

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 4, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Brabham followed by the pledge of allegiance to the flag led by Alderman Ellis.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

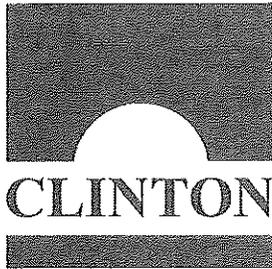
RECOGNITIONS

The Mayor recognized Boy Scout Brady Stanford of Troop 12 that was attending the meeting as part of the requirements for the Communications merit badge.

PUBLIC HEARING

A Public Hearing was held to receive comments from the citizens of Clinton regarding the Tax Increment Financing Plan for the Robinson Spring Development Project. Sam Keyes, with Butler Snow, Demery Grubbs, with Government Consultants, and Chris Gouras, with Gouras & Associates made comments concerning the Plan. There were no comments from the public. The Mayor then closed the Public Hearing.

After the Public Hearing was closed the following motion was made:



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APPROVE A RESOLUTION APPROVING THE ADOPTION OF AND IMPLEMENTATION OF THE “TAX INCREMENT FINANCING PLAN, ROBINSON SPRING DEVELOPMENT PROJECT, CITY OF CLINTON, MISSISSIPPI, AUGUST 2015”

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved a resolution approving the adoption of and implementation of the “Tax Increment Financing Plan, Robinson Spring Development Project, City of Clinton, Mississippi, August 2015”. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF CONSENT AGENDA ITEMS A – P

MOTION made by Alderman Ellis and **SECONDED** by Alderman Brabham to approve the Consent Agenda Items A-P. **MOTION CARRIED UNANIMOUSLY**

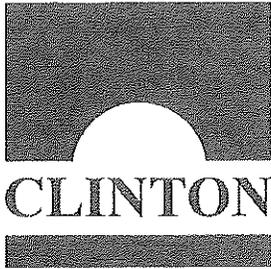
DEPARTMENT HEAD REPORT

Cole Smith, Director of Parks and Recreation updated the board on the renovation work at Northside Park. The new playground equipment has been installed, work is progressing on the walking trail, and the resurfacing of the basketball court is scheduled for October 2015. Cole also updated the board on the recent football camp and art camp. Other upcoming activities included registration for flag football, cheerleading and tackle football. Also, Cole announced that the Mayor’s Golf Tournament would be held on August 27, 2015.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

APPROVE THE APPOINTMENT OF PAULA DEYOUNG TO THE CLINTON PUBLIC SCHOOL BOARD

Upon presentation by Jehu Brabham, Alderman-at-Large, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt and Alderman Cashion the board approved the appointment of Paula DeYoung to the Clinton Public School Board. **MOTION CARRIED UNANIMOUSLY**



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MAYOR'S DISCUSSION AND REPORTS

DECLARE THE ITEMS ON THE ATTACHED LIST FROM THE CFD AS SURPLUS PROPERTY AND FURTHERMORE APPROVE THE DESTRUCTION OF SAID ITEMS

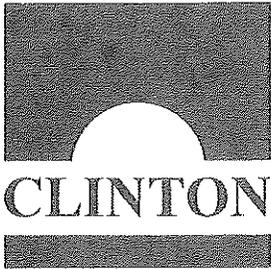
Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board declared the items on the attached list from the CFD as surplus property and furthermore approved the destruction of said items. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION FROM THE CLINTON BASEBALL ASSOCIATION OF FOUR (4) NEW PRESS BOXES, TWO (2) PORTABLE BASEBALL MOUNDS, SCOREBOARD REPAIRS, FENCE REPAIRS, AND BATTING CAGE REPAIRS TOTALING \$39,429.68

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board accepted the donation from the Clinton Baseball Association of four (4) new press boxes, two (2) portable baseball mounds, scoreboard repairs, fence repairs, and batting cage repairs totaling \$39,429.68. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION FROM THE CLINTON GIRLS SOFTBALL ASSOCIATION OF TWO (2) BATTING CAGE NETS TOTALING \$2,120.00

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Cronin the board accepted the donation from the Clinton Girls Softball Association of two (2) batting cage nets totaling \$2,120.00. **MOTION CARRIED UNANIMOUSLY**



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**DECLARE THE OLD PLAYGROUND EQUIPMENT AT NORTHSIDE PARK AS
SURPLUS PROPERTY AND FURTHERMORE AUTHORIZE THE RECYCLING OF
SAID PROPERTY**

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board declared the old playground equipment at Northside Park as surplus property and furthermore authorized the recycling of said property. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:33 PM

MOTION made by Alderman Brabham and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held August 18, 2015 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____

Philip R. Fisher, Mayor

8/5/15

Date

ATTEST: _____

Russell L. Wall, City Clerk

8-5-15

Date

SEAL

