

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 3, 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 Cashion followed by the pledge of allegiance to the flag led by Alderman Brabham.

ROLL CALL City Clerk, Russell Wall

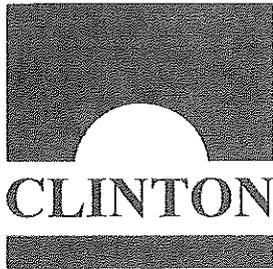
Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

RECOGNITIONS

Mark Jones, Director of Communications informed the board that the City's advertising campaign won an American Advertising Award for 2015. The award was for the City of Clinton You Belong Here Microsite and the song "You Belong Here". Mad Genius had previously won the award in 2010, 2013, and 2014.

APPROVAL OF CONSENT AGENDA ITEMS A - Q

MOTION made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt to approve the Consent Agenda Items A-Q. **MOTION CARRIED UNANIMOUSLY**



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DEPARTMENT HEAD REPORTS

Michael Warren, Police Chief reported to the board the statistics for calls for service, traffic stops, number of tickets written and the number of arrests for the period January 26, 2015 through February 24, 2015 as compared to the same period in 2014. The chief discussed the data collected by the new traffic data reporters that had recently been purchased. He also discussed a recent arrest of two persons on money, guns, and drug charges. Alderman Cronin left the meeting at 7:11 pm.

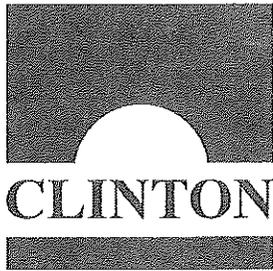
Barry Burnside, Fire Chief reported the statistics on the number of service calls including medical and fire calls for the January 2015 and February 2015 periods as compared to the same periods in 2014. The Chief also updated the board on the various activities the department was involved in. These activities included a meeting on the tabletop exercise to be held March 19, 2015, that Robert Ricks graduated from the fire academy and won the physical fitness award, the agility test was held for new firefighters, training of Hinds County firefighters in the department's burn trailer, EMT refresher courses, and a disaster drill would be held on April 2, 2015.

Mike Parker, Director of Public Works reported to the board the number of work orders, the number of work orders completed and the number of new water customers for the month of February 2015. He also updated the board on his department's efforts during the recent bad weather. He reported that everything went well and there were no major problems. Mike also informed the board that his department was preparing for the bad weather that was predicted for Wednesday and Thursday March 5 and 6, 2015. Alderman Cronin returned to the meeting at 7:18 pm.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

**APPROVE A PROCLAMATION RECOGNIZING THE STUDENTS AND THEIR
INSTRUCTOR IN THE CLINTON CAREER COMPLEX'S CULINARY
COMPETITION**

Upon presentation by Mike Cashion, Alderman Ward 6, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the proclamation recognizing the students and their instructor in the Clinton Career Complex's Culinary Competition. **MOTION CARRIED UNANIMOUSLY**



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MAYOR'S DISCUSSION AND REPORTS

**CONDITIONAL USE – RAPID OIL CHANGE – STAN SULLIVAN AND SHANE
ORMAN CONSTRUCTION**

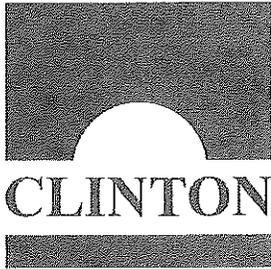
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board approved the request by Stan Sullivan and Shane Orman Construction for a conditional use to construct a new Truck Pro Shop that would handle tires, rims and accessories to be located at 955 Highway 80 East in the City of Clinton, Mississippi. Stan Sullivan, Owner and Shane Orman of Shane Orman Construction were present to answer questions. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE REVIEW – 1000 HAMPSTEAD BOULEVARD – ROB NEBLETT AND BUDGET
SIGNS**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the site review for signs to be placed on a building located at 1000 Hampstead Boulevard located in the City of Clinton, Mississippi. Rob Neblett, Owner was present to answer any questions regarding this site review. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF LOCATION FOR SECOND BILLBOARD FOR LAMAR COMPANY,
LLC – 951 HIGHWAY 80 EAST – WARD 6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Brabham the board approved the location for a second billboard for Lamar Company, LLC to be located at 951 Highway 80 East in the City of Clinton, Mississippi. David Johnson representing Lamar Company, LLC was present to answer any questions. **MOTION CARRIED UNANIMOUSLY**



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PRELIMINARY DETERMINATION THAT PROPERTY LOCATED AT 110 WEST LEAKE STREET IS BEING DEMOLISHED BY NEGLIGENCE

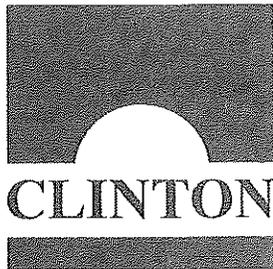
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board made the preliminary determination that the property located at 110 West Leake Street was being demolished by neglect. During the discussion Roy Edwards, Director of Community Development gave a timeline to the board of the times he had attempted to contact the owner and tenant concerning the problems with this building. The timeline ran from March 19, 2001 through February 20, 2015. The notes documenting this time has been made a part of these minutes. Alderman Martin left the meeting at 7:40 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY DETERMINATION THAT PROPERTY LOCATED AT 112 WEST LEAKE STREET IS BEING DEMOLISHED BY NEGLIGENCE

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board made the preliminary determination that the property located at 112 West Leake Street was being demolished by neglect. During the discussion Roy Edwards, Director of Community Development gave a timeline to the board of the times he had attempted to contact the owner and tenant concerning the problems with this building. The timeline ran from March 19, 2001 through February 20, 2015. The notes documenting this time has been made a part of these minutes. Alderman Martin left the meeting at 7:40 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. Alderman Martin returned to the meeting at 7:51 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE BID SUBMITTED BY INDEPENDENT ROOFING SYSTEMS, INC. AS BEING THE LOWEST AND BEST BID FOR THE QUISENBERRY LIBRARY ROOF REPLACEMENT PROJECT, AND FURTHERMORE AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACTS RELATED TO THIS PROJECT

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Barnett the board approved the bid submitted by Independent Roofing Systems, Inc. as being the lowest and best bid for the Quisenberry Library Roof replacement project, and furthermore authorized the Mayor to execute all contracts related to this project. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE MAYOR TO EXECUTE A FIELD RENTAL AGREEMENT
BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND UNITED SPECIALTY
SPORTS ASSOCIATION TO USE THE SOFTBALL FIELD COMPLEX AT
TRACEWAY PARK FOR SPECIFIED TOURNAMENT DATES**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Brabham the board authorized the Mayor to execute a Field Rental Agreement between the City of Clinton, Mississippi and United Specialty Sports Association to use the Softball Field Complex at Traceway Park for Specified Tournament dates. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

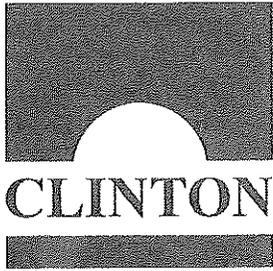
**APPROVE THE APPOINTMENT OF ROSEMARY HORNE TO THE CITY OF
CLINTON PLANNING AND ZONING COMMISSION**

Upon presentation by Mike Cashion, Alderman Ward 6, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved the appointment of Rosemary Horne to the City of Clinton Planning and Zoning Commission. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE AN ARCHITECT CONTRACT BETWEEN
THE CITY OF CLINTON, MISSISSIPPI AND MARK S VAUGHAN AND HOLLOMON
ARCHITECTURE, PA A JOINT VENTURE FOR THE CONSTRUCTION OF FIRE
STATION #4 TO BE LOCATED IN THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute an Architect Contract between the City of Clinton, Mississippi and Mark S Vaughan and Hollomon Architecture, PA a joint venture for the construction of Fire Station #4 to be located in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:02 P.M.



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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 March 17, 2015 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

APPROVED: *Philip R. Fisher*
Philip R. Fisher, Mayor

3/4/2015
Date

ATTEST: *Russell L. Wall*
Russell L. Wall, City Clerk

3-4-2015
Date

