

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 4, 2014 - 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

RECOGNITION

The Mayor and Board of Aldermen recognized the service to the City by Sam Habeeb who is retiring as Municipal Court Judge.

APPROVAL OF CONSENT AGENDA ITEMS A - DD

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

DEPARTMENT HEAD REPORTS

Mike Warren, Police Chief updated the board on the Police Department expansion project, the progress in hiring new police officers and the field training of new police officers that started in January 2014. He also, reported to the board the statistics for calls for service, traffic stops, number of tickets written and number of arrests made during the period of February 10, 2014 through February 23, 2014 as compared to the same period in 2013.

Barry Burnside, Fire Chief updated the board on calls for service and fire calls for the period of January 1, 2014 through March 3, 2014 as compared to the same period in 2013. He also updated the board on a motor vehicle accident that occurred on Saturday March 2, 2014 in which five persons were seriously injured, training of certain firefighters for the upcoming captain promotions, participation in trauma classes sponsored by Mississippi College, and upcoming chlorine training classes in handling chlorine leaks.

Mike Parker, Director of Public Works reminded the board of the upcoming Annual City Wide Cleanup that will be held March 29, 2014 through April 5, 2014. He also updated the board on the NRCS drainage project, the Pinehaven Drive expansion project, and the Hampstead Boulevard extension project.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

CONDITIONAL USE – EPISCOPAL CHURCH OF THE CREATOR – BILL SCHMID AND REVEREND BOB BLANTON

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board approved the Conditional Use requested by the Episcopal Church of the Creator to remove two temporary buildings and replace them with one new building of approximately 1,300 square feet and to make necessary improvements to their surface storm water drainage system to be located at 1445 Clinton-Raymond Road in the City of Clinton, Mississippi. The Architectural Review Committee, the Historical Preservation Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE PLAN REVIEW FOR SIGN – PINEHAVEN PRESBYTERIAN CHURCH – LEON HEMPHILL

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board the site plan for a sign requested by the Pinehaven Presbyterian Church to be located at 2001 Pinehaven Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF TEXT CHANGES TO ORDINANCES SECTIONS 1902, 1902(L), 2001, 2001(L) HAIR SALONS/HAIR STYLING SHOPS/BEAUTY PARLORS AND SECTIONS 401.06(C), NS 401.06(B) ACCESSORY BUILDINGS AND SECTIONS 2703.11, 2708.02(4) BANNERS

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cronin the board approved the text changes to Sections 401.06(c), NS 401.06(b) Accessory Buildings. The Planning and Zoning Commission recommended approval. **MOTION WAS APPROVED 6 TO 1 WITH ALDERMAN BRABHAM, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTING AYE AND ALDERMAN ELLIS VOTING NAY**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved the text changes to Sections 1902, 1902(L), 2001 and 2001(L) Hair Salons/Hair Styling Shops/Beauty Parlors. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cronin the board approved the text changes to Sections 2703.11 and 2708.02(4) Banners. The Planning and Zoning Commission denied approval. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE APPOINTMENT OF STEVEN D BOONE AS A MUNICIPAL COURT JUDGE FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the appointment of Steven D. Boone as a Municipal Court Judge for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE APPOINTMENT OF J KEVIN RUNDLETT AS THE CITY PROSECUTOR FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the appointment of J. Kevin Rundlett as the City Prosecutor for the City of Clinton, Mississippi. Alderman Ellis left the meeting at 7:40 pm and returned to the meeting at 7:41 pm. Alderman Ellis did not participate in the discussion nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

APPRAISAL OF PROPERTY LOCATED ON PINEHAVEN DRIVE FOR A CITY FIRE STATION

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Brabham the board approved giving the Mayor the authority to hire two appraisers to appraise property located on Pinehaven Drive for a City Fire Station. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO HIRE AN AGENCY FOR THE PURPOSE OF BRANDING THE CITY OF CLINTON

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board authorized the Mayor to hire Mad Genius for the purpose of branding the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF A \$60,000.00 HOMELAND SECURITY GRANT FOR THE POLICE DEPARTMENT'S BOMB SQUAD'S EQUIPMENT AND TRAINING

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Ellis the board approved the acceptance of a \$60,000.00 Homeland Security Grant for the Police Department's Bomb Squad's equipment and training. **MOTION CARRIED UNANIMOUSLY**

GRANT APPROVAL TO APPLY FOR A \$67,199.44 OFFICE OF HIGHWAY SAFETY GRANT TO INCREASE IMPAIRED DRIVING ENFORCEMENT EFFORTS

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved grant approval to apply for a \$67,199.44 Office of Highway Safety Grant to increase Impaired Driving Enforcement efforts. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE RENEWAL OF A GRANT APPLICATION FOR FY 2015 WITH THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY FOR \$70,570.00

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board authorized the renewal of a grant application for FY 2015 with the Mississippi Office of Highway Safety for \$70,570.00. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A ONE (1) YEAR CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND ADSI FOR PUBLIC SAFETY SOFTWARE FOR THE POLICE DEPARTMENT AND MUNICIPAL COURT SERVICES

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board authorized the Mayor to execute a one (1) year contract between the City of Clinton, Mississippi and ADSi for public safety software for the Police Department and Municipal Court Services. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF A \$50.00 DONATION TO THE CLINTON FIRE DEPARTMENT FROM DIANNE M STEFANICK

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the acceptance of a \$50.00 donation to the Clinton Fire Department from Dianne M. Stefanick. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

The Mayor informed the board he would be sending an e-mail to each of them concerning the appointment of a Library Committee.

The Mayor also informed the board that the City needed to appoint a Healthy Cities Committee and that he would be sending them information concerning these appointments.

ADJOURN 8:10 P.M.

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 18, 2014 at 7:00 p.m. **MOTION CARRIED UNANIMOUSLY**

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

3/5/14
Date

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

3-5-14
Date

