



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JUNE 6, 2017 – 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 Cronin followed by the pledge of allegiance to the flag led by Alderman Barnett.

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

APPROVAL OF CONSENT AGENDA ITEMS A – U

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

DEPARTMENT HEAD REPORT

Chandra Fontenot, Director of Therapeutic Recreation updated the board on various events planned for the next couple of months. Living Young events included dancing classes, a trip to the Stennis Space Center, and an ice cream social. Challenger League events included a bowling tournament and a beauty and bold pageant.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



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MAYOR'S DISCUSSION AND REPORTS

**CONDITIONAL USE – 941 HIGHWAY 80 EAST – GOODWILL INDUSTRIES – WARD
6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Cronin the board approved the conditional use requested by Goodwill Industries to open a retail store to be located at 941 Highway 80 East in the City of Clinton, Mississippi. Before the vote was taken, David Hollingsworth representing Goodwill Industries appeared before the board to explain how the store would work. He explained that there were many positive and negative misconceptions about the business. However, he wanted the board to know that this store would provide jobs for people with disabilities and for veterans. He also explained that donations would be taken inside the store and that there would be no collection boxes placed throughout the City. Alderman Cashion stated his concern for the neighborhood that was located behind the store. He asked that the company consider parking lot lighting and issues on when the garbage dumpsters would be emptied. Alderman Cronin was concerned about outside sales and the outside sale area left by the previous tenant. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – 350 BATTERY DRIVE – PROSPERITY CONSTRUCTION –
WARD 1**

This item was removed from the agenda and no action was taken.

UNKEMPT PROPERTY LOCATED AT 180 HOBBY FARMS ROAD

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved a resolution determining the necessity for cleaning the property located at 180 Hobby Farms Road, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE ADOPTION OF THE 2016-2017 AMENDED BUDGET FOR NEW AND EXISTING FUNDS

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board approved the adoption of the 2016-2017 amended budget for new and existing funds. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FOR AD VALOREM TAXES TO GULF STATE CANNERS, INC. FOR AN INITIAL FIVE YEARS WITH A TRUE VALUE OF \$1,394,990.79 FROM JANURAY 1, 2017 THROUGH DECEMBER 31, 2021

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved a resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an initial five years with a true value of \$1,394,990.79 from January 1, 2017 through December 31, 2021. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FOR AD VALOREM TAXES TO MCNEELY PLASTIC PRODUCTS, INC. FOR AN INITIAL FIVE YEARS WITH A TRUE VALUE OF \$4,983,237.49 FROM JANURAY 1, 2017 THROUGH DECEMBER 31, 2021

This item was removed from the agenda and no action was taken.



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APPROVAL OF A FINAL RESOLUTION GRANTING EXEMPTION FOR AD VALOREM TAXES TO MCNEELY PLASTIC PRODUCTS, INC. FOR AN ADDITIONAL FIVE YEARS WITH A TRUE VALUE OF \$378,093.20 FROM JANURAY 1, 2018 THROUGH DECEMBER 31, 2022

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved a final resolution granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an additional five years with a true value of \$278,093.20 from January 1, 2018 through December 31, 2022. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION BY THE BOARD OF ALDERMAN OF THE CITY OF CLINTON, MISSISSIPPI FOR THE SALE OF TWO (2) SMITH & WESSON .40 CALIBER HANDGUNS TO LT. MASHBURN (SERIAL #DWZ1930) AND CAPTAIN RUSH (SERIAL #DXC3488) FOR \$1.00 PURSUANT TO MISSISSIPPI CODE SECTION 45-9-131 UPON RETIREMENT ON JUNE 30, 2017

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved a resolution by the Board of Aldermen of the City of Clinton, Mississippi for the sale of two (2) Smith & Wesson .40 caliber handguns to Lt. Mashburn (serial #DWZ1930) and Captain Rush (serial #DXC3488) for \$1.00 pursuant to Mississippi Code Section 45-9-131 upon retirement on June 30, 2017. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND MARCONI STUDIOS AND MODERN BUSINESS TV FOR A FIVE (5) MINUTE SEGMENT ON FOX BUSINESS SEGMENT ENTITLED "CITIES TO CONSIDER FOR LIFE, BUSINESS AND RECREATION"

Upon presentation by Mark Jones, Director of Communications, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board authorized the Mayor to execute an agreement between the City of Clinton, Mississippi and Marconi Studios and Modern Business TV for a five (5) minute segment on Fox Business segment entitled "Cities to Consider for Life, Business and Recreation". **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND BUDGET SIGNS FOR THE FABRICATION AND DELIVERY OF WAYFINDING SIGNS FOR THE CITY OF CLINTON

Upon presentation by Mark Jones, Director of Communications, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cronin the board authorized the Mayor to execute an agreement between the City of Clinton, Mississippi and Budget Signs for the fabrication and delivery of wayfinding signs for the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE AWARD OF A CONTRACT IN CONNECTION WITH THE CONSTRUCTION AT TOWN SPRING PARK TO SCHOGGEN SCAPES AS THE LOWEST AND BEST BID

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Brabham and **SEONDED** by Alderwoman Cossitt the board approved the award of a contract in connection with the construction at Town Spring Park to Schoggen Scapes as the lowest and best bid. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON AND THE MISSISSIPPI TRANSPORTATION COMMISSION IN CONNECTION WITH THE MAGNOLIA ROAD IMPROVEMENTS PROJECT (STP-7340-00(001) LPA/107581-701000), AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY, AND FOR RELATED PURPOSES

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved a resolution by the Board of Aldermen of the City of Clinton approving a Memorandum of Understanding between the City of Clinton and the Mississippi Transportation Commission in connection with the Magnolia Road Improvements Project (STP-7340-00(001) LPA/107581-701000), and authorized the Mayor to execute the same on behalf of the City, and for related purposes. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON AND THE MISSISSIPPI TRANSPORTATION COMMISSION IN CONNECTION WITH THE CLINTON PARKWAY IMPROVEMETS PROJECT (STP-7340-00(005) LPA/107581-701000), AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY, AND FOR RELATED PURPOSES

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved a resolution by the Board of Aldermen of the City of Clinton approving a Memorandum of Understanding between the City of Clinton and the Mississippi Transportation Commission in connection with the Clinton Parkway Improvements Project (STP-7340-00(005) LPA/107581-701000), and authorized the Mayor to execute the same on behalf of the City, and for related purposes. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON AND THE MISSISSIPPI TRANSPORTATION COMMISSION IN CONNECTION WITH THE PINEHAVEN ROAD BRIDGE REPLACEMENT PROJECT (STP-7312-00(006) LPA/107582-701000), AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY, AND FOR RELATED PURPOSES

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved a resolution by the Board of Aldermen of the City of Clinton approving a Memorandum of Understanding between the City of Clinton and the Mississippi Transportation Commission in connection with the Pinehaven Road Bridge Replacement Project (STP-7312-00(006) LPA/107582-701000), and authorized the Mayor to execute the same on behalf of the City, and for related purposes. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ADVERTISEMENT FOR BIDS FOR THE CONTINENTAL TIRE SEWER SYSTEM IMPROVEMENTS PROJECT

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board approved the advertisement for bids for the Continental Tire Sewer System Improvements Project. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE ADVERTISEMENT FOR BIDS FOR EQUIPMENT AT THE BIOLAC PLANTS

Upon presentation by Bill Owen, Consulting Engineer, MOTION made by Alderman Brabham and SECONDED by Alderman Cashion the board approved the advertisement for bids for equipment at the Biolac plants. MOTION CARRIED UNANIMOUSLY

ADJOURN 8:11 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 of the City of Clinton, Mississippi to be held June 20, 2017 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

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

6/8/17
Date

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

6-8-17
Date

