

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JANUARY 21, 2014 - 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

SWEARING IN CEREMONY

Jim Martin the winner of the Special Runoff Election for the vacant Ward 2 Alderman position was sworn in by Hinds County Chancery Court Judge William Singletary.

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

APPROVAL OF CONSENT AGENDA ITEMS A - J

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

DEPARTMENT HEAD REPORTS

Mike Warren, Police Chief updated the board on the progress of the completion of the Police Department expansion project. 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 first two weeks of January 2014 compared to the same period in 2013.

Barry Burnside, Fire Chief updated the board on various activities and programs the Fire Department was involved in. These activities and programs included an update on several structure fires that occurred during the past several weeks, an update on the Red Cross Wilderness First Aid courses held January 17, 2014 through January 19, 2014, an update on the upcoming Fire Chief Conference, and an update on the partnership with Mississippi College on the fitness program his firefighters were involved in.

Mike Parker, Director of Public Works updated the board on the various activities and programs the Public Works Department was involved in. These activities and programs included an update on the collection of leaves throughout the City that began on January 15, 2014, an update on the problems encountered with the monthly cutoff of water service, and an update on the sewer line issue near the Big Lots store.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVE A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES AND COUNTIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT "FAIRFIELD INN & SUITES, CLINTON, MISSISSIPPI 2014", IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN AND FOR RELATED PURPOSES

Upon presentation by Demery Grubbs, Financial Consultant, Government Consultants, Inc., **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Brabham the board approved a resolution of the Board of Mayor and Aldermen of the City of Clinton, Mississippi, determining the necessity for and invoking the authority granted to municipalities and counties by the legislature with respect to tax increment financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended, determining that "Fairfield Inn & Suites Project, Clinton, Mississippi, 2014", is a project eligible for tax increment financing under the laws of the State, that a Public Hearing be conducted in connection with the Tax Increment Financing Plan and for related purposes. And, furthermore, the Public Hearing is set for February 4, 2014 at 7:00 pm in the Municipal Courtroom located at 305 Monroe Street in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF THE CPI ADJUSTMENT FOR THE WASTE MANAGEMENT CONTRACT

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board approved the CPI adjustment for the Waste Management Contract. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

The Mayor announced that the Annual Clinton Chamber of Commerce Banquet would be held on January 23, 2014 from 6:30 to 9:00 pm in the BC Rogers Student Center Anderson Hall on the campus of Mississippi College. He also stated that the event would be streamed live on the City of Clinton web site.

The Mayor announced that the new Alderman of Ward 2 Jim Martin would be attending orientation meetings with the various department heads of the City to be brought up to date on their activities.

Alderman Cashion announced that there would be a fundraiser at the Tin Shed Bar-b-Que from February 24, 2014 through March 1, 2014 for Wyatt McClaskey that was paralyzed in a recent car accident. He also, announced that an account has been set up at BankPlus for anyone wishing to make a cash contribution.

ADJOURN 7:39 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 February 4, 2014 at 7:00 p.m. **MOTION CARRIED UNANIMOUSLY**

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

1/23/14
Date

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

1-23-14
Date

