



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY NOVEMBER 3, 2020 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The Invocation was led by Alderman Martin and this was followed by the Pledge of Allegiance to the flag led by Alderman Cashion.

**ROLL CALL** City Clerk, Russell Wall

Present:           Ricki Garrett – Alderwoman-at-Large  
                      David Ellis - Alderman Ward 1  
                      Jim Martin – Alderman Ward 2  
                      William O Barnett – Alderman Ward 3  
                      Keith Perritt – Alderman Ward 4  
                      Jan Cossitt – Alderwoman Ward 5  
                      Mike Cashion – Alderman Ward 6

**APPROVAL OF CONSENT AGENDA ITEMS A - O**

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

**DEPARTMENT HEAD REPORT**

There was no Department Head Report at this meeting.

**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen



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**MAYOR'S DISCUSSION AND REPORTS**

**PUBLIC HEARING – DETERMINING WHETHER OR NOT CERTAIN  
AMENDMENTS SHALL BE MADE TO THE CITY OF CLINTON RENTAL  
ORDINANCE AS IT PERTAINS TO LOCAL AGENTS**

A Public Hearing was held and there was no comment from the citizens.

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

**APPROVE AN ORDINANCE AMENDING THE EXISTING CITY OF CLINTON  
RENTAL HOUSING CODE OF MAY 7, 2013 AS IT RELATES TO ANNUAL  
REGISTRATION APPLICATIONS AND FOR RELATED PURPOSES**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Martin the board approved an Ordinance amending the existing City of Clinton Rental Housing Code of May 7, 2013, as it relates to annual registration applications and for related purposes. **MOTION CARRIED UNANIMOUSLY**

**PUBLIC HEARING – DETERMINING WHETHER OR NOT CERTAIN  
AMENDMENTS SHALL BE MADE TO THE CITY OF CLINTON UTILITY  
FACILITIES WITHIN THE RIGHT-OF-WAY OF PUBLIC STREETS ORDINANCE AS  
IT RELATES TO BORING AND TRENCHING**

A Public Hearing was held and there was no comment from the citizens.

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



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**APPROVE AN ORDINANCE AMENDING THE EXISTING CITY OF CLINTON  
UTILITY FACILITIES WITHIN THE RIGHT-OF-WAY OF PUBLIC STREETS  
ORDINANCE OF MAY 15, 2007, AS IT RELATES TO BORING AND TRENCHING  
AND FOR RELATED PURPOSES**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved an Ordinance amending the existing City of Clinton Utility Facilities within the Right-of-Way of Public Streets Ordinance of May 15, 2007, as it relates to boring and trenching and for related purposes. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF  
THE CITY OF CLINTON, MISSISSIPPI AS IT RELATES TO SMALL CELL  
ANTENNA AND FOR RELATED PURPOSES**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board approved an Ordinance amending the official Zoning Ordinance of the City of Clinton, Mississippi as it relates to Small Cell Antenna and for related purposes. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF  
THE CITY OF CLINTON, MISSISSIPPI AS IT RELATES TO TREE  
TRIMMING/REMOVAL AND FOR RELATED PURPOSES**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Cossitt the board approved an Ordinance amending the Official Zoning Ordinance of the City of Clinton, Mississippi as it relates to tree trimming/removal and for related purposes. **MOTION CARRIED UNANIMOUSLY**



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**SITE PLAN REVIEW – 474 SPRINGRIDGE ROAD – MCDONALDS – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved the site plan presented by McDonalds to build a double drive thru at the McDonalds restaurant located at 474 Springridge Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN REVIEW – 590 SPRINGRIDGE ROAD – MAXIE GORDON & ASSOCIATES – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Cossitt the board approved the site plan presented by Maxie Gordon & Associates to renovate an accessory building located in the back of the property located at 590 Springridge Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – N FRONTAGE ROAD – ZAYO GROUP – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved the Conditional Use Request from Zayo Group for a new 420 square foot unoccupied pre-cast concrete telecommunications utility equipment facility to be located on N Frontage Road in the City of Clinton, Mississippi The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

Before the next item was considered a discussion was held. After the discussion the following motion was made.



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**MOTION TO TABLE THE DIMENSIONAL VARIANCE – 1269 SPRINGRIDGE ROAD  
– REFRESHING RAIN MINISTRIES -WARD**

Upon presentation by Mike Cashion, Alderman Ward 6, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the motion to table the Dimensional Variance – 1269 Springridge Road – Refreshing Rain Ministries – Ward 2 until the next meeting of the Mayor and Board of Aldermen to be held November 17, 2020. **MOTION CARRIED UNANIMOUSLY**

**DIMENSIONAL VARIANCE – 1269 SPRINGRIDGE ROAD – REFRESHING RAIN  
MINISTRIES – WARD 2**

This item was tabled until the next meeting of the Mayor and Board of Aldermen to be held November 17, 2020. See the previous motion.

**APPROVAL TO SURPLUS AND DISCARD MISCELLANEOUS OFFICE FURNITURE,  
TO INCLUDE OLD DESK(S), CHAIRS AND CUBICLES, IN THE UPSTAIRS 80  
ANNEX THAT ARE IN VARIOUS STAGES OF DISREPAIR**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board gave its approval to surplus and discard miscellaneous office furniture, to include old desk(s), chairs and cubicles in the upstairs 80 annex that are in various stages of disrepair. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF CHANGE ORDER NO. 1 AND FINAL PAY ESTIMATE IN THE  
AMOUNT OF \$229,626.51 FOR 2019 STREET PAVING IMPROVEMENTS**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the Change Order No. 1 and the final pay estimate in the amount of \$229,626.51 for the 2019 Street Paving Improvements. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL OF CHANGE ORDER NO. 1 AND PAY ESTIMATE NO. 3/FINAL IN THE  
AMOUNT OF \$114,249.03 FOR THE 2020 STREET IMPROVEMENTS**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Cossitt the board approved the Change Order No. 1 and the Pay Estimate No. 3/Final in the amount of \$114,249.03 for the 2020 Street Paving Improvements. **MOTION CARRIED UNANIMOUSLY**

**EXECUTIVE SESSION**

**MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Cashion for a closed session to determine the need for an executive session for the purpose of transaction of business and discussion regarding the prospective purchase, sale or leasing of lands and the transaction of business and discussions regarding employment or job performance of a person in a specific position or termination of an employee holding a specific position. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderman Cashion to enter into executive session for the purpose of transaction of business and discussion regarding the prospective purchase, sale or leasing of lands and the transaction of business and discussions regarding employment or job performance of a person in a specific position or termination of an employee holding a specific position. **MOTION CARRIED UNANIMOUSLY**

The Mayor and Board of Aldermen entered executive session at 7:44 p.m. Also, Present in the executive session were William Purdie, City Attorney and Russell Wall, City Clerk. A discussion took place relating to the transaction of business and discussion regarding the prospective purchase, sale or leasing of lands and the transaction of business and discussions regarding employment or job performance of a person in a specific position or termination of an employee holding a specific position. No Action was taken during the executive session. **MOTION** was made by Alderman Cashion and **SECONDED** by Alderwoman Garrett to exit executive session. **MOTION CARRIED UNANIMOUSLY**. The Mayor and Board of Aldermen exited the executive session at 8:08 p.m.

After existing the Executive Session and entering the regular meeting the following motions were made:



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**ACCEPT THE BID FROM PARKMAN PROPERTIES FOR THE 110/112 LEAKE STREET PROPERTIES OF \$24,750 AND THE CONTRACT WILL BE EXECUTED AFTER THIRTY (30) DAYS**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board accepted the bid from Parkman Properties for the 110/112 Leake Street properties for \$24,750 and approved that the contract will be executed after thirty (30) days. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE APPOINTMENT OF PHILLIP LILLEY AS THE CITY OF CLINTON'S DIRECTOR OF PUBLIC WORKS**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the appointment of Phillip Lilley as the City of Clinton's Director of Public Works. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 8:13 PM**

**MOTION** made by Alderman Perritt 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 November 17, 2020 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

11/4/2020  
Date

ATTEST:   
Russell L. Wall, City Clerk

11-4-2020  
Date

SEAL

