



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JULY 7, 2020 – 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 and this was followed by the Pledge of Allegiance to the flag led by Alderwoman Garrett.

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
Mike Cashion – Alderman Ward 6

Absent: Jan Cossitt – Alderwoman Ward 5

APPROVAL OF CONSENT AGENDA ITEMS A - Q

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

DEPARTMENT HEAD REPORT

Adam Wade, Director of Parks and Recreation updated the board on the procedures the department followed during the COVID-19 outbreak, Adam then announced that the baseball and softball seasons had begun and the department has hosted several tournaments during June and July 2020. Finally, Adam gave an update on the bathroom projects at Northside Park, Robinson Park and Traceway Park and he announced that the playgrounds at Kid's Towne Park and Robinson Park were completed and open to the public.



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BOARD OF ALDERMAN DISCUSSION AND REPORTS

**APPROVE THE APPOINTMENT OF MIKE MCSPARRIN TO THE CITY OF
CLINTON, MISSISSIPPI PARKS AND RECREATION ADVISORY BOARD**

Upon presentation by Jim Martin, Alderman Ward 2, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board approved the appointment of Mike McSparrin to the City of Clinton, Mississippi Parks and Recreation Advisory Board. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

UNKEMPT PROPERTY – 0 CAMBRIDGE COVE PARCEL #2980-208-14 – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning the property located at 0 Cambridge Cove Parcel #2980-208-14, 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**

UNKEMPT PROPERTY – 0 LARADO PARCEL #2982-146 – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a resolution determining the necessity for cleaning the property located at 0 Larado Parcel #2982-146, 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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UNKEMPT PROPERTY – 872 CHERRYSTONE PARCEL #2860-427 – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning the property located at 872 Cherrystone Parcel #2860-427, 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**

SITE PLAN – TAKE 5 OIL CHANGE – 403 HIGHWAY 80 E – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Cashion the board approved the site plan submitted by Take 5 Oil Change to repaint and place new signs for an oil changing business to be located at 403 Highway 80 E in the City of Clinton, Mississippi. **THE MOTION PASSED BY A VOTE OF 4 AYES TO 2 NAYS. ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE. ALDERWOMAN GARRETT AND ALDERMAN ELLIS VOTED NAY.**

APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CLINTON, MISSISSIPPI POLICE DEPARTMENT AND THE CLINTON, MISSISSIPPI PUBLIC SCHOOL DISTRICT TO ACCEPT THE 2020 MCOPS GRANT FUNDING FOR THE SRO'S IN THE AMOUNT OF \$20,000.00

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved entering into a Memorandum of Understanding (MOU) between the City of Clinton Police Department and the Clinton, Mississippi Public School District to accept the 2020 MCOPS grant funding for the SRO's in the amount of \$20,000.00. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE PURCHASE OF ONE (1) JOHN DEERE GATOR TX FROM MISSISSIPPI AG FOR THE PURCHASE PRICE OF \$7,783.90

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Barnett the board approved the purchase of one (1) John Deere Gator TX from Mississippi Ag for the purchase price of \$7,783.90.

MOTION CARRIED UNANIMOUSLY

APPROVE ACCEPTANCE AND AWARD TO THE LOWEST AND BEST BIDDER, WILDSTONE CONSTRUCTION SERVICES, IN THE AMOUNT OF \$139,929.50 FOR THE 2020 TRAFFIC CALMING IMPROVEMENTS AND FOR THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt the board approved the acceptance and awarded to the lowest and best bidder, Wildstone Construction Services, in the amount of \$139,929.50 for the 2020 Traffic Calming Improvements and the board also approved the Mayor to execute the bid package documents and contracts for the project improvements. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE AN EASEMENT AND CONSTRUCTION AGREEMENT BETWEEN THE CITY OF CLINTON AND THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR STP-0020-01(260)/108513-301000, PROPOSED REPAIR TO THE DRAINAGE CHANNEL BETWEEN I-20 WESTBOUND RAMP AT SPRINGRIDGE ROAD AND HAMSTEAD CIRCLE AND HAMPSTEAD BOULEVARD

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board authorized the Mayor to execute an Easement and Construction Agreement between the City of Clinton and the Mississippi Department of Transportation for STP-0020-01(260)/108513-31000, proposed repair to the drainage channel between I-20 Westbound Ramp at Springridge Road and Hampstead Circle and Hampstead Boulevard. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO ADVERTISE FOR BIDS FOR THE 2018 TRANSPORTATION
ALTERNATIVES-ARROW DRIVE AND CYNTHIA ROAD MULTI-USE PATH –
FEDERAL AID PROJECT NO. STP-0049-00(021)/LPA 107846-701000**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the advertisement for bids for the 2018 Transportation Alternatives-Arrow Drive and Cynthia Road Multi-Use Path – Federal Aid Project No. STP-0049-00(021)/LPA 107846-701000. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A WATER TOWER AND CELLULAR COMMUNICATIONS
COMMERCIAL LEASE AGREEMENT BETWEEN THE CLINTON PUBLIC SCHOOL
DISTRICT AND THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Cashion the board approved a Water Tower and Cellular Communications Commercial Lease Agreement between the Clinton Public School District and the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

MOTION made by Alderwoman Garrett and **SECONDED** by Alderman Barnett for a closed session to determine the need for an executive session for the purpose of discussing the prospective purchase, sale or leasing of lands. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderman Ellis to enter executive session for the purpose of discussing the prospective purchase, sale or leasing of lands. **MOTION CARRIED UNANIMOUSLY**

The Mayor and Board of Aldermen entered executive session at 7:34 p.m. Also, present in the executive session were William Purdie, City Attorney, Russell Wall, City Clerk and Gabriel Prado, Director of Economic Development. A discussion took place relating to the prospective purchase, sale or leasing of lands. No Action was taken during the executive session. **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderman Barnett to exit executive session. **MOTION CARRIED UNANIMOUSLY**. The Mayor and Board of Aldermen exited the executive session at 7:44 p.m.



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After existing the Executive Session and entering the regular meeting the following motion was made:

APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO SELL AND CONVEY A PARCEL OF LAND OWNED BY THE CITY TO MCNEELY PLASTIC PRODUCTS, INC.

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt the board approved a Resolution by the Board of Aldermen of the City of Clinton, Mississippi to sell and convey a parcel of land owned by the City to McNeely Plastic Products, Inc. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:47 PM

MOTION made by Alderman Ellis 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 July 21, 2020 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

7/8/2020
Date

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

7-8-2020
Date

SEAL

