

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JUNE 4, 2013 - 7:00 P.M.
WOOD ACTIVITY CENTER – 111 CLINTON BOULEVARD

WELCOME AND CALL TO ORDER Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Morgan followed by the pledge of allegiance to the flag led by Alderman Cashion.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 Tony Hisaw – Alderman Ward 1
 Tony Greer – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Kathy Peace – Alderwoman Ward 4
 Mike Morgan – Alderman Ward 5
 Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - O

MOTION made by Alderwoman Peace and **SECONDED** by Alderman Cashion to approve the Consent Agenda Items A-O. Item C will serve to advertise favorably the opportunities, possibilities and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

CERTIFICATE OF APPROPRIATENESS – 204 JEFFERSON STREET – DAVID RILEY

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Morgan the board approved a request by David Riley for a Certificate of Appropriateness for a trash enclosure to be located at 204 Jefferson Street in the City of Clinton, Mississippi. The Architectural Review Commission, the Historical Preservation Commission and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

CONDITIOANAL USE/DIMENSIONAL VARIANCE REQUEST – 702 NORTHSIDE DRIVE – AMANDA LIM

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved the request by Amanda Lim for a Conditional Use/ Dimensional Variance for a donut restaurant to be located at 702 Northside Drive in the City of Clinton, Mississippi. The Architectural Review Commission and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE PLAN REVIEW – 490 SPRINGRIDGE ROAD – TACO BELL

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved the site plan review made by Taco Bell for a retaining wall and drive-thru repair to be located at 490 Springridge Road in the City of Clinton, Mississippi. The Architectural Review Commission and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 116 CLINTON BOULEVARD

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Peace the board approved a resolution determining the necessity for cleaning the property located at 116 Clinton Boulevard, 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 LOCATED AT 131 GREEN FOREST DRIVE

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Morgan the board approved a resolution determining the necessity for cleaning the property located at 131 Green Forest Drive, 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**

**DECLARE OLD FURNITURE AS SURPLUS PROPERTY AND FUTUREMORE,
AUTHORIZE THE DESTRUCTION OF SAID FURNITURE (SEE ATTACHED LIST)**

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Hisaw the board declared old furniture as surplus property and furthermore, authorized the destruction of said furniture (See Attached List). **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTING THE QUOTE FROM ADCAMP, INC. FOR \$27,576.25 AS
BEING THE LOWEST AND BEST QUOTE FOR THE PAVING OF TRACEWOOD
COVE LOCATED IN THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Morgan the board approved accepting the quote from ADCAMP, Inc. for \$27,576.25 as being the lowest and best quote for the paving of Tracewood Cove located in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE EMPLOYMENT OF AN APPRAISER FOR THE CLINTON
PUBLIC SCHOOL PROPERTY**

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Barnett the board approved authorizing the employment of an appraiser for the Clinton Public School Property. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:20 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 June 18, 2013 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary G. Aultman
Rosemary G. Aultman, Mayor

June 5, 2013
Date

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

June 5, 2013
Date

