



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY OCTOBER 6, 2020 – 5:00 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 Alderwoman Cossitt and this was followed by the Pledge of Allegiance to the flag led by Alderman Ellis.

**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

**RECOGNITIONS**

The Mayor read a letter from a citizen thanking the Clinton Fire Department and three of their paramedics for helping her Mother who was having difficulty breathing. She wrote that the paramedics were very professional in doing their jobs and stated that to her they were heroes.

The Mayor then announced that the Hazardous Waste Day and the Fall Cleanup had been moved from next week to the week of October 31, 2020 to November 7, 2020.

Finally, the Mayor announced that the winner of this year's City Blood Drive was the Clinton Police Department. The Mayor presented the trophy to Ford Hayman, Police Chief.



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

**MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Perritt to approve the Consent Agenda Items A - T. **THE MOTION PASSED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY.**

**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.

**MAYOR'S DISCUSSION AND REPORTS**

**DIMENSIONAL VARIANCE – HAMPSTEAD BLVD – ACG, BBQ LLC – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the dimensional variance request from ACG, BBQ LLC to reduce the required parking spaces for their new Sonny's BBQ restaurant to be located on Hampstead Boulevard in the City of Clinton, Mississippi from the required 78 spaces to providing 66 parking spaces including three handicap accessible spaces. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL FOR CLINTON POLICE DEPARTMENT EXPLOSIVE ORDNANCE DISPOSAL TEAM TO PURCHASE A 2021 KUBOTA ATV UTILITY VEHICLE THROUGH HOMELAND SECURITY 2019 GRANT AWARD (19LE147B) FOR \$20,352.27 TO ASSIST WITH DOWN RANGE TRANSPORT DURING EXPLOSIVE ORDNANCE DISPOSAL OPERATIONS**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved for the Clinton Police Department Explosive Ordnance Disposal Team to purchase a 2021 Kubota ATV Utility Vehicle through Homeland Security 2019 Grant Award (19LE147B) for \$20,352.27 to assist with down range transport during Explosive Ordnance Disposal operations. **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTANCE AND AWARD TO LOW BIDDER TRAFFIC CONTROL PRODUCTS, CO. IN THE AMOUNT OF \$39,790.15 FOR THE 2020 STREET PAYMENT MARKING IMPROVEMENTS PROJECT AND FOR THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Ellis the board approved the acceptance and award to the low bidder Traffic Control Products, Co. in the amount of \$39,790.15 for the 2020 Street Pavement Marking Improvements Project and furthermore authorized the Mayor to execute the Bid Package documents and contracts for the project improvements. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A SUBORDINATION, NONDISTURBANCE AND ATTORNMENT AGREEMENT BETWEEN THE CITY OF CLINTON, SIEMENS ENERGY, INC. AND GULF RELAY LLC**

Upon presentation by William Purdie, City Attorney and Gabriel Prado, Director of Economic Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board approved a Subordination, Nondisturbance and Attornment Agreement between the City of Clinton, Siemens Energy, Inc. and Gulf Relay, LLC. **MOTION CARRIED UNANIMOUSLY**



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ADJOURN 5:24 PM

MOTION made by Alderman Cashion and SECONDED by Alderman Perritt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held October 20, 2020 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

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

Oct 7, 2020  
Date

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

10-7-2020  
Date

