



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY FEBRUARY 5, 2019 – 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 Alderwoman Cossitt 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  
                      Jan Cossitt – Alderwoman Ward 5  
                      Mike Cashion – Alderman Ward 6

**RECOGNITIONS**

The Mayor introduced Steven Boone as the new full-time Municipal Judge for the City of Clinton, Mississippi.

Ms Lovelady, a citizen of Clinton, informed the board of her satisfaction with the leadership and service she was receiving from the City's leaders. She also wanted to let the board know that they had made an excellent decision in hiring Chandra Fontenot Broomfield as the Director of Therapeutic Recreation and she urged the board to continue funding the Therapeutic Recreation Department in Clinton.

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

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



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**DEPARTMENT HEAD REPORT**

Tara Lytal, Director of Main Street, gave the board an overview of the Spring Events to be sponsored by Main Street. These events included the installation of the Boulevard Car, the Boulevard Vintage Market, Taste of the Town, Olde Towne After Dark, Dinner & a Movie, Just the Girls, the 2019 Olde Towne Markets, and the Bicycle Loan Program. She also informed the Board that the Main Street Committees were continuously meeting to plan new events for the upcoming year.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

**MAYOR'S DISCUSSION AND REPORTS**

**CONDITIONAL USE – JOHN ROSE – 801 E NORTHSIDE DRIVE – WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board denied the request from John Rose for a Conditional Use to place a small used car lot on property located at 801 E Northside Drive in the City of Clinton, Mississippi based on the fact that the request was not compatible with the surrounding area business. The Planning and Zoning Committee recommended approval. **THE MOTION TO APPROVE DENIAL PASSED BY A 6 TO 1 VOTE. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE. ALDERWOMAN COSSITT VOTED NAY.**

**REZONING – JOHN ROSE – 801 E NORTHSIDE DRIVE – WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the request from John Rose to rezone a portion of his property located at 801 E Northside Drive in the City of Clinton, Mississippi from Residential to C2. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

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**SITE PLAN – MISSISSIPPI COLLEGE – 400 E COLLEGE ST – WARD 4**

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 for a sign to be placed on the Mississippi College Band Building located at 400 E College Street in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN – DEAN FARRAR – 309 E MAIN ST – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the site plan to renovate the Quisenberry House located at 309 E Main Street in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – AT&T – 343 X WOODSTONE – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board approved the request from AT&T for a conditional use to place a small cell antenna tower at 343 X Woodstone in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – AT&T – 633 X HIGHWAY 80 – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Perritt the board approved the request from AT&T for a conditional use to place a small cell antenna tower at 633 X Highway 80 in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**CONDITIONAL USE – AT&T – 1020 X HAMPSTEAD BLVD – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved the request from AT&T for a conditional use to place a small cell antenna tower at 1020 X Hampstead Boulevard in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – AT&T – 98 X CLINTON BLVD – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Perritt the board approved the request from AT&T for a conditional use to place a small cell antenna tower at 98 X Clinton Boulevard in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – AT&T – 151 X BROADWAY ST – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Cossitt the board approved the request from AT&T for a conditional use to place a small cell antenna tower at 151 X Broadway Street in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN – ARMY CAREER CENTER – 701 CLINTON PARKWAY – WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Garrett the board approved the site plan for a sign to be placed on the Army Career Center storefront located at 701 Clinton Parkway in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE ACCEPTANCE OF A PROPOSAL SUBMITTED BY BANKPLUS TO SERVE AS THE PRIMARY DEPOSITORY FOR THE CITY OF CLINTON FOR THE NEXT TWO (2) YEARS ENDING DECEMBER 31, 2020**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved the acceptance of a proposal submitted by BankPlus to serve as the primary depository for the City of Clinton for the next two (2) years ending December 31, 2020. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON AND PYROSHOWS TO PROVIDE FIREWORKS DISPLAY AT THE NJCAA TOURNAMENT ON MAY 22, 2019**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board authorized the Mayor to execute a contract between the City of Clinton and PyroShows to provide Fireworks display at the NJCAA Tournament on May 22, 2019. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON AND PYROSHOWS TO PROVIDE FIREWORKS DISPLAY AT THE FAMILY FIREWORKS EXTRAVAGANZA ON JULY 4, 2019**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute a contract between the City of Clinton and PyroShows to provide fireworks display at the Family Fireworks Extravaganza on July 4, 2019. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE PURCHASE OF A SCAG 841Z MOWER FROM REVELL HARDWARE IN THE AMOUNT OF \$11,200.00**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board approved the purchase of a SCAG 841Z mower from Revell Hardware in the amount of \$11,200.00. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZATION TO HIRE JONES WALKER, LLP AS A BOND COUNSEL IN CONNECTION WITH THE HILLMAN COMMONS TAX INCREMENT FINANCING PROJECT AND TO AUTHORIZE THE MAYOR TO SIGN ANY AND ALL DOCUMENTS RELATED TO SUCH RETENTION OF COUNSEL TO INCLUDE AN ENGAGEMENT LETTER**

Before this item was considered for consideration the following Motion was made:

Upon presentation by Alderman Martin, Alderman Ward 2, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved adjusting the agenda to take up Item P and then return to Item O for consideration. **THE MOTION WAS APPROVED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, AND ALDERWOMAN COSSITT VOTED AYE. ALDERMAN CASHION VOTED NAY**

**APPROVE A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO THE CITY 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 THE HILLMAN COMMONS PROJECT 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 Chris Pace, Attorney with Jones Walker, LLC, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board failed to approve a Resolution of the Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for and invoking the authority granted to the City 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 the Hillman Commons Project 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. **THE MOTION TO APPROVE THE RESOLUTION FAILED BY A VOTE OF 4 TO 3. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, AND ALDERWOMAN COSSITT VOTED TO NOT APPROVE THE MOTION BY VOTING NAY. ALDERMAN BARNETT, ALDERMAN PERRITT, AND ALDERMAN CASHION VOTED TO APPROVE THE MOTION BY VOTING AYE**



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Due to the fact that Item P failed to be approved Item O was not brought up for consideration and died.

**ADJOURN 8:08 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 February 19, 2019 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

2/7/19  
Date

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

2-7-19  
Date

SEAL

