



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 7, 2017 – 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 Martin 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 – R

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

DEPARTMENT HEAD REPORT

Chandra Fontenot Broomfield, Director of Therapeutic Recreation updated the board on participation statistics related to the various programs offered by the department. Also, an update was given on the projects and events being planned by the department. These projects and events included the new sign, the carpet replacement in the computer room, the planning of the Christmas events, the fundraising campaign, the communication efforts to reach more citizens. the Branson, Missouri trip, and the two awards presented to the department at the recent Mississippi Recreation and Parks Association Convention.



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BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**CONDITIONAL USE – HIGHWAY 80 – DAVID HOLLAND, DBA DUTCH'S OVEN –
WARD 4**

This item was removed from the agenda and no action was taken.

**FACADE RENOVATION – 133 HIGHWAY 80 EAST – MERCHANTS & PLANTERS
BANK – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board approved the request by Merchants & Planters Bank to repaint the building located at 133 Highway 80 East in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

NEW SIGNAGE – CLINTON TINNIN ROAD – GRACE BAPTIST CHURCH – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the request by Grace Baptist Church for a new sign to be located on their property on Clinton Tinnin Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**ARCHITECTURAL REVIEW – 941 HIGHWAY 80 EAST – GOODWILL INDUSTRIES
– WARD 6**

This item was removed from the agenda and no action was taken.



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UNKEMPT PROPERTY LOCATED AT 1301 LAURELWOOD DRIVE PARCEL #2861-936-4 – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Garrett the board approved a resolution determining the necessity for cleaning the property located at 1301 Laurelwood Drive Parcel #2861-936-4, 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**

APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, URGING THE MISSISSIPPI LEGISLATURE TO ALLOW MUNICIPALITIES TO SUBMIT DEBTS OWED TO MUNICIPALITIES AND THE STATE OF MISSISSIPPI AS A RESULT OF DELINQUENT MUNICIPAL COURT FINES AND FEES TO THE MISSISSIPPI DEPARTMENT OF REVENUE FOR COLLECTION THROUGH A SETOFF AGAINST STATE INCOME TAX REFUNDS OWED THE DEBTOR

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, urging the Mississippi Legislature to allow municipalities to submit debts owed to municipalities and the state of Mississippi as a result of delinquent municipal court fines and fees to the Mississippi Department of Revenue for collection through a setoff against state income tax refunds owed the debtor. **MOTION CARRIED UNANIMOUSLY**

APPROVE DECLARING AS SURPLUS PROPERTY THE LIST OF CITY PROPERTY INCLUDED WITH THE BOARD PACKAGE, AND FURTHERMORE AUTHORIZE THE SALE AND/OR DESTRUCTION OF SAID PROPERTY

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderwoman Garrett the board approved declaring as surplus property the list of City property included with the Board Package, and furthermore authorized the sale and/or destruction of said property. **MOTION CARRIED UNANIMOUSLY**



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APPROVE AN ORDER AUTHORIZING THE USE OF TWELVE (12) SPECIFIC UNMARKED VEHICLES IN THE CLINTON POLICE DEPARTMENT IN ACCORDANCE WITH SECTION 25-1-87 OF THE MISSISSIPPI CODE OF 1972, ANNOTATED

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board approved an order authorizing the use of twelve (12) specific unmarked vehicles in the Clinton Police Department in accordance with Section 25-1-87 of the Mississippi Code of 1972, Annotated. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE PURCHASE OF AN AUDIO/VIDEO SURVEILLANCE SYSTEM FOR THE POLICE DEPARTMENT FROM PENNINGTON & TRIM ALARM SERVICES FOR THE LOWEST AND BEST BID PRICE OF \$20,500.00, AND FURTHERMORE APPROVE THE TRANSFER OF \$20,500.00 IN BUDGETED FUNDS FROM ACCOUNT 001-105-420 TO ACCOUNT 001-105-730

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Perritt the board approved the purchase of an audio/video surveillance system for the Police Department from Pennington & Trim Alarm Services for the lowest and best bid price of \$20,500.00, and furthermore approved the transfer of \$20,500.00 in budgeted funds from account 001-105-420 to account 001-105-730. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND HEARTLAND PAYMENT SYSTEMS RELATED TO CREDIT CARD PROCESSING SERVICES FOR THE COMMUNITY DEVELOPMENT DEPARTMENT

Upon presentation by Mark Jones, Director of Communications, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board authorized the Mayor to execute an agreement between the City of Clinton, Mississippi and Heartland Payment Systems related to credit card processing services for the Community Development Department. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL OF CHANGE ORDER #1 FOR THE CONTINENTAL TIRE WATER SYSTEM IMPROVEMENTS PROJECT

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis **SECONDED** by Alderman Barnett the board approved change order #1 for the Continental Tire Water System Improvements project. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A MATCHING FUNDS RESOLUTION FOR THE MULTI-USE PATH ALONG ARROW DRIVE AND CYNTHIA ROAD FROM CLINTON PARK ELEMENTARY TO TRACEWAY PARK REQUIRED AS PART OF THE APPLICATION TO BE SUBMITTED TO THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR CONSIDERATION OF FUNDING UNDER THE TRANSPORTATION ALTERNATIVES FUNDING GRANT PROGRAM

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved the matching funds resolution for the Multi-Use Path along Arrow Drive and Cynthia Road from Clinton Park Elementary to Traceway Park required as part of the application to be submitted to the Central Mississippi Planning and Development District for consideration of funding under the Transportation Alternatives Funding Grant Program. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A MATCHING FUNDS RESOLUTION FOR THE MULTI-USE PATH ALONG ARROW DRIVE FROM PINEHAVEN DRIVE TO CLINTON HIGH SCHOOL REQUIRED AS PART OF THE APPLICATION TO BE SUBMITTED TO THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR CONSIDERATION OF FUNDING UNDER THE TRANSPORTATION ALTERNATIVES FUNDING GRANT PROGRAM

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the matching funds resolution for the Multi-Use Path along Arrow Drive from Pinehaven Drive to Clinton High School required as part of the application to be submitted to the Central Mississippi Planning and Development District for consideration of funding under the Transportation Alternatives Funding Grant Program. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON AND THE CLINTON PUBLIC SCHOOL DISTRICT IN SUPPORT OF THE CITY'S APPLICATION FOR TRANSPORTATION ALTERNATIVES FUNDING

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved a Memorandum of Understanding between the City of Clinton and the Clinton Public School District in support of the City's application for Transportation Alternatives Funding. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON AND THE CLINTON PUBLIC SCHOOL DISTRICT IN SUPPORT OF THE CITY'S APPLICATION FOR TRANSPORTATION ALTERNATIVES FUNDING

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Martin the board approved a Memorandum of Understanding between the City of Clinton and the Clinton Public School District in support of the City's application for Transportation Alternatives Funding. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZATION TO ENTER INTO MEMORANDUMS OF UNDERSTANDING WITH THE CLINTON SOCCER ASSOCIATION, THE CLINTON GIRLS SOFTBALL ASSOCIATION, AND THE CLINTON BASEBALL ASSOCIATION IN SUPPORT OF THE CITY'S TWO APPLICATIONS FOR TRANSPORTATION ALTERNATIVES FUNDING

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the authorization to enter into Memorandums of Understanding with the Clinton Soccer Association, the Clinton Girls Softball Association, and the Clinton Baseball Association in support of the City's two applications for Transportation Alternatives Funding. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL TO ADVERTISE FOR BIDS FOR THE 2017 TRANSPORTATION IMPROVEMENTS – CLINTON PARKWAY, FEDERAL AID PROJECT NO. STP-7312-00(005)/LPA 107583-701000

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board gave its approval to advertise for bids for the 2017 Transportation Improvements – Clinton Parkway, Federal Aid Project No. 7312-00(005)/LPA 107583-701000. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE EXECUTION OF A RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND ENTERGY MISSISSIPPI, INC. FOR THE PURPOSE OF PROVIDING ELECTRICITY TO THE FIRE STATION #4 ON PINEHAVEN ROAD

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board authorized the execution of a right-of-way agreement between the City of Clinton, Mississippi and Entergy Mississippi, Inc. for the purpose of providing electricity to the Fire Station #4 on Pinehaven Road. Alderman Ellis left the meeting at 7:38 pm and returned to the meeting at 7:39 pm. Alderman Ellis did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF ORDINANCES ADOPTING THE 2012 CODES PRODUCED BY THE INTERNATIONAL CODE COUNCIL TO INCLUDE: 1) INTERNATIONAL FIRE CODE; 2) INTERNATIONAL BUILDING CODE; 3) INTERNATIONAL EXISTING BUILDING CODE; 4) INTERNATIONAL FUEL GAS CODE; 5) INTERNATIONAL MECHANICAL CODE; 6) INTERNATIONAL PLUMBING CODE; 7) INTERNATIONAL PRIVATE SEWAGE DISPOSAL CODE; 8) INTERNATIONAL PROPERTY MAINTENANCE CODE; 9) INTERNATIONAL RESIDENTIAL CODE; 10) INTERNATIONAL SWIMMING POOL AND SPA CODE; 11) NATIONAL FIRE PREVENTION ASSOCIATION NATIONAL ELECTRICAL CODE AND TO DELETE 12) INTERNATIONAL ENERGY CONSERVATION CODE AND 13) INTERNATIONAL ELECTRICAL ADMINISTRATION PROVISIONS



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Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the ordinances adopting the 2012 codes produced by the International Code Council to include: 1) International Fire Code; 2) International Building Code; 3) International Existing Building Code; 4) International Fuel Gas Code; 5) International Mechanical Code; 6) International Plumbing Code; 7) International Private Sewage Disposal Code; 8) International Property Maintenance Code; 9) International Residential Code; 10) International Swimming Pool and Spa Code; 11) National Fire Prevention Association National Electrical Code and to delete 12) International Energy Conservation Code and 13) International Electrical Administration provisions. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON TO ACCEPT DONATED BEAUTIFICATION MATERIALS FROM FAIRCLOTH RUBBISH LANDFILL, INC., WHICH MATERIALS ARE TO BE INSTALLED TO PROTECT THE LANDSCAPING ALONG INTERSTATE 20

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved the resolution by the Board of Aldermen of the City of Clinton to accept donated beautification materials from Faircloth Rubbish Landfill, Inc., which materials are to be installed to protect the landscaping along Interstate 20. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION AUTHORIZING REPAIR AND REPLACEMENT OF A DAMAGED EMERGENCY SIREN AND POLE ON CLINTON-TINNIN ROAD AND AUTHORIZE THE CITY ATTORNEY TO PURSUE RECOVERY OF THE CITY'S COSTS IN CONNECTION WITH THE REPAIR

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the resolution authorizing repair and replacement of a damaged emergency siren and pole on Clinton-Tinnin Road and authorized the City Attorney to pursue recovery of the City's costs in connection with the repair. **MOTION CARRIED UNANIMOUSLY**



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APPROVE AN ORDINANCE BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, AMENDING THE GEOGRAPHIC AREA OF THE LEISURE AND RECREATION DISTRICT

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved an ordinance by the Board of Aldermen of the City of Clinton, Mississippi, amending the geographic area of the Leisure and Recreation District. Alderman Martin left the meeting at 7:52 pm and returned to the meeting at 8:02 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

APPROVE THE ADVERTISING FOR BIDS FOR LANDSCAPING SERVICES RELATED TO THE MAINTENANCE OF THE I-20 RIGHT-OF-WAY, THE QUISENBERRY LIBRARY GROUNDS, BRIGHTON PARK, NORTHSIDE PARK, ROBINSON PARK, AND KIDS TOWNE

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the advertising for bids for landscaping services related to the maintenance of the I-20 right-of-way, the Quisenberry Library grounds, Brighton Park, Northside Park, Robinson Park, and Kids Towne. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:06 PM



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MOTION made by Alderman Cashion and **SECONDED** by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held November 21, 2017 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

11/13/17
Date

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

11-13-17
Date

