

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 4, 2014 – 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 Alderwoman Cossitt followed by the pledge of allegiance to the flag led by Isaac of Troop 88 from the City of Clinton

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

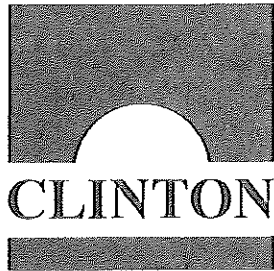
APPROVAL OF CONSENT AGENDA ITEMS A - N

MOTION made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt to approve the Consent Agenda Items A-N. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Marsha Barham, Director of the Clinton Visitor's Center updated the board on the number of visitors and the various activities sponsored by the Visitor Center. The events held over the past year included Friday night at Milepost 89, Settlers Day at Milepost 89, and musical events held on Saturdays and Sundays. Marsha also informed the board of a Veteran's Day Tribute to be held on Sunday November 9, 2014 and that volunteers from the local Home Depot built a bridge at the Center. Finally, Marsha informed the board of the little free library she started.

Tara Lytal, Director of Clinton Main Street, updated the board on the ongoing activities of Main Street. These activities included the Old Towne markets started in 2008, the upcoming Holiday Market, the Caterpillar Parade, the Dinner and a Movie event, the Cruzin the Boulevard event, and the Fresh at Five Farmers Markets. Tara then informed the board of new events such as the



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Just the Girls event and the Old Towne after Dark Trivia event held at 301 Jefferson Street. She also informed the board that Main Street was involved in economic development and beautification of the City of Clinton.

Mark Jones, Communications Director, updated the board on the History Tour of the City program and the preparation of a micro site promoting the City of Clinton.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

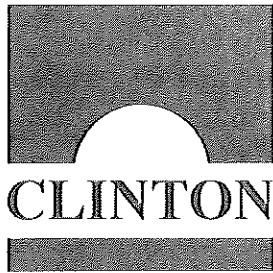
MAYOR'S DISCUSSION AND REPORTS

**HEAR THE APPEAL FROM ERNEST SMITH ON UPGRADING HIS TRAILER
LOCATED AT 171 BANKS ROAD LOCATED IN THE CITY OF CLINTON,
MISSISSIPPI**

The owner of the property nor a representative of this property was present. Upon a **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board concurred with the interpretation of the regulations by the Community Development Director that covered upgrading of trailers and denied the appeal by Ernest Smith. **MOTION CARRIED UNANIMOUSLY**

SITE PLAN REVIEW – 929 HIGHWAY 80 EAST – SOUTHERN EYE CARE

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved the site plan submitted by Southern Eye Care for a sign to be located at 929 Highway 80 East in the City of Clinton, Mississippi. The owner Jamie Jamison was present to answer questions. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**



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SITE PLAN REVIEW – 1475 NORTHSIDE DRIVE – NORTHSIDE BAPTIST CHURCH

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the site plan submitted by Northside Baptist Church for a sign to be located at 1475 Northside Drive in the City of Clinton, Mississippi. Davis Cobb and Steven Douglas representing the church were present to answer questions. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

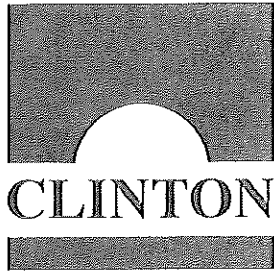
SITE PLAN REVIEW – 315 MORRISON DRIVE – DENTAL SOLUTIONS OF CLINTON

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board approved the site plan submitted by Dental Solutions of Clinton for a sign to be located at 315 Morrison Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE PLAN REVIEW – 957 HIGHWAY 80 EAST – BOMBAY PLAZA

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Brabham the board approved the site plan submitted by Bombay Plaza for the renovation of a building located at 957 Highway 80 East in the City of Clinton, Mississippi. P J Singh representing Bombay Plaza was present and informed the board why he choose Clinton for his project. He mentioned the excellent school system and that he has purchased a home in Clinton. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

Alderman Cronin entered the meeting at 7:47 pm



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SITE PLAN REVIEW – 108 WEST LEAKE STREET – PAXTON PEAK

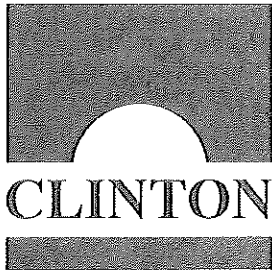
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the site plan submitted by Paxton Peak for a sign to be located at 108 West Leake Street in the City of Clinton, Mississippi. Nat Shores the owner of the business was present and answered questions concerning the business. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. Alderman Martin left the meeting at 7:47 pm and returned to the meeting at 7:50 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

APPROVE A PROCLAMATION RECOGNIZING THE WALTER LEAKE CHAPTER OF THE DAUGHTERS OF THE AMERICAN REVOLUTION IN DECLARING NOVEMBER 4, 2014 THROUGH NOVEMBER 11, 2025 AS THE COMMEMORATION OF THE 50TH ANNIVERSARY OF THE VIET NAM WAR

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board approved a proclamation recognizing the Walter Leake Chapter of the Daughters of the American Revolution in declaring November 4, 2014 through November 11, 2025 as the commemoration of the 50th anniversary of the Viet Nam war. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND PIONEER CREDIT RECOVERY, INC. TO PROVIDE COLLECTION SERVICES FOR DELINQUENT COURT FINES

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute an agreement between the City of Clinton, Mississippi and Pioneer Credit Recovery, Inc. to provide collection services for delinquent court fines. **MOTION CARRIED UNANIMOUSLY**



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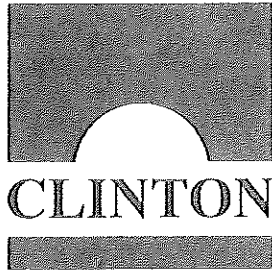
APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES TO MCNEELY PLASTICS PRODUCTS WITH A TRUE VALUE OF \$903,485.00 FOR A FIVE YEAR PERIOD BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2018

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cronin the board approved a final resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to McNeely Plastics Products with a true value of \$903,485.00 for a five year period beginning January 1, 2014 and ending December 31, 2018. **MOTION CARRIED UNANIMOUSLY**

After the vote Paul Gore, a local businessman questioned the board on why they voted to give this exemption. He also believed that his business was not being given consideration in receiving business. The Mayor informed him the reason he was not being given consideration for City business was he did not have a valid City privilege license. Mr. Gore also complained that he did not feel he was receiving adequate police protection.

APPROVE THE ACCEPTANCE OF A \$3,750.03 JUSTICE ADMINISTRATION GRANT AWARD FOR THE CLINTON POLICE DEPARTMENT

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved the acceptance of a \$3,750.03 Justice Administration Grant Award for the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE ACCEPTANCE, CONSIDERATION AND AWARD OF THE LOWEST AND BEST BID OF \$1,756,080 TO LAYNE CHRISTENSEN COMPANY FOR THE SRF WATER SYSTEM IMPROVEMENTS PROJECT, AND FURTHERMORE GIVE THE APPROVAL FOR THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE CONSTRUCTION OF THIS PROJECT

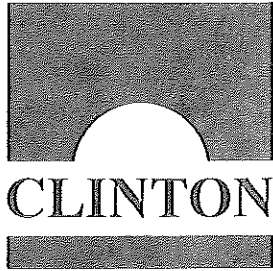
Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the acceptance, consideration and award of the lowest and best bid of \$1,756,080 to Layne Christensen Company for the SRF Water System Improvements Project, and furthermore gave the approval for the Mayor to execute any and all documents related to the construction of this project. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE FINAL PLAT FOR COPPER CREEK PART II A

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board approved the final plat for Copper Creek Part II A. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE MOUNT OLIVE WATER ASSOCIATION, INC. TO RELEASE AND DELETE A PORTION OF THE MOUNT OLIVE WATER ASSOCIATION'S CERTIFICATED AREA SO AS TO ALLOW WATER SERVICE TO BE PROVIDED BY THE CITY OF CLINTON WITHIN ONE MILE OF ITS CITY LIMITS IN HINDS COUNTY, MISSISSIPPI

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board authorized the Mayor to execute a Memorandum of Agreement between the City of Clinton, Mississippi and the Mount Olive Water Association, Inc. to release and delete a portion of the Mount Olive Association's certificated area so as to allow water service to be provided by the City of Clinton within one mile of its City limits in Hinds County, Mississippi. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A CELLULAR LEASE AMENDMENT ON THE HIGHWAY 80 WATER TANK

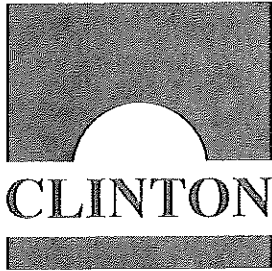
Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board approved the upgrade to the Highway 80 water tower by the cellular telephone company on the condition that the company pay the City the \$6,300 that was determined to be the cost of damages to the water tower caused by the cellular company. If this amount was not paid then the board determined that approval of the upgrade would be denied. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND BUTLER SNOW RELATED TO THE FAIRFIELD INN TIF PROJECT

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board authorized the Mayor to execute an engagement letter between the City of Clinton, Mississippi and Butler Snow related to the Fairfield Inn TIF project. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE KANSAS CITY SOUTHERN RAILWAY COMPANY REGARDING A PIPELINE CROSSING

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board authorized the Mayor to execute an agreement between the City of Clinton, Mississippi and The Kansas City Southern Railway Company regarding boring under the railroad for a pipeline crossing. **MOTION CARRIED UNANIMOUSLY**



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OTHER BUSINESS

AUTHORIZE THE MAYOR TO SIGN AN EASEMENT TO PERFORM A
DIRECTIONAL BORE FROM SOUTHERN OAKS TO KEITH LANE

Upon presentation by Ken Dreher, City Attorney, MOTION made by Alderman Ellis and SECONDED by Alderwoman Cossitt the board authorized the Mayor to sign an easement to perform a directional bore from Southern Oaks to Keith Lane. MOTION CARRIED UNANIMOUSLY

DECLARE CONFISCATED BICYCLES FORFIETED TO THE CITY AND TO BE
USED FOR CITY PURPOSES

Upon presentation by Michael Warren, Police Chief, MOTION made by Alderman Cashion and SECONDED by Alderman Ellis the board declared confiscated bicycles forfeited to the City and to be used for City purposes. A list of the bicycles is made a part of these minutes. MOTION CARRIED UNANIMOUSLY

ADJOURN 8:32 P.M.

MOTION made by Alderman Brabham and SECONDED by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held November 18, 2014 at 7:00 p. m. MOTION CARRIED UNANIMOUSLY

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

11/5/14
Date

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

11-5-14
Date

SEAL

