



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 2, 2021 – 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 Wilbanks and this was followed by the Pledge of Allegiance to the flag led by Pack 88 of Clinton.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large - by telephone
Karen Godfrey - Alderwoman Ward 1
Jim Martin – Alderman Ward 2
Chip Wilbanks – Alderman Ward 4
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6

Absent: William O Barnett – Alderman Ward 3

APPROVAL OF CONSENT AGENDA ITEMS A – R

MOTION made by Alderwoman Oliver and **SECONDED** by Alderman Lott the board approved the Consent Agenda Items A – R. Alderman Wilbanks left the meeting at 7:04 pm and returned to the meeting at 7:05 pm. Alderman Wilbanks did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Jeff Blackledge, Fire Chief updated the board on the service calls the Fire Department received from January 2021 through October 2021. He then updated the board on the various training sessions his firefighters were involved in. Finally, he informed the board that the Hinds County EMA has loaned on a permanent basis a Lucas Device to the Clinton Fire Department.



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BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**APPROVE A RESOLUTION FOR UNKEMPT PROPERTY LOCATED AT 122
ROCKBRIDGE CIRCLE – PARCEL 2980-186-264 – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved a resolution determining the necessity for cleaning the property located at 122 Rockbridge Circle, Parcel 2980-186-264, 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 TEXT AMENDMENT TO THE CITY OF CLINTON ZONING
ORDINANCE AS IT PERTAINS TO COMMERCIAL VEHICLES IN RESIDENTIAL
AND COMMERCIAL AREAS**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board approved a Text Amendment to the City of Clinton Zoning Ordinance as it pertains to Commercial Vehicles in residential and commercial areas. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AN ORDINANCE REPEALING CITY OF CLINTON MISSISSIPPI
ORDINANCE AS IT RELATAES TO THE PARKING OF COMMERCIAL VEHICLES
AND FOR RELATED PURPOSES**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the board approved an Ordinance repealing City of Clinton Mississippi Ordinance as it relates to the parking of commercial vehicles and for related purposes. **MOTION CARRIED UNANIMOUSLY**



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CONDITIONAL USE – VERIZON WIRELESS – SCOTLAND ROAD – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Oliver the board approved the Conditional Use request from Verizon Wireless for a small cell site to be located on Scotland Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – C-SPIRE WIRELESS – 961 HIGHWAY 80 EAST – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved the Conditional Use request from C-Spire Wireless for a small cell site to be located at 961 Highway 80 East in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

DIMENSIONAL VARIANCE – CONDITIONAL USE – STORAGE CITY OF CLINTON – 0 CLINTON PARKWAY – PARCEL 2861-10-7 – WARD 1

After discussion of the item a **MOTION** was made by Alderman Wilbanks and **SECONDED** by Alderman Martin to table this item. **MOTION CARRIED UNANIMOUSLY**

DIMENSIONAL VARIANCE – CONDITIONAL USE – STORAGE MAX CLINTON – 0 NORTHSIDE DR. – PARCEL 2862-111-374 – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board denied the Dimensional Variance and Conditional Use requested by Storage Max Clinton to construct an enclosed, climate-controlled self-storage warehouse to be located at 0 Northside Drive, Parcel 2862-111-374 in the City of Clinton, Mississippi. The denial was based on the fact that the project was not compatible with the surrounding neighborhood, the fact that the building would be two stories, and the fact that the visibility from three sides from the surrounding area was unacceptable. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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DIMENSIONAL VARIANCE – JOEL AND CARRIE THAMES – 4605 WILLIAMSON ROAD – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved the Dimensional Variance requested by Joel and Carrie Thames to waive the requirement that the first 100 feet of the driveway be of a solid surface on property located at 4605 Williamson Road in the City of Clinton, Mississippi. The variance approved was to allow a hard surface from the main road to the entrance gate of the property. The Planning and Zoning Committee recommended this request be denied. **THE MOTION PASSED BY A VOTE OF 5 TO 1. ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN WILBANKS, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE. ALDERMAN MARTIN VOTED NAY.**

APPROVAL AND FINAL ACCEPTANCE OF THE FINAL SUBDIVISION PLAT FOR WILLIAMSON ESTATES

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the board gave its approval and accepted the final Subdivision Plat for Williamson Estates. **MOTION CARRIED UNANIMOUSLY**

APPROVAL AND FINAL ACCEPTANCE OF THE FINAL SUBDIVISION PLAT FOR COTTONWOOD ESTATES PART II

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Lott the board gave its approval and accepted the final Subdivision Plat for Cottonwood Estates Part II. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE PURCHASE OF ONE (1) DODGE RAM 1500, EXTENDED CAB FOR THE STATE CONTRACT PRICE OF \$19,304.00 FOR THE COMMUNITY DEVELOPMENT DEPARTMENT

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

APPROVE THE APPOINTMENT OF A GRANTS WRITER FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the board approved the appointment of Deanna Dillard as the Grant Writer for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE APPOINTMENT OF A LOBBYIST FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett the board approved the appointment of Greg Harper as the Lobbyist for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A FUNDING GRANT AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE DEPARTMENT OF FINANCE AND ADMINISTRATION RELATED TO FUNDS TO BE RECEIVED FROM SECTION 65 OF SENATE BILL 2971, 2021 REGULAR LEGISLATIVE SESSION, LAWS OF 2021, AND FURTHERMORE AUTHORIZE THE MAYOR TO REQUEST THE FUNDS FROM THE DEPARTMENT OF FINANCE AND ADMINISTRATION

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Wilbanks the board authorized the Mayor to execute a Funding Grant Agreement between the City of Clinton, Mississippi and the Department of Finance and Administration related to funds to be received from Section 65 of Senate Bill 2971, 2021 Regular Legislative Session, Laws of 2021, and furthermore the board authorized the Mayor to request the funds from the Department of Finance and Administration. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL FOR CPD TO ENTER INTO A 5 YEAR LEASE TERM AGREEMENT WITH OETTINGER LLC TO LEASE THE PREMISES AT 1000 INDUSTRIAL PARK ROAD, CLINTON, MS 39056 (EOD BOMB BUILDING) FOR \$28,350 A YEAR FOR YEARS 1, 2, AND 3 WITH A 5% COST ADJUSTMENT (\$29,767.50) FOR YEAR 4 AND 5. THE LEASE TERM BEGINS JANUARY 1, 2022 AND ENDS DECEMBER 31, 2027

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board gave its approval for CPD to enter a 5-year lease term agreement with Oettinger LLC to lease the premises at 1000 Industrial Park Road, Clinton, MS 39056 (EOD Bomb Building) for \$28,350 a year for years 1, 2, and 3 with a 5% cost adjustment (\$29,767.50) for year 4 and 5. The lease term begins January 1, 2022 and ends December 31, 2027. **MOTION CARRIED UNANIMOUSLY**

APPROVAL FOR THE CITY OF CLINTON'S BOARD OF ALDERMEN TO DECLARE THE FOLLOWING LIST(S) OF ITEMS AS CITY PROPERTY IN ACCORDANCE WITH MS CODE 21-39-21

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board gave its approval for the City of Clinton's Board of Aldermen to declare the following list(s) of items as city property in accordance with MS Code 21-39-21. **MOTION CARRIED UNANIMOUSLY**

APPROVAL FOR THE CITY OF CLINTON'S BOARD OF ALDERMEN TO APPROVE AND ALLOW THE FOLLOWING LIST(S) OF ITEMS OF CITY PROPERTY IN ACCORDANCE WITH MS CODE 17-25-25; UNIFORM REQUIREMENTS FOR DISPOSAL OF PERSONAL PROPERTY BELONGING TO COUNTY OR MUNICIPALITY, TO BE SOLD AT AUCTION WITH THE PROCEEDS BEING REMITTED TO THE CITY CLERK

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board gave its approval for the City of Clinton's Board of Aldermen to approve and allow the following list(s) of items of city property in accordance with MS Code 17-25-25; Uniform requirements for disposal of personal property belonging to county or municipality, to be sold at auction with the proceeds being remitted to the City Clerk. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL FOR THE CITY OF CLINTON TO ACCEPT A 2020 REALLOCATION GRANT AWARD (20LE147) FROM HOMELAND SECURITY IN THE AMOUNT OF \$20,000.00 FOR A PALM LIVESCAN FINGERPRINT ID KIOSK SYSTEM AND TO PURCHASE THE UNIT FROM AD&S INC FOR \$20,314.00

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Lott the board gave its approval for the City of Clinton to accept a 2020 Reallocation Grant Award (20LE147) from Homeland Security in the amount of \$20,000.00 for a Palm Livescan Fingerprint ID Kiosk system and the board gave its approval to purchase the unit from AD&S INC for \$20,314.00. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH TURF TANK FOR THE 6 YEAR LEASE OF A TURF TANK PLUS PACKAGE WITH THE 2021 COST BEING \$11,500 AND THE 2022-2026 COSTS BEING \$10,000 AS STATED IN THE CONTRACT

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Godfrey the board authorized the Mayor to sign a contract with Turf Tank for the 6-year lease of a Turf Tank Plus Package with the 2021 cost being \$11,500 and the 2022-2026 costs being \$10,000 as stated in the contract. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FINAL QUANTITY CHANGE ORDER AND PAY REQUEST 5 IN THE AMOUNT OF \$101,095.03 TO WILDSTONE CONSTRUCTION SERVICES, LLC FOR THE ROBINSON PARK IMPROVEMENTS PROJECT

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board gave its approval of the Final Quantity Change Order and Pay Request 5 in the amount of \$101,095.03 to Wildstone Construction Services, LLC for the Robinson Park Improvements Project. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO HIRE ONE MAINTENANCE WORKER, ONE CDL TRUCK DRIVER
AND ONE WATER CLERK FOR THE PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Lott the board approved the hiring of John Birden, Maintenance Worker, Benjamin Britton, CDL Truck Driver and Pamela Anderson, Water Clerk in the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**RECONSIDERATION OF CHANGE ORDER NO 1 FOR THE 2021 STREET PAVING
IMPROVEMENTS PROJECT**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Wilbanks the board approved the reconsideration of Change Order No 1 for the 2021 Street Paving Improvements Project. The board approved not to restripe additional streets but to pave an additional street with the money left over from the amount budgeted for the 2021 Street Paving Project. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN TO APPROVE AND
CONFIRM THE SPECIAL ASSESSMENT ROLL AND TO AUTHORIZE
COLLECTION OF SPECIAL ASSESSMENTS FOR THE CONSTRUCTION OF A
PUBLIC STREET OR ROADWAY AND THE DRAINAGE AND UTILITY
IMPROVEMENTS RELATED THERETO, KNOWN AS HAMPSTEAD BOULEVARD
PHASE II MISSISSIPPI DEPARTMENT OF TRANSPORTATION PROJECT STP-7365-
00(001)LPA/105562-70100**

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott the board approved a resolution by the Board of Aldermen to approve and confirm the Special Assessment Roll and to authorize collection of Special Assessments for the construction of a public street or roadway and the drainage and utility improvements related thereto, known as Hampstead Boulevard Phase II Mississippi Department of Transportation Project STP-7365-00(001)LPA/105562-70100. **THE MOTION PASSED BY
A VOTE OF 5 TO 1. ALDERWOMAN GARRETT, ALDERWOMAN GODFREY,
ALDERMAN WILBANKS, ALDERWOMAN OLIVER AND ALDERMAN LOTT
VOTED AYE. ALDERMAN MARTIN VOTED NAY.**



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ADJOURN 8:52 PM

MOTION made by Alderwoman Oliver and SECONDED by Alderwoman Godfrey to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held November 16, 2021 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

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

11/3/2021
Date

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

11-3-2021
Date

SEAL

