



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY DECEMBER 1, 2020 – 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 Cashion and this was followed by the Pledge of Allegiance to the flag led by Alderwoman Cossitt.

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 - M

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

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



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MAYOR’S DISCUSSION AND REPORTS

**SITE PLAN – EXXON – 101 JOHNSTON PLACE – JK CONTRACTORS INC. – 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 site plan submitted by JK Contractors, Inc. for the exterior remodeling of the store located at 101 Johnston Place located in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN – 101 WEST NORTHSIDE DRIVE – CLINTON CHRISTIAN ACADEMY –
WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the site plan submitted by Clinton Christian Academy for the construction of batting cages and the installation of fencing at the field located at 101 West Northside Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – 803 EAST NORTHSIDE DRIVE – DUTCH’S OVEN – WARD 3

The motion to approve the request by Dutch’s Oven to place a mobile kitchen trailer in the front parking lot of the restaurant at 803 East Northside Drive in the City of Clinton, Mississippi failed due to a lack of a second.

After the motion failed, the following motion was made:



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MOTION TO DENY THE REQUEST BY DUTCH'S OVEN TO PLACE A MOBILE KITCHEN TRAILER IN THE FRONT PARKING LOT OF THE RESTAURANT AT 803 EAST NORTHSIDE DRIVE IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Bill Barnett, Alderman Ward 3, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board approved denying the request by Dutch's Oven to place a mobile kitchen trailer in the front parking lot of the restaurant at 803 East Northside Drive in the City of Clinton, Mississippi. The Planning and Zoning Committee had recommended approval. **THE MOTION WAS APPROVED BY A VOTE OF 5 TO 2. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN BARNETT AND ALDERWOMAN COSSITT VOTED NAY.**

APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING FREE PORT WAREHOUSE AD VALOREM TAX EXEMPTION TO GULF STATE CANNERS, INC. AS AUTHORIZED BY SECTION 27-31-51 ET SEQ., OF THE MISSISSIPPI CODE (1972) AS AMENDED

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting Free Port Warehouse Ad Valorem Tax Exemption to Gulf State Cannery, Inc. as authorized by Section 27-31-51 et seq., of the Mississippi Code (1972) as amended. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING FREE PORT WAREHOUSE AD VALOREM TAX EXEMPTION TO MCNEELY PLASTICS OF SIGMA PLASTICS GROUP AS AUTHORIZED BY SECTION 27-31-51 ET SEQ., OF THE MISSISSIPPI CODE (1972) AS AMENDED

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting Free Port Warehouse Ad Valorem Tax Exemption to McNeely Plastics of Sigma Plastics Group as authorized by Section 27-31-51 et seq., of the Mississippi Code (1972) as amended. **MOTION CARRIED UNANIMOUSLY**



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APPROVE EMERGENCY REPAIRS TO THE PUMP AT PACKARD WELL IN THE AMOUNT OF \$69,512.00 TO GRINER DRILLING SERVICE, INC.

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the emergency repairs to the pump at Packard Well in the amount of \$69,512.00 to Griner Drilling Service, Inc. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FINAL SUMMARY CHANGE ORDER AND PAY APPLICATION 2/FINAL IN THE AMOUNT OF \$75,853.91 TO WILDSTONE CONSTRUCTION SERVICES, LLC FOR THE 2019 TRAFFIC CALMING IMPROVEMENTS PROJECT

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt the board approved the Final Summary Change Order and Pay Application 2/Final in the amount of \$75,853.91 to Wildstone Construction Services LLC for the 2019 Traffic Calming Improvements Project. **MOTION CARRIED UNANIMOUSLY**

APPROVE CANCELLING THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO BE HELD DECEMBER 15, 2020 AND TO SET THE NEXT MEETING ON JANUARY 5, 2021

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Cashion the board approved cancelling the Regular Meeting of the Mayor and Board of Alderman of the City of Clinton, Mississippi to be held on December 15, 2020 and to set the next meeting on January 5, 2021. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

Gabriel Prado, Director of Economic Development announced that Sonny's Bar-B-Que would be opening a restaurant in the City of Clinton, Mississippi.

ADJOURN 7:39 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 January 5, 2021 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

12/1/2020
Date

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

12-1-2020
Date

SEAL

