



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY OCTOBER 5, 2021 – 5:00 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 Garrett and this was followed by the Pledge of Allegiance to the flag led by Alderwoman Godfrey.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
Karen Godfrey - Alderwoman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3
Chip Wilbanks – Alderman Ward 4
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A – N

MOTION made by Alderman Wilbanks and **SECONDED** by Alderman Barnett the board approved the Consent Agenda Items A – N. **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

Without objection from the Board the Mayor took up Item 9C for consideration. The following motion was made:

**CONDITIONAL USE – DIMENSIONAL VARIANCE – ARMANDO PALACIOS – 0
HIGHWAY 80 – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board approved the Conditional Use and Dimensional Variance request by Armando Palacios to build an Arby’s Restaurant with Drive Thru to be located at 0 US Highway 80 in the City of Clinton, Mississippi. The Dimensional Variance that was approved was a 3 foot instead of a 5-foot landscape variance on both the east and west sides of the property. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

The Mayor then took up Item 9A for consideration. The following motion made:

DIMENSIONAL VARIANCE – WESLEY CARRAWAY – 923 POST ROAD – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board denied the Dimensional Variance requested by Wesley Carraway to enclose the carport attached to the residence located at 923 Post Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval of enclosing the carport without the requirement of building a covered parking garage/carport. **MOTION CARRIED UNANIMOUSLY**



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**CONDITIONAL USE – AUDREY BINGHAM – 752 WEST NORTHSIDE DRIVE –
WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the board approved the request for a Conditional Use from Audrey Bingham to renovate and add an addition to a building for an After School Care Facility to be located at 752 West Northside Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A LEASE BETWEEN THE CITY OF
CLINTON, MISSISSIPPI AND SUSAN WEEKS RELATED TO THE LEASE OF A
PARKING LOT**

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board authorized the Mayor to execute a lease between the City of Clinton, Mississippi and Susan Weeks related to the lease of a parking lot. Alderman Wilbanks left the meeting at 5:22 pm and returned to the meeting at 5:23 pm. Alderman Wilbanks did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

MOTION made by Alderwoman Garrett and **SECONDED** by Alderwoman Godfrey for a closed session to determine the need for an executive session for the purpose of discussing a personnel issue. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderwoman Godfrey to enter into executive session for the purpose of discussing a personnel issue. **MOTION CARRIED UNANIMOUSLY**

The Mayor and Board of Aldermen entered executive session at 5:25 p.m. Also, present in the executive session were William Purdie, City Attorney, Russell Wall, City Clerk and Phillip Lilley, Director of Public Works. A discussion took place relating to a personnel issue. After a discussion of the matters the following motions were made in the Executive session:



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APPROVE THE TERMINATION OF AN EMPLOYEE OF THE PUBLIC WORKS DEPARTMENT

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board approved the termination of an employee in the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE HIRING OF ANTONIO LACY AND ALEXANDER LEANDER AS MAINTENANCE WORKERS IN THE PUBLIC WORKS DEPARTMENT TO BE EFFECTIVE OCTOBER 6, 2021

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott the board approved the hiring of Antonio Lacy and Alexander Leander as Maintenance Workers in the Public Works Department to be effective October 6, 2021. **MOTION CARRIED UNANIMOUSLY**

After these motions were considered Phillip Lilley, Director of Public Works left the Executive Session at 5:35 pm. The board then considered the hiring of a Director of Communications and Tourism and a Director of Economic Development. After a discussion the following Motions were made:

APPROVE THE HIRING OF AMANDA MILLS-JONES AS THE DIRECTOR OF COMMUNICATION AND TOURISM FOR THE CITY OF CLINTON, MISSISSIPPI FOR THE ANNUAL SALARY OF \$70,616.00

Upon **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved the hiring of Amanda Mills-Jones as the Director of Communications and Tourism for the City of Clinton, Mississippi for the annual salary of \$70,616.00. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE HIRING OF DANIEL LANE AS THE DIRECTOR OF ECONOMIC DEVELOPMENT FOR THE CITY OF CLINTON, MISSISSIPPI FOR THE ANNUAL SALARY OF \$70,616.00

Upon **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Barnett the board approved the hiring of Daniel Lane as the Director of Economic Development for the City of Clinton, Mississippi for the annual salary of \$70,616.00. **MOTION CARRIED UNANIMOUSLY**

After the consideration of the above motions a **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderwoman Oliver to exit executive session. **MOTION CARRIED UNANIMOUSLY**. The Mayor and Board of Aldermen exited the executive session at 6:24 p.m.

After exiting the Executive Session, the Mayor announced that the board in Executive Session had voted to approve the termination of a Public Works employee, voted to approve the hiring of two Maintenance Workers for the Public Works Department, voted to approve the hiring of a Director of Communications and Tourism and voted to approve the hiring of a Director of Economic Development.

ADJOURN 6:29 PM



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MOTION made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held October 19, 2021 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

10/7/2021
Date

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

10-7-2021
Date

