



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY DECEMBER 6, 2016 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The invocation was led by Alderman Barnett followed by the pledge of allegiance to the flag led by Alderman Martin.

**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  
                  Jan Cossitt – Alderwoman Ward 5  
                  Mike Cashion – Alderman Ward 6

Absent:         Greg Cronin – Alderman Ward 4

**APPROVAL OF CONSENT AGENDA ITEMS A – L**

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

**DEPARTMENT HEAD REPORT**

Ford Hayman, Police Chief discussed with the board the new traffic unit and his purpose in forming this unit. An update was given on statistics related to calls for service, arrests, and property crimes from January 1, 2016 through November 30, 2016. The chief updated the board on the Lock It or Lose it campaign regarding protecting your car during the holiday season. The report was completed by showing the board the new uniform patch that was designed for the Police Department.



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**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

**MAYOR'S DISCUSSION AND REPORTS**

**UNKEMPT PROPERTY LOCATED AT 101 MARYS COVE – WARD 6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved a resolution determining the necessity for cleaning and/or demolition of the property located at 101 Marys Cove, 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 owner was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

**DIMENSIONAL VARIANCE – 1023 HAMPSTEAD BOULEVARD – MR. CARWASH – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board denied the request for a dimensional variance requested by Mr. Carwash for a 15' variance on the height of their sign as well as a 16' variance on the surface area of the sign located at 1023 Hampstead Boulevard located in the City of Clinton, Mississippi. During the discussion, Alderman Brabham stated that the ordinance states that a new owner with a non-conforming sign must meet the sign ordinance requirements and must replace the non-conforming sign with a conforming sign. Alderman Brabham further stated that he felt the applicant's request for the dimensional variance did not meet the (3) three requirements for approving the requested dimensional variance. The Planning and Zoning Committee recommended the request be denied. **MOTION CARRIED UNANIMOUSLY**



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**SITE PLAN – INDUSTRIAL PARK DRIVE – E3 ENVIRONMENTAL SERVICE –  
WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved the site plan presented by E3 Environmental Service for a new building that will serve as their corporate headquarters to be located on Industrial Park Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN – 543 HIGHWAY 80 WEST – STATE FARM INSURANCE – WARD 5**

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 presented by State Farm Insurance for a sign on the side of the building located at 543 Highway 80 West located in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ACCEPTANCE OF A \$40,000.00 HOMELAND SECURITY GRANT  
AWARD FOR THE PURPOSE OF PURCHASING A TRAFFIC DATA COLLECTION  
TRAILER**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved the acceptance of a \$40,000.00 Homeland Security Grant Award for the purpose of purchasing a Traffic Data Collection trailer. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO PURCHASE A 2017 FORD POLICE SUV TO REPLACE THE SUV  
TOTALED IN AN ACCIDENT**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the purchase of a 2017 Ford Police SUV to replace the SUV totaled in an accident. **MOTION CARRIED UNANIMOUSLY**



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**DECLARE AS SURPLUS PROPERTY THE FOLLOWING POLICE VEHICLES 1.)  
2002 CROWN VICTORIA VIN# 2FAFP71W32X137509, AND 2.) 2003 CROWN  
VICTORIA VIN# 2FAFP71WX3X16959, AND FURTHERMORE APPROVE THE SALE  
OF SAID VEHICLES AT PUBLIC AUCTION**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board declared as surplus property the following Police vehicles 1.) 2002 Crown Victoria VIN# 2FAFP71W32X137509, and 2.) 2003 Crown Victoria VIN# 2FAFP71WX3X16959, and furthermore approved the sale of said vehicles at public auction. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE BID FROM AUSTRALIAN COURTWORKS, INC. OF \$28,400.00 AS  
BEING THE LOWEST AND BEST BID TO RESURFACE THE (6) SIX TENNIS  
COURTS LOCATED AT BRIGHTON PARK**

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the bid from Australian Courtworks, Inc. of \$28,400.00 as being the lowest and best bid to resurface the (6) six tennis courts located at Brighton Park. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE BID FROM CLINTON FLOORS & INTERIORS, INC. OF \$8,181.25 AS  
BEING THE LOWEST AND BEST BID TO REPLACE THE CARPET IN THE  
ASSEMBLY ROOM LOCATED AT BRIGHTON PARK WITH VINYL PLANKS**

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved the bid from Clinton Floors & Interiors, Inc. of \$8,181.25 as being the lowest and best bid to replace the carpet in the assembly room located at Brighton Park with vinyl planks. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND STAGELITE ENTERTAINMENT, INC. TO PROVIDE THE SERVICES OF MEET THE PRESS AT THE CITY OF CLINTON FOURTH OF JULY 2017 CELEBRATION**

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Stagelite Entertainment, Inc. to provide the services of Meet the Press at the City of Clinton Fourth of July 2017 Celebration. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND STAGELITE ENTERTAINMENT, INC. TO PROVIDE THE SERVICES OF THE U.S. BAND AT THE CITY OF CLINTON FOURTH OF JULY 2017 CELEBRATION**

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Stagelite Entertainment, Inc. to provide the services of the U.S. Band at the City of Clinton Fourth of July 2017 Celebration. **MOTION CARRIED UNANIMOUSLY**

**DECLARE AS SURPLUS PROPERTY THE FOLLOWING OLD AND WORN OUT EQUIPMENT IN THE PARKS AND RECREATION DEPARTMENT 1.) TORO WORKMAN 2100 SERIAL # 0753-230000228, AND 2.) A GRAYCO PAINT MACHINE CITY TAG #PR0435 AND, FURTHERMORE APPROVE THE DESTRUCTION OR SALE OF SAID EQUIPMENT**

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board declared as surplus property the following old and worn out equipment in the Parks and Recreation Department 1.) Toro Workman 2100 Serial #0753-230000228, and 2.) A Grayco Paint Machine City Tag #PR0435 and, furthermore approved the destruction or sale of said equipment. **MOTION CARRIED UNANIMOUSLY**





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**APPROVAL TO ACCEPT DONATIONS IN THE AMOUNT OF \$500.00 FROM WGK, INC., DENNIS CONWAY AND INNOVATIVE COMPUTER SOLUTIONS TO THE THERAPEUTIC RECREATION DEPARTMENT FOR THE 5<sup>TH</sup> ANNUAL SWEETHEART FORMAL**

Upon presentation by DeVontae Warren, Administrative Assistant in the Therapeutic Recreation Department, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board accepted the donations in the amount of \$500.00 from WGK, Inc., Dennis Conway and Innovative Computer Solutions to the Therapeutic Recreation Department for the 5<sup>th</sup> Annual Sweetheart Formal. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A MOTION TO CODIFY AND PUBLISH THE CITY'S ADOPTED ORDINANCES IN THE FORMAT COMPLIED AND PREPARED BY THE MUNICODE CORPORATION, TO BE HEREAFTER REFERRED TO AS THE "CITY OF CLINTON CODE OF ORDINANCES" AND TO AUTHORIZE THE CITY CLERK TO SUBMIT ANY ADDITIONAL AND FUTURE ORDINANCES FOR INCLUSION IN THE CODE**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the motion to codify and publish the City's adopted ordinances in the format complied and prepared by the Municode Corporation, to be hereafter referred to as the "City of Clinton Code of Ordinances" and the board authorized the City Clerk to submit any additional and future ordinances for inclusion in the code. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A MOTION TO CHANGE THE ADDRESS OF THE CITY CLERK FROM 300 JEFFERSON STREET TO 530 S. FRONTAGE ROAD (BRIGHTON PARK)**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the motion to change the address of the City Clerk from 300 Jefferson Street to 530 S. Frontage Road (Brighton Park) **MOTION CARRIED UNANIMOUSLY**



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**APPROVE CANCELLING THE REGULAR MEETING OF THE MAYOR AND BOARD  
OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO BE HELD  
DECEMBER 20, 2016 AND TO SET THE NEXT MEETING ON JANUARY 3, 2017**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board approved cancelling the regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held December 20, 2016 and to set the next meeting on January 3, 2017. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 7:44 PM**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held January 3, 2017 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

Dec 7, 2016  
Date

ATTEST:   
Russell L. Wall, City Clerk

12-7-16  
Date

