

CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY, SEPTEMBER 1, 2020 - 7:00 PM MUNICIPAL COURTROOM - 305 MONROE STREET

- 1. Welcome and Call to Order Mayor Phil Fisher
- 2. Invocation Alderwoman Cossitt
- 3. Pledge of Allegiance to the Flag Alderman Ellis
- 4. Roll Call City Clerk Russell Wall
- 5. Recognitions -
- 6. Approval of Consent Agenda Items A P
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 18, 2020.
 - B. Claims Docket Manual Claims August 12, 2020 through August 26, 2020 Totaling \$1,666,538.03 and Computer Claims 1 168 Totaling \$1,443,125.19.
 - C. Receive the minutes of the meeting of the Architectural Review Committee on August 10, 2020 and Planning and Zoning Committee held on August 25th, 2020
 - D. \$75.00 to MS Association of Code Enforcement for Ty Ward annual membership dues (001-180-681)
 - E. \$25.00 to MS Association of Code Enforcement for Ty Ward conference registration (001-180-682)
 - F. \$1,900.00 to WGK, Inc., for 2020 Street Paving Improvements (001-215-723)
 - G. \$477,481.71 to APAC Mississippi, Inc., for Pay Estimate No. 2 related to 2020 Street Paving Improvements (001-215-723)
 - H. \$2,904.62 to WGK, Inc., for engineering, surveying and design services related to Arrow Drive Cynthia Road Multi-Use Paths Project (001-215-728)
 - I. \$99,900.00 to Leflore Construction for work on Clinton Parks Bathroom Improvements CAP Loan #10-147-CP-02 Final Payment (001-305-720)
 - J. \$66,394.60 to W.E. Blain & Sons, Inc., for Contractor Estimate No. 1 related to the 2017 Transportation Improvements - Magnolia Road Project (304-215-711)
 - K. \$6,307.97 to WGK, Inc., for LPA-001 Invoice No. 4 related to Magnolia Road -Rehabilitation and Resurfacing STP-7340-00(001)LPA/107581-701000 in Hinds County (304-215-711)
 - L. \$1,190.00 to WGK, Inc., for engineering and surveying services related to Traffic Calming Improvements Project (327-215-722)
 - M. \$500.00 to WGK, Inc., for 2019 Emergency Road and Bridge Repair Fund Cynthia Road Bridge (328-215-729)
 - N. \$694.22 to WGK, Inc., for 2019 Emergency Road and Bridge Repair Fund Kickapoo Road Bridge (329-215-729)
 - O. \$2,250.00 to WGK, Inc., for 2019 Surface Transportation Block Grand Midway Road Bridge Repair Project (400-650-608)
 - P. \$950.00 to WGK, Inc., for engineering planning and design related to Pinehaven/Lovett Pump Station and Force Main (400-652-591)

Page 1 of 3 September 1, 2020 Agenda



CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY, SEPTEMBER 1, 2020 - 7:00 PM MUNICIPAL COURTROOM - 305 MONROE STREET

7. Department Head Reports

A. There will be no Department Head Report at this meeting.

8. Public Hearing

- A. Public Hearing to discuss the 2020-2021 proposed budgets and the 2020-2021 tax levy for the City of Clinton, Mississippi.
- B. Discussion/Action Approval of a resolution setting the City of Clinton, Mississippi and the Clinton Separate School District tax levy for the 2020-2021 budget year Russell Wall, City Clerk
- C. Public Hearing to determine whether or not certain amendments shall be made to the City of Clinton Rental Ordinance.
- Discussion/Action Approve an Ordinance amending the existing Rental Housing Ordinance of May 7, 2013 and for related purposes - Roy Edwards, Director of Community Development

9. Board of Alderman Discussion and Reports

A. Discussion/Action - Update on the Albritton Property - Jim Martin, Alderman Ward 2

10. Mayor's Discussion and Reports

- A. Discussion/Action -- Determining whether or not certain amendments shall be made to the City of Clinton Zoning Ordinance as it pertains to Interstate Corridor Signs -- Roy Edwards, Director of Community Development
- B. Discussion/Action -- Consider the appeal of the interpretation of the Director of Community Development as it pertains to signage for Kickapoo Properties on Clinton Center Drive Ward 3 -- Roy Edwards, Director of Community Development
- C. Discussion/Action -- Site Plan Review -- Picante's Tacos & Burritos-- 640 Highway 80. -- Ward 3 Roy Edwards, Director of Community Development
- D. Discussion/Action -- Conditional Use-- Pearl Nails -- 584 Springridge Rd. -- Ward 3 -- Roy Edwards, Director of Community Development
- E. Discussion/Action Variance from isolated sale provisions of subdivision regulations Byron & Talmadge Smith N. Frontage Rd. (Parcel #2980-149 Ward 1 Roy Edwards, Director of Community Development
- F. Discussion/Action -- Dimensional Variance Byron & Talmadge Smith -- N. Frontage Rd. (Parcel 2980-149) -- Ward 1 -- Roy Edwards, Director of Community Development
- G. Discussion/Action Authorize the Mayor to execute the State-Local Disaster Assistance Agreement between the City of Clinton, Mississippi and the Mississippi Emergency Management Agency (MEMA) and furthermore appoint Jeff Blackledge, Fire Chief as the designated applicant agent - Phil Fisher, Mayor

Page 2 of 3 September 1, 2020 Agenda



CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY, SEPTEMBER 1, 2020 - 7:00 PM MUNICIPAL COURTROOM - 305 MONROE STREET

H. Discussion/Action - Approval to advertise for bids for the Emergency Road and Bridge Repair on Kickapoo Road being known as Project No. ERBR-25-049(02) - Phil Fisher, Mayor

11. Other Business

- A. Discussion/Action Approve a Resolution by the Board of Aldermen of the City of Clinton, Mississippi to sell and convey a parcel of land owned by the City William Purdie, City Attorney
- 12. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor 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
William Purdie – City Attorney
Russell L Wall – City Clerk

Page 3 of 3 September 1, 2020 Agenda