

TUESDAY AUGUST 4, 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 Alderman Perritt.

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 by Video Conference

RECOGNITIONS

Dr. Tim Martin, Superintendent of the Clinton Public School District discussed with the board the Clinton Public School District Fiscal Year 2021 budget.

APROVAL OF CONSENT AGENDA ITEMS A - L

<u>MOTION</u> made by Alderman Perritt and <u>SECONDED</u> by Alderman Ellis to approve the Consent Agenda Items A - L. <u>MOTION CARRIED UNANIMOUSLY</u>

DEPARTMENT HEAD REPORT

There was no Department Head Report at this meeting.

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BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

<u>CERTIFICATE OF APPROPRIATENESS – BAPTIST STUDENT UNION – 203</u> MONROE ST. – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Ellis and <u>SECONDED</u> by Alderman Martin the board approved the Certificate of Appropriateness requested by the Baptist Student Union to extend a deck on the building located at 203 Monroe Street in the City of Clinton, Mississippi. <u>MOTION CARRIED</u> UNANIMOUSLY

<u>CERTIFICATE OF APPROPRIATENESS – RESOLUTION FOR DEMOLITION –</u> ALBRITTON HOUSE – 500 WEST COLLEGE – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, MOTION made by Alderwoman Garrett and SECONDED by Alderman Perritt the board approved the Certificate of Appropriateness and a Resolution for Demolition of the Albritton House located at 500 West College Street in the City of Clinton, Mississippi. Furthermore, the board approved giving the owners fourteen (14) days to remove any personal items from the house and to have the house demolished. If after the fourteen (14) days the house has not been demolished than at that time the City would demolish the house. A public Hearing was held and no one representing the owner was present and there was no comment from the public. The Resolution is on file with the City Clerk. THE MOTION PASSED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, AND ALDERWOMAN COSSITT VOTED AYE. ALDERMAN CASHION VOTED NAY.

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SITE PLAN REVIEW - BULLET FUEL - 209 CLINTON BLVD. - WARD 5

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderwoman Cossitt and <u>SECONDED</u> by Alderman Martin the board approved the site plan submitted by Bullet Fuel to renovate the car wash and convert it to retail space located at 209 Clinton Boulevard in the City of Clinton, Mississippi. <u>MOTION CARRIED UNANIMOUSLY</u>

DETERMINING WHETHER OR NOT CERTAIN AMENDMENTS SHALL BE MADE TO THE CITY OF CLINTON ZONING ORDINANCE AS IT PERTAINS TO ABORTION FACILITIES

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Perritt and <u>SECONDED</u> by Alderwoman Cossitt the board approved amendments to the City of Clinton Zoning Ordinance as it pertains to Abortion Facilities. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVE LOWEST AND BEST QUOTE FROM EMPIRE TRUCK SALES, LLC., IN THE AMOUNT OF \$398,715.00 FOR ONE (1) SEWER JET-VAC TRUCK FOR THE CLINTON PUBLIC WORKS DEPARTMENT

Upon presentation by Phil Fisher, Mayor, <u>MOTION</u> made by Alderman Ellis and <u>SECONDED</u> by Alderman Barnett the board approved the lowest and best quote from Empire Truck Sales, LLC., in the amount of \$398,715.00 for one (1) Sewer Jet-Vac Truck for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:25 PM

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<u>MOTION</u> made by Alderwoman Garrett and <u>SECONDED</u> by Alderwoman Cossitt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held August 18, 2020 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED; hiff. 72

Date Date

Russell I Wall City Clark

8-5-2020

Date



ATTEST: