

TUESDAY SEPTEMBER 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 Alderwoman Cossitt and this was followed by the Pledge of Allegiance to the flag led by Alderman Ellis.

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 by video conference

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

APROVAL OF CONSENT AGENDA ITEMS A - P

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

DEPARTMENT HEAD REPORT

There was no Department Head Report at this meeting.

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PUBLIC HEARING

A Public Hearing was held to discuss the 2020-2021 proposed budget and the 2020-2021 tax levy for the City of Clinton, Mississippi. The Mayor opened the Public Hearing by discussing the major items in the budget. These items included a reduction in the millage rate of 3 mills, there were no employee reductions or new positions in the proposed budget, no new equipment or vehicles, money for the wildflower project on I-20, money for the elections next spring, security systems for the new bathrooms in the City parks, travel money for the board members for the MML Conference, and a raise for the Director of Economic Development. This budget except for the items listed in the prior sentence was the same as the budget for Fiscal Year 2020.

The Mayor then asked for public comment from the citizens attending the Public Hearing:

There were no comments from the citizens attending the Public Hearing.

There being no further comments from the citizens and the board the Mayor closed the Public Hearing.

APPROVAL OF A RESOLUTION SETTING THE CITY OF CLINTON, MISSISSIPPI AND THE CLINTON SEPARATE SCHOOL DISTRICT LEVY FOR THE 2020-2021 BUDGET YEAR

Upon presentation by Russell Wall, City Clerk, <u>MOTION</u> made by Alderman Ellis and <u>SECONDED</u> by Alderman Cashion the board approved the Resolution setting the City of Clinton, Mississippi and the Clinton Separate School District levy for the 2020-2021 Budget Year. <u>MOTION CARRIED UNANIMOUSLY</u>

The Mayor then announced a Public Hearing would be held to determine whether or not certain amendments shall be made to the City of Clinton Rental Ordinance.

Roy Edwards, Director of Community Development explained the amendments to be made to the Rental Ordinance. These amendments included changes to the relationships of occupants of the rental housing units, changes to the size and number of occupants per bedrooms, and changes to the size of the dwelling.

The Mayor then asked for public comment from the citizens attending the Public Hearing.

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There were no comments from the citizens attending the Public Hearing.

There being no further comments from the citizens and the board the Mayor closed the Public Hearing.

APPROVE AN ORDINANCE AMENDING THE EXISTING RENTAL HOUSING ORDINANCE OF MAY 7, 2013 AND FOR RELATED PURPOSES

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Cashion and <u>SECONDED</u> by Alderman Barnett the board approved an Ordinance amending the existing Rental Housing Ordinance of May 7, 2013 and for related purposes. <u>MOTION CARRIED UNANIMOUSLY</u>

BOARD OF ALDERMAN DISCUSSION AND REPORTS

UPDATE ON THE ALBRITTON PROPERTY

Jim Martin, Alderman Ward 2, discussed the progress made on the Albritton property. After Alderman Martin gave his report Jason Weeks an attorney representing the Albritton family made the following report. Attorney Weeks stated that the family had entered into a contract with Faircloth Demolition, Inc. to demolish the house and the concrete driveway. This demolition was to take place on or before September 21, 2020. Mr. Weeks stated that the family was asking the board to give them until that time to have the house removed.

After this report was made Alderman Martin made the following motion:

APPROVE GIVING THE ALBRITTON FAMILY THE OPPORTUNITY TO HAVE THE HOUSE DEMOLISHED BY FAIRCLOTH DEMOLITION BEFORE OR ON SEPTEMBER 21, 2020

Upon presentation by Alderman Martin, Alderman Ward 2, <u>MOTION</u> made by Alderman Martin and <u>SECONDED</u> by Alderwoman Garrett the board approved giving the Albritton family the opportunity to have the house demolished by Faircloth Demolition, Inc. before or on September 21, 2020. <u>THE MOTION PASSED BY A VOTE OF 4 TO 3. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN AND ALDERWOMAN COSSITT VOTED AYE. ALDERNMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED NAY.</u>

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MAYOR'S DISCUSSION AND REPORTS

DETERMINING WHETHER OR NOT CERTAIN AMENDMENTS SHALL BE MADE TO THE CITY OF CLINTON ZONING ORDINANCE AS IT PERTAINS TO INTERSTATE CORRIDOR SIGNS

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Ellis and <u>SECONDED</u> by Alderman Perritt the board approved an Ordinance amending the Official Zoning Ordinance of the City of Clinton, Mississippi as it relates to Interstate Corridor Signs and for related purposes. <u>MOTION CARRIED UNANIMOUSLY</u>

CONSIDER THE APPEAL OF THE INTERPRETATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT AS IT PERTAINS TO SIGNAGE FOR KICKAPOO PROPERTIES ON CLINTON CENTER DRIVE

This item was removed from the agenda and no action was taken.

<u>SITE PLAN REVIEW – PICANTE'S TACOS & BURRITOS – 640 HIGHWAY 80 – WARD 3</u>

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Martin and <u>SECONDED</u> by Alderwoman Cossitt the board approved the Site Plan submitted by Picante's Tacos & Burritos to paint the exterior of the building located at 640 Highway 80 in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. <u>MOTION CARRIED</u> UNANIMOUSLY

CONDITIONAL USE - PEARL NAILS - 584 SPRINGRIDGE ROAD - WARD 3

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Barnett and <u>SECONDED</u> by Alderwoman Cossitt the board approved the Conditional Use request from Pearls Nails to open a nails and skin care salon to be located at 584 Springridge Road in the City of Clinton, Mississippi. During the discussion it was announced that the business would be named KT Nails and Spa. The Planning and Zoning Committee recommended approval. <u>MOTION CARRIED UNANIMOUSLY</u>

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<u>VARIANCE FROM ISOLATED SALE PROVISIONS OF SUBDIVISION</u> <u>REGULATIONS – BYRON & TALMADGE SMITH – NORTH FRONTAGE ROAD</u> (PARCEL #2980-149) – WARD 1

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 variance from isolated sale provisions of subdivision regulations requested by Byron & Talmadge Smith for property located on North Frontage Road (Parcel #2980-149) in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. <u>MOTION CARRIED</u> UNANIMOUSLY

<u>DIMENSIONAL VARIANCE – BYRON & TALMADGE SMITH – NORTH FRONTAGE</u> <u>ROAD (PARCEL #2980-149) – WARD 1</u>

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderwoman Garrett and <u>SECONDED</u> by Alderman Ellis the board approved the Dimensional Variance requested by Byron & Talmadge Smith of 24.21 feet for the property located on North Frontage Road (Parcel #2980-149) in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. <u>MOTION CARRIED UNANIMOUSLY</u>

AUTHORIZE THE MAYOR TO EXECUTE THE STATE-LOCAL DISATER
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

Upon presentation by Phil Fisher, Mayor, <u>MOTION</u> made by Alderwoman Garrett and <u>SECONDED</u> by Alderman Martin the board authorized 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 the board appointed Jeff Blackledge, Fire Chief as the designated applicant agent. <u>MOTION CARRIED</u> <u>UNANIMOUSLY</u>

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APPROVAL TO ADVERTISE FOR BIDS FOR THE EMERGENCY ROAD AND BRIDGE REPAIR ON KICKAPOO ROAD BEING KNOWN AS PROJECT NO. ERBR-25-049(02)

Upon presentation by Phil Fisher, Mayor, <u>MOTION</u> made by Alderman Ellis and <u>SECONDED</u> by Alderman Martin the board gave its approval to advertise for bids for the Emergency Road and Bridge Repair on Kickapoo Road being known as Project No. ERBR-25-049(02) <u>MOTION</u> CARRIED UNANIMOUSLY

OTHER BUSINESS

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

Upon presentation by William Purdie, City Attorney, <u>MOTION</u> made by Alderman Perritt and <u>SECONDED</u> by Alderwoman Garrett the board approved 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. <u>MOTION CARRIED UNANIMOUSLY</u>

ADJOURN 8:19 PM

<u>MOTION</u> made by Alderwoman Garrett and <u>SECONDED</u> by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held September 15, 2020 at 7:00 pm. <u>MOTION CARRIED</u> UNANIMOUSLY

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APPROVED:

Philip R Fisher, Mayor

9/2/2020

ATTEST:

Russell L. Wall, City Clerk

9-2-2020

Date

