



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY MARCH 2, 2021 – 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 Alderwoman Garrett and this was followed by the Pledge of Allegiance to the flag led by Alderman Cashion.

**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

**RECOGNITIONS**

Kay Brodbeck of the League of Women Voters updated the board and the citizens on the upcoming Republican Debates for Republican candidates in the April 6, 2021 Republican Primary

**APPROVAL OF CONSENT AGENDA ITEMS A - P**

**MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt to approve the Consent Agenda Items A - P. **MOTION CARRIED UNANIMOUSLY**

**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**

**APPROVE THE USE OF THE FOLLOWING LOCATIONS AS POLLING PLACES FOR THE MUNICIPAL ELECTIONS TO BE HELD ON APRIL 6<sup>TH</sup>, APRIL 27<sup>TH</sup> (IF NECESSARY), AND JUNE 8<sup>TH</sup>, 2021:**

**WARD 1 – FIRE STATION #3, 1659 W NORTHSIDE DRIVE**

**WARD 2 – WILDWOOD BAPTIST CHURCH, 101 AUBURN DRIVE**

**WARD 3 – TRACEWAY PARK, 200 SOCCER ROW**

**WARD 4 – WOOD ACTIVITY CENTER, 111 CLINTON BLVD**

**WARD 5 – PUBLIC WORKS BUILDING, 525 SPRINGRIDGE ROAD**

**WARD 6 – CLINTON YMCA, 400 LINDALE STREET**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the use of the following locations as Polling Places for the Municipal Elections to be held April 6<sup>th</sup>, April 27<sup>th</sup> (if necessary), and June 8<sup>th</sup>, 2021: Ward 1 – Fire Station #3, 1659 W Northside Drive; Ward 2 – Wildwood Baptist Church, 101 Auburn Drive; Ward 3 – Traceway Park, 200 Soccer Row; Ward 4 – Wood Activity Center, 111 Clinton Blvd.; Ward 5 – Public Works Building, 525 Springridge Road; and Ward 6 – Clinton YMCA, 400 Lindale Street. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND PHAROS CONSULTING SERVICES TO PROVIDE ELECTION SUPPORT SERVICES TO THE CITY FOR THE MUNICIPAL ELECTION TO BE HELD ON APRIL 6<sup>TH</sup>, APRIL 27<sup>TH</sup> (IF NECESSARY), AND JUNE 8<sup>TH</sup>, 2021**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Ellis the board authorized the Mayor to execute an Agreement between the City of Clinton, Mississippi and Pharos Consulting Services to provide election support services to the City for the Municipal Election to be held April 6<sup>th</sup>, April 27<sup>th</sup> (if necessary), and June 8<sup>th</sup>, 2021. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF CLINTON, MISSISSIPPI AS IT RELATES TO DRIVEWAYS FOR SINGLE FAMILY DWELLINGS**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved an Ordinance amending the official zoning ordinance of the City of Clinton, Mississippi as it relates to driveways for single family dwellings. **THE MOTION PASSED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE. ALDERMAN BARNETT VOTED NAY.**

**SITE PLAN FOR NEW MONUMENT SIGN – DAVID STEVENS CENTURY 21 – 701 HIGHWAY 80 WEST – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the site plan submitted by David Stevens Century 21 for a new monument sign to be located at 701 Highway 80 West in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – THE BOXCAR PRODUCE – 612 SPRINGRIDGE ROAD – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the conditional use request from The Boxcar Produce to have a farm grown fruit and vegetable market, nursery and garden center, fish and seafood market and to offer specialty bakery items to be located at 612 Springridge Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **THE MOTION PASSED BY A VOTE OF 5 TO 2. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN AND ALDERMAN PERRITT VOTED NAY.**



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**CONDITIONAL USE – THE BE FACTOR SALON – 606 HIGHWAY 80 E, SUITE A –  
WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board approved the conditional use request from The BE Factor Salon to operate a full-service salon/boutique to be located at 606 Highway 80 E, Suite A in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**EXECUTIVE SESSION**

**MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Perritt for a closed session to determine the need for an executive session for the purpose of discussing pending litigation. **MOTION CARRIED UNANIMOUSLY**

Before entering executive session and after a discussion, the following motion was made:

**MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board voted to allow James Lott to be present in the Executive Session. **THE MOTION TO ALLOW JAMES LOTT TO BE PRESENT IN THE EXECUTIVE SESSION PASSED BY A VOTE OF 5 TO 2. ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERWOMAN GARRETT AND ALDERMAN ELLIS VOTED NAY.**

After the above motion was voted on the following motion was made:

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

The Mayor and Board of Aldermen entered executive session at 7: 45 p.m. Also, present in the executive session were Chip Estes with UtiliCom Consulting Group, LLC, William Purdie, City Attorney, Russell Wall, City Clerk and James Lott. A discussion took place relating to pending litigation. No Action was taken during the executive session. **MOTION** was made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt to exit executive session. **MOTION CARRIED UNANIMOUSLY.** The Mayor and Board of Aldermen exited the executive session at 8: 08 p.m.



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After exiting the Executive Session and entering the regular meeting the Mayor made the announcement that no action was taken in the Executive Session.

**ADJOURN 8:10 PM**

**MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held March 16, 2021 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

3/3/2021  
Date

ATTEST:   
Russell L. Wall, City Clerk

3-3-2021  
Date

SEAL

