

#### TUESDAY JUNE 1, 2021 – 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 Garrett 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 by telephone

Jim Martin – Alderman Ward 2

William O Barnett - Alderman Ward 3

Keith Perritt - Alderman Ward 4

Absent: Jan Cossitt – Alderwoman Ward 5

Mike Cashion – Alderman Ward 6

#### APROVAL OF CONSENT AGENDA ITEMS A - O

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

#### **DEPARTMENT HEAD REPORT**

Jeff Blackledge, Fire Chief updated the board on the number of fire service calls the Fire Department responded to during the period of January 2021 through May 2021. He also reminded the board and the citizens that June 1, 2021 was the beginning of the hurricane season. Chief Blackledge also reminded the board and the citizens that they could sign up for CODERED which was a way they could keep up with severe weather broadcasts.

#### **BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

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#### MAYOR'S DISCUSSION AND REPORTS

## <u>CERTIFICATE OF APPROPRIATENESS AND DIMENSIONAL VARIANCE – KICKAPOO PROPERTIES – MONROE ST. AND CLINTON PARKWAY PARCELS</u> 2861-11, 2861-12, 2861-13 AND 2861-14 – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, MOTION made by Alderman Perritt and SECONDED by Alderman Martin the board approved a Certificate of Appropriateness requested by Kickapoo Properties to build a residential subdivision and approved a dimensional variance of 50 foot ROW for all streets, 22 foot asphalt main streets, 50 foot wide lots and dry detention for the subdivision for Parcels 2861-11, 2861-12, 2861-13 and 2861-14 to be located at Monroe St. and Clinton Parkway in the City of Clinton, Mississippi. The motion that was approved also included that no parking signs be placed on all of the roads within the subdivision to provide room for emergency vehicles to enter and exit the subdivision. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. MOTION CARRIED UNANIMOUSLY

### <u>ARCHITECTURAL REVIEW FOR EXTERIOR RENOVATION – BEAUTY STAR – 650</u> HIGHWAY 80 E – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderwoman Garrett and <u>SECONDED</u> by Alderman Barnett the board approved the Architectural Review for exterior renovations to a building submitted by Beauty Star located at 650 Highway 80 E in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. <u>MOTION CARRIED</u> UNANIMOUSLY

### <u>ARCHITECTURAL REVIEW FOR EXTERIOR RENOVATION – MULTI-USE</u> BUILDING – 957A HIGHWAY 80 E – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Perritt and <u>SECONDED</u> by Alderman Martin the board approved the Architectural Review for exterior renovations to a multi-use building and parking lot submitted by Anthony McLaurin located at 957A Highway 80 E in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. <u>MOTION</u> <u>CARRIED UNANIMOUSLY</u>

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### <u>CONDITIONAL USE – THE BOXCAR PRODUCE – 612 SPRINGRIDGE ROAD –</u> WARD 5

Upon presentation by Roy Edwards, Director of Community Development, MOTION made by Alderman Barnett and SECONDED by Alderman Perritt the board approved the Conditional Use requested by The Boxcar Produce to locate two boxcars for the purpose of selling produce at 612 Springridge Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. THE MOTION WAS APPROVED BY A VOTE OF 4 TO 1. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT AND ALDERMAN PERRITT VOTED AYE.

ALDERMAN MARTIN VOTED NAY.

### <u>ARCHITECTURAL REVIEW FOR EXTERIOR RENOVATION – WAFFLE HOUSE –</u> 486 SPRINGRIDGE ROAD – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Martin and <u>SECONDED</u> by Alderwoman Garrett the board approved the Architectural Review for exterior renovations to the Waffle House located at 486 Springridge Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. <u>MOTION CARRIED UNANIMOUSLY</u>

### <u>CONDITIONAL USE FOR SMALL CELL SITE – C-SPIRE – 305 N MONROE ST. – WARD 6</u>

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Martin and <u>SECONDED</u> by Alderman Barnett the board approved the Conditional Use requested by C-Spire for a small cell site to be located at 305 N Monroe St. in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. <u>MOTION CARRIED UNANIMOUSLY</u>

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## CONDITIONAL USE FOR SMALL CELL SITE – VERIZON – THE CITY RIGHT OF WAY ON THE NORTHSIDE OF TANGLEWOOD DR. BETWEEN 1607 AND 1605 TANGLEWOOD – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Barnett and <u>SECONDED</u> by Alderman Martin the board approved the Conditional Use requested by Verizon for a small cell site to be located on the City Right of Way on the northside of Tanglewood Dr. between 1607 and 1605 Tanglewood. The Planning and Zoning Committee recommended approval. <u>MOTION CARRIED UNANIMOUSLY</u>

## CONDITIONAL USE FOR SMALL CELL SITE – VERIZON – THE CITY RIGHT OF WAY AT THE NORTH WEST CORNER OF NORTHSIDE DRIVE AND HUNTCLIFF WAY – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Barnett and <u>SECONDED</u> by Alderman Perritt the board approved the Conditional Use requested by Verizon for a small cell site to be located on the City Right of Way at the North West corner of Northside Drive and Huntcliff Way. The Planning and Zoning Committee recommended approval. <u>MOTION CARRIED UNANIMOUSLY</u>

### CONDITIONAL USE FOR SMALL CELL SITE – VERIZON – THE CITY RIGHT OF WAY ON THE EASTSIDE OF CYNTHIA ROAD – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Perritt and <u>SECONDED</u> by Alderman Martin the board approved the Conditional Use requested by Verizon for a small cell site to be located on the City Right of Way on the eastside of Cynthia Road. The Planning and Zoning Committee recommended approval. <u>MOTION</u>

<u>CARRIED UNANIMOUSLY</u>

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## CONDITIONAL USE FOR SMALL CELL SITE – VERIZON – THE CITY RIGHT OF WAY ON THE NORTHSIDE OF OLD VICKSBURG ROAD AND 2001 OLD VICKSBURG ROAD – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Perritt and <u>SECONDED</u> by Alderwoman Garrett the board approved the Conditional Use requested by Verizon for a small cell site to be located on the City Right of Way on the northside of Old Vicksburg Road and 2001 Old Vicksburg Road. The Planning and Zoning Committee recommended approval. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES TO GULF STATE CANNERS, INC. WITH A TRUE VALUE OF \$1,517,060.00 FOR A FIVE (5) YEAR PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2025

Upon presentation by Russell Wall, City Clerk, <u>MOTION</u> made by Alderman Martin and <u>SECONDED</u> by Alderman Barnett the board approved a final Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to Gulf State Canners, Inc. with a true value of \$1,517,060.00 for a five (5) year period beginning January 1, 2021 and ending December 31, 2025. <u>MOTION CARRIED</u> <u>UNANIMOUSLY</u>

APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES TO MCNEELY PLASTIC PRODUCTS, INC. WITH A TRUE VALUE OF \$244,459.59 FOR A FIVE (5) YEAR PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2025

Upon presentation by Russell Wall, City Clerk, <u>MOTION</u> made by Alderwoman Garrett and <u>SECONDED</u> by Alderman Martin the board approved a final Resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to McNeely Plastic Products, Inc. with a true value of \$244,459.59 for a five (5) year period beginning January 1, 2021 and ending December 31, 2025. <u>MOTION CARRIED</u> UNANIMOUSLY

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### APPROVE THE LOWEST AND BEST QUOTE FROM SCHOGGEN SCAPES FOR DEBRIS PICK-UP

Upon presentation by James Caldwell, Assistant Director of Public Works, <u>MOTION</u> made by Alderman Perritt and <u>SECONDED</u> by Alderman Barnett the board approved the lowest and best quote from Schoggen Scapes for debris pick-up. <u>MOTION CARRIED UNANIMOUSLY</u>

#### <u>APPROVAL TO ACCEPT MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL</u> QUALITY GRANT IN THE AMOUNT OF \$25,000.00

Upon presentation by James Caldwell, Assistant Director of Public Works, <u>MOTION</u> made by Alderman Barnett and <u>SECONDED</u> by Alderman Martin the board accepted the Mississippi Department of Environmental Quality Grant in the amount of \$25,000.00. <u>MOTION</u>

CARRIED UNANIMOUSLY

### <u>DESIGNATION OF PHILLIP LILLEY AS APPLICANT AGENT FOR PUBLIC ASSISTANCE</u>

Upon presentation by James Caldwell, Assistant Director of Public Works, <u>MOTION</u> made by Alderwoman Garrett and <u>SECONDED</u> by Alderman Martin the board designated Phillip Lilley as applicant agent for Public Assistance. <u>MOTION CARRIED UNANIMOUSLY</u>

# APPROVE ACCEPTANCE AND AWARD TO LOW BIDDER ADCAMP, INC, IN THE AMOUNT OF \$949,588.30 FOR THE 2021 STREET PAVING IMPROVEMENTS PROJECT AND FOR THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS

Upon presentation by Bill Owen, Consulting City Engineer, <u>MOTION</u> made by Alderman Martin and <u>SECONDED</u> by Alderman Perritt the board approved the acceptance and award to low bidder ADCAMP, Inc., in the amount of \$949,588.30 the 2021 Street Paving Improvements Project and furthermore, the board authorized the Mayor to execute the Bid Package documents and contracts for the project improvements. <u>MOTION CARRIED UNANIMOUSLY</u>

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#### ADJOURN 8:10 PM

<u>MOTION</u> made by Alderman Perritt and <u>SECONDED</u> by Alderwoman Garrett to adjourn until the next regular meeting of the Mayor and Board of Alderman of the City of Clinton, Mississippi to be held June 15, 2021 at 7:00 pm. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVED: Philip R. Fisher, Mayor	$\frac{6/2/2021}{\text{Date}}$
ATTEST: Australia Mall Russell L. Wall, City Clerk	6-2-2021 Date



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