



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, DECEMBER 5, 2023 - 6:00 PM
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. The Pledge of Allegiance to the Flag was led by Alderwoman Godfrey.

ROLL CALL Deputy City Clerk, Jeremy Jones

Alderwoman Godfrey was Absent, All Others were Present.

RECOGNITIONS

There were no Recognitions presented.

APPROVAL OF CONSENT AGENDA ITEMS A – R

MOTION made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett the board approved Consent Agenda Items A –R. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Courtney Nunn, Director of Parks and Recreation, updated the board on upgrades to the parks, upcoming projects, and special events, including Haunting of Olde Towne, Halloween at the Ballpark, Neon Night, the Christmas Parade, and registration dates for the recreational leagues.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

APPROVE APPOINTMENT TO THE PARKS AND RECREATION COMMITTEE

Upon presentation by Alderwoman Garrett, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Martin to appoint Drew Brooks to the Parks and Recreation Committee. **MOTION CARRIED UNANIMOUSLY**



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MAYOR'S DISCUSSION AND REPORTS

DISCUSSION/ACTION – ADOPTION OF REVISED WARD MAPS, BASED ON THE LATEST CENSUS DATA

Upon presentation by Mayor Phil Fisher, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the board adopted Map # 9 as the revised ward map. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – AUTHORIZATION FOR THE MAYOR TO EXECUTE A LETTER OF INTENT FOR UNDERWRITING AND/OR PLACEMENT AGENT SERVICES WITH RAYMOND JAMES & ASSOCIATES, INC.

Upon presentation by Mayor Phil Fisher, **MOTION** made by Alderman Chapman and **SECONDED** by Alderwoman Garrett the board authorized the Mayor to execute a Letter of Intent for Underwriting and/or Placement Agent Services with Raymond James & Associates, Inc. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVE CANCELLING THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO BE HELD ON DECEMBER 19, 2023, AND TO SET THE NEXT MEETING ON JANUARY 2, 2024

Upon presentation by Jeremy Jones, Deputy City Clerk, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the board approved cancelling the regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, to be held on December 19, 2023, and to set the next meeting on January 2, 2024. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CERTIFICATE OF APPROPRIATENESS – CEDAR GROVE CEMETERY – 500 EAST COLLEGE ST – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Chapman the board approved a Certificate of Appropriateness for Cedar Grove Cemetery at 500 East College St. in Ward 4. **MOTION CARRIED UNANIMOUSLY**



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DISCUSSION/ACTION – CONDITIONAL USE – CANDACE HARVEY – 2227 OLD VICKSBURG – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Lott the board approved a Conditional Use for Candace Harvey at 2227 Old Vickburg in Ward 6. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CONSIDER THE PROPOSED ADOPTION OF THE CITY OF CLINTON COMPREHENSIVE ZONING ORDINANCE

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Chapman the board adopted the proposed City of Clinton Comprehensive Zoning Ordinance. **MOTION CARRIED UNANIMOUSLY**

EMPLOYMENT ITEM A

MOTION made by Alderman Lott and **SECONDED** by Alderman Chapman the board approved hiring contingent on the successful completion of the hiring process Cariana Wethersby as Program Coordinator for Therapeutic Recreation. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

Upon presentation by Mayor Phil Fisher, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Chapman the board approved the request to advertise for bids for a generator at Southside Water Treatment Plant. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 6:22 PM

MOTION made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held January 2, 2024, at 6:00 pm.
MOTION CARRIED UNANIMOUSLY



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APPROVED: *Philip R. Fisher*
Philip R. Fisher, Mayor

12/20/2023
Date

ATTEST: *Jeremy Jones*
Jeremy Jones, Deputy City Clerk

12/20/2023
Date

SEAL