CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 4, 2020 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Cashion
3. Pledge of Allegiance to the Flag - Alderman Ellis
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - P

   A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 21, 2020.
   B. Claims Docket - Manual Claims January 15, 2020 through January 29, 2020 Totaling $1,409,919.14 and Computer Claims 1 - 321 Totaling $642,477.16.
   C. Receive the minutes of the meeting of Architectural Review on January 07, 2020 and Architectural Review & Historical Preservation Committee held on January 13, 2020 and the Planning and Zoning Committee held on January 07, 2020 and January 28, 2020
   D. $1,100.00 to Energetic Materials Research and Testing Center travel expenses for Van Gunter and Brad Burns to attend the Incident Response to Terrorist Bombings Course to be held February 23, 2020 through February 29, 2020 in Socorro, New Mexico (001-105-682)
   E. $4,815.00 to WGK, Inc., for engineering and surveying services related to Fire Station #3 - CAP Loan for drive replacement (001-160-720)
   F. $185.00 to WGK, Inc., for 2019 Street Paving Improvements (001-215-723)
   G. $2,622.00 to Johnson Controls for repairs to Quisenberry Library Units #2 and #5 (001-315-575)
   H. $6,250 to Clinton Chamber of Commerce for 2nd Quarter Contribution, for the Fiscal Year 2020 Quarterly Contribution (001-400-683)
   I. $88,133.05 to Shane Ormon Construction & Design LLC for Lions Club Park Amphitheater and Bathrooms (326-305-720).
   J. $6,629.22 to WGK, Inc., for 2019 Emergency Road Bridge Repair Fund Cynthia Road bridge repair project (328-215-729)
   K. $892.50 to WGK, Inc., for engineering and surveying services related to Traffic Calming Improvements (327-215-722)
   L. $6,717.34 to WGK, Inc., for 2019 Emergency Road Bridge Repair Fund Kickapoo Road bridge repair project (329-215-729)
   M. $3,465.77 to WGK, Inc., for Surface Transportation Block Grant Midway Road bridge repair project (400-650-608)
   N. $205.00 to Mississippi Rural Water Association for registration fee for Zach Floyd to attend the 2020 Annual Management and Technical Conference in Jackson, Mississippi, March 30 through April 2, 2020 (400-650-682)
   O. $7,333.75 to WGK, Inc., for engineering and surveying services related to Wastewater Repair Maintenance and Planning (400-652-596)

P. $480.00 to WGK, Inc., for engineering and surveying services related to Clinton GIS (400-652-643)

7. Department Head Reports

A. Adam Wade, Director of Parks and Recreation

8. Board of Alderman Discussion and Reports

A. There were no items from the Board of Aldermen.

9. Mayor's Discussion and Reports

A. Discussion/Action - David Stevens & Mickey Browning - Request for variance from the Flood Damage Prevention Ordinance for an addition at 516 West College St. - Ward 1 - Roy Edwards, Director of Community Development
B. Discussion/Action - Site Plan Review - Mississippi High School Activities Association - 1201 Clinton Raymond Road - Ward 5 - Roy Edwards, Director of Community Development
C. Discussion/Action - Site Plan Review - Trace Pointe Subdivision - Corner of Arrow Drive and Pinehaven - Ward 3 - Roy Edwards, Director of Community Development
D. Discussion/Action - Text amendment to City of Clinton Zoning Ordinance as it pertains to minimum house size - Roy Edwards, Director of Community Development
E. Discussion/Action - Rezoning - VTW Properties LLC - 2861-10-11 - Ward 1 - Roy Edwards, Director of Community Development
F. Discussion/Action - Dimensional Variance - Grace Garden Event Center - 1240 Cynthia Road - Ward 3 - Roy Edwards, Director of Community Development
G. Discussion/Action - Site Plan Review - Comfort Inn Monument Sign - 5010 Hampstead Blvd - Ward 5 - Roy Edwards, Director of Community Development
H. Discussion/Action - Site Plan Review - Century First Federal Credit Union - 1001 Highway 80 E - Ward 6 - Roy Edwards, Director of Community Development
I. Discussion/Action - Conditional Use - Beauty with Grace - 706 Highway 80 E - Roy Edwards, Director of Community Development
J. Discussion/Action - Approve a Resolution by the Board of Aldermen of the City of Clinton, Mississippi for the acquisition of the Lion's Club Park property and for related purposes. - William Purdie, City Attorney
K. Discussion/Action - Approve an Ordinance by the Board of Alderman of the City of Clinton, Mississippi to close and vacate Capital Street between Madison Street and U S Highway 80 (Excluding West College Street) and for related purposes - William Purdie, City Attorney

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor
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
William Purdie – City Attorney
Russell L Wall – City Clerk