

MAYOR
ROBERT E. SMITH, SR.

CITY COUNCIL
GENE A. TAYLOR
JOSEPH W. MICKENS, SR.
CHARLIE BOX
FREDRICK JACKSON
STEPHEN JONES
BILL GAVIN

CHIEF OPERATIONS OFFICER
DAVID ARMSTRONG

City of Columbus
POST OFFICE BOX 1408, COLUMBUS, MISSISSIPPI 39703

**MEETING OF
THE MAYOR AND CITY COUNCIL
CITY OF COLUMBUS, MS
June 18, 2019**

CFO/SECRETARY-TREASURER
DELIAH VAUGHN

POLICE CHIEF
FREDERICK C. SHELTON

FIRE CHIEF
MARTIN ANDREWS

HUMAN RESOURCES DIRECTOR
PATRICIA MITCHELL

**INTERIM CITY PLANNING &
COMMUNITY DEVELOPMENT**
GEORGE IRBY

I. CALL TO ORDER AND INVOCATION

II. APPROVE MINUTES FOR PREVIOUS MEETINGS

A. MINUTES FOR THE MEETING OF JUNE 4, 2019

III. APPROVE DOCKET OF CLAIMS

A. DOCKET OF CLAIMS FOR JUNE 18, 2019

IV. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA

V. CONSENT AGENDA

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|-------------------|----|---|
| C. Bush | A. | Accept letters of retirement from two (2) Public Works employees, effective June 20, 2019. |
| C. Bush | B. | Accept letter of retirement from one (1) Public Works employee, effective June 27, 2019. |
| F. Shelton | C. | Ratify permit request submitted by Eddie Jones, on behalf of Street Jumpers Motorcycle Club Columbus, MS to host a "Cancer Ride for Lashala Coleman" held on June 1, 2019 with a Police escort from Highway 69 South to Highway 82 East bypass at 10:00 a.m. until 10:15 a.m. |
| F. Shelton | D. | Approve permit request submitted by Betty Kelly to host a "Family Union and Birthdays" to be held on June 22, 2019 from 5:30 p.m. until 10:00 p.m. at 405 - 26th Street North, blocking 4th Avenue North and 5th Avenue North of 26th Street North. |
| F. Shelton | E. | Approve permit request submitted by Patrick Holmes, on behalf of the Southside Activity Committee to host the "Southside Blues Festival" to be held on July 6, 2019 from 11:00 a.m. until 12:00 a.m., blocking 9th Avenue South at the East corner of Oak Manor Apartments, corner of 10th Avenue South and 9th Avenue South. |
| M. Andrews | F. | Approve request for one (1) Fire and Rescue Engineer to attend the "Patriot South Planning Meeting" to be held in Gulfport, MS, and approve payment for travel and meal expenses. Expenses will be reimbursed by the Office of Homeland Security. |

- M. Andrews** G. Approve request for one (1) Fire and Rescue Engineer to attend "Mass Casualty Training Event" to be held in Jackson, MS, and approve payment for travel and meal expenses.
- M. Andrews** H. Approve request for payment of Peer Assessor team leader to travel to Atlanta, GA for re-accreditation purposes. Approve payment of mileage, hotel, and per-diem.
- M. Andrews** I. Approve request for the Mayor, Fire Chief, Assistant Chief, Accreditation Manager, and Chief of Training to attend "Fire Rescue International" to be held in Atlanta, GA, and approve payment for registration, fuel, hotel and meal expenses.
- M. Andrews** J. Approve request for one (1) Fire and Rescue Firefighter to attend "NREMT Exam" to be held in Tuscaloosa, AL, and approve payment of registration, fuel and meal expenses.
- M. Andrews** K. Accept letter of resignation from one (1) Fire and Rescue Firefighter, effective June 17, 2019.
- M. Andrews** L. Accept letter of retirement from one (1) Fire and Rescue Engineer, effective June 29, 2019, and approve donation of unused leave.
- M. Andrews** M. Accept letter of retirement from one (1) Fire and Rescue Captain, effective June 27, 2019, and approve request for compensation for 10 shifts vacation time and submission of remaining unused leave to PERS.
- G. Lewis** N. Approve request to refund citizens for **seven (7)** clean up deposits.
- K. Wiegel** O. Accept letter of retirement from one (1) Building & Inspection Department employee, effective June 27, 2019. Approve compensation for unused vacation leave, and authorize the HR Director to begin the normal recruitment process.
- F. Shelton** P. Accept letter of resignation from one (1) CPD Officer, effective June 23, 2019, and approve compensation for any unused vacation leave.
- R. Bonner** Q. Accept letter of resignation from one (1) Convention Center Part-Time employee, effective May 31, 2019.

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- R. Smith** A. General Comments from the Mayor and Council Members
- M. Andrews** B. Swearing in of one (1) Fire and Rescue Firefighter
- Brady Holcomb
- C. Bush** C. Monthly Report from the Public Works Department for May 2019
- K. Wiegel** D. Monthly Report from the Building Inspection Department for May 2019
- G. Irby** E. Monthly Report from the City Planning & Community Development Department for May 2019
- M. Andrews** F. Monthly report from Columbus Fire and Rescue for May 2019

- F. Shelton** G. Monthly Report from the Columbus Police Department for May 2019
- G. Lewis** H. Monthly Report from the Columbus Recreation Department for May 2019
- W. Blunt** I. Monthly Report from the Municipal Court Department for May 2019
- T. Jones** J. Monthly Report from the Code Enforcement Division for May 2019
- D. Vaughn** K. Monthly Financial Report
- D. Armstrong** L. **BOARD OF ADJUSTMENT & APPEALS OF DEVELOPMENT CODES**

- 1 Vacancy, Mickey Brislin's 3-Year Term Expired 5/17/2019.
- Appointment can be made immediately.
- No applicants at this time

HISTORIC PRESERVATION COMMISSION

- 2 Vacancies, 4-Year Term
- Mark Ward's Term Expired 5/19/2019.
- Kelsy Rickenbaker-Bigelow's Term Expired 6/2/2019.
- Appointments can be made immediately.

APPLICANT

- Amber Brislin

CITY UTILITIES COMMISSION

- 1 Vacancy, Micheal Tate's 5-Year Term, Expires 6/30/2019.
- Appointment can be made 6/18/2019.

APPLICANT

- Micheal Tate

VII. CITIZENS INPUT AGENDA

VIII. POLICY AGENDA:

- F. Shelton** A. Discuss/Approve hiring two (2) CPD Officers, contingent upon a successful drug screen and pre-employment physical.
- J. Turnage** B. Consider/Approve Resolution directing issuance of taxable General Obligation Note not to exceed \$5,000,000 for purposes of financing emergency costs incurred from the February 23, 2019 tornado and related flooding, Awarding sale of said Note, and other purposes specified therein.
- G. Irby** C. Discuss/Approve Request to Remove Properties from BEP Program.
- G. Irby** D. Discuss/Approve Condemnation of Properties and Addition of Properties to BEP Program.
- K. Wiegel** E. Discuss/Approve recommendations from the June 10, 2019 Planning Commission Meeting.
- T. Jones** F. Discuss/Approve Derelict Property Docket.

IX. EXECUTIVE SESSION: