

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
July 16, 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 MEETINGS OF JULY 2 & JULY 8, 2019

III. APPROVE DOCKET OF CLAIMS.

A. DOCKET OF CLAIMS FOR JULY 16, 2019

IV. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA

V. CONSENT AGENDA

M. Andrews A. Approve request for one (1) Fire and Rescue Firefighter to attend "NREMT Exam" to be held in Tuscaloosa, AL, and approve payment of fuel and meal expenses.

M. Andrews B. Approve request for one (1) Fire and Rescue Firefighter to attend "Driver/Operator NFPA1002: Pumper Apparatus" to be held in Jackson, MS, and approve payment of registration, travel, and meal expenses.

M. Andrews C. Approve request for one (1) Fire and Rescue Fire Chief and two (2) staff personnel to attend "GTR Chiefs Meeting" to be held in Okolona, MS.

F. Shelton D. Accept letter of resignation from one (1) Reserve CPD Officer, effective June 28, 2019.

F. Shelton E. Ratify permit request submitted by Tracy Smith to host a "Birthday Party" held July 6, 2019 from 4:00 p.m. until 10:00 p.m. at 1613 Fifth Avenue North blocking, 18th Street North and Henry Street of Fifth Avenue North.

- F. Shelton** F. Approve permit submitted by Eddie Jones, on behalf of the Street Jumpers Motorcycle Club Columbus, MS, to host a "Disabled Ride" to be held on July 13, 2019, with a Police escort from Highway 69 South to Highway 82 West to Alternate 82 West, from 10:00 a.m. until 10:30 a.m.
- F. Shelton** G. Approve permit submitted by Gloria Herriott, on behalf of Hollyhocks, to host a "Stella Shouting Contest" to be held on September 6, 2019 from 4:00 p.m. until 6:30 p.m. at 204 Fifth Street South, blocking one-half (1/2) block of Fifth Street South, South of College Street, in front of Hollyhocks and WCBI-TV.
- F. Shelton** H. Approve permit request submitted by Mark Smith, on behalf of the Committee for Salute to Lowndes County's Finest, to host a "Salute to Lowndes County's Finest" to be held on September 6, 2019, from 5:00 a.m. until 2:00 p.m. at 402 Second Avenue North. See attached map.
- F. Shelton** I. Approve request for CPD Officers and Personnel to attend the "eCrash Training" from 9:00 a.m. until 4:30 p.m. on July 23, 2019 to August 7, 2019 in Pearl, MS with no cost to the City for the training.
- D. Vaughn** J. Accept letter of retirement from the Accounts Payable Clerk, effective August 29, 2019, and approve request for compensation for accrued vacation leave and unused sick leave be submitted to PERS, and also authorize the HR Director to begin the normal recruitment process.
- F. Shelton** K. **Accept letter of resignation from one (1) CPD Officer, effective July 26, 2019.**

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- R. Smith** A. General Comments from the Mayor and Council Members
- R. Smith** B. Paul Swain Plaque
- M. Andrews** C. Swearing in of one (1) Fire and Rescue Engineer
- James Hayes

- F. Shelton** D. Presentation of Commendations to seven (7) CPD Officers.
 Joshua Vandiver
 Alvin Ellis
 Jemarco Harris
 Raymond Cyr
 John Compton
 Nathaniel Brauer
 Rachel McCord
- M. Andrews** E. Monthly report from the Columbus Fire and Rescue Department for June 2019
- W. Blunt** F. Monthly Report from the Columbus Municipal Court Department for June 2019
- C. Bush** G. Monthly Report from the Public Works Department for June 2019
- G. Irby** H. Monthly Report from the City Planning and Community Development Department for June 2019
- G. Lewis** I. Monthly Report from the Columbus Parks and Rec Department for June 2019
- T. Jones** J. Monthly Report from the Office of Code Enforcement for June 2019
- F. Shelton** K. Monthly Report from the Columbus Police Department for June 2019
- K. Wiegel** L. Monthly Report from the Building Inspection Department for June 2019
- D. Vaughn** M. Financial Report

D. Armstrong N. Board Vacancies

COLUMBUS HOUSING AUTHORITY

1 Vacancy, Robert "Bobby" Caldwell's 5-Year Term Expired 7/13/2019.
Appointment can be made 7/16/2019.

APPLICANT

Robert "Bobby" Caldwell

CIVIL SERVICE COMMISSION

1 Vacancy, Maxine Hall's 4-Year Term Expires 8/4/2019.
Appointment can be made 7/16/2019.

APPLICANT

Dr. Maxine Hall

REDEVELOPMENT AUTHORITY BOARD

1 Vacancy, Mark Castleberry's 5-Year Term Expires 9/1/2019.
Appointment will be made 9/3/2019.
No applicants at this time

VII. CITIZENS INPUT AGENDA

- Glenn Lautzenhiser - Henry Armstrong Resolution

VIII. POLICY AGENDA:

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| R. Smith | A. | Discuss/Approve Street Lights. |
| B. Bigelow | B. | Discuss/Approve permission request from Columbus Main Street to have "Stella" beer available for purchase at the Leadership Plaza during the Stella Shouting Contest on Friday, September 6, 2019. |
| M. Andrews | C. | Discuss/Approve hiring three (3) entry level firefighters pending successful completion of pre-employment physical exams and drug screens. |

- J. Dillon** D. Consider/Approve hiring Neel-Schaffer for Hydrologic and Hydraulic Study for Plymouth Road flooding permanent repairs.
- K. Stafford** E. Discuss/Approve acceptance of MDOT Multimodal Grant Funding Agreement for CLCA Fuel Farm Tank Replacement project.
- K. Stafford** F. Discuss/Approve Engineering Contract for the CLCA Fuel Farm Tank Replacement project.
- K. Stafford** G. Discuss/Approve advertising for bids for the CLCA Fuel Farm Tank Replacement project.
- K. Wiegel** H. Discuss/Approve request from Doug Pellow, Zachary's Restaurant, to construct a 12' x 24' upper level deck within the City's right-of-way on 2nd Avenue North.
- K. Wiegel** I. Discuss/Approve recommendations from July 8, 2019 Planning Commission meeting.
- R. Smith** J. **Discuss/Approve \$7,500 payment to Columbus Main Street for the 2019 Market Street Festival from CVB Tourism Tax.**
- R. Smith** K. **Discuss/Approve \$7,500 payment to the 2019 Juneteenth Festival from CVB Tourism Tax.**
- J. Dillon** L. **Discuss/Approve architect for the Sim Scott rebuild.**
- J. Turnage** M. **Consider/Approve the filing in the Lowndes County Land Records a Sixteenth Section Lease Renewal Instrument.**

IX. EXECUTIVE SESSION:

- A. Prospective Litigation (1)