

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
August 20, 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. APPROVE MINUTES FOR THE MEETINGS OF AUGUST 6 AND AUGUST 14, 2019.

III. APPROVE DOCKET OF CLAIMS.

A. APPROVE DOCKET OF CLAIMS FOR AUGUST 20, 2019.

IV. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA

V. CONSENT AGENDA

M. Andrews A. Accept letter of resignation from one (1) Fire and Rescue Fire Marshal, effective August 22, 2019, and approve compensation for vacation leave and request to purchase his service weapon for the price of \$10.00.

M. Andrews B. Approve request for one (1) Fire and Rescue Firefighter to attend "CPAT" to be held in Jackson, MS, and approve payment of registration, hotel, travel, and meal expenses.

D. Armstrong C. Accept letter of resignation from the Code Enforcement Officer, effective August 29, 2019. Approve request for compensation for any unused vacation leave and authorize the HR Director to begin the normal recruitment process.

W. Blunt D. Approve request for the Court Administrator to attend the "Municipal Court Clerks Conference" to be held in Biloxi, MS, at no cost to the City.

F. Shelton E. Accept letter of resignation from **two (2)** CPD Officers, effective August 25, 2019.

F. Shelton F. Approve permit request submitted by Colin Krieger to host a "Taste of Columbus" to be held on September 22, 2019 from 1:00 p.m. until 5:00 p.m., blocking Second Avenue North between 4th Street North and 5th Street North. See attached map.

- F. Shelton** G. Approve permit request submitted by John R. Peters, Jr. , on behalf of the Captain Stacey Deans Benefit Committee to host the "Captain Stacey Deans Benefit 5K" to be held on August 24, 2019 from 7:30 a.m. until 9:00 a.m., starting on Main Street in front of the Tennessee Williams Home. See attached map.
- T. Jones** H. Approve request for the Code Enforcement Administrative Assistant to attend the "Keep America Beautiful Affiliate Training" to be held in Greenville, MS, and approve travel and meal expenses.
- M. Andrews** I. **Approve request for one (1) Fire and Rescue Firefighter to attend the "Cajun Coast Search and Rescue Training" to be held in Hattiesburg, MS, and approve payment for meal expenses.**

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- R. Smith** A. General Comments from the Mayor and Council Members
- City of Columbus - Benefit Cost Savings
- M. Andrews** B. Presentation of Commendation to JTB Furniture MFG Company for the generous donation of seventy (70) wardrobes and seventy-two (72) 3-drawer chests.
- M. Andrews** C. Monthly Report from the Columbus Fire and Rescue Department for July 2019
- W. Blunt** D. Monthly Report from the Municipal Court Department for July 2019
- C. Bush** E. Monthly Report from the Public Works Department for July 2019
- G. Irby** F. Monthly Report from the City Planning and Community Development Department for July 2019
- G. Lewis** G. Monthly Report from the Columbus Recreation Department for July 2019
- F. Shelton** H. Monthly Report from the Columbus Police Department for July 2019
- T. Jones** I. Monthly Report from the Code Enforcement Department for July 2019
- K. Wiegel** J. Monthly Report from the Building Inspection Department for July, 2019
- D. Vaughn** K. Financial Report

D. Armstrong L. Board Vacancies

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

COLUMBUS-LOWNDES LIBRARY BOARD

- 1 Vacancy, Ralph Carter's 5-Year Term Expires 9/30/2019.
- Appointment will be made 10/1/2019.
- No applicants at this time

CITY PLANNING COMMISSION

- 3 Vacancies, 3-Year Terms for Larry Fuller, Chuck Bigelow and MacArthur Inge Expire 10/4/2019.
- Appointments will be made 10/1/2019.

APPLICANT

- Chuck Bigelow

VII. CITIZENS INPUT AGENDA

- George Lowe - Public Art Initiative
- Amber Watson - Roast -N- Boast

VIII. POLICY AGENDA:

- | | | |
|--------------------|----|--|
| P. Mitchell | A. | Discuss/Approve City's Health Insurance Renewal for FY 2019-2020. |
| R. Smith | B. | Discuss/Approve \$15,000 payment to the 2019 Townsend Park-Southside Heritage Festival. |
| R. Bonner | C. | Discuss/Approve Renewal of HVAC Mechanical Service Agreement and Maintenance Contract for City Hall. |
| D. Vaughn | D. | Discuss/Approve cost of property clean-up on cases previously heard by Mayor and Council and for which remediation has been completed. |
| J. Dillon | E. | Discuss FEMA Update Submission. |

- F. Shelton** F. Discuss/Approve hiring one (1) Animal Control Officer, contingent upon a successful drug screen and pre-employment physical.
- F. Shelton** G. Discuss/Approve permission request from Colin Krieger to have craft beer available for attendees to sample during the Taste of Columbus on September 22, 2019.
- K. Wiegel** H. Discuss/Approve recommendations from the August 12, 2019 Planning Commission meeting.
- T. Jones** I. Discuss/Approve Derelict Property Docket.

IX. EXECUTIVE SESSION:

- A. Personnel Matters (2)
- B. **Acquisition of Real Property**