

MAYOR
ROBERT E. SMITH, SR.

CITY COUNCIL
VACANT
JOSEPH W. MICKENS, SR.
CHARLIE BOX
PIERRE BEARD SR.
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
October 15, 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 OCTOBER 1, 2019

III. APPROVE DOCKET OF CLAIMS.

A. DOCKET OF CLAIMS FOR OCTOBER 15, 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 Firefighter, effective October 18, 2019, and approve compensation for any unused vacation leave.
- M. Andrews** B. Approve request for two (2) Fire and Rescue Captains to attend "HSART Training" to be held in Grenada, MS and approve payment of fuel and meals.
- M. Andrews** C. Approve request for one (1) Fire and Rescue Captain to attend "Fire Investigator" to be held in Jackson, MS, and approve payment of registration, travel, and meal expenses.
- M. Andrews** D. Approve request for one (1) Fire and Rescue Engineer to attend "Patriot South Planning Meeting" to be held in Gulfport, MS, and approve payment of fuel, and meal expenses.
- W. Blunt** E. Approve request for the Court Administrator to attend the "Annual Court Administrator Fall Conference" to be held in Jackson, MS at no cost to City.
- F. Shelton** F. Approve request for the Chief of Police, Director of Training and a Patrolman to attend the "Mississippi Delta Community College Law Enforcement Training Academy Graduation" in Moorhead, Mississippi.
- F. Shelton** G. Accept letter of resignation from one (1) CPD Officer, effective October 17, 2019, and transfer any unused vacation leave and sick leave to PERS.
- F. Shelton** H. Approve permit request submitted by James Richardson, on behalf of the Veterans' Day Parade Committee, to host the "Lowndes County Veterans' Day Parade" to be held on November 9, 2019 from 8:00 a.m until 11:30 a.m., beginning at the Municipal Complex, 1501 Main Street to 6th Street North to Second Avenue North to the Lowndes County Courthouse.

- F. Shelton** I. Ratify permit request submitted by Renee Sanders and Scott Ferguson, on behalf of the United Way of Lowndes County, to host "Little Hands Big Trucks 2019" held on October 5, 2019 from 7:00 a.m until 1:00 p.m. at Champions Loop of the Columbus Soccer Park, blocking Third Street North from Fourth Avenue North to Sixth Avenue North.
- F. Shelton** J. Accept letter of resignation from one (1) CPD Reserve Officer, effective October 28, 2019.
- D. Vaughn** K. Approve request for the CFO to attend the "MML Debt Training Sessions" to be held in Tupelo, MS, and approve payment for travel expenses.
- B. Williams** L. Ratify request for the City Registrar to travel to Jackson, MS to pick up ballots for the "Ward 1 Special Election Runoff," and approve payment for travel expenses.
- W. Blunt** M. **Approve request to swear in three (3) CPD Officers as Ex Officio Deputy Court Clerks.**
- M. Andrews** N. **Accept letter of resignation from one (1) F & R Firefighter, effective October 13, 2019, and approve compensation for any unused vacation time.**

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- R. Smith** A. General Comments from the Mayor and Council Members
- M. Andrews** B. Monthly Report from the Columbus Fire and Rescue Department for September 2019
- W. Blunt** C. Monthly Report from the Municipal Court Department for September 2019
- C. Bush** D. Monthly Report from the Public Works Department for September 2019
- G. Irby** E. Monthly Report from the City Planning and Community Development Department for September 2019
- S. James** F. Monthly Report from the Code Enforcement Department for September 2019
- G. Lewis** G. Monthly Report from the Columbus Recreation Department for September 2019
- F. Shelton** H. Monthly Report from the Columbus Police Department for September 2019
- K. Wiegel** I. Monthly Report from the Building & Inspection Department for September 2019
- D. Vaughn** J. Financial Report

D. Armstrong K. REDEVELOPMENT AUTHORITY BOARD

- 1 Vacancy, Mark Castleberry's 5-Year Term Expired 9/01/2019.
- Appointment can be made immediately.

APPLICANT

- **Dennis Erby**

CITY PLANNING COMMISSION

- 1 Vacancy, Larry Fuller's 3-Year Term Expired 10/04/2019.
- Appointment can be made immediately.
- No Applicants at this time

TREE BOARD

- 2 Vacancies, 3-Year Terms for Mildred Monroe and Michael Foster Expire 12/06/2019.
- Appointments will be made December 3, 2019.

APPLICANTS

- **Michael Foster**
- **Mildred Monroe**

GTR WASTE MANAGEMENT AUTHORITY BOARD

- 1 Vacancy, 4-Year Term for James Wamble III Expires 12/15/2019.
- Appointment will be made December 17, 2019.
- No Applicants at this time

BOARD OF ADJUSTMENT AND APPEAL OF DEVELOPMENT CODES

- 1 Vacancy, 1-Year Term for Mike Gibson Expires 1/2/2020.
- Appointment will be made January 7, 2020.
- No Applicants at this time

VII. CITIZENS INPUT AGENDA

- Mary Gipson - Small Business Administration

VIII. POLICY AGENDA:

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| J. Turnage | A. | Consider/Approve Resolution Authorizing Mayor to Enter Into an Agreement with the Municipal Intercept Company to Collect City Debt. |
| G. Irby | B. | Discuss/Approve Request to Accept Bids and Award Contracts for BEP Program. |
| K. Wiegel | C. | Discuss/Approve rehiring the Building Inspection Department Office Manager on a part-time basis, up to twenty (20) hours per week. |
| K. Stafford | D. | Ratify Submission of USDOT FLAP Grant Application for Wilkins-Wise Road Overlay. |
| D. Armstrong | E. | Discuss/Approve Selection of Construction Engineering and Inspection Consultant for the Main Street Roundabout Project. |
| S. James | F. | Discuss/Approve the Derelict Property Docket. |
| P. Mitchell | G. | Discuss/Approve request to fill the vacant position of Maintenance Technician/Clerk, contingent on successful completion of pre-employment medical exam and drug screen. |

IX. EXECUTIVE SESSION:

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| A. | DELETED: Economic Development Project |
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