

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
November 19, 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 OCTOBER 23, 2019 AND NOVEMBER 5, 2019

III. APPROVE DOCKET OF CLAIMS.

A. DOCKET OF CLAIMS FOR NOVEMBER 19, 2019

IV. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA

V. CONSENT AGENDA

- G. Irby** A. Approve request for the Interim City Planner to attend the "MML 2020 Mid-Winter Conference" to be held in Jackson, MS, and approve payment of registration, lodging, meals and fuel expenses.
- F. Shelton** B. Ratify permit request submitted by Marilyn Moore to host a "Repast" held on November 9, 2019 from 1:00 p.m. until 3:00 p.m. at 705 - 17th Street North.
- F. Shelton** C. Accept letter of resignation from **three (3)** CPD Officers, effective November **24, 25, & 27**, 2019, and approve compensation for any unused vacation leave and transfer any unused sick leave to PERS.
- F. Shelton** D. Approve request for the Director of Training and a CPD Sergeant to attend the "Alabama Law Enforcement Hiring Expo" to be held in Birmingham, Alabama and approve payment for registration and meal expenses.
- L. Dismukes** E. Approve request for the Intervention Court Coordinator to attend a "MDOC Risk and Needs Assessment Training" to be held in Hattiesburg, MS, and approve payment for lodging, travel and meal expenses.
- M. Andrews** F. Ratify request for Chief of Training to attend "MSFA Q & A" to be held in Tupelo, MS, and approve payment of fuel expenses.
- M. Andrews** G. Ratify request for sixteen (16) Fire and Rescue Firefighters to attend "LP Gas Live Burn" to be held in Starkville, MS, and approve payment of fuel expenses.
- M. Andrews** H. Approve request for three (3) Fire and Rescue Firefighters to attend "Rope Awareness and Operations (Rope I)" to be held in Amory, MS, and approve payment of fuel, and meal expenses.

- M. Andrews** I. Approve request for two (2) Fire and Rescue Captains to attend “HSART Refresher” to be held in Philadelphia, MS, and approve payment of fuel and meal expenses.
- C. Bush** J. **Accept letter of resignation from one (1) Public Works Laborer, effective November 13, 2019.**

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- R. Smith** A. General Comments from the Mayor and Council Members
- F. Shelton** B. Presentation of Commendations to three (3) CPD Officers
- Shanqula Fulton
 - Nicholas Hairston
 - Tommy Watkins
- F. Shelton** C. Presentation to a CPD Reserve Officer, Captain James R. Bush
- M. Andrews** D. Monthly Report from the Columbus Fire and Rescue Department for October 2019.
- W. Blunt** E. Monthly Report from the Municipal Court Department for October 2019
- C. Bush** F. Monthly Report from the Public Works Department for October 2019
- G. Irby** G. Monthly Report from the City Planning and Community Development Department for October 2019
- S. James** H. Monthly Report from the Code Enforcement Department for October 2019
- G. Lewis** I. Monthly Report from the Columbus Recreation Department for October 2019
- F. Shelton** J. Monthly Report from the Columbus Police Department for October 2019
- K. Wiegel** K. Monthly Report from the Building & Inspection Department for October 2019
- D. Vaughn** L. Financial Report

D. Armstrong M. Board Vacancies

CITY PLANNING COMMISSION

- 1 Vacancy, Larry Fuller's 3-Year Term Expired 10/04/2019.
- Appointment can be made immediately.

APPLICANT

- Quincy Harris

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

VIII. POLICY AGENDA:

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| G. Lewis | A. | Discuss/Approve Advertising City Resources for the Mayor's 13th Annual Senior Citizens Thanksgiving Luncheon. |
| G. Lewis | B. | Discuss/Approve Advertising City Resources for the Thanksgiving Day Delivery Meals. |

- F. Shelton** C. Discuss/Approve hiring two (2) Police Officers pending successful completion of a pre-employment physical exam and drug screen.
- D. Armstrong** D. Discuss Lux Creek Park Lease.
- D. Armstrong** E. Discuss/Approve Proposed Telepak Networks (C-Spire) Cable Franchise Agreement.
- K. Stafford** F. Ratify Temporary Easement to the TRVWMD for Magby Creek Cleaning.
- K. Stafford** G. Discuss/Approve Advertisement for Bids for Senator Terry Brown Amphitheater Phase 2.
- S. James** H. Discuss/Approve Derelict Property Docket.
- P. Mitchell** I. **Discuss/Approve hiring one (1) Code Enforcement Administrative Assistant pending successful completion of a pre-employment physical exam and drug screen.**

IX. EXECUTIVE SESSION: