

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
December 3, 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 NOVEMBER 5 & 19, 2019

III. APPROVE DOCKET OF CLAIMS.

A. DOCKET OF CLAIMS FOR DECEMBER 3, 2019

IV. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA

V. CONSENT AGENDA

- M. Andrews** A. Ratify request for one (1) Fire and Rescue Accreditation Manager to attend the "Promotional Board Panel" to be held in Grenada, MS, and approve payment of fuel and meal expenses.
- M. Andrews** B. Approve request for four (4) Fire and Rescue personnel to attend the "MSFA Graduation" to be held in Jackson, MS, and approve payment of fuel and meal expenses.
- F. Shelton** C. Approve permit request submitted by James Allen, on behalf of Annunciation Catholic Church, to host "Columbus Sings Messiah," to be held on December 10, 2019 from 4:00 p.m. until 10:00 p.m. at Annunciation Catholic Church, 802 College Street, blocking one side of 8th Street South.
- F. Shelton** D. Approve request for a CPD Sergeant to attend the "Active Shooter Instructor Level 1 Training" to be held in Tupelo, MS, with no cost to the City.
- F. Shelton** E. Accept letters of resignation from two (2) CPD Officers, effective December 15, 2019, and approve compensation for any unused vacation leave and any unused sick leave be certified into PERS.

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

- Justin Garza

D. Armstrong C. Board Vacancies

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.

APPLICANTS

- **Tommy Jackson**
- **Roger A. Burlingame**

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

- **~~DELETED: Yolanda Ellis Pruitt—Smoke Free Air Grant~~**

VIII. POLICY AGENDA:

- | | | |
|-------------------|----|--|
| R. Smith | A. | Discuss/Approve Resolution for Street Dedication. |
| R. Smith | B. | Discuss/Approve Resolution for City Hall Public Reception Room Dedication. |
| F. Shelton | C. | Discuss/Approve hiring three (3) CPD Officers, contingent upon a successful drug screen and pre-employment physical. |
| S. James | D. | Discuss/Approve the Derelict Property Docket. |

K. Wiegel E. Discuss/Approve recommendations from the November 18, 2019 Planning Commission meeting.

J. Turnage F. **Consider/Approve Ad Valorem Tax Exemption for Renovation Project.**

IX. EXECUTIVE SESSION:

 A. Personnel Matters (**3**)