

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
February 4, 2020**

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 JANUARY 21, 2020

III. APPROVE DOCKET OF CLAIMS.

A. DOCKET OF CLAIMS FOR FEBRUARY 4, 2020

IV. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA

V. CONSENT AGENDA

- F. Shelton** A. Approve request to send one (1) CPD Officer to the "Southern Regional Public Safety Institute Law Enforcement Training Academy" in Camp Shelby, MS, and approve cost of tuition and clothing required by the academy. The clothing allowance is not to exceed \$350.00 and will be reimbursed upon completion of the academy.
- F. Shelton** B. Approve permit request submitted by Doug Pellum, on behalf of Zachary's Restaurant, to host "Zachary's St. Patrick's Pawty" to be held on March 15, 2020 from 7:00 a.m. until 8:00 p.m., blocking Second Avenue North between 4th Street North and 5th Street North.
- F. Shelton** C. Approve request for one (1) CPD Officer to attend the "Spanish for Drug Enforcement Training" to be held in Meridian, MS, with no cost to the City.
- F. Shelton** D. Approve request for a CPD Records Clerk, CID Administrative Assistant, Director of Training and IT Director to attend "NIBRS Training" in Pearl, MS, and approve payment for lodging, travel and meal expenses.
- D. Vaughn** E. Approve request for the CFO to attend the "Certified Municipal Clerk Class" to be held in Oxford, MS, and approve payment for registration, lodging and travel expenses.
- R. Smith** F. **Approve request for the Mayor to attend the "North Mississippi Mayors Association Meeting" to be held in Pontotoc, MS, at no cost to City.**
- M. Andrews** G. **Accept letter of resignation from one (1) Columbus Fire & Rescue Firefighter, effective February 15, 2020, and approve compensation for any unused vacation time.**

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- | | | |
|-------------------|----|--|
| R. Smith | A. | General Comments from the Mayor and Council Members |
| R. Smith | B. | Proclamation - Heritage Academy |
| F. Shelton | C. | Swearing in of one (1) CPD Officer |
| | | <ul style="list-style-type: none">• Sherman Mosley |

D. Armstrong D. Board Vacancies

TREE BOARD

- 1 Vacancy, 3-Year Term for Carol Boggess Expires 2/7/2020.
- Appointment will be made February 4, 2020.

APPLICANT

- Carol Boggess

ZONING BOARD OF ADJUSTMENT & APPEALS

- 2 Vacancies, 3-Year Terms for Chris Chain and Rob Graham Expire 2/21/2020.
- Appointments will be made March 3, 2020.

APPLICANT

- Chris Chain

CONVENTION & VISITORS BUREAU

- 2 Vacancies, 3-Year Terms for Whirlie Byrd and Nadia Colom Expire 3/1/2020.
- Appointments for the 3-Year Terms will be made March 3, 2020.
- 1 Vacancy to fill the remainder of the 4-Year Unexpired Term for Maj.Gen. Thomas Moore. This Term will Expire 10/01/2022.
- Maj. Gen. Moore resigned on 1/27/2020 as the CVB Joint Appointee by the Mayor and President of the Board of Supervisors.

APPLICANTS

- Whirlie Byrd
- Quinn Brislin

COLUMBUS MUNICIPAL SCHOOL DISTRICT

- 1 Vacancy, 5-Year Term for Telisa Clay Young Expires 3/3/2020.
- Appointment will be made March 3, 2020.

APPLICANT

- Telisa Clay Young

BOARD OF ADJUSTMENT & APPEAL OF DEVELOPMENT CODES

- 1 Vacancy, 1 Year Term for Kevin Stafford Expires 3/6/2020.
- Appointment will be made March 3, 2020.

VII. CITIZENS INPUT AGENDA

- Paul Swain - Renovation of Old Train

VIII. POLICY AGENDA:

- | | | |
|-------------------|----|---|
| R. Smith | A. | Discuss/Approve donation of \$750 to the Lowndes County Chapter of the MUW Alumni Association's Welcome Home Reception to be paid from Advertising City Resources. |
| J. Dillon | B. | Discuss FEMA and Good News Updates. |
| F, Shelton | C. | Discuss/Approve rehiring one (1) CPD Officer, contingent upon a successful drug screen and pre-employment physical. |
| F. Shelton | D. | Discuss/Approve hiring one (1) part-time Certified Officer, contingent upon a successful drug screen and pre-employment physical. |
| J. Turnage | E. | Consider/Approve Resolution accepting donation of real property and authorizing Mayor to execute any documents necessary to complete acceptance of same, including tax documents acknowledging value of donated property. |
| J. Turnage | F. | Discuss/Approve sale of real property. |
| D. Vaughn | G. | Discuss/Approve cost of property cleanup on cases previously heard by Mayor and Council and for which remediation has been completed. |
| C. Bush | H. | Discuss/Approve hiring one (1) Truck Driver, contingent upon a successful drug screen and pre-employment physical. |
| C. Bush | I. | Discuss/Approve hiring two (2) Public Works Laborers, contingent upon successful completion of a pre-employment physical exam and drug screen. |
| M. Andrews | J. | Discuss/Approve promotions of two (2) Columbus Fire & Rescue Firefighters to Engineers. |
| G. Lewis | K. | Discuss/Approve promotion of one (1) Columbus Recreation Department Grounds Technician to Routine Maintenance. |

IX. EXECUTIVE SESSION:

- A. Personnel Matter (1)
- B. Prospective Litigation (1)