

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 18, 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 FEBRUARY 4, 2020

III. APPROVE DOCKET OF CLAIMS.

A. DOCKET OF CLAIMS FOR FEBRUARY 18, 2020

IV. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA

V. CONSENT AGENDA

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| R. Bonner | A. | Approve request to refund one (1) citizen for Trotter rental fees. |
| C. Bush | B. | Accept letter of retirement from one (1) Public Works employee, effective February 20, 2020, and authorize the HR Director to begin the normal recruitment process. |
| F. Shelton | C. | Ratify approval to send a CPD Officer and Investigator out of town to pick up a fugitive with a warrant for aggravated assault, and approve payment of lodging, travel and meal expenses. |
| F. Shelton | D. | Accept letter of resignation from one (1) CPD Reserve Officer, effective February 10, 2020. |
| F. Shelton | E. | Accept letter of resignation from one (1) CPD Officer, effective February 13, 2020. |
| F. Shelton | F. | Approve request for one (1) CPD Investigator to attend the "Criminal Investigative Certification Course" to be held in Tupelo, Mississippi, and approve payment for registration. |
| P. Mitchell | G. | Approve request to advertise for Legal Advertising Bids. |
| M. Andrews | H. | Accept letter of retirement from one (1) Fire and Rescue Battalion Chief, effective February, 17, 2020, and approve compensation for 240 hours accrued vacation, as well as permission to purchase his service weapon for the customary sum of ten dollars (\$10). |
| M. Andrews | I. | Approve request for one (1) Fire and Rescue Engineer to attend "Fire Department Safety Officer" to be held in Jackson, MS, and approve payment of registration, travel and meal expenses. |

- M. Andrews** J. Approve request for one (1) Fire and Rescue Fire Marshal to attend "Fire Investigator" to be held in Jackson, MS, and approve payment of registration, travel, and meal expenses.
- M. Andrews** K. Approve request for one (1) Fire and Rescue Engineer to attend "Large Animal Rescue" to be held in Starkville, MS, and approve payment of meal expenses.
- M. Andrews** L. Approve request for one (1) Fire and Rescue Administrative Assistant to attend "Emergency Services Administrative Professionals 2020 Conference" to be held in Biloxi, MS, and approve payment of registration, hotel, travel and meal expenses.

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- R. Smith** A. General Comments from the Mayor and Council Members
- R. Smith** B. Proclamations:
- Rare Diseases Day February 29, 2020
- Kids to Parks Day - May 16, 2020
- F. Shelton** C. Presentation of Commendation to two (2) CPD Officers
- Rodreiuz Porter
 - Landon George
- M. Andrews** D. Monthly Report from the Fire and Rescue Department for January 2020
- W. Blunt** E. Monthly Report from the Municipal Court Department for January 2020
- C. Bush** F. Monthly Report from the Public Works Department for January 2020
- G. Irby** G. Monthly Report from the City Planning & Community Development for January 2020
- S. James** H. Monthly Report from the Code Enforcement Department for January 2020
- G. Lewis** I. Monthly Report from the Columbus Recreation Department for January 2020
- F. Shelton** J. Monthly Report from the Columbus Police Department for January 2020
- K. Wiegel** K. Monthly Report from the Building Inspection Department for January 2020
- D. Vaughn** L. Financial Report

D. Armstrong M. Board Vacancies

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
- Melodie Cunningham

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.

APPLICANT

- Kevin Stafford

VII. CITIZENS INPUT AGENDA

- Mary Etta Erby - Street Flooding
- Dorothy M. Lewis - Ward 4 Drainage Issues

VIII. POLICY AGENDA:

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| J. Dillon | A. | Discuss Storm Update and Good News Columbus. |
| P. Beard | B. | Discuss/Approve Historic Survey Petition from Ward 4 Residents. |
| K. Wiegel | C. | DISCUSS/Approve allowing the Human Resources Department to advertise internally for the vacant position of Office Manager within the Building Inspection Department. |
| P. Mitchell/C. Bush | D. | Discuss/Approve request to hire one (1) applicant to fill vacant Truck Driver position, contingent on successful completion of pre-employment medical exam and drug screen. |
| P. Mitchell | E. | Discuss/Approve request to hire one (1) applicant to fill vacant Mechanic position, contingent on successful completion of pre-employment medical exam and drug screen. |
| G. Lewis | F. | Discuss/Approve request to advertise for one (1) Grounds Maintenance Laborer. |
| G. Lewis | G. | Discuss/Approve request to advertise for one (1) Grounds Maintenance Facilitator. |
| K. Stafford | H. | Discuss/Approve Gaylane Drive Traffic Calming. |
| K. Stafford | I. | Discuss/Approve request to reject all bids and rebid the CLCA Fuel Farm Tank Replacement Project. |
| K. Stafford | J. | Discuss/Approve Engineering Contract for CLCA's North & South Apron Pavement Rehabilitation Project. |
| K. Stafford | K. | Discuss/Approve request to advertise for bids for the CLCA's North & South Apron Pavement Rehabilitation Project. |
| S. James | L. | Discuss/Approve Derelict Property Docket. |
| P. Mitchell | M. | Discuss/Approve by Reverse Auction awarding bid for street sweeper. |

IX. EXECUTIVE SESSION:

- A. Personnel Matter (1)