

MAYOR
ROBERT E. SMITH, SR.

CITY COUNCIL
ETHEL TAYLOR STEWART
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
May 19, 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 MAY 5, 2020

III. APPROVE DOCKET OF CLAIMS.

A. DOCKET OF CLAIMS FOR MAY 19, 2020

IV. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA

V. CONSENT AGENDA

- F. Shelton** A. Approve request **from the U. S. Marshall Service** to enter a Deputization Request/Authorization for two (2) Drug Task Force Officers.
- M. Andrews** B. Accept letter of resignation from one (1) Fire and Rescue Firefighter, effective May 25, 2020, and approve compensation for any unused vacation leave.
- G. Lewis** C. **Accept letter of resignation from the Recreation Department Administrative Assistant, effective May 28, 2020, and approve compensation for any unused vacation leave.**

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 April 2020
- W. Blunt** C. Monthly Report from the Municipal Court Department for April 2020
- C. Bush** D. Monthly Report from the Public Works Department for April 2020
- G. Irby** E. Monthly Report from the City Planning and Community Development Department for April 2020
- S. James** F. Monthly Report from the Code Enforcement Department for April 2020
- G. Lewis** G. Monthly Report from the Columbus Recreation Department for April 2020
- F. Shelton** H. Monthly Report from the Columbus Police Department for April 2020
- K. Wiegel** I. Monthly Report from the Building Inspection Department for April 2020
- D. Vaughn** J. Financial Report

D. Armstrong K. Board Vacancies:

REDEVELOPMENT BOARD

- 1 Vacancy, Remainder of John Acker's Unexpired 5-Year Term, Expires 9/15/2020.
- John Acker passed away on Tuesday, March 31, 2020.
- Appointment can be made May 19, 2020.

APPLICANT

- Chris Chain

CITY UTILITIES

- 1 Vacancy, Brandy Gardner's 5-Year Term Expires 6/16/2020.
- Appointment will be made June 16, 2020.
- No applicants at this time

COLUMBUS HOUSING AUTHORITY

- 1 Vacancy, Vivian Irby's 5-Year Term Expires 7/7/2020.
- Appointment will be made July 7, 2020.

APPLICANT

- Vivian Irby

CIVIL SERVICE COMMISSION

- 1 Vacancy, Maj. Gen. Thomas Moore's 4-Year Term Expires 8/16/2020.
- Appointment will be made August 18, 2020.
- No applicants at this time

VII. CITIZENS INPUT AGENDA

VIII. POLICY AGENDA:

- | | | |
|-------------------|----|---|
| J. Turnage | A. | Discuss Adopt Resolution Hiring Legal Counsel and Financial Advisor for Issuance of a \$6,500,000 General Obligation Bond, and Adopt Resolution Declaring the Intent of the City so to do. |
| Z. Foster | B. | Discuss/Approve Final Summary Change Order for the CLCA Runway Crack Seal project. |
| Z. Foster | C. | Discuss/Approve Murphree Paving's first (final) payment request for the CLCA's Runway Crack Seal project. |
| Z. Foster | D. | Discuss/Approve request to submit FY2020 AIP Grant Application for the CLCA's North & South Apron Pavement Rehabilitation project. |
| K. Wiegel | E. | Discuss/Approve recommendations from the May 11, 2020 Planning Commission meeting. |
| S. James | F. | Discuss/Approve four (4) one (1) Derelict Property cases. |
| D. Vaughn | G. | Discuss/Approve cost of property cleanup previously heard by Mayor and Council and for which remediation has been completed. |
| D. Vaughn | H. | Discuss/Approve the Resolution request to make payment of the 2020 COLA at the end of 2020. |

IX. EXECUTIVE SESSION: