

MEETING OF THE MAYOR AND CITY COUNCIL CITY OF COLUMBUS, MS JUNE 4, 2019

The Mayor and City Council met in Regular Session on Tuesday, June 4, 2019 at 5:00 p.m. in the Court Chambers of the Municipal Complex. Mayor Robert E. Smith, Sr. presided over the meeting, and all Council Members were present. Also present were the COO, CFO, General Counsel, Police Chief and the Human Resources Director.

I. CALL TO ORDER AND INVOCATION

Mayor Smith called the meeting to order and called upon Pastor Willie Jones, with Grateful Faith Ministries to offer the Invocation.

II. APPROVE MINUTES FOR THE MEETINGS OF MAY 21 & 31, 2019

Council Member Gavin made a motion to approve the Minutes for the Meetings of May 21 & 31, 2019. Council Member Box seconded the motion.

All Council Members seconded the motion.

The motion carried.

III. APPROVE DOCKET OF CLAIMS FOR JUNE 4, 2019.

Council Member Taylor made a motion to approve the Docket of Claims for June 4, 2019 in the amount of \$436,106.94. Council Member Mickens seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

IV. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA

CONSENT AGENDA:

Add Item "L" – *Approve request to refund citizens for eight (8) clean-up deposits, two (2) summer camp registrations and one (1) sports registration.*

POLICY AGENDA:

Add Item "D" – *Discuss/Approve Cemetery Grounds Maintenance Contract.*

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Council Member Taylor made a motion to approve the Agenda as presented with the above amendments. Council Member Mickens seconded the motion. The Mayor called for discussion, and there being none, all Council Members voted in favor of same with a unanimous vote.

The motion carried.

V. CONSENT AGENDA:

- A. Approve request for Chief Fred Shelton, Officer Kevin McCrary and Training Director Elizabeth Patrick to attend the Southern Regional Public Safety Institute Graduation on June 20, 2019.
- B. Accept letter of resignation from Police Officer, Mecca Shabazz, effective May 20, 2019 and Officer Raymond Hackler, effective May 29, 2019.
- C. Approve permit request submitted by John Brown on behalf of JB's House of Blues to host a "July Jam" to be held on July 13, 2019 from 4:00 p.m. – 10:00 p.m. outside of JB's House of Blues located at 120th – 122nd Street South.
- D. Ratify permit request received on May 20, 2019 from Churna Miller to host a "Block Party" that was held on May 25, 2019 from 4:00 p.m. – 9:00 p.m., blocking off Constance Lane and Rebecca Lane.
- E. Approve permit request submitted by Steven C. Wallace on behalf of Cars and Coffee to host a "Car Show" to be held June 22, 2019, July 20, 2019, August 17, 2019, September 21, 2019 and October 19, 2019 from 7:30 a.m. until 10:00 a.m. each date blocking off Second Street North between Second Avenue North and Third Avenue North.
- F. Accept letter of resignation from Gregory Kaiser, Animal Control Officer, effective June 7, 2019.
- G. Ratify request for one (1) Fire and rescue Engineer, Chris Carter, to attend "Ardent Sentry" to be held in Hattiesburg, MS, and approve payment of \$150.00 for travel and reimbursement for meal expenses.
- H. Approve request for one (1) Fire and Rescue Engineer, Chris Carter, to attend "Fire Officer NFPA1021 – I-II" to be held in Jackson, MS, and approve payment of \$615.00 for registration, \$75.00 for travel and reimbursement for meal expenses.
- I. Approve request to donate a surplus cage to fit a Ford Explorer to the Town of Caledonia Marshal's Department.

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- J. Ratify request for Fire & Rescue Chief and Administrative Assistant, Tabitha Barham, to attend "Homeland Security Grant Review" to be held in Jackson, MS, and approve payment of \$50.00 for travel.
- K. Approve request to the Victim's Advocate to attend the mandatory "Stop Grant Meeting" to be held in Jackson, MS, and approve payment \$168.51 for travel and reimbursement for meal expenses.
- L. Approve request to refund citizens for eight (8) clean-up deposits: Knrobe Wilson, Amanda Williams, Reginald Willis, Kalesha Sherrod, Claudia McDavis, Glendoria O'Neal, Gretta Gardner, Marsha Walker, and Cecilia Wicks, all \$150.00 each, two (2) summer camps: Kalesha Sherrod, \$75.00 and Frankie Colom \$150.00 and one (1) sports registration: Sandreika Mitchell \$50.00.

Council Member Taylor made a motion to approve the Consent Agenda as presented with the above amendments. Council Member Jones seconded the motion. The Mayor called for discussion, and there being none, all Council Members voted in favor of same with a unanimous vote.

The motion carried.

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

A. General Comments from the Mayor and Council Members

There were no comments from the Mayor and Council Members.

B. Board Vacancies

David Armstrong, COO, announced vacancies on various boards and remarked that no appointments can be made tonight.

BOARD OF ADJUSTMENT & APPEALS OF DEVELOPMENT CODES

- 1 Vacancy, Mickey Brislin's 3-Year Term Expired 5/17/19
- Mr. Brislin is not seeking reappointment.
- Appointment can be made immediately.
- No applicants at this time.

HISTORIC PRESERVATION COMMISSION

- 1 Vacancy, Mark Ward's 4-Year Term Expired 5/19/19.
- Mr. Ward is not seeking reappointment.
- Appointment can be made immediately.
- No applicants at this time.

HISTORIC PRESERVATION COMMISSION

- 2 Vacancies, Kelsey Rickenbaker-Bigelow's and Albert "Chance" Laws' terms expire 6/2/19.
- Appointment can be made immediately.

APPLICANT:

- Albert "Chance" Laws

Council Member Taylor made a motion to reappoint Albert "Chance" Laws to the Historic Preservation Commission Board for a 4-Year Term, until 6/2/2023. Council Member Jones seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

City Utilities Commission

- 1 Vacancy, Micheal Tate's 5-Year Term Expires 6/30/19.
- Appointment will be made June 18, 2019.

Applicants

- Micheal Tate

VII. CITIZENS INPUT AGENDA

NICOLE CLINKSCALES – Community Recovery of Lowndes County

Ms. Nicole Clinkscales and Mr. Joey Barnes came before the Mayor and City Council to apprise them and the public about Community Recovery of Lowndes County, which is in place to help those in need on a long term basis. All funds will flow through United Way of Lowndes County. The two (2) of them discussed a need to help those who had no insurance or can't get help. Council Member Jones made a motion requesting Mayor Smith to submit a letter of support. Individuals can donate at the United Way website. Council Member Jackson seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

VIII. POLICY AGENDA:

- A. Discuss/Approve to hire one (1) Entry Level Firefighter, contingent upon successful completion of a pre-employment medical exam and drug screen.**

Council Member Taylor made a motion to approve the hire of as an Entry-Level Firefighter, contingent on successful completion of a pre-employment medical exam and drug screen. Council Member Jones seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

- B. Discuss/Approve Abandoning Unopened ROW of 6th Street South**

Kevin Stafford, with Neel-Schaffer, Inc., came forward and remarked the owner of property adjacent to this on both sides of the property, T. J. Tate, is interested in the property and plans to develop it. Council Member Taylor made a motion to close, vacate and abandon portion of Sixth Street South City Right-of-Way and remove the official City map. Council Member Gavin seconded the motion, and after due consideration and discussion, the Mayor Called for a vote on the motion which the Council Members voted, individually, and as a group, as follows:

Council Member Taylor	voted: <u>YES</u>
Council Member Mickens	voted: <u>YES</u>
Council Member Box	voted: <u>YES</u>
Council Member Jackson	voted: <u>YES</u>
Council Member Jones	voted: <u>YES</u>
Council Member Gavin	voted: <u>YES</u>

The Mayor then announced that the foregoing Order had passed on a Vote of 6 to 0 and that said Order was thereby adopted.

THE ORDER FOLLOWS:

BEFORE THE MAYOR AND CITY COUNCIL OF THE
CITY OF COLUMBUS, MISSISSIPPI

ORDER OF MAYOR AND CITY COUNCIL
CLOSING, VACATING AND ABANDONING CITY RIGHT-OF-WAY

The Mayor and City Council at a regular meeting of the Mayor and City Council on June 4, 2019, a petition *ore tenus* by T.J. Tate, Jr., said Petitioner seeking to close a portion of Sixth Street South Right-of-Way as follows: All road right-of-way on Sixth Street South beginning at the Southern Right-of-Way of 10th Avenue South and thence Southerly approximately 360 feet to the Northern Right-of-Way of 11th Avenue South, which is a platted street but which has never been opened, paved or otherwise maintained by the City of Columbus and, the Mayor and City Council having reviewed the same, hereby find and determine as follows:

1. Petitioner is the owner of tracts on both sides of the right-of-way to be abandoned.
2. The section of right-of-way described above has not been paved or maintained by the City of Columbus as a usable portion of the City's system of streets, roads and alleyways, but has merely been shown as platted on the City map. The Mayor and City Council find and determine, as a matter of fact, that these particular sections of platted City right-of-way are not needed for municipal purposes for use by the traveling public, the citizens of the City of Columbus or of the City of Columbus. As such, the Mayor and City Council of the City of Columbus hereby ORDER that the City right-of-way described hereinabove shall be closed, vacated and abandoned.
3. The Mayor and City Council hereby find, declare and adjudicate that, pursuant to §21-19-63 of the *Mississippi Code* of 1972, as amended, in the regular session of the 2009 Mississippi

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Legislature, that the ownership of the leasehold estate, or fee, as the case may be, underlying the right-of-way shall revert to the owner of the right-of-way to be closed, vacated and abandoned at the time of the abandonment and that the ownership of that particular section of right-of way to be closed herein shall extend to the centerline of said abandoned right-of-way to each owner on each side of the street described herein and this abandonment shall not affect any private easements or utility easements which might exist otherwise.

4. Council Member Taylor moved for adoption for the aforementioned and above-described Order and that the said section of right-of-way to be abandoned be removed from the official City map and that a copy of this Order be forwarded to the City's Tax Assessor so as to be included as taxable private property. The motion was seconded by Council Member Gavin and, after due consideration and discussion, the Mayor called for a vote on the motion which the Council Members voted, individually, and as a group, as follows:

	Voted Yea:	Voted Nay:
Council Member Taylor	<u>yes</u>	
Council Member Mickens	<u>yes</u>	
Council Member Box	<u>yes</u>	
Council Member Jackson	<u>yes</u>	
Council Member Jones	<u>yes</u>	
Council Member Gavin	<u>yes</u>	

The Mayor then announced that the foregoing Order had passed on a vote of 6 to 0 and that said Order was thereby adopted.

SO ORDERED this the 4th day of June, 2019.

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ROBERT E. SMITH, Sr., Mayor

ATTEST:


DELIAH VAUGHN, Financial Secretary

C. Discuss/Approve Derelict Property Docket.

RUSSELL LEE TATE

503 - 23rd Street South

Case Number 18-0391 Structure, property maintenance code violation

The General Counsel called cause number **18-0391**. No one appeared. Code Enforcement Officer Tomarris Jones stated the property was in such a state of uncleanness as to be a menace to the public under Section 21-19-11 of the Mississippi Code and asked the Mayor and Council to adjudicate the property as such and that an Order be entered to such effect, requested **immediate abatement** on the structure and give the property owner a **45-day extension** on the vegetative portion, and that an Order be issued for the property. Council Member Taylor made a motion in accordance with Section 21-19-11 of the Mississippi Code, and for an Order stating the City may remove dilapidated buildings or dilapidated fences up to six (6) more times in the twelve (12) month period immediately following the Order and cutting grass and weeds and removing rubbish, personal property and other debris no more than twelve (12) times in a twenty-four (24) Council Member Mickens seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

JANICE H. JERNIGAN ET AL C/O

Julia Gail Legere TST

408 Forest Court

Case Number 19-0061 Vegetation

The General Counsel called cause number **19-0061**. No one appeared. Code Enforcement Officer Tomarris Jones stated the property has been **remediated** by the owner, and it is his recommendation to enter the proposed Order under Section 21-19-11 of the Mississippi Code, finding that this property was in such a state of uncleanness as to be a menace to the public health and safety of the community. This Order should provide for such re-entry as the Statute allows. Council Member Taylor made a motion in accordance with Section 21-19-11, and for an Order stating the City may remediate the property with respect to cutting grass and weeds and removing rubbish, personal property and other debris no more than twelve (12) times in a twenty-four (24) month period immediately following the Order, with further notice to the owner as required by law. Costs are to be assessed as allowed under Section 21-19-11 of the Mississippi Code. Council Member Mickens seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

**HATCHER INVESTMENT
PROPERTIES, LLC
207 Byrnes Circle
Case Number 19-0026 Structure, rubbish and garbage**

The General Counsel called cause number **19-0026**. No one appeared. Code Enforcement Officer Tomarris Jones stated the property has been **remediated** by the owner, and it is his recommendation to enter the proposed Order under Section 21-19-11 of the Mississippi Code, finding that this property was in such a state of uncleanness as to be a menace to the public health and safety of the community. This Order should provide for such re-entry as the Statute allows. Council Member Taylor made a motion in accordance with Section 21-19-11, and for an Order stating the City may remediate the property with respect to cutting grass and weeds and removing rubbish, personal property and other debris no more than twelve (12) times in a twenty-four (24) month period immediately following the Order, with further notice to the owner as required by law. Costs are to be assessed as allowed under Section 21-19-11 of the Mississippi Code. Council Member Mickens seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

**HAL and LOUISE J. CONNER
c/o MARTHA DOUGHTY
505 Pear Street
Case Number 19-0058 Vegetation**

The General Counsel called cause number **19-0058**. No one appeared. Code Enforcement Officer Tomarris Jones stated the property has been **remediated** by the owner, and it is his recommendation to enter the proposed Order under Section 21-19-11 of the Mississippi Code, finding that this property was in such a state of uncleanness as to be a menace to the public health and safety of the community. This Order should provide for such re-entry as the Statute allows. Council Member Taylor made a motion in accordance with Section 21-19-11, and for an Order stating the City may remediate the property with respect to cutting grass and weeds and removing rubbish, personal property and other debris no more than twelve (12) times in a twenty-four (24) month period immediately following the Order, with further notice to the owner as required by law. Costs are to be assessed as allowed under Section 21-19-11 of the Mississippi Code. Council Member Mickens seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

FLISHA HOLT

Apple Street

Case Number 19-0051 Vegetation

The General Counsel called cause number **19-0051**. No one appeared. Code Enforcement Officer Tomarris Jones stated the property was in such a state of uncleanliness as to be a menace to the public under Section 21-19-11 of the Mississippi Code and asked the Mayor and Council to adjudicate the property as such and that an Order be entered to such effect, requested **immediate abatement** and that an Order be issued for the property. Council Member Jones made a motion in accordance with Section 21-19-11 of the Mississippi Code, and for an Order stating the City may remove dilapidated buildings or dilapidated fences up to six (6) more times in the twelve (12) month period immediately following the Order and cutting grass and weeds and removing rubbish, personal property and other debris no more than twelve (12) times in a twenty-four (24) month period immediately following the Order, with further notice to the owner as required by law. Costs are to be assessed as allowed under Section 21-19-11 of the Mississippi Code. Council Member Jackson seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

AARON ANDERSON

1401 – 4th Avenue North

Case Number 19-0057 Vegetation

The General Counsel called cause number **19-0057**. No one appeared. Code Enforcement Officer Tomarris Jones stated the property was in such a state of uncleanliness as to be a menace to the public under Section 21-19-11 of the Mississippi Code and asked the Mayor and Council to adjudicate the property as such and that an Order be entered to such effect, requested **immediate abatement** and that an Order be issued for the property. Council Member Jones made a motion in accordance with Section 21-19-11 of the Mississippi Code, and for an Order stating the City may remove dilapidated buildings or dilapidated fences up to six (6) more times in the twelve (12) month period immediately following the Order and cutting grass and weeds and removing rubbish, personal property and other debris no more than twelve (12) times in a twenty-four (24) month period immediately following the Order, with further notice to the owner as required by law. Costs are to be assessed as allowed

under Section 21-19-11 of the Mississippi Code. Council Member Jackson seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

BAKER HARPER, SR.
2125 – 7th Avenue North
Case Number 19-0081 Vegetation

The General Counsel called cause number **19-0081**. No one appeared. Code Enforcement Officer Tomarris Jones stated the property was in such a state of uncleanness as to be a menace to the public under Section 21-19-11 of the Mississippi Code and asked the Mayor and Council to adjudicate the property as such and that an Order be entered to such effect, requested **immediate abatement** and that an Order be issued for the property. Council Member Jones made a motion in accordance with Section 21-19-11 of the Mississippi Code, and for an Order stating the City may remove dilapidated buildings or dilapidated fences up to six (6) more times in the twelve (12) month period immediately following the Order and cutting grass and weeds and removing rubbish, personal property and other debris no more than twelve (12) times in a twenty-four (24) month period immediately following the Order, with further notice to the owner as required by law. Costs are to be assessed as allowed under Section 21-19-11 of the Mississippi Code. Council Member Jackson seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

D. Discuss/Approve Cemetery Grounds Maintenance Contract

David Armstrong, COO, came before the Mayor and Council and remarked that the City recently contracted with a company to perform Grounds Maintenance at the Friendship Cemetery. The Contractor resigned and negotiations began with the former contractor, Lawns Etc. at a rate of \$3,600.00 per cut for three (3) years. Council Member Jones made a motion to enter into a Cemetery Grounds Maintenance Contract with Lawns Etc. at a rate of \$3,600.00 per cut for three (3) years. Council Member Taylor seconded the motion.

All Council Members voted in favor of the motion, with the exception of Council Member Gavin, who opposed.

The motion carried 5/1.

THE CEMETERY GROUNDS MAINTENANCE CONTRACT FOLLOWS:

CONTRACT FOR GROUNDS MAINTENANCE

FOR FRIENDSHIP CEMETERY IN THE

CITY OF COLUMBUS, MISSISSIPPI

This agreement between LAWNS Etc. herein referred to as "Contractor" and the City of Columbus, Mississippi, an Incorporated municipality in the State of Mississippi, herein referred to as "City" recites as follows:

1. City has contracted service for grounds maintenance at Friendship Cemetery, a cemetery owned and operated by City herein referred to as "cemetery." A copy of specifications is attached hereto and made a part hereof by this reference.
2. Contractor has agree to perform the grounds maintenance of said cemetery as specified herein for a sum of \$ 3,000.00 per cut. **Each cut shall be authorized by the City contact in advance of the work being performed.** Contractor shall submit an Invoice for all work completed by Friday in order to be paid the following week. A copy of Contractor's supporting documentation is attached hereto and made a part hereof by this reference. Contractor will comply with all requirements set forth in "Qualifications and Specifications" and will perform all maintenance as set forth therein.
3. Contractor shall furnish all equipment, supplies, and labor to mow and trim the cemetery, keep weeds from around cemetery markers, and perform all other projects described in the specifications.
4. Contractor shall be responsible for replacement or repair of damage to markers, monuments, buildings, etc. which may be damaged by Contractor's actions or that of Contractor's employees, and shall replace any existing ornaments damaged or killed by Contractor's actions or that of Contractor's employees.
5. Contractor shall remove dead or decayed flowers or debris, including leaves and limbs, from gravesites.
6. This contract is for an initial term of twenty-four months, beginning June 4, 2019 and running until the last day of June 2022. The City shall have the option to extend the contract for a period of twelve additional months upon agreement and consent of both parties.
7. The Contractor shall indemnify and save harmless the City, its officers, agents, and employees, from and against any and all claims, losses, demands, actions, liabilities, causes of action, judgments and any and all costs and expenses of every kind and character including, without limitation reasonable attorney's fees (of attorneys chosen by the City) on account of any claim (whether valid, meritorious or not) for personal injuries and/or death and/or any other damage or claim of damage (whether valid, meritorious or not) to any person or any property arising out of, resulting from, related, or incident to, or in any manner caused by the performance by the Contractor of this agreement and /or the location or existence of the Contractor (its employees

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and/or any others working under its direction or control) or its equipment on the premises of the City.

8. The Contractor shall obtain and maintain at its sole cost and expense, with Insurers acceptable to the City, the following insurance coverage:

a. Commercial general liability insurance with the City as an additional named insured:

General aggregate limit	\$1,000,000
Products/completed operation aggregate limit	\$1,000,000
Personal and advertising injury limit	\$1,000,000
Each occurrence limit	\$1,000,000
Fire Damage limit	\$50,000
Medical expense limit	\$25,000

- b. Automobile liability coverage for all motor vehicles and/or trailers operated or used by Contractor with a minimum liability of \$1,000,000, covering all motor vehicles (and/or trailers), owned, hired, rented, or used by the Contractor in performance of this agreement.
- c. Worker's compensation coverage for all employees of the Contractor in accordance with the laws of the State of Mississippi.

9. The City shall be named as an additional insured on all of the applicable coverages. The Contractor shall secure a waiver of subrogation in favor of the City on all policies.
10. The Contractor shall furnish the City with certificates evidencing the insurance specified in this section prior to beginning any work under this agreement. Such certificates shall describe the policies, show expiration dates, show the City as an additional named insured and shall state that the policies will not be cancelled or reduced in coverage without thirty (30) days prior written notice to the City.
11. The Contractor, its employees and all others acting under its direction or control shall at all times observe and comply with any and all provisions of federal, state and local laws and regulations applicable to the work to be performed under this agreement and with all safety and other regulations of the City. The Contractor covenants, warrants, and agrees that it has acquainted itself with such laws and regulations and the risks inherent in the performance of this work, and Contractor covenants, warrants, agrees that it and its employees shall comply therewith. Further, Contractor acknowledges that it is solely and solely responsible for providing safety precautions necessary to be exercised by the Contractor or anyone working under its direction or control due to the nature of activities taking place on the property of the City.
12. In performance of the work under this agreement, the Contractor shall operate as an independent contractor and not as an agent or employee of the City. The City shall have no control over the manner, method or details of performance, or over the selection, direction or dismissal of Contractor's employees, and will look to Contractor for results only.

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Specifications for grounds maintenance at Friendship Cemetery of Columbus, MS

Friendship Cemetery is a 65 acre historic cemetery located on 4th Street South.

Qualifications and Specifications

Exhibit A

Licensing:

Must have valid Business License and other legal licenses as required to do business in the State of Mississippi as well as the City of Columbus.

Insurance:

Must submit a Certificate of Liability Insurance issued by an insurance carrier with insurance in the amount of \$1,000,000.00 per occurrence.

Worker's Compensation, unemployment and other payroll taxes:

Must provide proof that all payroll taxes due will be paid on a current basis including worker's compensation, unemployment taxes and other payroll or sales taxes required by the State of Mississippi.

Experience / Equipment:

Must submit documentation of successful experience in the grounds maintenance of similar types of projects, along with references.

Must submit a list of equipment to be used on the job.

Specifications of Project:

Provide labor and equipment to accomplish mowing of said property.

Provide for trimming of grass that cannot be mowed around obstacles.

Remove dead or decayed flowers or debris from gravesites prior to mowing/trimming.

Remove limbs and debris prior to mowing/trimming.

Contractor's work will be inspected on a regular basis by the Public Facilities Director, who will be the contact person for the City. The contact person shall have sole discretion in determining when and how often contractor's work will be performed.

Length of Contract: 24 months with a city option for a twelve month renewal on both parties consent. Effective day of signing.

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13. Either party shall have the option of terminating this contract upon written notice given no less than thirty (30) days in advance to the other party.

WITNESS OUR SIGNATURES this the 4th day of June A.D. 2019

CONTRACTOR:

Michael Hughes
_____, ITS _____

CITY OF COLUMBUS, MS:

Robert E. Smith, Sr.

MAYOR

David J. Smith
CHIEF OPERATIONS OFFICE

ATTEST:

Debra Vaughn
CITY CLERK

CITY CLERK

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

Personally appeared before me the undersigned notary public and for said county and state, the within named Robert E. Smith, Sr. and Milton Rawls, Jr., who acknowledged to me that they are the Mayor and Financial Secretary, respectively, of the City of Columbus, Mississippi, who further acknowledge to me that they signed, sealed, and delivered the above and foregoing Contract on the day and year therein set forth for and on behalf of the City of Columbus, Mississippi, being duly authorized to do so.

Given under my hand and official Seal this the 4th day of June 2019.



Joyce L. Doughty
Notary Public

My Commission Expires:

April 19, 2023

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ACORD®		CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 05/31/2019	
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.					
IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).					
PRODUCER Columbus Insurance Service Inc P.O. Box 2343 Columbus, MS 39704		CONTACT NAME: Donna Hanke PHONE (A/C, No, Ext): 662-327-0777 FAX (A/C, No): 662-327-0987 E-MAIL ADDRESS: donna@columbusins.net			
INSURED Michael Hughes DBA LAWNS ETC 282 SONIA DR. Columbus, MS 39701		INSURER(S) AFFORDING COVERAGE INSURER A: BUILDERS MUTUAL INS COMPANY INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:		NAIC # 196X	
COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:					
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.					
RISK LTR	TYPE OF INSURANCE	ADDITIONAL INSURED	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☐ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER: AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$ ☐ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? ☐ Y ☒ N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		CPA0003549-08	04/02/2019	04/02/2020
			LIMITS		
			EACH OCCURRENCE \$ 1,000,000		
			DAMAGE TO RENTED PREMISES (Per occurrence) \$ 100,000		
			MED EXP (Any one person) \$ 5,000		
			PERSONAL & ADV INJURY \$ 1,000,000		
			GENERAL AGGREGATE \$ 2,000,000		
			PRODUCTS - COMPOP AGG \$ 2,000,000		
			\$		
			COMBINED SINGLE LIMIT (Per accident) \$		
			BODILY INJURY (Per person) \$		
			BODILY INJURY (Per accident) \$		
			PROPERTY DAMAGE (Per accident) \$		
			\$		
			EACH OCCURRENCE \$		
			AGGREGATE \$		
			\$		
			☐ PER STATUTE ☐ OTH-ER		
			E L EACH ACCIDENT \$		
			E L DISEASE - EA EMPLOYEE \$		
			E L DISEASE - POLICY LIMIT \$		
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)					
CERTIFICATE HOLDER CITY OF COLUMBUS P.O. BOX 1408 COLUMBUS, MS 39703			CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 		

CLOSED DETERMINATION:

Council Member Jones made a motion to go into closed session to determine whether it is necessary to go into Executive Session. Council Member Mickens seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

All members of the public, with the exception of the Mayor, the Council, the General Counsel, the COO, the Police Chief, and the HR Director, exited the Council Chambers.

Mayor Smith apprised the Council of a Prospective Litigation Matter and remarked that this matter warrants being heard in Executive Session.

Council Member Gavin made a motion to go into Executive Session to discuss a Prospective Litigation matter. Council Member Jones seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

The Chief Operations Officer then announced to the general public outside the Council Chambers that the Council was going into Executive Session to discuss a Prospective Litigation matter.

IX. EXECUTIVE SESSION:

Prospective Litigation (1)

The General Counsel updated the Mayor and Council on a Prospective Litigation matter involving a former employee of the Police Department and took no action.

OPEN SESSION:

Council Member Gavin made a motion to end the discussion of this matter and return to Open Session. Council Member Jones seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

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The Chief Operations Officer then announced to the general public outside the meeting room that the Council was back in Open Session.

The General Counsel announced that the Mayor and Council considered one (1) Litigation matter and took no action.

ADJOURNMENT:

The Mayor then asked if there was any other business to come before the Mayor and City Council. There being none, Council Member Jones moved that the meeting be adjourned. Upon second by Council Member Gavin and unanimous vote, the Mayor announced that the meeting was ADJOURNED.

Approved by: _____
Robert E. Smith, Sr., Mayor

Deliah T. Vaughn
CFO- Secretary-Treasurer

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