

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
February 2, 2021**

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 19, 2021

III. APPROVE DOCKET OF CLAIMS.

A. DOCKET OF CLAIMS FOR FEBRUARY 2, 2021

IV. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA

V. CONSENT AGENDA

- M. Andrews** A. Accept letter of resignation from one (1) Fire and Rescue Engineer, effective January 15, 2021.
- M. Andrews** B. Approve request for two (2) Fire and Rescue Personnel to attend "Engine 24 Repair" to be held in Richland, MS, and approve payment of travel and meal expenses.
- M. Andrews** C. Approve request for one (1) Fire and Rescue Chief of Training to attend "Smoke Diver" to be held in Jackson, MS, and approve payment of travel and meal expenses.
- M. Andrews** D. Approve request for two (2) Fire and Rescue Personnel to attend "Smoke Diver" to be held in Jackson, MS, and approve payment of registration, travel and meal expenses.
- M. Andrews** E. Approve request for the City of Columbus CFO to issue a check for payment to the Mississippi State Department of Health for registration of twenty-two (22) EMT-Basic personnel.
- C. Bush** F. Accept letters of resignation from two (2) Public Works employees, effective January 25 & 29, 2021, and authorize the HR Director to begin the normal recruitment process.
- F. Shelton** G. Accept letter of resignation from one (1) CPD Officer, effective February 5, 2021.
- B. Williams** H. Approve request for the Elections Commissioners, Registrar and Clerk to attend the "2021 Municipal Election Certification Training" hosted by the Secretary of State's Office to be held at Itawamba Community College, Belden Center, Belden, MS. (The December 16, 2020 Certification Training was cancelled due to the COVID-19 Pandemic.)

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

R. Smith A. General Comments from Mayor and Council

F. Shelton B. Swearing in of one (1) CPD Officer

- Joinay Watts

D. Armstrong C. Board Vacancies:

ZONING BOARD OF ADJUSTMENT & APPEALS

- 1 Vacancy, 3-Year Term for Gregory Jefferson expires 02/06/2021.
- Appointment will be made February 16, 2021.
- No Applicants at this time

- 1 Vacancy, 3-Year Term for Kevin Stafford expires 03/01/2021.
- Appointment will be made March 2, 2021.

APPLICANT

- Kevin Stafford

BOARD OF ADJUSTMENT & APPEALS OF DEVELOPMENT CODES

- 1 Vacancy, 1-Year Term for Kevin Stafford expires 03/03/2021.
- Requirement: Engineer
- Appointment will be made March 2, 2021.

APPLICANT

- Kevin Stafford

COLUMBUS MUNICIPAL SCHOOL DISTRICT

- 1 Vacancy, 5-Year Term for Dr. Jo Shumake expires 03/01/2021.
- Appointment will be made March 2, 2021.

APPLICANT

- Dr. Jo Shumake

VII. CITIZENS INPUT AGENDA

- Wanda Holley, CPA - 2019 Fiscal Year Audit

VIII. POLICY AGENDA:

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| F. Shelton | A. | Discuss/Approve re-hiring one (1) CPD Officer, contingent upon a successful drug screen and pre-employment physical. |
| K. Stafford | B. | Discuss/Approve acceptance of MDOT Multimodal Grant Funding Agreement for CLCA Open Hangar Rehabilitation project. |
| K. Stafford | C. | Discuss/Approve Engineering Contract for the CLCA Open Hangar Rehabilitation project. |
| K. Stafford | D. | Discuss/Approve advertising for bids for the CLCA Open Hangar Rehabilitation project. |
| S. James | E. | Discuss/Approve Derelict Property Docket. |
| P. Mitchell | F. | Discuss/Approve Bid Award for Fire and Rescue Department radios. |

IX. EXECUTIVE SESSION:

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| A. | Personnel Matter (1) |
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