

MAYOR
KEITH GASKIN

CITY COUNCIL
ETHEL TAYLOR STEWART
JOSEPH W. MICKENS, SR.
RUSTY GREENE
PIERRE BEARD SR.
STEPHEN JONES
JACKIE DICICCO

**INTERIM CHIEF OPERATIONS
OFFICER**
MARK ALEXANDER

City of Columbus
POST OFFICE BOX 1408, COLUMBUS, MISSISSIPPI 39703

**MEETING OF
THE MAYOR AND CITY COUNCIL
CITY OF COLUMBUS, MS
September 21, 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. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA

III. APPROVE MINUTES FOR PREVIOUS MEETINGS.

- A. Approve Minutes for Meeting of September 7, 2021
- B. Approve Minutes for Special Meeting of September 8, 2021
- C. Approve Minutes for Special Meeting of September 15, 2021

IV. APPROVE DOCKET OF CLAIMS.

- A. Docket of Claims for September 21, 2021

V. CONSENT AGENDA

- F. Shelton** A. Approve request for the CPD to donate surplus K-9 equipment and supplies valued at \$432.00 to the Lowndes County Sheriff's Department.
- F. Shelton** B. Approve permit request submitted by Colin Krieger and Doug Pellum, on behalf of Zachary's Restaurant, to host "Chain Fest" to be held on October 10, 2021 from 10:00 a.m. until 5:00 p.m. blocking Second Avenue North from Third Street North to Fifth Street North.
- W. Blunt** C. Approve the request for the Municipal Court Administrator to attend the Mississippi Municipal Court Clerks 2021 Fall Hybrid Conference September 22-24, 2021 in Choctaw, Ms. This trip would be at no cost to the City of Columbus.
- W. Blunt** D. Approve Notary Renewal for Court Administrator at the cost of \$158.00.
- M. Andrews** E. Approve request for Four (4) Fire and Rescue Firefighters to attend "NFPA 1001" to be held in Starkville, MS, and approve payment of registration, travel, and meal expenses.
- M. Andrews** F. Approve request for one (1) Fire and Rescue Firefighter to attend "NFPA 1002 Re-Test" to be held in Jackson, MS, and approve payment of registration, travel, and meal expenses in the amount of \$100.00
- M. Andrews** G. Approve request for one (1) Fire and Rescue Chief of Training to attend "Accreditation Site Visit" to be held in Hoover, AL, at no cost to the city.
- M. Andrews** H. Accept letter of resignation from one (1) Fire and Rescue Engineer, effective September 20, 2021, and approve compensation for any unused vacation leave.

- F. Shelton** I. Approve permit request submitted by Greg Carlyle, on behalf of Heritage Academy, to host a "Homecoming 2021 Parade" to be held on September 24, 2021 from 9:30 a.m. until 10:00 a.m.. See attached map.
- F. Shelton** J. Accept letters of resignation from four (4) CPD Officers, effective September 15, 2021, September 25, 2021 and September 27, 2021 and approve compensation for any unused vacation leave.
- K. Gaskin** K. Accept letter of resignation for Chief Financial Officer Position, effective September 17, 2021, and approve compensation for any unused vacation leave.

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- K. Gaskin** A. General Comments from the Mayor and Council
Proclamation for National Chiropractic Health Month 2021
Discuss Noise Ordinance
- K. Wiegel** B. Monthly Report from the Building Inspection Department for August 2021
- S. James** C. Monthly Report from the Code Enforcement Department for August 2021
- W. Blunt** D. Monthly Report from the Municipal Court Division for August 2021.
- M. Andrews** E. Monthly Report from the Columbus Fire and Rescue Department for August 2021
- F. Shelton** F. Monthly Report from the Columbus Police Department for August 2021
- G. Irby** G. Monthly Report from the Office of Planning & Community Development for August 2021
- G. Lewis** H. Monthly Report from the Columbus Recreation Department for August 2021
- C. Bush** I. Monthly Report from the Public Works Department for August 2021
- M. Alexander** J. Financial Report
- M. Alexander** K. Board Vacancies

HISTORIC PRESERVATION COMMISSION

1 Vacancy, 4-Year Term, William Bart Lawrence's Term expired 09/05/2021.
Appointment will be made September 21, 2021

APPLICANTS:

- Demetrius Bennett
- Bart Lawrence
- Robert Raymond

- Frances Glenn

COLUMBUS-LOWNDES LIBRARY BOARD

1 Vacancy, 5-Year Term, Jennifer Box's Term expires 09/30/2021.

Appointment will be made October 5, 2021.

APPLICANTS:

- Melissa Smith

VII. CITIZENS INPUT AGENDA

VIII. POLICY AGENDA:

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| K. Stafford | A. | Discuss/Approve engineering contract for the CLCA Jet-A Fuel Tank Replacement project in the amount of \$15,000.00. |
| K. Stafford | B. | Discuss/Approve advertising for bids for the CLCA Jet-A Fuel Tank Replacement project |
| K. Stafford | C. | Discuss/Approve submitting 2021 MDOT TAP Grant Application for 5 th Street Corridor Improvements |
| P. Mitchell | D. | Discuss/Approve Insurance Renewal for Medical, Dental and Ancillary products, and approve Agents of Record for 2021 – 2022. |
| G. Lewis | E. | Discuss/Approve request to fill vacant Site Supervisor position for Sim Scott Community Center, contingent on successful completion of pre-employment medical exam and drug screen. |
| M. Alexander | F. | Discuss/Approve declaring the Rollins-Crigler building as surplus property and allowing the COO and General Counsel to engage a commercial appraiser to begin the process of selling the property. |
| P. Beard | G. | Discuss/Approve Premium Pay to All City Personnel through American Rescue Plan |
| S. James | H. | Discuss/Approve Derelict Property Docket |

IX. EXECUTIVE SESSION:

- A. Personnel Matter (1)