

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
December 7, 2021**

CFO/SECRETARY-TREASURER
VACANT

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 November 16, 2021

IV. APPROVE DOCKET OF CLAIMS.

- A. Approve Docket of Claims for December 7, 2021

V. CONSENT AGENDA

- P. Mitchell** A. Accept letter of resignation for Accounts Payable Clerk position, effective Dec. 13, 2021, approve compensation for any unused vacation time and authorize HR Director to begin normal recruitment process.
- F. Shelton** B. Accept letter of resignation from one (1) CPD Officer, effective November 15, 2021.
- F. Shelton** C. Approve permit request submitted by Katie Fenstermacher, on behalf of Annunciation Catholic School to host the "In Our Nation Day Parade" to be held on February 3, 2022 from 9:30 a.m. until 10:00 a.m. at Annunciaton Catholic School, 223 North Browder Street, turning right onto Browder Street, right onto Alabama Street, right onto Gardner Blvd., right onto Maxwell and right into the ACS parking lot.
- F. Shelton** D. Ratify approval to send Corporal and Agent to Shoshoni, Wyoming to pick up suspect and approval for payment of lodging, travel and meals.
- F. Shelton** E. Approve request for two (2) CPD Investigators to attend a "Criminal Investigative Certification Course" to be held in Tupelo, MS, and approve payment of registration and meal expenses estimated at a cost of \$4,000.00.
- P. Mitchell** F. Approve request to renew Notary license and bond in the amount of \$150.00.
- P. Mitchell** G. Approve request to renew license plates for two (2) undercover vehicles in the amount of \$29.50.
- M. Andrews** H. Approve request for two (2) Fire and Rescue Personnel to attend "Leadership/Program Management Training" to be held in Orlando, FL and approve payment of registration, travel, and meal expenses in the amount of \$3,655.00.

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- K. Gaskin** A. General Comments from the Mayor and Council
- Propst Park Master Plan Survey

- J. Dillon** B. Board Vacancies
- ZONING BOARD OF ADJUSTMENTS & APPEALS**
- 1 Vacancy, 3-Year Term, Quinn Brislin's Term Expires 12/04/2021.
Appointment will be made December 7, 2021.

- Quinn Brislin
- Stephen McBride

CITY PLANNING COMMISSION

3 Vacancies, 3-Year Term, Annette Savors' Term Expires 12/01/2012.
Sheri Lipseys' Term Expires 12/01/2021.
Melissa Smith's Term Expires 12/04/2021.
Appointments will be made December 7, 2021.

- Stephanie Woodard
- Evelyn Vidrine
- Melissa Smith
- Demetrius Bennett

TREE BOARD

2 Vacancies, 3-Year Term, Barabara Bigelow's Term Expires 12/18/2021.
2-Year Term, Kerry Pittman's Term Expires 01/02/2022.
Appointments will be made January 4, 2022.

- Barbara Bigelow

COLUMBUS HOUSING AUTHORITY

1 Vacancy, 5-Year Term, to fill the remainder of Bobby Caldwell's five-year term that expires on 07/16/2024. Mr. Caldwell resigned on November 15, 2021.
Appointment will be made on December 21, 2021.

- David Vega

GOLDEN TRIANGLE REGIONAL WASTE MANAGEMENT AUTHORITY BOARD

1 Vacancy, 4-Year Term, Robert Smith's Term Expires 12/31/2021.
Appointment will be made January 4, 2022.

- Robert Smith Sr.

VII. CITIZENS INPUT AGENDA

VIII. POLICY AGENDA:

- | | | |
|---------------------------------|----|---|
| K. Gaskin | A. | Discuss/Approve Advertising City Resources in the Christmas Eve edition of The Commercial Dispatch newspaper in the amount of \$500.00. (Holiday ad from Mayor and City Council) |
| Shelton/
Mitchell | B. | Discuss/Approve the promotion of a City employee to Administrative Assistant for CID and authorize the HR Director to begin the normal recruitment process to fill the position of Records Clerk. |
| P. Mitchell | C. | Discuss/Approve request to fill vacant Accounts Receivable/Inventory Clerk position. |
| M Andrews/P
Mitchell | D. | Discuss/Approve request to fill vacant Administrative Assistant position with Columbus Fire & Rescue Department. |
| M. Andrews | E. | Discuss/Approve promotion of three (3) Fire & Rescue Department Firefighters to Engineers |
| M. Andrews | F. | Discuss/Approve promotion of one (1) Fire & Rescue Department Engineer to Captain |
| J. Turnage | G. | Discuss/Approve the Mississippi Opioid Memorandum of Understanding (MOU) |
| K. Stafford | H. | Discuss/Approve Speed Hump on O'Leary Lane |
| K. Stafford | I. | Discuss/Approve Speed Hump on 22nd Street North between 14th and 15th Ave. North |
| K. Stafford | J. | Discuss/Approve Speed Humps on South McCrary Road and Speed Hump on North Court |
| K. Stafford | K. | Discuss/Approve Speed Hump on 12th Avenue North and 19th Street North |
| K. Stafford | L. | Discuss/Approve Speed Humps on North McCrary Road between Hemlock Street and Maxwell Street |
| K. Stafford | M. | Discuss/Approve Drainage Improvements at 808 North 20th Avenue |
| R. Bonner | N. | Discuss/Approve Revised Clean-up Fees for Trotter Convention Center and Regal Hall |
| J. Dillon | O. | Discuss/Approve International Paper Company, Columbus Modified Fiber Plant Public Air Notice |
| J. Turnage | P. | Discuss/Approve Estoppel Agreement for Fresh Properties |
| J. Dillon | Q. | Discuss/Approve Golden Triangle Waste Services rate increase effective Jan. 1, 2022. |
| K. Wiegel | R. | Discuss/Approve Food Truck Ordinance |
| K. Wiegel | S. | Discuss/Approve Employee Raises |
| S. James | T. | Discuss/Approve Derelict Property Docket |

IX. EXECUTIVE SESSION:

- A. Personnel Matter (1)
- B. FEMA Application Status for Sim Scott Projects (2)