

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 21, 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 December 7, 2021

IV. APPROVE DOCKET OF CLAIMS.

- A. Approve Docket of Claims for December 21, 2021

V. CONSENT AGENDA

- F. Shelton** A. Accept letter of resignation from one (1) CPD Officer, effective December 21, 2021.
- F. Shelton** B. Approve permit request submitted by Nancy Carpenter, on behalf of the Columbus Cultural Heritage Foundation, to host "Catfish in the Alley" to be held on April 9, 2022 from 10:00 a.m. until 3:00 p.m. with streets being blocked on Friday, April 8, 2022 from 12:00 p.m. until 5:00 p.m. on April 9, 2022. See attached map.
- F. Shelton** C. Approve permit request submitted by Nancy Carpenter, on behalf of the Columbus Cultural Heritage Foundation, to host "Catfish in the Alley 5K" to be held on April 9, 2022 from 7:00 a.m. until 10:00 a.m. See attached map.
- M. Andrews** D. Approve request for five (5) Fire and Rescue Personnel to attend "NREMT Course at EMCC" to be held in Mayhew, MS and approve payment of registration in the amount of \$9,500.00.

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- K. Gaskin** A. General Comments from Mayor and Council
- S. James** B. Monthly Report from the Code Enforcement Department for November 2021
- K. Wiegel** C. Monthly Report from the Building Inspection Department for November 2021
- G. Irby** D. Monthly Report from the City of Columbus Planning & Community Development Department for November 2021
- C. Bush** E. Monthly Report from the Public Works Department for November 2021
- F. Shelton** F. Monthly Report from the Columbus Police Department for November 2021
- M. Andrews** G. Monthly Report for Columbus Fire and Rescue for November 2021

- G. Lewis** H. Monthly Report from Columbus Recreation Department for November 2021
- W. Blunt** I. Monthly Report from Municipal Court for November 2021
- J. Dillon** J. Board Vacancies

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 December 21, 2021.

- David Vega

TREE BOARD

2 Vacancies, 3-Year Term, Barbara 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
- Tanner Imes

GOLDEN TRIANGLE REGOINAL 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.

BOARD OF ADJUSTMENT & APPEALS OF DEVELOPMENT CODES

1 Vacancy, 1-Year Term, Alan Lewis' Term Expires 01/07/2022.
Appointment will be made January 18, 2022.
No applicants at this time.

VII. CITIZENS INPUT AGENDA

- A. Curtis Bordenave
- B. Jason Spears

VIII. POLICY AGENDA:

- P. Mitchell** A. Discuss/Approve request to promote employee to the position of Accounts Payable Clerk and approve request to advertise to fill vacated position.
- P. Mitchell** B. Discuss/Approve request to reject reroofing bid, approve for City Engineer to write specifications and readvertise.
- S. James** C. Discuss/Approve Derelict Property Docket
- J. Turnage** D. Discuss/Approve Tax Exemption for new equipment at Johnson Tombigbee (JTB) in the amount of \$19,045.91.
- J. Turnage** E. Discuss/Approve Columbus Light & Water Revenue Bonds

- K. Stafford** F. Discuss/Approve awarding CLCA Jet-A Fuel Tank Replacement project to the lowest responsive bidder, Cobb Environmental & Technical Services in the amount of \$185,148.00.
- K. Stafford** G. Discuss/Approve accepting FAA's Airport Rescue Grant Offer, Grant No. 3-28-0019-024-2022 in the amount of \$32,000.00 for CLCA.
- K. Stafford** H. Discuss/Approve second and final payment to Weather's Construction for Open Hangar Rehabilitation Project in the amount of \$35,835.65.
- K. Stafford** I. Discuss/Approve payment application No. 9 for Walters Construction for 2020 City Street Paving in the amount of \$374,348.35.
- K. Stafford** J. Discuss/Approve Acceptance of Drainage Easements for Chateaux de Holly Hills Apartment Ditch Cleaning by the TRVWMD.
- K. Stafford** K. Discuss/Approve Beech Street Drainage Pipe Replacement
- K. Stafford** L. Discuss/Approve Lawrence Street Drainage Ditch Repairs and Acceptance of Drainage Easements from residents.
- K. Stafford** M. Discuss/Approve Forrest Glenn Road Guardrail Addition
- K. Stafford** N. Discuss/Approve Geotechnical Exploration Proposal for the new bridge at Propst Park
- K. Gaskin** O. Discuss/Approve ARPA Consulting Firm (Horne, LLP; Waggoner Engineering; Neel-Schaffer)

IX. EXECUTIVE SESSION:

- A. Personnel Matters (4)