

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
January 4, 2022**

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 21, 2021
- B. Approve Minutes for Special Meeting of December 28, 2021

IV. CONSENT AGENDA

- K. Gaskin** A. Approve Townsend Park Blues-Southside Festival Funding in the amount of \$15,000.00 per the 2% Restaurant Tax Agreement to fund festivals in the city of Columbus
- K. Gaskin** B. Approve Annual Juneteenth Festival Funding in the amount of \$15,000.00 pursuant to the Inter-local agreement
- M. Andrews** C. Approve request for surplus of radios.
- G. Irby** D. Accept letter of resignation (retirement) for Project Coordinator, Planning & Community Development, effective January 18, 2022.
- F. Shelton** E. Accept letter of resignation from one (1) CPD Officer, effective January 11, 2022

V. APPROVE DOCKET OF CLAIMS.

- A. Approve Docket of Claims for January 4, 2022

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- K. Gaskin** A. General Comments from Mayor and Council
 - Proclamation -- Columbus Lodge No. 5, F. & A.M Day
 - Mayoral Health Council, Elois Smith, Community Health Director
- M. Andrews** B. Swearing in 3 Columbus Fire and Rescue Personnel
- J. Dillon** C. Board Vacancies

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 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.

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

VIII. POLICY AGENDA:

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| S. James | A. | Discuss/Approve Derelict Property Docket |
| K. Gaskin | B. | Discuss/Approve Emergency Use of Warming Shelter at Propst Park (VFW Hut) as an In-Kind Contribution to the Homeless Coalition |
| J. Turnage | C. | Discuss/Approve Fixed Base Operations (FBO) Agreement for City/County Airport |
| J. Turnage | D. | Discuss Proposal for Eligible Uses for CARES Act Funds |
| J. Turnage | E. | Discuss Policy Regarding Dedicating (Re-Naming) Streets |
| J. Mickens | F. | Discuss/Approve Pay Scale for City Registrar Position |
| E. Stewart | G. | Discuss/Approve Closing City Council Meetings for In-Person Attendance -- Meetings will continue to be live-streamed. |

IX. EXECUTIVE SESSION:

- A. Personnel Matters (2); Prospective Purchase, Sale or Leasing of Land (1)