

MAYOR
KEITH GASKIN

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

CHIEF OPERATIONS OFFICER
JAMMIE GARRETT

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

**MEETING OF
THE MAYOR AND CITY COUNCIL
CITY OF COLUMBUS, MS
April 5, 2022**

CFO/SECRETARY-TREASURER
JAMES BRIGHAM

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 March 15, 2022
- B. Approve Minutes for Special Meeting of March 23, 2022

IV. CONSENT AGENDA

- F. Shelton** A. Ratify permit request submitted by Cherie Labat, on behalf of the Columbus Municipal School District, to host "We've Got Your Block" held on March 29, 2022 from 5:30 p.m. until 7:00 p.m. blocking McCrary at Forrest Boulevard up to Maple Street.
- F. Shelton** B. Ratify permit request submitted by Pam Farrow, on behalf of the Preservation Society of Columbus, to host "Carriage Rides" held on March 26, 2022 and April 2, 2022 from 10:00 a.m. until 6:00 p.m. and approve "Carriage Rides" to be held on April 9, 2022 and April 16, 2022 from 10:00 a.m. until 6:00 p.m. blocking four (4) parking spaces at the corner of Fifth Street South and College Street in front of Leadership Plaza.
- F. Shelton** C. Approve permit request submitted by Jeanette Norman, on behalf of the Preservation Society of Columbus, to host "Lunch and Learn Queen City Hotel & 7th Avenue North" to be held on April 7, 2022 from 11:30 a.m. until 1:00 p.m. blocking 15th Street North between 7th Avenue North and 8th Avenue North.
- F. Shelton** D. Accept letters of resignation from two (2) CPD Officers, effective March 31, 2022.
- M. Andrews** E. Approve request for two (2) Fire and Rescue personnel to attend "Vehicle Extrication Technician" from April 18 - 23, 2022 to be held in Jackson, MS, and approve payment of registration, travel, and meal expenses in the amount of \$1,125.
- M. Andrews** F. Approve request for four (4) Fire and Rescue personnel to attend "Mississippi State Fire Academy (MSFA) Graduation" on April 14, 2022 to be held in Jackson, MS, and approve payment of travel, and meal expenses in the amount of \$75.00.
- M. Andrews** G. Approve request for two (2) Fire and Rescue personnel to attend "Smoke Diver" on April 25 - 29, 2022, to be held in Jackson, MS, and approve payment of registration, travel, and meal expenses in the amount of \$1,165. This was already approve on 2/15/2022 Agenda, but the class was cancelled.

- M. Andrews** H. Approve request for one (1) Fire and Rescue personnel to attend "National Fire Protection Association (NFPA) 1041" from April 25 - May 6, 2022, to be held in Jackson, MS, and approve payment of registration, travel, and meal expenses in the amount of \$925.
- S. James** I. Approve request for Code Enforcement Officer to attend Keep Mississippi Beautiful One-Day Conference on April 29, 2022, in Ridgeland, MS, and approve payment of registration, travel and meal expenses in the estimated amount of \$75.00.
- R. Bonner** J. Approve refund of \$800.00 Trotter Convention Center deposit with approval of Rogena Bonner
- K. Gaskin** K. Accept Donation for Farmer's Market Vendor Stall Striping (stalls only)

V. APPROVE DOCKET OF CLAIMS.

- A. Approve Docket of Claims for April 5, 2022

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- A. General Comments from Mayor & Council

VII. CITIZENS INPUT AGENDA

- A. Fire Chief Martin Andrews
- B. Wanda Holley, Audit Update
- C. Kevin Stafford, Propst Park Masterplan Update

VIII. POLICY AGENDA:

- S. James** A. Discuss/Approve Derelict Property Docket
- F. Shelton** B. Discuss/Approve hiring one (1) Records Clerk, contingent upon a successful drug screen and pre-employment physical.
- F. Shelton** C. Discuss/Approve hiring one (1) CPD Reserve Officer, contingent upon a successful drug screen and pre-employment physical.
- M. Andrews** D. Discuss/Approve request for Promotion of (1) one Columbus Fire and Rescue Personnel from Engineer to Captain.
- P. Mitchell** E. Discuss/Approve request to appoint an Interim Fire Chief
- P. Mitchell** F. Discuss/Approve hiring a Registrar/Action Center Clerk
- K. Stafford** G. Discuss/Approve Final Summary Change Order for JEM Contracting for the 2021 Sidewalk and Street Improvements project.
- K. Stafford** H. Discuss/Approve Final Summary Change Order for Walters Construction Company for the 2020 Bituminous Hot Mix Overlay and Street Improvements project.
- Supervisor J. Smith** I. Discuss/Approve a request from the Southside Festival Committee to sell alcohol on site and for attendees the privilege to consume said alcohol during the Townsend Park Blues Festival on July 2, 2022.

- P. Mitchell** J. Consider/Approve request to award bid for Legal Publications Advertising
- J. Turnage** K. Discuss/Approve 16th Section Renewal Lease to replace lost, misrecorded or misplaced 16th Section Lease (Pt. of Square 58, North of Main)
- K. Wiegel** L. Discuss/Approve recommendations from the March 14, 2022 Planning Commission meeting.
- G. Irby** M. Discuss/Approve Blight Elimination Program Guide
- G. Irby** N. Discuss/Approve awarding reconstruction contracts to Dismukes Construction Company in the amounts of \$128,240 and \$134,960.
- G. Irby** O. Discuss/Approve awarding rehabilitation contracts to Clay Construction Company in the amounts of \$41,206.79; \$15,248.41; \$45,132.99; and \$35,314.07.
- S. Jones** P. Discuss Securix Systems Automated National Non-Invasive Insurance Enforcement Program
- J. Turnage/T. Hairston** Q. Discuss/Approve CLWD Revenue Bond Resolution setting parameters of Issuance
- P. Beard** R. Discuss Incentive Pay

IX. EXECUTIVE SESSION:

- A. Personnel Matter (1)