

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

**CFO/SECRETARY-
TREASURER**
JAMES BRIGHAM

POLICE CHIEF
JOE DAUGHTRY

FIRE CHIEF
DUANE HUGHES

**HUMAN RESOURCES
DIRECTOR**
PATRICIA MITCHELL

**INTERIM CITY PLANNING &
COMMUNITY DEVELOPMENT**
GEORGE IRBY

**MEETING OF
THE MAYOR AND CITY COUNCIL
CITY OF COLUMBUS, MS
January 17, 2023**

I. CALL TO ORDER AND INVOCATION

II. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA

III. APPROVE MINUTES FOR PREVIOUS MEETINGS.

- A. Approve Minutes of January 3, 2023
- B. Approve Special Meeting Minutes of January 4, 2023

IV. CONSENT AGENDA

- S. James** A. Approve request for Code Enforcement Director to attend the Mississippi Association for Code Enforcement Educational Conference to be held in Tupelo, MS and payment for registration, lodging, travel and meal expenses in the amount of \$347.50.
- D. Hughes** B. Approve request for one (1) Fire and Rescue personnel to attend "NFPA 472 (Hazardous Material Technician 1)" to be held in Jackson, MS, and approve payment of registration, travel, and meal expenses in the amount of \$200.00.
- D. Hughes** C. Approve request for one (1) Fire and Rescue personnel to attend "NFPA 472 (Hazardous Material Technician II)" to be held in Jackson, MS, and approve payment of registration, travel, and meal expenses in the amount of \$200.00.
- C. Bush** D. Approve request for Public Works Office Manager to attend the Administrative Professionals Day Conference to be held in Athens, GA, and approve payment for registration, lodging, travel, and meal expenses in the amount of \$1,161.75.
- J. Garrett** E. Approve request for the Mayor, City Council, COO, CFO, Interim City Planner, Police Chief and Court Administrator to attend the "MML 92nd Annual Summer Conference" to be held in Biloxi, MS, and approve payment for registration, lodging, travel and meal expenses.
- J. Garrett** F. Approve request for 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.
- J. Garrett** G. Approve request for payment of webmaster's service in the amount of \$658.34.
- D. Hughes** H. Approve request to place food pantry box on the grounds of Fire Station Two and name the box in honor of Former Councilman Fred Stewart.

- A. Verdell** I. Approve \$141.97 increase to the City of Columbus in monthly electricity billings for lighting upgrades that will increase visibility, decrease pedestrian accidents and provide for the general safety of 7th Avenue North.

V. APPROVE DOCKET OF CLAIMS.

- A. Approve Docket of Claims for January 17, 2023

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- A. Comments from Mayor & Council
- J. Daughtry** B. Swearing in of Lieutenant, Shanta McNair
- W. Langford** C. Garage Monthly Report - December 2022
- K. Wiegel** D. Building Inspection Monthly Report - December 2022
- D. Hughes** E. Columbus Fire & Rescue Monthly Report - December 2022
- D. Hughes** F. Columbus Fire & Rescue Annual Report - 2022
- G. Irby** G. Planning & Community Development Monthly Report - December 2022
- S. James** H. Code Enforcement Monthly Report - December 2022
- J. Daughtry** I. Columbus Police Monthly Report - December 2022
- C. Gilman** J. Forensic Lab Monthly Report - December 2022
- C. Bush** K. Public Works Monthly Report - December 2022
- G. Lewis** L. Parks & Recreation Monthly Report - December 2022
- P. Mitchell** M. Human Resources Monthly Report - December 2022
- R. Bonner** N. Trotter Convention Center/Friendship Cemetery/Property Management Monthly Report - December 2022
- W. Blunt** O. Municipal Court Monthly Report - December 2022
- J. Garrett** P. Board Vacancies

**BOARD OF ADJUSTMENT &
APPEALS OF DEVELOPMENT CODE**

1 Vacancy, 4 Year-Term, Joey Henderson's Term Expired 1/15/2023.
Appointment will be made January 17, 2023.
Applicant must be a registered design professional with
architectural or structural experience

TREE BOARD

1 Vacancy, 3 Year-Term, Carol Boggess' Term Expires 2/7/2023.
Appointment will be made February 7, 2023.
Carol Boggess

COLUMBUS MUNICIPAL SCHOOL DISTRICT

1 Vacancy, 5 Year Term, Yvonne Cox's Term Expires 03/02/2023.
Appointment will be made February 21, 2023.
Yvonne Cox

VII. CITIZENS INPUT AGENDA

- A. Team Starkville - Miss Columbus & Miss Columbus OT

VIII. POLICY AGENDA:

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| S. James | A. | Discuss/Approve Derelict Property Docket. |
| Z. Foster | B. | Discuss/Approve Change Order No. 1 in the amount of \$5,470.54 for the CLCA Jet-A Fuel Tank Replacement project. |
| R. Bonner | C. | Discuss/Approve request to hire a Part-Time Maintenance Technician, pending preliminary testing. |
| P. Mitchell | D. | Discuss/Approve Amendment to the No Smoking Policy. |
| J. Daughtry | E. | Discuss/Approve entering a Municipal Lease Purchase Agreement (Tax-exempt) between Motorola Solutions, Inc. and Columbus Police Department. |
| K. Stafford, G. Lewis | F. | Discuss/Approve applying for the USDA Rural Development Business Grant for the scope approach to the Parks & Recreation master planning/feasibility process in the amount of \$4,625.00. |
| J. Paige, C. Grant | G. | Discuss/Approve Waggoner Engineering Inc.'s Task Order No. 3 for the drainage maintenance of Northside and Brickyard in the amount of \$122,000. |
| J. Brigham | H. | Discuss/Approve advertisement of request for proposals for residential solid waste collection. |

IX. EXECUTIVE SESSION:

- A. Personnel Matters (3)