

MEETING OF THE MAYOR AND CITY COUNCIL CITY OF COLUMBUS, MS July 16, 2024

The Mayor and City Council met in Regular Session on Tuesday, July 16, 2024 at 5:00 p.m. in the Court Chambers of the Municipal Complex. Mayor Keith Gaskin presided over the meeting and all Council Members were present. Also present were the General Counsel, the COO, CFO, Police Chief, HR Director, and all other Department Heads.

I. CALL TO ORDER AND INVOCATION:

Mayor Gaskin called the meeting to order and called on Chief Joseph Daughtry to offer the Invocation.

II. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA:

Council Member Greene made a motion to approve the agenda as prepared. Councilwoman Stewart seconded the motion.

All Council Members voted in favor of the motion.

The motion carried 6/0.

III. APPROVE MINUTES FOR MEETING OF JULY 16, 2024

Councilwoman DiCicco made a motion to approve the Minutes for the Meeting of July 16, 2024. Council Member Greene seconded the motion.

All Council Members voted in favor of the motion.

The motion carried 6/0.

IV. CONSENT AGENDA:

- A. Approve request for Fire and Rescue personnel, Thomas Parsons, to attend “*NFPA 1521 – Safety Officer*” class to be held in Jackson, MS, and approve payment of \$1,030 for registration, use of city vehicle for travel and reimbursement for meals, with all costs estimated to be \$1,125.00.

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- B. Approve request for Fire and Rescue Personnel, Clayton Aldridge, to attend “Youth Firesetting Intervention Specialist” to be held in Tuscaloosa, AL, and approve use of City vehicle for travel, total cost estimated to be \$50.00.
- C. Approve request for Fire and Rescue personnel, Damon Estes, to attend “Fire Service Management 101” to be held in Jackson, MS, and approve payment of \$415.00 for registration, use of City vehicle for travel and reimbursement of meal expenses, total cost estimated to be \$650.00.
- D. Approve request for Fire and Rescue personnel, Jaquay Sherrod, to attend “NFPA 1035 Fire Safety Educator” to be held in Jackson, MS and approve payment of \$175.00 for registration, use of City vehicle for travel and reimbursement of meal expenses, total cost estimated to be \$270.00.
- E. Approve request for Fire and Rescue personnel, Sally Kerstetter, to attend “NFPA 1035 Apparatus Driver Operator” to be held in Jackson, MS, and approve payment of \$675.00 for registration, use of City vehicle for travel and reimbursement of meal expenses, total cost estimated to be \$1,150.00.
- F. Approve permit request submitted by Sammie Williams, on behalf of Northside M. B. Church, to host “Back 2 School Sneaker and School Supply” to be held on July 20, 2024, from 10:00 a.m. until 3:00 p.m. at Northside M. B. Church, 1501 – 9th Avenue North and 15th Street North. *See attached flyer.*
- G. Approve permit request submitted by Thomas Velek, on behalf of Lowndes County Recreation, to host a “Block Party for Ultimate Frisbee Tournament” to be held on July 27, 2024, from 4:00 p.m. until 8:30 p.m., blocking 3rd Street North at 2nd Avenue North and 3rd Avenue North adjacent to the Farmers’ Market and Munson & Brothers.
- H. Approve permit request submitted by Renee Sanders, on behalf of United Way of the Golden Triangle Region, to host the “United Way 2025 Campaign Kick-Off” to be held on August 29, 2024, from 5:00 p.m. until 8:30 p.m., blocking 3rd Street North between 2nd Avenue North and 3rd Avenue North, to include food trucks to block the ends of the street for safety, extending from the Farmers’ Market area to Munson and Brothers Brewery. *See attached map.*
- I. Approve request for CPD Personnel, Chief Joseph Daughtry, to attend two (2) five-day sessions of the “FBINAA Leadership Certification Program” to be held in Southaven, MS, and approve payment of \$375.00 for registration, \$750.00 for lodging, use of City vehicle for travel and reimbursement of meal expenses, total cost estimated to be \$1,455.00 each session (\$2,910.00).

- J. Approve 2% Tourism Tax payment of \$25,000 to Lowndes County, \$20,833.33 to Golden Triangle Development LINK, \$33,333.33 to the City of Columbus and \$147,040.25 to Columbus Visitors Bureau, all disbursements totaling \$226,206.91.

Council Member Greene made a motion to approve the Consent Agenda as prepared. Councilwoman Stewart seconded the motion. The Mayor called for discussion, and there being none, all Council Members voted in favor of same, with a unanimous vote.

V. APPROVE DOCKET OF CLAIMS:

Council Member Greene made a motion to approve the Docket of Claims for July 16, 2024, in the amount of \$1,018,949.16. Councilwoman Stewart seconded the motion. Mayor Gaskin asked if there were questions or discussion. Council Member Jones asked Councilwoman DiCicco why she never votes for approval of the Docket of Claims, and she responded, *"I have my reasons."* The Council discussed the matter. The Mayor called for the question.

All Council Members voted in favor of the motion, except Councilwoman DiCicco, who opposed.

The motion carried 5/1.

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- A. Mayor Gaskin asked members of the Council if they had any announcements.

- Mayor Gaskin announced that there will be an event, Party with a Purpose, sponsored by Rhonda Sanders and Julie Parker. The event will be held Saturday, July 20, 2024 at the Trotter Convention Center, beginning at 7:00 p.m. Tickets are still available.
- The Mayor reminded the public that the Farmers' Market is open on Saturdays for sale of fresh produce and vegetables.

B. Chief Daughtry – Event Involving Columbus Police Department

Chief Daughtry remarked that CPD was challenged by Starkville PD in the game of Basketball and called Officer Darnell Madison, who served as Coach of the team, to come forward. CPD won all of the games and brought home the trophy.

Mayor Gaskin asked the Council if they had questions about the Department Heads' Monthly Reports.

C. Building Inspection - June 2024 Monthly Report

The Monthly Report from the Building Inspection Department for June 2024 was presented. No action was taken.

D. Garage – June 2024 Monthly Report

The Monthly Report from the City Garage for June 2024 was presented. No action was taken.

E. Code Enforcement – June 2024 Monthly Report

The Monthly Report from the Code Enforcement Department for June 2024 was presented. No action was taken.

F. Columbus Fire & Rescue - June 2024 Monthly Report

The Monthly Report from the Columbus Fire & Rescue Department for June 2024 was presented. No action was taken.

G. Columbus Police Department – June Monthly Report

The Monthly Report from the Columbus Police Department for June 2024 was presented. No action was taken.

H. Columbus Recreation Department – June 2024 Monthly Report

The Monthly Report from the Columbus Recreation Department for June 2024 was presented. No action was taken.

I. Planning and Community Development – June 2024 Monthly Report

The Monthly Report from the Planning and Community Development Department for June 2024 was presented. No action was taken.

J. Community Outreach Department – June 2024 Monthly report

The Monthly Report from the Community Outreach Department for June 2024 was presented. No action was taken.

K. James M. Trotter Convention Center / Friendship Cemetery – June 2024 Monthly Report

The Monthly Report from the James M. Trotter Convention Center/Friendship Cemetery for June 2024 was presented. No action was taken.

L. Municipal Court – June 2024 Monthly Report

The Monthly Report from the Municipal Court for June 2024 was presented. No action was taken.

M. Public Works – June 2024 Monthly Report

The Monthly report from the Public Works Department for June 2024 was presented. No action was taken.

N. Information Technology – June 2024 Monthly Report

The Monthly Report from the I T Department for June 2024 was presented. No action was taken.

O. Human Resources – June 2024 Monthly Report

The Monthly report from the Human Resources Department for June 2024 was presented. No action was taken.

P. Finance – June 2024 Monthly Report

Jim Brigham, CFO, distributed the Monthly Financial Report for June 2024, which includes the General Fund cash balance of \$11,152,757.00, which is an increase of \$2,440,232.00 compared to the same time last year. The Sales Tax Receipts for June are \$995,696.00, which is an increase of \$52,126.00 compared to the previous year. The Modernization Use Tax balance is \$5,558,598.29. The balance in the Bridge Repair Fund is \$1,436,396.00 and the Recreation Improvement Fund is \$2,619,177.00..The CFO also distributed an Expenditure Reports by department. No action was taken.

Q. WT Consultants – 2025 Legislative Report

Ms. Katelyn Watson came forward and introduced herself as a newly appointed attorney with WT Consultants

R. Board Vacancies

Jammie Garrett, COO announced vacancies on various boards, as follows:

CIVIL SERVICE COMMISSION

1 Vacancy, 4-Year Term, Thomas Moore's Term expires August 18, 2024.
Appointment will be made August 20, 2024.

APPLICANTS:

None at this time

COLUMBUS HOUSING AUTHORITY

1 Vacancy, 5-Year Term, Kedgra Gray's Term expires July 16, 2024.
Appointment will be made July 16, 2024.

APPLICANT:

Kedgra Gray

Council Member Beard made a motion to reappoint Kedgra Gray to the Columbus Housing Authority for a five-year term, until July 16, 2029.
Councilwoman Stewart seconded the motion.

All Council Members present voted in favor of the motion.

The motion carried 6/0.

VII. CITIZENS INPUT AGENDA:

A. Earnestine Mobley – Safe Haven Baby Box

Ms. Earnestine Mobley came before the Mayor and Council and requested permission to install a Safe Haven Baby Box at Fire Station No. 1, for the purpose of placing an infant in the box, which will send an alert to E911 and the Fire Station, so that the infant can be removed and taken to the hospital for care. There is no cost involved for this project. Council Member Jones made a motion to grant permission to install a Safe Haven Baby Box at Fire Station No. 1. Council Member Greene seconded the motion.

All Council Members voted in favor of the motion.

The motion carried 6/0.

VIII. POLICY AGENDA:

A. Discuss/Approve Derelict Property Docket

MARK BEAVER

217 Miller Lane

CASE NUMBER: 24-0206

**Burned Structure
Overgrown Lot**

The General Counsel called cause number **24-0206**. No one appeared. Code Enforcement Officer Sasha James stated the property was in such a state of uncleanliness as to be a menace to the public under Section 21-19-11 of the Mississippi Code and asked the Mayor and Council to adjudicate the property as such and that an Order be entered to such effect, requested **immediate abatement** and that an Order be issued for the property. Council Member Jones made a motion in accordance with Section 21-19-11 of the Mississippi Code, and for an Order stating the City may remove dilapidated buildings or dilapidated fences up to six (6) more times in the twelve (12) month period immediately following the Order and cutting grass and weeds and removing rubbish, personal property and other debris no more than twelve (12) times in a twenty-four (24) month period. Council Member Beard seconded the motion.

All Council Members voted in favor of the motion.

The motion carried 6/0

\$250.00 OR LESS CASES:

Code Enforcement Officer, Sasha James, presented two (2) cases, \$250.00 or less for adjudication. Council Member Greene made a motion to accept the notices for property clean-up of properties \$250.00 and less to be adjudicated according to statute. Council Member Beard seconded the motion.

All Council Members present voted in favor of the motion.

The motion carried 5/0.

THE LIST FOLLOWS:

MINUTES OF THE
MAYOR AND CITY COUNCIL
July 18, 2024

\$250 OR LESS Derelict Properties for July 16, 2024 Mayor and City Council Meeting

Case # and Violation	Ward	Name and Address	Notes
24-0218 <i>Overgrown Lot</i>	1	ROSEMARY LAMAR 503 5 th Street South	
24-0219 <i>Accumulation of Rubbish & Garbage</i>	1	JOSEPH BECKWITH 829 6 th Street South	

MINUTES OF THE
MAYOR AND CITY COUNCIL
July 18, 2024



LAMAR ROSEMARY
P. O. BOX 1315
COLUMBUS, MS 39703

NUISANCE PROPERTY NOTICE TO OWNER - PURSUANT TO
SECTION 21-19-1(2) OF THE MISSISSIPPI CODE (Effective 7/1/2022)

RE: 503 5TH ST S
APN: 61W16-01-02600
Case No: CB-24-0218
Officer: Sasha James - Ward: 1

Date: July 3, 2024

PLEASE TAKE NOTICE that the Mayor and City Council of the City of Columbus (the "Governing Authority"), having a population over one thousand five hundred (1500), has authorized the City of Columbus Code Enforcement Director and/or her assistant to determine whether the property or parcel of land is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community when the fee or cost to clean property or a parcel of land that is one (1) acre or less does not exceed Two Hundred Fifty Dollars (\$250.00), excluding administrative costs.

The particular condition(s) as determined by the authorized municipal employee existing as of the date of this notice were one or more of the following:

- [X] The presence of overgrowth of weeds, grass or other vegetation
The presence of rubbish/garbage and other debris
The presence of abandoned building
The presence of abandoned or dilapidated fence(s)
The presence of burned structure
The presence of dilapidated building(s), slabs or personal property
The presence of property maintenance code violation
The presence of standing water in cesspools
The presence of cistern(s), standing water and cesspools

You are hereby advised that by this correspondence a determination has been made that the condition of property or parcel of land as described is a menace to the public health, safety and welfare of the community, and as such the governing authority of the City of Columbus, if the owner does not do so himself, on or before the 10th day of July, 2024, shall proceed to clean the land, by the use of municipal employees or by contract, by cutting grass and weeds, filling cisterns, removing rubbish, abandoned or dilapidated fences, outside toilets, abandoned or dilapidated buildings, slabs, personal property, which removal of personal property shall not be subject to the provisions of Section 21-39-21, and other debris; and draining cesspools and standing water therefrom.

Code Section:	Corrective Action:	Compliance Date:
302.4 - Overgrown Lot	Cut, trim, and maintain overgrown grass, hedges, shrubs, trees, and other vegetation	July 10, 2024

PROPERTY OR PARCEL OF LAND IS IN NEED OF CLEANING WILL AUTHORIZE THE MUNICIPALITY TO REENTER THE PROPERTY OR PARCEL OF LAND FOR A PERIOD OF TWO (2) YEARS AFTER THE MUNICIPAL OFFICIAL'S DETERMINATION WITHOUT ANY FURTHER HEARING OR ACTION IF NOTICE IS POSTED ON THE PROPERTY OR PARCEL OF LAND AND AT CITY HALL OR ANOTHER PLACE IN THE MUNICIPALITY WHERE SUCH NOTICES ARE GENERALLY POSTED AT LEAST SEVEN (7) DAYS BEFORE THE PROPERTY OR PARCEL OF LAND IS REENTERED FOR CLEANING. A COPY OF THE REQUIRED NOTICE MAILED AND POSTED AS REQUIRED BY MCA SECTION 21-19-1(2) (a)&(b) SHALL BE RECORDED IN THE MINUTES OF THE GOVERNING AUTHORITY IN CONJUNCTION WITH THE HEARING REQUIRED BY SAID SECTION.

Thereafter, the governing authority shall by resolution adjudicate the actual cost of cleaning the property under this provision, provided the same does not exceed Two Hundred Fifty Dollars (\$250.00) and may also impose a penalty not to exceed One Hundred Dollars (\$100.00) or one hundred percent (100%) of the actual cost of cleaning the property, whichever is more.

The cost and any penalty imposed may become a civil debt against the property owner, and/or, at the option of the governing authority, an assessment against the property. The "cost assessed against the property" means either the cost to the municipality of using its own employees to do the work or the cost to the municipality of any contract executed by the municipality to have the work done, and additionally may include administrative costs of the municipality not to exceed Fifty Dollars (\$50.00). For subsequent cleaning within the one-year period, upon seven (7) days' notice posted both on the property or parcel of land adjudicated in need of cleaning and at city hall or another place in the municipality where such notices are generally posted, and consistent with the municipal official's determination as authorized, a municipality may reenter the property or parcel of land to maintain cleanliness without further notice or hearing no more than six (6) times in any twelve-month period with respect to removing abandoned or dilapidated buildings, slabs, dilapidated fences and outside toilets, and no more than twelve (12) times in any twenty-four-month period with respect to cutting grass and weeds and removing rubbish, personal property and other debris on the land, and the expense of cleaning of the property shall not exceed an aggregate amount of One Thousand Dollars (\$1,000.00) per year. The governing authority may assess the same actual costs, administrative costs, and penalty for each time the property or land is cleaned as otherwise provided. The penalty provided herein shall not be assessed against the State of Mississippi upon request for reimbursement under Section 29-1-145, nor shall a municipality clean a parcel owned by the State of Mississippi without first giving notice. Upon written authority from the Secretary of State's office, for state-owned properties, a municipality may forgo the notification process that is prescribed in this subsection and proceed to clean the properties and assess costs as prescribed in this subsection, except that, penalties shall not be assessed against the State of Mississippi. A determination made by an appropriate municipal employee under this subsection (2) that the state or condition of property or a parcel of land is a menace to the public health, safety and welfare of the community shall not subsequently be used to replace a hearing if Section 21-19-1(1) is later utilized by a municipality when the prerequisites of Section 21-19-1(2) are not satisfied.

An appeal of this decision may be made to the Governing Authority of the City of Columbus and such appeal shall be in writing, state the basis for the appeal and be filed with the city clerk no later than seven (7) days from the latest date of notice required under MCA 21-19-1(2).

For any questions, please call Sasha James, the Code Enforcement Director for the City of Columbus at 662-245-5061 or 662-245-5070.

This the 3rd day of July, 2024
Sasha James
City of Columbus Director of Code Enforcement

A copy of this notice shall be recorded in the minutes of the governing authority in conjunction with MCA Section 21-19-1(2).

At least seven (7) days before the date of cleaning, this notice is required to be posted on the property or parcel of land identified herein AND at city hall or such other place in the municipality where such notices are posted AND is required to be mailed, via United States Mail, postage prepaid, to the address of the property or parcel of land identified herein except where the land or structure(s) is apparently vacant, AND to the address where the ad valorem tax notice for the property or parcel of land identified herein is sent by the office charged with collecting ad valorem taxes for the subject property or parcel of land identified herein.

This Notice was posted on the subject property on: July 3, 2024

By: Sasha James, City of Columbus Director of Code Enforcement

This Notice was posted at the City Building Inspection Office on: July 3, 2024

By: Sasha James, City of Columbus Director of Code Enforcement

This Notice was mailed via United States Mail, postage prepaid, to each address identified above on: July 3, 2024

By: Sasha James, City of Columbus Director of Code Enforcement

MINUTES OF THE
MAYOR AND CITY COUNCIL
July 18, 2024



BECKWITH JOSEPH
829 6TH ST S
COLUMBUS, MS 39701

NUISANCE PROPERTY NOTICE TO OWNER - PURSUANT TO
SECTION 21-19-1(2) OF THE MISSISSIPPI CODE (Effective 7/1/2022)

RE: 829 6TH ST S
APN: 61W16-02-04902
Case No: CF-24-0219
Officer: Sasha James - Ward: 1

Date: July 3, 2024

PLEASE TAKE NOTICE that the Mayor and City Council of the City of Columbus (the "Governing Authority"), having a population over one thousand five hundred (1500), has authorized the City of Columbus Code Enforcement Director and/or her assistant to determine whether the property or parcel of land is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community when the fee or cost to clean property or a parcel of land that is one (1) acre or less does not exceed Two Hundred Fifty Dollars (\$250.00), excluding administrative costs.

The particular condition(s) as determined by the authorized municipal employee existing as of the date of this notice is/are one or more of the following:

- ☐ The presence of overgrowth of weeds, grass or other vegetation
- ☒ The presence of rubbish/garbage and other debris
- ☐ The presence of abandoned building
- ☐ The presence of abandoned or dilapidated fence(s)
- ☐ The presence of burned structure
- ☐ The presence of dilapidated building(s), slabs or personal property
- ☐ The presence of property maintenance code violation
- ☐ The presence of standing water in cesspools
- ☐ The presence of cistern(s), standing water and cesspools

You are hereby advised that by this correspondence a determination has been made that the condition of property or parcel of land as described is a menace to the public health, safety and welfare of the community, and as such the governing authority of the City of Columbus, if the owner does not do so himself, on or before the 10th day of July, 2024, shall proceed to clean the land, by the use of municipal employees or by contract, by cutting grass and weeds, filling cisterns, removing rubbish, abandoned or dilapidated fences, outside toilets, abandoned or dilapidated buildings, slabs, personal property, which removal of personal property shall not be subject to the provisions of Section 21-19-21, and other debris, and draining cesspools and standing water therefrom.

Code Section:	Corrective Action:	Compliance Date:
307.1 - Accumulation of Rubbish and Garbage	Remove all trash and debris from the property. All equipment, appliance, and/or material must be stored away from public view and/or stored in an enclosed structure. Generally, any equipment, materials or furnishings that would ordinarily not be used outdoors may not be stored outdoors.	July 10, 2024

At least seven (7) days before the date of cleaning, this notice is required to be posted on the property or parcel of land identified herein AND at city hall or such other place in the municipality where such notices are posted AND is required to be mailed, via United States Mail, postage prepaid, to the address of the property or parcel of land identified herein except where the land or structure(s) is apparently vacant, AND to the address where the ad valorem tax notice for the property or parcel of land identified herein is sent by the office charged with collecting ad valorem taxes for the subject property or parcel of land identified herein.

This Notice was posted on the subject property on: July 3, 2024

By: Sasha James, City of Columbus Director of Code Enforcement

This Notice was posted at the City Building Inspection Office on: July 3, 2024

By: Sasha James, City of Columbus Director of Code Enforcement

This Notice was mailed via United States Mail, postage prepaid, to each address identified above on July 3, 2024

By: Sasha James, City of Columbus Director of Code Enforcement

PROPERTY OR PARCEL OF LAND IS IN NEED OF CLEANING WILL BE REENTERED BY THE MUNICIPALITY TO REENTER THE PROPERTY OR PARCEL OF LAND FOR A PERIOD OF TWO (2) YEARS AFTER THE MUNICIPAL OFFICIAL'S DETERMINATION WITHOUT ANY FURTHER HEARING OR ACTION IF NOTICE IS POSTED ON THE PROPERTY OR PARCEL OF LAND AND AT CITY HALL OR ANOTHER PLACE IN THE MUNICIPALITY WHERE SUCH NOTICES ARE GENERALLY POSTED AT LEAST SEVEN (7) DAYS BEFORE THE PROPERTY OR PARCEL OF LAND IS REENTERED FOR CLEANING. A COPY OF THE REQUIRED NOTICE MAILED AND POSTED AS REQUIRED BY MCA SECTION 21-19-1(2) (a)(b) SHALL BE RECORDED IN THE MINUTES OF THE GOVERNING AUTHORITY IN CONJUNCTION WITH THE HEARING REQUIRED BY SAID SECTION.

Thereafter, the governing authority shall by resolution adjudicate the actual cost of cleaning the property under this provision, provided the same does not exceed Two Hundred Fifty Dollars (\$250.00) and may also impose a penalty not to exceed One Hundred Dollars (\$100.00) or one hundred percent (100%) of the actual cost of cleaning the property, whichever is more.

The cost and any penalty imposed may become a civil debt against the property owner, and/or, at the option of the governing authority, an assessment against the property. The "cost assessed against the property" means either the cost to the municipality of using its own employees to do the work or the cost to the municipality of any contract executed by the municipality to have the work done, and additionally may include administrative costs of the municipality not to exceed Fifty Dollars (\$50.00). For subsequent cleaning within the one-year period, upon seven (7) days' notice posted both on the property or parcel of land adjudicated in need of cleaning and at city hall or another place in the municipality where such notices are generally posted, and consistent with the municipal official's determination as authorized, a municipality may reenter the property or parcel of land to maintain cleanliness without further notice or hearing no more than six (6) times in any twelve-month period with respect to removing abandoned or dilapidated buildings, slabs, dilapidated fences and outside toilets, and no more than twelve (12) times in any twenty-four-month period with respect to cutting grass and weeds and removing rubbish, personal property and other debris on the land, and the expense of cleaning of the property shall not exceed an aggregate amount of One Thousand Dollars (\$1,000.00) per year. The governing authority may assess the same actual costs, administrative costs, and penalty for each time the property or land is cleaned as otherwise provided. The penalty provided herein shall not be assessed against the State of Mississippi upon request for reimbursement under Section 29-1-145, nor shall a municipality clean a parcel owned by the State of Mississippi without first giving notice. Upon written notification process that is prescribed in this subsection and proceed to clean the properties and assess costs as prescribed in this subsection, except that, penalties shall not be assessed against the State of Mississippi. A determination made by an appropriate municipal employee under this subsection (2) that the state or condition of property or a parcel of land is a menace to the public health, safety and welfare of the community shall not subsequently be used to replace a hearing if Section 21-19-1(1) is later utilized by a municipality when the prerequisites of Section 21-19-1(2) are not satisfied.

An appeal of this decision may be made to the Governing Authority of the City of Columbus and such appeal shall be in writing, state the basis for the appeal and be filed with the city clerk no later than seven (7) days from the latest date of notice required under MCA 21-19-1(2).

For any questions, please call Sasha James, the Code Enforcement Director for the City of Columbus at 662-245-5963 or 662-245-5070.

This 3rd day of July, 2024.
Sasha James,
City of Columbus Director of Code Enforcement

A copy of this notice shall be recorded in the minutes of the governing authority in conjunction with MCA Section 21-19-1(2).

B. Discuss/Approve recommendations from the July 8, 2024 Planning Commission meeting.

PERMITTED USE REQUEST 24-05

Burt Rentals, Inc., Property Owner / Presented by Lillian Tate, Business Owner

528 Alabama Street

Tax Parcel 62W11-05-01000

C-3 Highway Commercial District

A request to assume ownership and operation of an existing child daycare facility.

The Planning Commission voted unanimously to recommend approval.

Council Member Mickens moved that the facts and findings of the Planning Commission be adopted as the facts and findings of the Mayor and City Council, and that the recommendation of the Planning Commission to allow future property owner to assume ownership and operation of an existing child daycare be approved. Council Member Greene seconded the motion.

Building Official, Kenney Wiegel, stated that there were no objections to this request. There followed discussion, consideration, and review by the Council of the issues and facts presented by this request and the action taken by the City of Columbus Planning Commission.

All Council Members voted in favor of the motion.

The motion carried 6/0.

STREET DEDICATION REQUEST 24-01

Dwayne Willis, Applicant

300 & 400 Blocks of 17th Street North

Multiple Tax Parcels

R-1 Single Family Residential District

A request to dedicate the 300 to 400 blocks of 17th Street North in the name of former City resident and baseball player Kent Willis

After hearing statements from Police Chief Joseph Daughtry and Fire Marshal Michael Walker concerning possible extended emergency response times and street name confusion for citizens, the Planning Commission voted unanimously to recommend that the City establish another method of recognizing outstanding individuals rather than double-naming city streets.

The Mayor and Council discussed this request, after which Council Member Mickens made a motion to table this request until a later date. Council Member Greene seconded the motion.

All Council Members voted in favor of the motion.

The motion carried 6/0.

C. Discuss/Approve acceptance of the U. S. Army Corps of Engineers Section 592 Grant for storm water channel improvements and identify funding for the match.

Kevin Stafford came before the Mayor and Council and apprised them of the purpose of the Section 592 Grant, which is for storm water channel improvements and identify funding. The proposed PPA Project cost is \$3,866,666.67. The Federal Share (75%) is \$2,900,000.00 and the Non-Federal Share (25%) is \$966,666.67. Engineer Stafford also identified areas in the City that will alleviate flooding. Council Member Mickens suggested waiting until after the 2025 election. The CFO discussed options to fund the City's share of the grant cost. Following discussion, Council Member Beard made a motion to authorize the City's Engineer to apply for the Grant. Council Member Greene seconded the motion..

All Council Members voted in favor of the motion.

The motion carried 5/1

D. Discuss/Approve request to apply for the FY24 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant in the amount of \$700,000.00, with no match.

Interim Planning and Community Development Director, George Irby, and City Grant Writer/Administrator, Susan Wilder, came before the Mayor and Council requesting permission to apply for the U. S. Department of Justice Crime Gun Intelligence Center Integration Initiative Grant in the amount of \$700,000.00, with no match. The purpose of the grant is to lessen the current backlog of guns and ballistic evidence needing to be analyzed; help district attorneys move forward faster, with the prosecution of individuals involved in gun crimes; protect accused individual's rights to a fair and speedy trial; improve support for crime victims while promoting civil rights and equity; and making our communities safer. Council Member Beard made a motion to approve the request to apply for the FY24 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant in the amount of \$700,000.00, with no match. Council Member Greene seconded the motion.

All Council Members voted in favor of the motion.

The motion carried 6/0.

E. Discuss/Approve Boom Truck Repair to be performed by Hol-Mac Corporation in the amount of \$19,094.92.

Willie Langford, Garage Superintendent, explained to the Mayor and Council that Hol-Mac Corporation is sole manufacturer of the Boom Truck arm. The Boom Truck had to be taken to another state where Hol-Mac is located to be repaired. Council Member Jones made a motion to approve the request to repair this Boom Truck in the amount of \$19,094.92. Council Member Beard seconded the motion.

All Council Members voted in favor of the motion.

The motion carried 6/0.

F. Discuss/Approve request to fill vacant Accounts Payable Clerk position, contingent on successful completion of all preliminary testing.

Council Member Greene made a motion to approve the request to hire Tabitha Caitlin Berry as Accounts Payable Clerk at the hourly rate of \$14.37 per hour, pending successful completion of all preliminary testing. Councilwoman DiCicco seconded the motion.

All Council Members voted in favor of the motion.

The motion carried 6/0.

G. Discuss/Approve Petition to Close and Vacate Right-of-Way (Old Aberdeen Road).

The Mayor and Council next took up a petition filed with the City by Leigh MS Mall, LLC, a Delaware limited liability company (Petitioner), and to Close and Vacate a section of the Road Right-of-Way of Old Aberdeen Road, described more particularly in the Petition, which was presented to the Mayor and City Council for consideration. General Counsel Turnage introduced Attorney Brett Montroy, legal counsel for the Petitioner, who stated that he had conferred with businesses not far from the Section of road Right-of-Way and that they had no opposition to the vacation, abandonment and closure of the specified road right-of-way. He then stated that the Petitioner filed the petition to enlarge the land of the Petitioner, to increase its attractiveness and potential for outparcel development.

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Council Member Beard made a motion that: (1) the factual averments set forth and described in the Petition be adopted by the Mayor and Council; (2) the Petition itself be included in the Minutes of the meeting; (3) the Petition to Close, Vacate and Abandon the specified portion of Road Right-of-Way be granted and that the road Right-of-Way be vacated and abandoned; and (4) that the Mayor be authorized and directed to execute an Order approving the same. Council Member Jones seconded the motion, and after discussion of the petition and its benefits and advantages, the Mayor called for a vote on the motion.

All Council Members voted in favor of the motion.

The motion carried 6/0.

THE PETITION FOLLOWS:

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BEFORE THE MAYOR AND CITY COUNCIL
OF THE CITY OF COLUMBUS, MISSISSIPPI

Leigh MS Mall, LLC,
a Delaware limited liability company

PETITIONER

PETITION TO CLOSE AND VACATE RIGHT-OF-WAY

Comes now, Leigh MS Mall, LLC, a Delaware limited liability company (Petitioner), and files this its Petition to Close and Vacate Right-of-Way described below, and respectively states as follows:

1. Petitioner owns the land and operates its business on both sides of Old Aberdeen Road in the City of Columbus (City), Lowndes County, Mississippi.
2. Petitioner seeks to have the City vacate a section of Old Aberdeen Road graphically depicted on Exhibit A and described as follows, for the purposes described below:

[Legal Description of Property to be Vacated and Abandoned]

All that property lying and being situated in Lowndes County, Mississippi, and being more particularly described as follows:

Beginning at a ½ inch iron pin at the northeast corner of the Southeast Quarter of Section 8, Township 18 South, Range 18 West, Lowndes County, Mississippi (the "POC")¹, and run thence South 0° 27' 19" West near the east side of said Section 8 a distance of 781.12' to a point on the western right-of-way line of Old Aberdeen Road (30' R/W), the same being the initial POINT OF BEGINNING of this description. From the POINT OF BEGINNING thus established, thence South 01° 42' 11" East 365.69'; thence South 79° 21' 09" West 50.70'; thence South 05° 11' 44" East 30.07'; thence North 87° 57' 03" East 78.47'; thence South 01° 46' 58" East 269.89'; thence South 88° 07' 09" West 21.54'; thence South 13° 42' 28" East 153.96'; thence North 75° 23' 13" East 75.75'; thence North 12° 31' 37" West 442.76'; thence North 01° 46' 48" West 733.84'; thence South 88° 17' 43" West 30.70'; thence South 01° 42' 17" East 310.86'; thence South 01° 36' 18" East 51.13' and back to the POINT OF BEGINNING.

TOGETHER WITH any gaps and gores between the land described above and the adjacent land owned on the date of this deed by Leigh MS Mall, LLC.

¹"North" is based on GPS observations – NAD 83 – grid north state plane coordinates – MS East Zone.

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The land described above contains approximately 1.05 acres, more or less.

3. The portions of the street sought to be closed serve limited useful purposes to the travelling public, and no person or entity would be significantly affected by the closing of said streets. Petitioner owns the property on both sides of the street sought to be vacated and abandoned. The landowners on the portion of Old Aberdeen Road located to the north of the portion to be vacated have ample ingress and egress to their property from the north on Old Aberdeen Road and from U.S. Highway 45 and from other parts of their property and would therefore not be damaged by the vacation and abandonment of the section of road described above; therefore, such owners would not be entitled to compensation under *Mississippi Code* § 21-37-7.

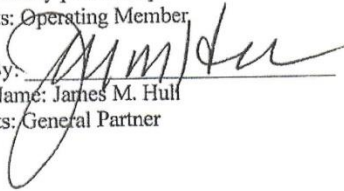
4. If this Petition is granted, Petitioner plans to raze the current buildings on its property on the west side of Old Aberdeen Road and to expand and develop retail commercial outparcels on the property described herein which would enhance and promote commercial development in the City of Columbus.

5. Therefore, pursuant to *Mississippi Code* § 21-37-7, as amended, Petitioner hereby petitions the Mayor and City Council of the City of Columbus, Mississippi, to close and vacate said section of road as described above.

Dated this 24 day of June, 2024.

LEIGH MS MALL, LLC,
a Delaware limited liability company

By: Hull 2000, LLLP, a Georgia limited
liability partnership
Its: Operating Member

By: 
Name: James M. Hull
Its: General Partner

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H. Resolution declaring the need for a Temporary Debris Management Site.

The Mayor and City Council of the City of Columbus, Mississippi (the "City"), took up for consideration the matter of declaring the need for a temporary debris management site. After a discussion of the subject, Council Member Beard offered and moved the adoption of a Resolution. Council Member Jones seconded the motion for its adoption. After discussion by the Mayor and City Council of the proposed Resolution, the Mayor put the question to a roll call vote, and the result was as follows:

Council Member Ethel Stewart	voted: <u>YES</u>
Council Member Joseph Mickens, Sr.	voted: <u>YES</u>
Council Member Rusty Greene	voted: <u>YES</u>
Council Member Pierre Beard	voted: <u>YES</u>
Council Member Stephen Jones	voted: <u>YES</u>
Council Member Jacqueline DiCicco	voted: <u>YES</u>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the Resolution adopted on this the 16th day of July .

THE RESOLUTION FOLLOWS:

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The Mayor and City Council of the City of Columbus, Mississippi (the "City"), took up for consideration, the matter of declaring the need for a temporary debris management site. After a discussion of the subject, Council Member Beard offered and moved the adoption of the following resolution:

**RESOLUTION DECLARING THE NEED FOR A TEMPORARY
DEBRIS MANAGEMENT SITE**

WHEREAS, on May 9, 2024 severe weather struck the City of Columbus around 6:00pm and a state of emergency was declared.

WHEREAS, Columbus suffered from large quantities of vegetative debris including downed trees, limbs, leaves, stumps and other natural vegetation were generated as a result of inclement weather.

WHEREAS, such event has resulted in the need for approval for a temporary debris management site for the purpose of staging and/or chipping the vegetative debris.

NOW, THEREFORE, BE IT RESOLVED THAT, The Mayor and the City Council hereby declare the need for a temporary debris management site.

Following the reading of the foregoing Resolution, Council Member Jones, seconded the motion for its adoption. After discussion by the Mayor and City Council of the proposed resolution, The Mayor put the question to a roll call vote, and the result was as follows:

Council Member Ethel Stewart	voted: <u>Yes</u>
Council Member Joseph W Mickens, Sr.	voted: <u>Yes</u>
Council Member Rusty Greene	voted: <u>Yes</u>
Council Member Pierre Beard	voted: <u>Yes</u>
Council Member Stephen Jones	voted: <u>Yes</u>
Council Member Jacqueline DiCicco	voted: <u>Yes</u>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the Resolution adopted, on this the 16th day of July, 2024.



MAYOR, CITY OF COLUMBUS, MISSISSIPPI

ATTEST: 

SECRETARY-TREASURER
COLUMBUS, MISSISSIPPI



STATE OF MISSISSIPPI
HALEY BARBOUR
GOVERNOR
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
TRUDY D. FISHER, EXECUTIVE DIRECTOR

**Mississippi Department of Environmental Quality (MDEQ)
Emergency Vegetative Debris Management Guidance
(September 4, 2008)**

When a natural disaster such as a tornado, hurricane, or flood occurs, large quantities of vegetative debris including downed trees, limbs, leaves, stumps, and other natural vegetation are often generated. Where such an event results in the urgent need for additional public solid waste management facilities, affected local governments may request emergency approval for a temporary debris management site. The Mississippi Nonhazardous Solid Waste Management Regulations allow the Mississippi Department of Environmental Quality (MDEQ) to issue such an emergency approval for a temporary debris management site or facility for immediate operation, subject to stipulated operating conditions.

This document provides guidance to local governments on selecting temporary emergency vegetative debris sites for the purpose of staging and/or chipping the debris and on requesting authorization for such sites from MDEQ. MDEQ may also consider proposals for an emergency disposal site for the burial of the vegetative debris on a case-by-case basis, where adequate local disposal capacity does not exist. Local governments interested in pursuing such debris disposal options should contact MDEQ for specific guidance.

Selecting a Temporary Emergency Debris Staging and/or Chipping Site

1. In evaluating potential emergency debris sites proposed by the local government for the temporary staging or chipping of vegetative debris, the following location restrictions apply and must be considered when selecting a site:
 - a) Sites should have a 500 foot setback distance between all processing equipment (e.g., chippers, mulchers, etc.) and the nearest inhabited dwelling;
 - b) Sites should have a 200 foot setback distance between the debris staging and processing areas and the nearest property line;
 - c) Sites should have a 250 foot setback distance between the debris staging and processing areas and the nearest state water body (e.g. lakes, rivers, creeks, streams, etc.).
 - d) Sites should not be located in wetlands or in low lying or flood prone areas.
 - e) Sites should not be located in close proximity to public drinking water supply wells or individual private drinking water wells.
 - f) Sites with any pre-existing environmental problems, illegal dumping problems, or other similar conditions should be avoided.

Sites that do not meet these requirements should not be considered.

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2. Sites should be large enough in area to comply with the location restrictions outlined in this guidance document and to accommodate the estimated quantity of vegetative debris without exceeding stockpiled heights of twelve (12) feet of processed material. Incoming unprocessed material should also be limited to a reasonable and manageable height.
3. If a local government chooses to consider the use of 16th Section property for a temporary emergency debris management site, such action must be properly coordinated with the appropriate local school district officials and the Mississippi Secretary of State's Office, prior to requesting authorization for the site from MDEQ. Documentation of such coordination must be provided with the local government's request.
4. MDEQ encourages that, where possible, temporary sites be owned or controlled by the city and/or county government. In the event that the property selected is owned or controlled by a private interest, the responsibility for obtaining the proper access to the site will be with the local government or other authorized agent of the local government. Responsibility for the operation and closure of the site shall fall jointly with the local government, the private property owner or other authorized agent of the local government subject to the terms of site operating agreements. Any sites requested for authorization which are owned or controlled by a private interest must have the approval of the local government in the form of a city or county resolution, and must have the written approval of the property owner.

Requesting Authorization for a Temporary Emergency Debris Staging and/or Chipping Site

1. Local governments impacted by such a disaster and faced with the need to manage large quantities of vegetative debris should submit a written request to MDEQ for authorization to operate a temporary emergency vegetative debris management site. The request should:
 - Describe the circumstances that warrant an emergency situation within the specific local jurisdiction;
 - State that the local government has determined that the situation requires use of a temporary emergency management site for vegetative debris. Information estimating the amount of vegetative debris in the jurisdiction may be important to demonstrate this need;
 - Include a site map, physical address and directions which identify the temporary site location. Where possible, the MDEQ requests that GPS coordinates be provided of the site;
 - Include a description of the site's ability to comply with the location restrictions identified in this guidance;
 - Include an estimate of the time necessary to complete all emergency operations, including final clean up and closure of the site;
 - Include a written statement from the affected property owner(s) acknowledging concurrence with the use of the property as an emergency debris management site;
 - Include a description of the manner in which the site will be operated and the name and contact information for any debris contractors that may be operating the site on behalf of the local government;
 - Include a description of the plans for beneficial uses of the processed chips or mulch or the plans for final dispensation of all waste materials brought to the site;
 - Include the name of a contact person and contact information (phone numbers, mailing addresses, etc.) of a person responsible for the proper operation of the site;

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2. A request for emergency authorization should be transmitted by the affected local government to the MDEQ Solid Waste Management Programs by fax at 601-961-5785 or by mail or delivery to one of the following addresses:

By U.S. Mail:

MS Dept. of Environmental Quality
Solid Waste Management Programs
P.O. Box 2261
Jackson, MS 39225

By Courier or Delivery Service:

MS Dept of Environmental Quality
Solid Waste Management Programs
515 East Amite Street
Jackson, MS 39201

3. Upon receipt of the request, MDEQ may conduct an inspection of the site to ensure that the surrounding areas will not be adversely impacted by the proposed operations.
4. If the request for authorization is approved, the MDEQ will issue a letter of temporary authorization to the entity responsible for the emergency debris site. This letter of temporary authorization will outline the operating requirements, time limitations, closure requirements and any other guidelines that may apply. The MDEQ reserves the right to inspect the temporary site at all reasonable times. Furthermore, should the responsible parties, including local governments, landowners and/or contractors, fail to adhere to the restrictions outlined in the MDEQ's letter of authorization or other pertinent laws, regulations or ordinances, additional operating conditions may be required, or operations may be terminated by the MDEQ.
5. It is the responsibility of the operator to remove and properly dispose of any household garbage, unauthorized building debris, or other prohibited wastes which are inadvertently or illegally placed at the site. If the operator has questions regarding the acceptability of a waste, contact the MDEQ Solid Waste Management Programs, at 601-961-5171, for assistance.

I. Discuss/Approve adopting the proposed pay structure for the Columbus Fire and Rescue Department and Columbus Police Department.

The Human Resources Director distributed the proposed pay structure for the Columbus Fire and Rescue Department and Columbus Police Department. The hourly rate of pay will now be determined by dividing the annual scheduled base hours by the annual pay to determine the hourly rate of pay, excluding holiday hours. After surveying other cities in Mississippi, we learned that the most calculate the hourly rate for this category of employees this way. Council Member Beard made a motion to approve the new pay structure for the Columbus Fire and Rescue Department and the Columbus Police Department to be effective on the first pay check in August, 8/6/2024. Council Member Mickens seconded the motion.

All Council Members voted in favor of the motion.

The motion carried 6/0.

THE SUPPORTING DOCUMENTS FOLLOW:

CURRENT FIRE PERSONNEL'S ANNUAL PAY

ANNUAL PAY	HOURLY RATE	OVERTIME RATE	ANNUAL HOURS	PAY FOR HOLIDAY HOURS - 144	TOTAL ANNUAL PAY W/O OT
\$40,903.88 Entry Level	\$12.8750	\$19.31	3177.50	Included in Hrs.	\$40,903.88
\$44,192.07 Fully Certified	\$13.9050	\$26.86	3177.50	Included in Hrs.	\$44,192.07
\$47,448.50 Engineer	\$14.9350	\$22.40	3177.50	Included in Hrs.	\$47,448.50
\$53,993.12 Captain	\$16.9950	\$25.49	3177.50	Included in Hrs.	\$45,000.00
\$60,537.74 Battalion Chief	\$19.0550	\$28.58	3177.50	Included in Hrs.	\$48,500.00
\$46,342.40 Safety Educator	\$22.28	\$33.42	2080	\$0	\$46,342.40
\$51,846.08 Fire Marshal	\$24.93	\$37.39	2080	\$0	\$51,846.08
\$63,086.40 Training Chief	\$30.33	\$45.50	2080	\$0	\$63,086.40
\$70,000.00 Assistant Chief	\$33.65	Salaried	2080	\$0	\$70,000.00
\$73,129.94	\$35.16	Salaried	2080	\$0	\$73,129.94

Fire Chief					
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Holiday hours are included in annual hours to determine a base hourly rate of pay.

PROPOSED CHANGE FIRE PERSONNEL ANNUAL PAY

ANNUAL PAY	HOURLY RATE	OVERTIME RATE	ANNUAL HOURS	PAY FOR HOLIDAY HOURS - 144	TOTAL ANNUAL PAY W/O OT
\$40,903.88	\$13.48	\$20.22	3033.33	1,941.12	\$42,845.00
\$44,192.07	\$14.57	\$21.86	3033.33	2,098.00	\$46,290.07
\$47,448.50	\$15.64	\$23.46	3033.33	2,252.16	\$49,700.66
\$53,993.12	\$17.80	\$26.70	3033.33	2,563.20	\$56,556.32
\$60,537.74	\$19.96	\$29.94	3033.33	2,874.24	\$63,411.98
\$46,342.40	\$22.28	\$35.58	2080	\$0	\$46,342.40
\$51,846.08	\$24.93	\$39.74	2080	\$0	\$51,846.08
\$63,086.40	\$30.33	\$45.50	2080	\$0	\$63,086.40
\$70,000.00	\$33.65	Salaried	2080	\$0	\$70,000.00
\$73,129.94	\$35.16	Salaried	2080	\$0	\$73,129.94

After surveying municipalities, it was determined that the shifts, annual hours and holiday hours all vary based on the particular city.

CURRENT POLICE OFFICERS' ANNUAL PAY

ANNUAL PAY	HOURLY RATE	OVERTIME RATE	ANNUAL HOURS	PAY FOR HOLIDAY HOURS - 144	TOTAL ANNUAL PAY W/O OT
\$40,000	\$16.81	\$25.22	2380	Included in Hrs.	\$40,000.00
\$41,500	\$17.44	\$26.16	2380	Included in Hrs.	\$41,500.00
\$43,500	\$18.28	\$27.42	2380	Included in Hrs.	\$43,500.00
\$45,000	\$18.91	\$28.37	2380	Included in Hrs.	\$45,000.00
\$48,500	\$20.38	\$30.57	2280	Included in Hrs.	\$48,500.00
\$53,048	\$22.29	\$33.44	2380	Included in Hrs.	\$53,048.00
\$59,225.82	\$24.88	\$37.32	2380	Included in Hrs.	\$59,225.82
\$66,950	\$32.19	\$0	2080	\$0	\$66,950.00
\$74,169.94	\$35.66	\$0	2080	\$0	\$74,169.94
\$77,254.84	\$37.14	\$0	2080	\$0	\$77,254.84
\$103,006.53	\$49.52	\$0	2080	\$0	\$103,006.53

(86 hours per pay period X 26 pay periods = 2236 + 144 hours holiday pay INCLUDED).

PROPOSED CHANGE POLICE OFFICERS' ANNUAL PAY

ANNUAL PAY	HOURLY RATE	OVERTIME RATE	ANNUAL HOURS	PAY FOR HOLIDAY HOURS - 144	TOTAL ANNUAL PAY W/O OT
\$40,000	\$17.89	\$26.24	2236	2,576.16	\$42,576.16
\$41,500	\$18.56	\$27.84	2236	2,672.64	\$44,172.64
\$43,500	\$19.45	\$29.18	2236	2,800.80	\$46,300.80
\$45,000	\$20.13	\$30.20	2236	2,898.72	\$47,898.72
\$48,500	\$21.69	\$32.54	2236	3,123.36	\$51,623.36
\$53,048	\$23.72	\$35.58	2236	3,415.68	\$56,463.68
\$59,225.82	\$26.49	\$39.74	2236	3,814.56	63,040.38
\$66,950	\$32.19	\$0	2080	\$0	\$66,950.00
\$74,169.94	\$35.66	\$0	2080	\$0	\$74,169.94
\$77,254.84	\$37.14	\$0	2080	\$0	\$77,254.84
\$103,006.53	\$49.52	\$0	2080	\$0	\$103,006.53

SOME CITIES I CONTACTED PAY 8 HOUR HOLIDAYS; COC HOLIDAY HOURS ABOVE ARE BASED ON 12-HOURS. (86 hours per pay period X 26 pay periods, 2236 hours annually).

ADJOURNMENT:

The Mayor then asked if there was any other business to come before the Mayor and City Council. There being none, the Mayor announced that the meeting was ADJOURNED.

Approved by: _____
Keith Gaskin, Mayor

James "Jim" Brigham
CFO/Secretary-Treasurer/Clerk

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