

**MAYOR**  
ROBERT E. SMITH, SR.

**CITY COUNCIL**  
GENE A. TAYLOR  
JOSEPH W. MICKENS, SR.  
CHARLIE BOX  
FREDRICK JACKSON  
STEPHEN JONES  
BILL GAVIN

**CHIEF OPERATIONS OFFICER**  
DAVID ARMSTRONG

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

**MEETING OF  
THE MAYOR AND CITY COUNCIL  
CITY OF COLUMBUS, MS  
May 7, 2019**

**CFO/SECRETARY-TREASURER**  
DELIAH VAUGHN

**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. APPROVE MINUTES FOR PREVIOUS MEETINGS**

- A. APPROVE MINUTES FOR THE MEETINGS OF APRIL 16 & APRIL 23, 2019.

**III. APPROVE DOCKET OF CLAIMS**

- A. DOCKET OF CLAIMS FOR MAY 7, 2019

**IV. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA**

**V. CONSENT AGENDA**

- F. Shelton** A. Accept letters of resignation from two (2) CPD Officers, effective April 22, 2019 and April 25, 2019.
- F. Shelton** B. Ratify permit request submitted by the Rev. Germain McConnell, on behalf of Missionary Union Baptist Church to host a parade "Jesus' Walk to Calvary" held on April 19, 2019 from 5:30 p.m. until 6:30 p.m. See attached map.
- F. Shelton** C. Ratify permit request submitted by Johnathan West, on behalf of Carter's Funeral Services to host the "VPC Celebration of Life" held on May 4, 2019 from 4:00 p.m. until 10:30 p.m. at 602 - 14th Street North.
- F. Shelton** D. Approve permit request submitted by Brad Atkins to host the "Possum Town Triathlon" to be held on August 17, 2019 from 7:00 a.m. until 10:00 a.m. See attached map.
- M. Andrews** E. Approve request for two (2) Fire and Rescue Engineers to attend "Fire Department Safety Officer" to be held in Jackson, MS, and approve payment for registration, fuel and meal expenses.
- M. Andrews** F. Approve request for two (2) Fire and Rescue Firefighters to attend "SARTECH II Evaluation" to be held in Meridian, MS, and approve payment for fuel expenses.
- M. Andrews** G. Approve request for one (1) Fire and Rescue Chief of Training to attend the "Mississippi Minimum Standards and Certification Board Meeting" to be held in Jackson, MS, and approve payment for fuel expenses.
- M. Andrews** H. Approve request for two (2) Fire and Rescue Captains to attend "Task Force II HART - Harness Certification" to be held in Jackson, MS, and approve payment for fuel and meal expenses.

- C. Bush** I. Accept letter of resignation from one (1) Landfill employee, effective May 4, 2019.
- C. Bush** J. Accept letter of resignation from one (1) Public Works employee, effective April 17, 2019.
- M. Andrews** K. Approve request for one (1) Fire and Rescue Chief of Training to attend "CPAT" to be held in Jackson, MS, and approve payment for fuel expenses.
- M. Andrews** L. Approve request to donate surplus fire hose to Noxubee County Fire Protection Association.
- G. Lewis** M. Approve request to refund citizens for eight (8) cleanup deposits.
- K. Wiegel** N. Approve request to remit payment to International Code Council, Inc. for annual membership renewal.
- R. Bonner** O. **Approve request to refund one (1) citizen for Trotter rental fee.**
- M. Andrews** P. **Approve request for one (1) F & R Firefighter to attend the "MS Office of Homeland Security Task Force II Mass Casualty and Communications Exercise Pre-Meeting" to be held in Pearl, MS, and approve payment for travel and meal expenses.**
- R. Smith** Q. **Approve request for the Mayor to attend the "North MS Mayors Association Meeting" to be held in Pontotoc, MS, at no cost to City. This meeting was postponed last month due to inclement weather.**

**VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:**

- R. Smith** A. General Comments from the Mayor and Council Members
- F. Shelton** B. Swearing in of two (2) CPD Officers

\* Lorenzo Burns

\* Jamarcus Jones

**D. Armstrong C.** Board Vacancies

**BOARD OF ADJUSTMENT & APPEALS OF DEVELOPMENT CODES**

- 1 Vacancy, Mickey Brislin's 3-Year Term Expires 5/17/2019.
- Appointment will be made 5/7/2019.
- No applicants at this time

**HISTORIC PRESERVATION COMMISSION**

- 3 Vacancies, 4-Year Terms of Ann Davis, Mark Ward, and Joseph Boggess Expire 5/19/2019.
- Appointments will be made 5/7/2019.

**APPLICANTS**

- Ann Davis
- Joseph Boggess

**HISTORIC PRESERVATION COMMISSION**

- 3 Vacancies, 4-Year Terms of Kelsey Rickenbaker-Bigelow, Chance Laws and Barbara Bigelow Expire 6/2/2019.
- Appointments will be made 5/21/2019.

**APPLICANT**

- Barbara Bigelow

**CITY UTILITIES COMMISSION**

- 1 Vacancy, 5-Year Term of Micheal Tate Expires 6/30/2019.
- Appointment will be made 6/18/2019.

**APPLICANT**

- **Micheal Tate**

## VII. CITIZENS INPUT AGENDA

- Carl A. Lee - Trotter Convention Center

## VIII. POLICY AGENDA:

- |                   |    |                                                                                                                                                       |
|-------------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>F. Shelton</b> | A. | Discuss/Approve promotion of three (3) CPD Officers.                                                                                                  |
| <b>G. Lewis</b>   | B. | Discuss/Approve hiring six (6) seasonal workers for summer programs.                                                                                  |
| <b>J. Dillon</b>  | C. | Consider/Approve application of City to FEMA for a Public Assistance Grant for reimbursement of storm debris removal and monitoring.                  |
| <b>J. Dillon</b>  | D. | <del>DELETED: Consider/Approve application of City to FEMA for a Hazard Mitigation Grant for construction of a storm shelter at Sim Scott Park.</del> |
| <b>J. Dillon</b>  | E. | Consider/Approve appointment of a Hazard Mitigation Manager to represent City in furtherance of FEMA Grant applications.                              |
| <b>R. Smith</b>   | F. | Consider/Approve advertising for proposals for professional services for design of the Sim Scott <del>Storm Shelter</del> <b>Community Center.</b>    |
| <b>D. Vaughn</b>  | G. | Discuss/Approve cost of property clean-up on cases previously heard by Council and for which remediation has been completed.                          |
| <b>D. Vaughn</b>  | H. | <b>Discuss/Approve the Resolution request to make payment of the 2019 COLA at the end of 2019.</b>                                                    |

## IX. EXECUTIVE SESSION:

- |    |                               |
|----|-------------------------------|
| A. | Personnel Matters: <b>(4)</b> |
|----|-------------------------------|