

**MEETING OF
THE MAYOR AND CITY COUNCIL
CITY OF COLUMBUS, MS
SEPTEMBER 18, 2018**

- I. CALL TO ORDER AND INVOCATION**
- II. APPROVE MINUTES FOR THE MEETINGS OF SEPTEMBER 4, & SEPTEMBER 11, 2018.**
- III. [APPROVE DOCKET OF CLAIMS FOR SEPTEMBER 18, 2018.](#)**
- IV. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA**
- V. CONSENT AGENDA:**

- M. Anderson** A. [Approve request for the City Property Manager to attend the “Mississippi Society of Association Executives Meeting” to be held in Jackson, MS, and approve payment for travel and meal expenses.](#)
- M. Andrews** B. [Ratify request for six \(6\) Fire and Rescue Personnel to deploy to Gulfport, MS to aid in Hurricane Gordon rescue efforts, and approve payment for overtime, travel and meal expenses.](#)
- M. Andrews** C. [Accept letter of resignation from one \(1\) Fire and Rescue Firefighter, effective September 13, 2018, and approve request for compensation for any unused vacation leave.](#)
- M. Andrews** D. [Accept letter of resignation from one \(1\) Fire and Rescue Firefighter, effective September 23, 2018, and approve request for compensation for any unused vacation leave.](#)
- M. Andrews** E. [Approve request for one \(1\) Fire and Rescue Fire Marshal to attend the “MFIA 2018 Fall Seminar” to be held in Pearl, MS, and approve payment for registration, lodging, travel and meal expenses.](#)
- G. Lewis** F. [Approve request to refund nine \(9\) citizens for cleanup deposits.](#)
- F. Shelton** G. [Accept letter of retirement from the CPD Works Program Supervisor, effective September 26, 2018 and approve his request to purchase his service weapon at the cost of \\$10.00.](#)
- F. Shelton** H. [Accept letter of resignation from one \(1\) CPD Officer, effective September 19, 2018](#)
- F. Shelton** I. [Accept letter of resignation from one \(1\) CPD Officer, effective September 20, 2018, and approve his request to be compensated for any unused vacation leave.](#)
- F. Shelton** J. [Accept letter of resignation from the CPD Administrative Assistant, effective September 21, 2018, and authorize the HR Director to begin the normal recruitment process.](#)

- F. Shelton** K. [Accept letter of resignation from the CPD Animal Control Officer, effective September 21, 2018, and authorize the HR Director to begin the normal recruitment process.](#)
- F. Shelton** L. [Approve request for one \(1\) CPD Investigator to attend the “Advanced Interview & Interrogation Seminar” to be held in Hattiesburg, MS, at no cost to City](#)
- F. Shelton** M. [Approve request for one \(1\) CPD Captain to attend the “Investigating Citizen Complaints & Officer Misconduct for Supervisors Seminar” to be held in Birmingham, AL, and approve payment for registration, lodging, travel and meal expenses.](#)
- F. Shelton** N. [Approve request for one \(1\) CPD Investigator to attend the “Criminal Investigation Seminar” to be held in Birmingham, AL, and approve payment for registration, lodging, travel and meal expenses](#)
- F. Shelton** O. [Approve request to renew the Notary Commission for one \(1\) CPD Payroll Clerk and one Records Clerk, and approve purchase of necessary notary supplies](#)
- F. Shelton** P. [Ratify permit request submitted by Kenneth Burns on behalf of Burns Dirt Construction for demolition of the Lipscomb House located at 223 6th Street North on September 10-12, 2018 from 7:00 a.m. until 5:00 p.m. each day with 6th Street North blocked off between Second and Third Avenue North.](#)
- F. Shelton** Q. [Approve permit request submitted by Meg Blaylock on behalf of Pines and Cady Hill Recovery Center to host a “No One Walks Alone – National Recovery Month Parade” to be held September 28, 2018 from 10:00 a.m. until 12:00 p.m. beginning at the Pines and Cady Hill parking lot at 1011 Main Street, down Main Street to Harvey’s, taking a left and proceeding to the Riverwalk.](#)
- F. Shelton** R. [Approve permit request submitted by Eric Collins on behalf of the Kerr McGee Plaintiffs for Justice to host a “Silent March for Kerr McGee Plaintiffs” to be held October 4, 2018 from 6:00 p.m. until 8:00 p.m. on 14th Avenue North, blocking 14th Avenue North between Waterworks Road and Military Road.](#)
- F. Shelton** S. [Approve permit request submitted by Katie Fenstermacher on behalf of Annunciation Catholic School to host an “In Our Nation Day Parade” to be held January 29, 2019 from 9:30 a.m. until 10:00 a.m. at 223 North Browder Street, Turning right onto Browder, right onto Alabama Street, right onto Gardner Blvd, right onto Maxwell Lane, and right onto Annunciation Catholic School parking lot.](#)
- R. Smith** T. [Approve request for the Mayor to attend the “North Mississippi Mayors Association Meeting” to be held in Tupelo, MS, at no cost to City](#)

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- R. Smith** A. General Comments from the Mayor and Council Members
- M. Andrews** B. [Monthly Report from the Columbus Fire & Rescue Department for August 2018](#)

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| W. Blunt | C. | Monthly Report from the Municipal Court Division for August 2018 |
| C. Bush | D. | Monthly Report from the Public Works Department for August 2018 |
| G. Irby | E. | Monthly Report from the City Planning and Community Development Department for August 2018 |
| T. Jones | F. | Monthly Report from the Code Enforcement Division for August 2018 |
| G. Lewis | G. | Monthly Report from the Columbus Recreation Department for August 2018 |
| F. Shelton | H. | Monthly Report from the Columbus Police Department for August 2018 |
| K. Wiegel | I. | Monthly Report from the Building Inspection Department for August 2018 |
| M. Rawle | J. | Monthly Financial Report |
| D. Armstrong | K. | Board Vacancies |

Redevelopment Authority Board

- 1 Vacancy, Unexpired 5-Year Term ending 9/5/2022
- Tommy Lott, Jr. passed away 8/23/2018.
- Appointment will be made October 2, 2018.
- No applicants at this time

Board of Adjustment & Appeals of Development Codes

- 1 Vacancy, 2-Year Term (Electrical Engineer or Contractor)
- Ralph McLain's term will expire 9/21/2018.
- Appointment can be made September 18, 2018.
- No applicants at this time

Columbus/Lowndes Library Board

- 1 Vacancy, 5-Year Term
- Michael James' term will expire 9/30/2018.
- Appointment will be made September 18, 2018.

Applicant

- Christian G. Heinkel

VII. CITIZENS INPUT AGENDA:

- Glenn Baldwin – Appeal from Zoning Board of Adjustments and Appeals

VIII. POLICY AGENDA:

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| M. Anderson | A. | Discuss/Approve Annual Maintenance Agreement for City Hall HVAC systems with Brislin, Inc. |
| M. Anderson | B. | Discuss/Approve repair/upgrade to City Hall elevator. |
| D. Givens | C. | Discuss/Approve acceptance of Mississippi STOP Violence Against Women Formula Grant for July 1, 2018 – June 30, 2019. |
| G. Irby | D. | Discuss/Approve permission to award BEP contract. |

- P. Mitchell** E. Discuss/Approve request to renew the City's Medical, Dental, and Base Life Insurance for 2018-2019, and approve Agents of Record, Tim Cox and Russell Brown.
- P. Mitchell/
K. Wiegel** F. Discuss/Approve to hire an applicant to fill the vacant Building Permit Technician position, contingent on successful completion of a pre-employment drug screen and medical exam.
- K. Wiegel** G. Discuss/Approve recommendations from the September 10, 2018 Planning Commission meeting.

IX. EXECUTIVE SESSION: