

**MEETING OF
THE MAYOR AND CITY COUNCIL
CITY OF COLUMBUS, MS
NOVEMBER 20, 2018**

- I. CALL TO ORDER AND INVOCATION**
- II. APPROVE MINUTES FOR THE MEETING OF NOVEMBER 6, 2018.**
- III. [APPROVE DOCKET OF CLAIMS FOR NOVEMBER 20, 2018.](#)**
- IV. CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA**
- V. CONSENT AGENDA:**

- M. Anderson** A. [Approve request to refund one \(1\) citizen for Trotter Convention Center fees.](#)
- M. Andrews** B. [Approve request for the Fire and Rescue Fire Chief to attend the 2018 Mid-Winter Chiefs Conference to be held in Oxford, MS, and approve payment for registration, lodging, travel and meal expenses.](#)
- M. Andrews** C. [Approve request for one \(1\) Fire and Rescue Chief of Training to attend the "MSFA" to be held in Jackson, MS, and approve payment for travel and meal expenses.](#)
- M. Andrews** D. [Approve request for the Fire and Rescue Administrative Assistant to attend the "Emergency Services Administrative Professionals Committee Meeting" to be held in Flowood, MS, and approve payment for travel and meal expenses.](#)
- M. Andrews** E. [Approve request for seven \(7\) Fire & Rescue Personnel to attend the "NASAR SAR TECH II" to be held in Meridian, MS, and approve payment for travel expenses.](#)
- C. Bush** F. Accept letter of resignation from one (1) Public Works employee, effective November 14, 2018, and authorize the HR Director to begin the normal recruitment process.
- F. Shelton** G. [Ratify permit request submitted by Anthony Billups to host a "Seafood Boil Celebration" held on November 3, 2018 from 3:00 p.m. until 10:00 p.m. at 1625 23rd Street North.](#)
- R. Smith** H. [Approve request for the Mayor, Council, COO, CFO and Interim City Planner to attend the "MML 2019 Mid-Winter Conference" to be held in Jackson, MS, and approve payment for lodging, travel and meal expenses](#)
- R. Smith** I. Approve request to renew the Notary Commission for the Administrative Assistant and approve payment for necessary notary supplies

VI. REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

- R. Smith** A. General Comments from the Mayor and Council Members

M. Andrews	B.	<u>Swearing in of one (1) Fire and Rescue Firefighter</u> <ul style="list-style-type: none"> • Dakota Chancery
M. Andrews	C.	<u>Monthly Report from the Columbus Fire & Rescue Department for October 2018</u>
W. Blunt	D.	<u>Monthly Report from the Municipal Court Division for October 2018</u>
C. Bush	E.	<u>Monthly Report from the Public Works Department for October 2018</u>
G. Irby	F.	<u>Monthly Report from the City Planning and Community Development Department for October 2018</u>
T. Jones	G.	<u>Monthly Report from the Code Enforcement Division for October 2018</u>
G. Lewis	H.	<u>Monthly Report from the Columbus Recreation Department for September 2018</u>
F. Shelton	I.	<u>Monthly Report from the Columbus Police Department for October 2018</u>
K. Wiegel	J.	<u>Monthly Report from the Building Inspection Department for October 2018</u>
M. Rawle	K.	<u>Monthly Financial Report</u>
D. Armstrong	L.	<u>Board Vacancies</u>

CITY PLANNING COMMISSION

- 3 Vacancies, 3-Year Term, Expires 12/1/2018.
- Appointment will be made 12/4/2018.

APPLICANT

- Melissa Suzanne Smith

BOARD OF ADJUSTMENT & APPEALS OF DEVELOPMENT CODES

- 1 Vacancy 4-Year Term, Expires 12/16/2018 (Registered Design Professional w/Architectural or Structural Experience).
- 1 Vacancy, 1-Year Term, Expires 12/19/2018 (Fire Protection Engineer or Contractor).
- Appointments will be made December 18, 2018.
- No applicants at this time

TREE BOARD

- 2 Vacancies, 3-Year Term, Expires 12/15/2018.
- Appointment will be made December 18, 2018.
- No applicants at this time

GT REGIONAL WASTE MANAGEMENT

- 1 Vacancy, 4-Year Term, Expires 12/31/2018.
- Appointment will be made December 18, 2018.
- No applicants at this time

ZONING BOARD OF ADJUSTMENTS & APPEALS

- 1 Vacancy, 3-Year Term, Expires 12/1/2018.
- Appointment will be made 12/4/2018.
- No applicants at this time

VII. CITIZENS INPUT AGENDA:

- Rashell Hopkins – Lupus Awareness

VIII. POLICY AGENDA:

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| M. Rawle | A. | Discuss/Approve budget amendments for FY 2018. |
| K. Wiegel | B. | Discuss/Approve Zoning Board of Adjustments & Appeals recommendation to amend the Variance Ordinance. |
| K. Wiegel | C. | Discuss/Approve recommendations from the November 19, 2018 Planning Commission meeting. |

IX. EXECUTIVE SESSION: