

BE IT REMEMBERED that the Mayor and Board of Aldermen met on June 20, 2023, at 5:00 P.M., this being the regular meeting time. Mayor Greg Graves called the meeting to order, and the following Aldermen were present: Simpson, Dear, Hale, Moore, and Tanksley. Also present were: City Attorney Ginger Miller, City Clerk Katie Harbin, Deputy City Clerk Francis Johnson, Police Chief Chandler, Assistant Police Chief Defore, Fire Chief Ethan Foresman, FLSE/PIO Chantay Rhone, Fire Inspector Brevin Holden, Interim Public Works Director /Gas Supervisor David Cooke, Joe Cooper, Stephanie Warren, Michael Cathey, and Thurman Caldwell.

Alderman Tanksley gave the invocation.

Approve Agenda

City of Senatobia
Mayor and Board of Aldermen Agenda
June 20, 2023
City Hall 5pm

1. Call to Order, Prayer, Roll Call
2. Welcome
3. Approve Agenda
4. Bid Opening for the Street Paving Project
5. Utility Adjustment Discussion (tabled 6.6.23)
6. Authorize to offer Joe Spahn \$275,000.00 (the average of the 2 appraisals) for the purchase of his property located at 301 Tate St, also known as Parcel 099G14 0000100 and 099G14 0000200, Section 29, Township 05, Range 07
7. Economic Update – Britt Herrin

Consent Agenda

8. Approve Minutes from the Regular Mayor and Board of Aldermen meeting on June 6, 2023
9. Approve correction to the Regular Mayor and Board of Aldermen Minutes from May 16, 2023, adding agenda item number 6 “Approve Resolution for 2023 Bond for Sports Park Improvements”, this item was on the agenda that was approved at the May 16, 2023 meeting, this item was presented and approved at the May 16, 2023 Mayor and Board of Aldermen meeting, however it was inadvertently left out of the minutes when presented and approved by the Board of Aldermen at the June 6, 2023 meeting
10. Approve Docket of Claims numbers: 29359 – 29567 for a total of \$747,374.85
11. Authorize to remove Firefighter Joey Barlow from the part time roster
12. Authorize to remove Firefighter Josh Anderson from the part time roster
13. Authorize to hire Taylor Chase Bulliner as a part time Firefighter at the rate of \$11.81 per hour
14. Authorize to hire Christopher Hisaw as a full-time Street Department in the Public Works Department at a rate of \$11.00 per hour, pending background and drug screening results
15. Authorize Mayor Graves to sign the Agreement with Mendrop for Professional Engineering Services for the MCWI Water Project, also approve the pay fee schedule

16. Approve Change Order # 1 for the Project Capping the Back Acres Well in the amount of \$3,500
17. Executive Session for Economic Updates

Mayor's Corner

July Board Meeting – July 5th
Dump trucks

Motion was made by Alderman Hale, seconded by Alderman Simpson, to approve the agenda as presented. All present voting yea, motion carried.

Bid Opening for the Street Paving Project

Mayor Graves announced that we were opening the Street Paving Project bids now.

Greg Smith with Mendrop stated that we received two (2) bids. Mr. Smith opened the bids and read them aloud.

Bid Results:

Bracoto Construction	\$2,280,637.80
Lehman Roberts	\$3,117,855.00

Mr. Smith advised the Mayor and Board that he will review the bid documents to make sure everything is correct and have a recommendation at the July 5, 2023, Board meeting.

Utility Adjustment Discussion (tabled from 6.6.23)

Mayor Graves advised the Board that this item was tabled at the last Board meeting. Mayor Graves stated that we previously adopted a policy with a unanimous vote, it was later changed with a 3/2 vote. That motion was vetoed. I would like to have a unanimous vote on this policy, for everyone to be on the same page, since the initial policy was adopted with a unanimous vote.

Alderman Dear stated I didn't think pools were included in the policy approved.

Mayor Graves stated it was in the minutes.

Alderman Moore stated it was in the minutes. Alderman Hale asked a question regarding the pools, then no discussion was noted in the minutes after that. I think something should be in there for adjustments for services not rendered.

Mayor Graves stated what if someone is just watering their yard.

Alderman Simpson stated what about them getting an irrigation system.

Alderman Tanksley stated having a pool is an expensive investment.

Alderman Moore stated there are different situations. Some may only fill their pool one time in 10 years, some may keep having issues and have to fill up 3 or so times a year.

Alderman Simpson stated Some have a septic system, some drain the pool water in their yard, some drain it in the sewer system. We have to charge for the sewer based on the water used. We

don't have a separate sewer meter. We all know the city was bleeding money, losing money. We can't just do something for a certain group of people.

Alderman Moore stated I agree with Alderman Simpson on that for a leak. I don't think someone who doesn't use the service should have to pay for it.

Alderman Simpson stated I don't think we can have a motion, that would be the same, without a full vote. There was a veto, and it lay there, nothing was turned in for it.

Alderman Moore stated so it's a moot point.

Authorize to offer Joe Spahn \$275,000.00 (the average of the 2 appraisals) for the purchase of his property located at 301 Tate St, also known as Parcel 099G14 0000100 and 099G14 0000200, Section 29, Township 05, Range 07

Mayor Graves advised the Board that had two appraisals done, one came back with a value of \$290,000 and one with a value of \$260,000. I figured going in the middle of those two numbers would be a good and fair offer. Mayor Graves stated this property would be for an extension for Gabbert Park and we would use the Downtown Revitalization funds for this purchase.

Alderman Dear stated I think it would be good for the Park. If we have the funds.

Alderman Simpson stated they aren't making any more land.

Motion was made by Alderman Dear, seconded by Alderman Simpson, to authorize to offer Joe Spahn \$275,000.00 (the average of the 2 appraisals) for the purchase of his property located at 301 Tate St, also known as Parcel 099G14 0000100 and Parcel 099G14 0000200, Section 29, Township 05, Range 07. All present voting yea, motion carried.

Economic Update – Britt Herrin

Mr. Herrin stated he needed executive session.

Consent Agenda

Mayor Graves went over each consent agenda item, numbers 8 - 16, asked if anyone had any questions.

No questions asked.

Motion was made by Alderman Hale, seconded by Alderman Moore, to approve the consent agenda as presented. All voting yea, motion carried.

Approve Minutes from the Regular Mayor and Board of Aldermen meeting on June 6, 2023

Motion was made by Alderman Hale, seconded by Alderman Moore, to approve the Minutes from the Regular Mayor and Board of Aldermen Meeting on June 6, 2023. All voting yea, motion carried.

Approve correction to the Regular Mayor and Board of Aldermen Minutes from May 16, 2023, adding agenda item number 6 “Approve Resolution for 2023 Bond for Sports Park Improvements”, this item was on the agenda that was approved at the May 16, 2023 meeting, this item was presented and approved at the May 16, 2023 Mayor and Board of Aldermen meeting, however it was inadvertently left out of the minutes when presented and approved by the Board of Aldermen at the June 6, 2023 meeting

Motion was made by Alderman Hale, seconded by Alderman Moore, to approve correction to the Regular Mayor and Board of Aldermen Minutes from May 16, 2023, adding agenda item number 6 “Approve Resolution for 2023 Bond for Sports Park Improvements”, this item was on the agenda that was approved at the May 16, 2023 meeting, this item was presented and approved at the May 16, 2023 Mayor and Board of Aldermen meeting, however it was inadvertently left out of the minutes when presented and approved by the Board of Aldermen at the June 6, 2023 meeting. All voting yea, motion carried.

Approve Docket of Claims numbers: 29359 - 29567 for a total of \$747,374.85

Motion was made by Alderman Hale, seconded by Alderman Moore, to approve the Docket of Claim numbers 29359 - 29567 for a total of \$747,374.85. All voting yea, motion carried.

Authorize to remove Firefighter Joey Barlow from the part time roster

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to remove Firefighter Joey Barlow from the part time roster. All voting yea, motion carried.

Authorize to remove Firefighter Josh Anderson from the part time roster

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to remove Firefighter Josh Anderson from the part time roster. All voting yea, motion carried.

Authorize to hire Taylor Chase Bulliner as a part time Firefighter at the rate of \$11.81 per hour

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to hire Taylor Chase Bulliner as a part time Firefighter at the rate of \$11.81 per hour. All voting yea, motion carried.

Authorize to hire Christopher Hisaw as a full-time Street Department in the Public Works Department at a rate of \$11.00 per hour, pending background and drug screening results

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to hire Christopher Hisaw as a full-time Street Department in the Public Works Department at a rate of \$11.00 per hour, pending background and drug screening results. All voting yea, motion carried.

Authorize Mayor Graves to sign the Agreement with Mendrop for Professional Engineering Services for the MCWI Water Project, also approve the pay fee schedule

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize Mayor Graves to sign the Agreement with Mendrop for Professional Engineering Services for the MCWI Water Project, also approve the pay fee schedule. All voting yea, motion carried.

Approve Change Order # 1 for the Project Capping the Back Acres Well in the amount of \$3,500

Motion was made by Alderman Hale, seconded by Alderman Moore, to approve Change Order # 1 for the Project Capping the Back Acres Well in the amount of \$3,500. All voting yea, motion carried.

Mayor's Corner

July 5th

Mayor Graves advised the Board that our next meeting would be on Wednesday July 5th since Tuesday July 4th is a Holiday.

Dump Trucks

Mayor Graves advised the Board that we didn't get the dump trucks that were previously approved. They ended up having issues with them.

Alderman Simpson stated that he appreciated David Cooke having the mosquito sprayer running.

Go into Closed Session to discuss going into Executive Session for Economic Updates

Motion was made by Alderman Tanksley, seconded by Alderman Simpson, to authorize to go into Closed Session to discuss going into Executive Session for Economic Updates. All voting yea, motion carried.

Go into Executive Session for Economic Updates

Motion was made by Alderman Tanksley, seconded by Alderman Hale, to go into Executive Session for Economic Updates. All voting yea, motion carried.

Come out of Executive Session

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to authorize to come out of Executive Session. All voting yea, motion carried.

Adjourn

Motion was made by Alderman Simpson, and seconded by Alderman Tanksley, to adjourn. All voting yea, motion carried.

Greg Graves, Mayor

ATTEST:

Katie Harbin –City Clerk