BE IT REMEMBERED that the Mayor and Board of Aldermen met on June 21, 2022, at 5:00 P.M., this being the regular recessed meeting time. Mayor Greg Graves called the meeting to order and the following Aldermen were present: Simpson, Dear, Hale, Moore, and Tanksley (arrived after item # 3). Also present were: City Clerk Katie Harbin, City Attorney Ginger Miller, Police Chief Richard Chandler, Assistant Police Chief Matthew Defore, Deputy City Clerk Francis Johnson, Fire Chief Ethan Foresman, FLSE/PIO Chantay Rhone, Building Official Jim Huestis, Michael Cathey, Brett Brown, and Joe Cooper.

Mayor Graves gave the invocation.

Approve Agenda

City of Senatobia Mayor and Board of Aldermen Agenda June 21, 2022 City Hall 5pm

- 1. Call to Order, Prayer, Roll Call
- 2. Welcome
- 3. Approve Agenda
- 4. Authorize to accept the Proposal from Municode for Ordinance Codification and Online Hosting and also authorize Mayor Graves to sign the agreement with Municode for these services

Consent Agenda

- 5. Approve Minutes from the Regular Mayor and Board of Aldermen meeting on June 7, 2022
- 6. Approve Docket of Claims numbers: 24524 24682 with a total of \$976,685.72
- 7. Authorize to pay Hayden Burrow for part time concession work in the Parks Department on the week of May 24, 2022 through May 31, 2022, for total of 32 hours at \$7.25 per hour
- Authorize to pay Kris Robinson \$1,200.00 for Interim Animal Shelter Director Services for 6.4 6.17.2022
- 9. Authorize to pay Dizzy Dean Baseball/Softball invoice for State Tournament Host fees in the amount of \$1650.00
- 10. Authorize to accept an in-kind donation from Michael Cubley of striping the Senatobia Library parking lot
- 11. Authorize Firefighter Travis McDonald and Howard Boling to attend the Fire Apparatus Operator: Aerial at the Alabama Fire College in Tuscaloosa, AL on July 18 – 22, 2022, also authorize to pay registration and travel expenses
- 12. Authorize Firefighter Bedford Hunt to attend Rope Rescue Training at the Alabama Fire College in Tuscaloosa, AL on August 22 -26, 2022, also authorize to pay registration and travel expenses
- 13. Authorize Chantay Rhone to attend the Annual Fire Safety Summit at the MS Fire Academy in Pearl, MS on July 20, 2022, also authorize to pay registration and travel expenses
- 14. Authorize Jada Mayer to attend the Budgetary training workshop at BBI in Flowood, MS on July 18, 2022, also authorize to pay registration and travel expenses
- 15. Authorize Pamela Patton and Patricia Wright to attend the Utility training workshop at BBI in Flowood, MS on July 20th, also authorize to pay registration and travel expenses
- 16. Authorize Earnestine Cowan to attend the Utility training workshop at BBI in Flowood, MS on July 21st, also authorize to pay registration and travel expenses
- 17. Authorize to accept Animal Shelter Director Courtney Scott's resignation, effective June 10, 2022

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- 18. Authorize to hire Kris Robinson as the Animal Shelter Director with annual salary of \$35,000.00, pending background and drug screening results (at budgeted amount)
- 19. Authorize to hire Dalinda Wade as a fulltime Animal Shelter employee with pay of \$11.00 per hour, pending background and drug screening results
- 20. Authorize to promote Police Sergeant Greg Hickey to Lieutenant, with a pay increase to \$21.75 per hour
- 21. Appoint Jeff Padgett as the City Court Public Defender at a per diem of \$800 a month
- 22. Re Appoint Ryan Sawyer as Planning Commissioner for a 4-year term
- 23. Authorize Mayor Graves to sign a revised Utility Easement with Tate County across property previously owned by Chromcraft
- 24. Authorize Mayor Graves to sign an MOU with Mississippi Transportation Commission for the Improvements to Scott Street Project # 5503 (2)
- 25. Authorize to approve the lowest and best bid from A & B Construction in the amount of \$1,531,742.00 for the Highway 51 Roundabout Utility Relocations project, contingent upon approval by the Mississippi Transportation Commission, and authorize Mayor Graves to sign the Utility Agreements
- 26. Authorize to set a Public Hearing on July 19, 2022 at 5pm for the Application to rezone 8.8 Acres on Country Club Rd West from AR to R1, Jennifer Copeland
- 27. Authorize to accept Final Plat for S&L Trucking for a 24 acre, 3 lot subdivision located at 748 Scott St, Section 32, T-5 S, R-7-W, zoned M-1, submitted by Shawn Armstrong (pending Planning Commission approval)

Mayor's Corner Securix Sports Park

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

Authorize to accept the Proposal from Municode for Ordinance Codification and Online Hosting and authorize Mayor Graves to sign the agreement with Municode for these services

Mayor Graves went over the information and proposal from Municode for the Ordinance Codification and online hosting services.

Mayor stated the base fees are \$12,500 for the recodification, annually full-service supplement is \$2,300 and the base online hosting is \$450.00

Alderman Moore asked about the pdf/word download option, for \$200 annually.

City Clerk Katie Harbin stated that she will call and clarify what that would include.

Alderman Hale stated if it means download the code, I think we'll need it.

Motion was made by Alderman Moore, seconded by Alderman Hale, to accept the Proposal from Municode for Ordinance Codification and Online Hosting and authorize Mayor Graves to sign the agreement for these services. All voting yea, motion carried

Consent Agenda

Mayor Graves went over each consent agenda item numbers 5 - 27, asked if anyone had any questions.

No questions were asked.

Motion was made by Alderman Moore, seconded by Alderman Hale, 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 7, 2022

Motion was made by Alderman Moore, seconded by Alderman Hale, to approve the minutes from the regular Mayor and Board of Aldermen meeting on June 7, 2022. All voting yea, motion carried

Approve Docket of Claims numbers: 24524 – 24682 with a total of \$976,685.72

Motion was made by Alderman Moore, seconded by Alderman Hale, to approve Docket of Claim numbers 24524 - 24682 for a total of \$976,685.72. All voting yea, motion carried.

Authorize to pay Hayden Burrow for part time concession work in the Parks Department on the week of May 24, 2022 through May 31, 2022, for a total of 32 hours at \$7.25 per hour

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to pay Hayden Burrow for part time concession work in the Parks Department on the week of May 24, 2022 through May 31, 2022, for a total of 32 hours at \$7.25 per hour. All voting yea, motion carried.

Authorize to accept an in-kind donation from Michael Cubley of striping the Senatobia Library parking lot

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to accept an in-kind donation from Michael Cubley of striping the Senatobia Library parking lot. All voting yea, motion carried.

Authorize Firefighters Travis McDonald and Howard Boling to attend the Fire Apparatus Operator: Aerial at the Alabama Fire College in Tuscaloosa, AL on July 18-22, 2022, also authorize to pay registration and travel expenses

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Firefighters Travis McDonald and Howard Boling to attend the Fire Apparatus Operator: Aerial at the Alabama Fire College in Tuscaloosa, AL on July 18-22, 2022, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Authorize Firefighter Bedford Hund to attend Rope and Rescue Training at the Alabama Fire College in Tuscaloosa, AL on August 22-26, 2022, also authorize to pay registration and travel expenses

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Firefighter Bedford Hunt to attend Rope and Rescue Training at the Alabama Fire College in Tuscaloosa, AL on August 22-26, 2022, also authorize to pay registration and travel expenses. All voting yea, motion carried. Authorize Chantay Rhone to attend the Annual Fire Safety Summit at the MS Fire Academy in Pearl, MS on July 20, 2022, also authorize to pay registration and travel expenses

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Chantay Rhone to attend the Annual Fire Safety Summit at the MS Fire Academy in Pearl, MS on July 20, 2022, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Authorize Jada Mayer to attend the Budgetary training workshop at BBI in Flowood, MS on July 18, 2022, also authorize to pay registration and travel expenses

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Jada Mayer to attend the Budgetary training workshop in Flowood, MS on July 18, 2022, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Authorize Pamela Patton and Patricia Wright to attend the Utility training workshop at BBI in Flowood, MS on July 20, 2022, also authorize to pay registration and travel expenses

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Pamela Patton and Patricia Wright to attend the Utility training workshop in Flowood, MS on July 20, 2022, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Authorize Earnestine Cowan to attend the Budgetary training workshop at BBI in Flowood, MS on July 21, 2022, also authorize to pay registration and travel expenses

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Earnestine Cowan to attend the Utility training workshop in Flowood, MS on July 21, 2022, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Authorize to accept Animal Shelter Director Courtney Scott's resignation, effective June 10, 2022

Motion was made by Alderman Moore, seconded by Alderman Hale, to accept the resignation from Animal Shelter Director Courtney Scott, effective June 10, 2022. All voting yea, motion carried

Authorize to hire Kris Robinson as the Animal Shelter Director with a salary of \$35,000, pending background and drug screening results

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to hire Kris Robinson as the Animal Shelter Director with a salary of \$35,000, pending background and drug screening results. All voting yea, motion carried.

Authorize to hire Dalinda Wade as a fulltime Animal Shelter employee at a rate of \$11.00 per hour, pending background and drug screening results

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to hire Dalinda Wade as a full time Animal Shelter employee at a rate of \$11.00 per hour, pending background and drug screening results. All voting yea, motion carried.

Authorize to promote Police Sergeant Greg Hickey to Lieutenant, with a pay increase to \$21.75 per hour

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to promote Police Sergeant Greg Hickey to Lieutenant with a pay increase to \$21.75 per hour. All voting yea, motion carried.

Appoint Jeff Padgett as the City Public Defender at a per diem of \$800.00 a month

Motion was made by Alderman Moore, seconded by Alderman Hale, to appoint Jeff Padgett as the City Court Public Defender at a per diem of \$800.00 a month. All voting yea, motion carried.

Re Appoint Ryan Sawyer as a Planning Commissioner for a term of 4 years

Motion was made by Alderman Moore, seconded by Alderman Hale, to re appoint Ryan Sawyer as a Planning Commissioner for a term of 4 years. All voting yea, motion carried.

Authorize Mayor Graves to sign a revised Utility Easement with Tate County across property previously owned by Chromcraft

Motion was made by Alderman Moore, seconded by Alderman Hale to authorize Mayor Graves to sign a revised Utility Easement with Tate County across property previously owned by Chromcraft. All voting yea, motion carried.

Authorize Mayor Graves to sign an MOU with Mississippi Transportation Commission for the Improvements to Scott Street Project # 5503 (2)

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Mayor Graves to sign an MOU with Mississippi Transportation Commission for the Improvements to Scott Street Project # 5503 (2). All voting yea, motion carried.

Authorize to accept the lowest and best bid from A&B Construction in the amount of \$1,531,742.00 for the Highway 51 Roundabout Utility Relocation project, contingent upon approval by the Mississippi Transportation Commission and authorize Mayor Graves to sign the Utility Agreements

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to accept the lowest and best bid from A & B Construction in the amount of \$1,531,742.00 for the Highway 51 Roundabout Utility Relocations project, contingent upon approval by the Mississippi Transportation Commission. All voting yea, motion carried

Authorize to set a Public Hearing on July 19, 2022 at 5pm for the application to rezone 8.8 acres on Country Club Rd West from AR to R1, Jennifer Copeland

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to set a Public Hearing on July 19, 2022 at 5pm for the application to rezone of 8.8 acres on Country Club Rd West from AR to R1, submitted by Jennifer Copeland. All voting yea, motion carried.

<u>Authorize to accept the Final Plat for S&L Trucking for a 24 acre, 3 lot subdivision</u> located at 748 Scott St, Section 32, T-5 – S, R-7-W, zoned M-1, submitted by Shawn Armstrong

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to accept the Final Plat for S&L Trucking for a 24 acre, 3 lot subdivision located at 748 Scott St, Section 32, T-5 - S, R-7-W, zoned M-1. All voting yea, motion carried

Mayor's Corner

<u>Securix</u>

Mayor Graves advised the Board that we met with Securix today. There has been a stall, they were waiting on parts for the cameras. They advised that they should be starting to install cameras next week. We are hopeful that revenue from this program will come in the early fall.

Sports Park

Mayor Graves advised the Board that he has met with Rob regarding the artificial turf. We spoke about the possibility of doing sponsorships, maybe a billboard type for a larger sponsorship amount, then naming fields and banners for smaller amounts. This possible revenue could help with the artificial turf and a new concession building.

Alderman Simpson asked if Rob was looking into the dollar amount.

Mayor Graves answered yes, I don't think it is finalized just yet. I think the price for the artificial turf would be about \$150,000 per field.

Alderman Dear asked if Rob has tried utilizing the two windows like what was mentioned before.

Mayor Graves stated this past weekend was Dizzy Dean, it wasn't as crowded.

Alderman Simpson stated I agree with Alderman Moore's idea of the two open windows, I think it would help.

<u>Adjourn</u>

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

Greg Graves, Mayor

ATTEST:

Katie Harbin – City Clerk

CERTIFICATE OF CLERK

State of Mississippi

Tate County

City of Senatobia

I, Katie Harbin, City Clerk for the City of Senatobia, Tate County, Mississippi, do hereby

certify that the information below and following is true and correct from the Regular Mayor and

Board of Aldermen Meeting held on August 2, 2022.

Given under my hand and seal of office, this the 3rd day of August, 2022.

Katie Harbin, City Clerk

(SEAL)

Approve correction to the Regular Mayor and Board of Aldermen Minutes from June 21, 2022, correcting the dollar amount of the lowest and best bid from A&B Construction for the Highway 51 Roundabout Utility Relocations project from \$1,531,742.00 to \$1,518,242.00

Motion was made by Alderman Moore, seconded by Alderman Simpson, to approve the correction to the Regular Mayor and Board of Aldermen minutes from June 21, 2022, correcting the dollar amount of the lowest and best bid from A&B Construction for the Highway 51 Roundabout Utility Relocations project from \$1,531,742.00 to \$1,518,242.00. All voting yea, motion carried.