

BE IT REMEMBERED that the Mayor and Board of Aldermen met on September 20, 2022, 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 Clerk Katie Harbin, City Attorney Ginger Miller, Police Chief Richard Chandler, Assistant Police Chief Matthew Defore, Fire Chief Ethan Foresman, Fire Inspector Brevin Holden, FLSE/PIO Chantay Rhone, Building Official Jim Huestis, Stephanie Cunningham, Tate Record, Jay Stapleton, William Franklin, PATH, Nathan Molica, PATH, Chris Juarez, PATH, Brock Smith, PATH, Bill Kent, PK USA, Heath Harris, B&B Construction, Brent Barton, B&B Construction, Michelle Huestis, and Michael Cathey. Alderman Hale arrived late, before the closed session item.

Mayor Graves gave the invocation.

Approve Agenda

**City of Senatobia
Mayor and Board of Aldermen Agenda**

September 20, 2022

City Hall 5pm

1. Call to Order, Prayer, Roll Call
2. Welcome
3. Approve Agenda
4. Discussion of Lighting Project, PATH
5. Discussion of making Tate Street one way
6. Set Public Hearing for possible Zoning Ordinance Amendment regarding truck and bus parking
7. Economic Update – Britt Herrin

Consent Agenda

8. Approve Minutes from the Regular Mayor and Board of Aldermen meeting on September 6, 2022
9. Approve Minutes from the Special Mayor and Board of Aldermen meeting on September 13, 2022
10. Approve Docket of Claims numbers: 25782 – 25973 for the total of \$919,328.47
11. Authorize to pay Atwood Paint Invoice 4295 in the amount of \$1,989.59 (new PD renovation)
12. Authorize to pay Atwood Paint Invoice 4296 in the amount of \$600.00 (new PD renovation)
13. Authorize to pay Mach1 Window Films Invoice 164 in the amount of \$2,672.50 (new PD renovation)
14. Authorize Building Official Jim Huestis to attend the Building Official Association of MS in Natchez, MS on November 30 – December 2, 2022, also authorize to pay registration and travel expenses
15. Authorize Mayor Graves to sign the agreements with American Tank Maintenance for maintenance of our water tanks

16. Approve to renew medical Health Insurance with BCBS of MS, with the current plan, pending a rate relief, if rate relief is offered we will accept that, and authorize Mayor Graves to sign all necessary documents
17. Authorize to accept a MacAir Book, Serial number C1MWVAH1J1WK, donated from Senatobia Municipal School District
18. Authorize to approve Final Plat for West Point Subdivision, Section F, submitted by Heath Harris and Brent Barton (pending Planning Commission approval)
19. Authorize to hire Chase Sandridge as a part time Utility Meter Reader
20. Authorize to accept the resignation from Police Officer Stovall effective September 27, 2022
21. Executive Session – PK USA and Litigation

Mayor's Corner

Paving Workshop October 11, 2022
AEI

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

Discussion of the Lighting Project, PATH

William Franklin with PATH passed out and presented information on the lighting audit and project proposal. Mr. Franklin went over their process. We were first looking at the lighting project for just Hwy 740 and when we realized that it would not be cost effective, we expanded to a city wide light audit. After putting everything together, if you decided to do this project, the city would have a savings of about \$36,000 a year. The City would have to pay off investment charges with Entergy up front, then would only be paying them for the electricity and investment charges on shared poles. PATH can do the maintenance, or the city can choose someone else. Mr. Franklin stated that there is a 10 year warranty on the equipment and a 1 year warranty on labor. It would take approximately 5-6 months to complete the project if the city chooses to move forward with it.

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize Mayor Graves to sign the Energy Equipment Installation Contract with PATH Company, LLC. All voting yea, motion carried.

Mayor Graves stated that Nick Schorr has sent us some financial information regarding the bond we were working on for the street paving project and adding this in. You have in front of you the bond information and payments he provided. We will need to go over this soon and decide if this is how we want to pay for the lighting project.

Discussion of making Tate Street one way

Mayor Graves advised the Board that Kevin McLeod sent us an email and map regarding making Tate Street one way, heading east, as part of our Downtown Revitalization project. Mayor Graves stated that this would add parking spaces.

Jamie Sowell stated this is a good idea and would make business owners and citizens very happy.

Mayor Graves stated that we did not have to vote on this tonight, he just wanted to inform the Board and give them time to think about it. We will add it to the October 4th meeting agenda.

Set Public Hearing for possible Zoning Ordinance Amendment regarding truck and bus parking

Mayor Graves advised the Board that the Planning Commission approved this amendment at their meeting yesterday. The wording was put together kind of last minute, so if you have any thoughts, changes, or questions, let us know.

Alderman Dear mentioned the 24 hour limit, they can do that now.

Mayor Graves stated we just want to stop the parking at empty lots around the City.

Alderman Tanksley asked what are they doing? What is the problem? The truck stop is just down from it.

Mayor Graves answered that people are just using it as a parking lot. The truck stop is a business, they park, sleep, get fuel and go.

Jim Huestis stated that the truck stop has a 24 hour limit also. It is just a bad look to have this parking all over.

Mayor Graves stated we aren't voting on the amendment tonight, we just need to set the public hearing for it.

Motion was made by Alderman Simpson, seconded by Alderman Moore, to authorize to have a Public Hearing on October 11, 2022 at 5pm, for an amendment to the zoning ordinance. All voting yea, motion carried.

Economic Update – Britt Herrin

Mayor Graves asked Britt Herrin if he had any updates for open session.

Britt Herrin answered that it needs to be in executive session.

Consent Agenda

Mayor Graves went over each consent agenda item, numbers 8-20, asked if anyone had any questions.

Alderman Moore asked about the invoices for item numbers 11 and 12, if those were not included in the contractors bid.

City Clerk Katie Harbin answered no sir, they were not. They were for window shades.

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

Approve Minutes from the Regular Mayor and Board of Aldermen meeting on September 6, 2022

Motion was made by Alderman Moore, seconded by Alderman Simpson, to approve the Minutes from the Regular Mayor and Board of Aldermen Meeting on September 6, 2022. All voting yea, motion carried.

Approve Minutes from the Special Mayor and Board of Aldermen meeting on September 13, 2022

Motion was made by Alderman Moore, seconded by Alderman Simpson, to approve the Minutes from the Special Mayor and Board of Aldermen meeting on September 13, 2022. All voting yea, motion carried.

Approve Docket of Claims numbers: 25782 - 25973 with a total of \$919,328.47

Motion was made by Alderman Moore, seconded by Alderman Simpson, to approve Docket of Claim numbers 25782 – 25973 for a total of \$919,328.47. All voting yea, motion carried.

Authorize to pay Atwood Paint Invoice 4295 in the amount of \$1,989.59 (new PD renovation)

Motion was made by Alderman Moore, seconded by Alderman Simpson, to authorize to pay Atwood Paint Invoice 4295 in the amount of \$1,989.59 for window shades at the new Police Department building. All voting yea, motion carried.

Authorize to pay Atwood Paint Invoice 4296 in the amount of \$600.00 (new PD renovation)

Motion was made by Alderman Moore, seconded by Alderman Simpson, to authorize to pay Atwood Paint Invoice 4296 in the amount of \$600 for window shades at the new Police Department building. All voting yea, motion carried.

Authorize to pay Mach1 Window Films Invoice 164 in the amount of \$2,672.50 (new PD renovation)

Motion was made by Alderman Moore, seconded by Alderman Simpson, to authorize to pay Mach1 Window Films Invoice 164 in the amount of \$2,672.50 printed decals at the new Police Department building. All voting yea, motion carried.

Authorize Building Official Jim Huestis to attend the Building Official Association of MS in Natchez, MS on November 30 – December 2, 2022, also authorize to pay registration and travel expenses

Motion was made by Alderman Moore, seconded by Alderman Simpson, to authorize Building Official Jim Huestis to attend the Building Official Association of MS in Natchez, MS on November 30 – December 2, 2022, also authorize to pay registration and travel expenses. All voting yea, motion carried

Authorize Mayor Graves to sign the agreements with American Tank Maintenance for maintenance of our water tanks

Motion was made by Alderman Moore, seconded by Alderman Simpson, to authorize Mayor Graves to sign the agreements with American Tank Maintenance for maintenance on our water towers. All voting yea, motion carried

Authorize to accept the resignation from Police Officer Strickland effective 8/17/22

Motion was made by Alderman Moore, seconded by Alderman Dear, to authorize to accept the resignation from Police Officer Strickland effective August 17, 2022. All voting yea, motion carried.

Approve to renew medical Health Insurance with BCBS of MS, with the current plan, pending a rate relief, if rate relief is offered, we will accept that, and authorize Mayor Graves to sign all necessary documents

Motion was made by Alderman Moore, seconded by Alderman Simpson, to approve to renew medical Health Insurance with BCBS of MS, with the current plan, pending a rate relief, if rate relief is offered, we will accept that, and authorize Mayor Graves to sign all necessary documents. All voting yea, motion carried.

Authorize to accept a MacAir Book, Serial number C1MWVAH1J1WK, donated from Senatobia Municipal School District

Motion was made by Alderman Moore, seconded by Alderman Simpson, to authorize to accept a MacAir Book with serial number C1MWVAH1J1WK, donated from Senatobia Municipal School District. All voting yea, motion carried.

Approve Final Plat for West Point Subdivision, Section F, submitted by Heath Harris and Brent Barton

Motion was made by Alderman Moore, seconded by Alderman Simpson, to approve the Final Plat for West Point Subdivision, Section F, submitted by Heath Harris and Brent Barton. All voting yea, motion carried

Authorize to hire Chase Sandridge as a part time Utility Meter Reader

Motion was made by Alderman Moore, seconded by Alderman Simpson, to authorize to hire Chase Sandridge as a part time Utility Meter Reader. All voting yea, motion carried

Authorize to accept the resignation from Police Officer Stovall effective September 27, 2022

Motion was made by Alderman Moore, seconded by Alderman Simpson, to authorize to accept the resignation from Police Officer Stovall effective September 27, 2022. All voting yea, motion carried.

Mayor's Corner

Paving Workshop October 11, 2022

Mayor Graves advised the Board that we will have the Paving Project discussion/workshop on October 11, 2022, as the Board had spoken about.

AEI

Mayor Graves advised the Board that he received a letter this afternoon from AEI stating that they are closing.

Go into Closed Session to discuss going into Executive Session for PK USA and Litigation

Motion was made by Alderman Dear, seconded by Alderman Tanksley, to authorize to go into closed session to discuss going into executive session for PK USA and Litigation. All voting yea, motion carried.

Go into Executive Session for PK USA and Litigation

Motion was made by Alderman Moore, seconded by Alderman Dear, to authorize to go into executive session for PK USA and Litigation. All voting yea, motion carried.

Authorize Trey Lamar with Lamar and Hannaford PA to make an offer to purchase the Days Inn as part of our Scott St, Main St and Front St Roundabout project

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize to Trey Lamar with Lamar and Hannaford PA to make an offer to purchase the Days Inn as part of our Scott St, Main St. and Front St Roundabout Project. All voting yea, motion carried.

Come out of Executive Session

Motion was made by Alderman Tanksley, seconded by Alderman Dear, to authorize to come out of executive session. All voting yea, motion carried.

Adjourn

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