

BE IT REMEMBERED that the Mayor and Board of Aldermen met on August 1, 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, Police Chief Chandler, Assistant Police Chief Defore, Fire Chief Ethan Foresman, FLSE/PIO Chantay Rhone, Fire Inspector Brevin Holden, Building Official Hodges, Brad Davis, Nick Schorr, Joe Cooper, Michael Cathey, Brett Brown, Richard Storey, Thurman Caldwell, and Richard Curtis.

Alderman Tanksley gave the invocation.

Approve Agenda

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

August 1, 2023
City Hall 5pm

1. Call to Order, Prayer, Roll Call
2. Welcome
3. Approve Agenda
4. Approve Resolution of the Mayor and Board of Aldermen of the City of Senatobia, Mississippi, acknowledging and approving the sale and award of the \$1,800,000 General Obligation Parks and Recreation Improvements Bonds, Series 2023, of the City of Senatobia, Mississippi; and for related purposes
5. Approve Fire Station 1 Renovation Change Order # 1 (REVISED)
6. Discussion of amending the Utility Adjustment policy (Alderman Moore)
7. Department Reports

Consent Agenda

8. Approve Minutes from the Regular Mayor and Board of Aldermen meeting on July 18, 2023
9. Approve Docket of Claims numbers: 29942 – 30175 for a total of \$1,767,046.06 (as funds are available)
10. Authorize to pay Application # 19 from Hemphill Construction Company in the amount of \$249,195.28 for the WWTP project (didn't make the docket)
11. Authorize to give Administrative Clerk Anahi Garcia a 90-day performance raise of \$0.50 per hour
12. Authorize to give Building Administrative Assistant Jennifer Turner a 90-day performance raise of \$0.50 per hour
13. Authorize David Cooke, David Estep and Nathan Wallace to attend the 811 Mississippi Damage Prevention Summit on October 31st – November 3, 2023, in Biloxi, MS, also authorize to pay registration and travel expenses
14. Authorize Deputy City Clerk Francis Johnson to attend the Fall Certified Municipal Clerk Certification training in Oxford, MS on September 27-29, 2023, also authorize to pay registration and travel expenses

15. Authorize Mayor Graves and the Board of Aldermen to attend the MML CMO Elective Evening Class for “FAQ in Municipal Government” in Oxford, MS on September 28, 2023, also authorize to pay registration and travel expenses
16. Authorize Police Lt. Trentham to attend the NTOA SWAT Team Leader Development Course on November 6 – 10, 2023 in Southaven, MS, also authorize to pay registration
17. Authorize Court Clerk Tamkea Herron to attend the Municipal Court Clerks Conference in September 20-22, 2023, in Choctaw, MS, authorize to pay registration and travel expenses
18. Authorize to accept the resignation from Public Works employee Jeff Rich effective July 21, 2023
19. Authorize to move Public Works Department Streets employee Brandon Hisaw to the Water Department with a pay increase to \$13.00 per hour
20. Authorize to move Public Works Department Gas employee Christopher Bradshaw to the Water Department, no change in pay
21. Authorize to move Public Works Department Water employee Eddie Chambers to the Gas Department, no change in pay
22. Authorize to suspend Public Works employee three days without pay for violating city policy
23. Authorize to suspend Public Works employee three days without pay for violating city policy
24. Authorize to hire William Langham as a full-time Police Officer at the rank of P2, pending physical and background screening results
25. Authorize to give Police Officer Hoskins a raise of \$0.25 for on call status, starting on February 7, 2023
26. Authorize Mayor Graves to sign the MOU with The MS Office of Homeland Security/Task Force
27. Authorize Mayor Graves to sign the Agreement with Unifirst for uniform rental services for the Public Works Department
28. Authorize Mayor Graves to sign an MOU with the MS Department of Finance and Administration for HB 603 2023, 2023 Local Improvements Project Fund for Infrastructure Improvements at the Sports Park for \$600,000.00
29. Authorize Mayor Graves to sign an MOU with the MS Department of Finance and Administration for HB 603 2023, 2023 Local Improvements Project Fund for Downtown Historic District Water, Sewer, Road Infrastructure Renovations for \$2,000,000.00
30. Authorize Mayor Graves to sign an MOU with the MS Department of Finance and Administration for HB 603 2023, 2023 Local Improvements Project Fund for Improvements to New Image Water and Sewer System for \$2,000,000.00
31. Authorize to open a bank account for the HB 603 2023, 2023 Local Improvements Project Fund for Infrastructure Improvements at the Sports Park project, also authorize Mayor Greg Graves, Alderman at Large Adam Moore, City Clerk Katie Harbin, and Deputy City Clerk Francis Johnson to be signers on the account
32. Authorize to open a bank account for the HB 603 2023, 2023 Local Improvements Project Fund for Improvements to New Image Water and Sewer System project, also authorize Mayor Greg Graves, Alderman at Large Adam Moore, City Clerk Katie Harbin, and Deputy City Clerk Francis Johnson to be signers on the account

33. Authorize to open a bank account for the HB 603 2023, 2023 Local Improvements Project Fund for Downtown Historic District Water, Sewer, Road Infrastructure Renovations, also authorize Mayor Greg Graves, Alderman at Large Adam Moore, City Clerk Katie Harbin, and Deputy City Clerk Francis Johnson to be signers on the account
34. Authorize to open a bank account for the 2023 GO Bond for Sports Park Improvements, also authorize Mayor Greg Graves, Alderman at Large Adam Moore, City Clerk Katie Harbin, and Deputy City Clerk Francis Johnson to be signers on the account
35. Executive Session – Negotiations (land-water tower)

Mayor's Corner

Securix

Budget Workshops

Motion was made by Alderman Dear, seconded by Alderman Simpson, to approve the agenda after moving item “Approve the Fire Station 1 Change Order #1” to number 5 on the agenda and item “Approve Resolution of the Mayor and Board of Aldermen of the City of Senatobia, Mississippi, acknowledging and approving the sale and award of the \$1,800,000 General Obligation Parks and Recreation Improvements Bonds, Series 2023, of the City of Senatobia, Mississippi; and for related purposes” as number 4. All present voting yea, motion carried.

Approve Resolution of the Mayor and Board of Aldermen of the City of Senatobia, Mississippi, acknowledging and approving the sale and award of the \$1,800,000 General Obligation Parks and Recreation Improvements Bonds, Series 2023, of the City of Senatobia, Mississippi; and for related purposes

Mayor Graves advised the Board that we received two bids with the lowest and best being from Crews and Associates.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SENATOBIA, MISSISSIPPI, ACKNOWLEDGING AND APPROVING THE SALE AND AWARD OF THE \$1,800,000 GENERAL OBLIGATION PARKS AND RECREATION IMPROVEMENTS BONDS, SERIES 2023, OF THE CITY OF SENATOBIA, MISSISSIPPI; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Senatobia, Mississippi (the “Governing Body” of the “Municipality”), acting for and on behalf of the Municipality hereby finds, determines, adjudicates, and declares as follows:

1. (a) Definitions. In addition to any words and terms elsewhere defined herein, the following words and terms will have the following meanings, unless some other meaning is plainly intended:

“Act” shall mean, together, the Authority Act, the Municipal Improvements Act, Section 17-1-3 Mississippi Code of 1972, as amended, and Sections 55-9-1 *et seq.*, Mississippi Code of 1972, as amended.

“Authority Act” shall mean, together, House Bill 1504, as approved by the Legislature (the “Legislature”) of the State of Mississippi (the “State”) in its Regular Session 2014 and signed by the Governor (the “Governor”) of the State on March 21, 2014, House Bill No. 1473, as approved by the Legislature in its Regular Session 2017 and signed by the Governor on March 29, 2017, House Bill No. 1483, as approved by the Legislature in its Regular Session 2021 and signed by the Governor on April 14, 2021.

“Bond” or “Bonds” shall mean the \$1,800,000 General Obligation Parks and Recreation Improvements Bonds, Series 2023, of the Municipality, authorized to be issued in the maximum principal amount of \$1,800,000, and directed to be issued in the Bond Resolution.

“Bond Resolution” shall mean the resolution of the Governing Body authorizing and directing the issuance of the Bonds, adopted May 16, 2023.

“City Clerk” shall mean the City Clerk of the Municipality.

“Mayor” shall mean the Mayor of the Municipality.

“Municipal Improvements Act” shall mean Sections 21-33-301 *et seq.*, Mississippi Code of 1972, as amended.

“Underwriter” shall mean Crews & Associates, Inc., Little Rock, Arkansas, the successful bidder for the Bonds.

All capitalized terms not otherwise defined herein will have the meaning set forth in the Bond Resolution.

2. The Governing Body adopted the Bond Resolution directing that the Bonds be offered for sale on sealed bids.

3. As directed by the Bond Resolution and as required by Section 31-19-25, Mississippi Code of 1972, as amended, the Notice of Bond Sale (the "Notice") was duly published in the *Tate Record*, a newspaper published in and having a general circulation in the Municipality, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the Notice having been published in the newspaper at least 2 times, the publication having been made in the newspaper on July 19, 2023, and July 26, 2023, and the first publication having been made at least 10 days preceding Tuesday, August 1, 2023, all as shown by the proof of publication of the Notice attached hereto as **Attachment A**.

4. The City Clerk, acting on behalf of the Governing Body, did appear at City Hall in the Municipality at 5:00 p.m. on Tuesday, August 1, 2023, to receive bids.

5. At the time and place, two bids for the Bonds, attached hereto as **Attachment B**, were received, examined, and should be considered by the Governing Body, the bids having heretofore been presented by and being on file with the City Clerk.

6. The Governing Body finds and determines that the lowest and best bid made for the Bonds on the basis of the lowest net interest cost over the life of the Bonds was made by the Underwriter, and further finds that the bid was accompanied by a wire transfer or a cashier's check, certified check, or exchange, payable to the Governing Body in the amount of \$36,000, and issued or certified by a bank, as a guaranty that the bidder would carry out its contract and purchase the Bonds if its bid be accepted.

7. The Governing Body further authorizes the City Clerk to endorse upon a copy or duplicate of the highest and best offer a suitable notation as evidence of the acceptance thereof, for and on behalf of the Municipality.

8. Pursuant to the Notice, the Underwriter has the right to designate a paying agent for the Bonds, subject to the approval of the Governing Body. In order that the designation may be made in a timely fashion, the Mayor and the City Clerk should be authorized to approve or disapprove the designation by the Underwriter.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SENATOBIA, MISSISSIPPI, AS FOLLOWS:

SECTION 1. Notice of Bond Sale. The terms and provisions of the Notice are hereby made a part of this resolution as though set forth in full herein.

SECTION 2. Award of Bonds. The award of the sale of the Bonds to the Underwriter in accordance with the offer submitted to the Municipality and attached hereto as **Attachment C** is hereby acknowledged, confirmed, and approved.

SECTION 3. Notation of Acceptance. The City Clerk is authorized and directed to endorse upon a copy or duplicate of the aforesaid offer a suitable notation as evidence of the acceptance thereof, for and on behalf of the Municipality.

SECTION 4. Good Faith Deposits. The return of the good faith deposits deposited by all unsuccessful bidders upon their respective receipts is approved, and the good faith deposit

deposited by the Underwriter shall be retained by the Municipality as a guaranty that the Underwriter will carry out its contract and purchase the Bonds. If the Underwriter fails to purchase the Bonds pursuant to its bid and contract, the amount of such good faith deposit shall be retained by the Municipality as liquidated damages for such failure.

SECTION 5. Bond Details. The Bonds shall be registered as to both principal and interest; shall be dated and bear interest from August 15, 2023; shall be issued on August 15, 2023; shall be delivered in definitive form as registered bonds; shall be issued in the denomination of \$5,000 each, or integral multiples thereof up to the amount of a single maturity; shall be numbered from 1 upward in the order of issuance; shall be payable, both as to principal and interest, in lawful money of the United States of America at a bank or trust company to be designated by the Underwriter, subject to the approval of the Mayor or the City Clerk, and a bank or the City Clerk to act as paying agent, registrar, and transfer agent for the Bonds; shall bear interest from the date thereof, payable on August 1, 2024, and semiannually thereafter on February 1 and August 1 of each year; and shall mature and become due and payable, with option of prior payment as heretofore provided in the Notice, on August 1 in the years and principal amounts and at the rates as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>
2024	\$100,000	6.000%
2025	\$105,000	6.000%
2026	\$110,000	6.000%
2027	\$120,000	6.000%
2028	\$125,000	6.000%
2029	\$130,000	6.000%
2030	\$135,000	5.000%
2031	\$145,000	5.000%
2032	\$150,000	5.000%
2033	\$160,000	5.000%
2034	\$165,000	4.500%
2035	\$175,000	4.625%
2036	\$180,000	4.750%

SECTION 6. Paying Agent. The Mayor and the City Clerk are hereby authorized to approve or disapprove a paying agent to be designated by the Underwriter.

SECTION 7. Repealer. All orders, resolutions, or proceedings of the Governing Body in conflict with the provisions of this resolution shall be, and the same are hereby repealed, rescinded, and set aside, but only to the extent of such conflict.

SECTION 8. Effective Date. For cause, this resolution shall become effective immediately upon the adoption thereof.

Following the reading of the foregoing resolution and discussion thereof, Alderman Dear made the motion to adopt the foregoing resolution and Alderman Moore seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

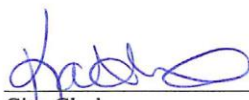
Alderman Kevin Dear	voted: <u>Aye</u>
Alderman Brian Hale	voted: <u>Aye</u>
Alderman Adam Moore	voted: <u>Aye</u>
Alderman Larry Simpson	voted: <u>Aye</u>
Alderman Allen Tanksley	voted: <u>Aye</u>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this day, August 1, 2023.

City of Senatobia, Mississippi



Mayor



City Clerk

(seal)

Attachment A

Proof of Publication

Tate Record

July 19, 2023, and July 26, 2023

Affidavit of Publication

STATE OF MISSISSIPPI
COUNTY OF TATE

Shirley Trimm, being duly sworn, says:

That she is General Manager of the Tate Record, a weekly newspaper of general circulation, printed and published in Senatobia, Tate County, Mississippi; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

July 19, 2023
July 26, 2023

That said newspaper was regularly issued and circulated on those dates.

SIGNED: Shirley Trimm
General Manager

Subscribed to and sworn to me this 26 day of July, 2023.

Stephanie Cunningham
Stephanie Cunningham, Notary Public, Tate County, Mississippi

My commission expires: January 23, 2027



used for the opening of bids, and an award of the Bonds, or rejection of bids, will be made by the Governing Body within said period of time.

THE BONDS: The Bonds will be registered as to both principal and interest, will be dated and bear interest from August 15, 2023, will be delivered in definitive form as registered bonds, will be issued in the denomination of \$5,000 each, or integral multiples thereof up to the amount of a single maturity, will be numbered from 1 upward in the order of issuance, will be payable as to principal at a bank or trust company to be named by the Governing Body in the manner hereinafter provided, and will bear interest from the date thereof, payable on August 1, 2024, and semi-annually thereafter on February 1 and August 1 of each year at the rate or rates offered by the successful bidder as set forth in accordance with this Notice of Bond Sale (the "Notice").

MATURITIES: The Bonds will mature serially, with notice of prior payment, on August 1 of each of the years and amounts as follows:

YEAR	AMOUNT
2024	\$100,000
2025	\$105,000
2026	\$110,000
2027	\$120,000
2028	\$125,000
2029	\$130,000
2030	\$135,000
2031	\$140,000
2032	\$150,000
2033	\$160,000
2034	\$165,000
2035	\$175,000
2036	\$180,000

REDEMPTION: Bonds maturing after August 1, 2029, are subject to redemption prior to their respective maturities at the election of the Municipality on and after August 1, 2029, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality at the principal amount thereof together with accrued

interest thereon, which interest and accrued to date, the obligations of the Bonds, both as to principal and interest.

PURPOSE: The Bonds are being issued to provide funds for the purpose of creating municipal buildings, auditoriums, community centers, sports arenas, and athletic stadiums, preparing and equipping athletic fields, and purchasing buildings or land therefor, and for repairing, improving, adding and equipping the same; erecting or purchasing waterworks, gas, electric, and other public utility plants or distribution systems or franchises, and repairing, improving, and extending the same; establishing sanitary storm drainage, or sewerage systems, and repairing, improving, and extending the same; protecting the Municipality its streets and sidewalks from overflow, flooding, banks, and other like dangers; constructing, improving, or paving streets, sidewalks, driveways, parkways, walkways, or public parking facilities; and purchasing, land therefor, purchasing and improving playgrounds, and improving, acquiring, and adjoining the same, including the construction, repairing, and equipping of swimming pools and other recreational facilities; constructing bridges and culverts; altering or changing the channel of streams and water courses to control, collect, or guide the current thereof; purchasing fire-fighting equipment and apparatus; and providing housing for same; and purchasing land therefor, purchasing machinery and equipment which have an expected useful life in excess of 10 years for the General Municipal Improvements Authorized Purpose; and providing funds for the development of parks and recreation and tourism in the Municipality and for related purposes as authorized by the Authority Act (the "Special Tax Authorized Purpose") (together, the "Authorized Purpose").

FORM OF BIDS: Bids should be addressed to the Governing Body and should be clearly

marked to the Municipality and will be determined by the Governing Body after the opening of the bids. The aggregate interest on the Bonds over the life of the issue at the rate or rates of interest specified by the bidder, less premium offered, if any. It is requested that each bid be accompanied by a statement of the net interest cost (computed to 6 decimal places), but such a statement will not be considered a part of the bid. All bids will remain open for 4 hours after the time specified for the opening of bids, and an award of the Bonds, or rejection of bids, will be made by the Governing Body within said period of time.

RIGHT OF REJECTION, CANCELLATION: The Governing Body reserves the right to reject any or all bids submitted, as well as to waive any irregularity of informality in any bid. The successful bidder will have the right, at its option, to cancel its agreement to purchase the Bonds if the Bonds are not tendered for delivery within 30 days from the date of sale thereof, and in such event the Governing Body will return to said bidder its good faith deposit. The Governing Body will have the right, at its option, to cancel its agreement to sell the Bonds if within 5 days after the tender of the Bonds for delivery the successful bidder will not have accepted delivery of and paid for the Bonds, and in such event the Governing Body will retain the successful bidder's good faith deposit as liquidated damages, and if hereinabove provided.

PAYING AGENT, TRANSFER AGENT, AND REGISTRAR: The successful bidder may designate a bank or trust company located within the State to serve as paying agent (the "Paying Agent") for the Bonds within 48 hours of the date of sale of the Bonds, subject to the approval of the Governing Body. The Governing Body's approval of the Paying Agent shall be contingent on a determination as to the willingness and ability of the Paying Agent to perform the duties of registrar and transfer agent and on

the Municipality has prepared a Preliminary Official Statement which it deems, for purposes of S.E.C. Rule 15(c)-12, to be final and complete as of this date except for the omission of the offering prices, interest rates, and any other terms of the Bonds depending on such matters, and the identity of the underwriters, subject to revision, amendment and completion in a final Official Statement. Upon the award of the Bonds, the Municipality will publish an Official Statement in substantially the same form as the Preliminary Official Statement, subject to minor additions, deletions, and revisions as required to complete the Preliminary Official Statement.

ISSUE PRICE: The successful bidder shall assist the Municipality in establishing the issue price of the Bonds and shall execute and deliver to the Municipality at the closing for the Bonds an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications, in a form reasonably required by the Municipality and Bond Counsel. The Municipality intends that the provisions of Treasury Regulation Section 1.145-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because: (a) the Municipality shall disseminate this Notice to potential underwriters in a manner that is reasonably designed to reach potential underwriters; (b) all bidders shall have an equal opportunity to bid; (c) the Municipality may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances

of the Bonds of that maturity or all Bonds of that maturity have been sold to the public, if and for so long as directed by the winning bidder or such underwriter and as set forth in the related pricing wires. Sales of any Bonds to any person that is a related party to an underwriter shall not constitute sales to the public for the purposes of this Notice. Further, for purposes of this Notice: (a) "public" means any person other than an underwriter or a related party; (b) "underwriter" means (A) any person that agrees pursuant to a written contract with the Municipality (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the public); (c) a purchaser of any of the Bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation or another), more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership or another), or more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other); and (d) "sale date" means the date that the Bonds are awarded by the Municipality to the winning bidder.

Attachment B
Bids Received

OFFICIAL BID FORM

August 1, 2023

Mayor and Board of Aldermen
City of Senatobia, Mississippi
Attn: Katie Harbin, City Clerk
133 North Front Street
Senatobia, Mississippi 38668

Re: Bid for \$1,800,000 General Obligation Parks and Recreation Improvements Bonds, Series 2023

Ladies and Gentlemen:

We hereby offer to pay \$ 1,815,315.50 for the \$1,800,000 General Obligation Parks and Recreation Improvements Bonds, Series 2023 (the "Bonds"), of the City of Senatobia, Mississippi (the "Municipality"), dated and bearing interest from August 15, 2023, and to be delivered on August 15, 2023, in definitive form as registered bonds, as described in the Notice of Bond Sale dated May 16, 2023 (the "Notice of Bond Sale"). This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, which by reference is hereby made a part of this bid.

Pursuant to the Notice of Bond Sale, the Bonds will not bear a greater overall maximum interest rate to maturity than 11% per annum, nor will the interest rate for any one maturity exceed 11% per annum. No Bond will bear more than 1 rate of interest; each Bond will bear interest from its date to its stated maturity date at the interest rate specified in the bid; all Bonds of the same maturity will bear the same rate of interest from date to maturity; and the lowest interest rate specified will not be less than 70% of the highest interest rate specified. Each interest rate specified in any bid must be a multiple of 1/8th of 1% or 1/10th of 1% and a 0% rate of interest cannot be named.

The Bonds will bear interest payable on August 1, 2024, and semiannually thereafter on February 1 and August 1 of each year, and will mature, with option of prior payment as detailed in the Notice of Bond Sale, on August 1 in the years and principal amounts, and bear interest at the rates as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>
2024	\$100,000	6.00 %
2025	\$105,000	6.00 %
2026	\$110,000	6.00 %
2027	\$120,000	6.00 %
2028	\$125,000	6.00 %
2029	\$130,000	6.00 %
2030	\$135,000	5.00 %
2031	\$145,000	5.00 %
2032	\$150,000	5.00 %
2033	\$160,000	5.00 %
2034	\$165,000	4.50 %
2035	\$175,000	4.625 %
2036	\$180,000	4.75 %

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Based upon the interest rate or rates specified above, we compute the gross interest cost to the Municipality to be \$ 690,506.77, the net interest cost (deducting premium of \$ 15,355.50, if any) to be \$ 675,191.27, and the average annual net interest rate from the date of the Bonds to their respective maturities to be 4.905131%.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

A good faith deposit in the form of a wire transfer or a cashier's check, certified check, or exchange, issued or certified by a bank and payable to the "Mayor and Board of Aldermen of the City of Senatobia, Mississippi," in the amount of \$36,000 accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (a) if this bid be not accepted or (b) if the Municipality should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

All bids submitted in electronic form should be delivered via email to Government Consultants, Inc., Madison, Mississippi (the "Municipal Advisor") at nschorr@gc-ms.net and/or to the City Clerk of the Municipality at kharbin@cityofsenatobiams.gov. All bids not in electronic form should be sealed and delivered to the City Clerk at her office in the City Hall located at 133 North Front Street in the Municipality.

BIDDER NAME: Crews & Associates

BIDDER SIGNATURE: Katti Eisenhaid

TITLE: Director of Muni Underwriting

LOCATION: Little Rock, AR

ASSOCIATES (if any):

Acceptance

The above proposal accepted by resolution of the Mayor and Board of Aldermen of the City of Senatobia, Mississippi, on August 1, 2023, and receipt of the within-mentioned check, is hereby acknowledged this day, August 1, 2023.

City of Senatobia, Mississippi

(seal)

City Clerk

08/01/2023 02:14:17 PM CDST

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Bond Report
\$1,800,000.00
Senatobia, MS
General Obligation Parks and Recreation
Improvements Bonds, Series 2023
S&P: / Moody: / Fitch: / Kroll:
Description: SENATOBIA MS
Sale Date: 08/01/2023 15:00:00 PM CDST
Crews & Associates

Delivery Date: 08/15/2023
First Int Date: 08/01/2024

Dated Date: 08/15/2023
Int Accrue Date: 08/15/2023
Submitted via Parity:

No. of Bonds	Maturity Date	Coupon	Price or Basis	Computed Price Yield	Conc.	Takedown	Price To Date
100	08/01/2024	6.0000	4.2000	101.6760		1.0000	
105	08/01/2025	6.0000	4.1000	103.5430		1.0000	
110	08/01/2026	6.0000	4.1000	105.2450		1.0000	
120	08/01/2027	6.0000	4.1500	106.6910		1.0000	
125	08/01/2028	6.0000	4.1500	108.2160		1.0000	
130	08/01/2029	6.0000	4.1500	109.6790		1.0000	
135	08/01/2030	5.0000	4.2000	104.1780		1.0000	08/01/2029
145	08/01/2031	5.0000	4.2500	103.9110		1.0000	08/01/2029
150	08/01/2032	5.0000	4.3000	103.6440		1.0000	08/01/2029
160	08/01/2033	5.0000	4.4500	102.8500		1.0000	08/01/2029
165	08/01/2034	4.5000	4.6500	98.7210		1.2500	08/01/2034
175	08/01/2035	4.6250	4.7500	98.8670		1.2500	08/01/2035
180	08/01/2036	4.7500	4.9000	98.5710		1.2500	08/01/2036

Summary

	Total	Per \$100
Par Amount:	1,800,000.00	100.000000
Gross Prod:	1,856,719.50	103.151083
Spread:	41,404.00	2.300222
Bid:	1,815,315.50	100.850861
Accrued Int:	0.00	0.000000
Bond Yrs:	13,765.00	
Avg Life:	7.6472	7 Years 7 Months 23 Days
Gross Int Cost:	690,506.77	
- Net Premium:	15,315.50	(+Prod:56,719.50 -Spread:41,404.00)
Net Int Cost:	675,191.27	
NIC*:	4.905131	
TIC -- Del Date:	4.898097	
Avg Takedown:	10.722222	

Call Schedule

Bonds due 08/01/2030 to 08/01/2036 callable 08/01/2029 at par.

OFFICIAL BID FORM

August 1, 2023

Mayor and Board of Aldermen
 City of Senatobia, Mississippi
 Attn: Katie Harbin, City Clerk
 133 North Front Street
 Senatobia, Mississippi 38668

Re: Bid for \$1,800,000 General Obligation Parks and Recreation Improvements Bonds, Series 2023

Ladies and Gentlemen:

We hereby offer to pay \$ 1,800,000 for the \$1,800,000 General Obligation Parks and Recreation Improvements Bonds, Series 2023 (the "Bonds"), of the City of Senatobia, Mississippi (the "Municipality"), dated and bearing interest from August 15, 2023, and to be delivered on August 15, 2023, in definitive form as registered bonds, as described in the Notice of Bond Sale dated May 16, 2023 (the "Notice of Bond Sale"). This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, which by reference is hereby made a part of this bid.

Pursuant to the Notice of Bond Sale, the Bonds will not bear a greater overall maximum interest rate to maturity than 11% per annum, nor will the interest rate for any one maturity exceed 11% per annum. No Bond will bear more than 1 rate of interest; each Bond will bear interest from its date to its stated maturity date at the interest rate specified in the bid; all Bonds of the same maturity will bear the same rate of interest from date to maturity; and the lowest interest rate specified will not be less than 70% of the highest interest rate specified. Each interest rate specified in any bid must be a multiple of 1/8th of 1% or 1/10th of 1% and a 0% rate of interest cannot be named.

The Bonds will bear interest payable on August 1, 2024, and semiannually thereafter on February 1 and August 1 of each year, and will mature, with option of prior payment as detailed in the Notice of Bond Sale, on August 1 in the years and principal amounts, and bear interest at the rates as follows:

YEAR	AMOUNT	INTEREST RATE
2024	\$100,000	6.25 %
2025	\$105,000	6.50 %
2026	\$110,000	6.50 %
2027	\$120,000	5.25 %
2028	\$125,000	↓ %
2029	\$130,000	↓ %
2030	\$135,000	↓ %
2031	\$145,000	↓ %
2032	\$150,000	4.875 %
2033	\$160,000	5.00 %
2034	\$165,000	↓ %
2035	\$175,000	↓ %
2036	\$180,000	↓ %

Based upon the interest rate or rates specified above, we compute the gross interest cost to the Municipality to be \$ 705,657.08, the net interest cost (deducting premium of \$ 0, if any) to be \$ 705,657.08, and the average annual net interest rate from the date of the Bonds to their respective maturities to be 5.126459 %.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

A good faith deposit in the form of a wire transfer or a cashier's check, certified check, or exchange, issued or certified by a bank and payable to the "Mayor and Board of Aldermen of the City of Senatobia, Mississippi," in the amount of \$36,000 accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (a) if this bid be not accepted or (b) if the Municipality should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

All bids submitted in electronic form should be delivered via email to Government Consultants, Inc., Madison, Mississippi (the "Municipal Advisor") at nschorr@gc-ms.net and/or to the City Clerk of the Municipality at kharbin@cityofsenatobiams.gov. All bids not in electronic form should be sealed and delivered to the City Clerk at her office in the City Hall located at 133 North Front Street in the Municipality.

BIDDER NAME: Duncan-Williams, Inc.
BIDDER SIGNATURE: [Handwritten Signature]
TITLE: Senior VP Municipal Underwriting
LOCATION: Memphis, TN
901-260-6819

ASSOCIATES (if any):

Attachment C
Accepted Bid

OFFICIAL BID FORM

August 1, 2023

Mayor and Board of Aldermen
 City of Senatobia, Mississippi
 Attn: Katie Harbin, City Clerk
 133 North Front Street
 Senatobia, Mississippi 38668

Re: Bid for \$1,800,000 General Obligation Parks and Recreation Improvements Bonds, Series 2023

Ladies and Gentlemen:

We hereby offer to pay \$ 1,815,315.50 for the \$1,800,000 General Obligation Parks and Recreation Improvements Bonds, Series 2023 (the "Bonds"), of the City of Senatobia, Mississippi (the "Municipality"), dated and bearing interest from August 15, 2023, and to be delivered on August 15, 2023, in definitive form as registered bonds, as described in the Notice of Bond Sale dated May 16, 2023 (the "Notice of Bond Sale"). This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, which by reference is hereby made a part of this bid.

Pursuant to the Notice of Bond Sale, the Bonds will not bear a greater overall maximum interest rate to maturity than 11% per annum, nor will the interest rate for any one maturity exceed 11% per annum. No Bond will bear more than 1 rate of interest; each Bond will bear interest from its date to its stated maturity date at the interest rate specified in the bid; all Bonds of the same maturity will bear the same rate of interest from date to maturity; and the lowest interest rate specified will not be less than 70% of the highest interest rate specified. Each interest rate specified in any bid must be a multiple of 1/8th of 1% or 1/10th of 1% and a 0% rate of interest cannot be named.

The Bonds will bear interest payable on August 1, 2024, and semiannually thereafter on February 1 and August 1 of each year, and will mature, with option of prior payment as detailed in the Notice of Bond Sale, on August 1 in the years and principal amounts, and bear interest at the rates as follows:

YEAR	AMOUNT	INTEREST RATE
2024	\$100,000	6.00 %
2025	\$105,000	6.00 %
2026	\$110,000	6.00 %
2027	\$120,000	6.00 %
2028	\$125,000	6.00 %
2029	\$130,000	6.00 %
2030	\$135,000	5.00 %
2031	\$145,000	5.00 %
2032	\$150,000	5.00 %
2033	\$160,000	5.00 4.75 % PL
2034	\$165,000	4.50 4.625 % PL
2035	\$175,000	4.625 %
2036	\$180,000	4.75 %

Based upon the interest rate or rates specified above, we compute the gross interest cost to the Municipality to be \$ 690,506.77, the net interest cost (deducting premium of \$ 15,315.50, if any) to be \$ 675,191.27, and the average annual net interest rate from the date of the Bonds to their respective maturities to be 4.905131 %.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

A good faith deposit in the form of a wire transfer or a cashier's check, certified check, or exchange, issued or certified by a bank and payable to the "Mayor and Board of Aldermen of the City of Senatobia, Mississippi," in the amount of \$36,000 accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (a) if this bid be not accepted or (b) if the Municipality should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

All bids submitted in electronic form should be delivered via email to Government Consultants, Inc., Madison, Mississippi (the "Municipal Advisor") at nschorr@gc-ms.net and/or to the City Clerk of the Municipality at kharbin@cityofsenatobiams.gov. All bids not in electronic form should be sealed and delivered to the City Clerk at her office in the City Hall located at 133 North Front Street in the Municipality.

BIDDER NAME: Crews & Associates

BIDDER SIGNATURE: Katti Eisenhaid

TITLE: Director of Muni Underwriting

LOCATION: Little Rock, AR

ASSOCIATES (if any):

Acceptance

The above proposal accepted by resolution of the Mayor and Board of Aldermen of the City of Senatobia, Mississippi, on August 1, 2023, and receipt of the within-mentioned check, is hereby acknowledged this day, August 1, 2023.

City of Senatobia, Mississippi

City Clerk

(seal)

08/01/2023 02:14:17 PM CDST

Page 1 of 1

Bond Report
\$1,800,000.00
Senatobia, MS
General Obligation Parks and Recreation
Improvements Bonds, Series 2023
S&P: / Moody: / Fitch: / Kroll:
Description: SENATOBIA MS
Sale Date: 08/01/2023 15:00:00 PM CDST
Crews & Associates

Delivery Date: 08/15/2023
First Int Date: 08/01/2024

Dated Date: 08/15/2023
Int Accrue Date: 08/15/2023
Submitted via Parity:

No. of Bonds	Maturity Date	Coupon	Price or Basis	Computed Price Yield	Conc.	Takedown	Price To Date
100	08/01/2024	6.0000	4.2000	101.6760		1.0000	
105	08/01/2025	6.0000	4.1000	103.5430		1.0000	
110	08/01/2026	6.0000	4.1000	105.2450		1.0000	
120	08/01/2027	6.0000	4.1500	106.6910		1.0000	
125	08/01/2028	6.0000	4.1500	108.2160		1.0000	
130	08/01/2029	6.0000	4.1500	109.6790		1.0000	
135	08/01/2030	5.0000	4.2000	104.1780		1.0000	08/01/2029
145	08/01/2031	5.0000	4.2500	103.9110		1.0000	08/01/2029
150	08/01/2032	5.0000	4.3000	103.6440		1.0000	08/01/2029
160	08/01/2033	5.0000	4.4500	102.8500		1.0000	08/01/2029
165	08/01/2034	4.5000	4.6500	98.7210		1.2500	08/01/2034
175	08/01/2035	4.6250	4.7500	98.8670		1.2500	08/01/2035
180	08/01/2036	4.7500	4.9000	98.5710		1.2500	08/01/2036

Summary

	Total	Per \$100			
Par Amount:	1,800,000.00	100.000000			
Gross Prod:	1,856,719.50	103.151083			
Spread:	41,404.00	2.300222			
Bid:	1,815,315.50	100.850861			
Accrued Int:	0.00	0.000000			
Bond Yrs:	13,765.00				
Avg Life:	7.6472	7 Years	7 Months	23 Days	
Gross Int Cost:	690,506.77				
- Net Premium:	15,315.50	(+Prod:56,719.50 -Spread:41,404.00)			
Net Int Cost:	675,191.27				
NIC*:	4.905131				
TIC - Del Date:	4.898097				
Avg Takedown:	10.722222				

Call Schedule

Bonds due 08/01/2030 to 08/01/2036 callable 08/01/2029 at par.

Motion was made by Alderman Dear, seconded by Alderman Moore, to approve Resolution of the Mayor and Board of Aldermen of the City of Senatobia, Mississippi, acknowledging and approving the sale and award of the \$1,800,000 General Obligation Parks and Recreation Improvements Bonds, Series 2023, of the City of Senatobia, Mississippi; and for related purposes. All present voting yea, motion carried.

Approve Fire Station 1 Renovation Change Order # 1 (Revised)

Mayor Graves advised the Board that this change order is for the bay doors, the same as the one previously approved, however they had some of the numbers wrong on the previous change order. They didn't include their overhead and profit.

Alderman Moore stated that we needed to check the contract, if it was a standard contract the percentage will be lower compared to what they have for the overhead and profit language.

Motion was made by Alderman Hale, seconded by Alderman Dear, to approve the Change Order #1 for the Fire Station 1 Renovation project, contingent on verifying the overhead and profit language and numbers are correct. All present voting yea, motion carried.

Discussion of amending the Utility Adjustment policy (Alderman Moore)

Alderman Moore stated he would like to have an option where homeowners could "appeal" to the Board if they feel that their leak or pool situation is significantly worse for our adjustment policy limit of \$100.00.

Motion was made by Alderman Moore, seconded by Alderman Hale, to approve amending the Utility Adjustment policy to add an option to make an appeal to the Board, with proper documentation.

Alderman Simpson stated that's kind of what we were doing, before adopting a policy. If we do this, we will be opening us up to having appeals on each agenda. We'd have to treat each one the same, approve all or none. Alderman Simpson stated that some cities, Hernando for example, have in their policy that if you have a leak in the yard between the street and your house you can get an adjustment, that bill would be higher before anyone noticed. That's understandable. If a faucet is running, that is different. I don't think it's wise to put us in a situation like that. Everyone will think the \$100 adjustment isn't enough and appeal it to the Board.

Some people won't be happy.

Alderman Dear stated I have a pool, y'all know how I'd vote. I don't know, I might should recuse myself.

Alderman Moore stated if that's the case, we'd all have to recuse ourselves then. We all have a faucet.

Alderman Tanksley stated we've voted on this issue before.

City Attorney Ginger Miller stated y'all are just discussing pools, right.

Alderman Moore answered, no, for anyone.

Alderman Dear recused himself from voting.

Those voting "Aye": Alderman Moore and Alderman Hale.

Those voting "Nay": Alderman Tanksley and Alderman Simpson.

The vote ended in a tie. Mayor Graves voted "Nay" to break the tie.

Motion Failed.

Department Reports

Parks & Recreation Director Rob Boyd advised the Mayor and Board that the artificial turf project is going well and on track.

Building Official Stephen Hodges advised the Mayor and Board that they have several projects going on, but all are going well.

Police Chief Chandler advised the Mayor and Board that an officer picked up a suspect for shoplifting at Walmart and had an exposure. He was treated and is doing ok now.

Interim Public Works Director David Cooke advised the Mayor and Board that the new to us dump truck is in and working well. They will be getting the right of way area at Two Mile Branch cleared out.

Alderman Dear thanked Stephen Hodges, Chief Chandler, and David Cooke for getting things done in a timely manner.

Fire Chief Foresman advised the Mayor and Board that they are adding the equipment to the new truck as it comes in. We are also continuing training on the new truck. Everything is going well.

Consent Agenda

Mayor Graves went over each consent agenda item, numbers 8 - 34, 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 July 18, 2023

Motion was made by Alderman Moore, seconded by Alderman Hale, to approve the Minutes from the Regular Mayor and Board of Aldermen meeting on July 18, 2023. All present voting yea, motion carried.

Approve Docket of Claims numbers: 29942 – 30175 for a total of \$1,767,046.06 (as funds are available)

Motion was made by Alderman Moore, seconded by Alderman Hale, to approve the Docket of Claims numbers: 49831 – 29941 for a total of \$435,628.96, as funds are available. All present voting yea, motion carried.

Authorize to pay Application # 19 from Hemphill Construction Company in the amount of \$249,195.28 for the WWTP project (didn't make the docket)

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to pay Application # 19 from Hemphill Construction Company in the amount of \$249,195.28 for the WWTP project. All voting yea, motion carried.

Authorize to give Administrative Clerk Anahi Garcia a 90-day performance raise of \$0.50 per hour

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to give Administrative Clerk Anahi Garcia a 90-day performance raise of \$0.50 per hour, per the City Clerks recommendation. All voting yea, motion carried.

Authorize to give Building Administrative Assistant Jennifer Turner a 90-day performance raise of \$0.50 per hour

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to give Building Administrative Assistant Jennifer Turner a 90-day performance raise of \$0.50 per hour, per the Building Officials recommendation. All voting yea, motion carried.

Authorize David Cooke, David Estep and Nathan Wallace to attend the 811 Mississippi Damage Prevention Summit on October 31st – November 3, 2023, in Biloxi, MS, also authorize to pay registration and travel expenses

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize David Cooke, David Estep and Nathan Wallace to attend the 811 Mississippi Damage Prevention Summit on October 31st – November 3, 2023, in Biloxi, MS, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Authorize Deputy City Clerk Francis Johnson to attend the Fall Certified Municipal Clerk Certification training in Oxford, MS on September 27-29, 2023, also authorize to pay registration and travel expenses

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Deputy City Clerk Francis Johnson to attend the Fall Certified Municipal Clerk Certification training in Oxford, MS on September 27-29, 2023, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Authorize Mayor Graves and the Board of Aldermen to attend the MML CMO Elective Evening Class for “FAQ in Municipal Government” in Oxford, MS on September 28, 2023, also authorize to pay registration and travel expenses

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Mayor Graves and the Board of Aldermen to attend the MML CMO Elective Evening Class for “FAQ in Municipal Government” in Oxford, MS on September 28, 2023, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Authorize Police Lt. Trentham to attend the NTOA SWAT Team Leader Development Course on November 6 – 10, 2023 in Southaven, MS, also authorize to pay registration

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Police Lt. Trentham to attend the NTOA SWAT Team Leader Development Course on November 6 – 10, 2023 in Southaven, MS, also authorize to pay registration. All voting yea, motion carried.

Authorize Court Clerk Tamkea Herron to attend the Municipal Court Clerks Conference in September 20-22, 2023, in Choctaw, MS, authorize to pay registration and travel expenses

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Court Clerk Tamkea Herron to attend the Municipal Court Clerks Conference in September 20-22, 2023, in Choctaw, MS, authorize to pay registration and travel expenses. All voting yea, motion carried.

Authorize to accept the resignation from Public Works employee Jeff Rich effective July 21, 2023

Motion was made by Alderman Moore, seconded by Alderman Hale to authorize to accept the resignation from Public Works employee Jeff Rich effective July 21, 2023. All voting yea, motion carried.

Authorize to move Public Works Department Streets employee Brandon Hisaw to the Water Department with a pay increase to \$13.00 per hour

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to move Public Works Department Streets employee Brandon Hisaw to the Water Department with a pay increase to \$13.00 per hour, per the Interim Public Works Directors recommendation. All voting yea, motion carried.

Authorize to move Public Works Department Gas employee Christopher Bradshaw to the Water Department, no change in pay

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to move Public Works Department Gas employee Christopher Bradshaw to the Water Department, no change in pay, per the Interim Public Works Directors recommendation. All voting yea, motion carried.

Authorize to move Public Works Department Water employee Eddie Chambers to the Gas Department, no change in pay

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to move Public Works Department Water employee Eddie Chambers to the Gas Department, no change in pay, per the Interim Public Works Directors recommendation. All voting yea, motion carried.

Authorize to suspend Public Works employee three days without pay for violating city policy

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to suspend Public Works employee Anthony Rush three days without pay, for violating city policy, per the Interim Public Works Directors recommendation. All voting yea, motion carried.

Authorize to suspend Public Works employee three days without pay for violating city policy

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to suspend Public Works employee Richard Curtis for three days without pay, for violating city policy, per the Interim Public Works Directors recommendation. All voting yea, motion carried.

Authorize to hire William Langham as a full-time Police Officer at the rank of P2, pending physical and background screening results

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to hire William Langham as a full-time Police Officer at the rank of P2, pending physical and background screening results, per the Police Chief's recommendation. All voting yea, motion carried.

Authorize to give Police Officer Hoskins a raise of \$0.25 for on call status, starting on February 7, 2023

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to give Police Officer Hoskins a raise of \$0.25 for on call status, starting on February 7, 2023, per the Police Chief's recommendation. All voting yea, motion carried.

Authorize Mayor Graves to sign the MOU with The MS Office of Homeland Security/Task Force

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Mayor Graves to sign the MOU with The MS Office of Homeland Security/Task Force. All voting yea, motion carried.

Authorize Mayor Graves to sign the Agreement with Unifirst for uniform rental services for the Public Works Department

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Mayor Graves to sign the Agreement with Unifirst for uniform rental services for the Public Works Department. All voting yea, motion carried.

Authorize Mayor Graves to sign an MOU with the MS Department of Finance and Administration for HB 603 2023, 2023 Local Improvements Project Fund for Infrastructure Improvements at the Sports Park for \$600,000.00

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Mayor Graves to sign an MOU with the MS Department of Finance and Administration for HB 603 2023, 2023 Local Improvements Project Fund for Infrastructure Improvements at the Sports Park for \$600,000.00. All voting yea, motion carried.

Authorize Mayor Graves to sign an MOU with the MS Department of Finance and Administration for HB 603 2023, 2023 Local Improvements Project Fund for Downtown Historic District Water, Sewer, Road Infrastructure Renovations for \$2,000,000.00

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Mayor Graves to sign an MOU with the MS Department of Finance and Administration for HB 603 2023, 2023 Local Improvements Project Fund for Downtown Historic District Water, Sewer, Road Infrastructure Renovations for \$2,000,000.00. All voting yea, motion carried.

Authorize Mayor Graves to sign an MOU with the MS Department of Finance and Administration for HB 603 2023, 2023 Local Improvements Project Fund for Improvements to New Image Water and Sewer System for \$2,000,000.00

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize Mayor Graves to sign an MOU with the MS Department of Finance and Administration for HB 603 2023, 2023 Local Improvements Project Fund for Improvements to New Image Water and Sewer System for \$2,000,000.00. All voting yea, motion carried.

Authorize to open a bank account for the HB 603 2023, 2023 Local Improvements Project Fund for Infrastructure Improvements at the Sports Park project, also authorize Mayor Greg Graves, Alderman at Large Adam Moore, City Clerk Katie Harbin, and Deputy City Clerk Francis Johnson to be signers on the account

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to open a bank account for the HB 603 2023, 2023 Local Improvements Project Fund for Infrastructure Improvements at the Sports Park project, also authorize Mayor Greg Graves, Alderman at Large Adam Moore, City Clerk Katie Harbin, and Deputy City Clerk Francis Johnson to be signers on the account. All voting yea, motion carried.

Authorize to open a bank account for the HB 603 2023, 2023 Local Improvements Project Fund for Improvements to New Image Water and Sewer System project, also authorize Mayor Greg Graves, Alderman at Large Adam Moore, City Clerk Katie Harbin, and Deputy City Clerk Francis Johnson to be signers on the account

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to open a bank account for the HB 603 2023, 2023 Local Improvements Project Fund for Improvements to New Image Water and Sewer System project, also authorize Mayor Greg Graves, Alderman at Large Adam Moore, City Clerk Katie Harbin, and Deputy City Clerk Francis Johnson to be signers on the account. All voting yea, motion carried.

Authorize to open a bank account for the HB 603 2023, 2023 Local Improvements Project Fund for Downtown Historic District Water, Sewer, Road Infrastructure Renovations, also authorize Mayor Greg Graves, Alderman at Large Adam Moore, City Clerk Katie Harbin, and Deputy City Clerk Francis Johnson to be signers on the account

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to open a bank account for the HB 603 2023, 2023 Local Improvements Project Fund for Downtown Historic District Water, Sewer, Road Infrastructure Renovations, also authorize Mayor Greg Graves, Alderman at Large Adam Moore, City Clerk Katie Harbin, and Deputy City Clerk Francis Johnson to be signers on the account. All voting yea, motion carried.

Authorize to open a bank account for the 2023 GO Bond for Sports Park Improvements, also authorize Mayor Greg Graves, Alderman at Large Adam Moore, City Clerk Katie Harbin, and Deputy City Clerk Francis Johnson to be signers on the account

Motion was made by Alderman Moore, seconded by Alderman Hale, to authorize to open a bank account for the 2023 GO Bond for Sports Park Improvements, also authorize Mayor Greg Graves, Alderman at Large Adam Moore, City Clerk Katie Harbin, and Deputy City Clerk Francis Johnson to be signers on the account. All voting yea, motion carried.

Mayor's Corner

Securix

Mayor Graves advised the Board that he was told we are still on hold but getting close to being active again.

Budget Workshops

Mayor Graves advised the Board that we needed to hold some budget workshops, and asked if August 7th and August 10th would be good for everyone.

The Board agreed to both dates.

Go into Closed session to discuss going into Executive Session for Negotiations

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

Go into Executive Session for Negotiations

Motion was made by Alderman Hale, seconded by Alderman Tanksley, to authorize to go into executive session for negotiations. All voting yea, motion carried.

Negotiations

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize to hire Lamar and Hannaford for possible land purchase. 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 until August 7, 2023, at 5:30pm. All voting yea, motion carried.

Greg Graves, Mayor

ATTEST:

Katie Harbin –City Clerk