

BE IT REMEMBERED that the Mayor and Board of Aldermen met on August 15, 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, Building Official Hodges, Community Development/Tourism Director Jamie Sowell, EDF Director Britt Herron, Brett Brown, Joe Cooper and Michael Cathey.

Alderman Moore gave the invocation.

Approve Agenda

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

August 15, 2023

City Hall 5pm

1. Call to Order, Prayer, Roll Call
2. Welcome
3. Approve Agenda
4. Paving Update, Greg Smith
5. Economic Update – Britt Herrin

Consent Agenda

6. Approve Minutes from the Regular Mayor and Board of Aldermen meeting on August 1, 2023
7. Approve Minutes from the Special Mayor and Board of Aldermen meeting on August 7, 2023
8. Approve Minutes from the Special Mayor and Board of Aldermen meeting on August 10, 2023
9. Approve Docket of Claims numbers: 30176 – 30322 for a total of \$589,355.22
10. Authorize to pay Invoice 10706 in the amount of \$3,040.00 to Mendrop for the MCWI Water Tank project (didn't make the docket)
11. Authorize to pay Invoice 10707 in the amount of \$750.00 to Mendrop for the Street Repair/Paving project (didn't make the docket)
12. Authorize to pay Invoice 10708 in the amount of \$1,825.00 to Mendrop for the MCWI Water Tank project (didn't make the docket)
13. Authorize to move Officer G. Hickey from full-time to part-time employment
14. Authorize to move Officer R. Deleon from full-time to part-time employment
15. Authorize to hire Julie Harris as a full-time Dispatcher at the rate of \$16 per hour, pending background and drug screening results
16. Authorize to appoint David Cooke as Public Works Director with a salary of \$62,400
17. Authorize Dispatch Supervisor Kristin Brooks to attend the ADSI User group Conference on their new Law Enforcement 2.0 software in Pigeon Forge, TN on September 24 – 27, 2023, also authorize to pay registration and travel expenses
18. Authorize Firefighter Larry Sowell to attend the Fire Inspector Course at the Alabama Fire College on October 16-20, 2023, also authorize to pay registration and travel expenses
19. Authorize Mayor Graves, Board of Aldermen and City Clerk to attend the MML Small Town Conference in Meridian, MS on October 24-26, 2023, also authorize to pay registration and travel expenses

20. Executive Session for Economic Updates, Police Personnel and Litigation

Mayor's Corner

Down Powerlines
Budget Meeting

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

Street Paving/Repair Update, Greg Smith

Greg Smith with Mendrop Engineering updated the Mayor and Board of Aldermen on the status of the Street paving/repairing project. Mr. Smith advised that he has sent out the Notice to Proceed to the contractor, so they have 60 days now. Mr. Smith advised that he himself has been out marking some spots, so they know where to start.

Alderman Moore asked what area they will be starting in.

Greg Smith answered they will start with the worse spots first.

Economic Updates, Britt Herrin

Britt Herrin advised the Mayor and Board of Aldermen that he would need executive session.

Consent Agenda

Mayor Graves went over each consent agenda item, numbers 6 - 19, asked if anyone had any questions.

No questions were asked.

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

Approve Minutes from the Regular Mayor and Board of Aldermen meeting on August 1, 2023

Motion was made by Alderman Dear, seconded by Alderman Simpson, to approve the Minutes from the Regular Mayor and Board of Aldermen meeting on August 1, 2023. All present voting yea, motion carried.

Approve Minutes from the Special Mayor and Board of Aldermen meeting on August 7, 2023

Motion was made by Alderman Dear, seconded by Alderman Simpson, to approve the Minutes from the Special Mayor and Board of Aldermen meeting on August 7, 2023. All present voting yea, motion carried.

Approve Minutes from the Regular Mayor and Board of Aldermen meeting on August 10, 2023

Motion was made by Alderman Dear, seconded by Alderman Simpson, to approve the Minutes from the Special Mayor and Board of Aldermen meeting on August 10, 2023. All present voting yea, motion carried.

Approve Docket of Claims numbers: 30176 – 30322 for a total of \$589,355.22 (as funds are available)

Motion was made by Alderman Dear, seconded by Alderman Simpson, to approve the Docket of Claims numbers: 30176 – 30322 for a total of \$589,355.22, as funds are available. All present voting yea, motion carried.

Authorize to pay Invoice 10706 in the amount of \$3,040.00 to Mendrop for the MCWI Water Tank project

Motion was made by Alderman Dear, seconded by Alderman Simpson, to authorize to pay Invoice 10706 in the amount of \$3,040.00 to Mendrop for the MCWI Water Tank Project. All voting yea, motion carried.

Authorize to pay Invoice 10707 in the amount of \$750.00 to Mendrop for the Street Repair/Paving project

Motion was made by Alderman Dear, seconded by Alderman Simpson, to authorize to pay Invoice 10707 in the amount of \$750.00 to Mendrop for the Street Repair/Paving project. All voting yea, motion carried.

Authorize to pay Invoice 10708 in the amount of \$1,825.00 to Mendrop for the MCWI Water Tank project

Motion was made by Alderman Dear, seconded by Alderman Simpson, to authorize to pay Invoice 10708 in the amount of \$1,825.00 to Mendrop for the MCWI Water Tank project. All voting yea, motion carried.

Authorize to move Officer G. Hickey from full-time to part-time employment

Motion was made by Alderman Dear, seconded by Alderman Simpson, to authorize to move Officer G. Hickey from full-time to part-time employment All voting yea, motion carried.

Authorize to move Officer R. Deleon from full-time to part-time employment

Motion was made by Alderman Dear, seconded by Alderman Simpson, to authorize to move Officer R. Deleon from full-time to part-time employment. All voting yea, motion carried.

Authorize to hire Julie Harris as a full-time Dispatcher at the rate of \$16 per hour, pending background and drug screening results

Motion was made by Alderman Dear, seconded by Alderman Simpson, to authorize to hire Julie Harris as a full-time Dispatcher at the rate of \$16 per hour, pending background and drug screening results. All voting yea, motion carried.

Authorize to appoint David Cooke as Public Works Director with a salary of \$62,400

Motion was made by Alderman Dear, seconded by Alderman Simpson, to authorize to appoint David Cooke as Public Works Director with a salary of \$62,400. All voting yea, motion carried.

Authorize Dispatch Supervisor Kristin Brooks to attend the ADSI User group Conference on their new Law Enforcement 2.0 software in Pigeon Forge, TN on September 24 – 27, 2023, also authorize to pay registration and travel expenses

Motion was made by Alderman Dear, seconded by Alderman Simpson, to authorize Dispatch Supervisor Kristin Brooks to attend the ADSI User group Conference on their new Law Enforcement 2.0 software in Pigeon Forge, TN on September 24 – 27, 2023, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Authorize Firefighter Larry Sowell to attend the Fire Inspector Course at the Alabama Fire College on October 16-20, 2023, also authorize to pay registration and travel expenses

Motion was made by Alderman Dear, seconded by Alderman Simpson to authorize Firefighter Larry Sowell to attend the Fire Inspector Course at the Alabama Fire College on October 16-20, 2023, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Authorize Mayor Graves, Board of Aldermen and City Clerk to attend the MML Small Town Conference in Meridian, MS on October 24-26, 2023, also authorize to pay registration and travel expenses

Motion was made by Alderman Dear, seconded by Alderman Simpson, to authorize Mayor Graves, Board of Aldermen and City Clerk to attend the MML Small Town Conference in Meridian, MS on October 24-26, 2023, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Mayor's Corner

Power Lined down

Mayor Graves advised the Board that a company the C Store coming in at Matthews and Hwy 4 used to move some dirt, pulled down some power lines. It was being repaired. The company they used will no longer be working for them after this.

Budget Workshops

Mayor Graves reminded the Board that we have the budget meeting tomorrow, August 16, 2023, at 5pm.

Go into Closed session to discuss going into Executive Session for Economic Updates, Police Personnel and Litigation

Motion was made by Alderman Tanksley, seconded by Alderman Moore, to authorize to go into closed session to discuss going into executive session for Economic Updates, Police Personnel, and Litigation. All voting yea, motion carried.

Go into Executive Session for Economic Updates, Police Personnel and Litigation

Motion was made by Alderman Tanksley, seconded by Alderman Moore, to authorize to go into executive session for economic updates, police personnel and litigation. All voting yea, motion carried.

Authorize to engage for Legal Counsel Services

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize to engage Jim Mozingo with Mozingo / Quarles, PLLC for counsel services regarding the ongoing issue with Calbee. All voting yea, motion carried.

Authorize to get appraisals for possible property purchase

Motion was made by Alderman Dear, seconded by Alderman Tanksley, to authorize to get appraisals for a possible property 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

Recess

Motion was made by Alderman Simpson, and seconded by Alderman Tanksley, to recess until August 16, 2023, at 5:00pm. All voting yea, motion carried.

Greg Graves, Mayor

ATTEST:

Katie Harbin –City Clerk