BE IT REMEMBERED that the Mayor and Board of Aldermen met on September 5, 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, 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, Public Works Director David Cooke, Parks and Recreation Director Rob Boyd, Brett Brown, Donna Vecellio with ICG, Greg Smith with Mendrop, Joe Cooper, Claudine Standard, Jesse Pool with First Regional Library, Nancy Anderson with First Regional Library, Lori Barnes with First Regional Library, and Jenniffer Stephenson with First Regional Library. Alderman Moore was absent.

Alderman Hale gave the invocation.

Approve Agenda

City of Senatobia Mayor and Board of Aldermen Agenda

September 5, 2023 City Hall 5pm

- 1. Call to Order, Prayer, Roll Call
- 2. Welcome
- 3. Approve Agenda
- 4. Discussion of Health & Safety Issue Set Public Hearing 313 West Main, Claudine Standard
- 5. Street Paving/Repair Project Update Greg Smith, Mendrop
- 6. First Regional Library funding request
- 7. Approval of Insurance Renewals
- 8. Adopt Resolution Adopting Budget FYE 2024
- 9. Department Reports

Consent Agenda

- 10. Approve Minutes from the Regular Mayor and Board of Aldermen meeting on August 15, 2023
- 11. Approve Minutes from the Special Mayor and Board of Aldermen meeting on August 16, 2023
- 12. Approve Minutes from the Special Mayor and Board of Aldermen meeting on August 21, 2023
- 13. Approve Minutes from the Special Mayor and Board of Aldermen meeting on August 22, 2023
- 14. Approve Minutes from the Special Mayor and Board of Aldermen meeting on August 28, 2023
- 15. Approve Docket of Claims numbers: 30323 30622 for a total of \$843,497.29

- 16. Authorize Fireman Greg Atkinson to attend the Fire Apparatus Operator Aerial Course at the Alabama Fire College on October 1-6, 2023, also authorize to pay registration and travel expenses
- 17. Authorize Fireman Daniel Williams to attend the Rope Rescue 1 Course at the Alabama Fire College on October 22–27, 2023, also authorize to pay registration and travel expenses
- 18. Authorize City Clerk Katie Harbin to attend the MML Executive Committee meeting on September 21, 2023, and the MML Board of Directors meeting on September 22, 2023, in Oxford, MS, authorize to pay travel expenses
- 19. Authorize City Clerk Katie Harbin and Deputy City Clerk Francis Johnson to attend the Fall Municipal Clerk Conference in Tupelo, MS on October 18 20, 2023, also authorize to pay registration and travel expenses
- 20. Authorize City Clerk Katie Harbin and Deputy City Clerk Francis Johnson to attend the Winter Municipal Clerk Conference in Flowood, MS on December 13 15, 2023, also authorize to pay registration and travel expenses
- 21. Appoint Daniel Roberts as a Senatobia Historic Preservation Commissioner with a term to expire January 1, 2026
- 22. Re Appoint Miriam Rowan to the Senatobia Historic Planning Commission with a term to expire January 1, 2027
- 23. Authorize to accept the resignation from Police Officer Ash effective August 17, 2023
- 24. Authorize to accept the resignation from Police Officer Hoffman effective August 31, 2023
- 25. Authorize to accept the resignation from Police Officer Studebaker effective August 31, 2023
- 26. Authorize to hire Marcus Johnson as a full-time Certified Police Officer at the rate of P4, effective 9/11/2023, pending physical and drug screening results
- 27. Authorize to accept the resignation from Public Works CDL Driver Brandon Pasco effective August 25, 2023
- 28. Authorize to move temporary Animal Shelter Technician Trace Mothershed from full-time to part-time
- 29. Authorize to move temporary Animal Shelter Technician Lucy Gaither from part-time to full-time
- 30. Approve Change Order # 2 for the Lighting Project with PATH Co. adding Northwest Business Park (MOU with County)
- 31. Authorize Mayor Graves to sign the MOU with Northwest Mississippi Community College for the repair and maintenance of utility lines (renewing)
- 32. Authorize Mayor Graves to sign the revised contract with Joe Spahn purchasing property located at 301 Tate St (revising the closing date)

Mayor's Corner

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

<u>Discussion of Health and Safety Issue – Set Public Hearing – 313 West Main St (Claudine Standard)</u>

Mayor Graves asked if Mrs. Claudine Standard would like to address the Board regarding her property at 313 West Main St.

Claudine Standard advised the Mayor and Board of Aldermen that she owned the building located at 313 West Main St. Mrs. Standard stated that she has gone in the building, moved things around, and didn't see any signs of any rodents.

Building Official Stephen Hodges advised the Mayor and Board of Aldermen that he has received several calls with complaints of various things regarding rodents and the condition of the building, leading to it being an area of concern. Mr. Hodges stated that they haven't been able to do their annual inspections, have tried but been unsuccessful in making contact with the owner for a long time. Mrs. Hodges stated that they need to be able to enter the building to do their inspections. From the outside, the building appears to be in really bad shape.

Mayor Graves advised that he would like to have reports back from inspections of this building by our September 19th Board meeting. From there we can decide if it appears to be a public safety and health issue.

Street Paving/Repair Project Update - Greg Smith, Mendrop

Greg Smith with Mendrop gave an update of the street paving/repair project to the Mayor and Board of Aldermen. Mr. Smith stated they have started opening up some streets and getting started with the project. Mr. Smith advised the Board that he would like to get an approved change order, for the contractor to be able to use geotextile fabric in certain places where it would be useful and hold up better than other materials.

Motion was made by Alderman Simpson, seconded by Alderman Dear, to approve Change Order # 1 for the Street Paving/Repair project, adding geotextile fabric as an allowable material. All present voting yea, motion carried.

First Regional Library Funding Request

Lori Barnes with the First Regional Library introduced herself and Jennifer Stephenson, Nancy Anderson, and Jesse Pool, all from the library. Mrs. Barnes went over how the Senatobia Library was doing, new programs available, and some statistics. Mrs. Barnes stated how the Senatobia Library has had more attendance through library as well as with their different programs, how this branch was one of the best in the state.

Jesse Pool advised the Mayor and Board about how well this branch has been doing, and went over the new activities we offer. Mr. Pool stated how he has really enjoyed working at the Senatobia branch.

Mrs. Barnes thanked the Mayor and Board for all of their continued support and requested that the city continue to fund them at the same amount as the previous year.

Mayor Graves stated that he loves our library, that it is a great resource to our community. Mayor Graves stated that he wanted to brag on Jesse, he runs into him a lot out in the community, and he is always selling the library.

Approval of Insurance Renewals

Donna Vecellio with Insurance Consulting Group presented the medical insurance renewals to the Mayor and Board of Aldermen. Mrs. Vecellio advised that the city received a really good renewal rate, it was a reduction of 12%. Mrs. Vecellio advised that she provided a spreadsheet with different options if you wanted to change the out-of-pocket max, and still have a savings. Mrs. Vecellio also advised that she recommends moving our group term life, voluntary life, STD and LTD to New York Life. This move will work better with some employees that end up using

PERS benefits and LTD benefits. Mrs. Vecellio stated that currently we have 3 employees that have met the out-of-pocket max and 1 that is about halfway there.

Mayor Graves asked if there was any way to get the renewal numbers any sooner.

Donna Vecellio answered the carriers send them out 75 days before renewal. Your renewal is November 1st.

Alderman Simpson asked who our dental coverage is through and also who is our contact person if an employee has an issue/question with BCBS.

Donna Vecellio answered that the dental coverage is with Principal, and she is the contact for any issues, questions, etc. with the insurance carriers.

Alderman Dear asked about the prescription coverage between BCBS of MS versus BCBS of TN.

Donna Vecellio answered that they are set up differently. BCBS of MS is set up by how well the drug works, if they are as readily available, and some you must get a preauthorization.

Motion was made by Alderman Dear, seconded by Alderman Simpson, to approve to renew our insurance policy with BCBS of MS, keeping the same plan, renew our insurance policy with Principal keeping the same plan except for moving the group term life, voluntary life, STD and LTD to a New York Life policy. All present voting yea, motion carried.

Adopt Resolution Adopting the Budget FYE 2024

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SENATOBIA, MISSISSIPPI ADOPTING BUDGET FOR THE CITY OF SENATOBIA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024

WHEREAS, the Mayor and Board of Aldermen of the City of Senatobia, Mississippi have the duty of adopting a municipal budget for the operation of the City on an annual basis, pursuant to Section 21-35-1 et seq. of the Mississippi Code (1972), and

WHEREAS, the Mayor and Board of Aldermen have met and considered the proposed annual budget for the City for the fiscal year beginning October 1, 2023 and ending September 30, 2024, and

WHEREAS, the Mayor and Board of Aldermen have conducted a public hearing for the time and in the manner prescribed by Mississippi law.

NOW, THEREFORE, BE IT ORDERED by the Mayor and Board of Aldermen of the City of Senatobia, Mississippi as follows, to wit:

City of Senatobia Budget FYE 2024

Description	2023-2024 Budget
General Fund	
Revenue	
Licenses and Permits	374,350.00
Intergovernmental Revenues:	
State Grants	3,415,500.00
Grants from Local Units	586,495.84
Charges for Governmental Services:	
Sanitation	606,000.00

MINUTE BOOK NUMBER EE PAGE NUMBER 2023-9-5 4

Health Culture and Recreation Cemetery Fee/Dirt Removal Police Services Fines and Forfeits Miscellaneous Transfers Non-Revenue Receipts Total From All Sources Other Than Taxation Amount to Be Raised by Ad Valorem Tax Millage Specific to Fire Truck Total From All Sources	20,000.00 155,500.00 3,000.00 29,500.00 207,000.00 557,000.00 1,210,368.56 45,000.00 7,209,714.40 1,559,022.01 64,382.20 8,833,118.61
Expenses	_
Legislative	
Personnel Services	136,642.18
Other Services	10,000.00
Total Legislative	146,642.18
Court	
Personnel Services	218,177.81
Supplies	5,500.00
Other Services and Charges	9,100.00
Capital Outlay	0.00
Total Court	232,777.81
Mayor Personnel Services Other Services and Charges Total Mayor	62,411.70 3,500.00 65,911.70
Elections	
Supplies	0.00
Other Services and Charges	0.00
Total Elections	0.00
Finance & Administration	
Personnel Services	293,846.79
Supplies	18,500.00
Other Services and Charges	337,500.00
Capital Outlay	10,000.00
Debt Services	-
Transfers	0.00
Contingency	2,782.65
Total Finance & Administration	662,629.44
City Attorney / Prosecutor	
Personnel Services	67,303.67
Other Services and Charges	1,500.00
Total City Attorney/Prosecutor	68,803.67
n "	
Police Personnel Services	2,250,357.26
	220,000.00
Supplies	220,000.00

Other Services and Charges Capital Outlay Total Police Department	149,500.00 61,326.00 2,681,183.26
School Resources Officers Personnel Services	253,961.16 16,700.00
Supplies Other Services and Charges	4,000.00 9,571.68
Capital Outlay Total School Resource Officers	284,232.84
Fire Fighting	
Personnel Services	1,447,868.44
Supplies	98,000.00
Other Services and Charges	117,200.00
Capital Outlay	213,382.68 1,876,451.12
Total Fire Fighting	1,070,431.12
Correction facility	01 000 00
Prisoner Care Total Correction Facility	91,000.00 91,000.00
Planning / Building Department	
Personnel Services	273,733.15
Supplies	26,700.00
Other Services and Charges	27,000.00
Capital Outlay	9,600.00
Total Code Enforcement/Building Insp	337,033.15
Dispatch	
Personnel Services	286,084.72
Supplies	1,250.00
Other Services and Charges	5,100.00
Total Dispatch	292,434.72
City Streets	
Personnel Services	475,343.26
Supplies	57,000.00
Other Services and Charges	131,500.00
Capital Outlay	67,185.60 731,028.86
Total City Streets	731,020.00
Streel Lighting	
Other Services and Charges	150,000.00
Total Street Lighting	150,000.00
Waste Disposal	
Personnel Services	186,695.25
Supplies	37,500.00
Other Services and Charges	140,000.00 183,838.24
Capital Outlay Total Wasta Disposal	548,033.49
Total Waste Disposal	J70,0JJ. 7 7

Animal Shelter

	120 202 42
Personnel Services	138,392.42
Supplies	16,250.00
Other Services and Charges	32,000.00
Capital Outlay	0.00
Total Animal Control	186,642.42
Parks & Recreation	
Personnel Services	221,013.95
Supplies	19,200.00
Other Services and Charges	46,500.00
Capital Outlay	0.00
Total Parks and Recreation	286,713.95
Library	
Library Other Services and Charges	12 500 00
Other Services and Charges	13,500.00 0.00
Capital Outlay	94,500.00
Transfer to Library	108,000.00
Total Library	100,000.00
Cemetery	
Other Services and Charges	83,600.00
Capital Outlay	0.00
Total Cemetery	83,600.00
Total Celliciery	32,000,00
Total General Fund Expenses	8,833,118.61
Fund Balance	0.00
2015 Sports Park Bond Fund	_
Revenue	
Beginning Balance	0.00
Transfers from Tourism Tax	318,761.25
Interest	0.00
Total Revenue	318,761.25
Expenses	040 = 64 0 =
Bond Payments	318,761.25
Contingency	0.00
Total Expenses	318,761.25
Fund Balance	0.00
Tourism Tay Fund	
Tourism Tax Fund Revenue	-
Revenue	0.00
Revenue Beginning Balance	- 0.00 746.500.00
Revenue Beginning Balance Tax Revenue	746,500.00
Revenue Beginning Balance Tax Revenue Interest	746,500.00 0.00
Revenue Beginning Balance Tax Revenue	746,500.00
Revenue Beginning Balance Tax Revenue Interest	746,500.00 0.00
Revenue Beginning Balance Tax Revenue Interest Total Revenue	746,500.00 0.00
Revenue Beginning Balance Tax Revenue Interest Total Revenue Expenses	746,500.00 0.00 746,500.00
Revenue Beginning Balance Tax Revenue Interest Total Revenue Expenses Personnel Services	746,500.00 0.00 746,500.00 50,714.28
Revenue Beginning Balance Tax Revenue Interest Total Revenue Expenses Personnel Services Supplies Other Services and Charges	746,500.00 0.00 746,500.00 50,714.28 75,000.00
Revenue Beginning Balance Tax Revenue Interest Total Revenue Expenses Personnel Services Supplies	746,500.00 0.00 746,500.00 50,714.28 75,000.00 110,000.00
Revenue Beginning Balance Tax Revenue Interest Total Revenue Expenses Personnel Services Supplies Other Services and Charges Capital Outlay Transfers	746,500.00 0.00 746,500.00 50,714.28 75,000.00 110,000.00 0.00
Revenue Beginning Balance Tax Revenue Interest Total Revenue Expenses Personnel Services Supplies Other Services and Charges Capital Outlay	746,500.00 0.00 746,500.00 50,714.28 75,000.00 110,000.00 0.00 318,761.25

Contingency	748.95
Total Expenses	746,500.00
Fund Balance	0.00
G.O Bond Debt Service Fund	_
Revenue	
Beginning Balance	27,000.00
Revenue from Taxes	270,560.58
Interest	0.00
Total Revenue	297,560.58
Expenses	
Bond Payments	271,501.50
Transfers	0.00
Contingency	26,059.08
Total Expenses	297,560.58
Fund Balance	0.00
Modernization Use Funds	
Revenue	_
Beginning Balance	1,162,268.31
Revenue	700,000.00
Interest	, 00,000.00
Total Revenue	1,862,268.31
Total Revenue	1,002,200.01
Expenses	
Bond Payments - Principle	105,000.00
Bond Payment - Interest	140,263.53
Contingency	1,617,004.78
Total Expenses	1,862,268.31
Fund Balance	0.00
ARPA	
Revenues	_
Beginning Balance	1,856,351.85
Revenues	
Interest	
Total Revenue	1,856,351.85
Expenses	
Supplies	
Other Services & Charges	
Capital Outlay	
Contingency	1,856,351.85
Total Expenses	1,856,351.85
Fund Balance	0.00
1 und Balance	0.00
2023 GO Bond - Sportspark	_
Revenue	
Beginning Balance	701,942.08
Bond Proceeds	0.00
Interest	0.00
Total Revenue	701,942.08

Expenses

Cumpling	0.00
Supplies Other Services & Changes	0.00
Other Services & Charges Capital Outlay	701,942.08
Contingency	0.00
Total Expenses	701,942.08
Fund Balance	0.00
Tund Bulance	0.00
UR Bond Fund	
Revenues	
Beginning Balance	59,067.00
Transfers from General Fund	0.00
Interest	0.00
Total Revenues	59,067.00
Expenses	
Bond Payments	59,067.00
Contingency	0.00
Total Expenses	59,067.00
Fund Balance	0.00
Tund Darance	0.00
Utility Fund	_
Revenues	
Water Sales	1,200,000.00
Gas Sales	2,975,000.00
Sewer Charges	1,725,000.00
Miscellaneous	266,000.00
Total Revenue	6,166,000.00
	0,100,000.00
	0,100,000.00
Expenses	0,100,000.00
	168,952.68
Expenses Administration	, ,
Expenses Administration Personnel Services	168,952.68
Expenses Administration Personnel Services Supplies	168,952.68 16,700.00
Expenses Administration Personnel Services Supplies Other Services and Charges	168,952.68 16,700.00 189,000.00
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay	168,952.68 16,700.00 189,000.00 0.00
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay Debt Services	168,952.68 16,700.00 189,000.00 0.00 0.00
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay Debt Services Transfers Total Administration	168,952.68 16,700.00 189,000.00 0.00 0.00 1,214,056.08
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay Debt Services Transfers Total Administration Financial/Customer Acct	168,952.68 16,700.00 189,000.00 0.00 0.00 1,214,056.08 1,588,708.76
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay Debt Services Transfers Total Administration Financial/Customer Acct Personnel Services	168,952.68 16,700.00 189,000.00 0.00 0.00 1,214,056.08 1,588,708.76
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay Debt Services Transfers Total Administration Financial/Customer Acct Personnel Services Supplies	168,952.68 16,700.00 189,000.00 0.00 0.00 1,214,056.08 1,588,708.76 342,049.29 28,650.00
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay Debt Services Transfers Total Administration Financial/Customer Acct Personnel Services Supplies Other Services and Charges	168,952.68 16,700.00 189,000.00 0.00 1,214,056.08 1,588,708.76 342,049.29 28,650.00 20,000.00
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay Debt Services Transfers Total Administration Financial/Customer Acct Personnel Services Supplies	168,952.68 16,700.00 189,000.00 0.00 0.00 1,214,056.08 1,588,708.76 342,049.29 28,650.00
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay Debt Services Transfers Total Administration Financial/Customer Acct Personnel Services Supplies Other Services and Charges Capital Outlay Transfers	168,952.68 16,700.00 189,000.00 0.00 0.00 1,214,056.08 1,588,708.76 342,049.29 28,650.00 20,000.00 0.00
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay Debt Services Transfers Total Administration Financial/Customer Acct Personnel Services Supplies Other Services and Charges Capital Outlay	168,952.68 16,700.00 189,000.00 0.00 1,214,056.08 1,588,708.76 342,049.29 28,650.00 20,000.00 0.00
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay Debt Services Transfers Total Administration Financial/Customer Acct Personnel Services Supplies Other Services and Charges Capital Outlay Transfers Contingency Total Financial/Customer Acct	168,952.68 16,700.00 189,000.00 0.00 0.00 1,214,056.08 1,588,708.76 342,049.29 28,650.00 20,000.00 0.00 0.00 165,489.85
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay Debt Services Transfers Total Administration Financial/Customer Acct Personnel Services Supplies Other Services and Charges Capital Outlay Transfers Contingency Total Financial/Customer Acct Buildings	168,952.68 16,700.00 189,000.00 0.00 0.00 1,214,056.08 1,588,708.76 342,049.29 28,650.00 20,000.00 0.00 0.00 165,489.85 556,189.14
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay Debt Services Transfers Total Administration Financial/Customer Acct Personnel Services Supplies Other Services and Charges Capital Outlay Transfers Contingency Total Financial/Customer Acct Buildings Supplies	168,952.68 16,700.00 189,000.00 0.00 0.00 1,214,056.08 1,588,708.76 342,049.29 28,650.00 20,000.00 0.00 0.00 165,489.85 556,189.14
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay Debt Services Transfers Total Administration Financial/Customer Acct Personnel Services Supplies Other Services and Charges Capital Outlay Transfers Contingency Total Financial/Customer Acct Buildings Supplies Other Services and Charges Other Services and Charges	168,952.68 16,700.00 189,000.00 0.00 0.00 1,214,056.08 1,588,708.76 342,049.29 28,650.00 20,000.00 0.00 0.00 165,489.85 556,189.14
Expenses Administration Personnel Services Supplies Other Services and Charges Capital Outlay Debt Services Transfers Total Administration Financial/Customer Acct Personnel Services Supplies Other Services and Charges Capital Outlay Transfers Contingency Total Financial/Customer Acct Buildings Supplies	168,952.68 16,700.00 189,000.00 0.00 0.00 1,214,056.08 1,588,708.76 342,049.29 28,650.00 20,000.00 0.00 0.00 165,489.85 556,189.14

Water & Sewer

Personnel Services	341,446.37
Supplies	23,500.00
Other Services and Charges	747,500.00
Capital Outlay	0.00
Transfer to WWTP	0.00
Total Water & Sewer	1,112,446.37
Treatment/Purification	
Supplies	2,500.00
Other Services and Charges	550,000.00
Capital Outlay	0.00
Total Treatment/Purification	552,500.00
Purchase of Gas	
Other Services and Charges	2,000,000.00
Total Purchase of Gas	2,000,000.00
Gas Department	
Personnel Services	197,755.73
Supplies	14,400.00
Other Services and Charges	124,000.00
Capital Outlay	0.00
Total Gas Department	336,155.73
Total Expenses	6,166,000.00
Current Fund Balance	0.00

The budget annual budget for the City of Senatobia, Mississippi, for the fiscal year beginning October 1, 2023, and ending September 30, 2024, is hereby adopted.

ORDERED AND DONE, this 5th day of September 2023.

	Greg Graves, Mayor	
ATTEST:		
Katie Harbin, City Clerk		

Department Reports

Mayor Graves went over the department reports and asked if the Board had any questions.

No questions were asked.

Consent Agenda

Mayor Graves went over each consent agenda item, numbers 10 - 32, asked if anyone had any questions.

Alderman Hale requested that we pull item # 31 from the consent agenda and have as a regular item.

Motion was made by Alderman Hale, seconded by Alderman Dear, to approve the consent agenda after pulling item # 31 – *Authorize Mayor Graves to sign the MOU with Northwest Mississippi Community College for the repair and maintenance of utility lines*". All voting yea, motion carried.

Approve Minutes from the Regular Mayor and Board of Aldermen meeting on August 15, 2023

Motion was made by Alderman Hale, seconded by Alderman Dear, to approve the Minutes from the Regular Mayor and Board of Alderman meeting on August 15, 2023. All present voting yea, motion carried.

Approve Minutes from the Special Mayor and Board of Aldermen meeting on August 16, 2023

Motion was made by Alderman Hale, seconded by Alderman Dear, to approve the Minutes from the Special Mayor and Board of Aldermen meeting on August 16, 2023. All present voting yea, motion carried.

Approve Minutes from the Regular Mayor and Board of Aldermen meeting on August 21, 2023

Motion was made by Alderman Hale, seconded by Alderman Dear, to approve the Minutes from the Special Mayor and Board of Alderman meeting on August 21, 2023. All present voting yea, motion carried.

Approve Minutes from the Regular Mayor and Board of Aldermen meeting on August 22, 2023

Motion was made by Alderman Hale, seconded by Alderman Dear, to approve the Minutes from the Special Mayor and Board of Alderman meeting on August 22, 2023. All present voting yea, motion carried.

Approve Minutes from the Regular Mayor and Board of Aldermen meeting on August 28, 2023

Motion was made by Alderman Hale, seconded by Alderman Dear, to approve the Minutes from the Special Mayor and Board of Alderman meeting on August 28, 2023. All present voting yea, motion carried.

Approve Docket of Claims numbers: 30323 – 30622 for a total of \$843,497.29 (as funds are available)

Motion was made by Alderman Hale, seconded by Alderman Dear, to approve the Docket of Claims numbers: 30323 - 30622 for a total of \$843,497.29, as funds are available. All present voting yea, motion carried.

Authorize Fireman Greg Atkinson to attend the Fire Apparatus Operator Aerial Course at the Alabama Fire College on October 1-6, 2023, also authorize to pay registration and travel expenses

Motion was made by Alderman Hale, seconded by Alderman Dear, to authorize Fireman Greg Atkinson to attend the Fire Apparatus Operator Aerial Course at the Alabama Fire College on October 1-6, 2023, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Authorize Fireman Daniel Williams to attend the Rope Rescue 1 Course at the Alabama Fire College on October 22–27, 2023, also authorize to pay registration and travel expenses

Motion was made by Alderman Hale, seconded by Alderman Dear, to authorize Fireman Daniel Williams to attend the Rope Rescue 1 Course at the Alabama Fire College on October 22–27, 2023, also authorize to pay registration and travel expenses. All voting yea, motion carried.

<u>Authorize City Clerk Katie Harbin to attend the MML Executive Committee meeting on September 21, 2023, and the MML Board of Directors meeting on September 22, 2023, in Oxford, MS, authorize to pay travel expenses</u>

Motion was made by Alderman Hale, seconded by Alderman Dear, to authorize City Clerk Katie Harbin to attend the MML Executive Committee meeting on September 21, 2023, and the MML Board of Directors meeting on September 22, 2023, in Oxford, MS, authorize to pay travel expenses. All voting yea, motion carried.

Authorize City Clerk Katie Harbin and Deputy City Clerk Francis Johnson to attend the Fall Municipal Clerk Conference in Tupelo, MS on October 18 – 20, 2023, also authorize to pay registration and travel expenses

Motion was made by Alderman Hale, seconded by Alderman Dear, to authorize City Clerk Katie Harbin and Deputy City Clerk Francis Johnson to attend the Fall Municipal Clerk Conference in Tupelo, MS on October 18 – 20, 2023, also authorize to pay registration and travel expenses All voting yea, motion carried.

Authorize City Clerk Katie Harbin and Deputy City Clerk Francis Johnson to attend the Winter Municipal Clerk Conference in Flowood, MS on December 13 – 15, 2023, also authorize to pay registration and travel expenses

Motion was made by Alderman Hale, seconded by Alderman Dear, to authorize City Clerk Katie Harbin and Deputy City Clerk Francis Johnson to attend the Winter Municipal Clerk Conference in Flowood, MS on December 13 - 15, 2023, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Appoint Daniel Roberts to the Senatobia Historic Planning Commission with a term to expire January 1, 2026

Motion was made by Alderman Hale, seconded by Alderman Dear, to appoint Daniel Roberts to the Senatobia Historic Planning Commission with a term to expire January 1, 2026. All voting yea, motion carried.

Re Appoint Miriam Rowan to the Senatobia Historic Planning Commission with a term to expire January 1, 2027

Motion was made by Alderman Hale, seconded by Alderman Dear, to re appoint Miriam Rowan to the Senatobia Historic Planning Commission with a term to expire January 1, 2027. All voting yea, motion carried.

Authorize to accept the resignation from Police Officer J. Ash effective August 17, 2023

Motion was made by Alderman Hale, seconded by Alderman Dear, to accept the resignation from Police Officer J. Ash effective August 17, 2023. All voting yea, motion carried.

Authorize to accept the resignation from Police Officer J. Hoffman effective August 31, 2023

Motion was made by Alderman Hale, seconded by Alderman Dear, to accept the resignation from Police Officer J. Hoffman effective August 31, 2023. All voting yea, motion carried.

Authorize to accept the resignation from Police Officer K. Studebaker effective September 13, 2023

Motion was made by Alderman Hale, seconded by Alderman Dear, to accept the resignation from Police Officer K. Studebaker effective September 13, 2023. All voting yea, motion carried.

Authorize to hire Marcus Johnson as a full-time Certified Police Officer at the rate of P4, effective September 11, 2023, pending physical and drug screening results

Motion was made by Alderman Hale, seconded by Alderman Dear, to authorize to hire Marcus Johnson as a full-time Certified Police Officer at the rate of P4, pending physical and drug screening results, following the recommendation of the Police Chief. All voting yea, motion carried.

Authorize to accept the resignation from Public Works CDL Driver Pasco effective August 25, 2023

Motion was made by Alderman Hale, seconded by Alderman Dear, to accept the resignation from Public Works CDL Driver Brandon Pasco effective August 25, 2023. All voting yea, motion carried.

<u>Authorize to move temporary Animal Shelter Technician Trace Mothershed from full-time to part-time</u>

Motion was made by Alderman Hale, seconded by Alderman Dear, to authorize to move temporary Animal Shelter Technician Trace Mothershed from full-time to part-time. All voting yea, motion carried.

Authorize to move temporary Animal Shelter Technician Lucy Gaither from part-time to full-time

Motion was made by Alderman Hale, seconded by Alderman Dear, to authorize to move temporary Animal Shelter Technician Lucy Gaither from part-time to full-time. All voting yea, motion carried.

Approve Change Order # 2 for the Lighting Project with PATH Co. adding Northwest Business Park (MOU with County)

Motion was made by Alderman Hale, seconded by Alderman Dear, to approve Change Order # 2 for the Lighting Project with PATH Co. adding Northwest Business Park, per terms of the approved MOU with Tate County. All voting yea, motion carried.

Authorize Mayor Graves to sign the revised contract with Joe Spahn purchasing property located at 301 Tate St

Motion was made by Alderman Hale, seconded by Alderman Dear, to authorize Mayor Graves to sign the revised contract with Joe Spahn purchasing property located at 301-307 Tate St, revising the closing date to state "on or before March 1, 2024". All voting yea, motion carried.

Alderman Hale recused himself from the discussion and vote.

Authorize Mayor Graves to sign the MOU with Northwest Mississippi Community College for the repair and maintenance of utility lines

Motion was made by Alderman Simpson, seconded by Alderman Dear, authorize Mayor Graves to sign the MOU with Northwest Mississippi Community College for the repair and maintenance of utility lines. All voting yea, motion carried.

Mayor's Corner	
Recess	
Motion was made by Alderman auntil September 19, 2023, at 5:00pm. Al	Simpson, and seconded by Alderman Tanksley, to recess ll voting yea, motion carried.
	Greg Graves, Mayor
ATTEST:	
Katie Harbin –City Clerk	