

BE IT REMEMBERED that the Mayor and Board of Aldermen met on January 2, 2024, 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, Building and Planning Director Hodges, Fire Chief Foresman, FLSE/PIO Chantay Rhone, Fire Inspector Brevin Holden, Parks Director Rob Boyd, Community Development/Tourism Director Jamie Sowell, Brett Brown, Sam Henry, Carl Davis and Michael Cathey.

Alderman Hale gave the invocation.

Approve Agenda

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

January 2, 2024

City Hall 5pm

1. Call to Order, Prayer, Roll Call
2. Welcome
3. Approve Agenda
4. Accept Resignation from Aldermen Moore – Set Special Election
5. Authorize to pay the Final Pay Application # 4 to Diamond Design and Construction in the amount of \$235,630.23 for the Artificial Turf project at the Sports Park (Sam Henry, DT Design)
6. Authorize Pay Application # 10 Final to J.M. Duncan, Inc. in the amount of \$42,642.60 (tabled)
7. Request for sponsorship for City Hoopers, Carl Davis (requesting \$2,000)
8. Department Reports

Consent Agenda

9. Approve Minutes from the Regular Mayor and Board of Aldermen meeting on December 19, 2023
10. Approve Docket of Claims numbers: 32069 – 32216 for a total of \$1,170,878.11
11. Accept the lowest and best quote from TMHCC for \$11,951.44 for cyber insurance coverage for 2024
12. Authorize to move Fire Captain Zander Billingsley from full-time status to part-time status (per his request)
13. Accept the resignation from Police Officer Perry
14. Accept the resignation from Police Officer Drake
15. Authorize to terminate Police Officer Langham for violating city policy
16. Authorize to hire Shasta Nicks as a Certified Police Officer at the rank of P4, pending physical and background screening results

17. Authorize Mayor Graves to sign a Professional Services Agreement with Delores Wooten for Special Election Services

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.

Accept Resignation from Alderman Moore

Mayor Graves advised the Board that Alderman Moore has submitted his resignation from his Alderman at Large position. Mayor Graves stated that Alderman Moore has moved outside of the city limits.

Motion was made by Alderman Simpson, seconded by Alderman Hale, to accept the resignation of Alderman at Large Adam Moore effective immediately. All present voting yea, motion carried.

Board Order Setting Special Election

BOARD ORDER OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SENATOBIA, MISSISSIPPI
SETTING SPECIAL ELECTION DATE OF FEBRUARY 13, 2024

The Mayor and Board of Aldermen took up for further consideration the recently vacated Alderman at Large position on the Board of Alderman for the City of Senatobia.

Upon motion made by Alderman Dear, seconded by Alderman Simpson, there was a unanimous vote to make a finding of fact that Alderman at Large Adam Moore resigned from his position of Alderman at Large for the City of Senatobia due to Mr. Moore having moved out of the City Limits of the City of Senatobia; Finding that this leaves a vacancy in an elective municipal office of an unexpired term that exceeds six (6) months; Finding that this vacancy must be filled by a Special Election; Finding that a Special Election must be set not less than thirty (30) days nor more than forty-five (45) days of vacancy a Special Election date of February 13, 2024 was set.

ORDERED AND DONE on this the 2nd day of January 2024.

Greg Graves, Mayor
City of Senatobia

Authorize to pay the Final Pay Application # 4 to Diamond Design and Construction in the amount of \$235,630.23 for the Artificial Turf project at the Sports Park

Sam Henry, DT Design Studio, and Parks Director Rob Boyd went over the project and final pay application with the Mayor and Board of Aldermen. The project is complete.

Motion was made by Alderman Hale, seconded by Alderman Dear, to authorize to pay the Final Pay Application # 4 to Diamond Design and Construction in the amount of \$235,630.23 for the Artificial Turf project at the Sports Park. A vote was taken with the following results:

Authorize Pay Application # 10 Final to J.M. Duncan, Inc. in the amount of \$42,642.60

Mayor Graves advised the Board of Aldermen that Kevin, our city engineer, has looked back at the days in damages as requested and came to a conclusion of there being a total of 85 days in damages. The damages rate is \$200 per day, per the contract. Mayor stated our engineer recommends we pay \$25,642.60 which is the total J.M. Duncan, Inc. gave minus the \$17,000 for damages.

Motion was made by Alderman Simpson, seconded by Alderman Dear, to authorize payment of Pay Application # 10, Final, to J.M. Duncan, Inc., after deducting the \$17,000.00 for damages, as recommended by our city engineer, making it a payment total of \$25,642.60. All present voting yea, motion carried.

Request for sponsorship for City Hoopers, Carl Davis

Carl Davis presented his request for sponsorship of City Hoopers to the Mayor and Board of Aldermen. Mr. Davis advised that he has about 195 basketball players and an additional 40 cheerleaders at his last count. Mr. Davis stated the City Hoopers league continues to grow. Mr. Davis is requesting sponsorship in the amount of \$2,000.

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize a payment of \$2,000.00 for sponsorship to the City Hoopers, finding that this is a means for advertising and bringing into favorable notice the opportunities, possibilities, and resources of the City of Senatobia. All present voting yea, motion carried.

Department Reports

Mayor Graves asked the Board if they had any questions for any department heads.

No questions were asked.

Consent Agenda

Mayor Graves went over the consent agenda items, numbers 9 - 17, asked if anyone had any questions.

No questions were asked.

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

Approve Minutes from the Regular Mayor and Board of Aldermen meeting on December 19, 2023

Motion was made by Alderman Dear, seconded by Alderman Tanksley, to approve the Minutes from the Regular Mayor and Board of Aldermen meeting on December 19, 2023. All present voting yea, motion carried.

Approve Docket of Claims numbers: 32069 - 32216 for a total of \$1,170,878.11 (as funds are available)

Motion was made by Alderman Dear, seconded by Alderman Tanksley, to approve the Docket of Claims numbers: 32069 - 32216 for a total of \$1,170,878.11, as funds are available. All present voting yea, motion carried.

Accept the lowest and best quote from TMHCC for \$11,951.44 for cyber insurance coverage for 2024

Motion was made by Alderman Dear, seconded by Alderman Tanksley, to accept the lowest and best quote from TMHCC for \$11,951.44 for cyber insurance coverage for 2024. All voting yea, motion carried.

Authorize to move Fire Captain Zander Billingsley from full-time status to part-time status (per his request)

Motion was made by Alderman Dear, seconded by Alderman Tanksley, to authorize to move Fire Captain Zander Billingsley from full-time status to part-time status, per his request. All voting yea, motion carried.

Accept the resignation from Police Officer Perry

Motion was made by Alderman Dear, seconded by Alderman Tanksley, to accept the resignation from Police Officer Dakota Perry. All voting yea, motion carried.

Accept the resignation from Police Officer Drake

Motion was made by Alderman Dear, seconded by Alderman Tanksley, to accept the resignation from Police Officer Kevin Drake. All voting yea, motion carried.

Authorize to terminate Police Officer Langham for violating city policy

Motion was made by Alderman Dear, seconded by Alderman Tanksley, to authorize to terminate Police Officer William Langham for violating city policy, effective immediately, per the Police Chief's recommendation. All voting yea, motion carried.

Authorize to hire Shasta Nicks as a Certified Police Officer at the rank of P4, pending physical and background screening results

Motion was made by Alderman Dear, seconded by Alderman Tanksley, to authorize to hire Shasta Nicks as a Certified Police Officer at the rank of P4, pending physical and background screening results, per the Police Chief's recommendation. All voting yea, motion carried.

Authorize Mayor Graves to sign a Professional Services Agreement with Delores Wooten for Special Election Services

Motion was made by Alderman Dear, seconded by Alderman Tanksley, to authorize Mayor Graves to sign a Professional Services Agreement with Delores Wooten for Special Election Services. All voting yea, motion carried.

Mayors Corner

Adjourn

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

Greg Graves, Mayor

ATTEST:

Katie Harbin, City Clerk