

BE IT REMEMBERED that the Mayor and Board of Aldermen met on April 5, 2022, at 5:00 P.M., this being the regular recessed meeting time. Mayor Greg Graves called the meeting to order and the following Aldermen were present: Dear, Hale, Moore, Simpson and Tanksley. Also present were: Katie Harbin, City Clerk; Ginger Miller, City Attorney; Police Chief Richard Chandler; Matt Defore, Assistant Police Chief; Ethan Foresman, Fire Chief; Chantay Rhone, FLSE/PIO; Brevin Holden, Fire Inspector; Jim Huestis, Building Official; Jeff Rich, Public Works Director; Francis Johnson, Deputy City Clerk, Michael Cathey, Brett Brown, and Joe Cooper.

Alderman Tanksley gave the invocation.

Approve Agenda

CITY OF SENATOBIA

CITY HALL

April 5, 2022

5:00 P.M.

- 1. Call to Order, Prayer, Roll Call*
- 2. Welcome*
- 3. Approve Agenda*
- 4. Authorize Mayor Graves to sign a Memorandum of Agreement with Tate County for 911 Services*
- 5. Department Head Reports*

Consent Agenda

- 6. Approve Minutes from the Regular Mayor and Board of Aldermen meeting on March 22, 2022*
- 7. Approve Docket of Claims numbers: 23386 – 23658 for a total of \$2,535,046.87*
- 8. Authorize School Resource Officers Maze, McKenzie and Steelandt to attend the MASRO (Mississippi Association School Resource Officers) 2022 Training Conference, MS on July 11 - 15, 2022 in Biloxi, MS, also authorize to pay registration and travel expenses*
- 9. Authorize Dispatchers Chloe Way and Teresa White to attend Orientation Class in Jackson, MS on April 17-19, 2022, also authorize to pay travel expenses (hotel reimbursed by the State)*
- 10. Authorize to move Jerry Owensby from part time Police Officer to part time Grant writer a pay of \$25.00 per hour*
- 11. Authorize to advertise to hire an Administrative Assistant in the Police Department*
- 12. Authorize to hire Dalinda Wade as a temporary full time Animal Shelter employee (previously hired as temporary part time)*
- 13. Authorize Fireman Travis McDonald to use his accrued personal time that will be in excess of his annual accrual rate*
- 14. Authorize to hire Jace Fleming as a part time Concession worker in the Parks Department*
- 15. Adopt Resolution Granting ABB Inc. exemption from Freeport Warehouse taxes*

16. *Adopt Resolution Granting ABB Inc. exemption from Ad Valorem Taxes*
17. *Adopt Resolution adopting the District 1 Regional Hazard Mitigation Plan*
18. *Authorize to pay for stored materials on the Cemetery Fencing Project*
19. *Authorize to accept the lowest and best bid from River City for the purchase of a Knuckleboom Trash loader and dump body in the amount of \$110,000.00*
20. *Authorize Katie Harbin and Francis Johnson to have online banking access with all City bank accounts with Guaranty Bank*
21. *Authorize to accept the lowest and best quote from Diebold Nixdorf in the amount of \$7,908.30 to replace the drive through drawer and audio equipment in the Utility Billing Department*
22. *Authorize to declare a Camper surplus and dispose of, VIN NL10TP26X1038277 and 519TCV30FKD38277 (Police Department)*
23. *Authorize to adopt the Electronic & Manual Gate Installation and Fire Department Access Requirements*
24. *Authorize to hire James Mitchell in the Street Department, Public Works, at a rate of \$11.00 per hour, pending background and drug screening results*
25. *Authorize to accept the lowest and best quote for IT work at the new Police Department building from Custom Security & Audio in the amount of \$16,830.00*

Mayor's Corner

*Holiday Inn Express
Sportsplex
Cemetery
Paving Project
City Logo
Radio Read Meters*

Motion was made by Alderman Simpson, seconded by Alderman Tanksley, to approve the agenda as presented after removing Item Number 4, Authorize Mayor Graves to sign a Memorandum of Agreement with Tate County for 911 Services. All voting yea, motion carried.

Department Head Reports

Police Chief Chandler stated that they had a "Get out of Jail Free Card" day, and it went well.

Public Works Director Jeff Rich stated that they are getting closer to having prices and information together to hopefully move forward with the purchase of radio read meters.

Alderman Hale stated to Mr. Rich, maybe we can be forgiving on some limb pickups, if they were from the storm.

Consent Agenda

Mayor Graves went over each consent agenda item, numbers 6 – 25, asked if anyone had any questions.

No discussion or questions brought up.

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

Approve Minutes from the Regular Mayor and Board of Aldermen meeting on March 22, 2022

Motion was made by Alderman Dear, seconded by Alderman Moore, to approve the minutes from the regular Mayor and Board of Aldermen meeting on March 22, 2022. All voting yea, motion carried

Approve Docket of Claims numbers: 23386 - 23658 for a total of \$2,535,046.87

Motion was made by Alderman Dear, seconded by Alderman Moore, to approve Docket of Claim numbers 23386 - 23658 for a total of \$2,535,046.87. All voting yea, motion carried.

Authorize School Resource Officers Maze, McKenzie, and Steelandt to attend the MASRO (Mississippi Association of School Resource Officers) 2022 Training Conference, on July 11 – 15, 2022, in Biloxi, MS, also authorize to pay registration and travel expenses

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize School Resource Officers Maze, Mckenzie, and Steelandt to attend the MASRO 2022 Training Conference on July 11-15, 2022, In Biloxi, MS, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Authorize Dispatchers Chloe Way and Teresa White to attend Orientation Class in Jackson, MS on April 17-19, 2022, also authorize to pay travel expenses (hotel reimbursed by the State)

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize Dispatchers Chloe Way and Teresa White to attend Orientation Class in Jackson, MS on April 17-19, 2022, also authorize to pay travel expenses. All voting yea, motion carried.

Authorize to move Jerry Owensby from part time Police Officer to part time Grant Writer with a pay of \$25.00 per hour

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize to move Jerry Owensby from part time Police Officer to part time Grant Writer with a pay of \$25.00 per hour. All voting yea, motion carried.

Authorize to advertise to hire an Administrative Assistant in the Police Department

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize to advertise to hire an Administrative Assistant in the Police Department. All voting yea, motion carried.

Authorize to hire Dalinda Wade as a temporary full time Animal Shelter employee (previously hired as temporary part time)

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize to hire Dalinda Wade as a temporary full time Animal Shelter employee. All voting yea, motion carried.

Authorize Fireman Travis McDonald to use his accrued personal time that will be in excess of his annual accrual rate

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize Fireman Travis McDonald to use his accrued personal time that will be in excess of his annual accrual rate. All voting yea, motion carried.

Authorize to hire Jace Fleming as a part time Concession worker in the Parks Department

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize to hire Jace Fleming as a part time Concession worker in the Parks Department. All voting yea, motion carried.

Adopt a Resolution Granting ABB Inc. exemption from Freeport Warehouse taxes

Motion was made by Alderman Dear, seconded by Alderman Moore, to adopt the Resolution Granting ABB Inc. exemption from Freeport Warehouse taxes. All voting yea, motion carried.

Adopt a Resolution Granting ABB Inc. exemption from Ad Valorem taxes

Motion was made by Alderman Dear, seconded by Alderman Moore, to adopt a Resolution Granting ABB Inc. exemption from Ad Valorem taxes. All voting yea, motion carried

Adopt a Resolution adopting the District 1 Regional Hazard Mitigation Plan

Motion was made by Alderman Dear, seconded by Alderman Moore, to adopt a Resolution adopting the District 1 Regional Hazard Mitigation Plan. All voting yea, motion carried.

Authorize to pay for stored materials on the Cemetery Fencing Project

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize to pay for stored materials on the Cemetery Fencing Project. All voting yea, motion carried.

Authorize to accept the lowest and best bid from River City for the purchase of a used Knuckleboom Trash Loader and Dump Body in the amount of \$110,000.00

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize to accept the lowest and best bid from River City for the purchase of a used Knuckleboom Trash Loader and Dump Body in the amount of \$110,000.00. All voting yea, motion carried.

Authorize Katie Harbin and Francis Johnson to have online banking access with all City bank accounts with Guaranty Bank

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize Katie Harbin and Francis Johnson to have online banking access with all City bank accounts with Guaranty Bank. All voting yea, motion carried.

Authorize to accept the lowest and best quote from Diebold Nixdorf in the amount of \$7,908.30 to replace the drive through drawer and audio equipment in the Utility Billing Department

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize to accept the lowest and best quote from Diebold Nixdorf in the amount of \$7,908.30 to replace the drive through drawer and audio equipment in the Utility Billing Department. All voting yea, motion carried.

Authorize to declare a camper with VIN NL10TP26X1038277 and 519TCV30FKD38277 in the Police Department surplus and dispose of

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize to declare camper with VIN NL10TP26X1038277 AND 519TCV30FKD38277 in the Police Department surplus and dispose of. All voting yea, motion carried.

Authorize to adopt the Electronic & Manual Gate Installation and Fire Department Access Requirements

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize to adopt the Electronic & Manual Gate Installation and Fire Department Access Requirements. All voting yea, motion carried.

Authorize to hire James Mitchell in the Street Department of Public Works, at a rate of \$11.00 per hour, pending background and drug screening results

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize to hire James Mitchell in the Street Department of Public Works at a rate of \$11.00 per hour, pending background and drug screening results. All voting yea, motion carried.

Authorize to accept the lowest and best quote for IT work at the new Police Department building from Custom Security & Audio in the amount of \$16,830.00

Motion was made by Alderman Dear, seconded by Alderman Moore, to authorize to accept the lowest and best quote for IT work at the new Police Department building from Custom Security & Audio in the amount of \$16,830.00. All voting yea, motion carried.

Mayor's Corner

Holiday Inn Express

Mayor Graves advised the Board that they have started the process to get things going.

Cemetery Fence Project

Mayor Graves advised the Board that the company should be starting next week on this project.

Paving Project

Mayor Graves advised the Board the Mendrop and Civil Link are coming Friday to go over some information for them to get started.

City Logo

Mayor Graves advised the Board that Brevin and some others have been working on creating a new logo for us to look over. You can look at it and we can discuss this at our next meeting.

Radio Read Meters

Mayor Graves advised the Board that Jeff has gotten another quote for the radio read meters. This system is one that you drive down the road with a handheld and it reads the meter.

Citizens Academy

Mayor Graves advised the Board that the Citizens Academy this year has been a big hit, as it has been every year.

Bus Shop

Mayor Graves advised the Board that we will be meeting with Trey Friday for the closing on the bus shop property.

Alderman Dear asked about Kaye's grease trap situation since the Hotel is going in now.

Mayor Graves answered that we have sent them a certified letter, that Ginger approved.

Sportsplex

Mayor Graves advised the Board that he recently met with Rob regarding the sportplex and tournaments. This is our first year with Richie doing tournaments with us and I think it has gone well so far. He likes Oxford and our facility. I did learn that they call us to

schedule their tournaments, we don't call them to do that. We have already promised some dates for softball to others. We do leave some dates open for softball. Richie has brought a lot to us. Last year we had 115 teams, so far this year we are over 180 teams.

Alderman Moore asked how many are USSSA.

Mayor answered two so far, six or seven more to come.

Francis Johnson stated six. Richie's USSSA is in the Spring.

Alderman Moore stated well how many more can we fit in.

Mayor Graves answered we just provide the facility; they pick their days. Our max capacity is 85 teams. Mayor Graves also stated that he spoke with Jamie Sowell regarding a way to let businesses know when we will have tournaments so maybe they can be prepared and have enough food.

Alderman Hale asked about practices and rec at Southern. Some use it and it's in pretty bad shape. If we are going to use it, it's a borderline safety issue.

Alderman Simpson stated I've had more complaints today about the games being cancelled than anything else in a long time. Rob doesn't come to the meetings. I know it rained last night, but it hasn't rained today. We need to look for ways to play instead of how early to cancel. It's opening night, last night and tonight. What goes into his decision making process to cancel a game is what I would like to know?

Brett Brown stated I umpire softball. You have a good drainage system at the fields.

Alderman Moore stated do we have any weekends open.

Mayor Graves stated this past one, because of a no show. About 3 out of 4 weekends are booked. Some tournaments are one day only, there's not much advantage for the city for those.

Alderman Moore states so Grand Slam and USSSA are three-day tournaments.

Mayor Graves answered Grand Slam is the one-day tournament.

Francis Johnson stated that we have a couple of Grand Slam tournaments still scheduled.

Mayor Graves stated he will have Rob at our next meeting.

Recess

Motion was made by Alderman Simpson and seconded by Alderman Hale, to recess until April 19, 2022. All voting yea, motion carried.

Greg Graves, Mayor

ATTEST:

Katie Harbin –City Clerk