

CITY OF SENATOBIA
CITY HALL
APRIL 7, 2021
5:00 P.M.

BE IT REMEMBERED that the Mayor and Board of Aldermen met on April 7, 2021, at 5:00 P.M., this being the regular meeting time. Mayor Graves called the meeting to order and the following members were present: Dear, Hale, Simpson and Tanksley. Also present were Ginger Miller, City Attorney; Karen VanSickle, City Clerk, Richard Chandler, Police Chief; Matt DeFore, Assistant Police Chief; Ethan Foresman, Fire Chief; and Jim Huestis, Code Enforcer. Adam Moore was not present at this point.

Motion was made by Dear, seconded by Hale, to approve the minutes of March 2, March 12, and March 23, 2021. All present voting yea, motion carried.

Motion was made by Dear, seconded by Hale, to allow the claims for March in the amount of \$2,221,824.19, being claim numbers 19081 – 19507. All present voting yea, motion carried.

Motion was made by Dear, seconded by Hale, to approve the Notice of Resolution of Intent in regard to the Resolution of the Mayor and the Board of Aldermen of the City of Senatobia, Mississippi, Declaring the Intention of the City to Issue a Combined Water, Sewer and Gas System Revenue Bond in the Total Amount of Not to Exceed Two Million Dollars (2,000,000.00) to Raise Money for the Purpose of Providing Additional Funds for Improving, Repairing and Extending the Water, Sewer, and Gas Facilities of the Combined Water, Sewer and Gas System of the city; and Directing Publication of Notice of such Intention. All present voting yea, motion carried.

Motion was made by Dear, seconded by Hale, to approve the Resolution Declaring the Intention of the Mayor and Board of Aldermen of the City of Senatobia, Mississippi, to Approve a Non-Revolving Line of Credit Secured by a Loan Anticipation Note of the City in the Maximum Principal Amount of Not to Exceed Nine Million Six Hundred Sixty Thousand Dollars (\$9,660,000.00) to Raise Money for the Purpose of Providing Funds for (I) Improving, Repairing and Extending the Water, Sewer and Gas Facilities of the Combined Water, Sewer and Gas System of the City; (II) the Payment of Expenses Incidental to the Issuance of the Note; (III) Approving a Non-Revolving Line of Credit Secured by the Note of the City, to be dated the Date of Delivery Thereof, in the Principal Amount of Not to Exceed Nine Million Six Hundred Sixty Thousand Dollars (\$9,600,000.00); and (IV) Other Related Matters. All present voting yea, motion carried.

Motion was made by Dear, seconded by Hale, to approve Financing by Governmental Capitol for financing one rear-loader garbage truck at \$3,513.57 for 36 months with a buyback of \$114,000.00 at end of term. All present voting yea, motion carried.

Motion was made by Dear, seconded by Hale, to authorize Sergeant Justin Conn to attend the MTOA Sniper School training in Southaven at a cost of \$400.00. All present voting yea, motion carried.

Motion was made by Dear, seconded by Hale, to approve the transfer of Officer Jacob Abel from patrol to the Narcotics division as a Detective at \$17.50 per hour. All present voting yea, motion carried.

Motion was made by Dear, seconded by Hale, to approve the Application for Exemption from Ad Valorem Taxes for ABB, Inc. All present voting yea, motion carried.

Motion was made by Dear, seconded by Hale, to approve the Application for Freeport Warehouse License and related reports for ABB, Inc. All present voting yea, motion carried.

Motion was made by Dear, seconded by Hale, to Accept the Letter of Resignation from Firefighter Garrett Chance effective March 31, 2021. All present voting yea, motion carried.

Motion was made by Dear, seconded by Hale, to employ Kaya Copper at the SSP at \$7.25 per hour. All present voting yea, motion carried.

Motion was made by Dear, seconded by Hale, to employ Karson Presley at the SSP at \$7.25 per hour. All present voting yea, motion carried.

CORRECTION: On the March 2, 2021 agenda, I stated Police Officer Daniel G. Mathies was a certified officer at \$17.25 per hour; however, he is not a certified officer and his rate of pay is \$15.00 per hour.

CORRECTION: On the March 2, 2021 agenda, I stated Jacob Abel was not a certified officer; however, he is certified and his rate of pay should be \$17.25 per hour.

Alderman Adam Moore was present at this point.

Motion was made by Dear, seconded by Hale, to discuss the possibility of entering into executive session. All voting yea, motion carried.

Motion was made by Dear, seconded by Hale, to go into executive session to discuss economic development issues. All voting yea, motion carried.

Motion was made by Hale, seconded by Moore, to come out of executive session. All voting yea, motion carried.

Motion was made by Tanksley, seconded by Hale, to adjourn until April 20, 2021, at 5:00 p.m. All voting yea, motion carried.

GREG GRAVES – MAYOR

ATTEST:

KAREN VANSICKLE – CITY CLERK