

BE IT REMEMBERED that the Mayor and Board of Aldermen met on December 20, 2022, 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 Clerk Katie Harbin, Attorney Taylor Heck, Deputy City Clerk Francis Johnson, Police Chief Richard Chandler, Assistant Police Chief Matthew Defore, Fire Chief Ethan Foresman, Fire Inspector Brevin Holden, FLSE/PIO Chantay Rhone, Building Official Jim Huestis, Public Works Director Jeff Rich, Michelle Huestis, Britt Herrin, Jonathan Hooker and Michael Cathey.

Alderman Moore gave the invocation.

Approve Agenda

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

December 20, 2022

City Hall 5pm

1. Call to Order, Prayer, Roll Call
2. Welcome
3. Approve Agenda
4. Discussion of fencing
5. Review Bid Results for Fire Station 1 Renovation
6. Set Public Hearing for January 17, 2023, for a Zoning Ordinance Amendment regulating the operating procedures for all medical cannabis facilities
7. Economic Update – Britt Herrin

Consent Agenda

8. Approve Minutes from the Regular Mayor and Board of Aldermen meeting on December 6, 2022
9. Approve Docket of Claims numbers: 26945 – 27091 for a total of \$498,075.23
10. Authorize Dispatch Supervisor Kristin Brooks to attend the TAC Certification class in Pearl, MS on January 15-20, 2023, also authorize to pay registration and travel expenses (some to be reimbursed by the State) (previously approved, but had to reschedule)
11. Authorize Police Sgt. Steven Mahan to attend the Street Crimes Tactical Training class in Hernando, MS on 1/9 – 11/2023, authorize to pay registration
12. Authorize to hire Christopher Bradshaw as a full-time employee in the Public Works Gas Department at a rate of \$13.00 per hour, pending background and drug screening results
13. Authorize to accept the resignation from Police Officer John Gregory effective December 23, 2022
14. Authorize to change the employment status of Police Officer Cameron Reverts to part time at a rate of \$15.00 per hour, per his request, while on Active Military Duty (at his request)
15. Authorize to give Dispatcher Chloe Way a pay increase to the certified dispatcher rank of \$16.00 per hour
16. Authorize the Police Department to purchase two 2022 Dodge Chargers at \$31,900 each
17. Authorize to accept the lowest and best quote for financing 2 Dodge Chargers for the Police Department from First Financial Bank with an interest rate quote of 5.25%

18. Authorize to accept the lowest and best quote for concrete pads and sidewalk work by the concession stand at the Sports Park from Esparza Concrete in the amount of \$10,233.00 (money in budget)
19. Approve Change Order number 2 for the Cemetery Fencing project for a decrease of \$6,761.68
20. Authorize to accept the Cemetery Fencing Project, as recommended by the City Engineer
21. Authorize to hire Lucy Gaither as a Temporary Part Time Kennel Technician, effective 12/14/2022 at a rate of \$11.00 per hour
22. Authorize to reimburse Public Works employee David Estep \$556.88 for the purchase of a gas engine pump (purchased during an emergency repair)
23. Authorize to move Derrick Wells to the Meter Reader Department with no change in pay
24. Authorize to move Hardy Wilcox to the Street Department with no change in pay

Mayor's Corner

Police
Public Works

Motion was made by Alderman Hale, seconded by Alderman Moore, to approve the agenda as presented, after adding item number 23, moving Derick Wells to the Meter Reader department and number 24, moving Hardy Wilcox to the Street department. All present voting yea, motion carried.

Discussion of Fencing

Mayor Graves advised the Board that we have previously discussed the need of an Ordinance to address the fencing in our City. We handed out a copy of Madison's ordinance for reference at our last meeting. I would like for us to look that one over and come up with something that will work for our us. We have areas that have fences falling down, broken, rotting, etc., that look bad and need to be taken care of.

Jim Huestis stated Madison's Ordinance has some good points, I'd like to use their bullet's F and G. We don't have too much on regulating fences right now.

Alderman Dear stated we definitely have some issues that need to be addressed.

Alderman Moore asked if the Planning Commission has looked at it.

Jim Huestis answered no, they have only done one for the industrial zoning.

Alderman Moore stated I think the Planning Commission should look at it and send us their recommendation.

Mayor Graves stated sounds good, we will send it to the Planning Commission for review and their recommendation.

Review Bid Results for Fire Station 1 Renovation

Jonathon Hooker, AERC, presented the bid results to the Mayor and Board of Aldermen. Mr. Hooker stated that we had 7 interested in bidding, but only received five. The low bidder has an error. I think with more time we can get more bids and hopefully closer to the budgeted amount for this project. I recommend you reject all bids and we put it out to bid again.

Motion was made by Alderman Simpson, seconded by Alderman Dear, to approve to reject all bids received and send out to rebid again per Mr. Hookers recommendation. All voting yea, motion carried.

Set Public Hearing for January 17, 2023, for a Zoning Ordinance Amendment regulating the operating procedures for all medical cannabis facilities

Mayor Graves advised the Board that we need to do an amendment to regulate the operating procedures, according to State law, for all medical cannabis facilities. Mayor asked the Board if they had any thoughts of anything they'd want to see in this, or anything regarding the hours of operation.

Alderman Dear asked would it need to be open on Sundays?

Alderman Moore stated I'd think something about the same as other pharmacies, maybe 8am to 8pm Monday through Saturday and 9am to 6pm on Sunday.

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to set a public hearing on January 17, 2023, for a Zoning Ordinance Amendment regulating the operating procedures for all medical cannabis facilities. All voting yea, motion carried.

Economic Update

Britt Herrin stated he needed to have an executive session for his information.

Consent Agenda

Mayor Graves went over each consent agenda item, numbers 8-24, asked if anyone had any questions.

No questions were asked.

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

Approve Minutes from the Regular Mayor and Board of Aldermen meeting on December 6, 2022

Motion was made by Alderman Simpson, seconded by Alderman Hale, to approve the Minutes from the Regular Mayor and Board of Aldermen Meeting on December 6, 2022. All voting yea, motion carried.

Approve Docket of Claims numbers: 26945 - 27091 for a total of \$498,075.23

Motion was made by Alderman Simpson, seconded by Alderman Hale, to approve Docket of Claim numbers 26945 - 27091 for a total of \$498,075.23. All voting yea, motion carried.

Authorize Dispatch Supervisor Kristin Brooks to attend the TAC Certification class in Pearl, MS on January 15-20, 2023, also authorize to pay registration and travel expenses (some to be reimbursed by the State) (previously approved, but had to reschedule)

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize Dispatch Supervisor Kristin Brooks to attend the TAC Certification class in Pearl, MS on January 15-20, 2023, also authorize to pay registration and travel expenses. All voting yea, motion carried.

Authorize Police Sgt. Steven Mahan to attend the Street Crimes Tactical Training class in Hernando, MS on 1/9 – 11/2023, authorize to pay registration

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize Police Sgt. Steven Mahan to attend the Street Crimes Tactical Training class in Hernando, MS on January 9 – 11, 2023, also authorize to pay registration. All voting yea, motion carried.

Authorize to hire Christopher Bradshaw as a full-time employee in the Public Works Gas Department at a rate of \$13.00 per hour, pending background and drug screening results

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize to hire Christopher Bradshaw as a full-time employee in the Public Works Gas Department at a rate of \$13.00 per hour, pending background and drug screening results. All voting yea, motion carried.

Authorize to accept the resignation from Police Officer John Gregory effective December 23, 2022

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize to accept the resignation from Police Officer John Gregory effective December 23, 2022. All voting yea, motion carried

Authorize to change the employment status of Police Officer Cameron Reverts to part time at a rate of \$15.00 per hour, per his request, while on Active Military Duty (at his request)

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize to change the employment status of Police Officer Cameron Reverts to part time at a rate of \$15.00 per hour, per his request, while on Active Military Duty. All voting yea, motion carried

Authorize to give Dispatcher Chloe Way a pay increase to the certified dispatcher rank of \$16.00 per hour

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize to give Dispatcher Chole Way a pay increase to the certified dispatcher rank of \$16.00 per hour. All voting yea, motion carried

Authorize the Police Department to purchase two 2022 Dodge Chargers at \$31,900 each

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize the Police Department to purchase two 2022 Dodge Chargers and \$31,900 each, from Landers Dodge. All voting yea, motion carried

Authorize to accept the lowest and best quote for financing 2 Dodge Chargers for the Police Department from First Financial Bank with an interest rate quote of 5.25%

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize to accept the lowest and best quote for financing 2 Dodge Chargers for the Police Department from First Financial Bank with an interest rate quote of 5.25 %, also authorizing Mayor Graves to sign all necessary documents. All voting yea, motion carried

Authorize to accept the lowest and best quote for concrete pads and sidewalk work by the concession stand at the Sports Park from Esparza Concrete in the amount of \$10,233.00 (money in budget)

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize to accept the lowest and best quote for concrete pads and sidewalk work by the concession stand at the Sports Park from Esparza Concrete in the amount of \$10,233.00. All voting yea, motion carried.

Approve Change Order number 2 for the Cemetery Fencing project for a decrease of \$6,761.68

Motion was made by Alderman Simpson, seconded by Alderman Hale, to approve the Change Order number 2 for the Cemetery Fencing project for a decrease of \$6,761.68. All voting yea, motion carried.

Authorize to accept the Cemetery Fencing Project, as recommended by the City Engineer

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize to accept the Cemetery Fencing Project, as recommended by the City Engineer. All voting yea, motion carried.

Authorize to hire Lucy Gaither as a Temporary Part Time Kennel Technician, effective 12/14/2022 at a rate of \$11.00 per hour

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize to hire Lucy Gaither as a Temporary Part Time Kennel Technician, effective December 14, 2022, at a rate of \$11.00 per hour. All voting yea, motion carried

Authorize to reimburse Public Works employee David Estep \$556.88 for the purchase of a gas engine pump (purchased during an emergency repair)

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize to reimburse Public Works employee David Estep \$556.88 for the purchase of a gas engine pump, purchased during an emergency repair. All voting yea, motion carried

Go into Closed Session to discuss going into Executive Session for Economic Development

Motion was made by Alderman Dear, seconded by Alderman Hale, to authorize to go into closed session to discuss going into executive session for economic development. All voting yea, motion carried.

Go into Executive Session for Economic Development

Motion was made by Alderman Tanksley, seconded by Alderman Moore, to authorize to go into executive session for economic development. All voting yea, motion carried.

Come out of Executive Session

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

Mayor's Corner

Police

Mayor Graves advised the Board that the Shop with a Cop program was a huge success and thanked the Police Department.

Public Works

Mayor Graves advised the Board that the Public Works staff was out repairing a large water leak all night in the cold weather and commended the Public Works staff for a job well done.

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