

BE IT REMEMBERED that the Mayor and Board of Aldermen met on January 3, 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: Dear, Hale, Moore (via phone) and Tanksley. Also present were: City Clerk Katie Harbin, City Attorney Ginger Miller (via phone), 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, Parks Director Rob Boyd, Community Development Director Jamie Sowell, Brett Brown, Tate Record, Joe Cooper, Jay Stapleton, Greg Smith – Mendrop, David Zettergren, Carl Davis and Michael Cathey. Alderman Simpson was absent.

Alderman Hale gave the invocation.

Approve Agenda

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

January 3, 2023
City Hall 5pm

1. Call to Order, Prayer, Roll Call
2. Welcome
3. Approve Agenda
4. Discussion of Paving Project, Greg Smith
5. Approve Board Order Authorizing the purchase of the property located at Section 29, Township 5, Range 7, parcel # 099H01 0000300, in the amount of \$2,200,000.00, with the intent to initiate condemnation proceedings against this property, in lieu of formal condemnation proceedings with the seller, for the City Main St., Scott St., and Front St. Roundabout project, also authoring Mayor Graves to execute the contract
6. Authorize the Police Department to accept a donation from Zaxby's in the amount of \$2,000.00
7. Department Reports

Consent Agenda

8. Approve Minutes from the Regular Mayor and Board of Aldermen meeting on December 20, 2022
9. Approve Docket of Claims numbers: 27092 – 27223 for a total of \$913,159.14
10. Authorize to pay the following invoices from Holden Integrated Services, LLC
 - a. Invoice 00377 \$2,250.00
 - b. Invoice 00376 \$6,360.00
 - c. Invoice 00375 \$4,600.00
 - d. Invoice 00374 \$3,750.00
 - e. Invoice 00373 \$4,400.00
 - f. Invoice 00372 \$4,950.00
11. Authorize to sponsor the City Hoopers Basketball league in the amount of \$2,000
12. Authorize Mayor Graves to sign a service contract with Cintas for facility services at the Police Department
13. Authorize to accept the resignation from Public Works employee James Jackson effective December 27, 2022

14. Authorize to move Police Department Employee Steven Hodges from part time Maintenance to full-time Certified Officer with the P4 pay rate of \$20.00 per hour
15. Authorize to accept the lowest and best quote from 4D Custom Homes LLC in the amount of \$37,360.00 to demo and replace roof on the old boy scout building
16. Authorize Mayor Graves to sign a Professional Services Agreement with Jennifer Bouchillon for Departmental Auditing services
17. Approve granting ROW to Entergy to the Sports Park for our Lighting Project and authorize Mayor Graves to sign all necessary documents
18. Authorize to renew Cyber Insurance cover with BCS
19. Authorize to increase the pay for Public Works Employee Derrick Wells to Meter Reader Department pay of \$13.00 per hour
20. Authorize to decrease the pay for Public Works Employee Hardy Wilcox to Street Department pay of \$11.00 per hour

Mayor's Corner

Securix

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

Discussion of Paving Project, Greg Smith - Mendrop

Greg Smith with Mendrop went over information he presented to the Mayor and Board of Aldermen regarding a plan to repair, patch and pave streets in the city. The first option passed out was for patchwork, totaling, before taxes, etc., around \$1.4 million.

Mayor Graves asked about Circle Gate that was listed on the sheet, I don't think that is a city street.

Alderman Hale stated we never adopted it. Alderman Hale asked about Cow Town Rd.

Greg Smith stated I'd recommend a chip seal for that road.

Alderman Hale agreed.

Mayor Graves stated after taking Circle Gate off, the amount for this option would come down to about \$1.2 million.

Greg Smith passed out a different option list for an option for some patchwork and some paving, totaling, before taxes, etc., \$2.1 million and also an option for full street upgrades totaling, before taxes, etc., \$4.5 million.

Alderman Hale suggested we might should do a workshop.

Alderman Moore asked Mr. Smith how he bids out patchwork.

Greg Smith answered he would create a drawing, have the length, width and depth of the section. It is bid by square yard price.

Alderman Dear asked about the warranty. We've had issues with work not being done correctly before.

Greg Smith stated the contractors usually have a year's warranty. I would hold them to any repairs.

Approve Board Order Authorizing the purchase of the property located at Section 29, Township 5, Range 7, parcel # 099H01 0000300, in the amount of \$2,200,000.00, with the intent to initiate condemnation proceedings against this property, in lieu of condemnation proceedings with the seller, for the City Main St., Scott St., and Front St. Roundabout project, also authorizing Mayor Graves to execute the contract

BOARD ORDER OF THE MAYOR AND BOARD OF ALDERMEN FOR THE CITY OF SENATOBIA REGARDING THE PURCHASE OF APPROXIMATELY 3.21 ACRES LOCATED IN SECTION 29, TOWNSHIP 5, RANGE 7, TAX PARCEL NUMBER 099H01 0000300

The Mayor and Board of Aldermen took up for further consideration the purchase of the property located in Section 29, Township 5, Range 7 immediately south of the intersection of Highway 4 and Main Street in the City of Senatobia, Mississippi, also known as tax parcel number 099H01 0000300, currently owned by Hanuman Senatobia, LLC. A purchase price of \$2,200,000 was found to in line with the fair market value of the subject property. The Mayor and Board of Aldermen intended to initiate condemnation proceedings against this property but have reached the settlement of this agreement in lieu of formal condemnation proceedings.

Upon motion made by Alderman , seconded by Alderman , there was a vote taken thereon, it was unanimous adopted by the Mayor and Board of Aldermen for the City of Senatobia to reach the settlement to purchase the property of approximately 3.21 acres located in Section 29, Township 5, Range 7, Tax Parcel number 099H01 0000300, immediately south of the intersection of Highway 4 and Main Street in the City of Senatobia, Mississippi, in lieu of formal condemnation proceedings of the subject property.

ORDERED AND DONE on this the 3rd day of January 2023.




Greg Graves, Mayor
City of Senatobia

Motion was made by Alderman Hale, seconded by Alderman Dear, to approve the Board Order Authorizing the purchase of the property located at Section 29, Township 5, Range 7, parcel # 099H01 0000300, in the amount of \$2,200,000.00, with the intent to initiate condemnation proceedings against this property, in lieu of condemnation proceedings with the seller, for the City Main St., Scott St., and Front St. Roundabout project, also authorizing Mayor Graves to execute the contract . All voting yea, motion carried.

Authorize the Police Department to accept a donation from Zaxby's in the amount of \$2,000.00

Motion was made by Alderman Dear, seconded by Alderman Hale, authorize the Police Department to accept a donation from Zaxby's in the amount of \$2,000.00. All voting yea, motion carried.

Department Reports

Public Works Director Jeff Rich advised the Board that the samples were delivered regarding the latest water main break, and we are just waiting on the results from the State.

Building Official Jim Huestis advised the Board that we've had a few permits pulled, things have slowed down.

Consent Agenda

Mayor Graves went over each consent agenda item, numbers 8 - 20, asked if anyone had any questions.

No questions were asked.

Motion was made by Alderman Dear, 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 20, 2022

Motion was made by Alderman Moore, seconded by Alderman Hale, to approve the Minutes from the Regular Mayor and Board of Aldermen Meeting on December 20, 2022. All voting yea, motion carried.

Approve Docket of Claims numbers: 27092 – 27223 for a total of \$913,159.14

Motion was made by Alderman Dear, seconded by Alderman Hale, to approve Docket of Claim numbers 27092 – 27223 for a total of \$913,159.14. All voting yea, motion carried.

Authorize to pay the following invoices from Holden Integrated Services, LLC

- a. Invoice 00377 \$2,250.00
- b. Invoice 00376 \$6,360.00
- c. Invoice 00375 \$4,600.00
- d. Invoice 00374 \$3,750.00
- e. Invoice 00373 \$4,400.00
- f. Invoice 00372 \$4,950.00

Motion was made by Alderman Dear, seconded by Alderman Hale, to authorize to pay the following invoices from Holden Integrated Services, LLC: Invoice 00377 for \$2,250.00, Invoice 00376 for \$6,360.00, Invoice 00375 for \$4,600.00, Invoice 00374 for \$3,750.00, Invoice 00373 for \$4,400.00 and Invoice 00372 for \$4,950.00. All voting yea, motion carried.

Authorize to sponsor the City Hoopers Basketball league in the amount of \$2,000.00

Motion was made by Alderman Dear, seconded by Alderman Hale, to authorize to sponsor the City Hoopers Basketball league in the amount of \$2,000.00, finding that this will help with tourism and the promotion of the City of Senatobia. All voting yea, motion carried.

Authorize Mayor Graves to sign a service contract with Cintas for facility services at the Police Department

Motion was made by Alderman Dear, seconded by Alderman Hale, to authorize Mayor Graves to sign a service contract with Cintas for facility services at the Police Department. All voting yea, motion carried.

Authorize to accept the resignation from Public Works employee James Jackson effective December 27, 2022

Motion was made by Alderman Dear, seconded by Alderman Hale, to authorize to accept the resignation from Public Works employee James Jackson effective December 27, 2022. All voting yea, motion carried.

Authorize to move Police Department Employee Steven Hodges from part time Maintenance to full-time Certified Officer with the P4 pay of \$20.00 per hour

Motion was made by Alderman Dear, seconded by Alderman Hale, to authorize to move Police Department Employee Steven Hodges from part-time Maintenance to full-time Certified Officer with the P4 pay of \$20.00 per hour. All voting yea, motion carried.

Authorize to accept the lowest and best quote from 4D Custom Homes LLC in the amount of \$37,360.00 to demo and replace the roof on the City building located at 107 N Ward St (old boy scout building)

Motion was made by Alderman Dear, seconded by Alderman Hale, to authorize to accept the lowest and best quote from 4D Custom Homes LLC., in the amount of \$37,360 to demo and replace the roof on the City building located at 107 N Ward St. (old boy scout building). All voting yea, motion carried.

Authorize Mayor Graves to sign a Professional Services Agreement with Jennifer Bouchillon for Departmental Auditing services

Motion was made by Alderman Dear, seconded by Alderman Hale, to authorize Mayor Graves to sign a Professional Services Agreement with Jennifer Bouchillon for Departmental Auditing services. All voting yea, motion carried

Approve granting ROW to Entergy to the Sports Park for our Lighting Project and authorize Mayor Graves to sign all necessary documents

Motion was made by Alderman Dear, seconded by Alderman Hale, to approve granting ROW to Entergy to the Sports Park for our Lighting Project and authorize Mayor Graves to sign all necessary documents. All voting yea, motion carried

Authorize to renew Cyber Insurance coverage with BCS

Motion was made by Alderman Dear, seconded by Alderman Hale, to authorize to renew Cyber Insurance coverage with BCS. All voting yea, motion carried

Authorize to increase the pay for Public Works Employee Derrick Wells to Meter Reader Department pay of \$13.00 per hour

Motion was made by Alderman Dear, seconded by Alderman Hale, to authorize to increase the pay for Public Works Employee Derrick Wells to Meter Reader Department pay of \$13.00 per hour. All voting yea, motion carried

Authorize to decrease the pay for Public Works Employee Hardy Wilcox to Street Department pay of \$11.00 per hour

Motion was made by Alderman Dear, seconded by Alderman Hale, to authorize to decrease the pay for Public Works Employee Hardy Wilcox to Street Department pay of \$11.00 per hour. All voting yea, motion carried

Mayor's Corner

Securix

Mayor Graves advised the Board that Securix had ran into a snag. There was a lawsuit filed in Madison and DPS got conservative with their list. It is public information, but we will have to get a Judge to get the insured list.

Mayor Graves also notified the Board that we are looking into a notification system that will allow us to get information out to the community in a more effective manner. We hope to have information back soon.

Adjourn

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

Greg Graves, Mayor

ATTEST:

Katie Harbin –City Clerk