BE IT REMEMBERED that the Mayor and Board of Aldermen met on July 19, 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: Simpson, Dear, Hale, Moore, and Tanksley. Also present were: City Clerk Katie Harbin, City Attorney Ginger Miller, Police Chief Richard Chandler, Deputy City Clerk Francis Johnson, Fire Chief Ethan Foresman, FLSE/PIO Chantay Rhone, Fire Inspector Brevin Holden, Building Official Jim Huestis, Parks Director Rob Boyd, Parks Supervisor Don Embrey, Community & Tourism Development Director Jamie Sowell, Michael Cathey, and Brett Brown.

Alderman Moore gave the invocation.

Approve Agenda

City of Senatobia Mayor and Board of Aldermen Agenda July 19, 2022 City Hall 5pm

- 1. Call to Order, Prayer, Roll Call
- 2. Welcome
- 3. Approve Agenda
- 4. Public Hearing for an application to rezone 8.8 acres on Country Club Rd West from AR to R1, submitted by Jennifer Copeland

Consent Agenda

- 5. Approve Docket of Claims numbers: 24909-25081 in the amount of \$382,222.84.
- 6. Authorize to hire John Gregory as a fulltime Police Officer at the rate of P4, \$18.25 per hour, with the start date of June 28, 2022, pending background and drug screening results
- 7. Authorize to hire part time fireman Cody Inman at a rate of \$11.00 per hour, pending background and drug test screenings
- 8. Accept the low bid from Sullivan's Natural Gas Services for Complete Hightide SCADA Unit, AC Powered, with Volume and Two pressure transmitters in Como.
- 9. Authorize the purchase and installation of lettering, by Mid-South Signs, INC, for the outside of the new Police Department at 114 N Center Street.
- 10. Appoint Dr. Archie Mitchell to the Senatobia Housing Authority Board for a term to expire January 1, 2028.
- 11. Appoint Jo Evelyn Herron to the Senatobia Housing Authority Board for a term to expire January 1, 2027.
- 12. Appoint Kegan Armstrong to the Senatobia Housing Authority Board for a term to expire January 1, 2024.
- 13. Appoint Jenny Miller to the Planning Commission to complete the term of Jennifer Bouchillon, who recently resigned.
- 14. Approve payment for half of dog kennels to be purchased from and installed by Master-Bilt Fence and Construction contingent upon Tate County paying the other half.

- 15. Authorize to accept the lowest and best quote for a Laser Methane Detector from Green Equipment Company.
- Authorize Mayor Graves to sign the Memorandum of Agreement with the Mississippi Transportation Commission for Project No. NHPP-2920-00(015/107438 (Hwy 51 roundabout)
- 17. Authorize to have the tall grass on Parcel # 099F020001501, located at 516 Strayhorn Street and charge the expense to the owner via bill or lien on taxes

PROPERTY NO	DESCRIPTION	LOCATION	MFG ID	PURCHASE AMT
01-001434	1984 CHEV 1 1/4 TON TRUCK	STATION 1	1GCGD34JOFF345087	17,554.00
02-001782	WIRELESS COMPUTER	STATION 1	CAS3GTW001VA3A	1,188.00
02-002033	COMPUTER	FIRE STATION 1	1S5041A2UMJLZTB1	985.00
06-001515	SCOTT AIR PACK W/MASK	FIRE DEPT	RED0405007829AA	2,187.17
06-001523	SCOTT AIR PACK W/MASK	FIRE DEPT	RED04050076488	2,187.17
06-001525	SCOTT AIR PACK W/MASK	FIRE DEPT	RED04050077488	2,187.17
06-001527	SCOTT AIR PACK W/MASK	FIRE DEPT	RED0405007766AA	2,187.17
06-001537	SCOTT AIR PACK W/ MASK	FIRE DEPT	RED0405007746AA	2,187.17
06-001541	SCOTT AIR PACK W/MASK	FIRE DEPT	RED0405008062AA	2,187.17
06-001543	SCOTT AIR PACK W/MASK	FIRE DEPT	RED040500778AA	2,187.17
06-001556	SCOTT SCBA BOTTLE	FIRE STATION		687.67
06-001575	SCOTT SCBA BOTTLE	FIRE STATION		687.67
06-001577	SCOTT SCBA BOTTLE	FIRE STATION		687.67
06-001578	SCOTT SCBA BOTTLE	FIRE STATION		687.67
06-001584	SCOTT SCBA BOTTLE	FIRE STATION		687.67
06-001590	SCOTT SCBA BOTTLE	FIRE STATION		687.67
06-001593	SCOTT SCBA BOTTLE	FIRE STATION		687.67
06-001697	XTS1500	ST-2	687THE1380	1,580.25
06-001698	HT 750 RADIO	E-2	672THC2256	690.00
06-001699	HT 750 RADIO	E-2	672THC2257	690.00
06-001700	HT 750 RADIO	E-2	672THC2258	690.00
06-001701	HT 750 RADIO	GARY COPELAND		690.00
06-001761	6 BANK	R-1	WPLN 419 8 A	650.00
06-001762	IMPRESS CHARGER	E-2	WPLNH98A	650.00
06-001765	HT 750 RADIO	R-1	672THC2250	690.00
06-001766	HT 750 RADIO	R-1	672THC2251	690.00
06-001767	HT 750 RADIO	RESCUE 1	672THC2252	690.00
06-001768	HT 750 RADIO	R-1	672THC2253	690.00
06-001769	HT 750 RADIO	E-2	672THC2254	690.00
06-001770	HT 750 RADIO	E-2	672THC2255	690.00

18. Authorize to declare the following items surplus and dispose of:

Mayor's Corner

Securix Budget Meetings

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

Public Hearing for an application to rezone 8.8 acres on Country Club Rd West from AR to R1, submitted by Jennifer Copeland

Mayor Graves opened the public hearing, asked if anyone was there to speak on the matter.

No one in attendance spoke.

Mayor Graves went over the application for rezoning.

Motion was made by Alderman Hale, seconded by Alderman Moore, to approve the application to rezone 8.8 acres on Country Club Rd West from AR to R1, submitted by Jennifer Copeland. All voting yea, motion carried.

Consent Agenda

Mayor Graves went over each consent agenda item numbers 5 - 18, asked if anyone had any questions.

Motion was made by Alderman Simpson.

Alderman Moore asked about the Housing Authority appointment items, we have members that have expired, and we are replacing them with the ones listed.

Mayor Graves answered yes.

The motion died for lack of a second.

Alderman Moore asked about the Housing Authority, how it works.

Mayor Graves answered that they have certain terms, they expired. Their Bylaw's have it with 5 members, for 5 year terms, with one member expiring each year.

Alderman Hale asked did they not want to come back.

Alderman Tanksley stated some of them do.

Alderman Simpson stated the way it works is the Mayor recommends people to us for Boards, Commissions, etc., then we vote it up or down.

Carl Davis stated I want to stay on. Why is it like that, who decides.

Mayor Graves stated the City Government, that's myself and the Aldermen.

Carl Davis stated there is one outside of the city limits.

Mayor Graves stated the Bylaw's state within 5 miles.

Michael Cathey stated what happens is when the terms are up, the Aldermen make a recommendation.

Alderman Simpson asked Mr. Cathey, you have been on the Board, did you ever vote for anyone that wasn't on the agenda, that the Mayor recommends.

Michael Cathy stated how it goes.

Alderman Simpson asked yes or no.

Michael Cathey stated they discussed it.

Alderman Simpson stated so it's a no.

Motion was made by Alderman Hale, seconded by Alderman Moore, to approve the consent agenda after removing items # 10, # 11, # 12, tabling them to the August 2, 2022 meeting. All voting yea, motion carried

Approve Docket of Claims numbers: 24909 - 25081 with a total of \$382,222.84

Motion was made by Alderman Hale, seconded by Alderman Moore, to approve Docket of Claim numbers 24909 - 25081 for a total of \$382,222.84. All voting yea, motion carried.

Authorize to hire John Gregory as a fulltime Police Officer at the rate of P4, \$18.25 per hour, with the start date of June 28, 2022

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to hire John Gregory as a fulltime Police Officer at the rate of P4, \$18.25 per hour, with a start date of June 28, 2022, also authorize to issue payment for hours worked since the start date. All voting yea, motion carried.

Authorize to hire part time Fireman Cody Inman at a rate of \$11.00 per hour, pending background and drug test screening results

Motion was made by Alderman Hale, seconded by Alderman Moore to authorize to hire parttime Fireman Cody Inman at a rate of \$11.00 per hour, pending background and drug test screening results. All voting yea, motion carried.

Accept the low bid from Sullivan's Natural Gas Services for Complete Hightide SCADA Unit, AC Powered with Volume and Two pressure transmitters in Como

Motion was made by Alderman Hale, seconded by Alderman Moore, to accept the low bid from Sullivan's Natural Gas Services for Complete Hightide SCADA Unit, AC Powered with Volume and Two pressure transmitters in Como. All voting yea, motion carried.

Authorize the purchase and installation of lettering, by Mid-South Signs, INC, for the outside of the new Police Department at 114 N Center Street

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize the purchase and installation of lettering by Mid-South Signs, Inc., for the outside of the new Police Department Building at 114 N Center Street. All voting yea, motion carried.

Appoint Jenny Miller to the Planning Commission to complete the term of Jennifer Bouchillon, who recently resigned

Motion was made by Alderman Hale, seconded by Alderman Moore, to appoint Jenny Miller to the Planning Commission to complete the term of Jennifer Bouchillon who recently resigned. All voting yea, motion carried.

Approve payment for half of dog kennels to be purchased from and installed by Master-Bilt Fence and Construction contingent upon Tate County paying the other half

Motion was made by Alderman Hale, seconded by Alderman Moore, to approve to pay half of the purchase and install cost to Master-Bilt for dog kennels, contingent upon Tate County paying the other half. All voting yea, motion carried

Authorize to accept the lowest and best quote for Laser Methane Detector from Green Equipment Company

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to accept the lowest and best quote for Laser Methane Detector from Green Equipment Company. All voting yea, motion carried.

<u>Authorize Mayor Graves to sign the Memorandum of Agreement with the Mississippi</u> <u>Transportation Commission for Project No. NHPP-2920-00(015/107438 Hwy 51 Roundabout)</u>

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize Mayor Graves to sign the Memorandum of Agreement with the Mississippi Transportation Commission for Project No. NHPP-2920-00(015/107438 Hwy 51 Roundabout. All voting yea, motion carried.

Authorize to have the tall grass on Parcel # 099F020001501, located at 516 Strayhorn Street and charge the expense to the owner via bill or lien on taxes

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to have the tall grass on Parcel # 099F020001501, located at 516 Strayhorn Street and charge the expense to the owner via bill or lien on taxes. All voting yea, motion carried.

PROPERTY NO	DESCRIPTION	LOCATION	MFG ID	PURCHASE AMT
01-001434	1984 CHEV 1 1/4 TON TRUCK	STATION 1	1GCGD34JOFF345087	17,554.00
02-001782	WIRELESS COMPUTER	STATION 1	CAS3GTW001VA3A	1,188.00
02-002033	COMPUTER	FIRE STATION 1	1S5041A2UMJLZTB1	985.00
06-001515	SCOTT AIR PACK W/MASK	FIRE DEPT	RED0405007829AA	2,187.17
06-001523	SCOTT AIR PACK W/MASK	FIRE DEPT	RED04050076488	2,187.17
06-001525	SCOTT AIR PACK W/MASK	FIRE DEPT	RED04050077488	2,187.17
06-001527	SCOTT AIR PACK W/MASK	FIRE DEPT	RED0405007766AA	2,187.17
06-001537	SCOTT AIR PACK W/ MASK	FIRE DEPT	RED0405007746AA	2,187.17
06-001541	SCOTT AIR PACK W/MASK	FIRE DEPT	RED0405008062AA	2,187.17
06-001543	SCOTT AIR PACK W/MASK	FIRE DEPT	RED040500778AA	2,187.17
06-001556	SCOTT SCBA BOTTLE	FIRE STATION		687.67
06-001575	SCOTT SCBA BOTTLE	FIRE STATION		687.67
06-001577	SCOTT SCBA BOTTLE	FIRE STATION		687.67
06-001578	SCOTT SCBA BOTTLE	FIRE STATION		687.67
06-001584	SCOTT SCBA BOTTLE	FIRE STATION		687.67
06-001590	SCOTT SCBA BOTTLE	FIRE STATION		687.67
06-001593	SCOTT SCBA BOTTLE	FIRE STATION		687.67
06-001697	XTS1500	ST-2	687THE1380	1,580.25
06-001698	HT 750 RADIO	E-2	672THC2256	690.00
06-001699	HT 750 RADIO	E-2	672THC2257	690.00
06-001700	HT 750 RADIO	E-2	672THC2258	690.00
06-001701	HT 750 RADIO	GARY COPELAND		690.00
06-001761	6 BANK	R-1	WPLN 419 8 A	650.00
06-001762	IMPRESS CHARGER	E-2	WPLNH98A	650.00
06-001765	HT 750 RADIO	R-1	672THC2250	690.00
06-001766	HT 750 RADIO	R-1	672THC2251	690.00
06-001767	HT 750 RADIO	RESCUE 1	672THC2252	690.00
06-001768	HT 750 RADIO	R-1	672THC2253	690.00
06-001769	HT 750 RADIO	E-2	672THC2254	690.00
06-001770	HT 750 RADIO	E-2	672THC2255	690.00

Authorize to declare the following items surplus and dispose of:

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to declare the following items surplus and dispose of:

1984 Chevy 1 1/4 Ton Truck	Fire	01-001434	1GCGD34JOFF345087		
Wireless Computer	Fire	02-001782	CAS3GTW001VA3A		
Computer	Fire	02-002033	1S5041A2UMJLZTB1		
Scott Air Pack w/ mask	Fire	06-001515	RED0405007829AA		
Scott Air Pack w/ mask	Fire	06-001523	RED04050076488		
Scott Air Pack w/ mask	Fire	06-001525	RED04050077488		
Scott Air Pack w/ mask	Fire	06-001527	RED0405007766AA		
Scott Air Pack w/ mask	Fire	06-001537	RED0405007746AA		
Scott Air Pack w/ mask	Fire	06-001541	RED0405008062AA		
Scott Air Pack w/ mask	Fire	06-001543	RED040500778AA		
Scott SCBA Bottle	Fire	06-001556			
Scott SCBA Bottle	Fire	06-001575			
Scott SCBA Bottle	Fire	06-001577			
Scott SCBA Bottle	Fire	06-001578			
Scott SCBA Bottle	Fire	06-001584			
Scott SCBA Bottle	Fire	06-001590			
Scott SCBA Bottle	Fire	06-001593			
XTS1500	Fire	06-001697	687THE1380		
HT 750 Radio	Fire	06-001698	672THC2256		
HT 750 Radio	Fire	06-001699	672THC2257		
HT 750 Radio	Fire	06-001700	672THC2258		
HT 750 Radio	Fire	06-001701			
6 BANK	Fire	06-001761	WPLN 419 8 A		
Impress Charger	Fire	06-001762	WPLNH98A		
HT 750 Radio	Fire	06-001765	672THC2250		
HT 750 Radio	Fire	06-001766	672THC2251		
HT 750 Radio	Fire	06-001767	672THC2252		
MINUTE BOOK NUMBER DD PAGE NUMBER 2022-7-19- 5					

HT 750 Radio	Fire	06-001768	672THC2253
HT 750 Radio	Fire	06-001769	672THC2254
HT 750 Radio	Fire	06-001770	672THC2255

All voting yea, motion carried.

Mayor's Corner

Securix 199

Mayor Graves advised the Board that Securix should be putting in cameras this week.

Budget Meetings

Mayor Graves advised the Board that we need to set up budget meetings, asked if August 1st and August 2nd at 430 works.

Board answered yes.

Alderman Dear asked if we have found a different engineer for the downtown project.

Mayor Graves stated we have been over the concerns with Mr. McLeod.

Jamie Sowell stated that we have spoken with Kevin regarding the concerns and moving up the timeline.

<u>Adjourn</u>

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

Greg Graves, Mayor

ATTEST:

Katie Harbin – City Clerk