BE IT REMEMBERED that the Mayor and Board of Aldermen met on May 18, 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, Moore, Simpson, and Tanksley. Also present were Ginger Miller, City Attorney; Karen VanSickle, City Clerk; Richard Chandler, Police Chief; Matt Defore, Assistant Chief; Ethan Foresman, Fire Chief; Jim Huestis, Building Inspector; and Francis Johnson, Clerk.

Motion was made by Simpson, seconded by Moore, to authorize the Beer and Light Wine Ordinance to be amended as follows: Section 5: Any restrictions under this or any other ordinance relating to the sale, storage or consumption of light wines, light spirit products and beer within certain distances of churches, schools, kindergartens or funeral homes shall not apply to any licensed premises under the Local Option Alcoholic Beverage Control law for which the sale or storage of alcoholic beverages is exempt under Section 67-1-51(3) from the restrictions of the sale or storage of alcoholic beverages within a certain distance of churches, schools, kindergartens or funeral homes. All voting yea, motion carried.

Motion was made by Moore, seconded by Hale, to authorize the change of the zoning from from Planned Unit Development (PUD) to General Commercial (B-2) containing five (5) acres located on County Club Road for the Country Club Express. All voting yea, motion carried.

Motion was made by Hale, seconded by Moore, to authorize a Public Hearing on a change to the Sign Ordinance as to Section 500 – Temporary Signs Requiring Permits.

Feather/Flutter signs shall no longer be allowed from and after June 15, 2021. All voting yea, motion carried.

Motion was made by Hale, seconded by Moore, to adopt the Resolution of May 2021 as Mental Health Awareness Month is Mississippi. All voting yea, motion carried.

Motion was made by Hale, seconded by Moore, to adopt the Resolution declaring that there was no sufficient protest against the issuance of a combined water, sewer, and gas system revenue bond for the City in the amount of \$2,000,000.00. All voting yea, motion carried.

Motion was made by Hale, seconded by Moore, to adopt a Resolution Awarding a Non-Revolving line of credit secured by a loan anticipation note of the City in the maximum principal amount not to exceed Nine Million Six Hundred and Sixty Thousand (\$9,660,000.00) Dollars and other related matters to Guaranty Bank with an interest rate to be 2%. All voting yea, motion carried.

Motion was made by Hale, seconded by Moore, to accept the Letter of Resignation from Police Officer Chad Caffery, effective immediately. All voting yea, motion carried.

Motion was made by Hale, seconded by Moore, to declare a 2009 Grand Marquis VIN: 2MEHM75V09X628957, as surplus to be sold to GovDeals. All voting yea, motion carried.

Motion was made by Hale, seconded by Moore, to employ Taylor Elardo as an Evidence Technician, at \$13.75 per hour, contingent upon passing a physical and drug test. All voting yea, motion carried.

Motion was made by Hale, seconded by Moore, to reopen Shandsbottom Road. All voting yea, motion carried.

Motion was made by Hale, seconded by Moore, to transfer Brevin Holden from the gas department to Code Enforcement/Fire Inspector, at the same rate of pay, effective June 1, 2021. All voting yea, motion carried.

Motion was made by Hale, seconded by Moore, to transfer Will Cunningham from full-time Police Officer to Police Officer/Code Enforcer/Animal Control Officer, at the same rate of pay, effective June 1, 2021.

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

Motion was made by Hale, seconded by Moore, to go into executive session to discuss an employee issue and an economic development issue. All voting yea, motion carried.

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

Motion was made by Simpson, seconded by Hale, to employ Jonathon Trantham as a certified Police Officer at \$16.50 per hour, contingent upon passing a physical and drug test. All voting yea, motion carried.

Motion was made by Simpson, seconded by Moore, to adjourn until June 1, 2021 at 5:00 p.m. All present voting yea, motion carried.

	GREG GRAVES – MAYOR
ATTEST:	
KAREN VANSICKLE – CITY CLERK	