

BE IT REMEMBERED that the Mayor and Board of Aldermen met on November 15, 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, Moore, and Tanksley. Also present were: City Clerk Katie Harbin, City Attorney Ginger Miller, Assistant Police Chief Matthew Defore, Fire Chief Ethan Foresman, Fire Inspector Brevin Holden, FLSE/PIO Chantay Rhone, Building Official Jim Huestis, Brett Brown, Tate Record, Joe Cooper, and Jay Stapleton.

Alderman Tanksley gave the invocation.

Approve Agenda

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

November 15, 2022

City Hall 5pm

1. Call to Order, Prayer, Roll Call
2. Welcome
3. Approve Agenda
4. Request for waiver of curb, gutter and sidewalks in Carolina Grove, Phase 3, submitted by MacKenzie Grey Developers
5. Authorize to charge HEI Group for parts/materials estimated to be \$34,371 for the project

Consent Agenda

6. Approve Minutes from the Regular Mayor and Board of Aldermen meeting on November 1, 2022
7. Approve Minutes from the Special Mayor and Board of Aldermen meeting on November 8, 2022
8. Approve Docket of Claims numbers: 26528 – 26705 for a total of \$1,715,492.35
9. Authorize Police Officer Will Cunningham to attend the Instructor Development Course on December 5-9, 2022, in Southaven, MS, also authorize to pay registration
10. Authorize City Clerk Katie Harbin and Deputy City Clerk Francis Johnson to attend the Annual IIMC Conference on May 13 – 18, 2023 in Minneapolis, MN, also authorize to pay registration and travel expenses (some to be reimbursed by MMCCA)
11. Accept the resignation from Fireman Demetrius Garrett effective November 16, 2022
12. Authorize the Parks and Recreation Department to purchase a John Deere Gator from John Deere for the State Contract price of \$10,921.88 (budgeted item)
13. Request from Senatobia Main Street to temporarily close streets on Monday December 5, 2022, for the Christmas Parade
14. Request from Sycamore Arts to temporarily close a section of Ward Street on November 18, 2022, from 4pm to 7pm, for their Grand Opening
15. Authorize to pay J.M. Duncan Pay Application # 1 in the amount of \$36,555.09 for the Center Street Phase of the Downtown Revitalization project

Mayor's Corner

Sycamore Arts Grand Opening
Employee Thanksgiving lunch

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

Request for waiver of curb, gutter, and sidewalks in Carolina Grove, Phase 3, submitted by MacKenzie Grey Developers

Mayor Graves went over the request, stated that this is an existing subdivision with no curb, gutters, and sidewalks.

Alderman Dear stated if the realtors tell the home buyers. Some buy a home and expect it will be done.

Motion was made by Alderman Moore, seconded by Alderman Simpson, to approve the request for waiver of the curb, gutter and sidewalks in Carolina Grove, Phase 3, submitted by MacKenzie Grey Developers. All voting yea, motion carried.

Authorize to charge HEI Group for parts/materials estimated to be \$34,371 for the project

Mayor Graves stated that Ginger has confirmed that there is no problem with us doing this. This is a one-time deal; this is an incentive for the Hotel Group to come to our city to help promote our city and tourism.

Motion was made by Alderman Simpson, seconded by Alderman Dear, to authorize to waive the permit fees for the Holiday Inn Express project on Norfleet, extending the public utility services to their project site, and only charging the costs to us for parts and materials. All voting yea, motion carried.

Consent Agenda

Mayor Graves went over each consent agenda item, numbers 6 - 15, asked if anyone had any questions.

No questions were asked.

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

Approve Minutes from the Regular Mayor and Board of Aldermen meeting on November 1, 2022

Motion was made by Alderman Moore, seconded by Alderman Dear, to approve the Minutes from the Regular Mayor and Board of Aldermen Meeting on November 1, 2022. All voting yea, motion carried.

Approve Minutes from the Special Mayor and Board of Aldermen meeting on November 8, 2022

Motion was made by Alderman Moore, seconded by Alderman Dear, to approve the Minutes from the Special Mayor and Board of Aldermen Meeting on November 8, 2022. All voting yea, motion carried.

Approve Docket of Claims numbers: 26528 – 26708 for a total of \$1,715,492.35

Motion was made by Alderman Moore, seconded by Alderman Dear, to approve Docket of Claim numbers 26528 – 26708 for a total of \$1,715,492.35. All voting yea, motion carried.

Authorize Police Officer Will Cunningham to attend the Instructor Development Course on December 5-9, 2022, in Southaven, MS, also authorize to pay registration

Motion was made by Alderman Moore, seconded by Alderman Dear, to authorize Police Officer Will Cunningham to attend the Instructor Development Course on December 5-9, 2022, in Southaven, MS, also authorize to pay registration. All voting yea, motion carried.

Authorize City Clerk Katie Harbin and Deputy City Clerk Francis Johnson to attend the Annual IIMC Conference on May 13 – 18, 2023 in Minneapolis, MN, also authorize to pay registration and travel expenses (some to be reimbursed by MMCCA)

Motion was made by Alderman Moore, seconded by Alderman Dear, to authorize City Clerk Katie Harbin and Deputy City Clerk Francis Johnson to attend the Annual IIMC Conference on May 13 – 18, 2023 in Minneapolis, MN, also authorize to pay registration and travel expenses (some to be reimbursed by MMCCA). All voting yea, motion carried.

Accept the resignation from Fireman Demetrius Garrett effective November 16, 2022

Motion was made by Alderman Moore, seconded by Alderman Dear, to accept the resignation from Fireman Demetrius Garrett effective November 16, 2022. All voting yea, motion carried.

Authorize the Parks and Recreation Department to purchase a John Deere Gator from John Deere for the State Contract price of \$10,921.88 (budgeted item)

Motion was made by Alderman Moore, seconded by Alderman Dear, to authorize the Parks and Recreation Department to purchase a John Deere Gator from John Deere for the State Contract price of \$10,921.88. All voting yea, motion carried.

Request from Senatobia Main Street to temporarily close streets on Monday December 5, 2022, for the Christmas Parade

Motion was made by Alderman Moore, seconded by Alderman Dear, to approve the request from Senatobia Main Street to temporarily close streets for the Christmas Parade on Monday December 5, 2022. All voting yea, motion carried.

Request from Sycamore Arts to temporarily close a section of Ward Street on November 18, 2022, from 4pm to 7pm, for their Grand Opening

Motion was made by Alderman Moore, seconded by Alderman Dear, to approve the request from Sycamore Arts to temporarily close a section of Ward Street on November 18, 2022, from 4pm to 7pm for their Grand Opening. All voting yea, motion carried.

Authorize to pay J.M. Duncan Pay Application # 1 in the amount of \$36,555.09 for the Center Street Phase of the Downtown Revitalization project

Motion was made by Alderman Moore, seconded by Alderman Dear, to authorize to pay J.M. Duncan Pay Application # 1 in the amount of \$36,555.09 for the Center Street Phase of the Downtown Revitalization project. All voting yea, motion carried.

Mayor's Corner

Sycamore Arts Grand Opening

Mayor Graves advised the Board that the Sycamore Arts has moved into their space at the old Boy Scout building and are having a grand opening this Friday, November 18th from 4-7pm. We are all invited.

Employee Thanksgiving lunch

Mayor Graves reminded the Board that we are having an employee Thanksgiving lunch tomorrow, November 15th from 11 – 1pm at the Community Center, y'all are all invited to come.

Adjourn

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

Greg Graves, Mayor

ATTEST:

Katie Harbin –City Clerk