

BE IT REMEMBERED that the Mayor and Board of Aldermen met on October 11, 2022, at 5:00 P.M., this being a special meeting time. Mayor Greg Graves called the meeting to order, and the following Aldermen were present: Dear, Hale, Moore, and Tanksley. Also present were: City Attorney Ginger Miller, City Clerk Katie Harbin, Police Chief Chandler, Assistant Police Chief Defore, Public Works Director Jeff Rich, Greg Smith, Mendrop, and Joe Stapleton. Alderman Simpson was absent.

Alderman Moore gave the invocation.

**CITY OF SENATOBIA
133 NORTH FRONT STREET
SENATOBIA, MS 38668
662.562.4474**

NOTICE OF SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

Date: October 10, 2022

From: Mayor Greg Graves

Subject: Special Meeting

PLEASE TAKE NOTICE that a Special Meeting of the Mayor and Board of Aldermen of the City of Senatobia shall be held on Tuesday October 11, 2022, at 5:00p.m. at the City Hall Building Board Room, in the City of Senatobia, Mississippi.

The purpose of the meeting is to:

1. Public Hearing on Zoning Ordinance Amendment
2. Discussion of paving project
3. Authorize Mayor Graves to sign the Resolution authorizing to amend the lease-purchase agreement No. 9224 and resolving other matters incident and related thereto (for the 2021 Autocar Sanitation truck), also authorizing Mayor Graves to sign all other necessary documents
4. Approve to make Tate Street a one-way street
5. Authorize to move Police Officer Greg Hickey to the position of SGT at a rate of \$22.00 per hour (at his request)

Greg Graves, Mayor

ATTEST:

Katie Harbin, City Clerk

All Aldermen were notified in person on 9/6/2022 at 6 p.m. and via phone, 9/8/22 at 5:27p.m. and 10/4/22 at 5:30p.m.

Approve Agenda

City of Senatobia
Mayor and Board of Aldermen Agenda

October 11, 2022
City Hall 5pm
Special Meeting

1. Call to Order, Prayer, Roll Call
2. Welcome
3. Approve Agenda
4. Public Hearing on Zoning Ordinance Amendment
5. Discussion of paving project.
6. Authorize Mayor Graves to sign the Resolution authorizing to amend the lease-purchase agreement No. 9224 and resolving other matters incident and related thereto (for the 2021 Autocar Sanitation truck), also authorizing Mayor Graves to sign all other necessary documents
7. Approval to make Tate Street a one-way street
8. Authorize to move Police Officer Greg Hickey to the position of SGT at a rate of \$22.00 per hour (at his request)

Motion was made by Alderman Hale, seconded by Alderman Moore, to approve the agenda after moving the Paving Project discussion to the last item. All present voting yea, motion carried.

Public Hearing on Zoning Ordinance Amendment

Mayor Graves opened up the Public Hearing for the proposed amendment to the Zoning Ordinance regarding the parking of commercial trucks, commercial trailers, buses, RVs, and campers in all Commercial Districts, unless used for the purposes of loading or unloading products or supplies. Mayor Graves asked if anyone was there from the public that would like to speak.

No one from the public spoke, no comments were made.

(Exhibit A – Zoning Ordinance)

Motion was made by Alderman Moore, seconded by Alderman Dear, to approve to amend the Zoning Ordinance, Article IV District Regulations, Section 8 Business (B-1) Zoning District regulations (Local Shopping), paragraph (c) Uses Prohibited; Section 9 Business (B-2) (General Commercial) Zoning District regulations, paragraph (c) Uses Prohibited; Section 10 (B-3) Zoning District regulations (Central Business District), paragraph (c) Uses Prohibited; by adding “Parking of commercial trucks and commercial trailers, buses, RV’s, campers, unless used for the purposes of loading or unloading products or supplies. A 24-hour limit will be placed on loading or unloading. Maintenance and/or repairs of these vehicles will not be allowed unless at a licensed established repair garage. Exceptions to this Ordinance will be the Circle K Truckstop at 524 E Main ST. and the Marathon Truck Stop at 509 E Main St.”. All voting yea, motion carried.

Authorize Mayor Graves to sign the Resolution authorizing to amend the lease-purchase agreement No. 9224 and resolving other matters incident and related thereto (for the 2021 Autocar Sanitation truck), also authorizing Mayor Graves to sign all other necessary documents

CERTIFICATE OF CLERK

I, the undersigned, City Clerk of the City of Senatobia, **DO HEREBY CERTIFY** as follows:

1. On October 11, 2022, a regular meeting of the Board of Aldermen of the City of Senatobia (the "City") was held at a meeting place within the City (the "Meeting"); the duly constituted members of the Board being as follows:

<u>Dr. Greg Graves</u>	<u>Mayor</u>
<u>Adam Moore</u>	<u>Alderman at Large</u>
<u>Larry Simpson</u>	<u>Alderman, Ward 1</u>
<u>Kevin Dear</u>	<u>Alderman, Ward 2</u>
<u>Allen Tanksley</u>	<u>Alderman, Ward 3</u>
<u>Brian Hale</u>	<u>Alderman, Ward 4</u>
<u>Katie Harbin</u>	<u>City Clerk</u>

all of said persons were present at said meeting. Among other business considered at said meeting, the attached resolution entitled:

A RESOLUTION AUTHORIZING TO AMEND LEASE-PURCHASE AGREEMENT No. 9224 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO

(the "Resolution") was introduced and submitted to the Board for passage and adoption. After presentation and due consideration of the Resolution, and upon a motion being duly made by Alderman Tanksley, and seconded by Alderman Hale, the Resolution was finally passed and adopted by the Board to be effective immediately by the following vote:

All present voted in "AYE"

all as shown in the official Minutes of the Board for the meeting held on the aforesaid date.

2. The Resolution is a true and correct copy of the original on file in the official records of the City; the duly qualified and acting members of the Board of Aldermen of the City on the date of the Meeting are those persons shown above and, according to the records of my office, advance notice of the time, place, and purpose of the Meeting was given to each member of the Board; and that the Meeting, and the deliberation of the aforesaid public business, was open to the public and written notice of the Meeting, including the subject of the above entitled Resolution, was posted and given in advance thereof in compliance with the provisions of Open Meetings Act of Mississippi, as amended.

IN WITNESS WHEREOF, I have hereunto signed my name officially, this 11th day of October 2022.


Katie Harbin, City Clerk

A RESOLUTION AUTHORIZING TO AMEND THE LEASE-PURCHASE AGREEMENT No. 9224 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO

WHEREAS, the Board of Aldermen (the "*Board*") of the City of Senatobia (the "*City*") hereby finds and determines that it is in the City's best interest to amend the LEASE-PURCHASE AGREEMENT No. 9224, dated as of October 9, 2020 by executing Exhibit B-2 (the "*Amended Schedule*").

NOW, THEREFORE BE IT ORDERED BY THE BOARD OF ALDERMEN OF THE CITY OF SENATOBIA:

Section 1. Authorization. The Amended Schedule is hereby duly authorized and approved.

Section 2. Execution. The Amended Schedule shall be executed on behalf of the City by the Mayor and attested by the City Clerk. The signature of said officers on the Amended Schedule may be manual. The Amended Schedule bearing the manual signatures of individuals who are or were the proper officers of the City on the date thereof shall be deemed to be duly executed on behalf of the City, notwithstanding that such individuals or any of them shall cease to hold such offices at any time thereafter.

Section 3. Form Generally. The Amended Schedule shall be substantially in the form as presented to the Board with such appropriate insertions, omissions, substitutions, and other variations as are permitted or required by this resolution

Section 4. Governing Law. This resolution shall be construed and enforced in accordance with the laws of the State of Mississippi and the United States of America.

Section 5. Effect of Headings. The Section headings herein are for convenience only and shall not affect the construction hereof.

Section 6. Construction of Terms. If appropriate in the context of this resolution, words of the singular number shall be considered to include the plural, words of the plural number shall be considered to include the singular, and words of the masculine, feminine, or neuter gender shall be considered to include the other genders.

Section 7. Public Meeting. It is officially found, determined, and declared that the meeting at which this resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this resolution, was given, all as required by the Open Meetings Act of Mississippi, as amended.

Section 8. Effective Date. This resolution shall be in force and effect from and after its passage on the date shown below.

PASSED AND ADOPTED, this 11th day of October 2022, by the Board of Aldermen of the City of Senatobia, Mississippi.



ATTEST:


Katie Harbin, City Clerk

CITY OF SENATOBIA


Dr. Greg Graves, Mayor

Motion was made by Alderman Tanksley, seconded by Alderman Hale, to authorize Mayor Graves to sign the Resolution authorizing to amend the lease-purchase agreement No. 9224 and resolving other matters incident and related thereto (for the 2021 Autocar Sanitation truck), also authorizing Mayor Graves to sign all other necessary documents. All voting yea, motion carried.

Approval to make Tate Street a one-way street

Mayor Graves advised the Board that Jamie called Mr. Underwood and they said they can adapt, it was no big deal to them.

Motion was made by Alderman Hale, seconded by Alderman Tanksley, to approve to make Tate Street a one-way street. All present voting yea, motion carried.

Authorize to move Police Officer Greg Hickey to the position of SGT at a rate of \$22.00 per hour

Motion was made by Alderman Dear, seconded by Alderman Hale, to authorize to move Police Officer Greg Hickey to the position of SGT at a rate of \$22.00 per hour, at his request, per the Police Chief's recommendation. All voting yea, motion carried.

Discussion Paving Project

Greg Smith with Mendrop went over the Paving project report. Mr. Smith stated if we take some information and recommendations from this book and then some recommendations from you, I think we'll get done what you want to get done.

Mayor Graves advised the Board that we should have another payment to bring us up to about \$725, 000, that we could use for a payment. So maybe we could do between \$2 and \$2.25 million for paving.

Greg Smith passed out copies of a list of roads in order according to the cost benefit rating. The higher the rating the better the road is. The cost benefit takes factors like the traffic count, the longevity of a road, the treatment and the population of an area, to figure the rating. Mr. Smith stated that the micro seal cost has gone up now, so for some roads it might be more cost effective to overlay.

Alderman Dear stated that he knows one that is horrible, and it's not listed on there. Matthews Dr. Some parts of it are bad like Scott Street.

Alderman Hale stated some of these are still under the constructions phase, the contractor will pave them.

Greg Smith stated he will just need a list of priorities from the Board, listed highest to lowest.

Alderman Moore asked how do we focus on the areas that need to be repaired and patched, then treatments, in that type of order.

Greg Smith stated it takes a road and sees what the majority of the road needs.

Alderman Moore stated I almost think we need to start there before we start on overlays on streets that are decent.

Greg Smith stated that is a way to look at it. Someone can drive around and make a list of the repairs needed, bid it out, then if any funds are left you can see what you could do next. Mr. Smith stated we could go to every ward and see what the worst places are to do patching. I would do some overlays in some places. I think the public perception would be better with that.

Alderman Moore stated I think if you time it right, we will have work being done and roads paved within some projects at the same time. It will look like a lot of roads are being done at one time.

Greg Smith stated if you patch, you will need to overlay in 6 months, no longer than a year.

Alderman Moore stated could they do a mill shelf, around the patch, to help with it. Also, could we put that in the contract documents, to require it, at least in the worst areas.

Greg Smith answered yes, we can.

Alderman Dear asked Mr. Smith if he would be checking, inspecting the work.

Greg Smith answered we can if you want us to. Mr. Smith stated they use a 12 ½ millimeter mix.

Mayor Graves stated Alderman Moore's plans sound the best, how do we go about doing that.

Greg Smith stated it will just take boots on the road to come up with cost estimates.

Mayor Graves asked if everyone else agreed.

The Board agreed.

Alderman Moore stated we can phase it, do base bids, then alternatives.

Alderman Dear asked who owns Merryhill Ranch Rd.

Jeff Rich answered the city.

Greg Smith stated it must not be too bad, it says double treatment.

Alderman Dear stated it has some bad spots. I'd like to get something done there.

Greg Smith stated Stage Rd needs an overlay on the whole street.

Alderman Hale stated chip seal it.

Greg Smith stated you could chip seal it; it would be cheaper.

Mayor Graves stated let's do that plan.

Recess

Motion was made by Alderman Dear, and seconded by Alderman Tanksley, to Recess until October 18, 2022, at 5pm. All voting yea, motion carried.

Greg Graves, Mayor

ATTEST:

Katie Harbin –City Clerk

Exhibit A