BE IT REMEMBERED that the Mayor and Board of Aldermen met on October 4, 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, Hale, Moore, and Tanksley. Also present were: City Attorney Ginger Miller, City Clerk Katie Harbin, 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 and Tourism Director Jamie Sowell, Stephanie Cunningham, Tate Record, Joe Cooper, and Jay Stapleton. Alderman Tanksley and Alderman Moore arrived late.

Alderman Hale gave the invocation.

Approve Agenda

City of Senatobia Mayor and Board of Aldermen Agenda October 4, 2022 City Hall 5pm

- 1. Call to Order, Prayer, Roll Call
- 2. Welcome
- 3. Approve Agenda
- 4. Discussion of making Tate Street one way
- 5. Approve granting ROW to Entergy to the new Wastewater Treatment Plant and Authorize Mayor Graves to sign all necessary documents
- 6. Discussion of Artificial Turf at the Sports park, Dean Thomas
- 7. Bid Results for Fire Station One Renovation AERC
- 8. Department Reports

Consent Agenda

- 9. Approve Minutes from the Regular Mayor and Board of Aldermen meeting on September 20, 2022
- 10. Approve Docket of Claims numbers: 25974 26189 for a total of \$1,369,925.99
- 11. Authorize to pay Application # 4 from W.R. Rice Construction Company, Inc., in the amount of \$185,442.76 for the Cemetery Project
- 12. Authorize to hire Stephen Hodges for the maintenance position in the Police Department, at a rate of \$14.00 per hour, pending background and drug screening results
- 13. Authorize to hire Jace Flemmings as a part time Assistant Manager for Concessions at the Sports park
- 14. Authorize to hire Madison Jones as a part time Assistant Manager for Concessions at the Sports park
- 15. Authorize to hire Malcom Benett as a part time Concession worker at the Sports park
- 16. Authorize to hire Landry Ryder as a part time Concession worker at the Sports park
- 17. Authorize to hire Morrio Neely as a full time Meter Reader in the Utility Department, pending background and drug screening results, at \$13.00 per hour (contingent upon receiving his driver's license within 90 days)

- 18. Approve Interlocal Agreements with Tate County for the Rubbish Pit, Tax Collection, Animal Shelter, Rescue, Rural Fire Protection, Fire and Emergency Medical Services, and Prisoner Care, also authorize Mayor Graves to sign all agreements
- 19. Authorize to accept the best and lowest quote to install LED String Lights on N Front St, S Front St, and Main St as part of the Downtown Revitalization Project
- 20. Authorize Mayor Graves to sign the Resolution Authorizing the North Delta Planning and Development District to prepare and submit a HOME Application

Mayor's Corner

Mid-South Waste Disposal

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

Discussion of making Tate Street one-way

Mayor Graves advised the Board that they have in front of them the diagram of what it would look like, to have Tate Street one-way, heading east.

Alderman Dear asked if any buses run through there. Alderman Dear stated it wouldn't make sense for it to be one-way in that direction if there are buses going through.

Mayor Graves answered he doesn't know; he will have to find out.

Alderman Simpson stated if the buses are not a problem, it's a good idea.

Approve granting ROW to Entergy to the new Wastewater Treatment Plant and Authorize Mayor Graves to sign all necessary documents

Motion was made by Alderman Simpson, seconded by Alderman Hale, to authorize granting ROW to Entergy to the new Wastewater Treatment Plant and Authorize Mayor Graves to sign all necessary documents. All voting yea, motion carried.

Discussion of Artificial Turf at the Sports park

Parks Director Rob Boyd introduced Sam Henry with Dalhoff Thomas Design Studio.

Mr. Henry went over the services that they offer, and what they would recommend doing field turf at the Sports park.

Mayor Graves asked Rob to clarify, we are just doing the area around the bases right.

Rob Boyd answered yes, the arch that is from the bases around to the dugout.

Alderman Dear asked if it will have drains.

Sam Henry answered yes.

Alderman Moore asked if we could reuse the drains we have.

Rob Boyd stated that he had someone come out that has worked on them before, he thinks we should be able to reuse most of them.

Mayor Graves asked if this was for all 9 fields.

Roby Boyd answered yes.

Alderman Moore asked if the company would have to bid it out.

Rob Boyd answered yes, the company would spec it out and take bids.

Mayor Graves asked what the average life expectancy was.

Sam Henry answered it was 10 - 15 years.

Motion was made by Alderman Dear, seconded by Alderman Hale, to authorize Mayor Graves to sign a Professional Services Agreement with Dalhoff Thomas Design Studio for Infield Improvements for the Sports park. All voting yea, motion carried.

Bid Results for the Fire Station One Renovation

Jonathan with AERC presented the bid results. Jonathan stated that we received one bid for a base bid amount of \$672,530.00, which is over the budget. I recommend rejecting this bid and let us go back to the drawing board and then rebid. Jonathan stated he does believe that there are others out there interested in bidding however they did not have enough time to get a bid in.

Motion was made by Alderman Simpson, seconded by Alderman Moore, to authorize to reject the bid received and readvertise at the recommendation of the Architect. All voting yea, motion carried.

Department Reports

Mayor Graves went over the department reports, asked if anyone had any questions.

No one had questions.

Consent Agenda

Mayor Graves went over each consent agenda item, numbers 9 - 20, asked if anyone had any questions.

No questions were asked.

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

Approve Minutes from the Regular Mayor and Board of Aldermen meeting on September 20, 2022

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

Approve Docket of Claims numbers: 25974 - 26189 with a total of \$1,369,925.99

Motion was made by Alderman Hale, seconded by Alderman Moore, to approve Docket of Claim numbers 25974 - 26189 for a total of \$1,369,925.99. All voting yea, motion carried.

Authorize to pay Application # 4 from W.R. Rice Construction Company, Inc., in the amount of \$185,442.76 for the Cemetery Project

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to pay Application # 4 from W.R. Rice Construction Company, Inc., in the amount of \$185,442.76. All voting yea, motion carried.

Authorize to hire Stephen Hodges for the maintenance position in the Police Department, at a rate of \$14.00 per hour, pending background and drug screening results

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to hire Stephen Hodges for the maintenance position in the Police Department, at a rate of \$14.00 per hour, pending background and drug screening results. All voting yea, motion carried.

Authorize to hire Jace Flemmings as a part time Assistant Manager for Concessions at the Sports park

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to hire Jace Flemmings as a part time Assistant Manager for Concessions at the Sports park. All voting yea, motion carried.

Authorize to hire Madison Jones as a part time Assistant Manager for Concessions at the Sports park

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to hire Madison Jones as a part time Assistant Manager for Concessions at the Sports park. All voting yea, motion carried

Authorize to hire Malcom Benett as a part time Concession worker at the Sports park

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to hire Malcom Benett as a part time Concession worker at the Sports park. All voting yea, motion carried

Authorize to hire Landry Ryder as a part time Concession worker at the Sports park

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to hire Landry Ryder as a part time Concession worker at the Sports park. All voting yea, motion carried.

Authorize to hire Morrio Neely as a full time Meter Reader in the Utility Department, pending background and drug screening results, at \$13.00 per hour

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to hire Morrio Neely as a full time Meter Reader in the Utility Department, pending background and drug screening results, at a rate of \$13.00 per hour, contingent upon receiving his driver's license within 90 days). All voting yea, motion carried.

Approve Interlocal Agreements with Tate County for the Rubbish Pit, Tax Collection, Animal Shelter, Rescue, Rural Fire Protection, Fire and Emergency Medical Services, and Prisoner Care, also authorize Mayor Graves to sign all agreements

Motion was made by Alderman Hale, seconded by Alderman Moore, to approve Interlocal Agreements with Tate County for the Rubbish Pit, Tax Collection, Animal Shelter,

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Rescue, Rural Fire Protection, Fire and Emergency Medical Services, and Prisoner Care, also authorize Mayor Graves to sign all agreements. All voting yea, motion carried.

Authorize to accept the best and lowest quote to install LED String Lights on N Front St, S Front St, and Main St as part of the Downtown Revitalization Project

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize to accept the best and lowest quote to install LED String Lights on N Front Street, S Front Street and Main Street, as part of the Downtown Revitalization Project, from Chadwick Bartram Electric & Communications for a total of \$44,809.50. All voting yea, motion carried

Authorize Mayor Graves to sign the Resolution Authorizing the North Delta Planning and Development District to prepare and submit a HOME Application

RESOLUTION

Authorizing the North Delta Planning and Development District to Prepare and Submit a HOME Application for The City of Senatobia, Mississippi

WHEREAS, The City of Senatobia, Mississippi has certain pressing Economic and Community Development needs; and

WHEREAS, the Mississippi Home Corporation has available funds under the FY-2022 HOME Program; and

WHEREAS, The City of Senatobia, Mississippi is eligible to apply for said HOME assistance; and

WHEREAS, the North Delta Planning and Development District, Inc. (NDPDD) has sufficient, experienced professional staff to prepare necessary application documents, and upon approval, to administer said HOME project;

THEREFORE, BE IT RESOLVED, by the Board of Aldermen of the City of Senatobia:

- That the North Delta Planning and Development District is hereby authorized to prepare a FY-2022 HOME Application on behalf of the City; and
- (2) That, upon approval of said application, the North Delta Planning and Development District is hereby authorized to administer said HOME project; and
- (3) That Greg Graves, in his official capacity as the Mayor, is hereby authorized to advertise and conduct required public hearings, and to sign all necessary documents, including Grant Agreements with the State of Mississippi, upon approval of said applications by the Mississippi Home Corporation.

SO ORDERED THIS THE <u>40</u> day of <u>Octo Der</u> 2022, by the Board of Aldermen of City of Senatobia, Mississippi.

Katie Harbin City Clerk

Greg Graves, Mayor City of Senatobia

Motion was made by Alderman Hale, seconded by Alderman Moore, to authorize Mayor Graves to sign the Resolution Authorizing the North Delta Planning and Development District to prepare and submit a HOME Application. All voting yea, motion carried

Mayor's Corner

<u>Mid-South Waste Disposal</u> Mayor Graves advised the Board that we have been paying for dumpster services at Hope Ministries, and while the ministries is a wonderful organization for our community, we see no reason or documentation that would give the city authority to be paying for this. We will discontinue these services.

Recess

Motion was made by Alderman Simpson, and seconded by Alderman Tanksley, to recess to October 11, 2022, at 5pm. All voting yea, motion carried.

Greg Graves, Mayor

ATTEST:

Katie Harbin – City Clerk