

Meeting Agenda

Board of Mayor and Aldermen

	George Flaggs, Jr., Mayor Michael A. Mayfield, Sr., Alderman Alex J. Monsour, Jr., Alderman	
Monday, October 16, 2017	10:00 AM	City Hall Annex Board Room

- 1. Invocation, Pledge of Allegiance and Call to Order
- 2. Roll Call
- 3. Board Comments:
- 4. Adopt Agenda

Recognitions:

Α.	<u>ID-17-1484</u>	Employee Anniversaries: 1. 20 years of service - Detriche Walker - Fire Department 2. 10 years of service - Kimberly Hopkins - Main Street	
В.	ID-17-1485	Retirement - Teresa York - Community Development	

Public Hearing:

A. <u>ID-17-1481</u> Appeal Hearing: Anthony Chiplin <u>Attachments:</u> <u>Chiplin Appeal</u>

Routine Agenda:

- A. <u>ID-17-1500</u> Oath of Office Antoinette Bradley Human Resource Director
- B. <u>ID-17-1483</u> Approve Submittal of Grant Application to Mississippi Home Corporation for Blight Elimination Program Appearing Victor Gray-Lewis/Gertrude Young

<u>ID-17-1494</u>	 Approve the following requests relating to the 2014 CDBG Public Facilities Wastewater Treatment Plant Improvement Grant Project (Blue Ink): 1. Construction Pay Application #4 in the amount of \$142,063.00 from T.L. Wallace Construction, Inc. 2. Authorize Mayor to Execute the Mississippi Development Authority, Community Services Division Request for Cash #12 (reimbursement request) in the amount of \$31,253.86
<u>Attachments:</u>	Pay App #4 - TL Wallace
	Request for Cash #12 - MDA
	Appearing Nancy Allen
<u>ID-17-1493</u>	 Accept Letter Establishing Special Assessment and Adopt Resolution/Order for Cutting, Cleaning, Demolition and Site Clearing of the following properties: 916 Walnut Street, PPIN 19181; owned by Rose Carson 1408 Bowmar Avenue, PPIN 6223; owned by Tameka Butler 1213 Randolph, PPIN 19466; owned by Jacob & Linda Love Lane Street, PPIN 15370; owned by Larry D. Minor 630 Grange Hall Road, PPIN 26302; owned by Marsha R. Park c/o Maggie Dobbs 1046 Meadow Street, PPIN 17231; owned by M.W. Price Est c/o Barbara Marshall 2509 Pearl Street, PPIN 15135; owned by Mary & Charlie Queen 1030 Meadow Street, PPIN 17226; owned by Priscella Saintal 1051 Meadow Street, PPIN 17014; owned by Jesse Watson 1909 Military Avenue, PPIN 4955; owned by H. Winston c/o Joe Minor
Attachments:	Special Assessments
	<u>Attachments:</u> ID-17-1493

Appearing Victor Gray-Lewis

Resolutions:

Е.	<u>ID-17-1482</u>	Adopt Resolution to Provide Matching Funds to Jacob's Ladder Learning Center, Inc.
	<u>Attachments:</u>	Jacob's Ladder Allocation
		Appearing Rebecca Busby
_		

Contracts:

F. <u>ID-17-1497</u> Authorize Mayor to Execute Rental Agreement with Unitech for a copier for the Senior Center

Attachments: Rental Agreement

G.	<u>ID-17-1498</u>	Authorize Mayor to Execute Professional Services Agreement with Allen & Hoshall to prepare a Waste Water Facilities Plan
	<u>Attachments:</u>	Allen & Hoshall Contract

Executive Session:

Personnel Matters:

Α.	<u>ID-17-1486</u>	Longevity - Fire Department (1)
В.	<u>ID-17-1487</u>	Longevity - Main Street (1)
C.	<u>ID-17-1499</u>	New Hire - Fire Department (1)
D.	<u>ID-17-1488</u>	Pay Adjustment - Police Department (1)
Е.	<u>ID-17-1489</u>	Resignations - Police Department (3)
F.	<u>ID-17-1490</u>	Retirement - Community Development (1)
G.	<u>ID-17-1491</u>	Termination - Police Department (1)
Н.	<u>ID-17-1492</u>	Permission to Post - Laborer - Sewer Department (1)
I.	<u>ID-17-1495</u>	Permission to Post - Court Bailiff - Police Department (1)
J.	<u>ID-17-1496</u>	Permission to Post - Permit Technician - Community Development (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Wednesday, October 25, 2017