

# AGENDA

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July 21, 2020

1. **ROLL CALL**

City Clerk Jane O'Neal  
City Attorney Many Creel Bryan

Mayor Rossie Creel  
Alderman John Russell Miller, Jr.  
Alderman Anne G. Smith  
Alderman Kevin L. Tillman, Sr.  
Alderman Shirley Wiltshire

Police Chief Danny Collier  
Fire Chief Jason Bannister  
Public Works Superintendent Sam Hale  
Code Enforcement Officer Kolby Davis

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**

4. **MINUTES** - Approval of the Minutes from the regularly-scheduled meeting held on July 7, 2020.

5. **RESIGNATION OF ALDERMAN TONY SMITH** - Acknowledge Tony Smith's resignation from his elected position as Alderman, effective July 15, 2020.

6. **RESOLUTION AND ORDER FOR A SPECIAL ELECTION** – Consider a Resolution and Order calling for a Special Election to fill the position of Alderman At-Large, vacated by Tony Smith on July 15, 2020. The Resolution and Order is required to set the Special Election on Tuesday, August 25, 2020, and to direct and authorize the City Clerk to publish a Notice of the Special Election in *The Poplarville Democrat* newspaper at least thirty (30) days before the date of the Special Election and to publish the notice for three (3) successive weeks prior to the election. The City Clerk shall also post the notice in three (3) places within the municipality at least twenty-one (21) days before the Special Election.

7. **REVIEW OF EMERGENCY DECLARATION** - Pursuant to Miss. Code Ann. Section 33-15-17, as amended, the Mayor and Board of Aldermen shall review its March 17, 2020, emergency declaration.

8. **CLAIMS DOCKET** - Approval of the Claims Docket in the amount of \$29,541.00.

9. **PAYROLL REPORT**: Approval of payroll expenditures in the amount of \$100,952.06 incurred during the month of June, 2020.

10. **ENGINEERING FIRM TO DISCUSS THE STREET PAVING PROJECT FUNDED BY THE GENERAL OBLIGATION BOND ISSUE** - The Walker Associates, PLLC, represented by Jason Lamb, Engineer, will update the Mayor and Board regarding the ongoing street paving project funded by the of 2019 General Obligation Bond Issue.

11. **TITLE WORK AND PREPARATION OF DRAINAGE EASEMENTS FOR PARCELS PPIN 032292 AND PPIN 006453 LOCATED ALONG N. JACKSON STREET** – Request authorization to engage the City Attorney to perform title work and prepare drainage easements for parcels PPIN 032292 and PPIN 006453 located along N. Jackson Street. Repairs are required to the storm water drainage system that has failed outside the public right-of-way and requires reconstruction. The pipe network discharges water collected along the public right-of-way to a nearby tributary.

**CITY DEPARTMENTS**

12. **Public Works**

13. **Code Enforcement**

14. **Fire Department**

15. **Police Department**

- 15.1 **Hire Part-time Police Officer** – Request authorization to hire a part-time Police Officer, to assist in the organization of the Evidence Room, at the rate of \$13.00 per hour, effective July 27, 2020. (This will be discussed in Executive Session.)

# AGENDA

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## 16. City Clerk

- 16.1 **Acknowledge Financial Report** - Acknowledge receipt of the Revenue and Expenditures Report for the month of June, 2020.
- 16.2 **Linda DuPont to Assist with Alderman At-Large Special Election** – Linda DuPont was hired on July 7, 2020, as a part-time Deputy Clerk, to work on an as-needed basis, to assist in the preparations for the Special Election for Mississippi Power Company Non-Exclusive Electric Franchise, scheduled for August 4, 2020, and to fill-in for other Deputy Clerks in the event of a medical leave, and to be compensated at a rate of \$12.72 per hour. Request authorization for Linda DuPont to assist, as needed, with the Alderman At-Large Special Election set for August 25, 2020.
- 16.3 **Municipal Election Commissioners for Alderman At-Large Special Election** –Ms. Janet Kennedy has volunteered to continue serving the City as an Election Commissioner during the Alderman At-Large Special Election set for August 25, 2020, and a request is made to reappoint Ms. Kennedy to serve as an Election Commissioner for said election. The other Election Commissioners, Richard Sharp and Gwen Jordan will continue to serve as Election Commissioners.
- 16.4 **Mississippi Power Franchise Fee Election (Poll) Workers Compensation** – Request authorization to compensate the August 4, 2020, Mississippi Power Franchise Fee Election (poll) workers at the rate of \$125.00 per day.
- 16.5 **Alderman At-Large Election (Poll) Workers Compensation** – Request authorization to compensate the August 25, 2020, Alderman At-Large Election (poll) workers at the rate of \$125.00 per day.
- 16.6 **2019-2020 Budget Amendments** - Request authorization to amend the 2019-2020 Budget, as needed, and as outlined in Section 21-35-25, Miss. Code Ann. (1972), which provides for the revision of the final adopted budget, and requires any amendments made to an originally adopted budget which exceed ten percent (10%) of the total amount appropriated or authorized to be expended in a particular department fund shall be published or posted within two (2) weeks of the action in a newspaper in the same manner as the final adopted budget.
- 16.7 **College Square Shopping Center Tax Increment Financing (TIF) Bond Issuance** – Under consideration is the issuance of Tax Increment Financing (TIF) Bonds for the purpose of paying the developer for a portion of allowable expenses incurred during the construction of the College Square Shopping Center, as an economic incentive for the development of the shopping center.
- 16.7.1 **10-Year TIF Bond Issue**
- |                  |           |
|------------------|-----------|
| Term             | 10 Years  |
| Interest Rate    | 5.50%     |
| Principal        | \$590,589 |
| Interest Accrued | \$192,932 |
| Annual Payment   | \$78,352  |
- 16.7.2 **15-Year TIF Bond Issue**
- |                  |           |
|------------------|-----------|
| Term             | 15 Years  |
| Interest Rate    | 6.00%     |
| Principal        | \$760,975 |
| Interest Accrued | \$414,306 |
| Annual Payment   | \$78,352  |
- 16.8 **2020-2021 Budget Review** – Continued review and discussion regarding the projected revenue and capital items requested.
- 16.9 **2020-2021 Budget Review Workshop** – Discuss setting another Budget Review Workshop.

17. **EXECUTIVE SESSION** - Discussion regarding personnel matters within the Police Department.

18. **ADJOURN** - Tuesday, August 4, 2020, at 5:00 p.m.