January 5, 2021

1. ROLL CALL

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

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

City Clerk Jane O'Neal City Attorney Manya Creel Bryan

2. INVOCATION

3. PLEDGE OF ALLEGIANCE TO THE FLAG

- 4. **MINUTES** Approval of the Minutes from the regularly-scheduled meeting held on December 15, 2020.
- 5. **CLAIMS DOCKET -** Approval of the Claims Docket in the amount of \$119,626.28.
- 6. **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.

7. ANNUAL REAPPOINTMENTS:

- 7.1 **Appoint City Attorney** Appoint City Attorney at the rate of \$850.00 monthly retainer, \$175.00 per hour for legal services performed outside Board Meetings, and \$200.00 for court/litigation related matters. The current City Attorney is Ms. Manya Creel Bryan, doing business as the law firm of Manya Creel Bryan, LLC.
- 7.2 **Appoint City Judge** Appoint Judge at a rate of \$850.85 per month. The current City Judge is Mr. Richard C. Fitzpatrick
- 7.3 **Appoint City Prosecuting Attorney -** Appoint City Prosecuting Attorney at a rate of \$700.00 per month. The current City Prosecuting Attorney is Mr. Corey Clay Cranford.
- 7.4 **Appoint City Public Defender -** Appoint City Public Defender at a rate of \$345.00 per month. The current City Public Defender is Mr. Kevin R. Roberts.
- 7.5 **Appoint City Public Defender** Appoint City Public Defender at a rate of \$345.00 per month. The current City Public Defender is Mr. Jansen Owen, dba Owen Law firm, PLLC.
- 8. **OPENING CITY HALL FOR BACK TO BUSINESS AS USUAL** A discussion regarding opening the City Hall for public access to allow back to business as usual. Currently, City Hall is operating via the drive-through window. (This matter was previously taken under advisement.)

CITY DEPARTMENTS

9. Public Works

- 9.1 **404 West North Street Infrastructure** Consider engaging The Walker Associates, PLLC, represented by Jason Lamb, Engineer, to assess the damage and determine the repair needed at 404 West North Street, as a oak large tree has damaged the storm drain and sidewalk, and has the potential to damage the adjacent water line.
- 9.2 Water Meter Account Adjustment: Mississippi Power Company Request adjustment on Account Number 02-0170000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$1,450.96, resulting in an adjusted balance of \$82.39.
- 9.3 **Water Meter Account Adjustment:** Charles Walsh Request adjustment on Account Number 02-0224000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$74.36, resulting in an adjusted balance of \$70.93.
- 9.4 **Water Meter Account Adjustment: Victoria Grambling** Request adjustment on Account Number 03-0172001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$125.84, resulting in an adjusted balance of \$143.85.

- 9.5 **Water Meter Account Adjustment: Christopher Judge** Request adjustment on Account Number 02-0227001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$127.38, resulting in an adjusted balance of \$56.52.
- 9.6 **Water Meter Account Adjustment:** Sherry Davis Request adjustment on Account Number 03-0228000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$177.94, resulting in an adjusted balance of \$65.83.
- 9.7 **Water Meter Account Adjustment: Angela Denise Smith** Request adjustment on Account Number 04-0185000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$344.24, resulting in an adjusted balance of \$153.54.
- 9.8 **Water Meter Account Adjustment: Pomp and Bees** Request adjustment on Account Number 05-0082001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$320.64, resulting in an adjusted balance of \$100.53.
- 9.9 **Water Meter Account Adjustment: Gary Jackson** Request adjustment on Account Number 06-0029000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$72.57, resulting in an adjusted balance of \$38.00.
- 9.10 **Water Meter Account Adjustment: David Morris** Request adjustment on Account Number 06-0043000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$194.75, resulting in an adjusted balance of \$59.60.
- 9.11 **Water Meter Account Adjustment: Patricia Stein** Request adjustment on Account Number 06-0111001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$252.56, resulting in an adjusted balance of \$36.50.
- 9.12 **Water Meter Account Adjustment: Resteel Express Services** Request adjustment on Account Number 06-0124000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$438.53, resulting in an adjusted balance of \$108.94.
- 9.13 **Water Meter Account Adjustment: Ten Plus Properties** Request adjustment on Account Number 06-0128000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$80.33, resulting in an adjusted balance of \$53.35.
- 9.14 **Water Meter Account Adjustment: Germaine Martin** Request adjustment on Account Number 06-0276000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$58.76, resulting in an adjusted balance of \$181.62.
- 9.15 **Water Meter Account Adjustment: Jacobs Well Thrift Store** Request adjustment on Account Number 07-0002000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$297.32, resulting in an adjusted balance of \$71.69.
- 9.16 **Water Meter Account Adjustment: Jacob Owen** Request adjustment on Account Number 07-0063000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$232.44, resulting in an adjusted balance of \$150.30.
- 9.17 **Water Meter Account Adjustment: Jo Laurin Davis** Request adjustment on Account Number 07-0067000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$867.88, resulting in an adjusted balance of \$66.25.
- 9.18 **Water Meter Account Adjustment: Don Digiovanni, Jr.** Request adjustment on Account Number 07-0104001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$44.28, resulting in an adjusted balance of \$38.82.

- 9.19 **Water Meter Account Adjustment: Amber Gamber** Request adjustment on Account Number 07-0191001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$376.38, resulting in an adjusted balance of \$66.73.
- 9.20 **Water Meter Account Adjustment: Nikki Ann Slade** Request adjustment on Account Number 07-0261001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$108.24, resulting in an adjusted balance of \$57.96.
- 9.21 **Water Meter Account Adjustment: Dale Raymond Paige** Request adjustment on Account Number 07-0280000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$31.16, resulting in an adjusted balance of \$84.00.
- 9.22 **Water Meter Account Adjustment: Amanda Barrow** Request adjustment on Account Number 08-0081001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$713.96, resulting in an adjusted balance of \$143.75.
- 9.23 **Water Meter Account Adjustment: Anthony McClendon** Request adjustment on Account Number 08-0107001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$72.28, resulting in an adjusted balance of \$66.25.
- 9.24 **Water Meter Account Adjustment: Jayne Mora Graham** Request adjustment on Account Number 08-0134000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$56.68, resulting in an adjusted balance of \$66.25.
- 9.25 **Water Meter Account Adjustment: Beth Armstrong** Request adjustment on Account Number 08-0156000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$451.44, resulting in an adjusted balance of \$36.50.
- 9.26 **Water Meter Account Adjustment: Jeffery Campbell** Request adjustment on Account Number 08-0191000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$580.38, resulting in an adjusted balance of \$82.39.
- 9.27 **Water Meter Account Adjustment: Dawn Stanford** Request adjustment on Account Number 08-0262000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$110.76, resulting in an adjusted balance of \$68.33.
- 9.28 **Water Meter Account Adjustment: Jessica Putnam** Request adjustment on Account Number 09-0003001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$126.88, resulting in an adjusted balance of \$66.25.
- 9.29 **Water Meter Account Adjustment: Greggory Amacker** Request adjustment on Account Number 09-0048001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$76.96, resulting in an adjusted balance of \$65.50.
- 9.30 **Water Meter Account Adjustment: Jacobs Well Ministry** Request adjustment on Account Number 09-0293001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$629.62, resulting in an adjusted balance of \$72.34.
- 9.31 **Water Meter Account Adjustment: Tina Johnson Smith** Request adjustment on Account Number 09-0347002. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$239.14, resulting in an adjusted balance of \$47.38.
- 9.32 **Water Meter Account Adjustment: John Grant** Request adjustment on Account Number 09-0372000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$76.96, resulting in an adjusted balance of \$66.25.

- 9.33 **Water Meter Account Adjustment: Justin Larue Langlois** Request adjustment on Account Number 09-0409002. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$138.84, resulting in an adjusted balance of \$66.25.
- 9.34 **Water Meter Account Adjustment: Terrance Forrest** Request adjustment on Account Number 02-0112003. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$137.28, resulting in an adjusted balance of \$112.50.
- 9.35 **Water Meter Account Adjustment: Kreative Kingdom** Request adjustment on Account Number 09-0345000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$130.20, resulting in an adjusted balance of \$130.20.
- 9.36 **Water Meter Account Adjustment: Robert Saucier** Request adjustment on Account Number 06-0121000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$86.10, resulting in an adjusted balance of \$24.60.

10. Code Enforcement

11. Fire Department

- Revision to Vacation Accrual Policy Fire Chief to discuss changing the vacation accrual

 policy for the Poplarville Fire Department to reflect the same policies of other area fire
 - departments. The current vacation policies for the City of Picayune and the City of Bay St. Louis will be presented. (This matter was previously taken under advisement.)
 - 11.2 **Hire Full-Time Deputy Fire Chief** Consider hiring a full-time Deputy Fire Chief at a rate not to exceed \$13.87 per hour, to be discussed in Executive Session. (This matter was previously taken under advisement.)

12. Police Department

- 12.1 National Incident-Based Reporting System (NIBRS) Compliance Police Chief Daniel
 - L. Collier will update the Mayor and Board of Aldermen on the Police Department's progress regarding the National Incident-Based Reporting System (NIBRS) compliance as it relates to the Pearl River County E-911 System. As of December 28, 2020, the Mississippi Department of Public Safety has informed the City that the Police Department has achieved NIBRS compliance.

13. City Clerk

- 13.1 Appoint Michele L. Lewis as Municipal Election Commissioner to Replace Janet B.
 - **Kennedy** Consider appointing Ms. Michele L. Lewis as a Municipal Election Commissioner to serve the remainder of the current term, through June 30, 2021. If approved, Ms. Lewis will replace Ms. Janet B. Kennedy.
- 13.2 **Relocation of Poplarville Municipal Court Courtroom** The Poplarville Municipal Court Courtroom has been relocated from its old location, 204 South Julia Street, to a new location, Pearl River County Courthouse located at 100 South Main Street, more specifically, the new Annex building, just North of the original courthouse.
- 14. **GREEN SPACE** Alderwoman Anne Gendusa Smith will discuss the topic of green space, as it relates to the City's Ordinance.
- 15. **5G BROADBAND CELLULAR NETWORKS** Alderwoman Anne Gendusa Smith will discuss the topic of 5G broadband cellular networks.
- 16. **EVENT REQUEST: EASTER EGG HUNT** Gage Gordon, Student Pastor at the First Baptist Church, has requested approval to conduct an *Easter Egg Hunt* for children, preschool through the fifth grade, on March 27, 2021, from 8:00 a.m.-12:00 p.m., at the City Park.
- 17. **EXECUTIVE SESSION** Discussion regarding personnel matters within the Fire Department.

18. **ADJOURN -** Tuesday, January 19, 2021, at 5:00 p.m.