

AGENDA

February 2, 2021

1. ROLL CALL

City Clerk Jane O'Neal
City Attorney Many Creel Bryan

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

Police Chief Daniel L. 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 January 19, 2021.

5. **MINUTES: POPLARVILLE PLANNING COMMISSION** – Acknowledge receipt of a copy of the Minutes from the Planning Commission meeting held on January 28, 2021.

6. **CLAIMS DOCKET** - Approval of the Claims Docket in the amount of \$107,177.98.

7. **RESOLUTION HONORING THE POPLARVILLE HIGH SCHOOL FOOTBALL TEAM** – The Poplarville High School Football Team will be honored with a Resolution to commemorate their 2020 Mississippi Class 4A South State Championship, winning it for the fourth time in five years.

8. **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.

CITY DEPARTMENTS

9. Public Works

9.1 **Engage Dungan Engineering, PA, Columbia, MA, to Assess the Need to Replace the Pier at Poplar Springs Lake** – Request consideration to engage Dungan Engineering, PA, Columbia, MS, to assess the need to replace the Pier at Poplar Springs Lake.

9.2 **Water Meter Account Adjustment: Judith Baxter** – Request adjustment on Judith Baxter's Account Number 08-0261000. The current balance on the account is \$533.09. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$471.12, resulting in an adjusted balance of \$62.87.

9.3 **Water Meter Account Adjustment: William J. Mann** – Request adjustment on William J. Mann's Account Number 07-0181001. The current balance on the account is \$200.23. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance would be reduced by \$143.09, resulting in an adjusted balance of \$57.14.

10. Code Enforcement

11. Fire Department

11.1 **Repair of 2005 GMC Pickup Truck VIN 2GTEC19V951323265** – Discussion regarding the repair of the Fire Department's 2005 GMC Pickup Truck VIN 2GTEC19V951323265, previously damaged in an accident.

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 current status of the National Incident-Based Reporting System (NIBRS), and the transition to the new Pearl River County E-911 System.

12.2 **Surplus 2009 Dodge Charger (VIN NUMBER 2B3KA43V89H567250)** – Request consideration to surplus the previously donated 2009 Dodge Charger (VIN NUMBER

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- 2B3KA43V89H567250), donated by the City of Lucedale, and remove the vehicle from the City's inventory, and allow the vehicle to be sold.
- 12.3 **Surplus 2009 Dodge Charger (VIN NUMBER 2B3KA43VX9H567251)** – Request consideration to surplus the previously donated 2009 Dodge Charger (VIN NUMBER 2B3KA43VX9H567251), donated by the City of Lucedale, and remove the vehicle from the City's inventory, and allow the vehicle to be sold.
- 12.4 **Surplus 2006 Ford F-15 Pickup Truck (VIN NUMBER 1FTRX12W96NB38626)** - Request consideration to surplus one 2006 Ford F-15 pickup truck (VIN NUMBER 1FTRX12W96NB38626), previously assigned to Captain Kimble Farmer, and remove the vehicle from the City's inventory, and allow the vehicle to be sold.
- 12.5 **Surplus 2000 Oldsmobile Bravada SUV (VIN NUMBER 1GHDT13WXY2217337)** - Request consideration to surplus one 2000 Oldsmobile Bravada (VIN NUMBER 1GHDT13WXY2217337), acquired by the City in March, 2017, through a Declaration of Forfeiture, and remove the vehicle from the City's inventory, and allow the vehicle to be sold. In March, 2017, the property had an approximate value of \$2,081.00. The above-described vehicle was forfeited under the provisions of Mississippi law to the Poplarville Police department and the 15th Circuit Court District Attorney's Office, to be used or disposed of according to law, with the Poplarville Police Department receiving possession of the vehicle and with the 15th Circuit Court District Attorney's Office receiving 20% of the proceeds of the property from the sale thereof.
- 12.6 **Police Chief's Certificate of Completion of the Executive Training Program** – Request authorization to spread upon the official Minutes, Police Chief Daniel L. Collier's Certificate of Completion for the successful completion of the forty-hour Executive Training Program, as required by Mississippi Code Sec. 45-6-19(1), administered by the Mississippi Association of Chiefs of Police, in January, 2021.
13. **City Clerk**
- 13.1 **Leak Adjustment Request** – Mr. Edward T. Bolton has requested consideration of a leak adjustment on Account Number 08-0259001. The current balance on the account is \$100.98. Based upon the average consumption for the six months prior to the leak, the account balance would be reduced by \$69.68, resulting in an adjusted balance of \$31.30.
- 13.2 **Leak Adjustment Request** – Ms. Hester J. Henry has requested consideration of a leak adjustment on Account Number 02-0096000. The current balance on the account is \$49.42. Based upon the average consumption for the six months prior to the leak, the account balance would be reduced by \$13.42, resulting in an adjusted balance of \$36.50.
- 13.3 **Leak Adjustment Request** – Mr. Marcus R. Houston has requested consideration of a leak adjustment on Account Number 04-0385001. The current balance on the account is \$155.17. Based upon the average consumption for the six months prior to the leak, the account balance would be reduced by \$88.92, resulting in an adjusted balance of \$66.25.
- 13.4 **City Clerk Spring Session Virtual Certified Municipal Clerk Training Seminar** – Request authorization to participate in Mississippi State University's, Extension Center for Governmental and Community Development, Certified Municipal Clerk Spring virtual training seminar, March 10-12, at a cost of \$200.00.
14. **EXECUTIVE SESSION** - Discussion regarding personnel matters within the Police Department.
15. **ADJOURN** - Tuesday, February 16, 2021, at 5:00 p.m.