

AGENDA

February 16, 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 February 2, 2021.

5. **MINUTES** - Approval of the Minutes from the special called meeting held on February 15, 2021.

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. **CITY SQUARE PARK – PHASE III DEVELOPMENT CHANGE ORDER NUMBER 1 - PAINTING OF ALL EXPOSED CONCRETE MASONRY UNITS** - The Mississippi Development Authority's Small Municipalities Limited Population Grant Program awarded the City a \$150,000 grant (SM-19-895) for the City Square Park - Phase III Development. Architect Christian Landry, representing Landry, Lewis, and Germany Architects, P.A, of Hattiesburg, Mississippi, is requesting authorization to issue *Change Order Number 1- Painting of all Exposed Concrete Masonry Units* to MitchCo Construction, Inc., at an additional cost of \$850.00.

8. **CITY SQUARE PARK – PHASE III: REQUEST FOR CASH NUMBER 2 – MITCHCO CONSTRUCTION, INC.** - Request authorization for the Mayor and City Clerk to execute the Mississippi Development Authority's (MDA) Small Municipalities Grant Number SM-19-895 Request for Cash Number 2, submitted by South Mississippi Planning and Development District, in the amount of \$25,413.45, for work performed for the City Square Park – Phase III project by MitchCo Construction, Inc.

9. **CLAIMS DOCKET** - Approval of the Claims Docket in the amount of \$75,865.25

CITY DEPARTMENTS

10. **Public Works**

11. **Code Enforcement**

12. **Fire Department**

12.1 **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. This item was continued from February 2, 2021, in order for the Fire Chief to obtain an additional quote(s).

12.2 **Amend January 19, 2021, Board Order accepting Residential Services, LLC's Quote for \$1,800.00 for the Replacement of Existing Bay Lights at the Fire Station to be Replaced with LED Lights, to Include Additional New Exterior Floodlights at a Cost of \$511.20** - The Fire Chief solicited a quote from Residential Services, LLC, for the purpose of removing the old engine bay lights at the Fire Station and replacing them with LED bay lights, at a cost of \$1,800.00, and the work was approved by a Board Order on January 19, 2021. Request approval for the additional \$511.20 in expenses for the two new exterior floodlights, and to authorize the Purchase Order to be amended from the original amount of \$1,800.00 to \$2,311.20.

13. **Police Department**

13.1 **National Incident-Based Reporting System (NIBRS) Compliance** - Police Chief Daniel

AGENDA

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.

14. City Clerk

- 14.1 **Leak Adjustment Request** – Mary & Joshua Frierson have requested consideration of a leak adjustment on Account Number 04-0108000. The current balance on the account is \$392.52. Based upon the average consumption for the six months prior to the leak, the account balance would be reduced by \$271.16, resulting in an adjusted balance of \$121.36.
 - 14.2 **Leak Adjustment Request** – Mr. Richard Langston has requested consideration of a leak adjustment on Account Number 07-0128001. The balance on this new account at January 31, 2021, was \$115.11. Based upon the average consumption at this location prior to the leak, the account balance would be reduced by \$93.48.
 - 14.3 **Leak Adjustment Request** – Mr. Ottis Amacker has requested consideration of a leak adjustment on Account Number 07-0279000. The current balance on the account is \$92.77. Based upon the average consumption for the six months prior to the leak, the account balance would be reduced by \$27.06, resulting in an adjusted balance of \$65.71.
 - 14.4 **Payroll Report** - Approval of payroll expenditures in the amount of \$103,731.78 incurred during the month of January, 2021.
 - 14.5 **Acknowledge Financial Report** - Acknowledge receipt of the Revenue and Expenditures Report incurred during the month of January, 2021.
 - 14.6 **Privilege License Register** - Approve the Privilege License Register for the month of January, 2021.
15. **CONSIDER APPOINTING MR. ADAM FULKS TO THE POPLARVILLE PLANNING COMMISSION** – Consider appointing Mr. Adam Fulks to the Poplarville Planning Commission in order to fill the vacant position.
16. **EXECUTIVE SESSION** - Discussion regarding personnel matters within the Police Department.
17. **ADJOURN** - Tuesday, March 2, 2021, at 5:00 p.m.