April 6, 2021

Mayor Rossie Creel

1. ROLL CALL

Alderman Daniel H. Brown
Alderman John Russell Miller, Jr.
City Clerk Jane O'Neal
City Attorney Manya Creel Bryan
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

2. INVOCATION

- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. **MINUTES** Approval of the Minutes from the regularly-scheduled meeting held on March 16, 2021.
- 5. **MINUTES: POPLARVILLE PLANNING COMMISSION** Acknowledge receipt of a copy of the Minutes from the Planning Commission meeting held on March 25, 2021.
- 6. **PROCLAMATION SEXUAL ASSAULT AWARENESS MONTH** The Gulf Coast Center for Nonviolence, Inc. has requested that the City declare the month of April, 2021, as Sexual Assault Awareness Month.
- 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. CITY SQUARE PARK PHASE III: REQUEST FOR CASH NUMBER 4 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 4, submitted by South Mississippi Planning and Development District, in the amount of \$34,259.85, for work performed for the City Square Park Phase III project by MitchCo Construction, Inc.
- 9. CITY SQUARE PARK PHASE III: REQUEST FOR A FIVE-DAY CONTRACTUAL EXTENSION OF TIME BY MITCHCO CONSTRUCTION, INC. MitchCo Construction, Inc. requests approval of a five-day contractual extension of time due to inclement weather impacting the completion of the Mississippi Development Authority's (MDA) Small Municipalities Grant Number SM-19-895 City Square Park Phase III project.
- 10. **CLAIMS DOCKET -** Approval of the Claims Docket in the amount of \$167,443.65.
- 11. **GOLF CART ORDINANCE** Consideration of an Ordinance to "Allow the Operation of Golf Carts and Low-Speed Vehicles on Certain Public Roads and Streets within the City of Poplarville, Mississippi".

CITY DEPARTMENTS

12. Public Works

12.1 **Removal of Inventory Items** – The Superintendent of Public Works has requested that the following group of items be declared as surplus, and subsequently removed from the City's Public Works Department's inventory:

City #2466 Stihl KM91R Power Head City #0787 Shindaiwa Weed Eater City #1860 Shindaiwa Weed Eater City #2300 Echo Weed Eater City #2205 Echo SRM225 Weed Eater City #No Tag Stihl KM90R City #1519 Shindaiwa Edger City #2299 Echo SRM225 Weed Eater City Tag Worn Shindaiwa T242 Weed Eater City #1735 Shindaiwa Weed Eater City #No Tag Stihl Power Head City #No Tag Stihl Power Head City #1522 Husqvarna 272K Cut Off Saw City #1547 Stihl MS250 Chainsaw

Stihl MS250 Chainsaw

City #1524

13. Code Enforcement

- 13.1 **Java Moe's Coffee Company Sign Variance** On March 25, 2021, the Poplarville Planning Commission (PPC) conducted a public hearing regarding a sign variance requested by Java Moe's Coffee Company, located at 102 Highway 11 North, Suite 8. There was no public objection, and the PPC recommends that the Board of Alderman approve the sign variance.
- 13.2 **Pearl River County Hospital and Nursing Home Sign Variance** On March 25, 2021, the Poplarville Planning Commission (PPC) conducted a public hearing regarding a sign variance requested by the Pearl River County Hospital and Nursing Home, located at 305 West Moody Street. The PPC requested an updated architectural drawing that accurately portrays where the sign will actually be placed. All other elements of the sign are to remain the same. There was no public objection, and the PPC recommends that the Board of Alderman approve the sign variance, with the stipulation that the updated architectural renderings be submitted, in advance, to Mr. Kolby Davis, City Code Enforcement Officer, for review.
- 13.3 **SWA Championship Wrestling, LLC Banner/Sign Authorization** Mr. Steven Odom, representing SWA Championship Wrestling, LLC, has requested authorization to erect three banners/signs to remain from April 11 18, 2021, in order to promote an event.

14. Fire Department

15. Police Department

- 15.1 **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.
- 15.2 **Travel Authorization** The Police Chief requests authorization for Captain Michael McClantoc to attend a National Incident-Based Reporting System (NIBRS) training class, to be held on May 4, 2021, at the Criminal Information Center in Pearl, Mississippi. The eight-hour class is free. Meals and the use of a City Police vehicle are also requested. Reimbursement for authorized expenses will be at the rate set forth by the Mississippi State Department of Finance and Administration, Office of Purchasing.

16. City Clerk

- 16.1 **Leak Adjustment Request** Mr. Sherman Gaspar has requested consideration of a leak adjustment on Account Number 05-0195001. The current balance on the account is \$99.91. Based upon the average consumption for the six months prior to the leak, the account balance would be reduced by \$54.12, resulting in an adjusted balance of \$45.79.
- 16.2 **Leak Adjustment Request** Mr. Kipp L. Smith has requested consideration of a leak adjustment on Account Number 03-0243001. The current balance on the account is \$4,822.17. Based upon the average consumption for the six months prior to the leak, the account balance would be reduced by \$4,748.12, resulting in an adjusted balance of \$74.05. Mr. Smith has paid \$80.00, so after the credit is applied, the resulting balance on the account will be a credit of \$5.95.
- 17. **EVENT REQUEST: POPLARVILLE NIGHT OUT A NIGHT OF WORSHIP** The Lighthouse of Hope Church has requested approval to conduct Poplarville Night Out A Night of Worship on May 9, 2021, from 5:00 p.m. to 9:00 p.m., at the Town Green/City Square Park.
- 18. **EVENT REQUEST: DE'MYIA HOOKER'S STUDENT GOVERNMENT ASSOCIATION SERVICE PROJECT** –Ms. De'Myia Hooker has requested approval to use the Town Green/City Square Park in order to conduct her Student Government Association Student project on April 17, 2021, from 12:00 p.m. to 2:00 p.m. She plans on serving a hot meal to the public, free of charge.
- 19. **EXECUTIVE SESSION** Discussion regarding City Hall personnel matters.
- 20. ADJOURN Tuesday, April 20, 2021, at 5:00 p.m.