



City of Laurel

401 N. 5th Avenue
Laurel, MS 39440
www.laurelms.com

Regular Meeting Minutes City Council

Tuesday, April 2, 2024

5:30 PM

Council Chambers

CALL TO ORDER

Present: 7 - Councilperson Jason Capers, Councilperson Kevin Kelly, Council President Tony Thaxton, Vice President George Carmichael, Councilperson Andrea Ellis, Councilperson Grace Amos and Councilperson Shirley Jordan

Staff: 2 - Mayor Johnny Magee and City Council Clerk Sharon King

Staff Absent: 1 - City Attorney Deidra Bassi

PRAYER

Councilperson Grace Amos

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

APPROVAL OF MINUTES

A. [ID 24-7100](#) March 19, 2024

Attachments: [CoL Minutes of 03192024](#)

A motion was made by Councilperson Grace Amos, seconded by Councilperson Kevin Kelly, that the Minutes be approved. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

1. CONFIRMATION OF AGENDA

A motion was made by Councilperson Kevin Kelly, seconded by Councilperson Jason Capers, that the agenda be approved as printed. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

2. PRESENTATION AGENDA

3. PUBLIC AGENDA

A. PUBLIC HEARING

1. SET PUBLIC HEARING

A. [ID 24-7099](#)

Consider adopting an Order to set a date of May 7, 2024 to conduct a public hearing in regards to the properties listed to determine whether or not the properties are in such a state of dilapidation so as to be a menace to the public health of the community:

- A. Floyd Stricjavvar Strickland, dilapidated structure at 1432 Old Amy Rd. PPIN 31646 W2
- B. Francis Schlaff, dilapidated structure at 318 E. 18th St. PPIN 37453 W4
- C. Lue Creasie McGill, dilapidated structure at 2219 N. 3rd Ave. PPIN 11738 W4
- D. Benjamin George Lilley Jr., dilapidated structure at 107 Ellisville Blvd. PPIN 9639 W5
- E. Andrew Charles Pruitt, dilapidated structure at 910 S. 8th Ave. PPIN 10333 W6
- F. David Yeates & Kimberly Yeates, dilapidated structure at 830 S. Magnolia St. PPIN 8482 W7
- G. Mota ADA Karina Mendez ET VIR, dilapidated structure at 2007 Airport Dr. PPIN 30703

Attachments: [Sets 5-7-24](#)
[10 Day Notices-03212024172611](#)

A motion was made by Councilperson Kevin Kelly, seconded by Councilperson Jason Capers, that the Order to Set Hearing be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

2. CONDUCT PUBLIC HEARING

A motion was made by Councilperson Grace Amos, seconded by Vice President George Carmichael, that the be conduct a public hearing. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

A. [ID 24-7102](#)

Consider adopting a Resolution to conduct a public hearing on April 2, 2024 in regards to property located at 128 W. 23rd St. belonging to James E. Cooley, to determine whether or not the property is in such a state of dilapidation so as to be a menace to the public health and safety of the community. Property is located in Ward 4.

Attachments: [Resolution 128 W. 23rd St.\(demo\)](#)
[128 W. 23rd St. 4-2-2024](#)
[R.128 W 23rd St-03152024130650](#)
[P.128 W 23rd St-03152024130727](#)

A motion was made by Vice President George Carmichael, seconded by Councilperson Kevin Kelly, that the Resolution be adopted as amended, 30 days extension allowing owner to see if property can be repaired. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

B. [ID 24-7103](#)

Consider adopting a Resolution to conduct a public hearing on April 2, 2024 in regards to property located at 1507 Meridian Ave. belonging to Barbara Toliver, to determine whether or not the property is in such a state of dilapidation so as to be a menace to the public health and safety of the community. Property is located in Ward 4

Attachments: [Resolution 1507 N. Meridian Ave.\(demo\)](#)
[1507 N. Meridian Ave. 4-2-2024](#)
[R.1507 N. Meridian Ave-03152024141046](#)
[P.1507 N.Meridian Ave-03152024130912](#)

A motion was made by Vice President George Carmichael, seconded by Councilperson Andrea Ellis, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

C. [ID 24-7104](#)

Consider adopting a Resolution to conduct a public hearing on April 2, 2024 in regards to property located at 112 Stainton St., belonging to J House Properties LLC, to determine whether or not the property is in such a state of dilapidation so as to be a menace to the public health and safety of the community. Property is located in Ward 5

Attachments: [Resolution 112 Stainton St.\(demo\)](#)
[112 Stainton St. 4-2-2024](#)
[R.112 Stainton St-03152024131417](#)
[P.112 Stainton St-03152024131442](#)

A motion was made by Councilperson Andrea Ellis, seconded by Vice President George Carmichael, that the Resolution be adopted as amended, allowing a 60 days extension. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

D. [ID 24-7105](#)

Consider adopting a Resolution to conduct a public hearing on April 2, 2024 in regards to property located at 609 Masonite Dr. belonging to Gwendolyn Hutton Lee, to determine whether or not the property is in such a state of dilapidation so as to be a menace to the public health and safety of the community. Property is located in Ward 5

Attachments: [Resolution 609 Masonite Dr.\(demo\)](#)
[609 Masonite Dr. 4-2-2024](#)
[R.609 Masonite Dr-03152024141748](#)
[P.609 Masonite Dr-03152024130602](#)

A motion was made by Councilperson Andrea Ellis, seconded by Vice President George Carmichael, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

E. [ID 24-7106](#)

Consider adopting a Resolution to conduct a public hearing on April 2, 2024 in regards to property located at 1032 N. Dr. Deborrah Hyde Ave. belonging to August Nicholson, to determine whether or not the property is in such a state of dilapidation so as to be a menace to the public health and safety of the community. Property is located in Ward 5

Attachments: [Resolution 1032 N. Dr. Deborrah Hyde Ave.\(demo\)](#)
[1032 N. Dr. Deborrah Hyde Ave. 4-2-2024](#)
[R.1032 Dr.Deborrah Hyde Ave. N-03152024132228](#)
[P.1032 Dr.Deborrah Hyde Ave. N-03152024132249](#)

A motion was made by Councilperson Andrea Ellis, seconded by Vice President George Carmichael, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

F. [ID 24-7107](#)

Consider adopting a Resolution to conduct a public hearing on April 2, 2024 in regards to property located at 831 S. 6th Ave. belonging to Chalmas Lee Donald, to determine whether or not the property is in such a state of dilapidation so as to be a menace to the public health and safety of the community. Property is located in Ward 6

Attachments: [Resolution 831 S. 6th Ave.\(demo\)](#)
[831 S. 6th Ave. 4-2-2024](#)
[R.831 S. 6th Ave-03152024131712](#)
[P.831 S. 6th Ave-03152024131655](#)

A motion was made by Councilperson Grace Amos, seconded by Councilperson Andrea Ellis, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

G. [ID 24-7108](#)

Consider adopting a Resolution to conduct a public hearing on April 2, 2024 in regards to property located at 835 S.6th Ave. belonging to Zouhair Wafiq, to determine whether or not the property is in such a state of dilapidation so as to be a menace to the public health and safety of the community. Property is located in Ward 6

Attachments: [Resolution 835 S. 6th Ave.\(demo\)](#)
[835 S. 6th Ave. 4-2-2024](#)
[R.835 S.6th Ave-03152024131817](#)
[P.835 S.6th Ave-03152024131847](#)

A motion was made by Councilperson Grace Amos, seconded by Councilperson Kevin Kelly, that the Resolution to be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

H. [ID 24-7109](#)

Consider adopting a Resolution to conduct a public hearing on April 2, 2024 in regards to property located at 2208 Center Ave. belonging to Walter Gordon Est. % Dorothy M. Jones, to determine whether or not the property is in such a state of dilapidation so as to be a menace to the public health and safety of the community. Property is located in Ward 7

Attachments: [Resolution 2208 Center Ave.\(demo\)](#)
[2208 Center Ave. 4-2-2024](#)
[R.2208 Center Ave-03152024131537](#)
[P.2208 Center Ave-03152024131558](#)

A motion was made by Councilperson Shirley Jordan, seconded by Councilperson Andrea Ellis, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

B. CITIZENS HEARING

C. CITIZENS FORUM

4. POLICY AGENDA

A. [ID 24-7116](#)

Consider adopting an Order acknowledging that Butler Snow filed the Continuing Disclosure Statement on the behalf of the City of Laurel, Mississippi.

Attachments: [order - Cont Disclosure State 2024 REPORT](#)
[FY 2023 Continuing Disclosure Invoice and Submissions - City of Laurel MS](#)

A motion was made by Councilperson Kevin Kelly, seconded by Councilperson Jason Capers, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

B. [ID 24-7092](#)

Consider adopting a Resolution Authorizing Application by the City of Laurel to the Mississippi Forestry Commission for the TREES MS program.

Attachments: [RES Authorize Application to TREES MS 2024](#)
[RES Authorize Application toTREES MS 2024 Exhibit A](#)

A motion was made by Councilperson Andrea Ellis, seconded by Councilperson Jason Capers, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

C. [ID 24-7095](#)

Consider adopting a Resolution Authorizing Application by the City of Laurel to the Mississippi Department of Wildlife, Fisheries and Parks for a Federal Land and Water Conservation Fund Grant Under the Outdoor Recreation Program for a Project at Mason Park and to Advertise a Public Hearing for Same.

Attachments: [RESAuthAppMDWFPGrantMasonPark2024](#)
[RESAuthAppMDWFPGrantMasonPark2024. ExhibitA](#)

A motion was made by Councilperson Grace Amos, seconded by Councilperson Andrea Ellis, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

D. [ID 24-7096](#)

Consider adopting a Resolution Authorizing Application by the City of Laurel to the Kubota Hometown Proud 2024 Grant Program.

Attachments: [RESOLUTION Apply for Kubota Hometown Proud Grant 2024](#)
[RESOLUTION Apply for Kubota Hometown Proud Grant 2024.ExhibitA](#)

A motion was made by Councilperson Jason Capers, seconded by Councilperson Kevin Kelly, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

E. [ID 24-7115](#)

Consider adopting a Resolution regarding Authorization of the Mayor to Sign the Request For Cash and the Reporting Worksheet Under the State of Mississippi CDBG Program Project Number 1138-22-228-PF-01 and make the requested payment of invoices related to Application #3.

Attachments: [order - CDBG Payment Request 040224](#)
[CDBG PAYMENT REQUEST NEEL SCHAFFER 3](#)

A motion was made by Councilperson Jason Capers, seconded by Councilperson Kevin Kelly, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

F. [ID 24-7098](#)

Consider adopting a Resolution Authorizing Application for a Safe Streets and Roads for All (SS4A) grant through the United States Department of Transportation.

Attachments: [RESAuthorizeApplicationUSDOTGrant4.2.24](#)

A motion was made by Councilperson Kevin Kelly, seconded by Councilperson Grace Amos, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

G. [ID 24-7113](#)

Consider adopting an Order authorizing payment to Reliable Roofing and Construction, LLC for installation of a new roof at the Susan B. Vincent Sports Complex Natatorium Facility.

Attachments: [ORDER RELIABLE ROOFING - NATATORIUM](#)
[NATATORIUM ROOF PROPOSALS](#)

A motion was made by Councilperson Kevin Kelly, seconded by Councilperson Andrea Ellis, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

H. [ID 24-7089](#)

Consider adopting an Order to grant a variance from Sections 602.12.03 (A) 1 (billboards), 602.12.03 (A) 2A (sign area), and 602.12.03 (A) 2B (sign height) of the Zoning Code of Ordinances to LSKLP (Circle K), which establishes the required area and height for ground mounted signs (billboards). Petitioner is requesting variance to have one additional ground mounted sign; to have a sign area of 512 sq ft, an increase of 152 sq ft; and to have a sign height of 130 ft tall, an increase of 85 ft, so it can be visible from the interstate. Property is located in Ward 4

Attachments: [Variance 905 Chantilly](#)
[Planning & Zoning Minutes 031424](#)

A motion was made by Councilperson Jason Capers, seconded by Councilperson Kevin Kelly, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

I. [ID 24-7085](#)

Consider adopting an Order to grant a one-year renewal of a special exception to Lawanda Ransom to allow operation of a snack stand to be located at 1819 N 1st Avenue. Property is zoned R-2 and located in Ward 4. Special Exception was first granted in 2021.

Attachments: [Order Special Exception Lawanda Ransome](#)
[Planning & Zoning Minutes 031424](#)

A motion was made by Councilperson Jason Capers, seconded by Councilperson Andrea Ellis, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

J. [ID 24-7086](#)

Consider adopting an Order to grant a one-year renewal of a special exception to Dion Dotson to allow operation of an in-home day care to be located at 31 Mar Ree Dr. Property is zoned R-1 and located in Ward 3. Special Exception was first granted in 2021.

Attachments: [Order Special Exception Dion Dotson](#)
[Planning & Zoning Minutes 031424](#)

A motion was made by Vice President George Carmichael, seconded by Councilperson Kevin Kelly, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

K. [ID 24-7084](#)

Consider adopting an Order to grant a one-year renewal of a special exception to Maria Esteban to allow operation of a car dealership and tire shop to be located at 3371 Ellisville Blvd. Property is zoned R-2 and located in Ward 7. Special Exception was first granted in 2021.

Attachments: [Order Special Exception Maria Esteban](#)
[Planning & Zoning Minutes 031424](#)

A motion was made by Councilperson Jason Capers, seconded by Councilperson Kevin Kelly, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

L. [ID 24-7088](#)

Consider adopting an Order to grant a one-year renewal of a special exception to Mallorie & Jim Rasberry to allow operation of a short-term rental with two separate units under one structure to be located at 1118 N 6th Ave. Property is zoned R-1 and located in Ward 5. Special Exception was first granted in 2023.

Attachments: [Order Special Exception Mallorie & Jim Rasberry](#)
[Planning & Zoning Minutes 031424](#)

A motion was made by Councilperson Andrea Ellis, seconded by Councilperson Kevin Kelly, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

M. [ID 24-7087](#)

Consider adopting an Order to grant a one-year renewal of a special exception to Kathy Fukuda to allow operation of a short-term rental with two separate units under one structure to be located at 624 W 12th St. Property is zoned R-1 and located in Ward 5. Special Exception was first granted in 2023.

Attachments: [Order Special Exception Kathy Fukuda](#)
[Planning & Zoning Minutes 031424](#)

A motion was made by Councilperson Jason Capers, seconded by Councilperson Andrea Ellis, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

N. [ID 24-7090](#)

Consider approving the First Reading of an Ordinance to close the alley between Anderson St and Simmons St, running west about 500 feet from Palmer Ave to Pearson Ave.

Attachments: [1ST READING Closing of Alley between Palmer and Pearson](#)
[Anderson St & Pearson Ave Alley-03182024160602](#)

A motion was made by Councilperson Shirley Jordan, seconded by Councilperson Jason Capers, that the Ordinance be approved on first reading. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

O. [ID 24-7117](#)

Consider adopting an Order Concerning the Appointment of Mr. Zane Lambert to the City Planning Commission.

Attachments: [ORDAppPlanningCommissionLambert2024](#)
[ORDAppPlanningCommissionLambert2024.ExhibitA](#)

A motion was made by Councilperson Kevin Kelly, seconded by Councilperson Jason Capers, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

P. [ID 24-7094](#)

Consider adopting an Order Confirming the Reappointment of Sandra Bateman to the Board of Commissioners of the South Mississippi Fair.

Attachments: [ORDAppFairBoardBateman2024](#)

A motion was made by Councilperson Kevin Kelly, seconded by Councilperson Jason Capers, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

Q. [ID 24-7091](#)

Consider an Order approving meals, registration and hotel expenses for the ex officio, Andria Osborne, to attend the 2024 Preservation Boot Camp for Mississippi Department of Archives and History in Jackson, MS on May 1-2, 2024 at an estimated cost of \$520.00 and shall be paid from Inspection Department Travel, Job Training, and Meals Account (001-280-610.0)

Attachments: [ORDER conference PRESERVATION BOOT CAMP](#)

A motion was made by Councilperson Grace Amos, seconded by Vice President George Carmichael, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

R. [ID 24-7093](#)

Consider adopting an Order approving meals, registration and hotel expenses for the Superintendent of Inspection, Sandra Hadley, to attend the 2024 Building Officials Association of Mississippi Summer Conference in Gulfport, MS on June 10-12, 2024 at an estimated cost of \$1,174.00 and shall be paid from Inspection Department Travel, Job Training, and Meals Account 001-280-610.0.

Attachments: [ORDER conference BOAM](#)

A motion was made by Councilperson Jason Capers, seconded by Councilperson Kevin Kelly, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

S. [ID 24-7111](#)

Consider adopting an Order request that Officer Dalton Gieger be allowed to travel to Tupelo, MS for K-9 Training on April 10-11, 2024.

Attachments: [DALTON GIEGER -- 2024 K-9 TRAINING COURSE IN TUPELO, MS](#)

A motion was made by Councilperson Kevin Kelly, seconded by Councilperson Jason Capers, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

T. [ID 24-7110](#)

Consider adopting an Order request that Laurel Police Department be allowed to purchase K-9 SNAPS in the amount of (10,185.00) ten thousand one hundred eighty-five dollars.

Attachments: [AUTHORIZE AGREEMENT TO PURCHASE K-9 SNAPS](#)
[PROPOSAL AGREEMENT FOR PURCHASE OF K-9](#)

A motion was made by Councilperson Grace Amos, seconded by Councilperson Kevin Kelly, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

U. [ID 24-7114](#)

Consider adopting an Order to approve certain budget amendments to FY 2024 budget.

Attachments: [Budget Amendment Order](#)
[Budget Amendment List](#)

A motion was made by Vice President George Carmichael, seconded by Councilperson Jason Capers, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

5. ROUTINE AGENDA

A. [ID 24-7112](#)

Consider adopting a Resolution to approve the Claims Docket.

Attachments: [CLAIMS DOCKET RESOLUTION ONLY](#)
[WARRANT APRIL 02 2024](#)
[CLAIMS DOCKET APRIL 02 2024](#)

A motion was made by Vice President George Carmichael, seconded by Councilperson Jason Capers, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Kevin Kelly, Tony Thaxton, George Carmichael, Andrea Ellis, Grace Amos and Shirley Jordan

EXECUTIVE SESSION