City of Laurel

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

Regular Meeting Agenda

City Council

Tuesday, January 7, 2020 | **5:30 PM** | **Council Chambers**

CALL TO ORDER

PRAYER

Councilperson Tony Thaxton

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

APPROVAL OF MINUTES

A. ID 20-4073 December 17, 2019

Attachments: CoL Minutes of 121719

1. CONFIRMATION OF AGENDA

2. PRESENTATION AGENDA

A. ID 20-4074 Presentation acknowledging Sharon King, Clerk of Council, upon receipt of the prestigious Master Municipal Clerk designation certificate awarded by the International Institute of Municipal Clerks.

3. PUBLIC AGENDA

A. PUBLIC HEARING

1. SET PUBLIC HEARING

2. CONDUCT PUBLIC HEARING

B. CITIZENS HEARING

C. CITIZENS FORUM

4. POLICY AGENDA

A. ID 20-4072 Consider adopting an Order setting a special election to fill the unexpired term of Ward 6 Councilman.

Attachments: ORDSpecialElectionCityCouncilWard6Vacancy2020
ORDSpecialElectionCityCouncilWard6Vacancy2020.ExhibitA

B. ID 20-4077 Consider adopting a Resolution to close out the 18th Street Sewer Rehabilitation Project.

Attachments: Resolution
Final Pay App

C. ID 20-4071 Consider adopting an Order accepting a check (check # 636) from The Hundred Club of Jones County for one thousand three hundred dollars ($1,300) for use by the Laurel Fire Department for a thermal imaging camera for station four.

Attachments: The Hundred Club of Jones County 12172019
Scan_2020_01_02_22_52_19_256

D. ID 20-4075 Consider approving the First Reading of an Ordinance amending and/or adding to the City of Laurel Zoning Codes Article V. Additional District Provisions.

Attachments: zoning amendments additions to overlay district

E. ID 20-4070 Consider adopting an Order to grant a three-month special exception to Lori Brett to allow the parking of a boat at 11 Broadmoor Drive. This property is zoned R-1 which does not allow for parking of recreational vehicles. WARD 3

Attachments: special exception 11 Broadmoor

F. ID 20-4079 Consider adopting an Order accepting the bid on one (1) piece of surplus property located at
3 Marathon Drive.

Attachments: order to accept bid on surplus property 3 Marathon Dr.
Bid on 3 Marathon Dr. 123019

G. ID 20-4080 Consider adopting an Order approving a petty cash fund in the water billing office in the amount of $3,000.00.

Attachments: order - petty cash water 2020

H. ID 20-4078 Consider adopting an Order to approve travel for Kristal Jones and Lauren Stewart to attend the 2020 Spring - Athenian Leadership Society Dialogue April 23, 2020 in Southaven, MS.

Attachments: Travel Order - Southaven Athenian Dialouge

I. ID 20-4076 Consider adopting an Order approving the travel for the City Clerk to attend the 74th Annual IIMC Conference in St. Louis, Missouri on May 16-21, 2020.

Attachments: ORDER - travel IIMC St. Louis

5. ROUTINE AGENDA

A. ID 20-4081 Consider adopting a Resolution to approve the claims docket.

Attachments: CLAIMS DOCKET RESOLUTION ONLY.docx
WARRANT JANUARY 07 2020.pdf
CLAIMS DOCKET JANUARY 07 2020.pdf

EXECUTIVE SESSION