

City of Laurel

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

Regular Meeting Minutes

City Council

Tuesday, June 5, 2018	5:30 PM	Council Chambers	

CALL TO ORDER

Present:	Present: 7 - Councilperson Jason Capers, Councilperson Tony Wheat, Vice President Tony Thaxton,	
		Council President George Carmichael, Councilperson Travares Comegys, Councilperson
		Stacy Comegys and Councilperson Anthony Page
Staff:	3 -	Mayor Johnny Magee, City Attorney Deidra Bassi and City Council Clerk Sharon King
Staff Absent:	1 -	Deputy Council Clerk Judith Denham

PRAYER

Councilman Stacy Comegys

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

APPROVAL OF MINUTES

A. <u>ID 18-3064</u>

May 22, 2018

Attachments: CoL Minutes of 052218

A motion was made by Vice President Tony Thaxton, seconded by Councilperson Tony Wheat, that the Minutes be approved. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

1. CONFIRMATION OF AGENDA

A motion was made by Councilperson Tony Wheat, seconded by Councilperson Travares Comegys, 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, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

2. PRESENTATION AGENDA

A. <u>ID 18-3089</u>

Presentation of Summer of Service Program presented by Ward One Councilman Jason Capers.

Attachments: Summer of Service Presentation

There came before the Council Jason Capers, Councilman Ward 1, to present a summer service program sponsored by Brighter Tomorrows Mentoring Program. This summer program will allow students to help in the community with a reward at the end.

3. PUBLIC AGENDA

A. PUBLIC HEARING

1. SET PUBLIC HEARING

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		adopting an Order to set a date of July 3, 2018 to conduct a public hearing in regard to the
		listed to determine whether or not the properties are in such a state of uncleanliness so as
1	o be a me	enace to the public health and safety of the community.
	a)	Madeline Mitchell, overgrown property at 604 W 26th St, PPIN 15397, WD 3
	b)	Julio Vera, overgrown property at 1031 N 11th Ave., PPIN 10590, WD 6
	c)	Symbiotic Partners LLC, overgrown property at 220 S 10th Ave., PPIN 9042, WD6
	d)	Dinky Jones Property, overgrown property at 498 S 13th Ave., PPIN 14756, WD 6
	e)	Chris Welch, overgrown property at 308 N 14th Ave., PPIN 8921, WD 6
	f)	City Properties LLC, overgrown property at Jefferson St. Property W of 907 Jefferson St.,
		PPIN 12865, WD 6
	g)	Carolyn Pryor, overgrown property at 844 N 8th Ave., PPIN 11643, WD 6
	h)	Jerry Weems, overgrown property at 924 S 14th Ave., PPIN 14439, WD 1
	i)	Lawrence & William Puckett, overgrown property at W of 2412 Palmer Ave, PPIN 14917,
		WD 7
	j)	Rossie McCormick, overgrown property at Capitol & Palmer, PPIN 13170,13171,16297, WD
		7
	k)	Pace Property Investment LLC, overgrown property at E of 1219 Simmons St., PPIN 131123,
		WD 7
	1)	L & J Properties of Laurel LLC, overgrown property at 2104 Palmer Ave., PPIN 14855, WD 7
	m)	Lebaron Nichols, overgrown property at 1409 N 1st Ave., PPIN 11224, WD 4
	n)	Ruby Richardson Est., overgrown property at 1115 Mississippi Ave., PPIN 9594, WD 4
	o)	Dreamrentals LLC, overgrown property at 2332 N 3rd Ave., PPIN 15241, WD 4
	p)	GBLB LLC, overgrown property at 207 W 15th St., PPIN 8096, WD 4
	q)	Joe Jones, overgrown property at 216 W 16th St., PPIN 8727, WD 4
	r)	Michael Lester, overgrown property at Lot Located on Cooks Ave., PPIN 13514, WD 5
	s)	Curtis Philips, overgrown property at 615 Mississippi Ave., PPIN 14037, WD 5
	t)	Ricky Devore, overgrown property at 1119 M. L. K Ave., PPIN 9581, WD 5
	u)	Adair Asset Management, overgrown property at 817 N 1st Ave., PPIN 11685, WD 5
	v)	Martin Rosson, overgrown property at 1917 N Joe Wheeler Ave., PPIN 9412, WD 4

A motion was made by Councilperson Travares Comegys, seconded by Councilperson Stacy Comegys, 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, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

2. CONDUCT PUBLIC HEARING

A motion was made by Councilperson Travares Comegys, seconded by Councilperson Tony Wheat, to conduct a public hearing. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

A. <u>ID 18-3075</u>

Consider adopting a Resolution to conduct a public hearing on June 5, 2018 in regard to the property at 137 W 1st St, which is owned by SKL Investments, to determine whether or not the property is in such a state of uncleanliness so as to be a menace to the public health and safety of the community. This property contains a dilapidated structure. WARD 5

<u>Attachments:</u> skldemoresolution137w1st

photos137w1st

A motion was made by Councilperson Stacy Comegys, seconded by Councilperson Travares Comegys, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page **Regular Meeting Minutes**

B. <u>ID 18-3076</u>

Consider adopting a Resolution to conduct a public hearing on June 5, 2018 in regard to the property at 108 E 7th St, which is owned by Beverly Whitten, to determine whether or not the property is in such a state of uncleanliness so as to be a menace to the public health and safety of the community. This property contains a dilapidated structure. WARD 5

<u>Attachments:</u> <u>beverlywhittendemoresolution108e7thst</u>

photos108e7th

A motion was made by Councilperson Stacy Comegys, seconded by Councilperson Travares Comegys, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

C. <u>ID 18-3077</u>

Consider adopting a Resolution to conduct a public hearing on June 5, 2018 in regard to the property at 2705 Ridgewood Dr, which is owned by Rayford J and Tommy D Harris, to determine whether or not the property is in such a state of uncleanliness so as to be a menace to the public health and safety of the community. This property contains a dilapidated structure. WARD 3

<u>Attachments:</u> rayfordharrisdemoresolution2705ridgewood photos2705ridgewood

A motion was made by Vice President Tony Thaxton, seconded by Council 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, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

D. <u>ID 18-3078</u>

Consider adopting a Resolution to conduct a public hearing on June 5, 2018 in regard to the property at 807 S 7th Ave, which is owned by Matthew Harvey Jr, to determine whether or not the property is in such a state of uncleanliness so as to be a menace to the public health and safety of the community. WARD 6

Attachments: matthewharveyresolution807s7th

photos807s7th

A motion was made by Councilperson Travares Comegys, seconded by Councilperson Stacy Comegys, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

E. <u>ID 18-3079</u>

Consider adopting a Resolution to conduct a public hearing on June 5, 2018 in regard to the property at 125 Hickory St, which is owned by Melvin Jackson, to determine whether or not the property is in such a state of uncleanliness so as to be a menace to the public health and safety of the community. WARD 5

Attachments: melvinjacksonresolution125hickoryst

photos125hickory

A motion was made by Councilperson Stacy Comegys, seconded by Councilperson Travares Comegys, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

F.	<u>ID 18-3080</u>	
		Consider adopting a Resolution to conduct a public hearing on June 5, 2018 in regard to the property south of 128 Cook Ave, which is owned by Ed Reed Sr Est, to determine whether or not the property is in such a state of uncleanliness so as to
		be a menace to the public health and safety of the community. WARD 5
	<u>Attachments:</u>	edreedresolutionsof128cookave
		photoss128cook
		A motion was made by Councilperson Stacy Comegys, seconded by Council 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, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page
G.	<u>ID 18-3081</u>	
		Consider adopting a Resolution to conduct a public hearing on June 5, 2018 in
		regard to the property at the corner of E 3rd St and Cook Ave, which is owned by
		Michael T Lester, to determine whether or not the property is in such a state of
		uncleanliness so as to be a menace to the public health and safety of the community. WARD5
	<u>Attachments:</u>	michaeltlesterresolutione3rdandcook
		photoscookande3rd
		A motion was made by Councilperson Stacy Comegys, seconded by Council 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, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page
- **H.** <u>ID 18-3082</u>

Consider adopting a Resolution to conduct a public hearing on June 5, 2018 in regard to the property at 2019 N 3rd Ave, which is owned by Hazel Reeves Smith, to determine whether or not the property is in such a state of uncleanliness so as to be a menace to the public health and safety of the community. WARD 4

Attachments: hazelreevessmithresolution523e11thst

photos2019n3rd

A motion was made by Councilperson Travares Comegys, seconded by Council 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, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

I. <u>ID 18-3083</u>

Consider adopting a Resolution to conduct a public hearing on June 5, 2018 in regard to the property at 524 E 11th St, which is owned by Eleanor Johnson Est % Roma M Perryman, to determine whether or not the property is in such a state of uncleanliness so as to be a menace to the public health and safety of the community. WARD 5

Attachments: eleanorjohnsonestresolution524e11th

photos524e11th

A motion was made by Councilperson Stacy Comegys, seconded by Councilperson Travares Comegys, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page **Regular Meeting Minutes**

J. <u>ID 18-3084</u>

Consider adopting a Resolution to conduct a public hearing on June 5, 2018 in regard to the property at corner of 207 Masonite Dr, which is owned by Sam Corriere Est % John Corriere, to determine whether or not the property is in such a state of uncleanliness so as to be a menace to the public health and safety of the community. WARD 5

<u>Attachments:</u> corrierestresolution207masonite

photos207masonite

A motion was made by Councilperson Stacy Comegys, seconded by Councilperson Travares Comegys, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

K. <u>ID 18-3085</u>

Consider adopting a Resolution to conduct a public hearing on June 5, 2018 in regard to the property at corner lot Masonite and Ash behind 228 W 1st St, which is owned by Dorothy Nettles, to determine whether or not the property is in such a state of uncleanliness so as to be a menace to the public health and safety of the community. WARD 5

<u>Attachments:</u> dorothynettlesresolutionmasoniteandash photoscornerlotmasoniteandash

> A motion was made by Councilperson Stacy Comegys, seconded by Councilperson Travares Comegys, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

- **B. CITIZENS HEARING**
- C. CITIZENS FORUM

4. POLICY AGENDA

A. <u>ID 18-3067</u>

Consider adopting a Resolution authorizing Mayor Johnny Magee, acting on behalf of the City of Laurel, to sign an Agreement with NextSite LLC for research, marketing and consulting services.

Attachments: RESAuthorizeAgreementNextSiteLLCRetailRecruitmentJune2018.doc

RESAuthorizeAgreementNextSiteLLCRetailConsultantsJune2018Exhi bitAAgreement.docx

A motion was made by Vice President Tony Thaxton, 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, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

B. <u>ID 18-3065</u>

Consider adopting a Resolution authorizing Mayor Johnny Magee, acting on behalf of the City of Laurel, to sign a Letter of Engagement securing the professional services of Mr. Demery Grubbs regarding deposition and/or trial testimony in the City's ongoing annexation trial.

<u>Attachments:</u> <u>ANNEXATION2018RESAuthorizeLetterOfEngagementFinancialProfes</u> <u>sionalMay2018.doc</u> <u>PendorffAnnexation2018RESAuthorizeLetterOfEngagementFinancialP</u> <u>rofessionalMay2018.pdf</u>

A motion was made by Vice President Tony Thaxton, seconded by Councilperson Tony Wheat, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

C. <u>ID 18-3068</u>

Consider adopting a Resolution authorizing, approving and directing the employment of certain law firms to represent the City of Laurel in potential litigation against contributors of opioid addiction crisis.

Attachments: RESOpiods.docx

A motion was made by Vice President Tony Thaxton, 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, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

D. <u>ID 18-3088</u>

Consider adopting a Resolution authorizing application by the City of Laurel to the Tony Hawk Foundation for a grant for its future skate park.

<u>Attachments:</u> <u>SkateParkPRoject2018RESAuthorizeApplicationTony Hawk</u> <u>Grant.doc</u>

> A motion was made by Councilperson Travares Comegys, 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, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

E. <u>ID 18-3063</u>

Consider adopting an Order allowing travel to the ICC class for building inspectors Harold Russell and Eric Schrimpshire June 7, 2018.

Attachments: icc travel building

<u>icc 2</u> <u>icc</u>

A motion was made by Councilperson Stacy Comegys, 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, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

F. <u>ID 18-3087</u>

Consider adopting an Order for approving an application for tax exemption on Ad Valorem for Morgan Bros. Millwork, Inc.

Attachments: ORDER for AD VALOREM EXEMPTION 2018 Morgan Bros

Application 2018 Exhibit B

A motion was made by Vice President Tony Thaxton, seconded by Councilperson Tony Wheat, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

G. <u>ID 18-3072</u>

Consider approving a First Reading of an Ordinance amending Laurel Code of Ordinances, Chapter 11: Housing and Property Maintenance.

Attachments: codeamendmentorder

A motion was made by Councilperson Stacy Comegys, seconded by Vice President Tony Thaxton, 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, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page **Regular Meeting Minutes**

H.	ID 18-3069	
		Consider adopting a First Reading of an Ordinance amending Ordinance #1056-1985, Appendix 1 Section 602. General Sign Regulations, to replace the words/reference of "Political Signs" with "Temporary Signs" and to replace the words or reference of "Religious Institution" to "Signs which are not related to residential use."
	<u>Attachments:</u>	ordinance amendment signs
		A motion was made by Vice President Tony Thaxton, seconded by Councilperson Tony Wheat, 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, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page
I.	<u>ID 18-3071</u>	Consider adopting the Second reading of an Ordinance granting a conditional zoning change from R-1 to C-1 on the property known as 1538 Old Amy Rd. Ward 2
	<u>Attachments:</u>	laureleyeclinicconditionalzoningchange2018
		A motion was made by Councilperson Tony Wheat, seconded by Councilperson Jason Capers, that the Ordinance be approved on second reading. Upon roll call vote the President declared the motion carried by the results as follows:
	Yea:	7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page
		Enactment No: 1682-2018
J.	<u>ID 18-3074</u>	Consider adopting an Order to approve lot cleaning assessments on the following properties:
		 Cleaning of property belonging to Janice Thompson, which is located at 715 N 1st Ave. Total Cost including \$75 administrative fee \$165 WD4
		 B. Cleaning of property belonging to B & C Farm Co, which is located at 1102 N 1st Ave. Total Cost including \$75 administrative fee \$165 WD4
		C. Cleaning of property belonging to Pace Property Investment LLC, which is located at 2108 Palmer Ave. Total Cost including \$75 administrative fee \$120 WD 7
		D. Cleaning of property belonging to Publican Asset Mgt LLC, which is located at 1115 McConkey St. Total Cost including \$75 administrative fee \$105 WD 7
		E. Cleaning of property belonging to Jasmine Keys, which is located at 2112 N 3rd Ave. Total Cost including \$75 administrative fee \$5065.40. This included demolition of a structure. WD 5
	<u>Attachments:</u>	lotcleaningassessmentsforjune52018

A motion was made by Vice President Tony Thaxton, seconded by Councilperson Tony Wheat, that the Order be adopted. Upon roll call vote the President declared the motion carried by the

Yea: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

5. ROUTINE AGENDA

A. <u>ID 18-3073</u>

Consider adopting an Order to ratify the publication of notice of hearing for the June 14, 2018 Zoning public hearing.

<u>Attachments:</u> phz0618

A motion was made by Councilperson Travares Comegys, seconded by Councilperson Tony Wheat, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

backupjune5lotcleanings20180525_11590201

results as follows:

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Yea:	7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy
	Comegys and Anthony Page

B. <u>ID 18-3086</u>

Consider adopting a Resolution to approve the claims docket.

Attachments: CLAIMS DOCKET RESOLUTION ONLY WARRANT JUNE 05 2018 CLAIMS DOCKET JUNE 05 2018

A motion was made by Councilperson Tony Wheat, seconded by Councilperson Stacy Comegys, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

EXECUTIVE SESSION

Councilperson Thaxton moved, seconded by Councilperson T. Comegy that the Council move into Closed Session to discuss the necessity of an Executive Session.

Upon roll call vote, the result was as follows: YEAS: Capers, Wheat, Thaxton, Carmichael, S. Comegys, T. Comegys, Page NAYS: None ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried, this the 5th day of June, A. D., 2018.

Following discussion, Councilperson Thaxton moved, seconded by Councilperson T. Comegys that the Council move into Executive Session for the purpose of personnel issues.

Upon roll call vote, the result was as follows:

YEAS: Capers, Wheat, Thaxton, Carmichael, S. Comegys, T. Comegys, Page

NAYS: None

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Council to be in Executive Session, this the 5th day of June, A. D., 2018.

Upon motion by Councilperson T. Comegys, seconded by Councilperson Wheat all Council Members present voting ay, the President declared the meeting to be back in Open Session, this the 5th day of June, A. D., 2018.

With no objections to adjourning, the President George Carmichael declared the meeting adjourned to Tuesday, June 19th, 2018 this the 5th day of June A. D., 2018.

PRESIDENT OF THE COUNCIL COUNCILPERSON WARD 4

COUNCILPERSON WARD 1

COUNCILPERSON WARD 5

COUNCILPERSON WARD 2

COUNCILPERSON WARD 3

COUNCILPERSON WARD 7

ATTEST:

CLERK OF THE COUNCIL

ATTEST:

MAYOR

CITY CLERK

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