

City of Laurel

85

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

Regular Meeting Minutes City Council

Tuesday, August 7, 2018		5:30 PM	Council Chambers
CALL TO ORDER			
Present:	5 -	Councilperson Tony Wheat, Council President Tony Thaxton, Vice President Travares Comegys, Councilperson Stacy Comegys and Councilperson Anthony Page	
Absent:	2 -	- Councilperson Jason Capers and Councilperson George Carmichael	
Staff:	3 -	Mayor Johnny Magee, City Attorney Deidra Bassi and City Council	Clerk Sharon King

PRAYER

Councilman Tony Wheat

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

APPROVAL OF MINUTES

A. <u>ID 18-3179</u> July 17, 2018

Attachments: CoL Minutes of 071718

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

Yea: 5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page

Absent: 2 - Jason Capers and George Carmichael

1. CONFIRMATION OF AGENDA

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

Yea: 5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page

Absent: 2 - Jason Capers and George Carmichael

2. PRESENTATION AGENDA

A. <u>ID 18-3170</u>

Consider hearing a presentation by Ms. Essie Hilton regarding her neighborhood.

Mrs. Essie Hilton came before the Mayor and Council to address concerns within the city of Laurel. She stated that excessive piles of debris exist all over this city and it remains too long on the properties, which destroys the grass on your property. Mrs. Hilton also stated that she and others in a Ward 4 group is willing to help any way they can to help with this situation. She pleaded to the Council to enforce the ordinances to the citizens regarding the compliance of keeping their property clean and the appearance in nice and livable standards.

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3. PUBLIC AGENDA

- A. PUBLIC HEARING
- 1. SET PUBLIC HEARING

A.	ID 18-3185		
		Consider	r adopting an Order to set a hearing of September 4, 2018, for the following
		propertie	
		a)	Ben & Sandra Council, overgrown property at 7 Pine Lake Drive, PPIN 16032, WD 1
		b)	Mattie Taylor, overgrown property at 818 N 1st Ave., PPIN 12616, WD 5
		c)	Jeffery Graham, overgrown property at 729 N 2nd Ave., PPIN 12625, WD 5
		d)	Ruthie Arrington, overgrown property at 1403 N 2nd Ave., PPIN 11235, WD 4
		e)	Larry Johnson, overgrown property at 2113 N 5th Ave., PPIN 15339, WD 4
		f)	Herbert Merrill, overgrown property at Lot on Herbert Ave., PPIN 14051, WD 5
		g)	High Sierra Tax Sale, overgrown property at Lot on Pine St & 1st St., PPIN 11034, WD 5
		h)	Bette Limerick, overgrown property at 1166 W 20th St., PPIN 13220, WD 2
		i)	Lynx Investments LLC/Kesha Johnson, overgrown property at N of 511 Sandy T. Gavin, PPIN 9753, WD 6
		j)	David Ransfer, overgrown property at S of 604 Sandy T. Gavin, PPIN 9769, WD 6
		k)	Tracy Williams, overgrown property at S of 114 N 17th Ave., PPIN 9188, WD 1
		l)	Kendrew Dean, overgrown property at 1620 N 1st Ave, PPIN 13734, WD 4
		m)	Prisock Properties, overgrown property at Lot on W 25th St., PPIN 13742, WD 4
		n)	Greg Barnett, overgrown property at 326 W 25th St., PPIN 13750, WD 4
		o)	John Sims, overgrown property at 2304 N 1st Ave., PPIN 8392, WD 4
		p)	Kale Farms LLC, overgrown property at 2321 N 1st Ave., PPIN 12815, WD 4
		q)	Tasha Brown, overgrown property at 623 E Kingston St., PPIN 13664, WD 5
		r)	James Burroughs, overgrown property at 936 E 7th St., PPIN 14052, WD 5
		s)	The Herring Group, overgrown property at 138 N 17th Ave., PPIN 9180, WD 1
		t)	Willie Milsap, property in need of DEMOLITION at 25 Marion Dr., PPIN 1440, WD 7
		u)	Mitchell Asmar, property in need of DEMOLITION at 145 Walters Ave., PPIN 11007, WD 5
		v)	Robert Brown property in need of DEMOLITION at 812 Jeffrey Dr., PPIN 14998, WD 3
		w)	Karl Hardy, overgrown property at 5 Marion Drive, PPIN 14411, WD 7
		x)	Mitchell Asmar Jr., overgrown property at 1639 Airport Drive, PPIN 12912, WD 7
		y)	Karl Hardy, overgrown property at 14 Marion Drive, PPIN 14420, WD 7
	Attachments:	<u>sets for</u>	september 4 2018
		Page, th	n was made by Councilperson Tony Wheat, seconded by Councilperson Anthony at the Order to Set Hearings be adopted. Upon roll call vote the President declared ion carried by the results as follows:

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

B. <u>ID 18-3212</u>

Consider adopting an Order setting a public hearing for the FY 2019 budget.

Attachments: order - public hearing budget 19

Notice public hearing 2019

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

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

2. CONDUCT PUBLIC HEARING

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

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

A. <u>ID 18-3191</u>

Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in regard to the property at 1023 N 10th Ave, which is owned by Gregory 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 2

Attachments: resolution 1023 N 10th Ave

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: 87

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael
- **B.** <u>ID 18-3193</u>

Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in regard to the property at Briar Creek Sub., which is owned by Gordon Myrick Builders LLC, 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 3

Attachments: resolution briarcreek

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

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

C. <u>ID 18-3194</u>

Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in regard to the property at 2605 N 6th Ave, which is owned by Viking 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. WARD 3

Attachments: resolution 2605 N 6th ave

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

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

D. ID 18-3195

Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in regard to the property at 1222 W 11th St., which is owned by Adair Asset Management, 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: resolution 1222 W 11th st

A motion was made by Vice President 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: 5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page

Absent: 2 - Jason Capers and George Carmichael

E. <u>ID 18-3196</u>

Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in regard to the property at 1037 N 11th Ave, which is owned by Jasper McBride, 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: resolution 1037 N 11th Ave

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

Yea: 5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page

Absent: 2 - Jason Capers and George Carmichael

F. <u>ID 18-3197</u> <u>Attachments:</u>	Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in regard to the property at 1024 N 12th Ave, which is owned by Pace Properties, 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 <u>resolution 1024 N 12th Ave</u>
	A motion was made by Vice President Travares Comegys, seconded by Councilperson Anthony Page, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:
Yea:	5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
Absent:	2 - Jason Capers and George Carmichael
G. <u>ID 18-3198</u>	Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in regard to the property at 1503 N. Meridian Avenue, which is owned by Shamon Woulard, 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>	resolution 1503 n meridian ave
	A motion was made by Councilperson Stacy Comegys, seconded by Vice President Travares Comegys, that the Resolution to Conduct Hearing be adopted. Upon roll call vote the President declared the motion carried by the results as follows:
	the resident declared the motion carried by the results as follows.

- Absent: 2 Jason Capers and George Carmichael
- H. <u>ID 18-3199</u>

Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in regard to the property at 424 W 18th St., which is owned by Eric & Joseph Sullivan, 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: resolution 424 w 18th st.

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

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael
- I. <u>ID 18-3200</u>

Consider adopting a Resolution to conduct a public hearing on August 7, 2018 in regard to the property at 1312 N 5th Ave, which is owned by Yolanda Orellana, 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 2

Attachments: resolution 1312 N 5th ave

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

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael
- **B. CITIZENS HEARING**

C. CITIZENS FORUM

Mrs. Voncile Green of 37 Mar-Ree Drive, Laurel, MS came before the Council to thank Elvin Ulmer, Parks and Recreation Director, for performing a wonderful job on the KC Park enhancement. She thanked the Mayor for the changing of the name of the park.

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4. POLICY AGENDA

A. <u>ID 18-3169</u>

Consider adopting an Order to accept a donation from Howard Industries in the amount of \$500.00 towards sponsorship of a youth baseball team with the City of Laurel League.

Attachments: ORDER DONATION

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

Yea: 5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page

Absent: 2 - Jason Capers and George Carmichael

B. ID 18-3217

Consider adopting a Resolution authorizing Mayor Johnny Magee, acting on behalf of the City of Laurel, to continue an agreement with the MS Commission for Volunteer Service for funding of the Laurel Plays Project under terms and conditions of the Americorps Program.

<u>Attachments:</u> <u>Americorps2018RESAuthorizeAgreement</u>

Americorps2018RESAuthorizeAgreementExhibitANotification.pdf Americorps2018RESAuthorizeAgreementExhibitBAgreement.pdf

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

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

C. <u>ID 18-3174</u>

Consider adopting a Resolution authorizing application to the Natural Resources Conservation Service for funds with which to relieve the erosion of soil in and around a drainage ditch near the Chapel of Angels under the Emergency Watershed Protection Program.

Attachments: NRCSDrainage2018ChapelOfAngelsRESAuthorizeApplication

A motion was made by Vice President Travares Comegys, 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: 5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page

Absent: 2 - Jason Capers and George Carmichael

D. <u>ID 18-3181</u>

Consider adopting a Resolution requesting and memorializing the Mississippi Legislature to amend the applicable sales tax laws and use tax laws to continue to provide that 18.5 percent of the sales tax collected from internet interstate sales shall be paid to the municipalities as currently provided for in-state sales; and for related purposes.

Attachments: RESPetitionLegislatureInternetSalesTaxDiversion2018

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

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

E. <u>ID 18-3215</u>

Consider adopting a Resolution granting authority to Close Out the 2017 Overlay Project - Contract II.

Attachments: **RESOLUTION**

Close-out.pdf

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

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

F. <u>ID 18-3216</u>

Consider adopting a Resolution granting authority to approve Professional Services Contract for The 2018 Overlay Project - Contract III.

Attachments: Resolution

Contract.pdf

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

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

G. <u>ID 18-3214</u>

Consider adopting a Resolution granting authority to reject Bid for construction of The Free Skate of Jones Skate Park Project.

Attachments: **RESOLUTION**

Letter & Bid Tab

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: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

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H.	ID 18-3201				
	<u>10 10 3201</u>	Consider adopting an Order granting authority to file complaint against the Estate of Dwight C. Sandlin (Parcel 18) to acquire a parcel of land for the Beacon Street Corridor Project			
	<u>Attachments:</u>	MDOTBeaconStreetGateway2013AcquisitionRESSandlinSue.doc			
		MDOTBeaconStreetGateway2013AcquisitionRESSandlinSueExhibitA. docx			
		A motion was made by Vice President 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:			
	Yea:	5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page			
	Absent:	2 - Jason Capers and George Carmichael			
I.	<u>ID 18-3207</u>	Consider adopting an Order granting authority to file complaint against Daniel G. Kamin Gardiner, LLC (Parcel 9A) and tenant to acquire a parcel of land for the Beacon Street Corridor Project			
	<u>Attachments:</u>	MDOTBeaconStreetGateway2013AcquisitionRESKaminSueParcel9A (2).doc MDOTBeaconStreetGateway2013AcquisitionRESKaminSueParcel9A ExhibitA.docx			
		A motion was made by Vice President 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:			
	Yea:	5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page			
	Absent:	2 - Jason Capers and George Carmichael			
J.	<u>ID 18-3206</u>	Consider adopting an Order granting authority to file complaint against Daniel G Kamin Gardiner, LLC, (Parcel 9C), and tenants, to acquire a parcel of land for the Beacon Street Corridor Project.			
	<u>Attachments:</u>	<u>MDOTBeaconStreetGateway2013AcquisitionRESKaminSueParcel9C.</u> <u>doc</u> MDOTBeaconStreetGateway2013AcquisitionRESKaminSueParcel9C			
		ExhibitA.docx A motion was made by Vice President 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:			
	Yea:	5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page			
	Absent:	2 - Jason Capers and George Carmichael			
K.	<u>ID 18-3208</u>	Consider adopting an Order granting authority to file complaint against Fris Chkn LLC (Parcel 2), and Tenants, to acquire a parcel of land for the Beacon Street Corridor Project			
	<u>Attachments:</u>	MDOTBeaconStreetGateway2013AcquisitionRESFrisChknSueParcel2 .doc MDOTBeaconStreetGateway2013AcquisitionRESFrisChknSueParcel2 ExhibitA.doc			
		A motion was made by Vice President 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:			
	Yea:	5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page			

Absent: 2 - Jason Capers and George Carmichael

L.	ID 18-3173			
		Consider adopting a Resolution confirming the re-appointment of Mr. Lee Donaldson to the Board of Commissioners of the South Mississippi Fairgrounds.		
	Attachments:	RESAppFairCommissionDonaldson2018.doc		
		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:	5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page		
	Absent:	2 - Jason Capers and George Carmichael		
М.	<u>ID 18-3182</u>	Consider adopting an Order requesting to amend the 2018 fiscal year budget for the purchase of two new vehicles for the Laurel Fire Department.		
	<u>Attachments:</u>	<u>Council Order Two New Vehicles 7-24-2018</u> <u>specs7-24-18</u>		
		A motion was made by Councilperson Tony Wheat, seconded by Vice President Travares Comegys, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:		
	Yea:	5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page		
	Absent:	2 - Jason Capers and George Carmichael		
N.	<u>ID 18-3203</u>	Consider adopting an Order for accepting the bid for financing the Fire Department ladder truck.		
	<u>Attachments:</u>	order to accept bid on financing fire truck 2018		
		Bids for Financing Ladder Truck 2018		
		A motion was made by Councilperson Tony Wheat, seconded by Councilperson Stacy Comegys, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:		
	Yea:	5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page		
	Absent:	2 - Jason Capers and George Carmichael		
0.	<u>ID 18-3189</u>	Consider adopting an Order to grant a variance to Karen Shea to allow parking of a recreational vehicle in the front yard of the residence know as 2023 Briarwood Drive. WD 3		
	<u>Attachments:</u>	Order for variance shea		
		A motion was made by Councilperson Tony Wheat, seconded by Vice President Travares Comegys, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:		

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

P. <u>ID 18-3190</u>

Consider adopting an Order to grant a renewal of a one-year special exception to Amanda Janaskie to allow use of the apartment in the rear of her home at 726 N 4th Avenue for a bed and breakfast.

Attachments: order special exception Janaskie

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

Yea: 5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page

bsent:	2 -	Jason Capers a	and George	Carmichael
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Q. <u>ID 18-3202</u>

A

Consider adopting an Order to allow Mayor Magee to enter into a contract for employee's health insurance benefits.

<u>Attachments:</u> Health Ins Proposal Order FY19

A motion was made by Vice President 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:

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael
- **R.** <u>.ID 18-3205</u> Consider adopting an Order to allow Mayor Magee to enter into a contract for employee's vision insurance benefits.

Attachments: Vision Ins Proposal Order FY19 (002)

A motion was made by Vice President 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:

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

S. <u>ID 18-3204</u>

Consider adopting an Order to allow Mayor Magee to enter into a contract for employee's life insurance benefits.

Attachments: Life Ins Proposal Order FY19

A motion was made by Vice President 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:

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

T. ID 18-3211

Consider adopting an Order approving the request for authorization to accept the bid for the Replacement Valve for 12th Street Elevated Tank.

 Attachments:
 Order-To Authorize Acceptance of Bid for Replacement Valve for 12th

 Street Elevated Tank
 Request Authorization to Accept Bid for Replacement Valve for 12th

 Street Elevated Tank
 Street Elevated Tank

A motion was made by Councilperson Stacy 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:

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

U. <u>ID 18-3177</u>

Consider adopting an Order approving travel by the City of Laurel's Victims' Advocate, Melecia Cooper to Southaven, Mississippi, for training offered b the Mississippi Coalition Against Domestic Violence.

Attachments: PDORDTravelVictimsAdvocateJuly2018.doc

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

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

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V.	ID 18-3178			
	<u>10 10 01/0</u>	Consider adopting an Order approving the request that Melicia Cooper be allowed to attend a training offered by the (MSCASA) Mississippi Coalition Against Domestic Violence September 5-6, 2018 in Biloxi, MS.		
	<u>Attachments:</u>	2018 (MSCASA) Mississippi COALITION AGAINST DOMESTIC VIOLENCE		
		A motion was made by Councilperson Stacy 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:		
	Yea:	5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page		
	Absent:	2 - Jason Capers and George Carmichael		
W.	<u>ID 18-3175</u>	Consider adopting an Order to approve travel for the Municipal Court Administrator, Rebecca Clark to the Municipal Court Clerks Annual Conference on September 12-12, 2018 in Jackson, MS.		
	<u>Attachments:</u>	Order for travel 08072018		
		A motion was made by Councilperson Stacy Comegys, seconded by Vice President Travares Comegys, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:		
	Yea:	5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page		
	Absent:	2 - Jason Capers and George Carmichael		
X.	<u>ID 18-3176</u>	Consider adopting an Order to approve mileage reimbursement for travel to Domestic Violence Protection Order Registry Training to Rebecca Clark.		
	Attachments:	Domestic viol mileage		
		domesticviolmileage		
		A motion was made by Vice President 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:		
	Yea:	5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page		
	Absent:	2 - Jason Capers and George Carmichael		
Y.	<u>ID 18-3184</u>	Consider adopting an Order approving the request that Michael Reaves be allowed to attend a court hearing in Meadville, MS on August 21-23, 2018 at an estimated cost of \$576.00.		
	<u>Attachments:</u>	REAVES-MEADVILLE, MS COURT HEARING		
		A motion was made by Councilperson Tony Wheat, seconded by Vice President Travares Comegys, that the Order be adopted. Upon roll call vote the President declared the motion carried by the results as follows:		
	Yea:	5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page		
	Absent:	2 - Jason Capers and George Carmichael		
Z.	<u>ID 18-3192</u>			

Consider adopting an Order to approve certain budget amendments to the FY 2018 budget.

Attachments: Budget Amendment Order 8/07/2018 Budget Amendment List 8/07/2018

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

Yea: 5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page

Absent: 2 - Jason Capers and George Carmichael

AA. ID 18-3183	
<u> 10 10 5105</u>	Consider adopting an Order approving lot cleaning assessments on the following properties:
	A. Cleaning of property belonging to Phyllis Landcaster % Robinson Funeral Home, located at N of 320 N
	Pine Street. Total Cost including \$75 administrative fee \$165.00 WD 5
	B. Cleaning of property belonging to Kale Farms LLC, located at N of 408 N Pine Street. Total Cost
	including \$75 administrative fee \$165.00 WD 5
	C. Cleaning of property belonging to Gilbert Satcher, located at 518 Monroe Street. Total Cost including \$75
	administrative fee \$165.00 WD 6
	D. Cleaning of property belonging to Phyllis Landcaster % Robinson Funeral Home, located at 321 N Pine
	Street. Total Cost including \$75 administrative fee \$165.00 WD 5
	E. Cleaning of property belonging to Sam Corriere Est %John Corriere, located at 207 Masonite Dr. aka N of
	211 Masonite Dr. Total Cost including \$75 administrative fee \$165.00 WD 5
	F. Cleaning of property belonging to B & C Farm Co., located at 1102 N 1st Ave. Total Cost including \$75
	administrative fee \$145.00 WD 5
	G. Cleaning of property belonging to Pine Hills Land Co., located at W of 909 Martin Luther King. Total
	Cost including \$75 administrative fee \$165.00 WD 5
	H. Cleaning of property belonging to Frank Berry EST % Jerome Chapman, located at E of 513 E 9th Street
	aka Lot on E 9th . Total Cost including \$75 administrative fee \$165.00 WD 5
	I. Cleaning of property belonging to Par Land & Timber Investments, located at W of 311 W 24th Street.
	Total Cost including \$75 administrative fee \$165.00 WD 4
	J. Cleaning of property belonging to Martin Miss Investments LLC, located at 527 N 13th Ave. Total Cost
	including \$75 administrative fee \$165.00 WD 1
	K. Cleaning of property belonging to On Point LLC, located at 712 N 1st Ave. Total Cost including \$75
	administrative fee \$ 145.00 WD 5
	L. Cleaning of property belonging to Walter Bailey, located at N of 1021 N 9th Ave. Total Cost including
	\$75 administrative fee \$ 165.00 WD 2
	M. Cleaning of property belonging to Sheila Bosarge, located at 316 E 5th Street. Total Cost including \$75
	administrative fee \$ 145.00 WD 5
	N. Cleaning of property belonging to Ruby Jones, located at 1811 Martin Luther King Ave. Total Cost
	including \$75 administrative fee \$145.00 WD 5
	O. Cleaning of property belonging to Thelma Lampley, located at 213 S Pine Street. Total Cost including
	\$75 administrative fee \$165.00 WD 5
	P. Cleaning of property belonging to Jimmie Rayford, located at W of 166 Elm Street aka Lot on Elm
	Street. Total Cost including \$75 administrative fee \$145.00 WD 5
	Q. Cleaning of property belonging to Sam Corriere Est %John Corriere, located at 111 Bay Street. Total Cost
	including \$75 administrative fee \$165.00 WD 5
	R. Cleaning of property belonging to Dorothy Nettles, located at corner lot Masonite and Ash behind 228 W
	1st Street. Total Cost including \$75 administrative fee \$145.00 WD 5
	S. Cleaning of property belonging to Matthew Harvey, located at 807 S 7th Ave. Total Cost including \$75
	administrative fee \$145.00 WD 6 T. Cleaning of property belonging to Pace Properties, located at 2104 Center Ave aka S of 2104 Center
	Ave. Total Cost including \$75 administrative fee \$145.00 WD 7
Attachments:	assessmentsforaugust72018
	back up for assessments 871820180724 09245131

A motion was made by Vice President 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:

Yea: 5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page

Absent: 2 - Jason Capers and George Carmichael

5. ROUTINE AGENDA

A. <u>ID 18-3186</u>

Consider adopting an Order to ratify the publication of notice of hearing for the August 9, 2018 Zoning public hearing.

Attachments: phz0818

A motion was made by Vice President 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:

- Yea: 5 Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page
- Absent: 2 Jason Capers and George Carmichael

B. <u>ID 18-3213</u>

Consider adopting a Resolution to approve the claims docket.

Attachments: CLAIMS DOCKET RESOLUTION ONLY WARRANT AUGUST 07 2018 CLAIMS DOCKET AUGUST 07 2018

A motion was made by Vice President Travares Comegys, 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: 5 - Tony Wheat, Tony Thaxton, Travares Comegys, Stacy Comegys and Anthony Page

Absent: 2 - Jason Capers and George Carmichael

EXECUTIVE SESSION

With no objections to adjourning, the President declared the meeting adjourned to Tuesday, August 21, 2018, this the 7th day of August, A. D., 2018.

PRESIDENT OF THE COUNCIL COUNCILPERSON WARD 3			
COUNCILPERSON WARD 1	COUNCILPERSON WARD 5		
COUNCILPERSON WARD 2	COUNCILPERSON WARD 6		
COUNCILPERSON WARD 4	COUNCILPERSON WARD 7		
ATTEST:			
CLERK OF THE COUNCIL			
ATTEST:	MAYOR		
CITY CLERK	-		

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