

City of Laurel

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

Regular Meeting Minutes City Council

Tuesday, July 2, 2019		5:30 PM	Council Chambers
CALL TO ORDER			
Present: 6 - Vice President Jason Capers, Councilperson Tony Wheat, Council President Tony Thaxton, Councilperson George Carmichael, Councilperson Travares Comegys an Councilperson Anthony Page		5	
Absonte	t. 1 - Councilnerson Stacy Comegys		

Absent: 1 - Councilperson Stacy Comegys

Staff: 3 - Mayor Johnny Magee, City Attorney Deidra Bassi and City Council Clerk Sharon King

PRAYER

Councilman Tony Thaxton

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

ELECTION OF COUNCIL PRESIDENT

There came on before the Council the matter of electing a council member to serve as President of the City Council for the year beginning July 1, 2019 and ending July 1, 2020.

Councilman George nominated Councilman Tony Thaxton, to serve as President of the Laurel City Council.

The President called for other nominations from the floor, there being no other nominations, the President called for votes on the matter and received the following results:

Votes for Councilman Tony Thaxton: Capers, Wheat, Thaxton, Carmichael, T. Comegys, Page

Absent: S. Comegys

The President thereupon declared Councilman Tony Thaxton newly elected Council President for the year beginning July 1, 2019 and ending July 1, 2020.

This the 3rd day of July, A. D., 2019.

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ELECTION OF VICE PRESIDENT

There came on before the City Council the matter of electing a Council member to serve as Vice President of the Council for the year beginning July 1, 2019 and ending July 1, 2020.

Councilman George Carmichael nominated Councilman Jason Capers to serve as Vice-President of the Laurel City Council.

The President called for other nominations from the floor and there being no other nominations, the President called for a vote on the nomination on the matter and received the following results:

Votes for Councilman Jason Capers: Capers, Wheat, Thaxton, Carmichael, T. Comegys, Page

Absent: S. Comegys

The President thereupon declared Councilman Jason Capers to be the Vice-President of the Laurel City Council for the year beginning July 1, 2019 and ending July 3, 2020.

This the 3rd day of July, A. D., 2019.

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APPROVAL OF MINUTES

- A. <u>ID 19-3749</u> June 18, 2019
 - Attachments: CoL Minutes of 061819

A motion was made by Councilperson George Carmichael, seconded by Councilperson Anthony Page, that the Minutes be approved. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 6 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page

Absent: 1 - Stacy Comegys

1. CONFIRMATION OF AGENDA

A motion was made by Councilperson Tony Wheat, seconded by Councilperson George Carmichael, that the Agenda be amended as follows. Upon roll call vote the President declared the motion carried by the results as follows:

Delete Agenda Item 3A2., Conduct a public hearing on the properties in need of cleaning. (A). Alliance Energy Industries, 1608 Hwy 84- in need of cleaning (C). Willie McKinney Jr., 4018 Martin Avenue - in need of cleaning

Yea: 6 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page

Absent: 1 - Stacy Comegys

Attachments: sets for august 6 2019

A motion was made by Councilperson Travares Comegys, seconded by Councilperson Anthony Page, that the Order to Set Hearings be adopted. Upon roll call vote the President declared the motion carried by the results as follows: **Regular Meeting Minutes**

Yea: 6-		Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and
		Anthony Page

Absent: 1 - Stacy Comegys

2. CONDUCT PUBLIC HEARING

A motion was made by Councilperson George Carmichael, seconded by Councilperson Anthony Page, to conduct a public hearing. Upon roll call vote the President declared the motion carried by the results as follows:

- Yea: 6 Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page
- Absent: 1 Stacy Comegys

A. ID 19-3756

Consider adopting a Resolution to conduct a public hearing on July 2, 2019 in regard to the property at 1608 Hwy 84 W, which is owned by Alliance Energy Industries 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 1

Attachments: 1608 Hwy 84 W

This Resolution to Conduct Hearing was deleted during Confirmation of Agenda

B. <u>ID 19-3757</u>

Consider adopting a Resolution to conduct a public hearing on July 2, 2019 in regard to the property at Lot E of 1219 Simmons St., which is owned by Oak Field 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 7

Attachments: lot E of 1219 Simmons St

A motion was made by Councilperson Anthony Page, 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: 6 Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page
- Absent: 1 Stacy Comegys

C. ID 19-3758

Consider adopting a Resolution to conduct a public hearing on July 2, 2019 in regard to the property at 4018 Martin Avenue, which is owned by Willie Mckinney 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 3

Attachments: 4018 Martin Ave

This Resolution to Conduct Hearing was deleted during Confirmation of Agenda

D. <u>ID 19-3759</u>

Consider adopting a Resolution to conduct a public hearing on July 2, 2019 in regard to the property at 712 N 1st Ave., which is owned by Lama Mouazen, 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: 712 N 1st Ave

A motion was made by Councilperson 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: 6 Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page
- Absent: 1 Stacy Comegys

E.	ID 19-3760 Attachments:	Consider adopting a Resolution to conduct a public hearing on July 2, 2019 in regard to the property at Lot on East Oak St., which is owned by Tibbie Creek 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 5 <u>tibbie creek llc lot on E oak St</u> A motion was made by Councilperson George Carmichael, 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:	6 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page	
	Absent:	1 - Stacy Comegys	
F.	<u>ID 19-3761</u>		
		Consider adopting a Resolution to conduct a public hearing on July 2, 2019 in	
		regard to the property at Lot on East Oak St., which is owned by Brenda	
		Marcombe, 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>	marcombe lot on E oak	
		A motion was made by Councilperson Travares Comegys, seconded by Councilperson George Carmichael, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:	
	Yea:	 G - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page 	
	Absent:	1 - Stacy Comegys	
G.	<u>ID 19-3762</u>		
		Consider adopting a Resolution to conduct a public hearing on July 2, 2019 in	
		regard to the property at Lot on E. 7th St./Herbert Ave., which is owned by	
		Herbert Merrill 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 5	

Attachments: lot on E 7th and Herbert Ave

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

- Yea: 6 Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page
- Absent: 1 Stacy Comegys

H. <u>ID 19-3763</u>

Consider adopting a Resolution to conduct a public hearing on July 2, 2019 in regard to the property at 831 S 6th Ave., which is owned by Chalmas Donald, 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: 831 S 6th Ave

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

- Yea: 6 Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page
- Absent: 1 Stacy Comegys

Regular Meeting Minutes

B. CITIZENS HEARING

C. CITIZENS FORUM

4. POLICY AGENDA

A. <u>ID 19-3772</u>

Consider adopting a Resolution of the Mayor and City Council of the City of Laurel, Mississippi (The "City") to issue General Obligation Bonds, Series 2019 of the City in the principal amount of not to exceed three million dollars (\$3,000,000) to raise money for the purpose of providing funds for establishing, repairing, improving, and extending sanitary, storm, drainage, or sewerage systems; protecting municipal streets and sidewalks from overflow, caving banks, and other like dangers; constructing, improving, and repairing bridges and culverts; altering or changing the channels of streams and water courses, to control deflect or guide the current thereof; repairing, improving, and equipping municipal buildings; and for other related purposes; and for paying for the costs of issuance for the bonds.

Attachments: City of Laurel MS GO Bonds 2019 Bond Resolution Butler Snow

A motion was made by Councilperson Tony Wheat, 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: 6 Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page
- Absent: 1 Stacy Comegys

B. <u>ID 19-3769</u>

Consider adopting an Order accepting the Bid on Copier Leasing in various departments.

Attachments: order - leasing copiers 2019

Copy of City of Laurel COPIER LIST TOSHIBA 2019 TOSHIBA PROPOSAL 2019 RICOH PROPOSAL 2019 OFFICE PRODUCTS PROPOSAL

A motion was made by Councilperson George Carmichael, 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: 6 Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page
- Absent: 1 Stacy Comegys

C. <u>ID 19-3751</u>

Consider adopting an Order for accepting the bid on one (1) surplus property # 12855.

Attachments: order to accept bid on surplus property #12855 2019 #12855 BERNADETTE HENDERSON

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

- Yea: 6 Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page
- Absent: 1 Stacy Comegys

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D.	<u>ID 19-3750</u>	
		Consider adopting an Order for advertising a Lease for 187.5 square feet located at
		530-B Central Avenue.

Attachments: ORDER TO AD FOR BIDS ON 530B stair location

530B Central Ave

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

- Yea: 6 Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page
- Absent: 1 Stacy Comegys

E. ID 19-3771

Consider adopting an Order to advertise for sealed bids for Surplus Property.

Attachments: order to advertise bid surplus property alley

NOTICE TO BIDDERS OF SURPLUS PROPERTY ALLEY

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

- Yea: 6 Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page
- Absent: 1 Stacy Comegys

F. <u>ID 19-3768</u>

Consider adopting an Order approving Nellie Satcher to travel to Biloxi, MS to attend Phelps Dunbar 42nd Annual Labor & Employment Law Conference.

Attachments: ORDER approving Phelps Dunbar travel for Satcher 6-19

42nd Phelps Dunbars Conference_0012

A motion was made by Councilperson George Carmichael, 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: 6 Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page
- Absent: 1 Stacy Comegys
- **G.** <u>ID 19-3755</u> Consider adopting an Order approving the request that the Laurel Police Department be allowed to accept donations from local businesses through our community partnership campaign called Back-the-Blue Community Partnership Program.----.

Attachments: 2019 BACK THE BLUE CAMPAIGN

A motion was made by Councilperson George Carmichael, 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: 6 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page

Absent: 1 - Stacy Comegys

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H. <u>ID 19-3753</u>

Consider adopting an Order to approve lot cleaning assessments on the following property:

- A. Cleaning of property assessed to Doris Biglane, located at 324 Hillcrest Drive, Total Cost including \$75 administrative fee \$160.00 WD 1
- B. Cleaning of property assessed to Hazel Reeves Smith, located at 2019 N
 3rd Ave, Total Cost including \$75 administrative fee \$160.00 WD 4
- C. Cleaning of property assessed to Steven Sumrall, located at 1935 N 1st Ave, Total Cost including \$75 administrative fee \$180.00 WD 4
- D. Cleaning of property assessed to G & S Properties LLC, located at 2447 N 1st Ave, Total Cost including \$75 administrative fee \$180.00 WD 4
- E. Cleaning of property assessed to GBLB, located at 207 15th St. W, Total Cost including \$75 administrative fee \$180.00 WD 4
- F. Cleaning of property assessed to Warren Collins, located at 317 W 17th Street, Total Cost including \$75 administrative fee \$160.00 WD 4
- G. Cleaning of property assessed to Joann Tucker, located at 205 18th Street E, Total Cost including \$75 administrative fee \$160.00 WD 4
- H. Cleaning of property assessed to Kale Farms LLC, located at 416 N Pine Street, Total Cost including \$75 administrative fee \$180.00 WD 5
- I. Cleaning of property assessed to Stratford Investments LLC, located at 518 Monroe Street, Total Cost including \$75 administrative fee \$165.00 WD
 6
- J. Cleaning of property assessed to Georgia & Gregory Miller, located at 1819 Airport Drive, Total Cost including \$75 administrative fee \$160.00 WD 7
- Attachments: assessments for July 2019

backup assessment 07021920190621 16404210

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

- Yea: 6 Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page
- Absent: 1 Stacy Comegys

5. ROUTINE AGENDA

A. <u>ID 19-3748</u>

Consider adopting an Order to ratify the publication of notice of hearing for the July 11, 2019 Zoning public hearing.

Attachments: PHZ0619

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

- Yea: 6 Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page
- Absent: 1 Stacy Comegys

ID 19-3770 Consider adopting a Resolution to approve the claims docket.

CLAIMS DOCKET RESOLUTION ONLY.docx

Attachments: WARRANT JULY 02 2019.pdf

CLAIMS DOCKET JULY 02 2019.pdf

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

- Yea: 6 Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Anthony Page
- Absent: 1 Stacy Comegys

EXECUTIVE SESSION

B.

With no objections to adjourning, the President declared the meeting adjourned to Tuesday, July 16, 2019, this the 2nd day of July, A. D., 2019.

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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