



City of Laurel

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

Regular Meeting Minutes City Council

Tuesday, August 6, 2019

5:30 PM

Council Chambers

CALL TO ORDER

Present: 5 - Vice President Jason Capers, Councilperson Tony Wheat, Council President Tony Thaxton, Councilperson Stacy Comegys and Councilperson Anthony Page
Absent: 2 - Councilperson George Carmichael and Councilperson Travares Comegys
Staff: 3 - Mayor Johnny Magee, City Attorney Deidra Bassi and City Council Clerk Sharon King

PRAYER

Councilman Stacy Comegys

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

APPROVAL OF MINUTES

A. [ID 19-3804](#) July 16, 2019

Attachments: [CoL Minutes of 071619](#)

A motion was made by Councilperson Stacy Comegys, 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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

1. CONFIRMATION OF AGENDA

A motion was made by Councilperson Anthony Page, seconded by Councilperson Stacy Comegys, 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(b)., Conduct a public hearing on the property in need of cleaning.
Betty Miller, 1806 Queensburg Avenue

Add Agenda Item 4X., Consider adopting an Order accepting donations from Wayne Farms and Sanderson Farms for Ward 5 Events.

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

Absent: 2 - George Carmichael and Travares Comegys

2. PRESENTATION AGENDA

3. PUBLIC AGENDA

A. PUBLIC HEARING

1. SET PUBLIC HEARING

A. [ID 19-3818](#)

Consider adopting an Order to set public hearing for FY 2020 and tax millage rates.

Attachments: [order - public hearing budget 20](#)
[Notice public hearing 2020](#)

A motion was made by Councilperson Stacy Comegys, seconded by Councilperson Anthony Page, 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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

B. [ID 19-3814](#)

Consider adopting an Order to set a date of September 3, 2019 to conduct a public hearing in regard to the properties listed to determine whether or not the properties are in such a state of uncleanness so as to be a menace to the public health and safety of the community.

- a) Kaja Holdings LLC, overgrown property at 1320 N 5th Ave., PPIN 11590, WD 2
- b) Lonnie Davis Jr., overgrown property at 1173 W 20th St., PPIN 15559, WD 2
- c) Hill Williams Jr., overgrown property at 137 Chestnut St., PPIN 14219, WD 5
- d) Tasha Brown, overgrown property at 623 E Kingston St., PPIN 13664, WD 5
- e) USDA Rural Housing Service, overgrown property at 213 S Pine St., PPIN 30589, WD 5
- f) Clyde Carter Est., overgrown property at 507 S Maple St., PPIN 9728, WD 6
- g) Pam Loper, overgrown property at 29 Sunset Road, PPIN 9319, WD 1
- h) Anita & Orbie Wright Sr., overgrown property at 29 East Ridge Road, PPIN 9288, WD 1
- i) Matthew Windham, overgrown property Pineview & Walnut Ridge, PPIN 12580, WD 1
- j) Helen Pugh, unkept property at 1507 Airport Dr., PPIN 11211, WD 1
- k) Mychal Jefferson, overgrown property at 1223 Simmons St., PPIN 13120, WD 7
- l) Parker McCurley, overgrown property at 1115 Wilson Ave., PPIN 11185, WD 7
- m) Lessie Heard, overgrown property at Lot on E 17th St., PPIN 10844, WD 4
- n) Kenneth Andrews, overgrown property at 317 W 21st St., PPIN 15343, WD 4

Attachments: [Sets Sept 3 20191](#)

A motion was made by Vice President Jason Capers, 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:

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

Absent: 2 - George Carmichael and Travares Comegys

2. CONDUCT PUBLIC HEARING

A motion was made by Vice President Jason Capers, seconded by Councilperson Anthony Page, that the be conduct a public hearing. Upon roll call vote the President declared the motion carried by the results as follows:

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

Absent: 2 - George Carmichael and Travares Comegys

A. [ID 19-3820](#)

Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 1538 Margaret Dr., which is owned by Hollis Musgrove, to determine whether the property is in such a state of uncleanness so as to be a menace to the public health and safety of the community. WARD 7

Attachments: [1538 Margaret Drive lot](#)

A motion was made by Councilperson Anthony Page, 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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

B. [ID 19-3821](#)

Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 1806 Queensburg Ave., which is owned by Betty Miller, to determine whether the property is in such a state of uncleanness so as to be a menace to the public health and safety of the community. WARD 7

Attachments: [1806 Queensburg Ave](#)

This Resolution to Conduct Hearing was deleted during Confirmation of Agenda

C. [ID 19-3822](#)

Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 1205 Mcconkey St., which is owned by Marshay Sheree, to determine whether 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: [1205 Mcconkey St](#)

A motion was made by Councilperson Anthony Page, 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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

D. [ID 19-3823](#)

Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 923 Jeffery Dr., which is owned by Kaul Arvinder, to determine whether 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: [923 Jeffery Dr](#)

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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

E. [ID 19-3824](#)

Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at N/C of intersection of E 9th St. & N Joe Wheeler, which is owned by Plum Hill Properties LLC, to determine whether 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: [plum hill properties lot](#)

A motion was made by Councilperson Stacy Comegys, 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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

F. [ID 19-3825](#)

Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 2 vacant lots in NW/C of W 10th St. & N 11th Ave., aka 1107 W 10th St. & 1004 N 11th Ave., which is owned by Evelyn Johnson, to determine whether 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: [W 10th St W 11th st](#)

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

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

Absent: 2 - George Carmichael and Travares Comegys

G. [ID 19-3826](#)

Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 1008 N 11th Ave., which is owned by Evelyn Johnson, to determine whether 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: [1008 N 11th ave](#)

A motion was made by Councilperson Stacy 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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

H. [ID 19-3828](#)

Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at lot on W 6th St. W of 526 N 12th Ave., which is owned by Martin Miss Investments LLC, to determine whether 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: [lot on W 6th st](#)

A motion was made by Councilperson Stacy Comegys, seconded by Councilperson Anthony Page, that the Resolution be adopted allowing a 30 day extension. Upon roll call vote the President declared the motion carried by the results as follows:

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

Absent: 2 - George Carmichael and Travares Comegys

I. [ID 19-3829](#)

Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 819 N 8th Ave., which is owned by Shannon Miller, to determine whether 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: [819 N 8th Ave](#)

A motion was made by Councilperson Stacy 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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

J. [ID 19-3831](#)

Consider adopting a Resolution to conduct a public hearing on August 6, 2019 in regard to the property at 844 N 8th Ave., which is owned by Carolyn Pryor, to determine whether 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: [844 N 8th Ave](#)

A motion was made by Councilperson Stacy 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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

B. CITIZENS HEARING

C. CITIZENS FORUM

President Thaxton recognized Anthony Hudson, 2219 Center Avenue, Laurel. Mr. Hudson came before the Council to voice his concerns regarding the Laurel School District's unethical conduct. He stated that photos were taken of Oak Park School by the state of Mississippi to be placed in the National Registry. He stated that the representative stated that they were having problems with the Laurel School District following the rules when it comes to reconstructing public buildings. Mr. Hudson asked that the Mayor and Council write a formal letter to the school district asking them to follow the guidelines, being that they are the ones who appoint and approve school board members.

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4. POLICY AGENDA

A. [ID 19-3813](#)

Consider adopting a Resolution authorizing application by the City of Laurel to the United States Tennis Association for a grant in the amount of \$6000 for the resurfacing of Tennis Courts at the Susan B. Vincent Sportsplex.

Attachments: [USTA Southern Sportsplex Grant Resurface Tennis Courts 2019](#)

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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

B. [ID 19-3811](#)

Consider adopting a Resolution authorizing application by the City of Laurel to the United States Tennis Association for a grant in the amount of \$12000 for the resurfacing of Tennis Courts at the Susan B. Vincent Sportsplex.

Attachments: [USTA SportsplexGrantResurfaceTennisCourts2019](#)

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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

C. [ID 19-3830](#)

Consider adopting a Resolution giving authority to approve Change Order No. 2 for the 5th Avenue and 13th Avenue Utility Improvements Project.

Attachments: [Resolution](#)
[Change Order No. 2](#)
[Contract Amendment](#)

A motion was made by Vice President Jason Capers, 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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

D. [ID 19-3835](#)

Consider adopting a Resolution approving the proposal of Neel-Schaffer, Inc. for construction engineering and inspection services for the Beacon Street Gateway improvements project.

Attachments: [MDOTBeaconStreetGateway2019RESAcceptCE&IProposalNeelSchaffer](#)

A motion was made by Councilperson Stacy 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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

E. [ID 19-3840](#)

Consider adopting an Order to ratify an Emergency Order for replacement of a 6-inch sewer main on Old Amy Road.

Attachments: [ORDRatifyEmergencyOrderReplacementof6InchSewerMainOldAmyRoad2019](#)
[Memo for Old Amy Road Emergency Project](#)

A motion was made by Councilperson Tony Wheat, 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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

F. [ID 19-3841](#)

Consider adopting an Order authorizing payment to Matt Binford, Level A Services for additional water line work at Sanderson Farms.

Attachments: [ORDAuthorizePaymentMattBinfordLevelAServices2019](#)

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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

G. [ID 19-3819](#)

Consider adopting an Order terminating the services provided by the current interpreter and hiring a new interpreter.

Attachments: [order - interpreter](#)

A motion was made by Councilperson Tony Wheat, 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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

H. [ID 19-3836](#)

Consider adopting a Resolution approving the administrator for the Mississippi Home Corp HOME grant.

Attachments: [RESMSHOMECorpGrant2019ApproveGrantAdministrator](#)
[HOME grant resolution back up](#)

A motion was made by Councilperson Stacy 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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

I. [ID 19-3795](#)

Consider adopting an Order re-appointing Sandy Holifield to the Board of Commissioners of the Laurel Housing Authority.

Attachments: [ORDAppHousingAuthorityCommissionHolifield2019](#)

A motion was made by Councilperson Tony Wheat, 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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

J. [ID 19-3809](#)

Consider adopting an Order requesting that Laurel Fire Department be allowed to auction unit #800 and unit # 829 by Jeff Martin Auctioneers Inc, Hattiesburg, MS.

Attachments: [Council Order Auction 7-24-2019](#)
[20190725152157453](#)

A motion was made by Councilperson Tony Wheat, 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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

K. [ID 19-3803](#)

Consider adopting an Order approving that Joe McCullum and Michael Jones be allowed to attend the NEMA Training Workshop in Decatur, AL on September 10-12, 2019.

Attachments: [NEMA TRAINING WORKSHOP](#)

A motion was made by Councilperson Tony Wheat, 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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

L. [ID 19-3827](#)

Consider adopting an Order approving the request of the Laurel Police Department for permission to apply for the 2019 Homeland Security Grant.

Attachments: [2019 HOMELAND SECURITIES GRANT](#)

A motion was made by Councilperson Stacy 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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

M. [ID 19-3812](#)

Consider adopting an Order approving proposals submitted by the Insurance Committee for Health Insurance.

Attachments: [Health Ins Proposal Order FY19](#)

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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

N. [ID 19-3810](#)

Consider adopting an Order approving proposals submitted by the Insurance Committee for Dental, Vision, and City - funded Life Insurance.

Attachments: [Dental2019](#)

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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

O. [ID 19-3800](#)

Consider adopting an Order authorizing the Mayor to enter into an agreement with revisions with Toshiba Business Solutions.

Attachments: [Order - authorizing Mayor to sign Toshiba Agreement 2019](#)

[Exhibit A Agreement with Toshiba 2019](#)

[Exhibit B Agreement with Toshiba 2019](#)

A motion was made by Councilperson Tony Wheat, 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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

P. [ID 19-3837](#)

Consider adopting an Order accepting the only bid from Mission at The Cross on one (1) piece of Surplus Property.

Attachments: [ORDER TO Accept Bid on surplus property](#)

[Surplus property bid Alley 7-2019](#)

A motion was made by Vice President Jason Capers, 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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

Q. [ID 19-3805](#)

Consider adopting the First reading of an Ordinance approving an amendment under Chapter 12-Article VII, Mobile Food Vending, to include One-Day Food Vendor Permits.

Attachments: [Special Event Food Vendor](#)

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

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

Absent: 2 - George Carmichael and Travares Comegys

Enactment No:

R. [ID 19-3834](#)

Consider adopting an Order approving travel for Mary Ann Hess and Kristal Jones to attend the AmeriCorps Program and Financial Staff Orientation training to be held August 22, 2019 - August 23, 2019 in Jackson, MS.

Attachments: [ORDER - Travel AmeriCorps](#)

A motion was made by Councilperson Stacy 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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

S. [ID 19-3833](#)

Consider adopting an Order to approve certain budget amendments to FY 2019 budget.

Attachments: [Budget Amendment Order August 06, 2019](#)

[Budget Amendment List August 06, 2019](#)

A motion was made by Councilperson Tony Wheat, 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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

T. [ID 19-3802](#)

Consider adopting a Final Order for Tax Exemption on Ad Valorem for Laurel Machine and Foundry.

Attachments: [FINAL ORDER for Laurel Machine & Foundry 2019](#)

[Position Statement LMF 2019](#)

[Laurel Machine Foundry Company 2019 State](#)

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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

U. [ID 19-3801](#)

Consider adopting a Final Order for Tax Exemption on Ad Valorem for Mid-South Industries, Inc.

Attachments: [FINAL ORDER for Mid-South Industries 2019](#)

[Position Statement Mid-South 2019](#)

[Thermo-Kool - Mid-South Industries Inc. \(City of Laurel\) 2019 State](#)

A motion was made by Councilperson Tony Wheat, 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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

V. [ID 19-3816](#)

Consider adopting a Final Order for Tax Exemption on Ad Valorem For Howard Industries, Inc.

Attachments: [FINAL ORDER for Howard Industry 2019](#)

[Order Approving Ad Valorem Tax Exemption Howards 2019](#)

[Corrected Howard Industries Inc. Transformer Division Position 2019](#)

[Howard Industries Inc. - Transformer Division 2019 DOR](#)

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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

W. [ID 19-3815](#)

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

- A. Cleaning of property assessed to GBLB LLC, located at 207 W 15th St, Total Cost including \$75 administrative fee \$180.00 WD 4
- B. Cleaning of property assessed to Lynx Investments LLC, located at 911 North Joe Wheeler Ave., Total Cost including \$75 administrative fee \$135.00 WD 5
- C. Cleaning of property assessed to Teresa Dalrymple, located at 315 N 18TH Ave, Total Cost including \$75 administrative fee \$145.00 WD 1
- D. Cleaning of property assessed to Van Miller, located at 1350 West Drive, Total Cost including \$75 administrative fee \$165.00 WD 1
- E. Cleaning of property assessed to Tracy Williams, located at South of 114 S 17th Ave, Total Cost including \$75 administrative fee \$165.00 WD 1
- F. Cleaning of property assessed to Vera Quan, located at 1831 Congress Street, Total Cost including \$75 administrative fee \$145.00 WD 1
- G. Cleaning of property assessed to Plumb Hill Properties LLC, located at N of 1021 N 9th Ave, Total Cost including \$75 administrative fee \$165.00 WD 2
- H. Cleaning of property assessed to Janice & Perry Price, located at 2117 5th Ave N, Total Cost including \$75 administrative fee \$145.00 WD 4
- I. Cleaning of property assessed to Bernard Magee, located at 1911 N 1st Ave, Total Cost including \$75 administrative fee \$145.00 WD 4
- J. Cleaning of property assessed to Julie Finnegan, located at 3131 Cedar Lane, Total Cost including \$75 administrative fee \$145.00 WD 3
- K. Cleaning of property assessed to David Ransfer, located at S of 604 Sandy T. Gavin, Total Cost including \$75 administrative fee \$115.00 WD 6
- L. Cleaning of property assessed to Ray & Pamela Rodger, located at 804 W 27th Street, Total Cost including \$75 administrative fee \$3,469.10 WD 3
- M. Cleaning of property assessed to Frank Corriere Est., located at Lot on Cook Avenue aka Lot at 308 E Oak Street, Total Cost including \$75 administrative fee \$180.00 WD 5

Attachments: [LOT CLEANING ASSESSMENT FOR AUGUST 6 2019](#)
[BACKUP08061920190726_11104072](#)

A motion was made by Councilperson Tony Wheat, 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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

X. [ID 19-3844](#)

Consider adopting an Order accepting donations from Wayne Farms and Sanderson Farms for Ward 5 Events.

Attachments: [ORDER accepting donation for Ward 5 Events](#)
[Copy of Checks for Ward 5](#)

A motion was made by Councilperson Stacy 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: 5 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

5. ROUTINE AGENDA

A. [ID 19-3806](#)

Consider adopting an Order to ratify approval of the notice of August 8, 2019 Zoning public hearing.

Attachments: [PHZ0819](#)

A motion was made by Vice President Jason Capers, 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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

B. [ID 19-3839](#)

Consider adopting a Resolution to approve the claims docket.

Attachments: [CLAIMS DOCKET RESOLUTION ONLY.docx](#)

[WARRANT AUGUST 06 2019.pdf](#)

[CLAIMS DOCKET AUGUST 06 2019.pdf](#)

A motion was made by Vice President Jason Capers, 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 - Jason Capers, Tony Wheat, Tony Thaxton, Stacy Comegys and Anthony Page

Absent: 2 - George Carmichael and Travares Comegys

EXECUTIVE SESSION

With no objections to adjourning, the President declared the meeting adjourned to Tuesday, August 20, 2019, this the 6th day of August, 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

MAYOR

ATTEST:

CITY CLERK
