



City of Laurel

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

Regular Meeting Minutes City Council

Tuesday, August 21, 2018

9:00 AM

Council Chambers

CALL TO ORDER

- Present:** 7 - Councilperson Jason Capers, Councilperson Tony Wheat, Council President Tony Thaxton, Councilperson George Carmichael, Vice President Travares Comegys, Councilperson Stacy Comegys and Councilperson Anthony Page
- 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

APPROVAL OF MINUTES

- A. [ID 18-3239](#) August 7, 2018

Attachments: [CoL Minutes of 080718](#)

A motion was made by Councilperson Anthony Page, 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 Vice President Travares Comegys, that the agenda be amended as follows. 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. [ID 18-3219](#)

Monthly Report of Privilege License issued for the month of July 2018.

Attachments: [cover letter](#)
[BL Monthly Transaction Report - 5041](#)
[new business license list](#)

There came on before the City Council a report of privilege licenses that have been issued for the month of July 2018. This report can be reviewed in the City Clerk's office.

- B. [ID 18-3254](#)

Monthly Report of Budget Certification.

Attachments: [CERTIFICATION FY18](#)
[SALESTAX 2018](#)
[TOURISMTAX 2018](#)
[REVENUE 2018](#)

Mary Ann Hess, City Clerk/Finance Director, presented the following Budget and Purchasing Certification

C. [ID 18-3228](#)

Presentation by Councilperson Jason Capers on the “Summer of Service” within the Brighter Tomorrows Mentoring Summer Program.

Attachments: [Ward 1 Summer of Service Presentation Conclusion](#)

This Presentation was presented by Councilperson Jason Capers. Please see attachment.

3. PUBLIC AGENDA

A. PUBLIC HEARING

1. SET PUBLIC HEARING

A. [ID 18-3226](#)

Consider adopting an Order to set a date of September 18, 2018 to conduct a public hearing in regard to the properties listed to determine whether or not the properties are in such a state of uncleanliness so as to be a menace to the public health and safety of the community.

- a) Carol Beckman, property in need of DEMOLITION at 1103 Wilson Ave, PPIN 11182, WD 7
- b) Vera Quan, property in need of DEMOLITION at 1831 Congress St., PPIN 9204, WD 1
- c) Stephanie & Byron Green, property in need of DEMOLITION at 1935 N 1st Ave. (3 Buildings), PPIN 10397, WD 4
- d) Mission at the Cross, overgrown property at 2333 N 5th Ave., PPIN 15232, WD 4
- e) Green Springs Properties, overgrown property at 622 Hillcrest Dr., PPIN 16039, WD 1
- f) WAJ LLC, overgrown property at 1111 S 17th Ave., PPIN 14110, WD7
- g) Juanita Portis, overgrown property at 1142 Spriggs St., PPIN 13281, WD 7
- h) Lawrence Moore Sr., overgrown property at 2322 Queensburg Ave., PPIN 13305, WD 7
- i) Kenneth Keyes, overgrown property at N of 77 Bay Circle, PPIN 11534, WD 2
- j) David Lopez, overgrown property at 707 N 14th Ave., PPIN 8256, WD 6
- k) Rebecca West, overgrown property at 725 N 14th Ave., PPIN 8253, WD 6
- l) Acre Land Acquisition Co., overgrown property at 1115 McConkey St., PPIN 12983, WD 7
- m) Sinecure Investments LLC, overgrown property at 1112 Bartlett St., PPIN 12966, WD 7

Attachments: [sets for september 18 2018](#)

A motion was made by Vice President Travares Comegys, seconded by Councilperson Jason Capers, 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 Vice President Travares Comegys, seconded by Councilperson Stacy Comegys, 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. [ID 18-3229](#)

Consider adopting a Resolution to conduct a public hearing on August 21, 2018 in regard to the property at 1916 N 5th Ave, which is owned by Jolyn Rawls 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 2

Attachments: [1916 N 5th Ave](#)

A motion was made by Councilperson Tony Wheat, 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. [ID 18-3230](#)

Consider adopting a Resolution to conduct a public hearing on August 21, 2018 in regard to the property at 1121 N 16th Ave, which is owned by Eleanor Jenkins, 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: [1121 N 6th Ave](#)

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

C. [ID 18-3231](#)

Consider adopting a Resolution to conduct a public hearing on August 21, 2018 in regard to the property at 1542 Queensburg, which is owned by Edgewood 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: [1542 Queensburg Ave](#)

A motion was made that the Resolution to Conduct Hearing be deleted during Confirmation of Agenda. 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. [ID 18-3232](#)

Consider adopting a Resolution to conduct a public hearing on August 21, 2018 in regard to the property at 614 Mississippi Ave, which is owned by Glen Bolden, 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: [614 Mississippi Ave](#)

A motion was made by Councilperson Stacy Comegys, seconded by Vice President Travares Comegys, that the Resolution 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. [ID 18-3233](#)

Consider adopting a Resolution to conduct a public hearing on August 21, 2018 in regard to the property at 221 S Meridian Ave, which is owned by James McCormick, 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: [221 S Meridian Ave](#)

A motion was made by Councilperson Stacy Comegys, seconded by Vice President Travares Comegys, that the Resolution be adopted and allow a two weeks extension. 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. [ID 18-3234](#)

Consider adopting a Resolution to conduct a public hearing on August 21, 2018 in regard to the property at 612 Northview Dr., which is owned by John Tzuanos, 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: [612 Northview Dr](#)

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

G. [ID 18-3235](#)

Consider adopting a Resolution to conduct a public hearing on August 21, 2018 in regard to the property at 804 W 27th Street, which is owned by Ray & Pamela Rodger, 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: [804 W 27th St](#)

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

H. [ID 18-3236](#)

Consider adopting a Resolution to conduct a public hearing on August 21, 2018 in regard to the property at 1024 N 12th Ave, which is owned by Omega D 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 6

Attachments: [1024 N 12th Ave](#)

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

I. [ID 18-3237](#)

Consider adopting a Resolution to conduct a public hearing on August 21, 2018 in regard to the property at S of 330 N 14th Ave, which is owned by Jones County Board of Education, 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: [S of 330 N 14th Ave](#)

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

3. GRANT HEARING

A motion was made by Councilperson Jason Capers, seconded by Vice President Travares Comegys, that the hearing be granted. 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. [ID 18-3252](#)

Consider adopting an Order granting an appeal hearing for Darren Barnett in regard to the Planning Commissions denial of his request for a special exception at 2402 N 1st Ave in order to place an accessory building on the property to sell snacks to the neighborhood. This property is in an R-1 zone which does not allow for retail sales. The Property is located in Ward 4.

Attachments: [appeal hearing order 2402 N 1st Ave](#)

A motion was made by Councilperson George Carmichael, seconded by Council President Tony Thaxton, that the decision of the Planning Commission be upheld and the request denied. 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

Mr. Tom McDuffie of 1st Avenue, Laurel, MS came before the Council and stated that the city has too many loud running vehicles exhaust. He stated that something needs to be done to put it to a stop.

* * * * *

Mr. Anthony Hudson 2116 Center Avenue, Laurel, MS. Mr. Hudson came before the Council to voice his concerns regarding the Overlay Project item on the agenda for approval. He stated that he feels as though the company being awarded the bid for paving is not doing a good job for the amount of money the city pays for.

4. POLICY AGENDA

A. [ID 18-3251](#)

Consider adopting a Resolution giving authority to advertise for construction of the 2018 Overlay Project - Contract III.

Attachments: [Resolution](#)
[OVERLAY PROJECT LIST 2018 EXHIBIT A](#)

A motion was made by Councilperson Tony Wheat, 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. [ID 18-3246](#)

Consider adopting a Resolution granting authority to close out the Healthy Heroes Initiative #2 Police Training Academy Walking Track Project.

Attachments: [Resolution](#)
[Close-Out Docs.pdf](#)

A motion was made by Councilperson 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: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

C. [ID 18-3187](#)

Consider adopting an Order approving Elvin Ulmer to attend the Deep South Turf Expo in Biloxi, MS on November 25 - 30, 2018.

Attachments: [ORDER 2018 DEEP SOUTH TURF EXPO](#)
[JULY025014](#)

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

D. [ID 18-3221](#)

Consider adopting an Order authorizing payment of travel expenses related to travel by Mayor Magee to the meetings of the Board of Directors of the Mississippi Municipal League during 2018-2019.

Attachments: [ORDTravMMLBoardOfDirectors2018Magee](#)

A motion was made by Councilperson 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: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

E. [ID 18-3222](#)

Consider adopting an Order authorizing the travel expenses for Mary Ann Hess to attend the MML Board of Directors meetings from July 2018 to June 2019.

Attachments: [order - travel MML Board 2019](#)

A motion was made by Councilperson Jason Capers, 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: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

F. [ID 18-3247](#)

Consider adopting an Order for approval of registration and travel expenses for Mayor Johnny Magee to attend the Small Town Conference sponsored by the Mississippi Municipal League in Vicksburg, Mississippi, on October 24 and 25, 2018

Attachments: [ordtravsmalltownconference2018](#)

A motion was made by Councilperson Tony Wheat, 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

G. [ID 18-3225](#)

Consider adopting an Order approving travel for Harold Russell and Judy Denham to attend the MS Department of Archives and History Regional Training 2018. In Pascagoula, MS on September 6, 2018.

Attachments: [harold judy travel](#)

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

H. [ID 18-3224](#)

Consider adopting an Order approving meals, hotel and registration expenses for Electrical/Lead Inspector, Scott Shoemaker to attend a Lead refresher course at MSU in Starkville, MS on August 30, 2018.

Attachments: [scott travel](#)

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

I. [ID 18-3257](#)

Consider adopting an Order approving travel, meals, hotel and registration expenses for Sharon King, Clerk of Council, Mary Ann Hess, City Clerk/Finance Director, Kristal Jones, Deputy City Clerk and Lauren Stewart, Deputy City Clerk to attend the 2018 Master Clerk and Committee Academy on October 3-5, 2018 in Starkville, MS.

Attachments: [ORDER approving travel for Municipal Clerk Certification for Municipal Clerks](#)
[Master Clerk Registration Form and Agenda](#)

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

J. [ID 18-3223](#)

Consider adopting a Resolution to authorize the South Mississippi Fair Commission to borrow \$1,500,000 pursuant to Senate Bill No. 3362, Mississippi Legislature, regular session 1994 and for related purposes.

Attachments: [RESSouthMSFairCommissionApproveNote2018.DOCX](#)
[RESSouthMSFairCommissionApproveNote2018ExhibitALoanDocuments.pdf](#)

A motion was made that the Resolution be deleted during Confirmation of Agenda. 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. [ID 18-3238](#)

Consider adopting an Order authorizing application to the U. S. Department of Homeland Security for a grant under its 2018 Justice Assistance Program

Attachments: [PDGrant Application Justice Assistance 2018.docx](#)

A motion was made by Councilperson 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: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

L. [ID 18-3241](#)

Consider adopting an Order authorizing application to the U.S. Department of Homeland Security for a grant under its 2018 Homeland Securities Program, to be used for the purchase of items within the police department.

Attachments: [PDGrant Application HomelandSecurities 2018](#)

A motion was made by Councilperson 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: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

M. [ID 18-3248](#)

Consider adopting an Order to grant a one-year special exception extension to Kinnon Speights to allow the location of a Day Care at 703 N 11th Ave. This property is zoned R-2 which does not allow commercial uses. WARD 6

Attachments: [special exception 703 N 11th Ave](#)

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

N. [ID 18-3249](#)

Consider adopting an Order to grant a one-year special exception to Green Lumber Company to allow the location of a Gymnastics Studio at 1022 Hillcrest Drive. This property is zoned I-3 which does not allow small business. WARD 1

Attachments: [special exception 1022 hillcrest](#)

A motion was made by Councilperson Tony Wheat, 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

O. [ID 18-3253](#)

Consider adopting an Order to grant a variance to Barry Beard in reference to a deck at 330 S Magnolia St. Variance allows petitioner to build said deck with a zero-set back. WARD 6

Attachments: [variance 330 S Magnolia Beard](#)

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

P. [ID 18-3250](#)

Consider adopting an Order to grant a one-year special exception to Lisa Cochran to allow the location of a transitional home at 205 W 10th St. This property is zoned R-2 which does not allow Group Homes/Dwellings. WARD 5

Attachments: [special exception 205 W 10th St](#)

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

Q. [ID 18-3242](#)

Consider adopting an Order to accept from United Blood Services four carts for storage of folding chairs for placement at the Cameron Center.

Attachments: [ORDAcceptUNITEDBLOODSERVICES4CARTS.docx](#)

A motion was made by Councilperson 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: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

R. [ID 18-3244](#)

Consider approving a Resolution to adopt the CDBG Section 3 Plan.

Attachments: [CDBGWaterSystemImprovements2018RESSection3AdoptPlan.docx](#)

A motion was made by Councilperson 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: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

S. [ID 18-3243](#)

Consider adopting a Resolution to appoint Jeanette Walker to fill the unexpired portion of the term of Dr. John Guice on the Board of Trustees of the Laurel/Jones County Library System.

Attachments: [RESAppLibrary BoardWalker2018.doc](#)
[RESAppLibraryBoardWalker2018ExhibitA.pdf](#)

A motion was made by Councilperson Jason Capers, seconded by Council President Tony Thaxton, 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

T. [ID 18-3245](#)

Consider adopting a Resolution authorizing publication of notice to the public regarding installation of Laurel Fire Department's Cascade System.

Attachments: [FEMAFirefightersAssistanceGrant2018RESAuthorizePublicNoticeAugust.docx](#)
[FEMAFirefightersAssistanceGrant2018RESAuthorizePublicNoticeAugustExhibitANotice](#)

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

U. [ID 18-3256](#)

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

Attachments: [Budget Amendment Order](#)
[Budget Amendment List](#)

A motion was made by Councilperson Tony Wheat, 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

V. [ID 18-3227](#)

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

- A. Cleaning of lot belonging to Pace Property Investments LLC, located east of 1219 Simmons Street Total Cost including \$75 administrative fee \$150 WARD 7
- B. Cleaning of lot belonging to Lawrence & William Puckett, located east of 1215 Green Street Total Cost including \$75 administrative fee \$130 WARD 7
- C. Cleaning of lot belonging to John Corriere, located at 108 Bay Street Total Cost including \$75 administrative fee \$150 WARD 5
- D. Cleaning of lot belonging to Sam Corriere Est., located in 118 Bay Street Ave Total Cost including \$75 administrative fee \$150 WARD 5
- E. Cleaning of lot belonging to Evelyn Johnson, located adjacent/west of 1004 N 11th Ave Total Cost including \$75 administrative fee \$180 WARD 6
- F. Cleaning of lot belonging to S G Johnson, located at 1004 N 11th Ave Total Cost including two \$75 administrative fee \$135 WARD 6
- G. Cleaning of lot belonging to Warren Collins, located at 317 W 17th Street Total Cost including two \$75 administrative fee \$130 WARD 4
- H. Cleaning of lot belonging to GBLB LLC, located at 207 W 15th St Total Cost including \$75 administrative fee \$150 WARD 4
- I. Cleaning of lot belonging to Shanon Miller, located at 819 N 8th Ave Total Cost including \$75 administrative fee \$160 WARD 6
- J. Cleaning of lot belonging to Evelyn Johnson, located at 1008 N 11th Ave Total Cost including \$75 administrative fee \$135 WARD 6
- K. Cleaning of lot belonging to Ricky Devore, located at 1119 Martin Luther King Ave Total Cost including \$75 administrative fee \$150 WARD 5
- L. Cleaning of lot belonging to Hertherh Keys, located at 114 W 23rd St Total Cost including \$75 administrative fee \$150 WARD 4
- M. Cleaning of lot belonging to Leonard Byrd, located at 608 E 10th St Total Cost including \$75 administrative fee \$130 WARD 5
- N. Cleaning of lot belonging to Adair Asset Management, located at 817 N 1st Ave Total Cost including \$75 administrative fee \$130 WARD 5
- O. Cleaning of lot belonging to Symbiotic Partners LLC, located at 220 S 10th Ave Total Cost including \$75 administrative fee \$150 WARD 6
- P. Cleaning of lot belonging to Alliance Energy Industries, LLC, located at 1608 Hwy 84 W Total Cost including \$75 administrative fee \$150 WARD 1
- Q. Cleaning of lot belonging to Martin Rosson III, located at 1917 N Joe Wheeler Total Cost including \$75 administrative fee \$241.75 WARD 4
- R. Cleaning of lot belonging to Frank Corriere Est, located at west of 224 Cooks Ave/Lot on Cooks Ave Total Cost including \$75 administrative fee \$150 WARD 5
- S. Cleaning of lot belonging to Stratford Investments LLC, located at west of 460 Oak Street/Lot on Oak Street Total Cost including \$75 administrative fee \$150 WARD 5
- T. Cleaning of lot belonging to Brenda Marcombe, located at east of 460 Oak Street/E Oak Street Total Cost including \$75 administrative fee \$150 WARD 5
- U. Cleaning of lot belonging to Selvin Cox, located at 2263 Palmer Ave Total Cost including \$75 administrative fee \$150 WARD 7
- V. Cleaning of property belonging to Pearline Anderson, which is located at 1153 Capital St. Total Cost including \$75 administrative fee \$145 WD 7
- W. Cleaning of property belonging to Pine Hills Land Co, located at 136 Elm St. Total Cost including \$75 administrative fee \$165 WD 5

Attachments: [assessmentsforaugust212018](#)
[assessbackupforaugust212018](#)

A motion was made by Councilperson Jason Capers, 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: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

W. [ID 18-3258](#)

Consider adopting a Resolution authorizing the hiring of professionals as special tax counsel in connection with the borrowing of money for the purpose of purchasing of a fire ladder truck.

Attachments: [Engagement Resolution - Fire Ladder Truck Special Tax Counsel 43527467_1](#)
[Laurel Special Tax Counsel \(2018\) - Engagment Letter 43527532_1](#)

A motion was made by Councilperson 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: 7 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys and Anthony Page

X. [ID 18-3259](#)

Consider adopting a Resolution of the Mayor and City Council of the City of Laurel, Mississippi authorizing and approving the form and execution of an equipment lease-purchase agreement with Trustmark National Bank (“Agreement”) for the purpose of lease-purchasing certain equipment and designating the agreement as Bank-Qualified, Tax Exempt.

Attachments: [8-22-18 Laurel Resolution Approving Tax-Exempt Lease Purchase Agreement w Trustmark for Equipment for Fire Truck 43753680 1](#)
[8-22-18 Laurel - Equipment Lease Purchase for Fire Truck \(Trustmark-Special Tax Opinion\) 43753669 1](#)
[DOC082018-08202018155839](#)

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

5. ROUTINE AGENDA

A. [ID 18-3255](#)

Consider adopting a Resolution to approve the claims docket.

Attachments: [CLAIMS DOCKET RESOLUTION ONLY](#)
[CLAIMS DOCKET AUGUST 21 2018](#)
[WARRANT AUGUST 21 2018](#)

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

EXECUTIVE SESSION