



# City of Laurel

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

## Regular Meeting Minutes City Council

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Tuesday, September 4, 2018

5:30 PM

Council Chambers

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### 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

Councilperson George Carmichael

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

### APPROVAL OF MINUTES

- A. [ID 18-3295](#) August 21, 2018

Attachments: [CoL Minutes of 082118](#)

A motion was made by Councilperson Tony Wheat, seconded by Vice President Travares Comegys, 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

- B. [ID 18-3294](#) Budget Public Hearing FY 2018 Minutes

Attachments: [Budget Public Hearing Minutes 082718](#)  
[Budget Hearing Sign In Sheet 2018](#)

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

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

### 1. CONFIRMATION OF AGENDA

A motion was made by Councilperson Tony Wheat, seconded by Councilperson 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., Consider conducting a public hearing on properties in need of cleaning.

- (E). Jeffrey Graham, 729 N. 2nd Avenue
- (H). Bette Limerick, 1166 W. 20th Street
- (L). Greg Barnett, 326 W. 25th Street

Add Agenda Item 4Q. Consider adopting a Resolution of the City Council 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

Add Agenda Item 4R. Consider adopting a Resolution authorizing alternate signatures for documents related to implementation of the Americorps program grant entitled, "Laurel Plays".

Add Agenda Item 4S. Consider adopting an Order authorizing the removal of the position of Public Relations Specialist as a Civil Service covered position.

Move Agenda Item 4Q to the beginning of the Policy Agenda.

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

2. PRESENTATION AGENDA

A. [ID 18-3260](#)

Proclamation declaring Alzheimer’s Action Day September 21, 2018.

Attachments: [Alzheimer's Action Day Proclamation](#)

Mayor Johnny Magee read the Proclamation and no one was present to accept.

3. PUBLIC AGENDA

A. PUBLIC HEARING

1. SET PUBLIC HEARING

A. [ID 18-3261](#)

Consider adopting an Order to set a date of October 2, 2018 to conduct a public hearing in regards 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) The Toe LLC, overgrown property at 1121 Old Amy Road, PPIN 15784, WD 2
- b) Walter Barker, overgrown property at 2108 Palmer Ave., PPIN 14881, WD 7
- c) Light Horse Investment LLC, overgrown property at 1923 N 1st Ave., PPIN 10400, WD 4
- d) Midwest Management/BMO Harris, overgrown property at 80 Lindsey Dr., PPIN 33039, WD 4
- e) Quenosha Payton Et Al, overgrown property at 30 Linsey Dr., PPIN 15153, WD 4
- f) Latrice Daniels, overgrown property at Lot on W 21st St., PPIN 15355, WD 4
- g) Latrice Daniels, overgrown property at 2017 N 5th Ave., PPIN 15350, WD 4
- h) Etta McIntosh, overgrown property at 2228 N 1st Ave., PPIN 11743, WD 4
- i) Marcella Investment Group LLC, overgrown property at 119 Arden St., PPIN 10691, WD 4
- j) Adair Asset Management LLC, overgrown property at 114 E 15th St., PPIN 11218, WD 4
- k) Squire Title Service LLC, overgrown property at 1828 Lindsey Ave., PPIN 10414, WD 4
- l) Wyetta Moore, overgrown property at 517 E 16th St., PPIN 9702, WD 4
- m) G & S Properties LLC, overgrown property at 2447 N 1st Ave., PPIN 15266, WD 4
- n) Prisock Properties Inc., overgrown property at 2502 N 3rd Ave., PPIN 13744, WD 4
- o) Rosemary Estates LLC, overgrown property at Lot located on North Pine, PPIN 9563, WD 5
- p) Ebrahim Aldiri, overgrown property at 313 N Pine St., PPIN 14555, WD 5
- q) Jim Burke, overgrown property at 904 S. 14th Ave., PPIN 14430, WD 1
- r) Linda Cocroft, overgrown property at 912 S 14th Ave., PPIN 14433, WD 1
- s) Sheronda Pruitt, overgrown property at 921 S 14th Ave., PPIN 14453, WD 7

Attachments: [sets for October 2 2018](#)

A motion was made by Vice President Travares Comegys, seconded by Councilperson Tony Wheat, 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 Tony Wheat, that the 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

**A. [ID 18-3267](#)**

Consider adopting a Resolution for **DEMOLITION** of property known as 25 Marion Drive, which belongs to Willie Milsap, said property in its present condition being a threat to the public health, safety and welfare of the community.

Attachments: [25 Marion Drive](#)

**A motion was made by Councilperson Jason Capers, seconded by Vice President Travares Comegys, that the Resolution to approve a DEMOLITION 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 18-3268](#)**

Consider adopting a Resolution for **DEMOLITION** of property known as 145 Walters Ave, which belongs to Mitchell Asmar, said property in its present condition being a threat to the public health, safety and welfare of the community.

Attachments: [145 Walters Ave](#)

**A motion was made by Councilperson Jason Capers, seconded by Councilperson Anthony Page, that the Resolution to approve a DEMOLITION 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 18-3269](#)**

Consider adopting a Resolution for **DEMOLITION** of property known as 812 Jeffrey Drive, which belongs to Robert Brown, said property in its present condition being a threat to the public health, safety and welfare of the community.

Attachments: [812 Jeffrey Drive](#)

**A motion was made by Councilperson George Carmichael, seconded by Councilperson Anthony Page, that the Resolution to approve a DEMOLITION, 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 18-3270](#)**

Consider adopting a Resolution to conduct a public hearing on September 4, 2018 in regard to the property at 7 Pine Lake Drive, which is owned by Ben & Sandra Council, 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: [7 Pine Lake Drive](#)

**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

**E. [ID 18-3271](#)**

Consider adopting a Resolution to conduct a public hearing on September 4, 2018 in regard to the property at 729 N 2nd Ave, which is owned by Jeffery Graham, 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: [729 N 2nd Ave](#)

**This Resolution to Conduct Hearing was deleted during Confirmation of Agenda**

**F. [ID 18-3272](#)**

Consider adopting a Resolution to conduct a public hearing on September 4, 2018 in regard to the property at 2113 N 5th Ave, which is owned by Larry Johnson, 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: [2113 N 5th Ave](#)

**A motion was made by Councilperson George Carmichael, 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

**G. [ID 18-3273](#)**

Consider adopting a Resolution to conduct a public hearing on September 4, 2018 in regard to the property at Lot on Pine Street & 1st Street, which is owned by High Sierra Tax Sale, 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: [corner 1st & Pine](#)

**A motion was made by Councilperson Stacy Comegys, 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

**H. [ID 18-3274](#)**

Consider adopting a Resolution to conduct a public hearing on September 4, 2018 in regard to the property at 1166 W 20th Street, which is owned by Bette Limerick, 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: [1166 West 20th st](#)

**This Resolution to Conduct Hearing was deleted during Confirmation of Agenda**

**I. [ID 18-3275](#)**

Consider adopting a Resolution to conduct a public hearing on September 4, 2018 in regard to the property at N of 511 Sandy T. Gavin, which is owned by Lynx Investments LLC/Kesha Johnson, 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: [N of 511 Sandy T Gavin](#)

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

**J. [ID 18-3276](#)**

Consider adopting a Resolution to conduct a public hearing on September 4, 2018 in regard to the property at S of 604 Sandy T. Gavin, which is owned by David Ransfer, 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 604 Sandy T Gavin](#)

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

**K. [ID 18-3277](#)**

Consider adopting a Resolution to conduct a public hearing on September 4, 2018 in regard to the property at S of 114 S 17th Ave, which is owned by Tracy Williams, 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:** [S of 114 S 17th Ave](#)

**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

**L. [ID 18-3278](#)**

Consider adopting a Resolution to conduct a public hearing on September 4, 2018 in regard to the property at 326 W 25th Street, which is owned by Greg Barnett, 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:** [326 25th st w](#)

**This Resolution to Conduct Hearing was deleted during Confirmation of Agenda**

**M. [ID 18-3279](#)**

Consider adopting a Resolution to conduct a public hearing on September 4, 2018 in regard to the property at 2304 N 1st Ave, which is owned by John Sims, 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:** [2304 N 1st Ave](#)

**A motion was made by Councilperson George Carmichael, 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

N. [ID 18-3280](#)

Consider adopting a Resolution to conduct a public hearing on September 4, 2018 in regard to the property at 623 E Kingston Street, which is owned by Tasha Brown, 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: [623 E Kingston](#)

**A motion was made by Councilperson Stacy Comegys, 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

## B. CITIZENS HEARING

## C. CITIZENS FORUM

## 4. POLICY AGENDA

Q. [ID 18-3298](#)

Consider adopting a Resolution of the City Council 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: [South Mississippi Fair Commission - 2018 Note - City Approving Resolution..](#)  
[South Mississippi Fair Commission - 2018 Note - Addendum to Promissory N.. \(002\)](#)

**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

A. [ID 18-3289](#)

Consider adopting an Order accepting tax assessment rolls from the County.

Attachments: [Order to accept assessment rolls from County](#)  
[DOC082818-08282018092945](#)  
[Tax Assessment](#)

**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

B. [ID 18-3288](#)

Consider adopting an Order to levy tax millage for the Fiscal Year ending September 30, 2019.

Attachments: [Order 2019 tax levy adoption](#)  
[DOC082818-08282018090827](#)

**A motion was made by Councilperson George Carmichael, 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

**C. [ID 18-3290](#)**

Consider adopting an Order adopting the budget for Fiscal Year 2019.

**Attachments:** [Order - FY2019 budget](#)  
[PUBLISH BUDGET 2019](#)

**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

**D. [ID 18-3287](#)**

Consider adopting a Resolution stipulating that the City of Laurel will not seek to annex a small area South of I-59 in the annexation proceeding.

**Attachments:** [Resolution and Stipulation Regarding Annexation](#)  
[Ex. A to Stipulation - 2018-08-24 Map Stipulated Area \(003\)](#)

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

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

**E. [ID 18-3293](#)**

Consider adopting an Order authorizing the Mayor to enter into an agreement with Central Bidding for the City's Reverse Auction Process.

**Attachments:** [order - Central Bidding](#)  
[instructions-for-use-memo-reverse-auction-services-2018-05-18 \(1\)](#)

**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

**F. [ID 18-3262](#)**

Consider adopting an Order that the Laurel Police Department be allowed to accept the Victim Against Women Act grant in the amount of \$45,433.00.

**Attachments:** [2018 VAWA](#)

**A motion was made by Vice President Travares 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

**G. [ID 18-3263](#)**

Consider adopting an Order to Ratify an Emergency Order issued by Mayor Johnny Magee on August 23, 2018, authorizing travel of two Laurel Police Department officers to New Orleans, Louisiana for extradition of a prisoner wanted for murder in the City of Laurel.

**Attachments:** [ORDRatifyEmergencyOrderLPDExtraditionAugust232018](#)  
[ORDRatifyEmergencyOrderLPDExtraditionAugust232018ExhibitA](#)  
[ORDRatifyEmergencyOrderLPDExtraditionAugust232018ExhibitB](#)

**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



**H. [ID 18-3265](#)**

Consider adopting a Resolution authorizing the Mayor to sign the Statewide Mutual Aid Compact

**Attachments:** [resauthorizestatewidemutualaidcompactrevised2018](#)  
[resauthorizestatewidemutualaidcompactrevised2018ExhibitA](#)

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

**I. [ID 18-3281](#)**

Consider adopting a Resolution to reverse the property assessment in the amount of \$195.00 on property at 735 E 18th Street owned by Phaedra Bivins. WD 4

**Attachments:** [assessment reversal 735 E 18th Street](#)  
[735 E 18TH ST 20180827\\_09394211](#)

**A motion was made by Councilperson George Carmichael, 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

**J. [ID 18-3282](#)**

Consider adopting the First Reading of an Ordinance amending the residential zoning code to include short term residential rentals.

**Attachments:** [SHORT TERM RENTAL ORDINANCE 1st reading](#)

**A motion was made by Councilperson Jason Capers, seconded by Councilperson Tony Wheat, that the Ordinance be denied for further discussion during a Planning Committee, scheduled for next Wednesday. 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 18-3291](#)**

Consider adopting an Order authorizing Mayor Johnny Magee, acting on behalf of the City of Laurel, to approve a leak adjustment for Shadow Wood Apartments in the amount of \$27,470.65.

**Attachments:** [Order-Request Council Approval for Leak Adjustment-Shadow Wood Apartment Complex](#)  
[Shadow Wood Apartments-Leak Adjustment](#)

**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 18-3283](#)**

Consider adopting an Order approving the request for permission to advertise for bids on a new Knuckle Boom.

**Attachments:** [ORDER](#)

**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



**M. [ID 18-3284](#)**

Consider adopting an Order approving the purchase of a Kubota tractor for the Public Works Department at state contract price.

**Attachments:** [ORDER](#)

[2018 City of Laurel Boom and Tractor](#)

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

**N. [ID 18-3266](#)**

Consider adopting an Order allowing Sharon King, Clerk of Council to attend the Center for Government and Community Development evening class on October 29, 2018 in Hattiesburg, MS.

**Attachments:** [ORDER approving travel for Municipal Clerk Certification for Council Clerk](#)  
[CMO Registration Fall 2018](#)

**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

**O. [ID 18-3286](#)**

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

**Attachments:** [Budget Amendment Order 9/04/2018](#)  
[Budget Amendment List 9/04/2018](#)

**A motion was made by Councilperson Tony Wheat, 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

**P.** [ID 18-3264](#)

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

- A. Cleaning of property belonging to Ruby Richardson Est., located at 1115 Mississippi Ave., Total Cost including \$75 administrative fee \$694.20 WD 5
- B. Cleaning of property belonging to Acre Land Acquisition Co LLC, located at 1134 Capital Street, Total Cost including \$75 administrative fee \$120 WD 7
- C. Cleaning of property belonging to Demetria Sims, located at 1028 S 9th Ave, Total Cost including \$75 administrative fee \$150.00 WD 2
- D. Cleaning of property belonging to David Merrell, located at 623 W 27th Street, Total Cost including \$75 administrative fee \$150.00 WD 3
- E. Cleaning of property belonging to Chalmas Donald, located at 831 S 6th Ave, Total Cost including \$75 administrative fee \$145.00 WD 3
- F. Cleaning of property belonging to Vera Quan, located at 1831 Congress Street, Total Cost including \$75 administrative fee \$145.00 WD 1
- G. Cleaning of property belonging to Gregory Smith, located at 1023 N 10th Ave., Total Cost including \$75 administrative fee \$130.00 WD 6
- H. Cleaning of property belonging to Adair Asset Management LLC, located at 1222 W 11th St., Total Cost including \$75 administrative fee \$150.00 WD 6
- I. Cleaning of property belonging to Jasper McBride, located at 1037 N 11th Ave., Total Cost including \$75 administrative fee \$150.00 WD 6
- J. Cleaning of property belonging to Pace Properties Investments LLC, located at 1024 N 12th Ave., Total Cost including \$75 administrative fee \$150.00 WD 6

**Attachments:** [assessmentsforseptember42018](#)  
[backupassessmentssept4201820180910\\_15350100](#)

**A motion was made by Councilperson George Carmichael, 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

**R.** [ID 18-3300](#)

Consider adopting a Resolution authorizing alternate signatures for documents related to implementation of the Americorps program grant entitled, “Laurel Plays”.

**Attachments:** [AmeriCorps2018RESAuthorizeAlternateSignatures](#)  
[Laurel Plays Letter Exhibit A](#)

**A motion was made by Councilperson George Carmichael, 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

**S.** [ID 18-3301](#)

Consider adopting an Order authorizing the removal of the position of Public Relations Specialist as a Civil Service covered position.

**Attachments:** [ORDCivilServiceCoverageRemovalPublicRelationsSpecialist2018](#)

**A motion was made by Councilperson Tony Wheat, 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

## 5. ROUTINE AGENDA

A. [ID 18-3292](#)

Consider adopting a Resolution to approve the claims docket.

Attachments: [CLAIMS DOCKET RESOLUTION ONLY](#)  
[WARRANT SEPTEMBER 04 2018](#)  
[CLAIMS DOCKET SEPTEMBER 04 2018](#)

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

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

EXECUTIVE SESSION