



# City of Laurel

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

## Regular Meeting Minutes City Council

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Tuesday, December 4, 2018

5:30 PM

Council Chambers

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### CALL TO ORDER

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

**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 18-3442](#) November 20, 2018

Attachments: [CoL Minutes of 112018](#)

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

### 1. CONFIRMATION OF AGENDA

A motion was made by Vice President Travares Comegys, 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., Conduct a public hearing on property in need of cleaning.  
(D). Grover McCann, 706 Rose Avenue - unclean property

Add Agenda Item 4V., Consider adopting a Resolution authorizing the sale of the City's surplus property known as the Old Gibson's Property.

Add Agenda Item 4W., Consider adopting an Order acquiring Right-of-Way from JL Holdings I, LLC and GPS Hospitality Partners IV, LLC for the Leontyne Price (a.k.a. Beacon Street) Project.

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

CLOSED SESSION, EXECUTIVE SESSION, OPEN SESSION

Councilperson Carmichael moved, seconded by Councilperson T. Comegys that the Council move into Closed Session to discuss the necessity of an Executive Session.

Upon roll call vote, the result was as follows:

YEAS: 7- Capers, Wheat, Thaxton, Carmichael, S. Comegys, T. Comegys, Page

The President thereupon declared the motion carried, this the 4th day of December, A. D., 2018.

\* \* \* \* \*

Councilperson Page moved to go into Executive Session on buying or selling land known as the Old Gibson’s Building, seconded by Councilperson Carmichael.

Upon roll call vote, the results were as follows:

YEAS: 7- Capers, Wheat, Thaxton, Carmichael, S. Comegys, T. Comegys, Page

The President thereupon declared the motion carried, this the 4th day of December, A.D., 2018.

\* \* \* \* \*

Following discussion, Councilperson S. Comegys moved, seconded by Councilperson T. Comegys that the Council move back into Open Session.

Upon roll call vote, the results were as follows:

YEAS: 7- Capers, Wheat, Thaxton, Carmichael, S. Comegys, T. Comegys, Page

The President thereupon declared the motion carried and the Council to be in Open Session, this the 4th day of December, A. D., 2018.

\* \* \* \* \*

Council President Thaxton proceeded with the business of the meeting.

**2. PRESENTATION AGENDA**

**3. PUBLIC AGENDA**

**A. PUBLIC HEARING**

**1. SET PUBLIC HEARING**

**A. [ID 18-3440](#)**

Consider adopting an Order to set a date of January 11, 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 uncleanliness so as to be a menace to the public health and safety of the community.

- a) Ruthie Arrington, overgrown property at 1403 N 2nd Ave., PPIN 11235, WD 4
- b) Stephanie Green & Morgan Byron, overgrown property at 1935 N 1st Ave., PPIN 10397, WD 4

Attachments: [sets for January 11 2019](#)

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

## 2. CONDUCT PUBLIC HEARING

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

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

**A. [ID 18-3430](#)**

Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 1728 General Pershing Street, which is owned by Lucious Newell, 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:** [1728 general pershing](#)

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

**B. [ID 18-3431](#)**

Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 324 Hillcrest Drive, which is owned by Doris Biglane, 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:** [324 hill crest](#)

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

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

**C. [ID 18-3432](#)**

Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 716 Poplar Drive, which is owned by Plum Hill Properties, to determine whether or not the property is in such a state of uncleanliness so as to be a menace to the public health and safety of the community. WARD 1

**Attachments:** [716 poplar dr](#)

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

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

**D. [ID 18-3433](#)**

Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 706 Rose Avenue, which is owned by Grover Mccann, 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:** [706 rose](#)

**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:**

**E. [ID 18-3434](#)**

Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 1952 Gladiolus Drive, which is owned by Jerry & Nancy Coleman, 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:** [1952 gladiolus dr](#)

**A motion was made by Councilperson Jason Capers, seconded by Vice President Travares Comegys, that the Resolution to Conduct Hearing be adopted as amended, allowing a 60 days extension. Upon roll call vote the President declared the motion carried by the results as follows:**

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

**F. [ID 18-3435](#)**

Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 1507 Airport Drive, which is owned by Helen Pugh, 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:** [1507 airport dr](#)

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

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

**G. [ID 18-3436](#)**

Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 1350 West Drive, which is owned by Van Miller, 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:** [1350 west dr](#)

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

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

**H. [ID 18-3437](#)**

Consider adopting a Resolution to conduct a public hearing on December 4, 2018 in regard to the property at 911 North Joe Wheeler Ave, which is owned by Lynx Investments 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

**Attachments:** [911 n joe wheeler](#)

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

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

**B. CITIZENS HEARING****C. CITIZENS FORUM****4. POLICY AGENDA**

**A. [ID 18-3441](#)**

Consider adopting an Order requesting approval to advertise for two (2) Single Axle Dump Chassis with Mounted Dump Body for the Sewer Lines Department.

**Attachments:** [Order-Advertise for Two Dump Trucks](#)

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

**B. [ID 18-3445](#)**

Consider adopting a Resolution authorizing the Administration to enter into a contract for the purchase of a Backhoe/Loader and a Mini-Exacavator for the Water/Sewer Department and a Tractor for the Public Works Department.

**Attachments:** [resolution - backhoe2018](#)

[DOC112618-11262018162938](#)

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

**C. [ID 18-3443](#)**

Consider adopting an Order to accept the bid on a new Knuckle Boom from Waters International for the Public Works Department.

**Attachments:** [Knuckle Boom Order](#)

[Truckworx solicitation](#)

[Laurel Supplier Bid Form](#)

[Bids for knuckleboom](#)

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

**D. [ID 18-3459](#)**

Consider adopting a Resolution granting authority to execute a Letter of Agreement with Neel-Schaffer for the preparation of an application for the Emergency Road And Bridge Repair Fund Program.

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

[Letter Agreement](#)

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

**E. [ID 18-3448](#)**

Consider adopting a Resolution granting authority to submit an application for the Emergency Road and Bridge Repair Fund Program.

**Attachments:** [RESOLUTION.doc](#)

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

**F. [ID 18-3457](#)**

Consider adopting a Resolution granting authority to advertise for annual bids for Trenchless Utility Inspection and Rehabilitation Services.

Attachments: [Resolution](#)

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

**G. [ID 18-3455](#)**

Consider adopting a Resolution granting authority to enter into a Professional Services Agreement with Neel-Schaffer for the design and construction engineering services for the 2018 CDBG Water System Improvements Project.

Attachments: [Resolution](#)

[CDBG Contract](#)

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

**H. [ID 18-3444](#)**

Consider adopting an Order authorizing the City of Laurel to release payment to Schneider Electric.

Attachments: [order - Schneider Invoices 1 2](#)

[DOC112618-11262018161625](#)

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

**I. [ID 18-3449](#)**

Consider adopting an Order accepting a rebate check for five hundred eighty-two dollars (\$582.00) from Hometown Publishing Inc. for use by the Laurel Fire Department.

Attachments: [Council Order Hometown Publishing 2019](#)

[hp112718](#)

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

**J. [ID 18-3446](#)**

Consider adopting a Resolution authorizing signatures of Mayor Johnny Magee or City Clerk Mary Ann Hess on documents related to CDBG Program Project Number 1134-18-228-PF-01.

Attachments: [CDBGAlt.Sig.Resolution2018](#)

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

**K. [ID 18-3461](#)**

Consider adopting a Resolution granting authority to execute an agreement with Sample, Hicks and Associates, Inc., for application preparation and administrative consulting services for the CDBG Public Facilities Project.

**Attachments:** [CDBGRESAgreementForConsultingServicesSampleHicksPublicFacilitiesProject](#)  
[CDBGSampleHicksAgreementPublicFacilitiesProject2018ExhibitA](#)

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

**L. [ID 18-3458](#)**

Consider adopting the Fair Housing Resolution setting procedures to be used to accomplish the purpose of said resolution.

**Attachments:** [CDBGGeneralFairHousingRes2018](#)  
[Fair Housing Proclamation](#)

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

**M. [ID 18-3447](#)**

Consider adopting a Resolution establishing a Code of Standards of conduct as it relates to CDBG project funding.

**Attachments:** [CDBGGeneralCodeOfConductResolution2018](#)

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

**N. [ID 18-3452](#)**

Consider adopting a Resolution establishing goals for minority and women owned business participation in the implementation of the CDBG program.

**Attachments:** [CDBGGeneralMinorityGoalsRes2018](#)

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

**O. [ID 18-3451](#)**

Consider adopting a Resolution prohibiting use of excessive force in accordance to the agreement between the State of MS and the City of Laurel requiring the City to comply with Public Law 101-144 within the CDBG from the Mississippi Development Authority.

**Attachments:** [CDBGGeneralExcessiveForceRes2018](#)

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

**P. [ID 18-3450](#)**

Consider adopting a Resolution to adopt a Residential Anti-Displacement and Relocation Assistance Plan required by all grant recipients within the CDBG Program.

**Attachments:** [CDBGGeneralAntidisplacement.Res.Plan2018](#)  
[CDBGGeneralAntidisplacementRelocationPlanExhibitA](#)

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

**Q. [ID 18-3454](#)**

Consider adopting an Order to approve travel for Kristal Jones to attend the Annual Actuarial Valuation of the Municipal Retirement System meeting December 19, 2018.

**Attachments:** [ORDER - Travel PERS](#)

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

**R. [ID 18-3453](#)**

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

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

**A motion was made by City Council Clerk Sharon King, 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 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys, Stacy Comegys, Anthony Page and Jason Capers

**S. [ID 18-3456](#)**

Consider adopting a Resolution to approve Annual Bids for January 01, 2019 - December 31, 2019 and Semi-Annual Bids for January 01, 2019 - June 30, 2019.

**Attachments:** [Resolution Annual & Semi Annual](#)  
[Annual & Semi Annual Bid Tabulations 2019](#)

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

**T. [ID 18-3438](#)**

Consider adopting an Order recognizing December 31, 2018 as a paid holiday for all full-time City of Laurel employees, just as Governor Phil Bryant has proclaimed this date as a legal holiday for state employees.

**Attachments:** [ORDApproveDecember312018Holiday](#)  
[ORDApproveDecember312018Holiday.ExhibitA](#)

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



U. [ID 18-3429](#)

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

- A. Cleaning of property belonging to Midwest Management/BMO Harris, located at 80 Linsey Drive, Total Cost including \$75 administrative fee \$150.00 WD 4
- B. Cleaning of property belonging to Squire Title Service LLC, located at 1828 Linsey Drive, Total Cost including \$75 administrative fee \$150.00 WD 4
- C. Cleaning of property belonging to G & S Properties LLC, located at 2447 N 1st Ave, Total Cost including \$75 administrative fee \$150.00 WD 4
- D. Cleaning of property belonging to Marcella Investment Group LLC, located at 119 Arden Street, Total Cost including \$75 administrative fee \$130.00 WD 4
- E. Cleaning of property belonging to GBLB LLC, located at 207 W 15th Street, Total Cost including \$75 administrative fee \$130.00 WD 4
- F. Cleaning of property belonging to Odell Booth ET AL, located at Adjacent to 2508 N 3rd Ave, Total Cost including \$75 administrative fee \$150.00 WD 4
- G. Cleaning of property belonging to Par Land & Timber Investments, located at west of 311 W 24th, Total Cost including \$75 administrative fee \$150.00 WD 4
- H. Cleaning of property belonging to Adair Asset Management LLC, located at 114 E 15th Street, Total Cost including \$75 administrative fee \$130.00 WD 4
- I. Cleaning of property belonging to Global Premier Asset Management LLC, located at 930 S 14th Ave, Total Cost including \$75 administrative fee \$130.00 WD 7

**Attachments:** [ASSESSMENTS FOR DECEMBER 4 2018](#)

[backup 12041820181120\\_15244803](#)

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

V. [ID 18-3464](#)

Consider adopting Resolution authorizing the sale of the City's surplus property known as the Old Gibson's Property.

**Attachments:** [ressellgibsonpropertydecember2018](#)

[RESAuthorizeAgreementSaleOldGibson'sPropertyExhibitA](#)

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

W. [ID 18-3465](#)

Consider adopting an Order acquiring Right-of-Way from JL Holdings I, LLC and GPS Hospitality Partners IV, LLC for the Leontyne Price (a.k.a. Beacon Street) Project.

**Attachments:** [order - ROW Leontyne Price](#)

[DOC120418-12042018142327](#)

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

## 5. ROUTINE AGENDA

A. [ID 18-3428](#)

Consider adopting an Order to ratify the publication of notice of hearing for the December 13, 2018 Zoning public hearing.

**Attachments:** [public hearing 111518](#)

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

**B.** [ID 18-3460](#)

Consider adopting a Resolution to approve the claims docket.

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

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

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

**EXECUTIVE SESSION**