OF LAND

City of Laurel

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

Regular Meeting Minutes City Council

Tuesday, May 21, 2019 9:00 AM Council Chambers

CALL TO ORDER

Present: 5 - Councilperson Tony Wheat, Council President Tony Thaxton, Councilperson George

Carmichael, Vice President Travares Comegys and Councilperson Stacy Comegys

Absent: 2 - Councilperson Jason Capers and Councilperson Anthony Page

Staff: 2 - Mayor Johnny Magee and City Attorney Deidra Bassi

Staff Absent: 1 - City Council Clerk Sharon King

PRAYER

Councilperson Tony Thaxton

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

APPROVAL OF MINUTES

A. ID 19-3671 May 7, 2019

Attachments: CoL Minutes of 050719

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

Yea: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy

Absent: 2 - Jason Capers and Anthony Page

1. CONFIRMATION OF AGENDA

A motion was made by Vice President Travares Comegys, seconded by Councilperson Stacy Comegys, that the be that the agenda be amended as follows. Upon roll call vote the President declared the motion carried by the results as follows:

Add Agenda Item 4 AA, Consider adopting a Resolution to declare the necessity for the issuance of State General Obligation Bonds.

Yea: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

2. PRESENTATION AGENDA

A. ID 19-3664

Monthly Report of Privilege Taxes issued for the month of April 2019.

Attachments: Cover Letter

BL Monthly Transaction Report - 0858

New Business License List

There came on before the City Council a report of privilege licenses that have been issued for the month of April 2019. This report can be reviewed in the City Clerk's office.

3. PUBLIC AGENDA

A. PUBLIC HEARING

1. SET PUBLIC HEARING

A. ID 19-3683

Consider adopting an Order to set a date of June 18, 2019 to conduct a public hearing on the following properties to determine whether or not they are in a state of uncleanliness so as to be a menace to the public health and safety of the community:

- a) Dorsey Hosey Est, overgrown property at 2504 N 5th Ave, PPIN 15401, WD 3
- b) David Merrell Est, overgrown property at 623 W 27th St., PPIN 13603, WD 3
- c) Protax LLC, overgrown property at 1830 N 1st Ave., PPIN 12237, WD 4
- d) Restoration Life Church, overgrown property at 2427 N 1st Ave., PPIN 15271, WD4
- e) District Council Inc., overgrown property at Lot S of 121 E 18th St., PPIN 15712,
 WD 4
- f) Nancy Shows, overgrown property at 2008 N 5th Ave., PPIN 15449, WD 4
- g) Fredrick Lawrence ET AL, overgrown property at 124 W 19th St., PPIN 10152, WD 4
- h) James Minor Sr., overgrown property at 134 Buchanan St., PPIN 15249, WD 4
- i) Dreamrentals LLC, overgrown property at 2332 N 3rd Ave., PPIN 15241, WD 4
- j) KND Investments LLC, overgrown property at 2201 N 3rd Ave., PPIN 11731, WD 4 $\,$
- betrice Evans, overgrown property at 2422 N 3rd Ave., PPIN 13752, WD 4
 Belinda Gore, overgrown property at 2443 N 1st Ave., PPIN 15267, WD 4
- m) Lucille Wright Est., overgrown property at 2nd Lot E of 846 E 18th St., PPIN 30045,
- n) Ruthie Arrington, overgrown property at 1403 N 2nd Ave., PPIN 11235, WD 4
- o) Robert Wilson, overgrown property at 902 S 14th Ave., PPIN 14429, WD 1
- p) Squire Title Service LLC, overgrown property at 904 S 14th Ave., PPIN 14430, WD 1
- q) Helen & John Wright, overgrown property at 1731 Queensburg Ave., PPIN 12456, WD 7
- r) Jackie Holmes & Nettie Spicer, overgrown property at 1115 Lucas St., PPIN 13005,
 WD 7
- s) Twyla Witherspoon, overgrown property at 1704 Palmer Ave., PPIN 13110, WD 7
- t) Romas Mclain, overgrown property at E of 2103 Center Ave., PPIN 11090, WD 7
- u) Selvin Cox, overgrown property at 2263 Palmer Ave., PPIN 11111, WD 7
- Horace Arrington Jr., overgrown property at E of 2234 Palmer Ave., PPIN 14876,
 WD 7

Attachments: sets for june 18 2019

A motion was made by Councilperson Tony Wheat, seconded by Councilperson Stacy Comegys, 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 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

2. CONDUCT PUBLIC HEARING

A motion was made by Councilperson Stacy Comegys, seconded by Councilperson Tony Wheat, to conduct a public hearing. Upon roll call vote the President declared the motion carried by the results as follows:

Yea: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

A. ID 19-3684

Consider adopting a Resolution to conduct a public hearing on May 21, 2019 on the following property address and property owner 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:

a) Karl Rogers, overgrown/tires on property at a lot on Cross Street, PPIN 9499, WD 5

Attachments: lot on cross street

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

3. GRANT HEARING

A motion was made by Councilperson George Carmichael, 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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

A. ID 19-3688

Consider adopting an Order granting an appeal hearing for Shikinia Kennedy in regard to the Planning Commissions denial of her request for a special exception at 2605 N 5th Ave in order to continue vehicle repair and the selling of used vehicles. This property is in a C-1 zone which does not allow for vehicle repair or sales. The Property is located in Ward 4.

Attachments: appeal hearing order 2605 N 5th ave

A motion was made by Councilperson George Carmichael, seconded by Councilperson Tony Wheat, 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: 3 - Tony Wheat, Tony Thaxton and George Carmichael

Nay: 2 - Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

B. CITIZENS HEARING

C. CITIZENS FORUM

4. POLICY AGENDA

A. <u>ID 19-3675</u>

Consider adopting an Order allowing Elvin Ulmer, Tim Barksdale and Tony Weekley to attend the 2019 Dixie Youth Coach and Machine Pitch World Series on July 26 - 30, 2019 in Ruston, LA.

Attachments: ORDER 2019 DY WORLD SERIES

2019 WORLD SERIES BACKUP

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

B. <u>ID 19-3680</u>

Consider adopting an Order to authorize to advertise a request for seal insurance proposals for the city - provided health insurance and group life insurance, as well as other benefit products for the City of Laurel and elected officials for the upcoming 2019-2020 fiscal year.

<u>Attachments:</u> Order - Sealed Proposal for Ins.

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 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

C. <u>ID 19-3692</u>

Consider adopting a Resolution granting authority to execute a Utility Agreement with AT&T of Mississippi for the Beacon Street Corridor Project.

Attachments: RESOLUTION

Utility Agreement

A motion was made by Councilperson George Carmichael, 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 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

D. <u>ID 19-3696</u>

Consider adopting an Order authorizing the City Clerk to issue warrants for Parcels #9A and #9D related to the Leontyne Price Corridor Project.

Attachments: order - Beacon St ROW checks 2

DOC051419-05142019150254

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

E. <u>ID 19-3698</u>

Attachments: City of Laurel MS GO Bonds (2019) (205874)- No Protest Resolution

(for adoption May 21 2019) 47128450 1

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 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

F. <u>ID 19-3669</u>

Consider adopting an Order accepting a donation from Jones County Board of Supervisors of District 5.

<u>Attachments:</u> order donation II

Copy of District 5 Recreation Check

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

G. ID 19-3672 Consider adopting an Order allowing Laurel Police Department to accept donations for National Night Out.

Attachments: NATIONAL NIGHT OUT AGAINST CRIME 2019

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

H. ID 19-3673

Consider adopting an Order allowing the Laurel Police Department to apply for a Wal-Mart grant in the amount of \$5,000.00.

Attachments: WAL-MART GRANT ORDERS 2019

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

I. ID 19-3686

Consider adopting an Order accepting a check from Wal-Mart Inc Community Grant Program for two-thousand (\$2,000) for use by the Laurel Fire Department for recliners for all stations.

Attachments: CITY OF LAUREL COUNCIL ORDER WALMART 5-13-2019

20190513122109611

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

J. ID 19-3691

Consider adopting an Order accepting the proposal for training pay for the Laurel Fire Department employees who attend the Mississippi State Fire Academy.

Attachments: CITY OF LAUREL COUNCIL TRAINING PAY 5-14-2019

20190514095946895

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

K. <u>ID 19-3676</u>

Consider adopting an Order authorizing the Administration to advertise for sealed bids for the sale of the City-Owned Surplus Property.

Attachments: order to advertise bid surplus property 5-2019 #12855

NOTICE TO BIDDERS OF SURPLUS PROPERTY 5-2019

Surplus property bid form 5-2019

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

L. ID 19-3693

Consider adopting an Order to grant a variance to Jane Dalier to allow placement of two (2) free-standing signs which exceeds the regulations for a free-standing sign in the gateway/corridor area.

Attachments: variancejd

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

M. <u>ID 19-3665</u>

Consider adopting the First Reading of an Ordinance approving the abandoning of an alley in Edgewood Addition Block G which runs between N 3rd and N 4th Avenues in the block bordered by W 15th and W 16th Streets.

Attachments: alley closing edgewood sub first reading

back up alley20190503 10580555

A motion was made by Councilperson Tony Wheat, seconded by Council President Tony Thaxton, 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 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

N. <u>ID 19-3690</u>

Consider adopting the First Reading of an Ordinance to change the zoning of properties owned by Lowell and Jeannine Howell from R-3, High Density Restricted Residential District, to C-3, Heavy Commercial District. Property is located at 1704 W 12th Street.

Attachments: zoning change mini warehouse

A motion was made by Councilperson Tony Wheat, seconded by Councilperson George Carmichael, 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 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

O. <u>ID 19-3694</u>

Consider adopting an Order awarding the quote for roof repair on City Hall.

Attachments: order - roof City Hall

DOC051419-05142019101744

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

P. ID 19-3689

Consider adopting an Order confirming the re-appointment of Sandra Bateman to the Board of Commissioners of the South Mississippi Fair.

Attachments: ORDAppFairBoardBateman2019

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 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

Q. <u>ID 19-3674</u>

Consider adopting a Resolution regarding the appointment of the 2019 voting delegates for the City of Laurel during the 2019 Annual Conference of the Mississippi Municipal League.

Attachments: RESMMLVotingDelegates2019

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 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

R. ID 19-3697 Consider adopting an Order approving the request that Melicia Cooper be allowed to attend a training offered by the (MSCASA) Mississippi Coalition Against Domestic Violence May 29-31, 2019 in Greenville, MS.

Attachments:

2019 (MSCASA) Mississippi COALITION AGAINST DOMESTIC

VIOLENCE

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:

5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

2 - Jason Capers and Anthony Page Absent:

ID 19-3685

Consider adopting an Order approving the Tax Exemption on Ad Valorem for Laurel Machine and Foundry.

Attachments: ORDER APPROVING AD VALOREM APPLICATION OF LMF 2019

2019 Ad Valorem Questionnaire

EXHIBIT A LMF 2019

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:

5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

T. ID 19-3678

Consider adopting an Order for Tax Exemption on Ad Valorem for Howard Industries,

Attachments: Order Approving Ad ValoremTax Exemption Howards 2019

Application Howards AD Valorem 2019

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:

5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys Yea:

2 - Jason Capers and Anthony Page Absent:

ID 19-3679 U.

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

Attachments:

ORDER APPROVING APPLICATION OF Thermo-Kool Mid-South

Industries, Inc 2019

Thermo-Kool Application for Ad Valorem Tax Exemption 2019

A motion was made by Councilperson Tony Wheat, 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:

5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

V. ID 19-3677

Consider adopting an Order approving a Central Business District application for Tax Exemption on Ad Valorem for Free State Development Group, LLC @ 435 N Magnolia St.

Attachments: ORDER FOR CBD EXEMPTION Free State Dev 2019

Free State Development Group

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

W. <u>ID 19-3681</u>

Consider adopting an Order approving a Central Business District Application for Tax Exemption on Ad Valorem for City Properties, LLC @ 1025 W 6th St.

Attachments: ORDER FOR CBD EXEMPTION CITY PROPERTIES 2019

City Properties-Fix

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

X. ID 19-3682

Consider adopting an Order for approving a Central Business District application for Tax Exemption on Ad Valorem for The Mission At The Cross @ 325 N Magnolia St.

Attachments: ORDER FOR CBD EXEMPTION The Mission at the Cross 2019

MISSION AT THE CROSS APPLICATION 2019

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

Y. ID 19-3687

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

- A. Cleaning of property assessed to John Sims, located at 2304 N 1st Ave., Total Cost including \$75 administrative fee \$130.00 WD 4
- B. Cleaning of property assessed to Etta Mcintosh, located at 2228 N 1st Ave., Total Cost including \$75 administrative fee \$130.00 WD 4
- C. Cleaning of property assessed to Habitat for Humanity Inc., located at Lot W of 115 W 20th Street, Total Cost including \$75 administrative fee \$165.00 WD 4
- D. Cleaning of property assessed to Par Land & Timber Investments, located at Lot W of 311 W 24th Street, Total Cost including \$75 administrative fee \$165.00 WD 4
- E. Cleaning of property assessed to Royaleen Robinson, located at 725 Poplar Drive, Total Cost including \$75 administrative fee \$145.00 WD 1

Attachments: assessments for May 21 2019

backup20190513_12275034

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 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

Z. <u>ID 19-3699</u>

Consider adopting an Order authorizing travel by members of the Inspection Department to Southaven, Mississippi for retrieval of the City's new Dodge pick-up trucks.

Attachments: new truck pickup

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

AA. <u>ID 19-3704</u>

Consider adopting a Resolution of the City of Laurel, Mississippi requesting the Department of Finance and Administration to adopt a resolution to declare the necessity for the issuance of State General Obligation Bonds.

Attachments: resolution - DFA Project 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 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

5. ROUTINE AGENDA

A. <u>ID 19-3668</u>

Consider adopting an Order to ratify the publication of the notice of a hearing for the May 9, 2019 Zoning public hearing. This was inadvertently omitted from the May 7, 2019 hearing.

Attachments: PHZ0419

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: 5 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

B. <u>ID 19-3695</u>

Consider adopting a Resolution to approve the claims docket.

Attachments: CLAIMS DOCKET RESOLUTION ONLY.docx

WARRANT MAY 21 2019.pdf

CLAIMS DOCKET MAY 21 2019.pdf

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 - Tony Wheat, Tony Thaxton, George Carmichael, Travares Comegys and Stacy Comegys

Absent: 2 - Jason Capers and Anthony Page

EXECUTIVE SESSION