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COLUMBUS, MISSISSIPPI 39703

MEETING OF THE MAYOR AND CITY COUNCIL CITY OF COLUMBUS, MS AUGUST 21, 2012

CALL TO ORDER AND INVOCATION

APPROVE MINUTES FOR THE MEETING OF AUGUST 7,
2012.

APPROVE DOCKET OF CLAIMS FOR AUGUST 21, 2012.

CONFIRMATION OF/OR AMENDMENTS TO THE AGENDA

CONSENT AGENDA:

- S. McQueen

 A. Approve request for the Director of Training to attend the "Recertification on Taser X26 and X2 Class" that will be held in Fulton, MS, and approve payment for the cost of the course and the reimbursement of meal expenses.
- S. McQueen B. Approve request for a Lieutenant, a Sergeant and a Corporal to attend a "Leadership Training Class" that will be held in Pearl, MS, and approve payment for the cost of the training, lodging and the reimbursement of meal expenses for each.
- S. McQueen C. Approve request for two (2) Officers to attend the "Firearms Instructor Certification Class" that will be held in Pearl, MS, and approve payment for the cost of the training, lodging and the reimbursement of meal expenses each.
- S. McQueen D. Approve request for the Assistant Chief, two (2) Lieutenants and a Sergeant to attend the "Instructor Certification Class" that will be held in Pearl, MS, and approve payment for the cost of the training, lodging and the reimbursement of meal expenses for each.
- S. McQueen E. Approve request for the Public Information Officer to attend the "Advanced Crisis Communication Strategies Class" that will be

held in Ridgeland, MS, and approve payment for the cost of the training, lodging and the reimbursement of meal expense.

- **S. McQueen** F. Approve request to block off streets for the Stella Shouting Contest that will be held on September 7, 2012.
- **S. McQueen** G. Approve request to block off streets for the Fourth Annual MSU "Bulldog" Pep Rally that will be held on August 27, 2012.
- K. Moore

 H. Approve request for a Captain and Firefighter to attend the "Hazardous Materials Technician-I Course" that will be held at the Mississippi Fire Academy, and approve the reimbursement of meal expenses for each. The course fee has been paid for by a grant.
- K. Moore I. Approve request for a Firefighter to attend the "Rope Rescue Level-I Course" that will be held at the Mississippi Fire Academy, and approve payment for the cost of lodging and the reimbursement of meal expenses. The course is paid for by a grant.
- K. Moore J. Ratify request for the Chief of Training, a Captain and two (2) Engineers who attended the "Inspection of Pre-Construction Course" that was held in Appleton, WS, and approve payment for the cost of lodging and the reimbursement of meal expenses for each.
- K. Moore
 K. Approve request for eight (8) Fire Personnel to attend the "Homeland Security Full-Scale Exercise" that will be held in Brandon, MS, and approve the reimbursement of meal expenses for each. The expenses will be reimbursed to the City by Homeland Security.
- **K. Moore**L. Approve request for the Chief Financial Officer to issue a check to the Mississippi Department of Wildlife, Fisheries, and Parks for the registration for the Boston Whaler boat.
- K. Moore M. Approve request to reimburse a Firefighter who has successfully completed a continuing education course at East Mississippi Community College.
- **L. Dudley** N. Approve request from the Municipal Court to grant an order of Bond.
- L. Dudley
 O. Approve request for the Court Administrator to attend the "Mississippi Court Administrator 2012 Fall Conference" that will be held in Jackson, MS. There is no cost to the City.
- **T. Jones/** P. Approve request for the Federal Programs Director and City Planner to attend **C. Berry** the "Brownfield New Grantee Workshop" that will be held in Atlanta, GA, and

approve payment for the cost of lodging, mileage and the reimbursement of

meal expenses for each.

R. Smith Q. Approve request for the Mayor, Chief Operations Officer and Federal Programs Director to attend a "LPA Class" that will be held in Oxford, MS, and approve the reimbursement of meal expense for each.

REPORTS, PROCLAMATIONS, RECOGNITIONS AGENDA:

R. Smith	A.	General Comments from the Mayor and Council Members
L. Dudley	B.	Monthly Report from the Municipal Court Division for July 2012
S. McQueen 2012	C.	Monthly Report from the Columbus Police Department for July
K. Moore	D.	Monthly Report from the Columbus Fire Department for July 2012
M. Pratt	E.	Monthly Report from the Public Works Department for July 2012
T. Jones 2012	F.	Monthly Report from the Federal Programs Department for July
K. Wiegel 2012	G.	Monthly Report from the Building Inspection Department for July
D. Nash	H.	Monthly Report from the Code Enforcement Division for July 2012
M. Bernsen	I.	Monthly Financial Report
D. Armstrong J.		Board Vacancies:

Municipal Election Commission

One vacancy Fred Kinder resigned effective July 9, 2012. Appointee will fill the remainder of the term. Appointment can be made on 08/21/2012. No applicants at this time

Columbus-Lowndes Library Board

One vacancy 5-Year Term

Bruce Hufford's appointment will expire September 30,

Appointment can be made on 09/18/2012.

Applicant:

Melinda G. Lowe

Board of Adjustment & Appeals of Development Codes

One vacancy 2-Year Term

Ralph McLain's appointment will expire September 21,

2012.

Appointment can be made on 09/18/2012.

No applicants at this time

CITIZENS INPUT AGENDA: (Please limit to 2-5 minutes)

A. **Jason Spears –** Re: Proposed Change of 4th Street South

POLICY AGENDA:

K. Wiegel A. Consider/Approve Recommendations from the Columbus Planning Commission's Meeting of August 13, 2012.

L. Dudley B. Discuss/Approve Resolution Designating Eight (8) Additional Ex Officio

Deputy Clerk and Deputy Court Clerks.

S. McQueen/ C. Discuss/Approve the Standardized Pay Scale for promotion of Corporals,

Sergeants and Lieutenants.

F. Goodman D. Discuss/ Approve the request to extend Contract Services for ground maintenance at Friendship Cemetery.

K. Staffod E. Discuss/Approve making 11th Avenue North an One-Way Street.

R. Smith/ F. Discuss/Approve proposed Architect Agreement for City Hall Renovation.J. Turnage

J. Turnage G. Discuss/Approve Order to Vacate City Judgement.

R. Smith H. Discuss/Approve request to rename 4th Street South to Sallie Mae Jones/Catfish Alley.

EXECUTIVE SESSION:

Meeting of The Mayor and City Council City of Columbus, MS August 21, 2012 Page PAGE 4

CITY COUNCIL
GENE A. TAYLOR
JOSEPH W. MICKENS, SR.
CHARLIE BOX
FRED E. STEWART
KABIR KARRIEM
BILL GAVIN

CHIEF OPERATIONS OFFICER DAVID ARMSTRONG

CFO/SECRETARY-TREASURER MIKE BERNSEN

POLICE CHIEF SELVAIN MCQUEEN

FIRE CHIEF
THOMAS K. MOORE

DIRECTOR OF FEDERAL PROGRAMS TRAVIS JONES

HUMAN RESOURCES DIRECTOR

PATRICIA MITCHELL

CITY PLANNER CHRISTINA BERRY