

**REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF YAZOO CITY, MISSISSIPPI
September 26, 2016
2:00 P.M.**

BE IT REMEMBERED that a Regular meeting of the Board of Mayor and Aldermen of the City of Yazoo City, Mississippi was convened in the Board Room at the Yazoo City Police Department on September 26, 2016, being the 4th Monday of said month when and where the following were had and done to wit:

Present: Diane Delaware, Mayor; Gregory Robertson, Mayor Pro-Tem/Ward 3; Ronald E. Johnson, Ward 1; Dr. Jack D. Varner, Ward 2; Aubry N. Brent, Jr., Ward 4; Meko Hill, Deputy City Clerk, and O'Reilly Evans, PLLC, Sarah O'Reilly-Evans, Attorney at Law.

Mayor Delaware called the regular meeting to order having been duly noticed and posted. Pastor David Humphreys of River Mountain Church gave the invocation.

APPROVAL TO AMEND AND ADOPT AGENDA

There came on for consideration the matter of adopting an agenda for this meeting with amendments as follows: Mayor Delaware requested to amend the agenda by adding to Unfinished Business, item (b) Order to Authorize the City of Yazoo City to Seek a Grant from the Mississippi Department of Archives and History that is due September 30, 2016 to Renovate the Windows, Bricking, and or Roofing of City Hall; and item (c) Order to Authorize the Public Works Department to purchase a 15-passenger van to transport inmates from Madison to assist in the work and Public Service Commission to supplement the cost; and to move the City Clerk Departmental Report to the First Report today; Alderman Robertson requested to amend the agenda by adding to New Business item (l) order to allow City Attorney to review legal ramifications of Copy Cat Masked Clown; and it was requested to move New Business item (d) Order authorizing Revised Ad Valorem Tax Exemption Request for R&R Investments LLC dba Sonic Drive In to Executive Session; and add Cemetery Department and City Attorney to Executive Session.

The Mayor asked that there be unanimous consent to adopt the agenda with the above stated amendments. No objection was expressed.

**AGENDA
BOARD OF MAYOR AND ALDERMEN
CITY OF YAZOO CITY, MISSISSIPPI**

Monday, September 26, 2016
2:00 p.m.

1. Call to Order and Invocation

Rev. David Humphreys

2. Adopt Agenda (p. 2)

3. Approval of Minutes

- a. August 29, 2016 Special Call Meeting **(p. 5)**
- b. August 31, 2016, Special Call Meeting **(p. 10)**
- c. September 12, 2016 Regular Meeting **(p. 13)**
- d. September 12, 2016 Budget Hearing **(p. 40)**
- e. September 20, 2016 Special Call Meeting **(p. 49)**

4. Hearing of Complaints and Appeals (Public Comments)

- a. Femi Salu, President, Heritage Legal Protection, Inc. **(p. 55)**
- b. Roschanda R. Riggs, A Child's World **(p. 58)**

5. Message of the Mayor / Aldermen / Report of Officers

- a. Public Works Director
- b. Building Inspector / Code Enforcer **(p. 60)**
- c. Municipal Court Clerk **(p. 62)**
- d. Cemetery Sexton **(p. 65)**
- e. Fire Chief **(p. 67)**
- f. Chief of Police **(p. 70)**
- g. Safety Manager **(p. 80)**
- h. City Clerk **(p. 81)**

6. Approval of Docket

- a. Claims **(p. 117)**
- b. Payroll **(p. 124)**

7. Report of Standing Committees

- a. Wayne Morrison update on current projects

8. Unfinished Business:

- a. Opening of sealed bids for ADA Improvements to City Hall for the City of Yazoo City, CDBG Project #1132-15-393-PF-01 (p. 129)

9. New Business:

- a. Resolution adopting the Yazoo County Hazard Mitigation Plan (p. 131)
- b. Order accepting Certificate of Completion for the Municipal Court Clerk training for Mary Love Johnson (p. 133)
- c. Order authorizing the Municipal Court to assess court costs of \$50.00 as set by Mississippi Code Annotated Section 21-23-7(11) for petitions for domestic abuse protection orders with said court cost to be assessed in accordance with Mississippi Code Annotated Section 93-21-1 et. seq. (p. 136)
- d. Order authorizing Revised Ad Valorem Tax Exemption Request for R&R Investments LLC DBA Sonic Drive In (p. 139)
- e. Order to add formal and documented status of action items assigned by the Board of Mayor and Aldermen to the Regular board meeting agenda and board package to be reviewed either in regular session or executive session in accordance with open meeting acts laws. (p. 145)
- f. Order to limit use of City contract services which include City Attorney and CPA
- g. Order to review rank structure in Police Department
- h. Order to re-establish positions that were cut for FY 2016-2017
- i. Order approving Mayor Delaware to attend The Mississippi Municipal League CMO Elective Class in Oxford, MS on October 27, 2016 to include registration, lodging and per diem for food (p. 146)
- j. Order approving Mayor Delaware to attend 2016 AAMA Leadership Summit in Kansas City, MO on December 15-16, 2016 to include registration, travel, and per diem for food (p. 148)
- k. Order approving Jay Winstead and Jennifer Bassett to attend the STORM Fall Conference 2016 in Vicksburg, MS on November 1-3, 2016 to include lodging and per diem for food (p. 151)

EXECUTIVE SESSION

- Police Department
- Mayor's Office
- City Clerk
- Public Works Department

There came on for consideration: the matter of approving the minutes of the August 29, 2016 Special Call Meeting.

Alderman Robertson moved to approve the minutes of the August 29, 2016 Special Call Meeting; Aldermen Brent seconded.

Yeas: Delaware, Varner, Robertson, Brent
Nays: None

Abstain: Johnson

There came on for consideration: the matter of approving the minutes of the August 31, 2016, Special Call Meeting.

Alderman Brent moved to approve the minutes of the August 31, 2016, Special Call Meeting; Alderman Johnson seconded.

Yeas: Varner, Brent, Johnson
Nays: None
Abstain: Delaware, Robertson

There came on for consideration: the matter of approving the minutes of the September 12, 2016, Regular Meeting.

Alderman Brent moved to approve the minutes of the September 12, 2016 Regular Meeting; Alderman Johnson seconded.

Yeas: Delaware, Johnson, Varner, Robertson, Brent
Nays: None
Abstain: Delaware

The Mayor asked to go on record stating that we must be consistent in adding comments to the recorded minutes when individuals are requesting to be placed of record.

There came on for consideration: the matter of approving the minutes of the September 12, 2016, Budget Hearing.

Alderman Brent moved to approve the minutes of the September 12, 2016, Budget Hearing with the necessary corrections of adding Alderman Robertson and Attorney O'Reilly Evans as present; Alderman Varner seconded.

Yeas: Johnson, Varner, Robertson, Brent
Nays: None
Abstain: Delaware

There came on for consideration: the matter of approving the minutes of the September 20, 2016, Special Call Meeting.

Alderman Brent moved to approve the minutes of the September 20, 2016, Special Call Meeting; Alderman Varner seconded.

Yeas: Delaware, Varner, Brent
Nays: None
Abstain: Johnson, Robertson

Hearing of Complaints and Appeals (Public Comments)

Roschanda R. Riggs with A Child's World, accompanied by her advisor Dr. Buddy Fish, provided photos and requested paving of Murray Street, located off of East Second Street, and assistance with keeping the drainage clear of debris as she wishes to open a learning and child care center in the future. Mayor Delaware requested that the photos be passed along to Walter Williams, Public Works Director.

Jamie Patterson, *The Yazoo Herald* Managing Editor, presented the *Look Into Yazoo* Visitor's Guide and *The Phone Book* and stated *The Herald* is currently working on these books, she and Jason Patterson, Editor, will be the contact for the City, and asked how the Board would like to represent itself in each book. She stated that 4,000 to 5,000 copies of *Look Into Yazoo* are printed and 15,000 copies of *The Phone Book* are printed and distributed to all Yazoo County residents. Mrs. Patterson stated she would email prices to everyone to consider, but the deadline is Friday, September 30, 2016.

Zellee Delaware, MS Kidney Foundation Team Yazoo Captain, requested \$500.00 be donated to the MS Kidney Foundation and added to today's claims docket stating that 100% of the donation will come back to local facilities. Team Yazoo sponsors Fresenius Healthcare & Yazoo City Dialysis and will participate in the Michael Rubenstein Kidney Walk scheduled for October 1, 2016 at 9:00 am.

Femi Salu, President, Heritage Legal Protection, presented information to the Board of Mayor and Aldermen and requested pre-paid legal services be offered as part of the City's employee benefit package and that payroll deductions be allowed.

After discussion, Alderman Brent moved to allow Mr. Salu of Heritage Legal Protection to present this plan to City employees and adhere to City regulations regarding a minimum number of interested employees prior to consenting to payroll deduction; Alderman Robertson seconded.

Yeas: Delaware, Johnson, Varner, Robertson, Brent
Nays: None

Message of the Mayor / Aldermen

Mayor Delaware distributed to the Board and City Attorney the Hazard Mitigation Plan and gave thanks to Jack Willingham, Yazoo County Emergency Management Director, and Terry Harber, Fire Chief, and all others who helped to create this document. A future date will be set for review of this plan. The Doctrine of Completed Staff Work document was distributed to the Board and City Attorney. The focus of FY 2016-2017 is action to include who, what, when and how. Mayor Delaware said thank you to the "clean up ladies," and stated the City Attorney will review waivers to loan the wagons on Clean Up Day, Saturday, October 15, 2016. Mayor Delaware asked all citizens to engage in the process of cleaning up neighborhoods. The Mayor stated she

will invite the recycling manager from Greenwood, MS to be present to discuss recycling and how it works at the 1st meeting in October.

Alderman Robertson asked Ward 3 constituents to participate in the upcoming Clean Up Day. He also gave thanks to Willie “Deuce” Wright, Supervisor Beat 3, for his assistance in picking up trash.

Alderman Brent responded to *The Yazoo Herald* designating him as the Best Elected Official and gave thanks to the team that works with him and thanked all citizens as he continues to work for them.

Alderman Johnson stated that Ward 1 is doing well with clean up, but is asking residents to not place household garbage in the ditches, but instead to place items on the side of the road so that they may be picked up and disposed of properly to avoid items falling into the drainage system. Alderman Johnson also stated that it is time to replace old, worn, and faded signs, like Broadway, Custer, and Barksdale, so visitors can read them.

Report of Officers

Marshall Conico, CPA, Jackson, Braswell, Mullins, & Bailey, P.A. presented the monthly financial report and asked that the Board approve budget amendments for fiscal year 2015-2016 to reconcile evident overages through reallocation of funds.

After discussion, Alderman Brent moved to approve the budget amendments for FY 2015-2016 as follows; Mayor Delaware seconded.

CITY OF
 YAZOO CITY
 FY 2015-16 BUDGET
 AMENDMENTS

THE FOLLOWING AMEND THE FISCAL BUDGET FOR 2015-16:

MAYOR'S OFFICE

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>	<u>BUDGET AMOUNT</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED TOTAL</u>
001-120-925	SECURITY SYSTEM	-	1,500		1,500
001-120-435	ECONOMIC DEVELOPMENT OFFICER	30,000		1,500	28,500
001-120-626	MUNICIPAL LIABILITY INS SERVICES	175,000	8,500		183,500
001-120-435	ECONOMIC DEVELOPMENT OFFICER	28,500		3,500	25,000
001-140-415	TAX COLLECTOR WAGE	70,000		5,000	65,000
001-120-672	CONSULTANT/CONTRACT SERVICE	75,000	5,000		80,000
001-140-907	OTHER IMPROVEMENTS	53,000		5,000	48,000

CITY CLERK'S OFFICE

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>	<u>BUDGET AMOUNT</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED</u>
001-140-667	COMMISSION EXPENSE	7,500	40,000		47,500
001-140-873	COPIER LEASE	2,500	5,000		7,500
001-140-415	TAX COLLECTOR WAGES	65,000		45,000	20,000

INSTRUCTIONAL/RECREATIONAL

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>	<u>BUDGET AMOUNT</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED</u>
001-191-707	CENTRAL MS DEVELOPMENT	4,417	25,000		29,417
001-120-435	ECONOMIC DEVELOPMENT OFFICER	25,000		25,000	-

POLICE DEPARTMENT

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>	<u>BUDGET AMOUNT</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED</u>
001-200-451	RESERVE OFFICER	20,000	31,500		51,500
001-201-447	SALARY AND WAGES	101,500		11,500	90,000
001-140-415	TAX COLLECTOR WAGES	20,000		20,000	-
001-200-520	POSTAGE	3,500		3,000	500
001-200-681	HOUSING FOR PRISONERS	25,000	3,000		28,000
001-200-448	SALARY AND WAGES	977,500	32,000		1,009,500
001-200-540	FUEL	66,000		11,000	55,000

001-140-672	CONSULTANT/CONTRACT SERVICES	20,000		17,000	3,000
001-140-907	OTHER IMPROVEMENTS	57,000		4,000	53,000
001-200-873	COPIER LEASE	6,000	600		6,600
001-200-540	FUEL	55,000		600	54,400

CARE AND MAINTENANCE

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>	<u>BUDGET AMOUNT</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED</u>
<u>TOTAL</u>					
001-301-672	CONSULTANT/CONTRACT SERVICES	4,000	500		4,500
001-301-525	CLEANING/SANITATION SUPPLIES	3,500		500	3,000

CEMETERY

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>	<u>BUDGET AMOUNT</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED</u>
<u>TOTAL</u>					
001-350-448	SALARY AND WAGES (OT)	90,000	13,500		103,500
001-350-916	MACHINERY AND EQUIPMENT	31,000		9,000	22,000
001-550-672	CONSULTANT/CONTRACT SERVICES	21,600		4,500	17,100
001-350-609	CELLULAR PHONE CHARGES	725	200		925
001-350-570	OTHER SUPPLIES AND MATERIALS	1,000		200	800

STREET DEPARTMENT

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>	<u>BUDGET AMOUNT</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED TOTAL</u>
001-300-607	PRE-EMPLOYMENT SCREENING	1,000	6,000		7,000
001-300-621	VEHICLE REPAIRS	8,500	3,000		11,500
001-300-622	MACH & EQUIP MAINTENANCE	19,000	5,000		24,000
001-300-650	DUMPSTER RENTAL	11,000	4,000		15,000
001-300-448	SALARIES AND WAGES	420,000		11,000	409,000
001-550-672	CONSULTANT/CONTRACT SERVICES	17,100		7,000	10,100
001-300-550	UNIFORMS	10,000	2,500		12,500
001-201-480	HEALTH INSURANCE	35,643		2,500	33,143

FIRE DEPARTMENT

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>	<u>BUDGET AMOUNT</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED</u>
<u>TOTAL</u>					
001-260-550	UNIFORMS	1,500	6,000		7,500
001-260-612	LODGING	6,000		6,000	-
001-200-607	PRE-EMPLOYMENT SCREENING	1,500	2,000		3,500
001-260-540	FUEL	14,500		2,000	12,500

SOLID WASTE DEPARTMENT

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>	<u>BUDGET AMOUNT</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED</u>
<u>TOTAL</u>					
420-320-698	GARBAGE CONTRACT COLLECTION	100,000	6,000		106,000
420-320-540	FUEL	88,500		6,000	82,500

Yeas: Delaware, Brent
Nays: None
Abstain: Johnson, Robertson

After discussion, Alderman Varner moved to reconsider the motion to approve the budget amendments for fiscal year 2015-2016 as presented by CPA, Marshall Conico; Alderman Brent seconded.

Yeas: Delaware, Varner, Brent
Nays: Robertson
Abstain: Johnson

Alderman Varner moved to approve the budget amendments for FY 2015-2016 as presented; Mayor Delaware seconded.

Yeas: Delaware, Varner, Brent
Nays: Robertson
Abstain: Johnson

Walter Williams, Public Works Director, presented his monthly report. A copy will be on file in the City Clerk's Office.

Russell Carter, Building Inspector/Code Enforcement Officer, presented his monthly report. A copy will be on file in the City Clerk's Office.

Mary Love Johnson, Municipal Court Clerk, presented her monthly report. A copy will be on file in the City Clerk's Office.

Prentice Young, Cemetery Sexton, presented his monthly report. A copy will be on file in the City Clerk's Office.

Terry Harbor, Fire Chief, presented his monthly report. A copy will be on file in the City Clerk's Office.

Jeff Curtis, Chief of Police, presented his monthly report. A copy will be on file in the City Clerk's Office.

Danny Miller, Safety & Risk Manager, presented his monthly report. A copy will be on file in the City Clerk's Office.

Approval of Docket:

There came on for consideration: Order Approving General Funds Claims Numbered 1 to 23; Tax Collection Funds Claims Numbered 24 to 27; and Solid Waste Funds Claims Numbered 28 to 31; on Municipal “Docket of Claims” In The Amount of \$357,160.70 and hereby approved for immediate payment thereof. (Making Appropriation for the Payment Thereof).

IT IS FURTHER ORDERED that there is appropriated from various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

<u>FROM:</u>	<u>TO ACCOUNTS PAYABLE CLEARING:</u>
GENERAL FUNDS	\$15,626.40
TAX COLLECITON FUNDS	\$340,276.36
SOLID WASTE FUNDS	\$1,257.94

Alderman Brent moved to approve the Docket of Claims; Mayor Delaware seconded.

Yeas: Delaware, Johnson, Varner, Robertson, Brent
 Nays: None

There came on for consideration:

Order Approving Gross Payroll Deduction Claims, Inclusive Therein, and Making Appropriation For the Payment Thereof.

IT IS HEREBY ORDERED that claims, inclusive therein on the Municipal “Docket of Claims”, in the aggregate amount of \$191,852.09 plus payroll deduction are appropriated from various funds to the Payroll Fund for immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from accounts payable fund be made in order to pay amount transferred from the payroll fund for payment of the payroll deductions claims authorized herein for payment.

<u>FROM:</u>	<u>TO: PAYROLL CLEARING:</u>
GENERAL FUNDS	\$171,176.23
SOLID WASTE	\$20,675.86

Alderman Brent moved to approve; Alderman Varner seconded.

Yeas: Delaware, Johnson, Varner, Robertson, Brent
 Nays: None

Unfinished Business:

There came on for consideration: Opening of sealed bids for ADA Improvements to City Hall for the City of Yazoo City, CDBG Project #1132-15-393-PF-01.

Bids were opened by Deputy City Clerk, Meko Hill, and were read by Larry Singleton of Singleton Architects. Bids were received from: Benchmark Construction Corporation Certificate of Responsibility Number 05316-MC in the amount of \$665,000 along with alternate no. 1 in the amount of \$4,900; alternate no. 2 in the amount of \$36,000; alternate no. 3 in the amount of \$34,000; alternate no. 4 in the amount of \$20,000; and David Smith Construction, Inc. Certificate of Responsibility Number 09237-MC in the amount of \$710,000 along with alternative no. 1 in the amount of \$5,400; alternative no. 2 in the amount of \$33,000; alternative no. 3 in the amount of \$36,500; alternative no. 4 in the amount of \$27,000.

After discussion, Alderman Varner moved to table the matter until the next regular board meeting October 10, 2016, to review said bids and sources of funding; Mayor Delaware seconded.

Yeas: Delaware, Johnson, Varner, Robertson, Brent

Nays: None

There came on for consideration:

RESOLUTION AUTHORIZING THE CITY OF YAZOO CITY TO SUBMIT AN APPLICATION TO THE MISSISSIPPI DEPARTMENT OF ARCHIVES & HISTORY FOR A COMMUNITY HERITAGE PRESERVATION GRANT IN AN AMOUNT NOT TO EXCEED \$500,000.00; AND FURTHER AUTHORIZING THE CITY TO PROVIDE MATCHING FUNDS OF 20%.

WHEREAS the City of Yazoo City, Mississippi is desirous of submitting an application to the Mississippi Department of Archives & History for a Community Heritage Preservation Grant; and

WHEREAS the funds would be utilized for the renovation and preservation of the City's historic City Hall; and

WHEREAS the Board finds it is in the best interest of the City that it seek a grant in an amount not to exceed \$500,000.00 with committed match funds of 20% not to exceed \$100,000.00.

IT IS, THEREFORE, HEREBY RESOLVED by the Board of Mayor and Aldermen that the City of Yazoo City is authorized to submit the aforesaid application for a Community

Historic Preservation Grant in an amount not to exceed \$500,000.00 and provide a 20% match not to exceed \$100,000.00.

IT IS FURTHER RESOLVED that the Mayor is authorized to execute and submit said application and other required certifications on behalf of the City of Yazoo City, Mississippi.

RESOLVED THIS THE 26th day of September, 2016

Alderman Varner moved to authorize; Alderman Robertson seconded.

Yeas: Delaware, Johnson, Varner, Robertson, Brent

Nays: None

There came on for consideration: Order to authorize the Public Works Department to purchase a 15-passenger van to transport inmates from Madison County from state contract # 8200028594 in the amount of \$27,730.00, and noted that Public Service Commission has agreed to supplement the cost if authorized to utilize.

Alderman Varner moved to order the 15-passenger van; Mayor Delaware seconded.

Yeas: Delaware, Johnson, Varner, Robertson, Brent

Nays: None

New Business:

There came on for consideration: Resolution adopting the Yazoo County Multi-Jurisdictional Hazard Mitigation Plan 2016-2021 Edition – DRAFT as prepared by the Central Mississippi Planning and Development District. A copy to be on file in the Office of the City Clerk.

Alderman Varner moved to approve; Alderman Robertson seconded.

Yeas: Delaware, Johnson, Varner, Robertson, Brent

Nays: None

There came on for consideration: Order accepting Certificate of Completion for the Municipal Court Clerk training for Mary Love Johnson and making a part of the official record.



Alderman Robertson moved to approve; Alderman Brent seconded.

Yeas: Delaware, Johnson, Varner, Robertson, Brent

Nays: None

There came on for consideration:

Order Authorizing the Municipal Court to Assess Court Costs of \$50.00 for Petitions for Domestic Abuse Protection Orders in Accordance with Mississippi Code Annotated Section 93-21-1 et. seq.

WHEREAS, the City of Yazoo City has heretofore established fees to be assessed by Municipal Court appearing in Minute Book 23, Page 1271 on August 25, 2014; and

WHEREAS, pursuant to Mississippi Code Annotated Section 21-23-7(11) the City is authorized to assess court costs of \$50.00 for petitions for domestic abuse protection orders in accordance with state law.

IT IS, THEREFORE, HEREBY ORDERED by the Board of Mayor and Aldermen that Municipal Court is authorized to assess court costs of \$50.00 for petitions for domestic abuse protection orders in accordance with state law.

RESOLVED THIS THE 26th day of September, 2016

Alderman Varner moved to approve; Alderman Johnson seconded.

Yeas: Delaware, Johnson, Varner, Robertson, Brent

Nays: None

There came on for consideration: Order to add formal and documented status of action items assigned by the Board of Mayor and Aldermen to the Regular board meeting agenda and board package to be reviewed either in regular session or executive session in accordance with open meeting laws.

Alderman Johnson moved to approve; Alderman Brent seconded.

Yeas: Delaware, Johnson, Varner, Robertson, Brent

Nays: None

There came on for consideration: Order to limit use of City contract services which include City Attorney and CPA.

Alderman Varner moved to add this item to Executive Session; Mayor Delaware seconded.

Yeas: Delaware, Johnson, Varner, Robertson, Brent

Nays: None

There came on for consideration: Order to review rank structure in Police Department

Alderman Varner moved to move this item to Executive Session; Alderman Robertson seconded.

Yeas: Delaware, Johnson, Varner, Robertson, Brent
Nays: None

Alderman Johnson left the meeting.

There came on for consideration: Order to accept \$15,500.00 from Public Service Commission as surplus funds to be placed into the General Fund to be utilized by the City to restore clerical position in the mayor's office for six (6) months.

Alderman Brent moved to accept the funds; Mayor Delaware seconded.

Yeas: Delaware, Robertson, Brent
Nays: None
Abstain: Varner
Absent: Johnson

There came on for consideration: Order to re-establish clerical position that was cut from the Mayor's budget for FY 2016-2017, for a six (6) month period upon receipt of excess funds from the Public Service Commission.

Alderman Brent moved to approve; Mayor Delaware seconded.

Yeas: Delaware, Robertson, Brent
Nays: None
Abstain: Varner
Absent: Johnson

There came on for consideration: Order approving Mayor Delaware to attend The Mississippi Municipal League CMO Elective Class in Oxford, MS on October 27, 2016 to include registration, lodging and per diem for food.

Alderman Robertson moved to approve that the Board of Mayor and Alderman is authorized to attend the Mississippi Municipal League CMO Elective class on October 27, 2016, to include registration, lodging and per diem for food. Alderman Brent seconded.

Yeas: Delaware, Varner, Robertson, Brent
Nays: None

Absent: Johnson

There came on for consideration: Order approving Mayor Delaware to attend 2016 African American Mayor's Association (AAMA) Leadership Summit in Kansas City, MO on December 15-16, 2016 to include registration, travel, and per diem for food.

Alderman Varner to approve; Alderman Robertson seconded.

Yeas: Delaware, Varner, Robertson, Brent

Nays: None

Absent: Johnson

There came on for consideration: Order approving Jay Winstead and Jennifer Bassett to attend the STORM Fall Conference 2016 in Vicksburg, MS on November 1-3, 2016, to include lodging and per diem for food.

Alderman Varner moved to authorize; however, only per diem for food be authorized; Mayor Delaware seconded.

Yeas: Delaware, Varner, Robertson, Brent

Nays: None

Absent: Johnson

There came on for consideration: Order authorizing the City Attorney research legal ramifications that may be authorized by the City for wearing clown masks to scare residents and perform criminal acts.

After discussion, it was noted that the Board would reexamine this issue in an October meeting.

There came on for discussion the purchase of Ads with the Yazoo Herald: Alderman Brent moved to amend the agenda to consider advertising in publications by *The Yazoo Herald*; Alderman Robertson seconded.

Yeas: Delaware, Varner, Robertson, Brent

Nays: None

Absent: Johnson

Alderman Varner moved that the City purchase two premium full color page ads (dimensions: 8 1/2 inches by 11 inches) in *The Phone Book* at a cost of \$3,000 and *Look Into Yazoo* at a cost of \$1,100 to advertise the opportunities and resources of the City; Alderman Brent seconded.

Yeas: Delaware, Varner, Robertson, Brent

Nays: None

Absent: Johnson

Executive Session:

Alderman Varner moved to go into executive session to determine the need to be in executive session for personnel matters in the Police Department; Mayor's Office, personnel matters in the City Clerk's Office, Public Works Department, Cemetery Department, Code Enforcement Department; location of new business enterprise, and City Attorney personnel issues; Alderman Brent seconded.

Yeas: Delaware, Varner, Robertson, Brent

Nays: None

Absent: Johnson

After discussion, Alderman Robertson moved to go into executive session for personnel matters in the Police Department; Mayor's Office, personnel matters in the City Clerk's Office, Public Works Department, Cemetery Department, Code Enforcement Department; and location of new business enterprise, and City Attorney personnel issues; Alderman Brent seconded.

YEA: Delaware

YEA: Brent

YEA: Robertson

YEA: Varner

ABSENT: Johnson

There came on for consideration: Order authorizing Revised Ad Valorem Tax Exemption Request for R&R Investments LLC DBA Sonic Drive In

After discussion, and hearing from the developer's representative this matter was held until the next regular board meeting for further information.

There came on for discussion: Security issues in the Police Department.

Alderman Varner moved to authorize the police department to purchase additional security cameras as determined by the Chief for the police building; Alderman Brent seconded.

YEA: Brent

YEA: Varner

NAY: Delaware

NAY: Robertson

ABSENT: Johnson

There came on for consideration: Order to accept the resignation of Darius Payne effective September 22, 2016.

Alderman Varner moved to accept; Alderman Brent seconded.

YEA: Delaware
YEA: Brent
YEA: Robertson
YEA: Varner
ABSENT: Johnson

There came on for consideration: Order to reinstate the fire department clerical position.

Mayor Delaware moved to reinstate the fire department clerical position; Alderman Brent seconded.

YEA: Delaware
YEA: Brent
YEA: Robertson
YEA: Varner
ABSENT: Johnson

There came on for consideration: Order to change the employment status of Fire Training Officer, Robert Simmons from salary to hourly effective the next pay period, October 5, 2016.

Mayor Delaware moved to authorize; Alderman Brent seconded.

YEA: Delaware
YEA: Brent
YEA: Robertson
YEA: Varner
ABSENT: Johnson

There came on for consideration: Order to accept the resignation of Brandi Ajpacaja, Deputy City Clerk, effective September 30, 2016.

Alderman Robertson moved to accept; Mayor Delaware seconded.

YEA: Delaware
YEA: Brent
YEA: Robertson
NAY: Varner
ABSENT: Johnson

There came on for consideration: Order approving hiring of Leonard Curtis as part-time deputy city clerk at a salary of \$14,400 for two (2) days per week upon meeting all pre-employment requirements.

Mayor Delaware moved to approve the hiring of Leonard Curtis being the same rate of pay as the Brandi Ajpacaja; Alderman Brent seconded.

YEA: Delaware
YEA: Brent
YEA: Robertson
NAY: Varner
ABSENT: Johnson

There came on for consideration: Order authorizing mutual termination of agreement with O'Reilly Evans, PLLC, at request of O'Reilly Evans, PLLC in sixty (60) days.

Alderman Brent moved to approve; Alderman Robertson seconded.

YEA: Brent
YEA: Robertson
NAY: Delaware
NAY: Varner
ABSENT: Johnson

Alderman Brent moved to return to regular session; Alderman Robertson seconded.

YEA: Delaware
YEA: Brent
YEA: Robertson
YEA: Varner
ABSENT: Johnson

An announcement was made to the public of the above actions.

Alderman Brent moved to adjourn; Alderman Robertson seconded.

Yeas: Delaware, Varner, Robertson, Brent
Nays: None
Absent: Johnson

ATTEST:

APPROVED:

City Clerk

Mayor