

AGENDA

SEPTEMBER 19, 2023

5:00 P.M.

CONSENT AGENDA

1. Minutes dated September 5, 2023.
2. Order authorizing Douglas Stephens as the designated authorized agent to execute applications for obtaining and administering financial assistance under Disaster Relief Act of 1974.

ROUTINE AGENDA

1. Resolution setting a Public Hearing October 17, 2023 @ 5:15 p.m. for rezoning appeal RZ-23-05 of five parcels, from R-1 Single Family Residential District to B-2 Neighborhood Business District
2. Order authorizing acceptance of donation of \$1000. from Keep Mississippi Beautiful against litter.
3. Order authorizing Memorandum of Understanding with the Mississippi Department of Finance and Administration (DFA) on Infrastructure Improvements to North Hills Street from Hwy 19 to Hwy 39.
4. Order authorizing Household Hazardous Waste Day with Waste Pro on October 7, 2023
5. Order authorizing the re-establishment of petty cash funds for FY'2024.
6. Order authorizing Managed Services Agreement with Business Communications, Inc., for computer system maintenance and upgrades.
7. Order authorizing contract renewal for disposing of residential waste material with Waste Pro of MS, Inc., /SOWACO Rubbish Landfill.
8. Order accepting bid for 24th Street Pedestrian Improvements from Simmons Erosion Control \$715,237.25
9. Order authorizing Change Order #1 Frank Cochran Center for Sullivan Enterprises, Inc., increase of \$16,428.90.
10. Order authorizing Kimley-Horn and Associates, Inc., perform Task Order #2 to contract Sanitary Sewer Pipe and Manhole Assessment Services not to exceed \$893,000.00.
11. Order authorizing Task Order #5 with Waggoner Engineering for review of sanitation billing count.
12. Order authorizing charge-off of inactive and uncollected FY' 2023 water accounts for auditing purposes.
13. FY'2023 budget amendments:
 - a. Increase Water Fund Capital Outlay (2061-40770 Machinery & Equip) \$45,000
Decrease Personnel Services (2061-40400 Salaries-Regular) \$45,000.
 - b. Increase Water Fund Supplies & Expenses (2067-40600 Professional Services) \$844,122.62
Decrease Personnel Services (2066-40400 and 2067-40400 Salaries-Regular; 2066-40460 and 2067-40460 Fringe Benefits-Retirement) \$844,122.62.
 - c. Increase Municipal Internal Service Funds Receipts for Sales and Charges for Service (0400-30800 Receipts for Sales and 40941 Expenditures-Municipal Supply Room) \$35,000
 - d. Increase Union Station Transfers & Other Charges (0538-40940 Special Projects) \$4,015
Decrease Personnel Services (0538-40400 Salaries-Regular) \$4,015.
14. Claims docket:
 - a. Section (1) Payroll.
 - b. Section (2) Mandatory & Operational Items

PRESENTATION AGENDA

1. Notification of legal advertisement:
 - a. Bids for Fire Tower Freshwater Tank Painting
2. Mayor's Report

CITIZEN COMMENTS

1. Eddie Holt
2. Loretta Bennett

COUNCIL COMMENTS

1. Council remarks