OPEN MEETING - MAYOR HAL FERRELL

INVOCATION -

APPROVAL OF MINUTES OF PRIOR MEETINGS

1. Regular Meeting - June 15, 2021
2. Adjourned Meeting - June 17, 2021
3. Adjourned Meeting - June 22, 2021

APPROVAL OF CONSENT AGENDA

1. Approval for **Parks & Recreation Director Heath Fullilove** to attend the USSSA Southern Conference that is in conjunction with the USSSA Southern Nationals in Orange Beach, Alabama July 18-23, 2021. Conference and lodging expense is provided by the Southern Nationals Convention. The City ill coverage cost for meals (per diem) and mileage. Reimburse travel expenses if necessary.

2. Approval for **Jon Rybolt, Caleb Moffett** and **Zachary McCrite** to attend the Basic Firefighter course 1001-I-II at the Mississippi Fire Academy for seven (7) weeks beginning August 23, 2021. Course fee: $500.00 each with includes dorm fees, plus use of a city vehicle and per diem for meals. Reimburse travel expenses if necessary.

3. Approval for **James Snyder, Travis Inman** and **one other firefighter** to travel to the Mississippi Fire Academy for a cancer awareness seminar July 15, 2021. This is a free, one-day seminar, and material will be brought back and taught to firefighters to identify ways to reduce the risk of cancer throughout the department. They will travel in a city vehicle. Reimburse travel expenses if necessary.

4. Approval for **Officer Matthew Brown** to attend an Emergency Vehicle Operations Course for Instructor Training July 18-23, 2021, at the Mississippi Delta Community College Law Enforcement Training Academy in Moorehead, Mississippi. Costs to the City include registration cost, lodging and per diem for meals. He will travel in a city vehicle. Reimburse travel expenses if necessary.

5. Approval for **Col. George Williford** to attend the FBI National Academy Associates Mississippi Chapter 2021 Summer Conference August 8-12, 2021, in Gulfport, Mississippi. Cost to the City include registration, lodging and per diem for meals. He will travel in a city vehicle. Reimburse travel expenses if necessary.

6. Approval for **Animal Control Officer Ben Caine** to attend Basic Animal Control Concepts and Investigations Training July 28, 2021, in Grenada, Mississippi. Cost to the City is registration. Lunch is included. He will travel in a city vehicle. Reimburse travel expenses if necessary.

7. Approval for **Bradie Bailey** to attend iWorq user conference webinar August 16-17, 2021, at no cost to the City.

APPROVAL OF PAY REQUEST AGENDA

1. Approval of Pay Application #9 for payment to be made to C&M Builders in the amount of $353,862.14 for work done in connection with the Fire Station/Public Works Building.

2. Approval for payment of Invoice #CD2004437 in the amount of $3,894.00 to be made to Election Systems & Software in connection with the 2021 Municipal Election.

3. Approval of pay request #2 in the amount of $200,000.00 to be made to Active Solutions in connection with the City's surveillance camera system.

4. Approval of Payment #15 in the amount of $58,659.85 to be made to Century Construction Group, Inc. for work done in connection with the Concourse Project. Contingent upon approval by Panola County Board of Supervisors.

5. Approval for payment of Invoice #3244-06172021 in the amount of $10,440.00 to be made to AirMedCare for the City's AirEvac membership coverage.

6. Approval for payment of Invoice in the amount of $1,244.54 to be made to Slaughter & Associates, PLLC for work done in connection with annexation.

VISITORS

1. Billy Broome - see attached
2. Michael Chapman - see attached
3. Dorothy Harris - see attached
4. Tammy Mitchell - see attached

PUBLIC HEARINGS - 3:00 P.M.

1. Conditional Use Permit - Pauline McCullar - Use #2.240 Sales from a temporary, portable building/tent
2. Conditional Use Permit - Bucyrus Railcar Repair, LLC -Use #9.300 in a C-2 zone for the purpose of train railcar repair and maintenance

REPORTS OF DEPARTMENT HEADS

REPORT OF CHIEF BUILDING OFFICIAL - ANDY BERRYHILL

1. June clean-up/complaints
2. Planning Commission Minutes - June 28, 2021
3. Set Public Hearings:
   a.) Variance - Billy Prince - to allow a 2' setback on sides and rear of property in a R-9, residential zone for a storage shed at 228 ½ Pollard Street
   b.) Variance - North Mississippi Oil Company - to allow a full color LED message center sign at a new convenience store on Highway 6 East
4. Re-appoint Burl Reid to the License Commission for a 6-year term
5. Re-appoint Judy Savage and Terry Townsend to the Planning Commission for a 5-year term

REPORT OF CHIEF OF POLICE - KERRY PITTMAN

1. Request to declare 2016 Dodge Charger PD #17 and equipment as surplus property and to further transfer/donate to the City of Crenshaw. VIN # 2C3CDXAT66H216173.

REPORT OF CITY ATTORNEY - COLMON MITCHELL

1. Approval of Bonds for City Elected Officials
2. Food Pantry

REPORT OF CITY CLERK - SUSAN BERRYHILL

1. Final Resolution - Ad Valorem Tax Exemption - Green Serv, Inc.
2. Annual Appointments & Allowances
3. Approval to advertise - Uniform Assessment Schedule 2021-2022
4. Approval of Voting Delegates for MML 2021 Election
5. Approval for Mayor to sign letter of engagement - William H. Polk & Co.

REPORT OF FIRE CHIEF TIM TAYLOR

1. Approval to declare 1998 Chevy Express Van as surplus property. VIN # 1GNFG15R7W1052156

REPORT OF PUBLIC WORKS DIRECTOR - DAVID KARR

1. Water/sewer connection fees
2. Discuss parks and rental fees
3. Discuss request from Insituform
4. C-Spire boring request
5. Executive Session - personnel issues (Civic Center and Street Department) and request to hire (Gas, Street & Sanitation)

ALLOW CLAIMS: **23546-24184** (includes the Co-Op)