

**CITY OF QUITMAN, MISSISSIPPI
BOARD OF ALDERMEN AGENDA**

DATE: NOVEMBER 21, 2023

TIME: 5:00 PM

TYPE: REGULAR

**PLACE: CITY
HALL**

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND ESTABLISHMENT OF QUORUM**
- 4. RECOGNITION OF VISITORS**
- 5. CONFIRMATION OF THE AGENDA**
- 6. PUBLIC COMMENTS / APPEARANCES**
 - a. Sherry Everett, National DAS Management, LLC, Applicant - Public Hearing Zoning Action Case No. 2023-007 – 120 Water Street - Requesting R-1 Residential Zoning Amendment for reduction in minimum lot size and increase in maximum density with a Special Exception Use added for Tiny Houses with square footage between 500 sq ft and 1,000 sq ft
 - b. Lawrence Kirksey – Dr. Martin Luther King, Jr. Commemoration Committee – Walk from Sumrall Park to Pearlie Grove Church – Sunday, January 14, 2024
- 7. REPORTS OF STANDING AND SPECIAL COMMITTEES**
 - a. Becky Watkins – Update on funding for the GM&O Quitman Depot Renovation / Repair Project Grant
- 8. UNFINISHED BUSINESS**
 - a. City Clerk Naomi Shepherd – Transient Vendors License
 - b. Quitman GM&O Boxcar – Update on possible use as a stand-alone museum
- 9. NEW BUSINESS**
 - a. Approval of Regular Board Meeting Minutes for November 7, 2023
 - b. Approval of Special Called Board Meeting Minutes for November 7, 2023
 - c. Approval for City of Quitman State Holidays - Veterans Day (Friday, November 10, 2023), Thanks Giving (Friday, November 24, 2023), Christmas (Tuesday, December 26, 2023) and New Years (Monday, January 1, 2024)
 - d. Spread to the Minutes – Telephone Roll Call Vote Addendum – Dated November 15, 2023
 - e. Approve Ordinance No. 393 – “An Ordinance Fixing the Time and Place for Conducting the Required Meeting of the Mayor and Board of Aldermen of the City of Quitman”
 - f. Municipal Building Project No. 7305 - Update
 - g. City of Quitman Police Department – Hiring Marcus Pough – Part-time Police Officer
 - h. Amend Procedural Ordinance No 322 - Dated February 2, 1999 – Section 1-9. Order of Business
 - i. Municipal Court Judge vacancy as of January 1, 2024
 - j. Water Leak Adjustments
- 10. CLAIMS DOCKET OR PAYMENT OF EXPENSES**
 - a. Allen, Allen, Breeland & Allen, PLLC – Kernesha Price EEOC - Statement No. 305170.....\$170.00
- 11. MISCELLANEOUS ANNOUNCEMENTS AND SUMMARY COMMENTS**

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a. Monthly Revenue & Expenditure Report & Bank Balance Report

12. DEPARTMENT MANAGERS REPORT

- a. Administration - City Clerk Naomi Shepherd
- b. Law Enforcement - Police Chief Mike McCarra
- c. Streets / Garbage / Parks - Superintendent Andy Reese
- d. Water and Wastewater / Zoning - Superintendent Jonathan Tanner
- e. Building Inspector / Code Enforcement Official / Floodplain Administrator - Carlton Green
- f. Quitman Main Street Association – Director Logan Greene

13. EXECUTIVE SESSION

- a. Annual Employee Performance Appraisals

14. ADJOURNMENT

ADDITIONS TO THE AGENDA:

6. PUBLIC COMMENTS / APPEARANCES

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8. UNFINISHED BUSINESS

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9. NEW BUSINESS

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10. CLAIMS DOCKET OR PAYMENT OF EXPENSES

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11. MISCELLANEOUS ANNOUNCEMENTS AND SUMMARY COMMENTS

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13. EXECUTIVE SESSION

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