

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

DATE: DECEMBER 19, 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. Public Hearing for Zoning Action Case No. 2023-008 – Applicant (City of Quitman) – Rezoning to Highway Commercial along east and west sides of North Archusa Avenue
7. **REPORTS OF STANDING AND/OR SPECIAL COMMITTEES**
 - a.
8. **UNFINISHED BUSINESS**
 - a. Appointment of City of Quitman Municipal Court Judge – Effective January 1, 2024
 - b. MDOT Right-of Way south of the Hwy 513 / Hwy 145 Intersection – Correspondence
9. **NEW BUSINESS**
 - a. Approval of Regular Board Meeting Minutes for November 21, 2023
 - b. Approval of Regular Board Meeting Minutes for December 5, 2023
 - c. Property owner, Tamora Hollingsworth, requesting reimbursement for sewer repairs at 118 South Jackson Avenue - Septic Plus Invoice No. 425570 – Invoice Date 12/01/2023) – Amount \$750.00
 - d. The Quitman Library has requested a replacement United States Flag and a Mississippi Flag - \$25.00 for each flag through Clarke County Veterans Service Office
 - e. Water Leak Adjustments
 - f. Spread to the Minutes – Telephone Roll Call Vote Addendum dated December 7, 2023 – Approval of Mississippi Rural Water Association Board Member Management Training on December 13, 2023
 - g. “Water Infrastructure Workshop” - Training for Water and Sewer Superintendent, Jonathan Tanner – January 11, 2024 – Vicksburg, Mississippi
 - h. “A Comprehensive Overview of Visit Mississippi Programs” – Training for Main Street Director, Logan Greene – January 17, 2024 – Jackson, Mississippi
 - i. “Legal Aspects of Code Administration” – Training for Code Enforcement Official, Carlton Green and Deputy City Clerk, Tammy Green - February 16, 2024 – Meridian, Mississippi
 - j. Police Department Hiring – Part Time Officer – Steven Daniel Whitaker
 - k. SE Map Solutions, Inc. - 2024 Clarke County Map Featuring Enterprise, Pachuta, Quitman & Stonewall
10. **CLAIMS DOCKET OR PAYMENT OF EXPENSES**
 - a. Street Décor, Inc. - Invoice No. 35151 – Invoice Date 11/27/2023.....\$ 9,859.84
 - b. The Policy Center - Invoice No. 013545 – Invoice Date 12/05/2023.....\$ 65,656.00
 - c. Allen, Allen, Breeland & Allen Law Firm – Statement No. 305541 – Patrice Perkins EEOC.....\$ 60.00

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11. MISCELLANEOUS ANNOUNCEMENTS AND SUMMARY COMMENTS

- 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. Employee Performance Evaluations (3)
- b. Pending Civil Action

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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