

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

DATE: MARCH 19, 2024
TYPE: REGULAR

TIME: 5:00 PM
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. Joe Gauge – Plant Manager of Quitman Pellets – Deterioration of Harris Avenue
- 7. DEPARTMENT MANAGERS REPORT**
 - a. Administration
 - b. Law Enforcement
 - c. Streets / Garbage / Parks
 - d. Water and Wastewater / Zoning
 - e. Building Inspection / Code Enforcement / Floodplain Administration
 - f. Quitman Main Street Association
- 8. REPORTS OF STANDING AND/OR SPECIAL COMMITTEES**
 - a.
- 9. UNFINISHED BUSINESS**
 - a. Certified Letter with return Receipt Requested to Historic Clarke County for rent and late charges in the amount of \$5,565.00 as of February 7, 2024 for the GM&O Boxcar at the Quitman GM&O Railroad Depot – Response from Witherspoon & Compton, Attorneys at Law
 - b. Tennis Courts Project - Mississippi Department of Wildlife, Fisheries & Parks Recreation Grant Update – 50% Grant with 50% match from the City of Quitman – Applications close May 9, 2024 – New HI-TECH Athletic Surfaces Quote \$51,110.00
 - c. Certified Letters with Return Receipt Requested to Mr. Barnie Jones of Jones Construction & Enterprises – Mailed Friday, February 23, 2024 – No response from Mr. Barnie Jones
 - d. Christine Woodell – ADA Services, Inc. – Americans with Disabilities Act (ADA) accessibility review for Main Street, West Church Street, Archusa Avenue and East Church Street in front of City Hall
 - e. Patsy Brock / Scotty Daniels culvert - Determine whether or not there is a City of Quitman Work Easement
- 10. NEW BUSINESS**
 - a. Approval of Regular Board Meeting Minutes for March 5, 2024
 - b. Spread to the Minutes – Stephen D. Myrick, CPA – City of Quitman 2021-2022 Fiscal Year Audit
 - c. Board Review and Consideration of Mayor’s Veto Message No. 008 – Issued March 5, 2024
 - d. Mississippi Municipality & County Water Infrastructure (MCWI) Stormwater Improvements Grant – Board Approval of City of Quitman Resolution – City-Wide Hydrology Study Update
 - e. MDAH - Mississippi Community Heritage Preservation Grant Round 17 Memorandum of Agreement

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f. Complaints about grass clippings left on the street after people cut their yard

11. CLAIMS DOCKET OR PAYMENT OF EXPENSES

a. Stephen D. Myrick CPA LLC – Invoice No. 5693 – Dated Mar. 11, 2024 – For 2021-2022 Fiscal Year Audit...\$12,000.00

12. MISCELLANEOUS ANNOUNCEMENTS AND SUMMARY COMMENTS

a. Monthly Revenue & Expenditure Report and Bank Balance Report

13. EXECUTIVE SESSION

a. 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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