

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

DATE: APRIL 22, 2024
TYPE: SPECIAL CALLED

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. Jennifer Ticer – Property Maintenance Initial Hearing – 312 Lynda Street – Complaint No. 03242024JT
 - b. David Hedrick – Property Maintenance Initial Hearing – 115 Carter Street – Complaint No. 03242024DH
 - c. Lawrence & Dorothy Lynch – Continuation of Property Maintenance Initial Hearing – 403 Lynda Street – Complaint No. 03152024LL
 - d. John Turner – Continuation of Property Maintenance Initial Hearing – 606 Thompson Avenue – Complaint No. 03152024JT
- 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
- 8. REPORTS OF STANDING AND/OR SPECIAL COMMITTEES**
 - a. Becky Watkins – GM&O Railroad Depot Rehabilitation Project Update - Certified Local Government Grant – Community Heritage Preservation Grant
- 9. UNFINISHED BUSINESS**
 - a. 2024 International E-One Pumper Fire Truck Resolution
 - b. Mayor’s Quarterly Construction Cost Overview dated March 31, 2024 for the City of Quitman Municipal Building Project No. 7305
- 10. NEW BUSINESS**
 - a. Approval of Regular Board Meeting Minutes for March 19, 2024
 - b. Approval of Regular Board Meeting Minutes for April 2, 2024
 - c. City of Quitman Procurement Policy for the Mississippi Municipality & County Infrastructure (MCWI) Grant Program – a.k.a. the City of Quitman Stormwater Flooding Mitigation Grant
 - d. Building Officials Association of Mississippi (BOAM) 2024 Summer Conference – June 10-14, 2024
 - e. Spread to the Minutes – City of Quitman Declaration of Emergency for April 10, 2024 Due to Inclement Weather
 - f. Spread to the Minutes - Letter of Support for Pat Harrison Waterway District – Dated March 18, 2024 - Emergency Archusa Dam Replacement
 - g. Water Leak Adjustments

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11. CLAIMS DOCKET OR PAYMENT OF EXPENSES

- a. CASS Quote # 20240404 – Dated March 28, 2024 – For Address Corrections in Water Department Billing Records

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

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. CLAIMS DOCKET OR PAYMENT OF EXPENSES

11. MISCELLANEOUS ANNOUNCEMENTS AND SUMMARY COMMENTS

