

**Agenda  
Regular Meeting of  
April 22, 2020**

1. Pledge of Allegiance
2. Moment of Silence
3. Roll call
4. Mayor's Comments
5. Aldermen's Comments
6. Attorney's Comments
7. Public comments
8. **CONSENT AGENDA**
  - a. Motion to spread on the minutes a Proclamation submitted by CASA recognizing April as Child Abuse Prevention Month.
  - b. Motion to spread on the minutes a Proclamation recognizing May as Motorcycle awareness Month.
  - c. Motion to spread on the minutes a Proclamation of Existence of Local Emergency at this the 22<sup>nd</sup> day of April 2020, as related to Covid-19 (Coronavirus) and authorize all signatures thereon.
  - d. Motion to approve the Privilege License Report for the Month of April 2020, as submitted.
  - e. Motion to approve the Permits Report for the Month of April 2020, as submitted.
  - f. Motion to approve the Court Statistics Report for the Month of April 2020 as submitted.
  - g. Motion to pay invoice No. 217-043-23 from Compton Engineering Inc. in the amount of \$2,751.12 - Nicholson Avenue Overlay Project.
  - h. Motion to approve the Docket of Claims paid and unpaid in the amount of \$1,733,342.86 dated April 22, 2020, as submitted.
  - i. Motion to approve the minutes of the Regular Meeting of April 7, 2020, as submitted.
  - j. Motion to approve the minutes of the Special Meeting of April 9, 2020, as submitted.
  - k. Spread on the minutes that it is hereby verified that action taken on March 18, 2020, item "O" of the consent agenda, authorizing the Board to seek authorization from MDOT to award the construction contract for Nicholson Avenue Improvements to Greater Gulf Development, also authorized the Mayor to execute the construction contract.

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- l. Motion to change the following officer's hourly rates effective at the beginning next payroll cycle, they are listed (a-e). All officers are now Certified Officers and have graduated from the Mississippi State Police Academy and have the required time for the budgeted increases. This will increase in salary will be effective May 4, 2020. (recommended by Police Chief)

1. Patrick Crowe	\$15.87
2. Devin Bates	\$15.87
3. Harley Caughlin	\$15.87
4. Natalia Exposito	\$15.87
5. John Desalvo	\$15.87

- m. Motion to promote John Nelson to the position of Sergeant of Patrol at a pay rate \$16.87 hour and he will be on probation for one year. This will increase in salary will be effective May 4, 2020.

**END CONSENT AGENDA**

9. Motion to approve Task Order Number 220-033.011-1. This is a time and material task order with an amount not to exceed \$5000.00. This will provide plans and specifications for the emergency repairs to the Coleman Ave Fire Station. The station was damaged in the heavy rain on Sunday night and we believe there is additional damage that will need to be explored.
10. Motion to approve Task Order Number 220-033.002. This is a lump sum task order with an amount not to exceed \$19,500.00, it includes the design, bid documents and construction oversight for the Modular Restroom and utilities for the Garfield-Ladner Pier.
11. Motion to consider an executive Session as related to:
12. Motion to enter an Executive Session as related to:
13. Motion to come out of Executive Session
14. Adjourn.