



MAYOR
Hal Marx

CITY CLERK
Melissa Martin

CITY ATTORNEY
Rocky Eaton

ALDERMEN
Brad Amacker
Craig Bullock
David Clayton
Tony Ducker
Mike Lott
Clint Moore
Steve Stringer

February 2, 2021

I. **ROLL CALL**

II. **INVOCATION**

III. **PLEDGE OF ALLEGIANCE**

IV. **ADOPT AGENDA**

V. **APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JANUARY 19, 2020.**

VI. **PROCLAMATIONS & RESOLUTIONS**

VII. **BIDS – QUOTES**

VIII. **OLD BUSINESS**

IX. **GENERAL BUSINESS**

1. Request to adjust water services billed to 118 McAulay Dr. in the amount of \$474.00 due to a leak. (S Smith)
2. Request to accept the resignation of Tommye Corley from the Planning Commission effective Feb 1, 2021. (A Heath)
3. Request to accept the resignation of Charles Kendrick from the Election Commission effective immediately. (City Clerk)
4. Request to appoint Lonia “Janie” Bramlett to the Election Commission. (City Clerk)
5. Request to accept Letter of Engagement with Holt & Assoc. for FY2020 Audit Services. (City Clerk)
6. Request to accept Supplemental Agreement #3 in the amount of (\$38,101.44) from Dunn Roadbuilders for 2020 Street Overlay. (J Weeks)
7. Request to advertise for and make final payment in the amount of \$13,792.78 to Dunn Roadbuilders for 2020 Street Overlay. (J Weeks)
8. Request to accept Letter of Engagement with Butler Snow for FY2020 Continuing Disclosure Statement. (City Clerk)
9. Request to accept the resignation of Gerald Tutor in the Water Dept effective Feb. 9, 2021. (M Trest)
10. Request to authorize the disposal of one (1) Dewalt Impact driver, property #2891, in the Water Dept. (M Trest)
11. Request to discuss streets to be paved for 2021 Street Overlay. (Mayor)
12. Request to approve the docket of claims for the month of January 2021. (City Clerk)

X. **SEMINARS & TRAVEL**

1. Request for Amy Heath to attend MACE Conference in Ridgeland, MS on Feb. 11 – Feb. 12, 2021. Total cost: \$176.00 (A Heath)

XI. ORDERS & ORDINANCES

1. Request to hire David Bassett part time in the Police Dept at a rate of \$13.00 per hour effective Feb. 3, 2021. (Chief Hiatt)

XII. PUBLIC COMMENT

XIII. MAYOR'S REPORT

XIV. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

XV. LEGAL

1. Request for Executive Session to discuss pending litigation. (R Eaton)

XVI. ADJOURN