

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

DATE: April 5, 2022
TYPE: Regular

TIME: 5:00 P.M.
PLACE: Depot

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL AND ESTABLISHMENT OF QUORUM**
- 4. RECOGNITION OF VISITORS**
- 5. CONFIRMATION OF THE AGENDA**
- 6. PUBLIC COMMENTS / APPEARANCES**
- 7. REPORTS OF STANDING AND/OR SPECIAL COMMITTEES**
- 8. UNFINISHED BUSINESS**
 - a. City of Quitman Ordinance #322 – “Request To Speak At The Regular Board Meeting” Form
- 9. NEW BUSINESS**
 - a. Approval of Regular Board Meeting Minutes for March 15, 2022
 - b. Approval of Special Called Board Meeting Minutes for March 21, 2022
 - c. Ordinance Opting Out – Medical Cannabis and Cannabis Products
 - d. Register Till - \$100 for Fine Money
 - e. City of Quitman Baseball Complex – April 16, 2022 Easter Egg Hunt – April 30, 2022 Day In The Park
 - f. Resolution Naming Authorized Representative – 2021 SRF Drinking Water System Improvements
 - g. Declaration of Emergency – March 22, 2022 and March 30, 2022
 - h. Employee Handbook – Hourly employees to be paid weekly
 - i. East Central Planning and Development District to advertise for Engineers for 2022 CDBG Application
 - j. 8” force main repair at Hwy. 18 and Hood Street – Quote \$34,000.00
 - k. March 30, 2022 Water & Sewer Dept. lightning strike repair – Dee Bunch Electrical Quote \$6,499.00
- 10. CLAIMS DOCKET OR PAYMENT OF EXPENSES**
 - a. Regular Monthly Claims Docket.....\$109,301.78
 - b. March Sales Tax Payment.....\$599.53
 - c. Fontaine Engineering – Invoice No. 3249 – 2020 CDBG Sewer Rehabilitation.....\$8,750.00
 - d. Fontaine Engineering – Invoice No. 3252 – 2021 SRF Water Distribution Facility Plan.....\$7,500.00
 - e. Suncoast Infrastructure – Payment No. 3 Final – 2020 CDBG Sewer Rehabilitation.....\$225,151.43
 - f. Jones Construction Payment No. 6.....\$19,261.25
- 11. DEPARTMENT MANAGERS**
 - a. City Clerk
 - b. Chief Mike McCarra – Law Enforcement
 - c. Superintendent Andy Reese – Streets, Garbage, and Parks
 - d. Superintendent Jonathan Tanner – Water and Sewer
- 12. MISCELLANEOUS ANNOUNCEMENTS AND SUMMARY COMMENTS**
- 13. ADJOURNMENT**