

MINUTES OF THE REGULAR MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN  
CITY OF NEW ALBANY  
OCTOBER 4, 2016

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Be it remembered that the Mayor and Board of Aldermen met in a Regular Meeting on October 4, 2016, at 5:30 P.M. in the Boardroom of City Hall on Bankhead Street in New Albany. Those present at the meeting were Mayor Tim Kent, Aldermen Will Tucker, Jeff Olson, Scott Dunnam, Johnny Anderson and Kevin Dale White. Also present were the City Clerk Frankie Roberts and City Attorney Regan Russell.

**RE: AUTHORITY TO PURCHASE TWO HALF-TON TRUCK'S  
ELECTRIC DEPARTMENT**

There was brought for consideration the matter from Bill Mattox, New Albany Light, Gas and Water Department, requesting authority to purchase two (2) half-ton Ford F-150 trucks at State Contract Price for the Electric Department. Alderman Dunnam made motion to approve the request and Alderman White offered the second. Motion received the affirmative vote of all aldermen present.

**RE: UCDA DIRECTOR - PHIL NANNEY  
GLENFIELD OVERPASS PROJECT**

UCDA Director, Phil Nanney updated the Mayor and Board regarding the Glenfield Overpass project. UCDA and A2H are working on promotional videos for presentations regarding the Glenfield overpass project.

**RE: AUTHORITY TO PURCHASE TWO VEHICLES  
AT STATE CONTRACT PRICE POLICE DEPARTMENT AND DRUG TASK FORCE**

There was brought for consideration from Police Chief Chris Robertson a request for authority to purchase two patrol cars at State Contract Price. One vehicle will be purchased from General Fund and the second vehicle will be purchased from Drug Task Force account. Alderman Anderson moved to approve request and Alderman Dunnam offered the second. Motion received the unanimous vote of all aldermen.

**RE: AUTHORITY TO PURCHASE COPIER  
POLICE DEPARTMENT**

A second matter from Chris Robertson, Chief of Police, was to request the purchase of a copier for the Police Department. Alderman White made motion to approve this request and Alderman Dunnam offered the second. Motion received the affirmative vote of all aldermen present.

**RE: BUILDING INSPECTOR-MONTHLY REPORT**

Building Inspector Eric Thomas reported on the activities of his office during the month. There being no action required by the Board, Inspector Thomas's report was received for information only.

**RE: SIDING VARIANCE - BARNES CROSSING CHEVROLET**

Eric Thomas, Building Inspector and Zoning Administrator, brought during his monthly report a matter concerning a request from Barnes Crossing Chevrolet located at 717 Carter Avenue for a variance in siding material. Barnes Crossing requested flat-faced cement blocks on the detail shop. This requested was denied during the Zoning Board meeting that was held on October 3, 2016.

**RE: PARKING LOT VARIANCE - COOKS DAYCARE  
611 MOSS HILL DRIVE**

Eric Thomas, Building Inspector and Zoning Administrator, brought during his monthly report a matter concerning a request from Cooks Daycare, for a variance in parking lot requirements located at 611 Moss Hill Drive to place double bituminous pavement on the over flow parking lot rather than asphalt. The Planning and Zoning Board had approved

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this at their meeting on October 3, 2016, due to the approval of this request by the Zoning Board no action is needed by the Board of Aldermen.

**RE: LINTON WRECKER SERVICE**

Eric Thomas, Building Inspector and Zoning Administrator, brought during his monthly report a matter concerning a request from Linton Service, to open a towing service office at 415A Highway 15 South. He will stage wreckers at this location and store all towed vehicles at another site with I-1 zoning. The Planning and Zoning Board had approved this at their meeting on October 3, 2016.

**RE: PUBLIC HEARING PROPOSED ORDINANCE AMENDMENT  
APPENDIX C ZONING SECTION 113.17 and Section 114.05**

There was brought for consideration a matter concerning a proposed ordinance amendment regarding Appendix C Zoning Section 113.17 and Section 114.05. Following discussion, Alderman Anderson made motion to set Public Hearing for November 1, 2016 at 5:30 p.m. Alderman White duly seconded the motion, and all aldermen present voted "aye".

**RE: PUBLIC HEARING PROPOSED ORDINANCE AMENDMENT  
APPENDIX C ZONING SECTION 110.01 and Section 110.02**

There was brought for consideration a matter concerning a proposed ordinance amendment regarding Appendix C Zoning Section 110.01 and Section 110.02. Following discussion, Alderman Dunnam made motion to set Public Hearing for November 1, 2016 at 5:30 p.m. Alderman Tucker duly seconded the motion, and all aldermen present voted "aye".

**RE: APPROVAL OF CLAIMS DOCKET**

The matter of approving the City's claims docket for September 2016 came for consideration; whereupon motion was made by Alderman Tucker, duly seconded by Alderman Olson, and unanimously passed to approve all claims as presented and listed on the docket in the following amounts:

General Funds	\$ 1,285,973.64
Solid Waste Fund	\$ 26,738.85
Tourism Fund	\$ 17,509.92
Light, Gas and Water	\$ 3,219,879.30

**RE: APPROVAL OF MINUTES SEPTEMBER 6, 2016**

There came to be considered the matter of approving Minutes of the meeting of the Mayor and Board of Aldermen; whereupon Alderman White moved to approve same for meetings of September 6, 2016. Alderman Anderson offered the second and motion received the unanimous vote of all aldermen present.

**RE: APPROVAL OF MINUTES SEPTEMBER 15, 2016**

There came to be considered the matter of approving Minutes of the meeting of the Mayor and Board of Aldermen; whereupon Alderman Dunnam moved to approve same for meetings of September 15, 2016. Alderman Tucker offered the second and motion received the unanimous vote of all aldermen present.

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RE: MUNICIPAL AUDIT COMPLIANCE QUESTIONNAIRE

Municipal Compliance Questionnaire

As part of the municipality's audit, the governing authorities of the municipality must make certain assertions with regard to legal compliance. The municipal compliance questionnaire developed for this purpose.

The following questionnaire and related certification must be completed at the end of the municipality's fiscal year and entered into the official minutes of the governing authorities at their next regular meeting.

The governing authorities should take care to answer these questions accurately. Incorrect answers could reduce the auditor's reliance on the questionnaire responses, resulting in the need to perform additional audit procedures at added cost.

Information

*Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than "yes" or "no," and, as a result, more information on this questionnaire may be required and/or separate work papers may be needed.*

1. Name and address of municipality:  
City New Albany, 101 West Bankhead Street, New Albany, MS 38652
2. List the date and population of the latest official U.S. Census or most recent official census:  
2010 8526
3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).  
See Attached
4. Period of time covered by this questionnaire:  
From: 10-01-2015 To: 09-30-2016
5. Expiration date of current elected officials' term: 6-30-2017

2013 - 2017 ELECTED MAYOR & BOARD OF ALDERMEN  
City of New Albany

P O Box 56 New Albany, MS 38652	101 W. Bankhead 662.534.1010
Tim Kent - Mayor 1004 Evelyn Cove New Albany, MS 38652 namayor@visinewalbany.com	534.2326 - home 316.1221 - cell 534.1010 - work 534.1045 - fax
Scott Dunnam - Alderman at Large 412 E. Bankhead New Albany, MS 38652 scottdunnam@bellsouth.net	534.1081 - home / fax 538.5302 - cell / work
Jeff Olson - Alderman Ward 1 401 Adams Street New Albany, MS 38652 olson@me.com	538.0200 - home 507.1161 - cell - work - fax
Johnny Anderson - Alderman Ward 2 412 Bristol Avenue New Albany, MS 38652 janderson@ms.metrocast.net	534.5310 - home 316.0359 - cell 539.2720 - work - fax
Kevin D. White - Alderman Ward 3 403 Glade St. New Albany, MS 38652 Kevindwhite52713@gmail.com	316.1252 - cell 538.8338 - wife
Will Tucker - Alderman Ward 4 203 Union Avenue New Albany, MS 38652 wrtucker85@gmail.com	- home 316.2726 - cell 534.2367 - work 534.4420 - fax
Regan Russell - City Attorney 100-D E. Main New Albany, MS 38652 reganrussell@bellsouth.net	534.6333 - work 534.6335 - fax 316.3334 - cell
Chris Robertson - Chief of Police 901 N. Acre Dr. New Albany, MS 38652 christoberatson@napolice.com	538.5982 - home 266.3500 - cell 534.2222 - work 534.1037 - fax

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**MUNICIPAL COMPLIANCE QUESTIONNAIRE**  
Year Ended September 30, 20\_\_

Answer All Questions: Y - YES, N - NO, N/A - NOT APPLICABLE

**PART I - General**

1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) \_\_\_\_\_ Y \_\_\_\_\_
2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) \_\_\_\_\_ Y \_\_\_\_\_
3. Are municipal records open to the public? (Section 25-61-5) \_\_\_\_\_ Y \_\_\_\_\_
4. Are meetings of the board open to the public? (Section 25-41-5) \_\_\_\_\_ Y \_\_\_\_\_
5. Are notices of special or recess meetings posted? (Section 25-41-13) \_\_\_\_\_ Y \_\_\_\_\_
5. Are all required personnel covered by appropriate surety bonds? \_\_\_\_\_ Y \_\_\_\_\_
  - Board or council members (Sec. 21-17-5)
  - Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter)
  - Municipal clerk (Section 21-15-38)
  - Deputy clerk (Section 21-15-23)
  - Chief of police (Section 21-21-1)
  - Deputy police (Section 45-5-9) (if hired under this law)
7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) \_\_\_\_\_ Y \_\_\_\_\_
8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting? (Section 21-15-33) \_\_\_\_\_ Y \_\_\_\_\_
9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) \_\_\_\_\_ Y \_\_\_\_\_
10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) \_\_\_\_\_ Y \_\_\_\_\_
11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31) \_\_\_\_\_ Y \_\_\_\_\_

**IV-B1**

12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance? (Section 21-35-31 or 21-17-19) \_\_\_\_\_ Y \_\_\_\_\_

**PART II - Cash and Related Records**

1. Where required, is a claims docket maintained? (Section 21-39-7) \_\_\_\_\_ Y \_\_\_\_\_
2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9) \_\_\_\_\_ Y \_\_\_\_\_
3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued? (Section 21-39-7) \_\_\_\_\_ Y \_\_\_\_\_
4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13) \_\_\_\_\_ Y \_\_\_\_\_
5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn? (Section 21-39-13) \_\_\_\_\_ Y \_\_\_\_\_
6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9) \_\_\_\_\_ Y \_\_\_\_\_
7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23) \_\_\_\_\_ Y \_\_\_\_\_
8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205) \_\_\_\_\_ Y \_\_\_\_\_
9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25) \_\_\_\_\_ Y \_\_\_\_\_
10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25) \_\_\_\_\_ Y \_\_\_\_\_

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11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) \_\_\_\_\_ Y
12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) \_\_\_\_\_ Y
13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted expenditures? (Section 21-35-17) \_\_\_\_\_ Y
14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) \_\_\_\_\_ Y
15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) \_\_\_\_\_ Y
16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution) -- Sections 21-19-45 through 21-19-59, etc.] \_\_\_\_\_ Y
17. Are fixed assets properly tagged and accounted for? (Section II - Municipal Audit and Accounting Guide) \_\_\_\_\_ Y
18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? \_\_\_\_\_ Y
19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) \_\_\_\_\_ Y

**PART III - Purchasing and Receiving**

1. Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] \_\_\_\_\_ Y
2. Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)] \_\_\_\_\_ Y
3. Are all one-source item and emergency purchases documented on the board's minutes? [Section 31-7-13(m) and (k)] \_\_\_\_\_ Y
4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23) \_\_\_\_\_ Y

**IV-B3**

**PART IV - Bonds and Other Debt**

1. Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (Section 21-33-303) \_\_\_\_\_ Y
2. Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (Section 21-33-87) \_\_\_\_\_ Y
3. Have the required trust funds been established for utility revenue bonds? (Section 21-27-65) \_\_\_\_\_ N/A
4. Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (Section 21-33-317) \_\_\_\_\_ Y
5. Has the municipality refrained from borrowing, except where it had specific authority? (Section 21-17-5) \_\_\_\_\_ Y

**PART V - Taxes and Other Receipts**

1. Has the municipality adopted the county ad valorem tax rolls? (Section 27-35-167) \_\_\_\_\_ Y
2. Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-53) \_\_\_\_\_ Y
3. Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63) \_\_\_\_\_ N/A
4. Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (Section 21-33-53) \_\_\_\_\_ Y
5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321) \_\_\_\_\_ Y
6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5) \_\_\_\_\_ Y
7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1) \_\_\_\_\_ Y
8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37) \_\_\_\_\_ Y

**IV-B4**

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- 9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39) Y
- 10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.) Y
- 11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21) Y
- 12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1) Y
- 13. Has the municipality determined the full and complete cost for solid waste for the previous fiscal year? (Section 17-17-347) Y
- 14. Has the municipality published an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system? (Section 17-17-348) Y
- 15. Has the municipality conducted an annual inventory of its assets in accordance with guidelines established by the Office of the State Auditor? (MMAAG) Y

(MUNICIPAL NAME)  
Certification to Municipal Compliance Questionnaire  
Year Ended September 30, 20\_\_

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the Municipality of City New Albany, and, to the best of our knowledge and belief, all responses are accurate.

(City Clerk's Signature) \_\_\_\_\_ (Mayor's Signature) \_\_\_\_\_  
(Date) \_\_\_\_\_ (Date) \_\_\_\_\_

Minute Book References:  
Book Number \_\_\_\_\_  
Page \_\_\_\_\_

(Clerk is to enter minute book references when questionnaire is accepted by board.)

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RE : BUDGET AMENDMENTS FYE 09/30/2015  
BUDGET REVISION #2  
CITY OF NEW ALBANY

BUDGET REVISION #2  
CITY OF NEW ALBANY

Whereas the Mayor and Board of Aldermen of the City of New Albany have determined that the revenues and expenditures for the fiscal year ending September 30, 2016 will exceed the original and previous amended budget estimates and certain increases are needed in the following funds, it is hereby resolved to amend the FY 16 Budget as follows:

GENERAL FUND REVENUES:	Original Budget	Budget Amendment	Amended Budget
Licenses and Permits	\$ 117,025.00	\$ 31,724.86	\$ 148,749.86
Inter-Govt	\$ 162,000.00	-	\$ 162,000.00
State Shared Revenues	\$ 3,284,787.00	\$ 60,268.37	\$ 3,345,046.37
Income from Local Units	\$ 1,416,280.00	-	\$ 1,416,280.00
Charges for Services	\$ 1,000.00	-	\$ 1,000.00
Culture & Recreation	\$ 206,600.00	-	\$ 206,600.00
Fines/ Forfeits	\$ 352,000.00	-	\$ 352,000.00
Miscellaneous	\$ 895,184.00	-	\$ 895,184.00
Amt to be Raised by Taxes	\$ 141,600.00	-	\$ 141,600.00
Total Revenue	\$ 6,566,346.00	\$ 91,984.22	\$ 6,658,330.22
=====			

Purpose: To provide for increases/decreases in revenue categories as listed.

Police			
Pers Serv	\$ 1,610,501.00	\$ 53,416.55	\$ 1,663,917.55
Other Serv/Charges	\$ 167,856.00	\$ 25,208.69	\$ 193,064.69
Total Police	\$ 1,778,357.00	\$ 78,625.24	\$ 1,856,982.24
Purpose: To provide for personal services and benefits not originally budgeted;			
Provide for increase for labor and repairs, and new computer system			
Park & Rec			
Pers Serv	\$ 473,930.00	\$ 13,182.88	\$ 487,112.88
Supplies	\$ 206,250.00	\$ 8,558.48	\$ 213,808.48
Total Park	\$ 679,180.00	\$ 21,741.36	\$ 700,921.36
Purpose: To provide for additional personal services and benefits to accommodate for supplies expanding program of activities:			

Building Inspector			
Pers Serv	\$ 63,817.00	\$ 7,392.97	\$ 71,209.97
Total Bldg Inspector Amendment	\$ 63,817.00	\$ 7,392.97	\$ 71,209.97
Purpose: To allow for personal services, benefits not originally budgeted for			
Alderman Tucker	voting		
Alderman Olson	voting		
Alderman Dunnam	voting		
Alderman White	voting		
Alderman Anderson	voting		

This the 4 day of October 2016

s Tim Kent, Mayor

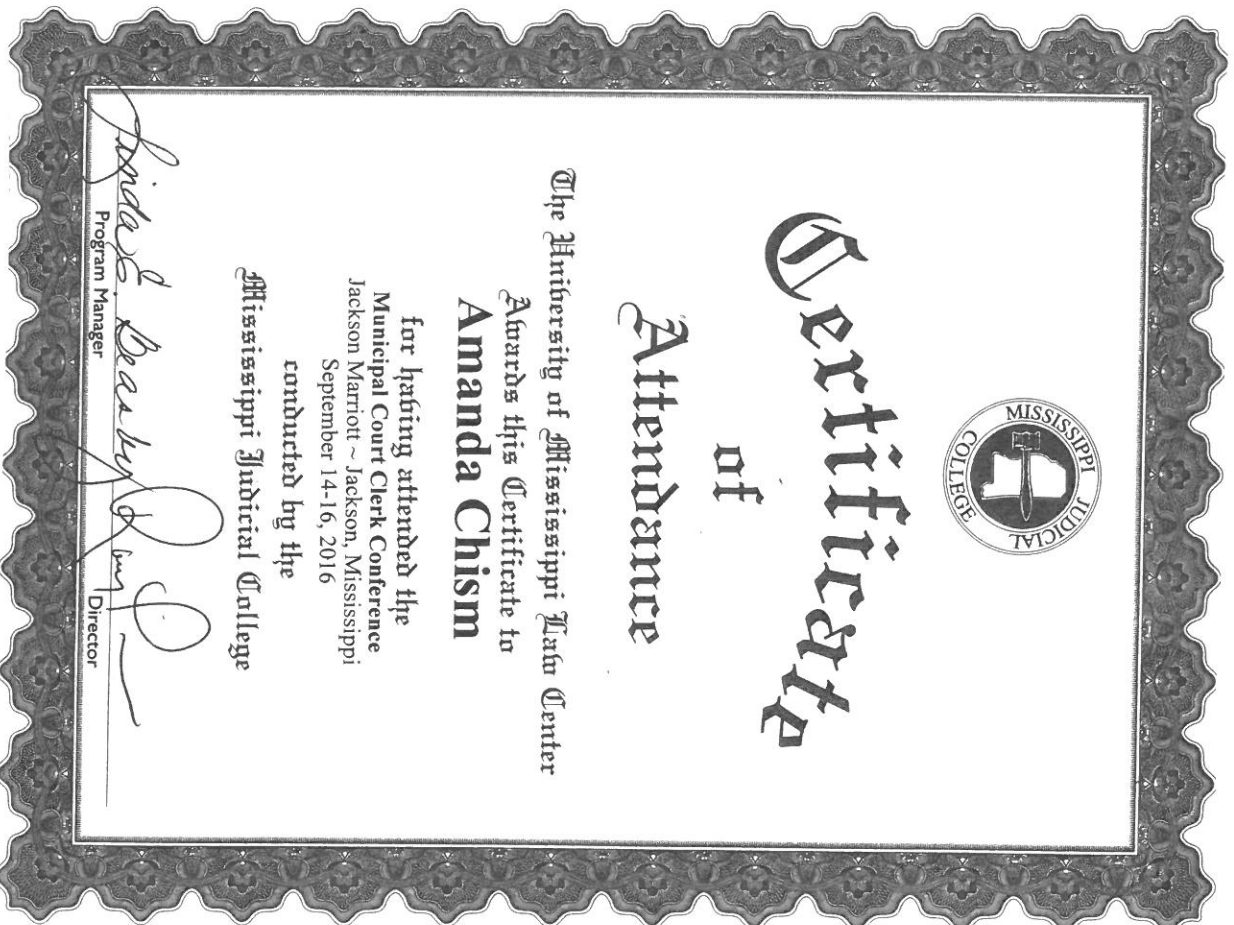
s Frankie Roberts, City Clerk



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RE: CERTIFICATE OF ATTENDANCE  
MUNICIPAL COURT CLERK

In fulfillment of requirements set forth in Section 21-33-12(2) of the Mississippi Code, Annotated, the following Certificates of Attendance are made a permanent record of the Minutes of this meeting:



RE: GLENFIELD RAILROAD CROSSING UPDATE

Alderman Anderson next requested information regarding the needed repairs to the Glenfield Railroad Crossing. Mayor Kent informed the Board that there has been not type of communication with BNSF regarding needed repairs.

RE: BANKHEAD AND SNYDER RAILROAD BRIDGE

Alderman Anderson next requested information regarding the needed repairs to the Snyder Street Railroad bridge. Mayor Kent informed the Board that there has been not type of communication with BNSF regarding needed repairs.

RE: PLACEMENT OF STOP LIGHT HIGHWAY 30 WEST AND STARLYN REQUEST

Alderman Anderson next brought continued discussion for the need of some type of study take place regarding the traffic situation along Highway 30 west and Starlyn Avenue. Brett Brooks with EST was not present however he contacted the Mayor regarding the traffic study. Mr. Brooks will present findings of study during a latter meeting.



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**RE: PROPOSED WRECKER POLICY**

There came for consideration a matter of a proposed wrecker policy within the City Limits of New Albany, Mississippi. City Attorney Regan Russell presented a draft regarding the proposed wrecker policy to the Mayor and Board. During the discussion Mr. Patrick Linton, with Linton Wrecker Service, was present for the meeting in order to gather needed information regarding the policy. Mr. Linton owns several wrecker services around Northeast Mississippi and has requested approval for an office in New Albany. After a lengthy discussion the Alderman requested more time in order to review the proposed policy. No action was taken.

**RE: LINTON WRECKER APPROVAL DENIED**

During the Zoning Board meeting held October 3, 2016 the Zoning Board approved allowing Linton Wrecker Service to open an office only located at 415A Highway 15 South, with the storage facility to be elsewhere. After consideration of the matter and with the pendency of various related matters, the Board of Aldermen appealed the decision of the Zoning Board so that it might re-address the decision at its next meeting. Alderman Olson made the motion for the appeal, with Alderman White offering a second. With the affirmative vote of all Aldermen present.

**RE: CHAPTER 4 PROPOSED LIQUOR  
ORDINANCE AMENDMENT**

The matter of the proposed revision to Chapter 4 Liquor Ordinance was brought for discussion. The proposed revision was presented to the Mayor and Board regarding and amendment to section 4, after discussion of proposed changes, the Board offered the changes in writing in order for this to be voted on during the next meeting.

**RE: CHAPTER 13 PROPOSED MOTOR VEHICLE  
ORDINANCE AMENDMENT**

The matter of the proposed revision to Chapter 13 Motor Vehicle and Traffic Ordinance was brought for discussion. The proposed revision was presented to the Mayor and Board regarding and amendment to section 13-46, after discussion of proposed changes, the Board offered the changes in writing in order for this to be voted on during the next meeting.

**RE: CHAPTER 21 WATER, SEWERS, SEWAGE DISPOSAL  
ORDINANCE AMENDMENT**

The matter of the proposed revision to Chapter 21 Water, Sewers, and Sewage Disposal Ordinance was brought for discussion. The proposed revision was presented to the Mayor and Board regarding and amendment to section 21-57, after discussion of proposed changes, the Board offered the changes in writing in order for this to be voted on during the next meeting.

**RE: PARK AND RECREATION  
ASSISTANT PARK AND RECREATION DIRECTOR**

There came for consideration a recommendation for the matter of an Assistant Park and Recreation Director, Chase Jeter has worked for the Park and Recreation Department for nine years and he be prompted to assistant Park Director and pay adjustment be reflected. Approval was granted by Alderman Anderson and seconded by Alderman White, and the unanimous vote of all aldermen present.

**RE: SOCCER FIELD ADDITIONAL LIGHTING**

The next matter before the Mayor and Board is the need for additional lighting for the soccer fields within the Park and Recreation facility. Due to increased league teams there is a need for more lighted fields to accommodate the soccer games. Alderman Olson moved to approve the request. The motions were duly seconded by

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Alderman Anderson and received the affirmative vote of all aldermen present.

**RE: LETTER TO APPALACHIAN REGIONAL COMMISSION REGARDING FUNDS  
FOR COULTER DRIVE CONSTRUCTION**

The Mayor and Board of Aldermen (the "Governing Body") acting for and on behalf of the City of New Albany Mississippi (the Municipality") took up for consideration the matter of authorizing and approving a grant on behalf of the Municipality from the Appalachian Regional Commission for the Coulter Drive Widening Project. The letter states that the City of New Albany would commit to matching local funds of \$441,397.00 to this project. Alderman Anderson approved the submission of the letter. Alderman Dunnam offered the second; motion received the affirmative vote of all aldermen present.

**RE: SALE OF SURPLUS SCAG CHEETAH 61" MOWER TO  
CITY OF MYRTLE FIRE DEPARTMENT**

There came for consideration a matter regarding the sale of a Scag Cheetah 61" mower that belonged to the Park and Recreation Department to the Myrtle Fire Department. The Mayor and Board determined the value of the mower less cost of sale for the amount of one dollar (\$1.00). Approval for value of mower and sale request was approved upon motion of Alderman Dunnam, the second of Alderman White, and the affirmative vote of all aldermen present.

**RE: EXECUTIVE SESSION**

There was brought for consideration a property matter and a personnel matter; whereupon Alderman White moved that the meeting be closed for consideration of the question of holding an executive session. The motion received the second of Alderman Tucker, and upon being put to a vote, all aldermen present voted "yea", and the Mayor declared the motion duly passed. At that point, all persons were excluded from the meeting and a discussion was held regarding the necessity to go into executive session. While the meeting was closed, the sole matter discussed was the nature of the matter requiring executive session which was stated to be as follows:

A property matter within New Albany Light Gas and Water

Following discussion of the nature of the matter, Alderman Olson moved that the Board enter into executive session under the authority of Section 25-41-7-(4) (g) for the purpose of discussing certain property matters and section 25-41-7-4 (a) certain personnel matters. Alderman Tucker seconded the motion, and the matter being put to a vote, all aldermen present voted "yea", whereupon the Mayor declared the Board to be in executive session. The Mayor and Board of Aldermen, after properly entering into executive session, took up for consideration the matter brought to their attention by Bill Mattox, Manager of Light, Gas, and Water. Mr. Mattox informed the Board that he and Brett Brooks with ESI have contacted a property owner regarding the purchase of property for future NALGW use. No action was taken.

A matter with respect to certain personnel items in  
the Police Department

There was brought for consideration a matter from Chris Robertson, Police Chief, concerning a matter of personnel. The Mayor and Board of Aldermen took up for consideration the matters brought to their attention by the Police Chief concerning a certain employee of the Police Department regarding attendance policies. After discussion on the matter Chief Robertson made the recommendation for two-week suspension and reduction within the Police Department ranking system. Alderman Dunnam thereupon made motion for approval of request from Chief Robertson, and Alderman Anderson duly seconded the motion. The motion received the affirmative vote of all aldermen present. A copy of

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these minutes are to be given to the employee and placed in his personnel file.

There being no further business that could properly come before the Board while in executive session, Alderman Olson moved that the Board come out of executive session. The motion received the second of Alderman Anderson and the affirmative vote of all aldermen. The Mayor declared the motion passed and the executive session at an end, at which point the meeting was once again opened to the general public.

**RE : ADJOURNMENT**

Alderman White thereupon moved that the Board recess until 5:30 o'clock P.M. on the 17th day of October 2016, said meeting to be held in the Boardroom at City Hall and that the purpose of the meeting be to continue discussion of the proposed policies, as well as to consider any unfinished business from this meeting and matters of city business that may arise after the date of this recess. Alderman Tucker seconded the motion and the matter being put to a vote, all aldermen present voted "yea"; whereupon the Mayor declared the motion duly passed and declared the meeting to be in recess.

Adopted and approved this the 4th day of October 2016.

Attest:

Tim Kent, Mayor

Frankie Roberts, City Clerk