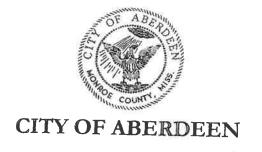
Charles Scott, Mayor
Nicholas Holliday, Alderman Ward 1
Lady B. Garth, Alderwoman Ward 2
Edward Haynes, Jr., Alderman Ward 3
Carolyn Odom, Alderwoman Ward 4
John S. Cain, Alderman Ward 5



Melissa Moore, City Clerk Karen Crump, City Comptroller Roy Haynes, City Inspector Quinell Shumpert, Chief of Police Fred Hodges, Fire Chief Walter H. Zinn, Jr., City Attorney

Agenda
Regular Board Meeting
December 19, 2023
5:00 P. M.
City Hall Board Room

Invocation

Roll Call

- 1. Approve Agenda
- 2. Approve Minutes Dated December 5, 2023
- 3. Approve to Pay Bills to Proper Vendors
- 4. Mayor's Report
 - a. Aberdeen VB Ms. Tina Robbins
 - b. ATMOS Mr. Robert Lawrence
 - c. The Grip Program TVA
 - d. Infrastructure Mr. William Sanford
 - e. Port of Aberdeen Mayor Scott
- 5. Approve _____ at ____ for the Drainage Infrastructure Improvement, Short Street, South James Street, and South Hickory Street.
- 6. Approve Port Dock Infrastructure Improvement Phase II Dolphin Rehad payment #1, \$200,179.25
- 7. Approve Resolution and Lease agreement between the City of Aberdeen and Enterprises Refined Products Company LLC for a term of 10 years commencing 1st day of April 2024.
- 8. Approve Lease agreement between the City of Aberdeen and WATCO Transloading, LLC for a term of 10 years commencing January 1, 2024, expiring December 31, 2034.
- 9. Approve the hire of Curtis David as Fire Fighter at \$10
- 10. Approve the hire of Patrick Ghoston as Police Officer at \$14
- 11. Approve RACCD Ordinance.
- 12. Approve Roy Haynes to MACE Ed Conf Feb 16, Meridian, Feb 16, Reg \$75
- 13. Approve Roy Haynes MACE membership Application \$125
- 14. Motion to Rescind motion #5 on page 2, Dec 5, 2023 Board meeting for Jesse Barnett to perform work on vent panels and trim awnings \$7,500
- 15. Approve ______ to perform work on vent panels and trim awnings \$
- 16. Approve MML Mid-Winter Legislation Conf Jan 9 11, Jackson
- 17. Aldermen/Alderwomen Input 5 minutes.
- 18. Citizen Input 2 minutes
- 19. Closed Determination
- 20. Executive Session (Personnel Matter)
- 21. Adjournment

