

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*



CITY OF ABERDEEN

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