

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Board of Aldermen and the Mayor of the Town of Woodville met in their **special** meeting, as the regular meeting did not have a quorum, at 5:00 o'clock P.M., Tuesday, February 11, 2014, which meeting was held at the Woodville Municipal Building located at 131 Courthouse Street, pursuant to legal notice attached as Exhibit "A" hereto; and,

WHEREAS, there were present at said meeting Mayor Gary D'Aquila, Alderman Gene Lofton, Alderman Russell Fry and Alderman William Carter with Alderman Earl Dean Anthony being absent and,

WHEREAS, said meeting was opened with prayer; and,

WHEREAS, the minutes of the January 7, 2014 regular meeting were presented for approval; and,

IT IS THEREFORE ORDERED, on motion of Alderman Lofton, seconded by Alderman Carter and approved unanimously, that the minutes of the January 7, 2014 regular meeting be approved.

SO ORDERED, February 11, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI
TOWN OF WOODVILLE

ORDER

WHEREAS, each of the department heads of the Town of Woodville presented oral reports to the Mayor and Board of Aldermen, namely Chief Stewart for the Woodville Police Department, Bryant Longs on behalf of the Water Department and Fire Chief Mary Frederick. Donald Carter for Street Dept, Nolan Thompson for Utility Dept. Historic Preservation Committee and Sammy Cotton for Cemetery are absent.

WHEREAS, following the recommendations of the Superintendents, on motion of Alderman Carter, seconded by Alderman Fry, and passed unanimously, the following reports were issued by the various department heads and approved, to-wit:

1. Police Department.
Jessie Stewart appeared on behalf of the police department. Old fine collections for the month of January were presented. The Department was commended on their response in the bad weather.
2. Water
Superintendant Longs reviewed the monthly report with the Board of Aldermen. Crews were commended on their response in the bad weather. No action required
3. Utilities
Superintendant Thompson advised the board of department issues. No action required. Crews were commended on their response in the bad weather.
4. Streets/Sewer
Superintendant Carter advised the board of department issues. No action required. Crews were commended on their response in the bad weather.
5. Fire Department.
Chief Frederick advised the Board of the department issues. No action required.
6. Cemetery: No report
7. Historic Preservation Committee: No report.

SO ORDERED, February 11 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, various bills were presented to the Board of Aldermen at its February 11, 2014 special meeting to be approved for payment; and,

WHEREAS, the bills presented were reviewed by the Board of Aldermen.

WHEREAS, Alderman Lofton made a motion to pay the docket as presented.

This motion was seconded by Alderman Carter and passed unanimously.

IT IS THEREFORE ORDERED, that all of the bills presented to the Board at its February 11, 2014 special meeting, being claim nos. 31064 through 31206 be paid.

SO ORDERED, February 11, 2014.

Gary D' Aquilla, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, the Board of Aldermen desires that both its own members and all town officers and employees be kept apprised of important developments related to their work; and,

WHEREAS, there are various meetings and training sessions which the Mayor, Board of Aldermen and other town officers and employees should attend for the benefit of the Town.

IT IS THEREFORE ORDERED, on motion of Alderman Carter, seconded by Alderman Fry and passed unanimously, that the following be authorized to travel to attend various meetings and programs as follows:

<u>NAME</u>	<u>MEETING</u>	<u>DATE</u>
JaNet Lee	APCO Annual Conference Biloxi, MS	April 20-23, 2014
Parker Nettles	Law Enforcement Stds & Trng. Hattiesburg, MS	April 2014
Mayor D'Aquila	MML Board Meeting Jackson, MS	February 27, 2014

SO ORDERED, February 11, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, the Town of Woodville has been a participant in a DUI Enforcement Grant through the Mississippi Office of Highway Safety; and,

WHEREAS, the participation in said grant has not been productive for the Town of Woodville.

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Carter and approved unanimously that the Town of Woodville withdraw from this grant.

SO ORDERED, February 11, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI
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ORDER

WHEREAS, the Board of Aldermen of the Town of Woodville have been approached by Jacqueline Sneed regarding the purchase of the property and building known as “Johnson’s Hamburger Stand” and,

WHEREAS, Jacqueline Sneed has indicated and presented to the board her intended use for the property; and ,

WHEREAS, the real property at issue is no longer needed for municipal or related purposes and is not to be used in the operation of the municipality; and,

WHEREAS, the sale of such property in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the municipality; and,

WHEREAS, the use of such property for the purpose for which it is to be sold, will promote and foster the development and improvement of the community in which it is located and the civic, social, educational, cultural, moral, economic and industrial welfare thereof.

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Carter and approved unanimously that the property and building known as “Johnson’s Hamburger Stand”, as delineated by survey, shall be sold to Jacqueline Sneed of Wilkinson County, MS, as authorized by 21-17-1(2)(b), Miss. Code Annotated.

IT IS FURTHER ORDERED, on the same motion and vote that Jacqueline Sneed shall be responsible for the cost of the survey of the property that is the subject of this agreement. The Town and Jacqueline Sneed shall share equally in the cost of the appraisals.

SO ORDERED, February 11, 2014.

Gary D’Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, The Town of Woodville advertised for bids for the serving of inmate meals for the Town; and,

WHEREAS, two bids were received: Jennie V. Boyd bid \$4.85 and L&M bid \$4.99, said bids attached hereto.

IT IS THEREFORE ORDERED, on Motion of Alderman Lofton, second by Alderman Fry and approved unanimously that the low bid of Jennie V. Boyd be accepted.

SO ORDERED, February 11, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

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ORDER

WHEREAS, the Town of Woodville must undergo an audit on an annual basis; and,

WHEREAS, the Town of Woodville has been pleased with the services of Silas Simmons in the past.

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Carter and approved unanimously that the accounting firm of Silas Simmons is hereby hired for performance of the annual audit of the Town of Woodville.

SO ORDERED, February 11, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, the Town of Woodville has a loan outstanding to United Mississippi Bank in the amount of \$75,656.77, said loan due and payable on March 01, 2014; and,

WHEREAS, the funds are available to repay said loan now.

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Carter and approved unanimously that the UMB loan shall be repaid now instead of when due.

SO ORDERED, February 11, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

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ORDER

WHEREAS, it is Ordered, on Motion of Alderman Carter, seconded by Alderman Fry, and passed unanimously, that the special meeting of the Board of Aldermen of the Town of Woodville be and is hereby adjourned until the next regular meeting on Tuesday, March 4, 2014 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, February 11, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk