

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 at 6:00 o'clock P.M., Tuesday, April 8, 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 Russell Fry, Alderman Gene Lofton and Alderman William Carter with Alderman Earl Dean Anthony being absent;

WHEREAS, said meeting was opened with prayer and called to order for those items on the agenda; and,

WHEREAS, the minutes of the March 4, 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 March 4, 2014 regular meeting be approved.

SO ORDERED, April 8, 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, Donald Carter for Street Dept., Nolan Thompson for Utility Dept., Sammy Cotton for Cemetery. Alex Ventress for Historic Preservation Committee and Fire Chief Mary Frederick 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 March were presented. No action required.
2. Water
Superintendent Longs reviewed the monthly report with the Board of Aldermen. No action required
3. Utilities
Superintendent Thompson advised the board of department issues. No action required.
4. Streets/Sewer
Superintendent Carter advised the board of department issues. No action required.
5. Fire Department.
No report.
6. Cemetery: Superintendent Cotton advised the board of department issues. No action required.

SO ORDERED, April 8, 2014

Gary D'Aquilla, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, various bills were presented to the Board of Aldermen at its April 8, 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 April 8, 2014 special meeting, being claim nos. 31367 through 31512 be paid.

SO ORDERED, April 8, 2014.

Gary D' Aquilla, Mayor

ATTEST:

Cathy McCurley, Clerk

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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>
Mayor D'Aquila	Pike County Sewer Lagoon	Open
Nolan Thompson	McComb, MS	
Donald Carter		
Tarwonna Walker	Victim Assistance Training Brookhaven, MS	April 30, 2014

SO ORDERED, April 8, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, Silas Simmons, LLP has presented for review and approval the annual audit of the Town of Woodville; and,

WHEREAS, the audit has been received and reviewed by the Mayor and Board of Alderman with all concerns addressed to the auditors, if any.

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Carter and approved unanimously that the annual audit of the Town of Woodville is received and approved.

SO ORDERED, April 8, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, the Town of Woodville advertised for and received bids for the fulfillment of a grant for a generator which will provide the citizens of the Town of Woodville with emergency power to run certain essential services should disaster strike; and,

WHEREAS, three bids were received from the following providers: Red Oak Construction, LLC, Spinks Construction, Inc. and Dent Air Conditioning Co.; and,

WHEREAS, Lee A. Jones, P.E. has prepared a Tabulation of Bids which summarizes the bids of the various companies, a copy of which is attached hereto as Exhibit "A".

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Carter and approved unanimously that:

1. The Base Bid of Dent Air Conditioning Company, Items 1-3 is hereby accepted;
2. The shortfall in funds between the grant award and the costs associated with the generator shall be paid from the funds currently on reserve for playground equipment;
3. The placement of \$500.00 per month in a playground is hereby discontinued, to be reviewed by the Board of Aldermen in 1 year.

SO ORDERED, April 8, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, Alderman Fry moved that the Board of Aldermen of the Town of Woodville enter into executive session pursuant to Mississippi Code Annotated Section 25-41-7, which motion was seconded by Alderman Carter and passed unanimously; and,

WHEREAS, the Board of Aldermen in closed session determined on the following vote that it was necessary that the Board of Aldermen enter into executive session to discuss personnel matters on the Police Department related to work hours.

IT IS THEREFORE ORDERED, with Alderman Lofton voting yea, Alderman Carter voting yea and Alderman Fry voting yea, that the Board of Aldermen of the Town of Woodville enter into executive session regarding ongoing litigation in the case of Monica Harris vs. Jessie Stewart and the Town of Woodville.

SO ORDERED April 8, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, the Town of Woodville, having completed their meeting in executive session reopened said meeting to the public, with No Action taken.

SO ORDERED, April 8, 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 meeting of the Board of Aldermen of the Town of Woodville be and is hereby adjourned until the next regular meeting on Tuesday, May 6, 2014 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, April 8, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk