

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Board of Aldermen and the Mayor of the Town of Woodville met in their regular meeting at 5:00 o'clock P.M., Tuesday, May 6, 2014, which meeting was held at the Woodville Municipal Building located at 131 Courthouse Street; and,

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

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

WHEREAS, the minutes of the April 8, 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 April 8, 2014 regular meeting be approved.

SO ORDERED, May 6, 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 and Fire Chief Mary Frederick are absent. Absent was Alex Ventress for Historic Preservation Committee

WHEREAS, following the recommendations of the Superintendents, on motion of Alderman Fry, seconded by Alderman Carter, 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 April 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.
Superintendent Frederick advised the board of department issues. No action required.
6. Cemetery: Superintendent Cotton advised the board of department issues. No action required.
7. Historic Preservation Committee: No report.

SO ORDERED, May 6, 2014

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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WHEREAS, various bills were presented to the Board of Aldermen at its May 6, 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 Anthony and passed unanimously.

IT IS THEREFORE ORDERED, that all of the bills presented to the Board at its May 6, 2014 regular meeting, being claim nos. 31513 through 31705 be paid.

SO ORDERED, May 6, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

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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 Anthony, 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>
Nolan Thompson Michael Grover	National Corrosion Service New Orleans, LA	April 22-May 1
Aldermen	Ms. Black Caucus Biloxi, MS	June 22 & 23, 2014
Mayor and Clerk	PERS	Open

SO ORDERED, May 6, 2014.

Gary D' Aquilla, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, in order to comply with applicable law, the Board has reviewed the meal reimbursement policy for the Town of Woodville related to travel.

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Carter and approved unanimously that the Personnel Policy of the Town of Woodville shall be amended to provide as follows:

Town of Woodville employees who travel out of the municipality on town business, and the business will be handled without the need to seek lodging out of the municipality, can take the option of receiving a meal allowance or not. If taken, this meal allowance must be reported to the Internal Revenue Service as taxable income.

SO ORDERED, May 6, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

RESOLUTION
APPOINTING MISSISSIPPI MUNICIPAL LEAGUE
2014 VOTING DELEGATES
FOR THE TOWN OF WOODVILLE, MISSISSIPPI

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and,

WHEREAS. The amended bylaws require the governing authority Board of Aldermen to designate in its minutes the voting delegate and two alternates to cast the vote for each municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF WOODVILLE, MISSISSIPPI

In accordance with the bylaws of the Mississippi Municipal League, the voting delegates for the 2014 Mississippi Municipal League election to be held at the annual convention on June 23 – June 25, 2014 are a follows:

Voting Delegate:	Ms Earl Dean Anthony, Alderman
First Alternate:	Mr. William Carter, Alderman
Second Alternate:	Mr. Russell Fry, Alderman

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution after having been first reduced to writing, was introduced by Alderman Fry, seconded by Alderman Carter, and was adopted by the following vote, to-wit:

Alderman Earl Dean Anthony	Yea
Alderman William Carter	Yea
Alderman Russell Fry	Yea
Alderman Gene Lofton	Yea

The Mayor thereby declared the motion carried and the Resolution adopted, this the 6th day of May, 2014.

Gary D' Aquilla, Mayor

ATTEST:

Cathy McCurley, clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

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, June 3, 2014 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, May 6, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk