

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, June 3, 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 and Alderman Earl Dean Anthony with Alderman William Carter 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 May 6, 2014 regular meeting were presented for approval; and,

IT IS THEREFORE ORDERED, on motion of Alderman Lofton, seconded by Alderman Fry and approved unanimously, that the minutes of the May 6, 2014 regular meeting be approved.

SO ORDERED, June 3, 2014.

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Gary D'Aquila, Mayor

ATTEST:

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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 Anthony, 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 May were presented. Requested the hiring of new dispatcher given the resignation of Ja'Net McCray
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. Requested the approval of a bid from National Corrosion Service, Inc. of \$11,808 for installation of a Cathodic Protection Groundbed Replacement on College Street.
5. Fire Department.  
No report.
6. Cemetery: Superintendent Cotton advised the board of department issues. No action required.
7. Historic Preservation Committee: No report.

SO ORDERED, June 3, 2014

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Gary D'Aquila, Mayor

ATTEST:

\_\_\_\_\_  
Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

**ORDER**

WHEREAS, various bills were presented to the Board of Aldermen at its June 3, 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 June 3, 2014 regular meeting, being claim nos. 31706 through 31883 be paid.

SO ORDERED, June 3, 2014.

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Gary D'Aquila, Mayor

ATTEST:

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Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

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>
Mayor	Workforce Summit Baton Rouge La BRCC	May 28, 2014

SO ORDERED, June 3, 2014.

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Gary D'Aquila, Mayor

ATTEST:

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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 Anthony and approved unanimously that the Personnel Policy of the Town of Woodville shall be amended 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.

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Gary D'Aquila, Mayor

ATTEST:

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Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

**ORDER**

WHEREAS, Alderman Anthony 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 Lofton 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 Anthony voting yea and Alderman Fry voting yea, that the Board of Aldermen of the Town of Woodville enter into executive session regarding pending litigation related to PERS.

SO ORDERED, June 3, 2014

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Gary D'Aquila, Mayor

ATTEST:

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Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

**ORDER**

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

SO ORDERED, June 3, 2013.

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Gary D'Aquila, Mayor

ATTEST:

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Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville has the need for a replacement of the Cathodic Protection Groundbed on College Street; and,

WHEREAS, the replacement of said Cathodic Protection Groundbed is a special installation which requires expertise in the process; and,

WHEREAS, obtaining competitive bids for this process is not feasible due to the limited availability of these services and said services are only available in this area from a single source, National Corrosion Service, Inc.; and,

WHEREAS, the Town of Woodville has received a bid from National Corrosion Service, Inc. in the amount of \$11,808 to provide said services in replacing the Cathodic Protection Groundbed on College Street.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Fry and approved unanimously to accept the bid of National Corrosion Service, Inc. for the replacement of the Cathodic Protection Groundbed.

SO ORDERED, June 3, 2013.

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Gary D'Aquila, Mayor

ATTEST:

\_\_\_\_\_  
Cathy McCurley, Clerk



STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, dispatcher and administrative assistant Ja'Net McCray has tendered her resignation to Chief Jessie Stewart; and,

WHEREAS, the need for a replacement has been presented to the Board of Aldermen; and,

WHEREAS, Chief Stewart has recommended Katrina Anthony for hire in the position of administrative assistant/dispatcher.

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Lofton and approved unanimously that Katrina Anthony be hired for the position of administrative assistant/dispatcher under a probationary period of ninety (90) days, at the pay rate for certified personnel.

SO ORDERED, June 3, 2014.

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Gary D'Aquila, Mayor

STATE OF MISSISSIPPI

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ORDER

WHEREAS, Wilkinson County High School has requested that the Town of Woodville support their sports calendar by placing an advertisement as a sponsorship on said calendar at the rate of \$100.00.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Fry and approved unanimously that the Town of Woodville place an advertisement in the WCHS sports calendar at the rate of \$100.00.

SO ORDERED, June 3, 2014.

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Gary D'Aquila, Mayor

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the following items are on the Agenda for the June 3, 2014 regular meeting of the Board of Aldermen; and,

IT IS THEREFORE ORDERED, on Motion of Alderman Lofton, second by Alderman Fry and approved unanimously that the following items are to remain on the agenda for the July 1, 2014 regular meeting of the Board of Aldermen:

Property Clean Up

SO ORDERED, June 3, 2014.

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Gary D'Aquila, Mayor

ATTEST:

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McCurley, Clerk

Cathy

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, July 1, 2014 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, June 3, 2014.

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Gary D'Aquila, Mayor

ATTEST:

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Cathy McCurley, Clerk