

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, July 1, 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 Gene Lofton, Alderman Earl Dean Anthony and Alderman William Carter with Alderman Russell Fry 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 June 3, 2014 regular meeting were presented for approval; and,

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

SO ORDERED, July 1, 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, Street Dept. and Utility Dept., Sammy Cotton for Cemetery and Fire Chief Mary Frederic. Absent was Alex Ventress for Historic Preservation Committee

WHEREAS, following the recommendations of the Superintendents, on motion of Alderman Carter, 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 June were presented.
2. Water
Superintendent Longs reviewed the monthly report with the Board of Aldermen. No action required
3. Utilities
Superintendent Longs advised the board of department issues. No action required.
4. Streets/Sewer
Superintendent Long advised the board of department issues. No action required.
5. Fire Department.
Chief 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, July 1, 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 July 1, 2014 regular 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 July 1, 2014 regular meeting, being claim nos. 31884 through 32078 be paid.

SO ORDERED, July 1, 2014.

Gary D'Aquila, 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 Anthony, seconded by Alderman Carter 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>
Donald Carter	Water/Pollution Biloxi, MS	Sept. 7-12, 2014
Cathy McCurley	PERS Training McComb, MS	September 9, 2014

SO ORDERED, July 1, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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WHEREAS, it has been made known that the Mississippi Office of Homeland Security is making available a grant which requires an application process; and,

WHEREAS, the Board Of Aldermen believe that the grant application would be in the best interest of the Town of Woodville should this grant application result in an award.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Carter and approved unanimously that the Town Clerk is hereby authorized to apply for said grant on behalf of the Town of Woodville and she and the Mayor are given all authority to execute any and all documents necessary to effectuate said application.

SO ORDERED, July 1, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, the municipal building has developed several plumbing problems which are of an emergent nature to the protection of the building and the employees in the building; and,

WHEREAS, Travis Sharp has performed work for the Town of Woodville in the past and has proven to be reliable and reasonable in his work.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Anthony and approved unanimously that Travis Sharp be hired and authorized to repair the plumbing in the municipal building and to do so on an emergency basis.

SO ORDERED, July 1, 2014

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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WHEREAS, it is Ordered, on Motion of Alderman Carter, seconded by Alderman Anthony, 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, August 5, 2014 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, July 1, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk