

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, August 5, 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 Russell Fry 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 July 1, 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 July 1, 2014 regular meeting be approved.

SO ORDERED, August 5, 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 on behalf of the Street Dept. and Nolan Thompson on behalf of the 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 July were presented.
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 and presented the Gas System Public Awareness/Damage Prevention Notice. No action required.
4. Streets/Sewer
Superintendent Carter 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: No action required.
7. Historic Preservation Committee: No report.

SO ORDERED, August 5, 2014.

Gary D'Aquilla, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, various bills were presented to the Board of Aldermen at its August 5, 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 Fry and passed unanimously.

IT IS THEREFORE ORDERED, that all of the bills presented to the Board at its August 5, 2014 regular meeting, being claim nos. 32137 through 32350 be paid.

SO ORDERED, August 5, 2014.

Gary D'Aquila, Mayor

ATTEST:

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>
Tarwonna Walker	Municipal Clerk Seminar Jackson, MS	Sept. 10-12, 2014
Mayor and Aldermen	SW MS MML Legislative meeting Natchez, MS	August 14, 2014
Cathy McCurley	Cybertheft Seminar Vidalia, LA	July 29, 2014
Katrina Anthony & Travis Sharp	Dispatacher Certification	Sept 5-8,2014

SO ORDERED, August 5, 2014.

Gary D' Aquilla, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, IT HAS BEEN MADE KNOWN THAT THE United States Department of Agriculture, Rural Development 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 Fry, second by Alderman Anthony 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, August 5, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, it has been made known that the Mississippi Community Green Connection 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 Fry, second by Alderman Anthony 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, August 5, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

ORDER

WHEREAS, Alderman Lofton moved that the Board of Aldermen of the Town of Woodville enter into executive session pursuant to Mississippi Code Annotated Section 25-41-7, for the purpose of discussion of personnel matters, which motion was seconded by Alderman Fry 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 regarding the police department.

IT IS THEREFORE ORDERED, with Alderman Lofton voting yea, Alderman Fry voting yea and Alderman Anthony voting yea that the Board of Aldermen of the Town of Woodville enter into executive session.

SO ORDERED, August 5, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI
OF WOODVILLE

TOWN

ORDER

WHEREAS, the Aldermen of the Town of Woodville, having completed their meeting in executive session; and

WHEREAS, the police department is in need of an additional full time officer and a dispatcher for employment.

IT IS THEREFORE ORDERED, on motion of Alderman Anthony, second by Alderman Fry and approved unanimously, that Karen Brown is hired as a full time, non certified officer and Travis Sharp is hired as a part time non certified dispatcher. Both are hired under a ninety (90) day probationary period.

IT IS THEREFORE ORDERED, on motion of Alderman Lofton, seconded by Alderman Anthony and passed unanimously, that the meeting of the Mayor and Board of Alderman shall reopen to the public.

SO ORDERED, August 5, 2014.

Gary D'Aquila, Mayor

ATTEST:

McCurley, Clerk

Cathy

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, it appears that various funds and accounts in the budget for the Town of Woodville have sums of money remaining unexpended and which must reach a zero (0) balance at year end; and,

WHEREAS, MCA Section 21-35-25 makes a provision for revisions of municipal budgets in such cases.

IT IS THEREFORE ORDERED, upon motion of Alderman Fry, seconded by Alderman Anthony, and passed unanimously, that the 2013-2014 budget for the Town of Woodville be amended and revised as set forth on the attached Exhibit "A".

SO ORDERED, August 5, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Board of Aldermen of the Town of Woodville has developed a proposed budget for the fiscal year beginning October 1, 2014; and,

WHEREAS, said budget has been duly adopted in accordance with law; and,

WHEREAS, said budget requires that the ad-valorem tax millage rate for the 2014 tax year be set at Thirty Five (35.0) mills.

IT IS THEREFORE ORDERED, on motion of Alderman Fry, seconded by Alderman Lofton, and passed unanimously, that the tax millage rate for the 2014 tax year be set at thirty five and zero/tenths (35.0) mills and that this order be appropriately transmitted to the Wilkinson County Tax Collector and to the State Tax Commission.

SO ORDERED, August 5, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Woodville Deer and Wildlife Festival has requested a waiver of the Open Container Ordinance of the Town of Woodville on October 11, 2014; and,

WHEREAS, on Motion of Alderman Anthony, second by Alderman Fry and approved unanimously it is ORDERED that the waiver will be granted on the following conditions:

1. A certificate is on file with the Town of Woodville showing the Non-Profit Status of the Festival and/or its sponsors;
2. A policy of liability insurance is in place for the festival showing the Town of Woodville as an additional insured in an amount no less than \$500,000.
3. The waiver is only applicable to an area not greater than one city block.
4. The festival takes responsibility for assuring that proper identification is required of all persons seeking to consume alcohol.
5. The waiver is for beer only.

IT IS FURTHER ORDERED that the Town of Woodville will provide assistance and support to the festival in set up, clean up and the provision of additional police support as needed.

SO ORDERED, August 5, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville adopted an Historic Preservation Ordinance, a copy of which is attached hereto as Exhibit A; and,

WHEREAS, the previously appointed members of the Commission have been inactive and not meeting regularly as required under the terms of the Ordinance.

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Anthony and approved unanimously that the current Preservation Commission is hereby disbanded and the clerk is hereby directed to advertise for persons interested in continuing to serve on the current commission or to be newly chosen to serve on the commission.

SO ORDERED, August 5, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, it is Ordered, on Motion of Alderman Fry, 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, September 2, 2014 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, August 5, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk