

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, September 2, 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 Russell Fry 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 August 5, 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 August 5, 2014 regular meeting be approved.

SO ORDERED, September 2, 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., and Fire Chief Mary Frederic. Absent was Alex Ventress for Historic Preservation Committee and Sammy Cotton for Cemetery

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 August 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. 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 report.
7. Historic Preservation Committee: No report.

SO ORDERED, September 2, 2014.

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 September 2, 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. 32351 through 32546 be paid.

SO ORDERED, September 2, 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 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>
Mayor and Nolan Thompson	Gas Operator Seminar Meridian, MS	Oct. 15-16,, 2014
Nolan Thompson	Pipeline Locating Seminar Gloster, MS	September 11, 2014
Mayor and Board	Small Town Conference Hattiesburg, MS	November 6-7, 2014

SO ORDERED, September 2, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville has been approached regarding the use of Town facilities in the filming of a movie by Scotlawood Motion Pictures; and

WHEREAS, Dewey Allen appeared on behalf of the Company and presented his request to the Board.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Carter, with Alderman Fry voting yes and Alderman Lofton voting no, that Scotlawood Motion Picture may utilize the requested area on the condition that the Location Agreement and Release from Liability is reviewed and approved by the Town Attorney and the pre-payment of the sum of \$500.00 is received by the Town of Woodville.

SO ORDERED, September 2, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Hiring Policy of the Town of Woodville was brought forward for review; and,

WHEREAS, the discussion of the amendment of the Policies and Procedures Manual regarding the hiring process was discussed.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Fry and approved unanimously Section 1.2.4 will be added to the manual and stated that all vacancies for employment shall be advertised to the public for one week in the Woodville Republican or other paper of general circulation in Wilkinson County.

SO ORDERED, September 2, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, Wilkinson County High School has requested to have their Homecoming Parade on Friday, October 10, 2014 and Wilkinson County Christian Academy has requested to have their Homecoming Parade on Friday, September 19, 2014 at 11:00 a.m.; and,

WHEREAS, the Woodville Deer and Wildlife Festival is Saturday, October 11, 2014 and the Homecoming Parade could interfere with the set up for the Festival; and

WHEREAS, the Wilkinson County School District, through its Superintendent Timothy Scott, pledged staff and assistance in the clean up after the parade.

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

1. WCHS may start their parade at 11:00 a.m. on October 10, 2014 and it must end by 1:00 p.m. on October 10, 2014;
2. All vendors must be cleaned up and off of the streets by 2:00 p.m. on October 10, 2014;
3. The request from WCCA for their Homecoming Parade is approved as requested;
4. From this day forward, the second weekend in October is hereby reserved, Friday through Sunday for the Woodville Deer and Wildlife Festival and no parade permits shall be issue to other entities during that time.

SO ORDERED, September 2, 2014.

Gary D'Aquila, 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 recessed until 1:00 p.m. on Tuesday, September 9, 2014 at the Woodville Municipal Building.

SO ORDERED, September 2, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the regular meeting of the Board of Aldermen of the Town of Woodville, having recessed until September 9, 2014 at 1:00 p.m. at which time there was not a quorum gathering, Alderman William Carter and Alderman Earl Dean Anthony, being absent, reconvened at 3:00 p.m. on September 11, 2014 at the Woodville Municipal Building; and,

WHEREAS, there were in attendance Mayor Gary D'Aquila, Alderman Gene Lofton, Alderman Russell Fry and Alderman William Carter with 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 Town of Woodville has before it consideration of the adoption of a budget for the fiscal year 2014-2015; and,

WHEREAS, the Aldermen and Mayor have reviewed the proposed budget, discussed it at the meeting herein and addressed any questions regarding said proposal to the Clerk of the Town of Woodville.

IT IS THEREFORE ORDERED, upon motion of Alderman Fry, seconded by Alderman Carter, and passed unanimously, that the 2014-2015 budget for the Town of Woodville attached as Exhibit "A" hereto is hereby adopted and approved.

SO ORDERED, September 11, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

page 2

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, it is in the best interest of the citizens of the Town of Woodville that they have active and involved members of the Historic Preservation Committee and the Woodville Planning Commission; and,

WHEREAS, the Board of Aldermen of the Town of Woodville, by prior order, disbanded the Historic Preservation Committee.

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Anthony that the follow actions are hereby ORDERED:

1. The previous members of the Historic Preservation Committee are hereby disbanded due to lack of participation;
2. The Woodville Zoning Ordinance is hereby amended to provide for 8 members instead of 5 and to name the Enforcement Committee of said Ordinance the "Woodville Planning Commission";
3. The following persons are hereby appointed by the Town of Woodville to serve on the Historic Preservation Committee: Peyton Cavin, Alex Ventress IV, Frances Alexander, Patricia Dooley, Irma Beauchamp, Frances Bailey, Hillery Orgeron and James Derbes.
4. The following persons are hereby appointed by the Town of Woodville to serve on the Woodville Planning Commission: Peyton Cavin, Alex Ventress IV, Frances Alexander, Patricia Dooley, Irma Beauchamp, Frances Bailey, Hillery Orgeron and James Derbes.
5. The two committees are to hold separate meetings and to keep separate books and minutes.

SO ORDERED, September 11, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the laws and statutes of the State of Mississippi require that the Town of Woodville voluntarily submit to an audit on an annual basis; and,

WHEREAS, Silas Simmons, LLP has provided said auditing services to the Town in the past and the Board is pleased with the services provided.

IT IS THEREFORE ORDERED, on Motion of Alderman Lofton, second by Alderman Carter and approved unanimously that Silas Simmons, LLP of Natchez is hereby hired to perform the audit this year.

SO ORDERED, September 11, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville is in need of additional funding to continue meeting its financial obligation for this calendar year; and,

WHEREAS, Miss Code Annotated, §21-33-325 authorizes the Town of Woodville to borrow money for the current expenses in anticipation of the ad valorem taxes to be collected for the then current fiscal year.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Fry and approved unanimously that the Town of Woodville shall borrow the sum of \$75,000 from United Mississippi Bank and, pursuant to statute, it shall bear interest at a rate not greater than that allowed in Section 75-17-105, Miss Code of 1972 and shall be repaid not later than the following March 15, out of the first moneys collected by reason of the tax levy in anticipation of which such money is borrowed, and such money shall be used for no other purpose than the payment of the current expenses of the Town of Woodville.

SO ORDERED, September 11, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the generator at the municipal building is broken and irreparable; and,

WHEREAS, a generator is necessary and proper in order for the Town of Woodville to continue to operate in a state of emergency.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Fry and approved unanimously that the Town Clerk advertise for bids to replace said generator as well as a monthly service contract for the generator.

SO ORDERED, September 11, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS the Town of Woodville would like for Halloween to be safe and fun for all citizens; and,

WHEREAS the setting of specific hours for trick or treat activities will promote this goal.

IT IS THEREFORE ORDERED, on motion of Alderman Carter, second by Alderman Fry and passed unanimously that the trick or treat hours for October 30, 2014 are set from 5:00 to 7:00 for children 12 and under. It is further ORDERED that all children participating in “trick or treat” must be accompanied by an adult.

SO ORDERED, September 11, 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 Carter, seconded by Alderman Lofton 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	Mayor's Assoc. Mtg Centreville, MS	September 18, 2014
Mayor	Gas Supply Meeting Centreville, MS	Open

SO ORDERED, September 11, 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, October 7, 2014 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, September 11, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk