

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, October 7, 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, Alderman Russell Fry and Alderman William Carter;

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

WHEREAS, the minutes of the September 2, 2014 regular meeting and the September 11 recessed 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 September 2, 2014 regular meeting and September 11 recessed meeting be approved.

SO ORDERED, October 7, 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., James Derbes for Historic Preservation and Planning Commission. . Absent was Fire Chief Mary Frederic 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 September 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.
No report.
6. Cemetery: No report.
7. Historic Preservation Committee: Mr. Derbes presented the minutes of the meeting of the Historic Preservation Committee and the minutes of the Planning Commission.

SO ORDERED, October 7, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, various bills were presented to the Board of Aldermen at its October 7, 2014 regular meeting to be approved for payment; and,

WHEREAS, the bills presented were reviewed by the Board of Aldermen.

WHEREAS, Alderman Anthony made a motion to pay the docket as presented.

This motion was seconded by Alderman Lofton and passed unanimously.

IT IS THEREFORE ORDERED, that all of the bills presented to the Board at its October 7, 2014 regular meeting, being claim nos. 32547 through 32709 be paid.

SO ORDERED, October 7, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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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 Carter, seconded by Alderman Anthony 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	SM Partnership TMS Natchez, MS	October 17, 2014	
Mayor	SM Partnership luncheon Natchez, MS	October 16, 2014	
Linda Billeaudeau	Municipal Clerk Certification Hattiesburg, MS	October 29-31, 2014	
Bryant Longs Williams	MWPCOA Training McComb, MS	October 23, 2014	Jeremy
Bryant Longs Williams	Water Operator Training Raymond, MS	October 22, 2014	Jeremy
Linda Billeaudeau	MMCCA Winter Conference	December 17-19, 2014	
Open	2014 Mississippi Black Leadership Summit Jackson, MS	October 30-31, 2014	

SO ORDERED, October 7, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville must complete an annual compliance questionnaire;
and,

WHEREAS, the Town Clerk has presented to the Board of Aldermen a completed
questionnaire for approval.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman
Fry and approved unanimously that the Municipal Compliance Questionnaire is hereby
approved.

SO ORDERED, October 7, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

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ORDER

WHEREAS, Town Hall is in need of repairs; and,

WHEREAS, a quote was submitted for those repairs to Town Hall by Sullivan Home Improvement in the amount of \$995.00.

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Carter and approved unanimously that the quote from Sullivan Home Improvement for the repairs to Town Hall be accepted

SO ORDERED, October 7, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville advertised for bids for a new backup generator for the Municipal Building as well as a monthly service plan after installation; and,

WHEREAS, one bid was received from Flow Control Service, LLC in the amount of \$31,945.00, as well as a monthly service plan in the amount of \$1,104.00 per year.

IT IS THEREFORE ORDERED on Motion of Alderman Anthony, second by Alderman Carter and approved unanimously that the bid be accepted, conditioned upon insurance approval and acceptance.

SO ORDERED, October 7, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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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 Carter 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 Carter 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 a personnel matter in the police department regarding potential resignation

SO ORDERED, October 7, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

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ORDER

WHEREAS, the Town of Woodville, having completed their meeting in executive session reopened said meeting to the public, on Motion of Alderman Lofton, second by Alderman Anthony and approved unanimously that the resignations of Delvin Turner and Damon Turner be accepted.

SO ORDERED, October 7, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

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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 5:00 p.m. on Tuesday, November 4, 2014 at the Woodville Municipal Building.

SO ORDERED, October 7, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk