

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, November 4, 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 October 7, 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 October 7, 2014 regular meeting be approved.

SO ORDERED, November 4, 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, Donald Carter on behalf of the Street Dept., FireChief Mary Frederic and Nolan Thompson on behalf of the Utility Dept., James Derbes for Historic Preservation and Planning Commission. . Absent was Bryant Longs on behalf of the Water Department, and Sammy Cotton for Cemetery

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 October were presented. Requested the hiring of two part time officers, one part time dispatcher and one full time Office Manager/Dispatcher.
2. Water
The water report was available for review by the 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 Frederic submitted a new Contract for review and approval. Referred to attorney for consideration.
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. He also submitted an application for a building permit which was referred to the attorney for review and comment. He

reported that the Commissions recommended the hiring of John R. “Rusty” Lewis of Natchez as Administrator of the Zoning Ordinance.

SO ORDERED, October 7, 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 October 7, 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 Carter and passed unanimously.

IT IS THEREFORE ORDERED, that all of the bills presented to the Board at its November 4, 2014 regular meeting, being claim nos. 32710 through 32911 be paid.

SO ORDERED, November 4, 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 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>	
Attorney	Mid Winter Conference Jackson, MS	January 29, 2015	
Mayor and Aldermen	Mid Winter Conference Jackson, MS	January 26-29, 2015	
Mary Frederic	Mid Winter Fire Chief Conf. Ridgeland, MS	January 19-21, 2015	
Mayor, Nolan Thompson Carter	Engineer Services Jackson, MS	open date	Donald

SO ORDERED, November 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, a request has been received for a parade permit for a Christmas Parade to be held on December 13, 2014 at 1:00 p.m.; and,

WHEREAS, the Board of Alderman have received and considered the request.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Fry and approved unanimously that the parade permit shall be issued as requested.

SO ORDERED, November 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Woodville Municipal Building is in need of having the floors stripped and refinished; and,

WHEREAS, a quote was received in the amount of \$998.45 from General Paper Co., which quote did not include the court room.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Fry and approved unanimously that the quote from General Paper Co. is hereby accepted, conditioned upon them including the court room floors in a total amount not to exceed \$1,500.00.

SO ORDERED, November 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Woodville Police Department is in need of hiring additional personnel, namely two part time officers, one part time dispatcher and one full time Office Manager/Dispatcher; and,

WHEREAS, the Board considered the request.

IT IS THEREFORE ORDERED on Motion of Alderman Anthony, second by Alderman Carter and approved unanimously that the positions be advertised once in the Woodville Republican with an application deadline of November 25, 2014.

SO ORDERED, November 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Planning and Preservation Commission has approved and submitted a formal request for the hiring of John R. "Rusty" Lewis as the Plan Administrator at a rate of \$500.00 per month (up to 12.5 hours) and \$40.00 per hour thereafter for the months of January 2015 through March 2015, to be reviewed at the April 2015 board meeting; and,

WHEREAS, the Board of Alderman have received and considered the request.

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Carter and approved unanimously that John R. "Rusty" Lewis is hired under the requested terms.

SO ORDERED, November 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the establishment of certain upcoming holidays for Town employees is before the board; and,

WHEREAS, the board has considered and discussed the recommendation of the Town Clerk that Veteran's Day be observed on November 11, Thanksgiving holidays be observed November 27 and 28, Christmas holidays be observed December 25 and 26 and New Years be observed January 1, 2015.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Fry and approved unanimously that the recommendations of the Town Clerk are hereby accepted and approved.

SO ORDERED, November 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, a resignation letter and a retirement letter were submitted to the Board of Aldermen for approval and acceptance; and,

WHEREAS, Katrina Anthony tendered her resignation to the Town of Woodville and Michael Logan advised of his retirement.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Fry and approved unanimously that the resignation of Katrina Anthony and the retirement of Michael Logan are hereby accepted.

SO ORDERED, November 4, 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 adjourned until 5:00 p.m. on Tuesday, December 2, 2014 at the Woodville Municipal Building.

SO ORDERED, November 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk