

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, December 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 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 November 4, 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 November 4, 2014 regular meeting be approved.

SO ORDERED, December 2, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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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, James Derbes for Planning and Historic Preservation Commission 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 November 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: Superintendent Cotton advised the board of department issues. No action required
7. Historic Preservation Committee: Minutes were presented to the Board. Various action requested and taken by Board.

SO ORDERED, December 2, 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 December 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 Carter and passed unanimously.

IT IS THEREFORE ORDERED, that all of the bills presented to the Board at its December 5, 2014 regular meeting, being claim nos. 32912 through 33034 be paid.

SO ORDERED, December 2, 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>
Bryant Longs	SW Ms. Planning District	open
Nolan Thompson	Rural Water Delta Regional Authority	
Mayor	CJ Arnold re: Gas Line	open

SO ORDERED, December 2, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, the United Ministers of Faith have requested a parade permit for Monday, January 19, 2015 at 1:00 p.m. for a parade in honor of and in celebration of the Dr. Martin Luther King, Jr. holiday; and,

WHEREAS, the Board of Aldermen are in support of said parade for the dates and times requested.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Carter and approved unanimously that the Town Clerk may issue a Parade Permit to the United Ministers of Faith for January 19, 2015 at 1:00 p.m.

SO ORDERED, on this the 2nd day of December, 2014.

GARY D'AQUILLA, MAYOR

ATTEST:

CATHY MCCURLEY, CLERK

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ORDER

WHEREAS, the Board of Aldermen has before it for consideration and approval for use and distribution the following documents: fee schedule, public notice and permit application form; and,

WHEREAS, these documents have been reviewed and recommended for adoption and approval by the Board of Alderman by the Woodville Planning Commission/Historic Preservation Commission; and,

WHEREAS, said documents have been reviewed and recommended for adoption and approval by the Planning Commission Administrator, Rusty Lewis.

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

The public notice is approved and attached hereto as Exhibit A. Said notice to be distributed by the Town Clerk with the annual tax bills and posted around town in places of high traffic in order to educate and notify the citizens of the Town of Woodville of the existence of and requirement to comply with the Preservation and Development Code and the Historic Preservation Commission Ordinance.