

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, January 6, 2015, which meeting was held at the Municipal Building at 131 Courthouse Street, Woodville, Mississippi 39669; and,

WHEREAS, there were present at said meeting Mayor Gary D'Aquila, Alderman Gene Lofton, Alderman Russell Fry and Alderman Earl Dean Anthony with Alderman William Carter being absent; and,

WHEREAS, said meeting was opened with prayer; and,

WHEREAS, the minutes of the December 2, 2014 regular meeting and the December 22, 2014 recessed meeting presented for approval; and,

IT IS THEREFORE ORDERED, on motion of Alderman Lofton, seconded by Alderman Fry and approved unanimously, that the minutes of the December 2, 2014 regular meeting and the December 22, 2014 recessed meeting be approved.

SO ORDERED, January 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI
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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 and Fire Chief Mary Frederick, , Donald Carter for Street Dept., Nolan Thompson for Utility Dept. and Sammy Cotton for Cemetery. Historic Preservation/Planning Committee was absent in that they did not meet in December.

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 December were presented.
2. Water
Superintendent Longs reviewed the monthly report with the Board of Aldermen. He received commendation for the excellent improvement in the water quality of the Town of Woodville under his tenure. No action required
3. Utilities
Superintendent Nolan Thompson appeared before the board but no action was required.
4. Streets/Sewer
Superintendent Carter appeared before the board but no action was required.
5. Fire Department.
Chief Frederick advised the Board of the department issues. No action required.
6. Cemetery: Mr. Cotton appeared before the board but no action was required.
7. Historic Preservation Committee: No report.

SO ORDERED, January 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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WHEREAS, various bills were presented to the Board of Aldermen at its January 6, 2015 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 January 6, 2015 regular meeting, being claim nos. 33035 through 33199 be paid.

SO ORDERED, January 6, 2015.

Gary D' Aquilla, 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 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	CJ Arnold re: gas line	open
Mayor	Delta Regional Authority Grant prospects	open
Jeremy Williams	Water Supply and Pollution Control Pearl, MS	February 22-27, 2015

SO ORDERED, January 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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WHEREAS, the Town of Woodville has advertised for bids for municipal depository on their depository returnable to the January 6, 2015 board meeting; and,

WHEREAS, two bids were received, one from Concordia Bank & Trust Company and one from United Mississippi Bank, copies of which bids are attached hereto; and,

WHEREAS, it appears that the bid of Concordia Bank & Trust Company is the best bid for municipal depository for demand deposit accounts and that both bids are competitive on non demand deposit accounts.

IT IS THEREFORE ORDERED, on motion of Alderman Anthony, seconded by Alderman Fry and passes unanimously, that on the clerk's recommendation both banks shall be used as needed, but the depository accounts shall remain with United Mississippi Bank.

IT IS FURTHER ORDERED that as non-demand deposit accounts owned by the town mature during the next year the City Clerk is directed to obtain rate quotes from both United Mississippi Bank and Concordia Bank & Trust Company and renew the Town's non demand deposit account with the bank offering the best interest rates.

SO ORDERED, January 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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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, which motion was seconded by Alderman Anthony 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 related to Town Hall employee.

IT IS THEREFORE ORDERED, with Alderman Lofton 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 related to a Town Hall Employee.

SO ORDERED, January 6, 2015.

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 Anthony, second by Alderman Lofton and approved unanimously that due to the limited number of work days of Ms. Elnora Veals as well as her long term successful tenure with the Town of Woodville, IT IS ORDERED, that she shall be compensated for any holiday that falls on one of her regular work days.

SO ORDERED, January 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, the Board of Aldermen of the Town of Woodville discussed the payroll policy of the Town of Woodville; and,

WHEREAS, it has come to the attention of the Board of Aldermen that United Mississippi Bank, as a courtesy to the Town and its employees, has been honoring checks prior to their posted dates; and,

WHEREAS, the presentment of checks prior to the date on the checks could result in an overdraft of the Town's payroll account, in violation of Statutes;

IT IS THEREFORE ORDERED, on motion of Alderman Fry, second by Alderman Lofton and approved unanimously that no check shall be honored by the Town of Woodville or its depository prior to the date of the check.

SO ORDERED, January 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

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ORDER

WHEREAS, the following items are on the Agenda for the January 6, 2015 regular meeting of the Board of Aldermen; and,

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Fry and approved unanimously that the following items are to remain on the agenda for the February 3, 2015 regular meeting of the Board of Aldermen:

8. Employee Raises;

SO ORDERED, January 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

McCurley, Clerk

Cathy

STATE OF MISSISSIPPI

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WHEREAS, it is Ordered, on Motion of Alderman Fry, seconded by Alderman Lofton, 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, February 3, 2015 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, January 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk