

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, February 3, 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 William Carter and Alderman Earl Dean Anthony with Alderman Russell Fry being absent; and,

WHEREAS, said meeting was opened with prayer; and,

WHEREAS, the minutes of the January 6, 2015 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 January 6, 2015 regular meeting be approved.

SO ORDERED, February 3, 2015.

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Gary D'Aquila, Mayor

ATTEST:

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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 and Fire Chief Mary Frederick. , Donald Carter for Street Dept., Nolan Thompson for Utility Dept., Sammy Cotton for Cemetery and Jim Derbes for Historic Preservation/Planning Committee.

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 January were presented.
2. Water  
Superintendent Longs reviewed the monthly report with the Board of Aldermen. 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, February 3, 2015.

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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 February 3, 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 Anthony and passed unanimously.

IT IS THEREFORE ORDERED, that all of the bills presented to the Board at its February 3, 2015 regular meeting, being claim nos. 33200 through 33360 be paid.

SO ORDERED, February 3, 2015.

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Gary D'Aquila, Mayor

ATTEST:

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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>
Cathy McCurley	Clerk's Conference Flowood, MS	March 18-20, 2015
Nolan and Mike	MNGA Tradeshow	March 4-5, 2015

SO ORDERED, February 3, 2015.

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Gary D' Aquilla, Mayor

ATTEST:

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Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

**ORDER**

WHEREAS, the Town of Woodville entered into a contract on March 1, 2011 for the pick up and disposal of garbage with Waste Management of Mississippi, Inc.; and,

WHEREAS, said contract expires by its terms on February 28, 2015; and,

WHEREAS, Waste Management of Mississippi has proposed a two year extension of said contract at the same rates as the Town is currently paying; and,

WHEREAS, the Board of Aldermen considered said extension and agrees that it is in the best interest of the Town of Woodville to extend the contract the maximum statutory length of six (6) years.

IT IS THEREFORE ORDERED, on motion of Alderman Anthony, seconded by Alderman Carter and passed unanimously, that the First Amendment attached as Exhibit A hereto is hereby approved and the Mayor is authorized to execute said agreement.

SO ORDERED, February 3, 2015.

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Gary D'Aquila, Mayor

ATTEST:

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Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

**ORDER**

WHEREAS, the Wilkinson County School District has approached the Town of Woodville about advertising in the Yearbook; and,

WHEREAS, the Board of Aldermen believes that the organization is worthy of support and promotion.

IT IS THEREFORE ORDERED, on motion of Alderman Anthony, second by Alderman Carter and approved unanimously that the Town of Woodville shall purchase a full page ad in the Wilkinson Country High School yearbook.

SO ORDERED, February 3, 2015.

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Gary D'Aquila, Mayor

ATTEST:

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Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, Parade permits require additional personnel for the Town of Woodville and substantial notice to the police department in order to accommodate this requirement.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Anthony and approved unanimously that all parade permits must be applied for no later than the first day of the month preceding the month in which the parade is to be held.

SO ORDERED, February 3, 2015.

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Gary D'Aquila, Mayor

ATTEST:

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Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville is in emergency need of a pipe repair to be done in order to continue water service to the Town in a manner compliant with the law and all relative rules and regulations concerning the water system; and,

WHEREAS, the Town of Woodville has received a quote for said repair from Spinks Construction in the amount of \$4,240.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Anthony and approved unanimously that the quote of \$4,240 from Spinks Construction be accepted.

SO ORDERED, February 3, 2015.

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Gary D'Aquila, Mayor

ATTEST:

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Cathy McCurley, Clerk



STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, Second to None Social and Travel Club has requested a parade permit to hold a Heart Awareness Rally on February 28, 2015 at 11:00 a.m.; and,

WHEREAS, the Board of Alderman support said rally.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Carter and approved unanimously that the parade permit is approved as requested.

SO ORDERED, February 3, 2015.

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Gary D'Aquila, Mayor

ATTEST:

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Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville borrowed money against projected tax revenue in order to meet obligation at the end of 2014; and,

WHEREAS, said tax revenue has been received.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Anthony and approved unanimously that the loan be repaid in the amount of \$75,961.45.

SO ORDERED, February 3, 2015.

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Gary D' Aquilla, Mayor

ATTEST:

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Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, Johnny Clark appeared before the Board of Aldermen to request a raise of \$1.00 per hour for his work as a full time police officer; and,

WHEREAS, Chief Stewart spoke on his behalf, stating that he is the only officer currently employed that is on call and available to the department on a 24 hour a day basis to respond to a potential emergency that may require additional staff on short notice.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Carter with Alderman Lofton abstaining, that Johnny Clark be named Assistant Chief and be given a \$1.00 per hour raise, effective immediately.

SO ORDERED, February 3, 2015.

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Gary D'Aquila, Mayor

ATTEST:

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Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

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

SO ORDERED, February 3, 2015.

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Gary D'Aquila, Mayor

ATTEST:

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Cathy McCurley, Clerk