

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, April 7, 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, Alderman Earl Dean Anthony and Alderman Russell Fry and,

WHEREAS, said meeting was opened with prayer; and,

WHEREAS, the minutes of the March 3, 2015 regular meeting were presented for approval; and,

IT IS THEREFORE ORDERED, on motion of Alderman Anthony, seconded by Alderman Fry and approved unanimously, that the minutes of the March 3, 2015 regular meeting be approved.

SO ORDERED, April 7, 2015.

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

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 March 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: No report.
6. Cemetery: No report
7. Historic Preservation/Planning Committee: Mr. Derbes advised the department of pending applications before the Committee and made various recommendations for adoption by the Board of Aldermen.

SO ORDERED, April 7, 2015.

Gary D'Aquilla, Mayor

ATTEST:

Cathy McCurley, Clerk

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WHEREAS, various bills were presented to the Board of Aldermen at its April 7, 2015 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 April 7, 2015 regular meeting, being claim nos. 33494 through 33667 be paid as funds become available.

SO ORDERED, April 7, 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 Lofton, seconded by Alderman Fry 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>
Amy Ryan	Municipal Attorney Biloxi, MS	June 24-25
Mayor	Lee Jones re: Grant Jackson, MS	Open
Jessie Stewart	Police Chief Convention Biloxi, MS	June, 2015

SO ORDERED, April 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, the Town of Woodville is in consideration for a CDBG Project Grant as well as SRF funding; and,

WHEREAS, said grant requires that certain preparatory work be done; and,

IT IS THEREFORE ORDERED, on motion of Alderman Anthony, seconded by Alderman Fry and passes unanimously, that the Mayor and Clerk are hereby authorized to proceed with planning and necessary applications for potential Rural Development and SRF funding programs for water system improvements.

SO ORDERED, April 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, there being an outstanding balance due and owing to the Town of Woodville with regard to a contractual agreement with a previous employee of the police department; and,

WHEREAS, the Town of Woodville should pursue those sums due and owing to the town.

IT IS THEREFORE ORDERED, on motion of Alderman Fry, second by Alderman Anthony and approved unanimously that the Town Attorney is hereby authorized to proceed with litigation related to collection of sums owed under the contract entered into between the Town of Woodville and a previous employee of the police department.

SO ORDERED, April 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, Karen Brown has completed her probationary period of employment with the Town of Woodville police department; and,

WHEREAS, the Town of Woodville is in need of certified officers and Karen Brown is amenable to attending the police academy.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Fry and approved unanimously that Karen Brown may attend the Police Academy at the Town's expense, under the condition that she enters into an agreement with the Town that she will commit to serve in its police department for a period of two years upon graduation or be required to reimburse the Town \$3000.00 for the provision of her education.

SO ORDERED, April 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, the Town of Woodville collects assessed taxes on mobile homes located within the Town limits; and,

WHEREAS, in past years, the Town Clerk has billed and collected those taxes; and,

WHEREAS, the expense of continuing to collect those taxes is prohibitive, given the small commission charged by Wilkinson County for doing so in conjunction with their mobile home taxes; and,

WHEREAS, said collection of the Town's mobile home taxes is authorized by statute.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Fry with Alderman Carter voting "yea" and Alderman Lofton voting "nay" that the collection of the Town of Woodville's mobile home taxes is ratified and approved. The Town Attorney is directed to present an appropriate Interlocal Agreement for the Mayor's signature on this matter.

SO ORDERED, April 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

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

WHEREAS, the Board of Aldermen believe 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 County Christian Academy yearbook.

SO ORDERED, April 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, James Derbes, Chairman of the Woodville Planning and Preservation Commission appeared before the Board and made several recommendations for action by the Board to improve the process in his Commissions.

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

1. The sign permit application fee is set at \$100.00;
2. Rusty Lewis' employment as the Zoning Administrator is hereby extended through December 31, 2015 at the rate of \$500.00 per month.
3. All application forms shall be amended to include the words "Non-Refundable" as to the application fees.
4. A public hearing on the matter of the application by Baton Rouge Sign & Graphics a/k/a Ryan Wilkins for a sign permit and the subsequent amendment of the zoning ordinance is hereby set for May 5, 2015 at 4:30 p.m. at the Woodville Municipal Building.

SO ORDERED, April 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, the Town of Woodville has a large inventory of firearms which is surplus property

and is of no use to the Town of Woodville; and,

WHEREAS, the firearms are causing a storage problem in the Police Department.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Fry and approved unanimously that the schedule of weapons listed below is hereby declared surplus property and the Chief of Police is hereby authorized to dispose of the guns through auction by a licensed firearms dealer.

	SERIAL #	DESCRIPTION OF ITEM
1.	KD12928	Tarus 38 Special
2.	482644	45 High Point
3.	1620118730667	Powerbe 201.177 cal
4.	P190456	HiPoint Model CD 9 mm Ruger
5.	81001762	Beeman P 17 BB Pistol
6.	469060	Hi Point 45
7.	SLA06770-AFO	Tarus (40)
8.	3082428	25 Auto Phoenix
9.	AP282341	Model P 38
10.		22 RG Model # RG14S
11.	RAV5390	Smith & Wesson 9mm
12.	3213992	Graven 25 Auto
13.	TLA28772-AFD	9mm Tarus
14.	11G10375	MP 45 cal 177
15.	148819	32 Smith & Wesson
16.	P605043	Savage Springfield Model 94
17.		Topper Jr. Model 490 20 Ga
18.	L1560101	Winchester 20 ga.
19.	H676235	20 gauge Mossberg New Haven
20.		Sears Model 5832416 Action Bolt
21.		Stevensen 940 20 ga

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| 22. | 98471537 | 22 Rifle |
| 23. | | Stevenson Model 311 D |
| 24. | 500 BB | Mosberg 16 ga. |
| 25. | | Sawed off Single barrel |

SO ORDERED, April 7, 2015.

Gary D' Aquilla, 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 the next regular meeting on Tuesday, May 5, 2015 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, April 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk