

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

MINUTES OF PUBLIC HEARING

WHEREAS, by duly published notice, (said notice attached hereto as Exhibit A and made a part hereof for all purposes), of a Public Hearing in RE: the application of Baton Rouge Sign & Graphics a/k/a Ryan Wilkins for a text change in the non-conforming sign provisions of the Town of Woodville Preservation and Development Code to add the following language to the Sign Ordinance:

On appeal, the Commission may allow the substitution of a new non-conforming sign, provided that the new sign is at least 40% smaller in total area than the one for which it is substituted.

WHEREAS, in attendance were Alderman Anthony, Alderman Fry and Alderman Carter; and,

WHEREAS, Mayor D'Aquila called the Public Hearing to order at the noticed time and read the Notice of Public Hearing; and,

WHEREAS, the only interested person in attendance was Wettlin Treppendahl.

WHEREAS, there being no objections to the proposed amendment, on Motion of Alderman Anthony, second by Alderman Carter and approved unanimously that the proposed amendment is hereby approved and adopted.

SO ORDERED, May 5, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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, May 5, 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 William Carter, Alderman Earl Dean Anthony, Alderman Russell Fry with Alderman Gene Lofton being absent and,

WHEREAS, said meeting was opened with prayer; and,

WHEREAS, the minutes of the April 7, 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 April 7, 2015 regular meeting be approved.

SO ORDERED, May 5, 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., Fire Chief Mary Frederick. and Jim Derbes for Historic Preservation/Planning Committee. Absent was Sammy Cotton for Cemetery

WHEREAS, following the recommendations of the Superintendents, on motion of Alderman Anthony, seconded by Alderman Carter, 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 April 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 appeared before the board and advised the board of the department progress. No action was required.
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, May 5, 2015.

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 May 5, 2015 regular meeting to be approved for payment; and,

WHEREAS, the bills presented were reviewed by the Board of Aldermen.

WHEREAS, Alderman Fry 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 May 5, 2015 regular meeting, being claim nos.33668 through 33792 be paid as funds become available.

SO ORDERED, May 5, 2015.

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 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>
Nolan Thompson	MNGA Annual Conference	July 15-17

SO ORDERED, May 5, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Woodville Planning and Preservation Commission, through its chairman, Jim Derbes, has requested direction in notification of persons who have not complied with the zoning and preservation ordinance through filing the appropriate application.

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Anthony and approved unanimously that the following procedure is ratified and thencefore shall be employed:

- a. Town Attorney shall draft the form letter, attached hereto as Exhibit A, to the proposed applicant;
- b. Town Clerk shall contact the proposed applicant and request that they voluntarily pick up the correspondence from Town Hall;
- c. Should applicant refuse to pick up the correspondence within 48 hours, the Woodville Police Department is authorized to and shall hand deliver the letter to the applicant;
- d. The Woodville Police Department shall document the non-compliance through photographic evidence;
- e. Should there be continued non-compliance, the Municipal Attorney is authorized to swear out an affidavit against the person refusing the application and have it served and placed on the municipal court docket, as authorized by the Ordinance.

SO ORDERED, May 5, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the appeal of Bob Lewis was placed on the agenda at the request of the applicant for the Board of Aldermen to review the decision of the Woodville Planning and Preservation Commission to deny his application for rezoning of a piece of property from R-1 to HOCD.

WHEREAS, the Board of Aldermen, heard from members of the Commission and the Zoning Administrator, John R. Lewis.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Fry and approved unanimously that the appeal of Bob Lewis for reconsideration of the Woodville Planning and Preservation Commission's denial of his Application is hereby denied.

SO ORDERED, May 5, 2015.

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 the next regular meeting on Tuesday, June 2, 2015 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, May 5, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk