

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, June 2, 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 Russell Fry with Alderman Earl Dean Anthony being absent and,

WHEREAS, said meeting was opened with prayer; and,

WHEREAS, the minutes of the May 5, 2015 regular meeting were presented for approval; and,

IT IS THEREFORE ORDERED, on motion of Alderman Lofton, seconded by Alderman Carter and approved unanimously, that the minutes of the May 5, 2015 regular meeting be approved.

SO ORDERED, June 2, 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 were Sammy Cotton for Cemetery. Absent were Fire Chief Mary Frederick and Jim Derbes for Historic Preservation/Planning Committee.

WHEREAS, following the recommendations of the Superintendents, on motion of Alderman Carter, seconded by Alderman Lofton, 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 was not present but he submitted a written report advising the department of pending applications before the Committee. Said written report is attached hereto as Exhibit A.

SO ORDERED, June 2, 2015.

Gary D'Aquilla, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, various bills were presented to the Board of Aldermen at its June 2, 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 Carter and passed unanimously.

IT IS THEREFORE ORDERED, that all of the bills presented to the Board at its June 2, 2015 regular meeting, being claim nos. 33793 through 33957 be paid as funds become available.

SO ORDERED, June 2, 2015.

Gary D' Aquilla, 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 Carter, 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>
Mike Grover	Gas Qualification	June 9, 10, 11, 16, 17, 23, 25, 30
Nolan Thompson	Jackson, LA	July 1, 2, 2015

SO ORDERED, June 2, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville is in consideration for a grant through the Mississippi Office of Highway Safety for the acquisition of a new patrol car for the Police Department; and,

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

IT IS THEREFORE ORDERED, on motion of Alderman Carter, seconded by Alderman Fry and passes unanimously, that the Mayor and Clerk are hereby authorized to proceed with planning and necessary applications for potential grant from Mississippi Office of Highway Safety for the acquisition of a new patrol car for the Police Department.

SO ORDERED, June 2, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

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ORDER

WHEREAS, the police department has had three dispatchers resign recently, creating a serious lack of personnel; and,

WHEREAS, the police department must hire someone immediately without the time lapse that would result from the requirement of advertising for the position.

IT IS THEREFORE ORDERED, on motion of Alderman Carter, second by Alderman Fry and approved unanimously that the Chief of Police is authorized to hire one part time dispatcher, at his discretion, due to an emergency state caused by the resignation of three dispatchers. The hiring of said dispatcher shall be reviewed by the Board of Aldermen at the July regular meeting of the Board of Aldermen of the Town of Woodville.

IT IS FURTHER ORDERED that the position of part time dispatcher will be advertised for hire under the usual terms, said resumes to be reviewed at the July regular meeting of the Board of Aldermen.

SO ORDERED, June 2, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

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ORDER

WHEREAS, the Police Department, pursuant to statute and order of this Board, sold surplus weapons and received the sum of \$1544.73 for the sale; and,

WHEREAS, the Police Department of the Town of Woodville is in need of radios in order to facilitate communication between officers while on duty.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Fry and approved unanimously that the Chief of Police is authorized to use the funds received from the sale of surplus firearms to purchase radios for the use of the police department.

SO ORDERED, June 2, 2015.

Gary D' Aquilla, Mayor

ATTEST:

Cathy McCurley, Clerk

INSERT RESOLUTION FOR CHARLES JAMES

STATE OF MISSISSIPPI

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ORDER

WHEREAS, the Town of Woodville is in need of a minimum of 900 income surveys in order to increase the eligibility of the Town of Woodville for certain grants offered by CDBG for waters system and sewer improvements; and,

WHEREAS, Ms Frances Bailey, Ms Kathaleen T. Miles, Ms Anna Montgomery, Ms Regina Thompson, Ms Irma Woodside have agreed to the facilitation and the administration and receipt of these surveys and the Board would like to set compensation for this work; and,

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Carter and approved unanimously that the individuals shall be paid five dollars (\$5.00) per survey, not duplicated. The Town Clerk is directed to keep records of the surveys as well as the compensation paid.

SO ORDERED, June 2, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

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ORDER

WHEREAS, the Mississippi Municipal Association is holding its annual conference; and,

WHEREAS, the Town of Woodville must designate a voting delegate for the conference.

IT IS THEREFORE ORDERED, on motion of Alderman Lofton, second by Alderman Fry and approved unanimously that Alderman Earl Dean Anthony shall be the delegate, first alternate Gene Lofton and second alternate Russell Fry.

SO ORDERED, June 2, 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, July 7, 2015 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, June 2, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk