

TOWN OF WOODVILLE

PUBLIC HEARING FOR FY 2015 WATER SYSTEM IMPROVEMENT GRANT

JULY 7, 2015

A public meeting was convened at the Woodville Municipal Building on July 7, 2015, at 4:30 PM. Lee Jones of Engineering Service of Richland, Mississippi was present and provided information regarding the 2015 Water System Improvement Grant and eligible activities.

Mr. Jones discussed specific problems with the water plant and the need for the upgrade. An opportunity for questions and comments was provided. Those present voiced support for fixing the water problems.

There was no objection to a proposed FY 2015 Water System Improvement Grant.

Gary D'Aquila, Mayor

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, July 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 and Alderman Russell Fry with Alderman William Carter being absent and,

WHEREAS, said meeting was opened with prayer; and,

WHEREAS, the minutes of the June 2, 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 June 2, 2015 regular meeting be approved.

SO ORDERED, July 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, Fire Chief Mary Frederick, Donald Carter for Street Dept., Nolan Thompson for Utility Dept. and absent were 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 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 June 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 issues. Said written report is attached hereto as Exhibit A.

SO ORDERED, July 7, 2015.

Gary D'Aquilla, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, various bills were presented to the Board of Aldermen at its July 7, 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 July 7, 2015 regular meeting, being claim nos. 33958 through 34104 be paid as funds become available.

SO ORDERED, July 7, 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>
Donald Carter	Waste Water	September 14-18, 2015
Jeremy Williams	Biloxi, MS	

SO ORDERED, July 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI
TOWN OF WOODVILLE

ORDER

WHEREAS, Alderman Fry 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 Lofton 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 a personnel matter within the police department.

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 in the police department regarding an officer's performance.

SO ORDERED, July 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville, having completed their meeting in executive session reopened said meeting to the public, on Motion of Alderman Fry, second by Alderman Anthony and approved unanimously that the Police Chief's hiring of Kelly McKey for the position of dispatcher on an emergency basis is hereby approved by the board and she shall be subject to the (90) ninety day probation period.

IT IS FURTHER ORDERED that, upon the recommendation of the Police Chief for the hiring of Primmecha Coates as a part time dispatcher, she is hereby hired subject to the (90) ninety day probation period.

IT IS FURTHER ORDERED that the Police Chief is hereby authorized to hire an additional two (2) part time police officers on an emergency basis due to a full time officer's failure to report for work.

SO ORDERED, July 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, it appears that various funds and accounts in the budget for the Town of Woodville have sums of money remaining unexpended and which must reach a zero (0) balance at year end; and,

WHEREAS, MCA Section 21-35-25 makes a provision for revisions of municipal budgets in such cases.

IT IS THEREFORE ORDERED, upon motion of Alderman Fry, seconded by Alderman Anthony, and passed unanimously, that the 2014-2015 budget for the Town of Woodville be amended and revised as set forth on the attached Exhibit "A".

SO ORDERED, July 7, 2014.

Gary D'Aquila, Mayor

ATTEST:

McCurley, Clerk

Cathy

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville Utility Department is in need of a utility trailer; and,

WHEREAS, Superintendent Thompson has located a suitable trailer which will meet the needs of the department locally.

IT IS THEREFORE ORDERED, on motion of Alderman Lofton, second by Alderman Fry and approved unanimously that the purchase is approved for no more than \$4,500.00

SO ORDERED, July 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, WCHS has requested that the Town of Woodville purchase an ad in the sports calendar with said funds to benefit the children of the community.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Fry that a \$100.00 ad is hereby approved.

SO ORDERED, July 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville must hire an engineer for the administration of the Rural Development 2015 Water System Improvement Project; and,

WHEREAS, the Town of Woodville has used the services of Lee Jones with Engineering Services, Inc.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Lofton and approved unanimously that Engineering Services of Ridgeland, MS is hereby hired for said project.

SO ORDERED, July 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

RESOLUTION

The Board of Aldermen took up for consideration the matter regarding a RUS grant. After discussion it was moved by Alderman Fry, seconded by Alderman Anthony, the following order was offered:

**ORDER OF THE BOARD OF ALDERMEN OF THE TOWN OF WOODVILLE,
MISSISSIPPI, AUTHORIZING THE MAYOR AND THE TOWN CLERK TO
EXECUTE RUS GRANT DOCUMENTS**

WHEREAS, the application for a RUS Grant is being written and the requirements attendant thereto must be satisfied; and,

WHEREAS, the Board is of the opinion that the Mayor and Town Clerk should be authorized and directed to execute any and all documents necessary.

NOW, THEREFORE BE IT ORDERED BY THE BOARD OF ALDERMEN OF THE TOWN OF WOODVILLE, MISSISSIPPI, that the Mayor and the Town Clerk of the Board of Aldermen of the Town of Woodville to proceed with all documents required to complete the terms and conditions of the RUS Grant.

WHEREUPON THE SAME WAS PUT TO A ROLL VOTE WITH THE ALDERMEN VOTING AS FOLLOWS:

Alderman Earl Dean Anthony	Voted <u>Yeah</u>
Alderman Russell Fry	Voted <u>Yeah</u>
Alderman Gene Lofton	Voted <u>Yeah</u>
Alderman William Carter being absent	

The same having received an affirmative vote of a majority of the Aldermen present, it was declared passed.

ORDERED, ADJUDGED AND DECREED ON THE 7TH DAY OF JULY, 2015.

Gary D' Aquilla, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the AJFC is a program that is beneficial to the citizens of the Town of Woodville; and,

WHEREAS, the program is in the process of recertification; and,

WHEREAS, the Town of Woodville would like to show support for the program.

IT IS THEREFORE ORDERED, on Motion of Alderman Lofton, second by Alderman Anthony and approved unanimously that the Clerk may draft a letter of support for the AJFC program.

SO ORDERED, July 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, it is before the Board the price of cemetery plots in the Cemeteries of the Town of Woodville; and,

WHEREAS, the price for a gravesite is currently \$250.00 each.

IT IS THEREFORE ORDERED, on Motion of Alderman Fry second by Alderman Lofton and approved unanimously that the gravesite cost shall be increased to \$500.00 effective August 1, 2015.

SO ORDERED, July 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Cemetery Department is in need of a new mower; and,

WHEREAS, an appropriate mower has been located at the state contract price and a monthly note of approximately \$196.00, a full description is attached hereto as Exhibit A.

IT IS THEREFORE ORDERED, on Motion of Alderman Lofton second by Alderman Anthony and approved unanimously that the mower shall be purchased from Sanders Equipment consistent with said proposal.

SO ORDERED, July 7, 2015.

Gary D' Aquilla, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, it is Ordered, on Motion of Alderman Fry, 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, August 4, 2015 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, July 7, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk