

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, October 6, 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 Russell Fry, Alderman Earl Dean Anthony and Alderman William Carter, and,

WHEREAS, said meeting was opened with prayer; and,

WHEREAS, the minutes of the September 1, 2015 regular meeting and September 23, 2015 special 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 September 1, 2015 regular meeting and September 23, 2015 special meeting be approved.

SO ORDERED, October 6, 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., Sammy Cotton for Cemetery , Nolan Thompson for Utility Dept., and Mary Frederick for Fire Department, 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.
Chief Jessie Stewart appeared on behalf of the police department. Old fine collections for the month of September 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 and discussed the grappler that the department needs to purchase.
5. Fire Department: Fire truck is in need of services.
6. Cemetery: No report
7. Historic Preservation/Planning Committee: Mr. Derbes submitted recommendations the Committee concerning boundaries of the historic district. Minutes of September meeting is attached hereto as Exhibit A.

SO ORDERED, October 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, various bills were presented to the Board of Aldermen at its October 6, 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 October 6, 2015, regular meeting, being claim nos. 34436 through 34614 be paid as funds become available.

SO ORDERED, October 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI
TOWN OF WOODVILLE

ORDER

WHEREAS, the Street department is in need of a grapppler attachment for the Zetor tractor; and,

WHEREAS, the Street department budget allows for the purchase of said machinery attachment.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Carter and approved unanimously that the grapppler attachment for the Zetor tractor be purchased from Sander's Repair Service in the amount of \$4,300.00.

SO ORDERED, October 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI
TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville Police Department is in need of hiring a part-time dispatcher in order to secure the smooth administration of the police department; and,

WHEREAS, the Chief of Police has hired a part time certified police officer, Terry Boss, per board permission.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Carter and approved unanimously that the Police Chief is hereby authorized to hire a part time dispatcher, subject to Board approval at the November Board of Alderman meeting. On the same motion, the Board approved the hiring of Terry Boss as a part time, certified police officer, subject to the ninety (90) day probationary period.

SO ORDERED, October 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI
TOWN OF WOODVILLE

ORDER

WHEREAS, the Woodville Game and Wildlife Festival has requested a waiver of the Open Container Ordinance of the Town of Woodville on October 10, 2015; and,

WHEREAS, on Motion of Alderman Anthony, second by Alderman Fry and approved unanimously it is ORDERED that the waiver will be granted on the following conditions:

1. A certificate is on file with the Town of Woodville showing the Non-Profit Status of the Festival and/or its sponsors;
2. A policy of liability insurance is in place for the festival showing the Town of Woodville as an additional insured in an amount no less than \$500,000.
3. The waiver is only applicable to an area not greater than one city block.
4. The festival takes responsibility for assuring that proper identification is required of all persons seeking to consume alcohol.
5. The waiver is for beer only.
6. Non-sanctioned food vendors and all other on-the-street vendors not sanctioned by the Festival not be allowed to sell during Festival hours.

IT IS FURTHER ORDERED that the Town of Woodville will provide assistance and support to the festival in set up, clean up and the provision of additional police support as needed.

SO ORDERED, October 6, 2015.

Gary D'Aquila, Mayor

ATTEST: _____

Cathy McCurley, Clerk

STATE OF MISSISSIPPI
TOWN OF WOODVILLE

ORDER

WHEREAS the Town of Woodville would like for Halloween to be safe and fun for all citizens; and,

WHEREAS the setting of specific hours for trick or treat activities will promote this goal.

IT IS THEREFORE ORDERED, on motion of Alderman Anthony, second by Alderman Fry and passed unanimously that the trick or treat hours for Saturday, October 31, 2015 are set from 5:00 to 7:00 for children 12 and under. It is further ORDERED that all children participating in “trick or treat” must be accompanied by an adult.

SO ORDERED, October 6, 2015.

Gary D’Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville is currently in need of a new survey for the Historic District; and,

WHEREAS, there is grant money available to assist in paying the cost of the survey upon proper application.

IT IS THEREFORE ORDERED, on motion of Alderman Anthony, second by Alderman Fry and approved unanimously that James Derbes and the Mayor are hereby authorized to make said application for grant money for the assistance with the cost of a survey for the Historic District.

SO ORDERED, October 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville is in need of dead pine tree removal in Cedar Rest Cemetery; and,

WHEREAS, there has been received 2 bids for the work: Longbranch Tree Service in the amount of \$1,375.00 and Midway Tree Removal in the amount of \$1,600.00.

IT IS THEREFORE ORDERED, on motion of Alderman Carter, second by Alderman Anthony and approved unanimously that the Murray bid of \$1,370.00 be accepted.

SO ORDERED, October 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville advertised for bids for the feeding of inmates being held by the Town of Woodville; and,

WHEREAS, there were received by the Town 4 bids, as follows:

Flick's Convenience	\$5.38 per plate
L& M Bakery	\$6.00 per plate
Sprint Mart #70	\$8.99 per meal
CC's Catering	\$5.25/breakfast and \$5.50/Lunch & dinner

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Anthony and approved unanimously that the low bid of Flick's is hereby accepted, subject to the provision of the Ms. Department of Health Inspection Certificate.

SO ORDERED, October 6, 2015.

Gary D' Aquilla, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville Utility Department is in dire need of a new backhoe in order to continue serving the citizens of the Town of Woodville; and,

WHEREAS it was advertised for bids on the purchase of said equipment, said bids attached as Exhibit "A".

Crawler Supply	Case 580SN with Pilot controls	\$82,394.00
Crawler Supply	Case 580SN with joy stick	\$79,025.00
Scott Equipment	Case 580 Super N	\$90,185.00
Puckett Machinery Co.	Caterpillar 416F2	\$90,865.00
Stribling Equipment	John Deere 310L	\$83,500.00

IT IS THEREFORE ORDERED, on motion of Alderman Anthony, second by Alderman Carter and approved unanimously that the Town of Woodville will accept the lowest and best bid of Crawler Supply for Case 580SN with Pilot Controls for \$82,394.00, subject to confirmation that the proposed bid is in compliance with the advertised specifications, with best financing available.

SO ORDERED, October 6, 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, November 3, 2015 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, October 6, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk