

MINUTES OF REGULAR MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE,
MISSISSIPPI, HELD ON MARCH 3, 1981

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, met in regular session on Tuesday, March 3, 1981, in the City Hall, at 6:00 P.M. this being the time and place for said meeting. The meeting was called to order by the Mayor, W. C. Dawson. There were present:

W. C. Dawson	Mayor
Thomas Starling	Alderman
Larry Bryan	Alderman
Don Gomillion	Alderman
W. C. Spence	Alderman
Grady Sims	Alderman
Vernon R. Cotten	Attorney
Charlene Foster	Town Clerk

The following business was transacted to-wit:

A public hearing was held as per advertisement at 5:30 P.M. at the City Hall. Concerning Revenue Sharing Funds. There was no one present with suggestions as to how the money should be spent.

On motion by Alderman Thomas Starling, seconded by Alderman Larry Bryan and affirmative vote of all aldermen, the Board voted to use the Revenue Sharing Entitlement 12 Funds in the estimated amount of \$12,092 for cleaning and repairing the water well.

It was further ordered that any Revenue Sharing Funds on hand, which had been previously budgeted for sewer improvement be used to repair the water well.

The bids on the lease of the Town's property as per advertisement were opened and were as follows:

W C Croft \$10.10 per acre

On motion by Alderman Starling, seconded by Alderman Sims, the Board voted to accept Mr. Croft's bid on the condition that if the Town needs any part of this property while the lease is in effect, it can be recalled with reimbursement made to the lessee for what he has paid.

It appearing to the Mayor and Board of Aldermen of the Town of Walnut Grove that heretofore by Minutes of said Board dated August 1, 1972, of record in Minute Book 4 at page 78 thereof said Town's Minutes, that a resolution was duly passed and adopted wherein authorization was given for the dividing into streets and lots certain real peoperty purchased by said municipality from Leake County, Mississippi by deed dated October 4, 1965, of record in Book 103 at page 432 thereof, records of the Office of the Chancery Clerk of Leake County, Mississippi, and which division of lots and streets was entitled "THE HOWARD CLARK ADDTION TO THE TOWN OF WALNUT GROVE", and that said subdivision has now been filed for record in said Clerk's office and pla tted as a subdivision as in other cases of such filing and platting.

And it further appearing that as per Minutes dated October 3, 1972 of record in Minute Book 4 at page 90-B thereof, said Town's Minutes, that authorization was given to the Mayor and Town Clerk to sell lots in said subdivision for the appraised value thereof plus 50% and that thereafter, and upon such authority, the Town of Walnut Grove executed a General Warranty Deed to Mrs. Joe (Beatrice) Upton, dated _____ of record in Book _____ at page _____ thereof records Chancery Clerk's office, Leake County, Mississippi, describing therein Lot, 5, Block B of said HOWARD CLARK ADDTION.

And it further appearing unto the Mayor and Board that they are now advised the Town did not act with its proper lawful authority in the subdividing of said land and conveyance of said lot to Mrs. Joe (Beatrice) Upton; that said grantee has now constructed a dwelling house upon the lot so conveyed and made other improvements thereon and has now called upon the municipality for whatever relief is necessary in order to ascertain that her legal title is good and sufficient.

And it further appearing to the Mayor and Board that a Local and Private Bill has been passed, approved and enacted by the Legislature of the State of Mississippi, dated April 14, 1978, and which addresses the issue now before the Board. Said bill is more particularly identified as Senate Bill No. 3076, Chapter No. 945 of the Senate, and entitled "AN ACT TO AUTHORIZE THE TOWN OF WALNUT GROVE TO SELL CERTAIN CITY-OWNED LAND FOR RESIDENTIAL PURPOSES". A true and correct copy of said Senate bill is attached hereto, marked Exhibit "1" to these Minutes and the same is made a part hereof as if copied at length in words and figures. That the real property described in said Senate bill encompasses the said lot conveyed to Mrs. Joe (Beatrice) Upton, and the lot of Mrs. Joe (Beatrice) Upton may also be described as follows: to-wit:

A lot 84 feet wide North and South by 125 feet East and West in $W\frac{1}{2}$ of $SE\frac{1}{4}$, Section 27, Township 9 North, Range 8 East, described more particularly as follows: Start at the intersection of the North Line of Rimmer Street and the West line of Lindsey Street in the Town of Walnut Grove, Leake County, Mississippi, and run thence North 84 feet and here establish the Point of Beginning, run thence West 125 feet, thence North 84 feet, thence East 125 feet, thence South along West boundary of said Lindsey Street 84 feet and back to point of beginning.

And it further appearing unto the Mayor and Board that it is in the best interest of the municipality and the grantee, Mrs. Joe (Beatrice) Upton, her heirs and assigns, that the Board now lawfully act through the terms and provisions as provided by said Senate bill to perfect a sale of the lot claimed by Mrs. Joe (Beatrice) Upton.

THEREFORE, upon proper motion, having been made, seconded and the same being unanimously carried by all of the Board of Aldermen, it is RESOLVED that the Mayor and Clerk be, and they are hereby authorized, directed and empowered to offer for sale and publicly sell the following described land and real property located in the Town of Walnut Grove, State of Mississippi, described as follows:

Lot 5, Block B, HOWARD CLARD ADDITION to the Town of Walnut Grove, all according to Plat Book 2 at page 27 thereof, as filed of record in the Office of the Chancery Clerk of Leake County, Mississippi. The same being also described as follows:

A lot 84 feet wide North and South by 125 feet East and West in $W\frac{1}{2}$ of $SE\frac{1}{4}$, Section 27, Township 9 North, Range 8 East, described more particularly as follows: Start at the intersection of the North line of Rimmer Street and the West line of Lindsey Street in the Town of Walnut Grove, Leake County, Mississippi, and run thence North 84 feet and here establish the Point of Beginning, run thence West 125 feet, thence North 84 feet, thence East 125 feet, thence South along West boundary of said Lindsey Street 84 feet and back to point of beginning.

That said sale shall be made and conducted in strict accordance with the Local and Private Senate Bill No. 3076, identified more particularly as Exhibit "1" to these Minutes, including but not limited to requiring that this resolution declaring its intention to sell said land be published at least one time in the Carthaginian, that said published notice shall not be given less than 10 days, and not more than 21 days prior to the date of sale, and such notice shall be posted in the Courthouse of Leake County and the Town Hall of Walnut Grove, that the sale shall be made at public auction and to the highest bidder, provided, however, that the Mayor and Board of Aldermen may refuse to sell such land if they determine that the sale for the amount of the highest bid was not in the best interest of the Town of Walnut Grove. That the date, time and place of such sale shall be as follows: The 7th day of April, 1981, during legal hours between 11:00 A.M. and 4:00 P.M. in front of the main door of the New Town Hall Building located in the Town of Walnut Grove, Leake County, Mississippi.

That there be an inclusion in the bid recital that the municipality does not warrant title to said land as being good; that it places all prospective bidders on notice that the

municipality believes there to presently be an adverse claim of title to said land. That all bids shall be reviewed by the Mayor and Board of Aldermen at its next regular meeting following April 7, 1981, at which time the Board shall either accept or reject any and all bids as it sees fit; that the Mayor and Clerk are authorized, directed and empowered to do all remaining things lawfully necessary in order to effectuate said sale.

The follow bills were presented and ordered paid from Gas System Funds:

Charlene Foster	Salary	640.00
Office Supply Co.	gas bills printed	206.77
Miss. Power Co.	service	64.53
South Central Bell	telephone bills	66.28
Dement Printing Co.	office supplies	31.63
Fidelity Oil Co.	gasoline & Oil	696.60
Western Auto	misc. supplies	23.13
Fountain Ace Hdw.	wrench	6.77
Central Pipe & Supply	maint. supplies	91.66
Powers Tire Co.	repairs-dump truck	35.00
Public Employees' Ret.	admin. fee	8.98
Public Employees" Ret.	Social Security Feb.	449.25
Bank of Walnut Grove	withholding tax-Feb	319.40
State TAX Commission	sales tax	341.18
Bank of Walnut Grove	safety deposit box rent	4.00
United Gas Pipeline	gas purchased	28,226.70

The following bills were presented and ordered paid from Waterworks & Sewerage Operation & Maintenance Funds:

Charlene Foster	Salary	60.00
Office Supply Co.	water bills printed	124.38
Russell Ins.	prem. on well	25.00
Illinois Central Gulf	pipeline priv.	5.00
The Carthaginian	publication	24.40
Miss. Power Co.	service-pumps	287.13
South Central Bell	tel. service	5.40
Public Employees Ret.	Social Security	27.93
State Tax Commission	sales tax	24.37

The following bills were presented and ordered paid from Street Fund:

Miss. Power Co.	Street Lights	346.23
Hollingsworth Bro.	cold mix	75.90

The following bills were presented and ordered paid from Fire Protection:

Miss. Power Co.	ser. fire station	26.66
Leake Cou. Ins.	prem. on firemen	206.00

The following bills were presented and ordered paid from General Funds:

Miss. Power Co.	service	38.37
South Central Bell	tele-Library	25.31
Davis-Graves Hdw.	light bulbs-library	36.00
The Carthaginian	Publication	15.98
Dement Printing Co.	election supplies	32.04
Bargent-Sowell	badge	20.80
Rental Uniforms	uniforms	43.20
Miss. Law Enf. Academy	training course-Salazar	9.00
Carthage Auto Parts	repairs-patrol car	4.16
Gas System Operation	gas car & gar. trk.	280.72
Henderson Farm Supply	1 1/2 bu. oats	6.50
Public Employees' Ret.	admin fee	5.89
Public Employees' Ret.	Social Security	266.48
Bank of Walnut Grove	tax withheld-Feb	198.60

The following salaries were also paid:

Dodson Chamblee	Gas & Water Maint.	850.00
Wilson Roberts	Gas & Water Maint.	625.00
Jerry Milsaps	Gas Maintenance	625.00
Herbert Trest	Policeman	850.00
Carlos Salazar	Policeman	850.00
Cal Butler	Janitorial	536.00

Officers' Salaries:

W. C. Dawson	Mayor	375.00
W. C. Dawson	Truck Exp.	100.00
Charlene Foster	Clerk	100.00
W. C. Spence	Alderman	100.00
Don Gomillion	Alderman	100.00
Larry Bryan	Alderman	100.00
Thomas Starling	Alderman	100.00
Grady Sims	Alderman	100.00
Vernon R. Cotten	Attorney	100.00


March 3, 1981

Balance on Hand, February 28, 1981:

General Town Fund	30,742.13
Fire Protection Fund	1,651.89
Street Tax Fund	1,202.71
Street Improvement Bonds	2,204.15
Revenue Sharing	28,367.00
Gas System Revenue	28,952.28
Gas System Operation	18,595.79
Gas System Rate Refund	31,771.25
Gas System Bond & Interest	7,802.58
Gas System Meter Deposits	5,010.00
Gas System Contingent	200.00
Gas System Depreciation	200.00
Gas System Cushion	1,800.00
Water & Sewerage Revenue	8,312.63
Water & Sewerage Operation & Maint.	1,595.72
Water & Sewerage Bond & Interest	7,369.68
Water & Sewerage Contingent	240.00
Water & Sewerage Depreciation	500.00
Water Meter Deposits	910.73
Water & Sewerage Improvement Fund	5,236.99
Combined W/S Bond & Interest	50.48
Combined W/S Contingent	60.00
Combined W/S Depreciation	60.00

There being no further business, on motion duly made and seconded, the meeting was recessed until 6:00 P.M. Tuesday, March 10, 1981 at which time the Mayor and Board will meet again to open bids on the cleaning^{and repairing} of the water well, as per advertisement for same and to take such action as may be necessary on said bids. SO ORDERED, in a regular meeting, this the 3rd day of March 1981.

Minutes read and approved



 Mayor

Attest:



 Clerk

MINUTES OF RECESSED MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE,
MISSISSIPPI, HELD ON MARCH 10, 1981

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in recessed session on Tuesday, March 10, 1981 at 6:00 PM. at the City Hall, this being the time and place for said recessed meeting. The meeting was called to order by the Mayor, W. C. Dawson. There were present:

W. C. Dawson	Mayor
Thomas Starling	Alderman
Larry Bryan	Alderman
Grady Sims	Alderman
W. C. Spence	Alderman
Don Gomillion	Alderman
Charlene Foster	Town Clerk

The following business was transacted to-wit:

The bids were opened and read as per advertisement for cleaning and repairs to the water well # 1 and were as follows:

Reobert E. Ratliff Company	\$28,698.00
Layne Central Company	9,599.00

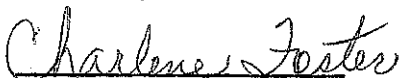
After much discussion on these bids, a motion was made by Alderman Spence, seconded by Alderman Gomillion and voted in the affirmative by all Board members, to take the bids under advisement and ask Layne Central Company to make a proposal on an alternate simple method of repair suggested by them.

There being no further business, on motion duly made and seconded, the meeting was adjourned. SO ORDERED in a recessed meeting, this the 10th day of March, 1981.

Minutes read and approved


Mayor

Attest:


Clerk