

MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD  
OF ALDERMEN OF THE TOWN OF WALNUT GROVE, MISSISSIPPI  
HELD ON APRIL 7, 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, April 7, 1981 at 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
W. C. Spence	Alderman
Don Gomillion	Alderman
Larry Bryan	Alderman
Grady Sims	Alderman
Vernon R. Cotten	Attorney
Charlene Foster	Town Clerk

The following business was transacted to-wit:

On motion by Alderman Starling, seconded by Alderman Bryan the Board unanimously approved the refunding of \$44,811.35 to its gas customers as determined necessary by the Town's Tarriff agreement with the Mississippi Public Service Commission. This is the amount, including interest earned, which United Gas Pipeline refunded to the Town as a result of an order from the Federal Power Commission. The expenses incurred in refunding this amount will be taken from the said \$44,811.35, with the balance being prorated to the gas users.

The Mayor and Clerk are hereby authorized to make arrangements with Butcharts & Associates of Canton for any accounting assistance needed to make the refund, and any other assistance needed. The Clerk is to notify the Public Service Commission that steps are being taken to make the refund.

Several ladies from the Mississippi Library Commission and local citizens met with the Board to discuss possibilities of a library expansion. Several possible floor plans and methods of financing were discussed. A motion was made by Alderman Spence, seconded by Alderman Starling that the Town make application with the Mississippi Library Commission for a possible grant to help finance this addition.

It appearing to the Mayor and Board of Alderman of the Town of Walnut Grove that heretofore by Minutes of said Board dated March 3, 1981 of record in Minute Book 6 at page 156 thereof, said Town's Minutes, that a resolution was duly passed and adopted, wherein certain real property owned by the Town of Walnut Grove, described hereinafter, was authorized to be sold pursuant to Local and Private Senate Bill No. 3076 as passed by the Senate of the Legislature of the State of Mississippi, and

It further appearing that the real property ordered sold is presently claimed and occupied by Mrs. Joe Upton, a/k/a Mrs. Beatrice Upton, and

It further appearing that said real property is located in the Town of Walnut Grove, Leake County, Mississippi, described as follows:

Lot 5, Block B, HOWARD CLARK 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.

It further appearing that said real property was duly and legally sold in strict accordance with said resolution of March 3, 1981, and the terms and provisions of said Senate Bill, and that there appeared at the time and place of said sale Rev. Marshall Sharp, who entered a bid of \$1.00 on behalf of Mrs. Joe Upton a/k/a Mrs. Beatrice Upton, be being the only bidder present, and that said purchase price was received by the Town Clerk and receipt furnished to the proposed bidder, subject however, to the Town's approval and confirmation of said bid at its next regular meeting, and

If further appearing that the Mayor and Board of Aldermen are now fully apprised of said sale and bid, and after a further discussion, upon proper motion having been made, seconded and the same unanimously carried by all of the Board of Aldermen,

IT IS RESOLVED that the bid of \$1.00 by Rev. Marshall Sharp, on behalf of Mrs. Joe Upton, a/k/a Mrs. Beatrice Upton, is declared the purchaser of said real property; that the Mayor and Town Clerk be, and they are hereby authorized, directed and empowered to execute a Special Warranty Deed on behalf of the Town of Walnut Grove to Mrs. Joe Upton, a/k/a Mrs. Beatrice Upton, conveying the above-described real property therein.

Mr. Robert Ratliff of Grenada<sup>a</sup> met with the Board to explain his bid price of \$28,698.00 on cleaning and repairing the well, as per bid opening as of March 10, 1981, and to further explain the method of same he would use if he were awarded the bid. On motion by Alderman Spence, seconded by Alderman Sims, the Board voted to continue to hold the bids in abeyance until written clarification is obtained on the Ratliff Company's bid.

April 7, 1981

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

Charlene Foster	Salary	640.00
Public Employees Ret.	admin. fee	8.91
Public Employee Ret.	Social security	445.68
Welder's Supply	rent on cyl.	11.00
South Central Bell	telephone bills	62.34
Illinois Central Gulf	pipe line privilege	12.00
Miss. Power Co.	service	58.41
Carthage Auto Parts	ser. trk. repairs	47.66
Motor Parts & Gear	ser. trk. repairs	11.61
Powers Tire Co.	ser. trk & backhoe Mt.	25.00
Gibson's	drill	12.88
Southern Meter & Supply	curb stops	136.66
Hogue & Bonds	paint, city hall	138.00
Fidelity Oil Co.	gas, oil, diesel	799.46
Internal Revenue	tax withheld-March	327.40
State Tax Commission	sales tax	288.83
Miss. Employment Sec.	unemployment tax	267.68
United Gas Pipe Line	gas purchased	25,053.93

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

Charlene Foster	Salary	60.00
Public Employees Ret.	Social Security	27.94
Russell Insurance	prem on pump & tank	112.00
Miss. Power Co.	pumps	268.21
Dixie Wholesale W.W	maint & chlorine	360.17
South Central Bell	service	5.40
State Tax Commission	sales tax	26.22

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The following bill was presented and ordered paid from Street Funds:

Mississippi Power Co.	street lights	343.55
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The following bill was presented and ordered paid from Fire Protection :

Miss. Power Co.	service-fire dept.	22.37
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The following bills were presented and ordered paid from General Funds:

Miss. Power Co.	Service	36.65
Leake Co. Insurance	Trest bond, com. hos	157.00
South Central Bell	telephone-Library	25.31
Carthaginian	publication	72.35
Cochran's Electric	lights-Library	33.80
Rental Uniforms	uniforms	54.00
Gas System Operation	gas, patrol car, trk.	308.25
Internal Revenue	tax withheld	156.80

## Officers Salaries:

W. C. Dawson	Mayor	37500
Charlene Foster	Clerk	100.00
W. C. Dawson	Truck expenses	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

## The following salaries were also paid:

Dodson Chamblee	gas & water maint ence	850.00
Wilson Roberts	gas & water maintenance	625.00
Jerry Milsaps	gas maintenace	625.00
Herbert Trest	police dept.	850.00
Carlos Salazar	police dept	850.00
Cal Butler	Janitorial	589.60
Kathy Chamblee	Office Clerk	214.40

## Balance on Hand, March 31, 1981:

General Town Fund	41,961.96
Street Tax Fund	2,284.28
Fire Protection Fund	1,419.23
Street Improvement Bond & Interest	4,122.20
Gas System Revenue	35,211.85
Gas System Meter Deposits	5,245.00
Gas System Operation	20,812.28
Gas System Bond & Interest	8,496.41
Gas System Rate Refund	44,811.35
Water & Sewerage Revenue	6,009.71
Water & Sewerage Opeization & Maint.	1,677.78
Waterworks & Sewerage Bond & Interest	8,057.97
Waterworks & Sewerage Contingent	280.00
Waterworks & Sewerage Depreciation	550.00
Water Meter Deposits	950.73
Combined W/S Contingent	70.00
Combined W/S Depreciation	70.00
Combined W/S Bond & Interest	60.48
Water & Sewerage Improvement	5,236.99

There being no further business, on motion duly made and seconded, the meeting was recessed until 6:00 P.M. Tuesday, April 14, 1981 at which time the Board will meet again to discuss the bids on the cleaning and repairing of the water well, which had been continued from the March 10, 1981 meeting, and to transact any and all business pertaining to the affairs of said Town.

SO ORDERED IN A REGULAR meeting, this the 7th day of April, 1981.

Minutes read and approved

Attest:

Charlene Foster

W.C. Dawson

MINUTES OF RECESSED MEETING OF THE MAYOR AND  
BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE,  
MISSISSIPPI, HELD ON APRIL 14, 1981

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in recessed session on Tuesday, April 14, 1981 at 6:00 P.M. in 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
Larry Bryan	Alderman
Grady Sims	Alderman
W. C. Spence	Alderman
Thomas Starling	Alderman
Don Gomillion	Alderman

Charlene Foster Town Clerk  
The following business was transacted to-wit:

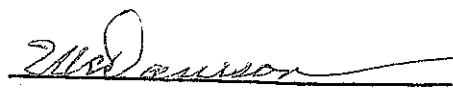
The Board again discussed the bids received from Layne-Central and Robert E. Ratliff Company on the repair of the water well. Mr. Ratliff had sent written clarification of his proposal as requested, and it was decided to ask the Layne Central Company to make further explanation of their bid proposal..

The Mayor reported that J. W. Madden has verbally resigned as Election Commissioner and the Board approved the appointment of Mr. Barney Reeves in his place as Election Commissioner.

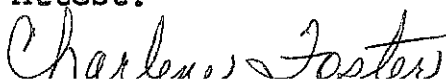
There being no further business, the meeting was adjourned until Tuesday, April 21, 1981 at which time the Board will meet at 6:00 P.M. to further discuss the bids received on the repair of the water well.

There being no further business, on motion duly made and seconded, the meeting was recessed.

Minutes read and approved

  
Mayor

Attest:



MINUTES OF RECESSED MEETING OF THE MAYOR AND BOARD  
OF ALDERMEN OF THE TOWN OF WALNUT GROVE, MISSISSIPPI,  
HELD ON APRIL 21, 1981

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen of the Town of Walnut Grove met in recessed meeting on Tuesday, April 21, 1981 at 6:00 P.M. this being the time and place for said meeting, being the City Hall. The meeting was called to order by the Mayor, W. C. Dawson. There were present:

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

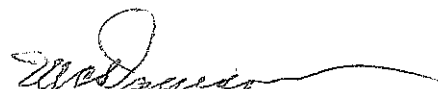
The following business was transacted to-wit:

After careful consideration of all bids, alternate methods of repairs suggested, details from both bidders discussed, it was ordered by the Board that both bids received, the Layne-Central and Ratliff Co. bid, for repairs to the water well, be rejected.

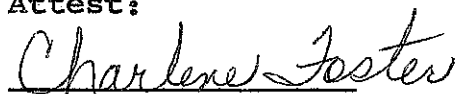
On motion by Alderman Starling, seconded by Alderman Gomillion and affirmative vote by all members, the Board voted to advertise for the construction of a new gravel base water well. Advertisement is to be run in the Carthaginian for two times, as required by law, and opened on May 5, 1981 at the regular meeting of the Board. Further specifications are on file in the Clerk's Office.

There being no further business, on motion duly made and seconded, the meeting was adjourned. SO ORDERED IN A RECESSED MEETING, this the 21st day of April, 1981.

Minutes read and approved

  
Mayor

Attest:

  
Charlene Foster