

MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE MISSISSIPPI , Held on January 4, 1983

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, January 4, 1983 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, Grady Sims.

There were present:

Grady Sims	Mayor
W. C. Spence	Alderman
J. W. Madden	Alderman
Glynn Edwards	Alderman
R/ M. Allen	Alderman
E. G. Mackin	Alderman
Vernon R. Cotton	Attorney
Charlene Foster	Town Clerk

The following business was transacted to-wit:

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

Charlene Foster	Salary	740.00
Public Employees Ret.	admin fee	9.98
Public Employees Ret.	social security	498.80
Internal Revenue	tax withheld	343.00
Miss. Employment Sec.Com	unemp. tax	119.67
Miss. Power Co.	service	133.49
South Central Bell	telephone service	291.48
Welders Supply	rent on cyl.	6.20
Dement Printing Co.	office supplies	21.37
Central Office Supply	copy machine paper	116.50
Butchart & Associates	audit	1,037.00
Rogers Furn.	maint. supplies	29.41
Fidelity Oil Co.	gas & oil	557.25
Jackson Packing Co.	maint.	215.66
Chadwicks	misc. maint. supplies	48.87
The Fish House	misc. maint.	261.88
State Tax Commission	sales tax	338.71
United Gas Pipeline	gas purchased	50,522.11

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

Charlene Foster	salary	60.00
Miss. Power Co.	service	294.49
South Central Bell	telephone ser.	14.00
O. S. Eaton Corp.	billing supplies	59.46
Public Employees Ret.	soc. sec.	28.14
Butchart & Associates	audit	1,037.00
State Tax Commission	sales tax	16.63
United Parcel Service	freight chg.	7.03

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

Mississippi Power Co.	Street lights	374.43
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The following bill was presented and ordered paid from Fire Protection Funds:

Mississippi Power Co.	service on fire station	21.91
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The following bills were presented and ordered paid from General Funds:

Public Employees Ret.	admin fee	4.24
Public Employess Ret.	social security	184.25
Internal Revenue	withholding tax	74.20
Butchart & Associates	audit	1,037.00
Miss. Power Co.	service	46.96
South Central Bell	telephone library	42.51
Sones Gulf Station	battery-patrol car	49.95
W. G. Superette	gas-patrol car	12.36
The Carthaginian	publication	51.85
Carthage Auto Parts	patrol car maint.	8.60

Officers Salaries:

Grady Sims	Mayor	375.00
Grady Sims	truck expense	100.00
Charlene Foster	salary	100.00
J. W. Madden	Alderman	100.00
W. C. Spence	Alderman	100.00
R. M. Allen	Alderman	100.00
Glynn Edwards	Alderman	100.00
E. G. Brackin	Alderman	100.00
Vernon R. Cotten	Attorney	100.00

The following salaries were also paid:

Dodson Chamblee	gas & water maintenance	1,000.00
Thomas K. Moore	gas & water maint.	750.00
Jerry Milsaps	gas maint.	675.00
Cal Butler	janitor	616.40
Herbert Trest	marshal	375.00
Jessie Enlow	marshal	750.00

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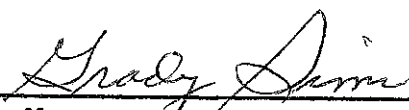
Balance on Hand, December 31, 1982:

General Town Fund	2,324.47
Street Tax Fund	156.19
Fire Protection Fund	297.31
Street Improvement Bonds	4,235.86
Gas System Revenue Fund	13,860.31
Gas System Operation	5,491.59
Gas System Meter Deposits	2,425.00
Water & Sewer Revenue	8,649.34
Water Operation & Maintenance	1,063.53
Waterworks & Sewerage Bond & Interest	3,868.31
Waterworks & Sewerage Contingent	520.00
Waterworks & Sewerage Depreciation	650.00
Water Meter Deposits	995.73
Combined W/S Bond & Interest	30.48
Combined W.S Contingent	40.00
Combined W/S Depreciation	40.00

There being no further business, on motion duly made and seconded, the meeting was recessed until 6:00 P.m. Tuesday, January 18, 1983 at which time the Board will meet to review the revenue and expenses of the gas system and to make any changes necessary in same.

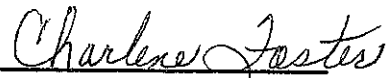
SO ORDERED in a regular meeting, this the 4th day of January, 1983.

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
JANUARY 18, 1983

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 recessed session on Tuesday, January 18, 1983 in the City Hall, at 6:00 P.M. this being the time and place for said recessed meeting. The meeting was called to order by Grady Sims, Mayor. There were present:

Grady Sims	Mayor
J. W. Madden	Alderman
W. C. Spence	Alderman
Glynn Edwards	Alderman
E. G. Brackin	Alderman
R. M. Allen	Alderman
Charlene Foster	Town Clerk

The following business was transacted to-wit:

The Board met in this recessed session to examine the present gas rate structure , revenue being brought in and the expenses incurred in operating the system.

After careful consideration of same, it was decided that a further fuel cost adjustment must be made in order to meet the necessary operating costs. Upon motion by Alderman Spence, seconded by Alderman Edwards, and affirmative vote of all aldermen, the following rates and charges were adopted, effective February, 1, 1983:

First 500 cu. ft. per month	11.00 (Min. bill)
Next 4,500 cu. ft.	9.50 Per Mcf
Next 45,000 cu. ft.	7.80 Per McF
Over 50,000 cu. ft	7.00 Per Mcf

The Board further ordered , in order to cut the cost of operating the system, to make the following changes in personnel:

Jessie Enlow shall be terminated as marshal and Thomas K.

Moore be transferred from Maintenance to the police department

at a salary of \$850.00 per month. It was also ordered that

he be sent to the Police Training Academy as soon as possible.

Cal Butler shall be cut to two days per week, for janitor work.
Dodson Chamblee as maintenance foreman shall be raised to \$1100.00
month, and Jerry Milsap to \$750.00 per month, with the two only
on the maintenance except in case of emergencies.

All of the above changes shall be effective February 1, 1983.


There being no further business, on motion duly made
and seconded, the meeting was adjourned. SO ORDERED,
in a recessed meeting, this the 18th day of January, 1983.

Minutes read and approved



Mayor

Attest:



Clerk