

MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE TOWN OF WALNUT GROVE, MISSISSIPPI,
HELD ON MARCH 6, 1984

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 6, 1984 at 6:00 P.M. in the City Hall, 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
J. W. Madden	Alderman
W. C. Spence	Alderman
E. G. Brackin	Alderman
R. M. Allen	Alderman
Charlene Foster	Town Clerk

There were absent:

Glynn Edwards	Alderman
Vernon R. Cotten	Attorney

The following business was transacted to-wit:

The Mayor reported to the Board that Wallace Builders had made an offer to purchase the town's property on Rimmer Street (across from the Housing Authority) for a proposed apartment complex.

The Mayor asked for the Board's opinion as whether or not to negotiate further on this matter.

On motion by Alderman Spence, seconded by Alderman Madden, the Board unanimously agreed not to offer this property for sale to Wallace Builders for an apartment complex.

Note: Robertson Construction Company's bill for relocation of the gas line in Scott County for \$14,252.50 was sent to the Scott County Board of Supervisors for payment directly to them, as per agreement on March 7, 1983.

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

Charlene Foster	Salary	740.00
Bank of Walnut Grove	safety dep. box rent	4.00
Illinois Central Gulf	Pipeline priv.	12.00
Welder's Supply	rent on cyl.	6.50
Sun Television & Appliances	2 Olivetti Calculators	148.00
Miss. Power Co.	service	89.18
South Central Bell	telephone	494.53
Wooten Oil Co.	gas & diesel	585.39
Carthage Auto Parts	backhoe maint.	135.83
Ditch Witch of Miss.	trencher maint.	147.80
Davidson's Truck Equip.	dump trk. maint.	158.00
Henderson Farm Supply	maint. supplies	6.16
Thomas Drilling	maint. supplies	60.47
Don Gomillion	elect. repairs to bldg.	1,123.08
Public Employees Ret.	admin. fee	4.42
Public Employees Ret.	payroll tax	442.27
Bank of Walnut Grove	tax withheld	267.80
State Tax Commission	sales tax	772.31
Howell's Bldg. Supply	desk for office	405.12
The Carthaginian	files	213.50
United Gas Pipeline	gas purchased	45,728.47

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

Charlene Foster	salary	60.00
Miss. Power Co.	service	338.17
Russell Insurance	prem on tank	50.00
Illinois Central Gulf	pipeline priv.	5.00
Public Employees Ret.	payroll tax	25.90
State Tax Commission	sales tax	22.63
South Central Bell	service	14.00

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

Miss. Power Co.	service	27.99
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The following bills were presented and ordered paid from Street Funds:

Miss. Power Co.	street lights	793.26
Henderson Farm Supply	gravel	265.23

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

Miss. Power Co.	service	52.58
Sones Garage	gas	38.00
Neal Horn, Ch. Clerk	copying minutes	25.00
South Central Bell	tel. library	48.81
Public Employees Ret.	adm. fee	3.17
Public Employees Ret.	payroll tax	290.50
Bank of Walnut Grove	tax withheld	95.80
University of Miss.	reg. fee- conference	55.00

March 6, 1984

Officers Salaries:

Grady Sims	Mayor and truck exp.	475.00
Charlene Foster	clerk	100.00
J. W. Madden	Alderman	100.00
E. G. Brackin	alderman	100.00
R. M. Allen	alderman	100.00
W. C. Spence	alderman	100.00
Vernon R. Cotten	attorney	100.00

The following salaries were also paid:

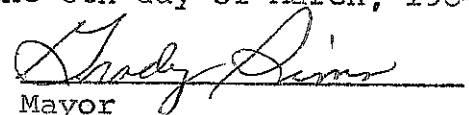
Dodson Chamblee	gas & water maintenance	1,100.00
Jerry Milsaps	gas & water maintenance	750.00
Herbert Trest	marshal	375.00
Thomas K. Moore	marshal	950.00
Cindy Jones	office cler ^k	375.30
Jason Watkins	janitorial	200.00
W. D. Harrison	janitorial	80.40
B. R. Moore	janitorial	53.60

Balance on Hand, February 29, 1984:

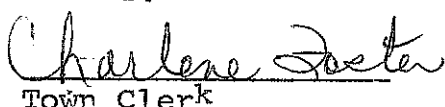
General Town Fund	8,218.09
Street Tax Fund	2,471.88
Fire Protection Fund	451.66
Water & Sewerage Revenue Fund	2,320.85
Water & Sewerage Operation Fund	992.20
Water & Sewerage Bond & Interest	6,010.62
Water & Sewerage Contingent	1,080.00
Water & Sewerage Depreciation	1,350.00
Water Meter Deposits	995.73
Combined W/S Bond & Interest	60.48
Combined W/S Contingent	60.00
Combined W/S Depreciation	60.00
Gas System Revenue	34,510.74
Gas System Operation	12,230.75
Gas System Meter Deposits	2,725.00

On motion duly made and seconded, the meeting was recessed until the hour of 5:00 P.M. Friday, March 9, 1984, at which time the Board will meet to try to clarify an order of the Board on July 5, 1977 concerning alderman's salary when they do not attend meetings and to transact any other business pertaining to the affairs of town.

SO ORDERED IN A REGULAR MEETING, this the 6th day of March, 1984.


Mayor

ATTEST:


Town Clerk

MINUTES OF RECESSED MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE,
MISSISSIPPI, HELD ON MARCH 9, 1984

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi met pursuant to recess on Friday, March 9, 1984 at 5:00 P.M. at the City Hall in Walnut Grove, this being the time and place for said recessed meeting as set in its recessing order entered at the regular meeting on March 6, 1984.

The meeting was called to order by the Mayor, Grady Sims. There were present:

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

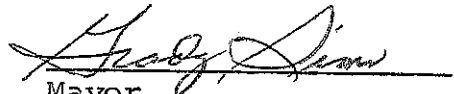
Alderman Glynn Edwards was absent.

The following business was transacted to-wit:

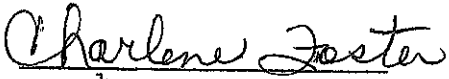
On motion by Alderman Spence, seconded by Alderman Brackin and affirmative vote of the aldermen present, it was ordered that Alderman Glynn Edwards be paid for March although he was working away from home and could attend the meeting. It was further ordered that Alderman Allen be paid for November 1983, for which he had not been previously paid.

On motion by Alderman Spence, seconded by Alderman Madden and affirmative vote of all members present, the Board voted to rescind the order on Minutes of July 5, 1977, concerning alderman's pay when absent from meetings. This order is to be revised to clarify certain reasons for "just cause" for missing board meetings. The attorney is to draw up an appropriately worded order and present it to the Board for approval at the next regular meeting.

There being no further business, on motion duly made and seconded, the meeting was adjourned. SO ORDERED IN A RECESSED meeting, this the 9th day of March, 1984.


Mayor

Attest:


Clerk