

TOWN OF WALNUT GROVE MINUTES
 OF MAYOR AND BOARD OF ALDERMEN
 HELD ON DECEMBER 4, 2001

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, December 4, 2001, at 6:00 p.m., at the City Hall, this being the time and place said meeting. The meeting was called to order by the Mayor, Grady Sims.

There were present:

Grady Sims	Mayor
W. C. Croft, Jr.	Aldermen
Darla Mayo	Aldermen
Jerry Darby	Aldermen
David Dumas	Aldermen
Pamela Gill	Aldermen
Ada Chamblee	Town Clerk
Jeff Webb	Attorney
Brent King	City Manager
Tim Palmer	Marshal

After prayer by Mayor Grady Sims, the following business was transacted to-wit:

Robert Jones presented his program on natural gas corrosion inspection for consideration by the Board for future needs of the gas line. No action taken on his proposal at this time.

Mae Graham and Debbie Graham met with the Mayor and Board about sewer backing up into Debbie Graham's trailer and also the condition of Hemlock Street. On motion by Aldermen Gill, seconded by Aldermen Darby, the Mayor was authorized to contact the Town's engineer to see what solutions to the problem would cost and what the solutions are feasible for these problems, and unanimously approved by all the Board of Aldermen.

Due to the extra work caused by the holiday season a one-time payraise was approved for employees on the December 15, 2001 paychecks of \$50.00 per employee on motion by Aldermen Croft, seconded by Aldermen Dumas, and an "AYE" vote by all the Board of Aldermen.

On motion by Aldermen Mayo, seconded by Aldermen Darby and unanimously approved by all the Board of Aldermen to pay expenses for all elected officials going to the Mid Winter Conference in Jackson given by the Mississippi Municipal League.

The Clerk requested approval for a \$2,000.00 transfer from Gas System Revenue to Water & sewer Operations. This transfer was approved on motion by Aldermen Mayo, seconded by Aldermen Gill and an "AYE" vote by all the Board of Aldermen.

Linda Bounds met with the Mayor and Board of Aldermen to thank the officials for approving the Library Budget and to inform us of the Board of Supervisors providing the money for Mrs. Bounds to go full time at the library in 2002. No action taken.

The following bills were presented and ordered paid on motion by Aldermen Croft, seconded by Aldermen Gill and unanimously approved by all the Aldermen.

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

Ada Chamblee	Office Salary	1587.50
A U L	Employees Insurance	343.52
Starmark	Employees Insurance	2973.41
Bank of Walnut Grove	Payroll Taxes	1170.66
Bank of Walnut Grove	W H Taxes	786.00
Sistrunk's Texaco	Maintenance	104.97
MS Power Company	Power	455.59
Carleton Oil Company	Gas & Oil	925.16
Motor Parts & Gear	Maintenance	108.07
McGivney Hardware	Maintenance	20.95
McGivney Tires	Maintenance	15.00
Malone Tractor	Maintenance	169.69
Leake Co. Co-Op	Maintenance	135.03
MS One-Call System	Fees & Dues	200.00
Sunflower	Maintenance	19.35
A T & T	Phones	101.03
Bellsouth	Phones	172.63
Arch Wireless	Phones	36.15
G & C Supply	Maintenance	164.16
Chemstar Research	Chemicals	1514.14
MS State Tax Commission	Sale Tax	965.00
Municipal Gas Authority	Gas Purchased	14594.80
Postmaster	Postage	

The following bills were presented and ordered paid from Water & Sewer Operations Fund:

Ada Chamblee	Office Salary	112.50
Bank of Walnut Grove	Payroll Taxes	394.53
Bank of Walnut Grove	W H Taxes	135.00
MS Power Company	Power	1728.68
MS Power Company	Sewer Lift Power	484.22
Central Electric Power	Sewer Lift Power	18.57
Bellsouth	Phones	128.40
Overnite Transportation	Maintenance	35.00
Cenco Inc.	Chemicals	1052.00
MS development Authority	Cap Loan Payment	3456.37
Thomas Drilling	Maintenance	73.54
T V A	Loan Payment	3683.47
U. P. S.	Postage- sewer sample	9.44
Postmaster	Postage	45.00

The following bills were presented and ordered paid from

General Town Funds:

Bank of Walnut Grove	Payroll Taxes	1394.53
Bank of Walnut Grove	W H Taxes	515.00
Starmark	Employees Insurance	1216.60
A U L	Employees Insurance	130.00
MS Power Company	Power	149.79
Wal Mart	Law Enforcement	120.65
Gall's	Law Enforcement	61.94
Chief Supply	Law Enforcement	129.98
Mike Williams	Law Enforcement	100.00
Mid South Uniform	Law Enforcement	250.46
Knitwear Services	Law Enforcement	87.59
Madden Medical Clinic	Law Enforcement	105.00
First Carthage Cox	Insurance - Bond	125.00
Dickerson Petroleum	Patrol Car	45.31
Leake Co. Solid Waste	Trash Cost	2948.91
Dement Printing	Office Supplies	152.13
Ada Chamblee	Travel	44.91
Leake Co. Correctional	Jail Cost	300.00
Bellsouth	Library Maintenance	103.60
MML	Dues & Fees	250.00
Hilton Jackson Conference	Convention Expense	95.00
Ramairo Martinez	Cash Bond	169.50
Bravlio Rojio	Cash Bond	300.00
Frances Rand	Cash Bond	150.00
Frances Rand	Cash Bond	374.00
State Treasurer	Fine Assessments	472.00

The following bill was presented and ordered paid from

Street Tax Funds:

MS Power Company	Street Lights	908.31
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Officer's Salaries:

Grady Sims	Mayor	1000.00
W. C. Croft, Jr.	Aldermen	200.00
Darla Mayo	Aldermen	200.00
Jerry Darby	Aldermen	200.00
David Dumas	Aldermen	200.00
Pamela Gill	Aldermen	200.00
Ada Chamblee	Town Clerk	100.00
Jeff Webb	Attorney	200.00
Johnny Pope	Municipal Judge	400.00

The following salaries were also paid:

Tim Palmer	Marshal	2676.12
Benny Withers	Deputy #2	2163.44
David Dees	Deputy #3	1912.96
Kevin Polk	Deputy #4	921.00
Dusty Thomas	Summer Help	383.42
Brent King	City Manager	2315.60
Jerry Millsaps	Maintenance	2167.74
Mark Trippe	Maintenance	2157.44
James Earl Johnson	Maintenance	1103.83

Balance on hand, November 30, 2001:

General Town Funds	5,183.38
Street Tax Funds	1,684.22
Fire Protection Funds	4,399.55
Gas System Revenue Funds	10,938.15
Gas System Operation Funds	5,590.90
Gas System Meter Deposits	12,806.07
Water & Sewer Revenue Funds	28.49
Water & Sewer Operation Funds	1,350.03
Water System Meter Deposits	2,773.63

There being no further business, on motion duly made and seconded. The meeting was RECESSED until 5:30 p.m., December 21, 2001, Friday, at which time the Mayor and Board will discuss changing the regular board meeting day since January 1st is a national holiday and to any and all business pertaining to the Town of Walnut Grove.

MINUTES READ AND APPROVED.



Mayor

Attest:



Town Clerk

TOWN OF WALNUT GROVE RECESSED MEETING
OF MAYOR AND BOARD OF ALDERMEN HELD
ON DECEMBER 21, 2001

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in recess session pursuant to its regular December meeting on Friday, December 21, 2001, at 5:30 p.m., in the City hall, this being the time and place said meeting. The meeting was called to order by the Mayor protem, W. C. Croft, Jr.

There were present:

W. C. Croft, Jr.	Mayor protem
David Dumas	Aldermen
Jerry Darby	Aldermen
Pamela Gill	Aldermen

The following was absent:

Grady Sims	Mayor (at hospital with son)
Darla Mayo	Aldermen (working)

The following business was transacted to-wit:

The Board authorized the Clerk to advertize in the Carthaginian changing the regular Board meeting from January 1, 2002, a national holiday, to January 8, 2002, the next Tuesday, on unanimous approval by all the Board of Aldermen present and on motion made by Aldermen Darby, seconded by Aldermen Dumas.

The Clerk requested approval on a \$5,000.00 transfer made from Gas System Revenue account into General Town account to cover payroll and some bills. This transfer was approved on motion by Aldermen Darby seconded by Aldermen Dumas and an "AYE" vote by all the Aldermen present.

The bill from the Main Street Deli of \$1,018.80 for the employee, fire department, elected officials and new business employers the Walnut Grove Correctional Authority was approved for payment on motion by Aldermen Darby, seconded by Aldermen Dumas and an "AYE" vote by all the Aldermen present.

Jennifer Bufford has request a new fund be established for the Home Grant account as all the Funds that have been drawn down have not been spent yet. Aldermen Darby made the motion to authorized the Town Clerk to set up a new account for this money on the Home Grant and Aldermen Dumas seconded and an "AYE" vote by all the Board present.

There being no further business, on motion duly made and seconded. The meeting was ADJOURNED.

So ordered in a recess meeting the 21st day of December, 2002.

MINUTES READ AND APPROVED.

Bruce Jones
MAYOR

ATTEST:

Ada Chamberlee
TOWN CLERK