

TOWN OF WALNUT GROVE MINUTES
 OF MAYOR AND BOARD OF ALDERMEN
 HELD ON JANUARY 8, 2002

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, January 8, 2002, 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
Pamela Gill	Aldermen
David Dumas	Aldermen
Jeff Webb	Attorney
Ada chamblee	Town Clerk
Tim Palmer	Marshal

The following was absent:

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

The Mayor and Board of Aldermen approved Deputy David Dees attending the Law Enforcement Academy to get certified as required by Mississippi State Law, on motion by Aldermen Dumas, seconded by Aldermen Mayo, and an "AYE" vote by all the Board of Aldermen.

The Mayor was given authorization to sign the contract with East Central Planning and Development for \$20,000.00 to be added to the Lagoon Grant in additional grant funds, on motion by Aldermen Dumas, seconded by Aldermen Mayo, and unanimously approved by all the Board of Aldermen.

The Clerk was given permission to advertise for gas & oil products and a municipal depository with the bids to be opened at the February meeting on motion by Aldermen Croft, seconded by Aldermen Dumas and an "AYE" vote by all the Board of Aldermen.

The following bills were presented and ordered paid on motion by Aldermen Gill, seconded by Aldermen Croft and an "AYE" vote by all the Board of Aldermen.

The following bills were presented and ordered paid from Gas

System Operation Funds:

Ada Chamblee	Office Salary	1587.50
Municipal Gas Authority	Gas Purchased	24369.93
Gardner's Insurance	Insurance	1399.67
Bank of Walnut Grove	Payroll Taxes	1198.40
Bank of Walnut Grove	W H Taxes	798.00
Sunflower	Maintenance	150.65
Malone Tractor	Maintenance	2316.82
MS Employment Commission	Unemployment Taxes	87.40
A U L	Employees Insurance	343.02
Starmark	Employees Insurance	3178.56
Goodwin's Broadcasting	Miscellaneous	600.00
Leake County Co-Op	Maintenance	78.22
MS State Tax Commission	State W H Tax	593.00
G & C Supply Co.	Maintenance	383.48
MS Power Company	Power	78.01
Motor Parts & Gear	Maintenance	71.01
Midstate Tire Service	Maintenance	18.05
Thomas Drilling	Maintenance	19.24
McGivney Hardware	Maintenance	13.88
Wal Mart	Maintenance	309.11
Arch Wireless	Phones	72.84
Bellsouth	Phones	222.33
Viking Office Products	Office Supplies	73.71
James S. Dollar	Maintenance	260.00
B. L. Davis	Maintenance	98.96
Gall's Inc.	Equipment Purchased	120.98
MS State Tax Commission	Sale Tax	1544.00
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	379.83
Bank of Walnut Grove	W H Taxes	114.00
Gardner's Insurance	Insurance	1399.66
Southern Technical	Sewer Test	125.55
MS Power Company	Power	178.65
MS Power Company	Sewer Lift Power	70.26
Royal Chemical Inc.	Chemicals	3705.96
Sun-Chem	Chemicals	2229.74
MS Development Authority	Cap Loan Payment	3496.29
Bellsouth	Phones	128.40
Central Electric	Sewer Lift Power	54.29
T V A	Loan Payment	3683.47
Postmaster	Postage	45.00

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

MS Power Company	Street Lights	858.34
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The following bills were presented and ordered paid from

General Town Funds:

Frontier Ford	Patrol Car Lease	2189.12
MS Power Company	Power	119.89
Leake Co. Solid Waste	Trash Cost	3010.72
Dickerson Petroleum	Patrol Car	89.95
DPS Crime Lab	Law Enforcement	50.00
Leake Co. Correctional	Jail Cost	660.00
Jeff Webb	Legal	237.50
James McLemore	Court Cost	300.00
The Carthaginian	Publication	84.75
First Carthage-Cox	Insurance - Bond	175.00
Bellsouth	Library Maintenance	215.21
Bank of Walnut Grove	Payroll Taxes	1462.21
Bank of Walnut Grove	W H Taxes	572.00
Gardner's Insurance	Insurance	1399.67
Starmark	Employee's Insurance	1026.45
A U L	Employee's Insurance	130.50

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
Pamela Gill	Aldermen	200.00
David Dumas	Aldermen	200.00
Jeff Webb	Legal	200.00
Johnny Pope	Municipal Judge	400.00
Ada Chamblee	Town Clerk	100.00

The following salaries were also paid:

Tim Palmer	Marshal	2600.00
Benny Withers	Deputy #2	2100.00
David Dees	Deputy #3	1850.00
Kevin Polk	Deputy #4	852.80
Dusty Thomas	Summer Help	370.80
Brent King	City Manager	2250.00
Jerry Millsaps	Maintenance	2180.00
Mark Trippe	Maintenance	2100.00
James Earl Johnson	Maintenance	1050.00

Balance on hand, December 31, 2001:

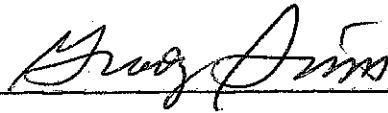
General Town Funds	4,113.39
Street Tax Funds	775.91
Fire Protection Funds	4,579.55
Gas System Revenue Funds	40,030.91
Gas System Operation Funds	4,052.62
Gas System Meter Deposits	13,296.07
Water & Sewer Revenue Funds	1,406.64
Water & Sewer Operation Funds	1,393.31
Water System Meter Deposit	2,731.71

There being no further business, on motion duly made and seconded.

The meeting was ADJOURNED.

So ordered this the 8th day of January, 2002.

MINUTES READ AND APPROVED.



MAYOR

ATTEST:



TOWN CLERK

RESOLUTION RECOGNIZING ABANDONMENT OF STREET

WHEREAS, the Mayor and Board of Aldermen for the Town of Walnut Grove, Mississippi find that certain streets dedicated with the Chadwick Addition to the Town of Walnut Grove on file in Township Plat Book 1 at page 30 in the office of the Chancery Clerk of Leake County, Mississippi have never been used or opened as streets or alleyways;

WHEREAS, all of Golden Avenue as platted in the Chadwick Addition to the Town of Walnut Grove lying and being South and East of Pine Street has never been used as a public street or alley and should be recognized as being abandoned; that all of Pine Street lying North and East of Golden Street in said Chadwick Addition to the Town of Walnut Grove has never been used as a public street or alley and should be recognized as being abandoned; and that all of Ash Street as platted in said Chadwick Addition to the Town of Walnut Grove lying between Lots 1, 2, 7 and 8 of Block O of the Chadwick Addition to the Town of Walnut Grove and Lots 1, 2 and 3 of Block P of the Chadwick Addition to the Town of Walnut Grove has never been used as a street or alley and should be recognized as abandoned;

WHEREAS, the Mayor and Board of Aldermen of the Town of Walnut Grove find and determine that it is in the best public interest of the Town of Walnut Grove to recognize that the described streets or alleys have never been utilized as public streets and should be recognized as having been abandoned and that title shall revert to the adjoining lands owners, consistent with the recognized rule of conveyance, to the centerline of the property.

NOW, THEREFORE, on motion of Aldermen Jerry Darby and seconded by Alderman W. C. Croft and on favorable vote of the Aldermen as follows:

Alderman W. C. Croft voted "Aye",
Alderman Jerry Darby voted "Aye",
Alderman David Dumas voted "Aye",
Alderman Pamela Gill voted "Aye", and
Alderman Darla Mayo "Abstained",

It is ordered and resolved that the streets described herein be and hereby are recognized as being abandoned. This the 2nd day of October, 2001.

GRADY SIMS, Mayor

(SEAL)

ADA CHAMBLEE, Clerk

MUNICIPAL GAS AUTHORITY OF MISSISSIPPI

6000 LAKEOVER ROAD
JACKSON, MS 39213
Phone 601/362-2252 Fax 601/362-2269

February 5, 2002

Town of Walnut Grove
Mayor Grady Sims
P.O. Box 236
Walnut Grove, MS 39189

Dear Mayor Sims:

We have negotiated a delivered gas supply for one year beginning December 1, 2002 with Reliant Energy (Entex). The rate is Gulf South first of the month index plus \$.48 for gas supply and transportation. This is the same rate Walnut Grove paid in 2001 so there is no rate increase for 2002. Please sign below that you accept the extension of the contract with Reliant Energy and return to the MGAM office as soon as possible.

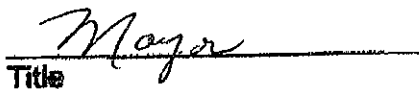
Please call me at 362-2252 if you have any questions or need any further assistance.

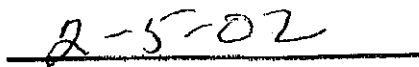
Best regards,



Patrick L. Courter
Member Services Manager

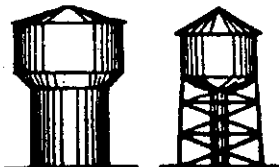


Town of Walnut Grove

Title

Date

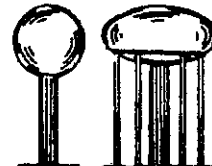
THE LEARY CONSTRUCTION CO., INC.



32 E. PIERSON ST.
GREENFIELD, IN 46140-2498
(317) 462-5702

SIXTH DECADE, SAME NAME, SAME PLACE –
ALWAYS AVAILABLE

TANK MAINTENANCE DIVISION



CALL TOLL FREE
IN INDIANA 1-800-382-2070
OTHER STATES 1-800-428-2323
FAX (317) 462-1646

PROPOSAL

TOWN OF WALNUT GROVE
P.O. BOX 236
WALNUT GROVE, MS 39189

DATE: DECEMBER 10, 2001

WE PROPOSE TO FURNISH LABOR, MATERIAL AND EQUIPMENT TO COMPLETE THE FOLLOWING:

APPROXIMATELY 50,000 GALLON ELEVATED TANK

TO KEEP REPAIR WARRANTY IN EFFECT

1. **INTERIOR:** REMOVE ALL LOOSE PAINT AND RUST SCALE FROM ALL INTERIOR SURFACES SAID TANK AND RECOAT INTERIOR SURFACES ONE COMPLETE COAT INTERIOR TANK PAINT.
2. **SPECIFICATIONS:** INTERIOR COATING IS COLD APPLIED WAX, THIS CONFORMS TO NSF STANDARD #61. THIS ALSO MEETS AWWA D102-64, SEC. 3.6 INSIDE SYSTEM NO. 5.
3. **INSURANCE:** FURNISH WORKMEN'S COMPENSATION, PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE.
4. **GENERAL:** FURNISH PRESSURE RELIEF VALVES WHILE TANK IS EMPTY...TANK OWNER TO FURNISH FIRE PUMPER, HOSE AND WATER FOR WASHING OUT TANK IF AVAILABLE AND ALSO FURNISH 110 V. ELECTRIC CURRENT AT TANK IF NEEDED. TANK OWNER TO PROHIBIT PARKING IN AREAS NEARBY AND ADJACENT TO TANK DURING PAINTING OF SAME.
5. **WARRANTIES:** THE LEARY CONSTRUCTION CO., INC. MADE CERTAIN WELDING REPAIRS ON INTERIOR THIS STRUCTURE IN 1978 THESE REPAIRS WERE WARRANTED FOR 10 YEARS, PROVIDED THIS STRUCTURE WAS REPAINTED ON THE INTERIOR EACH 3 YEARS. THIS REPAINTING OF INTERIOR WILL KEEP ALL REPAIR WARRANTIES IN FULL EFFECT.
6. **ACCEPTANCE:** QUOTATION BELOW FOR IMMEDIATE ACCEPTANCE. WORK SHALL BE SCHEDULED IN 2002 AS SOON AS PRACTICAL, WEATHER PERMITTING.



MEET OSHA

REGULATIONS AND STANDARDS



ALL TANK LADDERS ARE REQUIRED TO HAVE SAFETY DEVICES. PLEASE REFER TO THE ENCLOSED BROCHURE, QUOTATION AND WARRANTY TO MAKE YOUR TANK LADDERS MEET THE OSHA REQUIREMENTS.

PAST WORK HISTORY: INTERIOR, EXTERIOR AND REPAIRS IN 1978. INTERIOR IN 1981. INTERIOR IN 1984. INTERIOR IN 1987. INTERIOR AND EXTERIOR IN 1990. INTERIOR IN 1993. INTERIOR IN 1996. INTERIOR IN 1999.

* THIS WILL EXTEND WARRANTY ANOTHER (3) YEARS.

* IF BOTH INTERIOR AND EXTERIOR ARE WANTED, PRICE TO BE \$18,900.00.

THE ABOVE WORK TO BE COMPLETED IN WORKMANLIKE MANNER FOR THE SUM OF:

EIGHTY-SIX HUNDRED NINETY-FIVE AND NO/100-----DOLLARS (\$8,665.00)

PAYMENTS TO BE MADE AS FOLLOWS: NINETY PERCENT AS WORK PROGRESSES WITH ESTIMATES SUBMITTED EACH 7 DAYS. BALANCE IN FULL ON COMPLETION OF WORK. ANY CHANGE FROM THE ABOVE AGREEMENT MUST BE MADE IN WRITING.

EXTERIOR COLOR _____

THE LEARY CONSTRUCTION CO., INC.

BY: Bill Reimann
BILL REIMANN, SALES MANAGER

PLEASE APPROVE THIS PROPOSAL ON THE BLANK LINES PROVIDED BELOW. PROPERLY ENDORSED THIS ACCEPTANCE IS A BINDING CONTRACT ON BOTH PARTIES.

ACCEPTANCE

YOU ARE HEREBY AUTHORIZED TO COMPLETE THE WORK MENTIONED IN THE ABOVE PROPOSAL FOR WHICH WE AGREE TO PAY THE AMOUNT STATED FOR INTERIOR PAINTING AND ACCORDING TO SPECIFIED TERMS.

ATTEST:

Town of Walnut Grove

DATE: _____

BY: Shirley Davis, Mayor

OUR SAFETY DEVICE MEETS OSHA RULES AND REGULATIONS