

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met on Tuesday, December 2, 2003, at 6:00 p.m., in 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
David Dumas	Aldermen
Jerry Darby	Aldermen
Darla Mayo	Alderwomen
Pamela Gill	Alderwomen
Ada Chamblee	Town Clerk
Jeff Webb	Attorney
Brent King	City Manager
Micheal Harper	Marshal

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

A one time \$50.00 pay raise was approved on motion made by Alderwomen Mayo, seconded by Aldermen Dumas, and an "AYE" vote by all the Board of Aldermen due to the extra work that has to be done because of the holiday season.

The following bids were received on the surplus property (limb truck, trailer and pick up):

Donald Johnson	\$450.00 for all three
Tonya Johnson	\$150.00 for all three
Addie Johnson	\$250.00 for all three
Tammy Johnson	\$170.00 for all three
Terry Johnson	\$250.00 for all three
Antonione Brown	\$405.00 for all three

After discussion of the bids by the Mayor and Board of Aldermen, Donald Johnson's bid was accepted as the highest and best bid at \$450.00 on Alderwomen's Gill motion that was seconded by Aldermen Dumas and an "AYE" bid by all the Board of Aldermen.

The following tabulation sheet of bids received on water and sewer project being done on Grant has Greenbriar as the lowest and best bid with alternate bid 1 and 2 added to total bid price as reported by Ed Dedeaux of allen & Hoshall. After discussion by the Mayor, Board of Aldermen, City Manager and Ed Dedeaux, hearing all recommendations, motion was made by Aldermen Dumas, seconded by Alderwomen Gill to accept Greenbriar as the lowest and best bid for water and sewer work. This motion passed by unanimous approval by all the Board of Aldermen.

ALLEN & HOSHALL
since 1915

TABULATION OF BIDS
2003 WATER AND SEWER IMPROVEMENTS
FOR
WALNUT GROVE, MISSISSIPPI

6:00 P.M. 2 DECEMBER 2003

BIDDER	TOTAL BID PRICE	ALTERNATE BID NO. 1	ALTERNATE BID NO. 2	ALTERNATE BID NO. 3
4-D Construction, Inc.	194648.50	37123.00	36366.00	69400.00
Barnett Mechanical & Electrical Co., Inc.	146320.00	37125.00	36640.00	60750.00
Blurton, Banks & Associates, Inc.	-0-	-0-	-0-	-0-
Bowie River Construction, Inc	160723.92	34025.78	32441.19	66374.34
Brocato Construction, Inc.	-0-	-0-	-0-	-0-
Delta Constructors, Inc.	179777.50	36687.50	34904.00	73235.00
Eutaw Construction Co., Inc.	274602.00	50990.00	51510.00	93300.00
Greenbriar (224152.50)	169570.00	27472.50	27110.00	54585.00
Hemphill Construction Co., Inc.	-0-	-0-	-0-	-0-
Kevin Coleman Construction, Inc.	179736.00	33353.00	32930.50	66170.50
L&J Construction, Inc.	364212.95	48720.00	46268.00	91417.00
Thweatt Construction, Inc.	200291.23	33933.00	33246.00	57678.00
Walker & Wells Contractors, Inc.	198831.00	42340.00	41022.00	90340.00

Engineers
715 South Pearl Orchard, Suite 301 Ridgeland, MS 39157

Architects

Phone 601.977.8993

Fax 6

Districts

The following bills were presented and approved for payment on motion by Alderwomen Mayo, 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	1787.50
Starmark	Employees Insurance	3883.14
A U L	Employees Insurance	293.52
Carthage Auto Parts	Maintenance	234.48
Teletouch	Phones	42.89
Sistrunk's Texaco	Maintenance	63.50
MS One-Call System	Fees & Dues	200.00
Ms Power Company	Power	299.27
Easom hardware	Maintenance	56.25
Motor Parts & Gear	Maintenance	119.98
Thomas Drilling	Maintenance	207.73
Joiner's 16	Maintenance	81.30
Dickerson Petroleum	Maintenance	141.93
Wal Mart	Maintenance	879.41
MS State Tax Commission	Sale Tax	1193.00
Forest Family Practice	Miscellaneous	40.00
Viking Office	Office Supplies	101.76
Bellsouth	Phones	242.42
Cingular	Phones	121.55
A T & T	Phones	103.70
MS Power Co.	Power	52.33
Bank of Walnut Grove	Payroll Taxes	857.22
Bank of Walnut Grove	W H Taxes	395.00
American Gas Assoc.	Fees & Dues	211.00
General Town	Employees Retirement	1415.63
Sunflower	Maintenance	135.55
Bank of Walnut Grove	Payroll Taxes	487.71
Bank of Walnut Grove	W H Tax	208.00
Advantage Energy	Gas Purchased	36210.04
Postmaster	Postage	76.44

The following bills were presented and ordered paid from

Water & Sewer Operation Funds:

Ada Chamblee	Office Salary	112.50
MS Power Company	Sewer Lift Power	581.04
Central Electric Power	Sewer Lift Power	51.39
MS Power Company	Power	892.19
Layne Christenen	Maintenance	600.00
Cenco Inc.	Chemicals	3310.40
MS Development	Cap Loan Payment	3455.55
MS Rural Water Assoc.	Fees & Dues	40.00
Bank of Walnut Grove	Payroll Taxes	211.99
Bank of Walnut Grove	W H Taxes	24.00
T V A	Loan Payment	3683.47
Bank of Walnut Grove	Payroll Taxes	212.80
Bank of Walnut Grove	W H Taxes	64.00
U P S	Postage - sewer sample	12.23
Postmaster	Postage	45.00

The following bills were presented and ordered paid from

General Town Funds:

The Fish House	Fire Department	421.88
Jerry D. Pigg	Street Repairs	45.00
A U L	Employees Insurance	219.00
Starmark	Employees Insurance	740.85
MS Power Company	Power	289.80
Central Electric Power	Ballpark	8.03
Bellsouth	Library Maintenance	131.16
Waste Management	Trash Cost	612.13
The Carthaginian	Publication	846.16
Leake Co. Correctional	Jail Cost	480.00
First Carthage Cox	Insurance	100.00
Frontier Ford	Patrol Car	287.76
Jeff Webb	Legal	450.00
Amera-Chem Inc.	Law Enforcement	39.95
Lexis Nexis	Office Supplies	39.00
National Association	Fees & Dues	185.00
Speights Welding	Building & Land Improvements	4672.38
Frontier Ford	Patrol Car Lease	1094.56
Trustmark	Garbage Truck Note	2035.50
Bank of Walnut Grove	Payroll Taxes	791.85
Bank of Walnut Grove	W H Taxes	283.00
T-N-T	Patrol Car	81.25
Bank of Walnut Grove	Payroll Taxes	689.30
Bank of Walnut Grove	W H Taxes	283.00

Officer's Salaries:

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

The following salaries were also paid:

Hilda Ann Spence	Deputy Clerk	400.20
Brent King	City Manager	2724.11
Jerry Millsaps	Maintenance	2387.44
Mark Trippe	Maintenance	2357.46
James Earl Johnson	Maintenance	1397.83
Micheal Harper	Marshal	2557.46
Benny Withers	Deputy #2	2257.44
Kevin Polk	Deputy #3	2032.44
David Alexander	Deputy #4	276.00
Jason Gilbert	Deputy #5	1657.44

Balance on hand, November 30, 2003:

General Town Funds	56,498.92
Street Tax Funds	11,687.75
Fire protection Funds	4,253.75
Gas System Revenue Funds	28,056.61
Gas System Operation Funds	16,473.34
Gas System Meter Deposits	14,406.15
Water & Sewer Revenue Funds	659.06
Water & Sewer Operation Funds	4,361.61
Water System Meter Deposit Fund	4,123.63

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


The meeting was ADJOURNED.

So ordered in a regular meeting, the 2nd day of December, 2003.

MINUTES READ AND APPROVED.


MAYOR

ATTEST:


TOWN CLERK