

TOWN OF WALNUT GROVE MINUTES OF  
MAYOR AND BOARD OF ALDERMEN HELD  
ON NOVEMBER 2, 2004

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, November 2, 2004, 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
Jerry Darby	Aldermen
David Dumas	Aldermen
Pamela Gill	Alderwomen ( absent death in family)
Darla Mayo	Alderwomen
Ada Chamblee	Town Clerk
Jeff Webb	Attorney
Willie Jones	Marshal
Brent King	City Manager

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

On motion made by Alderwomen Mayo, seconded by Aldermen Dumas and unanimous approval by all the Board of Aldermen, Butchart, Ellezry & Associates was hired to do the Town's yearly audit.

The following municipal compliance questionnaire was approved on Aldermen' Dumas motion seconded by Alderwomen Mayo and an "AYE" vote by all the Board of Aldermen present.

The Clerk asked for approval of transfers totaling \$20,000.00 from Gas System Revenue into General Town Funds, the transfers were approved on motion made by Alderwomen Mayo, seconded by Aldermen Croft and an "AYE" vote by all the Aldermen present.

The matter of buying a chipper for the Town has been tabled until this Spring when a grant can be applied for to help pay for this item.

Marshal Jones presented the Mayor and Board of Aldermen a policy on use of force by the police officers for the Town of Walnut Grove with the request of adding the policy to the Walnut Grove's Police Department Manuel. The policy was tabled til next regular board meeting for review by Mayor and Board of Aldermen.

The attorney Jeff Webb informed the Mayor and Board of Aldermen that the Town could let the Leake County Chamber use the old city hall on pine street rent free and the Chamber would be the ones to allow the drug court to use the building. Jeff Webb was authorized to do the necessary paper work by Aldermen's Dumas motion , seconded by Aldermen Darby and unanimously approved.

The Mayor and Board of Aldermen received three bids on new patrol cars for the Walnut Grove Police Department. They are as follows:

Watson Ford           \$19,698.00 per car  
 Crystal Springs Ford   \$19,212.00 per car  
 Frontier Ford         \$21,222.00 per car

All the bids were rejected on motion made by Aldermen Croft, seconded by Aldermen Darby and an "AYE" vote by all the Board of Aldermen present. On motion made by Aldermen Dumas, seconded by Aldermen Croft and unanimous approved by Aldermen present to readvertise for patrol cars and to add a push bar to specifications.

The following bills were presented and ordered paid on motion by Aldermen Croft, seconded by Alderwomen Mayo and an "AYE" vote by all Aldermen present.

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

Ada Chamblee	Office Salary	1937.50
Bank of Walnut Grove	Payroll Taxes	906.56
Bank of Walnut Grove	W H Taxes	437.00
MS State Tax Commission	Sale Tax	1264.00
Postmaster	Postage	37.00
Lofton's	Miscellaneous	80.25
Sistrunk's Texaco	Maintenance	202.07
A U L	Employees Insurance	393.52
MS Power Company	Power	449.14
A T & T	Phones	84.31
Bellsouth	Phones	349.05
Cingular Wireless	Phones	127.05
Carleton Oil Co.	Gas & Oil	1505.88
Thomas Drilling	Maintenance	23.39
Motor Parts & Gear	Maintenance	39.49
Midstate Tire Service	Maintenance	258.00
McGivney Hardware	Maintenance	165.20
MS State Tax Commission	State WH Tax	202.00
Internal Revenue Service	Payroll Taxes	326.53
Quinlan Publishing	Office Supplies	187.00
B B I	Office Supplies	441.04
First Carthage Cox	Insurance - Bonds	175.00
Starmark	Employees Insurance	406.29
Bank of Walnut Grove	Payroll Taxes	487.73
Bank of Walnut Grove	W H Taxes	231.00
Postmaster	Postage	78.97

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

Ms Power Company	Street Lights	519.44
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The following bills were presented and ordered paid from

General Town Funds:

Bank of Walnut Grove	Payroll Taxes	673.89
Bank of Walnut Grove	W H Taxes	288.00
A U L	Employees Insurance	189.62
Gall's Inc.	Law Enforcement	108.07
Ms Power Company	Power	260.33
The Carthaginian	Publication	119.28
Waste Management	Trash Cost	722.01
Joh Deere Landscapes	Triangle Beautification	1414.12
Bellsouth	Phones	113.13
Central Electric Power	Ballpark	8.03
T N T	Patrol Car	25.00
Webb Law firm	Legal	225.50
Leake Co. Jail	Jail Cost	165.00
Willie Jones	Travel	52.40
MAS Modern Marketing	Law Enforcement	199.63
Classline Inc.	Law Enforcement	47.50
Mid South Uniform	Law Enforcement	157.21
First Carthage Cox	Insurance	575.00
Trustmark	Garbage Truck Note	2035.50
Bank of Walnut Grove	Payroll taxes	641.96
Bank of Walnut Grove	W H Taxes	360.00

The following bills were presented and ordered paid from

Water & Sewer Operation Funds:

Ada Chamblee	Office Salary	112.50
Bank of Walnut Grove	Payroll Taxes	218.11
Bank of Walnut Grove	W H Taxes	55.00
MS Power Company	Sewer Lift Power	463.86
Central Electric Power	Sewer Lift Power	100.39
MS Power Company	Power	1011.10
Southern Technical	Sewer Test	133.00
MS Development Authority	Cap Loan Program	2990.67
Cenco Inc.	Chemicals	1467.90
Bellsouth	Phones	184.90
Bank of Walnut Grove	Payroll Taxes	211.31
Bank of Walnut Grove	W H Taxes	67.00
T V A	Loan Payment	3683.47
Postmaster	Postage	45.00

OFFICER'S SALARIES:

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

The following salaries were also paid:

Brent King	City Manager	2816.66
Jerry Millsaps	Maintenance	2425.00
Mark Trippe	Maintenance	2400.00
James Earl Johnson	Maintenance	1428.00
Willie Jones	Marshal	2541.68
Brian Callahan	Deputy	2036.64
Stan Phillips	Deputy	2036.64
Keith Brown	Deputy	2036.64
Ray Lockett	Deputy	110.40
James Miller	Deputy	441.60

Balance on hand, October 31, 2004:

General Town Funds	18,952.83
Street Tax Funds *	12,805.76
Fire Protection Funds	6,511.12
Gas System Revenue Funds	42,012.07
Gas System Operation Funds	31,794.38
Gas System Meter Deposits	16,674.95
Water & Sewer Revenue Funds	14,238.79
Water & Sewer Operation funds	8,298.01
Water System Meter Deposits	4,453.63

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 November, 2004.

MINUTES READ AND APPROVED.

  
MAYOR

Attest:

  
Town Clerk

**RESOLUTION FOR LEASE OF SURPLUS BUILDING**

WHEREAS, the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi find that a certain building located at 101 Pine Street, Walnut Grove, Mississippi is no longer used for municipal purposes; and

WHEREAS, the Board finds that in accordance with Section 21-19-44 of the Mississippi Code of 1972, as amended, the Town should lease, at no consideration, the described building<sup>3</sup> and real property to the Leake County Industrial Development Association, Inc.

NOW, THEREFORE, on motion second and duly made and on the favorable vote of the Alderman as follows:

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

it is hereby resolved that the building located at 101 Pine Street be and hereby is declared as surplus property of the Town of Walnut Grove and that same should be leased at no consideration to the Leake County Industrial Development Association, Inc.

SO RESOLVED, this the 2<sup>nd</sup> day of November, 2004.

\_\_\_\_\_  
Mayor

ATTEST:

ada Chamberlae  
Clerk



**Allen & Hoshall**  
since 1915

**CONTRACT AMENDMENT**

NO. 2

Project: 2003 Water and Sewer Improvements Date: 1 December 2004

Owner: Walnut Grove, Mississippi

Contractor: Greenbriar Digging Service


The contract, dated 12/30/03, between the above listed parties, is hereby amended as set forth below.  
Description of and reason for amendment:


Addition of Alternate Bid No. 3 to the project.

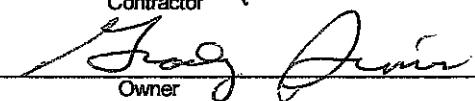
A detailed tabulation of changes is shown on the reverse side of this amendment.

Contract Amount is Amended as Follows:      Contract Time is Amended as Follows:

Present Contract Amount	<u>\$237,433.10</u>	Present Completion Date	_____
Net Change in Contract	<u>\$64,960.00</u>	Net Change-No. of Days	_____
Amended Contract Amount	<u>\$302,393.10</u>	Amended Completion Date	<u>30 days after Notice to Proceed</u>

Recommended by   
Allen & Hoshall

Approved by   
Contractor

Approved by   
Owner

ITEM NO.	DESCRIPTION	PRESENT CONTRACT QUANTITY	NET CHANGE IN QUANTITY	NO. OF UNITS	CONTRACT AMOUNT TO READ		INCREASE OR DECREASE
					UNIT PRICE	AMOUNT	
<b>ADDITIVE ALTERNATE BID NO. 3</b>							
1	6" PVC Water Main, Open Cut	0	8,300	8,300	\$7.00	\$58,100.00	\$58,100.00
2	Fire Hydrant	0	1	1	\$1,250.00	\$1,250.00	\$1,250.00
3	Ductile Iron Fittings	0	1,000	1,000	\$2.10	\$2,100.00	\$2,100.00
4	6" Valve and Box	0	2	2	\$380.00	\$760.00	\$760.00
5	6" Tapping Sleeve Valve and Box	0	1	1	\$1,000.00	\$1,000.00	\$1,000.00
6	Clay Gravel	0	30	30	\$25.00	\$750.00	\$750.00
7	Asphalt Replacement	0	10	10	\$100.00	\$1,000.00	\$1,000.00
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	<b>TOTALS</b>					\$64,960.00	\$64,960.00



**RESOLUTION  
TOWN OF WALNUT GROVE**

WHEREAS, Alex Leflore was contracted to construct the new home of Fannie Grace Richmond under the Town of Walnut Grove's HOME Homeowner Rehabilitation Program; and

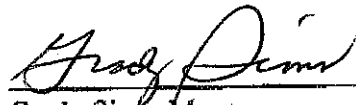
WHEREAS, Mr. Leflore successfully completed the work on Ms. Richmond's home; and

WHEREAS, the Town placed \$3,485.00 placed in an escrow account upon the completion of the home, to be held for one (1) year from the completion date as a warranty for the construction of the home; and

WHEREAS, after the completion of the home, Ms. Richmond passed away before end of the one-year warranty period;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Board of Aldermen hereby approve the release unto Mr. Leflore the funds held for him in the escrow account, plus any interest accrued.

RESOLVED, this the 7<sup>th</sup> day of December, 2004.

  
\_\_\_\_\_  
Grady Sims, Mayor  
Town of Walnut Grove

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AMENDMENT NO. 1  
TO  
AGREEMENT BETWEEN OWNER AND ALLEN & HOSHALL  
FOR  
PROFESSIONAL SERVICES

It is hereby agreed by and between THE TOWN OF WALNUT GROVE, MISSISSIPPI, ("Owner"), and ALLEN & HOSHALL ENGINEERS ARCHITECTS PLANNERS ("Engineer"), as follows:

- (A) That an Agreement Between Owner and Engineer for Professional Services dated 28 July 2003 exists and is in full force and effect between the Owner and Engineer.
- (B) That it is the Owner's desire to amend the contract to authorize Allen & Hoshall to provide construction phase engineering services during the construction of Alternate Bid No. 3.
- (C) It is therefore agreed that Paragraph 5.2 of SECTION 5 - PAYMENTS TO ALLEN & HOSHALL be modified with the following highlighted modifications to the paragraph. . . .

SECTION 5 - PAYMENTS TO ALLEN & HOSHALL

5.2 For Additional Services. Owner will pay Allen & Hoshall for Additional Services rendered Allen & Hoshall's principals and employees engaged directly on the Project, on the basis of Allen & Hoshall's hourly rates reflected in Exhibit 2. **Owner will pay Allen & Hoshall a lump sum fee of \$6,140.00 for construction administration phase (\$1,740.00) and resident project representative phase (\$4,400.00) services during the construction of Alternate Bid No. 3.**

IN WITNESS WHEREOF, we have hereunto set our hands and seals this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

(This Amendment Executed in Triplicate)

WITNESS:

Ada Chambliss

OWNER

THE TOWN OF WALNUT GROVE, MISSISSIPPI

BY: Brody Dean

TITLE: Mayor

WITNESS:

Fay M. Bunk

ALLEN & HOSHALL  
ENGINEERS ARCHITECTS PLANNERS

BY: John K. Odeh

TITLE: Manager, Engineering

LICENSE: 7584