

TOWN OF WALNUT GROVE MINUTES OF
MAYOR AND BOARD OF ALDERMEN
HELD ON MARCH 1, 2005

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, March 1, 2005, 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 was present:

Grady Sims	Mayor
W. C. Croft, Jr	Aldermen
David Dumas	Aldermen
Darla Mayo	Alderwomen
Pamela Gill	Alderwomen
Ada Chamblee	Town Clerk
Willie Jones	Marshal
Brent King	City Manager

The following was absent:

Jerry Darby	Aldermen (flu)
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After prayer by Mayor Grady Sims, the following business was transacted to-wit:

Mr. Buddy Ellzey of Butchart Ellzey & Associates presented the Mayor and Board of Aldermen the small town audit reportt. The Mayor and Board of Aldermen approved a small town audit because this type of audit is cheaper than a regular town audit.. The audit report was accepted and adopted on motion made by Aldermen Dumas, seconded by Alderwomen Mayo and an "AYE" vote by all the Board of Aldermen.

Willie Jones, Marshal police department pursuit policy was adopted and accepted on motion by Aldermen Croft seconded by Aldermen Dumas and unanimously approved by all the Board of Aldermen.

Aldermen Croft, made the motion, seconded by Alderwomen Mayo to allow City Manager Brent King to go to school on water and sewer at Tupelo, Mississippi, this motion was also approved by all the Board of Aldermen present.

Town Clerk, Ada Chamblee, requested extra hours for deputy clerk Hilda Ann Spence due to having to attend mandatory court clerk and election training this month. The request was approved on Aldermen Dumas, seconded by Aldermen Croft and an "AYE" vote by all Aldermen present.

Aldermen Dumas made the motion to approve Marshal Willie Jones to go to the chief's convention this year, this motion was seconded by Alderwomen Gill, and an "AYE" vote by all Aldermen present.

Larry Williams has agreed to serve on the election commission. The Board of Aldermen unanimously agreed to appoint Larry Williams to the Walnut Grove Election Commission by motion of Aldermen Croft and seconded by Aldermen Dumas.

The Clerk requested permission to pay the election commissioners travel and 1 days pay for attending election certification training, as it is required for a legal election. The Board of Aldermen approved the clerk's request on motion by Aldermen Dumas and seconded by Alderwomen Mayo.

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

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

Ms State Tax Commission	Sale Tax	1287.00
Ada Chamblee	Office Salary	1937.50
Starmark	Employees Insurance	3829.01
Ms Power Company	Power	136.13
Bellsouth	Phones	347.47
Cingular Wireless	Phones	118.20
A T & T	Phones	207.87
Teletouch	Phones	98.16
Viking Office Products	Office Supplies	1103.50
Stamp Services	Office Supplies	210.85
Infotel	Office Supplies	394.45
Momar	Chemicals	289.24
Ms State Tax Commission	State WH Tax	2202.00
Ms State Tax Commission	State WH Tax	495.00
Sistrunk's Texaco	Maintenance	335.82
C & C Discount	Maintenance	171.94
Thomas Drilling	Maintenance	304.07
Dickerson Petroleum	Maintenance	951.19
Downtown Grill	Miscellaneous	43.74
Hunter Environmental	Maintenance	125.60
M N G A	Fees & Dues	125.00
Ramada Inn	Travel	137.66
MS Rural Water Assoc.	Fees & Dues	90.00
A U L	Employees Insurance	393.52
Advantage Energy	Gas Purchased	71956.43
Postmaster	Postage	77.36

The following bills were presented and ordered paid from

Water & Sewer Operation Funds:

Ada Chamblee	Office Salary	112.50
Allen & Hoshall	Engineering	1228.00
MS Power Company	Power	57.02
MS Development Authority	Cap Loan Payment	2738.90
Milton Dawson	Miscellaneous	17.59
Hudson Stump Gringing	Miscellaneous	200.00
Greenbriar	Contruaction Grant	5949.45
Allen & Hoshall	Engineering - Grant	4298.00
T V A	Loan Grant	3683.47
Postmaster	Postage	45.00

The following bills were presented and ordered paid from

General Town Funds:

D P S	Fine Assessment	130.00
State Treasurer	Fine Assessment	1843.50
Mid MS Library System	Library Budget	3957.67
Jamie Massey	Triangle Beautification	250.00
Butchart, Ellzey & Associates	Audit	4750.00
Rines & Reynolds Lumber	Triangle Beautification	20.00
MS Law Research	Office Supplies	30.00
Leake Co. Correctional	Jail Cost	150.00
Stationers Inc.	Law Enforcement	26.82
Public Safety Center	Law Enforcement	288.22
Central MS Animal Clinic	Law Enforcement	50.00
Bilbros Body Shop	Patrol Car	1146.60
Willie Jones	Travel	49.83
Keith Brown	Travel	101.81
Automation Design	Office Supplies	550.00
Bellsouth	Library Maintenance	119.19
Waste Management	Trash Cost	1219.80
MS Municipal Clerks	Fees & Dues	10.00
Gentry's Locksmith	Old City Hall Repairs	94.20
Starmark	Employees Insurance	1169.48
Trustmark	Garbage Truck Note	2035.49
A U L	Employees Insurance	189.62
Jamie Massey	Triangle Beautification	250.00
Jamie Massey	Triangle Beautification	225.00
Robert Williams	Election Expense	70.00
Linda Bounds	Election Expense	70.00
Robert Williams	Travel	70.30
Mae Graham	Election Expense	70.00
Ada Chamblee	Travel	67.70
Glock Inc.	Police Guns - Grant	1734.00

The following bill was presented and ordered paid from

Street Tax Funds:

Ms Power Company	Street Lights	1097.00
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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
Carolyn Wilcher Thomas	Municipal Judge	400.00

The following salaries were also paid:

Brent King	City Manager	2815.93
Jerry Millsaps	Maintenance	2425.00
Mark Trippe	Maintenance	2400.00
James Earl Johnson	Maintenance	1360.00
Willie Jones	Marshal	2625.00
Brian Callahan	Deputy #2	1950.00
Stan Phillips	Deputy #3	1950.00
Keith Brown	Deputy #4	1950.00
James Miller	Deputy part time	36.80
Hilda Ann Spence	Deputy Town Clerk	453.20

Balance on hand, February 28, 2005:

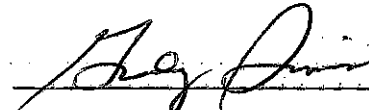
General Town Funds	11922.99
Street Tax Funds	12204.61
Fire Protection Funds	6434.40
Gas System Revenue Funds	44798.79
Gas System Operation Funds	31608.36
Gas System Meter Deposits Funds	18819.95
Water & Sewer Revenue Funds	15601.34
Water & Sewer Operations Fund	2767.08
Water System Meter Deposit Fund	4718.63

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

The meeting was ADJOURNED.

So ordered in a regular meeting the 1st day of March, 2005.

MINUTES READ AND APPROVED.



 MAYOR

ATTEST:



 TOWN CLERK

RESOLUTION

The Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi presented the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE EXPRESSING APPRECIATION FOR THE COMMENDABLE SERVICE OF KENNETH CLING

WHEREAS, Kenneth Kling has served the citizens of the Town of Walnut Grove through his dedicated service as a Volunteer Firefighter and Emergency Medical Responder since 1994;

WHEREAS, Kenneth Kling's unselfish work was a tremendous benefit to Town of Walnut Grove and he proved himself to be a reliable and conscientious member of the Walnut Grove Volunteer Fire Department.

WHEREAS, the Mayor and Board of Alderman of the Town of Walnut Grove are appreciative of his commitment to the Town of Walnut Grove, Leake County and his fellow members of the Department;

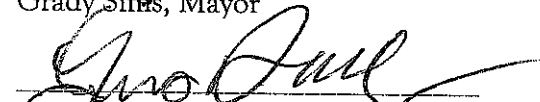
NOW, THEREFORE, on the unanimous vote of the Board of Alderman:

IT IS HEREBY RESOLVED that the Mayor and Board of Alderman of The Town of Walnut Grove adopt this Resolution of appreciation for the committed service of Kenneth Kling with the Walnut Grove Volunteer Fire Department and as an Emergency Medical Responder.

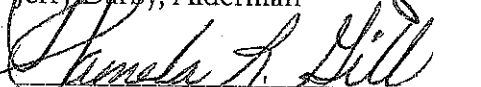
SO RESOLVED, this the 5th day of April, 2005.




Grady Sims, Mayor



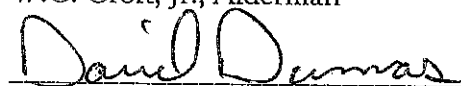
Jerry Darby, Alderman



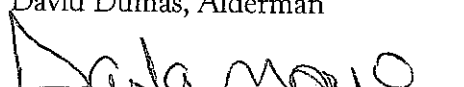
Pamela Gill, Alderman



W.C. Croft, Jr., Alderman




David Dumas, Alderman



Darla Mayo, Alderman

ATTEST:



Ada Chamblee,
Clerk