

TOWN OF WALNUT GROVE MINUTES
OF MAYOR AND BOARD OF ALDERMEN
HELD ON APRIL 5, 2005

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, April 5, 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	
Jerry Darby	Aldermen	
David Dumas	Aldermen	
Pamela Gill	Alderwomen	
Darla Mayo	Alderwomen	
Ada Chamblle	Town Clerk	
Jeff Webb	Attorney	
Brent King	City Manager	Absent (sickness)
Willie Jones	Marshal	

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

The new holiday passed by the State of Mississippi, for April 25, 2005, to be Confederate Memorial Day was adopted by the Mayor and Board of Aldermen as a Town holiday on motion by Aldermen Croft, seconded by Aldermen Darby and an "AYE" vote by all the Board of Aldermen.

The resolution honoring Ken Kling for his years of service in the Walnut Grove Volunteer Fire Department and First Responders was adopted on motion by Aldermen Dumas, seconded by Aldermen Croft and unanimous approval by all the Board of Aldermen. Mr. Ken Kling is retiring due to health problems.

It is time to redo the water tank beside Choctaw Maid Hatchery, The Mayor was authorized to to apply and start up the paperwork and requirements for an revolving fund loan with interest at 2% for paying the cost of water tank repairs as required by State and Federal health laws, this motion was approved by all the Board of Aldermen on motion made by Aldermen Dumas and seconded by Aldermen Darby.

On motion by Alderwomen Mayo, seconded by Alderwomen Gill and an "AYE" vote by all the Aldermen present to prepay for hotels rooms and fees for the Mississippi Municipal League Convention being held in July.

Pat Dugan and Janet Kling came and asked the Mayor and Board of Aldermen for the Town's help in planting trees at the Walnut Grove Public Library. The Mayor and Board of Aldermen assured the ladies that the Town would help in planting the trees but no motion was made.

Marshal Willie Jones was given the job of deputy court clerk on motion by Alderwomen Mayo, seconded by Aldermen Croft and an "AYE" vote by all the Board of Aldermen.

On motion made by Alderwomen Gill, seconded by Aldermen Dumas, and unanimously approved by all the Board of Aldermen to delare the old police car with the bad motor in it as surplus property and to advertise it for sale as surplus property.

An application and resolution to a Federal Fire Department Grant was accepted and passed on motion made by Aldermen Dumas, seconded by Aldermen Croft and an "AYE" vote by all the Board of Aldermen. The grant requires a 2% matching funds by the fire department and can only buy equipment with grant funds.

Marcus Ellis Official of Drug Court attended the Board meeting no business was discussed and no motion made concerning the Drug Court.

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

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

Ada Chamblee	Office Salary	112.50
Dixie Wholesale	Maintenance	222.96
MS Power Company	Sewer Lift Power	837.44
Central Electric Power	Sewer Lift Power	253.90
MS Power Company	Power	2779.26
Bellsouth	Phones	369.80
Allen & Hoshall	Emergency Water Repairs	511.39
MS Development Authority	Cap Loan Payment	3485.47
Southern Technical Services	Sewer Test	269.30
T V A	Loan Payment	3683.47
Allen & Hoshall	Grant - Matching Funds	614.00
Postmaster	Postage	45.00

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

Mississippi Power Company	Street Lights	1099.59
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The following bills were presented and ordered paid from

General Town Funds:

Watson Ford	New Patrol Cars	40086.00
Ms State Tax Commission	2 Car Tags	24.00
U P S	Law Enforcement (Camera)	34.33
Keith Brown	Travel	47.08
MS Assoc. Of Chiefs	Fees & Dues	100.00
Thrash Auto Trim	Detailing New Patrol Cars	600.00
Waste Management	Trash Cost	317.17
MS Power Company	Power	799.65
Dement Printing	Election Expense	423.64
Rives & Reynolds Lumber	Triangle Beautification	55.50
John Deere Landscapes	Triangle beautification	170.07
Mid South Uniform	Law Enforcement	24.52
Precision Delta Corp	Law Enforcement	87.00
Gall's Inc.	Law Enforcement	23.49
Public Safety Center	Law Enforcement	208.46
Hinkle Gun & Pawn	Law Enforcement	165.00
Leake Co. Jail	Jail Cost	885.00
DPS Crime Lab	Law Enforcement	100.00
Nimco Inc.	Law Enforcement - Grant	1082.17
Watson Ford	Patrol Car	324.13
Shank Communications	Patrol Car - Radio	469.00
Central Electric	Ballpark	16.06
MS Prosecutors Assoc.	Fees & Dues	50.00
Bellsouth	Library Maintenance	116.39
Hol Mack Corp	Garbage Truck	50.99
Trustmark	Garbage Truck Note	2035.50
A U L	Employees Insurance	189.62
Starmark	Employees Insurance	1139.48
First Continental	Patrol Car Lease	891.71
M A C P	Fees & Dues	350.00
Isle of Capri	Convention Expense	370.00
James Massey	Triangle Beautification	250.00

The following bills were presented and ordered paid from

Gas System Operation:

Ada Chamblee	Office Salary	1937.50
MS State Tax Commission	Sale Tax	1427.00
Lofton's	Miscellaneous	160.50
Sistrunk's Texaco	Maintenance	495.53
M D E S	Unemployment Taxes	1005.45
A U L	Employees Insurance	189.62
Starmark	Employees Insurance	3859.01
Carlton Oil Co.	Gas & Oil	1523.38
Teletouch	Phones	64.08
A T & T	Phones	129.44
Cingular	Phones	116.74
Bellsouth	Phones	328.43
MS Power Company	Power	250.27
McGivney Hardware	Maintenance	1100.51
Motor Parts & Gear	Maintenance	123.74
Thomas Drilling	Maintenance	883.30
Carthage Auto Parts	Maintenance	10.84
Dickerson Petroleum	Maintenance	1020.42
O Q Partners	Maintenance	2815.00
C & C Discount	Maintenance	270.10
Grainger	Maintenance	299.44
Wal Mart	Maintenance	120.23
Momar	Chemicals	786.05
Viking Office Supplies	Office Supplies	228.77
Bank of Walnut Grove	Office Supplies-box rent	12.00
P E R S	Employees Retirement	4.15
MS State Tax Commission	State W H Tax	495.00
Leake Co. Chamber	Miscellaneous	280.00
A U L	Employee Insurance	203.90
Postmaster	Postage	80.58
Advantage Energy	Gas Purchased	54659.35

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
Pamela Gill	Alderwomen	200.00
Darla Mayo	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	432.60
Brent King	City Manager	2815.86
Jerry Millsaps	Maintenance	2425.00
Mark Trippe	Maintenance	24.00
James Earl Johnson	Maintenance	1564.00
Willie Jones	Marshal	2625.00
Bryan Callahan	Deputy	2036.64
Stan Phillips	Deputy	1950.00
Keith Brown	Deputy	2296.56
James Miller	Deputy	110.40
Bryan Carpenter	Deputy	110.40
Ray Lockett	Deputy	110.40

Balance on hand, February 28, 2005:

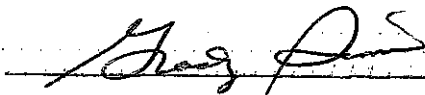
General Town Funds	11922.99
Street Tax Funds	12204.61
Fire Protection Funds	6434.40
Gas System Revenue Funds	44798.79
Gas System Operation Funds	31608.36
Gas System Meter Deposits	18819.95
Water & Sewer Revenue Funds	15601.34
Water & Sewer Operation Funds	2767.08
Water Meter Deposit	4718.63

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

The meeting was ADJOURNED.

So ordered in a regular meeting the 5th day of April, 2005.

Minutes Read and Approved.



 Mayor

Attest:



 Town Clerk