

TOWN OF WALNUT GROVE MINUTES OF
MAYOR AND BOARD OF ALDERMEN
HELD ON FEBRUARY 7, 2006

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session, Tuesday, February 7, 2006, 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
Marcus Ellis, Jr.	Aldermen
Jerry Darby	Aldermen
David Dumas	Aldermen
Ada Chamblee	Town Clerk
Jeff Webb	Attorney
Willie Jones	Marshal
Brent King	City manager

The following was absent:

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

The following resolution on a water and sewer grant application was adpted on motion by Aldermen Ellis, seconded by Aldermen Dumas and an unanimous "AYE" vote by all the Board of Aldermen.

Aldermen Ellis, made the motion to adopt the following service charges on utilities with Aldermen Croft, seconding the motion and an "AYE" vote by all the Aldermen present. The charges are as follows service calls during weekdays \$30.00, on weekends, after hours, and holidays \$45.00, a \$100.00 charge on meter tampering, a \$30.00 meter change out fee if change due to customer's request and a \$15.00 service charge for lighting pilot lights inside city limits.

On motion by Aldermen Croft, seconded by Aldermen Ellis and an "AYE" vote by all the Aldermen present to pay the following bills.

The following bill was presented and ordered paid from Fire Protection Funds:

The Fish House	Fire Department	403.00
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The following bill was presented and ordered paid from Street Tax Funds:

MS Power Company	Street Lights	1363.21
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The following bills were presented and ordered paid from

General Town Funds:

Starmark	Employees Insurance	1149.04
A U L	Employees Insurance	139.62
Downtown Grill	Miscellaneous	66.72
MS Power Company	Power	327.06
Bellsouth	Library maintenance	122.36
Shellie's Flowers and Gifts	Miscellaneous	85.60
Waste Management	Trash Cost	664.36
Trustmark	Garbage Truck Note	2035.50
Central Electric Power	Ballpark	8.03
Mid South Uniform	Law Enforcement	177.11
MAS Modern Marketing	Law Enforcement	129.08
Public safety Center	Law Enforcement	94.96
Leake Co Jail	Jail Cost	30.00
MAS Modern Marketing	Law Enforcement	129.08
IIMC	Fees and Dues	100.00
MS Municipal Court Clerk	Fees and Dues	50.00
Webb Law Firm	Legal	87.50
First Contential Leasing	Patrol Car Leases	891.71
EMC Insurance Co.	Insurance	863.58
Heritage Agency Inc.	Insurance	100.00
A D & S	Fees & Dues	550.00
The Fish House	Miscellaneous	363.71

The following bills were presented and ordered paid from

Gas System Operation Funds:

Ada Chamblee	Office Salary	1987.50
Ms State Tax Commission	State WH Tax	433.00
Postmaster	Fees and Dues	160.00
MS Natural Gas Assoc	Fees and Dues	300.00
Sistrunk's Texaco	Maintenance	353.17
Brent King	Phones- new cell phone	179.94
A U L	Employees Insurance	393.52
Starmark	Employees Insurance	5106.75
MS Power Company	Power	494.87
A T & T	Phones	242.37
Bellsouth	Phones	567.15
Cingular Wireless	Phones	247.79
Teletouch	Phones	21.14
Viking	Office Supplies	441.04
Dement Printing	Office Supplies	212.12
B B I Inc.	Office Supplies	125.00
Weaver Tax	Office Supplies	40.00
U S Postal Service	Office Supplies	222.05
Thomas Drilling	Maintenance	1865.02
Grainger	Miscellaneous	367.72
Wal Mart	Maintenance	340.82
Joiner's 16	Maintenance	121.63
C & C Discount	Maintenance	310.98
Excel Building Supply	Maintenance	358.45
Momar	Chemicals	2322.86
E. Daniels LLC	Gas LeakeSurvey	1100.00
American Public Gas Assoc	Fees and Dues	265.00
M D E S	Unemployment Taxes	0.03
MS State Tax Commission	Sale Tax	863.00
Advantage Energy	Gas Purchased	76556.70
Postmaster	Postage	84.12

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

Ada Chamblee	Office Salary	112.50
U S A Bluebook	Sewer pump Maint	1524.26
Postmaster	Office Supplies	39.00
Bellsouth	Phones	442.98
B B I INc	Office Supplies	328.53
MS Power Co.	Power	2552.42
MS Power Company	Sewer Lift Power	1028.75
Central Electric Power	Sewer Lift Power	31.12
American Plus Inc.	Maintenance	232.29
MS Development	Cap Loan Payment	3449.57
Grainger	Maintenance	34.83
Southern Technical	Sewer Test	136.30
Spring Water	Miscellaneous	41.75
MWPCOA	Fees and Dues	75.00
MS State Dept of Health	Fees and Dues	30.00
Cenco Inc.	Chemicals	3029.02
Mc Givney hardware	Maintenance	232.12
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
Marcus Ellis, Jr.	Aldermen	200.00
Ricky Chamblee	Aldermen	200.00
Jeff Webb	Attorney	250.00
Ada Chamblee	Town Clerk	100.00
Carolyn Wilcher Thomas	Municipal Judge	450.00

The following salaries were also paid:

Hilda Ann Spence	Deputy Town Clerk	602.00
Brent King	City Manager	2900.00
Jerry Millsaps	Maintenance	2500.00
Mark Trippe	Maintenance	2475.00
James Earl Johnson	Maintenance	1540.00
Willie Jones	Marshal	2700.00
Stan Phillips	Deputy	2000.00
Keith Brown	Deputy	2266.64
Joe Lee	Deputy	2169.57
Willie Jones	Vacation Pay	675.00
Ray Lockett	Deputy	110.40
Pete Pierman	Deputy	220.80
James Miller	Deputy	110.40

Balance on hand, January 31, 2006:

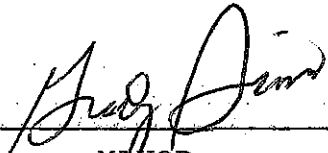
General Town Funds	656.10
Street Tax Funds	14530.27
Fire Protection Funds	8694.74
Gas System Revenue Funds	1717.61
Gas System Operation Funds	76786.07
Gas System Meter Deposits	19446.71
Water and Sewer Operation Funds	7335.48
Water and Sewer Revenue Funds	4441.85
Water System Meter Deposit	5449.31

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

The meeting was ADJOURNED.

So ordered in a regular meeting the 7th day of February, 2006.

Minutes Read And Approved.



 MAYOR

ATTEST:



 TOWN CLERK

RESOLUTION

TOWN OF WALNUT GROVE

WHEREAS, the Mayor and Board of Aldermen have determined that water and sewer improvements are a locally defined deficiency; and

WHEREAS, the Mayor and Board of Aldermen have determined that water and sewer improvements are an important part of the Town's strategy for community development; and

WHEREAS, the Mayor and Board of Aldermen have initiated the preparation of a public facilities application to the Mississippi Development Authority, Community Development Block Grant Program addressing the above defined deficiency.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Board of Aldermen, acting on behalf of the Town of Walnut Grove, hereby approve the above-mentioned application and hereby authorize the Mayor to sign said application and take any other actions necessary to have it submitted for consideration and to enter into an agreement with the Mississippi Development Authority, if the application is approved, and take any actions necessary to implement the project.

RESOLVED, this the 7 day of February 2006.



Grady Sims, Mayor
Town of Walnut Grove

Town of Walnut Grove

Service Call Charges

Effective Feb. 13, 2006, the following are the minimum rates that apply to service charges billed to customers.

During regular working hours (7:30 AM to 4:30 PM).....\$30.00

After hours, holidays and weekends.....\$45.00

In addition, any after hours will be billed at the man-hour rate for employee time and truck and equipment expenses.

There is no charge for checking for natural gas leak, check for meter reading accuracy, any water leak on mains, sewer problems on mains.

There are charges for reconnect for delinquent bills, for sewer blockage on residence service line, for turning off valve at meter for customer leak, lighting pilot lights.

There is a charge of \$30.00 if a customer requests a meter change out and the meter is working properly.

There is a charge of \$100.00 for meter tampering.

Inside City limits 15.00