



TOWN OF WALNUT GROVE
OFFICIAL MINUTES
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
Tuesday, August 5, 2014

BE IT REMEMBERED that the Mayor and Board of Aldermen of the Town of Walnut Grove met in Regular Session on Tuesday, August 5, 2014 at 6:00 p.m. in the Courtroom of Town Hall, located at 139 Main St, Walnut Grove, Mississippi.

Officials recorded as present were Mayor Brian Gomillion, Alderman Jerry Darby, Alderman Chip Jones, Alderman Mike Johnson, Alderwoman Teresa Darby, and Alderwoman Cindy Jones.

Staff members recorded as present were Board Attorney Jeff Webb, Municipal Clerk Dennise Putnam, Assistant Clerk Gloria Overstreet, Public Works Director Jason Gilbert, Chief of Police Kevin Polk, and Court Clerk Michelle Anderson.

Members of the public recorded as present were Daneshia Darby, Gwendolyn Reid, Doris Henson, Vernetta Barton, Renessa Bryant, Donald Evans, Linda Bounds, Coral Peavie, Shirley Jones, Debra Petty.

CALL TO ORDER AND INVOCATION

Mayor Brian Gomillion called the meeting to order and called upon Chief Kevin Polk who gave the invocation.

APPROVAL OF MEETING AGENDA

Mayor Gomillion asked for any revisions to the Official Agenda. None were made.

Official Agenda attached as Appendix A.

There came for consideration of the Official Agenda. Upon the motion by Alderwoman Teresa Darby to move approval of the revised official meeting agenda, duly seconded by Alderwoman Cindy Jones, and without further discussion, the Board voted as follows:

Alderman Jerry Darby Voted:	Yea
Alderman Chip Jones Voted:	Yea
Alderman Mike Johnson Voted:	Yea
Alderwoman Teresa Darby Voted:	Yea
Alderwoman Cindy Jones	Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

INTRODUCTIONS OF GUESTS

Mayor Gomillion introduced Lopher Jenkins as the new Warden of MTC-Walnut Grove Correctional Facility.

ANNOUNCEMENTS

South of the River Roux: Michelle Anderson announced that a South of the River Roux Volunteer Meeting will be held on August 21, 2014 at 6 p.m. at the library.

Applications: Mayor Gomillion announced that applications for Walnut Grove Citizens of the Year (1 male - 1 female) are now being accepted.

Public Notice of USDA Auction: The mayor announced that the property at 181 Main St. will be auctioned off on August 25, 2014 at 11:00 am on the Southside of the Leake County Courthouse with a minimum bid of +/- \$18,000.

PUBLIC COMMENTS

Mrs. Doris Henson with the Community Outreach Services of Leake County invited the Aldermen and public to attend an open house and cultural festival that will be held on August 23, 2014 at 5 p.m. at the Resource Culture Center.

BOYS & GIRLS CLUB BUDGET REQUEST & PRESENTATION

Renessa Bryant presented the mayor and Board of Aldermen with gifts and thanked them for the financial support that was given them for the 2013/2014 year. Mrs. Bryant requested a donation of the same or more and assured the board that any financial assistance given would be greatly appreciated.

Chief Executive Officer, Donald Evans of the Oprah Winfrey Boys & Girls Club in Kosciusko thanked the Board for its support and donation to B & G Club and extended an invitation to them to visit the club at any time.

Boys & Girls Club Budget: Tabled until August 12, 2014 Recessed Meeting.

PUBLIC HEARING ON FISCAL YEAR 2015 BUDGET AND TAX LEVY

Public Hearing on Fiscal Year 2015 Budget and Tax Levy was opened.
There were no comments made.
Public Hearing was closed.

ADOPTION OF FISCAL YEAR 2014 BUDGET AMENDMENTS*Fiscal Year 2014 Budget Amendments attached as Appendix B*

There came for consideration of the approval of the Fiscal Year 2014 Budget Amendments. Upon the motion of Alderman Jerry Darby to adopt the amendments, duly seconded by Alderman Chip Jones, and without further discussion, the Board voted as follows:

Alderman Jerry Darby Voted:	Yea
Alderman Chip Jones Voted:	Yea
Alderman Mike Johnson Voted:	Yea
Alderwoman Teresa Darby Voted:	Yea
Alderwoman Cindy Jones	Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

PROPERTY COMPLAINTS

There came for consideration of the approval to send a letter to the property owners at 250 Main St. requesting that the property be cleaned. Upon the motion of Alderman Chip Jones, duly seconded by Alderman Jerry Darby, and without further discussion, the Board voted as follows:

Alderman Jerry Darby Voted:	Yea
Alderman Chip Jones Voted:	Yea
Alderman Mike Johnson Voted:	Yea
Alderwoman Teresa Darby Voted:	Yea
Alderwoman Cindy Jones	Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

APPROVAL OF CONSENT AGENDA

On a motion by Alderman Chip Jones, duly seconded by Alderwoman Cindy Jones, the following consent agenda items were considered en bloc and approved unanimously,

- Approval to accept monthly reports (*Appendix C*) for inclusion into meeting minutes
- Re-appointment of Alderman Mike Johnson to Leake Development Association
- Approval for Clerk Account Transfer Requests
 - \$10,000 from General Town Money Market to General Town Checking
 - \$7, 000 from Gas System Revenue to General Town Checking
 - \$7, 000 from Water System Revenue to General Town Checking
- Approval of July 1, and July 15, 2014 Minutes
- Approval of Claims Docket plus following additional claims

Clerk Certification Class Registration for Michelle A.	\$ 200.00
Clerk Certification Class Registration for Gloria O.	\$ 200.00
The Carthaginian	\$ 683.00
Office Depot	\$ 106.59
ADT-Library Security Cameras	\$ 39.99
Wilcher Diesel Repair (Fire Truck)	\$ 589.57

August 5, 2014
Regular Meeting of the
Mayor & Board of Aldermen

Dept. of Finance & Admin (Fine Assessments)	\$1197.50
Custom Products	\$1567.64
Adapco	\$2774.50

- Approval of Travel/Training:

Jason Gilbert	MS Natural Gas Assoc. Meeting	Oct. 15-16 Meridian, MS
Michelle Anderson	MS Natural Gas Assoc. Meeting	Oct. 15-16 Meridian, MS
Brian Gomillion	MML - Directors Meeting	Sep. 11-12 Hernando, MS

REEVES HOUSE

Chief Polk notified the Board that J.W. Shepard has plans to demolish the property at 211 Walnut St. and has concerns as to whether any type of permits were required. No action was taken.

APPROVAL TO APPLY FOR URBAN FORESTRY GRANT

There came for consideration of the approval to apply for Urban Forestry Grant up to \$20,000 and provide match. Upon the motion of Alderman Mike Johnson, duly seconded by Alderman Chip Jones, and without further discussion, the Board voted as follows:

Alderman Jerry Darby Voted:	Yea
Alderman Chip Jones Voted:	Yea
Alderman Mike Johnson Voted:	Yea
Alderwoman Teresa Darby Voted:	Yea
Alderwoman Cindy Jones	Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

UPDATE ON WALNUT GROVE FITNESS TRAIL PROGRESS

Public Works Director, Jason Gilbert updated the Board on the progress of the fitness trail stating that the drainage has been put in and that some of the fitness equipment has been received. Jason stated that more progress should be made by mid or late September and that the trail could possibly be completed by mid October.

UPDATE ON STATE'S SURPLUS PROPERTY

Mayor Gomillion informed the Board that the Transition Centers are still in private owner's name, but he is in the process of developing a plan to request the Legislature transfer the Transition Centers to Town Ownership.

PERFORMANCE EVALUATIONS

Mayor Gomillion brought forward a draft employee performance evaluation for consideration.

Upon motion made by Alderman Jerry Darby, duly seconded by Alderwoman Teresa Darby, and unanimously approved, action was tabled until August 12, 2014 recessed meeting.

FIREWORKS ORDINANCE 21

There came for consideration the adoption of Fireworks Ordinance #21. Upon the motion of Alderman Chip Jones, duly seconded by Alderman Jerry Darby, and without further discussion, the Board voted as follows:

Alderman Jerry Darby Voted:	Yea
Alderman Chip Jones Voted:	Yea
Alderman Mike Johnson Voted:	Nay
Alderwoman Teresa Darby Voted:	Yea
Alderwoman Cindy Jones	Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

ANIMAL CONTROL ORDINANCE-DRAFT

On motion made by Alderman Mike Johnson, duly seconded by Alderman Jerry Darby, and unanimously approved, action on Animal Control Ordinance was tabled until the August 12, 2014 recessed meeting.

NATURAL GAS SYSTEM EXPANSION

There came for consideration the approval to select Engineering & Surveying, Inc. for professional services on the natural gas system expansion. Upon the motion of Alderman Chip Jones, duly seconded by Alderman Jerry Darby, and without further discussion, the Board voted as follows:

Alderman Jerry Darby Voted:	Yea
Alderman Chip Jones Voted:	Yea
Alderman Mike Johnson Voted:	Yea
Alderwoman Teresa Darby Voted:	Yea
Alderwoman Cindy Jones	Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

ADOPTION OF RESOLUTION SECTION 3 COMPLIANCE FOR CDBG

Resolution Attached as Appendix D

On motion made by Alderman Jerry Darby, duly seconded by Alderman Chip Jones, and unanimously approved, Resolution and plan for Section 3 Compliance for CDBG and without further discussion, the Board voted as follows:

Alderman Jerry Darby Voted:	Yea
Alderman Chip Jones Voted:	Yea
Alderman Mike Johnson Voted:	Yea
Alderwoman Teresa Darby Voted:	Yea
Alderwoman Cindy Jones	Yea

UTILITY ORDINANCE AND EXTENSIONS

Public Works Director, Jason Gilbert informed the Board that the ordinance was not complete, but would be completed by the August 12, 2014 recessed meeting.

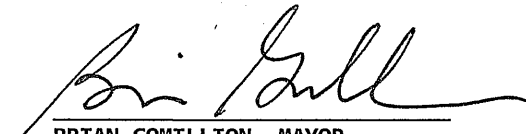
On motion made by Alderman Mike Johnson, duly seconded by Alderman Chip Jones, and unanimously approved, no more extensions are to be given to any customer and the due date should be enforced.

MOTION TO RECESS

On motion made by Alderman Mike Johnson, duly seconded by Alderman Jerry Darby, the meeting recessed until August 12th, 2014 at 5:30 p.m.

APPROVED:

ATTEST:


BRIAN GOMILLION, MAYOR


DENNISE J. PUTNAM, CLERK

APPENDIX A

Town of Walnut Grove
Regular Meeting of Mayor & Board of Aldermen
 Tuesday August 5, 2014 6:00 PM



1. Call to Order Brian Gomillion
2. Invocation Chief Kevin Polk
3. Approval of Meeting Agenda
4. Introductions of Guests
 Warden Lepher Jenkins MTC - Walnut Grove Correctional Facility
5. Announcements
 - South of the River Roux Volunteer Meeting
 - Accepting Applications for Walnut Grove Citizens of the Year (Male & Female)
 - Public Notice of USDA Auction:
 181 Main St (Bo Hunter House) will be auctioned off Sept 18, 11:00
 by USDA on Southside of Courthouse (minimum bid +/- \$18,000)
6. Public Comment (limited to 3 minutes - please register to speak with clerk's office)
7. Boys & Girls Club Budget Request & Presentation B & G Staff
8. Public Hearing on FISCAL YEAR 2015 Budget and Tax Levy Mayor
9. Adoption of FISCAL YEAR 2014 Budget Amendments Dennise Putnam
10. Property Complaints: Mayor
 250 Main Street - Bonnie Jean Sims (J.P. Sims Estate) Parcel # 13427AA01 5.8 ac
11. Consent Agenda (to be adopted in one motion en bloc):
 - Approval to accept monthly reports for inclusion into meeting minutes
 - Re-appointment of Alderman Mike Johnson to Leake Development Association
 - Approval for Clerk Account Transfer Requests
 - \$ 10,000 from General Town Money Market to General Town Checking
 - \$ 30,000 from Gas System Revenue to General Town Checking
 - \$ 25,000 from Water System Revenue to General Town Checking
 - Approval of July 1, and July 15, 2014 Minutes
 - Approval of Claims Docket plus following additional claims

■ Clerk Certification Class Registration for Michelle A.	\$ 200.00
■ Clerk Certification Class Registration for G. Overstreet	200.00
■ The Carthaginian	683.00
■ Office Depot	106.59
■ ADT - Library Security Cameras	39.99
■ Wilcher Diesel Repair (Fire Truck)	589.57
■ Dept of Finance & Admin (Fine Assessments)	1197.50
■ Custom Products (trail signs)	1567.64
■ Adapco	2774.50
 - Approval of Travel/ Training:

■ Jason Gilbert	MS Natural Gas Assoc Meeting	Oct 15-16	Meridian, MS
■ Michelle Anderson	MS Natural Gas Assoc Meeting	Oct 15-16	Meridian, MS
■ Brian Gomillion	MML - Directors Meeting	Sep 11-12	Hernando, MS
12. Demolition of Syble Reeves Property - 211 Walnut St Kevin Polk
13. Approval to apply for Urban Forestry Grant up to \$20,000 Mayor
14. Update on Walnut Grove Fitness Trail progress Jason Gilbert
15. Update on State's Surplus Property & Transfer Mayor
16. Update on Utility Ordinances (Water/Sewer and Gas) Jason, Dennise, Gloria, Michelle
17. Animal Control Ordinance - Draft Kevin Polk
18. Fireworks Ordinance - Draft Kevin Polk
19. Performance Evaluations - Draft (per request of July 15 Meeting) Mayor
20. Update on Natural Gas System Expansion Evaluation Jason Gilbert
21. Recess until Tuesday, August 12:00 5:30 PM
 for Adoption of FY 2015 Budget

APPENDIX B

FY2014 PROPOSED
AMENDED BUDGET

	A	B	C	D	E
1	001 GENERAL TOWN	REVENUE AMOUNT		GENERAL TOWN EXPENSE	EXP AMOUNT
2	ADVTX: ROAD/BRIDGE	10956		BRD: SALARIES/BENEFITS	46095
3	ADVTX: AD VALORUM	55143		BRD: OPERATIONS	13700
4	ADVTX: IN LIEU - MTC	180000		CRT: SALARIES/BENEFITS	20700
5	ADVTX: IN LIEU-HOUSING ATH	0		CRT: OPERATIONS	18075
6	ADVTX: IN LIEU-TVA	7979		MYR: SALARIES/BENEFITS	26408
7	ADVTX: IN LIEU-CEPA	600		MYR: OPERATIONS	3777
8	SALES TAX	77500		ELECTIONS	0
9	FRANCHISE: MS POWER	18000		CLK: SALARIES/BENEFITS	1900
10	MUNICIPAL AID	8000		CLK: OPERATIONS	25450
11	HOMESTEAD REIMB	1257		LGL: SALARIES/BENEFITS	4445
12	FEE / LICENSE/PERMITS	570		LGL: OPERATIONS	5000
13	REBATE: FIRE	26345		POL: SALARIES/BENEFITS	235600
14	SMALL MUNI GRANT	5400		POL: OPERATIONS	35736
15	GARBAGE FEE	27904		FIRE: FIRE SERVICE	18100
16	LEASE: CELL TOWER	6600		STR: OPERATIONS	35100
17	LEASE: FACTORY BLDG	12000		SAN: OPERATIONS	34548
18	LEASE: MTC/MOODY OFC RNT	2900		GMT: OPERATIONS	120688
19	POLICE: FINES	37601		REC: OPERATIONS	34943
20	MISC. RECEIPTS	16341		EDT: ECON & COMM DEVELO	10750
21	LN: CAP-LIBRARY	0		LIB: SUMMER PROG	230
22	TRANSFER IN GT MM	50000		LIB: OPERATIONS	19199
23	TRANSFER IN GAS MM	100000		LIB: FURN/FIXTURES	0
24	TRANSFER IN OTHER	18306		LIB: MMRLS SUPPORT	51125
25	TRANSFER IN WATER	61000		LIB: CAP LOAN PYMT	31200
26	TOTALS	724402		LIB: CAP LOAN EXPENSE	0
27	GT MM/REC FUND	103200		LIB: GRANT EXP	0
28	GT CHECKING ACCOUNT	27000		LIB: LEASE PAYMENT	0
29	SPCL BLDG FUND	10335		TOTAL	792769
30					
31	TOTAL ALL GENERAL TOWN	864937			
32	WATER/SEWER			WATER/SEWER EXPENSES	
33	W/S: WATER SALES	222924		W/S: SALARIES/BENEFITS	143369
34	W/S: SEWER SALES	237996		W/S: OPERATIONS	381450
35	W/S: SALES TAX-MISC INCOM	10000		TOTAL	524819
36	W/S: TRANS IN	64665			
37	TOTAL	535585			
38					
39	NATURAL GAS			NATURAL GAS EXPENSE	
40	GAS: SALES	1202616		GAS: SALARIES/BENEFITS	258700
41	GAS: SALES TAX	40000		GAS: OPERATIONS	616600
42	GAS: FEES/MISC CHARGES	16125		GAS: TRANSFER TO GT	100000
43	TOTAL	1258741		GAS: TRANSFER/WATER	0
44				TOTAL	975300

MONTHLY DEPARTMENT REPORTS

Municipal Clerk

BALANCES AS OF July 31, 2014: STATEMENTS NOT AVAILABLE AT THIS TIME

General Fund	\$	29544.10
Street Tax		37536.46
Fire Protection		651.96
Water Revenue		125270.39
Water Meter Deposit		11630.48
Gas Revenue		107921.54
Gas Meter Deposit		42567.81
General Town M/M		43773.16
Special Fund M/M		10339.23
Fire Protection M/M		128629.91
Recreation Fund M/M		44457.36
Water M/M		112706.89
Gas M/M		252039.61
	\$	947068.90

RECEIVED July 31, 2014

WATER DEPOSITS (100)	GAS DEPOSITS (250)	PRIVILEGE LICENSE (\$)	BUILDING PERMITS
CHRISTOPHER GOINS SCOTTIE TABB	KARIN GRIFFIN REBECCA WATKINS JERRICA STEWART DORIS MCCRAW	PENNINGTON BUTH	PENNINGTON BUTH JERRY DARBY RICKY CHAMBLEE DAVID DUMAS DIANE COLEMAN MIKE JOHNSON LATONYA BRIGHT MAE WINDHAM

FIRE REPORT

- 1 STRUCTURE FIRE
- 1 GRASS/BRUSH FIRE
- 1 MVA
- 2 OTHER FIRE/ASSISTANCE

COURT REPORT

44 Cases presented to Judge Evan Thompson on July 9th, 2014
 \$3050.50 Collected in Fines

POLICE REPORT

OFFICER	NO OF REPORTS	MILES PATROLLED	CITATIONS ISSUED	ARRESTS
POLK	9	1520	6	3
LEWIS	2	1493	8	6
CHIPLEY	0	1640	14	0
PART-TIME	3	1410		1
TOTALS:	14	6063	28	10

APPENDIX D

RESOLUTION

A RESOLUTION TO ADOPT THE SECTION 3 PLAN TO COMPLY WITH 24 CFR, PART 135 OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SECTION 3

WHEREAS, the United States Congress passed Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) (Section 3) to further the goal of ensuring that federal funds benefit the residents of projects funded wholly or in part by those funds, and

WHEREAS, Part 135 of Section 3 is to establish the standards and procedures to be followed to ensure that the objectives of Section 3 are met; and

WHEREAS, the Town of Walnut Grove, Mississippi has developed a Section 3 Plan in adherence to 24 CFR, Part 135 that comprehensively addresses the standards and procedures prescribed in the Act; and

WHEREAS, the Section 3 Plan is intended to ensure, to the greatest extent feasible, that training and employment opportunities generated by the U.S. Department of Housing and Urban Development projects be given to low income residents of the Section 3 project area and that contracts for work in connection with projects funded in whole or in part with U.S. Department of Housing and Urban Development funds be awarded to qualified Section 3 Business Concerns; and

WHEREAS, the Town of Walnut Grove hereby appoints the Town Clerk as the "Section 3 Coordinator" to be the liaison between the Town and the Regional Housing Authority and WIN Job Centers to ensure that job and training opportunities are being offered to eligible certified Section 3 residents and business concerns.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi that:

Section One: The Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, hereby adopts and directs staff to implement the Section 3 Plan to ensure compliance with the U.S. Department of Housing and Urban Development Act of 1968 as well as compliance with the Section 3 requirements of the Mississippi Development Authority.

Section Two: The Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, hereby appoint the Town Clerk as the "Section 3 Coordinator" to be the liaison between the Town and the Regional Housing Authority and WIN Job Centers to ensure that job and training opportunities are being offered to eligible certified Section 3 residents and business concerns.

RESOLVED, this the 31st day of August, 2014.

Dennise J. Putnam

Dennise Jones Putnam
Town Clerk

Brian Gomillion

Brian Gomillion
Mayor



TOWN OF WALNUT GROVE
OFFICIAL MINUTES
RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
Tuesday, August 12, 2014

BE IT REMEMBERED that the Mayor and Board of Aldermen of the Town of Walnut Grove met in Recessed Session on the 12th day of August, 2014 at five thirty in the evening (5:30 p.m.) in the Town Hall, 139 Main Street, this being the time and place of said meeting.

There were present and in attendance on said board and at the meeting the following named persons:

Elected Officials:

Mayor	Brian Gomillion
Alderwoman	Cindy Jones
Alderman	Mike Johnson
Alderman	Jerry Darby
Alderman	Chip Jones
Alderwoman	Teresa Darby

Staff:

Clerk	Dennise J. Putnam
Public Works	Jason Gilbert
Police Chief	Kevin Polk
Court Clerk	Michelle Anderson

Attending Citizens:

Debra Petty
 Monae Darby

There being a quorum present of board members sufficient to transact the business of the Town, the following proceedings were:

Call to Order & Invocation

Mayor Brian Gomillion called the meeting to order.

Police Chief Kevin Polk gave the invocation.

Agenda

Attachment A

The Agenda was presented and unanimously approved with no modifications upon the motion by Alderman Chip Jones and duly seconded by Alderman Jerry Darby.

Adoption of the FY2015 Budget:

Attachment B

Upon the motion of Alderman Chip Jones, duly seconded by Alderman Jerry Darby, the Fiscal Year 2015 Budget was adopted with the following vote:

Chip Jones	Aye
Teresa Darby	Aye
Jerry Darby	Aye
Cindy Jones	Aye

Solid Waste Operations Expense Advertisement FY2014:

Upon the motion of Alderwoman Cindy Jones, duly seconded by Alderman Jerry Darby, the Municipal Clerk was authorized to place advertisement for FY2014 Solid Waste Operations as required by state law with the following vote:

Chip Jones	Aye
Teresa Darby	Aye
Jerry Darby	Aye
Cindy Jones	Aye

CDBG RESOLUTION:

Upon the motion of Alderman Chip, duly seconded by Alderwoman Teresa Darby, the following resolution committing to maintain Community Development Block Grant Funded Improvements, was adopted with the following vote:

Chip Jones	Aye
Teresa Darby	Aye
Jerry Darby	Aye
Cindy Jones	Aye

**TOWN OF WALNUT GROVE
RESOLUTION
COMMITTING TO MAINTAIN COMMUNITY
DEVELOPMENT BLOCK GRANT
FUNDED IMPROVEMENTS**

WHEREAS, the Town of Walnut Grove has been notified by the Mississippi Development Authority that FY 2014 Community Development Block Grant Application has rated high enough to receive funding; and

WHEREAS, the Mississippi Development Authority required each project in the funding range to prepare a *Maintenance Information Plan* and adopt a *Maintenance Resolution* prior to funding; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Walnut Grove recognize the importance of committing resources to maintain the proposed Community Development Block Grant funded improvements.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Walnut Grove agree to do the following:

- A. Maintain the new Fire Station for the Town of Walnut Grove.**
- B. Designate Jason Gilbert, Director of Public Works and Volunteer Fire Chief for the Town of Walnut Grove, to be responsible for the maintenance of the Community Development Block Grant funded improvements.**
- C. Maintain the improvements using general funds and any fees that are collected each month shall be evaluated each year in the Town budget and adjusted as necessary.**
- D. Acknowledge that failure to maintain the funded improvements will affect future Community Development Block Grant funding.**

Adopted this the 12th day of August, 2014 on motion by Alderman Chip Jones, duly seconded by Alderwoman Teresa Darby, with the following vote:

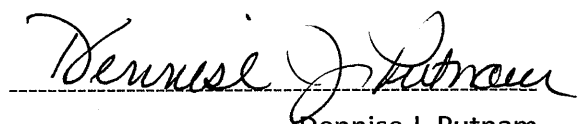
Alderman Chip Jones	Aye
Alderwoman Teresa Darby	Aye
Alderwoman Cindy Jones	Aye
Alderman Jerry Darby	Aye

Approved:



J. Brian Gomillion
MAYOR

(seal)



Dennise J. Putnam
MUNICIPAL CLERK

Boys and Girls Club donation:

Upon the motion of Alderman Jerry Darby, duly seconded by Alderman Chip Jones, approval was given for a donation of \$ 1500 is to be given to the Boys & Girls Club at Leake County Elementary for Fiscal Year 2015 with the following vote:

Chip Jones	Aye
Teresa Darby	Aye
Jerry Darby	Aye
Cindy Jones	Aye

Animal Ordinance No. 20:

Upon the motion of Alderman Jerry Darby, duly seconded by Alderman Mike Johnson,

Ordinance No. 20**ORDINANCE FOR ANIMAL CONTROL IN THE TOWN OF WALNUT GROVE, MISSISSIPPI, PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISION AND PROVIDING FOR EXCEPTIONS THERETO**

was amended on the recommendation of Police Chief Kevin Polk with Town Attorney Jeff Webb authorized to make technical and conforming changes prior to publication with the following vote:

Chip Jones	Aye
Teresa Darby	Aye
Michael Johnson	Aye
Jerry Darby	Aye
Cindy Jones	Aye

Performance Evaluation:*Attachment C*

Upon the motion of Alderman Jerry Darby, duly seconded by Michael Johnson, a Performance Evaluation would be conducted twice annually for all employees by the department head, and department heads evaluations would be conducted by the full board of aldermen with the following vote:

Chip Jones	Aye
Teresa Darby	Aye
Michael Johnson	Aye
Jerry Darby	Aye
Cindy Jones	NO

Water & Wastewater Utility Ordinance:

Upon the motion of Alderman Chip Jones, duly seconded by Alderman Mike Johnson,

Ordinance No. 31**RULES, REGULATIONS, POLICIES AND PROCEDURES OF TOWN OF WALNUT GROVE WATER DISTRIBUTION & WASTEWATER COLLECTION SYSTEMS**

was adopted and Board Attorney Jeff Webb authorized to make technical and conforming changes prior to publication with the following vote:

Chip Jones	Aye
Teresa Darby	Aye
Michael Johnson	Aye
Jerry Darby	Aye
Cindy Jones	Aye

Natural Gas Utility Ordinance:

Upon the motion of Alderman Mike Johnson, duly seconded by Alderman Chip Jones,

Ordinance No. 32**RULES, REGULATIONS, POLICIES AND PROCEDURES OF TOWN OF WALNUT GROVE NATURAL GAS TRANSMISSION & DISTRIBUTION SYSTEM**

was adopted and Board Attorney Jeff Webb authorized to make technical and conforming changes prior to publication with the following vote:

Chip Jones	Aye
Teresa Darby	Aye
Michael Johnson	Aye
Jerry Darby	Aye
Cindy Jones	Aye

Adjournment:

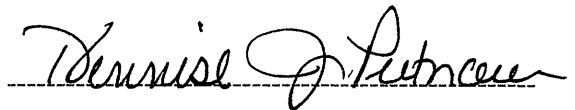
Upon the motion of Alderwoman Teresa Darby, duly seconded by Alderman Chip Jones, the board unanimously approved adjournment at 6:45 pm.

Approved:



J. Brian Gomillion
MAYOR

(seal)



Dennise J. Putnam
MUNICIPAL CLERK

Town of Walnut Grove

Recessed Meeting of Mayor & Board of Aldermen
Tuesday August 12, 2014 5:30 PM

**Brian Gomillion**

1. Call to Order
2. Invocation
3. Adoption of 2015 Proposed Budget

4. Items tabled from the August 5th, 2014 Meeting:
 - a. Boys and Girls Club donation
 - b. Animal Control Ordinance
 - c. Utility Ordinance
 - d. Performance Evaluation

5. Adoption of the 2014 Solid Waste Operations

6. Approval for CDBG Resolution

TOWN OF WALNUT GROVE
FY2015 PROPOSED BUDGET

001 GENERAL TOWN		REVENUE AMOUNT	GENERAL TOWN EXPENSE		EXP AMOUNT
ADVTX: AUTOMOBILE		11,000	BRD: SALARIES/BENEFITS		44,000
ADVTX: PERSONAL PROP		16,000	BRD: OPERATIONS		11,000
ADVTX: REAL PROPERTY		40,000	CRT: SALARIES/BENEFITS		15,000
ADVTX: IN LIEU - MTC		180,000	CRT: OPERATIONS		16,000
ADVTX: IN LIEU-HOUSING ATH		0	MYR: SALARIES/BENEFITS		26,500
ADVTX: IN LIEU-TVA		8,000	MYR: OPERATIONS		5,500
ADVTX: IN LIEU-CEPA		600	ELECTIONS: SALARIES		600
SALES TAX		85,000	ELECTIONS: OPERATIONS		2,600
FRANCHISE: MS POWER		18,000	CLK: SALARIES/BENEFITS		1,700
MUNICIPAL AID		5,000	CLK: OPERATIONS		46,650
HOMESTEAD REIMB		1,300	LGL: SALARIES/BENEFITS		4,500
			LGL: OPERATIONS		6,500
FEE / LICENSE/PERMITS		750	POL: SALARIES/BENEFITS		200,000
REBATE: FIRE & CODE		21,500	POL: OPERATIONS		31,700
REIMB: BOARD BONDS		500	FIRE: FIRE SERVICE		48,000
GARBAGE FEE		31,000	STR: OPERATIONS		85,000
LEASE: CELL TOWER		6,600	STR: MDOT PROJECT		100,000
LEASE: FACTORY BLDG		12,000	SAN: OPERATIONS		33,000
LEASE: MOODY PROP		1,200	GMT: OPERATIONS		46,550
POLICE: FINES		41,000	CDE: OPERATIONS		21,645
INTEREST		500	REC: RECREATION		181,500
			EDT: ECON & COMM DEV		23,750
MDOT-GRANT		82,000	LIB: SUMMER PROG		0
MDWFP-TRAIL GRANT		100,000	LIB: OPERATIONS		20,500
			LIB: MMRLS SUPPORT		55,125
TRANSFER IN FROM REC FUND		45,000	LIB: CAP LOAN PYMT		31,200
TRANSFER IN WATER REVENUE		125,000			
TRANSFER IN GAS REVENUE		175,000			
TRANSFER IN STREET FUND		42,000			
TRANSFER IN FR FIRE M/M		30,000			
G/T MKT ACCT		40,000			
					Differnce
TOTALS		1,118,950	TOTAL		1,058,520
					60,430
WATER/SEWER			WATER/SEWER EXPENSES		
W/S: WATER SALES		210,000	W/S: SALARIES/BENEFITS		184,200
W/S: SEWER SALES		220,000	W/S: OPERATIONS		368,750
W/S: MISC INCOME/FEES		15,400	W/S: TRANSFERS OUT		125,000
SUBTOTAL REVENUE		545,400			
W/S: CASH RESERVE		175,000			
TOTAL		720,400	TOTAL		677,950
					42,450
NATURAL GAS			NATURAL GAS EXPENSE		
GAS: SALES		1,000,000	GAS: SALARIES/BENEFITS		240,500
GAS: SALES TAX		35,000	GAS: OPERATIONS		836,700
GAS: MISC INCOME/FEES		13,400	GAS: TRANSFERS OUT		175,000
SUBTOTAL REVENUE		1,048,400			
GAS: CASH RESERVE		275,000			
TOTAL		1,323,400	TOTAL		1,252,200
					71,200
OVERALL REVENUE		3,162,750	OVERALL EXPENSES		2,988,670
					174,080