

TOWN OF WALNUT GROVE
OFFICIAL MINUTES
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
Tuesday, May 3, 2016

BE IT REMEMBERED that the Mayor and Board of Aldermen of the Town of Walnut Grove met in Regular Session on Tuesday, May 3, 2016, at 6:00 p.m. in the Courtroom of Town Hall, located at 139 Main St. Walnut Grove, Mississippi, with Mayor Brian Gomillion presiding.

Officials recorded as present were **Mayor Brian Gomillion, Alderman Jerry Darby, Alderman Chip Jones, Alderman Mike Johnson, Alderwoman Cindy Jones and Alderwoman Teresa Darby.** Staff recorded as present was **Dennise J. Putnam.**

General Public recorded as present: **Pat Dugan, Linda Bounds and Debra Petty.**

The meeting was called to order by **Mayor Brian Gomillion.**

The invocation was given by **Alderman Cindy Jones.**

AGENDA

1. **CALL TO ORDER**
2. **INVOCATION**
3. **APPROVAL OF THE MEETING AGENDA**
4. **ANNOUNCEMENTS**
5. **PUBLIC COMMENT**
 - *No Requests to Speak*
6. **APPROVAL OF CONSENT AGENDA**
 - a. Approval of the previous meetings' minutes
 - b. Approval of Department Reports
 - c. Approval of Docket of Claims
 - i. Liberty Mutual Insurance 117.00
 - ii. Carnley Consulting - Public Awareness Campaign Update 2500.00
 - iii. South of the River Roux Committee - Walnut Grove Natural Gas 1000.00 (ad)
7. **ADJOURNMENT**

On a motion made by Alderman Cindy Jones, duly seconded by Alderman Jerry Darby, the meeting agenda was approved with the following vote;

YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones

NAY: None.

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

CONSENT AGENDA

- a. Approval of the previous meetings' minutes
- b. Approval of Department Reports
- c. Approval of Docket of Claims
 - i. Liberty Mutual Insurance 117.00
 - ii. Carnley Consulting - Public Awareness Campaign Update 2500.00
 - iii. South of the River Roux Committee - Walnut Grove Natural Gas 1000.00 (ad)

On a motion made by Alderman Chip Jones, duly seconded by Alderman Jerry Darby, the Consent Agenda was approved with the following vote;

YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones

NAY: None.

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

ADJOURNMENT

On a motion made by Alderman Chip Jones, duly seconded by Alderman Cindy Jones, the meeting was Adjourned at 6:03 p.m. with the following vote;

**YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Mike Johnson,
Alderman Jerry Darby, Alderman Chip Jones**

NAY: None.

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

ATTEST:

Dennise J. Putnam, Municipal Clerk

J. Brian Gomillion, Mayor

(SEAL)

TOWN OF WALNUT GROVE
OFFICIAL MINUTES
SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
Wednesday, May 18, 2016

BE IT REMEMBERED that the Mayor and Board of Aldermen of the Town of Walnut Grove met in Special Called Session on Wednesday, May 18, 2016, at 5:30 p.m. in the Courtroom of Town Hall, located at 139 Main St. Walnut Grove, Mississippi, with Mayor Brian Gomillion presiding.

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

The meeting was called to order by **Mayor Brian Gomillion.**

The invocation was given by **Mayor Brian Gomillion.**

AGENDA

1. **CALL TO ORDER**
2. **INVOCATION**
3. **ANNOUNCEMENTS**
4. **Approval of lowest quote on Canopies for Fire Station (attachment)**

Ralph McKnight & Sons	\$ 8,602
Tennessee Valley Metals	\$ 6,750
5. **APPROVAL OF CONSENT AGENDA**
 - a. **Approval to apply for Mississippi Arts Commission Performing Artist Mini Grant FY 17 up to 1000 dollars.**
 - b. **Approval to apply for Mississippi Development Authority Tourism Grant FY17 50/50 Match up to \$ 5000.**
 - c. **Approval of Judge Adcock to Attend Municipal Judges' Conference June 8-10, 2016 Biloxi, MS**
 - d. **Approval to apply for Bullet Proof Vest Grant FY 17 Program 50/50 Match**
 - e. **Approval of MML Voting Delegate Resolution (attachment)**
 - f. **Approval of MEMA DISTRICT 6 REGIONAL HAZARD MITIGATION PLAN (attachment)**
6. **ADJOURNMENT**

On a motion made by Alderman Mike Johnson, duly seconded by Alderman Chip Jones, the Agenda was approved with the following vote:

YEA: Alderman Cindy Jones, Alderman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones

NAY: None.

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

FIRE STATION CANOPY APPROVAL

On a motion by Alderman Chip Jones, duly seconded by Alderman Mike Johnson, the LOWEST bid from Tennessee Valley Metals was accepted with the following vote;

YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones

NAY: None.

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

CONSENT AGENDA

- a. **Approval to apply for Mississippi Arts Commission Performing Artist Mini Grant FY 17 up to 1000 dollars.**
- b. **Approval to apply for Mississippi Development Authority Tourism Grant FY17 50/50 Match up to \$ 5000.00**
- c. **Approval of Judge Adcock to Attend Municipal Judges' Conference June 8-10, 2016 Biloxi, MS**
- d. **Approval to apply for Bullet Proof Vest Grant FY 17 Program 50/50 Match**
- e. **Approval of MML Voting Delegate Resolution (attachment)**
- f. **Approval of MEMA DISTRICT 6 REGIONAL HAZARD MITIGATION PLAN (attachment)**

On a motion made by Alderman Chip Jones, duly seconded by Alderman Mike Johnson, the Consent Agenda was approved with the following vote;

YEA: Alderman Cindy Jones, Alderman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones

NAY: None.

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

ADJOURNMENT

On a motion made by Alderman Mike Johnson, duly seconded by Alderman Chip Jones, this meeting was Adjourned at 5:41 pm with the following vote;

YEA: Alderman Cindy Jones, Alderman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones

NAY: None.

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

ATTEST:

Dennise J. Putnam, Municipal Clerk

J. Brian Gomillion, Mayor

(SEAL)