

MINUTES IF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS, MS.

JAN 5. 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE TUESDAY JAN. 5, 2021 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:30 P.M.

THOSE PRESENT WERE:

ALDERMAN JIMMY DOYLE
ALDERMAN DR. LESLIE-BURL MCLEMORE
ALDERWOMAN JENNIFER HENSON (via Phone)
CITY ATTORNEY, EMILY PARKER
FIRE CHIEF, MIKE HANCOCK

ALDERMAN CALVIN FARMER
ALDERWOMAN BEVERLY WORK
TOWN CLERK, KATHY P. GORDON
POLICE CHIEF, DANNY BRIDGES

ALSO, IN ATTENDANCE: JAMES CARVER, JERRY CLAYTON, ETHAN THOMPSON, JUSTIN HOFFMAN AND KEITH WHITE.

CONSENT AGENDA.

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO APPROVE THE MINUTES FROM THE DEC. 1, 2021 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN AND PAID CLAIMS DOCKET #'S 11314-11356 IN THE AMOUNT OF \$ 43,085.19 OF WHICH \$ 6,830.77 WILL BE CHARGED TO THE UTILITY FUND AND UNPAID CLAIMS DOCKET #'S 11357-11364 IN THE AMOUNT OF \$ 27,680.98 OF WHICH \$ 21,378.44 WILL BE CHARGED TO THE UTILITY FUND. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN HENSON TO APPROVE OF CONTINUATION OF CIVIL EMERGENCY DECLARATION FOR THE TOWN OF WALLS. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.

COURT CLERKS MONTHLY STATISTICS: COURT CLERK ASHLEY PAIGE REPORTED THAT FOR THE MONTH OF DECEMBER WE COLLECTED A TOTAL OF \$ 14,889.00. THERE WERE TWO (2) COURT DATES IN DECEMBER. DEC. 3RD (\$ 2,564.25 38 IN ATTENDANCE) AND DEC. 10TH (\$ 3,110.75. 36 IN ATTENDANCE). COVID PROTOCOL IS STILL BEING ENFORCED IN THE COURTROOM.

POLICE CHIEF'S MONTHLY STATISTICS: POLICE CHIEF DANNY BRIDGES REPORTED TO THE MAYOR AND BOARD OF ALDERMAN THAT FOR THE MONTH OF DECEMBER THERE WERE 37 CALLS FOR SERVICE, 37 TOTAL CASES, 9 ARREST, 7 SUSPECTS, 3 VICTIMS, 123 TRAFFIC CITATIONS, 1 WEAPONS OFFENSE, 3 DRUG OFFENSES, 3 FAMILY OFFENSES AND 5 DUI'S. CHIEF BRIFGES ALSO UPDATED THE MAYOR AND BOARD OF THE SUCCESS OF OUR 1ST. SHOP WITH A COP FOR THE HOLIDAYS. CHIEF BRIDGES ALSO ADVISED THE MAYOR AND BOARD ALDERMAN A POLCE CAR VEHICLE ACCIDENT THAT TOOK PLACE ON HIGHWAY 161

INVOLVING OFFICER HOFFMAN AND RESERVE OFFICE THOMPSON. CHIEF BRIDGES ALSO PRESENTED THE FOLLOWING OFFICER AWARDS. RESERVE OFFICER OF THE YEAR, ETHAN THOMPSON. PART -TIME OFFICER OF THE YEAR, JAMES CARVER. OFFICER OF THE YEAR JUSTIN HOFFMAN. OFFICER OF THE QUARTER, SERGEANT JERRY CLAYTON.

FIRE CHIEF'S MONTHLY STATISTICS: FIRE CHIEF, MIKE HANCOCK REPORTED THAT FOR THE MONTH OF DECEMBER THERE WERE 41 CALLS. ONE (1) STRUCTURE FIRE AT LAUREL PARK APARTMENTS. CHIEF HANCOCK ALSO ADVISED THE MAYOR AND BOARD OF ALDERMEN THAT FIREFIGHTER PARKER MALLET WOULD BE ATTENDING THE FIRE ACADEMY JAN. 4, 2021 FOR 7 WEEKS.

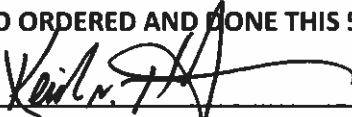
CITY ATTORNEYS REPORT: ATTORNEY PARKER UPDATED THE BOARD IN REGARD TO THE FARM LEASES. ATTORNEY PARKER ALSO ADVISED THE BOARD THAT SHE WAS WORKING ON AN ORDINANCE/MORATORIUM FOR FUTURE AND CURRENT TRACTOR/TRAILER PARKING IN THE TOWN LIMITS. ATTORNEY PARKER ADVISED THE MAYOR AND BOARD THAT SHE HAD HEARD BACK FROM COUNTY ATTORNEY TONY NOWAK IN REGARD TO THE PURCHASE OF THE PROPERTY /BUILDING WHERE OUR CURRENT OFFICE AND POLICE DEPT. SIT. THE COUNTY FELT LIKE THE TOWN OF WALLS SHOULD PAY FOR THE APPRAISAL. SHE IS GOING TO GET 3 APPRAISAL QUOTES AND PRESENT TO THE BOARD AT THE NEXT REGULAR MEETING ON FEB. 2, 2021.

GENERAL DISCUSSION: ALDERWOMAN JENNIFER HENSON ADVISED THE MAYOR AND BOARD OF ALDERMEN OF HER RESIGNATION EFFECTIVE JAN. 6, 2021. MS. HENSON AND HER HUSBAND RECENTLY MOVED OUT OF THE TOWN OF WALLS. THE MAYOR AND BOARD OF ALDERMAN ACCEPTED MS. HENSON'S RESIGNATION AND THANKED HER FOR HER DEDICATION TO THE TOWN OF WALLS AS ALDERWOMAN.

THE MAYOR AND BOARD OF ALDERMAN HAVE SCHEDULED A SPECIAL MEETING JAN. 19, 2021 AT 9:00 A.M. TO RECOMMEND AND APPOINT A REPLACEMENT FOR THE UNEXPIRED TERM OF ALDERWOMAN JENNIFER HENSON.

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO ADJOURN. ALL ALDERMEN VOTED "aye" AND THE MOTION CARRIED WITH A QUORUM MET. ADJOURNED AT 6:36 P.M.

SO ORDERED AND DONE THIS 5TH DAY OF JAN. 2021



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES OF THE SPECIAL MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS, MS.

Jan. 19, 2021

9:00 A.M.

The special meeting of the Mayor and Board of Alderman took place Tuesday Jan. 19, 2021 at Town Hall located at 9087 Nail Rd. Walls, MS. 38680.

Mayor Keidron Henderson called the meeting to order at 9:08 A.M.

Present were:

Alderman Jimmy Doyle (Via Phone)
Alderman Dr. Leslie-Burl McLemore
Town Clerk, Kathy P. Gordon
Police Chief, Danny Bridges
Court Clerk, Ashley Paige

Alderman Calvin Farmer
Alderwoman Beverly Work
City Attorney, Emily Parker
Fire Chief, Mike Hancock

Quorum met.

Alderwoman Work and Alderman Doyle recommended Ms. Vicky Waddey as a candidate for appointment for the unexpired term of Alderwoman Jennifer Henson for the Town of Walls Alderman position.

Polled motion is as follows: Alderman Doyle "AYE", Alderman Farmer "NAY", Alderman McLemore "NAY", Alderwoman Work "AYE". Motion tied.

Alderman McLemore and Alderman Farmer recommended Mr. Keith White as a candidate for appointment for the unexpired term of Alderwoman Jennifer Henson for the Town of Walls Alderman position.

Polled motion is as follows: Alderman Doyle "NAY", Alderman Farmer "AYE", Alderman McLemore "AYE", Alderwoman Work "NAY". Motion tied.

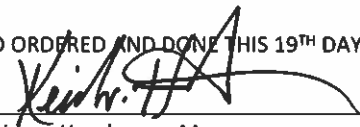
By executive power Mayor Henderson broke the tie with a vote of "AYE" for the appointment of Mr. Keith White for Alderman for the Town of Walls for the unexpired term of Alderman vacated by Jennifer Henson.

Motion to appoint Town of Walls Municipal Election Commissioners Ms. Latonya Berryhill, Ms. Jalessa Taylor, Ms. Lakisha Jackson, and Mr. Tyler Brown. Polled motions is as follows: Alderman Doyle "AYE", Alderman Farmer "AYE", Alderman McLemore "AYE", Alderwoman Work "AYE". Motion carried with a quorum met.

Motion was made by Alderman McLemore and seconded by Alderwoman Work to adopt the ordinance establishing a temporary 365 -day moratorium on the establishment, expansion, or modification of truck terminals ,truck/container storage yards, and truck/container parking facilities and related uses within the Town of Walls. Polled motion is as follows: Alderman Doyle "AYE", Alderman Farmer "AYE", Alderman McLemore "AYE", Alderwoman Work "AYE". Motion carried with a quorum met.

ADJOURN: There being no further business to discuss, motion was made by Alderman McLemore and seconded by Alderman Doyle to adjourn. All Aldermen voted "AYE" and the motion carried with a quorum met. Meeting adjourned at 9:54 P.M.

SO ORDERED AND DONE THIS 19TH DAY OF JAN., 2021


Keidron Henderson, Mayor

ATTEST:


Kathy P. Gordon, Town Clerk

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS, MS.

FEB. 2, 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE FEB. 2, 2021 AT TOWN HALL LOCATED AT 9087 NAIL ROAD WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:30 P.M.

TOWN OF WALLS MUNICIPAL COURT JUDGE KAREN SANDERS PRECIEDED OVER THE SWEARING IN OF ALDERMAN KEITH WHITE.

THOSE PRESENT WERE:

ALDERMAN JIMMY DOYLE
ALDERMAN KEITH WHITE
ALDERWOMAN BEVERLY WORK
POLICE CHIEF, DANNY BRIDGES
CITY ATTORNEY, EMILY PARKER

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
FIRE CHIEF, MIKE HANCOCK

ABSENT WERE:

COURT CLERK, ASHLEY PAIGE

INVOCATION GIVEN BY PASTOR DWIGHT MOSLEY.

ALSO IN ATTENDANCE WERE:

FAMILY AND FRIENDS OF ALDERMAN KEITH WHITE.

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN DOYLE TO APPROVE THE MINUTES OF THE JAN. 5TH, 2021 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN AND THE JAN. 19TH SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN DOYLE TO APPROVE CLAIMS DOCKET #'S 11365-11394 IN THE AMOUNT OF \$ 35,012.70 OF WHICH \$ 7,565.62 WILL BE CHARGED TO THE UTILITY FUND AND UNPAID CLAIMS DOCKET #'S 11395-11405 IN THE AMOUNT OF \$ 24,335.70 OF WHICH \$ 21,928.22 WILL BE CHARGED TO THE UTILITY FUND. ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- C. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO APPROVE OF CONTINUATION OF CIVIL EMERGENCY DECLARATION FOR THE TOWN OF WALLS. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO APPOINT VICKEY WADDEY AND KORREY MILLER AS ELECTION COMMISSION ALTERNATES. VIRTUAL CLASS WILL BE HELD FEB 4, 2021, ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.

COURT CLERKS MONTHLY STATISTICS: TOWN CLERK, KATHY P. GORDON REPORTED THAT FOR THE MONTH OF JANUARY WE COLLECTED \$ 19,107.25 FOR (2) COURT DATES JAN. 14TH & 28TH. WE HAD A TOTAL OF 112 IN ATTENDANCE FOR SAID COURT DATES. WE ARE STILL FOLLOWING PROPER PROTOCOL IN REGARD TO COVID 19.

POLICE CHIEF'S MONTHLY STATISTICS: POLICE CHIEF DANNY BRIDGES RREPORTED THAT FOR THE MONTH OF JANUARY THERE WERE 33 CALLS FOR SERVICE, 33 CASES, 15 ARRESTS, 15 SUSPECTS, 2 VICTIMS, 1 DUI, 154 TRAFIC CITATIONS, 1 STOLEN PROPERTY, 3 DRUGS, 3 FAMILY OFFENSES, 2 DUI, 1 DISORDERLY, 2 ASSAULTS. POLICE CHIEF IS REQUESTING FROM THE BOARD TO HIRE (2) MORE FULL TIME OFFICERS MR. CHARLES ROBINSON AND MR. KEITH OWENS.

FIRE CHIEF'S MONTHLY REPORTS: FIRE CHIEF MIKE HANCOCK REPORTED THAT FOR THE MONTH OF JANUARY THERE WERE 41 CALLS. MAINLY EMS AND FIRE CALLS. CHIEF HANCOCK REPORTED THAT SPACE HEATERS A BIG PROBLEM RIGHT NOW. FIRE CHIEF HANCOCK REQUEST OF THE BOARD TO HIRE PART-TIME FIREFIGHTER MICHELLE CROWLEY.

CITY ATTORNEY'S REPORT: CITY ATTORNEY PARKER PRESENTED THE APPRAISALS FOR THE PROPERTY/BUILDING AT 9087 NAIL ROAD. APPRAISAL QUOTES WERE SUBMITTED BY JOHN SOCKWELL WITH BILL SEXTON APPRAISAL, JEFF NORWOOD WITH RIP WALKER & ASSOCIATES AND BAILEY APPRAISALS. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO ACCEPT THE BID OF BILL SEXTON APPRAISAL IN THE AMOUNT OF \$ 1,250.00. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.

CITY ATTORNEY UPDATED THE TITUS JOHNSON LAWSUIT. NOTHING HAS NOT BEEN CHANGED.

LAW ENFORCEMENTS AMENDMENTS TO THE SOP. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN DOYLE TO APPROVE THE REVISION OF JAN. 29, 2021 "SUBJECT USE OF FORCE" . ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.

FIRE BUILDING CODES: WE WILL NEED TO ADOPT AN ORDINANCE AT THE NEXT REGULAR BOARD MEETING MARCH 2, 2021

GENERAL DISCUSSION: MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO TABLE DISCUSSION OF NEW HIRE REQUEST BY POLICE CHIEF DANNY BRIDGES. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.

THE BOARD HAS DESIGNATED FEB. 16,2021 AT 9:00 FOR SPECIAL MEETING IN REGARD TO NEW HIRES.

FIRE CHIEF MIKE HANCOCK WITHDREW HIS REQUEST FOR NEW PART-TIME HIRE MICHELLE CROWLEY.

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO ACCEPT THE DEPOSITORY BID FROM FIRST SECURITY BANK. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.

MAYORS NOTES: MAYOR HENDERSON INFORMED THE BOARD HE WILL MOVE FORWARD WITH THE POSSIBILITY OF REVISITING THE CHRISTMAS PARADE, MAYBE A "WALLS FESTIVAL" IN THE FALL. HOPEFULLY THE WEBSITE WILL BE UP AND RUNNING BY THE END OF THE FIRST QUARTER.

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE. ADJOURNED AT 7:01 P.M.

SO ORDERED AND DONE THIS 2ND DAY OF FEBRUARY 2021



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY R. GORDON, TOWN CLERK

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS, MS

MARCH 2, 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE TUESDAY MARCH 2, 2021 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:29 P.M.

THOSE PRESENT WERE:

ALDERMAN JIMMY DOYLE
ALDERMAN KEITH WHITE
ALDERWOMAN BEVERLY WORK
FIRE CHIEF, MIKE HANCOCK
CITY ATTORNEY, EMILY PARKER

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
POLICE CHIEF, DANNY BRIDGES
COURT CLERK, ASHLEY PAIGE

ALSO IN ATTENDANCE WERE: VICKY WADDEY, PASTOR DWIGHT MOSLEY, SERGEANT JERRY CLAYTON, KENITH OWENS, CHARLES ROBERTSON.

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO APPROVE THE MINUTES FROM THE FEB 2, 2021 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN AND PAID CLAIMS DOCKET #'S 11406-11432 IN THE AMOUNT OF \$ 66,278.63 OF WHICH \$ 46,325.72 WILL BE CHARGED TO THE UTILITY FUND AND UNPAID CLAIMS DOCKET #'S 11433-11442 IN THE AMOUNT OF \$ 22,429.10 OF WHICH \$ 20,843.11 WILL BE CHARGED TO THE UTILITY FUND. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO APPROVE 2018 INTERNATIONAL FIRE CODE ORDINANCE. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- C. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN DOYLE TO APPROVE OUR INTENT TO PARTICIPATE IN THE 2021 UPDATE OF THE DISTRICT 1 REGIONAL HAZARDOUS MITIGATION PLAN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO APPOINT FIRE CHIEF MIKE HANCOCK AS OUR DESIGNATED REPRESENTATIVE OF THE DISTRICT 1 REGIONAL HAZARDOUS MITIGATION PLAN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- E. MOTION WAS MADE BY ALDERMAN DOYLE AND SECONDED BY ALDERMAN MCLEMORE TO CONTINUE EMERGENCY RESPONSE CONTINGENCY PLAN. ALL ALDERMAN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- F. MOTION TO APPROVE REQUEST FROM MUNICIPAL COURT JUDGE KAREN SANDERS TO APPOINT MATHEW BARTON AS PUBLIC DEFENDER AT THE FEB 25TH, 2021 COURT DATE. POLLED MOTION IS AS FOLLOWS: ALDERMAN DOYLE "AYE", ALDERMAN FARMER "NAY", ALDERMAN WHITE "NAY", ALDERMAN MCLEMORE "NAY", ALDERWOMAN WORK "AYE". MOTIONED DENIED WITH A QUORUM MET.

COURT CLERK'S MONTHLY STATISTICS: COURT CLERK PAIGE ADVISED THE BOARD THAT FOR THE MONTH OF FEBRUARY WE COLLECTED \$ 12,027.25 IN FINES AND FEES. FEBRUARY 11TH, 2021 COURT DATE WAS CANCELLED DUE TO THE WEATHER. FOR COURT DATE OF FEBRUARY 25, 2021, WE COLLECTED \$ 5,804.25 WITH 42 PEOPLE IN ATTENDANCE. WE HAD ONE CONTEMPT OF COURT AND A TOTAL OF 16 WARRANTS SIGNED.

POLICE CHIEF'S MONTHLY STATISTICS: POLICE CHIEF DANNY BRISGES REPORTED TO THE BOARD THAT FOR THE MONTH OF FEBRUARY THERE WERE 23 CALLS FOR SERVICE, 21 TOTAL CASES, 3 TOTAL ARRESTS, 5 SUSPECTS, 6 TRAFFIC VIOLATIONS AND 1 LARCENY CHARGE. CHIEF BRIDGES REQUESTED OF THE BOARD CONSIDERATION TO HIRE (1) FULL TIME OFFICER AND (1) PART TIME OFFICER. PREVIOUS CANDIDATES WERE INTRODUCED LAST MONTH. RESUMES ENCLOSED.

FIRE CHIEF'S MONTHLY STATISTICS: FIRE CHIEF MIKE HANCOCK REPORTED THAT FOR THE MONTH OF FEBRUARY THERE WERE 33 CALLS. (1) STRUCTURE FIRE. BARN/STABLE FIRE. 21 HORSES AND 2 COLTS PERISHED. POSSIBLE CAUSE OF THE FIRE, LIGHTNING STRIKE. (1) CLOTHES DRYER FIRE AND (1) ELEVATOR RESCUE AT A RESIDENCE. CHIEF HANCOCK REQUESTED OF THE BOARD CONSIDERATION TO HIRE (1) PART TIME FIREFIGHTER FROM FEB. 2, 2021 BOARD MEETING. RESUME IS ENCLOSED.

CITY ATTORNEY'S REPORT: ATTORNEY PARKER STATED THAT SHE HAD SPOKEN WITH BILL SEXTON REALITY & APPRAISALS AND THAT THEY WOULD BE GETTING IN CONTACT WITH TOWN CLERK GORDON TO SET UP DATE AND TIME TO COME CONDUCT THE APPRAISAL. SHE ALSO ADVISED THE BOARD THAT MS. TERRY CAMP WITH WALLS LIMOUSINE STATED WE WERE WELCOME TO COME DO A WALK THROUGH OF THEIR BUILDING IF WE WERE INTERESTED IN A POSSIBLE PURCHASE. SHE INDICATED THE BALANCE OF THE LOAN ON THE BUILDING WAS \$ 220,000.00

GENERAL DISCUSSION: FLOOR WAS OPEN FOR RECOMMENDATION FOR PLANNING COMMISSIONER VACANCY LEFT BY ALDERMAN KEITH WHITE. ALDERMAN WHITE RECOMMENDED MR. STEVE JACKSON. PASTOR DWIGHT MOSLEY WANTED TO RECOMMEND HIMSELF. PASTOR MOSLEY COULD NOT QUALIFY AS HE IS NOT A RESIDENT OF THE TOWN OF WALLS. FLOOR REMAINED OPEN WITH NO FURTHER RECOMMENDATIONS GIVEN. POLLED MOTION IS AS FOLLOWS TO APPOINT MR. STEVE JACKSON AS PLANNING COMMISSIONER FOR THE TOWN OF WALLS. ALDERMAN DOYLE "NAY", ALDERMAN FARMER "AYE", ALDERMAN WHITE "AYE", ALDERMAN MCLEMORE "AYE", ALDERWOMAN WORK "AYE". MOTION CARRIED WITH A QUORUM MET.

FLOOR WAS OPEN FOR RECOMMENDATION FOR (2) ELECTION COMMISSIONERS FOR THE GENERAL ELECTION JUNE 8, 2021. MAYOR KEIDRON HENDERSON RECOMMENDED MS. LATORIA JOHNSON AND MS. LISA MORGAN. FLOOR REMAINED OPEN FOR FURTHER RECOMMENDATIONS. WITH NO OTHER RECOMMENDATIONS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPOINT MS. LATORIA JOHNSON AS ELECTION COMMISSIONER. ALL ALDERMEN VOTED 'AYE' AND THE MOTION CARRIED UNANIMOUSLY. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPOINT MS. LISA MORGAN AS ELECTION COMMISSIONER. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.

MAYOR'S NOTES: MAYOR HENDERSON ADVISED THE BOARD OF THE CONTINUED INVOLVEMENT IN THE MAYOR HEALTH COUNCIL. THIS PROGRAM WAS STARTED IN 2019 UNDER THE PREVIOUS MAYOR.

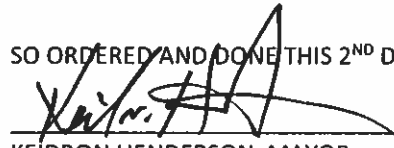
MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN DOYLE TO HIRE FULL TIME POLICE OFFICER CHARLES ROBERTSON AT A PAY RATE OF \$ 14.88 HR.AND WILL SEND MR. ROBERTSON TO THE ACADEMY IN MAY WITH A PAY INCREASE UPON COMPLETION. ALL CONTINGENT MR. ROBERTSON PASS'S THE THIRD-PARTY BACKGROUND CHECK. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN DOYLE TO TABLE REQUEST FOR PART TIME OFFICER KENITH OWENS. ALL ALDERMEN VOTED 'AYE' AND THE MOTION CARRIED UNANIMOUSLY.

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO HIRE PART TIME FIREFIGHTER MICHELLE CROWLEY AT A PAY RATE OF \$ 12.87. ALL CONTINGENT MS. CROWLEY PASS'S THE THRID PARTY BACKGROUND CHECK. ALL ALDERMEN VOTED 'AYE' AND THE MOTION CARRIED UNANIMOUSLY.

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO ADJOURN. ALL ALDERMEN VOTED 'AYE' AND THE MOTION CARRIED UNANIMOUSLY. ADJOURNED AT 7:28 P.M.

SO ORDERED AND DONE THIS 2ND DAY OF MARCH 2021



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS, MS

APRIL 6, 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE TUESDAY APRIL 6, 2021 AT TOWN HALL LOCATED AT 9087 NAIL RD., WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:32 P.M.

THOSE PRESENT WERE:

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
POLICE CHIEF, DANNY BRIDGES
COURT CLERK, ASHLEY PAIGE

ALDERMAN KEITH WHITE
ALDERWOMAN BEVERLY WORK
FIRE CHIEF, MIKE HANCOCK
CITY ATTORNEY, EMILY PARKER

ABSENT: ALDERMAN JIMMY DOYLE

ALSO IN ATTENDANCE WERE JIA ROBINSON, DEBRA ROBINSON, VICKY WADDEY, CARLOS MATHEWS, HOWARD GEORGE, BRUNO LAUER, SILAS LOUDEN JR., NEIL COLLEY, AND KEITH OWENS.

CONSENT AGENDA: MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO APPROVE THE MINUTES FROM THE MARCH 2, 2021 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN AND PAID CLAIMS DOCKET #'S 11443-11483 IN THE AMOUNT OF \$ 34,777.66 OF WHICH \$ 11,080.18 WILL BE CHARGED TO THE UTILITY FUND AND UNPAID CLAIMS DOCKET #'S 11484-11498 IN THE AMOUNT OF \$ 47,700.40 OF WHICH \$ 23,427.79 WILL BE CHARGED TO THE UTILITY FUND. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A QUORUM MET.

MOTION WAS MADE BY ALDERWOMAN WORK AND SECONDED BY ALDERMAN MCLEMORE TO CONTINUE EMERGENCY RESPONSE CONTINGENCY PLAN.

NEW BUSINESS: MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO TABLE A CONDITIONAL USE PERMIT REQUEST FROM NEIL COLLEY WITH CNC TRUCKING & TIRES UNTIL THE PLANNING COMMISSION COMPLETES THEIR RECOMMENDATIONS. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A QUORUM MET.

COURT CLERK MONTHLY STATISTICS: COURT CLERK PAIGE ADVISED THE BOARD THAT MARCH 25, 2021 WAS THE ONLY COURT DATE FOR THE MONTH. COURT RECEIPTS FOR THAT DAY WAS \$ 6,289.25 WITH 50 PEOPLE IN ATTENDANCE. TOTAL COURT RECEIPTS FOR THE MONTH OF MARCH WAS \$ 24,303.75.

CLERK PAIGE ADVISED THE BOARD JUDGE SANDERS NOTED THAT OUR APPOINTED PUBLIC DEFENDER, STACEY SPRIGGS, WOULD NO LONGER BE ABLE TO REPRESENT THE TOWN. JUDGE SANDERS RECOMMENDED AS A REPLACEMENT MR. LUCIOUS EDWARDS AND MS. CANDICE WILLIAMSON.

IN ADDITION, WE HAVE A DEFENDANT WHO IS APPEALING A COURT CASE. THERE WILL BE A FEE FOR OUR PROSECUTOR TO REPRESENT THE TOWN IN COUNTY COURT. RATE \$ 75.00 PER HOUR OR FLAT FEE OF \$ 1,000.00

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO TABLE APPOINTMENT OF NEW PUBLIC DEFENDER AS PRESENTED BY COURT CLERK PAIGE UNTIL THE NEXT REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMAN MAY 4, 2021. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.

MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE PROSECUTOR'S PAY FOR TOWN OF WALLS IN AN APPEALS PROCESS, FOR A FLAT RATE OF \$ 1,000.00. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A QUORUM MET.

POLICE CHIEF'S MONTHLY STATISTICS: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF MARCH THERE WERE 83 CITATIONS, 5 MVA, 3 ARRESTS, 2 JUVENILE COMPLAINTS, 3 EMS, 22 INCIDENT REPORTS, 1 THEFT, 1 INDECENT EXPOSURE, 1 ALARM CALL, 23 CALLS FOR SERVICE, 2 DUI'S AND 4 DISTURBANCES. CHIEF BRIDGES ALSO ASKED OF THE BOARD TO REVIEW AGAIN THE REHIRE OF KENITH OWENS FOR PART TIME POLICE OFFICER. EXECUTIVE SESSION WILL BE NEEDED.

FIRE CHIEF'S MONTHLY STATISTICS: CHIEF HANCOCK REPORTED THAT FOR THE MONTH OF MARCH THERE WERE 42 CALLS. HAS BEEN AN ACTIVE FIRE SEASON FOR NOW. CHIEF HANCOCK REPORTED THERE HAVE BEEN MORE STRUCTURE FIRES IN THE PAST 60 DAYS THAN IN THE PAST 1 ½ YEARS.

CITY ATTORNEY'S REPORT: ATTORNEY PARKER WENT OVER WITH THE BOARD THE FINAL APPRAISAL FROM BILL SEXTON REALTY & APPRAISALS. ATTORNEY PARKER UPDATED THE BOARD ON THE DONATIONS FOR THE WALLS ELEMENTARY SCHOOL. ATTORNEY PARKER UPDATED THE BOARD ON THE LAWSUIT OF TITUS JOHNSON. SHE ADVISED THE BOARD THAT AN ATTORNEY FOR MR. JOHNSON CONTACTED OUR COURT AND ADVISED THAT THEY WOULD COME IN AND PAY THE FINES IN FULL.

MAYOR'S NOTES: MAYOR HENDERSON PREVIOUSLY INTRODUCED JIA ROBINSON AS AN INTERN FOR THE TOWN. HELPING TO OVERSEE THE NEW WEBSITE AND SOCIAL MEDIA AND CARLOS MATHEWS AS OUR MAYOR HEALTH COUNCIL COORDINATOR. IT WAS SUGGESTED BY THE MAYOR THAT WE HAVE A COVID VACCINE EVENT IN TOWN. ALSO, POSSIBLY ADVERTISING ON INDEED.COM FOR POLICE OFFICERS AND A PUBLIC DEFENDER.

**EXECUTIVE SESSION REGULAR BOARD MEETING
GO INTO CLOSED SESSION**

Motion was duly made by Alderman McLemore and seconded by Alderwoman Work to approve to go into closed session to discuss going into executive session for Police Dept.

A vote was taken with the following results:

Those voting "AYE", Alderman Farmer, Alderman White, Alderman McLemore, Alderwoman Work.

Absent: Alderman Doyle

Those voting "NAY": NONE

ORDERED AND DONE this 6th Day of April 2021

Time In: 6:52 P.M.

Time out: 6:52 P.M.

GO INTO EXECUTIVE SESSION FOR POLICE DEPT.

Motion was duly made by Alderman McLemore seconded by Aldermen White to approve to go into executive session for Police Dept.

A vote was taken with the following results.

Those voting "AYE": Alderman Farmer, Alderman White, Alderman McLemore, Alderwoman Work.

Absent: Alderman Doyle

Those voting "NAY": NO

ORDERED AND DONE this 6th Day of April 2021

Time In: 6:53 P.M.

Time out: 7:07 P.M.

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman White and seconded by Alderman Farmer to approve to come out of executive session for Police Dept.

A vote was taken with the following results,

Those voting "AYE": Alderman Farmer, Alderman White, Alderman McLemore, Alderwoman Work.

Absent: Alderman Doyle

Those voting "NAY": NONE

ORDERED AND DONE this 6th Day of April, 2021

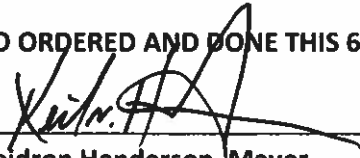
Time In: 7:08 P.M.

Time Out: 7:09 P.M.

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A QUORUM MET.

SO ORDERED AND DONE THIS 6TH DAY OF APRIL



Keidron Henderson, Mayor

ATTEST:



Kathy P. Gordon, Town Clerk

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS

MAY 4, 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE MAY 4, 2021 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:34 P.M.

THOSE PRESENT WERE:

ALDERMAN JIMMY DOYLE
ALDERMAN KEITH WHITE
ALDERWOMAN BEVERLY WORK
COURT CLERK, ASHLEY PAIGE
POLICE CHIEF, DANNY BRIDGES

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
FIRE CHIEF, MIKE HANCOCK
CITY PLANNER, BOB BARBER

ALSO IN ATTENDANCE:

PASTOR DWIGHT MOSLEY, CONELL PHILLIPS, NEIL COLLEY, ANN JONES, AND WILLIE JONES.

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPROVE THE MINUTES FROM THE APRIL 6, 2021 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN AND PAID CLAIMS DOCKET #'S 11499-11530 IN THE AMOUNT OF \$ 20,136.28 OF WHICH \$ 6,158.13 WILL BE CHARGED TO THE UTILITY FUND AND UNPAID CLAIMS DOCKET #'S 11531-11536 IN THE AMOUNT OF \$ 25,896.34 OF WHICH \$ 20,888.25 WILL BE CHARGED TO THE UTILITY FUND. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO CONTINUE EMERGENCY RESPONSE CONTINGENCY PLAN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- C. MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED BY ALDERMAN MCLEMORE TO DONATE \$ 500.00 TO MR. CONELL PHILLIPS, PRINCIPAL OF LAKE CORMORANT HIGH SCHOOL FOR THE LUNCH FOR TEACHER APPRECIATION WEEK FOR FRIDAY MAY 7, 2021. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- D. MOTION WAS MADE BY ALDERMAN DOYLE AND SECONDED BY ALDERWOMAN WORK TO APPOINT FIRE CHIEF MIKE HANCOCK TO CODE ENFORCEMENT OFFICER. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- E. MOTION WAS MADE BY ALDERMAN DOYLE AND SECONDED BY ALDERMAN WORK TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO ADOPT SAID ZONING AMENDMENT TO OUR CURRENT ZONING ORDINANCE TO INCLUDE A DEFINITION OF "COMMERCIAL VEHICLE STORAGE LOTS". ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.

- F. MOTION WAS MADE BY ALDERMAN FARMER AND SECONDED BY ALDERWOMAN WORK TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO ENACT A ZONING AMENDMENT OF THE TRUCK PARKING AND CONSIDER COMMERCIAL VEHICLE STORAGE LOTS ON A CASE-BY-CASE BASIS WITH A CONDITIONAL USE APPLICATION TO OUR EXISTING ZONING ORDINANCE. POLLED MOTION IS AS FOLLOWS: ALDERMAN DOYLE 'NAY', ALDERMAN FARMER 'AYE', ALDERMAN WHITE 'AYE', ALDERMAN MCLEMORE 'NAY', ALDERWOMAN WORK 'AYE'. MOTION CARRIED WITH A QUORUM MET.

COURT CLERK'S MONTHLY STATISTICS: COURT CLERK PAIGE ADVISED THE BOARD THAT APRIL 1, 2021 WAS OUR ONLY COURT DATE FOR THE MONTH. FOR THE MONTH OF APRIL, WE COLLECTED \$ 11,373.50. FOR APRIL 1, 2021 COURT DATE WE COLLECTED \$ 5000.00 WITH 43 PEOPLE IN ATTENDANCE. ALL PUBLIC DEFENDER CASES HAVE BEEN MOVED TO JUNE 17, 2021 UNTIL A PUBLIC DEFENDER IS APPOINTED.

POLICE CHIEF'S REPORT: POLICE CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF MAY THERE WERE 54 TRAFFIC CITATIONS, 3 MVA, 9 ARRESTS, 3 JUVENILE COMPLAINTS, 1 EMS CALL, 32 INCIDENT REPORTS, 3 THEFT REPORTS, 1 MALICIOUS MISCHIEF, 2 ALARM CALLS, 34 CALLS FOR SERVICE, 1 IDENTITY THEFT AND 4 DISTURBANCES.

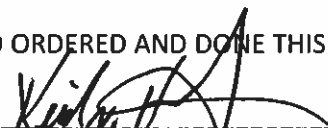
FIRE CHIEF'S REPORT: FIRE CHIEF MAIKE HANCOCK ADVISED THE BOARD THAT FOR THE MONTH OF APRIL THERE WERE 54 CALLS. ONE STRUCTURE FIRE IN EUDORA. CHIEF HANCOCK ADVISED THE BOARD THAT FIREFIGHTER PARKER MALLETT WOULD BE OUT FROM ANY 25TH-JUNE 25TH, 2021 FOR MILITARY DEPLOYMENT. ALSO, GABE CLAUS HAS ALSO APPLIED FOR A POSITION WITH HERNANDO FIRE DEPT.

CITY ATTORNEY'S REPORT: NONE

MAYOR'S NOTES: MAYOR HENDERSON ADVISED THE BOARD THAT ON FRIDAY MAY 7TH, 2021 AT 11:00 THERE WOULD BE A RIBBON CUTTING FOR REUNION SUBDIVISION. HE ENCOURAGED EVERYONE TO COME IF POSSIBLE. MAYOR HENDERSON SPOKE TO THE BOARD ABOUT THE AMERICAN RESCUE PLAN FUNDS AND TO DATE HOW THE FUNDS CAN BE SPENT HAS NOT BEEN LAID OUT. BUT HOPED TOO MORE SOON.

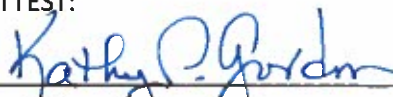
ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO ADJOURN. ALL ALDERMEN VOTED 'AYE' AND THE MOTION CARRIED UNANIMOUSLY.

SO ORDERED AND DONE THIS 4TH DAY OF MAY 2021



KEDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES OF THE SPECIAL BOARD MEETING
OF THE MAYOR AND BOARD OF ALDERMAN

TOWN OF WALLS

MAY 26, 2021 @ 8:00 A.M.

THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE WEDNESDY MAY 26, 2021 AT 8:00 A.M AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 8:03 A.M.

PRESENT WERE:

ALDERMAN JIMMY DOYLE
ALDERMAN KEITH WHITE
ALDERWOMAN BEVERLY WORK
EMILY PARKER, CITY ATTORNEY

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
KATHY P. GORDON, TOWN CLERK

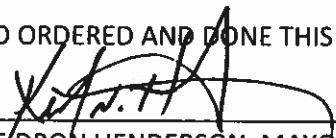
NEW BUSINESS:

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO SET MONDAY JUNE 14, 2021 AT 5:30 P.M. FOR A PUBLIC HEARING FOR PROPOSED TOWN OF WALLS ZONING ORDINANCE AND AMENDMENTS. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO SET A SPECIAL BOARD MEETING IMMEDIATELY AFTER THE PUBLIC HEARING. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS MOTION WAS MADE BY ALDERMAN DOYLE AND SECONDED BY ALDERMAN MCLEMORE TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.

SO ORDERED AND DONE THIS 26TH DAY OF MAY, 2021



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS

JUNE 1, 2021,

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE JUNE 1, 2021, AT TOWN HALL LOCATED AT 9087 NAIL RD., WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:56 P.M.

THOSE PRESENT:

ALDERMAN JIMMY DOYLE
ALDERMAN KEITH WHITE
ALDERWOMAN BEVERLY WORK
COURT CLERK, ASHLEY PAIGE
FIRE CHIEF, MIKE HANCOCK

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
POLICE CHIEF, DANNY BRIDGES

ABSENT: CITY ATTORNEY, EMILY PARKER

ALSO IN ATTENDANCE: BILL SEALE, ANN JONES, REGINA BARNES-YOUNG, RICHARD SMITH, SGT. JERRY CLAYTON AND VICKY WADDEY.

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERWOMAN WORK AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE THE MINUTES FROM THE MAY 4, 2021, REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND THE MOTION WITH A UNANIMOUS VOTE.
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO APPROVE PAID CLAIMS DOCKET #'S 11537-115802 IN THE AMOUNT OF \$ 47,317.95 OF WHICH \$ 6,606.94 WILL BE CHARGED TO THE UTILITY FUND AND UNPAID CLAIMS DOCKET #'S 11581-11586 IN THE AMOUNT OF \$ 21,817.49 OF WHICH \$ 21,238.95 WILL BE CHARGED TO THE UTILITY FUND. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- C. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPROVE THE MINUTES FROM THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN ON MAY 25, 2021. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN WORK TO CONTINUE EMERGENCY RESPONSE CONTINGENCY PLAN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN DOYLE TO APPROVE FOR TRAVEL/REGISTRATION FOR POLICE CHIEF DANNY BRIDGES FOR THE 2021 ANNUAL MISSISSIPPI ASSOCIATION OF POLICE CHIEF'S CONFETRENC JUNE 15-18TH, 2021, IN BILOXI, MS. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.

- F. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPOINT MAYOR KEIDRON HENDERSON TO SERVE ON THE BOARD OF DIRECTORS AS A REPRESENTATIVE OF THE PUBLIC SECTOR OF THE COMMUNITY ACTION AGENCY NETWORK REPRESENTING DESOTO COUNTY. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- G. MOTION WAS MADE BY ALDERMAN DOYLE AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE A CONDITIONAL USE PERMIT FOR RICHARD SMITH, TRI STATE AUTO PARTS, FOR ONE YEAR TO INSTALL SPRINKLERS AT HIS 6081 HIWAY 161 LOCATION. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.

COURT CLERK'S STATISTICS: CLERK PAIGE ADVISED THE BOARD THAT FOR THE MONTH OF MAY WE COLLECTED \$ 14,168.75 IN COURT FINES AND FEES. WE HAD (2) COURT DATES MAY 13TH & 27. TOTAL IN ATTENDANCE WAS 85. JUDGE SANDERS WOULD LIKE TO REQUEST THE FOLLOWING: RAISE DUI FEES, INCREASE OUR ORDINANCE TICKETS THE SAME PRICE AS REGULAR TICKETS AND APPOINT MS. CANDICE WILLIAMSON AS PUBLIC DEFENDER.

MOTION WAS MADE BY ALDERMAN DOYLE AND SECONDED BY ALDERMAN MCLEMORE TO APPOINT MS. CANDICE WILLIAMSON AS PUBLIC DEFENDER. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

BOARD AGREED TO TABLE THE INCREASE IN DUI FEES AND ORDINANCE FEE.

POLICE CHIEF'S REPORT: CHIEF BRIDGES ADVISED THE BOARD THAT FOR THE MONTH OF MAY THERE WERE 70 TRAFFIC CITATIONS, 4 TRAFFIC CRASHES, 12 ARREST, 2 ASSAULTS, 5 EMS, 17 INCIDENT REPORTS, 3 THEFT REPORTS, 1 MALICIOUS MISCHIEF, 5 ALARM CALLS, 28 CALLS FOR SERVICE, 1 BURGLARY, 3 DUI'S, 4 ACCIDENTS, 1 DRUG VIOLATION AND 1 GRAND LARCENY.

CHIEF BRIDGES ALSO REQUEST TO HIRE PART TIME OFFICER WILLIE HUNT CONTINGENT ON A SATISFACTORY BACKGROUND CHECK. BOARD WILL GO INTO EXECUTIVE SESSION ON THIS MATTER.

CHIEF BRIDGES ALSO REQUEST THE POSSIBILITY OF BUYING (4) USED POLICE CRUISERS. BOARD AGREED TO TABLE AT THIS TIME.

FIRE CHIEF'S REPORT: CHIEF MIKE HANCOCK REPORTED TO THE BOARD THAT FOR THE MONTH OF MAY THERE WERE 54 CALLS. NO STRUCTURE FIRES OR BAD WRECKS. EMS CALLED WERE ON THE UPSWING. CHIEF HANCOCK ALSO ADVISED THE BOARD THAT FIREFIGHTER GABE CLAUS WOULD PROBABLY BE LEAVING TO GO WORK FOR THE HERNANDO FIRE DEPT.

CITY ATTORNEY'S REPORT: NONE

GENERAL DISCUSSION: TRACTOR TRAILER MORITURIUM DISCUSSION WILL BE TABLED AT THIS TIME AS WELL AS DISCUSSION FOR A CHRISTMAS PARADE.

ALDERMAN FARMER LEFT THE MEETING AT 7:00 P.M.

**EXECUTIVE SESSION REGULAR BOARD MEETING
GO INTO CLOSED SESSION**

Motion was duly made by Alderman McLemore and seconded by Alderwoman Work to approve to go into closed session to discuss going into executive session for Police Dept.

A vote was taken with the following results:

Those voting "AYE": Alderman White, Alderman McLemore, Alderwoman Work,
Alderman Doyle

Absent: Alderman Farmer

Those voting "NAY": NONE

ORDERED AND DONE this 1st Day of June 2021

Time In: 7:19 P.M.

Time out: 7:19 P.M.

GO INTO EXECUTIVE SESSION FOR POLICE DEPT.

Motion was duly made by Alderman McLemore and seconded by Alderman Doyle to approve to go into executive session for Police Dept.

A vote was taken with the following results.

Those voting "AYE": Alderman White, Alderman McLemore, Alderwoman Work,
Alderman Doyle

Absent: Alderman Farmer

Those voting "NAY": NONE

ORDERED AND DONE this 1st Day of June 2021

Time In: 7:20 P.M.

Time out: 7:30 P.M.

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman McLemore and seconded by Alderman White to approve to come out of executive session for Police Dept.

A vote was taken with the following results,

Those voting "AYE": Alderman White, Alderman McLemore, Alderwoman Work,
Alderman Doyle

Absent: Alderman Farmer

Those voting "NAY": NONE

ORDERED AND DONE this 1st Day of June ,2021

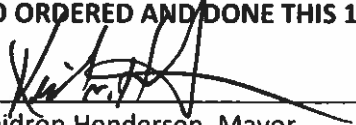
Time In: 7:30 P.M.

Time Out: 7:31 P.M.

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPROVE TO HIRE PART TIME POLICE OFFICER WILLIE HUNT CONTINGENT ON A SATISFACTORY BACKGROUND CHECK. ALL ALDERMEN VOTED "AYE" WITH A QUORUM MET.

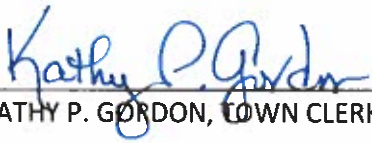
ADJOURN: WITH NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A QUORUM MET.

SO ORDERED AND DONE THIS 1ST DAY OF JUNE 2021



Keidron Henderson, Mayor

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS

JULY 6, 2021

5:30 P.M.

THE HONORABLE WILLIE PERKINS, SR., CHANCELLOR SEVENTH CHANCERY COURT DISTRICT, STATE OF MISSISSIPPI, DULY SWORE INTO OFFICE OUR 2021-2025 TOWN OF WALLS MAYOR AND BOARD OF ALDERMEN. MAYOR KEIDRON HENDERSON, ALDERMAN BRUNO LAUER, ALDERMAN CALVIN FARMER, ALDERMAN KEITH WHITE, ALDERMAN DR. LESLIE-BURL MCLEMORE AND ALDERWOMAN REGINA-BARNES YOUNG.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE TUESDAY JULY 6, 2021 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:40 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA-BARNES YOUNG
CITY ATTORNEY, EMILY PARKER
FIRE CHIEF, MIKE HANCOCK

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
POLICE CHIEF, DANNY BRIDGES
COURT CLERK, ASHLEY PAIGE

ALSO IN ATTENDANCE: NUMEROUS FAMILY AND FRIENDS FOR THE SWEARING IN CEREMONY OF OUR 2021-2025 NEWLY ELECTED MAYOR AND BOARD OF ALDERMEN.

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPROVE THE MINUTES FROM THE JUNE 1, 2021 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPROVE PAID CLAIMS DOCKET #'S 11587-11634 IN THE AMOUNT OF \$ 40,198.74 OF WHICH \$ 10,062.44 WILL BE CHARGED TO THE UTILITY FUND AND UNPAID CLAIMS DOCKET #'S 11635-11642 IN THE AMOUNT OF \$ 27,818.88 OF WHICH \$ 21,419.84 WILL BE CHARGED TO THE UTILITY FUND. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- C. MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE MINUTES FROM THE JUNE 14, 2021, PUBLIC HEARING FOR PROPOSED ZONING ORDINANCE AND MORATORIUM ORDINANCE. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPROVE THE MINUTES FOR THE SPECIAL BOARD MEETING HELD JUNE 14, 2021 FOR PROPOSED ZONING ORDINANCE AND MORATORIUM ORDINANCE. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO WITHDRAW THE CONTINUATION OF CIVIL EMERGENCY FOR THE TOWN OF WALLS. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- F. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN YOUNG TO APPROVE TRAVEL AND REGISTRATION EXPENSES FOR MAYOR KEIDRON HENDERSON AND ALDERMAN WHITE TO ATTEND THE 2021 ANNUAL MML CONFERENCE IN BILOXI, MS. JULY 26-28, 2021. POLLED MOTION IS AS FOLLOWED ALDERMAN LAUER "AYE", ALDERMAN FARMER "AYE",

ALDERMAN WHITE "RECUSE", ALDERMAN MCLEMORE "AYE", ALDERMAN YOUNG "AYE". MOTION CARRIED WITH A QUORUM MET.

- G. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADOPT RESOLUTION APPOINTING MAYOR KEIDRON HENDERSON AS MISSISSIPPI MUNICIPAL LEAGUE 2021 VOTING DELEGATE AND ALDERMAN KEITH WHITE AS ALTERNATE VOTING DELEGTE FOR THE TOWN OF WALLS. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- H. MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED BY ALDERWOMAN YOUNG TO APPOINT ALDERMAN MCLEMORE AS MAYOR PRO TEMPORE. POLLED MOTION IS AS FOLLOWS. ALDERMAN LAUER "AYE", ALDERMAN FARMER: AYE", ALDERMAN WHITE "AYE", ALDERMAN MCLEMORE "RECUSE", ALDERWOMAN YOUNG "AYE". MOTION PASSED WITH A QUORUM MET.

NEW BUSINESS:

- A. MS. LOVIE WEST ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO DISCUSS THE POSSIBILITY OF BUILDING A NEW ELEMENTARY SCHOOL IN THE TOWN OF WALLS. THE MAYOR AND BOARD ADDRESSED WITH MS. LOVE THAT THEY WOULD DRAW UP A RESOLUTION IN SUPPORT OF THE POSSIBILITY OF A NEW ELEMENTARY SCHOOL IN THE TOWN OF WALLS.

COURT CLERKS MONTHLY STATISTICS: COURT CLERK PAIGE REPORTED TO THE MAYOR AND BOARD THAT FOR THE MONTH OF JUNE WE COLLECTED \$ 10,306.75. JUNE 3RD DATE WE COLLECTED \$ 2,647.50 WITH 24 PEOPLE IN ATTENDANCE AND JUNE 17TH WE COLLECTED \$ 3,773.50 WITH 33 PEOPLE IN ATTENDANCE. CLERK PAIGE ADVISED THE BOARD WE WOULD BE USING PUBLIC DEFENDER CANDICE WILLIAMSON FOR A JULY 15TH COURT DATE.'

POLICE CHIEF'S MONTHLY STATISTICS: CHIEF BRIDGES REPORTED FOR THE MONTH OF JUNE THERE WERE 59 TRAFFIC CITATIONS, 3 MVC, 11 ARRESTS, 1 911 HANG UP, 1 EMS, 28 INCIDENT REPORTS, 2 THEFT REPORTS, 1 AGGREGATED DOMESTIC, 9 ALARM, 40 CALLS FOR SERVICE, 1 CHILD ABUSE, 1 DUI, 1 SEXUAL ASSAULT, 1 DRUG VIOLATION, 5 DISTURBANCES AND 4 CITY ORDINANCE VIOLATIONS.

CHIEF BRIDGES REQUESTED THE PURCHASE OF (5) NEW VEHICLES. THE BOARD AGREED TO TABLE AT THIS TIME.

CHIEF BRIDGES REQUESTED OF THE BOARD APPROVAL, ALTHOUGH NOT ON THE AGENDA, TO DO A "BACK TO SCHOOL SPONSORED EVENT" JULY 31ST. ALDERMAN MCLEMORE AND ALDERMAN FARMER REQUEST THAT ALL CHURCHES IN THE AREA BE INFORMED AND INVOLVED WITH THIS EVENT. MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE "BACK TO SCHOOL SPONSORED EVENT" PROVIDED THERE WOULD BE NO USE OF TOWN FUNDS AND ALL LIABILITY ASPECTS HAVE BEEN RESEARCHED. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.

FIRE CHIEF'S MONTHLY REPORT: CHIEF HANCOCK REPORTED THAT FOR THE MONTH OF JUNE THERE WERE 48 CALLS. NO MAJOR FIRES OR WRECK. EMS CALLS WERE UP.

CHIEF HANCOCK REQUESTED OF THE BOARD TO HIRE NEW PART TIME FIREFIGHTER CLAYTON MCKEE TO START IMMEDIATELY. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE SAID HIRE. ALL ALDERMEN VOTED "AYE". MOTION CARRIED WITH A UNANIMOUS VOTE.

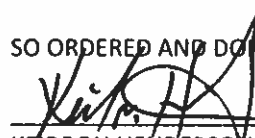
CHIEF HANCOCK REQUESTED OF THE BOARD TO APPROVE MOVING PART TIME FIREFIGHTER NATHAN ATWOOD TO FULL TIME FIREFIGHTER REPLACING GABE CLAUS WHO RESIGNED TO GO TO THE HERNANDO FIRE DEPT. FIREFIGHTER ATWOOD WOULD HAVE TO ATTEND THE FIREFIGHTER'S ACADEMY AT THE NEXT AVAILABLE DATE. CHIEF HANCOCK REQUEST FOR THE BOARD TO MOVE FIREFIGHTER GABE CLAUS FROM FULL TIME FIREFIGHTER TO PART TIME. BECAUSE THIS WAS NOT ON THE AGENDA, THE BOARD AGREED TO TABLE AT THIS TIME.

CITY ATTORNEY'S REPORT: NO NEW BUSINESS. ATTORNEY PARKER PROVIDED SOME MATERIAL FOR THE NEW ALDERMEN (ETHICS, RECORDS & MEETINGS AND A ROBERTS RULES CHECK SHEET).

GENERAL DISCUSSION: MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO HAVE A SPECIAL BOARD MEETING, TO ADDRESS CHIEF HANCOCK'S EMPLOYMENT REQUEST, AND WORKSHOP FOR ZONING AND PLANNING ON SATURDAY JULY 17TH AT 8:00 A.M. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.

ADJOURN: WITH NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.

SO ORDERED AND DONE THIS 6TH DAY OF JULY, 2021



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES OF THE SPECIAL BOARD MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS, MS.

JULY 21, 2021 @ 8:00 A.M.

THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE ON WEDNESDAY JULY 21, 2021 AT 8:00 A.M. AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 8:12 A.M.

PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
POLICE CHIEF, DANNY BRIDGES

ALDERMAN CALVIN FARMER
ALDERWOMAN REGINA-BARNES YOUNG
CITY ATTORNEY, EMILY PARKER
FIRE CHIEF, MIKE HANCOCK

VIA TELECONFERENCE: ALDERMAN KEITH WHITE

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO MOVE FIREFIGHTER NATHAN ATWOOD FROM PART TIME TO FULL TIME EFFECTIVE IMMEDIATELY AND TO ATTEND THE NEXT AVAILABLE FIRE ACADEMY TRAINING SESSION. POLLED MOTION IS AS FOLLOWS: ALDERMAN LAUER "AYE", ALDERMAN FARMER "AYE", ALDERMAN WHITE "AYE" ALDERMAN MCLEMORE "AYE", ALDERWOMAN YOUNG "AYE". MOTION CARRIED WITH A UNANIMOUS DECISION.

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE TO MOVE FIREFIGHTER GABE CLAUS FROM FULL TIME FIREFIGHTER TO PART TIME FIREFIGHTER EFFECTIVE IMMEDIATELY. POLLED MOTION IS AS FOLLOWS: ALDERMAN LAUER "AYE", ALDERMAN FARMER "AYE", ALDERMAN WHITE "AYE", ALDERMAN MCLEMORE "AYE", ALDERWOMAN YOUNG "AYE". MOTION CARRIED WITH A UNANIMOUS VOTE.

MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED BY ALDERMAN LAUER TO HAVE (2) BOARD MEETINGS EACH MONTH. THE FIRST AND THIRD TUESDAYS BEGINNING IN AUGUST. POLLED MOTION IS AS FOLLOWS: ALDERMAN LAUER "AYE", ALDERMAN FARMER "NAY", ALDERMAN WHITE "AYE", ALDERMAN MCLEMORE "AYE", ALDERWOMAN YOUNG "AYE". MOTION CARRIED WITH A QUORUM MET.

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO DESIGNATE THE THIRD THURSDAY OF THE MONTH FOR PLANNING COMMISSION MEETING (IF NEEDED) . NOTICE WILL NEED TO BE GIVEN TWO WEEKS PRIOR. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO SET AUGUST 5TH, 2021 AS A PUBLIC HEARING WITH THE PLANNING COMMISSION FOR THE REZONING REQUEST FROM MR. THOMAS PLUNKETT.

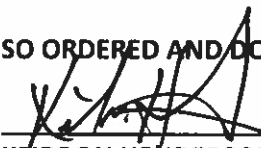
THE BOARD DESIGNATED AUGUST 9TH, 2021 FOR BUDGET MEETING AT 9:00 A.M. WITH A PUBLIC HEARING TO BE SET FOR AUG. 23, 2021.

GENERAL DISCUSSION:

- A. THERE WILL BE NO REQUESTS FOR PURCHASES OUTSIDE THE CURRENT BUDGET.
- B. SIGNAGE- ALDERMAN MCLEMORE SUGGESTED WE GET SOME SIGNAGE FOR TOWN HALL AND SEE ABOUT PRESSURE WASHING OR PAINTING THE EXTERIOR OF THE BUILDING AND PAINTING THE INTERIOR AND DO SOME LANDSCAPING BY SEPT. 1, 2021.
- C. JEREMY MURDOCK CONTACTED CLERK GORDON AND STATED ALTHOUGH THEY HAVE NOT CONTINUED THE FIRST IMPRESSIONS PROGRAM HE WOULD CHECK INTO MAYBE GETTING APPROVAL TO GO AHEAD AND DO OURS SINCE WE HAD ALREADY COMMITTED PRIOR TO THE PANDEMIC.

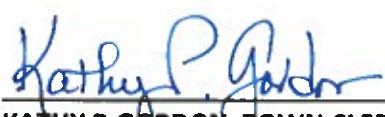
ADJOURN: WITH NO FURTHER BUSINESS TO DISCUSS MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY. ADJOURNED AT 9:44 A.M.

SO ORDERED AND DONE THIS 21ST DAY OF JULY, 2021



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS

Aug. 3, 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE ON TUESDAY AUG. 3, 2021 AT TOWN HALL LOCATED AT 9087 NAIL RD., WALLS, MS 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:32 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA-BARNES YOUNG
CITY ATTORNEY, EMILY PARKER
FIRE CHIEF, MIKE HANCOCK

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
POLICE CHIEF DANNY BRIDGES
COURT CLERK, ASHLEY PAIGE

ALSO IN ATTENDANCE WERE: RUFUS DOCKERY, NEIL COLLEY, VICKY WADDEY, LOVIE WEST

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE MINUTES FROM THE JULY 6, 2021 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN AND THE MINUTES FROM THE JULY 21, 2021 SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN AND THE JULY 21, 2021 MINUTES FROM THE ZONING/PLANNING WORKSHOP. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.**
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE PAID CLAIMS DOCKET #'S 11643-11686 IN THE AMOUNT OF \$ 46,759.18 OF WHICH \$ 15,349.98 WILL BE CHARGED TO THE UTILITY FUND AND UNPAID CLAIMS DOCKET #'S 11687-11693 IN THE AMOUNT OF \$ 24,127.39 OF WHICH \$ 21,684.63 WILL BE CHARGED TO THE UTILITY FUND. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.**
- C. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO REMOVE PREVIOUS MAYOR PRO TEM JIMMY DOYLE FROM THE FIRST SECURITY BANK SIGNATURE CARD AND ADD MAYOR PRO TEM LESLIE-BURL MCLEMORE. POLLED MOTION IS AS FOLLOWS: ALDERMAN FARMER "AYE", ALDERMAN LAUER "AYE", ALDERMAN WHITE "AYE", ALDERMAN MCLEMORE "RECUSE", ALDERWOMAN YOUNG "AYE". MOTION CARRIED WITH A QUORUM MET.**
- D. REAPPOINTMENTS; MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO REAPPOINT THE FOLLOWING: KATHY P. GORDON, ASHLEY PAIGE, MIKE HANCOCK, DANNY BRIDGES, EMILY PARKER, CHARLES MCCRACKIN ,BOB BARBER ,DONDE BALDWIN, KAREN SANDERS, MARK SORRELL, MATHEW BARTON, CANDICE WILLIAMSON, BEN MURPHY ,LYNDA AUSTIN, DANIEL RICHARDSON, STELLA COLLINS, MIKE HENSON AND STEVE JACKSON. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.**

COURT CLERKS MONTHLY STATISTICS: COURT CLERK PAIGE REPORTED THAT FOR THE MONTH OF JULY A TOTAL OF \$ 9,786.75 WAS COLLECTED IN COURT FINES AND FEES. FOR JULY 15 COLLECTED \$ 3,552.25 WITH 45 PEOPLE IN ATTENDANCE AND JULY 29 COLLECTED \$ 2,897.00 WITH 32 PEOPLE IN ATTENDANCE.

POLICE CHIEF'S MONTHLY STATISTICS: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF JULY THERE WERE 72 TRAFFIC CITATIONS, 4 MVA, 7 ARRESTS, 1 DEATH INVESTIGATION, 12 EMS CALLS, 47 INCIDENT REPORTS, 1 STOLEN CAR, 5 MALICIOUS MISCHIEF, 5 ALARMS CALLS, 47 CALLS FOR SERVICE AND 2 DISTURBANCES.

FIRE CHIEF'S MONTHLY STATISTICS: CHIEF HANCOCK REPORTED THAT FOR THE MONTH OF JULY THERE WERE 62 CALLS. NO STRUCTURAL FIRES. EMS CALLS ARE ON THE RISE WITH APPROXIMATELY 60% BEING COVID RELATED.

CITY ATTORNEY REPORT: NONE

GENERAL DISCUSSION: THE PUBLIC HEARING FOR TRUCK ZONING ORDINANCE WILL BE SET FOR AUG. 19TH, 2021 WITH THE PLANNING COMMISSION AT 5:30. WILL BE ON THE AGENDA AT THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN SEPT. 7, 2021.

MAYOR'S NOTES: MAYOR HENDERSON ADVISED THE BOARD THAT THE MILITARY ORDER OF THE PURPLE HEART OF USA WAS COORDINATING A NATIONAL EFFORT TO ESTABLISH THE PURPLE HEART TRAIL CONSISTING OF MAJOR INTERSTATE HIGHWAYS AND ROADWAYS LEADING TO PATRIOTIC SITES. THIS WOULD ENTAIL DESIGNATING THE PORTION OF CHURCH ROAD LOCATED WITHIN THE TOWN OF WALLS TOWN LIMITS.

MAYOR HENDERSON ALSO ADVISED THE BOARD THAT MS. LAURA GRISSOM OF SACRED HEART REACHED OUT TO HIM FOR A DONATION TO HELP COVER SOME COSTS FOR THEIR BACK TO SCHOOL CAMPAIGN, AS THEY HAD A SHORTFALL IN FUND RAISING. MAYOR HENDERSON REQUESTED OF THE BOARD TO ALLOW US TO USE SOME OF OUR MISCELLANEOUS FUNDS ALREADY ALLOTTED IN OUR CURRENT DONATIONS BUDGET TO SACRED HEART FOR \$ 2, 500. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE SAID DONATION TO SACRED HEART. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION REGULAR BOARD MEETING

GO INTO CLOSED SESSION

Motion was duly made by Alderman McLemore and seconded by Alderwoman Young to approve to go into closed session to discuss going into executive session for Personnel & Business.

A vote was taken with the following results:

Those voting "AYE": Alderman White, Alderman McLemore, Alderman Lauer,
Alderman Farmer, Alderwoman Young

Those voting "NAY": NONE

ORDERED AND DONE this 3rd Day of August 2021

Time In: 6:56 P.M.

Time out: 6:56 P.M.

GO INTO EXECUTIVE SESSION FOR PERSONNEL & BUSINESS

Motion was duly made by Alderman Lauer and seconded by Alderman McLemore to approve to go into executive session for Personnel & Business

A vote was taken with the following results.

Those voting "AYE": Alderman White, Alderman McLemore, Alderwoman Lauer,
Alderman Farmer, Alderwoman Young.

Those voting "NAY": NO

ORDERED AND DONE this 3rd Day of August 2021

Time In: 6:59 P.M.

Time out: 7:34 P.M.

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman Lauer and seconded by Alderman McLemore to approve to come out of executive session for Personnel & Business

A vote was taken with the following results,

Those voting "AYE": Alderman White, Alderman McLemore, Alderwoman Young,
Alderman Farmer, Alderman Lauer

Those voting "NAY": NONE

ORDERED AND DONE this 3rd Day August 2021

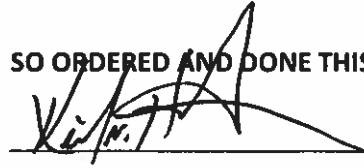
Time In: 7:35 P.M.

Time Out: 7:36 P.M.

THE MAYOR AND BOARD OF ALDERMAN HAVE AGREED TO TABLE THE REQUEST FROM RUFUS DOCKERY OF DOCKERY TRUCKING IN LIFTING HIS 90 DAY CEASE AND DESIST ORDER. THIS WILL BE PLACED ON THE AGUST 17,2021 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.

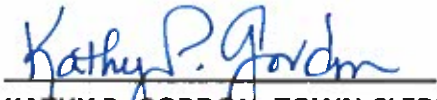
ADJOURN: WITH NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.

SO ORDERED AND DONE THIS 3RD DAY OF AUGUST 2021

A handwritten signature in black ink, appearing to read 'K. Henderson', written over a horizontal line.

KEIDRON HENDERSON, MAYOR

ATTEST:

A handwritten signature in blue ink, appearing to read 'Kathy P. Gordon', written over a horizontal line.

KATHY P. GORDON, TOWN CLERK

MINUTES OF THE SPECIAL BUDGET WORKSHOP
OF THE MAYOR AND BOARD OF ALDERMEN

Aug. 9, 2021,

8:00 A.M.

THE SPECIAL BUDGET WORKSHOP OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE ON MONDAY AUG. 9, 2021 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR HENDERSON CALLED THE MEETING TO ORDER AT 9:13 A.M.

PRESENT WERE:

ALDERMAN CALVIN FARMER

ALDERMAN KEITH WHITE

ALDERMAN DR. LESLIE-BURL MCLEMORE

ALDERWOMAN REGINA BARNES-YOUNG

TOWN CLERK, KATHY P. GORDON

CITY ATTORNEY, EMILY PARKER

POLICE CHIEF, DANNY BRIDGES

FIRE CHIEF, MIKE HANCOCK

THE MAYOR AND THE BOARD OF ALDERMEN WENT OVER THE 2021-2022 PROPOSED SUMMARY LINE BUDGET AND PROPOSED TAX LEVY. THE FOLLOWING WAS PRESENTED FOR BUDGET CONSIDERATIONS.

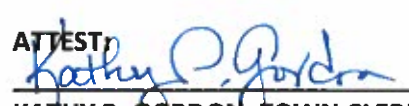
1. RAISING THE CURRENT MILAGE RATE FROM 35 MIL TO 37 MILS.
2. WALLS WATER 3% RATE INCREASE TO COMPENSATE FOR DCRUA'S 3% INCREASE
3. INCREASE ALDERMEN PAY TO \$ 600.00 A MONTH FOR 2 MEETINGS.
4. 3% PAY INCREASES FOR POLICE OFFICERS, FIREFIGHTERS, COURT CLERK ASHLEY PAIGE.
5. MOVE EMILY PARKER TO PART TIME EMPLOYEE WITH A 3% INCREASE. NO LONGER CONTRACT LABOR.
6. 5% INCREASE FOR TOWN CLERK KATHY GORDON, FIRE CHIEF MIKE HANCOCK AND POLICE CHIEF DANNY BRIDGES.
7. INCREASE JUDGE KAREN SANDERS TO \$ 460.00 PER COURT DATE.
8. INCREASE PUBLIC DEFENDER CANDICE WILLIAMSON TO \$ 325.00.
9. INCREASE CHARLES MCCRACKIN, BUILDING INSPECTOR FROM \$ 25.00 PER INSPECTION TO \$ 35.00 PER INSPECTION.
10. ALLOTT \$ 25,000.00 TO THE POLICE DEPT BUDGET TO BUY (1) USED PATROL CAR AND DRESS IT OUT.
11. SET PUBLIC HEARING DATE OF 8/31/2021 @ 8:00 A.M. FOR THE SUMMARY LINE BUDGET FYE 2022 AND THE PROPOSED TAX LEVY INCREASE.

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND THE MOTION PASSED WITH A QUORUM MET.

SO ORDERED AND DONE THIS 9TH DAY OF AUGUST 2021


KEIDRON HENDERSON, MAYOR

ATTEST:


KATHY P. GORDON, TOWN CLERK

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS

AUG. 17, 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE ON TUESDAY AUG. 17, 2021 AT 5:30 P.M. AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:33 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA-BARNES YOUNG
CITY ATTORNEY, EMILY PARKER
POLICE CHIEF, DANNY BRIDGES

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
FIRE CHIEF, MIKE HANCOCK

ALSO IN ATTENDANCE: NEIL COLLEY, TRINA WILSON, RAY DENISON

CONSENT AGENDA:

- A. **MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE MINUTES FROM THE AUG. 3, 2021, REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.**
- B. **MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE PAID CLAIMS DOCKETS #'S 11694-11713 IN THE AMOUNT OF \$ 21,134.92 OF WHICH \$ 6,293.67 WILL BE CHARGED TO THE UTILITY FUND AND UNPAID CLAIMS DOCKET #'S 11714-11720 IN THE AMOUNT OF \$ 1,824.27 OF WHICH \$ 55.17 WILL BE CHARGED TO THE UTILITY FUND. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.**
- C. **MOTION TO CREATE INCENTIVE FOR FULLY VACCINATED CITIZENS OF THE TOWN OF WALLS TO MITIGATE THE SPREAD OF COVID 19 HAS BEEN TABLED AT THIS TIME.**

NEW BUSINESS: MR. RAY DENISON, DISTRICT 3 BOARD OF SUPERVISORS INTRODUCED HIMSELF TO OUR MAYOR AND BOARD OF SUPERVISORS. HE STATED HE WOULD LIKE TO BE PUT ON THE SPET. 7, 2021 AGENDA FOR THE NEXT REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.

COURT CLERK'S REPORT: MS. PAIGE WAS UNABLE TO ATTEND.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FROM AUG. 1ST-16TH THERE WERE 35 CALLS, 49 TICKETS, 1 ALARM, 4 MEDICAL.

FIRE CHIEF'S REPORT: CHIEF HANCOCK ADVISED THE MAYOR AND BOARD OF ALDERMEN OF THE UPSWING IN COVID 19 CASES. HE DID NOT HAVE A BREAKDOWN OF HOW MANY CASES WERE ACTUALLY IN THE TOWN OF WALLS BUT WOULD TRY AND GET THAT REPORT PULLED. CHIEF HANCOCK STATED IT WAS OVERWHELMING THE NUMBER OF CASES AS WE ARE RUNNING 2-1 TO OTHER MUNICIPALITIES.

CITY ATTORNEY: NONE

GENERAL DISCUSSION:

ALDERMAN MCLEMORE NOTED THIS WAS A HISTORY MAKING EVENT TONIGHT WITH OUR VERY FIRST 3RD TUESDAY BOARD MEETING OF THE MONTH EVER FOR THE TOWN OF WALLS MOVING FORWARD.

MAYOR HENDERSON ADVISED THE BOARD THAT HE WAS GETTING QUOTES ON THE PAINTING OF THE INSIDE AND OUTSIDE OF THE BUILDING.

THE MAYOR AND BOARD OF ALDERMEN ADOPTED THE RESOLUTION IN SUPPORT OF EFFORTS TO BUILD A NEW WALLS ELEMENTARY SCHOOL IN THE TOWN OF WALLS, MS.

THE MAYOR AND BOARD AGREED TO SET TWO (2) TENTATIVE DATE FOR A TOWN CLEAN UP AND APPRECIATION DAY. DATES ARE OCT. 23 AND NOV. 6TH.

HE MAYOR AND BOARD AGREED TO SET A TENTATIVE DATE OF JUNE 4TH, 2022 FOR MEMPHIS MINNIE BIRTHDAY CELEBRATION.

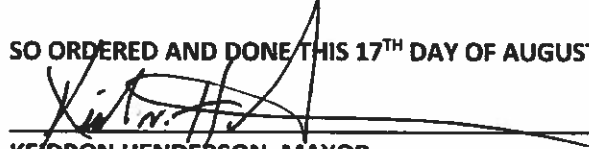
CHIEF HANCOCK UPDATED THE MAYOR AND BOARD IN REGARD TO THE HEALTH & WELLNESS DAY OCT. 30TH. CHIEF HANCOCK AND MS. COBB AT WALLS ELEMENTARY CONCLUDED THAT DUE TO THE CURRENT COVID SITUATION THAT THIS WOULD BE POSTPONED AT THIS TIME.

MAYOR HENDERSON ADVISED THE BOARD THAT DUE TO RAISING COVID CASES RELEVANT TO THE DELTA VARIANT THAT WE WOULD TABLE THE CHRISTMAS PARADE UNTIL NEXT YEAR

MAYOR HENDERSON ADVISED THE BOARD THAT HE WOULD REACH OUT TO NORTH DELTA PLANNING TO SEE IF THEY COULD ATTEND ONE OF OUR BOARD MEETINGS.

ADJOURN: THER BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.

SO ORDERED AND DONE THIS 17TH DAY OF AUGUST



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES OF THE SPECIAL PUBLIC HEARING
ON THE PROPOSED SUMMARY LINE BUDGET
AND PROPOSED TAX LEVY FYE 2021-2022

AUG. 31, 2021 AT 5:00 P.M. AT TOWN HALL
LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680

PRESENT WERE:

ALDERMAN CALVIN FARMER, ALDERMAN BRUNO LAUER, ALDERMAN KEITH WHITE AND
ALDERMAN DR. LESLIE-BURL MCLEMORE.

ABSENT WERE:

MAYOR KEIDRON HENDERSON AND ALDERWOMAN REGINA-BARNES YOUNG.

WITH A QUORUM MET, MAYOR PRO-TEM DR. LESLIE BURL-MCLEMORE CALLED THE MEETING TO ORDER AT 5:06
P.M. FOLLOWED BY THE PLEDGE OF ALLEGIANCE AND INVOCATION.

MAYOR PRO-TEM DR. MCLEMORE ANNOUNCED THAT THEY WERE OPENING UP THE FLOOR FOR THE PUBLIC
HEARING ON THE PROPOSED SUMMARY LINE BUDGET AND TAX LEVY FYE 2022 FOR THE TOWN OF WALLS.

FLOOR OPENED AT 5:09 P.M. AND CLOSED AT 5:13 P.M. THERE WERE NO PUBLIC COMMENTS.

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE TO AMMEND
THE SUMMARY LINE BUDGET FOR FISCAL YEAR ENDING 2021-2022 DUE TO AN OMMISSION ERROR FOR THE
FIRE DEPT. MISSISSIPPI DEPARTMENT OF INSURANCE GRANT/ FIRE SERVICES INCOME/EXPENSE IN THE
AMOUNT OF \$ 7,000.00. POLLED MOTION IS AS FOLLOWS. ALDERMAN FARMER "AYE", ALDERMAN LAUER "AYE"
AND ALDERMAN WHITE "AYE". MOTION CARRIED WITH A QUORUM MET.

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO ADOPT OUR 2021-2022
SUMMARY LINE BUDGET. POLLED MOTION IS AS FOLLOWS. ALDERMAN LAUER "AYE", ALDERMAN FARMER
"AYE" AND ALDERMAN WHITE "AYE". MOTION CARRIED WITH A QUORUM MET.

MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED BY ALDERMAN LAUER TO ADOPT THE RESOLUTION
INCREASING THE AD VALOREM TAX LEVY FOR THE TOWN OF WALLS FYE 2022 GENERAL FUND REVENUE 35.75
MILS, FIRE PROTECTION 1.25 MILS. TOTAL FOR SAID MUNICIPAL SERVICES 37 MILS. POLLED MOTION IS AS
FOLLOWS. ALDERMAN LAUER "AYE", ALDERMAN FARMER "AYE" AND ALDERMAN WHITE "AYE". MOTION
CARRIED WITH A QUORUM MET.

ADJOURN: WITH NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED
BY ALDERMAN LAUER TO ADJOURN. POLLED MOTION IS AS FOLLOWS. ALDERMAN LAUER "AYE", ALDERMAN
FARMER "AYE" AND ALDERMAN WHITE "AYE". MOTION CARRIED WITH A QUORUM MET. ADJOURNED AT 5:19
P.M.

SO ORDERED AND DONE THIS 31ST DAY OF AUGUST, 2021.


DR. LESLIE-BURL MCLEMORE, MAYOR PRO-TEM

ATTEST:


KATHY P. GORDON, TOWN CLERK

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS

Sept. 7, 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE ON TUESDAY SEPT. 7, 2021 AT 5:30 P.M. AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:35 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA BARNES-YOUNG
CITY ATTORNEY, EMILY PARKER
POLICE CHIEF, DANNY BRIDGES

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
FIRE CHIEF, MIKE HANCOCK

ABSENT: COURT CLERK, ASHLEY PAIGE

ALSO IN ATTENDANCE: PASTOR DWIGHT MOSLEY, OFFICER BRYON VAUGHN, OFFICER KENNORRIS JURLDS, MS. GWEN BAPTIST-RUCKER, RUFUS DOCKERY, TIM WILSON, THOMAS PLUNKETT AND WILLIE MILLER.

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE MINUTES FROM THE SPECIAL BUDGET WORKSHOP MEETING OF THE MAYOR AND BOARD OF ALDERMEN ON 8/9/2021 AND THE 8/17/2021 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN AND THE 8/31/2021 PUBLIC HEARING ON THE PROPOSED SUMMARY LINE BUDGET AND PROPOSED TAX LEVY FYE 2022. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE PAID CLAIMS DOCKET #'S 11730-11737 IN THE AMOUNT OF \$ 20,311.27 OF WHICH \$ 15,000.00 WILL BE CHARGED TO THE UTILITY FUND AND UNPAID CLAIMS DOCKET #'S 11738-11752 IN THE AMOUNT OF \$ 31,527.56 OF WHICH \$ 25,077.70 WILL BE CHARGED TO THE UTILITY FUND. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- C. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE REQUEST FROM FIRE CHIEF MIKE HANCOCK TO PURCHASE NEW TURN OUT GEAR FOR FIREFIGHTER PARKER MALLET IN THE AMOUNT OF \$ 2,294.00. THESE FUNDS ARE ALREADY EARMARKED IN THE FIRE REBATE GRANT FUND. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO PROCLAIM OCTOBER 2021 AS "DOWN SYNDROME MONTH". ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- E. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE CHIEF BRIDGES REQUEST TO MOVE PART TIME POLICE OFFICER BYRON VAUGHN FROM PART TIME TO FULL TIME EFFECTIVE IMMEDIATELY. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- F. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO PAY REGISTRATION AND TRAVEL EXPENSES FOR THE MAYOR AND ANY ALDERMAN WHO MAY BE ABLE TO ATTEND THE MML SMALL TOWN CONFERENCE OCT. 26-27, 2021 IN HATTIESBURG, MS. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.

PLANNING COMMISSION:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE OPTION #1-ZONING ORDINANCE AS AMENDED WITH NO CONDITIONAL USE FOR COMMERCIAL VEHICLE. POLLED MOTION IS AS FOLLOWS: ALDERMAN LAUER "RECUSE", ALDERMAN FARMER "AYE", ALDERMAN WHITE "AYE", ALDERMAN MCLEMORE "AYE" ALDERWOMAN YOUNG "AYE". MOTION CARRIED WITH A QUORUM MET.
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE, AT THE REQUEST OF MS. GWEN BAPTIST-RUCKER, TO TABLE THE REZONING REQUEST ORIGINALLY SUBMITTED AND TO ASK FOR A NEW REQUEST FOR A AMENDED ZONING VARIANCE. REQUEST TO BE PRESENTED AND HEARD AT THE NEXT SCHEDULED BOARD MEETING WHICH WOULD BE 9/21/2021. POLLED MOTION IS AS FOLLOWS: ALDERMAN LAUER "RECUSE", ALDERMAN FARMER "AYE", ALDERMAN WHITE "AYE", ALDERMAN MCLEMORE "AYE", ALDERWOMAN YOUNG "AYE". MOTION CARRIED WITH A QUORUM MET.

COURT CLERKS REPORT: TOWN CLERK, KATHY P. GORDON REPORTED THAT FOR THE MONTH OF AUGUST \$ 6,056.25 WAS COLLECTED FOR COURT FINES AND FEE'S. COURT WAS ONLY HELD AUGUST 19,2021 OF WHICH \$ 3,384.25 WAS COLLECTED. MS. GORDON ADVISED WE WERE STILL FOLLOWING COVID PROTOCOL IN REGARD TO MASK WEARING IN THE COURT ROOM, HOWEVER, NOT SOCIAL DISTANCING.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF SEPTEMBER THERE WERE 115 TRAFFIC CITATIONS, 3 MVC, 9 ARRESTS, 1 DEATH INVESTIGATION, 7 EMS CALLS, 35 INCIDENT REPORTS, 1 WELFARE CHECK, 1 MALICIOUS MISCHIEF, 5 ALARM CALLS, 35 CALLS FOR SERVICE, 1 DUI AND 3 BURLARIES.

FIRE CHIEF'S REPORT: FIRE CHIEF MIKE HANCOCK REPORTED THAT FOR THE MONTH OF SEPTEMBER THERE WERE 72 CALLS AND 52 EMS CALLS. HE INDICATED THAT THE CALLS RELATED TO COVID WERE DOWN ON THIS END OF THE COUNTY.

CITY ATTORNEY'S REPORT: NONE

GENERAL DISCUSSION: ALDERMAN MCLEMORE SUGGESTED WE GO BACK TO OUR EMERGENCY RESPONSE CONTINGENCY PLAN WITH THE UPTICK IN COVID CASES. AND CONSIDER A MASK MANDATE IN OUR MUNICIPAL BUILDINGS.

ADJOURN: WITH NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 6:12 P.M.

SO ORDERED AND DONE THIS 7TH DAY OF SEPT. 2021

KEIDRON HENDERSON, MAYOR

ATTEST:


KATHY P. GORDON, TOWN CLERK

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS

Sept. 21, 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE TUESDAY
SEPT. 21, 2021 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:30 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA BARNES-YOUNG
CITY ATTORNEY, EMILY PARKER
FIRE CHIEF, MIKE HANCOCK

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
COURT CLERK, ASHLEY PAIGE
POLICE CHIEF, DANNY BRIDGES

ALSO IN ATTENDANCE WERE: MS. GWEN BAPTST-RUCKER, RUFUS DOCKERY, DORTHY DOCKERY,
JOYCE CARTER, ROB ABBAY, TIMOTHY WILSON, MICHAEL SUGGARS, OFFICER DERRICK JACKSON,
SERGEANT JERRY CLAYTON, PASTOR DWIGHT MOSLEY.

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE MINUTES FROM THE SEPT. 7TH, 2021, REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE PAID CLAIMS DOCKET #'S 11753-11767 IN THE AMOUNT OF \$ 20,449.82. ALL GENERAL FUNDS AND UNPAID CLAIMS DOCKET #'S 11768-11786 IN THE AMOUNT OF \$ 15,063.07 OF WHICH \$ 7,430.55 WILL BE CHARGED TO THE UTILITY FUND. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- C. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO REINSTATE THE EMERGENCY RESPONSE CONTINGENCY PLAN. POLLED MOTION IS AS FOLLOWS: ALDERMAN LAUER "AYE", ALDERMAN FARMER "AYE", ALDERMAN WHITE "AYE", ALDERMAN MCLEMORE "AYE", ALDERMAN YOUNG "AYE". MOTION CARRIED WITH A UNANIMOUS VOTE.
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE AGREEMENT FOR DESOTO COUNTY, MISSISSIPPI TO ASSIST THE TOWN OF WALLS, MISSISSIPPI WITH THE COLLECTION OF RUBBISH. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO TABLE THE REQUEST FOR MR. THOMAS PLUNKETT, AN AMMENDED APPLICATION FOR A ZONING VARIANCE. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.

COURT CLERKS REPORT: COURT CLERK PAIGE ADVISED THE BOARD THAT FROM 9/9/2021-9/16/2021 THE TOWN COLLECTED \$ 5,438.85 IN COURT FINES AND FEES. FOR THE COURT DATE OF 9/9/2021 WE TOOK IN \$ 1,819.00. OUT OF THE \$ 5,438.85 THE TOWN KEEPS \$ 1,911.00. THE REST GOES TO THE STATE. JUDGE SANDERS HAD PREVIOUSLY RECOMMENDED WE INCREASE OUR DUI FEES. WARRANTS ARE NOW BEING SENT TO DEFENDENTS INSTEAD OF SENDING TO COLLECTIONS.

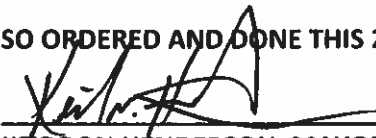
POLICE CHIEF'S REPORT: CHIEF BRIDGES FOR THE FIRST 17 DAYS OF SEPTEMBER THERE WERE 86 TRAFFIC CITATIONS, 3 HARASSMENT, 9 ARRESTS, 3 JUVENILE COMPLAINTS, 3 EMS CALLS, 20 INCIDENT REPORTS, 2 THEFT REPORTS, 1 ALARM CALL, 20 CALLS FOR SERVICE AND 1 DISTURBANCE.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FOR THE FIRST 17 DAYS OF SEPTEMBER THERE WERE 31 CALLS. NONE MAJOR. THERE WAS A GRASS FIRE ON 61 SOUTH OF CHURCH ROAD. COVID CASES HAVE LOWERED ALMOST HALF OF EARLIER REPORTS AS WELL AS EMS CALLS.

CITY ATTORNEY'S REPORT: NONE

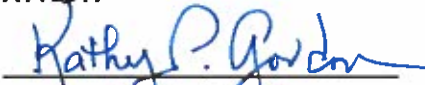
ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE. MEETING ADJOURNED AT 6:45 P.M.

SO ORDERED AND DONE THIS 21ST DAY OF SEPT. 2021



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS

OCT. 5, 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE ON TUESDAY
OCT. 5, 2021 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:31 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA-BARNES YOUNG
CITY ATTORNEY, EMILY PARKER
FIRE CHIEF, MIKE HANCOCK
CITY PLANNER, BOB BARBER

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
COURT CLERK, ASHLEY PAIGE
POLICE CHIEF, DANNY BRIDGES

ALSO, IN ATTENDANCE WERE: MS. GWEN BAPTIST-RUCKER, RUFUS DOCKERY, MICHAEL SUGGARS,
SERGEANT JERRY CLAYTON, KENNITH OWENS, HOWARD GEORGE

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE THE MINUTES FROM THE SEPT. 21ST, 2021 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- B. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE THE PAID CLAIMS DOCKET #'S 11787-11793. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- C. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE UNPAID CLAIMS DOCKET #'S 11794-11805. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE MUNICIPAL COMPLIANCE QUESTIONNAIRE FYE 2021. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED UNANIMOUSLY.
- E. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE INCREASE IN DUI FINES. DUI 1ST, \$ 1,064, DUI (NON-ADJUDICATION) \$ 1,350 AND DUI 2ND \$ 1,664. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.
- F. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE TO HIRE KENNITH P. OWENS AS A PART TIME POLICE OFFICER AT A PAY RATE OF \$ 12.88 PER HOUR PENDING DRUG SCREEN AND BACKGROUND CHECK. POLLED MOTION IS AS FOLLOWS : ALDERMAN LAUER "AYE", ALDERMAN FARMER "AYE", ALDERMAN WHITE "AYE", ALDERMAN MCLEMORE "AYE", ALDERWOMAN YOUNG "AYE". MOTION CARRIED WITH A UNANIMOUS VOTE.
- G. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE \$ 2,400 FOR NEW CAR GRAPHICS (3 CARS) FOR THE POLICE DEPT. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

- H. MOTION WAS MADE BY ALDERWOMAN YOUNG AND SECONDED BY ALDERMAN MCLEMORE TO DENY MR. THOMAS PLUNKETT'S REQUEST FOR A ZONING VARIANCE AS SET FORTH IN HIS AMENDED APPLICATION FOR A ZONING VARIANCE. POLLED MOTION IS AS FOLLOWS: ALDERMAN LAUER "RECUSE", ALDERMAN FARMER "NAY", ALDERMAN WHITE "NAY", ALDERMAN MCLEMORE "AYE", ALDERWOMAN YOUNG "AYE. WITH A TIE VOTE, MAYOR HENDERSON BROKE THE TIE WITH A "AYE" VOTE. MOTION CARRIED
- I. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER ESTABLISHING DEC. 31, 2021 FOR ALL COMPANIES/BUSINESS TO VACATE PROPERTY IN VIOLATION OF THE TOWN OF WALLS AMENDED ZONING ORDINANCE/CURRENT ZONING CODES AND VIOLATION OF PROPER BUSINESS LICENSES. POLLED MOTION IS AS FOLLOWS: ALDERMAN LAUER "AYE, ALDERMAN FARMER "NAY", ALDERMAN WHITE "AYE", ALDERMAN MCLEMORE "AYE", ALDERWOMAN YOUNG "AYE". MOTION CARRIED WITH A QUORUM MET.

COURT CLERK'S REPORT: CLERK PAIGE REPORTED THAT FOR THE MONTH OF SEPTEMBER WE COLLECTED A TOTAL OF \$ 10,590.75. FOR COURT DATE OF 9/30/21 WE COLLECTED \$ 2,522.50 WITH 42 PEOPLE IN ATTENDANCE. EFFECTIVE OCT. 1, 2021, A 3% PROCESSING FEE WILL BE ADDED TO ALL CREDIT CARD CHARGES. COURT CLERK PAIGE ADVISED THE BOARD OF HER RESIGNATION. HER LAST DAY WILL BE OCTOBER 15TH.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF SEPTEMBER THERE WERE 129 TRAFFIC CITATIONS, 1 HARRASSMENT, 13 ARRESTS, 2 MVA, 4 EMS CALLS, 34 INCIDENT REPORTS, 2 THEFT, 1 DOMESTIC, 2 ALARM, 34 CALLS FOR SERVICE, 1 DISTURBANCE, 1 CHILD NEGLECT, 2 JUVENILE ASSAULT, 1 VANDALISM AND 1 WELFARE CHECK.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FOR THE MONTH OF SEPTEMBER THERE WERE A TOTAL OF 52 CALLS. NO MAJOR FIRE OR CALLS. THE COVID NUMBERS ARE CONTINUING TO DECLINE AS WELL AS HOSPITALIZATION.

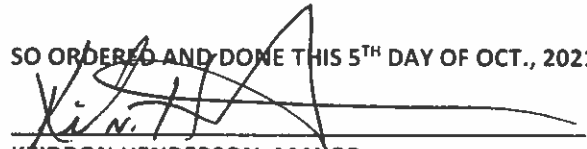
TOWN CLERK REPORTS: TOWN CLERK GORDON ADVISED THE BOARD THAT THERE WERE (5) NEW BUILDING PERMITS PULLED FOR THE MONTH OF SEPTEMBER. THE TOWN STARTED RUNNING AN AD ON INDEED FOR PART TIME POLICE OFFICERS. WE WILL ALSO RUN AN AD FOR COURT CLERK AS WELL.

CITY ATTORNEY'S REPORT: ATTORNEY PARKER GAVE THE BOARD A COPY OF THE ORDINANCE FOR TRUCK TRAFFIC ON DELTA VIEW ROAD BETWEEN NAIL AND HIWAY 161 FOR THEIR REVIEW. ACTION WILL BE TAKEN AT THE NEXT BOARD MEETING.

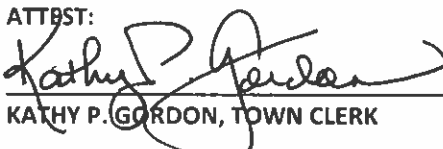
GENERAL DISCUSSION: DR. MCLEMORE REQUEST UPDATING THE RENAMING/DEDICATION OF STREETS.

ADJOURN: WITH NO FURTHER BUSINESS TO DISCUSS MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND THE MOTION CARRIED WITH A UNANIMOUS VOTE. MEETING ADJOURNED AT 7:17 P.M.

SO ORDERED AND DONE THIS 5TH DAY OF OCT., 2021


KEIDRON HENDERSON, MAYOR

ATTEST:


KATHY P. GORDON, TOWN CLERK

MINUTES OF THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS

OCT. 19TH, 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE TUESDAY OCT. 19,2021 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:33 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERSMAN KEITH WHITE
ALDERSMAN REGINA BARNES-YOUNG
FIRE CHIEF, MIKE HANCOCK

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
POLICE CHIEF, DANNY BRIDGES

ABSENT:

CITY ATTORNEY, EMILY PARKER

ALSO IN ATTENDANCE: ERIC CREASEY, JOYCE CARTER.

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE THE MINUTES FROM THE OCT. 5,2021 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE PAID CLAIMS DOCKET #'S 11806-11835. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- C. MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED BY ALDERMAN LAUER TO REMOVE ASHLEY PAIGE FROM THE SIGNATURE CARD AT FIRST SECURITY BANK. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- D. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE ORDINANCE RESTRICTING TRUCK TRAFFIC ON DELTA VIEW BETWEEN NAIL ROAD AND HWY 161 IN THE TOWN OF WALLS. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE "AMENDED" APPLICATION FOR RENAMING OF A PUBLIC STREET OR FACILITY. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

CITY ATTORNEY'S REPORT: TOWN CLERK GORDON PRESENTED TO THE BOARD THE TRUCK TRAFFIC ORDINANCE AND THE AMENDED APPLICATION FOR RENAMING OF A PUBLIC STREET OR FACILITY FOR THE BOARD'S APPROVAL.

COURT CLERKS REPORT: TOWN CLERK GORDON REPORTED THAT FOR THE MONTH OF OCT. 1ST THROUGH THE 18TH THE TOWN COLLECTED \$6,158.50 IN COURT FINES AND FEES. COURT DATE OF OCT. 14TH BOUGHT IN \$ 2,233.25. HEAD COUNT WAS APPROX. 45 DEFENDANTS.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE FIRST 19 DAYS OF OCTOBER THERE WERE 22 CALLS FOR SERVICE, 1 TRAFFIC CITATION, 1 HARASSMENT, 10 ARRESTS, 3 MVA, 21 INCIDENT REPORTS, 1 ASSAULT, 1 FRAUD, 3 ALARMS, 1 DISTURBANCE AND 1 SCAM.

Fire Chief's Report: Chief Hancock reported that for the month of August there were 40 calls, one of which was a structure fire in Lake Forest. Chief Hancock requested of the Mayor and Board of Aldermen to donate a 1989 E-One Cyclone Pumper, Vin # 46JBBA87K1003010, that the Town of Walls owns, to the unincorporated community of Homewood, MS. for their volunteer fire dept. The Walls Fire District will donate a 1989 Pier 1P9 TK Pumper Vin # 1P9CTO1D6KAO40589 to the Town of Walls.

City Attorney's Report: Attorney Parker went over the application for Renaming of a Public Street or Public Facility. She advised the Board that they needed to come up with an agreed application fee for the Petitioner. Motion was made by Alderwoman Work to set the fee at \$ 500.00. Polled motion is as follows: Alderman Doyle (NAY), Alderman Farmer (NAY), Alderwoman Henson (NAY), Alderman McLemore (NAY), Alderwoman Work (AYE). Motion did not pass.

Motion was made by Alderman McLemore to set the fee at \$ 200.00. Polled motion is as follows: Alderman Doyle (AYE), Alderman Farmer (AYE), Alderwoman Henson (AYE), Alderman McLemore (AYE), Alderwoman Work (NAY). Motion carried with a quorum met.

Attorney Parker advised the Board that they needed to come up with an agreed percentage of property owners signing petition that would be affected by the street naming or renaming. Motion was made by Alderman McLemore to set the percentage at 75%. Polled motion is as follows: Alderman Doyle (NAY), Alderman Farmer (NAY), Alderwoman Henson (NAY), Alderman McLemore (AYE), Alderwoman Work (NAY). Motion did not pass.

Motion was made by Alderwoman Work to set the percentage at 90%. Polled motion is as follows: Alderman Doyle (AYE), Alderman Farmer (AYE), Alderman Henson (AYE), Alderman McLemore (NAY), Alderwoman Work (AYE). Motion carried with a quorum met.

Attorney Parker went over the application for Dedicating a Street. She advised the Board that they needed to come up with an agreed application fee for the Petitioner. Motion was made by Alderman McLemore to set the fee at \$ 100.00. Polled motion is as follows: Alderman Doyle (AYE), Alderman Farmer (AYE), Alderwoman Henson (AYE), Alderman McLemore (AYE), Alderwoman Work (NAY). Motion carried with a quorum met.

Attorney Parker advised the Board that they needed to come up with an agreed percentage of property owners signing petition that would be affected by the street Dedication indicating their support of such action. Motion was Made by Alderman Doyle to set the percentage at 75%. Polled motion is as follows: Alderman Doyle (AYE), Alderman Farmer (AYE), Alderwoman Henson (AYE), Alderman McLemore (AYE), Alderwoman Work (NAY). Motion carried with a quorum met.

Motion was made by Alderman McLemore and seconded by Alderwoman Henson to accept the Interlocal Agreement for Desoto County to assist the Town of Walls with collection of rubbish deposited in the City right of way. All Aldermen voted "AYE" and the motion passed unanimously.

CHIEF BRIDGES ADVISED THE BOARD THAT JUST MINUTES PRIOR TO OUR REGULAR BOARD MEETING HE WAS CONTACTED ABOUT AN APPROVAL ON A BID WE MADE ON A 2013 FORD TAURUS FROM GOV.DEALS IN THE AMOUNT OF \$ 11,250.00

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN REGINA YOUNG TO APPROVE AN EMERGENCY ACTION ITEM ON THE AGENDA. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN FARMER TO APPROVE SAID PURCHASE FROM GOV.DEALS IN THE AMOUNT OF \$ 11,250.00 FOR POLICE CAR AS PRESENTED BY CHIEF BRIDGES. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

FIRE CHIEF'S REPORTS: CHIEF HANCOCK REPORTED THAT FOR THE FIRST 19 DAYS OF SEPTEMBER THERE WERE ONLY 8 CALLS. ONE (1) OF THOSE CALLS WAS A STRUCTURE FIRE IN EUDORA. CHIEF HANCOCK ALSO STATED HED HAD VARIOUS PERMITS AND APPLICATIONS FOR THE FIRE DEPT. THAT NEEDED THE BOARDS APPROVAL. HE WILL GET TOGETHER WITH MAYOR HENDERSON.

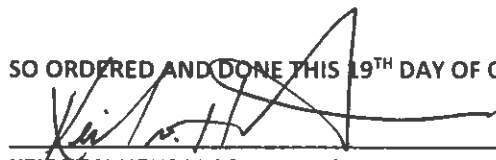
TOWN CLERK'S REPORT: TOWN CLERK GORDON REPORTED THE FOLLOWING FOR THE MONTH UP TO OCT. 19TH. THERE WERE 8 NEW BUILDS FOR REUNION SUBDIVISION. THAT BRINGS A TOTAL OF 24 OF THE PROPOSED 53 LOTS TO BE BUILT. AD'S ARE RUNNING FOR COURT CLERK POSITION. TO DATE THERE HAVE BEEN 74 CANDIDATES APPLY THROUGH INDEED.COM AND 2 THROUGH THE DESOTO TIMES TRIBUNE.

GENERAL DISCUSSION: ALDERMAN LAUER ADVISED THE BOARD THAT HE AND ALDERMAN MCLEMORE WANTED TO PURCHASE A BICYCLE FOR THE YOUNG CHILD WHO ATTENDS WALLS HEAD START CENTER (ICS). THEY WILL BE PRESENTING THIS TO THE YOUNG CHILD AND HIS FAMILY AT THE TRUCK OR TREAT ON OCTOBER 30TH.

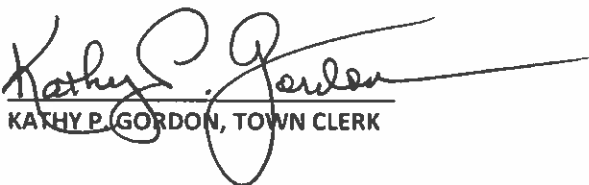
MAYOR'S NOTES: MAYOR HENDERSON STATED THAT ALL 5 ALDERMEN WERE AT THE MALLARD PARK RIBBON CUTTING. THE NEXT RIBBON CUTTING WILL BE AT THE LANDINGS. DATE AND TIMES ARE NOT CONFIRMED AT THIS TIME. ALSO, MAYOR HENDERSON ADVISED THE BOARD AND CHIEF HANCOCK HE HAD REACHED OUT TO MS. HEATHER JACKSON MCCRAY ASSOCIATED WITH FAVOR ORGANIZATION A NON-PROFIT ORGANIZATION TO HELP PROMOTE THE WALLS FIRE DEPT. SELLING OF MAGNETS. WITH A PURCHASE OF THE MAGNET, THE PARTICIPANT WILL HAVE THE OPPORTUNITY TO ENTER A CONTEST TO WIN A GIFT CERTIFICATE FOR A MOVIE AND DINNER VALUED AT \$100.00.

ADJOURN: WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE. ADJOURNED AT 7:02 P.M.

SO ORDERED AND DONE THIS 19TH DAY OF OCTOBER 2021


KEIRON HENDERSON, MAYOR

ATTEST:


KATHY P. GORDON, TOWN CLERK

MINUTES OF THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS

NOV. 2, 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE TUESDAY NOV. 2, 2021 AT TOWN HALL LOCATED AT 9087 NAIL RD., WALLS ,MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER T 5:30 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA BARNES-YOUNG
CITY ATTORNEY, EMILY PARKER
ASST. FIRE CHIEF, ERIK CREASY

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
POLICE CHIEF, DANNY BRIDGES

ABSENT: FIRE CHIEF, MIKE HANCOCK

ALSO IN ATTENDANCE: MS. HESTER-JACKSON MCCRAY, JAMES MCCRAY, PASTOR DWIGHT MOSLEY.

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE THE MINUTES FROM THE OCT. 19,2021 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- B. MOTION WAS MADE BY ALDEMRN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE PAID CLAIMS DOCKET #'S 11836-11845. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- C. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE UNPAID CLAIMS DOCKET #'S 11846-11851. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- D. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO HIRE PART-TIME POLICE OFFICER JASON WRIGHT AT A RATE OF \$ 12.88 PER HOUR. POLLED MOTION IS AS FOLLOWS: ALDERMAN LAUER "AYE", ALDERMAN FARMER "AYE", ALDERMAN WHITE "NAY", ALDERMAN MCLEMORE "AYE" ALDERWOMAN YOUNG "AYE". MOTION CARRIED WITH A QUORUM MET.
- E. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO HIRE PART-TIME POLICE OFFICER TOREY PULLIAM AT A RATE OF a\$ 12.88 PER HOUR. POLLED MOTION IS AS FOLLOWS: ALDERMAN LAUER "AYE", ALDERMAN FARMER "AYE", ALDERMAN WHITE "AYE", ALDERMAN MCLEMORE "AYE", ALDERWOMAN YOUNG "AYE". MOTION CARRIED WITH A UNANIMOUS VOTE.
- F. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO PURCHASE FROM GOV.COM A 2013 FORD TAURUS IN THE AMOUNT OF \$ 9,000.00. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

NEW BUSINESS: MS. HESTER-JACKSON MCCRAY AND MR. JAMES MCCRAY ADDRESSED THE BOARD ON WAYS THEY COULD ASSIST US IN GETTING GRANT MONIES FOR THE FIRE DEPARTMENT.

COURT CLERKS REPORT: TOWN CLERK GORDON REPORTED THAT FOR THE DAYS OF OCT. 19TH-31 THE TOWN COLLECTED \$4,946.50 IN COURT FINES AND FEES. THERE WAS A COURT DATE OF OCT. 21, OF WHICH \$ 2,292.50 WAS COLLECTED. AVERAGE ATTENDANCE WAS APPROX. 45 DEFENDANTS.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF OCTOBER THERE WERE 154 TRAFFIC CITATIONS, 1- 911 HANG UP, 17 ARRESTS, 3 MVA, 1 HARASSMENT, 37 INCIDENT REPORTS, 2 ASSAULT, 1 FRAUD, 3 ALARM, 37 CALLS FOR SERVICE, 1 DISTURBANCE, 1 VANDALISM, 1 PETIT LARCENY, 1 BURGLARY AND 1 STOLEN PROPERTY.

FIRE CHIEF'S REPORT: ASST. FIRE CHIEF ERIK CREASY REPORTED THAT FOR THE DAYS OF OCT. 19TH-31ST THERE WE 30 CALLS. ALL ROUTINE. NOTHING MAJOR. ASST. CHIEF CREASY ADVISED THE BOARD THT THE FIRE DEPT. WOULD BE SELLING TURKEY'S FOR \$ 50.00 THE WEEK OF THANKSGIVING AND THE TRUNK OR TREAT WAS A SUCCESS.

TOWN CLERK'S REPORT: TOWN CLERK GORDON ADVISED THE BOARD THT UNTIL WE COULD HIRE A NEW COURT CLERK, THAT SHE WOULD BE HANDLING THE REPORTS. NO REAL CANDIDATES AT THIS POINT FOR COURT CLERK POSITION. SHE ALSO ADVISED THE BOARD THAT WE WOULD NEED TO SET UP A PLANNING COMMISSION MEETING IN REGARDS TO A REZONING REQUEST AND SUBDIVISION APPLICATION REQUEST BY MR. TRACY BRIDGES FOR THE PROPERTY SOUTH OF ENCORE TO BE NOTED AS ENCORE SUBDIVISION PHASE 1. AND ALSO FOR A REQUEST FROM THE DELTA CENTER REUNION FOR RENAMING OF DELTA VIEW TO ELIAS JOHNSON, JR. DR.

CITY ATTORNEY'S REPORT: ATTORNEY PARKER ADVISED THE BOARD WE WOULD NEED TO GO INTO EXECUTIVE SESSION FOR LITIGATION.

MAYOR'S NOTES: MAYOR HENDERSON REPORTED TO THE BOARD THAT AT THE MML SMALL TOWN CONFERENCE HE LEARNED A LITTLE BIT MORE ABOUT THE AMERICAN RESCUE PLANS ACT MONIES AND HOW THEY COULD BE USED. THERE IS STILL A LOT OF GRAY AREA TO IT AT THIS POINT. MAYOR HENDERSON ALSO SUGGESTED TO THE BOARD THE TOWN COME UP WITH A BEAUTIFICATION ORDINANCE. MAYOR HENDERSON ALSO PRESENTED TO THE BOARD AN ACTION ITEM, TO BE PRESENTED AT THE NEXT REGULAR BOARD MEETING IN REGARD TO PARTICIPATION IN A REGIONAL COLLABORATION TO FORM A INTERSTATE COMPACT AGENCY FOR A FEE OF \$ 250.00

**EXECUTIVE SESSION REGULAR BOARD MEETING
GO INTO CLOSED SESSION**

Motion was duly made by Alderman McLemore and seconded by Alderman White to approve to go into closed session to discuss going into executive session for Litigation.

A vote was taken with the following results:

Those voting "AYE": Alderman White, Alderman McLemore, Alderwoman Young,
Alderman Lauer, Alderman Farmer

Those voting "NAY": NONE

ORDERED AND DONE this 2nd. Day of Nov. 2021

Time In: 7:00 P.M.

Time out: 7:00 P.M.

GO INTO EXECUTIVE SESSION FOR LITIGATION

Motion was duly made by Alderman McLemore and seconded by Alderman Lauer to approve to go into executive session for Litigation.

A vote was taken with the following results.

Those voting "AYE": Alderman White, Alderman McLemore, Alderwoman Young,
Alderman Lauer, Alderman Farmer

Those voting "NAY": NONE

ORDERED AND DONE this 2nd. Day of Nov. , 2021

Time In: 7:17 P.M.

Time out: 7:17 P.M.

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman McLemore and seconded by Alderman Lauer to approve to come out of executive session for Litigation.

A vote was taken with the following results,

Those voting "AYE": Alderman White, Alderman McLemore, Alderwoman Young,
Alderman Lauer, Alderman Farmer

Those voting "NAY": NONE

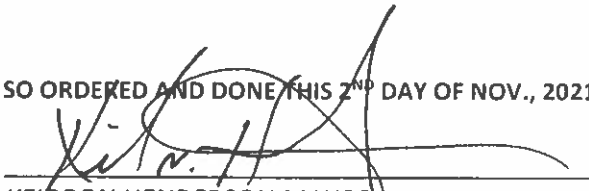
ORDERED AND DONE this 2nd Day of Nov.,2021

Time In: 7:18 P.M.

Time Out: 7:18 P.M.

ADJOURN: WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE. MEETING ADJOURNED AT 7:19 P.M.

SO ORDERED AND DONE THIS 2ND DAY OF NOV., 2021



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES OF THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS

NOV. 16, 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE TUESDAY NOV. 16, 2021 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:34 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA BARNES-YOUNG
CITY ATTORNEY, EMILY PARKER
SGT. JERRY CLAYTON, POLICE DEPT.

ALDERMAN CALVIN FARMER
ALDERMAN DR.LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORON
FIRE CHIEF, MIKE HANCOCK

ABSENT:

POLICE CHIEF, DANNY BRIDGES

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE THE MINUTES FROM THE NOV. 2, 2021 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE PAID CLAIMS DOCKET #'S 11852-11860. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**
- C. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE UNPAID CLAIMS DOCKET #'S 11861-11878. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**
- D. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE INTERSTATE COMPACT AGREEMENT FOR \$ 250.00. ALL ALDERMEN VOTED "AYE" AN MOTION CARRIED UNANIMOUSLY.**
- E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE TO HIRE KAREN MULLEN FOR THE COURT CLERK POSITION WITH A STARTING PAY OF \$ 16.50 WITH A JOB PERFORMANCE EVALUTION IN 90 DAYS. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**

OLD BUSINESS: MS. HESTER-JACKSON MCCRAY ADVISED THE BOARD UPON JUST RETURNING FROM JACKSON, THAT THERE WERE GOING TO BE FUNDS AVAILABLE THAT WE COULD BE ELIGIBLE FOR AFTER THE FIRST OF THE YEAR. SHE SUGGESTED WE PUT TOGETHER A PLAN AND GET THAT TO HER BEFORE THE JANUARY 2022 SESSION BEGINS.

POLICE CHIEF'S REPORT: SGT. CLAYTON REPORTED THAT FOR THE FIRST 16 DAYS OF NOVEMBER THERE WERE 76 TRAFFIC CITATIONS, 4 MVA, 1 ARREST, 1 THREAT, 4 EMS CALLS, 12 INCIDENT REPORTS, 1 DUI, 1 MALICIOUS MISCHIEF AND 12 CALLS FOR SERVICE. SGT. CLAYTON ALSO INFORMED THE BOARD THAT ONE OF OUR OFFICERS WAS INVOLVED IN A SINGLE CAR ACCIDENT ON NOV. 15TH. THE ACCIDENT DID OCCUR OUTSIDE OUR JURISDICTION. SGT. CLAYTON REPORTED THAT THE TRASH PICK UP DAY SATURDAY NOV. 13TH BY ZACH DOYLE AND HIS FRATERNITY BROTHERS WAS A COMPLETE SUCCESS WITH APPROX. 15-20 FRATERNITY BROTHERS PARTICIPATING, ALSO, CHIEF BRIDGES, OFFICER OWENS AND OFFICER ROBERTSON WENT TO FLORDIA OVER THE WEEKEND TO PICK UP THE 2 CRUSIERS WE PURCHASED.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FOR THE FIRST 16 DAYS OF NOVEMBER THERE WERE 20 CALLS FOR SERVICE. NONE MAJOR. CHIEF HANCOCK REPORTED THAT THE TURKEY FUND RAISER WAS GOING GREAT AND THE BREAKFAST WITH SANTA AND CHRISTMAS DINNER WILL BE HELD DEC. 11TH.

TOWN CLERK/COURT CLERK'S REPORT: CLERK GORDON REPORTED THE FOLLOWING FOR COURT. FOR DAYS NOV. 1-12 WE RECEIVED \$ 7,506.25 IN COURT FINES AND FEES. OUR COURT DATE OF NOV. 4TH WE COLLECTED \$ 3,441.25. APPROX. ATTENDANCE WAS 45. OUR NEXT COURT DATES WILL BE DEC. 2ND AND 9TH. CLERK GORDON REPORTED THE FOLLOWING FOR ADMINISTRATIVE/PLANNING. THERE IS A PLANNING COMMISSION PUBLIC HEARING SCHEDULED FOR THURSDY DEC. 2ND AT 5:00 P.M FOR RECOMMENDTION ON THE RENAMING OF A PORTION OF DELTA VIEW ROAD BETWEEN HIWY 161 AND NAIL ROAD TO ELIAS JOHNSON JR. DRIVE. , REZONING AND SUBDIVISION APPLICATTION FOR PHASE 1 & 2 OF ENCORE SUBDIVISION. THERE WERE ALSO (8) MORE BUILDING PERMITS PULLED FOR REUNION SUBDIVISION WHICH BRINGS THEM TO A TOTAL OF 25 OF 53 PROPOSED PERMITS PULLED SINCE JANUARY.

CITY ATTORNEY'S REPORT: ATTORNEY PARKER ADVISED THE BOARD WE NEEDED TO GO INTO EXECUTIVE SESSION FOR LITIGATION.

MAYOR'S NOTES: MAYOR HENDERSON SUGGESTED TO THE BOARD WE START LOOKING TO SET UP COMMITTES FOR THE MEMPHIS MINNIE BLUES FESTIVAL, TOWN BEAUTIFICATION , AND CHRISTMAS PARADE. DR.MCLEMORE SUGGESTED MAYBE SOLICITING POSSIBLE MEMBERS THROUGH OUR FACEBOOK PAGE AND WEBSITE.

EXECUTIVE SESSION BOARD MEETING GO INTO CLOSED SESSION

Motion was duly made by Alderman McLemore and seconded by Alderman White to approve to go into closed session to discuss going into executive session for Litigation.

A vote was taken with the following results:

Those voting "AYE": Alderman Lauer, Alderman Farmer, Alderman White, Alderman McLemore
Alderwoman Young.

Those voting "NAY": NONE

ORDERED AND DONE this 16th Day of Nov. 2021

Time in: 6:24 P.M.

Time out: 6:24 P.M

GO INTO EXECUTIVE SESSION FOR LITIGATION

Motion was duly made by Alderman McLemore and seconded by Alderman Lauer to approve to go into executive session for Litigation.

A vote was taken with the following results:

Those voting "AYE": Alderman Lauer, Alderman Farmer, Alderman White, Alderman McLemore, Alderwoman Young.

Those voting "NAY": NONE

ORDERED AND DONE THIS 16TH Day of Nov. 2021

Time in: 6:25 P.M.

Time out: 6:25 P.M.

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman McLemore and seconded by Alderman Lauer to approve to come out of executive session for Litigation.

A vote was taken with the following results:

Those voting "AYE": Alderman Lauer, Alderman Farmer, Alderman White, Alderman McLemore, Alderwoman Young.

Those voting "NAY": NONE

ORDERED AND DONE THIS 16TH Day of Nov. 2021

Time in: 7:01 P.M.

Time out: 7:01 P.M.

ADJOURN: WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE. MEETING ADJOURNED AT 7:02 P.M.

SO ORDERED AND DONE THIS 16TH DAY OF NOV. 2021



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS

DEC. 7, 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE TUESDAY DEC. 7, 2021 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:35 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
CITY ATTORNEY, EMILY PARKER
FIRE CHIEF, MIKE HANCOCK

ALDERMAN CALVIN FARMER
ALDERWOMAN REGINA BARNES-YOUNG
COURT CLERK, KAREN MULLEN
POLICE CHIEF, DANNY BRIDGES

ALDERMAN KEITH WHITE (VIA PHONE)

ALSO IN ATTENDANCE: JOSEPHINE CLARK, EDGARDO IRIZARRY, VICKY WADDEY, RAY DENISON, TONY LITTLE & ERIK CREASY.

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE THE MINUTES FROM THE NOV. 16, 2021, REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE PAID CLAIMS DOCKET #'S 11879-11895. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- C. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE UNPAID CLAIMS DOCKET #'S 11896-11909. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE REGISTRATION AND TRAVEL EXPENSES FOR ATTENDEE'S OF THE 2022 MID-WINTER LEGISLATIVE CONFERENCE JAN. 11-13, 2022 IN JACKSON, MS. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE FORTENBERRY & BALLARD CPA'S TO CONDUCT OUR 2020-2021 ANNUAL AUDIT FOR \$ 7,500.00. AUDIT COSTS ARE SPLIT BETWEEN GENERAL FUND AND UTILITY FUND FOR \$ 3,750.00. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- F. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE ADDING COURT CLERK KAREN MULLEN TO THE SIGNATURE CARD AT FIRST SECURITY BANK. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

- G. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE REGISTRATION AND TRAVEL EXPENSES FOR POLICE CHIEF DANNY BRIDGES TO ATTEND THE MISS. ASSOC. OF POLICE CHIEF'S WINTER CONFERENCE DEC. 13-17, 2021 IN RIDGELAND, MS. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- H. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE CHIEF BRIDGES REQUEST TO HIRE ELVINO EVANS AS A FULL TIME POLICE OFFICER AT AN HOURLY RATE OF \$ 14.88. MR. EVANS WOULD BE REPLACING PATROLMAN BYRON VAUGHN WHO RESIGNED LAST MONTH. MR. EVANS WOULD ATTEND THE BASIC TRAINING CLASSES IN MOOREHEAD, MS. MAY 1, 2022. COST OF THE TRAINING IS \$ 3,600.00 OF WHICH THE STATE REIMBURSES THE TOWN UPON COMPLETION OF THE CLASS. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- I. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE CHIEF BRIDGES REQUEST TO HIRE PART TIME POLICE OFFICER WILLIE WRIGHT AT AN HOURLY RATE OF \$ 12.88. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- J. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE TOWN OF WALLS PLANNING COMMISSIONS RECOMMENDATION THE REQUEST FROM DELTA REUNION, MS. ELENORA CLARK, FOR RENAMING A PORTION OF DELTA VIEW ROAD FROM HIGHWAY 161 TO NAIL ROAD TO ELIAS JOHNSON JR. DRIVE. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

RAY DENISON: DISTRICT 3 BOARD OF SUPERVISORS GAVE THE MAYOR AND BOARD A UPDATE OF COUNTY BUSINESS FOR OUR DISTRICT.

TOWN CLERK REPORT: CLERK GORDON ADVISED THE BOARD THERE WAS NOTHING NEW TO REPORT FROM THE LAST BOARD MEETING.

COURT CLERK: CLERK MULLEN REPORTED THAT FOR THE NOV. 16TH-30TH WE COLLECTED \$ 1,700.30 IN COURT FINES AND FEES.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF NOVEMBER THERE WERE 150 TRAFFIC CITATIONS, 1 911 HANG UP, 6 ARRESTS, 5 MVA, 4 MEDIC CALLS, 24 INCIDENT REPORT, 1 FRAUD, 3 ALARMS, 24 CALLS FOR SERVICE, 2 DISTURBANCES, 1 THREAT, 2 WARRANTS, 3 DUI'S, 1 MALICIOUS MISCHIEF, 1 RECEIVING STOLEN PROPERTY AND 1 ABANDONED VEHICLE. CHIEF BRIDGES REMINDED THE BOARD OF THE SHOP WITH A COP DEC. 18TH AT WALMART.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FOR THE MONTH OF NOVEMBER THERE WERE 56 CALLS. NON MAJOR. HE INDICATED THEY HAD NO COVID RELATED CALLS. CHIEF HANCOCK ADVISED THE BOARD THAT THE WALLS FIRE DEPARTMENT WAS SPONSORING A STUDENT FROM WALLS ELEMENTARY CHRISTMAS EVE AT NOON.

CITY ATTORNEYS REPORT: NONE

MAYOR'S NOTES: MAYOR HENDERSON ADVISED THE BOARD THAT THE FITZ WOULD BE DONATING 40 HAMS AND TURKEYS FOR DEHON VILLAGE. THE FITZ WILL ALSO MAKE A DONATION OF \$ 3,000 TOWARDS THE SHOP WITH A COP PROGRAM.

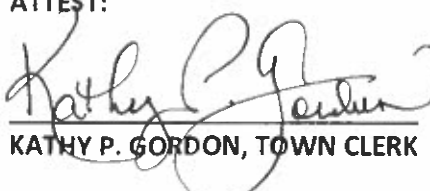
ADJOURN: WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTED" AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE. MEETING ADJOURNED AT 7:49 P.M.

SO ORDERED AND DONE THIS 7TH DAY OF DEC. 2021



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF WALLS

DEC. 21, 2021

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE TUESDAY DEC. 21, 2021, AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680

MAYOR PRO TEM LESLIE BURL-MCLEMORE CALLED THE MEETING TO ORDER AT 5:37 P.M.

THOSE PRESENT WERE:

MAYOR PRO TEM DR. LESLIE-BURL MCLEMORE
ALDERMAN BRUNO LAUER
ALDERMAN CALVIN FARMER

CITY ATTORNEY, EMILY PARKER
POLICE CHIEF, DANNY BRIDGES
FIRE DEPARTMENT PERSONNEL, ERIC CREASY
COURT CLERK, KAREN MULLEN

ALDERMAN KEITH WHITE (VIA PHONE)

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN FARMER TO APPROVE THE MINUTES FROM THE DEC. 7, 2021, REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- B. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN FARMER TO APPROVE PAID CLAIMS DOCKET #'S 11910-11943. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- C. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN FARMER TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN DESOTO COUNTY, MS AND THE TOWN OF WALLS, FOR DIGITAL ORTHOPHOTOGRAPHY. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

COURT CLERK: CLERK MULLEN REPORTED THAT FOR THE LAST COURT DATE WE COLLECTED \$ 1,700.00 IN COURT FINES AND FEES.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF DECEMBER TO DATE THERE WERE 101 TRAFFIC CITATIONS. THERE HAVE BEEN 6 SUBJECTS ARRESTED. CHIEF BRIDGES ALSO REPORTED ABOUT SHOP WITH A COP THAT TOOK PLACE AND THANKED EVERYONE FOR ITS SUCCESS.

FIRE CHIEF'S REPORT: FIRE DEPARTMENT PERSONNEL ERIC CREASY STOOD IN FOR CHIEF HANCOCK, AND REPORTED THAT FOR THE MONTH OF DECEMBER TO DATE THERE WERE 26 CALLS. NON MAJOR. HE FURTHER REPORTED THAT THE FIRE DEPARTMENT'S BREAKFAST WITH SANTA AND ANNUAL CHRISTMAS DINNER WERE A SUCCESS.

CITY ATTORNEYS REPORT: NONE

CITY CLERK'S REPORT: CLERK GORDON SUBMITTED HER REPORT IN WRITING IN HER ABSENCE. NOTHING NEW TO REPORT SINCE LAST MEETING.

GENERAL DISCUSSION: MAYOR PRO TEM LESLIE BURL-MCLEMORE REPORTED THAT HIS DESIRE TO DISCUSS THE 2022 SUMMER YOUTH PROGRAM WOULD BE MOVED TO THE JANUARY MEETING AGENDA.

MAYOR'S NOTES: NONE AS MAYOR HENDERSON WAS ABSENT FOR THIS MEETING.

ADJOURN: WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN FARMER TO ADJOURN. ALL ALDERMEN VOTED " AYE " AND MOTION CARRIED WITH A UNANIMOUS VOTE. MEETING ADJOURNED AT 6:09 PM.

SO ORDERED AND DONE THIS 21ST DAY OF DEC. 2021


LESLIE BURL-MCLEMORE, MAYOR PRO TEM

ATTEST:


EMILY PARKER, CITY ATTORNEY