

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

JAN. 4, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE TUESDAY JAN.4, 2022 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, 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
TOWN CLERK KATHY P. GORDON
FIRE CHIEF MIKE HANCOCK
COURT CLERK KAREN MULLEN

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
CITY ATTORNEY EMILY PARKER
POLICE CHIEF DANNY BRIDGES

ABSENT: ALDERWOMAN REGINA BARNES-YOUNG

ALSO IN ATTENDANCE WERE: CHRIS HENSON, ERIK CREASEY AND MR. FRANK SMITH.

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE MINUTES FROM THE DEC. 21, 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 WHITE TO APPROVE PAID CLAIMS DOCKET #'S 11944-11945. 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 11946-11961. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**

COURT CLERK'S REPORT: CLERK MULLEN REPORTED FOR THE TIME PERIOD 12/21-12/30/21 WE TOOK IN \$ 532.00. SHE ALSO ADVISED THE BOARD SHE WAS WORKING CLOSELY WITH CHIEF BRIDGES IN PROVIDING A SPREAD SHEET OF THOSE DEFENDANTS NAMES AND CRITERIA FOR EXECUTING ACTIVE WARRANTS.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF DECEMBER THERE WERE 189 TRAFFIC CITATIONS, 1 911 HANG UP, 10 ARRESTS, 8 MVA, 4 EMS ,28 INCIDENT REPORTS, 1 TRESPASSING, 1 ALARM, 28 CALLS FOR SERVICE, 2 DISTURBANCES, 3 DUI'S, 2 STOLEN PROPERTY, 1 MALICIOUS MISCHIEF AND 1 CIVIL MATTER.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FOR THE PERIOD OF 12/21- 12/30/2021 THERE WERE 20 CALLS FOR SERVICE. NONE MAJOR. THERE WERE ALSO A FEW WRECKS FROM THE WEATHER. HE ALSO ADVISED THE BOARD THAT FIREFIGHTER ATWOOD STARTED THE ACADEMY ON JAN. 3RD.

TOWN CLERKS' REPORT: CLERK GORDON REPORTED TO THE BOARD THAT SHE WAS WORKING ON CLOSING OUT THE YEAR AND PREPARING FOR W2'S AND 1099'S IN JANUARY. SHE ADVISED THE BOARD CHIEF BRIDGES AND HIS OFFICERS AND CHIEF HANCOCK AND HIS FIREFIGHTERS THAT IF ANYONE HAD ANY CHANGES TO THEIR PROFILE, I.E. ADDRESS CHANGE, OR DEPENDANT CHANGES, THAT I WOULD NEED A NEW W4 OR 1099 REFLECTING SUCH CHANGE BEFORE I PROCEED WITH PROCESSING THE W2'S & 1099'S TO THE IRS. MS. GORDON ADVISED THE BOARD OF AN UPCOMING JAN. 20, 2022 PLANNING COMMISSION MEETING AT 5:00 P.M.

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

GENERAL DISCUSSION: MAYOR HENDERSON ADDRESSED THE BOARD THAT IN PREVIOUS DISCUSSIONS, THAT A COMMITTEE NEEDS TO BE FORMED FOR THE SUMMER YOUTH PROGRAM 2022. ALDERMAN MCLEMORE SUGGESTED PARTNERING WITH SACRED HEART.

MAYOR'S NOTES: MAYOR HENDERSON ASKED ALDERMAN MCLEMORE WHEN THE DELTA REUNION MIGHT DO THE DEDICATION OF DELTA VIEW ROAD. ALDERMAN MCLEMORE STATED HE WAS WAITING ON CLERK GORDON TO GET THE SIGNS. MAYOR HENDERSON ADVISED THE BOARD THAT HE WOULD LIKE TO DO A RESOLUTION CHANGING OUR SLOGAN TO "DOORWAY TO THE DELTA". MAYOR HENDERSON ADVISED THE BOARD THAT AN OUTSIDE LAB TESTING COMPANY, LAB LINK, INQUIRED TO SEE IF THE TOWN WOULD BE INTERESTED IN SETTING UP A DRIVE THROUGH TESTING SIGHT FOR COVID 19 AT NO COST. IT WAS SUGGESTED MAYBE DOING IT ON A SATURDAY FROM 12-3 POSSIBLY AT ANTIOCH CHURCH. MAYOR HENDERSON SAID HE WOULD REACH OUT TO PASTOR MARSHALL.

EXECUTIVE SESSION REGULAR BOARD MEETING

GO INTO CLOSED SESSION FOR LITIGATION

Motion was duly made by Alderman Lauer and seconded by Alderwoman 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, Alderman Farmer,
Alderman Lauer.

Absent: Alderwoman Young

Those voting "NAY: NONE

ORDERED AND DONE this 4th Day of January 2022

Time In: 6:19 P.M.

Time out: 6:19 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, Alderman Lauer , Alderman Farmer

Absent: Alderwoman Young

Those voting "NAY": NO

ORDERED AND DONE this 4th. Day of January, 2022

Time In: 6:20 P.M.

Time out: 7:13 P.M.

COME OUT OF EXECUTIVE SESSION FOR LITIGATION

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, Alderman Lauer, Alderman Farmer.

Absent: Alderwoman Young

Those voting "NAY": NONE

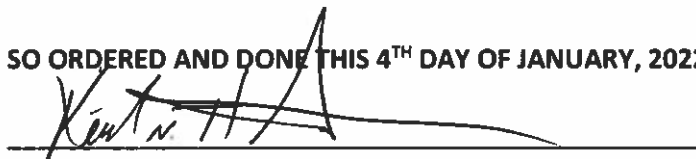
ORDERED AND DONE this 4th Day January, 2022

Time In: 7:13 P.M.

Time Out: 7:14 P.M.

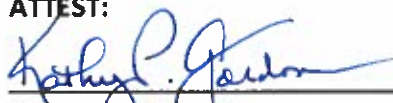
ADJOURN: WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE. MEETING ADJOURNED AT 7:14 P.M.

SO ORDERED AND DONE THIS 4TH DAY OF JANUARY, 2022



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**

JAN. 18, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE JAN. 18, 2022 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
ASST. FIRE CHIEF ERIK CREASEY
COURT CLERK KAREN MULLEN

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

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE MINUTES FROM THE JAN. 4, 2022 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.**
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPROVE PAID CLAIMS DOCKET #'S 11962-11987. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.**

COURT CLERK'S REPORT: CLERK MULLEN REPORTED THAT FROM JAN 4-JAN.14 WE COLLECTED \$ 4,983.50 IN COURT FINES AND FEES.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED 41 TRAFFIC CITATIONS, 2 MVA, 1 ARREST, 1 911 HANG UP , 3 EMS, 5 INCIDENT REPORTS, 1 AGGRAVATED DOMESTIC, 12 CALLS FOR SERVICE, 1 DISTURBANCE AND 2 ORDINANCE TICKETS, 1 AGG ASSAULT ON A POLICE OFFICER, 1 MVA DEATH INVOLVED, 1 DOA AT LAUREL PARK

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT SINCE JAN.4-14 THERE WERE 18 CALLS. ONE STRUCTURE FIRE. HE ADVISED THE BOARD THAT 2 OUT OF EVERY 3 CALLS NOW HAVE BEEN COVID RELATED.

TOWN CLERK REPORT: CLERK GORDON ADVISED THE BOARD SHE WOULD BE DOING W2'S AND 1099'S NEXT WEEK. SHE ALSO REMINDED THE BOARD OF THE ANNUAL CONFERENCE JUNE 27-29TH AND ASKED THAT THOSE WHO WANTED TO ATTEND TO LET HER KNOW SO WE COULD GO AHEAD AND START BOOKING ROOMS.

CITY ATTORNEY'S REPORT: EXECUTIVE SESSION FOR LITIGATION

GENERAL DISCUSSION: MAYOR HENDERSON ADVISED THE BOARD HE WAS GOING TO REACH OUT TO SACRED HEART ABOUT THE SUMMER YOUTH PROGRAM 2022.

MAYORS NOTES: MAYOR HENDERSON REQUESTED OF THE BOARD FOR AN EMERGENCY ACTION ITEM TO BE ADDED TO THE AGENDA. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO ADD EMERGENCY ITEM. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

MAYOR HENDERSON SPOKE WITH THE BOARD ABOUT THE DESOTO COUNCIL IN CONJUNCTION WITH THE COUNTY AND THE OTHER MUNICIPALITIES TO HIRE A LOBBYIST IN JACKSON TO REPRESENT ALL ENTITIES HERE IN OBTAINING INFRASTRUCTURE MONIES. IT WOULD BE BETWEEN (2) LOBBYIST MR. MICHAEL GOULD AND MR. BEN THOMPSON. THE OUTLAY FROM WALLS WOULD BE \$ 1,200.00 THROUGH THE REMAINING SESSION OR \$ 1,500.00 FOR A 15 MONTH CONTRACT. ALDERMAN MCLEMORE MADE A MOTION AND WAS SECONDED BY ALDERMAN LAUER TO APPROVE EITHER DEPENDING UPON WHAT THE COUNTY AND OTHER MUNICIPALITIES APPROVED. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

MAYOR HENDERSON STATED THAT THE COVID DRIVE THROUGH CLINIC HAD ABOUT 50 PEOPLE SHOW UP. CONSIDERING HOW BAD THE WEATHER WAS THAT DAY, HE FELT GOOD ABOUT IT.

**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 Lauer, Alderman Farmer, Alderman McLemore, Alderwoman Young

Absent: NONE

Those voting "NAY: NONE

ORDERED AND DONE this 18th Day of January, 2022

Time In: 6:30 P.M.

Time out: 6:30 P.M

GO INTO EXECUTIVE SESSION FOR LITIGATION

Motion was duly made by Alderman White and seconded by Alderman McLemore 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.

Absent: NONE

Those voting "NAY": NONE

ORDERED AND DONE this 18th Day of January, 2022

Time In: 6:31 P.M.

Time out: 6:45 P.M.

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman Lauer and seconded by Alderman White 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 Farmer, Alderman Lauer.

Absent: NONE

Those voting "NAY": NONE

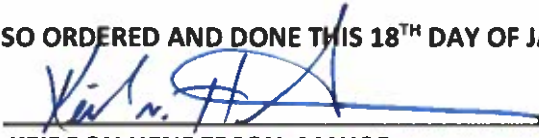
ORDERED AND DONE this 18th Day of January, 2022

Time In: 6:45

Time Out: 6:46 P.M.

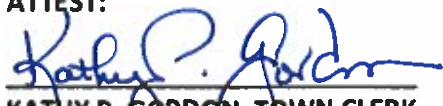
ADJOURN: WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

SO ORDERED AND DONE THIS 18TH DAY OF JANUARY, 2022



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**

FEB. 1, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE FEB. 1, 2022 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, 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
TOWN CLERK KATHY P. GORDON
FIRE CHIEF MIKE HANCOCK
COURT CLERK KAREN MULLEN

ALDERMAN CALVIN FARMER
ALDERWOMAN REGINA BARNES-YOUNG
POLICE CHIEF DANNY BRIDGES
ASST. FIRE CHIEF ERIK CREASEY
CITY ATTORNEY EMILY PARKER

PRESENT VIA PHONE:
ALDERMAN LESLIE-BURL MCLEMORE

ALSO IN ATTENDANCE: SGT. JERRY CLAYTON, ROBERT STEWART, VICKY WADDEY, MARK VINES,
OFFICER KENITH OWENS

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE THE MINUTES FROM THE JAN. 18, 2022 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 ALDERWOMAN YOUNG TO APPROVE PAID CLAIMS DOCKET #'S 11988-12008. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- C. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE UNPAID CLAIMS DOCKET #'S 12009-12013. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- D. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE COURT ORDER FROM MUNICIPAL COURT JUDGE KAREN SANDERS TO APPOINT HILTEN PATEL AS PUBLIC DEFENDER FOR COURT DATE OF JAN. 27,2022. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- E. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE CHIEF DANNY BRIDGES REQUEST TO PROMOTE SGT. JERRY CLAYTON TO LIEUTENANT WITH A PAY RAISE OF \$ 1.25 AND MOVING HIM TO A SALARIED POSITION EFFECTIVE FEB. 11,2022. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- F. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE CHIEF DANNY BRIDGES REQUEST TO MOVE PART TIME OFFICER KENITH OWENS TO FULL TIME EFFECTIVE IMMEDIATELY WITH A PAY RATE OF \$ 14.88. FULL TIME OFFICER ELVENO EVANS IS RESIGNING DUE TO CONFLICT'S WITH HIS OTHER JOB. OFFICER OWENS WILL HAVE TO ATTEND THE ACADEMY IN MAY. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

- G. MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE REQUEST FROM CHIEF DANNY BRIDGES TO HIRE ROBERT STEWART FOR PART TIME POSITION AT A PAY RATE OF \$ 12.88. THIS WILL FILL THE SPOT OF OFFICER OWENS. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**

COURT CLERKS REPORT: CLERK MULLEN REPORTED THAT FROM JAN. 18TH- JAN. 28TH \$5,892.75 WAS COLLECTED IN COURT FINES AND FEES.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF JANUARY THERE WERE 94 TRAFFIC CITATIONS, 6 MEDICAL CALLS, 1 ALARM, 1 STOLEN PROPERTY, 1 DOA, 27 INCIDENT REPORTS, 27 CALLS FOR SERVICE, 1 BREAKING & ENTERING, 5 ARRESTS, 1 FOUND CHILD, 3 DISTURBANCES, 2 AGGRAVATED ASSAULTS, 5 MVA, 1 DUI.

FIRE CHIEF'S REPORT: CHIEF'S HANCOCK REPORTED THAT FROM JAN. 18-28TH THERE WERE 21 CALLS FOR SERVICE. ONE WAS A BUILDING FIRE AT THE APARTMENTS.

TOWN CLERK'S REPORT: CLERK GORDON UPDATED THE BOARD ON THE STATUS OF W2'S & 1099'S, FIRST AD VALOREM CHECK OF THE YEAR, THE RENAMING OF DELTA VIEW ROAD TO ELIAS JOHNSON JR. DR. THE RESUBMISSION FOR ZONING AND SUBDIVISION APPLICATIONS FOR ENCORE PHASE 1 & 2 FROM W.H. PORTER CONSULTANTS, PUBLIC HEARING AND PLANNING COMMISSION MEETING FEB. 17TH AT 5:00 P.M. AND THE MERIDIAN GROUP PULLED 11 MORE BUILDING PERMITS FOR MALLARD PARK SUBDIVISION BRINGING A TOTAL TO 35 AT MALLARD PARK.

CITY ATTORNEY'S REPORT: NONE

GENERAL DISCUSSION: MAYOR HENDERSON INFORMED THE BOARD HE HAD SPOKEN TO MS. LAURA GRISHOM AT SACRED HEART ABOUT THE SUMMER YOUTH PROGRAM AND SHE WAS THRILLED TO PARTNER UP WITH THE TOWN OF WALLS. MAYOR HENDERSON SAID HE WOULD REACH OUT TO MS. GRISHOM ABOUT ATTENDING OUR NEXT BOARD MEETING.

ALDERMAN MCLEMORE PRESENTED TO THE BOARD A FLYER SUPPORTING ALMETA'S APPRECIATION DAY. THERE WAS A DISCUSSION ABOUT DOING A "FOOD TRUCK SUNDAY" EVENT FOR 4 WEEKS, AND POSSIBLY WAIVING THE TRANSIENT VENDOR FEE. HOWEVER, EACH PARTICIPANT WOULD STILL HAVE TO FOLLOW THE GUIDELINES OUTLINED IN OUR TOWN ORDINANCE FOR TRANSIENT VENDORS.

ALDERMAN MCLEMORE PRESENTED TO THE BOARD INFORMATION ABOUT THE MISSISSIPPI BLACK CAUCUS CONFERENCE DURING MML JUNE 26-27TH IN BILOXI, MS. ALDERMAN MCLEMORE ASKED THAT THIS BE PUT ON OUR NEXT REGULAR BOARD MEETING AGENDA TO APPROVE REQUEST TO REGISTER FOR THE ANNUAL MBC-LEO SUMMER CONFERENCE.

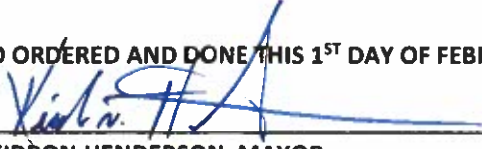
ALDERMAN MCLEMORE ADVISED THE BOARD THAT THERE WILL BE A UNVEILING OF THE RENAMING OF DELTA VIEW ROAD TO ELIAS JOHNSON, JR. DRIVE AT 12:45 FEB 27TH AT WALLS LIBRARY. THERE WILL ALSO BE A BLACK HISTORY MONTH PROGRAM FROM 11:00 A.M.- 1:00 P.M.

DISCUSSION WAS MADE ABOUT MOVING OUR BOARD MEETING TO A DIFFERENT LOCATION IN A EFFORT TO GET MORE CITIZEN INVOLVEMENT. DISCUSSION WAS ALSO MADE ABOUT A TOWN HALL RALLY OR FORUM.

MAYOR'S NOTES: MAYOR HENDERSON ADVISED HE HAD 3 POSSIBLE COMMITTEE MEMBERS IN MIND FOR THE MEMPHIS MINNIE BLUES FESTIVAL IN JUNE. HE ALSO ADVISED THE BOARD THAT WE HAVE MOVED THE PLAYGROUND EQUIPMENT TO A STAGING AREA UNTIL WE CAN GET THE GROUND AT KAITLYN PARK SUITABLE TO INSTALL.

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

SO ORDERED AND DONE THIS 1ST DAY OF FEBRUARY, 2022



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

FEB. 15, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE FEB. 15, 2022 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
FIRE CHIEF MIKE HANCOCK
TOWN CLERK KATHY P. GORDON

ALDERMAN CALVIN FARMER
ALDERMAN LESLIE-BURL MCLEMORE
POLICE CHIEF DANNY BRIDGES
ASST. FIRE CHIEF ERIK CREASEY
COURT CLERK KAREN MULLEN

ABSENT: CITY ATTORNEY EMILY PARKER

ALSO IN ATTENDANCE: COLTON SMITH, LAURA GRISHAM, ANDREA VINCENT, JACOB PRICE, SAMANTHA ROACH AND MARK VINES.

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE MINUTES FROM THE FEB. 1, 2022 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 12014-12035. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- C. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE UNPAID CLAIMS DOCKET #'S 12036-12043. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE REGISTRATION FEES FOR OUR ATTENDEES FOR THE ANNUAL MISSISSIPPI BLACK CAUCUS SUMMER CONFERENCE- LEO JUNE 26-27, 2022 IN BILOXI, MS. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- E. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE REQUEST FROM FIRE CHIEF MIKE HANCOCK TO HIRE PART TIME FIREFIGHTER COLTON SMITH FOR THEIR PART TIME FIREFIGHTER ROSTER. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

MS. LAURA GRISHAM AND MS. ANDREA VINCENT (SACRED HEART SOUTHERN MISSIONS) :
MS. GRISHAM AND MS. VINCENT ADDRESSED THE BOARD ABOUT THEIR VARIOUS YOUTH PROGRAMS THAT THEY WILL BE HAVING THIS SUMMER. SUMMER CAMP JUNE 6TH-28TH, SUMMER MEALS JUNE 1-JULY 30TH AND SUMMER READING CAMP JULY 16TH-27TH.

COURT CLERKS' REPORT: CLERK MULLEN REPORTED THAT SINCE FEB. 1, 2022 THE COURT HAD COLLECTED \$ 6,467.50. AT THE PREVIOUS REQUEST OF THE BOARD ATTORNEY HINTON PATEL WAS UNABLE TO ATTEND TONIGHT AS HE HAD A PRIOR ENGAGEMENT. IT IS UNCERTAIN WHETHER CANDICE WILLIAMSON WILL BE COMING BACK AS OUR PUBLIC DEFENDER. I HAVE REQUESTED OF JUDGE SANDERS TO PUT TOGETHER A LIST OF POTENTIAL ATTORNEYS WHO MIGHT BE INTERESTED IN HELPING US.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FROM FEB. 1ST UNTIL NOW THERE HAVE BEEN 17 CITATIONS, 1 MVA, 3 ARRESTS, 1 EMS, 12 INCIDENT REPORTS, 1 THEFT, 1 ALARM, 12 CALLS FOR SERVICE AND 1 DUI.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT SINCE FEB. 1ST THERE HAVE BEEN 39 CALLS. NONE MAJOR. THE NUMBER OF COVID CALLS SEEM TO BE GOING DOWN, HOWEVER THE NUMBER OF GRASS FIRES WERE GOING UP.

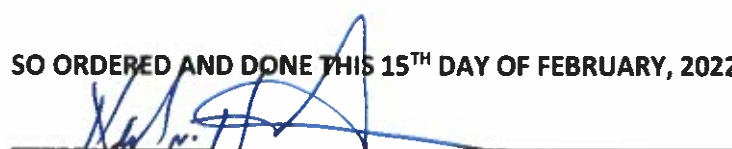
TOWN CLERK'S REPORT: CLERK GORDON ADVISED THE BOARD THAT WE WERE PROCEEDING FORWARD WITH OUR 2020-2021 ANNUAL AUDIT. SHE REMINDED THE BOARD OF THE PLANNING COMMISSION PUBLIC HEARING ON FEB. 17TH AND THE UNVEILING OF THE ELIAS JOHNSON JR. DR. FEB 26TH, 2022 AT 1:00 P.M. THERE WERE (4) MORE NEW BUILDING PERMITS FROM BRANNON BUILDERS FOR THE LANDINGS , BRINGING THEM TO A TOTAL OF 23 SO FAR.

GENERAL DISCUSSION:

- A. DR. MCLEMORE ASKED FOR EVERYONE TO KEEP THE INFORMATION PROVIDED FOR THE RENAMING & DEDICATION OF STREETS FOR FUTURE REFERENCE.

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 UNANIMOUSLY.

SO ORDERED AND DONE THIS 15TH DAY OF FEBRUARY, 2022



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

MARCH 1, 2022

5:30 P.M

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE MARCH 1, 2022 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
FIRE CHIEF, MIKE HANCOCK
CITY ATTORNEY, EMILY PARKER

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

ALSO IN ATTENDANCE:

RAY DENISON, STELLA COLLINS, BRETT MORGAN, TIM DAGASTINO, BOB TURNER, MICHAEL HATCHER, LEE SMART, MARK VINES, EDGARDO IZARRY, WILLIE JONES, ANNE JONES.

MR. BRETT MORGAN MADE PRESENTATION TO THE BOARD THE REZONING APPLICATION FOR THE ENCORE SUBDIVISION AS WELL AS INFORMATION IN REGARDS TO THE DESIGN ELEMENTS OF ENCORE SUBDIVISION. MR. MORGAN REQUESTED THIS TO BE VOTED SEPARATELY AND NOT AS A CONSENT ITEM.

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE THE MINUTES FROM THE FEB. 15TH, 2022 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.**
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE PAID CLAIMS DOCKET #'S 12044-12058. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.**
- C. MOTION TO APPROVE THE TOWN OF WALLS PLANNING COMMISSIONS RECOMMENDATION TO DENY THE REZONING REQUEST FROM MR. TRACEY BRIDGES TO REZONE APPROXIMATELY 225 ACRES TO THE R-10 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT. POLLED MOTION. ALDERMAN LAUER "NAY", ALDERMAN FARMER "NAY", ALDERMAN WHITE "NAY", ALDERMAN MCLEMORE "NAY", ALDERWOMAN YOUNG "NAY". MOTION DENIED WITH A UNANIMOUS VOTE.**
- D. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO ACCEPT THE ZONING REQUEST ON BEHALF OF MR. TRACEY BRIDGES TO REZONE APPROXIMATELY 225 ACRES TO THE R-10 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT. POLLED MOTION AS FOLLOWS: ALDERMAN LAUER "AYE", ALDERMAN FARMER "AYE", ALDERMAN WHITE "AYE", ALDERMAN MCLEMORE "AYE", ALDERWOMAN YOUNG "AYE". MOTION CARRIED WITH A UNANIMOUS VOTE.**

- E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPROVE THE TOWN OF WALLS PLANNING COMMISSION RECOMMENDATION TO APPROVE SUBDIVISION/ INDUSTRIAL LOT APPLICATION FROM BASJ TRUCKING. POLLED MOTION IS AS FOLLOWS: ALDERMAN LAUER "AYE", ALDERMAN FARMER "AYE", ALDERMAN WHITE "AYE", ALDERMEN MCLEMORE "AYE", ALDERMAN YOUNG "AYE". MOTION CARRIED WITH A UNANIMOUS VOTE.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FROM FEB. 16TH TO FEB. 28TH THERE WERE 37 TRAFFIC CITATIONS , 1 MVA, 2 ARREST, 2 EMS, 9 INCIDENT REPORTS, 1 ALARM CALL, 18 CALLS FOR SERVICE, 1 DUI, 1 SEXUAL ASSAULT, 3 DISTURBANCES.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FROM FEB. 16TH TO FEB. 20TH THERE WERE 44 CALLS FOR SERVICE. NONE MAJOR. COVID CALLS HAVE DECLINED.

COURT CLERKS' REPORT: MS. GORDON REPORTED THAT FOR THE MONTH OF FEBRUARY WE COLLECTED \$ 12,342.00 IN COURT FINES AND FEES. MS. GORDON ADVISED THE BOARD THAT SHE WOULD BE ADVERTISING FOR A COURT CLERK POSITION BEGINNING FRIDAY AND THAT IT WOULD RUN FOR 2 WEEKS.

TOWN CLERK'S REPORT: MS. GORDON ADVISED THE BOARD THAT THE 2020-2021 AUDIT HAD BEEN COMPLETED. WE SHOULD GET OUR FINALS WITHIN THE NEXT MONTH OR SO.

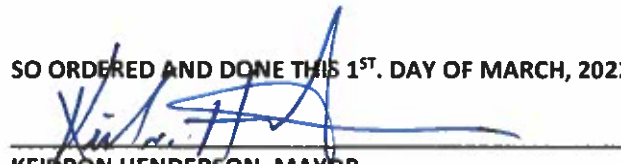
CITY ATTORNEY'S REPORT: NONE

GENERAL DISCUSSION: PARLIAMENTARIAN PROCEDURES, MASK WEARING ENFORCEMENT. THERE WILL BE A MOTION ON THE AGENDA AT THE NEXT BOARD MEETING TO DISCONTINUE OUR CIVIL EMERGENCY DECLARATION. SUMMER YOUTH PROGRAM BUDGET. IT WAS SUGGESTED THAT THIS BE DISCUSSED ABOUT THE VARIOUS PROGRAMS SACRED HEART IS DOING AND THE AMOUNT OF EACH PROGRAM AND WHAT THE TOWN CAN DONATE.

MAYOR'S NOTES: MAYOR HENDERSON PRESENTED THE BOARD WITH THE MEDICAL CANNABIS IN MISSISSIPPI FOR INFORMATION PURPOSES. WOULD LIKE TO DISCUSS FURTHER AT THE NEXT REGULAR BOARD MEETING. MAYOR HENDERSON ADVISED THE BOARD THE TOWN OF WALLS CITY HALL SIGN SHOULD HOPEFULL BE UP IN THE NEXT COUPLE OF WEEKS, WEATHER PERMITTING.

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

SO ORDERED AND DONE THIS 1ST. DAY OF MARCH, 2022


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 5, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE APRIL 5, 2022 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
POLICE CHIEF, DANNY BRIDGES

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

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE MINUTES FROM THE MARCH 15TH, 2022 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 12115-12127. 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 12128-12135. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- D. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE TO DISCONTINUE OUR CIVIL EMERGENCY DECLARATION. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE TRAVEL AND REGISTRATION FOR POLICE CHIEF DANNY BRIDGES TO ATTEND THE MISSISSIPPI ASSOCIATION OF POLICE CHIEF'S ANNUAL CONFERENCE JUNE 14-17 IN BILOXI, MS. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- F. POLLED MOTION TO APPROVE CHIEF HANCOCK'S REQUEST TO MOVE PART TIME DEPUTY FIRE CHIEF ERIK CREASY TO FULL TIME STATUS. ALDERMAN LAUER "AYE", ALDERMAN FARMER "ABSTAIN", ALDERMAN WHITE "AYE", ALDERMAN MCLEMORE "ABSTAIN", ALDERWOMAN YOUNG "AYE". MOTION CARRIED WITH A QUORUM MET.
- G. MOTION TO APPROVE CHIEF'S BRIDGES REQUEST TO HIRE LARRY WHITE FOR A PART TIME POLICE OFFICER POSITION AT A RATE OF \$ 12.88. THIS POSITION IS TO REPLACE OFFICER TERRANCE WEBB WHO RESIGNED. THIS MOTION IS TABLED AT THIS TIME.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF MARCH THERE WERE 120 TRAFFIC CITATIONS, 7 MVA, 5 ARRESTS, 4 DISTURBANCES, 1 EMS CALL, 23 INCIDENT REPORTS, 2 DUI, 1 ANIMAL COMPLAINT, 1 STOLEN VEHICLE, 23 CALLS FOR SERVICE, 1 LOST PROPERTY, 1 FRAUD AND ONE PERSON OF INTEREST.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT SINCE MARCH 15TH THERE HAD BEEN NO MAJOR CALLS. THEY HAD 1 COOKING FIRE AT LAKE FOREST, 12 EMS CALLS, 2 MVA W/ INJURIES AND MVA WITH NO INJURIES.

TOWN CLERK/COURT CLERK REPORT: MS. GORDON REPORTED THAT FROM MARCH 15-MARCH 31ST THE TOWN COLLECTED IN COURT FINES AND FEES \$ 8,266.80. WE HAVE ONE COURT DATE IN APRIL WHICH IS THE 21ST.

MS. GORDON ADVISED THE BOARD SHE HAD INTERVIEWED SEVERAL CANDIDATES FOR THE COURT CLEK POSITION, BUT TO NO AVAIL.

MS. GORDON ADVISED THE BOARD THE NEXT PLANNING COMMISSION MEETING WOULD BE HELD APRIL 21, 2022 AT 5:00 P.M. ALSO, SHE ADVISED THE BOARD TO START THINKING OF A PLANNING COMMISSION CANDIDATE TO REPLACE DANIEL RICHARDSON WHO RESIGNED EARLIER.

GENERAL DISCUSSION:

- A. WEBSITE- MAYOR HENDERSON ADVISED THE BOARD AT THIS TIME THERE IS NO LAUNCH DATE ON THE WEBSITE.
- B. SUMMER YOUTH PROGRAM- MAYOR HENDERSON ADVISED THE BOARD THAT HE HAD SECURED A \$ 6,000.00 DONATION FROM FITGERALDS CASINO FOR THE SACRED HEART SUMMER YOUTH PROGRAM. HE ALSO ADDED THAT \$ 4,000.00 COULD COME OUT OF OUR ALREADY BUDGETED MISC. DONATIONS TO BRING A TOTAL OF \$ 10,000.00 FOR THE PROGRAM.

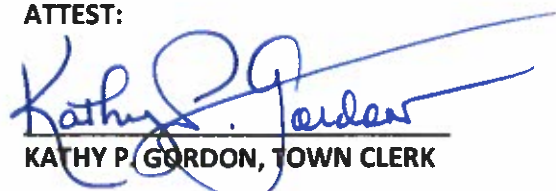
MAYOR'S NOTES: MAYOR HENDERSON INDICATED WE NEEDED A RESOLUTION TO FORMALLY CHANGE OUR LOGO TO "DOORWAY TO THE DELTA".

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 UNANIMOUSLY.

SO ORDERED AND DONE THIS 5TH 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,MS.

APRIL 19, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE
APRIL 19, 2022 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
TOWN CLERK, KATHY P. GORDON
FIRE CHIEF, MIKE HANCOCK
POLICE CHIEF, DANNY BRIDGES

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
CITY ATTORNEY, EMILY PARKER
DEPUTY FIRE CHIEF, ERIK CREASEY

ABSENT: ALDERWOMAN REGINA BARNES-YOUNG

ALSO IN ATTENDANCE: MS. BRIDGET SINSEY, LARRY WHITE

CONSENT AGENDA:

A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE THE MINUTES FROM THE APRIL 5TH, 2022 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.

B. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDEMAN MCLEMORE TO APPROVE PAID CLAIMS DOCKET #'S 12136-12153. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.

C. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPROVE UNPAID CLAIMS DOCKET #'S 12154-12160. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.

D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO OPT-IN THE MS. MEDICAL CANNABIS PROGRAM. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.

E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE MR. HINTEN PATEL AS PUBLIC DEFENDER FOR COURT DATE OF APRIL 21, 2022. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.

F. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO TO APPROVE CHIEF'S BRIDGES REQUEST TO REMOVE HIS REQUEST OF LARRY WHITE FROM PART TIME TO FULL TIME. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.

G. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE CHIEF BRIDGES REQUEST TO HIRE LARRY WHITE AS A FULL TIME POLICE OFFICER FOR THE TOWN OF WALLS AT A RATE OF \$ 16.17 PER HOUR.

ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUOREM MET.

H. . MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE APPOINTMENT OF MS. BRIDGET SISNEY TO THE WALLS PLANNING COMMISSION. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FROM APRIL 5TH UNTIL APRIL 19TH THERE WERE 77 TRAFFIC CITATIONS, 1 MVA, 3 ARRESTS, 1 MISSING PERSON, 3 EMS CALLS, 15 INCIDENT REPORTS, 2 DUI'S, 2 ANIMAL COMPLAINTS, 1 STOLEN PROPERTY, 15 CALLS FOR SERVICE 1 TRESSPASSING, 1 THREAT REPORT, 1 INDIVIDUAL FOR POSSESSION.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT SINCE APRIL 5TH THERE WERE 14 CALLS. NONE MAJOR. AND 1 DOA AT HIWAY 61 SO. @ HIWAY 161 AND 1 AT NAIL AND HIWAY 61.

COURT CLERK REPORT: TOWN CLERK GORDON REPORTED FOR THE COURT THAT FROM APRIL 4TH TO APRIL 14TH THE COURT COLLECTED \$ 2, 268.75 IN COURT FINES AND FEES. OUR ONLY COURT DATE FOR APRIL WOULD BE APRIL 21ST. CLERK GORDON ADVISED THE BOARD SHE WAS STILL ACTIVELY PURSUING HIRING A COURT CLERK, BUT TO DATE TO NO AVAIL AFTER INTERVIEWING VIA PHONE OR IN PERSON A DOZEN CANDIDATES. CLERK GORDON STATED SHE WOULD TALK WITH JUDGE SANDERS IN REGARDS TO ANY UPDATES SHE MAY HAVE IN FINDING ALTERNATE CANDIDATES FOR PUBLIC DEFENDER.

TOWN CLERK REPORT ADMINISTRATIVE: CLERK GORDON REPORTED SINCE APRIL 5TH THAT ALL FIRST QUARTER STATE AND FEDERAL REPORTS WOULD BE DONE BY APRIL 30TH AND THE MANDATORY FEDERAL FILING ARPA PROJECT AND EXPEDITURE REPORT WOULD BE DONE WITHIN THE NEXT WEEK. TOWN CLERK GORDON REQUESTED A EXECUTIVE SESSION IN REGARDS TO PERSONNEL.

PLANNING COMMISSION: CLERK GORDON REPORTED THAT BRANNON BUILDERS PULLED 5 MORE BUILDING PERMITS. WHICH BRINGS THEM TO A TOTAL OF 28. CLERK GORDON REMINDED THE BOARD THAT THERE WOULD BE A PLANNING COMMISSION MEETING APRIL 21ST, AT 5:00 P.M. TO ADDRESS THE RECOMENDATION TO THE MAYOR AND BOARD ON ON THE ENCLOSE PHASE 2 SUBDIVISION PLATT APPLICATION AND THE BASJ TRUCKING BUILDING PLANS AND BUSINESS PLAN FOR THEIR PROPERTY, THE OLD TWINKLETOWN PROPERTY.

CITY ATTORNEY'S REPORT: ATTORNEY PARKER UPDATED THE MAYOR AND BOARD REGARDING THE STATUS OF DOCKERY TRUCKING, ALABAMA KID TRUCKING, ELVOVE TRUCKING AND THE ISSUE OF SCHOOL LOOP ROAD AT LAKE CORMORANT MIDDLE AND ELEMENTARY SCHOOL.

GENERAL DISCUSSION: NONE

MAYOR'S NOTES: NONE

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

Motion was duly made by Alderman McLemore and seconded by Alderman Lauer to approve to go into closed session to discuss going into executive session for Personnel

A vote was taken with the following results:

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

Absent: Alderwoman Young

Those voting "NAY": NONE

ORDERED AND DONE this 19th Day of April, 2022

Time In: 6:52P.M.

Time out: 6:52 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 Personnel

A vote was taken with the following results.

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

Absent: Alderwoman Young

Those voting "NAY": NONE

ORDERED AND DONE this 19th Day of April, 2022

Time In: 6:53 P.M.

Time out: 7:15 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 Personnel

A vote was taken with the following results,

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

Absent: Alderwoman Young

Those voting "NAY": NONE

ORDERED AND DONE this 19th Day of April, 2022

Time In: 7:16 P.M.

Time Out: 7:16 P.M.

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPOINT EMILY PARKER AS PART TIME DEPUTY MUNICIPAL CLERK TEMPORARILY UNTIL THE END OF THIS BUDGET YEAR AT A ADDITONAL \$ 1,290.00 A MONTH (OR \$ 17.92 PER HOUR). ALL ALDERMEN "VOTED" AYE AND MOTION CARRIED WITH A QUORUM MET.

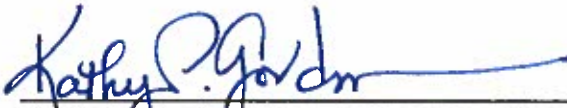
ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.

SO ORDERED AND DONE THIS 19TH DAY OF APRIL, 2022



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 3, 2022

5:301 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE MAY 3, 2022 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:26 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 WERE: LAURA GRISHAM, VICKY WADDEY, LT. JERRY CLAYTON, JAYLIN JAMES, DERRICK HARRIS, ANFRENEE SAFFOLD, ERIK CREASEY

THE MAYOR AND BOARD OF ALDERMEN PRESENTED A CHECK TO MS. LAURA GRISHAM, SACRED HEART SOUTHERN MISSIONS A CHECK FOR \$ 4,000.00 FOR THE SUMMER YOUTH PROGRAM.

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE MINUTES FROM THE APRIL 19TH, 2022 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 12161-12165. 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 12166-12177. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- D. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE MR. HINTEN PATEL AS PUBLIC DEFENDER FOR COURT DATE OF MAY 12, 2022. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- E. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE FOR APPROVAL OF RESOLUTION FOR DESOTO COUNTY HAZARD MITIGATION PLAN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- F. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO NOT APPROVE FOR SEWER REIMBURSEMENT REQUEST BY JBJ CONSTRUCTION FOR SEWER FEES AT 5444 MALLARD PARK. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

- G. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE RECOMMENDATION FROM THE WALLS PLANNING COMMISSION TO APPROVE THE FINAL PLAT FOR BASJ TRUCKING. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- H. MOTION WAS MADE BY ALDERMAN LAUIER AND SECONDED BY ALDERMAN WHITE TO APPROVE REQUEST FROM CHIEF BRIDGES TO MOVE OFFICER CHARLES ROBERTSON FROM FULL TIME POSITION TO PART TIME POSITION AT \$ 12.88 HR. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- I. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE REQUEST FROM CHIEF BRIDGES TO HIRE JAYLIN JAMES FOR PART TIME POLICE OFFICER AT A PAY RATE OF \$ 12.88. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- J. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMEN WHITE TO APPROVE REQUEST FROM CHIEF BRIDGES TO HIRE DERRICK HARRIS FOR PART TIME POLICE OFFICER AT A PAY RATE OF \$ 12.88. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- K. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE REQUEST FROM CHIEF BRIDGES TO HIRE ANFRENEE SAFFORD FOR PART TIME POLICE OFFICER AT A PAY RATE OF \$ 12.88. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF APRIL THERE WERE 152 TRAFFIC CITATIONS, 2 THREATS, 6 ARRESTS, 3 MVA, 6 MEDICAL CALLS, 29 INCIDENT REPORTS, 1 MISSING PERSON, 3 DUI, 1 ALARM, 29 CALLS FOR SERVICE, 1 DISTURBANCE, 3 STOLEN PROPERTY, 1 LARCENY, 1 TRESSPASSING, 1 UNRULY JUVENILE, 1 DAMAGED PROPERTY AND 2 ANIMAL COMPLAINTS.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT SINCE APRIL 19TH THERE WERE 12 CALLS. 9 EMS, 2 MVA CALLS, 1 ALARM CALL. CHIEF HANCOCK ADVISED THE BOARD THAT THEY WOULD BE HAVING PROM PROMISE AT LAKE CORMORANT HIGH SCHOOL THURSDAY MAY 5TH AT 10:30 A.M.

COURT CLERK'S REPORT: TOWN CLERK GORDON REPORTED THAT SINCE APRIL 15TH-APRIL 30TH THE COURT COLLECTED \$ 7,674.00 IN COURT FINES AND FEES. WE ONLY HAD COURT FOR THE MONTH OF APRIL ON THE 21ST, THEREFORE THOSE PAYMENTS MADE HAD NOT BEEN POSTED.

TOWN CLERK'S REPORT: CLERK GORDON ADVISED THE BOARD SHE HAD COMPLETED THE FEDERAL MANDATORY ARPA PROJECT AND EXPENDITURE REPORT ON APRIL 22, 2022. SHE ALSO ADVISED THE BOARD ALL QUARTERLY FEDERAL AND STATE TAX FILINGS HAD BEEN COMPLETED.

CITY ATTORNEY'S REPORT: ATTORNEY PARKER ADVISED THE BOARD ABOUT THE LAKE CORMORANT DRAINAGE DISTRICT'S EXISTANCE AND THAT MR. JIM SAYLE WILL BE AT OUR MAY 17TH REGULAR MEETING OF THE MAYOR AND BOARD. ATTORNEY PARKER UPDATED THE BOARD OF THE APRIL 21ST, PLANNING COMMISSION. THE COMMISSION HAS MADE RECOMMENDATION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR ENCORE WITH THE ADDITIONAL REQUIREMENTS THAT PROPOSED RESTRICTIVE COVENANTS BE ATTACHED TO THE APPLICATION AND THE DEVELOPER INSTALL FENCE THAT MATCHES THE REQUIREMENTS FOR THE LANDINGS FOR HOUSES THAT HAVE A BACK YARD FACING STARLANDING. ATTORNEY PARKER ADVISED THE BOARD THAT WE SHOULD CONSIDER MODIFYING OUR ZONING ORDINANCE IN REGARD TO THE MISSISSISSI MEDICAL CANNIBUS ACT.

GENERAL DISCUSSION: DESOTO COUNTY HAZARDOUS WASTE DAY WILL BE MAY 14TH FROM 8-1 AT THE LANDERS CENTER. MAYOR HENDERSON STATED HE WOULD TRY AND VOLUNTEER SOME TIME. DR. MCLEMORE ADVISED THE BOARD THAT WALLS ELEMENTARY WILL BE HAVING A TEACHER APPRECIATION LUNCH ON THURSDAY MAY 5TH. ABBAY'S FOOD SERVICE WOULD BE PROVIDING THE FOOD. IT WAS REQUESTED OF THE WALLS PTA FOR POSSIBLE DONATIONS.

MAYOR'S NOTES: MAYOR HENDERSON ADVISED THE BOARD THAT HE WOULD BE GRADUTATING THURSDAY MAY 5TH FROM THE 2021-2022 LEADERSHIP DESOTO PROGRAM. MAYOR HENDERSON ALSO ADVISED THE BOARD THAT THE WEBSITE SHOULD BE COMPLETED WITHIN THE NEXT FEW WEEKS. THEY ARE WAITING ON OUR NEW LOGO.

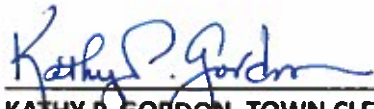
ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

SO ORDERED AND DONE THIS 5TH DAY OF MAY, 2022



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 17, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE MAY 17, 2022 AT TOWN HALL LOCATED AT 9087 NAIL RD., WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER T 5:36 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA BARNES-YOUNG
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

DUE TO A SCHEDULING CONFLICT CITY PLANNER BOB BARBER REQUESTED OF THE MAYOR AND BOARD IF HE COULD PRESENT CONSENT AGENDA ITEM E FIRST. MR. BARBER PRESENTED TO THE BOARD HIS FINDINGS AND FACTS REGARDING REQUEST FROM W.H. PORTER'S APPLICATION FOR PRELIMINARY SUBDIVISION PLAT FOR ENCORE SUBDIVISION WITH ADDITIONAL RESTRICTIVE COVENANTS.

BRETT MORGAN WITH URBANINSITES REPRESENTING W.H. PORTER. MR. MORGAN PRESENTED TO THE BOARD THE RESTRICTIVE COVENANTS.

CONSENT AGENDA:

E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE W.H. PORTER'S APPLICATION, AS DRAFTED FOR FINAL APPROVAL, FOR PRELIMINARY SUBDIVISION PLAT FOR ENCORE SUBDIVISION WITH THE ADDITIONAL RESTRICTIVE COVENANTS ATTACHED AND FENCING REQUIREMENTS THAT MATCH THAT OF "THE LANDINGS" FOR HOMES WHO HAVE BACK YARDS THAT FACE THE STREET. ALL ALDERMEN VOTED "AYE" AND MOTIONED CARRIED UNANIMOUSLY.

MR. JIM SAYLE OF THE LAKE CORMORANT DRAINAGE DISTRICT ADDRESSED THE BOARD OF THE RESURGENCE OF THE LAKE CORMORANT DRAINAGE DISTRICT. THEY HAD BE INACTIVE FOR OVER 20 YEARS AND JUST GOT IT BACK UP AND GOING IN 2019. MR. SAYLE PROVIDED MAPS OF THE LCDD FOR DESOTO AND TUNICA COUNTIES. MR. SAYLE INDICATED THAT THEIR DISTRICT ATTORNEY AND SUPERVISOR RAY DENISON WERE IN DISCUSSIONS ABOUT CLARIFYING THE AUTHORITY OF THE LCDD.

CONSENT AGENDA:

A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE THE MINUTES FROM THE MAY 3, 2022 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 12178-12208. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- C. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE MR. HINTEN PATEL AS PUBLIC DEFENDER FOR COURT DATE OF MAY 26, 2022. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- D. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE FOR APPROVAL OF RESOLUTION FOR TOWN OF WALLS LOGO CHANGE. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR MAY 3RD-16TH THERE WERE 13 TRAFFIC CITATIONS, 2 EMS CALLS, 1 ALARM, 7 INCIDENT REPORTS, 10 CALLS FOR SERVICE, 1 ARREST, 1 DISTURBANCES.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FROM MAY 3RD-MAY 16TH THERE WERE 23 CALLS, 13 EMS CALLS, 1 CAR FIRE AND 1 STRUCTURE FIRE.

COURT CLERK/TOWN CLERK REPORT: CLERK GORDON REPORTED THAT FOR THE FROM MAY 2-13TH THE COURT COLLECTED \$ 5,099.25 IN COURT FINES AND FEES. THERE WERE 35 DEFENDNTS ON MAY 12TH.

CLERK GORDON REPORTED ON THE ADMINISTRATIVE SIDE SHE WOULD LIKE TO PERMANENTLY APPOINT MR. HINTEN PATEL AS PUBLIC DEFENDER. MR. PATEL WILL BE JOINING US AT OUR JUNE 7TH BOARD MEETING.

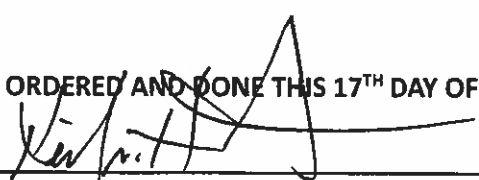
CITY ATTORNEY'S REPORT: NONE

GENERAL DISCUSSION: DR. MCLEMORE ADDRESSED THE BOARD ABOUT GETTING A "WELCOME TO WALLS SIGN" HIWAY 61 AND CONTINUNING DISCUSSION ON WALLS CLEAN UP DAY AND CHRISTMAS PARADE.

MAYOR'S NOTES: MAYOR HENDERSON ADVISED THE BOARD HE ATTENDED THE COUNTY HAZARDOUS WASTE DAY AND IT WAS A GREAT SUCCESS.

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 MOTION CARRIED UNANIMOUSLY.

SO ORDERED AND DONE THIS 17TH DAY OF MAY, 2022



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 7, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE JUNE 7, 2022 AT TOWN HALL LOCATED AT 9087 NAIL RD. WALLS, MS. 38680.

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

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMEN KEITH WHITE
ALDERWOMAN REGINA BARNES-YOUNG
POLICE CHIEF DANNY BRIDGES
CITY ATTORNEY EMILY PARKER (VIA TELECON)

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

ALSO IN ATTENDANCE: VICKY WADDEY, JESSIE JAMES, CHRIS BRYANT, NATHAN HICKERSON, JOE OSBOURNE, ERIK CREASY, HINTEN PATEL.

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE THE MINUTES FROM THE MAY 17, 2022 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE". MOTION CARRIED UNANIMOUSLY.
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE PAID CLAIMS DOCKET #'S 12210-12222. ALL ALDERMEN VOTED "AYE". MOTION CARRIED UNANIMOUSLY.
- C. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE UNPAID CLAIMS DOCKET #'S 12223-12231. ALL ALDERMEN VOTED "AYE". MOTION CARRIED UNANIMOUSLY.
- D. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPOINT HINTEN PATEL AS PUBLIC DEFENDER FOR THE TOWN OF WALLS. ALL ALDERMEN VOTED "AYE". MOTION CARRIED UNANIMOUSLY.
- E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE RESOLUTION OF THE TOWN OF WALLS APPROVING INTERLOCAL AGREEMENT BETWEEN DESOTO COUNTY, DCRUA, CITY OF SOUTHAVEN, CITY OF OLIVE BRANCH, CITY OF HERNANDO, TOWN OF WALLS, CITY OF HORN LAKE AND E-911 BOARD FOR FUNDING OF IMPROVING GRAPHIC INFORMATION SYSTEM MAP. 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 APPROVE TRAVEL AND REGISTRATION EXPENSES FOR MAYOR KEIDRON HENDERSON, ALDERMAN KEITH WHITE, ALDERWOMAN REGINA BARNES-YOUNG AND ALDERMAN DR. LESLIE-BURL MCLEMORE TO ATTEND THE 2022 ANNUAL MML CONFERENCE JUNE 25TH-29TH IN BILOXI, MS. ALL ALDERMEN VOTED "AYE". MOTION CARRIED UNANIMOUSLY.
- G. MOTION WAS MADE BY TO ADOPT RESOLUTION APPOINTING MAYOR HENDERSON AS MISSISSIPPI MUNICIPAL LEAGUE 2022 VOTING DELEGATE AND ALDERWOMAN YOUNG AS ALTERNATE FOR THE TOWN OF WALLS. ALL ALDERMEN VOTED "AYE". MOTION CARRIED UNANIMOUSLY.
- H. MOTION WAS MADE BY ALDERWOMAN YOUNG AND SECONDED BY ALDERMAN LAUER TO ADOPT RESOLUTION IN HONOR OF MR. ANDREW "DUSTY" ODOM, JR. ALL ALDERMEN VOTED "AYE". MOTION CARRIED UNANIMOUSLY.
- I. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO ADOPT RESOLUTION IN HONOR OF MR. CHILD RICE, JR. ALL ALDERMEN VOTED "AYE". MOTION CARRIED UNANIMOUSLY.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF MAY THERE WERE 78 TRAFFIC CITATIONS, 1 DISTURBANCE, 1 ARREST, 3 MVA, 4 MEDICAL CALLS, 29 INCIDENT REPORTS, 1 PARKING COMPLAINT, 1 DV, 3 ALARM CALLS, 29 CALLS FOR SERVICE, 5 DISTURBANCES, 1 STOLEN PROPERTY, 2 WELFARE CHECKS, 1 FRAUD, 2 CAR FIRES, 4 RUNAWAYS (SAME CHILD), 1 GENERAL COMPLAINT AND 3 PROPERTY DAMAGE REPORTS.

CHIEF BRIDGES REQUESTS THAT CAR # 4 & 5 , WHICH HAVE BEEN TAKEN OUT OF SERVICE, FOR A INTRA DEPARTMENT TRANSFER TO WALLS FIRE DEPT TO BE USED FOR TRAINING OR TOWED TO TRI STATE AUTO TO BE SCRAPPED. REQUEST TABLED AT THIS TIME.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT SINCE MAY 17TH THERE HAVE BEEN 21 CALLS FOR SERVICE, 13 EMS CALLS, 2 MVA, 2 CAR FIRES. NO MAIN STRUCTURE FIRE.

COURT CLERK REPORT: CLERK GORDON REPORTED SINCE MAY 16TH THE COURT COLLECTED \$ 7,230.25 IN COURT FINES AND FEES. TOTAL COLLECTIONS FOR THE MONTH OF MAY WAS \$ 14,687.25.

TOWN CLERK REPORT: CLERK GORDON REPORTED THERE WAS NOTHING NEW TO REPORT ON THE ADMINISTRATIVE SIDE.

CITY ATTORNEY'S REPORT: NONE

GENERAL DISCUSSION:

- A. **WALLS FIRE DISTRICT:** WALLS FIRE COMMISSIONER MR. CHRIS BRYANT ADDRESSED THE BOARD ABOUT THE OPERATIONS OF THE WALLS FIRE DISTRICT. EACH BOARD MEMBER WAS GIVEN A PACKET OF THE WALLS FIRE DISTRICT OPERATIONS, COVERAGE AREAS, FUNDING, AND FIRE COMMISSIONERS.
- B. **LAKE CORMORANT DRAINAGE DISTRICT:** CHIEF MIKE HANCOCK REPORTED TO THE BOARD HE MET WITH MR. JAMIE ROBERSON ,THE FLOOD PLAIN MANAGER FOR THE LAKE CORMORANT DRAINAGE DISTRICT. EACH BOARD MEMBER WAS GIVEN A REPORT OUTLINING THE DISTRICT. IT WAS SUGGESTED THAT WE HAVE THE COMMISSIONERS COME TO US ON A YEARLY BASIS WITH A REPORT.

MAYOR'S NOTES: THE MAYOR JUST ADVISED THE BOARD OF A THANK YOU NOTE WALLS ELEMENTARY SENT ON THE TEACHER APPRECIATION LUNCHEON.

EXECUTIVE SESSION (LITIGATION)

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

Motion was duly made by Alderman McLemore and seconded by Alderman Lauer 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 McLemore, Alderman White , Alderman Farmer,
Alderwoman Young

Those voting "NAY": NONE

ORDERED AND DONE this 7th Day of June 2022

Time In: 6:40 P.M.

Time out: 6:41

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 McLemore, Alderman White,
Alderman Farmer, Alderwoman Young

Those voting "NAY": NONE

ORDERED AND DONE this 7th Day of June, 2022

Time In: 6:42 P.M.

Time out: 7:06 P.M.

COME OUT OF EXECUTIVE SESSION FOR LITIGATION

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 McLemore, Alderman White,
Alderman Farmer, Alderwoman Young

Those voting "NAY": NONE

ORDERED AND DONE this 7th Day of June, 2022

Time In: 7:06 P.M.

Time Out: 7:06 P.M.

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ALLOW MAYOR KEIDRON HENDERSON TO SPEAK WITH ATTORNEY JERRY MILLS WITH THE FIRM OF MILLS, SCANLON, DYE & PITTMAN AND ATTORNEY TREY BYARS WITH THE FIRM DANIEL, COKER, HORTON & BELL IN REGARD TO THE CIRCUIT COURT SUIT FILED AGAINST THE TOWN OF WALLS, MAYOR KEIDRON HENDERSON AND TOWN CLERK KATHY GORDON REGARDING EVOLVE TRUCKING, MR. JAMES JACKSON. THE MAYOR WILL HAVE THE OPTION AFTER SPEAKING WITH BOTH ATTORNEYS TO APPOINT COUNSEL. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

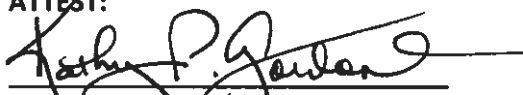
ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 7:12 P.M.

SO ORDERED AND DONE THIS 7TH DAY OF JUNE, 2022



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 21, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE JUNE 21, 2022 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
TOWN CLERK KATHY P. GORDON
FIRE CHIEF MIKE HANCOCK

ALDERMAN CALVIN FARMER
ALDERWOMAN REGINA BARNES-YOUNG
CITY ATTORNEY EMILY PARKER
POLICE CHIEF DANNY BRIDGES

ALDERMAN DR. LESLIE BURL-MCLEMORE (VIA TELECON)

QUORUM MET.

ALSO IN ATTENDANCE WERE: DEPUTY FIRE CHIEF ERIK CREASEY, TOMMIEA JACKSON AND SEVERAL MEMBERS OF THE ODUM AND RICE FAMILY.

CITY ATTORNEY PARKER PRESENTED THE RESOLUTIONS TO MR. ANDREW "DUSTY" ODUM, JR. AND MR. CHILD RICE, JR.

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE THE MNUTES FROM THE JUNE 7, 2022 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 ALDERWOMAN YOUNG TO APPROVE PAID CLAIMS DOCKET #'S 12232-12255. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- C. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE UNPAID CLAIMS DOCKET #'S 12256-12265. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR JUNE THERE WERE 21 TRAFFIC CITATIONS, 1 ALARM CALL, 6 INCIDENT REPORTS, 10 CALLS FOR SERVICE, 1 THEFT REPORT, 1 STOLEN VEHICLE REPORT AND 1 HARASSING PHONE CALL REPORT.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT SINCE JUNE 7TH THERE WERE 19 CALLS, NONE MAJOR . DID HAVE 1 BRUSH FIRE. ALDERMAN MCLEMORE REQUESTED OF THE CHIEF A

PLAN ADMINISTRATIVE/CHAIN OF COMMAND SCHEDULE. CHIEF HANCOCK ADVISED THE BOARD THEY WOULD BE SELLING BOSTON BUTTS FOR THE 4TH OF JULY FOR \$ 40.00.

COURT CLERK REPORT: CLERK GORDON REPORTED THAT FROM JUNE 7TH THE COURT HAD COLLECTED \$3,039.00 IN COURT FINES AND FEES. THERE WERE 24 DEFENDANTS ON OUR JUNE 16TH COURT AND THAT OUR NEXT COURT DATE WOULD BE JUNE 21ST.

TOWN CLERK REPORT: CLERK GORDON HAD NOTHING NEW TO REPORT ON THE ADMINSTRATIVE SIDE.

CITY ATTORNEY'S REPORT: ATTORNEY PARKER WENT OVER THE BRENTWOOD ORIGINALS WARRANTY DEED.

GENERAL DISCUSSION: DR. MCLEMORE ADVISED THE BOARD HE MET WITH THE DELTA CENTER REUNION PLANNING COMMITTEE ABOUT THE POSSIBILITY OF THE TOWN OF WALLS INVOLVEMENT IN A FIRST ANNUAL MEMPHIS MINNIE FESTIVAL THE 3RD WEEKEND OF SEPT.

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 6:22 P.M.

SO ORDERED AND DONE THIS 21ST DAY OF JUNE, 2022



ATTEST:



KATHY P. GORDON, TOWN CLERK

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

JULY 5, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE JULY 5, 2022 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:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA BARNES-YOUNG
FIRE CHIEF MIKE HANCOCK
CITY ATTORNEY EMILY PARKER (VIA TELECON)

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

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE THE MINUTES FROM THE JUNE 21, 2022 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 WHITE TO APPROVE PAID CLAIMS DOCKET #'S 12266-12276. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**
- C. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE UNPAID CLAIMS DOCKET #'S 12277-12284. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE POSTHUMOUS RESOLUTION IN HONOR OF MR. SILAS GREGORY LOUDEN, JR. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FROM JUNE 21-30TH THERE WERE 37 TRAFFIC CITATIONS, 1 MVA, 2 EMS CALLS, 10 INCIDENT REPORTS, 12 CALLS FOR SERVICE, 3 FIRE ASSISTS AND 2 MEDICAL CALLS.

FIRE CHIEF'S REPORT: CHIEF HANCOCK THAT FROM JUNE 21-30TH 12 CALLS. NONE MAJOR AND A FEW GRASS FIRES. CHIEF HANCOCK REPORTED IF THE DROUGHT CONTINUES THERE WOULD BE A POSSIBILITY OF ISSUING A BURN BAN.

COURT CLERK'S REPORT: CLERK GORDON REPORTED THAT SINCE JUNE 21 THROUGH JUNE 29TH THE COURT COLLECTED \$ 5,774.50. TOTAL COLLECTION FOR JUNE WAS \$ 10,916.63.

TOWN CLERK'S REPORT: CLERK GORDON GAVE THE BOARD UPDATE ON THE TAX MODERNIZATION MONIES AND ARPA MONIES BEING DISBURSED IN JULY. CLERK GORDON ALSO UPDATED THE BOARD ON 4 NEW BUILDING PERMITS PULLED FOR MALLARD PARK, BRINGING THEM TO A TOTAL OF 51 OF 76 APPROVED AND 13 NEW BUILDING PERMITS PULLED FOR REUNION BRINGING THEM TO A TOTAL OF 37 OF THE 53 APPROVED.

CITY ATTORNEY'S REPORT: ATTORNEY PARKER ADDRESSED THE BOARD ABOUT ADOPTING A OPEN RECORDS POLICY AND ADOPTING A ORDINANCE ON RENTAL PROPERTY.

MAYOR'S NOTES: MAYOR HENDERSON ADDRESSED THE BOARD ABOUT SCHEDULING A BUDGET WORKSHOP. ALL ALDERMEN AGREED ON AUGUST 10TH FROM 8:00 A.M. UNTIL NOON.

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 MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 6:34 P.M.

SO ORDERED AND DONE THIS JULY 5TH, 2022



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 19, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE JULY 19, 2022 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
TOWN CLERK KATHY P. GORDON
FIRE CHIEF MIKE HANCOCK
ASST.DEPUTY CHIEF ERIK CREASY

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
CITY ATTORNEY EMILY PARKER
POLICE CHIEF DANNY BRIDGES

ABSENT: ALDERWOMAN REGINA BARNES-YOUNG

CITY ATTORNEY EMILY PARKER PRESENTED RESOLUTION IN HONOR OF MR. SILAS GREGORY LOUDEN, JR. TO THE LOUDEN FAMILY ON BEHAVE OF THE MAYOR AND BOARD OF ALDERMEN FOR THE TOWN OF WALLS.

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE MINUTES FROM THE JULY 5TH, 2022 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET**
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE PAID CLAIMS DOCKET #'S 12285-12293. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.**
- C. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE RESOLUTION IN HONOR OF MRS. JOSEPHINE P. CLARK. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.**
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE RESOLUTION IN HONOR OF MRS. ESSIE L. RICE JONES. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.**
- E. MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED BY ALDERMAN LAUER TO APPROVE DONATION FROM ALAN SALT IN THE AMOUNT OF \$ 2,832.70 FOR THE POLICE DEPARTMENT FOR USE OF PURCHASING NEW WEAPONS. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.**

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR JULY 5TH-15TH THERE WERE 10 TRAFFIC CITATIONS, 3 EMS CALLS, 1 MVA , 10 INCIDENT REPORTS, 10 CALLS FOR SERVICE, 2 FRAUD CASES, AND 1 FIRE CALL.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FOR JULY 5TH-15TH THERE WERE 13 CALLS. 1 OVEN FIRE CALL, 3 ALARM CALLS AT CVS AND A FEW EMS CALLS. CHIEF HANCOCK ADVISED THE BOARD THEY WOULD BE DOING ANOTHER BOSTON BUTT SALE FOR LABOR DAY WEEKEND. CHIEF HANCOCK TOLD THE BOARD THEY WOULD HAVE A CHAPERONE TO GO WITH THE SACRED HEART'S SUMMER PROGRAM KIDS TO THE FIRE

MUSEUM ON THURSDAY AND FRIDAY THEY WOULD BE PROVIDING A PUMPER TRUCK TO PROVIDE WATER FOR THE KIDS TO SPLASH THROUGH.

COURT CLERK'S REPORT: CLERK GORDON REPORTED THAT FROM JULY 1ST-15TH THE COURT COLLECTED \$ 967.25. OUR PHONE LINES HAD BEEN DOWN SINCE JULY 7TH THEREFORE WE COULD NOT ACCEPT CREDIT CARD PAYMENTS. NEXT COURT DATE JULY 21ST.

TOWN CLERK'S REPORT: NONE TO REPORT

CITY ATTORNEY'S REPORT: GO INTO EXECUTIVE SESSION FOR LITIGATION

GENERAL DISCUSSION: ALDERMAN MCLEMORE ADDRESSED THE ISSUES OF GRASS CUTTING ON THE WALLACE PROPERTY, WALLS LIMO AND THE PROPERTY NEXT TO THE AUSTIN'S. ALSO WANTED TO ADDRESS THE LANDSCAPING AROUND TOWN HALL.

MAYOR'S NOTES: MAYOR HENDERSON ADVISED THE BOARD THAT HE AND CLERK GORDON AND ATTORNEY PARKER WOULD BE HAVING PRELIMINARY BUDGET MEETINGS JULY 18 AND 25TH. THE SPECIAL BUDGET MEETING WILL BE HELD AUGUST 10TH FROM 8-NOON. MAYOR HENDERSON ALSO INDICATED HE WOULD LIKE TO HAVE A MONTHLY OR QUARTERLY CLEAN UP OF THE TOWN.

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

Motion was duly made by Alderman Lauer and seconded by Alderman McLemore 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 McLemore, Alderman White, Alderman Farmer

Absent: Alderwoman Young

Those voting "NAY": NONE

ORDERED AND DONE this 19TH Day of July 2022

Time In: 6:35 P.M.

Time out: 6:35 P.M.

GO INTO EXECUTIVE SESSION FOR LITIGATION

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

A vote was taken with the following results.

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

Absent: Alderwoman Young

Those voting "NAY": NONE

ORDERED AND DONE this 19th Day of July, 2022

Time In: 6:36 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 Lauer, Alderman McLemore, Alderman White,
Alderman Farmer.

Absent: Alderwoman Young

Those voting "NAY": NONE

ORDERED AND DONE this 19th Day of July , 2022

Time In: 7:17 P.M.

Time Out: 7:18 P.M.

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

SO ORDERED AND DONE THIS 19TH DAY OF JULY 2022



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. 2, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE AUG. 2, 2022 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 WHERE:

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

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

ALSO, IN ATTENDANCE WERE: DAVID BROWN, WALLS LIBRARY, YALAND PRIDDY, WALLS LIBRARY, BILLY GORDY, W.H. PORTER, DEPUTY FIRE CHIEF ERIK CREASY.

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE THE MINUTES FROM THE JULY 19, 2022 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.**
- B. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMN YOUNG TO APPROVE PAID CLAIMS DOCKET #'S 12294-12328. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**
- C. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE UNPAID CLAIMS DOCKET #'S 12329-12337. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**
- D. MOTION TO APPROVE NEW HIRE UNCERTIFIED TIFFANI SHALONDA BLACK FOR FULL TIME POLICE OFFICER AT A PAY RATE OF \$ 14.88 AN HOUR. THIS HAS BEEN WITHDRAWN BY POLICE CHIEF DANNY BRIDGES.**

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FROM JULY 16-31ST, 2022 THERE WERE 45 TRAFFIC CITATIONS, 1 MVA, 2 EMS, 8 INCIDENT REPORTS, 1 THEFT REPORT, 1 ALARM CALL, 10 CALLS FOR SERVICE, 2 CITY ORDINANCE VIOLATIONS, 1 STOLEN VEHICLE, 1 THREAT, 1 FIRE CALL.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FROM JULY 16-31ST, 2022 THERE WERE 11 CALLS, NONE MAJOR, 1 MVA. NO MUNI AIDE ASSISTANCE. CHIEF HANCOCK ADVISED THE BOARD THAT THE FIRE RATING FOR THE TOWN OF WALLS WAS A 5.

COURT CLERK REPORT: CLERK GORDON REPORTED THAT FROM JULY 16-29TH \$ 4,688.25 WAS COLLECTED IN COURT FINES AND FEES. NO CREDIT CARD PAYMENTS WERE PROCESSED DUE TO OUR PHONE LINES BEING DOWN.

TOWN CLERK: CLERK GORDON REPORTED THAT NOTHING NEW TO REPORT FROM THE ADMINISTRATIVE SIDE. MOST OF THIS TIME HAS BEEN FOCUSED ON THE BUDGET.

CITY ATTORNEY REPORT: ATTORNEY PARKER SPOKE WITH THE BOARD ABOUT GETTING A ZONING ORDINANCE TOGETHER FOR THE MEDICAL CANNIBUS ACT. SHE SUGGESTED WE LOOK AND SEE WHAT THE OTHER TOWNS HAVE DONE IN REGARD TO THIS. ATTORNEY PARKER ADVISED THE BOARD THAT THE ORIGINAL PLAT FOR MALLARD PARK PHASE "B" HAD BEEN PLATTED INCOREECTLY AND THAT W.H. PORTER WOULD BE COMING BACK WITH A REVISED PLAT FOR PHASE "B". REVISED PLAT WILL BE RECORDED AT THE CHANCERY COURT CLERK'S OFFICE.

GENERAL DISCUSSION: ALDERMAN LAUER GAVE THE MAYOR AND BOARD THE NAME OF A POSSIBLE GRANT WRITER, MR. HOWARD MOORE. ALDERMAN MCLEMORE WANTS TO REVIST SENDING WELCOMING LETTERS TO NEW RESIDENTS. ALDERMAN FARMER ADDRESSED THE ISSUE OF THE GRASS ON RAILROAD.

MAYOR'S NOTES: MAYOR HENDERSON REPORTED TO THE BOARD THAT ENTERGY WOULD BE ISSUING A \$ 80.00 CHECK TO EACH ENTERGY RESIDENT OR A CREDIT ON THEIR BILL. MAYOR HENDERSON REPORTED THAT THE NEXT TOWN OF WALLS DELTA CULTURE MEETING WOULD BE AUG. 8TH.

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

Motion was duly made by Alderman Lauer and seconded by Alderman McLemore 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 McLemore, Alderwoman White, Alderman Farmer

Absent: Alderwoman Young

Those voting "NAY: NONE

ORDERED AND DONE this 2ND Day of August, 2022

Time In: 6:26 P.M.

Time out: 6:26 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 McLeMore, Alderman White,
Alderman Farmer

Absent: Alderwoman Young

Those voting "NAY": NONE

ORDERED AND DONE this 2nd Day of August , 2022

Time In: 6:27 P.M.

Time out: 6:47 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 McLeMore, Alderman White,
Alderman Farmer, Alderwoman Young

Those voting "NAY": NONE

ORDERED AND DONE this 2nd Day of August, 2022

Time In: 6:47 P.M.

Time Out: 6:48 P.M.

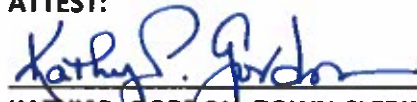
ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

SO ORDERED AND DONE THIS 2ND, DAY OF AUGUST, 2022



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

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

BUDGET FYE 2023

AUG. 10, 2022

8:00 A.M.

THE SPECIAL BUDGET MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE AUG. 10, 2022 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR HENDERSON CALLED THE MEETING TO ORDER AT 8:07 A.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN DR. LESLIE-BURL MCLEMORE
CITY ATTORNEY EMILY PARKER
FIRE CHIEF MIKE HANCOCK
POLICE CHIEF DANNY BRIDGES

ALDERMAN CALVIN FARMER
ALDERWOMAN REGINA BARNES-YOUNG
TOWN CLERK KATHY P. GORDON
DEPUTY FIRE CHIEF ERIK CREASY

ALDERMAN KEITH WHITE (VIA TELECON)

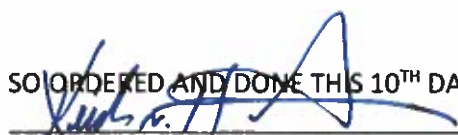
THE MAYOR AND BOARD OF ALDERMEN WENT OVER THE 2022-2023 PROPOSED SUMMARY LINE BUDGET AND PROPOSED TAX LEVY.

AFTER REVIEWING THE BUDGET, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO TABLE AT THIS TIME IN ORDER FOR THE ALDERMEN TO REVIEW AND MAKE SUGGESTIONS BACK TO THE MAYOR ANY CHANGES OR ADDITIONS THEY WOULD LIKE TO SEE. ALL ALDERMEN ARE TO HAVE THEIR RESPONSE BACK TO THE MAYOR BY NOON ON AUG. 11, 2022. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

MAYOR HENDERSON ADVISED THE BOARD THAT WE WOULD RECONVENE ON AUG. 16TH, 2022 AT 4:30 FOR SPECIAL BUDGET MEETING FOR FYE 2023.

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE. MEETING ADJOURNED AT 11:51 A.M.

SO ORDERED AND DONE THIS 10TH DAY OF AUGUST, 2022


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. 16, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE AUG. 16, 2022 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, 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
POLICE CHIEF DANNY BRIDGES

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

ALSO IN ATTENDANCE WERE: MEMBERS OF THE RICE AND JONES FAMILY, BRANDY BROADWAY AND CARVER RANDLE, JR. OF MOLINA HEALTHCARE OF MISS., DEPUTY FIRE CHIEF ERIK CREASEY.

CITY ATTORNEY EMILY PARKER PRESENTED RESOLUTIONS IN HONOR OF MRS. JOSEPHINE CLARK AND MRS. ESSIE L. RICE JONES ON BEHALF OF THE TOWN OF WALLS BOARD OF ALDERMEN.

MS. BROADWAY AND MR. RANDLE ADDRESSED THE BOARD ABOUT EXPLORING THE OPPORTUNITY TO PARTNER WITH MOLINA HEALTHCARE IN PROVIDING HEALTHCARE AND RESOURCES TO THE COMMUNITY VIA THEIR MOBILE RESOURCE CENTER.

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE THE MINUTES FROM THE AUG. 2, 2022 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 DOCKETS #'S 12338-12355. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**
- C. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN YOUNG TO APPROVE UNPAID CLAIMS DOCKET'S # 12356-12361. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED INANIMOUSLY.**
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO INCREASE OUR CREDIT CARD PROCESSING FEES FROM 3% TO 5%. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**

- E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY LAUER TO APPROVE FIRE CHIEF'S REQUEST TO HIRE PART TIME FIREFIGHTER CAMERON CAMP AT A PAY RATE OF \$ 12.87 PER HOUR. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE MAYOR KEIDRON HENDERSON TO ATTEND THE NORTH MISSISSIPPI MAYORS ASSOCIATION NETWORKING IN TUPELO, MS. SEPT.15-16,2022. AND PAY HIS PER DIEM. LODGING WILL BE PROVIDED BY THE ASSOCIATION. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED SINCE AUG. 1-16TH THERE WERE 28 TRAFFIC CITATIONS, 1 FIRE, 1 ARREST, 1 MVA, 1 MEDICAL CALL, 8 INCIDENT REPORTS, 1 JUVENILE COMPLAINT, 1 PROWLER, 1 ALARM CALL, 8 CALLS FOR SERVICE, 1 DISTURBANCE.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED SINCE AUG. 1-16TH THERE WERE 16 CALLS. NON-MAJOR. 1 BOMB SCARE, 1 MVA, 1 UNAUTHORIZED BURNING, 1 MEDICAL CALL.

COURT CLERK'S REPORT: CLERK GORDON REPORTED THAT FROM AUG.1-12TH, THE COURT COLLECTED \$ 2,842.25. WE HAD 27 DEFENDANTS. NEXT COURT DATE WILL BE AUG. 25TH. IN SPEAKING WITH JUDGE SANDERS ABOUT INCREASING OUR FINES, SHE STATED SHE WOULD REACH OUT TO THE OTHER COURTS TO SEE IF WE ARE IN LINE WITH THEM. SHE STATED WE COULD ONLY GO UP SO FAR BY STATUE. CLERK GORDON ALSO ADVISED THE JUDGE AND PUBLIC DEFFENDER THAT BEGINNING IN OCTOBER WE WOULD ONLY NEED PUBLIC DEFENDER ONCE A MONTH.

TOWN CLERK'S REPORT: CLERK GORDON REPORTED THAT SHE HAD BEEN FOCUSED ON THE BUDGET THE PAST FEW WEEKS. SHE REMINDED THE BOARD OF THE UPCOMING SMALL-TOWN CONFERENCE OCT. 13-14TH. SHE ALSO ADVISED THE BOARD SHE WOULD BE ATTENDING THE MISSISSIPPI JUDICIAL COLLEGE COURT CLERK TRAINING SEPT. 21-23 IN OXFORD, MS.

ATTORNEY'S REPORT: NONE
GENERAL DISCUSSION: NONE

MAYOR'S NOTES: MAYOR HENDERSON REPORTED TO THE BOARD THAT THE DELTA FESTIVAL WOULD BE SEPT. 24TH FROM NOON-6:00 P.M. ALSO HE REPORTED THAT HE HAD BEEN IN TALKS WITH DOLLAR GENERAL ABOUT A NEIGHBORHOOD STORE TO BE LOCATED AT HIWAY 61 & CHURCH ON THE EAST SIDE.

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 MOTION CARRIED WITH A UNANIMOUS VOTE. MEETING ADJOURNED AT 7:10 P.M.

SO ORDERED AND DONE THIS 16TH DAY OF AUGUST 2022


KEIDRON HENDERSON, MAYOR

ATTEST:


KATHY P. GORDON, TOWN CLERK

MINUTES OF THE SPECIAL BUDGET MEETING
FYE 2023
OF THE MAYOR AND BOARD OF ALDERMEN

AUG. 16TH, 2022 AT TOWN HALL LOCATED AT
9087 NAIL RD., WALLS, MS. 38680

PRESENT WERE: ALDERMAN LAUER, ALDERMAN FARMER, ALDERMAN WHITE, ALDERMAN MCLEMORE
AND ALDERWOMAN YOUNG.

MAYOR HENDERSON CALLED THE MEETING TO ORDER AT 4:36 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIANCE
AND INVOCATION.

CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO
APPROVE THE MINUTES FROM THE AUG. 10, 2022 SPECIAL BUDGET MEETING FYE 2023
OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED
UNANIMOUSLY.**

THE MAYOR AND BOARD OF ALDERMEN WENT OVER THE 2022-2023 PROPOSED SUMMARY LINE BUDGET AND
PROPOSED TAX LEVY. THE FOLLOWING WAS PRESENTED FOR BUDGET CONSIDERATIONS.

- A. RAISING THE MILAGE RATE FROM THE CURRENT 37 MILS TO 39 MILS.**
MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER
TO RAISE THE MILAGE RATE FROM 37 MILS TO 39 MILS. ALL ALDERMEN VOTED "AYE."
MOTION CARRIED WITH A UNANIMOUS VOTE.
- B. WALLS WATER SEWER RATE INCREASE 3% TO COMPENSATE FOR DCRUA'S 3% INCREASE.**
MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER
TO APPROVE SAID 3% INCREASE TO WALLS WATER FOR SEWER FEES. ALL ALDERMEN VOTED
"AYE." MOTION CARRIED WITH A UNANIMOUS VOTE.
- C. SALARY INCREASE 15% ACROSS THE BOARD.**
MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER
TO APPROVE A 15% SALARY INCREASE ACROSS THE BOARD FOR ALL EMPLOYEES.
ALL ALDERMEN VOTED "AYE." MOTION CARRIED WITH A UNANIMOUS VOTE.

THE PUBLIC HEARING ON THE PROPOSED SUMMARY LINE BUDGET FYE 2023 WITH THE ABOVE
BUDGET CONSIDERATIONS AND THE PROPOSED TAX LEVY WILL BE AUGUST 30TH, 2022 AT 5:00 P.M.
AT TOWN HALL.

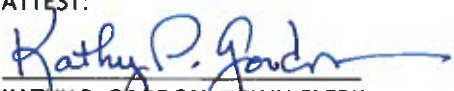
MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO RECESS THE MEETING
UNTIL 5:00 P.M. AUGUST 30TH, 2022. ALL ALDERMEN VOTED "AYE." MOTION CARRIED WITH A UNANIMOUS VOTE.
MEETING RECESSED AT 5:31 p.m.

SO ORDERED AND DONE THIS 16TH DAY OF AUGUST 2022



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES OF THE RECESSED SPECIAL BUDGET MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
AND THE PUBLIC HEARING FOR THE PROPOSED SUMMARY LINE BUDGET
AND PROPOSED TAX LEVY FYE 2023

AUG. 30TH, 2022 AT 5:00 P.M. AT TOWN HALL
LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680

THOSE PRESENT WERE:

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

THOSE ABSENT:

MAYOR KEIDRON HENDERSON, ALDERWOMAN REGINA-BARNES YOUNG

THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF WALLS, MS RECESSED FROM A SPECIAL
BUDGET MEETING ON AUG. 16, 2022 TO MEET ON AUG. 30TH, 2022 AT 5:00 P.M.

WITH A QUORUM MET MAYOR PRO-TIEM LESLIE MCLEMORE CALLED THE MEETING TO ORDER AT 5:04
P.M.

MAYOR PRO-TIEM OPENED THE FLOOR FOR THE PUBLIC HEARING OF THE PROPOSED SUMMARY LINE
BUDGET AND TAX LEVY FYE 2023 AT 5:05 P.M. FLOOR CLOSED AT 5:07 P.M. THERE WERE NO PUBLIC
COMMENTS.

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO ADOPT
SUMMARY LINE BUDGET FYE 2023. MOTIONS AS FOLLOWS. ALDERMAN LAUER "AYE", ALDERMAN
FARMER "AYE", ALDERMAN WHITE "AYE". MOTION CARRIED WITH A QUORUM MET.

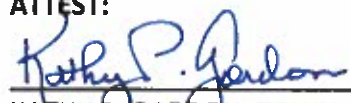
MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN FARMER TO ADOPT
RESOLUTION FIXING THE AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR THE TOWN
OF WALL TO 39 MILS. GENERAL REVENUE PURPOSES 37.75 MILS, FIRE PROTECTION 1.25 MILS.
MOTION AS FOLLOWS. ALDERMAN LAUER "AYE", ALDERMAN FARMER "AYE", ALDERMAN WHITE "AYE".
MOTION CARRIED WITH A QUORUM MET.

ADJOURN: WITH NO FURTHER BUSINESS TO DISCUSS MOTION WAS MADE BY ALDERMAN LAUER AND
SECONDED BY ALDERMAN WHITE TO ADJOURN. MOTIONS AS FOLLOWS. ALDERMAN LAUER "AYE",
ALDERMAN FARMER "AYE" ALDERMAN WHITE "AYE". MOTION CARRIED WITH A QUORUM MET.

SO ORDERED AND DONE THIS 30TH DAY OF AUGUST 2022


DR. LESLIE-BURL MCLEMORE, MAYOR PRO-TIEM

ATTEST:


KATHY P. GORDON, TOWN CLERK

MINUTES
OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF AALDERMEN

SEPT.6,2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE SEPT. 6, 2022 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 DR. LESLIE-BURL MCLEMORE
TOWN CLERK KATHY P. GORDON
FIRE CHIEF MIKE HANCOCK

ALDERMAN CALVIN FARMER
ALDERWOMAN REGINA BARNES-YOUNG
CITY ATTORNEY EMILY PARKER
POLICE CHIEF DANNY BRIDGES

ALDERMAN KEITH WHITE (VIA TELECON)

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE THE MINUTES FROM THE AUG. 16TH, 2022 SPECIAL BUDGET 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 THE MINUTES FROM THE AUG. 16TH REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- C. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE THE MINUTES FROM THE RECESSED AUG.16TH SPECIAL BUDGET MEETING AND THE AUG. 30TH PUBLIC HEARING FOR THE PROPOSED SUMMARY LINE BUDGET AND PROPOSED TAX LEVY FYE 2023. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- D. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE PAID CLAIMS DOCKET #'S 12362-12389. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE UNPAID CLAIMS DOCKET #'S 12390-12400. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- F. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE PER DIEM FOR TOWN CLERK KATHY GORDON TO ATTEND THE MISSISSIPPI JUDICIAL COLLEGE COURT CLERK CERTIFICATION CLASS SEPT. 21-23,2022 IN OXFORD, MS. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- G. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE REGISTRATION AND TRAVEL FOR OUR ATTENDEES AT THE SMALL TOWN CONFERENCE OCT. 12-14TH IN FLOWOOD,MS. ALL ALDERMEN VOTED"AYE" AND MOTION CARRIED UNANIMOUSLY.
- H. MOTION WAS MADE BY ALDERMAN FARMER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE RESOLUTION IN HONOR OF MR. CLYDE E. ROBINSON. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- I. MOTION WAS MADE BY ALDERMAN FARMER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE RESOLUTION IN HONOR OF MR. CLARENCE WILLIAM VEASLEY. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

- J. **MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE RESOLUTION IN MEMORY OF MR. HOWARD LYNN GEORGE. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF AUGUST THERE WERE 153 TRAFFI CITATIONS, 1 FIRE , 5 ARRESTS, 3 MVA, 1 MEDICAL CALL, 11 INCIDENT REPORTS, 2 AGGRAVATED ASSULTS, 1 MISSING JUVENILE, 1 ALARM CALL AND 14 CALLS FOR SERVICE.

CHIEF BRIDGES ALSO REQUESTED OF THE BOARD TO MOVE OFFICER CHARLES ROBINSON BACK TO A FULL TIME STATUS FROM PART TIME AT A PAY RATE OF \$ 16.16. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO MOVE OFFICE ROBERTSON FROM PART TIME STATUS TO FULL TIME STATUS AT A PAY RATE OF \$ 16.16. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED FOR THE MONTH OF AUGUST THERE WERE 33 CALLS. TWO FIRES, ONE HOUSE FIRE IN EUDORA AND ONE CALL AT LAKE CORMORANT ELEMENTARY ON A LAMENATOR. CHIEF HANCOCK REPORTED THAT THE BOSTON BUTT SALE FUND RAISER WAS A SUCCESS .

COURT CLERK REPORT: CLERK GORDON REPORTED THAT FROM AUG. 16TH-31ST WE COLLECTED \$ 4,605.25 IN COURT FINES AND FEES.FOR THE MONTH OF AUGUST WE COLLECTED \$ 8,087.00. WE HAD 26 DEFENDANTS AT OUR AUGUST 26TH COURT DATE.

TOWN CLERK'S REPORT: NOTHING NEW

ATTORNEY'S REPORTS: NONE

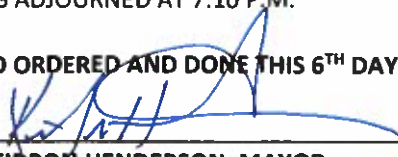
GENERAL DISCUSSION:

- A. CHRISTMAS PARADE- ALDERWOMAN YOUNG VOLUNTEERED TO BE CHAIRPERSON OF COMMITTEE FOR THE TOWN OF WALLS 2022 CHRISTMAS PARADE. ALDERMAN MCLEMORE , ALDERMAN FARMER, ALDERMAN LAUER ,CITY ATTORNEY PARKER VOLUNTEERED TO ASSIST.
- B. ARPA FUNDS- VARIOUS IDEAS WERE DISCUSSED OF HOW WE COULD USE OUR ARPA FUNDS IN REGARDS TO LAW ENFORCEMENT, PARKS & RECREATION, UTILITY STATIONS.
- C. MASTER CALENDAR, LETTER & BROCHURES TO NEW WALLS RESIDENTS & WEBSITE- MAYOR HENDERSON ADVISED THE BOARD HE WAS MEETING WITH TOMMIEA JACKSON ON THURSDAY WHO IS ASSISTING US WITH THIS.

MAYOR'S NOTES: MAYOR HENDERSON MADE KNOWN TO THE BOARD OF THE 75TH ANNIVERSARY OF SACRED HEART TO BE HELD SAT. SEPT. 17 AT 4:00 AT THE TCHULAHOMA CAMPUS. MAYOR HENDERSON ALSO ADVISED THE BOARD OF THE POSSIBILITY OF AN ADVANCED MANUFACTURING FACILITY COMING TO THE TOWN OF WALLS LOCATED NEAR SIGMA SUPPLY.

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 7:10 P.M.

SO ORDERED AND DONE THIS 6TH DAY OF SEPT. 2022



KEIDRON HENDERSON, MAYOR

ATTEST:



KATNY P. GORDON, TOWN CLERK

MINUTES
OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN

SEPT. 20, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE SEPT. 20, 2022, 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 GORDON
FIRE CHIEF, MIKE HANCOCK
DEPUTY FIRE CHIEF, ERIK CREASEY

ALSO IN ATTENDANCE WERE LAURA GRISHAM, SACRED HEART SOUTHERN MISSIONS, AND FAMILY MEMBERS OF THE ROBINSON, VEASLEY AND GEORGE FAMILY.

TOWN CLERK KATHY P. GORDON PRESENTED RESOLUTIONS IN HONOR OF MR. CLYDE E. ROBINSON AND MR. CLARENCE WILLIAM VEASLEY AND IN MEMORY OF MR. HOWARD LYNN GEORGE ON BEHALF OF THE TOWN OF WALLS BOARD OF ALDERMEN.

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE THE MINUTES FROM THE SEPT. 6TH, 2022 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE**
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE PAID CLAIMS DOCKET #'S 12401-12419. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.**
- C. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE DONATION FROM MR. LORENZO JONES ON BEHALF OF THE DELTA CENTER REUNION PLANNING COMMITTEE IN THE AMOUNT OF \$500 FOR THE WALLS DELTA FESTIVAL. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.**
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE A WAIVER OF ALL FEE'S AND SURETY BONDS FOR TRANSIENT VENDORS FOR THE WALLS DELTA FESTIVAL. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.**

POLICE CHIEF'S REPORT: CHIEF BRIDGES THAT FOR SEPTEMBER 7TH-16TH THERE WERE 34 TRAFFIC CITATIONS, 1 PETIT LARCENY, 2 ARRESTS, 3 MVA, 2 MEDICAL CALLS, 8 INCIDENT REPORTS, 1 WARRANT, 1 DUI, 1 ALARM, 8 CALLS FOR SERVICE AND 5 DISTURBING THE PEACE.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FROM SEPT. 7TH-16TH 23 CALLS. NON-MAJOR. CHIEF HANCOCK ADRESSED THE BOARD ABOUT A FIRE & POLICE PROGRAM WITH THE DESOTO COUNTY SCHOOLS. HE STATED HE WOULD GET MORE INFORMATION ABOUT IT.

COURT CLERK REPORT: CLERK GORDON REPORTED THAT FROM SEPT. 1ST -16TH, WE COLLECTED \$ 3,632.00 IN COURT FINES AND FEES. OUR NEXT COURT DATE WOULD BE SEPT. 29TH. ALSO CLERK GORDON ADVISED THE BOARD SHE HAD A JOB POSTING ON INDEED.COM TO FILL THE COURT CLERK POSITION.

TOWN CLERK REPORT: CLERK GORDON JUST ADVISED THE BOARD OF SOME BUDGET YEAR ENDING COMPLIANCE REPORTS WE HAVE FORTHCOMING. THE MUNICIPAL COMPLIANCE QUESTIONNAIRE ENDING SEPT. 30TH, 2022, STATE TREASURY ANNUAL REPORT OF OUR PUBLIC DEPOSITORIES AND MS. DEPT. OF REVENUE REPORT OF TAX REVENUES.

ATTORNEY'S REPORT: ATTORNEY PARKER PRESENTED TO THE BOARD A INTERGOVERNMENT COOPERATIVE PURCHASE AGREEMENT. THE ALDERMEN AGREED THAT THIS WAS THE FIRST READING OF THE AGREEMENT AND WOULD LIKE TO TABLE AT THIS TIME FOR FURTHER REVIEW.

GENERAL DISCUSSION: DISCUSSION WAS MADE IN REGARD TO GRASS CUTTING. ALDERWOMAN YOUNG UPDATED THE BOARD ABOUT THE DATE FOR THE CHRISTMAS PARADE. SHE'S LOOKING AT EITHER DEC. 3RD OR DEC. 17TH.

MAYOR'S NOTES: MAYOR HENDERSON ACKNOWLEDGED THE GRASS ISSUE AT THE SACRED HEART FIELD. HE WILL REACH OUT TO MS. GRISHAM AT SACRED HEART ABOUT HAVING IT CUT BEFORE SATURDAY'S FESTIVAL. HE ALSO ADRESSED THE BOARD OF THE AARP FUNDS. AT HIS MEETING OF THE NORTH MISS. MAYOR'S ASSOCIATION MEETING HE LEARNED FROM SEVERAL SOURCES THAT WE COULD TRANSFER AARP FUNDS TO THE GENERAL FUND. IT WOULD HAVE TO BE DULY NOTED IN OUR MINUTES AND A COMPLETE TRACKING OF THE EXPEDITURES.

ADJOURN: WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE. MEETING ADJOURNED AT 7:12 P.M.

SO ORDERD AND DONE THIS 20TH DAY OF SEPT. 2022



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES
OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN

OCT. 4, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE OCT. 4, 2022, 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
LT. JERRY CLAYTON

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

ABSENT: POLICE CHIEF DANNY BRIDGES

ALSO IN ATTENDANCE WERE PASTOR JAVON MARSHALL, MS. JOYCE LOVE CARTER, VICKY WADDEY, DEXTER FOSSETT.

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE THE MINUTES FROM THE SEPT. 20, 2022 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 ALDERWOMAN YOUNG TO APPROVE PAID CLAIMS DOCKET #'S 12420-12450. 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 12451-12457. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE DONATION FROM S&S TOOLS IN THE AMOUNT OF \$ 1,000.00 FOR THE WALLS DELTA FEST. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**
- E. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMEN WHITE TO APPROVE DONATION FROM FITZ CASINO IN THE AMOUNT OF \$ 5,000.00 FOR THE WALLS DELTA FEST. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**
- F. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE DONATION FROM PASCHAL CONSTRUCTION IN THE AMOUNT OF \$ 500.00 FOR THE WALLS DELTA FEST. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.**

- G. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE THE MUNICIPAL COMPLIANCE QUESTIONNAIRE FYE 2022. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- H. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO ADOPT RESOLUTION IN MEMORY OF MR. RICHARD "RAP" BROWN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- I. MOTION WAS MADE BY ALDERWOMAN YOUNG AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE THE INTERLOCAL COOPERATIVE PURCHASE AGREEMENT AS PRESENTED BY DESOTO COUNTY. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- J. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE TO HIRE DEXTER FOSSET AS PART TIME POLICE OFFICER AT A PAY RATE OF \$ 15.00 TO FILL A VACANCY WE CURRENTLY HAVE. ALL ALDERMAN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.
- K. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE ASSOCIATED COSTS OF \$500 FOR THE MAYOR AND BOARD OF ALDERMAN TO ATTEND THE NAACP BANQUET THIS MONTH. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY.

POLICE CHIEF'S REPORT: LT. CLAYTON REPORTED THAT FROM SEPT. 20TH-29TH THERE WERE 69 TRAFFIC CITATIONS, 4MVA, 3 ARRESTS, 2 PETIT LARCENY, 5 EMS, 18 INCIDENT REPORTS, 1 DUI, 1 WELFARE 1 DISTURBING THE PEACE, 1 ALARM, 18 CALLS FOR SERVICE.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FROM SEPT. 20-29TH THERE WERE 23 CALLS. NON MAJOR. CHIEF HANCOCK ADVISED THE BOARD THAT WE WOULD NOT BE ISSUING ANY NEW BURN PERMITS FOR ANYONE.

COURT CLERK REPORT: CLERK GORDON REPORTED THAT FROM SEPT. 19-3TH WE COLLECTED \$ 4,480.50 IN COURT FINES AND FESS. FOR THE MONTH OF SEPTEMBER WE COLLECTED \$ 8,344.53. CLERK GORDON ADVISED THE BOARD THAT MAYOR HENDERSON AND I WOULD BE HAVING INTERVIEWS FOR THE COURT CLERK VACANCY BEGINNING MONDAY.

TOWN CLERK: NOTHING NEW TO REPORT

GENERAL DISCUSSION:

- A. LANDSCAPING: MAYOR HENDERSON STATED WE WOULD BE GETTING SOME ESTIMATES ON THIS.
- B. GRANT WRITER: ALDERMAN WHITE STATED HE HAD MET WITH A GENTLEMAN ABOUT THIS AND WOULD GET HIS NUMBER TO US. ALDERMAN LAUER ALSO SAID HE HAD SPOKEN TO HOWARD MOORE ABOUT THIS AS WELL AND WOULD HAVE HIM REACH OUT TO US.
- C. GRASS CUTTING/TRACTOR: MAYOR HENDERSON SAID HE WOULD WORK ON GETTING BIDS.
- D. BOARD MEMBERS ASSIGNMENTS FOR THE FOLLOWING COMMITTEES.
 - 1. TOWN FESTIVAL COMMITTEE: MAYOR HENDERSON AND ALDERMAN WHITE
 - 2. CHRISTMAS PARADE: ALDERWOMAN YOUNG HAS BEEN WORKING ON THIS ALREADY WITH ALDERMAN MCLEMORE WITH A TENTATIVE DATE OF DEC. 17TH.

3. TOWN BEAUTIFICATION: ALDERMAN LAUER WILL OVERSEE THIS.
4. ANNUAL BACK TO SCHOOL DAY: ALDERMAN FARMER WILL OVEREE THIS.
5. COMMUNITY CENTER: ALDERMAN MCLEMORE WILL OVERSEE THE ISC HEAD STATE GYM.

MAYOR'S NOTES: NONE

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 7:16 P.M.

SO ORDERED AND DONE THIS 4TH DAY OF OCT., 2022



KEIDRON HENDERSON, MAYOR

ATTEST:



KATHY P. GORDON, TOWN CLERK

MINUTES
OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN

OCT. 18, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE OCT. 18, 2022 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 CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
POLIC CHIEF DANNY BRIDGES

ALDERMAN KEITH WHITE
TOWN CLERK KATHY P. GORDON
FIRE CHIEF MIKE HANCOCK

JOINING US VIA TELECON: ALDERMAN BRUNO LAUER, CITY ATTORNEY EMILY PARKER

INVOCATION WAS GIVEN BY PASTOR ROBERT RUTH OF NEW HOPE M.B. CHURCH OF WALLS.

TOWN CLERK KATHY P. GORDON PRESENTED RESOLUTION TO THE BROWN FAMILY IN MEMORY OF MR. RICHARD "RAP" BROWN.

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPROVE THE MINUTES FROM THE OCT. 4TH, 2022 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.**
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPROVE PAID CLAIMS DOCKETS #'S 12458-12477. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.**
- C. MOTION WAS MADE BY ALDERMEN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPROVE UNPAID CLAIMS DOCKET #'S 12478-12488. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.**

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FROM OCT. 3RD- 14TH THERE WERE 80 TRAFFIC CITATIONS, 2 MVA, 4 ARRESTS, 1 THEFT, 5 FIRE/EMS CALLS, 16 INCIDENT REPORTS, 1 DUI, 1 BURGLARY, 2 DISTURBANCES, 16 CALLS FOR SERVICE, 1 AGGRAVATED DOMESTIC, 2 WARRANTS. CHIEF BRIDGES ALSO ADVISED THE BOARD OF THE "TRUCK OR TREAT" SAT. OCT. 29TH AND SHOP WITH A COP IN DECEMBER.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FROM OCT. 3RD-14TH, THERE WERE 25 CALLS NONE MAJOR. HAD 2 ALRMS CALLS, POWER LINE DOWN, 2 MVA'S, 1 CONTROLLED BURN, STOVE FIRE, 9 EMS CALLS, 2MVA. CHIEF REINTERATED WHAT CHIEF BRIDGES ADVISED ABOUT THE "TRUCK OR TREAT" AT THE FIRE STATION SAT. OCT. 29TH. THE FIRE DEPT. WILL BE SELLING TURKEYS FOR THANKSGIVING FOR \$ 50.00 PROCEEDS GOING TO A NEW TRAINING CENTER.

COURT CLERK'S REPORT: CLERK GORDON REPORTED THAT FROM OCT. 1-14TH THE COURT COLLECTED \$ 1,558.00. NEXT COURT DATES OCT. 20TH & 27TH. CLERK GORDON ADVISED THE BOARD INTERVIEWS FOR THE COURT CLERK POSITION WAS HELD OCT. 10TH. HAD SEVERAL GOOD CANDIDATES AND HOPE TO HAVE A CANDIDATE BY NOV. 1ST.

TOWN CLERK'S REPORT: CLERK GORDON ADVISED THE BOARD OF A NEW OWNER FOR ALEX'S # 2, AND COUNTY WIDE FALL CLEANUP WEEK OCT. 29TH-NOV. 6TH, WITH CLEAN UP DAY SAT. OCT. 29TH FROM 10:00 A.M.-12:00 P.M. CLERK GORDON ADVISED THE BOARD THERE HAD BEEN (10) MORE BUILDING PERMITS FOR MALLARD PARK AND AN EXPECTED 14 MORE TO BE PULLED FOR REUNION. IN ADDITION A NEW BUILD AT 7845 MICHAEL DR.

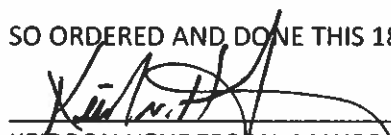
ALDERWOMAN YOUNG WANTED THE BOARD TO KNOW THAT THE NEXT CHRISTMAS PARADE MEETING WOULD BE MONDAY OCT. 24TH AT 4:45. WITH A DATE OF DEC. 3RD FOR THE PARADE.

GENERAL DISCUSSION: DR. MCLEMORE WOULD LIKE TO PUT ON THE AGENDA FOR NOV. 1ST MOTION TO INCREASE THE ALDERMAN SALARIES FROM \$ 690.00 TO \$ 700.00.

MAYOR'S NOTES: MAYOR HENDERSON WILL REACH OUT TO MS. BRADLEY AT ICS HEAD START FOR THE NEXT BOARD MEETING.

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 QUORUM MET. MEETING ADJOURNED AT 6:45 P.M.

SO ORDERED AND DONE THIS 18TH DAY OF OCTOBER, 2022



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

NOVEMBER 1, 2022

5:30 P.M

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE NOVEMBER 1, 2022 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 (BY PHONE)
ALDERWOMAN REGINA BARNES-YOUNG
FIRE CHIEF, MIKE HANCOCK

ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
POLICE OFFICER, KENITH OWENS
CITY ATTORNEY, EMILY PARKER

CITY CLERK KATHY GORDON AND POLICE CHIEF DANNY BRIDGES WERE ABSENT.

THERE WERE NO PUBLIC COMMENTS.

TWO GUESTS WERE SUPPOSED TO BE PRESENT – MS. ELOISE MCCLINTON AND MS. NIKKI BRADLEY – BUT THEY WERE ABSENT AT THE TIME OF ROLL CALL.

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE MINUTES FROM THE OCTOBER 18, 2022 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.**
- B. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE PAID CLAIMS DOCKET #'S 12489-12497. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.**
- C. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE UNPAID CLAIMS DOCKET #'S 12498-12502. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.**
- D. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE TRAVEL PAY FOR MAYOR HENDERSON TO ATTEND JACKSON LEADERSHIP MEETING (DESOTO ECONOMIC COUNCIL) IN JACKSON, MS NOVEMBER 9-10, 2022. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.**
- E. MOTION WAS MADE BY ALDERMAN MCLEMORE TO APPROVE TO ADJUST ALDERMEN SALARIES FROM \$690.00 TO \$700.00 PER MONTH. AFTER THE MAYOR EXPRESSED HIS DISAPPROVAL OF THIS MOTION AND DISCUSSION WAS ENTERTAINED AMONG THE ALDERMEN AND TOWN ATTORNEY, ALDERMAN MCLEMORE WITHDREW HIS MOTION. AS A RESULT NO ACTION WAS TAKEN ON THIS CONSENT AGENDA ITEM.**

GUEST MS. ELOISE MCCLINTON ARRIVED AT THIS TIME AND SHE WAS ALLOWED TO TAKE THE PODIUM. SHE ANNOUNCED SHE WAS THE EXECUTIVE DIRECTOR OF HEAD START FOR THE AREA, AND THAT SHE IS OVER 14 COUNTIES INCLUDING DESOTO COUNTY. SHE DISCUSSED THE CURRENT NEEDS OF THE HEAD START PROGRAM AND ANSWERED QUESTIONS FROM THE ALDERMEN AND MAYOR.

POLICE CHIEF'S REPORT: OFFICER OWENS REPORTED THAT FOR THE MONTH OF OCTOBER THERE WERE 149 TRAFFIC CITATIONS, 9 FIRE/EMS CALLS, 2 DISTURBANCE CALLS, 2 TRAFFIC CRASHES, 24 INCIDENT REPORTS, 24 CALLS FOR SERVICE, 4 ARRESTS, 2 DUI'S, 2 ALARM CALLS, 1 THEFT, 1 BURGLARY, AND 1 ASSAULT.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FROM OCTOBER 14 TO OCTOBER 28, 2022 THERE WERE 18 CALLS FOR SERVICE, 1 GRASS FIRE, 13 EMS CALLS, 2 NON-INJURY TRAFFIC ACCIDENTS, 1 SMOKE DETECTOR ALARM, AND 1 REPORT FOR UNAUTHORIZED BURNING.

COURT CLERKS' REPORT: EMILY PARKER REPORTED FOR KATHY GORDON THAT FROM OCTOBER 14 TO OCTOBER 28, 2022 WE COLLECTED \$8,151.25 IN COURT FINES AND FEES, AND THAT FOR THE ENTIRE MONTH OF OCTOBER WE COLLECTED \$9,754.25 IN COURT FINES AND FEES.

TOWN CLERK'S REPORT: EMILY PARKER REPORTED FOR KATHY GORDON A REMINDER THAT THE MID-WINTER MML CONFERENCE WILL BE JANUARY 10-12, 2023 IN JACKSON, MS. SHE ALSO RELAYED THAT 14 REUNION BUILDING PERMITS ARE NOW GOING TO BE PULLED IN NOVEMBER.

CITY ATTORNEY'S REPORT: NONE

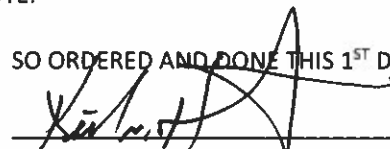
AT THIS TIME ALDERMAN MCLEMORE INQUIRED ABOUT A RESOLUTION THAT HE WANTED TO ADD TO THE AGENDA FOR TONIGHT'S DISCUSSION. EMILY PARKER MADE COPIES OF THE RESOLUTION AND ALDERMAN MCLEMORE PRESENTED SAME TO THE BOARD. AFTER THIS DISCUSSION MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ADLERMAN LAUER TO APPROVE THIS RESOLUTION HONORING BARBARA JO PATTON MCDONALD AT THE NEXT SCHEDULED BOARD MEETING ON NOVMEBER 15, 2022. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

GENERAL DISCUSSION: QUARTERLY MEETINGS FOR WALLS DELTA FESTIVAL GOING FORWARD FOR NEXT YEAR; MCLEMORE WOULD LIKE CERTIFICATES PRESENTED TO DELTA CENTER REUNION FESTIVAL PARTICIPANTS; MAYOR AND ALDERMAN MCLEMORE WOULD LIKE TO SEE A DELEGATION FROM WALLS ATTEND THE WASHINGTON CONGRESSIONAL BRIEFING/BUE RIBBON TRIP APRIL 26-28, 2023.

MAYOR'S NOTES: ALDERMAN MCLEMORE WANTS TO KNOW IF MAYOR IS PLANNING ON DOING CHRISTMAS SIGN THAT WAS DONE LAST YEAR, AND MAYOR SAYS YES AND EXPLAINS WHAT HAS BEEN DONE SO FAR ON THAT; DISCUSSION ABOUT A DATE CERTAIN FOR STATE OF THE TOWN ADDRESS, AND AFTER SOME DISCUSSION THE DATE WAS MENTIONED AND AGREED UPON OF JANUARY 14, 2023. THE MAYOR STATED HIS EMPLOYER FITZ WOULD BE HANDING OUR TURKEYS AND PARTICIPATING IN SHOP WITH A COP THIS YEAR.

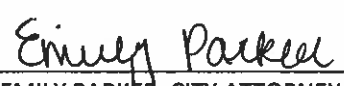
ADJOURN: WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN AT 7:08 PM. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

SO ORDERED AND DONE THIS 1ST DAY OF NOVEMBER, 2022



KEIDRON HENDERSON, MAYOR

ATTEST:



EMILY PARKER, CITY ATTORNEY

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

NOV. 15, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE NOVEMBER 15, 2022 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 DR. LESLIE-BURL MCLEMORE
TOWN ATTORNEY, EMILY PARKER
DEPUTY FIRE CHIEF, ERIK CREASEY

ALDERMAN KEITH WHITE
TOWN CLERK, KATHY P. GORDON
FIRE CHIEF, MIKE HANCOCK
SERGEANT, KENNITH OWENS

ABSENT WERE:

ALDERMAN CALVIN FARMER, ALDERWOMAN REGINA BARNES-YOUNG.

QUORUM MET.

PUBLIC COMMENTS: MR. JAMES HARRIS 6520 E. RAILROAD AVE., WALLS, MS. ADDRESSED THE BOARD REGARDING SPEED BUMPS ON EAST & WEST RAILROAD AND ZONING FOR MOBILE/MANUFACTURED HOMES WITHIN OUR TOWN LIMITS.

MS. NIKKI BRADLEY, NEW DIRECTOR OF ICS., ADDRESSED THE BOARD ABOUT SOME RENOVATIONS OF THE GYM.

TOWN ATTORNEY, PRESENTED RESOLUTION IN HONOR OF BARBARA JO PATTON MCDONALD ON BEHALF OF THE MAYOR AND BOARD OF ALDERMEN.

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE THE MINUTES FROM THE NOV. 1, 2022 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.
- B. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE PAID CLAIMS DOCKET #'S 12503-12525. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.
- C. MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE UNPAID CLAIMS DOCKET #'S 12526-12529. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.
- D. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPROVE MAYOR AND (1) ALDERMAN TO ATTEND THE WASHINGTON CONGRESSIONAL BRIEFING/BLEU RIBBON TRIP HELD ON APRIL 26-28,2023 AND FOR TRAVEL. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.

- E. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO APPROVE FIRE CHIEF MIKE HANCOCK TO ATTEND THE MID WINTER FIRE CHIEF CONFERENCE IN HATTIESBURG, MS. DEC. 5TH-8TH, 2022. WALLS FIRE DISTRICT WILL BE COVERING THE TRAVEL AND PER DIEM EXPENSES. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.
- F. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO DECLARE FRIDAY, NOV. 25TH, 2022 IN FURTHER OBSERVANCE OF THE THANKSGIVING DAY HOLIDAY AND FRIDAY DEC. 23RD, 2022 IN FURTHER OBSERVANCE OF THE CHRISTMAS HOLIDAY, IN ACCORDANCE WITH THE GOVERNOR'S PROCLAMATION DATED OCT. 10, 2022. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET.

POLICE CHIEF'S REPORT: SERGEANT OWENS REPORTED THAT FROM NOV. 1ST-11TH THERE WERE 71 TRAFFIC CITATIONS, 2 MVA, 4 INCIDENT REPORTS, AND 4 CALLS FOR SERVICE.

FIRE CHIEF'S REPORTS: CHIEF HANCOCK REPORTED THAT FROM NOV. 1ST-11TH THERE WERE 35 CALLS. ONE STRUCTURE FIRE IN EUDORA AND 2 MVA'S.

COURT CLERK'S REPORT: CLERK GORDON REPORTED THAT FROM NOV. 1ST-11TH \$ 1,557.25 WAS COLLECTED FOR COURT FINES AND FEES. NEXT COURT DATE IS NOV. 17TH. APPLICATION AND RESUME WAS GIVEN TO THE BOARD FOR REVIEW FOR KIMBERLY STANCEL FOR COURT CLERK. MS. STANCEL WILL BE PRESENTED AT THE DEC. 6TH BOARD MEETING.

TOWN CLERK REPORT: NONE

TOWN ATTORNEY REPORT: NONE

GENERAL DISCUSSION: MAYOR HENDERSON PRESENTED A CERTIFICATE OF APPRECIATION AND MEDAL TO THOSE WHO ASSISTED WITH THE WALLS DELTA FEST.

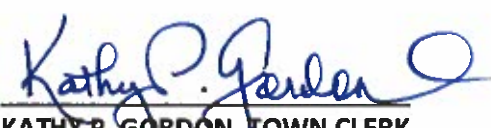
ADJOURN: WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A QUORUM MET. MEETING ADJOURNED AT 6:15 P.M.

SO ORDERED AND DONE THIS 15TH DAY OF NOV. 2022



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. 6, 2022

5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE DEC. 6, 2022 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEEETING 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
POLICE CHIEF, DANNY BRIDGES
DEPUTY FIRE CHIEF, ERIK CREASEY

ALSO IN ATTENDANCE WERE KIMBERLY STANCEL AND MARSHALL SCOTT.

MR. DARRELL DIXON OF NORTH DELTA PLANNING & DEVELOPMENT DISTRICT, INC. ADDRESSED THE BOARD ON HOW THEIR AGENCY COULD BE OF SERVICE TO OUR TOWN. THEIR AGENCY IS THE LIASON BETWEEN LOCAL GOVERNMENT AND VARIOUS STATE, REGIONAL, AND FEDERAL AGENCIES . THEIR PRIMARY OBLIGATION IS TO SERVE AS AN ECONOMIC AND COMMUNITY DEVELOPMENT SOURCE FOR OUR TOWN.

CONSENT AGENDA:

- A. MOTION TO APPROVE MINUTES FROM THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN NOV. 15, 2022.
- B. MOTION TO APPROVE PAID CLAIMS DOCKET'S # 12530-12550.
- C. MOTION TO APPROVE UNPAID CLAIMS DOCKET #'S 12551-12562.
- D. MOTION TO APPROVE TRAVEL AND REGISTRATION EXPENSES FOR POLICE CHIEF DANNY BRIDGES TO ATTEND THE MS. ASSOC. OF CHIEF'S OF POLICE WINTER EDUCATIONAL CONFERENC DEC. 13TH-16TH, 2022 IN NATCHEZ, MS.
- E. MOTION TO APPOINT MUNICIPAL COURT JUDGE DOUG HOLLOWELL FOR THE DEC. 8TH, 2022 COURT. JUDGE SANDERS NOR JUDGE MURPHY CAN BE HERE.
- F. MOTION TO APPROVE DONATION FROM BRENTWOOD IN THE AMOUNT OF \$ 1,000.00 FOR SHOP WITH A COP.
- G. MOTION TO APPROVE DONATION FROM DELTA FOOD & FUEL IN THE AMOUNT OF \$ 700.00 FOR SHOP WITH A COP.
- H. MOTION TO APPROVE DONATION FROM DR. R.C. SHACKLEFORD IN THE AMOUNT OF \$ 100.00 FOR SHOP WITH A COP.
- I. MOTION TO APPROVE HIRING MARSHALL SCOTT AS FULL TIME POLICE OFFICER. AT A PAY RATE OF \$ 17.21 HR. MR. SCOTT WOULD HAVE TO ATTEND THE JAN. 8, 2023 MDCC LAW ENFORCEMENT TRAINING ACADEMY. UPON COMPLETION OF THE ACADEMY PAY RATE WILL GO UP TO \$ 18.13 HR. WITH A TWO YEAR CONTRACT.

MOTION WAS MADE BY ALDERWOMAN YOUNG AND SECONDED BY ALDERMAN WHITE TO APPROVE THE CONSENT AGENDA WITH THE FOLLOWING, EXCLUDING ITEM I AS SUBMITTED AND ADDING AGENDA ITEM J TO APPROVE DONATION FROM FITZ CASINO IN THE AMOUNT OF \$ 5,000.00 FOR SHOP WITH THE COP. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

MOTION WAS MADE BY ALDERWOMAN YOUNG AND SECONDED BY ALDERMAN WHITE TO APPROVE ITEM I CONTINGENT ON A THOROUGH EMPLOYMENT APPLICATION AND BACK GROUND CHECK. POLLED MOTION IS AS FOLLOWS: ALDERMAN LAUER "AYE", ALDERMAN FARMER "AYE", ALDERMAN WHITE "AYE", ALDERMAN MCLEMORE "NAY", ALDERWOMAN YOUNG "AYE". MOTION CARRIED WITH A QUORUM MET.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR NOVEMBER THERE WERE 149 TRAFFIC CITATIONS, 3 MVA, 1 ARREST 1 FIRE/EMS, 7 INCIDENT REPORTS, 1 DISTURBANCE, 7 CALLS OF SERVICE. CHIEF BRIDGES GAVE A COMPARISON REPORT OF CITATIONS FROM NOVEMBER OF 2021 TO NOV 2022.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FROM NOV.15TH THRU DEC. 1ST THERE WERE 42 CALLS. 25 EMS CALLS, 2MVA WITH NO INJURIES , 1 MVA WITH 1 INJURY, ALARMS CALLS, GRASS FIRE, COOKING STOVE.

COURT CLERK'S REPORT: CLERK GORDON REPORTED THAT FROM NOV. 14TH-30TH WE COLLECTD \$ 3,189.00 IN FINES AND FEES. FOR THE MONTH OF NOV. WE COLLECTED \$4,74.25. CLERK GORDON INDTRODUCED POTENTIAL COURT CLERK CANDIDATE KIMBERLY STANCEL TO THE BOARD. CLERK GORDON REQUESTED OF THE BOARD A MOTION TO HIRE KIMBERLY STANCEL AT A RATE OF \$ 17.25 HR. UPON COMPLETION OF THE COURT CLERK'S CERTIFICATION SHE THEN BE MOVED TO \$ 19.00. MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO HIRE KIMBERLY STANCEL. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

TOWN CLERK REPORT: NOTHING NEW TO REPORT

GENERAL DISCUSSIONS: ALDERMAN LAUER DISCUSSED DISMISSING SPEED BUMPS AND MAYBE ADDING STOP SIGNS AT 2ND & 3RD. ST INSTEAD.

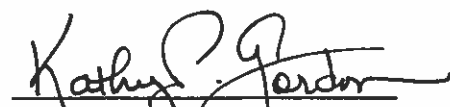
ADJOURN: WITH THERE BEING NO FURTHER BUSNESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED QITH A QUORUM MET. MEETING ADJOURNED AT 7:06 P.M.

SO ORDERED AND DONE THIS 6TH DAY OF DEC., 2022



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

DECEMBER 20 2022

5:30 P.M

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE DECEMBER 20, 2022 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR PRO TEM LESLIE BURL-MCLENORE CALLED THE MEETING TO ORDER AT 5:32 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA BARNES-YOUNG
POLICE CHIEF, DANNY BRIDGES

ALDERMAN CALVIN FARMER
MAYOR PRO TEM DR. LESLIE-BURL MCLENORE
CITY ATTORNEY, EMILY PARKER
DEPUTY FIRE CHIEF, ERIK CREASEY

MAYOR KEIDRON HENDERSON, CITY CLERK KATHY GORDON AND FIRE CHIEF MIKE HANCOCK WERE ABSENT.

THERE WERE NO PUBLIC COMMENTS.

MAYOR PRO TEM LESLIE BURL-MCLENORE INTRODUCED SENATOR ROBERT JACKSON, DISTRICT 11, AND MR. JACKSON ADDRESSED THE BOARD. HIS NEW DISTRICT 11 INVOLVES PART OF DESOTO COUNTY, INCLUDING WALLS. SENATOR JACKSON INTRODUCED HIS FAMILY IN ATTENDANCE. HE ALSO DISCUSSED HIS BACKGROUND AND WHAT LED HIM TO POLITICS. HE OPENED THE FLOOR UP TO QUESTIONS FROM THE BOARD. MAYOR PRO TEM MCLENORE DISCUSSED THE TOWN'S NEED FOR A COMMUNITY CENTER. SENATOR JACKSON INFORMED THE BOARD THAT THEY NEED CONCRETE PLANS FROM AN ARCHITECT, AND THAT AS SENATOR HE WOULD TAKE THOSE PLANS TO JACKSON AND TRY TO GET US SOME FUNDING FOR THE PROJECT.

1. CONSENT AGENDA:

- A. MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED BY ALDERMAN LAUER TO APPROVE THE MINUTES FROM THE DECEMBER 6, 2022 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.**
- B. MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED BY ALDERMAN LAUER TO APPROVE PAID CLAIMS DOCKET #'S 12563-12611. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.**

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF DECEMBER TO DATE THERE WERE 52 TRAFFIC CITATIONS, 1 TRAFFIC ACCIDENT IN THE TOWN OF WALLS, 3 CALLS FOR SERVICE, 1 STOLEN PHONE, AND 1 WALLS OFFICER INVOLVED ACCIDENT THAT WAS WORKED BY THE COUNTY. THAT OFFICER INVOLVED ACCIDENT DID INVOLVE OFFICER ROBERTSON AND BOTH THE WALLS PD VEHICLE AND THE OTHER VEHICLE IN THE ACCIDENT WERE DAMAGED. OFFICER ROBERTSON AND THE DRIVER OF THE OTHER VEHICLE WERE BOTH TRANSPORTED TO THE HOSPITAL AND RELEASED THE SAME NIGHT.

FIRE CHIEF'S REPORT: DEPUTY CHIEF CREASEY REPORTED THAT FROM DECEMBER 2 TO DECEMBER 16, 2022 THERE WERE 22 CALLS FOR SERVICE, 1 ALARM CALL, 1 CAR WRECK WITH INJURY, 1 CAR WRECK WITH NO INJURY, AND 19 EMS CALLS.

COURT CLERK'S REPORT: EMILY PARKER REPORTED FOR KATHY GORDON THAT FROM DECEMBER 1 TO DECEMBER 16, 2022 THE COURT COLLECTED \$11,071.25 IN COURT FINES AND FEES, AND THAT THE NEW DEPUTY COURT CLERK KIM STANCEL WILL START HER EMPLOYMENT WITH THE TOWN OF WALLS ON JANUARY 3, 2023.

TOWN CLERK'S REPORT: EMILY PARKER REPORTED FOR KATHY GORDON A REMINDER THAT AS JANUARY APPROACHES IF THERE ARE ANY CHANGES FOR YOUR 1099 OR W4'S IN THE POLICE AND FIRE DEPT, PLEASE LET HER KNOW AS SOON AS POSSIBLE.

CITY ATTORNEY'S REPORT: NONE

GENERAL DISCUSSION: AT THIS TIME CITY ATTORNEY EMILY PARKER AND POLICE CHIEF DANNY BRIDGES WENT OVER SHOP WITH A COP DETAILS. IT WAS DISCUSSED THAT A TOTAL OF 93 KIDS SHOWED UP FOR SHOP WITH A COP. IT WAS ALSO RELAYED TO THE BOARD THAT THEY WENT OVER BUDGET BY ABOUT \$2,400.00, AND THAT MONEY WAS PAID FOR BY WALLS POLICE OFFICER HUNTER ON HIS PERSONAL CREDIT CARD. ATTORNEY PARKER INFORMED THE BOARD THAT CHIEF BRIDGES HAD ALREADY RAISED ABOUT HALF THOSE ADDITIONAL FUNDS SINCE SATURDAY, BUT THAT THEY STILL NEEDED TO RAISE MORE TO COVER OFFICER HUNTER'S OUT OF POCKET EXPENSES.

GENERAL DISCUSSION: ALDERMAN FARMER DISCUSSED MUNICIPAL TICKETS IN WALLS. HE SAID WE NEED TO START PUTTING PEOPLE IN JAIL AND MAKING THEM PAY AND WE AS A TOWN NEED TO START GETTING OUR MONEY AND STOP MAKING EXCUSES.

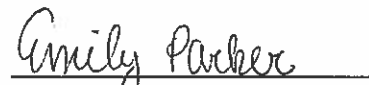
MAYOR'S NOTES: NONE

ADJOURN: WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN BARNES-YOUNG AND SECONDED BY ALDERMAN LAUER TO ADJOURN AT 6:36 PM. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

SO ORDERED AND DONE THIS 20TH DAY OF DECEMBER, 2022


LESLIE BURL-MCCLMORE, MAYOR PRO TEM

ATTEST:


EMILY PARKER, CITY ATTORNEY