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

JAN. 3, 2023 5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE JAN. 3, 2023 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

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

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA BARNES-YOUNG
CITY ATTORNEY,EMILY PARKER
FIRE CHIEF, MIKE HANCOCK
ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK, KATHY P. GORDON
COURT CLERK, KIM STANCLE
POLICE CHIEF, DANNY BRIDGES

THERE WERE NO PUBLIC COMMENTS.

1. **CONSENT AGENDA**
   - A. **MOTION TO APPROVE THE MINUTES FROM THE DEC. 20,2022 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**
   - B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 12612-12617.**
   - C. **MOTION TO APPROVE UN PAID CLAIMS DOCKET #'S 12618-12622.**
   - D. **MOTION TO APPROVE RESOLUTION AUTHORIZING NORTH DELTA PLANNING AND DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC FACILITIES APPLICATION FOR THE TOWN OF WALLS,MS.**

   MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE CONSENT AGENDA AS PRESENTED. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF DECEMBER THERE WERE 99 TRAFFIC CITATIONS, 1 MALICIOUS MISCHIEF, 2 ARRESTS, 1 MVA, 4 EMS CALL, 11 INCIDENT REPORTS, 1 MISSING PERSON, 2 DUI, 1 DISTURBANCE, 11 CALLS FOR SERVICE. IN ADDITION CHIEF BRIDGES PROVIDED THE MAYOR AND BOARD A COMPARISON REPORT OF CITATIONS FOR DEC. 2021 AND DEC. 2022.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FROM DEC. 20TH – DEC. 31ST, THERE WERE 25 CALLS. CHIEF HANCOCK REPORTED SEVERAL BUSTED PIPES DUE TO THE COLD SNAP.

COURT CLERK REPORT: CLERK GORDON REPORTED FROM DEC.19-30TH THE COURT COLLECTED $ 426.00 IN FINES. FOR THE MONTH OF DECEMBER $ 11,547.25 WAS COLLECTED.

TOWN CLERK REPORT: NOTHING NEW TO REPORT.

CITY ATTORNEY REPORT: ATTORNEY PARKER UPDATED THE BOARD ON CURRENT ISSUES: MEDICAL MARIJUANA, DOCKERY, EVOLVE.

GENERAL DISCUSSION: SPEED BUMPS ON EAST & WEST RAILROAD, STOP SIGNS AT 2ND & 3RD ST. ATTORNEY PARKER STATED SHE WOULD REACH OUT TO BOB JARMAN AT THE ROAD DEPARTMENT.

MAYOR'S NOTES: MAYOR HENDERSON ADDRESSED THE BOARD ABOUT HONORING FORMER MAYOR LYNDA AUSTIN, HAVING ONE ON ONE MEETINGS WITH EACH ALDERMEN.

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 6:47 P.M.

SO ORDERED AND DONE THIS 3RD DAY OF JAN., 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

KATHY P. GORDON, TOWN CLERK

RESOLUTION

AUTHORIZING
NORTH DELTA PLANNING AND DEVELOPMENT DISTRICT, INC.
TO PREPARE AND SUBMIT
COMMUNITY DEVELOPMENT BLOCK GRANT
PUBLIC FACILITIES APPLICATION
FOR THE TOWN OF WALLS, MISSISSIPPI

WHEREAS, The Town of Walls, Mississippi has certain pressing Economic and Community Development needs; and

WHEREAS, the Mississippi Development Authority has available funds under the FY-2023 Community Development Block Grant (CDBG) Program; and

WHEREAS, the Town of Walls, Mississippi is eligible to apply for said CDBG assistance; and

WHEREAS, North Delta Planning and Development District, Inc. (NDPDD) has sufficient experienced professional staff to prepare necessary application documents, and upon approval, to administer said CDBG project;

THEREFORE, BE IT RESOLVED, by the Board of Aldermen of the Town of Walls, Mississippi

(1) That North Delta Planning and Development District is hereby authorized to prepare and submit a FY-2023 CDBG Public Facilities Application on behalf of the town; and

(2) That, upon funding of said application, North Delta Planning and Development District, Inc. is hereby authorized to administer said CDBG project; and

(3) That the Mayor of the Town of Walls, Mississippi, Keidron Henderson, in his official capacity as Mayor, is hereby authorized to advertise and conduct required public hearings, to advertise and conduct the review of architecture/engineering proposals, and to sign all necessary documents, including Grant Agreements with the State of Mississippi, upon approval of said applications by Mississippi Development Authority.

SO ORDERED THIS THE 3rd day of Jan. 2023, by the Board of Aldermen of the Town of Walls, Mississippi in a Regularly Scheduled Meeting.

Kathy Gordon
Town Clerk

Keidron Henderson, Mayor
Town of Walls, Mississippi

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

JAN. 17, 2023 5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE JAN. 17,2023 AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38632.

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

THOSE PRESENT WERE:

ALDERMEN BRUNO LAUER
ALDERMAN KEITH WHITE
COURT CLERK KIM STANCLE
FIRE CHIEF MIKE HANCOCK
ALDERMAN CALVIN FARMER
TOWN CLERK KATHY P. GORDON
CITY ATTORNEY EMILY PARKER
POLICE CHIEF DANNY BRIDGES

ABSENT WERE: ALDERMAN DR. LESLIE-BURL MCLEMORE, ALDERWOMAN REGINA BARNES-YOUNG.

QUORUM MET.

THERE WERE NO PUBLIC COMMENTS.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE JAN. 3, 2023 MINUTES FROM THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**
B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 12623-12640.**
C. **MOTION TO APPROVE UNPAID CLAIMS DOCKET #'S 12641-12654.**
D. **MOTION TO APPROVE CHIEF MIKE HANCOCK'S REQUEST TO HIRE COURTNEY GOODNIGHT AS PART TIME FIREFIGHTER AT A PAY RATE OF $ 15.00.**

MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED BY ALDERMAN LAUER TO APPROVE CONSENT AGENDA AS PRESENTED. WITH A QUORUM MET, MOTION WAS APPROVED.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF JANUARY THERE WERE 50 TRAFFIC CITATIONS 1 DISTURANCE, 1 ARREST, 2 MEDICAL CALLS, 11 INCIDENT REPORTS, 1 MISSING PERSON, 1 DUI, 3 ALARM CALLS, 11 CALLS FOR SERVICE, 1 MALICIOUS MISCHIEF AND 1 BURGLARY.

CHIEF BRIDGES ALSO ADDRESSED THE MAYOR AND BOARD TO TAKE IN CONSIDERATION PURCHASING 4-5 USED CARS TO REPLACE OUR AGING FLEET. MAYOR HENDERSON ADVISED CHIEF BRIDGES TO PRESENT AT THE NEXT BOARD MEETING DOCUMENTATION ON THE CURRENT CARS AND PROPOSAL ON THE PURCHASE OF ANY NEW/USED ONES.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FROM JAN. 1-13TH THERE WERE 17 CALLS FOR SERVICE, 3 FALSE ALARMS, 8 EMS CALLS, 2 MVA'S, 2 SERVICE CALLS.

COURT CLERK REPORT: CLERK GORDON ADVISED THE BOARD THAT FROM JAN. 2-13TH THE COURT COLLECTED $ 6,535.25 IN FINES AND FEES. WE HAD 41 DEFENDANTS IN COURT.

TOWN CLERK REPORT: CLERK GORDON ADVISED THE BOARD SHE WOULD HAVE THE W2'S AND 1099'S OUT BY JAN. 31ST. ALSO WE SHOUD RECEIVE ANOTHER TAX MODERNIZATION CHECK & ARPA CHECK SOMETIME IN JANUARY.

CITY ATTORNEY'S REPORT: ATTORNEY PARKER ADVISED THE BOARD THAT WE NEEDED TO APPROVE AT LEAST 2 MORE COMMISSIONERS ON THE PLANNING COMMISSION. ONCE APPROVED BY THE PLANNING COMMISSION, THEY WILL NEED TO APPOINT A CHAIRPERSON AND A SECRETARY. ATTORNEY PARKER ALSO ADDRESSED THE BOARD ABOUT ADOPTING THE NEW 2022 COUNTY ORDINANCE WHICH WILL INCLUDE MEDICAL MARJUANA .

MAYOR'S NOTES: MAYOR HENDERSON ADVISED THE BOARD OF A MDHS-SMALL TOWN PROJECT. MDHS HAS LAUNCHED A COMMUNITY OUTREACH PROGRAM CALLED SMALL TOWN PROJECTS. THEY ARE OFFERING A COMMUNITY SENIOR DAY EVENT AND WOULD LIKE FOR THE TOWN OF WALLS TO PARTICIPATE. WE JUST NEED TO COME UP WITH A LOCATION.

ADJOURN: WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO ADJOURN. WITH A QUORUM MET, MOTION WAS APPROVED. MEETING ADJOURNED AT 6:26 P.M.

SO ORDERED AND DONE THIS 17TH DAY OF JAN., 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

KATHY P. GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

FEB. 7, 2023 5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE FEB. 7, 2023 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
COURT CLERK KIM STANCLE
POLICE CHIEF DANNY BRIDGES
ASST. DEPUTY FIRE CHIEF ERIK CREASEY
ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
TOWN CLERK KATHY P. GORDON
CITY ATTORNEY EMILY PARKER
FIRE CHIEF MIKE HANCOCK

OTHERS IN ATTENDANCE: OFFICE KENNITH OWENS AND DARRELL DIXON WITH NDPDD.

ALDERMAN MCLEMORE REQUESTED TO DEDICATE THIS MEETING TO MR. JOHN H. BRACY JR. OF THE UNIVERSITY OF MASSACHUSETTS.

MR. DARRELL DIXON FROM NORTH DELTA PLANNING AND DEVELOPMENT DISTRICT ADDRESSED THE BOARD THE NEED TO APPROVE A PUBLIC HEARING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND REQUEST FOR QUALIFICATIONS FOR ARCHITECURAL SERVICES.

BOB BARBER HAD A SCHEDULING CONFLICT, AND CITY ATTORNEY EMILY PARKER ADDRESSED THE MAYOR AND BOARD ABOUT THE CONDITIONAL USE PERMIT APPLICATION SUBMITTED BY WILDFLOWER SOLAR, LLC. ATTORNEY PARKER ADVISED THE BOARD THAT WE NEEDED TO SCHDULE A PLANNING COMMISSION AS SOON AS POSSIBLE.

ATTORNEY PARKER ADDRESSED THE MAYOR AND BOARD ABOUT APOPTING AN ORDINANCE ESTABLISHING 365-DAY MORITORIUM ON THE ESTABLISHMENT, EXPANSION, OR MODIFICATION OF MULTIPLE FAMILY DISTRICT HOUSING (HIGH DENSITY ZONE) AS RM8 AND/OR RM 6 WITHIN THE TOWN OF WALLS AND THE PUBLICATION THEREOF IN THE DESOTO TIMES TRIBUNE FEB. 9TH, 2023. ORDINANCE WOULD BECOME EFFECTIVE MARCH 9, 2023.

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO ADOPT THE AFORE SAID 365-DAY MORITORIUM ORDINANCE AND PUBLICATION OF SUCH. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES FROM THE JAN. 17TH, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**
B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 12655-12664.**
C. **MOTION TO APPROVE UNPAID CLAIMS DOCKET #'S 12665-12678.**
D. **MOTION TO ADOPT RESOLUTION IN HONOR OF MRS. ANNA S. TAYLOR.**
E. **MOTION TO ADOPT RESOLUTION IN MEMORY OF MRS. ROSIE LEE WISEMAN ODUM.**
F. **MOTION TO APPROVE $ 85,000.00 FROM THE ARPA FUNDS FOR THE POLICE DEPT. TO PURCHASE 3 VEHICLES. THIS COST IS INCLUSIVE.**
G. **MOTION TO APPROVE PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND REQUEST FOR QUALIFICATIONS FOR ARCHITECURAL SERVICES ON MARCH 7th, 2023 At 5:00 P.M.**

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE CONSENT AGENDA AS PRESENTED. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED FOR THE MONTH OF JANUARY THERE WERE 80 TRAFFIC CITATIONS, 1 DISTURBANCE, 1 ARREST, 1 ACCIDENT, 2 MEDICAL CALLS, 15 INCIDENT REPORT, 1 MISSING PERSON, 1 DUI, 3 ALARMS, 15 CALLS FOR SERVICE, 1 MALICIOUS MISCHIEF, 1 BURGLARY, 1 LARCENY AND 1 SUICIDAL THREAT.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAN FROM JAN 17TH TO FEB. 3RD THERE WERE 35 CALLS. 1 MUNI AIDE, 1, FIRE ALARM, 17 EMS CALLS, SMOKE DETECTOR CALL AND 3 POWER LINES DOWN DURING THE ICE STORM.

COURT CLERK'S REPORT: CLERK STANCLE REPORTED WE COLLECTED $ 4,640.00 IN FINES AND FEES FROM JAN. 17TH-31ST. FEBRUARY COURT DATES ARE FEB. 7TH (RESCHEDULED FROM FEB. 2ND) AND FEB. 16TH. CLERK STANCLE ALSO ADVISED THE BOARD SHE WAS ABLE TO COMPLETE HER CERTIFICATION ONLINE.

TOWN CLERK'S REPORT: CLERK GORDON ADVISED THE BOARD THAT WE RECEIVED OUR FIRST AD VALOREM TAX CHECK IN THE AMOUNT OF $ 141,509.03 AND TAX MODERNIZATION/INTERNET TAX PAYMENT OF $ 46,170.57. CLERK GORDON GAVE A UPDATE ON THE WRECKED CAR AND ALSO ADVISED THE BOARD OF THE SALE OF TRI-STATE AUTO PARTS TO A COMPANY CALLED AESOP AUTO PARTS OUT OF KANSAS CITY.

CITY ATTORNEY'S REPORT: CITY ATTORNEY ADDRESSED THE MAYOR AND BOARD CONCERNING INFORMATION SHE SENT TO ALL.

(1) Summary of Mississippi Medical Cannabis Act
(2) June 29, 2022 DeSoto County Zoning Ordinance (WORKING COPY).

Please note that the grey highlighted areas in the DeSoto County Zoning Ordinance are the only significant changes to the one we currently have in place, and they all pertain to Medical Cannabis. The changes are on pages 13-14, 16, 25, 31-32, 66, 69, 72-73, 74, 79, 81, 90, and 148-153. Obviously once we adopt these measures "Town of Walls" will replace any references

to DeSoto County and "Planning Commission" will replace any references to Board of Adjustment.

ALDERMAN MCLEMORE ASKED ATTORNEY PARKER IF SHE COULD COME UP WITH A SUMMARY REPORT FOR PLANNING.

GENERAL DISCUSSION: MAYOR HENDERSON SAID HE HAD NOT HAD A CHANCE TO SPEAK WITH MS. MCCLINTON BUT WOULD REACH OUT TO HER. SUGGESTIONS FOR A MEMORIAL FOR FORMER MAYOR LYNDA AUSTIN: NAMING OUR CHAMBERS IN HONOR OF HER, FLOWER GARDEN, ANY CHARITIES SHE WAS FOND OF.

MAYOR'S NOTES: MAYOR HENDERSON ADVISED THE BOARD THAT MR. JOHN ROBINSON OF THE DEPT. OF HUMAN SERVICES IN CONJUCTION WITH THE TOWN HOLD A COMMUNITY SENIOR EVENT ON THURS. FEB. 23RD, 2023 AT ANTIOCH CHURCH FROM 10:00A.M.-1:00 P.M. MAYOR HENDERSON ALSO SPOKE ON CLEANING UP HIWAY 161 AND CLEANING UP THE TOWN IN GENERAL, GETTING PLANNING COMMISSION TOGETHER, AND CREATING A NEW MASTER PLAN FOR THE TOWN.

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 7:05 P.M.

SO ORDERED AND DONE THIS 7TH DAY OF FEB. 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

Kathy P. Gordon

KATHY P. GORDON, TOWEN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

FEB. 21, 2023 5:34 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE FEB. 21, 2023 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
FIRE CHIEF MIKE HANCOCK
ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
COURT CLERK KIM STANCLE
POLICE CHIEF DANNY BRIDGES
ASST. DEPUTY FIRE CHIEF ERIK CREASEY

OTHERS IN ATTENDANCE: OFFICER KENNITH OWENS, VARIOUS FAMILY MEMBERS AND FRIENDS OF RESOLUTION HONOREES ROSIE LEE WISEMAN ODUM AND ANNA S. TAYLOR.

AFTER THE PLEDGE OF ALLEGIANCE, PASTOR MARSHALL LED THE INVOCATION.

THE RESOLUTIONS WERE INTRODUCED BY ALDERMAN MCLEMORE, WERE READ BY ALDERWOMAN BARNES-YOUNG, AND HONOREES (AND THEIR FAMILIES) WERE PRESENTED WITH RESOLUTIONS SIGNED BY THE TOWN OF WALLS ALDERMEN.

MAYOR HENDERSON BROUGHT FORTH OUR CITY PLANNER BOB BARBER TO DISCUSS THE WILDFLOWER SOLAR FARM APPLICATION, AS THEY HAVE APPLIED FOR A CONDITIONAL USE FOR POWER LINES TO CONNECT A NEW SOLAR FARM OUTSIDE WALLS' TOWN LIMITS TO A SUBSTATION INSIDE OUR TOWN LIMITS. MR. BARBER STATES THERE IS NO ACTION JUST A POINT OF INFORMATION WITH REGARD TO AN APPLICATION THAT HAS BEEN FILED FOR A CONDITIONAL USE SOUTH OF US RELATED TO THE SOLAR FARM. THIS WILL BE IN THE VICINITY OF THE OLD TWINKLETOWN AIRPORT WHERE THERE IS A UTILITY SUBSTATION THERE. THIS IS AT THE INTERSECTION OF CHURCH AND 61. THE SOLAR FARM IS BEING ESTABLISHED BY WILDFLOWER LLC WHICH IS THE BUSINESS ENTITY BUT UNDERNEATH THAT BUSINESS ENTITY IS DUKE ENERGY. THEY ARE THE ONES THAT ARE SPONSORING IT. THE SOLAR FARM HAS ALREADY BEEN APPROVED IN DESOTO COUNTY; HOWEVER, THEY ARE ASKING TO RUN UTILITY LINES AND POWER POLES FROM THE SOLAR FARM DOWN AN EASEMENT TO HWY 61 AND THEN DOWN HWY 61 UNTIL THEY REACH THE UTILITY SUBSTATION. THE TOTAL DISTANCE FROM THE SOLAR FARM TO THE UTIILITY SUBSTATION IS GONNA RUN ABOUT ½ MILE OR SO. THE APPLICATION CALLS FOR 6 UTILITY POLES. THE WALLS ZONING CODE REQUIRES THAT ANY POLE, TOWER, PROJECTION THAT IS HIGHER THAN 35 FEET REQUIRES A CONDITIONAL USE WHICH IS A SPECIAL APPROVAL BY THE PLANNING COMMISSION AND BOARD. THEY ARE NOT A PUBLIC ENTITY SO THEY ARE NOT EXEMPT FROM THIS APPLICATION. THE APPLICATION WILL NEED A PUBLIC HEARING WHICH WILL BE SCHEDULED. NOTICES WILL BE SENT OUT TO SURROUNDING PROPERTY OWNERS. PLANNING COMMISSION AND BOARD WILL

LOOK AT 5 CRITERIA THAT COMMISSION AND BOARD LOOK AT WHEN CONSIDERING A CONDITIONAL USE APPLICATION OF ANY TYPE, WHICH INCLUDES DOES IT INCREASE TRAFFIC HAZARDS, DOES IT INCREASE FIRE HAZARDS, DOES IT OVERTAX PUBLIC UTILITES, AND IS IT IN KEEPING WITH THE CHARACTER OF THE NEIGHBORHOOD AND/OR IN CONFLICT WITH THE COMPREHENSIVE PLAN. THEY ARE PROPOSING 95 FEET POLES, SO THESE ARE TALL POLES. DR. MCLEMORE WANTS SOME ASSURANCES THAT MR. BARBER WILL DO SOME KIND OF REPORT AND HAVE CONVERSATIONS WITH THE PLANIING COMMISSION TO SHARE WITH THEM SOME BASICS REGARDING THESE ISSUES. MR. BARBER SAYS HE WILL DO THIS.

THE MAYOR BROUGHT UP THAT IT HAS BEEN A LONG TIME SINCE WALLS HAS UPDATED ITS COMPREHENSIVE PLAN. HE SAYS THAT IS SOMETHING THE TOWN IS GOING TO BE ADDRESSING IN THE NEAR FUTURE. HE WANTS TO WORK WITH MR. BARBER TO BEGIN THE PROCESS TO UPDATE THE COMPREHENSIVE PLAN, AND ALSO TO ADDRESS HOW THE SOLAR FARM CONDITIONAL USE PERMIT WILL FIT INTO THE CURRENT WALLS COMPREHENSIVE PLAN.

ALDERMAN WHITE WANTED TO KNOW IF WILDFLOWER OR DUKE ENERGY HAVE DONE ANY OTHER SOLAR PROJECTS AROUND THE STATE. MR. BARBER INFORMED THE BOARD THAT HE DID NOT KNOW ABOUT ANY MORE AROUND THE STATE BUT THEY HAVE DONE THEM AROUND THE COUNTRY. MR. BARBER INFORMED ONE OF THE LADIES HE WAS BEEN IN CONTACT WITH IS FROM CALIFORNIA AND ONE IS FROM NORTH CAROLINA. ALDERMAN WHITE WANTS TO KNOW IF ANY BENEFIT TO THE TOWN ON THIS. MR. BARBER INFORMED THE BOARD THAT THE ENERGY IS RENEWABLE AND ALSO THERE MIGHT BE SOME FEES SUCH AS FRANCHISE FEES ASSOCIATED WITH THIS BUT RESEARCH HAS NOT BEEN COMPLETED YET ON THAT.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES FROM THE FEB. 7, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**
B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 12679-12693.**
C. **MOTION TO APPROVE UNPAID CLAIMS DOCKET #'S 12694-12704.**

BEFORE MOTION WAS MADE TO ACCEPT CONSENT AGENDA, DR. MCLEMORE HAD SOME COMMENTS. IN THE MINUTES FROM TWO WEEKS AGO HE ASKED THAT A TYPOGRAPHICAL ERROR IN THE FEB. 7, 2023, MEETING MINUTES BE CORRECTED. THE MAN WHO THE MEETING WAS DEDICATED TO WAS "PROFESSOR JOHN H. BRACEY," AND DR. MCLEMORE REQUESTED THAT CHANGE.

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE CONSENT AGENDA AS PRESENTED WITH DR. MCLEMORE'S REQUESTED CHANGE TO THE FEB. 7, 2023, MEETING MINUTES. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

BEFORE WE MOVE ON DR. MCLEMORE WANTED TO ADDRESS THE WAY WE CAPTURE THE MINUTES. HE WANTS THE FUTURE MINUTES TO CAPTURE ANY COMMENTS FROM THE ALDERMEN IN FUTURE MEETING MINUTES UNDER DISCUSSION. HE WOULD LIKE THE COMMENTS MADE BY THE MAYOR AND/OR THE BOARD MEMBERS TO BE AN OFFICIAL PART OF THE MINUTES FROM THE BOARD MEETINGS. SO IF BOARD MEMBERS MAKE COMMENTS DURING THE MEETING HE WOULD LIKE THOSE TO BE CAPTURED AND RECORDED IN THE MEETING MINUTES FROM NOW ON, FOR HISTORICAL REASONS AND ACCURACY.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED FOR THE MONTH OF FEBRUARY SO FAR THERE WERE 19 TRAFFIC CITATIONS, ASSISTED ON 2 EMS CALLS, 5 ALARM CALLS, 1 TRAFFIC CRASH, 0 ARRESTS, 1 DISTURBANCE, 1 STOLEN VEHICLE, 10 CODE VIOLATIONS WITH PEOPLE JUST MOVED INTO THE TOWN, INVOLVING PARKING AND BROKEN DOWN CARS ON THE STREETS, AND 17 CALLS FOR SERVICE. WE HAD A STOLEN VEHICLE IN KAITLYN. WE ARE SEEING A LITTLE MORE CRIME PEAK UP TOWARD THE WARMER MONTHS. WE HAD A SUICIDE ATTEMPT. WE ARE HAVING SOME ISSUES AT LAUREL PARK WITH THEIR OWN TOW SERVICE TOWING PEOPLE THAT ACTUALLY LIVE THERE. DR. MCLEMORE SAYS COUNTY PEOPLE SEEM TO BE SLOW TO GET TO THE TOWN OF WALLS AFTER THE LAST ICE STORM. HE EXPLAINED WE HAVE HAD STUFF ON THE STREETS FOR SEVERAL WEEKS NOW AND HE WANTS TO KNOW WHAT IS GOING ON WITH THE COUNTY PICKING IT UP. HE WANTED TO MAKE SURE THE TOWN OF WALLS ISN'T GETTING IGNORED. CHIEF BRIDGES THANKED EVERYONE FOR THE NEW POLICE CARS.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT THE FIRE DEPARTMENT RAN 26 CALLS. 2 ALARM CALLS, 19 EMS CALLS, 2 ACCIDENTS WITH INJURY, 1 ACCIDENT WITHOUT INJURY, AND A COUPLE SMOKE DETECTOR MALFUNCTIONS. THERE WERE NO MAJOR FIRES. THE FIRE DEPT DID HELP OUT WITH A FIRE IN EUDORA. NOW THAT COVID IS DOWN THE FIRE DEPT IS ABOUT READY TO START THEIR FIRE INSPECTIONS BACK UP. CHIEF HANCOCK SAID THEY WILL BE GOING THROUGH HITTING ALL THE BUSINESSES IN TOWN FOR INSPECTIONS IN THE NEXT COUPLE WEEKS.

COURT CLERK'S REPORT: CLERK STANCLE REPORTED WE COLLECTED $9,321.25 IN FINES AND FEES FROM FEB. 6 TO FEB. 17, 2023. WE HAD 40 DEFENDANTS IN COURT ON FEBRUARY 16. MARCH COURT DATES ARE MARCH 9 AND MARCH 30. DR. MCLEMORE ASKED THE QUESTION TO CLERK STANCLE OF HOW DOES SHE FEEL SO FAR WITH HER POSITION. HE WANTED TO KNOW IS SHE COMING ALONG AND IS SHE LEARNING SOMETHING EVERY DAY. CLERK STANCLE SAID YES SHE IS STILL LEARNING. MAYOR HENDERSON AND CLERK STANCLE TALKED ABOUT THE HANDS ON TRAINING THAT SHE HAS BEEN ABLE TO DO WITH THE HORN LAKE COURT CLERK. ALDERWOMAN BARNES-YOUNG LET THE BOARD KNOW SHE CAME TO OBSERVE COURT LAST WEEK AND SHE DID OBSERVE THAT THEY DO NEED ANOTHER COMPUTER FOR THE COURTROOM FOR COURT DAYS, AS CITY CLERK KATHY GORDON PREVIOUSLY MENTIONED, BECAUSE CLERK STANCLE DOES HAVE TO LEAVE HER DESK IN THE COURTROOM AND CONTINUALLY WALK TO THE FRONT TO TAKE PAYMENTS DURING COURT DAYS.

TOWN CLERK'S REPORT: ATTORNEY PARKER, FILLING IN FOR TOWN CLERK GORDON, REPORTED THERE WAS NOTHING NEW TO REPORT ON THE ADMINSTRATION SIDE. AS AN UPDATE ON THE WRECKED POLICY CAR, THE PAYOFF ON THE CAR WILL BE $5,656.29, AND THAT UNIT IS TO BE PICKED UP OFF OUR LOT SOON. CLERK GORDON REACHED OUT TO THE DEVELOPERS OF THE NEW ENCORE AND ASKED WHERE THEY STOOD AT THIS TIME, AND SHE WAS TOLD THEY HAD SOME GRADING ISSUES AND THAT IS ALL SHE WAS TOLD. ENCORE IS NOT REALLY DOING ANYTHING RIGHT NOW BECAUSE THEY ARE TRYING TO GET THEIR GRADING UNDER CONTROL.

CITY ATTORNEY'S REPORT: ATTORNEY PARKER HAD NOTHING TO REPORT EXCEPT TO SAY SHE IS WORKING WITH CITY PLANNER BOB BARBER TO RESEARCH WHETHER OR NOT THE TOWN WILL BE ABLE TO COLLECT FRANCHISE FEES OFF THE SOLAR FARM CONTITIONAL USE APPLICATION FOR THE POLES THEY ARE SEEKING TO RUN ACROSS LAND IN THE TOWN OF WALLS. DR. MCLEMORE ASKED IF THERE WAS ANYTHING NEW ON THE DOCKERY CASE AND ATTORNEY PARKER INFORMED THEM THERE WAS NOT AT THIS TIME.

GENERAL DISCUSSION:

A. PLANNING COMMISSION: THE MAYOR INFORMED EVERYONE THERE IS A VOID TO FILL WITH THE PLANNING COMMISSION. A CHAIRPERSON NEEDS TO BE SOLIDIFIED AS WELL. AT THIS TIME ALDERMAN LAUER INTRODUCED PATRICK CHEEK WHO IS INTERESTED IN SERVING ON THE PLANNING COMMISSION. HE WAS FORMERLY ON THE COMMISSION ABOUT 15 YEARS AGO AND IS INTERESTED IN RE-JOINING THE COMMISSION. HE HAS LIVED IN WALLS ABOUT 20 YEARS. THE ONLY REASON HE GOT OFF LAST TIME WAS BECAUSE IT BASICALLY WENT AWAY AND NO MEETINGS WERE HAPPENING AND IT WAS NEVER CONSISTENT.

B. STATUS OF ICS HEADSTART: THE MAYOR ADDRESSED THIS BY SAYING THAT THERE HAS BEEN NO MOVEMENT HERE, BUT WE SHOULD SEE SOME TRACTION ON THIS IN THE WEEKS AND MONTHS AHEAD. DR. MCLEMORE SAID THAT HE FELT THE MAYOR GLANCED OVER THIS ISSUE AND HE WANTED TO KNOW WHY WE ARE RELUCTANT TO TALK TO MS. MCCLINTON ABOUT TRYING TO REFURBISH THE GYM. SUMMER IS COMING UP AND HE WANTS US TO TRY TO PROIVDE A MEETING FACILITY OR SOMETHING FOR OUR YOUNG PEOPLE IN OUR TOWN. HE ASKED ATTORNEY PARKER HOW WE JUMP START THIS AND GET THE BALL ROLLING. DR. MCLEMORE SAID HE MEANS GRANTS, RAISING MONEY, AND ASKING TOWN PEOPLE TO DONATE MONEY. DR. MCLEMORE IS ASKING PEOPLE TO THINK ABOUT IT. ALDERMAN FARMER ASKED DO WE HAVE TO WAIT ON THE MAYOR TO GET THE BALL ROLLING, AND DR. MCLEMORE SAID YES BECAUSE HE IS THE TOWN. DR. MCLEMORE WANTS TO KNOW IF HE WOULD BE OUT OF HIS LANE TO LEAD THE CONVERSATION, AND THE MAYOR SAID NO HE WOULD NOT. SO DR. MCLEMORE SAID HE WOULD TAKE THE LEAD AND WOULD EVENTUALLY NEED THE ATTORNEY'S HELP FOR LEGAL PAPERWORK. ATTORNEY PARKER INFORMED THE BOARD THAT THE GYM IN QUESTION IS OLD AND NOT UP TO FIRE CODE AND WOULD LIKELY HAVE TO BE BROUGHT UP TO CURRENT FIRE CODE. DR. MCLEMORE ASKED CHIEF HANCOCK TO ELABORATE ON THAT. CHIEF HANCOCK INFORMED THAT WHEN A BUILDING CHANGES OCCUPANCY, WHICH MAKING THE GYM A COMMUNITY CENTER WILL DO, THE GYM WILL NEED TO BE BROUGHT UP TO CURRENT 2018 CODE. CHIEF HANCOCK WILL HAVE A REPORT ABOUT THE GYM AT THE NEXT BOARD MEETING BASED OFF WHAT IS IN THE CURRENT CODE. DR. MCLEMORE WANTS US TO MOVE ON THIS IN A SYSTEMATIC WAY. CHIEF HANCOCK SAID THE OTHER OPTION AT THIS POINT WOULD BE TO BUILD A NEW BUILDING BECAUSE HE DOESN'T KNOW OF A BUILDING IN THE TOWN CURRENTLY THAT WOULD FIT A COMMUNITY CENTER.

C. THE PURCHASE OF TRACTORS AND LAWN MOWERS: THE MAYOR SAYS WE ARE NOT READY TO TAKE OVER THE LANDSCAPING OF OUR TOWN BUT WE DO NEED TO BE THINKING PROACTIVELY AND NEED TO BE MOVING IN THAT DIRECTION. THE MAYOR CALLED ON ALDERMAN WHITE TO BEGIN SOURCING THIS AND GIVING US SOME IDEAS ABOUT WHAT KIND OF TRACTOR WE NEED AND HOW MUCH THEY COST. DR. MCLEMORE SAID HE PUT THIS ON THE AGENDA BECAUSE WE TALKED ABOUT IT SEVERAL MEETINGS AGO BUT NOTHING HAS BEEN DONE SINCE THEN. DR. MCLEMORE WANTS TO THINK ABOUT AREAS WE CAN BEGIN TO MAINTAIN ON OUR OWN AND SAVE THE TOWN SOME MONEY AND ALSO HOW WE CAN BEGIN TO DEVELOP OUR OWN INFRASTRUCTURE. DR. MCLEMORE WANTS TO KNOW DO WE NEED A TRACTOR OR CAN A LAWNMOWER SERVE THIS PURPOSE. ALDERMAN LAUER EXPRESSED AGAIN THAT HE WOULD BE WILLING TO USE A TRACTOR AND/OR MOWER PURCHASED BY THE TOWN TO CUT GRASS WHEN NEEDED. DR. MCLEMORE SAID WHOEVER IS RESPONSIBLE FOR CUTTING AROUND THE STATE HIGHWAY OR THE RAILROAD DO NOT CUT OFTEN ENOUGH AND THEY LOOK TERRIBLE AND THEREFORE THE TOWN COULD BUY THE EQUIPMENT AND WE COULD KEEP IT UP

OURSELVES. ALDERMAN FARMER SAID WE USED TO HAVE A TRACTOR/LAWNMOWER AND WHY CANT WE JUST GET WHAT WE HAD LAST TIME.

D. THE RENAMING OF SELECTED STREETS: DR. MCLEMORE SAID HIS THINKING THAT WHEN THEY REINCORPORATED THE TOWN OF WALLS AND STARTED NAMING STREETS THEY DIDN'T GIVE ANY THOUGHT TO THE TOWN. HE EXPRESSED THAT 2ND AND 3RD STREET, AND EAST AND WEST RAILROAD AVENUE, THAT CLEARLY THERE WAS NO THOUGHT INTO THE HISTORY OF THE TOWN WHEN NAMING THOSE STREETS. HE FEELS AT SOME POINT WE SHOULD PICK PEOPLE TO HONOR WHO WERE SOME OF THE PEOPLE WHO HISTORICALLY HAD AN IMPACT ON THIS TOWN, THAT WE SHOULD RENAME SOME OF THESE STREETS TO HONOR THOSE PEOPLE. ALDERMAN LAUER EXPRESSED THAT HE WOULD LIKE TO SEE 3RD STREET RENAMED FOR JESSIE JIMMY JAMES, THE INITIAL FIRE CHIEF IN OUR TOWN, AND FORMER SUPERVISOR AND POSTMASTER, EITHER 2ND OR 3RD STREET, AFTER HIM.

E. STATE OF THE TOWN ADDRESS: MAYOR HENDERSON EXPRESSED HIS DESIRE TO DO THIS. IN DISCUSSING A POSSIBLE LOCATION, CHIEF HANCOCK OFFERED UP THE WALLS FIRE STATION. MAYOR HENDERSON OFFERED UP MARCH 25 OR APRIL 8 AS THE DATE FOR THE STATE OF THE TOWN. THE ALDERMEN AND MAYOR DECIDED ON APRIL 8, EASTER WEEKEND, AS THE DATE FOR THE STATE OF THE TOWN. THE MAYOR THOUGHT THE TIME WOULD BE SOMEWHERE AROUND 10:00 AM., FOR ABOUT 45 MINUTES TO AN HOUR.

F. WALLS FESTIVAL QUARTERLY MEETING: ALDERMAN WHITE IS IN CHARGE OF THIS COMMITTEE AND SO MAYOR HENDERSON STATED THAT ALDERMAN WHITE NEEDS TO GET THIS ROLLING AND SCHEDULE THE FIRST MEETING.

G. ANNUAL BLACK HISTORY PROGRAM WITH THE DELTA CENTER REUNION: THE DELTA CENTER REUNION HAS HAD A STANDING BLACK HISTORY PROGRAM FOR ABOUT THE LAST 10 YEARS. MAYOR HENDERSON SAID WE ARE AROUND 64% AFRICAN AMERICAN, AND THIS IS A GOOD PROGRAM TO SHOOT FOR AS A PARTNERSHIP WITH THE DELTA CENTER REUNION. THE MAYOR SAID THAT WE NEED TO PUT A TOWN COMMITTEE TOGETHER FOR THIS.

H. ANNUAL MARTIN LUTHER KING DAY CELEBRATION WITH ANTIOCH MB CHURCH: THE MAYOR SAID THAT HE FEELS ANTIOCH WOULD BE ON BOARD WITH THIS AND WE NEED A COMMITTEE FOR THIS ANNUAL CELEBRATION.

OTHER GENERAL DISCUSSION TOPICS: ALDERMAN FARMER WOULD LIKE TO SEE US MOVING ON FROM PASTOR MOSLEY, AS HE HASN'T BEEN HERE. ALDERMAN FARMER WOULD LIKE TO SEE THE TOWN MOVE ON FROM HIM AS THE TOWN OF WALLS PD CHAPLAIN. CHIEF BRIDGES FELT PASTOR MOSLEY WOULD NEED TO BE UN-APPOINTED. ATTORNEY PARKER CONFIRMED THAT YES HE WOULD NEED TO BE UN-APPOINTED AS THE TOWN OF WALLS PD CHAPLAIN.

MAYOR'S NOTES: NONE.

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 7:36 P.M.

SO ORDERED AND DONE THIS 21ST DAY OF FEB. 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

EMILY PARKER, TOWN ATTORNEY

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

MARCH 7, 2023 5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE MARCH 7, 2023 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
POLICE CHIEF DANNY BRIDGES
CITY ATTORNEY EMILY PARKER
ALDERMAN CALVIN FARMER
ALDERWOMAN REGINA BARNES-YOUNG
COURT CLERK KIM STANCLE
FIRE CHIEF MIKE HANCOCK

ALDERMAN DR. LESLIE-BURL MCLEMORE JOINED THE MEETING VIA TELECON.

OTHERS IN ATTENDANCE WERE: BRENT MANNING OF NORTH DELTA PLANNING & DEVELOPMENT DISTRICT INC. AND PATRICK CHEEK.

BRENT MANNING, WITH NDPD, OVERSAW THE PUBLIC HEARING FOR THE CDBG GRANT AND PROPOSAL FOR CDBG ARCHITECTURAL SERVICES. WITH NO PUBLIC COMMENTS, MS. MANNING SUGGESTED WE RE-ADVERTISE IN THE NEWSPAPER FOR SUBMISSION OF PROPOSALS FOR ARCHITECTURAL SERVICES SINCE WE ONLY HAD (1) PROPOSAL SUBMITTED, AND FELT THERE WERE OTHERS WANTING TO SUBMIT BUT COULD NOT GET THEM TO US BEFORE THE DEADLINE.

1. **CONSENT AGENDA:**
   - **A. MOTION TO APPROVE THE MINUTES FROM THE FEB. 21ST, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**
   - **B. MOTION TO APPROVE UNPAID CLAIMS DOCKET #'S 12705-12718.**
   - **C. MOTION TO APPOINT PATRICK CHEEK TO THE WALLS PLANNING COMMISSION.**
   - **D. MOTION TO TERMINATE PASTOR DWIGHT MOSELY AS WALLS POLICE DEPT. CHAPLAIN.**

   MOTION WAS MADE BY ALDERMAN WHITE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE THE AGENDA AS PRESENTED. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF FEBRUARY THERE WERE 54 TRAFFIC CITATIONS, 1 MVA, 1 STOLEN VEHICLE, 2 EMS CALLS, 21 INCIDENT REPORTS, 2 DISTRUBANCE CALLS, 12 CODE VIOLATIONS, 2 ALARM CALLS, 21 CALLS FOR SERVICE, 1 SUCIDAL PARTY, 1 MALICIOUS

MISCHIEF, AND 1 CASE OF FRAUD. CHIEF BRIDGES ALSO PROVIDED A COMPARISON SUMMARY OF THE NUMBER OF CITATIONS FROM FEBRUARY 2022 AND FEBRUARY 2023.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FROM FEBRUARY 18TH – MARCH 7TH THERE WERE 15 CALLS. 9 EMS CALLS, 3 MVA AND 1 MUNI AIDE CALL FOR A STRUCTURE FIRE IN EUDORA SPARKED BY LITHIEM BATTERIES.

COURT CLERK'S REPORT: CLERK STANCLE REPORTED THAT FROM FEB. 17TH – FEB. 28TH THE COURT COLLECTED $ 5,713.50 IN FINES AND FEES. OUR NEXT COURT DATE'S ARE MARCH 9TH AND MARCH 30TH. CLERK STANCLE ALSO ADVISED THE BOARD SHE HAS BEEN ATTENDING SOME TRAINING WITH THE HORN LAKE COURT CLERK TARA WARREN.

TOWN CLERK REPORTS: CLERK GORDON REPORTED THAT WE RECEIVED OUR AD VALOREM TAX IN FEBRUARY FOR $ 257,218.38. CLERK GORDON ADVISED THE BOARD THAT THIS IS PROBABLY GOING TO BE OUR BIGGEST CHECK OF THE YEAR, ALTHOUGH SOME STILL WILL SPILL THROUGH FROM MONTH TO MONTH BUT NOT AT THIS MAGNITUDE.

CLERK GORDON REMINDED THE BOARD OF A PUBLIC HEARING SET FOR MARCH 7TH AT 5:00 P.M. IN REGARDS TO THE CDBG GRANT AND THAT THE BOARD WAS NOT REQUIRED TO ATTEND. IN ADDITION SHE ADVISED THE BOARD OF A PLANNING COMMISSION MEETING ON MARCH 28TH AT 5:00 P.M. IN REGARDS TO THE SOLAR FARM AND THE CONDITIONAL USE PERMIT APPLICATION.

TOWN ATTORNEY REPORT: ATTORNEY PARKER DISCUSSED WITH THE BOARD AN UPDATE FROM DESOTO PARTNERS, LP. OUT OF MADISON, MS. TO GET ZOING VERIFICATION TO BUILD HIGH DENSITY-MULTI FAMILY HOMES ON A PARCEL LOCATED NEAR THE SE CORNER OF HIWAY 161 & DELTA VIEW. SINCE THEN, DESOTO PARTNERS, LP HAVE NOW DECIDED TO BUILD SINGLE-FAMILY HOME DEVELOPMENTS. ALDERMAN FARMER INDICATED THAT BACK IN THE EARLY 70'S THERE WERE ABOUT 7-8 HOUSE'S ON THAT PROPERTY.

GENERAL DISCUSSION: ALDERMAN MCLEMORE STATED HE HAD SPOKEN WITH CLERK GORDON ABOUT PURSUING THE PURCHASE OF A COMPUTER FOR THE COURT ROOM. ALDERMAN MCLEMORE ALSO UPDATED THE BOARD OF HIS CONVERSATIONS WITH MS. NIKKI BRADLEY WITH ICS. THEY SPOKE ABOUT MINOR REPAIRS NEEDED TO THE BATHROOMS AND ALSO THAT ICS WOULD MAINTAIN OWNERSHIP OF THE PROPERTY. IN ADDITION, ALDERMAN MCLEMORE THANKED FIRE CHIEF HANCOCK FOR HIS FIRE CODE REPORT ON THE BUILDING.

ALDERMAN LAUER ASKED WHAT TIME FRAME/RECOMMENDATIONS WERE IN REGARD TO RENAMING A STREET. ATTORNEY PARKER EXPLAINED THAT THERE WAS A PROCESS TO THIS. THERE IS A PRECEDURAL GUIDE, APPLICATION FOR RENAMING A STREET AND APPLICATION FOR DEDICATION OF A STREET IN OUR OFFICE. ATTORNEY PARKER ALSO NOTED THAT FOR THE (1) STREET THAT HAS BEEN RENAMED SO FAR, THE SUBMISSION WAS DONE BY ALDERMAN MCLEMORE.

MAYOR'S NOTES: MAYOR HENDERSON REMINDED THE BOARD THAT THE TOWN HALL MEETING WOULD BE THE SATURDAY OF EASTER WEEKEND, APRIL 8TH @ 10:00 A.M. AT WALLS FIRE DEPT. HONOREES WILL BE ACKNOWLEDGED AND CELEBRATED THROUGHOUT THE RENAMING OF EACH STREET. THE COMMUNITY WALK WILL AID IN PRESERVING THE HISTORY AND ENLIGHTENING THE COMMUNITY OF OUR TRAILBLAZERS IN WHILE CREATING AN ORGANAIC SINCE OF UNITY IN OUR TOWN.

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 UNANIMOUS VOTE. MEETING ADJOURNED AT 6:02 P.M.

SO ORDERED AND DONE THIS 7TH DAY OF MARCH, 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

KATHY P. GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

MARCH 21, 2023 5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE MARCH 21, 2023 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
POLICE CHIEF DANNY BRIDGES
ALDERMAN KEITH WHITE
TOWN CLERK KATHY P. GORDON
COURT CLERK KIM STANCLE
DEPT. FIRE CHIEF ERIK CREASEY

THOSE ABSENT WERE: ALDERMAN CALVIN FARMER, ALDERWOMAN REGINA BARNES-YOUNG AND FIRE CHIEF MIKE HANCOCK.

QUORUM MET.

TOWN CLERK KATHY GORDON ADVISED THE BOARD THAT IT WAS SUGGESTED BY DARRELL DIXON AND BRENT MANNING OF NORTH DELTA PLANNING & DEVELOPMENT DISTRICT INC., TO RUN THE ADVERTISMENT FOR THE CDBG ARCHITECTURAL SERVICES AGAIN, SINCE WE ONLY HAD (1) BID SUBMITTED. THIS WOULD PUT THE OPENING OF THE BIDS AND ENGINEERING PROCUREMENT RATING TO BE HELD ON TUESDAY APRIL 11TH, 2023. MAYOR HENDERSON ASKED IF THE COMPANY MAKING THE BID HAD TO BE A MISSISSIPPI BASED COMPANY. CLERK GORDON STATED SHE THOUGHT THAT IT HAD TO BE BUT WOULD CHECK WITH MR. DIXON. MAYOR HENDERSON INDICATED THE REASON HE ASKED WAS BECAUSE HE RECEIVED, LIKE A COLD CALL, FROM AN ENGINEERING FIRM IN MEMPHIS ABOUT OUR EGINEERING, ARCHITECURAL AND INFRASTRUCTURE NEEDS . IT WAS SUGGESTED TO APPOINT A SELECTION COMMITTEE TO RATE THE ARCHITECURAL QUALIFICATIONS PROPOSALS. THIS WOULD BE A (3) MEMBER COMMITTEE. ALDERMAN LAUER VOLUNTERED AS WELL AS ALDERMAN WHITE AND ALDERMAN MCLEMORE. ALDERMAN MCLEMORE STATED WE HAD THREE HERE AND THAT WE SHOULD MOVE FORWARD TO VOTE ON THE COMMITTEE TONIGHT ADDING IT AS ITEM "E" ON THE CONSENT AGENDA.

1. **CONSENT AGENDA:**
   - **A. MOTION TO APPROVE THE MINUTES FROM THE MARCH 7TH, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**
   - **B. MOTION TO APPROVE PAID CLAIMS DOCKET #'S 12719-12748.**
   - **C. MOTION TO ACCEPT THE MINUTES FROM THE PUBLIC HEARING MARCH 7, 2023 FOR CDBG PUBLIC FACILITY APPLICATION.**
   - **D. MOTION TO APPOINT A SELECTION COMMITTEE TO RATE THE ARCHITECURAL QUALIFICATIONS PROPOSAL.**

E. MOTION TO APPOINT ALDERMAN LAUER, ALDERMAN WHITE AND ALDERMAN MCLEMORE AS THE COMMITTEE ON THE CDBG ARCHITECURAL SERVICES.

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE THE CONSENT AGENDA, WITH THE ADDITION OF ITEM "E" AS PRESENTED. ALL ALDERMEN VOTED "AYE". MOTION CARRIED WITH A QUORUM MET.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED FOR MARCH THERE WERE 37 CITATIONS, 1 ARREST, 1 MVA, 2 MEDICAL CALLS, 8 INCIDENT REPORTS, 1 MALICIOUS MISCHIEF, 1 ALARM, 8 CALLS FOR SERVICE AND 1 DISORDERLY CONDUCT, FAILURE TO COMPLY AND WARRANTS FOR A WOMAN WANTED IN SOUTHAVEN. CHIEF BRIDGES ALSO ADVISED THE BOARD THEY HAD SAFTEY CHECKPOINTS THIS PRIOR WEEKEND. CHECKPOINTS WERE AT HIWAY 161 & NEAR LAUREL PARK AND DELTA VIEW ROAD & CHURCH ROAD. THEY ISSUED 14 TICKETS AND SEVERAL WARNINGS. ALDERMAN MCLEMORE THANKED CHIEF BRIDGES FOR DOING THE CHECKPOINTS.

FIRE CHIEF'S REPORT: ASST. CHIEF ERIK CREASY REPORTED THAT SINCE MARCH 7TH THEY HAD 23 CALLS. 1 STRUCTURE FIRE IN EUDORA 1 FALSE ALARM, 13 MEDICAL CALLS, 1 MVA WITH INJURY, 2 MVA WITH NO INJURIES, 1 POWER LINE DOWN AND 1 GAS LEAK. ALDERMAN MCLEMORE ASKED CHIEF CREASEY IF THE EUDORA FIRE DEPT WAS A WORKING FIRE DEPT. CHIEF CREASEY STATED IT WAS JUST A FULL VOLUNTERR FIRE DEPARTMENT. NOT SET UP AS WE ARE.

COURT CLERK REPORT: CLERK STANCLE REPORTED THAT FROM MARCH 1ST THROUGH THE 18TH THE COURT COLLECTED $ 5,891.50 COMPARED TO THE SAME TIME PERIOD IN 2022 WHERE $ 13,962.39 HAD BEEN COLLECTED. WE HAD COURT ON MARCH 9TH WITH 28 DEFENDANTS. WE HAD 70 ON THE DOCKET. OUR NEXT COURT DATE WILL BE MARCH 30TH. MAYOR HENDERSON ASKED IF THE MARCH 30TH DOCKET LOOKED FULL. CLERK STANCLE STATED THAT IT WAS WITH 150 DEFENDANTS. ALDERMAN MCLEMORE ASKED CLERK STANCLE FOR THOSE DEFENDANTS THAT DID NOT SHOW UP FOR THE MARCH 9TH COURT DATE, DO THEY JUST GET THE NEXT COURT DATE. CLERK STANCEL STATED EACH DEFENDANT THAT DID NOT SHOW UP WOULD BE SENT FAILURE TO APPEAR LETTER GIVING THEM A NEW COURT DATE.

TOWN CLERK REPORT: CLERK GORDON REPORTED THAT WE HAD RECEIVED MARCH'S AD VALOREM CHECK IN THE AMOUNT OF $ 179,497.56. THIS CHECK CAME IN AFTER HER REPORT THAT IS IN YOUR PACKET. CLERK GORDON REMINDED THE BOARD OF THE PUBLIC HEARING MARCH 28TH AT 5:30 FOR THE WILDFLOWER SOLAR FARM CONDITIONAL USE PERMIT APPLICATION WITH A PLANNING COMMISSION MEETING THEREAFTER AT 6:00 P.M. ALDERMAN MCLEMORE ASKED WHO WOULD BE PRESIDING OVER THE PLANNING COMMISSION MEETING SINCE MR. JACKSON HAD EXPRESSED PREVIOUSLY HE WAS NOT INTERESTED IN BEING THE CHAIRPERSON. CLERK GORDON ADVISED THE BOARD THAT SHE HAD SPOKEN WITH HIM AND HE HAS AGREED THAT HE WOULD STAY ON AS CHAIRPERSON FOR NOW.

TOWN ATTORNEY REPORT: ATTORNEY PARKER ADVISED THE BOARD SHE HAD REACHED OUT TO THE MISSISSIPPI PUBLIC SERVICE COMMISSION IN REGARDS TO THE POSSIBILITY OF GETTING FRANCHISE FEES ON THE WILDFLOWER SOLAR FARM. NICK MANLEY, THE ATTORNEY FOR WILDFLOWER SOLAR FARM AND REACHED OUT TO ATTORNEY PARKER ABOUT WHEN WE WERE GOING TO ADDRESS THE SOLAR FARM APPLICATION. HE INDICATED THAT THEY WERE ALREADY LOOKING TO EXPAND AND STATED IT MAY EXPAND INTO THE TOWN OF WALLS. ATTORNEY PARKER ADVISED THE BOARD SHE HAD REACHED OUT TO THE NEW OWNERS OF THE A-1 MINI STORAGE, BOLT STORAGE, IN REGARDS TO

GETTING THEIR BUSINESS LICENSE. THEY HAD NEVER INQUIRED ABOUT GETTTING THE LICENSE. ATTORNEY PARKER IS AWARE THAT WE WOULD LIKE TO HAVE BOLT STORAGE CLEAN UP THAT LOCATION BEFORE WE ISSUE THE LICENSE. ATTORNEY PARKER STATED WE CAN'T HOLD THEIR LICENSE FOR THAT. THAT'S WHAT HAPPENED TO US WITH THE ELVOVE TRUCKING. ATTORNEY PARKER ADVISED THE BOARD THAT PRIOR TO TONIGHTS MEETING SHE WAS CONTACTED BY NICK MANLEY THE COUNTY ATTORNEY IN REGARDS TO THE COLLECTION OF OUR TAXES. ALL MUNICIPALITIES TAXES ARE COLLECTED BY JOEY TREADWAY, TAX COLLECTOR. MR. MANLEY STATED THAT JOEY TREADWAY IS DEMANDING A PAY RAISE FROM THE COUNTY. IF HE DOES NOT GET THE RAISE HE WILL QUIT COLLECTING TAXES FOR ALL MUNICIPALITIES. THIS RAISE WOULD COME FROM INCREASING THE FEES THE COUNTY COLLECTS FOR THE MUNICIPALITIES. ACCORDING TO MR. MANLEY IT WOULD ONLY EFFECT THE TOWN OF WALLS BY APPROXIMATELY $ 200.00. MR. MANLEY STATED THIS WAS ALL JUST NEW AND FRESH AND WHEN HE LEARNS MORE ABOUT IT HE WOULD UPDATE THE TOWN. PRIOR TO ATTORNEY PARKER ADDRESSING THE RENAMING AND DEDICATION OF STREETS, ALDERMAN MCLEMORE ASKED ATTORNEY PARKER IF THERE WERE ANY UPDATES ON DOCKERY. SHE STATED NOT YET, STILL WAITING. THERE ARE THINGS WERE ARE PUTTING ON THE BACK BURNER AWAITING THE OUTCOME OF THE DOCKERY CASE. TWINKLE TOWN HASN'T DONE ANYTHING AS WELL AS ALABAMA KID AND OF COURSE THE EVICTION LAWSUIT AGAINST EVEOLVE TRUCKING. ATTORNEY PARKER USED THIS TIME TO ADDRESS THE RENAMING AND DEDICATION OF STREETS. ATTORNEY PARKER ADRESSED THE BOARD ABOUT THE STEP BY STEP PROCESS OF RENAMING A STREET AND DEDICATION OF A STREET GIVING THE PERCENTAGES OF RESIDENTS/BUSINESS'S SIGNING PETITION. ATTORNEY PARKER HAD EMAILED PRIOR TO THE MEETING THE APPLICATIONS BUT ALSO PROVIDED THE SAME AT THE MEETING. ATTORNEY PARKER WENT OVER THE PROCEDURE FOR THE RENAMING OF THE STREET i.e. LEGAL NAME AND ADDRESS OF THE PETITIONER, CURRENT NAME OF STREET, REASON FOR NAMING OR RENAMING, LEGAL DESCRIPTION OF THE STREET, CERTIFIED LETTERS TO RESIDENTS/BUSINESS'S, STATEMENT FROM THE TOWN OF WALLS PLANNING DEPARTMENT. ALDERMAN MCLEMORE ASKED ATTORNEY PARKER IF SHE WOULD BREAK IT DOWN BECAUSE WE'VE ONLY DONE ONE, ELIAS JOHNSON JR. DR. , AND HE HAD DONE ALL THE HEAVY LIFTING IN REGARDS TO GETTING THIS ACOMPLISHED. ALDERMAN MCLEMORE STATED HE DIDN'T THINK HE NOR ANY OF THE OTHER ALDERMEN SHOULD HAVE TO DO THIS. ALDERMAN MCLEMORE ADDRESSED THE MAYOR ABOUT DISCUSSION THE DIVISON OF LABOR. ALDERMAN MCLEMORE STATED THAT SINCE WE HAVE A SMALL STAFF HERE. HE STATED WE NEEDED A DISCUSSION OF WHO'S GOING TO DO WHAT.IN ADDITION HE WANTED TO SEE A GREATER ROLL PLAYED BY THE TOWN CLERK AND TOWN ATTORNEY IN REGARDS TO COMPLETING THE APPLICATION PROCESS i.e. CONTACTING THE HOMEOWNERS, BUSINESS'S, SENDING CERTIFIED LETTERS, GETTING THE PETITIONS TOGETHER, AND THE LIKE. MAYOR HENDERSON ASKED IF HE AND THE ALDERMEN COULD GET A COPY OF THE ELIAS JOHNSON JR. DR., APPLICATION TO REVIEW. MAYOR HENDERSON STATED THAT THIS WAS A BOARD INITITIVE AND TO PROVIDE THE RATIONAL. ALDERMAN LAUER STATED HE WANTED 3RD ST RENAMED AFTER JIMMY JAMES, ALSO PATRICK CHEEK HAS FOUR HOMES ON 3RD STREET, DOES THAT MEAN HE GETS 4 PETITONS WITH SIGNATURE. ALSO, DISCUSSION ON IF SACRED HEART CONVENT WOULD WANT TO DO THIS AS WELL AS ICS.

GENERAL DISCUSSION:

A. **LYNDA AUSTIN MEMORIAL:** MAYOR HENDERSON STATED WE'VE HAD SEVERAL DISCUSSIONS ON A MEMORIAL FOR MS. LYNDA AUSTIN. ALDERMAN. MCLEMORE HAD PREVIOUSLY RECOMMEND RENAMING THE CHAMBERS & AND THE MAYOR TO PROPOSE A FLOWER GARDEN BETWEEN THE ADMIN BUILDING AND THE PD. **MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO DO THE FLOWER GARDEN & RENAME THE CHAMBERS. ALL ALDERMEN VOTED "AYE". MOTION CARRIED WITH A QUORUEM MET.**

B. **PURCHASE OF TRACTOR/LAWN MOWER:** MAYOR HENDERSON HAD ASKED ALDERMAN WHITE TO BE THE POINT PERSON IN GETTING SOME QUOTES ON THE PURCHASE OF TRACTOR AND LAWN MOWER. ALDERMAN WHITE STATED HE NEED TO FIGURE OUT WHAT WE NEED AND HOW MUCH MONEY WE WANT TO SPEND AND HE COULD GET A REP. TO COME TALK TO THE MAYOR. AND BOARD. MAYOR HENDERSON WANTED SPEC'S PRESENTED AT THIS MEETING. ALDERMAN WHITE NEEDED TO KNOW WHERE WE WOULD WE BE CUTTING WHICH WOULD DETERMINE WHAT TYPE OF EQUIPMENT WE WOULD NEED. ALDERMAN MCLEMORE STATED THAT WHERE WE WERE GOING TO CUT HAD ALREADY BEEN ESTABLISHED. THOSE AREAS ARE HIWAY 161 WHERE THE STATE DOESN'T DO OFTEN ENOUGH, E. & W. RAILROAD, TOWN HALL AND AREAS WHERE THE COUNTY DOES NOT DO THE GREATEST OF JOBS. MAYOR HENDERSON STATED WE HAD NOT REALLY MAPPED OUT THE AREA. HE MENTIONED MAYBE ADDING CHURCH ROAD WHERE THE HILL IS AND ELIAS JOHNSON JR. DR. ALDERMAN MCLEMORE WANTS SOME SPECS ON ALTERNATIVES OF WHAT TYPE OF EQUIPMENT WE WOULD NEED. MAYOR HENDERSON AND ALDERMAN MCLEMORE WANT THE COUNTY TO CONTINUE TO CUT FOR US. ALDERMAN WHITE ALSO NOTED WE WOULD HAVE TO HIRE AN OPERATOR. WE WILL NEED TO HIRE SOMEONE WHO IS TRAINED AND WHO HAVE HAS CARE & CONSIDERATION OF THE EQUIPMENT. YOU'LL HAVE A SALARY WITH THE LIABILITY WHICH IS A BIG CONCERN. ALDERMAN WHITE STATED HE WOULD RIDE AROUND THE TOWN AND GET VISUALS ON THE AREAS MENTIONED.MAYOR HENDERSON STATED HE WANTED THE TOWN TO POSITION ITSELF TO HAVE IT'S OWN PUBLIC WORKS DEPARTMENT. ALDERMAN LAUER ASKED IF WE COULD CUT THE WALLACE PROPERTY, FOR INSTANCE AS IT CONTINUES TO BE AN EYE SORE. ATTORNEY PARKER STATED WE COULD NOT JUST GO ON THEIR PROPERTY AND CUT THEIR GRASS. WE WOULD HAVE TO ABIDE BY THE PROCESS OF OUR ORDINANCE. ALDERMAN MCLEMORE STATED HE WOULD LIKE THIS PUT ON THE AGENDA AT THE NEXT BOARD MEETING.

C. **RENAMING OF STREETS:** IN ADDITION TO THE PREVIOUS DISCUSSION UNDER TOWN ATTORNEY ABOUT RENAMING OF A STREET, IT WAS EMPHASIZED THAT THE STREETS THE TOWN IS WANTING TO RENAME ARE 2ND ST. , 3RD ST., E. RAILROAD AVE & W. RAILROAD AVENUE. THIS WILL BE PUT ON THE NEXT BOARD MEETING AGENDA. ALDERMAN MCLEMORE STATED THEY WERE TO BRING TO THIS MEETING THE NAME AND RATIONAL FOR THE STREETS THEY WANTED TO RENAME. ALDERMAN MCLEMORE'S PROPOSAL IS TO RENAME E.RAILROAD AVENUE IN HONOR OF LESLIE WILLIAMS. ALDERMAN MCLEMORE'S IDEA IS TO CALL IT LESLIE WILLIAMS AVENUE. LESLIE WILLIAMS IS MY GRANDFATHER. HE WAS BORN DECEMBER 13, 1888 , DIED MAY 6, 1968 WAS BORN IN WALLS,MS. THE SON OF MACON WILLIAMS WHO PURCHASED THE PROPERTY ON E. RAILROAD AVENUE IN 1896. THE PROPERTY LOCATED AT 6611 E. RAILROAD AVENUE HAS BEEN IN THE WILLIAMS NAME FOR 129 YEARS. LESLIE WILLIAMS WAS AN ENTREPRENEUR OF THE HIGHEST ORDER. HE OWNED A RESTAURANT, BARBER SHOP, RENTAL PROPERTY, INSURANCE AGENT AND REALTOR. IN ADDITION, HE WAS A STRONG SUPPORTER OF PUBLIC EDUCATION HERE IN WALLS AND DESOTO COUNTY. LESLIE WILLIAMS WAS A MEMBER OF THE NEW HOPE MB CHURCH. I AM RECOMMENDING THAT WE RENAME E. RAILROAD AVE. IN HONOR OF MY GRANDFATHER BECAUSE OF HIS MANY CONTRIBUTIONS TO THE TOWN OF WALLS AND DESOTO COUNTY IN GENERAL. INDEED, HE WAS ONE OF THREE BLACK LANDOWNERS IN THE TOWN OF WALLS WHEN I WAS GROWING UP. THE BLACK CITIZENS ALWAYS RELIED UPON HIM FOR HIS LEADERSHIP AND WISE COUNSEL. THIS IS MY RECOMMENDATION FOR E. RAILROAD AVE. ALDERMAN MCLEMORE HAD A SECOND RECOMMENDATION. ALDERMAN MCLEMORE SUGGESTED RENAMING W. RAILROAD AVE., WALLS CHAPEL ROAD IN HONOR OF THE LONG STANDING WALLS CHAPEL CHRISTIAN METHODIST EPISCOPAL

CHURCH. WALLS CHAPEL HAS BEEN LOCATED ON W. RAILROAD AVE. SINCE 1889. THE RENAMING OF THE STREET WILL HONOR THE MANY CONGREGATIONS THAT HELPED BUILD AND MAINTAIN THE TOWN OF WALLS. TO BE SURE, THE CHURCH WAS ONE OF THE FIRST STRUCTURES TO BE BUILD ON W. RAILROAD AVE. DR. MCLEMORE PROVIDED A BRIEF AND INCOMPLETE HISTORY OF WALLS CHAPEL CHURCH. DR. MCLEMORE STATED IN HIS LIFETIME THERE HAD BEEN THREE DIFFERENT STRUCTURES CALLED WALLS CHAPEL ON THE SAME SIGHT. WALLS CHAPEL WAS ESTABLISHED IN 1889. IT WAS DEEDED IN 1973 BY JOE SANDERS. ALDERMAN MCLEMORE STATED THIS WAS HIS IDEA TO RENAME W. RAILROAD AVE. AS WALLS CHAPEL ROAD.

ALDERMAN LAUER WOULD LIKE TO RENAME 3RD ST. JESSE JIMMY JAMES. JIMMY JAMES WAS BORN JAN. 9, 1941. HE WORKED AS A RURAL CARRIER AND POSTMASTER FOR THE LAKE CORMORANT POST OFFICE . HE RETIRED FROM THE POSTAL SERVICE AFTER 33 YEARS. HE WAS A CHARTER MEMBER FOR THE WALLS FIRE DEPT. THE FIRST FIRE CHIEF FOR THE TOWN OF WALLS. HE WAS A COMMISSIONER OF THE FIRE DEPT. SINCE 1998, NORTHWEST VICE PRESIDENT OF THE FIRE CHIEF'S ASSOCIATION FOR 2 TERSM, AND A LIFETIME MEMBER OF THE MISS. FIRE CHIEF'S ASSOCIATION. HE WAS ON THE BOARD OF SUPERVISORS FOR 1 YEAR, ON THE DESOTO COUNTY BOARD OF ADJUSTMENTS FOR 20 YEARS, HE IS A MEMBER OF THE HORN LAKE HALL OF FAME IN 2019 AND HAS BEEN A MASON FOR 55 YEARS. ALDERMAN LAUER NOTED ON A PERSONAL. HE WOULD LIKE ALL OF US TO COME TOGETHER AND RENAME 3RD STREET AFTER JIMMY JAMES.

MAYOR HENDERSON ASKED ALDERMAN WHITE DID HE HAVE ANY RECOMMENDATIONS. ALDERMAN WHITE STATED HE WASN'T PREPARED AT THIS TIME, BUT HE HAD AN IDEA BUT WOULD PASS ON IT FOR RIGHT NOW.

MAYOR HENDERSON STATED WE WOULD ENTER THESE 3 RECOMMENDATIONS AS ACTION ITEMS ON THE NEXT AGENDA AND CIRCULATE THIS AMONG THE OTHER TWO BOARD MEMBERS WHO WERE NOT HERE. MAYOR HENDERSON READ THE MAYOR'S NOTES FROM OUR LAST MEETING. HE NOTED THAT WE ARE A BLANK CANVAS OPPORTUNITY TO PRESERVE CULTURE AND REKINDLE UNITY. MAYOR HENDERSON HOPES TO GET A COUPLE OF OTHER NAMES. HE WOULD LIKE SISTER VIRGINIA TO BE HONORED.

PRIOR TO GOING ON TO THE COMMITTEE REPORTS, ALDERMAN LAUER ASKED AS A PART OF THE GENERAL DISCUSSION HE WOULD LIKE ALL THE ALDERMEN TO WEAR THE SHIRTS THAT CHIEF BRIDGES GAVE THEM THIS EVENING AT THE APRIL 18TH MEETING.

COMMITTEE REPORTS:

A. COMMUNITY CENTER- ALDERMAN MCLEMORE HAD A CONVERSATION WITH MS. NIKKI BRADLEY AND SHE STATED THAT SHE AND THE HEADSTART CENTER WERE CLOSED FOR SPRING BREAK SO SHE WAS UNABLE TO GET A FINAL QUOTE RELATIVE TO THE REPAIRS NEEDED ON THE 2 BATHROOMS ADJACENT TO THE GYM. ALDERMAN MCLEMORE ALSO STATED HE WOLD BE GOING TO HOLLY SPRINGS NEXT WEEK TO MEET WITH DIRECTOR MS. MCCLINTON.
B. WALLS FESTIVAL COMMITTEE- ALDERMAN WHITE STATED HE SPOKE WITH A GENTLEMAN EARLIER, WHOM HE BELIEVED WAS KIN TO ALDERMAN MCLEMORE, AND ALDERMAN MCLEMORE ACKNOWLEDGED IT WAS HIS COUSIN. ALDERMAN

WHITE SAID HE WOULD BE GETTING TOGETHER WITH ALDERMAN MCLEMORE'S COUSIN TO HELP SET UP A DATE. HE HAS ALSO RECEIVED SEVERAL CALLS FOR SPONSORSHIP OUT OF HORN LAKE, SOUTHAVEN AND MEMPHIS. ONE CALL WAS FROM A ALCHOL COMPANY. MAYOR HENDERSON AND CITY ATTORNEY PARKER ADVISED THE BOARD THAT WITH THE CONTRACT WE HAD LAST YEAR WITH SACRED HEART, THERE COULD BE NO ALCOHOL ON THE PREMISES. MAYOR HENDERSON ALSO ASKED ALDERMAN WHITE TO KEEP THE DATE CLOSE TO THE 24TH LIKE WE DID LAST YEAR. WITH THAT BEING SAID THE DATE WOULD BE THE 23RD THIS YEAR. ALDERMAN WHITE ACKNOWLEDGED HE SPOKE WITH ANDY'S, THE BEAUTY SHOP AND EVEN DOCKERY THAT ARE WILLING TO BE A SPONSOR AS WELL.
ALDERMAN WHITE STATED THAT WE DID NOT CHARGE A FEE LAST YEAR FOR VENDORS. HE ASKED WOULD THAT BE THE SAME THIS YEAR AND MAYOR HENDERSON STATED IT WOULD BE A BOARD DECISION.

C. CHRISTMAS PARADE- ALDERWOMAN YOUNG ABSENT.
D. TOWN BEAUTIFICATION- ALDERMAN LAUER STATED THAT HE WEEKLY WALKS SULLIVAN AND HIWAY 16 PICKING UP TRASH HIMSELF. HE ALSO CUTS THE TRAFFIC TRIANGLE WHEN NEEDED. SOMETIME THIS SPRING/SUMMER HE IS GOING TO REACH OUT TO INDIVIDUALS TO BE ON THE COMMITTEE. IN ADDITION, HE WANTS TO REACH OUT TO THE NEIGHBORHOODS TO DO A COMMUNITY CLEAN UP DAY. AND POSSIBLY HAVE FOOD AND BEVERAGES AVAILABLE.
E. BACK TO SCHOOL COMMITTEE- ALDERMAN FARMER WAS ABSENT.

MAYOR'S NOTES: MAYOR HENDERSON YIELDED HIS TIME TO MR. DARRELL DIXON WITH NDPDD. MR. DIXON WENT OVER WITH THE BOARD THE PROCESS ON HOW THE PROPOSAL RATINGS WOULD BE DONE. HE INDICATED WE'RE LOOKING FOR QUALITY,EXPERIENCE AND PERFORMANCE WHEN RATING.

ADJOURN: WITH THERE BEING NO FURTHER BUSINESS TO DISCUSSMOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN VOTES "AYE" AND MOTION CARRIED WITH A QUORUM MET. MEETING ADJOURNED AT 6:59 P.M.

SO ORDERED AND DONE THIS 21ST DAY OF MARCH, 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

KATHY P. GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

APRIL 4, 2023 5:320 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE APRIL 4, 2023 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
TOWN CLERK KATHY P. GORDON
COURT CLERK KIM STANCLE
POLICE SGT. KENITH OWENS
ALDERMAN CALVIN FARMER
ALDERWOMAN REGINA BARNES-YOUNG
TOWN ATTORNEY EMILY PARKER
FIRE CHIEF MIKE HANCOCK
DEPT. FIRE CHIEF ERIK CREASEY

THOSE ABSENT WERE: ALDERMAN DR. LESLIE BURL-MCLEMORE, POLICE CHIEF DANNY BRIDGES.

1. **CONSENT AGENDA:**
   - A. **MOTION TO APPROVE THE MINUTES FROM THE MARCH 21, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**
   - B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 12749-12755.**
   - C. **MOTION TO APPROVE UNPAID CLAIMS DOCKET #'S- 12756-12766.**
   - D. **MOTION TO APPROVE THE CONDITIONAL USE PERMIT FROM WILDFLOWER SOLAR, LLC AS RECOMMENDED BY THE WALLS PLANNING COMMISSION AT THEIR BOARD MEETING ON MARCH 21, 2023.**
   - E. **MOTION TO APPROVE COURT CLERK KIM STANCLE TO OUR BANK SIGNATURE CARD.**
   - F. **MOTION FOR APPROVAL TO APPLY FOR DEPT. OF PUBLIC SAFTEY JAG CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING GRANT FY2020 IN THE AMONT OF $ 10,000.00.**
   - G. **MOTION TO ADOPT FAIR HOUSING RESOLUTION AND PROCLAMATION TO DECLARE THE MONTH OF APRIL AS FAIR HOUSING MONTH.**
   - H. **MOTION TO APPROVE MAYOR KEIDRON HENDERSON AND ALDERMAN KEITH WHITE TO ATTEND THE WASHINGTON CONGRESSIONAL BRIEFING/BLUE RIBBON TRIP MAY 3-5, 2023 INCLUDING TRAVEL AND EXPENSES.**

   MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE THE CONSENT AGENDA AS PRESENTED. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED.

POLICE CHIEF'S REPORT: SGT. OWENS REPORTED THAT FOR THE MONTH OF MARCH THERE WERE 99 TRAFFIC CITATIONS, 3 ARRESTS, 1 ACCIDENT, 2 MEDICAL CALLS, 11 INCIDENT REPORTS, 1 MALICIOUS MISCHIEF, 1 ALARM CALL AND 11 CALLS FOR SERVICE. MAYOR HENDERSON ASKED SGT. OWENS IF HE

KNEW THE DATE OF THE NEXT SAFETY CHECKS. SGT. OWENS SAID HE DID NOT, BUT WOULD GET WITH THE CHIEF ON IT. ALDERWOMAN YOUNG ASKED SGT. OWENS ABOUT ALL THE CALLS HE GOT FROM CITIZENS WHO DID NOT KNOW WHERE TO GO FOR SHELTER. SGT. OWENS SAID HIS OFFICERS HAD THEIR LIGHTS ON AT THE LOCATION OF THE SHELTER AND HE FIELDED MANY PHONE CALLS AS WELL. ALDERWOMAN YOUNG STATED MAYBE WE COULD PUT OUT SOME FLYERS AT THE APARTMENTS, TRAILER PARK AND OTHER AREAS ADVISING THE PUBLIC WHERE THEY COULD GO IN THE EVEN OF A EMERGENCY. CHIEF HANCOCK ADDESSED THE BOARD ABOUT USING THE FEMA BUILDING AT WALLS ELEMENTARY SCHOOL DURING SEVERE WEATHER. CHIEF HANCOCK STATED WE HAD A COUPLE OF DAYS NOTICE TO PREPARE FOR THIS AND MAKE PLANS OF WHICH WERE POSTED ON THE WALLS FIRE DEPT. FACEBOOK PAGE AS WELL AS THE TOWN OF WALLS FACEBOOK PAGE NUMEROUS TIMES FOR 2 DAYS. CHIEF HANCOCK STATED ALTHOUGH HE HAS A KEY TO THE FEMA BUILDING, WE NEEDED TO CLEAR IT WITH THE SCHOOL. CHIEF HANCOCK SUGGESTED WE LOOK AT DOING A TEXT ALERT TO THE CITIZENS SUCH AS WHAT THE COUNTY NOW DOES. CHIEF HANCOCK STATED THERE WOULD BE A DEBRIEFING WITH THE SRO, COUNTY AND EMA DIRECTOR AND GET SOME INSIGHT ON HOW THEY DO IT AND ALSO HE WILL ADDRESS THE CONCERNS THAT WE HAVE HERE AS WELL AS GETTING SOME GUIDANCE ON HOW WE CAN OR CANNOT USE THE FEMA BUILDING.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT FROM MARCH 17TH THROUGH MARCH 31 THERE WERE 22 CALLS, I MUNI AIDE IN EUDORA (STORM RELATED) 1 GRASS FIRE, 13 MEDICAL CALLS, 2 MVA'S WITH INJURIES, 2 MVA'S WITHOUT INJURIES. CHIEF HANCOCK ADVISED THE BOARD THAT HE WAS BACK TO DOING INSPECTIONS OF THE BUSINESS'S. WE'LL PROBABLY DO THEM TWICE A WEEK. IN ADDITION WILL WORK WITH THE BUSINESS OWNERS TO HELP THEM GET COMPLIANT. CHIEF HANCOCK ADVISED THE BOARD HE SPOKE WITH STATE REPRESENTATIVE MS. HESTER-JACKSON MCCRAY AND SHE INFORMED ME THAT SHE WAS ABLE TO SECURE A $ 250,000.00 GRANT FOR THE TRAINING CENTER.

COURT CLERK'S REPORT: CLERK STANCLE REPORTED THAT FROM MARCH 19TH THROUGH MARCH 31ST,2023 WE COLLECTED IN COURT FINES AND FEES $ 5,935.75. TOTAL FOR THE MONTH WAS $ 11,827.25. IN COMPARISON TO MARCH 19TH, 2022- MARCH 31ST, 2022 COLLECTION FEE'S WERE $ 8,783.69. TOTAL FOR THE MONTH OF MARCH 2022 COLLECTIONS WERE $ 22,746.08. WE HAD COURT MARCH 30TH WITH 24 DEFENDANTS. NEXT COURT DATES ARE APRIL 6TH AND APRIL 27TH.

TOWN CLERK'S REPORT: NOTHING NEW ON ADMINISTARTIVE SIDE. ALDERWOMAN YOUNG ASKED HOW THE PROCESS OF GETTING A COMPUTER FOR THE COURTROOM WAS COMING ALONG. MAYOR HENDERSON STATED HE WAS WORKING ON THE COMPUTER AS WELL AS A INTERCOM SYSTEM. ALDERWOMAN YOUNG ALSO BOUGHT UP THE POINT OF DEFENDANTS BEING ABLE TO PAY THEIR FINES ON LINE. CLERK GORDON SAID SHE WOULD REACH OUT TO OMNI COURT ABOUT BEING ABLE TO DO IT THROUGH THEM. ATTORNEY PARKER ADVISED THE BOARD THERE ARE ONLY A FEW TRAFFIC VIOLATIONS YOU CAN PAY ONLINE WITHOUT SEEING THE JUDGE.

TOWN ATTORNEY'S REPORT: WILL NEED AN EXECUTIVE SESSION FOR LITIGATION.

GENERAL DISCUSSION:

A. **RENAMING OF STREETS:** ALDERMAN FARMER STATED HE WAS GOING TO REMOVE HIMSELF FROM BRINGING UP ANYONE'S NAME. ALDERMAN FARMER STATED HE FELT BY RENAMING A STREET PUTS A INCONVIENCE ON THE RESIDENTS EFFECTED . ALDERMAN FARMER STATED HE WOULD PREFER TO HAVE MORE FOCUS ON THE TOWN.

COMMITTEE REPORTS:

A. COMMUNITY CENTER COMMITTEE- ALDERMAN MCLEMORE WAS ABSENT.
B. WALLS FESTIVAL- ALDERMAN WHITE HAD NO UPDATES. MAYOR HENDERSON ADVISED THE BOARD THAT HE HAD SPOKEN TO THE FAMILY AND WIFE OF THE LATE TOM DEES AND ABOUT HONORING HIM AT THE FALL FESTIVAL.
C. ALDERWOMAN YOUNG- CHRISTMAS PARADE- NO UPDATES. THEY PLAN TO START MEETING IN JULY.
D. TOWN BEAUTIFICATION- ALDERMAN LAUER HAD NO NEW UPDATES.
E. BACK TO SCHOOL- ALDERMAN FARMER HAD NO NEW UPDATES. HAS BEEN SPEAKING WITH MS. CONLEY ABOUT FEED THE LAMB PROGRAM & SOME TYPE OF BOOT CAMP FOR CITIZENS IN A EFFORT TO STAY MORE HEALTHY. ALDERWOMAN YOUNG TOLD ALDERMAN FARMER SHE HAD SPOKEN TO THE OWNERS OF THE NEW BEAUTY SHOP HERE AND THEY WOULD LIKE TO DO FREE HAIRCUTS FOR THE KIDS GOING BACK TO SCHOOL.

MAYOR'S NOTES: NOTHING TO REPORT. MAYOR HENDERSON ASKED FOR A MOMENT OF SILENCE FOR ALDERWOMAN YOUNG AND HER FAMILIES.

EXECUTIVE SESSION REGULAR BOARD MEETING
GO INTO CLOSED SESSION

Motion was duly made by Alderman Lauer and seconded by Alderwoman Young 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 White , Alderman Farmer, Alderwoman Young
Absent: Alderman McLemore
Those voting "NAY: NONE
ORDERED AND DONE this 4th Day of April, 2023
Time In: 6:26 P.M. Time out: 6:26 P.M.

GO INTO EXECUTIVE SESSION FOR LITIGATION

Motion was duly made by Alderman Lauer and seconded by Alderwoman Young to approve to go into executive session for Litigation
A vote was taken with the following results.
Those voting "AYE": Alderman Lauer, Alderwoman Young, Alderman White,
Alderman Farmer
Absent: Alderman McLemore
Those voting "NAY": NONE

ORDERED AND DONE this 4th Day of April, 2023

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 Lauer, Alderwoman Young, Alderman White, Alderman Farmer, Alderman McLemore

Absent: Alderman McLemore

Those voting "NAY": NONE

ORDERED AND DONE this 4th Day of April 4, 2023

Time In: 6:45 P.M. Time Out: 6:45 P.M.

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. MEETING ADJOURNED AT 6:47 P.M.

SO ORDERED AND DONE THIS 4TH DAY OF APRIL, 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

KATHY P. GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

APRIL 18, 2023 5:34 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE APRIL 18, 2023 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
POLICE CHIEF DANNY BRIDGES
ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
COURT CLERK KIM STANCLE
FIRE CHIEF MIKE HANCOCK

TOWN ATTORNEY EMILY PARKER WAS ABSENT BUT AVAILABLE BY PHONE.

OTHERS IN ATTENDANCE: PASTOR MARSHALL

AFTER THE PLEDGE OF ALLEGIANCE, PASTOR MARSHALL LEAD THE INVOCATION.

TOWN CLERK KATHY GORDON PRESENTED IN ATTORNEY EMILY PARKER'S ABSENCE THE ORDER TO COLLECT MOTOR VEHICLE TAXES. BECAUSE THIS ISN'T PART OF THE INTERLOCAL, EACH MUNICIPALITY HAS TO ADOPT AN ORDER IN ESSENCE FORCING COUNTY TAX COLLECTOR JOEY TREADWAY TO CONTINUE COLLECTING MV TAXES FOR THE TOWN, ASIDE FROM THE INTERLOCAL WE ARE WORKING ON FOR ALL OTHER TAXES. ALL OTHER MUNICPALITIES ARE TAKING UP THIS ISSUE AND THIS ORDER AT THEIR RESPECTIVE BOARD MEETINGS TONIGHT AS WELL. THIS ORDER IS ON THE CONSENT AGENDA TO BE VOTED ON NEXT.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES FROM THE APRIL 4TH, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**
B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 12767-12786.**
C. **MOTION TO ACCEPT THE RECOMMENDATION OF THE SELECTION COMMITTEE FOR BEARD+RISER ARCHITECTS AS THE HIGHEST RATED ARCHITECT FIRM AND THE BOARD FINDS THE RATING AND COMPETITION SUFFICIENT FOR THE CDBG APPLICATION THROUGH MDA.**
D. **MOTION TO APPROVE ORDER FOR THE COLLECTION OF MOTOR VEHICLE TAXES BY THE DESOTO COUNTY TAX COLLECTOR PURSUANT TO MCA SECTION 27-51-29.**
E. **MOTION TO ADOPT RESOLUTION IN MEMORY OF MR. A.C. RICE.**
F. **MOTION TO ADOPT RESOLUTION IN MEMORY OF MRS. THORNELLE WILKINS VEASLEY.**
G. **MOTION TO ADOPT RESOLUTION IN MEMORY OF MATTIE D. HOYLE JEFFERSON.**

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE CONSENT AGENDA AS PRESENTED. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

BEFORE THE POLICE CHIEF'S REPORT ALDERMAN MCLEMORE REQUESTED THAT PASTOR MARSHALL STAY TO DISCUSS AN ISSUE DURING GENERAL DISCUSSION.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED FOR THE MONTH OF FEBRUARY SO FAR THERE WERE 49 TRAFFIC CITATIONS, 2 MEDICAL CALLS, 1 DOA (HAD A JUVENILE PASS AWAY STILL NO CORONER'S REPORT SO NOT SURE WHAT IS GOING ON THERE), 12 CALLS FOR SERVICE WHICH LED TO 12 INCIDENT REPORTS, 4 ARREST, 1 CARJACKING, 3 ACCIDENTS, 1 DUI. CRIME HAS MADE IT TO WALLS. MEMPHIS CAME UP WITH SOME NEW RULES SO WE ARE GOING TO SEE MORE STOLEN CARS BECAUSE POLICE IN MEMPHIS ARE NO LONGER STOPPING FOR NO TAG, EXPIRED TAG, MINOR THINGS THAT LEAD TO OTHER THINGS. CHIEF BRIDGES SPOKE TO A COMPANY ABOUT TRYING TO GET SOME CAMERAS. THEY ARE COMING NEXT WEEK TO MEET WITH WALLS PD ABOUT CAMERAS. MAYOR ADDED THAT OVER 50 CARS A DAY BEING BROKEN INTO IN DOWNTOWN MEMPHIS, AND THEY ARE STEALING OVER 10 PER DAY JUST DOWNTOWN. MAYOR STATES THAT WHEN WE DO THE BUDGET THIS YEAR WE NEED TO TAKE A LOOK AT ADDING AT LEAST ONE FULL TIME EMPLOYEE TO THAT AREA.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT THE FIRE DEPARTMENT RAN 27 CALLS LAST MONTH – 1 BRUSH FIRE, 1 KITCHEN FIRE, 1 CITIZEN COMPLAINT, DISPATCH CANCLED ROUTE 1 TIME, 1 GRASS FIRE, 16 EMS CALLS, 1 ACCIDENT WITH INJURY, 2 ACCIDENTS WITHOUT INJURY, AND 1 SMOKE DETECTOR ACTIVATION. WE GOT LUCKY ON THE WEATHER THIS WEEKEND. WE DID HAVE 1 BUILDING DAMAGED WITHIN TOWN LIMITS – PASTOR MOSLEY'S CHURCH LOST PART OF ITS ROOF, LOOKS LIKE FROM STRAIGHT LINE WINDS. MAYOR ASKED CHIEF HANCOCK ABOUT SMOKE DETECTORS AND IF THE FIRE DEPARTMENT GIVES OUT FREE ONES, AND THE CHIEF SAID THOSE ARE FROM GRANTS.

COURT CLERK'S REPORT: CLERK STANCLE REPORTED WE COLLECTED $5,286.50 IN FINES AND FEES FROM APRIL 1 TO APRIL 14, 2023. THIS COMPARED TO LAST YEAR WE COLLECTED $3,660.64 IN FINES AND FEES FROM APRIL 1 TO APRIL 14, 2022. WE HAD 23 DEFENDANTS IN COURT ON APRIL 6. MAYOR MENTIONED WE HAD STAFF MEETING YESTERDAY AND CLERK STANCLE IS IN THE PROCESS OF PUTTING A PLAN TOGETHER TO GET US SOME COLLECTIONS DONE, STARTING WITH MORE CURRENT OLD FILES AND WORKING BACK FROM THERE.

TOWN CLERK'S REPORT: CLERK GORDON REPORTED SHE GOT THE QUARTERLY REPORTS AND THE ARPA FUNDS ANNUAL REPORT DONE TODAY PRIOR TO BOARD MEETING. SHE SPOKE WITH MS. GATES AT THE BEAUTY SHOP AS PER DR. MCLEMORE'S REQUEST AND SHE WOULD LIKE TO DO A RIBBON CUTTING BUT HER BETTER DAYS ARE MONDAYS-WEDNESDAYS SO SHE WILL GET BACK ON WHAT WOULD BE A GOOD DAY FOR HER. CLERK GORDON ALREADY ORDERED A RIBBON CUTTING KIT. CLERK GORDON SPOKE WITH MELISSA ELROD AT SIGNS AND STUFF AND SENT PICTURES OF THE MUNICIPAL SIGN OUTSIDE AND SHE IS GOING TO GET BACK WITH CLERK GORDON ABOUT QUOTE TO REPLACE THE SIGN. CLERK GORDON SAYS WE HAVE A RESIDENT IN DELTA BLUFF NAMED DORIS FREEMAN, SHE HAS LIVED HERE FOR A WHILE, MULTITUDE OF SEWER ISSUES, CAME HOME FROM 6 MONTHS IN WASHINGTON AND SEWER BACKED UP IN HER HOUSE, PLUMBER TOLD HER IT WAS ON THE TOWN. CLEARWATER WENT DOWN THERE AND IT IS INDEED THE TOWN'S SITUATION, SO THEY ARE FIXING IT TODAY. SHE DID NOT ASK BUT CLERK GORDON WOULD LIKE TO SEE MS. FREEMAN REIMSBURSED FROM THE TOWN THE ALMOST $400 SHE SPENT FOR THE PLUMBER. CLERK GORDON WOULD LIKE TO SEE THE TOWN

REIMBURSE HER FROM THE SEWER FUND THE SUM OF $393.76. SHE IS ASKING THE ALDERMEN TO CONSIDER FOR NEXT BOARD MEETING.

ALDERMAN MCLEMORE MADE A MOTION TO REIMBURSE DORIS FREEMAN $393.76 OUT OF THE SEWER FUND FOR HER PLUMBING BILL, SECONDED BY ALDERMAN WHITE. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

CITY ATTORNEY'S REPORT: NO REPORT IN HER ABSENCE.

GENERAL DISCUSSION:

(*) ALDERMAN MCLEMORE DISCUSSED PASTOR MARSHALL SENDING AROUND A TEXT BACK IN THE FALL AND RAISED THE ISSUE ABOUT THE TOWN CELEBRATING MARTIN LUTHER KING'S BIRTHDAY. ALDERMAN MCLEMORE PROPOSES THAT THE TOWN SPONSOR A MLK DAY PROGRAM/ACTIVITY IN THE TOWN IN JANUARY 2024. HIS PROPOSAL IS THAT WE DO IT WITH ANTIOCH CHURCH. PASTOR MARSHALL WAS ASKED BY ALDERMAN MCLEMORE DID HIS CHURCH, ANTIOCH, DO SOMETHING THIS PAST JANUARY. PASTOR MARSHALL STATED THEY DID A LEADERSHIP CONFERENCE AND THEIR INITIAL GOAL WAS TO CONNECT IT BUT THEY HAD OUT OF TOWNERS DOING THE CONFERENCE AND TRAINING, AND IT DID NOT HAPPEN UNTIL AFTER MLK DAY. BUT PASTOR MARSHALL WOULD LIKE TO SPONSOR SOMETHING ON MLK DAY IN THE FUTURE WITH THE TOWN. MCLEMORE SAID HE HAD AN IDEA ABOUT JUSTIN PEARSON THE STATE LEGISLATOR, AND PASTOR MARSHALL SAID HE WOULD GET ON IT NOW.

(A) <u>RENAMING OF STREETS</u> – MAYOR WANTS TO OFFER SISTER VIRGINIA AND ALDERMAN LAUER BROUGHT UP JIMMY JAMES (3RD STREET). THE MAYOR WOULD LIKE 3RD STREET NAMED AFTER SISTER VIRGINIA, LEAVING WEST RAILROAD FOR MR. JAMES. ALDERMAN MCLEMORE WANTS TO RENAME EAST RAILROAD IN HONOR OF HIS GRANDFATHER LESLIE WILLIAMS. MCLEMORE WANTED TO RENAME WEST RAILROAD IN HONOR OF WALLS CHAPEL BUT HE WITHDRAWS THAT REQUEST. MAYOR STATED THAT ALDERMAN WHITE AND HE SPOKE AND MR. DAVIS LIVED ON DELTA VIEW ROAD WHICH IS NOW ELIAS JOHNSON ROAD AND IT MAKES MORE SENSE TO DO A DEDICATION, AND ALDERMAN WHITE IS IN AGREEEMENT ON THAT. AS IT STANDS NOW WE CAN MOVE FORWARD WITH THE RENAMING OF STREETS AS FOLLOWS: (1) SISTER VIRGINIA, (2) MR. AND MRS. DAVIS (DEDICATION) AND (3) MR. MCLEMORE. ALDERMAN FARMER WITHDREW HIS RECOMMENDATION AT OUR LAST BOARD MEETING. ALDERMAN MCLEMORE SAID WE SHOULD CONSIDER RENAMING 2ND STREET AFTER DAVIS AND NOT JUST A STREET DEDICATION. ALDERMAN MCLEMORE WOULD ALSO LIKE TO SEE THE TOWN CLERK GIVE THE BOARD A LIST OF LEGAL RESIDENTS ON THE STREETS THE BOARD WANTS TO RENAME, BECAUSE WE ARE GOING TO HAVE TO WORK WITH THOSE PEOPLE AND GET THEIR CONSENT TO RENAME THE STREETS. ALDERMAN MCLEMORE STATES WE ARE GOING TO NEED TO GET A CITIZEN TO TAKE THE LEADERSHIP ROLE IN THE RENAMING BECAUSE REQUEST IS GOING TO COME FROM THE CITIZEN - 2ND, 3RD, EAST AND WEST RAILROAD. THE TOWN CLERK GORDON ASKED FOR CLARIFICATION ON EACH – SO 3RD FOR SISTER VIRGINIA, EAST RAILROAD FOR LESLIE WILLIAMS, SOME DISCUSSION ABOUT 2ND STREET FOR DAVIS (OR DEDICATION OF ELIAS JOHNSON DRIVE FOR DAVIS), AND THEN WEST RAILROAD FOR MR. JAMES.

- <u>TRACTOR AND LAWN MOWER</u> – ALDERMAN WHITE SUBMITTED SEPARATE PROPOSALS – 1ST IS $13,662.11 FOR ZERO TURN LAWNMOWER,

GOVERNMENT DISCOUNT ON THIS TOO. THESE ARE JUST QUOTES FROM JOHN DEERE. THEY ARE MORE CUSTOMER FRIENDLY WHEN IT COMES TO SERVICE. THE NEXT QUOTE IS $46,458.74 FOR TRACTOR WITH BUSHHOG. ALDERMAN WHITE'S SUGGESTION IS THAT WE STILL CONTRACT THIS OUT RIGHT NOW, WE TAKE THE LIABILITY OFF OF US, THAT IS ALDERMAN WHITE'S SUGGESTION. BUT HE SAID HE WOULD SUPPORT WHATEVER THE BOARD WANTED TO DO. ALL THESE QUOTES ARE 2023 MODELS. THE MAYOR SAID WE NEED TO MODEL OUT THE SALARY AND INSURANCE AS WELL. ALDERMAN WHITE SAID JOHN DEERE OFFERS THEIR OWN INSURANCE. THE MAYOR INFORMED THE BOARD WE HAVE A BUDGET MEETING SCHEDULED FOR MAY 22. HE SAID WE HAVE ARPA FUNDS TO PURCHASE THE TRACTOR BUT THE OTHER EXPENSES ASSOCIATED WITH THE TRACTOR LIKE STORING AND MANNING THE TRACTOR WILL NEED TO BE DISCUSSED DURING BUDGET TALKS FOR NEXT YEAR. THE MAYOR ALSO SAID HE KNOWS WE NEED TO LOOK AT HIRING ANOTHER FTE IN THE POLICE DEPARTMENT, AS WELL AS ADDING BENEFITS FOR TOWN EMPLOYEES. SO THE MAYOR ASKED THE BOARD TO GIVE TIME TO MODEL ALL THIS OUT, BUT THE MAYOR WANTS TO MAKE IT CLEAR THAT HE WANTS TO BE ABLE TO START LAYING THE INFRATRUCTURE FOR A PUBLIC WORKS DEPARTMENT WHICH INCLUDES CUTTING OUR OWN GRASS. BUT THE MAYOR ALSO WANTS TO LAY THIS OUT DURING BUDGET TALKS IN THE COMING MONTHS.

- THE MAYOR REITERATED THAT WE ARE STILL BENEFITTING FROM THE COUNTY MAINTAINING OUR ROADS AND CUTTING OUR GRASSS AND WE DO NOT WANT TO ADVERSELY AFFECT OUR RELATIONSHIP WITH THEM EITHER.
- ALDERMAN MCLEMORE IS BOTHERED THAT WE HAVE HAD THESE DISCUSSIONS ABOUT PURCHASING A TRACTOR FOR SO LONG AND NOTHING HAS HAPPENED.
- ALDERMAN FARMER FEELS IT IS DISRESPECTFUL TO BE HARPING ON GRASS CUTTING THROUGH 2 DIFFERENT MAYORS NOW.
- ALDERMAN LAUER BELIEVES EVERYBODY HAS VALID POINTS AND HOPEFULLY WE HAVE MODELS ON BOTH SIDES NEXT TIME SO WE CAN WEIGH THE OPTIONS, FOR CONTRACTING IT OUT OR PURCHASING TRACTOR.
- ALDERWOMAN YOUNG BELIEVED WE HAD ALREADY DISCUSSED IT BECAUSE SHE THOUGHT WE WERE ALREADY ON BOARD WITH PURCHASING OUR OWN TRACTOR. SHE DIDN'T KNOW WE WERE COMING BACK AND FORTH. SHE FEELS WE NEED TO MOVE FORWARD AND FIND ONE AND BUY IT.
- CHIEF HANCOCK FEELS WE NEED TO START THIS PROGRAM IN LINE WITH WHAT ALDERMAN WHITE SAYS ABOUT CONTRACTING IT OUT. HE FEELS ALDERMAN WHITE IS 100% CORRECT REGARDING LIABILITY AND EVERYTHING ELSE THAT GOES ALONG WITH IT. AS FAR AS PROVIDING SERVICES HE BELIEVES WE NEED TO LOOK AT WHAT WE ARE PROVIDING NOW AND WHAT CAN WE PROVIDE BETTER, LIKE MORE POLICE OFFICERS AND FIREFIGHTERS.
- CHIEF BRIDGES AGREES WITH CHIEF HANCOCK THAT HE NEEDS TO HIRE SOME MORE PEOPLE, BUT HE ALSO AGREES WITH ALDERMAN MCLEMORE TO AN EXTENT. CHIEF BRIDGES FEELS WE NEED TO HIRE COUPLE PEOPLE TO START PAYING MINIMUM WAGE TO START OUR PUBLIC WORKS

DEPARTMENT. CHIEF BRIDGES FEELS WE NEED TO LOOK AT THE BIG PICTURE.

- ALDERMAN MCLEMORE SAYS WE NEED A MOTION ON THE AGENDA TO PURCHASE THE TRACTOR AND LAWNMOWER AND JUST DO IT. ADLERMAN MCLEMORE DOES NOT LIKE THE INDECISION GOING ON NOW ON THIS ISSUE.
- MAYOR HENDERSON BELIEVES IT WOULD BE FOOLISH TO TAKE $50,000 OF THE TAXPAYERS' MONEY JUST TO GO OUT AND BUY A TRACTOR JUST BECAUSE WE HAVE THE MONEY TO DO IT, WHEN YOU HAVEN'T LOOKED AT INSURANCE AND SALARY AND ALL THAT GOES INTO THAT.

COMMITTEE REPORTS:

A. ALDERMAN MCLEMORE – COMMUNITY CENTER – THE QUOTE TO MAKE BATHROOMS IN THE GYM HANDICAP ASSESSIBLE ARE IN BUT DUE TO THE FACT THAT WE AREN'T PURCHASING OR BUYING ANYTHING, WHAT WE WANT TO DO IS ENTER A PARTNERSHIP WITH THEM TO HOLD MEETINGS THERE. HE SAID RIGHT NOW THEY ARE MEETING THERE AND STILL MEETING THERE. HEAD START IS SAYING WE CAN USE THE GYM FOR COMMUNITY MEETINGS AND IN THE SUMMERTIME WHEN THEY AREN'T IN SESSION WE CAN USE THE BUILDING. ALDERMAN MCLEMORE IS SAYING WE NEED TO COME UP WITH A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWN AND HEADSTART ABOUT THE USAGE AND ESSENTIALLY IT WOULD SAY THAT WE COULD HOST COMMUNITY MEETINGS THERE WHEN THEY ARE NOT USING THE BUILDING, AND WE COULD MAKE ADVANCED REQUESTS, AND IT SHOULD SAY THAT DURING SOME WEEKS IN THE SUMMER WE COULD USE THE FACILITY FOR THE SUMMER PROGRAM IN CONJUNCTION WITH SACRED HEART.

B. ALDERMAN WHITE – WALLS FESTIVAL – NO REPORT THIS MEETING.

C. ALDERWOMAN YOUNG – CHRISTMAS PARADE – WILL START MEETING FIRST WEEK OF JUNE.

D. ALDERMAN LAUER – TOWN BEAUTIFICATION – HE CUT THE TRAFFIC CIRCLE AGAIN THIS WEEK AND SAME AS EVERY WEEK JUST PICKED UP TRASH; HE DID TALK TO ANDY AT THE STORE AND IF WE DECIDE TO DO A THING WHERE WE GET A BIG DUMPSTER AND HAVE A COMMUNITY CLEANUP HE SAID HE WOULD HELP US ADVERTISE AND WOULD GIVE US PIZZA AND WINGS AT HIS COST.

E. ALDERMAN FARMER – BACK TO SCHOOL – NONE STILL TOO EARLY TO REPORT. ALDERWOMAN YOUNG DID TELL ALDERMAN FARMER THAT NEW BARBER SHOP IS WILLING TO GIVE FREE HAIR CUTS TO THE KIDS.

MAYOR'S NOTES:

A. MAYOR'S HEALTH COUNCIL – MAYOR HAS MET WITH 2 DIFFERENT ENTITIES TO JUMP THAT BACK OFF. WE NEED A COORDINATOR FAST. WE NEED SOMEONE WHO WOULD DO BLOOD PRESSURE SCREENINGS IN OUR TOWN. WE HAVE A REPORT THAT NEEDS TO BE DONE WITHIN THE NEXT 72 HOURS. WE HAVE NO ACTIVITY BUT WE NEED TO FILE A REPORT. THE COODINATOR WOULD NEED TO DO ABOUT 15 BLOOD PRESSURE SCREENINGS ON A MONTHLY BASIS. THE COORDINATOR WOULD DO THESE SCREENINGS AND THEN REFER PEOPLE TO THEIR HEALTH CARE PROVIDER IF THEIR BLOOD PRESSURE SCREENING COMES

BACK ABNORMAL. MAYOR HAS ALL THE FORMS AND A BLOOD PRESSURE TESTING KIT. THE FIRE CHIEF MENTIONED THAT THE FIRE DEPARTMENT ALREADY OFFERS FREE BLOOD PRESSURE SCREENINGS AT THE FIRE DEPARTMENT. THE CHIEF INFORMED THE MAYOR THAT ALL FIREFIGHTERS AND PARAMEDICS CAN TAKE BLOOD PRESSURES, ALL PEOPLE HAVE TO DO IS SHOW UP AT THE FIRE STATION AND ASK. THE MAYOR SAID THIS HEALTH COUNCIL IS ABOUT GOING OUT AND GETTING TO THE PEOPLE.

B. FITZ TUNICA, THE OWNERS OF FITZ, THE VICE-PRESIDENT AND GM OF FITZ, HAVE BEEN VERY SUPPORTIVE OF THIS THINGS WE HAVE TRIED TO DO IN OUR TOWN. THEY GAVE US $5000 FOR SHOP WITH A COP. THEY GAVE US $5000 FOR THE FESTIVAL. THE GAVE US $10,000 FOR THE SUMMER PROGRAM. MOST RECENTLY THEY DONATED THE FISH AND EVERYTHING ELSE THAT WENT INTO IT FOR THE STATE OF THE TOWN ADDRESS MEAL. THE MAYOR ORDERED A KEY TO THE TOWN. HE IS GOING TO PRESENT IT TO THE TOWN THIS THURSDAY AT 1:00 PM AT FITZ. EVERYONE IS WELCOME TO COME DOWN. THE MAYOR ASKED CHIEF HANCOCK AND CHIEF BRIDGES TO DRESS OUT IN THEIR FINEST AND ACCOMPANY THE MAYOR TO ISSUE THEM THE KEY. IT WILL BE A SURPRISE TO THEM. THE PRICE OF THE KEY WAS $645.00. THE MAYOR ALREADY PAID FOR IT, AND HE IS ASKING THE TOWN TO REIMBURSE HIM FOR THE COST. THE MAYOR IS ASKING IF ANY ALDERMAN IS IN FAVOR OF THIS REQUEST FOR REIMBURSEMENT OF THE COST OF THIS KEY TO THE TOWN THAT THEY CONTACT CLERK GORDON AND ASK TO HAVE IT PUT ON THE AGENDA FOR THE NEXT BOARD MEETING. ALDERWOMAN YOUNG DID ASK CLERK GORDON FOR THIS TO BE PUT ON THE AGENDA FOR THE NEXT BOARD MEETING.

ALDERMAN MCLEMORE PRESENTED GIFTS FOR EVERYBODY. HE STATED THAT LAST WEEK THEY CELEBRATED 50 YEARS OF THE POLITICAL SCIENCE DEPARTMENT AT JACKSON STATE UNIVERSITY. DR. MCLEMORE WAS THE FIRST CHAIR OF THAT DEPARTMENT. HE PRESENTED GIFTS TO THE MAYOR AND ALL ALDERMEN RELATED TO THAT CELEBRATION. IT WAS A COPY OF THE PROGRAM FROM THAT CELEBRATION.

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 7:52 PM.

SO ORDERED AND DONE THIS 18TH DAY OF APRIL 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

KATHY GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

MAY 2, 2023 5:31 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE MAY 2, 2023, AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR PRO TEM LESLIE-BURL MCLEMORE CALLED THE MEETING TO ORDER AT 5:34 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA BARNES-YOUNG
POLICE CHIEF DANNY BRIDGES
ASSISTANT FIRE CHIEF ERIK CREASY
TOWN CLERK KATHY P. GORDON
ALDERMAN CALVIN FARMER
MAYOR PRO TEM DR. LESLIE-BURL MCLEMORE
COURT CLERK KIM STANCLE
FIRE CHIEF MIKE HANCOCK
TOWN ATTORNEY EMILY MOORE PARKER

MAYOR KEIDRON HENDERSON WAS NOT PRESENT WHEN THE MEETING WAS CALLED TO ORDER, BUT HE DID ARRIVE AT 5:50 P.M.

OTHERS IN ATTENDANCE: BROTHER MORGAN.

AFTER THE PLEDGE OF ALLEGIANCE, BROTHER MORGAN LEAD THE INVOCATION.

DARRELL DIXON – NORTH DELTA PLANNING – WAS SUPPOSED TO BE PRESENT TO MAKE A PRESENTATION ABOUT RESOLUTIONS ON THE CONSENT AGENDA. HE WAS NOT PRESENT, SO THIS MATTER WAS TABLED UNTIL HE ARRIVES. MAYOR PRO TEM MCLEMORE INDICATED THAT WE WOULD BRING DIXON UP TO SPEAK IF/WHEN HE ARRIVES.

TOWN CLERK KATHY GORDON – REF. BANK SIGNATURE CARD – ITEM E OF CONSENT AGENDA -THE BANK IS MAKING US DO DIFFERENT THINGS THIS TIME THAT THEY HAVE NEVER MADE US DO BEFORE IN REGARDS TO ADDING TO SIGNATURE CARD. SO WE HAVE TO GO BACK IN AND RE-APPROVE REMOVING KAREN MULLEN AND MUST LIST ALL THE ACCOUNT NUMBERS. THEN WE NEED TO ADD KIM STANCLE TO THE SAME BANK ACCOUNTS.

MAYOR PRO TEM MCLEMORE ASKED IF ANY BOARD MEMBERS HAD ANY QUESTIONS ABOUT CONSENT AGENDA. CLERK GORDON SUGGESTED WE WAIT UNTIL DARRELL DIXON AND MAYOR HENDERSON ARRIVE BEFORE TAKING UP THE CONSENT AGENDA. SO WE PROCEEDED WITHOUT ADOPTING CONSENT AGENDA AT THIS TIME.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED FOR THE MONTH OF APRIL THERE WERE 145 TRAFFIC CITATIONS, 2 MEDICAL CALLS, 1 ALARM CALL, 1 DISTURBANCE, 25 CALLS FOR SERVICE, 12 ARRESTS, 1 DOA, 1 MALICIOUS MISCHIEF, 2 ACCIDENTS, 3 DUI'S AND 1 ATTEMPTED BURGLARY. BREAKDOWN THOSE 12 ARRESTS – 3 FOR DUI, 1 FOR WARRANT, 1 FOR DOMESTICE VIOLENCE, 1 FOR CARJACKING, AND 6 FOR DRIVING ON SUSPENDED LICENSE. WHEN LOOKING AT TICKETS WE WROTE LAST YEAR VERSUS THIS YEAR, ABOUT EVEN, WE WROTE 145 THIS MONTH AND 153 THAT SAME MONTH LAST YEAR. WALLS PD HAS BEEN DOING SAFETY CHECK POINTS ON FRIDAY AND SATURDAY NIGHTS ON 161 NEAR LAUREL PARK SINCE BEEN HAVING ISSUES OVER THERE.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT THE FIRE DEPARTMENT RAN 36 CALLS LAST COUPLE OF WEEKS – 1 CAT IN THE TREE, 2 BUILDING FIRES, 1 COOKING FIRE, 3 CANCELED IN ROUTE, 2 EMS CALLS ACCIDENTS WITHOUT INJURY, 3 GAS LEAKS, 19 EMS CALLS, 1 OUTSIDE RUBBISH FIRE, 1 PASSENGER VEHICLE FIRE, 1 POWER LINES DOWN, 2 UNINTENTIONAL FALSE ALARMS.

COURT CLERK'S REPORT: CLERK STANCLE REPORTED WE COLLECTED $10,602.00 IN FINES AND FEES FROM APRIL 15 TO APRIL 28, 2023. THIS COMPARED TO LAST YEAR WE COLLECTED $14,494.25 IN FINES AND FEES FROM APRIL 15 TO APRIL 29, 2022. WE HAD 57 DEFENDANTS IN COURT ON APRIL 27. NEXT COURT DATES ARE MAY 11 AND MAY 18, 2023.

TOWN CLERK'S REPORT: CLERK GORDON PERSONALLY INVITED EVERYONE TO HER JUNE 3 (3:00 PM) CELEBRATION WHERE HER FAMILY'S BUSINESS WILL BE RECEIVING THE BRASS NOTE ON BEALE STREET FOR THE WALK OF FAME IN MEMPHIS. THIS WAS A FAMILY BUSINESS HER FAMILY STARTED IN 1960, AND 63 YEARS STILL GOING STRONG. IT IS A MUSIC DISTRIBUTION BUSINESS.

DURING CLERK GORDON'S PRESENTATION MAYOR HENDERSON ARRIVED TO THE MEETING AT 5:50 P.M., AND HE ASSUMED TAKEOVER OF THE MEETING AT THE CONCLUSION OF CLERK GORDON'S REPORT.

DARRELL DIXON FROM NORTH DELTA PLANNING WALKED IN FOR HIS REPORT. DIXON REPORTED THAT HE HAD A GROUP OF RESOLUTIONS TO BE CONSIDERED IN PURSUIT OF APPLICATION FOR COMMUNITY DEVELOP BLOCK GRANT FUNDS FOR SENIOR CENTER FOR THE TOWN OF WALLS. DIXON EXPLAINED THE TOWN HAS SECURED AN ARCHITECTURAL FIRM THAT CAN BE USED TO PUT TOGETHER A PRELIMINARY INFORMATION FOR AN APPLICATION TO MS DEVELOPMENT AUTHORITY WHICH IS DUE MAY 19. THE ARCHITECTURAL FIRM THAT YOU PROCURED WOULD LIKE TO GET INFORMATION ON THE PROPERTY THE TOWN OF WALLS HAS TO PLACE THIS SO THEY CAN OFFER YOU 2-3 FLOOR PLANS THAT CAN BE USED AS PRELIMINARY ARCHITECTURE FOR THE APPLICATION TO BE SUBMITTED. THE RESOLUTIONS ARE MANDATORY FOR THE TOWN TO HAVE IN TERMS OF PAPERWORK TO BE ABLE TO COMPETE FOR COMMUNITY DEVELOPMENT BLOCK GRANT DOLLARS. RESOLUTIONS ARE IN THE CONSENT AGENDA. DARRELL DIXON PRESENTED THESE FOR ACCEPTANCE ON THE CONSENT AGENDA. DIXON SAID MAYOR AND BOARD CAN HELP BY "DOCUMENTING THE NEED," - GETTING LETTERS FROM THE TOWN'S PEOPLE, ESPECIALLY SENIORS (ELDERLY) STATING THIS SENIOR CENTER IS NEEDED. DIXON WAS ASKED HOW MANY APPLICATIONS ARE USUALLY SUBMITTED FOR THIS AND DIXSON SAID TYPICALLY THEY GET ANYWHERE FROM 140-150 ALL THE WAY UP TO MAYBE 200. THESE GRANTS ARE USUALLY AWARDED IN THE FALL. DEADLINE TO GET APPLICATION SUBMITTED IS MAY 19.

MAYOR HENDERSON WAS ASKED A QUESTION ABOUT THE LOBBYIST FROM ALDERMAN MCLEMORE. HE WANTED TO KNOW IF WE GOT ANY FEEDBACK FROM THIS LOBBYIST LAST YEAR, DID THEY ACCOMPLISH ANYTHING LAST YEAR FOR THE TOWN OF WALLS. MAYOR HENDERSON SAID THIS LOBBYIST WAS IN

CONJUNCTION WITH THE COG (COUNCIL OF GOVERNMENTS) RELATIVE TO SECURING THE FUNDING FOR THE WIDENING OF I55. OLIVE BRANCH ALSO GOT SOME MONEY FOR THEIR AIRPORT. THE NAME OF THIS COALITION WITH "DRIVING DESOTO." THE TOWN OF WALLS PARTNERED WITH THE REST OF THE COUNTY, AND THEY ENDED UP GETTING $25 MILLION OF THE $120 MILLION IT WILL TAKE TO GET I55 TO 10 LANES DOWN TO COMMERCE STREET IN HERNANDO. THAT PROJECT IS SET TO BEGIN IN 2025. THE TOWN OF WALLS DID NOT SPECIFICALLY BENEFIT DIRECTLY FROM THIS LOBBYIST THIS YEAR.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES FROM THE APRIL 18TH, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**

B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 12787-12814.**

C. **MOTION TO APPROVE UNPAID CLAIMS DOCKET #'S 12815-12829.**

D. **MOTION TO APPROVE ON BEHALF OF THE TOWN OF WALLS, RESOLUTION AND APPLICATION FOR GRANTEE SECTION 3 ACTION PLAN, SECTION 3 PLAN RESOLUTION, BASIC 504 REQUIREMENTS,MBE/WBE RESOLUTION, MISSISSISSIPPI DEVELOPMENT AUTHORITY NATIONAL OBJECTIVE RESOLUTION, RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN ADOPTING COMMITMENT TO THE MAINTENANCE OF THE PROPOSED PROJECT APPLICABLE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

E. **MOTION TO APPROVE TO REMOVE KAREN MULLEN FROM THE FIRST SECURITY BANK SIGNATURE CARD FOR ACCOUNT #'S 238252,238309,276782 AND 287199 AND TO ADD KIM STANCEL TO THE FIRST SECURITY BANK SIGNATURE CARD FOR ACCOUNTS 238252,238309,276782 AND 287199.**

F. **MOTION TO APPROVE TO COORDINATE WITH THE DESOTO COUNTY ECONOMIC DEVELOPEMENT COUNCIL FOR THE CONTRACT WITH THE CLEARWATER GROUP FOR LOBBYIST IN THE AMOUNT OF $ 1,920.00 . SERVICES ARE FOR A 12 MONTH CONTRACT**

TO HIRE A LOBBYIST TO WORK ON OUR BEHALF IN JACKSON FOR INFRASTRUCTURE FUNDING.

G. **MOTION TO APPROVE RESOLUTION FOR DESOTO COUNTY HAZARD MITIGATION PLAN.**

H. **MOTION TO APPROVE REGISTRATION FEES FOR OUR ATTENDEES FOR THE ANNUAL MISSISSIPPI BLACK CAUCUS SUMMER CONFERENCE-LEO JUNE 25-26TH, 2023 IN BILOXI,MS.**

I. **MOTION TO APPROVE REIMBURSEMENT OF $ 645.00 TO MAYOR KEIDRON HENDERSON FOR THE KEY TO THE TOWN PRESENTED TO THE FITZ ON APRIL 20TH, 2023.**

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE CONSENT AGENDA AS PRESENTED. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

CITY ATTORNEY'S REPORT: TOWN ATTORNEY EMILY PARKER CELEBRATED KATHY GORDON AND KIM STANCLE AS OUR MUNICIPAL CLERKS, AS MUNICIPAL CLERK DAY THROUGH MML WAS MONDAY, MAY 1, 2023. ATTORNEY PARKER LET THE ALDERMEN KNOW THAT SHE AND CLERK GORDON HAVE COMPILED A LIST WITH MAPS TO SHOW ALL HOMEOWNERS ON 2ND, 3RD, EAST AND WEST RAILROAD STREETS, FOR STREET RENAMING PURPOSES. THERE ARE COPIES AVAILABLE IN CLERK GORDON'S OFFICE. THE OTHER PAPERWORK (I.E., APPLICATION AND PETITION) ARE ALSO ALREADY DONE AND READY IN THE CLERK'S OFFICE. PASTOR MORGAN WHO LED OUR INVOCATION HAD A QUESTION ABOUT FIRST STREET. HE WANTED TO KNOW IF WE COULD GET A STREET SIGN ON FIRST STREET BECAUSE HE GETS MAIL THAT IS MEANT FOR FIRST STREET (AND HE LIVES ON SECOND STREET). ALDERMAN MCLEMORE STATED IF FIRST STREET IS STILL A STREET THEN WE NEED TO WORK TO GET IT PAVED AND PROPERLY MARKED.

GENERAL DISCUSSION: ALDERMAN LAUER STATED HE GOT HIS NEW VOTER REGISTRATION CARD AND THE ADDRESS IS INCORRECT AND FOR A BUILDING WHERE WE NO LONGER VOTE. CLERK GORDON AND ATTORNEY PARKER WILL LOOK INTO IT AND GET THAT CHANGED.

ALDERMAN MCLEMORE BROUGHT UP THE ZERO TURN LAWNMOWER AND TRACTOR. HE SAID ALTHOUGH IT ISN'T FORMALLY ON THE AGENDA HE ASKED THE MAYOR IF HE IS COMFORTABLE ENOUGH TO ADD IT TO THE AGENDA FOR NEXT MEETING, AND THE MAYOR SAID YES. THE MAYOR ASKED TO HEAR FROM EVERYONE ON THIS. BUT HE WOULD ASK THAT THE ALDERMEN COME UP WITH A BUDGET SO WE AREN'T BLINDLY GOING INTO THIS PURCHASE. THE MAYOR SAYS WE HAVE ARPA MONEY FOR THE PURCHASE OF THE LAWNMOWER/TRACTOR, AND WE NEED TO SPEND THE FUNDS BEFORE THE DEADLINE. ALDERMAN LAUER SEES NO PROBLEM AS LONG AS WE HAVE EVERYTHING WORKED OUT LIKE WHERE ARE WE GOING TO KEEP IT AND WHO IS GOING TO RUN IT, INSURANCE, ETC. ALDERMAN MCLEMORE WOULD LIKE TO SEE THE TOWN PUT A REALISTIC CAP ON THE AMOUNT OF MONEY THE TOWN IS GOING TO SPEND. CLERK GORDON LETS THE BOARD KNOW THAT WITH ANYTHING OVER $5,000 WE NEED TO GET 3 BIDS. MAYOR HENDERSON ASKS CLERK GORDON TO BEGIN DRAFTING A JOB DESCRIPTION, WHETHER THAT BE A CONTRACT DESCRIPTION OR EMPLOYEE DESCRIPTION. CLERK GORDON ALSO LET EVERYONE KNOW SHE HAS CHECKED WITH WORKER'S COMP PEOPLE AND THIS CATEGORY IS THE HIGHEST IN REGARDS TO CLAIMS AND SO WILL COST US MORE.

ALDERMAN MCLEMORE LOOKED AT THE MINUTES FROM THE LAST MEETING AND IT WAS CLEAR TO HIM WE DID NOT EXACTLY DECIDE WHAT TO DO ABOUT SECOND STREET, SO HE PROPOSED WE NAME IT IN HONOR OF JOSEPH H. DAVIS, JR. AND MRS. LUCILLE DAVIS. ATTORNEY PARKER CLARIFIED THAT THE SUGGESTIONS HAVE BEEN MADE THAT EAST RAILROAD WILL BE NAMED AFTER MR. LESLIE WILLIAMS, 3RD STREET AFTER SISTER VIRGINIA, WEST RAILROAD AFTER MR. JAMES, AND 2ND STREET MR. JOSEPH DAVIS. ALDERMAN MCLEMORE SAID RENAMING STREET AFTER SOMEONE ALSO MEANS HONORING THE FAMILY, FRIENDS AND NEIGHBORS TOO. ALDERMAN MCLEMORE CONTINUES TO ASSERT THAT GETTING THIS WORK DONE IS STAFF DRIVEN AND NEEDS TO BE DONE BY OUR STAFF NOT JUST A PRIVATE CITIZEN. HE DOES NOT FEEL WE SHOULD LEAVE GETTING PETITIONS SIGNED TO A PRIVATE CITIZEN, BUT INSTEAD THE STAFF.

COMMITTEE REPORTS:

A. ALDERMAN MCLEMORE – COMMUNITY CENTER – ALDERMAN MCLEMORE WOULD LIKE TO EXPLORE WITH MRS. GRISHAM WHETHER OR NOT SHE WOULD WANT TO USE THE GYM FOR

HER SUMMER PROGRAM SINCE WE WORKED WITH THEM LAST SUMMER AND PROVIDED SOME FINANCIAL SUPPORT. MCLEMORE BELIEVES A MOU BETWEEN THE TOWN OF WALLS AND THE HEADSTART PROGRAM WOULD BE IN ORDER FOR THE TOWN TO HOLD COMMUNITY MEETINGS DURING THE YEAR THERE. ALDERMAN MCLEMORE BELIEVES THE MAYOR NEEDS TO HAVE A MEETING WITH THE MAYOR, MRS. GRISHAM AND THE TOWN ATTORNEY TO SEE IF THEY WOULD WISH TO USE THE FACILITY AND IF SO WHAT MOU COULD WE COME UP WITH THAT WORKS FOR THE TOWN AND THE HEADSTART PROGRAM TO ACCOMMODATE SUMMER ACTIVITIES AND THEN YEARLY COMMUNITY MEETINGS.

B. ALDERMAN WHITE – WALLS FESTIVAL – NOTHING.

C. ALDERWOMAN YOUNG – CHRISTMAS PARADE – NOTHING, WILL START MEETING IN JULY.

D. ALDERMAN LAUER – TOWN BEAUTIFICATION – NOTHING, JUST CLEANED UP TRAFFIC CIRCLE AGAIN THIS WEEK AND PICKED UP TRASH.

E. ALDERMAN FARMER – BACK TO SCHOOL – NOTHING, JUST JUNE/JULY WILL START PUSHING THIS PROJECT.

MAYOR'S NOTES: MAYOR HENDERSON MENTIONED THE NEW COMPUTER SITTING IN THE MEETING ROOM/COURTROOM. CLERK GORDON WILL BE WORKING WITH OUR TECH PEOPLE TO GET IT SET UP, AND MAYOR HENDERSON STATED THE INTERCOM SYSTEM IS ALSO IN THE WORKS. MAYOR HENDERSON MENTIONED THAT HE AND ALDERMAN WHITE WERE GOING TO DC THIS WEEK TO REPRESENT THE TOWN OF WALLS.

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 7:00 PM.

SO ORDERED AND DONE THIS 2ND DAY OF MAY 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

KATHY GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

MAY 16, 2023 5:33 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE MAY 16, 2023, 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
POLICE CHIEF DANNY BRIDGES
ASSISTANT FIRE CHIEF ERIK CREASY
ALDERMAN CALVIN FARMER
ALDERMAN DR. LESLIE-BURL MCLEMORE
FIRE CHIEF MIKE HANCOCK
TOWN ATTORNEY EMILY MOORE PARKER

ALDERWOMAN REGINA BARNES YOUNG AND COURT CLERK KIM STANCLE WERE ABSENT.

OTHERS IN ATTENDANCE: PASTOR MARSHALL, BROTHER MORGAN, AND OTHER VARIOUS FRIENDS AND FAMILY OF THE 3 RESOLUTION HONOREES.

AFTER THE PLEDGE OF ALLEGIANCE, PASTOR MARSHALL LED THE INVOCATION.

THERE WERE NO PUBLIC COMMENTS.

DARRELL DIXON – NORTH DELTA PLANNING – COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION. THE APPLICATION IS DUE TO MISSISSIPPI DEVELOPMENT AUTHORITY BY 4:00 PM ON FRIDAY. MR. DIXON PRESENTED THE PRELIMINARY ARCHITECTURAL REPORT FROM BEARD + RISER TO THE BOARD. MR. DIXON PRESENTED 2 THINGS FOR CONSIDERATION TO THE BOARD – (1) THE SITE THAT WAS OFFERED IN THE RESEARCH, THAT SITE IS IN A FLOODWAY ZONE AE, WHICH IS IN A SPECIAL FLOODWAY ZONE FOR 100 YEAR FLOOD. SO BASICALLY THAT MEANS WE CANNOT PUT ANY STRUCTURES ON THAT PROPERTY BECAUSE OF THE RISK OF A 100 YEAR FLOOD EVENT; AND (2) THE ARCHITECTURAL REPORT IN TERMS OF THE COST ESTIMATE WAS PRESENTED, AND THE COST ESTIMATE CAME TO $649,240.30. THE CDBG GRANT GOES UP TO A MAXIMUM OF $600,000.00. SO ANYTHING OVER THAT AMOUNT THE COMMUNITY WOULD HAVE TO PROVIDE THE DIFFERENCE. THE SQUARE FOOTAGE PROPOSED AT AROUND $180.00/SQ FT. DIXON SAID THOSE ARE THE 2 MAIN ISSUES. DIXON THANKED THE CLERK AND ATTORNEY FOR THEIR HELP IN GETTING FULL APPLICATION TOGETHER. DIXON STATED IT IS UP TO THE BOARD HOW TO MOVE FORWARD BASED ON THOSE 2 FACTORS. THE ARCHITECT DID NOT ADDRESS THE FLOOD ZONE ISSUE IN HIS REPORT, BECAUSE IF AN AWARD IS MADE THE ENVIRONMENTAL CLEARANCE PROCESS WOULD TAKE PLACE AFTER THE AWARD IS MADE AND IT WOULD BE ADDRESSED AT THAT TIME. THEN THE TOWN WOULD HAVE ABOUT 3-4 MONTHS TO SECURE AN ALTERNATE LOCATION FOR THE BUILD. DIXON IS ASKING THE TOWN IF THEY ARE WILLING TO GO FORWARD WITH THIS APPLICATION WITH THESE 2 CONSTRAINTS. THE MAYOR ASKED WHAT SIZE LOT WOULD WE NEED IF WE WERE GOING TO BUILD THE STRUCTURE AS SET OUT IN THE

ARCHITECTURAL REPORT. DIXON SAID RULE OF THUMB FOR PARKING YOU WANT ABOUT 5 PARKING SPACES FOR EVERY 1000 SQ/FT SO FOR THIS PLAN YOU ARE LOOKING AT BETWEEN 18-20 PARKING SPACES, AND DIXON FEELS YOU WOULD NEED ½ ACRE TO 1 ACRE TO COVER EVERYTHING. DIXON SAID YOU NEED TO ALSO BE ADA (AMERICANS WITH DISABILITIES ACT) COMPLIANT SO HAVE TO THINK ABOUT THAT. ALDERMAN MCLEMORE EXPRESSED HIS DESIRE TO MOVE FORWARD WITH THIS, AS DID THE MAYOR. DIXON WENT OVER THE ITEMS HE STILL NEEDED FOR THE APPLICATION TO BE COMPLETE, AND SAID HE WOULD GO OVER WITH THE CLERK AND ATTORNEY. THE APPLICATION DEADLINE WOULD BE FRIDAY, MAY 19, AND AWARDS USUALLY HAPPEN AROUND OCTOBER.

RESOLUTIONS WERE PRESENTED TO THE FAMILIES OF MR. A.C. RICE, MRS. THORNELLE WILKINS VEASLEY, AND MATTIE D. HOYLE JEFFERSON, BY AND ON BEHALF OF THE WALLS BOARD OF ALDERMEN, SPONSORED BY ALDERMAN CALVIN FARMER.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES FROM THE MAY 2ND, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**
B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 12830-12856.**
C. **MOTION TO APPROVE UNPAID CLAIMS DOCKET #'S 12857-12864**
D. **MOTION TO ADOPT RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2023 VOTING DELEGATES FOR THE TOWN OF WALLS.**
E. **MOTION TO AUTHORIZE THE POLICE DEPARTMENT TO DECLARE (1) UNMARKED CAR, 2020 FORD EXPLORER VIN#1FM5K8ABXLG83784.**
F. **MOTION TO APPROVE CLERK GORDON TO CHANGE CREDIT CARD PROCESSOR TO BANC CARD PROCESSING THROUGH FIRST SECURITY BANK.**
G. **MOTION TO APPROVE FIRE CHIEF MIKE HANCOCK TO ATTEND THE FIRE CHIEF'S CONFERENCE IN NATCHEZ, MS. MAY 31ST-JUNE 2ND, 2023. THE WALLS FIRE DISTRICT WILL COVER THE EXPENSES OF THE ROOM, TRAVEL AND PER DIEM.**
H. **MOTION TO APPROVE TRAVEL AND REGISTRATION EXPENSES FOR POLICE CHIEF DANNY BRIDGES TO ATTEND THE POLICE CHIEF'S CONFERENCE JUNE 19TH-23RD ,2023 IN BILOXI,MS.**
I. **MOTION TO APPROVE TRAVEL AND REGISTRATION EXPENSES FOR CITY ATTORNEY EMILY PARKER TO ATTEND THE MISSISSIPPI MUNICIPAL ATTORNEY'S CONFERENCE JUNE 26-27,2023 IN GULFPORT, MS.**

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE CONSENT AGENDA AS PRESENTED. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED FOR THE MONTH OF MAY TO DATE THERE WERE 148 TRAFFIC CITATIONS, 13 CALLS FOR SERVICE, 4 MEDICAL CALLS, 4 ALARM CALLS, 4 ARRESTS, 2 ACCIDENTS, 1 CHILD ABUSE CASE. ALDERMAN MCLEMORE ASKED ABOUT WHAT HAPPENED AROUND 2:00 AT THE TRAFFIC LIGHT BY TOWN HALL. BRIDGES SAID YOUNG LADY WAS TURNING AND THE OTHER GUY HIT HER AS SHE TURNED. BRIDGES SAID SHE WENT TO THE HOSPITAL JUST AS PRECAUTION BECAUSE SHE HIT HER HEAD AND WAS NOT WEARING HER SEAT BELT.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT THE FIRE DEPARTMENT RAN 40 CALLS LAST COUPLE OF WEEKS – 1 ALARM WITH NO FIRE UNINTENTIONAL, 1 ELECTRICAL SHORT, 1 BUILDING FIRE

WHICH IS MUTUAL AID TO EUDORA, 1 DETECTOR ACTIVATION 1 TIME, CANCELED IN ROUTE 4 TIMES BY OUR DISPATCHER, GASOLINE AND FLAMMABLE LIQUID SPILL 1 TIME, RAN 22 EMS CALLS, 2 MOTOR VEHICLE ACCIDENTS WITHOUT INJURY AND 2 WITH INJURY, 2 OUTSIDE FIRES, 1 PUBLIC SERVICE CHECKING ON STUFF AND RESCUE INCIDENT OTHER FOR A TOTAL OF 40 CALLS. LAST WEDNESDAY CHIEF HANCOCK ATTENDED A CEREMONY IN FLOWOOD, MISSISSIPPI. ON APRIL 13, 2022, WALLS EMERGENCY SERVICES DISPATCHED TO A 1 VEHICLE ACCIDENT ON HIGHWAY 61 SOUTHBOUND AT 161 WHERE THE VEHICLE WAS UPSIDE DOWN IN THE WATER. RESCUE 3 FIREFIGHTER WILLINGHAM CAME OFF THE APPARATUS, WENT INTO THE WATER, GOT THE DOOR OPEN, AND GOT THE GUY OUT, AND FOR THAT HE WAS NOMINATED FOR FIREFIGHTER OF THE YEAR FOR THE STATE OF MISSISSIPPI, FIRST TIME THIS AWARD HAS BEEN DONE FOR THE WHOLE STATE. FIREFIGHTER WILLINGHAM WAS NOMINATED WITH 80 OTHER FIREFIGHTERS, AND HE WAS SELECTED AS THE STATE'S FIREFIGHTER OF THE YEAR. HE IS A FULLTIME FIREFIGHTER FOR THE CITY OF HORN LAKE AND IS A PART TIME FIREFIGHTER FOR THE TOWN OF WALLS. HE IS ALSO A VOLUNTEER AT TOWN OF WALLS FIRE DEPARMTENT. THURSDAY AND FRIDAY THIS WEEK THE TOWN OF WALLS FIRE DEPARTMENT WILL BE COOKING HOT DOGS AT WALLS ELEMENTARY AND ALSO AT LAKE CORMORANT ON THURSDAY. THE MAYOR ASKED FIRE CHIEF HANCOCK TO MAKE SURE WILLINGHAM IS HONORED AT OUR NEXT BLUES FESTIVAL.

COURT CLERK'S REPORT: CLERK GORDON REPORTED BETWEEN MAY 1, 2023, AND MAY 12, 2023, THE COURT COLLECTED $5,592.25. BY COMPARISON THE COURT COLLECTED $5,525.25 BETWEEN MAY 2, 2022, AND MAY 13, 2022, LAST YEAR. WE HAD 33 DEFENDANTS IN COURT ON MAY 11. WE HAVE COURT AGAIN MAY 18.

TOWN CLERK'S REPORT: CLERK GORDON NEEDS TO KNOW IF AT POSSIBLE TONIGHT, WHO PLANS ON ATTENDING MML, SO SHE CAN GET HOTEL ROOMS. ALDERMEN MUST REGISTER THEMSELVES AND MAKE SURE TO CLICK "BILL TO THE CITY." ALDERMAN MCLEMORE IS NOT ATTENDING. MAYOR IS GOING. ALDERMAN WHITE IS GOING. ALDERMAN FARMER AND LAUER WILL NOT BE ATTENDING. ALDERWOMAN YOUNG WAS GOING TO GO DEPENDING ON HER FAMILY SITUATION. CLERK GORDON REMINDED THEM IF YOU TAKE A GUEST YOU HAVE TO PAY FOR THAT PERSONALLY, AND THAT ALL 3 ATTENDING MML WILL ALSO ATTEND BLACK CAUCAS. CLERK GORDON REMINDED EVERYONE THE DEADLINE FOR BOSTON BUTTS FOR THE FIRE DEPARTMENT IS MAY 21. CLERK GORDON ALSO REMINDED EVERYONE THAT THIS WEEK IS NATIONAL POLICE WEEK. ALDERMAN LAUER ASKED THE CLERK TO PUT ON THE NEXT AGENDA A RESOLUTION TO HONOR THE FIREFIGHTER OF THE YEAR.

CITY ATTORNEY'S REPORT: TOWN ATTORNEY REPORTED THAT AS FOLLOW UP TO LAST BOARD MEETING: (1) ALDERMAN LAUER HAD AN ISSUE WITH HIS VOTER REGISTRATION CARD BEING MAILED TO HIM WITH INCORRECT ADDRESS. WE SPOKE WITH COUNTY PEOPLE AND THEY HAVE PRESENTED THIS TO BE CHANGED AND WILL GET BACK WITH US. (2) THE OTHER THING WAS FIRST STREET. WE CALLED THE COUNTY ROAD PEOPLE, BOB JARMIN, AND THE NEXT DAY THEY HAD A NEW STREET SIGN UP. THE COUNTY WILL NOT PAVE BECAUSE IT IS ONLY 12 FEET WIDE AND NOT WIDE ENOUGH TO BE PAVED. TOWN ATTORNEY PARKER REPORTED REGARDING THE STATUS OF THE "SEWER" OR "LAGOON" PROPERTY THAT IS AROUND 13 ACRES BEHIND DR. SHAKLEFORD'S OFFICE. THE COUNTY IS WILLING TO DEED THE PROPERTY OVER TO US AS THEY SHOULD HAVE DONE BACK IN 2014/2015. IT WILL TAKE A FEW WEEKS TO GET THIS ACCOMPLISHED, SIGNED AND RECORDED.

GENERAL DISCUSSION: TRACTORS/MOWERS – MAYOR HENDERSON HAS SOME INFORMATION THAT HE GOT CHIEF HANCOCK TO GET TOGETHER BUT THE MAYOR DID NOT PRINT IT. IT HAS 3 UNITS ON THAT FROM THE STATE CONTRACT SITE, WHICH GIVES US THE BEST PRICING OPTIONS. MAYOR HENDERSON

IS GOING TO FORWARD IT TO THE ALDERMEN. THE MAYOR FEELS THIS WILL BE THE BEST ROUTE TO GO FROM A MONTARY STANDPOINT.

ALDERMAN LAUER WANTED TO BRING UP THE ORNAMENTAL SIGNS THAT ARE ENTERING OUR TOWN. THEY ARE BLACK SIGNS. HE SAYS THEY HAVE THE OLD LOGO ON THEM. HE WOULD LIKE TO SEE THEM REPLACED AND THE NEW LOGO PUT ON THEM.

COMMITTEE REPORTS:

A. ALDERMAN MCLEMORE – COMMUNITY CENTER – ALDERMAN MCLEMORE WAS HOPING THE MEETING WOULD HAVE BEEN SCHEDULED WITH GRISHAM, MCLEMORE, MAYOR AND TOWN ATTORNEY ABOUT PROPOSED MOU WITH ICS HEADSTART. MCLEMORE ASSUMES THE MAYOR'S OFFICE WILL SET THE MEETING UP.

B. ALDERMAN WHITE – WALLS FESTIVAL – NOTHING.

C. ALDERWOMAN YOUNG – CHRISTMAS PARADE – NOTHING.

D. ALDERMAN LAUER – TOWN BEAUTIFICATION – NOTHING, JUST CLEANED UP TRAFFIC CIRCLE AGAIN THIS WEEK AND PICKED UP TRASH.

E. ALDERMAN FARMER – BACK TO SCHOOL – THE EVENT WILL TAKE PLACE JULY 29. SCHOOL STARTS AUGUST 7. HE WILL HAVE FLYERS OUT. IT WILL BE 11-12 AND ONLY WALLS COMMUNITY AND NOT OTHER AREAS, JUST LOCAL KIDS.

MAYOR'S NOTES: THE ONLY THING THE MAYOR HAD WAS THE PAMPHLET HE HANDED OUT TO EVERYONE THAT HE BROUGHT FROM THE WASHINGTON DC CONGRESSIONAL BRIEFING. HE GOT COPIES OF THAT FOR EVERYONE, AND IT LISTS THE COMPLETE AGENDA FOR THE TRIP AND WHAT WAS REQUESTED FROM THE COUNTY THIS TRIP.

TOOK A BRIEF RECESS TO TAKE PICTURES OF THE MAYOR, THE BOARD, AND THE FAMLIES MEMBERS OF THE HONOREES FROM THE RESOLUTIONS THAT WERE READ AND PRESENTED EARLIER IN THE BOARD MEETING.

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 Potential Litigation.

A vote was taken with the following results:

Those voting "AYE": Alderman Lauer, Alderman White , Alderman Farmer, Alderman McLemore
Absent: Alderwoman Young
Those voting "NAY: NONE

ORDERED AND DONE this 16th day of May, 2023.

Time In: 6:49 pm

Time out: 6:49 pm

GO INTO EXECUTIVE SESSION FOR POTENTIAL LITIGATION

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

A vote was taken with the following results:

Those voting "AYE": Alderman Lauer, Alderman White , Alderman Farmer, Alderman McLemore
Absent: Alderwoman Young
Those voting "NAY: NONE

ORDERED AND DONE this 16th day of May, 2024.

Time In: 6:49 pm

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 Lauer, Alderman White , Alderman Farmer, Alderman McLemore
Absent: Alderwoman Young
Those voting "NAY: NONE

ORDERED AND DONE this 16th Day of May , 2023

Time Out: 6:58 pm

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 7:13 PM.

SO ORDERED AND DONE THIS 16TH DAY OF MAY 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

KATHY GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

JUNE 6, 2023 5:34 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE JUNE 6, 2023, 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
POLICE CHIEF DANNY BRIDGES
TOWN ATTORNEY EMILY MOORE PARKER
ALDERMAN CALVIN FARMER
COURT CLERK KIM STANCLE
FIRE CHIEF MIKE HANCOCK
CITY CLERK KATHY GORDON

ALDERMAN LESLIE BURL-MCLEMORE AND ALDERWOMAN REGINA BARNES-YOUNG WERE NOT PRESENT FOR THE MEETING.

OTHERS IN ATTENDANCE: ASSOCIATE MINISTER ANDREA MAYFIELD (ANTIOCH CHURCH) AND HEAD LIBRARIAN OF THE WALLS PUBLIC LIBRARY, YALANDA PRIDDY.

AFTER THE PLEDGE OF ALLEGIANCE, ASSOCIATE MINISTER ANDREA MAYFIELD LED THE INVOCATION.

YALANDA PRIDDY, HEAD LIBRARIAN FOR THE WALLS PUBLIC LIBRARY SPOKE DURING PUBLIC COMMENTS, SHE WANTED TO SHARE THE LIBRARY'S SUMMER CALENDAR WITH THE BOARD AND TOWN EMPLOYEES. SHE REPORTED THAT SINCE JUNE 1 THE LIBRARY HAS GIVEN AWAY ALREADY 165 BOOKS TO THE COMMUNITY. THE LIBRARY HAS A TOTAL OF 451 BOOKS TO GIVE OUT THIS SUMMER. SHE WOULD LIKE TO INVITE EVERYONE TO COME TO THEIR PROGRAMS. SHE ALSO NEEDS A JUDGE FOR THE TEEN "ICED IT!" CHALLENGE ON JUNE 27, AND ALDERMAN BRUNO LAUER VOLUNTEERED.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES FROM THE MAY 16TH, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**

B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 12865-12871.**

C. **MOTION TO APPROVE UNPAID CLAIMS DOCKET #'S 12872-12883.**

D. **MOTION TO INCREASE CREDIT CARD LIMIT FROM $ 5,000.00 TO $ 10,000.00 TO ACCOMMODATE UPCOMING TRAVEL/REGISTRATION EXPENSES.**

E. **MOTION TO APPOINT A VOTING DELEGATE AND A 1ST ALTERNATE FOR THE MML 2023 ELECTION JUNE 27,2023.**

F. **MOTION TO ADOPT INTERLOCAL AGREEMENT BETWEEN DESOTO COUNTY AND THE MUNICIPALITIES OF OLIVE BRANCH, HERNANDO, HORN LAKE, SOUTHAVEN AND THE TOWN OF WALLS PROVIDING FOR THE ASSESSMENT AND COLLECTION OF MUNICIPAL TAXES BY DESOTO COUNTY.**

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE CONSENT AGENDA AS PRESENTED AS TO ITEMS A-E ONLY, WITH THE VOTING DELEGATE IN ITEM E TO BE ALDERWOMAN REGINA BARNES-YOUNG AND THE 1ST ALTERNATE TO BE ALDERMAN KEITH WHTE. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE CONSENT AGENDA ITEM F ONLY, CONTINGENT UPON THE SUBSEQUENT APPROVAL OF THE INTERLOCAL BY THE DESOTO COUNTY SUPERVISORS. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED FOR THE MONTH OF MAY THERE WERE 212 TRAFFIC CITATIONS, 22 CALLS FOR SERVICE, 13 ARRESTS, 2 ACCIDENTS, ASSISTED WITH 4 MEDICAL CALLS, 4 ALARM CALLS, 1 CHILD SEXUAL ABUSE CASE. OUT OF THE WARRANTS - 9 WERE FOR SUSPENDED LICENSE AND 2 HAD DUI'S AND 2 HAD WARRANTS.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT THE FIRE DEPARTMENT RAN 35 CALLS SINCE THE LAST MEETING – 3 ALARM CALLS, 1 BRUSH FIRE, 2 BUILDING FIRES, 2 CANCELED IN ROUTE, FEW CAR WRECKS, 1 PASSENGER VEHICLE FIRE. CHIEF ANNOUNCED DEVELOPMENTS WITHIN THE FIRE DEPARTMENT SINCE LAST MEETING – PARKER MALLETT, ONE OF OUR FULL TIME FIREFIGHTERS, HAS BEEN PUT ON MILITARY LEAVE AND HE HAS BEEN DEPLOYED OUT AND WILL BE GONE FOR ABOUT 1 YEAR. WE CANNOT REPLACE HIM DURING THAT YEAR HE IS DEPLOYED. NATHAN ATWOOD HAS PUT IN AT SOUTHAVEN AND GOES FOR HIS INTERVIEW THERE WEDNESDAY. HE IS ABOUT TO BECOME A FATHER AND NEEDS BENEFITS SO THAT IS WHY HE IS LOOKING FOR ANOTHER JOB. CHIEF HAS PUT THE CALL OUT TO DO TRYOUTS SOON.

CHIEF HANCOCK INFORMED THE BOARD THAT THE SUMMER PROGRAM AT SACRED HEART HAS BEEN CANCELED THIS YEAR BECAUSE OF THE RENOVATIONS AT THE FLANNAGAN CENTER. CHIEF HANCOCK INFORMED THE MAYOR AND BOARD THAT HE OFFERED THE FIRE STATION AS A REPLACEMENT LOCATION IF THEY WOULD LIKE TO PUT ONE TOGETHER THAT IS SHORT TERM LIKE WEEK AND A HALF. THE LADY AT SACRED HEART IS GOING TO SEE IF SHE CAN WORK THAT OUT.

COURT CLERK'S REPORT: CLERK STANCLE REPORTED WE COLLECTED $6,487.25 IN FINES AND FEES FROM MAY 16 TO MAY 31, 2023. THIS COMPARED TO LAST YEAR WE COLLECTED $7,230.25 IN FINES AND FEES FROM MAY 16 TO MAY 31, 2022. WE HAVE NOT HAD COURT YET IN JUNE. WE HAVE COURT JUNE 15 AND 22. THE CLERK REMINDED THE MAYOR THAT HE HAS A MEETING WITH COURT PERSONNEL ON JUNE 22.

TOWN CLERK'S REPORT: NOTHING NEW TO REPORT ON ADMINISTRATIVE SIDE. CLERK GORDON POINTED THE BOARD TO THE BUDGET CALENDAR SHE INCLUDED IN THEIR PACKETS. CLERK GORDON ALSO INFORMED THE BOARD THAT THE LARGE RENOVATION TO THE FLANNAGAN CENTER WILL START IN THE NEXT FEW WEEKS AND WILL BE OVER A $2 MILLION RENOVATION. SHE ALSO INFORMED THE

BOARD THAT THE BUILDING PERMITS THIS FISCAL YEAR HAVE BEEN DOWN TO ONLY 27 PULLS FOR BUILDING PERMITS SO FAR, WHERE WE BUDGETED FOR 68 THIS FISCAL YEAR.

CITY ATTORNEY'S REPORT: CITY ATTORNEY EMILY PARKER REPORTED THAT SHE SPOKE WITH THE COMMUNITY RELATIONS PERSON FROM THE RAILROAD THAT IS NOW OUR CONTACT PERSON, WHO IS KEVIN DONAHUE. MR. DONAHUE SAYS THE RAILROAD WILL NOT OPPOSE ANY STREET RENAMING OF EITHER EAST OR WEST RAILROAD AVENUES. MR. DONAHUE ALSO SAID THAT THE TOWN IS NOT ALLOWED TO EITHER MOW OR PLANT TREES ALONG THOSE STREETS ON RAILROAD PROPERTY DUE TO SIGHT LINE ISSUES WITH THE TRAINS COMING THROUGH THERE, AND DUE TO SAFETY STANDARDS AND CERTIFICATIONS THAT MUST BE COMPLETED AND MET BEFORE ANY PERSON CAN PERFORM WORK ON RAILROAD PROPERTY. MR. DONAHUE INFORMED ATTORNEY PARKER THAT THERE ARE GRANTS AVAILABLE FOR MUNICIPALITIES, AND THEY WILL BE SENDING THE GRANT APPLICATION TO THE TOWN TO COMPLETE.

THE OTHER ISSUE TO ADDRESS IS HIGHWAY 161 THAT GOES THROUGH TOWN. MDOT DOES MOW THOSE RIGHTS OF WAY AROUND HIGHWAY 161 TWICE A YEAR. BUT ANY OTHER MAINTENANCE OF THOSE RIGHTS OF WAY IS THE TOWN'S RESPONSIBILITY, PER MISSISSIPPI CODE ANNOTATED SECTION 65-1-75.

THE SEWER PROPERTY DEED, THE 13 ACRES WE HAVE BEEN DISCUSSING, HAS BEEN FILED AND WE NOW HAVE A FILED COPY. THERE ARE EASEMENTS THAT MUST ALSO BE ASSIGNED TO THE TOWN OF WALLS FROM THE COUNTY. THIS WILL BE ON THE JUNE 20 AGENDA.

GENERAL DISCUSSION: ALL GENERAL DISCUSSION ITEMS A-E WERE REQUESTED TO BE PUT ON THE AGENDA BY ALDERMAN MCLEMORE, AND HE IS NOT PRESENT AT THIS MEETING SO THOSE ITEMS WILL BE TABLED UNTIL THE JUNE 20 MEETING.

ITEM F – THE RESCHEDULING OF THE JULY 4 BOARD MEETING – CLERK GORDON INFORMED THE BOARD AND MAYOR THAT PER STATUTE WE MUST HAVE THAT MEETING THE DAY AFTER, OR JULY 5, AT 5:30.

COMMITTEE REPORTS: NONE

MAYOR'S NOTES: NONE

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 6:15 PM.

SO ORDERED AND DONE THIS 6TH DAY OF JUNE 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

KATHY GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

JULY 5, 2023 5:35 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE JULY 5, 2023, AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR PRO TEM LESLIE MCLEMORE CALLED THE MEETING TO ORDER AT 5:35 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA BARNES-YOUNG
POLICE CHIEF DANNY BRIDGES
TOWN ATTORNEY EMILY MOORE PARKER
ALDERMAN CALVIN FARMER
MAYOR PRO TEM LESLIE BURL-MCLEMORE
COURT CLERK KIM STANCLE
FIRE CHIEF MIKE HANCOCK
CITY CLERK KATHY GORDON

MAYOR KEIDRON HENDERSON WAS NOT PRESENT FOR THE MEETING. ATTORNEY EMILY PARKER WAS PRESENT VIA PHONE CALL.

OTHERS IN ATTENDANCE: PASTOR MARSHALL AND HEAD LIBRARIAN OF THE WALLS PUBLIC LIBRARY, YOLANDA PRIDDY.

AFTER THE PLEDGE OF ALLEGIANCE, MAYOR PRO TEM LESLIE BURL-MCLEMORE LEAD THE INVOCATION.

YOLANDA PRIDDY, HEAD LIBRARIAN FOR THE WALLS PUBLIC LIBRARY SPOKE DURING PUBLIC COMMENTS. SHE WANTED TO TALK ABOUT HER BIGGEST PROGRAM COMING UP ON JULY 6 AT 2:00 PM THAT INVOLVES LIVE ANIMALS. SHE ALSO WANTED TO SEE ABOUT BRINGING THE MOBILE BOOK BUS (28 FEET LONG) TO THE WALLS FESTIVAL. COMMITTEE CHAIR KEITH WHITE SAID YES SHE CAN BRING THE BUS.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES FROM THE JUNE 20, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**

B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 12915-12927.**

C. **MOTION TO APPROVE UNPAID CLAIMS DOCKET #'S 12928-12937**

D. **MOTION TO APPROVE EXECUTION OF ASSIGNMENT & ASSUMPTION AGREEMENT ON/FOR SEWER PROPERTY.**

E. **MOTION TO APPROVE JUDGE SANDERS ORDER TO APPOINT CHARLES SUMMERS FOR SPECIAL PUBLIC DEFENDER FOR COURT DATE 6/22/2023 IN ABSENCE OF TOWN OF WALLS**

PUBLIC DEFENDER HINTEN PATEL.

F. **MOTION TO APPROVE THE DONATION OF $ 500.00 TO THE NEW HOPE MB CHURCH "BACK TO SCHOOL EXTRAVAGANZA 2023 " ON JULY 15TH, 2023. DONATIONS HAVE ALREADY BEEN BUDGETED FOR.**

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN WHITE TO APPROVE CONSENT AGENDA AS PRESENTED. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED FOR THE MONTH OF JUNE THERE WERE 188 TRAFFIC CITATIONS, 2 EMS CALLS, 27 CALLS FOR SERVICE, 17 ARRESTS, ASSISTED WITH 1 FIRE CALL, 1 EMBEZZLEMENT, 2 ACCIDENTS, 1 BURGLARY, 2 RECOVERED STOLEN VEHICLES, 1 STOLEN TRAILER, AND 1 FRAUD CASE. OUT OF 17 ARRESTED – 15 WERE FOR DRIVING ON SUSPENDED AND 2 WERE FOR WARRANTS (1 DESOTO COUNTY AND 1 ARKANSAS).

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT THE FIRE DEPARTMENT RAN 21 CALLS SINCE THE LAST MEETING – 1 UNINTENTIONAL FIRE ALARM, 1 BUILDING FIRE, 1 CARBON MONOXIDE DETECTOR GOING OFF, 14 EMS CALLS, 2 ACCIDENTS WITH INJURIES AND 1 ACCIDENT WITHOUT INJURIES. THE BUILDING FIRE WAS AT THE OLD LAUREL PARK APARTMENTS, AS ONE OF THE EXHAUST FANS IN ONE OF THE BATHROOMS CAUGHT ON FIRE. THAT IS THE 6TH ONE THAT HAS CAUGHT ON FIRE IN PROBABLY THE LAST 4 YEARS. THE DAMAGE WAS CONTAINED JUST TO THE BATHROOM IN THIS MOST RECENT INCIDENT. CHIEF CREASY LEAVES SUNDAY FOR 2 WEEKS TO GO TO THE FIRE ACADEMY TO TAKE INSPECTOR'S CLASS.

COURT CLERK'S REPORT: CLERK STANCLE REPORTED WE COLLECTED $9,399.00 IN FINES AND FEES FROM JUNE 16 TO JUNE 30, 2023. THIS COMPARED TO LAST YEAR WE COLLECTED $10,392.75 IN FINES AND FEES FROM JUNE 16 TO JUNE 30, 2022. WE HAD 36 DEFENDANTS SHOW UP IN COURT ON JUNE 22. WE HAVE COURT AGAIN JULY 20.

TOWN CLERK'S REPORT: NOTHING NEW TO REPORT ON ADMINISTRATIVE SIDE. EVERYONE WAS GONE TO MML LAST WEEK. ALDERWOMAN REGINA BARNES-YOUNG REQUESTED THAT CLERK GORDON PLEASE LOOK INTO DIRECT DEPOSIT OF OUR PAYCHECKS FOR THE FUTURE.

CITY ATTORNEY'S REPORT: CITY ATTORNEY EMILY PARKER REPORTED SHE HAS NOTHING NEW TO REPORT THIS BOARD MEETING. MAYOR PRO TEM MCLEMORE DID INFORM ATTORNEY PARKER THAT THE LOT NEXT TO HIM HAS NOT BEEN CLEANED UP FURTHER, SO WE WILL NEED TO SEND NOTICE TO THEM NEXT WEEK ABOUT CLEAN UP.

GENERAL DISCUSSION: NONE

COMMITTEE REPORTS:

A. ALDERMAN MCLEMORE-COMMUNITY CENTER COMMITTEE - NONE

B. ALDERMAN WHITE- WALLS FESTIVAL – FIRST MEETING OF BOARD TO BE JULY 17 AT 11:00 AM

C. ALDERWOMAN YOUNG-CHRISTMAS PARADE - NONE

D. ALDERMAN LAUER-TOWN BEAUTIFICATION – WHEN IT GETS COOLER CLOSER TO WALLS FESTIVAL OR RIGHT AFTER WALLS FESTIVAL, ALDERMAN LAUER HAS GOTTEN ANDY'S FOODS TO AGREE TO DONATE PIZZAS AT COST FOR PEOPLE WHO WANT TO PARTICIPATE IN A CLEAN UP DAY FOR THE TOWN.

E. ALDERMAN FARMER- BACK TO SCHOOL – JULY 29 IS THE DATE.

MAYOR'S NOTES: NONE

BEFORE ADJOURNMENT MAYOR PRO TEM MCLEMORE ASKED FOR PASTOR MARSHALL TO SAY A WORD. HE EXPRESSED THAT HIS CHURCH LAUNCHED A SENIOR GET TOGETHER THE LAST WEDNESDAY OF THE MONTH AT NOON – FOOD, FUN AND FESTIVITIES. HE IS INVITING ANY SENIOR CITIZENS TO COME THE LAST WEDNESDAY OF THE MONTH AT NOON.

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 6:00 PM.

SO ORDERED AND DONE THIS 5TH DAY OF JULY 2023

LESLIE BURL-MCLEMORE, MAYOR PRO TEM

ATTEST:

KATHY GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

JULY 18, 2023 5:31 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE JULY 18, 2023, AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

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

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA BARNES-YOUNG
POLICE CHIEF DANNY BRIDGES
TOWN ATTORNEY EMILY MOORE PARKER
ALDERMAN CALVIN FARMER
ALDERMAN LESLIE – BURL MCLEMORE
COURT CLERK KIM STANCLE
FIRE CHIEF MIKE HANCOCK
TOWN CLERK KATHY GORDON

OTHERS IN ATTENDANCE: MR. FERDINAND SMITH

AFTER THE PLEDGE OF ALLEGIANCE, MR. FERDINAND SMITH LED THE INVOCATION.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES FROM THE JULY 5, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**

B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 12938-12966.**

C. **MOTION TO APPOINT JUSTICE COURT JUDGE DOUG HOLLOWELL AS JUDGE PRO TEM FOR THE TOWN OF WALLS COURT, PER REQUEST FROM JUDGE KAREN SANDERS.**

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERWOMAN YOUNG TO APPROVE CONSENT AGENDA AS PRESENTED. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED FOR THE MONTH OF JULY SO FAR THERE HAVE BEEN 70 TRAFFIC CITATIONS, 1 EMS CALL, 3 ALARM CALLS, 1 TRAFFIC ACCIDENT, 12 CALLS FOR SERVICE, 7 ARRESTS, 1 OUTSTANDING FLEE AND FELONY AND 1 CHILD NEGLECT. OF THOSE 7 ARRESTS – 4 WERE DRIVING ON SUSPENDED LICENSE, 2 WERE WARRANTS OUT OF SOUTHAVEN, 1 WAS ARRESTED BECAUSE SHE LEFT 2 YEAR OLD CHILD UNSUPERVISED WHILE SHE RAN TO THE STORE.

CHIEF BRIDGES MADE A REPORT AND PRESENTATION ASKING FOR FLOCK CAMERAS TO BE PUT AROUND TOWN. HE SAID SOUTHAVEN AND HORN LAKE HAVE SOME, OLIVE BRANCH IS PUTTING IN 15, AND THE COUNTY HAS 10. HE SAID SHELBY COUNTY/MEMPHIS ALSO HAS THEM. IF WE GET THEM WE WILL HAVE ACCESS TO ALL THE FLOCK CAMERAS IN THE IMMEDIATE AREA OF DESOTO COUNTY. CHIEF

BRIDGES PROPOSES 6 TOTAL CAMERAS – 5 TO PUT IN THE GROUND (2 AT MALLARD PARK/KAITLYN SUBDIVISION, 1 OUTSIDE ENCORE, 1 RIGHT ACROSS FROM ANDY'S FOODS, AND I OUTSIDE OF THE TRACE) AND THEN 1 MOBILE ONE TO MOVE AROUND THE TOWN AS THEY SEE FIT. A 2 YEAR PRICE FOR THOSE CAMERAS WOULD BE $36,600, AND CHIEF WOULD REQUEST THE TOWN SPEND THAT OUT OF THE ARPA MONEY (CURRENT BALANCE OF ARPA OF ABOUT $286,000). IF WE FOUND THOSE CAMERAS WERE NOT BENEFICIAL THEN WE COULD STOP THE CONTRACT AND LET THEM PICK THE CAMERAS BACK UP. THESE CAMERAS READ YOUR TAG AND YOUR VEHICLE AS YOU ENTER, AND TAKE PICTURES OF YOUR IMAGE AS YOU LEAVE (DEPENDING ON HOW FAST THE VEHICLE IS GOING). IT HAS BEEN VALUABLE IN STOPPING CRIME IN OTHER AREAS. IT WILL HELP US TRACK SOMEONE WANTED IN THIS COUNTY AND SHELBY COUNTY TN. THE MAYOR ASKED CHIEF BRIDGES TO GET AN EMAIL OUT TO ALL THE ALDERMEN WITH SPECS ON THIS PROJECT DISCUSSED BY THE MAYOR AND CHIEF BRIDGES.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT THE FIRE DEPARTMENT RAN 21 CALLS SINCE THE LAST MEETING – 1 ALARM MALFUNCTION, 1 DISPATCH CANCELED IN ROUTE, 1 CANCELED BEFORE LEFT THE STATION, 12 EMS CALLS, 1 VEHICLE FIRE, 3 MV ACCIDENTS WITHOUT INJURIES, 1 POWER LINE DOWN, 1 PUBLIC SERVICE TO HELP SOMEBODY UNLOCK CAR.

THIS SATURDAY WALLS FIRE STATION IS HOSTING A POLITICAL RALLY FROM 12-5 PM. THEY WILL BE SEVING FISH PLATES FOR $15.00.

COURT CLERK'S REPORT: CLERK STANCLE REPORTED WE COLLECTED $1,585.00 IN FINES AND FEES FROM JULY 1 TO JULY 15, 2023. THIS COMPARED TO LAST YEAR WE COLLECTED $967.25 IN FINES AND FEES FROM JULY 1 TO JULY 15, 2022. WE HAVE COURT AGAIN JULY 20 WITH 191 DEFENDANTS. THE MAYOR POINTED OUT THE HE AND THE COURT CLERK HAD A MEETING WITH THE JUDGES AND TALKED ABOUT OUR FEE SCHEDULE, DUI SCHEDULE, AND IMPLEMENTING THE ABILITY TO PAY FINES VIA THE PHONE WITH MINOR INFRACTIONS.

TOWN CLERK'S REPORT:

(1) MOWING – SHE CONTACTED OWNERS OF BOTH PROPERTIES LAST WEDNESDAY (WALLACE AND CAMPS). THEY BOTH SAID THEY WOULD DO IT LAST WEEK AND THAT HAS NOT HAPPENED. ALDERMAN LAUER HAS RECEIVED ANOTHER COMPLAINT. SHE NEEDS DIRECTION ON WHETHER OR NOT THE BOARD WANTS US TO SEND OUT LETTERS PUTTING THEM ON NOTICE AND START THE ORDINANCE PROCESS. THE BOARD OVERWHELMINGLY AGREED TO MOVE FORWARD WITH THE ORDINANCE PROCESS.

(2) DIRECT DEPOSIT EMPLOYEE – CLERK GORDON WORKING ON IT. IT IS A PROCESS. IT SHOULD BE READY TO LAUNCH SHOULD BE FIRST PAY PERIOD IN SEPTEMBER.

(3) DIRECT DEPOSIT ALDERMEN/VENDOR – CLERK GORDON SAID SHE CAN DO IT THROUGH THE TOWN'S BANK ACCOUNT. IT IS CALLED PAY BILL SERVICE. THAT SHOULD BE QUICKER. THERE IS NO FEE INVOLVED.

(4) TIME CLOCK – CLERK GORDON SAID WE WILL BE GOING BACK TO A TIME CLOCK. THIS WILL BE A SCANNING BADGE SYSTEM. THIS WILL TAKE SOME TIME AS WELL, AND MORE INFORMATION TO COME IN THE NEXT FEW WEEKS.

(5) BRANNON BUILDERS – MR. BRANNON PULLED 1 PERMIT. THAT IS THE FIRST PERMIT PULLED SINCE FEBRUARY 2023. HE DID INDICATE THAT HE IS WORKING ON GETTING THE ADDITONAL 63 LOTS APPROVED AND TO START WORKING ON THOSE IN THE NEAR FUTURE.

CITY ATTORNEY'S REPORT: CITY ATTORNEY EMILY PARKER HAS NOTHING EXCEPT A REQUEST FOR EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION.

GENERAL DISCUSSION: THE MAYOR DISCUSSED THE CHALLEGE/CRISIS THAT HAPPENED AT THE TOWN HALL LAST WEEK. IT WAS A CRITICAL SITUATION. THE COPIER HARD DRIVE WAS DESTROYED. WE LOST THE ABILITY TO ACCESS OUR SERVER. ALSO ONE OF OUR LIFT STATIONS BY THE LIBRARY FAILED. THEY ARE BUSTING CONCRETE UP THERE TRYING TO FIX IT NOW, BUT SERVICE WAS NOT INTERRUPTED. THE PARK INITIATIVE AT KAITLYN RIDGE IS UNDER WAY NOW. IT HAS BEEN MAPPED OUT AND WORK IS GOING ON NOW. THE MAYOR REMINDED THE ALDERMEN THAT THEIR BUDGET WORKSHOP WILL BE SET SOON TO BE ON THE LOOK OUT FOR IT.

COMMITTEE REPORTS:

A. ALDERMAN MCLEMORE-COMMUNITY CENTER COMMITTEE - NONE

B. ALDERMAN WHITE- WALLS FESTIVAL – THE MAYOR ASKED ALDERMAN MCLEMORE TO ASSIST WITH GETTING DELTA CENTER REUNION PEOPLE HERE FOR MEETING OF THIS COMMITTEE AND ASKING ALDERMAN WHITE TO GET A MEETING ON THE BOOKS.

C. ALDERWOMAN YOUNG-CHRISTMAS PARADE - NONE

D. ALDERMAN LAUER-TOWN BEAUTIFICATION – STATUS QUO – MOWED CIRCLE AGAIN AND PICKED UP TRASH ALONG THE RAILROAD. THE MAYOR EXPRESSED THAT RESEARCH HAS BEEN DONE ON THE SIGNS AND NOW WAITING ON ALDERMEN TO IDENTIFY WHERE THE BOARD WANTS THE SIGNS TO BE.

E. ALDERMAN FARMER- BACK TO SCHOOL – EVERYTHING IN POSITION FOR JULY 29. THERE WILL BE HEALTH SCREENINGS AS WELL. ALSO THIS TUESDAY JULY 25 THERE IS GOING TO BE A FOOD DRIVE AT 4:00 PM, AND THE NEWS PEOPLE WILL BE THERE. PASTOR MARSHALL IS HELPING WITH THIS AS WELL. LOCATION OF THE BACKPACK DRIVE IS THE BALLFIELD AND IS 11-12 NOON. THE MAYOR UNDERSTOOD THE BOARD HAD SET A BUDGET FOR PURCHASING BACKPACKS. WE DID NOT, BUT ATTORNEY PARKER INFORMED THERE IS DONATION MONEY IN THE BUDGET THAT WE DID NOT SPEND THAT WAS EARMARKED FOR THE SUMMER PROGRAM AND THE SUMMER PROGRAM DID NOT HAPPEN. THE MAYOR BELIEVES THE TOWN SAID WE WOULD PURCHASE 100 BACKPACKS. NOBODY REMEMBERS THAT BUT ALDERMAN MCLEMORE SAID IT WAS A GOOD IDEA. ALDERMAN MCLEMORE REMEMBERS ALDERWOMAN BARNES-YOUNG SECURING AT LEAST A BOUNCE HOUSE FOR THE OCCASION. MAYOR HENDERSON STATED TO ALDERMAN FARMER THAT HE WOULD FOLLOW UP WITH HIM ABOUT ALL OF THIS AS SOON AS POSSIBLE PRIOR TO JULY 29. ALDERMAN MCLEMORE ASKED MAYOR HENDERSON TO PUT ON WEBSITE AND FACEBOOK PAGE ABOUT VOLUNTEERS TO WORK THE BACKPACK GIVE AWAY DAY.

MAYOR'S NOTES: NONE

EXECUTIVE SESSION REGULAR BOARD MEETING
GO INTO CLOSED SESSION

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

A vote was taken with the following results:
Those voting "AYE": Alderman Lauer, Alderman White , Alderman Farmer, Alderman McLemore, Alderwoman Young
Those voting "NAY: NONE
ORDERED AND DONE this 18th Day of July, 2023.
Time In: 6:21 P.M. Time out: 6:21 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 potential Litigation.

A vote was taken with the following results.
Those voting "AYE": Alderman Lauer, Alderman White, Alderman Farmer, Alderman McLemore, Alderwoman Young
Those voting "NAY": NONE
ORDERED AND DONE this 18th Day of July, 2023.
Time In: 6:22 P.M. Time out: 6:38 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 potential Litigation.

A vote was taken with the following results.
Those voting "AYE": Alderman Lauer, Alderman White, Alderman Farmer, Alderman McLemore, Alderwoman Young
Those voting "NAY": NONE

ORDERED AND DONE this 18th Day of July, 2023.
Time In: 6:38 P.M. Time Out: 6:39 P.M.

MOTION WAS MADE BY ALDERWOMAN YOUNG AND SECONDED BY ALDERMAN MCLEMORE TO RETAIN THE FIRM MAYO MALLETTE PLLC AND POPE S. MALLETTE FOR POTENTIAL LITIGATION FOR THE TAX COLLECTOR INTERLOCAL.

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN WHITE TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 6:40 PM.

SO ORDERED AND DONE THIS 18TH DAY OF JULY 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

KATHY GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

AUGUST 1, 2023 5:35 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE AUGUST 1, 2023, 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
COURT CLERK KIM STANCLE
FIRE CHIEF MIKE HANCOCK
CITY CLERK KATHY GORDON
ALDERMAN CALVIN FARMER
ALDERWOMAN REGINA BARNES-YOUNG
POLICE CHIEF DANNY BRIDGES
TOWN ATTORNEY EMILY MOORE PARKER

ALDERMAN LESLIE BURL-MCLEMORE WAS PRESENT VIA PHONE.

OTHERS IN ATTENDANCE: YALANDA PRIDDY AND DAVID BROWN WITH WALLS PUBLIC LIBRARY, SISTER MAYFIELD, VICKY WADDEY.

AFTER THE PLEDGE OF ALLEGIANCE, SISTER MAYFIELD LED THE INVOCATION.

YALANDA PRIDDY WITH WALLS PUBLIC LIBRARY AND DAVID BROWN WITH FIRST REGIONAL LIBRARY MADE A REQUEST TO THE BOARD OF ALDERMEN FOR THEIR YEARLY DONATION. THIS YEAR THEY ARE ASKING FOR $2,000.00 FROM THE TOWN OF WALLS FOR THEIR ANNUAL DONATION FOR THE 2023-2024 FISCAL YEAR.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES FROM JULY 18, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 12967-12972.**

C. **MOTION TO APPROVE UNPAID CLAIMS DOCKET #'S 12973-12979**

D. **MOTION TO APPROVE REGISTRATION AND TRAVEL EXPENSES FOR COURT CLERK KIM STANCLE TO ATTEND THE MISSISSIPPI COURT CLERK'S ASSOCIATION FALL COURT CLERK CONFERENCE SEPT. 20-23,2023 AT THE SILVER STAR RESORT IN CHOCTAW, MS.**

E. **MOTION TO APPROVE CHIEF DANNY BRIDGES REQUEST TO PURCHASE 6 FLOCK CAMERAS FOR THE TOWN OF WALLS FOR $ 40,250 FOR 2 YEARS THROUGH THE ARPA FUNDS.**

TOWN ATTORNEY PARKER AND CITY CLERK GORDON REFERENCED TO THE MAYOR THAT THEY BELIEVED THERE WERE QUESTIONS ABOUT ITEM E ON THE CONSENT AGENDA. THE MAYOR INFORMED THEM THAT HE SPOKE WITH CHIEF BRIDGES AND CHIEF BRIDGES REMINDED HIM THAT HE ASKED FOR AN ADDITIONAL CAMERA AND THAT IS WHY THE NUMBER IS HIGHER THAN WHAT WAS PRESENTED AT THE LAST MEETING. THE MAYOR ADVISED THE BOARD THAT ADOPTING ITEM "E" AS PART OF THE CONSENT AGENDA WOULD BE CONTINGENT ON TOWN ATTORNEY PARKER'S REVIEW AND VETTING THE CONTRACT AGREEMENT ALONG WITH HIM.

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN BARNES-YOUNG TO APPROVE CONSENT AGENDA AS PRESENTED. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED FOR THE MONTH OF JULY THERE WERE 125 CITATIONS, 29 CALLS FOR SERVICE, ASSISTED ON 2 EMS CALLS, , 3 ALARM CALLS, 2 TRAFFIC CRASHES, 1 FELONY FLEEING, 1 DOMESTIC VIOLENCE, 1 CHILD NEGLECT, 1 FELONY FRAUD. WALLS ENDED UP WITH 20 ARRESTS FOR THE MONTH – 14 FOR DRIVING ON SUSPENDED, 2 FOR WARRANTS OUT OF SOUTHAVEN, 2 FOR WARRANTS OUT OF HORN LAKE, AND THE 1 FOR DOMESTIC VIOLENCE AND 1 FOR CHILD NEGLECT. PD WROTE 144 TICKETS FOR THE MONTH COMPARED TO 65 TICKETS LAST YEAR.

THE MAYOR STOPPED AT THIS POINT TO THANK CHIEF BRIDGES AND THE WALLS PD, AND CHIEF HANCOCK AND THE WALLS FIRE DAPARTMENT, FOR THEIR HELP IN MAKING THE BACKPACK GIVEAWAY LAST SATURDAY A SUCCESS.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT THE FIRE DEPARTMENT RAN 21 CALLS SINCE THE LAST MEETING – 1 ALARM ACTIVATION WITH NO FIRE UNINTENTIONAL, 1 ALARM MALFUNCTION, 2 DETECTOR ACTIVATIONS, 2 DISPATCH CANCELED IN ROUTE, 8 MEDICAL ASSIST ON EMS CREW, 2 VEHICLE FIRES AND 1 POWER LINE DOWN. CHIEF CREASY COMPLETED HIS TRAINING FOR FIRE INSPECTOR 1 AND WILL HAVE TO GO BACK FOR FIRE INSPECTOR 2 LATER. HE GRADUATED WITH A 93 AVERAGE. CHIEF WAS DISAPPOINTED IN THE FIRE DEPARTMENT POLITICAL RALLY THAT THEY HAD A COUPLE WEEKENDS AGO. HE SAID THEY SENT OUT FLYERS IN ALL BOXES IN THEIR DISTRICT AND ONLY SOLD ABOUT 150 FISH PLATES TOTAL ALL DAY. CHIEF HANCOCK INFORMED THE BOARD THAT WALLS FIRE DEPARTMENT WILL BE AT LAKE CORMORANT ELEMENTARY TEACHING A FIRE EXTINGUISHER CLASS IN THE MORNING STARTING AT 9:00 AM.

COURT CLERK'S REPORT: CLERK STANCLE REPORTED WE COLLECTED $12,995.25 IN FINES AND FEES FROM JULY 16 TO JULY 31, 2023. THIS COMPARED TO LAST YEAR WE COLLECTED $16,511.50 IN FINES AND FEES FROM JULY 16 TO JULY 31, 2022. WE COLLECTED $9,853.75 JUST THE WEEK OF JULY 17-21, 2023. WE HAD 85 DEFENDANTS IN COURT ON JULY 20. WE HAVE COURT AGAIN AUGUST 3, 2023.

TOWN CLERK'S REPORT: NOTHING NEW TO REPORT ON ADMINISTRATIVE SIDE. SHE INFORMED THE BOARD THAT THERE IS PAPERWORK IN THEIR PAYCHECKS TONIGHT THAT THEY NEED TO FILL OUT IF THEY WANT THEIR PAYCHECKS (THEY ARE CLASSIFIED AS A VENDOR) DIRECT DEPOSITED. SHE INFORMED THEM AS A VENDOR THEY ARE NOT REQUIRED BUT CAN IF THEY WANT.

CITY ATTORNEY'S REPORT: CITY ATTORNEY EMILY PARKER REPORTED THAT WE HAVE TENTATIVELY SET THE BUDGET WORKSHOP WITH THE BOARD FOR 8:30 AM ON MONDAY, AUGUST 14. WE HAVE ALSO SET A TENTATIVE SECOND MEETING DATE, IF NEEDED, FOR MONDAY, AUGUST 21, 2023. SHE

INFORMED THE BOARD THEY WILL HAVE THE PAPERWORK READY FOR THE BOARD TO REVIEW AT LEAST A FEW DAYS BEFORE THE AUGUST 14 MEETING.

GENERAL DISCUSSION: ALDERMAN LAUER WANTED TO INFORM THE BOARD THAT THE PROPERTY NEXT TO ANDY'S HAS BEEN CUT. HE INFORMED THEM THEY ALSO CUT THE CAMPS' PROPERTY BUT IT WAS NOT DONE PROPERLY AND DOES LOOK BAD. THE MAYOR WANTED TO THANK EVERYONE AGAIN THAT HELPED WITH BACKPACK GIVEAWAY LAST SATURDAY.

COMMITTEE REPORTS:

A. ALDERMAN MCLEMORE-COMMUNITY CENTER COMMITTEE - NONE

B. ALDERMAN WHITE- WALLS FESTIVAL – ALDERMAN WHITE SPOKE WITH 'I HEART RADIO' AND THEY ARE WILLING TO SPONSOR. HE SAID THE FESTIVAL WILL HAVE A CELEBRITY DJ TO HELP HOST. HE ALSO HAS A COUPLE ARTISTS INTERESTED IN PARTICIPATING. HE ALSO HAS SOME SPONSORS HE WILL PUT ON THE AGENDA FOR THE NEXT BOARD MEETING TO HAVE APPROVED. THE DATE FOR THE FESTIVAL IS SEPTEMBER 23, 2023, FROM NOON TO 6 PM.

C. ALDERWOMAN YOUNG-CHRISTMAS PARADE – FIRST INITIAL COMMITTEE MEETING WILL BE AUGUST 10. VICKEY WADDEY WILL BE JOINING THE COMMITTEE. ATTORNEY EMILY PARKER WILL BE ATTENDING SOME OF THE MEETINGS AS WELL. THE FIRST MEETING IS AUGUST 10 AT 4:00 PM.

D. ALDERMAN LAUER-TOWN BEAUTIFICATION – MENTIONED HIS DURING GENERAL DISCUSSION.

E. ALDERMAN FARMER- NOTHING ELSE TO REPORT.

MAYOR'S NOTES: NONE

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERWOMAN BARNES-YOUNG TO ADJOURN. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 6:09 PM.

SO ORDERED AND DONE THIS 1ST DAY OF AUGUST 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

KATHY GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

AUGUST 22, 2023 5:30 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE AUGUST 22, 2023, 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
POLICE CHIEF DANNY BRIDGES
ASSISTANT FIRE CHIEF ERIK CREASY
TOWN CLERK KATHY GORDON
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA BARNES-YOUNG
FIRE CHIEF MIKE HANCOCK
TOWN ATTORNEY EMILY MOORE PARKER

ALDERMAN CALVIN FARMER AND COURT CLERK KIM STANCLE WERE ABSENT.

OTHERS IN ATTENDANCE: KAREN SALT AND ANDREA MAYFIELD.

AFTER THE PLEDGE OF ALLEGIANCE, ANDREA MAYFIELD LED THE INVOCATION.

THERE WERE NO PUBLIC COMMENTS.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES FROM THE AUGUST 1, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**

B. **MOTION TO APPROVE THE MINUTES FROM THE AUG. 15,2023 RECHEDULED MAYOR AND BOARD OF ALDERMEN MEETING DUE TO NO QUORUM MET.**

C. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 12981-13006.**

D. **MOTION TO APPROVE RENEWAL OF COPIER LEASE FROM XMC/XEROX IN THE AMOUNT OF $ 248.00 PER MONTH FOR 5 YEARS. MODEL C8030 COLOR MULIFUNCTION PRINTER.**

E. **MOTION TO APPROVE COURT CLERK KIM STANCLE'S HOUR RATE FROM $19.50 TO $20.69 TO REFLECT A BUDGETARY AMOUNT APPROVED ON OUR PRESENT BUDGET AND TO BACK PAY HOURS BASED ON WHEN CERTICATION WAS COMPLETED.**

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE

TO APPROVE THE CONSENT AGENDA AS TO SECTIONS A-D. SECTION E WILL BE TABLED UNTIL AFTER EXECUTIVE SESSION. ALL ALDERMEN PRESENT VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED FOR THE MONTH OF AUGUST SO FAR WE HAVE HAD 73 TRAFFIC CITATIONS WRITTEN – 10 CALLS FOR SERVICE, 4 ACCIDENTS, 6 ARRESTS, 1 TRESSPASSING CALL, 1 SUSPICIOUS SUBJECT, AND 1 CREDIT CARD FRAUD. OUT OF THOSE 6 ARRESTS – 1 FOR DUI, 4 FOR DRIVING ON SUSPENDED, AND 1 FOR DOMESTIC VIOLENCE.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTS 25 CALLS SINCE LAST MEETING – 1 EMS CALL EXCLUDING ACCIDENT WITHOUT INJURY, GAS LEAK, 18 MEDICAL CALLS, 2 MOTOR VEHICLE ACCIDENTS WITH INJURIES, 1 WITHOUT INJURIES,GRASS FIRE AND CAR FIRE. CHIEF REPORTS THAT THEY HAVE DONE A COUPLE OF INSPECTIONS – 1 AT THE HOUSE ON THE TOP OF THE BLUFF WILL BE THE FIRST HOUSE IN THE TOWN WITH A FULLY OPERATIONAL SPRINKLER SYSTEM (BECAUSE 8,000 SQUARE FOOT HOME). THE SPRINKLER SYSTEM AT TRI-STATE HAS BEEN COMPLETED. THEY HAVE ALSO SIGNED OFF ON 2 INSPECTIONS FOR THE SACRED HEART RENOVATIONS CURRENTLY IN PROGRESS.

COURT CLERK'S REPORT: TOWN CLERK KATHY GORDON PRESENTED IN COURT CLERK KIM STANCLE'S ABSENCE. THE COURT COLLECTED $6,406.25 BETWEEN AUGUST 1-15, 2023. IN COMPARISON THE COURT COLLECTED $3,212.25 BETWEEN AUGUST 1-15, 2022. WE HAD 46 DEFENDANTS IN COURT ON AUGUST 3, 2023. WE HAVE COURT AGAIN AUGUST 17, 2023.

TOWN CLERK'S REPORT: CLERK GORDON REPORTED WE SHOULD BE DONE WITH BUDGET SOON. SHE TALKED TO THE LADY ABOUT THE SCANNED TIME CLOCK, AND THE BOARD WANTED A FINGERPRINT QUOTE AS WELL. CLERK GORDON IS WAITING ON QUOTES FOR THOSE. SHE FINALLY GOT THE PAPERWORK FOR DIRECT DEPOSIT TO THE BANK. NOW CLERK GORDON MUST CONTACT ALL THE EMPLOYEES ABOUT GETTING ALL THEIR INFORMATION TO SET THE DIRECT DEPOSITS UP, WHICH SHOULD BE DONE BY THE MIDDLE OF SEPTEMBER, 2023.

CITY ATTORNEY'S REPORT: NO REPORT OTHER THAN WHAT MUST BE ADDRESSED IN EXECUTIVE SESSION.

GENERAL DISCUSSION:

A. TRACTOR PURCHASE – MAYOR HENDERSON AND CHIEF HANCOCK HAVE BEEN WORKING ON THIS AND CHIEF HANCOCK IS NAILING DOWN THE SPECIFICS. CHIEF HANCOCK WENT ON TO THE STATE PROCUREMENT WEBSITE AND FOUND STATE CONTRACT. HANCOCK LOOKED AT JOHN DEERE, CASE AND KUBODA. KUBODA WAS THE BEST OPTION FOR THE LOWEST PRICE AT $35,373.51. AND THAT IS ON STATE CONTRACT SO WE DO NOT HAVE TO BID IT. HE WAS ALSO ABLE TO MATCH UP A BUSH HOG THAT IS ON STATE CONTRACT FOR $3,448.00 (5 FOOT BUSHHOG THAT DRAGS BEHIND). THIS KIND OF BUSH HOG CUTS FLAT GROUND AND IS NOT FOR DITCH BANKS. THE MAYOR SAYS WE ARE GOING TO REACH OUT TO THE COUNTY TO SEE IF THEY ARE GOING TO SELL ANY USED ONES STILL UNDER WARRANTY BEFORE WE PURCHASE THESE OTHER ONES.

B. STRATEGIC/COMPREHENSIVE PLAN – THE MAYOR REPORTED HE HAS BEEN TALKING TO BOB BARBER ABOUT THIS. HE ALSO SPOKE WITH THE WAGNER GROUP, WHO HAS BEEN GIVEN A FULL AND COMPLETE TOUR OF THE TOWN. WE ARE GOING TO PUBLISH THIS TO SEE IF ANY

OTHERS MIGHT WANT TO SUBMIT BIDS. BUT FIRST WE NEED TO ESTABLISH PARAMETERS FOR WHAT EXACTLY THE TOWN WANTS IN THIS NEW PLAN. DR. MCLEMORE SUGGESTED WE USE A PROFESSIONAL TO CONDUCT A WORKSHOP FOR THE MAYOR AND ALDERMEN TO GUIDE THEM TO WHAT QUESTIONS TO ASK. MAYOR HENDERSON WOULD LIKE TO SCHEDULE THIS WORKSHOP FOR MONDAY, SEPTEMBER 25, AT 9:30 AM. THE ALDERMEN ARE IN AGREEMENT TO THIS DATE/TIME. MAYOR HENDERSON SAYS THERE WILL LIKELY BE A COST ASSOCIATED WITH THIS TRAINING.

C. THE DEVELOPMENT OF FIRST STREET – DR. MCLEMORE STATED THAT THE EMAIL ATTORNEY PARKER PREVIOUSLY SENT TO THE BOARD ANSWERED HIS QUESTIONS. SO DR. MCLEMORE UNDERSTANDS THAT FOR NOW WE WILL NOT PURSUE THIS AVENUE, AT LEAST UNTIL THE TOWN IS WILLING TO COME UP WITH AT LEAST $30,000 TO PAY THE COUNTY TO PAVE FIRST STREET. BUT DR. MCLEMORE IS HOPEFUL THAT WE CAN PURSUE THIS AT A LATER DATE/TIME.

D. MAGNOLIA TREES ON EAST RAILROAD AVENUE – DR. MCLEMORE MENTIONED AGAIN THAT ATTORNEY PARKER FULLY EXPLAINED THIS ISSUE IN HER PREVIOUS EMAIL TO THE BOARD. HE UNDERSTANDS TREES CANNOT BE REPLANTED IN THE SAME AREA WHERE OTHER TREES WERE REMOVED, AND HE UNDERSTANDS THAT THE RAILROAD IS LIKELY NOT GOING TO ALLOW THE TOWN TO PLANT TREES FURTHER BACK IN THAT AREA ON RAILROAD PROPERTY. ATTORNEY PARKER SPOKE UP AND SAID THAT THE MAYOR IS STILL GOING TO TALK TO THE RAILROAD ABOUT WHAT, IF ANYTHING, THEY WILL ALLOW US TO DO IN THAT SPOT (LIKE A MEMORIAL GARDEN, BENCH, ETC).

E. VOLUNTEERS FOR WALLS FESTIVAL AND CHRISTMAS PARADE – DR. MCLEMORE WOULD LIKE FOR US TO ADVERTISE ON FACEBOOK AND ON OUR WEBSITE THAT WE NEED VOLUNTEERS FOR THESE UPCOMING TOWN EVENTS. MAYOR HENDERSON OFFERED TO DO SOME DIGITAL CREATIONS THAT WOULD BE SHARED AND PERHAPS INCORPORATE SOME SORT OF INCENTIVE/DRAWING FOR ALL THE PEOPLE WHO VOLUNTEER.

F. DISCUSSION OF LOBBY HOURS – TOWN CLERK GORDON SAID WE NEED TO GO TO MORE STRUCTURED LOBBY HOURS, EITHER 8:00-4:30 (THAT GIVES 40 HOUR WORK WEEK WITH 30 MIN BREAKS EACH DAY). RIGHT NOW WE ARE 8:30-4:00. SO TOWN CLERK WANTS TO GO 8:00-4:30 OR 8:30-5:00. MAYOR HENDERSON SUGGESTED THAT TOWN CLERK GORDON GET WITH COURT CLERK KIM STANCLE AND PICK WHICH ONE WORKS BEST FOR THEM.

G. ARPA PROJECTS – CLERK GORDON STATED WE TOOK TASERS AND BODY CAMS OFF THE BUDGET SO NOW WE NEED QUOTES AND PROPOSED PRICES FOR THESE PRESENTED TO THE BOARD FOR THEM TO BE ABLE TO VOTE TO SPEND ARPA FUNDS FOR THESE. FOR ADVERTISING/MARKETING, CLERK GORDON SAID THE MAYOR HAD TALKED ABOUT USING ARPA FUNDS FOR THIS, MAYBE AROUND $10,000. THE MAYOR EXPRESSED A DESIRE TO USE ARPA FUNDS FOR ADVERTISING THE TOWN FOR THE FESTIVAL, DIGITAL MEDIA, ETC. THE MAYOR FEELS WE SHOULD PUT TOGETHER A NICE VIDEO MARKETING OUR TOWN AS WELL. THE MAYOR INFORMED THE BOARD THAT HE WILL BE ASKING FOR $10,00.00 FROM ARPA FUNDS AT THE NEXT BOARD MEETING TO USE FOR THE FESTIVAL IN SEPTEMBER.

COMMITTEE REPORTS:

A. ALDERMAN MCLEMORE – COMMUNITY CENTER – ALDERMAN MCLEMORE WOULD LIKE TO DEVELOP SOME FORMAL MEMORANDUM OF UNDERSTANDING WITH THE DIRECTOR OF SACRED HEART/HEAD START TO POSSIBLY USE THE GYM ON A TEMPORARY BASIS FOR COMMUNITY MEETINGS. DR. MCLEMORE WILL FOLLOW UP WITH THE DIRECTOR REGARDING THIS.

B. ALDERMAN WHITE – WALLS FESTIVAL – ALDERMAN WHITE ANNOUNCED IF ANYONE WANTS TO VOLUNTEER SEND THEM HIS WAY. HE ALSO SAID IF ANYONE KNOWS OF ANY VENDORS WHO WANT TO PARTICIPATE LET HIM KNOW. MAYOR HENDERSON WOULD LIKE TO SEE ALDERMAN WHITE MEET WITH DELTA CENTER REUNION PEOPLE BEFORE WALLS FESTIVAL TO LINK THEM IN AND SET UP VOLUNTEER OPPORTUNITIES. MAYOR HENDERSON SUGGESTED MONDAY, SEPTEMBER 18 AT 9:30 AM, TO MEET WITH DELTA CENTER REUNION PEOPLE ABOUT THE WALLS FESTIVAL.

C. ALDERWOMAN YOUNG – CHRISTMAS PARADE – FIRST MEETING SET UP FOR SEPTEMBER 6, 2023, AT 4:00 PM.

D. ALDERMAN LAUER – TOWN BEAUTIFICATION – ALDERMAN LAUER SAID HE HAS BEEN IN NEW YORK ALL WEEK SO HE HASN'T DONE ANYTHING, BUT WILL BE BACK ON IT NEXT WEEK.

E. ALDERMAN FARMER – BACK TO SCHOOL – MAYOR HENDERSON SAID TO TAKE THIS ONE OUT SINCE BACK TO SCHOOL ALREADY HAPPENED THIS YEAR, AND WE CAN PICK IT BACK UP NEXT YEAR.

MAYOR'S NOTES: MAYOR HENDERSON HAS NO MAYOR'S NOTES, BUT YIELDED HIS TIME TO KAREN SALT WHO WAS PRESENT AT THE MEETING. SHE OUTLINED SOME PROJECTS SHE WANTS TO BRING TO WALLS IN THE FUTURE – SAFEHAVEN ACT (BABY BOXES AT THE POLICE STATION OR FIRE STATION), CHILDREN'S HOME IN WALLS WHICH SHE HOPES SHE CAN GET FUNDING FROM TATE REEVES, AND AN ADULT DAYCARE IN MISSISSIPPI.

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 Litigation and Personnel.

A vote was taken with the following results:
Those voting "AYE": Alderman Lauer, Alderman White, Alderman McLemore, Alderwoman Young
Absent: Alderman Farmer
Those voting "NAY: NONE

ORDERED AND DONE this 22nd Day of August, 2023.

Time In: 6:22 P.M. Time out: 6:23 P.M.

GO INTO EXECUTIVE SESSION FOR LITIGATION AND PERSONNEL

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

A vote was taken with the following results:
Those voting "AYE": Alderman Lauer, Alderman McLemore, Alderman White, Alderwoman Young
Absent: Alderman Farmer
Those voting "NAY": NONE

ORDERED AND DONE this 22nd Day of August, 2023.

Time In: 6:24 P.M. Time out: 7:23 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 and Personnel.

A vote was taken with the following results,
Those voting "AYE": Alderman Lauer, Alderman White, Alderman McLemore, Alderwoman Young
Absent: Alderman Farmer
Those voting "NAY": NONE

ORDERED AND DONE this 22nd Day of August, 2023.

Time In: 7:23 P.M. Time Out: 7:24 P.M.

MOTIONS: AFTER COMING OUT OF EXECUTIVE SESSION, ALDERWOMAN REGINA BARNES-YOUNG MADE THE FOLLOWING MOTIONS:

A MOTION TO MOVE OFFICER KENITH OWENS FROM FULL TIME TO PART TIME, EFFECTIVE IMMEDIATELY. THE MOTION WAS SECONDED BY ALDERMAN LAUER. ALL ALDERMEN PRESENT VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

A MOTION TO MOVE KIM STANCLE TO THE SALARY OF $42,000.00 GOING FORWARD WITHOUT RETRO PAY. THE MOTION WAS SECONDED BY ALDERMAN MCLEMORE. ALL ALDERMEN PRESENT VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE. TOWN CLERK MADE CLEAR THIS WAS $20.69/HOUR AND NOT A SALARY OF $42,000.00, AS KIM STANCLE IS HOURLY NOT SALARY.

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN PRESENT VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 7:25 PM.

SO ORDERED AND DONE THIS 22ND DAY OF AUGUST 2023

Sig
Her

KEIDRON HENDERSON, MAYOR

ATTEST:

KATHY GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

SEPTEMBER 5, 2023 5:31 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE SEPTEMBER 5, 2023, 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 DR. LESLIE BURL MCLEMORE
TOWN ATTORNEY EMILY MOORE PARKER
POLICE CHIEF DANNY BRIDGES
ALDERMAN KEITH WHITE
FIRE CHIEF MIKE HANCOCK
COURT CLERK KIM STANCLE

ALDERMAN CALVIN FARMER, ALDERWOMAN REGINA BARNES-YOUNG, AND TOWN CLERK KATHY GORDON WERE ALL ABSENT.

THERE WAS NO PLEDGE OF ALLEGIANCE, NO INVOCATION, AND NO PUBLIC COMMENTS.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES FROM THE AUG 22, 2023 RECESSED REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**
B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 13006-13030.**
C. **MOTION TO APPROVE UNPAID CLAIMS DOCKET #'S 13031-13041.**
D. **MOTION TO APPROVE TRAVEL AND REGISTRATION FOR THOSE ATTENDING THE MML SMALL TOWN CONFERENCE OCT. 25-26,2023 IN MERIDIAN, MS.**
E. **MOTION TO MODIFY LANGUAGE IN THE APPLICATION FOR RENAMING OF A PUBLIC STREET OR PUBLIC FACILITY AND APPLICATION FOR DEDICATION OF A PUBLIC STREET OR PUBLIC FACILITY IN THE TOWN OF WALLS, AS AMENDED AND ATTACHED TO THE MINUTES OF THIS MEETING.**
F. **MOTION TO APPROVE CHIEF BRIDGE'S REQUEST TO SECURE THE FOLLOWING FROM THE ARPA FUNDS. BODY CAMERA'S $ 14,388.00, TASERS $ 13,858.02.**
G. **MOTION TO APPROVE MAYOR HENDERSON'S REQUEST TO SECURE $ 10,000.00 FROM THE ARPA FUNDS FOR ADVERTISING/MARKETING THE WALLS TOWN FESTIVAL.**
H. **MOTION TO APPROVE REQUEST FROM MS. JALESSA TAYLOR FOR SEWER REIMBURSEMENT OF $ 139.22 DUE TO AN UNKNOWN LEAK IN HER HOME AT 5628 KAITLYN DR. E.**

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE CONSENT AGENDA AS PRESENTED. ALL ALDERMEN VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED FOR THE MONTH OF AUGUST THERE WERE 153 TRAFFIC CITATIONS, 4 TRAFFIC CRASHES, 6 ARRESTS, 1 TRESPASSING, 1 SUSPICIOUS SUBJECT, 1 POSSESSION, 1 DUI, 1 BURGLARY, 24 CALLS FOR SERVICE, 1 CREDIT CARD. WE ENDED UP WITH 14

DRIVING ON SUSPENDED LICENSE BY THE END OF THE MONTH, 1 DOMESTIC VIOLENCE AND 1 DUI. THE BURGLARY WAS THE GUY WHO BROKE INTO THE MINI STORAGE. HE WAS IN COURT LAST WEEK AND THE JUDGE LOWERED HIS BOND BUT HE IS STILL INCARCERATED BECAUSE NOBODY HAS BONDED HIM OUT. PEOPLE STILL HAVING TROUBLE WITH THEIR EBT CARDS GETTING STOLEN, THEIR PINS AND PASSWORDS. ALSO WE HAD A CHASE THAT STARTED IN WALLS AND SPILLED OVER INTO MEMPHIS THIS PAST WEEK. ONE OF OUR GUYS SAW A SUSPICIOUS CAR AND THE TAG WAS WRONG AND HE PULLED THEM OVER. THE VEHICLE FLED THE SCENE. THE SHERIFF'S OFFICE DID GET THEM STOPPED BY HITTING THE BACK END OF THE VEHICLE. THERE WERE MULIPLE GUNS IN THE VEHICLE. THE SHERIFF'S DEPUTY AND OUR OFFICER CHASED THEM INTO THE TREE LINE. A DRONE WAS PUT UP AND A DOG WAS USED. THEY DID FIND ONE INDIVIDUAL. OUR OFFICER WAS THE FIRST TO SEE THE SUSPICIOUS VEHICLE AND PULL THEM OVER. OFFICER JURLDS WAS OUR OFFICER THAT INITIATED THE STOP. THERE WAS A DISCUSSION ABOUT THE GUY WHO GOT ARRESTED FOR BURGLARY AND IS STILL IN JAIL (MR. STATEN). HE HAS BEEN IN JAIL FOR ALMOST 2 WEEKS AND THAT IS COSTING THE TOWN $35.00 PER DAY.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT THE FIRE DEPARTMENT HAS RUN 38 CALLS SINCE LAST TIME WE MET – 1 FIRE ALARM WITH NO FIRE, 1 ASSIST GOVERNMENT AGENCY, 1 DISPATCH CANCELED IN ROUTE, 2 GAS LEAKS, 1 LIFTING ASSISTANCE, 31 EMS CALLS, 1 POWER LINE DOWN. THE TRAINING CENTER IS GETTING READY TO GO OUT FOR BIDS, JUST WAITING ON GRANT MONEY FROM STATE.

COURT CLERK'S REPORT: CLERK STANCLE REPORTED WE COLLECTED $16,333.86 IN FINES AND FEES FROM AUGUST 11 TO AUGUST 31, 2023. THIS COMPARED TO LAST YEAR WE COLLECTED $6,076.75 IN FINES AND FEES FROM AUGUST 11 TO AUGUST 31, 2022. FOR THE MONTH OF AUGUST WE TOOK IN $22,740.11 THIS YEAR, COMPARED TO $7,817.50 LAST YEAR. WE HAD 51 DEFENDANTS IN COURT ON AUGUST 30. WE HAVE COURT AGAIN SEPTEMBER 7 AND 14.

TOWN CLERK'S REPORT: NOTHING NEW TO REPORT ON ADMINISTRATIVE SIDE FROM ATTORNEY PARKER SITTING IN FOR CLERK GORDON.

CITY ATTORNEY'S REPORT: CITY ATTORNEY EMILY PARKER REPORTED THAT WE HAVE NOTICED 2 PROPERTY OWNERS UNDER OUR ORDINANCE FOR DERELICT PROPERTY. THEY ARE NOTICED TO A HEARING ON SEPTEMBER 19 AT THE BOARD MEETING. IF THEY CLEAN IT UP BEFORE SEPTEMBER 19 THE HEARING WILL NOT HAPPEN. THE HEARING ACTUALLY TAKES PLACE DURING THE BOARD MEETING.

THE MAYOR POINTED OUT A BEAT UP MUSTANG THAT APPEARS TO BE FLIPPED OVER NEAR THE POST OFFICE ON OLD HWY 61. HE WANTS THE ATTORNEY TO NOTICE THAT PROPERTY OWNER REGARDING THAT JUNK VEHICLE.

ALDERMAN MCLEMORE WANTED TO KNOW IF WE HAVE SET UP A PLANNING COMMISSION MEETING YET, AND ATTORNEY PARKER RELAYED THAT CLERK GORDON IS WORKING ON SETTING ONE UP AS SOON AS POSSIBLE.

GENERAL DISCUSSION:

A. CERTIFIED RETIREMENT REGION – MAYOR HENDERSON WANTS TO BE ABLE TO MARKET THAT WE ARE A CERTIFIED RETIREMENT REGION. HE HAS MET WITH THE COG (COUNCIL OF GOVERNMENTS) ABOUT DOING THIS AS A WHOLE, AS A COUNTY. THE MAYOR WILL REPORT BACK WHEN THE COUNTY GETS STARTED ON THAT.

B. INJURED SHERIFF'S DEPUTY FROM INCIDENT 8/30/23 – THE SHERIFF'S DEPUTY WAS INJURED DURING THE CHASE LAST WEEK THAT CHIEF BRIDGES TALKED ABOUT. THE MAYOR WANTS TO HONOR THE SHERIFF'S DEPUTY AND OUR OFFICERS WHO ASSISTED IN THAT CHASE. WE WILL DO THESE BY PROCLAMATION FROM THE MAYOR AT OUR NEXT BOARD MEETING.

AT THIS TIME ALDERMAN MCLEMORE ASKED THAT THE MAYOR ALSO DO A PROCLAMATION REGARDING THE DELTA CENTER REUNION BANQUET ON SEPTEMBER 30.

COMMITTEE REPORTS:

A. ALDERMAN MCLEMORE-COMMUNITY CENTER COMMITTEE – NONE.

B. ALDERMAN WHITE- WALLS FESTIVAL – MAYOR AND ALDERMAN WHITE MET ON FESTIVAL LAST WEEK. THEY DID DROP THE FESTIVAL FLYER ON SOCIAL MEDIA EARLIER TODAY. THE MAYOR EXPRESSED HE WAS GOING TO GET AOUT 2500 FLYERS PRINTED UP AND PUT THEM ALL OVER THE TOWN.

C. ALDERWOMAN YOUNG-CHRISTMAS PARADE – FIRST MEETING TOMORROW SEPTEMBER 6 AT 4:00 PM.

D. ALDERMAN LAUER-TOWN BEAUTIFICATION – NONE OTHER THAN LAUER SPRAYED ROUND UP BETWEEN THE TWO POLES WHERE THE SIGN IS IN THE TRAFFIC CIRCLE.

E. ALDERMAN FARMER- NONE.

MAYOR'S NOTES: THE MAYOR IS GOING TO BE REQUESTING THE ALDERMEN'S ATTENDANCE AT A COMPREHENSIVE PLAN WORKSHOP. ATTORNEY PARKER REMINDED THE MAYOR THAT HE ALREADY SET THAT MEETING WITH THE ALDERMEN FOR SEPTEMBER 25 AT 9:30 AM.

ATTORNEY PARKER ALSO REMINDED THE MAYOR THAT HE PREVIOUSLY SET A MEETING WITH THE DELTA CENTER REUNION PEOPLE ABOUT THE WALLS FESTIVAL FOR SEPTEMBER 18 AT 9:30 AM. THE ATTORNEY REMINDED EVERYONE THAT IF 3 OR MORE ALDERMEN ATTEND THESE MEETINGS IT MUST BE A PUBLIC HEARING WITH MINUTES TAKEN. ALDERMAN MCLEMORE INFORMED EVERYONE THAT HE HAS NOTIFIED THE DELTA CENTER REUNION PEOPLE ABOUT THIS MEETING.

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN PRESENT VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 6:17 PM.

SO ORDERED AND DONE THIS 5TH DAY OF SEPTEMBER 2023

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KEIDRON HENDERSON, MAYOR

ATTEST:

_____

EMILY MOORE PARKER, TOWN ATTORNEY

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

SEPTEMBER 19, 2023 5:37 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE SEPTEMBER 19, 2023, AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:37 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN DR. LESLIE-BURL MCLEMORE
FIRE CHIEF MIKE HANCOCK
POLICE CHIEF DANNY BRIDGES
ALDERMAN KEITH WHITE
ALDERWOMAN REGINA BARNES-YOUNG
TOWN ATTORNEY EMILY MOORE PARKER

ALDERMAN CALVIN FARMER AND COURT CLERK KIM STANCLE WERE ABSENT.

AFTER THE PLEDGE OF ALLEGIANCE, SISTER SAMANTHA LED THE INVOCATION.

THERE WERE NO PUBLIC COMMENTS.

HEARING ON ORDINANCE VIOLATION REGARDING KENDELL LEE PRUITT AND WILLIAM JORDAN.

A. A HEARING WAS CONDUCTED PERTAINING TO ALLEGED VIOLATIONS TO THE TOWN OF WALLS' "ORDINANCE ESTABLISHING A COMPREHENSIVE PROGRAM TO CONTROL LITTER REFUSE, WEEDS, AND DERELECT/JUNK PROPERTIES; AND ESTABLISHING PENALTIES FOR VIOLATION OF SAID ORDINANCE." THE TOWN ATTORNEY OPENED THE HEARING AND CALLED FOR ANYONE PRESENT FOR AND ON BEHALF OF KENDELL LEE PRUITT, AND NOONE WAS PRESENT. ATTORNEY PARKER EXPLAINED THAT THE ORDINANCE HAD BEEN FOLLOWED IN THAT THE LOT IS VACANT, AND THEREFORE NOTICE WAS MAILED TO MR. PRUITT'S ADDRESS AS IT APPEARS ON THE AD VALOREM TAX BILL. NOTICE WAS ALSO POSTED TO A TREE ON THE VACANT LOT AND AT TOWN HALL FOR AT LEAST TWO (2) WEEKS PRIOR TO THIS HEARING DATE. ATTORNEY PARKER ARGUED THE PROPERTY TO BE DERELECT IN NATURE FOR NOT BEING CLEANED PROPERLY, AND NOT HAVING DEAD TREES/TREELIMBS REMOVED FROM THE GROUND. THERE WAS NO OPPOSING ARGUMENT. ALDERWOMAN YOUNG MADE A MOTION TO FIND KENDELL LEE PRUITT, FOR THE VACANT LOT ON MICHAEL DRIVE, IS A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY. ALDERMAN LAUER SECONDED THE MOTION. ALDERWOMAN YOUNG, ALDERMEN MCLEMORE AND LAUER, ALL VOTED AYE. ALDERMAN KEITH WHITE ABSTAINED. ALDERMAN MCLEMORE MADE A MOTION TO CHARGE A 50% PENALTY OF THE ACTUAL COST OF THE CLEAN UP FOR EACH OF THESE CLEAN UPS. ALDERWOMAN YOUNG SECONDED. ALDERWOMAN YOUNG, ALDERMEN MCLEMORE AND LAUER, ALL VOTED AYE. ALDERMAN KEITH WHITE ABSTAINED.

B. A HEARING WAS CONDUCTED PERTAINING TO ALLEGED VIOLATIONS TO THE TOWN OF WALLS' "ORDINANCE ESTABLISHING A COMPREHENSIVE PROGRAM TO CONTROL LITTER REFUSE, WEEDS, AND DERELECT/JUNK PROPERTIES; AND ESTABLISHING PENALTIES FOR VIOLATION OF SAID ORDINANCE." THE TOWN ATTORNEY OPENED THE HEARING AND CALLED FOR ANYONE PRESENT FOR AND ON BEHALF OF WILLIAM JORDAN, AND NOONE WAS PRESENT. ATTORNEY PARKER EXPLAINED THAT THE ORDINANCE HAD BEEN FOLLOWED IN THAT NOTICE WAS HAND DELIVERED AND MAILED TO MR. JORDAN'S ADDRESS AS IT APPEARS ON THE AD VALOREM TAX BILL. NOTICE WAS ALSO POSTED AT TOWN HALL FOR AT LEAST TWO (2) WEEKS PRIOR TO THIS HEARING DATE. ATTORNEY PARKER ARGUED THE PROPERTY TO BE DERELECT IN NATURE FOR NOT BEING CLEANED PROPERLY. THERE WAS NO OPPOSING ARGUMENT. ALDERWOMAN YOUNG MADE A MOTION TO FIND WILLIAM JORDAN, FOR THE PROPERTY LOCATED AT 7980 AUSTIN ROAD, IS A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY. ALDERMAN LAUER SECONDED THE MOTION. ALDERWOMAN YOUNG, ALDERMEN MCLEMORE AND LAUER, ALL VOTED AYE. ALDERMAN KEITH WHITE ABSTAINED. ALDERMAN MCLEMORE REITERATED HIS PREVIOUS MOTION ABOUT ASSESSING A 50% PENALTY FOR THE CLEAN UP TO BE ACROSS THE BOARD AND APPLICABLE TO EVERY PROPERTY WE DEEM TO BE DERELECT, FROM THIS POINT FORWARD.

HEARING WAS CLOSED AND BOARD MEETING RESUMED AT 5:53 PM.

MAYOR HENDERSON PRESENTED A PROCLAMATION TO MEMBERS OF THE DELTA CENTER REUNION, THAT SEPTEMBER 30, 2023, BE AND IS HEREBY PROCLAIMED DELTA CENTER REUNION DAY, IN HONOR OF THE DELTA CENTER SCHOOL (1959-1970) AND ITS CONTINUING EFFORTS TO PROVIDE YEARLY SCHOLARSHIPS TO STUDENTS.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES FROM THE SPECIAL PUBLIC HEARING SEPT. 5TH,2023 FOR THE 2023-2024 PROPOSED SUMMARY LINE BUDGET AND PROPOSED AD VALOREM TAX LEVY.**
B. **MOTION TO APPROVE THE SEPT. 5, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**
C. **MOTION TO APPROVE THE PAID CLAIMS DOCKET'S 13042-13054.**
D. **MOTION TO APPROVE THE UNPAID CLAIMS DOCKET #'S 13055-13074.**
E. **MOTION TO APPROVE SIDE BY SIDE FOR THE POLICE DEPARTMENT AND FIRE DEPARTMENT TO PURCHASE UP TO $ 21,000.00 FROM THE ARPA FUNDS.**

ITEM E ON CONSENT AGENDA - A SEPARATE PRESENTATION WAS MADE BY POLICE CHIEF BRIDGES ABOUT 3 PLACES IN THE COUNTY THAT SELL SIDE BY SIDES. HE PRESENTED THE INFORMATION AND QUOTES TO THE BOARD FOR 3 SIDE BY SIDES THAT ARE IN STOCK AS OF TODAY. ALDERMAN LAUER MADE A MOTION TO PURCHASE THE SIDE BY SIDE FROM S&H SMALL ENGINES (CHEAPEST ONE) AT A COST OF $14,999.95. ALDERMAN MCLEMORE SECONDED THE MOTION. ALL ALDERMEN PRESENT VOTED "AYE" AND THE MOTION CARRIED. AFTER SOME FURTHER DISCUSSION ALDERMAN MCLEMORE MADE A MODIFIED MOTION TO PURCHASE THE SIDE BY SIDE FROM S&H SMALL ENGINES FOR $14,999.95 OUT OF TOWN OF WALLS ARPA FUNDS. ALDERMAN LAUER SECONDED THE MOTION. ALL ALDERMEN PRESENT VOTED "AYE" AND THE MODIFIED MOTION CARRIED WITH A UNANIMOUS VOTE.

MOTION WAS MADE BY ALDERWOMAN YOUNG AND SECONDED BY ALDERMAN MCLEMORE TO APPROVE CONSENT AGENDA ITEMS A-D AS PRESENTED. ALL ALDERMEN PRESENT VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THERE HAVE BEEN 59 TRAFFIC CITATIONS SO FAR IN THE MONTH OF SEPTEMBER, 2 EMS CALLS, 4 FRAUD CALLS, 5 ARRESTS, 2 ACCIDENTS (3RD JUST THIS MORNING WHERE HWY 61 SOUTH BOUND WAS BLOCKED OFF FOR ALMOST 3 HOURS FOR TRUCK THAT WAS ON ITS SIDE), 1 BURGLARY, 1 FOUND PROPERTY, 9 INCIDENT REPORTS. OUT OF THOSE 5 ARRESTS – 1 WAS FOR DRIVING ON SUSPENDED AND 4 WERE FROM WARRANTS OUT OF DESOTO COUNTY. WE HAVE HAD SOME JUVENILES BREAKING IN SOME OF THE NEW HOMES IN MALLARD PARK, USING THE ELECTRICITY TO CHARGE THEIR PHONES.

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT THE FIRE DEPARTMENT HAS RUN 20 CALLS SINCE LAST TIME WE MET – 1 ALARM MALFUNCTION, 1 ELECTRICAL SHORT, 1 ASSISTING POLICE OR OTHER AGENCIES, 1 GRASS FIRE, 1 LOCK OUT, 1 MEDICAL ALARM, 11 MEDICAL CALLS, 1 CAR ACCIDENT WITHOUT INJURIES, 1 FALSE CALL, AND 1 WASTE FIRE OUTSIDE.

COURT CLERK'S REPORT: CLERK GORDON, STANDING IN FOR CLERK STANCLE, REPORTED THAT THE COURT COLLECTED $12,238.50 BETWEEN SEPTEMBER 1 AND 15 OF 2023. IN COMPARISON FOR THE SAME TIME IN 2022 WE COLLECTED $3,632.00. WE HAD 54 DEFENDANTS IN COURT SEPTEMBER 14, AND THEN HAVE COURT AGAIN OCTOBER 12. MAYOR ASKED ABOUT ANY MEASURES IN PLACE FOR MAKING SURE AFTER SOMEONE HAS BEEN IN JAIL IN DESOTO COUNTY FOR THE TOWN OF WALLS, WHAT IS THE MEASURE FOR MAKING SURE THEY GET OUT? CLERK GORDON SAID WE HAVE ALWAYS HAD THE MEASURE IN PLACE THAT EITHER THE COURT CLERK, CITY CLERK OR THE POLICE CHIEF SHOULD BE CHECKING TO MAKE SURE ANYONE SENT TO JAIL FROM WALLS HAS BONDED OUT EACH DAY UNTIL THEY BOND OUT.

TOWN CLERK'S REPORT: FOR THE MML CLERK GORDON HAS 3 ROOMS BOOKED. SHE ASKED WHO IS GOING? ALDERMAN WHITE AND MAYOR HENDERSON WILL BE GOING. THE CONFERENCE IS OCTOBER 25 AND 26, AND SHE IS STILL CHECKING TO SEE IF ANYONE WANTS TO TAKE THAT 3RD ROOM. SHE WILL CHECK WITH ALDERMAN FARMER BEFORE CANCELING THE 3RD ROOM.

CITY ATTORNEY'S REPORT: ALREADY ADDRESSED IN ORDINANCE VIOLATION HEARING EARLIER IN THE MEETING.

GENERAL DISCUSSION: ALDERMAN LAUER PRESENTED TO THE BOARD THE RESEARCH HE DID AND PRESENTED TO THE US POST OFFICE SHOWING THAT THE POST OFFICE CAN IN FACT DISPLAY GOVERNMENT NOTICES AND SO NOW THE POST OFFICE HAS PUT UP A BULLETIN BOARD FOR DISPLAYING GOVERNMENT NOTICES SHOULD WE NEED THAT OPTION IN THE FUTURE.

COMMITTEE REPORTS:

A. ALDERMAN MCLEMORE-COMMUNITY CENTER COMMITTEE – NONE OTHER THAN THE COMMUNITY CENTER PEOPLE INVITED WALLS TOWN OFFICIALS TO A LUNCHEON ON OCTOBER 16 TO HONOR THEIR DIRECTOR AT THE HEAD START CENTER.

B. ALDERMAN WHITE- WALLS FESTIVAL – NONE OTHER THAN MAYOR HENDERSON REPORTED IT IS COMING THIS WEEKEND AND THERE IS A CONTINGENCY PLAN IN PLACE IF WE GET

OVERRUN FOR PARKING. SET UP WILL BE BETWEEN 9-11 AM. FESTIVAL OFFICIALLY STARTS AT NOON AND OVER AT 6 PM. HE ALSO REPORTED THERE WERE A COUPLE EXTRA SECURITY COMING TO ASSIST POLICE WITH TRAFFIC FLOW. CLEAN UP IS IMMEDIATELY AFTER AT 6:00 PM.

C. ALDERWOMAN YOUNG-CHRISTMAS PARADE – NEXT MEETING TOMORROW SEPTEMBER 20 AT 4:00 PM. THE APPLICATION IS READY AND WILL BE AVAILABLE AT THE TOWN HALL AND ON THE WEBSITE. THE DATE/TIME FOR THE PARADE IS DECEMBER 2, 2023, AT 12:00 PM. ALDERMWOMAN YOUNG ASKED THE FIRE CHIEF ABOUT TALKING WITH HIS FATHER IN LAW ABOUT BEING THE GRAND MARSHALL. FIRE CHIEF HANCOCK WANTS TO PUT UP THE STATE FIREFIGHTER OF THE YEAR AS THE GRAND MARSHALL, MR. WILLINGHAM, WHO WORKED A CALL IN WALLS.

D. ALDERMAN LAUER-TOWN BEAUTIFICATION – NONE.

E. ALDERMAN FARMER- NONE.

MAYOR'S NOTES: NONE.

EXECUTIVE SESSION: NONE

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN PRESENT VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 6:20 PM.

SO ORDERED AND DONE THIS 19TH DAY OF SEPTEMBER 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

Kathy P. Gordon

KATHY GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

OCTOBER 3, 2023 6:04 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE OCTOBER 3, 2023, AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 6:04 P.M.

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN LESLIE BURL-MCLEMORE
FIRE CHIEF MIKE HANCOCK
ATTORNEY EMILY MOORE PARKER
ALDERMAN KEITH WHITE
POLICE CHIEF DANNY BRIDGES
ASSISTANT FIRE CHIEF EREK CREASY

ALDERWOMAN REGINA BARNES-YOUNG, ALDERMAN CALVIN FARMER, AND COURT CLERK KIM STANCLE WERE ABSENT FROM THE MEETING.

OTHERS IN ATTENDANCE: JERALD WHEELER FROM DESOTO COUNTY SCHOOL BOARD DISTRICT THREE.

AFTER THE PLEDGE OF ALLEGIANCE, MAYOR HENDERSON LED THE INVOCATION.

THERE WERE NO PUBLIC COMMENTS AT THIS BOARD MEETING.

JERALD WHEELER FROM THE DESOTO COUNTY SCHOOL BOARD DISTRICT THREE INTRODUCED HIMSELF TO THE MAYOR AND BOARD. HE JUST WANTED TO INTRODUCE HIMSELF AND LET THE BOARD KNOW HE IS AVAILABLE TO HELP IN ANY WAY HE CAN, AS THE TOWN OF WALLS IS IN HIS DISTRICT.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES OF THE SEPT. 19,2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**

B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 13075-13092.**

C. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 13093-13106.**

D. **MOTION TO APPROVE TRAVEL AND REGISTRATION FOR CHIEF DANNY BRIDGES TO ATTEND THE MISSISSIPPI POLICE CHIEF'S CONFERENCE DEC. 11-15TH, 2023 IN OXFORD,MS.**

E. **MOTION TO APPROVE PLANNING COMMISSIONS RECOMMENDATION RENAMING EAST RAILROAD AVENUE TO LESLIE WILLIAMS AVENUE.**

F. **AUTHORIZATION FOR COMPLETION OF THE 2023 MUNICIPAL COMPLIANCE QUESTIONNAIRE AND SIGNATURES.**

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE CONSENT AGENDA AS PRESENTED. ALL ALDERMEN PRESENT VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

TOWN CLERK KATHY GORDON ASKED TO HAVE IT REFLECTED IN THE MINUTES THAT ALDERMAN MCLEMORE HAS REQUESTED THAT THE DEDICATION OF THE STREET RENAMING TAKE PLACE ON SATURDAY, NOVEMBER 4, AT 10:00 A.M., PROVIDED THE COUNTY ROAD DEPARTMENT CAN HAVE THE SIGNS COMPLETED IN TIME.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THAT FOR THE MONTH OF SEPTEMBER THERE WERE 129 TRAFFIC CITATIONS - 2 EMS CALLS, 4 FRAUD CALLS, 13 ARRESTS, 1 FOUND PROPERTY, 2 ACCIDENTS, 1 BURGLARY, 13 TOTAL CALLS FOR SERVICES, 8 FOR DRIVING ON SUSPENDED WERE ARRESTED, 4 WERE FOR WARRANTS OUT OF DESOTO COUNTY, AND 1 WAS ARRESTED FOR DOMESTIC VIOLENCE (WHICH TURNED OUT TO BE A JUVENILE).

FIRE CHIEF'S REPORT: CHIEF HANCOCK REPORTED THAT THE FIRE DEPARTMENT RAN 27 CALLS LAST MONTH – 1 ALARM SYSTEM MALFUNCTION, 1 ASSIST GOVERNMENT AGENCY, 1 EXTRACATION, 1 GRASS FIRE, 14 AMBULANCE CALLS, 1 STRANGE ODOR IN APARTMENT, AND 1 TRASH FIRE.

COURT CLERK'S REPORT: TOWN CLERK GORDON REPORTED IN PLACE OF CLERK STANCLE. CLERK GORDON REPORTED WE COLLECTED $1,656.00 IN FINES AND FEES FROM SEPTEMBER 16 TO SEPTEMBER 30, 2023. THIS COMPARED TO LAST YEAR WE COLLECTED $4,530.00 IN FINES AND FEES FROM THIS TIME LAST YEAR. WE HAVE COURT AGAIN ON OCTOBER 12 AND OCTOBER 19, 2023.

TOWN CLERK'S REPORT: CLERK GORDON REPORTED SHE WILL START PUTTING THE AD IN INDEED FOR THE ASSISTANT CLERK SOME TIME THIS NEXT WEEK. CLERK STANCLE WILL COME OFF THE FRONT DESK AND THE NEW PERSON WILL GO TO THE FRONT DESK.

CITY ATTORNEY'S REPORT: NOTHING TO REPORT.

GENERAL DISCUSSION: TABLED UNTIL NEXT MEETING.

COMMITTEE REPORTS: TABLED UNTIL NEXT MEETING.

MAYOR'S NOTES: MAYOR REMINDED THE BOARD THAT NO ONE SHOWED UP FOR THE LAST COMPREHENSIVE PLAN WORKSHOP, SO A NEW ONE HAS BEEN SET FOR MONDAY, OCTOBER 9.

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO ADJOURN. ALL ALDERMEN PRESENT VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 6:33 PM.

SO ORDERED AND DONE THIS 3RD DAY OF OCTOBER, 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

KATHY GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

OCTOBER 17, 2023 5:33 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE OCTOBER 17, 2023, 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
ALDERWOMAN REGINA BARNES-YOUNG
POLICE CHIEF DANNY BRIDGES
TOWN ATTORNEY EMILY MOORE PARKER
ALDERMAN DR. LESLIE-BURL MCLEMORE
FIRE CHIEF MIKE HANCOCK
TOWN CLERK KATHY GORDON

ALDERMAN CALVIN FARMER, ALDERMAN KEITH WHITE, AND COURT CLERK KIM STANCLE WERE ABSENT.

AFTER THE PLEDGE OF ALLEGIANCE, ALDERMAN MCLEMORE LED THE INVOCATION.

THERE WERE NO PUBLIC COMMENTS.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES OF THE OCT. 3, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**
B. **MOTION TO APPROVE PAID CLAIMS DOCKET II'S 13107-13122,**
C. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 13123-13137.**
D. **MOTION TO APPROVE MUNICIPAL COMPLIANCE QUESTIONNAIRE AND SIGNATURES FYE 2023.**

MOTION WAS MADE BY ALDERMAN MCLEMORE AND SECONDED BY ALDERMAN LAUER TO APPROVE CONSENT AGENDA. ALL ALDERMEN PRESENT VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

POLICE CHIEF'S REPORT: SO FAR THIS MONTH THERE HAVE BEEN 42 TRAFFIC CITATIONS AS OF THURSDAY OF LAST WEEK. POLICE WENT ON 1 EMS CALL, 1 DAMAGED PROPERTY, 8 INCIDENT REPORTS, 8 CALLS FOR SERVICE, 4 ARRESTS, 1 FOUND PROPERTY, 1 UTTERING FORGERY, 2 ACCIDENTS, AND 1 RECOVERED STOLEN VEHICLE. OUT OF THOSE 4 ARRESTS, 1 WAS FOR DRIVING WHILE SUSPENDED, 1 WAS FOR WARRANT OUT OF SOUTHAVEN, 1 WAS FOR DRIVING ON REVOKED, AND 1 LADY FOR POSSESSION OF METH. WE HAVE THE PORTABLE FLOCK CAMERA THAT CAME IN, UP ON CHURCH ROAD. SOMEONE WILL BE OUT NOVEMBER 1 FOR SITE INSPECTION FOR CAMERA AT ENCORE AND THE 1 AT MALLARD AND 1 AT KAITLYN. HE HAS THE PAPERWORK FOR THE FINAL 2 ON 161 AND 2ND/3RD STREET. WALLS POLICE DEPARTMENT IS HAVING TRUNK OR TREAT ON OCTOBER 28 AND IS ASKING FOR CANDY DONATIONS.

FIRE CHIEF'S REPORT: FIRE DEPARTMENT RAN 22 CALLS SINCE THE LAST MEETING. THIS IS 1 ASSIST ANOTHER GOVERNMENT AGENCY, 1 BRUSH FIRE, 1 CO DETECTOR ACTIVATION, 1 EXTRICATION, 1 GAS LEAK, COUPLE GRASS FIRES, 12 EMS CALLS, 1 ACCIDENT WITH NO INJURIES, 1 PASSENGER VEHICLE FIRE, FOR A TOTAL OF 22 CALLS. AT THE BOARD MEETING YESTERDAY WITH THE COUNTY THE MONEY THAT REPRESENTATIVE MCRAE GOT US, HAS NOW REACHED THE COUNTY AND WE GOT APPROVED FOR THE CONTRACT TO BE WRITTEN AND IT GO OUT TO BID. THIS IS A HUGE HURDLE IN GETTING THE TRAINING CENTER DONE. FIRE DEPARTMENT'S TRUNK OR TREAT WILL BE HALLOWEEN NIGHT AT THE FIRE STATION 1 AND 2. THEY WILL BE DOING HOT DOGS AND CHIPS, AND THE FIRE DEPARTMENT IS SEEKING DONATIONS ALSO. CHIEF HANCOCK SAID HE WAS PUSHING HARD FOR A BURN BAN FOR THE COUNTY BUT IT HASN'T BEEN DONE, AND HE SAYS WE NEED ONE REALLY BAD. CHIEF HANCOCK INFORMED THE MAYOR AND BOARD THAT THE TOWN CAN ISSUE THEIR OWN BURN BAN IF THEY WANT WITHOUT THE COUNTY, AND THE CHIEF SAID THAT IS HIS RECOMMENDATION.

MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO INSTITUTE AN EMERGENCY BURN BAN IN THE TOWN OF WALLS, MISSISSIPPI, EFFECTIVE IMMEDIATELY. ALL ALDERMEN PRESENT VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

COURT CLERK'S REPORT: CLERK GORDON, STANDING IN FOR CLERK STANCLE, REPORTED THAT THE COURT COLLECTED $9,788.25 BETWEEN OCTOBER 1 AND 15 OF 2023. IN COMPARISON FOR THE SAME TIME IN 2022 WE COLLECTED $1,603.00. WE HAVE COURT AGAIN THIS WEEK ON OCTOBER 19.

TOWN CLERK'S REPORT: CLERK GORDON PUT THE AD ON INDEED LAST FRIDAY FOR THE DEPUTY CLERK POSITION. AS OF THIS AFTERNOON I HAVE OVER 125 APPLICATIONS. THE ELECTRIC COMPANY WILL BE HERE THIS WEEK TO FIX ELECTRICAL OUTLETS IN THE FRONT OFFICE, WHERE KIM WILL MOVE WHEN WE HIRE A DEPUTY CLERK. WE WILL NEED A COMPUTER FOR THE FRONT OFFICE WHEN KIM MOVES TO THE FRONT OFFICE. THERE HAS BEEN LITTLE OVER 91 ACRES PURCHASED UP ON CHURCH ROAD THAT THEY WILL BUILD A HOME ON, ALMOST $1 MILLION HOME.

CITY ATTORNEY'S REPORT: NOTHING TO REPORT.

GENERAL DISCUSSION:

A. **DEDICATION OF THE BOARD CHAMBERS IN HONOR OF FORMER MAYOR LYNDA AUSTIN** – THE MAYOR SUGGESTED VALENTINE'S DAY TO HONOR MRS. AUSTIN. 11:00 AM ON WEDNESDAY, VALENTINE'S DAY, 2024. THE MAYOR SUGGESTED KATHY GORDON RUN THE COMMITTEE TO PUT THIS TOGETHER. CLERK GORDON SAYS SHE WILL TALK TO AUSTIN'S DAUGHTER AND SEE HOW SHE FEELS ABOUT IT FIRST.

B. **UPDATE ON STATUS OF THE PROPOSED COMMUNITY CENTER** – NO REAL UPDATE AT THIS POINT – WAITING ON DARRELL DIXON AND THE GRANT APPLICATION.

C. **UPDATE ON PURCHASE OF TRACTOR** – THE MAYOR IS SUPPOSED TO BE TALKING TO THE COUNTY ABOUT ANY TRACTORS THEY MIGHT BE GETTING RID OF BEFORE WE MOVE FORWARD WITH PURCHASING ANY NEW ONES. THE MAYOR ASKED CLERK GORDON TO REACH OUT TO THE COUNTY ABOUT THIS ISSUE.

D. **DESOTO COUNTY GREENWAYS AND PARKS/DELTA VIEW OVER LOOK** – ALDERMAN MCLEMORE WENT TO THE MEETING WITH THE COUNTY ABOUT THIS, AND BROUGHT A HAND OUT FOR THE BOARD AND MAYOR. ALDERMAN MCLEMORE INFORMED THE BOARD THIS IS JUST IN THE DISCUSSION PHASE.

E. **DEBRIEFING ON SECOND ANNUAL WALLS DELTA FESTIVAL –** THE MAYOR REPORTED THERE WERE CLOSE TO 2000 PEOPLE AT THE FESTIVAL THIS YEAR. MAYOR WANTS TO HONOR BOBBY RUSH NEXT YEAR IF POSSIBLE. THE MAYOR WANTS AN ASK LETTER, AND HE WANTS TO GET THAT OUT THE FIRST OF THE YEAR. THIS WOULD BE A LETTER ASKING FOR DONATIONS FOR OUR FESTIVAL, AND HE WANTS ATTORNEY PARKER TO ASSIST GETTING THAT LETTER TOGETHER BY THE FIRST OF THE YEAR. ALDERWOMAN YOUNG WANTS MORE IN HOUSE COMMUNICATION FOR THE BOARD NEXT YEAR, SO THEY ARE IN THE KNOW ABOUT WHAT IS GOING ON. ALDERMAN MCLEMORE EXPRESSED HE WANTS TO HONOR AND RECOGNIZE THE DELTA CENTER REUNION FOLKS FOR HELPING OUT. ALDERMAN MCLEMORE ALSO BELIEVED THAT MEMPHIS MINNIE'S NAME WOULD ALWAYS BE A PART OF THE FESTIVAL, NOT JUST THE FIRST YEAR. MAYOR HENDERSON SAYS WE CAN HONOR HER THOUGHOUT THE FESTIVAL IN THE FUTURE BY DEDICATING MUSIC TO HER FROM THE STAGE AND SUCH. ALDERMAN MCLEMORE AND ALDERWOMAN YOUNG AGREE THAT WE MUST HAVE MORE MEETINGS THAN JUST 1 NEXT YEAR, AND ALDERMAN MCLEMORE SUGGESTS QUARTERLY MEETINGS. ALDERMAN MCLEMORE WOULD LIKE TO INCREASE THE NUMBER OF FOOD TRUCKS WE HAD THIS YEAR AS WELL.

COMMITTEE REPORTS:

A. ALDERMAN MCLEMORE-COMMUNITY CENTER COMMITTEE - NONE

B. ALDERMAN WHITE- WALLS FESTIVAL - NONE

C. ALDERWOMAN YOUNG-CHRISTMAS PARADE – MEETING TOMORROW.

D. ALDERMAN LAUER-TOWN BEAUTIFICATION – NONE – MS. BRADLEY INVITED EVERYONE TO BREAKFAT AT 10:00 AM AT HEADSTART ON OCOTBER 27.

E. ALDERMAN FARMER- NONE

MAYOR'S NOTES: NONE

EXECUTIVE SESSION: NONE

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERMAN LAUER AND SECONDED BY ALDERMAN MCLEMORE TO ADJOURN. ALL ALDERMEN PRESENT VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 6:46 PM.

SO ORDERED AND DONE THIS 17TH DAY OF OCTOBER 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

KATHY GORDON, TOWN CLERK

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

NOVEMBER 21, 2023 5:50 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE NOVEMBER 21, 2023, AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

MAYOR KEIDRON HENDERSON CALLED THE MEETING TO ORDER AT 5:50 P.M.

THOSE PRESENT WERE:

ALDERMAN CALVIN FARMER
ALDERWOMAN REGINA BARNES-YOUNG
POLICE CHIEF DANNY BRIDGES
COURT CLERK KIM STANCLE
ALDERMAN KEITH WHITE
FIRE CHIEF MIKE HANCOCK
TOWN ATTORNEY EMILY MOORE PARKER

ALDERMAN BRUNO LAUER, ALDERMAN LESLIE-BURL MCLEMORE, AND TOWN CLERK KATHY GORDON WERE ABSENT.

AFTER THE PLEDGE OF ALLEGIANCE, MAYOR HENDERSON LED THE INVOCATION.

THERE WERE NO PUBLIC COMMENTS.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES FROM THE NOV.7, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN.**
B. **MOTION TO APPROVE THE PAID CLAIMS DOCKET # 'S 13159-13191.**
C. **MOTION TO APPROVE TO ENTER INTO A CONTRACT WITH DESOTO COUNTY FOR AERIAL GIS IMAGING.**
D. **MOTION TO APPROVE $ 600.00 DONATION TO LAKE CORMORANT HIGH SCHOOL FOR A CHRISTMAS TREE.**
E. **MOTION TO APPROVE SIGNS & STUFF $ 1,600.00 FOR STREET SIGNS & INSTALLATION.**
F. **MOTION TO APPROVE THE MAYOR AND ALDERMAN TRAVEL AND REGISTRATION EXPENSES FOR THE 2024 MML MID WINTER CONFERENCE JAN. 9TH-11TH, 2024 IN JACKSON, MS.**
G. **MOTION TO APPROVE FOR MAYOR HENDERSON TRAVEL AND REGISTRATION EXPENSES TO ATTEND THE MISSISSIPPI ANNUAL AFFORDABLE HOUSING CONFERENCE APRIL 17-19TH, 2024 IN BILOXI, MS.**
H. **MOTION TO APPROVE $1,500.00 FROM THE ARPA FUNDS TO PUT SIGNAGE & LIGHTS ON THE SIDE BY SIDE TO EEP.**
I. **MOTION TO APPROVE THE GOVENOR'S PROCLAMATION STATE HOLIDAYS FOR THANKSGIVING NOV. 23RD & 24TH, CHRISTMAS DEC. 25TH & 26TH AND JAN. 1ST, 2024.**

MOTION WAS MADE BY ALDERWOMAN YOUNG AND SECONDED BY ALDERMAN WHITE TO APPROVE CONSENT AGENDA ITEMS AS PRESENTED. ALL ALDERMEN PRESENT VOTED "AYE" AND MOTION CARRIED WITH A UNANIMOUS VOTE.

POLICE CHIEF'S REPORT: FOR THE MONTH OF NOVEMBER, PD HAD 52 TRAFFIC CITATIONS – 1 EMS CALL, 1 ALARM, 1 MUTUAL AID, 1 DAMAGED PROPERTY, 19 INCIDENT REPORTS, 19 CALLS FOR SERVICE, 7 ARRESTS, 2 ASSAULTS, 2 SUSPICIOUS PERSONS, 1 ACCIDENT, 1 POSSESSION, 3 CODE VIOLATIONS. THE 7 ARRESTS WERE 4 FOR DRIVING ON SUSPENDED, 1 FOR WARRANT OUT OF SOUTHAVEN, 1 HAD POSSESSION OF CONTROLLED SUBSTANCE, 1 DOMESTIC VIOLENCE.

FIRE CHIEF'S REPORT: FIRE DEPARTMENT RESPONDED TO 28 CALLS SINCE LAST REPORT – 1 ALARM ACTIVATION WITH NO FIRE, 1 ALARM ACTIVATION DUE TO MALFUNCTION, 3 GRASSFIRES, 1 CANCELED IN ROUTE, 13 EMS CALLS, 2 MOTOR VEHICLE ACCIDENTS WITHOUT INJURIES, 3 CALLS WHERE NO INCIDENT WHEN FIRE DEPARTMENT ARRIVED, 2 PASSENGER VEHICLE FIRES AND 1 UNAUTHORIZED BURNING. THE FIRE DEPARTMENT IS GETTING READY FOR THEIR CHRISTMAS DINNER, PLEASE LET US KNOW BECAUSE WE ONLY ORDER FOOD FOR WHO WE HAVE CONFIRMED AS COMING.

COURT CLERK'S REPORT: CLERK STANCLE REPORTED THE COURT COLLECTED $10,624.25 BETWEEN NOVEMBER 1 – NOVEMBER 17, 2023. WE HAD 77 PEOPLE SHOW UP FOR COURT. IN COMPARISON WE COLLECTED $3,498.25 BETWEEN NOVEMBER 1 – NOVEMBER 18, 2022. WE HAVE COURT AGAIN NOVEMBER 30, 2023.

TOWN CLERK'S REPORT: ATTORNEY PARKER PRESENTED FOR CLERK GORDON. CLERK GORDON HAS NARROWED THE CANDIDATES FOR DEPUTY CLERK DOWN TO 6. SHE HAS NOT YET SPOKEN WITH MR. JARMAN AT THE ROAD DEPARTMENT BUT SHE HAS LEFT HIM SEVERAL MESSAGES. CLERK GORDON TALKED WITH MARY MONTIETH ABOUT HONORING LINDA AUSTIN ON VALENTINE'S FOR THE DATE. THEY WILL GET BACK WITH THE BOARD ABOUT THAT.

CITY ATTORNEY'S REPORT: ATTORNEY PARKER REPORTED THAT SHE IS WORKING ON SETTING HEARING FOR DERELICT PROPERTY NEXT TO EVOLUTION LOT.

GENERAL DISCUSSION: ATTORNEY PARKER REPORTED THE LAKE CORMORANT CLASSROOM ADDITION NEEDS TO BE REVIEWED AND APPROVED WITH OUR PLANNING COMMISSION AND THEN THE BOARD. THE TYPICAL PLAN THAT HAPPENS IN THESE INTANCES IS THE ARCHITECT SUBMITS THE PLANS TO OUR PLANNING COMMISSION FOR APPROVAL, WHICH THEN GOES TO THE BOARD. USUALLY THE SCHOOL BOARD WILL SUBMIT A LETTER TO THE BOARD REQUESTING A WAIVER OF ALL FEES RELATED TO BUILDING SAID ADDITION. OTHER MUNICIPALITIES IN DESOTO COUNTY HAVE WAIVED THOSE FEES IN THE PAST. MAYOR HENDERSON EXPRESSED HIS DESIRE THAT WE SET THE PLANNING COMMISSION MEETING FOR THIS BEFORE OUR NEXT BOARD MEETING ON DECEMBER 5. SO THE PLANNING COMMISSION MEETING WOULD BE AT 5:00 AND THE BOARD MEETING AT 5:30, ON DECEMBER 5. MAYOR HENDERSON STATED THAT IN THE EVENT WE HAVE NO QUORUM AT THE MEETING ON DECEMBER 5 FOR THE PLANNING COMMISSION, THEN WE WILL MOVE FORWARD WITH THE BOARD'S REVIEW AT THE 5:30 MEETING.

NOVEMBER 30 IS DEADLINE FOR THE COMPREHENSIVE PLAN BIDS. TO DATE NONE HAVE BEEN RECEIVED. WHATEVER BIDS WE RECEIVE WILL BE UNSEALED AT THE DECEMBER 5 BOARD MEETING. WE

ARE OF THE OPINION THAT WE SHOULD HAVE AT LEAST 2 BIDS, FROM BOB BARBER AND WAGNER ENGINEERING.

COMMITTEE REPORTS:

A. ALDERWOMAN YOUNG-CHRISTMAS PARADE – THE DATE/TIME FOR THE PARADE IS DECEMBER 2, 2023, AT 12:00 PM. THE BAND IS IN PLACE. WE HAVE 2 ENTIRES SO FAR – THE MIDDLE SCHOOL AND HIGH SCHOOL BANDS. SHE IS TALKING WITH SOMEONE ABOUT PASTOR MOSLEY BEING THE SANTA FOR THE PARADE. WE WILL STILL COLLECT ENTRIES FOR A TIME.

MAYOR'S NOTES: NONE.

EXECUTIVE SESSION: NONE

ADJOURN: THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY ALDERWOMAN YOUNG AND SECONDED BY ALDERMAN WHITE TO ADJOURN. ALL ALDERMEN PRESENT VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 6:12 PM.

SO ORDERED AND DONE THIS 21ST DAY OF NOVEMBER 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

Emily Parker

EMILY PARKER, TOWN ATTORNEY

MINUTES

MAYOR AND BOARD OF ALDERMEN
TOWN OF WALLS
REGULAR MEETING

DECEMBER 19, 2023 5:36 P.M.

THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOOK PLACE DECEMBER 19, 2023, AT TOWN HALL LOCATED AT 9087 NAIL ROAD, WALLS, MS. 38680.

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

THOSE PRESENT WERE:

ALDERMAN BRUNO LAUER
ALDERMAN LESLIE-BURL MCLEMORE
POLICE CHIEF DANNY BRIDGES
COURT CLERK KIM STANCLE
ALDERMAN KEITH WHITE
ASSISTANT FIRE CHIEF ERIK CREASY
TOWN ATTORNEY EMILY MOORE PARKER

ALDERMAN CALVIN FARMER, ALDERWOMAN REGINA BARNES-YOUNG, TOWN CLERK KATHY GORDON AND FIRE CHIEF MIKE HANCOCK WERE ABSENT.

AFTER THE PLEDGE OF ALLEGIANCE, ALDERMAN LAUER LED THE INVOCATION.

ALDERMAN MCLEMORE RELAYED THAT HE WANTED TO DEDICATE THE MEETING TO THE MEMORY AND LEGACY OF MR. ANDREW DUSTY ODUM, JR., AND MR. ARTHUR JAMES CARTER, SR. THEY WERE BOTH LONGTERM CITIZENS OF WALLS. ALDERMAN MCLEMORE REQUESTED THAT WE SEND A COPY OF THESE MINUTES TO MS. SHARON ODUM AND MR. MARSHALL ODUM, SR., THE CHILDREN OF THE LATE ANDREW DUSTY ODUM, JR., AND MRS. DEBBIE CARTER, THE WIFE OF THE LATE ARTHUR JAMES CARTER, SR. THE MAYOR AGREED AND STATED HE WOULD ALSO ATTACH A PERSONAL LETTER FROM THE MAYOR WITH THESE MINUTES ONCE ADOPTED AND SIGNED AT THE NEXT BOARD MEETING.

THERE WERE NO PUBLIC COMMENTS.

CONSENT AGENDA:

A. **MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN FROM DEC. 5, 2023.**
B. **MOTION TO APPROVE PAID CLAIMS DOCKET #'S 13128-13255.**
C. **MOTION TO ACCEPT DONATION OF $ 1,000 FROM BRENTWOOD FOR SHOP WITH THE COP PROGRAM.**
D. **MOTION TO APPROVE DONATION OF $ 300 FROM EMERGENCY EQUIPMENT PROFESSIONALS, INC., FOR SHOP WITH A COP PROGRAM.**
E. **MOTION TO APPROVE DONATION OF $ 900 FROM WALLS COMMUNITY MART FOR THE SHOP WITH A COP PROGRAM.**
F. **MOTION TO APPROVE DONATION OF $ 20 FROM ALDERMAN MCLEMORE FOR SHOP WITH A COP PROGRAM.**

G. **MOTION TO APPROVE DONATION OF $ 20 FROM ALDERWOMAN YOUNG FOR SHOP WITH A COP PROGRAM.**
H. **MOTION TO APPROVE DONATION OF $ 20 FROM ALDERMAN LAUER FOR SHOP WITH A COP PROGRAM.**
I. **MOTION TO APPROVE REGISTRATION AND TRAVEL EXPENSES FOR ATTORNEY EMILY PARKER TO ATTEND THE MMA WINTER CONFERENCE IN JACKSON, MS. JAN. 10TH, 2024.**
J. **MOTION TO APPROVE CHIEF BRIDGES REQUEST TO ALLOW OFFICER JAYLIN JAMES TO HAVE A TAKE HOME CAR.**
K. **MOTION TO APPROVE CHIEF BRIDGES REQUEST TO ALLOW OFFICER KENITH OWENS TO HAVE A TAKE HOME CAR.**
L. **MOTION TO APPROVE CHIEF BRIDGES REQUEST TO PURCHASE COMPUTER AND CAMERAS FOR THE 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUND- JAG GRANT UP TO $ 10,000 . ONCE PAID, THE DEPT. OF PUBLIC SAFETY WILL REIMBURSE THE FUNDS AT 100%. THIS DEPENDS OF COURSE ON THE DEADLINE DATE.**
M. **MOTION TO LIFT OR NOT , THE TOWN WIDE BURN BAN.**
N. **MOTION TO APPROVE SEWER REQUEST REIMBURSEMENT FROM MR. TYRONE DAILEY. AMOUNT WOULD BE WHAT WALLS WATER GAVE HIM, $30.86. THIS IS A ONE TIME ADJUSTMENT REMBURSEMENT.**
O. **MOTION TO APPROVE BIDS FROM EITHER EEP OR NO. MS. 2 WAY COMMUNICATIONS ON LIGHTS AND SIGNAGE FOR THE SIDE BY SIDE.**
P. **MOTION TO REINSTATE OFFICER OWENS AS FULL TIME OFFICER AND TO ATTEND THE JAN. 7TH, 2024 LAW ENFORCEMENT TRAINING ACADEMY IN MOOREHEAD, MS.**
Q. **MOTION TO APPROVE JUDGE KAREN SANDERS EMERGENCY APPOINTMENT OF MATHEW BARTON PUBLIC DEFENDER AT OUR DEC. 14TH, 2023 COURT.**

ATTORNEY PARKER PRESENTED THE CONSENT AGENDA. ON LETTER M IT WAS AGREED THAT THIS WOULD BE A MOTION TO LIFT THE TOWN WIDE BURN BAN. ON LETTER O IT WAS AGREED, UPON POLICE CHIEF BRIDGES' RECOMMENDATION, THAT THIS WOULD BE A MOTION TO APPROVE THE BID FROM EEP (AND STATION 51 GRAPHICS) FOR THE FULL AMOUNT INCLUDING REFLECTIVE GRAPHICS, FOR THE AMOUNT OF $1926.00 AND $499.00. ATTORNEY PARKER INFORMED THE BOARD THAT ITEMS J, K, AND P ARE PERSONNEL RELATED ISSUES THAT MUST BE ADDRESSED IN EXECUTIVE SESSION FIRST. THE DETERMINATION WAS MADE THAT THE BOARD WOULD TAKE UP THE FULL CONSENT AGRENDA UPON THE CONCLUSION OF EXECUTIVE SESSION.

POLICE CHIEF'S REPORT: CHIEF BRIDGES REPORTED THERE WERE 48 TRAFFIC CITATIONS SO FAR THIS MONTH. THE PD ASSISTED ON 2 EMS CALLS, 1 ALARM, 1 FRAUD, 10 CALLS FOR SERVICE, 2 ARRESTS, 1 STOLEN VEHICLE, 1 CODE VIOLATION, AND 1 ACCIDENT. THE 2 ARRESTS WERE FOR WARRANTS AND DRIVING WHILE SUSPENDED. CHIEF BRIDGES REPORTED SHOP WITH A COP WAS VERY SUCCESSFUL, AND THEY SHOPPED FOR 65 CHILDREN. MAYOR HENDERSON GAVE THE POLICE AND CLERK STANCLE A STANDING OVATION FOR THEIR EFFORTS WITH SHOP WITH A COP. ALDERMAN LAUER WANTED TO LET EVERYONE KNOW THAT BOB TURNER THAT OWNS LAKEVIEW WAS WILLIING TO DONATE MONEY BUT ALDERMAN LAUER WAS OFF ON THE DATES. MAYOR HENDERSON INFORMED THE BOARD THAT THERE WAS MONEY LEFT OVER THAT WILL BE EARMARKED FOR NEXT YEAR'S SHOP WITH A COP, AND THAT WHENEVER MR. TURNER WANTS TO DONATE WE WILL EARMARK HIS MONEY FOR NEXT YEAR AS WELL. IN ADDITION ALDERMAN LAUER WANTED TO INFORM THE BOARD THAT ANDY AT HANDY ANDY'S REFUSED TO DONATE.

FIRE CHIEF'S REPORT: ASSISTANT CHIEF CREASEY REPORTED THAT THERE HAVE BEEN A TOTAL OF 20 CALLS SINCE THE LAST MEETING – 1 DISPATCH CANCELED IN ROUTE, 17 MEDICAL ASSISTS, 1 CAR WRECK WITH NO INJURIES, 1 CAR WRECK WITH INJURIES, 1 ELECTRICAL ARC. ASSISTANT CHIEF CREASY REPORTED A GREAT TURNOUT FOR BREAKFAST WITH SANTA (SERVED THE MOST PEOPLE THEY HAVE EVER SERVED) AND THE CHRISTMAS DINNER.

COURT CLERK'S REPORT: CLERK STANCLE REPORTED THE COURT COLLECTED $15,011.25 BETWEEN DECEMBER 1 AND DECEMBER 15, 2023. IN COMPARISON WE COLLECTED $11,121.25 BETWEEN DECEMBER 1 AND DECEMBER 15, 2022. WE HAD 70 DEFENDANTS SHOW UP FOR COURT. WE DO NOT HAVE COURT AGAIN UNTIL NEXT YEAR.

TOWN CLERK'S REPORT: ATTORNEY PARKER PRESENTED FOR CLERK GORDON. CLERK GORDON WANTED TO LET EVERYONE KNOW SHE COMPLETED THE ANNUAL TAX REVENUE REPORT. SHE IS IN THE PROCESS OF UPDATING THE YEARLY ANNUAL SYSTEM AWARD MANAGEMENT REPORT, AND SHE IS PREPARING TO GET READY FOR W-2'S W-3'S 1099'S AND QUARTERLY REPORTS.

CITY ATTORNEY'S REPORT: ATTORNEY PARKER HAS NO SEPARATE REPORT BECAUSE EVERYTHING SHE IS TO DISCUSS WILL BE TAKEN UP UNDER GENERAL DISCUSSION OR DURING EXECUTIVE SESSION.

GENERAL DISCUSSION:

A. CDBG GRANT APPLICATION/RESOLUTION – ATTORNEY PARKER REMINDED THE BOARD THAT SHE GAVE THE PACKET REGARDING THIS GRANT TO THEM SOME TIME AGO. ATTORNEY PARKER REMINDED THEM THAT WE NEED TO HAVE LAND FOR THE CENTER BEFORE WE APPLY FOR THE GRANT AGAIN. WE WILL TABLE THIS UNTIL JANUARY MEETING TO SEE IF WE CAN ACQUIRE SOME LAND. ALDERMAN MCLEMORE STATED WE MIGHT WANT TO HAVE MARSHALL ODUM TAKE A LOOK AT IT AND SEE WHAT IT WOULD COST TO BUILD THAT LAND UP. THE MAYOR WILL HAVE MARSHALL ODUM LOOK INTO THAT.

B. COMPREHENSIVE PLAN-BOB BARBER – ATTORNEY PARKER REMINDED THE BOARD THAT BOB BARBER WAS THE ONLY QUOTE. SHE ALSO TALKED TO THEM ABOUT HER CONVERSATION WITH MR. BARBER. HE IS WILLING TO TRAIN THE PLANNING COMMISSION AND THE BOARD AND THE PUBLIC, AS WELL AS LOOK INTO UPDATING OUR DESIGN REVIEW STANDARDS, WITH THE PRICE HE QUOTED. MR. BARBER STATED TO ATTORNEY PARKER THAT IF IT BECAME A SITUATION WHERE HE THOUGHT MORE MONEY WOULD BE DUE FOR HIS SERVICES, HE WOULD APPROACH THE BOARD AT THAT TIME. MR. BARBER THINKS THE FIRST STEPS TO TAKE WOULD BE A MEETING THAT HE RUNS THAT WOULD INVOLVE THE PUBLIC, PUBLIC OFFICIALS, PLANNING COMMISSIONERS, AND SUCH. HE WILL TALK TO THE PLANNING COMMISSIONERS AT THAT TIME ABOUT A TRAINING SESSION. THE TOWN WOULD COME UP WITH A STEP BY STEP PLAN TO MOVE FORWARD FROM THAT MEETING. WE NEED TO MAKE A MOTION AT THE JANUARY BOARD MEETING TO EITHER MOVE FORWARD WITH THIS OR NOT. THE BOARD WOULD LIKE TO HAVE MR. BARBER AT THE JANUARY MEETING TO DICSUSS MOVING FORWARD WITH THIS.

C. THE COMPLETION OF FIRST STREET – ATTORNEY PARKER PRESENTED TO THE BOARD THAT SHE HAS SPOKEN WITH THE COUNTY ROAD MANAGER, BOB JARMAN, AS WELL AS SUPERVISOR DENISON, ABOUT WHAT HAPPENED TO THE ORIGINAL FIRST STREET. SHE INFORMED THE BOARD THAT THE COUNTY HAS INFORMED HER THAT THE ROAD WAS ABANDONED AT SOME POINT BUT THE COUNTY OFFICIALS DO NOT KNOW EXACTLY WHEN,

BUT THEY ARE STILL LOOKING INTO IT. IF THE TOWN WANTED TO MAKE THIS A REGULATION ROAD AGAIN, THE COUNTY IS NOT WILLING TO PUT IN THE WORK AND MR. JARMAN FEELS THAT WOULD BE AT LEAST A MILLION DOLLAR JOB. ALDERMAN MCLEMORE WOULD LIKE TO SEE THE COUNTY CONTINUE TO RESEARCH AND TRY TO FIND THE PAPERWORK THAT SHOWS IF AND WHEN IT WAS OFFICIALLY ABANDONED.

D. BOB JARMIN- ROAD DEPT. SURPLUS EQUIPMENT – ATTORNEY PARKER INFORMED THE BOARD THAT THE COUNTY WILL BE SUBMITTING TRACTORS/EQUIPMENT AS SURPLUS TO CRENSHAW AUCTION. THE COUNTY IS WILLING TO ENTER INTO AN MOU WITH THE TOWN TO PURCHASE ANY SURPLUS EQUIPMENT THEY HAVE OUTSIDE OF THAT AUCTION. BUT RIGHT NOW ALL THE COUNTY HAS TO SUBMIT AS SURPLUS ARE THE LARGE TRACTORS OVER $200,000.00. BUT THERE ARE OTHER TRACTORS UP FOR AUCTION AT CRENSHAW AUCTION. THE MAYOR ASKED ALDERMAN WHITE TO CHECK CRENSHAW AUCTION OUT AND SEE WHAT THEY HAVE FOR AUCTION THAT THE TOWN MIGHT BE INTERESTED IN TO PURCHASE.

E. LAND ACQUISITION FOR COMMUNITY CENTER – ALDERMAN MCLEMORE WOULD LIKE TO SEE THIS STAY ON THE AGENDA UNTIL WE ACQUIRE SOME LAND FOR THIS CENTER.

F. MARTIN LUTHER KING, JR CONVOCATION/ANTIOCH MB CHURCH – ALDERMAN MCLEMORE SPOKE WITH PASTOR MARSHALL ABOUT THE TOWN CO-SPONSORING THE FIRST ANNUAL MARTIN LUTHER KING CONVOCATION WITH ANTIOCH CHURCH. HE WOULD LIKE TO SEE TENNESSEE STATE REPRESENTATIVE JUSTIN PEARSON AS THE KEY NOTE SPEAKER. PASTOR MARSHALL IS WORKING TO GET PEARSON SCHEDULED AND ALDERMAN MCLEMORE WILL LET EVERYONE KNOW THE DATE DEPENDING ON PEARSON'S SCHEDULE.

G. MAYOR'S YOUTH COUNCIL – ALDERMAN MCLEMORE WANTS TO MOVE ON SETTING UP A MAYOR'S YOUTH COUNCIL FOR THE TOWN OF WALLS. ATTORNEY PARKER INFORMED THE BOARD HER DAUGHTER IS ON MYC IN HERNANDO, AND SHE EXPLAINED THE BASICS TO THE MYC IN HERNANDO. MAYOR HENDERSON WOULD LIKE TO SEE PAPERWORK ON THIS, AND ATTORNEY PARKER WILL PROVIDE THIS INFORMATION TO THE MAYOR BEFORE THE NEXT BOARD MEETING.

H. POTENTIAL LOCATION SUGGESTIONS FOR FREE LITTLE LIBRARY – MAYOR HENDERSON STATED THAT CHIEF HANCOCK OFFERED THE FIRE DEPARTMENT, AND ALSO IT COULD BE DONE AT THE PICNIC TABLE OUTSIDE TOWN HALL. AFTER DISCUSSION IT WAS DECIDED THAT THE BEST PLACE WOULD BE THE FIRE DEPARTMENT. ALDERMAN LAUER WILL INFORM THE LIBRARY PEOPLE THAT THE FIRE DEPARTMENT IS THE BEST PLACE TO PUT THE FREE LITTLE LIBRARY.

I. GENERATORS – THE BOARD AND THE MAYOR WOULD LIKE CLERK GORDON TO GET SPECS ON 2 GENERATORS, A MOBILE ONE FOR THE FESTIVAL AND SUCH, AND THEN ONE FOR THE ENTIRE TOWN HALL BUILDING. THE BOARD WOULD LIKE CLERK GORDON TO JUST PULL SOME QUOTES ON BOTH FOR THE BOARD TO REVIEW.

J. LEGISLATIVE SESSION JANUARY – ALDERMAN MCLEMORE WOULD LIKE TO SEE THE BOARD AND THE MAYOR COME UP WITH, ON A YEARLY BASIS, WHAT OUR LEGISLATIVE ASKS AND REQUESTS ARE FROM THE TOWN. HE WOULD LIKE TO SEE US PUT TOGETHER A LEGISLATIVE PACKAGE FOR THE TOWN EACH YEAR.

K. GIS – ATTORNEY PARKER INFORMED THE BOARD THAT BY THE NEXT BOARD MEETING THE COUNTY SHOULD HAVE AN INTERLOCAL FOR THE TOWN BOARDS TO ADOPT REGARDING THE GIS COSTS, WHIICH THE TOWN HAS ALREADY AGREED TO IN THEORY.

COMMITTEE REPORTS:

A. ALDERMAN MCLEMORE- COMMUNITY CENTER COMMITTEE – NONE.
B. ALDERMAN FARMER- BACK PACK GIVE AWAYS FOR 2024 – NONE.
C. ALDERMAN LAUER- TOWN BEAUTIFICATION – ALDERMAN LAUER REPORTED HE CONTINUES TO KEEP PICKING UP TRASH AND MOWING AS NEEDED.
D. ALDERMAN WHITE- 2024 WALLS FESTIVAL SEPT. 21ST – DATE IS SET ACCORDING TO MAYOR HENDERSON.
E. ALDERWOMAN YOUNG- CHRISTMAS PARADE 2024 – NONE. CHIEF BRIDGES WANTS THE TOWN TO PURCHASE BARRICADES TO BLOCK OFF STREETS BEFORE NEXT YEAR.

MAYOR'S NOTES: MAYOR HENDERSON WANTED TO LET EVERYONE KNOW THAT HE IS PUTTING TOGETHER A MAYOR'S BALL THAT IS NOT A TOWN SANCTIONED EVENT. THE MAYOR IS DOING THIS WITH A NONPROFIT. BUT HE DOES WANT THE TOWN'S SUPPORT. HE IS INVITING OTHER MAYORS, LEGISLATORS, COG'S, PERSONAL FRIENDS. IT IS A FUNDRAISER FOR WHAT THE MAYOR IS CALLING "MAYORS' KIDS" WHICH IS A YOUTH CAMP 2 DAY EVENT IN WALLS THAT THE MAYOR IS PUTTING ON. IT IS JANUARY 13, 2024. TABLES ARE $500.00. TICKETS ARE $60.00 INDIVIDUALLY.

MAYOR HENDERSON ALSO WANTS TO DO A MAYOR'S LISTENING TOUR. THIS WILL BE A TOWN SANCTIONED EVENT WHERE HE, BOTH CHIEFS, AND ANY BOARD MEMBER WHO WANTS TO PARTICIPATE, WILL GO TO EVERY SUBDIVISION ENTRANCE IN THE TOWN SERVING COFFEE AND TEA TO LISTEN AND SAY HELLO TO THE CONSTITUENTS. HE WILL BE GETTING TOGETHER WITH THE CHIEFS TO SET THE DATES.

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 White, and Alderman McLemore
Absent: Alderman Farmer and Alderwoman Barnes-Young
Those voting "NAY: NONE
ORDERED AND DONE this 19th day of December, 2023.
Time In: 7:09 P.M. Time out: 7:09 P.M.

GO INTO EXECUTIVE SESSION FOR PERSONNEL

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

Those voting "AYE": Alderman Lauer, Alderman White, and Alderman McLemore
Absent: Alderman Farmer and Alderwoman Barnes-Young
Those voting "NAY: NONE
ORDERED AND DONE this 19th day of December, 2023.
Time In: 7:09 P.M.

COME OUT OF EXECUTIVE SESSION

Motion was duly made by Alderman Lauer and seconded by Alderman McLemore to approve to come our of executive session for Personnel.
Those voting "AYE": Alderman Lauer, Alderman White, and Alderman McLemore
Absent: Alderman Farmer and Alderwoman Barnes-Young
Those voting "NAY: NONE
ORDERED AND DONE this 19th day of December, 2023.

Time out: 7:45 P.M.

ALDERMAN MCLEMORE MADE A MOTION TO ADOPT THE CONSENT AGENDA AS AMENDED ABOVE BUT ELIMINATING ITEMS J AND K AND TABLING ITEM P TO THE NEXT BOARD MEETING. ALL ALDERMEN PRESENT 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 PRESENT VOTED "AYE" AND MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 7:47 PM.

SO ORDERED AND DONE THIS 19TH DAY OF DECEMBER 2023

KEIDRON HENDERSON, MAYOR

ATTEST:

Emily Parker

EMILY PARKER, TOWN ATTORNEY