

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF POPLARVILLE**

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Poplarville, Pearl River County, Mississippi, met in said city at 5:00 p.m. on Tuesday, the 15th day of December, 2020, with the following officials present in the Board Room: Mayor Rossie Creel, Alderman Daniel H. Brown, and Alderwoman Shirley Wiltshire. Alderman Russell Miller, Alderwoman Anne Gendusa Smith, and Alderman Kevin L. Tillman, Sr. and participated in the meeting via ZOOM™ Online Meetings. Attorney Many Creel Bryan was also present in the Board Room. City Clerk Jane O'Neal participated in the meeting via ZOOM™ Online Meetings.

Public Works Superintendent Sam Hale and Police Chief Danny Collier were present in the Board Room. Code Enforcement Officer Kolby Davis and Fire Chief Jason Bannister were both absent from the meeting.

Mayor Rossie Creel opened the meeting with prayer, and recited the Pledge of Allegiance to the Flag.

DUE TO THE COVID-19 EPIDEMIC, the City, while being cognizant and ever mindful of the Open Meetings Act, restricted public access to the meeting, while streaming the meeting over Facebook in real time. ZOOM™ Online Meetings software was utilized by the Mayor and Board of Aldermen. This was done in an attempt to balance social distancing recommendations from the Mississippi Department of Health and CDC. This was also done for the preservation of the public health, safety and welfare and the prevention of the spread of infectious disease. A media representative was invited to the meeting to report the proceedings in the local newspaper, and was present in the Board Room.

APPROVAL OF DECEMBER 1, 2020 MINUTES: REGULAR MEETING

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, the Board voted to approve the circulated Minutes of the Regular Meeting held on December 1, 2020. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

CLAIMS DOCKET

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to approve the Claims Docket in the amount of \$54,276.37. A copy of the Claims Docket is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

EXTENSION OF EMERGENCY PROCLAMATION DECLARING THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE COVID-19 PANDEMIC TO REMAIN IN EFFECT

Pursuant to Miss. Code Ann. Section 33-15-17, as amended, the Mayor and Board of Aldermen shall review its March 17, 2020, Emergency Proclamation that declared the existence of a local emergency related to the COVID-19 pandemic. Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Shirley Wiltshire, the Board voted to extend the current Emergency Declaration until January 5, 2021, at which time the Board of Alderman will review it again at the next regularly-scheduled meeting on January 5, 2021. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

TAKEN UNDER ADVISEMENT: OPENING CITY HALL FOR BACK TO BUSINESS AS USUAL DELAYED FOR FURTHER DISCUSSION UNTIL 2021

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Daniel H. Brown, the Board voted to continue to take the matter of opening of City for back to business as usual under advisement until further discussion can be had regarding the proper cleaning and standard operating procedures for City Hall, and for the number of positive cases report daily to subside. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

FINAL PAYMENT TO CEI CONCRETE SERVICES, LLC, APPROVED FOR WORK COMPLETED NEAR/ADJACENT TO MAIN STREET

The Walker Associates, PLLC, represented by Jason Lamb, Engineer, recommends payment of Purchase Order 15951/Invoice 1286 for \$1,000.00 to CEI Concrete Services, LLC, for work completed near/adjacent to Main Street. This completes the project, and will be the final payment to the contractor. Upon motion of Alderwoman Anne Gendusa Smith and second by Alderman Kevin L. Tillman, Sr., the Board voted to approve payment of Purchase Order 15951/Invoice 1286 for \$1,000.00 to CEI Concrete Services, LLC, for work completed near/adjacent to Main Street. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

KUBOTA RTV 500-A REPAIRS DISCUSSED

Superintendent Hale discussed the extensive repairs needed on the Kubota RTV 500-A, the vehicle used by the Meter Reader, and recommended that the Board of Aldermen approve the purchase of a new Kubota RTV vehicle instead of investing a large sum of money into the repairs.

AUTHORIZATION TO SURPLUS THE EXISTING KUBOTA RTV 500-A, REMOVE IT FROM INVENTORY, AND TO ALLOW IT TO BE TRADED IN TO REDUCE THE COST OF A NEW KUBOTA RTV

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, the Board voted to surplus the existing Kubota RTV (Serial Number 40981), remove it from the City's current inventory, and to allow it to be traded in to reduce the cost of a new Kubota RTV. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

AUTHORIZATION TO PURCHASE KUBOTA RTV X900 G-A FROM PARISH TRACTOR COMPANY, POPLARVILLE, MISSISSIPPI, VIA MISSISSIPPI STATE CONTRACT BID # 8200050317

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize Superintendent Hale to purchase one new Kubota RTV X900 G-A (Serial Number A5KB2FDBCLG062616) from Parish Tractor, Poplarville, Mississippi, via Mississippi State Contract Bid # 8200050317, at a cost of \$11,060.72. A copy of the quote and Purchase Order are attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

**TAKEN UNDER ADVISEMENT:
REVISION TO FIRE DEPARTMENT VACATION ACCRUAL POLICY**

On November 17, 2020, Fire Chief, Jason Bannister, discussed changing the vacation accrual policy for the Poplarville Fire Department to reflect the same policies of other area fire departments. The Fire Chief was absent from the meeting, and so no further discussion was had by the Board of Aldermen. Upon motion of Alderwoman Shirley Wiltshire and second by Alderman Daniel H. Brown, the Board voted to continue to take the matter under advisement. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

REMOVE ERIC MIXON AS PART-TIME FIREFIGHTER

Upon motion by Alderwoman Anne Gendusa Smith and second by Alderwoman Shirley Wiltshire, the Board voted to remove Eric Nixon as an approved part-time Firefighter. (He was previously hired on September 1, 2020.). The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

HIRE FULL-TIME DEPUTY FIRE CHIEF

Upon motion of Alderwoman Anne Gendusa Smith and second by Alderman Kevin L. Tillman, Sr., the Board voted to take the matter regarding the hiring of a full-time Deputy Fire Chief under advisement. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) COMPLIANCE

Police Chief Daniel L. Collier updated the Mayor and Board of Aldermen on the Police Department's progress regarding the National Incident-Based Reporting System (NIBRS) compliance as it relates to the compliance as it relates to the Pearl River County E-911 System.

PAYROLL REPORT

Upon motion by Alderwoman Anne Gendusa Smith and second by Alderman Daniel H. Brown, the Board voted to approve payroll expenditures in the amount of \$100,802.34 incurred during the month of November, 2020. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

ACKNOWLEDGE FINANCIAL REPORT

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to acknowledge receipt of the Revenue and Expenditures Report, submitted by the City Clerk, for the month of November, 2020. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

PRIVILEGE LICENSE REGISTER

Upon motion by Alderwoman Anne Gendusa Smith and second by Alderman Kevin L. Tillman, Sr., the Board voted to approve the Privilege License Register for the month of November, 2020. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

BBI, INC., ANNUAL HARDWARE MAINTENANCE AGREEMENT

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Shirley Wiltshire, the Board voted to approve BBI, Inc.'s Annual Hardware Maintenance Agreement, covering the period of January 1, 2021-December 31, 2021, and to authorize the City Clerk to execute the agreement. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

BBI, INC., ANNUAL SOFTWARE MAINTENANCE AGREEMENT

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to approve BBI, Inc.'s Annual Software Maintenance Agreement, covering the period of January 1, 2021-December 31, 2021, and to authorize the City Clerk to execute the agreement. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

MR. GLENN JAUFRE'S LEAK ADJUSTMENT REQUEST AUTHORIZED

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, the Board voted to authorize Mr. Glenn Jaufre's request for a leak adjustment on Account Number 05-0009000. The current balance on the account is \$238.37. Based upon the average consumption for the six months prior to the leak, the account balance will be reduced by \$147.16, resulting in an adjusted balance of \$91.21. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

REMOVED FROM THE AGENDA: DISCUSSION OF AN AGREEMENT WITH PEARL RIVER COUNTY AND THE PEARL RIVER COUNTY ELECTION COMMISSIONERS TO HAVE THE PEARL RIVER COUNTY ELECTION COMMISSIONERS CONDUCT THE MUNICIPAL ELECTIONS

The City Attorney discussed an agreement with Pearl River County to have the Pearl River County Election Commissioners conduct Municipal Elections for the benefit of the efficiency and conformity of elections. It was determined that such an agreement was not necessary, and a decision was made to remove the item from the agenda.

EXECUTIVE SESSION

**MOTION TO ENTER CLOSED SESSION
TO CONSIDER THE NEED FOR AN EXECUTIVE SESSION
RE: PERSONNEL MATTERS WITHIN THE PUBLIC WORKS DEPARTMENT**

Upon motion of Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, at 5:29 p.m., the Board voted to enter into Closed Session to determine if an Executive Session was needed to discuss personnel matters within the Public Works Department. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

**MOTION TO ENTER EXECUTIVE SESSION
RE: PERSONNEL MATTERS WITHIN THE PUBLIC WORKS DEPARTMENT**

Upon motion by Alderwoman Shirley Wiltshire and second by Alderwoman Anne Gendusa Smith, at 5:30 p.m., the Board voted to enter into an Executive Session needed to discuss personnel matters within the Public Works Department. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

**MOTION TO EXIT EXECUTIVE SESSION
RE: PERSONNEL MATTERS WITHIN THE PUBLIC WORKS DEPARTMENT**

Upon motion by Alderwoman Shirley Wiltshire and second by Alderwoman Anne Gendusa Smith, at 5:45 p.m., the Board voted to exit the Executive Session needed to discuss personnel matters within the Public Works Department. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

No action was taken during the Executive Session. The following action(s) were taken following the Executive Session:

TERMINATION OF JOHN P. FORMBY FROM THE POSITION OF METER READER

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, the Board voted to terminate John P. Formby from the position of Meter Reader, effective immediately. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

AUTHORIZATION TO POST A JOB OPENING FOR A FULL-TIME METER READER IN THE PUBLIC WORKS DEPARTMENT

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize the City Clerk to post a job opening for a full-time Meter Reader in the Public Works Department internally for the required three-day time period, and if there are no applications submitted by the end of that period, then the City Clerk is further authorized to advertise the position on the City's Facebook page and web page. The job will remain posted until the position is filled. The pay rate is set at not to exceed \$12.50 per hour. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

WATER METER ACCOUNT ADJUSTMENT AUTHORIZED: MARK FORTE

Upon motion by Alderwoman Shirley Wiltshire and second by Alderwoman Anne Gendusa Smith the Board voted to authorize an adjustment on Mark Forte's Account Number 03-0142000. The current balance on the account is \$1,208.17. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$1,116.96, resulting in an adjusted balance of \$91.21. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

WATER METER ACCOUNT ADJUSTMENT AUTHORIZED: ANGELA PAGE ADAM

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize an adjustment on Angela Page Adam's Account Number 05-0178000. The

current balance on the account is \$341.78. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$92.56, resulting in an adjusted balance of \$249.22. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

WATER METER ACCOUNT ADJUSTMENT AUTHORIZED: TASHA HYATT HOLLIDAY

Upon motion of Alderwoman Anne Gendusa Smith and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Tasha Hyatt Holliday's Account Number 03-0189001. The current balance on the account is \$295.57. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$229.32, resulting in an adjusted balance of \$66.25. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

WATER METER ACCOUNT ADJUSTMENT AUTHORIZED: DIESEL BOYS GARAGE

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize an adjustment on Diesel Boys Garage's Account Number 06-0110002. The current balance on the account is \$246.61. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$148.13, resulting in an adjusted balance of \$98.48. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

WATER METER ACCOUNT ADJUSTMENT AUTHORIZED: CHRIS REID

Upon motion of Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, at 5:29 p.m., the Board voted to authorize an adjustment on Chris Reid's Account Number 07-0199000. The current balance on the account is \$187.12. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$136.12, resulting in an adjusted balance of \$51.00. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

WATER METER ACCOUNT ADJUSTMENT AUTHORIZED: SARA PATTEN

Upon motion by Alderwoman Anne Gendusa Smith and second by Alderman Daniel H. Brown, the Board voted to authorize an adjustment on Sara Patten's Account Number 02-0260000. The current balance on the account is \$244.05. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$197.08, resulting in an adjusted balance of \$46.97. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

WATER METER ACCOUNT ADJUSTMENT AUTHORIZED: EDITH MILLER

Upon motion by Alderwoman Anne Gendusa Smith and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Edith Miller's Account Number 01-0065000. The current balance on the account is \$124.66. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$77.48, resulting in an adjusted balance of \$47.18. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

WATER METER ACCOUNT ADJUSTMENT AUTHORIZED: DONALD WILLIAMS

Upon motion of Alderwoman Shirley Wiltshire and second by Alderman Daniel H. Brown, the Board voted to authorize an adjustment on Donald William's Account Number 05-0154000. The current balance on the account is \$79.25. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$40.04, resulting in an adjusted balance of \$39.21. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 15th Day of December, 2020.

ADJOURN

No further business appearing before the next session and upon motion of Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, it is So Ordered that this Mayor and Board of Aldermen do now arise and adjourn until Tuesday January 5, 2021, at 5:00 p.m. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: Alderman Russell Miller


So Ordered, this the 15th Day of December, 2020.

MINUTES APPROVED, ON THIS THE 15TH DAY OF DECEMBER, 2020.

MAYOR ROSSIE CREEL



ATTEST:



JANE C. O'NEAL, CITY CLERK