

**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 2nd day of March, 2021, with the following officials present in the Board Room: Alderman Daniel H. Brown, Alderman Russell Miller, Alderman Kevin L. Tillman, Sr., and Alderwoman Shirley Wiltshire. Alderwoman Anne Gendusa Smith participated in the meeting via ZOOM™ Online Meetings. City Clerk Jane O'Neal participated in the meeting via ZOOM™ Online Meetings. Attorney Many Creel Bryan was present in the Board Room.

Mayor Rossie Creel was absent from the meeting. Therefore, Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.

Public Works Superintendent Sam Hale, Fire Chief Jason Bannister, and Police Chief Daniel L. Collier were all present in the Board Room. Code Enforcement Officer Kolby Davis participated in the meeting via ZOOM™ Online Meetings.

Alderman Kevin L. Tillman, Sr. opened the meeting with prayer, and Mayor Pro Tempore Shirley Wiltshire 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 FEBRUARY 16, 2021 MINUTES: REGULAR MEETING

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to approve the circulated Minutes of the Regular Meeting held on February 16, 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.
Those Voting Nay: None
Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.
Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

ACKNOWLEDGEMENT OF POPLARVILLE PLANNING COMMISSION MINUTES

Upon motion by Alderman Russell Miller and second by Alderman Daniel H. Brown, the Board voted to acknowledge receipt of the Poplarville Planning Commission Minutes held on February 25, 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.
Those Voting Nay: None
Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.
Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

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 Alderman Daniel H. Brown, the Board voted to extend the current Emergency Declaration until March

16, 2021, at which time the Board of Alderman will review it again at the next regularly-scheduled meeting on March 16, 2021, and to acknowledge the Governor's recent Executive Order 1549, that goes into effect at 5:00 p.m. on March 5, 2021, and will be in effect until March 31, 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.
Those Voting Nay: None
Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.
Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

CLAIMS DOCKET

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Russell Miller, the Board voted to approve the Claims Docket in the amount of \$112,933.87. 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.
Those Voting Nay: None
Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.
Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

ENGINEERING FIRM DISCUSSES DRAINAGE ISSUES ON WEST NORTH STREET

The Walker Associates, PLLC, represented by Jason Lamb, Engineer, discussed the following two locations:

404 West North Street

On January 5, 2021, the Board engaged The Walker Associates, PLLC, represented by Jason Lamb, Engineer, to assess the damage and determine the repair needed at 404 West North Street, as a large oak tree has damaged the storm drain and sidewalk, and has the potential to damage the adjacent water line. Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to engage The Walker Associates, PLLC to survey the area, and develop options with estimates to present to the Board of Aldermen at an upcoming meeting. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

411 West North Street

5:20 p.m.: The property owner, Alderwoman Anne Gendusa Smith, recused herself from the discussion.

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to engage The Walker Associates, PLLC to assess the drainage issues related to the property at 411 West North Street, and to determine the scope of the repairs needed at 411 West North Street, in coordination with his assessment of 404 West North Street, in order to determine if both properties were draining properly to the City's right-of-way. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

5:24 p.m.: The property owner, Alderwoman Anne Gendusa Smith, rejoined the meeting.

DISCUSSION REGARDING THE CITY'S NOISE ORDINANCE

Alderwoman Shirley Wiltshire initiated a discussion regarding the Noise Ordinance. No action was taken.

DISCUSSION REGARDING LITTER CONTROL

Alderwoman Anne Gendusa Smith initiated a discussion regarding litter control. Mayor Pro Tempore Shirley Wiltshire asked Alderwoman Anne Gendusa Smith to consider organizing a Keep Poplarville Beautiful trash pickup day this year. No action was taken.

MOBILE HOME RENEWAL – MARGO TRAVIS

Margo Travis
901 South McGehee
Poplarville, MS 39470

An application for mobile home renewal at 901 S. McGehee Street was submitted to the Poplarville Planning Commission (PPC) by Ms. Margo Travis. The renewal expired on December 21, 2020. Ms. Travis adhered to all the requirements of notification of the public hearing, and there was no opposition to the application. On February 25, 2021, the PPC recommended approval of the application for the one-year period, with an expiration date of December 21, 2021. Upon motion by Alderman Russell Miller and second by Alderwoman Anne Gendusa Smith, the Board voted to approve the mobile home renewal. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

MOBILE HOME RENEWAL - TERRANCE L. MORGAN

Terrance L. Morgan
Hughes Street
Poplarville, MS 39470

An application for mobile home renewal at 111 North Hughes Street was submitted Poplarville Planning Commission (PPC) by Mr. Terrance Morgan. The renewal will expire on April 6, 2021. Mr. Morgan adhered to all the requirements of notification of the public hearing, and there was no opposition to the application. On February 25, 2021, the PPC recommended approval of the application for a one-year period, with an expiration date of April 6, 2022. Upon motion by Alderwoman Anne Gendusa Smith and second by Alderman Daniel H. Brown, the Board voted to approve the mobile home renewal. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

MOBILE HOME RENEWAL - CARLA WITSELL

Carla Witsel
217 South High Street
Poplarville, MS 39470

An application for mobile home renewal at 217 South High Street was submitted Poplarville Planning Commission (PPC) by Ms. Carla Witsell. The renewal expired on January 2, 2021. Ms. Witsell adhered to all the requirements of notification of the public hearing, and there was no opposition to the application. On February 25, 2021, the PPC recommended approval of the application for a one-year period, with an expiration date of January 2, 2022. Upon motion by Alderman Russell Miller and second

by Alderman Kevin L. Tillman, Sr., the Board voted to approve the mobile home renewal. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

REPAIR OF 2005 GMC PICKUP TRUCK VIN 2GTEC19V951323265 AUTHORIZED

This item was continued from February 16, 2021, in order for the Fire Chief to obtain an additional quote(s). Quotes were obtained from The Body Shop and Collision Pro. These quotes are attached hereto and made an official part of the Minutes. There was a discussion regarding the repair of the Fire Department's 2005 GMC Pickup Truck VIN 2GTEC19V951323265, previously damaged in an accident. Being considered was whether to make the needed repairs and paint just the door and adjacent fender, or whether to make the needed repairs and to repaint the entire truck in order to achieve a uniform paint job. Upon motion by Alderman Russell Miller and second by Alderman Kevin L. Tillman, Sr., the Board voted to accept the Body Shop's quote of \$3,215.00 to make the needed repairs and to repaint the entire truck in order to achieve a uniform paint job. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

GABRIEL ROBINSON AUTHORIZED AS VOLUNTEER FIREFIGHTER

Upon motion by Alderman Russell Miller and second by Alderman Daniel H. Brown, the Board voted to authorize the Fire Chief to add Gabriel Robinson to the Volunteer Firefighter Roster, 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.
Those Voting Nay: None
Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.
Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

DALTON BARNES AUTHORIZED AS VOLUNTEER FIREFIGHTER

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize the Fire Chief to add Dalton Barnes to the Volunteer Firefighter Roster, 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.
Those Voting Nay: None
Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.
Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

ROBERT MAXWELL AUTHORIZED AS VOLUNTEER FIREFIGHTER

Upon motion by Alderman Daniel H. Brown and second by Alderman Russell Miller, the Board voted to authorize the Fire Chief to add Robert Maxwell to the Volunteer Firefighter Roster, 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.
Those Voting Nay: None

Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.
Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

MICHAEL RICHARDSON AUTHORIZED AS VOLUNTEER FIREFIGHTER

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize the Fire Chief to add Michael Richardson to the Volunteer Firefighter Roster, 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.
Those Voting Nay: None
Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.
Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) COMPLIANCE

Police Chief Daniel L. Collier updated the Mayor and Board of Aldermen on the current status of the National Incident-Based Reporting System (NIBRS), and the transition to the new Pearl River County E-911 System. No action was taken.

AUTHORIZE JOB POSTING FOR POLICE CAPTAIN

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize the Police Chief to accept in-house candidate applications for Police Captain, as stated in the City's Personnel Policies and Procedures Handbook, which outlines the procedure whereas, "*The City Clerk will distribute to all City departments copies of the job announcement for posting for a minimum of three working days.*" The rate of pay will not exceed \$17.39 per hour. If no qualified candidate is identified internally, then the job announcement will be advertised externally. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

AUTHORIZE JOB POSTING FOR POLICE OFFICER

Upon motion by Alderman Daniel H. Brown and second by Alderman Russell Miller, the Board voted to authorize the Police Chief to accept in-house candidate applications for Police Officer to allow part-time officers to apply, and, as stated in the City's Personnel Policies and Procedures Handbook, which outlines the procedure whereas, "*The City Clerk will distribute to all City departments copies of the job announcement for posting for a minimum of three working days.*" The rate of pay will not exceed \$16.31 per hour. If no qualified candidate is identified internally, then the job announcement will be advertised externally. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

AUTHORIZATION TO SUBMIT APPLICATION FOR LOVE'S TRAVEL CENTER GRANT

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize the Police Chief to submit an application to Love's Travel Center for a \$250.00 grant. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

**ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR
THE CITY OF POPLARVILLE, MISSISSIPPI**

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Russell Miller, the Board voted to adopt an Ordinance, as presented by Mayor Pro Tempore Shirley Wiltshire, adopting and enacting a new code for the City of Poplarville; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing that such code and this ordinance shall become effective immediately upon approval of the Board of Aldermen. A copy of the executed Ordinance 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.
Those Voting Nay: None
Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.
Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

**COMPENSATION FOR APRIL 6, 2021, PRIMARY ELECTION
POLL WORKERS AUTHORIZED**

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize the City Clerk to compensate the April 6, 2021 Primary Election poll workers at the rate of \$125.00 per day. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

**COMPENSATION FOR APRIL 27, 2021, GENERAL ELECTION
POLL WORKERS AUTHORIZED**

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize the City Clerk to compensate the April 27, 2021 Primary Runoff Election poll workers at the rate of \$125.00 per day. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

**COMPENSATION FOR JUNE 8, 2021, GENERAL ELECTION
POLL WORKERS AUTHORIZED**

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Daniel H. Brown, the Board voted to authorize the City Clerk to compensate the June 8, 2021 General Election poll workers at the rate of \$125.00 per day. The vote was as follows:

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

Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

COMPENSATION FOR RESOLUTION BOARD

A Resolution Board, comprised of three qualified individuals, must be appointed to process and count absentee ballots. Upon motion by Alderman Daniel H. Brown and second by Alderman Russell Miller, the Board voted to authorize the City Clerk to compensate the 2021 Resolution Board at the rate of \$100.00 per person per day. The vote was as follows:

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

Those Voting Nay: None

Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.

Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

ADOPTION OF THE STATE-MANDATED MILEAGE REIMBURSEMENT FOR 2021:

Section 25-3-1, Mississippi Code of 1972, mandates that State officers and employees travelling on official State business in their private automobile be reimbursed at the same rate Federal employees are reimbursed for official Federal business in private automobiles. The U.S. General Services Administration (GSA) website currently lists \$0.56 for Privately Owned Vehicles (POV) mileage reimbursement rates effective January 1, 2021. State officers and employees will be reimbursed at the same rate in compliance with Mississippi statutes. Upon motion by Alderman Russell Miller and second by Alderman Daniel H. Brown, the Board voted to adopt the state-mandated mileage reimbursement for 2021 as the City's rate of reimbursement. The vote was as follows:

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

Those Voting Nay: None

Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.

Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

LEAK ADJUSTMENT AUTHORIZED: MR. JOHN HANCOCK

Upon motion by Alderman Russell Miller and second by Alderman Daniel H. Brown, the Board voted to authorize Mr. John Hancock's request for a leak adjustment on Account Number 07-0284000. The current balance on the account is \$82.28. Based upon the average consumption for the six months prior to the leak, the account balance will be reduced by \$44.28, resulting in an adjusted balance of \$38.00. The vote was as follows:

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

Those Voting Nay: None

Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.

Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

LEAK ADJUSTMENT AUTHORIZED: MS. MORGAN JADE FARMER

Upon motion of Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., at 6:24 p.m., the Board voted to authorize Ms. Morgan Jade Farmer 's request for a leak adjustment on Account Number 03-0203002. The current balance on the account is \$521.26. Based upon the average consumption for the six months prior to the leak, the account balance will be reduced by \$406.12, resulting in an adjusted balance of \$115.14. The vote was as follows:

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

Those Voting Nay: None
Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.
Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

**TAKEN UNDER ADVISEMENT:
MR. CARL H. STRUCK'S ACCOUNT ADJUSTMENT REQUEST**

Mr. Carl H. Struck requested consideration of an adjustment on Account Number 02-0234000. It was reported that he left the water running due to the subfreezing weather, and left the water running over a long period of time. The estimated final account balance due to this situation could be as much as \$1,094.81. Typically, the usage at the location is approximately \$67.29. Upon motion by Alderman Russell Miller and second by Alderman Daniel H. Brown, the Board voted to take the matter under advisement, and requested that the City Clerk contact Mr. Struck, and invite him to the next regularly-scheduled meeting of the Mayor and Board of Aldermen, March 16, 2021, at which time he could discuss his request. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

**AGENDA AMENDED TO INCLUDE CONSIDERATION OF THE
2021 MID-WINTER LEGISLATIVE VIRTUAL CONFERENCE**

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Daniel H. Brown, the Board voted to authorize the agenda to be amended to include consideration of participation in the 2021 Mid-Winter Legislative Virtual Conference, March 30-31, 2021, to be live-streamed. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

**PARTICIPATION IN THE 2021 MID-WINTER
LEGISLATIVE VIRTUAL CONFERENCE AUTHORIZED**

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize the Board of Aldermen to participate in the 2021 Mid-Winter Legislative Virtual Conference, March 30-31, 2021, to be live-streamed, and requested that the City Clerk register the following individuals, at a rate of \$90.00 per participant:

Alderman Daniel H. Brown
Alderwoman Anne Gendusa Smith
Alderman Russell Miller
Alderman Kevin L. Tillman, Sr.

The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

**EXECUTIVE SESSION
MOTION TO ENTER CLOSED SESSION**

**TO CONSIDER THE NEED FOR AN EXECUTIVE SESSION
RE: LEGAL MATTERS/POTENTIAL LITIGATION**

Upon motion of Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., at 6:24 p.m., the Board voted to enter into Closed Session to determine if an Executive Session was needed to discuss legal matters/potential litigation. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

**MOTION TO ENTER EXECUTIVE SESSION
RE: LEGAL MATTERS/POTENTIAL LITIGATION**

Upon motion of Alderman Russell Miller and second by Alderman Kevin L. Tillman, Sr., at 6:33 p.m., the Board voted to enter into an Executive Session needed to discuss legal matters/potential litigation. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

**MOTION TO EXIT EXECUTIVE SESSION
RE: LEGAL MATTERS/POTENTIAL LITIGATION**

Upon motion of Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., at 6:53 p.m., the Board voted to exit the Executive Session needed to discuss legal matters/potential litigation. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

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

**AGENDA AMENDED TO INCLUDE CONSIDERATION OF
AN EVENT REQUEST FROM MS. LAURIE JAUFRE**

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize the agenda to be amended to include consideration of Ms. Laurie Jaufre's request for an event. The vote was as follows:

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

So Ordered, this the 2nd Day of March, 2021.

**APPROVAL OF MS. LAURIE JAUFRE'S REQUEST
TO RESERVE THE GAZEBO AT THE CITY PARK FOR THE PURPOSE OF HAVING
AN EVENT FOR THE PUBLIC TO MEET THE 2021 MUNICIPAL MAYORAL CANDIDATES**

Upon motion by Alderwoman Anne Gendusa Smith and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize Ms. Laurie Jaufre to reserve the Gazebo at the City Park for March 20, 2021, from 2:00 p.m. to 4:00 p.m., for the purpose of having an event for the public to meet the 2021 municipal mayoral candidates, and to waive the customary \$50.00 fee and liability insurance requirement, because this is considered a public service type of event. The vote was as follows:

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

Those Voting Nay: None

Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.

Those Absent: None

So Ordered, this the 2nd Day of March, 2021.

ADJOURN

No further business appearing before the next session and upon motion of Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., it is So Ordered that this Mayor and Board of Aldermen do now arise and adjourn until Tuesday, March 16, 2021, at 5:00 p.m. The vote was as follows:

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

Those Voting Nay: None

Those Not Voting: Alderwoman Shirley Wiltshire served as Mayor Pro Tempore.

Those Absent: None


So Ordered, this the 2nd Day of March, 2021.

MINUTES APPROVED, ON THIS THE 16TH DAY OF MARCH, 2021.

MAYOR PRO TEMPORE SHIRLEY WILTSHIRE



ATTEST:



JANE C. O'NEAL, CITY CLERK