

**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 1st day of June, 2021, with the following officials present in the Board Room: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., and Alderwoman Shirley Wiltshire. City Clerk Jane O'Neal and Attorney Many Creel Bryan were also present in the Board Room.

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

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

A media representative was invited to the meeting to report the proceedings in the local newspaper, but was not present in the Board Room. The meeting was livestreamed on Facebook.

APPROVAL OF MAY 18, 2021 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 May 18, 2021. The vote was as follows:

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

So Ordered, this the 1st Day of June, 2021.

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 Minutes of the Poplarville Planning Commission Meeting held on May 27, 2021. A copy is attached hereto. The vote was as follows:

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

So Ordered, this the 1st Day of June, 2021.

EXTENSION OF EMERGENCY PROCLAMATION DECLARATION 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 Alderwoman Shirley Wiltshire and second by Alderwoman Anne Gendusa Smith, the Board voted to extend the current Emergency Declaration until the next regularly-scheduled meeting on June 15, 2021, at which time it will again be reviewed by the Board of Alderman. The vote was as follows:

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

So Ordered, this the 1st Day of June, 2021.

**CITY SQUARE PARK – PHASE III: REQUEST FOR CASH NUMBER 6 –
MITCHCO CONSTRUCTION, INC.**

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, the Board voted to authorize the Mayor and City Clerk to execute the Mississippi Development Authority's (MDA) Small Municipalities Grant Number SM-19-895 Request for Cash Number 6, a copy of which is attached hereto, submitted by South Mississippi Planning and Development District, in the amount of \$34,745.30, for work performed for the City Square Park – Phase III project by MitchCo Construction, Inc. A copy of the documents is attached hereto. The vote was as follows:

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

So Ordered, this the 1st Day of June, 2021.

**CITY SQUARE PARK – PHASE III:
AUTHORIZE PAYMENT TO LANDRY, LEWIS, & GERMANY ARCHITECTS, PA**

Upon motion by Alderman Russell Miller and second by Alderman Daniel H. Brown, the Board voted to authorize the payment for invoice CN 19-3734-009 in the amount of \$416.94, for work performed for the City Square Park – Phase III project for the period May 5, 2021 – May 18, 2021. A copy of the invoice is attached hereto. The vote was as follows:

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

So Ordered, this the 1st Day of June, 2021.

CLAIMS DOCKET

Upon motion by Alderwoman Shirley Wiltshire and second by Alderwoman Anne Gendusa Smith, the Board voted to approve the Claims Docket in the amount of \$188,112.73. A copy of the Claims Docket is attached hereto. The vote was as follows:

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

So Ordered, this the 1st Day of June, 2021.

UNKEPT YARDS WITHIN THE CITY

Ms. Angie Douzart was to address the Mayor and Board of Aldermen concerning unkept yards, but Ms. Douzart was not present for the meeting. No action was taken.

ACCEPT RESIGNATION OF TRISTEN S. LODRIGUES

Upon motion by Alderman Russell Miller and second by Alderman Daniel H. Brown, the Board voted to accept the resignation of Tristen S. Lodrigues from the position of Laborer in the Public Works Department – Streets, effective June 4, 2021. The vote was as follows:

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

So Ordered, this the 1st Day of June, 2021.

**AUTHORIZE JOB POSTING FOR LABORER –
STREETS IN THE PUBLIC WORKS DEPARTMENT**

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, the Board voted to authorize the City Clerk to post the job opening for the position of Laborer in the Public Works Department on the City’s Website and Facebook page in order to seek applicants to fill the position. The vote was as follows:

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

So Ordered, this the 1st Day of June, 2021.

HESTER HENRY’S MOBILE HOME RENEWAL APPROVED

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to accept Ms. Hester Henry’s request for a one-year temporary structure permit, expiring on July 6, 2021, to be granted for the mobile home located at 132 N. Hughes Street, as recommended by the Poplarville Planning Commission. A copy of the letter is attached hereto. The vote was as follows:

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

So Ordered, this the 1st Day of June, 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.

**CITY CEMETERY MAINTENANCE BID AWARDED TO
MR. WALTER I. MCGINTY, DBA MCGINTY ENTERPRISES**

Upon motion by Alderman Russell Miller and second by Alderman Kevin L. Tillman, Sr., the Board voted to accept Mr. Walter L. McGinty’s bid for the performance of lawn care/maintenance services needed to maintain City Cemetery, and to authorize the Mayor and City Clerk to execute the contract to award the bid to Mr. Walter L. McGinty, dba McGinty Enterprises. A copy of the bid and executed contract are attached hereto. The vote was as follows:

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

So Ordered, this the 1st Day of June, 2021.

**FORREST LAWN CEMETERY MAINTENANCE BID AWARDED TO
MR. WALTER I. MCGINTY, DBA MCGINTY ENTERPRISES**

Upon motion by Alderwoman Anne Gendusa Smith and second by Alderman Kevin L. Tillman, Sr., the Board voted to accept Mr. Walter L. McGinty’s bid for the performance of lawn care/maintenance services needed to maintain Forrest Lawn Cemetery, and to authorize the Mayor and City Clerk to execute the contract to award the bid to Mr. Walter L. McGinty, dba McGinty Enterprises. A copy of the bid and executed contract are attached hereto. The vote was as follows:

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

So Ordered, this the 1st Day of June, 2021.

APPROVED – TRAVEL AUTHORIZATION

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize the travel request for the Deputy Clerk Kaycee White to attend the BBI, Inc. Training Workshop for ISC Utilities, 705 Airport Road, Flowood, Mississippi, August 12, 2021, from 9:00 a.m. – 4:00 p.m. Authorization for a \$200.00 registration fee, meals, and mileage was also authorized. All allowable expenses will be reimbursed at the rate set forth by the Mississippi State Department of Finance and Administration, Office of Purchasing. The vote was as follows:

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

So Ordered, this the 1st Day of June, 2021.

REMOVED FROM AGENDA – ACCOUNT ADJUSTMENT: MS. PATRICIA FAIRLEY

Ms. Patricia Fairley requested consideration of an account adjustment on Triumph Baptist Church’s Account Number 04-0172000. (No receipt(s) was submitted.) The current balance on the account is \$0.00. However, there was recently a \$163.00 balance that was paid in order to avoid late fees. No action was taken, because no receipt/invoice was presented, and the matter will be removed from the agenda.

REMOVED FROM AGENDA – LEAK ADJUSTMENT: MS. ALEXIS FLURRY

Ms. Alexis Flurry requested consideration of a leak adjustment on Account 09-0363000. (No receipt(s) was submitted.) The current balance on the account is \$169.21. No action was taken, because no receipt/invoice was presented, and the matter will be removed from the agenda.

APPROVED – TRAVEL AUTHORIZATION

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to approve the travel request for Deputy Clerk Kaycee White to attend the BBI, Inc. Training Workshop for ISC Utilities, 705 Airport Road, Flowood, Mississippi, August 12, 2021, from 9:00 a.m. – 4:00 p.m. A \$200.00 registration fee, meals, and mileage were also authorized. All allowable expenses will be reimbursed at the rate set forth by the Mississippi State Department of Finance and Administration, Office of Purchasing. The vote was as follows:

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

So Ordered, this the 1st Day of June, 2021.

EXECUTIVE SESSION REMOVED FROM AGENDA

It was determined that there was no longer a need to consider an Executive Session, and it was removed from the agenda.

ADJOURN

No further business appearing before the next session and upon motion of Alderman Russell Miller and second by Alderwoman Shirley Wiltshire, it is So Ordered that this Mayor and Board of Aldermen do now arise and adjourn until Tuesday, June 15, 2021, at 5:00 p.m. The vote was as follows:

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

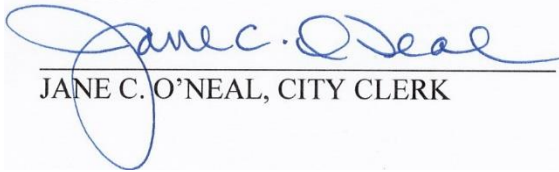
So Ordered, this the 1st Day of June, 2021.

MINUTES APPROVED, ON THIS THE 15th DAY OF JUNE, 2021.

MAYOR ROSSIE CREEL



ATTEST:



JANE C. O'NEAL, CITY CLERK