

**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 20th day of July, 2021, with the following officials present in the Board Room: Mayor Louise Smith, Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., and Alderman Byron L Wells. City Clerk Jane O'Neal and City Attorney Gregory Holcomb were also present in the Board Room.

Fire Chief Jason Bannister, Deputy Fire Chief Mark I. Palmer, Police Chief Daniel L. Collier, Code Enforcement Officer Kolby Davis, and Public Works Superintendent Sam Hale were present in the Board Room.

Minister Marcus Jordan, opened the meeting with prayer, and Mayor Louise Smith 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 JULY 6, 2021 MINUTES: SPECIAL-CALLED MEETING

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to approve the circulated Minutes of the Special-Called Meeting held on July 6, 2021. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

APPROVAL OF JULY 6, 2021 MINUTES: REGULAR MEETING

Upon motion by Alderwoman Anne Gendusa and second by Alderman Bobby Nestle, the Board voted to approve the circulated Minutes of the Regular Meeting held on July 6, 2021. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 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 Anne Gendusa Smith and second by Alderman Bobby Nestle, the Board voted to extend the current Emergency Declaration until the next regularly-scheduled meeting on August 3, 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 Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

CLAIMS DOCKET

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to approve the Claims Docket in the amount of \$24,592.23. A copy of the Claims Docket is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

LETTER OF SUPPORT FOR FORREST COUNTY GENERAL HOSPITAL’S PLANNED EXPANSION OF THE PEARL RIVER COUNTY HOSPITAL

Upon motion of Alderman Byron L Wells and second by Alderman Bobby Nestle, the Board voted to submit the Letter of Support to the Mississippi Development Authority (MDA) for Forrest General Hospital’s application for Gulf Coast Restoration Funding for the construction of a new Pearl River County Hospital. A copy of the letter is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

NO ACTION TAKEN: ORDINANCE 2021-05-04 TO ALLOW THE OPERATION OF GOLF CARTS AND LOW-SPEED VEHICLES ON CERTAIN PUBLIC ROADS AND STREETS WITHIN THE CITY

Allison Hall and Terry Hall, local business owners, discussed their concerns regarding the recently adopted **Ordinance 2021-05-04** *To Allow the Operation of Golf Carts and Low-Speed Vehicles on Certain Public Roads and Streets within the City*. No action was taken.

NO ACTION TAKEN: CITY ATTORNEY’S REVIEW OF ORDINANCES

The City Attorney will continue his review of the language of **Ordinance 2021-05-04** *To Allow the Operation of Golf Carts and Low-Speed Vehicles on Certain Public Roads and Streets within the City*, and **Ordinance 2021-05-18** *Authorizing Exemption from Certain Municipal Ad Valorem Taxes on Certain New Structures and New Renovations of and Improvements to Existing Structures Lying within Designated Central Business Districts within the City of Poplarville, Mississippi*, and will report his findings to the Mayor and Board of Aldermen at a later date. No action was taken.

GRANT AGREEMENT FOR AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-28-0096-016-2021 POPLARVILLE-PEARL RIVER COUNTY AIRPORT

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize the Mayor, City Attorney, and City Clerk to electronically execute the online agreement for the Airport Improvement Program (AIP) Project No. 3-28-0096-016-2021. A copy of the executed agreement is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

NO ACTION TAKEN: SENIOR CITIZENS CENTER

Mrs. Linda Eades Hawkins discussed her ideas regarding the need for a Senior Citizen Center. No action was taken. The City Attorney will research the matter.

**GRANT APPLICATION SUBMISSION FOR MISSISSIPPI POWER COMPANY’S CIP GRANT
TITLED “SUPPORT OF SENIOR CITIZENS CENTER”**

Upon motion by Alderman Byron L Wells and second by Alderman Bobby Nestle, the Board voted to authorize the Mayor to submit a CIP grant application to Mississippi Power Company, in the amount of \$28,310.00, for furniture, fixtures, and equipment for a proposed senior citizens center. No matching money is required. A copy of the application and the proposed budget is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Byron L Wells
Those Voting Nay: Alderman Kevin L. Tillman, Sr.
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

WORKSHOP FOR ESTABLISHING GOALS AND PRIORITIES FOR CITY

The Mayor and Nell Murray discussed their ideas regarding a process for establishing goals and priorities to move Poplarville forward. Upon motion by Alderman Byron L Wells and second by Alderwoman Anne Gendusa Smith, the Board voted to set a workshop for establishing goals and priorities on September 17, 2021, at 6:00 p.m. The vote was as follows:

Those Voting Aye: Alderman Bobby Nestle, Alderman Byron L Wells, Alderman Daniel H. Brown, Alderwoman Anne Gendusa Smith
Those Voting Nay: Alderman Kevin L. Tillman, Sr.
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

JASON BANNISTER REAPPOINTED AS FIRE CHIEF

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to reappoint Jason Bannister as Fire Chief. The vote was as follows:

Those Voting Aye: Alderman Bobby Nestle, Alderman Daniel H. Brown, Alderwoman Anne Gendusa Smith
Those Voting Nay: Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

MARK PALMER REAPPOINTED AS DEPUTY FIRE CHIEF IEF

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to reappoint Mark Palmer as Deputy Fire Chief. The vote was as follows:

Those Voting Aye: Alderman Bobby Nestle, Alderman Daniel H. Brown, Alderwoman Anne Gendusa Smith
Those Voting Nay: Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

FIRE CHIEF APPOINTED AS EMERGENCY MANAGER

Upon motion by Alderwoman Anne Gendusa Smith and second by Alderman Daniel H. Brown, the Board voted to appoint the Fire Chief, Jason Bannister, as the City’s Emergency Manager. The vote was as follows:

Those Voting Aye: Alderman Bobby Nestle, Alderman Daniel H. Brown, Alderwoman Anne Gendusa Smith
Those Voting Nay: Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Not Voting: None

Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

DISCUSSION REGARDING BUILDING PERMIT PROCESS AND ACCOUNTABILITY

Alderwoman Anne Gendusa Smith discussed the current building permit process, including site plan code enforcement, green space, Americans with Disabilities Act (ADA) compliant sidewalks, and developer and builder accountability. No action was taken.

MISSISSIPPI MUNICIPAL ATTORNEY’S ASSOCIATION MEMBERSHIP FEE

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize the payment of a membership fee, in the amount of \$25.00, to the Mississippi Municipal Attorney’s Association for the City Attorney, Mr. Gregory P. Holcomb. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

MEETING OF THE MISSISSIPPI MUNICIPAL ATTORNEY’S ASSOCIATION (MMA)

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to authorize City Attorney Gregory P. Holcomb to participate, via ZOOM, in the Summer Meeting of the Mississippi Municipal Attorney’s Association (MMA), to be held at the Centennial Plaza, Gulfport, Mississippi, July 26-27, 2021, and to authorize a registration fees of \$200.00 for electronic materials. Reimbursement for allowable expenses will be 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 Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

SUPERINTENDENT HALE PROVIDED OVERVIEW OF RECENT WORK ACTIVITY

Superintendent Hale provided an overview of recent work activity. No action was taken.

STREET MAINTENANCE PLANNING

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted Engage The Walker Associates, PLLC, represented by Jason Lamb, Engineer, to evaluate the priorities for street maintenance as it relates to planning and funding, including streets experiencing sewer trench failure. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

APPROVED – TRAVEL AUTHORIZATION

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize Colton Kopszywa to attend the Mississippi Rural Water Association’s 2021 Water Certification Short Course, August 30, 2021 – September 2, 2021, at the Mississippi Trade Mart Building, 1207 Mississippi Street, Jackson, MS 39202, and to authorize the payment of a \$250.00 registration fee and a \$102.00 testing fee. Hotel accommodations are required, at an estimated cost not to

exceed \$416.00. Meal reimbursement is requested, and 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 Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

FIRE CHIEF JASON BANNISTER PROVIDED OVERVIEW OF RECENT WORK ACTIVITY

Fire Chief, Jason Bannister, provided an overview of recent work activity. No action was taken.

CITY OF POPLARVILLE FIRE DEPARTMENT AND THE PEARL RIVER COUNTY VOLUNTEER FIRE DEPARTMENTS MUTUAL AID AGREEMENT

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to authorize the Fire Chief and Mayor to enter into a Mutual Aid Agreement for Fire Protection and Other Emergency Services and Assistance between the City of Poplarville Fire Department and the Pearl River County Volunteer Fire Departments. A copy of the executed agreement is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 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 E911 System. No action was taken.

JOSHUA C. STOCKSTILL REMOVED FROM THE PART-TIME POLICE ROSTER

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to remove Police Officer Joshua C. Stockstill from the Part-Time Police Roster, effective immediately. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

HARRY M. "MATT" BARNETT, III, HIRED AS PART-TIME POLICE OFFICER

Upon motion of Alderman Kevin L. Tillman, Sr., and second by Alderwoman Anne Gendusa Smith, the Board voted to hire Harry M. "Matt" Barnett, III, as a part-time Police Officer, at the pay rate of \$13.00 per hour, effective July 26, 2021. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

TABLED – CLAYTON B. RAINE TO BE HIRED AS PART-TIME POLICE OFFICER

Upon motion of Alderman Kevin L. Tillman, Sr., and second by Alderwoman Anne Gendusa Smith, the Board voted to table the hiring of Clayton B. Raine until more information can be provided at the next regularly-scheduled meeting on August 3, 2021. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

TABLED – TAHNIQUA T. NETTERVILLE TO BE HIRED AS PART-TIME POLICE OFFICER

Upon motion of Alderman Bobby Nestle, and second by Alderwoman Anne Gendusa Smith, the Board voted to table the hiring of Tahniqua T. Netterville until more information can be provided at the next regularly-scheduled meeting on August 3, 2021. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

2021-2022 POPLARVILLE SPECIAL MUNICIPAL SEPARATE SCHOOL DISTRICT'S SECURITY CONTRACT

Police Chief Daniel L. Collier discussed the proposed 2021-2022 Security Contract between the Poplarville Special Municipal Separate School District (PSMSSD) and the City. No action was taken, and the City Attorney will contact the PSMSSD to discuss other options.

FINANCIAL REPORT

Upon motion of Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to acknowledge receipt of the Revenue and Expenditures Report for the month of June, 2021, as submitted by the City Clerk. A copy of the report is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

PRIVILEGE LICENSE REGISTER

Upon motion of Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to approve the Privilege License Register for the month of June, 2021. A copy of the report is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

PAYROLL REPORT

Upon motion of Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to approve the payroll expenditures of \$101,873.63 for the month of June, 2021. A copy of the report is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

SUMMARY OF THE AMERICAN RESCUE PLAN ACT FUNDS

The City Clerk reported that the American Rescue Plan Act (ARPA) funds, in the amount of \$134 million for all non-entitlement (NEUs) Mississippi cities and towns, has been transferred from the US Treasury to the Mississippi Department of Finance and Administration (DFA), and the City's application has been submitted. The City's awarded amount is \$712,705.15, to be paid in two annual installments as follows:

- 50% to be paid within 60 days after application approval, and those funds have been received by the City of Poplarville.
- 50% to be paid after one year

AMERICAN RESCUE PLAN ACT FUND BANK ACCOUNT AUTHORIZED

Upon motion of Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize the City Clerk to establish a new bank account, "American Rescue Plan Act (ARPA) Fund", at Hancock Whitney Bank. The account will be dedicated solely to tracking ARPA Fund transactions. A copy of the Resolution is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

BUDGET REVIEW WORKSHOP SET FOR JULY 29, 2021

Upon motion of Alderman Kevin L. Tillman, Sr., and second by Alderman Daniel H. Brown, the Board voted to set a budget workshop to discuss the Budget for Fiscal Year ending September 30, 2022, on Thursday, July 29, 2021, at 6:00 p.m., to be held in the City Hall Board Room. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

ORDER SETTING PUBLIC HEARING ON THE PROPOSED 2021-2022 BUDGET AND TAX LEVY AND PUBLISH NOTICE

Upon motion of Alderman Kevin L. Tillman, Sr., and second by Alderwoman Anne Gendusa Smith, the Board voted authorizing a Public Hearing for the proposed Budget and Tax Levy for Fiscal Year Ending September 30, 2022, to be held at 5:00 p.m. on August 30, 2021, and authorized the City Clerk to publish a Notice regarding the Public Hearing and proposed Tax Levy in *The Poplarville Democrat* on August 19, 2021, and August 26, 2021, as prescribed by Section 27-39-203, Miss. Code Ann. (1972). The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

ACKNOWLEDGE DEPARTMENTAL REPORTS

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to acknowledge the receipt of the Departmental Reports. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

**MOTION TO ENTER CLOSED SESSION
TO CONSIDER THE NEED FOR AN EXECUTIVE SESSION
RE: DISCUSS PERSONNEL MATTERS**

Upon motion of Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, at 7:07 p.m., the Board voted to enter into Closed Session to determine if an Executive Session was needed to discuss personnel matters. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

**MOTION TO ENTER EXECUTIVE SESSION
RE: DISCUSS PERSONNEL MATTERS**

Upon motion by Alderman Daniel H. Brown and second by Alderman Byron L. Wells, at 7:18 p.m., the Board voted to enter into an Executive Session needed to discuss personnel matters. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

**MOTION TO EXIT EXECUTIVE SESSION
RE: DISCUSS PERSONNEL MATTERS**

Upon motion of Alderwoman Anne Gendusa Smith and second by Alderman Byron L. Wells, at 7:30 p.m., the Board voted to exit the Executive Session needed to discuss personnel matters. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

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

ADJOURN

No further business appearing before the next session and upon motion of Alderwoman Anne Gendusa Smith and second by Alderman Daniel H. Brown, it is So Ordered that this Mayor and Board of Aldermen do now arise and adjourn until Tuesday, August 3, 2021, at 5:00 p.m. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 20th Day of July, 2021.

MINUTES APPROVED, ON THIS THE 3RD DAY OF AUGUST, 2021.

MAYOR LOUISE SMITH



ATTEST:

A handwritten signature in blue ink, which appears to read "Jane C. O'Neal", is written over a horizontal line. Below the line, the text "JANE C. O'NEAL, CITY CLERK" is printed in a serif font.