

**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 17th day of August, 2021, with the following officials present in the Board Room: Mayor Louise Smith, Alderman Daniel H. Brown, Alderman Bobby Nestle, and Alderman Kevin L. Tillman, Sr. Alderwoman Anne Gendusa Smith was not present in the Board Room, but she participated in the meeting remotely via cell phone, beginning at 5:03 P.M. Alderman Byron L. Wells was absent from the meeting.

City Clerk Jane O’Neal and City Attorney Gregory Holcomb were present in the Board Room.

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

Alderman Kevin L. Tillman, Sr. 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, and was present in the Board Room. The meeting was livestreamed on Facebook.

ADOPTION OF THE AGENDA AS PRESENTED

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to adopt the agenda as presented. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

APPROVAL OF AUGUST 3, 2021 MINUTES: REGULAR MEETING

Upon motion by Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to approve the circulated Minutes of the Regular Meeting held on August 3, 2021. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

APPROVAL OF AUGUST 9, 2021 MINUTES: SPECIAL – CALLED MEETING

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to approve the circulated Minutes of the Special-Called Meeting held on August 9, 2021. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

APPROVAL OF AUGUST 12, 2021 MINUTES: SPECIAL – CALLED MEETING

Upon motion by Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to approve the circulated Minutes of the Special-Called Meeting held on August 12, 2021. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

At 5:03 p.m., Alderwoman Anne Gendusa Smith joined the meeting via cell phone.

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 Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to extend the current Emergency Declaration until the next regularly-scheduled meeting on September 7, 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, Alderman Kevin L. Tillman, Sr., Alderwoman Anne Gendusa Smith
Those Voting Nay: None
Those Not Voting: None
Those Absent: Alderman Byron L Wells

SO ORDERED, on the 17th Day of August, 2021.

CLAIMS DOCKET

Upon motion by Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to approve the Claims Docket in the amount of \$47,829.76. A copy of the Claims Docket is attached hereto. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

RECOGNITION OF POPLARVILLE HIGH SCHOOL FOOTBALL PLAYER, KHALID MOORE, SELECTED BY THE CLARION LEDGER NEWSPAPER AS ONE OF THEIR "DANDY DOZEN"

The Mayor and Board of Aldermen recognized Poplarville High School football player, Khalid Moore, selected by The Clarion Ledger newspaper as one of their "Dandy Dozen", Mississippi's top college football prospects for the Class of 2022. Khalid Moore and his family were present.

TAKEN UNDER ADVISEMENT – GLENWILD PROPERTY

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to take the discussion of the Glenwild Property, located on Martin Luther King Drive, under advisement due to Mr. Justin Brooks, Executive Director of the Mississippi Regional Housing Authority, being unable to attend the meeting. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

**REMOVED FROM AGENDA –
ORDINANCE 2021-05-04 TO ALLOW THE OPERATION OF GOLF CARTS AND LOW-
SPEED VEHICLES ON CERTAIN PUBLIC ROADS AND STREETS WITHIN THE CITY**

The City Attorney requested that **Ordinance 2021-05-04** *To Allow the Operation of Golf Carts and Low-Speed Vehicles on Certain Public Roads and Streets within the City*, be removed from the agenda.

**APPRAISAL AND PURCHASE OF MISSISSIPPI POWER COMPANY
BUILDING AND ADJACENT PROPERTY**

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to accept the appraisal submitted by Cecil Ray Johnson Appraisals, and to authorize the City Attorney and the City Clerk to proceed to perform the necessary steps in order for the City to purchase the property from Mississippi Power Company, at a price of \$125,000.00 located at 201 W. Cumberland Street. A summary of the appraisal is attached hereto. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

TABLED – CABLESOUTH MEDIA III, LLC AGREEMENT

On October 4, 2018, the City of Poplarville entered an agreement with CableSouth Media III, LLC, d/b/a Media 3 to provide cable television service. The City Attorney is in the process of reviewing the current contract; therefore, this item has been moved to the next Board Meeting on September 7, 2021. No action was taken.

PUBLIC WORKS DEPARTMENTAL REPORT

Superintendent Hale provided an overview of recent work activity.

The Walker Associates, PLLC, represented by Jason Lamb, Engineer, discussed the need for the Mayor and Board of Aldermen to set priorities for future infrastructure projects related to street maintenance and water system improvements, listed below, as it relates to planning and funding:

List of Potential Infrastructure Projects

- North Main Street -- Sewer Trench Failure
- North Jackson Street -- Failed Culvert Requiring Replacement
- W. North Street -- Failed Sidewalk at Box Culvert
- Asphalt Paving and Maintenance (City-wide)
- Automated Meter Readers (All connections)
- Water System Improvements - HWY 26 West
- Water System Improvements -- Buck Kirkland at HWY 53

No action was taken.

**SIGNAGE REQUESTED BY POPLARVILLE SPECIAL MUNICIPAL SEPARATE
SCHOOL DISTRICT FOR SCHOOL BUS TRAFFIC**

Upon motion by Alderman Daniel H. Brown and second by Bobby Nestle, the Board voted to approve the by Poplarville Special Municipal Separate School District's request for signage on Julia Street and West Magnolia Street, in the vicinity of Church Street, stating for "Buses Only" during the hours of 7:15 a.m. – 8:00 a.m. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

FIRE DEPARTMENT'S DEPARTMENTAL REPORT

Fire Chief, Jason Bannister, provided an overview of recent work activity.

PART-TIME FIREFIGHTER BRANDON HINES REMOVED FROM THE FIRE DEPARTMENT'S PART-TIME ROSTER

Upon motion by Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to remove part-time Firefighter Brandon Hines from the Fire Department's Part-Time Roster, effective immediately. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

PART-TIME FIREFIGHTER JARED SCHUBERT REMOVED FROM THE FIRE DEPARTMENT'S PART-TIME ROSTER

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to remove part-time Firefighter Jared Schubert from the Fire Department's Part-Time Roster, effective immediately. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

PART-TIME FIREFIGHTER KORY LEONARD ADDED TO THE FIRE DEPARTMENT'S PART-TIME ROSTER

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to add part-time Firefighter Kory Leonard to the Fire Department's Part-Time Roster, at a rate of \$10.00 per hour, effective August 23, 2021. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

VOLUNTEER FIREFIGHTER MICHAEL RICHARDSON ADDED TO THE FIRE DEPARTMENT'S VOLUNTEER LIST

Upon motion by Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to add volunteer Firefighter Michael Richardson to the Fire Department's Volunteer List, effective immediately. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

**INTERLOCAL AGREEMENT WITH THE PEARL RIVER COUNTY BOARD OF
SUPERVISORS REGARDING FIRE PROTECTION FOR
LANDLOCKED AREAS WITHIN THE CITY OF POPLARVILLE**

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to accept the request from the Fire Chief that the City enter into an interlocal agreement with the Pearl River County Board of Supervisors regarding fire protection for landlocked areas within the City. The actual document for the agreement has not been made available yet. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

TRAVEL AUTHORIZATION

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to authorize Fire Chief Jason Bannister and Deputy Fire Chief Mark Palmer to travel to the State Fire Academy in Pearl, Mississippi, on September 8, 2021, to attend the Mississippi Minimum Standards Board meeting for which both the Fire Chief and the Deputy Fire Chief are on the agenda. The use of the Fire Chief's pickup truck is also approved. Meal reimbursement is approved, 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, Alderman Kevin L. Tillman, Sr., Alderwoman Anne Gendusa Smith
Those Voting Nay: None
Those Not Voting: None
Those Absent: Alderman Byron L Wells

SO ORDERED, on the 17th Day of August, 2021.

NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) COMPLIANCE

Police Chief Daniel L. Collier provided an update with 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 Pearl River County E-911 System. No action was taken.

MARKING OF PUBLICLY OWNED OR LEASED POLICE VEHICLES

The City Attorney will continue to review the marking of publicly-owned or leased vehicles, as outlined in Mississippi Code § 25-1-87, as it pertains to the Police Department's fleet. No action was taken.

RESIGNATION OF POLICE OFFICER JOHN DAVIS HERRING

Upon motion by Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to accept the resignation of Police Officer John Davis Herring, effective August 30, 2021. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

CHRIS MCINNIS HIRED AS FULL-TIME POLICE OFFICER

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to hire Part-Time Police Officer Chris McInnis as a Full-Time Police Officer, at the rate of \$16.31 per hour, effective August 28, 2021. The vote was as follows:

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

Those Voting Nay: None
Those Not Voting: None
Those Absent: Alderman Byron L Wells

SO ORDERED, on the 17th Day of August, 2021.

ACKNOWLEDGE FINANCIAL REPORT

Upon motion by Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to acknowledge receipt of the Revenue and Expenditures Report for the month of July, 2021, as submitted by the City Clerk. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

APPROVE PRIVILEGE LICENSE REGISTER

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to approve the Privilege License Register for the month of July, 2021. A copy is attached hereto. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

APPROVE PAYROLL REPORT

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to approve the payroll expenditures of \$100,022.31 for the month of July, 2021. A copy is attached hereto. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

THE LAW FIRM OF PHELPS DUNBAR LLP TO PREPARE COVID PROTOCOLS

Upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to approve the request to compensate the law firm of Phelps Dunbar, LLP, Jackson, Mississippi, for their assistance in the preparation of COVID protocols, at a cost not to exceed \$1,000.00 The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

ADOPTION OF COVID PROTOCOLS

Upon motion by Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to take the adoption of COVID protocols under advisement until a draft is available for review. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

ACCEPTANCE AND ACKNOWLEDGEMENT OF RECEIPT OF 2019-2020 AUDIT REPORT

Upon motion of Alderman Bobby Nestle and second by Alderman Kevin L. Tillman, Sr., the Board voted to accept and acknowledge receipt of the 2019-2020 Audit Report. A copy is attached hereto. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

PUBLICATION OF 2019-2020 AUDIT REPORT AUTHORIZED

Upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to authorize the City Clerk to publish, in *The Poplarville Democrat* newspaper, a Public Notice regarding the availability of the 2019-2020 Audit Report per Miss. Code Sections 21-35-31 or 21-17-19. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

MORATORIUM ON ALL LEAK ADJUSTMENT REQUESTS

Upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to set an immediate moratorium on leak adjustment requests, until the current policy can be thoroughly reviewed and/or rewritten. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

CLOSEOUT OF CITY SQUARE PARK – PHASE III – STAGE PROJECT NO. SM-19-895

Upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to authorize the Mayor and City Clerk to execute the Close-Out Report and cover letter required for the City Square Park – Phase III – Stage Project No. SM-19-895, and to submit other certified documentation and invoices, as required. The executed documents are attached hereto. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

RESCIND JULY 20, 2021, BOARD ORDER SETTING PUBLIC HEARING ON THE PROPOSED 2021-2022 BUDGET AND TAX LEVY AND PUBLISH NOTICE

Upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to rescind the Board Order made on July 20, 2021, 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 to authorize 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, Alderman Kevin L. Tillman, Sr., Alderwoman Anne Gendusa Smith
Those Voting Nay: None
Those Not Voting: None
Those Absent: Alderman Byron L Wells

SO ORDERED, on the 17th Day of August, 2021.

SET NEW PUBLIC HEARING DATE AND TIME ON THE PROPOSED 2021-2022 BUDGET AND TAX LEVY AND PUBLISH NOTICE

Upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to set a Public Hearing for the proposed Budget and Tax Levy for Fiscal Year Ending September 30, 2022, to be held at 6:00 p.m. on September 7, 2021, and to authorize the City Clerk to publish a Notice regarding the Public Hearing and proposed Tax Levy in The Poplarville Democrat on August 26, 2021, and September 7, 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, Alderman Kevin L. Tillman, Sr., Alderwoman Anne Gendusa Smith
Those Voting Nay: None
Those Not Voting: None
Those Absent: Alderman Byron L Wells

SO ORDERED, on the 17th Day of August, 2021.

SET SPECIAL-CALLED MEETING FOR SEPTEMBER 15, 2021, TO ADOPT THE FINAL 2021-2022 BUDGET AND TAX LEVY AND PUBLISH SAME

Upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to set a Special-Called Meeting for September 15, 2021, in order to adopt the Final 2021-2022 Budget and Tax Levy and to authorize the City Clerk to publish the final budget once in The Poplarville Democrat newspaper, as required by law, on or before September 30, 2021. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

2021-2022 BUDGET REVIEW

The City Clerk continued the review of the budget for Fiscal Year ending September 30, 2022. No action was taken.

REMOVED FROM AGENDA: 2021-2022 BUDGET REVIEW WORKSHOP

It was determined that another 2021-2022 Budget Review Workshop was not needed, and this item was removed from the agenda.

SET ANNUAL SALARY FOR CITY ATTORNEY, GREGORY P. HOLCOMB

Upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to set the annual salary of the City Attorney, Gregory P. Holcomb, at \$18,890.56, plus standard deductions to include the Mississippi Public Employees Retirement System, effective September 1, 2021, to replace the

original rate(s) of pay outlined in his initial proposal, preciously approved by the Board of Aldermen on July 7, 2021. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

ACKNOWLEDGE DEPARTMENTAL REPORTS

Upon motion of Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to acknowledge the Departmental Reports. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

EXECUTIVE SESSION

It was determined that an Executive Session regarding Personnel Matters within the Police Department was no longer needed, and was removed from the agenda.

ADJOURN

No further business appearing before the next session and upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, it is So Ordered that this Mayor and Board of Aldermen do now arise and adjourn until Tuesday, September 7, 2021, at 5:00 p.m. The vote was as follows:

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

SO ORDERED, on the 17th Day of August, 2021.

MINUTES APPROVED, ON THIS THE 7th DAY OF SEPTEMBER, 2021.

MAYOR LOUISE SMITH



ATTEST:



JANE C. O'NEAL, CITY CLERK