

**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 21st day of September, 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, Police Chief Daniel L. Collier, and Public Works Superintendent Sam Hale were present in the Board Room. Code Enforcement Officer Kolby Davis was not in the Board Room, but participated via ZOOM.

Alderman Byron L. Wells 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.

**AGENDA AMENDED TO DISCUSS WHETHER THERE IS A NEED TO ENGAGE THE
LAW FIRM OF BUTLER SNOW LLP REGARDING ECONOMIC DEVELOPMENT**

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to amend the agenda in order to discuss, in Executive Session, whether there is a need to engage the law firm of Butler Snow LLP regarding an economic development matter. 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 21st Day of September, 2021.

ADOPTION OF THE AGENDA AS PRESENTED/AMENDED

Upon motion by Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to adopt the agenda as presented/amended. 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 21st Day of September, 2021.

APPROVAL OF SEPTEMBER 7, 2021 MINUTES: REGULAR MEETING

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to approve the circulated Minutes of the Regular Meeting held on September 7, 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 21st Day of September, 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 Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith the Board voted to extend the current Emergency Declaration until the next regularly-scheduled meeting on October 5, 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 21st Day of September, 2021.

CLAIMS DOCKET

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to approve the Claims Docket in the amount of \$\$77,966.50. 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 21st Day of September, 2021.

CLOSING COSTS AND FINAL TRANSACTIONS AUTHORIZED FOR THE PURCHASE OF MISSISSIPPI POWER COMPANY BUILDING AND ADJACENT LAND

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to authorize the Mayor, City Clerk, and City Attorney to execute the final closing documents for the property located at 201 W. Cumberland Street, also known as the Mississippi Power Company building, and adjacent land, offered to the City by Mississippi Power Company, and to wire \$125,000.00 to Mississippi Power Company on or before September 30, 2021, and to pay Williams, Williams, and Montgomery, PA. for performing the title exam, for the title insurance, and any other costs associated with the closing process. 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 21st Day of September, 2021.

PUBLIC WORKS DEPARTMENTAL REPORT

Superintendent Hale provided an overview of recent work activity.

The Walker Associates, PLLC, represented by Jason Lamb, Engineer, previously discussed the projects below, and discussions continued regarding setting priorities for street maintenance as it relates to planning and funding. No action was taken.

- 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
- Water System Improvements – Old Wiggins HWY

**MISSISSIPPI DEPARTMENT OF TRANSPORTATION
UTILITY PERMITS FOR NEAL DEVELOPMENT ADJACENT TO HIGHWAY 26**

Upon motion by Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to engage The Walker Associates, PLLC, represented by Jason Lamb, Engineer, to prepare the required Mississippi Department of Transportation (MDOT) utility permits in order to provide water service connections to the proposed housing development (Mr. Glenn Neal, Developer) at #480 - #494 HWY 26. The costs associated with securing a utility permit, and construction activities to bore HWY 26, will be considered as part of the developer's responsibility. 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 21st Day of September, 2021.

**DEVELOPER , MR. GLENN NEAL, REQUIRED TO
PAY CASHIER'S CHECK IN AMOUNT OF \$18,810.00 TO CITY**

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to require a cashier's check in the amount of \$18,810.00 to be paid by the developer, Mr. Glenn Neal, who currently constructing homes at #480 - #494 HWY 26, to be deposited into the Water Fund. 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 21st Day of September, 2021.

MISSISSIPPI DEPARTMENT OF TRANSPORTATION UTILITY PERMIT APPLICATION

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize the Mayor, City Clerk, and City Attorney to execute the Mississippi Department of Transportation (MDOT) utility permit application for work associated with the utility permit for installation of borings for water service lines to serve new homes being constructed at #480 - #494 HWY 26. A copy of the executed permit application 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 21st Day of September, 2021.

**ABC UTILITY COMPANY BORING QUOTE
DETERMINED TO BE THE LOWEST AND BEST QUOTE**

Two quotes were sought from contractors, and were as follows:

Quotes

ABC Utility Company	\$12,660.00
JCL Enterprises, LLC	\$15,297.30

Upon motion by Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to accept the quote submitted by ABC Utility Company = \$12,660.00 as the lowest and best quote. 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 21st Day of September, 2021.

The following is a list of Other Costs associated with the project:

Other Project Costs

Engineering Costs for MDOT Permit \$3,000.00
Meter Taps -3/4" Diameter \$3,150.00
(Normal City Fee of \$525 per connection -- 6 total)

**ENGINEER TO REVIEW ALL CURRENT AND FUTURE UTILITY PERMITS
OCCURRING ON CITY RIGHTS-OF WAY**

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to engage The Walker Associates, PLLC, represented by Jason Lamb, Engineer, to review all current and future utility permits occurring on City Rights-of Way. 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 21st Day of September, 2021.

**MISSISSIPPI EMERGENCY MANAGEMENT AGENCY –
HURRICANE IDA DEBRIS REMOVAL**

Mississippi Emergency Management Agency (MEMA) Branch Director, Mr. Boyce Smith, contacted the City in order to determine the type(s) of damages received during Hurricane IDA. It has been determined that the remaining debris to be removed is not significant enough to make it feasible to meet all of the MEMA requirements, so the City will continue to remove the remaining debris without the need of MEMA's assistance.

SAMBO DOZIER SERVICE HIRED TO ASSIST WITH DEBRIS CONSOLIDATION

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to engage Sambo Dozier Service, owned by Sambo Gentry, to assist with debris consolidation at the old City landfill/dump, at a cost not to exceed \$1,500.00. 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 21st Day of September, 2021.

RETIREMENT AND RESIGNATION OF OSCAR BOLTON

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to acknowledge the retirement, and subsequent resignation of Oscar Bolton from the position of Operator in the Public Works Department, effective October 21, 2021. He has been employed by the City since October 21, 2013. 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 21st Day of September, 2021.

AUTHORIZE JOB POSTING FOR OPERATOR – STREETS

Upon motion by Alderwoman Anne Gendusa Smith and second by Alderman Daniel H. Brown, the Board voted to accept in-house candidate applications for an Operator - Streets, 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 \$13.92 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 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 21st Day of September, 2021.

FIRE DEPARTMENT’S DEPARTMENTAL REPORT

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

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

On August 17, 2021, the Board of Aldermen authorized the Fire Chief to enter into an interlocal agreement with the Pearl River County Board of Supervisors regarding fire protection for landlocked areas within the City. (The City is awaiting the document for review, and final approval.) No action was taken.

REMOVE BANDY PHILLIP 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 accept the resignation of part-time firefighter Brandy Phillips, and remove her name from the Part-time 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 21st Day of September, 2021.

REMOVE CAMRON LADNER 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 accept the resignation of part-time firefighter Camron Ladner, and remove his name from the Part-time 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 21st Day of September, 2021.

ROBERT GRADY HOLDER ADDED TO THE FIRE DEPARTMENT’S PART-TIME ROSTER

Upon motion by Alderwoman Anne Gendusa Smith and second by Alderman Daniel H. Brown, the Board voted to add Robert “Grady” Holder to the Fire Department’s Part-Time Roster, at a rate of \$10.00 per hour, effective September 27, 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 21st Day of September, 2021.

**EMMETT CUTCHALL ADDED TO THE
FIRE DEPARTMENT'S VOLUNTEER FIREFIGHTER ROSTER**

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to add Emmett Cutchall to the Fire Department's Volunteer Firefighter 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 21st Day of September, 2021.

**MICHAEL DIEDRICH PROMOTED FROM
PART-TIME FIREFIGHTER TO FULL-TIME FIREFIGHTER**

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to promote Michael Diedrich from part-time Firefighter to full-time Firefighter, at a rate of \$11.02 per hour, effective September 27, 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 21st Day of September, 2021.

**JASON MITCHELL PROMOTED
FROM FULL-TIME FIREFIGHTER TO DEPUTY FIRE CHIEF**

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to promote Jason Mitchell from full-time Firefighter to the exempt position of Deputy Fire Chief, at a pay rate of \$13.87 per hour, which equates to an annual salary of \$38,225.72, effective, September 27, 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 21st Day of September, 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.

POST-APPROVAL TRAVEL AUTHORIZATION FOR POLICE OFFICER SHAWN VINSON

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to post-approve Police Officer Shawn Vincent's participation in a "Full Refresher Course 2021-3", conducted by the Harrison County Law Enforcement Training Academy, and to post-approve invoice # 21-038 = \$1,500.00. All allowable expenses will be reimbursed at the rate set forth by the Mississippi State Department of Finance and Administration, Office of Purchasing. A copy of the invoice 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 21st Day of September, 2021.

ACKNOWLEDGE FINANCIAL REPORT

Upon motion of Alderman Bobby Nestle and second by Alderman Byron L Wells, the Board voted to acknowledge receipt of the Revenue and Expenditures Report for the month of August, 2021, as submitted by the City Clerk. 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 21st Day of September, 2021.

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 August, 2021. A copy 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 21st Day of September, 2021.

PAYROLL REPORT

Upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to Approve payroll expenditures of \$101,273.54 for the month of August, 2021. A copy 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 21st Day of September, 2021.

SET SPECIAL MEETING ON SEPTEMBER 30, 2021

Upon motion of Alderman Bobby Nestle and second by Alderman Byron L Wells, the Board voted to set a Special Meeting on Thursday, September 30, 2021, at 6:00 p.m., for the purpose of approving a year-end Claims Docket, and other year-end business transactions. A Special Meeting Notice will be issued prior to the meeting with the details of business to be conducted. 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 21st Day of September, 2021.

RESIGNATION OF KAYCEE WHITE

Upon motion of Alderman Byron L Wells and second by Alderman Bobby Nestle, the Board voted to accept the resignation of Deputy Clerk Kaycee White, effective at the close of business on September 23, 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 21st Day of September, 2021.

AUTHORIZE JOB POSTING FOR DEPUTY CLERK

Upon motion of Alderwoman Anne Gendusa Smith and second by Alderman Bobby Nestle, the Board voted to accept in-house and external candidate applications for the position of Deputy Clerk, 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 \$12.72 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 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 21st Day of September, 2021.

EVENT REQUEST: POPLARVILLE CHAMBER OF COMMERCE: PUMPKIN PATCH

Upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to approve The Poplarville Chamber of Commerce’s request to hold a “Pumpkin Patch” event on October 9, 2021, from 9:00 a.m. – 3:00 p.m. at the Town Green/City Square Park. Children will purchase and decorate pumpkins on-site. 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 21st Day of September, 2021.

EVENT REQUEST: POPLARVILLE CHAMBER OF COMMERCE: WITCHES RIDE

Upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to approve The Poplarville Chamber of Commerce’s request to hold a “Witches Ride” event on October 30, 2021, from 4:00 p.m. – 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 21st Day of September, 2021.

**EVENT REQUEST: POPLARVILLE CHAMBER OF COMMERCE:
MERCHANT’S ANNUAL TRICK OR TREAT**

Upon motion of Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to approve The Poplarville Chamber of Commerce request for the annual event, “Trick – or- Treating with Merchants on Main”, to be held at Main Street/Town Green on October 29, 2021, from 3:00 p.m.-5:00 p.m. Street barricades have been requested. 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 21st Day of September, 2021.

HALLOWEEN CURFEW SET

Upon motion of Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to set the Halloween curfew for door-to door trick-or-treating at 9:00 p.m. on Friday, October 29, 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 21st Day of September, 2021.

ACKNOWLEDGE DEPARTMENTAL REPORTS

Upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to acknowledge 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 21st Day of September, 2021.

EXECUTIVE SESSION

MOTION TO ENTER CLOSED SESSION TO CONSIDER THE NEED FOR AN EXECUTIVE SESSION RE: POTENTIAL LITIGATION, PERSONNEL MATTERS, AND ECONOMIC DEVELOPMENT

Upon motion of Alderman Bobby Nestle and second by of Alderman Daniel H. Brown, at 6:20 p.m., the Board voted to enter into Closed Session to determine if an Executive Session was needed to discuss potential litigation, personnel matters and economic development. 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 21st Day of September, 2021.

MOTION TO ENTER EXECUTIVE SESSION RE: POTENTIAL LITIGATION, PERSONNEL MATTERS, AND ECONOMIC DEVELOPMENT

Upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, at 6:25 p.m., the Board voted to enter into an Executive Session needed to discuss potential litigation, personnel matters and economic development. 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 21st Day of September, 2021.

**MOTION TO EXIT EXECUTIVE SESSION
RE: POTENTIAL LITIGATION, PERSONNEL MATTERS,
AND ECONOMIC DEVELOPMENT**

Upon motion of Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, at 7:15 p.m., the Board voted to exit the Executive Session needed to discuss potential litigation, personnel matters and economic development. 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 21st Day of September, 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 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, October 5, 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 21st Day of September, 2021.

MINUTES APPROVED, ON THIS THE 5TH DAY OF OCTOBER, 2021.

MAYOR LOUISE SMITH



ATTEST:



JANE C. O'NEAL, CITY CLERK