STATE OF MISSISSIPPI COUNTY OF PEARL RIVER CITY OF POPLARVILLE

Special Meeting: September 30, 2021

A media representative was invited to the meeting to report the proceedings in the local newspaper, and was present

NOTICE IS HEREBY GIVEN that, pursuant to Mississippi Code Section 21-3-21, the undersigned the undersigned Mayor has called a special meeting of the Mayor and Board of Aldermen, by way of a Board Order on September 21, 2021, to be held on Thursday, September 30, 2021, at 6:00 p.m., to be held in the Board Room at the Poplarville City Hall, 200 Highway 26 East, Poplarville, Mississippi 39470, for the purpose of discussing the following:

- ARTISAN PYROTECHNICS, INC. REQUESTS WAIVER OF ORDINANCE FORBIDDING THE IGNITING OF FIREWORKS WITHIN THE CITY LIMITS - Artisan Pyrotechnics, Inc. has been hired by the Pearl River Community College to provide a player introduction and homecoming fireworks display during homecoming festivities on October 7, 2021, and has requested that, for this event, that the City waive the Ordinance forbidding the igniting of fireworks within the City limits.
- HALLOWEEN CURFEW Reconsider Halloween curfew for door-to door trick-or-treating.
- HANCOCK WHITNEY BANK FUNDS TRANSFER SERVICES AGREEMENT Request authorization of Hancock Whitney Bank Funds Transfer Services Agreement, which will allow for the wiring of funds from the City's Main Account and from the Accounts Payable Clearing Account to vendors, as needed.
- **PROMOTE DARIUS THREATS TO OPERATOR STREETS** Request authorization to promote Darius Threats from Laborer Streets to Operator Streets, effective October 9, 2021, at a pay rate increase from \$12.00 per hour to \$13.92 per hour.
- AUTHORIZE JOB POSTING FOR LABORER STREETS- Request authorization to post the job announcement for Laborer Streets externally, at a rate of pay not to exceed \$12.00 per hour.
- RESOLUTION TO DECLARE EMERGENCY WATERLINE REPLACEMNT PURCHASE – Adopt a Resolution to declare the relocation and replacement of a main waterline buried in Juniper Creek, at/near 1644 Dupont – Harts Chapel Road, as an Emergency Purchase according to MS Code § 21-35-19, at a cost of \$17,400.00 (later updated/increased to \$18,260.00) to be paid to ABC Utility Company, Inc.
- **CLAIMS DOCKET**: Approval of the Year-End Claims Docket for FY ending September 30, 2021.
- TOUCH-A-TRUCK EVENT Ms. Mary Alexander, representing the Poplarville First United Methodist Church, has requested authorization to conduct the Touch-A-Truck event at the railroad park, scheduled on October 9, 2021, to be held during the Chamber of Commerce's Pumpkin Patch event at City Square Park, and has requested to have City-owned Police and Fire Department vehicles and personnel made available for the event. (The event was originally approved on August 3, 2021, to be held at the railroad park, but was associated with the Sweet Tea Festival, which has been cancelled.)

A copy of this Notice is attached and made a part of the official minutes of the Mayor and Board of Aldermen of the City of Poplarville, Mississippi, pursuant to MISS. CODE ANN. § 25-41-13. A copy of this Notice was posted at the Poplarville City Hall within one hour after the notice was signed, pursuant to MISS. CODE ANN. § 25-41-13.

A copy of this notice was emailed to the non-signing members of the Board of Alderman, at least three hours prior to the called Special Meeting, and the method of the provision of such Notice has been noted in the official minutes of the Mayor and Board of Alderman, pursuant to MISS. CODE ANN. § 21-3-21. A copy of the Notice was posted at City Hall, the Poplarville Library, on the City's Facebook page, and on the City's website.

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Poplarville, Pearl River County, Mississippi, met in said city at 6:00 p.m. on Thursday, the 30th 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, and Alderman Byron L. Wells. Alderman Kevin L. Tillman, Sr. was absent from the meeting.

City Clerk Jane O'Neal and City Attorney Gregory Holcomb were also present in the Board Room. Public Works Superintendent Sam Hale was also present in the Board Room. Fire Chief Jason Bannister, Police Chief Daniel L. Collier, and Code Enforcement Officer Kolby Davis were absent from the meeting.

It being determined that a quorum was present, the Mayor then declared the meeting in official session. Alderman Byron L. Wells opened the meeting with prayer, and Mayor Louise Smith recited the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

Upon motion by Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to adopt the agenda as presented. 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:	None
Those Not Voting:	None
Those Absent:	Alderman Kevin L. Tillman, Sr.

So Ordered, on this 30th Day of September, 2021.

APPROVALOF ARTISAN PYROTECHNICS, INC.'S REQUEST FOR A VARIANCE AND DISPLAY PERMIT WAIVER OF ORDINANCE PROVISION FORBIDDING THE IGNITING OF FIREWORKS WITHIN THE CITY LIMITS

Artisan Pyrotechnics, Inc. was hired by the Pearl River Community College to provide a player introduction and homecoming fireworks display during homecoming festivities on October 7, 2021, and requested a variance and display permit waiver for this event, thus allowing the igniting of fireworks within the city limits. Upon motion by Alderwoman Anne Gendusa Smith and second by Alderman Bobby Nestle, Artisan Pyrotechnics, Inc. request was authorized. 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 Byron L. Wells
Those Voting Nay:	None
Those Not Voting:	None
Those Absent:	Alderman Kevin L. Tillman, Sr.

So Ordered, on this 30th Day of September, 2021.

HALLOWEEN CURFEW

On September 21, 2021, the Board of Aldermen set the Halloween curfew for door-to door trick-ortreating to end at 9:00 p.m. on October 29, 2021. Upon motion by Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to change the previously set curfew to October 30, 2021, at 9:00 p.m. 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:	None
Those Not Voting:	None
Those Absent:	Alderman Kevin L. Tillman, Sr.

So Ordered, on this 30th Day of September, 2021.

AUTHORIZATION OF HANCOCK WHITNEY BANK FUNDS TRANSFER SERVICES AGREEMENT

Upon motion by Alderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to authorize the Hancock Whitney Bank Funds Transfer Services Agreement, which will allow for the wiring of funds from the City's Main Account and from the Accounts Payable Clearing Account to vendors, as needed. 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 Byron L. Wells
Those Voting Nay:	None
Those Not Voting:	None
Those Absent:	Alderman Kevin L. Tillman, Sr.

So Ordered, on this 30th Day of September, 2021.

DARIUS THREATS PROMOTED TO OPERATOR - STREETS

Upon motion by Iderman Bobby Nestle and second by Alderman Daniel H. Brown, the Board voted to promote Darius Threats from Laborer – Streets to Operator – Streets, effective October 9, 2021, at a pay rate increase from \$12.00 per hour to \$13.92 per hour. 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:	None
Those Not Voting:	None
Those Absent:	Alderman Kevin L. Tillman, Sr.

So Ordered, on this 30th Day of September, 2021.

JOB POSTING FOR LABORER - STREETS AUTHORIZED

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to authorize the City Clerk to post the job announcement for Laborer – Streets externally, at a rate of pay not to exceed \$12.00 per hour. 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:	None
Those Not Voting:	None
Those Absent:	Alderman Kevin L. Tillman, Sr.

So Ordered, on this 30th Day of September, 2021.

RESOLUTION ADOPTED TO DECLARE EMERGENCY WATERLINE REPLACEMNT PURCHASE

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to adopt a Resolution to declare the relocation and replacement of a main waterline buried in Juniper Creek, at/near 1644 Dupont – Harts Chapel Road, as an Emergency Purchase according to MS Code § 21-35-19, at a cost \$18,260.00 to be paid to ABC Utility Company, Inc. A copy of the Resolution and purchase documentation 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: Those Not Voting: Those Absent:	None Alderman Kevin L. Tillman, Sr.

So Ordered, on this 30th Day of September, 2021.

CLAIMS DOCKET

Upon motion by Alderman Bobby Nestle and second by Alderman Byron L. Wells, the Board voted to approve the Year-End Claims Docket for FY ending September 30, 2021, in the amount of \$228,413.00. 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	Э
	Gendusa Smith, Alderman Byron L. Wells	
Those Voting Nay:	None	
Those Not Voting:	None	
Those Absent:	Alderman Kevin L. Tillman, Sr.	

So Ordered, on this 30th Day of September, 2021.

TOUCH-A-TRUCK EVENT

Ms. Mary Alexander, representing the Poplarville First United Methodist Church, requested authorization to conduct the Touch-A-Truck event at the railroad park, scheduled on October 9, 2021, to be held during the Chamber of Commerce's Pumpkin Patch event at City Square Park, and has requested to have City-owned Police and Fire Department vehicles and personnel made available for the event. (The event was originally approved on August 3, 2021, to be held at the railroad park, but was associated with the Sweet Tea Festival, which has been cancelled.) Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize the event. 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:	None
Those Not Voting:	None
Those Absent:	Alderman Kevin L. Tillman, Sr.

So Ordered, on this 30th Day of September, 2021.

ADJOURN

With no further business appearing before the Board, 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 this Special Meeting. 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:	None
Those Not Voting:	None
Those Absent:	Alderman Kevin L. Tillman, Sr.

So Ordered, on this 30th Day of September, 2021.

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

LOUISE SMITH, MAYOR



ATTEST: NQ JANE C. O'NEAL, CITY CLERK