

**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 18th day of May, 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, Fire Chief Jason Bannister, Deputy Fire Chief Mark I. Palmer, and Police Chief Daniel L. Collier were all present in the Board Room. Code Enforcement Officer, Kolby Davis, was absent from the meeting.

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

APPROVAL OF May 4, 2021 MINUTES: REGULAR MEETING

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Kevin L. Tillman, Sr., the Board voted to approve the circulated Minutes of the Regular Meeting held on May 4, 2021. The vote was as follows:

Those Voting Aye: 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: Alderman Daniel H. Brown

So Ordered, this the 18th Day of May, 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 Russell Miller and second by Alderwoman Anne Gendusa Smith, the Board voted to extend the current Emergency Declaration until the next regularly-scheduled meeting on June 1, 2021, at which time it will again be reviewed by the Board of Alderman. The vote was as follows:

Those Voting Aye: 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: Alderman Daniel H. Brown

So Ordered, this the 18th Day of May, 2021.

5:03 p.m.: Alderman Daniel H. Brown entered the meeting while Mayor Rossie Creel was reading the Tax Abatement Ordinance.

TAX ABATEMENT ORDINANCE "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"

Ms. Lindsay Ward, Pearl River County Economic Development Director, participated in the discussion of an Ordinance "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". The Tax Abatement Ordinance

was made available for public review since the last meeting on May 4, 2021. Upon motion by Alderman Russell Miller and second by Alderwoman Anne Gendusa Smith, the Board voted to adopt the Tax Abatement Ordinance as presented by the Mayor. A copy of the executed Tax Abatement Ordinance 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 18th Day of May, 2021.

CITY SQUARE PARK – PHASE III: REQUEST FOR CASH NUMBER 5 – MITCHCO CONSTRUCTION, INC.

Upon motion by Alderman Daniel H. Brown and second by Alderman Russell Miller, 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 5, a copy of which is attached hereto, submitted by South Mississippi Planning and Development District, in the amount of \$31,970.35, 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, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 18th Day of May, 2021.

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

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, the Board voted to authorize the payment for invoice CN 19-3734-008 in the amount of \$383.65, for work performed for the City Square Park – Phase III project for the period March 24, 2021 – May 4, 2021. A copy of the invoice is attached hereto. The vote was as follows:

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

So Ordered, this the 18th Day of May, 2021.

CITY SQUARE PARK – PHASE III: REQUEST FOR A SIX-DAY CONTRACTUAL EXTENSION OF TIME BY MITCHCO CONSTRUCTION, INC.

MitchCo Construction, Inc. requested approval of a five-day contractual extension of time due to inclement weather impacting the completion of the Mississippi Development Authority's (MDA) Small Municipalities Grant Number SM-19-895 City Square Park – Phase III project. A copy of the letter is attached hereto. Upon motion by Alderwoman Anne Gendusa Smith and second by Alderwoman Shirley Wiltshire, the Board voted to approve the six-day contractual extension. The vote was as follows:

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

So Ordered, this the 18th Day of May, 2021.

CLAIMS DOCKET

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Daniel H. Brown, the Board voted to approve the Claims Docket in the amount of \$63,966.14. 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 18th Day of May, 2021.

**RESOLUTION AUTHORIZING THE LAND AND WATER CONSERVATION FUND
FEDERAL GRANT APPLICATION FOR POPLAR SPRINGS LAKE PIER REPAIR**

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Daniel H. Brown, the Board voted to adopt a Resolution Authorizing an Application for the 2021 Land and Water Conservation Fund (LWCF) Grant for the renovation/repair of the existing fishing pier at the City’s Poplar Springs Lake. A copy of the Resolution 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 18th Day of May, 2021.

RESIGNATION OF MS. MANYA CREEL BRYAN AS CITY ATTORNEY ACCEPTED

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Kevin L. Tillman, Sr., the Board voted to accept the resignation of Ms. Manya Creel Bryan from the position of City Attorney, effective June 30, 2021. 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 18th Day of May, 2021.

AUTHORIZED OF JOB POSTING FOR CITY ATTORNEY

Upon motion by Alderwoman Shirley Wiltshire and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize the City Clerk to post the job opening for the position of City Attorney 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 18th Day of May, 2021.

**APPROVED – RESIGNATION OF MR. BOBBY NESTLE
FROM THE POPLARVILLE PLANNING COMMISSION**

Upon motion by Alderman Russell Miller and second by Alderman Daniel H. Brown, the Board voted to accept the resignation of Mr. Bobby Nestle from the Poplarville Planning Commission, effective June 30, 2021. 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 18th Day of May, 2021.

ENGAGE ENGINEERING FIRM TO RECREATE CITY CEMETERY PLAT

Upon motion by Alderman Russell Miller and second by Alderman Daniel H. Brown, the Board voted to approve the work needed to recreate an engineering drawing to scale of the pre-existing old and damaged City Cemetery plat by The Walker Associates, PLLC. 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 18th Day of May, 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.

**UNIVERSITY OF SOUTHERN MISSISSIPPI CRIMINAL JUSTICE DEPARTMENT
STUDENT INTERNSHIP**

A University of Southern Mississippi Criminal Justice Department student has requested authorization to intern at the Poplarville Police Department over the summer. No action was taken, and the item will be removed from the agenda.

ACKNOWLEDGED – FINANCIAL REPORT

Upon motion by Alderman Russell Miller and second by Alderman Daniel H. Brown, the Board voted to acknowledge receipt of the Revenue and Expenditures Report for the month of April, 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 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 18th Day of May, 2021.

APPROVED – PRIVILEGE LICENSE REGISTER

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Daniel H. Brown, the Board voted to approve the Privilege License Register for April, 2021. The Privilege License Register 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 18th Day of May, 2021.

APPROVED – PAYROLL REPORT

Upon motion by Alderman Daniel H. Brown and second by Alderman Russell Miller, the Board voted to approve the payroll expenditures in the amount of \$145,165.05 incurred during the month of April, 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 18th Day of May, 2021.

TAKEN UNDER ADVISEMENT – CITY CEMETERY MAINTENANCE BIDS

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to take under advisement the bid received for the performance of lawn care/maintenance services needed to maintain City Cemetery. A copy of the bid is attached hereto. (The bids were due on May 17, 2021, at 5:00 p.m. Once awarded, the contract will be for a period of one-year.) 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 18th Day of May, 2021.

TAKEN UNDER ADVISEMENT – FORREST LAWN CEMETERY MAINTENANCE BIDS

Upon motion by Alderman Daniel H. Brown and second by Alderman Russell Miller, the Board voted to take under advisement the bid received for the performance of lawn care/maintenance services needed to maintain Forrest Lawn Cemetery. A copy of the bid is attached hereto. (The bids were due on May 17, 2021, at 5:00 p.m. Once awarded, the contract will be for a period of one-year.) 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 18th Day of May, 2021.

APPROVED – BULLETPROOF VEST PARTNERSHIP (BVP) FY 2021 GRANT APPLICATION

Upon motion by Alderwoman Shirley Wiltshire and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize the City Clerk to submit an application for the Bulletproof Vest Partnership (BVP) FY 2021 grant. The grant requires a 50% matching funds. The deadline for submittal of the application is June 14, 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 18th Day of May, 2021.

APPROVED – 2021-2022 BLUE CROSS - BLUE SHIELD POLICY RENEWAL

Upon motion by Alderman Daniel H. Brown and second by Alderman Russell Miller, the Board voted to approve the renewal of the Blue Cross – Blue Shield group medical insurance policy for the period of August 1, 2021 – July 31, 2022. The rates previously dropped for three years in a row, and remain the same as last year. A copy of the renewal 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 18th Day of May, 2021.

**APPROVED – 2020-2021 PRINCIPAL PLATFORM SERVICE
FOR NON-MEDICAL INSURANCE**

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to approve the Principal platform for all other types of employer provided non-medical insurance coverage for the period of August 1, 2020 – July 31, 2021. The dental insurance increased \$1.09 per month per employee. The group term life insurance premium and the vision insurance premium remained the same per employee. A copy of the renewal 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 18th Day of May, 2021.

APPROVED – TRAVEL AUTHORIZATION

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Daniel H. Brown, the Board voted to approve the travel request for the Municipal Court Clerk, Jourdan Smith, to attend the Municipal Court Clerks Association's Annual Summer Seminar at the Imperial Palace Casino Resort, 850 Bayview Avenue, Biloxi, Mississippi, from July 25-27, 2021, for six hours credit. Authorization for meals, mileage, and hotel accommodations at the Imperial Palace for the special rate of \$99.99 plus a \$14.00 resort fee for the nights of July 25-July 27, 2021, 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 18th Day of May, 2021.

TAKEN UNDER ADVISEMENT – ACCOUNT ADJUSTMENT: MS. PATRICIA FAIRLEY

Ms. Patricia Fairley requested consideration of an account adjustment on Triumph Baptist Church's Account Number 04-0172000. (No receipts were 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. Upon motion by Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, the Board voted to take the account adjustment under advisement. 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 18th Day of May, 2021.

6:45 p.m.: Alderwoman Anne Gendusa Smith exited the meeting in order to recuse herself from any discussions regarding her request for a leak adjustment.

REMOVED FROM AGENDA – LEAK ADJUSTMENT: MS. ANNE GENDUSA SMITH

Ms. Anne Gendusa Smith requested consideration of a leak adjustment on Account Number 01-0092000. The current balance on the account is \$0.00, because the recent balance was paid. No action was taken, and the matter will be removed from the agenda.

**OFFICIAL RECAPITULATION AND CERTIFICATION OF THE
APRIL 6, 2021 PRIMARY ELECTION**

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Shirley Wiltshire, the Board voted to acknowledge receipt of the Official Recapitulation and Certification of the April 6, 2021,

Primary Election, and to authorize the official documents to be spread upon the Minutes. 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 18th Day of May, 2021.

**OFFICIAL RECAPITULATION AND CERTIFICATION OF THE
APRIL 27, 2021 REPUBLICAN PRIMARY RUNOFF ELECTION**

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Russell Miller, the Board voted to acknowledge receipt of the Official Recapitulation and Certification of the April 27, 2021, Republican Primary Runoff Election, and to authorize the official documents to be spread upon the Minutes. 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 18th Day of May, 2021.

**MUNICIPAL ELECTION COMMISSION'S OFFICIAL ORDER
DISPENSING OF THE 2021 GENERAL ELECTION**

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to acknowledge receipt of the Municipal Election Commission's Official Order Dispensing of the June 8, 2021 General Election, and to authorize the official documents to be spread upon the Minutes. 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 18th Day of May, 2021.

**EVENT REQUEST: KE'S KREATION & MORE, LLC & GLAMOUR KOLLECTION, LLC
POP UP SHOP EVENT**

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to deny Ke's Kreation & More, LLC & Glamour Kollection, LLC's request to use the gazebo and the open area on July 17, 2021, from noon until 5:00 p.m. for a "*pop up shop event where small business owners will setup and sell their products. Vendors must pay a fee of \$60.00. The event is open and free to the public, and there will be a live DJ. Vendors are allowed to setup two hours in advance.*" The denial was based upon the fact that, if allowed, this would be in direct conflict with the State of Mississippi's Transient Vendor Law (Mississippi Code Title 75, Chapter 85), and the law requires such businesses to acquire a Transient Vendor License. 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 18th Day of May, 2021.

LETTER OF APPRECIATION FROM POPLARVILLE PUBLIC LIBRARY

Mayor Rossie Creel read a letter of appreciation to the City submitted by Ms. Denise Davis, Branch Manager of the Poplarville Public Library. A copy of the letter is attached hereto.

**MR. WALTER LOWE REAPPOINTED
TO THE POPLARVILLE PUBLIC LIBRARY ADVISORY BOARD**

Mr. Walter Lowe's current six-year term serving on the Poplarville Public Library Advisory Board expired on November 19, 2020. Mr. Lowe has volunteered to continue in the position. Upon motion by Alderwoman Shirley Wiltshire and second by Alderwoman Anne Gendusa Smith, the Board voted to reappoint Mr. Lowe to another six-year term, effective immediately. 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 18th Day of May, 2021.

**MR. STANLEY KNOLL REAPPOINTED TO
THE POPLARVILLE PUBLIC LIBRARY ADVISORY BOARD**

Mr. Stanley Knoll's current six-year term serving on the Poplarville Public Library Advisory Board expired on November 19, 2020. Mr. Knoll has volunteered to continue in the position. Upon motion by Alderman Russell Miller and second by Alderman Daniel H. Brown, the Board voted to reappoint Mr. Knoll to another six-year term, effective immediately. 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 18th Day of May, 2021.

EXECUTIVE SESSION

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

Upon motion of Alderwoman Shirley Wiltshire and second by Alderman Russell Miller, at 5:50 p.m., the Board voted to enter into Closed Session to determine if an Executive Session was needed to discuss Police Department personnel matters. 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 18th Day of May, 2021.

**MOTION TO ENTER EXECUTIVE SESSION
RE: POLICE DEPARTMENT PERSONNEL MATTERS**

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Russell Miller, at 5:52 p.m., the Board voted to enter into an Executive Session needed to discuss Police Department personnel matters. 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 18th Day of May, 2021.

**MOTION TO EXIT EXECUTIVE SESSION
RE: POLICE DEPARTMENT PERSONNEL MATTERS**

Upon motion of Alderwoman Shirley Wiltshire and second by Alderwoman Anne Gendusa Smith, at 6:17 p.m., the Board voted to exit the Executive Session needed to discuss Police Department personnel matters. 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 18th Day of May, 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 Shirley Wiltshire 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, June 1, 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 18th Day of May, 2021.

MINUTES APPROVED, ON THIS THE 1ST DAY OF JUNE, 2021.

MAYOR ROSSIE CREEL



ATTEST:



JANE C. O'NEAL, CITY CLERK