

**MINUTES**  
**OF THE MAYOR AND BOARD OF ALDERMAN**  
**REGULAR BOARD MEETING**  
**TOWN OF HEIDELBERG**  
**FEBRUARY 1, 2022 6:00 P.M.**

**ROLL CALL- PRESENT: MAYOR DAVID TAYLOR II**

**ALDERWOMAN VERLINA FORTHNER**

**ALDERWOMAN CAROLYN MCFARLAND**

**ALDERWOMAN DOROTHY FLOYD**

**ALDERMAN RICHARD BALL**

**TOWN CLERK TERESA A. HARVEY**

**DEPUTY CLERK KIM J. PITTMAN**

**ATTORNEY ASHLEY LEWIS**

**ABSENT: ALDERWOMAN DELICIA HENDERSON**

**MAYOR TAYLOR OPENED THE MEETING WITH THE PLEDGE ALLEGIANCE AND ASKED VERLINA FORTHNER TO DO THE INVOCATION.**

**MOTION**

**TO ACCEPT THE AGENDA**

**RICHARD BALL MADE THE MOTION, SECONDED BY DOROTHY FLOYD, AND CARRIED UNANIMOUSLY TO ACCEPT THE AGENDA AS PRINTED.**

**RECOGNITION OF GUEST:**

**RANDY TAYLOR – TEMPORARY GROCERY STORE**

**TABLED FOR FURTHER INFORMATION.**

**NOETTA STRAUGHN – BENEFIT CAR SHOW**

**RICHARD BALL MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND AND CARRIED UNANIMOUSLY TO APPROVE FOR THE BENEFIT CAR SHOW, SUNDAY, APRIL 10, 2022 DOWNTOWN HEIDELBERG FROM 2:00 P.M. TIL 8:00 P.M. NO LATER THAN 10:00 P.M. SECURITY WILL BE PROVIDED BY THE BENEFIT COMMITTEE.**

**MIA MILSAP – GIRL SCOUT AMBASSADOR GOLD AWARD PROJECT**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND AND CARRIED UNANIMOUSLY TO TABLE FOR FURTHER INFORMATION.**

**ROBERT HUGHES – GENERAL INFORMATION ON NOTE WITH THE TOWN OF HEIDELBERG**

**TABLED FOR FURTHER INFORMATION.**

**REPORTS FROM DEPARTMENT SUPERVISORS:**

**POLICE DEPARTMENT**

**TO BRING BACK MORE INFORMATION ON ORDINANCE REGULATING THE DISCHARGE OF FIREARMS WITHIN THE CORPORATE LIMITS OF THE TOWN OF HEIDELBERG.**

**MOTION**

**TO APPROVE MINUTES FOR JANUARY 2022**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE THE JANUARY 2022 MINUTES.**

**MOTION**

**TO APPROVE THE CLAIMS DOCKET FOR JANUARY 2022**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE JANUARY 2022 CLAIMS DOCKET.**

**MOTION**

**TO APPROVE JANUARY 2022 PAYROLL**

**RICHARD BALL MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRIED UNANIMOUSLY TO APPROVE THE JANUARY 2022 PAYROLL.**

**MOTION**

**TO APPROVE MONTHLY ADJUSTMENTS**

**RICHARD BALL MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRIED UNANIMOUSLY TO APPROVE THE MONTHLY ADJUSTMENTS.**

**MOTION**

**TO APPROVE MML 91<sup>ST</sup> ANNUAL CONFERENCE**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE TO ATTEND THE 91<sup>ST</sup> MML ANNUAL CONFERENCE JUNE 26 – 30, 2022, AT THE MISSISSIPPI COAST COLISEUM & CONVENTION CENTER IN BILOXI.**

**MOTION**

**TO APPROVE 51<sup>ST</sup> ANNUAL SPRING CONFERENCE**

**RICHARD BALL MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRIED UNANIMOUSLY TO APPROVE FOR THE TOWN CLERK TO ATTEND THE 51<sup>ST</sup> ANNUAL SPRING CONFERENCE MISSISSIPPI MUNICIPAL CLERKS AND COLLECTORS ASSOCIATION APRIL 27-29, 2022 IN NORTH RIDGELAND AT EMBASSY SUITES BY HILTON LOCATED AT 200 TOWNSHIP PLACE, RIDGELAND, MISSISSIPPI.**

**MOTION TO ADJOURN**

**RICHARD BALL MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING.**

**SO, ORDERED AND CARRIED ON THIS 1ST DAY OF FEBRUARY 2022.**

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MAYOR, DAVID TAYLOR II

ATTEST: \_\_\_\_\_ TOWN CLERK TERESA A. HARVEY