**MINUTES**

**OF THE MAYOR AND BOARD OF ALDERMAN**

**REGULAR BOARD MEETING**

**TOWN OF HEIDELBERG**

**FEBRUARY 2, 2021 7:00 P.M.**

**ROLL CALL- PRESENT: MAYOR WILBERT CARR**

**ALDERMAN EZRA THOMAS**

**ALDERWOMAN SHELIA PIERCE**

**ALDERMAN MILTON JONES SR.**

**ALDERMAN ROBERT BARNETT**

**ALDERWOMAN BOBBIE WHITFIELD (LATE)**

**ATTORNEY ASHLEY LEWIS**

**TOWN CLERK TERESA A. HARVEY**

 **MAYOR CARR OPENED THE MEETING AND ASKED MILTON JONES TO GIVE THE INVOCATION.**

**RECOGNITION OF GUEST:**

**NO GUESTS**

**MOTION**

**TO APPROVE MINUTES FOR JANUARY 2021**

**BOBBIE WHITFIELD MADE THE MOTION, SECONDED BY SHELIA PIERCE, AND CARRIED UNANIMOUSLY TO APPROVE THE JANUARY 2021 MINUTES**

**MOTION**

**TO APPROVE THE CLAIMS DOCKET FOR JANUARY 2021**

**ROBERT BARNETT MADE THE MOTION, SECONDED BY BOBBIE WHITFIELD, AND CARRIED UNANIMOUSLY TO APPROVE JANUARY 2021 CLAIMS DOCKET.**

**MOTION**

**TO APPROVE JANUARY 2021 PAYROLL**

**SHELIA PIERCE MADE THE MOTION, SECONDED BY MILTON JONES, AND CARRIED UNANIMOUSLY TO APPROVE THE JANUARY 2021 PAYROLL.**

**MOTION**

 **TO APPROVE MONTHLY ADJUSTMENTS**

**BOBBIE WHITFIELD MADE THE MOTION, SECONDED BY SHELIA PIERCE AND CARRIED UNANIMOUSLY TO APPROVE MONTHLY ADJUSTMENTS.**

**MOTION**

**TO APPROVE TO OPEN A NEW ACCOUNT AND ANOTHER DEBIT CARD**

**ROBERT BARNETT MADE THE MOTION, SECONDED BY SHELIA PIERCE, AND CARRIED UNANIMOUSLY TO APPROVE TO OPEN A NEW BANK ACCOUNT AT MAGNOLIA STATE BANK FOR MODERIZATION FUNDS. IT WAS ALSO APPROVED TO ADD ANOTHER DEBIT CARD FOR ACCOUNT ENDING IN 0000.**

**MOTION**

**TO APPROVE TO PAY THE 2021 ELECTION WORKERS**

**SHELIA PIERCE MADE THE MOTION, SECONDED BY MILTON JONES, AND CARRIED UNANIMOUSLY TO APPROVE TO PAY THE 2021 ELECTION WORKERS FOR MUNICIPAL ELECTIONS OFFICIALS CERTIFICATION TRAINING IN MERIDIAN, MS ON FEBRUARY 9, 2021 FROM 9:00 A.M. – 3:00 P.M. EACH WORKER WILL BE PAID $75.00.**

**MOTION**

**TO APPROVE TO ADOPT RESOLUTION**

**SHELIA PIERCE MADE THE MOTION, SECONDED BY MILTON JONES, AND CARRIED UNANIMOUSLY TO APPROVE TO ADOPT A RESOLUTION TO NAME THE FIRE STATION LOCATED AT 1926 FRONTAGE ROAD HEIDELBERG, MS 39439 FREDDIE LEGGETT STATION.**

**MOTION**

**TO APPROVE FOR MUNICIPAL CLERK CONTINUING EDUCATION**

**BOBBIE WHITFIELD MADE THE MOTION, SECONDED BY SHELIA PIERCE, AND CARRIED UNANIMOUSLY TO APPROVE FOR THE MUNICIPAL CLERKS TO ATTEND THE CONTINUING EDUCATION IN GULFPORT, MS ON MARCH 24-26, 2021 AT THE 50TH ANNUAL SPRING CONFERENCE.**

**MOTION**

**TO APPROVE TO GO INTO EXECUTIVE SESSION**

**BOBBIE WHITFIELD MADE THE MOTION, SECONDED BY SHELIA PIERCE, AND CARRIED UNANIMOUSLY TO APPROVE TO GO INTO EXECUTIVE SESSION.**

**MOTION**

**TO COME OUT OF EXECUTIVE SESSION**

**MILTON JONES MADE THE MOTION, SECONDED BY BOBBIE WHITFIELD, AND CARRIED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION.**

**MOTION**

**TO APPROVE TO GIVE EACH EMPLOYEE A RAISE**

**BOBBIE WHITFIELD MADE THE MOTION, SECONDED BY SHELIA PIERCE, AND CARRIED UNANIMOUSLY TO APPROVE TO GIVE EACH EMPLOYEE A RAISE. RAISE WILL BE AS FOLLOWS:**

**DEPARTMENT HEADS $1.28, TODRIAN JONES WILL BE PAID $16.00 PER HOUR (MAINTENANCE DEPT. LEAD MAN), KEITH ARRINGTON WILL BE PAID $12.00, AND ALL OTHER EMPLOYEES WILL RECEIVE $1.00.**

**MOTION**

**TO APPROVE TO RELEASE OR TERMINATE EMPLOYEE**

**BOBBIE WHITFIELD MADE THE MOTION, SECONDED BY SHELIA PIERCE AND CARRIED UNANIMOUSLY TO APPROVE TO RELEASE RALPH FERGUSON FROM THE TOWN OF HEIDELBERG EMPLOYMENT EFFECTIVELY IMMEDIATELY.**

**MOTION**

**TO HIRE TWO NEW EMPLOYEES**

**EZRA THOMAS MADE THE MOTION, SECONDED BY BOBBIE WHITFIELD, AND CARRIED UNANIMOUSLY TO HIRE TWO NEW EMPLOYEES FOR THE MAINTENANCE DEPT.**

**MOTION**

**TO ADJOURN**

**EZRA THOMAS MADE THE MOTION, SECONDED BY ROBERT BARNETT AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING.**

**SO, ORDERED AND CARRIED ON THIS 2ND DAY OF FEBRUARY 2021.**

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 **MAYOR WILBERT J. CARR**

**ATTEST:**

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 **TOWN CLERK TERESA A. HARVEY**