**MINUTES**

**OF THE MAYOR AND BOARD OF ALDERMAN**

**RECESS MEETING**

**TOWN OF HEIDELBERG**

**JANUARY 19, 2021 7:00 P.M.**

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

**ALDERMAN EZRA THOMAS**

**ALDERWOMAN SHELIA PIERCE (LATE)**

**ALDERMAN ROBERT BARNETT**

**ALDERWOMAN BOBBIE WHITFIELD**

**ATTORNEY ASHLEY LEWIS**

**TOWN CLERK TERESA A. HARVEY**

**ABSENT:**

**ALDERMAN MILTON JONES SR.**

 **MAYOR CARR OPENED THE MEETING AND ASKED EZRA THOMAS TO GIVE THE INVOCATION.**

**RECOGNITION OF GUEST:**

**ROBERT CHARLES & JERRY WINDHAM- AUTOMOTIVE SHOP**

**BOBBIE WHITFIELD MADE THE MOTION, SECONDED BY EZRA THOMAS TO APPROVE FOR ROBERT CHARLES & JERRY WINDHAM TO OPEN AN AUTOMOTIVE SHOP LOCATED AT 104 MCCELLAN DRIVE HEIDELBERG, MS 39439.**

**VOTES WERE AS FOLLOW:**

**EZRA THOMAS – YES**

**SHELIA PIERCE – LATE**

**ROBERT BARNETT – YES**

**BOBBIE WHITFIELD – YES**

**MOTION WAS CARRIED.**

**MOTION**

**TO APPROVE THE NO- FORCE POLICY**

**BOBBIE WHITFIELD MADE THE MOTION, SECONDED BY SHELIA PIERCE, AND CARRIED UNANIMOUSLY TO APPROVE TO ACCEPT THE NO-FORCE POLICY FOR THE HEIDELBERG POLICE DEPARTMENT.**

**MOTION**

**TO PURCHASE A NEW PUMP**

**EZRA THOMAS MADE THE MOTION, SECONDED BY SHELIA PIERCE, AND CARRIED UNANIMOUSLY TO APPROVE TO PURCHASE A NEW PUMP FOR LIFT STATION #3.**

**MOTION**

**TO TURN WATER ON**

**SHELIA PIERCE MADE THE MOTION, SECONDED BY BOBBIE WHITFIELD, AND CARRIED UNANIMOUSLY TO TURN THE WATER ON AT ( I-N-S-P-I-R-E-D), PLACE OF BUSINESS LOCATED AT 302 MAIN STREET HEIDELBERG, MS 39439 OPERATED BY TAMIA TAYLOR.**

**MOTION**

**TO APPROVE TO GO INTO EXECUTIVE SESSION**

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

**MOTION**

**TO COME OUT OF EXECUTIVE SESSION**

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

**MOTION**

**TO PAY RALPH FERGUSON**

**SHELIA PIERCE MADE THE MOTION, SECONDED BY EZRA THOMAS, AND CARRIED UNANIMOUSLY TO PAY RALPH FERGUSON TWO DAYS AND 6 HRS.**

**MOTION**

**TO HIRE NEW WASTEWATER OPERATOR PART –TIME**

**BOBBIE WHITFIELD MADE THE MOTION, SECONDED BY SHELIA PIERCE TO HIRE JONATHAN TANNER AS THE TOWN OF HEIDELBERG NEW CERTIFIED WASTEWATER OPERATOR PART-TIME WITH TODRIAN JONES UNDER TRAINING FOR FUTURE WASTEWATER OPERATOR.**

**VOTES WERE AS FOLLOW:**

**EZRA THOMAS – YES**

**SHELIA PIERCE – YES**

**ROBERT BARNETT – DID NOT VOTE**

**BOBBIE WHITFIELD – YES**

**MOTION WAS CARRIED.**

**MOTION**

**TO APPROVE FOR TODRIAN JONES TO TAKE CLASSES AND TRAINING**

**ROBERT BARNETT MADE THE MOTION, SECONDED BY BOBBIE WHITFIELD, AND CARRIED UNANIMOUSLY TO APPROVE FOR TODRIAN JONES TO TAKE CLASSES AND TRAINING FOR WASTEWATER OPERATOR. HE WILL ALSO BE CHECKING THE WELLS AND THE LAGOON ON THE WEEKEND AS PART OF HIS TRAINING.**

**MOTION**

**TO RELEASE RALPH FERGUSON FROM WASTEWATER OPERATOR**

**BOBBIE WHITFIELD MADE THE MOTION, SECONDED BY SHELIA PIERCE, AND CARRIED UNANIMOUSLY TO RELEASE RALPH FERGUSON FROM WASTEWATER OPERATOR TO GROUND KEEPER. THERE WILL BE NO SUPERVISOR IN THE MAINTENANCE DEPT. ONLY LEAD PERSON. IF YOU SHOULD HAVE ANY PROBLEMS OR NEED TO PURCHASE ANY TYPE OF PARTS AND ETC. YOU MUST CONTACT THE MAYOR.**

**MOTION**

**TO APPROVE TO ADOPT NEW ORDINANCE**

**BOBBIE WHITFIELD MADE THE MOTION, SECONDED BY EZRA THOMAS, AND CARRIED UNANIMOUSLY TO APPROVE TO ADOPT A NEW ORDINANCE FOR THE REGULATIONS ON OBTAINIING A BUSINESS LICENSE IN THE TOWN OF HEIDELBERG. ORDINANCE NO. 115**

**MOTION**

**TO ACCEPT PROPERTY DONATED TO THE TOWN**

**BOBBIE WHITFIELD MADE THE MOTION, SECONDED BY SHELIA PIERCE, AND CARRIED UNANIMOUSLY TO APPROVE TO ACCEPT THE PROPERTY LOCATED AT 106 WEST PARK STREET HEIDELBERG, MS 39439 DONATED BY MR. WALLACE & MR. SUMMRALL. THE BOARD OF ALDERMEN APPROVED TO HAVE THE PROPERTY APPRAISED. IT IS LEGALLY DESCRIBED AS A PARCEL OF LAND LOCATED IN THE SE ¼ OF NE ¼, SECTION 32, TIN, R13E, FIRST JUDICIAL DISTRICT OF JASPER COUNTY, MISSISSIPPI CONTAINING 0.4918 ACRES. THE ESTIMATED MARKET VALUE OF THE FEE SIMPLE ESTATE VALUE IS TO BE SIX THOUSAND FOUR HUNDERD DOLLARS ($6,400.00).**

**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 19TH DAY OF JANUARY 2021.**

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 **MAYOR WILBERT J. CARR**

**ATTEST:**

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 **TOWN CLERK TERESA A. HARVEY**