**MINUTES**

**OF THE MAYOR AND BOARD OF ALDERMAN**

**REGULAR BOARD MEETING**

**TOWN OF HEIDELBERG**

**NOVEMBER 2, 2021 6:00 P.M.**

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

**ALDERWOMAN VERLINA FORTHNER**

**ALDERWOMAN CAROLYN MCFARLAND**

**ALDERWOMAN DOROTHY FLOYD**

**ALDERMAN RICHARD BALL**

**ALDERWOMAN DELICIA HENDERSON**

**TOWN CLERK TERESA A. HARVEY**

**ATTORNEY ASHLEY LEWIS**

**MAYOR TAYLOR OPENED THE MEETING WITH THE PLEDGE ALLEGIANCE AND ASKED DELICIA HENDERSON TO GIVE THE INVOCATION.**

**MOTION**

**TO ACCEPT THE AGENDA**

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

**MOTION**

**TO LIFT THE CLOSED MEETING ORDINANCE**

**RICHARD BALL MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO LIFT THE CLOSED MEETING ORDINANCE.**

**RECOGNITION OF GUEST:**

**MOTIONS WAS AS FOLLOWED:**

**SENATOR JUAN BARNETT REQUEST TO USE THE MULT-PURPOSE BUILDING**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE TO LET SENATOR JUAN BARNETT USE THE MULT-PURPOSE BUILDING TO FEED THE SENIOR CITIZENS THANKSGIVING LUNCH ON NOVEMBER 18, 2021 AT 11:00 A.M. LATER IN THE MONTH SENATOR BARNETT DECIDED TO CANCELL THE EVENT DUE TIL COVID-19.**

**STATE REPRESENATIVE OMERIA SCOTT WITH STRATEGIC SOLUTIONS MISSISSIPPI, LLC**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY DOROTHY FLOYD TO APPROVE TO ACCEPT SERVICES OF STRATEGIC SOLUTIONS MISSISSIPPI, LLC. IN NO EVENT SHALL THE OVERALL CHARGES OF STRATEGIC SOLUTIONS MISSISSIPPI LLC EXCEED 7% OF THE MONIES THE CITY OF HEIDELBERG RECEIVES FROM THE AMERICAN RESCUE PLAN.**

**VOTES WERE AS FOLLOW:**

**VERLINA FORTHNER – YES**

**CAROYLN MCFARLAND – NO**

**DOROTHY FLOYD – YES**

**RICHARD BALL – NO**

**DELICIA HENDERSON – YES**

**MOTION WAS CARRIED.**

**CHRISTMAS PARADE**

**DOROTHY FLOYD MADE THE MOTION, SECONDED BY CAROLYLN MCFARLAND, AND CARRIED UNANIMOUSLY TO APPROVE FOR THE CITY CLERK TO CONTINUE TO DO THE CHRISTMAS PARADE FOR SATURDAY, DECEMBER 18, 2021 AT 11:00 A.M. LINEUP WILL BEGIN AT 10:00 A.M.**

**SANUELL PLUMMER- NEW BUSINESS**

**RICHARD BALL MADE THE MOTION, SECONDED BY VERLINA FORTHNER, AND CARRIED UNANIMOUSLY TO TABLE THIS REQUEST UNTIL FURTHER COMMUNICATION IS MADE.**

**GREER’S BUILDING**

**RICHARD BALL MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO TABLED FOR FURTHER DISCUSSION.**

**HEIDELBERG YOUTH ENHANCEMENT PROGRAM**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO DENY THE USE OF THE PORTABLE LIGHTS IN THE PARK, BUT MADE A SUGGESTION FOR THEM TO USE THE BASEBALL FIELD ON FRONTAGE ROAD.**

**MOTION**

**TO APPROVE MINUTES FOR OCTOBER 2021**

**DOROTHY FLOYD MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED WITH THE NECESSARY CHANGES TO APPROVE THE OCTOBER 2021 MINUTES.**

**MOTION**

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

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY DOROTHY FLOYD, AND CARRIED UNANIMOUSLY TO APPROVE OCTOBER 2021 CLAIMS DOCKET.**

**MOTION**

**TO APPROVE OCTOBER 2021 PAYROLL**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY VERLINA FORTHNER, AND CARRIED UNANIMOUSLY TO APPROVE THE OCTOBER 2021 PAYROLL.**

**MOTION**

**TO APPROVE MONTHLY ADJUSTMENTS**

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

**MOTION**

**TO APPROVE CLERK’S WINTER CONFERENCE WITH ADJUSTMENT**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY DELICIA HENDERSON, TO APPROVE FOR ONE CLERK TO ATTEND WINTER CONFERENCE ON DECEMBER 15-17, 2021.**

**VOTES WERE AS FOLLOW:**

**VERLINA FORTHNER – YES**

**CAROYLN MCFARLAND – NO**

**DOROTHY FLOYD – YES**

**RICHARD BALL – NO**

**DELICIA HENDERSON – YES**

**MOTION WAS CARRIED.**

**MOTION**

**TO APPROVE TO ADVERTISE FOR A FULL -TIME DEPUTY CLERK**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY DOROTHY FLOYD, AND CARRIED UNANIMOUSLY TO APPROVE TO ADVERTISE FOR A FULL-TIME DEPUTY CLERK.**

**MOTION**

**TO APPROVE TO RENEW DENTAL INSURANCE**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY DOROTHY FLOYD, AND CARRIED UNANIMOUSLY TO APPROVE THE RENEWAL OF GUARDIAN DENTAL INSURANCE FOR THE TOWN’S EMPLOYEES.**

**MOTION TO ADJOURN**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY DOROTHY FLOYD AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING.**

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

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**MAYOR, DAVID TAYLOR II ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_TOWN CLERK TERESA A. HARVEY**