**MINUTES**

**OF THE MAYOR AND BOARD OF ALDERMAN**

**REGULAR BOARD MEETING**

**TOWN OF HEIDELBERG**

**OCTOBER 5, 2021 6:00 P.M.**

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

**ALDERWOMAN VERLINA FORTHNER**

**ALDERWOMAN CAROLYN MCFARLAND**

**ALDERWOMAN DOROTHY FLOYD (ABSENT - FAMILY EMERGENCY)**

**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**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRIED UNANIMOUSLY TO ACCEPT THE AGENDA AS PRINTED.**

**RECOGNITION OF GUEST:**

**MOTIONS WAS AS FOLLOWED:**

**MAYOR YOUTH COUNCIL**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY VERLINA FORTHNER, AND CARRIED UNANIMOUSLY TO APPROVE TO PARTICIPATE IN THE MAYOR YOUTH COUNCIL WITH STUDENTS IN THE 9TH THRU 12TH GRADE TO HELP SUPPORT THE MAYOR AND THE MAYOR YOUTH COUNCIL WITH THE TOWN OF HEIDELBERG.**

**TODRIAN JONES – MYRIC PROPERTY PROJECT**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY DELICIA HENDERSON AND CARRIED UNANIMOUSLY TO APPROVE TO COMPLETE THE MYRIC PROPERTY PROJECT WITH OR WITH OUT THE ASSISSTING OF THE BOARD OF SUPERVISORS. THE PROJECT LOCATION IS AT 211 NORTH PINE AVENUE HEIDELBERG, MS 39439.**

**MARTIN BUNCH- DRIVEWAY**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO APPROVE TO FINISH MR. BUNCH DRIVEWAY LOCATED AT 601 WEST MAIN STREET HEIDELBERG, MS 39439.**

**VERA BUXON- GREERS PARKING LOT**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO APPROVE TO GIVE MS. VERA BUXTON PERMISSION TO USE THE GREERS PARKING LOT LOCATED AT 2003 NORTH PINE AVENUE HEIDELBERG, MS 39439, FOR A CANCER BENEFIT FOR MS. DIANE EVANS ON OCTOBER 9, 2021 FROM 10:30 A.M. TIL 6:00 P.M.**

**SKYLER HAYES- SEWER**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY VERLINA FORTHNER, AND CARRIED UNANIMOUSLY TO TABLED UNTIL MAYOR TAYLOR SPEAKS WITH MR. HAYES.**

**SANUELLE PLUMMER- NEW BUSINESS**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO TABLED UNTIL RECEIVE FUTHER INFORMATION.**

**MAGNOLIA STATE BANK- TRUNK OR TREAT**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY MR. RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE FOR MAGNOLIA STATE BANK TO HOST THEIR ANNUAL TRUCK OR TREAT DOWN TOWN MAIN STREET SATURDAY, OCTOBER 30, 2021 FROM 6:00 P.M. TIL 8:00 P.M. WITH LINEUP STARTING AROUND 5:00 P.M.**

**CHARLES HORN SR.- TRAILER ON WESTWOOD AVENUE**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY VERLINA FORTHNER, AND CARRIED UNANIMOUSLY TO DENY REQUEST DO TIL THE ZONING ORDIANCE OF THE TOWN.**

**ANJINETTE LINSEY-USE OF MULTI-PURPOSE BUILDING**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO DENY REQUEST DO TIL UNDER THE ORDINANCE OF DELTA VIRUS.**

**VETERAN’S DAY-FLAG AT THE LIBRARY**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO APPROVE TO REPLACE THE FLAG AT THE LIBRARY ON NOVEMBER 11, 2021 AT 4:00 P.M. MR. RICHARD BALL ONE OF OUR VERY OWN WILL BE HANGING THE FLAG.**

**BETTER TOGETHER HEIDELBERG- DONATION**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, CARRIED UNANIMOUSLY TO APPROVE TO ADOPT AN ORDER TO ACCEPT A DONATION FROM BETTER TOGETHER HEIDELBERG ORGANIZATION IN THE AMOUNTOF $5,000.00.**

**MOTION**

**TO RECEIVE BIDS ON SEWER AND PUMP STATION IMPROVEMENTS-CDBG**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE TO ACCEPT THE SEWER AND PUMP STATION IMPROVEMENTS BID FROM RED OAK CONSTRUCTION, LLC IN THE AMOUNT OF $134,826.33.**

**MOTION**

**TO APPROVE MINUTES FOR SEPTEMBER 2021**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE THE SEPTEMBER 2021 MINUTES.**

**MOTION**

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

**RICHARD BALL MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRIED UNANIMOUSLY TO APPROVE SEPTEMBER 2021 CLAIMS DOCKET.**

**MOTION**

**TO APPROVE SEPTEMBER 2021 PAYROLL**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE THE SEPTEMBER 2021 PAYROLL.**

**MOTION**

**TO APPROVE MONTHLY ADJUSTMENTS**

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

**MOTION**

**TO APPROVE CLERK’S WINTER CONFERENCE**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRIED UNANIMOUSLY TO APPROVE FOR CLERKS TO ATTEND WINTER CONFERENCE ON DECEMBER 15-17, 2021.**

**MOTION**

**TO APPROVE SCOTT INSURANCE CYBER LIABILITY**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO DENY THE SCOTT INSURANCE CYBER LIABILTY.**

**MOTION TO RECESS**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY DELICIA HENDERSON AND CARRIED UNANIMOUSLY TO RECESS THE MEETING TO MONDAY, OCTOBER 11, 2021 AT 6:00 P.M.**

**SO, ORDERED AND CARRIED ON THIS 5TH DAY OF OCTOBER 2021.**

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**MAYOR, DAVID TAYLOR II**

**ATTEST:**

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**TOWN CLERK TERESA A. HARVEY**