**MINUTES**

**OF THE MAYOR AND BOARD OF ALDERMAN**

**REGULAR BOARD MEETING**

**TOWN OF HEIDELBERG**

**SEPTEMBER 7, 2021 6:00 P.M.**

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

**ALDERWOMAN VERLINA FORTHNER**

**ALDERWOMAN CAROLYN MCFARLAND**

**ALDERWOMAN DOROTHY FLOYD (ABSENT DEATH IN FAMILY)**

**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 VERLINA FORTHNER, AND CARRIED UNANIMOUSLY TO ACCEPT THE AGENDA AS PRINTED.**

**RECOGNITION OF GUEST:**

**ALICE MCGILL - FLOODING**

**THE PROBLEM WAS ALREADY IN THE PROCESS OF BEING COMPLETE.**

**DELORIS WASHINGTON – SPEED BUMP**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY DELICIA HENDERSON AND CARRIED UNANIMOUSLY TO REMOVE THE SPEED BUMP LOCATED AT 312 ELM STREET HEIDELBERG, MS 39439.**

**MOTION**

**TO APPROVE MINUTES FOR AUGUST 2021**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO APPROVE THE AUGUST 2021 MINUTES WITH THE NECESSARY CHANGES. THE CHANGE WAS TO CHANGE THE MONTH WHICH SHOULD HAVE BEEN JULY.**

**MOTION**

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

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO APPROVE AUGUST 2021 CLAIMS DOCKET.**

**MOTION**

**TO APPROVE AUGUST 2021 PAYROLL**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO APPROVE THE AUGUST 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 RESOLUTION FOR STRATEGIC SOLUTIONS MS LLC.**

**AFTER DUE DISCUSSION AND CONSIDERATION, RICHARD BALL MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO TABLE THE RESOLUTION FOR STRATEGIC SOLUTIONS LLC.**

**MOTION**

**TO APPROVE CPA FOR AUDIT**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY VERLINA FORTHNER, AND CARRIED UNANIMOUSLY TO APPROVE FOR HERZOG COMPANY, PLLC TO COMPLETE TOWN’S AUDIT.**

**MOTION**

**TO APPROVE TO REPLACE GATE**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO APPROVE TO REPLACE THE GATES AT HEIDELBERG WATER WELL #2. SOUTHERN FENCE COMPANY, FOR FURNISH MATERIAL AND LABOR INSTALL TOTAL COST OF $550.00.**

**MOTION**

**TO APPROVE TO REPAIR PUBLIC WORK TRUCK**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE TO GET THE PUBLIC WORK 2007 FORD F250SD, BLACK IN COLOR WORK TRUCK REPAIRED BY FLEET SERVICE DIESEL COMPANY, MATERIALS AND LABOR TOTAL COST $3,786.83.**

**MOTION**

**TO ADJUST SEWER**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRIED UNANIMOUSLY TO APPROVE TO ADJUST THE SEWER BILL AT 121 HALF CIRCLE DRIVE HEIDELBERG, MS 39439 IN THE AMOUNT OF $231.37.**

**MOTION**

**TO ALLOW THE HYPE TO PRACTICE IN PARK**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRED UNANIMOUSLY TO APPROVE TO ALLOW HEIDELBERG YOUTH ENHANCEMENT PROGRAM (HYPE) PEE-WEE FOOTBALL LEAGUE TO PRACTICE IN THE PARK.**

**MOTION**

**TO APPROVE PUBLIC HEARING**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE TO HOST A PUBLIC HEARING ON AUGUST 26, 2021, 6:00 P.M. TO PROVIDE THE GENERAL PUBLIC AN OPPORTUNITY TO COMMENT ON THE TAXING AND SPENDING PLAN INCORPORATED IN THE PROPOSED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022.**

**MOTION**

**TO APPROVE ADVERTISEMENT**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE ADVERTISEMENT FOR BIDS ON SEWER AND PUMP STATION IMPROVEMENTS CDBG – PF GRANT #1102-20-208-PF-01 TOWN OF HEIDELBERG.**

**MOTION**

**TO GO INTO EXECUTIVE SESSION FOR PERSONNEL PURPOSE**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE TO GO IN EXECUSTIVE SESSION FOR PERSONNEL PURPOSE.**

**MOTION**

**TO COME OUT OF EXECUTIVE SESSION**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY VERLINA FORTHNER, AND CARRIED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION.**

**MOTION**

**TO REHIRE RALPH FERGUSON**

**AFTER DUE DISCUSSION AND CONSIDERATION, DELICIA HENDERSON MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, CARRIED UNANIMOUSLY TO TABLE THE RE-HIRE OF RALPH FERGUSON FOR FURTHER INVESTIGATION.**

**MOTION**

**TO DISMISS RHONDA HALES REQUEST AND CONTINUE BAN**

**AFTER DUE DISCUSSION AND CONSIDERATION, VERLINA FORTHNER MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO DISMISS RHONDA HALES REQUEST TO HAVE TWO POLICE OFFICERS, THE TOWN’S ATTORNEY, AND CITY CLERK TERMINATED, THEREFORE THE BAN WHICH WAS ALREADY IN PLACE ON HER WILL CONTINUE UNTIL THE BOARD RELEASES IT. NOTHING FURTHER.**

**MOTION**

**TO CONTINUE BAN**

**AFTER DUE DISCUSSION AND CONSIDERATION, VERLINA FORTHNER MADE THE MOTION, SECONDED BY DELICIA HENDERSON AND CARRIED UNANIMOUSLY TO APPROVE TO CONTINUE THE BAN ON DORIS SIMS UNTIL THE BOARD RELEASES IT.**

**MOTION**

**TO ADJOURN**

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

**SO, ORDERED AND CARRIED ON THIS 6TH DAY OF SEPTEMBER 2021.**

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**MAYOR, DAVID TAYLOR II**

**ATTEST:**

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 **TOWN CLERK TERESA A. HARVEY**