

**SPECIAL CALLED BOARD MEETING
CITY HALL BOARD ROOM
SEPTEMBER 30, 2020
5:00 P.M.**

BE IT REMEMBERED THAT THE MAYOR AND BOARD OF ALDERMEN/ALDERWOMEN MET IN THE CITY HALL BOARD ROOM WITH THE FOLLOWING MEMBERS PRESENT:

MAYOR MAURICE HOWARD, ALDERMAN NICHOLAS HOLLIDAY, ALDERWOMAN LADY B. GARTH, ALDERWOMAN CAROLYN ODOM, ALDERMAN JOHN ALLEN AND MELISSA MOORE, CITY CLERK.

ATTENDED MEETING BY TELEPHONE: ALDERMAN EDWARD HAYNES

A motion was made by Alderman Haynes, seconded by Alderwoman Garth for Approval of UDAG for Boh Holliday "Nick's Events & Catering". On a roll call vote, Alderman Holliday, Alderwoman Garth and Alderman Haynes voted "Aye", and Alderman Allen and Alderwoman Odom voted "Nay".

A motion was made by Alderman Holliday, seconded by Alderman Allen to award Aberdeen Inn License Request. On a roll call vote, Alderman Holliday, Alderman Haynes, Alderwoman Odom and Alderman Allen voted "Aye", and Alderwoman Garth voted "Nay".

A motion was made by Alderwoman Garth, seconded by Alderman Holliday to Adopt Public Records Request Policy. On a roll call vote, Alderman Holliday, Alderwoman Garth, and Alderman Haynes voted "Aye", and Alderwoman Odom and Alderman Allen voted "Nay".

A motion was made by Alderwoman Garth, seconded by Alderman Holliday to Adopt Confidentiality/Privacy Policy for Employee Handbook. On a roll call vote, Alderman Holliday, Alderwoman Garth and Alderman Haynes voted "Aye", and Alderwoman Odom and Alderman Allen voted "Nay".

A motion was made by Alderman Allen, seconded by Alderwoman Odom to Approve Budget for Aberdeen Visitor's Bureau FY 2021. On a roll call vote, all present voted "Aye".

A motion was made by Alderman Allen, seconded by Alderwoman Odom to Approve Budget for Magnolia's FY 2021. On a roll call vote, all present voted "Aye".

A motion was made by Alderman Holliday, seconded by Alderwoman Garth to Approve Budget for Aberdeen Water Department FY 2021. On a roll call vote, Alderman Holliday, Alderwoman Garth and Alderman Haynes voted "Aye", and Alderwoman Odom and Alderman Allen voted "Nay".

DEMENT-MERIDIAN 61-2994

A motion was made by Alderwoman Garth, seconded by Alderman Holliday to Approve Budget for Common City FY 2021. On a roll call vote, Alderman Holliday, Alderwoman Garth and Alderman Haynes voted "Aye", and Alderwoman Odom and Alderman Allen voted "Nay".

A motion was made by Alderman Holliday, seconded by Alderwoman Garth to Accept Millage of 129.80 for FY 2021 given by Karen Crump, City Comptroller. On a roll call vote, Alderman Holliday, Alderwoman Garth and Alderman Haynes voted "Aye", and Alderwoman Odom and Alderman Allen voted "Nay".

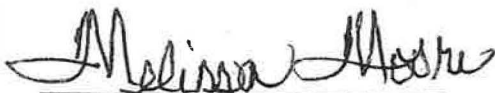
A motion was made by Alderman Holliday, seconded by Alderwoman Garth to Amend Electric Department Budget for FY 2021. On a roll call vote, Alderman Holliday and Alderwoman Garth voted "Aye", and Alderwoman Odom and Alderman Allen voted "Nay". Alderman Haynes wasn't able to vote due to losing signal on his cell phone, and with there being a tie vote, Mayor Howard had to vote. Mayor Howard voted "Aye".

A motion was made by Alderman Allen, seconded by Alderwoman Garth to Approve Street Paving for High Extension Street and Evergreen Drive. Murphree Paving provided City of Aberdeen with a Proposal and Contract in the amount of \$42,500.00. On a roll call vote, Alderman Holliday, Alderwoman Garth, Alderwoman Odom and Alderman Allen voted "Aye". Alderman Haynes didn't vote due to lost signal on his cell phone.

A motion was made by Alderman Allen, seconded by Alderwoman Garth to adjourn until the October 6, 2020 Board Meeting. On a roll call vote, all present voted "Aye".



Maurice Howard, Mayor



Melissa Moore, City Clerk

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Itemization of the Budgets for FY 2020-2021

A motion was made Alderwoman Garth, seconded by Alderman Holliday to approve the 2020-2021 **Common City Budget** summarized as follows, and to publish in the Monroe County Journal the condensed budgets for all City Funds, for the Fiscal Year:

Administration and Finance	1,333,992
City Clerk	195,162
City Council and Legal	83,579
Court Clerk	91,117
Fire Department	735,907
Inspection Department	79,123
Mayor's Office	116,177
Mechanic Department	102,386
Parks and Recreation Department	196,577
Police Department	1,269,452
Public Works	217,469
Sanitation & Trash Department	724,294
Street Department	<u>471,187</u>

TOTAL DEPT. BUDGETS **5,667,534**

On a roll call vote, Alderman Holliday, Alderwoman Garth and Alderman Haynes voted "Aye", and Alderwoman Odom and Alderman Allen voted "Nay."

MINUTES, BOARD OF ALDERMEN, BOOK NO. 19

DEMENT-MERIDIAN 61-2994

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Itemization of the Budgets for FY 2020-2021

A motion was made by Alderman Allen, seconded by Alderwoman Odom to approve the 2020-2021 **Magnolia's Budget** summarized as follows:

Income

City of Aberdeen	\$34,000
Rental, miscellaneous	7,000
Total Revenue	\$41,000

Expenses

Telephone Internet	\$2,100
Utilities	\$2,200
Advertising	\$1,000
Housekeeping	\$1,500
Repair and Upkeep	\$15,000
Hostess, Office Staff	\$11,000
Landscape Maintenance	\$10,000
Pest Control	\$600
Security	\$1,000
Miscellaneous Supplies	\$2,000
Total Expenses	\$46,400

On a roll call vote, all present voted "Aye".

A motion was made by Alderman Allen, seconded by Alderwoman Odom to Approve Budget for **Aberdeen Visitor's Bureau** FY 2020-2021 summarized as follows:

Income 1%	81,595
Emergency Fund	10,000
Grants received	2,000
Income total	93,595

Expenses	
Office Expenses	18,500
Personnel Expenses	51,860

Expense Total	93,595
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Itemization of the Budgets for FY 2020-2021

A motion was made by Alderman Holliday, seconded by Alderwoman Garth to approve the 2020-2021 **Aberdeen Water Department Budget** summarized as follows:

Water Sales (Schedule A)	1,517,910
Sewer Sales	640,308
Water and Sewer Taps	8,000
Westlake Income	284,125
Nanacor Income	4,000
Other Service Revenue (Schedule B)	41,300
Other Income	19,500
TOTAL OPERATING REVENUE	2, 515,143

OPERATIONS AND MAINTENANCE	
Distribution Expense Schedule C)	511,972
Customer Accounts & records (Schedule D)	205,500
Administration & General Exp (Schedule E)	272,400
Maintenance of System (Schedule F)	294,028
TOTAL OPERATIONS AND MAINTENANCE EXPENSE	1,283,900

OTHER OPERATING EXPENSE	
Depreciation	709,125
Taxes	333,953
Lease-Capital Expenditures	26,128
Capital Expenditures	29,381
Loan Repayment Joint Costs	
Equipment Maintenance Fund	60,000

DEBT EXPENSE	
Interest on Long Term Debt	55,352
TOTAL ALL EXPENSE	2,497,839
NET INCOME (LOSS)	17,304

On a roll call vote, Alderman Holliday, Alderwoman Garth, and Alderman Haynes voted "Aye", and Alderwoman Odom and Alderman Allen voted "Nay".

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A motion was made by Alderman Holliday, seconded by Alderwoman Garth to approve the following tax millage schedule of the 2020-2021 fiscal year:

CITY OF ABERDEEN MISSISSIPPI

FINAL MILLAGE SCHEDULE

FY – 2021 (TAX YEAR 2020)

	FY-2020	FY-2021
Common City General Fund	60.61	60.83
Std. Industrial Park Maintenance Fund 44	1.00	0.50
Street Paving B&I Fund 76	4.04	4.20
Evans Memorial Library Maint. Fund	1.35	1.35
"Magnolia's Maintenance Fund	1.00	1.00
2018 Street Paving B&I	3.47	3.59
School Bond and Interest Fund (bonds)	1.10	0.00
School Bond and Interest Fund (3 mill)	1.65	0.00
School Shortfall Note	.32	0.00
School District Maintenance #81	52.68	54.86
School B&I 2019 -3 Mill Note	0.00	0.27
School B&I 2016 -3 Mill Note	0.00	1.42
School B&I 2011 QSCB 3 Mill Note	0.00	1.12
School Shortfall Loan-2018	0.00	0.14
School Shortfall Loan -2019	0.00	0.19
School Shortfall Loan-2020	0.00	0.33
 CITY LEVY	 71.47	 71.47
SCHOOL LEVY	55.75	58.33
TOTAL LEVY	127.22	129.80

On a roll call vote, Alderman Holliday, Alderwoman Garth and Alderman Haynes voted "Aye", and Alderwoman Odom and Alderman Allen voted "Nay".