

**Town of Taylor Minutes of the Mayor and Board of Aldermen
Regular Monthly Meeting on September 2, 2014**

Be it remembered that the Mayor and Board of Aldermen of the Town of Taylor, Mississippi, met in a Regular Meeting at the Town Hall on this the first Tuesday, the second day of September, 2014, at 7:00 p.m., with the following officers and members present, constituting a legal quorum to-wit:

Mayor Jim Hamilton; Aldermen: Betty Kisner; Courtney Covington; Jimmie Willingham; Ellen Meacham; and Clerk Richard Williams.

Alderman Tim Bridges was absent.

The meeting was called to order by Mayor Hamilton, and the following business was had and done to-wit:

Adopt Agenda: Alderman Covington moved to adopt the meeting agenda; the motion was duly seconded by Alderman Meacham and passed unanimously.

Approve Prior Meeting Minutes: Alderman Meacham moved that the minutes for the August 5, 2014, meeting be approved; the motion was seconded by Alderman Willingham, and passed unanimously.

Approve Current Claims Docket: Alderman Willingham moved to approve the Docket of Claims dated September 2, 2014; the motion was duly seconded by Alderman Kisner and passed unanimously.

Town Clerk's Report:

Lafayette County Road Report: Clerk Williams presented the following: Mowed grass on : Depot Street; Cut Off Road; Old River Road

Planning Commission Report:

Clerk Williams reported that no planning commission business was done.

Old Business: None

New Business:

Vote on 2015 Budget: Mayor Hamilton presented the Fiscal Year 2015 Budget with the final values for Ad Valorem Tax and Homestead Reimbursement revenues and the final Beginning Cash Balance value:

TAYLOR, MISSISSIPPI

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

For the Fiscal Year Ending September 30, 2015

2014-2015
Budget

REVENUES	
Intergovernmental Revenues:	
State Sales Tax	\$24,000.00
Property Tax- Real Estate	\$13,600.00
Property Tax- Automobiles	\$1,800.00
Property Tax- Personal	\$850.00
Interest on Delinquent Taxes	\$200.00
Homestead Reimbursement	\$2,000.00
Municipal Aid	\$1,000.00
TVA Lieu Tax	\$2,700.00
Licenses and Permits	
Privilege Licenses	\$200.00
Franchise Tax	\$10,000.00

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Building Permits	\$1,500.00
Fines And Forfeits	
Court Fines	\$400.00
Non-Revenue Receipts	
Interest income	\$60.00
Total receipts	\$58,310.00
Beginning Cash and Investment Balance	\$80,724.08
TOTAL FROM ALL SOURCES	\$139,034.08

DISBURSEMENTS

Board of Aldermen	
Contractual Services - Insurance	\$2,400.00
Municipal Court	
Judge	\$1,200.00
Travel	\$700.00
Prosecutor	\$800.00
Clerk's Salary	\$600.00
Employee Benefits	\$46.00
Unemployment	\$6.00
Travel	\$700.00
Training	
MMCA Dues	\$50.00
Office Supplies	\$250.00
Total Courts	\$4,352.00
Executive - Mayor	
Contractual Services - Insurance	\$100.00
Elections	
Personnel Services	
Commissioners & Poll Workers	\$360.00
Travel	\$100.00
Advertising	\$100.00
Printing	\$0.00
Total Elections	\$560.00
Financial Administration	
Clerk's Salary	\$5,400.00
Employee Benefits	\$415.00
Unemployment	\$54.00
Travel	\$650.00
Training	\$650.00
Advertising	\$700.00
Professional Services - Audit	\$400.00
Insurance	\$175.00

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	Office Supplies	\$300.00
	Total Financial Administration	\$8,744.00
Legal		
	Board Attorney	\$2,000.00
General Government		
	Telephone and ISP	\$1,100.00
	Utilities - City Hall	\$1,600.00
	Postage and Box Rent	\$200.00
	Website Design and Maintenance	\$530.00
	MML Dues	\$400.00
	Building and Grounds Maintenance	
	Supplies	\$600.00
	Contractual Services	\$4,500.00
	Salaries	\$400.00
	Employee Benefits	\$31.00
	Unemployment	\$4.00
	Insurance	\$900.00
	Office Furniture & Equipment	\$5,000.00
	Capital Improvements-Town Hall Addition	\$40,000.00
	Special Events	\$200.00
	Total General Government	\$55,465.00
Planning and Zoning		
	Assistant Director's Salary	\$2,400.00
	Employee Benefits	\$184.00
	Unemployment	\$24.00
	Professional Service - Director	\$2,500.00
	Travel	\$600.00
	Professional Service - Inspector	\$2,000.00
	Office Supplies	\$300.00
	Advertising	\$200.00
	Total Planning and Zoning	\$8,208.00
Public Safety - Town Marshal		
	Salary	\$1,200.00
	Employee Benefits	\$92.00
	Unemployment	\$12.00
	Travel	
	Office Supplies	\$300.00
	Training	
	Total Public Safety	\$1,604.00
Public Works Department		
	Street Maintenance	
	Contractual Service - Mowing	\$5,000.00

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Contractual Service - Other	\$1,000.00
Supplies	\$1,000.00
Utilities - Street Lights	\$10,000.00
Street Signs	\$1,500.00
Capital Improvements	\$0.00
Equipment purchase	\$500.00
Street Cleaning	
Salaries	\$5,000.00
Employee Benefits	\$382.00
Unemployment	\$50.00
Supplies	\$500.00
Equipment Repair and Maintenance	\$1,000.00
Waste Disposal	\$1,044.00
Total Public Works	\$26,976.00
Recreation Department	
Park Maintenance	
Contractual Services	\$300.00
Salaries	\$750.00
Employee Benefits	\$58.00
Unemployment	\$8.00
Equipment	\$2,000.00
Total Recreation	\$3,116.00
Economic Development	
Advertising Municipal Resources	\$300.00
Total Disbursements	\$113,825.00
Ending Cash and Investment Balance	\$25,209.08
TOTAL DISBURSEMENTS & ENDING BALANCE	\$139,034.08

Alderman Covington moved that the Fiscal Year 2015 Budget be approved and adopted. The motion was seconded by Alderman Willingham and passed unanimously.

Mayor Hamilton stated that the Lafayette County Emergency Management Coordinator David Shaw provided information on the new five (5) Hazard Mitigation Plan effort that is underway. The plan will be regional instead of individual county and counties and their municipalities must resolve whether to participate in the development of their plan or not. Funding for the plan is ninety percent (90%) State of Mississippi funded and ten percent (10%) local funded. If the development of the plan costs one hundred thousand dollars (\$100,000), the state would pay ninety thousand dollars (\$90,000) and the ten regional counties would pay ten thousand dollars (\$10,000). Each county would pay one thousand dollars (\$1,000), possibly split between the county and it's municipalities. Participation by the Town of Taylor might run to two hundred dollars (\$200). If the town resolved not to participate and an emergency situation arose, FEMA and MEMA funds would not be available to the town.

Alderman Meacham moved that the Town of Taylor resolve to participate in the District 2 Regional Hazard Mitigation Plan and designate Town Clerk Williams as the town's representative in all matters

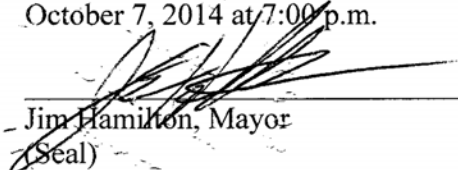
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pertaining to the development of the plan. Alderman Willingham duly seconded the motion which passed unanimously.

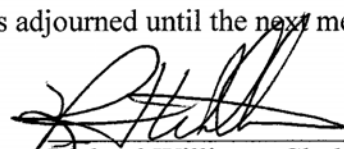
Mayor's Report: None

Public Comment: Citizens Doug and Lyn Roberts expressed questions about the approval of the Plein Air Resort Status Application by the Mississippi State Tax Commission. Doug Roberts set up a video camera to record the answers to their questions. Lyn Roberts presented a brief background statement recalling that Plein Air's Resort Status application had been in process since 2011. She said that when the question had come before the board of aldermen, the board had voted not to support the application but that the mayor had stated that he would support the effort. The State does not require local approval of a Resort Status application, but does allow for local input accompanying an application. The mayor had been in favor of controlling the hours that alcohol could be sold and or consumed in the resort setting. Without the petitioner requesting or agreeing to such controls, the tax commission does not control the hours. Plein Air's owner agreed to limitation of hours and applied for the resort status with hours limitations in the application. Lyn Roberts stated that she was against the approval of the application because Plein Air is not a resort, it has no "tourist attraction", that the legal sales of alcohol under the Resort permit could result in increased drinking and driving in the area, and that the owners of Plein Air (current or future) might decide to open and operate clubs and bars. She asked if each of the current aldermen would state publicly whether they are in support of or against the approved application for Resort Status. In an unofficial "straw poll", each of the aldermen in attendance stated they would be against it. Mayor Hamilton reiterated that he is in favor of the Resort Status having limited hours instead of being allowed to sell alcohol "24/7" and that legally controlled alcohol sales and consumption is preferable to the current situation where alcohol might be brought to and consumed at functions without regard to whether it is legal or not. The mayor had not seen an official approval document for the application and therefore does not know if the limitation of hours is in it. He stated that he would check on that. Mr. and Mrs. Roberts said they plan to attend a scheduled appeal hearing concerning the approved application to express their desire that the approval be revoked.

There being no further business, the meeting was adjourned until the next meeting, scheduled for Tuesday, October 7, 2014 at 7:00 p.m.



Jim Hamilton, Mayor
(Seal)



Richard Williams, Clerk