

**MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE TOWN OF STURGIS HELD ON THE 7TH DAY OF
MAY 2024**

A regular meeting of the Mayor and Board of Alderman of the Town of Sturgis was held at 6:00 o'clock on the 7th Day of May 2024 at the Town Hall, the aforesaid being the time and place for the meeting of the officers present: Leah Brown, Mayor; Jerry Bean, Susie McClelland, Amanda Ware, Lori Ann Carpenter, Aldermen; Laura Smith, Mayor Pro Tem; Mandy Page, Town Clerk; Doug Hamilton, Police Chief.

Absent: Caroline Commer, Attorney; Jeff Foster, Water Operator.

The meeting was duly opened and called to order by Mayor, Leah Brown.

Opening prayer by Leah Brown.

ORDER – APPROVAL OF MINUTES

Upon motion made by Susie McClelland and seconded by Laura Smith. The board approved the minutes for April 2024.

Jerry Bean ---Yea

Laura Smith ---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter--- Yea

ORDER – DOCKETT CLAIMS

Upon motion made by Jerry Bean and seconded by Laura Smith. Unanimously carried. The board approved to pay the listed bills for April 2024 with exceptions of water operator meter reads that may need additional work. (Invoice was included in packet for billing discussion. When re-reads are reported back, mayor will be in contact with water operator.)

Jerry Bean --Yea

Laura Smith ---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter--- Yea

*Presentation of quote given by James Prisock of Southern Land Services, LLC for the construction of road to connect park with lagoon. Quote gives details of measurements, demolition, installation of culvert for drainage, materials needed, and work on the existing road from the pump station to levee. Discussion of possible grant funding by contacting Golden Triangle Planning & Development. Only one quote is needed if it is for repairs. Future discussions to be held.

ORDER- LAGOON/SEWER QUOTES

The board was presented with two quotes for the repair of the lagoon/ sewer system. Upon motion made by Jerry Bean and seconded by Laura Smith. Unanimously carried. The board voted to accept the quote from Hydra Service, Inc. for the lagoon/sewer system repairs to pump. The quote's total is \$14,740.00 for the pump station repair.

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

*Police Report was given.

ORDER- E-Z PAY FOR COURT

Upon motion made by Amanda Ware and seconded by Laura Smith. Unanimously carried. The board voted to use BBI, Inc. E-Z Pay Program for fines paid to the Town's Municipal Court.

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

ORDER- CB&S CREDIT CARD

Upon motion made by Susie McClelland and seconded by Amanda Ware. Unanimously carried. The board voted to open a line of credit (card) with CB&S Bank. The requested amount of the card will be \$5,000.

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

*A resolution was presented to the board for board support of the Boughenia Creek-Sand Creek Lake Project. This possible 800 acre lake would be between Ackerman and Sturgis. The letter of support will be send to the Choctaw County Board of Supervisors to express the Town of Sturgis' support of this project. The mayor & all board members signed resolution which will be emailed the following day.

*Letter from MDOT was read concerning the rumble strips & speed bumps in town.

ORDER-ADJOURN

Upon motion made by Amanda Ware and seconded by Susie McClelland. Unanimously carried. The board voted to adjourn with no further business.

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

ATTEST:



MANDY JONES PAGE

TOWN CLERK



LEAH BROWN

MAYOR