

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF NEWTON

CITY HALL
5:00 PM

NEWTON, MISSISSIPPI
DECEMBER 5, 2023

1. CALL TO ORDER, INVOCATION, AND ROLL CALL

2. APPROVAL OF THE MINUTES OF REGULAR RECESSED MEETING OF NOVEMBER 21, 2023 AS PUBLISHED.

3. CITIZEN FORUM:
 1. Dr. Glenda Nickson

3. ROUTINE AGENDA:
 1. Discuss and approve rates and for life insurance

 2. Approve BBI Annual Software Maintenance Agreement January 1, 2024- December 31, 2024 in the amount of \$9,993.00.

 3. Approve BBI Annual Hardware Maintenance Agreement January 1, 2024- December 31, 2024 in the amount of \$8,750.00.

 4. Approve leak adjustment in the amount of \$36.00 for account #010180405

 5. Approve to close City Hall on Friday, December 22, 2023 at 12 p. m. Monday, December 24, 2023 and Tuesday, December 25, 2023 in observance of Christmas Holidays.

 6. Approve to close City Hall on Friday, December 29, 2023 at 12 p.m., and Monday, January 1, 2023 in observance of New Year's Holidays.

 7. Consider approval of shared agreement between NMSD and City of Newton

4. PUBLIC WORKS:
 1. Approve placing sign at walking track about motorized vehicles

 2. Approve bid on cutting of trees on W. Church St

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|-----------------------|-------------|
| Rodney Norman | \$ 8,000.00 |
| Williams Tree Service | \$ 9,300.00 |

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5. RECREATION:

6. ANIMAL CONTROL:

7. POLICE DEPARTMENT:

1. Discuss purchasing in car dash cams (6) Motorola (sole)

8. FIRE DEPT:

9. AIRPORT:

1. Approve pay application #3 in the amount of \$187,387.50 to Unity Construction
(Airport Project 3-28-0054-023-2023)

10. Pay claims Docket Number -69462-

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|--------------|-----------|
| GENERAL FUND | \$ |
| WATER | <u>\$</u> |
| | \$ |

11. SETTING OF NEXT REGULAR RECESSED MEETING, DECEMBER 19, 2023

CHRISTMAS TREE LIGHTING AT 6:45 P.M., AT PAYNE PARK