

SCHEDULED CALL MEETING
TUESDAY SEPTEMBER 1, 2026
5:00 P.M.

BE IT REMEMBERED THAT the Mayor and Board of Aldermen of the City of Winona, Mississippi met in a regularly scheduled recessed meeting at City Hall, Tuesday, September 1, 2026, at 5:00 P.M. with the following officers and members present, constituting a legal quorum, to-wit: Alderman Ward 1 Mickey Austin, Alderman Ward 2 Chris Herring, Alderwoman Ward 3 Katrina Bays, Alderwoman Ward 5 Linda Purnell, City Clerk Kimberly White, City Attorney Adam Kirk, with Mayor Jerry Flowers presiding over the meeting, where, and when the following business was had and done, to wit:

Mayor Jerry Flowers called the meeting to order and gave the invocation.

SPECIAL GUESTS:

LATASHA PHILLIPS: Mrs. Phillips addressed the Board regarding ongoing water issues in her area and near her residence. She reported that a water leak near her home had continued for several days and asked what measures could be taken to prevent or address similar situations more promptly in the future.

Alderwoman Purnell advised Mrs. Phillips to contact her directly with any future water-related issues or concerns so that she could assist in getting a quicker response. Mrs. Phillips also stated that her driveway needed to be cleaned following the City's work to repair the water leak. Mayor Flowers informed her that the city would take care of her driveway.

JODY JACKSON: Mr. Jackson presented information to the Board regarding the proposed expansion of the Greenhouse Coffee Shop. He presented the Board with the proposed layout for the expansion and reported that Fire Chief Barrett Johnson had inspected the site to ensure that the necessary requirements were in order before the project began. Mr. Jackson stated that he does not yet have a projected completion date but will continue to keep the Board informed of the project's progress.

Mario Turnage (Men in Black & Blue) - Mr. Turnage presented to the Board with an update of events being hosted by Men in Black and Blue during the week of September 7th – 11th in support of prostate cancer awareness.

APPROVAL OF MINUTES FROM AUGUST 4TH REGULAR MEETING: Alderman Herring moved to approve the regular board meeting minutes from August 4, 2026. The motion was duly seconded by Alderman Austin. Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of the motion. The motion carried by majority vote

APPROVAL OF MINUTES FROM AUGUST 18TH REGULAR MEETING: Alderman Austin moved to approve the regular board meeting minutes from August 18, 2026. The motion was duly seconded by Alderman Herring. Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of the motion. The motion carried by majority vote

APPROVAL OF MINUTES FROM AUGUST 25TH SPECIAL CALL MEETING: Alderman Austin moved to approve the special call board meeting minutes from August 25, 2026. The motion was duly seconded by Alderwoman Bays. Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of the motion. The motion carried by majority vote.

PAYMENT OF REGULAR BILLS: Alderman Austin moved to pay the bills listed on the Docket of Claims, numbered 47362, 47363, 47364, 47365, 47367, 47370, 47373, 47374, 47375, 47376, 47377, 47380, 47381, 47386, 47387, 47389, 47390, 47391, 47392, 47394, 47395, 47400, 47401, 47402, 47403, 47404, 47405, 47406, 47407, 47408, 47413, 47414, 47415, 47418, 47422, 47423, 47425, 47426, 47428, and 47429 deduction checks authorized by law, all employer contribution checks for social security and retirement for the month of August, and the Water Department refund checks from the customer deposit accounts as listed on the refund check register dated August 2026 be approved for payment, duly seconded by Alderman Herring. Alderwoman Purnell and Alderwoman Bays opposed the motion. Mayor Jerry Flowers broke the tie. The motion carried.

Exb A.

WATER & SEWER ADJUSTMENT REQUESTS: Batch water and sewer adjustment requests were presented to the Board. Alderwoman Bays moved to issue the following water and sewer adjustments to the accounts based on the factual determination that the customers did not receive the benefit of the utility services, duly seconded by Alderman Herring. The motion carried unanimously.

RENTAL REIMBURSEMENTS: Mayor Flowers requested the board to entertain a motion to reimburse community house and community center rental deposit. Alderwoman Bays moved to reimburse the deposit for the Community House for the following: Wanda Haynes, Brenda Allen, Jasmine Salley, and Mable Phillips; and the deposit for the Community Center for the following: Denetrice Duren; duly seconded by Alderman Austin. Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of reimbursement. Motion carried unanimously.

APPROVAL TO ADOPT THE RESOLUTION FOR CODE OF STANDARDS OF CONDUCT FOR ARC PROJECT:

Alderman Herring moved to adopt the resolution for Code of Standards of Conduct. The motion was duly seconded by Alderwoman Bays. Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of the motion. The motion carried by majority vote.

Exb. B

OLD BUSINESS:

- DISCUSS WATER & WASTEWATER RATE INCREASE – NO ACTION
- BUDGET APPROVAL – NO ACTION

MAYOR/BOARD MEMBERS/ATTORNEY/DEPARTMENT HEADS:

- Fire Chief Barrett Johnson – Fire Chief Johnson updated the Board regarding several emergency calls received over the past two weeks and expressed appreciation to Med-Stat and the Police Department for their assistance and support. The Fire Chief also provided an update on the department's community fire safety courses, which are being conducted throughout the community.
- Interim Police Chief Johnny Hargrove – Mr. Hargrove asks the board to accept his resignation letter as the interim police chief and to step down to be the assistance police chief.

Alderman Austin moved to accept Interim Chief Hargrove's resignation letter from the position of Interim Police Chief and approve his appointment to the position of Assistant Police Chief. The motion was duly seconded by Alderman Herring. Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of the motion. The motion carried by majority vote

- Police Chief Joey Windham – Chief Windham requested approval to hire Cordell Ghoston as a Sergeant with the Police Department, replacing Gabrielle Hernandez, at the pay rate of \$24 per hour, effective September 2, 2026.

Alderwoman Bays made a motion to approve the hiring of Cordell Ghoston as Sergeant at the pay rate of \$24 per hour, effective September 2, 2026. The motion was duly seconded by Alderman Herring. Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of the motion. The motion carried by majority vote.

- Animal Control/Code Officer Amber Ware – Amber Ware requested approval to begin the condemnation process for the property located at 624 Mable St. Winona, Ms.

Alderman Herring made a motion to approve proceeding with the condemnation process for the property located at 624 Mable St. Winona, Ms. The motion was duly seconded by Alderwoman

Bays, Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of the motion. The motion carried by majority vote.

Amber Ware requested approval to begin the condemnation process for the property located at 525 Campbell Hill Rd. Winona, Ms.

Alderwoman Bays made a motion to approve proceeding with the condemnation process for the property located at 525 Campbell Hill Rd Winona, Ms. The motion was duly seconded by Alderman Herring. Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of the motion. The motion carried by majority vote.

Amber Ware requested approval to begin the condemnation process for the Hitching Post property in Winona, Ms.

Alderman Herring made a motion to approve proceeding with the condemnation process for the Hitching Post. The motion was duly seconded by Alderman Austin. Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of the motion. The motion carried by majority vote.

Amber Ware requested approval from the Board to accept the waiver for the Dog Day event.

Alderman Herring made a motion to approve the waiver for the Dog Day event. The motion was duly seconded by Alderman Austin. Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of the motion. The motion carried by majority vote.

Amber Ware requested approval to purchase a zoning sign from Brewer Screen Printing in the amount of \$70.00.

Alderman Herring made a m motion to approve the purchase of the zoning sign from Brewer Screen Printing in the amount of \$70.00. The motion was duly seconded by Alderman Austin. Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of the motion. The motion carried by majority vote.

EXECUTIVE SESSION: Mayor entertains a motion to go into executive session. Everyone was asked to leave the meeting except for the Mayor, Board, City Attorney, Water Supervisor Sukey Currington, and City Clerk Kimberly White. Alderwoman Bays moved to go into Executive Session to discuss a legal matter, duly seconded by Alderman Austin. Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of executive session. Attorney Adam Kirk notified the spectators that the Board had gone into Executive Session.

Mayor, board, and attorney discussed the legal matters. At the conclusion of the discussion, Alderman Austin moved to conclude the Executive Session and resume the open meeting, duly seconded by Alderman Herring. Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of exiting the executive session. The open meeting then resumed.

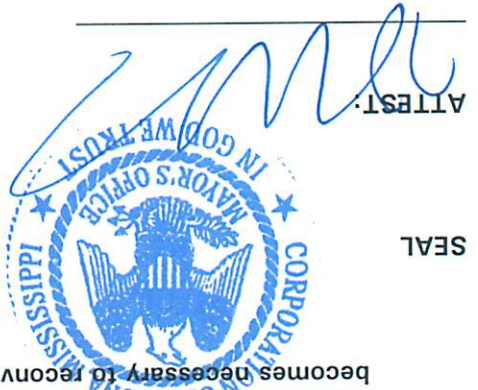
Alderwoman Bays made a motion to approve changing the City's wastewater laboratory testing services from Coker Environmental Labs to Waypoint Analytical. The motion was duly second by Alderman Herring. Alderman Austin, Alderman Herring, Alderwoman Bays, and Alderwoman Purnell voted in favor of the motion. The motion carried by majority vote.

Mayor: Mayor Flowers requested that Attorney Kirk administer the oath of office to Jody Windham as the newly appointed Police Chief.

ADJOURN: Alderwoman Herring moved to recess meeting; duly seconded by Alderwoman Bays. Alderman Austin, Alderman Herring, Alderwoman Bays, Alderwoman Purnell voted to adjourn. It was ordered that the meeting be recessed until next appointed time unless it becomes necessary to reconvene before that time.



Jerry A. Flowers, Mayor



SEAL

ATTEST:

Kimberly White, City Clerk

Claim/Invoice #	Vendor/Payee	Amount	Fund/Category	Source Page
47362	ABS ADVANTAGE	\$144.00	Common	1
47362	ABS ADVANTAGE	\$52.50	Common	1
47636	CINTAS	\$202.75	Common	1
47636	CINTAS	\$125.62	Common	1
47364	CITY OF COLUMBUS	\$300.00	Common	1
47365	D&T BACKYARD BURGER	\$335.00	Common	1
47367	PARKER WREACKER SERVICE	\$710.00	Common	1
47370	MEA DTC/QUAD INTERMED	\$112.00	Common	1
47373	MUNO'S STOP & GO	\$313.17	Common	1
47373	MUNO'S STOP & GO	\$336.01	Common	1
47374	NAPA COMMON ACCT	\$30.99	Common	1
47374	NAPA COMMON ACCT	\$10.29	Common	1
47374	NAPA COMMON ACCT	\$54.48	Common	1
47374	NAPA COMMON ACCT	\$113.13	Common	1
47374	NAPA COMMON ACCT	\$55.00	Common	1
47374	NAPA COMMON ACCT	\$22.44	Common	1
47374	NAPA COMMON ACCT	\$64.77	Common	1
47374	NAPA COMMON ACCT	\$29.99	Common	1
47374	NAPA COMMON ACCT	\$55.00	Common	1
47374	NAPA COMMON ACCT	\$71.85	Common	1
47374	NAPA COMMON ACCT	\$63.99	Common	1
47374	NAPA COMMON ACCT	\$466.52	Common	1
47374	NAPA COMMON ACCT	\$405.88	Common	1
47374	NAPA COMMON ACCT	\$11.99	Common	1
47374	NAPA COMMON ACCT	\$405.18	Common	1
47374	NAPA COMMON ACCT	\$296.48	Common	1
47374	NAPA COMMON ACCT	\$185.79	Common	1
47374	NAPA COMMON ACCT	\$31.98	Common	1
47374	NAPA COMMON ACCT	\$6.81	Common	1
47374	NAPA COMMON ACCT	\$50.26	Common	1
47375	NAIL'S EXXON	\$85.60	Common	1
47376	AUTOZONE COMMERCIAL	\$212.92	Common	1
47376	AUTOZONE COMMERCIAL	\$342.09	Common	1
47376	AUTOZONE COMMERCIAL	\$21.55	Common	1
47376	AUTOZONE COMMERCIAL	\$171.24	Common	1
47376	AUTOZONE COMMERCIAL	\$67.86	Common	1
47376	AUTOZONE COMMERCIAL	\$81.77	Common	1
47376	AUTOZONE COMMERCIAL	\$4.79	Common	1
47376	AUTOZONE COMMERCIAL	\$102.36	Common	1
47376	AUTOZONE COMMERCIAL	\$81.77	Common	1
47377	NU ERA PEST CONTROL	\$270.00	Common	1
47380	B&STIRECO.	\$30.00	Common	1
47380	B&STIRECO.	\$735.80	Common	1
47381	P & F BUILDING SUPPLY	\$80.70	Common	1
47381	P & F BUILDING SUPPLY	\$8.38	Common	2
47381	P & F BUILDING SUPPLY	\$17.25	Common	2
47381	P & F BUILDING SUPPLY	\$4.50	Common	2
47381	P & F BUILDING SUPPLY	\$2.95	Common	2
47381	P & F BUILDING SUPPLY	\$11.90	Common	2
47386	SUPER VALUE	\$7.57	Common	2
47386	SUPER VALUE	\$35.95	Common	2
47386	SUPER VALUE	\$251.28	Common	2
47387	TAYLOR INVESTMENT LLC	\$350.00	Common	2
47388	AT&T MOBILITY	\$452.44	Common	2
47389	WINONA TIMES/MONTGOMERY	\$470.78	Common	2
47389	WINONA TIMES/MONTGOMERY	\$40.52	Common	2
47390	WINONA VETERINARY	\$825.00	Common	2
47391	CROSSROADS SMALL ENGINE	\$160.00	Common	2
47392	ROGERS GROUP INC	\$1,681.00	Common	2
47394	DELTA HILL FIRE PROTECTION	\$67.50	Common	2
47394	DELTA HILL FIRE PROTECTION	\$476.79	Common	2
47395	SOUTHERN CONNECTION POLICE	\$274.97	Common	2
47400	HAMMOND'S PHARMACY	\$81.82	Common	2
47401	HI GRADE FARM SUPPLY CORP	\$33.95	Common	2
47401	HI GRADE FARM SUPPLY CORP	\$196.00	Common	2
47402	HOME HARDWARE CENTER	\$62.07	Common	2
47402	HOME HARDWARE CENTER	\$38.81	Common	2
47403	INSIGHT PUBLIC SECTOR	\$247.66	Common	2
47404	AMBER WARE	\$31.94	Common	2
47405	NAPA	\$370.58	Common	2
TOTAL COMMON:		\$13,553.93		
47406	HI GRADE FARM SUPPLY CORP	\$201.50	Tourism	2
TOTAL TOURISM:		\$201.50		
47407	STAPLES INC.	\$174.56	Water	2
47408	MEA DTC/QUAD INTERMED	\$56.00	Water	2
47413	NAPA WATER ACCT	\$43.16	Water	2
47413	NAPA WATER ACCT	\$165.00	Water	2
47413	NAPA WATER ACCT	\$227.94	Water	2
47413	NAPA WATER ACCT	\$27.64	Water	2
47414	AUTOZONE COMMERCIAL	\$10.67	Water	2
47415	NU ERA PEST CONTROL	\$20.00	Water	2
47418	P & F BUILDING SUPPLY	\$140.35	Water	2
47418	P & F BUILDING SUPPLY	\$368.50	Water	2
47418	P & F BUILDING SUPPLY	\$250.60	Water	2
47418	P & F BUILDING SUPPLY	\$106.75	Water	2
47418	P & F BUILDING SUPPLY	\$241.25	Water	3
47418	P & F BUILDING SUPPLY	\$269.37	Water	3
47418	P & F BUILDING SUPPLY	\$274.25	Water	3
47418	P & F BUILDING SUPPLY	\$127.50	Water	3
47418	P & F BUILDING SUPPLY	\$205.10	Water	3
47422	USA BLUE BOOK	\$302.15	Water	3
47423	VAIDEN FARM SUPPLY	\$156.07	Water	3
47425	DIXIE WHOLE SALE INC.	\$1,650.45	Water	3
47425	DIXIE WHOLE SALE INC.	\$376.24	Water	3
47425	DIXIE WHOLE SALE INC.	\$492.88	Water	3
47425	DIXIE WHOLE SALE INC.	\$361.71	Water	3
47425	DIXIE WHOLE SALE INC.	\$3,195.00	Water	3
47425	DIXIE WHOLE SALE INC.	\$4,040.00	Water	3
47425	DIXIE WHOLE SALE INC.	\$419.78	Water	3
47425	DIXIE WHOLE SALE INC.	\$511.36	Water	3
47425	DIXIE WHOLE SALE INC.	\$1,788.36	Water	3
47425	DIXIE WHOLE SALE INC.	\$4,270.00	Water	3
47425	DIXIE WHOLE SALE INC.	\$1,022.10	Water	3
47425	DIXIE WHOLE SALE INC.	\$1,698.72	Water	3
47425	DIXIE WHOLE SALE INC.	\$68.70	Water	3
47426	DOLLAR GENERAL - REGIONS	\$63.79	Water	3
47428	HI GRADE FARM SUPPLY CORP	\$98.00	Water	3
47428	HI GRADE FARM SUPPLY CORP	\$32.89	Water	3
47429	INSIGHT PUBLIC SECTOR	\$32.70	Water	3
TOTAL WATER:		\$23,289.54		

CLAIM TOTAL: \$ 37,044.97

Exb: A

Exb: B

CITY OF WINONA, MISSISSIPPI
RESOLUTION
CODE OF STANDARDS OF CONDUCT

On this, the 1st day of September, the above-named recipient of federal funds does hereby resolve to comply with regulations set forth in 2 CFR 200.318(c)(1) and Section 25-4-105 of the Mississippi Code of 1972, as amended. Such Code of Standards of Conduct provides that:

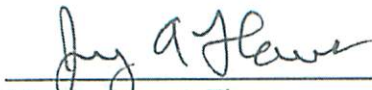
No employee, officer, or agent of the recipient shall participate in selection, or in the award or administration of a contract supported by Federal funds if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when:

- (i) The employee, officer, or agent,
- (ii) Any member of his immediate family,
- (iii) His or her partner, or
- (iv) An organization which employs, or is about to employ, any of the above, has a financial or other interest in the firm selected for award.

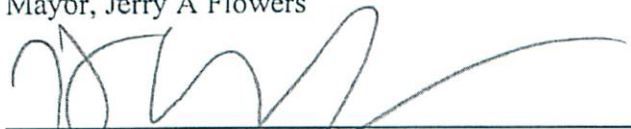
The recipient's officers, employees or agents will neither solicit nor accept gratuities, favors or anything of monetary value from contractors, potential contractors, or parties to recipient's agreements. In resolving to comply with the above stated requirements, we hereby agree to the State of Mississippi's enforcement of the provisions of disciplinary actions prescribed in Section 25-4-109 and 25-4-111 of the Mississippi Code of 1972, as amended, should any of these standards be violated by the recipient's officers, employees, or agents, or by contractors or subcontractors or their agents.

Be it further resolved that the City of Winona, Mississippi, shall comply with the applicable requirements set forth in OMB 2 CFR Part 200 and all relevant CSD Policy and Procedures.

The above Resolution was officially adopted and duly recorded in the minutes of the before mentioned recipient.



Mayor, Jerry A Flowers



City Clerk, Kimberly White