

SCHEDULED RECESSED
MEETING TUESDAY. June
2nd, 2026 5:00 P.M.

PUBLIC HEARING

Jimmy Ware - VARIANCE HEARING FOR PROPERTY TO BE RECLASSIFIED AS COMMERCIAL:

Discussion was held regarding Mr. Jimmy Ware building a storage unit facility within the city limits of Winona. It was agreed that Mr. Ware would check to have someone to come out and to inspect the property to determine whether the proposed facility would comply with current zoning regulations and reach out to North Winona Water Association to assist as well. He would then report back to the next board meeting on June 16, 2026.

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, June 2nd, 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, Alderman Ward 3 Charles Harris, Alderwoman Ward 5 Linda Purnell, City Clerk Tracy Holcomb, and 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:

JUSTIN MENENDEZ - ROBBIE'S FIREWORKS: AMEND FIREWORK ORDINANCE: No action taken

KAREN POGUE - BLUE CROSS BLUE SHIELD: Mrs. Karen Pogue addressed the Board, providing an update that the insurance rates will not increase for the upcoming year.

KAITLIN CORLEY - VARIANCE FOR TRAILER 136 NEW HOPE RD: Alderman Austin moved to post a notice sign in the yard for 30 days regarding the placement of a trailer house in the area. The motion was duly seconded by Alderman Harris, and the motion carried unanimously.

APPROVAL OF MINUTES - Alderman Austin moved to approve May 19, 2026, Regular Board Meeting. The motion was duly seconded by Alderman Harris and passed unanimously. Alderman Harris moved to approve May 21, 2026, Special Call Meeting. The motion was duly seconded by Alderman Herring and motion carried unanimously.

PAYMENT OF REGULAR BILLS: Alderman Herring moved to pay the regular bills listed on the . Docket of Claims, duly seconded by Alderman Austin. Alderwoman Bays and Alderwoman Purnell opposed. Motion carried by majority vote.

WATER AND SEWER ADJUSTMENT REQUESTS: Batch water and sewer adjustment requests were presented to the Board. Alderman Harris moved to issue the following water and sewer adjustment 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 and motion carried unanimously.

RENTAL REIMBURSEMENTS: Mayor Flowers requested the board to entertain a motion to reimburse community house and community center rental deposits. Alderwoman Bays moved to reimburse the following: Caresia Hopkins, Verline Murray, Troy Eden, and Jacqueline Jenkins: duly seconded by Alderman Herring and motion carried unanimously.

OLD BUSINESS:

- WATER AND WASTEWATER RATES: NO ACTION TAKEN.

NEW BUSINESS:

RETIRE K-9 SNITCH: Alderman Harris moved to retain and retrain K-9 Snitch with a new handler. The motion was duly seconded by Alderwoman Purnell. Alderman Austin and Alderman Herring opposed the motion. The motion carried by majority vote.

APPROVE MAYOR TO SIGN CLOSE OUT DOCS FOR OP GRANT: Alderman Harris moved to authorize the mayor to sign all necessary documents to close out the OP Grant. The motion was duly seconded by Alderwoman Bays and motion carried unanimously.

APPROVE AMENDED OWNER ENGINEER AGREEMENT ON THE LWCF: Alderman Austin moved to amend the Owner-Engineer Agreement for the LWCF project. The motion was duly seconded by Alderman Harris, and the motion carried unanimously.

ADOPT AMENDED PITBULL ORDINANCE: Alderman Austin moved to adopt amended Pitbull Ordinance. The motion was duly seconded by Alderman Herring, and the motion carried unanimously.

APPOINT INTERIM CHIEF: Alderman Harris moved to appoint Mr. Johnny Hargrove as Interim Chief. The motion was duly seconded by Alderwoman Bays. and the motion carried unanimously.

ADVERTISE FOR CITY CLERK: Alderman Austin moved that the city advertise for a City Clerk and accept application through July 7. 2026. The motion was duly seconded by Alderman Harris, and the motion carried unanimously.

BARRETT JOHNSON — FIRE CHIEF — Chief Johnson requested the Board to approve mileage and meals for Danny Gwain Jefcoat's training at the Fire Academy. Alderman Harris moved to approve the request, duly seconded by Alderman Herring, and the motion carried unanimously.

STEPHANYE PEEPLES - COURT CLERK - Requested execution session for personnel issue.

TRACY HOLCOMB — CITY CLERK — City Clerk, Tracy Holcomb, requested the Board's approval to void a check that was given to Thersa Ward to purchase furniture. Alderman Herring moved to approve the request, duly seconded by Alderman Harris, and the motion carried unanimously.

City Clerk, Tracy Holcomb, requested the Board's approval of a StaCon invoice in the amount of \$ 19,166.66. Alderman Harris moved to approve payment of the invoice, duly seconded by Alderwoman Bays and the motion carried unanimously.

MAYOR — Mayor requested that Board to approve reimbursement for James Bailey for purchases made at Wal-Mart for the Recreation Park in the amount of \$154.00. Alderman Herring moved to approve the request. duly seconded by Alderman Harris, and the motion carried unanimously.

The mayor requested that the Board accept the resignation letters of Allen Mason Taylor, Tracy Holcomb, and Madyson Sykes. Alderman Harris moved to accept each resignation letters and to make the resignations of Tracy Holcomb and Madyson Sykes letter effective immediately, with each receiving two weeks 'pay. The motion duly seconded by Alderman Austin, and the motion carried unanimously.

BOARD MEMBERS -

EXECUTIVE SESSION: Alderwoman Bays moved to go into Executive Session to discuss a personnel matter. All present were asked to leave the meeting except the Mayor, Board, and City Attorney. Alderwoman Purnell moved to go into Executive Session, duly seconded by Alderwoman Bays, and the motion carried unanimously. Alderwoman Purnell moved to come out of Executive Session, duly seconded by Alderman Austin, and motion carried unanimously. No action taken.

2.) Alderwoman Bays moved to go into Executive Session to discuss a personnel matter. All present were asked to leave the meeting except the Mayor, Board, and City Attorney. Alderman Harris moved to go into Executive Session, duly seconded by Alderwoman Bays, the motion carried unanimously. Alderwoman Bays moved to come out of Executive Session, duly seconded by Aldermen Herring, and motion carried unanimously. No action taken.

3.) Alderwoman Bays moved to go into Executive Session to discuss a legal matter. All present were asked to leave the meeting except the Mayor, Board, and City Attorney. Alderman Bays moved to go into Executive Session, duly seconded by Alderwoman Harris, the motion carried unanimously. Alderman Harris moved to come out of Executive Session, duly seconded by Alderwoman Bays, and motion carried unanimously. No action taken.

4.) Alderwoman Bays moved to go into Executive Session to discuss a personnel matter. All present were asked to leave the meeting except the Mayor, Board, and City Attorney. Alderman Harris moved to go into Executive Session, duly seconded by Alderwoman Bays, the motion carried unanimously. Alderwoman Bays moved to come out of Executive Session, duly seconded by Alderman Harris, and motion carried unanimously. No action taken.

5.) Alderwoman Bays moved to go into Executive Session to discuss a personnel matter. All present were asked to leave the meeting except the Mayor, Board, and City Attorney. Alderwoman Bays moved to go into Executive Session, duly seconded by Alderwoman Harris, the motion carried unanimously. Alderman Harris moved to come out of Executive Session, duly seconded by Alderman Bays, and motion carried unanimously. No action taken.

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

SEAL



ATTEST:

Interim City Clerk Kimberly White

Jerry A. Flowers, Mayor