

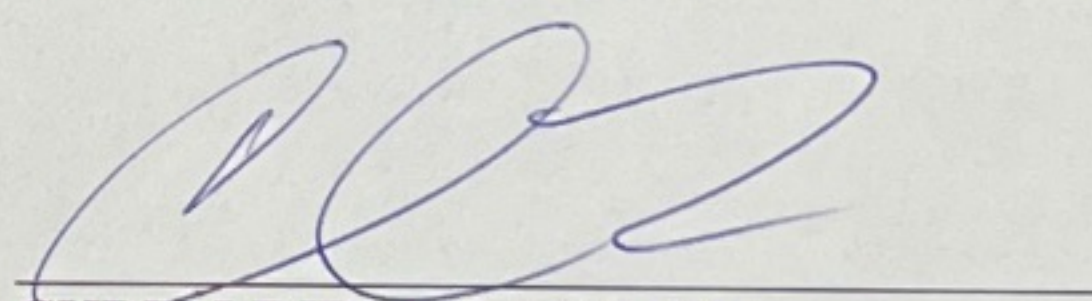
MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BOONEVILLE
AUGUST 23, 2022

BE IT REMEMBERED that the Special Called meeting of the Mayor and Board of Aldermen of the City of Booneville, Mississippi was held on Tuesday, August 23, 2022, at 1:00 p.m. at City Hall, pursuant to legal notice.

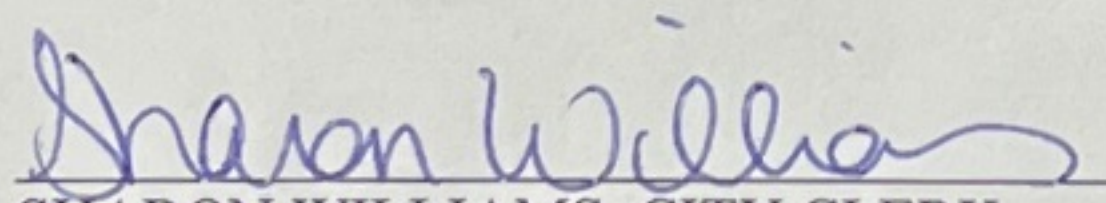
Those in attendance were the following: Mayor Chris Lindley, City Clerk Sharon Williams, and by telephone Alderman Tara Lauderdale, Alderman LaVaile Shields and Alderman Jeff Williams along with City Attorney Daniel Tucker. A quorum was declared present, and the meeting was called to order by Mayor Lindley.

There first came on for consideration, a request to approve the insurance proposal presented by Smith-Odle & Associates Insurance Services with the proposing agents of David Odle and John Floyd from Cornerstone Insurance. Alderman Williams made a motion to approve the plan as presented by Smith-Odle & Associates, seconded by Alderman Shields, and with the Aldermen present and voting Aye, the motion carried.

There being no further business, a motion to adjourn was made by Alderman Williams, seconded by Alderman Shields, and with the Aldermen present and voting Aye, the motion carried.


CHRIS LINDLEY, MAYOR

ATTEST:


SHARON WILLIAMS, CITY CLERK

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