

MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE

February 15, 2022

BE IT REMEMBERED that the meeting of the Mayor and Board of Aldermen of the City of Booneville, Mississippi was held on Tuesday, February 15, 2022. The meeting was held at 5:30 p.m. at Booneville City Hall.

Those in attendance were the following members of the Board: Mayor Chris Lindley, Alderman Jimmy Clyde Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller, Alderman LaVaile Shields and Alderman Jeff Williams were present. Also present was City Attorney Daniel Tucker, several City employees, and members of the public. The meeting was called to order by Mayor Lindley, and a quorum was declared present.

The invocation was given by Alderman Jimmy Hicks.

The pledge of allegiance was led by Brant Sappington.

There first came on for consideration, a request to add the following items to the agenda:

- 1) WORK SESSION ON THE 28TH OF FEBRUARY.
- 2) POST FOR A MAINTENANCE POSITION AT THE PARK.
- 3) CLARIFICATION OF THE GAS MANAGER POSITION.
- 4) DONATION OF A K-9 TO THE POLICE DEPARTMENT.

and removing from the agenda:

- 1) HIRING OF KAISER PANNELL FROM THE STREET DEPARTMENT.

Alderman Williams made said motion to approve the items on the agenda, seconded by Alderman Lauderdale and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, the request to approve the items on the consent agenda. Those items were as follows:

1. APPROVE WORK SESSION MINUTES OF JANUARY 31, 2022, BOARD MINUTES OF FEBRUARY 1, 2022, AND SPECIAL CALLED MEETING MINUTES OF FEBRUARY 7, 2022.
2. APPROVE TO PAY MML \$675.00 FOR THE MID-WINTER CONFERENCE.
3. ACCEPT RESIGNATION OF CONNER PRESLEY EFFECTIVE FEBRUARY 18, 2022.
4. ACCEPT RESIGNATION OF TIM HOLLOWAY EFFECTIVE MARCH 31, 2022.
5. APPROVE TO PAY DERRICK HINDO \$99.46 TO REIMBURSE FUEL IN CITY VEHICLE.

With that, Alderman Lauderdale made a motion to approve the items on the consent agenda, seconded by Alderman Shields, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, Kristy White requesting that Main Street in front of the Hardware Building be closed on May 6, 2022, at 6:00 p.m. so that Thrasher High School could hold a Prom. Alderman Hicks made said motion, seconded by Alderman Shields, and with the Alderman present and all voting Aye, the motion unanimously carried.

There next came on for discussion, Todd English, Superintendent of Booneville School District, advising the Board of the referendum to be held on April 5, 2022. Persons within the old city limits would be able to vote. This is for the construction of the new tennis courts, the Booneville football/soccer complex, and track complex. He advised that they would only spend what money they had and that taxes would not be raised.

There next came on for consideration, Lori Tucker with the Tourism Department requesting a resolution approving the resolution of the Tourism Board to spend \$14,629.70 from the Tourism Fund on the Hardware Building restoration. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Alderman present and all voting Aye, the motion unanimously carried.

There next came on for consideration, Lori Tucker with the Tourism Department requesting a resolution approving the resolution of the Tourism Board to spend \$22,892.00 from the Tourism Fund to repair the exterior of the Depot Building. Alderman Miller made said motion, seconded by Alderman Hicks, and with the Alderman present and all voting Aye, the motion unanimously carried.

There next came on for consideration, Lori Tucker with the Tourism Department requesting a resolution approving the resolution of the Tourism Board to spend \$1,200.00 from the Tourism Fund to pay the Shop Local advertisements that would promote the City of Booneville, Mississippi. Alderman Shields made said motion, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

There next came on for consideration, Lori Tucker with the Tourism Department requesting a resolution approving the resolution of the Tourism Board to move forward with the RFQ posting for Environmental Assessment per the meeting with J. Hargraves. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Alderman present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve a commitment letter with Keep MS Beautiful Affiliate. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, Park Director Jon Hill requested that he be allowed to post for a Maintenance Supervisor at a rate of \$16.00-\$18.00 per hour depending on experience. Alderman Shields made said motion, seconded by Alderman Williams, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, Jon Hill requested that the Board pass a resolution approving the resolution of the Park Tourism Board to spend \$20,000.00 from the Park Tourism Fund to improve the Disc Golf Course. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Alderman present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request by Jon Hill to allow the Booneville High School to build a dressing room at the Wayne Michael Complex. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Alderman present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to hire Nathaniel Rogers as a seasonal employee within the Street Department at \$8.00 per hour effective immediately. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to hire William Jumper as a part-time employee within the Street Department at \$9.00 per hour effective immediately. Alderman Williams made said motion, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve to hire Kaiser Pannell as In-house Customer Service Tech in the Gas and Water Department at \$12.00 per hour, effective immediately and pending drug screen. Alderman Shields

made said motion, seconded by Alderman Lauderdale, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, Alderman Miller discussed the cleanup of Downtown to get ready for the March Open House. Mayor Lindley said that he would take care of that and would hire landscaping cleanup to be done by that date.

Next, Alderman Williams discussed bills from the Gas and Water Department being mailed out late and stated that he wanted a solution to the problem.

There next came on for consideration, a request to approve the bid for the annual diesel fuel which was bid #14A. Jumper Oil was the only bid with posted tank wagon price at \$3.25 per gallon. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Alderman present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve the bid for gasoline including tank wagon price for regular, unleaded and premium. This was bid #13A. Jumper Oil was the only bid. Regular was \$3.084 per gallon, unleaded was \$3.124 per gallon, and premium was \$3.645 per gallon. Alderman Williams made said motion to approve the same, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, was for full-service, regular oil change. This was Bid #15A. Castrol was the only bid and bid \$34.50 per oil change and \$4.50 per quart after 5 quarts. Alderman Williams made said motion to approve the bid, seconded by Alderman Hicks, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, was the bid for full-service synthetic oil change for 5 quarts of oil. This was Bid #16A. Castrol was the only bid at \$38.50 per oil change and an extra \$6.50 per quart after 5 quarts of oil. Alderman Lauderdale made a motion to approve the same, seconded by Alderman Williams, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, was field dirt, Bid #17A. Ricky Thrasher bid \$60.00 per load which was 9 yards. Alderman Lauderdale made a motion to approve the same, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

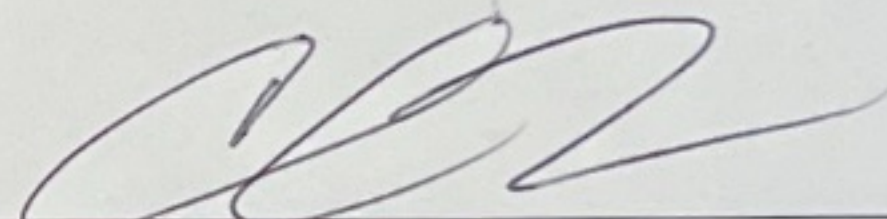
There next came on for consideration, a request to call for a work session for February 28, 2022, at 5:30 p.m. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, the request to post for a Park Maintenance position at \$10.20 to \$12.20 per hour depending on experience was made. Alderman Shields made said motion, seconded by Alderman Williams, and with the Alderman present and all voting Aye, the motion unanimously carried.

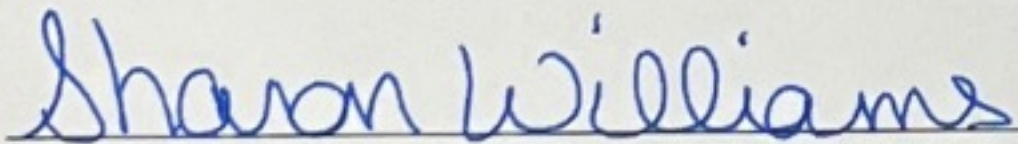
There next came on for consideration, to clarify the minutes from the December 30, 2021, Special Called Meeting appointing David Moore as the Gas Manager position, to be paid as contract labor. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Alderman present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to accept a K-9 dog to the City of Booneville and to send him to the Tupelo training course. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Alderman present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request for a motion to adjourn. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Alderman present and all voting Aye, the motion unanimously carried.


CHRIS LINDLEY, MAYOR

ATTEST:


SHARON WILLIAMS, CITY CLERK