

006

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BOONEVILLE
January 10, 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 Monday, January 10, 2022, at 1:00 p.m. at City Hall.

Those in attendance were the following: Mayor Chris Lindley, Alderman Jimmy Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller, Alderman LaVaile Shields, and Alderman Jeff Williams. Also present was City Attorney Daniel Tucker. A quorum was declared present, and the meeting was called to order by Mayor Lindley.

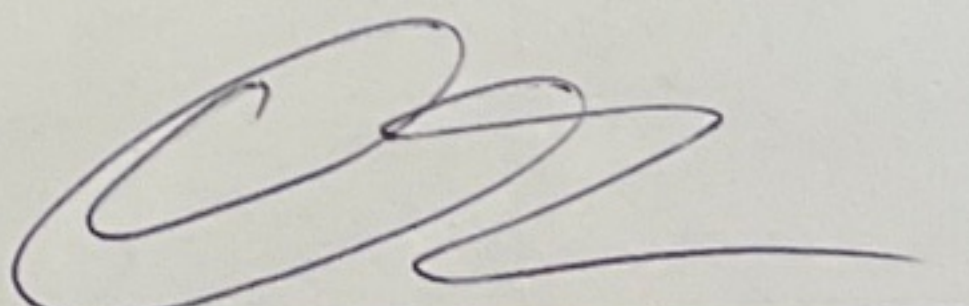
The invocation was led by Alderman Jeff Williams.

The Pledge of Allegiance was led by Mayor Chris Lindley.

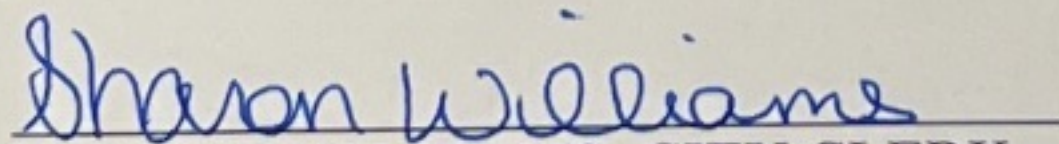
There first came on for consideration, a request to approve a work session for January 31, 2022, at 5:30 p.m. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and voting Aye, the motion carried.

There next came on for consideration, a request to approve the per diem allowance for meals for the MML conference for each alderman and the mayor in the amount of \$204.00 each, and milage for Alderman Lauderdale, Alderman Hicks and Alderman Williams in the amount of \$107.53 each. Alderman Miller would not be attending the MML Conference. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Aldermen present and voting Aye, the motion carried.

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


CHRIS LINDLEY, MAYOR

ATTEST:


SHARON WILLIAMS, CITY CLERK

City of Booneville

203 North Main Street

Booneville, MS 38829

Phone: 662-728-5601

Fax: 662-728-1482

Chris Lindley, Mayor
Sharon Williams, City Clerk
Daniel K. Tucker, City Attorney
Greg Myer, City Judge

Board of Alderman
LaVaile Shields- Pro Temp
Tara Lauderdale
Jeff Williams
Jimmy Clyde Hicks
Carolyn Miller

January 10, 2022

This is to inform you of a Special Called Meeting of the Mayor and the Board of Alderman on:
Monday, January 10, 2022 at 1:00 pm. The purpose of this meeting is to discuss:

Work Session on Thursday, January 20, 2022 at 5:30p.m.

Travel pay for the city alderman for MML conference in Jackson, MS

City of Booneville
203 North Main Street
Booneville, Mississippi 38829
Phone (662) 728-6810
Fax (662) 728-0319

Chris Lindley - Mayor
Molly Wimbish - Deputy Clerk
Daniel Tucker - Attorney
Greg Meyer - City Judge

LaVaile Shields - Alderman
Tara Lauderdale - Alderman
Jeff Williams - Alderman
Jimmy Hicks - Alderman
Carolyn Miller - Alderman

January 10, 2022

I HAVE RECEIVED NOTICE THAT A SPECIAL CALLED MEETING HAS BEEN SCHEDULED FOR Monday, January 10, 2022 AT 1:00 P.M., TO BE HELD AT THE BOARD ROOM OF CITY HALL.

TARA LAUDERDALE VIA TEXT > CGR
SIGNATURE

1/10/2022 @ 10:28
DATE/TIME

LAVAILE SHIELDS VIA TEXT > CGR
SIGNATURE

1/10/2022 @ 10:32
DATE/TIME

Carolyn Miller
SIGNATURE

1/10/2022 @ 10:39
DATE/TIME

JEFF WILLIAMS VIA TEXT > CGR
SIGNATURE

1/10/2022 @ 10:44
DATE/TIME

Jimmy L. Hicks
SIGNATURE

1-10-22 @ 11:00
DATE/TIME

David Lutz
SIGNATURE

1-10-22 @ 11:28
DATE/TIME

0

City of Booneville
203 North Main Street
Booneville, Mississippi 38829
Phone (662) 728-6810
Fax (662) 728-0319

Chris Lindley
Mayor
Sharon Williams
City Clerk
Daniel K. Tucker
Attorney
Greg Meyer
City Judge

BOARD OF ALDERMEN
LaVaile Shields
Tara Lauderdale
Jeff Williams
Jimmy Hicks
Carolyn Miller

DATE: January 18, 2022

I have received notice that a special called meeting has been scheduled for Monday, January 24, 2022 at 5:30 P.M., to be held in the Board Room of City Hall.

LaVaile Shields (per phone)
SIGNATURE

1-18-2022 1:10 pm
DATE/TIME

Jeff Williams
SIGNATURE

1-18-2022 1:36 PM
DATE/TIME

Carolyn Miller
SIGNATURE

1-18-2022 1:46
DATE/TIME

Daniel K. Tucker
SIGNATURE

1-18-2022 1:50
DATE/TIME

Jimmy Hicks
SIGNATURE

1-18-22 3:16
DATE/TIME

Tara Lauderdale
SIGNATURE

1-18-22 5:31
DATE/TIME

City of Booneville
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Booneville, Mississippi 38829
Phone (662) 728-6810
Fax (662) 728-0319

Chris Lindley
Mayor
Sharon Williams
City Clerk
Daniel K. Tucker
Attorney
Grey Meyer
Judge

BOARD OF ALDERMEN
LaVaile Shields
Tara Lauderdale
Jeff Williams
Jimmy Hicks
Carobyn Miller

A special called meeting is to be held at 5:30 P.M.,
Monday, January 24, 2022
Meeting will be held in the Board Room at City
Hall.

Topics for discussion are:

- **Discuss Budget**

City of Booneville
203 North Main Street
Booneville, Mississippi 38829
Phone (662) 728-6810
Fax (662) 728-0319

Chris Lindley
Mayor
Sharon Williams
City Clerk
Daniel K. Tucker
Attorney
Greg Meyer
City Judge

BOARD OF ALDERMEN
LaVaile Shields
Tara Lauderdale
Jeff Williams
Jimmy Hicks
Carolyn Miller

DATE: February 4, 2022

I have received notice that a special called meeting has been scheduled for Monday February 7, 2022, at the Police Department.

Tara Lauderdale
SIGNATURE

2-5-22 10:27 AM
DATE/TIME

Carolyn Miller
SIGNATURE

2-5-22 10:42 AM
DATE/TIME

Jim Hicks
SIGNATURE

2-5-22 5:15 PM
DATE/TIME

FOR LAVAILE SHIELDS (CONFIRMED) DZ
SIGNATURE

2/5/22 5:15 PM
DATE/TIME

For Jeff Williams (Confirmed via phone call)
SIGNATURE

2.7.22 12:27 PM
DATE/TIME

For Daniel Tucker (Confirmed via phone call He will not be there)
SIGNATURE

2.7.22 12:27 PM
DATE/TIME

City of Booneville
203 North Main Street
Booneville, Mississippi 38829
Phone (662) 728-6810
Fax (662) 728-0319

Chris Lindley
Mayor
Sharon Williams
City Clerk
Daniel K. Tucker
Attorney
Grey Meyer
Judge

BOARD OF ALDERMEN
LaVaile Shields
Tara Lauderdale
Jeff Williams
Jimmy Hicks
Carolyn Miller

A special called meeting is to be held at 3:00 P.M.,
Monday, February 7, 2022
Meeting will be held at the Police Department.

Topics for discussion are:

- Motorola Police Demonstration

SECTION 2. The unincorporated territory, which is hereby added to and included in the corporate limits of the City (the “annexed territory”) is situated in Prentiss County, Mississippi, and is described as follows to wit:

Annexation Property – College Street & U S Highway 45

Beginning at a found flat iron at the Northeast Corner of the Northwest Quarter of Section 19, Township 5 South, Range 7 East, Prentiss County, Mississippi and run thence South 01 Degrees 23 Minutes 30 Seconds East with the East boundary of said Northwest Quarter 833.57 feet to a found bed rail on the East right-of-way of US Highway 45; thence North 12 Degrees 28 Minutes 34 Seconds West with said right-of-way 499.27 feet to a concrete right-of-way marker; thence North 12 Degrees 33 Minutes 08 Seconds with said right-of-way 500.0 feet to a concrete right-of-way marker; thence North 10 Degrees 14 Minutes 38 Seconds East with said right-of-way 117.59 feet to a concrete right-of-way marker; thence North 8 Degrees 43 Minutes 40 Seconds West 78.31 feet to the center of County Road 7000; thence South 80 Degrees 56 Minutes 51 Seconds West with said Centerline 660.68 feet to the intersection of County Road 7021; thence with said County Road 7021 center the following calls: North 14 Degrees 25 Minutes 15 Seconds West 111.36 feet, North 15 Degrees 00 Minutes 39 Seconds West 92.96 feet, North 10 Degrees 40 Minutes 43 Seconds West 86.94 feet, North 11 Degrees 58 Minutes 46 Seconds West 175.32 feet, North 13 Degrees 26 Minutes 59 Seconds west 155.67 feet, North 12 Degrees 35 Minutes 29 Seconds West 116.42 feet, North 11 Degrees 20 Minutes 30 Seconds West 48.39 feet, North 8 Degrees 56 Minutes 6 Seconds West 41.16 feet, North 10 Degrees 23 Minutes 37 Seconds West 64.16 feet, North 6 Degrees 9 Minutes 1 Seconds West 55.10 feet, North 1 Degree 40 Minutes 50 Seconds West 30.0 feet; thence leaving said centerline run South 89 Degrees 32 Minutes 01 Seconds East 230.79 feet; thence South 89 Degrees 23 Minutes 16 Seconds East 323.71 feet to a concrete right-of-way marker on the East right-of-way of US Highway 45; thence North 89 Degrees 38 Minutes 29 Seconds West 438.31 feet to a found iron pipe at the Northeast Corner of the South half of the Southwest Quarter of Section 18, Township 5 South, Range 7 East; thence South 00 Degrees 49 Minutes 38 Seconds East with the East boundary of said Southwest Quarter 1339.18 feet to the Southeast corner of said Southwest Quarter and the Point of Beginning.

Containing 21.33 Acres

SECTION 3. The entire boundary of the City after the addition and annexation of said additional territory described in Section 2 hereof, shall be and is described as follows, to-wit:

New City Limits After Area Added

Beginning at the Northwest corner of Section 35, Township 4 South, Range 7 East, Prentiss County, Mississippi, and run thence East 360 rods to the Northeast corner of the West Half of West half of the Northwest Quarter of Section 36, Township 4 South, Range 7 East; thence South 160 rods; thence West 120 rods to the Northeast corner of the West half of the Southeast Quarter of Section 35; thence South 3222.51 feet to the North right-of-way of a public road; thence around a curve to the left with said right-of-way through a central angle of 21 Degrees 47 Minutes 22 Seconds, an arc distance of 347.95 feet, a chord bearing of North 61 Degrees 50 Minutes 18 Seconds East 345.86 feet; thence North 50 Degrees 56 Minutes 37 Seconds East with said right-of-way 272.45 feet; thence around a curve to the right with said right-of-way through a central angle of 00 Degrees 25 Minutes 10 Seconds, an arc distance of 52.10 feet, a chord bearing of North 51 Degrees 09 Minutes 12 Seconds East 52.10 feet; thence South 33 Degrees 05 Minutes 36 Seconds East 244.15 feet to a point in the center of a ditch; thence South 33 Degrees 23 Minutes 56 Seconds East with said ditch 163.98 feet; thence South 33 Degrees 33 Minutes 39 Seconds East with said ditch 174.11 feet; thence South 29 Degrees 27 Minutes 10 Seconds East with said ditch 109.95 feet; thence South 22 Degrees 19 Minutes 15 Seconds East with said ditch 71.05 feet; thence South 08 Degrees 14 Minutes 21 Seconds East with said ditch 87.18 feet; thence South 05 Degrees 03 Minutes 28 Seconds West with said ditch 255.82 feet; thence South 14 Degrees 13 Minutes 08 Seconds East with said ditch 302.22 feet; thence South 27 Degrees 42 Minutes 31 Seconds East with said ditch 226.01 feet; thence South 52 Degrees 08 Minutes 55 Seconds East with said ditch 227.42 feet; thence South 45 Degrees 42 Minutes 09 Seconds East with said ditch 39.73 feet to the East boundary of Section 2, Township 5 South, Range 7 East; thence South 00 Degrees 43 Minutes 14 Seconds East with said East boundary 775.53 feet; thence West 1319.08 feet; thence South 6599.99 feet to the Northwest corner of the Southeast Quarter of the Southeast Quarter of Section 11, Township 5 South, Range 7 East; thence East 240 rods to the Northeast corner of the South half of the Southwest Quarter of Section 12, thence South 320 rods to the Southeast corner of the North half of the Southwest Quarter of Section 13, Township 5 South, Range 7 East; thence West 160 rods to the Southwest corner of the Northwest Quarter of the Southwest Quarter of Section 13; thence South 240 rods to the Southeast corner of the Northeast Quarter of Section 23; thence West 480 rods to the Southwest corner of the Northeast Quarter of Section 22, Township 5 South, Range 7 East; thence South 240 rods to the Southeast corner of the North half of the Northwest Quarter of Section 27; thence West 720 rods to the Southwest corner of the Northeast Quarter of the Northwest Quarter of Section 29, Township 5 South, Range 7 East; thence South 80 rods

to the Southeast corner of the Southwest Quarter of the Northwest Quarter of Section 29; thence West 80 rods to the Southwest corner of the Northwest Quarter of Section 29; thence South 80 rods to the Southeast corner of the North half of the Southeast Quarter of Section 30; thence West 160 rods to the Southwest corner of the North half of the Southeast Quarter of Section 30; Township 5 South, Range 7 East; North 8406.38 feet to a point on the East right-of-way of US Highway 45; thence North 12 Degrees 28 Minutes 34 Seconds West with said right-of-way 499.27 feet to a right-of-way marker, thence North 12 Degrees 27 Minutes 52 Seconds East with said right-of-way 165.50 feet to a right-of-way marker; thence North 12 Degrees 33 Minutes 08 Seconds West with said right-of-way 500.0 feet to a right-of-way marker; thence North 10 Degrees 14 Minutes 38 Seconds East with said right-of-way 117.59 feet to a right-of-way marker; thence North 8 Degrees 43 Minutes 40 Seconds West with said right-of-way 78.31 feet to the Center of County Road 7000; thence South 80 Degrees 56 Minutes 51 Seconds West with said centerline 669.01 feet to the intersection of the centerline of County Road 7020; thence with said County Road 7020 centerline as follows; North 14 Degrees 25 Minutes 15 Seconds West 111.36 feet; thence North 15 Degrees 00 Minutes 39 Seconds West 92.96 feet; thence North 10 Degrees 40 Minutes 43 Seconds West 86.94 feet; thence North 11 Degrees 58 Minutes 46 Seconds West 175.32 feet; thence North 13 Degrees 26 Minutes 59 Seconds West 155.68 feet; thence North 12 Degrees 35 Minutes 29 Seconds West 116.42 feet; thence North 11 Degrees 20 Minutes 30 Seconds West 48.40 feet; thence North 8 Degrees 56 Minutes 06 Seconds West 41.16 feet; thence North 10 Degrees 23 Minutes 37 Seconds West 64.16 feet; North 6 Degrees 9 Minutes 1 Second West 55.10 feet; thence North 1 Degree 40 Minutes 50 Seconds West 30.00 feet to the North boundary of the South Half of the Southwest Quarter of Section 18, Township 5 South, Range 7 East South 89 Degrees 32 Minutes 1 Second East with said North boundary 230.79 feet; thence South 89 Degrees 23 Minutes 16 Seconds East with said North boundary 323.71 feet to the right-of-way marker on the East right-of-way of US Highway 45, South 89 Degrees 38 Minutes 29 Seconds East 438.31 feet to the Northeast corner of the South Half of the Southwest Quarter of Section 18, Township 5 South, Range 7 East; thence North 11860.77 feet to the Southeast corner of the Northwest Quarter of Section 6; Township 5 South, Range 7 East; thence West 160 rods to the Southwest corner of the Northwest Quarter of Section 6; North 80 rods to the Southeast corner of the North half of the Northeast Quarter of Section 1, Township 5 South, Range 6 East; thence West 160 rods to the Southwest corner of the North Half of the Northeast Quarter of Section 1; thence North 320 rods to the Northwest corner of the South Half of the Northeast Quarter of Section 36, Township 4 South, Range 6 East; thence East 160 rods to the Northeast corner of the South half of the Northeast Quarter of Section 36; thence South 40 rods, thence East 240 rods; thence North 280 rods to the Northwest corner of the East Half of the Southeast Quarter of Section 30, Township 4 South, Range 7 East; thence East 720 rods to the Northeast corner of the Southeast Quarter of Section 28, Township 4 South, Range 7 East; thence South 80 rods to the Northwest corner of the South half of the Southwest Quarter of Section 27; thence East 1637 feet to the center of Old Highway 45; thence Northeasterly with the center of Old Highway 45 1351.20 feet to the North

boundary of the Southwest Quarter of Section 27; thence East 721.8 feet to the Northeast corner of the Southwest Quarter of Section 27; thence South 160 rods to the Northwest corner of the Northeast Quarter of Section 34; thence East 160 rods to the Northwest corner of Section 35, Township 4 South, Range 7 East, and the Point of Beginning.

Section 4. The City shall furnish in the annexed territory the following municipal services, beginning as soon as practical immediately after the effective date of this ordinance, to wit:

- A. Police protection.
- B. Fire protection.
- C. Garbage, trash and rubbish pickup, collection and disposal.
- D. Maintenance of presently dedicated, improved and in use streets and drainage.
- E. Measures for the control of animals, mosquitoes and other insects.
- F. Uniform rates for all municipal utility customers within the city limits.
- G. Planning, zoning, community development, and code enforcement services.
- H. The use and benefit of all other municipal services and facilities presently furnished all citizens of the City of Booneville, including but not limited to the use of its public parks, recreations facilities, its community centers, its library and all other municipal services and facilities presently furnished by the City of Booneville to all the present citizens of the municipality.
- I. The right to exercise the ballot in municipal elections upon registering and meeting all statutory requirements.

Said services shall be furnished in the same manner and to the same extent as such services are being furnished to the present citizens of Booneville, Prentiss County, Mississippi.

Section 5. That the Charter of Incorporation of the City of Booneville, Prentiss County, Mississippi as amended by acts of the Mississippi Legislature and by ordinances of the Board of Aldermen, is amended so as to correctly show the corporate boundaries of the City as described above.

Section 6. That all laws and ordinances now in force or which may hereinafter be passed by the governing authorities of the City shall extend to and be in force in and over the territory herein described.

Section 7. The City, through counsel, Daniel K. Tucker, Attorney at Law, shall file a petition or complaint in the Chancery Court of Prentiss County, Mississippi, which shall recite the fact of the adoption of this ordinance and shall pray for the approval, ratification, and confirmation by said court of the enlargement and extension of the municipal boundaries and limits of the City, as herein fixed and determined. Said petition shall have attached thereto a certified copy of this ordinance and a plat or map showing the boundaries of the City as they will exist in the event such enlargement and extension becomes effective pursuant to this Ordinance. The Attorney is hereby authorized to file such pleadings in Chancery Court of Prentiss County, Mississippi, and to take all other necessary steps in order that the enlargement of the municipal boundaries authorized herein be ratified, approved and confirmed according to the laws of the State of Mississippi.

Section 8. Upon entry of a final decree, judgment or mandate of the Chancery Court Judge or the Mississippi Supreme Court approving and ratifying this ordinance, the Attorney is hereby authorized and directed to immediately submit this ordinance and the judgment, decree or mandate approving and ratifying same to the Attorney General of the United States or to the United States District Court for the District of Columbia for preclearance in accordance with the applicable provisions of Section 5 of the Voting Rights Act of 1965, as amended and extended (42 U.S.C. 1973c).

Section 9. All ordinances, resolutions, or orders of the Board of Aldermen of the City of Booneville, Mississippi, or parts thereof, in conflict with the provisions of this ordinance are, to the extent of such conflict, hereby repealed.

Section 10. Because the annexed territory is in urgent need of fire and police protection, as well as other municipal services listed in Sections 4, 5 and 6 hereinabove; and, in order to

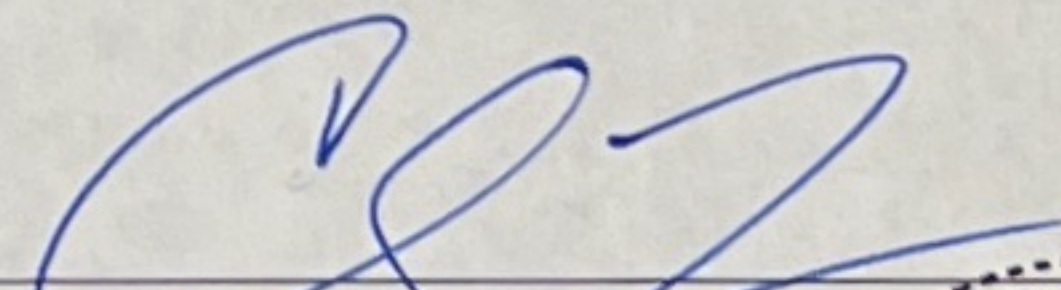
preserve the public peace, health and safety of the residents of the territory, this ordinance shall be in full force and effect from and after its passage, subject only to the requirements and limitations of Section 21-1-33 of the Mississippi Code of 1972, Annotated, as amended, regarding approval, ratification and confirmation of the proposed enlargement.

SO ORDERD BY THE BOARD OF ALDERMEN of the City of Booneville, Prentiss County, Mississippi, at a meeting held on Tuesday, the 7th day of December 2021.

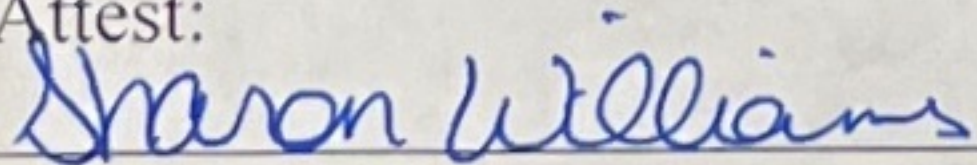
Alderman Jimmy Hicks seconded the motion. The Motion to adopt the foregoing ordinance, and the above having been first reduced to writing and the question being put to a roll call vote, first as to sections, and then as to a whole, the result was as follows:

Alderman Jimmy Clyde Hicks	“Aye”
Alderman Tara Lauderdale	“Aye”
Alderman Carolyn Miller	“Nay”
Alderman LaVaile Shields	“Aye”
Alderman Jeff Williams	“Nay”

With a vote of three for and two against the motion having received the affirmative vote of a majority of all members of the Board of Aldermen of the City of Booneville, Prentiss County, Mississippi, the Mayor declared the motion carried and adopted on the 7th day of December 2021.


Chris Lindley, Mayor

Attest:


Sharon Williams, City Clerk

