

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

January 18, 2022

BE IT REMEMBERED that the meeting of the Mayor and Board of Aldermen of the City of Booneville, Mississippi was held on Tuesday, January 18, 2021. 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, City Clerk Sharon Williams, 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 Jeff Williams.

The pledge of allegiance was led by Alderman Jimmy Hicks.

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

- 1) Emergency sewer situation.

Alderman Lauderdale made said motion to approve the item on the agenda, seconded by Alderman Hicks 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 board minutes of January 4, 2022 Board Meeting & Special Called Meetings of December 30, 2021 and January 10, 2022.
2. Approve Sharon Williams & Molly Wimbish to attend Clerk Training in Oxford March 8-11, 2022, the expenses will include for Molly: Meals \$192.00, Lodging \$323.73, Registration \$200.00; and for Sharon: Meals \$192.00, Lodging \$323.73, Mileage \$78.39 and Registration \$200.00 for a total of \$1509.85.
3. Approve Sharon Williams & Molly Wimbish to attend 2022 Mississippi Municipal Service Company Educational Program in Starkville on February 17, 2022. The expenses will include for Sharon: Mileage \$112.32 and Meals \$42.67; and for Molly: Meals \$42.67 for a total of \$197.66.

4. Approve to pay Bancorp South Payment on equipment that is delinquent in the amount of \$5400.00. This is for the months of November, December, and January.
5. Approve to terminate Greg Fowler effective immediately.
6. Approve to terminate Jordan Copeland effective immediately.
7. Approve resignation of Rick Skelton effective January 7, 2022.
8. Approve Jerius Maxey to attend Fire Life Safety Educator class costing \$175.00.
9. Approve reimbursement to Jeff Williams \$154.69, Tara Lauderdale \$154.69, and Jimmy Hicks \$154.69 for travel to mid-winter conference.

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

There next came on for consideration, a request by Katlyn Blankenship to approve closing Main Street in front of the Hardware Building on June 19, 2022, from 6:00 a.m. to 11:00 p.m. for a wedding. 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, Lori Tucker with the Tourism Department. She requested the Board of Alderman to approve a resolution, approving the resolution of the Tourism Board, to pay the Support & Shop the City of Booneville ads for the month of November and December. Said ads would promote the City of Booneville, Mississippi. With that, Alderman Williams made a motion to approve a resolution approving the Tourism Board's resolution, 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 transfer \$1,462.13 from the Fire Code Fund to the Fire Protection Fund for the fiscal year ending September 30, 2021. 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, a request to approve the final ad valorem tax exemption for Pro Via. Alderman Williams 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 final ad valorem tax exemption for Marathon Cheese. Alderman Miller 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 table the purchase of a lawnmower for the Park Department. 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 posting for a Park and Recreation Maintenance employee starting at \$10.20 per hour. 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 to approve to renew the field machine lease for the Park and Recreation Department. Alderman Williams 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 approve posting for seasonal umpires and summer employees. 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 table the issue of specs and bids for field lights at the Park. 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 promote Brian Goecke to Captain within the Fire Department at the rate of \$14.26 per hour effective immediately. 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 post for a Lieutenant in the Fire Department. 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 accept the lowest quote for culvert replacement on North Road. Eubank Construction had quoted \$28,400.00, Breedlove Construction had quoted \$26,548.00 with \$10,548.00 of that being if sand was needed. With that, Alderman Williams made a motion to approve the low quote of Breedlove Construction,

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 approve the low quote for culvert replacement on Robert Lee Drive. Eubank Construction had quoted \$16,900.00 and Breedlove Construction had quoted \$4,700.00. With that, Alderman Shields made a motion to approve the low quote of Breedlove Construction, seconded by Alderman Lauderdale, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, Lisa Stennett requested an emergency hire within the Gas and Water Department for a Meter Reader and recommended Matthew Rakestraw at the rate of \$12.00 per hour, effective immediately and upon him passing his physical and drug test. 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 by Lisa Stennett to transfer Hunter Hoard from In-house Customer Service Technician to Meter Reader at the rate of \$12.00 per hour. Alderman Hicks made said motion, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, Alderman Hicks discussed the old Wal-Mart Complex.

Next, Alderman Shields requested an update on the AMR meters.

Next, Alderman Shields discussed garbage pickup on the streets and roads in Booneville.

Next, a discussion was held concerning an IT company for the City.

Next, Alderman Miller discussed sidewalks on Broad Street.

Next, Alderman Williams requested an progress report on the Police Department's new building.

Next, Alderman Lauderdale discussed the gas and water billing at the Gas & Water Department and meter reader problems.

There next came on for consideration, a request to place the Police Department issue discussion on the Special Called Meeting agenda scheduled for January 24, 2022. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

Mayor Lindley requested this Board approve a full-page ad in the Banner Independent for the Visitor's Guide. The cost would be \$550.00 and would promote the City of Booneville,

Mississippi. 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 advertising on taking applications for a school board member. 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, the opening of an approval of annual supply bids.

First was bid #1A for Hot Mix Asphalt. APAC had bid \$180.00 per ton and WG Construction had bid \$78.00 per ton. Both of these were for pickup. With that, Alderman Williams made a motion to approve the low bid of WG Construction, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

The next bid was for Hot Mix Bituminous Pavement in place per 100 tons, bid #2A. APAC had bid \$180.00 per ton and WG Construction had bid \$126.00 per ton. With that, Alderman Williams made a motion to approve the low bid of WG Construction, seconded by Alderman Hicks, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, was for 3 Inch Rock, bid #3A. Booneville Trucking bid \$21.00 per ton and

Crossway Trucking bid \$22.00 per ton. With that, Alderman Shields made a motion to approve the low bid of Booneville Trucking for \$21.00 per ton, seconded by Alderman Lauderdale, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, was for Certified Washed Rock, bid #4A. Booneville Trucking bid \$21.00 per ton and Crossway Trucking bid \$23.00 per ton. With that, Alderman Lauderdale made a motion to approve the low bid of Booneville Trucking for \$21.00 per ton, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, was for #57 Rock, bid #5A. Booneville Trucking bid \$20.00 per ton and Crossway Trucking bid \$22.00 per ton. With that, Alderman Lauderdale made a motion to approve the low bid of Booneville Trucking for \$20.00 per ton, seconded by Alderman Hicks, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, was for Spot Sealing Per Mile, bid #6A. No bids were received. Alderman Lauderdale made a motion to re-bid, seconded by Alderman Shields, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, was for DBST Run, bid #7A. Booneville Trucking bid \$21.00 per ton and Crossway Trucking bid \$22.00 per ton. No bids were received. Alderman Shields made a motion to re-bid, seconded by Alderman Hicks, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, was for Crusher Run, bid #8A. Booneville Trucking bid \$18.50 per ton and Crossway Trucking bid \$19.00 per ton. Alderman Shields made a motion to approve the low bid of Booneville Trucking, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, was for Rip Rap (100 and 200 lb. Rock), bid #9A. Booneville Trucking bid \$23.00 per ton and Crossway Trucking bid \$24.00 per ton. With that, Alderman Lauderdale made a motion to approve the low bid of Booneville Trucking, 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 bids for culverts from 8 inches to 60 inches, priced per foot, including all elbows, tees and bands. This would be bid #10A. Only one bid was received from G&O for all sizes. Alderman Shields made a motion to approve said bid, seconded by Alderman Williams, and with the Alderman present and all voting Aye, the motion unanimously carried.

The next bid was for Surge, bid #11A. Booneville Trucking bid \$23.00 per ton and Crossway Trucking bid \$23.00 per ton. With that, Alderman Lauderdale made a motion to accept the bids from both since they were identical, and call upon either company to provide the product for the job as we needed it. Said motion was seconded by Alderman Williams, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next was for Clay Gravel, bid #12A. Booneville Trucking bid \$10.00 per ton and Crossway Trucking bid \$12.00 per ton. Alderman Williams made a motion to approve the low bid of Booneville Trucking, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

There next came on for consideration, all other bids that had not received any bids. Alderman Shields made a motion for all these to be re-bid, seconded by Alderman Lauderdale, and with the Alderman present and all voting Aye, the motion unanimously carried. Those re-bids would be as follows:

Bid #13A-Gasoline including tank wagon price regular, unleaded, and premium.

Bid #14A-Diesel fuel.

Bid #15A-Full-service oil changes/services of City vehicles and Light trucks.

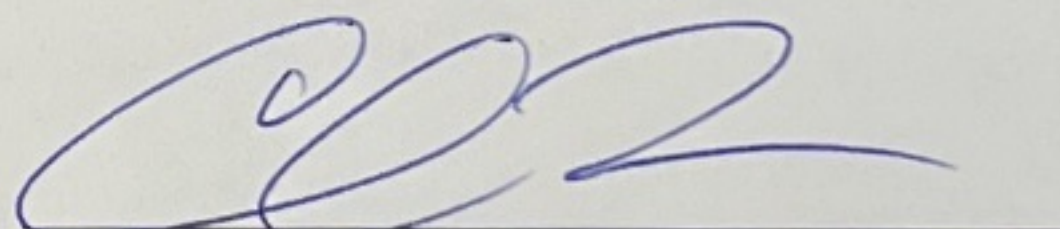
Bid #16A-Full service synthetic oil change with 5 quarts of oil and amount for each additional quart.

Bid #17A-Fill dirt.

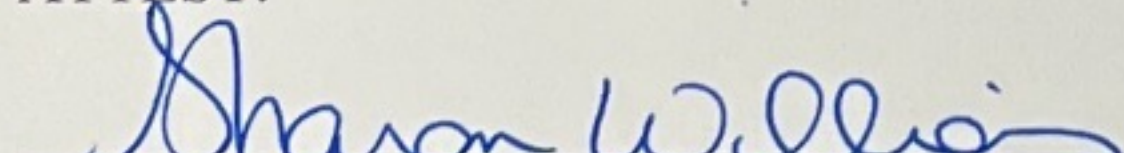
There next came on for consideration, a request to accept the depository bids. Two bids were received. One was from Farmers & Merchants Bank at .12% and one from Bancorp South at .04% the first year and .07% the second year. With that, Alderman Shields made a motion to approve the best bid from Farmers & Merchants Bank, seconded by Alderman Williams, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, David Moore requested that the Board declare an emergency with the central pump station approving all actions taken to keep it up and running. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Alderman present and all voting Aye, the motion unanimously carried.

There being no further business, Alderman Shields made a motion to adjourn, seconded by Alderman Lauderdale, and with the Alderman present and all voting Aye, the motion unanimously carried.


CHRIS LINDLEY, MAYOR

ATTEST:


SHARON WILLIAMS, CITY CLERK