

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

January 4, 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 4, 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 Lindley was not present. Alderman LaVaile Shields acted as Mayor Pro Tem and called in by phone due to her having Positive Covid-19. Alderman Jimmy Clyde Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller, 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 Pro Tem LaVaile Shields, and a quorum was declared present.

The invocation was given by Alderman Jimmy Hicks.

The pledge of allegiance was led by City Attorney Daniel Tucker.

There first came on for consideration, a request to add the following items to the agenda and one (1) item to the consent agenda. Alderman Lauderdale made a motion to add the following seven (7) items to the agenda and one (1) item to the consent agenda, seconded by Alderman Hicks and with the Aldermen present and all voting Aye, the motion unanimously carried. Those items were as follows:

- 1) Lori Tucker requesting to hire Haley Cristo part-time at Main Street at \$9.00 per hour effective immediately.
- 2) Approval of an ordinance adopting the design guidelines presented by Lori Tucker for the City of Booneville, Mississippi.
- 3) Approval for procurement of engineering services for EDA Tourism funding with Northeast MS Planning and Development.
- 4) Approve credit application for the Street Department with Truck Pro.
- 5) Discussion of Wal-Mart Complex.
- 6) Discussion of prisoners picking up trash.
- 7) Expansion of the Sunflower Park restrooms and basketball courts.

To be added to the consent agenda, was a request to pay two (2) invoices to BBI for \$95.00 each for a total of \$190.00.

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 12-21-21 and the work session minutes of 12-20-21.
2. Approve the bill docket.
3. Approve to pay WG Construction \$76,470.38 and \$241,023.80, Moore Engineering \$14,701.19 and \$3,823.52, and two (2) invoices to BBI at \$95.00 each for a total of \$190.00.
4. Approve Rosenda Rojas payment of \$50.00 for interpreter fee in court.
5. Pay two invoices of BBI at \$95.00 each for a total of \$190.00.

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

Next, Bob Floyd addressed the Board requesting that he be allowed time to fix up the home on South Lake Street. It had been previously condemned by the Board. Alderman Hicks made a motion to leave the condemnation in place, seconded by Alderman Lauderdale, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, Alderman Lauderdale made a motion to give Mr. Floyd forty-five (45) days to have the structure torn down, seconded by Alderman Hicks, and with the Alderman present and all voting Aye, the motion unanimously carried. The forty-five (45) days would be from January 4, 2022.

Next, Jessica Sheets was to address the Board, however she had spoken with Attorney Daniel Tucker earlier in the day. With that, Attorney Tucker requested that he be allowed to look at the Animal Control Ordinance, specifically Section 3.38 which was the impounding of animals and possibly re-doing that section of the ordinance. Alderman Williams made a motion to allow Attorney Tucker to evaluate that section and re-draft that portion if he felt it necessary, 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 table the opening of the annual supply bids. Said motion was made by Alderman Lauderdale, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, Fire Chief Rutherford requested that he be allowed to post for a Captain position in the Fire Department. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, James Olive requested that he be allowed to get quotes to install culverts/pipes on Robert Lee Drive. Alderman Hicks made said motion, seconded by Alderman Lauderdale, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, James Olive requested that he be allowed to get quotes to install culverts/pipes on

North Road. 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 accept the lowest quote from Calvery's to replace the flooring at the Gas & Water Office at the cost of \$5,777.32. Alderman Lauderdale made a motion to accept this low quote, 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 open bids on paving the road into the Gas & Water Maintenance Shed. Two (2) bids have been received: One from WG Construction in the amount of \$56,400.00 and the other from Gregory Camp, LLC in the amount of \$69,818.50. With that, Alderman Lauderdale made a motion to accept the lowest bid of \$56,400.00, seconded by Alderman Hicks, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, Alderman Lauderdale requested a status update on the Northeast Football Field project.

There next came on for consideration, a request to approve the Prentiss County Progress Christmas advertisement in the amount of \$150.00. This ad would promote the City of Booneville, Mississippi. Alderman Lauderdale 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 a New Year's advertisement with the Prentiss County Progress in the amount of \$150.00. This ad would promote the City of

Booneville, Mississippi. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Alderman present and all voting Aye, the motion unanimously carried.

There next on for consideration, a request to transfer \$500,000.00 from the General Fund to the Gas Department. Alderman Hicks 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 table the issue of reimbursing ACCO for overpayment of taxes. Said motion was made by Alderman Hicks, 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 Gas & Water Manager starting at \$70,000.00 per year and up, depending on experience. 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 to approve Lori Tucker hiring Haley Cristo part-time at the Main Street at \$9.00 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 approve the City of Booneville, Mississippi passing an ordinance adopting the design guidelines for the City of Booneville as presented by Lori Tucker. Alderman Lauderdale 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 advertise for the procurement of engineering services for the EDA Tourism funding with Northeast MS Planning & Development. Alderman Lauderdale 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, James Olive requesting that the Board approve his credit application for Truck Pro, in order to get a spreader for his truck, to spread salt in case of an ice storm. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

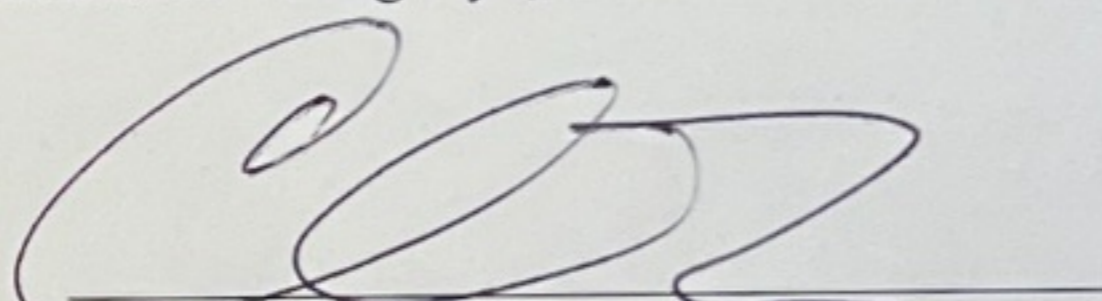
Next, the Board discussed the Wal-Mart complex and requested that be added to the next work session whenever that was scheduled.

There next came on for consideration, a discussion of prisoners picking up trash. Alderman Hicks had been advised that prisoners would not be allowed to do that on Saturdays and that the city had to come up with a solution for picking up trash off of its streets and roads.

Next, Alderman Williams discussed the expansion to Sunflower Park restrooms and basketball courts.

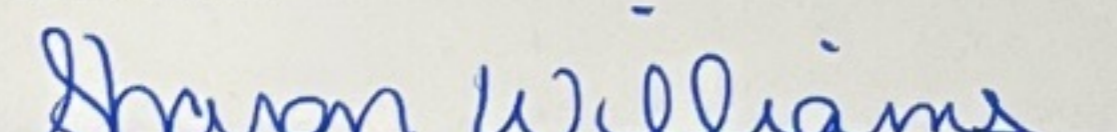
There next came on for consideration, a motion by Alderman Lauderdale requesting that if Lee Kendrick still owned the property located on Highway 45 that he be asked to clean that property up and put the vehicles behind the fencing. If he has sold that, then she requests that the Board request the new owner to adhere to the newly adopted design guidelines for the City of Booneville. Alderman Hicks seconded said motion, and with the Alderman present and all voting Aye, the motion unanimously carried.

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



CHRIS LINDLEY, MAYOR

ATTEST:



SHARON WILLIAMS, CITY CLERK