

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BOONEVILLE
July 5, 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, July 5, 2022, at 5:00 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 Clerk Sharon Williams. Attorney Daniel K Tucker participated by phone, due to Covid. A quorum was declared present, and the meeting was called to order by Mayor Lindley.

The invocation was given by Mayor Lindley.

The Pledge of Allegiance was led by Alderman Hicks.

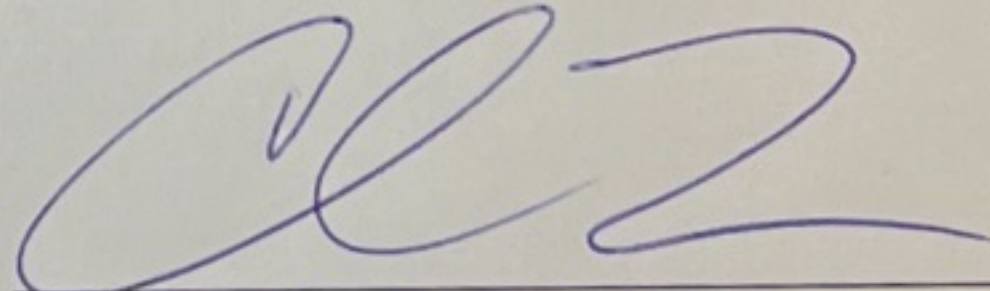
There first came on for consideration, Alderman Williams making a motion to go into closed session to determine if an executive session was needed. Said motion was seconded by Alderman Lauderdale, and with the Aldermen present and voting Aye, the motion carried.

There next came on for consideration, Alderman Miller making a motion to go into executive session, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion carried.

Next Alderman Lauderdale made a motion to go back into open session, seconded by Alderman Williams, and with the Aldermen present and voting Aye, the motion carried.

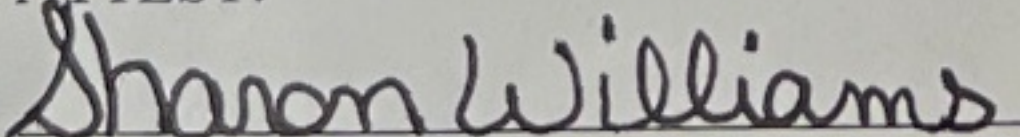
Back in open session it was announced that Lisa Stennett had been interviewed for the gas and water manager position, with no action taken

Next, Alderman Lauderdale 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

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

July 5, 2022

BE IT REMEMBERED that the regular meeting of the Mayor, and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, July 5, 2022, at 5:30 pm, in the Board Room, at City Hall, the time and place for said meeting.

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

The invocation was given by Alderman Jimmy Hicks.

The Pledge of Allegiance was led by Alderman Tara Lauderdale.

There first came on for consideration, the request to add two items to the agenda, those being: 1) Adding property at 1301 Park Street to the property clean up hearing list, and 2) Allowing Chief Ramey to post for a patrol Position. Alderman Williams made a motion to approve the requests, seconded by Alderman Lauderdale and with the Alderman present voting "Aye", the motion unanimously carried.

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

1. Approve board minutes of 06-21-22 and special called 06-24-22.
2. Approve to reimburse Aaron Canaday \$163.00 for fuel while at the police academy.
3. Approve for Christy Horn and Hannah Featherston to attend BBI Utility Billing Training Class on July 13, 2022 in Jackson, MS. Hotel \$229.48, Meals \$82.00, Registration \$400.00, Mileage \$275.00.
4. Approve to pay AMR meter replacement from ARPA to Gas and Water in the amount of \$28,001.25.

5. Approve Lori Tucker to attend MMSA design training July 21-22, 2022, in Gulfport, MS. Registration \$100.00, meals \$64.00, mileage \$416.62 and hotel room \$190.00.
6. Approve Lori Tucker to attend the hospitality pageant in Hattiesburg, MS July 15-16, 2022. Mileage \$325.00, meals \$64.00 and hotel room \$189.00.
7. Approve Chris Lindley to attend the hospitality pageant in Hattiesburg, MS July 15-16, 2022. Meals \$64.00 and hotel room \$189.00.

Alderman Shields made a motion to approve the items on the consent agenda, seconded by Alderman Miller, and with the Alderman present voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to table the issue of Blake Jones requesting the city accept credit card payments. Alderman Lauderdale made a motion to table, seconded by Alderman Hicks, and with the Alderman present voting "Aye", the motion unanimously carried.

There next came on for consideration, a request by Evan Pounds to approve allowing the use of a color run and health fair at the city park on October 22, 2022, from 9:00 a.m. to noon. Alderman Hicks made a motion to approve this, seconded by Alderman Lauderdale, and with the Alderman present voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to table the issue of Christian Kennedy to use different locations in Booneville for upcoming projects. Alderman Miller made a motion to table, seconded by Alderman Shields, and with the Alderman present voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve a resolution approving the ad valorem tax exemption request of Plumrose USA, Inc. All paperwork was in order. Alderman Williams made said motion to approve said resolution, seconded by Alderman Shields, and with the Alderman present voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve holding a reverse bidding process for a leaf vac truck for the street department. Alderman Shields made a motion to approve the same, seconded by Alderman Miller, and with the Alderman present voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to hire Marciano Nunn as a part time officer. Alderman Williams made said motion. The motion received no second and therefor died.

Alderman Lauderdale made a motion to table the matter of hiring Marciano Nunn until Attorney Tucker was present, seconded by Alderman Hicks, and with the Alderman present voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to hire Austin Mason as a full-time police officer at the rate of \$14.70 per hour, effective immediately. Alderman Shields made said motion to approve this matter, seconded by Alderman Hicks, and with the Alderman present voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the grant from United Way of North Mississippi and Toyota. Alderman Shields made a motion to approve the same, seconded by Alderman Miller, and with the Alderman present voting "Aye", the motion unanimously carried.

There next came on for consideration, the approve paying the Aldermen the amount of health insurance cost, if they had their own insurance through another source. Alderman Shields made a motion to approve the same, seconded by Alderman Lauderdale, and with the Alderman present voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to reappoint Daniel K. Tucker as City Attorney. Alderman Shields made a motion to approve the same, seconded by Alderman Williams, and with the Alderman present voting "Aye", the motion unanimously carried.

There next came on for consideration, the Public Hearings on the cleanup of properties. Prior to the consideration of each property, statement by Public Property Department head, Charles Sanders was taken by affidavit, and he declared each of these properties in such a state of uncleanness as to be a menace to the public health, safety, and Welfare of the community. As required by Statute, notices of said hearing had been mailed out to the actual property address, mailed to the person and address listed on the last tax roll, notice placed on the property itself, at city hall and the Prentiss County Courthouse. A copy the notice is attached hereto, for the purposes of having a copy in the minutes.

1. Property located at 100 Section Line. This property had been sold and would be cleaned up by the new owners.
2. Property located at 702 South Lake Street in the name of Bob Floyd. Mr. Floyd appeared at the time and place for said hearing to address the issue of the cleanup of his property. After hearing from Mr. Floyd, Alderman Lauderdale made a motion to tear down and cleanup said property by taking bids on the same. Said motion was seconded by Alderman Hicks, and with the Alderman present voting "Aye", the motion unanimously carried.
3. Property located at 703 Church Street. This property had been sold and would be cleaned up by the new owners.
4. Property located at 803 South Lake Street, owned by Edge Auto Sales. No one appeared on this property. Alderman Lauderdale made a motion to tear down and cleanup said property by taking bids on the same. Said motion was seconded by Alderman Hicks, and with the Alderman present voting "Aye", the motion unanimously carried.
5. Property located at 306 East Lake Street owned by LaWanda Gahagan. Alderman Shields made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up and or tearing down, said property. Said motion was seconded by Alderman Miller, and with the Alderman present voting "Aye", the motion unanimously carried.
6. Property located at 204 East Lake Street owned by Melinda Hester. Alderman Williams made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up, said property. Said motion was seconded by Alderman Miller, and with the Alderman present voting "Aye", the motion unanimously carried.
7. Property located at 1618 East Church Street owned by Sara Ferguson. Alderman Lauderdale made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up and or tearing down, said property. The owner had begun the process of tearing down the same at the time of

the hearing. Said motion was seconded by Alderman Shields, and with the Alderman present voting "Aye", the motion unanimously carried.

8. Property located at 508 Jacinto Road owned by Charles Scroggins. Alderman Shields made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up and or tearing down, said property. Said motion was seconded by Alderman Hicks, and with the Alderman present voting "Aye", the motion unanimously carried.
9. Property located at 705 B Jacinto Road owned by Marsha Dawson. Alderman Lauderdale made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up and or tearing down, said property. Said motion was seconded by Alderman Miller, and with the Alderman present voting "Aye", the motion unanimously carried.
10. Property located at 1204 Meadow Creek a/k/a 1301 Meadow Creek owned by Ronald Moore. Alderman Lauderdale made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up and or tearing down, said property. Said motion was seconded by Alderman Hicks, and with the Alderman present voting "Aye", the motion unanimously carried.
11. Property located at 1303 Meadow Cree. This property had been cleaned up by the owners.
12. Property located at 1202 North Second St owned by Hardee's/Rough Real Estate. Alderman Williams made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up said property. Said motion was seconded by Alderman Lauderdale, and with the Alderman present voting "Aye", the motion unanimously carried.
13. Property located at 200 Lake View owned by Mark Taylor. Alderman Lauderdale made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in selling said property. Said motion was seconded by Alderman Hicks, and with the Alderman present voting "Aye", the motion unanimously carried.

14. Property located at 100 Walden Drive owned by John Pounders. Alderman Lauderdale made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up, remodeling and or tearing down, said property. Said motion was seconded by Alderman Miller, and with the Alderman present voting "Aye", the motion unanimously carried.
15. Property located at 3506 Chambers owned by Larry Wood. Alderman Williams made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up and or tearing down, said property. Said motion was seconded by Alderman Shields, and with the Alderman present voting "Aye", the motion unanimously carried.
16. Property located at 402 West Church St. owned by Mildred Anderson Estate. Alderman Hicks made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up and or tearing down and or coming up with a plan for said building, said property. Said motion was seconded by Alderman Shields, and with the Alderman present voting "Aye", the motion unanimously carried.
17. Property located at 713 South Bryant St. owned by Tammy Morgan. Alderman Hicks made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up and or tearing down, said property. Owner had started tearing down the property at the time of the first hearing. Said motion was seconded by Alderman Lauderdale, and with the Alderman present voting "Aye", the motion unanimously carried.
18. Property located at 904 South Lake St. owned by Daryl Smith. Alderman Shields made a motion to clean up said property by taking bids. Said motion was seconded by Alderman Hicks, and with the Alderman present voting "Aye", the motion unanimously carried.
19. Property located at 307 South Bryant St owned by Tim and Nancy McCoy. Alderman Lauderdale made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up said property. Said motion was

seconded by Alderman Williams, and with the Alderman present voting "Aye", the motion unanimously carried.

20. Property located at 400 Miller Circle owned by Larry Randal Scruggs. Mr. Scruggs was present as well as several neighbors speaking against said property. Alderman Hicks made a motion to tear down and clean up said property by taking bids for the same. Said motion was seconded by Alderman Shields, and with the Alderman present voting "Aye", the motion unanimously carried.

21. Property located at 906 Hatchie St. owned by D Moore Properties. Alderman Hicks made a motion to tear down and cleanup said property by taking bids for the same. Said motion was seconded by Alderman Shields, and with the Alderman present voting "Aye", the motion unanimously carried.

22. Property located at 103 Cedar St owned by Minnie Maye Baptist. Alderman Williams made a motion to cleanup said property by taking bids for the same. Said motion was seconded by Alderman Miller, and with the Alderman present voting "Aye", the motion unanimously carried.

23. Property located at 105 Cedar St owned by Rebecca Clark. Alderman Shields made a motion to cleanup said property by taking bids for the same. Said motion was seconded by Alderman Miller, and with the Alderman present voting "Aye", the motion unanimously carried.

24. Property located at 608 College St. Owned by Christie Renee Stevens. Alderman Williams made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up and or tearing down said property. Said motion was seconded by Alderman Miller, and with the Alderman present voting "Aye", the motion unanimously carried.

25. Property located at 100 Oak St. owned by Robert Tyes. Alderman Lauderdale made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up and or tearing down said property. Said motion was seconded by Alderman Shields, and with the Alderman present voting "Aye", the motion unanimously carried.

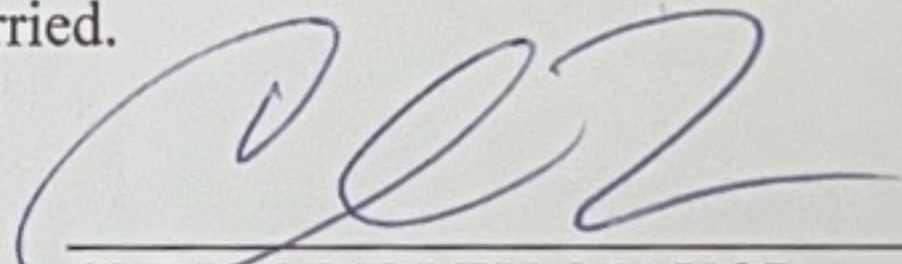
26. Property located at 502 Wickwood, owned by Jane Preston. Alderman Shields made a motion to recess the hearing until September 6, 2022, at 5:30 p.m. to review the progress made by owner in cleaning up said property. Said motion was seconded by Alderman Lauderdale, and with the Alderman present voting "Aye", the motion unanimously carried.

Property located at 301 Park St, owned by Darius McGuirt. Alderman Shields made a motion to tearing down and cleanup said property by taking bids to do the same. Said motion was seconded by Alderman Hicks, and with the Alderman present voting "Aye", the motion unanimously carried.

The Board would be putting these out for bid and penalties and costs would be added at the conclusion of the demolition and filed as a lien, just like a tax lien, as allowed by statute.

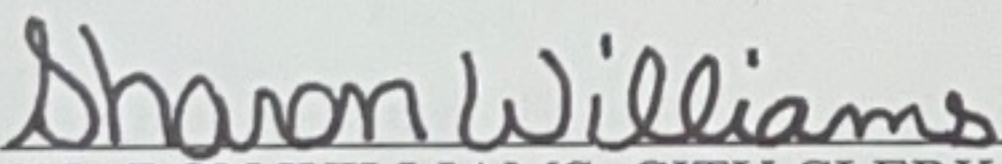
There next came on for consideration, the request to post for a full-time patrol position. Alderman Shields made said motion to approve this matter, seconded by Alderman Lauderdale, and with the Alderman present voting "Aye", the motion unanimously carried.

With there being no other business before the Board, Alderman Lauderdale made a motion to adjourn. The motion was seconded by Alderman Hicks, and with the Alderman present voting "Aye", the motion unanimously carried.



CHRIS LINDLEY, MAYOR

ATTEST:



SHARON WILLIAMS, CITY CLERK