

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BOONEVILLE
July 8, 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 Friday, July 8, 2022, at 1:00 p.m. at City Hall, pursuant to legal notice.

Those in attendance were the following: Mayor Chris Lindley, Alderman Jimmy Hicks, Alderman Carolyn Miller, Alderman LaVaile Shields and Alderman Jeff Williams. Also present was City Attorney Daniel Tucker, and members of the public Alderman Tara Lauderdale was not present. 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 Mayor Lindley.

There first came on for consideration, a request to add to the agenda posting for the police chief's administrative assistant. Alderman Williams made a motion to add this to the agenda seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion carried.

There next came on for consideration, a request to approve paying Booneville Auto Sales bill in the amount of \$4,143.03. Alderman Hicks made said motion, seconded by Alderman Williams, and with the Aldermen present and voting Aye, the motion carried.

There next came on for consideration, a request to approve paying the bill docket, retroactive to July 6, 2022. 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 giving Aaron Canaday 50 cents per hour raise now that he had finished the training academy (effective immediately). Alderman Hicks made said motion, seconded by Alderman Shields, and with the Aldermen present and voting Aye, the motion carried.

There next came on for consideration, a request to approve giving Ridge Lawson 50 cents per hour raise now that he had finished the training academy (effective immediately). 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 paying to the Department of Revenue \$48.00 for tags for the new police vehicles. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion carried.

There next came on for consideration, a request by Sharron Williams to hire Candrice S. Williams as City Court Clerk at the rate of \$16.26 per hour, effective Monday, July 11, 2022. Alderman Shields 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 table the issue of Phase 2 Paving. Alderman Shields made said motion, seconded by Alderman Miller, and with the Aldermen present and voting Aye, the motion carried.

There next came on for consideration, discussion of the incentive program for the revitalization district.

There next came on for consideration, a request to post for the police chief's administrative assistant at the rate of \$12.00 to \$14.50 per hour depending on experience. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion carried.

There next came on for consideration, a request to approve a work session for July 25, 2022, at 5:30 p.m. Alderman Shields made said motion, seconded by Alderman Miller, and with the Aldermen present and voting Aye, the motion carried.

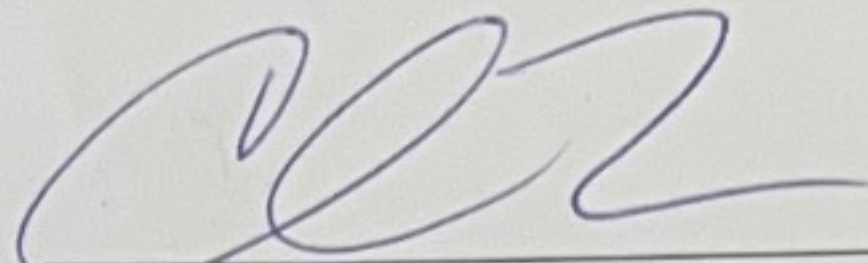
There next came on for consideration, a request to go into closed session to determine if an executive session was needed. Alderman Miller made said motion, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion carried.

There next came on for consideration, a request to go into executive session. Alderman Williams made said motion, seconded by Alderman Shields, and with the Aldermen present and voting Aye, the motion carried.

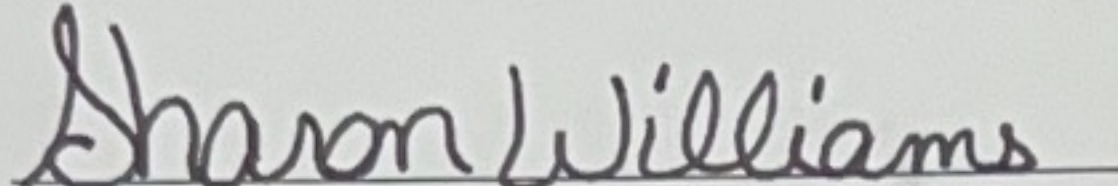
There next came on for consideration, a request to go back into open session. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and voting Aye, the motion carried.

Back in open session, Mayor Lindley asked for a motion that any free port warehouse license application prior to July 1, 2022, would be handled as is and after July 1, 2022, the City would consider those on a case by case basis. Alderman Williams made said motion, seconded by Alderman Shields, and with the Aldermen present and voting Aye, the motion carried.

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


CHRIS LINDLEY, MAYOR

ATTEST:


SHARON WILLIAMS, CITY CLERK

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