

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

June 7, 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, June 7, 2022, at 4:30 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. A quorum was declared present, and the meeting was called to order by Mayor Lindley.

The invocation was given by Alderman Hicks.

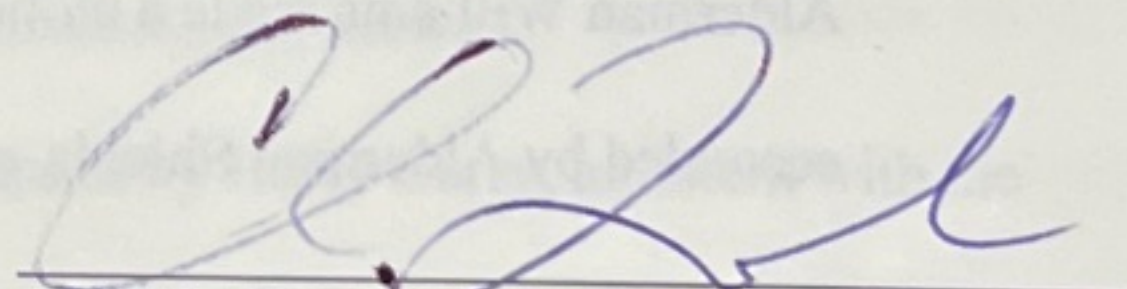
The Pledge of Allegiance was led by Alderman Williams.

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

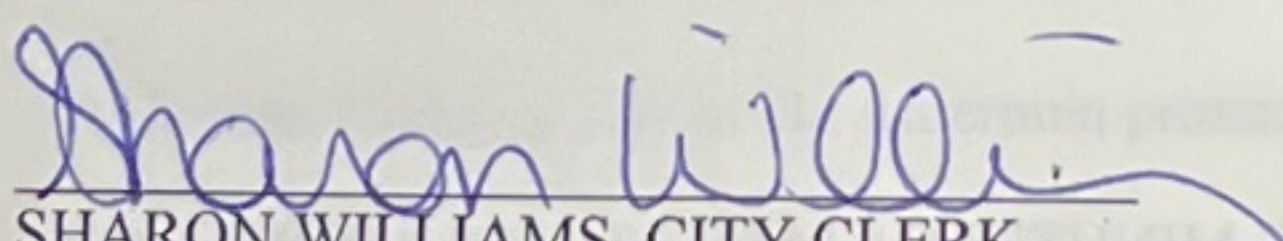
While in closed session, it was determined that an executive session was needed. Alderman Shields made said motion, seconded by Alderman Miller, and with the Aldermen present and voting Aye, the motion carried.

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

Back in open session, it was announced that interviews for the Fire Chief position were conducted with three (3) people: Bobby Charles Agnew, Jerius Maxey, and Derrick Stevenson. With that, Alderman Hicks made a motion to adjourn, seconded by Alderman Lauderdale, and with the Aldermen present and voting Aye, the motion carried.

  
CHRIS LINDLEY, MAYOR

ATTEST:

  
SHARON WILLIAMS, CITY CLERK

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

June 7, 2022

BE IT REMEMBERED that the meeting of the Mayor and Board of Aldermen of the City of Booneville, Mississippi was held on Tuesday, June 7, 2022. 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. Also present were 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 Hicks.

The Pledge of Allegiance was led by Alderman Williams.

There first came on for consideration, the request to add the following items to the agenda. Those items were as follows:

1. COURT CLERK TRAINING.
2. WILLIAMS-SONOMA TAX EXEMPTION.
3. PAY TRANSLATOR FOR CITY COURT.
4. APPROVE SALE OF MARIJUANA IN THE CITY LIMITS OF BOONEVILLE, MISSISSIPPI.
5. ACCEPT KEITH FUGITT'S LETTER OF RESIGNATION.
6. MAKE AN EMERGENCY POST TO HIRE AN ANIMAL CONTROL OFFICER.
7. POST FOR POSITION OF ASSISTANT FIRE CHIEF/INSPECTOR.

Alderman Williams made a motion to approve adding the items to the agenda, seconded by Alderman Shields, 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 MEETING MINUTES OF MAY 17, 2022, WORK SESSION MINUTES OF 5-23-22, SPECIAL CALLED MINUTES OF 5-20-22,

SPECIAL CALLED MINUTES OF 5-24-22, AND SPECIAL CALLED MINUTES OF 5-26-22.

2. APPROVE REFUND TO CORELOGIC TAX SERVICE ON PPIN 3392 FOR OVERPAYMENT IN THE AMOUNT OF \$522.22.
3. APPROVE SHARON WILLIAMS & AMBER DAVIS TO ATTEND MULTIPLE WEBINAR CLASSES TO EARN 2-1 CMO ELECTIVE CREDITS FOR CLERK CERTIFICATION COSTING \$150.00 EACH, WITH A TOTAL OF \$300.00.

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

There next came on for consideration, Aneshia Davis requesting that she be allowed to use the Booneville Hardware Building for a retired City employees event on June 12, 2020, with the city waiving the rental fee. Alderman Williams made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting Aye, the motion unanimously carried.

Next, Russell Lamb, President of the Lions Club, requested use of the Booneville Hardware Building to celebrate the 75<sup>th</sup> anniversary of the chartering of the Booneville Lions Club on May 4, 2023, with the City waiving the rental fee. Alderman Hicks made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve a 2-inch water line to run to the John King/Zach Penna property with them paying the prior amounts as previously approved. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request by Haley Curry, an intern with the Department of Human Services requesting that she be allowed to have a fund raiser at the Booneville City Park on June 25, 2022. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request by the Tourism Department for the City of Booneville to pass a resolution approving purchasing plaques for downtown properties in the

amount of \$5,000.00. The Tourism Board had approved a resolution for the same. With that, Alderman Lauderdale made said motion to approve the resolution, seconded by Alderman Miller, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve a resolution to pay \$850.00 for local ads from the Tourism Funds. The Tourism Board had made a previous resolution. With that, Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting Aye, the motion unanimously carried.

Next, City Clerk Sharon Williams requested an exception to the current vacation policy which would allow employees, on a case-by-case basis, to roll over unused vacation time. This was due primarily to the work shortage and employees having to work and not take their vacation time. Alderman Lauderdale made a motion to table this matter until we could hear from David Jones on the same, 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 to approve a payroll deduction for employees who were participating with the Southern States Benevolent Association, Inc. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve the previous item of the payroll deduction for Southern States Benevolent Association, Inc. to be retroactive to February 2022. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve applying for a grant for the interior City Hall renovations which would be a 65/35 grant. Alderman Williams made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve the tax exemption from Plumrose, USA. Alderman Williams made a motion to table this matter due to the lack of a Position Statement from the Tax Assessor's Office, seconded by Alderman Lauderdale, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve Joan Junearick property rezoning from R4 to I1 Light Industrial. This would be the old Field of Dreams daycare. Alderman

Williams made said motion, seconded by Alderman Shields, and the following vote was had:

Alderman Hicks—Aye  
Alderman Miller—Nay  
Alderman Lauderdale—Aye  
Alderman Shields--Aye  
Alderman Williams—Aye

With a vote of 4 for and 1 against, the motion carried.

There next came on for consideration, a request to approve Sandra Tittle and Michael Jones' re-zoning request from A1 Agricultural to R1 Residential. This was property located on Jim Drewrey Drive. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve to post for a Captain's position within the Fire Department. Alderman Shields made said motion, 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 to post for a Firefighter position within the Fire Department. Alderman Hicks made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve obtaining radio license for the Fire Department. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve the low quote for culvert estimates on Penny Lane which was G&N Supply at \$6,360.60. Alderman Shields made a motion to approve said low quote, 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 to approve the low quote/estimate for installing culverts on Penny Lane. Breedlove & Sons Construction bid \$5,890.00 and Eubank Construction bid \$8,500.00. Alderman Williams made a motion to approve the low quote of Breedlove & Sons Construction, seconded by Alderman Lauderdale, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to post for a Gas Crew Leader at \$15.00 to \$16.00 per hour depending on experience. Alderman Hicks made said motion, seconded by

Alderman Lauderdale, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to accept Zach Penna's property located at 58 Highway 45 North, Booneville, Mississippi into the Booneville Water System to provide water. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request by Police Chief Michael Ramey to approve posting for 6 Sergeant positions. Alderman Shields made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to remove the Mayor's vehicle or access to City vehicles. Alderman Lauderdale stated that he had been seen coming out of a liquor store at 1:00 p.m. in a city vehicle. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve donation to the Prentiss County Soil & Water Conservation District. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve the MML Second Vice President Voting Delegate. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve the MML Second Vice President Alternate Voting Delegate. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve the 202 Stanley Street property for past taxes. This way the City could sell this lot. Alderman Williams made said motion to redeem the taxes, seconded by Alderman Lauderdale, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve Wanda with NEMPD to be the Designation Agent for MEMA grant. Alderman Lauderdale made said motion, seconded by

Alderman Shields, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to call a public hearing concerning the City of Booneville/Prentiss Hazard Mitigation Plan on June 21, 2022. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve paying Northeast Mississippi Community College \$35,000.00 from the Park Tourism Fund. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve paying Northeast Mississippi Community College \$35,000.00 from the Tourism Fund. Alderman Shields made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve the Court Clerk travel. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to approve the Ad Valorem Tax Exemption request for Williams-Sonoma. Alderman Shields made said motion, 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 to pay the Translator for City Court. Alderman Hicks made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request for the City of Booneville, to opt back in for marijuana sales. Alderman Shields made a motion to approve the same, as long as we follow the State statute, and we follow the standards for the physical buildings wherein a dispensary is located, with all buildings complying with the previously passed ordinance, concerning signage and façade appearance within the City of Booneville, Mississippi. Additionally, that the same requirements as in our alcohol sales would apply to any cultivation and distribution facilities of marijuana. This would include no signage depicting marijuana plants or within marijuana within

the name, no plants, merchandise or signage visible from the outside of the building, and no signage (other than the business name) on the outside of the building and parking lot areas. With that, Alderman Lauderdale seconded said motion, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to accept Keith Fugitt's resignation. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to make an emergency post for an Animal Control Officer. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting Aye, the motion unanimously carried.

There next came on for consideration, a request to post for an Assistant Fire Chief/Inspector. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting Aye, the motion unanimously carried.

Next, Alderman Lauderdale made a motion to add to the agenda the issue of the Mayor and asking for his resignation. Said motion was seconded by Alderman Shields, and with the Aldermen present and all voting Aye, the motion unanimously carried.

Alderman Lauderdale, representing Ward 1, requested the resignation of the Mayor.

Alderman Shields, representing the At-Large District, requested the resignation of the Mayor.

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

CHRIS LINDLEY, MAYOR

ATTEST:

SHARON WILLIAMS, CITY CLERK