MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE May 24, 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 Monday, May 24, 2022, at 4:30 p.m. at City Hall.

Those in attendance were the following: Alderman Jimmy Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller, Alderman LaVaile Shields and Alderman Jeff Williams. Mayor Chris Lindley was not present due to his wife's illness. Also present was City Clerk Sharon Williams. City Attorney Daniel Tucker participated by phone. Mayor Pro Tem LaVaile Shields led the meeting. A quorum was declared present, and the meeting was called to order by Mayor Pro Tem Shields.

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 discuss the Checker's utilities issue.

Alderman Hicks made said motion, seconded by Alderman Lauderdale, and with the Alderman present and voting Aye, the motion carried.

There next came on for discussion, a request to consider the Checker's water main issue an emergency for economic development purposes, and for the City to agree to move the water main, spending up to \$24,805.00. Alderman Hicks made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and voting Aye, the motion carried.

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

LAVAILE SHIELDS, MAYOR PRO TEM

ATTEST:

SHARON WILLIAMS, CITY CLERK

City of Booneville

203 North Main Street
Booneville, Mississippi 38829
Phone (662) 728-6810
Fax (662) 728-0319

Chris Lindley
Mayor
Sharon Williams
Clerk
Daniel K, Tucker
Attorney
Greg Meyer
City Judge

BOARD OF ALDERMEN

La'Vaile Shields

Tara Lauderdale

Jeff Williams

Jimmy Hicks

Carolyn Miller

May 24, 2022

I have received notice that a Special Called Board Meeting has been scheduled for Tuesday May 24, 2022, at 4:30pm.

Confirmed by phone 5.24.22 10.51cm La'Vaile Shields	DATE/TIME
Confirmed by phone Tara Lauderdale	5-24-22 DATE/TIME
Confirmed by phone Jeff Williams	5-24-22 10:57am DATE/TIME
Confirmed by phone Jimmy Hicks	5-24-22 10:51am DATE/TIME
Confirmed by phoue Carolyn Miller	5-24-22 10:57 am DATE/TIME
Daniel Tucker	5-74-27 11:00 0.~ DATE/TIME

City of Booneville

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Grey Meyer
Judge

BOARD OF ALDERMEN

LaVaile Shields

Tara Lauderdale

Jeff Williams

Jimmy Hicks

Carolyn Miller

A special called meeting is to be held at 4:30 P.M., Tuesday, May 24, 2022.

Meeting will be held at City Hall in the Board Room.

Topics for discussion are:

• Discuss/Approve Checkers Utilities