

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

October 18, 2022

BE IT REMEMBERED that the 2nd meeting of October 2022, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, October 18, 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, City Clerk Sharon Williams, several City employees and members of the public. The meeting was called to order in open session by Mayor Chris Lindley, and a quorum was declared present.

The invocation was given by Terry Tolar.

The Pledge of Allegiance was led by Harold Knight.

There first came on for consideration, Alderman Lauderdale made a motion to add to the Agenda a closed session on a personnel issue at Gas & Water, 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 add the following items to the consent agenda:

- 1) BRYANT CROSSING GAS SERVICE.
- 2) MCCOY GAS SERVICE.
- 3) AGENDA DEADLINE POLICY.
- 4) PROPERTY PPIN 6551 REZONING TO C-3.
- 5) LOVELESS WATER BILL.
- 6) REPAIR AT THE DEPOT.
- 7) CLOSED SESSION PERSONNEL ISSUE.
- 8) CLOSED SESSION FOR PERSONNEL ISSUE AT GAS & WATER.

Alderman Shields made said motion to add the items to the agenda, seconded by Alderman Hicks, and with the Aldermen present and all 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 SPECIAL CALLED MINUTES OF 09-30-22 AND 10-10-22; AND BOARD MINUTES OF 10-04-22.
2. APPROVE TERMINATION OF AUSTIN MASON FROM THE POLICE DEPARTMENT EFFECTIVE IMMEDIATELY.
3. APPROVE TO PAY JAMES PAGE AND TREY SLATON \$118.00 EACH FOR MEALS TOTALING \$236.00 AND \$145.77 EACH FOR LODGING TOTALING \$291.54 RETROACTIVE WHILE TRAVELING TO TEXAS TO PICK UP AND TRANSPORT INMATE.
4. APPROVE TREY SLATON, SAMMY MCGEE, AND LAURA SMITH TO ATTEND MS 911 COORDINATORS ASSOCIATION FALL CONFERENCE OCTOBER 24-28 AT IP CASINO IN BILOXI, MS WITH LODGING \$110.00 PER TOTALING \$1,575.59. THE ROOMS WILL BE REIMBURSED BY MS STATE STANDARDS AND TRAINING.
5. APPROVE TO ACCEPT THE RESIGNATION LETTER OF BRYSON GRIMES FROM THE FIRE DEPARTMENT.

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

There next came on for consideration, Hunter Walton and Josh Walden requesting approval to close Truman Street in order to have access to water and parking for the November 12, 2022, car show, for Project Domino Effect. Alderman Miller 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, Terry Tolar made a request for approval for the Veteran's Day Parade route. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, under General Government, City Clerk Sharon Williams made a request to approve the final resolution of Speckle Bellies 2021-2030 tax exemption. Alderman Williams made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Sharon Williams made a request to approve the final resolution of Plumrose USA, 2019-2028 ad valorem tax exemption request. 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 to pay \$1,000.00 to Koon's Construction for clean-up of property PPIN #8390. 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 to pay \$1,950.00 to Burn's Dozer & Backhoe Service for property clean-up of property PPIN #2843. 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 approve to pay \$2,000.00 to Burn's Dozer & Backhoe Service for property clean-up of property PPIN #8282. Alderman Miller 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 pay \$2,250.00 to Burn's Dozer & Backhoe Service for property clean-up of property PPIN #8526. Alderman Hicks 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 approve to pay \$600.00 to Dependable Dirt Work, LLC for property clean-up of property PPIN #5108. 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 pay \$3,200.00 to Dependable Dirt Work, LLC for property clean-up of property PPIN #8670. 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 to pay \$2,100.00 to Dependable Dirt Work, LLC for property clean-up of property PPIN #2552. 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 pay \$600.00 to Dependable Dirt Work, LLC for property clean-up of property PPIN #5110. 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, Lori Tucker with the Tourism Department with a request to approve a resolution for Carriage Rides in the amount of \$5,000.00 to be paid from the Tourism Fund. This resolution had been approved by the Tourism Board. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Lori Tucker made a request to approve a resolution for Kid Train Rides in the amount of \$1,200.00 to be paid from the Tourism Fund. This resolution had been approved by the Tourism Board. Alderman Miller made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Lori Tucker made a request to approve a resolution for lighting at the Depot in the amount of \$2,500.00, to be paid from the Tourism Fund. This resolution had been approved by the Tourism Board. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Lori Tucker made a request to approve a resolution for Sounds of the Holiday in

The amount of \$1,650.00, to be paid from the Tourism Fund. This resolution had been approved by the Tourism Board. Alderman Hicks made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Lori Tucker made a request to approve a resolution for decorations for the Depot area in the amount of \$6,000.00, to be paid from the Tourism Fund. This resolution had been approved by the Tourism Board. 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, Fire Chief Bobby Agnew with a request to approve posting to hire two (2) full-time Firefighters with a deadline for applications to be November 4, 2022. 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, Police Chief Michael Ramey with a request to approve hiring Jerome Jones as a part-time Animal Control Officer at the rate of \$11.50 per hour effective immediately. Alderman Hicks made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, with the Board Report, Alderman Shields made a motion for approval to get quotes for \$40,000.00 or under for a vehicle for the Mayor. This was seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Alderman Miller discussed making a donation to the VFW.

Next, under the Mayor's Report, Mayor Lindley requested approval to reappoint Greg Meyers as City Judge. Alderman Williams made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested approval to reappoint Lisa Koon as Public Defender. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested approval to reappoint Daniel Tucker as City Prosecutor. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested approval to reappoint David Moore as City Engineer. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested approval to reappoint Sharon Williams as City Clerk. Alderman Shields made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested approval to reappoint Bobby Agnew as Fire Chief. Alderman Williams made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested approval to reappoint Michael Ramey as Police Chief. Alderman Hicks made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested approval to reappoint Charles Sanders as Public Property Manager/Building Inspector. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested approval to reappoint Kenny White as Street Department Manager. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested approval to reappoint Jon Hill as Park Director. Alderman Williams made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested approval to reappoint Oscar Joshlin as Gas Manager. Alderman Hicks made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested approval to reappoint Paul Carpenter as Water/Sewer Manager. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested approval to reappoint Lisa Stennett as Gas/Water Office Manager. Alderman Hicks made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested approval to reappoint Lori Tucker as Tourism Director. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested approval to reappoint James McChristian as IT Director. Alderman Hicks 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, the request to approve providing gas services to Bryant Crossing at a cost of \$116,281.00. 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 discuss/approve relocation of existing gas services at Mark and Michelle McCoy's property. 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 agenda deadline policy going back to the old policy. Alderman Shields made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

The Agenda Policy would be, that any item of business must be reported by the noon on the Thursday before the following Tuesday board meeting. The only exception would be items that the board voted and declared to be an emergency.

There next came on for consideration, a request to approve rezoning property PPIN #6551 to C-3. 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 to approve a resolution to pay Kesler Construction in the amount of \$23,857.00 from the Tourism Account for repairs at the Depot. 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 go into closed session to discuss a personnel issue. Alderman Williams made a motion to go into closed session, seconded by Alderman Hicks, and with the Alderman present and all voting "Aye", the motion unanimously carried.

Alderman Williams made a motion to go into executive session, seconded by Alderman Lauderdale, and with the Alderman present and all voting "Aye", the motion unanimously carried.

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

Back in open session, it was stated that no action was taken.

There next came on for consideration, a request to go into closed session to discuss a

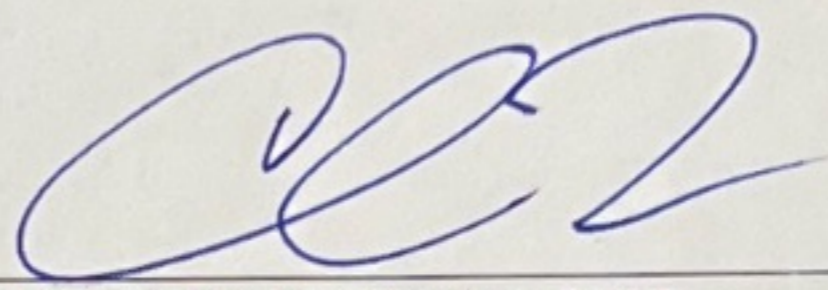
personnel issue. Alderman Williams made a motion to go into closed session, seconded by Alderman Hicks, and with the Alderman present and all voting "Aye", the motion unanimously carried.

Alderman Shields made a motion to go into executive session, seconded by Alderman Hicks, and with the Alderman present and all voting "Aye", the motion unanimously carried.

Alderman Shields made a motion to go back into open session, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

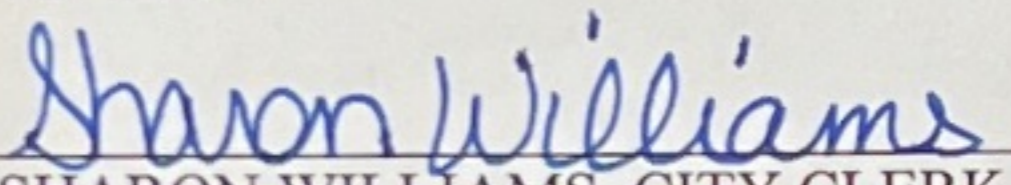
Back in open session, it was stated that no action was taken.

With there being no other business before the Board, Alderman Shields made a motion to adjourn, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.



CHRIS LINDLEY, MAYOR

ATTEST:



SHARON WILLIAMS, CITY CLERK

BNDUR
ARCHIVAL EGG
100% COTTON