

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

APRIL 18, 2023

BE IT REMEMBERED that the 2nd meeting of April 2023, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, April 18, 2023, 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: Alderman Tara Lauderdale, Alderman Carolyn Miller, Alderman LaVaile Shields and Alderman Jeff Williams. Mayor Chris Lindley and Alderman Jimmy Hicks participated by phone due to them being in attendance at a conference. Also, present were City Attorney Daniel Tucker, several City employees, and members of the public. The meeting was called to order in open session by Alderman Shields who acted as Mayor Pro Tem, and a quorum was declared present.

The invocation was given by Jarius Maxey.

The Pledge of Allegiance was led by Terry Tolar.

There first came on for consideration, the request to add the following item to the consent agenda:

- 1) DECLARE AN EMERGENCY FOR WATER REPAIR AT RAY MASON'S PROPERTY.

Alderman Williams made said motion to approve to add the item to the consent agenda, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came for consideration, a motion to approve the following items on the consent agenda.

- 1) APPROVE BOARD MINUTES OF APRIL 4, 2023, AND THE SPECIAL CALLED MINUTES OF APRIL 5, 2023.
- 2) APPROVE TO PAY WG CONSTRUCTION CO., INC. IN THE AMOUNT OF \$218,956.75 FOR THE PAVING OF THE STREETS (ROAD/REPAIR SPECIAL FUND).

- 3) APPROVE TO PAY MOORE ENGINEERING COMPANY, INC. IN THE AMOUNT OF \$13,634.50 FOR PAVING OF THE STREETS (ROAD/REPAIR SPECIAL FUND).
- 4) APPROVE TO REIMBURSE CAROLYN WILSON \$150.00 FOR A CANCELLATION OF THE COMMUNITY CENTER.
- 5) APPROVE TO REFUND ODYSSEUS STRATEGIES, LLC \$1,500.00 ON PROPERTY CLEANUP.
- 6) APPROVE TO PAY FMBANK \$3,226.23 FOR THE CONSTRUCTION LOAN PAYMENT (INTEREST ONLY).
- 7) APPROVE TALL BOYS WINE & SPIRITS LIQUOR PERMIT.
- 8) APPROVE TO TERMINATE ALYSSA BAILEY FROM THE POLICE DEPARTMENT EFFECTIVE IMMEDIATELY.
- 9) APPROVE TO PAY BREEDLOVE AND SON CONSTRUCTION IN THE AMOUNT OF \$4,950.00 FOR 70' ADS PIPE.
- 10) APPROVE TO PAY BREEDLOVE AND SON CONSTRUCTION IN THE AMOUNT OF \$3,884.00 FOR 70' HAUL IN SAND.

Alderman Williams 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, Terry Tolar requesting discussion of the VFW Day of Service and the street leading to the American Legion.

There next came on for consideration, Leon Hays with PCDA requesting approval to waive the rental fees of the Old Hardware Building on April 26, 2023, for the annual Industrial Appreciation Luncheon. Alderman Lauderdale 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, Tae Buchanan requesting approval of a Food Festival Partnership with the City of Booneville and Main Street Association with Project Domino Effect. Alderman Lauderdale made a motion to table this item, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Leigh Treloar with Junior Auxiliary requesting approval to block off around the Triangle for Disney on Main on Saturday, October 14, 2023. 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 waive the Hardware rental fees for the Junior Auxiliary for November 16, 2023. A copy of their 501C3 is on file. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, under General Government, it approval was requested to advertise for bids for top dressing sand for ball fields. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Charles Sanders with Public Property requested approval to open and accept the best and lowest bid for the Annual Mowing. Three (3) bids were received. The first bid was from Alex's Lawn Care in the amount of \$5,440.00 per month. The second bid was from You Grow It, We Mow It, LLC in the amount of \$3,100.00 per month. The third bid was from Chapman Lawn Services in the amount of \$5,000.00 per month. Alderman Williams made the motion to accept

the lowest and best bid by You Grow It, We Mow It, LLC in the amount of \$3,100.00 per month, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Lori Tucker with the Tourism Department requested approval of a resolution to spend \$2,000.00 for advertising from the Tourism Fund. This would promote the City of Booneville. This resolution had already been approved by the Tourism Board. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to spend \$1,000.00 for Movie Night at the Depot from the Tourism Fund. This resolution had already been approved by the Tourism Board.

Alderman Miller made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Jon Hill with the Park Department requested approval to hire the list of Part-Time employees at the Park. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to add Charles Bell to the Umpire List and to approve the list and to approve that all Umpires be paid at the rate of \$35.00 per game. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Kenny White with the Street Department requested approval to promote Terry Warren from Seasonal to Part-time Employee, effective immediately. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made to hire Ben Mauney as a Seasonal employee with the Street Department at the rate of \$11.00 per hour, effective immediately. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made to hire Gregory Shelton as the Seasonal employee for Mosquito Spraying at the rate of \$11.00 per hour, effective immediately. Alderman Lauderdale 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, James McChristian with the IT Department requesting approval to accept the lowest and best bid for internet services. Alderman Lauderdale made a motion to table this item, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made to receive quotes for landline and Voice Over IP phone services. Alderman Lauderdale made a motion to table this item, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, under the Board Report, Alderman Shields requested discussion of parking lot lights at the High School Softball Field. Alderman Lauderdale made a motion to table this item, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Alderman Lauderdale requested discussion of a City Emergency Plan. Alderman Lauderdale made a motion to table this item, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Alderman Hicks requested discussion of a gas line run to the High School Softball Field Concession Stand. Alderman Lauderdale made a motion to table this item, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

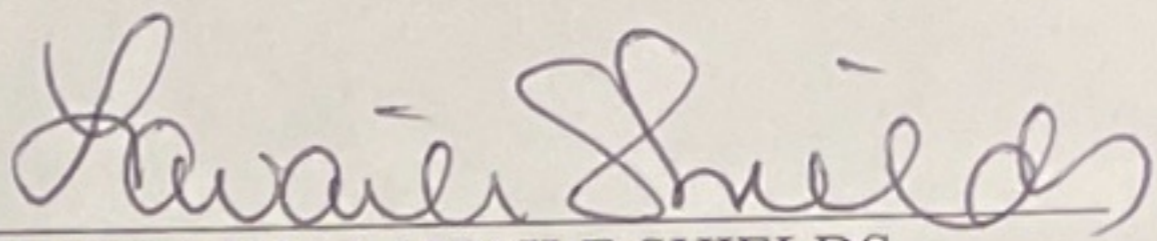
Next, under the Mayor's Report, a request was made to approve a work session for May 1, 2023, at 4:30 p.m. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to exempt Sewer Services for the home of Billy

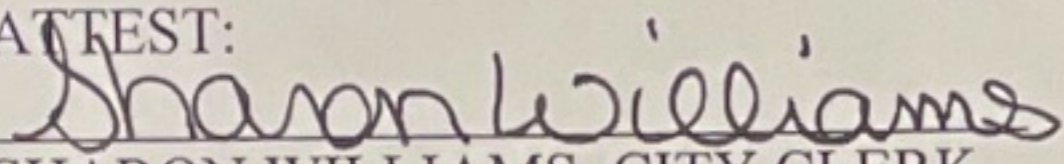
Barnes located at 1514 Gaston Road. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to declare an emergency for Water Repair at Ray Mason's property. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

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


ALDERMAN LAVAILE SHIELDS,
MAYOR PRO TEM

ATTEST:


SHARON WILLIAMS, CITY CLERK