

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

August 15, 2023

BE IT REMEMBERED that the 2nd meeting of August 2023, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, August 15, 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: 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 Lindley, and a quorum was declared present.

The invocation was given by Peggy Wroten.

The Pledge of Allegiance was led by Zack Penna.

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

- 1) APPROVE BOARD MINUTES OF AUGUST 1, 2023, WORK SESSIONS JULY 31, 2023, AND AUGUST 7, 2023, AND SPECIAL CALLED AUGUST 8, 2023.
- 2) APPROVE LORI TUCKER, SHARON WILLIAMS, AND CHRIS LINDLEY TO ATTEND BROWNFIELD WORKSHOP IN BIRMINGHAM, AL SEPTEMBER 21-22, 2023, WITH REGISTRATION COSTING A TOTAL OF \$375.00, MILEAGE FOR \$229.25, AND MEALS AT \$306.00 EACH. THE COST WILL BE REIMBURSED BY THE GRANT AFTER OCTOBER 1, 2023.
- 3) APPROVE SHAWN PRESLEY AND MICAH POSEY TO ATTEND MS STATE FIRE ACADEMY OCTOBER 23-DECEMBER 14, 2023, FOR BASIC CERTIFICATION CLASS COURSE FEE \$500.00 EACH AND MEALS \$536.35 EACH.
- 4) APPROVE TO PREPAY PRENTISS CONNECT FOR CITYWIDE INTERNET.
- 5) APPROVE TO PAY UNEMPLOYMENT COST SOLUTIONS IN THE AMOUNT OF \$13,303.07.

- 6) APPROVE TO PAY SUNBELT FIRE IN THE AMOUNT OF \$1,580.00.
- 7) APPROVE TO PAY LADD'S IN THE AMOUNT OF \$78.03.
- 8) APPROVE TO PAY PCDA IN THE AMOUNT OF \$6,300.00.
- 9) APPROVE TO ACCEPT THE RESIGNATION OF HAYLEE CRISTO EFFECTIVE MAY 31, 2023.
- 10) APPROVE TO PAY LONG LAND INVESTMENTS IN THE AMOUNT OF \$56.16 FOR PPIN 12750.
- 11) APPROVE TO PAY R&B FARMS IN THE AMOUNT OF \$55.66 FOR PPIN 12750.
- 12) APPROVE TO REIMBURS THE CITY IN THE AMOUNT OF \$56.04 FOR PPIN 12750.
- 13) APPROVE TO PAY MOORE ENGINEERING IN THE AMOUNT OF \$300.00 FOR A BORING PERMIT.
- 14) APPROVE TO PAY BOONEVILLE TRUCKING IN THE AMOUNT OF \$4,419.68 FOR STREET AND PARK BILLS.
- 15) APPROVE TO PAY AXON ENTERPRISE IN THE AMOUNT OF \$63,066.68 FOR THE SECOND HALF OF THE POLICE DEPARTMENT CAMERAS.
- 16) APPROVE TO PAY AUTO TINT IN THE AMOUNT OF \$100.00 FOR THE WINDOW TINT ON A POLICE VEHICLE.
- 17) APPROVE TO PAY PRENTISS COUNTY CHANCERY CLERK \$11,400.00 FOR THE BOONEVILLE BALDWIN AIRPORT ANNUAL MAINTENANCE FEE.
- 18) APPROVE TO PAY THE NATIONAL GUARD \$1,200.00 FOR THEIR ANNUAL FEE.

Alderman Hicks 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, Will Wood with Legal Shield/ I.D. Protection discussing an insurance option for employees.

There next came on for consideration, under General Government, City Clerk Sharon Williams requesting approval to accept the lowest and best quotes for Software Services. Three (3) quotes were received. One quote was from G Works A second quote was from Frey Municipal Hardware and a third quote was from Edmonds Government Tech Software. Due to the complexity of the quotes received Alderman Shields made a motion to table this issue, and for a breakdown of each quote to be presented to the board, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Charles Sanders with Public Property requesting approval to rezone PPIN 4646 from R-1 Single Family to R-3 Two Family. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Nay", the motion was unanimously defeated.

There next came for consideration, Lori Tucker with the Tourism Department, requesting approval for a structural engineer to inspect the Hardware Building and pay them in the amount of \$1,500.00. This resolution has already been approved by the Tourism Board and would be paid for by 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, Fire Chief Bobby Agnew requesting the approval to promote Courtland Arnold to Fire Fighter 2, effective August 18, 2023. Alderman Shields 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 the approval to promote James Johnson to Fire Fighter 3, effective August 18, 2023. Alderman Miller 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, Jon Hill with the Park Department requesting approval for Jon Hill, Rusty Whatley and Meredith Starkey to attend the MRPA Annual Convention Registration Event in Tupelo, MS on September 18-20, 2023, at a cost of \$255.00 each for registration, totaling \$765.00; and mileage for Meredith Starkey at a total cost of \$80.96. This resolution has already been approved by the Park Tourism Board and would be paid for by the Park Tourism fund. 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, Lisa Stennett with the Gas and Water Office requesting approval to offer a payment plan to customers. She had come up with 3 possible plans. Alderman Shields a motion for Lisa Stennett to implement those plans, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval of a sewer adjustment for William Mathis in the amount of \$410.20. 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, Paul Carpenter with the Water Department requesting approval to promote Bryson Asher to Water Crew Leader at the rate of \$15.50 per hour, effective immediately. Alderman Shields 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 promote Billy Bridges to Head Lift Station Technician at the rate of \$18.00 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.

Next, a request was made for approval to promote Chris Patton to Lift Station Technician at the rate of \$16.00 per hour, effective immediately. Alderman Shields 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 promote Michael Crenshaw to Assistant Treatment Plant Operator at the rate of \$17.00 per hour, effective immediately. Alderman Hicks 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 receive bids for the Fena Mart Lift Station. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to receive bids for the Caterpillar Lift Station. Alderman Shields made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next under the Board Report, Alderman Lauderdale discussed policy change on the appointment of various board members. Alderman Shields made a motion to table this issue, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

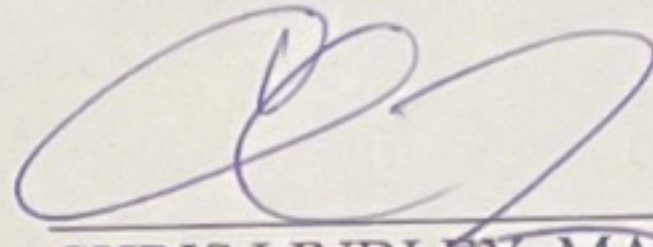
Next, the Board discussed recommendations for the Planning Board with the following people being nominated: Ward 1—Emily Pollard; Ward 2—no appointment was made; Ward 3—Jonathan Soden; Ward 4—Allison Floyd; and At Large—Jacqueline Anderson. Alderman Shields made said motion to approve all nominated to be appointed to the Planning Board, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, under the Mayor's Report, Mayor Lindley requesting approval to purchase a full-page Ad for the Prentiss County High Schools and NEMCC in the amount of \$450.00. 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 for consideration, a request for approval to table the discussion to close the Special Road Repair Account and to transfer all funds from the account to the general account. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

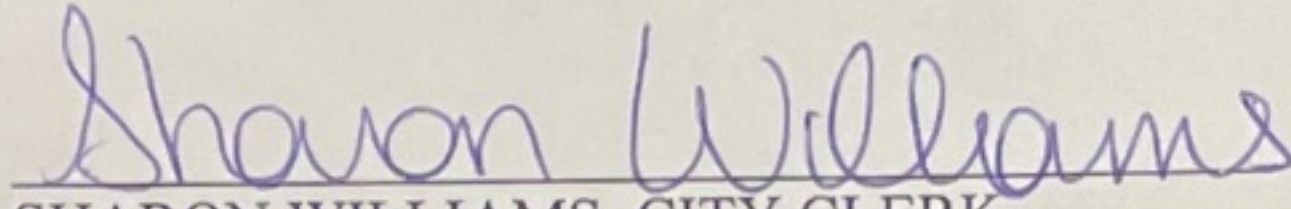
Next, information was received from the Fire Department regarding Domino's Smoke Detector Program.

With there being no other business before the Board, Alderman Shields 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