

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BOONEVILLE
AUGUST 21, 2023

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, August 21, 2023, 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 Attorney Daniel Tucker, City Clerk Sharon Williams, and several employees. The meeting was called to order in open session by Mayor Chris Lindley, and a quorum was declared present.

The invocation was given by James McChristian.

The Pledge of Allegiance was led by Paul Carpenter.

There first came for consideration, a request by Mayor Lindley for the Board to adopt the following: i) The Mississippi Procurement Manual and ii) The Mississippi Municipal Audit & Accounting Guide. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested that the Board approve the two (2) change orders for the Police Building. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Lindley requested a closed session to discuss personnel issues. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

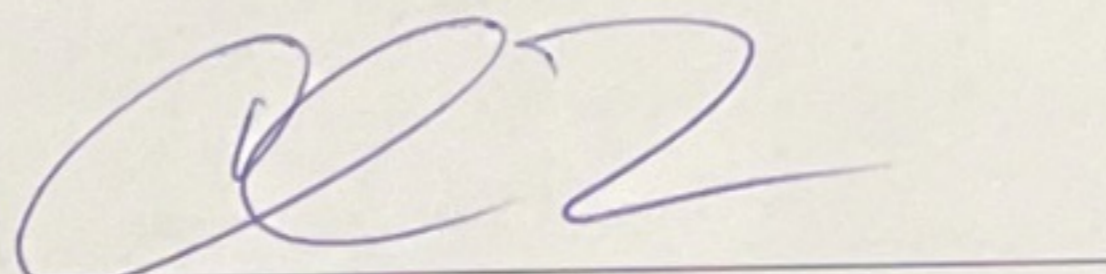
While in closed session, it was determined that an executive session was needed. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

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

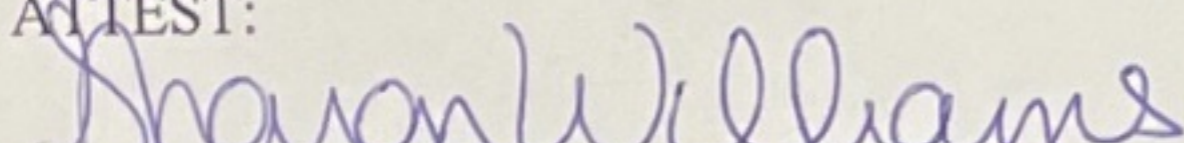
In open session, it was announced that no action was taken.

Next, Mayor Lindley requested that the Board set a Public Hearing for the 2023-2024 Budget and Tax Levy for September 15, 2023, at 12:00 p.m. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There being no further business, a motion to adjourn was made by Alderman Shields, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion carried.


MAYOR CHRIS LINDLEY

ATTEST:


SHARON WILLIAMS, CITY CLERK