

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF BOONEVILLE
AUGUST 8, 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 8, 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 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 Alderman Jeff Williams.

The Pledge of Allegiance was led by Daniel K. Tucker.

There first came for consideration, a request to go into closed session to determine if an executive session was needed. 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 for consideration, a request to go into executive session to discuss potential litigation. Alderman Shields made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

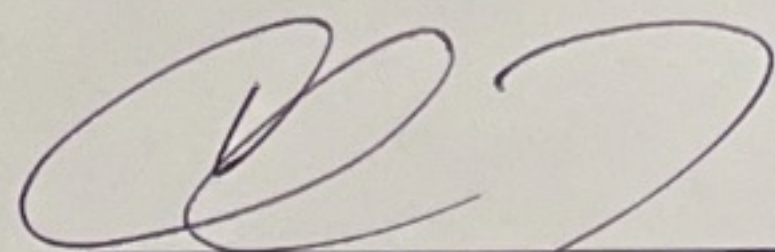
There next came for consideration, a request to go back into open session. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Back in open session, Mayor Lindley announced that the Board had discussed potential litigation, and no action was taken.

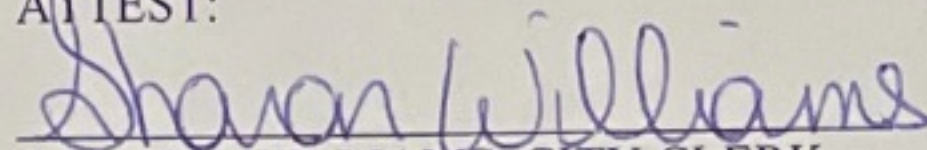
Next Budget Planning was discussed with suggestions being requested from Department Heads as to cuts to the budget.

Next, Mayor Lindley requested the board to set a work session. Alderman Shields made a motion to hold a work session on August 14th at 4:30 p.m. To continue discussion regarding the budget, to discuss the new employee handbook and other issues. Said motion was seconded by Alderman Hicks and with the Alderman present and voting Aye, the motion carried.

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


MAYOR CHRIS LINDLEY

ATTEST:


SHARON WILLIAMS, CITY CLERK