

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

MAY 2, 2023

BE IT REMEMBERED that the 1st meeting of May 2023, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, May 2, 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, 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 James McChristian.

The Pledge of Allegiance was led by Brant Sappington.

There first came on for consideration the request to add the following items to the agenda:

- 1) Internet Services
- 2) Quotes for Phone Services
- 3) Tap fees for gas, water and sewer.

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, the request to approve the following items on the consent agenda.

- 1) APPROVE BOARD MINUTES OF APRIL 18, 2023.
- 2) APPROVE BILL DOCKETS.
- 3) APPROVE TO REFUND DAVID PATTEN IN THE AMOUNT OF \$286.13 FOR OVERPAYMENT ON CITY TAXES.

- 4) APPROVE TO PAY ARCHITECTURE SOUTH IN THE AMOUNT OF \$1,611.34 FOR THE SERVICES DONE FOR THE POLICE DEPARTMENT COMPLEX.
- 5) APPROVE TO PAY ROBERTS BUILDERS IN THE AMOUNT OF \$237,747.00 FROM THE CONSTRUCTION LOAN AT FMBANK FOR THE POLICE DEPARTMENT COMPLEX.
- 6) APPROVE TO PAY MOORE ENGINEERING COMPANY IN THE AMOUNT OF \$33,028.50 FOR THE PAVING OF STREETS.
- 7) APPROVE TO PAY WG CONSTRUCTION IN THE AMOUNT OF \$606,663.10 FOR THE PAVING OF STREET.
- 8) APPROVE TO PAY SKL INVESTMENTS IN THE AMOUNT OF \$155.67 FOR THE DEED TO 107 MARIETTA STREET.
- 9) APPROVE THE RESIGNATION OF COLE STREET FROM THE FIRE DEPARTMENT EFFECTIVE APRIL 25, 2023.
- 10) APPROVE MILEAGE IN THE AMOUNT OF \$286.89 FOR LORI TUCKER'S TRAVEL TO JACKSON, MS FOR THE SIGNING OF HB 2359.

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

There next came on for consideration, Charles Sanders with the Public Property Department with a request for approval to take bids to tear the house down and clean up for the property at PPIN #5302 located at 301 Park Street. He stated it is a menace to the public's health and safety. 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, Fire Chief Bobby Agnew requesting approval to post for a Fire Fighter. Alderman Shields 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 approve the best and low quote for refurbishing and mounting the bed and lights on the new rescue truck. 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.

There next came on for consideration, Lisa Stennett with the Gas & Water Office requesting approval to transfer Mike Cain to Water Tech/Line Locator. 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 refund sales tax to Industrial customers. Alderman Lauderdale 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, Paul Carpenter with the Water Department requesting approval to hire Kage Potts at the rate of \$14.00 per hour, effective May 8, 2023, pending drug screening. 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, Oscar Joshlin with the Gas Department requesting approval to hire Isaac Wilcoxson as a Pipefitter at the rate of \$14.00 per hour effective immediately, pending drug screening. 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, a request was made for a motion to declare in the minutes that City Hall is not moving from its current location. Alderman Hicks made said motion, 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 for a motion to approve the low and best quote for monthly internet services from Prentiss Connect in the amount of \$325.00 for City Hall and \$100.00 for every other department, excluding the NCIC account. 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 quotes for Voice Over IP phone services. 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 tap fees for gas, water, and sewer which includes \$900.00 minimum fee for all parts (no labor) and that anything above that will be added to the customer with the same being discussed with the customer. Any amounts under the \$900.00 not used would be refunded to the customer, without Board approval. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

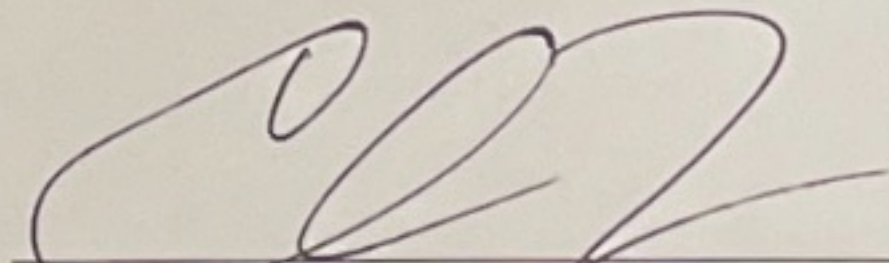
There next came on for consideration, a request to go into closed session to determine if an executive session was needed. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came for consideration, a request to go into executive session to discuss a personnel issue in the Police Department. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

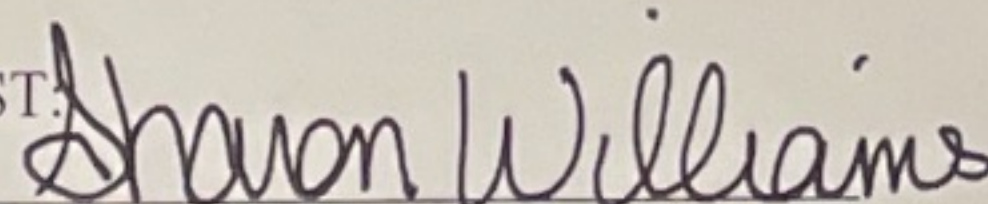
There next came for consideration, a request to go back into open session. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

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

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


CHRIS LINDLEY, MAYOR

ATTEST:


SHARON WILLIAMS, CITY CLERK