## MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE NOVEMBER 13, 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 Monday, November 13, 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 Clerk Sharon Williams, City Attorney Daniel Tucker, and other City 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 Hicks.

The Pledge of Allegiance was led by Alderman Shields.

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

Next, Alderman Lauderdale made a motion to go into executive session, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

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

Back in open session, it was announced that employee pay raises were discussed but no action was taken.

Next, a request to go into closed session to determine if an executive session was needed for department head reviews. Alderman Miller made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

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

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

Back in open session, it was announced that department head reviews were discussed but no action was taken.

Next, the municipal code was discussed.

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

SHARON WILLIAMS, CITY CLERK