MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE NOVEMBER 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 Wednesday, November 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 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 Jarius Maxey.

The Pledge of Allegiance was led by Kenny White.

There first came on for consideration, a discussion concerning raises for City employees.

Alderman Shields made a motion to table the issue, seconded by Alderman Lauderdale, and with the Alderman present and voting Aye, the motion carried.

Next, a request was made to go into closed session to discuss potential litigation. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Alderman present and all voting "Aye", the motion unanimously carried.

Alderman Shields 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. Back in open session, it was announced that no action was taken. Next, the Board reviewed the Municipal Code.

Next, Alderman Lauderdale made a motion for a special called meeting to be held on November 13, 2023, at 4:30 p.m., with the following subjects to be discussed: 1) Municipal Code, 2) Closed session for Department Head reviews, and 3) Closed session to discuss City employee pay raises. This was seconded by Alderman Shields, 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 Lauderdale, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion.

carried.

MAYOR CHRIS LINDLEY

SHARON WILLIAMS, CITY CLERK

