

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
JANUARY 2, 2013**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Wednesday, January 2, 2013, at the City Hall at 5:30 p.m., the time and place for said meeting.

Those in attendance were the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Wilda Pounds, and Alderman Jeff Williams. Also, present were Daniel K. Tucker, City Attorney, Lavaile Shields, City Clerk, and several City employees and visitors. The meeting was called to order in open session by Mayor Eaton and a quorum was declared present.

The invocation was given by Alderman David Bolen.

The pledge of allegiance was led by Alderman Jeff Williams.

There first came on for consideration, the request to approve the consent agenda. The items on the consent agenda were as follows:

- (1) To approve the minutes of the December 18, 2012, board meeting and to revise the minutes of the December 4, 2012, board meeting;
- (2) To approve the monthly accounts;
- (3) To accept the resignation letter of Matt Barkley.

Alderman Harold Eaton made said motion to approve the items on the consent agenda, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request by Fire Chief Jerry Wallace to hire three (3) full time certified, part-time firemen, at \$8.00 per hour, effective immediately. The firemen were Benjamin Ashcraft, Robert Goss, and Dallas Sanders. Alderman Bolen made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the Gas & Water Department requesting to purchase a new dump truck. Two (2) quotes had been obtained. One from Larry Eaton Dirt Hauling, for a 2006 International with 39,000 miles, at the price of \$27,500. The other from Booneville Trucking and Repair for a 2005 International with 44,600 miles, in the amount of \$29,975.00. Alderman Harold Eaton recused himself from this matter. Alderman Williams made a motion to approve the low quote from Larry Eaton Dirt Hauling, for the 2006 International, at the price of \$27,500, to be paid from water department funds. Alderman Bolen seconded the motion, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request by Police Chief Ramey for himself to attend the 2013 Crime Stoppers Annual Training Conference in Biloxi, Mississippi, from February 5, 2013, through February 8, 2013, with the costs to include meals, gas, lodging, and registration in the amount of \$558.97. Alderman Pounds made said motion, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Next, Chief Ramey requested that Larry Duncan be hired, as a part time officer, to teach the

DARE program, at \$ 8.00 per hour, effective immediately. Alderman Harold Eaton made said motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, Ronnie Johnson with Public Properties, requesting that the following properties be assessed with clean up costs and a 15% penalty, and the same be filed as a lien against the property, and filed with Chancery and Circuit Clerks offices, as normal.

The first property was 203 East Lake Street. The clean up costs was \$184.00, plus 15% penalties of \$27.60, for a total of \$211.60. Alderman McCoy made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion unanimously carried.

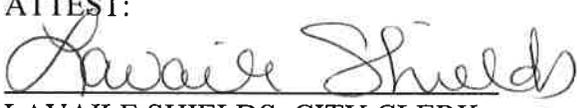
The next property was located at 201 East Lake Street. The clean up costs was \$588.00, plus 15% penalties of \$88.20, for a total of \$676.20. Alderman Pounds made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Last, the property located at 103 Cedar Street. The clean up costs was \$874.00, plus 15% penalties of \$131.10, for a total of \$1,005.10. Alderman Pounds made said motion, seconded by Alderman Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There being no further business, Alderman McCoy made a motion to adjourn the meeting, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion unanimously carried.



JOE EATON, MAYOR

ATTEST:


LAVAILE SHIELDS, CITY CLERK