

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
JANUARY 20, 2015**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, January 20, 2015, at the City Hall at 7:00 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 Jason Michael, and Alderman Jeff Williams. Also, present were Daniel K. Tucker, City Attorney, Jana Lindsey, Interim City Clerk, and several City employees and visitors. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

The invocation was given by Attorney Daniel K. Tucker.

The pledge of allegiance was led by Alderman Jason Michael.

There first came on for consideration, the request by Mayor Blythe to amend the January 6, 2015 Board minutes to reflect Jana Lindsey's start date for the pay increase, as retroactive to January 5, 2015. Alderman Williams made said motion, seconded by Alderman Eaton, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next 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 January 6, 2015, board meeting;
- (2) To approve the monthly accounts;

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

There next came on for consideration, the issue with the Boys and Girls Club. Alderman Michael made a motion to approve the items on the consent agenda, seconded by Alderman Williams, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on Trudy Featherston with the Booneville Main Street giving an update on the Main Street Association.

There next came on Patty Tucker with the American Red Cross giving an update on the Red Cross and its contribution to the citizens of Prentiss County and requesting funding. Alderman McCoy made a motion to approve the previously budgeted amount and upon formal request send that to the Red Cross, seconded by Alderman Williams, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, Matthew Estes with Cook-Coggins engineering asking for approval to apply for a TAP grant that would be for Pedestrian related improvements for

downtown Booneville. He needed authority to apply for said grant. Alderman Williams made a motion to apply for said grant, seconded by Alderman Eaton, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, Billy Spencer requesting permission to purchase a new F-150 Ford 4x4, supercab vehicle at the Waste Water Treatment Plant. Two bids were received. Watson Ford in Jackson for \$25,600.00 and Gulfport Ford for \$25,534.00. Mr. Spencer recommended Watson Ford as being the best bid, because it would save money for his men not to have to drive to Gulfport. Alderman Michael made a motion to approve the purchase of the vehicle from Watson Ford, seconded by Alderman Eaton, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, Billy Spencer requesting permission to advertise for a part-time/seasonal worker at the waste water treatment plant. Alderman Williams made said motion, seconded by Alderman Eaton, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration the opening of bids for the well house roof repairs on three well houses.

On well house 1, the following bids were received: Glen Cooper - \$1,083.00; Tony Harris - \$1,850.00; Tommy Owens - \$1,521.00 and Drexell Davis - \$1,132.00. Alderman Bolen made a motion to approve the low bid of Glen Cooper, seconded by Alderman Eaton, and with all Aldermen present and voting "Aye", the motion unanimously carried.

On well house 2, the following bids were received: Glen Cooper - \$1,682.00; Tony Harris - \$2,150.00; Tommy Owens - \$2,240.00 and Drexell Davis - \$1,498.78. Alderman Williams made a motion to approve the low bid of Drexell Davis, seconded by Alderman Michael, and with all Aldermen present and voting "Aye", the motion unanimously carried.

On well house 3, the following bids were received: Glen Cooper - \$1,095.00; Tony Harris - \$1,800.00; Tommy Owens - \$1,350.00 and Drexell Davis - \$900.38. Alderman Williams made a motion to approve the low bid of Drexell Davis, seconded by Alderman Michael, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the bids to convert the new Police Vehicles to natural gas. The low bid on all 6 units was by NGV Solutions out of Jackson, in the amount of \$71,220.60. Alderman Michael made a motion to approve the low bid of NGV Solutions, seconded by Alderman McCoy, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve sending Phillip Owens, to attend

the full time Law Enforcement Training Academy in Tupelo, starting March 15, 2015. Alderman Williams made a motion to approve said request, seconded by Alderman Michael, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve sending Josh Davis and Karl Courtney to attend Taser Instructor Certification Class in Tennessee, with the cost to include registration, fees, lodging and meals to be \$1,030.00, plus the use of the City Gas Card. Alderman Bolen made a motion to approve said request, seconded by Alderman McCoy, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to seek quotes for a UTV for the park. Alderman Michael made a motion to approve said request, seconded by Alderman McCoy, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve Gary Coats receiving an additional \$3.00 per hour pay increase, while Charles Sanders was out for training (4 days). Alderman McCoy made a motion to approve said request, with the condition that this was the last time the Board would do this until it had a policy in place, seconded by Alderman Bolen, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the purchase of a half page ad in the Booneville Baseball Program, for \$50.00. Said ad would promote the City of Booneville, Mississippi. Alderman McCoy made a motion to approve said request, seconded by Alderman Michael, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the purchase of a full page ad in the Banner Independent's 2015 Visitors Guide, for \$450.00. Said ad would promote the City of Booneville, Mississippi. Alderman Williams made a motion to approve said request, seconded by Alderman Michael, and with all Aldermen present and voting "Aye", the motion unanimously carried.

Next came the Board Report.

Alderman Williams stated that we needed to follow the rotation schedule on body shops.

Alderman Bolen stated that the Board needed to look into what could be done about the dilapidated houses in Booneville.

Next, came on the Mayor's Report.

First, Mayor Blythe stated that we needed to look at an ordinance that deals with door to door salespeople.

Next, Mayor Blythe asked that the Board look at the Garbage Can Ordinance prepared by Attorney Tucker.

Next, Mayor Blythe stated that the City needed to develop a protocol for sending our fire

trucks to neighboring cities if asked.

Next, under the Mayor's Report, Mayor Blythe requested that the issue of a new City depository be tabled. Alderman Williams made said motion, seconded by Alderman Bolen, and with all Aldermen present and voting "Aye", the motion unanimously carried.

Next, Mayor Blythe requested to post for the School Board Appointment. Alderman McCoy made said motion, seconded by Alderman Michael, and with all Aldermen present and voting "Aye", the motion unanimously carried.

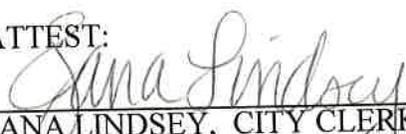
There next came on for consideration, the request to approve the Mayor and Charles Sanders attending the LPA Training in Rigeland, Ms. On March 17, 2015 with the only cost to be milage in the amount of \$228.80. Alderman Williams made a motion to approve said request, seconded by Alderman Michael, and with all Aldermen present and voting "Aye", the motion unanimously carried.

Next the Mayor and Board congratulated the Booneville girls basketball team for winning the Prentiss County Tournament.

There being no further business, Alderman Bolen made a motion to adjourn the meeting, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.


DERRICK R. BLYTHE, MAYOR

ATTEST:


JANA LINDSEY, CITY CLERK