

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
JANUARY 21, 2014**

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 21, 2014, 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, Lavaile Shields, 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 Alderman Jeff Williams.

The pledge of allegiance was led by Alderman Harold Eaton.

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 January 7, 2014 and January 14, 2014 Board meetings;
- (2) To approve the refund for ACC Tax Sale Properties, in the amount of \$472.85;
- (3) To accept Kelsey Parker's letter of resignation;
- (4) To approve payment to airsplat, for airsoft gun and bag, in the amount of \$735.83;
- (5) To approve paying Utility Service Company \$2,693.46.

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

There next came before the Board, Hannah Featherston with Booneville Main Street, giving an update. Hannah stated that Founders Day had been set for May 3, 2014. She also stated that the Board meeting for the Booneville Main Street is being moved to the 2nd Thursday of every month, at noon. She invited all Alderman and the Mayor to those meetings.

There next came on for consideration, a request by Becky McVey, to reduce the rental at the Westside Community Center, for a benefit to be held for an individual with cancer. The proposed date was March 15, 2014. Alderman Bolen made a motion to waive the fee, and to just put up the \$50.00 deposit, which would be refunded if the building was left clean. Said motion was 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, the request for a proclamation declaring February 1, 2014 to be Freddy Burns Day, in the City of Booneville. He would be turning 100 years old. Alderman McCoy made said motion, seconded by Alderman Michael, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to post for a part-time office clerk with the Gas & Water Department. Alderman Williams 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, the request to ratify the gas rate of \$11.30 per MCF. Alderman Michael made said motion, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Next came on for consideration, Brent Mauney from the Park Department, requesting that he be allowed to post for concession workers. Alderman Williams made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to post for a full-time position to replace an employee who had quit. Alderman Williams made said motion, seconded by Alderman Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to dedicate Softball No. 1 in the name of David Carnell, Sr. Northeast first ball game would be on the 15th day of February, 2014, and the field would be dedicated at that time. Alderman Williams made said motion, seconded by Alderman Michael, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to have the service test and repair on the Self Contain Breathing Apparatus (SCBA) made, and service on the Self Contain Breathing Apparatus fill station with air quality test to be had. The amount for said test would be \$2,774.00, and was mandatory. Alderman Michael made said motion, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for discussion, the definition of cultural arts. Mayor Blythe was going to look into this matter and report back.

There next came on for consideration, the request to purchase an ad for the Booneville Baseball Team Program in the amount of \$50.00. This ad would promote the City of Booneville, Mississippi.

Alderman Michael made said motion, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to reduce the rental for the use of the Hardware Building for Amplify. Alderman McCoy made a motion to waive the fee for the usage of the Hardware Building one time per month, with a \$50.00 deposit being placed and left in place as long as the building was cleaned up after each usage. Alderman Michael seconded said motion, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to discuss and/or vote on the County offer to purchase the 911 console for the Police Department Dispatch. The City would budget this in our next year's budget. The cost would approximately \$20,000.00 or less. Alderman Michael made a motion to table this matter until he had more information, seconded Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to purchase an ad in the Banner-Independent Visitor Guide. A full page ad would be \$450.00 and would promote the City of Booneville, Mississippi. Alderman Williams made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion unanimously carried.

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



DERRICK R. BLYTHE, MAYOR

ATTEST:


LAVAILE SHIELDS, CITY CLERK