

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
JANUARY 6, 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 7, 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 City 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 December 16, 2014 board meeting;
- 2.) To approve the monthly accounts;
- 3.) To approve Charles Sanders to attend a 2015 BOAM conference in Vicksburg Mississippi, on January 14-16, 2015. The cost to include registration, meals, and mileage, in the amount of \$507.90, plus the city card for lodging.

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 for consideration the request to post for the utility manager and park director positions. Mayor Blythe requested that the postings be made in Career Builder and Monster.com professional position web postings. That could be done for a total of \$750.00. We would also need to publish in the Banner Independent. The park director position, would be posted in the Banner Independent only. The posting had already been approved.

There next came on for consideration, the request to table the issue concerning the Boys

and Girls Club. Alderman Michael made said motion, seconded by Alderman Bolen. With all Aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration, the request to seek bids to replace the gas and water meters for the AMR meter project. 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 by Police Chief Michael Ramey, to post for the night shift Sargent position. Alderman Michael made said motion, seconded by Alderman Williams, and with all Aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration, the request to purchase an ad in the BHS band calendar program for \$50. This would promote the City of Booneville, Mississippi. Alderman Bolen made a motion to approve said ad, seconded by Alderman Eaton, and with all of Aldermen present and voting aye, the motion unanimously carried.

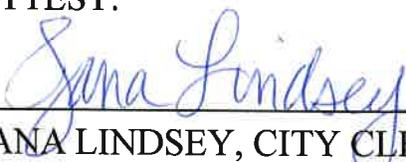
There next came the mayor's report. Under the mayors report, the mayor requested a two dollar per hour pay raise for Jana Lindsey to serve as interim city clerk. Alderman Williams made said motion, seconded by Alderman McCoy, and with all Aldermen present and voting Aye, the motion unanimously carried.

There next can on for consideration the request to adjourn the board meeting. Alderman McCoy made said motion, seconded by Alderman Eaton, and with all Aldermen present and voting Aye, the motion unanimously carried.



DERRICK R. BLYTHE, MAYOR

ATTEST:



JANA LINDSEY, CITY CLERK