

**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE  
OCTOBER 2, 2012**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, October 2, 2012, 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 Wilda Pounds, Alderman Jeff Williams, and Alderman Mark McCoy. Also, present were Daniel K. Tucker, City Attorney, Jana Lindsey, Deputy 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 September 14, 2012, and September 18, 2012, board meetings;
- (2) To approve the monthly accounts;
- (3) To approve Meagan Hann, as animal shelter volunteer;
- (4) To approve Jana Lindsey attending the 2012 Fall Session Certification Program in Pearl, Mississippi, from October 10, 2012 through October 12, 2012, with the costs to include registration fee, lodging, and meals at \$963.40.

Alderman McCoy made a 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 before the Board, Trudy Featherston, with the Main Street Association, reporting on the Fall Festival activities.

There next came on for consideration, the request to open and approve annual supply bids. The first bid was on gasoline with Jumper Oil placing the only bid at \$3.394 per gallon for regular

unleaded gasoline, \$3.574 for unleaded plus gasoline, and \$3.804 for premium unleaded gasoline.

For diesel, Jumper Oil placed the only bid at \$3.537 per gallon for diesel fuel.

For hot mix, APAC placed of \$64.00 per ton with the City to pick this up, \$95.00 ton for laid in place, and \$82.00 per ton for cold mix. Rogers bid \$65.00 per ton with the City to pick up, and \$90.00 per ton laid in place.

B & B Concrete placed the only bid for concrete with 3000 lbs at \$89.90 per yard, 3500 lbs at \$91.90 per yard, and 4000 lbs at \$93.90 per yard.

Booneville Trucking placed the only bid for 3" rock at \$14.63 per ton, rip rap at \$16.93 per ton, crusher run at \$14.63 per ton, clay gravel at \$209.00 per 20 yards, and concrete sand at \$14.99 per ton.

Alderman Williams made a motion to approve the lowest bids, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, Ronnie Johnson with Public Property.

First, Ronnie Johnson reported on the mobile home at 201 Allen Street. He reported that they originally had forty-five (45) days, which had been extended an additional 45 days, and not a lot of work had been done since the extension. Alderman Williams made a motion to give the property owner an additional thirty (30) days to finish all the work, and if not finished, the mobile home was to be immediately removed from the property. Said motion was seconded by Alderman Harold Eaton, and the following vote was had:

Alderman Bolen "Aye,"

Alderman Harold Eaton "Aye,"

Alderman McCoy "Nay,"

Alderman Pounds "Aye,"

Alderman Williams "Aye."

With a vote of four (4) for and one against, the motion carried.

Next, Ronnie Johnson requested that he be allowed to attend BOAM Class on International Building Codes at Madison, Mississippi, with the date to be announced, with the costs to include registration fee and lodging at \$350.00. Alderman Pounds made a motion to approve Ronnie Johnson attending said class, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the opening of the quotes for the demo and clean up of property.

First, came on the property located at 201 Jumper Circle, in the name of Sallie Pearl Burress, c/o of Willie Moment. This was for demolition of the house and to clean the lot in its entirety, to the point that the lot could be mowed with a lawnmower. The work would have to be completed by October 31, 2012. Eddie Allen bid \$2,500.00, Breedlove Brothers bid \$2,000.00, Larry Eaton bid \$901.00, Burns Dozer bid \$1,450.00, and Chris Johnson bid \$1,185.00. Alderman Harold Eaton recused himself in this matter. Alderman Williams made a motion to approve the low bid of Larry Eaton, seconded by Alderman McCoy, and with the members of the Board present and voting "Aye", the motion carried.

Next, came property that needed to be mowed and cleaned.

The property located at 200 Foster Park, registered to Gregory and Kimberly Lowrey. The specific specifications was given by Ronnie Johnson, which included leveling South part of the yard, removing the fish pond, and cleaning the remainder of the property where it could be mowed, with all work to be completed by October 19, 2012. Chris Johnson bid \$485.00, S & S Lawn Service bid \$1,000.00., Butch Hutchinson bid \$850.00, and Charles Brunes bid \$474.00. Alderman Williams made a motion to approve the bid of Charles Brunes, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

The next property was located at 208 Westover Heights, owned by James and Valerie Arnold. The lot was to be cleaned and mowed, and Ronnie Johnson gave the specifications for the work to be done, and the work to be completed by October 19, 2012. Charles Brunes bid \$199.00, Butch Hutchenson bid \$425.00, Chris Johnson bid \$195.00, and S & S Lawn Service bid \$150.00. Alderman Pounds made a motion to approve the bid of S & S Lawn Service, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion carried.

Next, was the property located at 113 Terry Street, owned by Jane Rowland. The property would be cleaned and mowed, with the specifications given by Ronnie Johnson. Charles Brunes bid \$249.00, Butch Hutchenson bid \$675.00, Chris Johnson bid \$375.00, S & S Lawn Service bid \$600.00. Alderman Bolen made a motion to approve the low bid of Charles Brunes, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion

carried.

The final property to be mowed and cleaned was the property located at 1401 West College Street, listed in the name of Kerrie Lewis Evangelical Ministries, with all work to be completed by October 19, 2012. Again, Ronnie Johnson had given the specifications for this project, with the garbage to be hauled off, and property cleaned and mowed. Charles Brunes bid \$599.00, Butch Hutchenson bid \$1,400.00, Chris Johnson bid \$485.00, S & S Lawn Service bid \$1,400.00. Alderman Pounds made a motion to approve the low bid of Chris Johnson, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for discussion purposes, a report given by Ronnie Johnson on the progress made on the properties at 1202 North College Street and 102 Ninth Street. He reported on 1202 North College Street that they property had been mowed and weedeated. On 102 Ninth Street, the property had been mowed and weedeated. There was still little work left to be done.

There next came on for consideration, the request to rezone the property located at 602 Hatchie Street from R-1 to R-3, which had been approved unanimously by the Planning Board. Alderman Harold Eaton made a motion to approve the rezoning, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to approve the rezoning of the property located at 2203 South Lake Street, from R-1 to C-2, which had been rejected by the Planning Board. Alderman Pounds made a motion to ratify the rejection made by the Planning Board and to not rezone the property, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to declare an assessment against the properties already cleaned, and to determine any penalty. These amounts would act as a lien against the property, and were to be enrolled in the office of the Circuit Clerk of Prentiss County. The Tax Collector for the City of Booneville, shall order the land sold, to satisfy the lien, as now provided by law for the sell of land for delinquent municipal taxes.

Alderman McCoy made a motion that the board assess 15% of the penalty, across the board, seconded by Alderman Pounds, and the following vote was had:

Alderman Bolen "Aye,"

Alderman Harold Eaton "Nay,"

Alderman McCoy "Aye,"

Alderman Pounds "Aye,"

Alderman Williams "Nay."

With a vote of three (3) for and two (2) against, the motion carried.

The first property, was the property located at 106 Terry Street. The costs for the clean up of the property was \$2,390.00, with a \$358.50 penalty, for a total of \$2,748.50. Alderman Pounds made a motion to declare this sum a lien against the property, and that the Tax Collector for the City of Booneville should sell the property to satisfy the lien, as now provided by law for the sell of land for delinquent municipal taxes, to file the same at the Circuit Clerk's office or wherever may be needed. Said motion was seconded by Alderman McCoy, and the following vote was had:

Alderman Bolen "Aye,"

Alderman Harold Eaton "Nay,"

Alderman McCoy "Aye,"

Alderman Pounds "Aye,"

Alderman Williams "Nay."

With a vote of three (3) for and two (2) against, the motion carried.

Alderman Harold Eaton commented that he was not objecting to collecting the money that the City would be out on the clean up of this property, but he was objecting to the penalty on each of these.

Next, was the property located 1202 North College Street. The costs for the clean up of the property was \$1,850.00, with a \$277.50 penalty, for a total of \$2,127.50. Alderman McCoy made a motion to declare this sum a lien against the property, and that the Tax Collector for the City of Booneville should sell the property to satisfy the lien, as now provided by law for the sell of land for delinquent municipal taxes, and to file the same at the Circuit Clerk's office or wherever may be needed. Said motion was seconded by Alderman Pounds, and the following vote was had:

Alderman Bolen "Aye,"

Alderman Harold Eaton "Nay,"

Alderman McCoy "Aye,"

Alderman Pounds "Aye,"

Alderman Williams "Nay."

With a vote of three (3) for and two (2) against, the motion carried.

The next piece of property was located at 611 Hatchie Street. The costs for the clean up of the property was \$990.00, with a \$148.50 penalty, for a total of \$1,138.50. Alderman Bolen made a motion to declare this sum a lien against the property, and that the Tax Collector for the City of Booneville should sell the property to satisfy the lien, as now provided by law for the sell of land for delinquent municipal taxes, to file the same at the Circuit Clerk's office or wherever may be needed. Said motion was seconded by Alderman McCoy, and the following vote was had:

Alderman Bolen "Aye,"

Alderman Harold Eaton "Nay,"

Alderman McCoy "Aye,"

Alderman Pounds "Aye,"

Alderman Williams "Nay."

With a vote of three (3) for and two (2) against, the motion carried.

There next came on for consideration, public hearings on the clean up of property.

There first came on the property located at 307 East Lake Street, listed in the name of Gretchen Twitty. Ronnie Johnson stated that the property in its current condition was a menace to the public health, safety, and welfare of the community. Alderman McCoy made a motion to give Gretchen Twitty thirty (30) days to clean up said property, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

The next property was located at 103 Robertson Circle, listed in the name of Harold Jones. Ronnie Johnson stated that the property in its current condition was a menace to the public health, safety, and welfare of the community. Alderman Williams made a motion to give Harold Jones thirty (30) days to clean up said property, 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 600 Martin Luther King Drive, listed in the name of SW Shinault c/o Willie Shinault. Ronnie Johnson stated that the property in its current condition was a menace to the public health, safety, and welfare of the community. Alderman McCoy made a

motion to give SW Shinault c/o Willie Shinault thirty (30) days to clean up said property, 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 602 Martin Luther King Drive, listed in the name of John Anderson. Ronnie Johnson stated that the property in its current condition was a menace to the public health, safety, and welfare of the community. Alderman Pounds made a motion to give John Anderson thirty (30) days to clean up said property, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion unanimously carried.

The next piece of property was located at 606 and 608 Martin Luther King Drive, listed in the name of John Anderson. Ronnie Johnson stated that the property in its current condition was a menace to the public health, safety, and welfare of the community. Alderman Williams made a motion to give John Anderson thirty (30) days to clean up said property, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion unanimously carried.

The next piece of property was located at 105 Cherry Street, listed in the name of B R Nunley. Ronnie Johnson stated that the property in its current condition was a menace to the public health, safety, and welfare of the community. Alderman Pounds made a motion to give B. R. Nunley thirty (30) days to clean up said property, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for discussion, the request to consider making the intersection of Adam and Jefferson a four way stop. No action was taken on this matter.

There next came on for consideration, the request to advertise for the automated gas meter project. Alderman Harold Eaton 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 purchase a new meter reader truck at state contract price from Estabrook Motor Company. This was for 2013, F150 regular cab V8 truck, in the amount of \$16,589.00. Alderman Harold Eaton 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 request for the Gas & Water Department to use

Ronnie Johnson's scissor lift, so they could finish a couple projects. Alderman McCoy made said motion, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, Police Chief Michael Ramey requesting that Jerry Bridges be allowed to attend the interview and interrogation class at ICC Conference Center on October 16 through October 18, 2012, at the costs of \$50.00. Alderman Pounds made said motion, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request by Chief Ramey, to allow him to purchase tazers with the grant money and other donations left over the budget proof vest money. The costs would be between \$8,500.00 and \$9,000.00. Alderman Harold Eaton 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 by Chief Ramey to declare four (4) tazers as surplus property, and to sell those tazers to the Sheriff Department at \$1,000.00, and the money to be used to purchase new tazers. Alderman McCoy made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Next, Police Chief Michael Ramey recognized Tyler Allen, who has graduated from the part-time police academy.

There next came on for discussion the Honeycutt Ridge Project. The Board requested that before any action was taken, that David Moore get cost estimates on this matter.

There next came on for consideration, the request to approve the final resolution for ad valorem tax exemption for GBC. Alderman Pounds 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 approve the Hometown Mississippi Living Ad at \$735.00. The matter died for lack of a motion.

There next came on for consideration, the request to purchase an ad in the Masters Quartet Program at \$50.00, with said ad to promote the City of Booneville, Mississippi. 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 request to approve the Halloween and Fall Festival ad with WBIP, at \$60.00, with said ad to promote the City of Booneville, Mississippi. Alderman Harold Eaton 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 go into closed session, to determine if executive session was needed. Alderman McCoy made said motion, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

While in closed session, it was determined that an executive session was needed. Alderman Pounds made to go into executive session, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion unanimously carried. Alderman Pounds made a motion to come out of executive session and to go back into open session, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Back in open session, Alderman Pounds made a motion to accept the letter of resignation of Dale Riddle, if received by October 16, 2012. If the letter were not received her motion was that he be terminated. Further that all benefits stop immediatley. Said motion was seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion unanimously carried.

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

  
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 JOE EATON, MAYOR

ATTEST:

  
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 LAVAILE SHIELDS, CITY CLERK