

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
OCTOBER 9, 2014**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Thursday, October 9, 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 Lavaile Shields, City Clerk, and several City employees and visitors. Mayor Derrick Blythe was not in attendance and Alderman Jeff Williams was sitting as Mayor Pro Temp. The meeting was called to order in open session by Jeff Williams, as Mayor Pro Temp, and a quorum was declared present.

The invocation was given by Alderman Jeff Williams.

The pledge of allegiance was led by Alderman David Bolen.

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 15, 2014 and September 16, 2014 Board meetings;
- (2) To approve the monthly accounts;
- (3) To approve Mayor Blythe to attend the Small Town Conference on November 6, 2014 and November 7, 2014 at Hattiesburg, Mississippi, with the costs to include registration, meals, mileage, and lodging in the amount of \$443.00, plus lodging;
- (4) To approve the Animal Shelter Volunteers, which were Rene Wright, Haley Rogers, Amanda Selman, Amy Haynie, David Sheets, and Jessica Sheets;
- (5) To appoint Allison Worley, as Special Prosecutor, and as temporary Co-City Attorney.

Alderman Eaton made a motion to approve the items on the consent agenda, with the exception of the monthly accounts, which he recused himself from. Said motion was seconded by Alderman Bolen, and with the Aldermen present and voting "Aye", the motion

unanimously carried.

Next came on a motion to approve the monthly accounts made by Alderman Bolen, seconded by Alderman McCoy, (Alderman Harold Eaton recused himself), with the Aldermen present and voting "Aye," the motion for the monthly accounts was unanimously approved.

There next came before the Board, Trudy Featherston with the Booneville Main Street Association, giving an update on the Booneville Fall Festival.

Next, Alderman McCoy made a motion to table the issue concerning Booneville Tiger Youth Football to serve food at the City Park, seconded by Alderman Michael, with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request made by Alderman Eaton to take off of the agenda and not put back on the agenda, the issue between Warren McMillian and the church playing music, during the week, as this was being handle as a civil matter. Said motion was seconded by Alderman Bolen, with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request for reimbursement of property by Caroline Poores. Alderman Michael made a motion to take this off the agenda and not to place it back on the agenda, seconded by Alderman Bolen, with the Aldermen present and voting "Aye", the motion unanimously carried.

Next came before the Board, Brent Mauney announcing that he would be retiring on April 30, 2015.

Next, David Moore was to discuss the City Lift Station, this would be carried over until the next Board meeting when all members could be present.

There next came on for consideration, the request to open bids for the Solid Waste Contract. Waste Connections was the only bidder. Alderman Michael made a motion to approve the bid of Waste Connections, seconded by Alderman Bolen, with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to hire two (2) full time officers with at least part-time certification. First, Chief Ramey recommended rehiring Shannon Hester at

the amount of \$13.99 per hour, effective October 24, 2014. Alderman Eaton made said motion, seconded by Alderman Michael, with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, Chief Ramey recommended hiring Phillip Owens at \$12.61 per hour, effective October 22, 2014. Alderman Bolen made said motion, seconded by Alderman Michael, with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, Chief Ramey requested that he be allowed to hire two (2) part-time officers with at least part-time certification. He recommended Pamela Steven at \$8.00 per hour, effective immediately. Alderman Michael made said motion, seconded by Alderman Bolen, with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, Chief Ramey recommended Tony Davis at \$8.00 per hour, effective immediately. Alderman Eaton made said motion, seconded by Alderman Bolen, with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, Chief Ramey requested that he be allowed to post to hire two (2) part-time officers with at least part-time certification. Alderman Eaton made said motion, seconded by Alderman Michael, with the Aldermen present and voting "Aye", the motion unanimously carried.

Next came on discussion of using the fire truck in the Fall Festival.

There next came on for consideration, the request to consider the Hazard Mitigation Plan and designate the representative. Alderman Michael made a motion to table this matter, seconded by Alderman Eaton, with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request for the housing authority appointment. The Board recommended appointing Gary Grizzard. Said motion was made by Alderman Bolen, seconded by Alderman Michael, with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to post for bids for the supplies for the City of Booneville. This was done annually. Alderman Michael made said motion, seconded by Alderman Eaton, with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to vote on Board insurance. Said motion was made by Alderman Michael, seconded by Alderman Eaton, with the Aldermen present and voting "Aye", the motion unanimously carried.

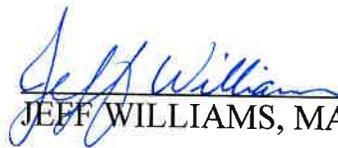
There next came on for consideration, the request to approve the final resolution for tax exemption requests at Plumrose. Alderman McCoy made a motion to table this matter, seconded by Alderman Bolen, with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the Board report. On the Board Report, there first came on for discussion, approving an ordinance for overgrown lots. A work session will need to held on this matter, at a later date.

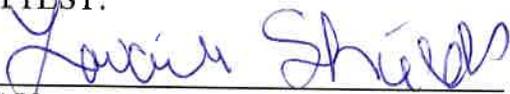
Next, the Board congratulated the Booneville Band on their successes.

Next, the Board thanked the law enforcement for working with the Booneville Church of Christ.

There being no further business, Alderman McCoy 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.


JEFF WILLIAMS, MAYOR PRO TEMP

ATTEST:


LAVAILE SHIELDS, CITY CLERK