

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
NOVEMBER 18, 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, November 18, 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 City Attorney Daniel K. Tucker.

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 November 4, 2014, board meeting;
- (2) To accept Ellis Stubbs letter of resignation effective October 31, 2014;
- (3) To refund Everett L. Spence for \$60.23 from the Water System, for over reading of the meter;
- (4) To approve additional Governor declared holidays of November 28, 2014 for Thanksgiving, and December 24, 2014 for Christmas, and January 2, 2014 for New Years.

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

There next came on Trudy Featherston with the Booneville Main Street. She reported the progress of the Christmas parade, and also, reported on the Good Fellow Program.

There next came on for consideration, the request for re-zoning of the Roy Ellis McGee property from A1 to C3. Alderman McCoy made a motion to table this matter, until the December 2, 2014 Board meeting, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried. This would give Attorney Tucker time to look for Comprehensive Zoning Plan that was referred to in our zoning ordinances.

There next came on for consideration, the request to advertise for Utilities Manager in the Daily Journal and Clarion Ledger. Alderman Bolen made said motion, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to seek quotes for a mini excavator for the

Gas Department. Alderman McCoy made said motion, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to seek quotes for a steam cleaner for the Gas and Water Department. Alderman McCoy made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to post for a full time position for Gas maintenance. Alderman Eaton made said motion, seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to allow other departments to use/pay for Gary Grizzard for seasonal or part-time employee. Mayor Blythe requested that this matter be tabled, until such time as we could have a work session on this matter. Alderman Williams made said motion, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request by a customer that was in collections, to be allowed to pay out his bad debt with Franklin Collection, and for the City to re-establish service with the Gas and Water. Alderman Bolen made a motion that we not allow this and to follow our current policy. Said motion was seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the revised insurance for the Mayor and Board of Alderman. Alderman Michael made said motion, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the opening and approval of the annual supply bids.

There first came on the bid for the oil change for the City's vehicles. Havoline bid for a full service oil change at \$28.99 for five (5) quarts of oil, or if it is a synthetic blend, for \$38.99. Anything over five (5) quarts would be \$4.99 per quart, or \$5.99 per quart for a synthetic blend. Alderman McCoy made a motion to approve the bid of Havoline, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the bid for crusher run. Vulcan Material had bid \$9.50 per ton, with additional costs for mileage and for Alabama special tax. Booneville Trucking bid \$16.43 per ton. With that, Alderman Williams made a motion to approve Booneville Trucking, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Alderman Williams made a motion to rescind his motion to approve Booneville Trucking for crusher run because there was one other bid, that had not been opened. Alderman Michael seconded

said motion, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Alderman McCoy made a motion to approve Nunley Trucking, as a low bidder for crusher run at \$14.25 per ton. Said motion was seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on the bid for 3"inch rock. Vulcan Material bid \$10.50 per ton, with the special mileage fee and tax, as previously mentioned. Booneville Trucking bid \$16.43 per ton. Nunley Trucking bid \$14.25 per ton delivered. Alderman Bolen made a motion to approve the bid of Nunley Trucking, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the bid for concrete sand. Booneville Trucking bid \$16.49 per ton. Nunley Trucking bid \$14.25 per ton. Alderman Michael made a motion to approve the bid of Nunley Trucking, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the bid for the clay. Booneville Trucking bid \$9.00 per ton. Nunley Trucking bid \$10.00 per ton. Alderman Michael made a motion to approve the bid of Booneville Trucking, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the asphalt bid. APAC was the only one to put in a bid. Alderman Williams made a motion to table this matter, until we could check with the local asphalt company to see if we could purchase directly from them. Said motion was seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the bid for rip rap. Vulcan Materials bid \$17.13 per ton, with the special mileage and tax fee, as previously mentioned. Booneville Trucking bid \$17.98 per ton. Nunley Trucking bid \$16.45 per ton delivered. Alderman Eaton made a motion to approve the bid of Nunley Trucking seconded by Alderman Bolen, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to post for the Park Director's position. Alderman Williams made said motion, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, a request by Lanette Wold to keep the Westside Community Center open until midnight. Alderman McCoy made a motion to table this matter, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve a resolution to support the local private bill concerning public entity loans from the Northeast Mississippi Planning and Development District. Alderman Michael made said motion, seconded by Alderman Bolen, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve a Deed of Trust release from the City of Booneville over the Booneville II Apartments. Alderman Michael made said motion, seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, under the Mayor's Report, the Mayor reported the following. He wanted to thank ACCO Brands, Inc., for again sponsoring the tree lighting in downtown Booneville.

Next, Mayor Blythe and the Board of Aldermen congratulated the Booneville High School Band on their second consecutive state championship. He and the Board announced that the band was a great asset to the City of Booneville, Mississippi.

There next came on for consideration, the request to go into closed session to determine if an executive session was needed. Alderman Williams made said motion, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

While in closed session, it was determined that an executive session was needed. Alderman Bolen made said motion, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Alderman Michael made a motion to go back into open session, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Back in open session, it was announced that a personnel matter was discussed with no action taken.

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


DERRICK R. BLYTHE, MAYOR

ATTEST:


LAVAILE SHIELDS, CITY CLERK