

**MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF BOONEVILLE  
NOVEMBER 3, 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, November 3, 2015, at the City Hall at 7:00p.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, 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 David Bolen.

The pledge of allegiance was led by Alderman Mark McCoy.

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 October 20, 2015 board meetings;
- 2) To approve Monthly Accounts;
- 3) To approve the Final Resolution granting the Ad Valorem Tax Exemption for ACCO Brands, USA, LLC;
- 4) To approve animal shelter volunteers David Blake Eaton, Darlene Dunaway and Elizabeth Gray;
- 5) To accept Fireman David Hagemann's letter of resignation effective October 29, 2015;
- 6) To approve the Fire Chiefs annual member dues of \$45.00;
- 7) To approve Chief Wallace to attend the 2016 Mid Winter Fire Chiefs conference in Ridgeland, Ms, from January 18, 2016 to January 21, 2016. The total cost to include registration, fees, meals and mileage to be \$318.13, plus the use of the credit card for lodging;

Alderman Eaton made a motion to approve the items on the consent agenda, seconded by Alderman McCoy, and with all aldermen present, voting Aye, the motion unanimously carried.

Next, Trudy Featherston with Booneville Main Street, gave a report on the Veterans Luncheon in particular the city employees who had served or is serving, for them to be able to stay to the completion of the luncheon.

There next came on Teresa Burcham, addressing the Board on the issues on Miller Circle and about starting a neighborhood watch program. She requested assistance and cooperation from the City.

There next came on Mariah Turner, requesting the board waive the Booneville Hardware rental fee for December 3, 2015 and for the Northeast Mississippi Community College honor group of Phi Theta Kappa. They were hosting an event to raise money for the tutoring program at Northeast. This would be a public service that would benefit the citizens of Booneville, Mississippi. Alderman Williams made a motion to approve waiving the fee, seconded by Alderman McCoy, and with all Aldermen present and voting Aye, the motion unanimously carried.

There next came on Elaine Armstrong, addressing the Board about Cherry Street. Her concern was the completion date of the project and the excessive dust that was being generated.

There next came on for consideration the opening of the annual supply bids. One bid each was received for the following: 1) Bid 5115, for Price per Qt of Oil. Havoline bid 4.99 per qt. of regular oil and 6.99 per qt. on synthetic. 2) Bid 5105, for oil change. Havoline bid 27.99 per oil change, standard oil and 37.99 for synthetic. This was for 5 qts. Each additional qt. above five would be charged at the price per qt. as setout in bid 1. 3) Bid 5065, for diesel. Jumper Oil bid 1.95.75 current price, with price to be at tank wagon price on the date purchased. 4) Bid 5055, for gasoline. Jumper Oil bid 1.82.4 regular, 1.87.4 for premium and 2.24 for super premium. These were prices per gallon and reflected current price. It would be the at take wagon price on the date of purchase. 5) Bid 5025, Hot mix asphalt laid in place. WG Construction bid 88.00 per ton. 6) Bid 5015, for Hot Mix. WG Construction bid 72.00 per ton. Alderman Michael made a motion to approve these as the lowest bids, seconded by Alderman Williams and with all Alderman present and voting Aye, the motion unanimously carried.

There next came on for consideration, Billy Spencer requesting that the city discontinue the use of Fluoride in the water. Alderman Williams made said motion, seconded by Alderman Eaton, and with all Alderman present and voting Aye, the motion unanimously carried.

There next came on for consideration, Officer Timothy Boggs requesting that he be allowed to stay on part time status, as due to a family need, he was having to change employment. Alderman McCoy made said motion, seconded by Alderman Williams, and with all Alderman present and voting Aye, the motion unanimously carried.

There next came on for consideration the request to post for operations commander position. Alderman Michael made a motion to table this matter, seconded by Alderman Eaton and with all Alderman present and voting Aye, the motion unanimously carried.

There next came on for consideration James Olive discussing the drainage pipes at Bingham. Alderman McCoy made a motion that the City Engineer and James Olive prepare a report as to whether or not this situation would effect the city streets and this be done on each project request of this nature from this date forward. Said Motion was seconded by Alderman Williams, and with all Alderman present and voting Aye, the motion unanimously carried.

There next came on for consideration, Dorce Barrett Requesting a zoning change from R2 to R3. Alderman McCoy made a motion to table this matter, seconded by Alderman Bolen and with all Alderman present and voting Aye, the motion unanimously carried.

There next came on for consideration, the request by Jon Hill to hire for Sedrick B. Brown as a full time park maintenance worker at 9.00 per hour and after a 6 month probation period to \$9.50 . Said motion was made by Alderman Williams seconded by Alderman McCoy, and with the aldermen present voting Aye, the motion unanimously carried.

Next came on the Board report.

Alderman McCoy requested a list of CDL license holders in the gas and water department and street department.

Next came on the Mayor's report.

Mayor Blythe requested to declare as surplus funds in the general fund in the amount of \$300,000.00. Said motion was made by Alderman McCoy seconded by Alderman Michael, and with the aldermen present voting Aye, the motion unanimously carried.

Next, Mayor Blythe requested to transfer the \$300,000.00 surplus funds from the general fund to a grant fund for downtown development grant for matching funds. Said motion was made by Alderman Williams seconded by Alderman Eaton, and with the aldermen present voting Aye, the motion unanimously carried.

Next, Mayor Blythe requested to that Chief be allowed to attend a class that was required to receive a \$8,000.00 grant. Said motion was made by Alderman Williams seconded by Alderman McCoy, and with the aldermen present voting Aye, the motion unanimously carried.

There next came on for consideration, the request to go into a closed session to determine if an executive session is needed. Alderman Eaton made said motion, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to go into executive session. Alderman McCoy made a motion to approve the same, seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to go back into open session. Alderman McCoy made a motion to approve the same, seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

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

There next came on for consideration, the request to go into a closed session to determine if an executive session is needed. Alderman Bolen made said motion, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to go into executive session. Alderman McCoy made a motion to approve the same, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

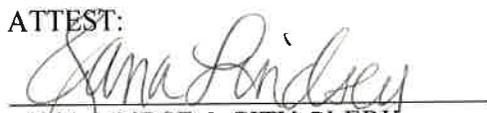
There next came on for consideration, the request to go back into open session. Alderman McCoy made a motion to approve the same, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

Back in open session Alderman McCoy made a motion to hire Blake Kelly as a fulltime firefighter, at the rate of \$9.25 per hour and to increase to \$9.75 per hour upon completing his one year probationary period. Said motion was seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to Adjourn. Alderman Bolen made said motion, seconded by Alderman Eaton and with the aldermen present and voting Aye, the motion unanimously carried.

  
DERRICK R. BLYTHE, MAYOR

ATTEST:

  
JANA LINDSEY, CITY CLERK