

**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE  
NOVEMBER 4, 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 4, 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 Alderman Jeff Williams.

The pledge of allegiance was led by Alderman Jason Michael.

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 21, 2014, board meeting;
- (2) To approve the monthly accounts;
- (3) To approve paying the application fee of \$50.00 to IMC for Lavaile Shields to receive CMC certification;
- (4) To approve a master list of privilege licenses;
- (5) To approve Lavaile Shields to attend the 2014 Winter Education Conference for Clerks, Collectors, and Deputies. This would be from December 17 through December 19, 2014, with the costs including registration, meals and lodging, in the amount of \$462.00, along with the gas card;
- (6) To accept the resignation of Ronell Moore effective October 23, 2014;
- (7) To approve Derek Stevenson and Michael Rutheford to attend the Training Chief's Conference in Oxford, Mississippi, from November 19 through November 20, 2014, at the total costs of \$258.00;
- (8) To approve Jerry Wallace to attend the Mid-Winter Conference in Ridgeland, Mississippi from January 19 through January 21, 2015, at the total costs to include registration fees, mileage, lodging, and meals in the amount of \$595.00, plus the gas card;
- (9) To approve additional animal shelter volunteers to include the following:  
Kory Ann Barron, Amber Burch, Megan Walker, and Vincent Davis.

Alderman Williams 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 for consideration, the request to approve the Local Government Ordinance. Alderman Bolen 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 allow the Mayor to apply for a credit application for Coburn. Alderman Williams 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, Mayor Blythe requesting that he be allowed to advertise for quotes for the NGV Fueling Station. Alderman Williams made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, Police Chief Michael Ramey requested that he be allowed to post for the full time position of Animal Control Officer. Alderman Michael 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 post for a part-time Animal Control Employee. Alderman Williams made said motion, seconded by Alderman Bolen, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on the request to post for a night shift Captain position. Alderman Michael made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, Mayor Blythe requested that he be allowed to seek quotes on copy machines. Copiers were needed for City Hall, Park Office, Street Department, Police Department, Gas and Water, Court Clerk Office, and a small one for the Fire Department. Alderman Michael 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 approve the quote from Premise, Inc., concerning replacing the firewall. Alderman Michael made a motion to accept quote (B) from Premise, which would include replacing and upgrading of the Sonic Wall TZ210 Firewall to a Sonic Wall TZ215 Firewall with twenty-four (24) months security service and dynamic support. The costs would be \$1,269.00. Said motion was seconded by Alderman Bolen, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, came on the Mayor's Report. First, the Mayor reported that part-time employee, Candrice Williams, was no longer needed at the Court Clerk's office. Mayor Blythe said that she was too good of an employee to lose, and he would like to retain her on a part-time basis, to serve as a

utility employee throughout the City. He would be responsible for placement of her at the various offices. Alderman Bolen made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, under the Mayor's Report, Mayor Blythe requested that he be allowed to seek bids on the electrical work to be done at the Hardware Building. Alderman Michael made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, under the Mayor's Report, Mayor Blythe requested that the Cultural Arts Committee was requesting permission to replace windows at the Hardware Building, at no costs to the City. Alderman Eaton 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 move the fence at the Wayne Michael Field from 235 feet to 210 feet. Alderman Michael made said motion, seconded by Alderman Bolen, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, Mayor Blythe stated that the Board needed to set up a date for a work session on the issues of yard sale signage, trash receptacles, and our moving/cleaning ordinance.

Next, Mayor Blythe informed the Board that Ellis Stubbs was going to resign.

There next came on for consideration, the request to go into closed to determine if 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.

While in closed session, it was determined that an executive session was needed. Alderman Eaton made a motion to go into an executive, seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.

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

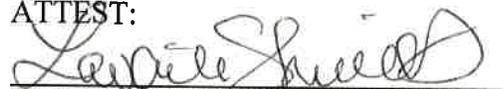
Back in open session, it was announced that a potential property purchase was discussed, with no action.

Next, Mayor Blythe requested that due to an emergency situation, that the Brewer Street property be posted again for bids, in order to sell the property. The emergency was that inclement weather was approaching and the house would just deteriorate. Alderman Williams made said motion, seconded by Alderman Michael, and with the Aldermen 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 Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

  
DERRICK R. BLYTHE, MAYOR

ATTEST:

  
LAVAILE SHIELDS, CITY CLERK