

**MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
DECEMBER 1, 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, December 1, 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 November 17, 2015 board meeting;
- 2) To approve Monthly Accounts;
- 3) To accept the letter of resignation of Police Officer Greg Mitchell, effective December 18, 2015;
- 4) To accept the letter of resignation, due to the retirement, of Sharon Windham January 15, 2016;
- 5) To approve Terry Butler, Shirley Butler and Brandy Butler, as an Animal Shelter volunteers;
- 6) To approve Chief Ramey to attend the Mississippi Crime Stoppers Convention, in Biloxi, Mississippi, from January 19th through the 22nd. The total cost would be \$548.97, which would include registration fees, meals and lodging, with the City credit card being used for fuel;
- 7) To approve Jan Lindsey and Blaire Moore to attend the small town conference from January 12th through 14th, in Jackson, Mississippi. The cost would be \$686.66, which would include registration fees, meals, and mileage, with the City credit card being

There next came on for consideration, the request by Alderman Farris, to approve a gas system expansion that would be for 13.8 miles and would include 138 customers. It would include County Roads 3210, 3200, 3301, 3290, 3401, 2229, and Hwy 4 - New Site School. The cost would be approximately \$168,432.00. Said motion was made by Alderman Bolen, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, Chief Ramey requesting that he be allowed to post for a full time Investigators Position. Alderman Michael made said motion, seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, Chief Ramey requesting to hire two full time officers. Those being Blake Burress @ 13.49 per hour and James Bradley @ \$13.11 per hour, with Bradley being raised to \$13.49 per hour, when he becomes full time certified. Alderman Bolen made said motion, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to post for bids on a wireless surveillance system for the park. Alderman McCoy made a motion to approve the same, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to allow the Mayor to sign for the \$8,000.00 communication grant. Alderman McCoy made said motion, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

Next came on the Board report.

Alderman Bolen reported to the public that the City leaf truck was making it's rounds and picking up leaves, and asked for patients.

Next came on the Mayors report.

Discussions was had on the lodging reservations for the upcoming MML conference.

There next came on for consideration, the request made by Jack Strickland, to purchase land from the City. Alderman McCoy made a motion to obtain two appraisals on the land to be sold, seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to buy a complete set of turnouts for the new fireman. Alderman McCoy made said motion, seconded by Alderman Williams, and with all aldermen 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 Bolen 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 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 Eaton, 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 Adjourn. Alderman McCoy made said motion, seconded by Alderman Eaton and with the aldermen present and voting Aye, the motion unanimously carried.



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. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

There first came on for consideration the request to go into closed session to determine if an executive session was needed. Alderman McCoy made said motion, seconded by Aldermen Eaton and with all aldermen present voting Aye, the motion unanimously carried.

There next came on for consideration the request to go into executive session. Alderman Bolen made said motion, seconded by Aldermen McCoy and with all aldermen present voting Aye, the motion unanimously carried.

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

Back in open session it was announced that a personnel matter had been discussed within the police department, with no action taken.

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


DERRICK R. BLYTHE, MAYOR

ATTEST:


JANA LINDSEY, CITY CLERK