

**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE  
DECEMBER 18, 2012**

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 18, 2012, 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 Wilda Pounds, 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 Eaton and a quorum was declared present.

The invocation was given by City Employee Curtis Featherston.

The pledge of allegiance was led by Alderman Jeff Williams.

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 December 4, 2012, board meeting;
- (2) To approve paying the Main Street dues in the amount of \$2,000.00.

Alderman Harold Eaton made said motion to approve the items on the consent agenda, seconded by Alderman Williams, and with the members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request by Fire Chief Jerry Wallace to post for three (3) certified part-time firefighters. Alderman Pounds made said motion, seconded by Alderman McCoy, and with the members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to start the Hills Chapel Gas Extension Project. The total estimated project cost is \$40,450.36. Alderman Williams made a motion to approve the project, seconded Alderman Bolen, and with the members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to ratify the gas rate of \$11.33 per MCF. Alderman McCoy made said motion, seconded by Alderman Pounds, and with the members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to post for two (2) part-time employees for the AMR Project, at \$8.00 per hour, with the current filed applications being considered, as well as any others. Alderman McCoy made said motion, seconded Alderman Pounds, and with the members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to deposit seized/confiscated funds into the special assessment account. The amount currently held was \$2,639.00. Alderman Williams made said motion, seconded by Alderman McCoy, and with the members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request by Public Property Director, Ronnie Johnson, requesting that the costs plus 15% penalty on the property at 405 Hatchie Street, be considered by the Board, as a lien against the property and filed with the Circuit and Chancery courts, as customary, and sold for taxes, if the amounts were not paid in full. The clean up costs of this property was \$1,184.00, plus 15% penalty at \$177.60, for a total of \$1,361.60. Alderman McCoy made said motion, seconded by Alderman Pounds, and with the members of the Board present, and voting "Aye", the motion carried.

There next came on for consideration, the request by Public Property Director, Ronnie Johnson, requesting that the costs plus 15% penalty on the property at 1203 East Church Street, be considered by the Board, as a lien against the property and filed with the Circuit and Chancery courts, as customary, and sold for taxes, if the amounts were not paid in full. The clean up costs of this property was \$889.00, plus 15% penalty at \$133.35, for a total of \$1,022.35. Alderman McCoy made said motion, seconded by Alderman Harold Eaton, and with the members of the Board present, and voting "Aye", the motion carried.

There next came on for consideration, the request by Public Property Director, Ronnie Johnson, requesting that the costs plus 15% penalty on the property at 1102 South Lake Street, be considered by the Board, as a lien against the property and filed with the Circuit and Chancery courts, as customary, and sold for taxes, if the amounts were not paid in full. The clean up costs of this property was \$80.00, plus 15% penalty at \$12.00, for a total of \$92.00. Alderman Bolen made said motion, seconded by Alderman Pounds, and with the members of the Board present, and voting "Aye", the motion carried.

There next came on for consideration, the request by Public Property Director, Ronnie Johnson, requesting that the costs plus 15% penalty on the property at 104 Inez Drive, be considered by the Board, as a lien against the property and filed with the Circuit and Chancery courts, as customary, and sold for taxes, if the amounts were not paid in full. The clean up

costs of this property was \$74.00, plus 15% penalty at \$11.10, for a total of \$85.10. Alderman Pounds made said motion, seconded by Alderman Bolen, and with the members of the Board present, and voting "Aye", the motion carried.

There next came on for consideration, the request by Public Property Director, Ronnie Johnson, requesting that the costs plus 15% penalty on the property at 606 & 608 Martin Luther King, be considered by the Board, as a lien against the property and filed with the Circuit and Chancery courts, as customary, and sold for taxes, if the amounts were not paid in full. The clean up costs of this property was \$425.00, plus 15% penalty at \$63.75, for a total of \$488.75. Alderman McCoy made said motion, seconded by Alderman Pounds, and with the members of the Board present, and voting "Aye", the motion carried.

There next came on for consideration, the request to approve quotes on a full size pick up truck for Ronnie Johnson. Alderman Williams made a motion to table this matter, seconded by Alderman Bolen, and with the members of the Board present, and voting "Aye", the motion carried.

There next came on for consideration, the request to approve the resolution for a Multi-Jurisdictional Hazard Mitigation Plan. Alderman Pounds made said motion, seconded by Alderman Harold Eaton, and with the members of the Board present, and voting "Aye", the motion carried.

There next came on for consideration, the request to approve running publication in the Banner-Independent for anyone who owed outstanding City Court fines at a minimum of three (3) times, or as long as it was effective. Alderman McCoy made said motion, seconded by Alderman Williams, and with the members of the Board present, and voting "Aye", the motion carried.

There next came on for consideration, the request to go into closed session to discuss a personnel matter in the Police Department. Alderman Harold Eaton made said motion, seconded by Alderman Pounds, and with the members of the Board present, and voting "Aye", the motion carried.

While in closed session, it was determined that an executive session was needed. Alderman Bolen made a motion to go into executive session, seconded Alderman McCoy, and with the members of the Board present, and voting "Aye", the motion carried.

Alderman McCoy made a motion to go back into open session, seconded by Alderman Bolen, and with the members of the Board present, and voting "Aye", the motion carried.

It was announced to the public, that no action was taken by the Board on this personnel

matter.

There next came on for consideration, the request to go into closed to discuss a second personnel matter in the Police Department. Alderman Harold Eaton made said motion, seconded by Alderman Bolen, and with the members of the Board present, and voting "Aye", the motion carried.

While in closed session, it was determined that an executive session was needed. Alderman Pounds made a motion to go into executive session, seconded by Alderman Harold Eaton, and with the members of the Board present, and voting "Aye", the motion carried.

Alderman McCoy made a motion to go back into open session, seconded by Alderman Pounds, and with the members of the Board present, and voting "Aye", the motion carried.

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

  
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JOE EATON, MAYOR

ATTEST:

  
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LAVAILE SHIELDS, CITY CLERK