

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
DECEMBER 8, 2015

BE IT REMEMBERED that a special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, December 8, 2015, 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, 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