

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
FEBRUARY 11, 2014**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Tuesday, February 11, 2014, at the Booneville City Hall at 5:30 p.m., the time and place noticed for said meeting. Those in attendance were Mayor Derrick Blythe and the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Jason Michael, and Alderman Jeff Williams. Also present was Daniel K. Tucker, City Attorney and Blair Graham, for th 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 by Mayor Blythe to go into closed to determine if an executive session was needed. Alderman Williams made said motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

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

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

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

There next came on for consideration, the request to approve for applying for a Fire Grant in the amount of \$16,500.00. Alderman McCoy made said motion, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to accept the Fire Grant in the amount of \$16,500.00. The grant would be used to purchase safety gear/equipment. The City would have to front the money and the \$16,500.00 would be reimbursed to the City. Alderman Bolen made said motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request from Mayor Derrick Blythe to request the Board to pass an emergency weather policy, where he can make decisions concerning City operations in times of bad weather. The Board agreed that the Mayor would be allowed to make decisions concerning emergency weather closures. The Mayor would be allowed to determine nonessential

employees that would be allowed to stay home, but that essential employees, including all fire personnel, police personnel, personnel that works machinery, department heads, and at least one person in each department, would be present to run the City. Alderman Williams made a motion to pass the weather policy, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to go into closed session to determine if an executive session was needed. Alderman Williams made said motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

While in closed session, it was determined that an executive session was needed. Alderman McCoy made said motion, seconded by Alderman Williams, , and with all members of the Board present and voting "Aye", the motion unanimously carried.

Alderman McCoy made a motion to go back into open session, seconded by Alderman Williams, and with all members of the Board 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 taken.

Gary Walker addressed the Board concerning a policy for a landlord license, and potential tax on food and hotels to raise revenue.

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


 DERRICK R. BLYTHE, MAYOR

ATTEST:


 LAVAILE SHIELDS, CITY CLERK