

**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE  
FEBRUARY 17, 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, February 17, 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, 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 City Attorney Daniel K. Tucker.

The pledge of allegiance was led by Alderman Jeff Williams.

There first came on for consideration, a motion made by Alderman McCoy to not hire Adam Rencher as a part time officer, seconded by Alderman Jeff Williams, and with all aldermen voting aye, the motion unanimously carried.

There next 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 February 3, 2015 board meeting;
- 2) To Accept the Letter of Resignation of Officer Adam Rencher effective February 19, 2015;
- 3) To Refund Zion Rest Church of Christ, \$2,048.21, for a meter/billing error;
- 4) To approve yearly funding of the Gas Reserve System Account in the amount of \$12,000.00;
- 5) To approve Animal Shelter Volunteers;
- 6) To purchase a table for the Fire Department for inspections and investigations at the price of \$799.00;
- 7) To refund the Bracken Family, Kay Taylor, Mildred Johnson, Jimmy Hendrix, DAren Michael, Era Knight and Perry Edge, \$50.00 each for community center roll over deposits;

Alderman Williams made a motion to approve the items on the consent agenda, seconded by Alderman McCoy and with all aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration reviewing bids on used UTV vehicles. Alderman McCoy made a motion to table this matter, seconded by Alderman Eaton, and with all aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration the request to re-advertise for proposals for the CNG Fueling Station. Alderman McCoy made said motion, seconded by Alderman Michael, and with all

aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration the request by Booneville Main Street to waive the rental fee at the Booneville Hardware for the relay for life fundraiser. Alderman McCoy made said motion, seconded by Alderman Eaton, and with all aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration the request for cost reduction for the gas and water hookups at the Walden-Jones property. Alderman McCoy made a motion that we use regular pricing and procedure and that we use up to date equipment, seconded by Alderman Michael, and with all aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration the request by Chief Wallace to post and test for a full time fire fighter. Alderman McCoy made a motion at this time to not hire a full time fire fighter and to purge the part time fire fighter list if within the last three months they had been called and did not come out, seconded by Alderman Williams, and with all aldermen present and voting, the following vote was had; Bolen-Nay; Eaton-Nay; Michael-Aye; McCoy-Aye; Williams-Aye. With a vote of three for and two against the motion carried. Alderman Eaton was for purging the part time fire fighters who had not come out when called in the last three months.

There next came on for consideration the request made by James Olive, to seek bid on a brush truck. Alderman McCoy made said motion along with the condition that the board be allowed to go over the specks before the request for bids were sent out, seconded by Alderman Eaton, and with all aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration the request by Police Chief Ramey to post for three full time police officers. Alderman Michael made a motion to post for one full time police officer at this time, seconded by Alderman Williams, and with all aldermen present and voting Aye, the motion unanimously carried.

The board would hold a work session with the police chief and fire chief about the additional hires.

There next came on for consideration the request by Chief Ramey to promote Tyler Reece to Sergeant on the night shift. Alderman Bolen made said motion, seconded by Alderman Eaton, and with all aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration the vote to appoint a new school board member. The following vote was had: Bolen-Chris Murphy; Eaton-Chris Murphy; Michael-Chris Murphy; McCoy-Chris Jones; Williams-Chris Jones. With three votes, Chris Murphy was appointed as a member of the Booneville School Board.

There next came on for the City to pay up to \$179.00 per night for the rooms for all City

representatives attending the MML summer conference. Alderman McCoy made said motion, seconded by Alderman Eaton, and with all aldermen present and voting Aye, except Alderman Bolen, the motion carried by a vote of 4-1.

There next came on for consideration the request adopt the new garbage can ordinance for the City of Booneville and to hold public hearings on the same. Alderman Michael made said motion, seconded by Alderman Eaton and the following vote was had: ,Bolen-Aye; Eaton-Aye; Michael-Aye; McCoy-Nay; Williams-Nay. With a vote of three for and two against the motion carried.

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

  
DERRICK R. BLYTHE, MAYOR

ATTEST:

  
JANA LINDSEY, CITY CLERK