

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
FEBRUARY 19, 2013**

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 19, 2013, 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 Mayor Joe Eaton.

The pledge of allegiance was led by Alderman Wilda Pounds.

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 February 5, 2013, board meeting;
- (2) To revise the minutes of the December 18, 2012, minutes for the Hazard Mitigation Resolution Plan to be effective February 5, 2013.

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

There next came before the Board, Trudy Featherson giving an update on the Booneville Main Street Association.

There next came before the Board, James Olive with the Street Department requesting that he be allowed to post for a part-time mosquito sprayer. 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 by Alderman Williams to include Becky Lambert in the management team at gas and water, with a \$200.00 per month

promotion effective December 1, 2012. Alderman Williams made said motion, seconded by Alderman Bolen and the following vote was had:

Alderman Bolen "Aye,"

Alderman Harold Eaton "Nay,"

Alderman McCoy "Nay,"

Alderman Pounds "Nay,"

Alderman Williams "Aye."

With a vote of three (3) against and two (3) for, the motion failed.

There next came on for consideration, the request to approve Wendell Yates, Janet Boren, and Cindy Steward, attending the Mississippi Natural Gas Trade Show at Tupelo on March 20 and March 21, 2013, with a total costs of \$450.00. Alderman Bolen made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to ratify the gas rate at \$11.50 per MCF.

Alderman Pounds made said motion, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to hire part-time workers at the park. Those workers are William Rowan at \$8.00 per hour, Lacey Hill at \$7.75 per hour, Tracey Hill at \$7.75 per hour, effective immediately. Alderman Williams made said motion, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to post for part-time seasonal workers including, umpires, score keepers, and concession workers. Alderman Bolen made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, Ronnie Johnson with Public Properties, requesting approval to add property at 717 Jacinto Road, as a property that we need to file

a lien with the Chancery Court and Circuit Court, and for the property to be sold for taxes to reimburse the City for monies spent on the clean up. The amount spent for the property to be cleaned up was \$748.00, plus a 15% penalty of \$112.20, for a total of \$860.20. Alderman Pounds made a motion to approve the same, 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 approve the purchase of a 2007 Chevrolet truck for Ronnie Johnson, with a low bid received by Mac Lindsey at \$12,500.00. Alderman Harold Eaton 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 to table a request for posting for Patrol Major with no pay increase and posting for two (2) promotion for captains. Alderman Williams made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve bids for the depositories with Bancorp for period of two (2) years, and the bank waiving fees. Alderman Pounds made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request by Mayor Eaton to allow him to sign the Home Grant Project Resolution, declaring that the contractors must follow the equal employment standards in hiring. Alderman Williams made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request by Mayor Eaton to attend a mayor conference at Jackson, with the Mayor for the City of Corinth, and to spent the night and to use the City credit card for said expenditures. Alderman Williams made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion unanimously carried.

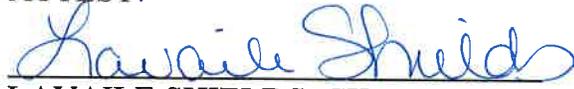
Next came on the Board report. Alderman Pounds requested the public to be careful

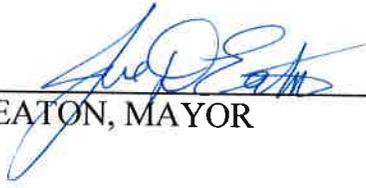
about placing political signs on the right of ways. That soon the weather would require weed eating and mowing, and those signs would possible have to be removed due to that, or because they were blocking someone's view.

Next, Alderman McCoy requested that City Attorney Daniel K. Tucker talk to this insurance carrier to discuss issues of liability, when it came to denying claims due to acts of God.

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.

ATTEST:


LAVAILE SHIELDS, CITY CLERK



JOE EATON, MAYOR