

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
FEBRUARY 21, 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, February 21, 2012, at the City Hall at 7:00 p.m., the time and place for said meeting.

Those in attendance were Mayor Joe Eaton and 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 Jeff Williams.

The pledge of allegiance was led by Mayor Joe Eaton.

There First came before the Board, the consent agenda. The items on the consent agenda were as follows:

- (1) To approve the minutes of the February 7, 2012 regular Board meeting and the February 9, 2012 Special Called Board meeting;
- (2) To approve reimbursing Ronda Todd for her conference fee expenses in the amount of \$100.00.

Alderman Williams made the motion to approve the items on the consent agenda, 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, Fire Chief Jerry Wallace requesting that the City allow him to adopt the 2006 International Fire Code, as the fire code for the fire department, with the standard exceptions recognized by the Board of Alderman. Alderman McCoy 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 discussion, the costs of replacing the concession stand, at the 13-14 year old field.

There next came on for consideration, the request by Brent Mauney to hire start up workers for the concession stands at the park. He requested that he be allowed to hire Willian Rowan at \$8.00 per hour, Lacey Hill at \$7.75 per hour, Tracey Hill at \$7.75 per hour, Lucy Hill at \$7.50 per hour, and Donny Reese at \$7.50 per hour. Alderman McCoy 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 approve the security system for the Gas & Water Department, that would include a panic button, at the costs of \$995.00. Alderman McCoy 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 approve Wendell Yates, Becky Lambert, and Janet Boren attending the Mississippi Natural Gas Association Trade Show in Tupelo, Mississippi on March 21-March 22, 2012. The total costs would be \$450.00. Alderman Bolen 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 approve paying the Mississippi Municipal Liability Group for liability insurance, with the water department portion being \$12,452.84, and the gas department portion being \$13,280.28, for a total costs of \$25,733.12. 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 approve the gas rate of \$12.55 per MCF. 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, Police Chief Michael Ramey requesting approval to purchase a radar system for one of the patrol units, at the costs of \$1,590.00. Alderman Harold Eaton 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 approve Sergeant Eric Lambert attending the 10th Annual Mississippi Narcotic Detector Dog Field Trials and Certification, from March 4-8, 2012, at Parchman, Mississippi. There would be no fee to enter or to attend. The only costs would be meals and travel with gasoline being around \$25.00 and meals costing approximately \$68.35, for a total of \$93.35. Alderman Pounds made said motion to approve Officer Lambert attending the conference, 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 paying Lambert's Body Shop for the repair work done on the Dodge Charger Patrol car, in the amount of \$650.00. 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, Mayor Eaton requesting approval that he be allowed to sign the Home Grant policies, procedures, guidelines, and any future corresponding documents for that project. Alderman Williams 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 make the intersection of Cedar and Meadow Creek Road, a three (3) way stop. Alderman McCoy 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 give \$100 to the Booneville Junior Auxiliary, with said donation promoting the City of Booneville, Mississippi. 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 to approve a donation for the Booneville Band new banner, that would be displayed at Disney World, when the band attends as Disney's special guests in July. Said contribution would promote the City of Booneville, Mississippi. Alderman Pounds 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 approve paying for the one-half page ad to the Banner-Independent, for the Booneville Visitor's Ad, in the amount of \$250.00. Alderman Pounds made said motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye," the motion unanimously carried.

Next, there came on the Board Report. The items on the Board Report were as follows:

(1) Alderman Bolen requested that the Aldermen consider a No Smoking Ordinance that would be City wide.

(2) Alderman Bolen inquiring as to the status of the Northeast Tuition Program and requesting that a report be rendered back to the Board of Alderman, showing how much money had been spent on the students to date.

(3) Alderman McCoy gave \$100 to the Booneville Band to help pay for the banner that they were purchasing.

There next came on the Mayor's Report. The items on the Mayor's Report were as follows:

(1) Mayor Eaton announced that he had been contact with the Prentiss County Electric Power Association and they were in the process of trying to get lights to the back part of the Booneville Cemetery.

(2) Mayor Eaton announced that the County had requested that the City assist them with a future tire disposal site.

(3) Mayor Eaton announced that last fall several merchants had asked the City to help enforce parking downtown. That they had been doing that and there seemed to be some confusion. Mayor Eaton had asked the public to please observe the signs, and park in the spots in the direction that you were driving. It was a danger to park in the spot against the traffic, and at the merchants' request, that this would be enforced.

There next came on for consideration, the request by City Attorney Daniel K. Tucker to go into closed session to determine if executive as needed. Alderman McCoy made said motion, seconded by Alderman Bolen, 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 Pounds made a motion to go into executive, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye," the motion unanimously carried.

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

Back in open session, it was announced to the public that potential litigation had been

discussed.

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



JOE EATON, MAYOR

ATTEST:



LAVAILE SHIELDS, CITY CLERK