

**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE  
FEBRUARY 5, 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 5, 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 Alderman Jeff Williams.

The pledge of allegiance was led by Alderman Harold Eaton.

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 January 15, 2013, board meeting and the January 24, 2013, special called board meeting;
- (2) To approve the monthly accounts;
- (3) To approve the municipal questionnaire.

Alderman Williams 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 on for discussion, by and through Jerry Wallace giving an update on the equipment. He reported that all equipment tested, had passed inspection.

There next came on for consideration, the request by Billy Spencer, with the Gas & Water Department, to approve purchasing a 2000 International 2 ton truck to replace the sewer machine. Columbus Motors, had give the lowest quote, in the amount of \$14,975.00. Alderman Harold Eaton made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, James Olive with the Street Department, requesting to approve purchasing a bush hog from Johnny Garrison Equipment Company, who gave the lowest bid of \$12,600.00. Alderman McCoy made said motion, seconded by Alderman Pounds, and with all

members of the Board present and voting "Aye", the motion carried.

There next came on for discussion, City Attorney Daniel K. Tucker requesting that he be allowed to start the process of the updating all the code and ordinance books.

There next came on for discussion, Lavaile Shields announcing the City's Relay for Life Team had planned several events over the next few months, to raise money for cancer awareness and cancer research.

There next came on for discussion, Mayor Joe Eaton announcing that February had been declared by proclamation for Dating Violence Awareness Month.

There next came on for consideration, the request to purchase an ad in the Booneville Visitors Magazine from the Banner-Independent, in the amount of \$450.00, for a full page ad. Said ad would promote the City of Booneville, Mississippi. 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, a request by City Engineer David Moore to make an emergency purchase of a mechanical bar screen, from Duperon, at the cost of \$129,640.00. 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 being no further business, Alderman Bolen made a motion to adjourn the meeting, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion unanimously carried.

ATTEST:

  
LAVAILE SHIELDS, CITY CLERK

  
JOE EATON, MAYOR