MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
MAY 7, 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, May 7, 2013, at the City Hall at 5:00 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, 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 Daniel K. Tucker.

The pledge of allegiance was led by Mayor Joe 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 April 16, 2013, board meeting;

(2) To approve the monthly accounts;

(3) To approve hiring Susan Sackett part-time, for the library at $7.25 per hour, effective May 15, 2013;

(4) To approve Ronnie Johnson attending the BOAM Summer Conference from June 9 through June 14, 2013, with the costs including lodging, registration fee, and meals in the amount of $1,000.00;

(5) To approve promoting Tyler Allen from part-time to full-time patrol officer, effective immediately, at the rate of $12.61per hour;

(6) To post for a full-time patrol officer position to be filled by at least a part-time certified officer as recognized by the Mississippi Minimum Board of Standards and Training;

(7) To approve the Carleigh Vick Scholarship for $500.00, to be paid from the DARE fund. The recipient was Bre Agnew;

(8) To approve the CDBG Sewer Grant and the Sidewalk Grant, and for the Mayor to sign any and all resolution associated with those grants;

(9) To refund James Shipman $37.84 for the 2010 landsale property;

(10) To refund the following baseball registrations: Collin Billingsley $35.00, Jimmy and Shirley Lassiter $35.00, Stephanie Morris $35.00, and Kerri Wilson $35.00.

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

There next came on for consideration, the request to waive the regular RV fee to $5.00, for contractors for working on the home grant project. Alderman Harold Eaton made said motion, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request for the City of Booneville, to purchase an ad in the graduation addition of the Banner-Independent, in the amount of $75.00. Said ad would promote the City of Booneville, Mississippi. Alderman Pounds made said motion, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to declare the old gas meters, as surplus, and to allow them to be sold at auction. Alderman McCoy made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

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 D Eaton

JOE EATON, MAYOR

ATTEST:

Lavaile Shields

LAVAILE SHIELDS, CITY CLERK