

**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE  
MARCH 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, March 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 City Attorney Daniel K. Tucker.

The pledge of allegiance was led by Alderman Jeff Williams.

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 March 5, 2013, board meeting.

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

There next came before the Board, the request by David Krech, requesting that churches be exempt from the 1999 Noise Ordinance. The Board requested that City Attorney Daniel K. Tucker look into this issue,

and determine what other cities were doing in these areas.

There next came before the Board, Junior Burns, Tony Smith and Trudy Featherston, to advise that the Main Street Board had approved improving the sidewalks and streets in front of the Main Street Building, by replacing the sidewalks, putting up lamp posts, and garbage cans. The replacement of these sidewalks were being done with private funds. Alderman Williams made a motion to allow the work to begin, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came before the Board, Fire Chief Jerry Wallace requesting that he be allowed to hire three (3) full time firemen. Christopher Mathis and Ashley White were full time certified and would be hired in at the rate of \$9.16 per hour. Paul Phillips would be hired in at \$8.66 per hour, and after he had completes the academy, his rate of pay would be \$9.16 per hour. Alderman Pounds made a motion approve these hires, 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 temporary/part-time sewer crew maintenance/AMR service employee with the Gas & Water Department. Alderman Bolen made a motion to table this matter, 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 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 payint the general obligation utility bond note in the amount of \$123,353.75. 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 sending Gary Coats, to Residential Electrical Classes in Tupelo, Mississippi on April 18th and 19th, with the total costs to be \$250.00. Alderman McCoy made said motion, seconded by Alderman Pounds.

There next came before the Board, the request to give Gary Coats a raise. Alderman Pounds made a motion to table this matter, 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, Police Chief Michael Ramey requesting that he be allowed to promote Brian Mays to Patrol Captain, effective immediately with the rate of pay to be \$15.17 per hour. 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 Police Chief

Michael Ramey to promote Joey Dearman and Paul Duval to the rank of Sergeant, effective immediately, at the rate of \$14.80 per hour. 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 by Police Chief Ramey to hire two (2) part-time officers, who already had their part-time certification, effective immediate, at \$8.00 per hour. Those individuals were David Austin, and Adam Rencher. 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 school board appointment. Dwight Hasting was the current Board member, and has reapplied, for said position. Alderman McCoy made a motion to reappointed Dwight Hastings, as a school board member, to the Booneville Municipal School. Alderman Harold Eaton seconded said motion, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to declare surplus funds in the gas and water funds, and to transfer said funds to the general fund. Said amount was \$135,216.68. Alderman Bolen 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

the general obligation public improvement bond (street bond) in the amount of \$135,216.68. 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 before the Board, Chris McGaughy, requesting that the City pay the liability claim for damages done to his automobile, in the amount of \$1,152.39. This was the lowest of three bids received from South Lake Automotive. The repairs were to be made to Chris McGaughy's satisfaction. 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 the Mayor's Report. Mayor Eaton reported the following:

- (1) That he would be signing a proclamation, declaring March as Safe Digging Month in Mississippi;
- (2) That the home project will be submitted to the Municipal League, for consideration, for the Mississippi Municipal Excellence Award.

There next came on the Board Report. Alderman Pounds reported that there would be a two hour class, on Monday, March 25 at 6:00 p.m., to help people determine risk associated with impending dangerous weather. Anyone interested could call Sheila Archer, at Northeast Mississippi Community College.

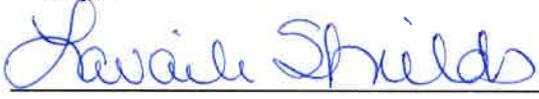
There next came before the Board, the request to approve the quotes

on the Starling Creek Project. Three quotes were received. Burchell's Construction in the amount of \$28,266.00. Chris Johnson in the amount of \$7,750.00. Hooper Construction in the amount of \$14,000.00. Alderman McCoy made a motion to approve the low bid of Chris Johnson, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There being no further business, Alderman Harold Eaton 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.

  
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JOE EATON, MAYOR

ATTEST:

  
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LAVAILE SHIELDS, CITY CLERK