

**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE  
MARCH 20, 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, March 20, 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 Alderman David Bolen.

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 March 6, 2012, Board meeting.

Alderman Williams made said 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 unanimously carried.

There next came on for discussion, Edward Gray discussing his property at 108 Terry Street.

There next came on for consideration, the request to ratify the gas rate of \$12.55 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, Attorney Daniel K. Tucker announcing that on February 7, 2012, the City of Booneville, by and through the Board of Alderman, did pass a resolution declaring the intention and the Board of Alderman for the City of Booneville, Mississippi to issue general obligation utility bonds, of said municipalities in the maximum principle amount of \$2,000,000.00, to raise money for the purpose of erecting, purchasing, repairing, improving and extending its waterworks system, and repairing, improving and extending its sanitary, storm, drainage, and sewerage systems; and authorizing reimbursement to the City's general fund for certain expenditures and directing publication of such intention. Attorney Tucker announced March 20, 2012 was the return date for anyone protesting issuance of the bonds. Attorney Tucker asked to the public if anyone was present that had protested he issuance of the bonds. Receiving no protest and having received none in writing, said absence of protest was duly noted.

There next came on for consideration, Attorney Daniel K. Tucker requesting the City pass a resolution authorizing and directing the issuance of general obligation utility bonds, series 2012, of the City of Booneville, Mississippi, in the principle amount of \$2,000,000.00 to raise money for the purpose of erecting, purchasing, repairing, improving, and extending its water works system, and repairing, improving, and extending its sanitary, storm, drainage, and sewerage systems; and authorizing the reimbursement to the City general fund for certain expenditures; for prescribing the form and incidents of said bonds; providing for the levy of taxes for the payment of thereof; providing for the sale of said bonds; making provisions for maintaining the tax exempt status of the bonds;

approving and authorizing the distribution of the primary official statement; authorizing the execution and distribution of an official statement pertaining the sale of \$2,000,000.00 general obligation utility bonds, series 2012 of the City of Booneville, Mississippi; authorizing the execution of a continuing disclosure certificate pertaining to said bonds; authorizing bond insurance policy and ratings; acknowledging and authorizing the execution of post issue compliance procedures; and for related purposes.

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 by Attorney Daniel K. Tucker requesting that he be allowed to send notice of the bond sale to the Banner-Independent for publication. 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 allow Mayor Joe Eaton, City Clerk Lavaile Barkley, or any other City official necessary to sign any and all future documents, pertaining to the bond issue. 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 receive bids for the mowing for the City. 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 to receive bids for weedeating/mowing the cemetery. Alderman Pounds 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 declare surplus funds for the Gas Department in the amount of \$132,747.80. 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 approve payments to First Security Bank for General Obligation Public Improvement Bonds, in the amount of \$132,747.80. Alderman Harold Eaton 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 for the City to make a donation to the Miss Hospitality Pageant in the amount of \$100.00. Said donation would promote the City of Booneville, Mississippi. 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 Board Report. Under the Board Report, the following was reported

(1) Alderman David Bolen requested that the Board adopt a City wide Smoking Band Ordinance. Said motion was seconded by Alderman Pounds, and the following vote occurred:

Alderman Bolen "Aye,"

Alderman Harold Eaton "Nay,"

Alderman McCoy "Nay,"

Alderman Pounds "Aye,"

Alderman Williams "Nay."

With a vote of 2 for and 3 against, the request failed.

(2) Alderman McCoy requested the following properties be placed on the clean up list and letters be sent to the registered owners of said property if they have not already been sent. If a letter had been sent, then the City needed to proceed to clean the property up (which might include demolition of said existing structures), and pass the cost to the property owner. The properties were the following:

601 9th Street;

1202 North College;

611 Hatchie Street;

613 Hatchie Street;

619 Hatchie Street.

Said motion was seconded by Alderman Bolen, and with all members of the Board present and voting "Aye," the motion unanimously carried.

(3) Alderman Pounds recognized Kenny Paul Geno, as having been invited to take part in the Mississippi Coaches Association All-Star Basketball Game. She requested that the City donate \$100.00 for an ad to support Kenny Paul Geno with said ad promoting the City of Booneville, Mississippi. Said motion was 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 Mayor's Report. Under the Mayor's Report, the following was reported:

(1) The Mayor requested that James McGee be hired as an emergency hire to start mowing immediately. His rate of pay would be \$8.00 per hour and he would be used at the East Side Park, unless he had done all of the work there, then he would be used where necessary. 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.

(2) Mayor Eaton requested that the City go ahead and post for our summer employees and treat it as an emergency. Because of the early Spring and Summer grass in places were already high and needed to be taken care of now. 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.

(3) Ronnie Johnson recognized Bob Ricks for donating metal to the City. The Mayor and Board of Alderman all thanked Bob Ricks for his contributions to the City.

There next came on for consideration, David Moore requesting that the Board treat as an emergency basis, laying the new water drainage pipe between Waldens Big Star and the old Waldens Appliance, extending three hundred seventy-five (375) feet. James Olive reported that the cost to the City would \$4,100.00 for the materials, and that Eddie Allen had place a bid of \$2,500.00 to do the work. Alderman Pounds made said motion to go forward with the project and to allow Eddie Allen to perform the work, seconded by Alderman Harold Eaton, and with all members of the Board

present and voting "Aye," the motion unanimously carried.

Next, bids were open for the Fisher Sewer Project. Tidwell & Associates had tendered a bid of \$34,093.40. Eubank Construction had tendered a bid of \$34,636.00. No action was taken, but would be placed on the agenda for the next Board meeting.

There being no further business, Alderman Pounds 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.

ATTEST:

  
LAVAILE SHIELDS, CITY CLERK

  
JOE EATON, MAYOR