

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE**

MARCH 23, 2015

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Tuesday, March 23, 2015, at the Booneville City Hall at 6:30 p.m., the time and place noticed for said meeting. Those in attendance were Mayor Derrick Blythe and the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Jason Michael and Alderman Jeff Williams. Also, present were Daniel K. Tucker, City Attorney and Jana Lindsey, City Clerk. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

There first came on for consideration, the request to approve the emergency purchase of a Sewage pump, in the amount of \$14,345.00, from U S Emco, who was the lowest bidder. Alderman McCoy made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to consider purchasing land. Alderman Michaels made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to go into closed session to determine if an executive session was needed. Alderman Bolen made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

While in closed session, it was determined that an executive session was needed. Alderman Michael made a motion to go into executive session, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Alderman Michael made a motion to go back into open session, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Back in open session it was announce that an employment matter had been discussed, with instructions given to Jana Lindsey as Department head.

There being no further business, Alderman Williams made a motion to adjourn the

meeting, seconded by Alderman Michael, and with the Aldermen present and voting "Aye",
the motion unanimously carried.


DERRICK R. BLYTHE, MAYOR

ATTEST:


JANA LINDSEY, CITY CLERK