

**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE  
MARCH 3, 2015**

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 3, 2015, 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 and Alderman Jeff Williams. Alderman Jason Michael, joined by phone. Also, present were Daniel K. Tucker, City Attorney, Jana Lindsey, City Clerk, and several City employees and visitors. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

The invocation was given by Alderman David Bolen.

The pledge of allegiance was led by City Attorney Daniel K. Tucker.

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 February 17, 2015 and February 24, 2015, board meeting;
- 2) To approve the monthly accounts;
- 3) To approve the following Animal Shelter volunteers: Cody Clay, Bettina King, Sandra Hunkapiller, Dylan Bachelor, Junior Spivey, Crystal Spivey and Tamara Mayfield;
- 4) To accept the letter of resignation of Justin Moreland, effective February 17, 2015.

Alderman Williams made a motion to approve the items on the consent

agenda, seconded by Alderman McCoy and with all aldermen voting Aye, the motion unanimously carried.

There next came before the Board, Billy Spencer, recognizing the Police Department and the Shift lead by Captain Corey Gain, for their service in bringing them coffee and refreshments and checking on his crew on the cold night that a main waterline had busted.

There next came on for consideration the request to hire Blair Moore as Deputy City Clerk. Alderman McCoy made a motion to hire her at the rate of \$12.50 per hour and in six months, bump her to \$13.00 per hour. Said motion was seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to post for a full time dispatcher. Alderman Bolen made said motion, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request by Chief Ramey to hire Tony Davis as a full time certified officer, starting immediately at the rate of \$13.49 per hour. Alderman Williams made said motion, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to advertise for bids for the grapple truck. Alderman McCoy made a motion, seconded by Alderman Williams, and with all voting Aye, the motion unanimously carried.

There next came on for consideration a variance request made by Scott Floyd, for a reduction of the minimum lot size to build a house. Alderman McCoy made a motion to not grant the variance, seconded by Alderman Williams, and with the aldermen voting , the following vote was had; Bolen-Nay; Eaton-Aye;

McCoy-Aye; Michael-Aye; Williams-Aye. With a vote of four for and one against the motion to not grant the variance carried.

There next came on for consideration the request to hire a Park Director. Alderman McCoy made a motion to hire Jon Hill as the new Park Director, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the motion made by Alderman Williams to set the Park Directors salary at \$38,000.00 per year and to re-evaluate in six months, seconded by Alderman McCoy, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to hold a public hearing on the Garbage can ordinance to be held on March 26, 2015 at 6:00 p.m. Alderman Michael made said motion, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the motion to change the date of the public hearing to March 24, 2015 at 6:00 p.m. Alderman McCoy made said motion, seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

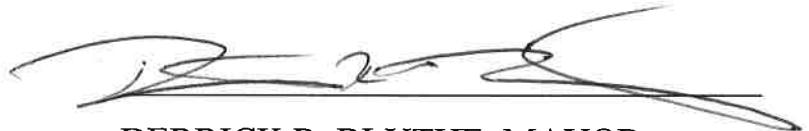
There next came on for consideration the request to amend the flood plain administrator to be the Code Enforcement Officer. Alderman Bolen made said motion, seconded by Alderman Williams and with all aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration the request for the City to Convey the set back on the Foster Park property, back to the owner. Alderman McCoy made

said motion, seconded by Alderman Williams and with all aldermen present and voting Aye, the motion unanimously carried.

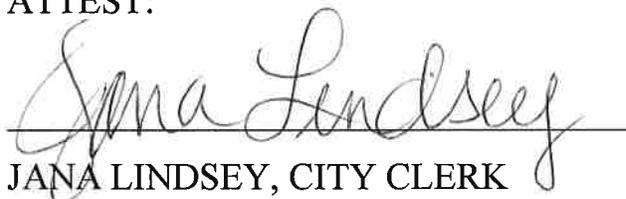
There next came on for consideration the request hire as an emergency hire the administrative assistant for the Mayor. Alderman McCoy made said motion, seconded by Alderman Williams and all aldermen, except Alderman Michael voting, the following vote was had, Bolen-Nay; Eaton-Nay; McCoy-Aye; Williams-Aye. With a vote of two for and two against, Mayor Blythe voted Nay to break the tie. The motion failed.

There next came on for consideration to Adjourn. Alderman McCoy made said motion, seconded by Alderman Eaton and with the aldermen present and voting Aye, the motion unanimously carried.



DERRICK R. BLYTHE, MAYOR

ATTEST:



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JANA LINDSEY, CITY CLERK