

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
APRIL 16, 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, April 16, 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 Alderman Jeff Williams.

The pledge of allegiance was led by Alderman Harold 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 2, 2013, board meeting;
- (2) To approve to pay Lindley Cleaning Solutions for removing mold from the ceiling at the library in the amount of \$350.00;
- (3) To accept the letter of resignation of Becky Lambert, effective May 1, 2013.

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

There next came on for consideration, a motion to table hiring Katrina Lynn Stokes, as a part-time library employee at \$7.25 per hour. Said motion was made by Alderman Bolen, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on before the Board, Trudy Featherston with the Main Street

Association. She informed the Board, that multiple events were upcoming. That there would be a gospel singing on April 18, 2013, at 6:00 p.m. at the old Booneville Hardware Building. There would also be a dinner at the Depot, on April 25, 2013, at 6:00 p.m. That on May 4, 2013, Booneville would host Hometown Heritage.

There next came before the Board, Brent Mauney with the City Park.

Mr. Mauney, first requested the Board to approve a lease agreement for the field machine. The lease would be with P & J Equipment for a period of three (3) years, at the rate of \$333.00 per month. The lease effective date would be the date of delivery, and would be for three (3) years after that date. Alderman Pounds made a motion to approve the lease agreement, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Next, Mr. Mauney requested that Lucy Hill be hired with an effective hire date of February 19, 2013, and that she be paid for 10.5 accumulated hours, at \$7.50 per hour. Alderman Williams made said motion, seconded by Alderman McCoy, and the following vote was had:

Alderman Bolen "Aye,"

Alderman Harold Eaton "Aye,"

Alderman McCoy "Aye,"

Alderman Pounds "Nay,"

Alderman Williams "Aye."

With a vote of four (4) for and one against, the motion carried.

There next came on for consideration, the request to hire seasonal employees, score keepers, umpires, concession and maintenance workers, at the City Park. 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 on for consideration, the request to approve the monthly gas

rate of \$11.50 per MCF. 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, Janet Boren requesting that she be allowed to post for the bookkeeper position, with a target date for hire on May 21, 2013. Alderman Harold Eaton 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, Billy Spencer and David Moore, with the Gas & Water Department, requesting approval for emergency sewer repair on Clay Street, College Street, and Lake Street. The total footage would be around 1800 feet. Three (3) bids were received. One from Prairie Construction Company in the amount of \$198,967.89. The second from Eubank and Construction in the amount of \$183,601.25. The third was from Paul Smithey Construction Company in the amount of \$126,072.62. City Engineer, David Moore recommended the Paul Smithey Construction Company bid, on the condition that he approve all aspects of the bid, to make sure that it meet the City's requirements for the project. It would also include the Mayor signing any contracts, to begin the work, to avoid having to come back before the Board. 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, Fire Chief Jerry Wallace requesting that he be allowed to send Paul Phillips to pre-entry minimum standards and certification at the Fire Academy, with the costs to include CPAT costs, meals, lodging, and test, in the amount of \$58.67. 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, Fire Chief Jerry Wallace requesting that he be allowed to send Paul Phillips, to the Mississippi Fire and Certification course, with the costs to include lodging costs, books, and meals in the amount of \$1,490.10. 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, Fire Chief Wallace requesting that he be allowed to attend the Mississippi Fire Chief's conference at Natchez, Mississippi, with the costs to include meals, lodging, and registration, in the amount of \$355.02. Alderman Pounds 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 post to hire a full time police officer. Alderman Williams 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 the investigation fee, being charged by the District Attorney's office, to be charged and to be deposited into the Special Assessment Fund account for the police department. 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 to issue a tax refund to ACC, in the amount of \$176.63. Alderman McCoy 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 to move the May 7, 2013 Board meeting to 5:00 p.m. 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 on for consideration the Board report. Alderman Bolen requested that citizens keep their garbage bins that are close to the road, clean and free of debris, especially as summer was approaching and the heat would effect the smell of the garbage being put out.

There next came on for consideration, the request by Alderman McCoy to go into closed session. Alderman McCoy made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion unanimously carried.

While in closed session, it was determined that an executive session was needed. Alderman McCoy made a motion to go into executive session, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Alderman Harold Eaton made a motion to come out of executive session and back in open session, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Back in open session, Alderman McCoy made a motion that once Betty Lambert, with the Gas & Water Department, used her remaining one-half day of vacation leave, that she be considered an hourly employee, and would be paid on an hourly rate, based on the number of hours that she worked, until her retirement day of May 1, 2013. Said motion was seconded by Alderman Pounds, and the following vote was had:

Alderman Bolen "Nay,"

Alderman Harold Eaton "Aye,"

Alderman McCoy "Aye,"

Alderman Pounds "Aye,"

Alderman Williams "Nay."

With a vote of three (3) for and two (2) against, the motion carried.

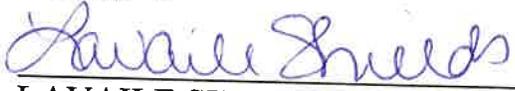
There being no further business, Alderman Bolen made a motion to adjourn the meeting, seconded by Alderman Harold Eaton, and with all members of the Board present

and voting "Aye", the motion unanimously carried.



JOE EATON, MAYOR

ATTEST:



LAVAILE SHIELDS, CITY CLERK