

**MINUTE S OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
APRIL 17, 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, April 17, 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 Mayor Joe Eaton.

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

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 April 3, 2012 Board meeting with the correction of pay for Roosevelt Combs and Robertto Grizzard;
- (2) To accept the resignation of Jessica Williams from the Library;
- (3) To approve Jody Mauney's uniform allowance in the amount of \$350.00.

Alderman McCoy made the motion to approve the items on the consent agenda, 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 hiring Kim Alger at the Library at \$7.25 per hour, with the start date of April 18, 2012. Alderman McCoy made said motion, seconded by Alderman Eaton, and with all members of the Board present and voting "Aye," the motion unanimously carried.

There next came on for consideration, the opening and approving of bids on mowing and weedeating. S/S Mowing placed the lowest bid for the morning, with the total costs of \$123.00 per cut. Alderman Pounds made a motion to accept said bid, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye," the motion unanimously carried.

Next, bids for the weedeating at the cemetery were open. Buck Creek placed the lowest bid of \$470.00 per weedeating. Alderman Williams made said motion to approve said bid, 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 construction of bathrooms in the Hardware Building. Alderman McCoy made a motion to go by the plans and construct the bathrooms

on the outside of the facility, in the Shackelford property. Said motion was seconded by Alderman Harold Eaton, 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 next came on for consideration, the requests to approve quotes for the repairing of the gas main on Long Street. Tidwell & Associates had placed the lowest bid for the total job of \$9,425.00. Alderman Bolen made a motion to approve said bid, 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 gas rate of \$12.55 per MCF. 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, the request by Fire Chief Jerry Wallace for the City to assist Fireman Jeff Sanford, Jared Sims, Jamie Thomas, and Brandon Barnes attending the Certified Advanced Rescue Specialist (C.A.R.S.) Class. Alderman Bolen made a motion to pay for the meals at \$68.30 per person and to provide a City vehicle for transportation to and from class. Alderman Pounds seconded said motion, and with all members of the Board present and voting "Aye," the motion unanimously carried.

Next, Fire Chief Jerry Wallace requested an emergency purchase of some vital equipment to protect his men. He requested the purchase of five (5) suits of turnouts, at \$2,000.00 per turnout; five (5) hoods, at \$47.00 per hood; for a total of \$235.00; S.C.B.A. face pieces, either the repair or replacement of those; and four (4) gloves, at \$65.00 per pair, for a total of \$260.00. Alderman McCoy made a motion to purchase these items, 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 Park Director, Brent Mauney, to hire seasonal workers. Umpires would be hired at \$18.00 per game, score keepers at \$7.50 per hour, and concession stand workers at \$7.50 per hour. Alderman Pounds made a motion to approve the list of seasonal park workers, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye," the motion unanimously carried. A copy of said list of workers is attached hereto and made a part of these minutes.

There next came on for consideration, the request by Brent Mauney to hire Micah Moment and Felton Grizzard, as part-time workers at \$8.00 per hour, effective immediately. Alderman Williams 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 discussion purposes, the mulch to be purchased. Brent Mauney was going to check to see if someone else could transport the mulch, to cut down on costs.

Next, Police Chief Michael Ramey requested permission to fund the Carleigh Vick Memorial Scholarship, at \$500.00, from the D. A. R. E. funds. 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 from Coach Bo Sandlin, to fund the Booneville Summer Baseball Program, at \$2,500.00. Alderman McCoy made a motion to table said request, 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 a resolution directing the sell and award of General Obligation Utility Bonds, Series 2012, of the City of Booneville, Mississippi in the principle amount of two million dollars (\$2,000,000.00). That bids had been opened at 4:00 p.m. on April 17, 2012, with two (2) bids being received and with FN Financial Capital Markets being the lowest bidder at 2.736639%. (A copy of said bids are attached hereto and made a part of these minutes.)

Alderman Bolen made a motion to approve said resolution, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye," the motion unanimously carried.

Next came the Board Report. Under the Board Report the following was reported:

(1) Alderman McCoy discussed the street lights for Cedar Drive. He requested at least one light be set and see how that would work;

(2) Alderman McCoy announced that on April 18, 2012, that he would be assisting First Baptist Church in putting up their columns, and requested that First Street be blocked off. City Engineer David Moore suggested that the Police Department, the Fire Department, and the emergency services be notified that the street would be blocked off, and then again be notified when it would be re-opened.

Next, Lori Prichard, a resident of Foster Park, spoke and thanked everyone for taking action on cleaning the dangerous and hazardous open pool at the abandon house, at Foster Park.

Alderman Bolen made a motion to go into closed session, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye," the motion unanimously carried.

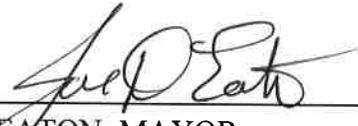
While in closed session it was determined that an executive session was needed. Alderman Pounds made a motion to go into executive session, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye," the motion unanimously carried.

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

carried.

It was announced to the public that while in executive session a personal matter was discussed, with no action taken.

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.



JOE EATON, MAYOR

ATTEST:



LAVAILE SHIELDS, CITY CLERK