

**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE  
MARCH 17, 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 17, 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, Alderman Jason Michael and Alderman Jeff Williams. Alderman Williams was acting as Mayor Pro Tem due to Mayor Blythe being out at a conference. 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 Pro Tem Jeff Williams and a quorum was declared present.

The invocation was given by Mayor Pro Tem Jeff Williams.

The pledge of allegiance was led by City Alderman David Bolen.

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 March 17, 2015 board meeting;
- 2) To approve Amanda Bland to attend the municipal tax collection course, on April 15th and 16th, 2015, at Pearl, Mississippi, with the cost to include registration fees, lodging, mileage and meals in the amount of \$477.53;
- 3) To approve Blaire Moore to attend the spring certification program, from April 29 through May 1, 2015, at Oxford Mississippi, with the cost to include registration fees, lodging, mileage, and meals in the amount of \$537.31;
- 4) To pay annual dues for Court Clerk Ashley Hurt, in the amount of \$50.00;
- 5) To purchase an ad in the Banner Independent in the amount of \$48.00 wishing the Lady Devils good luck, this ad would promote the City of Booneville, Mississippi;
- 6) To approve Myrtle Morgan and Tiffany McClain as animal shelter volunteers;
- 7) To table item number 7, which was to re-evaluate the salary of the Deputy City Clerk.

Alderman McCoy made a motion to approve the items on the consent agenda and to table item number 7, seconded by Alderman Bolen and with all aldermen voting Aye, the motion unanimously carried.

There next came before the Board, Trudy Featherstone, with the Booneville Main Street Association giving an update on activities. She reported on the upcoming Easter egg hunt.

There next came on for consideration the request to post for an office clerk / administrative assistant at City Hall at \$10.50 per hour. Alderman Michael made said motion, seconded by Alderman McCoy, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration to seek out potential bids/offers on a durapatcher from govdeals.com. 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 to seek out potential prices on a F-450 salt spreader and snow plow. Alderman McCoy made said motion, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to rescind the current garbage ordinance and public hearing scheduled March 24, 2015 and for Attorney Tucker to redraft the Ordinance for future consideration by the board. Alderman McCoy made a motion, seconded by Alderman Eaton, and with all voting Aye, the motion unanimously carried.

There next came on for consideration the Board report.

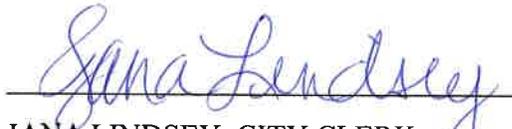
The Board and Mayor congratulated the Booneville Lady Blue Devils on their representation of Booneville in the State basketball tournament.

Next the board and mayor pro tem warned the citizens of Booneville, Ms. that a company out of New York had sent out letters requesting people purchase water line insurance. That the city of Booneville does not sell any insurance, and the Citizens need to be careful purchasing said insurance.

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

  
JEFF WILLIAMS, MAYOR PRO TEM

ATTEST:

  
JANA LINDSEY, CITY CLERK