MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
MAY 20, 2013

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Monday, May 20, 2013, at the City Hall at 5:00 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 Wilda Pounds, and Alderman Jeff Williams. Alderman Mark McCoy participated by phone, with speaker, so that the general public could hear his responses. 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 David Bolen.

The pledge of allegiance was led by Mayor Joe 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 May7, 2013, board meeting;

(2) To approve a tax refund to Tom Michael for 2010 taxes in the amount of $76.69.

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

There next came on for consideration, Trudy Featherson with the Booneville Main Street Association, requesting that the City of Booneville approve paying the Miss Hospitality registration fee in the amount of $275.00, to approve the hospitality half page ad, in the amount of $200.00, which would promote the City of Booneville, and to purchase some flowers to be sent from the Mayor and Board of Alderman to the Mississippi Hospitality contestant. Alderman Harold Eaton 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, Ronnie Johnson, with the public properties,

opening the bids for the weed eating and mowing. The first bid to be opened was that of the Booneville Cemetery. Three (3) bids were received. Brandon Elliott bid $600.00 per weed eating, George Harrison bid $800.00 per weed eating, and Edward Smith bid $490.00 per weed eating. Alderman Williams made said motion to approve the bid of Edward Smith, 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 bid for the mowing, weed eating, and maintenance of public property areas, including the Booneville signs, either park, Cunningham house, Depot areas and the area across East Church Street, the triangle at Market and Main Streets, George E. Allen Library, grassy area in front of CID offices, the overhead bridges area, and the old Booneville Hardware. The details were established in the specifications for the bid. Two (2) bids were received. Jimmy Wallis bid $380.00 per weed eating and mowing, and Brandon Elliott bid $360.00. Alderman Harold Eaton made a motion to approve the bid of Brandon Elliott, 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 declare a 1996 GMC truck, as surplus, from the Street Department. Alderman Bolen 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 transfer said 1996 GMC pick up to the fire department. 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 discussion, the issue of reinstating the off call day for the Gas & Water employees. Alderman McCoy made a motion to table this matter, 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 allow Wendell Yates to attend the 35th Annual Mississippi Natural Gas Conference in Orange Beach, Alabama, from July 17

through July 19, 2013, with the costs to include registration, lodging, meals, and mileage, in the amount of$1,330.63. 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, the request to ratify the gas rates at $11.50 per MCF. 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 hire Cindy Steward for the bookkeeping position at $12.50 per hour, effective immediately. 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 to promote Adam Rencher, from part-time officer to full time officer effective immediately, at the rate of $13.99 per hour. Alderman Bolen 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 release restrictive covenants in the Camilla Cove Subdivision to allow the property to be sold. Alderman Williams 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 appoint the 2013 MML Voting Delegate for the City of Booneville and for the Mayor to sign a resolution as to such. Alderman McCoy made a motion to appoint Jeff Williams, as the voting delegate, 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 approve the Northeast Campus Guide Ad in the amount of $325.00, for one-half (½) page ad, with said ad promoting the City of Booneville, Mississippi. 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 June 4, 2013, board meeting start time from 7:00 p.m., until 5:00 p.m. 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 being no further business, 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