

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
MAY 27, 2014**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Tuesday, May 27, 2014, at the Booneville City Hall at 6:00 p.m., the time and place noticed for said meeting. Those in attendance were Mayor Derrick Blythe and the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Jason Michael, and Alderman Jeff Williams. Also, present was Daniel K. Tucker, City Attorney, and a few City employees. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

There first came on for consideration, the request by Matt Murphy and Chris Murphy to rezone their property approved by the Planning Commission, from A1 to C3. Alderman Williams made a motion to approve this, pending no objections by the general public, which the public hearing is to be held on June 3, 2014. Said motion was seconded by Alderman Bolen, and with the Aldermen present and voting "Aye," the motion unanimously carried.

There next came on for consideration, the request to accept the bid for the doors and windows at the Gas & Water Department. This matter had been tabled at the last regular Board meeting. Alderman McCoy made a motion to approve Master Built, as the low bid, seconded by Alderman Michael, and with the Aldermen present and voting "Aye," the motion unanimously carried.

There next came on for consideration, the request to purchase a full page ad at \$70.00, for the upcoming Relay for Life. Said ad would promote the City of Booneville, Mississippi. Alderman Bolen made said motion, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There being no further business, Alderman Williams made a motion to adjourn the meeting, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.


DERRICK R. BLYTHE, MAYOR

ATTEST:


LAVAILE SHIELDS, CITY CLERK