

MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
June 16, 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, June 16, 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. 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 Blythe and a quorum was declared present.

The invocation was given by Alderman Jeff Williams.

The pledge of allegiance was led by Alderman Jason Michael.

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 June 2, 2015 board meeting;
- 2) To approve Jamie Bullock and Holly Shields Wilson as animal shelter volunteers;
- 3) To apply interest to customer deposits; Gas in the amount of \$790.18 and Water in the amount of \$312.10, for a total of \$1,102.28;
- 4) To refund bank draft to customers for an error on Thrasher Water Association billing Delma Sanchez, \$578.63;
- 5) To approve the charge off list;
- 6) To revise employee attendance at Court Clerk's Summer Conference to allow Robbie Lambert to attend instead of Ashley Hurt;
- 7) To revise Marcus Johnson's pay raise to be retroactive to June 1, 2015, which was the start of the pay period;
- 8) To pay the recertification dues of Michael Rutherford in the amount of \$150.00;
- 9) To renew the surety bonds for Mayor and the Board of Alderman for \$1,500.00;
- 10) To purchase BBI Software with the total Cost being \$20,340.02, with said purchase to be split between Gas and Water in the amount of (\$14,446.51) and City Hall in the amount of (\$5,893.51);
- 11) To declare money spent from gas and water on the City Shop that is allocable to the general fund and combined water and sewer fund as surplus money and to authorize as a transfer including all future money to be spent.

Alderman Michael made a motion to approve the items on the consent agenda, seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

Next, Trudy Featherston gave the board an update on the Booneville Mainstreet.

There next came on for consideration, the request by Janet Boren to seek quotes for GPS for the Vehicles at Gas and Water. Alderman McCoy made said motion, seconded by Alderman Bolen and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request made by Police Chief Ramey to post for a part time certified dispatcher. Said motion made by Alderman McCoy, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on the request to hire Blake Burress as a part time officer, at \$8.00 per hour, effective immediately. Mr. Burress is a full time certified officer. Said motion was made by Alderman Williams and seconded by Alderman McCoy, and with all aldermen voting Aye, the motion unanimously carried.

There next came on the request to purchase a sponsorship of Booneville High School, for Super Talk Mississippi for \$900.00. Alderman Williams made a motion to table this matter, seconded by Alderman McCoy, and with all aldermen voting "Aye", the motion unanimously carried.

There next came on the Mayor's report.

Mayor Blythe requested permission to sign the resolution on the CDBG grant. Alderman Williams made said motion, seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

Next Mayor Blythe requested that the Board amend its call in policy. That in addition to allowing for one hour of pay if an on call person left their home for a call, that if they answer phone calls, they be paid for their time responding to phone calls. This would be done on the honor system unless abuse was suspected, then actual phone bills would be looked at. Alderman Williams made said motion, seconded by Alderman McCoy and with the aldermen present and voting Aye, the motion unanimously carried.

Next Mayor Blythe requested that an amendment be made to the June 17, 2014 minutes wherein a bid for an excavator was accepted for Abby Farm Supply even though, said bid was \$400.00 higher than the low bid. Alderman Bolen made a motion to amend said minutes and to reflect the Abby farm supply bid as the best bid even though it was \$400.00 higher because the City would only have to haul and deliver it 30 minutes away to be serviced, instead of 2 hours. Said motion was seconded by Alderman Williams, and with the alderman present and voting Aye, the motion unanimously carried.

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


DERRICK R. BLYTHE, MAYOR

ATTEST:


JANA LINDSEY, CITY CLERK