MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
JUNE 4, 2013

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 4, 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 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 Alderman Jeff Williams.

The pledge of allegiance was led by 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 May 20, 2013, board meeting;

(2) To approve the monthly accounts;

(3) To approve Larry Duncan attending the D.A.R.E. conference in Gatlinburg, Tennessee from July 8 through July 12, 2013, with the costs to include lodging, gas card and meals in the amount of $839.00;

(4) To accept the resignation of Chuck Boxx, once the City received his letter of resignation;

(5) To post for a position on the water crew;

(6) To approve the change bid process with all bids turned into City Hall with received stamp showing date and time. Also, to provide a bid sheet when opening the bids in Board meeting;

(7) To approve allowing Ronnie Johnson to travel to the BOAM Summer Conference and Training Event in his personal automobile, with mileage being paid from Booneville to Gulf Port and

Aye", the motion carried.

There next came on for consideration, the request for the Board to repeal an ordinance of the City of Booneville prohibiting the use of excessive noise, that was adopted on in July 20, 1999. Alderman Pounds made said motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to table the public hearing for the burned out property at 410 Foster Park, belonging to Thomas White and Ginger White. Alderman McCoy made said motion, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to approve taking bids to complete the demolition and clean up of property located at 1203 A East Church Street, belonging to Ray Massengill and/or Ben Massengill. The owner has not honored his commitment to the Board. Alderman McCoy made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to approve taking bids to demolish and clean up property located at 307 East Lake Street, belonging to Bethany Daphne Carpenter. Steve Mann meet with the Board on October 2, 2012, and requested that the property be allowed to restored, but nothing has been done to this property. Alderman McCoy made said motion, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the discussion of turning Cedar Street from a one way street, back to a two way street. Alderman Bolen made a motion to table this matter, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request by Billy Spencer with the Gas & Water Department to purchase a mower for the Waste Water Treatment Plant in the amount of $5,599.00, from the Northeast Mississippi Small Engine. Alderman Williams made said motion, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion

carried.

There next came on for consideration, the request by Billy Spencer to purchase a BOD incubator, for the Waste Water Treatment Plant, at the costs of $2,250.00 and $475.00 freight for a total costs of $2,725.00. The lowest bid received was from K &U's Equipment. Alderman Williams made a motion to approve said bid, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to approve the preliminary charge-off list. Alderman Williams made said motion to approve said list, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to table the on-call day policy. Alderman McCoy made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to approve the ad valorem tax exemption request of Provia Products, LLC. Alderman Bolen made a motion to approve said tax exemption request, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to approve the ad valorem tax exemption request of Marathon Cheese. Alderman McCoy made a motion to approve said tax exemption request, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to approve the ad valorem tax exemption request of Plumrose. Alderman McCoy made a motion to approve said tax exemption request, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to approve the voting delegates for the City of Booneville, at the July MML convention, with one delegate being appointed and two (2) alternates.

JOE EATON, MAYOR

ATTEST:

LAVAILE SHIELDS, CITY CLERK