

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
NOVEMBER 6, 2012**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, November 6, 2012, 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 Wilda Pounds, Alderman Jeff Williams, and Alderman Mark McCoy. Also, present were Daniel K. Tucker, City Attorney, Jana Lindsey, Deputy 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 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 October 16, 2012, board meeting;
- (2) To approve the monthly accounts;
- (3) To approve Brittany Stephenson as an Animal Shelton volunteer;
- (4) To approve funding the request for Home Rehab Projects (Gater, Spencer, Friar);
- (5) To approve annual approval of Board insurance as follows:
 - (A) Blue Cross Blue Shield of Mississippi for Joe Eaton, Mark McCoy, and Daniel Tucker
 - (B) UNUM for David Bolen, Harold Eaton, Joe Eaton, Mark McCoy, Wilda Pounds, Daniel Tucker, and Jeff Williams
 - (C) Sunlife for David Bolen, Harold Eaton, Joe Eaton, Wilda Pounds, Mark McCoy, Jeff Williams, and Daniel Tucker
 - (D) Life of Alabama for David Bolen, Harold Eaton, Joe Eaton, Mark McCoy, Wilda Pounds, and Jeff Williams
 - (E) American General for Joe Eaton
 - (F) American Continental Insurance Co for Harold Eaton
 - (G) Guardian for Joe Eaton

Alderman Harold Eaton made said motion to approve the items on the consent agenda, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion carried.

There next came before the Board, Trudy Featherston with the Booneville Main Street Association, giving an update on activities. She reported that the Fall Festival had been a huge success. She reported that several business would be having a Christmas Open House on November 12, 2012, and would be staying open until 8:00 p.m. She further reported that the Good Fellow Program would be on December 1, 2012, from 6:00 p.m. until 10:00 p.m. and anyone that wanted to volunteer to answer the phones, just needed to call.

There next came on for consideration, the request to advertise for bids, for any businesses that wanted to service the City vehicles. 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 approve holiday ads for Jerry Dee's broadcasting, in the amount of \$50.00, which would include Thanksgiving ad, Christmas ad, and New Years ad. Said ad would promote the City of Booneville, Mississippi. Alderman McCoy made said motion to approve the ad, 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 holiday ad for WBIP. No motion was received, therefore the request was denied for lack of a motion.

There next came on for consideration, the request to approve paving First Street which had been damaged by the sewer repair project, over by the Prentiss County Electric Power Association. Alderman Jeff Williams made a motion to allow APAC to make the repairs since they had the lowest bid. No second was received, therefore the motion died for a lack of a second.

Mark McCoy made a motion to allow Rogers Group to do the project, at \$94.00 per ton, based on tons used, with the City doing the prep work. Said motion was 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 Wireless Communication Management Agreement, with Utility Service Communications Co., Inc., to continue to manage our water tanks for potential communication customers. There would be no costs to enter into this agreement. Alderman Harold Eaton made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

There next came for consideration, the request to approve to advertise for a used dump truck, for the Gas & Water Department. Alderman Bolen 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 approve advertising for a camera system, for sewer line rehab and troubleshooting. 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 before the Board, Fire Chief Jerry Wallace reporting that Engine 6 had been repaired and the five (5) year test had been complete.

There next came on for consideration, the request to post for a part-time position with the park department. Alderman Bolen 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 declare the following vehicles as surplus items:

1. 1998 Ford Crown Victoria- 2FAFP71W5WX1D3576
2. 2002 Ford Explorer- 1FMZU62E22UB28349

3. 1999 Ford Crown Victoria- 2FAFP71WXX138230
4. 2002 Chevy-2G1WF55K529324210
5. 2007Ford- 2FAFP71W07X155022
6. 2001 Ford Vic-2FAFP71W11X180180
7. 1997 Ford Vic-2FALP71W6VX164873
8. 2000 Chevy Monte Carlo-2G1WX12K8Y9355048
9. 1998 Lincoln Navigator-5LMPU28L0WLJ10155
10. 1984 Ford Truck-1FTEF25H4ELA51750

Alderman Pounds made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to trade the ten (10) surplus vehicles, for two (2) 2008 model Crown Victorias. Alderman McCoy 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 to purchase one 2008 Ford model Crown Victoria, for \$6,500.00. The quotes had been obtained, and Perry Edge had the lowest quote for \$6,500.00. Alderman McCoy made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to hire Cassidy Jumper, and Tyler Allen, at \$8.00 per hour, effective immediately, as part-time patrol officers. 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 to post for three (3) part-time patrol officers with them having at least a part-time certified law enforcement certificate through the Mississippi Board of Minimum Standards and Training. Alderman Pounds made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for discussion purposes, Alderman Bolen requesting the City amend the trailer park ordinance, to allow RVs in mobile home parks. Ronnie Johnson is going to look into what over cities were doing.

There next came on for consideration, the request to grant unto Sonya Cleveland, a special exception based on hardship, to allow her to have an RV, in the mobile home park. Alderman Bolen 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, opening of bids, on property that needed to be demoed and cleaned up.

First, there were three (3) properties that Ronnie Johnson requested that the owners be given thirty (30) days, to acquire demolition/building permits, to either start demolition or construction on the properties. The owners would report back to him in thirty (30) days, letting him know of any progress that they have made. Ronnie Johnson would then report back to the Board.

First, was the property located at 401 Hatchie Street. The owner had made an application for a building permit to remodel the home. Alderman Jeff Williams made a motion to give the owner thirty (30) days to start his project, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion carried.

The second piece of property was at 119 Bell Avenue. The owner was going to obtain a permit to restore the house. Alderman Williams made a motion to give the owner thirty (30) days to start work, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

The final piece of property in this category, was located at 1203 A East Church Street. Ben Massengill, the owner, was present and reported to the Board that he would do the demolition himself. Alderman McCoy made a motion to give Mr. Massengill thirty (30) days to obtain his demolition permit and to start demolition. He was to report back to Mr. Johnson. Said motion was seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion carried.

The next three (3) pieces of property were for quotes for demolition of the properties. The specifications were at Ronnie Johnson's office.

The first piece of property was located at 405 Hatchie Street. The following bids were received for the demolition and clean up of said property:

- (A) Stan Norris \$1,726.00;
- (B) Eddie Allen \$2,000.00;
- (C) Breedlove Brothers \$3,000.00;
- (D) Eaton Hauling \$1,249.00;

(E) Chris Johnson \$1,184.00;

(F) Burns Dozer \$1,200.00.

Alderman Harold Eaton recused himself from this matter. Alderman McCoy made a motion to accept the low bid of Chris Johnson, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

The second piece of property was located at 103 Cedar Street. The following quotes for demolition and clean up were received:

(A) Stan Norris \$949.00;

(B) Eddie Allen \$2,000.00;

(C) Breedlove Brothers \$2,000.00;

(D) Eaton Hauling \$890.00;

(E) Chris Johnson \$874.00;

(F) Burns Dozer \$1,150.00.

Alderman Harold Eaton recused himself from this matter. Alderman Bolen made a motion to take the low bid of Chris Johnson, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

The final piece of property in this category was located at 1203 East Church Street. The following bids were received for the demolition and clean up of the property:

(A) Stan Norris \$889.00;

(B) Eddie Allen \$1,000.00;

(C) Breedlove Brothers \$5,499.00.

(D) Burns Dozer \$1,650.00

Alderman Pounds made a motion to accept the low bid of Stan Norris, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion carried.

The next category of properties was those that needed to be clean up and mowed. The first piece of property was located at 104 Inez Drive. The following bids were received:

(A) Charles Bruner \$74.00;

(B) Chris Johnson \$184.00;

(C) S & S Lawn Service \$104.00;

(D) Burns Dozer \$104.00.

Alderman Bolen made a motion to accept the low bid of Charles Bruner, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

The second piece of property in this category was located at 203 East Lake Street:

- (A) Charles Bruner bid \$249.00;
- (B) Chris Johnson bid \$184.00;
- (C) S & S Lawn Service bid \$125.00;
- (D) Burns Dozer bid \$500.00.

Alderman McCoy made a motion to accept the low bid of S & S Lawn Service, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion carried.

The final piece of property in this category was located at 1102 South Lake Street:

- (A) Charles Bruner bid \$124.00;
- (B) Chris Johnson bid \$94.00;
- (C) S & S Lawn Service bid \$80.00;
- (D) Burns Dozer bid \$500.00.

Alderman Pounds made a motion to accept the low bid of S & S Lawn Service, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion carried.

The next category was those properties that had already been given a thirty (30) day extension from October 2, 2012, public hearing.

The property located on 307 East Lake Street. All the work had been completed.

The property located on 103 Robertson Circle. All the work had been completed.

The property located at 600 Martin Luther King owned by Willie Shinault, nothing had been done on this property. Alderman McCoy made a motion to give an additional thirty (30) days on this property, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

The property located at 602 Martin Luther King owned by John Anderson. The demolition of said property was almost complete.

The property located at 606 and 608 Martin Luther King Drive owned by John Anderson, nothing had been. Alderman McCoy made a motion to accept bids on this property, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

The property located at 105 Cherry Street had all work completed.

The property located 100 Jacinto Heights, owned by T J Miller, nothing had been done. Alderman McCoy made a motion to give them an additional thirty (30) days, due to a family illness, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

Next, there came before the Board public hearing on burned out or abandon property. The first property was located at 803 East Church Street. Ronnie Johnson reported that a demo permit had been purchased by the owners and the demolition was to start.

The second piece of property was located at 202 Bridge Street in the name of Debbie Koon. It was reported that property was tied up with an insurance company, and the owners had an attorney dealing with this. Mr. Eugene Gifford was the attorney. Alderman McCoy made a motion to authorize Attorney Daniel K. Tucker to talk with Attorney Gifford to determine the status of this property, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion carried.

The next category of properties were those that had public hearings on the clean up and mowing of the properties.

The first piece of property located at 204 Anderson Street. Ronnie Johnson had reported that all the necessary work had been completed.

The next property was located at 202 Brewer Street in the name of Jeanice Spain. Alderman Pounds made a motion to accept bids to have the property cleaned up and mowed, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

The next piece of property was located at 204 Brewer Street. The owner was present and ask for an additional thirty (30) days, so that she could make progress on cleaning the property up. Alderman Williams made said motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

The last piece of property in this category was located at 600 Dogwood Stand Road in the name of Robert Lee Key. Alderman McCoy made a motion to give the owner an additional thirty (30) days to have the property cleaned up, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

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



JOE EATON, MAYOR

ATTEST:



LAVAILE SHIELDS, CITY CLERK