

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF BOONEVILLE

July 14, 2015

BE IT REMEMBERED that a special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, July 14, 2015, at the City Hall at 6:30 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.

There first came before the board, President Ricky Ford with Northeast Mississippi Community College. President Ford discussed a plan to do some work to Coach Bill Ward Drive that included a walking trail that would tie into the City Park. Next he discussed Northeast Plans to replace the grass with turf on the Northeast Football field. That under the field were drainage and sewer lines that would have to be rerouted. The total project cost would be more than \$750,000.00. Mayor Blythe stated that he needed to study this to see what the City could do, but he was sure that the City would have to find some grant money to pull the project off.

There next came on for consideration the consideration of the sick time accrual policy. Alderman Bolen made a motion to go into closed session to determine if an executive session was needed. Said motion was seconded by aldermen Eaton and with all aldermen present voting Aye, the motion unanimously carried.

While in closed session it was determined that an executive session was needed. Alderman Williams made said motion, seconded by Alderman Michael and with all aldermen voting Aye, the motion unanimously carried.

Alderman McCoy made a motion to go back into open session, seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

Back in open session it was announced that the sick time accrual policy had been discussed and the board received a recommendation from Fire Chief Jerry Wallace as to sick time accrual for firemen. Alderman McCoy made a motion that the current policy be changed and that all City of Booneville Employees accrue .0625 hours of sick leave time for every regular hour they work, per month. That would translate into firemen receiving 15 hours per month, policemen receiving 10.75 hours per month

and regular employees receiving 10 hour per month. Said motion was seconded by Alderman Michael and with all Aldermen voting Aye, the motion unanimously carried.

There next came on for discussion the reappointment of Department Heads. Alderman McCoy made a motion to go into closed session to determine if an executive session was needed. Said motion was seconded by Aldermen Eaton and with all aldermen present voting Aye, the motion unanimously carried.

While in closed session it was determined that an executive session was needed. Alderman McCoy made said motion, seconded by Alderman Eaton and with all aldermen voting Aye, the motion unanimously carried.

Alderman Bolen made a motion to go back into open session, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

Back in open session it was announced that the City Judge appointment was discussed with no action taken.

There next came on for discussion, the potential water and sewer rate increase. Alderman Michael made a motion to table this matter, seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to Adjourn. Alderman Eaton 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