

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
JULY 15, 2014**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, July 15, 2014, 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, and Alderman Jeff Williams. Alderman Jason Michael was not present. 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 Blythe and a quorum was declared present.

The invocation was given by Alderman David Bolen.

The pledge of allegiance was led by Alderman Mark McCoy.

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 July 1, 2014 board meeting;
- (2) To revise the 9/3/2013 minutes to reflect surplus funds from Gas & Water from \$400,000, instead of \$200,000;
- (3) To revise the 9/3/2013 minutes to reflect a transfer from Gas & Water to \$400,000, instead of \$200,000;
- (4) To approve the request from the Sheriff's Department to authorize a City police officer to deliver tax notices;
- (5) To accept the letter of resignation of Eugene Lawson, effective April 17, 2014.

Alderman Williams made a motion to approve the items on the consent agenda, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on the Booneville Main Street Association. Tony Smith and Dr. Tate Hill presented a plan, by and through Cook Coggins, to show improvements for downtown Booneville. They requested permission to apply for the Municipal Grant in the amount of \$150,000, with a 10% match by the City of \$15,000, with this match being able to be done with in kind services. Alderman McCoy made said motion, seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to pay Gary Coats an additional \$3.00 per hour for twenty-four (24) hours, for filling in for Charles Sanders, while Charles Sanders was out. Alderman McCoy made said motion, seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the estimate submitted by Mac Lindsey in the amount of \$5,573.51, for repair of the Booneville Gas & Water vehicle. Alderman McCoy made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve new hiring guidelines, within the Fire Department. Alderman Bolen made a motion to approve the new hiring guidelines, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to send two (2) firemen and two (2) police officers, with those to be selected at the discretion of the Chiefs, to the Terrorist Bombing Class. Alderman McCoy made said motion, seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the Planning Board appointment. The following vote was had:

Alderman Bolen voted for Butch Caldwell;

Alderman Eaton voted for Butch Caldwell;

Alderman McCoy voted for Leon Hayes;

Alderman Williams voted for Butch Caldwell.

With a vote of three (3) for Butch Caldwell and one for Leon Hayes, Butch Caldwell was reappointed to the Planning Board.

There next came on for consideration, the request to purchase an ad in the Booneville High School Program, which would promote the City of Booneville, Mississippi. Alderman McCoy made said motion to purchase a full page ad at \$125.00, seconded by Alderman Bolen, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to purchase ads with the SuperTalk radio station for the Booneville High School Blue Devils Football and Basketball, at the total costs of \$900.00. Said ad would promote the City of Booneville, Mississippi. Alderman Bolen made said motion to purchase said ad, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on the Board Report. Alderman Eaton reported that anyone that was having a carport sale or yard sale needed to take the signs down after they were finished.

Alderman McCoy congratulated the Booneville baseball teams, who had recently won various championships. He said they represented Booneville very well.

There next came on the Mayor's Report. The Mayor reported a new leak in the roof at City Hall and that this would have to be looked into very soon.

Next, the Mayor and Board of Aldermen wanted to thank Mitch Rossell for bringing the country music video shoot to Booneville High School and Northeast Mississippi Community College, and in particular wanted to thank Trevor George for his contribution to bringing said video shoot to Booneville.

There being no further business, Alderman McCoy 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