

**MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF BOONEVILLE  
July 21, 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, July 21, 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 David Bolen.

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 July 7, 2015 and July 14, 2015 special called board meeting;

Alderman McCoy made a motion to approve the items on the consent agenda, seconded by Alderman Eaton, 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 to purchase an ad from WBIP for the broadcasting of Booneville Athletics. Alderman Williams made said motion, but said motion received no second, therefore the motion died for the lack of a second.

There next came on for consideration, the request to purchase an ad from TV 7 for the broadcasting of Booneville Athletics. Alderman Michael made said motion, but said motion received no second, therefore the motion died for the lack of a second.

There next came on for consideration the request to appoint a Planning Board Member. Two interviews were conducted. Brinda Goo and John Caviness. After a vote of the Aldermen, John Caviness received 4 votes and Brinda Goo 1. With a majority vote, John Caviness was appointed as the Booneville Planning Board member.

There next came on for consideration the request to purchase a 2015 Booneville Football Ad, the same as we did last year. The ad would promote the City of Booneville, Mississippi. Alderman McCoy made said motion, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to hire Austin Holder as a seasonal/temporary employee with the waste water treatment plant, effective immediately, at \$8.00 per hour. Said motion was made by Alderman Bolen, seconded by Alderman McCoy, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request sign the Big V water agreement. Said motion was made by Alderman Williams, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to table the matter of water and sewer rates. Said motion was made by Alderman Bolen, seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request by Fire Chief Wallace to purchase 3 sets of turnouts from EVS at the rate of \$1,615.68, which was below state contract price. Said motion made by Alderman Michael, seconded by Alderman McCoy, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, Chief Wallace requesting that he be allowed to apply for a grant for \$50,000.00 to use toward the purchase of a fire truck. The application would be at no cost to the City. Said motion was made by Alderman McCoy, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request by Police Chief Michael Ramey to accept the resignation of Ralph Spencer Jacobs as a dispatcher. 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 approve posting to hire a full time dispatcher. Said Motion was made by Alderman Williams, seconded by Alderman Bolen, and with all aldermen voting "Aye", the motion unanimously carried.

There next came on the Board report.

Alderman Bolen made a motion that the City obtain quotes to repair and to resurface the tennis courts at the city park. Said motion was seconded by Alderman Michael, and with all Aldermen voting AYE, the motion unanimously carried.

There next came on the Mayor's report.

Mayor Blythe requested the board stop the monthly fee of \$200.00, that was being paid to the Booneville Vet, in that it was not being used. Alderman Bolen made said motion, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

Next Mayor Blythe requested that the Board table the matter of discussing the agreement with Cook Coggin engineers for the downtown improvement project. Alderman Eaton made said motion, seconded by Alderman Williams and with the aldermen present and voting Aye, the motion unanimously carried.

Next Mayor Blythe announced that a work session had been requested by Dr. Todd English on Monday, August 3, 2015.

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

  
DERRICK R. BLYTHE, MAYOR

ATTEST:

  
JANA LINDSEY, CITY CLERK

**THIS PAGE INTENTIONALLY LEFT BLANK**