

**MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
AUGUST 18, 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, August 18, 2015, at the City Hall at 7:00p.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 City Attorney Daniel K. Tucker.

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 August 4, 2015 board meeting;
- 2) To approve Wendall Yates, Janet Boren, Cindy Steward, Billy Spencer and Mayor Derrick Blythe attending the Mississippi Damage Prevention Summit, from November 4th through 6th at Tunica, Mississippi. The cost to be \$2,464.54 and includes registration fees, meals and lodging. In addition the City Credit card would be used for fuel and mileage would be issued to Mayor Blythe;
- 3) To approve the ACCO Brands Free Port Warehouse exemption;
- 4) To approve the Final Order for tax exemption s for Marathon Cheese Corp, and Provia Products, LLC, doing business as Heartland Siding;
- 5) To approve Jennifer Catlin, Will Catlin, Sheila Bridges, and Sasha Roberson as Animal Shelter volunteers;
- 6) To Approve paying \$7,500.00 (1/2 cost, split with the County), to PCDA for project ABC;
- 7) To approve Mayor Blythe to attend the Small Town Conference, from October 13 through 15 at Starkville, Mississippi. The total cost would be \$266.85 which would include registration fee, meals and milage. In addition he would use the City Credit Card for lodging.

Alderman Williams made a motion to approve the items on the consent agenda, seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

Next, Bob Barber with Orion Planning Group spoke to the Board about a possible long range zoning plan.

There next came on for consideration, the request to approve the quotes on the Board Room Remodeling project. Alderman Williams made a motion to approve A-1 Acoustical out of Rienzi, Mississippi in the amount of \$4,750.00 as the lowest bid. Said motion was seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to approve the quotes on the A/C at the West Side Community Center. Alderman Michael made a motion to approve Booneville heating and cooling as the lowest bidder, in the amount of \$3,200.00 as the lowest bid. Said motion was seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to approve the repair/replacement of the backstops and netting on softball field 2 and 3. Netting would be \$1,495.00 for each field (total \$2990.00) and piping at \$2,700.00 for each field (total \$5,400.00). Alderman Eaton made a motion to approve the same, seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

Next Jon Hill stated that he was still seeking quotes on the repair to the Tennis Courts.

There next came on for consideration, the request to approve purchasing an ad in the Banner Independent for the Fall Sports Tabloid, for a ¼ page ad at the cost of \$150.00, with said ad promoting the City of Booneville. Alderman Michael made a motion to approve the same, seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to approve purchasing an ad in the Jumpertown annual, for a ¼ page ad at the cost of \$60.00, with said ad promoting the City of Booneville. Alderman Williams made a motion to approve the same, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

Next under the Board report, the Board reported that the City Web Page was looking better.

Next came on the Mayors report.