

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
AUGUST 19, 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, August 19, 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, Alderman Jason Michael, and Alderman Jeff Williams. Also, present were Daniel K. Tucker, City Attorney, 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 Harold 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 July 29, 2014 and August 5, 2014 board meetings;
- (2) To accept the letter of resignation of Tiffany Brown, effective August 30, 2014;
- (3) To hire Sherri Morgan part-time, as a library clerk at \$7.25 per hour, effective immediately;
- (4) To approve Lavaile Shields attending the Master Municipal Academy Course in Starkville, Mississippi from September 25-26, with the costs including registration, meals, and lodging in the amount of \$179.00;

Alderman McCoy made said motion to approve the items on the consent agenda, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for discussion, Trudy Featherston with the Main Street Association. Trudy announced that she had been working on the Fall Festival, and everything was coming together nice. She also announced that they were trying to get a headline event, as far as entertainment. She next discussed with the City, the fabrication of the stage, that would be used for the Main Street and City of Booneville events.

There next came on for consideration, the request from the Gas & Water Department, to be allowed to donate sick days to Lee Wren, who's wife was having major complications

with her pregnancy, which was life threatening. Alderman McCoy made said motion, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to purchase an ad for the Banner-Independent Fall issue, for a 1/4 page ad, at \$150.00, with said ad promoting the City of Booneville, Mississippi. 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 purchase an ad in the Jumpertown yearbook in the amount of \$90.00, for a 1/2 page ad, with said ad promoting the City of Booneville, Mississippi. 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 for the Board to pass a resolution to opt out of Senate Bill No. 2378, which would amend Section 17-2-1 et seq of the Mississippi Code. Said Code section would require the City of Booneville, to adopt one of last three (3) adopted additions of the International Building Code and the International Residential Code, along with other requirements. Section (3) of the Senate Bill 2378, allows for the City to opt out of said required provisions, within one hundred twenty (120) day of the effective date of Senate Bill 2378. Said Bill went into effect August 1, 2014.

Alderman Michael made a motion that the City of Booneville, Mississippi, adopt and pass a resolution for the City of Booneville to opt out of Senate Bill No. 2378, which would amend Section 17-2-1 et seq of the Mississippi Code, in that the City of Booneville, already has an existing building code that meet the City needs. That said opt out, would be in the best interest for the citizens of the City of Booneville, Mississippi. Said motion was seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, Mayor Blythe requesting that the City approve the Local Government Agency Ordinance. Alderman Eaton 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 for the Board to allow Mayor Blythe, to sign the Booneville/Baldwyn Airport Grant Agreement. Alderman Williams made said

motion, seconded by Alderman Bolen, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve Acco Brands Final Resolution for an ad valorem tax exemption request. Alderman Williams made said motion, seconded by Alderman Bolen, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on the Board Report. Alderman David Bolen reported that the City needed to have a discussion on door to door salesmen, and potentially some ordinance that would restrict these salesmen from approaching citizens home.

Next, came on the Mayor's Report.

First, Mayor Derrick Blythe introduced Fireman Mike Kilgore, who had attended the Homeland Security Class in New Mexico. Mike Kilgore gave a brief summary of the things that he had been taught at the class.

Next, Mayor Blythe informed the Board, that Blue Cross Blue Shield insurance premiums looked like they would be increasing 5%. That he had allowed 10% in the budget, and right now Blue Cross Blue Shield was the only carrier interested in writing the policy.

Next, Mayor Blythe announced that he would welcome the citizens of Booneville, Mississippi, to report anyone that they see damaging any property at the City Park. That recently people had been vandalizing the parks, including stealing toilet paper, and paper towels, and setting fire to the garbage can at Kids Town.

Next, Mayor Blythe invited everyone to attend a celebration for Coach Willie Jackson on August 30, 2014.

There next came on for consideration, the request by Mayor Blythe to go into closed session to determine if an executive session is needed. Alderman Williams made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Alderman Bolen made a motion to go into executive session, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Alderman Williams made a motion to go back into open session, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

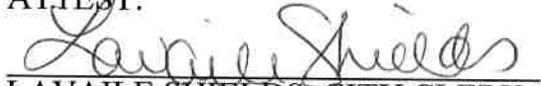
Back in open session, it was announced that a personnel matter had been discussed, with no action taken.

There being no further business, Alderman McCoy made a motion to adjourn the meeting, seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.



DERRICK R. BLYTHE, MAYOR

ATTEST:



LAVAILE SHIELDS, CITY CLERK