

**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE  
AUGUST 21, 2012**

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 21, 2012, 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 Wilda Pounds, and Alderman Jeff Williams. Alderman Mark McCoy 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 Eaton and a quorum was declared present.

The invocation was given by Fire Chief Jerry Wallace.

The pledge of allegiance was led by Alderman Wilda Pounds.

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 7, 2012, and August 13, 2012, Board meetings;
- (2) To approve the resignations of Amanda Allen effective July 30, 2012, and Kim Alger effective August 6, 2012, from the Library;

Alderman Williams made said motion, seconded by Alderman Bolen, and the Alderman present all voted "Aye", therefore the motion unanimously carried.

There next came on for consideration, the request to approve the indecency/baggy pants ordinance and to publish the same in the paper. Alderman Williams made said motion, seconded by Alderman Harold Eaton, and the Alderman present all voted "Aye", therefore the motion unanimously carried.

There next came on for consideration, the request to approve the City medical, dental, and vision insurance for the fiscal year of 2012-2013. It would be the same carrier with no increase in cost for the premium of medical, and only a slight increase in dental and vision. Alderman Pounds made said motion, seconded by Alderman Bolen, and the Alderman present all voted "Aye", therefore the motion unanimously carried.

There next came on for consideration, the request to hire Kassie Johnson and Breanna Thornton as part-time employees at the Library, at the rate of \$7.25 per hour, with an effective date of August 23, 2012. Alderman Harold Eaton made said motion, seconded by Alderman Pounds, and the Alderman present all voted "Aye", therefore the motion unanimously carried.

There next came before the Board, Ronnie Johnson with Public Properties, giving a report on the Booneville Hardware restroom progression. He reported that the blocks have been laid, and the restroom will be ready by the Fall Festival.

Next, Ronnie Johnson requested that the invoice of Willie Randle for laying 1,195 blocks, in the amount of \$2,390.00, be paid from the Booneville Hardware account. Alderman Pounds made said motion, seconded by Alderman Harold Eaton, and the Alderman present all voted "Aye", therefore the motion unanimously carried.

There next came on for consideration, Fire Chief Jerry Wallace requesting that the Emergency Equipment Professionals be allowed to repair the Engine #6 pump, at the cost of \$1,600.00. Alderman Bolen made said motion, seconded by Alderman Harold Eaton, and the Alderman present all voted "Aye", therefore the motion unanimously carried.

There next came before the Board, the request to ratify the gas rate of \$12.55 per MCF. Alderman Williams made said motion, seconded by Alderman Pounds, and the Alderman present all voted "Aye", therefore the motion unanimously carried.

There next came on for consideration, the opening of the bids for the new/used backhoe and financing of the same. The following bids were received:

(1) From Thompson, a bid for a used 2009 Caterpillar with 1,300 hours on the same, at \$55,000.00. The financing was at thirty-six (36) months, 2.14%, forty-eight (48) months 2.19%, and sixty (60) months 2.24%.

(2) Abby Farm, for a new 2012 case backhoe with 10.7 hours on the same, at \$74,900.00.

(3) Scott Equipment bid was for two (2) used Volvo backhoes. One was a 2004 with 1,085 hours on the same, at the price of \$51,500.00, financing for thirty-six (36) months would be 5% and forty-eight (48) months would be 5.5 %. Also a bid for a 2009 used backhoe, at the price of \$66,500.00, with the same having 800 hours on it. Financing for thirty-six (36) months was 4.7%, and for forty-eight (48) months 5%.

(4) Stribling Equipment, bid a 2012 John Deer at \$74,874.00. Financing for thirty-six (36) months was 2.14% and forty-eight (48) months was 2.19%, and for sixty (60) months was 2.2%.

Alderman Williams made a motion to table this matter to give the Board ample time to consider the same. Alderman Harold Eaton seconded said motion, and the Alderman present all voted "Aye", therefore the motion unanimously carried.

There next came on for consideration, Billy Joe Spencer with the Gas & Water Department, requesting that Mavin Chambers be hired, as a utility employee, at the rate of

\$9.00 per hour, effective Monday, August 27, 2012. Alderman Williams made said motion, seconded by Alderman Pounds, and the Alderman present, all voted "Aye", therefore the motion unanimously carried.

There next came on for consideration, the request to promote Tim Stolz, to gas operator/crew leader effective immediately, with a pay increase of \$1.00 per hour. Alderman Harold Eaton recused himself, due to being kin to Tim Stolz. With the remaining Alderman present, Alderman Williams made said motion, seconded by Alderman Bolen, and the Alderman present all voted "Aye", therefore the motion carried.

There next came, before the Board, David Moore reporting that the paving on the Burns project had been completed. With that, City Attorney Daniel K. Tucker, requested that the Board release Farmers & Merchants Bank from its line of credit, and approve the Mayor signing the letter, stating the same. Once this was done, the City could be repaid the money it had already paid. Alderman Pounds made said motion, seconded by Alderman Williams, and the Alderman present all voted "Aye", therefore the motion unanimously carried.

There next came on for consideration, the request to approve Mayor Joe Eaton as the MGAM Commissioner. Alderman Williams made said motion, seconded by Alderman Bolen, and the Alderman present all voted "Aye", therefore the motion unanimously carried.

There next came on for consideration, the request to approve the final order of Marathon Cheese Corporation for their ad valorem tax exemption request. Alderman Williams made said motion, seconded by Alderman Pounds, and the Alderman present all voted "Aye", therefore the motion unanimously carried.

There next came on for consideration, the request to approve the final order of Pro Via Products, LLC for their ad valorem tax exemption. Alderman Williams made said motion, seconded by Alderman Harold Eaton, and the Alderman present all voted "Aye", therefore the motion unanimously carried.

There next came on for consideration, the request to approve the ad for Jumpertown High School yearbook for \$60.00 for a quarter-page ad. Alderman Harold Eaton made said motion, seconded by Alderman Bolen, and the following vote was had:

Alderman Bolen "Aye,"

Alderman Harold Eaton "Aye,"

Alderman Pounds "Nay,"

Alderman Williams "Nay."

With a vote of two (2) for and two (2) against, Mayor Joe Eaton cast the deciding vote and voted "Nay." With a vote three (3) against and two (2) for. The motion failed.

There next came on for consideration, the request to approve Mayor Eaton signing the paperwork with PDD, for the small municipal grant, for the sidewalk project in front of the

Gas & Water Department. Alderman Pounds made said motion, seconded by Alderman Harold Eaton, and the Alderman present all voted "Aye", therefore the motion unanimously carried.

There next came on for consideration, the request to have a 3 millage increase for purposes of meeting next years budget needs, publishing the same in the newspaper, and holding a public hearing on the same. Alderman Bolen made said motion, seconded by Alderman Pounds, and the Alderman present all voted "Aye", therefore the motion unanimously carried.

Next, under the Mayor's Report. Mayor Eaton reported that the citizens would be receiving a letter from a company by the name of Home Serve, who was selling insurance for water leak protection. He wanted the citizens to know that the City was not sponsoring this company.

There being no further business, Harold Eaton made a motion to adjourn the meeting, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion unanimously carried.

  
\_\_\_\_\_  
JOE EATON, MAYOR

ATTEST:

  
\_\_\_\_\_  
LAVAILE SHIELDS, CITY CLERK