

**MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
SEPTEMBER 1, 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, September 1, 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 Alderman Jeff Williams.

The pledge of allegiance was led by Alderman David Bolen.

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 3, 2015, August 18, 2015 and August 20, 2015 board meetings;
- 2) To approve Monthly Accounts;
- 3) To approve unclaimed property to send to the State of Mississippi in the amount of \$25,822.87;
- 4) To request to close the Downtown development account and to transfer the balance of \$72.53 to the general account;
- 5) To approve Kayla Thrasher as an Animal Shelter volunteers;
- 6) To approve Robbie Lambert to attend the Municipal Court Clerks Seminar, from September 15 through 18, in Jackson, Mississippi. The total cost would be \$334.20 which would include registration fee, meals and milage. In addition she would use the City Credit Card for lodging.
- 7) To approve the final order approving the Ad Valorem Tax Exemption for Plumrose;
- 8) To accept the donation of an old school bus form the Booneville School District.

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

There next came on for consideration the request to approve the invoice of Eaton Hauling. Alderman Eaton recused himself and left the room. Said motion to approve was made

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
AUGUST 25, 2015

BE IT REMEMBERED that a special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, August 25, 2015, at the City Hall at 6:30 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. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

There first came on for consideration the request to offer a \$500.00 reward for the arrest and conviction of the person who shot the Corinth police office as a showing of support for our neighboring City, Corinth. Alderman McCoy made said motion, seconded by Aldermen Williams and with all aldermen present voting Aye, the motion unanimously carried.

There next came on for consideration the request to rescind the bid made by Plaxico and to accept the next lowest bid of Eubank Construction. This was for the emergency repair of Cherry Street and the City Engineer, David Moore could not get Plaxico to come do the Job. Alderman Michael made said motion, seconded by Aldermen Williams and with all aldermen present voting Aye, the motion unanimously carried by a vote of four for and one against.

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



DERRICK R. BLYTHE, MAYOR

ATTEST:



JANA LINDSEY, CITY CLERK