

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
SEPTEMBER 14, 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, September 14, 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. 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 transfer \$1,400,000.00 from the Gas and Water fund to the general fund. Alderman Eaton made said motion, seconded by Aldermen Michael and with all aldermen present voting Aye, the motion unanimously carried.

There next came on for consideration the request to create a Gas and Water receivables clearing house account. Alderman Michael made said motion, seconded by Aldermen Bolen, 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 go into closed session to determine if an executive session was needed. Alderman Bolen made said motion, seconded by Alderman Williams, and with all aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration the request to go into executive session. Said motion was made by Aldermen Williams, seconded by Alderman Michael, and with all aldermen present and voting Aye, the motion unanimously carried.

Alderman McCoy made a motion to go back into open session, seconded by Alderman Michael, and with all aldermen present and voting Aye, the motion unanimously carried.

Back in open session it was announced that a personnel matter was discussed. Alderman McCoy made a motion to allow City Attorney Daniel K. Tucker to work on the retirement issue and to be paid at his current rate of compensation retroactive to July 1, 2015. Additionally, overtime for the City Hall Staff that helped with the project would be approved.

Said motion was seconded by Alderman Williams, and with all aldermen present and voting Aye, the motion unanimously carried.

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



DERRICK R. BLYTHE, MAYOR

ATTEST:



JANA LINDSEY, CITY CLERK