

**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE  
SEPTEMBER 3, 2013**

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 3, 2013, 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 August 13, 2012 and August 20, 2013 board meetings;
- (2) To approve the monthly accounts;
- (3) To approve Wendell Yates, Janet Boren and Cindy Steward attending the Gas Operator Seminar at Meridian, Mississippi. They will each receive six (6) operator hours with the total costs of registration, rooms, and meals of \$977.00;
- (4) To approve the SG4 Proposal;
- (5) To declare surplus in the amount of \$200,000 from the Gas & Water Department and to transfer said surplus funds to the General Funds in the amount of \$200,000;
- (6) To approve taking bids for the annual bid supplies;
- (7) To approve Elizabeth Leeman, as animal shelter volunteer;
- (8) To approve to be deducted, \$50.00 per pay period from an employees pay, to catch up on her insurance benefits.

Alderman Eaton made a motion to approve the items on the consent agenda, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

Next, Bro. Jimmy Edge and Bro. Scott Bridges spoke on the upcoming STOP (Stand Together Openly and Praise) Event, where each church was invited to set up a table and/or food, to outreach to the people in our community.

There next came on for consideration, the request to approve a variance for Gene Miller, at 209 Massey Street, for a set back, to allow him to build a new home. Alderman Bolen made said motion,

seconded by Alderman Michael, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, public hearings for the mowing, clean up, and demolition of property. Alderman Williams made a motion to table this matter, seconded Alderman Michael, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, Janet Boren with the Gas & Water Department requesting that she be allowed to hire Kelsi Parker, as a part-time office clerk, at \$8.00 per hour, effective immediately. Alderman Michael made said motion, seconded by Alderman Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on the Mayor's Report. The Mayor reported that the City, by and through the Gas & Water Department, would be looking into producing a calendar which would be used as a public awareness tool for the general public.

The Mayor also reported that there would be a work session Thursday, September 5, 2013, at 6:30 p.m.

There next came on for consideration, the request to go into closed session to determine if an executive session was needed. Alderman McCoy made said motion, seconded by Alderman Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

While in closed session, it was determined that an executive session was needed. Alderman McCoy made a motion to go into executive session, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Alderman Bolen made a motion to come back into open session, seconded by Alderman McCoy, and with all members of the Board 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 all members of the Board present and voting "Aye", the motion unanimously carried.



DERRICK R. BLYTHE, MAYOR

ATTEST:



LAVAILE SHIELDS, CITY CLERK