

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF BOONEVILLE  
SEPTEMBER 30, 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 30, 2015, at the City Hall at 5:00 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, 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 amend the 2015 general budget as well as the 2015 Gas and Water budget. Alderman Michael made said motion, seconded by Aldermen Eaton and with all aldermen present voting Aye, the motion unanimously carried.

There next came on for consideration the request to allow the Mayor to sign the letter of intent for the FEMA grant. Alderman Williams made said motion, seconded by Aldermen Bolen and with all aldermen present voting Aye, the motion unanimously carried.

There next came on for consideration the request to post for a part time animal shelter employee. Alderman Michael 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 for the City of Booneville to collaborate with the local churches to encompass the Boo Parade and Main Street at the Westside Park for Halloween. Alderman Michael made said motion, seconded by Alderman Eaton, and with all aldermen present and voting Aye, the motion unanimously carried.

There next came on for discussion, the issue of trash pickup.

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

**MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF BOONEVILLE  
OCTOBER 6, 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, October 6, 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, and Alderman Jeff Williams. Alderman Jason Michael was not present. 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 City Attorney Daniel K. Tucker.

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 September 14, 2015, and September 15, 2015 board meetings;
- 2) To approve Monthly Accounts;
- 3) To approve he Final Resolution granting the Ad Valorem Tax Exemption for ACCO Brands, USA, LLC;
- 4) To declare surplus funds in Gas and Water in the amount of \$12,025.94;
- 5) To approve the transfer of the surplus funds in the amount of \$12,025.94 to the general fund;
- 6) To approve the payment of \$12,025.94 to First Security Bank to pay on the \$1,700,000.00 G.O. Public Improvement Bonds;
- 7) To approve Chief Ramey, Carolyn Jones and Amber to attend the Mississippi 911 Training at Tunica, Ms., from October 18th through 21st, 2015, with the total cost of \$2,154, which includes Registration fees, meals and lodging. The City would be reimbursed \$1,485.00;
- 8) To post for bids for annual supplies;
- 9) To approve Board Members insurance.

Alderman Bolen 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 the aldermen present, 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 by Alderman Williams and seconded by Alderman McCoy, and with the aldermen present, voting Aye, the motion unanimously carried.

Next, Trudy Featherston gave a status update on the Booneville fall festival.

Trudy Featherston also requested the board approve up to \$500.00 to help fix the stage for the Fall Festival. The cost of the stage would be split with Booneville, Mainstreet. Alderman McCoy made said motion, seconded by Alderman Williams, and with the aldermen present, voting Aye, the motion unanimously carried.

Next came before the board, Jesse Shea and Jeremy Walls to address the Board about unlicensed tattoo shops.

There next came on for consideration, the request by Mayor Blythe to hire Mia Nichols to host the City of Booneville, web cite and e-mail for \$35.00 per month. Said motion was made by Alderman McCoy and seconded by Alderman Eaton, and with the aldermen present voting Aye, the motion unanimously carried.

There next came on for consideration, the request by Jon Hill to post for one full time and one part time worker. Said motion was made by Alderman Williams seconded by Alderman Bolen, and with the aldermen present voting Aye, the motion unanimously carried.

There next came on for consideration, the request to purchase a Booneville High School Band AD. The Ad would be a 1/2 page and for \$50.00 and would promote the City of Booneville, Mississippi. Said motion was made by Alderman McCoy and seconded by Alderman Bolen, and with the alderman present, voting Aye, the motion unanimously carried.

There next came on for consideration, the request to purchase a Northeast Mississippi Daily Journal AD for Band Sponsors. The Ad would be a 1/8 page and for \$90.00 and would promote the City of Booneville, Mississippi. Said motion was made by Alderman McCoy and seconded by Alderman Williams, and with the alderman present, voting Aye, the motion unanimously carried.

There next came on for consideration, the request to purchase a Masters Quartet Ad. The Ad would be a 1/4 page and for \$50.00 and would promote the City of Booneville, Mississippi. Said motion was made by Alderman Williams and seconded by Alderman Bolen, and with the alderman present, voting Aye, the motion unanimously carried.

Next came on the Board report.

Alderman Bolen inquired of the street department about the completion of the 5th street project. James Olive reported that it was almost complete.

Next came on the Mayor's report.

Mayor Blythe reminded residents to bag leaves until November.

Next Mayor Blythe requested the City to approve the City Engineer Contract with David Moore. Alderman McCoy made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting Aye, the Motion carried.

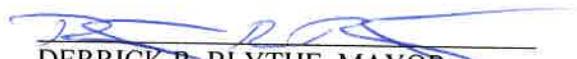
There next came on for consideration, the request to go into a closed session to determine if an executive session is needed. Alderman McCoy made a motion to approve the same, seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to go into executive session. Alderman Bolen made a motion to approve the same, seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

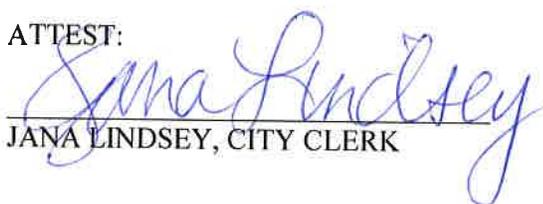
There next came on for consideration, the request to go back into open session. Alderman Eaton made a motion to approve the same, seconded by Alderman McCoy, and with all aldermen voting Aye, the motion unanimously carried.

Back in open session Mayor Blythe, at the request of City Attorney, Daniel K. Tucker, requested the Board to approve a policy that for all wrecked city vehicles, notice would be sent out to all businesses that do collision repair, to submit sealed bids for the repair, to be opened at a designated board meeting, and the lowest and/or best bid would be approved. Alderman McCoy made said motion, seconded by Alderman Eaton and with the Aldermen present, 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