

**MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
FEBRUARY 16, 2016**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, FEBRUARY 16, 2016, 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 Daniel K. Tucker.

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 February 2, 2016;
- 2) To approve the Wesley Fence Company's quote of \$3,476.50 for the post, rails, and hardware for backstops at the City Park.

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

There next came on for consideration, a request by Janet Boren for Bryan McVey to be approved for an inter-department transfer with no raise in pay. Said motion was made by Alderman McCoy and seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to hire Gayla Stephenson as a part time office clerk at the Gas and Water Department, at the rate of \$9.00 per hour, effective immediately. Said motion was made by Alderman Michael made a motion to approve the same, seconded by Alderman McCoy, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to transfer Amanda Bland to Deputy Clerk @ \$14.50 an hour, retroactive to February 2, 2016. Alderman Williams made said motion, seconded by Alderman Eaton, and with all aldermen voting Aye, the Motion unanimously carried.

There next came on for consideration, the request to transfer Jennifer Catlin to Tax Collector at \$12.00 an hour, retroactive to February 2, 2016. Said motion was made by Alderman Williams and seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to post for Administrative Assistant. Alderman McCoy made said a motion to post for said position with the starting salary of \$10.50 per hour, with a 50 cents per hour raise after six months, seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

There next came on discussion about the Library Roof. Mayor Blythe was going to check on this.

There next came on for consideration, the request to open and approve bids on the surveillance system for the Park. Two bids were received. One from Advanced Telephone for \$14,916.36 and the other form Alarm Pro for \$15, 069.00. Alderman McCoy made a motion to approve the bid of Advanced Telephone Systems, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, Chief Michael Ramey requesting to hire Wesley Graves as a part time police officer at \$9.50 per hour, effective immediately. Alderman Bolen made said motion, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to hire Joshua Walden as a part time police officer at the rate of \$9.25 per hour, effective immediately. Alderman McCoy made said motion, seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to hire Renea Moore as a part time dispatcher at the rate of \$9.50 per hour, effective immediately. Alderman McCoy made said motion, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request send Eddie Greene and Paul DuVall to attend the Handgun and shotgun certification course, from April 4th through 8th, 2016 at

Moorehead, Mississippi. The total cost to be \$1,410 plus use of the City Credit Card for fuel. Alderman Michael made said motion, seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request approve the estimate to repair engine #6 for the Fire Department. Mac Lindley, gave the only quote of \$1,196.00. Alderman Eaton made said motion, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request approve the estimate to repair engine #4 for the Fire Department. Mac Lindley, gave the only quote of \$591.00. Alderman Bolen made said motion, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to approve Ryan Woods to take the CPAT course at the State Fire Academy on March 8, 2016. The total cost to be \$98.00 for registration and meals, plus the use of the City Credit Card for fuel. Alderman Michael made said motion, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to approve sending Ryan Woods to attend the Fire Academy in April 2016, with a total cost of \$1,813.45 to include registration, fees and meals, plus the use of the City Credit Card for fuel. Alderman Bolen made said motion, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request approve purchasing a truck for the Fire Department. Long Lewis bid \$29,926.00; Roger Dobbs bid \$29,499.00 and Gray Daniels bid \$27,951.00. These were bids for a F-150, 4x4, crew cab. Alderman Williams made a motion, to approve the bid of Gray Daniels as long as it has a 5.0 or greater motor, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

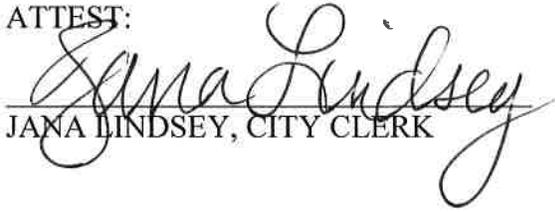
There next came on for consideration, the request to approve the roof on the CNG station. Patrick Pounds bid \$2,500.00 and Toni Harris bid \$4,200.00. Alderman McCoy made a motion, to approve the bid of Mr. Pounds, seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to approve the statewide mutual aid compact agreement. Said motion was made by Alderman McCoy and seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

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


DERRICK R. BLYTHE, MAYOR

ATTEST:


JANA LINDSEY, CITY CLERK