

**MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF BOONEVILLE  
MAY 17, 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, MAY 17, 2016, 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, and Alderman Jeff Williams. Alderman 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 Jeff Williams.

The pledge of allegiance was led by Alderman Mark McCoy.

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 May 3, 2016;
- 2) To approve the Ad Valorem Tax Exemption request of Marathon Cheese;
- 3) To approve the Ad Valorem Tax Exemption request of Plumrose;
- 4) To approve Meghan Windham, Gail Milligan and Jamie Windham as animal shelter volunteers.

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

There next came a report on the progress of Booneville Main Street. Trudy Featherston reported the success of the Heritage Festival.

There next came on for consideration, the request to post for a part time seasonal worker at the waste water treatment plant. Said motion was made by Alderman McCoy and seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request by David and Donna Russell) to grant a variance of the Boone Antique property, as to put a living quarters on the bottom floor due to the disability of David Russell. A business would be operated from the facility called the Boone Camp Event Hall. Said motion was made by Alderman Eaton and seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

There next came on consideration the request by Fire Chief Jerry Wallace to post for a full time firefighter. Alderman Bolen made a motion to table this matter, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request by Police Chief Michael Ramey to purchase a used van from Hillbilly's Used Cars, for a 2005 Dodge van to transport prisoners. The cost would be \$4,200.00. Said motion was made by Alderman McCoy to purchase the van, on condition that the doors were fixed, seconded by aldermen Williams and with all Aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to vote on the garbage ordinance. Alderman McCoy made a motion to table this matter, seconded by Alderman Bolen, and with the aldermen voting Aye, the Motion unanimously carried.

There next came on for consideration, a motion made by Alderman McCoy to appoint Mayor Blythe as the primary voting delegate at the MML conference with Vice Mayor Williams being the alternate delegate. Said motion was seconded by Alderman Bolen, and with the aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to approve the hold harmless agreement between the City and Prentiss County Electric Association and for permission for the Mayor to sign the same. Said motion was made by Alderman McCoy, seconded by Alderman Williams, and with the 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