

**MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
APRIL 19, 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, APRIL 19, 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, 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 April 5, 2016;
- 2) To approve Nita Sheets, Robert Sheets and Karen Eberspacher as Animal Shelter volunteers
- 3) To approve the inactive meter deposits to be sent to the State of Mississippi, unclaimed property;
- 4) To approve Robbie Lambert to attend the Court Clerks summer conference, from June 26 through 28, with the total cost to be \$476.10 that includes meals and milage, plus use of the City Card for lodging.

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

There next came a report on the progress of Booneville Main Street.

There next came on for consideration, the request to hire Brandon Purvis as a full time waste water treatment plant employee, starting pay at \$10.00 per hour with a .50 cent raise after six months, with his start date of May 2, 2016. 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 to hire Blakley Sanders as a full time water crew employee, starting pay at \$10.00 per hour, with a .50 cent raise after six months, with

his start date of May 4, 2016. 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 the discussion of the Chriswood driveway located at 100 Harold T. White Dr. Alderman McCoy made a motion to table this matter, seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to purchase a lawnmower for the waste water treatment plant. 6 bids were received. SIDS for a 48" cut/19 hp for \$5,299.00; Henry Furniture for a 52" cut/27 hp for \$5,700.00; Northeast Ms. Small Engine for a 48" cut/18/5 hp for \$4,730/17; Scruggs for a 48" cut \$6,359.43; Ferrell's for a 52" cut/27 hp for \$5,491.65 and Extreme Outdoor for a 48" cut/24 hp for \$6,124.00. Alderman Williams made a motion to approve the bid by Ferrell's as being the best bid. Said mower bid offered a wider cut and more horsepower, for only a few hundred dollars more than the lowest bid. Said motion was seconded by Alderman McCoy, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to vote on the purchase of a 2011 Chevrolet truck (CNG converted) for Wendell Yates, from Cartwright Ford at the price of \$18,000.00 (the City's best offer). 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 approve a change order for the CNG plant in the amount of \$13,745.20. This would add a metering system on the slow fill system. Said motion was made by Alderman Michael and seconded by Alderman McCoy, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to approve a \$630.00 processing and document fee for the field machine lease, for the park. Said motion was made by Alderman McCoy, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to declare surplus property at the City Park, with a list being provided by John Hill. Alderman McCoy made a motion to approve the said surplus list, and to sell the same, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to purchase a lawn mower for the cemetery. The best quote was received for a Grass Hopper rear discharge, with canopy for \$9,817.50. Alderman Williams made a motion to approve the purchase of the Grass Hopper, seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to post for seasonal workers at the Street Department. 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 give unto Bill Stevenson his service weapon upon his retirement, April 29, 2016. Alderman Williams 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 for the Police Department to apply for a 50/50 grant to purchase bullet proof vest, with the City's cost to be approximately \$10,500.00. 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 post for a full time officer with at least part time certification. 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 to approve the surplus list of the Police Department. Alderman McCoy made said motion, seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

There next came on the Board Report.

Alderman Bolen requested an update on the Depot. Charles Sanders reported that gutters were off and fascia boards were being replaced.

The Board discussed a work session on burned out or dilapidated houses.

Next, Alderman Williams requested that the Thompson and Calamese families be allowed to keep the Sunflower Community center open until midnight on April 30, 2016.

Next came on the Mayors report.

Mayor Blythe reported that he be allowed to post for the Library Board Member spot that was now vacant. Alderman Bolen made said motion, seconded by Alderman Williams and with all Aldermen voting Aye, the motion unanimously carried.

Next Mayor Blythe reminded city employees that they could not smoke in the city vehicles or be within 20 feet of a doorway. That this is a City policy and would be enforced.

Next Mayor Blythe requested that the City of Booneville purchase a full page ad for the Ms. Hospitality Pageant in the amount of \$300.00, with said ad promoting the City of Booneville and to pay the entry fee of Booneville's entrant in the amount of \$275.00. Alderman McCoy made a motion to approve the same, seconded by Alderman Michael, and with all Aldermen voting Aye, the motion unanimously carried.

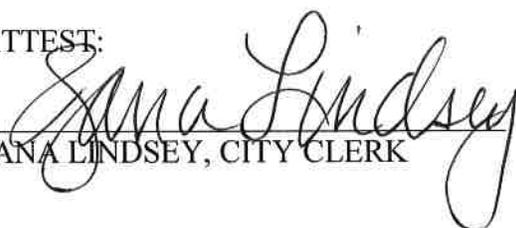
DARE graduation would be April 29, 2016 at 9:00 at the Booneville Middle School, Earth-Science building.

There next came on for consideration, the request for Fireman Craige Wilmouth to stay on with the City on a part time basis. 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 Bolen 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