

**MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF BOONEVILLE  
JANUARY 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, January 19, 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 Jeff Williams.

The pledge of allegiance was led by Alderman Jason Michael.

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 January 5, 2016, board meeting;
- 2) To accept Bethany Young's letter of resignation, effective December 30, 2015;
- 3) To approve the purchase of Software for the "Affordable Health Care Act", from BBI in the amount of \$4,485.00;
- 4) To Post for the Municipal School Board Member;

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

Next, Trudy Featherston gave a status update of The Booneville Main Street Association.

There next came on for consideration, the request to accept the low bid by Eubank Construction on the Installation of the Gas Main to SCP Polymers. Eubank Construction bid, \$41,475.00 and TLSL Inc. bid \$49,375.00. 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 approve having a contractor install the 4" water line on East Chambers Drive (Scott Tire Water Project). Two bids were received. One from Eubank Construction in the amount of \$9,750.00 plus \$65.00 per foot, if additional footage is needed, and a bid from A-Mc Construction in the amount of \$11,250.00. A motion was made by Alderman Eaton to approve the low bid of Eubank Construction, seconded by Alderman Bolen, and with the aldermen present voting Aye, the motion unanimously carried.

There next came on for consideration, the request to post for a part time employee at Gas and Water. Said motion was made by Alderman Michael, seconded by Alderman Williams, and with the alderman present, voting Aye, the motion unanimously carried.

There next came on for consideration, the request to make an Emergency hire and transfer of Trey Slaton from part time dispatch to full time dispatch, at \$10.49 per hour, effective immediately. 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 send James Bradley to attend the full time police academy, starting February, with all fees to be reimbursed. Said motion was made by Alderman Michael 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 post for a part time dispatcher position. Said motion was made by Alderman Eaton and seconded by Alderman Michael, and with the alderman present, voting Aye, the motion unanimously carried.

There next came on for consideration, the request to open and approve the bid to repair Police Unit 925. Four bids were received. Southlake Automotive bid \$663.40; Booneville Collision bid \$1,368 and \$1,444.38 for factory parts. Mac Lindsey bid \$1,333.62. Alderman McCoy made a motion to approve the low bid of Southlake Automotive for \$663.40 once the city found out if it was replacement or factory parts. Said motion was seconded by Alderman Williams, and with the alderman present, voting Aye, the motion unanimously carried.

There next came on for consideration, the request to reject the current bid on the surveillance system and to re-bid the same. Said motion was made by Alderman Williams, seconded by Alderman Michael, and with the alderman present, voting Aye, the motion unanimously carried.

There next came on for consideration, Jon Hill, requesting to be allowed to purchase a utility vehicle for the Park, in the amount of \$2,800.00. Said motion was made by Alderman McCoy, seconded by Alderman Eaton, and with the alderman present, voting Aye, the motion unanimously carried.

There next came on for consideration, the request to raise summer league registration fees from \$35.00 to \$40.00 and to charge a late fee of an additional \$5.00. Said motion was made by Alderman Williams, seconded by Alderman Bolen, and with the alderman present, voting Aye, the motion unanimously carried.

Next came on the Board report.

There next came on for consideration, the request to table the matter of purchasing body cameras for the Police Department. Said motion was made by Alderman McCoy, seconded by Alderman Williams, and with the alderman present, voting Aye, the motion unanimously carried.

Next came on the Mayor's report.

Next Mayor Blythe requested the Board to approve the City pursuing a 2% tourism tax on all prepared food and hotel/motel rooms. Alderman McCoy made said motion, seconded by Alderman Michael, and with the Aldermen present and voting Aye, the Motion carried.

There next came on for consideration, the request to purchase a truck from Booneville Auto sales for the Park Department. It was a 2013 Z-71 Chevrolet, 4x4 having already been converted to Natural Gas, in the amount of \$21,500.00. Said motion was made by Alderman McCoy, seconded by Alderman Eaton, and with the alderman present, voting Aye, the motion unanimously carried.

There next came on for consideration, the request to transfer \$30,000.00 from the General Fund, into the Payroll Account. Said motion was made by Alderman Bolen, seconded by Alderman McCoy, and with the alderman present, voting Aye, the motion unanimously carried.

Next, Mayor Blythe reminded citizens to attend the Neighborhood Watch town meeting on January 26, 2016, at 6:30 p.m., at City Hall.

Next, Mayor Blythe reminded everyone that there would be a work session on January 21, 2016 at 6:30 p.m.

There next came on for consideration to purchase a Visitors Guide Ad from the Banner-Independent for no more than \$450.00, but to do what we did last year. Said ad would promote the City of Booneville, Mississippi. Alderman Michael made said motion, seconded by Alderman Bolen, and with the Aldermen present, voting Aye, the motion unanimously carried.

Next, Alderman McCoy made a motion to table the requested ad purchases in the Daily Journal, seconded by Alderman Eaton, and with the Aldermen present, voting Aye, the motion unanimously carried.

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

Back in open session Alderman Williams made a motion for employee Kevin Thompson's probationary period be extended through March 2016, seconded by Alderman Bolen and with the Aldermen present, voting Aye, the motion unanimously carried.

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

Back in open session Attorney Tucker requested a motion to approve retroactive pay for firemen for a period of two years, going back from Friday, January 15, 2016. This only applied to any fireman who did not take off more than six hours in a pay period, but lost his half time for the built in six hours of overtime. (Example if a fireman took 2 hours leave he would only be paid for 4 hours of overtime. If he took more than six, he receives no overtime pay for those six hours). Alderman McCoy 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 to Adjourn. Alderman Eaton 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