

**MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
FEBRUARY 2, 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 2, 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 David Bolen.

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 January 19, 2016 and January 26, 2016 board meeting;
- 2) To approve Monthly Accounts;
- 3) To accept the letter of resignation of Kevin Thompson, effective January 26, 2016;
- 4) To approve Billy Spencer, Tony Cummings and Bradley Cain to attend the MDRWA Management and Technical Conference, from March 28th through 31st, with the total cost to be \$2,156.00 plus use of the City Credit Card;
- 5) To approve Cindy Steward and Janet Boren to attend the MDRWA Management and Technical Conference, from March 28th through 30th, with the total cost to be \$672.31 which includes registration fees, meals and mileage;
- 6) To approve Wendell Yates, Cindy Steward and Janet Boren to attend the Mississippi Natural Gas Tradeshow in Tupelo, Mississippi, from March 16th through 17th, with the registration fees to be \$525.00.
- 7) To approve the Mayor to sign the credit application with Ergon.

Alderman Michael 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 on for consideration, a request for Relay for Life to use the Booneville Hardware, and to waive the fee, on March 26 and April 4. Said motion was made by Alderman Williams and seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, Chief Michael Ramey requesting to purchase 25 body cameras and 12 vulinks for a total cost of \$32,000.00. A presentation was done by Digital Ally. Said motion was made by Alderman McCoy made a motion to purchase the same with the audio feature

always being on. Said motion was seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to approve the lowest quote from Prichard's in the amount of \$3,248.00 to purchase a heat and air unit for CID. 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 by Janet Boren to hire Tameka Holland for a part time office clerk at \$9.00 per hour, with her effective starting date of February 18, 2016. 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 post for a full time meter reader. 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, David Moore requesting to proceed on pat of the sewer project. 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 by Prentiss County/Wick Anderson Alumni Association, requesting to use the Eastside Community Center, with the fee waived, on March 27, 2016. Alderman Williams 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 purchase a 30 foot flag pole in the amount of \$575.30, with the purchase price being reimbursed by the Lions Club. 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 to table the matter of the quotes for repairing engine number 4 and 6 for the Fire Department. Alderman Michael 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 by Fire Chief Jerry Wallace for employees to be able to donate sick days to James Yarbrough, who was suffering from a life threatening condition. Alderman McCoy 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 put a street light at 704 Bryant Street at \$9.25 and 105 Jacinto Heights for \$9.00 per month. 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 put new speed limit signs on certain streets as well as approving speed limits on those streets. Those were as follows: Miller, South Smith, East Lake, Massey, Clyde, Cole, Bridge, Pine Hill, and North Fifth at 20 MPH; and Lindsey St. at 10 MPH. Alderman McCoy made said motion, seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

Next came on the Board report.

There next came on for consideration, the request to put 3 or 4 shelving units for storage at the old milk plant, to get the boxes or records off the floor. Said motion was made by Alderman McCoy and seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

Next came on the Mayors report.

There next came on for consideration, the request to appoint Jim Caver as a School Board member for the Booneville City Schools. Alderman Williams 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 to approve the low bid of Slaughter and Associates as the low bid for the Comprehensive Zoning Plan. Northeast Mississippi Planning and Development bid \$45,000-\$55,000, not including out of pocket expenses. Slaughter and Associates bid \$45,000-\$50,000 including out of pocket expenses. Orion Group bid \$46,840-\$59,840. Alderman Williams made said motion, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

Next City Engineer gave a status report on the CNG Station.

There next came on for consideration, the request to approve purchasing biometrix timeclocks for the Street Department, City Hall and Police Department with the approximate cost of \$409.00 each. 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 approve the use the West Side Community Center and 1 baseball field on March 12, 2016, with all fees waived, for a youth revival. 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 to approve applying for a grant from ARC and Mississippi Main Street Association, with the matching cost of \$5,000.00. Alderman Bolen 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 accept the resignation of Blaire Moore. 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 for the city to accept the streets in Parker Place subdivision, Phase 1. 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 for the City of Booneville to purchase an ad for the Booneville High School Baseball program. This would promote the City of Booneville, Mississippi. 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 go into closed session to determine in an executive session was needed. Alderman McCoy 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 to go into executive session. Alderman Bolen made said motion, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

Next, Alderman Williams made a motion to go back into open session, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

Back in open session, the Board was requested to accept the letter of resignation of Derrick Stevenson with the fire department. Alderman Eaton 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 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