

**MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
May 3, 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 3, 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, 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 David Bolen.

The pledge of allegiance was led by Alderman Jeff Williams.

There first came on for consideration, was the request to approve the consent agenda.

The items on the consent agenda were as follows:

- 1) To approve the minutes of the April 19, 2016 board meeting;
- 2) To approve Monthly Accounts;
- 3) To approve the April 2016 utility charge offs;

Alderman Eaton made a motion to approve the items on the consent agenda,

Seconded by Alderman Williams and with the Alderman present and voting Aye, the motion unanimously carried.

There next came on for consideration the request to accept weed eating quotes for the cemetery and Booneville signs. 3 bids were received for each. For the Cemetery, Ted Kinard bid \$500.00 per weed eating; Edward Smith bid \$590.00 per weed eating and James Nathan bid \$750.00 per weed eating. Alderman Williams made a motion to approve the low bid of Ted Kinard, seconded by Alderman Bolen, and with the aldermen voting Aye, the Motion unanimously carried.

For the Booneville signs, Ted Kinard bid \$100.00 per weed eating; Edward Smith bid \$80.00 per weed eating and James Nathan bid \$150.00 per weed eating. Alderman Bolen made a motion to approve the low bid of Edward Smith, seconded by Alderman Eaton, and with the aldermen voting Aye, the Motion unanimously carried.

There next came on for consideration, the request by Darlene Grimes for the City to approve a resolution that would allow the City to participate in the Home Grant, and for the

Mayor to have the authority to sign any documents necessary to complete the application process. A motion to approve the request 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 by Chief Wallace to post for a Sergeant Position. Alderman McCoy made said motion, 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 the surplus property list and at the request of the Chief that all the monies received to be spent in the Fire Department. Alderman McCoy made a motion to approve the same, conditioned on our auditor approving the same. Said motion was seconded by Alderman Eaton, and with the Aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration, the request to Post no fire arm signs around the city parks. Alderman McCoy made a motion to approve the same, seconded by Alderman Williams, and with the aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to approve the Carleigh Vick Memorial Dare Scholarship in the amount of \$500.00. Alderman Bolen made said motion, seconded by Alderman McCoy, and with the aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to transfer Josh Walden from part time to full time. His pay would increase from \$9.25 per hour to \$13.11 per hour. Alderman McCoy made said motion, seconded by Alderman Eaton, and with the aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request by Chief Ramey to post for two part time dispatchers. Alderman McCoy made said motion, seconded by Alderman Bolen, and with the aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to post for two part time police officers with at least part time certification. Alderman Williams made said motion, seconded by Alderman Bolen, and with the aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to purchase a Graduates ad for the Banner Independent, which would promote the City of Booneville. Alderman Eaton made a motion to do what we did last year, seconded by Alderman Bolen and with the Aldermen present voting aye, the motion unanimously carried.

Alderman Bolen made a motion to run the Graduate Ad in Color, seconded by Alderman Eaton, and with the Aldermen present voting aye, the motion unanimously carried.

There next came on for consideration, the request for the City of Booneville to purchase a sponsorship for the annual Boys and Girls Club golf benefit in the amount of \$325.00. This would promote the City of Booneville, Mississippi. 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 purchase an add in the Banner Independent for the NEMCC Guide, which would promote the City of Booneville, Mississippi. Alderman McCoy made said motion, seconded by Alderman Eaton, and with all Aldermen voting Aye, the motion unanimously carried.

Next came on the Board Report. Alderman McCoy discussed the transportation of inmates by the City. The Board requested that the Police Chief look into purchasing a van.

There next came on for consideration, the request by Breanna Johnson to use the Hardware Building with all fees to be waived, to be used as a fundraiser for the VFW building. This function would benefit the community. 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 Debie Davidson with Magnolia Crafters to use the West Side Community Center for their annual Christmas in July sale. This function would benefit the community. 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 table the request to adopt a garbage ordinance. 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 by Fire Chief Wallace to discuss Blake Kelly's salary. Alderman McCoy made a motion to leave the salary and raises as they were scheduled, seconded by Alderman Eaton, and with all Aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to allow a separate account to be set up for all payments made to the Natural Gas Station, to be deposited in. 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 Mayor to sign the applications for the fleet cards. 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 allow the Mayor to make an offer of \$20,000.00 to Cartwright Ford for the GMC truck (already converted for natural gas), for the Gas and Water 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 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