

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
May 31, 2016

BE IT REMEMBERED that a special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, May 31, 2016, at the City Hall at 6:00 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, and Jana Lindsey, City Clerk. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

There first came on for consideration a request by the Mayor, for clarification of the application of the sick time policy from 2009 forward. The City had always been advised by their auditor, that you could not pay benefits that have not been earned. Beginning June 5, 2012, City Handbook read that "Employees will accrue medical (sick) leave at the rate of 1 and ¼ day (10 hours) per full month of continuous service. This made no distinction for firemen and policemen. On July 14, 2015 (Effective August 1, 2015), the policy in the handbook was changed and a formula was developed. For each regular hour worked an employee gained .0625 hours of sick time. For firemen this would be 15 hours per month, for policemen this would be 10.75 hours per month and for regular employees it would be 10 hours per month. Based on auditors recommendations, Alderman McCoy made a motion to follow the recommendations of the auditor and that was to follow the City Handbook and from June 5, 2012 to July 30, 2015 every employee received 10 hours of sick time per month, seconded by Aldermen Michael, and with all Aldermen present voting Aye, the motion unanimously carried.

There next came on for consideration to table the matter concerning the resignation of James Yarborough. Said motion was made by Alderman Bolen, seconded by Alderman Williams, and with all Aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to declare the Ford Ranger and Ford Taurus as surplus. Said motion was made by Alderman Eaton, seconded by Alderman Williams, and with all Aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to transfer the Ford Taurus to the Fire Department and the Ford Ranger to the Park Department. Said motion was made by Alderman Bolen, 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 closed session to determine if an executive session were needed. Alderman Eaton 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 go into executive session. Alderman Michael 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 go back into open session. Alderman Michael made said motion, seconded by Alderman McCoy and with all Aldermen voting Aye, the Motion unanimously carried.

Back in open session it was announced that a personal matter was discussed, with no action taken.

There next came on for consideration, the request to adjourn. Alderman Williams made said motion, seconded by Alderman Michael, and with all Aldermen voting Aye, the motion unanimously carried.



DERRICK R. BLYTHE, MAYOR

ATTEST:



JANA LINDSEY, CITY CLERK