

**MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
APRIL 5, 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 5, 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 Attorney Daniel K Tucker.

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 March 15, 2016 board meeting;
- 2) To approve Monthly Accounts;
- 3) To accept the letter of resignation of Fireman Craig Wilmoth, effective April 24, 2016;
- 4) To approve Andrea Powell as an animal shelter volunteer;
- 5) To declared surplus funds in the Gas Department in the amount of \$142,173.44;
- 6) To transfer the surplus funds of \$142,173.44 to the general fund;
- 7) To approve paying the public improvement bond payment in the amount of \$142,173.44;
- 8) To approve registration dues for the MML Conference, for June 27th through 29th in the amount of \$2,350.00;
- 9) To approve Jerry Wallace to attend the Fire Chief's Conference in Natchez, Ms. from June 3-5, 2016. The Cost for Meals and Mileage to be \$445.40, plus use of the City Credit card for lodging;
- 10) To approve Amanda Bland to attend the certified clerk program in Oxford, Ms., from April 26-29, 2016. The total cost to be \$334.15, which includes registration fees, meals and mileage, plus use of the City Credit card for Lodging.

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

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

There next came before the Board Kathy Volking and Mitzi Cox requesting that a refrigerator be put in the Old Booneville Hardware. It could be done for around \$475.00. Mayor Blythe reported that this was being looked into.

Next came on Trudy Featherston with the Booneville Main Street. She spoke to the Board about tax incentives for property owners that improved their downtown property.

There next came on for consideration the request to post for a full time, water crew maintenance worker, with the Gas and Water Department. 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 purchase a zero turn mower for the Waste Water Treatment Plant. A motion to table the matter was made by Alderman McCoy, so that the Mayor could find out some details about the mowers. 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 table the matter concerning the Postage Machine for Gas and Water. Alderman Bolen made said motion, seconded by Alderman McCoy, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to hire Lisa Stennett as Administrative Assistant at City Hall in the amount of \$10.50 an hour, effective April 21, 2016 and after six months, increased to \$11.00 per hour. 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 by Dollar General for a variance, specifically, the building would be build 7 and ½ feet closer to Washington Street. Alderman McCoy 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 for a variance for the Wick Anderson Alumni Museum to be built in an R-2 zoned area of Anderson and Triplett. 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 best quote for termite protection for the Rails and Trails building and the Booneville Hardware. Gold Bond gave the lowest and best bid at \$1,500.00 for Rails and Trails and \$140.00 per year and \$800.00 for the Booneville Hardware and \$125.00 per year. Alderman Bolen made said motion to approve the Gold Bond bid, 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 best bid to repair the roof at the Library. North Mississippi Roofing bid \$7,000.00 and Graham Roofing bid \$13,395.00. Alderman McCoy made a motion to approve the bid of North Mississippi Roofing, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request for the Police Department to receive kits from the MTAC program to assist in bleeding care and for the board to pass a policy approving the acceptance and use of the same. 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 waive the rental fees for the use of the community center and softball fields to raise money for an orphanage. 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 obtain quotes for an ice machine for the Park. Prichard's had given the best bid for a Koolair with a water purification system, with a 500 pound a day output, for \$4,246.00. 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 apply form a grant with Northeast Mississippi Community College and Blue Cross, for the Park. 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 apply for a Kiwanis grant for equipment and fields for the Park. 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 approve the seasonal park workers, umpires @ \$20.00 per game, score keepers @ \$7.50 per hour, concession workers @ \$7.75 per hour and park maintenance workers @ \$8.00 per hour. 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 a workforce training employee from Northeast Mississippi Community College, with the employee's wages being paid by the workforce training program. 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 by Fire Chief Wallace to post for applicants to test for a potential hiring pool. 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 for the fire department to accept a \$1,000.00 grant fire protection grant from Wal-Mart. 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 for a Daily Journal Ad for the class of 2016. The matter died having received no motion.

Next came on the Board report.

Alderman Bolen asked about the work on the Depot.

Next the Aldermen requested an update on the property clean up list. The list was provided by Charles Sanders.

There next came on for consideration, the request to advertise for quotes for Fleet Card Services. 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 to accept the resignation of Roy Cummings. 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 post for the position with the Waste Water Treatment Plant. 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 go into closed session to determine in an executive session was needed. 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 the request to go into executive session. Alderman McCoy made said motion, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

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

Back in open session, it was announced that a personnel matter was discussed in the police department, with no action taken.

There next came on for consideration, the request to go into closed session to determine in an executive session was needed. Alderman Eaton made said motion, seconded by Alderman McCoy, 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 McCoy, 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, it was announced that a personnel matter was discussed with no action taken.

There next came on for discussion Bill White's request for a privilege license. He had still not cleaned up the prior condemned property. The request for the privilege license received no motion.

There next came on for consideration the request to Adjourn. Alderman McCoy 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