

**MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
JUNE 7, 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, JUNE 7, 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 Attorney 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 May 17, 2016 board meeting;
- 2) To approve Monthly Accounts;
- 3) To accept the letter of resignation of part time Firefighter Cody Langley, effective June 7, 2016;
- 4) To approve the Ad Valorem Tax Exemption request of Marathon Cheese Corporation;
- 5) To approve the Ad Valorem Tax Exemption request of Provia Products, LLC;
- 6) To approve the total Cost for the MML Convention, for June 26th through June 30th, 2016, in the amount of \$5,645.20 to include registration, meals, mileage and use of the City Card for Lodging;
- 7) To approve Wendell Yates to attend the 38th annual MNGA conference at Perdido Beach, from July 13 through 14th, in the amount of \$1,327.45, to include registration, meals mileage and lodging;

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

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

There next came on for consideration the request to reappoint Daniel K. Tucker as City Attorney. 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 reappoint David Moore as City Engineer. Alderman Michael 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 approve the quotes for painting the Ceiling at the Library. Two bids were received, one from Gardner Painting in the amount of \$800.00 and the other Harris Construction in the amount of \$1,425.00. Alderman Williams made a motion to approve Gardner Painting, seconded by Alderman Eaton, and with all aldermen voting Aye, the Motion unanimously carried.

There next came on for consideration, the request to approve the quotes to paint City Hall. A motion to table the matter was made by Alderman Williams, seconded by Alderman Michael, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to approve the quotes to repair the roof and insulation at the Gaston Fire Station. Two bids were received. One from Mastercraft in the amount of \$3,820.00 and Faith Construction in the amount of \$4,290.00. Alderman Williams made a motion to approve the quote of Mastercraft, seconded by Alderman Bolen, and with all Aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to hire Danny Grove as a seasonal worker at \$8.00 per hour, effective immediately. Alderman Williams made said motion, seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for discussion, the ditch at Martin Luther King Avenue

There next came on for consideration, the request to for Mayor to sign a credit application for Power Equipment. 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 to hire Leonard Lowery as a seasonal worker at the Waste Water Treatment Plant at \$8.00 per hour. Alderman Michael 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 Tyler George as a full time Fireman at \$9.25 per hour, with a .50 cent raise after one year, effective June 29th, 2016. 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 promote Jerius Maxey to Sergeant at the rate of \$10.69 per hour, effective June 8, 2016. Alderman Williams 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 post for Battalion Chief Position. 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 approve sending Marsenio Nunn and Blake Burrese to the Street Drug Training Seminar in Meridian, Ms. from July 11 through July 15, 2016, with fuel being the only cost. 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 hire Laura Elizabeth Smith as a part time certified dispatcher at the rate of \$9.25 per hour, effective immediately, with a raise to \$9.50 once she obtains her full time certification. 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 approve sending Carl Kourtney and Tyler Reese to field training officers basic course in Tupelo, July 28 through 29th, 2016 with the cost being \$50.00 each for registration. 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 allow the posting for 2 Sargent positions. 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 approve basic SWAT Certification Training, with the Cost to be \$5,000.00 for 6 to 8 officers, to be held in Booneville. 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 table the request to put all monies from the police surplus vehicle to be deposited into the special assessment account. 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 get one side of the tennis courts operable if possible. Alderman McCoy made said motion, seconded by Alderman Bolen, and with all aldermen voting Aye, the motion unanimously carried.

There next came on an update on the CNG station. David Moore reported that the station was operable.

There next came on for consideration, the request to place a 4th of July ad in the Daily Journal. Alderman Williams made said motion, seconded by Alderman Eaton, and the following vote was had: Bolen-Nay; Eaton-Aye; McCoy; Michael-Nay; Williams-Nay. With a vote of 3 against and 2 for the motion failed.

There next came on for consideration, the request to purchase a sponsorship ad for the 83rd annual Mississippi State Gospel Singing Convention in Booneville. Said ad would promote the City of Booneville. Alderman Bolen made a motion to purchase a \$100.00 ad, seconded by Alderman McCoy, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration, the request to seek quotes to convert the F-250 Fire Department Truck to CNG. 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 Adjourn. Alderman McCoy made said motion, seconded by Alderman Michael and with the aldermen present and voting Aye, the motion unanimously carried.


DERRICK R. BLYTHE, MAYOR

ATTEST:


JANA LINDSEY, CITY CLERK