MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE AUGUST 19, 2022

BE IT REMEMBERED that the Special Called meeting of the Mayor and Board of Aldermen of the City of Booneville, Mississippi was held on Friday, August 19, 2022, at 5:30 p.m. at City Hall, pursuant to legal notice.

Those in attendance were the following: Mayor Chris Lindley, Alderman Jimmy Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller, Alderman LaVaile Shields and Alderman Jeff Williams. Also present was City Attorney Daniel Tucker and City Clerk, Sharon Williams. A quorum was declared present, and the meeting was called to order by Mayor Lindley.

The invocation was given by Alderman Williams.

The Pledge of Allegiance was led by Mayor Lindley.

There first came on for consideration, a motion made by Alderman Williams for the City to pay for the fire hydrant modification made at Cedar Ridge, where contractor Brandon Barnes was building a house. This fire hydrant would service multiple houses. Said motion was seconded by Alderman Shields, and with the Aldermen present and voting Aye, the motion carried.

There next came on for consideration, a motion made by Alderman Hicks to leave the City employee medical insurance with our current carries and have them give us new quotes from Blue Cross/Blue Shield. Said motion was seconded by Alderman Williams, and with the Alderman present and voting Aye, the motion carried.

There next came on for consideration Alderman Williams making a motion to have John Floyd and David Odell to be present on Monday at the work session to provide the new insurance quotes for the city employee medical insurance, seconded by Alderman Lauderdale, and with the Aldermen present and voting Aye, the motion carried.

There being no further business, a motion to adjourn was made by Alderman Shields, seconded by Alderman Hicks, and with the Alderman present and voting Aye, the motion carried.

CHRIS LINDLEY, MAYOR

ATTEST:

SHARON WILLIAMS, CITY CLERK