MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE July 18, 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 Monday, July 18, 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 members of the public. A quorum was declared present, and the meeting was called to order by Mayor Lindley.

The invocation was given by Mayor Lindley.

The Pledge of Allegiance was led by Alderman Williams.

There first came on for consideration, a request to go into closed session to determine if an executive session was needed to discuss a personnel matter within the Police Department.

Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Alderman present and voting Aye, the motion carried.

While in closed session, it was determined that an executive session was needed. Alderman Lauderdale made a motion to go into executive session, seconded by Alderman Shields, and with the Alderman present and voting Aye, the motion carried.

Alderman Shields made a motion to go back into open session, seconded by Alderman Lauderdale, and with the Aldermen present and voting Aye, the motion carried.

Back in open session, it was announced that a personnel matter had been addressed within the Police Department, with no action taken.

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

CHRIS LINDLEY, MAYOR

ATTEST: