MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE June 15, 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 Wednesday, June 15, 2022, at 5:30 p.m. at City Hall.

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 Clerk Sharon Williams, City Attorney Daniel Tucker, City employees, 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 Alderman Williams.

The Pledge of Allegiance was led by Alderman Miller.

There first came on for consideration, a request to approve purchasing Police vehicles. The first vehicle requested to be purchased was requested by Police Chief Ramey after obtaining two (2) quotes. One quote was from Dabbs at \$27,193.00 and the second quote was from Cannon at \$28,975.00. With that, Alderman Williams made a motion to purchase the low quote vehicle at Dabbs, seconded by Alderman Lauderdale, and with the Alderman present and voting Aye, the motion carried.

There next came on for consideration, a request to approve purchasing three (3) vehicles of a different type from above, as an emergency purchase. These vehicles were through Kirk Auto Group in Grenada in the amount of \$42,650.00 each. The Police Chief was requesting an emergency purchase because he had currently five (5) Tahoes that were in poor mechanical state to the point that they stayed in the shop and were not dependable or available a lot of times for his officers. This resulted in him not having enough vehicles for his active Patrol Officers to use. The emergency was that, without those vehicles, his officers cannot properly respond to emergencies nor if there was an incident at the school, there would not be a unit available at the school. Further, due to the high demand, the vehicles would not be there. Alderman Hicks made a motion to approve the emergency purchase, seconded by Alderman Miller, and with the Aldermen present and voting Aye, the motion carried.

There next came on for consideration, a request to discuss clarification of the Assistant Fire Chief's position. Alderman Shields made a motion to rescind the motion to combine the positions

and simply leave it as Fire Inspector, seconded by Alderman Williams, and with the Alderman present and voting Aye, the motion carried.

There next came on for consideration, a request to clarify use of the Mayor's vehicle. Alderman Lauderdale made a motion to rescind the policy providing the Mayor with a City vehicle. In doing that, the City would have to provide the Mayor with mileage. The motion was seconded by Alderman Shields, and with the Aldermen present and voting Aye, the motion carried.

There next came on for consideration, a request to approve the Revitalization District as drawn up by City Engineer David Moore. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion carried.

Lastly, a motion to adjourn was made by Alderman Hicks, seconded by Alderman Lauderdale, and with the Aldermen present and voting Aye, the motion carried.

CHRIS LINDLEY, MAYOR

ATTEST:

SHARON WILLIAMS, CITY CLERK