MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE May 26, 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 Thursday, May 26, 2022, at 4:30 p.m. at City Hall.

Those in attendance were the following: Alderman Jimmy Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller, Alderman LaVaile Shields and Alderman Jeff Williams. Mayor Chris Lindley was not present due to his wife's illness. Also present was City Clerk Sharon Williams and City Attorney Daniel Tucker. Mayor Pro Tem LaVaile Shields led the meeting. A quorum was declared present, and the meeting was called to order by Mayor Pro Tem Shields.

The invocation was given by Alderman Williams.

The Pledge of Allegiance was led by Alderman Shields.

There first came on for consideration, a request to discuss/approve the Bullock/Langston Pumping Station. Alderman Williams made a motion for an exception to the current policy due to the fact that the City had previously worked on this Pumping Station and that in the future all such items would be considered on a case-by-case basis. Alderman Lauderdale seconded said motion, and with the Aldermen present and voting Aye, the motion carried.

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

LAVAILE SHIELDS, MAYOR PRO TEM

ATTEST:

SHARON WILLIAMS, CITY CLERK

City of Booneville

203 North Main Street
Booneville, Mississippi 38829
Phone (662) 728-6810
Fax (662) 728-0319

Chris Lindley
Mayor
Sharon Williams
City Clerk
Daniel K, Tucker
Attorney
Greg Meyer
City Judge

BOARD OF ALDERMEN

LaVaile Shields

Pro-Tem

Tara Lauderdale

Jeff Williams

Jimmy Hicks

Carolyn Miller

DATE: MAY 26, 2022

I HAVE RECEIVED NOTICE THAT A SPECIAL CALLED MEETING HAS BEEN SCHEDULED FOR THURSDAY, MAY 26, 2022 AT 4:30 P.M., TO BE HELD AT CITY HALL IN THE CONFRENCE ROOM.

Labaile Shields (confirmed by phone)

SIGNATURE

Jimmy Hichs (confirmed by phone)

SIGNATURE

Jara Lauderdale (confirmed by phone)

SIGNATURE

Jara Lauderdale (confirmed by phone)

SIGNATURE

Chris Lindley (confirmed by phone)

SIGNATURE

Jara Lauderdale (confirmed by phone)

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BOARD OF ALDERMEN

LaVaile Shields

Tara Lauderdale

Jeff Williams

Jimmy Hicks

Carolyn Miller

A special called meeting is to be held at 4:30 P.M., Thursday, May 26, 2022.

Meeting will be held at City Hall in the Board Room.

Topics for discussion are:

• <u>Discuss/Approve Bullock/Langston Pumping</u> <u>Station</u>