MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE October 10, 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, October 10, 2022, at 4:00, at City Hall, pursuant to legal notice.

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

The invocation was given by Alderman Hicks.

The Pledge of Allegiance was led by City Attorney Tucker.

There first came on for consideration, a request to approve the Mayor's travel expenses associated with him attending the MML Fall Conference in the amount of \$533.16. Alderman Lauderdale made a motion to approve the same, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion carried.

There first came on for consideration, a request to approve the travel expenses of Alderman Williams and Alderman Hicks in the amount of \$785.66 each for them to attend the MML Fall Conference. Alderman Miller made said motion, 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 Lauderdale, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion carried.

ALDERMAN LAVAILE SHIELDS

MAYOR PRO TEM

SHARON WILLIAMS, CITY CLERK