

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD  
OF ALDERMEN OF THE CITY OF BOONEVILLE  
April 16, 2024

BE IT REMEMBERED that the 2<sup>nd</sup> meeting of April 2024, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, April 16, 2024, at 5:30 pm, at Booneville City Hall, the time and place for said meeting.

Those in attendance were the following members of the Board: Mayor Chris Lindley, Alderman Jimmy Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller, Alderman LaVaile Shields, and Alderman Jeff Williams. Also present were City Clerk Sharon Williams, City Attorney Daniel Tucker, several City employees, and members of the public. The meeting was called to order in open session by Mayor Lindley, and a quorum was declared present.

The invocation was given by John Caviness.

The Pledge of Allegiance was led by Tara Lauderdale.

There first came on for consideration, the request to add the following items to the consent agenda:

- (a) Lori Tucker and Deborah Tubb to attend the Berry Dunn Procurement on April 26<sup>th</sup>, 2024, in Jackson, Mississippi.

Alderman Shields made a motion to approve to add the item to the consent agenda, seconded by Alderman Miller, and with all the Alderman present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the following items on the consent agenda:

- (a) Approve the board minutes of April 2<sup>nd</sup>, 2024, and the work session minutes of April 4<sup>th</sup>, 2024.
- (b) Approve Lori Tucker to attend the Main Street Now 2024 event in Birmingham, AL May 6<sup>th</sup>-8<sup>th</sup>, 2024 with Lori Tucker's room to be paid out of resolution. Meals: \$236.00 Mileage: \$215.74
- (c) Approve Chris Lindley to attend the Main Street Now 2024 event in Birmingham, AL May 6<sup>th</sup>-8<sup>th</sup>, 2024. Meals: \$236.00 Room: \$1286.24
- (d) Approve to pay Robert's Builders \$47,540.96 for the final payment.
- (e) Approve Andrew King to attend Vehicle Extrication & Rescue Technician class on April 22<sup>nd</sup>-24<sup>th</sup>, 2024 in Pearl, MS with use of city vehicle. Registration Fee \$400.00. Meals: \$98.35.
- (f) Approve to reimburse Rylee Jeter in the amount of \$599.64 for academy supplies
- (g) Approve for LaVaile Shields and Tara Lauderdale to stay in a hotel room April 25, 2024, for their evening class in the amount of \$469.90
- (h) Approve to reimburse Jerius Maxey in the amount of \$21.60 for Fire Department testing supplies
- (i) Approve to transfer \$55.20 from the Dare fund to General for Dare supplies



- (j) Approve to pay The People's Bank in the amount of \$56,714.43 for the 2019 Bond
- (k) Approve the MML Travel Vouchers
- (l) Approve for Paul Carpenter to attend the MSRWA Conference May 27<sup>th</sup>-31<sup>st</sup>, 2024. Room \$760.00 Meals: \$295.00 Registration: \$330.00
- (m) Approve for Lori Tucker to attend the MMSA State Board meeting on April 18<sup>th</sup>, 2024, in Jackson, MS. To be paid out of Tourism resolution.
- (n) Approve Lori Tucker and Deborah Tubb to attend the Berry Dunn Procurement on April 26<sup>th</sup>, 2024, in Jackson, Mississippi.

Alderman Shields made a motion to approve to add the items to the consent agenda, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, John Caviness requesting approval to put a Baby Box in the main fire department building. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, under General Government, Sharon Williams discussing an update from Civic Plus on the final draft of the new code book to be released on May 31, 2024.

There next came on for consideration, Charles Sanders with Public Property, requesting approval to accept the lowest and best quote for mowing and weed eating. Two (2) quotes were received. One quote was from Alex Lawn Services in the amount of \$2,975.00 total. A second quote was received from You Grow It, We Mow It in the amount of \$1,800.00 for every two weeks and before holidays or as needed. Alderman Miller made a motion to accept the lowest and best quote from You Grow It, We Mow It in the amount of \$1,800.00. This was seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Charles Sanders requesting approval to a public property truck for department head in the amount of \$35,000.00 from Price Auto. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Lori Tucker with Tourism, requesting a motion to change the name of the Tourism Planning Commission to Booneville Planning Design and Review Commission. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.



Next, Lori Tucker made a request to approve a resolution for advertising and entertainment at the annual Farmer's Market beginning June through September in the amount of \$5,000.00. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Lori Tucker made a request to approve a resolution for Blue Devil TV ads in the amount of \$1,500.00. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Jon Hill with the Park Department requesting approval to hire Kye McCuistian and Eli Barnes as seasonal employees at \$11.00 an hour. Alderman Hicks made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Jon Hill came requesting approval to hire Riley Barnes as an umpire at a rate of \$35.00 per game. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Jon Hill made a request to approve a resolution for park fencing in the amount of \$25,000.00. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, the Gas & Water Department, requesting approval to post for an interim Gas & Water manager. Alderman Shields made said motion, this was seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Paul Carpenter with the Water Department requesting approval to open sealed lawnmower quotes. Two (2) quotes were received. One quote was from Ferrell's in Corinth, MS in the amount of \$10,820.00. A second quote was received from Four Seasons in the amount of \$10,822.00. Alderman Shields made a motion to accept the lowest and best quote from Ferrell's in Corinth, MS in the amount of \$10,820.00. This was seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Paul Carpenter came to discuss the Moore and Murphy pump station.

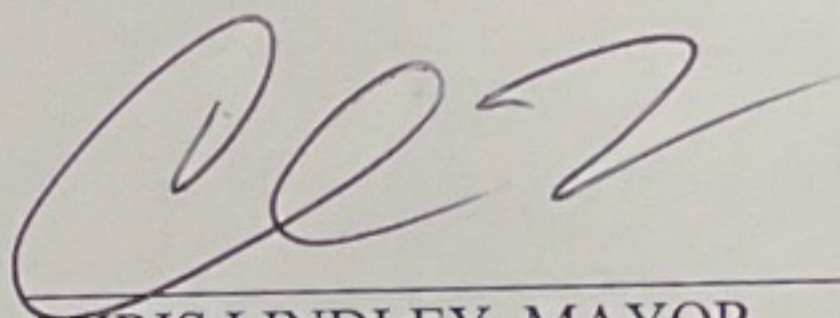


Next, a request was made to approve a \$0.50 raise for Sharon Williams for completing certification. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

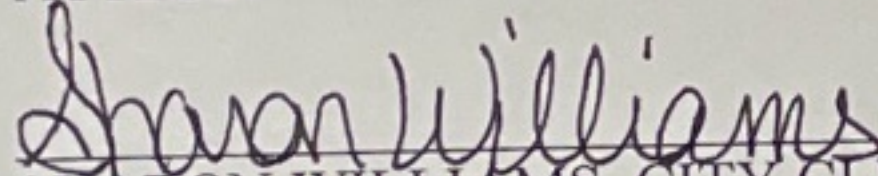
Next, a request was made to approve Mayor Chris Lindley signing the construction loan documents for Farmers & Merchants Bank. Alderman Shields made motion to approve, seconded by Alderman Miller, and with all the Alderman present and voting "Aye", the motion unanimously carried.

Next, a reminder was made regarding the ribbon cutting for Crazy Chicken which will be held on Friday, April 19<sup>th</sup>, 2024 at 9:30 a.m. and for the Pig Out with Kiwanis Club on April 19, 2024, from 11:00 a.m. to 1:00 p.m. at the Hardware Building.

With there being no other business before the Board, Alderman Lauderdale made a motion to adjourn, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

  
CHRIS LINDLEY, MAYOR

ATTEST:

  
SHARON WILLIAMS, CITY CLERK