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MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BOONEVILLE
February 12, 2024

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, February 12, 2024, at 4:30 p.m., at the Booneville 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 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 Chris Lindley, and a quorum was declared present.

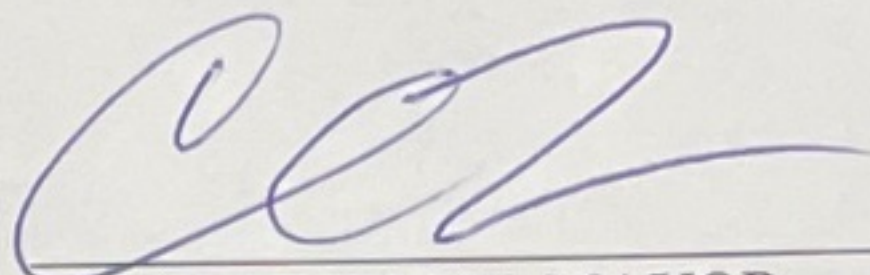
The invocation was given by James McChristian.

The Pledge of Allegiance was led by Paul Carpenter.

There first came on for consideration, under General Government, City Clerk Sharon Williams requesting approval to accept the lowest and best bid for depository. Three (3) bids were received. One bid was from Farmers & Merchants Bank at the rate of 4.11% through December 2025. A second bid was received from Cadence Bank, but it did not meet the requirements. A third bid was received from Renasant Bank at the rates of 4.5% floating and 3.5% fixed. Alderman Williams made a motion to accept the best bid received from Farmers & Merchants Bank at the rate of 4.11% through December 2025. This was seconded by Alderman Lauderdale, and with the Aldermen present and voting Aye, the motion unanimously carried.

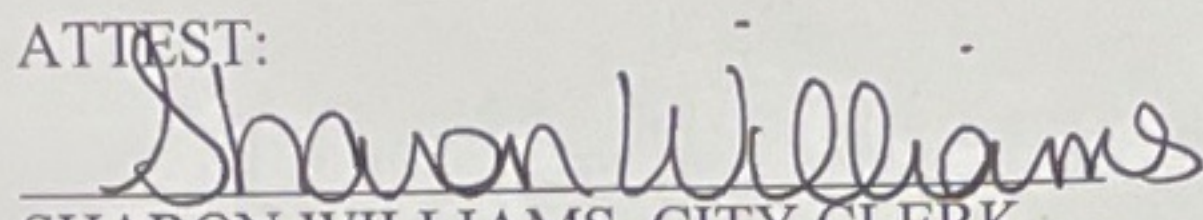
There next came on for consideration, Paul Carpenter with the Water Department requesting approval to receive quotes to connect water mains at Gaston Road. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and voting Aye, the motion unanimously carried.

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



CHRIS LINDLEY, MAYOR

ATTEST:


SHARON WILLIAMS, CITY CLERK