

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
March 5th, 2024

BE IT REMEMBERED that the 1st meeting of March 2024, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, March 5, 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: Alderman Jimmy Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller, Alderman LaVaile Shields, and Alderman Jeff Williams. Mayor Lindley was unable to be present, Alderman Shields acted in the role of Mayor Pro Tem. 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 Pro Tem Shields, and a quorum was declared present.

The invocation was given by Alderman Hicks.

The Pledge of Allegiance was led by Alderman Miller.

There first came on for consideration, the request to approve the consent agenda. The items on the consent agenda are as follows:

- (a) Approve board minutes of February 20, 2024, and special called minutes of February 27, 2024.
- (b) Approve to Bill Dockets
- (c) Approve Gas & Water adjustments.
- (d) Approve LaVaile Shields and Tara Lauderdale to attend 6 MML On-Demand Webinars at \$25.00 each totaling \$150.00.
- (e) Approve to pay Axon in the amount of \$44,208.45 for third party hardware.
- (f) Approve Oscar Joshlin, Lisa Stennett, Paul Carpenter, Chris Lindley, and Carson Brunes to attend the Mississippi Public Service Commission's Gas Operator Conference in Biloxi, Mississippi May 6-8. The registration is \$675.00, hotel is \$1,175.80, meals are \$885.00, mileage is \$2,125.00, for the total cost of \$4,860.80.
- (g) Discuss/Approve the resignation of Christiana Lozano effective February 17, 2024.
- (h) Discuss/Approve the Resignation of Brittney Sanders as a full-time police officer.
- (i) Approve to pay Riverside Traffic in the amount of \$46,222.85 for road stripping.

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

There next came for consideration, the waiving of the Hardware Building fee for the Booneville School 7th & 8th grade spring dance. Alderman Williams made said motion, seconded

by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Molly Fowler requesting approval of the waiving of the community center fee for the Church of Crossroads every Wednesday night for bible classes. They have a 501(c)(3) on file. Alderman Hicks made a motion to approve the waiving of the fee. This was seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, the waiving of the hardware fee for the East Booneville Baptist Church for a non-profit Mother-Daughter banquet on May 11, 2024. Alderman Lauderdale made a motion to approve the waiving of the fee. This was seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, under General Government, Sharon Williams requesting approval to Attachment "C" to be added to the engineering agreement for the City's ARPA Projects. Alderman Lauderdale 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, Charles Sanders with Public Property requesting approval to seek bids for all city mowing. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Charles Sanders requested approval to seek quotes (within state contract price) for a city vehicle for Public Property. Alderman Hicks made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Lori Tucker with the Tourism Department requesting approval of a resolution for Educational Training in the amount of \$2,000.00. This resolution has already been approved by the Tourism Board. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request for approval of a resolution for travel to Capital Day in Jackson, MS, March 25-26, 202. This resolution has already been approved by the Tourism Board and meals,

mileage, and hotel have been approved by this resolution. Alderman Miller made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

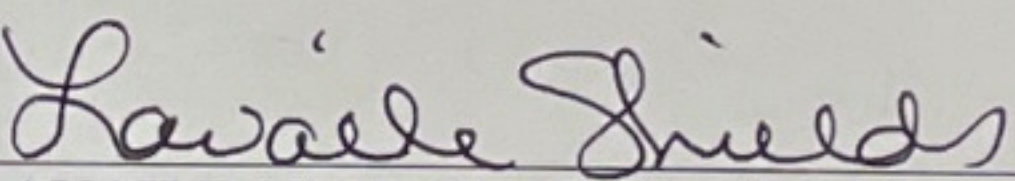
There next came on for consideration, Bobby Agnew with the Fire Department requesting approval to post an open position for a full-time firefighter. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Paul Carpenter with the Water Department, requesting approval to seek quotes for a new lawnmower. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

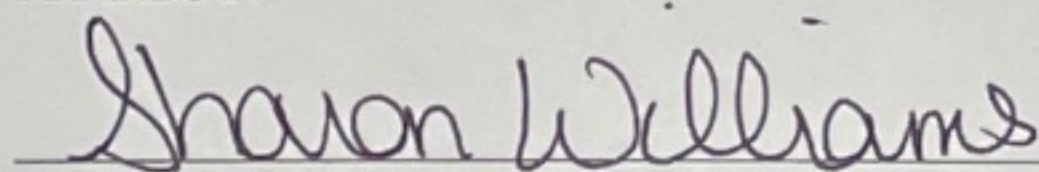
There next came on for consideration, Michael Ramey with the Police Department requesting approval to post an open position for a full-time police office. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, under the Board Report, congratulations were given to Booneville and all North Mississippi basketball teams on their success in the playoffs in Jackson.

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


LAVAILE SHIELDS, MAYOR PRO TEM

ATTEST:


SHARON WILLIAMS, CITY CLERK