MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE AUGUST 19, 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, August 19, 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 K. Tucker
and several city employees. The meeting was called to order in open session by Mayor Chris
Lindley, 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, a request for a closed session to see if an executive session was needed. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion unanimously carried.

While in closed session it was determined that an executive session was needed. Alderman Shields made said motion, seconded by Alderman Williams, and with the Aldermen present and voting Aye, the motion unanimously carried.

Next, a request was made to go back into open session. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion unanimously carried.

Back in the open session it was announced that no action was taken.

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

CHRIS LINDLEY, MAYOR

ATTEST:

SHARON WILLIAMS CITY CLERK