MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE AUGUST 29, 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 29, 2024, at 4:15 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 Mayor Chris Lindley.

The Pledge of Allegiance was led by Daniel K. Tucker.

There first came on for consideration, a request for a closed session to see if an executive session was needed. Alderman Hicks made said motion, seconded by Alderman Shields, and with the Alderman present and voting Aye, the motion unanimously carried.

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

Back in the open session it was announced that personnel matters were discussed with no action taken.

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

CHRIS LINDLEY, MAYOR