

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD  
OF ALDERMEN OF THE CITY OF BOONEVILLE  
August 6, 2024

BE IT REMEMBERED that the 1<sup>st</sup> meeting of August 2024, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, August 6, 2024, at 5:30 p.m., 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 Daniel Tucker.

The Pledge of Allegiance was led by Mayor Chris Lindley.

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

- (a) Open garbage bids
- (b) Wolverine Lift Station

Alderman Williams 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, the request to approve the following items on the consent agenda:

- (a) Approve board minutes of July 15<sup>th</sup>, 2024 work session; July 16<sup>th</sup>, 2024 special called meeting; July 16<sup>th</sup>, 2024 board meeting
- (b) Approve Bill Dockets
- (c) Approve Gas & Water adjustments
- (d) Approve to pay Architecture South for stonework done at the Police Department Complex in the amount of \$11,158.08
- (e) Approve to pay David Moore \$150.00 for a bore permit review
- (f) Approve to pay Emergency Wear in the amount of \$349.98 for invoice #17921
- (g) Approve to pay MS State Fire Academy in the amount of \$250.00 for invoice #31762
- (h) Approve to pay Booneville Heating & Cooling LLC in the amount of \$180.00 for invoice #7017
- (i) Approve to pay Waters Truck and Tractor in the amount of \$229.00 for invoice #11S112943
- (j) Approve to pay UniFirst Aid + Safety in the amount of \$126.41 for invoice #2070702
- (k) Approve to pay Lann Chemical in the amount of \$83.01 for invoice #129896
- (l) Approve notary public commission application for Kelsey Moore in the amount of \$25.00



- (m) Approve Jerius Maxey & Jerney Davis to take Hazmat Tech II Class August 26<sup>th</sup> -29<sup>th</sup>, 2024. Class paid for by MEMA, Meals: \$98.35 each with use of city vehicle
- (n) Approve Lori Tucker to attend Destination Downtown in Vicksburg, MS September 11<sup>th</sup>-13<sup>th</sup>, 2024 Registration: \$175.00, Meals: \$177.00, Milage: \$348.40, Lodging: \$348.40 Total: \$1,087.40 to be paid out of the Travel resolution.
- (o) Approve Sharon Williams to attend the 12-week Leadership Webinar Series through IIMC at a cost of \$900.00
- (p) Approve to pay Tishomingo County Sheriff's Department in the amount of \$3,720.00 for inmate food bill of March 2024.
- (q) Approve to refund Caitlynn Pannell \$300.00 for cancellation of Hardware rental.
- (r) Approve to refund Evelyn Young \$150.00 for cancelation of Community Center rental.
- (s) Approve Courtney Moore to attend classes in Oxford on September 11-13<sup>th</sup>, 2024 Registration: \$300.00, Meals: \$192.00 Miles: \$262.10
- (t) Approve for Courtney Moore and Bryan McVey to attend Gas Classes in Biloxi, MS on November 6<sup>th</sup>-8<sup>th</sup>, 2024, Registration: \$259.00 each, Meals: \$177.00 each, Miles: \$450.24 each, and Lodging: \$179.18 each
- (u) Approve to pay Mid-South Utility in the amount of \$4,995.00 for training for the entire Gas Department
- (v) Approve for Michael Crenshaw to attend Wastewater Training in Starkville on August 11<sup>th</sup> -16<sup>th</sup>, 2024 Meals: \$320.00, Registration: \$320.00, Mileage: \$129.18, Lodging: \$1,292.50
- (w) Approve the resignation of Thomas Mynatt effective immediately
- (x) Approve the resignation of Hunter Nanney as a firefighter effective immediately
- (y) Approve Chris Lindley to attend the MML Board of Directors meeting in Tunica, MS on September 27<sup>th</sup>, 2024. Meals: 118.00 \$ Lodging: \$97.90 Mileage: city vehicle

Alderman Shields 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 on for consideration, Superintendent of Booneville Schools Todd English, requesting approval of their Ad Valorem Tax request. Ad Valorem Tax Request for Operations was \$2,521,954.00. Ad Valorem Tax Request for Debt Service were \$468,225.00 for General Obligation Bonds, and \$150,000.00 for short fall. Alderman Lauderdale made said motion to approve the same, 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 requesting approval to accept applications for two positions open within the Booneville Housing Authority. 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 for consideration, Lori Tucker with the Tourism Department requesting approval of a resolution to purchase picnic tables and trash bins from MAGCOR in the amount



of \$6,640.00. The Tourism Board had already approved said resolution. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to add power to West College Street for the Fall Festival. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to initiate the procurement process for the Depot Project using the secured ARPA funds in the amount of \$161,400.00 with the project balance to come from the Tourism funds. The Tourism Board had already approved said resolution. 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, Fire Chief Bobby Agnew requesting approval to post for two Firefighter positions. 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, Courtney Moore with the Gas and Water Office requesting approval to hire Jessica Mullins as a part-time Cleaner at the rate of \$11.00 per hour retroactive. 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 for approval to discard the following records retroactive:

- Accounts payable files from 2008-2016
- Cutoff/Billing records from 1967-2015
- Vehicle maintenance records from 2020
- Readings of meters from 2002-2017
- Work orders from 1994-2001

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, Paul Carpenter with the Water Department requesting approval to pull samples from city wells for PFAS testing. Alderman Shields made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.



Next, a request was made for approval of an emergency sewer repair on North Smith Street, in the amount of \$68,600.00. 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, Kenny White with the Street Department requesting approval to hire Carroll Warren as a part-time employee at the rate of \$11.00 per hour, effective immediately. 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, James McChristian with the IT Department requesting approval to install security cameras to the library in the amount of \$4,500.00. 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, City Attorney Daniel Tucker requesting approval for property hearings to be held on September 17, 2024, at 5:30 p.m. on the following properties:

- 109 Jacinto Heights #4
- 201 Martin Luther King
- 301 East Lake Street
- 503 South General Collins
- 106 Glendale
- 101 Meadow Creek
- 1204 North College
- 100 Martin Luther King
- 503 North College
- 114 Anderson

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, under the Mayor's Report, a request for approval to purchase an Ad from the Banner Independent for the Fall Sports Review in the amount of \$450.00. Alderman Miller made said motion, seconded by Alderman Hicks, and with the Alderman present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval not to accept potential donated land to the city by recommendation of Mayor Lindley. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval of a work session for August 12, 2024, at 4:30 p.m. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried. The following topics will be discussed:

- Budget
- Salaries
- First Methodist Church
- Rubbish



- Greg Sparks' yard
- Pizza Factory
- Animal Shelter
- Water situation on Main Street

Next, a request was made to open garbage bids. One bid was from RES Services at the rate of \$12.25 for residential customers, with or without trash containers and \$22.05 for commercial customers, with or without trash containers. The second bid was from Waste Connections at the rate of \$13.49 for residential customers, with or without trash containers, and \$14.25 for commercial customers, with or without trash containers. Alderman Shields made a motion to accept the best bid from Waste Connections, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made to repair the Wolverine Lift Station in the amount of \$20,000.00. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made to go into closed session to determine if an executive session was needed. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

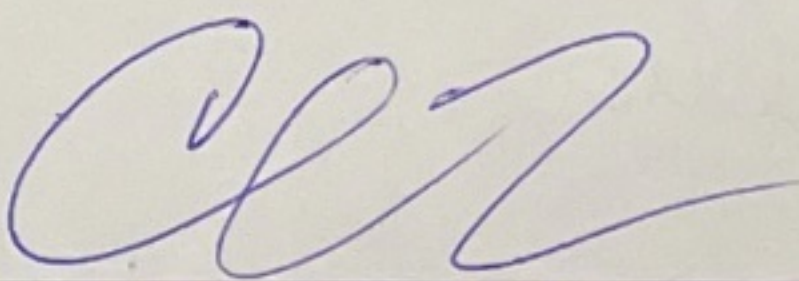
While in closed session, it was determined that an executive session was needed. Alderman Shields made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

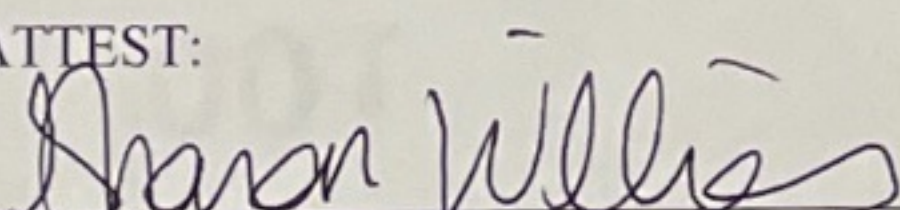
Alderman Shields made a motion to go back into open session, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Back in open session, it was stated that a personnel matter was discussed in the police department with no action was taken.

It was announced that the Back-to-School Party will be held at the Triangle Downtown on August 22, 2024 from 6:00-9:00 p.m.

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

  
CHRIS LINDLEY, MAYOR

ATTEST:  
  
SHARON WILLIAMS, CITY CLERK