

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE

December 3, 2024

BE IT REMEMBERED that the 1st meeting of December 2024, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, December 3, 2024, at 5:30 pm, in the Booneville Police Department, 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 James McChristian.

The Pledge of Allegiance was led by Mayor Chris Lindley.

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

- (a) Approve board minutes of November 19, 2024, and work session minutes of November 25, 2024
- (b) Approve Bill Dockets
- (c) Approve Gas & Water adjustments
- (d) Approve to refund James Hill in the amount of \$30.60 for an insurance over payment
- (e) Approve to pay Application Data Systems in the amount of \$3,265.00 retroactive due to invoice being turned in late
- (f) Approve to pay PNC Equipment Finance in the amount of \$502.36 for October invoice (retroactive)
- (g) Approve to renew Candrice Williams notary in the amount of \$25.00

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

There next came on for consideration, Craig Cleveland addressing the issue of waiter coming off Main Street. Alderman Shields made a motion that if this was a problem for David Moore and Charles Sanders to come up with a plan for dealing with this issue by the next board meeting. Alderman Lauderdale seconded said motion, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, under General Government, City Clerk

Sharon Ramey requesting to table the issue of the 2024/2025 budget amendments. Alderman Williams made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval of a work session on January 6, 2025, at 4:30 p.m., to discuss the final draft of the code book. 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, Charles Sanders with the Public Property Department requesting approval to accept the lowest and best bid for property clean up on PPIN 6634. There was one bid from Burns Dozer for \$2,200.00. Alderman Lauderdale made a motion to accept this bid. Alderman Hicks seconded said motion, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to accept the lowest and best bid for property clean up on PPIN 8512. Two bids were received. The first bid was from Dependable Dozer in the amount of \$1,700.00. The second bid was from Burns Dozer in the amount of \$1,750.00. Alderman Williams made a motion to accept the lowest and best bid from Dependable Dozer in the amount of \$1,700.00. Alderman Miller seconded said motion, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to accept the lowest and best bid for property clean up on PPIN 1722. Two bids were received. The first bid was from Dependable Dozer in the amount of \$1,700.00. The second bid was from Burns Dozer in the amount of \$2,900.00. Alderman Hicks made a motion to accept the lowest and best bid from Dependable Dozer in the amount of \$1,700.00. Alderman Williams seconded said motion, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to accept the lowest and best bid for property clean up on PPIN 11652. Two bids were received. The first bid was from Dependable Dozer in the amount of \$1,700.00. The second bid was from Burns Dozer in the amount of \$1,950.00. Alderman Williams made a motion to accept the lowest and best bid from Dependable Dozer in the amount of \$1,700.00. Alderman Lauderdale seconded said motion, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to accept the lowest and best bid for property clean up on PPIN 6082. There were two bids were received. One from Dependable Dozer in the amount of \$2,800.00 and one from Burns Dozer in the amount of \$3,900.00. Alderman Hicks made a motion to accept the lowest and best bid from Dependable Dozer in the amount of \$2,800.00. Alderman Miller seconded said motion, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Jon Hill with the Park Department, a request for approval of a resolution for park travel in the amount of \$6,000.00. This resolution has already been approved by the Park Board. 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 a resolution for Christmas Decorations in the amount of \$2,500.00. This resolution has already been approved by the Park Board. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval of a resolution for LED lighting in the amount of \$5,000.00. This resolution has already been approved by the Park Board. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

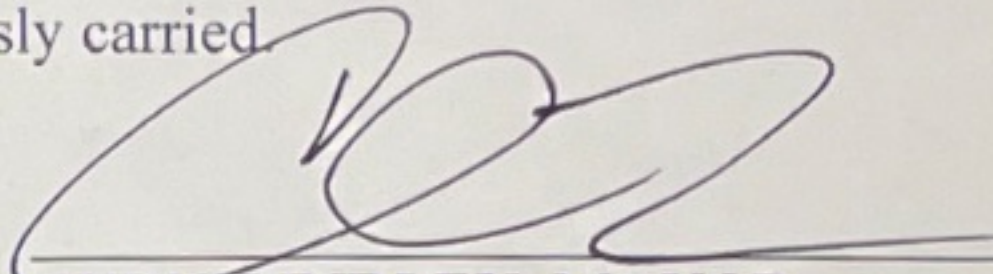
There next came on for consideration, Fire Chief Bobby Agnew requesting approval to post for a firefighter 3 position at the rate of \$14.00 per hour. Alderman Miller made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to hire Dawson Harris at \$12.70 per hour with a raise to \$13.21 per hour after certification. Hire date effective December 5, 2024, pending results of a drug screen. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

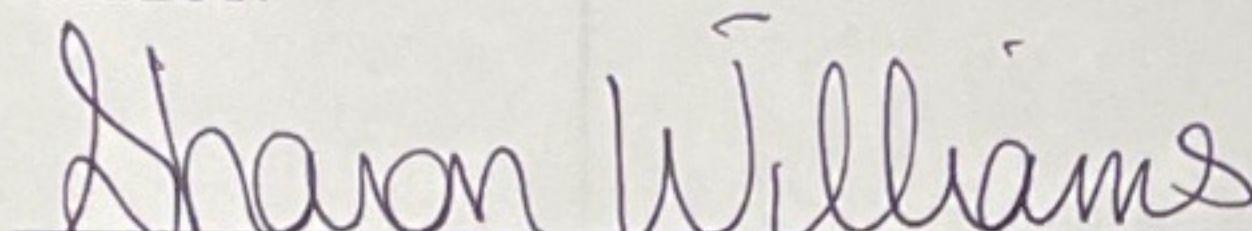
There next came on for consideration, James McChristian with Information Technology, requesting approval to receive quotes on phone and security system for Main Street and the Museum. Alderman Miller made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Alderman Shields made a motion to recess the meeting, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

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


CHRIS LINDLEY, MAYOR

ATTEST:


SHARON WILLIAMS, CITY CLERK