

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD  
OF ALDERMEN OF THE CITY OF BOONEVILLE  
July 16, 2024

BE IT REMEMBERED that the 2<sup>nd</sup> meeting of July 2024, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, July 16, 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 Brother Estes.

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 the board minutes of July 2, 2024.
- (b) Approve to reimburse Harold Eaton \$10.50 for a stop check fee error.
- (c) Approve the resignation of Beverly Gann as a full-time police officer effective July 26, 2024.
- (d) Approve to reimburse Daniel Tucker \$1,071.96 for boarding during the MML conference.
- (e) Approve Anissa Perkerson to attend the Dispatch Certification course in Tupelo, MS on August 12<sup>th</sup> through 16<sup>th</sup>, 2024. Registration cost \$395.00, Meal cost \$98.30 and the use of a city vehicle.
- (f) Approve gas and water to pay Prince Oil in the amount of \$6,748.43 for bill not turned in on time.
- (g) Discuss/Approve Chris Lindley, Oscar Joshlin, Paul Carpenter, and Carson Brunes milage for the Orange Beach, Alabama trip, in the amount of \$451.25 retroactive.
- (h) Approve to pay Chris Lindley, Oscar Joshlin, Paul Carpenter and Carson Brunes milage for the Orange Beach Trip in the amount of \$32.49.



Alderman Williams 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, Jon Floyd and David Odel to request approval of medical insurance for the new fiscal year. 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 allow Sharon Williams to sign a credit application for Coburn Supply Company. Alderman Shields 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 by Sharon Williams to hire Kelsey Moore as Deputy City Clerk at the rate of \$16.80 per hour, effective immediately. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came for consideration, the request to create and sign a memorandum of understanding with the Booneville School District, Prentiss County Supervisors and City of Booneville, for repayment of funds from the Booneville School District. 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 the consideration, to table the hiring of a part time employee at city hall. 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, the request for Lori Tucker with the Tourism Department, to attend training and submit registration for MMSA Destination Downtown 2024 on September 11<sup>th</sup> through 13<sup>th</sup>, 2024, with the registration cost of \$175.00. Alderman Lauderdale made a motion to table the issue, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.



Next, a request was made to seek two quotes for stage and sound production for Fall Festival 2024. The tourism board had approved a resolution approving the same. 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 to approve a resolution for Marketing and Advertising in the amount of \$3,000.00. The tourism board had approved a resolution approving the same. Alderman Hicks 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 to repair the exterior logo and mural graphic in the amount of \$6,800.00. The tourism board had approved a resolution approving the same. 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 to approve the Holiday Carriage rides with the lowest quote being MS Smooth Carriage Rides in the amount of \$2,000.00. The tourism board had approved a resolution approving the same. 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 was made to approve a resolution for Grow at the Depot Music and Entertainment in the amount of \$2,000.00. The tourism board had approved a resolution approving the same. Alderman Hicks 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 to approve a resolution for to purchase 4 picnic tables for downtown. The tourism board had approved a resolution approving the same. 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, Jon Hill with the Park Department, requesting approval seek quotes to replace the UTV. 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, Courtney Moore with the Gas and Water office requesting approval to add Deputy Clerk behind her Office Manager title. Alderman Shields



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, Police Chief Michael Ramey requesting approval to hire Billy Fugitt as a part-time Police Officer at the rate of \$11.50 per hour, effective immediately, pending drug screen. 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, Kenny Whtie requesting to promote Dwight Jumper to full time at the rate of \$14.00 per hour effective immediately. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next under the Board Report, Alderman Williams discussed getting the lights put in at Sunflower and at Swift Park ball fields.

Next, City Attorney Daniel K. Tucker requested the Board to approve him starting the property clean up process on the list of 10 properties deemed to need immediate attention for the protection of public health and welfare. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Alderman present and all voting "Aye", the motion unanimously carried.

Next, Alderman Lauderdale made a motion to approve Safe Haven Baby Boxes, Inc a sole source for procurement of lease and services of Newborn Safety Device (Baby Box), seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Alderman Lauderdale made a motion to approve to approve the City of Booneville entering into a Lease and Service Agreement with Safe Have Baby Boxes, Inc as presented to the board, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Alderman Shields made a motion to approve The City of Booneville to enter into a payment agreement with John Caviness, wherein John Caviness is agreeing to pay the expenses for the Safe Haven Baby Boxes, Inc. seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.



There next came on for consideration, a request to reappoint Greg Meyers as Municipal Judge. Alderman Williams made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Lisa Koon as Public Defender. Alderman Hicks 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, a request to reappoint Daniel Tucker as City Attorney. 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, a request to reappoint Daniel Tucker as City Prosecutor. Alderman Shields 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, a request to reappoint David Moore as City Engineer. 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, a request to reappoint Sharon Williams as City Clerk. 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, a request to reappoint Bobby Agnew as Fire Chief. Alderman Miller made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint James McChristian as IT Manager. 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, a request to reappoint Michael Ramey as Police Chief. Alderman Miller 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, a request to reappoint Charles Sanders as Public Property Manager/Building Inspector. 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, a request to reappoint Kenny White as Street Department Manager. Alderman Hicks 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, a request to reappoint Jon Hill as Park Director. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Oscar Joshlin as Gas Manager. Alderman Hicks 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, a request to reappoint Paul Carpenter as Water/Sewer Manager. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

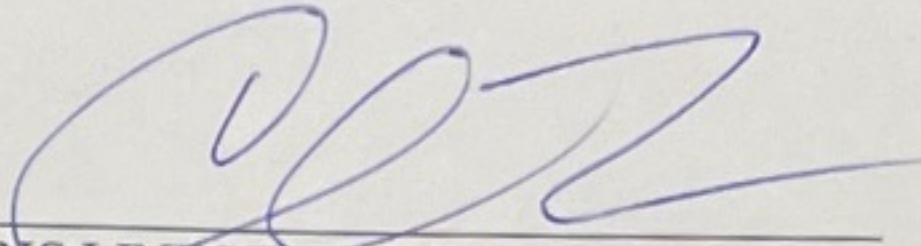
There next came on for consideration, a request to reappoint Courtney Moore as Gas & Water Office Manager. Alderman Hicks made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Lori Tucker as Tourism Director. Alderman Hicks made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

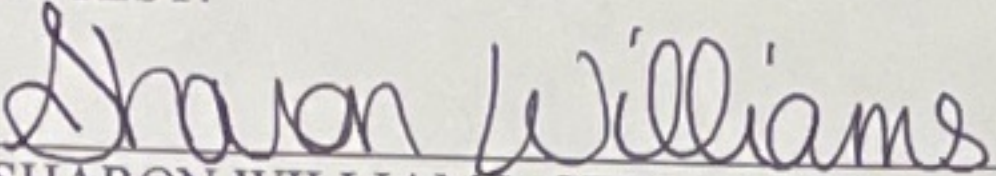


Next, Mayor Lindley announced that we would be receiving money for the lift station damaged in the storms a few years back.

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.

  
CHRIS LINDLEY, MAYOR

ATTEST:

  
SHARON WILLIAMS, CITY CLERK