

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

January 2, 2024

BE IT REMEMBERED that the 1<sup>st</sup> meeting of January 2024, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, January 2, 2024, at 5:30 pm, 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 David Moore.

The Pledge of Allegiance was led by Sandy Donahue.

There first came on for consideration, the request to add the following item to the consent agenda.

- a) Approve Prince Oil taking over Jumper Oil bids, as they have bought Jumper Oil, and to allow Sharon Williams as City Clerk to sign a credit application.

Alderman Shields 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 consent agenda.

The items on the consent agenda are as follows:

- (a) Approve board minutes of December 19, 2023.
- (b) Approve Bill Dockets.
- (c) Approve Gas & Water adjustments.
- (d) Approve to reimburse the General account from the Tax Redemption account in the amount of \$2,590.15.
- (e) Approve to transfer \$4,000.00 from HB account 1353 to the General account for reimbursement for four (4) radios.
- (f) Approve to pay North Mississippi Mayors Association for annual dues in the



amount of \$400.00.

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, the Junior Auxiliary requesting approval for use of the Booneville Hardware Building on March 1, 2024, for Bingo Night. 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, Sandy Donahue with an update on the library, and request for approval to hire a part-time Clerk. The Board requested that she seek applications for this position and present them to the Board.

There next came on for consideration, under General Government, City Clerk Sharon Williams requesting approval to advertise for depository accounts MCA §27-105-305; §27-105-353. 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, Lori Tucker with the Tourism Department requesting approval of the resolution for Dustin Hatcher with MS Smooth Carriage rides for the month of December in the amount of \$3,000.00. This resolution had already been approved by the Tourism Board. 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 the approval to amend the City Board minutes of December 5, 2023, to reflect the above Tourism resolution for December carriage rides. 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, James McChristian with the IT Department requesting approval to accept the IT CompTIA A+220-110-1 and 220-1102 3-year certification at the discounted government rate of \$3,399.15. Alderman Hicks made said



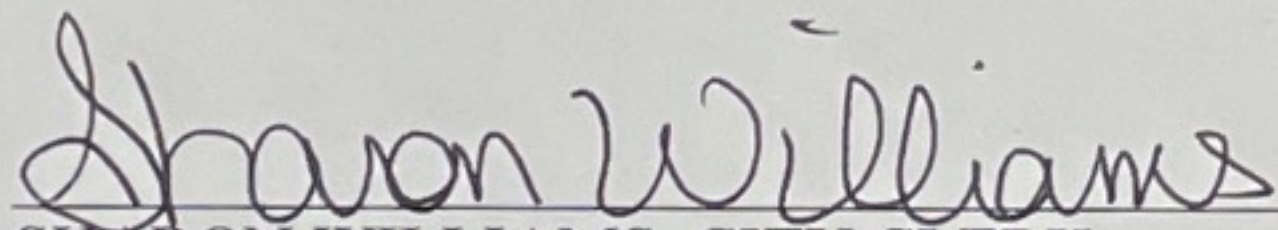
motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request for approval for Prince Oil taking over Jumper Oil bids as they have bought Jumper Oil and to allow Sharon Williams as City Clerk to sign a credit application. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

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