## MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE OCTOBER 7, 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, October 7, 2024, at 4:30 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 Attorney Daniel Tucker, City Clerk Sharon Williams 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 Alderman Jimmy Hicks.

There first came on for consideration, a request to approve the Booneville Travel Center beer permit. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Alderman present and all voting Aye, the motion unanimously carried.

Next, a request for a closed session to determine if an executive session was needed to discuss an issue in the Park Department. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

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

Back in open session, a request to accept the resignations of Wesley Ward and Drago Grove, effective October 4, 2024, was made. Alderman Lauderdale made said motion, seconded by Williams, and with the Aldermen present and all voting Aye, the motion unanimously carried.

Next, a discussion was had regarding the 2024/2025 budget.

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

CHRIS LINDLEY, MAYOR

ATTEST.