

**MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
APRIL 1, 2025**

BE IT REMEMBERED that the 1st meeting of April 2025, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, April 1, 2025, at 5:30 pm, at City Hall, the time and place for said meeting.

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 Clerk Sharon Ramey, 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 Jon Hill.

The Pledge of Allegiance was led by Jarius Maxey.

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

- (a) Kent Geno with Cook Coggin Engineers to update on projects
- (b) Approve Poll Workers pay

Alderman Lauderdale made a motion to add the items to 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, a request to approve the following items on the consent agenda:

- (a) Approve board minutes of March 18, 2025, work session minutes of March 18, 2025, and special called minutes of March 20, 2025.
- (b) Approve bill dockets
- (c) Approve Gas & Water adjustments
- (d) Approve to pay First Security Bank in the amount of \$123,171.88 for the General Obligation Utility Bond (Gas & Water)
- (e) Approve to pay \$135.00 for Sharon Ramey to cover exam material for Certified Government Financial Management
- (f) Approve the resignation of part-time Police Officer Michael Carter, effective March 22, 2025
- (g) Approve to pay Courtney Moore mileage for the Oxford Clerk Classes March 26-28, 2025, in the amount of \$239.40

Alderman Williams made a motion to approve the items on 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, Kent Geno with Cook Coggin Engineers with an update on the following projects:

- a) Wyninegar Road project
- b) Tuscumbia Road project
- c) NEMCC project
- d) Pressure Filter

There next came on for consideration, Kelley Moore and Leigh Treloar with Junior Auxiliary requesting approval to block off the Triangle for a Junior Auxiliary event on April 12, 2025. 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, under General Government, City Clerk Sharon Ramey requesting approval of a work session for April 14, 2025, at 4:30 p.m. for the following items to be discussed:

- a) Drainage at Booneville Cemetery
- b) MDOT Phase II budget overview
- c) T-Mobile dashboard camera for Booneville Fire Department
- d) Mosquito Sprayer Truck
- e) Walden Drive
- f) County Fire Truck fee
- g) CNG vehicles

Alderman Williams 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, the Public Property Department requesting approval for a rezoning change for Pamela K. Austin from R-2 Single Family to R-4 Multi-Family for residential housing PPIN #7034. Alderman Shields made said motion to table, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried. Alderman Lauderdale recused herself from the discussion/vote.

There next came on for consideration, Debb Tubb with the Tourism Department requesting approval of a resolution for the Holiday Carriage Rides in the amount of \$2,000.00. The Tourism Board has already approved a resolution. 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 Grow at the Depot in the amount of \$3,000.00. The Tourism Board has already approved a 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 of a resolution for the Downtown Planters Beautification Project in the amount of \$2,000.00. The Tourism Board has already approved a resolution. 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, Jon Hill with the Park Department requesting approval to hire the following 4 part-time Umpires at the rate of \$35.00 per game, effective immediately:

- 1) Jeffrey Wildmon
- 2) Jacob Matthews

- 3) Riley Barnes
- 4) Ames Hughes

Alderman Shields 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 to hire the following 13 Seasonal Summer Workers at the rate of \$11.00 per hour, effective immediately:

- 1) Makenzie Shaw
- 2) Morgan McDowell
- 3) Carley Foster
- 4) Analyse Caveness
- 5) Mylee Stacks
- 6) Brailey Bryan
- 7) Aston Cook
- 8) Aubree James
- 9) Georgia Michael
- 10) Parker Pounders
- 11) Eli Barnes
- 12) Kristian Hughes
- 13) Hayden Martin

Alderman Williams 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, Fire Chief Bobby Agnew requesting approval to sign the MOA with Booneville First Baptist Church to use the green space for Safety Day on April 12, 2025. Alderman Lauderdale 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, Chris Lindley for Courtney Moore with the Gas & Water Office requesting approval to accept the best and lowest quote on an envelope inserter machine. Two quotes were received. One was from Whitaker Brothers in the amount of \$7,199.00 and the second one was from Amazon.com in the amount of \$ 7,495.00. Alderman Shields made a motion to accept the best and lowest quote from Whitaker Brothers in the amount of \$7,199.00. This was seconded by Alderman Williams, 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 post for a Summer Seasonal position at the rate of \$11.00 per hour. 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, Oscar Joshlin with the Gas Department requesting approval of the best quote for relocating a gas main and boring the bridge at 1101 Tuscumbia Road. Two quotes were received, Eubank Construction in the amount of \$13,350.00 and L&M Construction in the amount of \$19,200. 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 declare an emergency replacement of a culvert on Pearl Daniel Drive in the amount of \$35,000.00. Alderman Williams made said motion, seconded by Alderman Shields, and with all the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, under the Board Report, Alderman Miller discussed an update of the park field lighting and requested approval to seek bids for the Park Lighting Project. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

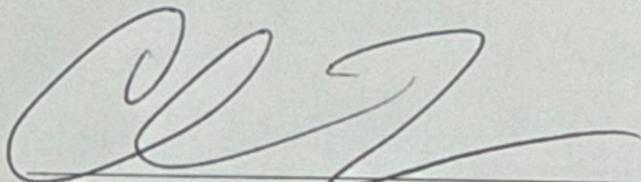
Next, under the Mayor's Report, Mayor Lindley requested approval to appoint a Public Property Manager. Alderman Shields made a motion to table this discussion. This was seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, the following announcements were made:

- 1) There will be a ribbon cutting for Prince Oil on Thursday, April 3, 2025, at 10:30 a.m.
- 2) There will be a ribbon cutting for Saplings on Friday, April 4, 2025, at 11:00 a.m.

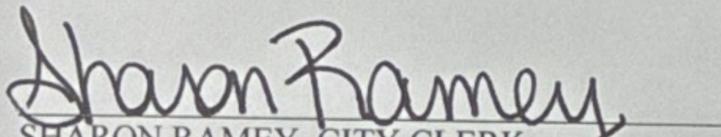
Next, a request was made to approve the Election Workers pay; specifically, the Poll Workers at the rate of \$125.00 per day and the Election Commissioner at the rate of \$110.00 per day and \$165.00 on Election Day. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

With there being no other business before the Board, Alderman Shields 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 RAMEY, CITY CLERK