

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
FEBRUARY 18, 2025

BE IT REMEMBERED that the 2nd meeting of February 2025, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, February 18, 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 Coach Mike Mattox.

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 02-04-2025
- (b) Approve to pay G&O Supply Co. in the amount of \$3,576.16 for a city invoice
- (c) Approve Lori Tucker to attend Legislative Day at the Capitol in Jackson, MS February 19, 2025. Mileage: \$315.00
- (d) Approve Deborah Tubb to attend Organizational Tourism Training (MMSA) in Pearl, MS on March 6, 2025. Mileage: \$315.00
- (e) Approve to refund Christopher Kitchens in the amount of \$565.84 for a double TAP payment (Gas & Water)
- (f) Approve to accept the resignation of David Downs effective immediately
- (g) Approve the purchase of CGFM Study Guide 1-3 for Sharon Ramey in the amount of \$320.00 for all
- (h) Approve the purchase of CGFM Course 1 training material, 17 Modules \$189 for Sharon Ramey
- (i) Approve Prince Oil in the amount of \$4,706.67 (Gas & Water)
- (j) Approve Smith & Lovelace for a pump in the amount of \$4,990.16 (Gas & Water)

Alderman Lauderdale made a motion to approve the items on the consent agenda, 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 approve to waive the rental fee of the Hardware Building for the Junior Auxiliary April 12, 2025. A 501(c)(3) is on file. 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, Coach Mike Mattox requesting approval to sell additional short term disability to eligible employees as well as long term disability through Boston Mutual Insurance and to attend the next open enrollment. 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, Michael Walden requesting approval for the removal or relocation of a handicap parking spot on West College Street next to Tull CPA. 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, under General Government, City Clerk Sharon Ramey requesting approval to open annual supply bids. No bids were received on Hot Mix Asphalt (#1A), Hot Mix Bituminous Pavement in place per ton 100 (#2A), Spot sealed per mile (#3A), DBST per ton (#4A), and Culverts from 8-60 inches price per ft include all elbows, tees, ad bands (#5A).

Next, a request was made for approval to accept the lowest and best bid of Full-Service Oil Changes/Services of city vehicles and light trucks (#6A). One bid was received from Castrol in the amount of \$54.99 for 5 quarts with \$5.00 for each additional quart. Alderman Williams made the motion to accept the lowest and best bid from Castrol in the amount of \$54.99 for 5 quarts with \$5.00 for each additional quart. This was seconded by Alderman Miller, 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 Full-Service Synthetic Oil Change (#7A). One bid was received from Castrol in the amount of \$70.99 for 5 quarts with \$6.50 for each additional quart. Alderman Hicks made a motion to accept the lowest and best bid from Castrol in the amount of \$70.99 for 5 quarts with \$6.50 for each additional quart. This was seconded by Alderman Williams, 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 Fill Dirt (#8A). One bid was received from Ricky Thompson in the amount of \$70.00 per 10 yards. Alderman Miller made a motion to accept the lowest and best bid from Ricky Thompson in the amount of \$70.00 per 10 yards. This was 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 accept the lowest and best bid for Top Field Dressing (Sand) (#9A). One bid was received from Century Construction in the amount of \$29.20 per ton. Alderman Lauderdale made a motion to accept the lowest and best bid from Century Construction in the amount of \$29.20 per ton. This was seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval for Sharon Ramey to fill out a credit application for Corinth Auto Group, formerly FORD, retroactive to February 3, 2025. 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 for approval to allow Jessica Sheets to apply for the I Love Animals Grant in the amount of \$3,000.00 for the animal shelter. 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 to allow Mayor Lindley and Sharon Ramey to sign the documents for the I Love Animals Grant. Alderman Hicks 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 for approval of the blocking off of West Market Street and South Main Street on Saturday, June 7, 2025, from 6:00 p.m. until 10:00 p.m. for an event being held at the Hardware Building. 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, Lori Tucker with the Tourism Department requesting approval of a resolution for the Spring Open House 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 to obtain quotes for Lighting and Planters with plants for the vibrancy/beautification project. 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 for the Main Street Association to use the Hardware Building for the Hospitality Arts Festival on April 3-5, 2025. 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, Fire Chief Bobby Agnew requesting approval to hire/promote Christopher Davis as Firefighter 3 at \$14.00 per hour, effective February 23, 2025. 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 for approval to post for a Firefighter 2 position at the rate of \$13.49 per hour. Alderman Miller 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, Courtney Moore with the Gas & Water Office requesting approval to pay Marietta in the amount of \$528.53 for the difference in the 7% surcharge for January and February. 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 post to hire an in-house technician at the rate of \$14.00-\$16.00 per hour, based on experience. 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, Oscar Joshlin with the Gas Department requesting approval to post to hire a Gas Pipe Fitter at the rate of \$14.00-\$15.00 per hour, based on experience. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, under the Board Report, Alderman Shields acted as Mayor Pro Tem on the issue of the approval of an adjustment to Ronnie Cartwright's sewer bill. Mayor Lindley recused himself from this matter. Alderman Hicks made said motion to approve the adjustment to the sewer bill for the maximum allowed period of 3 years, as there was no sewer usage, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Alderman Miller requested an update on 109 South Main Street and 111 South Main Street. David Moore reported that the asphalt has been lowered, and that we would have to

wait on the next rain to see if that worked. He also reported that Craig Cleveland may have to do some work to his building.

Next, under the Mayor's Report, Mayor Lindley requested approval for the Fred's building back taxes settlement with Clay Hill Farms in the amount of \$9,560.61. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

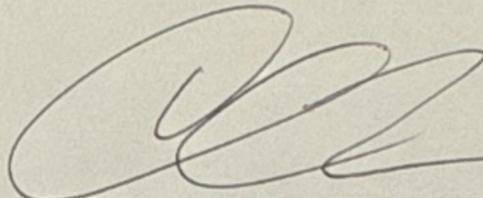
Next, a request was made to go into closed session. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

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

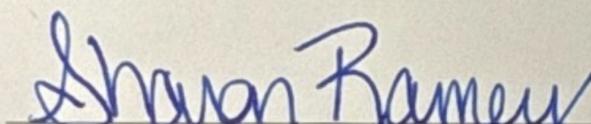
Back in open session, it was announced that potential litigation in the police department was discussed with no action was taken.

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