

MINUTES OF THE SPECIAL CALLED BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
July 9, 2025

BE IT REMEMBERED that the Special Called Meeting of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Wednesday, July 9, 2025, at 4:30 p.m., at City Hall, the time and place for said meeting.

Those in attendance were the following: Mayor Lori C. Tucker, Alderman Jimmy Hicks, Alderman Carolyn Miller, and Alderman LaVaile Shields. Alderman Tara Lauderdale and Alderman Jeff Williams were not present. The meeting was called to order in open session by Mayor Tucker, and a quorum was declared present.

The invocation was given by James McChristian.

The Pledge of Allegiance was led by Alderman Hicks.

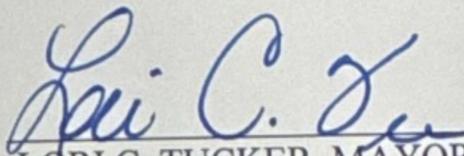
There first came on for consideration, the request to go into closed session to determine if an executive session was needed. Alderman Hicks made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

While in closed session, it was determined that an executive session was needed to discuss a personnel issue in the Fire Department. Alderman Miller made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

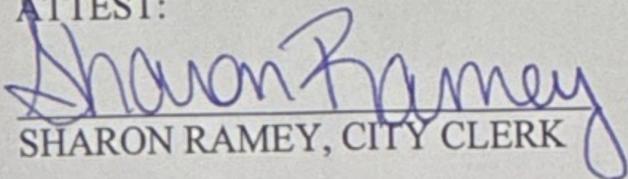
Next, Alderman Shields made a motion to go back into open session, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Back in open session, Alderman Hicks made a motion to accept the resignation of Sergeant James Johnson with the Booneville Fire Department, 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 Shields made a motion to adjourn, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.


LORI C. TUCKER, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK