

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

March 20, 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 Thursday, March 20, 2025, at 12:30 p.m., 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 and City Attorney Daniel K. Tucker. The meeting was called to order in open session by Mayor Lindley, and a quorum was declared present.

The invocation was given by Treavor Claunch.

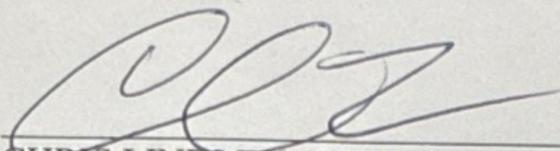
The Pledge of Allegiance was led by Matthew Estes.

There first came on for consideration the request for a motion to seek bids for replacing water and sewer lines in the participating MDOT project area of phase 2. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

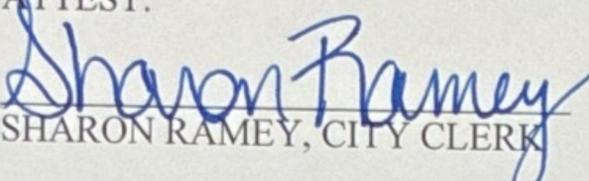
Next a request for a motion to extend the bid openings for 2 months and to sign any documents necessary for the project. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next a motion was made to rescind the board action taken on March 18th wherein the board approved to replace all gas and water lines within the MDOT project, phase 2. Alderman Lauderdale made said motion, seconded by Alderman Hicks, 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 Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.


CHRIS LINDLEY, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK