

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

April 20th, 2026

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 Monday April 20th, 2026, at 5:00 p.m., at City Hall, the time and place for said meeting.

Those in attendance were the following: Mayor Lori Tucker, Alderman Jimmy Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller, Alderman LaVaile Shields, and Alderman Jeff Williams, City Clerk Sharon Ramey, City Attorney Daniel Tucker, other City employees. The meeting was called to order in open session by Mayor Tucker, and a quorum was declared present.

The invocation was given by Oscar Joshlin.

The Pledge of Allegiance was led by Paul Carpenter.

There first came on for consideration, the request for a motion to approve dissolving the Office Manager Department Head position at the Gas & Water Department. Alderman Hicks 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 to dissolve the Accounts Receivable position at the Gas & Water Department. Alderman Lauderdale made said motion, seconded by Alderman Shields and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, approval was requested to post for a Customer Service Manager position for the Gas & Water Department at the rate of \$19.00-\$21.00 per hour based on experience. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made to approve posting for a Deputy Clerk position in the General Government Department at the rate of \$18.00-\$20.00 per hour depending on experience. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, approval was requested to split the Accounts Payable position pay rate between the Gas & Water Department and General Government. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, it was requested to approve to add Deputy Clerk behind Kimberly Jackson's title. Alderman Hicks made said motion, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for a motion for approval to increase Kimberly Jackson's rate of pay \$2.00 per hour, effective immediately, due to the increase of task and responsibilities. A motion was made by Alderman Miller, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next there came for consideration, Mayor Lori Tucker requested the following items be added to agenda.

- 1) To allow Christy Huen to speak to the board.
- 2) For a closed session to determine if an executive session was needed to discuss a personnel matter in Gas & Water Department.

Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with Aldermen present and all voting "Aye", the motion unanimously carried.

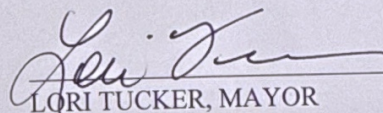
Next, a motion to go into a closed session was made by Alderman Shields, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, it was determined that an executive session was needed. Alderman Shields made a motion to go into an executive session, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye", the motion unanimously carried.

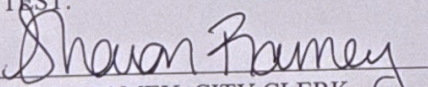
Alderman Shields made a motion to go back into open session, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Back in open session it was announced that no action was taken.

With there being no other business before the Board, Alderman Shields made a motion to adjourn, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.


LORI TUCKER, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK