

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
December 2, 2025

BE IT REMEMBERED that the first meeting of December 2025, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, December 2, 2025, at 5:30 pm, 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.

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 Tucker, and a quorum was declared present.

The invocation was given by Cody Wilkerson.

The Pledge of Allegiance was led by John Andy Scott.

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

- a) Approve to pay W.G. Harrell Construction, LLC in the amount of \$397,565.17 for the Wyninegar Road Project.
- b) Approve to pay \$1,072.95 to Visa Petty due to invoices not being submitted in a timely manner.
- c) Approve to refund Joyce Shumpert in the amount of \$150.00 for the cancellation of Sunflower Park Community Center rental (from 11-18-2025).
- d) Discuss/Approve to advertise for annual supply bids:
 - Field top dressing sand.
- e) Discuss/Approve to develop documents and advertise bids for construction on the 101 East Lake Street Project.

Alderman Hicks made a motion to adding the items to 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, the request to approve the following items on the consent agenda:

- a) Approve board minutes of November 18, 2025
- b) Approve bill dockets
- c) Approve Gas & Water adjustments
- d) Approve to pay Parson's Earth Work in the amount of \$22,451.73 for paving of Dogwood Stand Road, Hare Road, and Pearl Daniel Drive
- e) Approve to pay David Moore in the amount of \$1,890.67 for engineering of street paving
- f) Approve to pay H&H Electrical in the amount of \$78,588.75 for park lighting
- g) Approve to pay David Moore in the amount of \$6,530.00 for park lighting
- h) Approve to pay National League of Cities in the amount of \$1,353.00 for membership update and renewal
- i) Approve to pay W.G. Harrell Construction, LLC in the amount of \$397,565.17 for the Wyninegar Road Project
- j) Approve to pay \$1,072.95 to Visa Petty due to invoices not being submitted in timely manner
- k) Approve to refund Joyce Shumpert in the amount of \$150.00 for the cancellation of Sunflower Park Community Center rental (from 11-18-2025)

Alderman Williams made a motion to approve 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, City Clerk Sharon Ramey with General Government requesting approval to approve a cash drawer in the amount of \$150.00 for Deputy Clerk Kelsey Moore. 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 of a cash drawer in the amount of \$150.00 for Administrative Assistant Kimberly Jackson. Alderman Miller made said motion, seconded by Alderman Hicks, and with Alderman present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval of a work session for December 16, 2025, at 4:30 p.m. for the following:

- Discuss Ditch on First Street (needs to be widened)
- Discuss Pilot light policy
- Update on House Bill 991
- Discuss Main Street garbage

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

Next, a request was made for approval to advertise for annual supply bids for the following:

- Hot mix asphalt #1A
- Hot mix bituminous pavement in place per ton 100 #2A
- 3-inch rock #3A
- #7 state certified washed rock #4A
- #57 rock #5A
- Spot sealed per mile #6A
- DBST per ton #7A
- Crusher run #8A
- Rip rap (100 and 200 lb. rock) #9A
- Culverts from 8-60 inches price per ft include all elbows, tees, ad bands #10A
- Surge #11A
- Clay gravel #12A
- Gasoline including tank wagon price regular, unleaded, and premium #13A
- Diesel fuel #14A
- Full-service oil changes/services of city vehicles and light trucks #15A
- Full service synthetic oil change #16A
- Field top dressing sand

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

There next came on for consideration, Gary Cleveland with Public Property, who opened the floor for a public hearing for rezoning changes of property located on Gaston Road and Country Club Road, from A-1 General Agricultural to R-1 Single Family Residential bearing PPIN# 17314. Alderman Tara Lauderdale recused herself from this matter. The following people spoke at the hearing.

- 1) Craig Lauderdale- For

- 2) Wilda Pounds- Against
- 3) Wilda Gardner- Against
- 4) Lee Bethay- Against
- 5) Steve Morgan- Against
- 6) Mark Hatfield- Against
- 7) Hannah Hill- Against
- 8) Laura Finch- Against
- 9) Larry Downs- Against
- 10) Charlie Spearman- Against

Alderman Williams made a motion to table this matter. The following vote was had on this matter:

Alderman Williams—Aye
 Alderman Shields—Nay
 Alderman Miller—Nay
 Alderman Hicks—Nay

With a vote of 3 against and 1 for, the motion to table failed.

Next, a motion was made by Alderman Hicks to approve the rezoning request, seconded by Alderman Miller, and the following vote was had:

Alderman Hicks—Aye
 Alderman Miller—Aye
 Alderman Williams—Nay
 Alderman Shields—Aye

With a vote of 3 for and 1 against, the motion to rezone was approved.

The next came on for consideration Deb Tubb with the Tourism Department requesting a motion to approve the Depot Park Resolution in the amount of \$30,157.93. This resolution had already been approved by the Tourism Board. Alderman Miller 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, Paul Carpenter with the Gas and Water Department requested the board select the lowest and best quote for one used truck. Two quotes were received. One quote was from Barnes Crossing Kia for a 2024 Chevy Silverado pickup in the amount of \$44,987.00. The second quote was from Lindsey Brothers for a 2024 Chevy Silverado pickup in the amount of \$36,900.00. With that, Alderman Williams made a motion to approve the lowest and best quote of Lindsey Brothers in the amount of \$36,900.00. This was seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came for consideration, Kevin Short with the Street Department requesting to be allowed to post for a full-time brush truck operator possessing a Class B CDL license that is required, at a pay rate of \$14.00-\$16.00 per hour, depending on experience and pending drug screening. 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, Cook Coggins Engineers requesting approval to accept the lowest and best bid for the Highway 364 gas line bore. Two quotes were received. One quote was from Eubank Construction in the amount of \$36,450.00 and the second quote was from Buzz Plaxico Dozer Service in the amount of \$14,950.00. With that, Alderman Lauderdale made a motion to accept the quote of Buzz Plaxico Dozer Service in the amount of \$14,950.00.

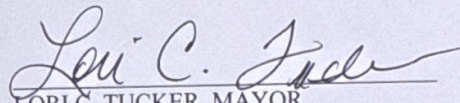
This was seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to develop documents and advertise bids for construction on the 101 East Lake Street Drainage Project. Alderman Hicks made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

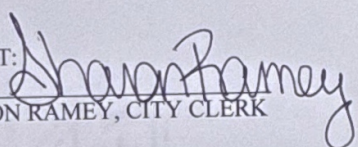
Next the following announcements were made.

- Supper with Santa- located at the Old Hardware Building on Friday, December 5th, 2025, starting at 4:30 p.m.
- Christmas Parade rescheduled to Monday December 8th, 2025, at 6:00 p.m.
- Cook Coggin Christmas Dinner for the City will be held at Geno's Restaurant on Monday, December 15th, 2025, at 6:30 p.m.

There being no further business, Alderman Williams made a motion to Adjourn, seconded by Alderman Hicks, and with the Aldermen present and with all voting "Aye" the motion unanimously carried.


LORI C. TUCKER, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK