

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
February 3, 2026

BE IT REMEMBERED that the first meeting of February 2026, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, February 3, 2026, at 5:30 pm, at City Hall, 203 North Main Street, 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 James McChristian.

The Pledge of Allegiance was led by Jimmy Hicks.

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

- Discuss/Approve to add one item to the Work Session agenda.
 - Discuss New Policy for Gas and Water
- Public Hearing for Property Cleanup at 304 Ninth Street, PPIN 4962.
- Public Hearing for Property Cleanup at 506 North Second Street, PPIN 7218.
- Public Hearing for Property Cleanup at 307 East Lake Street, PPIN 8514.
- Discuss/Approve to declare an emergency in the Parks and Recreation Department for backstop repair on the Michael Wayne Field.
- Discuss/Approve to switch from Neptune Gas Meters to Itron Gas Meters for the Gas & Water Department.
- Discuss/Approve to set up an account with United Systems to Purchase Gas Meters for the Gas & Water Department.
- Discuss/Approve to accept the lowest and best quote for the South Main Street Drainage Project PPIN 6184.
- Discuss/Approve MOU with MDOT.

Alderman Lauderdale made a motion to add the items to the agenda, seconded by Alderman Hicks, and with the Aldermen present and with all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to approve the following items on the consent agenda:

- a) Approve the Board Minutes of 01-20-2026, Special Called Minutes of 01-22-2026, Special Called Minutes of 01-28-2026 and Work Session Minutes of 01-22-2026.
- b) Approve Bill Dockets.
- c) Approve Gas & Water adjustments.
- d) Approve to reimburse Brian Goecke in the amount of \$103.79 for the purchase of chainsaw chains.
- e) Approve Debb Tubb to attend the Keep America Beautiful Summit 2026 in New Orleans, LA on February 25-28, 2026, with \$303.05 for mileage, \$272.00 for meals, and \$901.25 to be reimbursed for lodging.

- f) Approve James Page to attend the ROCIC Conference in Nashville, TN on March 8-11, 2026, with \$200.00 for registration, \$536.71 for lodging, \$272.00 for meals, and use of City vehicle and travel card.

Alderman Shields made a motion to approve the consent agenda, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, Mayor Lori C. Tucker and the Board of Aldermen recognized and presented unto Cook Coggin Engineering a Plaque Recognizing their receipt of Best Engineers in the State of Mississippi.

There next came on for consideration, Sharon Ramey with General Government requesting a motion to approve the Prentiss County Supervisor's request of an additional \$20,000.00 from the City for The Wyninegar Road 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 a motion to approve an Interlocal Agreement between the City of Booneville and the City of Amory, retroactive to 01-28-2026, to assist each other communities in times of natural disaster. Alderman Miller 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 a motion for approval to extend the Annual Supply Bid Opening deadline to February 12, 2026, due to Ice Storm 2026. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, a request for a motion was made to schedule a Work Session for 2-17-26 at 4:30 p.m. to discuss the following:

- Cook Coggin- North Road
- Cook Coggin- Debris Removal Ice Storm 2026
- Discuss New Policy for Gas & Water Department

Alderman Lauderdale 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, Gary Cleveland with the Public Property Department made a request for a motion to table the Subdivision Application for Club Side Subdivision, PPIN 17314. Alderman Lauderdale had recused herself and removed herself from the room. 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 table the approval for a Public Hearing for Property Cleanup at 304 Ninth Street, PPIN 4962. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, a request to table the approval for a Public Hearing for Property Cleanup at 506 North Second Street, PPIN 7218. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, a request to table the approval for a Public Hearing for Property Cleanup at 307 East Lake Street, PPIN 8514. 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, Jon Hill with the Park Department made a request to approve a resolution in the amount of \$100,000.00 for LPR cameras. The Park Tourism Board had passed a resolution approving the same. Alderman Williams 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 declare an emergency in the Parks and Recreation Department for backstop repair on the Wayne Michael Field. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next came on for consideration, Courtney Moore of the Gas & Water Office made a request for the approval to allow extra adjustment of utilities if necessary, during the State of Emergency Ice Storm 2026. Alderman Lauderdale 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 approve switching from Neptune Gas Meters to Itron Gas Meters for the Gas Department. 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 to set up an account with United Systems to purchase Gas Meters for the Gas Department. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next there came on for consideration, a request for approval to purchase parts to replace electrical components on lift stations, retroactive to 01-28-2026, was made by Paul Carpenter with the Water Department. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, came on for consideration, a request for approval by Oscar Joshlin of the Gas Department to accept the lowest and best quote for two GPS Locators, one for the Gas Department and one for the Water Department. Two quotes were received, the first from Chris George Sales in the amount of \$12,153.59 and the second from BK Corrosion for \$16,265.00. Alderman Williams made a motion to accept the lowest and best quote of \$12,153.59 from Chris George Sales, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

There next came on for consideration, Michael Ramey for the Police Department making a request to move forward with the purchase on LPRs and camaras from AXON in the amount of \$419,874.00 which was locked in on 01-20-2026. Alderman Miller made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

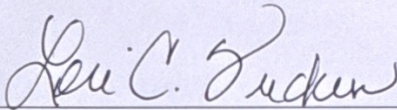
Next, came on for consideration, a request by Cook Coggin for the approval to develop contract documents and advertise for quotes for the South Main Street Drainage Project PPIN 6184. Two quotes were received, the first from Falcon Contracting Co. INC. for the amount of \$32,270.50 and the second from J.M. Duncan INC. in the amount of \$35,405.00. Alderman Lauderdale made a motion to accept the quote of \$32,720.50, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, a request to approve options to develop contract documents and advertise for bids on the Highway 45 Gas Line Bore Project. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

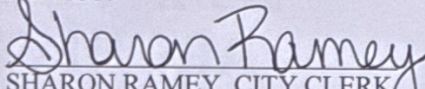
Next, a request was made to approve a MOU with MDOT. Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next it was announced that the Lincoln Dinner would be at Waller Hall NEMCC Campus on Monday, February 16, 2026, at 6:00 P.M. Tickets are \$25.00 each, due Thursday, February 12, 2026.

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


LORI C. TUCKER, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK