

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

June 8th, 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 June 8th, 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 Carolyn Miller, Alderman Lauderdale, Alderman Shields, and Alderman Jeff Williams, City Clerk Sharon Ramey, and 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 Kevin Short.

The Pledge of Allegiance was led by Deb Tubb.

There first came on for consideration, a request for a motion to approve posting for a Lead position at the Street Department with a pay rate of \$18.00-\$19.50 per hour, depending on experience. Alderman Miller made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a motion was requested to go into a closed session to discuss a personnel issue at the Gas & Water Department. Alderman Hicks made said motion, seconded by Alderman Williams and with Aldermen present and all voting "Aye", the motion unanimously carried.

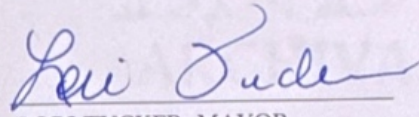
While in the closed session it was determined that approval was needed to go into an Executive Session. Alderman Miller made said motion, seconded by Alderman Hicks, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Alderman Hicks 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.

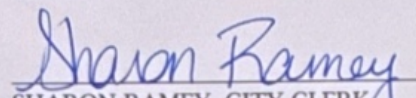
Back in open session it was announced that a personnel issue at Gas & Water was discussed. A motion was requested to change Amy Ellis to assisted billing clerk. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, approval was requested to pay Amy Ellis \$16.90 per hour, effective immediately. Alderman Hicks made said motion, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye", the motion unanimously carried.

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


LORI TUCKER, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK