

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD  
OF ALDERMEN OF THE CITY OF BOONEVILLE  
NOVEMBER 18, 2025

BE IT REMEMBERED that the second meeting of November 2025, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, November 18, 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, 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 Brandon Palmer.

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

- a) Approve to accept the resignation of Deputy Court Clerk, Kayla Eckstrand effective November 21, 2025
- b) Discuss/Approve to post for a seasonal Deputy Court Clerk at a starting rate of \$11.00 per hour
- c) Discuss/Approve a to schedule a work session for Monday, December 1, 2026, at 4:00 p.m.
- d) Discuss/Approve Amazon Purchasing Policy, effective immediately

Alderman Williams made a motion to approve 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 4, 2025
- (b) Approve the resignation of full-time fire fighter Trevor Morgan, retroactive to November 16, 2025
- (c) Approve to pay Mississippi Municipal Liability in the amount of \$95,360.05 (with \$20,557.55 coming from the Gas Department and \$27,649.88 from the Water Department
- (d) Approve to reimburse Kimberly Jackson in the amount of \$11.90 for postage
- (e) Approve to pay Citibot in the amount of \$3,000.00 for Municode Integration and Implementation fee
- (f) Approve to pay Citibot in the amount of \$4,250.00 for annual subscription to Web Chat
- (g) Approve to accept the resignation of Deputy Court Clerk, Kayla Eckstrand effective November 21, 2025

Alderman Lauderdale made a motion to approve the items on 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, Brandon Palmer requesting to use the Booneville Hardware building on December 4<sup>th</sup> and 5<sup>th</sup> to hold Supper with Santa. Alderman Hicks 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, Sharon Ramey with General Government requesting approval to approve the resolution regarding 101 East Lake Street. Alderman Williams 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 the request to approve the final 2025 Ad Valorem tax Exemption for Plumrose, in the amount of \$6,475,611.00. 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 the request to approve the final 2025 Ad Valorem tax Exemption for William-Sonoma, Inc./Sutter Street, in the amount of \$7,686,545.00. Alderman Hicks made said motion, seconded by Alderman Miller and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration the request to approve the final 2024 Ad Valorem tax Exemption for William-Sonoma, Inc./Sutter Street, in the amount of \$7,662,248.00. Alderman Williams made said motion, seconded by Alderman Lauderdale with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration the request to post for a seasonal Deputy Court Clerk at a starting rate of \$11.00 per hour. 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 for approval of a work session for Monday, December 1, 2025 at 4:00 p.m. for the following: discuss the 101 East Lake Street Resolution and Cook Coggin update. Alderman Hicks made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the Amazon Purchasing Policy, effective immediately. Alderman Hicks made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Deb Tubb with Tourism requesting approval for a resolution for the Downtown Christmas in the amount of \$6,600.00. This resolution has already been approved by the Tourism Board. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request for approval for a resolution for Christmas decorations in the amount of \$10,000.00. This resolution has already been approved by the Tourism

Board. 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, a request for approval for a resolution for the Spring Bulb Planting Resolution in the amount of \$2,500.00. This resolution has already been approved by the Tourism Board. Alderman Miller made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Fire Chief Bobby Agnew requesting approval to Post for a full-time Firefighter at the rate of \$13.70-\$14.21 depending on certification. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Courtney Moore with the Gas & Water Office requesting approval to hire Blakely Sanders as the water/sewer line locator at \$18.50 per hour, effective immediately. Alderman Hicks 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, Paul Carpenter with the Gas & Water Office requesting approval to post for a full time maintenance worker at \$14.50. 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 approval to seek quotes to replace Bridge Street sewer main. 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 for approval to purchase a used truck from Lindsey Brothers Auto Sales and Service in the amount of \$35,400.00. 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 was made for approval to purchase a used truck from Lindsey Brothers Auto Sales and Service in the amount of \$33,400.00. Alderman Williams 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, Police Chief Michael Ramey requesting approval of the Alcoholic Beverage Permit for El Mestizo Mexican Grill. 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-Coggin requesting a motion to discuss an update on the SRF Water Project. (Pressure Filter #2 at 3.9 million). Alderman Lauderdale made said motion,

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

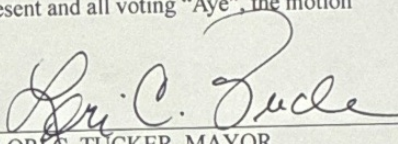
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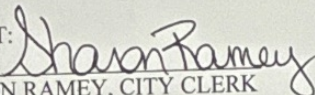
There next came on a request for a motion to discuss update SRF Sewer Project (Gravity Sewer Lines and Wastewater Treatment Plant. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration request for a motion to approve the lowest and best quote of \$230,000.00 from Eubank Construction Company for the MLK Lift Station Rehabilitation Project. (Project no. 3-10223-25C). 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 a request for a motion to develop the plans and contract documents for repair on the Bridge Street Sewer Line. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There being no further business, Alderman Lauderdale 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