

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
November 4, 2025

BE IT REMEMBERED that the first meeting of November 2025, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, November 4, 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 Dr. Mayes.

The Pledge of Allegiance was led by Barbara Fields.

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

- a) Approve to pay Laura Beth Caver in the amount of \$500.00 for administration photos
- b) Approve to pay W.G. Harrell Construction, LLC in the amount of \$107,513.80 for Roadway Repairs to Wynegar Road
- c) Approve to reimburse Derrick Leatherwood in the amount of \$30.98 for supplies from TSC
- d) Discuss/Approve for all current part-time employees to be changed to seasonal employees, effective immediately
- e) Discuss/Approve implementing the new part-time policy, effective immediately
- f) Annual VFW Stew Day—Friday, November 7, 2025, 11:00 a.m. to 2:00 p.m.
- g) Blood Drive—Saturday, November 22, 2025, 10:00 a.m. to 1:00 p.m. inside the VFW Hall
- h) Approve Rayco Inc. printer and service contract retroactive to October 31, 2025

Alderman Miller made a motion to add the approval of Rayco Inc. printer and service contract to the consent agenda, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Alderman Shields made a motion to approve adding all of 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 October 21, 2025 and work session minutes of October 28, 2025
- b) Approve bill dockets
- c) Approve Gas & Water adjustments
- d) Approve to refund Teresa Dickey in the amount of \$150.00 for the Eastside Community Center on October 25, 2025, retroactively
- e) Approve the resignation of full-time Police Officer Wesley Ferrell effective November 4, 2025
- f) Approve Mike Cain's retirement effective October 31, 2025
- g) Approve to reimburse Charlie Derrick in the amount of \$200.00 for participation in the I Care For Animals grant
- h) Approve to reimburse Holly Wilson in the amount of \$180.50 for participation in the I Care For Animals grant
- i) Approve to reimburse Kirk Williams in the amount of \$193.25 for participation in the I Care For Animals grant

- j) Approve to reimburse Martha Shields in the amount of \$194.00 for participation in the I Care For Animals grant
- k) Approve Kelsey Moore and Sharon Ramey to attend the 2025 Winter Clerk Conference in Flowood, MS December 9-12, 2025. Registration: \$275.00 each; Meals: \$272.00 each; Lodging: \$601.44 total; Travel: City Vehicle and Card
- l) Approve Lori Tucker, Jimmy Hicks, Michael Ramey, Bobby Agnew and Sharon Ramey to attend Disaster Leadership conference in Biloxi, MS November 11-14, 2025. Lodging: (for 4 only) \$600 each; Meals: \$272 each; Registration: \$325 each
- m) Approve to pay H&H Electrical in the amount of \$52,155.00 for Park Lighting from loan
- n) Approve Lori Tucker, Sharon Ramey, Tara Lauderdale, Jeff Williams, and Jimmy Hicks to attend the Legislative Mid-Winter Conference in Jackson, MS January 12-15, 2025. Meals: 272.00 each; Mileage: City Vehicle/card; Registration: 200.00 each; Lodging: \$573.28 each
- o) Approve to pay Debb Tubb \$224.70 for mileage from the Travel Resolution (retroactively)
- p) Approve to reimburse James McChristian in the amount of \$116.24 for insurance deductions (retroactively)
- q) Approve to reimburse James Page in the amount of \$67.58 for insurance deductions (retroactively)
- r) Approve to pay Laura Beth Caver in the amount of \$500.00 for administration photos
- s) Approve to pay W.G. Harrell Construction, LLC in the amount of \$107,513.80 for Roadway Repairs to Wynegar Road
- t) Approve to reimburse Derrick Leatherwood in the amount of \$30.98 for supplies from TSC

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

There next came on for consideration, Terry Tolar discussing the November 2025 Veterans' Day Events and Blood Drive.

There next came on for consideration, Sharon Ramey with General Government requesting approval for City Attorney Daniel Tucker to create a policy book. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to appoint Will Conn as a Housing Authority Board member. 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 Approve Rayco Inc. printer and service contract retroactive to October 31, 2025. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval of the Plumrose 2025 Ad Valorem Tax Exemption in the amount of \$6,510,419.04 for ten years January 1, 2025 –December 31, 2034. 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 approval of the William-Sonoma, Inc./Sutter Street MFG 2024 Ad Valorem Tax Exemption in the amount of \$7,662,248.38 for nine years December 31, 2024—December 31, 2033. 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 the William-Sonoma, Inc./Sutter Street MFG 2025 Ad Valorem Tax Exemption in the amount of \$7,686,545.68 for ten years starting December 31, 2024—December 31, 2034. Alderman Miller made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting “Aye”, the motion unanimously carried.

Next, a request was made for approval for a work session on January 6, 2025, at 4:30 p.m. to discuss the following:

- The Handbook

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 change all current part-time employees to seasonal employees, effective immediately. Alderman Miller made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting “Aye”, the motion unanimously carried.

Next, a request was made for approval of the new part-time employee policy which establishes a maximum that a part-time worker can work. That limit is to be 16 hours per week or 76 hours per month, effective immediately. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting “Aye”, the motion unanimously carried. A copy of the policy is attached hereto the minutes.

There next came on for consideration, Gary Cleveland with the Public Property Department requesting approval of a re-zoning change for 2911 Jacinto Road, PPIN# 14618. 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 to advertise and set a public hearing date for December 2, 2025, at 5:30 p.m. for the re-zoning of property located on Gaston Road and Country Club Road, PPIN# 17314. Alderman Lauderdale recused herself and left the room on this matter. Alderman Hicks 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 to set a public hearing date for January 6, 2026, at 5:30 p.m. for property clean-up at 304 Ninth Street, PPIN# 4962. 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 was made for approval to set a public hearing date for January 6, 2026, at 5:30 p.m. for property clean-up at 506 North Second Street, PPIN# 7218. 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 set a public hearing date for January 6, 2026, at 5:30 p.m. for property clean-up at 307 East Lake Street, PPIN# 8514. 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 set a public hearing date for January 6, 2026, at 5:30 p.m. for property clean-up at 104 Jumper Circle, PPIN# 5428. Alderman Williams 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 requesting approval to purchase two (2) 60" Exmark Lawnmowers in the amount of \$21,918.00 (\$10,959.00 each) on State contract price from 4 Seasons Equipment (State contract # 8200079125). 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, Courtney Moore with the Gas & Water Office requesting approval to apply for a Walmart Business account for Gas & Water. Alderman Shields 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 post for a Water/Sewer Line Locator at a rate of \$17.00-\$19.00 per hour based on experience. 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 to have homeowners sign easements with the following PPIN#'s:

- 14410
- 10368
- 12488
- 10357
- 10379
- 12792
- 22163

Alderman Lauderdale made a motion to table this issue, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to declare the following items as surplus:

- A backhoe
- A stage
- An air compressor

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, Paul Carpenter with the Water Department requesting approval to purchase two (2) work trucks for the Water Department in the amount of \$68,800.00 (#1--\$33,400.00 and #2--\$35,400.00) from Lindsey Brothers Auto Sales & Service, Inc. Alderman Shields made a motion to purchase truck #1 in the amount of \$33,400, seconded by Alderman Lauderdale. The motion was amended to table this matter. Alderman Lauderdale made a motion to table this issue, seconded by Alderman Shields, and with the Aldermen present and all voting aye, the motion carried.

There next came on for consideration, Police Chief Michael Ramey requesting approval to hire Wesley Ferrell as a part-time Police Officer at the rate of \$11.50 per hour, effective immediately. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting aye, the motion carried.

There next came on for consideration, James McChristian with the IT Department requesting approval of the GoSecure Cybersecurity quote. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting aye, the motion carried.

There next came on for consideration, Cook Coggin requesting approval to develop documents and advertise for bids for construction for a two-inch gas line on Highway 45 at West College Street. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting aye, the motion carried.

Next, a request was made to develop documents and advertise for bids for a gas line replacement on South Bryant Street and Ninth Street. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting aye, the motion carried.

Next, a request was made to develop documents and advertise for bids for construction on SCADA water system. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting aye, the motion carried.

Next, under the Board Report, Alderman Hicks requested approval to reconsider lift station terminations. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting aye, the motion carried.

Next, under the Mayor's Report, Mayor Tucker requested approval to declare November 27-28, 2025, as Thanksgiving holiday; December 25-26, 2025, as Christmas holiday; and January 1-2, 2026, as New Year's holiday. The Governor has proclaimed these holidays. Alderman Shields made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting aye, the motion carried.

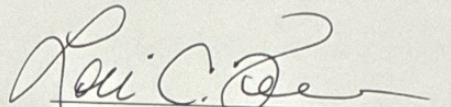
Next, the following announcements were made:

- Annual VFW Stew Day—Friday, November 7, 2025, 11:00 a.m. to 2:00 p.m.
- Holiday Open House—Saturday, November 8, 2025, 8:00 a.m. to 5:00 p.m.
- Veterans Day Parade—Saturday, November 8, 2025, at 10:00 a.m.

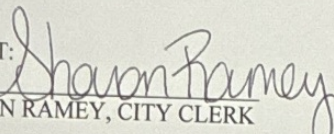
- George E. Allen: Friend to Presidents with Author Robert Hamblin—Monday, November 10, 2025, at 5:00 p.m. at the George E. Allen Library
- Veterans Day Holiday—Tuesday, November 11, 2025—the City of Booneville will be closed in honor of all veterans.
- Baby Box Ribbon Cutting—Friday, November 14, 2025, at 11:00 a.m.
- Blood Drive—Saturday, November 22, 2025, 10:00 a.m. to 1:00 p.m. inside the VFW Hall.

Under other business, congratulations to Mike Kane with the Water Department on his retirement.

There being no further business, Alderman Williams made a motion to adjourn the meeting in honor of all veterans. This was 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