

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
October 21, 2025

BE IT REMEMBERED that the second meeting of October 2025, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, October 21, 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 Alderman Jeff Williams.

The Pledge of Allegiance was led by Alderman Jimmy Hicks.

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

- a) Approve special called minutes of October 17, 2025
- b) Approve meals \$68.00 with permission to use the travel card for Debb Tubb
- c) Discuss/Approve MOA with FBC for the Green Space retroactive to October 1, 2025

Alderman Hicks 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 October 7, 2025, and work session minutes of October 7, 2025
- (b) Approve to reimburse Jeremy Davis for motor oil in the amount of \$9.60
- (c) Approve to pay C Spire in the amount of \$4,896.00 retroactive to October 7, 2025
- (d) Approve to send Oscar Joshlin, Courtney Moore, Paul Carpenter, Bryan McVey, and Carson Brunes to Tupelo, MS February 18-19, 2026, for the Gas Tradeshow at a cost of \$300.00 each for registration and the use of city vehicles
- (e) Approve to send Justin Berry instead of Paul Carpenter to Biloxi, MS November 4-7, 2025, for the 811 Summit
- (f) Approve to pay Prentiss County in the amount of \$50,000.00 for annual tax collection payment
- (g) Approve Debb Tubb to attend Mississippi Main Street Deep Dive in Water Valley, MS the morning of October 23, 2025
- (h) Approve Debb Tubb to attend Keep Mississippi Beautiful training in Louisville, MS October 23-24, 2025; meals \$68.00 with permission to use travel card
- (i) Approve to pay fire truck payment in the amount of \$43,119.14 from the Fire Protection account retroactive to October 16, 2025
- (j) Approve to pay Mississippi Municipal Workers Compensation in the total amount of \$76,168.98. This amount consist of a payment of \$63,962.97 from the City and \$12,206.01 from Gas & Water.

- (k) Approve to pay the 2019 Bond Series in the total amount of \$265,851.84. This amount consist of a payment of \$159,621.23 from the City and \$106,230.61 from Gas & Water.
- (l) Approve to pay Edmunds GovTech in the amount of \$4,750.00 for Software Subscription and Implementation for Parks & Recreation
- (m) Approve to pay Edmunds GovTech in the amount of \$6,650.00 for Software Subscription and Implementation for Public Property
- (n) Approve Jonathan Pannell's resignation as a Police Officer effective October 26, 2025
- (o) Approve special called minutes of October 17, 2025

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

There next came on for consideration, Wanda Arnold with Judah Ministries, Inc. requesting approval to waive the fee for the Westside Community Center and requesting permission to hold a charity auction on Saturday, November 8, 2025. 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, Sharon Ramey with General Government requesting approval to open a Walmart Business Account. 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 of a full-page ad for the Banner Independent Cookbook in the amount of \$650.00. Said ad would promote the City of Booneville, Mississippi. Alderman Miller made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Deb Tub with tourism made a request was made for approval of a Roadmap Refresh Grant Match resolution in the amount of \$2,500.00. This resolution has already been approved by the tourism board. 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 of the MOA with FBC for the Green Space retroaction to October 1, 2025. 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, Jon Hill with the Park Department requesting approval for the Park Lighting Project resolution in the amount of \$450,000.00. This resolution has already been approved by the Park Board. Alderman Shields 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 hire Vance Raines as a full-time Firefighter at the rate of \$13.70 per hour, effective October 24, 2025, pending drug screen. 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, Courtney Moore with the Gas & Water Office requesting approval to sign the Public Awareness Program documents for the Gas Department. 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 join the GOVMVMT Program with USA Bluebook. 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 send out the 30-day notices for the one home lift stations. 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 to send out the 60-day notices for the one home lift stations and to pull the power meters on January 1, 2026. 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, Paul Carpenter with the Water Department requesting approval to declare an emergency to repair the Central Lift Station. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting aye, the motion carried.

Next, a request was made for approval to declare the repair to Cedar Drive as an emergency retroactive to September 2, 2025. Alderman Williams 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, Cook Coggin requesting approval to advertise for construction bids for Gas Distribution Improvements on CR 7411 and CR 7400. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

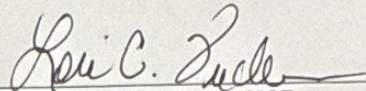
Next, the following announcements were made:

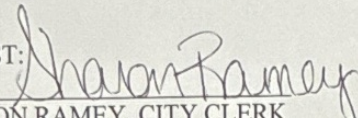
- Thursday, October 23, 2025
 - Modern Woodmen Hometown Heroes at the Old Hardware Building 6:00-8:00 p.m.
 - BHS Field Dedication and Ribbon Cutting at the BHS Multipurpose Facility at 6:30 p.m.
- Saturday, November 1, 2025—Hometown Heroes at Tractor Supply Company 10:00 a.m. to 2:00 p.m.

Under other business, Employee of the Month for October 2025 was recognized:

- Congratulations to Jeremy McCoy with the Fire Department

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


LORI C. TUCKER, MAYOR

ATTEST: 
SHARON RAMEY, CITY CLERK