

**MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
September 2, 2025**

BE IT REMEMBERED that the 1st meeting of September 2025, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, September 2, 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 Jon Hill.

There first came on for consideration, the request for approval to add the following item to the consent agenda: To approve Mayor and City Clerk to sign at bank any documents on the Lighting Project. Alderman Williams made a motion to approve adding the item to 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, the request for approval to add the following item to the consent agenda: To start the Blackland Project. Alderman Lauderdale made a motion to approve adding the item to the consent agenda, 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 for approval to add the following item to the consent agenda: To approve to pay Police Department loan in the amount of \$16,333.80 to Farmers and Merchants Bank. Alderman Williams made a motion to approve adding the item to the consent agenda, 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 following items on the consent agenda:

- (a) Approve special called minutes of August 14, 2025, work session minutes of August 18, 2025, work session minutes of August 19, 2025, board minutes of August 19, 2025, and special called minutes of August 20, 2025.
- (b) Approve bill dockets.
- (c) Approve Gas and Water adjustments.

- (d) Approve to reimburse Angela Armstrong for participation in the I Care for Animals grant in the amount of \$200.00.
- (e) Approve to reimburse Trey Slaton in the amount of \$30.00 for fuel (retroactive).
- (f) Approve Lori Tucker, Sharon Ramey, Courtney Moore, and Kelsey Moore to attend the 2025 Education Program in Starkville, MS on September 16, 2025. Registration – free; Travel -City Vehicle and Travel Card.
- (g) Approve Lori Tucker, Sharon Ramey and Courtney Moore to attend the 2025 Small Town Conference in Philadelphia MS October 14-16, 2025. Registration \$125.00 each (\$375.00 total); Lodging \$198.00; Meals \$204 each (\$612.00 total) Travel: City Vehicle and Travel Card.
- (h) Approve Sharon Ramey and Kelsey Moore to attend the Fall Municipal Clerk Conference in Cleveland, MS, October 7-10, 2025. Registration \$225.00 each Lodging: \$552.63; Meals \$272.00 each; Travel – City Vehicle and Travel Card.
- (i) Approve Gary Cleveland to attend BOAM Conference December 2-5, 2025, in Natchez MS. Registration \$250.00; Lodging \$708.80; Meals \$272.00; Travel – City vehicle and travel card.
- (j) Approve Sharon Ramey to attend Human Resources class from 8:00 a.m.-4:30 p.m. September 23-26, 2025, via zoom, at no cost to the City.
- (k) Approve Paul Carpenter, Billy Bridges, and Mason Calomese to attend a Wastewater Short Course in Biloxi, MS, November 3-7, 2025. Registration \$1,165.00; Lodging: \$2,016.00; Meals \$1,224.00; Travel – City vehicle and travel card.
- (l) Approve the resignation of Jennifer Kennedy effective August 28, 2025.
- (m) Approve to pay David Moore in the amount of \$14,008.00 for the downtown utility relocation project.
- (n) Approve to pay Eubanks Construction in the amount of \$166,338.73 for the downtown utility relocation project.
- (o) Approve to reimburse Rose Marie Thomas for participation in the I Care for Animals grant in the amount of \$109.63.
- (p) Approve to pay Police Department loan in the amount of \$16,333.80 to Farmers & Merchants Bank.
- (q) Approve Mayor and City Clerk to sign at bank any document necessary on the Lighting Project.
- (r) Approve starting the Blackland Project.

Alderman Hicks made a motion to approve the items on 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, Kathy Rinehart requesting the fee for the Hardware Building be waived for the Thrasher Prom for May 1st and 2nd 2025. Alderman Lauderdale 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, Christopher Ragins with From Prison to Purpose Foundation requesting the rental fee for the East Side Community Center be waived for Fun Day to be held Sunday, September 14, 2025. A 501C3 is on file. 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, Kiki Young requesting to block off the streets for a comedy show at the Hardware Building on Saturday, September 6, 2025, from 6:00 p.m. to

10:00 p.m. 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, Selina Hastings requesting waiver of the fee for the Hardware Building for the Biggersville Jr. and Sr. Homecoming dance on Saturday, September 20, 2025. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Their next came on for consideration Sharon Ramey with General Government requesting approval for the completion of the Municipal Compliance Questionnaire. This was an annual questionnaire that had to be completed. 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 approve appointing Diane Garvin as an Election Commissioner. 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 the final Ad Valorem Tax Exemption resolution for Caterpillar, in the amount of \$12,078,561.00. 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 final Ad Valorem Tax Exemption resolution for Westlake Pipe and Fitting Corporation in the amount of \$1,162,816.00. 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 for City Attorney Daniel Tucker to apply for grant funding for the opioid settlement, retroactively to August 20, 2025. 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 for approval to award the bid for the Wyninegar Road Project to WG Harrell Construction in the amount of \$922,905.79. Alderman Shields 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, Gary Cleveland with the Public Property Department requesting approval of a rezoning request for Gary Grimes from A-1 General Agricultural to R-1 Single Family Residential for a residential housing development, PPIN # 14618, with a public hearing date of October 7, 2025 at 5:30 p.m. 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 for approval to rescind the prior action of August 19, 2025, until proof of ownership or power of attorney could be provided for the property off of Gaston Rd. Alderman Williams made said motion, seconded by Alderman Shields, and with the Alderman present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval of a public hearing for the rezoning change request for Charles Michael's property from A-1 General Agricultural to C3 Highway Commercial for PPIN# 11584. No one was present to speak in opposition to said request. With that, Alderman Miller made a motion to approve the same, seconded by Alderman Lauderdale, and with Aldermen present and all voting aye, the motion unanimously carried.

There next came on for consideration, Debb Tubb with the Tourism Department requesting approval to hire Marnie Hankins as a full-time employee at \$16.00 per hour, effective October 1, 2025. 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, Kevin Short with the Street Department requesting approval to purchase a ditcher attachment for the new tractor at the State Contract Price of \$14,150.00. Alderman Lauderdale made a motion to table this matter, seconded by Alderman Hicks, and with the Aldermen present and all voting aye, the motion carried.

Next, a request was made for approval to hire seasonal help for mowing and weed eating. 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 of bush hogging lots that have been previously cleaned up by the city. 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, James McChristian, with the IT department, requesting approval of the Edmund's GovTech Public Property App. Alderman Hicks 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 the Edmund's GovTech Park and Recreation App. 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 Citybot. Alderman Lauderdale 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, under the Board Report, a request for approval to table the matter concerning 111 S Main Street. Alderman Williams made said motion to table this issue, 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 table the matter concerning 1705 B South Second Street. Alderman Shields made said motion to table this issue, 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 table the matter concerning drainage at Booneville Cemetery. Alderman Williams made said motion to table this issue, 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 table the matter concerning a water leak at 704 West College Street. Alderman Lauderdale made said motion to table this issue, seconded by Alderman Williams and with the Aldermen present and all voting "Aye", the motion unanimously carried.

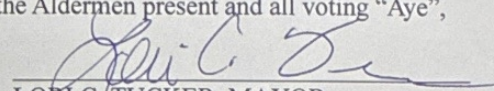
Next, the following announcements were made:

- Tuesday Nights at the Triangle – September 9, 16, 23 and 30, 2025 from 6:00 p.m. to 8 p.m. – there would be live music and food trucks
- Scarecrow Ally – Entry application due Monday, September 22, 2025.

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.

ATTEST:

SHARON RAMEY, CITY CLERK


LORI C. TUCKER, MAYOR

CITY OF BOONEVILLE

BUDGET 2025-2026

PROJECTED REVENUE & EXPENDITURES

Recommendation

REVENUES

LICENSE AND PERMITS

PRIVILEGE LICENSES	\$	30,000.00
BUILDING PERMITS	\$	40,000.00
DOG FINES & PERMITS	\$	250.00

INTERGOVERNMENTAL REVENUES:

ROAD LEVY	\$	80,000.00
PAYMENTS IN LIEU OF TAXES	\$	180,000.00
GRANTS/EXPENDITURE	\$	-
HOMESTEAD EXEMPTION REIM	\$	85,000.00
SALES TAX	\$	2,300,000.00
MUNICIPAL AID/GASOLINE	\$	13,800.00
COUNTY FIRE ASSISTANCE	\$	36,500.00
ACADEMY & TRAINING-REVENUE	\$	-
LIQUOR TAX	\$	5,000.00

CHARGES FOR GOVERNMENTAL SERVICES:

TAX DEED FEES	\$	-
INTEREST & PENALTY ON TAX	\$	290,000.00
INTEREST ON DELINQUENT RE	\$	-
COLLECTION FEES	\$	14,000.00
FRANCHISE TAX (PCEPA)	\$	140,000.00
FRANCHISE TAX (METROCAST)	\$	20,000.00
PAVILION RENTAL	\$	3,000.00
MDEQ	\$	-
MUNICIPAL COURT COLLECTIO	\$	-
CONCESSIONS	\$	40,000.00

PARK REGISTRATION	\$	35,000.00
COMMUNITY CENTER RENTAL	\$	8,000.00
PARK SPORTS SPONSORSHIP	\$	3,000.00
RENTAL PROPERTY DEPOSIT	\$	5,000.00
HARDWARE BUILDING RENTAL	\$	5,000.00
FIELD RENTAL	\$	5,000.00
RV RENTAL	\$	-
ARCHIVE FEES	\$	-
ACCIDENT REPORTS	\$	4,500.00
ANIMAL ADOPTIONS & DONATI	\$	500.00
CEMETERY FUND REVENUE	\$	3,000.00
CLEAN UP PROPERTY	\$	-

FINES AND FORFITURES:

CASH BOND FORFEITURE	\$	65,000.00
POLICE FINES	\$	100,000.00
SCHOOL RESOURCE OFFICER	\$	40,000.00

MISCELLANEOUS:

GENERAL INTEREST	\$	50,000.00
DONATIONS	\$	-
MISCELLANEOUS	\$	-
SOLID WASTE	\$	35,000.00
LOAN PROCEEDS	\$	-
ADMIN FEES- GAS AND WATER	\$	105,000.00

TRANSFERS:

TRANSFERS OUT	\$	-
TRANSFERS IN	\$	1,000,000.00

AD VALOREM TAX:

CURRENT REAL PROPERTY TAX	\$	2,440,000.00
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AUTO TAX	\$	-
PERSONAL PROPERTY	\$	1,500.00
AD VALOREM PRIVILEGE TAX	\$	-

TOTALS:

BEGINNING CASH BALANCE	\$	1,800,000.00
TOTAL FOR ALL SOURES OF REVENUE	\$	8,983,050.00

GENERAL GONVERNMENT:

PERSONNEL	\$	665,800.00
SUPPLIES	\$	27,000.00
CONTRATIONAL	\$	245,500.00
CAPITAL	\$	-
TOTAL	\$	938,300.00

POLICE DEPARTMENT

PERSONNEL	\$	2,077,000.00
SUPPLIES	\$	143,500.00
CONTRATIONAL	\$	881,250.00
CAPITAL	\$	-
TOTAL	\$	3,101,750.00

FIRE DEPARTMENT

PERSONNEL	\$	2,595,000.00
SUPPLIES	\$	50,000.00
CONTRATIONAL	\$	76,500.00
CAPITAL	\$	-
TOTAL	\$	2,721,500.00

PUBLIC PROPERTY

PERSONNEL	\$	139,954.00
SUPPLIES	\$	28,500.00
CONTRATIONAL	\$	145,000.00
CAPITAL	\$	55,000.00
TOTAL	\$	368,454.00

STREET DEPARTMENT

PERSONNEL	\$	727,000.00
SUPPLIES	\$	170,000.00
CONTRATIONAL	\$	237,000.00
CAPITAL	\$	-
BOND	\$	196,500.00
TOTAL	\$	1,330,500.00

PARK DEPARTMENT

PERSONNEL	\$	578,000.00
SUPPLIES	\$	109,000.00
CONTRATIONAL	\$	110,100.00
CAPITAL	\$	22,000.00
TOTAL	\$	819,100.00

TOURISM DEPARTMENT

PERSONNEL	\$	145,000.00
SUPPLIES	\$	2,000.00
CONTRATIONAL	\$	12,200.00
CAPITAL	\$	-
TOTAL	\$	159,200.00

IT DEPARTMENT

PERSONNEL	\$	48,000.00
SUPPLIES	\$	23,000.00

CONTRATIONAL	\$ 23,000.00
CAPITAL	\$ -
TOTAL	\$ 94,000.00
TOTAL DISBURSMENTS	\$ 6,811,304.00
TOTAL REVENUE	\$ 8,983,050.00
ENDING CASH	\$ 2,171,746.00