

MINUTES OF THE SPECIAL CALLED BOARD MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
September 25, 2025

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 Thursday, September 25, 2025, at 4:30 p.m., at City Hall, the time and place for said meeting.

Those in attendance were the following: Mayor Lori C. Tucker, Alderman Jimmy Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller, and Alderman Jeff Williams, City Attorney Daniel K. Tucker, City Clerk, Sharon Ramey and several city employees. Alderman LaVaile Shields participated by phone due to illness. 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 Park Director Jon Hill.

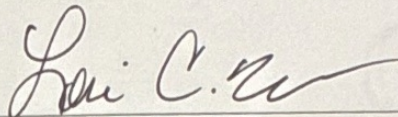
There first came up for consideration, for a new policy regarding security on any building rented (even if rental fee is waived). The new policy proposed would be retroactive for all current rentals and all rentals in the future. The policy would be as follows: 1.) The person making the application would have a background check run on them; 2.) The exact time the building rented would be used must be disclosed on the application; 3.) Since this is a special event, the cost of security by the City of Booneville Police Department would be paid by the renter of the Building. (Once the specific time of rental is listed, the Cost of security would be computed); and 4.) An event liability insurance policy must be purchased by renter and a copy delivered to the City of Booneville, at City Hall. The insurance policy must be for a minimum of \$2,000,000.00 and must name the person or group renting, as the covered party, covering any potential liability occurring at said event.

Alderman Lauderdale made the motion to pass said policy, seconded by Alderman Miller and with the Aldermen present and voting "aye", the motion unanimously carried.

Next, Police Chief Michael Ramey requested that the City of Booneville approve a contractual agreement between Axon and the City of Booneville for continued video services, for 10 tasers with cameras, 5 new computers, 16 new body cameras (for free) and other items. Chief Ramey stated that Axon is a sole source provider. The term of the Contract would be for 4 years for \$260,000.00.

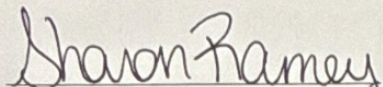
Alderman Lauderdale made the motion to approve the contract, seconded by Alderman Hicks and with the Aldermen present and voting "aye", the motion unanimously carried.

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



LORI C. TUCKER, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK