**MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE**

**June 19, 2018**

 BE IT REMEMBERED, that the meeting of the Mayor, and the Board of Alderman, of the City of Booneville, Mississippi, was held on Tuesday, June 19, 2018, at 7:00 pm, in the Board Room, at City Hall, the time and place for said meeting.

 Those in attendance were the following members of the Board: Mayor Chris Lindley, Alderman Mark McCoy, Alderman Jason Michael, Alderman William Scott, Alderman Lisa Stevens, and Alderman Jeff Williams. Also present were City Attorney, Daniel K. Tucker, City Clerk, LaVaile Shields, and several City Employees. The meeting was called to order in open session by Mayor Chris Lindley, and a quorum was declared present.

 The invocation was given by Brother Michael John Pope, of Jumpertown United Methodist Church.

 The Pledge of Allegiance was led by Billy Spencer.

There first came on for consideration, a motion to approve the items on the consent agenda. Those items were as follows:

1. To approve the minutes of the June 5, 2018, Board Meeting;
2. To approve the resignation of Gregory Barrett, effective June 13, 2018;
3. To approve the resignation of Collin Box, effective June 29, 2018;
4. To approve the travel vouchers of the following City employees:
* Chris Lindley - $164.00
* Amanda Bland - $552.99
* LaVaile Shields - $552.99
* William Scott - $525.99
* Lisa Stevens - $525.99
* Jason Michael - $525.99
* Daniel Tucker – $566.66
* Mark McCoy - $525.99
* Jeff Williams - $525.99

Alderman McCoy made a motion to approve the items on the consent agenda, seconded by Alderman Scott, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came before the Board, the request to donate $3,000.00, for disaster relief, to The American Red Cross. Alderman McCoy made a motion to approve the request, seconded by Alderman Stevens and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, the request to approve the bids for finishing the concrete floor at the Booneville Gas & Water Maintenance Annex. Two bids were received. The first, was from Elite, in the amount of $32,725.51, and the second, was from Resurfacing Concepts, in the amount of $29,304.99. Alderman McCoy made a motion to reject both bids, seconded by Alderman Stevens, and with the Alderman present voting “Aye”, the motion unanimously carried

There next came on for consideration, the request to appoint Central Auction House, DBA Central Bidding, as our electronic bids and reverse auction online service. Alderman Michael made a motion to approve this request, seconded by Alderman Williams, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came before the Board, the request to increase water rates by 5%, with 40% going to the construction account, and 60% going toward the O&M of the water system, to be included in the next billing cycle. Alderman Scott made said motion, seconded by Alderman Stevens, and the following vote was had:

Alderman Mark McCoy: “Aye”

Alderman Jason Michael: “Aye”

Alderman William Scott: “Aye”

Alderman Lisa Stevens: “Aye”

Alderman Jeff Williams: “Nay”.

With a vote of 4-1, the motion carried.

There next came on for consideration, the request to approve the Goal Survey, with an estimated cost of $4,237.08, for the Gas and Water Department. Alderman McCoy made said motion, seconded by Alderman Michael, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, the request to approve the charge off list totaling $27,708.68. Alderman Williams made said motion, seconded by Alderman Scott, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, Fire Chief Michael Rutherford, requesting Board approval to post for a full-time firefighter. Alderman McCoy made a motion to approve the request, seconded by Alderman Scott, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, Police Chief Michael Ramey, with the request to hire Abigail Darrow, as a part-time dispatcher, at $9.25 per hour. Alderman Williams requested that this be tabled, seconded by Alderman Scott, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, the request to post for a full-time police officer position, with at least part-time certifications. Alderman Stevens made said motion, seconded by Alderman Michael, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, the request by Chief Ramey, to post for a Sargent’s position, in CID. Alderman Williams made said motion, seconded by Alderman Stevens, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, the request to approve the test of the proposed recreational facility. Alderman Michael recused himself in this matter. Alderman Stevens made said motion, but received no second, therefore, the motion died for lack of second.

There next came on for consideration, the request by Mayor Lindley, to table the issue of advertising for cleaning services at City Hall. Alderman McCoy made said motion, seconded by Alderman Scott, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, the request by Donna Johnson, for the Board to declare September 22nd, 2018, as Kid Safety Town Day. Alderman Williams made a motion to approve the same, seconded by Alderman McCoy, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, the request to table the matter the issue concerning complete paving of First Street. Alderman Michael made a motion to table this matter, seconded by Alderman Scott, and with the Alderman present voting “Aye”, the motion unanimously carried.

With there being no other business before the Board, Alderman McCoy made a motion to adjourn, seconded by Alderman Michael, and with the Alderman present voting “Aye”, the motion unanimously carried.

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CHRIS LINDLEY, MAYOR

ATTEST:

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LAVAILE SHIELDS, CITY CLERK