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

**April 17, 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, April 17, 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 Curtis Featherston.

 The Pledge of Allegiance was led by Mayor Chris Lindley.

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 April 3rd, 2018, Board Meeting;
2. To approve the payment to McCarty King, in the amount of $38,669.96, for Downtown Improvement Project;
3. To approve the payment of the Mrs. Hospitality Registration fee, in the amount of $300.00;
4. To approve the payment to The Stennis Institute, for the salary study, in the amount of $1,900.00;
5. To approve the reimbursement of Main Street, for payment of Lexie Gamble’s registration fee, in the amount of $250.00, for her registration fee to attend the MS Tourism Association Spring Conference, on April 17-18th, 2018;
6. To reimburse Lexie Gamble for meals and mileage to the MS Tourism Association’s Spring Conference, in the amount of $143.72;
7. To approve lodging for Lexie Gamble’s attendance at the MS Tourism Association Spring Conference on April 17-18th, 2018, in the approximate amount of $129.00;
8. To approve the $500 payment to the Carleigh Vick Scholarship recipient.

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

 Next, Mayor Lindley announced that Leon Hayes, of the Prentiss County Development Association, had included information about the PCDA Luncheon in the Alderman folders.

 There next came on for consideration, Jon Hill, requesting approval to hire seasonal and part-time workers, to include umpires, score-keepers, and park maintenance workers. The list of seasonal/part-time workers are attached to these minutes. The part-time workers (scorekeepers) who will be paid $7.75 per hour, are as follows: Joseph Henderson, Conner Donahue, Kinsley Murphy, Nikki Hill, and Hayden Lassiter. The part-time concession workers, making $8.00 an hour are as follows: Tracey Hill, Brittany Bryant, Lakin McVey, Betty Goolsby, Haley Bishop, and Jessie Morrison. The part-time umpires, who will be making $20.00 per game, are as follows: Danny Grove, Rod Coggin, Mandy Scott, Khalil Patterson, Ariel Nichols, Johnny Scales, Doug Chittom, Donny Reese, Blake Long, Jeffery Wildmon, Kevin Connell, Michael Newby, Mickey Moment, Lisa Grooms, Mike Hughes, Caleb Kitchens, Jody Long, and Amber Nichols. The part-time maintenance workers, who will be making $8.00 per hour, are as follows: Roundle McVey, Gary Grizzard, and W. T. Jackson. Alderman Williams made a motion to approve the list of seasonal/part-time workers, seconded by Alderman Scott, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, the request by the Gas and Water Department to approve the BBI software quote in the amount of $47,420.00. Alderman Williams made said motion, seconded by Alderman Stevens, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came before the Board, the request to approve the low quote for the replacement of the Gas and Water drive through window. Quick Serve gave the low quote of $8,265.00. Alderman Williams made a motion to approve this request, seconded by Alderman Scott, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, the request to approve a $1,000.00, pre-paid, petty cash credit card, for the Gas and Water department. Alderman McCoy made said motion, seconded by Alderman Stevens, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for discussion, the Board Report, in which the Board discussed the following:

Alderman Michael brought up standard billing cycles for the Gas and Water Department.

There next came on for consideration, the request to approve metal poles for the Downtown Project. This would cost approximately $37,800.00, for eleven poles. Alderman McCoy made a motion to approve the purchase, pending Tourism Department approval, seconded by Alderman Michael, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, the request to go into closed session to see if an executive session was needed. Alderman McCoy made said motion, seconded by Alderman Scott, and with the Alderman present voting “Aye”, the motion unanimously carried.

While in closed session, it was determined that an executive session was needed, to discuss potential litigation. Alderman Michael made said motion, seconded by Alderman Stevens, and with the Alderman present voting “Aye”, the motion unanimously carried.

Alderman Michael made a motion to come out of executive session, seconded by Alderman Stevens, and with the Alderman present voting “Aye”, the motion unanimously carried.

Next, Mayor Lindley asked for a motion to request the attendance of the Director and Executive Board Members, of the Booneville Housing Authority, at the May 1st, 2018, Board Meeting. Alderman McCoy made said motion, seconded by Alderman Michael, and with the Alderman present voting “Aye”, the motion unanimously carried.

With there being no other business before the Board, Alderman Williams made a motion to adjourn, seconded by Alderman Scott, 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