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

**June 20, 2018**

 BE IT REMEMBERED, that the Special Called meeting of the Mayor, and the Board of Alderman, of the City of Booneville, Mississippi, was held on Thursday, June 20, 2018, at 6:00 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, and City Attorney, Daniel K. Tucker. The meeting was called to order in open session by Mayor Chris Lindley, and a quorum was declared present.

 The invocation was given by Mayor Chris Lindley.

There first came on for consideration, the request to go into closed session to determine if an executive session was needed. Alderman Williams 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, concerning a personnel matter within the police department. Alderman Williams made said motion, seconded by Alderman Stevens, and with the Alderman present voting “Aye”, the motion unanimously carried.

Alderman Williams made a motion to return to open session, seconded by Alderman Michael, and with the Alderman present voting “Aye”, the motion unanimously carried.

Back in open session, it was announced that a personnel matter within the Police Department had been discussed, with no action taken.

There next came on for consideration, a request to create a summer work program, for school aged youth, 16 years of age and above, with 75% of those hired, being from low-income homes, and the rest of the workforce. This would be available in all departments where seasonal help was needed, and the Board would set the number of people to be hired during each season. Alderman Williams made said motion, seconded by Alderman McCoy, 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. The motion was seconded by Alderman Stevens, and with the Alderman present voting “Aye”, the motion unanimously carried.

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ATTEST:

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LAVAILE SHIELDS, CITY CLERK