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

**February 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 Tuesday, February 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. Also present were City Attorney, Daniel K. Tucker, Deputy Clerk, Amanda Bland. The meeting was called to order in open session by Mayor Chris Lindley, and a quorum was declared present.

The invocation was given by City Attorney, Daniel K. Tucker.

The Pledge of Allegiance was led by Alderman Jason Michael.

There first came on for discussion, interviews for the Gas Manager and the Tourism Director positions. Alderman McCoy made a motion to go into closed session, seconded by Alderman Williams, and with the Alderman present voting “Aye”, the motion unanimously carried.

While in closed session, it was determined that an executive session was needed. Alderman McCoy made a motion to go into executive session, seconded by Alderman Williams, and with the Alderman present voting “Aye”, the motion unanimously carried.

While in executive session, Curtis Featherston, and Chuck Box were interviewed for the Gas Manager position.

Next, Lexi Gamble, interviewed for the Tourism Director’s position.

After all interviews were concluded, Alderman McCoy made a motion to go back into open session, 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 McCoy made a motion to adjourn. The motion was seconded by Alderman Scott, and with the Alderman present voting “Aye”, the motion unanimously carried.

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ATTEST:

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LAVAILE SHIELDS, CITY CLERK