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

**June 14, 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 14, 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, City Clerk, LaVaile Shields. The meeting was called to order in open session by Mayor Chris Lindley, and a quorum was declared present.

 The invocation was given by Matthew Estes.

 The Pledge of Allegiance was led by Alderman William Scott.

There first came on for discussion, the request to vote on one-way streets for the downtown project. Alderman McCoy made a motion to approve one way streets, with Church Street being a two-way street, South Main being one-way beginning at Church and ending at First Street; West Market St. being one-way beginning at First and ending at College Street; West College St. being one-way beginning at Market St. and ending on Church Street; and with the alleyway entering off West Market St. being one way in, and with two exits located on South Main St. and West Church. This being an addition to the project, the cost would be no more than $13,000.00. Said motion was seconded by Alderman Scott, and with that, 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 Ayes and 1 “Nay”, the motion carried.

There next came on for consideration, the request to pay for the moisture testing at the Gas and Water Annex Building, in the amount of $500.00. Alderman McCoy made said motion, seconded by Alderman Williams, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, to table the issue of hiring a seasonal employee in the Street Department. Alderman Michael 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 rescind the hiring of William Rowan, due to his hiring being a violation of City policy, which states that someone who leaves City of Booneville employment, without giving proper 2 weeks’ notice, cannot be hired back. Alderman Scott made said motion, seconded by Alderman McCoy, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, the request to hire Greg Shelton as mosquito sprayer, effective immediately, at $8.00 per hour. 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 to purchase $2,000.00 worth of postage for the postage machine at City Hall. Alderman Stevens 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 Michael, and with the Alderman present voting “Aye”, the motion unanimously carried.

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ATTEST:

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LAVAILE SHIELDS, CITY CLERK