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

**July 24, 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, July 24, 2018, at 12:00 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 William Scott, and Alderman Jeff Williams, and City Attorney, Daniel K. Tucker. Alderman Jason Michael was present via telephone. Alderman Lisa Stevens was not present. 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 Tucker.

There first came on for consideration, the request to approve bids for the Chambers Drive and Jacinto Road Sewer Project. Eubank Construction submitted a bid in the amount of $148,887.00. Prairie Construction submitted a bid in the amount of $425,596.00. Alderman Scott made a motion to approve the low bid from Eubank Construction, in the amount of $148,887.00, seconded by Alderman Williams, and with the Alderman present voting “Aye”, the motion unanimously carried.

There next came on for consideration, the request from the construction company to redo West Church Street asphalt between the crosswalks, apparently their grade was off. Alderman McCoy made a motion that there be no seams in the asphalt, that the company mill and overlay the street and any other sections that they has messed up, 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 Williams made a motion to adjourn. The motion was seconded by Alderman McCoy, and with the Alderman present voting “Aye”, the motion unanimously carried.

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ATTEST:

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LAVAILE SHIELDS, CITY CLERK