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**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BOONEVILLE
January 24, 2022**

BE IT REMEMBERED that the Special Called meeting of the Mayor and Board of Aldermen of the City of Booneville, Mississippi was held on Monday, January 24, 2022, at 5:30 p.m. at City Hall.

Those in attendance were the following: Mayor Chris Lindley, Alderman Tara Lauderdale, Alderman Carolyn Miller, Alderman LaVaile Shields, and Alderman Jeff Williams. Alderman Jimmy Hicks was present by phone due to having Covid. Also present was City Attorney Daniel Tucker, City Clerk Sharon Williams, several city employees, and members of the public. A quorum was declared present, and the meeting was called to order by Mayor Lindley.

The invocation was led by Brant Sappington.

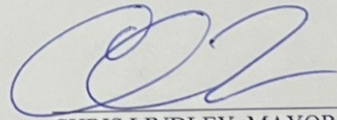
The Pledge of Allegiance was led by Lori Tucker.

There first came on for consideration, a request by Alderman Lauderdale to move items 1-5 to a regular meeting or a work session. Said motion was seconded by Alderman Williams, and with the Aldermen present and voting Aye, the motion carried.

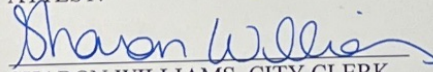
There next came on for consideration, a request to increase the City credit card limits to \$15,000.00. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and voting Aye, the motion carried.

Next, the budget was discussed with no action taken.

There being no further business, Alderman Lauderdale made a motion to adjourn, seconded by Alderman Shields, and with the Aldermen present and voting Aye, the motion carried.


CHRIS LINDLEY, MAYOR

ATTEST:


SHARON WILLIAMS, CITY CLERK