

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
November 20, 2012**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on November 20, 2012 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being present were Mayor Parker Wiseman, Aldermen Sandra Sistrunk, Eric Parker, Richard Corey, Roy A.' Perkins, and Henry Vaughn, Sr. Aldermen Ben Carver and Jeremiah Dumas were absent. Attending the Board were City Attorney Chris Latimer and City Clerk Taylor V. Adams.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Richard Corey requested the following changes to the published October 16, 2012 Official Agenda:

Add to Consent Item X.A Approval of the Oktibbeha County Economic Development Association (OCEDA) Annual Budget for the use of the 2% funds in accordance with the enabling legislation HB 1833 and the Board Resolution dated March 16, 2004.

Add to Consent Item X.B Approval to make an appointment to the vacant position for the Library Board of Trustees with the current term ending 09-30-15 and the Starkville Housing Authority for the term ending 09-05-17 with those being Jack McCarty to the Library Board and Jerry Jefferson to the Housing Authority.

Add to Consent Item XI.B-1 Approval of the preliminary plat: PP 12-05: A request by Thomas Allen Representing the applicant for approval of "Dollar General" a preliminary plat located at 1010 N. Jackson Street in Ward 6 with the 9 conditions from P&Z and the 10th condition from City Staff.

Add to Consent Item XI.I-1 Authorization to advertise to fill a vacant position of Maintenance Worker-Water/Sewer.

Add to Consent Item XI.I-2 Authorization to advertise to fill vacant positions of Police Officer in the Police Department.

Add to Consent Item XI.I-3 Authorization to advertise to fill a part-time position of General Office Clerk in the Finance and Administration Office.

Add to Consent Item XI.I-4 Authorization to hire Willie C. Harris to fill the vacant position of Maintenance Worker in the Street Department.

Add to Consent Item XI.I-5 Authorization to approve promotions of Master Officer William Durr, Master Officer Laura Roberson, and Officer Shane Kelly to the rank of Sergeant in the Police Department.

Add to Consent Item XI.J-1 Approval of the acceptance of the lowest and best bid from Fleet Safety Equipment, Inc. for the new patrol car fleet in the amount of \$24,232.00.

The Mayor asked for further revisions to the published November 6, 2012 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICAL AGENDA AS REVISED

There came for consideration the matter of approving and adopting the November 6, 2012, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., to approve the November 20, 2012, Official Agenda as modified with items listed as consent, the Board voted unanimously to approve the motion.

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.



OFFICIAL AGENDA
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI

RECESS MEETING OF TUESDAY, NOVEMBER 20, 2012
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE NOTED ##### AND PROVIDED AS
APPENDIX A ATTACHED**

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
 - A. CONSIDERATION OF THE APPROVAL OF THE CONSENT AGENDA.
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE OCTOBER 16, 2012, RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PUBLIC APPEARANCE BY JACK WALLACE, CHAIRMAN OF THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (OCEDA) PRESENTING THE ANNUAL BUDGET FOR THE USE OF THE 2% FUNDS IN ACCORDANCE WITH THE ENABLING LEGISLATION HB 1833 AND THE BOARD RESOLUTION DATED MARCH 16, 2004.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

THERE IS NO MAYOR'S BUSINESS SCHEDULED

X. BOARD BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (OCEDA) ANNUAL BUDGET FOR THE USE OF THE 2% FUNDS IN ACCORDANCE WITH THE ENABLING LEGISLATION HB 1833 AND THE BOARD RESOLUTION DATED MARCH 16, 2004.
- B. CONSIDERATION OF MAKING AN APPOINTMENT TO THE VACANT POSITION FOR THE OKTIBBEHA COUNTY HERITAGE MUSEUM WITH THE CURRENT TERM ENDING 09-30-15 AND THE STARKVILLE HOUSING AUTHORITY FOR THE TERM ENDING 09-05-17.

XI. DEPARTMENT BUSINESS

- A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

- B. BUILDING, CODES AND PLANNING DEPARTMENT

1. REQUEST CONSIDERATION OF THE PRELIMINARY PLAT: PP 12-05: A REQUEST BY THOMAS ALLEN REPRESENTING THE APPLICANT FOR APPROVAL OF "DOLLAR GENERAL" A PRELIMINARY PLAT LOCATED AT 1010 N.

JACKSON STREET IN WARD 5.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT LOW BID FOR 2 SERVICE TRUCK BODIES FROM PALMER SERVICE CENTER AT A COST OF \$9,000.00 EACH.

2. REQUEST AUTHORIZATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE ELECTRIC DEPARTMENT FOR JANUARY 1 THROUGH JUNE 30, 2013.

3. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID OF \$49,958.00 FROM GARNER LUMLEY FOR 2 CIRCUIT BREAKERS (\$24,979.00 EACH) FOR SUBSTATION RENOVATIONS.

4. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID OF \$ 49,985.00 FROM SUBSTATION ENTERPRISES, INC. FOR SUBSTATION RENOVATION MATERIAL.

E. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF NOVEMBER 15, 2012.

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING SEPTEMBER 30, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

3. REPORT FROM THE FINANCE DIRECTOR/CITY CLERK, TAYLOR ADAMS, ON PROGRESS AND CHANGES IN THE FINANCE AND ADMINISTRATION DEPARTMENT FOR THE UPCOMING FISCAL YEAR.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST TO ADVERTISE TO FILL A VACANT POSITION OF MAINTENANCE WORKER—WATER/SEWER.
2. REQUEST TO ADVERTISE TO FILL VACANT POSITIONS OF POLICE OFFICER—POLICE DEPARTMENT.
3. REQUEST TO ADVERTISE TO FILL A PART-TIME POSITION OF GENERAL OFFICE CLERK IN THE FINANCE AND ADMINISTRATION OFFICE.
4. REQUEST TO HIRE WILLIE C. HARRIS TO FILL THE VACANT POSITION OF MAINTENANCE WORKER—STREET DEPARTMENT.
5. REQUEST TO APPROVE PROMOTIONS OF MASTER OFFICER WILLIAM DURR, MASTER OFFICER LAURA ROBERSON, AND OFFICER SHANE KELLY TO THE RANK OF SERGEANT IN THE POLICE DEPARTMENT

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

L. SANITATION & ENVIRONMENTAL SERVICES

1. REQUEST AUTHORIZATION TO ACCEPT THE BEST BID FOR THE SALE OF SURPLUS PROPERTY FROM ARTHUR PARRISH IN THE AMOUNT OF \$13,200.00.

2. REQUEST AUTHORIZATION TO ATTEND THE MS CLASS 1 CERTIFICATION TRAINING FOR SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR, EMMA GANDY.

AND ROBERT BARNES, EQUIPMENT OPERATOR IN JACKSON, MS, IN AN AMOUNT NOT TO EXCEED \$700.00 WITH ADVANCE TRAVEL AUTHORIZED.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. ADJOURN UNTIL DECEMBER 4, 2012 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL CONFERENCE ROOM.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS – NO ITEMS

X. BOARD BUSINESS – NO ITEMS

XI. DEPARTMENT BUSINESS

A. AIRPORT – NO ITEMS

B. BUILDING DEPARTMENT – NO ITEMS

C. COURTS – NO ITEMS

D. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT LOW BID FOR 2 SERVICE TRUCK BODIES FROM PALMER SERVICE CENTER AT A COST OF \$9000.00 EACH.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE ELECTRIC DEPARTMENT FOR JANUARY 1 THROUGH JUNE 30, 2013.
3. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID OF \$49,958.00 FROM GARNER LUMLEY FOR 2 CIRCUIT BREAKERS (\$24,979.00 EACH) FOR SUBSTATION RENOVATIONS.
4. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID OF \$ 49,985.00 FROM SUBSTATION ENTERPRISES, INC. FOR SUBSTATION RENOVATION MATERIAL.

E. ENGINEERING AND STREETS – NO ITEMS

F. FINANCE AND ADMINISTRATION

3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING AUGUST 31, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

G. FIRE DEPARTMENT – NO ITEMS

H. INFORMATION TECHNOLOGY – NO ITEMS

I. PERSONNEL – NO ITEMS

J. POLICE DEPARTMENT – NO ITEMS

K. PUBLIC SERVICES – NO ITEMS

L. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE BEST BID FOR THE SALE OF SURPLUS PROPERTY FROM ARTHUR PARRISH IN THE AMOUNT OF \$13,200.00.
2. REQUEST AUTHORIZATION TO ATTEND THE MS CLASS 1 CERTIFICATION TRAINING FOR SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR, EMMA GANDY AND ROBERT BARNES, EQUIPMENT OPERATOR IN JACKSON, MS, IN AN AMOUNT NOT TO EXCEED \$700.00 WITH ADVANCE TRAVEL AUTHORIZED.

CONSENT ITEMS 2-17

2. **CONSIDERATION OF THE APPROVAL OF THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (OCEDA) ANNUAL BUDGET FOR THE USE OF THE 2% FUNDS IN ACCORDANCE WITH THE ENABLING LEGISLATION HB 1833 AND THE BOARD RESOLUTION DATED MARCH 16, 2004.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the Oktibbeha County Economic Development Association (OCEDA) Annual Budget for the use of the 2% funds in accordance with the enabling legislation HB 1833 and the Board Resolution dated March 16, 2004" is enumerated, this consent item is thereby approved.

3. **CONSIDERATION OF MAKING AN APPOINTMENT TO THE VACANT POSITION FOR THE LIBRARY BOARD OF TRUSTEES WITH THE CURRENT TERM ENDING 09-30-15 AND THE STARKVILLE HOUSING AUTHORITY FOR THE TERM ENDING 09-05-17 WITH THOSE BEING JACK MCCARTY TO THE LIBRARY BOARD AND JERRY JEFFERSON TO THE HOUSING AUTHORITY.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to make an appointment to the vacant position for the Library Board of Trustees with the current term ending 09-30-15 and the Starkville Housing Authority for the term ending 09-05-17 with those being Jack McCarty to the Library Board and Jerry Jefferson to the Housing Authority" is enumerated, this consent item is thereby approved.

4. **REQUEST CONSIDERATION OF THE PRELIMINARY PLAT: PP 12-05: A REQUEST BY THOMAS ALLEN REPRESENTING THE APPLICANT FOR APPROVAL OF "DOLLAR GENERAL" A PRELIMINARY PLAT LOCATED AT 1010 N. JACKSON STREET IN WARD 6 WITH THE 9 CONDITIONS FROM P&Z AND THE 10TH CONDITION FROM CITY STAFF.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the preliminary plat: PP 12-05: A request by Thomas Allen Representing the applicant for approval of "Dollar General" a preliminary plat located at 1010 N. Jackson Street in Ward 6 with the 9 conditions from P&Z and the 10th condition from City Staff" is enumerated, this consent item is thereby approved.

5. **REQUEST AUTHORIZATION TO ACCEPT LOW BID FOR 2 SERVICE TRUCK BODIES FROM PALMER SERVICE CENTER AT A COST OF \$9,000.00 EACH.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "authorization to accept low bid for 2 service truck

bodies from Palmer Service Center at a cost of \$9,000 each" is enumerated, this consent item is thereby approved.

6. REQUEST AUTHORIZATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE ELECTRIC DEPARTMENT FOR JANUARY 1 THROUGH JUNE 30, 2013.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "authorization to advertise for source of supply bides for the electric department for January 1 through June 30, 2013" is enumerated, this consent item is thereby approved.

7. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID OF \$49,958.00 FROM GARNER LUMLEY FOR 2 CIRCUIT BREAKERS (\$24,979.00 EACH) FOR SUBSTATION RENOVATIONS.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "authorization to accept lowest bid of \$49,958.00 from Garner Lumley for 2 Circuit Breakers (\$24,979.00 each) for substation renovations" is enumerated, this consent item is thereby approved.

8. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID OF \$ 49,985.00 FROM SUBSTATION ENTERPRISES, INC. FOR SUBSTATION RENOVATION MATERIAL.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "authorization to accept lowest bid of \$49,985.00 from Substation Enterprises, Inc. for substation renovation material" is enumerated, this consent item is thereby approved.

9. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING SEPTEMBER 30, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the report of the receipts and expenditures for period ending September 30, 2012, in accordance with §21-35-13 of the Mississippi Code of 1972 annotated" is enumerated, this consent item is thereby approved.

10. REQUEST TO ADVERTISE TO FILL A VACANT POSITION OF MAINTENANCE WORKER—WATER/SEWER.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to

accept items for Consent, whereby the "approval to advertise to fill a vacant position of Maintenance Worker-Water/Sewer" is enumerated, this consent item is thereby approved.

11. REQUEST TO ADVERTISE TO FILL VACANT POSITIONS OF POLICE OFFICER—POLICE DEPARTMENT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill vacant positions of Police Officer in the Police Department" is enumerated, this consent item is thereby approved.

12. REQUEST TO ADVERTISE TO FILL A PART-TIME POSITION OF GENERAL OFFICE CLERK IN THE FINANCE AND ADMINISTRATION OFFICE.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill a part-time position of General Office Clerk in the Finance and Administration Office" is enumerated, this consent item is thereby approved.

13. REQUEST TO HIRE WILLIE C. HARRIS TO FILL THE VACANT POSITION OF MAINTENANCE WORKER— STREET DEPARTMENT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to hire Willie C. Harris to fill the vacant position of Maintenance Worker in the Street Department" is enumerated, this consent item is thereby approved.

14. REQUEST TO APPROVE PROMOTIONS OF MASTER OFFICER WILLIAM DURR, MASTER OFFICER LAURA ROBerson, AND OFFICER SHANE KELLY TO THE RANK OF SERGEANT IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "authorization to approve promotions of Master Officer William Durr, Master Officer Laura Roberson, and Officer Shane Kelly to the rank of Sergeant in the Police Department" is enumerated, this consent item is thereby approved.

15. REQUEST APPROVAL OF THE ACCEPTANCE OF THE LOWEST AND BEST BID FROM FLEET SAFTEY EQUIPMENT, INC. FOR EQUIPMENT FOR THE NEW PATROL CAR FLEET IN THE AMOUNT OF \$24,232.00.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the acceptance of the lowest and best bid from Fleet Safety Equipment, Inc. for the equipment for the new patrol car fleet in the amount of \$24,232.00" is enumerated, this consent item is thereby approved.

16. REQUEST AUTHORIZATION TO ACCEPT THE BEST BID FOR THE SALE OF SURPLUS PROPERTY FROM ARTHUR PARRISH IN THE AMOUNT OF \$13,200.00.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "authorization to accept the best bid for the sale of surplus property from Arthur Parrish in the amount of \$13,200.00" is enumerated, this consent item is thereby approved.

17. REQUEST AUTHORIZATION TO ATTEND THE MS CLASS 1 CERTIFICATION TRAINING FOR SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR, EMMA GANDY AND ROBERT BARNES, EQUIPMENT OPERATOR IN JACKSON, MS, IN AN AMOUNT NOT TO EXCEED \$700.00 WITH ADVANCE TRAVEL AUTHORIZED.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the November 20, 2012 Official Agenda, and to accept items for Consent, whereby the "authorization to attend the MS Class 1 certification training for Sanitation and Environmental Services Director, Emma Gandy and Robert Barnes, Equipment Operation in Jackson, MS, in an amount not to exceed \$700.00 with advance travel authorized" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

Alderman Sandra Sistrunk wished the Citizens of Starkville a Happy Thanksgiving.

Alderman Henry Vaughn, Sr., reminded Starkville residents that the Starkville High School Football Team would be competing for the State Championship the coming Saturday night.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 recognized Aldermen Sistrunk and Vaughn, and then spoke to some perceived concerns of Starkville residents regarding redistricting.

Marshall Young and Angela Stewart of the Longview Community asked the Board for support of 4-H.

PUBLIC APPEARANCES:

Jack Wallace of the Oktibbeha County Economic Development Association (OCEDA) made a presentation on the annual budget for use of the 2% money in accordance with HB 1833 and the Board Resolution dated March 16, 2004.

BOARD BUSINESS:

18. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE OCTOBER 16, 2012, RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

There came consideration of the approval of the minutes of the October 16, 2012 Recess Meeting of the Board of Aldermen of the City of Starkville. Alderman Richard Corey motioned approval of the consideration of the approval of the minutes of the October 16, 2012 Recess Meeting of the Board of Aldermen of the City of Starkville, duly seconded by Alderman Henry Vaughn, Sr.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

19. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF NOVEMBER 15, 2012.

There came consideration of approval of the City of Starkville Claims Docket for all departments except the Fire Department as of November 15, 2012. Alderman Sandra Sistrunk motioned approval of the City of Starkville Claims Docket for all departments except the Fire Department as of November 15, 2012, duly seconded by Alderman Richard Corey.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Absent
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

20. REPORT FROM THE FINANCE DIRECTOR/CITY CLERK, TAYLOR ADAMS, ON PROGRESS AND CHANGES IN THE FINANCE AND ADMINISTRATION DEPARTMENT FOR THE UPCOMING FISCAL YEAR.

There came a report from the Finance Director/City Clerk, Taylor Adams, on progress and changes in the Finance and Administration Department for the upcoming fiscal year. Mr. Adams commended the Staff in Finance and Administration, and thanked the Board of Aldermen for their continued support.

21. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION

There came for consideration the matter of entering a closed session to determine if there is proper cause for an executive session. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, to enter into a Closed Session to determine if there is proper cause for Executive Session:

Without further discussion, The Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

22. A MOTION TO ENTER EXECUTIVE SESSION

There came for consideration the matter of entering an executive session to discuss pending litigation relating to MCCO and McGovern v. Starkville, Technology Mills, and Danny Boyd, and property acquisition related to the Airport. Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, to enter into an executive session to discuss pending litigation relating to MCCO and McGovern v. Starkville, Technology Mills, and Danny Boyd, and property acquisition related to the Airport,

The Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Absent

Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session.

At this time the Board entered executive session.

23. A MOTION TO EXIT EXECUTIVE SESSION AND RETURN TO OPEN SESSION

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Roy A'. Perkins, to exit Executive Session and return to Open Session, the Board members in attendance voted unanimously in favor of the motion.

The Mayor announced that the Board had taken action in executive session.

24. A MOTION TO RESCIND A PREVIOUS BOARD ORDER FOR MITCHELL, MCNUTT AND SAMS AUTHORIZING EXPENDITURE OF FUNDS FOR A LOAN CLOSING AT THE AIRPORT AND TO AUTHORIZE RUSS ROGERS TO CLOSE THE LOAN IN AMOUNT NOT TO EXCEED \$1,400.00.

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Sandra Sistunk, to rescind a previous board order for Mitchell, McNutt and Sams authorizing expenditure of funds for a loan closing at the Airport and to authorize Russ Rogers to close the loan in an amount not to exceed \$1,400.00, the Board members in attendance voted unanimously in favor of the motion.

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

25. A MOTION TO RECESS UNTIL DECEMBER 4, 2012 @ 5:30 at 101 LAMPKIN STREET IN THE CITY HALL CONFERENCE ROOM.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., for the Board of Aldermen to recess the meeting until December 4, 2012 @ 5:30 at 101 Lampkin Street in the City Hall Conference Room, the Board voted as follows:

Alderman Ben Carver Voted: Absent
Alderman Sandra Sistrunk Voted: Yea
Alderman Eric Parker Voted: Yea
Alderman Richard Corey Voted: Yea
Alderman Jeremiah Dumas Voted: Absent
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2012.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)