

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
January 15, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on January 15, 2013 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 Ben Carver, Sandra Sistrunk, Eric Parker, Richard Corey, Jeremiah Dumas, Roy A. Perkins, and Henry Vaughn, Sr. 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 Jeremiah Dumas requested the following changes to the published January 15, 2013 Official Agenda:

Add to Consent Item IV.A Approval of the minutes of the Regular Meeting of the Board of Aldermen of the City of Starkville for December 4, 2012 as revised by the City Attorney.

Add to Consent Item IV.B Approval of the Minutes of the Regular Meeting of the Board of Aldermen of the City of Starkville for January 2, 2013 as revised by the City Attorney and Aldermen Eric Parker.

Add to Consent Item X.B Approval of making an appointment to the Transportation Committee for the Ward 1 vacancy with the term ending 03-01-13 and extending the appointment to include the next scheduled term ending 03-01-16 with the Ward 1 appointment being Dallas and Breene and the reappointment of Alvin Turner in Ward 7.

Add to Consent Item XI.B-2 Approval of P&Z Item #FP 12-07: A request by Mr. Jeremy Tabor for approval of "Belle Grove-Phase III" final condominium plat located at 500 River Road in an R-3 zoning district in Ward 4.

Add to Consent Item XI.H-1 Approval to hire Stephanie J. Ochoa, Brandon R. Hernandez, Pedro Year, and Jace L. Dawsey to fill vacant positions for Police Officers.

Add to Consent Item XI.H-2 Approval to hire Kaneshia L. Hendrix to fill a regular part-time position of General Office Clerk in the Finance/ City Clerk's Office.

Add to Consent Item XI.H-3 Approval to advertise to fill the vacant position of Radio Operator/Records Clerk (dispatcher) in the Police Department.

The Mayor asked for further revisions to the published January 15, 2013 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 January 15, 2013, Official Agenda of the Recess Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, to approve the January 15, 2013, 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, JANUARY 15, 2013
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 (SEE APPENDIX A)
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE FOR DECEMBER 4, 2012.
 - B. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE FOR JANUARY 2, 2013.

V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

- A. PUBLIC APPEARANCE BY RICHARD HILTON OF THE OKTIBBEHA COUNTY HOSPITAL REGIONAL MEDICAL CENTER REQUESTING RECONSIDERATION OF THE MATTER OF FUNDING FOR THE AMBULANCE SERVICE.

VIII. **PUBLIC HEARINGS**

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. **MAYOR'S BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF THE USE OF A TEMPORARY PART-TIME PARKING ENFORCEMENT OFFICER FOR DOWNTOWN/MAIN STREET PARKING ENFORCEMENT.

X. **BOARD BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF PLACING A SPEED TABLE ON GREENSBORO STREET.

- B. CONSIDERATION OF MAKING AN APPOINTMENT TO THE TRANSPORTATION COMMITTEE FOR THE WARD 1 VACANCY WITH THE TERM ENDING 03-01-13 AND EXTENDING THE APPOINTMENT TO INCLUDE THE NEXT SCHEDULED TERM ENDING 03-01-16.

C. CONSIDERATION OF CALLING FOR A PUBLIC HEARING IN ORDER TO ADDRESS THE MATTER OF ADOPTING AN ORDINANCE CONTROLLING OUTSIDE STORAGE.

D. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE TERM EXPIRING ON MARCH 1, 2013, ON THE TRANSPORTATION COMMITTEE REPRESENTING WARD 7.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING AND ZONING

- A. P&Z ITEM #FP 12-07: A REQUEST BY MR. JEREMY TABOR FOR APPROVAL OF “BELLE GROVE— PHASE III” FINAL CONDOMINIUM PLAT LOCATED AT 500 RIVER ROAD IN AN R-3 ZONING DISTRICT IN WARD 4.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

- ##### 1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID RECEIVED FOR THE JANUARY, 2013 THROUGH JUNE, 2013, SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JANUARY 10, 2013.

- ##### 2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING DECEMBER 31, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

- ##### 3. REQUEST APPROVAL FOR JOANNA MCLAURIN TO TRAVEL TO THE SPRING CLERK CERTIFICATION TRAINING IN HATTIESBURG, MS FROM FEBRUARY 26

THROUGH MARCH 1, 2013 WITH ADVANCE TRAVEL AUTHORIZED.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE STEPHANIE J. OCHOA, BRANDON R. HERNANDEZ, PEDRO YERA, AND JACE L. DAWSEY TO FILL VACANT POSITIONS FOR POLICE OFFICERS.
2. REQUEST AUTHORIZATION TO HIRE KANESHIA L. HENDRIX TO FILL A REGULAR, PART-TIME POSITION OF GENERAL OFFICE CLERK IN THE FINANCE/CITY CLERK'S OFFICE.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF RADIO OPERATOR/RECORDS CLERK (DISPATCHER) IN THE POLICE DEPARTMENT.

I. POLICE DEPARTMENT

- ##### 1. REQUEST AUTHORIZATION FOR SGT. WILLIAM DURR, SGT. SHANE KELLY AND SGT. LAURA HINES ROBERSON TO ATTEND THE IACP-FIRST-LINE SUPERVISION CLASS IN OOLTEWAH SPRINGS, CHATTANOOGA, TENN. ON FEBRUARY 18-22, 2013, WITH ADVANCE TRAVEL AUTHORIZED.

J. PUBLIC SERVICES

- ##### 1. REQUEST APPROVAL OF A SOFTWARE UPGRADE WITH CARTEGRAPH SYSTEMS AND APPROVAL OF THE ANNUAL MAINTENANCE FEE.

K. SANITATION & ENVIRONMENTAL SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PROPERTY ACQUISITION

C. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL FEBRUARY 5, 2013 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

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

C. CONSIDERATION OF CALLING FOR A PUBLIC HEARING IN ORDER TO ADDRESS THE MATTER OF ADOPTING AN ORDINANCE CONTROLLING OUTSIDE STORAGE.

D. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE TERM EXPIRING ON MARCH 1, 2013, ON THE TRANSPORTATION COMMITTEE REPRESENTING WARD 7.

XI. DEPARTMENT BUSINESS

A. AIRPORT – NO ITEMS

B. BUILDING DEPARTMENT – NO ITEMS

C. FINANCE AND ADMINISTRATION

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING DECEMBER 31, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

3. REQUEST APPROVAL FOR JOANNA MCLAURIN TO TRAVEL TO THE SPRING CLERK CERTIFICATION TRAINING IN HATTIESBURG, MS FROM FEBRUARY 26 THROUGH MARCH 1, 2013 WITH ADVANCE TRAVEL AUTHORIZED.

D. COURTS – NO ITEMS

E. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID RECEIVED FOR THE JANUARY, 2013 THROUGH JUNE, 2013, SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.

F. ENGINEERING AND STREETS – NO ITEMS

G. FIRE DEPARTMENT – NO ITEMS

H. INFORMATION TECHNOLOGY – NO ITEMS

I. PERSONNEL – NO ITEMS

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR SGT. WILLIAM DURR, SGT. SHANE KELLY AND SGT. LAURA HINES ROBERSON TO ATTEND THE IACP-FIRST-LINE SUPERVISION CLASS IN OOLTEWAH SPRINGS, CHATTANOOGA, TENN. ON FEBRUARY 18-22, 2013, WITH ADVANCE TRAVEL AUTHORIZED.

J. PUBLIC SERVICES

1. REQUEST APPROVAL OF A SOFTWARE UPGRADE WITH CARTEGRAPH SYSTEMS AND APPROVAL OF THE ANNUAL MAINTENANCE FEE.

K. SANITATION AND ENVIRONMENTAL SERVICES – NO ITEMS

CONSENT ITEMS 2-14

2. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE FOR DECEMBER 4, 2012.

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the December 4, 2012 regular meeting of the Board of Aldermen of the City of Starkville as revised by the City Attorney" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE FOR JANUARY 2, 2013.

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the January 2, 2012 regular meeting of the Board of Aldermen of the City of Starkville as revised by the City Attorney and Aldermen Eric Parker" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF MAKING AN APPOINTMENT TO THE TRANSPORTATION COMMITTEE FOR THE WARD 1 VACANCY WITH THE TERM ENDING 03-01-13 AND EXTENDING THE APPOINTMENT TO INCLUDE THE NEXT SCHEDULED TERM ENDING 03-01-16.

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of making an appointment to the Transportation Committee for the Ward 1 vacancy with the term ending 03-01-13 and extending the appointment to include the next scheduled term ending 03-01-16 with the Ward 1 appointment being Dallas and Breene and the reappointment of Alvin Turner in Ward 7" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF CALLING FOR A PUBLIC HEARING IN ORDER TO ADDRESS THE MATTER OF ADOPTING AN ORDINANCE CONTROLLING OUTSIDE STORAGE.

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of calling for a public hearing in order to address the matter of adopting an ordinance controlling outside storage " is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE TERM EXPIRING ON MARCH 1, 2013, ON THE TRANSPORTATION COMMITTEE REPRESENTING WARD 7.

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of advertising for letters of interest for the term expiring on March 1, 2013, on the Transportation Committee Representing Ward 7" is enumerated, this consent item is thereby approved.

7. P&Z ITEM #FP 12-07: A REQUEST BY MR. JEREMY TABOR FOR APPROVAL OF "BELLE GROVE— PHASE III" FINAL CONDOMINIUM PLAT LOCATED AT 500 RIVER ROAD IN AN R-3 ZONING DISTRICT IN WARD 4.

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of P&Z Item #FP 12-07: A request by Mr. Jeremy Tabor for approval of "Belle Grove-Phase III" final condominium plat located at 500 River Road in an R-3 zoning district in Ward 4" is enumerated, this consent item is thereby approved.

8. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID RECEIVED FOR THE JANUARY, 2013 THROUGH JUNE, 2013, SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to accept the lowest and best bid received for the January 2013 through June 2013 source of supply listing for Starkville Electric Department " is enumerated, this consent item is thereby approved.

9. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING DECEMBER 31, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the report of the receipts and expenditures for the period ending December 31, 2013 in accordance with §21-35-13 of the Mississippi Code of 1972 Annotated " is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL FOR JOANNA MCLAURIN TO TRAVEL TO THE SPRING CLERK CERTIFICATION TRAINING IN HATTIESBURG, MS FROM FEBRUARY 26 THROUGH MARCH 1, 2013 WITH ADVANCE TRAVEL AUTHORIZED.

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 15, 2013 Official Agenda, and to accept items

for Consent, whereby the "approval for Joanna Mclaurin to travel to the Spring Clerk Certification Training in Hattiesburg, MS from February 26 through March 1, 2013 with advance travel authorized" is enumerated, this consent item is thereby approved.

11. REQUEST AUTHORIZATION TO HIRE STEPHANIE J. OCHOA, BRANDON R. HERNANDEZ, PEDRO YERA, AND JACE L. DAWSEY TO FILL VACANT POSITIONS FOR POLICE OFFICERS.

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Stephanie J. Ochoa, Brandon R. Hernandez, Pedro Year, and Jace L. Dawsey to fill vacant positions for Police Officers" is enumerated, this consent item is thereby approved.

12. REQUEST AUTHORIZATION TO HIRE KANESHIA L. HENDRIX TO FILL A REGULAR, PART-TIME POSITION OF GENERAL OFFICE CLERK IN THE FINANCE/CITY CLERK'S OFFICE.

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Kaneshia L. Hendrix to fill a regular part-time position of General Office Clerk in the Finance/ City Clerk's Office" is enumerated, this consent item is thereby approved.

13. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF RADIO OPERATOR/RECORDS CLERK (DISPATCHER) IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the vacant position of Radio Operator/Records Clerk (dispatcher) in the Police Department" is enumerated, this consent item is thereby approved.

14. REQUEST AUTHORIZATION FOR SGT. WILLIAM DURR, SGT. SHANE KELLY AND SGT. LAURA HINES ROBERSON TO ATTEND THE IACP-FIRST-LINE SUPERVISION CLASS IN OOLTEWAH SPRINGS, CHATTANOOGA, TENN. ON FEBRUARY 18-22, 2013, WITH ADVANCE TRAVEL AUTHORIZED.

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Sgt. William Durr, Sgt. Shane Kelly, and Sgt. Laura Roberson to attend the IACP-First-Line Supervision Class in Ooltewah Springs, Chattanooga, TN on February 18-22, 2013 with advance travel authorized" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

Aldermen Sandra Sistrunk informed Citizens of the upcoming Bridges Out of Poverty training that was scheduled for February 22 at the SportsPlex.

Alderman Roy A'. Perkins recognized the Public Services employees that were in attendance.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 recognized Aldermen Sistrunk and Vaughn, and then thanked the Board for his reappointment to the Transportation Committee.

Frank Rogers Jr. from the Water Department offered concerns related to compensation in Public Services.

Chanise Campbell, Ronald Campbell, and Sabrina Campbell, Ward 7 all offered concerns relating to the Police matter that was first presented during citizen comments on December 18, 2012.

Jay Yates and Mary Lee Beal, Ward 1 offered support for the proposed speed tables on Greensboro Street.

PUBLIC APPEARANCES:

There were no public appearances.

BOARD BUSINESS:

15. DISCUSSION AND CONSIDERATION OF THE USE OF A TEMPORARY PART-TIME PARKING ENFORCEMENT OFFICER FOR DOWNTOWN/MAIN STREET PARKING ENFORCEMENT.

There came a discussion and consideration of the use of a temporary part-time parking enforcement officer for Downtown/Main Street Parking Enforcement. After discussion on both sides of the issues, Alderman Richard Corey motioned approval the use of a temporary part-time parking enforcement officer for Downtown/Main Street Parking Enforcement in an amount not to exceed \$11,000.00 from the contingency fund and to fix and end date for the position of May 31, 2013 and for the Clerk to advertise for the position, duly seconded by Alderman Sandra Sistrunk.

Without further discussion, the Board voted as follows:

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

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.

16. DISCUSSION AND CONSIDERATION OF PLACING A SPEED TABLE ON GREENSBORO STREET.

There came discussion and consideration of placing a speed table on Greensboro Street. The Board asked Police Chief David Linley to provide his thoughts on the issue. After two residents of Greensboro volunteered to allow the Starkville Police department to monitor traffic from their driveways, Alderman Roy A'. Perkins made a motion to table the matter until more information could be gathered, duly seconded by Alderman Richard Corey.

Without further discussion, the Board voted as follows:

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

17. DISCUSSION AND CONSIDERATION OF THE PROCESS FOR THE INTERVIEWS OF THE APPLICANTS FOR THE COMMUNITY DEVELOPMENT DIRECTOR POSITION.

There came consideration and discussion of the process for the interviews of the applicants for the Community Development Director Position. Alderman Jeremiah Dumas offered that given the geographic distribution of the candidates it would be unreasonable and unfair to require those that were not viewed as serious contenders to travel to Starkville for an interview. He then motioned approval of interviewing candidates identified as finalists by the personnel officer at a location to be determined on February 6, 2013, duly seconded by Alderman Sandra Sistrunk.

Without further discussion, the Board voted by roll call as follows:

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

18. A MOTION FOR STAFF TO DRAFT A RESOLUTION OF SUPPORT FOR THE CITIZENS FOR ECONOMIC DEVELOPMENT ACT.

There came consideration of staff drafting a resolution of support for the Citizens for Economic Development Act. Alderman Sandra Sistrunk provided the specifics of the potential legislation and the motioned approval of staff drafting a resolution of support for the Citizens for Economic Development Act, duly seconded by Alderman Jeremiah Dumas.

Before the Board voted the Mayor offered that this expenditure was budgeted and that he felt no crisis existed, and encouraged the Board to exercise prudence in considering this motion.

Without further discussion, the Board voted by roll call as follows:

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

19. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JANUARY 10, 2013.

There came a request approval of the City of Starkville Claims Docket for all departments except the Fire Department as of January 10, 2013. Alderman Richard Corey motioned approval of the City of Starkville Claims Docket for all departments except the Fire Department as of January 10, 2013, duly seconded by Alderman Jeremiah Dumas.

Without further discussion, the Board voted as follows:

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

January 15, 201 BOA Meeting

FIRE REFUND	261	\$
	262	\$
	263	\$
	264	\$
	267	\$
	TOTAL	\$

General Fund	001	\$186,966.36
Restricted Police Fund	002	\$
Restricted Fire Fund	003	\$
Airport Fund	015	\$253.89
Sanitation	022	\$24,425.30
Landfill	023	\$586.90
CDBG Henderson Street Project	102	\$
IT	107	\$
CDBG Rehab Loan Program	116	\$
City Bond and Interest	202	\$3,880.00
2009 Road Maintenance	304	\$
Fire Station No. 5	306	
A R R Act	309	
P & R Bond Series 2007	325	
Park & Rec Tourism 2%	375	\$1,940.00
Water/Sewer	400	\$108,583.63
Vehicle Maintenance	500	\$7,732.38
Hotel/Motel	610	\$15,074.38
2% (VCC, EDA, MSU)	630	\$65,588.20
Total		
Payroll	681	\$
Total Claims	Total	\$415,031.18

20. 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 Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., 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: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Yea
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.

19. A MOTION TO ENTER EXECUTIVE SESSION

There came for consideration the matter of entering an executive session to discuss pending litigation, and personnel matters relating to three employee grievances. Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Ben Carver, to enter into an executive session to discuss pending litigation relating to McGovern vs. Starkville and Starkville vs. Montgomery, property acquisition related to the Cottages at Creekside and personnel matters relating to Sabrina Campbell's complaint about the Starkville Police Department and an employee evaluation,

The Board voted as follows:

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

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

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn Sr., 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.

21. A MOTION TO HIRE STUART STAFFORD TO SERVE AS AN APPRAISER IN STARKVILLE VS MONTGOMERY.

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Richard Corey to hire Stuart Stafford to serve as an appraiser in Starkville vs. Montgomery, 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.

22. A MOTION TO MAKE AN OFFER FOR .24 ACRES ENCUMBERING THE COTTAGES AT CREEKSIDE DEVELOPMENT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., to make an offer for .24 acres encumbering the Cottages at Creekside Development, 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.

23. A MOTION TO APPROVE THE CONSOLIDATED 90 DAY EVALUATIONS OF EMMA GIBSON-GANDY.

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Richard Corey, to approve the consolidated 90 day evaluations of Emma Gibson-Gandy, 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.

24. A MOTION TO RECESS UNTIL FEBRUARY 5, 2013 @ 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 February 5, 2013 @ 5:30 at 101 Lampkin Street in the City Hall Conference Room, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea

Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Yea
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)