

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
January 2, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on January 2, 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 2, 2013 Official Agenda:

**Add to Consent Item IV.A** Consideration of the approval of the minutes of the November 20, 2012 recess meeting of the Board of Aldermen of the City of Starkville.

**Add to Consent Item XI.E-3** Request approval of the Merchant Services Contract with TransFirst for the City of Starkville.

**Add to Consent Item XI.H-1** Request authorization to advertise for a Maintenance Technician for the Wastewater Division of the Public Services Department.

The Mayor asked for further revisions to the published January 2, 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 2, 2013, 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 Jeremiah Dumas, to approve the January 2, 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**

REGULAR MEETING OF WEDNESDAY, JANUARY 2, 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. APPROVAL OF THE CONSENT AGENDA
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
  - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE NOVEMBER 20, 2012 RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**
  - A. MAYOR'S COMMENTS:  
  
INTRODUCTION OF NEW EMPLOYEES:  
  
TYLER HART – MAINTENANCE WORKER/WATER-SEWER  
DIVISION OF PUBLIC SERVICES

JOEL MURPHY- APPRENTICE LINEMAN/ELECTRIC  
DEPARTMENT

B. BOARD OF ALDERMEN COMMENTS:

EMPLOYEE OF THE MONTH:

**VICKI LOWERY** – CODE ENFORCEMENT/COMMUNITY  
DEVELOPMENT DEPARTMENT

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

*THERE ARE NO PUBLIC APPEARANCES SCHEDULED*

**VIII. PUBLIC HEARING**

*THERE ARE NO PUBLIC HEARINGS SCHEDULED*

**IX. MAYOR'S BUSINESS**

*THERE IS NO MAYOR'S BUSINESS SCHEDULED*

**X. BOARD BUSINESS**

- A. PRESENTATION AND REPORT FROM DR. JEFF MARKHAM ON THE RESULTS OF THE STENNIS INSTITUTE SALARY SURVEY FOR THE CITY OF STARKVILLE.
- B. CONSIDERATION OF AUTHORIZING THE CITY STAFF TO TAKE ALL ACTIONS NECESSARY TO INITIATE THE DEVELOPMENT OF THE PROPERTY LOCATED AT 101 MEIGS STREET (THE FORMER CITY OF STARKVILLE ELECTRIC DEPARTMENT BUILDING) INCLUDING BUT NOT LIMITED TO PROPERTY ACQUISITION, THE REMEDIATION AND DEMOLITION OF THE BUILDING, THE ERECTION OF CONSTRUCTION FENCING AND SIGNAGE, IDENTIFYING AND MODIFYING RIGHT OF WAY AS NECESSARY AND AMENDING THE PARKING AND TRAFFIC FLOW FOR FUTURE CONSTRUCTION AND USE TO BE FUNDED FROM THE LINE ITEM #001-600-901-812.
- C. REPORT FROM THE AUDIT AND BUDGET COMMITTEE
  - 1. CONSIDERATION OF A UNANIMOUS RECOMMENDATION

FROM THE AUDIT AND BUDGET COMMITTEE TO INCREASE THE COMPENSATION OF THE MAYOR AND BOARD OF ALDERMEN FROM \$12,000 ANNUALLY TO \$15,000 ANNUALLY AND THE MAYOR FROM \$60,000 ANNUALLY TO \$71,500 ANNUALLY EFFECTIVE OCTOBER 1, 2013.

2. CONSIDERATION OF A UNANIMOUS RECOMMENDATION FROM THE AUDIT AND BUDGET COMMITTEE TO MAKE A BUDGET AMENDMENT TO RECOGNIZE THE LOSS OF GRANT FUNDING TO THE EMSOF SERVICE AND SUSPEND PAYMENT TO THE HOSPITAL FOR AMBULANCE SERVICE AND REALLOCATE THOSE FUNDS TO THE CONTINGENCY FUND.

D. REPORT AND RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER ON THE STATUS OF THE EXISTING BOARDS, COMMISSIONS AND COMMITTEES.

E. CONSIDERATION OF MAKING APPOINTMENTS TO THE CITY/COUNTY AIRPORT BOARD; THE GOLDEN TRIANGLE REGIONAL SOLID WASTE AUTHORITY

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

*THERE ARE NO ITEMS FOR THIS AGENDA*

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF DECEMBER 28, 2012.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF DECEMBER 28, 2012.
3. REQUEST APPROVAL OF THE MERCHANT SERVICES CONTRACT WITH TRANSFIRST FOR THE CITY OF STARKVILLE

F. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

G. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE FOR A MAINTENANCE TECHNICIAN FOR THE WASTEWATER DIVISION OF THE PUBLIC SERVICES DEPARTMENT.

I. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

J. PUBLIC SERVICES

##### 1. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS TO REPLACE A FAILING PRESSURE FILTER AT THE MONTGOMERY STREET PLANT.

##### 2. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CALVERT SPRADLING ENGINEERS FOR PROFESSIONAL SERVICES AS NECESSARY TO REPLACE A FAILING PRESSURE FILTER AT THE MONTGOMERY STREET PLANT.

K. SANITATION AND ENVIRONMENTAL SERVICES

##### 1. REQUEST AUTHORIZATION TO ACCEPT THE QUOTE FOR THE REPAIR OF THE SCALES AT THE LANDFILL.

2. PRESENTATION BY EMMA GANDY, THE SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR, ON THE PROGRESS AND STATUS OF THE DEPARTMENT.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

- A. PENDING LITIGATION
- B. PROPERTY ACQUISITION
- C. PERSONNEL

**XV. OPEN SESSION**

**XVI. RECESS UNTIL JANUARY 15, 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 – NO ITEMS**

**XI. DEPARTMENT BUSINESS**

- A. AIRPORT – NO ITEMS
- B. COMMUNITY DEVELOPMENT DEPARTMENT – NO ITEMS
- C. OFFICE OF THE CITY CLERK – NO ITEMS
- D. COURTS – NO ITEMS
- E. ELECTRIC DEPARTMENT – NO ITEMS
- F. ENGINEERING AND STREETS – NO ITEMS
- G. FIRE DEPARTMENT – NO ITEMS
- H. PERSONNEL – NO ITEMS
- I. POLICE DEPARTMENT – NO ITEMS
- J. PUBLIC SERVICES
  - 1. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS TO REPLACE A FAILING PRESSURE FILTER AT THE MONTGOMERY STREET PLANT.
  - 2. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CALVERT SPRADLING ENGINEERS FOR PROFESSIONAL SERVICES AS NECESSARY TO REPLACE A FAILING PRESSURE FILTER AT THE MONTGOMERY STREET PLANT.
- K. SANITATION DEPARTMENT - NO ITEMS
  - 1. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BID FOR THE REPAIR OF THE SCALES AT THE LANDFILL.

## **CONSENT ITEMS 2-7**

- 2. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE NOVEMBER 20, 2012 RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the November 20, 2012 recess meeting of the Board of Aldermen of the City of Starkville" is enumerated, this consent item is thereby approved.

- 3. REQUEST APPROVAL OF THE MERCHANT SERVICES CONTRACT WITH TRANSFIRST FOR THE CITY OF STARKVILLE.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the Merchant Services Contract with TransFirst for the City of Starkville" is enumerated, this consent item is thereby approved.

- 4. REQUEST AUTHORIZATION TO ADVERTISE FOR A MAINTENANCE TECHNICIAN FOR THE WASTEWATER DIVISION OF THE PUBLIC SERVICES DEPARTMENT.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 2, 2013 Official Agenda, and to accept items for Consent, whereby the "authorization to advertise for a Maintenance Technician for the Wastewater Division of the Public Services Department" is enumerated, this consent item is thereby approved.

- 5. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS TO REPLACE A FAILING PRESSURE FILTER AT THE MONTGOMERY STREET PLANT.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for sealed bids to replace a failing pressure filter at the Montgomery Street Plant" is enumerated, this consent item is thereby approved.

- 6. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CALVERT SPRADLING ENGINEERS FOR PROFESSIONAL SERVICES AS NECESSARY TO**

**REPLACE A FAILING PRESSURE FILTER AT THE MONTGOMERY STREET PLANT.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to issue a notice to proceed to Calvert Spradling Engineers for professional services as necessary to replace a failing pressure filter at the Montgomery Street Plant" is enumerated, this consent item is thereby approved.

**7. REQUEST AUTHORIZATION TO ACCEPT THE QUOTE FOR THE REPAIR OF THE SCALES AT THE LANDFILL.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the January 2, 2013 Official Agenda, and to accept items for Consent, whereby the "authorization to accept the quote for the repair of the scales at the landfill" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

**ANNOUNCEMENTS AND COMMENTS:**

The Mayor introduced Tyler Hart, a new employee in Public Services and Joel Murphy, a new employee in the Electric Department.

Alderman Richard Corey recognized Code Enforcement/Community Development Department Employee Vicky Lowry as Employee of the Month.

**CITIZEN COMMENTS:**

Alvin Turner, Ward 7 recognized Aldermen Sistrunk and Vaughn, and then offered that citizens should, in the wake of the tragedy in Newtown, CT, take time to educate themselves on the dangers associated with assault weapons.

Chris Taylor, Ward 7 encouraged the board to always ensure that employee compensation in the City of Starkville was fair and equitable.

**PUBLIC APPEARANCES:**

There were no public appearances.

**BOARD BUSINESS:**

**8. PRESENTATION AND REPORT FROM DR. JEFF MARKHAM ON THE RESULTS OF THE STENNIS INSTITUTE SALARY SURVEY FOR THE CITY OF STARKVILLE.**

There came a presentation and report from Dr. Jeff Markham on the results of the Stennis Institute Salary Survey for the City of Starkville. After Dr. Markham offered factors that the Board might consider when reviewing the information, Alderman Sandra Sistrunk motioned approval of referring the study to the Budget and Audit Committee for comprehensive review and a recommendation to the Board for a transition plan to update our current salary system, duly seconded by Alderman Ben Carver.

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.

**9. CONSIDERATION OF AUTHORIZING THE CITY STAFF TO TAKE ALL ACTIONS NECESSARY TO INITIATE THE DEVELOPMENT OF THE PROPERTY LOCATED AT 101 MEIGS STREET (THE FORMER CITY OF STARKVILLE ELECTRIC DEPARTMENT BUILDING) INCLUDING BUT NOT LIMITED TO PROPERTY ACQUISITION, THE REMEDIATION AND DEMOLITION OF THE BUILDING, THE ERECTION OF CONSTRUCTION FENCING AND SIGNAGE, IDENTIFYING AND MODIFYING RIGHT OF WAY AS NECESSARY AND AMENDING THE PARKING AND TRAFFIC FLOW FOR FUTURE CONSTRUCTION AND USE TO BE FUNDED FROM THE LINE ITEM #001-600-901 812.**

There came consideration of authorizing the City Staff to take all actions necessary to initiate the development of the property located at 101 Meigs Street (the former City of Starkville Electric Department Building) including but not limited to property acquisition, the remediation and demolition of the building, the erection of construction fencing and signage, identifying and modifying right of way as necessary and amending the parking and traffic flow for future construction and use to be funded from the line item #001-600-901-812. After the Mayor provided an explanation of the intent behind this item, Alderman Sandra Sistrunk motioned approval consideration of authorizing the City Staff to take all actions necessary to initiate the development of the property located at 101 Meigs Street (the former City of Starkville Electric Department Building) including but not limited to property acquisition, the remediation and demolition of the building, the erection of construction fencing and signage, identifying and modifying right of way as necessary and amending the

parking and traffic flow for future construction and use to be funded from the line item #001-600-901-812, duly seconded by Alderman Richard Corey.

Without further discussion, the Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Nay |
| 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.

**10. CONSIDERATION OF A UNANIMOUS RECOMMENDATION FROM THE AUDIT AND BUDGET COMMITTEE TO INCREASE THE COMPENSATION OF THE MAYOR AND BOARD OF ALDERMEN FROM \$12,000 ANNUALLY TO \$15,000 ANNUALLY AND THE MAYOR FROM \$60,000 ANNUALLY TO \$71,500 ANNUALLY EFFECTIVE OCTOBER 1, 2013.**

There came consideration of a unanimous recommendation from the audit and budget committee to increase the compensation of the Mayor and Board of Aldermen from \$12,000 annually to \$15,000 annually and the Mayor from \$60,000 annually to \$71,500 annually effective October 1, 2013. Alderman Sandra Sistrunk offered that these raises were for the benefit of the next Board, and that the intent was to bring the compensation of the Mayor and Board of Aldermen to a level that is consistent with other municipalities in the State. She went to say, however, that in the wake of the survey presented by the Stennis Institute it would be improper to allow the Mayor and Board to be increased before at least partial implantation of any necessary staff increases. Alderman Sandra Sistrunk then motioned approval consideration of a unanimous recommendation from the audit and budget committee to increase the compensation of the Mayor and Board of Aldermen from \$12,000 annually to \$15,000 annually and the Mayor from \$60,000 annually to \$71,500 annually effective October 1, 2014, duly seconded by Alderman Richard Corey.

The Mayor then said that he did not understand the haste associated with this action. He said he could not support an action that raised the mayoral salary. The Mayor said that he would not intervene if the motion was just for Aldermen, but stated that he would veto the action if the Mayor's salary was included.

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

|                          |            |
|--------------------------|------------|
| Alderman Ben Carver      | Voted: Nay |
| 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.

**11. CONSIDERATION OF A UNANIMOUS RECOMMENDATION FROM THE AUDIT AND BUDGET COMMITTEE TO MAKE A BUDGET AMENDMENT TO RECOGNIZE THE LOSS OF GRANT FUNDING TO THE EMSOF SERVICE AND SUSPEND PAYMENT TO THE HOSPITAL FOR AMBULANCE SERVICE AND REALLOCATE THOSE FUNDS TO THE CONTINGENCY FUND.**

There came consideration of a unanimous recommendation from the Audit and Budget committee to make a budget amendment to recognize the loss of grant funding to the EMSOF Service and to suspend payment to the Hospital for ambulance service and reallocate those funds to the contingency fund. Chief Administrative Officer D. Lynn Spruill explained that the loss of the grant left no revenue to defray some of the costs associated with this budget line. She also stated that the Fire Department serves as a first responder on many of the calls that require ambulance service. Alderman Sandra Sistrunk then offered that the Hospital charged for ambulance service and that there were also federal programs in place that provided reimbursement when individuals did not pay for service. Alderman Sandra Sistrunk then motioned approval of a unanimous recommendation from the Audit and Budget committee to make a budget amendment to recognize the loss of grant funding to the EMSOF Service and to suspend payment to the Hospital for ambulance service and reallocate those funds to the contingency fund, duly seconded by Alderman Roy A'. Perkins.

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: Nay |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman Eric Parker       | Voted: Yea |
| Alderman Richard Corey     | Voted: Nay |
| 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

**12. REPORT AND RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER ON THE STATUS OF THE EXISTING BOARDS, COMMISSIONS AND COMMITTEES.**

There came a report and recommendation from the Chief Administrative Officer on the status of the existing Boards, Commissions and Committees. Alderman Jeremiah Dumas motioned

approval of the report and recommendation from the Chief Administrative Officer on the status of the existing Boards, Commissions and Committees with the Tree Board to continue, 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.

**13. CONSIDERATION OF MAKING APPOINTMENTS TO THE CITY/COUNTY AIRPORT BOARD; THE GOLDEN TRIANGLE REGIONAL SOLID WASTE AUTHORITY AND THE OKTIBBEHA COUNTY LIBRARY BOARD.**

There came consideration of making appointments to the City/County Airport Board; the Golden Triangle Regional Solid Waste Authority. Alderman Eric Parker motioned reappointment of Jimmy Richardson to the Airport Board, 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: 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.

Alderman Jeremiah Dumas then motioned approval of Nancy the Library Board and Ralph Nobles to the Golden Triangle Regional Solid Waste Authority, duly seconded by Alderman Eric Parker.

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.

**14. CONSIDERATION OF APPROVING THE PAYMENT OF THE AMOUNT OWED IN ACCORDANCE WITH THE ORDER OF DISMISSAL IN THE MATTER OF THE CITY OF STARKVILLE VS. MCCO CONSTRUCTION, LLC ET AL.**

There came consideration of approving the payment of the amount owed in accordance with the order of dismissal in the matter of the City of Starkville vs. MCCO Construction, LLC et al. Alderman Jeremiah Dumas motioned approval of payment of the amount owed in accordance with the order of dismissal in the matter of the City of Starkville vs. MCCO Construction, LLC et al, 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: 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.

Alderman Ben Carver left the meeting at this time.

**15. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF DECEMBER 28, 2012.**

There came approval of the City of Starkville Fire Department Claims Docket as of December 28, 2012. Alderman Jeremiah Dumas motioned approval of the City of Starkville Fire Department Claims Docket as of December 28, 2012, duly seconded by Alderman Sandra Sistrunk.

Without further discussion, the Board voted as follows:

Alderman Ben Carver Voted: Abstain  
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. APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF DECEMBER 28, 2012.**

There came approval of the City of Starkville claims docket for all Departments except Fire Department as of December 28, 2012. Alderman Richard Corey motioned approval of the City of Starkville claims docket for all Departments except Fire Department as of December 28, 2012, duly seconded by Alderman Jeremiah Dumas.

Without further discussion, the Board voted as follows:

|                            |                |
|----------------------------|----------------|
| Alderman Ben Carver        | Voted: Abstain |
| 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 2, 2013 BOA Meeting

|             |              |                     |
|-------------|--------------|---------------------|
| FIRE REFUND | 261          | \$107,181.57        |
|             | 262          | \$578.24            |
|             | 263          | \$766.01            |
|             | 264          | \$2,559.15          |
|             | 267          | \$1,850.85          |
|             | <b>TOTAL</b> | <b>\$112,935.85</b> |

|                               |              |                     |
|-------------------------------|--------------|---------------------|
| General Fund                  | 001          | \$247,171.33        |
| Restricted Police Fund        | 002          | \$0.00              |
| Restricted Fire Fund          | 003          | \$0.00              |
| Airport Fund                  | 015          | \$259.45            |
| Sanitation                    | 022          | \$26,609.63         |
| Landfill                      | 023          | \$9,551.23          |
| CDBG Henderson Street Project | 102          | \$0.00              |
| IT                            | 107          | \$8,327.97          |
| CDBG Rehab Loan Program       | 116          | \$0.00              |
| City Bond and Interest        | 202          | \$0.00              |
| 2009 Road Maintenance         | 304          | \$0.00              |
| Fire Station No. 5            | 306          |                     |
| A R R Act                     | 309          |                     |
| P & R Bond Series 2007        | 325          |                     |
| Park & Rec Tourism 2%         | 375          |                     |
| Water/Sewer                   | 400          | \$32,519.30         |
| Vehicle Maintenance           | 500          | \$5,340.54          |
| Hotel/Motel                   | 610          | \$0.00              |
| 2% (VCC, EDA, MSU)            | 630          |                     |
| Total                         |              |                     |
| Electric Department           |              | \$0.00              |
| Total Claims                  | <b>Total</b> | <b>\$329,779.45</b> |

**17. PRESENTATION BY EMMA GANDY, THE SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR, ON THE PROGRESS AND STATUS OF THE DEPARTMENT.**

Director of Sanitation and Environmental Services, Emma Gibson-Gandy made a presentation on the progress and status of the department.

Alderman Ben Carver entered the meeting at this time.

**18. 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 Eric Parker, 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 Eric Parker, to enter into an executive session to discuss pending litigation, and personnel matters relating to three employee grievances,

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.**

Aldermen Sandra Sistrunk and Roy A'. Perkins exited the meeting during 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 DENY THE GRIEVANCE FILED BY CAP RILEY ON BOTH COUNTS AND TO NOTIFY HIM OF THE DECISION WITHIN THREE DAYS.**

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Richard Corey to deny the grievance filed by Cap Riley on both counts and to notify him of the decision within three day, 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 CONTINUE THE EMPLOYEE GRIEVANCES FILED BY PAMELA DANIEL UNTIL JANUARY 15, 2013**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to continue the employee grievances filed by Pamela Daniel until January 15, 2013, 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 RECESS UNTIL JANUARY 15, 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 January 15, 2012 @ 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: Absent |
| Alderman Eric Parker     | Voted: Yea    |
| Alderman Richard Corey   | Voted: Yea    |

Alderman Jeremiah Dumas  
Alderman Roy A' . Perkins  
Alderman Henry Vaughn, Sr.

Voted: Yea  
Voted: Absent  
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)