

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
December 18, 2012**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on December 4, 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 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 Richard Corey requested the following changes to the published December 18, 2012 Official Agenda:

Add to Consent Item IV.A Approval of the minutes of the special call meeting of December 11, 2012 of the Board of Aldermen of the City of Starkville.

Add to Consent Item X.A Approval of a revision to the personnel policy manual on resignations from city employment.

Add to Consent Item X.B Approval of a fee schedule to coincide with the implementation of the new ICC Code effective date of January 1, 2013 as presented on the consent agenda.

Add to Consent Item X.E Approval of the travel of the Board of Aldermen, the Chief Administrative Officer, the Finance Director/City Clerk and the City Attorney to attend the Mid-Winter MML Conference in Jackson, MS as presented at the table.

Add to Consent Item X.G Approval of directing the Chief Administrative Officer to present to the Board an updated version of the current Municipal Boards and Commissions with their status and a recommendation for handling the inactive and undermanned entities.

Add to Consent Item XI.H-1 Approval to promote Robert Barnes to fill the vacant position of Crew Leader for the Landfill Division of the Sanitation & Environmental Services Department.

Add to Consent Item XLI-5 Approval to hire Ronald Tyler Hart to fill a vacant position of Maintenance Worker in the Water/Sewer Division of Public Services.

Alderman Ben Carver requested the following item be removed from the December 18, 2012 Consent Agenda.

Remove from Consent Item XI.E-3 Request approval of a budget amendment for an increase in restricted funds as required by the Mississippi Department of Employment Security (MDES).

The Mayor asked for further revisions to the published December 18, 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 December 18, 2012, Official Agenda of the Recess Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, to approve the December 18, 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, DECEMBER 18, 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 SPECIAL CALL MEETING OF DECEMBER 11, 2012, OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

BOBBY SMITH—MAINTENANCE WORKER, PUBLIC SERVICES, NEW CONSTRUCTION/REHAB DIVISION

STEPHEN BOREN—FIREFIGHTER

BOARD OF ALDERMEN COMMENTS:

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. CONSIDERATION OF A REVISION TO THE PERSONNEL POLICY MANUAL ON RESIGNATIONS FROM CITY EMPLOYMENT.

B. CONSIDERATION OF A FEE SCHEDULE TO COINCIDE WITH THE IMPLEMENTATION OF THE NEW ICC CODE EFFECTIVE DATE OF JANUARY 1, 2013.

C. PRESENTATION ON THE FUNCTION AND CAPABILITY OF THE NEW WEBSITE DESIGN.

D. CONSIDERATION OF ADVERTISING FOR THE EXISTING AND UPCOMING VACANT POSITIONS ON THE BOARDS AND COMMISSIONS OF THE CITY OF STARKVILLE.

E. CONSIDERATION OF THE APPROVAL OF THE TRAVEL OF THE BOARD OF ALDERMEN, THE CHIEF ADMINISTRATIVE OFFICER, THE FINANCE DIRECTOR/CITY CLERK AND THE CITY ATTORNEY TO ATTEND THE MID WINTER MML CONFERENCE IN JACKSON, MS.

F. DISCUSSION AND ACTION REGARDING THE MUNICIPAL COMPLEX AND RELATED MATTERS.

- G. CONSIDERATION OF DIRECTING THE CHIEF ADMINISTRATIVE OFFICER TO PRESENT TO THE BOARD AN UPDATED VERSION OF THE CURRENT MUNICIPAL BOARDS AND COMMISSIONS WITH THEIR STATUS AND A RECOMMENDATION FOR HANDLING THE INACTIVE AND UNDERMANNED ENTITIES.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL OF PAY REQUEST # 1 INVOICE # 1191201P FROM CLEARWATER CONSULTANT'S, INC. REGARDING CONTRACT FOR SERVICES FOR WORK PERFORMED RUNWAY JUSTIFICATION STUDY IN THE AMOUNT OF \$15,925.00 FROM THE FAA GRANT 3-28-0068-017-2012.

2. REQUEST APPROVAL TO PAY INVOICE #1610 IN THE AMOUNT OF \$650.00 FROM RSI NET FOR THE REPLACEMENT POWER SUPPLY FOR THE AWOS, ON GEORGE M. BRYAN FIELD.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. PLANNING

THERE ARE NO ITEMS FOR THIS AGENDA

2. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

1. REQUEST TO SPREAD ON THE MINUTES THE TRAINING OF THE COURT CLERK AS REQUIRED BY MS CODE §21-23-12.

D. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE

FIRE DEPARTMENT AS OF DECEMBER 13, 2012.

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

3. REQUEST APPROVAL OF A BUDGET AMENDMENT FOR AN INCREASE IN RESTRICTED FUNDS AS REQUIRED BY THE MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES).

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO PURCHASE 14 SETS OF FIREFIGHTING GEAR FROM EMERGENCY EQUIPMENT PROFESSIONALS INC. OF SOUTHAVEN, MS. AT A TOTAL COST OF \$27,048.00. THE GEAR WILL BE PURCHASED FROM STATE CONTRACT (LISTING #5-200-21421-12).

G. INFORMATION TECHNOLOGY DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST APPROVAL TO PROMOTE ROBERT BARNES TO FILL THE VACANT POSITION OF CREW LEADER FOR THE LANDFILL DIVISION OF THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.
2. REQUEST APPROVAL TO HIRE RONALD TYLER HART TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.

I. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL 2,750 LF OF 18" SEWER LINE AND MANHOLES IN AN AMOUNT NOT TO EXCEED \$49,359.75.

2. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE REPLACEMENT OF A SEWER SYSTEM VIDEO INSPECTION VEHICLE AND ASSOCIATED EQUIPMENT.

3. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR A REPLACEMENT OF A SEWER SYSTEM JET TRUCK.

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. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL WEDNESDAY, JANUARY 2, 2013 @ 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

- D. CONSIDERATION OF ADVERTISING FOR THE EXISTING AND UPCOMING VACANT POSITIONS ON THE BOARDS AND COMMISSIONS OF THE CITY OF STARKVILLE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL OF PAY REQUEST # 1 INVOICE # 1191201P FROM CLEARWATER CONSULTANT'S, INC. REGARDING CONTRACT FOR SERVICES FOR WORK PERFORMED RUNWAY JUSTIFICATION STUDY IN THE AMOUNT OF \$15,925.00 FROM THE FAA GRANT 3-28-0068-017-2012.
2. REQUEST APPROVAL TO PAY INVOICE #1610 IN THE AMOUNT OF \$650.00 FROM RSI NET FOR THE REPLACEMENT POWER SUPPLY FOR THE AWOS, ON GEORGE M. BRYAN FIELD.

B. COMMUNITY DEVELOPMENT DEPARTMENT – NO ITEMS

C. COURTS

1. REQUEST TO SPREAD ON THE MINUTES THE TRAINING OF THE COURT CLERK AS REQUIRED BY MS CODE §21-23-12.

D. ELECTRIC DEPARTMENT – NO ITEMS

E. ENGINEERING AND STREETS – NO ITEMS

F. FINANCE AND ADMINISTRATION

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING NOVEMBER 30, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
3. REQUEST APPROVAL OF A BUDGET AMENDMENT FOR AN INCREASE IN RESTRICTED FUNDS AS REQUIRED BY THE MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES).

G. FIRE DEPARTMENT

1. REQUEST PERMISSION TO PURCHASE 14 SETS OF FIREFIGHTING

GEAR FROM EMERGENCY EQUIPMENT PROFESSIONALS INC. OF SOUTHAVEN, MS. AT A TOTAL COST OF \$27,048.00. THE GEAR WILL BE PURCHASED FROM STATE CONTRACT (LISTING #5-200-21421-12).

- H. INFORMATION TECHNOLOGY – NO ITEMS
- I. PERSONNEL – NO ITEMS
- J. POLICE DEPARTMENT – NO ITEMS
- K. PUBLIC SERVICES
 - 1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL 2,750 LF OF 18” SEWER LINE AND MANHOLES IN AN AMOUNT NOT TO EXCEED \$49,359.75.
 - 2. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE REPLACEMENT OF A SEWER SYSTEM VIDEO INSPECTION VEHICLE AND ASSOCIATED EQUIPMENT.
 - 3. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR A REPLACEMENT OF A SEWER SYSTEM JET TRUCK.
- L. SANITATION DEPARTMENT –NO ITEMS

CONSENT ITEMS 2-17

- 2. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE SPECIAL CALL MEETING OF DECEMBER 11, 2012, OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept items for Consent, whereby the "the approval of the minutes of the special call meeting of December 11, 2012 of the Board of Aldermen of the City of Starkville" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF A REVISION TO THE PERSONNEL POLICY MANUAL ON RESIGNATIONS FROM CITY EMPLOYMENT.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept items for Consent, whereby the "the approval of a revision to the personnel policy manual on resignations from city employment" is enumerated, this consent item is thereby approved.

- 4. CONSIDERATION OF A FEE SCHEDULE TO COINCIDE WITH THE IMPLEMENTATION OF THE NEW ICC CODE EFFECTIVE DATE OF JANUARY 1, 2013.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept items for Consent, whereby the "the approval of a fee schedule to coincide with the implementation of the new ICC Code effective date of January 1, 2013 as presented on the consent agenda" is enumerated, this consent item is thereby approved.

- 5. CONSIDERATION OF ADVERTISING FOR THE EXISTING AND UPCOMING VACANT POSITIONS ON THE BOARDS AND COMMISSIONS OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept items for Consent, whereby the "the approval of advertising for the existing and upcoming vacant positions on the Boards and Commissions of the City of Starkville" is enumerated, this consent item is thereby approved.

- 6. CONSIDERATION OF THE APPROVAL OF THE TRAVEL OF THE BOARD OF ALDERMEN, THE CHIEF ADMINISTRATIVE OFFICER, THE FINANCE DIRECTOR/CITY CLERK AND THE CITY ATTORNEY TO ATTEND THE MID WINTER MML CONFERENCE IN JACKSON, MS.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept

items for Consent, whereby the "the approval of the travel of the Board of Aldermen, the Chief Administrative Officer, the Finance Director/City Clerk and the City Attorney to attend the Mid-Winter MML Conference in Jackson, MS" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF DIRECTING THE CHIEF ADMINISTRATIVE OFFICER TO PRESENT TO THE BOARD AN UPDATED VERSION OF THE CURRENT MUNICIPAL BOARDS AND COMMISSIONS WITH THEIR STATUS AND A RECOMMENDATION FOR HANDLING THE INACTIVE AND UNDERMANNED ENTITIES.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of directing the Chief Administrative Officer to present to the Board an updated version of the current Municipal Boards and Commissions with their status and a recommendation for handling the inactive and undermanned entities" is enumerated, this consent item is thereby approved.

8. REQUEST APPROVAL OF PAY REQUEST # 1 INVOICE #1191201P FROM CLEARWATER CONSULTANT'S, INC. REGARDING CONTRACT FOR SERVICES FOR WORK PERFORMED RUNWAY JUSTIFICATION STUDY IN THE AMOUNT OF \$15,925.00 FROM THE FAA GRANT 3-28-0068-017-2012.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of pay request #1invoice #1191201P from Clearwater Consultant's Inc. regarding contract for services for work performed runway justification study in the amount of \$15,925.00 from the FAA Grant 3-28-0068-017-2012" is enumerated, this consent item is thereby approved.

9. REQUEST APPROVAL TO PAY INVOICE #1610 IN THE AMOUNT OF \$650.00 FROM RSI NET FOR THE REPLACEMENT POWER SUPPLY FOR THE AWOS, ON GEORGE M. BRYAN FIELD.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to pay invoice #1610 in the amount of \$650.00 from RSI Net for the replacement power supply for the AWOS, on George M. Bryan Field" is enumerated, this consent item is thereby approved.

10. REQUEST TO SPREAD ON THE MINUTES THE TRAINING OF THE COURT CLERK AS REQUIRED BY MS CODE §21-23-12.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to spread on the Minutes the training of the Court Clerk as required by MS Code §21-23-12" is enumerated, this consent item is thereby approved.

11. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING NOVEMBER 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 Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of a report of the receipts and expenditures for the period ending November 30, 2012, in accordance with §21-35-13 of the Mississippi Code of 1972 annotated" is enumerated, this consent item is thereby approved.

12. REQUEST PERMISSION TO PURCHASE 14 SETS OF FIREFIGHTING GEAR FROM EMERGENCY EQUIPMENT PROFESSIONALS INC. OF SOUTHAVEN, MS. AT A TOTAL COST OF \$27,048.00. THE GEAR WILL BE PURCHASED FROM STATE CONTRACT (LISTING #5-200-21421-12).

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to purchase 14 sets of firefighting gear from Emergency Equipment Professionals Inc. of Southaven, MS at a total cost of \$27,048.00. The gear will be purchased from State Contract (listing #5-200-21421-12)" is enumerated, this consent item is thereby approved.

13. REQUEST APPROVAL TO PROMOTE ROBERT BARNES TO FILL THE VACANT POSITION OF CREW LEADER FOR THE LANDFILL DIVISION OF THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to promote Robert Barnes to fill the vacant position of Crew Leader for the Landfill Division of the Sanitation & Environmental Services Department" is enumerated, this consent item is thereby approved.

14. REQUEST APPROVAL TO HIRE RONALD TYLER HART TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to hire Ronald Tyler Hart to fill a vacant position of Maintenance Worker in the Water/Sewer Division of Public Services" is enumerated, this consent item is thereby approved.

15. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL 2,750 LF OF 18" SEWER LINE AND MANHOLES IN AN AMOUNT NOT TO EXCEED \$49,359.75.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept

items for Consent, whereby the "approval to issue a Notice to Proceed to Stidham Construction, the lowest source of supply bidder, to install 2,750 lf of 18" sewer line and manholes in an amount not to exceed \$49,359.75" is enumerated, this consent item is thereby approved.

16. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE REPLACEMENT OF A SEWER SYSTEM VIDEO INSPECTION VEHICLE AND ASSOCIATED EQUIPMENT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for sealed bids for the replacement of a sewer system video inspection vehicle and associated equipment" is enumerated, this consent item is thereby approved.

17. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR A REPLACEMENT OF A SEWER SYSTEM JET TRUCK.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the December 18, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for sealed bids for the replacement of a sewer system video inspection vehicle and associated equipment" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

Mayor Wiseman congratulated the City Clerk's office for earning the designation of Mississippi Certified Purchasing Office. He also introduced two new employees:
Bobby Smith in the Public Services, New Construction/Rehab Division
Stephen Boren in Fire Department

CITIZEN COMMENTS:

Sabrina Campbell, Ward 7 offered concerns relating to the conduct of officers in the Police Department.

18. Immediately following her comments Alderman Roy A'. motioned approval of charging Chief Administrative Officer D. Lynn Spruill with researching the Mrs. Campbell's complaint and that a report be brought to the Board not later than the second January meeting, 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: Nay

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.

Alvin Turner, Ward 7 recognized Aldermen Sistrunk and Vaughn, and then spoke to some perceived concerns relating to the need for gun control.

Vic Zitta offered his support for the proposed Municipal Complex at the end of Main Street.

Dorothy Isaacs, Ward 6 offered comments that were not supportive of the proposed Municipal Complex.

Chris Taylor, Ward 7 wished the Citizens of the City of Starkville a Merry Christmas.

BOARD BUSINESS:

19. PRESENTATION ON THE FUNCTION AND CAPABILITY OF THE NEW WEBSITE DESIGN.

There came a presentation on the function and capability of the new website design. IT Manager Joel Clements highlighted the increased functionality that the new site would offer the City of Starkville. He was commended by a number of the Aldermen for his work on this initiative.

20. DISCUSSION AND ACTION REGARDING THE MUNICIPAL COMPLEX AND RELATED MATTERS.

There came discussion and action regarding the Municipal Complex and related matters. Alderman Roy A'. Perkins made a motion to (1) rescind all Board action taken and approved regarding the Certificates of Participation for Municipal Purposes and for any other related purposes, and that the City shall not proceed with the Certificates of Participation; and (2) that the City Attorney shall be and is directed and ordered to take all action that is necessary and proper to prepare a referendum for official placement and inclusion on the June 4, 2013, ballot for the City's General Election for the qualified electors of the City of Starkville to vote to determine whether or not the City shall issue General Obligation bonds in an amount not to exceed \$3.5 million for the acquisition of land and constructing or renovating a building for only a Police Department/Police Station and for related purposes, duly seconded by Alderman Ben Carver.

Without further discussion, the Board voted as follows:

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

Alderman Richard Corey	Voted: Nay
Alderman Jeremiah Dumas	Voted: Nay
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having not received a majority affirmative vote of those members present and voting, the Mayor declared the motion failed.

21. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF DECEMBER 13, 2012.

There came a request for approval of the City of Starkville Claims Docket for all departments except the Fire Department as of December 13, 2012. Alderman Sandra Sistrunk motioned approval of the City of Starkville Claims Docket for all departments except the Fire Department as of December 13, 2012, 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: 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.

Alderman Roy A'. Perkins exited the meeting at this time.

December 18, 201 BOA Meeting

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

General Fund	001	\$230,899.33
Restricted Police Fund	002	\$
Restricted Fire Fund	003	\$
Airport Fund	015	\$297,500.00
Sanitation	022	\$56,048.55
Landfill	023	\$8,064.92
CDBG Henderson Street Project	102	\$
IT	107	\$3,827.92
CDBG Rehab Loan Program	116	\$
City Bond and Interest	202	\$
2009 Road Maintenance	304	\$270,187.05
Fire Station No. 5	306	
A R R Act	309	
P & R Bond Series 2007	325	
Park & Rec Tourism 2%	375	\$3,425.87
Water/Sewer	400	\$87,848.01
Vehicle Maintenance	500	\$7,975.86
Hotel/Motel	610	\$
2% (VCC, EDA, MSU)	630	
Total		
Payroll	681	\$4,009.85
Total Claims	Total	\$1,170,949.71

22. REQUEST APPROVAL OF A BUDGET AMENDMENT FOR AN INCREASE IN RESTRICTED FUNDS AS REQUIRED BY THE MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES).

There came a request for approval of a budget amendment for an increase in restricted funds as required by the Mississippi Department of Employment Security (MDES). Alderman Jeremiah Dumas motioned approval of a budget amendment for an increase in restricted funds as required by the Mississippi Department of Employment Security (MDES), 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: Absent
Alderman Henry Vaughn, Sr.	Voted: Yea

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

23. 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 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: 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: Absent
Alderman Henry Vaughn, Sr.	Voted: Yea

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

24. A MOTION TO ENTER EXECUTIVE SESSION

There came for consideration the matter of entering an executive session to discuss pending litigation relating to McGovern v. Starkville, and 300 Traditions, and personnel matters relating to an employee evaluation, and property acquisition related to the Cottages at Creekside. 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 v. Starkville, and 300 Traditions, and personnel matters relating to an employee evaluation, and property acquisition related to the Cottages at Creekside,

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: Absent
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.

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

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, 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.

26. A MOTION TO APPROVE THE 90 DAY EVALUATION OF DIRECTOR OF FINANCE/CITY CLERK TAYLOR V. ADAMS.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to approve the 90 day evaluation of Director of Finance/City Clerk Taylor V. Adams, the Board members in attendance voted as follows:

The Board voted as follows:

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

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

27. A MOTION TO PAY A \$1,475.00 INVOICE TO SCOTT TENANT FOR AN APPRAISAL.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Sandra Sistrunk, to pay a \$1,475.00 invoice to Scott Tenant for an appraisal, the Board members in attendance voted as follows:

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: Absent
Alderman Henry Vaughn, Sr.	Voted: Yea

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

25. A MOTION TO RECESS UNTIL JANUARY 2, 2013 @ 5:30 at 101 LAMPKIN STREET IN THE CITY HALL CONFERENCE ROOM.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, for the Board of Aldermen to recess the meeting until December 18, 2012 @ 5:30 at 101 Lampkin Street in the City Hall Court 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: Absent
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)