

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
December 4, 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 Jeremiah Dumas** requested the following changes to the published December 4, 2012 Official Agenda:

**Add to Consent Item IV.A** Approval of the Minutes from the November 6, 2012, Regular Meeting of the Board of Aldermen of the City of Starkville.

**Add to Consent Item X.B** Approval of applying for a MDA grant for the improvement of the Fire Station #1 Park located at Lampkin and Russell Street.

**Add to Consent Item XI.I-1** Approval to hire Stephen Boren to fill vacant position of Firefighter.

**Add to Consent Item XI.I-2** Approval to hire Bobby D. Smith to fill vacant positions of Maintenance Worker-NCR.

**Add to Consent Item XI.I-3** Approval to hire Thomas Joel Murphy to fill vacant position of Apprentice Lineman in the Electric Department.

**Add to Consent Item XI.I-4** Approval to hire two (2) temporary, part-time interns in the Electric Department.

**Add to Consent Item XI.I-5** Approval to Re-Advertise to fill the vacant position of Battalion Chief in the Fire Department.

The Mayor asked for further revisions to the published December 4, 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 4, 2012, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to approve the December 4, 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**

REGULAR MEETING OF TUESDAY, DECEMBER 4, 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. APPROVAL OF THE CONSENT AGENDA
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
  - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES FROM THE NOVEMBER 6, 2012, REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**
  - A. MAYOR'S COMMENTS:  
  
INTRODUCTION OF NEW EMPLOYEES:  
  
WILLIE HARRIS – STREET DEPARTMENT  
  
LESA HARDIN – FINANCE AND ADMINISTRATION

B. BOARD OF ALDERMEN COMMENTS:

ANNOUNCEMENT OF THE EMPLOYEE OF THE MONTH:

ALDERMAN ERIC PARKER WILL PRESENT THE EMPLOYEE OF THE MONTH AWARD TO:

OFFICER MARK BATTISE – POLICE DEPARTMENT

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

A. PUBLIC APPEARANCE BY PARK COMMISSION CHAIRMAN, DAN MORELAND AND INTERIM PARK DIRECTOR, HERMAN PETERS, PRESENTING THE ANNUAL REPORT IN ACCORDANCE WITH THE ENABLING LEGISLATION AND MS CODE §21-37-37.

B. PUBLIC APPEARANCE BY CHRIS GOTTBRAH, CHAIRMAN OF THE TRANSPORTATION COMMISSION AND MATT WATSON, COMMISSION ON DISABILITY, WITH RECOMMENDATIONS FOR THE CAPITAL PROJECTS FOR THE CURRENT FISCAL YEAR FUNDING.

VIII. **PUBLIC HEARING**

*THERE ARE NO PUBLIC HEARINGS SCHEDULED*

IX. **MAYOR'S BUSINESS**

A. CONSIDERATION OF THE APPROVAL OF PARTICIPATING WITH MDOT IN A CAPITAL IMPROVEMENT PROJECT FOR THE DRAINAGE DITCH ALONG HIGHWAY 182 IN AN AMOUNT NOT TO EXCEED \$20,000.00.

X. **BOARD BUSINESS**

A. RECOMMENDATIONS AND DISCUSSION ON THE STRUCTURE OF THE BUILDING, CODES AND PLANNING DEPARTMENT AND THE JOB DESCRIPTION AND DUTIES FOR THE DEPARTMENT HEAD.

B. CONSIDERATION OF APPLYING FOR AN MDA GRANT FOR THE

IMPROVEMENT OF THE FIRE STATION #1 PARK LOCATED AT LAMPKIN AND RUSSELL STREET.

- C. DISCUSSION AND CONSIDERATION OF THE ADDITION OF A ROUNDABOUT CONCEPT FOR LAFAYETTE STREET SOUTH OF LAMPKIN PROPOSED BY PRYOR MORROW REPRESENTING THE FIRST BAPTIST CHURCH.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

##### 1. REQUEST APPROVAL OF PAY REQUEST # 3 INVOICE # 1121202P FROM CLEARWATER CONSULTANT'S, INC. FOR SERVICES DATED OCTOBER 11, 2011 WORK AUTHORIZATION 11-02 FOR UPDATE OF THE AIRPORT LAYOUT PLAN FOR BRYAN FIELD IN THE AMOUNT OF \$11,000.00 FROM THE FAA GRANT 3-28-0068-016-2011.

##### 2. REQUEST APPROVAL OF THE SHARED (50%) PAYMENT TO HESTER FENCE COMPANY FOR WORK DONE ON THE REPAIR OF THE GRETA LANE AIRPORT ACCESS GATE.

B. BUILDING, CODES AND PLANNING DEPARTMENT

*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. 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 THE FIRE DEPARTMENT AS OF NOVEMBER 30, 2012.

2. REQUEST CONSIDERATION OF THE APPROVAL OF THE

CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF NOVEMBER 30, 2012.

##### 3. REQUEST APPROVAL OF THE CONTRACT WITH ESM SOLUTIONS FOR ELECTRONIC PROCUREMENT SERVICES.

##### 4. REQUEST AUTHORIZATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR CALENDAR YEAR 2013.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE STEPHEN BOREN TO FILL VACANT POSITION OF FIREFIGHTER.
2. REQUEST APPROVAL TO HIRE BOBBY D. SMITH TO FILL VACANT POSITIONS OF MAINTENANCE WORKER—NCR.
3. REQUEST APPROVAL TO HIRE THOMAS JOEL MURPHY TO FILL VACANT POSITION OF APPRENTICE LINEMAN IN THE ELECTRIC DEPARTMENT.
4. REQUEST APPROVAL TO HIRE TWO (2) TEMPORARY, PART-TIME INTERNS IN THE ELECTRIC DEPARTMENT.
5. REQUEST APPROVAL TO RE-ADVERTISE TO FILL THE VACANT POSITION OF BATTALION CHIEF IN THE FIRE DEPARTMENT.

J. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

K. PUBLIC SERVICES

##### 1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION TO EXTEND A SEWER

MAIN ALONG MS HWY 12 WEST IN THE AMOUNT OF \$16,858.50.

L. SANITATION AND ENVIRONMENTAL SERVICES

##### 1. REQUEST APPROVAL OF THE RESOLUTION ON BEHALF OF BANCORPSOUTH FOR THE LEASE/PURCHASE OF THE EXCAVATOR FOR THE LANDFILL.

##### 2. REQUEST AUTHORIZATION TO ACCEPT A GRANT FOR FUNDS TO SUPPORT A PORTION OF THE COST OF A CODE ENFORCEMENT OFFICER.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PENDING LITIGATION

B. PERSONNEL

**XV. OPEN SESSION**

**XVI. RECESS UNTIL THE MEETING OF DECEMBER 18, 2012 @ 5:30 IN THE COURTROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

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

**APPENDIX A**

**PROPOSED CONSENT AGENDA**

**IX. MAYOR'S BUSINESS – NO ITEMS**

**X. BOARD BUSINESS – NO ITEMS**

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

1. REQUEST APPROVAL OF PAY REQUEST # 3 INVOICE # 1121202P FROM CLEARWATER CONSULTANT'S, INC. FOR SERVICES DATED OCTOBER 11, 2011 WORK AUTHORIZATION 11-02 FOR UPDATE OF THE AIRPORT LAYOUT PLAN FOR BRYAN FIELD IN THE AMOUNT OF \$11,000.00 FROM THE FAA GRANT 3-28-0068-016-2011.
2. REQUEST APPROVAL OF THE SHARED (50%) PAYMENT TO HESTER FENCE COMPANY FOR WORK DONE ON THE REPAIR OF THE GRETA LANE AIRPORT ACCESS GATE.

B. BUILDING DEPARTMENT – NO ITEMS

C. COURTS – NO ITEMS

D. ELECTRIC DEPARTMENT – NO ITEMS

E. ENGINEERING AND STREETS – NO ITEMS

F. FINANCE AND ADMINISTRATION

3. REQUEST APPROVAL OF THE CONTRACT WITH ESM SOLUTIONS FOR ELECTRONIC PROCUREMENT SERVICES.
4. REQUEST AUTHORIZATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR CALENDAR YEAR 2013.

G. FIRE DEPARTMENT – NO ITEMS

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 TO EXTEND A SEWER MAIN ALONG MS HWY 12 WEST IN THE AMOUNT OF \$16,858.50.

L. SANITATION AND ENVIRONMENTAL SERVICES

1. REQUEST APPROVAL OF THE RESOLUTION ON BEHALF OF BANCORPSOUTH FOR THE LEASE/PURCHASE OF THE EXCAVATOR FOR THE LANDFILL.
2. REQUEST AUTHORIZATION TO ACCEPT A GRANT FOR FUNDS TO SUPPORT A PORTION OF THE COST OF A CODE ENFORCEMENT OFFICER.

## **CONSENT ITEMS 2-17**

**2. CONSIDERATION OF THE APPROVAL OF THE MINUTES FROM THE NOVEMBER 6, 2012, REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the December 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the Minutes from the November 6, 2012, Regular Meeting of the Board of Aldermen of the City of Starkville" is enumerated, this consent item is thereby approved.

**3. APPROVAL OF PAY REQUEST # 3 INVOICE # 1121202P FROM CLEARWATER CONSULTANT'S, INC. FOR SERVICES DATED OCTOBER 11, 2011 WORK AUTHORIZATION 11-02 FOR UPDATE OF THE AIRPORT LAYOUT PLAN FOR BRYAN FIELD IN THE AMOUNT OF \$11,000.00 FROM THE FAA GRANT 3-28-0068-016-2011.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the December 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of pay request #3 Invoice # 1121202P from Clearwater Consultants, Inc. for services dated October 11, 2011 work authorization 11-02 for update of the Airport Layout Plan for Bryan field in the amount of \$11,000.00 from the FAA Grant 3-28-0068-016-2011" is enumerated, this consent item is thereby approved.

**4. APPROVAL OF THE SHARED (50%) PAYMENT TO HESTER FENCE COMPANY FOR WORK DONE ON THE REPAIR OF THE GRETA LANE AIRPORT ACCESS GATE.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the December 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the shared (50%) payment to Hester Fence Company for work done on the repair of the Greta Lane Airport Access Gate" is enumerated, this consent item is thereby approved.

**5. REQUEST APPROVAL OF THE CONTRACT WITH ESM SOLUTIONS FOR ELECTRONIC PROCUREMENT SERVICES.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the December 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the contract with ESM Solutions for Electronic Procurement Services" is enumerated, this consent item is thereby approved.

**6. REQUEST AUTHORIZATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR CALENDAR YEAR 2013.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the December 4, 2012 Official Agenda, and to accept items for Consent, whereby the "authorization to advertise for source of supply bids for Calendar Year 2013" is enumerated, this consent item is thereby approved.

**7. REQUEST APPROVAL TO HIRE STEPHEN BOREN TO FILL VACANT POSITION OF FIREFIGHTER.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the December 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to hire Stephen Boren to fill vacant position of Firefighter" is enumerated, this consent item is thereby approved.

**8. REQUEST APPROVAL TO HIRE BOBBY D. SMITH TO FILL VACANT POSITIONS OF MAINTENANCE WORKER—NCR.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the December 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to hire Bobby D. Smith to fill vacant positions of Maintenance Worker-NCR" is enumerated, this consent item is thereby approved.

**9. REQUEST APPROVAL TO HIRE THOMAS JOEL MURPHY TO FILL VACANT POSITION OF APPRENTICE LINEMAN IN THE ELECTRIC DEPARTMENT.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the December 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to hire Thomas Joel Murphy to fill vacant position of Apprentice Lineman in the Electric Department" is enumerated, this consent item is thereby approved.

**10. REQUEST APPROVAL TO HIRE TWO (2) TEMPORARY, PART-TIME INTERNS IN THE ELECTRIC DEPARTMENT.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the December 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to hire two (2) temporary, part-time interns in the Electric Department" is enumerated, this consent item is thereby approved.

**11. REQUEST APPROVAL TO RE-ADVERTISE TO FILL THE VACANT POSITION OF BATTALION CHIEF IN THE FIRE DEPARTMENT.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the December 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to Re-Advertise to fill the vacant position of Battalion Chief in the Fire Department" is enumerated, this consent item is thereby approved.

**12. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION TO EXTEND A SEWER MAIN ALONG MS HWY 12 WEST IN THE AMOUNT OF \$16,858.50.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the December 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to issue a notice to proceed to Stidham Construction to extend a sewer main along MS Hwy 12 in the amount of \$16,858.50" is enumerated, this consent item is thereby approved.

It should be noted that the Board approved an award to the higher of two bidders as the low bidder could not deliver within the time allotted in the advertised specification.

**13. REQUEST APPROVAL OF THE RESOLUTION ON BEHALF OF BANCORPSOUTH FOR THE LEASE/PURCHASE OF THE EXCAVATOR FOR THE LANDFILL.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the December 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the Resolution on behalf of Bancorpsouth for the Lease/Purchase of the excavator for the Landfill as presented at the table" is enumerated, this consent item is thereby approved.

**14. REQUEST AUTHORIZATION TO ACCEPT A GRANT FOR FUNDS TO SUPPORT A PORTION OF THE COST OF A CODE ENFORCEMENT OFFICER.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the December 4, 2012 Official Agenda, and to accept items for Consent, whereby the "authorization to accept a grant for funds to support a portion of the cost of a code enforcement officer" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

**ANNOUNCEMENTS AND COMMENTS:**

Mayor Wiseman congratulated the Starkville High School Football Team for winning the 5A State Championship. He also introduced two new employees:

Willie Harris in the Street Department  
Lesa Hardin in Finance and Administration

Alderman Eric Parker recognized Officer Mark Battise as employee of the month.

Alderman Henry Vaughn, Sr., also offered congratulations to the High School Football Team.

**CITIZEN COMMENTS:**

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

Jerry Emison encouraged the Board to seek input from the Planning and Zoning Commission regarding the filling of the vacant City Planner position.

**PUBLIC APPEARANCES:**

Dan Moreland and Herman Peters made the annual report required by section 21-37-37 of the Mississippi Code on behalf of the Parks Commission.

Chris Gottbrath offered suggestions for allocation of the monies budgeted for sidewalk and ADA improvements for fiscal year 2013.

**BOARD BUSINESS:**

**15. CONSIDERATION OF THE APPROVAL OF PARTICIPATING WITH MDOT IN A CAPITAL IMPROVEMENT PROJECT FOR THE DRAINAGE DITCH ALONG HIGHWAY 182 IN AN AMOUNT NOT TO EXCEED \$20,000.00.**

There came consideration of the approval of participating with MDOT in a Capital Improvement Project for the drainage ditch along Highway 182 in an amount not to exceed \$20,000.00. Alderman Henry Vaughn Sr., motioned approval of participating with MDOT in a Capital Improvement Project for the drainage ditch along Highway 182 in an amount not to exceed \$20,000.00, duly seconded by Alderman Roy A'. Perkins.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
Alderman Sandra Sistrunk	Voted: Abstain
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.

**16. RECOMMENDATIONS AND DISCUSSION ON THE STRUCTURE OF THE BUILDING, CODES AND PLANNING DEPARTMENT AND THE JOB DESCRIPTION AND DUTIES FOR THE DEPARTMENT HEAD WITH CHANGES AS STATED AT THE TABLE AND TO ADVERTISE.**

There came recommendations and discussion on the structure of the Building Codes and Planning Department and the job description and duties for the Department Head. Alderman

Jeremiah Dumas motioned approval of recommendations and discussion on the structure of the Building Codes and Planning Department and the job description and duties for the Department Head with the changes stated at the table and to advertise the position, duly seconded by Alderman Sandra Sistrunk.

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.

Alderman Ben Carver exited the meeting at this time.

**17. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF NOVEMBER 30, 2012.**

There came a request for approval of the City of Starkville Claims Docket for the Fire Department as of November 30, 2012. Alderman Jeremiah Dumas motioned approval of the City of Starkville Claims Docket for the Fire Department as of November 30, 2012, duly seconded by Alderman Richard Corey.

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.

Alderman Ben Carver re-entered the meeting at this time.

**18. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF NOVEMBER 30, 2012.**

There came a request for approval of the City of Starkville Claims Docket for all departments except the Fire Department as of November 30, 2012. Alderman Jeremiah Dumas motioned approval of the City of Starkville Claims Docket for all departments except the Fire Department as of November 30, 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.

December 4, 2012 BOA Meeting

FIRE REFUND	261	\$5,759.95
	262	\$0.00
	263	\$9,335.00
	264	\$3,845.03
	267	\$7,090.96
	<b>TOTAL</b>	<b>\$26,030.94</b>

General Fund	001	\$182,748.29
Restricted Police Fund	002	\$424.50
Restricted Fire Fund	003	\$
Airport Fund	015	\$1,204.18
Sanitation	022	\$8,389.11
Landfill	023	\$1,215.77
CDBG Henderson Street Project	102	\$
IT	107	\$
CDBG Rehab Loan Program	116	\$
City Bond and Interest	202	\$
2009 Road Maintenance	304	\$446,114.74
Fire Station No. 5	306	
A R R Act	309	
P & R Bond Series 2007	325	
Park & Rec Tourism 2%	375	\$797.63
Water/Sewer	400	\$171,658.94
Vehicle Maintenance	500	\$4,928.70
Hotel/Motel	610	\$
2% (VCC, EDA, MSU)	630	
Total		
Electric Department		\$
Total Claims	<b>Total</b>	<b>\$817,481.86</b>

**19. 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: 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.

**20. 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 Boy LTD., and personnel matters relating to an employee evaluation, an employee grievance, and a letter of resignation and a subsequent letter to withdraw the resignation. Upon the motion of Alderman Roy A' . Perkins, duly seconded by Alderman Ben Carver, to enter into an executive session to discuss pending litigation relating to MCCO and McGovern v. Starkville, Technology Mills, and Danny Boy Ltd., and personnel matters relating to an employee evaluation, an employee grievance, and a letter of resignation and a subsequent letter to withdraw the resignation,

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.**

**21. A MOTION TO EXIT EXECUTIVE SESSION AND RETURN TO OPEN SESSION**

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

**22. A MOTION DENY THE GRIEVANCE SUBMITTED BY RONNIE BETTS AND FOR THE CITY TO CLERK TO NOTIFY HIM OF THE DECISION WITHIN THREE DAYS, BUT TO EXTEND 3% COST OF LIVING INCREASES FOR THE 10 EMPLOYEES ON PROBATION BETWEEN OCTOBER 1, 2011 AND DECEMBER 31, 2011 EFFECTIVE AT THE START OF THE NEXT PAY PERIOD.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Sandra Sistrunk, to deny the grievance submitted by Ronnie Betts and for the City Clerk to notify him of the decision within three days, but to extend 3% cost of living increases for the 10 employees on probation between October 1, 2011 and December 31, 2011 effective at the start of the next pay period, 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.

**23. A MOTION TO APPROVE THE WITHDRAWAL OF THE RESIGNATION OF PAMELA DANIEL.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, to approve the withdrawal of the resignation of Pamela Daniel, 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 DECEMBER 18, 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 18, 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: 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)