

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
April 16, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on April 16, 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, Richard Corey, 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 Sandra Sistrunk requested the following changes to the published April 16, 2013 Official Agenda:

Add to Consent Item IV.A Approval of the Minutes of the March 5, 2013 Meeting of the Mayor and Board of Aldermen of the City of Starkville.

Add to Consent Item X.A Approval of the request by MSU for a stop sign to be located at the intersection of Research Boulevard and Technology Boulevard in the Research Park.

Add to Consent Item X.C Approval of calling for the first public hearing on adopting the Historic Preservation Ordinance creating the Nash Street Historic District and adopting the standards for the district at the recess meeting of May 21, 2013.

Add to Consent Item X.D Discussion and approval of authorizing a traffic study for the Russell Street Corridor.

Add to Consent Item X.E Approval of the installation of landscaping as proposed by Dean Landscaping for Louisville Street in an amount not to exceed \$7,500.00.

Add to Consent Item X.G Approval of a resolution to authorize Golden Triangle Development District to prepare and submit a CDBG Loan for the City of Starkville for the Bluefield/Greta Sewage Project.

Add to Consent Item X.H Approval of a resolution of the Mayor and Board of Alderman of the City of Starkville, Mississippi, adopting, approving, and authorizing the execution of the Security and Reimbursement Agreement with Cooley Center, LLC and Cooley Center Hotel, LLC in conjunction with the Starkville Cotton Mill Marketplace Tax Increment Financing Plan as presented at the table with the new map as exhibit C.

Add to Consent Item XI.H1 Approval to advertise to fill the vacant position of Police Officer.

The Mayor asked for further revisions to the published April 16, 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 April 16, 2013, 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 April 16, 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, APRIL 16, 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**

***** *ITEMS SHOWN IN ITALICS WITH AN ASTERISK HAVE BEEN ADDED, DELETED OR
MODIFIED FROM THE ORIGINAL AGENDA*

- 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 MARCH 5, 2013 MEETING OF THE MAYOR AND BOARD OF ALDERMEN FOR THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:
 - B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

THERE ARE NO PUBLIC HEARINGS SCHEDULED

VIII. PUBLIC HEARING

- A. SECOND PUBLIC HEARING ON AMENDING ALL EXISTING ORDINANCES CONTAINING ENTITIES WITH QUASI-JUDICIAL BINDING AUTHORITY TO ORDINANCES THAT CREATE ADVISORY ONLY AUTHORITY REPORTING TO THE MAYOR AND THE BOARD OF ALDERMEN.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE ACCEPTANCE OF THE 2012 HOME GRANT APPLICATION.

B. CONSIDERATION OF ADOPTING A RESOLUTION TO SELECT GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT (GTPDD) TO ADMINISTER MISSISSIPPI DEVELOPMENT AUTHORITY HOME GRANT #1224-M12-SG-280-259/1220-M08-SG-280-259-12 AND THE APPROVAL OF AN ADMINISTRATIVE SERVICES CONTRACT WITH GTPDD TO ADMINISTER THE HOME GRANT FOR WHICH THE CITY OF STARKVILLE WAS APPROVED ON MARCH 25, 2013.

X. BOARD BUSINESS

- A. CONSIDERATION OF THE REQUEST BY MSU FOR A STOP SIGN TO BE LOCATED AT THE INTERSECTION OF RESEARCH BOULEVARD AND TECHNOLOGY BOULEVARD IN THE RESEARCH PARK.

***** B. ~~REPORT FROM RANDY SCRIVENER OF WATKINS, WARD AND STAFFORD ON THE CITY OF STARKVILLE 2012 AUDIT RESULTS.~~

- C. CONSIDERATION OF CALLING FOR THE FIRST PUBLIC HEARING ON ADOPTING THE HISTORIC PRESERVATION ORDINANCE CREATING THE NASH STREET HISTORIC DISTRICT AND ADOPTING THE STANDARDS FOR THE DISTRICT AT THE RECESS MEETING OF MAY 21, 2013.

- D. DISCUSSION AND CONSIDERATION OF AUTHORIZING A

TRAFFIC STUDY FOR THE RUSSELL STREET CORRIDOR.

- E. CONSIDERATION OF APPROVING THE INSTALLATION OF LANDSCAPING AS PROPOSED BY DEAN LANDSCAPING FOR LOUISVILLE STREET IN AN AMOUNT NOT TO EXCEED \$7,500.00.
- F. CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING EXISTING ORDINANCES OF ALL BOARDS AND COMMISSIONS ACTING IN A QUASI-JUDICIAL CAPACITY TO ACTING SOLELY IN THE CAPACITY OF ADVISORY BODIES TO THE MAYOR AND BOARD OF ALDERMEN AND AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 2: ADMINISTRATION. ARTICLE I. SEC 2.2.
- G. CONSIDERATION OF A RESOLUTION TO AUTHORIZE GOLDEN TRIANGLE DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A CDBG GRANT APPLICATION FOR THE CITY OF STARKVILLE.
- H. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE SECURITY AND REIMBURSEMENT AGREEMENT WITH COOLEY CENTER, LLC AND COOLEY CENTER HOTEL, LLC IN CONJUNCTION WITH THE STARKVILLE COTTON MILL MARKETPLACE TAX INCREMENT FINANCING PLAN.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

~~***** A. A PUBLIC HEARING AND CONSIDERATION OF DECLARING THE PROPERTY AT THE NORTHEAST CORNER OF HIGHWAY 12 EAST AND VINE STREET, PARCEL 102A-00-272.00 A PUBLIC NUISANCE AND HEALTH HAZARD AND PROVIDING THE AUTHORITY TO IMMEDIATELY ENTER THE PROPERTY LOCATED TO ABATE THE EXISTING HAZARD AND NUISANCE IN ACCORDANCE WITH MS CODE §21-19-11.~~

2. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

3. PLANNING

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION FOR CHRIS PULLIAM TO TRAVEL TO NASHVILLE, TN FOR TVPPA LINE DESIGN AND STAKING CERTIFICATION TRAINING: STAGE 3 ON APRIL 16, 2013 AT A COST OF \$1992.00 WITH ADVANCE TRAVEL REQUESTED.

2. REQUEST APPROVAL TO ACCEPT LOWEST BID OF \$118,685.00 FROM ALTEC FOR A 47 FOOT DIGGER DERRICK AND BODY MOUNTED ON CITY CHASSIS AND AUTHORIZATION FOR GENERAL MANAGER TERRY KEMP TO EXECUTE ALL NECESSARY LOAN DOCUMENTS.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF APRIL 11, 2013.

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

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 TO FILL THE VACANT POSITION OF POLICE OFFICER.

I. POLICE DEPARTMENT

- ##### 1. REQUEST APPROVAL FOR SGTS DURR, KELLY AND HINES-ROBERSON TO ATTEND FIRST LINE SUPERVISION SCHOOL IN ALBANY, GEORGIA, MAY 14-17, 2013 WITH ADVANCE TRAVEL AUTHORIZED.

J. PUBLIC SERVICES

- ##### 1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO DUKE'S ROOT CONTROL SERVICES, THE SOLE SOURCE OF SUPPLY BIDDER, TO CHEMICALLY TREAT ROOTS IN OUR SEWER COLLECTION SYSTEM IN AN AMOUNT NOT TO EXCEED \$86,811.86.

K. SANITATION AND ENVIRONMENTAL SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

***** A. *PENDING LITIGATION*

XV. OPEN SESSION

XVI. RECESS UNTIL APRIL 26, 2013 @ 4:00 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

- A. CONSIDERATION OF THE ACCEPTANCE OF THE 2012 HOME GRANT APPLICATION.
- B. CONSIDERATION OF ADOPTING A RESOLUTION TO SELECT GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT (GTPDD) TO ADMINISTER MISSISSIPPI DEVELOPMENT AUTHORITY HOME GRANT #1224-M12-SG-280-259/1220-M08-SG-280-259-12 AND THE APPROVAL OF AN ADMINISTRATIVE SERVICES CONTRACT WITH GTPDD TO ADMINISTER THE HOME GRANT FOR WHICH THE CITY OF STARKVILLE WAS APPROVED ON MARCH 25, 2013.

X. BOARD BUSINESS – NO ITEMS

XI. DEPARTMENT BUSINESS

- A. AIRPORT – NO ITEMS
- B. COMMUNITY DEVELOPMENT DEPARTMENT – NO ITEMS
- C. COURTS – NO ITEMS
- D. ELECTRIC DEPARTMENT
 - 1. REQUEST AUTHORIZATION FOR CHRIS PULLIAM TO TRAVEL TO NASHVILLE, TN FOR TVPPA LINE DESIGN AND STAKING CERTIFICATION TRAINING: STAGE 3 ON APRIL 16, 2013 AT A COST OF \$1992.00 WITH ADVANCE TRAVEL REQUESTED.
 - 2. REQUEST APPROVAL TO ACCEPT LOWEST BID OF \$118,685.00 FROM ALTEC FOR A 47 FOOT DIGGER DERRICK AND BODY MOUNTED ON CITY CHASSIS AND AUTHORIZATION FOR GENERAL MANAGER TERRY KEMP TO EXECUTE ALL NECESSARY LOAN DOCUMENTS.
- E. FINANCE AND ADMINISTRATION
 - 2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING MARCH 31, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
- F. FIRE DEPARTMENT – NO ITEMS
- G. INFORMATION TECHNOLOGY – NO ITEMS

H. PERSONNEL – NO ITEMS

I. POLICE DEPARTMENT

1. REQUEST APPROVAL FOR SGTS DURR, KELLY AND HINES-ROBERSON TO ATTEND FIRST LINE SUPERVISION SCHOOL IN ALBANY, GEORGIA, MAY 14-17, 2013 WITH ADVANCE TRAVEL AUTHORIZED.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO DUKE'S ROOT CONTROL SERVICES, THE SOLE SOURCE OF SUPPLY BIDDER, TO CHEMICALLY TREAT ROOTS IN OUR SEWER COLLECTION SYSTEM IN AN AMOUNT NOT TO EXCEED \$86,811.86.

K. SANITATION DEPARTMENT – NO ITEMS

CONSENT ITEMS 2-16

2. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE MARCH 5, 2013 MEETING OF THE MAYOR AND BOARD OF ALDERMEN FOR 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 April 16, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the March 5, 2013 Regular Meeting of the Board of Aldermen of the City of Starkville" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE ACCEPTANCE OF THE 2012 HOME GRANT APPLICATION.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the April 16, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the acceptance of the 2012 Home Grant Application" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF ADOPTING A RESOLUTION TO SELECT GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT (GTPDD) TO ADMINISTER MISSISSIPPI DEVELOPMENT AUTHORITY HOME GRANT #1224-M12-SG-280-259/1220-M08-SG-280-259-12 AND THE APPROVAL OF AN ADMINISTRATIVE SERVICES CONTRACT WITH GTPDD TO ADMINISTER THE HOME GRANT FOR WHICH THE CITY OF STARKVILLE WAS APPROVED ON MARCH 25, 2013.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the April 16, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of adopting a resolution to select Golden Triangle Planning and Development District (GTPDD) to administer Mississippi Development Authority Home Grant #1224-M12-SG-280-259/1220-M08-SG-280-259-12 and the approval of an administrative services contract with GTPDD to administer the home grant for which the City of Starkville was approved on March 25, 2013" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF THE REQUEST BY MSU FOR A STOP SIGN TO BE LOCATED AT THE INTERSECTION OF RESEARCH BOULEVARD AND TECHNOLOGY BOULEVARD IN THE RESEARCH PARK.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the April 16, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the request by MSU for a stop sign to be located at the

intersection of Research Boulevard and Technology Boulevard in the Research Park" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF CALLING FOR THE FIRST PUBLIC HEARING ON ADOPTING THE HISTORIC PRESERVATION ORDINANCE CREATING THE NASH STREET HISTORIC DISTRICT AND ADOPTING THE STANDARDS FOR THE DISTRICT AT THE RECESS MEETING OF MAY 21, 2013.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the April 16, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of calling for the first public hearing on adopting the Historic Preservation Ordinance creating the Nash Street Historic District and adopting the standards for the district at the recess meeting of May 21, 2013" is enumerated, this consent item is thereby approved.

7. DISCUSSION AND CONSIDERATION OF AUTHORIZING A TRAFFIC STUDY FOR THE RUSSELL STREET CORRIDOR.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the April 16, 2013 Official Agenda, and to accept items for Consent, whereby the "discussion and approval of authorizing a traffic study for the Russell Street Corridor" is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF APPROVING THE INSTALLATION OF LANDSCAPING AS PROPOSED BY DEAN LANDSCAPING FOR LOUISVILLE STREET IN AN AMOUNT NOT TO EXCEED \$7,500.00.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the April 16, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the installation of landscaping as proposed by Dean Landscaping for Louisville Street in an amount not to exceed \$7,500.00" is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF A RESOLUTION TO AUTHORIZE GOLDEN TRIANGLE DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A CDBG LOAN FOR 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 April 16, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution to authorize Golden Triangle Development District to prepare and submit a CDBG Loan for the City of Starkville" is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE SECURITY AND REIMBURSEMENT AGREEMENT WITH COOLEY CENTER, LLC AND COOLEY CENTER HOTEL, LLC IN CONJUNCTION WITH THE STARKVILLE COTTON MILL MARKETPLACE TAX INCREMENT FINANCING PLAN.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the April 16, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution of the Mayor and Board of Alderman of the City of Starkville, Mississippi, adopting, approving, and authorizing the execution of the Security and Reimbursement Agreement with Cooley Center, LLC and Cooley Center Hotel, LLC in conjunction with the Starkville Cotton Mill Marketplace Tax Increment Financing Plan" is enumerated, this consent item is thereby approved.

11. REQUEST AUTHORIZATION FOR CHRIS PULLIAM TO TRAVEL TO NASHVILLE, TN FOR TVPPA LINE DESIGN AND STAKING CERTIFICATION TRAINING: STAGE 3 ON APRIL 16, 2013 AT A COST OF \$1992.00 WITH ADVANCE TRAVEL REQUESTED.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the April 16, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Chris Pulliam to travel to Nashville, TN for TVPPA Line design and Staking Certification Training: Stage 3 on April 16, 2013 at a cost of \$1992.00 with advance travel requested" is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL TO ACCEPT LOWEST BID OF \$118,685.00 FROM ALTEC FOR A 47 FOOT DIGGER DERRICK AND BODY MOUNTED ON CITY CHASSIS AND AUTHORIZATION FOR GENERAL MANAGER TERRY KEMP TO EXECUTE ALL NECESSARY LOAN DOCUMENTS.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the April 16, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to accept lowest bid of \$118,685.00 from ALTEC for a 47 foot digger derrick and body mounted on city chassis and authorization for General Manager Terry Kemp to execute all necessary loan documents" is enumerated, this consent item is thereby approved.

13. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING MARCH 31, 2013, 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 April 16, 2013 Official Agenda, and to accept items

for Consent, whereby the "approval of the receipts and expenditures for period ending March 31, 2013, in accordance with §21-35-13 of the Mississippi Code of 1972 annotated" is enumerated, this consent item is thereby approved.

14. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF POLICE OFFICER.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the April 16, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the vacant position of Police Officer" is enumerated, this consent item is thereby approved.

15. REQUEST APPROVAL FOR SGTS DURR, KELLY AND HINES-ROBERSON TO ATTEND FIRST LINE SUPERVISION SCHOOL IN ALBANY, GEORGIA, MAY 14-17, 2013 WITH ADVANCE TRAVEL AUTHORIZED.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the April 16, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for SGTS Durr, Kelly and Hines-Roberson to attend First Line Supervision School in Albany, Georgia, May 14-17, 2013 with advance travel authorized" is enumerated, this consent item is thereby approved.

16. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO DUKE'S ROOT CONTROL SERVICES, THE SOLE SOURCE OF SUPPLY BIDDER, TO CHEMICALLY TREAT ROOTS IN OUR SEWER COLLECTION SYSTEM IN AN AMOUNT NOT TO EXCEED \$86,811.86.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the April 16, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to issue a notice to proceed to Duke's Root Control Services, the sole source of supply bidder, to chemically treat roots in our sewer collection system in an amount not to exceed \$86,811.86" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

BOARD COMMENTS:

Alderman Roy A'. Perkins listed the polling places for the upcoming Municipal Election.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 recognized Aldermen Sistrunk and Vaughn, and then invited the community to attend the NAACP Banquet on April 27.

Dorothy Isaacs, Ward 6, Danny Carlisle, and Barry Sullivan, Ward 1 offered comments in support of the Parks Commission.

Chanteau Wilson spoke in favor of the Home Grant Program.

PUBLIC APPEARANCES:

PUBLIC HEARINGS:

SECOND PUBLIC HEARING ON AMENDING ALL EXISTING ORDINANCES CONTAINING ENTITIES WITH QUASI-JUDICIAL BINDING AUTHORITY TO ORDINANCES THAT CREATE ADVISORY ONLY AUTHORITY REPORTING TO THE MAYOR AND THE BOARD OF ALDERMEN.

Alderman Sandra Sistrunk introduced the item and explained the Board’s reasoning for considering the ordinance. Milo Burnham of Ward 2 spoke in favor of the ordinance where Alvin Turner of Ward 7 offered thoughts that were indifferent to the item.

BOARD BUSINESS

17. CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING EXISTING ORDINANCES OF ALL BOARDS AND COMMISSIONS ACTING IN A QUASI-JUDICIAL CAPACITY TO ACTING SOLELY IN THE CAPACITY OF ADVISORY BODIES TO THE MAYOR AND BOARD OF ALDERMEN AND AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 2: ADMINISTRATION. ARTICLE I. SEC 2.2.

There came consideration of adopting an ordinance amending existing ordinances of all boards and commissions acting in a quasi-judicial capacity to act solely in the capacity of advisory bodies to the Mayor and Board of Alderman and amending the City of Starkville Code of Ordinances, Chapter 2: Administration. Article I. Sec 2.2. Upon the motion of Alderman Richard Corey to move approval of adopting an ordinance amending existing ordinances of all boards and commissions acting in a quasi-judicial capacity to act solely in the capacity of advisory bodies to the Mayor and Board of Alderman and amending the City of Starkville Code of Ordinances, Chapter 2: Administration. Article I. Sec 2.2 referring only to the BOAA and Storm Water Hearing, 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: Absent
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Absent

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

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

18. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF APRIL 11, 2013.

There came a request for approval of the City of Starkville Claims Docket for all departments except the Fire Department as of April 11, 2013. Upon the motion of Alderman Richard Corey to move approval of the City of Starkville Claims Docket for all departments except the Fire Department as of March 28, 2013, 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: Absent
 Alderman Richard Corey Voted: Yea
 Alderman Jeremiah Dumas Voted: Absent
 Alderman Roy A'. Perkins Voted: Nay
 Alderman Henry Vaughn, Sr. Voted: Nay

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

April 16, 2013 BOA Meeting

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

General Fund	001	\$181,866.26
Restricted Police Fund	002	\$
Restricted Fire Fund	003	\$
Airport Fund	015	\$1,039.60
Sanitation	022	\$17,455.03
Landfill	023	\$497.85
CDBG Henderson Street Project	102	\$

IT	107	\$
CDBG Rehab Loan Program	116	\$
City Bond and Interest	202	\$
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	\$
Water/Sewer	400	\$75,722.51
Vehicle Maintenance	500	\$11,422.86
Hotel/Motel	610	\$
2% (VCC, EDA, MSU)	630	\$
Total		
Payroll	681	\$3,741.38
Total Claims	Total	\$291,745.49

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

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

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

20. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER A PERSONNEL MATTER AND PENDING LITIGATION RELATED TO THE STARKVILLE ELECTRIC DEPARTMENT.

There came for consideration the matter of entering an executive session to discuss a personnel matter and pending litigation related to the Starkville Electric Department. Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Ben Carver, to enter into an executive session to discuss a personnel matter and pending litigation related to the Starkville Electric Department,

The Board voted as follows:

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

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

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

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, 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 TO APPROVE SETTLEMENT OF A DOUBTFUL AND DISPUTED CLAIM AGAINST THE STARKVILLE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Roy A' . Perkins, duly seconded by Alderman Henry Vaughn Sr., to approve settlement of a doubtful and disputed claim against the Starkville Electric Department, the Board members in attendance voted unanimously in favor of the motion

23. A MOTION TO RECESS UNTIL APRIL 26 2013 @ 5:30 at 101 LAMPKIN STREET IN THE CITY HALL COURT ROOM.

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, for the Board of Aldermen to recess the meeting until April 26, 2013 @ 5:30 at 101 E. 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: Absent
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2013.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)