

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

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

**Add to Consent Item IV.A** Approval of the minutes of the February 19, 2013 Recess Meeting of the Board of Aldermen of the City of Starkville as presented at the table.

**Alderman Henry Vaughn** requested the following changes to the published April 2, 2013 Official Agenda:

**Add to Consent Item XI.B2-A** Approval of accepting the low bid from Falcon Construction for the Street Improvement Project.

**Alderman Eric Parker** requested the following changes to the published April 2, 2013 Official Agenda:

**Add to Consent Item XI.B3-A** Public Hearing and approval of RZ-13-05: A request for rezoning by Ms. Carrie Copeland from R-3 to C-1 located at 1011 Evergreen Street in Ward 5.

**Add to Consent Item XI.B3-B** Public Hearing and approval of RZ-13-06: a request for a rezoning by Clyde Pritchard acting on behalf of Charles and Kenneth Burns for a rezoning from R-1 to B-1 located on Highway 12 East Extended in Ward 5.

*Note: The preceding two items were placed on consent after City Attorney Chris Latimer satisfied the public hearing aspect of each.*

**Add to Consent Item XI.H1** Approval of authorization to advertise to fill vacant position of Firefighter.

**Add to Consent Item XI.H2** Approval to hire Latoya Williams to fill vacant position of radio operator/records clerk in the Police Department.

**Add to Consent Item XI.H3** Approval to transfer Kaneshia Hendrix to fill the vacant position of Deputy Clerk in the Finance and Administration Department.

**Add to Consent Item XI.H4** Approval to hire a temporary employee in the Sanitation and Environmental Services Department due to the FMLA leave of absence.

**Add to Consent Item XI.J1** Approval of issuing a notice to proceed to Stidham Construction for Emergency Repairs to substandard drainage structures located on Jefferson Street.

**Remove from Agenda Item VII.A & B** Public appearances related to temporary signage and the placing of a banner on Main Street honoring the Starkville Academy Girls Basketball Team were removed from the agenda after the representatives from both groups indicated that they did not wish to appear once the relevant items were placed on the consent agenda.

The Mayor asked for further revisions to the published April 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 April 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 Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, to approve the April 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 TUESDAY, APRIL 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**

\*\*\*\*\* *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 FEBRUARY 19, 2013 REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**
  - A. MAYOR'S COMMENTS:  
  
A PRESENTATION OF A PROCLAMATION ON BEHALF OF THE STARKVILLE ACADEMY GIRL'S BASKETBALL TEAM AS OVERALL STATE CHAMPIONS WITH A PERFECT 43-0 WINNING

SEASON

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

A. PUBLIC APPEARANCE BY BRICKLEE MILLER ON A REQUEST FOR THE TEMPORARY SIGNAGE VARIANCES FOR THE SPECIAL EVENTS AT THE HORSE PARK

B. PUBLIC APPEARANCE BY HOLLAND COX REQUESTING A BANNER ACROSS MAIN STREET IN HONOR OF THE STARKVILLE ACADEMY GIRLS STATE CHAMPIONSHIP BASKETBALL TEAM.

**VIII. PUBLIC HEARING**

A. FIRST PUBLIC HEARING ON AMENDING ALL EXISTING ORDINANCES CONTAINING ENTITIES WITH BINDING AUTHORITY TO ORDINANCES THAT CREATE ADVISORY ONLY AUTHORITY REPORTING TO THE BOARD OF ALDERMEN.

**IX. MAYOR'S BUSINESS**

##### A. CONSIDERATION OF THE APPROVAL OF THE APPLICATION FOR A TRANSPORTATION ENHANCEMENT URBAN YOUTH CORPS GRANT WITH A 20% MATCH REQUIRED.

**X. BOARD BUSINESS**

##### A. CONSIDERATION OF THE APPROVAL OF THE REQUEST FOR SIGN VARIANCES FOR THE SCHEDULED EVENTS TO BE HELD AT THE MISSISSIPPI HORSE PARK.

##### B. CONSIDERATION OF THE APPROVAL OF PLACEMENT OF A BANNER ACROSS MAIN STREET ON BEHALF OF THE STARKVILLE ACADEMY GIRLS BASKETBALL STATE CHAMPIONSHIP TEAM WITH IN-KIND SERVICES FROM THE STARKVILLE ELECTRIC DEPARTMENT FOR INSTALLATION.

C. REPORT FROM THE AUDIT AND BUDGET COMMITTEE.

\*\*\*\*\* ~~1. REPORT FROM RANDY SCRIVENER ON THE STATUS OF THE 2012 AUDIT FOR THE CITY OF STARKVILLE.~~

##### D. CONSIDERATION OF APPROVAL OF THE BID SPECS AND ADVERTISING FOR BIDS FOR THE EMERGENCY SIRENS AS PART OF THE FEMA GRANT.

E. PRESENTATION AND CONSIDERATION OF THE APPROVING THE HIGHWAY 182 ROADWAY CORRIDOR IMPROVEMENT PLAN.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

#####1. REQUEST APPROVAL OF PAY REQUEST # 4 INVOICE #1121301P FROM CLEARWATER CONSULTANT'S, INC. A CONTRACT FOR SERVICES DATED MARCH 20, 2013 WORK AUTHORIZATION 11-02 FOR UPDATE OF THE AIRPORT LAYOUT PLAN FOR BRYAN FIELD IN THE AMOUNT OF \$14,460.00 FROM THE FAA GRANT 3-28-0068-016-2011

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT DIVISION

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. ENGINEERING DIVISION

A. REQUEST CONSIDERATION OF THE ACCEPTING THE LOW BID FROM FALCON CONSTRUCTION FOR THE STREET IMPROVEMENT PROJECT.

3. PLANNING DIVISION

A. PUBLIC HEARING AND A REQUEST FOR THE CONSIDERATION OF RZ 13-05: A REQUEST FOR A REZONING BY MS. CARRIE COPELAND FROM R-3 TO C-1 LOCATED AT 1011 EVERGREEN STREET IN WARD 5.

B. PUBLIC HEARING AND A REQUEST FOR THE CONSIDERATION OF RZ 13-06: A REQUEST FOR A REZONING BY CLYDE PRITCHARD ACTING ON BEHALF OF CHARLES AND KENNETH BURNS FOR A REZONING FROM R-1 TO B-1 LOCATED ON

HIGHWAY 12 EAST EXTENDED IN WARD 5.

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 MARCH 28, 2013.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF MARCH 28, 2013.

- ##### 3. REQUEST APPROVAL OF THE RENEWAL OF THE INSURANCE POLICY FOR CITY PROPERTY WITH REYNOLDS INSURANCE.

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 VACANT POSITION OF FIREFIGHTER.
2. REQUEST AUTHORIZATION TO HIRE LATOYA WILLIAMS TO FILL VACANT POSITION OF RADIO OPERATOR/RECORDS CLERK IN THE POLICE DEPARTMENT.
3. REQUEST AUTHORIZATION TO TRANSFER KANESHIA HENDRIX TO FILL THE VACANT POSITION OF DEPUTY CLERK IN THE FINANCE & ADMINISTRATION DEPARTMENT.

4. REQUEST AUTHORIZATION TO HIRE A TEMPORARY EMPLOYEE IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT DUE TO THE FMLA LEAVE OF ABSENCE.

I. POLICE DEPARTMENT

##### 1. REQUEST APPROVAL FOR OFFICER MANDY WILSON TO ATTEND DARE INSTRUCTOR SCHOOL IN MERIDIAN FROM APRIL 7-18, 2013 WITH ADVANCE TRAVEL AUTHORIZED.

##### 2. REQUEST APPROVAL FOR CHIEF DAVID LINDLEY AND CAPTAIN CHRIS THOMAS TO TRAVEL TO ATTEND THE FBI NATIONAL ACADEMY SPRING CONFERENCE WITH ADVANCE TRAVEL AUTHORIZED.

J. PUBLIC SERVICES

1. RATIFICATION OF ISSUING A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION FOR EMERGENCY REPAIRS TO SUBSTANDARD DRAINAGE STRUCTURES LOCATED ON JEFFERSON STREET.

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

\*\*\*\*\* B. ~~PERSONNEL~~

**XV. OPEN SESSION**

**XVI. RECESS UNTIL APRIL 16, 2013 @ 5:30 AT 101 EAST LAMPKIN 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 APPROVAL OF THE APPLICATION FOR A TRANSPORTATION ENHANCEMENT URBAN YOUTH CORPS GRANT WITH A 20% MATCH REQUIRED.

#### **X. BOARD BUSINESS**

- A. CONSIDERATION OF THE APPROVAL OF THE REQUEST FOR SIGN VARIANCES FOR THE SCHEDULED EVENTS TO BE HELD AT THE MISSISSIPPI HORSE PARK.
- B. CONSIDERATION OF THE APPROVAL OF PLACEMENT OF A BANNER ACROSS MAIN STREET ON BEHALF OF THE STARKVILLE ACADEMY GIRLS BASKETBALL STATE CHAMPIONSHIP TEAM WITH IN-KIND SERVICES FROM THE STARKVILLE ELECTRIC DEPARTMENT FOR INSTALLATION.
- D. CONSIDERATION OF APPROVAL OF THE BID SPECS AND ADVERTISING FOR BIDS FOR THE EMERGENCY SIRENS AS PART OF THE FEMA GRANT.

#### **XI. DEPARTMENT BUSINESS**

- A. AIRPORT
  - 1. REQUEST APPROVAL OF PAY REQUEST # 4 INVOICE #1121301P FROM CLEARWATER CONSULTANT'S, INC. A CONTRACT FOR SERVICES DATED MARCH 20, 2013 WORK AUTHORIZATION 11-02 FOR UPDATE OF THE AIRPORT LAYOUT PLAN FOR BRYAN FIELD IN THE AMOUNT OF \$14,460.00 FROM THE FAA GRANT 3-28-0068-016-2011.
- B. COMMUNITY DEVELOPMENT DEPARTMENT – NO ITEMS
- C. COURTS – NO ITEMS
- D. ELECTRIC DEPARTMENT – NO ITEMS
- E. FIRE DEPARTMENT – NO ITEMS
- F. FINANCE AND ADMINISTRATION DEPARTMENT
  - 3. REQUEST APPROVAL OF THE RENEWAL OF THE INSURANCE POLICY FOR CITY PROPERTY WITH REYNOLDS INSURANCE.
- G. INFORMATION TECHNOLOGY – NO ITEMS

H. PERSONNEL – NO ITEMS

I. POLICE DEPARTMENT

1. REQUEST APPROVAL FOR OFFICER MANDY WILSON TO ATTEND DARE INSTRUCTOR SCHOOL IN MERIDIAN FROM APRIL 7-18, 2013 WITH ADVANCE TRAVEL AUTHORIZED.
2. REQUEST APPROVAL FOR CHIEF DAVID LINDLEY AND CAPTAIN CHRIS THOMAS TO TRAVEL TO ATTEND THE FBI NATIONAL ACADEMY SPRING CONFERENCE WITH ADVANCE TRAVEL AUTHORIZED.

J. PUBLIC SERVICES – NO ITEMS

K. SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT – NO ITEMS

## **CONSENT ITEMS 2-18**

**2. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE FEBRUARY 19, 2013 REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the February 19, 2013 Recess Meeting of the Board of Aldermen of the City of Starkville" is enumerated, this consent item is thereby approved.

**3. CONSIDERATION OF THE APPROVAL OF THE APPLICATION FOR A TRANSPORTATION ENHANCEMENT URBAN YOUTH CORPS GRANT WITH A 20% MATCH REQUIRED.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the application for a transportation enhancement urban youth corps grant with a 20% match required" is enumerated, this consent item is thereby approved.

**4. CONSIDERATION OF THE APPROVAL OF THE REQUEST FOR SIGN VARIANCES FOR THE SCHEDULED EVENTS TO BE HELD AT THE MISSISSIPPI HORSE PARK.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the request for sign variances for the scheduled events to be held at the Mississippi Horse Park" is enumerated, this consent item is thereby approved.

**5. CONSIDERATION OF THE APPROVAL OF PLACEMENT OF A BANNER ACROSS MAIN STREET ON BEHALF OF THE STARKVILLE ACADEMY GIRLS BASKETBALL STATE CHAMPIONSHIP TEAM WITH IN-KIND SERVICES FROM THE STARKVILLE ELECTRIC DEPARTMENT FOR INSTALLATION.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of placement of a banner across Main Street on behalf of the Starkville Academy Girls Basketball State Championship Team with in-kind services from the Starkville Electric Department for installation" is enumerated, this consent item is thereby approved.

**6. CONSIDERATION OF APPROVAL OF THE BID SPECS AND ADVERTISING FOR BIDS FOR THE EMERGENCY SIRENS AS PART OF THE FEMA GRANT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the bid specs and advertising for bids for the emergency sirens as part of the FEMA Grant" is enumerated, this consent item is thereby approved.

**7. REQUEST APPROVAL OF PAY REQUEST # 4 INVOICE #1121301P FROM CLEARWATER CONSULTANT'S, INC. A CONTRACT FOR SERVICES DATED MARCH 20, 2013 WORK AUTHORIZATION 11-02 FOR UPDATE OF THE AIRPORT LAYOUT PLAN FOR BRYAN FIELD IN THE AMOUNT OF \$14,460.00 FROM THE FAA GRANT 3-28-0068-016-2011.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of pay request #4 invoice #1121301P from Clearwater Consultant's Inc. A contract for services dated March 20, 2013 work authorization 11-02 for update of the airport layout plan for Bryan Field in the amount of \$14,460.00 from the FAA Grant 3-28-0068-016-2011" is enumerated, this consent item is thereby approved.

**8. REQUEST CONSIDERATION OF THE ACCEPTING THE LOW BID FROM FALCON CONSTRUCTION FOR THE STREET IMPROVEMENT PROJECT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of accepting the low bid from Falcon Construction for the Street Improvement Project" is enumerated, this consent item is thereby approved.

**9. PUBLIC HEARING AND A REQUEST FOR THE CONSIDERATION OF RZ 13-05: A REQUEST FOR A REZONING BY MS. CARRIE COPELAND FROM R-3 TO C-1 LOCATED AT 1011 EVERGREEN STREET IN WARD 5.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a Public Hearing and a request for the consideration of RZ-13-05: A request for rezoning by Ms. Carrie Copeland from R-3 to C-1 located at 1011 Evergreen Street in Ward 5" is enumerated, this consent item is thereby approved.

**10. PUBLIC HEARING AND A REQUEST FOR THE CONSIDERATION OF RZ 13-06: A REQUEST FOR A REZONING BY CLYDE PRITCHARD ACTING ON BEHALF**

**OF CHARLES AND KENNETH BURNS FOR A REZONING FROM R-1 TO B-1  
LOCATED ON HIGHWAY 12 EAST EXTENDED IN WARD 5.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a Public Hearing and a request for the consideration of RZ-13-06: a request for a rezoning by Clyde Pritchard acting on behalf of Charles and Kenneth Burns for a rezoning from R-1 to B-1 located on Highway 12 East Extended in Ward 5 with the condition from P&Z excluding placement of mobile homes" is enumerated, this consent item is thereby approved.

**11. REQUEST APPROVAL OF THE RENEWAL OF THE INSURANCE POLICY FOR  
CITY PROPERTY WITH REYNOLDS INSURANCE.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the renewal of the Insurance Policy for City Property with Reynolds Insurance" is enumerated, this consent item is thereby approved.

**12. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF  
FIREFIGHTER.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the renewal of the Insurance Policy for City Property with Reynolds Insurance" is enumerated, this consent item is thereby approved.

**13. REQUEST AUTHORIZATION TO HIRE LATOYA WILLIAMS TO FILL VACANT  
POSITION OF RADIO OPERATOR/RECORDS CLERK IN THE POLICE  
DEPARTMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Latoya Williams to fill vacant position of radio operator/records clerk in the Police Department" is enumerated, this consent item is thereby approved.

**14. REQUEST AUTHORIZATION TO TRANSFER KANESHIA HENDRIX TO FILL  
THE VACANT POSITION OF DEPUTY CLERK IN THE FINANCE &  
ADMINISTRATION DEPARTMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to transfer Kaneshia Hendrix to fill the vacant position of Deputy Clerk in the Finance and Administration Department" is enumerated, this consent item is thereby approved.

**15. REQUEST AUTHORIZATION TO HIRE A TEMPORARY EMPLOYEE IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT DUE TO THE FMLA LEAVE OF ABSENCE.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire a temporary employee in the Sanitation and Environmental Services Department due to the FMLA leave of absence" is enumerated, this consent item is thereby approved.

**16. REQUEST APPROVAL FOR OFFICER MANDY WILSON TO ATTEND DARE INSTRUCTOR SCHOOL IN MERIDIAN FROM APRIL 7-18, 2013 WITH ADVANCE TRAVEL AUTHORIZED.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Officer Mandy Wilson to attend DARE Instructor School in Meridian from April 7-18, 2013 with advance travel authorized" is enumerated, this consent item is thereby approved.

**17. REQUEST APPROVAL FOR CHIEF DAVID LINDLEY AND CAPTAIN CHRIS THOMAS TO TRAVEL TO ATTEND THE FBI NATIONAL ACADEMY SPRING CONFERENCE WITH ADVANCE TRAVEL AUTHORIZED.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Chief David Lindley and Captain Chris Thomas to travel to attend the FBI National Academy Spring Conference with advance travel authorized" is enumerated, this consent item is thereby approved.

**18. RATIFICATION OF ISSUING A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION FOR EMERGENCY REPAIRS TO SUBSTANDARD DRAINAGE STRUCTURES LOCATED ON JEFFERSON STREET.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, and adopted by the Board to approve the April 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of issuing a notice to proceed to Stidham Construction for Emergency Repairs to substandard drainage structures located on Jefferson Street" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:**

The Mayor presented a proclamation on behalf of the Starkville Academy Girls' Basketball team as overall State Champions with a perfect 43-0 winning record.

**BOARD COMMENTS:**

Alderman Ben Carver spoke about the Mayor's Youth Council.

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

Alderman Henry Vaughn, Sr. offered concerns about speeding in the community.

**CITIZEN COMMENTS:**

Alvin Turner, Ward 7 recognized Aldermen Sistrunk and Vaughn, and then offered concerns related to animal control in the City of Starkville.

Dorothy Isaacs, Ward 6 invited the community to the upcoming NAACP Banquet on April 27.

Chris Taylor, Ward 7 invited the community to the Beans & Greens event on April 22<sup>nd</sup> at the Sportplex.

**PUBLIC APPEARANCES:**

**PUBLIC HEARINGS:**

**FIRST PUBLIC HEARING ON AMENDING ALL EXISTING ORDINANCES CONTAINING ENTITIES WITH BINDING AUTHORITY TO ORDINANCES THAT CREATE ADVISORY ONLY AUTHORITY REPORTING TO THE BOARD OF ALDERMEN.**

Alderman Roy A'. Perkins highlighted the intent of the ordinance and instructed Chief Administrative Officer D. Lynn Spruill to make final revisions to the draft. Milo Burnham of Ward 2 spoke in favor of the action. Alvin Turner of Ward 7 spoke against the matter.

**19. PRESENTATION AND CONSIDERATION OF THE APPROVING THE HIGHWAY 182 ROADWAY CORRIDOR IMPROVEMENT PLAN.**

There came presentation and consideration of approving the Highway 182 Roadway Corridor Improvement Plan. Upon the motion of Alderman Henry Vaughn, Sr. to move approval of the Highway 182 Roadway Corridor Improvement Plan, 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: 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.

**Alderman Ben Carver exited the meeting at this time.**

**20. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF MARCH 28, 2013.**

There came a request for approval of the City of Starkville Fire Department Claims Docket as of March 28, 2013. Upon the motion of Alderman Richard Corey to move approval of the City of Starkville Fire Department Claims Docket as of March 28, 2013, duly seconded by Alderman Sandra Sistrunk.

Without further discussion, the Board voted as follows:

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

**21. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF MARCH 28, 2013.**

There came a request for approval of the City of Starkville Claims Docket for all departments except the Fire Department as of March 28, 2013. Upon the motion of Alderman Eric Parker 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: Yea
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 2, 2013 BOA Meeting

FIRE REFUND	261	\$45,208.73
	262	\$
	263	\$4,223.00
	264	\$7,601.90
	267	\$13,395.45
	<b>TOTAL</b>	<b>\$70,429.08</b>

General Fund	001	\$274,565.02
Restricted Police Fund	002	\$
Restricted Fire Fund	003	\$
Airport Fund	015	\$2,582.99
Sanitation	022	\$34,597.68
Landfill	023	\$1,769.31
CDBG Henderson Street Project	102	\$
IT	107	\$3,827.97
CDBG Rehab Loan Program	116	\$
City Bond and Interest	202	\$58,874.38
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	\$4,971.03
Water/Sewer	400	\$155,616.03
Vehicle Maintenance	500	\$1,918.95
Hotel/Motel	610	\$23,302.62
2% (VCC, EDA, MSU)	630	\$65,992.72
Total		
Payroll	681	\$
Total Claims	<b>Total</b>	<b>\$628,018.71</b>

**22. 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 Roy A'. Perkins, duly seconded by Alderman Henry Vaughn Sr., to enter into a Closed Session to determine if there is proper cause for Executive Session:

Without further discussion, The Board voted as follows:

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

**23. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS RELATED TO A LEGAL MATTER IN THE CITY CLERK'S OFFICE.**

There came for consideration the matter of entering an executive session to discuss personnel matters related to a legal matter in the City Clerk's office. Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Henry Vaughn Sr., to enter into an executive session to discuss personnel matters related to a legal matter in the City Clerk's office,

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: 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.

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session.

**Alderman Richard Corey Exited the Meeting at this time.**

**At this time the Board entered executive session.**

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

Upon the motion of Alderman Sandra Sistrunk, 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 not taken action in executive session.

**325. A MOTION TO RECESS UNTIL APRIL 16 2013 @ 5:30 at 101 LAMPKIN STREET IN THE CITY HALL COURT ROOM.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., for the Board of Aldermen to recess the meeting until April 16, 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: Yea
Alderman Richard Corey	Voted: Absent
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2013.

\_\_\_\_\_  
PARKER WISEMAN, MAYOR

Attest:

\_\_\_\_\_  
TAYLOR V. ADAMS, CITY CLERK

(SEALED)