

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
April 26, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on April 26, 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, Eric Parker, 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 April 26, 2013 Official Agenda:

Add to Consent Item IV.A Approval of the Minutes of the March 19, 2013 Meeting of the Mayor and Board of Aldermen of the City of Starkville.

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

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

Add to Consent Item XI.H1 Approval to advertise to fill the positions of Systems Administrator in the Electric Department.

Add to Consent Item XI.H2 Approval to advertise to fill the positions of Foreman and Equipment Operator in the Street Department.

The Mayor asked for further revisions to the published April 26, 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 26, 2013, Official Agenda of the Recess 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 Jeremiah Dunas, to approve the April 26, 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 FRIDAY, APRIL 26, 2013
4:00 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

PROPOSED CONSENT AGENDA ITEMS ARE NOTED ### AND PROVIDED AS
APPENDIX A ATTACHED

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
 - A. APPROVAL OF THE CONSENT AGENDA
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE MARCH 19, 2013 RECESS 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 APPEARANCES FOR THIS AGENDA

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS FOR THIS AGENDA

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF ADOPTING A RESOLUTION PROVIDING CONFIRMATION THAT ACTIVITIES UNDER MISSISSIPPI DEVELOPMENT AUTHORITY HOME GRANT #1224-M12-SG-280-259/1220-M08-SG-280-259-12 WILL COMMENCE WITHIN TWELVE (12) MONTHS FROM THE EFFECTIVE DATE OF THE CONTRACT WITH THE STATE.

B. CONSIDERATION OF ADOPTING POLICIES AND PROCEDURES FOR THE MISSISSIPPI DEVELOPMENT AUTHORITY HOME GRANT #1224-M12-SG-280-259/1220-M08-SG-280-259-12.

X. BOARD BUSINESS

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

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

C. REPORT FROM THE CITY ATTORNEY ON MATTERS REGARDING CARVER DRIVE DITCH.

D. CONSIDERATION OF A RESOLUTION TO APPROVE THE MATCH FOR THE CDBG GRANT FOR SEWER IMPROVEMENTS ON GRETA LANE.

E. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE EXISTING AND UPCOMING VACANCIES ON BOARDS AND COMMISSIONS SERVING THE CITY OF STARKVILLE.

- F. REPORT FROM PUBLIC SERVICES DIRECTOR DOUG DEVLIN ON THE STATUS OF THE SEWER IMPROVEMENTS ON CARVER DRIVE.

XI. DEPARTMENT BUSINESS

- A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

- B. COMMUNITY DEVELOPMENT DEPARTMENT

- 1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

- 2. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

- 3. PLANNING

- A. PUBLIC HEARING AND REZONING REQUEST FOR RZ 13-07: A REQUEST BY CLYDE PRITCHARD, PRITCHARD ENGINEERING ON BEHALF OF TECHNOLOGY MILLS, LLC FOR A REZONING FROM R-1 (RESIDENTIAL) TO B-1 (BUFFER) FOR A PARCEL LOCATED AT 300 RESEARCH BOULEVARD IN WARD 5.

- C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

- D. ELECTRIC DEPARTMENT

- ##### 1. REQUEST APPROVAL TO ALLOW STARKVILLE ELECTRIC DEPARTMENT TO ADVERTISE TO SELL SCRAP ALUMINUM WIRE.

- E. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF APRIL 22, 2013.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF APRIL 22, 2013.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL FOR MARCO RODRIGUEZ TO ATTEND THE NATIONAL FIRE ACADEMY FROM JUNE 10 THROUGH JUNE 21, 2013 WITH ADVANCED TRAVEL AUTHORIZED.

2. REQUEST APPROVAL FOR MARK MCCURDY TO ATTEND THE NATIONAL FIRE ACADEMY FROM JULY 8 THROUGH JULY 19, 2013 WITH ADVANCED TRAVEL AUTHORIZED.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE POSITION OF SYSTEMS ADMINISTRATOR IN THE ELECTRIC DEPARTMENT.
2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE POSITIONS OF FOREMAN AND EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR SGTS. WORD, KELLY, JONES, ROUND AND MANIGOLD TO ATTEND THE S.T.O.R.M. CONFERENCE IN VICKSBURG WITH ADVANCE TRAVEL AUTHORIZED.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO RETAIN CLEARWATER CONSULTING TO PREPARE THE JUSTIFICATION OF NEED AND RELATED SECTIONS OF THE CITY OF STARKVILLE'S CDBG GRANT APPLICATION FOR PROVIDING SEWER SERVICES IN SOUTHWEST STARKVILLE.

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. ADJOURN UNTIL MAY 7, 2013 @ 5:30 AT 101 LAMPKIN STREET
IN THE CITY HALL COMMUNITY DEVELOPMENT
DEPARTMENT.**

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 ADOPTING A RESOLUTION PROVIDING CONFIRMATION THAT ACTIVITIES UNDER MISSISSIPPI DEVELOPMENT AUTHORITY HOME GRANT #1224-M12-SG-280-259/1220-M08-SG-280-259-12 WILL COMMENCE WITHIN TWELVE (12) MONTHS FROM THE EFFECTIVE DATE OF THE CONTRACT WITH THE STATE.
- B. CONSIDERATION OF ADOPTING POLICIES AND PROCEDURES FOR THE MISSISSIPPI DEVELOPMENT AUTHORITY HOME GRANT #1224-M12-SG-280-259/1220-M08-SG-280-259-12.

X. BOARD BUSINESS

- F. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE EXISTING AND UPCOMING VACANCIES ON BOARDS AND COMMISSIONS SERVING THE CITY OF STARKVILLE.

XI. DEPARTMENT BUSINESS

- A. AIRPORT – NO ITEMS
- B. COMMUNITY DEVELOPMENT DEPARTMENT – NO ITEMS
- C. COURTS – NO ITEMS
- D. ELECTRIC DEPARTMENT
 - 1. REQUEST APPROVAL TO ALLOW STARKVILLE ELECTRIC DEPARTMENT TO ADVERTISE TO SELL SCRAP ALUMINUM WIRE.
- E. FINANCE AND ADMINISTRATION – NO ITEMS
- F. FIRE DEPARTMENT
 - 1. REQUEST APPROVAL FOR MARCO RODRIGUEZ TO ATTEND THE NATIONAL FIRE ACADEMY FROM JUNE 10 THROUGH JUNE 21, 2013 WITH ADVANCED TRAVEL AUTHORIZED.
 - 2. REQUEST APPROVAL FOR MARK MCCURDY TO ATTEND THE NATIONAL FIRE ACADEMY FROM JULY 8 THROUGH JULY 19, 2013 WITH ADVANCED TRAVEL AUTHORIZED.

G. INFORMATION TECHNOLOGY – NO ITEMS

H. PERSONNEL – NO ITEMS

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR SGTS. WORD, KELLY, JONES, ROUND AND MANIGOLD TO ATTEND THE S.T.O.R.M. CONFERENCE IN VICKSBURG WITH ADVANCE TRAVEL AUTHORIZED.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO RETAIN CLEARWATER CONSULTING TO PREPARE THE JUSTIFICATION OF NEED AND RELATED SECTIONS OF THE CITY OF STARKVILLE'S CDBG GRANT APPLICATION FOR PROVIDING SEWER SERVICES IN SOUTHWEST STARKVILLE.

K. SANITATION DEPARTMENT – NO ITEMS

CONSENT ITEMS 2-14

- 2. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE MARCH 19, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN FOR THE CITY OF STARKVILLE.**

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the April 26, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the March 19, 2013 recess meeting of the Mayor and Board of Alderman for the City of Starkville" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF ADOPTING A RESOLUTION PROVIDING CONFIRMATION THAT ACTIVITIES UNDER MISSISSIPPI DEVELOPMENT AUTHORITY HOME GRANT #1224-M12-SG-280-259/1220-M08-SG-280-259-12 WILL COMMENCE WITHIN TWELVE (12) MONTHS FROM THE EFFECTIVE DATE OF THE CONTRACT WITH THE STATE.**

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the April 26, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of adopting a resolution providing that activities under Mississippi Development Authority Home Grant #1224-M12-SG-280-259/1220-M08-SG-280-259-12 will commence within twelve (12) months from the effective date of the contract with the State" is enumerated, this consent item is thereby approved.

- 4. CONSIDERATION OF ADOPTING POLICIES AND PROCEDURES FOR THE MISSISSIPPI DEVELOPMENT AUTHORITY HOME GRANT #1224-M12-SG-280-259/1220 M08-SG-280-259-12.**

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the April 26, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of adopting policies and procedures for the Mississippi Development Authority Home Grant #1224-M12-SG-280-259/1220-M08-SG-280-259-12" is enumerated, this consent item is thereby approved.

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

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the April 26, 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 Greensboro 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.

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

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the April 26, 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 Overstreet 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. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE EXISTING AND UPCOMING VACANCIES ON BOARDS AND COMMISSIONS SERVING THE CITY OF STARKVILLE.

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the April 26, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of advertising for letters of interest for letters of interest for the existing and upcoming vacancies on boards and commissions serving the City of Starkville" is enumerated, this consent item is thereby approved.

8. REQUEST APPROVAL TO ALLOW STARKVILLE ELECTRIC DEPARTMENT TO ADVERTISE TO SELL SCRAP ALUMINUM WIRE.

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the April 26, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to allow Starkville Electric Department to advertise to sell scrap aluminum wire" is enumerated, this consent item is thereby approved.

9. REQUEST APPROVAL FOR MARCO RODRIGUEZ TO ATTEND THE NATIONAL FIRE ACADEMY FROM JUNE 10 THROUGH JUNE 21, 2013 WITH ADVANCED TRAVEL AUTHORIZED.

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the April 26, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Marco Rodriguez to attend the National Fire Academy from June 10 through June 21, 2013 with advanced travel authorized" is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL FOR MARK MCCURDY TO ATTEND THE NATIONAL FIRE ACADEMY FROM JULY 8 THROUGH JULY 19, 2013 WITH ADVANCED TRAVEL AUTHORIZED.

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the April 26, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Mark McCurdy to attend the National fire Academy from July 8 through July 19,2013 with advanced travel authorized" is enumerated, this consent item is thereby approved.

11. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE POSITION OF SYSTEMS ADMINISTRATOR IN THE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the April 26, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the positions of Systems Administrator in the Electric Department" is enumerated, this consent item is thereby approved.

12. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE POSITIONS OF FOREMAN AND EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the April 26, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the positions of Foreman and Equipment Operator in the Street Department" is enumerated, this consent item is thereby approved.

13. REQUEST AUTHORIZATION FOR SGTs. WORD, KELLY, JONES, ROUND AND MANIGOLD TO ATTEND THE S.T.O.R.M. CONFERENCE IN VICKSBURG WITH ADVANCE TRAVEL AUTHORIZED.

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the April 26, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Sgts. Word, Kelly, Jones, Round, and Manigold to attend the S.T.O.R.M. Conference in Vicksburg with advance travel authorized" is enumerated, this consent item is thereby approved.

14. REQUEST APPROVAL TO RETAIN CLEARWATER CONSULTING TO PREPARE THE JUSTIFICATION OF NEED AND RELATED SECTIONS OF THE CITY OF STARKVILLE'S CDBG GRANT APPLICATION FOR PROVIDING SEWER SERVICES IN SOUTHWEST STARKVILLE.

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the April 26, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to retain Clearwater Consulting to prepare the justification of need and related sections of the City of Starkville's CDBG Grant

Application for providing sewer services in Southwest Starkville" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

BOARD COMMENTS:

Alderman Ben Carver offered compliments to the community for the success of the Cotton District Arts Festival.

CITIZEN COMMENTS:

PUBLIC APPEARANCES:

PUBLIC HEARINGS:

BOARD BUSINESS

15. CONSIDERATION OF A RESOLUTION TO APPROVE THE MATCH FOR THE CDBG GRANT FOR SEWER IMPROVEMENTS ON GRETA LANE.

There came consideration of a resolution to approve the match from the CDBG Grant for sewer improvements on Greta Lane. Upon the motion of Alderman Sandra Sistrunk to move approval of a resolution to approve the match from the CDBG Grant for sewer improvements on Greta Lane, duly seconded by Alderman Roy A'. Perkins.

Without further discussion, the Board voted as follows:

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

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

16. REPORT FROM PUBLIC SERVICES DIRECTOR DOUG DEVLIN ON THE STATUS OF THE SEWER IMPROVEMENTS ON CARVER DRIVE.

Public Services Director Doug Devlin made a report on the status of sewer improvements on Carver Drive.

17. PUBLIC HEARING AND REZONING REQUEST FOR RZ 13-07: A REQUEST BY CLYDE PRITCHARD, PRITCHARD ENGINEERING ON BEHALF OF TECHNOLOGY MILLS, LLC FOR A REZONING FROM R-1 (RESIDENTIAL) TO B-1 (BUFFER) FOR A PARCEL LOCATED AT 300 RESEARCH BOULEVARD IN WARD 5.

There came a public hearing and rezoning request for RZ 13-07: A request by Clyde Pritchard, Pritchard Engineering on behalf of Technology Mills, LLC for a rezoning from R-1 (Residential) to B-1 (Buffer) for a parcel located at 300 Research Boulevard in Ward 5. Kevin Watson spoke for the applicant. After questions from Alderman Richard Corey were answered, Alderman Roy A'. Perkins moved approval of rezoning request for RZ 13-07: A request by Clyde Pritchard, Pritchard Engineering on behalf of Technology Mills, LLC for a rezoning from R-1 (Residential) to B-1 (Buffer) for a parcel located at 300 Research Boulevard in Ward 5, duly seconded by Alderman Ben Carver.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A'. Perkins	Voted: Nay
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 Roy A'. Perkins and Ben Carver exited the meeting at this time.

18. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF APRIL 22, 2013.

There came a request for approval of the City of Starkville Claims Docket for the Fire Department as of April 22, 2013. Upon the motion of Alderman Richard Corey to move approval of the City of Starkville Claims Docket for the Fire Department as of April 22, 2013, duly seconded by Alderman Jeremiah Dumas.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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: Nay

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

19. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF APRIL 22, 2013.

There came a request for approval of the City of Starkville Claims Docket for all departments except the Fire Department as of April 22, 2013. Upon the motion of Alderman Jeremiah Dumas to move approval of the City of Starkville Claims Docket for all departments except the Fire Department as of April 22, 2013, duly seconded by Alderman Eric Parker.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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: Nay

April 26, 2013 BOA Meeting

FIRE REFUND	261	\$22,552.92
	262	\$
	263	\$1,414.00
	264	\$6,196.22
	267	\$5,598.97
	TOTAL	\$35,762.11

General Fund	001	\$243,058.41
Restricted Police Fund	002	\$787.25
Restricted Fire Fund	003	\$
Airport Fund	015	\$2,449.60
Sanitation	022	\$64,787.00
Landfill	023	\$16,343.05
CDBG Henderson Street Project	102	\$
IT	107	\$3,827.97
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	\$2,085.31
Water/Sewer	400	\$142,990.48
Vehicle Maintenance	500	\$422.51
Hotel/Motel	610	\$11,373.41
2% (VCC, EDA, MSU)	630	\$66,095.32
Total		
Payroll	681	\$
Total Claims	Total	\$554,220.31

Aldermen Roy A'. Perkins and Ben Carver entered the meeting at this time.

20. 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.

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

21. 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 relating to an employee grievance. Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to enter into an executive session to discuss a personnel matter related to an employee grievance,

The Board voted as follows:

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

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

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn Sr., to exit Executive Session and return to Open Session, the Board members in attendance voted unanimously in favor of the motion.

The Mayor announced that the Board had taken action in executive session.

23. A MOTION TO DENY THE GRIEVANCE DATED APRIL 2, 2013 AND APPROVE THE RECOMMENDATION OF TERMINATION WITH THE CITY CLERK TO NOTIFY THE EMPLOYEE IN NOT MORE THAN THREE DAYS.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Eric Parker, to deny the grievance dated April 2, 2013 and to approve the recommendation of termination with the City Clerk to notify the employee in not more than three days, the majority of the Board members in attendance voted in favor of the motion

23. A MOTION TO RECESS UNTIL MAY 7, 2013 @ 5:30 at 101 LAMPKIN STREET IN THE CITY HALL COMMUNITY DEVELOPMENT DEPARTMENT.

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, for the Board of Aldermen to recess the meeting until May 7, 2013 @ 5:30 at 101 E. Lampkin Street in the City Hall Community Development Department, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Absent
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	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 _____ 2013.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)