

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
May 7, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on May 7, 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:

No revisions were requested.

1. A MOTION TO APPROVE THE OFFICAL AGENDA AS REVISED

There came for consideration the matter of approving and adopting the May 7, 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 May 7, 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, MAY 7, 2013,
5:30 P.M., COMMUNITY DEVELOPMENT DEPARTMENT,
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**

THERE ARE NO MINUTES FOR CONSIDERATION
- 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

THERE IS NO MAYOR'S BUSINESS FOR THIS AGENDA

X. BOARD BUSINESS

A. CONSIDERATION OF APPROVING A PROCLAMATION
DECLARING MAY AS MENTAL HEALTH MONTH IN THE CITY
OF STARKVILLE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT 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. FINANCE AND ADMINISTRATION

THERE ARE NO ITEMS FOR THIS AGENDA

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

THERE ARE NO ITEMS FOR THIS AGENDA

I. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ACCEPT THE LOWEST UNIT PRICE BIDS AND PURCHASE SEWER PIPE FOR THE CARVER DRIVE PROJECT FROM CONSOLIDATED PIPE AND SUPPLY.

K. SANITATION AND ENVIRONMENTAL SERVICES

1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST PROPOSAL FROM CENTRAL POLY CORP IN THE AMOUNT OF \$27,756.00 (\$5.14 PER ROLL) FOR THE PURCHASE OF 5,400 GARBAGE BAGS TO COMPLETE THE APRIL BAG DISTRIBUTION PROCESS.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

THERE ARE NO ITEMS FOR THIS AGENDA

XV. OPEN SESSION

XVI. RECESS UNTIL MAY 21, 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 – NO ITEMS

X. BOARD BUSINESS

- A. CONSIDERATION OF APPROVING A PROCLAMATION DECLARING MAY AS MENTAL HEALTH MONTH IN THE CITY OF STARKVILLE.

XI. DEPARTMENT BUSINESS

- A. AIRPORT – NO ITEMS
- 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 – NO ITEMS
- G. INFORMATION TECHNOLOGY – NO ITEMS
- H. PERSONNEL – NO ITEMS
- I. POLICE DEPARTMENT – NO ITEMS
- J. PUBLIC SERVICES
 - 1. REQUEST APPROVAL TO ACCEPT THE LOWEST UNIT PRICE BIDS AND PURCHASE SEWER PIPE FOR THE CARVER DRIVE PROJECT FROM CONSOLIDATED PIPE AND SUPPLY.
- K. SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT
 - 1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST PROPOSAL FROM CENTRAL POLY CORP IN THE AMOUNT OF \$27,756.00 (\$5.14 PER ROLL) FOR THE PURCHASE OF 5,400 GARBAGE BAGS TO COMPLETE THE APRIL BAG DISTRIBUTION PROCESS.

CONSENT ITEMS 2-4

2. CONSIDERATION OF APPROVING A PROCLAMATION DECLARING MAY AS MENTAL HEALTH MONTH IN 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 May 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval a proclamation declaring May as Mental Health Month in the City of Starkville" is enumerated, this consent item is thereby approved.

3. REQUEST APPROVAL TO ACCEPT THE LOWEST UNIT PRICE BIDS AND PURCHASE SEWER PIPE FOR THE CARVER DRIVE PROJECT FROM CONSOLIDATED PIPE AND SUPPLY.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the May 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to accept the lowest unit price bids and purchase sewer pipe for the Carver Drive Project from Consolidated Pipe and Supply" is enumerated, this consent item is thereby approved.

4. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST PROPOSAL FROM CENTRAL POLY CORP IN THE AMOUNT OF \$27,756.00 (\$5.14 PER ROLL) FOR THE PURCHASE OF 5,400 GARBAGE BAGS TO COMPLETE THE APRIL BAG DISTRIBUTION PROCESS.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the May 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to accept the lowest and best proposal from Central Poly Corp in the amount of \$27,756.00 (\$5.14 per roll) for the purchase of 5,400 garbage bags to complete the April bag distribution process" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

BOARD COMMENTS:

CITIZEN COMMENTS:

PUBLIC APPEARANCES:

PUBLIC HEARINGS:

BOARD BUSINESS

5. A MOTION TO RECESS UNTIL MAY 21, 2013 @ 5:30 at 101 LAMPKIN STREET IN THE CITY HALL COURT ROOM.

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Jeremiah Dumas, for the Board of Aldermen to recess the meeting until May 21, 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: 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.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2013.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)