

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

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on July 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, Lisa Wynn, David Little, Jason Walker, Scott Maynard, 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 Henry Vaughn, Sr. requested the following changes to the published July 2, 2013 Official Agenda:

Add to Consent Item IV.A Approval of the Minutes of the June 4, 2013 Meeting of the Mayor and Board of Aldermen of the City of Starkville as corrected.

Add to Consent Item IX.A Approval of including July 5, 2013 as a City Holiday in accordance with the proclamation by Governor Bryant issued on May 28, 2013.

Add to Consent Item X.C Approval of the special event request by Ms. Anita Lindsey for Starkville Community Day to be held on July 27, 2013 with in-kind services in the amount of \$2,466.60.

Add to Consent Item X.G Approval of making an appointment of Michael Brooks to the Planning and Zoning Commission for Ward 4 effective June 30, 2013.

Add to Consent Item X.I Approval of making an appointment of Ryan Ashford to the Historic Preservation Commission.

Add to Consent Item XI.H1 Approval to hire Charles C. Hogan and Quatez D. Shields as laborers in the Sanitation Division of Sanitation and Environmental Services.

Remove from the Agenda VII.A A public appearance by Ms. Anita Lindsey requesting a special event permit and in-kind services for Starkville Community Day to be held on July 20, 2013.

Alderman Jason Walker requested the following changes to the published July 2, 2013 Official Agenda:

Remove from Consent Item X.F Consideration of re-appointing Dorothy Isaac to the Park Commission for the term ending 6-30-2020 representing Ward 6 and appointing Betty A. Robertson to the Park Commission for the unexpired term ending 6-30-2017 representing Ward 7.

The Mayor asked for further revisions to the published July 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 July 2, 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 Scott Maynard, to approve the July 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, JULY 2, 2013,
5:30 P.M.,
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 JUNE 4, 2013 REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

WALTER A. (BUDDY) SANDERS – CITY PLANNER

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PUBLIC APPEARANCE BY MS ANITA LINDSEY REQUESTING A SPECIAL EVENT PERMIT AND IN-KIND SERVICES FOR STARKVILLE COMMUNITY DAY TO BE HELD ON JULY 20, 2013.
- B. PUBLIC APPEARANCE BY JAMEY MATTE ON THE VOLUNTEER STARKVILLE PROGRAM AND THE SUCCESS OF THE BIG TRUCK EVENT.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE ADOPTION OF THE STANDARD CODE OF PARLIAMENTARY PROCEDURE, 4TH EDITION, BY ALICE STURGIS AS THE PARLIMENTARY RULES FOR THE CONDUCT OF BOARD OF ALDERMEN MEETINGS.

- B. CONSIDERATION OF THE INCLUDING JULY 5, 2013, AS A CITY HOLIDAY IN ACCORDANCE WITH THE PROCLAMATION BY GOVERNOR BRYANT ISSUED ON MAY 28, 2013.

X. BOARD BUSINESS

- A. CONSIDERATION OF THE ELECTION OF THE MAYOR PRO TEMPORE FOR THE LEGISLATIVE TERM OF 2013-2017 IN ACCORDANCE WITH MS CODE §21-3-13.
- B. CONSIDERATION OF APPOINTING MEMBERS OF THE BOARD OF ALDERMEN TO THE AUDIT AND BUDGET COMMITTEE AND APPOINTING A CHAIRPERSON FOR THE COMMITTEE.
- C. CONSIDERATION OF THE SPECIAL EVENT REQUEST BY M.S. ANITA LINDSEY FOR STARKVILLE COMMUNITY DAY TO BE HELD ON JULY 27, 2013 WITH IN-KIND SERVICES IN THE AMOUNT OF \$2,466.60.

- ##### D. CONSIDERATION OF THE APPROVAL OF THE LETTER OF ENGAGEMENT WITH WATKINS, WARD AND STAFFORD FOR THE CITY OF STARKVILLE 2013 AUDIT.
- E. CONSIDERATION OF MAKING APPOINTMENTS TO VACANCIES ON THE PARK COMMISSION.
- ##### F. CONSIDERATION OF RE-APPOINTING DOROTHY ISAAC TO THE PARK COMMISSION FOR THE TERM ENDING 6-30-2020 REPRESENTING WARD 6 AND APPOINTING BETTY A. ROBERTSON TO THE PARK COMMISSION FOR THE UNEXPIRED TERM ENDING 6-30-2017 REPRESENTING WARD 7.
- G. CONSIDERATION OF MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION FOR WARD 4.
- H. CONSIDERATION OF MAKING AN APPOINTMENT(S) TO THE MUNICIPAL ELECTION COMMISSION.
- I. CONSIDERATION OF MAKING AN APPOINTMENT(S) TO THE HISTORIC PRESERVATION COMMISSION.
- ##### J. CONSIDERATION OF THE ADOPTION OF THE USE OF A CONSENT AGENDA AS AN ACCEPTED PROCEDURE FOR THE DEVELOPMENT OF THE OFFICIAL AGENDA.
- K. CONSIDERATION OF REAPPOINTING D. LYNN SPRUILL AS THE CHIEF ADMINISTRATIVE OFFICER FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- L. CONSIDERATION OF REAPPOINTING TAYLOR V. ADAMS AS THE CITY CLERK AND DIRECTOR OF FINANCE OF THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-3 ET. SEQ.
- M. CONSIDERATION OF REAPPOINTING DAVID LINDLEY AS THE POLICE CHIEF OF THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-3 ET. SEQ.
- N. CONSIDERATION OF REAPPOINTING RANDY BOYD AS THE PERSONNEL OFFICER FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- O. CONSIDERATION OF REAPPOINTING RODNEY FAVER AS MUNICIPAL JUDGE FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH §21-23-3.

- P. CONSIDERATION OF REAPPOINTING CAROLINE MOORE AS THE CITY PROSECUTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH §21-23-3.
- Q. CONSIDERATION OF REAPPOINTING RODGER MANN AS THE FIRE CHIEF OF THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- R. CONSIDERATION OF REAPPOINTING JOEL CLEMENTS AS THE INFORMATION TECHNOLOGY DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- S. CONSIDERATION OF REAPPOINTING EMMA GIBSON-GANDY AS THE DIRECTOR OF THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT IN ACCORDANCE WITH MS CODE §21-3-5.
- T. CONSIDERATION OF REAPPOINTING DOUG DEVLIN AS THE DIRECTOR OF THE PUBLIC SERVICES DEPARTMENT IN ACCORDANCE WITH MS CODE §21-3-5.
- U. CONSIDERATION OF REAPPOINTING WILLIAM SNOWDEN AS THE DIRECTOR OF THE COMMUNITY DEVELOPMENT DEPARTMENT IN ACCORDANCE WITH MS CODE §21-3-5.
- V. CONSIDERATION OF REAPPOINTING TONY ROOK AS THE COURT ADMINISTRATOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- W. CONSIDERATION OF THE REAPPOINTING TERRY KEMP AS THE HEAD OF THE ELECTRIC DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- X. CONSIDERATION OF THE CONTRACT AND APPROVAL OF REAPPOINTING CHRIS LATIMER OF MITCHELL, MCNUTT & SAMS, PA, AS THE CITY ATTORNEY FOR THE CITY OF STARKVILLE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- ##### 1. REQUEST APPROVAL TO ENTER INTO A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR COPIER USAGE AT \$0.0149 PER COPY.

2. REQUEST APPROVAL TO PAY KEN NIXON INVOICE SABS IN THE AMOUNT OF \$300.00 FOR THE LAND APPRAISAL LOCATED ON MILEY ROAD.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

A. A PUBLIC HEARING ON FIVE DILAPIDATED PROPERTIES AND AUTHORITY TO MITIGATE THE PUBLIC SAFETY AND HEALTH HAZARD USING CITY RESOURCES AS AVAILABLE AND CONTRACTING FOR THE DEMOLITION AS NECESSARY AND IN ACCORDANCE WITH §21-19-11 OF THE MISSISSIPPI CODE, ANNOTATED, 1972.

2. ENGINEERING

A. REQUEST APPROVAL OF THE LOW QUOTE ON THE UNIVERSITY DRIVE PHASE II ADA IMPROVEMENTS PROJECT AND AUTHORIZATION TO ENTER INTO THE AGREEMENT WITH THE CONTRACTOR.

3. PLANNING

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

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF JUNE 27, 2013.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JUNE 27, 2013.

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 HIRE CHARLES C. HOGAN AND QUATEZ D. SHIELDS AS LABORERS IN THE SANITATION DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

I. POLICE DEPARTMENT

- ##### 1. REQUEST APPROVAL OF A FULLY REIMBURSEABLE GRANT IN THE AMOUNT OF \$6,600.00 FOR NIGHT VISION GOGGLES.

J. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION AND ENVIRONMENTAL SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. RECESS UNTIL JULY 23, 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 ADOPTION OF THE STANDARD CODE OF PARLIAMENTARY PROCEDURE, 4TH EDITION, BY ALICE STURGIS AS THE PARLIAMENTARY RULES FOR THE CONDUCT OF BOARD OF ALDERMEN MEETINGS.

X. BOARD BUSINESS

- D. CONSIDERATION OF THE APPROVAL OF THE LETTER OF ENGAGEMENT WITH WATKINS, WARD AND STAFFORD FOR THE CITY OF STARKVILLE 2013 AUDIT.
- F. CONSIDERATION OF RE-APPOINTING DOROTHY ISAAC TO THE PARK COMMISSION FOR THE TERM ENDING 6-30-2020 REPRESENTING WARD 6 AND APPOINTING BETTY A. ROBERTSON TO THE PARK COMMISSION FOR THE UNEXPIRED TERM ENDING 6-30-2017 REPRESENTING WARD 7.
- J. CONSIDERATION OF THE ADOPTION OF THE USE OF A CONSENT AGENDA AS AN ACCEPTED PROCEDURE FOR THE DEVELOPMENT OF THE OFFICIAL AGENDA.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL TO ENTER INTO A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR COPIER USAGE AT \$0.0149 PER COPY.
- 2. REQUEST APPROVAL TO PAY KEN NIXON INVOICE SAB5 IN THE AMOUNT OF \$300.00 FOR THE LAND APPRAISAL LOCATED ON MILEY ROAD.

B. COMMUNITY DEVELOPMENT DEPARTMENT

2. ENGINEERING

- A. REQUEST APPROVAL OF THE LOW QUOTE ON THE UNIVERSITY DRIVE PHASE II ADA IMPROVEMENTS PROJECT

AND AUTHORIZATION TO ENTER INTO THE AGREEMENT
WITH THE CONTRACTOR.

- 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
 - 1. REQUEST APPROVAL OF A FULLY REIMBURSEABLE GRANT IN
THE AMOUNT OF \$6,600.00 FOR NIGHT VISION GOGGLES.
- J. PUBLIC SERVICES – NO ITEMS
- K. SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT – NO ITEMS

CONSENT ITEMS 2-4

2. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JUNE 4, 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 Scott Maynard, and adopted by the Board to approve the July 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the June 4, 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 ADOPTION OF THE STANDARD CODE OF PARLIAMENTARY PROCEDURE, 4TH EDITION, BY ALICE STURGIS AS THE PARLIAMENTARY RULES FOR THE CONDUCT OF BOARD OF ALDERMEN MEETINGS.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Scott Maynard, and adopted by the Board to approve the July 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the adoption of the Standard Code of Parliamentary Procedure, 4th edition, by Alice Sturgis as the Parliamentary Rules for the Conduct of the Board of Aldermen meetings" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF THE INCLUDING JULY 5, 2013, AS A CITY HOLIDAY IN ACCORDANCE WITH THE PROCLAMATION BY GOVERNOR BRYANT ISSUED ON MAY 28, 2013.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Scott Maynard, and adopted by the Board to approve the July 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of including July 5, 2013 as a City Holiday in accordance with the proclamation by Governor Bryant issued on May 28, 2013" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF THE SPECIAL EVENT REQUEST BY MS. ANITA LINDSEY FOR STARKVILLE COMMUNITY DAY TO BE HELD ON JULY 27, 2013 WITH IN-KIND SERVICES IN THE AMOUNT OF \$2,466.60.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Scott Maynard, and adopted by the Board to approve the July 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the special event request by Ms. Anita Lindsey for Starkville Community Day to be held on July 27, 2013 with in-kind services in the amount of \$2,466.60" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF THE APPROVAL OF THE LETTER OF ENGAGEMENT WITH WATKINS, WARD AND STAFFORD FOR THE CITY OF STARKVILLE 2013 AUDIT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Scott Maynard, and adopted by the Board to approve the July 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the letter of engagement with Watkins, Ward and Stafford for the City of Starkville 2013 Audit" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION FOR WARD 4.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Scott Maynard, and adopted by the Board to approve the July 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of making an appointment of Michael Brooks to the Planning and Zoning Commission for Ward 4" is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF MAKING AN APPOINTMENT(S) TO THE HISTORIC PRESERVATION COMMISSION.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Scott Maynard, and adopted by the Board to approve the July 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of making an appointment of Ryan Ashford to the Historic Preservation Commission as presented" is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF THE ADOPTION OF THE USE OF A CONSENT AGENDA AS AN ACCEPTED PROCEDURE FOR THE DEVELOPMENT OF THE OFFICIAL AGENDA.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Scott Maynard, and adopted by the Board to approve the July 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the adoption of the use of a consent agenda as an accepted procedure for the development of the official agenda" is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL TO ENTER INTO A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR COPIER USAGE AT \$0.0149 PER COPY.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Scott Maynard, and adopted by the Board to approve the July 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to enter into a maintenance agreement with

Canon Solutions America for Copier usage at \$0.0149 per copy" is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL TO PAY KEN NIXON INVOICE SAB5 IN THE AMOUNT OF \$300.00 FOR THE LAND APPRAISAL LOCATED ON MILEY ROAD.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Scott Maynard, and adopted by the Board to approve the July 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to pay Ken Nixon invoice SAB5 in the amount of \$300.00 for the land appraisal located on Miley Road" is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL OF THE LOW QUOTE ON THE UNIVERSITY DRIVE PHASE II ADA IMPROVEMENTS PROJECT AND AUTHORIZATION TO ENTER INTO THE AGREEMENT WITH THE CONTRACTOR.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Scott Maynard, and adopted by the Board to approve the July 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the low quote on the University Drive Phase II ADA Improvements Project and authorization to enter into the agreement with the contractor" is enumerated, this consent item is thereby approved.

13. REQUEST AUTHORIZATION TO HIRE CHARLES C. HOGAN AND QUATEZ D. SHIELDS AS LABORERS IN THE SANITATION DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Scott Maynard, and adopted by the Board to approve the July 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Charles C. Hogan and Quatez D. Shields as laborers in the Sanitation Division of Sanitation and Environmental Services" is enumerated, this consent item is thereby approved.

14. REQUEST APPROVAL OF A FULLY REIMBURSABLE GRANT IN THE AMOUNT OF \$6,600.00 FOR NIGHT VISION GOGGLES.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Scott Maynard, and adopted by the Board to approve the July 2, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a fully reimbursable grant in the amount of \$6,600.00 for night vision goggles" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS:

The mayor introduced new employee Walter (Buddy) Sanders as the City’s new city planner, and welcomed the new Board of Aldermen.

BOARD COMMENTS:

Alderman Ben Carver welcomed newly elected officials to the Board of Aldermen.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 Recognized Alderman Henry Vaughn, Sr. and offered concerns for City employees working in the heat.

Alice Carol Caldwell, Ward 5 offered thoughts on the Historic Preservation Commission.

Milo Burnham, Ward 2 offered thoughts on the Park Commission and then offered support for potential appointees Jane Lovelace and Allen Morris.

PUBLIC APPEARANCES:

Jamey Matte from Volunteer Starkville made a public appearance on the success of the Big Truck Event.

PUBLIC HEARINGS:

BOARD BUSINESS

15. CONSIDERATION OF THE ELECTION OF THE MAYOR PRO TEMPORE FOR THE LEGISLATIVE TERM OF 2013-2017 IN ACCORDANCE WITH MS CODE §21-3-13.

There came consideration of the election of the Mayor Pro Tempore for the legislative term of 2013-2017 in accordance with MS Code §21-3-13. Upon the motion of Alderman David Little to move approval of the election of the Mayor Pro Tempore for the legislative term of 2013-2017 in accordance with MS Code §21-3-13 with that being Alderman Roy A’ Perkins, duly seconded by Alderman Ben Carver.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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. CONSIDERATION OF APPOINTING MEMBERS OF THE BOARD OF ALDERMEN TO THE AUDIT AND BUDGET COMMITTEE AND APPOINTING A CHAIRPERSON FOR THE COMMITTEE.

There came consideration of appointing members of the Board of Aldermen to the Audit and Budget Committee and appointing a chairperson for the committee. Upon the motion of Alderman Jason Walker to move approval of appointing members of the Board of Aldermen to the Audit and Budget Committee and appointing a chairperson for the committee with that being a committee of the whole chaired by Alderman Scott Maynard, duly seconded by Alderman Henry Vaughn, Sr.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

17. CONSIDERATION OF MAKING APPOINTMENTS TO VACANCIES ON THE PARK COMMISSION.

A. There came consideration of making appointments to vacancies on the Park Commission. Upon the motion of Alderman Scott Maynard to move approval of making appointments to vacancies on the Park Commission with that being Lakesha Perry, duly seconded by Alderman Henry Vaughn, Sr. then,

B. Upon the motion of Alderman Henry Vaughn, Sr., to move approval of making appointments to vacancies on the Park Commission with that being Betty A. Robertson, duly seconded by Alderman Lisa Wynn, then,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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 motions carried

18. CONSIDERATION OF RE-APPOINTING DOROTHY ISAAC TO THE PARK COMMISSION FOR THE TERM ENDING 6-30-2020 REPRESENTING WARD 6 AND APPOINTING BETTY A. ROBERTSON TO THE PARK COMMISSION FOR THE UNEXPIRED TERM ENDING 6-30-2017 REPRESENTING WARD 7.

There came consideration of re-appointing Dorothy Isaac to the Park Commission for the term ending 6-30-2020 representing Ward 6 and appointing Betty A. Robertson to the Park Commission for the unexpired term ending 6-30-2017 representing Ward 7. Upon the motion of Alderman Roy A'. Perkins to move approval of re-appointing Dorothy Isaac to the Park Commission for the term ending 6-30-2020 representing Ward 6, duly seconded by Alderman Lisa Wynn.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Nay
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

19. CONSIDERATION OF MAKING AN APPOINTMENT(S) TO THE MUNICIPAL ELECTION COMMISSION.

A. There came consideration of making an appointment(s) to the Municipal Election Commission. Upon the motion of Alderman Ben Carver to move approval of making an appointment(s) to the Municipal Election Commission with that being Nancy Walsh, duly seconded by Alderman Lisa Wynn, and

B. Upon the motion of Alderman Henry Vaughn, Sr. to move approval of making an appointment(s) to the Municipal Election Commission with that being Kayla Gilmore and Julia Williams, duly seconded by Alderman Lisa Wynn, and

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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 motions carried.

C. There came consideration of making an appointment(s) to the Municipal Election Commission. Upon the motion of Alderman Roy A'. Perkins to move approval of making an appointment(s) to the Municipal Election Commission with that being Alfreda Outlaw, duly seconded by Alderman David Little,

Without further discussion, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Nay
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Nay

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

20. CONSIDERATION OF REAPPOINTING D. LYNN SPRUILL AS THE CHIEF ADMINISTRATIVE OFFICER FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

A. There came consideration of reappointing D. Lynn Spruill as the Chief Administrative Officer for the City of Starkville in accordance with MS Code §21-3-5. Before the Board began deliberation the Mayor encouraged them to reappoint all department heads. Alderman Scott Maynard then moved approval of appointing all department heads delineated in Agenda Items X.K-W, duly seconded by Alderman Jason Walker,

Without further discussion, the Board voted as follows:

Alderman Ben Carver Voted: Nay
Alderman Lisa Wynn Voted: Nay
Alderman David Little Voted: Nay
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

Having not received a majority affirmative vote of those members present and voting, the Mayor declared the motion failed.

- B.** Upon the motion of Alderman Ben Carver to move not to reappoint D. Lynn Spruill to her position of Chief Administrative Officer, and that she be removed from her position effective immediately, provided that she has until 5 p.m. on July 3, 2013 to clean out her office and exit the premises, duly seconded by Alderman David Little,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Nay
Alderman Scott Maynard	Voted: Nay
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 motions carried and subsequently declared his intent to veto the motion.

21. CONSIDERATION OF REAPPOINTING TAYLOR V. ADAMS AS THE CITY CLERK AND DIRECTOR OF FINANCE OF THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-3.

There came consideration of reappointing Taylor V. Adams as the City Clerk and Director of Finance of the City of Starkville in accordance with MS Code §21-3-3 et. Seq. Upon the motion of Alderman Ben Carver to move approval of reappointing Taylor V. Adams as the City Clerk and Director of Finance of the City of Starkville in accordance with MS Code §21-3-3 et. Seq, duly seconded by Alderman David Little,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

22. CONSIDERATION OF REAPPOINTING DAVID LINDLEY AS THE POLICE CHIEF OF THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-3.

There came consideration of reappointing David Lindley as the Police Chief of the City of Starkville in accordance with MS Code §21-3-3 et. Seq. Upon the motion of Alderman Ben

Carver to move approval of reappointing David Lindley as the Police Chief of the City of Starkville in accordance with MS Code §21-3-3 et. Seq, duly seconded by Alderman David Little,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

23. CONSIDERATION OF REAPPOINTING RANDY BOYD AS THE PERSONNEL OFFICER FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

There came consideration of reappointing Randy Boyd as the Personnel Officer for the City of Starkville in accordance with MS Code §21-3-5. Upon the motion of Alderman Henry Vaughn, Sr. to move to reappoint the Personnel Officer, Randy Boyd, for a 90-day review period to conclude on September 30, 2013, to provide the Board additional time to review his performance, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

24. CONSIDERATION OF REAPPOINTING RODNEY FAVER AS MUNICIPAL JUDGE FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH §21-23-3.

There came consideration of reappointing Rodney Faver as Municipal Judge for the City of Starkville in accordance with MS Code §21-23-3. Upon the motion of Alderman Henry Vaughn, Sr. to move approval of reappointing Rodney Faver as Municipal Judge for the City of Starkville in accordance with MS Code §21-23-3, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea

Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard 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.

25. CONSIDERATION OF REAPPOINTING CAROLINE MOORE AS THE CITY PROSECUTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH §21-23-3.

There came consideration of reappointing Caroline Moore as the City Prosecutor for the City of Starkville in accordance with MS Code §21-23-3. Upon the motion of Alderman Henry Vaughn, Sr. to move approval of reappointing Caroline Moore as the City Prosecutor for the City of Starkville in accordance with MS Code §21-23-3, duly seconded by Alderman Scott Maynard,

Without further discussion, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard 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.

26. CONSIDERATION OF REAPPOINTING RODGER MANN AS THE FIRE CHIEF OF THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

There came consideration of reappointing Rodger Mann as the Fire Chief of the City of Starkville in accordance with MS Code §21-3-5. Upon the motion of Alderman Henry Vaughn, Sr. to move approval of reappointing Rodger Mann as the Fire Chief of the City of Starkville in accordance with MS Code §21-3-5, duly seconded by Alderman Scott Maynard,

Without further discussion, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard 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.

27. CONSIDERATION OF REAPPOINTING JOEL CLEMENTS AS THE INFORMATION TECHNOLOGY DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

There came consideration of reappointing Joel Clements as the Information Technology Director for the City of Starkville in accordance with MS Code §21-3-5. Upon the motion of Alderman Henry Vaughn, Sr. to move approval of reappointing Joel Clements as the Information Technology Director for the City of Starkville in accordance with MS Code §21-3-5, duly seconded by Alderman Scott Maynard,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

28. CONSIDERATION OF REAPPOINTING EMMA GIBSON-GANDY AS THE DIRECTOR OF THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT IN ACCORDANCE WITH MS CODE §21-3-5.

There came consideration of reappointing Emma Gibson-Gandy as the Director of the Sanitation and Environmental Services Department in accordance with MS Code §21-3-5. Upon the motion of Alderman Henry Vaughn, Sr. to move approval of reappointing Emma Gibson-Gandy as the Director of the Sanitation and Environmental Services Department in accordance with MS Code §21-3-5, duly seconded by Alderman David Little,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

29. CONSIDERATION OF REAPPOINTING DOUG DEVLIN AS THE DIRECTOR OF THE PUBLIC SERVICES DEPARTMENT IN ACCORDANCE WITH MS CODE §21-3-5.

There came consideration of reappointing Doug Devlin as the Director of the Public Services Department in accordance with MS Code §21-3-5. Upon the motion of Alderman Henry Vaughn, Sr. to move approval of reappointing Doug Devlin as the Director of the Public Services Department in accordance with MS Code §21-3-5, duly seconded by Alderman David Little,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

30. CONSIDERATION OF REAPPOINTING WILLIAM SNOWDEN AS THE DIRECTOR OF THE COMMUNITY DEVELOPMENT DEPARTMENT IN ACCORDANCE WITH MS CODE §21-3-5.

There came consideration of reappointing William Snowden as the Director of the Community Development Department in accordance with MS Code §21-3-5. Upon the motion of Alderman Henry Vaughn, Sr. to move approval of reappointing William Snowden as the Director of the Community Development Department in accordance with MS Code §21-3-5, duly seconded by Alderman Ben Carver,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

31. CONSIDERATION OF REAPPOINTING TONY ROOK AS THE COURT ADMINISTRATOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

There came consideration of reappointing Tony Rook as the Court Administrator for the City of Starkville in accordance with MS Code §21-3-5. Upon the motion of Alderman Henry Vaughn, Sr. to move approval of reappointing Tony Rook as the Court Administrator for the City of Starkville in accordance with MS Code §21-3-5, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

32. CONSIDERATION OF REAPPOINTING TERRY KEMP AS THE HEAD OF THE ELECTRIC DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

There came consideration of reappointing Terry Kemp as the Head of the Electric Department for the City of Starkville in accordance with MS Code §21-3-5. Upon the motion of Alderman Henry Vaughn, Sr. to move approval of reappointing Terry Kemp as the Head of the Electric Department for the City of Starkville in accordance with MS Code §21-3-5, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

33. CONSIDERATION OF THE CONTRACT AND APPROVAL OF REAPPOINTING CHRIS LATIMER OF MITCHELL, MCNUTT & SAMS, PA, AS THE CITY ATTORNEY FOR THE CITY OF STARKVILLE.

There came consideration of the contract and approval of reappointing Chris Latimer of Mitchell, McNutt & Sams, PA as the City Attorney for the City of Starkville. Upon the motion of Alderman Scott Maynard to move approval of the contract and approval of

reappointing Chris Latimer of Mitchell, McNutt & Sams, PA as the City Attorney for the City of Starkville, duly seconded by Alderman Henry Vaughn, Sr.,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

34. CONSIDERATION OF APPOINTING ALL CITY EMPOLYEEES EXCEPT THOSE SPECIFICALLY DELINIATED IN AGENDA ITEMS X.K-W.

There came consideration of appointing all City Employees except those specifically delineated in Agenda Items X.K-W. Upon the motion of Alderman Ben Carver to move approval of appointing all City Employees except those specifically delineated in Agenda Items X.K-W, duly seconded by Alderman Jason Walker,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

35. A PUBLIC HEARING ON FIVE DILAPIDATED PROPERTIES AND AUTHORITY TO MITIGATE THE PUBLIC SAFETY AND HEALTH HAZARD USING CITY RESOURCES AS AVAILABLE AND CONTRACTING FOR THE DEMOLITION AS NECESSARY AND IN ACCORDANCE WITH §21-19-11 OF THE MISSISSIPPI CODE, ANNOTATED, 1972.

There came a public hearing on five dilapidated properties and authority to mitigate the public safety and health hazard using City resources as available and contracting for the demolition as necessary and in accordance §21-19-11 of the Mississippi Code, annotated, 1972. After removing 231 Long Street from consideration, Alderman Henry Vaughn, Sr. moved approval of extensions not to exceed six (6) months for the three properties that were not 516 West Main and declared that 516 West Main is a public nuisance is dilapidated and a

menace to public health, safety and welfare and that the City may proceed to remediate as necessary, duly seconded by Alderman Roy A'. Perkins,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

Alderman Ben Carver exited the meeting at this time.

37. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF JUNE 27, 2013.

There came a request for approval of the City of Starkville Claims Docket for the Fire Department as of June 27, 2013. Upon the motion of Alderman Henry Vaughn, Sr. to move approval of the City of Starkville Claims Docket for the Fire Department as of June 27, 2013, duly seconded by Alderman David Little.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Recused
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

Aldermen Ben Carver entered the meeting at this time.

38. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JUNE 27, 2013.

There came a request for approval of the City of Starkville Claims Docket for all departments except the Fire Department as of June 27, 2013. Upon the motion of Alderman Scott Maynard to move approval of the City of Starkville Claims Docket for all departments except the Fire Department as of June 27, 2013, duly seconded by Alderman Ben Carver.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

July 2, 2013 BOA Meeting

FIRE REFUND	261	\$17,275.07
	262	\$1,200.00
	263	\$1,330.00
	264	\$1,213.29
	267	\$5,410.71
	TOTAL	\$26,429.07

General Fund	001	\$360,924.62
Restricted Police Fund	002	\$
Restricted Fire Fund	003	\$
Airport Fund	015	\$3,564.53
Sanitation	022	\$29,690.95
Landfill	023	\$6,374.70
CDBG Henderson Street Project	102	\$
IT	107	\$4,210.77
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	\$281,875.34
Vehicle Maintenance	500	\$17,169.63
Hotel/Motel	610	\$11,968.49
2% (VCC, EDA, MSU)	630	\$81,313.37
Total		
Payroll	681	\$
Total Claims	Total	\$797,092.40

39. 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 Henry Vaughn Sr., duly seconded by Alderman Scott Maynard, 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 Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

40. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman David Little, duly seconded by Alderman Henry Vaughn Sr., to return to Open Session, the Board members in attendance voted unanimously in favor of the motion.

The Mayor invited the Public back in.

41. A MOTION TO APPROVE OF GTPDD'S OFFER OF \$91,000 FOR THE 10 ACRES WITH A FINDING OF FACT UNDER MISSISSIPPI CODE ANN. 21-17-1(2)(A)(I-III).

There came a motion to approve of GTPDD's offer of \$91,000 for the 10 acres with a finding of fact under Mississippi Code Ann. 21-17-1(2)(A)(i-iii). Upon the motion of Alderman Ben Carver, duly seconded by Alderman Henry Vaughn, Sr., to approve of GTPDD's offer of \$91,000 for the 10 acres with a finding of fact under Mississippi Code Ann. 21-17-1(2)(A)(i-iii),

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

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

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Henry Vaughn, Sr., for the Board of Aldermen to recess the meeting until July 23, 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)