

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
August 6, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on August 6, 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 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 August 6, 2013 Official Agenda:

Add to Consent Item IX.A Approval to advertise for professional services for an asbestos inspector, building inspector, surveyor, legal services for the City of Starkville HOME Program.

Add to Consent Item IX.B Approval of a request for cash and to pay current and all subsequent invoices related to the CDBG Grant for construction of the Parking Garage upon receipt of the funds per Mississippi Development Authority Regulations.

Add to Consent Item IX.C Approval of advance travel for Mayor Parker Wiseman and Herman Peters to attend the 2013 Playful Cities Conference in Baltimore, MD with the Mayor's Travel not to exceed \$1,100 and not to exceed 50% of Herman Peters Flight & Hotel not to exceed \$450.00.

Add to Consent Item X.A Approval of a request by Diane E. Wall for the approval of the Oktibbeha County Humane Society Utility Insert in the September Starkville Electric Billing Cycle.

Add to Consent Item X.C Approval of the letter of interest to appoint Lawson Graves (Ward 3) to the Parks and Recreation Commission.

Add to Consent Item X.D Approval of the letter of interest to appoint Nathan Moore (Ward 4) to the Transportation Committee.

Add to Consent Item XI.A1 Approval to pay 1st Loan Payment regarding the purchase of the South Hangar and Property in the amount of \$23,915.02 to MDA.

Add to Consent Item XI.A2 Approval of the contract extension with the fixed base operator at the George M. Bryan Field.

Add to Consent Item XI.D1 Approval to advertise for bids on a fork lift to be used for our SED Warehouse.

Add to Consent Item XI.D2 Approval to sell retired vehicles along with Surplus Equipment via govdeals.com.

Add to Consent Item XI.D3 Approval to accept the lowest and best source of supply bids for Starkville Electric Department for the months August 2013 through December 2013.

Add to Consent Item XI.E1 Approval to dispose of inoperable and unsalvageable computer hardware.

Add to Consent Item XI.E2 Approval to transfer computer hard drives to Sanitation Department.

Add to Consent Item XI.H1 Approval to fill the vacant position of Crew Leader / Operator (Grade 8) in the Water / Sewer Division of Public Services.

Add to Consent Item XI.J1 Approval to issue a notice to proceed to Stidham Construction, the lowest source of supply bidder, to install sewer pipe north of Woodcrest Drive in the amount of \$34,847.28.

Add to Consent Item XI.J2 Approval for the Mayor to execute an amended Wastewater Agreement between Mississippi State University, the City of Starkville, and Breckenridge Group Starkville Mississippi, LLC.

The Mayor asked for further revisions to the published August 6, 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 August 6, 2013, Official Agenda of the Recess Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, to approve the August 6, 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, AUGUST 6, 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**

- 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**
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

 - B. BOARD OF ALDERMEN COMMENTS:
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC APPEARANCES**

- A. PRESENTATION BY BRICKLEE MILLER, FACILITY MANAGER, ABOUT THE MSU HORSE PARK.
- B. PUBLIC APPEARANCE BY PARK COMMISSION CHAIRMAN, DAN MORELAND AND PARK DIRECTOR, HERMAN PETERS, PRESENTING THE QUARTERLY REPORT IN ACCORDANCE WITH THE ENABLING LEGISLATION AND MS CODE §21-37-37.

VIII. PUBLIC HEARING

THERE ARE NO ITEMS FOR THIS AGENDA

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE APPROVAL TO ADVERTISE FOR PROFESSIONAL SERVICES FOR AN ASBESTOS INSPECTOR, BUILDING INSPECTOR, SURVEYOR AND LEGAL SERVICES FOR THE CITY OF STARKVILLE HOME PROGRAM.
- B. CONSIDERATION AND APPROVAL OF A REQUEST FOR CASH AND TO PAY CURRENT AND ALL SUBSEQUENT INVOICES RELATED TO THE CDBG GRANT FOR CONSTRUCTION OF THE PARKING GARAGE UPON RECEIPT OF THE FUNDS PER MISSISSIPPI DEVELOPMENT AUTHORITY REGULATIONS.
- C. CONSIDERATION OF THE APPROVAL OF ADVANCE TRAVEL FOR MAYOR PARKER WISEMAN AND HERMAN PETERS TO ATTEND THE 2013 PLAYFUL CITIES CONFERENCE IN BALTIMORE, MD WITH THE MAYOR'S TRAVEL NOT TO EXCEED \$1,100 AND NOT TO EXCEED 50% OF HERMAN PETERS FLIGHT & HOTEL NOT TO EXCEED \$450.00.
- D. PRESENTATION BY JOEY DEASON ON ECONOMIC DEVELOPMENT AND CONSIDERATION OF A RESOLUTION OF INTENT FOR GENERAL OBLIGATION BONDS TO SUPPORT ECONOMIC DEVELOPMENT.

X. BOARD BUSINESS

- A. REQUEST BY DIANE E. WALL FOR THE APPROVAL OF THE OKTIBBEHA COUNTY HUMANE SOCIETY UTILITY INSERT IN THE SEPTEMBER STARKVILLE ELECTRIC BILLING CYCLE.
- B. CONSIDERATION OF THE LETTER OF INTEREST TO APPOINT STEVE PHILLIPS (WARD 3) TO THE PARKS AND RECREATION COMMISSION.

- C. CONSIDERATION OF THE LETTER OF INTEREST TO APPOINT LAWSON GRAVES (WARD 3) TO THE PARKS AND RECREATION COMMISSION.
- D. CONSIDERATION OF THTE LETTER OF INTEREST TO APPOINT NATHAN MOORE (WARD 4) TO THE TRANSPORTATION COMMITTEE.
- E. CONSIDERATION OF THE APPROVAL OF A SPECIAL EVENT PERMIT SUBMITTED BY THE MSU STUDENT ASSOCIATION FOR BULLDOG BASH AND IN-KIND SERVICES ON OCTOBER 4, 2013 CONTINGENT ON SUBMISSION OF ALL REQUIRED SUPPORTING DOCUMENTATION.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL TO PAY 1ST LOAN PAYMENT REGARDING THE PURCHASE OF THE SOUTH HANGAR AND PROPERTY IN THE AMOUNT OF \$23,915.02 TO MDA.
- 2. REQUEST CONSIDERATION OF THE APPROVAL OF THE CONTRACT EXTENSION WITH THE FIXED BASE OPERATOR AT THE GEORGE M. BRYAN FIELD.

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

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS ON A FORK LIFT TO BE USED FOR OUR SED WAREHOUSE.
2. REQUEST AUTHORIZATION TO SELL RETIRED VEHICLES ALONG WITH SURPLUS EQUIPMENT VIA GOVDEALS.COM.
3. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST SOURCE OF SUPPLY BIDS FOR STARKVILLE ELECTRIC DEPARTMENT FOR THE MONTHS AUGUST 2013 THROUGH DECEMBER 2013.

E. FINANCE AND ADMINISTRATION

1. REQUEST AUTHORIZATION TO DISPOSE OF INOPERABLE AND UNSALVAGEABLE COMPUTER HARDWARE.
2. REQUEST AUTHORIZATION TO TRANSFER COMPUTER HARD DRIVES TO SANITATION DEPARTMENT.
3. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF AUGUST 2, 2013.
4. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF AUGUST 2, 2013.

F. FIRE DEPARTMENT

1. PRESENTATION ON THE PINK HEALS TOUR RETURNING TO STARKVILLE ON MONDAY, OCTOBER 21, 2013.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO FILL THE VACANT POSITION OF CREW LEADER / OPERATOR (GRADE 8) IN THE WATER / SEWER DIVISION OF PUBLIC SERVICES.

I. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL SEWER PIPE NORTH OF WOODCREST DRIVE IN THE AMOUNT OF \$34,847.28.
2. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE AN AMENDED WASTERWATER AGREEMENT BETWEEN MISSISSIPPI STATE UNIVERSITY, THE CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE MISSISSIPPI, LLC.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. RECESS UNTIL AUGUST 13, 2013 @ 5:30 IN THE CONFERENCE ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.

CONSENT ITEMS 2-20

- 2. CONSIDERATION OF THE APPROVAL TO ADVERTISE FOR PROFESSIONAL SERVICES FOR AN ASBESTOS INSPECTOR, BUILDING INSPECTOR, SURVEYOR AND LEGAL SERVICES FOR THE CITY OF STARKVILLE HOME PROGRAM.**

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for professional services for an asbestos inspector, building inspector, surveyor, legal services for the City of Starkville HOME Program" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION AND APPROVAL OF A REQUEST FOR CASH AND TO PAY CURRENT AND ALL SUBSEQUENT INVOICES RELATED TO THE CDBG GRANT FOR CONSTRUCTION OF THE PARKING GARAGE UPON RECEIPT OF THE FUNDS PER MISSISSIPPI DEVELOPMENT AUTHORITY REGULATIONS.**

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a request for cash and to pay current and all subsequent invoices related to the CDBG Grant for construction of the Parking Garage upon receipt of the funds per Mississippi Development Authority Regulations" is enumerated, this consent item is thereby approved.

- 4. CONSIDERATION OF THE APPROVAL OF ADVANCE TRAVEL FOR MAYOR PARKER WISEMAN AND HERMAN PETERS TO ATTEND THE 2013 PLAYFUL CITIES CONFERENCE IN BALTIMORE, MD WITH THE MAYOR'S TRAVEL NOT TO EXCEED \$1,100 AND NOT TO EXCEED 50% OF HERMAN PETERS FLIGHT & HOTEL NOT TO EXCEED \$450.00.**

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of advance travel for Mayor Parker Wiseman and Herman Peters to attend the 2013 Playful Cities Conference in Baltimore, MD with the Mayor's Travel not to exceed \$1,100 and not to exceed 50% of Herman Peters Flight & Hotel not to exceed \$450.00" is enumerated, this consent item is thereby approved.

- 5. REQUEST BY DIANE E. WALL FOR THE APPROVAL OF THE OKTIBBEHA COUNTY HUMANE SOCIETY UTILITY INSERT IN THE SEPTEMBER STARKVILLE ELECTRIC BILLING CYCLE.**

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for

Consent, whereby the "approval of a request by Diane E. Wall for the approval of the Oktibbeha County Humane Society Utility Insert in the September Starkville Electric Billing Cycle" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF THE LETTER OF INTEREST TO APPOINT STEVE PHILLIPS (WARD 3) TO THE PARKS AND RECREATION COMMISSION.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval o of the letter of interest to appoint Bobby Grimes (Ward 3) to the Parks and Recreation Commission " is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF THE LETTER OF INTEREST TO APPOINT LAWSON GRAVES (WARD 3) TO THE PARKS AND RECREATION COMMISSION.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the letter of interest to appoint Lawson Graves (Ward 3) to the Parks and Recreation Commission " is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF THE LETTER OF INTEREST TO APPOINT NATHAN MOORE (WARD 4) TO THE TRANSPORTATION COMMITTEE.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the letter of interest to appoint Nathan Moore (Ward 4) to the Transportation Committee" is enumerated, this consent item is thereby approved.

9. REQUEST APPROVAL TO PAY 1ST LOAN PAYMENT REGARDING THE PURCHASE OF THE SOUTH HANGAR AND PROPERTY IN THE AMOUNT OF \$23,915.02 TO MDA.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to pay 1st Loan Payment regarding the purchase of the South Hangar and Property in the amount of \$23,915.02 to MDA " is enumerated, this consent item is thereby approved.

10. REQUEST CONSIDERATION OF THE APPROVAL OF THE CONTRACT EXTENSION WITH THE FIXED BASE OPERATOR AT THE GEORGE M. BRYAN FIELD.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the contract extension with the fixed base operator at the George M. Bryan Field" is enumerated, this consent item is thereby approved.

11. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS ON A FORK LIFT TO BE USED FOR OUR SED WAREHOUSE.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for bids on a fork lift to be used for our SED Warehouse" is enumerated, this consent item is thereby approved.

12. REQUEST AUTHORIZATION TO SELL RETIRED VEHICLES ALONG WITH SURPLUS EQUIPMENT VIA GOVDEALS.COM.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to sell retired vehicles along with Surplus Equipment via govdeals.com" is enumerated, this consent item is thereby approved.

13. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST SOURCE OF SUPPLY BIDS FOR STARKVILLE ELECTRIC DEPARTMENT FOR THE MONTHS AUGUST 2013 THROUGH DECEMBER 2013.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to accept the lowest and best source of supply bids for Starkville Electric Department for the months August 2013 through December 2013" is enumerated, this consent item is thereby approved.

14. REQUEST AUTHORIZATION TO DISPOSE OF INOPERABLE AND UNSALVAGEABLE COMPUTER HARDWARE.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to dispose of inoperable and unsalvageable computer hardware" is enumerated, this consent item is thereby approved.

15. REQUEST AUTHORIZATION TO TRANSFER COMPUTER HARD DRIVES TO SANITATION DEPARTMENT.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for

Consent, whereby the "approval to transfer computer hard drives to Sanitation Department" is enumerated, this consent item is thereby approved.

16. REQUEST AUTHORIZATION TO FILL THE VACANT POSITION OF CREW LEADER / OPERATOR (GRADE 8) IN THE WATER / SEWER DIVISION OF PUBLIC SERVICES.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to fill the vacant position of Crew Leader / Operator (Grade 8) in the Water / Sewer Division of Public Services" is enumerated, this consent item is thereby approved.

17. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL SEWER PIPE NORTH OF WOODCREST DRIVE IN THE AMOUNT OF \$34,847.28.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to issue a notice to proceed to Stidham Construction, the lowest source of supply bidder, to install sewer pipe north of Woodcrest Drive in the amount of \$34,847.2" is enumerated, this consent item is thereby approved.

18. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE AN AMENDED WASTERWATER AGREEMENT BETWEEN MISSISSIPPI STATE UNIVERSITY, THE CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE MISSISSIPPI, LLC.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 6, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for the Mayor to execute an amended Wastewater Agreement between Mississippi State University, the City of Starkville, and Breckenridge Group Starkville Mississippi, LLC" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

BOARD COMMENTS:

Mayor Pro Tempore Roy A' . Perkins offered thoughts and concerns related to certificates of participation and future general obligation debt that might be incurred by the City of Starkville.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 Recognized Alderman Henry Vaughn, Sr. and offered concerns regarding the new open carry law.

Chris Taylor, Ward 7 requested that the board consider raises for City employees during the budgeting process.

Alice Carroll Caldwell, Ward 4 thanked the Board and City Staff for their responsiveness during a recent zoning matter.

Randy Pannell, Ward 6 called for better cooperation between the Park Commission and City.

Dorothy Isaacs, Ward 6 thanked the Board for their handling of a recent personnel matter.

Milo Burnham, Ward 2 called for calm in the community.

Jim Gafford, Ward 5 spoke on the need for transparency in municipal government.

Chris Gottbreath, Ward 2 spoke on twitter parody accounts.

Sandra Sistrunk, Ward 2 offered thoughts on financial management.

Jonathon Henry thanked the Board for the opportunity to serve as Assistant City Engineer for the preceding two years.

Marnita Henderson, Ward 1 offered thoughts on City debt levels.

PUBLIC APPEARANCES:

Bricklee Miller made a presentation on the state of the MSU Horse Park.

Dan Moreland and Hermann Peters made the quarterly report on the status of Park and Recreation consistent with MS Code 21-37-37.

PUBLIC HEARINGS:

BOARD BUSINESS

- 19. PRESENTATION BY JOEY DEASON ON ECONOMIC DEVELOPMENT AND CONSIDERATION OF A RESOLUTION OF INTENT FOR GENERAL OBLIGATION BONDS TO SUPPORT ECONOMIC DEVELOPMENT.**

There came a presentation by Joey Deason on economic development and consideration of a resolution of intent for General Obligation Bonds to support economic development. Upon the motion of Alderman Henry Vaughn Sr., to table the presentation by Joey Deason on economic development and consideration of a resolution of intent for General Obligation Bonds to support economic development, duly seconded by Alderman Roy A'. Perkins.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Nay
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 tie vote of those members present and voting, the Mayor broke the tie by voting against the motion to table.

Mr. Deason made a presentation on the need for General Obligation Bonds to support economic development activities. After discussion by the Board, Alderman Jason Walker moved approval of the resolution of intent to issue general obligation bonds in the amount of \$5,000,000 to support economic development activities, duly seconded by Alderman Scott Maynard,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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.

20. CONSIDERATION OF THE APPROVAL OF A SPECIAL EVENT PERMIT SUBMITTED BY THE MSU STUDENT ASSOCIATION FOR BULLDOG BASH AND IN-KIND SERVICES ON OCTOBER 4, 2013 CONTINGENT ON SUBMISSION OF ALL REQUIRED SUPPORTING DOCUMENTATION.

There came of the approval of a special event permit submitted by the MSU Student Association for Bulldog Bash and in-kind services on October 4, 2013 contingent on submission of all required supporting documentation. Upon the motion of Alderman Scott Maynard, to move the consideration of the approval of a special event permit submitted by the MSU Student Association for Bulldog Bash and in-kind services on October 4, 2013

contingent on submission of all required supporting documentation to executive session under potential litigation, duly seconded by Alderman Henry Vaughn Sr.,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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.

21. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF AUGUST 2, 2013.

There came consideration of the City of Starkville Claims Docket for the Fire Department as of August 2, 2013. Upon the motion of Alderman Jason Walker to move approval of the City of Starkville Claims Docket for the Fire Department as of August 2, 2013, duly seconded by Alderman David Little,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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.

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

There came consideration of the City of Starkville Claims Docket for all departments except the Fire Department as of August 2, 2013. Upon the motion of Alderman Jason Walker to move approval of the City of Starkville Claims Docket for all departments except the Fire Department as of August 2, 2013, duly seconded by Alderman Scott Maynard,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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.

AUGUST 6, 2013 BOA Meeting

FIRE REFUND	261	\$11,442.59
	262	\$759.13
	263	\$112.00
	264	\$4,023.32
	267	\$848.41
	TOTAL	\$17,185.45

General Fund	001	\$136,691.91
Restricted Police Fund	002	\$
Restricted Fire Fund	003	\$
Airport Fund	015	\$2,744.09
Sanitation	022	\$36,226.43
Landfill	023	\$5,338.47
CDBG Henderson Street Project	102	\$
IT	107	\$
CDBG Rehab Loan Program	116	\$
City Bond and Interest	202	\$31,812.50
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	\$123,374.93
Vehicle Maintenance	500	\$104.23
Hotel/Motel	610	\$

2% (VCC, EDA, MSU)	630	\$
Total		
Payroll	681	\$
Total Claims	Total	\$336,292.56

23. 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: Absent
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. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER POTENTIAL LITIGATION, PROPERTY ACQUISITION AND A PERSONNEL MATTER.

There came for consideration the matter of entering an executive session to discuss potential litigation relating to a special event permit, personnel related to an employee complaint, and property acquisition related to the Lynn Lane Bike Path. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Scott Maynard, to enter into an executive session to discuss potential litigation relating to a special event permit, personnel related to an employee complaint, and property acquisition related to the Lynn Lane Bike Path,

The Board voted as follows:

Alderman Ben Carver Voted: Absent
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.

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.

25. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Roy A'. Perkins, 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 to make the announcement of the Board's decision to enter into executive session.

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

26. APPROVAL FOR THE CITY ENGINEER TO NEGOTIATE AND MAKE PURCHASE OF RIGHT OF WAY FOR THE LYNN LANE BICYCLE PATH CONSISTENT WITH MDOT AND FHWA REQUIREMENTS IN AN AMOUNT NOT TO EXCEED \$131,632.90 WITH PURCHASES TO BEGIN AS EARLY AS OCTOBER 1, 2013.

Upon the motion of Alderman Jason Walker, duly seconded by Alderman David Little to approve of the City Engineer negotiating and making purchase of right of way for the Lynn Lane Bicycle path consistent with MDOT and FHWA requirements in an amount not to exceed \$131,632.90 with purchases to begin as early as October 1, 2013,

The Board voted as follows:

Alderman Ben Carver Voted: Absent
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: Nay

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

27. A MOTION TO RECESS UNTIL AUGUST 13, 2013 @ 5:30 at 101 LAMPKIN STREET IN THE CITY HALL CONFERENCE ROOM.

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to recess the meeting until August 13, 2013 @ 5:30 at 101 E. Lampkin Street in the City Hall Conference Room, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2013.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)