

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
August 13, 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 Conference Room 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 (only for executive session) 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:

1. A MOTION TO APPROVE THE OFFICAL AGENDA AS REVISED

There came for consideration the matter of approving and adopting the August 13, 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 13, 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 13, 2013
5:30 P.M., CONFERENCE 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**
- 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**

VIII. PUBLIC HEARING

THERE ARE NO ITEMS FOR THIS AGENDA

IX. MAYOR'S BUSINESS

THERE ARE NO ITEMS FOR THIS AGENDA

X. BOARD BUSINESS

- A. REQUEST AUTHORIZATION TO ADVERTISE FOR PHASE 1 OF THE STARKVILLE PARKING GARAGE AT THE MILL.
- B. CONSIDERATION OF THE CITY OF STARKVILLE PROPOSED BUDGET FOR THE FISCAL YEAR 2014.

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

THERE ARE NO ITEMS FOR THIS AGENDA

B. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

C. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

D. FINANCE AND ADMINISTRATION

THERE ARE NO ITEMS FOR THIS AGENDA

E. 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

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

A. PENDING LITIGATION

XVI. RECESS MEETING UNTIL AUGUST 20, 2013 @ 5:30PM IN THE COURT 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.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

BOARD COMMENTS:

CITIZEN COMMENTS:

Sandra Sistrunk, Ward 2 asked the Board to explore opportunities to remove costs from the budget.

Randy Pannel, Ward 6 offered to assist the City in any way the he might be needed.

PUBLIC APPEARANCES:

PUBLIC HEARINGS:

BOARD BUSINESS

2. REQUEST AUTHORIZATION TO ADVERTISE FOR PHASE 1 OF THE STARKVILLE PARKING GARAGE AT THE MILL.

There came a request for authorization to advertise for Phase 1 of the Starkville Parking Garage at the Mill. Upon the motion of Alderman Scott Maynard, to approve of advertising for Phase 1 of the Starkville Parking Garage at the Mill, 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.

3. CONSIDERATION OF THE CITY OF STARKVILLE PROPOSED BUDGET FOR THE FISCAL YEAR 2014.

There came consideration of the City of Starkville Proposed Budget for the Fiscal Year 2014.

Alderman David Little moved approval of funding the MS Horsepark at a total amount of \$40,000.00 for the 2014 fiscal year, 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: Nay
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 Roy A'. Perkins moved that the Fiscal Year 2014 operational budget for the Starkville Parks and Recreation Department shall be set at a funding level that shall not be less than the funding level for the 2013 Fiscal Year operational budget for said department. Further, the City of Starkville shall tender an additional sum of \$8,000 per month to the Starkville Parks and Recreation Department for its operational expenses and operational budget on the first (1st) day of October 2013 and continuing on the first (1st) day of each month thereafter until further Order of the Board of Aldermen, 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: Nay
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 Lisa Wynn moved that we deny the recommendation by Chief David Lindley to restructure the police department with the creation of one civilian for accreditation and records and deny the upgrade of one patrol officer position to a lieutenant position (special operation lieutenant) as proposed for fiscal year 2014, duly seconded by Alderman Henry Vaughn, Sr.,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
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 majority opposing vote of those members present and voting, the Mayor declared the motion failed.

Alderman Scott Maynard moved to direct City Clerk Taylor V. Adams to prepare a draft budget for consideration by the Board of Alderman with a proposed 2.78 mil increase in the millage rate currently set at 20.00 mils with authorization to advertise the budget and increase as required by MS Code 27-39-321, 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: 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.

Alderman Scott Maynard, moved to direct City Clerk Taylor V. Adams to prepare draft budgets for Sanitation and Environmental services with anticipated revenues from a \$1.50 and \$2.00 increase in the sanitation rate, 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: 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 exited the meeting at this time.

4. 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 Ben Carver, 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: Absent
Alderman Henry Vaughn, Sr.	Voted: Yea

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

5. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PENDING LITIGATION RELATED TO EPA MATTER.

There came for consideration the matter of entering an executive session to discuss pending litigation relating to an EPA matter. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, to enter into an executive session to discuss pending litigation related to an EPA matter,

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: 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.

6. 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 to announce the Board action that had been taken in executive session.

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

7. APPROVAL OF ADMINISTRATIVE ORDER ON CONSENT DOCKET NO. CWA 004-213-4761 AND CONSENT AGREEMENT AND FINAL ORDER CWA 04-2013 WITH THE ENVIRONMENTAL PROTECTION AGENCY IN A SETTLEMENT AMOUNT OF \$70,800.00.

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Lisa Wynn to approve of administrative order of consent docket no. cwa 004-213-4761 and consent agreement and final order cwa 04-2013 with the Environmental Protections Agency in an settlement amount of \$70,800.00,

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: 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.

8. A MOTION TO RECESS UNTIL AUGUST 20, 2013 @ 5:30 at 101 LAMPKIN STREET IN THE CITY HALL COURT ROOM.

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to recess the meeting until August 20, 2013 @ 5:30 at 101 E. Lampkin Street in the City Hall Court 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)