

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
August 20, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on August 20, 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 August 20, 2013 Official Agenda:

Add to Consent Item XIB.3a Approval of the 0.75 acre revision number two condominium plat for University Crossing Shopping Center.

Add to Consent Item XI.F1 Approval to purchase fire gear off state contract (#5-200-06498-13) at a total cost \$26,591.24.

Add to Consent Item XI.F2 Approval to issue a commercial burn permit to the Starkville Public Works Department.

Alderman Roy A'. Perkins requested the following changes to the published August 20, 2013 Official Agenda:

Remove from the Agenda Item X.G Consideration of the adoption and setting the Starkville School District Tax Levy at 62.96 mils for fiscal year 2013-2014 in accordance with the requirements of the Mississippi Code Annotated §37-57-1 AND §21-33-45.

The Mayor asked for further revisions to the published August 20, 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 20, 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 Lisa Wynn, to approve the August 20, 2013, Official Agenda as modified with items listed as consent, the Board voted unanimously to approve the motion.

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



OFFICIAL AGENDA
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI

RECESS MEETING OF TUESDAY, AUGUST 20, 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**
 - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JULY 23, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.
 - B. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JULY 25, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

C. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JULY 30, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

D. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE AUGUST 1, 2013 RECESS MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS

FIRE DEPARTMENT – ANDRE “COLE” BOULWARE & SEAN ASBERRY FILLING VACANT FIREFIGHTER POSITIONS

ELECTRIC DEPARTMENT – RUSSELL HAMILTON FILLING VACANT POSITION SYSTEMS ADMINISTRATOR

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 APPROVAL OF ADVERTISING FOR OPEN ENGINEERING ASSISTANT POSITION.

B. CONSIDERATION AND APPROVAL TO NAME LISA WYNN AS THE BOARD OF ALDERMEN LIAISON TO THE LIBRARY COMMITTEE AND TO THE HOUSING AUTHORITY.

C. CONSIDERATION AND APPROVAL TO NAME DAVID LITTLE AS THE BOARD OF ALDERMEN LIAISON TO THE PARK COMMISSION.

D. CONSIDERATION AND APPROVAL TO NAME JASON WALKER AS THE BOARD OF ALDERMEN LIAISON TO THE TRANSPORTATION COMMITTEE.

E. CONSIDERATION AND APPROVAL TO NAME SCOTT MAYNARD AS THE BOARD OF ALDERMEN LIAISON TO THE STARKVILLE CHAMBER / PARTNERSHIP BOARD.

F. REPORT FROM BOARD ATTORNEY ON THE CERTIFICATES OF PARTICIPATION ISSUED IN JUNE OF 2013 AND THE PROPOSED MUNICIPAL BUILDING AT THE END OF MAIN STREET.

G. CONSIDERATION OF THE ADOPTION AND SETTING THE STARKVILLE SCHOOL DISTRICT TAX LEVY AT 62.96 MILS FOR FISCAL YEAR 2013-2014 IN ACCORDANCE WITH THE REQUIREMENTS OF MISS. CODE ANN. §37-57-1 AND §21-33-45.

H. CONSIDERATION OF INTENT TO LEVY MILLS AND DISCUSSION OF FY 2014 BUDGET.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

3. PLANNING

- a. PRESENTATION BY MICHAEL HOGAN, PRESIDENT OF THE MSU STUDENT ASSOCIATION, REQUESTING PERMISSION TO HOLD THE SPECIAL EVENT BULLDOG BASH 2013 AND TO HAVE CITY PARTICIPATION WITH IN-KIND SERVICES OF \$10,009.64.
- b. REQUEST APPROVAL OF THE 0.75 ACRE REVISION NUMBER TWO CONDOMINIUM PLAT FOR UNIVERSITY CROSSING SHOPPING CENTER.

C. COURTS

1. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE REIMBURSEMENT REQUEST FOR PAMELA SIMPSON IN ACCORDANCE WITH THE ESTABLISHED PERSONNEL POLICY.

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 AUGUST 16, 2013.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF AUGUST 16, 2013.
3. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR DUTCH LUBRICANTS, LLC ENDING AUGUST 16, 2013.
4. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JULY 31, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO PURCHASE FIRE GEAR OFF STATE CONTRACT (#5-200-06498-13) AT A TOTAL COST OF \$26,591.24.

2. REQUEST PERMISSION TO ISSUE A COMMERCIAL BURN PERMIT TO THE STARKVILLE PUBLIC WORKS DEPARTMENT.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE RICHARD LANCE NICHOLS TO FILL A VACANT POSITION OF FIREFIGHTER.
2. REQUEST AUTHORIZATION TO PROMOTE PRESTON T. HELMS TO FILL A VACANT POSITION OF SERGEANT IN THE FIRE DEPARTMENT.
3. REQUEST APPROVAL TO HIRE MELINDA JOHNSON TO FILL THE VACANT POSITION OF SECRETARY IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
4. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF DRIVER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
5. REQUEST APPROVAL TO ESTABLISH A LIST OF QUALIFIED CANDIDATES TO SERVE IN "ON CALL" STATUS TO FILL SHORT-TERM VACANT POSITIONS OF DRIVER IN SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
6. REQUEST APPROVAL TO HIRE A TEMPORARY, FULL-TIME CANDIDATE TO FILL A POSITION OF MAINTENANCE WORKER IN THE WATER / SEWER DIVISION OF PUBLIC SERVICES.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER INTO A 100% REIMBURSEMENT GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN REGARDS TO ENFORCEMENT AND EDUCATION IN THE AREA OF SEAT BELT ENFORCEMENT.
2. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE

POLICE DEPARTMENT TO ENTER INTO A 100% REIMBURSEMENT GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN REGARDS TO ENFORCEMENT AND EDUCATION IN THE AREA OF DUI ENFORCEMENT.

3. REQUEST AUTHORIZATION TO ALLOW STAFF SUPPORT TECHNICIAN DONNA LOTT PERMISSION TO TAKE THREE (3) CREDIT HOURS AT EAST MISSISSIPPI COMMUNITY COLLEGE AS PROVIDED WITHIN THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

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

XVI. ADJOURN UNTIL SEPTEMBER 3, 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.

APPENDIX A

PROPOSED CONSENT AGENDA

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

E. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JULY 23, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

F. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JULY 25, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

G. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JULY 30, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

H. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE AUGUST 1, 2013 RECESS MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

XI. BOARD BUSINESS

B. CONSIDERATION AND APPROVAL TO NAME LISA WYNN AS THE BOARD OF ALDERMEN LIAISON TO THE LIBRARY COMMITTEE AND TO THE HOUSING AUTHORITY.

C. CONSIDERATION AND APPROVAL TO NAME DAVID LITTLE AS THE BOARD OF ALDERMEN LIAISON TO THE PARK COMMISSION.

D. CONSIDERATION AND APPROVAL TO NAME JASON WALKER AS THE BOARD OF ALDERMEN LIAISON TO THE TRANSPORTATION

COMMITTEE.

E. CONSIDERATION AND APPROVAL TO NAME SCOTT MAYNARD AS THE BOARD OF ALDERMEN LIAISON TO THE STARKVILLE CHAMBER / PARTNERSHIP BOARD.

XI. DEPARTMENT BUSINESS

D. COURTS

1. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE REIMBURSEMENT REQUEST FOR PAMELA SIMPSON IN ACCORDANCE WITH THE ESTABLISHED PERSONNEL POLICY.

K. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE RICHARD LANCE NICHOLS TO FILL A VACANT POSITION OF FIREFIGHTER.

2. REQUEST AUTHORIZATION TO PROMOTE PRESTON T. HELMS TO FILL A VACANT POSITION OF SERGEANT IN THE FIRE DEPARTMENT.

3. REQUEST APPROVAL TO HIRE MELINDA JOHNSON TO FILL THE VACANT POSITION OF SECRETARY IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

4. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF DRIVER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

5. REQUEST APPROVAL TO ESTABLISH A LIST OF QUALIFIED CANDIDATES TO SERVE IN "ON CALL" STATUS TO FILL SHORT-TERM VACANT POSITIONS OF DRIVER IN SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

6. REQUEST APPROVAL TO HIRE A TEMPORARY, FULL-TIME CANDIDATE TO FILL A POSITION OF MAINTENANCE WORKER IN THE WATER / SEWER DIVISION OF PUBLIC SERVICES.

L. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER INTO A 100% REIMBURSEMENT GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN REGARDS TO ENFORCEMENT AND EDUCATION IN THE AREA OF SEAT BELT ENFORCEMENT.
2. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER INTO A 100% REIMBURSEMENT GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN REGARDS TO ENFORCEMENT AND EDUCATION IN THE AREA OF DUI ENFORCEMENT.
3. REQUEST AUTHORIZATION TO ALLOW STAFF SUPPORT TECHNICIAN DONNA LOTT PERMISSION TO TAKE THREE (3) CREDIT HOURS AT EAST MISSISSIPPI COMMUNITY COLLEGE AS PROVIDED WITHIN THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

CONSENT ITEMS 2-23

- 2. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JULY 23, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the July 23, 2013 recess meeting of the Mayor and Board of Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JULY 25, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the July 25, 2013 recess meeting of the Mayor and Board of Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

- 4. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JULY 30, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the July 30, 2013 recess meeting of the Mayor and Board of Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

- 5. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE AUGUST 1, 2013 RECESS MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the August 1, 2013 recess

meeting of the Mayor and Board of Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

6. CONSIDERATION AND APPROVAL TO NAME LISA WYNN AS THE BOARD OF ALDERMEN LIAISON TO THE LIBRARY COMMITTEE AND TO THE HOUSING AUTHORITY.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to name Lisa Wynn as the Board of Aldermen Liaison to the Library Committee and the Housing Authority" is enumerated, this consent item is thereby approved.

7. CONSIDERATION AND APPROVAL TO NAME DAVID LITTLE AS THE BOARD OF ALDERMEN LIAISON TO THE PARK COMMISSION.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to name David Little as the Board of Aldermen Liaison to the Park Commission" is enumerated, this consent item is thereby approved.

8. CONSIDERATION AND APPROVAL TO NAME JASON WALKER AS THE BOARD OF ALDERMEN LIAISON TO THE TRANSPORTATION COMMITTEE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to name Jason Walker as the Board of Aldermen Liaison to the Transportation Committee" is enumerated, this consent item is thereby approved.

9. CONSIDERATION AND APPROVAL TO NAME SCOTT MAYNARD AS THE BOARD OF ALDERMEN LIAISON TO THE STARKVILLE CHAMBER / PARTNERSHIP BOARD.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to name Scott Maynard as the Board of Aldermen Liaison to the Starkville Chamber / Partnership Board" is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL OF THE 0.75 ACRE REVISION NUMBER TWO CONDOMINIUM PLAT FOR UNIVERSITY CROSSING SHOPPING CENTER.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the 0.75 acre revision number two condominium plat for University Crossing Shopping Center" is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE REIMBURSEMENT REQUEST FOR PAMELA SIMPSON IN ACCORDANCE WITH THE ESTABLISHED PERSONNEL POLICY.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of educational assistance reimbursement request for Pamela Simpson in accordance with the established personnel policy" is enumerated, this consent item is thereby approved.

12. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JULY 31, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the report of the receipts and expenditures for period ending July 31, 2013, in accordance with §21-35-13 of the Mississippi Code of 1972 annotated" is enumerated, this consent item is thereby approved.

13. REQUEST PERMISSION TO PURCHASE FIRE GEAR OFF STATE CONTRACT (#5-200-06498-13) AT A TOTAL COST OF \$26,591.24.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase fire gear off state contract (#5-200-06498-13) at a total cost \$26,591.24" is enumerated, this consent item is thereby approved.

14. REQUEST PERMISSION TO ISSUE A COMMERCIAL BURN PERMIT TO THE STARKVILLE PUBLIC WORKS DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to issue a commercial burn permit to the Starkville Public Works Department" is enumerated, this consent item is thereby approved.

15. REQUEST AUTHORIZATION TO HIRE RICHARD LANCE NICHOLS TO FILL A VACANT POSITION OF FIREFIGHTER.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Richard Lance Nichols to fill a vacant position of Firefighter" is enumerated, this consent item is thereby approved.

16. REQUEST AUTHORIZATION TO PROMOTE PRESTON T. HELMS TO FILL A VACANT POSITION OF SERGEANT IN THE FIRE DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to promote Preston T. Helms to fill a vacant position of Sergeant in the Fire Department" is enumerated, this consent item is thereby approved.

17. REQUEST APPROVAL TO HIRE MELINDA JOHNSON TO FILL THE VACANT POSITION OF SECRETARY IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Melinda Johnson to fill the vacant position of Secretary in the Sanitation and Environmental Services" is enumerated, this consent item is thereby approved.

18. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF DRIVER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill a vacant position of Driver in the Sanitation and Environmental Services Department" is enumerated, this consent item is thereby approved.

19. REQUEST APPROVAL TO ESTABLISH A LIST OF QUALIFIED CANDIDATES TO SERVE IN "ON CALL" STATUS TO FILL SHORT-TERM VACANT POSITIONS OF DRIVER IN SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to establish a list of qualified candidates to serve in "on call" status to fill short-term vacant positions of Driver in the Sanitation and Environmental Services Department" is enumerated, this consent item is thereby approved.

20. REQUEST APPROVAL TO HIRE A TEMPORARY, FULL-TIME CANDIDATE TO FILL A POSITION OF MAINTENANCE WORKER IN THE WATER / SEWER DIVISION OF PUBLIC SERVICES.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire a temporary, full-time candidate to fill a position of Maintenance Worker in the Water / Sewer Division of Public Services" is enumerated, this consent item is thereby approved.

21. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER INTO A 100% REIMBURSEMENT GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN REGARDS TO ENFORCEMENT AND EDUCATION IN THE AREA OF SEAT BELT ENFORCEMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to allow the Starkville Police Department to enter into a 100% reimbursement grant with the Office of Highway Safety in regards to enforcement and education in the area of Seat Belt Enforcement" is enumerated, this consent item is thereby approved.

22. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER INTO A 100% REIMBURSEMENT GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN REGARDS TO ENFORCEMENT AND EDUCATION IN THE AREA OF DUI ENFORCEMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to allow the Starkville Police Department to enter into a 100% reimbursement grant with the Office of Safety in regards to enforcement and education in the area of DUI Enforcement" is enumerated, this consent item is thereby approved.

23. REQUEST AUTHORIZATION TO ALLOW STAFF SUPPORT TECHNICIAN DONNA LOTT PERMISSION TO TAKE THREE (3) CREDIT HOURS AT EAST MISSISSIPPI COMMUNITY COLLEGE AS PROVIDED WITHIN THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the August 20, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to allow Staff Support Technician Donna Lott permission to take three (3) credit hours at East Mississippi Community College as provided within the existing City Policy for reimbursable educational courses" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS:

The Mayor introduced new employees:

Andre “Cole” Boulware	Fire Department
Sean Asberry	Fire Department
Russell Hamilton	Electric Department

BOARD COMMENTS:

Alderman Lisa Wynn spoke about a number of upcoming economic development initiatives in the community.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 Recognized Alderman Henry Vaughn, Sr. and offered thoughts regarding storm drainage.

Emmett Smitherman, Ward 5 offered thoughts on the budget process for fiscal year 2014.

Dorothy Isaacs, Ward 6 made comments supporting the Board of Aldermen.

Jeremiah Dumas, Ward 7 formalized a complaint regarding one of the City’s contractors.

Sandra Sistrunk, Ward 2 spoke in favor of the certificates of participation for the new city hall.

D. Lynn Spruill, Ward 3 spoke in favor of the proposed tax increase for fiscal year 2014.

PUBLIC APPEARANCES:

PUBLIC HEARINGS:

BOARD BUSINESS

- 24. REPORT FROM BOARD ATTORNEY ON THE CERTIFICATES OF PARTICIPATION ISSUED IN JUNE OF 2013 AND THE PROPOSED MUNICIPAL BUILDING AT THE END OF MAIN STREET.**

City Attorney Chris Latimer made a report on the certificates of participation that were sold to construct a building on the former Starkville Electric Department site.

25. REQUEST APPROVAL OF ADVERTISING FOR OPEN ENGINEERING ASSISTANT POSITION.

There came consideration of advertising for open engineering assistant position. Upon the motion of Alderman Scott Maynard, to move approval of advertising for the open engineering assistant position, 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: 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.

26. CONSIDERATION OF INTENT TO LEVY MILLS AND DISCUSSION OF FY 2014 BUDGET.

There came consideration of intent to levy mills and discussion of FY 2014 budget. Upon the motion of Alderman Scott Maynard, to move approval of taking all appropriate steps to advertise general operational millage of 22.78 and also all required advertisements for public hearings associated with the millage and fiscal year 2014 City of Starkville Budget, duly seconded by Alderman Jason Walker,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
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 then motioned approval of increasing the Sanitation and Environmental Service residential rate \$1.50 to \$14.50 and for the City Clerk and Sanitation Director to work together to develop a balanced draft Fiscal Year 2014 Sanitation and Environmental Services budget to be presented to the Board for consideration at the next meeting, 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: 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.

27. PRESENTATION BY MICHAEL HOGAN, PRESIDENT OF THE MSU STUDENT ASSOCIATION, REQUESTING PERMISSION TO HOLD THE SPECIAL EVENT BULLDOG BASH 2013 AND TO HAVE CITY PARTICIPATION WITH IN-KIND SERVICES OF \$10,009.64.

There came a presentation by Michael Hogan, President of the MSU Student Association, requesting permission to hold the special event Bulldog Bash 2013 and to have city participation with in-kind services of \$10,009.64. Upon the motion of Alderman Scott Maynard, to move approval of the request by Michael Hogan, President of the MSU Student Association, to hold the special event Bulldog Bash 2013 and to have city participation with in-kind services of \$10,009.64 and approval of the 2% budget and contingent on submission of the required insurance coverage, 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.

Alderman Ben Carver exited the meeting at this time.

28. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF AUGUST 16, 2013.

There came consideration of the City of Starkville Claims Docket for the Fire Department as of August 16, 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 16, 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.

Alderman Ben Carver entered the meeting at this time.

29. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF AUGUST 16, 2013.

There came consideration of the City of Starkville Claims Docket for all departments except the Fire Department as of August 16, 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 16, 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.

30. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR DUTCH LUBRICANTS, LLC ENDING AUGUST 16, 2013.

There came consideration of the City of Starkville Claims Docket for Dutch Lubricants, LLC ending august 16, 2013. Upon the motion of Alderman Scott Maynard to move approval of the City of Starkville Claims Docket for Dutch Lubricants, LLC ending august 16, 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.

AUGUST 20, 2013 BOA Meeting

FIRE REFUND	261	\$
	262	\$
	263	\$
	264	\$
	267	\$
	TOTAL	\$

General Fund	001	\$183,264.10
Restricted Police Fund	002	\$
Restricted Fire Fund	003	\$
Airport Fund	015	\$3,600.24
Restricted Airport	016	\$14,098.50
Sanitation	022	\$44,136.28
Landfill	023	\$1,243.01
CDBG Henderson Street Project	102	\$
IT	107	\$
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	\$167,742.26
Vehicle Maintenance	500	\$6,101.43
Hotel/Motel	610	\$
2% (VCC, EDA, MSU)	630	\$
Total		
Payroll	681	\$

Total Claims	Total	\$420,185.82
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31. A MOTION TO APPROVE THE MINUTES OF THE COMMUNITY DEVELOPMENT BLOCK GRANT MEETING RELATED TO THE PARKING GARAGE AT THE COTTON MILL.

There came for consideration approval of the minutes of the CDBG meeting related to the parking garage at the Cotton Mill. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Jason Walker, to approve of the minutes of the CDBG meeting related to the parking garage at the Cotton Mill,

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.

32. A MOTION TO ADJOURN UNTIL SEPTEMBER 3, 2013 @ 5:30 at 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to adjourn the meeting until September 3, 2013 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, 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.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2013.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)