

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
September 3, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on September 3, 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 September 3, 2013 Official Agenda:

**Add to Consent Item XIH.1** Approval to promote Michael A. Reese to fill the vacant position of Crew Leader in the Water / Sewer Division of Public Services.

**Add to Consent Item XI.K1** Approval to advertise for bids for the purchase of garbage bags for the 2014 bag distribution.

The Mayor asked for further revisions to the published September 3, 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 September 3, 2013, Official Agenda of the Regular 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 September 3, 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, SEPTEMBER 3, 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:  
  
NEW EMPLOYEE INTRODUCTIONS:  
  
SANITATION & ENVIRONMENTAL SERVICES -- MELINDA  
JOHNSON—SECRETARY  
  
FIRE DEPARTMENT—LANCE NICHOLS—FIREFIGHTER
  - B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

A. PUBLIC HEARING ON ADVALOREM TAXES.

**IX. MAYOR'S BUSINESS**

A. AUTHORIZATION TO ACCEPT THE HIGHEST RATED PROPOSALS FOR HOME GRANT PROFESSIONAL SERVICES, AUTHORIZATION TO ALLOW SPENCER BROOKS FROM GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT TO FIND AN ATTORNEY AT LAW TO DO THE TITLE SEARCHES AND TO AUTHORIZE THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES CONTRACTS TO BE PAID OUT OF THE HOME GRANT FUNDS.

**X. BOARD BUSINESS**

A. CONSIDERATION OF FISCAL YEAR END 2014 TAX MILLAGE AND BUDGET.

B. REQUEST APPROVAL OF THE CDBG MAINTENANCE PLAN AND SECTION 3 PLAN FOR THE SEWER PROJECT.

C. REQUEST AUTHORIZATION TO ADVERTISE FOR ENGINEERING SERVICES FOR THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SEWER IMPROVEMENTS PROJECT FOR THE GRETA LANE AND BLUEFIELD ROAD AREA.

D. ADOPTION OF 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.

E. CONSIDERATION AND APPROVAL OF EMPLOYEE MEDICAL PLAN RENEWAL AGREEMENT EFFECTIVE OCTOBER 1, 2013.

**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. CONSIDERATION OF THE APPROVAL FOR PUMPKINPALOOZA 2013 SPECIAL EVENT WITH REQUEST FOR THE DONATION OF IN-KIND SERVICES.
- b. CONSIDERATION OF THE APPROVAL FOR THE 2013 PARKING AT THE THAD COCHRAN RESEARCH PARK ON MSU FOOTBALL WEEKENDS SPECIAL EVENT WITH NO REQUEST FOR THE DONATION OF IN-KIND SERVICES FROM MSU ATHLETIC DEPARTMENT.
- c. REQUEST TO AUTHORIZE OBTAINING TWO APPRAISALS FOR THE POSSIBLE CONVEYANCE OF 0.44 ACRES OWNED BY CITY WEST OF THE HWY 25 BYPASS AND NORTH OF HWY 12.

B. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

C. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE A 1200 A25KAVCB FOR THE NORTHEAST SUBSTATION NEW FEEDER TO HWY 12 FROM GARNER LUMLEY WHO SUBMITTED THE LOWER OF TWO QUOTES IN THE AMOUNT OF \$23,290.00.
2. REQUEST AUTHORIZATION TO ISSUE RFP FOR TWO (2) ANSI C37.72 PAD MOUNTED SWITCHGEAR, 15KV, 600 AMPERE, WITH TWO SWITCHED WAYS AND THREE FAULT INTERRUPTER WAYS, SUITABLE FOR INSTALLATION WHERE ACCESSIBLE BY GENERAL

PUBLIC, S & C ELECTRIC "VISTA" MODEL 523, CATALOG NO. 935232/R1-P6T3-S192-DIM.

3. REQUEST APPROVAL OF ADVANCE TRAVEL FOR TOMMIE STINSON TO TRAVEL TO NASHVILLE, TN, TO ATTEND TVPPA'S COMMUNICATING EFFECTIVELY WITH UTILITY CUSTOMERS CLASS AT A TOTAL OF \$2,121.00.

D. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF AUGUST 30, 2013.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF AUGUST 30, 2013.

E. 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 PROMOTE MICHAEL A. REESE TO FILL THE VACANT POSITION OF CREW LEADER IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.
2. REQUEST AUTHORIZATION TO HIRE HUNTER J. BROWN, G. PATRICK GEORGE, CHRISTOPHER L. JACKSON, AND WILLIAM A. JONES, JR. TO FILL VACANT POSITIONS OF POLICE OFFICER IN THE POLICE DEPARTMENT.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR PROFESSIONAL STANDARDS CLERK AND SGT. ANDY FITZ TO ATTEND A TYLER PUBLIC SAFETY USER GROUP MEETING ON SEPTEMBER 11, 2013 IN GULFPORT, MS WITH ADVANCE TRAVEL IN THE AMOUNT OF \$338.00.

2. REQUEST AUTHORIZATION FOR SGT. SHAWN WORD, SGT SHANE KELLY, OFFICER STEVEN JONES, OFFICE BROOKE CARPENTER, OFFICER ANDY ROUND, OFFICER TAYLOR WELLS, TO ATTEND THE STARS DUI CONFERENCE IN OLIVE BRANCH, MS SEPTEMBER 24-26, 2013, WITH ADVANCED TRAVEL AUTHORIZED IN THE AMOUNT OF \$1,868.00.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SERVICE TRUCK FOR THE WASTEWATER TREATMENT PLANT FROM STATE CONTRACT IN THE AMOUNT OF \$23,727.00.
2. REQUEST APPROVAL TO PURCHASE TWO 6" AIR HANDLING VALVES FROM PIPE TECH, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$7,542.00.

K. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE PURCHASE OF GARBAGE BAGS FOR THE 2014 BAG DISTRIBUTION.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. ECONOMIC DEVELOPMENT

B. PERSONNEL

**XV. OPEN SESSION**

**XVI. RECESS UNTIL SEPTEMBER 17, 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. 132 at least forty-eight (48) hours in advance for any services requested.*

**APPENDIX A**

**PROPOSED CONSENT AGENDA**

**IX. MAYOR'S BUSINESS**

- A. AUTHORIZATION TO ACCEPT THE HIGHEST RATED PROPOSALS FOR HOME GRANT PROFESSIONAL SERVICES, AUTHORIZATION TO ALLOW SPENCER BROOCKS FROM GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT TO FIND AN ATTORNEY AT LAW TO DO THE TITLE SEARCHES AND TO AUTHORIZE THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES CONTRACTS TO BE PAID OUT OF THE HOME GRANT FUNDS.

**XI. BOARD BUSINESS**

- B. REQUEST APPROVAL OF THE CDBG MAINTENANCE PLAN AND SECTION 3 PLAN FOR THE SEWER PROJECT.
- C. REQUEST AUTHORIZATION TO ADVERTISE FOR ENGINEERING SERVICES FOR THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SEWER IMPROVEMENTS PROJECT FOR THE GRETA LANE AND BLUEFIELD ROAD AREA.

**XI. DEPARTMENT BUSINESS**

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. PLANNING

- a. CONSIDERATION OF THE APPROVAL FOR PUMPKINPALOOZA 2013 SPECIAL EVENT WITH REQUEST FOR THE DONATION OF IN-KIND SERVICES.
- b. CONSIDERATION OF THE APPROVAL FOR THE 2013 PARKING AT THE THAD COCHRAN RESEARCH PARK ON MSU FOOTBALL WEEKENDS SPECIAL EVENT WITH NO REQUEST FOR THE DONATION OF IN-KIND SERVICES FROM MSU ATHLETIC DEPARTMENT.

C. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE A 1200 A25KAVCB FOR THE NORTHEAST SUBSTATION NEW FEEDER TO HWY 12 FROM GARNER LUMLEY WHO

SUBMITTED THE LOWER OF TWO QUOTES IN THE AMOUNT OF \$23,290.00.

2. REQUEST AUTHORIZATION TO ISSUE RFP FOR TWO (2) ANSI C37.72 PAD MOUNTED SWITCHGEAR, 15KV, 600 AMPERE, WITH TWO SWITCHED WAYS AND THREE FAULT INTERRUPTER WAYS, SUITABLE FOR INSTALLATION WHERE ACCESSIBLE BY GENERAL PUBLIC, S & C ELECTRIC "VISTA" MODEL 523, CATALOG NO. 935232/R1-P6T3-S192-DIM.
3. REQUEST APPROVAL OF ADVANCE TRAVEL FOR TOMMIE STINSON TO TRAVEL TO NASHVILLE, TN, TO ATTEND TVPPA'S COMMUNICATING EFFECTIVELY WITH UTILITY CUSTOMERS CLASS AT A TOTAL OF \$2,121.00.

#### I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR PROFESSIONAL STANDARDS CLERK AND SGT. ANDY FITZ TO ATTEND A TYLER PUBLIC SAFETY USER GROUP MEETING ON SEPTEMBER 11, 2013 IN GULFPORT, MS WITH ADVANCE TRAVEL IN THE AMOUNT OF \$338.00.
2. REQUEST AUTHORIZATION FOR SGT. SHAWN WORD, SGT SHANE KELLY, OFFICER STEVEN JONES, OFFICER BROOKE CARPENTER, OFFICER ANDY ROUND, OFFICER TAYLOR WELLS, TO ATTEND THE STARS DUI CONFERENCE IN OLIVE BRANCH, MS SEPTEMBER 24-26, 2013, WITH ADVANCED TRAVEL AUTHORIZED IN THE AMOUNT OF \$1,868.00.

#### J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SERVICE TRUCK FOR THE WASTEWATER TREATMENT PLANT FROM STATE CONTRACT IN THE AMOUNT OF \$23,727.00.
2. REQUEST APPROVAL TO PURCHASE TWO 6" AIR HANDLING VALVES FROM PIPE TECH, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$7,542.00.

**CONSENT ITEMS 2-16**

- 2. AUTHORIZATION TO ACCEPT THE HIGHEST RATED PROPOSALS FOR HOME GRANT PROFESSIONAL SERVICES, AUTHORIZATION TO ALLOW SPENCER BROOCKS FROM GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT TO FIND AN ATTORNEY AT LAW TO DO THE TITLE SEARCHES AND TO AUTHORIZE THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES CONTRACTS TO BE PAID OUT OF THE HOME GRANT FUNDS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to accept the highest rated proposals for Home Grant Professional Services, authorization to allow Spencer Broocks from Golden Triangle Planning & Development District to find an attorney at law to do the title searches and to authorize the Mayor to execute the Professional Services Contracts to be paid out of the Home Grant Funds" is enumerated, this consent item is thereby approved.

- 3. REQUEST APPROVAL OF THE CDBG MAINTENANCE PLAN AND SECTION 3 PLAN FOR THE SEWER PROJECT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the CDBG Maintenance Plan and Sector 3 Plan for the Sewer Project" is enumerated, this consent item is thereby approved.

- 4. REQUEST AUTHORIZATION TO ADVERTISE FOR ENGINEERING SERVICES FOR THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SEWER IMPROVEMENTS PROJECT FOR THE GRETA LANE AND BLUEFIELD ROAD AREA.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for Engineering Services for the proposed Community Development Block Grant (CDBG) Sewer Improvements Project for the Greta Lane and Bluefield Road Area" is enumerated, this consent item is thereby approved.

- 5. ADOPT RESOLUTION TO GRANT CERTAIN AD VALOREM TAX EXEMPTIONS TO PROJECT CUMULUS FOR ECONOMIC DEVELOPMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution to grant certain ad valorem tax

exemptions to Project Cumulus for economic development" is enumerated, this consent item is thereby approved.

**6. CONSIDERATION OF THE APPROVAL FOR PUMPKINPALOOZA 2013 SPECIAL EVENT WITH REQUEST FOR THE DONATION OF IN-KIND SERVICES.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Pumpkinpalooza 2013 Special Event with request for the donation of in-kind services" is enumerated, this consent item is thereby approved.

**7. CONSIDERATION OF THE APPROVAL FOR THE 2013 PARKING AT THE THAD COCHRAN RESEARCH PARK ON MSU FOOTBALL WEEKENDS SPECIAL EVENT WITH NO REQUEST FOR THE DONATION OF IN-KIND SERVICES FROM MSU ATHLETIC DEPARTMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for the 2013 parking at the Thad Cochran Research Park on MSU Football Weekends Special Event with no request for the donation of in-kind services from the MSU Athletic Department" is enumerated, this consent item is thereby approved.

**8. REQUEST AUTHORIZATION TO PURCHASE A 1200 A25KAVCB FOR THE NORTHEAST SUBSTATION NEW FEEDER TO HWY 12 FROM GARNER LUMLEY WHO SUBMITTED THE LOWER OF TWO QUOTES IN THE AMOUNT OF \$23,290.00.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase a 1200 A25KAVCB for the Northeast Substation New feeder to Hwy 12 from Garner Lumley who submitted the lower of two quotes in the amount of \$23,290.00" is enumerated, this consent item is thereby approved.

**9. REQUEST AUTHORIZATION TO ISSUE RFP FOR TWO (2) ANSI C37.72 PAD MOUNTED SWITCHGEAR, 15KV, 600 AMPERE, WITH TWO SWITCHED WAYS AND THREE FAULT INTERRUPTER WAYS, SUITABLE FOR INSTALLATION WHERE ACCESSIBLE BY GENERAL PUBLIC, S & C ELECTRIC "VISTA" MODEL 523, CATALOG NO. 935232/R1-P6T3-S192-DIM.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to issue RFP for two (2) ANSI C37.72 pad mounted switch gear, 15kV, 600 ampere, with two switched ways and three fault interrupter ways, suitable for installation where accessible by General Public, S&C Electric "Vista"

Model 523, Catalog no. 935232/R1-P6T3-S192-DIM" is enumerated, this consent item is thereby approved.

**10. REQUEST APPROVAL OF ADVANCE TRAVEL FOR TOMMIE STINSON TO TRAVEL TO NASHVILLE, TN, TO ATTEND TVPPA'S COMMUNICATING EFFECTIVELY WITH UTILITY CUSTOMERS CLASS AT A TOTAL OF \$2,121.00.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of advance travel for Tommie Stinson to travel to Nashville, TN, to attend TVPPA's Communicating Effectively with Utility Customers class at a total of \$2,121.00" is enumerated, this consent item is thereby approved.

**11. REQUEST AUTHORIZATION TO PROMOTE MICHAEL A. REESE TO FILL THE VACANT POSITION OF CREW LEADER 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 September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to promote Michael A. Reese to fill the vacant position of Crew Leader in the Water / Sewer Division of Public Services" is enumerated, this consent item is thereby approved.

**12. REQUEST AUTHORIZATION FOR PROFESSIONAL STANDARDS CLERK AND SGT. ANDY FITZ TO ATTEND A TYLER PUBLIC SAFETY USER GROUP MEETING ON SEPTEMBER 11, 2013 IN GULFPORT, MS WITH ADVANCE TRAVEL IN THE AMOUNT OF \$338.00.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Professional Standards Clerk and Sgt. Andy Fitz to attend a Tyler Public Safety User Group Meeting on September 11, 2013 in Gulfport, MS with advance travel in the amount of \$338.00" is enumerated, this consent item is thereby approved.

**13. REQUEST AUTHORIZATION FOR SGT. SHAWN WORD, SGT SHANE KELLY, OFFICER STEVEN JONES, OFFICER BROOKE CARPENTER, OFFICER ANDY ROUND, OFFICER TAYLOR WELLS, TO ATTEND THE STARS DUI CONFERENCE IN OLIVE BRANCH, MS ON SEPTEMBER 24-26, 2013, WITH ADVANCED TRAVEL AUTHORIZED IN THE AMOUNT OF \$1,868.00.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Sgt. Shawn Word, Sgt. Shane Kelly, Officer

Steven Jones, Officer Brooke Carpenter, Office Andy Round, and Officer Taylor Wells to attend the STARS DUI Conference in Olive Branch, MS on September 24-26, 2013 with advance travel authorized in the amount of \$1,868.00" is enumerated, this consent item is thereby approved.

**14. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SERVICE TRUCK FOR THE WASTEWATER TREATMENT PLANT FROM STATE CONTRACT IN THE AMOUNT OF \$23,727.00.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase a replacement service truck for the Wastewater Treatment Plat from State Contract in the amount of \$23,727.00" is enumerated, this consent item is thereby approved.

**15. REQUEST APPROVAL TO PURCHASE TWO 6" AIR HANDLING VAL VES FROM PIPE TECH, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$7,542.00.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase two 6" Air Handling Valves from Pipe Tech, Inc., the submitter of the lowest quote in the amount of \$7,542.00" is enumerated, this consent item is thereby approved.

**16. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE PURCHASE OF GARBAGE BAGS FOR THE 2014 BAG DISTRIBUTION.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 3, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for bids for the purchase of garbage bags for the 2014 bag distribution" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:**

The Mayor introduced new employees:  
Lance Nichols Fire Department

**BOARD COMMENTS:**

Alderman Lisa Wynn and David Little offered rationale for their support of the proposed budget.

**CITIZEN COMMENTS:**

Alvin Turner, Ward 7 Recognized Alderman Henry Vaughn, Sr. and offered thoughts regarding animal control.

Emille Lovely, Ward 7 offered thoughts on overgrowth at Long Street and West Main.

Jennifer Prather from GDSP thanked the Board for their support of Pumpkinpalooza.

**PUBLIC APPEARANCES:**

**PUBLIC HEARINGS:**

**BOARD BUSINESS**

**19. PUBLIC HEARING ON AD VALOREM TAXES.**

There came a public hearing on the ad valorem tax levy for the City of Starkville.

Sandra Sistrunk, Ward 2 spoke against proposed ad valorem increase.

Eileen Cartabb asked the Board to continue to improve service.

Jim Gafford Ward 5, offered thoughts against the increase to the park commission budget.

Chris Taylor Ward 7, spoke in support of increasing employee compensation.  
Dorothy Isaacs Ward 6, offered thoughts in support of the Board of Aldermen.  
Alvin Turner Ward 7, asked the Board to hold taxes as low as possible in consideration of those on fixed income.  
Emmett Smitherman Ward 5, offered thoughts opposed to the budget and ad valorem levy.  
Marnita Henderson, Ward 1, spoke against the proposed millage.  
Chris Gottbreath Ward 2, asked for more information on the use of any proposed tax increases.

After everyone that wanted to speak was given an opportunity Alderman Scott Maynard moved approval for the City Clerk to build a budget representative of a 1.98 mil increase to the current rate of 20.00 mils and that the budget be consistent with the direction provided by the Board through the budget meetings in July and August, and to advertise both the budget and the millage consistent with MS Code 27-39-203(7) before September 17, 2013, duly seconded by Alderman Jason Walker,

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 Jason Walker and Alderman Henry Vaughn, Sr. exited the meeting at this time.

**1: . ADOPTION OF THE STARK VILLE SCHOOL DISTRICT TAX LEVY AT 62.96 MILS FOR FISCAL YE AR 2013-2014 IN ACCORDANCE WITH THE REQUIREMENTS OF MISS. CODE ANN. §37-57-1 AND §21-33-45.**

There came consideration of adoption of the Starkville School District Tax Levy at 62.96 Mils for Fiscal Year 2013-2014 in accordance with the requirements of Miss. Code Annotated §37-57-1 and §21-33-45. Upon the motion of Alderman Roy A'. Perkins, to move approval of adoption of the Starkville School District Tax Levy at 62.96 Mils for Fiscal Year 2013-2014 in accordance with the requirements of Miss. Code Annotated §37-57-1 and §21-33-45, 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: Recused
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Recused

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

Alderman Jason Walker and Alderman Henry Vaughn, Sr. entered the meeting at this time.

19. **CONSIDERATION AND APPROVAL OF EMPLOYEE MEDICAL PLAN RENEWAL AGREEMENT EFFECTIVE OCTOBER 1, 2013.**

There came consideration and approval of employee medical plan renewal agreement effective October 1, 2013. Upon the motion of Alderman David Little, to move approval of employee medical plan renewal agreement effective October 1, 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: Yea
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. **REQUEST TO AUTHORIZE OBTAINING TWO APPRAISALS FOR THE POSSIBLE CONVEYANCE OF 0.44 ACRES OWNED BY CITY WEST OF THE HWY 25 BYPASS AND NORTH OF HWY 12.**

There came a request to authorize obtaining two appraisals for the possible conveyance of 0.44 acres owned by City West of the Hwy 25 Bypass and North of Hwy 12. Upon the motion of Alderman Roy A'. Perkins, to move approval to proceed under Section 21-17-1(2)(b) of the Mississippi Code to sell the property to Starkville Investment Company, LLC at a price not less than the average of the fair market price of the tract as determined by at least two (2) professional property appraisers selected by the municipality and approved by Starkville Investment Company, LLC, with the fees and expenses of the two appraisers to be paid exclusively by Starkville Investment Company, LLC, along with any and all other charges and fees related to the conveyance, 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.

Alderman Ben Carver exited the meeting at this time.

**21. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF AUGUST 30, 2013.**

There came consideration of the City of Starkville Claims Docket for the Fire Department as of August 30, 2013. Upon the motion of Alderman David Little to move approval of the City of Starkville Claims Docket for the Fire Department as of August 30, 2013, duly seconded by Alderman Lisa Wynn,

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.

**22. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF AUGUST 30, 2013.**

There came consideration of the City of Starkville Claims Docket for all departments except the Fire Department as of August 30, 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 30, 2013, 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: 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.

**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: 1  
AGENDA DATE: September 3, 2013**

**SUBJECT:** Claims Docket through August 30, 2013

**AMOUNT & SOURCE OF FUNDING:** FY 2012-2013 Budget for Fire Department

**THE TOTAL CLAIMS FOR THE FIRE DEPARTMENT ENDING AUGUST 30,  
2013 IS \$40,755.17**

**ACCOUNT NUMBER 261 TOTAL IS \$32,838.04**

**ACCOUNT NUMBER 263 TOTAL IS \$1,298.95**

**ACCOUNT NUMBER 264 TOTAL IS \$2,699.29**

**ACCOUNT NUMBER 267 TOTAL IS \$3,918.89**

**REQUESTING  
DEPARTMENT:** Department of  
Financing Administration

**DIRECTOR'S  
AUTHORIZATION:** Taylor Adams, Director of Financing  
Administration

**23. REQUEST AUTHORIZATION TO HIRE HUNTER J. BROWN, G. PATRICK GEORGE, CHRISTOPHER L. JACKSON, AND WILLIAM A. JONES, JR. TO FILL VACANT POSITIONS OF POLICE OFFICER IN THE POLICE DEPARTMENT.**

There came for consideration approval to hire Hunter J. Brown, G. Patrick George, Christopher L. Jackson and William A. Jones, Jr. to fill vacant positions of Police Officer in the Police Department. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Jason Walker, to approve to hire Hunter J. Brown, G. Patrick George, Christopher L. Jackson and William A. Jones, Jr. to fill vacant positions of Police Officer in the Police Department,

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 passed.

**24. 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 Lisa Wynn, 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

**25. A MOTION TO RETURN TO OPEN SESSION.**

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Lisa Wynn, 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. 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)