

**MINUTES OF THE RECESS MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
September 17, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on September 17, 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 17, 2013 Official Agenda:

**Add to Consent Item VII.** Presentation by Jennifer Gregory on the CVB 2014 budget use of 2% funds in accordance with the enabling legislation HB 1833 and the Board resolution dated March 16, 2004.

**Add to Consent Item IX.E** Approval of the Memorandum of Understanding (MOU) between the Mississippi Department of Human Services (DHS) and the City of Starkville on behalf of Golden Triangle African American Cultural Society DBA Brickfire and Mrs. Helen Taylor for fiscal year October 1, 2013 to September 30, 2014.

**Add to Consent Item IX.F** Approval of the letter of agreement between ChildFund International and the City of Starkville on behalf of the Golden Triangle African American Cultural Society DBA Brickfire and Mrs. Helen Taylor.

**Add to Consent Item XI.D2** Approval to adopt retail rates with TVA Wholesale Rate Increase with effective date of October 1, 2013.

**Add to Consent Item XI.H1** Approval to advertise to fill vacant position of maintenance worker in the Water/Sewer Division of Public Services.

**Add to Consent Item XI.H2** Approval to advertise to fill vacant position of maintenance worker in the New Construction / Rehab Division of Public Services.

**Add to Consent Item XI.H3** Approval of proposed changes to the Personnel Policy Manual.

**Alderman Jason Walker** requested the following changes to the published September 17, 2013 Official Agenda:

**Remove from Consent Item X.F** Consideration of the change in adoption date of a resolution setting the Mayor's salary and Aldermen salaries for the City of Starkville effective October 1, 2013 instead of October 1, 2014.

The Mayor asked for further revisions to the published September 17, 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 17, 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 September 17, 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, SEPTEMBER 17, 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 AUGUST 6, 2013 REGULAR MEETING OF THE MAYOR AND THE 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 AUGUST 13, 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:

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

A. PRESENTATION BY JENNIFER GREGORY ON THE CVB 2014 BUDGET USE OF 2% FUNDS IN ACCORDANCE WITH THE ENABLING LEGISLATION HB 1833 AND THE BOARD RESOLUTION DATED MARCH 16, 2004.

VIII. **PUBLIC HEARING**

A. PUBLIC HEARING ON THE PROPOSED AD VALOREM TAXES AND 2014 BUDGET FOR THE CITY OF STARKVILLE.

IX. **MAYOR'S BUSINESS**

A. PUBLIC HEARING AND CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000) TO SUPPORT ECONOMIC DEVELOPMENT.

B. CONSIDERATION AND APPROVAL TO PAY CURRENT AND ALL SUBSEQUENT INVOICES RELATED TO THE HOME GRANT FOR GRANT ADMINISTRATION AND CONSTRUCTION OF THE THREE HOMES THAT WERE SELECTED FOR THE GRANT.

C. CONSIDERATION OF THE APPROVAL TO ADVERTISE FOR CONTRACTORS FOR THE CITY OF STARKVILLE HOME PROGRAM.

D. APPROVAL OF CHANGES TO JOB DESCRIPTION OF ADMINISTRATIVE ASSISTANT TO THE MAYOR AND BOARD

E. CONSIDERATION OF THE APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (DHS) AND THE CITY OF STARKVILLE ON BEHALF OF GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE AND MRS. HELEN TAYLOR FOR FISCAL YEAR OCTOBER 1, 2013 TO

SEPTEMBER 30, 2014.

- F. CONSIDERATION OF APPROVING THE LETTER OF AGREEMENT BETWEEN CHILDFUND INTERNATIONAL AND THE CITY OF STARKVILLE ON BEHALF OF THE GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE AND MRS. HELEN TAYLOR.

**X. BOARD BUSINESS**

- A. REPORT FROM TAYLOR ADAMS, DIRECTOR OF FINANCE / CITY CLERK ON MS CODE §27-39-321.
- B. CONSIDERATION OF THE ADOPTION OF A RESOLUTION SETTING THE TAX LEVY FOR THE CITY OF STARKVILLE FOR THE FISCAL YEAR 2014 IN THE AMOUNT OF 21.98 MILS.
- C. CONSIDERATION OF THE APPROVAL OF THE BUDGET FOR THE CITY OF STARKVILLE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014.
- D. APPROVAL OF CONTRACT EXTENSION WITH MISSISSIPPI DEVELOPMENT AUTHORITY IN REGARDS TO THE PARKING GARAGE STRUCTURE.
- E. APPROVAL TO NAME TAYLOR V. ADAMS AS ALTERNATE SIGNED ON MATTERS RELATED TO CDBG PROJECT NUMBER R-103-347-01-KED (CITY OF STARKVILLE PARKING GARAGE).
- F. CONSIDERATION OF THE CHANGE IN ADOPTION DATE OF A RESOLUTION SETTING THE MAYOR'S SALARY AND ALDERMEN SALARIES FOR THE CITY OF STARKVILLE EFFECTIVE OCTOBER 1, 2013 INSTEAD OF OCTOBER 1, 2014.

**XI. DEPARTMENT BUSINESS**

- A. AIRPORT
  - 1. REQUEST APPROVAL OF THE LOW QUOTE FROM OKTIBBEHA COUNTY CO-OP FOR THE PURCHASE OF A 15 FOOT CUTTER IN THE AMOUNT OF \$14,255.00.
- 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. APPROVAL OF THE 6 LOT SUBDIVISION FOR THE MILL AT MSU.
- b. APPROVAL OF REQUESTED VARIANCE FOR THE MILL DEVELOPMENT PARKING DECK.
- c. APPROVAL OF CONDITIONAL USE OF THE MILL DEVELOPMENT PARKING DECK WITH CONDITIONS.
- d. APPROVAL OF THE 23 LOT SUBDIVISION FOR THE COTTAGES AT CREEKSIDE WITH CONDITIONS.
- e. APPROVAL OF THE APPOINTMENT OF BUDDY SANDERS AS THE CITY OF STARKVILLE'S CERTIFIED LOCAL GOVERNMENT COORDINATOR TO THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY.
- f. CONSIDERATION OF THE RECOMMENDATION BY THE BOARD OF ADJUSTMENTS AND APPEALS FOR BAA 13-04: A REQUEST FROM CLYDE PRITCHARD FOR A SETBACK VARIANCE FOR CAMPUS HAVEN FROM 25' TO 2'.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION FOR SED TO OFFER NEW VALLEY CONNECTION PROGRAM TO ELIGIBLE MANUFACTURING CUSTOMERS.
2. REQUEST AUTHORIZATION TO ADOPT RETAIL RATES WITH TVA WHOLESALE RATE INCREASE WITH EFFECTIVE DATE OF OCTOBER 1, 2013.
3. REQUEST TO MAKE EMERGENCY PURCHASE OF THREE (3) S&C REPLACEMENT COLUMNS WITH OUR 161KV

CIRCUIT SWITCHER AT A COST OF \$11,085.

E. FINANCE AND ADMINISTRATION

1. CONSIDERATION AND ADOPTION OF BUDGET AMENDMENT #3 FOR THE FISCAL YEAR 2013.
2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING AUGUST 30, 2013 IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
3. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF SEPTEMBER 13, 2013.

F. FIRE DEPARTMENT

1. REQUESTING PERMISSION TO SPEND UP TO \$15,500 IN EMERGENCY REPAIR COST FOR LADDER1 AT H&O TRUCK REPAIR.

G. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.
2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE NEW CONSTRUCTION / REHAB DIVISION OF PUBLIC SERVICES.
3. REQUEST CONSIDERATION AND APPROVAL OF PROPOSED CHANGES TO THE PERSONNEL POLICY MANUAL.

I. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SERVICE TRUCK FOR THE WASTEWATER TREATMENT PLANT FROM STATE CONTRACT IN THE AMOUNT NOT TO EXCEED \$25,000.00.

K. SANITATION DEPARTMENT

1. CONSIDERATION OF APPROVAL OF TRAVEL FOR LANDFILL OPERATORS, ROBERT BARNES AND CAP RILEY TO ATTEND THE MS CLASS I RUBBISH CERTIFICATION TRAINING IN JACKSON, MS ON SEPTEMBER 25 AND 26, 2013 WITH ADVANCE TRAVEL EXPENSE NOT TO EXCEED \$300.00.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL OCTOBER 1, 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**

**IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE AUGUST 6, 2013 REGULAR MEETING OF THE MAYOR AND THE 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 AUGUST 13, 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.

**IX. MAYOR'S BUSINESS**

B. CONSIDERATION AND APPROVAL TO PAY CURRENT AND ALL SUBSEQUENT INVOICES RELATED TO THE HOME GRANT FOR GRANT ADMINISTRATION AND CONSTRUCTION OF THE THREE HOMES THAT WERE SELECTED FOR THE GRANT.

C. CONSIDERATION OF THE APPROVAL TO ADVERTISE FOR CONTRACTORS FOR THE CITY OF STARKVILLE HOME PROGRAM.

D. APPROVAL OF CHANGES TO JOB DESCRIPTION OF ADMINISTRATIVE ASSISTANT TO THE MAYOR AND BOARD

**XI. BOARD BUSINESS**

D. APPROVAL OF CONTRACT EXTENSION WITH MISSISSIPPI DEVELOPMENT AUTHORITY IN REGARDS TO THE PARKING GARAGE STRUCTURE.

E. APPROVAL TO NAME TAYLOR V. ADAMS AS ALTERNATE SIGNEE ON MATTERS RELATED TO CDBG PROJECT NUMBER R-103-347-01-KED (CITY OF STARKVILLE PARKING GARAGE).

F. CONSIDERATION OF THE CHANGE IN ADOPTION DATE OF A RESOLUTION SETTING THE MAYOR'S SALARY AND ALDERMEN

SALARIES FOR THE CITY OF STARKVILLE EFFECTIVE OCTOBER 1, 2013 INSTEAD OF OCTOBER 1, 2014.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

1. REQUEST APPROVAL OF THE LOW QUOTE FROM OKTIBBEHA COUNTY CO-OP FOR THE PURCHASE OF A 15 FOOT CUTTER IN THE AMOUNT OF \$14,255.00.

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. PLANNING

a. APPROVAL OF THE 6 LOT SUBDIVISION FOR THE MILL AT MSU.

b. APPROVAL OF REQUESTED VARIANCE FOR THE MILL DEVELOPMENT PARKING DECK.

c. APPROVAL OF CONDITIONAL USE OF THE MILL DEVELOPMENT PARKING DECK WITH CONDITIONS.

d. APPROVAL OF THE 23 LOT SUBDIVISION FOR THE COTTAGES AT CREEKSIDE WITH CONDITIONS.

e. APPROVAL OF THE APPOINTMENT OF BUDDY SANDERS AS THE CITY OF STARKVILLE'S CERTIFIED LOCAL GOVERNMENT COORDINATOR TO THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY.

f. CONSIDERATION OF THE RECOMMENDATION BY THE BOARD OF ADJUSTMENTS AND APPEALS FOR BAA 13-04: A REQUEST FROM CLYDE PRITCHARD FOR A SETBACK VARIANCE FOR CAMPUS HAVEN FROM 25' TO 2'.

D. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION FOR SED TO OFFER NEW VALLEY CONNECTION PROGRAM TO ELIGIBLE MANUFACTURING CUSTOMERS.

3. REQUEST TO MAKE EMERGENCY PURCHASE OF THREE (3) S&C REPLACEMENT COLUMNS WITH OUR 161KV

CIRCUIT SWITCHER AT A COST OF \$11,085.

E. FINANCE AND ADMINISTRATION

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING AUGUST 30, 2013 IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

F. FIRE DEPARTMENT

1. REQUESTING PERMISSION TO SPEND UP TO \$15,500 IN EMERGENCY REPAIR COST FOR LADDER1 AT H&O TRUCK REPAIR.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SERVICE TRUCK FOR THE WASTEWATER TREATMENT PLANT FROM STATE CONTRACT IN THE AMOUNT NOT TO EXCEED \$25,000.00.

K. SANITATION DEPARTMENT

1. CONSIDERATION OF APPROVAL OF TRAVEL FOR LANDFILL OPERATORS, ROBERT BARNES AND CAP RILEY TO ATTEND THE MS CLASS I RUBBISH CERTIFICATION TRAINING IN JACKSON, MS ON SEPTEMBER 25 AND 26, 2013 WITH ADVANCE TRAVEL EXPENSE NOT TO EXCEED \$300.00.

## CONSENT ITEMS 2-27

2. **CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE AUGUST 6, 2013 REGULAR 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 September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the August 6<sup>th</sup>, 2013 regular meeting of the Mayor and the 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 AUGUST 13, 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 September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the August 13<sup>th</sup>, 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" is enumerated, this consent item is thereby approved.

4. **PRESENTATION BY JENNIFER GREGORY ON THE CVB 2014 BUDGET USE OF 2% FUNDS IN ACCORDANCE WITH THE ENABLING LEGISLATION HB 1833 AND THE BOARD RESOLUTION DATED MARCH 16, 2004.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "presentation by Jennifer Gregory on the CVB 2014 budget use of 2% funds in accordance with the enabling legislation HB 1833 and the Board resolution dated March 16, 2004" is enumerated, this consent item is thereby approved.

5. **CONSIDERATION AND APPROVAL TO PAY CURRENT AND ALL SUBSEQUENT INVOICES RELATED TO THE HOME GRANT FOR GRANT ADMINISTRATION AND CONSTRUCTION OF THE THREE HOMES THAT WERE SELECTED FOR THE GRANT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to pay current and all subsequent invoices related to the Home Grant for Grant Administration and construction of three homes that were selected for the grant " is enumerated, this consent item is thereby approved.

**6. CONSIDERATION OF THE APPROVAL TO ADVERTISE FOR CONTRACTORS FOR THE CITY OF STARKVILLE HOME PROGRAM.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for contractors for the City of Starkville Home Program" is enumerated, this consent item is thereby approved.

**7. CONSIDERATION OF THE APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (DHS) AND THE CITY OF STARKVILLE ON BEHALF OF GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE AND MRS. HELEN TAYLOR FOR FISCAL YEAR OCTOBER 1, 2013 TO SEPTEMBER 30, 2014.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the Memorandum of Understanding (MOU) between the Mississippi Department of Human Services (DHS) and the City of Starkville on behalf of Golden Triangle African American Cultural Society DBA Brickfire and Mrs. Helen Taylor for fiscal year October 1, 2013 to September 30, 2014" is enumerated, this consent item is thereby approved.

**8. CONSIDERATION OF APPROVING THE LETTER OF AGREEMENT BETWEEN CHILDFUND INTERNATIONAL AND THE CITY OF STARKVILLE ON BEHALF OF THE GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE AND MRS. HELEN TAYLOR.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the letter of agreement between ChildFund International and the City of Starkville on behalf of the Golden Triangle African American Cultural Society DBA Brickfire and Mrs. Helen Taylor" is enumerated, this consent item is thereby approved.

**9. APPROVAL OF CONTRACT EXTENSION WITH MISSISSIPPI DEVELOPMENT AUTHORITY IN REGARDS TO THE PARKING GARAGE STRUCTURE.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the contract extension with Mississippi Development Authority in regards to the parking garage structure" is enumerated, this consent item is thereby approved.

**10. APPROVAL TO NAME TAYLOR V. ADAMS AS ALTERNATE SIGNEE ON MATTERS RELATED TO CDBG PROJECT NUMBER R-103-347-01-KED (CITY OF STARKVILLE PARKING GARAGE).**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to make Taylor V. Adams as alternate signee on matters related to CDBG Project Number R-103-347-01-KED (City of Starkville Parking Garage)" is enumerated, this consent item is thereby approved.

**11. REQUEST APPROVAL OF THE LOW QUOTE FROM OKTIBBEHA COUNTY CO-OP FOR THE PURCHASE OF A 15 FOOT CUTTER IN THE AMOUNT OF \$14,255.00.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the low quote from Oktibbeha County Co-op for the purchase of a 15 foot cutter in the amount of \$14,255.00" is enumerated, this consent item is thereby approved.

**12. APPROVAL OF THE 6 LOT SUBDIVISION FOR THE MILL AT MSU.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the 6 lot subdivision for the Mill at MSU" is enumerated, this consent item is thereby approved.

**13. APPROVAL OF REQUESTED VARIANCE FOR THE MILL DEVELOPMENT PARKING DECK.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of requested variance for the Mill Development Parking Deck" is enumerated, this consent item is thereby approved.

**14. APPROVAL OF CONDITIONAL USE OF THE MILL DEVELOPMENT PARKING DECK WITH CONDITIONS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of conditional use of the Mill Development Parking Deck with conditions " is enumerated, this consent item is thereby approved.

**15. APPROVAL OF THE 23 LOT SUBDIVISION FOR THE COTTAGES AT CREEKSIDE WITH CONDITIONS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the 23 lot subdivision for the Cottages at Creekside with conditions" is enumerated, this consent item is thereby approved.

**16. APPROVAL OF THE APPOINTMENT OF BUDDY SANDERS AS THE CITY OF STARKVILLE'S CERTIFIED LOCAL GOVERNMENT COORDINATOR TO THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the appointments of Buddy Sanders as the City of Starkville's Certified Local Government Coordinator to the Mississippi Department of Archives and History" is enumerated, this consent item is thereby approved.

**17. CONSIDERATION OF THE RECOMMENDATION BY THE BOARD OF ADJUSTMENTS AND APPEALS FOR BAA 13-04: A REQUEST FROM CLYDE PRITCHARD FOR A SETBACK VARIANCE FOR CAMPUS HAVEN FROM 25' TO 2'.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the recommendation by the Board of Adjustments and Appeals for BAA 13-04: a request from Clyde Pritchard for a setback variance for Campus Haven from 25' to 2'" is enumerated, this consent item is thereby approved.

**18. REQUEST AUTHORIZATION FOR SED TO OFFER NEW VALLEY CONNECTION PROGRAM TO ELIGIBLE MANUFACTURING CUSTOMERS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for SED to offer New Valley Connection Program to eligible manufacturing customers" is enumerated, this consent item is thereby approved.

**19. REQUEST AUTHORIZATION TO ADOPT RETAIL RATES WITH TVA WHOLESALE RATE INCREASE WITH EFFECTIVE DATE OF OCTOBER 1, 2013.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to adopt retail rates with TVA Wholesale Rate Increase with effective date of October 1, 2013" is enumerated, this consent item is thereby approved.

**20. REQUEST TO MAKE EMERGENCY PURCHASE OF THREE (3) S&C REPLACEMENT COLUMNS WITH OUR 161KV CIRCUIT SWITCHER AT A COST OF \$11,085.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to make emergency purchase of three (3) S&C Replacement Columns with our 161kV Circuit Switcher at a cost of \$11,085 consistent with MS Code Section 31-7-1(f) and 31-7-13(k)" is enumerated, this consent item is thereby approved.

**21. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING AUGUST 30, 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 September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the report of receipts and expenditures for period ending August 30, 2013 in accordance with §21-35-13 of the Mississippi Code of 1972 annotated" is enumerated, this consent item is thereby approved.

**22. REQUESTING PERMISSION TO SPEND UP TO \$15,500 IN EMERGENCY REPAIR COST FOR LADDER1 AT H&O TRUCK REPAIR.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to spend up to %15,500 in emergency repair cost for Ladder1 at H&O Truck Repair" is enumerated, this consent item is thereby approved.

**23. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT 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 September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill vacant position of maintenance worker in the Water/Sewer Division of Public Services" is enumerated, this consent item is thereby approved.

**24. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE NEW CONSTRUCTION / REHAB 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 17, 2013 Official Agenda, and to accept

items for Consent, whereby the "approval to advertise to fill vacant position of maintenance worker in the New Construction / Rehab Division of Public Services" is enumerated, this consent item is thereby approved.

**25. REQUEST CONSIDERATION AND APPROVAL OF PROPOSED CHANGES TO THE PERSONNEL POLICY MANUAL.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of proposed changes to the Personnel Policy Manual" is enumerated, this consent item is thereby approved.

**26. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SERVICE TRUCK FOR THE WASTEWATER TREATMENT PLANT FROM STATE CONTRACT IN THE AMOUNT NOT TO EXCEED \$25,000.00.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase a replacement service truck for the Wastewater Treatment Plant from state contract in the amount not to exceed \$25,000.00" is enumerated, this consent item is thereby approved.

**27. CONSIDERATION OF APPROVAL OF TRAVEL FOR LANDFILL OPERATORS, ROBERT BARNES AND CAP RILEY TO ATTEND THE MS CLASS I RUBBISH CERTIFICATION TRAINING IN JACKSON, MS ON SEPTEMBER 25 AND 26, 2013 WITH ADVANCE TRAVEL EXPENSE NOT TO EXCEED \$300.00.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of travel for landfill operators, Robert Barnes and Cap Riley to attend the MS Class I Rubbish Certification Training in Jackson, MS on September 25 and 26, 2013 with advance travel expense not to exceed \$300.00" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:**

The Mayor invited the public to the 4<sup>th</sup> Annual Recycling Day

## **BOARD COMMENTS:**

Alderman Lisa Wynn announced that an Indian Restaurant was coming to Starkville and informed the public that the City would host a picnic for City employees on October 11, 2013.

Alderman Jason Walker thanked the community their participation in Get Swept Up.

Alderman Henry Vaughn, Sr. spoke against racial profiling.

## **CITIZEN COMMENTS:**

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

Robert Halpert, spoke regarding a police stop.

Surhaver Fair spoke regarding a police stop.

Dorothy Isaacs, Ward 6 offered support for the comments of Mr. Halpert and Mr. Fair.

David Lindley, Ward 1 offered comments relating to Police Procedure.

Sandra Sistrunk, Ward 2 asked the Board to be disciplined in its decision making.

## **PUBLIC APPEARANCES:**

## **PUBLIC HEARINGS:**

### **PUBLIC HEARING ON THE PROPOSED AD VALOREM TAXES AND 2014 BUDGET FOR THE CITY OF STARKVILLE.**

After City Attorney opined on our ability to proceed with the hearing, Steve Demarius, Dorothy Isaacs, and Jim Gafford spoke in favor of the proposed increase in millage. Sandra Sistrunk and Emmett Smitherman offered comments in opposition to the proposed increase in millage. D. Lynn Spruill and Alvin Turner offer thoughts that were neither for nor against the proposed increase in millage.

## **MAYOR'S BUSINESS:**

### **28. PUBLIC HEARING AND CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000) TO SUPPORT ECONOMIC DEVELOPMENT.**

There came a public hearing and consideration of the adoption of a resolution authorizing the issuance of General Obligation Bonds in the maximum principal amount of five million dollars (\$5,000,000) to support economic development. After the Mayor introduced the matter, Ben Carver spoke in favor of the action. Upon the motion of Alderman Scott

Maynard, to move approval of the adoption of a resolution authorizing the issuance of General Obligation Bonds in the maximum principal amount of five million dollars (\$5,000,000) to support economic development, duly seconded by Alderman Ben Carver,

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: Yea

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

**29. REPORT FROM TAYLOR ADAMS, DIRECTOR OF FINANCE / CITY CLERK ON MS CODE §27-39-321.**

Director of Finance/City Clerk Taylor V. Adams made a report on the proposed millage and budget.

Alderman Ben Carver exited the meeting at this time.

**30. CONSIDERATION OF THE ADOPTION OF A RESOLUTION SETTING THE TAX LEVY FOR THE CITY OF STARKVILLE FOR THE FISCAL YEAR 2014 IN THE AMOUNT OF 21.98 MILS.**

There came consideration of the adoption of a resolution setting the tax levy for the City of Starkville for the fiscal year 2014 in the amount of 21.98 mils. Upon the motion of Alderman Scott Maynard, to move approval of the resolution setting the millage rate for the fiscal year 2014 for the City of Starkville, MS at 21.98 mils, 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.

**31. CONSIDERATION OF THE APPROVAL OF THE BUDGET FOR THE CITY OF STARKVILLE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014.**

There came consideration and approval of the budget for the City of Starkville for the fiscal year beginning October 1, 2013 and ending September 30, 2014. Upon the motion of Alderman Scott Maynard, to move approval of a \$1.50 per month increase in the residential sanitation rates bringing the total monthly residential fee to \$14.50 per month effective October 1, 2013, duly seconded by Alderman David Little,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Recused
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 tie vote of those members present and voting, the Mayor broke the tie in favor of the action and declared the motion carried.

Alderman Scott Maynard then moved approval of the fiscal year 2014 budget as presented, 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 Ben Carver entered the meeting at this time.

**32. CONSIDERATION OF THE CHANGE IN ADOPTION DATE OF A RESOLUTION SETTING THE MAYOR'S SALARY AND ALDERMEN SALARIES FOR THE CITY OF STARKVILLE EFFECTIVE OCTOBER 1, 2013 INSTEAD OF OCTOBER 1, 2014.**

There came consideration of the change in adoption date of a resolution setting the Mayor's salary and Aldermen salaries for the City of Starkville effective October 1, 2013 instead of October 1, 2014. Upon the motion of Alderman Roy A'. Perkins, to move of the change in adoption date of a resolution setting the Mayor's salary and Aldermen salaries for the City of Starkville effective October 1, 2013 instead of October 1, 2014, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

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

**33. CONSIDERATION AND ADOPTION OF BUDGET AMENDMENT #3 FOR THE FISCAL YEAR 2013.**

There came consideration and adoption of budget amendment #3 for the fiscal year 2013. Upon the motion of Alderman Jason Walker to move approval and adoption of budget amendment #3 for the fiscal year 2013, duly seconded by Alderman David Little,

Without further discussion, the Board voted as follows:

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

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

**34. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF SEPTEMBER 13, 2013.**

There came consideration of the City of Starkville Claims Docket for all departments except the Fire Department as of September 13, 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 September 13, 2013, duly seconded by Alderman Scott Maynard,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: 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.

September 17, 2013 BOA Meeting

FIRE REFUND	261	\$
	262	\$
	263	\$
	264	\$
	267	\$
	<b>TOTAL</b>	<b>\$</b>

General Fund	001	\$172,299.38
Restricted Police Fund	002	
Restricted Fire Fund	003	
Airport Fund	015	\$1,707.62
Restricted Airport	016	
Sanitation	022	\$30,825.77
Landfill	023	\$4,203.99
CDBG Henderson Street Project	102	
IT	107	
CDBG Rehab Loan Program	116	
City Bond and Interest	202	\$16,250.00
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	\$85,731.12
Vehicle Maintenance	500	\$9,137.66
Hotel/Motel	610	
2% (VCC, EDA, MSU)	630	
Total		
Payroll	681	
Total Claims	<b>Total</b>	<b>\$320,155.54</b>

**35. 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 David Little, 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

**36. 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 personnel matters regarding Chanteau Wilson, Steven Boren, and Randy Boyd. Upon the motion of Alderman Scott Maynard, 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: 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.**

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

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Roy A'. Perkins, 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.

**38. A MOTION TO ACCEPT THE RECOMMENDATION FROM ROGER MANN FOR DISCIPLINE AS PRESENTED RELATED TO FIREFIGHTER STEVEN BOREN.**

Upon the motion of Alderman David Little to accept the recommendation from Roger Mann for discipline as presented related to firefighter Steven Boren, duly seconded by Alderman Jason Walker, the Board members in attendance voted unanimously in favor of the motion.

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

**39. A MOTION TO INCREASE MAYOR AND BOARD OF ALDERMEN ADMINISTRATIVE ASSISTANT TO GRADE 8 STEP 4 AT A RATE OF \$26,829.00 PER YEAR EFFECTIVE OCTOBER 1, 2013 WITH THE AMENDED DUTIES AS REVISED BY THE CITY ATTORNEY PRIOR TO LONGEVITY INCREASES AND IN PLACE OF THE 2.5% INCREASE APPROVED BY THE BOARD FOR THE START OF FISCAL YEAR 2014.**

Upon the motion of Alderman Scott Maynard to increase the Mayor and Board of Aldermen administrative assistant to Grade 8 Step 4 at a rate of \$26,829.00 per year effective October 1, 2013, with the amended duties as revised by the City Attorney prior to longevity increases and in place of the 2.5% increase approved by the Board for the start of Fiscal Year 2014, duly seconded by Alderman Lisa Wynn, the Board members in attendance voted unanimously in favor of the motion.

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

**40. A MOTION TO EXTEND THE PROBATIONARY PERIOD OF RANDY BOYD FOR 6 MONTHS.**

Upon the motion of Alderman Scott Maynard to extend the probationary period of Randy Boyd for 6 months, duly seconded by Alderman Roy A'. Perkins, the Board members in attendance voted unanimously in favor of the motion.

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

**41. A MOTION TO ADJOURN UNTIL OCTOBER 1, 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 October 1, 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)