

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
January 7, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on January 7, 2014 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 Jason Walker requested the following changes to the published January 7, 2014 Official Agenda:

Remove from Consent XI. H-3 Consideration of the creation and advertising of a new position of Payroll Clerk/Assistant Personnel Officer.

The Mayor asked for further revisions to the published January 7, 2014 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 January 7, 2014, 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 January 7, 2014, 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, JANUARY 7, 2014
4:00 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

CALL THE MEETING TO ORDER

INTERVIEWS OF CANDIDATES FOR THE CHIEF
ADMINISTRATIVE OFFICER POSITION:

	Time:	Candidate:
1	4:00	Andrew Ellard
2	4:30	Mike Anderson
3	5:00	Taylor Adams

ADJOURN MEETING UNTIL REGULAR MEETING AT 5:30

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

REGULAR MEETING OF TUESDAY, JANUARY 7, 2014
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE HIGHLIGHTED 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 NOVEMBER 19, 2013 RECESSED 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 DECEMBER 3, 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.**
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

ENGINEERING:
CODY BURNETT

FIREFIGHTERS:
CODY BOYKIN, PAUL MAXWELL AND CODY WARE

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

A. APPROVAL OF THE MISSISSIPPI DEVELOPMENT GRANT AGREEMENT IN THE AMOUNT OF \$200,000 ON BEHALF OF BSP FILING SOLUTIONS AS APPROVED BY THE MISSISSIPPI DEVELOPMENT AUTHORITY.

B. APPROVAL OF RESOLUTION OF INTENTION APPROVING CLAY COUNTY, MS AND WEST POINT, MS TO SHARE A COMMISSIONER POSITION ON THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY.

X. BOARD BUSINESS

A. CONSIDERATION OF THE APPOINTMENT OF A CHIEF ADMINISTRATIVE OFFICER

B. APPROVAL OF RESOLUTION GIVING MISSISSIPPI STATE UNIVERSITY THE AUTHORITY TO SUBMIT A TAP PROPOSAL TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR RUSSELL STREET.

C. CONSIDERATION OF APPROVING THE TRAVEL FOR MAYOR PARKER WISEMAN, FINANCE DIRECTOR/CITY CLERK TAYLOR ADAMS, ALDERMEN/WOMAN BEN CARVER, LISA WYNN, SCOTT MAYNARD AND HENRY VAUGHN TO ATTEND THE 2014

MML MID-WINTER CONFERENCE IN JACKSON, MS, WITH ADVANCE TRAVEL REQUESTED IN AN AMOUNT NOT TO EXCEED \$900.00 PER ATTENDEE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL OF REVISED JOB DESCRIPTION AND SALARY ADJUSTMENT FOR AIRPORT MANAGER POSITION RETROACTIVE TO JANUARY 1, 2014

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. ENGINEERING

- a. REQUEST APPROVAL OF STREET RIGHT OF WAY ENCROACHMENT AGREEMENT

3. PLANNING

- a. REQUEST APPROVAL OF REZONING REQUEST BY RAMSEY PARTNERS, LP TO REZONE 6.017 ACRES FROM A-1 AGRICULTURAL TO B-1 BUFFER DISTRICT FRONTING SOUTH MONTGOMERY STREET

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF THE GREEN POWER PROVIDERS (GPP) AMENDMENT, TV-48326A, SUPP. 76, BETWEEN CITY OF STARKVILLE AND TVA, DEALING WITH PROGRAM REBATE MODIFICATION.

2. REQUEST APPROVAL OF THE AGREEMENT BETWEEN CITY OF STARKVILLE AND TVA FOR ADMINISTRATION

REIMBURSEMENT TO DISTRIBUTOR FOR TVA'S GREEN POWER PROVIDERS AND GENERATION PARTNERS PROGRAM.

3. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST SOURCE OF SUPPLY BIDS FOR STARKVILLE ELECTRIC DEPARTMENT FOR THE MONTHS JANUARY 2014 THROUGH JUNE 2014.

4. REQUEST AUTHORIZATION FOR TERRY KEMP AND CHRIS LATIMER TO TRAVEL TO NASHVILLE, TN FOR TVPPA LEGAL CONFERENCE ON FEBRUARY 6-7, 2014 AT A TOTAL COST TO INCLUDE CONFERENCE FEES, LODGING AND PER DIEM OF \$1097.50 (TERRY) AND \$1147.50 (CHRIS) WITH ADVANCE TRAVEL REQUESTED.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF DECEMBER 20, 2013 FOR FISCAL YEAR ENDING 9/30/14.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE 2014 – 2016 MUNICIPAL DEPOSITORY

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITION OF POLICE CHIEF

2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITIONS OF BATTALION CHIEF AND SERGEANT IN THE FIRE DEPARTMENT.

3. CONSIDERATION OF THE CREATION AND ADVERTISING OF A NEW POSITION OF PAYROLL CLERK / ASSISTANT PERSONNEL OFFICER

4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF POLICE OFFICER

5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT PART-TIME POSITION OF COURT SECURITY OFFICER IN THE POLICE DEPARTMENT.

6. REQUEST AUTHORIZATION TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.

7. REQUEST AUTHORIZATION TO PROMOTE MATTHEW WILSON AND PHILLIP CUMMINGS TO THE RANK OF SERGEANT IN THE FIRE DEPARTMENT.

8. CONSIDERATION OF APPROVAL OF THE REINSTATEMENT OF THE CITY ENGINEER AS A DEPARTMENT HEAD

9. CONSIDERATION OF APPROVAL TO ADVERTISE FOR THE COMMUNITY DEVELOPMENT DIRECTOR POSITION ON MARCH 1, 2013.

10. CONSIDERATION OF APPROVAL TO ADVERTISE FOR THE VACANT PART TIME CLERICAL POSITION IN THE CITY CLERK'S OFFICE.

11. REQUEST TO HIRE A TEMPORARY FULL-TIME LABORER IN SANITATION & ENVIRONMENTAL SERVICES

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW STARKVILLE POLICE DEPT. TO PURCHASE 5 IN-CAR CAMERA SYSTEMS AT A PRICE OF \$20,435.00 AND 11 ENTRY HELMETS FOR THE SPD SWAT TEAM IN THE AMOUNT OF \$4,565.00 WITH FUNDS TO COME FROM A HOMELAND SECURITY GRANT IN THE AMOUNT OF \$25,000.00 WHICH IS A 100% REIMBURSABLE GRANT.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR SEWER SYSTEM SMOKE TESTING SERVICES

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO PURCHASE FOUR (4) NEW GARBAGE TRUCKS VIA REVERSE AUCTION, AND TO DISPOSE OF TWO (2) 2010 AND TWO (2) 2013 GARBAGE TRUCKS IN THE EXISTING FLEET

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL JANUARY 21, 2014 @ 5:30 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
CONSENT AGENDA

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

C. CONSIDERATION OF THE NOVEMBER 19, 2013 RECESSED MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

D. CONSIDERATION OF THE DECEMBER 3, 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.

XI. BOARD BUSINESS

D. APPROVAL OF RESOLUTION GIVING MISSISSIPPI STATE UNIVERSITY THE AUTHORITY TO SUBMIT A TAP PROPOSAL TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR RUSSELL STREET.

E. CONSIDERATION OF APPROVING THE TRAVEL FOR MAYOR PARKER WISEMAN, FINANCE DIRECTOR/CITY CLERK TAYLOR ADAMS, ALDERMEN/WOMAN BEN CARVER, LISA WYNN, SCOTT MAYNARD AND HENRY VAUGHN TO ATTEND THE 2014 MML MID-WINTER CONFERENCE IN JACKSON, MS, WITH ADVANCE TRAVEL REQUESTED IN AN AMOUNT NOT TO EXCEED \$900.00 PER ATTENDEE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

2. REQUEST APPROVAL OF REVISED JOB DESCRIPTION AND SALARY ADJUSTMENT FOR AIRPORT MANAGER POSITION RETROACTIVE TO JANUARY 1, 2014

B. COMMUNITY DEVELOPMENT DEPARTMENT

b. REQUEST APPROVAL OF STREET RIGHT OF WAY ENCROACHMENT AGREEMENT

4. PLANNING

a. REQUEST APPROVAL OF REZONING REQUEST BY RAMSEY PARTNERS, LP TO REZONE 6.017 ACRES FROM A-1 AGRICULTURAL TO B-1 BUFFER DISTRICT FRONTING SOUTH MONTGOMERY STREET

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF THE GREEN POWER PROVIDERS (GPP) AMENDMENT, TV-48326A, SUPP. 76, BETWEEN CITY OF STARKVILLE AND TVA, DEALING WITH PROGRAM REBATE MODIFICATION.

2. REQUEST APPROVAL OF THE AGREEMENT BETWEEN CITY OF STARKVILLE AND TVA FOR ADMINISTRATION REIMBURSEMENT TO DISTRIBUTOR FOR TVA'S GREEN POWER PROVIDERS AND GENERATION PARTNERS PROGRAM.

3. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST SOURCE OF SUPPLY BIDS FOR STARKVILLE ELECTRIC DEPARTMENT FOR THE MONTHS JANUARY 2014 THROUGH JUNE 2014.

4. REQUEST AUTHORIZATION FOR TERRY KEMP AND CHRIS LATIMER TO TRAVEL TO NASHVILLE, TN FOR TVPPA LEGAL CONFERENCE ON FEBRUARY 6-7, 2014 AT A TOTAL COST TO INCLUDE CONFERENCE FEES, LODGING AND PER DIEM OF \$1097.50 (TERRY) AND \$1147.50 (CHRIS) WITH ADVANCE TRAVEL REQUESTED.

F. FINANCE AND ADMINISTRATION

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE 2014 – 2016 MUNICIPAL DEPOSITORY

CONSENT ITEMS 2-17

- 2. CONSIDERATION OF THE NOVEMBER 19, 2013 RECESSED 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 January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the November 19, 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.

- 3. CONSIDERATION OF THE DECEMBER 3, 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 January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the December 3, 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.

- 4. APPROVAL OF THE MISSISSIPPI DEVELOPMENT GRANT AGREEMENT IN THE AMOUNT OF \$200,000 ON BEHALF OF BSP FILING SOLUTIONS AS APPROVED BY THE MISSISSIPPI DEVELOPMENT AUTHORITY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the Mississippi Development Grant Agreement in the amount of \$200,000 on behalf of BSP Filing Solution as approved by the Mississippi Development Authority" is enumerated, this consent item is thereby approved.

- 5. APPROVAL OF RESOLUTION OF INTENTION APPROVING CLAY COUNTY, MS AND WEST POINT, MS TO SHARE A COMMISSIONER POSITION ON THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the Resolution of Intention approving Clay County, MS and West Point, MS to share a commissioner position on the Golden Triangle Regional Airport Authority" is enumerated, this consent item is thereby approved.

6. APPROVAL OF RESOLUTION GIVING MISSISSIPPI STATE UNIVERSITY THE AUTHORITY TO SUBMIT A TAP PROPOSAL TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR RUSSELL STREET.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the Resolution giving Mississippi State University the authority to submit a TAP proposal to the Mississippi Department of Transportation for Russell Street" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF APPROVING THE TRAVEL FOR MAYOR PARKER WISEMAN, FINANCE DIRECTOR/CITY CLERK TAYLOR ADAMS, ALDERMEN/WOMAN BEN CARVER, LISA WYNN, SCOTT MAYNARD AND HENRY VAUGHN TO ATTEND THE 2014 MML MID-WINTER CONFERENCE IN JACKSON, MS, WITH ADVANCE TRAVEL REQUESTED IN AN AMOUNT NOT TO EXCEED \$900.00 PER ATTENDEE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the travel for Mayor Parker Wiseman, Finance Director Taylor Adams, Aldermen Ben Carver, Lisa Wynn, Scott Maynard, and Henry Vaughn, Sr. to attend the 2014 MML Mid-Winter Conference in Jackson, MS, with advance travel requested in an amount not to exceed \$900.00 per attendee" is enumerated, this consent item is thereby approved.

8. REQUEST APPROVAL OF REVISED JOB DESCRIPTION AND SALARY ADJUSTMENT FOR AIRPORT MANAGER POSITION RETROACTIVE TO JANUARY 1, 2014.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the revised job description and salary adjustment for the Airport Manager Position retroactive to January 1, 2014" is enumerated, this consent item is thereby approved.

9. REQUEST APPROVAL OF STREET RIGHT OF WAY ENCROACHMENT AGREEMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the street right of way encroachment agreement" is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL OF REZONING REQUEST BY RAMSEY PARTNERS, LP TO REZONE 6.017 ACRES FROM A-1 AGRICULTURAL TO B-1 BUFFER DISTRICT FRONTING SOUTH MONTGOMERY STREET.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the rezoning request by Ramsey Partners, LP to rezone 6.017 acres from A-1 Agricultural to B-1 Buffer District fronting South Montgomery Street" is enumerated, this consent item is thereby approved. During consideration of the Consent Agenda the City Attorney offered Board Members and the public the opportunity to make comments for, against or indifferent to this item. No comments were made by the public or the Board of Aldermen.

11. REQUEST APPROVAL OF THE GREEN POWER PROVIDERS (GPP) AMENDMENT, TV-48326A, SUPP. 76, BETWEEN CITY OF STARKVILLE AND TVA, DEALING WITH PROGRAM REBATE MODIFICATION.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the Green Power Providers (GPP) amendment, TV-48326A, Supp. 76, between the City of Starkville and TVA, dealing with program rebate modification" is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL OF THE AGREEMENT BETWEEN CITY OF STARKVILLE AND TVA FOR ADMINISTRATION REIMBURSEMENT TO DISTRIBUTOR FOR TVA'S GREEN POWER PROVIDERS AND GENERATION PARTNERS PROGRAM.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the agreement between the City of Starkville and TVA for administration reimbursement to distributor for TVA's Green Power Providers and Generation Partners Program" is enumerated, this consent item is thereby approved.

13. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST SOURCE OF SUPPLY BIDS FOR STARKVILLE ELECTRIC DEPARTMENT FOR THE MONTHS JANUARY 2014 THROUGH JUNE 2014.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to accept the lowest and best source of supply bids for Starkville Electric Department for the months January 2014 through June 2014" is enumerated, this consent item is thereby approved.

14. REQUEST AUTHORIZATION FOR TERRY KEMP AND CHRIS LATIMER TO TRAVEL TO NASHVILLE, TN FOR TVPPA LEGAL CONFERENCE ON FEBRUARY 6-7, 2014 AT A TOTAL COST TO INCLUDE CONFERENCE FEES, LODGING AND PER DIEM OF \$1097.50 (TERRY) AND \$1147.50 (CHRIS) WITH ADVANCE TRAVEL REQUESTED.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Terry Kemp and Chris Latimer to travel to Nashville, TN for TVPPA Legal Conference on February 6-7, 2014 at a total cost to include conference fees, lodging, and per diem of \$1097.50 (Terry) and \$1147.50 (Chris) with advance travel requested" is enumerated, this consent item is thereby approved.

15. REQUEST APPROVAL OF THE CITY OF STARKVILLE 2014 – 2016 MUNICIPAL DEPOSITORY.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the City of Starkville 2014-2016 Municipal Depository" is enumerated, this consent item is thereby approved.

16. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITION OF POLICE CHIEF.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the vacant position of Police Chief" is enumerated, this consent item is thereby approved.

17. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITIONS OF BATTALION CHIEF AND 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 January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the vacant positions of Battalion Chief and Sergeant in the Fire Department" is enumerated, this consent item is thereby approved.

18. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF POLICE OFFICER.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill a vacant position of Police Officer" is enumerated, this consent item is thereby approved.

19. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT PART-TIME POSITION OF COURT SECURITY OFFICER IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept

items for Consent, whereby the "approval to advertise to fill a vacant part-time position of Court Security Officer in the Police Department" is enumerated, this consent item is thereby approved.

20. REQUEST AUTHORIZATION 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 January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to fill a vacant position of Maintenance Worker in the Water/Sewer Division of Public Services" is enumerated, this consent item is thereby approved.

21. REQUEST AUTHORIZATION TO PROMOTE MATTHEW WILSON AND PHILLIP CUMMINGS TO THE RANK 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 January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to promote Matthew Wilson and Phillip Cummings to the rank of Sergeant in the Fire Department" is enumerated, this consent item is thereby approved.

22. CONSIDERATION OF APPROVAL OF THE REINSTATEMENT OF THE CITY ENGINEER AS A DEPARTMENT HEAD.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the reinstatement of the City Engineer as a Department Head" is enumerated, this consent item is thereby approved.

23. CONSIDERATION OF APPROVAL TO ADVERTISE FOR THE COMMUNITY DEVELOPMENT DIRECTOR POSITION ON MARCH 1, 2013.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for the Community Development Director Position on March 1, 2014" is enumerated, this consent item is thereby approved.

24. CONSIDERATION OF APPROVAL TO ADVERTISE FOR THE VACANT PART TIME CLERICAL POSITION IN THE CITY CLERK'S OFFICE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for the vacant part time clerical position in the City Clerk's Office" is enumerated, this consent item is thereby approved.

25. REQUEST TO HIRE A TEMPORARY FULL-TIME LABORER IN SANITATION & ENVIRONMENTAL SERVICES.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire a temporary full-time laborer in Sanitation and Environmental Services" is enumerated, this consent item is thereby approved.

26. REQUEST AUTHORIZATION TO ALLOW STARKVILLE POLICE DEPT. TO PURCHASE 5 IN-CAR CAMERA SYSTEMS AT A PRICE OF \$20,435.00 AND 11 ENTRY HELMETS FOR THE SPD SWAT TEAM IN THE AMOUNT OF \$4,565.00 WITH FUNDS TO COME FROM A HOMELAND SECURITY GRANT IN THE AMOUNT OF \$25,000.00 WHICH IS A 100% REIMBURSABLE GRANT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to allow Starkville Police Dept. to purchase 5 in-car camera systems at a price of \$20,435.00 and 11 entry helmets for the SPD SWAT team in the amount of \$4,565.00 with funds to come from a Homeland Security Grant in the amount of \$25,000.00 which is a 100% reimbursable grant" is enumerated, this consent item is thereby approved.

27. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR SEWER SYSTEM SMOKE TESTING SERVICES.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for bids for sewer system smoke testing services" is enumerated, this consent item is thereby approved.

28. REQUEST APPROVAL TO PURCHASE FOUR (4) NEW GARBAGE TRUCKS VIA REVERSE AUCTION, AND TO DISPOSE OF TWO (2) 2010 AND TWO (2) 2013 GARBAGE TRUCKS IN THE EXISTING FLEET.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 7, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase four (4) new garbage trucks via reverse auction, and to dispose of two (2) 2010 and two (2) 2013 garbage trucks in the existing fleet" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

APPROVAL OF BOARD OF ALDERMEN MINUTES:

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Mayor introduced new employee:
Cody Burnett in Engineering

BOARD COMMENTS:

Alderman Lisa Wynn commended a number of City employees for their hard work.

Alderman Scott Maynard commended Doug Devlin and made comments in support of the new SMART Public Transit System.

Alderman Jason Walker commended the Fire Department.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 Recognized Alderman Roy A'. Perkins and Henry Vaughn, Sr. and offered concerns about traffic concerns.

Demetra Chambers, Ward 6 offered thoughts on sewer access on Butler Road.

Judith Ridner, Ward 5 made comments in support of sidewalks.

PUBLIC APPEARANCES:

PUBLIC HEARINGS:

MAYOR'S BUSINESS:

BOARD BUSINESS:

29. CONSIDERATION OF THE APPOINTMENT OF A CHIEF ADMINISTRATIVE OFFICER.

There came consideration of the appointment of a Chief Administrative Officer.

Upon the motion of Alderman Scott Maynard to move approval of entering into executive session to discuss the job performance of Finance Director Taylor Adams, 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.

Upon the motion of Alderman Scott Maynard to return to open session, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

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

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

Alderman Scott Maynard then moved approval to hire Taylor V. Adams for the position of Chief Administrative Officer at a salary of \$80,850.00 and that he continue as City Clerk until that position can be advertised and filled, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

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

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

Alderman Scott Maynard next moved approval to authorize the Personnel Director to advertise the position of City Clerk, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

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

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

30. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF DECEMBER 20, 2013 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of the City of Starkville Claims Docket for all departments as of December 20, 2013 for fiscal year ending 9/30/14. Upon the motion of Alderman Ben Carver to move approval of the City of Starkville Claims Docket for all departments as of December 20, 2013 for fiscal year ending 9/30/14, 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.

January 7, 2014 BOA Meeting

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

General Fund	001	\$150,207.22
Restricted Police Fund	002	\$1,172.08
Restricted Fire Fund	003	
Airport Fund	015	\$217.45
Restricted Airport	016	\$
Sanitation	022	\$158,413.37
Landfill	023	\$6,523.30

CDBG Henderson Street Project	102	
IT	107	\$175.00
CDBG Rehab Loan Program	116	
City Bond and Interest	202	\$
Parking Mill Project	311	\$
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	\$8,314.58
Water/Sewer	400	\$295,621.67
Vehicle Maintenance	500	
Hotel/Motel	610	\$
2% (VCC, EDA, MSU)	630	\$30,044.48
Total		
Payroll	681	\$
Total Claims	Total	\$650,689.15

31. CONSIDERATION OF THE CREATION AND ADVERTISING OF A NEW POSITION OF PAYROLL CLERK / ASSISTANT PERSONNEL OFFICER.

There came for consideration the matter of the creation and advertising of a new position of Payroll Clerk/Assistant Personnel Officer. Upon the motion of Alderman Scott Maynard to table the authorization to approve of the creation and advertising of a new position of Payroll Clerk/Assistant Personnel Officer, duly seconded by Alderman Lisa Wynn,

Without further discussion, The Board voted as follows:

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

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

32. 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

33. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS RELATED TO THE USE OF CITY VEHICLES AND ECONOMIC DEVELOPMENT.

There came for consideration the matter of entering an executive session to discuss personnel matters related to the use of city vehicles and economic development. Upon the motion of Alderman Lisa Wynn, duly seconded by Alderman David Little, to enter executive session to discuss personnel matters related to the use of city vehicles and economic development,

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.

34. 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.

35. MOVE APPROVAL OF THE REVISED LEASE AGREEMENT BETWEEN THE CITY OF STARKVILLE AND FINALLY, LLC.

Upon the motion of Alderman Jason Walker to approve of revised lease agreement between the City of Starkville and Finally, LLC, 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.

36. MOVE APPROVAL THAT TAVARRES SMITH BE SUSPENDED WITHOUT PAY PENDING THE OUTCOME OF A POTENTIAL GRIEVANCE TO BE HEARD ON JANUARY 21, 2014.

Upon the motion of Alderman Roy A'. Perkins to move approval that Tavarres Smith be suspended without pay pending the outcome of a potential grievance to be heard on January 21, 2014, duly seconded by Alderman David Little, 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.

37. A MOTION TO RECESS UNTIL JANUARY 21, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to recess the meeting until January 21, 2014 @ 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 _____ 2014.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)