

**MINUTES OF THE RECESS MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
November 19, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on November 19, 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 Scott Maynard** requested the following changes to the published November 19, 2013 Official Agenda:

**Move item X. A** Consideration and approval of prohibition of cellular phones at all City of Starkville Board Meetings to **V. C** and reorder the remainder of the agenda to accommodate the change.

The Mayor asked for further revisions to the published November 19, 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 November 19, 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 David Little, to approve the November 19, 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, NOVEMBER 19, 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 OCTOBER 24, 2013 SPECIAL CALL 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 OCTOBER 15, 2013 RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**
- V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

VERSHUN EDDINS—MAINTENANCE WORKER—WATER/SEWER  
DIVISION OF PUBLIC SERVICES

EDDIE ROGERS— MAINTENANCE WORKER—NEW  
CONSTRUCTION REHAB DIVISION OF PUBLIC SERVICES

KRISHINA TURNIPSEED—DEPUTY COURT CLERK—MUNICIPAL  
COURT

ISMAEL ZAMORA MESEGUER—PARKING ENFORCEMENT  
OFFICER—POLICE DEPARTMENT

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

A. PRESENTATION BY KAYLA GILMORE ON THE OUTCOME OF  
KMG CREATIONS 2013 MILITARY CHARITY DANCE  
RECITAL.

VIII. **PUBLIC HEARING**

*THERE ARE NO ITEMS FOR THIS AGENDA*

IX. **MAYOR'S BUSINESS**

A. CONSIDERATION OF THE AGREEMENT BETWEEN THE CITY  
OF STARKVILLE AND THE OKTIBBEHA COUNTY HUMANE  
SOCIETY, INC. FOR THE MANAGEMENT AND OPERATION OF  
THE CITY OF STARKVILLE ANIMAL SHELTER.

B. CONSIDERATION OF APPROVING A 2013-2014 CONTRACT  
BETWEEN THE CITY OF STARKVILLE AND GOLDEN  
TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA  
BRICKFIRE PROJECT.

C. REQUEST AUTHORIZATION FOR THE GOLDEN TRIANGLE  
PLANNING AND DEVELOPMENT DISTRICT, INC. TO

PREPARE AND SUBMIT A MISSISSIPPI DEVELOPMENT INFRASTRUCTURE PROGRAM (DIP) APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

D. REQUEST AUTHORIZATION FOR THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT AN APPALACHIAN REGIONAL COMMISSION (ARC) APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

E. REQUEST APPROVAL OF THE C SPIRE FIBER TO HOME FRANCHISE AGREEMENT.

**X. BOARD BUSINESS**

A. CONSIDERATION AND APPROVAL OF PROHIBITION OF CELLULAR PHONES AT ALL CITY OF STARKVILLE BOARD MEETINGS.

B. REQUEST AUTHORIZATION TO ADVERTISE FOR VACANT CHIEF ADMINISTRATIVE OFFICER POSITION.

C. COMMITTEE REPORT ON CODE ENFORCEMENT ISSUES.

D. APPROVAL OF HOLDING A PUBLIC HEARING ON THE ORDINANCE DELETING ADMINISTRATIVE ADJUDICATION PROCESS ORDINANCE AND AMENDING OTHER ORDINANCES THAT REFERENCE THE PROCESS OF ADMINISTRATIVE ADJUDICATION, AS PRESENTED.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

3. PLANNING

*THERE ARE NO ITEMS FOR THIS AGENDA*

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

E. FINANCE AND ADMINISTRATION

**1. REPORT OF RECEIPTS AND EXPENDITURES FOR OCTOBER 2013.**

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF NOVEMBER 14, 2013 FOR FISCAL YEAR ENDING 11/15/13.

F. 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 HIRE SHALONDA SYKES TO FILL THE POSITION OF MUNICIPAL COURT CLERK AT ANNUAL SALARY \$40,531.74 AND SUBJECT TO SIX (6) MONTH PROBATIONARY PERIOD.**

**2. REQUEST AUTHORIZATION TO HIRE JODI HOGUE TO FILL THE VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT AT HOURLY RATE OF \$11.16 AND SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.**

**3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A POSITION OF RADIO OPERATOR/RECORDS CLERK IN THE**

**POLICE DEPARTMENT.**

I. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

J. PUBLIC SERVICES

- I. REQUEST APPROVAL TO ADVERTISE FOR QUALIFICATIONS FOR SANITARY SEWER PUMP STATION MECHANICAL, ELECTRICAL, AND HYDRAULIC INSPECTION AND TESTING SERVICES.**

K. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

B. ECONOMIC DEVELOPMENT

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL DECEMBER 3, 2013 @ 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**

**PROPOSED CONSENT AGENDA**

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

A. CONSIDERATION OF THE OCTOBER 24, 2013 SPECIAL CALL 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 OCTOBER 15, 2013 RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

**IX. MAYOR'S BUSINESS**

A. CONSIDERATION OF THE AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE OKTIBBEHA COUNTY HUMANE SOCIETY, INC. FOR THE MANAGEMENT AND OPERATION OF THE CITY OF STARKVILLE ANIMAL SHELTER.

B. CONSIDERATION OF APPROVING A 2013-2014 CONTRACT BETWEEN THE CITY OF STARKVILLE AND GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE PROJECT.

C. AUTHORIZING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT A MISSISSIPPI DEVELOPMENT INFRASTRUCTURE PROGRAM (DIP) APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

D. REQUEST AUTHORIZATION FOR THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT AN APPALACHIAN REGIONAL COMMISSION (ARC) APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

**XI. BOARD BUSINESS**

B. REQUEST AUTHORIZATION TO ADVERTISE FOR VACANT

**CHIEF ADMINISTRATIVE OFFICER POSITION.**

**D. APPROVAL OF HOLDING A PUBLIC HEARING ON THE ORDINANCE DELETING ADMINISTRATIVE ADJUDICATION PROCESS ORDINANCE AND AMENDING OTHER ORDINANCES THAT REFERENCE THE PROCESS OF ADMINISTRATIVE ADJUDICATION, AS PRESENTED.**

**XI. DEPARTMENT BUSINESS**

**E. FINANCE AND ADMINISTRATION**

**1. REPORT OF RECEIPTS AND EXPENDITURES FOR OCTOBER 2013.**

**H. PERSONNEL**

**1. REQUEST AUTHORIZATION TO HIRE SHALONDA SYKES TO FILL THE POSITION OF MUNICIPAL COURT CLERK AT ANNUAL SALARY \$40,531.74 AND SUBJECT TO SIX (6) MONTH PROBATIONARY PERIOD.**

**2. REQUEST AUTHORIZATION TO HIRE JODI HOGUE TO FILL THE VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT AT HOURLY RATE OF \$11.16 AND SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.**

**3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A POSITION OF RADIO OPERATOR/RECORDS CLERK IN THE POLICE DEPARTMENT.**

**J. PUBLIC SERVICES**

**1. REQUEST APPROVAL TO ADVERTISE FOR QUALIFICATIONS FOR SANITARY SEWER PUMP STATION MECHANICAL, ELECTRICAL, AND HYDRAULIC INSPECTION AND TESTING SERVICES.**

## **CONSENT ITEMS 2-14**

- 2. CONSIDERATION OF THE OCTOBER 24, 2013 SPECIAL CALL 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 David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the October 24, 2013 Special Call Meeting of the Mayor and Board of Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF THE OCTOBER 15, 2013 RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the October 15, 2013 Recessed Meeting of the Mayor and Board of Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

- 4. CONSIDERATION OF THE AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE OKTIBBEHA COUNTY HUMANE SOCIETY, INC. FOR THE MANAGEMENT AND OPERATION OF THE CITY OF STARKVILLE ANIMAL SHELTER.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the agreement between the City of Starkville and the Oktibbeha County Humane Society, Inc. for the management and operation of the City of Starkville Animal Shelter" is enumerated, this consent item is thereby approved.

- 5. CONSIDERATION OF APPROVING A 2013-2014 CONTRACT BETWEEN THE CITY OF STARKVILLE AND GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE PROJECT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a 2013-2014 contract between the City of Starkville and Golden Triangle African American Cultural Society DBA Brickfire Project" is enumerated, this consent item is thereby approved.

- 6. REQUEST AUTHORIZATION FOR THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT A MISSISSIPPI**

**DEVELOPMENT INFRASTRUCTURE PROGRAM (DIP) APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for the Golden Triangle Planning and Development District, Inc. to prepare and submit a Mississippi Development Infrastructure Program (DIP) Application for the City of Starkville, Mississippi with the word selectmen to be replaced with aldermen in the final version of the application" is enumerated, this consent item is thereby approved.

**7. REQUEST AUTHORIZATION FOR THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT AN APPALACHIAN REGIONAL COMMISSION (ARC) APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for the Golden Triangle Planning and Development District, Inc. to prepare and submit an Appalachian Regional Commission (ARC) Application for the City of Starkville, Mississippi" is enumerated, this consent item is thereby approved.

**8. REQUEST AUTHORIZATION TO ADVERTISE FOR VACANT CHIEF ADMINISTRATIVE OFFICER POSITION.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for vacant Chief Administrative Officer position" is enumerated, this consent item is thereby approved.

**9. APPROVAL OF HOLDING A PUBLIC HEARING ON THE ORDINANCE DELETING ADMINISTRATIVE ADJUDICATION PROCESS ORDINANCE AND AMENDING OTHER ORDINANCES THAT REFERENCE THE PROCESS OF ADMINISTRATIVE ADJUDICATION, AS PRESENTED.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of holding a public hearing on the ordinance deleting administrative adjudication process ordinance and amending other ordinances that reference the process of administrative adjudication, as presented" is enumerated, this consent item is thereby approved.

**10. REPORT OF RECEIPTS AND EXPENDITURES FOR OCTOBER 2013.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the report of the receipts and expenditures of the City of Starkville for October 2013" is enumerated, this consent item is thereby approved.

**11. REQUEST AUTHORIZATION TO HIRE SHALONDA SYKES TO FILL THE POSITION OF MUNICIPAL COURT CLERK AT ANNUAL SALARY \$40,531.74 AND SUBJECT TO SIX (6) MONTH PROBATIONARY PERIOD.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Shalonda Sykes to fill the position of Municipal Court Clerk at annual salary of \$40,531.74 and subject to six month probationary period" is enumerated, this consent item is thereby approved.

**12. REQUEST AUTHORIZATION TO HIRE JODI HOGUE TO FILL THE VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT AT HOURLY RATE OF \$11.16 AND SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Jodi Hogue to fill the vacant position of Deputy Court Clerk in the Municipal Court at hourly rate of \$11.16 and subject to one (1) year probationary period" is enumerated, this consent item is thereby approved.

**13. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A POSITION OF RADIO OPERATOR/RECORDS CLERK IN THE POLICE DEPARTMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill a position of radio operator/records clerk in the Police Department" is enumerated, this consent item is thereby approved.

**14. REQUEST APPROVAL TO ADVERTISE FOR QUALIFICATIONS FOR SANITARY SEWER PUMP STATION MECHANICAL, ELECTRICAL, AND HYDRAULIC INSPECTION AND TESTING SERVICES.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for qualifications for Sanitary Sewer Pump Station Mechanical, Electrical, and Hydraulic Inspection and Testing Services" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

**APPROVAL OF BOARD OF ALDERMEN MINUTES:**

Two (2) sets of minutes were approved on consent.

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:**

The Mayor introduced new employees:

Vershun Eddins in the Water/Sewer Division of Public Services  
Eddie Rogers in New Construction and Rehabilitation Services  
Krishina Turnipseed in the Municipal Court  
Ismael Zamora Meseguer in the Police Department

**BOARD COMMENTS:**

Alderman Scott Maynard wished Mr. Alvin Turner a Happy Birthday.  
Alderman Lisa Wynn offered comments on the Greater Starkville Development Partnership and the appropriateness of political activism on the part of its professional staff, and the commended a Joey Deason and Phylis Benson for their hard work on Project Boardtown.

**15. CONSIDERATION AND APPROVAL OF PROHIBITION OF CELLULAR PHONES AT ALL CITY OF STARKVILLE BOARD MEETINGS.**

There came consideration of prohibition of cellular phones at all City of Starkville Board Meetings. Upon the motion of Alderman Roy A'. Perkins to move approval of the resolution calling for the prohibition of cellular phones at all City of Starkville Board Meetings, duly seconded by Alderman Lisa Hardin,

Without further discussion, the Board voted as follows:

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

Having failed to receive a majority affirmative vote of those members present and voting, the Mayor declared the motion failed.

Alderman Scott Maynard then moved approval of the resolution with any reference to prohibition changed to a requirement that electronic devices be silenced or powered down, duly seconded by Alderman Roy A'. Perkins,

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.

**CITIZEN COMMENTS:**

Alvin Turner, Ward 7 Recognized Alderman Roy A'. Perkins and Henry Vaughn, Sr. and offered concerns on traffic concerns in the City.

Sandra Sistrunk, Ward 2 thanked the Board for revising a resolution.

Milo Burnham, Ward 2 offered comments on an appointment to the Board of Adjustments and Appeals.

David Garraway, Ward 3 offered thoughts on free speech and limits on the media in society.

Jennifer Gregory from GSDP offered thoughts on Alderman Wynn's comments related to the Greater Starkville Development Partnership.

Taz Fulford, Ward 7 thanked the Board members that attended the National League of Cities conference for making the trip to Seattle.

**PUBLIC APPEARANCES:**

**PRESENTATION BY KAYLA GILMORE ON THE OUTCOME OF KMG CREATIONS 2013 MILITARY CHARITY DANCE RECITAL.**

Kayla Gilmore gave an update on the success of this event and thanked the Board for its support.

**PUBLIC HEARINGS:**

**MAYOR'S BUSINESS:**

**16. REQUEST APPROVAL OF THE C SPIRE FIBER TO HOME FRANCHISE AGREEMENT.**

The Mayor introduced the matter and provided an overview of the current draft of the agreement.

**BOARD BUSINESS:**

**17. COMMITTEE REPORT ON CODE ENFORCEMENT ISSUES.**

The Mayor introduced the issue and then Alderman Scott Maynard offered an update on the progress of the Committee’s review.

**18. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF NOVEMBER 14, 2013 FOR FISCAL YEAR ENDING 9/30/14.**

There came consideration of City of Starkville Claims Docket for all departments except the Fire Department as of November 14, 2013 for fiscal year ending 9/30/14. Upon the motion of Alderman David Little to move approval of the City of Starkville Claims Docket for all departments except the Fire Department as of November 14, 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.

November 19, 2013 BOA Meeting

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

|                        |     |              |
|------------------------|-----|--------------|
| General Fund           | 001 | \$260,285.22 |
| Restricted Police Fund | 002 |              |
| Restricted Fire Fund   | 003 |              |
| Airport Fund           | 015 | \$2,395.32   |
| Restricted Airport     | 016 |              |

|                               |              |                     |
|-------------------------------|--------------|---------------------|
| Sanitation                    | 022          | \$11,921.01         |
| Landfill                      | 023          | \$105.23            |
| CDBG Henderson Street Project | 102          |                     |
| IT                            | 107          | \$                  |
| 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          | \$10,381.53         |
| Water/Sewer                   | 400          | \$155,615.64        |
| Vehicle Maintenance           | 500          | \$377.00            |
| Hotel/Motel                   | 610          | \$                  |
| 2% (VCC, EDA, MSU)            | 630          | \$                  |
| Total                         |              |                     |
| Payroll                       | 681          | \$                  |
| Total Claims                  | <b>Total</b> | <b>\$441,080.95</b> |

**19. 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 Scott Maynard, 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

**20. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS REGARDING THE JOB PERFORMANCE OF A FORMER AND CURRENT EMPLOYEE IN COMMUNITY DEVELOPMENT, PENDING LITIGATION RELATED TO STARKVILLE VS MONTGOMERY, AND ECONOMIC DEVELOPMENT RELATED TO BUSINESS EXPANSION.**

There came for consideration the matter of entering an executive session to discuss personnel matters regarding the job performance of a former and current employee in Community Development, pending litigation related to Starkville vs. Montgomery, and economic development related to business expansion. Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, to enter an executive session to discuss personnel matters regarding the job performance of a former and current employee in Community Development, pending litigation related to Starkville vs. Montgomery, and economic development related to business expansion,

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.**

**21. 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.

**22. MOVE APPROVAL TO AUTHORIZE THE CITY ATTORNEY TO SETTLE CASE #2013-0004-CV STARKVILLE VS MONTGOMERY IN THE AMOUNT OF \$10,000.00.**

Upon the motion of Alderman Henry Vaughn, Sr. to approve of authorizing the City Attorney to settle cause #2013-0004-cv Starkville vs. Montgomery in the amount of \$10,000.00, duly seconded by Alderman Scott Maynard, 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.

**23. MOVE APPROVAL TO COMPLETE THE RESOLUTION AND APPLICATION REQUIRED FOR DIP AND ARC GRANTS RELATED TO PROJECT BOARDTOWN.**

Upon the motion of Alderman Scott Maynard to move approval to complete the resolution and application required for DIP and ARC grants related to Project Boardtown, 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.

**24. MOVE APPROVAL TO APPLY FOR DIP AND ARC GRANTS RELATED TO PROJECT BOARDTOWN AS REDUCED TO WRITING BY THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT.**

Upon the motion of Alderman Scott Maynard to apply for DIP and ARC grants related to Project Boardtown as reduced to writing by the Golden Triangle Planning and Development District, 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.

**25. MOVE APPROVAL OF THE MOU REQUIRED FOR DIP AND ARC GRANTS RELATED TO PROJECT BOARDTOWN AS REDUCED TO WRITING BY THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT.**

Upon the motion of Alderman Henry Vaughn, Sr., to approve of the MOU required for DIP and ARC grants related to Project Boardtown as reduced to writing by the Golden Triangle Planning and Development District, 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.

**26. MOVE APPROVAL OF THE RESOLUTION REQUIRED FOR DIP AND ARC GRANTS RELATED TO PROJECT BOARDTOWN AS REDUCED TO WRITING BY THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT..**

Upon the motion of Alderman Henry Vaughn, Sr., to approve of the resolution required for DIP and ARC grants related to Project Boardtown as reduced to writing by the Golden Triangle Planning and Development District, 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.

**27. MOVE APPROVAL TO EXTEND THE MAXIMUM WORKING HOURS OF THE TEMPORARY PART TIME EMPLOYEE IN THE COMMUNITY DEVELOPMENT FROM 15 TO 25 HOURS PER WEEK.**

Upon the motion of Alderman Henry Vaughn, Sr., to move approval to extend the maximum working hours of the temporary part time employee in the Community Development from 15 to 25 hours per week, duly seconded by Alderman Lisa Wynn, the Board members in attendance voted in favor of the motion.

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

**28. A MOTION TO ADJOURN UNTIL DECEMBER 3, 2013 @ 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 Scott Maynard, for the Board of Aldermen to adjourn the meeting until December 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:

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TAYLOR V. ADAMS, CITY CLERK

(SEALED)