

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
November 5, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on November 5, 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 November 5, 2013 Official Agenda:

Add to Consent Item X.H Approval of making appointment(s) to the Stormwater Hearing Board for three (3) year term to expire on July 1, 2016 with that applicant being Claudette Jones.

The Mayor asked for further revisions to the published November 5, 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 5, 2013, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, to approve the November 5, 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 5, 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 SEPTEMBER 17, 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 OCTOBER 1, 2013 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN 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:

J.P. BUFORD, JR. - DRIVER, SANITATION &
ENVIRONMENTAL SERVICES

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

A. PUBLIC APPEARANCE BY ALVIN TURNER.

VIII. **PUBLIC HEARING**

THERE ARE NO ITEMS FOR THIS AGENDA

IX. **MAYOR'S BUSINESS**

A. CONSIDERATION OF APPROVING A REVISED 2013-2014 MOU BETWEEN MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS) AND THE CITY OF STARKVILLE ON BEHALF OF THE GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE PROJECT AND MRS. HELEN TAYLOR.

X. **BOARD BUSINESS**

A. REQUEST APPROVAL FOR THE INSTALLATION OF A FOUR-WAY STOP SIGN AT THE INTERSECTION OF JACKSON STREET AND YELLOWJACKET DRIVE.

B. CONSIDERATION OF MAKING APPOINTMENT TO THE STARKVILLE HOUSING AUTHORITY FOR FIVE (5) YEAR TERM TO EXPIRE ON SEPTEMBER 5, 2018.

C. CONSIDERATION OF MAKING RE-APPOINTMENT OF BRIAN PORTERA TO THE MUNICIPAL AIRPORT BOARD FOR THREE (3) YEAR TERM TO EXPIRE ON DECEMBER 31, 2016.

D. CONSIDERATION OF MAKING APPOINTMENT OF KRISTEN DECHERT TO THE LIBRARY BOARD OF TRUSTEES FOR AN UNEXPIRED TERM TO EXPIRE ON SEPTEMBER 30, 2015.

E. CONSIDERATION OF MAKING APPOINTMENT OF BONN CAMP TO

THE BOARD OF ADJUSTMENTS AND APPEALS TO REPRESENT WARD 4 FOR AN UNEXPIRED TERM TO EXPIRE ON JUNE 30, 2017.

- F. CONSIDERATION OF MAKING APPOINTMENT TO THE BOARD OF ADJUSTMENTS AND APPEALS TO REPRESENT WARD 7 FOR AN UNEXPIRED TERM TO EXPIRE ON JUNE 30, 2014.
- G. CONSIDERATION OF MAKING APPOINTMENT TO THE HERITAGE MUSEUM COMMITTEE FOR THREE (3) YEAR TERM TO EXPIRE ON SEPTEMBER 30, 2016.
- H. CONSIDERATION OF MAKING APPOINTMENT(S) TO THE STORMWATER HEARING BOARD FOR THREE (3) YEAR TERM TO EXPIRE ON JULY 1, 2016.
- I. CONSIDERATION OF CREATION OF A STARKVILLE ORDINANCE REVIEW COMMITTEE.
- J. REQUEST AUTHORIZATION TO REJECT ALL BIDS RECEIVED FOR CARVER DRIVE IMPROVEMENTS AT NOVEMBER 4, 2013 BID OPENING AND TO READVERTISE AS SOON AS POSSIBLE AND THAT THE CITY ENGINEER IS DIRECTED AND ORDERED TO COMMENCE IMMEDIATELY WITH GRUBBING AND CLEARING THE SITE ACCORDING TO THE SPECIFICATIONS AND THAT HE SHALL REPORT TO THE BOARD ON THE PROGRESS AT THE JANUARY 7, 2014 REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

3. PLANNING

- a. REQUEST APPROVAL OF REQUESTED VARIANCE FOR 316 SCALES STREET.
- b. CONSIDERATION OF THE APPROVAL FOR 2013 CHRISTMAS PARADE AND TREE LIGHTING SPECIAL EVENT WITH REQUEST FOR IN-KIND SERVICES OF \$4,155.68.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF ADVANCE TRAVEL FOR WILLIAM BROOKS TO ATTEND TRAINING IN SCOTTSBORO, AL AT A COST OF \$1800.00.
2. REQUEST AUTHORIZATION TO ENTER INTO AN AMENDATORY AGREEMENT BETWEEN THE CITY OF STARKVILLE AND TENNESSEE VALLEY AUTHORITY.
3. REQUEST AUTHORIZATION TO ADVERTISE FOR 2014 SOURCE OF SUPPLY BIDS.
4. REQUEST APPROVAL OF THE POWER SUPPLY CONTRACT BETWEEN WEAVEXX, LLC AND THE CITY OF STARKVILLE.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF NOVEMBER 1, 2013 FOR FISCAL YEAR ENDING 9/30/14.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR DUTCH LUBRICANTS, LLC ENDING NOVEMBER 1, 2013.
3. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF NOVEMBER 1, 2013 FOR FISCAL YEAR ENDING 9/30/14.

4. REQUEST AUTHORIZATION TO ADVERTISE FOR 2014 SOURCE OF SUPPLY BIDS.

F. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FROM MB HAMPTON FOR THE IMPROVEMENTS RELATED TO THE FIRE STATION PARK AND AUTHORIZATION FOR THE MAYOR TO EXECUTE ALL RELATED CONTRACTS AND AGREEMENTS.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST APPROVAL TO HIRE VERSHUN EDDINS TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.

2. REQUEST APPROVAL TO HIRE EDDIE S. ROGERS TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.

3. REQUEST APPROVAL TO HIRE KRISHINA Y. TURNIPSEED TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

4. REQUEST APPROVAL TO HIRE CODY A BURNETT TO FILL A VACANT POSITION OF ENGINEER 1 IN THE ENGINEERING DIVISION OF THE COMMUNITY SERVICES DEPARTMENT.

5. REQUEST APPROVAL TO HIRE ISMAEL ZAMORA MESEGUER TO FILL A VACANT POSITION OF PARKING ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT.

6. REQUEST APPROVAL TO HIRE A PART-TIME EMPLOYEE TO FILL THE VACANT POSITION OF SECRETARY FOR THE AIRPORT

7. REQUEST APPROVAL TO HIRE A TEMPORARY, PART-TIME EMPLOYEE TO PERFORM GENERAL CLERICAL DUTIES IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

8. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF MAINTENANCE TECHNICIAN IN THE WASTEWATER DIVISION OF PUBLIC SERVICES.

9. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.

10. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF MUNICIPAL COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

11. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITION OF BATTALION CHIEF IN THE FIRE DEPARTMENT AND ANY POTENTIAL SUBSEQUENT VACANCIES IN THE LOWER RANKED POSITIONS OF CAPTAIN, LIEUTENANT, AND SERGEANT.

I. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE REPLACEMENT PARTS TO REBUILD THE GRIT SCREEN AT THE WASTEWATER PLANT FROM KUSTER-WATER, A SOLE SOURCE, IN THE AMOUNT OF \$30,998.

2. REQUEST APPROVAL TO PURCHASE A JET TRUCK FROM ICM, INC., THE SOLE BIDDER, IN THE AMOUNT OF \$171,000.

3. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL A GRAVITY SEWER SYSTEM TO SERVE THE PINECREST ROAD AND ARBOR DRIVE AREA IN AN AMOUNT NOT TO EXCEED \$25,731.72.

4. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH CLEARWATER CONSULTING ON A DATE SUBSEQUENT TO MDA'S PENDING DECISION REGARDING THE CITY'S CDBG GRANT APPLICATION FOR THE SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL NOVEMBER 19, 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 SEPTEMBER 17, 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 OCTOBER 1, 2013 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF APPROVING A REVISED 2013-2014 MOU BETWEEN MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS) AND THE CITY OF STARKVILLE ON BEHALF OF THE GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE PROJECT AND MRS. HELEN TAYLOR.

XI. BOARD BUSINESS

A. REQUEST APPROVAL FOR THE INSTALLATION OF A FOUR-WAY STOP SIGN AT THE INTERSECTION OF JACKSON STREET AND YELLOWJACKET DRIVE.

D. CONSIDERATION OF MAKING RE-APPOINTMENT OF BRIAN PORTERA TO THE MUNICIPAL AIRPORT BOARD FOR THREE (3) YEAR TERM TO EXPIRE ON DECEMBER 31, 2016.

E. CONSIDERATION OF MAKING APPOINTMENT OF KRISTEN DECHERT TO THE LIBRARY BOARD OF TRUSTEES FOR AN UNEXPIRED TERM TO EXPIRE ON SEPTEMBER 30, 2015.

XI. DEPARTMENT BUSINESS

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. PLANNING

a. REQUEST APPROVAL OF REQUESTED VARIANCE FOR 316 SCALES STREET.

b. CONSIDERATION OF THE APPROVAL FOR 2013 CHRISTMAS PARADE AND TREE LIGHTING SPECIAL EVENT WITH REQUEST FOR IN-KIND SERVICES OF \$4,155.68.

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF ADVANCE TRAVEL FOR WILLIAM BROOKS TO ATTEND TRAINING IN SCOTTSBORO, AL AT A COST OF \$1800.00.

2. REQUEST AUTHORIZATION TO ENTER INTO AN AMENDATORY AGREEMENT BETWEEN THE CITY OF STARKVILLE AND TENNESSEE VALLEY AUTHORITY.

3. REQUEST AUTHORIZATION TO ADVERTISE FOR 2014 SOURCE OF SUPPLY BIDS.

4. REQUEST APPROVAL OF THE POWER SUPPLY CONTRACT BETWEEN WEAVEXX, LLC AND THE CITY OF STARKVILLE.

E. FINANCE AND ADMINISTRATION

4. REQUEST AUTHORIZATION TO ADVERTISE FOR 2014 SOURCE OF SUPPLY BIDS.

F. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FROM MB HAMPTON FOR THE IMPROVEMENTS RELATED TO THE FIRE STATION PARK AND AUTHORIZATION FOR THE MAYOR TO EXECUTE ALL RELATED CONTRACTS AND AGREEMENTS.

H. PERSONNEL

1. REQUEST APPROVAL TO HIRE VERSHUN EDDINS TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.

2. REQUEST APPROVAL TO HIRE EDDIE S. ROGERS TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.
3. REQUEST APPROVAL TO HIRE KRISHINA Y. TURNIPSEED TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.
4. REQUEST APPROVAL TO HIRE CODY A BURNETT TO FILL A VACANT POSITION OF ENGINEER 1 IN THE ENGINEERING DIVISION OF THE COMMUNITY SERVICES DEPARTMENT.
5. REQUEST APPROVAL TO HIRE ISMAEL ZAMORA MESEGUER TO FILL A VACANT POSITION OF PARKING ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT.
6. REQUEST APPROVAL TO HIRE A PART-TIME EMPLOYEE TO FILL THE VACANT POSITION OF SECRETARY FOR THE AIRPORT
7. REQUEST APPROVAL TO HIRE A TEMPORARY, PART-TIME EMPLOYEE TO PERFORM GENERAL CLERICAL DUTIES IN THE COMMUNITY DEVELOPMENT DEPARTMENT.
8. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF MAINTENANCE TECHNICIAN IN THE WASTEWATER DIVISION OF PUBLIC SERVICES.
9. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.
10. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF MUNICIPAL COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE REPLACEMENT PARTS TO REBUILD THE GRIT SCREEN AT THE WASTEWATER PLANT FROM KUSTER-WATER, A SOLE SOURCE, IN THE AMOUNT OF \$30,998.
2. REQUEST APPROVAL TO PURCHASE A JET TRUCK FROM ICM, INC., THE SOLE BIDDER, IN THE AMOUNT OF \$171,000.

3. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL A GRAVITY SEWER SYSTEM TO SERVE THE PINECREST ROAD AND ARBOR DRIVE AREA IN AN AMOUNT NOT TO EXCEED \$25,731.72.

4. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH CLEARWATER CONSULTING ON A DATE SUBSEQUENT TO MDA'S PENDING DECISION REGARDING THE CITY'S CDBG GRANT APPLICATION FOR THE SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT.

CONSENT ITEMS 2-30

- 2. CONSIDERATION OF THE SEPTEMBER 17, 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 Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the September 17, 2013 recess meeting of the Mayor and Board of Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF THE OCTOBER 1, 2013 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the October 1, 2013 regular 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 APPROVING A REVISED 2013-2014 MOU BETWEEN MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS) AND THE CITY OF STARKVILLE ON BEHALF OF THE GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE PROJECT AND MRS. HELEN TAYLOR.**

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a revised 2013-2014 MOU between Mississippi Department of Human Services (MDHS) and the City of Starkville on behalf of the Golden Triangle African American Cultural Society DBA Brickfire Project and Mrs. Helen Taylor" is enumerated, this consent item is thereby approved.

- 5. REQUEST APPROVAL FOR THE INSTALLATION OF A FOUR-WAY STOP SIGN AT THE INTERSECTION OF JACKSON STREET AND YELLOWJACKET DRIVE.**

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for the installation of a four-way stop sign at the intersection of Jackson Street and Yellowjacket Drive" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF MAKING RE-APPOINTMENT OF BRIAN PORTERA TO THE MUNICIPAL AIRPORT BOARD FOR THREE (3) YEAR TERM TO EXPIRE ON DECEMBER 31, 2016.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of making re-appointment of Brian Portera to the Municipal Airport Board for three (3) year term to expire on December 31, 2016" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF MAKING APPOINTMENT OF KRISTEN DECHERT TO THE LIBRARY BOARD OF TRUSTEES FOR AN UNEXPIRED TERM TO EXPIRE ON SEPTEMBER 30, 2015.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of making appointment of Kristen Dechert to the Library Board of Trustees for an unexpired term to expire on September 30, 2015" is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF MAKING APPOINTMENT(S) TO THE STORMWATER HEARING BOARD FOR THREE (3) YEAR TERM TO EXPIRE ON JULY 1, 2016.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of making appointment(s) to the Stormwater Hearing Board for three (3) year term to expire on July 1, 2016 with that applicant being Claudette Jones" is enumerated, this consent item is thereby approved.

9. REQUEST APPROVAL OF REQUESTED VARIANCE FOR 316 SCALES STREET.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of requested variance for 316 Scales Street" is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF THE APPROVAL FOR 2013 CHRISTMAS PARADE AND TREE LIGHTING SPECIAL EVENT WITH REQUEST FOR IN-KIND SERVICES OF \$4,155.68.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for 2013 Christmas Parade and Tree Lighting Special Event with request for in-kind services of \$4,155.68" is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL OF ADVANCE TRAVEL FOR WILLIAM BROOKS TO ATTEND TRAINING IN SCOTTSBORO, AL AT A COST OF \$1800.00.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of advance travel for William Brooks to attend training in Scottsboro, AL at a cost of \$1800.00" is enumerated, this consent item is thereby approved.

12. REQUEST AUTHORIZATION TO ENTER INTO AN AMENDATORY AGREEMENT BETWEEN THE CITY OF STARKVILLE AND TENNESSEE VALLEY AUTHORITY.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to enter into an amendatory agreement between the City of Starkville and Tennessee Valley Authority" is enumerated, this consent item is thereby approved.

13. REQUEST AUTHORIZATION TO ADVERTISE FOR 2014 SOURCE OF SUPPLY BIDS.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for 2014 Source of Supply Bids" is enumerated, this consent item is thereby approved.

14. REQUEST APPROVAL OF THE POWER SUPPLY CONTRACT BETWEEN WEAVERXX, LLC AND THE CITY OF STARKVILLE.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the Power Supply Contract between Weaverxx, LLC and the City of Starkville" is enumerated, this consent item is thereby approved.

15. REQUEST AUTHORIZATION TO ADVERTISE FOR 2014 SOURCE OF SUPPLY BIDS.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for 2014 Source of Supply Bids" is enumerated, this consent item is thereby approved.

16. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FROM MB HAMPTON FOR THE IMPROVEMENTS RELATED TO THE FIRE STATION

PARK AND AUTHORIZATION FOR THE MAYOR TO EXECUTE ALL RELATED CONTRACTS AND AGREEMENTS.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to accept the low quote from MB Hampton for the improvements related to the Fire Station Park and authorization for the Mayor to execute all related contracts and agreements" is enumerated, this consent item is thereby approved.

17. REQUEST APPROVAL TO HIRE VERSHUN EDDINS TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Vershun Eddins to fill a vacant position of Maintenance Worker in the Water/Sewer Division of Public Services" is enumerated, this consent item is thereby approved.

18. REQUEST APPROVAL TO HIRE EDDIE S. ROGERS TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Eddie S Rogers to fill a vacant position of maintenance worker in the New Construction/Rehab Division on Public Services" is enumerated, this consent item is thereby approved.

19. REQUEST APPROVAL TO HIRE KRISHINA Y. TURNIPSEED TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Krishina Y. Turnipseed to fill a vacant position of Deputy Court Clerk in the Municipal Court Department" is enumerated, this consent item is thereby approved.

20. REQUEST APPROVAL TO HIRE CODY A BURNETT TO FILL A VACANT POSITION OF ENGINEER 1 IN THE ENGINEERING DIVISION OF THE COMMUNITY SERVICES DEPARTMENT.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items

for Consent, whereby the "approval to hire Cody A Burnett to fill a vacant position of Engineer 1 in the Engineering Division of the Community Services Department" is enumerated, this consent item is thereby approved.

21. REQUEST APPROVAL TO HIRE ISMAEL ZAMORA MESEGUER TO FILL A VACANT POSITION OF PARKING ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Ismael Zamora Meseguer to fill a vacant position of Parking Enforcement Officer in the Police Department" is enumerated, this consent item is thereby approved.

22. REQUEST APPROVAL TO HIRE A PART-TIME EMPLOYEE TO FILL THE VACANT POSITION OF SECRETARY FOR THE AIRPORT.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire a part-time employee to fill the vacant position of secretary for the airport" is enumerated, this consent item is thereby approved.

23. REQUEST APPROVAL TO HIRE A TEMPORARY, PART-TIME EMPLOYEE TO PERFORM GENERAL CLERICAL DUTIES IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire a temporary, part-time employee to perform general clerical duties in the Community Development Department" is enumerated, this consent item is thereby approved.

24. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF MAINTENANCE TECHNICIAN IN THE WASTEWATER DIVISION OF PUBLIC SERVICES.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill a vacant position of Maintenance Technician in the Wastewater" is enumerated, this consent item is thereby approved.

25. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items

for Consent, whereby the "approval to advertise to fill a vacant position of Maintenance Worker in the Street Department" is enumerated, this consent item is thereby approved.

26. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF MUNICIPAL COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill a vacant position of Municipal Court Clerk in the Municipal Court Department" is enumerated, this consent item is thereby approved.

27. REQUEST APPROVAL TO PURCHASE REPLACEMENT PARTS TO REBUILD THE GRIT SCREEN AT THE WASTEWATER PLANT FROM KUSTER-WATER, A SOLE SOURCE, IN THE AMOUNT OF \$30,998.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase replacement parts to rebuild the Grit Screen at the Wastewater Plant from Kuster-Water, a sole source, in the amount of \$30,998" is enumerated, this consent item is thereby approved.

28. REQUEST APPROVAL TO PURCHASE A JET TRUCK FROM ICM, INC., THE SOLE BIDDER, IN THE AMOUNT OF \$171,000.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase a Jet Truck from ICM, INC., the sole bidder, in the amount of \$171,000" is enumerated, this consent item is thereby approved.

29. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL A GRAVITY SEWER SYSTEM TO SERVE THE PINECREST ROAD AND ARBOR DRIVE AREA IN AN AMOUNT NOT TO EXCEED \$25,731.72.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to issue a notice to proceed to Stidham Construction, the lowest Source of Supply bidder, to install a gravity sewer system to serve the Pinecrest Road and Arbor Drive area in an amount not to exceed \$25,731.72" is enumerated, this consent item is thereby approved.

30. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH CLEARWATER CONSULTING ON A DATE SUBSEQUENT TO MDA'S PENDING DECISION REGARDING THE CITY'S

CDBG GRANT APPLICATION FOR THE SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the November 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for the Mayor to execute an Engineering Services Agreement with Clearwater Consulting on a date subsequent to MDA's pending decision regarding the City's CDBG Grant Application for the Southwest Starkville Sewer Expansion Project" 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 J.P. Buford, Jr., a new employee in Sanitation and Environmental Services.

The Mayor then recognized Alpha Kappa Alpha for their Young Emerging Leaders Program.

BOARD COMMENTS:

Alderman Scott Maynard commended the Greater Starkville Development Partnership for their hard work on Pumpkinpalooza, the Park Commission and Pilot Club for completion of the Musical Trail at McKee Park, and encouraged the public to attend the curbside chat on City Planning on November 12.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 Recognized Alderman Henry Vaughn, Sr. and requested information on the date of the Christmas Parade. Alderman Scott Maynard informed Mr. Turner that the Christmas Parade was scheduled for December 2.

Jennifer Prather from GSDP thanked the Board for their approval of the Christmas Parade Special Event Permit.

Jennifer Gregory from GSDP read a letter in support of the current sidewalk and landscape ordinances.

PUBLIC APPEARANCES:

PUBLIC APPEARANCE BY ALVIN TURNER.

Alvin Turner offered thoughts relating to the need for sidewalks from the perspective of members of the community with ADA concerns.

PUBLIC HEARINGS:

MAYOR’S BUSINESS:

BOARD BUSINESS:

31. CONSIDERATION OF MAKING APPOINTMENT TO THE STARKVILLE HOUSING AUTHORITY FOR FIVE (5) YEAR TERM TO EXPIRE ON SEPTEMBER 5, 2018.

There came consideration of making appointment to the Starkville Housing Authority for five (5) year term to expire on September 5, 2018. Upon the motion of Alderman Lisa Wynn to move approval of making appointment to the Starkville Housing Authority for five (5) year term to expire on September 5, 2018 with that being James Henley, 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.

32. CONSIDERATION OF MAKING APPOINTMENT OF BONN CAMP TO THE BOARD OF ADJUSTMENTS AND APPEALS TO REPRESENT WARD 4 FOR AN UNEXPIRED TERM TO EXPIRE ON JUNE 30, 2017.

There came consideration of making appointment of Bonn Camp to the Board of Adjustments and Appeals to represent Ward 4 for an unexpired term to expire on June 30, 2017. Upon the motion of Alderman Jason Walker to move approval of making appointment of Bonn Camp to the Board of Adjustments and Appeals to represent Ward 4 for an unexpired term to expire on June 30, 2017, duly seconded by Alderman Scott Maynard,

Without further discussion, the Board voted as follows:

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

Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

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

33. A MOTION TO RECONSIDER MAKING APPOINTMENT OF BONN CAMP TO THE BOARD OF ADJUSTMENTS AND APPEALS TO REPRESENT WARD 4 FOR AN UNEXPIRED TERM TO EXPIRE ON JUNE 30, 2017.

There came consideration to reconsider making appointment of Bonn Camp to the Board of Adjustments and Appeals to represent Ward 4 for an unexpired term to expire on June 30, 2017. Upon the motion of David Little to reconsider making appointment of Bonn Camp to the Board of Adjustments and Appeals to represent Ward 4 for an unexpired term to expire on June 30, 2017, duly seconded by Alderman Jason Walker,

Without further discussion, the Board voted as follows:

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

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

34. CONSIDERATION OF MAKING APPOINTMENT TO THE BOARD OF ADJUSTMENTS AND APPEALS TO REPRESENT WARD 7 FOR AN UNEXPIRED TERM TO EXPIRE ON JUNE 30, 2014.

There came consideration of making appointment to the Board of Adjustments and Appeals to represent Ward 7 for an unexpired term to expire on June 30, 2014. Upon the motion of Alderman Henry Vaughn, Sr. to move approval of making appointment to the Board of Adjustments and Appeals to represent Ward 7 for an unexpired term to expire on June 30, 2014 with that being Zach Herrington, 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.

35. CONSIDERATION OF MAKING APPOINTMENT TO THE HERITAGE MUSEUM COMMITTEE FOR THREE (3) YEAR TERM TO EXPIRE ON SEPTEMBER 30, 2016.

There came consideration of making appointment to the Heritage Museum Committee for three (3) year term to expire on September 30, 2016. Upon the motion of Alderman Henry Vaughn, Sr. to table making appointment to the Heritage Museum Committee for three (3) year term to expire on September 30, 2016, 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 tabled.

36. CONSIDERATION OF CREATION OF A STARKVILLE ORDINANCE REVIEW COMMITTEE.

There came of creation of a Starkville Ordinance Review Committee. Upon the motion of Jason Walker to table creation of a Starkville Ordinance Review Committee, duly seconded by Alderman Scott Maynard,

Without further discussion, the Board voted as follows:

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

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

37. CONSIDERATION OF CREATION OF A STARKVILLE ORDINANCE REVIEW COMMITTEE.

There came of creation of a Starkville Ordinance Review Committee. Upon the motion of Jason Walker to move approval of creation of a Starkville Ordinance Review Committee, duly seconded by Alderman Scott Maynard,

Without further discussion, the Board voted as follows:

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

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

38. REQUEST AUTHORIZATION TO REJECT ALL BIDS RECEIVED FOR CARVER DRIVE IMPROVEMENTS AT NOVEMBER 4, 2013 BID OPENING AND TO READVERTISE AS SOON AS POSSIBLE AND THAT THE CITY ENGINEER IS DIRECTED AND ORDERED TO COMMENCE IMMEDIATELY WITH GRUBBING AND CLEARING THE SITE ACCORDING TO THE SPECIFICATIONS AND THAT HE SHALL REPORT TO THE BOARD ON THE PROGRESS AT THE JANUARY 7, 2014 REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

There came a request for authorization to reject all bids received for Carver Drive improvements at November 4, 2013 bid opening and to re-advertise as soon as possible and that the city engineer is directed and ordered to commence immediately with grubbing and clearing the site according to the specifications and that he shall report to the Board on the progress at the January 7, 2014 regular meeting of the Board of Aldermen of the City of Starkville. Upon the motion of Alderman Roy A'. Perkins to reject all bids received for Carver Drive improvements at November 4, 2013 bid opening and to re-advertise as soon as possible and that the city engineer is directed and ordered to commence immediately with grubbing and clearing the site according to the specifications and that he shall report to the Board on the progress at the January 7, 2014 regular meeting of the Board of Aldermen of the City of Starkville, 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: 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.

Aldermen Ben Carver and Jason Walker exited the meeting at this time.

39. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF NOVEMBER 1, 2013 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of the City of Starkville Claims Docket for the Fire Department as of November 1, 2013 for fiscal year ending 9/30/2014. Upon the motion of Alderman David Little to move approval of the City of Starkville Claims Docket for the Fire Department as of November 1, 2013 for fiscal year ending 9/30/2014, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

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

Aldermen Ben Carver and Jason Walker entered the meeting at this time. Alderman David Little exited the meeting at this time.

40. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR DUTCH LUBRICANTS, LLC ENDING NOVEMBER 1, 2013.

There came consideration of the City of Starkville Claims Docket for Dutch Lubricants, LLC ending November 1, 2013. Upon the motion of Alderman Ben Carver to move approval of the City of Starkville Claims Docket for Dutch Lubricants, LLC ending November 1, 2013, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Recused
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.

41. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF NOVEMBER 1, 2013 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of the City of Starkville Claims Docket for all departments except the Fire Department as of November 1, 2013 for fiscal year ending 9/30/2014. Upon the motion of Alderman Scott Maynard to move approval of the City of Starkville Claims Docket

for all departments except the Fire Department as of November 1, 2013 for fiscal year ending 9/30/2014, duly seconded by Alderman David Little,

Without further discussion, the Board voted as follows:

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

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

November5, 2013 BOA Meeting

FIRE REFUND	261	\$91,064.26
	262	\$
	263	\$3,561.75
	264	\$3,275.74
	267	\$5,241.11
	TOTAL	\$103,142.86

General Fund	001	\$1,103,365.41
Restricted Police Fund	002	
Restricted Fire Fund	003	
Airport Fund	015	\$9,082.73
Restricted Airport	016	
Sanitation	022	\$129,588.64
Landfill	023	\$12,731.70
CDBG Henderson Street Project	102	
IT	107	\$33,751.05
CDBG Rehab Loan Program	116	
City Bond and Interest	202	\$132,099.15
Parking Mill Project	311	\$
2009 Road Maintenance	304	\$5,871.25

Fire Station No. 5	306	
A R R Act	309	
P & R Bond Series 2007	325	
Park & Rec Tourism 2%	375	\$15,764.19
Water/Sewer	400	\$444,366.34
Vehicle Maintenance	500	\$2,122.60
Hotel/Motel	610	\$13,803.63
2% (VCC, EDA, MSU)	630	\$73,607.90
Total		
Payroll	681	\$
Total Claims	Total	\$1,976,154.59

42. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITION OF BATTALION CHIEF IN THE FIRE DEPARTMENT AND ANY POTENTIAL SUBSEQUENT VACANCIES IN THE LOWER RANKED POSITIONS OF CAPTAIN, LIEUTENANT, AND SERGEANT.

There came consideration of approval to advertise to fill vacant position of Battalion Chief in the Fire Department and any potential subsequent vacancies in the lower ranked positions of Captain, Lieutenant, and Sergeant. Upon the motion of Alderman Roy A'. Perkins, to move approval to advertise to fill vacant position of Battalion Chief in the Fire Department and any potential subsequent vacancies in the lower ranked positions of Captain, Lieutenant, and Sergeant based upon the current requirements, 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.

43. 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

44. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS REGARDING THE JOB PERFORMANCE OF A FORMER AND CURRENT EMPLOYEE IN COMMUNITY DEVELOPMENT AND THE SALE OF LAND AT THE AIRPORT.

There came for consideration the matter of entering an executive session to discuss personnel matters regarding the Fire Department, Economic Development related to Project Boardtown, and Potential Litigation related to the administrative hearing process, Starkville vs. Grayes, Deadbeat Developers, and a hanger at the Airport. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, to enter an executive session to discuss personnel matters regarding the Fire Department, Economic Development related to Project Boardtown, and Potential Litigation related to the administrative hearing process, Starkville vs. Grayes, Deadbeat Developers, and a hanger at the Airport,

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.

45. 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.

- 46. MOVE APPROVAL TO ENTER INTO A LEASE AGREEMENT DRAFTED BY THE CITY ATTORNEY FOR THE SOUTH HANGER AT THE AIRPORT (APPROXIMATELY 21,000 FT) TO PROJECT BOARDTOWN FOR 24 MONTHS WITH THE CHARGE BEING \$3,000 PER MONTH FOR THE FIRST 12 MONTHS AND \$6,000 PER MONTH FOR THE REMAINING 12 MONTHS. THE LESSEE WILL BE RESPONSIBLE FOR MAINTENANCE, UTILITIES AND INSURANCE ON THE BUILDING.**

Upon the motion of Alderman Scott Maynard to approve of entering into a lease agreement drafted by the City Attorney for the South Hanger at the Airport (approximately 21,000 ft.) to project Boardtown for 24 months with the charge being \$3,000 per month for the first 12 months and \$6,000 per month for the remaining 12 months. The lessee will be responsible for maintenance, utilities and insurance on the building, 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.

- 47. MOVE APPROVAL FOR THE CITY ATTORNEY TO SEND A DEMAND LETTER TO A TENANT AT THE AIRPORT REQUIRING THE RETURN OF THE SOUTH HANGER AIR CONDITIONERS WITHIN 10 DAYS AND THAT A REPLEVIN SUIT BE ATTACHED TO THE DEMAND LETTER.**

Upon the motion of Alderman Roy A'. Perkins to move approval for the City Attorney to send a demand letter to a tenant at the Airport requiring the return of the South Hanger air conditioners within 10 days and that a replevin suit be attached to the demand letter, 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.

- 48. MOVE APPROVAL TO ACCEPT AND APPROVE FIRE CHIEF ROGER MANN'S RECOMMENDATION AS CONTAINED IN HIS LETTER TO FIREFIGHTER KRIS MCCARTER DATED SEPTEMBER 12, 2013.**

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Lisa Wynn, to move approval of accepting and approving Fire Chief Roger Mann's recommendation as

contained in his letter to firefighter Kris McCarter dated September 12, 2013, 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.

49. MOVE APPROVAL OF THE SETTLEMENT AGREEMENT AS REVISED BY THE CITY ATTORNEY IN STARKVILLE VS GRAYES DATED NOVEMBER 5, 2013.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little to move approval of the settlement agreement as revised by the City Attorney in Starkville vs. Grayes dated November 5, 2013, 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.

50. INSTRUCT THE CITY ENGINEER TO MOVE THE PAVING OF BAY MEADOWS SUBDIVISION AND KIRKLING SUBDIVISION TO THE TOP OF THE PAVING LIST AND THAT THEY BE THE FIRST PROJECTS UNDERTAKEN IN THE NEXT CAPITAL IMPROVEMENT CAMPAIGN.

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Henry Vaughn, Sr. to move approval to instruct the City Engineer to move the paving of Bay Meadows subdivision and Kirkling Subdivision to the top of the paving list and that they be the first projects undertaken in the next Capital Improvement Campaign, the Board members in attendance voted as follows;

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
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 passed.

51. A MOTION TO ADJOURN UNTIL NOVEMBER 19, 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 Lisa Wynn, for the Board of Aldermen to adjourn the meeting until November 19, 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)