

**MINUTES OF THE SPECIAL CALL MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
November 22, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Special Call Meeting on November 22, 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:

No 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 22, 2013, Official Agenda of the Special Call Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, to approve the November 22, 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.



**THERE WILL BE A SPECIAL CALLED MEETING ON
FRIDAY, NOVEMBER 22, 2013
AT 5:00 P.M. IN THE COURT ROOM OF CITY HALL
101 EAST LAMPKIN STREET**

OF

**THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI**

OFFICIAL AGENDA

- I. CALL THE MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. APPROVAL OF THE OFFICIAL AGENDA**
- IV. CLOSED DETERMINATION SESSION**
- V. OPEN SESSION**
- VI. EXECUTIVE SESSION**
PERSONNEL
- VII. OPEN SESSION**
- VIII. ADJOURN UNTIL DECEMBER 3, 2013 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 E LAMPKIN STREET.**

Velisia "Lisa" Upton
ALDERMAN

David A. Lott
ALDERMAN

Date Signed: NOVEMBER 22, 2013
(NOON)

APPROVAL OF BOARD OF ALDERMEN MINUTES:

ANNOUNCEMENTS AND COMMENTS:

BOARD COMMENTS:

CITIZEN COMMENTS:

PUBLIC APPEARANCES:

PUBLIC HEARINGS:

MAYOR'S BUSINESS:

BOARD BUSINESS:

2. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION

There came for consideration the matter of entering a closed session to determine if there is proper cause for an executive session. Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, to enter into a Closed Session to determine if there is proper cause for Executive Session:

Without further discussion, The Board voted as follows:

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

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

2. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS RELATED TO THE JOB PERFORMANCE OF THE POLICE CHIEF.

There came for consideration the matter of entering an executive session to discuss personnel matters related to the job performance of the Police Chief. Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, to enter an executive session to discuss personnel matters related to the job performance of the Police Chief,

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.

3. 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.

4. MOVE APPROVAL STARKVILLE POLICE CHIEF DAVID LINDLEY BE PLACED ON ADMINISTRATIVE LEAVE WITH PAY, EFFECTIVE IMMEDIATELY AND CONTINUING INDEFINITELY UNTIL FURTHER ORDER OF THE BOARD. IN THE INTERIM ASSISTANT CHIEF OF POLICE JOHN OUTLAW (RET) SHALL ASSUME THE DAY-TO-DAY DUTIES OF CHIEF OF POLICE IN CHIEF LINDLEY'S ABSENCE. THE INTERIM RATE OF PAY SHALL BE \$38.22 PER HOUR. DURING THE DURATION OF HIS LEAVE, CHIEF LINDLEY SHALL HAVE NO CONTACT WITH THE STARKVILLE POLICE DEPARTMENT WHATSOEVER, AND SHALL TURN IN HIS CITY ISSUED VEHICLE EFFECTIVE IMMEDIATELY.

Upon the motion of Alderman Lisa Wynn, to move approval that Starkville Police Chief David Lindley be placed on administrative leave with pay, effective immediately and continuing indefinitely until further order of the Board. In the interim Assistant Chief of Police John Outlaw (Ret.) shall assume the day-to-day duties of Chief of Police in Chief Lindley's absence. The interim rate of pay shall be \$38.22 per hour. During the duration of his leave, Chief Lindley shall have no contact with the Starkville Police Department whatsoever, and shall turn in his City issued vehicle effective immediately, 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.

5. A MOTION TO ADJOURN UNTIL NOVEMBER 5, 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 5, 2013 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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)