

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
October 15, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on October 15, 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 October 15, 2013 Official Agenda:

Add to Consent Item X.A. Adoption of the OCEDA (Oktibbeha County Economic Development Authority) budget for FY 2013-2014.

Add to Consent Item XI.H1 Approval to advertise to fill a vacant position of Deputy Court Clerk in the Municipal Court Department.

Add to Consent Item XI.H2 Approval to continue the employment of Jonathan Henry on a temporary, part-time basis until a replacement is hired and able to assume the duties of the Engineer position.

Table Item XI.B1a Consideration of Code Enforcement Plans as developed by External Code Compliance Officer.

Alderman Scott Maynard requested the following changes to the published October 15, 2013 Official Agenda:

Add to the Agenda and Consent Item XI.B3d Approval of the rezoning request from C Spire for project Cumulus.

Alderman Roy A'. Perkins requested the following changes to the published October 15, 2013 Official Agenda:

Remove from Consent Item IV.A Consideration of the September 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.

Remove from Consent Item IV.B Consideration of the June 18th, 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.

Remove from Consent Item XI.F Request permission to approve an interlocal agreement with Oktibbeha County for the use of the Fire Department's Training Building.

Remove from Consent Item XI.H1 Request authorization to Hire J.P. Buford, Jr. to fill a vacant position of driver in the Sanitation and Environmental Services Department.

Remove from Consent Item XI.H2 Request permission to authorization to hire Charles E. Roberson to fill the vacant position of Parking Enforcement Officer in the Police Department.

Remove from Consent Item XI.H3 Request authorization to advertise fill vacant position of Police Officer in the Police Department.

The Mayor asked for further revisions to the published October 15, 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 October 15, 2013, Official Agenda of the Recess Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, to approve the October 15, 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, OCTOBER 15, 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 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.**
 - B. **CONSIDERATION OF THE JUNE 18, 2013 RECESS 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:

POLICE OFFICERS:

HUNTER BROWN
PATRICK GEORGE
CHRISTOPHER JACKSON
WILLIAM JONES, JR.

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

A. REQUEST TO ADVERTISE WITH BONAFIED SOUTHERNBELLES, LLC, A NON-PROFIT ORGANIZATION, IN THE AMOUNT OF \$500.00, FOR THEIR 1ST ANNUAL HARVEST FESTIVAL WHICH WILL BE HELD AT THE J.L. KING PARK ON OCTOBER 26TH, 2013.

B. PRESENTATION BY MR. JACK WALLACE OF THE OCEDA (OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT AUTHORITY) BUDGET FOR FY 2013-2014.

VIII. **PUBLIC HEARING**

THERE ARE NO ITEMS FOR THIS AGENDA

IX. **MAYOR'S BUSINESS**

A. REPORT BY JAMEY MATTE BACHMAN, DIRECTOR OF VOLUNTEER STARKVILLE TO REPORT THE SUCCESS OF SEPTEMBER 11TH NATIONAL DAY OF SERVICE AND REMEMBRANCE EVENTS AND UPCOMING EVENTS.

B. REQUEST APPROVAL OF SELECTING CLEARWATER CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE CITY ENVIRONMENTAL CLEARANCE FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY.

X. **BOARD BUSINESS**

A. CONSIDERATION OF ADOPTION OF THE OCEDA (OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT AUTHORITY) BUDGET FOR FY 2013-2014.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

a. CONSIDERATION OF CODE ENFORCEMENT PLANS AS DEVELOPED BY EXTERNAL CODE COMPLIANCE OFFICER.

2. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

3. PLANNING

a. REQUEST APPROVAL OF SELECTING CLEARWATER CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE CITY OF STARKVILLE'S FY2013 COMMUNITY DEVELOPMENT BLOCK GRANT – SEWER IMPROVEMENTS PROJECT, CONTINGENT UPON ENVIRONMENTAL CLEARANCE FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY.

b. CONDITIONAL USE REQUEST FOR A LOAN BUSINESS BY FIRST METROPOLITAN FINANCIAL SERVICES

c. REQUEST APPROVAL OF A SIX MONTH EXTENSION OF THE RECORDING OF THE FP 13-06: THE MILL AT MSU FINAL PLAT

C. COURTS

1. APPROVAL TO ENTER ON THE MINUTES THE COMPLETION OF CERTIFIED TRAINING FOR MUNICIPAL COURT CLERK DEBRA WOOD IN ACCORDANCE WITH MS CODE §21-23-12.

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF THE RESOLUTION AUTHORIZING THE STARKVILLE ELECTRIC SYSTEM OF THE CITY OF STARKVILLE, MISSISSIPPI TO BECOME A MEMBER OF A GENERATION AND TRANSMISSION COOPERATIVE.

2. REQUEST APPROVAL OF THE LOW QUOTE FROM STUART C. IRBY FOR 13kV PAD MOUNTED SWITCHGEAR UNITS IN THE TOTAL AMOUNT OF \$104,250.00.

E. FINANCE AND ADMINISTRATION

1. REPORTS OF RECEIPTS AND EXPENDITURES FOR SEPTEMBER 2013.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF OCTOBER 11, 2013 FOR FISCAL YEAR ENDING 9/30/13.

3. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF OCTOBER 11, 2013 FOR FISCAL YEAR ENDING 9/30/13.

4. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF OCTOBER 11, 2013 FOR THE FISCAL YEAR ENDING 9/30/14.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO APPROVE AN INTERLOCAL AGREEMENT WITH OKTIBBEHA COUNTY FOR THE USE OF THE FIRE DEPARTMENT'S TRAINING BUILDING.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE J.P. BUFORD, JR. TO FILL A VACANT POSITION OF DRIVER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE CHARLES E. ROBERSON TO FILL THE VACANT POSITION OF PARKING ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF APPRENTICE LINEMAN IN THE ELECTRIC DEPARTMENT.
4. REQUEST AUTHORIZATION TO PROMOTE JOHN P. MONTGOMERY TO FILL A VACANT POSITION OF LIEUTENANT IN THE FIRE DEPARTMENT.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.
6. REQUEST AUTHORIZATION TO FILL VACANT POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR MASTER OFFICER SCOTTY CARRITHERS TO ATTEND THE 2013 ANNUAL TRAINING CONFERENCE FOR GANG INVESTIGATORS IN TUNICA, MS ON NOVEMBER 12-15, 2013 WITH ADVANCE TRAVEL IN THE AMOUNT OF \$517.00.
2. REQUEST AUTHORIZATION FOR DETECTIVE GREGORY LOVELADY TO ATTEND THE BASIC AND ADVANCED REID METHOD INTERVIEW AND INTERROGATION IN NASHVILLE, TN ON OCTOBER 21-25, 2013 WITH ADVANCE TRAVEL IN THE AMOUNT OF \$1,566.77.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE SEWER FLOW MONITORING EQUIPMENT FROM ADS ENVIRONMENTAL

SERVICES, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$47,381.91.

2. REQUEST AUTHORIZATION TO PURCHASE ACOUSTIC SEWER PIPE OBSTRUCTION TESTING EQUIPMENT FROM INFOSENSE, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$20,395.00.

3. REQUEST APPROVAL TO PURCHASE 12" PVC SEWER PIPE FROM FEI JACKSON WATERWORKS, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT NOT TO EXCEED OF \$10,758.20.

4. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDMAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL 12" GRAVITY SEWER PIPE TO ELIMINATE A PUMP STATION IN THE INDUSTRIAL PARK IN THE AMOUNT NOT TO EXCEED \$10,237.50.

K. SANITATION DEPARTMENT

1. CONSIDERATION OF APPROVING THE PURCHASE OF GARBAGE BAGS AND RECYCLING BAGS FOR THE 2014 DISTRIBUTION IN THE AMOUNT OF \$129,080.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. LITIGATION – AIRPORT LAND SALE

B. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL NOVEMBER 5, 2013 @ 5:30 IN THE CONFERENCE 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 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.

- B. CONSIDERATION OF THE JUNE 18, 2013 RECESS 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

- B. REQUEST APPROVAL OF SELECTING CLEARWATER CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE CITY ENVIRONMENTAL CLEARANCE FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY.

XI. DEPARTMENT BUSINESS

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. PLANNING

- a. REQUEST APPROVAL OF SELECTING CLEARWATER CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE CITY OF STARKVILLE'S FY2013 COMMUNITY DEVELOPMENT BLOCK GRANT – SEWER IMPROVEMENTS PROJECT, CONTINGENT UPON ENVIRONMENTAL CLEARANCE FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY.

- b. CONDITIONAL USE REQUEST FOR A LOAN BUSINESS BY FIRST METROPOLITAN FINANCIAL SERVICES

- c. REQUEST APPROVAL OF A SIX MONTH EXTENSION OF THE RECORDING OF THE FP 13-06: THE MILL AT MSU FINAL PLAT

C. COURTS

1. APPROVAL TO ENTER ON THE MINUTES THE COMPLETION OF CERTIFIED TRAINING FOR MUNICIPAL COURT CLERK DEBRA WOOD IN ACCORDANCE WITH MS CODE §21-23-12.

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF THE RESOLUTION AUTHORIZING THE STARKVILLE ELECTRIC SYSTEM OF THE CITY OF STARKVILLE, MISSISSIPPI TO BECOME A MEMBER OF A GENERATION AND TRANSMISSION COOPERATIVE.
2. REQUEST APPROVAL OF THE LOW QUOTE FROM STUART C. IRBY FOR 13KV PAD MOUNTED SWITCHGEAR UNITS IN THE TOTAL AMOUNT OF \$104,250.00.

E. FINANCE AND ADMINISTRATION

1. REPORTS OF RECEIPTS AND EXPENDITURES FOR SEPTEMBER 2013.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO APPROVE AN INTERLOCAL AGREEMENT WITH OKTIBBEHA COUNTY FOR THE USE OF THE FIRE DEPARTMENT'S TRAINING BUILDING.

H. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE J.P. BUFORD, JR. TO FILL A VACANT POSITION OF DRIVER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE CHARLES E. ROBERSON TO FILL THE VACANT POSITION OF PARKING ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF APPRENTICE LINEMAN IN THE ELECTRIC DEPARTMENT.
4. REQUEST AUTHORIZATION TO PROMOTE JOHN P. MONTGOMERY TO FILL A VACANT POSITION OF LIEUTENANT IN THE FIRE DEPARTMENT.

5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.

6. REQUEST AUTHORIZATION TO FILL VACANT POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR MASTER OFFICER SCOTTY CARRITHERS TO ATTEND THE 2013 ANNUAL TRAINING CONFERENCE FOR GANG INVESTIGATORS IN TUNICA, MS ON NOVEMBER 12-15, 2013 WITH ADVANCE TRAVEL IN THE AMOUNT OF \$517.00.

2. REQUEST AUTHORIZATION FOR DETECTIVE GREGORY LOVELADY TO ATTEND THE BASIC AND ADVANCED REID METHOD INTERVIEW AND INTERROGATION IN NASHVILLE, TN ON OCTOBER 21-25, 2013 WITH ADVANCE TRAVEL IN THE AMOUNT OF \$1,566.77.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE SEWER FLOW MONITORING EQUIPMENT FROM ADS ENVIRONMENTAL SERVICES, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$47,381.91.

2. REQUEST AUTHORIZATION TO PURCHASE ACOUSTIC SEWER PIPE OBSTRUCTION TESTING EQUIPMENT FROM INFOSENSE, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$20,395.00.

3. REQUEST APPROVAL TO PURCHASE 12" PVC SEWER PIPE FROM FEI JACKSON WATERWORKS, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT NOT TO EXCEED OF \$10,758.20.

4. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDMAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL 12" GRAVITY SEWER PIPE TO ELIMINATE A PUMP STATION IN THE INDUSTRIAL PARK IN THE AMOUNT NOT TO EXCEED \$10,237.50.

K. SANITATION DEPARTMENT

1. CONSIDERATION OF APPROVING THE PURCHASE OF GARBAGE BAGS AND RECYCLING BAGS FOR THE 2014 DISTRIBUTION IN THE AMOUNT OF \$129,080.

CONSENT ITEMS 2-22

- 2. REQUEST APPROVAL OF SELECTING CLEARWATER CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE CITY ENVIRONMENTAL CLEARANCE FROM 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 October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of selecting Clearwater Consultants, Inc. to provide engineering services for the City Environmental Clearance from the Mississippi Development Authority" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF ADOPTION OF THE OCEDA (OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT AUTHORITY) BUDGET FOR FY 2013-2014.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of adoption of the OCEDA (Oktibbeha County Economic Development Authority) budget for FY 2013-2014" is enumerated, this consent item is thereby approved.

- 4. REQUEST APPROVAL OF SELECTING CLEARWATER CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE CITY OF STARKVILLE'S FY2013 COMMUNITY DEVELOPMENT BLOCK GRANT – SEWER IMPROVEMENTS PROJECT, CONTINGENT UPON ENVIRONMENTAL CLEARANCE FROM 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 October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of selecting Clearwater Consultants, Inc. to provide engineering services for the City of Starkville's FY2013 Community Development Block Grant – Sewer Improvements project contingent upon environmental clearance from the Mississippi Development Authority" is enumerated, this consent item is thereby approved.

- 5. CONDITIONAL USE REQUEST FOR A LOAN BUSINESS BY FIRST METROPOLITAN FINANCIAL SERVICES.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a conditional use request for a loan business by First Metropolitan Financial Services" is enumerated, this consent item is thereby approved.

6. REQUEST APPROVAL OF A SIX MONTH EXTENSION OF THE RECORDING OF THE FP 13-06: THE MILL AT MSU FINAL PLAT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a six month extension of the recording of the FP 13-06: the Mill at MSU Final Plat" is enumerated, this consent item is thereby approved.

7. RZ 13-12: REZONING REQUEST OF PROPERTY IN THE THAD COCHRAN RESEARCH PARK FROM R-1 SINGLE FAMILY TO B-1 BUFFER DISTRICT. FUTURE PROPOSED USE WILL BE A DATA CENTER FOR C SPIRE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of RZ 13-12: Rezoning request of property in the Thad Cochran Research Park from R-1 single family to B-1 Buffer District future proposed use will be a Data Center for CSpire" is enumerated, this consent item is thereby approved.

8. APPROVAL TO ENTER ON THE MINUTES THE COMPLETION OF CERTIFIED TRAINING FOR MUNICIPAL COURT CLERK DEBRA WOOD IN ACCORDANCE WITH MS CODE §21-23-12.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to enter on the minutes the completion of certified training for Municipal Court Clerk Debra Wood in accordance with MS Code §21-23-12" is enumerated, this consent item is thereby approved.

9. REQUEST APPROVAL OF THE RESOLUTION AUTHORIZING THE STARKVILLE ELECTRIC SYSTEM OF THE CITY OF STARKVILLE, MISSISSIPPI TO BECOME A MEMBER OF A GENERATION AND TRANSMISSION COOPERATIVE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the resolution authorizing the Starkville Electric System of the City of Starkville, Mississippi to become member of a generation and transmission cooperative" is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL OF THE LOW QUOTE FROM STUART C. IRBY FOR 13kV PAD MOUNTED SWITCHGEAR UNITS IN THE TOTAL AMOUNT OF \$104,250.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the low quote from Stuart C. Irby for 13kV Pad

Mounted Switchgear Units in the total amount of \$104,250.00" is enumerated, this consent item is thereby approved.

11. REPORTS OF RECEIPTS AND EXPENDITURES FOR SEPTEMBER 2013.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the receipts and expenditures for September 2013" is enumerated, this consent item is thereby approved.

12. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF APPRENTICE LINEMAN IN THE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill a vacant position of Apprentice Lineman in the Electric Department" is enumerated, this consent item is thereby approved.

13. REQUEST AUTHORIZATION TO PROMOTE JOHN P. MONTGOMERY TO FILL A VACANT POSITION OF LIEUTENANT 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 October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to promote John P. Montgomery to fill a vacant position of Lieutenant in the Fire Department" is enumerated, this consent item is thereby approved.

14. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS OF FIREFIGHTER 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 October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill vacant position of Firefighter in the Fire Department" is enumerated, this consent item is thereby approved.

15. REQUEST AUTHORIZATION FOR MASTER OFFICER SCOTTY CARRITHERS TO ATTEND THE 2013 ANNUAL TRAINING CONFERENCE FOR GANG INVESTIGATORS IN TUNICA, MS ON NOVEMBER 12-15, 2013 WITH ADVANCE TRAVEL IN THE AMOUNT OF \$517.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Master Officer Scotty Carrithers to attend the 2013 Annual Training Conference for Gang Investigators in Tunica, MS on November 12-15, 2013 with advance travel in the amount of \$517.00" is enumerated, this consent item is thereby approved.

16. REQUEST AUTHORIZATION FOR DETECTIVE GREGORY LOVELADY TO ATTEND THE BASIC AND ADVANCED REID METHOD INTERVIEW AND INTERROGATION IN NASHVILLE, TN ON OCTOBER 21-25, 2013 WITH ADVANCE TRAVEL IN THE AMOUNT OF \$1,566.77.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Detective Gregory Lovelady to attend the Basic and Advanced Reid Method Interview and Interrogation in Nashville, TN on October 21-25, 2013 with advance travel in the amount of \$1,566.77" is enumerated, this consent item is thereby approved.

17. REQUEST APPROVAL TO PURCHASE SEWER FLOW MONITORING EQUIPMENT FROM ADS ENVIRONMENTAL SERVICES, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$47,381.91.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase sewer flow monitoring equipment from ADS Environmental Services, the submitter of the lowest quote, in the amount of \$47,381.91" is enumerated, this consent item is thereby approved.

18. REQUEST AUTHORIZATION TO PURCHASE ACOUSTIC SEWER PIPE OBSTRUCTION TESTING EQUIPMENT FROM INFOSENSE, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$20,395.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase acoustic sewer pipe obstruction testing equipment from Infosense, Inc., the submitter of the lowest quote in the amount of \$20,395.00" is enumerated, this consent item is thereby approved.

19. REQUEST AUTHORIZATION FOR MASTER OFFICER SCOTTY CARRITHERS TO ATTEND THE 2013 ANNUAL TRAINING CONFERENCE FOR GANG INVESTIGATORS IN TUNICA, MS ON NOVEMBER 12-15, 2013 WITH ADVANCE TRAVEL IN THE AMOUNT OF \$517.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Master Officer Scotty Carrithers to attend the 2013 Annual Training Conference for Gang Investigators in Tunica, MS on November 12-15, 2013 with advance travel in the amount of \$517.00" is enumerated, this consent item is thereby approved.

20. REQUEST APPROVAL TO PURCHASE 12" PVC SEWER PIPE FROM FEI JACKSON WATERWORKS, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT NOT TO EXCEED OF \$10,758.20.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase 12" PVC Sewer Pipe from FEI Jackson Waterworks, the submitter of the lowest quote in the amount not to exceed of \$10,758.20" is enumerated, this consent item is thereby approved.

21. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL 12" GRAVITY SEWER PIPE TO ELIMINATE A PUMP STATION IN THE INDUSTRIAL PARK IN THE AMOUNT NOT TO EXCEED \$10,237.50.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 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 12" Gravity Sewer Pipe to eliminate a pump station in the Industrial Park in the amount not to exceed \$10,237.50" is enumerated, this consent item is thereby approved.

22. CONSIDERATION OF APPROVING THE PURCHASE OF GARBAGE BAGS AND RECYCLING BAGS FOR THE 2014 DISTRIBUTION IN THE AMOUNT OF \$129,080.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the October 15, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the purchase of garbage bags and recycling bags for the 2014 distribution in the amount of \$129,080" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

APPROVAL OF BOARD OF ALDERMEN MINUTES:

23. CONSIDERATION OF THE SEPTEMBER 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.

There came consideration of the September 3, 2013 Regular Board 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 Roy A'. Perkins, to move approval of the September 3, 2013 Regular Board Meeting of the Mayor and the Board of

Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney, 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.

24. CONSIDERATION OF THE JUNE 18, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

There came consideration of the June 18, 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 Roy A'. Perkins, to move approval of the June 18, 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, duly seconded by Alderman Henry Vaughn, Sr.,

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.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Mayor introduced new police officers:

Hunter Brown
Patrick George
Christopher Jackson

William Jones, Jr.

The Mayor then made comments related to the Pink Heels Fire Truck Event.

BOARD COMMENTS:

Alderman Lisa Wynn commended a number of City Employees for their hard work in putting on the City Wide Picnic held the preceding Friday.

Alderman Jason Walker read a letter from former Mayor Dan Camp in support of the existing sidewalk ordinance.

Alderman Scott Maynard commended Sanitation Director Emma Gibson-Gandy for the clean-up following Bulldawg Bash.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 Recognized Alderman Henry Vaughn, Sr. and offered thoughts on sidewalks.

Ron Cossman from Starkville in Motion, invited the community to the Bike Walk Mississippi Event.

Dwight Harding, Ward 4 offered concerns related to Community Development.

Wesley Alford, a local builder, offered thoughts on Community Development.

PUBLIC APPEARANCES:

REQUEST TO ADVERTISE WITH BONAFIED SOUTHERNBELLES, LLC, A NON-PROFIT ORGANIZATION, IN THE AMOUNT OF \$500.00, FOR THEIR 1ST ANNUAL HARVEST FESTIVAL WHICH WILL BE HELD AT THE J.L. KING PARK ON OCTOBER 26TH, 2013.

There came a request to advertise with Bonafied Southernbelles, LLC, a non-profit organization, in the amount of \$5000.00 for their 1st annual Harvest Festival which will be held at the J.L. King Park on October 26th, 2013. Upon the motion of Alderman Scott Maynard, to move approval of a request to advertise with Bonafied Southernbelles, LLC, a non-profit organization, in the amount of \$5000.00 for their 1st annual Harvest Festival which will be held at the J.L. King Park on October 26th, 2013 and that no other advertising be approved until an approval policy is adopted by the Board of Aldermen, 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.

PUBLIC HEARINGS:

MAYOR'S BUSINESS:

25. REPORT BY JAMEY MATTE BACHMAN, DIRECTOR OF VOLUNTEER STARKVILLE TO REPORT THE SUCCESS OF SEPTEMBER 11TH NATIONAL DAY OF SERVICE AND REMEMBRANCE EVENTS AND UPCOMING EVENTS.

Jamey Matte made a report on the National Day of Service and Remembrance Event.

Aldermen Ben Carver and Henry Vaughn exited the meeting at this time.

26. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF OCTOBER 11, 2013 FOR FISCAL YEAR ENDING 9/30/13.

There came consideration of the City of Starkville Claims Docket for the Fire Department as of October 11, 2013 for fiscal year ending 9/30/13. Upon the motion of Alderman Scott Maynard to move approval of the City of Starkville Claims Docket for the Fire Department as of October 11, 2013 for fiscal year ending 9/30/13, 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: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Absent

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

Aldermen Ben Carver and Henry Vaughn entered the meeting at this time.

27. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF OCTOBER 11, 2013 FOR FISCAL YEAR ENDING 9/30/13.

There came consideration of the City of Starkville Claims Docket for all departments except the Fire Department as of October 11, 2013 for fiscal year ending 9/30/13. 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 October 11, 2013 for fiscal year ending 9/30/13, 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.

28. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF OCTOBER 11, 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 October 11, 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 October 11, 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.

October 15, 2013 BOA Meeting

FIRE REFUND	261	\$15343.72
	262	\$

	263	\$1,737.00
	264	\$270.57
	267	\$
	TOTAL	\$17,351.29

General Fund	001	\$171,401.74
Restricted Police Fund	002	
Restricted Fire Fund	003	
Airport Fund	015	\$
Restricted Airport	016	
Sanitation	022	\$18,666.08
Landfill	023	\$4,558.40
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	
Water/Sewer	400	\$24,249.73
Vehicle Maintenance	500	\$
Hotel/Motel	610	\$

2% (VCC, EDA, MSU)	630	\$
Total		
Payroll	681	\$3,744.41
Total Claims	Total	\$222,620.36

29. REQUEST PERMISSION TO APPROVE AN INTERLOCAL AGREEMENT WITH OKTIBBEHA COUNTY FOR THE USE OF THE FIRE DEPARTMENT'S TRAINING BUILDING.

There came consideration of permission to approve an interlocal agreement with Oktibbeha County for the use of the Fire Department's Training Building. Upon the motion of Alderman Roy A' . Perkins, to move approval of permission to approve an interlocal agreement with Oktibbeha county for the use of the Fire Department's Training Building, 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 AUTHORIZATION TO HIRE J.P. BUFORD, JR. TO FILL A VACANT POSITION OF DRIVER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

There came consideration of the request for authorization to hire J.P Buford, Jr. to fill a vacant position of driver in the Sanitation and Environmental Services Department. Upon the motion of Alderman Roy A' . Perkins, to move approval to hire J.P Buford, Jr. to fill a vacant position of driver in the Sanitation and Environmental Services Department, 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.

31. REQUEST AUTHORIZATION TO HIRE CHARLES E. ROBERSON TO FILL THE VACANT POSITION OF PARKING ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT.

There came consideration authorization to hire Charles E. Roberson to fill the vacant position of Parking Enforcement Officer in the Police Department. Upon the motion of Alderman Roy A'. Perkins, to move approval to hire Charles E. Roberson to fill the vacant position of Parking Enforcement Officer in the Police Department, 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.

32. REQUEST AUTHORIZATION TO FILL VACANT POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT.

There came consideration to fill vacant position of Police Officer in the Police Department. Upon the motion of Alderman Roy A'. Perkins, to move approval of to fill vacant position of Police Officer in the Police Department, duly seconded by Alderman Henry Vaughn, Sr.,

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 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

34. 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 job performance of a current and former employee in Community Development and the sale of land at the Airport. 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 current and former employee in Community Development and the sale of land 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.

35. 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.

36. MOVE APPROVAL OF THE REQUEST BY WILLIAM SNOWDEN FOR 6 WEEKS OF UNPAID MEDICAL LEAVE AND TO EXTEND HIS PROBATIONARY PERIOD 180 DAYS AND TO HAVE ALL COMMUNITY DEVELOPMENT EMPLOYEES REPORT TO THE MAYOR IN THE INTERIM.

Upon the motion of Alderman Roy A'. Perkins to approve of the request by William Snowden for 6 weeks of unpaid medical leave and to extend his probationary period 180 days and to have all Community Development employees report to the Mayor in the interim, duly seconded by Alderman Ben Carver, 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. MOVE APPROVAL FOR THE CITY CLERK, THE PERSONNEL OFFICER, AND PAYROLL CLERK TO TOTAL THE COMMUNITY DEVELOPMENT DIRECTOR'S PERSONAL AND SICK LEAVE BEYOND WHAT IS ALLOWABLE BY CITY POLICY AND DEDUCT IT FROM THE NEXT POSSIBLE PAY PERIOD.

Upon the motion of Alderman Scott Maynard for the City Clerk, the Personnel Officer, and the Payroll Clerk to total the Community Development Director's personal and sick leave beyond what is allowable by City Policy and deduct it from the next possible pay period, duly seconded by Alderman Henry Vaughn, Sr., 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.

38. AFTER RECEIPT OF \$91,000.00 FOR 9.1 ACRES FROM GTPDD, THE \$91,000.00 WILL BE ADDED TO THE APPROXIMATELY \$155,000 FROM LAND REIMBURSEMENT FOR A TOTAL OF \$246,000.00. THESE DOLLARS WILL BE USED TO PAY OFF \$41,185.05 TO THE COUNTY AND APPROXIMATELY \$187,000.00 OWED ON THE SMITH AIRCRAFT BUILDING.

There came for consideration the matter of after receipt of \$91,000.00 for 9.1 acres from GTPDD, the \$91,000.00 will be added to the approximately \$155,000.00 from land reimbursement for a total of \$246,000.00. These dollars will be used to pay off \$41,185.05 to the County and approximately \$187,000.00 owed on the Smith Aircraft Building. Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Lisa Wynn, to approve of after receipt of \$91,000.00 for 9.1 acres from GTPDD, the \$91,000.00 will be added to the approximately \$155,000.00 from land reimbursement for a total of \$246,000.00. These dollars will be used to pay off \$41,185.05 to the County and approximately \$187,000.00 owed on the Smith Aircraft Building, the Board members in attendance voted unanimously in favor of the motion.

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

39. MOVE APPROVAL OF EXTENDING THE DEADLINE ON THE REPORT BY THE COMMUNITY DEVELOPMENT DIRECTOR ON SIDEWALK AND LANDSCAPE ORDINANCES BE MOVED FROM DECEMBER 2013 TO THE FEBRUARY REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

There came consideration of extending the deadline on the report by the Community Development Director on sidewalk and landscape ordinances from December 2013 to the February Regular Meeting of the Mayor and Board of Aldermen of the City of Starkville. Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Lisa Wynn to extend the deadline on the report by the Community Development Director on sidewalk and landscape ordinances from December 2013 to the February Regular Meeting of the Mayor and Board of Aldermen of the City of Starkville, the Board members in attendance voted unanimously in favor of the motion.

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

40. A MOTION TO 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: 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)