

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
January 21, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on January 21, 2014 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer and City Clerk Taylor V. Adams.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Henry Vaughn, Sr. requested the following changes to the published January 21, 2014 Official Agenda:

Add to Consent VIII. A public hearing on a resolution declaring the intention of the City of Starkville, Mississippi, to authorize and approve West Point, Mississippi and Clay County, Mississippi, to share a Commissioner Position on the Golden Triangle Regional Airport Authority. City Attorney Chris Latimer allowed any member of the public to speak for, against, or indifferent to the matter before it was added to the consent agenda.

Add to Consent X.A. Consideration of a resolution declaring the intention of the City of Starkville, Mississippi, to authorize and approve West Point, Mississippi, to share a Commissioner Position on the Golden Triangle Regional Airport Authority.

Alderman Ben Carver requested the following changes to the published January 21, 2014 Official Agenda:

Remove from Consent XI.I-3. Request approval of the job description of Assistant Chief of Police at salary grade 16 and to advertise to fill the position.

The Mayor asked for further revisions to the published January 21, 2014 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICAL AGENDA AS REVISED

There came for consideration the matter of approving and adopting the January 21, 2014, 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 January 21, 2014, Official Agenda as modified with items listed as consent, the Board voted unanimously to approve the motion.

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

A PUBLIC HEARING ON A RESOLUTION DECLARING THE INTENTION OF THE CITY OF STARKVILLE, MISSISSIPPI, TO AUTHORIZED AND APPROVE WEST POINT, MISSISSIPPI AND CLAY COUNTY, MISSISSIPPI, TO SHARE A COMMISSIONER POSITION ON THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF ADOPTING A LETTER OF SUPPORT FOR THE MISSISSIPPI REGIONAL HOUSING AUTHORITY IV'S ENVIRONMENTAL REVIEW FOR CAPITAL FUND PROGRAM BUDGET MS26P01950113 AND 5 YEAR ACTION PLAN PURSUANT TO 24CFR PART 58.5 AND PART 58.6.

X. BOARD BUSINESS

A. CONSIDERATION OF A RESOLUTION DECLARING THE INTENTION OF THE CITY OF STARKVILLE, MISSISSIPPI, TO AUTHORIZE AND APPROVE WEST POINT, MISSISSIPPI AND CLAY COUNTY, MISSISSIPPI, TO SHARE A COMMISSIONER POSITION ON THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY.

B. CONSIDERATION OF A RESOLUTION SUPPORTING EQUALITY.

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. PLANNING

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. MOVE APPROVAL OF ADVANCE TRAVEL FOR WILLIAM BROOKS TO ATTEND TRAINING IN SCOTTSBORO, AL AT A COST OF \$1569.06.
2. MOVE APPROVAL FOR SED TO MOVE FORWARD WITH THE REPLACEMENT OF THE REQUIRED SEDC SERVERS.

E. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

1. REPORT OF RECEIPTS AND EXPENDITURES FOR DECEMBER 2013.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JANUARY 16, 2014 FOR FISCAL YEAR ENDING 9/30/14.
3. REQUEST APPROVAL OF THE STARKVILLE ELECTRIC DEPARTMENT CLAIMS DOCKET AS OF JANUARY 2, 2014.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO PURCHASE 12 SETS OF FIRE GEAR OFF STATE CONTRACT (#5-200-21421-13) FROM EMERGENCY EQUIPMENT PROFESSIONALS INC. AT A COST OF \$26,500.44.

H. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL TO PROCEED WITH THE PURCHASE OF A STORAGE ARRAY FROM DELL IN THE AMOUNT OF \$16,881.25.

I. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.
2. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF LABORER IN THE SANITATION AND

ENVIRONMENTAL SERVICES DEPARTMENT

3. REQUEST APPROVAL OF THE JOB DESCRIPTION OF ASSISTANT CHIEF OF POLICE AT SALARY GRADE 16 AND TO ADVERTISE TO FILL THE POSITION.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW OFFICERS ANDY ROUND AND TAYLOR WELLS TO ATTEND A POLICE TRAFFIC LASET / RADAR INSTRUCTOR TRAINING CLASS ON FEBRUARY 9-14, 2014 IN GULFPORT, MS.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE ADDITIONAL FLOW MONITORING EQUIPMENT FROM ADS ENVIRONMENTAL SERVICES, A SOLE SOURCE, IN THE AMOUNT OF \$44,405.65.
2. REQUEST APPROVAL TO ADVERTISE FOR UNIT PRICE BIDS FOR GRAVITY SEWER LINE REHABILITATION SERVICES.
3. REQUEST APPROVAL TO ADVERTISE FOR THE SALE OF SCRAP WATER METERS AND SCRAP METAL.
4. REQUEST APPROVAL OF CHANGE ORDER #1 IN THE MONTGOMERY STREET FILTER PLANT CONSTRUCTION CONTRACT WITH HEMPHILL CONSTRUCTION CO.

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF AUTHORIZING MAYOR PARKER WISEMAN TO SIGN THE LEASE PURCHASE AGREEMENT AMENDMENT AND EXTENSION CONTRACT BETWEEN THE CITY OF STARKVILLE AND BANCORPSOUTH BANK.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL FEBRUARY 4, 2014 @ 5:00 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

CONSENT AGENDA

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF ADOPTING A LETTER OF SUPPORT FOR THE MISSISSIPPI REGIONAL HOUSING AUTHORITY IV'S ENVIRONMENTAL REVIEW FOR CAPITAL FUND PROGRAM BUDGET MS26P01950113 AND 5 YEAR ACTION PLAN PURSUANT TO 24CFR PART 58.5 AND PART 58.6.

X. BOARD BUSINESS

A. CONSIDERATION OF A RESOLUTION SUPPORTING EQUALITY.

B. DEPARTMENT BUSINESS

A. AIRPORT

1. THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. PLANNING

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC

1. MOVE APPROVAL OF ADVANCE TRAVEL FOR WILLIAM BROOKS TO ATTEND TRAINING IN SCOTTSBORO, AL AT A COST OF \$1569.06.

2. MOVE APPROVAL FOR SED TO MOVE FORWARD WITH THE REPLACEMENT OF THE REQUIRED SEDC SERVERS.

E. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

1. REPORT OF RECEIPTS AND EXPENDITURES FOR DECEMBER 2013.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO PURCHASE 12 SETS OF FIRE GEAR OFF STATE CONTRACT (#5-200-21421-13) FROM EMERGENCY EQUIPMENT PROFESSIONALS INC. AT A COST OF \$26,500.44.

H. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL TO PROCEED WITH THE PURCHASE OF A STORAGE ARRAY FROM DELL IN THE AMOUNT OF \$16,881.25.

I. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.
2. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF LABORER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
3. REQUEST APPROVAL OF THE JOB DESCRIPTION OF ASSISTANT CHIEF OF POLICE AT SALARY GRADE 16 AND TO ADVERTISE TO FILL THE POSITION.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW STAFF SUPPORT TECHNICIAN DONNA LOTT PERMISSION TO TAKE THREE (3) CREDIT HOURS AT EAST MISSISSIPPI COMMUNITY COLLEGE AS PROVIDED WITHIN THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE ADDITIONAL FLOW MONITORING EQUIPMENT FROM ADS ENVIRONMENTAL SERVICES, A SOLE SOURCE, IN THE AMOUNT OF \$44,405.65.
2. REQUEST APPROVAL TO ADVERTISE FOR UNIT PRICE BIDS FOR GRAVITY SEWER LINE REHABILITATION SERVICES.
3. REQUEST APPROVAL TO ADVERTISE FOR THE SALE OF SCRAP

WATER METERS AND SCRAP METAL.

- 4. REQUEST APPROVAL OF CHANGE ORDER #1 IN THE MONTGOMERY STREET FILTER PLANT CONSTRUCTION CONTRACT WITH HEMPHILL CONSTRUCTION CO.**

L. SANITATION

- 1. REQUEST APPROVAL OF AUTHORIZING MAYOR PARKER WISEMAN TO SIGN THE LEASE PURCHASE AGREEMENT AMENDMENT AND EXTENSION CONTRACT BETWEEN THE CITY OF STARKVILLE AND BANCORPSOUTH BANK.**

CONSENT ITEMS 2-18

- 2. A PUBLIC HEARING ON A RESOLUTION DECLARING THE INTENTION OF THE CITY OF STARKVILLE, MISSISSIPPI, TO AUTHORIZE AND APPROVE WEST POINT, MISSISSIPPI AND CLAY COUNTY, MISSISSIPPI, TO SHARE A COMMISSIONER POSITION ON THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a public hearing on a resolution declaring the intention of the City of Starkville, Mississippi, to authorize and approve West Point, Mississippi and Clay County, Mississippi, to share a Commissioner Position on the Golden Triangle Regional Airport Authority after the public was given the opportunity to speak on the matter" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF ADOPTING A LETTER OF SUPPORT FOR THE MISSISSIPPI REGIONAL HOUSING AUTHORITY IV'S ENVIRONMENTAL REVIEW FOR CAPITAL FUND PROGRAM BUDGET MS26P01950113 AND 5 YEAR ACTION PLAN PURSUANT TO 24CFR PART 58.5 AND PART 58.6.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of adopting a letter of support for the Mississippi Regional Housing Authority IV's Environmental Review for Capital Fund Program Budget MS26P01950113 and 5 year action plan pursuant to 24CFR Part 58.5 and Part 58.6" is enumerated, this consent item is thereby approved.

- 4. CONSIDERATION OF A RESOLUTION DECLARING THE INTENTION OF THE CITY OF STARKVILLE, MISSISSIPPI, TO AUTHORIZE AND APPROVE WEST POINT, MISSISSIPPI AND CLAY COUNTY, MISSISSIPPI, TO SHARE A COMMISSIONER POSITION ON THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution declaring the intention of the City of Starkville, Mississippi, to authorize and approve West Point, Mississippi, to share a Commissioner Position on the Golden Triangle Regional Airport Authority" is enumerated, this consent item is thereby approved.

- 5. CONSIDERATION OF A RESOLUTION SUPPORTING EQUALITY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution supporting equality" is enumerated, this consent item is thereby approved.

6. MOVE APPROVAL OF ADVANCE TRAVEL FOR WILLIAM BROOKS TO ATTEND TRAINING IN SCOTTSBORO, AL AT A COST OF \$1569.06.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 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 \$1569.06" is enumerated, this consent item is thereby approved.

7. MOVE APPROVAL FOR SED TO MOVE FORWARD WITH THE REPLACEMENT OF THE REQUIRED SEDC SERVERS.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval for SED to move forward with the replacement of the required SEDC servers" is enumerated, this consent item is thereby approved.

8. REPORT OF RECEIPTS AND EXPENDITURES FOR DECEMBER 2013.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the report of receipts and expenditures for December 2013" is enumerated, this consent item is thereby approved.

9. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO PURCHASE 12 SETS OF FIRE GEAR OFF STATE CONTRACT (#5-200-21421-13) FROM EMERGENCY EQUIPMENT PROFESSIONALS INC. AT A COST OF \$26,500.44.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to allow the Fire Department to purchase 12 sets of fire gear off state contract (#5-200-21421-13) from Emergency Equipment Professionals Inc. at a cost of \$26,500.44" is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL TO PROCEED WITH THE PURCHASE OF A STORAGE ARRAY FROM DELL IN THE AMOUNT OF \$16,881.25.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to proceed with the purchase of a storage array from Dell in the amount of \$16,881.25" is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL TO ADVERTISE TO FILL THE 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 January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the vacant positions of Firefighter in the Fire Department" is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF LABORER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill a vacant position of Laborer in the Sanitation and Environmental Services Department" is enumerated, this consent item is thereby approved.

13. REQUEST AUTHORIZATION TO ALLOW STAFF SUPPORT TECHNICIAN DONNA LOTT PERMISSION TO TAKE THREE (3) CREDIT HOURS AT EAST MISSISSIPPI COMMUNITY COLLEGE AS PROVIDED WITHIN THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to allow Staff Support Technician Donna Lott permission to take three (3) credit hours at east Mississippi Community College as provided within the existing city policy for reimbursable educational courses" is enumerated, this consent item is thereby approved.

14. REQUEST APPROVAL TO PURCHASE ADDITIONAL FLOW MONITORING EQUIPMENT FROM ADS ENVIRONMENTAL SERVICES, A SOLE SOURCE, IN THE AMOUNT OF \$44,405.65.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to purchase additional flow monitoring equipment from ADS Environmental Services, a sole source, in the amount of \$44,405.65" is enumerated, this consent item is thereby approved.

15. REQUEST APPROVAL TO ADVERTISE FOR UNIT PRICE BIDS FOR GRAVITY SEWER LINE REHABILITATION SERVICES.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for unit price bids for Gravity Sewer Line Rehabilitation Services" is enumerated, this consent item is thereby approved.

16. REQUEST APPROVAL TO ADVERTISE FOR THE SALE OF SCRAP WATER METERS AND SCRAP METAL.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for the sale of scrap water meters and scrap metal" is enumerated, this consent item is thereby approved.

17. REQUEST APPROVAL OF CHANGE ORDER #1 IN THE MONTGOMERY STREET FILTER PLANT CONSTRUCTION CONTRACT WITH HEMPHILL CONSTRUCTION CO.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of change order #1 in the Montgomery Street Filter Plant Construction contract with Hemphill Construction Co" is enumerated, this consent item is thereby approved.

18. REQUEST APPROVAL OF AUTHORIZING MAYOR PARKER WISEMAN TO SIGN THE LEASE PURCHASE AGREEMENT AMENDMENT AND EXTENSION CONTRACT BETWEEN THE CITY OF STARKVILLE AND BANCORPSOUTH BANK.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of authorizing Mayor Parker Wiseman to sign the lease purchase agreement amendment and extension contract between the City of Starkville and Bancorpsouth Bank" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

APPROVAL OF BOARD OF ALDERMEN MINUTES:

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

BOARD COMMENTS:

Alderman Lisa Wynn offered comments on the need for new retail.

Alderman Scott Maynard informed the public that a Special Call meeting would be held on February 3, 2014 to interview City Clerk candidates.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 Recognized Alderman Roy A'. Perkins and Henry Vaughn, Sr. and spoke in favor of neighborhood watch.

Charlotte Fuqua, Ward 5 offered thoughts in favor of recycling.

Kayla Outlaw, Ward 3 thanked the Mayor and Board for supporting the Mayor's Youth Council.

Luther Hunter, Ward 6 spoke on property concerns.

Demetra Chambers, Ward 6 spoke on property concerns.

Mary Lee Beal, Ward 1 offered comments on the Chief of Police search.

Dorothy Isaacs, Ward 6 offered support to the Board for its handling of the Chief of Police search.

Sandra Sistrunk, Ward 2 asked the Board to support CEDA

PUBLIC APPEARANCES:

PUBLIC HEARINGS:

MAYOR'S BUSINESS:

BOARD BUSINESS:

19. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JANUARY 16, 2014 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of the City of Starkville Claims Docket for all departments as of January 16, 2014 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 as of January 16, 2014 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: Yea

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

20. REQUEST APPROVAL OF THE STARKVILLE ELECTRIC DEPARTMENT CLAIMS DOCKET AS OF JANUARY 2, 2014.

There came consideration of the Starkville Electric Department claims docket as of January 2, 2014. Upon the motion of Alderman David Little to move approval of the City of Starkville Claims Docket for all departments as of the Starkville Electric Department claims docket as of January 2, 2014, 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: Yea

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

January 21, 2014 BOA Meeting

General Fund	001	\$237,373.73
Restricted Police Fund	002	\$
Restricted Fire Fund	003	
Airport Fund	015	\$5,229.97
Restricted Airport	016	\$
Sanitation	022	\$22,571.47
Landfill	023	\$1,594.03
CDBG Henderson Street Project	102	
IT	107	\$
CDBG Rehab Loan Program	116	
City Bond and Interest	202	\$
Parking Mill Project	311	\$30,005.29
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	\$302,378.68
Water/Sewer	400	\$230,608.14
Vehicle Maintenance	500	
Hotel/Motel	610	\$

2% (VCC, EDA, MSU)	630	\$25,942.50
Total		
Payroll	681	\$5,441.71
Total Claims	Total	\$861,151.52

21. REQUEST APPROVAL OF THE JOB DESCRIPTION OF ASSISTANT CHIEF OF POLICE AT SALARY GRADE 16 AND TO ADVERTISE TO FILL THE POSITION.

There came for consideration of the job description of Assistant Chief of Police at salary grade 16 and to advertise to fill the position. Upon the motion of Alderman Scott Maynard to approve of the job description of Assistant Chief of Police at salary grade 16 and to advertise to fill the position, duly seconded by Alderman Roy A'. Perkins,

Without further discussion, The Board voted as follows:

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

22. 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 Ben Carver, 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

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

There came for consideration the matter of entering an executive session to discuss personnel matters related to two grievances and pending litigation related to an EPA matter. Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Scott Maynard, to enter executive session to discuss personnel matters related to two grievances and pending litigation related to an EPA matter,

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.

24. 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.

25. MOVE APPROVAL TO DENY ALL RELIEF REQUESTED BY THE GRIEVANT FROM THE POLICE DEPARTMENT AND THAT SHE BE NOTIFIED BY THE CITY CLERK IN WRITING IN LESS THAN THREE DAYS.

Upon the motion of Alderman Roy A'. Perkins to approve of denying all relief requested by the grievant from the Police Department and that she be notified by the City Clerk in writing

in less than three days, duly seconded by Alderman Lisa Wynn, the Board members in attendance voted unanimously in favor of the motion.

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

26. MOVE APPROVAL TO DENY ALL RELIEF REQUESTED BY THE GRIEVANT FROM THE FIRE DEPARTMENT AND THAT HE BE NOTIFIED BY THE CITY CLERK IN WRITING IN LESS THAN THREE DAYS.

Upon the motion of Alderman Scott Maynard to approve of denying all relief requested by the grievant from the Police Department and that she be notified by the City Clerk in writing in less than three days, 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.

27. A MOTION TO ADJOURN UNTIL FEBRUARY 4, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to recess the meeting until February 4, 2014 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2014.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)