

**MINUTES OF THE SPECIAL CALL MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
February 3, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Special Call Meeting on February 3, 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, 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:

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

There came for consideration the matter of approving and adopting the February 3, 2014, Official Agenda of the Special Call Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, to approve the February 3, 2014, Official Agenda 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
MONDAY, FEBRUARY 3, 2014
AT 5.00 PM IN THE SPORTPLEX CONFERENCE ROOM
405 LYNN LANE**

OFFICIAL AGENDA

THE MAYOR AND BOARD OF ALDERMEN

OF THE

CITY OF STARKVILLE, MISSISSIPPI

**PROPOSED CONSENT AGENDA ITEMS ARE HIGHLIGHTED 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. INTERVIEWS OF THE FINAL CANDIDATES FOR CITY CLERK**
 - A. JEANETTE MITCHELL-BAILEY
 - B. LESA HARDIN
- V. ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:
 - B. BOARD OF ALDERMEN COMMENTS:
- VI. CITIZEN COMMENTS**

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

- A. CONSIDERATION OF THE RESOLUTION EXPRESSING THE DESIRE OF THE CITY OF STARKVILLE, MS TO RENEW THE 2% ECONOMIC DEVELOPMENT TAX FOR TEN (10) YEARS.
- B. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE VACANT SEAT ON THE STARKVILLE SEPARATE SCHOOL DISTRICT BOARD.
- C. CONSIDERATION OF CONTRACTING WITH CLAYTON MCHANN TO PERFORM CONSTRUCTION INSPECTION DUTIES IN CONNECTION WITH THE CARVER DRIVE DRAINAGE IMPROVEMENT PROJECT AT A RATE OF \$26.00 PER HOUR.
- D. CONSIDERATION OF APPROVAL FOR UP TO FOUR (4) MEMBERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS TO ATTEND THE NATIONAL LEAGUE OF CITIES LEGISLATIVE CONFERENCE IN WASHINGTON DC MARCH 8-12 WITH ADVANCE TRAVEL APPROVED.
- E. CONSIDERATION OF HIRING STEPHANIE HALBERT TO FILL THE POSITION OF ASSISTANT PERSONNEL OFFICER/PAYROLL CLERK AT THE RATE OF \$48,000.00 PER YEAR EFFECTIVE IMMEDIATELY.
- F. CONSIDERATION OF A RESOLUTION AUTHORIZING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A LAND AND WATER CONSERVATION FUND APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.
- G. CONSIDERATION OF A RESOLUTION AUTHORIZING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A RECREATIONAL TRAILS PROGRAM APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

- H. CONSIDERATION OF APPOINTING CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO THE VACANT SEAT ON THE GOLDEN TRIANGLE REGIONAL SOLID WASTE AUTHORITY BOARD.

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. REQUEST APPROVAL TO EXECUTE THE ADVANCING ENERGY EFFICIENCY PROJECT AGREEMENT AMONG TVA/MSU/ AND THE CITY OF STARKVILLE.

- E. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

- F. FINANCE AND ADMINISTRATION

- G. FIRE DEPARTMENT

- H. INFORMATION TECHNOLOGY

- I. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF BUILDING INSPECTOR IN COMMUNITY DEVELOPMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO APPLY FOR A 100% REIMBURSABLE GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF TWO (2) FULL TIME OFFICER SALARIES FOR DUI ENFORCEMENT, OVERTIME AND FUNDING FOR A LUNCHEON IN RELATION TO THE NATIONAL BLITZ PERIODS, TRAVEL AND EQUIPMENT. THIS FUNDING IS 100% REFUNDABLE IN THE AMOUNT OF \$162,413.00.

2. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO APPLY FOR A 100% REIMBURSABLE GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF OVERTIME AND FUNDING FOR A LUNCHEON IN RELATION TO THE NATIONAL BLITZ PERIODS, TRAVEL AND EQUIPMENT. THIS FUNDING IS 100% REFUNDABLE IN THE AMOUNT OF \$27,456.00.

3. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE JUSTICE ASSISTANCE GRANT IN THE AREA OF OVERTIME FUNDING IN THE FIELD OF ENFORCING UNDERAGE DRINKING LAWS. THIS GRANT IS 100% REIMBURSABLE.

K. PUBLIC SERVICES

1. REQUEST RATIFICATION OF REVISIONS TO EXHIBIT D OF THE CONTRACT FOR ENGINEERING SERVICES WITH CLEARWATER CONSULTANTS FOR THE SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT AS REQUIRED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CDBG GRANT RECIPIENTS.

2. REQUEST APPROVAL TO PURCHASE FIRE HYDRANTS FROM CONSOLIDATED PIPE, THE SOLE RESPONSIVE SOURCE OF SUPPLY BIDDER IN THE AMOUNT OF \$14,700.00.

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF AUTHORIZING THE PURCHASE OF FOUR (4) NEW 2014 GARBAGE TRUCKS FROM SANSON EQUIPMENT THE LOWEST AND BEST BIDDER AT A COST OF \$804,760.00.

2. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FOR LEASE PURCHASE FINANCING OF FOUR (4) GARBAGE TRUCKS FROM BANCORPSOUTH AT A RATE OF 2.4595%.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL FEBRUARY 4, 2014 @ 5:30 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.

MAYOR

CITY CLERK

APPENDIX A

CONSENT AGENDA

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

- A. CONSIDERATION OF THE RESOLUTION EXPRESSING THE DESIRE OF THE CITY OF STARKVILLE, MS TO RENEW THE 2% ECONOMIC DEVELOPMENT TAX FOR TEN (10) YEARS.
- B. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE VACANT SEAT ON THE STARKVILLE SEPARATE SCHOOL DISTRICT BOARD.
- C. CONSIDERATION OF CONTRACTING WITH CLAYTON MCHANN TO PERFORM CONSTRUCTION INSPECTION DUTIES IN CONNECTION WITH THE CARVER DRIVE DRAINAGE IMPROVEMENT PROJECT AT A RATE OF \$26.00 PER HOUR.
- D. CONSIDERATION OF APPROVAL FOR UP TO FOUR (4) MEMBERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS TO ATTEND THE NATIONAL LEAGUE OF CITIES LEGISLATIVE CONFERENCE IN WASHINGTON DC MARCH 8-12 WITH ADVANCE TRAVEL APPROVED.
- E. CONSIDERATION OF HIRING STEPHANIE HALBERT TO FILL THE POSITION OF ASSISTANT PERSONNEL OFFICER/PAYROLL CLERK AT THE RATE OF \$48,000.00 PER YEAR EFFECTIVE IMMEDIATELY.
- F. CONSIDERATION OF A RESOLUTION AUTHORIZING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A LAND AND WATER CONSERVATION FUND APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.
- G. CONSIDERATION OF A RESOLUTION AUTHORIZING THE

GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A RECREATIONAL TRAILS PROGRAM APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

H. CONSIDERATION OF APPOINTING CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO THE VACANT SEAT ON THE OKTIBBEHA COUNTY SOLID WASTE AUTHORITY BOARD.

I. 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. REQUEST APPROVAL TO EXECUTE THE ADVANCING ENERGY EFFICIENCY PROJECT AGREEMENT AMONG TVA/MSU/ AND THE CITY OF STARKVILLE.

E. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

G. FIRE DEPARTMENT

H. INFORMATION TECHNOLOGY

I. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF BUILDING INSPECTOR IN COMMUNITY DEVELOPMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO APPLY FOR A 100% REIMBURSABLE

GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF TWO (2) FULL TIME OFFICER SALARIES FOR DUI ENFORCEMENT, OVERTIME AND FUNDING FOR A LUNCHEON IN RELATION TO THE NATIONAL BLITZ PERIODS, TRAVEL AND EQUIPMENT. THIS FUNDING IS 100% REFUNDABLE IN THE AMOUNT OF \$162,413.00.

2. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO APPLY FOR A 100% REIMBURSABLE GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF OVERTIME AND FUNDING FOR A LUNCHEON IN RELATION TO THE NATIONAL BLITZ PERIODS, TRAVEL AND EQUIPMENT. THIS FUNDING IS 100% REFUNDABLE IN THE AMOUNT OF \$27,456.00.

3. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE JUSTICE ASSISTANCE GRANT IN THE AREA OF OVERTIME FUNDING IN THE FIELD OF ENFORCING UNDERAGE DRINKING LAWS. THIS GRANT IS 100% REIMBURSABLE.

K. PUBLIC SERVICES

1. REQUEST RATIFICATION OF REVISIONS TO EXHIBIT D OF THE CONTRACT FOR ENGINEERING SERVICES WITH CLEARWATER CONSULTANTS FOR THE SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT AS REQUIRED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CDBG GRANT RECIPIENTS.

2. REQUEST APPROVAL TO PURCHASE FIRE HYDRANTS FROM CONSOLIDATED PIPE, THE SOLE RESPONSIVE SOURCE OF SUPPLY BIDDER IN THE AMOUNT OF \$14,700.00.

L. SANITATION

1. REQUEST APPROVAL OF AUTHORIZING THE PURCHASE OF FOUR (4) NEW 2014 GARBAGE TRUCKS FROM SANSON EQUIPMENT THE LOWEST AND BEST BIDDER AT A COST OF \$804,760.00.

2. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FOR LEASE PURCHASE FINANCING OF FOUR (4) GARBAGE TRUCKS FROM BANCORPSOUTH AT A RATE OF 2.4595%.

CONSENT ITEMS 2-18

- 2. CONSIDERATION OF THE RESOLUTION EXPRESSING THE DESIRE OF THE CITY OF STARKVILLE, MS TO RENEW THE 2% ECONOMIC DEVELOPMENT TAX FOR TEN (10) YEARS.**

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the resolution expressing the desire of the City of Starkville, MS to renew the 2% economic development tax for ten (10) years" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE VACANT SEAT ON THE STARKVILLE SEPARATE SCHOOL DISTRICT BOARD.**

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of Advertising for Letters of interest for the vacant seat on the Starkville Separate School District Board" is enumerated, this consent item is thereby approved.

- 4. CONSIDERATION OF CONTRACTING WITH CLAYTON MCHANN TO PERFORM CONSTRUCTION INSPECTION DUTIES IN CONNECTION WITH THE CARVER DRIVE DRAINAGE IMPROVEMENT PROJECT AT A RATE OF \$26.00 PER HOUR.**

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of contracting with Clayton McHann to perform construction inspection duties in connection with the Carver Drive Drainage Improvement Project at a rate of \$26.00 per hour" is enumerated, this consent item is thereby approved.

- 5. CONSIDERATION OF APPROVAL FOR UP TO FOUR (4) MEMBERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS TO ATTEND THE NATIONAL LEAGUE OF CITIES LEGISLATIVE CONFERENCE IN WASHINGTON DC MARCH 8-12 WITH ADVANCE TRAVEL APPROVED.**

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval for up to four (4) members of the Mayor and Board of Aldermen of the City of Starkville, MS to attend the National League of Cities Legislative Conference in Washington DC March 8-12 with advance travel approved" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF HIRING STEPHANIE HALBERT TO FILL THE POSITION OF ASSISTANT PERSONNEL OFFICER/PAYROLL CLERK AT THE RATE OF \$48,000.00 PER YEAR EFFECTIVE IMMEDIATELY.

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of hiring Stephanie Halbert to fill the position of Assistant Personnel Officer/Payroll Clerk at the rate of \$48,000.00 per year effective immediately" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF A RESOLUTION AUTHORIZING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A LAND AND WATER CONSERVATION FUND APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution authorizing the Golden Triangle Planning and Development district to prepare and submit a Land and Water Conservation Fund application for the City of Starkville, Mississippi" is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF A RESOLUTION AUTHORIZING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A RECREATIONAL TRAILS PROGRAM APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution authorizing the Golden Triangle Planning and Development district to prepare and submit a Recreational Trails Program application for the City of Starkville, Mississippi" is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF APPOINTING CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO THE VACANT SEAT ON THE GOLDEN TRIANGLE REGIONAL SOLID WASTE AUTHORITY BOARD.

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of appointing Chief Administrative Officer Taylor V. Adams to the vacant seat on the Golden Triangle Regional Solid Waste Authority Board" is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF BUILDING INSPECTOR IN COMMUNITY DEVELOPMENT.

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the vacant position of Building Inspector in Community Development" is enumerated, this consent item is thereby approved.

- 11. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO APPLY FOR A 100% REIMBURSABLE GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF TWO (2) FULL TIME OFFICER SALARIES FOR DUI ENFORCEMENT, OVERTIME AND FUNDING FOR A LUNCHEON IN RELATION TO THE NATIONAL BLITZ PERIODS, TRAVEL AND EQUIPMENT. THIS FUNDING IS 100% REFUNDABLE IN THE AMOUNT OF \$162,413.00.**

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to allow the Starkville Police Department to apply for a 100% reimbursable grant with the Office of Highway Safety in the area of two (2) full time officer salaries for DUI enforcement, overtime and funding for a luncheon in relation to the national blitz periods, travel and equipment. This funding is 100% refundable in the amount of \$162,413.00" is enumerated, this consent item is thereby approved.

- 12. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO APPLY FOR A 100% REIMBURSABLE GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF OVERTIME AND FUNDING FOR A LUNCHEON IN RELATION TO THE NATIONAL BLITZ PERIODS, TRAVEL AND EQUIPMENT. THIS FUNDING IS 100% REFUNDABLE IN THE AMOUNT OF \$27,456.00.**

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to allow the Starkville Police Department to apply for a 100% reimbursable grant with the Office of Highway Safety in the area of overtime and funding for a luncheon in relation to the national blitz periods, travel and equipment. This funding is 100% refundable in the amount of \$27,456.00" is enumerated, this consent item is thereby approved.

- 13. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE JUSTICE ASSISTANCE GRANT IN THE AREA OF OVERTIME FUNDING IN THE FIELD OF ENFORCING UNDERAGE DRINKING LAWS. THIS GRANT IS 100% REIMBURSABLE.**

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to allow the Starkville Police Department to enter into an agreement with the Justice Assistance grant in the area of overtime funding in the field of enforcing underage drinking laws. This grant is 100% reimbursable" is enumerated, this consent item is thereby approved.

14. REQUEST RATIFICATION OF REVISIONS TO EXHIBIT D OF THE CONTRACT FOR ENGINEERING SERVICES WITH CLEARWATER CONSULTANTS FOR THE SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT AS REQUIRED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CDBG GRANT RECIPIENTS.

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of revisions to exhibit d of the contract for engineering services with Clearwater Consultants for the Southwest Starkville Sewer Expansion Project as required by the Department of Housing and Urban Development for CDBG grant recipients" is enumerated, this consent item is thereby approved.

15. REQUEST APPROVAL TO PURCHASE FIRE HYDRANTS FROM CONSOLIDATED PIPE, THE SOLE RESPONSIVE SOURCE OF SUPPLY BIDDER IN THE AMOUNT OF \$14,700.00.

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to purchase fire hydrants from Consolidated Pipe, the sole responsive source of supply bidder in the amount of \$14,700.00" is enumerated, this consent item is thereby approved.

16. REQUEST APPROVAL OF AUTHORIZING THE PURCHASE OF FOUR (4) NEW 2014 GARBAGE TRUCKS FROM SANSON EQUIPMENT THE LOWEST AND BEST BIDDER AT A COST OF \$804,760.00.

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of authorizing the purchase of four (4) new 2014 garbage trucks from Sanson Equipment the lowest and best bidder at a cost of \$804,760.00" is enumerated, this consent item is thereby approved.

17. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FOR LEASE PURCHASE FINANCING OF FOUR (4) GARBAGE TRUCKS FROM BANCORPSOUTH AT A RATE OF 2.4595%.

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 3, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to accept the low quote for lease purchase financing of four (4) garbage trucks from Bancorpsouth at a rate of 2.4595%" 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:

CITIZEN COMMENTS:

D. Lynn Spruill, Ward 3 made comments relating to the importance of the 2% food and beverage tax.

Dorothy Isaacs, Ward 6 reminded the community that February is Black History Month.

INTERVIEWS OF THE FINAL CANDIDATES FOR CITY CLERK:

The Board interviewed Jeanette Mitchell-Bailey and Lesa Hardin for the position of City Clerk.

PUBLIC HEARINGS:

MAYOR'S BUSINESS:

BOARD BUSINESS:

18. 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 Scott Maynard, duly seconded by Alderman Ben Carver, 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)