

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
March 4, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on March 4, 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, CAO /CFO Taylor V. Adams and City Clerk Lesa Hardin. Absent was Alderman David Little.

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 Scott Maynard requested the following changes to the published March 4, 2014 Official Agenda:

Remove from Consent Item XI.K.1. Approval to permit KIOR, LLC, located in Columbus, MS, to discharge storm water runoff into the City of Starkville's wastewater treatment facility at a rate of \$0.10 per gallon plus external consulting and testing fees.

Remove from Consent Item X. A. Discussion and consideration of directing city engineer Edward Kemp to present an updated recommended capital improvement projects list not later than the May 2014 regular meeting of the mayor and board of aldermen of the City of Starkville, MS.

Add to Consent Item X.F. Approval of an agreement between Nicholas Properties, LLC and the City of Starkville relating to the development, connection, and dedication of a portion of Mill Street to the City of Starkville.

The Mayor asked for further revisions to the published March 4, 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 March 4, 2014, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, to approve the March 4, 2014, Official Agenda as modified with items listed as consent, the Board voted 6 aye, 1 absent 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

REGULAR MEETING OF TUESDAY, MARCH 4, 2014
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

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. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:
 - B. BOARD OF ALDERMEN COMMENTS:
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC APPEARANCES**

PRESENTATION OF THE STARKVILLE MUNICIPAL COURT ANNUAL REPORT BY JUDGE RODNEY FAVOR, COURT ADMINISTRATOR TONY ROOK, PROSECUTOR CAROLINE MOORE, AND COURT CLERK SHALONDA SYKES.
- VIII. **PUBLIC HEARING**
- IX. **MAYOR'S BUSINESS**
 - A. **CONSIDERATION TO APPROVE TO AMEND CONTRACT FOR HOUSING INSPECTION SERVICES FOR 2012 HOME GRANT**

- B. CONSIDERATION TO APPROVE ADVERTISING FOR SEALED BIDS FROM QUALIFIED RESIDENTIAL HOUSING CONTRACTORS ON BEHALF OF ONE (1) HOMEOWNER TO BE CONSTRUCTED ACCORDING TO HOME GRANT REGULATIONS AND ALL LOCAL BUILDING CODES.
- C. AMEND THE PARKING GARAGE USE AND OPERATION AGREEMENT DATED 12-18-13 BETWEEN MSU AND THE CITY OF STARKVILLE AS OUTLINED IN THE "FIRST AMENDMENT" AGREEMENT
- D. RESOLUTION HONORING THE LIFE OF JACKSON MAYOR CHOKWE LUMUMBA
- E. CONSIDERATION OF THE RESOLUTION ESTABLISHING A PUBLIC HEARING APPROVING A TAX INCREMENT FINANCING (TIF) PLAN, COTTON MILL MARKETPLACE PROJECT, STARKVILLE, MISSISSIPPI, JUNE 2008, AS AMENDED AND RESTATED, 2014.

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF DIRECTING CITY ENGINEER EDWARD KEMP TO PRESENT AN UPDATED RECOMMENDED CAPITAL IMPROVEMENT PROJECTS LIST NOT LATER THAN THE MAY 2014 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.
- B. DISCUSSION AND CONSIDERATION OF A RESOLUTION SELECTING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT AS THE ADMINISTRATOR FOR A COMMUNITY DEVELOPMENT BLOCK GRANT SEWER IMPROVEMENT PROJECT.
- C. CONSIDERATION OF ACCESS AND MAINTENANCE EASEMENT AGREEMENT BETWEEN MSU AND CITY OF STARKVILLE RELATING TO MERCNATILE STREET.
- D. CONSIDERATION OF A RELATED BUILDING AGREEMENT PERTAINING TO THE MILL AT MSU.
- E. LANGUAGE CHANGE TO THE MISSISSIPPI STATE UNIVERSITY SIGNATURE LINE/AREA ON THE MILL AT MSU FINAL PLAT.
- F. APPROVAL OF AN AGREEMENT BETWEEN NICHOLAS PROPERTIES, LLC AND THE CITY OF STARKVILLE RELATING TO THE DEVELOPMENT, CONNECTION, AND DEDICATION OF A PORTION OF MILL STREET TO THE CITY OF STARKVILLE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. CONSIDERATION OF ADVERTISING FOR SEALED BIDS FOR THE LEASE OF APPROXIMATELY SIXTY (60) ACRES OF TILLAGE LAND AT THE AIRPORT.

2. CONSIDERATION OF THE APPROVAL TO DECLARE AND DISPOSE OF APPROXIMATELY SIXTY SHEETS OF USED TIN AVERAGING 16 FEET LONG AND A WOODS 15 FOOT BAT WING CLIPPER LOCATED AT THE AIRPORT ON GOV DEALS.COM TO THE HIGHEST BIDDER.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

THERE ARE NO ITEMS FOR THIS AGENDA

3. COMMUNITY DEVELOPMENT

a. CERTIFICATE OF APPROPRIATENESS - 603 GREENSBORO ST

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. ENGINEERING

1. REQUEST APPROVAL OF AMENDING THE CONTRACT FOR INSPECTION OF CARVER DRIVE DITCH IMPROVEMENTS WITH CLAYTON MCHANN.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPT AS OF FEBRUARY 28, 2014

2. APPROVAL OF UNMARKED CARS FOR FISCAL YEAR 2014 AS

LISTED PER MS CODE 25-1-87.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO USE NORTH GREENVILLE FITNESS IN THE AMOUNT OF \$16,770.00 FOR THE ANNUAL STARKVILLE FIRE DEPARTMENT FITNESS TRAINING.

H. INFORMATION TECHNOLOGY

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE RICHARD LANCE NICHOLS, AARON J. TEDFORD, AND CARROL W. SPEIGHTS TO VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.

2. REQUEST APPROVAL TO HIRE TROY L. ROLLINS TO FILL A VACANT PART-TIME POSITION OF COURT SECURITY OFFICER IN THE POLICE DEPARTMENT.

3. REQUEST APPROVAL TO HIRE DEMARIUS RILEY TO FILL A VACANT POSITION OF LABORER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

4. REQUEST AUTHORIZATION FOR REVISION OF JOB DESCRIPTION TO REFLECT ASSIGNMENT OF ADDITIONAL DUTIES, RECLASSIFICATION OF POSITION, AND CORRESPONDING PAY ADJUSTMENT FOR THE POSITIONS OF DEPUTY CLERK/ACCOUNTS PAYABLE AND DEPUTY CLERK/ACCOUNTS RECEIVABLE IN THE CITY CLERK'S OFFICE.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO USE NORTH GREENVILLE FITNESS IN THE AMOUNT OF \$16,770.00 FOR THE ANNUAL STARKVILLE POLICE DEPARTMENT FITNESS TRAINING.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PERMIT KiOR, LLC, LOCATED IN COLUMBUS, MS, TO DISCHARGE STORM WATER RUNOFF INTO THE CITY OF STARKVILLE'S WASTEWATER TREATMENT FACILITY AT A RATE OF \$0.10 PER GALLON PLUS EXTERNAL CONSULTING AND TESTING FEES.

L. SANITATION DEPARTMENT

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

**XVI. ADJOURN UNTIL MARCH 18, 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.

APPENDIX A
CONSENT AGENDA

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

IX. MAYOR'S BUSINESS

- A. CONSIDERATION TO APPROVE TO AMEND CONTRACT FOR HOUSING INSPECTION SERVICES FOR 2012 HOME GRANT
- B. CONSIDERATION TO APPROVE ADVERTISING FOR SEALED BIDS FROM QUALIFIED RESIDENTIAL HOUSING CONTRACTORS ON BEHALF OF ONE (1) HOMEOWNER TO BE CONSTRUCTED ACCORDING TO HOME GRANT REGULATIONS AND ALL LOCAL BUILDING CODES.
- C. AMEND THE PARKING GARAGE USE AND OPERATION AGREEMENT DATED 12-18-13 BETWEEN MSU AND THE CITY OF STARKVILLE AS OUTLINED IN THE "FIRST AMENDMENT" AGREEMENT
- D. RESOLUTION HONORING THE LIFE OF JACKSON MAYOR CHOKWE LUMUMBA
- E. CONSIDERATION OF THE RESOLUTION ESTABLISHING A PUBLIC HEARING APPROVING A TAX INCREMENT FINANCING (TIF) PLAN, COTTON MILL MARKETPLACE PROJECT, STARKVILLE, MISSISSIPPI, JUNE 2008, AS AMENDED AND RESTATED, 2014.
- F. APPROVAL OF AN AGREEMENT BETWEEN NICHOLAS PROPERTIES, LLC AND THE CITY OF STARKVILLE RELATING TO THE DEVELOPMENT, CONNECTION, AND DEDICATION OF A PORTION OF MILL STREET TO THE CITY OF STARKVILLE.

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF A RESOLUTION SELCTING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT AS THE ADMINISTRATOR FOR A COMMUNITY DEVELOPMENT BLOCK GRANT SEWER IMPROVEMENT PROJECT.
- B. CONSIDERATION OF ACCESS AND MAINTENANCE EASEMENT AGREEMENT BETWEEN MSU AND CITY OF STARKVILLE RELATING TO MERCNATILE STREET.
- C. CONSIDERATION OF A RELATED BUILDING AGREEMENT PERTAINING TO THE MILL AT MSU.
- D. LANGUAGE CHANGE TO THE MISSISSIPPI STATE UNIVERSITY SIGNATURE LINE/AREA ON THE MILL AT MSU FINAL PLAT.

- F. APPROVAL OF AN AGREEMENT BETWEEN NICHOLAS PROPERTIES, LLC AND THE CITY OF STARKVILLE RELATING TO THE DEVELOPMENT, CONNECTION, AND DEDICATION OF A PORTION OF MILL STREET TO THE CITY OF STARKVILLE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. CONSIDERATION OF ADVERTISING FOR SEALED BIDS FOR THE LEASE OF APPROXIMATELY SIXTY (60) ACRES OF TILLAGE LAND AT THE AIRPORT.
- 2. CONSIDERATION OF THE APPROVAL TO DECLARE AND DISPOSE OF APPROXIMATELY SIXTY SHEETS OF USED TIN AVERAGING 16 FEET LONG AND A WOODS 15 FOOT BAT WING CLIPPER LOCATED AT THE AIRPORT ON GOV DEALS.COM TO THE HIGHEST BIDDER.

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. PLANNING

- a. CERTIFICATE OF APPROPRIATENESS - 603 GREENSBORO ST

D. ENGINEERING

- 1. REQUEST APPROVAL OF AMENDING THE CONTRACT FOR INSPECTION OF CARVER DRIVE DITCH IMPROVEMENTS WITH CLAYTON MCHANN.

E. FINANCE AND ADMINISTRATION

- 1. APPROVAL OF UNMARKED CARS FOR FISCAL YEAR 2014 AS LISTED PER MS CODE 25-1-87.

G. FIRE DEPARTMENT

- 1. REQUEST APPROVAL TO USE NORTH GREENVILLE FITNESS IN THE AMOUNT OF \$16,770.00 FOR THE ANNUAL STARKVILLE FIRE DEPARTMENT FITNESS TRAINING.

H. INFORMATION TECHNOLOGY

I. PERSONNEL

- 1. REQUEST APPROVAL TO HIRE RICHARD LANCE NICHOLS,

AARON J. TEDFORD, AND CARROL W. SPEIGHTS TO VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.

2. REQUEST APPROVAL TO HIRE TROY L. ROLLINS TO FILL A VACANT PART-TIME POSITION OF COURT SECURITY OFFICER IN THE POLICE DEPARTMENT.

3. REQUEST APPROVAL TO HIRE DEMARIUS RILEY TO FILL A VACANT POSITION OF LABORERE IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

4. REQUEST AUTHORIZATION FOR REVISION OF JOB DESCRIPTION TO REFLECT ASSIGNMENT OF ADDITIONAL DUTIES, RECLASSIFICATION OF POSITION, AND CORRESPONDING PAY ADJUSTMENT FOR THE POSITIONS OF DEPUTY CLERK/ACCOUNTS PAYABLE AND DEPUTY CLERK/ACCOUNTS RECEIVABLE IN THE CITY CLERK'S OFFICE.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO USE NORTH GREENVILLE FITNESS IN THE AMOUNT OF \$16,770.00 FOR THE ANNUAL STARKVILLE POLICE DEPARTMENT FITNESS TRAINING.

CONSENT ITEMS 2-22

2. CONSIDERATION TO APPROVE TO AMEND CONTRACT FOR HOUSING INSPECTION SERVICES FOR 2012 HOME GRANT. Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to amend contract for housing inspection services for 2012 home grant " is enumerated, this consent item is thereby approved.

3. CONSIDERATION TO APPROVE ADVERTISING FOR SEALED BIDS FROM QUALIFIED RESIDENTIAL HOUSING CONTRACTORS ON BEHALF OF ONE (1) HOMEOWNER TO BE CONSTRUCTED ACCORDING TO HOME GRANT REGULATIONS AND ALL LOCAL BUILDING CODES. Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the " approval of advertising for sealed bids from qualified residential housing contractors on behalf of one (1) homeowner to be constructed according to home grant regulations and all local building codes " is enumerated, this consent item is thereby approved.

4. AMEND THE PARKING GARAGE USE AND OPERATION AGREEMENT DATED 12-18-13 BETWEEN MSU AND THE CITY OF STARKVILLE AS OUTLINED IN THE "FIRST AMENDMENT" AGREEMENT. Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to amend the parking garage use and operation agreement dated 12-18-13 between MSU and the City of Starkville as outlined in the "first

amendment" agreement " is enumerated, this consent item is thereby approved.

5. RESOLUTION HONORING THE LIFE OF JACKSON MAYOR CHOKWE LUMUMBA. Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the " Approval of a Resolution Honoring The Life of Jackson Mayor Chokwe Lumumba " is enumerated, this consent item is thereby approved. Vice Mayor Perkins spoke on the accomplishments of Mayor Lumumba and carried the Resolution to present to the Lumumba family at the upcoming funeral service in Jackson.

6. CONSIDERATION OF THE RESOLUTION ESTABLISHING A PUBLIC HEARING APPROVING A TAX INCREMENT FINANCING (TIF) PLAN, COTTON MILL MARKETPLACE PROJECT, STARKVILLE, MISSISSIPPI, JUNE 2008, AS AMENDED AND RESTATED, 2014. Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of the Resolution Establishing A Public Hearing Approving A Tax Increment Financing (Tif) Plan, Cotton Mill Marketplace Project, Starkville, Mississippi, June 2008, As Amended And Restated, 2014" is enumerated, this consent item is thereby approved.

7. DISCUSSION AND CONSIDERATION OF A RESOLUTION SELECTING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT AS THE ADMINISTRATOR FOR A COMMUNITY DEVELOPMENT BLOCK GRANT SEWER IMPROVEMENT PROJECT. Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of the Resolution selecting the Golden Triangle Planning and Development District as the administrator for a community development block grant sewer improvement project " is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF ACCESS AND MAINTENANCE EASEMENT AGREEMENT BETWEEN MSU AND CITY OF STARKVILLE RELATING TO MERCHANTILE STREET. Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of the Access and Maintenance Easement Agreement between MSU and City of Starkville relating to Merchantile Street " is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF A RELATED BUILDING AGREEMENT PERTAINING TO THE MILL AT MSU. Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of a related building agreement pertaining to The Mill At Msu " is enumerated, this consent item is thereby approved.

10. LANGUAGE CHANGE TO THE MISSISSIPPI STATE UNIVERSITY SIGNATURE LINE/AREA ON THE MILL AT MSU FINAL PLAT. Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of a language change to the Mississippi State University signature line/area on The Mill At MSU final plat " is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF ADVERTISING FOR SEALED BIDS FOR THE LEASE OF

APPROXIMATELY SIXTY (60) ACRES OF TILLAGE LAND AT THE AIRPORT. Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of advertising for sealed bids for the lease of approximately sixty (60) acres of tillage land at the airport" is enumerated, this consent item is thereby approved.

13. CONSIDERATION OF THE APPROVAL TO DECLARE AND DISPOSE OF

APPROXIMATELY SIXTY SHEETS OF USED TIN AVERAGING 16 FEET LONG AND A WOODS 15 FOOT BAT WING CLIPPER LOCATED AT THE AIRPORT ON GOV DEALS.COM TO THE HIGHEST BIDDER.

Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to declare and dispose of approximately sixty sheets of used tin averaging 16 feet long and a Woods 15 foot bat wing clipper located at the airport on govdeals.com to the highest bidder" is enumerated, this consent item is thereby approved.

14. CERTIFICATE OF APPROPRIATENESS - 603 GREENSBORO ST. Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of issuance of a Certificate of Appropriateness to 603 Greensboro Street" is enumerated, this consent item is thereby approved.

15. APPROVAL OF UNMARKED CARS FOR FISCAL YEAR 2014 AS LISTED PER MS CODE 25-1-87. Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of unmarked cars for Fiscal Year 2014 as listed by the Police Dept per MS Code 25-1-87" is enumerated, this consent item is thereby approved.

<u>Make and Model</u>	<u>VIN</u>	<u>TAG #</u>
FORD EXPEDITION	1FMFK15547LA69549	KTE 695
FORD CROWN VIC 2003	2FAFPZ1W43X113530	KTE 847
FORD CROWN VIC 2007	2FAFP71W67X151895	KTE 657
FORD CROWN VIC 2004	2FAFP71W54X169610	KTF 893
FORD EXPLORER 2002	1FMZU75E32ZA68473	KTF 569
GEO TRACKER 2001	ZCNBJ634416952091	KTF 194
DODGE DURANGO 2002	1B4HR38N82F164006	KTF 156
FORD EXPLORER 2003	1FM2U6SK83UB2781	KTE 820
FORD CROWN VIC 2010	7334	G53366
FORD CROWN VIC 2010	7324	G53377
FORD CROWN VIC 2004	2FAFP71W84X169598	G30398
CHEVROLET TAHOE 2011	1GNLC2E05BR362260	G57625
FORD CROWN VIC 2003	2FAHP71W43X189015	G 06289
FORD CROWN VIC 2004	2FAFP71W54X169607	G56371
FORD CROWN VIC 2004	2FAFP71WX4X169599	G 30408
FORD CROWN VIC 2007	2FAFP71W37X151904	G 30395

16. REQUEST APPROVAL TO USE NORTH GREENVILLE FITNESS IN THE AMOUNT OF \$16,770.00 FOR THE ANNUAL STARKVILLE FIRE DEPARTMENT FITNESS TRAINING. Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa

Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to use North Greenville Fitness in the amount of \$16,770.00 for the annual Starkville Fire Department fitness training" is enumerated, this consent item is thereby approved.

- 17. REQUEST APPROVAL TO HIRE RICHARD LANCE NICHOLS, AARON J. TEDFORD, AND CARROL W. SPEIGHTS TO VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.** Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to hire Richard Lance Nichols, Aaron J. Tedford and Carrol W. Speights to vacant positions of firefighter in the fire department" is enumerated, this consent item is thereby approved.
- 18. REQUEST APPROVAL TO HIRE TROY L. ROLLINS TO FILL A VACANT PART-TIME POSITION OF COURT SECURITY OFFICER IN THE POLICE DEPARTMENT.** Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to hire Troy L. Rollins to fill a vacant part-time position of court security officer in the police department" is enumerated, this consent item is thereby approved.
- 19. REQUEST APPROVAL TO HIRE DEMARIUS RILEY TO FILL A VACANT POSITION OF LABORER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.** Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to hire Demarius Riley to fill a vacant position of laborer in the sanitation and environmental services department" is enumerated, this consent item is thereby approved.
- 20. REQUEST AUTHORIZATION FOR REVISION OF JOB DESCRIPTION TO REFLECT ASSIGNMENT OF ADDITIONAL DUTIES, RECLASSIFICATION OF POSITION, AND CORRESPONDING PAY ADJUSTMENT FOR THE POSITIONS OF DEPUTY CLERK /ACCOUNTS PAYABLE AND DEPUTY CLERK/ACCOUNTS RECEIVABLE IN THE CITY CLERK'S OFFICE.** Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to revise the job description to reflect assignment of additional duties, reclassification of position, and corresponding pay adjustment for the positions of deputy clerk /accounts payable and deputy clerk/accounts receivable in the city clerk's office" is enumerated, this consent item is thereby approved.
- 21. REQUEST APPROVAL TO USE NORTH GREENVILLE FITNESS IN THE AMOUNT OF \$16,770.00 FOR THE ANNUAL STARKVILLE POLICE DEPARTMENT FITNESS TRAINING.** Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to use North Greenville Fitness in the amount of \$16,770.00 for the annual Starkville Police Department fitness training" is enumerated, this consent item is thereby approved.
- 22. REQUEST APPROVAL TO PERMIT KIOR, LLC, LOCATED IN COLUMBUS, MS, TO DISCHARGE STORM WATER RUNOFF INTO THE CITY OF STARKVILLE'S WASTEWATER TREATMENT FACILITY AT A RATE OF \$0.10 PER GALLON PLUS EXTERNAL CONSULTING AND TESTING FEES.** Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval permit KIOR, LLC, located in Columbus, MS, to discharge storm water runoff into the City of Starkville's wastewater treatment facility at a

rate of \$0.10 per gallon plus external consulting and testing fees " is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: At the request of Alderman Little, Mayor Wiseman informed the other Board members that Alderman Little was out of town on business and thus unable to attend the meeting.

BOARD COMMENTS:

Alderman Perkins will not be attending the National League of Cities meeting in DC due to his attendance at the funeral of Mayor Lumumba. All reservations will be canceled and refunded.

Alderman Wynn recently attended a retail development meeting and stated her commitment to retail development in the City of Starkville.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, complimented the new SMART Bus System and reminded everyone of the upcoming Beans and Greens Dinner as well as the April 26 NAACP Banquet.

PUBLIC APPEARANCES:

Presentation of the Starkville Municipal Court Annual Report by Judge Rodney Favor, Court Administrator Tony Rook, Prosecutor Caroline Moore, and Court Clerk Shalonda Sykes.

23. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF FEBRUARY 27, 2014.

There came consideration of the City of Starkville Claims Docket for all departments as of February 27, 2014. Upon the motion of Alderman Jason Walker to move approval of the City of Starkville Claims Docket for all departments except the Fire Department as of February 27, 2014, duly seconded by Alderman Ben Carver,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Absent

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.

General Fund	001	\$392,181.41
Restricted Police Fund	002	\$
Restricted Fire Fund	003	
Airport Fund	015	\$1,601.67
Restricted Airport	016	\$
Saniation	022	\$36,528.78
Landfill	023	\$7,149.73
CDBG Henderson Street Project	102	
IT	107	\$175.00
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	\$24,271.75
Water/Sewer	400	\$156,203.13
Vehicle Maintenance	500	\$30.55
Hotel/Motel	610	\$14,112.61
2% (VCC, EDA, MSU)	630	\$59,902.08
Payroll	681	\$
Total Claims	Total	\$692,146.71

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 Roy A'. Perkins, 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	Absent
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. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS REGARDING THREE EMPLOYEE GREIVANCES AND POTENTIAL LITIGATION REGARDING POTENTIAL PROPERTY ACQUISITION RELATED TO DEVELOPMENT ON HWY 12 AND A PROPERTY DISPUTE IN NORTH STARKVILLE.

There came for consideration the matter of entering an executive session to discuss personnel matters regarding three employee grievances and potential litigation regarding potential property acquisition related to development on Hwy 12 and a property dispute in north Starkville. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, to discuss personnel matters three employee grievances and potential litigation regarding potential property acquisition related to development on Hwy 12 and a property dispute in north Starkville.

The Board voted as follows:

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

25. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman 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.

26. A MOTION TO DENY THE GRIEVANCES OF ANDY SHARP, ROOSEVELT HARRIS AND JEREMY CLARK.

Upon the motion of Alderman Maynard to deny the grievances of Fire Department Employees Sharp, Roosevelt and Clark and that the City Clerk notify them of the Board's decision within three days, duly seconded by Alderman Wynn, the Board members in attendance voted in favor of the motion.

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

A MOTION TO RECESS UNTIL MARCH 18, 2014 @ 5:30 at 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to recess the meeting until March 18, 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	Absent
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:

LESA HARDIN, CITY CLERK

(SEALED)

