

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
February 18, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on February 18, 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 Ben Carver requested the following changes to the published February 18, 2014 Official Agenda:

Remove from Consent IX.B. Consideration of the approval of an audit and cost savings agreement between Corporate Cost Solutions, Inc. (CCS) and the City of Starkville, Mississippi and to terminate the agreement when the City of Starkville's refund for all audited periods is received and payment of fees to CCS is made.

Remove from Consent X.A. Discussion and consideration of the appointment of Juliette Weaver-Reese to the vacant position on the Starkville Separate School District Board, a five year appointment to expire March 3, 2019.

Remove from Consent XI.B2a. Request approval of the entry and testing agreement between New Cingular Wireless PCS, LLC and the City of Starkville.

The Mayor asked for further revisions to the published February 18, 2014 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICAL AGENDA.

There came for consideration the matter of approving and adopting the February 18, 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 February 18, 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.

OFFICIAL AGENDA
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI

REGULAR MEETING OF TUESDAY, FEBRUARY 18, 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

INTERVIEWS OF CANDIDATES FOR THE VACANT
POSITION ON THE STARKVILLE SEPARATE SCHOOL DISTRICT
BOARD:

	Time:	Candidate:
1	5:35	Eddie Myles, Jr.
2	6:00	Juliette Weaver-Reese

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:

New Employee Introductions:

Fire Department

Cody Boykin
Nathan Maxwell
Cody Ware

Police Department

Momcilo Babic
Carly Jo Winship

Electric Department

Corey Burk
Stephen Wade

Street Department

Henry Brown
Antoniot Johnson

Public Services

Water Division

DaJuan Long

Wastewater Division

Jim Dooley

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A PUBLIC APPEARANCE BY JACK FORBUS ON BEHALF OF THE STARKVILLE KILTS.

AN ANNUAL REPORT ON THE FINANCIAL AND OPERATIONAL ACTIVITIES OF THE MUNICIPAL COURT.

VIII. PUBLIC HEARING

A PUBLIC HEARING ON AN APPEAL OF THE PLANNING AND ZONING COMMISSION'S DENIAL OF RE-ZONING CASE RZ 13-14 BY GARDEN PROPERTIES, LLC.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE APPROVAL OF ESTABLISHING A "***KEEP STARKVILLE BEAUTIFUL COMMITTEE***" AND APPROVING THE COMPLETION OF THE NECESSARY REQUIREMENTS TO APPLY FOR AN AFFILIATION WITH ***KEEP AMERICA BEAUTIFUL***.

- B. CONSIDERATION OF THE APPROVAL OF AN AUDIT AND COST SAVINGS AGREEMENT BETWEEN CORPORATE COST SOLUTIONS, INC. (CCS) AND THE CITY OF STARKVILLE, MISSISSIPPI AND TO TERMINATE THE AGREEMENT WHEN THE CITY OF STARKVILLE'S REFUND FOR ALL AUDITED PERIODS IS RECEIVED AND PAYMENT OF FEES TO CCS IS MADE.

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF THE APPOINTMENT OF JULIETTE WEAVER-REESE TO THE VACANT POSITION ON THE STARKVILLE SEPARATE SCHOOL DISTRICT BOARD, A FIVE YEAR APPOINTMENT TO EXPIRE MARCH 3, 2019.
- B. DISCUSSION AND CONSIDERATION OF RE-FORMING THE AUDIT AND BUDGET COMMITTEE.
- C. A REPORT ON THE REVIEW OF THE SIDEWALK ORDINANCE BY CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS.
- D. DISCUSSION AND CONSIDERATION OF THE APPEAL OF THE PLANNING AND ZONING COMMISSION DENIAL OF RE-ZONING CASE RZ13-14 BY GARDEN PROPERTIES, LLC.

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

- 1. REQUEST APPROVAL OF THE ENTRY AND TESTING AGREEMENT BETWEEN NEW CINGULAR WIRELESS PCS, LLC AND THE CITY OF STARKVILLE.

- 2. REQUEST APPROVAL OF THE A SPECIAL EVENT PERMIT BY THE STARKVILLE AREA ARTS COUNCIL REQUESTING PERMISSION TO HOLD THE COTTON DISTRICT ARTS FESTIVAL 2014 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. MOVE APPROVAL FOR SED TO MOVE FORWARD WITH PURCHASING AND PLACING A KIOSK ON THE MSU CAMPUS IN THE COLVARD STUDENT UNION.
2. MOVE APPROVAL FOR SED TO TEST AND IMPLEMENT SEDC MOBILE WORKFORCE SYSTEM.
3. MOVE APPROVAL FOR SCOTT RIVERS TO ATTEND TRAINING IN NASHVILLE WITH ADVANCE TRAVEL NOT TO EXCEED \$1000.00.

E. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

1. REPORT OF RECEIPTS AND EXPENDITURES FOR JANUARY 2014.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF FEBRUARY 13, 2014 FOR FISCAL YEAR ENDING 9/30/14.
3. REQUEST APPROVAL OF THE STARKVILLE ELECTRIC DEPARTMENT CLAIMS DOCKET AS OF FEBRUARY 13, 2014.
4. REQUEST APPROVAL OF THE LOWEST AND BEST BIDS FOR THE 2014 SOURCES OF SUPPLY, UNIFORMS AND BASIC AUTO MAINTENANCE FOR THE CITY OF STARKVILLE, MISSISSIPPI.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. A REQUEST FOR DISCUSSION AND CONSIDERATION OF A RECOMMENDATION TO FILL THE POSITION OF

ASSISTANT CHIEF OF POLICE IN THE POLICE DEPARTMENT.

2. REQUEST APPROVAL TO HIRE JAMEIKA T. SMITH TO FILL A REGULAR, PART TIME POSITION OF GENERAL OFFICE CLERK IN THE FINANCE AND ADMINISTRATION/CITY CLERK'S OFFICE AT AN HOURLY RATE OF \$10.00 PER HOUR WITH BENEFIT ELIGIBILITY ON A PRO-RATED BASIS. SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.

3. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITIONS IN THE RANK OF CAPTAIN, LIEUTENANT, AND SERGEANT IN THE POLICE DEPARTMENT.

4. REQUEST APPROVAL TO HIRE MATTHEW TYLER DAVIS AND ANTIONE D. GOLDBERN TO FILL VACANT POSITIONS OF POLICE OFFICER IN THE POLICE DEPARTMENT WITH PAY AT GRADE 8, 32,047.41 (14.37 PER HOUR) (BASED ON 2229.5 HOURS) FOR GOLDEN AND GRADE 9, 33,886.53 (15.20 PER HOUR) (BASED ON 2229.5 HOURS) FOR DAVIS AS HE IS ALREADY A CERTIFIED OFFICER. BOTH SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO ADVERTISE FOR SEALED CONSTRUCTION BIDS FOR THE SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT.
2. REQUEST APPROVAL TO PURCHASE A PORTABLE AIR COMPRESSOR FROM UNITED RENTALS, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$14,530.00.
3. REQUEST APPROVAL TO DECLARE ITEMS AS SURPLUS PROPERTY, ADVERTISE FOR SALE, AND SELL TO THE HIGHEST BIDDER.

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

**XVI. ADJOURN UNTIL MARCH 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.

APPENDIX A

CONSENT AGENDA

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE APPROVAL OF ESTABLISHING A “**KEEP STARKVILLE BEAUTIFUL COMMITTEE**” AND APPROVING THE COMPLETION OF THE NECESSARY REQUIREMENTS TO APPLY FOR AN AFFILIATION WITH **KEEP AMERICA BEAUTIFUL**.

X. BOARD BUSINESS

A. DEPARTMENT BUSINESS

A. AIRPORT

1. *THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. PLANNING

a. REQUEST APPROVAL OF THE A SPECIAL EVENT PERMIT BY THE STARKVILLE AREA ARTS COUNCIL REQUESTING PERMISSION TO HOLD THE COTTON DISTRICT ARTS FESTIVAL 2014 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

E. ELECTRIC

1. MOVE APPROVAL FOR SED TO MOVE FORWARD WITH PURCHASING AND PLACING A KIOSK ON THE MSU CAMPUS IN THE COLVARD STUDENT UNION.

2. MOVE APPROVAL FOR SED TO TEST AND IMPLEMENT SEDC MOBILE WORKFORCE SYSTEM.

3. MOVE APPROVAL FOR SCOTT RIVERS TO ATTEND TRAINING IN NASHVILLE WITH ADVANCE TRAVEL NOT TO EXCEED \$1000.00.

F. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

G. FINANCE AND ADMINISTRATION

1. REPORT OF RECEIPTS AND EXPENDITURES FOR DECEMBER 2013.

4. REQUEST APPROVAL OF THE LOWEST AND BEST BIDS FOR THE 2014 SOURCES OF SUPPLY, UNIFORMS AND BASIC AUTO MAINTENANCE FOR THE CITY OF STARKVILLE, MISSISSIPPI.

H. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

J. PERSONNEL

1. A REQUEST FOR DISCUSSION AND CONSIDERATION OF A RECOMMENDATION TO FILL THE POSITION OF ASSISTANT CHIEF OF POLICE IN THE POLICE DEPARTMENT.
2. REQUEST APPROVAL TO HIRE JAMEIKA T. SMITH TO FILL A REGULAR, PART TIME POSITION OF GENERAL OFFICE CLERK IN THE FINANCE AND ADMINISTRATION/CITY CLERK'S OFFICE AT AN HOURLY RATE OF \$10.00 PER HOUR WITH BENEFIT ELIGIBILITY ON A PRO-RATED BASIS. SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.
3. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITIONS IN THE RANK OF CAPTAIN, LIEUTENANT, AND SERGEANT IN THE POLICE DEPARTMENT.
4. REQUEST APPROVAL TO HIRE MATTHEW TYLER DAVIS AND ANTIONE D. GOLDBERN TO FILL VACANT POSITIONS OF POLICE OFFICER IN THE POLICE DEPARTMENT WITH PAY AT GRADE 8, 32,047.41 (14.37 PER HOUR) (BASED ON 2229.5 HOURS) FOR GOLDEN AND GRADE 9, 33,886.53 (15.20 PER HOUR) (BASED ON 2229.5 HOURS) FOR DAVIS AS HE IS ALREADY A CERTIFIED OFFICER. BOTH SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.

K. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. PUBLIC SERVICES

1. REQUEST APPROVAL TO ADVERTISE FOR SEALED

CONSTRUCTION BIDS FOR THE SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT.

2. **REQUEST APPROVAL TO PURCHASE A PORTABLE AIR COMPRESSOR FROM UNITED RENTALS, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$14,530.00.**
3. **REQUEST APPROVAL TO DECLARE ITEMS AS SURPLUS PROPERTY, ADVERTISE FOR SALE, AND SELL TO THE HIGHEST BIDDER.**

M. SANITATION

THERE ARE NO ITEMS FOR THIS AGENDA

CONSENT ITEMS 2-15

2. **CONSIDERATION OF THE APPROVAL OF ESTABLISHING A “KEEP STARKVILLE BEAUTIFUL COMMITTEE” AND APPROVING THE COMPLETION OF THE NECESSARY REQUIREMENTS TO APPLY FOR AN AFFILIATION WITH KEEP AMERICA BEAUTIFUL.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of establishing a “*Keep Starkville Beautiful Committee*” and approving the completion of the necessary requirement to apply for an affiliation with *Keep America Beautiful*" is enumerated, this consent item is thereby approved.

3. **MOVE APPROVAL FOR SED TO MOVE FORWARD WITH PURCHASING AND PLACING A KIOSK ON THE MSU CAMPUS IN THE COLVARD STUDENT UNION.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval for SED to move forward with purchasing and placing a kiosk on the MSU campus in the Colvard Student Union" is enumerated, this consent item is thereby approved.

4. **MOVE APPROVAL FOR SED TO TEST AND IMPLEMENT SEDC MOBILE WORKFORCE SYSTEM.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 18, 2014 Official Agenda, and to accept

items for Consent, whereby the "approval for SED to test and implement SEDC Mobile Workforce System" is enumerated, this consent item is thereby approved.

5. MOVE APPROVAL FOR SCOTT RIVERS TO ATTEND TRAINING IN NASHVILLE WITH ADVANCE TRAVEL NOT TO EXCEED \$1000.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval for Scott Rivers to attend training in Nashville with advance travel not to exceed \$1000.00" is enumerated, this consent item is thereby approved.

6. REPORT OF RECEIPTS AND EXPENDITURES FOR JANUARY 2014.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the report of receipts and expenditures for January 2014" is enumerated, this consent item is thereby approved.

7. REQUEST APPROVAL OF THE LOWEST AND BEST BIDS FOR THE 2014 SOURCES OF SUPPLY, UNIFORMS AND BASIC AUTO MAINTENANCE FOR THE CITY OF STARKVILLE, MISSISSIPPI.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the lowest and best bids for the 2014 sources of supply, uniforms and basic auto maintenance for the City of Starkville, Mississippi" is enumerated, this consent item is thereby approved.

8. A REQUEST FOR DISCUSSION AND CONSIDERATION OF A RECOMMENDATION TO FILL THE POSITION OF ASSISTANT CHIEF OF POLICE IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to fill the position of Assistant Chief of Police in the Police Department with that being Chris Thomas at a rate of \$65,000.00 based on 2080 hours per year" is enumerated, this consent item is thereby approved.

9. REQUEST APPROVAL TO HIRE JAMEIKA T. SMITH TO FILL A REGULAR, PART TIME POSITION OF GENERAL OFFICE CLERK IN THE FINANCE AND ADMINISTRATION/CITY CLERK'S OFFICE AT AN HOURLY RATE OF \$10.00 PER HOUR WITH BENEFIT ELIGIBILITY ON A PRO-RATED BASIS. SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to hire Jameika T. Smith to fill a regular, part time

position of General Office Clerk in the Finance and Administration/City Clerk's Office at an hourly rate of \$10.00 per hour with benefit eligibility on a pro-rated basis. Subject to a one year probationary period" is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITIONS IN THE RANK OF CAPTAIN, LIEUTENANT, AND SERGEANT IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the vacant positions in the rank of Lieutenant, and Sergeant in the Police Department" is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL TO HIRE MATTHEW TYLER DAVIS AND ANTIONE D. GOLDEN TO FILL VACANT POSITIONS OF POLICE OFFICER IN THE POLICE DEPARTMENT WITH PAY AT GRADE 8, 32,047.41 (14.37 PER HOUR) (BASED ON 2229.5 HOURS) FOR GOLDEN AND GRADE 9, 33,886.53 (15.20 PER HOUR) (BASED ON 2229.5 HOURS) FOR DAVIS AS HE IS ALREADY A CERTIFIED OFFICER. BOTH SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to hire Matthew Tyler Davis and Antione D. Golden to fill vacant positions of Police Officer in the Police Department with pay at grade 8, 32,047.41 (14.37 per hour) (based on 2229.5 hours) for Golden and grade 9, 33,886.53 (15.20 per hour) (based on 2229.5 hours) for Davis as he is already a Certified Officer. Both subject to a one year probationary period" is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL TO ADVERTISE FOR SEALED CONSTRUCTION BIDS FOR THE SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for sealed construction bids for the Southwest Starkville Sewer Expansion Project" is enumerated, this consent item is thereby approved.

13. REQUEST APPROVAL TO PURCHASE A PORTABLE AIR COMPRESSOR FROM UNITED RENTALS, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$14,530.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to purchase a portable air compressor from united

rentals, the submitter of the lowest quote, in the amount of \$14,530.00" is enumerated, this consent item is thereby approved.

14. REQUEST APPROVAL TO DECLARE ITEMS AS SURPLUS PROPERTY, ADVERTISE FOR SALE, AND SELL TO THE HIGHEST BIDDER.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to declare items as surplus property, advertise for sale, and sell to the highest bidder" is enumerated, this consent item is thereby approved

END OF CONSENT AGENDA ITEMS

15. INTERVIEWS OF THE CANDIDATES FOR THE VACANT POSITION ON THE STARKVILLE SEPARATE SCHOOL DISTRICT BOARD.

There came discussion and consideration of the candidates for the vacant position on the Starkville Separate School District Board. Upon the motion of Alderman Lisa Wynn to remove the interviews from the agenda, duly seconded by Alderman Roy A'. Perkins:

The Board voted as follows,

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

Alderman David Little then moved approval of interviewing Juliette Weaver-Reese for the vacant position on the Starkville Separate School District Board, duly seconded by Alderman Ben Carver:

The Board voted as follows,

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

Having not received a majority affirmative vote of those members present and voting, the Mayor declared the motion failed.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

BOARD COMMENTS:

Alderman Lisa Wynn offered thanks to members of the Police Department for their hard work on the new Facebook Page.

Alderman Scott Maynard commended Hermann Peters for a successful event at the SportPlex.

Alderman David Little thanked Eddie Myles for his service to the School Board.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 spoke in favor of sidewalk safety.

Anne Strickland, Brother Rogers, Sandra Sistrunk, Chris Gottbreath, Milo Burnham, and Jim Gafford all spoke against the Boards decision not to interview candidates for the School Board.

Eddie Myles, Ward 6, thanked the Board for the opportunity to serve on the School Board.

Joan Wilson, presented an award to the City on behalf of the Heritage Museum.

Kayla Gilmore, Ward 5 invited the Board to a community event.

Eileen Carr-Tabb and Dorothy Isaac spoke in favor of the Board's decision not to interview candidates for the School Board.

Juliette Weaver-Reese voiced her desire to serve on the School Board.

PUBLIC HEARINGS:

A PUBLIC HEARING ON AN APPEAL OF THE PLANNING AND ZONING COMMISSION'S DENIAL OF RE-ZONING CASE RZ 13-14 BY GARDEN PROPERTIES, LLC.

The Mayor asked City Planner Buddy Sanders to introduce the matter. After Mr. Sanders completed his presentation and recommended approval the public was offered the opportunity to speak for, against, or indifferent to the matter.

Alderman Jason Walker spoke against the proposed rezoning.

Alderman Ben Carver, Alderman David Little, Alderman Lisa Wynn, and Alderman Scott Maynard all made comments in support of the development.

Johnny Moore spoke in favor the matter on behalf of the applicant.

Robert Boyd, Clinton Graves, Mary Ann Jones, Clyde Williams, Sherry Swain, Cherry Denson, John Gaskin, and Sandra Sistrunk all offered comments against the matter.

Milo Burham, Susan McReynolds, and Audrey McBride all offered comments in support of the matter.

The Mayor then offered three opportunities to speak. When no one came forward the Mayor closed the Public Hearing.

MAYOR’S BUSINESS:

16. CONSIDERATION OF THE APPROVAL OF AN AUDIT AND COST SAVINGS AGREEMENT BETWEEN CORPORATE COST SOLUTIONS, INC. (CCS) AND THE CITY OF STARKVILLE, MISSISSIPPI AND TO TERMINATE THE AGREEMENT WHEN THE CITY OF STARKVILLE’S REFUND FOR ALL AUDITED PERIODS IS RECEIVED AND PAYMENT OF FEES TO CCS IS MADE.

There came consideration of the approval of an audit and cost savings agreement between Corporate Cost Solutions, Inc. (CCS) and the City of Starkville, Mississippi and to terminate the agreement when the City of Starkville’s refund for all audited periods is received and payment of fees to CCS is made. Upon the motion of Alderman Ben Carver to move approval of an audit and cost savings agreement between Corporate Cost Solutions, Inc. (CCS) and the City of Starkville, Mississippi and to terminate the agreement when the City of Starkville’s refund for all audited periods is received and payment of fees to CCS is made, duly seconded by Alderman Henry Vaughn, Sr.:

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.

BOARD BUSINESS:

17. DISCUSSION AND CONSIDERATION OF THE APPOINTMENT OF JULIETTE WEAVER-REESE TO THE VACANT POSITION ON THE STARKVILLE SEPARATE SCHOOL DISTRICT BOARD, A FIVE YEAR APPOINTMENT TO EXPIRE MARCH 3, 2019.

There came discussion and consideration of the appointment of Juliette Weaver-Reese to the vacant position on the Starkville Separate School District Board, a five year appointment to expire March 3, 2019. Upon the motion of Alderman Roy A'. Perkins to move approval of the appointment of Juliette Weaver-Reese to the vacant position on the Starkville Separate School District Board, a five year appointment to expire March 3, 2019, duly seconded by Alderman Lisa Wynn:

The Board voted as follows,

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

18. DISCUSSION AND CONSIDERATION OF RE-FORMING THE AUDIT AND BUDGET COMMITTEE.

There came discussion and consideration of re-forming the audit and budget committee. Upon the motion of Alderman Scott Maynard to move approval of re-forming the audit and budget committee with that committee being Alderman Scott Maynard as Budget Chair, Mayor Pro Temp Roy A'. Perkins, and Alderman Lisa Wynn, duly seconded by Alderman Lisa Wynn:

The Board voted as follows,

Alderman Ben Carver	Voted: Nay
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
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 passed.

19. A REPORT ON THE REVIEW OF THE SIDEWALK ORDINANCE BY CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS.

Chief Administrative Officer Taylor V. Adams offered a report on the growth of sidewalk infrastructure through both public and private funding in the City of Starkville.

20. DISCUSSION AND CONSIDERATION OF THE APPEAL OF THE PLANNING AND ZONING COMMISSION DENIAL OF RE-ZONING CASE RZ13-14 BY GARDEN PROPERTIES, LLC.

There came discussion and consideration of the appeal of the planning and zoning commission denial of rezoning case RZ13-14 by Garden Properties, LLC. Upon the motion of Alderman Lisa Wynn to move approval of the appeal submitted by Garden Properties, LLC related to RZ13-14 with the conditions that development of the property be adherent to all of the restrictions outlined in the deed based on a finding of change and need as evidenced in the staff report and during the public hearing before the Board of Aldermen on February 18, 2014. Dual car garages are required, all privacy fences are to be six (6) feet at minimum, no more than 23 home sites developed, and that the developer utilize bio-retention as a means of storm water management with a plan to be submitted to and approved by the City Planner during the Development Review Process, duly seconded by Alderman David Little:

The Board voted as follows,

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

21. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF FEBRUARY 13, 2014 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of the City of Starkville Claims Docket for all departments as of February 13, 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 February 13, 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: Nay

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

22. REQUEST APPROVAL OF THE STARKVILLE ELECTRIC DEPARTMENT CLAIMS DOCKET AS OF JANUARY 30, 2014.

There came consideration of the Starkville Electric Department claims docket as of February 13, 2014. Upon the motion of Alderman Scott Maynard to move approval of the City of Starkville Claims Docket for all departments as of the Starkville Electric Department claims docket as of February 13, 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: Nay

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

General Fund	001	\$91,169.37
Restricted Police Fund	002	\$773.52
Airport Fund	015	\$34.83
Restricted Airport	016	\$
Sanitation	022	\$10,216.59
Landfill	023	\$8,092.53
IT	107	\$175.00
City Bond and Interest	202	\$
Parking Mill Project	311	\$
Park & Rec Tourism 2%	375	\$3,902.59
Water/Sewer	400	\$53,385.94
Hotel/Motel	610	\$

2% (VCC, EDA, MSU)	630	\$
Payroll	681	\$140.62
Total Claims	Total	\$167,890.99

23. A MOTION TO ADJOURN UNTIL MARCH 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 adjourn the meeting until March 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, CAO/CFO

LESA HARDIN, CITY CLERK

(SEALED)