

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
April 1, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on April 1, 2014 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. 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, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin.

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 requested the following changes to the published April 1, 2014 Official Agenda:

Add to Consent X.A. Discussion and consideration of a resolution approving the adoption and implementation of the Tax Increment Financing Plan, Cotton Mill Marketplace Project, Starkville, Mississippi, June 2008 as amended and restated March 2014.

Add to Consent X.B. Consideration of a second and amended and restated development and reimbursement agreement regarding Cotton Mill Marketplace Project.

Add to Consent X.C. Discussion and consideration of an agreement between Ramsey Partners, LP and the City of Starkville, Mississippi relating to road infrastructure at the Claiborne at Adelaide, LLC.

Alderman Scott Maynard requested the following changes to the published April 1, 2014 Official Agenda:

Remove from Consent XI.A.4. Request entering into a lease agreement with Matt Oakley to lease approximately 66 acres of the southern portion of airport property at George M. Bryan Field to grow and harvest soybeans.

Remove from Consent XI.I.1. A request for discussion and consideration to advertise to fill a position of Deputy Clerk-Accounting Assistant in the City Clerk's Office.

Remove from Consent XI.I.2. A request for discussion and consideration to advertise to fill a position of Deputy Clerk-Grants Coordinator in the City Clerk's Office.

Alderman David Little requested the following changes to the published April 1, 2014 Official Agenda:

Remove from Consent XI.J.2. A request for discussion and consideration of a lease agreement with Amos and Miller Property Management, LLC.

Move to Executive Session Consideration VII. A public appearance by Clayton Richardson relating to his proposed development at the corner of Louisville St and Yellow Jacket Dr.

Before Item X.A. could be added to consent, the scheduled Public Hearing was held as advertised.

PUBLIC HEARING ON A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, COTTON MILL MARKETPLACE PROJECT, STARKVILLE, MISSISSIPPI, JUNE 2008 AS AMENDED AND RESTATED MARCH 2014.

Mayor Wiseman opened the Public Hearing to comments and questions.

Sandra Sistrunk asked about timing of the issuance of the plan as well as an overall description of the TIF plan proposed. Jimmy Gouras explained how a TIF plan works as to the liability of the City through increased sales tax and property taxes with minimum risk to the City. He also stated Oktibbeha County is participating also.

Mayor Wiseman called for any additional comments. There being none, Mayor Wiseman closed the Public Hearing.

The Mayor asked for further revisions to the published April 1, 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 April 1, 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, Sr., duly seconded by Alderman Lisa Wynn, to approve the April 1, 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, APRIL 1, 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**
 - A. CONSIDERATION OF THE MINUTES OF THE JANUARY 21, 2014 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.
 - B. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 3, 2014 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:
 - New employee introductions:
 - C.J. Winship – Police Officer
 - Jameika Smith – Part Time Clerk
 - B. BOARD OF ALDERMEN COMMENTS:
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC APPEARANCES**

VIII. PUBLIC HEARING

A PUBLIC HEARING ON A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, COTTON MILL MARKETPLACE PROJECT, STARKVILLE, MISSISSIPPI, JUNE 2008 AS AMENDED AND RESTATED MARCH 2014.

IX. MAYOR'S BUSINESS

- A. DISCUSSION AND CONSIDERATION OF AN AMENDED AUDIT AND COST SAVINGS AGREEMENT WITH CORPORATE COST SOLUTIONS, INC.
- B. MOVE APPROVAL OF ACCEPTING THE LOWEST AND BEST BID CONTRACTORS FOR THE CITY OF STARKVILLE HOME PROGRAM.

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, COTTON MILL MARKETPLACE PROJECT, STARKVILLE, MISSISSIPPI, JUNE 2008 AS AMENDED AND RESTATED MARCH 2014.
- B. CONSIDERATION OF A RESOLUTION REGARDING A SECOND AND AMENDED AND RESTATED DEVELOPMENT AND REIMBURSEMENT AGREEMENT REGARDING COTTON MILL MARKETPLACE PROJECT.
- C. DISCUSSION AND CONSIDERATION OF AN AGREEMENT BETWEEN RAMSEY PARTNERS, LP AND THE CITY OF STARKVILLE, MISSISSIPPI RELATING TO ROAD INFRASTRUCTURE AT HE CLAIBORNE AT ADELAIDE, LLC.
- D. DISCUSSION AND CONSIDERATION TO FILL VACANT POSITIONS ON BOARDS AND COMMISSIONS IN THE CITY OF STARKVILLE.
- E. MOVE APPROVAL OF ADVERTISING FOR TESTING SERVICES RELATED TO THE MILL PARKING GARAGE.

XI. DEPARTMENT BUSINESS

- A. AIRPORT
 - 1. REQUEST APPROVAL FOR (4) AIRPORT BOARD MEMBERS

AND AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO TUNICA, MS ON MAY 14-16. 2014 AND ATTEND THE MISSISSIPPI AIRPORT ASSOCIATION (MAA) CONFERENCE IN AN AMOUNT NOT TO EXCEED \$1,990.00.

2. REQUEST APPROVAL TO PAY REQUEST NO. 2 INVOICE NO. 119401 P FROM CLEARWATER CONSULTANTS, INC. REGARDING CONTRACT FOR SERVICES FOR RUNWAY JUSTIFICATION STUDY FOR GEORGE M. BRYAN FIELD IN THE AMOUNT OF \$8,575.00 FROM FAA GRANT 3-28-0068-017-2012.
3. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS ON THE FAA 2014 AIP PROGRAM PROJECT AT STARKVILLE BRYAN FIELD.
4. REQUEST ENTERING INTO A LEASE AGREEMENT WITH MATT OAKLEY TO LEASE APPROXIMATELY 66 ACRES OF THE SOUTHERN PORTION OF AIRPORT PROPERTY AT GEORGE M. BRYAN FIELD TO GROW AND HARVEST SOYBEANS.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. MOVE APPROVAL OF THE CATHOLIC DIOCESE OF JACKSON REZONING OF LOTS 16, 17, AND 18 OF BLOCK 28 WITH CONDITIONS.
- b. MOVE APPROVAL OF THE COTTAGES AT STARKVILLE STATION REZONING OF 4.03 ACRES WITH CONDITIONS.
- c. MOVE APPROVAL OF THE TWENTY-TWO LOT COTTAGES AT STARKVILLE STATION WITH CONDITIONS.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. MOVE APPROVAL FOR SED TO ENTER INTO A NON-DISCLOSURE AGREEMENT WITH AT&T MOBILITY.

E. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF MARCH 26, 2014 FOR FISCAL YEAR ENDING 9/30/14.

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 TO ADVERTISE TO FILL A POSITION OF DEPUTY CLERK-ACCOUNTING ASSISTANT IN THE CITY CLERK'S OFFICE.
2. A REQUEST FOR DISCUSSION AND CONSIDERATION TO ADVERTISE TO FILL A POSITION OF DEPUTY CLERK-GRANTS COORDINATOR IN THE CITY CLERK'S OFFICE.
3. A REQUEST FOR DISCUSSION AND CONSIDERATION TO ADVERTISE TO FILL A POSITION OF EQUIPMENT OPERATOR AT THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.
4. A REQUEST FOR DISCUSSION AND CONSIDERATION FOR PROMOTION IN THE FIRE DEPARTMENT TO FILL A VACANT POSITION OF SERGEANT IN THE FIRE DEPARTMENT.
5. A REQUEST FOR DISCUSSION AND CONSIDERATION FOR PROMOTIONS IN THE POLICE DEPARTMENT TO FILL VACANT POSITIONS IN THE RANK OF CAPTAIN, LIEUTENANT, AND SERGEANT.

J. POLICE DEPARTMENT

1. A REQUEST FOR DISCUSSION AND CONSIDERATION OF ALLOWING SERGEANT FREDDIE BARDLEY, SERGEANT GEORGE COLEMAN, SERGEANT WESLEY KOEHN, SERGEANT KENNY WATKINS TO

ATTEND THE FIRST LINE SUPERVISION CLASS ON APRIL 7-10, 2014 IN BILOXI, MS WITH ADVANCE TRAVEL AUTHORIZED.

2. A REQUEST FOR DISCUSSION AND CONSIDERATION OF A LEASE AGREEMENT WITH AMOS AND MILLER PROPERTY MANAGEMENT, LLC.

K. PUBLIC SERVICES

1. REQUEST RATIFICATION OF ISSUING A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION FOR AN EMERGENCY SEWER LINE/SIDEWALK REPLACEMENT ON NORTH LAFAYETTE ST IN ACCORDANCE WITH SEC. 31-7-13 (j) OF THE MISSISSIPPI CODE OF 1972 ANNOTATED IN THE AMOUNT OF \$6,135.00.
2. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE SOLE SOURCE OF SUPPLY BIDDER, TO INSTALL A SEWER LINE ADJACENT TO MS HWY 12 EXTENDED IN AN AMOUNT NOT TO EXCEED \$23,487.03.
3. REQUEST APPROVAL TO PURCHASE SEWER MANHOLES FROM LEE'S PRECAST, THE SUBMITTER OF THE LOWEST UNIT PRICES, FOR UPCOMING CAPITAL IMPROVEMENT PROJECTS IN ACCORDANCE WITH EPA AOC CWA-04-2013-4761 IN AN AMOUNT TO NOT EXCEED \$50,000.00.
4. REQUEST APPROVAL TO PROCURE LEASE PURCHASE FINANCING FROM BANCORP SOUTH EQUIPMENT FINANCE, THE SOLE RESPONDER TO A REQUEST FOR QUOTE, FOR A SEWER CLEANING COMBINATION TRUCK AT AN ANNUAL INTEREST RATE OF 2.09%.
5. REQUEST APPROVAL TO SELL SCRAP STEEL AND IRON AT THE PREVAILING MARKET RATES DUE TO THE FACT THAT NO SEALED BIDS WERE RECEIVED.
6. REQUEST APPROVAL OF A CHANGE ORDER IN THE PROFESSIONAL SERVICES CONTRACT WITH COMPLIANCE ENVIROSYSTEMS TO CONTINUE PERFORMING PRELIMINARY SANITARY SEWER ASSESSMENTS THROUGH 2014 AS REQUIRED BY EPA AOC CWA-04-2013-4761.
7. REQUEST APPROVAL TO PURCHASE A NEW PLOTTER TO FACILITATE THE RELOCATION OF ANDREW NAGEL AND DOUG DEVLIN TO THE SED OFFICES FROM 3 POINT TECHNOLOGIES, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$18,365.00.
8. REQUEST APPROVAL TO SELL SCRAP WATER METERS TO STEVEN

INDUSTRY, THE SOLE BIDDER, AT THE PRICES BID.

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 APRIL 15, 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

- A. CONSIDERATION OF THE MINUTES OF THE JANUARY 21, 2014 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.
- B. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 3, 2014 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

IX. MAYOR'S BUSINESS

- A. DISCUSSION AND CONSIDERATION OF AN AMENDED AUDIT AND COST SAVINGS AGREEMENT WITH CORPORATE COST SOLUTIONS, INC.

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, COTTON MILL MARKETPLACE PROJECT, STARKVILLE, MISSISSIPPI, JUNE 2008 AS AMENDED AND RESTATED MARCH 2014.
- B. CONSIDERATION OF A RESOLUTION REGARDING A SECOND AND AMENDED AND RESTATED DEVELOPMENT AND REIMBURSEMENT AGREEMENT REGARDING COTTON MILL MARKETPLACE PROJECT.
- C. DISCUSSION AND CONSIDERATION OF AN AGREEMENT BETWEEN RAMSEY PARTNERS, LP AND THE CITY OF STARKVILLE, MISSISSIPPI RELATING TO ROAD INFRASTRUCTURE AT HE CLAIBORNE AT ADELAIDE, LLC.
- D. DISCUSSION AND CONSIDERATION TO FILL VACANT POSITIONS ON BOARDS AND COMMISSIONS IN THE CITY OF STARKVILLE.

XI. DEPARTMENT BUSINESS

- A. AIRPORT
 - 1. REQUEST APPROVAL TO PAY REQUEST NO. 2 INVOICE NO. 119401 P FROM CLEARWATER CONSULTANTS, INC. REGARDING CONTRACT FOR SERVICES FOR RUNWAY JUSTIFICATION STUDY FOR GEORGE M. BRYAN FIELD IN THE

AMOUNT OF \$8,575.00 FROM FAA GRANT 3-28-0068-017-2012.

2. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS ON THE FAA 2014 AIP PROGRAM PROJECT AT STARKVILLE BRYAN FIELD.

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. PLANNING

- a. MOVE APPROVAL OF THE CATHOLIC DIOCESE OF JACKSON REZONING OF LOTS 16, 17, AND 18 OF BLOCK 28 WITH CONDITIONS.
- b. MOVE APPROVAL OF THE COTTAGES AT STARKVILLE STATION REZONING OF 4.03 ACRES WITH CONDITIONS.
- c. MOVE APPROVAL OF THE TWENTY-TWO LOT COTTAGES AT STARKVILLE STATION WITH CONDITIONS.

E. ELECTRIC

1. MOVE APPROVAL FOR SED TO ENTER INTO A NON-DISCLOSURE AGREEMENT WITH AT&T MOBILITY.

F. PERSONNEL

3. A REQUEST FOR DISCUSSION AND CONSIDERATION TO ADVERTISE TO FILL A POSITION OF EQUIPMENT OPERATOR AT THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

4. A REQUEST FOR DISCUSSION AND CONSIDERATION FOR PROMOTION IN THE FIRE DEPARTMENT TO FILL A VACANT POSITION OF SERGEANT IN THE FIRE DEPARTMENT.

5. A REQUEST FOR DISCUSSION AND CONSIDERATION FOR PROMOTIONS IN THE POLICE DEPARTMENT TO FILL VACANT POSITIONS IN THE RANK OF CAPTAIN, LIEUTENANT, AND SERGEANT.

G. POLICE DEPARTMENT

2. A REQUEST FOR DISCUSSION AND CONSIDERATION OF A LEASE AGREEMENT WITH AMOS AND MILLER PROPERTY MANAGEMENT, LLC.

H. PUBLIC SERVICES

1. REQUEST RATIFICATION OF ISSUING A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION FOR AN EMERGENCY SEWER LINE/SIDEWALK REPLACEMENT ON NORTH LAFAYETTE ST IN

ACCORDANCE WITH SEC. 31-7-13 (j) OF THE MISSISSIPPI CODE OF 1972 ANNOTATED IN THE AMOUNT OF \$6,135.00.

2. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE SOLE SOURCE OF SUPPLY BIDDER, TO INSTALL A SEWER LINE ADJACENT TO MS HWY 12 EXTENDED IN AN AMOUNT NOT TO EXCEED \$23,487.03.
3. REQUEST APPROVAL TO PURCHASE SEWER MANHOLES FROM LEE'S PRECAST, THE SUBMITTER OF THE LOWEST UNIT PRICES, FOR UPCOMING CAPITAL IMPROVEMENT PROJECTS IN ACCORDANCE WITH EPA AOC CWA-04-2013-4761 IN AN AMOUNT TO NOT EXCEED \$50,000.00.
4. REQUEST APPROVAL TO PROCURE LEASE PURCHASE FINANCING FROM BANCORP SOUTH EQUIPMENT FINANCE, THE SOLE RESPONDER TO A REQUEST FOR QUOTE, FOR A SEWER CLEANING COMBINATION TRUCK AT AN ANNUAL INTEREST RATE OF 2.09%.
5. REQUEST APPROVAL TO SELL SCRAP STEEL AND IRON AT THE PREVAILING MARKET RATES DUE TO THE FACT THAT NO SEALED BIDS WERE RECEIVED.
6. REQUEST APPROVAL OF A CHANGE ORDER IN THE PROFESSIONAL SERVICES CONTRACT WITH COMPLIANCE ENVIROSYSTEMS TO CONTINUE PERFORMING PRELIMINARY SANITARY SEWER ASSESSMENTS THROUGH 2014 AS REQUIRED BY EPA AOC CWA-04-2013-4761.
7. REQUEST APPROVAL TO PURCHASE A NEW PLOTTER TO FACILITATE THE RELOCATION OF ANDREW NAGEL AND DOUG DEVLIN TO THE SED OFFICES FROM 3 POINT TECHNOLOGIES, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$18,365.00.
8. REQUEST APPROVAL TO SELL SCRAP WATER METERS TO STEVEN INDUSTRY, THE SOLE BIDDER, AT THE PRICES BID.

CONSENT ITEMS 2-28

2. CONSIDERATION OF THE MINUTES OF THE JANUARY 21, 2014 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of the minutes of the January 21, 2014 recess meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 3, 2014 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of Consideration of the minutes of the February 3, 2014 special call meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

4. DISCUSSION AND CONSIDERATION OF AN AMENDED AUDIT AND COST SAVINGS AGREEMENT WITH CORPORATE COST SOLUTIONS, INC.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of an amended audit and cost savings agreement with Corporate Cost Solutions, Inc. ” is enumerated, this consent item is thereby approved.

5. MOVE APPROVAL OF ACCEPTING THE LOWEST AND BEST BID CONTRACTORS FOR THE CITY OF STARKVILLE HOME PROGRAM.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of accepting the lowest and best bid contractors for the City of Starkville Home Program” is enumerated, this consent item is thereby approved.

6. DISCUSSION AND CONSIDERATION OF A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, COTTON MILL MARKETPLACE PROJECT, STARKVILLE, MISSISSIPPI, JUNE 2008 AS AMENDED AND RESTATED MARCH 2014.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of a resolution approving the adoption and

implementation of the Tax Increment Financing Plan, Cotton Mill Marketplace Project, Starkville, Mississippi, June 2008 as amended and restated March 2014” is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF A SECOND AND AMENDED AND RESTATED DEVELOPMENT AND REIMBURSEMENT AGREEMENT REGARDING COTTON MILL MARKETPLACE PROJECT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of a second and amended and restated development and reimbursement agreement regarding Cotton Mill Marketplace Project” is enumerated, this consent item is thereby approved.

8. DISCUSSION AND CONSIDERATION OF AN AGREEMENT BETWEEN RAMSEY PARTNERS, LP AND THE CITY OF STARKVILLE, MISSISSIPPI RELATING TO ROAD INFRASTRUCTURE AT THE CLAIBORNE AT ADELAIDE, LLC.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of an agreement between Ramsey Partners, LP and the City of Starkville, Mississippi relating to road infrastructure at the Claiborne at Adelaide, LLC ” is enumerated, this consent item is thereby approved.

9. DISCUSSION AND CONSIDERATION TO FILL VACANT POSITIONS ON BOARDS AND COMMISSIONS IN THE CITY OF STARKVILLE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval to fill vacant positions on boards and commissions in the City of Starkville” is enumerated, this consent item is thereby approved.

10. MOVE APPROVAL OF ADVERTISING FOR TESTING SERVICES RELATED TO THE MILL PARKING GARAGE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of advertising for testing services related to the Mill Parking Garage” is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL FOR (4) AIRPORT BOARD MEMBERS AND AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO TUNICA, MS ON MAY 14-16, 2014 AND ATTEND THE MISSISSIPPI AIRPORT ASSOCIATION (MAA) CONFERENCE IN AN AMOUNT NOT TO EXCEED \$1,990.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval for (4) airport board members and airport manager Rodney Lincoln to travel to Tunica, MS on May 14-16, 2014 and attend the Mississippi Airport Association (MAA)

Conference in an amount not to exceed \$1,990.00” is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL TO PAY REQUEST NO. 2 INVOICE NO. 119401 P FROM CLEARWATER CONSULTANTS, INC. REGARDING CONTRACT FOR SERVICES FOR RUNWAY JUSTIFICATION STUDY FOR GEORGE M. BRYAN FIELD IN THE AMOUNT OF \$8,575.00 FROM FAA GRANT 3-28-0068-017-2012.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of payment request No. 2 invoice No. 119401 P from Clearwater Consultants, Inc. regarding contract for services for runway justification study for George M. Bryan Field in the amount of \$8,575.00 from FAA grant 3-28-0068-017-2012” is enumerated, this consent item is thereby approved.

13. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS ON THE FAA 2014 AIP PROGRAM PROJECT AT STARKVILLE BRYAN FIELD.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval to advertise for bids on the FAA 2014 AIP program project at Starkville Bryan Field” is enumerated, this consent item is thereby approved.

14. MOVE APPROVAL OF THE CATHOLIC DIOCESE OF JACKSON REZONING OF LOTS 16, 17, AND 18 OF BLOCK 28 WITH CONDITIONS.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of the Catholic Diocese of Jackson rezoning lots 16, 17, 18 of block 28 with conditions” is enumerated, this consent item is thereby approved.

15. MOVE APPROVAL OF THE COTTAGES AT STARKVILLE STATION REZONING OF 4.03 ACRES WITH CONDITIONS.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of the cottages at Starkville Station rezoning of 4.03 acres with conditions” is enumerated, this consent item is thereby approved.

16. MOVE APPROVAL OF THE TWENTY-TWO LOT COTTAGES AT STARKVILLE STATION WITH CONDITIONS

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of the twenty-two lot cottages at Starkville Station with conditions” is enumerated, this consent item is thereby approved.

17. MOVE APPROVAL FOR SED TO ENTER INTO A NON-DISCLOSURE AGREEMENT WITH AT&T MOBILITY.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval for SED to enter into a non-disclosure agreement with AT&T Mobility” is enumerated, this consent item is thereby approved.

18. A REQUEST FOR DISCUSSION AND CONSIDERATION TO ADVERTISE TO FILL A POSITION OF EQUIPMENT OPERATOR AT THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval to advertise to fill a position of equipment operator at the landfill division of sanitation and environmental services” is enumerated, this consent item is thereby approved.

19. A REQUEST FOR DISCUSSION AND CONSIDERATION FOR PROMOTION IN THE FIRE DEPARTMENT TO FILL A VACANT POSITION OF SERGEANT 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 April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval for promotion in the Fire Department to fill a vacant position of Sergeant in the Fire Department” is enumerated, this consent item is thereby approved.

20. A REQUEST FOR DISCUSSION AND CONSIDERATION FOR PROMOTIONS IN THE POLICE DEPARTMENT TO FILL VACANT POSITIONS IN THE RANK OF CAPTAIN, LIEUTENANT, AND SERGEANT AT SALARY SCALE PRESENTED.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval for promotions in the Police Department to fill vacant positions in the rank of Captain, Lieutenant, and Sergeant at salary scale presented” is enumerated, this consent item is thereby approved.

21. REQUEST RATIFICATION OF ISSUING A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION FOR AN EMERGENCY SEWER LINE/SIDEWALK REPLACEMENT ON NORTH LAFAYETTE ST IN ACCORDANCE WITH SEC. 31-7-13 (j) OF THE MISSISSIPPI CODE OF 1972 ANNOTATED IN THE AMOUNT OF \$6,135.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of ratification of issuing a notice to proceed to Stidham Construction for an

emergency sewer line/sidewalk replacement on North Lafayette St in accordance with Sec. 31-7-13 (j) of the Mississippi Code of 1972 annotated in the amount of \$6,135.00” is enumerated, this consent item is thereby approved.

22. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE SOLE SOURCE OF SUPPLY BIDDER, TO INSTALL A SEWER LINE ADJACENT TO MS HWY 12 EXTENDED IN AN AMOUNT NOT TO EXCEED \$23,487.03.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval to issue a notice to proceed to Stidham Construction, the sole source of supply bidder, to install a sewer line adjacent to MS Hwy 12 extended in an amount not to exceed \$23,487.03” is enumerated, this consent item is thereby approved.

23. REQUEST APPROVAL TO PURCHASE SEWER MANHOLES FROM LEE’S PRECAST, THE SUBMITTER OF THE LOWEST UNIT PRICES, FOR UPCOMING CAPITAL IMPROVEMENT PROJECTS IN ACCORDANCE WITH EPA AOC CWA-04-2013-4761 IN AN AMOUNT TO NOT EXCEED \$50,000.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval to purchase sewer manholes from Lee’s Precast, the submitter of the lowest unit prices, for upcoming capital improvement projects in accordance with EPA AOC CWA-04-2013-4761 in and amount not to exceed \$50,000.00” is enumerated, this consent item is thereby approved.

24. REQUEST APPROVAL TO PROCURE LEASE PURCHASE FINANCING FROM BANCORP SOUTH EQUIPMENT FINANCE, THE SOLE RESPONDER TO A REQUEST FOR QUOTE, FOR A SEWER CLEANING COMBINATION TRUCK AT AN ANNUAL INTEREST RATE OF 2.09%.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval to procure lease purchase financing from Bancorp South Equipment Finance, the sole responder to a request for quote, for a sewer cleaning combination truck at an annual interest rate of 2.09%” is enumerated, this consent item is thereby approved.

25. REQUEST APPROVAL TO SELL SCRAP STEEL AND IRON AT THE PREVAILING MARKET RATES DUE TO THE FACT THAT NO SEALED BIDS WERE RECEIVED.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval to sell scrap steel and iron at the prevailing market rates due to the fact that no sealed bids were received” is enumerated, this consent item is thereby approved.

26. REQUEST APPROVAL OF A CHANGE ORDER IN THE PROFESSIONAL SERVICES CONTRACT WITH COMPLIANCE ENVIROSYSTEMS TO CONTINUE PERFORMING PRELIMINARY SANITARY SEWER ASSESSMENTS THROUGH 2014 AS REQUIRED BY EPA AOC CWA-04-2013-4761.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of a change order in the Professional Services contract with compliance EnviroSystems to continue performing preliminary sanitary sewer assessments through 2014 as required by EPA AOC CWA-04-2013-4761” is enumerated, this consent item is thereby approved.

27. REQUEST APPROVAL TO PURCHASE A NEW PLOTTER TO FACILITATE THE RELOCATION OF ANDREW NAGEL AND DOUG DEVLIN TO THE SED OFFICES FROM 3 POINT TECHNOLOGIES, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$18,365.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval to purchase a new plotter to facilitate the relocation of Andrew Nagel and Doug Delvin to the SED offices from 3 Point Technologies, the submitter of the lowest quote, in the amount of \$18,365.00” is enumerated, this consent item is thereby approved.

28. REQUEST APPROVAL TO SELL SCRAP WATER METERS TO STEVEN INDUSTRY, THE SOLE BIDDER, AT THE PRICES BID.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 1, 2014 Official Agenda, and to accept items for Consent, whereby the “approval to sell scrap water meters to Steven Industry, the sole bidder, at the prices bid” is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS:

The Mayor introduced C. J. Winship as a new Police Officer and Jameika Smith as a new part time clerk in the City Clerk’s Office.

BOARD COMMENTS:

Alderman Lisa Wynn asked Police Chief Nichols to step forward and read a letter recently printed in the local newspaper from a family in appreciation of all that the Starkville Police Dept does for families at local funerals.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, encouraged everyone to participate in the voter ID program and reminded all of the upcoming NAACP Banquet and Beans & Greens Dinner.

Sandra Sistrunk, Ward 2, complimented the Police Chief on the professionalism recently shown in her neighborhood in locating a lost pet.

PUBLIC APPEARANCES:

Public Appearance by Clayton Richardson was moved to Executive Session

PUBLIC HEARINGS:

Public Hearing on the TIF plan was held at the beginning of the meeting.

MAYOR'S BUSINESS:

BOARD BUSINESS:

29. REQUEST ENTERING INTO A LEASE AGREEMENT WITH MATT OAKLEY TO LEASE APPROXIMATELY 66 ACRES OF THE SOUTHERN PORTION OF AIRPORT PROPERTY AT GEORGE M. BRYAN FIELD TO GROW AND HARVEST SOYBEANS.

Alderman Maynard recused himself due to family ties with Matt Oakley.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, to enter into a lease agreement with Matt Oakley to lease approximately 66 acres of the southern portion of airport property at George M. Bryan Field to grow and harvest soybeans and there being no 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: 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 carried.

30. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF MARCH 26, 2014 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of the City of Starkville Claims Docket for all departments including Starkville Electric as of March 26, 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 including Starkville Electric

as of March 26, 2014 for fiscal year ending 9/30/14, duly seconded by Alderman Ben Carver, the Board voted as follows:

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

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

April 1, 2014 BOA Meeting:

General Fund	001	\$324,084.66
Restricted Police Fund	002	\$1,565.06
Restricted Fire Fund	003	\$ 229.45
Airport Fund	015	\$3,936.17
Restricted Airport	016	\$14,176.00
Sanitation	022	\$28,731.30
Landfill	023	\$5,139.19
Computer Assessments	107	\$175.00
City Bond and Interest	202	\$29,140.78
Park & Rec Tourism 2%	375	\$1,940.00
Water/Sewer	400	\$157,788.65
2% (VCC, EDA, MSU)	630	\$24,150.34
Total		\$591,056.60
Electric	681	\$2,515,794.39
Total Claims	Total	\$ 3,106,850.99

PERSONNEL:

31. A REQUEST FOR DISCUSSION AND CONSIDERATION TO ADVERTISE TO FILL A POSITION OF DEPUTY CLERK-ACCOUNTING ASSISTANT IN THE CITY CLERK'S OFFICE.

Alderman Maynard updated the Board as Budget Committee Chair, that the proposed changes to the duties and restructuring of the City Clerk's Office has a proposed savings of \$10,000 to the budget.

Upon the motion of Alderman Roy A'. Perkins to advertise to fill a position of Deputy Clerk-Accounting Assistant in the City Clerk's Office, 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: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

32. A REQUEST FOR DISCUSSION AND CONSIDERATION TO ADVERTISE TO FILL A POSITION OF DEPUTY CLERK-GRANTS COORDINATOR IN THE CITY CLERK'S OFFICE.

Upon the motion of Alderman Roy A'. Perkins to advertise to fill a position of Deputy Clerk- Grants Coordinator in the City Clerk's Office, 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: 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.

POLICE DEPARTMENT:

33. A REQUEST FOR DISCUSSION AND CONSIDERATION OF A LEASE AGREEMENT WITH AMOS AND MILLER PROPERTY MANAGEMENT, LLC.

Police Chief Nichols discussed the need and purpose of this substation on Louisville Street and answered questions from the Board. Following discussion, Alderman Roy A'. Perkins offered a motion to enter

into a lease agreement, as amended by the Board Attorney, with Amos and Miller Property Management, LLC. Alderman Lisa Wynn seconded with the Board voting as follows:

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

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

34. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION

There came for consideration the matter of entering a closed session to determine if there is proper cause for an executive session. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, to enter into a Closed Session to determine if there is proper cause for Executive Session:

Without further discussion, The Board voted as follows:

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

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

35. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS RELATED TO THE CITY ENGINEER, FIREFIGHTERS AND POLICE OFFICERS AND POTENTIAL LITIGATION CONCERNING THE RICHARDSON PROPERTIES.

There came for consideration the matter of entering an executive session to discuss personnel matters related to the City Engineer, Firefighters and Police Officers and pending litigation concerning the Richardson Properties. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, to enter executive session to discuss personnel matters related to the City Engineer, Firefighters and Police Officers and pending litigation concerning the Richardson Properties.

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.

36. 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 announced that the Board had taken action in executive session.

37. A MOTION TO UPHOLD THE WRITTEN DISCIPLINE RECOMMENDATION OF A POLICE DEPARTMENT EMPLOYEE FROM POLICE CHIEF NICHOLS.

Upon the motion of Alderman David Little to uphold the written discipline recommendation of the Police Chief, duly seconded by Alderman Roy A'. Perkins, the Board members voted unanimously in favor of the motion.

38. A MOTION TO UPHOLD THE WRITTEN DISCIPLINE RECOMMENDATION OF A FIRE DEPARTMENT EMPLOYEE FROM FIRE CHIEF MANN.

Upon the motion of Alderman David Little to uphold the written discipline recommendation of the Fire Chief, duly seconded by Alderman Roy A'. Perkins, the Board members voted unanimously in favor of the motion.

39. A MOTION THAT CITY ENGINEER, EDWARD KEMP, SHALL BE AND IS HEREBY PLACED ON PROBATION FOR A PERIOD OF SIX MONTHS, EFFECTIVE IMMEDIATELY; THAT THE CITY'S CHIEF ADMINISTRATIVE OFFICER SHALL DIRECTLY SUPERVISE AND CLOSELY MONITOR EDWARD KEMP'S JOB PERFORMANCE DURING THE ENTIRE SAID PROBATIONARY PERIOD; AND THE CAO SHALL PROVIDE REPORTS REGARDING EDWARD KEMP'S JOB PERFORMANCE TO THE BOARD OF ALDERMEN DURING THE SIX MONTHS PROBATIONARY PERIOD

Upon the motion of Alderman Roy A'. Perkins that city engineer, Edward Kemp, shall be and is hereby placed on probation for a period of six months, effective immediately; that the city's chief administrative officer shall directly supervise and closely monitor Edward Kemp's job performance during the entire said probationary period; and the CAO shall provide reports regarding Edward Kemp's job performance to the

Board of Aldermen during the six months probationary period, duly seconded by Alderman David Little, the Board members 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.

40. MOTION THAT THE CITY ACCEPT THE SITE PLAN FOR THE “SHAGGY HOUND” DEVELOPMENT, LOCATED AT THE INTERSECTION OF YELLOW JACKET DRIVE AND LOUISVILLE STREET, AS PRESENTED BY ITS DEVELOPER, CLAYTON RICHARDSON, AND LABELED DRIVEWAY ISLAND ALTERNATE B, ALONG WITH CONDITIONS FROM CITY STAFF AS ATTACHED AND INCORPORATED AS EXHIBIT A AND THAT UPON COMPLETION THEREOF, CITY STAFF BE DIRECTED TO ISSUE ANY AND ALL NECESSARY PERMITTING TO FACILITATE CONSTRUCTION.

Alderman Jason Walker offered a motion that the city accept the site plan for the “Shaggy Hound” development, located at the intersection of Yellow Jacket Drive and Louisville Street, as presented by its developer, Clayton Richardson, and labeled Driveway Island Alternate B, along with conditions from City Staff as attached and incorporated as Exhibit A and that upon completion thereof, city staff be directed to issue any and all necessary permitting to facilitate construction. Upon the second of Alderman Scott Maynard, the Board members 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.

41. A MOTION TO RECESS UNTIL APRIL 15, 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 David Little, for the Board of Aldermen to recess the meeting until April 15, 2014 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
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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:

LESA HARDIN, CITY CLERK