

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
April 15, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on April 15, 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 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. Alderman Ben Carver was out of town.

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 15, 2014 Official Agenda:

Add to Consent X.D. Discussion and consideration of sanitation and environmental services director Emma Gibson-Gandy examining the current recycling processing contract to see if it is possible to negotiate better terms or to negotiate a second contract for recycling processing, that she determine when the current contract expires, and that she report her findings to the mayor and board of aldermen of the City of Starkville, MS at the May 20, 2014 recess meeting.

Add to Consent X.E. Discussion and consideration of sanitation and environmental services director Emma Gibson-Gandy and chief administrative officer Taylor V. Adams preparing a breakeven analysis of moving from garbage bags to tipper bins and providing a recommendation on the feasibility of that move and that they report their findings to the mayor and board of aldermen of the City of Starkville, MS at the May 20, 2014 recess meeting.

Add to Consent X.F. Discussion and consideration of sanitation and environmental services director Emma Gibson-Gandy and chief administrative officer Taylor V. Adams preparing an RFP to explore the cost of outsourcing sanitation to a private vendor and that they report their findings to the mayor and board of aldermen of the City of Starkville, MS at the May 20, 2014 recess meeting.

Alderman Lisa Wynn requested the following changes to the published April 15, 2014 Official Agenda:

Add Applicant Name to Consent Item X.F. Discussion and consideration of making appointment of Ward 2 resident Jim McReynolds, the only applicant, to the Board of Adjustments and Appeals.

Alderman Roy A. Perkins requested the following changes to the published April 15, 2014 Official Agenda:

Add to Consent X.E. Request approval of requested variance requests and conditions recommended by the Board of Adjustments and Appeals on March 26, 2014 for the proposed Cellular South real estate tower at 201 Pollard Road as recommended by the City Planner.

The Mayor asked for further revisions to the published April 15, 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 15, 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 April 15, 2014, Official Agenda with items listed as consent, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
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.

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

RECESSED MEETING OF TUESDAY, APRIL 15, 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**
- VIII. **PUBLIC HEARING**
- IX. **MAYOR'S BUSINESS**
 - A. **DISCUSSION AND CONSIDERATION OF A REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FOR CAPITAL FUND PROGRAM GRANT MS01950114 FOR CONNER HEIGHTS APARTMENTS.**
 - B. SPECIAL RECOGNITION TO DOUG DEVLIN, PUBLIC SERVICES DIRECTOR AND

THE ENTIRE STAFF OF THE PUBLIC SERVICES DEPARTMENT FOR FIVE (5) YEARS WITHOUT A LOST TIME ACCIDENT.

X. BOARD BUSINESS

A. A REPORT FROM BUDGET CHAIR SCOTT MAYNARD ON THE MEETING OF THE BUDGET AND AUDIT COMMITTEE OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

B. DISCUSSION AND CONSIDERATION OF APPOINTING WARD 2 RESIDENT JIM MCREYNOLDS, THE ONLY APPLICANT, TO THE BOARD OF ADJUSTMENTS AND APPEALS.

C. DISCUSSION AND CONSIDERATION OF SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON- GANDY WORKING WITH ALDERMAN JASON WALKER TO ESTIMATE THE AMOUNT OF ACREAGE OR SQUARE FEET OF RIGHT OF WAY THAT THE LANDSCAPE DIVISION IS CURRENTLY CUTTING AND PROVIDING LITTER CONTROL OVER IN AN EFFORT TO ASSEMBLE AN RFP TO POSSIBLY BID OUT THIS SERVICE AND THAT SHE REPORT THEIR FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.

D. DISCUSSION AND CONSIDERATION OF SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON- GANDY EXAMINING THE CURRENT RECYCLING PROCESSING CONTRACT TO SEE IF IT IS POSSIBLE TO NEGOTIATE BETTER TERMS OR TO NEGOTIATE A SECOND CONTRACT FOR RECYCLING PROCESSING, THAT SHE DETERMINE WHEN THE CURRENT CONTRACT EXPIRES, AND THAT SHE REPORT HER FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.

E. DISCUSSION AND CONSIDERATION OF SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON- GANDY AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS PREPARING A BREAK-EVEN ANALYSIS OF MOVING FROM GARBAGE BAGS TO TIPPER BINS AND PROVIDING A RECOMMENDATION ON THE FEASIBILITY OF THAT MOVE AND THAT THEY REPORT THEIR FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.

F. DISCUSSION AND CONSIDERATION OF SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON- GANDY AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS PREPARING AN RFP TO EXPLORE THE COST OF OUTSOURCING SANITATION TO A PRIVATE VENDOR AND THAT THEY REPORT THEIR FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.

G. DISCUSSION AND CONSIDERATION OF SELECTING FINALISTS FOR THE DIRECTOR OF COMMUNITY DEVELOPMENT POSITION AND SETTING THE DATE, TIME AND PLACE FOR INTERVIEWS.

H. DISCUSSION AND CONSIDERATION OF AWARDED BID PACKAGE #2 RELATED TO PHASE 2 OF THE PARKING GARAGE TO MALOUF CONSTRUCTION IN AN AMOUNT OF \$6,383,000.00.

I. DISCUSSION AND CONSIDERATION OF COTTON MILL AMENDED AND RESTATED INTERLOCAL AGREEMENT.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL FOR AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO JACKSON, MS ON MAY 8, 2014 TO ATTEND AN AIRPORT MDOT MULTI-MODAL TRANSPORTATION IMPROVEMENT PROGRAM MEETING.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

a. REQUEST APPROVAL OF REQUESTED VARIANCE REQUESTS AND CONDITIONS RECOMEDED BY THE BOARD OF ADJUSTMENTS AND APPEALS ON MARCH 26, 2014 FOR THE PROPOSED CELLULAR SOUTH REAL ESTATE TOWER AT 201 POLLARD ROAD.

b. REQUEST APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS FOR 504 GREENSBORO STREET.

c. REQUEST APPROVAL OF THE SPECIAL EVENT REQUEST BY THE MAYOR'S YOUTH COUNCIL TO HOLD THE SPECIAL EVENT "LET'S GO FOR JO JO".

d. REQUEST APPROVAL FOR A STREET/SIDEWALK CLOSING PERMIT APPLICATION FOR THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP'S KING COTTON CRAWFISH BOIL.

e. REQUEST APPROVAL STREET/SIDEWALK CLOSING PERMIT FOR THE STARKVILLE CENTRAL NEIGHBORHOOD ASSOCIATION 10K/5K RUN.

f. REQUEST APPROVAL OF THE LANDSCAPE WAIVER APPLICATION FEE BEING SET AT \$50.00.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF A SUBSTATION MAINTENANCE CONTRACT WITH MCELROY ELECTRICAL CO.

2. REQUEST APPROVAL OF ADVANCE TRAVEL FOR SHASTA PLUNKETT TO ATTEND MID-SOUTH METER SCHOOL AT A COST OF APPROXIMATELY \$1800.00 WITH ADVANCE TRAVEL.

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 APRIL 15, 2014 FOR FISCAL YEAR ENDING 9/30/14.

2. REQUEST APPROVAL OF THE MARCH 2014 FINANCIAL STATEMENTS FOR THE CITY OF STARKVILLE, MS.

3. REQUEST APPROVAL OF THE LEASE OF A CANON MULTI-FUNCTION DEVICE FROM THE STATE CONTRACT.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITIONS OF POLICE OFFICER.

2. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.

3. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF CREW CHIEF IN THE ELECTRIC DEPARTMENT AT A STARTING SALARY \$53,947.75.

4. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF CREW LEADER 1 IN THE LANDFILL DIVISION OF THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

5. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF MAINTENANCE WORKER IN THE NEW CONSTRUCTION/REHAB DIVISION OF THE PUBLIC SERVICES DEPARTMENT.

6. REQUEST APPROVAL TO HIRE A TEMPORARY FULL-TIME EMPLOYEE TO FILL-IN AS A DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

7. REQUEST APPROVAL TO HIRE WILLIAM E. JELLISON TO FILL THE VACANT POSITION OF BUILDING INSPECTOR IN THE COMMUNITY DEVELOPMENT DEPARTMENT SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.

8. REQUEST APPROVAL OF ORGANIZATIONAL CHANGES AND APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF MANAGER OF CUSTOMER SERVICE AND ADMINISTRATION IN THE ELECTRIC DEPARTMENT AS PRESENTED.

9. REQUEST APPROVAL TO HIRE AN INTERN TO WORK WITH THE ELECTRIC DEPARTMENT FOR A PERIOD NOT TO EXCEED SIXTY DAYS.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW SERGEANT FREDDIE BARKLEY TO ATTEND A CRIME PREVENTION SEMINAR ON MAY 5-16, 2014 IN LOUISVILLE, KY.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PROCURE LEASE PURCHASE FINANCING FROM REGIONS BANK EQUIPMENT FINANCE, THE SUBMITTER OF THE LOWEST QUOTE, FOR AN AQUATECH SEWER CLEANING TRUCK.

2. REQUEST APPROVAL SEEK COMPETITIVE QUOTES, TO REPLACE A DEFECTIVE SEWER LINE IN LONGMEADOW IN AN AMOUNT NOT TO EXCEED \$30,949.54.

3. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF PIPE AND MANHOLES TO REPLACE A COLLAPSING AND UNDERSIZED SEWER LINE IN THE INDUSTRIAL PARK.

4. REQUEST APPROVAL TO ADVERTISE FOR BIDS TO REPLACE A COLLAPSING AND UNDERSIZED SEWER LINE IN THE INDUSTRIAL PARK.

5. REQUEST APPROVAL TO PURCHASE SEWER PIPE FROM SOUTHERN PIPE, THE SUBMITTER OF THE LOWEST QUOTE FOR THE LONGMEADOW SEWER REPLACEMENT PROJECT, IN THE AMOUNT OF \$ 15,189.72.

6. REQUEST APPROVAL TO DECLARE A 1998 VACTOR SEWER JET TRUCK 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. RECESS UNTIL APRIL 22, 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

**APPENDIX A
CONSENT AGENDA**

IX. MAYOR'S BUSINESS

- C. DISCUSSION AND CONSIDERATION OF A REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FOR CAPITAL FUND PROGRAM GRANT MS01950114 FOR CONNER HEIGHTS APARTMENTS.

X. BOARD BUSINESS

- B. DISCUSSION AND CONSIDERATION OF APPOINTING WARD 2 RESIDENT JIM MCREYNOLDS, THE ONLY APPLICANT, TO THE BOARD OF ADJUSTMENTS AND APPEALS.

- D. DISCUSSION AND CONSIDERATION OF SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON- GANDY EXAMINING THE CURRENT RECYCLING PROCESSING CONTRACT TO SEE IF IT IS POSSIBLE TO NEGOTIATE BETTER TERMS OR TO NEGOTIATE A SECOND CONTRACT FOR RECYCLING PROCESSING, THAT SHE DETERMINE WHEN THE CURRENT CONTRACT EXPIRES, AND THAT SHE REPORT HER FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.

- E. DISCUSSION AND CONSIDERATION OF SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON- GANDY AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS PREPARING A BREAKEVEN ANALYSIS OF MOVING FROM GARBAGE BAGS TO TIPPER BINS AND PROVIDING A RECOMMENDATION ON THE FEASIBILITY OF THAT MOVE AND THAT THEY REPORT THEIR FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.

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- H. DISCUSSION AND CONSIDERATION OF AWARDDING BID PACKAGE #2 RELATED TO PHASE 2 OF THE PARKING GARAGE TO MALOUF CONSTRUCTION IN AN AMOUNT OF \$6,383,000.00.

- I. DISCUSSION AND CONSIDERATION OF COTTON MILL AMENDED AND RESTATED INTERLOCAL AGREEMENT.

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A. AIRPORT

1. REQUEST APPROVAL FOR AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO JACKSON, MS ON MAY 8, 2014 TO ATTEND AN AIRPORT MDOT MULTI-MODAL TRANSPORTATION IMPROVEMENT PROGRAM MEETING.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. REQUEST APPROVAL OF REQUESTED VARIANCE REQUESTS AND CONDITIONS RECOMEDED BY THE BOARD OF ADJUSTMENTS AND APPEALS ON MARCH 26, 2014 FOR THE PROPOSED CELLULAR SOUTH REAL ESTATE TOWER AT 201 POLLARD ROAD.
- b. REQUEST APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS FOR 504 GREENSBORO STREET.
- c. REQUEST APPROVAL OF THE SPECIAL EVENT REQUEST BY THE MAYOR'S YOUTH COUNCIL TO HOLD THE SPECIAL EVENT "LET'S GO FOR JO JO".
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- e. REQUEST APPROVAL STREET/SIDEWALK CLOSING PERMIT FOR THE STARKVILLE CENTRAL NEIGHBORHOOD ASSOCIATION 10K/5K RUN.
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1. REQUEST APPROVAL OF A SUBSTATION MAINTENANCE CONTRACT WITH MCELROY ELECTRICAL CO.
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F. FINANCE AND ADMINISTRATION

2. REQUEST APPROVAL OF THE MARCH 2014 FINANCIAL STATEMENTS FOR THE CITY OF STARKVILLE, MS.
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1. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITIONS OF POLICE OFFICER.
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6. REQUEST APPROVAL TO HIRE A TEMPORARY FULL-TIME EMPLOYEE TO FILL-IN AS A DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.
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1. REQUEST AUTHORIZATION TO ALLOW SERGEANT FREDDIE BARKLEY TO ATTEND A CRIME PREVENTION SEMINAR ON MAY 5-16, 2014 IN LOUISVILLE, KY.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PROCURE LEASE PURCHASE FINANCING FROM REGIONS BANK EQUIPMENT FINANCE, THE SUBMITTER OF THE LOWEST QUOTE, FOR AN AQUATECH SEWER CLEANING TRUCK.
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5. REQUEST APPROVAL TO PURCHASE SEWER PIPE FROM SOUTHERN PIPE, THE SUBMITTER OF THE LOWEST QUOTE FOR THE LONGMEADOW SEWER REPLACEMENT PROJECT, IN THE AMOUNT OF \$ 15,189.72.
6. REQUEST APPROVAL TO DECLARE A 1998 VACTOR SEWER JET TRUCK AS SURPLUS PROPERTY, ADVERTISE FOR SALE AND SELL TO THE HIGHEST BIDDER.

CONSENT ITEMS 2-34:

2. DISCUSSION AND CONSIDERATION OF A REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FOR CAPITAL FUND PROGRAM GRANT MS01950114 FOR CONNER HEIGHTS APARTMENTS.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the "Discussion and consideration of a request for release of funds and certification for capital fund program grant MS01950114 for Conner Heights Apartments" is enumerated, this consent item is thereby approved.

3. DISCUSSION AND CONSIDERATION OF MAKING APPOINTMENTS TO THE BOARD OF ADJUSTMENTS AND APPEALS AND THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the "Discussion and consideration of making appointments to the board of adjustments and appeals and the Golden Triangle Regional Airport Authority" is enumerated, this consent item is thereby approved.

4. DISCUSSION AND CONSIDERATION OF SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY EXAMINING THE CURRENT RECYCLING PROCESSING CONTRACT TO SEE IF IT IS POSSIBLE TO NEGOTIATE BETTER TERMS OR TO NEGOTIATE A SECOND CONTRACT FOR RECYCLING PROCESSING, THAT SHE DETERMINE WHEN THE CURRENT CONTRACT EXPIRES, AND THAT SHE REPORT HER FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the "Discussion and consideration of Sanitation and Environmental Services Director Emma Gibson-Gandy examining the current recycling processing contract to see if it is possible to negotiate better terms or to negotiate a second contract for recycling processing, that she determine when the current contract expires, and that she report her findings to the Mayor and Board of Aldermen of the City of Starkville, MS at the May 20, 2014 recess meeting" is enumerated, this consent item is thereby approved.

5. DISCUSSION AND CONSIDERATION OF SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS PREPARING A BREAKEVEN ANALYSIS OF MOVING FROM GARBAGE BAGS TO TIPPER BINS AND PROVIDING A RECOMMENDATION ON THE FEASIBILITY OF THAT MOVE AND THAT THEY REPORT THEIR FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the " Discussion and consideration of Sanitation and Environmental Services Director Emma Gibson-Gandy and Chief Administrative Officer Taylor V. Adams preparing a breakeven analysis of moving from garbage bags to tipper bins and providing a recommendation on the feasibility of that move and that they report their findings to the Mayor and Board of Aldermen of the City of Starkville, MS at the May 20, 2014 recess meeting" is enumerated, this consent item is thereby approved.

6. DISCUSSION AND CONSIDERATION OF SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS PREPARING AN RFP TO EXPLORE THE COST OF OUTSOURCING SANITATION TO A PRIVATE VENDOR AND THAT THEY REPORT THEIR FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the "Discussion and

consideration of Sanitation and Environmental Services Director Emma Gibson-Gandy and Chief Administrative Officer Taylor V. Adams preparing an RFP to explore the cost of outsourcing sanitation to a private vendor and that they report their findings to the Mayor and Board of Aldermen of the City of Starkville, MS at the May 20, 2014 recess meeting” is enumerated, this consent item is thereby approved.

7. DISCUSSION AND CONSIDERATION OF AWARDING BID PACKAGE #2 RELATED TO PHASE 2 OF THE PARKING GARAGE TO MALOUF CONSTRUCTION IN AN AMOUNT OF \$6,383,000.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Discussion and consideration of awarding bid package #2 related to phase 2 of the parking garage to Malouf Construction in an amount of \$6,383,000.00” is enumerated, this consent item is thereby approved.

8. DISCUSSION AND CONSIDERATION OF COTTON MILL AMENDED AND RESTATED INTERLOCAL AGREEMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Discussion and consideration of Cotton Mill amended and restated interlocal agreement” is enumerated, this consent item is thereby approved.

9. REQUEST APPROVAL FOR AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO JACKSON, MS ON MAY 8, 2014 TO ATTEND AN AIRPORT MDOT MULTI-MODAL TRANSPORTATION IMPROVEMENT PROGRAM MEETING

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “ Request approval for Airport Manager Rodney Lincoln to travel to Jackson, MS on May 8, 2014 to attend an Airport MDOT Multi-Modal Transportation Improvement Program meeting” is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL OF REQUESTED VARIANCE REQUESTS AND CONDITIONS RECOMEDEED BY THE BOARD OF ADJUSTMENTS AND APPEALS ON MARCH 26, 2014 FOR THE PROPOSED CELLULAR SOUTH REAL ESTATE TOWER AT 201 POLLARD ROAD.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “ approval of requested variance requests and conditions recommended by the board of adjustments and appeals on March 26, 2014 for the proposed Cellular South Real Estate Tower at 201 Pollard Road” is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS FOR 504 GREENSBORO STREET.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of the special event request by the Mayor’s Youth Council to hold the special event “Let’s Go for Jo Jo” is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL FOR A STREET/SIDEWALK CLOSING PERMIT APPLICATION FOR THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP’S KING COTTON CRAWFISH BOIL.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Request approval for a street/sidewalk closing permit application for the Greater Starkville Development Partnership’s King Cotton Crawfish Boil” is enumerated, this consent item is thereby approved.

13. REQUEST APPROVAL STREET/SIDEWALK CLOSING PERMIT FOR THE STARKVILLE CENTRAL

NEIGHBORHOOD ASSOCIATION 10K/5K RUN.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “ Request approval for a street/sidewalk closing permit application for the Starkville Central Neighborhood Association 10K/5K Run” is enumerated, this consent item is thereby approved.

14. REQUEST APPROVAL OF THE LANDSCAPE WAIVER APPLICATION FEE BEING SET AT \$50.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Request approval of the landscape waiver application fee being set at \$50.00” is enumerated, this consent item is thereby approved.

15. REQUEST APPROVAL OF A SUBSTATION MAINTENANCE CONTRACT WITH MCELROY ELECTRICAL CO.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Request approval of a substation maintenance contract with McElroy Electrical Co” is enumerated, this consent item is thereby approved.

16. REQUEST APPROVAL OF ADVANCE TRAVEL FOR SHASTA PLUNKETT TO ATTEND MID-SOUTH METER SCHOOL AT A COST OF APPROXIMATELY \$1800.00 WITH ADVANCE TRAVEL.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Request approval of advance travel for Shasta Plunkett to attend Mid-South Meter School at a cost of approximately \$1800.00 with advance travel” is enumerated, this consent item is thereby approved.

17. REQUEST APPROVAL OF THE MARCH 2014 FINANCIAL STATEMENTS FOR 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 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Request approval of the March 2014 financial statements for the City of Starkville, MS” is enumerated, this consent item is thereby approved.

18. REQUEST APPROVAL OF THE LEASE OF A CANON MULTI-FUNCTION DEVICE FROM THE STATE CONTRACT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Request approval of the lease of a Canon Multi-function device from the state contract” is enumerated, this consent item is thereby approved.

19. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITIONS OF POLICE OFFICER.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Request approval to advertise to fill the vacant positions of police officer” is enumerated, this consent item is thereby approved

20. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Request approval to advertise to fill the vacant positions of Firefighter in the Fire Department” is enumerated, this consent item is thereby approved

21. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF CREW CHIEF IN THE ELECTRIC DEPARTMENT AT A STARTING SALARY \$53,947.75.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the "Request approval to advertise to fill the vacant position of Crew Chief in the Electric Department at a starting salary \$53,947.75" is enumerated, this consent item is thereby approved.

22. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF CREW LEADER 1 IN THE LANDFILL DIVISION OF THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the "Request approval to advertise to fill the vacant position of Crew Leader 1 in the Landfill Division of the Sanitation and Environmental Services Department" is enumerated, this consent item is thereby approved.

23. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF MAINTENANCE WORKER IN THE NEW CONSTRUCTION/REHAB DIVISION OF THE PUBLIC SERVICES DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the "Request approval to advertise to fill the vacant position of Maintenance Worker in the new Construction/Rehab Division of the Public Services Department" is enumerated, this consent item is thereby approved.

24. REQUEST APPROVAL TO HIRE A TEMPORARY FULL-TIME EMPLOYEE TO FILL-IN AS A DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the "Request approval to hire a temporary full-time employee to fill-in as a Deputy Court Clerk in the Municipal Court Department" is enumerated, this consent item is thereby approved.

25. REQUEST APPROVAL TO HIRE WILLIAM E. JELLISON TO FILL THE VACANT POSITION OF BUILDING INSPECTOR IN THE COMMUNITY DEVELOPMENT DEPARTMENT 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 April 15, 2014 Official Agenda, and to accept items for Consent, whereby the "Request approval to hire William E. Jellison to fill the vacant position of Building Inspector in the Community Development Department subject to a one year probationary period" is enumerated, this consent item is thereby approved.

26. REQUEST APPROVAL OF ORGANIZATIONAL CHANGES AND APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF MANAGER OF CUSTOMER SERVICE AND ADMINISTRATION IN THE ELECTRIC DEPARTMENT AS PRESENTED.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the "Request approval of organizational changes and approval to advertise to fill a vacant position of Manager of Customer Service and Administration in the Electric Department as presented" is enumerated, this consent item is thereby approved.

27. REQUEST APPROVAL TO HIRE AN INTERN TO WORK WITH THE ELECTRIC DEPARTMENT FOR A PERIOD NOT TO EXCEED SIXTY DAYS.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the "Request approval to hire an intern to work with the Electric Department for a period not to exceed sixty days" is enumerated, this consent item is

thereby approved.

28. REQUEST AUTHORIZATION TO ALLOW SERGEANT FREDDIE BARKLEY TO ATTEND A CRIME PREVENTION SEMINAR ON MAY 5-16, 2014 IN LOUISVILLE, KY.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Request authorization to allow Sergeant Freddie Barkley to attend a crime prevention seminar on May 5-16, 2014 in Louisville, KY ” is enumerated, this consent item is thereby approved.

29. REQUEST APPROVAL TO PROCURE LEASE PURCHASE FINANCING FROM REGIONS BANK EQUIPMENT FINANCE, THE SUBMITTER OF THE LOWEST QUOTE, FOR AN AQUATECH SEWER CLEANING TRUCK.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “ Request approval to procure lease purchase financing from Regions Bank Equipment Finance, the submitter of the lowest quote, for an Aquatech sewer cleaning truck” is enumerated, this consent item is thereby approved.

30. REQUEST APPROVAL SEEK COMPETITIVE QUOTES, TO REPLACE A DEFECTIVE SEWER LINE IN LONGMEADOW IN AN AMOUNT NOT TO EXCEED \$30,949.54.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Request approval to seek competitive quotes, to replace a defective sewer line in Longmeadow in an amount not to exceed \$30,949.54” is enumerated, this consent item is thereby approved.

31. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF PIPE AND MANHOLES TO REPLACE A COLLAPSING AND UNDERSIZED SEWER LINE IN THE INDUSTRIAL PARK.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Request approval to advertise for sealed bids for the purchase of pipe and manholes to replace a collapsing and undersized sewer line in the Industrial Park” is enumerated, this consent item is thereby approved.

32. REQUEST APPROVAL TO ADVERTISE FOR BIDS TO REPLACE A COLLAPSING AND UNDERSIZED SEWER LINE IN THE INDUSTRIAL PARK.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “ Request approval to advertise for bids to replace a collapsing and undersized sewer line in the Industrial Park” is enumerated, this consent item is thereby approved.

33. REQUEST APPROVAL TO PURCHASE SEWER PIPE FROM SOUTHERN PIPE, THE SUBMITTER OF THE LOWEST QUOTE FOR THE LONGMEADOW SEWER REPLACEMENT PROJECT, IN THE AMOUNT OF \$ 15,189.72.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Request approval to purchase sewer pipe from Southern Pipe, the submitter of the lowest quote for the Longmeadow Sewer Replacement Project, in the amount of \$15,189.72” is enumerated, this consent item is thereby approved.

34. REQUEST APPROVAL TO DECLARE A 1998 VACTOR SEWER JET TRUCK 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 April 15, 2014 Official Agenda, and to accept items for Consent, whereby the “Request approval to declare a 1998 Vactor Sewer Jet Truck 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

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS:

The Mayor then recognized members of the Mayors Youth Council in attendance.

BOARD COMMENTS:

Alderman Lisa Wynn requested the Board Attorney to cover MS Code Law concerning discussions of personnel. Attorney Latimer stated that personnel discussions were for the most part limited to Executive Session .

Alderman Lisa Wynn asked the Mayor for an update on the Municipal Complex. Mayor Wiseman stated that construction is on schedule if not ahead of schedule.

Alderman Jason Walker offered thanks to Volunteer Starkville and City Staff for their work on the recent Touch A Truck event as well as everyone that worked to make the recent Cotton Arts Festival a success.

Alderman Jason Walker then offered his and the Board’s congratulations to the Mayor and Lindsey Wiseman on the birth of their son.

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

Alderman Scott Maynard asked that Jennifer Prather present a brief overview of the upcoming April 26 King Cotton Crawfish Boil such as times, shirt orders, etc. which she did.

Alderman Henry Vaughn recognized the Boy Scouts present and their leader. They were in attendance as a requirement of the earning of their Citizenship in Community Badges.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, offered his resignation from the Transportation Committee.

C.C.Heard of the Mayor’s Youth Council, updated everyone on the upcoming Mayor’s Youth Council 5K Run.

Sandra Sistrunk offered concerns about the structure of the Budget and Audit Committee and asked that it be made known that anyone wishing to attend could attend. She also expressed concerns with outsourcing sanitation services.

Lynn Spruill addressed the board and stated that in years past no one had ever been denied attendance.

Dorothy Bishop thanked the Board for their service and for doing the jobs they were elected to do.

Richard Corey read an AG opinion on Executive Sessions and stated that the committees had varied over the years he served as Alderman.

MAYOR’S BUSINESS:

Mayor Wiseman offered special recognition to Doug Devlin, public services director and the entire staff of the public services department for five (5) years without a lost time accident.

BOARD BUSINESS:

Alderman Maynard offered a report from the Budget and Audit Committee meeting held the previous Thursday. He assured everyone that the sanitation issues are simply at an information gathering stage at this time. This helps the Board to have all information and knowledge as to if the City is in line with private company costs. He then discussed the various items that could be looked as a means of preventing future rate increases.

35. MOTION FOR SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY TO WORK WITH ALDERMAN JASON WALKER TO REPORT THE AREA BEING MAINTAINED, THE PERSONNEL (NUMBER) AND EQUIPMENT (TYPE) USED FOR MAINTENANCE, THE TYPE OF MAINTENANCE (MOWING, STRING TRIMMING, EDGING, LITER CONTROL, ETC.) AND THE FREQUENCY OF MAINTENANCE PER EACH AREA SO THAT SHE CAN PUT TOGETHER AN RFP TO POSSIBLY BID OUT THIS SERVICE. THIS REPORT WOULD BE DUE BACK TO THIS BOARD AT THE MAY 20, 2014 RECESS MEETING.

Alderman Scott Maynard offered a motion for sanitation and environmental services director Emma Gibson-Gandy to work with Alderman Jason Walker to report the area being maintained, the personnel (number) and equipment (type) used for maintenance, the type of maintenance (mowing, string trimming, edging, liter control, etc.) and the frequency of maintenance per each area so that she can put together an RFP to possibly bid out this service. This report would be due back to this Board at the May 20, 2014 recess meeting. Upon the second of the motion by Alderman Lisa Wynn, following brief discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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

36. DISCUSSION AND CONSIDERATION OF SELECTING FINALISTS FOR THE DIRECTOR OF COMMUNITY DEVELOPMENT POSITION AND SETTING THE DATE, TIME AND PLACE FOR INTERVIEWS.

Alderman Walker stated that he had selected nine applicants he would like to speak with of the twenty six applicants and asked for thoughts from other Board members. Alderman Maynard suggested candidates meet with the Greater Starkville Partnership, current city staff, planning & zoning members, etc. for additional input and that he had selected four of the applicants he would like to meet with. Alderman Walker then offered a motion to conduct interviews April 22 at 5:30 p.m. for the following candidates in the court room of City Hall: Andrew Ellard, Jordan Hillman, William (Buddy) Sanders, Brian Underwood and Kelly McCafferty. Upon the second by Alderman Maynard, and following brief comments by other Board members, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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

37. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF APRIL 8, 2014 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of the City of Starkville Claims Docket for all departments as of April 8, 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 March 13, 2014 for fiscal year ending 9/30/14, duly seconded by Alderman Jason Walker,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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	\$47,594.50
Airport Fund	015	1,151.93
Restricted Airport	016	8,146.25
Sanitation	022	8,468.50
Landfill	023	199.32
Parking Mill Project	311	71,678.53
Water/Sewer	400	110,766.77
Sub Total Before SED		248,005.80
Electric Dept		379,418.74
Total Claims	Total	\$627,424.54

38. 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, duly seconded by Alderman David Little, to enter into a Closed Session to determine if there is proper cause for Executive Session:

The Board voted as follows:

Alderman Ben Carver	Voted: Absent
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.

39. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS RELATED TO THE FIRE AND THE SANITATION DEPARTMENTS AND POTENTIAL LITIGATION MATTERS RELATED TO A SUBDIVISION, OPEN MEETINGS LAW, AN EMINENT DOMAIN UPDATE RELATED TO A PROPERTY ACQUISITION AND A PROPERTY

ACQUISITION.

There came for consideration the matter of entering an executive session to discuss personnel matters related to the fire and the sanitation departments and potential litigation matters related to a subdivision, open meetings law, an eminent domain update related to a property acquisition and a property acquisition. Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman David Little, of entering an executive session to discuss personnel matters regarding the fire and the sanitation departments and potential litigation matters related to a subdivision, open meetings law, an eminent domain update related to a property acquisition and a property acquisition.

The Board voted as follows:

Alderman Ben Carver	Voted: Absent
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.

40. 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 to return to open session.

The Mayor announced that the Board had taken action in executive session and asked the Clerk to read the motions.

41. MOTION TO ACCEPT THE DISCIPLINARY ACTION OF TWO FIRE EMPLOYEES AS RECOMMENDED BY CHIEF MANN AS WELL AS THE DISCIPLINARY ACTIONS OF FOUR SANITATION EMPLOYEES AS RECOMMENDED BY THE SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, to accept the disciplinary action of two fire employees as recommended by Chief Mann as well as the disciplinary actions of four sanitation employees as recommended by the sanitation and environmental services director Emma Gibson-Gandy, the board voted as follows:

Alderman Ben Carver	Voted: Absent
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

42. MOTION TO APPROVE A SETTLEMENT WITH MIKE KRAKER RELATING TO HIS

DEVELOPMENT OF COTTAGES AT CREEKSIDE BY THE CITY'S AGREEMENT TO PAY \$7,500.00 IN CASH AND, AS FURTHER CONSIDERATION, WAIVE BUILDING AND PERMIT FEES ON LOTS 1-4, AND 12-23 FOR A NOT TO EXCEED VALUE OF \$15,000.00 AND A NOT TO EXCEED TIME FRAME OF FIVE YEARS FROM APRIL 15, 2014, ALONG WITH RECEIVING A FULL AND FINAL RELEASE OF ANY AND ALL CLAIMS AGAINST THE CITY RELATING TO THIS DEVELOPMENT.

Upon the motion of Alderman Henry Vaughn, Sr, duly seconded by Alderman Lisa Wynn, the Board approved a settlement with Mike Kraker relating to his development of Cottages at Creekside by the City's agreement to pay \$7,500.00 in cash and, as further consideration, waive building and permit fees on lots 1-4, and 12-23 for a not to exceed value of \$15,000.00 and a not to exceed time frame of five years from April 15, 2014, along with receiving a full and final release of any and all claims against the City relating to this development.

The board voted as follows:

Alderman Ben Carver	Voted: Absent
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

23. MOTION TO RECESS UNTIL APRIL 22, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to recess the meeting until April 22, 2014 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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 and the April 15 meeting recessed.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2014.

PARKER WISEMAN, MAYOR

Attest:

LESA D. HARDIN, CITY CLERK

(SEALED)