

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
May 6, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on May 6, 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, 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 Scott Maynard requested the following changes to the published May 6, 2014 Official Agenda:

Amend Item XLE. To read as follows and to remain on Consent Agenda: Request the setting of a Public Hearing for discussion of the capital improvement plan for fiscal year 2014 at the earliest date convenient.

Amend Item XII.1. Request approval to hire Martesa Bishop to fill the vacant position of Accounting Assistant/Deputy Clerk at a salary of \$33,497.00 subject to a twelve (12) month probationary period.

Alderman David Little requested the following changes to the published May 6, 2014 Official Agenda:

Table Agenda Item XI.A.1 until representatives from both sides could be present for discussion. Request approval for RAS, the lessee of the FBO at George M. Bryan Field, to institute charges for ramp fees to aircraft owners/operators.

Remove Agenda Item X.D. at this time at request of Board Attorney. Discussion and consideration of prime contract for construction of the Mill Parking Garage Phase II.

Amend Item XI.A.2. To read as follows and to remain on Consent Agenda: Request approval of the amended land lease for property at the airport as presented at table.

Alderman Jason Walker requested the following changes to the published May 6, 2014 Official Agenda:

Remove from Consent X.A. Discussion and consideration of advertising for requests for proposals to conduct an annexation study and to serve as the City's annexation consultant during any related action.

The Mayor asked for further revisions to the published May 6, 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 May 6, 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 May 6, 2014, Official Agenda with items listed as consent, the Board voted as follows to approve the motion:

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 , the Mayor declared the motion carried.

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

REGULAR MEETING OF TUESDAY, MAY 6, 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**

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 4, 2014
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE
CITY ATTORNEY.

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 7, 2014
RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE
CITY ATTORNEY.

- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

New Employee Introduction:
William Jellison – Building inspector in Community Development

- B. BOARD OF ALDERMEN COMMENTS:
- VI. **CITIZEN COMMENTS**

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF ADVERTISING FOR REQUESTS FOR PROPOSALS TO CONDUCT AN ANNEXATION STUDY AND TO SERVE AS THE CITY'S ANNEXATION CONSULTANT DURING ANY RELATED ACTION.

B. A REPORT ON THE ACTIVITIES OF THE BUDGET AND AUDIT COMMITTEE FROM BUDGET CHAIRMAN SCOTT MAYNARD.

C. **CONSIDERATION OF THE SPENDING PLAN FOR PHASE II OF THE SAFE ROUTES TO SCHOOL GRANT.**

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL OF THE AMENDED LAND LEASE FOR PROPERTY AT THE AIRPORT AS PRESENTED AT TABLE.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. ENGINEERING

1. REQUEST SETTING OF A PUBLIC HEARING OF THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2014 AT THE EARLIEST DATE

CONVENIENT.

2. **REQUEST APPROVAL TO PURCHASE A MOSQUITO SPRAYER FROM ADAPCO THE LOW BIDDER IN THE AMOUNT OF \$7,350.00.**

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF MAY 2, 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. **REQUEST APPROVAL TO HIRE MARTESA BISHOP TO FILL THE VACANT POSITION OF ACCOUNTING ASSISTANT/DEPUTY CLERK AT A SALARY OF \$33,497.00 SUBJECT TO A TWELVE (12) MONTH PROBATIONARY PERIOD.**
2. **REQUEST APPROVAL TO HIRE JOHN M. LANDRUM TO FILL THE VACANT POSITION OF EQUIPMENT OPERATOR IN THE LANDFILL AT A RATE OF 21,851.63 SUBJECT TO A TWELVE (12) MONTH PROBATIONARY PERIOD.**
3. **REQUEST APPROVAL OF THE JOB DESCRIPTION OF THE ASSISTANT PERSONNEL OFFICER.**
4. **REQUEST APPROVAL TO HIRE A BRANDON WELFORD AS AN INTERN TO WORK WITH THE ELECTRIC DEPARTMENT FOR A PERIOD NOT TO EXCEED SIXTY DAYS AT \$10.00 PER HOUR.**

J. POLICE DEPARTMENT

1. **REQUEST AUTHORIZATION TO ALLOW LIEUTENANTS MIKE EDWARDS AND TOM ROBERSON TO ATTEND THE MISSISSIPPI COMMAND COLLEGE WITH ADVANCE TRAVEL APPROVED.**

K. PUBLIC SERVICES

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 requested.

APPENDIX A

CONSENT AGENDA

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

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 4, 2014 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE CITY ATTORNEY.

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 7, 2014 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

MAYOR'S COMMENTS:

BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

VIII. **PUBLIC HEARING**

IX. **MAYOR'S BUSINESS**

X. **BOARD BUSINESS**

- D. **CONSIDERATION OF THE SPENDING PLAN FOR PHASE II OF THE SAFE ROUTES SCHOOL GRANT.**

XI. **DEPARTMENT BUSINESS**

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

4. PLANNING

THERE ARE NO ITEMS FOR THIS AGENDA

L. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

M. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

N. ENGINEERING

1. **REQUEST SETTING OF A PUBLIC HEARING OF THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2014 AT THE EARLIEST DATE CONVENIENT.**

2. **REQUEST APPROVAL TO PURCHASE A MOSQUITO SPRAYER FROM ADAPCO THE LOW BIDDER IN THE AMOUNT OF \$7,350.00.**

O. FINANCE AND ADMINISTRATION

P. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

Q. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

R. PERSONNEL

1. REQUEST APPROVAL TO HIRE MARTESA BISHOP TO FILL THE VACANT POSITION OF ACCOUNTING ASSISTANT/DEPUTY CLERK AT A SALARY OF \$33,497.00 SUBJECT TO A TWELVE (12) MONTH PROBATIONARY PERIOD.
2. REQUEST APPROVAL TO HIRE JOHN M. LANDRUM TO FILL THE VACANT POSITION OF EQUIPMENT OPERATOR IN THE LANDFILL AT A RATE OF 21,851.63 SUBJECT TO A TWELVE (12) MONTH PROBATIONARY PERIOD.
3. REQUEST APPROVAL OF THE JOB DESCRIPTION OF THE ASSISTANT PERSONNEL OFFICER.
4. REQUEST APPROVAL TO HIRE A BRANDON WELFORD AS AN INTERN TO WORK WITH THE ELECTRIC DEPARTMENT FOR A PERIOD NOT TO EXCEED SIXTY DAYS AT \$10.00 PER HOUR.

S. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW LIEUTENANTS MIKE EDWARDS AND TOM ROBERSON TO ATTEND THE MISSISSIPPI COMMAND COLLEGE WITH ADVANCE TRAVEL APPROVED.

T. PUBLIC SERVICES

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

CONSENT ITEMS 2 – 12:

2. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 4, 2014 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE CITY ATTORNEY.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 6, 2014 Official Agenda, and to accept items for Consent, whereby the “Consideration of the minutes of the February 4, 2014 regular meeting of the Mayor and Board of Aldermen of the City of Starkville with corrections from the City Attorney” is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 7, 2014 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE CITY ATTORNEY.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 6, 2014 Official Agenda, and to accept items for Consent, whereby the “Consideration of the minutes of the February 7, 2014 regular meeting of the Mayor and Board of Aldermen of the City of Starkville with corrections from the City Attorney” is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF THE SPENDING PLAN FOR PHASE II OF THE SAFE ROUTES TO SCHOOL GRANT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 6, 2014 Official Agenda, and to accept items for Consent, whereby the “Consideration of the spending plan for Phase II of the Safe Routes to School Grant” is enumerated, this consent item is thereby approved.

5. REQUEST APPROVAL OF THE AMENDED LAND LEASE FOR PROPERTY AT THE AIRPORT AS PRESENTED AT THE TABLE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 6, 2014 Official Agenda, and to accept items for Consent, whereby the “Consideration of the amended land lease with Matt Oakley for approximately 66.75 acres of agricultural land at the airport based on a lease price of \$30.05 per acre for a term beginning April 1, 2014 and expiring April 1, 2015” is enumerated, this consent item is thereby approved.

6. REQUEST APPROVAL OF THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2014.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 6, 2014 Official Agenda, and to accept items for Consent, whereby the “Request approval of the capital improvement plan for fiscal year 2014” is enumerated, this consent item is thereby approved.

7. REQUEST APPROVAL TO PURCHASE A MOSQUITO SPRAYER FROM ADAPCO THE LOW BIDDER IN THE AMOUNT OF \$7,350.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 6, 2014 Official Agenda, and to accept items for Consent, whereby the “Request approval to purchase a mosquito sprayer from ADAPCO the low bidder in the amount of \$7,350.00” is enumerated, this consent item is thereby approved.

8. REQUEST APPROVAL TO HIRE MARTESA BISHOP TO FILL THE VACANT POSITION OF ACCOUNTING ASSISTANT/DEPUTY CLERK AT A SALARY OF \$32,500.00 SUBJECT TO A TWELVE (12) MONTH PROBATIONARY PERIOD.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 6, 2014 Official Agenda, and to accept items for Consent, whereby the "Request approval to hire Martesa Bishop to fill the vacant position of Accounting Assistant/Deputy Clerk at a salary of \$32,500.00 subject to a twelve (12) month probationary period" is enumerated, this consent item is thereby approved.

9. REQUEST APPROVAL TO HIRE JOHN M. LANDRUM TO FILL THE VACANT POSITION OF EQUIPMENT OPERATOR IN THE LANDFILL AT A RATE OF 21,851.63 SUBJECT TO A TWELVE (12) MONTH PROBATIONARY PERIOD.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 6, 2014 Official Agenda, and to accept items for Consent, whereby the "Request approval to hire John M. Landrum to fill the vacant position of equipment operator in the Landfill at a rate of 21,851.63 subject to a twelve (12) month probationary period" is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL OF THE JOB DESCRIPTION OF THE ASSISTANT PERSONNEL OFFICER.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 6, 2014 Official Agenda, and to accept items for Consent, whereby the "Request approval of the job description of the Assistant Personnel Officer" is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL TO HIRE A BRANDON WELFORD AS AN INTERN TO WORK WITH THE ELECTRIC DEPARTMENT FOR A PERIOD NOT TO EXCEED SIXTY DAYS AT \$10.00 PER HOUR.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 6, 2014 Official Agenda, and to accept items for Consent, whereby the "Request approval to hire Brandon Welford as an intern to work with the Electric Department for a period not to exceed sixty days at \$10.00 per hour" is enumerated, this consent item is thereby approved.

12. REQUEST AUTHORIZATION TO ALLOW LIEUTENANTS MIKE EDWARDS AND TOM ROBERSON TO ATTEND THE MISSISSIPPI COMMAND COLLEGE WITH ADVANCE TRAVEL APPROVED.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 6, 2014 Official Agenda, and to accept items for Consent, whereby the "Request authorization to allow lieutenants Mike Edwards and Tom Roberson to attend the Mississippi Command College with advance travel approved" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Wiseman introduced new employee William Jellison, building inspector in the Community Development Dept.

BOARD COMMENTS:

Alderman Carver thanks the police and fire departments on their community involvement and the recent participation in the Special Olympics Torch Run. He also invited everyone to participate in the upcoming Relay For Life.

Alderman Wynn recognized Officers Wilson and Gann for their work at recent school activities.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked for equality in the treatment of everyone.

Eric Tinsey appeared before the Mayor and Board representing harness horse racing at the MS Horse Park. He offered a proposal to repair and reopen the harness track with local authorities sharing the costs. He then answered various questions from the Board.

Mary Beth Nisholson of the Mayor’s Youth Council thanked the Mayor and Board for their support.

Dorothy Issac thanked the Mayor, Board and Citizens for helping neighbors throughout the state following the April 28 tornadoes.

Mayor Wiseman noted that Fire and Electric Departments have been helping daily in Tupelo and Louisville since the tornadoes.

BOARD BUSINESS:

13. MOTION TO ADVERTISE FOR REQUESTS FOR PROPOSALS TO CONDUCT AN ANNEXATION STUDY AND TO SERVE AS THE CITY’S ANNEXATION CONSULTANT DURING ANY RELATED ACTION.

Alderman Walker asked for details as to what the goals are for the study. Mayor Wiseman stated that staff will draft potential territories and what would be involved in annexation of each area. The Board would then decide which areas to present to the entities for cost analysis and the Board would then decide who to annex or not and when. CAO/CFO Taylor Adams felt a time table of at least six weeks minimum would be required and estimated the cost to be around \$10,000 to \$12,000. Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, offered a motion to advertise for requests for proposals to conduct an annexation study and to serve as the City’s annexation consultant during any related action. 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 passed.

14. A REPORT ON THE ACTIVITIES OF THE BUDGET AND AUDIT COMMITTEE FROM BUDGET CHAIRMAN SCOTT MAYNARD.

Alderman Maynard, Budget and Audit Committee Chairman, reported on the most recent meeting of the committee. The electric department budget will be neutral this year with no rate increase from the city perspective. Rates are however subject to change from TVA. The court department will need to upgrade four computers this coming year which are not Windows 7 supportive. Digitizing software in the future is estimated to be \$35,000 - \$50,000. Court will have one employee utilizing the City of Starkville Educational Assistantship money to take classes.

15. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF MAY 2, 2014 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of the City of Starkville Claims Docket for all departments as of May 2, 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 May 2, 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.

General Fund	001	\$ 280,309.17
Restricted Police	002	2,628.10
Airport Fund	015	1,947.91
Sanitation	022	18,909.86
Landfill	023	1,913.43
City Bond & Interest	202	806.25
Park & Rec Tourism	375	21,443.64
Water/Sewer	400	186,446.96
Sub Total Before SED		514,405.32
Electric Dept		2,544,689.82
Total Claims	Total	\$ 3,059,095.14

16. 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 Lisa Wynn, 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: 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.

17. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS RELATED TO THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT AND PENDING LITIGATION MATTERS RELATED TO AN EMINENT DOMAIN ACTION, A FORMER EMPLOYEE AND A PENDING EEOC COMPLAINT, AN OPEN MEETING COMPLAINT, AND HIGHWAY 12 BYPASS LAND ACQUISITION AND AN UPDATE RELATED TO A PROPERTY ACQUISITION AS RELATED TO A BUILDING.

Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Ben Carver, of entering an executive session to discuss personnel matters related to the Sanitation and Environmental Services Department and pending litigation matters related to an eminent domain action, a former employee and a pending EEOC complaint, an open meeting complaint, and Highway 12 bypass land acquisition and an update related to a property acquisition as related to a building.

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.

Alderman Carver left midway through executive session.

18. 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.

19. MOTION TO ACCEPT THE RECOMMENDATION OF THE SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR AND TERMINATE THE EMPLOYMENT OF KARRY BRAY.

Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Scott Maynard, to terminate the employment of Karry Bray 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

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

20. MOTION TO SUSPEND WITHOUT PAY WILLIAM BELL OF THE SANITATION AND ENVIRONMENTAL SERVICES DEPT. TEN DAYS EFFECTIVE IMMEDIATELY.

Upon the motion of Alderman Jason Walker, duly seconded by Alderman Lisa Wynn, to suspend without pay William Bell of the sanitation and environmental services dept. ten days effective immediately, the board voted as follows:

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

The Mayor declared the motion failed.

21. MOTION TO UPHOLD THE RECOMMENDATION OF THE SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR AND TERMINATE THE EMPLOYMENT OF WILLIAM BELL.

Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman David Little, to terminate the employment of William Bell 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: Nay
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: N a y
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.

22. MOTION TO UPHOLD THE DISCIPLINARY ACTION OF TWO SANITATION EMPLOYEES AS RECOMMENDED BY THE SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY.

Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Lisa Wynn, to accept the disciplinary action as recommended by the sanitation and environmental services director Emma Gibson-Gandy, to suspend for one day without pay Alvin Silvers and Glenn Hays, 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 Henry Vaughn, for the Board of Aldermen to recess the meeting until May 20, 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 May 6 meeting recessed.

SIGNED AND SEALED THIS THE _____ DAY OF _____, 2014.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK