

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

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on July 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 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.

Alderman David Little was present telephonically. All votes were taken by roll call and the meeting was halted at any time the telephone connection was lost.

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 Lisa Wynn requested item XVI be changed to “adjourn” instead of “recess”.

Alderman Scott Maynard requested the following change to the published July 15, 2014 Official Agenda:

Add Item X.D. Approval of the authorization for the Mayor to sign a non-binding letter of intent with Cadence Bank for the purchase of the property and building located at 301 East Main Street.

1. MOTION TO TABLE ITEM IX.B.

Alderman Roy A'. Perkins offered a motion to table **Item IX.B.** “Consideration of a Resolution of the City, pursuant to Sec. 27-105-367 of the MS Code for the transfer of surplus funds to the Starkville School District” until the City receives a clarifying Attorney General Opinion in regards to the AG Opinion of June 13, 2014. Alderman Lisa Wynn seconded the motion to table Item IX.B. The Board voted as follows:

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

Mayor Wiseman declared the vote a tie. He voted nay and announced the motion failed.

The Mayor asked for further revisions to the July 15, 2014 Official Agenda. No further revisions were requested.

2. A MOTION TO APPROVE THE OFFICAL AGENDA.

There came for consideration the matter of approving and adopting the July 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 Ben Carver, duly seconded by Alderman Lisa Wynn, to approve the July 15, 2014, Official Agenda with items listed as consent, 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

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

RECESS MEETING OF TUESDAY, JULY 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:

NEW EMPLOYEE INTRODUCTIONS:

SANITATION AND ENVIRONMENTAL SERVICES:
MARK ANDREWS

STARKVILLE ELECTRIC DEPARTMENT:
STAN ACY

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

A PUBLIC HEARING RELATED TO THE POTENTIAL ACQUISITION OF THE BUILDING LOCATED AT 301 E MAIN ST.

A 1st PUBLIC HEARING ON POTENTIAL CHANGES TO THE LANDSCAPE ORDINANCE AS RECOMMENDED BY COMMUNITY DEVELOPMENT DIRECTOR WILLIAM "BUDDY" SANDERS AND CITY PLANNER DANIEL HAVELIN.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF AN ECONOMIC DEVELOPMENT SERVICES AGREEMENT WITH THE GOLDEN TRIANGLE DEVELOPMENT LINK.

B. CONSIDERATION OF A RESOLUTION OF THE CITY OF STARKVILLE, MISSISSIPPI, PURSUANT TO SECTION 27-105-367 OF THE MISSISSIPPI CODE FOR THE TRANSFER OF SURPLUS FUNDS TO THE STARKVILLE SCHOOL DISTRICT.

X. BOARD BUSINESS

A. A REPORT ON THE ACTIVITIES OF THE AUDIT AND BUDGET COMMITTEE BY BUDGET CHAIR SCOTT MAYNARD.

B. CONSIDERATION OF NAMING GOLDEN TRIANGLE

PLANNING AND DEVELOPMENT DISTRICT, SUBMITTER OF THE ONLY PROPOSAL RECEIVED, AS ANNEXATION CONSULTANT FOR THE CITY OF STARKVILLE.

- C. CONSIDERATION OF AWARDING THE CONTRACT FOR THE LOADING DOCK AND APRON ASSOCIATED WITH PROJECT BOARDTOWN TO T&M STEEL ERECTORS, INC., THE LOWEST AND BEST BIDDER, IN THE AMOUNT OF \$106,000.00.
- D. CONSIDERATION OF THE APPROVAL AUTHORIZING THE MAYOR TO SIGN A NON-BINDING LETTER OF INTENT WITH CADENCE BANK FOR THE PURCHASE OF THE PROPERTY AND BUILDING LOCATED AT 301 EAST MAIN STREET.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL TO ACCEPT AN MDOT MULTI-MODAL GRANT PROJECT NO. MM-0068-0615 IN THE AMOUNT OF \$397,816.00 TO CONSTRUCT AN 8-UNIT T-HANGAR AND APRON ON GEORGE M. BRYAN FIELD AND SEARCH FOR THE BEST LOAN REGARDING THE BALANCE OF THE PROJECT.
- 2. REQUEST APPROVAL FOR MAYOR PARKER WISEMAN TO SIGN THE MDOT FAR PART 26 DBE POLICY STATEMENT.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. CONSIDERATION OF A SPECIAL EVENT REQUEST BY ANITA LINDSEY BUSH FOR THE THIRD ANNUAL STARKVILLE COMMUNITY DAY.
- B. CONSIDERATION OF THE EIGHT LOT HUNTINGTON SUBDIVISION, PHASE EIGHT, PART SEVEN WITH CONDITIONS.

C. CONSIDERATION OF THE TWO LOT VIRGIL AND HUNTER SUBDIVISION WITH CONDITIONS.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. ENGINEERING

1. CONSIDERATION OF THE QUOTES FOR THE COLONIAL CIRCLE DRAINAGE IMPROVEMENT PROJECT, ACCEPTING THE LOW QUOTE AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF JULY 3, 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. CONSIDERATION TO ALLOW STEPHANIE HALBERT TO ATTEND THE PHELPS DUNBAR MISSISSIPPI LABOR AND EMPLOYMENT LAW CONFERENCE IN BILOXI, MS ON AUGUST 7&8, 2014 WITH ADVANCE TRAVEL AUTHORIZED.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HOMELAND AND SECURITY TO ACCEPT A 100% REIMBURSABLE GRANT IN AN AMOUNT OF \$31,000.00 AND APPROVAL TO PURCHASE MOBILE REPORT EQUIPMENT AS OUTLINED IN THE AWARD.

K. PUBLIC SERVICES
THERE ARE NO ITEMS FOR THIS AGENDA

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 AUGUST 5, 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**

XI. BOARD BUSINESS

B. CONSIDERATION OF NAMING GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, SUBMITTER OF THE ONLY PROPOSAL RECEIVED, AS ANNEXATION CONSULTANT FOR THE CITY OF STARKVILLE.

C. CONSIDERATION OF AWARDING THE CONTRACT FOR THE LOADING DOCK AND APRON ASSOCIATED WITH PROJECT BOARDTOWN TO T&M STEEL ERECTORS, INC., THE LOWEST AND BEST BIDDER, IN THE AMOUNT OF \$106,000.00.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO ACCEPT AN MDOT MULTI-MODAL GRANT PROJECT NO. MM-0068-0615 IN THE AMOUNT OF \$397,816.00 TO CONSTRUCT AN 8-UNIT T-HANGAR AND APRON ON GEORGE M. BRYAN FIELD AND SEARCH FOR THE BEST LOAN REGARDING THE BALANCE OF THE PROJECT.
2. REQUEST APPROVAL FOR MAYOR PARKER WISEMAN TO SIGN THE MDOT FAR PART 26 DBE POLICY STATEMENT.

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

4. PLANNING

- A. CONSIDERATION OF A SPECIAL EVENT REQUEST BY ANITA LINDSEY BUSH FOR THE THIRD ANNUAL STARKVILLE COMMUNITY DAY.
- B. CONSIDERATION OF THE EIGHT LOT HUNTINGTON SUBDIVISION, PHASE EIGHT, PART SEVEN WITH CONDITIONS.
- C. CONSIDERATION OF THE TWO LOT VIRGIL AND HUNTER SUBDIVISION WITH CONDITIONS.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. ENGINEERING

1. CONSIDERATION OF THE QUOTES FOR THE COLONIAL CIRCLE DRAINAGE IMPROVEMENT PROJECT, ACCEPTING THE LOW QUOTE AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.

F. FINANCE AND ADMINISTRATION

THERE ARE NO ITEMS FOR THIS AGENDA

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. **CONSIDERATION TO ALLOW STEPHANIE HALBERT TO ATTEND THE PHELPS DUNBAR MISSISSIPPI LABOR AND EMPLOYMENT LAW CONFERENCE IN BILOXI, MS ON AUGUST 7&8, 2014 WITH ADVANCE TRAVEL AUTHORIZED.**

J. POLICE DEPARTMENT

2. **REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HOMELAND AND SECURITY TO ACCEPT A 100% REIMBURSABLE GRANT IN AN AMOUNT OF \$31,000.00 AND APPROVAL TO PURCHASE MOBILE REPORT EQUIPMENT AS OUTLINED IN THE AWARD.**

K. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

CONSENT ITEMS 3-12

3. **CONSIDERATION AND APPROVAL OF NAMING GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, SUBMITTER OF THE ONLY PROPOSAL RECEIVED, AS ANNEXATION CONSULTANT FOR THE CITY OF STARKVILLE.**

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, and adopted by the Board to approve the July 15, 2014 Official Agenda, and to accept items for Consent, whereby the "Naming Golden Triangle Planning and Development District, submitter of the only proposal received, as annexation consultant for the City of Starkville" is enumerated, this consent item is thereby approved.

4. **CONSIDERATION OF AWARDING THE CONTRACT FOR THE LOADING DOCK AND APRON ASSOCIATED WITH PROJECT BOARDTOWN TO T&M STEEL ERECTORS, INC., THE LOWEST AND BEST BIDDER, IN THE AMOUNT OF \$106,000.00.**

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, and adopted by the Board to approve the July 15, 2014 Official Agenda, and to accept items for Consent, whereby the "Awarding of the contract for the loading dock and apron associated with Project Boardtown to T&M Steel Erectors, Inc., the lowest and best bidder, in the amount of \$106,000.00" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF APPROVAL TO ACCEPT AN MDOT MULTI-MODAL GRANT PROJECT NO. MM-0068-0615 IN THE AMOUNT OF \$397,816.00 TO CONSTRUCT AN 8-UNIT T-HANGAR AND APRON ON GEORGE M. BRYAN FIELD AND SEARCH FOR THE BEST LOAN REGARDING THE BALANCE OF THE PROJECT.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, and adopted by the Board to approve the July 15, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to accept an MDOT Multi-modal Grant Project no. MM-0068-0615 in the amount of \$397,816.00 to construct an 8-unit t-hangar and apron on George M. Bryan Field and search for the best loan regarding the balance of the project" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF APPROVAL OF THE MAYOR TO SIGN THE MDOT FAR PART 26 DBE POLICY STATEMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, and adopted by the Board to approve the July 15, 2014 Official Agenda, and to accept items for Consent, whereby the "request of approval for Mayor Parker Wiseman to sign the MDOT far part 26 DBE policy statement" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF APPROVING A SPECIAL EVENT REQUEST BY ANITA LINDSEY BUSH FOR THE THIRD ANNUAL STARKVILLE COMMUNITY DAY.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, and adopted by the Board to approve the July 15, 2014 Official Agenda, and to accept items for Consent, whereby the "special event request by Anita Lindsey Bush for the third annual Starkville Community Day" is enumerated, this consent item is thereby approved.

8. CONSIDERATION AND APPROVAL OF THE EIGHT LOT HUNTINGTON SUBDIVISION, PHASE EIGHT, PART SEVEN WITH COONDITIONS.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, and adopted by the Board to approve the July 15, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the eight lot Huntington Subdivision, phase eight, part seven with conditions" is enumerated, this consent item is thereby approved.

9. CONSIDERATION AND APPROVAL OF THE TWO LOT VIRGIL AND HUNTER SUBDIVISION WITH CONDITIONS.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, and adopted by the Board to approve the July 15, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the two lot Virgil and Hunter subdivision with conditions" is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF THE QUOTES FOR THE COLONIAL CIRCLE DRAINAGE IMPROVEMENT PROJECT, ACCEPTING THE LOW QUOTE AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, and adopted by the Board to approve the July 15, 2014 Official Agenda, and to accept items for Consent, whereby the " Consideration of the quotes for the Colonial Circle Drainage Improvement Project, accepting the low quote and authorization for the Mayor to execute a contract with the approved contractor" is enumerated, this consent item is thereby approved.

11. CONSIDERATION TO ALLOW STEPHANIE HALBERT TO ATTEND THE PHELPS DUNBAR MISSISSIPPI LABOR AND EMPLOYMENT LAW CONFERENCE IN BILOXI, MS ON AUGUST 7&8, 2014 WITH ADVANCE TRAVEL AUTHORIZED.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, and adopted by the Board to approve the July 15, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to allow Stephanie Halbert to attend the Phelps Dunbar Mississippi Labor and Employment Law Conference in Biloxi, MS on August 7&8, 2014 with advance travel authorized" is enumerated, this consent item is thereby approved.

12. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HOMELAND AND SECURITY TO ACCEPT A 100% REIMBURSABLE GRANT IN AN AMOUNT OF \$31,000.00 AND APPROVAL TO PURCHASE MOBILE REPORT EQUIPMENT AS OUTLINED IN THE AWARD.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, and adopted by the Board to approve the July 15, 2014 Official Agenda, and to accept items for Consent, whereby the " authorization to enter into an agreement with the office of Homeland and Security to accept a 100% reimbursable grant in an amount of \$31,000.00 and approval to purchase mobile report equipment as outlined in the award" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Mayor introduced new employees:

Sanitation and Environmental Services – Mark Andrews

Starkville Electric Department – Stan Acy

BOARD COMMENTS:

Alderman Wynn offered congratulations to Jasmine Murray as the new Miss Mississippi and congratulated Mark Nichols on his July 16, 2014 ground breaking.

Alderman Maynard recognized Police Officers and their service to the community.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 spoke in favor of people not exchanging gunfire with police.

Gordon Flowers, attorney for Mark Castleberry presented plans showing potential blocking of Mill Street by another contractor and asked for a response from the Board.

Mark Castleberry spoke to a potential closure of Mill Street also.

Emmitt Smitherman, Ward 5, urged the school bond money issue to be settled and asked that city taxpayers not be asked to pay Industrial Bonds with city taxes as well as county taxes.

Mark Nicholas discussed the history of Mill Street as he understands it.

PUBLIC HEARINGS:

A PUBLIC HEARING RELATED TO THE POTENTIAL ACQUISITION OF THE BUILDING LOCATED AT 301 E MAIN STREET.

CAO / CFO Taylor Adams presented a potential acquisition report pertaining to the Cadence Bank located at 301 E Main Street at the asking price of 2.55 million which includes land, building, phone system, security system and furniture. Various funding sources were presented which included the sale of planned Certificates of Participation, the sale of the Hwy 12 lagoon, revenue generated from the sale of other city asset(s), and the remainder either from additional borrowing or some other city asset.

Access to the potential property was then discussed with Chief Frank Nichols as well as renovations that would be required. Questions as to the plans for the current City Hall / Police Dept were discussed as well as the intent of Cadence to construct a new building in the area near Russell Street.

Alderman Carver asked as to the possible sale of a lagoon. Mr. Adams stated there is a potential buyer which would use it as dirt storage. Alderman Carver then asked about possible rental space in the building as a source of revenue. Chief Nichols said it was possible with the right kind of business.

Alderman Maynard asked as to an inventory and value of the phone and security systems and furniture.

Alderman Walker stated he was in favor of the letter of intent, but would like a comparative of the current building and the proposed building as to insurance, operational costs, etc.

Mr. Adams concluded by addressing other various concerns of the Board and citizens and stated he felt this building follows past policy in that it allows for growth as past construction.

The Mayor then opened the hearing up for citizen comments.

Jim Gafford, Ward 5, asked that any building be maintained as to the atmosphere of the downtown.

Alvin Turner, Ward 7, noted there is a church next to the Cadence Bank.

Milo Burnham, Ward 2, stated he had seen many police department plans come and go and would like to see more detail plans before a purchase. He also asked that City landscaping be maintained.

Alderman Carver asked the Police Chief as to renovations he feels will be needed. The Chief stated he felt the building was in excellent shape and would need to add a few walls.

Sandra Sistruck, Ward 2, expressed concern that potential funding sources are not guaranteed and cash flow concerns may develop.

Steve Langston, stated he had also seen many ideas over the years, but felt this Main St location was right for the time.

Alderman Little asked that it be made clear that the letter of intent being considered is non-binding and that all questions can be addressed in the next 120 days.

Attorney Latimer stated that the letter of intent is non-binding and does not commit the City to the purchase of the building.

Mayor Wiseman thanked Cadence Bank officials for presenting the letter of intent and for their cooperation throughout this process. He also encouraged the Board to vote for the letter of intent in that he feels this is the right direction for the City to consider the property. He then closed the public hearing on the potential acquisition of the building located at 301 Main Street.

A 1st PUBLIC HEARING ON POTENTIAL CHANGES TO THE LANDSCAPE ORDINANCE AS RECOMMENDED BY COMMUNITY DEVELOPMENT DIRECTOR WILLIAM “BUDDY” SANDERS AND CITY PLANNER DANIEL HAVELIN.

Daniel Havelin and Buddy Sanders presented changes to the Landscape Ordinance.

Alderman Walker thanked both for their work and feels the intent of the original Ordinance is maintained but in a simpler, easier to follow manner.

Milo Burnham, Ward 2, was against the original Ordinance, but feels this revised version is a positive step.

Alvin Turner, Ward 7, asked that citizens be kept informed of changes.

Alderman Wynn thanked both for their work on cutting the original Ordinance from 40 pages to approximately 15 which indicates it is more user friendly.

MAYOR'S BUSINESS:

13. CONSIDERATION OF AN ECONOMIC DEVELOPMENT SERVICES AGREEMENT WITH THE GOLDEN TRIANGLE DEVELOPMENT LINK

Mayor Wiseman expressed his support of the proposed agreement with the LINK and the promise of more jobs to be brought to the area. Following discussion, Alderman Maynard offered a motion to enter into an economic development services agreement with the Golden Triangle Development Link as presented with page 5 substituted by the Board Attorney. Alderman Vaughn offered a second with the Board voting as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Nay
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: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

14. CONSIDERATION OF A RESOLUTION OF THE CITY OF STARKVILLE, MISSISSIPPI, PURSUANT TO SECTION 27-105-367 OF THE MISSISSIPPI CODE FOR THE TRANSFER OF SURPLUS FUNDS TO THE STARKVILLE SCHOOL DISTRICT

Alderman Maynard recused himself at this time. Mayor Wiseman discussed how the money ended up at the Starkville School District and stated he had made mistakes and encouraged to Board to return the funds to the citizens from whom it was collected, both inside and outside the City limits. Following comments and discussion by the Board and Board Attorney, Alderman Little offered a motion approving a Resolution of the City of Starkville, MS pursuant to section 27-105-367 of the MS Code for the transfer of surplus funds to the Starkville School District. Alderman Carver offered a second with the Board voting as follows:

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

Mayor Wiseman declared the vote a tie. He voted Yea and announced the motion passed.

BOARD BUSINESS:

REPORT ON THE ACTIVITIES OF THE AUDIT AND BUDGET COMMITTEE BY BUDGET CHAIR SCOTT MAYNARD.

Budget Chairman, Alderman Maynard, reported that the Committee had met with several department heads and good progress is being made. Discussion as to the age and replacement schedule of fire truck(s) followed.

15. CONSIDERATION OF THE APPROVAL AUTHORIZING THE MAYOR TO SIGN A NON-BINDING LETTER OF INTENT WITH CADENCE BANK FOR THE PURCHASE OF THE PROPERTY AND BUILDING LOCATED AT 301 EAST MAIN STREET.

Alderman Vaughn offered a motion authorizing the Mayor to sign a non-binding letter of intent with Cadence Bank for the purchase of the property and building located at 301 E Main Street. Alderman Wynn offered a second 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, the Mayor declared the motion passed.

16. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JULY 3, 2014 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of the City of Starkville Claims Docket for all departments as of July 3, 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 July 3, 2014 for fiscal year ending 9/30/14, duly seconded by Alderman Ben Carver, and without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Nay
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, the Mayor declared the motion passed.

General Fund	001	\$76,553.37
Restricted Police Fund	002	137.88
Airport Fund	015	1,002.81
Sanitation	022	5,321.62
Landfill	023	94.00
Parking Mill Project	311	52,250.00
Park & Rec Tourism 2%	375	16,240.00
Water/Sewer	400	132,057.69
Trust & Agency	610	22,250.78
Economic Dev, Tourism, Conv	630	72,955.20
Payroll	681	158.30
Sub Total Before SED		\$ 379,021.65
Electric Dept		165,185.66
Total Claims	Total	\$ 544,207.31

17. 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 Maynard, duly seconded by Alderman Vaughn, 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, the Mayor declared the motion passed.

18. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS REGARDING THE GRIEVANCE OF BERT COKER, THE EMPLOYMENT OF THE CITY CLERK, THE

ADMINISTRATIVE ASSISTANT, POTENTIAL LITIGATION REGARDING A DEVELOPMENT OF A PROPERTY, AND A PROPERTY ACQUISITION UPDATE.

Upon the motion of Alderman Maynard to enter executive session to discuss personnel matters regarding the grievance of Bert Coker, the employment of the city clerk, the administrative assistant, potential litigation regarding a development of a property, and a property acquisition update, duly seconded by Alderman Vaughn, 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, 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 the meeting.

19. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Maynard, duly seconded by Alderman Walker, to return to Open Session, the Board members 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: Absent
Alderman Henry Vaughn, Sr.	Voted: Absent

Having received a majority affirmative vote, the Mayor declared the motion passed.

The Mayor announced that the Board had taken action in executive session.

20. A MOTION TO ACCEPT THE RECOMMENDATION OF THE CITY ATTORNEY TO FILE A DECLARATORY JUDGMENT ACTION RELATING TO THE POTENTIAL CLOSURE OF MILL STREET.

A motion to accept the recommendation of the City Attorney to file a Declaratory Judgment Action relating to the potential closure of Mill Street was offered by Alderman Roy A'. Perkins and duly seconded by Alderman Henry Vaughn. The Board voted as follows:

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

Having received a tie vote, the Mayor voted nay and declared the motion failed.

21. A MOTION TO DIRECT THE CITY ATTORNEY TO WRITE A LETTER TO A DEVELOPER STATING THE CITY'S POSITION OF NO ACTION.

Upon the motion of Alderman Walker, duly seconded by Alderman Maynard, to direct the City attorney to write a letter to a developer stating the City's position of no action, 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: Abstain

Having received a majority affirmative vote, the Mayor declared the motion passed.

22. A MOTION TO REQUIRE ALL FUNDS REGARDLESS OF SOURCE BE PRESENTED TO THE BOARD OF ALDERMEN FOR APPROVAL PRIOR TO DISBURSEMENT ON A MONTHLY BASIS BY THE CITY CLERK IN PERPETUITY.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to require all funds regardless of source be presented to the Board of Aldermen for approval prior to disbursement on a monthly basis by the city clerk in perpetuity, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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, the Mayor declared the motion passed.

- 23. A MOTION THAT A LETTER OF INSTRUCTION PERMANENTLY BE PLACED IN THE PERSONNEL FILE OF MS LESA HARDIN BY THE CITY'S DIRECTOR OF PERSONNEL INDICATING THAT IN LIGHT OF THE BOND SINKING FUND ISSUE RAISED OVER THE SIGNING AND ISSUANCE OF THE CHECK IN THE AMOUNT OF \$474,081.63 THAT IN THE FUTURE MS HARDIN IS REQUIRED TO NOTIFY THE BOARD OF ALDERMEN, AT THE NEXT SCHEDULED OR SPECIAL CALLED BOARD MEETING, BEFORE ANY FUNDS IN THE POSSESSION OF THE CITY ARE DISPERSED OR RELEASED BY HER OFFICE.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Perkins, that a letter of instruction permanently be placed in the personnel file of Mrs. Lesa Hardin by the city's director of personnel indicating that in light of the bond sinking fund issue raised over the signing and issuance of the check in the amount of \$474,081.63 that in the future Ms Hardin is required to notify the board of aldermen, at the next scheduled or special called board meeting, before any funds in the possession of the city are dispersed or release by her office, 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, the Mayor declared the motion passed.

Alderman Perkins and Alderman Vaughn left the meeting.
Alderman Wynn withdrew the Administrative Assistant item.

- 24. A MOTION TO TERMINATE THE EMPLOYMENT OF BERT COKER EFFECTIVE IMMEDIATELY.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Walker, to terminate the employment of Bert Coker effective immediately, the Board voted as follows:

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

Having received a majority affirmative vote, the Mayor declared the motion passed.

25. A MOTION TO ADJOURN UNTIL AUGUST 5, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to adjourn the meeting until August 5, 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: Absent
Alderman Henry Vaughn, Sr.	Voted: Absent

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