

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
April 22, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on April 22, 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, City Clerk Lesa Hardin and CAO/CFO Taylor V. Adams. Alderman Ben Carver was absent.

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 the following changes to the published April 22, 2014 Official Consent Agenda:

Add to Consent X.G. Approval of Advance travel to the MS Municipal League Annual Conference to be held in Biloxi June 22 – 25 for members of the Board of Aldermen, Mayor and CAO, excluding the Vice Mayor Perkins and Alderman Maynard.

The Mayor asked for further revisions to the April 22, 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 22, 2014, Official Agenda of the Recess Meeting of the Mayor and Board of Aldermen, as revised. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, to approve the April 22, 2014 Official Agenda with items listed as consent, 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 carried.

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

RECESS MEETING OF TUESDAY, APRIL 22, 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. COMMUNITY DEVELOPMENT DIRECTOR INTERVIEWS
 - 5:45 Underwood
 - 6:15 McCaffrey (Withdrawn)
 - 6:45 Ellard
 - 7:15 Hillman
 - 7:45 Sanders
- IX. MAYOR'S BUSINESS
- X. BOARD BUSINESS
 - A. DISCUSSION AND CONSIDERATION OF THE CANDIDATES FOR DIRECTOR OF COMMUNITY DEVELOPMENT.

- B. CONSIDERATION OF RESCINDING THE PREVIOUS MOTION OF APRIL 15, 2014 AND REPLACING WITH SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY WORKING WITH ALDERMAN JASON WALKER, ALDERMAN LISA WYNN, AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS 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.

- C. CONSIDERATION OF RESCINDING THE PREVIOUS MOTION OF APRIL 15, 2014 AND REPLACING WITH SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY WORKING WITH ALDERMAN LISA WYNN AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO EXAMINE 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.

- D. CONSIDERATION OF RESCINDING THE PREVIOUS MOTION OF APRIL 15, 2014 AND REPLACING WITH SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY WORKING WITH ALDERMAN LISA WYNN AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO PREPARE 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.

- E. CONSIDERATION OF RESCINDING THE PREVIOUS MOTION OF APRIL 15, 2014 AND REPLACING WITH SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY WORKING WITH ALDERMAN LISA WYNN, AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO PREPARE 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.

F. DISCUSSION AND CONSIDERATION OF THE BUDGET MODIFICATION SUBMITTED BY PHYLIS BENSON AT GTPDD RELATED TO THE PARKING GARAGE.

G. APPROVAL OF ADVANCE TRAVEL TO THE MS MUNICIPAL LEAGUE ANNUAL CONFERENCE TO BE HELD IN BILOXI JUNE 22 – 25 FOR MEMBERS OF THE BOARD OF ALDERMEN, MAYOR AND CAO, EXCLUDING THE VICE MAYOR PERKINS AND ALDERMAN MAYNARD.

XI. DEPARTMENT BUSINESS

A. AIRPORT

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

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF APRIL 17, 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

THERE ARE NO ITEMS FOR THIS AGENDA

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW BROOKE CARPENTER, STEVEN JONES, TAYLOR WELLS, AND ANDY ROUND TO ATTEND THE 2014 S.T.O.R.M. CONFERENCE ON MAY 6-8 2014, IN VICKSBURG, MS.

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 MAY 6, 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 RESCINDING THE PREVIOUS MOTION OF APRIL 15, 2014 AND REPLACING WITH SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY WORKING WITH ALDERMAN JASON WALKER, ALDERMAN LISA WYNN, AND CHIEF ADMINISTRATIVE

OFFICER TAYLOR V. ADAMS 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.

- C. CONSIDERATION OF RESCINDING THE PREVIOUS MOTION OF APRIL 15, 2014 AND REPLACING WITH SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY WORKING WITH ALDERMAN LISA WYNN AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO EXAMINE 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.
- D. CONSIDERATION OF RESCINDING THE PREVIOUS MOTION OF APRIL 15, 2014 AND REPLACING WITH SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY WORKING WITH ALDERMAN LISA WYNN AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO PREPARE 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.
- E. CONSIDERATION OF RESCINDING THE PREVIOUS MOTION OF APRIL 15, 2014 AND REPLACING WITH SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY WORKING WITH ALDERMAN LISA WYNN, AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO PREPARE 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.

F. DISCUSSION AND CONSIDERATION OF THE BUDGET MODIFICATION SUBMITTED BY PHYLIS BENSON AT GTPDD RELATED TO THE PARKING GARAGE.

G. APPROVAL OF ADVANCE TRAVEL TO THE MS MUNICIPAL LEAGUE ANNUAL CONFERENCE TO BE HELD IN BILOXI JUNE 22 – 25 FOR MEMBERS OF THE BOARD OF ALDERMEN, MAYOR AND CAO, EXCLUDING THE VICE MAYOR PERKINS AND ALDERMAN MAYNARD

XI. DEPARTMENT BUSINESS

L. POLICE DEPARTMENT

REQUEST AUTHORIZATION TO ALLOW BROOKE CARPENTER, STEVEN JONES, TAYLOR WELLS, AND ANDY ROUND TO ATTEND THE 2014 S.T.O.R.M. CONFERENCE ON MAY 6-8 2014, IN VICKSBURG, MS.

CONSENT ITEMS 2-8

2. **CONSIDERATION OF RESCINDING THE PREVIOUS MOTION OF APRIL 15, 2014 AND REPLACING WITH SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY WORKING WITH ALDERMAN JASON WALKER, ALDERMAN LISA WYNN, AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS 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.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 22, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of rescinding the previous motion of April 15, 2014 and replacing with Sanitation and Environmental Services Director Emma Gibson-Gandy working with Alderman Jason Walker, Alderman Lisa Wynn, and the Chief Administrative Officer Taylor V. Adams 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 and RFP to possibly bid out this service and that she report their finding 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.

3. **CONSIDERATION OF RESCINDING THE PREVIOUS MOTION OF APRIL 15, 2014 AND REPLACING WITH SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY WORKING WITH ALDERMAN LISA WYNN AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO EXAMINE 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 22, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to rescind the previous motion of April 15, 2014 and replacing with Sanitation and Environmental Services Director Emma Gibson-Gandy working with Alderman Lisa Wynn and Chief Administrative Officer Taylor V. Adams to examine 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.

4. **CONSIDERATION OF RESCINDING THE PREVIOUS MOTION OF APRIL 15, 2014 AND REPLACING WITH SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY WORKING WITH ALDERMAN LISA WYNN AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO PREPARE 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 22, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to rescind the previous motion of April 15, 2014 and replacing with Sanitation and Environmental Services Director Emma Gibson-Gandy working with Alderman Lisa Wynn and Chief Administrative Officer Taylor V. Adams to prepare 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.

5. **CONSIDERATION OF RESCINDING THE PREVIOUS MOTION OF APRIL 15, 2014 AND REPLACING WITH SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY WORKING WITH ALDERMAN LISA WYNN, AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO PREPARE 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 22, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to rescind the previous motion of April 15, 2014 and replacing with Sanitation and Environmental Services Director Emma Gibson-Gandy working with Alderman Lisa Wynn and Chief Administrative Officer Taylor V. Adams to prepare 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.

6. DISCUSSION AND CONSIDERATION OF THE BUDGET MODIFICATION SUBMITTED BY PHYLIS BENSON AT GTPDD RELATED TO THE PARKING GARAGE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 22, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the budget modification as submitted by Phylis Benson of GTPDD as related to the parking garage" is enumerated, this consent item is thereby approved.

7. APPROVAL OF ADVANCE TRAVEL TO THE MS MUNICIPAL LEAGUE ANNUAL CONFERENCE TO BE HELD IN BILOXI, MS JUNE 22 – 25 FOR MEMBERS OF THE BOARD OF ALDERMEN, MAYOR AND CAO, EXCLUDING VICE MAYOR PERKINS AND ALDERMAN MAYNARD

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 22, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of advance travel to the MS Municipal League Annual Conference to be held in Biloxi, MS June 22 – 25 for members of the Board of Aldermen, Mayor and CAO, excluding Vice-Mayor Perkins and Alderman Maynard " is enumerated, this consent item is thereby approved.

8. REQUEST AUTHORIZATION TO ALLOW BROOKE CARPENTER, STEVEN JONES, TAYLOR WELLS, AND ANDY ROUND TO ATTEND THE 2014 S.T.O.R.M. CONFERENCE ON MAY 6-8 2014, IN VICKSBURG, MS

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the April 22, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to allow Brooke Carpenter, Steven Jones, Taylor Wells, and Andy Round to attend the 2014 S.T.O.R.M. Conference on May 6-8 2014, in Vicksburg, MS" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

BOARD COMMENTS:

CITIZEN COMMENTS:

Alvin Turner, Ward 7 spoke in favor of equality.

COMMUNITY DEVELOPMENT DIRECTOR INTERVIEWS:

Mayor Wiseman confirmed that the following candidates as scheduled, were all present. Randy Boyd informed the Board that Mr. McCaffrey had withdrawn his application but that all the other candidates were present. The candidates were then interviewed by the Board in the order previously scheduled:

5:45 Underwood
6:15 McCaffrey (withdrawn)
6:45 Ellard
7:15 Hillman
7:45 Sanders

9. 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: 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.

10. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL AS TO THE JOB PERFORMANCE OF BUDDY SANDERS

Upon the motion of Alderman Maynard to enter executive session to discuss personnel as to the job performance of Buddy Sanders, duly seconded by Alderman Vaughn, 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.

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.

11. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

12. MOTION TO HIRE BUDDY SANDERS AS COMMUNITY DEVELOPMENT DIRECTOR AT AN ANNUAL SALARY OF \$68,000 WITH THE STANDARD SIX MONTHS PROBATION.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to hire Buddy Sanders as Community Development Director at an annual salary of \$68,000 with the standard probation period of six months, 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.

13. MOTION TO INSTRUCT PERSONNEL DIRECTOR RANDY BOYD TO ADVERTISE THE POSITION OF CITY PLANNER AT A SALARY OF \$55,000 UTILIZING THE CURRENT JOB DESCRIPTION.

Upon the motion of Alderman Maynard, duly seconded by Alderman Vaughn, to instruct Personnel Director Randy Boyd to advertise the position of City Planner at a salary of \$55,000 utilizing the current job description, 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.

14. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF APRIL 17, 2014 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of the City of Starkville Claims Docket for all departments as of April 17, 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 April 17, 2014 for fiscal year ending 9/30/14, duly seconded by Alderman Lisa Wynn, 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	\$ 147,120.20
Airport Fund	015	204.79
Computer Assesments	107	175.00

Sanitation	022	181,065.43
Trust & Agency	610	22,145.90
Economic Dev, Tourism	630	69,333.68
Water/Sewer	400	60,686.01
Payroll	681	143.72
Total Claims	Total	\$ 480,874.73

15. A MOTION TO ADJOURN UNTIL MAY 6, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, for the Board of Aldermen to adjourn the meeting until May 6, 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.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2014.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK