

**MINUTES OF THE RECESS MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
May 20, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on May 20, 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 and City Clerk Taylor V. Adams.

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 Ben Carver** requested the following change to the published May 20, 2014 Official Agenda:

**Remove from Consent XI.A.1.** Approval of RAS, the lessee of the FBO at George M. Bryan Field, to institute charges for ramp fees to aircraft owners/operators.

**Alderman Scott Maynard** requested the following change to the published May 20, 2014 Official Agenda:

**Add to Consent Item XI.I.2.** "and to fill vacated deputy clerk position at Grade 8 level"

**Alderman Roy A'. Perkins** requested the following change to the published May 20, 2014 Official Agenda:

**Remove from Consent XI.H.1.** Request approval of a contract with CSpire for internet service at City Hall.

**Alderman Henry Vaughn** requested the following change to the published May 20, 2014 Official Agenda at the recommendation of the Board Attorney:

**Remove from Agenda XI.D.1.** Request approval for the City of Starkville to enter into a demonstration agreement with the Tennessee Valley Authority (TVA).

The Mayor asked for further revisions to the published May 20, 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 20, 2014, Official Agenda of the Recess Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Perkins, duly seconded by Alderman Lisa Wynn, to approve the May 20, 2014 Official Agenda with items listed as consent, the Board voted unanimously to approve the motion.

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

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

RECESS MEETING OF TUESDAY, MAY 20, 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**  
  
APPROVAL OF THE CONSENT AGENDA.
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**  
  
**CONSIDERATION OF THE MINUTES OF THE FEBRUARY 18, 2014  
RECESSED 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 MARCH 4, 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:  
  
B. BOARD OF ALDERMEN COMMENTS:
- VI. **CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

A PUBLIC APPEARANCE BY FIRE CHIEF ROGER MANN AND ASSISTANT CHIEF OF POLICE CHRIS THOMAS ON THE UPCOMING INTER-DEPARTMENTAL SOFTBALL GAME AT THE SPORTPLEX.

A PUBLIC APPEARANCE RECOGNIZING PLANNING AND ZONING CHAIRMAN JERRY EMISON FOR BEING NAMED A FELLOW OF THE AMERICAN INSTITUTE OF CERTIFIED PLANNERS (AICP).

**VIII. PUBLIC HEARING**

**IX. MAYOR'S BUSINESS**

**X. BOARD BUSINESS**

A. DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN OKTIBBEHA COUNTY, MISSISSIPPI AND THE CITY OF STARKVILLE, MISSISSIPPI IN SUPPORT OF THE COTTON MILL MARKETPLACE PROJECT.

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

C. DISCUSSION AND CONSIDERATION OF APPROVING A STRATEGIC PLAN FOR THE CITY OF STARKVILLE.

D. DISCUSSION AND CONSIDERATION OF PRIME CONTRACT FOR CONSTRUCTION OF THE MILL PARKING GARAGE PHASE II.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

1. REQUEST APPROVAL FOR RAS, THE LESSEE OF THE FBO AT GEORGE M. BRYAN FIELD, TO INSTITUTE CHARGES FOR RAMP FEES TO AIRCRAFT OWNERS/OPERATORS.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

- a. MOVE APPROVAL OF THE TWENTY-ONE LOT BENT BROOK RIDGE SUBDIVISION WITH CONDITION.
- b. MOVE APPROVAL OF THE EIGHTY-FIVE LOT COUNTRY CLUB ESTATES FINAL PHASE SUBDIVISION WITH CONDITIONS.
- c. MOVE APPROVAL OF LANDSCAPE WAIVER REQUESTS FOR BENT BROOK RIDGE SUBDIVISION.

C. COURTS

1. REQUEST APPROVAL OF THE EDUCATIONAL ASSISTANCE REIMBURSEMENT REQUEST FOR PAMELA SIMPSON IN ACCORDANCE WITH THE ESTABLISHED PERSONNEL POLICY.

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO PURCHASE A REPLACEMENT VEHICLE OFF OF THE STATE CONTRACT.
2. REQUEST APPROVAL OF ADVANCE TRAVEL FOR CHRIS PULLIAM TO ATTEND TRAINING IN NASHVILLE, TN AT A COST OF APPROXIMATELY \$2100.00.
3. REQUEST APPROVAL TO AUTHORIZE WREN BODY WORKS OF OKOLONA, MS TO PERFORM 5-YEAR INSPECTION AND MAJOR MAINTENANCE ON SERVICE BUCKET #34 HR40M SN 2061032621 AT A COST OF \$17,380.00.

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 MAY 16, 2014 FOR FISCAL YEAR ENDING 9/30/14.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF A CONTRACT WITH C SPIRE FOR INTERNET SERVICE AT CITY HALL.

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE DANIEL P. HAVELIN TO FILL THE VACANT POSITION OF CITY PLANNER IN THE COMMUNITY DEVELOPMENT DEPARTMENT AT A SALARY OF \$55,000.00 SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.
2. REQUEST APPROVAL TO PROMOTE JOANNA MCLAURIN TO FILL A POSITION FOR A DEPUTY CLERK-GRANTS COORDINATOR IN THE CITY CLERK'S OFFICE AT A SALARY OF \$33,497.00, GRADE 10, SUBJECT TO A SIX MONTH PROBATIONARY PERIOD AND TO FILL VACATED DEPUTY CLERK POSITION AT A GRADE 8 LEVEL.
3. REQUEST APPROVAL TO TRANSFER WILLIAM "RONNIE" SMITH TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE NEW CONSTRUCTION/REHAB DIVISION OF THE PUBLIC SERVICES DEPARTMENT.
4. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.
5. REQUEST APPROVAL TO PROMOTE CAP RILEY TO FILL A VACANT POSITION OF CREW LEADER 1 IN THE LANDFILL DIVISION OF THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT AT GRADE 7, \$12.08 PER HOUR, SUBJECT TO A SIX MONTH PROBATIONARY PERIOD.
6. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR AT THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL

## SERVICES.

7. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITIONS OF DRIVER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
8. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF LABORER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

## J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW STEPHANIE PERKINS, CARLY JO WINSHIP, HUNTER BROWN, BRANDON GANN, CHRISTOPHER JACKSON, AND DREW JONES TO ATTEND THE 2014 NATIONAL LAWFIT CHALLENGE IN OLIVE BRANCH, MS ON JUNE 19-21, 2014.

## K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE PVC SEWER PIPE FOR THE INDUSTRIAL PARK SEWER REPLACEMENT PROJECT FROM SOUTHERN PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST BID, IN THE AMOUNT OF \$246,498.00.
2. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE SUBMITTER OF THE LOWEST QUOTE, TO PROVIDE LABOR AND EQUIPMENT TO REPLACE A FAILING SEWER LINE IN THE LONGMEADOW SUBDIVISION, IN THE AMOUNT OF \$36,250.00.
3. REQUEST APPROVAL TO SELL A NON-FUNCTIONING MINI-EXCAVATOR IN THE WATER AND SEWER DEPARTMENT TO PARKS AND RECREATION IN CONSIDERATION OF \$100.00 TENDERED.

## L. SANITATION DEPARTMENT

1. A REPORT FROM SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY AND CAO TAYLOR V. ADAMS ESTIMATING THE AMOUNT OF ACREAGE OR SQUARE FEET OF RIGHT OF WAY CURRENTLY BEING MAINTAINED BY THE LANDSCAPE DIVISION.

2. A REPORT FROM SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY AND CAO TAYLOR V. ADAMS ON THE CURRENT RECYCLING PROCESSING CONTRACT.
3. A REPORT FROM SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY AND CAO TAYLOR V. ADAMS ON THE FEASIBILITY OF TRANSITIONING FROM GARBAGE BAG DISTRIBUTION TO TIPPER BINS.
4. A REPORT FROM SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY AND CAO TAYLOR V. ADAMS ON A DRAFT RFP RELATED TO SANITATION AND ENVIRONMENTAL SERVICES OPERATION.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

B. POTENTIAL LITIGATION

**XV. OPEN SESSION**

**XVI. RECESS UNTIL MAY 27, 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 18, 2014 RECESSED 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 MARCH 4, 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:

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 A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN OKTIBBEHA COUNTY, MISSISSIPPI AND THE CITY OF

**STARKVILLE, MISSISSIPPI IN SUPPORT OF THE COTTON MILL MARKETPLACE PROJECT.**

- B. A REPORT ON THE ACTIVITIES OF THE BUDGET AND AUDIT COMMITTEE FROM BUDGET CHAIRMAN SCOTT MAYNARD.
- C. DISCUSSION AND CONSIDERATION OF APPROVING A STRATEGIC PLAN FOR THE CITY OF STARKVILLE.
- D. **DISCUSSION AND CONSIDERATION OF PRIME CONTRACT FOR CONSTRUCTION OF THE MILL PARKING GARAGE PHASE II.**

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

- a. **MOVE APPROVAL OF THE TWENTY-ONE LOT BENT BROOK RIDGE SUBDIVISION WITH CONDITION.**
- b. **MOVE APPROVAL OF THE EIGHTY-FIVE LOT COUNTRY CLUB ESTATES FINAL PHASE SUBDIVISION WITH CONDITIONS.**
- c. **MOVE APPROVAL OF LANDSCAPE WAIVER REQUESTS FOR BENT BROOK RIDGE SUBDIVISION.**

C. COURTS

- 1. **REQUEST APPROVAL OF THE EDUCATIONAL ASSISTANCE REIMBURSEMENT REQUEST FOR PAMELA SIMPSON IN ACCORDANCE WITH THE ESTABLISHED PERSONNEL POLICY.**

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO PURCHASE A REPLACEMENT VEHICLE OFF OF THE STATE CONTRACT.
2. REQUEST APPROVAL OF ADVANCE TRAVEL FOR CHRIS PULLIAM TO ATTEND TRAINING IN NASHVILLE, TN AT A COST OF APPROXIMATELY \$2100.00.
3. REQUEST APPROVAL TO AUTHORIZE WREN BODY WORKS OF OKOLONA, MS TO PERFORM 5-YEAR INSPECTION AND MOJOR MAINTENANCE ON SERVICE BUCKET #34 HR40M SN 2061032621 AT A COST OF \$17,380.00.

E. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

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. REQUEST APPROVAL TO HIRE DANIEL P. HAVELIN TO FILL THE VACANT POSITION OF CITY PLANNER IN THE COMMUNITY DEVELOPMENT DEPARTMENT SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.
2. REQUEST APPROVAL TO PROMOTE JOANNA MCLAURIN TO FILL A POSITION FOR A DEPUTY CLERK-GRANTS COORDINATOR IN THE CITY CLERK'S OFFICE AT A SALARY OF \$33,497.00, GRADE 10, SUBJECT TO A SIX MONTH PROBATIONARY PERIOD AND TO FILL VACATED DEPUTY CLERK POSITION AT A GRADE 8 LEVEL.
3. REQUEST APPROVAL TO TRANSFER WILLIAM "RONNIE" SMITH TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE NEW CONSTRUCTION/REHAB DIVISION OF THE PUBLIC SERVICES DEPARTMENT.

4. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.
5. REQUEST APPROVAL TO PROMOTE CAP RILEY TO FILL A VACANT POSITION OF CREW LEADER 1 IN THE LANDFILL DIVISION OF THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT, SUBJECT TO A SIX MONTH PROBATIONARY PERIOD.
6. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR AT THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.
7. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITIONS OF DRIVER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
8. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF LABORER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

#### J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW STEPHANIE PERKINS, CARLY JO WINSHIP, HUNTER BROWN, BRANDON GANN, CHRISTOPHER JACKSON, AND DREW JONES TO ATTEND THE 2014 NATIONAL LAWFIT CHALLENGE IN OLIVE BRANCH, MS ON JUNE 19-21, 2014.

#### K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE PVC SEWER PIPE FOR THE INDUSTRIAL PARK SEWER REPLACEMENT PROJECT FROM SOUTHERN PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST BID, IN THE AMOUNT OF \$246,498.00.
2. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE SUBMITTER OF THE LOWEST QUOTE, TO PROVIDE LABOR AND EQUIPMENT TO REPLACE A FAILING SEWER LINE IN THE LONGMEADOW SUBDIVISION, IN THE AMOUNT OF \$36,250.00.
3. REQUEST APPROVAL TO SELL A NON-FUNCTIONING MINI-EXCAVATOR IN THE WATER AND SEWER DEPARTMENT TO

**PARKS AND RECREATION IN CONSIDERATION OF \$100.00  
TENDERED.**

L. SANITATION DEPARTMENT  
*THERE ARE NO ITEMS FOR THIS AGENDA*

**CONSENT ITEMS 2-24**

2. **CONSIDERATION AND APPROVAL OF THE MINUTES OF THE FEBRUARY 18, 2014 RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE CITY ATTORNEY.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval of the minutes of the February 18, 2014 recessed 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 AND APPROVAL OF THE MINUTES OF THE MARCH 4, 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 Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval of the minutes of the March 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.

4. **CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN OKTIBBEHA COUNTY, MISSISSIPPI AND THE CITY OF STARKVILLE, MISSISSIPPI IN SUPPORT OF THE COTTON MILL MARKETPLACE PROJECT.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi adopting, approving and authorizing the execution of the amended and restated interlocal agreement between Oktibbeha County, Mississippi and the City of

Starkville, Mississippi in support of the Cotton Mill Marketplace Project" is enumerated, this consent item is thereby approved.

**5. CONSIDERATION AND APPROVAL OF PRIME CONTRACT FOR CONSTRUCTION OF THE MILL PARKING GARAGE PHASE II.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a contract with Malouf Construction, LLS for construction of the Mill Parking Garage – Phase II as the lowest and best bidder" is enumerated, this consent item is thereby approved

**6. CONSIDERATION AND APPROVAL OF THE TWENTY-ONE LOT BENT BROOK RIDGE SUBDIVISION WITH CONDITION.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the Twenty-One Lot Bent Brook Ridge Subdivision with condition" is enumerated, this consent item is thereby approved.

**7. CONSIDERATION AND APPROVAL OF THE EIGHTY-FIVE LOT COUNTRY CLUB ESTATES FINAL PHASE SUBDIVISION WITH CONDITIONS.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the Eighty-Five Lot Country Club Estates Final Phase Subdivision with conditions" is enumerated, this consent item is thereby approved.

**8. CONSIDERATION AND APPROVAL OF LANDSCAPE WAIVER REQUESTS FOR BENT BROOK RIDGE SUBDIVISION**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of landscape waiver requests for Bent Brook Ridge Subdivision" is enumerated, this consent item is thereby approved.

**9. CONSIDERATION AND APPROVAL OF THE EDUCATIONAL ASSISTANCE REIMBURSEMENT REQUEST FOR PAMELA SIMPSON IN ACCORDANCE WITH THE ESTABLISHED PERSONNEL POLICY.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the educational assistance reimbursement request for Pamela Simpson in accordance with the established personnel policy" is enumerated, this consent item is thereby approved.

**10. CONSIDERATION AND APPROVAL OF THE PURCHASE A REPLACEMENT VEHICLE OFF OF THE STATE CONTRACT BY THE ELECTRIC DEPT.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to purchase a F350 Ford Super Cab off the State Contract No.070-31-21157-0 by the Starkville Electric Dept." is enumerated, this consent item is thereby approved.

**11. CONSIDERATION AND APPROVAL OF ADVANCE TRAVEL FOR CHRIS PULLIAM TO ATTEND TRAINING IN NASHVILLE, TN AT A COST OF APPROXIMATELY \$2100.00.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval of advance travel for Chris Pulliam to attend training in Nashville, TN at a cost of approximately \$2100.00 " is enumerated, this consent item is thereby approved.

**12. CONSIDERATION AND APPROVAL TO AUTHORIZE WREN BODY WORKS OF OKOLONA, MS TO PERFORM 5-YEAR INSPECTION AND MOTOR MAINTENANCE ON SERVICE BUCKET #34 HR40M SN 2061032621 AT A COST OF \$17,380.00.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to authorize Wren body Works of Okolona, MS to perform 5-year inspection and major maintenance on service bucket #34 HR40M SN 2061032621 at a cost of \$17,380.00" is enumerated, this consent item is thereby approved.

**13. CONSIDERATION AND APPROVAL TO HIRE DANIEL P. HAVELIN TO FILL THE VACANT POSITION OF CITY PLANNER IN THE COMMUNITY DEVELOPMENT DEPARTMENT AT A SALARY OF \$55,000.00 SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to hire Daniel P. Havelin to fill the vacant position of City Planner in the Community Development Department at a salary of \$55,000.00 subject to a one year probationary period " is enumerated, this consent item is thereby approved.

**14. CONSIDERATION AND APPROVAL TO PROMOTE JOANNA MCLAURIN TO FILL A POSITION FOR A DEPUTY CLERK-GRANTS COORDINATOR IN THE CITY CLERK'S OFFICE AT A SALARY OF \$33,497.00, GRADE 10, SUBJECT TO A SIX MONTH PROBATIONARY PERIOD AND TO FILL THE VACATED DEPUTY CLERK POSITION AT GRADE 8 LEVEL.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent,

whereby the " approval to promote Joanna McLaurin to fill a position for a Deputy Clerk-Grants Coordinator in the City Clerk's Office at a salary of \$33,497.00 Grade 10, subject to a six month probationary period" is enumerated, this consent item is thereby approved.

**15. CONSIDERATION AND APPROVAL TO TRANSFER WILLIAM "RONNIE" SMITH TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE NEW CONSTRUCTION/REHAB DIVISION OF THE PUBLIC SERVICES DEPARTMENT.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to transfer William "Ronnie" Smith to fill a vacant position of Maintenance Worker in the New Construction/Rehab Division of the Public Services Department" is enumerated, this consent item is thereby approved.

**16. CONSIDERATION AND APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/ REHAB DIVISION OF PUBLIC SERVICES**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to advertise to fill a vacant position of Foreman in the New Construction/Rehab Division of the Public Services" is enumerated, this consent item is thereby approved.

**17. CONSIDERATION AND APPROVAL TO PROMOTE CAP RILEY TO FILL A VACANT POSITION OF CREW LEADER 1 IN THE LANDFILL DIVISION OF THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT AT GRADE 7, \$12.08 PER HOUR, SUBJECT TO A SIX MONTH PROBATIONARY PERIOD.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to promote Cap Riley to fill a vacant position of Crew Leader 1 in the Landfill Division of the Sanitation and Environmental Services Department at grade 7, \$12.02 per hour, subject to a six month probationary period" is enumerated, this consent item is thereby approved.

**18. CONSIDERATION AND APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR AT THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to advertise to fill a vacant position of Equipment Operator at the

Landfill Division of Sanitation and Environmental Services" is enumerated, this consent item is thereby approved.

**19. CONSIDERATION AND APPROVAL TO ADVERTISE TO FILL VACANT POSITIONS OF DRIVER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to advertise to fill a vacant position of driver in the Sanitation and Environmental Services Department" is enumerated, this consent item is thereby approved.

**20. CONSIDERATION AND APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF LABORER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to advertise to fill a vacant position of Laborer in the Sanitation and Environmental Services Department" is enumerated, this consent item is thereby approved.

**21. CONSIDERATION AND APPROVAL TO ALLOW STEPHANIE PERKINS, CARLY JO WINSHIP, HUNTER BROWN, BRANDON GANN, CHRISTOPHER JACKSON, AND DREW JONES TO ATTEND THE 2014 NATIONAL LAWFIT CHALLENGE IN OLIVE BRANCH, MS ON JUNE 19-21, 2014.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to allow Stephanie Perkins, Carly Jo Winship, Hunter Brown, Brandon Gann, Christopher Jackson, and Drew Jones to attend the 2014 National Lawfit Challenge in Olive Branch, MS one June 19-21, 2014" is enumerated, this consent item is thereby approved.

**22. CONSIDERATION AND APPROVAL TO PURCHASE PVC SEWER PIPE FOR THE INDUSTRIAL PARK SEWER REPLACEMENT PROJECT FROM SOUTHERN PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST BID, IN THE AMOUNT OF \$246,498.00.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to purchase PVC sewer pipe for the Industrial Park Sewer Replacement Project from Southern Pipe and Supply, the submitter of the lowest bid, in the amount of \$246,498.00" is enumerated, this consent item is thereby approved.

**23. CONSIDERATION AND APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE SUBMITTER OF THE LOWEST QUOTE, TO PROVIDE LABOR AND EQUIPMENT TO REPLACE A FAILING SEWER LINE IN**

**THE LONGMEADOW SUBDIVISION, IN THE AMOUNT OF \$36,250.00.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to issue a notice to proceed to Stidham Construction, the submitter of the lowest quote, to provide labor and equipment to replace a failing sewer line in the Longmeadow Subdivision, in the amount of \$36,250.00" is enumerated, this consent item is thereby approved.

**24. CONSIDERATION AND APPROVAL TO SELL A NON-FUNCTIONING MINI-EXCAVATOR IN THE WATER AND SEWER DEPARTMENT TO PARKS AND RECREATION IN CONSIDERATION OF \$100.00 TENDERED.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 20, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to sell a non-functioning mini-excavator in the Water and Sewer Department to Parks and Recreation in consideration of \$100.00 tendered" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:**

The Mayor recognized the Mayor's Youth Council members in attendance.

**BOARD COMMENTS:**

Alderman Jason Walker welcomed the new City Planner to City staff and expressed his pleasure in having a fully staffed department with a certified landscape architect and looks forward to the expected growth of the City.

**CITIZEN COMMENTS:**

Kayla Outlaw thanked the Mayor and Board for all their assistance this year on behalf of the Mayor's Youth Council.

**PUBLIC APPEARANCES/HEARINGS:**

**PUBLIC APPEARANCE BY FIRE CHIEF ROGER MANN AND ASSISTANT CHIEF OF POLICE CHRIS THOMAS ON THE UPCOMING INTER-DEPARTMENTAL SOFTBALL GAME AT THE SPORTSPLEX.**

The fire department and the police department previewed the upcoming May 31 Softball Challenge to be held at the Sportsplex at 2:00 pm. All proceeds will go to the Louisville Tornado Relief. Both departments are selling shirts for the event.

**PUBLIC APPEARANCE RECOGNIZING PLANNING AND ZONING CHAIRMAN  
JERRY EMISON FOR BEING NAMED A FELLOW OF THE AMERICAN  
INSTITUTE OF CERTIFIED PLANNERS (AICP).**

Mayor Wiseman introduced Mr. Jerry Emison and, along with Community Development Director Buddy Sanders, presented him with a plaque in recognition of his years of service to the city as a Planning and Zoning Committee volunteer and for the distinction of being named a Fellow of the American Institute of Certified Planners.

**MAYOR'S BUSINESS:**

**BOARD BUSINESS:**

**REPORT ON THE ACTIVITIES OF THE BUDGET AND AUDIT COMMITTEE  
FROM BUDGET CHAIRMAN SCOTT MAYNARD**

Alderman Scott Maynard, Chairman of the Budget and Audit Committee, reported that the Committee had recently met with Water/Wastewater Chairman Doug Devlin and IT Director Joel Clements. The Committee is progressing with its meetings with all department heads.

**25. CONSIDERATION AND DISCUSSION OF APPROVING A STRATEGIC PLAN FOR  
THE CITY OF STARKVILLE**

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to adopt the following missions and goals as developed at the February 7 meeting of the Mayor and Board:

**MISSION: WE WILL SEEK TO GROW STARKVILLE AND ITS RETAIL BASE.**

GOAL 1: Add 100,000 square feet of new retail space, net of hospitality.

GOAL 2: Develop a course of action for retail and industrial recruitment along with the GTR Link and GSDP.

GOAL 3: Complete an annexation study by December 21, 2014 and determine whether to annex new property.

**MISSION: WE AFFIRM OUR COMMITMENT TO IMPROVE THE OVERALL QUALITY OF LIFE IN  
STARKVILLE.**

GOAL 1: Develop and adopt a comprehensive plan or comprehensive plan amendment which focuses on: 1.) business, industrial, and residential growth, 2.) land use rezoning, 3.) redevelopment, 4.) park spaces and recreational trails, 5.) roadway transportation, and 6.) walkability and bikeability.

GOAL 2: Construct at least two miles of publically funded multiuse trails and sidewalks.

GOAL 3: Add at least 30 new residents to the area defined in the “Downtown/MSU Corridors Code”.

**MISSION: WE ENDEAVOR TO MAKE OUR OPERATIONS MORE EFFICIENT AND TO PROVIDE THE RESOURCES NECESSARY FOR OUR OPERATIONS TO THRIVE.**

GOAL 1: Evaluate the viability of combining the Water and Electric Departments.

GOAL 2: Address facility needs of the Police Department.

GOAL 3: Maintain an employee pay scale that is competitive, fair, and livable.

**MISSION: WE WILL STRENGTHEN OUR INFRASTRUCTURE AND OUR FINANCIAL POSITION.**

GOAL 1: Adopt a Capital Improvements Plan by December 31, 2014.

GOAL 2: Grow general fund revenues 2% per year outside of the ad valorem tax rate.

GOAL 3: Maintain reserve funds of at least 5% of total general fund revenues.

Following positive comments about the potential this plan brings, 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.

**26. REQUEST APPROVAL FOR RAS, THE LESSEE OF THE FBO AT GEORGE M. BRYAN FIELD, TO INSTITUTE CHARGES FOR RAMP FEES TO AIRCRAFT OWNERS/OPERATORS.**

Following discussion of whether an outside entity can legally charge fees on city property and assurance that the Board Attorney had reviewed the contract, Alderman Carver offered a motion to approve a contract with RAS, the lessee of the FBO at George M. Bryan Field, to institute charges for ramp fees to aircraft owners/operators. Alderman Little seconded the motion 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: Nay
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

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

Upon the motion of Alderman Walker for approval of the City of Starkville Claims Docket for all departments including Starkville Electric as of May 16, 2014 for fiscal year ending 9/30/14, duly seconded by Alderman Lisa Wynn, the Board voted as follows:

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

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

General Fund	001	\$305,770.93
Restricted Police Fund	002	\$318.88
Airport Fund	015	\$2,394.78
Sanitation	022	\$34,429.47
Landfill	023	\$8,574.68
IT	107	\$175.00
Park & Rec Tourism 2%	375	\$4,438.64
Water/Sewer	400	\$277,023.05
Sub Total Before SED		\$633,125.43
Electric Dept		\$150,955.09
Total Claims	<b>Total</b>	<b>\$784,080.52</b>

**28. REQUEST APPROVAL OF A CONTRACT WITH C SPIRE FOR INTERNET SERVICE AT CITY HALL.**

Mayor Wiseman stated that the City currently has 10 MG from Metrocast and C'Spire offers 100 MG of service. Benefits will be to the public wi-fi system as well as the police department. Joel Clements, IT Director, suggested keeping both plans as an opportunity to

backup data offsite in a more secure manner. Alderman Scott Maynard offered a motion to accept the contract as presented. The motion was duly seconded by Alderman Wynn with the Board voting as follows:

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

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

**29. REPORT FROM SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY AND CAO TAYLOR V. ADAMS ESTIMATING THE AMOUNT OF ACREAGE OR SQUARE FEET OF RIGHT OF WAY CURRENTLY BEING MAINTAINED BY THE LANDSCAPE DIVISION.**

Taylor Adams and Emma Gibson-Gandy displayed a map of the City which showed some 240 acres being maintained by the City. Approximately 197 acres are being cut with large tractors and 35 are cut with mowers and weed eaters. Alderman Walker felt there were a few areas the City could possibly save funds on, but it might be best to review the areas individually.

**30. REPORT FROM SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY AND CAO TAYLOR V. ADAMS ON THE CURRENT RECYCLING PROCESSING CONTRACT.**

Taylor Adams and Emma Gibson-Gandy stated that the City recently profited from the sale of the older garbage trucks and the purchase of the new ones. They felt the recycling contract could be altered but felt there might be a possibility of internal savings. Ms Gandy noted that there is currently a \$25,000 recycling grant received annually. Mr. Adams offered to further evaluate the costs and present such to the Budget Committee as to how the department might could make internal savings.

**31. REPORT FROM SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY AND CAO TAYLOR V. ADAMS ON THE FEASIBILITY OF TRANSITIONING FROM GARBAGE BAG DISTRIBUTION TO TIPPER BINS.**

Emma Gibson-Gandy noted that the four new trucks recently purchased can be fitted at a minimal cost for tipper bins. Aldermen asked to take this item under advisement for discussion at a later date.

**32. REPORT FROM SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY AND CAO TAYLOR V. ADAMS ON A DRAFT RFP**

**RELATED TO SANITATION AND ENVIRONMENTAL SERVICES OPERATION.**

Aldermen asked that this item be further evaluated by Taylor Adams and Emma Gibson-Gandy for discussion in the future.

**33. 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 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.

**34. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER A PERSONNEL MATTER RELATING TO CITY ADMINISTRATION, PENDING LITIGATION REGARDING AN ETHICS COMPLAINT AND PROPERTY ACQUISITION RELATED TO A BUILDING.**

There came for consideration the matter of entering an executive session to discuss a personnel matter relating to city administration, a pending litigation matter regarding an ethics complaint and property acquisition relating to a building . Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, the Board voted as follows:

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

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

**35. A MOTION TO RETURN TO OPEN SESSION.**

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Lisa Wynn, to return to Open Session, the Board members in attendance voted unanimously in favor of the motion.

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session.

The Mayor announced that the Board had taken no action in executive session.

**36. A MOTION TO RECESS UNTIL MAY 27, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to recess the meeting until May 27, 2014 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, 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.

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2014.

\_\_\_\_\_  
PARKER WISEMAN, MAYOR

Attest:

\_\_\_\_\_  
LESA HARDIN, CITY CLERK

(SEALED)