

**MINUTES OF THE RECESS MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
May 27, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on May 27, 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, 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. Aldermen Ben Carver and Jason Walker were 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 Henry Vaughn, Sr.** requested the following changes to the published May 27, 2014 Official Consent Agenda:

**Add to Consent XI.B.2.i.** Consideration of a special event permit for the Community Emergency Response Team/Mississippi State University of a 5K, half marathon, family fun run to raise funds for volunteer fire stations in Oktibbeha County, the American Red Cross, and the Oktibbeha-Starkville Emergency Response Volunteer Services.

**Add to Consent XI.B.2.ii.** Consideration of landscape waiver requests for the cottages at Starkville Station.

**Add to Consent XI.B.2.iii.** Consideration of landscape waiver requests one (1) through four (4) pertaining to LW 14-04 for the Cotton Mill Marketplace.

**Add to Consent XI.B.2.iv.** Consideration of landscape waiver requests one (1) through four (4) pertaining to LW 14-05 for the Cotton Mill Marketplace Holiday Inn.

**Add to Consent XI.B.2.vi.** Consideration of requested variance requests and conditions recommended by the Board of Adjustments and Appeals on May 27, 2014 for 103 Harlem Street.

**Add to Consent XI.B.2.vii.** Consideration of requested variance requests and conditions recommended by the Board of Adjustments and Appeals on May 27, 2014 for the Cotton Mill Marketplace Holiday Inn.

The Mayor asked for further revisions to the May 27, 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 27, 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 May 27, 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: Absent
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, MAY 27, 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**
- IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**
- V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2014 CAPITAL IMPROVEMENT PLAN.

**IX. MAYOR'S BUSINESS**

**X. BOARD BUSINESS**

A. DISCUSSION AND CONSIDERATION OF THE FISCAL YEAR 2014 CAPITAL IMPROVEMENT PLAN AND AUTHORITY TO ADVERTISE FOR BIDS FOR ALL WORK ASSOCIATED WITH THE PLAN.

B. CONSIDERATION OF ALDERMAN SCOTT MAYNARD ATTENDING THE MISSISSIPPI MUNICIPAL LEAGUE SUMMER CONFERENCE JUNE 22-25, 2014 IN BILOXI WITH ADVANCE TRAVEL.

**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

i. CONSIDERATION OF A SPECIAL EVENT PERMIT FOR THE COMMUNITY EMERGENCY RESPONSE TEAM/MISSISSIPPI STATE UNIVERSITY FOR A 5K, HALF MARATHON, FAMILY FUN RUN TO RAISE FUNDS FOR VOLUNTEER FIRE STATIONS IN OKTIBBEHA COUNTY, THE AMERICAN RED CROSS, AND THE OKTIBBEHA-STARKVILLE EMERGENCY RESPONSE VOLUNTEER SERVICES.

ii. CONSIDERATION OF LANDSCAPE WAIVER REQUESTS FOR THE COTTAGES AT STARKVILLE STATION.

iii. CONSIDERATION OF LANDSCAPE WAIVER REQUESTS ONE (1) THROUGH FOUR (4) PERTAINING TO LW 14-04 FOR THE COTTONMILL MARKETPLACE AS RECOMMENDED BY STAFF WITH ALL VARIANCES REQUESTED.

iv. CONSIDERATION OF LANDSCAPE WAIVER REQUESTS ONE (1) THROUGH FOUR (4) PERTAINING TO LW 14-05 FOR THE COTTONMILL MARKETPLACE HOLIDAY INN AS RECOMMENDED BY STAFF.

v. CONSIDERATION OF LANDSCAPE WAIVER REQUESTS ONE (1) THROUGH SEVEN (7) PERTAINING TO LW 14-06 PERTAINING TO THE PROPOSED KROGER EXPANSION.

vi. CONSIDERATION OF REQUESTED VARIANCE REQUESTS AND CONDITIONS RECOMMENDED BY THE BOARD OF ADJUSTMENTS AND APPEALS ON MAY 27, 2014 FOR 103 HARLEM STREET.

vii. CONSIDERATION OF REQUESTED VARIANCE REQUESTS AND CONDITIONS RECOMMENDED BY THE BOARD OF ADJUSTMENTS AND APPEALS ON MAY 27, 2014 FOR THE COTTON MILL MARKETPLACE HOLIDAY INN.

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 INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF MAY 23, 2014 FOR FISCAL YEAR ENDING 9/30/14.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE FINANCIAL STATEMENTS FOR APRIL OF 2014.

3. REQUEST APPROVAL OF PRITCHARD ENGINEERING OF STARKVILLE TO CONDUCT TESTING SERVICES OF THE STARKVILLE PARKING GARAGE.

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  
*THERE ARE NO ITEMS FOR THIS AGENDA*

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 JUNE 3, 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

**IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

**IX. MAYOR'S BUSINESS**

**X. BOARD BUSINESS**

CONSIDERATION OF ALDERMAN SCOTT MAYNARD ATTENDING THE MISSISSIPPI MUNICIPAL LEAGUE SUMMER CONFERENCE JUNE 22-25, 2014 IN BILOXI WITH ADVANCE TRAVEL.

**XI. DEPARTMENT BUSINESS**

**B. COMMUNITY DEVELOPMENT DEPARTMENT**

**1. CODE ENFORCEMENT**

*THERE ARE NO ITEMS FOR THIS AGENDA*

**2. PLANNING**

i. CONSIDERATION OF A SPECIAL EVENT PERMIT FOR THE COMMUNITY EMERGENCY RESPONSE TEAM/MISSISSIPPI STATE UNIVERSITY FOR A 5K, HALF MARATHON, FAMILY FUN RUN TO RAISE FUNDS FOR VOLUNTEER FIRE STATIONS IN OKTIBBEHA COUNTY, THE AMERICAN RED CROSS, AND THE OKTIBBEHA-STARKVILLE EMERGENCY RESPONSE VOLUNTEER SERVICES.

ii. CONSIDERATION OF LANDSCAPE WAIVER REQUESTS FOR THE COTTAGES AT STARKVILLE STATION.

iii. CONSIDERATION OF LANDSCAPE WAIVER REQUESTS ONE (1) THROUGH FOUR (4) PERTAINING TO LW 14-04 FOR THE COTTONMILL MARKETPLACE AS RECOMMENDED BY STAFF WITH ALL VARIANCES REQUESTED.

iv. CONSIDERATION OF LANDSCAPE WAIVER REQUESTS ONE (1) THROUGH FOUR (4) PERTAINING TO LW 14-05 FOR THE COTTONMILL MARKETPLACE HOLIDAY INN AS RECOMMENDED BY STAFF.

vi. CONSIDERATION OF REQUESTED VARIANCE REQUESTS AND CONDITIONS RECOMMENDED BY THE

**BOARD OF ADJUSTMENTS AND APPEALS ON MAY 27, 2014 FOR 103 HARLEM STREET.**

**vii. CONSIDERATION OF REQUESTED VARIANCE REQUESTS AND CONDITIONS RECCOMENDED BY THE BOARD OF ADJUSTMENTS AND APPEALS ON MAY 27, 2014 FOR THE COTTON MILL MARKETPLACE HOLIDAY INN.**

**D. FINANCE AND ADMINISTRATION**

- 2. REPORT OF RECEIPTS AND EXPENDITURES FOR APRIL 2014.**
- 3. REQUEST APPROVAL OF PRITCHARD ENGINEERING OF STARKVILLE TO CONDUCT TESTING SERVICES OF THE STARKVILLE PARKING GARAGE.**

**CONSENT ITEMS 2-10**

- 2. CONSIDERATION OF ALDERMAN SCOTT MAYNARD ATTENDING THE MISSISSIPPI MUNICIPAL LEAGUE SUMMER CONFERENCE JUNE 22-25, 2014 IN BILOXI WITH ADVANCE TRAVEL.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 27, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of Alderman Scott Maynard attending the Mississippi Municipal League Summer Conference June 22-25, 2014 in Biloxi with advance travel" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF A SPECIAL EVENT PERMIT FOR THE COMMUNITY EMERGENCY RESPONSE TEAM/MISSISSIPPI STATE UNIVERSITY FOR A 5K, HALF MARATHON, FAMILY FUN RUN TO RAISE FUNDS FOR VOLUNTEER FIRE STATIONS IN OKTIBBEHA COUNTY, THE AMERICAN RED CROSS, AND THE OKTIBBEHA-STARKVILLE EMERGENCY RESPONSE VOLUNTEER SERVICES WITH THE EVENT TO BE HELD OCTOBER 18, 2014.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 27, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of a special event permit for the Community Emergency Response Team/Mississippi State University of a 5K, half marathon, family fun run to raise funds for volunteer fire stations in Oktibbeha County, the American Red Cross, and the Oktibbeha-Starkville Emergency Response Volunteer Services" is enumerated, this consent item is thereby approved.

**4. CONSIDERATION OF LANDSCAPE WAIVER REQUESTS FOR THE COTTAGES AT STARKVILLE STATION.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 27, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of landscape waiver requests for the Cottages at Starkville Station as presented" is enumerated, this consent item is thereby approved.

**5. CONSIDERATION OF LANDSCAPE WAIVER REQUESTS ONE (1) THROUGH FOUR (4) PERTAINING TO LW 14-04 FOR THE COTTONMILL MARKETPLACE AS RECOMMENDED BY STAFF WITH ALL VARIANCES REQUESTED.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 27, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of landscape waiver requests one (1) through four (4) pertaining to LW 14-04 for the Cotton Mill Marketplace as recommended by staff including all variances requested" is enumerated, this consent item is thereby approved.

**6. DISCUSSION AND CONSIDERATION OF LANDSCAPE WAIVER REQUESTS ONE (1) THROUGH FOUR (4) PERTAINING TO LW 14-05 FOR THE COTTONMILL MARKETPLACE HOLIDAY INN AS RECOMMENDED BY STAFF.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 27, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of landscape waiver requests one (1) through four (4) pertaining to LW 14-05 for the Cotton Mill Marketplace Holiday Inn as recommended by staff" is enumerated, this consent item is thereby approved.

**7. CONSIDERATION OF REQUESTED VARIANCE REQUESTS AND CONDITIONS RECOMMENDED BY THE BOARD OF ADJUSTMENTS AND APPEALS ON MAY 27, 2014 FOR 103 HARLEM STREET.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 27, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of requested variance requests and conditions as to front yard, rear yard and minimum lot size variances as recommended by the Board of Adjustments and Appeals on May 27, 2014 for 103 Harlem Street" is enumerated, this consent item is thereby approved.

**8. CONSIDERATION OF REQUESTED VARIANCE REQUESTS AND CONDITIONS RECOMMENDED BY THE BOARD OF ADJUSTMENTS AND APPEALS ON MAY 27, 2014 FOR THE COTTON MILL MARKETPLACE HOLIDAY INN.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 27, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of requested variance requests and conditions

recommended by the Board of Adjustments and Appeals on May 27, 2014 for the Cotton Mill Marketplace Holiday Inn" is enumerated, this consent item is thereby approved.

**9. CONSIDERATION OF THE CITY OF STARKVILLE FINANCIAL STATEMENTS FOR APRIL OF 2014.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 27, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the City of Starkville Financial Statements for April of 2014" is enumerated, this consent item is thereby approved.

**10. CONSIDERATION OF THE APPROVAL OF PRITCHARD ENGINEERING OF STARKVILLE TO CONDUCT TESTING SERVICES OF THE STARKVILLE PARKING GARAGE**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the May 27, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of Pritchard Engineering of Starkville to conduct testing services of the Starkville Parking Garage with all fees to be reimbursed from CDBG KED grant funds" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:** none

**BOARD COMMENTS:** none

**CITIZEN COMMENTS:** none

**PUBLIC HEARING:**

**A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2014 CAPITAL IMPROVEMENT PLAN.**

City Engineer Edward Kemp presented a 2014 Capital Improvement Proposed Budget Plan. He presented various photos of areas including drainage, paving and miscellaneous other areas in need of upgrades. The Mayor and Board of Aldermen thanked him for his work and time put into this plan. The Mayor then asked for citizen comments.

Tom Walker, ward 3, spoke as President of the Huntington Park Homeowner Association and the inadequate storm drainage in that area and noted that it is addressed in the upcoming budget. He asked that developers be held to strict standards in the future to avoid drainage problems such as these.

Sandra Sistruck, ward 2, asked about the Sycamore Street speed table and asked if it might be possible to use this money in other street repairs and to find other ways to slow down traffic. She also asked if there were some paving projects maybe which ought to be paved by developers which may have caused the damages.

Ray Johnson, ward 3, Dover Court, reported water running down his street in times of rain, often into his garage and home.

Jack Carter, ward 3, Dover Court, has a City drainage pipe near his home and asked that Mr. Kemp come to his property and take a look at the problem there.

Sandra Johnson, ward 3, Dover Court, invited the Mayor and all the Aldermen to drive over to Dover Court the next time it rains.

Kristen Deckert, ward 4, expressed her concern that the full plan was not on the web site earlier and that the meeting was not being broadcast as others.

Lynn Spruill, ward 3, felt two streets (Bay Meadows Subdivision and Kerkling Drive) should be repaired by developers and not the taxpayers.

Mayor Wiseman addressed the basic background of the developers and the streets and felt the homeowners in the area should not be the ones to suffer while waiting for the City to pursue the developers.

With no other citizens requesting to speak, the Mayor closed the Public Hearing.

**11. DISCUSSION AND CONSIDERATION OF THE FISCAL YEAR 2014 CAPITAL IMPROVEMENT PLAN AND AUTHORITY TO ADVERTISE FOR BIDS FOR ALL WORK ASSOCIATED WITH THE PLAN.**

Upon the motion of Alderman Maynard to adopt the Fiscal Year 2014 Capital Improvement Plan and authorize the immediate advertising for bids for all work associated with the plan, duly seconded by Alderman 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: Absent
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.

**12. CONSIDERATION OF LANDSCAPE WAIVER REQUESTS ONE (1) THROUGH SEVEN (7) PERTAINING TO LW 14-06 PERTAINING TO THE PROPOSED KROGER EXPANSION.**

Buddy Sanders, Community Development Director, presented the Kroger plan to increase from 55,000 square feet to 106,000 square feet and recommended the waivers which all pertained to landscaping. Upon the motion of Alderman Maynard to accept the recommendation of the Community Development Director of the seven waiver requests pertaining to LW 14-06 and the proposed Kroger expansion. Alderman Vaughn seconded the motion, with the Board voting as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
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.

**13. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF MAY 23, 2014 FOR FISCAL YEAR ENDING 9/30/14.**

There came consideration of the City of Starkville Claims Docket for all departments May 23, 2014 for fiscal year ending 9/30/14. Upon the motion of Alderman David Little to move approval of the City of Starkville Claims Docket for all departments as of May 23, 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: Absent
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	\$ 109,163.84
Airport Fund	015	337.68
Landfill Account	023	1,483.13
Sanitation	022	21,994.02
Water/Sewer	400	15,780.33
Trust & Agency	610	16,593.33
Economic Dev, Tourism	630	45,279.00

Payroll	681	97.50
Total Claims	Total	\$ 210,728.83

**14. 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 Little, 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: Absent
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.

**15. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER POTENTIAL LITIGATION REGARDING A POLICE INVESTIGATION.**

Upon the motion of Alderman Maynard to enter executive session to discuss potential litigation regarding a police investigation, duly seconded by Alderman Little, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
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.

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

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, 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: Absent
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

The Mayor announced that the Board had not taken any action in executive session.

**15. A MOTION TO ADJOURN UNTIL JUNE 3, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, for the Board of Aldermen to adjourn the meeting until June 3, 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: Absent
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