

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
August 5, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on August 5, 2014 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A. Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Mayor Wiseman requested the following addition to the published August 5, 2014 Official Agenda:

Add to Agenda Item IX.A. Request by Dr. Diane Wall of the Humane Society to present the Animal Control Ordinance to be included in the September utility bills.

Alderman Maynard requested the following changes to the published August 5, 2014 Official Agenda:

Add to Agenda under Public Appearances. A public appearance by Vice President Bill Broyles along with MSU Student Association president Brett Harris to discuss 2% money for 2015.

Add to Agenda Item X.G. Consideration of the MSU Student Association 2% budget for 2015.

Alderman Perkins requested the following changes to the published June 3, 2014 Official Agenda:

Amend Consent Item XI.L.1. Consideration of approval to advertise for bids for 1.5 mill garbage bags for the 2015 distribution.

Remove From Consent Item XI.B.2.A. Request approval of a special events permit from the Mississippi State University Student Association for in-kind services for the 2014 Bulldog Bash.

Remove From Consent Item XI.B.2.B. Request approval of a special events permit for the Sturgis Motorcycle Rally and Ride.

Board Attorney Latimer requested the following changes to the published June 3, 2014 Official Agenda:

Remove Item XI.A.2. Request approval to accept the 2014 FAA AIP grant offer 3-28-0068-

019-2014 for improvement for Runway Safety Area (RSA) east side of runway from center connecting taxiway to south end of RSA; conduct environmental assessment in the amount of \$608,697.00, award the 2014 AIP project to the low bidder on the project, Simmons Erosion Control, Inc.; and approve the Clearwater Consultants, Inc. work authorization 14-01 for engineering services for the 2014 AIP project.

Remove Item XI.A.4. Request approval for Clearwater Consultants, Inc. work authorization 14-01 for engineering services for the 2014 FAA AIP project.

The Mayor asked for further revisions to the published August 5, 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 August 5, 2014, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, to approve the August 5, 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, JUNE 3, 2014
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE HIGHLIGHTED AND PROVIDED AS
APPENDIX A ATTACHED**

- I. CALL THE MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. APPROVAL OF THE OFFICIAL AGENDA**

A. APPROVAL OF THE CONSENT AGENDA.

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MAY 6, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE JULY 28, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

ASHLEY WIGGLESWORTH – DEPUTY CLERK/AP

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A PUBLIC APPEARANCE AND QUARTERLY REPORT BY PARK COMMISSIONER DAN MORELAND AND PARK AND RECREATION DIRECTOR HERMAN PETERS.

A PUBLIC APPEARANCE BY VICE PRESIDENT BILL BROYLES ALONG WITH MSU STUDENT ASSOCIATION PRESIDENT BRETT HARRIS TO DISCUSS 2% MONEY FOR 2015

VIII. PUBLIC HEARING

A 2ND 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. REQUEST BY DR. DIANE WALL OF THE HUMANE SOCIETY

TO PRESENT THE ANIMAL CONTROL ORDINANCE TO BE INCLUDED IN THE SEPTEMBER UTILITY BILLS.

X. BOARD BUSINESS

- A. CONSIDERATION OF ENTERING INTO PURCHASE CONTRACT FOR ACQUISITION OF CADENCE PORPERTY.
- B. CONSIDERATION OF A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE FINANCING, DEVELOPMENT AND OPERATION OF AN INDUSTRIAL PARK AND RELATED MATTERS.
- C. CONSIDERATION OF ADOPTION OF THE LANDSCAPE ORDINANCE AS REVISED BY THE COMMUNITY DEVELOPMENT STAFF.
- D. CONSIDERATION OF CALLING FOR PUBLIC HEARINGS TO AMEND CHAPTER 18 OF STARKVILLE'S CODE OF ORDINANCES TO PROVIDE STRICTER LAWS AND ENFORCEMENT AGAINST ANIMALS IN ALL CITY CEMETERIES.
- E. CONSIDERATION OF APPOINTING THOMAS H. WALKER TO THE VACANT SEAT ON THE PLANNING AND ZONING COMMISSION.
- F. CONSIDERATION OF THE NOTICE TO BIDDERS ADVERTISEMENT ON AUGUST 11 AND AUGUST 18, 2014, OPENING BIDS ON SEPTEMBER 16, 2014 FOR THE CONSTRUCTION OF WATER, WASTEWATER AND STORM DRAINAGE RELATED TO THE MILL AT MSU.
- G. CONSIDERATION OF THE MSU STUDENT ASSOCIATION 2% BUDGET FOR 2015

XI. DEPARTMENT BUSINESS

- A. AIRPORT
 - 1. REQUEST APPROVAL TO ACCEPT THE 2014 FAA AIP GRANT OFFER 3-28-0068-019-2014 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) EAST SIDE OF RUNWAY FROM CENTER CONNECTING TAXIWAY TO

SOUTH END OF RSA; CONDUCT ENVIRONMENTAL ASSESSMENT IN THE AMOUNT OF \$608,697.00.

2. REQUEST APPROVAL TO AWARD THE 2014 AIP PROJECT TO THE LOW BIDDER ON THE PROJECT, SIMMONS EROSION CONTROL, INC.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

A. REQUEST APPROVAL OF A SPECIAL EVENTS PERMIT FROM THE MISSISSIPPI STATE UNIVERSITY STUDENT ASSOCIATION FOR IN-KIND SERVICES FOR THE 2014 BULLDOG BASH.

B. REQUEST APPROVAL OF A SPECIAL EVENTS PERMIT FOR THE STURGIS MOTORCYCLE RALLY AND RIDE.

C. REQUEST CONSIDERATION OF THE APPEAL OF THE PLANNING AND ZONING COMMISSION DENIAL OF CONDITIONAL USE CASE CU 14-02 BY DEBORAH WILLIAMS.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID RECEIVED FOR THE JULY, 2014 THROUGH DECEMBER, 2014, SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.

3. REQUEST AUTHORIZATION FOR CHRIS PULLIAM TO TRAVEL TO NASHVILLE, TN, FOR TVPPA LINE DESIGN AND STAKING CERTIFICATION TRAINING: STAGE 5 ON AUGUST 12-14, 2014 AT A COST OF APPROXIMATELY \$2,100 WITH ADVANCE TRAVEL APPROVED.

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 AUGUST 1, 2014 FOR FISCAL YEAR ENDING 9/30/14.
2. REQUEST APPROVAL OF THE JUNE 30, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO ISSUE A COMMERCIAL BURN PERMIT TO THE STARKVILLE AIRPORT BOARD AND TO WAIVE THE FEE.
3. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO ISSUE A COMMERCIAL BURN PERMIT TO THE PUBLIC SERVICES DEPARTMENT AND TO WAIVE THE FEE.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE ALEX BUSH TO FILL A VACANT POSITION OF LABORER IN SANITATION AND ENVIRONMENTAL SERVICES.
2. REQUEST AUTHORIZATION TO HIRE ANTONIO M. HILL TO FILL A VACANT POSITION OF OPERATOR1 IN THE LANDSCAPE DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.
4. REQUEST AUTHORIZATION TO HIRE REGINALD CAMPBELL AND MITCH SLAUGHTER TO FILL VACANT POSITIONS OF FIREFIGHTER.
5. REQUEST AUTHORIZATION TO HIRE GRAYDON CARRUTH TO FILL A VACANT POSITION OF OPERATOR IV IN THE WASTEWATER DIVISION OF PUBLIC SERVICES.

6. REQUEST AUTHORIZATION TO HIRE TONY CHUNN TO FILL A VACANT POSITION OF FOREMAN IN NEW CONSTRUCTION REHAB DIVISION OF PUBLIC SERVICES.
7. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF DRIVER FOR SANITATION AND ENVIRONMENTAL SERVICES.
8. REQUEST AUTHORIZATION TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR IN THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.
9. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF POLICE OFFICER.
10. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT PART-TIME POSITIONS OF SECURITY OFFICER IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW SGT. SHAWN WORD, OFFICER ANDY ROUND, OFFICER TAYLOR WELLS, OFFICER BROOKE CARPENTER, AND OFFICER STEVEN JONES TO ATTEND THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY STARS CONFERENCE, IN OLIVE BRANCH, MS., SEPTEMBER 22-25, 2014. THIS IS 100% REIMBURSABLE.
2. REQUEST AUTHORIZATION TO ALLOW OFFICER MANDY WILSON TO ATTEND THE INTERNATIONAL LAW ENFORCEMENT TORCH RUN CONFERENCE IN NEW ORLEANS, LA ON SEPTEMBER 10-12, 2014.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO SCHEDULE THE 1ST PUBLIC HEARING FOR PROPOSED REVISIONS TO CHAPTER 110 OF THE CITY OF STARKVILLE CODE OF ORDINANCES FOR AUGUST 19TH, 2014.
3. REQUEST APPROVAL TO PURCHASE MANHOLES FOR THE INDUSTRIAL PARK SEWER REPLACEMENT PROJECT FROM LEE'S PRECAST, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$41,832.00.

4. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CLEARWATER CONSULTING TO EVALUATE WASTEWATER PLANT OPERATIONS AND PROVIDE RECOMMENDATIONS TO REDUCE COSTS AND INCREASE EFFICIENCIES.

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR 1.5 MIL GARBAGE BAGS FOR THE 2015 DISTRIBUTION.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL AUGUST 19, 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

B. APPROVAL OF THE CONSENT AGENDA.

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MAY 6, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE JULY 28, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

- A. REQUEST BY DR. DIANE WALL OF THE HUMANE SOCIETY TO PRESENT THE ANIMAL CONTROL ORDINANCE TO BE INCLUDED IN THE SEPTEMBER UTILITY BILLS.

X. BOARD BUSINESS

- E. CONSIDERATION OF APPOINTING THOMAS H. WALKER TO THE VACANT SEAT ON THE PLANNING AND ZONING COMMISSION.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO ACCEPT THE 2014 FAA AIP GRANT OFFER 3-28-0068-019-2014 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) EAST SIDE OF RUNWAY FROM CENTER CONNECTING TAXIWAY TO SOUTH END OF RSA; CONDUCT ENVIRONMENTAL ASSESSMENT IN THE AMOUNT OF \$608,697.00.
2. REQUEST APPROVAL TO AWARD THE 2014 AIP PROJECT TO THE LOW BIDDER ON THE PROJECT, SIMMONS EROSION CONTROL, INC.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT
THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

C. COURTS
THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID RECEIVED FOR THE JULY, 2014 THROUGH DECEMBER, 2014, SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.

2. REQUEST AUTHORIZATION FOR CHRIS PULLIAM TO TRAVEL TO NASHVILLE, TN, FOR TVPPA LINE DESIGN AND STAKING CERTIFICATION TRAINING: STAGE 5 ON AUGUST 12-14, 2014 AT A COST OF APPROXIMATELY \$2,100 WITH ADVANCE TRAVEL APPROVED.

E. ENGINEERING
THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE JUNE 30, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO ISSUE A COMMERCIAL BURN PERMIT TO THE STARKVILLE AIRPORT BOARD AND TO WAIVE THE FEE.

2. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO ISSUE A COMMERCIAL BURN PERMIT TO THE PUBLIC SERVICES DEPARTMENT AND TO WAIVE THE FEE.

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1. REQUEST AUTHORIZATION TO ALLOW SGT. SHAWN WORD, OFFICER ANDY ROUND, OFFICER TAYLOR WELLS, OFFICER BROOKE CARPENTER, AND OFFICER STEVEN JONES TO ATTEND THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY STARS CONFERENCE, IN OLIVE BRANCH, MS., SEPTEMBER 22-25, 2014. THIS IS 100% REIMBURSABLE.

2. REQUEST AUTHORIZATION TO ALLOW OFFICER MANDY WILSON TO ATTEND THE INTERNATIONAL LAW ENFORCEMENT TORCH RUN CONFERENCE IN NEW ORLEANS, LA ON SEPTEMBER 10-12, 2014.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO SCHEDULE THE 1ST PUBLIC HEARING FOR PROPOSED REVISIONS TO CHAPTER 110 OF THE CITY OF STARKVILLE CODE OF ORDINANCES FOR AUGUST 19TH, 2014.
2. REQUEST APPROVAL TO PURCHASE MANHOLES FOR THE INDUSTRIAL PARK SEWER REPLACEMENT PROJECT FROM LEE'S PRECAST, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$41,832.00.
3. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CLEARWATER CONSULTING TO EVALUATE WASTEWATER PLANT OPERATIONS AND PROVIDE RECOMMENDATIONS TO REDUCE COSTS AND INCREASE EFFICIENCIES.

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR 1.5 MIL GARBAGE BAGS FOR THE 2015 DISTRIBUTION.

CONSENT ITEMS 2-27 :

2. CONSIDERATION OF THE MINUTES OF THE MAY 6, 2014 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE CITY ATTORNEY.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of Minutes of the May 6, 2014 Regular Meeting of the Mayor and Board of Aldermen of the City of Starkville with corrections from the City Attorney" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE JULY 28, 2014 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE CITY ATTORNEY.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board

to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of Minutes of the July 28, 2014 Regular Meeting of the Mayor and Board of Aldermen of the City of Starkville with corrections from the City Attorney" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF APPOINTING THOMAS H. WALKER TO THE VACANT SEAT ON THE PLANNING AND ZONING COMMISSION.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of the appointment of Thomas H. Walker to the vacant seat on the Planning and Zoning Commission" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF THE NOTICE TO BIDDERS ADVERTISEMENT ON AUGUST 11 AND AUGUST 18, 2014, OPENING BIDS ON SEPTEMBER 16, 2014 FOR THE CONSTRUCTION OF WATER, WASTEWATER AND STORM DRAINAGE RELATED TO THE MILL AT MSU.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of the notice to bidders advertisement on August 11 and August 18, 2014, opening bids on September 16, 2014 for the construction of water, wastewater and storm drainage related to the Mill at MSU" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF APPROVAL TO ACCEPT THE 2014 FAA AIP GRANT OFFER 3-28-0068-019-2014 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) EAST SIDE OF RUNWAY FROM CENTER CONNECTING TAXIWAY TO SOUTH END OF RSA; CONDUCT ENVIRONMENTAL ASSESSMENT IN THE AMOUNT OF \$608,697.00.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to accept the 2014 FAA AIP grant offer 3-28-0068-019-2014 for improvement for Runway Safety Area (RSA) east side of runway from center connecting taxiway to south end of RSA; conduct environmental assessment in the amount of \$608,697.00" is enumerated, this consent item is thereby approved.

7. REQUEST APPROVAL TO AWARD THE 2014 AIP PROJECT TO THE LOW BIDDER ON THE PROJECT, SIMMONS EROSION CONTROL, INC.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to award the 2014 AIP project to the low bidder on the project, Simmons Erosion Control, Inc." is enumerated, this consent item is thereby approved.

8. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID RECEIVED FOR THE JULY, 2014 THROUGH DECEMBER, 2014, SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to accept the lowest and best bid received for the July 2014 through December 2014 source of supply listing for Starkville Electric Department" is enumerated, this consent item is thereby approved.

9. REQUEST AUTHORIZATION FOR CHRIS PULLIAM TO TRAVEL TO NASHVILLE, TN, FOR TVPPA LINE DESIGN AND STAKING CERTIFICATION TRAINING: STAGE 5 ON AUGUST 12-14, 2014 AT A COST OF APPROXIMATELY \$2,100 WITH ADVANCE TRAVEL APPROVED.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of authorization for Chris Pulliam to travel to Nashville, TN, for TVPPA Line Design and Staking Certification Training: Stage 5 on August 12-14, 2014 at a cost of approximately \$2,100 with advance travel approved" is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL OF THE JUNE 30, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of the June 30, 2014 financial statements of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO ISSUE A COMMERCIAL BURN PERMIT TO THE STARKVILLE AIRPORT BOARD AND TO WAIVE THE FEE.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to allow the fire department to issue a commercial burn permit to the Starkville Airport Board and to waive the fee" is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO ISSUE A COMMERCIAL BURN PERMIT TO THE PUBLIC SERVICES DEPARTMENT AND TO WAIVE THE FEE.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to allow the fire department to issue a commercial burn permit to the public services department and to waive the fee" is enumerated, this consent item is thereby approved.

13. REQUEST AUTHORIZATION TO HIRE ALEX BUSH TO FILL A VACANT POSITION OF LABORER IN SANITATION AND ENVIRONMENTAL SERVICES.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the

"Approval to hire Alex Bush to fill a vacant position of Laborer in Sanitation and Environmental Services at an annual salary of \$19,058.22 (\$9.16 per hour) Grade 4, 2080 hours subject to one year probationary period" is enumerated, this consent item is thereby approved.

14. REQUEST AUTHORIZATION TO HIRE ANTONIO M. HILL TO FILL A VACANT POSITION OF OPERATOR1 IN THE LANDSCAPE DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Antonio M. Hill to fill a vacant position of Operator 1 in the Landscape Division of Sanitation and Environmental Services at Grade 5 rate of \$19,185.07 (\$9.22 per hour) subject to one year probationary period" is enumerated, this consent item is thereby approved.

15. REQUEST AUTHORIZATION TO HIRE REGINALD CAMPBELL AND MITCH SLAUGHTER TO FILL VACANT POSITIONS OF FIREFIGHTER.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Reginald Campbell and Mitch Slaughter to fill vacant positions of Firefighter with annual salary of Grade 5, \$27,578.52 (\$9.22 per hour) subject to one year probationary period" is enumerated, this consent item is thereby approved.

16. REQUEST AUTHORIZATION TO HIRE GRAYDON CARRUTH TO FILL A VACANT POSITION OF OPERATOR IV IN THE WASTEWATER DIVISION OF PUBLIC SERVICES.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Graydon Carruth to fill a vacant position of Operator IV in the Wastewater Division of Public Services at salary grade 12, step 1 rate of \$36,847.04 (\$17.71 per hour) with a 10% increase upon attainment of certification as Level IV Wastewater Operator. Subject to one year probationary period." is enumerated, this consent item is thereby approved.

17. REQUEST AUTHORIZATION TO HIRE TONY CHUNN TO FILL A VACANT POSITION OF FOREMAN IN NEW CONSTRUCTION REHAB DIVISION OF PUBLIC SERVICES.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Tony Chunn to fill a vacant position of Foreman in the New Construction Rehab Division of Public Services at salary grade 9, 2080 hours, step 1 rate of \$27,683.72 (\$13.31 per hour) with advancement to step 3 rate of \$29,369.66 (\$14.12 per hour) upon attainment of certification as MDEQ Operator II-C within one year. Must obtain certification as MDEQ Operator II-C within one year of entry into the position. Subject to one year probationary period" is enumerated, this consent item is thereby approved.

18. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF DRIVER FOR SANITATION AND ENVIRONMENTAL SERVICES.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to advertise to fill vacant position of Driver for Sanitation and Environmental Services" is enumerated, this consent item is thereby approved

19. REQUEST AUTHORIZATION TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR IN THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to fill a vacant position of Equipment Operator in the Landfill Division of Sanitation and Environmental Services" is enumerated, this consent item is thereby approved.

20. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF POLICE OFFICER.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to advertise to fill vacant position of Police Officer" is enumerated, this consent item is thereby approved.

21. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT PART-TIME POSITIONS OF SECURITY OFFICER IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to advertise to fill the vacant part-time positions of Security Officer in the Police Department" is enumerated, this consent item is thereby approved.

22. REQUEST AUTHORIZATION TO TO ALLOW SGT. SHAWN WORD, OFFICER ANDY ROUND, OFFICER TAYLOR WELLS, OFFICER BROOKE CARPENTER, AND OFFICER STEVEN JONES TO ATTEND THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY STARS CONFERENCE, IN OLIVE BRANCH, MS., SEPTEMBER 22-25, 2014. THIS IS 100% REIMBURSABLE.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to allow Sgt. Shawn Word, Officer Andy Round, Officer Taylor Wells, Officer Brooke Carpenter, and Officer Steven Jones to attend the Mississippi Office of Highway Safety Stars Conference, in Olive Branch, MS, September 22-25, 2014. This is 100% reimbursable" is enumerated, this consent item is thereby approved.

23. REQUEST AUTHORIZATION TO ALLOW OFFICER MANDY WILSON TO ATTEND THE INTERNATIONAL LAW ENFORCEMENT TORCH RUN CONFERENCE IN NEW ORLEANS, LA ON SEPTEMBER 10-12, 2014.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the

"Approval to allow Officer Mandy Wilson to attend the International Law Enforcement Torch Run Conference in New Orleans, LA on September 10-12, 2014" is enumerated, this consent item is thereby approved.

24. REQUEST APPROVAL TO SCHEDULE THE 1ST PUBLIC HEARING FOR PROPOSED REVISIONS TO CHAPTER 110 OF THE CITY OF STARKVILLE CODE OF ORDINANCES FOR AUGUST 19TH, 2014.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to schedule the 1st public hearing for proposed revisions to chapter 110 of the City of Starkville Code of Ordinances for August 19th, 2014 " is enumerated, this consent item is thereby approved.

25. REQUEST AUTHORIZATION TO PURCHASE MANHOLES FOR THE INDUSTRIAL PARK SEWER REPLACEMENT PROJECT FROM LEE'S PRECAST, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$41,832.00.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to purchase manholes for the Industrial Park Sewer Replacement Project from Lee's Precast, the submitter of the lowest quote, in the amount of \$41,832.00" is enumerated, this consent item is thereby approved.

26. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CLEARWATER CONSULTING TO EVALUATE WASTEWATER PLANT OPERATIONS AND PROVIDE RECOMMENDATIONS TO REDUCE COSTS AND INCREASE EFFICIENCIES.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval for the Mayor to execute a professional services contract with Clearwater Consulting to evaluate Wastewater Plant Operations and provide recommendation to reduce costs and increase efficiencies" is enumerated, this consent item is thereby approved.

27. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR 1.5 MIL GARBAGE BAGS FOR THE 2015 DISTRIBUTION

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the August 5, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to authorize for bids for 1.5 mil thick garbage bags for the 2015 distribution" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Mayor introduced a new employee:

City Clerk's Office: Ashley Wigglesworth – Deputy Clerk/Accounts Payable

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn wished a Happy 35th Birthday to Mayor Wiseman. She also welcomed Mr. R.W.Penn who will be opening Penn's Catfish on the Ave of the Patriots soon.

Alderman Maynard then read a letter she had recently received commending Ms Emma Gandy concerning her assistance with an elderly customer.

Alderman Little thanked Joel Clements for making the teleconference work at the past meeting making it possible for him to attend. He also thanked Edward Kemp for his recent assistance with various issues in his ward.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that the City to have animal control check into several loose dogs that have been seen in his neighborhood.

Ben Wilson, Ward 4, 110 Mill Street, asked if something could be done about the dust and dirt in the road in front of his home due to the construction in the area.

Michelle Amos, Ward 3, asked that the City support the Bond issue being presented later in the meeting for the future of the City.

Chris Taylor, Ward 7, asked the Budget Committee to reconsider employee raises.

Lynn Spruill, Ward 3, asked that the Board not purchase the Cadence building and instead consider hiring more officers and renovate the current building.

Chanteau Wilson, Administrative Assistant to the Mayor and Board presented the Mayor with a birthday cake, a gift from the Board and city staff and led a chorus of "Happy Birthday".

Sandra Sistrunk, Ward 2, expressed disappointment that there will be no pay raises but that additional debt is being considered.

Richard Hilton, Chairman of the Partnership expressed his support of the Link Bonds and as a parent stated he felt the LINK program will provide jobs to those who choose not to obtain formal college degrees.

Tommy Tomlinson, Ward 3, expressed his agreement with Mr. Hilton's comments and feels the LINK Program will help lower unemployment rates in the area.

Bill Daniel, Ward 3, President of the Starkville Visitor and Convention Board, supports the Bond issue and feels it is a good start to better employment opportunities.

Jay Yates, Ward 1, stated that as a local businessman he feels the Bond issue is a step forward.

Steve Langston, Ward 3, state his support of the LINK Bonds and that he felt even one new industry would greatly benefit the area and that an industrial tax base would help stabilize residential taxes.

PUBLIC APPEARANCES:

PARK COMMISSIONER DAN MORELAND AND PARK AND RECREATION DIRECTOR HERMAN PETERS PRESENT QUARTELY REPORT AND UPDATE ON THE PARK.

Park Commissioner Dan Moreland spoke of the increase in park use and in the area population as

well as how these relate to the increase in utility bills, etc. He showed pictures of the Sportsplex road and parking lot damage believed to be due to the SMART buses. He presented three quotes for various phases of repairs ranging from \$78,900 to \$354,965. Mayor Wiseman recommended having the City Engineer prepare an aggressive repair plan and to have patching done at this time due to low capital funds in this, the end of the budget year. Alderman Carver asked if it were possible some of the damage could be due to the age of the road and parking lot. But if the SMART buses are the cause, he would request that the joint SMART Bus and Transit Committee review the bus routes and see if anything different can be done. Alderman Perkins stated he had gone to personally review the lot and road and feels something needs to be done immediately. He also asked if the Board Attorney could review the SMART agreement to see their liability if any. Alderman Walker agreed that the Sportsplex is a “showcase” of the City and that it is the first impression for many visitors. He asked that immediate patching be completed by the City to get through the Winter and for a long term solution to be found to this issue. Alderwoman Wynn agreed that the Sportsplex stop is important to the area and that a solution must be found.

28. MOTION THAT THE CITY TAKE STEPS TO IMMEDIATELY PATCH AND REPAIR THE SURFACES OF THE ROADS AND STREETS IN THE STARKVILLE SPORTSPLEX.

Alderman Carver then offered a motion that the City take steps to immediately patch and repair the surfaces of the roads and streets in the Starkville Sportsplex, receive a report within 60 days from the Transit Committee on long-term solutions including bus pick-up, and authorize the City Engineer to contract for a geo-technical study to be done to find a structural long term solution for the improvement of the roads and streets in the Sportsplex. Alderwoman Wynn seconded the motion and 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

A PUBLIC APPEARANCE BY VICE PRESIDENT BILL BROYLES ALONG WITH MSU STUDENT ASSOCIATION PRESIDENT BRETT HARRIS TO DISCUSS 2% MONEY FOR 2015.

Brett Harris reported that the \$329,000 budgeted this year from 2% tax money will be divided between five organizations: Music Makers, Bulldawg Bash, Night Route Program, Old Main Music Festival and the Lyceum Series. Following some discussion, Aldermen Carver and Walker stressed that litter be cleared after each and every event. Alderman Perkins asked about the need for City in-kind services with such a large budget allocated to these events. Mr. Harris stated the budgets did not cover all costs of the events and that he felt the events to be a city partnership. Mr. Broyles and Mr. Harris thanked the Mayor and Board for their cooperation and help over past years and in future years.

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

A 2nd public hearing was held on the potential changes to the landscape ordinance as recommended by Community Development Director William “Buddy” Sanders and City Planner Daniel Havelin. They reported meeting with the Tree Advisory Board and have amended the current Ordinance slightly and consider it now to be more “user friendly”. Discussion followed by the Aldermen with all considering the changes positive. The Mayor asked for any public comments. The only comment was from Alvin Turner of Ward 7 who requested a final copy of the Ordinance. There not being any other comments, the Mayor declared the Public Hearing closed.

29. CONSIDERATION OF ENTERING INTO PURCHASE CONTRACT FOR ACQUISITION OF CADENCE PORPERTY.

Alderman Perkins thanked the CAO / CFO for his presentation at the previous meeting and stated he felt the purchase of this property can be acquired without a tax increase. Alderman Perkins then offered a motion, based on the information provided by the CAO / CFO, to move that the City of Starkville enter into a Purchase Contract with Cadence Bank immediately after review and approval of the City Attorney, and consistent with the terms and conditions set forth in the Letter of Intent dated June 30, 2014, entered into between the City and Cadence Bank, for the fee simple and unencumbered purchase of the Cadence Bank main branch and associated real and personal property located at 301 East Main Street in Starkville, Mississippi, to house and facilitate the operations of the Starkville Police Department and Municipal Court. Alderman Vaughn offered a second to the motion.

Discussion followed. Alderman Little stated he was in favor of the purchase, but would like more information as to the costs of design modifications and operational costs as well as a complete inspection of the building and equipment included. Alderman Walker asked if it would be possible to seek some sort of additional funding sources. Alderman Wynn asked the CAO / CFO, Taylor Adams if he felt additional borrowing would be necessary to which he replied he did not feel it would be needed. Alderman Carver stated he was in favor of purchasing the building but wised to see associated costs before voting. Mayor Wiseman supports the path the City is on and feels the purchase is the best option but did feel additional information would be helpful and that November would be a good goal to have all information gathered. Alderman Maynard offered as a friendly amendment to the Motion on the table “based on building inspections and cost analysis of renovation by an architect”. Alderman Perkins rejected the amendment to his earlier motion in that he felt the City needed to move ahead with the purchase as soon as possible and called for a roll call vote.

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: Nay
Alderman Roy A’. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

The Mayor declared the motion failed.

30. APPROVAL OF ADVERTISING FOR QUALIFICATIONS OF ARCHITECTURAL SERVICES RELATED TO THE CADENCE PROPERTY LOCATED AT 301 EAST MAIN STREET.

Alderswoman Wynn offered a motion to authorize the advertisement for qualifications for architectural services related to the modifications and related costs of the modifications of the Cadence Property located at 301 East Main Street. Alderman Little offered a second to the motion and the Board voted as follows:

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

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

31. AUTHORIZATION OF THE MAYOR TO ORDER NEEDED INSPECTIONS OF THE CADENCE PROPERTY.

Alderswoman Wynn offered a motion to authorize the Mayor to order all needed inspections of the Cadence Building as outlined in the Letter of Intent to Purchase. Alderman Little offered a second to the motion and the Board voted as follows:

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

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

32. APPRAISAL OF UTILITIES, INSURANCE, LANDSCAPING, CUSTODIAL SERVICES AND OTHER OPERATIONAL COSTS OF THE CADENCE BUILDING BASED ON CURRENT PROGRAMMING.

Alderman Walker offered a motion to request that City Staff obtain appraisals of utilities, insurance, landscaping, custodial services and other operational costs of the cadence building based on current programming. Alderman Little offered a second to the motion and the Board voted as follows:

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

Alderman Henry Vaughn, Sr. Voted: Nay

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

33. CONSIDERATION OF A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE FINANCING, DEVELOPMENT AND OPERATION OF AN INDUSTRIAL PARK AND RELATED MATTERS.

Mayor Wiseman welcomed Joe Max Higgins and Joey Deason. They presented “The Innovation District”, a proposed industrial site. Mr. Higgins discussed the background of the need for industrial jobs in this area. He felt it may take up to ten years to fill the park with businesses, but would be worth the investment in that it could possibly create 1300 – 2500 jobs. He offered a plan of action to develop a MOU for all groups involved to sign. The bonds needed would be for approximately 20 years at 5%.

Alderman Lisa Wynn offered a motion to approve the following Resolution:

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE FINANCING, DEVELOPMENT AND OPERATION OF AN INDUSTRIAL PARK AND RELATED MATTERS.

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Board" of the “Municipality”), acting for and on behalf of the Municipality, hereby finds, determines, adjudicates and declares as follows:

1. Approximately two years ago, Oktibbeha County (the “County”) and the Municipality contracted with the Golden Triangle Development LINK, a Mississippi non-profit corporation (the “LINK”), for the LINK to provide economic development services to the County and Municipality;
2. In July 2014, the County renewed its contract with LINK, and in connection therewith, the County assigned to the Municipality and the Municipality assumed from the County, a portion of such contractual rights and obligations of the County, in order that the LINK will continue to provide such economic development services to the Municipality;
3. The LINK has recommended to the Board that a new, approximately 326-acre industrial park be developed near the intersection of Highway 25 and Highway 182 in the Municipality (the “New Industrial Park”) in order to attract more industrial- and manufacturing based enterprises to invest and create new jobs in the Municipality;
4. Earlier this year, the LINK commissioned the Florida-based independent economic research firm, POLICOM Corporation to conduct an economic assessment of the “Golden Triangle” area of Mississippi comprised of the County, Lowndes County and Clay County, and to provide recommendations for the expansion of economic development in the area (collectively, the “POLICOM Report”), copies of which study and recommendations have been presented or made available to the members of the Board;
5. Based upon the advice and recommendations of the LINK and the POLICOM

Report, the Municipality currently lacks adequate “shovel ready” sites capable of attracting desirable industrial- and manufacturing-based enterprises and the existing Cornerstone Park located south of the Mississippi Highway 25 and Mississippi Highway 12 bypass currently lacks the electrical capacity to adequately support such new enterprises;

6. The LINK has entered into one or more contracts for the option to purchase the real property comprising the approximately 326 acres comprising the proposed New Industrial Park location, and has estimated that the total expenditure required for the New Industrial Park will be approximately \$10,000,000, which amount includes, but is not limited to, the costs to acquire the land, due diligence costs such as boundary surveys, soil borings and other engineering activities, and infrastructure improvements (the “Project Costs”);

7. In 2013, the Board declared its intention to issue new General Obligation Bonds of the Municipality in the maximum principal amount of Five Million Dollars (\$5,000,000) (the “Municipal Bonds”) to support industrial or other economic development project, such as the New Industrial Park, approved and recommended by the LINK, and thereafter the Municipality published notice of its intent to issue the Municipal Bonds, conducted a public hearing on the matter and took all other prior action necessary to authorize the issuance of the Municipal Bonds under the Mississippi Code of 1972, as amended, such that the Board need only approve the issuance of the Municipal Bonds;

8. In the 2013, the Board of Supervisors of the County also declared its intention to issue General Obligation Bonds of the County in the maximum principal amount of Five Million Dollars (\$5,000,000) (the “County Bonds”) to support industrial or other economic development project, such as the New Industrial Park, approved and recommended by the LINK;

9. The LINK has advised and recommended that the Board declare its intent to issue the Municipal Bonds to fund the Project Costs at such time that the County also issues the County Bonds to fund the Project Costs, and to negotiate and enter into one or more agreements with the County, the Oktibbeha County Economic Development Authority, the LINK and such other necessary parties, including, but not limited to, 4-County Electric Power Association and the Starkville Electric Department, in order to set forth the terms and conditions for the development and operation of the New Industrial Park, including without limitation a contemplated Master Development and Operations Agreement for said purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1. The Board hereby declares its intention to issue the Municipal Bonds to fund the Project Costs at such time that the County also issues the County Bonds to fund the Project Costs.

SECTION 2. The Board hereby further declares its intention to negotiate and enter into one or more agreements with the County, the Oktibbeha County Economic Development Authority, the LINK and such other necessary parties, including, but not limited to, 4-County Electric Power Association and the Starkville Electric Department, in order to set forth the terms and conditions for the development and operation of the New Industrial Park, including without limitation a contemplated Master Development and Operations Agreement for said purposes.

Alderman David Little seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was 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

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted.

34. CONSIDERATION OF ADOPTION OF THE LANDSCAPE ORDINANCE AS REVISED BY THE COMMUNITY DEVELOPMENT STAFF.

Alderman Maynard offered a motion to adopt the Landscape Ordinance as revised by the Community Development Staff. Alderman Vaughn 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: 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.

35. CONSIDERATION OF CALLING FOR PUBLIC HEARINGS TO AMEND CHAPTER 18 OF STARKVILLE'S CODE OF ORDINANCES TO PROVIDE STRICTER LAWS AND ENFORCEMENT AGAINST ANIMALS IN ALL CITY CEMETERIES.

Alderman Maynard offered a motion to set public hearings at the next scheduled meeting to amend chapter 18 of Starkville's Code of Ordinances to provide stricter laws and enforcement against animals in all city cemeteries. Alderman Wynn 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: 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.

36. CONSIDERATION OF THE MSU STUDENT ASSOCIATION 2% BUDGET FOR 2015.

Alderman Little offered a motion to accept the MSU Student Association 2% budget for 2015. Alderman Walker 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: 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.

37. REQUEST APPROVAL OF A SPECIAL EVENTS PERMIT FROM THE MISSISSIPPI STATE UNIVERSITY STUDENT ASSOCIATION FOR IN-KIND SERVICES FOR THE 2014 BULLDOG BASH CONTINGENT UPON PROOF OF INSURANCE.

Alderman Maynard offered a motion to approve a special events permit from the Mississippi State University Student Association for in-kind services for the 2014 Bulldog Bash contingent upon proof of insurance. Alderman Walker 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: 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.

38. REQUEST APPROVAL OF A SPECIAL EVENTS PERMIT FOR THE STURGIS MOTORCYCLE RALLY AND RIDE.

Alderman Little offered a motion to approve a special events permit for the Sturgis Motorcycle Rally and Ride. Alderman Maynard 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: 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.

39. REQUEST CONSIDERATION OF THE APPEAL OF THE PLANNING AND ZONING COMMISSION DENIAL OF CONDITIONAL USE CASE CU 14-02 BY DEBORAH WILLIAMS.

Community Development Director Buddy Sanders presented background of the request. P & Z denied the request due to their opinion that a mobile home will not fit into the character of the neighborhood. Alderman Vaughn confirmed that Ms Williams had spoken to neighbors and he had received no reports of opposition. Following some discussion, Alderman Vaughn offered a motion to approve the conditional use case CU 14-02 as requested by Deborah Williams to place a mobile home at 317 Apple Street to replace the home she lost to fire in March, 2014 with conditions as recommended by staff. Alderman Wynn seconded the motion with the Board voting as follows:

Alderman Ben Carver Voted: Yea
 Alderman Lisa Wynn Voted: Yea
 Alderman David Little Voted: Nay
 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.

40. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF AUGUST 1, 2014 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of the City of Starkville Claims Docket for all departments as of August 1, 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 August 1, 2014 for fiscal year ending 9/30/14, duly seconded by Alderman Jason Walker,

Without further discussion, the Board voted as follows:

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

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

General Fund	001	\$249,599.46
Restricted Police Fund	002	\$ 286.60
Airport Fund	015	\$3,266.84

Restricted Airport	016	\$8,722.17
Sanitation	022	\$25,749.27
Landfill	023	\$7,038.10
Computer Assesments	107	\$6,621.73
Home Program Grant	118	\$2,633.34
Parking Mill Project	311	\$2,253.92
Park and Rec Tourism	375	\$30,261.03
Water/Sewer	400	\$360,600.86
City Vehilce Maint Shop	500	\$25.38
Sub Total Before SED	Sub	\$ 697,058.70
Electric Dept	SED	\$4,238,725.43
Total Claims	Total	\$4,935,784.13

41. 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 Maynard, 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.

42. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS REGARDING AN EMPLOYEE GRIEVANCE, POTENTIAL LITIGATION REGARDING EMINENT DOMAIN PROCEEDINGS AND POTENTIAL LITIGATION REGARDING A DEVELOPMENT.

Alderman Vaughn offered a motion to enter an executive session to discuss personnel matters regarding personnel matters regarding an employee grievance, potential litigation regarding eminent domain proceedings and potential litigation regarding a development. Following a second by Alderman 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. Alderman Carver left at this time.

43. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Henry Vaughn, Sr, duly seconded by Alderman David Little, to return to Open 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.

The Mayor announced that the Board had taken action in executive session and asked the Clerk to read the motions.

44. A MOTION TO DENY THE GRIEVANCE OF ANGELA CLARK AND TO LIFT THE SALARY FREEZE PLACED ON HER IMMEDIATELY AS PREVIOUSLY PLACED ON HER SALARY WITH THE LIFT TO BE RETROACTIVE FOR ANY LONGEVITY RAISES SHE WOULD HAVE RECEIVED, RAISES SHE WAS DENIED, AND WITH CURRENT SALARY TO REFLECT SUCH, ONCE CONFIRMED, WITH THE NEXT PAY PERIOD.

A motion was offered by Alderman Vaughn to deny the grievance of Angela Clark and to lift the salary freeze placed on her immediately as previously placed on her salary with the lift to be retroactive for any longevity raises she would have received, raises she was denied, and with current

salary to reflect such, once confirmed, with the next pay period. Motion was seconded by Alderman Wynn and 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. Alderman Perkins left at this time.

45. REQUEST APPROVAL FOR THE CITY ATTORNEY TO COMMENCE WITH QUICK TAKE PROCEEDINGS UNDER THE EMINENT DOMAIN STATUES TO PROCURE THE REMAINING EASEMENTS NEEDED TO PROCEED WITH CONSTRUCTION OF THE SW STARKVILLE SEWER EXPANSION PROJECT.

The following list of property owners and corresponding tax parcel IDs subject to this request were present by Doug Devlin:

Essie Lee Iverson: 104-18-001.00
Essie Lee Iverson/Ethel Jennings: 104-18-001.03
Jackie Pope: 103-07-062.01
James Rice: 103-07-060.00 & 103-07-060.01
Ella Mae Vaughn: 104-18-017.00

Upon the motion of Alderman Henry Vaughn, Sr, duly seconded by Alderman Lisa Wynn, to authorize the city attorney to commence quick take proceedings under the eminent domain statues to procure the remaining easements needed to proceed with construction of the SW Starkville sewer expansion project, 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: Yea

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

46. A MOTION TO RECESS UNTIL AUGUST 19, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to recess the meeting until August 19, 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: 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)