

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
July 1, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on July 1, 2014 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin.

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 July 1, 2014 Official Agenda:

Remove from Consent Agenda Item XII.3. Request authorization to hire Stanley J. Acy to fill the vacant position of Manager of Customer Services and Administration for the Electric Department.

Alderman Scott Maynard requested the following changes to the published July 1, 2014 Official Agenda:

Add to Consent Agenda Item X.A. Schedule 1st public hearing for July 15, 2014 for revisions to the Landscape Ordinance.

The Mayor asked for further revisions to the published July 1, 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 July 1, 2014, Official Agenda of the Regular 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 July 1, 2014, Official Agenda with items listed as consent, the Board voted as follows to approve the motion:

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

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

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

REGULAR MEETING OF TUESDAY, JULY 1, 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**
 - A. **CONSIDERATION OF THE MINUTES OF THE APRIL 15, 2014 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS WITH CORRECTIONS FROM THE CITY ATTORNEY.**
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:
NEW EMPLOYEE INTRODUCTIONS:

POLICE DEPARTMENT:
TROY ROLLINS
ANDREW JENKINS

SANITATION:
MARK ANDREWS
 - B. BOARD OF ALDERMEN COMMENTS:
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC APPEARANCES**
- VIII. **PUBLIC HEARING**
- IX. **MAYOR'S BUSINESS**

- A. CONSIDERATION OF PURCHASING EXERCISE AND PLAYGROUND EQUIPMENT AS QUOTED FROM GREAT SOUTHERN RECREATION IN THE AMOUNT OF \$30,997.16.

X. BOARD BUSINESS

- A. SCHEDULE 1ST PUBLIC HEARING FOR JULY 15, 2014 FOR REVISIONS TO THE LANDSCAPE ORDINANCE.
- B. A PRESENTATION BY CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS RELATED TO POTENTIAL PROPERTY ACQUISITION FOR MUNICIPAL PURPOSES.
- C. CONSIDERATION OF ANNUAL RENEWAL OF CITY ATTORNEY CONTRACT PURSUANT TO MISSISSIPPI CODE SECTION 21-15-25.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL OF PAY REQUEST # 7 INVOICE # 1171401P FROM CLEARWATER CONSULTANT'S, INC. REGARDING ENGINEERING SERVICES FOR PROJECT DEVELOPMENT DESIGN, BIDDING FOR DRAINAGE RSA AND ROFA IMPROVEMENTS IN THE AMOUNT OF \$22,055.40 FROM THE FAA GRANT 3-28-0068-015-2010.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. ACCEPTANCE OF THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY CERTIFIED LOCAL GOVERNMENT (CLG) GRANT IN THE AMOUNT OF \$8,000 FOR PROFESSIONAL ASSESSMENT FOR REHABILITATION OF STARKVILLE CITY HALL.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

- 1. ACCEPTANCE OF AN AGREEMENT BETWEEN THE CITY OF STARKVILLE AND TENNESSEE VALLEY AUTHORITY AS REVIEWED BY THE BOARD ATTORNEY.
- 2. REQUEST APPROVAL TO EXECUTE AGREEMENT TV-48326A, SUPP NO. 77 TO COOPERATE IN IMPLEMENTATION OF TVA'S RENEWABLE STANDARD OFFER PROGRAM.

E. ENGINEERING

1. REQUEST CONSIDERATION OF THE BIDS FOR THE 2014 STREET IMPROVEMENT PROJECT, ACCEPTING THE LOWEST BID FROM FALCON CONTRACTING IN THE AMOUNT OF \$279,792.50 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF JUNE 26, 2014 FOR FISCAL YEAR ENDING 9/30/14.
2. REQUEST APPROVAL OF THE REVENUE AND EXPENDITURE REPORT FOR THE CITY OF STARKVILLE AS OF MAY 31, 2014.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE JALONTAE HARRIS TO FILL A VACANT POSITION OF DRIVER FOR THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
2. REQUEST AUTHORIZATION TO CORRECT THE STARTING SALARY FOR SANITATION DRIVER MARK ANDREWS FROM GRADE 6 \$20,799.79 TO GRADE 6, 2080 HOURS, \$21,637.40 (\$10.40 PER HOUR).
3. REQUEST AUTHORIZATION TO HIRE STANLEY J. ACY TO FILL THE VACANT POSITION OF MANAGER OF CUSTOMER SERVICES AND ADMINISTRATION FOR THE ELECTRIC DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE 2014 FBI NATIONAL ACADEMY SUMMER CONFERENCE, IN BILOXI, MISS., ON AUGUST 4-7, 2014.

K. PUBLIC SERVICES

1. REQUEST THE ADOPTION OF A RESOLUTION ALLOWING THE MAYOR TO SIGN DOCUMENTS RELATED TO A JOINT PETITION WITH THE TURKEY CREEK WATER ASSOCIATION TO THE MISSISSIPPI PUBLIC SERVICE COMMISSION.
2. REQUEST RATIFICATION OF AN EMERGENCY MOTOR REPLACEMENT OF A FIRE DAMAGED MOTOR ON THE HENDERSON STREET WELL.

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. **RECESS UNTIL JULY 15, 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**
 - A. CONSIDERATION OF THE MINUTES OF THE APRIL 15, 2014 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS 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

- A. CONSIDERATION OF PURCHASING EXERCISE AND PLAYGROUND EQUIPMENT AS QUOTED FROM GREAT SOUTHERN RECREATION IN THE AMOUNT OF \$30,997.16.

X. BOARD BUSINESS

- A. SCHEDULE 1ST PUBLIC HEARING FOR JULY 15, 2014 FOR REVISIONS TO THE LANDSCAPE ORDINANCE.
- C. CONSIDERATION OF ANNUAL RENEWAL OF CITY ATTORNEY CONTRACT PURSUANT TO MISSISSIPPI CODE SECTION 21-15-25.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL OF PAY REQUEST # 7 INVOICE # 1171401P FROM CLEARWATER CONSULTANT'S, INC. REGARDING ENGINEERING SERVICES FOR PROJECT DEVELOPMENT DESIGN, BIDDING FOR DRAINAGE RSA AND ROFA IMPROVEMENTS IN THE AMOUNT OF \$22,055.40 FROM THE FAA GRANT 3-28-0068-015-2010.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT
THERE ARE NO ITEMS FOR THIS AGENDA
2. PLANNING

- A. ACCEPTANCE OF THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY CERTIFIED LOCAL GOVERNMENT (CLG) GRANT IN THE AMOUNT OF \$8,000 FOR PROFESSIONAL ASSESSMENT FOR REHABILITATION OF STARKVILLE CITY HALL.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. ACCEPTANCE OF AN AGREEMENT BETWEEN THE CITY OF STARKVILLE AND TENNESSEE VALLEY AUTHORITY AS REVIEWED BY THE BOARD ATTORNEY.

2. REQUEST APPROVAL TO EXECUTE AGREEMENT TV-48326A, SUPP NO. 77 TO COOPERATE IN IMPLEMENTATION OF TVA'S RENEWABLE STANDARD OFFER PROGRAM.

E. ENGINEERING

1. REQUEST CONSIDERATION OF THE BIDS FOR THE 2014 STREET IMPROVEMENT PROJECT, ACCEPTING THE LOWEST BID FROM FALCON CONTRACTING IN THE AMOUNT OF \$279,792.50 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE REVENUE AND EXPENDITURE REPORT FOR THE CITY OF STARKVILLE AS OF MAY 31, 2014.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE JALONTAE HARRIS TO FILL A VACANT POSITION OF DRIVER FOR THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
2. REQUEST AUTHORIZATION TO CORRECT THE STARTING SALARY FOR SANITATION DRIVER MARK ANDREWS FROM GRADE 6 \$20,799.79 TO GRADE 6, 2080 HOURS, \$21,637.40 (\$10.40 PER HOUR).

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE 2014 FBI NATIONAL ACADEMY SUMMER CONFERENCE, IN BILOXI, MISS., ON AUGUST 4-7, 2014.

K. PUBLIC SERVICES

1. REQUEST THE ADOPTION OF A RESOLUTION ALLOWING THE MAYOR TO SIGN DOCUMENTS RELATED TO A JOINT PETITION WITH THE TURKEY CREEK WATER ASSOCIATION TO THE MISSISSIPPI PUBLIC SERVICE COMMISSION.
2. REQUEST RATIFICATION OF AN EMERGENCY MOTOR REPLACEMENT OF A FIRE DAMAGED MOTOR ON THE HENDERSON STREET WELL.

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

CONSENT ITEMS 2 – 16:

2. CONSIDERATION OF THE MINUTES OF THE APRIL 15, 2014 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS WITH CORRECTIONS FROM THE CITY ATTORNEY.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of the minutes of the April 15, 2014 recess meeting of the Mayor and Board of Aldermen of the City of Starkville, MS with corrections from the city attorney” is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF PURCHASING EXERCISE AND PLAYGROUND EQUIPMENT AS QUOTED FROM GREAT SOUTHERN RECREATION IN THE AMOUNT OF \$30,997.16.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of purchasing exercise and playground equipment as quoted from Great Southern Recreation in the amount of \$30,997.16” is enumerated, this consent item is thereby approved.

4. SCHEDULE 1ST PUBLIC HEARING FOR JULY 15, 2014 FOR REVISIONS TO THE LANDSCAPE ORDINANCE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval to schedule the 1st public hearing for July 15, 2014 for revisions to the landscape ordinance” is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF ANNUAL RENEWAL OF CITY ATTORNEY CONTRACT PURSUANT TO MISSISSIPPI CODE SECTION 21-15-25.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of the annual renewal of City Attorney contract pursuant to Mississippi Code Section 12-15-25 ” is enumerated, this consent item is thereby approved.

6. REQUEST APPROVAL OF PAY REQUEST # 7 INVOICE # 1171401P FROM CLEARWATER CONSULTANT’S, INC. REGARDING ENGINEERING SERVICES FOR PROJECT DEVELOPMENT DESIGN, BIDDING FOR DRAINAGE RSA AND ROFA IMPROVEMENTS IN THE AMOUNT OF \$22,055.40 FROM THE FAA GRANT 3-28-0068-015-2010.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of pay request #7 invoice #1171401P from Clearwater Consultant’s Inc. regarding engineering services for project development design, bidding for drainage RSA and ROFA improvements in the amount of \$22,055.40 from the FAA Grant 3-28-0068-015-2010” is enumerated, this consent item is thereby approved.

7. ACCEPTANCE OF THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY CERTIFIED LOCAL GOVERNMENT (CLG) GRANT IN THE AMOUNT OF \$8,000 FOR PROFESSIONAL ASSESSMENT FOR REHABILITATION OF STARKVILLE CITY HALL.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval the acceptance of the Mississippi Department of Archives and History Certified Local Government (CLG) Grant in the amount of \$8,000 for professional assessment for rehabilitation of Starkville City Hall” is enumerated, this consent item is thereby approved.

8. ACCEPTANCE OF A TVA ECONOMIC DEVELOPMENT AGREEMENT – CONTRACT 8565 TO SUPPORT STARKVILLE ELECTRIC DEPARTMENT PARTICIPATION IN LOCAL DEVELOPMENT ORGANIZATIONS AS REVIEWED BY THE BOARD ATTORNEY.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of a TVA economic development agreement – Contract 8565 - between the City of Starkville and Tennessee Valley Authority to support Starkville Electric Department Participation in local development organizations as reviewed by the Board Attorney” is enumerated, this consent item is thereby approved.

9. REQUEST APPROVAL TO EXECUTE AGREEMENT TV-48326A, SUPP NO. 77 TO COOPERATE IN IMPLEMENTATION OF TVA’S RENEWABLE STANDARD OFFER PROGRAM.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval to execute agreement TV-48326A Supp No. 77 to cooperate in implementation of TVA’s renewable standard offer program” is enumerated, this consent item is thereby approved.

10. REQUEST CONSIDERATION OF THE BIDS FOR THE 2014 STREET IMPROVEMENT PROJECT, ACCEPTING THE LOWEST BID FROM FALCON CONTRACTING IN THE AMOUNT OF \$279,792.50 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of the bids for the 2014 Street Improvement Project, accepting the lowest bid from Falcon Contracting in the amount of \$279,792.50 and authorization for the Mayor to execute a contract with the approved contractor” is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL OF THE REVENUE AND EXPENDITURE REPORT FOR THE CITY OF STARKVILLE AS OF MAY 31, 2014.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of the revenue and expenditure report for the City of Starkville as of May 31, 2014” is enumerated, this consent item is thereby approved.

12. REQUEST AUTHORIZATION TO HIRE JALONTAE HARRIS TO FILL A VACANT POSITION OF DRIVER FOR THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval to hire Jalontae Harris to fill a vacant position of driver for the Sanitation and Environmental Services Department” is enumerated, this consent item is thereby approved.

13. REQUEST AUTHORIZATION TO CORRECT THE STARTING SALARY FOR SANITATION DRIVER MARK ANDREWS FROM GRADE 6 \$20,799.79 TO GRADE 6, 2080 HOURS, \$21,637.40 (\$10.40 PER HOUR).

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval to correct the starting salary for Sanitation driver Mark Andrews from Grade 6 \$20,799.79 to Grade 6, 2080 hours, \$21,637.40 (\$10.40 per hour)” is enumerated, this consent item is thereby approved.

14. REQUEST AUTHORIZATION TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE 2014 FBI NATIONAL ACADEMY SUMMER CONFERENCE, IN BILOXI, MISS., ON AUGUST 4-7, 2014.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to allow Chief R. Frank Nichols to attend the 2014 FBI National Academy Summer Conference, in Biloxi, Mississippi on August 4-7, 2014" is enumerated this consent item is thereby approved.

15. REQUEST THE ADOPTION OF A RESOLUTION ALLOWING THE MAYOR TO SIGN DOCUMENTS RELATED TO A JOINT PETITION WITH THE TURKEY CREEK WATER ASSOCIATION TO THE MISSISSIPPI PUBLIC SERVICE COMMISSION.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to adopt a resolution allowing the Mayor to sign documents related to a joint petition with the Turkey Creek Water Association to the Mississippi Public Service Commission" is enumerated, this consent item is thereby approved.

A RESOLUTION BY THE CITY OF STARKVILLE TO FILE A JOINT PETITION TO THE MISSISSIPPI PUBLIC SERVICE SOMMISSION TO CANCEL A PORTION OF THE CERTIFIED AREA OF THE TURKEY CREEK WATER ASSOCIATION TO BE SERVED BY THE CITY OF STARKVILLE

WHEREAS, Innovative Real Estate Companies desires to purchase a 15.10 acre parcel of land in an area certified to the Turkey Creek Water Association to develop student housing facilities and

WHEREAS, the water demand for the proposed development exceeds the current capacity of the Turkey Creek Water Association and the Turkey Creek Water Association does not desire to implement the capital improvements necessary to serve the proposed development and

WHEREAS, Innovative Real Estate Companies is willing and able to fund the capital improvements necessary and enter into an agreement for the City of Starkville to serve the development in accordance with its ordinances and contribution in aid of construction policies and

WHEREAS, The City of Starkville has sufficient water production and storage capacity to serve the proposed development;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE that the Mayor is authorized to sign documents on behalf of the City of Starkville to submit a joint petition to the Mississippi Public Service Commission to cancel a portion of the certified area of the Turkey Creek Water Association to be served by the City of Starkville.

16. REQUEST RATIFICATION OF AN EMERGENCY MOTOR REPLACEMENT OF A FIRE DAMAGED MOTOR ON THE HENDERSON STREET WELL.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 1, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to ratify the emergency replacement of a fire damaged motor on the Henderson Street Well" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Wiseman introduced new employees Troy Rollins and Andrew Jenkins of the Police Department. Mark Andrews of the Sanitation Department was not able to attend.

BOARD COMMENTS:

Alderman Carver noted that the Sportplex parking lot has had a lot of noticeable damage and inquired if it was due to the increased SMART bus traffic. Mayor noted that this is being looked into and the Budget Committee is considering options also. Alderman Maynard asked if the City Engineer to take a look at repair options and report back at a later time. Alderman Vaughn thanked the Mayor and Board and all those who had supported his family recently at the loss of his son. Alderman Wynn thanked all the adults who traveled with the Mayor's Youth Council to the MML recently for Youth Council Day.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, expressed sympathy to Alderman Vaughn and thanked the Mayor and Board for allowing citizens to comment at Board meetings.

Kayla Gilmore, Ward 5, invited everyone to the upcoming "Dancing in the Park" July 26 at McKee Park.

Sandra Sistrunk, Ward 2, asked when the revisions to the Landscape Ordinance will be available to the public. Alderman Perkins noted the Public Hearing is set for July 15 and they should be available before then. The CAO noted they will be in the July 15 electronic package which will be posted on line July 11 and should be available prior to then also.

17. A PRESENTATION BY CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS RELATED TO POTENTIAL PROPERTY ACQUISITION FOR MUNICIPAL PURPOSES.

Mayor Wiseman introduced the matter. He gave a brief background on the search over the years for a suitable adequate facility for the Police as well as other City offices. The Mayor and Board tasked the CAO / CFO Taylor Adams to explore opportunities and options for a new facility and feel optimistic with what is about to be presented.

Taylor Adams then gave background on the task of researching all options prior to issuance of the 1.27 million in bond certificates to renovate the current City Hall / Police building. The Police Chief advised his department needed 25,000 to 30,000 square feet ideally in the downtown area or near the downtown area. Mr. Adams stated after looking at properties that seemed to fit these needs, he approached Cadence Bank. The property is at the corner of Main Street and Jackson Street and currently is the main branch of Cadence. This property appears to offer a solid opportunity for the City. He requested the Board to allow staff to further pursue this opportunity if it be the wishes of the Board and Mayor.

18. MOTION TO AUTHORIZE APPAISALS OF CADENCE BANK, CURRENT CITY HALL AND UNUSED LAGOON PROPERTY OWNED BY THE CITY.

Following discussion, Alderman Maynard then offered a motion to authorize the appraisals of Cadence Bank, the current City Hall building and the unused lagoon property owned by the City. The motion was duly seconded by Alderman Vaughn. Aldermen also inquired as to the renovation costs of the Cadence Building and the CAO / CFO will look into preliminary needs of renovating the Cadence Building to meet City needs. 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: 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.

19. MOTION TO SET A PUBLIC HEARING ON THE MATTER OF DISCUSSION OF THE POTENTIAL ACQUISITION OF THE PROPERTY LOCATED AT 301 WEST MAIN STREET KNOWN AS THE CADENCE BANK FOR JULY 15, 2014 AT 5:30 P.M. IN THE COURTROOM OF CITY HALL.

Alderman Scott Maynard., duly seconded by Alderman Henry Vaughn, offered a motion to set a public hearing on the matter of discussion of the potential acquisition of the property located at 301 West Main Street known as the Cadence Bank for July 15, 2014 at 5:30 p.m. in the courtroom of city hall. Alderman Carver encouraged citizens to attend this public hearing and to let the Board know their feelings. He stated he felt this is an ideal location and solid opportunity to have an excellent police facility in a good time frame. 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: 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.

20. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JUNE 26, 2014 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of the City of Starkville Claims Docket for all departments as of June 26, 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 June 26, 2014 for fiscal year ending 9/30/14, duly seconded by Alderman Lisa Wynn,

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: Nay

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

General Fund	001	\$ 357,609.15
Airport Fund	015	2,091.35
Restricted Airport	016	2,973.27
Sanitation	022	33,781.67
Landfill	023	7,380.83
Computer Assessments	107	175.00
Park & Rec Tourism	375	16,240.00

Water/Sewer	400	159,253.64
Sub Total Before SED		579,504.91
Electric Dept	SED	124,506.18
Total Claims	Total	\$ 704,011.09

21. 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 Henry 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.

22. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS RELATED TO THE GRIEVANCE OF AN EMPLOYEE, PROPERTY ACQUISITION AS RELATED TO A BUILDING AND POTENTIAL LITIGATION AS RELATED TO A BOND ISSUE AND A DEVELOPMENT ISSUE.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard, of entering an executive session to discuss personnel matters related to an employee grievance, property acquisition as related to a building and potential litigation as related to a bond issue and a development issue.

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 Wynn left during executive session.

23. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to return to Open Session, the Board members in attendance voted unanimously in favor of the motion to return to open session.

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

24. MOTION TO HOLD THE EMPLOYEE GRIEVANCE UNTIL THE JULY 15, 2014 MEETING TO ALLOW TIME TO CONDUCT A FULL AND THOROUGH REVIEW AND TO PLACE THE EMPLOYEE ON ADMINISTRATIVE LEAVE WITHOUT PAY UNTIL THAT TIME.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Henry Vaughn, to hold the employee grievance until the July 15, 2014 meeting to allow time to conduct a full and thorough review and to place the employee on administrative leave without pay until that time, the board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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 Vaughn left at this time.

25. MOTION TO RECESS UNTIL JULY 15, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, for the Board of Aldermen to recess the meeting until July 15, 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: Absent
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: Absent

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed and the July 1, 2014 meeting recessed.

SIGNED AND SEALED THIS THE _____ DAY OF _____, 2014.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK