

**MINUTES OF THE RECESS MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
September 16, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on September 16, 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 Ben Carver** requested the following changes to the published September 16, 2014 Official Agenda:

**Add to Agenda Item X.K.** Consideration of approval of policy that no items be added to a Board Agenda after 5 p.m. on the Friday preceding a Board Meeting.

**Alderman Henry Vaughn, Sr.** requested the following changes to the published September 16, 2014 Official Agenda:

**Add to Consent Agenda Items IV.** Consideration of the May 20, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney.

**Add to Consent Agenda Items IV.** Consideration of the May 27, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, as reviewed by the City Attorney.

**Add to Consent Agenda Items IV.** Consideration of the August 5, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney.

**Add to Consent Agenda Items IV.** Consideration of the August 26, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney.

**Add to Consent Agenda Item XI. I. 1.** Request authorization to hire Barry D. Doss, Josh D. Horton, and Thomas A. Woodrum and approval to transfer Reginald E. Campbell to fill vacant positions of Police Officers in the Police Department.

**Add to Consent Agenda Item XI. I. 2.** Request authorization to hire Joshua M. Cox to fill a vacant position of Firefighter in the Fire Department.

**Add to Consent Agenda Item XI. I. 3.** Request authorization to hire Courtney G. Ross to fill a vacant position of Equipment Operator for the Landfill Division of Sanitation & Environmental Services.

**Add to Consent Agenda Items XI. I. 4.** Request authorization to hire Carlton L. Patrick and Calvin Williams to fill vacant positions of Driver in Sanitation & Environmental Services.

**Alderman David Little** requested the following changes to the published September 16, 2014 Official Agenda:

**Move Item VIII Public Hearing Item "C" - Potential Changes to the Code of Ordinance of the City of Starkville Regarding Minimum Design Standards to the first Public Hearing to be held.**

**Alderman Jason Walker** requested the following changes to the published September 16, 2014 Official Agenda:

**Remove from Consent Agenda Item X. F.** Consideration of allowing New Horizons Christian Fellowship located at 1010 Victory Lane to erect a cross.

The Mayor asked for further revisions to the published September 16, 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 September 16, 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 September 16, 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**

RECESS MEETING OF TUESDAY, SEPTEMBER 16, 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 20, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MAY 27, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE AUGUST 5, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE AUGUST 26, 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:

Curtis White & Paul Short—Security Officers—Police Department

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

A PUBLIC APPEARANCE BY BILL HEARD RELATED TO THE EQUALITY RESOLUTION.

**VIII. PUBLIC HEARING**

A 2<sup>ND</sup> PUBLIC HEARING ON POTENTIAL CHANGES TO THE CODE OF ORDINANCE OF THE CITY OF STARKVILLE REGARDING MINIMUM DESIGN STANDARDS BY COMMUNITY DEVELOPMENT DIRECTOR WILLIAM "BUDDY" SANDERS AND CITY PLANNER DANIEL HAVELIN.

A PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE CITY OF STARKVILLE FOR FISCAL YEAR 2015 IN ACCORDANCE WITH MISSISSIPPI CODE ANNOTATED SECTION 21-35-5 AND 27-39-203.

A PUBLIC HEARING ON THE PROPOSED TAX LEVY OF 21.98 MILS FOR THE CITY OF STARKVILLE, MISSISSIPPI.

**IX. MAYOR'S BUSINESS**

**X. BOARD BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF PROPOSED CHANGES TO THE CODE OF ORDINANCES OF THE CITY OF STARKVILLE ESTABLISHING MINIMUM DESIGN STANDARDS.
- B. DISCUSSION AND CONSIDERATION OF THE STARKVILLE ELECTRIC DEPARTMENT PROPOSED LINEMAN TRAINING PROGRAM.
- C. CONSIDERATION OF ENTERING INTO AN INTERLOCAL COOPERATIVE AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY TO ESTABLISH A PROTOCOL FOR, AND TO DEFINE THE RESPECTIVE RESPONSIBILITIES AND OBLIGATION OF THE PARTIES WITH RESPECT TO THEIR JOINT AND COOPERATIVE EFFORTS TO PROVIDE FOR THE RENOVATION OF RUSSELL STREET.
- D. CONSIDERATION OF ENTERING INTO A PROFESSIONAL SERVICES CONTRACT, AS APPROVED BY CITY ATTORNEY, WITH NEEL-SCHAFFER ENGINEERING IN AN AMOUNT NOT TO EXCEED \$13,934 FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF AN ACCESS ROAD TO SERVE THE CLAIBORNE AT ADELAIDE.
- E. CONSIDERATION OF RE-APPOINTING JERRY TONEY TO THE GOLDEN TRIANGLE LINK BOARD OF DIRECTORS.
- F. CONSIDERATION OF ALLOWING NEW HORIZONS CHRISTIAN FELLOWSHIP LOCATED AT 1010 VICTORY LANE TO ERECT A CROSS.
- G. CONSIDERATION OF ADOPTING PROPOSED CHANGES TO THE UTILITIES ORDINANCE AS RECOMMENDED BY PUBLIC SERVICES DIRECTOR DOUG DEVLIN.
- H. DISCUSSION AND CONSIDERATION OF THE HEALTH INSURANCE FOR THE CITY OF STARKVILLE RELATED TO PLUS ONE COVERAGE.
- I. CONSIDERATION OF AUTHORIZATION TO ENGAGE NEEL-SCHAFFER, INC. TO PROVIDE ENGINEERING AND RELATED PROFESSIONAL SERVICES IN CONNECTION WITH PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR NEW INDUSTRIAL PARK AND RELATED MATTERS.
- J. CONSIDERATION OF A REPORT FROM THE BUDGET AND AUDIT COMMITTEE.
- K. CONSIDERATION OF APPROVAL OF POLICY THAT NO ITEMS BE ADDED TO A BOARD AGENDA AFTER 5 P.M. ON THE FRIDAY PRECEDING A BOARD MEETING.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

A. REQUEST APPROVAL OF CONDITIONAL USE REQUEST FOR THE SECOND BAPTIST CHURCH SANCTUARY ADDITION WITH CONDITIONS.

B. REQUEST APPROVAL OF PLAT VARIANCE AND SEVEN LOT PRELIMINARY PLAT WITH CONDITIONS.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO EXECUTE A DISTRIBUTED GENERATION AMENDATORY AGREEMENT TO POWER SUPPLY CONTRACT BETWEEN C SPIRE ADVANCED DATA SOLUTIONS, LLC AND CITY OF STARKVILLE, MISSISSIPPI.

2. REQUEST APPROVAL TO ACCEPT A PROPOSAL FROM TVPPA/DISTRIBUTORS INSURANCE PROGRAM FOR THE OCTOBER 1, 2014 POLICY YEAR.

3. REQUEST APPROVAL TO SELL SCRAP WIRE TO D&N SCRAP METAL.

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 SEPTEMBER 12, 2014 FOR FISCAL YEAR ENDING 9/30/14.

2. REQUEST APPROVAL OF THE ADOPTION OF A RESOLUTION SETTING THE TAX LEVY AT 21.98 MILS FOR THE CITY OF STARKVILLE FOR THE FISCAL YEAR 2015.

3. REQUEST APPROVAL OF THE AUGUST 31, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

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 BARRY D. DOSS, JOSH D. HORTON, AND THOMAS A. WOODRUM AND APPROVAL TO TRANSFER REGINALD E. CAMPBELL TO FILL VACANT POSITIONS OF POLICE OFFICERS IN THE POLICE DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE JOSHUA M. COX TO FILL A VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE COURTNEY G. ROSS TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR FOR THE LANDFILL DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.
4. REQUEST AUTHORIZATION TO HIRE CARLTON L. PATRICK AND CALVIN WILLIAMS TO FILL VACANT POSITIONS OF DRIVER IN SANITATION & ENVIRONMENTAL SERVICES.
5. REQUEST APPROVAL OF AN AGREEMENT TO ALLOW NEW YORK LIFE INSURANCE TO SELL NEW YORK LIFE PRODUCTS TO THE EMPLOYEES OF THE CITY OF STARKVILLE ON PAYROLL DEDUCTION.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT FOR THE PURCHASE CLASS A UNIFORM. THIS IS A 75/25 GRANT WITH THE POLICE DEPARTMENT PAYING \$1,022.25.
2. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF DUI ENFORCEMENT, TRAVEL, EQUIPMENT AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT.
3. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO

AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF SEAT BELT ENFORCEMENT TRAVEL AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT.

K. PUBLIC SERVICES

1. REQUEST APPROVAL OF A MODIFICATION TO THE PRIOR APPROVAL OF THE BOARD OF ALDERMEN REGARDING THE DEVELOPMENT OF A WATER SUPPLY AGREEMENT WITH BARFIELD DEVELOPMENT.
2. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE ADDENDUM NO. 1 TO THE AMENDED WASTEWATER SERVICE CONTRACT BETWEEN MISSISSIPPI STATE UNIVERSITY, CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE, LLC.

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 OCTOBER 7, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

*The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.*

**APPENDIX A  
CONSENT AGENDA**

**I. CALL THE MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

**III. APPROVAL OF THE OFFICIAL AGENDA**

A. APPROVAL OF THE CONSENT AGENDA.

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

CONSIDERATION OF THE MAY 20, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MAY 27, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE AUGUST 5, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE AUGUST 26, 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:

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

**IX. MAYOR'S BUSINESS**

**X. BOARD BUSINESS**

C. CONSIDERATION OF ENTERING INTO AN INTERLOCAL COOPERATIVE AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY TO ESTABLISH A PROTOCOL FOR, AND TO DEFINE THE RESPECTIVE RESPONSIBILITIES AND OBLIGATION OF THE PARTIES WITH RESPECT TO THEIR JOINT AND COOPERATIVE EFFORTS TO PROVIDE FOR THE RENOVATION OF RUSSELL STREET.

- D. CONSIDERATION OF ENTERING INTO A PROFESSIONAL SERVICES CONTRACT, AS APPROVED BY CITY ATTORNEY, WITH NEEL-SCHAFFER ENGINEERING IN AN AMOUNT NOT TO EXCEED \$13,934 FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF AN ACCESS ROAD TO SERVE THE CLAIBORNE AT ADELAIDE.
- E. CONSIDERATION OF RE-APPOINTING JERRY TONEY TO THE GOLDEN TRIANGLE LINK BOARD OF DIRECTORS.
- I. CONSIDERATION OF AUTHORIZATION TO ENGAGE NEEL-SCHAFFER, INC. TO PROVIDE ENGINEERING AND RELATED PROFESSIONAL SERVICES IN CONNECTION WITH PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR NEW INDUSTRIAL PARK AND RELATED MATTERS.

**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*

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A. REQUEST APPROVAL OF CONDITIONAL USE REQUEST FOR THE SECOND BAPTIST CHURCH SANCTUARY ADDITION WITH CONDTIONS.

B. REQUEST APPROVAL OF PLAT VARIANCE AND SEVEN LOT PRELIMINARY PLAT WITH CONDTIONS.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO EXECUTE A DISTRIBUTED GENERATION AMENDATORY AGREEMENT TO POWER SUPPLY CONTRACT BETWEEN C SPIRE ADVANCED DATA SOLUTIONS, LLC AND CITY OF STARKVILLE, MISSISSIPPI.

3. REQUEST APPROVAL TO SELL SCRAP WIRE TO D&N SCRAP METAL.

E. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. FINANCE AND ADMINISTRATION

3. REQUEST APPROVAL OF THE AUGUST 31, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

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 BARRY D. DOSS, JOSH D. HORTON, AND THOMAS A. WOODRUM AND APPROVAL TO TRANSFER REGINALD E. CAMPBELL TO FILL VACANT POSITIONS OF POLICE OFFICERS IN THE POLICE DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE JOSHUA M. COX TO FILL A VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE COURTNEY G. ROSS TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR FOR THE LANDFILL DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.
4. REQUEST AUTHORIZATION TO HIRE CARLTON L. PATRICK AND CALVIN WILLIAMS TO FILL VACANT POSITIONS OF DRIVER IN SANITATION & ENVIRONMENTAL SERVICES.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT FOR THE PURCHASE CLASS A UNIFORM. THIS IS A 75/25 GRANT WITH THE POLICE DEPARTMENT PAYING \$1,022.25.
2. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF DUI ENFORCEMENT, TRAVEL, EQUIPMENT AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT.
3. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF SEAT BELT ENFORCEMENT TRAVEL AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT.

## K. PUBLIC SERVICES

1. **REQUEST APPROVAL OF A MODIFICATION TO THE PRIOR APPROVAL OF THE BOARD OF ALDERMEN REGARDING THE DEVELOPMENT OF A WATER SUPPLY AGREEMENT WITH BARFIELD DEVELOPMENT.**
2. **REQUEST APPROVAL FOR THE MAYOR TO EXECUTE ADDENDUM NO. 1 TO THE AMENDED WASTEWATER SERVICE CONTRACT BETWEEN MISSISSIPPI STATE UNIVERSITY, CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE, LLC.**

## L. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

### **CONSENT ITEMS 2 – 23:**

#### **2. CONSIDERATION OF THE MAY 20, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY 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 September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of the May 20, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney” is enumerated, this consent item is thereby approved.

#### **3. CONSIDERATION OF THE MAY 27, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY 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 September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of the May 27, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, as reviewed by the City Attorney” is enumerated, this consent item is thereby approved.

#### **4. CONSIDERATION OF THE AUGUST 5, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY 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 September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of the August 5, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney” is enumerated, this consent item is thereby approved.

#### **5. CONSIDERATION OF THE AUGUST 26, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY 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 September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of the August 26, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney” is enumerated, this consent item is thereby approved.

**6. CONSIDERATION OF ENTERING INTO AN INTERLOCAL COOPERATIVE AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY TO ESTABLISH A PROTOCOL FOR, AND TO DEFINE THE RESPECTIVE RESPONSIBILITIES AND OBLIGATION OF THE PARTIES WITH RESPECT TO THEIR JOINT AND COOPERATIVE EFFORTS TO PROVIDE FOR THE RENOVATION OF RUSSELL STREET.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval to enter into an Interlocal Cooperative Agreement with Mississippi State University to establish a protocol for, and to define the respective responsibilities and obligation of the parties with respect to their joint and cooperative efforts to provide for the renovation of Russell Street” is enumerated, this consent item is thereby approved.

**7. CONSIDERATION OF ENTERING INTO A PROFESSIONAL SERVICES CONTRACT, AS APPROVED BY CITY ATTORNEY, WITH NEEL-SCHAFFER ENGINEERING IN AN AMOUNT NOT TO EXCEED \$13,934 FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF AN ACCESS ROAD TO SERVE THE CLAIBORNE AT ADELAIDE.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “ Approval to enter into a professional services contract, as approved by City Attorney with Neel-Schaffer Engineering in an amount not to exceed \$13,934 for engineering services related to the construction of an access road to serve the Claiborne at Adelaide” is enumerated, this consent item is thereby approved.

**8. CONSIDERATION OF RE-APPOINTING JERRY TONEY TO THE GOLDEN TRIANGLE LINK BOARD OF DIRECTORS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval to re-appoint Jerry Toney to the Golden Triangle Link Board of Directors” is enumerated, this consent item is thereby approved.

**9. CONSIDERATION OF AUTHORIZATION TO ENGAGE NEEL-SCHAFFER, INC. TO PROVIDE ENGINEERING AND RELATED PROFESSIONAL SERVICES IN CONNECTION WITH PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR NEW INDUSTRIAL PARK AND RELATED MATTERS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval to engage Neel-Schaffer, Inc. to provide engineering and related professional services in connection with public infrastructure improvements for New Industrial Park and related matters” is enumerated, this consent item is thereby approved.

**10. REQUEST APPROVAL OF CONDITIONAL USE REQUEST FOR THE SECOND BAPTIST CHURCH SANCTUARY ADDITION WITH CONDTIONS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval to grant conditional use request for the Second Baptist Church Sanctuary addition with conditions” is enumerated, this consent item is thereby approved.

**11. REQUEST APPROVAL OF PLAT VARIANCE AND SEVEN LOT PRELIMINARY PLAT WITH CONDTIONS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of Plat Variance and seven lot preliminary plat with conditions” is enumerated, this consent item is thereby approved.

**12. REQUEST APPROVAL TO EXECUTE A DISTRIBUTED GENERATION AMENDATORY AGREEMENT TO POWER SUPPLY CONTRACT BETWEEN C SPIRE ADVANCED DATA SOLUTIONS, LLC AND CITY OF STARKVILLE, MISSISSIPPI.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to execute a distributed generation amendatory agreement to Power Supply contract between C Spire Advanced Data Solutions, LLC and City of Starkville, Mississippi" is enumerated, this consent item is thereby approved.

**13. REQUEST APPROVAL TO SELL SCRAP WIRE TO D&N SCRAP METAL.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to sell scrap wire to D&N Scrap Metal" is enumerated, this consent item is thereby approved.

**14. REQUEST APPROVAL OF THE AUGUST 31, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of the August 31, 2014 financial statements of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

**15. REQUEST AUTHORIZATION TO HIRE BARRY D. DOSS, JOSH D. HORTON, AND THOMAS A. WOODRUM AND APPROVAL TO TRANSFER REGINALD E. CAMPBELL TO FILL VACANT POSITIONS OF POLICE OFFICERS IN THE POLICE DEPARTMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Barry D. Doss, Josh D. Horton, and Thomas A. Woodrum and approval to transfer Reginald E. Campbell to fill vacant positions of Police Officers in the Police Department" is enumerated, this consent item is thereby approved.

**16. REQUEST AUTHORIZATION TO HIRE JOSHUA M. COX TO FILL A VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Joshua M. Cox to fill a vacant position of Firefighter in the Fire Department" is enumerated, this consent item is thereby approved.

**17. REQUEST AUTHORIZATION TO HIRE COURTNEY G. ROSS TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR FOR THE LANDFILL DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Courtney G. Ross to fill a vacant position of Equipment Operator for the Landfill Division of Sanitation & Environmental Services" is enumerated, this consent item is thereby approved.

**18. REQUEST AUTHORIZATION TO HIRE CARLTON L. PATRICK AND CALVIN WILLIAMS TO FILL VACANT POSITIONS OF DRIVER IN SANITATION & ENVIRONMENTAL SERVICES.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Carlton L. Patrick and Calvin Williams to fill vacant positions of Driver in Sanitation & Environmental Services" is enumerated, this consent item is thereby approved.

**19. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT FOR THE PURCHASE CLASS A UNIFORM. THIS IS A 75/25 GRANT WITH THE POLICE DEPARTMENT PAYING \$1,022.25.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to allow the Starkville Police Department and the City of Starkville to enter into an agreement for the purchase class a uniform. This is a 75/25 grant with the Police Department paying \$1,022.25" is enumerated, this consent item is thereby approved.

**20. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF DUI ENFORCEMENT, TRAVEL, EQUIPMENT AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to allow the Starkville Police Department and the City of Starkville to enter into an agreement with the Office of Highway Safety, in the area of DUI Enforcement, travel, equipment and commodities. This is a continuation grant, it is 100% reimbursement" is enumerated, this consent item is thereby approved.

**21. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF SEAT BELT ENFORCEMENT TRAVEL AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to allow the Starkville Police Department and the City of Starkville to enter into an agreement with the Office of Highway Safety, in the area of seat belt enforcement travel and commodities. This is a continuation grant, it is 100% reimbursement" is enumerated, this consent item is thereby approved.

**22. REQUEST APPROVAL OF A MODIFICATION TO THE PRIOR APPROVAL OF THE BOARD OF ALDERMEN REGARDING THE DEVELOPMENT OF A WATER SUPPLY AGREEMENT WITH BARFIELD DEVELOPMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of a modification to the prior approval of the Board of Aldermen regarding the development of a water supply agreement with Barfield development" is enumerated, this consent item is thereby approved.

**23. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE ADDENDUM NO. 1 TO THE AMENDED WASTEWATER SERVICE CONTRACT BETWEEN MISSISSIPPI STATE UNIVERSITY, CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE, LLC.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval for the Mayor to execute addendum no. 1 to the amended wastewater service contract between Mississippi State University, City of Starkville and Breckenridge Group Starkville, LLC" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

## **ANNOUNCEMENTS AND COMMENTS:**

### **MAYOR'S COMMENTS:**

Mayor Wiseman introduced new employees Curtis White & Paul Short, Security Officers in the Police Department

### **BOARD COMMENTS:**

Alderman Wynn apologized to City Employees that the FY 15 Budget does not include any raises and thanked them for their work, especially the sanitation department. She then recognized the clergy in attendance.

Alderman Little thanked Gulf State Mfg for the recent tours of the facilities.

### **CITIZEN COMMENTS:**

The following citizens each spoke three minutes or less on the positives and negatives of "Plus One" insurance coverage: Lee Brand, Jr., Jim Gafford, Bert Montgomery, Melissa Grimes, Maureen Vine, Christopher Wilborn, David Garaway, Robbie Perry, Paige Laws, Debbie Dearman, Judy Leonard, Michael Waltrip, John Gaskin, Richard Corey, Tim Cummings, Johnny Buckner, Seth Oppenheimer, Sarah Peligram, Lynn Spruill and Robert Buckner.

Alvin Turner, Ward 7, asked that drivers respect pedestrians and that elected officials maintain trust of citizens.

Chris Taylor asked that the Board find a way to give employee raises and that a contribution to the American Red Cross be considered next year. (They did not apply this fiscal year)

Daisy McDowell inquired when Carver Drive are roads will all be reopened. Alderman Perkins asked the CAO /CFO to meet with the City Engineer and see that the box culvert be completed and roads reopened for safety as soon as possible.

Dorothy Issac, Park and Rec Board member, invited everyone to attend Park and Recreation meetings

Milo Burnham urged the Board to take financial control of the Park and Recreation program before the program is lost.

Sherry Moreland asked that the Board give additional monies to the Park program to fully fund its many programs.

Sandra Sistrunk, Ward 2, has studied the detail budget and feels she can see several items that could be cut.

## **PUBLIC APPEARANCE:**

### **Bill Heard on Topic of City's Equality Resolution**

William Heard read a statement regarding the "Resolution Supporting Equality" passed January 2014 by the City of Starkville and asked that the Resolution be rescinded. He distributed a written copy of his ten minute talk to the Mayor, Board and City Clerk which listed four reasons to rescind the Resolution.

## **PUBLIC HEARINGS:**

### **A 2<sup>ND</sup> PUBLIC HEARING ON POTENTIAL CHANGES TO THE CODE OF ORDINANCE OF THE CITY OF STARKVILLE REGARDING MINIMUM DESIGN STANDARDS BY COMMUNITY DEVELOPMENT DIRECTOR WILLIAM "BUDDY" SANDERS AND CITY PLANNER DANIEL HAVELIN.**

Alderman Little introduced some minor changes to the last proposal. Buddy Sanders presented an overhead presentation of examples of what will be allowed and what will not on buildings if this Ordinance change passes. The changes will apply to all new construction and renovations if 50 % or more of a building is renovated.

Alderman Walker thanked the Community Development Department for their work on this and stated he felt it to be a significant step forward for the perception of Starkville. He also noted this will only effect B1, C1 and C2 zones.

Alderman Vaughn expressed concerns that it may increase costs to contractors.

Mayor Wiseman then opened the floor for public comments.

Alvin Turner said he hoped this would not do anything to keep manufacturing jobs out of Starkville.

Alderman Walker explained that this Ordinance would not apply to industrial sites or buildings.

Irvin Pylate thanked the Mayor and Board for recently touring Gulf States Mfg where he is the manager and encouraged the Board to include items manufactured locally.

Richard Hilton, Ward 6, thanked the Board for working on this Ordinance to improve Starkville.

Bo Richardson stated as a contractor in this area that these changes will cost too much for contractors to continue building in Starkville and asked that the changes be tabled and reviewed carefully.

Michelle Amos, Ward 3, spoke in favor of the changes and wanted to let the Board know they have a lot of support.

Lynn Spruill, Ward 3, thanked the Board for proceeding with this issue.

Jim Mills does not understand why this is necessary and thinks Board should be concerned with other issues.

David Garaway, Ward 3, felt that aesthetics matter to a City and will add value and encourage people to want to visit and stay.

Jeremy Murdock, Ward 5, works daily with groups wanting to increase the City's image and feels this is a positive step.

There being no more citizen comments, Mayor Wiseman closed the Public Hearing on Minimum Design Standards at this time

## **A PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE CITY OF STARKVILLE FOR FISCAL YEAR 2015 IN ACCORDANCE WITH MISSISSIPPI CODE ANNOTATED SECTION 21-35-5 AND 27-39-203.**

Mayor Wiseman introduced the FY 15 budget as approved by the Budget and Audit Committee and then opened the floor for public comments.

Alvin Turner asked that all monies be spent responsibly.

Chris Taylor asked that employee raises be placed above travel and that the City consider the Red Cross next year.

Sandra Sistrunk stated she had reviewed the budget and that she felt there were several areas which could be cut and that she also felt the revenue budgeted is too conservative. She asked that the Board not pass anything tonight but table instead.

Alderman Carver thanked her for her comments and will take a closer look at her suggestions.

Alderman Walker thanked the Budget and Audit Committee and commented he would like to see more money budgeted for the library. He also stated he would like to see \$140,000 found in the budget for 1% employee raises.

Alderman Maynard explained that approximately 1.5 million outside funding requests were received and felt this was hardest decision except employee raises that the committee faced. He also reminded everyone that a budget is a fluid document and that as the year progresses there may be some areas that can be adjusted. He then presented a Starkville Daily article from September 9 that was a historical article from 1974 showing city millage to be 20 mills.

There being no other comments, the Mayor closed the public comment section of the public hearing.

## **A PUBLIC HEARING ON THE PROPOSED TAX LEVY OF 21.98 MILS FOR THE CITY OF STARKVILLE, MISSISSIPPI.**

Alderman Maynard introduced the proposed FY 15 Tax Levy of 21.98 mils. The GTR LINK 2 mills will not be on this year's millage but will be included in FY 16. The Mayor then opened the floor for public comments.

Alvin Turner encouraged everyone to pay their taxes in support of City services.

## **24. DISCUSSION AND CONSIDERATION OF PROPOSED CHANGES TO THE CODE OF ORDINANCES OF THE CITY OF STARKVILLE ESTABLISHING MINIMUM DESIGN STANDARDS.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the adoption of the changes to the Code of Ordinances of the City of Starkville related to the establishment of minimum design standards as presented by Community Development Director Buddy Sanders and City Planner Daniel Havelin, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
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: Nay

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

## **25. DISCUSSION AND CONSIDERATION OF THE HEALTH INSURANCE FOR THE CITY OF STARKVILLE RELATED TO PLUS ONE COVERAGE**

Alderman Little presented a motion to amend the Employee + 1 Adult coverage provision under the City's Medical Insurance Benefit Plan that was approved by the Board on September 2, 2014, to include coverage only for legally married spouses as defined in Article 14, Section 263A of the Mississippi Constitution effective immediately. Alderman Carver seconded the motion. Alderman Little stated he did not feel the Board was fully informed of the definition of "plus one" coverage. He also stated he felt due to the short notice of the September 9 meeting the full board was not able to vote on this issue and he would like to see a full Board vote to settle the issue. Alderman Little also did not feel the affidavit required to enroll was sufficient and also noted that no one had signed up for this coverage.

Mayor Wiseman offered comments concerning his beliefs which included he felt offering this coverage is basically the right thing to do and it was his desire to offer the broadest coverage possible to city employees. He noted the cost of the coverage is passed to the employee and not the City.

Following discussion by all Aldermen, Alderman Vaughn called for the question. The City Clerk reread the motion as presented.

Upon the roll call vote, the Board voted as follows beginning with Alderman Little as requested:

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

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

## **26. DISCUSSION AND CONSIDERATION OF THE STARKVILLE ELECTRIC DEPARTMENT PROPOSED LINEMAN TRAINING PROGRAM.**

Alderman Maynard introduced the proposed program which has been developed over the course of the past several months, with Terry Kemp, SED Director, in order to establish levels of standards and promotions. Terry Kemp feels this program will encourage training and retention of linemen as well as recruitment. Alderman Maynard offered a motion to adopt the Lineman Training Program for the Starkville Electric Department as proposed. Alderman Little seconded the motion with the Board voting as follows:

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

## **27. CONSIDERATION OF ALLOWING NEW HORIZONS CHRISTIAN FELLOWSHIP LOCATED AT 1010 VICTORY LANE TO ERECT A CROSS.**

Alderman Walker questioned if this issue is not covered by “conditional use” language of City regulations. Following discussion as to whether this request needed to go before the P & Z Board or if the Board of Aldermen could directly vote on the issue, Alderman Vaughn, duly seconded by Alderman Wynn, offered a motion to allow New Horizons Christian Fellowship located at 1010 Victory Lane to erect a cross. The Board voted as follows:

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

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

## **28. CONSIDERATION OF ADOPTING PROPOSED CHANGES TO THE UTILITIES ORDINANCE AS RECOMMENDED BY PUBLIC SERVICES DIRECTOR DOUG DEVLIN.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to adopt proposed changed to the utilities ordinance as recommended by public services director Doug Devlin, 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.

## **29. CONSIDERATION OF A REPORT FROM THE BUDGET AND AUDIT COMMITTEE.**

Following a discussion of a letter received from the Park and Recreation Commission president requesting additional funds, Alderman Maynard offered a motion that the City of Starkville increase its annual budgeted allocation to the Park Commission for fiscal year 2014 in the amount of \$60,000 through the budget amendment process outlined in Miss Code Section 21-35-25 and that those funds be distributed immediately to the Park Commission. In addition, the Park Commission shall provide a monthly budget statement to the Board of Aldermen stating its current fiscal status beginning with the first scheduled Board meeting in November 2014. Alderman Wynn seconded the motion. The Mayor called for discussion. Alderman Walker asked that the Park Committee seek additional revenue or means of cutting expenses. He then presented an amendment to the motion on the table to dismiss Mr. Dan Moreland from his position as the park commission chairman effective immediately. The amendment died for lack of a second. Following questions and more discussion, the Clerk reread the motion and the vote by the Board 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: 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.

## **30. CONSIDERATION OF MOTION THAT THE CITY OF STARKVILLE DECREASE ITS ANNUAL BUDGETED ALLOCATION TO THE PARK COMMISSION FOR FISCAL YEAR 2015 IN THE AMOUNT OF \$30,000 REDUCING THE MONTHLY ALLOCATION FROM**

**\$78,366 TO \$73,366 BEGINNING APRIL 2015 TO ALLOW THE PARK COMMISSION TIME TO REVIEW ITS FISCAL SITUATION BEFORE THE MONIES ARE TO BE PAID BACK.**

Alderman Maynard then offered a motion that the City of Starkville decrease its annual budgeted allocation to the Park Commission for fiscal year 2015 in the amount of \$30,000 reducing the monthly allocation from \$78,366 to \$73,366 beginning April 2015 to allow the Park Commission time to review its fiscal situation before the monies are to be paid back. A second to the motion was offered by Alderman Little with the Board voting as follows:

Alderman Ben Carver	Voted: Nay
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.

**31. CONSIDERATION OF A RECOMMENDATION THAT THE PARK COMMISSION REVIEW THEIR REVENUE STREAMS AND SEEK ADDITIONAL REVENUE FROM FEES THEY CONTROL SUCH AS TEAM FEES AND INDIVIDUAL FEES.**

Alderman Maynard then offered a motion that the Board recommend that the Park Commission review their revenue streams and seek additional revenue from fees they control such as team fees and individual fees. 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: 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.

**32. CONSIDERATION THAT A COST STUDY BE PREPARED BY RANDY SCRIVENER OF WATKINS, WARD AND STAFFORD, CPAS TO ANALYZE AND AUDIT THE FINANCIAL OPERATIONS OF THE STARKVILLE PARK COMMISSION FOR THE PAST THREE YEARS AND TO FILE A REPORT OF HIS FINDINGS WITH THE CITY BY THE END OF 2014.**

Alderman Little offered a motion that a cost study be prepared by Randy Scrivener of Watkins, Ward and Stafford, CPAs to analyze and audit the financial operations of the Starkville Park Commission for the past three years and to file a report of his findings with the City by the end of 2014. Alderman Carver seconded the motion. 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, the Mayor declared the motion passed.

**33. CONSIDERATION OF APPROVAL OF POLICY THAT NO ITEMS BE ADDED TO A BOARD AGENDA AFTER 5 P.M. ON THE FRIDAY PRECEDING A BOARD MEETING.**

Upon the motion of Alderman Carver to move that the agenda for Meetings of the Mayor and Board of Aldermen be set and finalized upon the distribution of Board packets or 5 p.n. on Friday evening preceding a Tuesday meeting, whichever occurs first, and that the Agenda shall not be amended or modified prior to the Board meeting, and that no materials shall be produced “at the table” of a Board meeting that were not provided in both hard copies and e-version of the Board packets, duly seconded by Alderman Vaughn, the Board voted as follows:

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

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

**34. REQUEST APPROVAL TO ACCEPT A PROPOSAL FROM TVPPA/DISTRIBUTORS INSURANCE PROGRAM FOR THE OCTOBER 1, 2014 POLICY YEAR.**

Upon the motion of Alderman Carver to accept a proposal from TVPPA / Distributors Insurance Program for the October 1, 2014 policy year, duly seconded 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.

**35. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF SEPTEMBER 12, 2014 FOR FISCAL YEAR ENDING 9/30/14.**

Upon the motion of Alderman Carver to move approval of the City of Starkville Claims Docket for all departments as of September 12, 2014 for fiscal year ending 9/30/14, duly seconded 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: 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	\$ 466,707.05
Restricted Police Fund	002	275.76

Airport Fund	015	1,704.29
Sanitation	022	55,943.18
Landfill	023	952.69
Computer Assessments	107	1,053.73
City Bond & Interest	202	29,362.50
Parking Garage Project	311	35,862.82
Park & Rec Tourism	375	14,562.12
Water/Sewer	400	70,610.65
Vehicle Maint Shop	500	110.10
Sub Total Before SED		677,144.89
Electric Dept	SED	686,232.75
Total Claims	Total	\$ 1,363,377.64

**36. REQUEST APPROVAL OF THE ADOPTION OF A RESOLUTION SETTING THE TAX LEVY AT 21.98 MILS FOR THE CITY OF STARKVILLE FOR THE FISCAL YEAR 2015.**

Alderman Little offered a motion to adopt a resolution setting the tax levy at 21.98 mills for the City of Starkville for the fiscal year 2015. 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: 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.

**RESOLUTION SETTING THE MILLAGE RATE FOR THE FISCAL YEAR 2015  
FOR THE CITY OF STARKVILLE, MISSISSIPPI**

**WHEREAS**, the City of Starkville shall in accordance with the requirements of the State of Mississippi set its millage rate and adopt a budget for each of its operating years at a time and in a manner set forth by law;

**WHEREAS**, MS Code Ann. Section 21-33-45 states that the governing authority of the municipality shall by resolution set the tax rate for the taxing district; and

**WHEREAS**, the Board of Aldermen of the City of Starkville have determined and have so publicly noticed that the millage rate for the fiscal year 2015 will remain at the current rate of 21.98 mills; and

**NOW THEREFORE, BE IT RESOLVED**, by Mayor Parker Wiseman and the Board of Aldermen of the City of Starkville to:

Hereby levy upon each dollar of assessed valuation, including motor vehicles, appearing on the Assessment Roll of the City of Starkville, Mississippi, except as to such value as may be exempt by law, as follows, pursuant to the authority of Section 21-33-45 of the Mississippi Code of 1972 as amended:

**TOTAL LEVY FOR GENERAL REVENUE PURPOSES AND GENERAL IMPROVEMENTS: 21.98 MILLS**

There is hereby levied upon each dollar of assessed valuation in the designated Downtown Business District 2 mills for the purpose of providing parking facilities, and making other improvements to develop and promote the growth of said Downtown Business District, pursuant to the authority of Senate Bill number 1601.969 Extraordinary session of the Mississippi Legislature.

**TOTAL LEVY FOR DOWNTOWN BUSINESS DISTRICT: 2.00 MILLS**

Signed and Sealed, This, the 16<sup>th</sup> Day of September 2014.

\_\_\_\_\_  
Parker Y. Wiseman, Mayor  
City of Starkville, Mississippi

Attest: \_\_\_\_\_  
Lesa Hardin, City Clerk

**37. REQUEST APPROVAL OF AN AGREEMENT TO ALLOW NEW YORK LIFE INSURANCE TO SELL NEW YORK LIFE PRODUCTS TO THE EMPLOYEES OF THE CITY OF STARKVILLE ON PAYROLL DEDUCTION.**

Alderman Carver recused himself due to family connections. Following discussion, Alderman Perkins offered a motion to table this item until a later date. Alderman Little seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Recused
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.

**38. 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 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. Alderman Carver left at this time.

**39. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PENDING LITIGATION REGARDING EMINENT DOMAIN PROCEEDINGS.**

Alderman Vaughn offered a motion to enter an executive session to discuss pending litigation regarding eminent domain proceedings. Following a second 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: 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.

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

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to return to Open Session, the Board 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.

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

**41. MOTION TO RECESS UNTIL SEPTEMBER 23, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Vaughn, for the Board of Aldermen to recess the meeting until September 23, 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.

Attest:

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

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