

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
October 7, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on October 7, 2014 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being present were Mayor Parker Wiseman, Aldermen, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer and City Clerk Lesa Hardin. Alderman Ben Carver was absent.

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

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

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

**Alderman David Little** requested the following changes to the published October 7, 2014 Official Agenda:

**Remove from Agenda Item XI.J.1.** Request approval to allow Sergeant Shawn Word, Officer Andy Round, Officer Taylor Wells, Sergeant Shane Kelly to attend the 2014 Storm Conference in Meridian, MS on November 4-6, 2014 in an amount not to exceed \$1,016.00 with advance travel approved. This conference is 100% reimbursable.

**Remove from Agenda Item XI.J.5.** Request approval of an interlocal agreement with Mississippi State University to establish a protocol for and to define the respective responsibilities of the parties with respect to their joint and cooperative efforts.

**Alderman Roy A'. Perkins** requested the following changes to the published October 7, 2014 Official Agenda:

**Remove Item III.A.** Approval of the Consent Agenda

The Mayor asked for further revisions to the published October 7, 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 October 7, 2014, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, to approve the October 7, 2014, Official Agenda, the Board voted as follows to approve the motion:

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 , the Mayor declared the motion carried.

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

REGULAR MEETING OF TUESDAY, OCTOBER 7, 2014  
5:30 P.M., COURT ROOM, CITY HALL  
101 EAST LAMPKIN STREET

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

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

CONSIDERATION OF THE JULY 22, 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 19, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE SEPTEMBER 9, 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:

POLICE: REGINALD CAMPBELL, BARRY DOSS,  
JOSH HORTON AND THOMAS WOODRUM

FIRE: JOSHUA COX

SANITATION: CARLTON PATRICK

B. BOARD OF ALDERMEN COMMENTS:

- VI. **CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

**IX. MAYOR'S BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF SENDING MAYOR PARKER WISEMAN AND PARK AND RECREATION DIRECTOR HERMAN PETERS TO THE PLAYFUL CITIES CONFERENCE IN CHICAGO, IL IN AN AMOUNT NOT TO EXCEED \$3,200.00 WITH ADVANCE TRAVEL APPROVED.
- B. DISCUSSION AND CONSIDERATION OF APPROVING PROPOSED SIDEWALK IMPROVEMENTS AND FINANCING ON LAFAYETTE ST. TO BE FINANCED FOR A PERIOD OF FIVE YEARS IN AN AMOUNT NOT TO EXCEED \$30,000.

**X. BOARD BUSINESS**

- A. CONSIDERATION AND APPROVAL OF REVISIONS TO THE CITY'S TRAVEL POLICY REGARDING OUT OF STATE TRAVEL.
- B. CONSIDERATION OF APPROVAL OF THE REAPPOINTMENT OF NANCY WALSH TO THE LIBRARY BOARD FOR A FOUR YEAR TERM ENDING SEPTEMBER 30, 2019, APPOINTMENT OF RAY SLAUGHTER TO THE HERITAGE MUSEUM COMMITTEE (IN PLACE OF BILLY POE WHO IS NOT SEEKING REAPPOINTMENT) FOR A THREE YEAR TERM ENDING SEPTEMBER 30, 2017, AND THE REAPPOINTMENT OF KRIS GODWIN TO THE TREE ADVISORY BOARD FOR A FOUR YEAR TERM ENDING MAY 1, 2018.
- C. CONSIDERATION TO AUTHORIZE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A MISSISSIPPI CAPITAL IMPROVEMENTS (CAP) LOAN, NOT TO EXCEED \$400,000, ON BEHALF OF THE CITY OF STARKVILLE FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS IDENTIFIED AS INDUSTRIAL PARK SANITARY SEWER REHABILITATION AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECT ANY OTHER SEWER PROJECTS AS NEEDED.
- D. CONSIDERATION TO AUTHORIZE AND APPROVE A CAPITAL IMPROVEMENTS (CAP) LOAN, NOT TO EXCEED \$400,000, ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS IDENTIFIED AS INDUSTRIAL PARK SANITARY SEWER REHABILITATION AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECT ANY OTHER SEWER PROJECTS AS NEEDED.
- E. CONSIDERATION TO HIRE JUSTIN AMMON AS AN INTERN TO WORK AS A MEDIA RELATIONS AND MARKETING SPECIALIST FOR A

PERIOD NOT TO EXCEED NINETY DAYS AT \$10.00 PER HOUR.

- F. CONSIDERATION OF AN AGREEMENT WITH THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP FOR THE PURPOSE OF SHARING COSTS ASSOCIATED WITH THE OPERAITON OF THE STARKVILLE MSU AREA RAPID TRANSIT (SMART) SYSTEM DURING MISSISSIPPI STATE UNIVERSITY HOME FOOTBALL GAME DAYS.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

1. AIRPORT BOARD RECOMMENDS APPROVAL TO ACCEPT THE MDOT MATCHING GRANT FOR THE AIP PROJECT NO. 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 ON GEORGE M. BRYAN FIELD; CONDUCT ENVIRONMENTAL ASSESSMENT IN THE AMOUNT OF \$33,816.00.
2. REQUEST APPROVAL OF THE FIXED RATE QUOTE OF 2.84% FROM BANCORPSOUTH FOR THE \$271,505.00 MATCH REQUIRED TO CONSTRUCT AN 8-UNIT T-HANGER AND APRON ON GEORGE M. BRYAN FIELD TO BE PAID IN 40 QUARTERLY PAYMENTS.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

- A. REQUEST APPROVAL OF A STREET CLOSURE PERMIT WITH IN KIND SERVICE FROM POLICE FOR THE HANNAH POTE RUN FOR EDUCATION TO BE HELD NOVEMBER 1, 2014.
- B. REQUEST APPROVAL OF LANDSCAPE WAIVER LW 14-07 PERTAINING TO *THE FREDERICK*.
- C. REQUEST APPROVAL OF A SPECIAL EVENTS PERMIT SUBMITTED BY THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP FOR PUMPKINPALOOZA 2014 TO BE HELD FRIDAY, OCTOBER 10, 2014.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO EXECUTE ENERGY EFFICIENCY DEMONSTRATION PROJECT 2.0 AGREEMENT BETWEEN CITY OF

STARKVILLE, MISSISSIPPI, AND TENNESSEE VALLEY  
AUTHORITY.

2. REQUEST APPROVAL TO PURCHASE THE ELECTRIC FACILITIES CURRENTLY OWNED BY 4-COUNTY EPA ALONG STARK RD AND HWY 12 AT DEPRECIATED BOOK VALUE OF \$91,344.36.

E. ENGINEERING

1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE LYNN LANE MULTI-USE PATH PROJECT.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF SEPTEMBER 30, 2014 FOR FISCAL YEAR ENDING 9/30/14.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF THE QUOTE FROM TYLER TECHNOLOGIES FOR THE NEW MUNICIPAL COURT SERVERS AND ACCOMPANYING SOFTWARE FOR \$30,649.00.

I. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE TWO (2) TEMPORARY FULL-TIME EMPLOYEES TO FILL-IN AS A DEPUTY COURT CLERKS IN THE MUNICIPAL COURT DEPARTMENT DURING THE MEDICAL LEAVE OF EXISTING EMPLOYEES.
3. REQUEST AUTHORIZATION TO HIRE CHRISTOPHER C. GRIFFIN TO FILL A VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT AT AN ANNUAL SALARY OF \$27,578.52 (\$9.22 HOUR) BASED ON 2990 ANNUAL HOURS, GRADE 5, WITH RATE BETWEEN STEP 1A AND 1B.
4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS IN THE POLICE DEPARTMENT IN THE RANK OF LIEUTENANT AND SERGEANT.

5. REQUEST APPROVAL OF THE PROMOTION OF WILLIAM BROOKS FROM APPRENTICE LINEMAN IN THE ELECTRIC DEPARTMENT TO LINEMAN IN THE ELECTRIC DEPARTMENT WITH ANNUAL SALARY OF GRADE 14, STEP 6A, RATE OF \$52,202.99 (\$25.10 HOUR).
6. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF SUPERINTENDENT IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW SERGEANT SHAWN WORD, OFFICER ANDY ROUND, OFFICER TAYLOR WELLS, SERGEANT SHANE KELLY TO ATTEND THE 2014 STORM CONFERENCE IN MERIDIAN, MS ON NOVEMBER 4-6, 2014 IN AN AMOUNT NOT TO EXCEED \$488.00 WITH ADVANCE TRAVEL APPROVED. THIS CONFERENCE IS 100% REIMBURSABLE.
2. REQUEST APPROVAL TO ALLOW CHIEF FRANK NICHOLS TO ATTEND THE 2014 CHIEFS OF POLICE WITNER EDUCATIONAL CONFERENCE IN OXFORD, MS IN AN AMOUNT NOT TO EXCEED \$813.00 WITH ADVANCE TRAVEL APPROVED.
3. REQUEST APPROVAL TO ALLOW OFFICER CHRISTOPHER JACKSON, JEREMY LOMAX, AND SCOTTY CARRITHERS TO ATTEND A TASER CLASS AT MELOTA IN JACKSON, MS IN AN AMOUNT NOT TO EXCEED \$938.00 WITH ADVANCE TRAVEL APPROVED.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A ROTOR GEARBOX FOR THE OXIDATION DITCH AT THE WASTEWATER PLANT FROM MOTION INDUSTRIES, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$14,787.42.
2. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE AN ADDENDUM TO THE JOINT BILLING CONTRACT FOR SEWER SERVICES WITH THE TALKING WARROR WATER ASSOCIATION MODIFYING THE TERM FROM TEN (10) YEARS TO TWENTY (20) YEARS.
3. REQUEST APPROVAL TO ACCEPT THE LOWEST UNIT PRICE QUOTE OF \$7.58/SF FOR UTILITY ASPHALT PATCHING SERVICES FROM APAC-MISSISSIPPI IN AN AMOUNT NOT TO EXCEED \$50,000.

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

C. PROPERTY ACQUISITION

**XV. OPEN SESSION**

**XVI. RECESS UNTIL OCTOBER 21, 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**

*THERE ARE NO ITEMS FOR CONSENT*

**2. CONSIDERATION OF THE JULY 22, 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 Walker, duly seconded by Alderman Lisa Wynn, to adopt the July 22, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney, 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.

**3. CONSIDERATION OF THE AUGUST 19, 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 Little, duly seconded by Alderman Lisa Wynn, to adopt the August 19, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney, 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.

**4. CONSIDERATION OF THE SEPTEMBER 9, 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 Little, duly seconded by Alderman Lisa Wynn, to adopt the September 9, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney, 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.

## **ANNOUNCEMENTS AND COMMENTS:**

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

Mayor Wiseman introduced new employees Reginald Campbell, Barry Doss, Josh Horton and Thomas Woodrum of the Police Department and Joshua Cox of the Fire Department. Carlton Patrick was not present.

### **BOARD COMMENTS:**

Aldermen Maynard and Walker complimented the Sanitation Department for post MSU football game cleanup as well as the Police Department for their efforts the past weekend with the large number of visitors in the City.

### **CITIZEN COMMENTS:**

Alvin Turner, Ward 7, asked that the Mayor and CAO consider a pay cut. He also noted flashing signal lights on game day at some intersections.

Ron Causman, Starkville in Motion President, encouraged the Lynn Lane project to pass unanimously.

Edwin Ware, Mayor's Youth Council, thanked Mayor and Board for the work they do for the City.

Lee Brand, Ward 6, also thanked the Mayor and Board for their service to the City. He encouraged them to put differences aside and work together for the future of Starkville.

Lynn Spruill, Ward 6, spoke of her cost concerns of purchasing Cadence Bank.

Sandra Sistrunk, Ward 2, concerned with the cost of the Lafayette Street renovations on the agenda. Asked that the Alderman make educated decisions and not rushed decisions.

Jeremy Tabor, spoke of his history in Starkville and asked that the Board approve renovations to Lafayette Street. The City is growing and he considers that street a vital connection.

**PUBLIC APPEARANCE:** none

**PUBLIC HEARING:** none

## **5. DISCUSSION AND CONSIDERATION OF SENDING MAYOR PARKER WISEMAN AND PARK AND RECREATION DIRECTOR HERMAN PETERS TO THE PLAYFUL CITIES CONFERENCE IN CHICAGO, IL OCTOBER 21 – 25, 2014 IN AN AMOUNT NOT TO EXCEED \$3,200.00 WITH ADVANCE TRAVEL APPROVED.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Lisa Wynn, to approve sending Mayor Parker Wiseman and Park and Recreation Director Herman Peters to the Playful Cities Conference in Chicago, IL October 21 – 25, 2014 in an amount not to exceed \$3,200.00 with advance travel approved, 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.

## **6. DISCUSSION AND CONSIDERATION OF APPROVING PROPOSED SIDEWALK IMPROVEMENTS AND FINANCING ON LAFAYETTE ST. TO BE FINANCED FOR A PERIOD OF FIVE YEARS IN AN AMOUNT NOT TO EXCEED \$30,000.**

Mayor Wiseman introduced the item and noted he recommended financing as to protect the capital improvement projects already in progress. Tabor Construction is currently investing over a million dollars in a redevelopment on Lafayette Street and the sidewalk infrastructure is outdated.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to approve proposed sidewalk improvements and financing on Lafayette St. to be financed for a period of five years in an amount not to exceed \$30,000. Alderman Walker inquired if the intersection of Lampkin and Lafayette could be considered in the renovations with ADA access. Alderman Walker then offered an amendment to the original motion to include the intersection with costs not to exceed \$75,000. Alderman Little seconded the amendment to the motion. Alderman Maynard then offered a motion to table the item until the October 21, 2014 meeting so that additional financing and engineer recommendations could be presented at that time.

The Board voted as follows to table sidewalk improvements to Lafayette Street:

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.

## **7. CONSIDERATION AND APPROVAL OF REVISIONS TO THE CITY'S TRAVEL POLICY REGARDING OUT OF STATE TRAVEL.**

Alderman Perkins offered a motion that there be no out of state travel by the CAO/CFO and Department Heads on official City business without prior official approval by both Mayor and Board of Alderman. The motion was seconded by Alderman Maynard 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.

## **8. CONSIDERATION OF APPROVAL OF THE REAPPOINTMENT OF NANCY WALSH TO THE LIBRARY BOARD FOR A FOUR YEAR TERM ENDING SEPTEMBER 30, 2019, APPOINTMENT OF RAY SLAUGHTER TO THE HERITAGE MUSEUM COMMITTEE (IN PLACE OF BILLY POE WHO IS NOT SEEKING REAPPOINTMENT) FOR A THREE YEAR TERM ENDING SEPTEMBER 30, 2017, AND THE REAPPOINTMENT OF KRIS GODWIN TO THE TREE ADVISORY BOARD FOR A FOUR YEAR TERM ENDING MAY 1, 2018.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the reappointment of Nancy Walsh to the library board for a four year term ending September 30, 2019, appointment of Ray Slaughter to the Heritage Museum Committee (in place of Billy Poe who is not seeking reappointment) for a three year term ending September 30, 2017, and the reappointment of Kris Godwin to the tree advisory board for a four year term ending May 1, 2018, 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.

**9. CONSIDERATION TO AUTHORIZE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A MISSISSIPPI CAPITAL IMPROVEMENTS (CAP) LOAN, NOT TO EXCEED \$400,000, ON BEHALF OF THE CITY OF STARKVILLE FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS IDENTIFIED AS INDUSTRIAL PARK SANITARY SEWER REHABILITATION AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECT ANY OTHER SEWER PROJECTS AS NEEDED.**

Doug Devlin introduced the item and presented information that old cast iron pip needs replacing and updating especially now with a new Industrial park being developed. Phylis Benson of GTPDD explained that City must advertise a Public Hearing in order to borrow additional money from MDA. The current rate is 2% for twenty years but may go to 3% soon. Alderman Maynard asked if this item could be passed and the next tabled until public hearing advertisements have run to which Ms. Benson stated it could. Alderman Perkins requested Mr. Devlin prepare a list identifying all projects soon and how rates will be effected,

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to authorize Golden Triangle Planning and Development District to prepare and submit a Mississippi Capital Improvements (CAP) loan, not to exceed \$400,000, on behalf of the City of Starkville for the purpose of completing capital improvements identified as Industrial Park sanitary sewer rehabilitation and upon the completion of such identified project any other sewer projects as needed, 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.

**10. CONSIDERATION TO AUTHORIZE AND APPROVE A CAPITAL IMPROVEMENTS (CAP) LOAN, NOT TO EXCEED \$400,000, ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS IDENTIFIED AS INDUSTRIAL PARK SANITARY SEWER REHABILITATION AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECT ANY OTHER SEWER PROJECTS AS NEEDED.**

Alderman Maynard offered a motion to table the approval of a Capital Improvements (CAP) loan, not to exceed \$400,000, on behalf of the City from the Mississippi Development Authority for the purpose of completing capital improvements identified as Industrial Park sanitary sewer rehabilitation and upon the completion of such identified project any other sewer projects as needed until a report is received from Doug Devlin outlining future projects and the effects on customer rates. Alderman Vaughn seconded the motion 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.

**11. CONSIDERATION TO HIRE JUSTIN AMMON AS AN INTERN TO WORK AS A MEDIA RELATIONS AND MARKETING SPECIALIST FOR A PERIOD NOT TO EXCEED NINETY DAYS AT \$10.00 PER HOUR.**

Alderman Maynard introduced Justin Ammon who is a MSU graduate. It is proposed that Mr., Ammon will present information to the public. A motion was offered by Alderman Maynard, duly seconded by Alderman Wynn, to hire Justin Ammon as an intern to work as a media relations and marketing specialist for a period not to exceed ninety days at \$10.00 per hour with no benefits, beginning October 15, 2014 at twenty hours per week to be divided between the direction of the IT department and the CAO. 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.

**12. CONSIDERATION OF AN AGREEMENT WITH THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP FOR THE PURPOSE OF SHARING COSTS ASSOCIATED WITH THE OPERATION OF THE STARKVILLE MSU AREA RAPID TRANSIT (SMART) SYSTEM DURING MISSISSIPPI STATE UNIVERSITY HOME FOOTBALL GAME DAYS.**

Alderman Walker offered a motion, duly seconded by Alderman Wynn, to approve a new agreement at the recommendation of the Board Attorney which will replace the previously approved agreement with the Greater Starkville Development Partnership for the purpose of sharing costs associated with the operation of the Starkville MSU Area Rapid Transit (SMART) system during Mississippi State University home football game days. 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.

**13. AIRPORT BOARD RECOMMENDS APPROVAL TO ACCEPT THE MDOT MATCHING GRANT FOR THE AIP PROJECT NO. 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 ON GEORGE M. BRYAN FIELD; CONDUCT ENVIRONMENTAL ASSESSMENT IN THE AMOUNT OF \$33,816.00.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve the acceptance of the MDOT matching grant for the AIP Project No. 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 on George M. Bryan Field; conduct environmental assessment in the amount of \$33, 816.00, 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.

**14. REQUEST APPROVAL OF THE FIXED RATE QUOTE OF 2.84% FROM BANCORPSOUTH FOR THE \$271,505.00 MATCH REQUIRED TO CONSTRUCT AN 8-UNIT T-HANGER AND APRON ON GEORGE M. BRYAN FIELD TO BE PAID IN 40 QUARTERLY PAYMENTS.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to accept the fixed rate quote of 2.84% from Bancorpsouth for the \$271,505.00 match required to construct an 8-unit t-hanger and apron on George M. Bryan Field to be paid in 40 quarterly payments, 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.

**15. REQUEST APPROVAL OF A STREET CLOSURE PERMIT WITH IN KIND SERVICE FROM POLICE FOR THE HANNAH POTE RUN FOR EDUCATION TO BE HELD NOVEMBER 1, 2014.**

Alderman Little offered a motion to approve a street closure permit with in kind service from police for the Hannah Pote Run for Education to be held November 1, 2014. Alderman Wynn seconded the motion. Alderman Perkins asked the motion be amended to include the times and locations of the closure. Spruill Industrial Road – One lane on Miley, Airport, Pollard, and Industrial will be closed from 5 am November 1 until 11 am November 1 for a 5K run. Estimated cost for Police Dept. in kind services are \$450. 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.

**16. REQUEST APPROVAL OF LANDSCAPE WAIVER LW 14-07 PERTAINING TO THE FREDERICK.**

Assistant Planner Daniel Havelin gave a brief update and noted the landscape waiver being requested is for:  
1) canopy tree requirement for interior parking area 2) dimensional requirement for the perimeter parking area landscape and 3) canopy tree requirement for the perimeter parking area. Alderman Perkins inquired if the P & Z committee had reviewed and recommended this waiver. Mr. Havelin stated the committee is recommending these waivers be approved for the development to be located across from Odd Fellows Cemetery on University Drive.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the landscape waiver LW 14-07 pertaining to *The Frederick*, 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.

**17. REQUEST APPROVAL OF A SPECIAL EVENTS PERMIT SUBMITTED BY THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP FOR PUMPKINPALOOZA 2014 TO BE HELD FRIDAY, OCTOBER 10, 2014.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the special events permit submitted by the Greater Starkville Development Partnership for Pumpkinpalooza 2014 to be held Friday, October 10, 2014 which includes the closing of Main Street from Jackson to Washington from 3 pm until 8 pm with approximately \$1503.91 of in-kind services cost to the City, 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.

**18. REQUEST APPROVAL TO EXECUTE ENERGY EFFICIENCY DEMONSTRATION PROJECT 2.0 AGREEMENT BETWEEN CITY OF STARKVILLE, MISSISSIPPI, AND TENNESSEE VALLEY AUTHORITY.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to approve the execution of the Energy Efficiency Demonstration Project 2.0 agreement between City of Starkville, Mississippi, and Tennessee Valley Authority, 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.

**19. REQUEST APPROVAL TO PURCHASE THE ELECTRIC FACILITIES CURRENTLY OWNED BY 4-COUNTY EPA ALONG STARK RD AND HWY 12 AT DEPRECIATED BOOK VALUE OF \$91,344.36.**

Terry Kemp presented the recommendation to purchase the electric facilities currently owned by 4-County EPA along Stark Road and Hwy 12 which currently includes three customers which will become Starkville Electric customers with the sale. Mr. Kemp stated this equipment can be utilized in the future to connect SED areas and will have no effect on current rates. It will be funded in the capital project section of the SED FY 15 budget. A list of the facilities to be purchased at a depreciated book value of \$91,344.36 is:

September 11, 2014:	TOTAL COST	LTD DEPR.	DEPR VALUE	
364.00	POLES	\$48,978.49	\$32,969.88	\$16,008.60
364.00	E UNITS	\$6,185.88	\$3,213.69	\$2,972.19
364.00	F UNITS	\$3,515.58	\$1,880.02	\$1,635.56
365.00	A UNITS	\$1,922.96	\$719.87	\$1,203.08
365.00	C UNITS	\$17,846.14	\$9,649.37	\$8,196.77
365.00	M UNITS	\$4,768.49	\$1,998.96	\$2,769.54
368.00	G UNITS	\$3,438.95	\$2,188.79	\$1,250.16

369.00	J UNITS	\$228.47	\$157.76	\$70.71
369.00	K UNITS	\$195.92	\$118.88	\$77.04
365.00	WIRE	\$158,974.13	\$101,908.01	\$57,066.12
369.00	SERVICE WIRE	\$119.12	\$232.81	\$94.59
		\$246,174.12	\$155,038.06	\$91,344.36

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to approve the purchase of the electric facilities currently owned by 4-county EPA along Stark Rd and Hwy 12 at depreciated book value of \$91,344.36 pursuant to MS Code 31-7-13(m)(viii) which allows for single source purchases, 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.

**20. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE LYNN LANE MULTI-USE PATH PROJECT.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to approve the advertising for bids for the Lynn Lane Multi-use Path Project as part of the 2007 MDOT grant 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: 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.

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

Mayor Wiseman noted the school bond payment is included in this docket and that all requirements of the July 15 Resolution had been met. Alderman Maynard recused himself due to immediate family ties to the school system. Upon the motion of Alderman Walker to move approval of the City of Starkville Claims Docket for all departments as of September 30, 2014 for fiscal year ending 9/30/14, duly seconded by Alderman Little, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Recused
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	\$ 121,150.58
Restricted Police Fund	002	1,027.54
Airport Fund	015	55,196.03
Sanitation	022	6,338.16
Landfill	023	2,018.39
Computer Assessments	107	20,132.47
School Bond & Interest	203	474,188.16
Parking Garage Project	311	820,024.55
Park & Rec Tourism	375	8,150.31
Water/Sewer	400	322,903.05
Vehicle Maint Shop	500	101.89
Sub Total Before SED		\$ 1,831,231.13
Electric Dept	SED	4,022,257.41
Total Claims	Total	\$ 5,853,488.54

**22. REQUEST APPROVAL OF THE QUOTE FROM TYLER TECHNOLOGIES FOR THE NEW MUNICIPAL COURT SERVERS AND ACCOMPANYING SOFTWARE FOR \$30,649.00.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to approve the quote from Tyler Technologies for the new municipal court servers and accompanying software for \$30,649.00, 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

**23. REQUEST APPROVAL OF THE QUOTE FROM TYLER TECHNOLOGIES FOR THE NEW POLICE DEPARTMENT SERVERS AND ACCOMPANYING SOFTWARE FOR \$46,770.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to approve the quote from Tyler Technologies for the new Police Department servers and accompanying software for \$46,770.00, 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.

**24. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to advertise to fill a vacant position of Equipment Operator in the Street Department, 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.

**25. REQUEST AUTHORIZATION TO HIRE TWO (2) TEMPORARY FULL-TIME EMPLOYEES TO FILL-IN AS A DEPUTY COURT CLERKS IN THE MUNICIPAL COURT DEPARTMENT DURING THE MEDICAL LEAVE OF EXISTING EMPLOYEES.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to authorize the hiring of two (2) temporary full-time employees to fill-in as deputy court clerks in the Municipal Court Department during the medical leave of existing employees, 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.

**26. REQUEST AUTHORIZATION TO HIRE CHRISTOPHER C. GRIFFIN TO FILL A VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT AT AN ANNUAL SALARY OF \$27,578.52 (\$9.22 HOUR) BASED ON 2990 ANNUAL HOURS, GRADE 5, WITH RATE BETWEEN STEP 1A AND 1B.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to hire Christopher C. Griffin to fill a vacant position of Firefighter in the Fire Department at an annual salary of \$27,578.52 (\$9.22 hour) based on 2990 annual hours, grade 5, with rate between step 1a and 1b, 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.

**27. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS IN THE POLICE DEPARTMENT IN THE RANK OF LIEUTENANT AND SERGEANT.**

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, to advertise to fill vacant positions in the Police Department in the rank of Lieutenant and Sergeant, 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.

**28. REQUEST APPROVAL OF THE PROMOTION OF WILLIAM BROOKS FROM APPRENTICE LINEMAN IN THE ELECTRIC DEPARTMENT TO LINEMAN IN THE ELECTRIC DEPARTMENT WITH ANNUAL SALARY OF GRADE 14, STEP 6A, RATE OF \$52,202.99 (\$25.10 HOUR).**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Maynard, to approve the promotion of William Brooks from Apprentice Lineman in the Electric Department to Lineman in the Electric Department with annual salary of grade 14, step 6a, rate \$52,202.99 (\$25.10 hour), 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.

**29. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF SUPERINTENDENT IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.**

Alderman Perkins inquired as to the length of time this position has been vacant. The CAO / CFO confirmed that it had been unfilled for approximately five years.

Upon the motion of Alderman Perkins, duly seconded by Alderman Maynard, to table the request to advertise to fill a vacant position of Superintendent in the New Construction/Rehab Division of Public Services, 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.

**30. REQUEST APPROVAL TO ALLOW SERGEANT SHAWN WORD, OFFICER ANDY ROUND, OFFICER TAYLOR WELLS, SERGEANT SHANE KELLY TO ATTEND THE 2014 STORM CONFERENCE IN MERIDIAN, MS ON NOVEMBER 4-6, 2014 IN AN AMOUNT NOT TO EXCEED \$488.00 WITH ADVANCE TRAVEL APPROVED. THIS CONFERENCE IS 100% REIMBURSABLE.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to allow Sergeant Shawn Word, Officer Andy Round, Officer Taylor Wells, Sergeant Shane Kelly to attend the 2014 Storm Conference in Meridian, MS on November 4-6, 2014 in an amount not to exceed \$488.00 with advance travel approved, 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. This conference is 100% reimbursable.

**31. REQUEST APPROVAL TO ALLOW CHIEF FRANK NICHOLS TO ATTEND THE 2014 CHIEFS OF POLICE WINTER EDUCATIONAL CONFERENCE IN OXFORD, MS ON DECEMBER 9 - 12 IN AN AMOUNT NOT TO EXCEED \$813.00 WITH ADVANCE TRAVEL APPROVED.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to allow Chief Frank Nichols to attend the 2014 Chiefs of Police Winter Educational Conference in Oxford, MS from December 9 until December 12 in an amount not to exceed \$813.00 with advance travel approved, 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.

**32. REQUEST APPROVAL TO ALLOW OFFICER CHRISTOPHER JACKSON, JEREMY LOMAX, AND SCOTTY CARRITHERS TO ATTEND A TASER CLASS AT MELOTA IN JACKSON, MS ON OCTOBER 14 AND 15 IN AN AMOUNT NOT TO EXCEED \$938.00 WITH ADVANCE TRAVEL APPROVED.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to allow Officer Christopher Jackson, Jeremy Lomax, and Scotty Carrithers to attend a taser class at Melota in Jackson, MS on October 14 and 15 in an amount not to exceed \$938.00 with advance travel approved, 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.

**33. REQUEST AUTHORIZATION TO PURCHASE A ROTOR GEARBOX FOR THE OXIDATION DITCH AT THE WASTEWATER PLANT FROM MOTION INDUSTRIES, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$14,787.42.**

The two quotes received were: Motion Industries - \$14,787.42 and Applied Industrial Technology - \$14,968.84.

Upon the motion of Alderman Walker, duly seconded by Alderman Little, to purchase a rotor gearbox for the oxidation ditch at the wastewater plant from Motion Industries, the submitter of the lowest quote, in the amount of \$14,787.42, 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.

**34. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE AN ADDENDUM TO THE JOINT BILLING CONTRACT FOR SEWER SERVICES WITH THE TALKING WARRIOR WATER ASSOCIATION MODIFYING THE TERM FROM TEN (10) YEARS TO TWENTY (20) YEARS.**

Doug Devlin asked that the addendum be approved to insure collection of sewer payments from residents in the Talking Warrior Water Association area. There are currently 118 new developments about to be built and Mr. Devlin felt it in best interest of City to extend the contract an additional ten years.

Upon the motion of Alderman Maynard, duly seconded by Alderman Vaughn, to authorize the Mayor to execute an addendum to the joint billing contract for sewer services with the Talking Warrior Water Association modifying the term from ten (10) years to twenty (20) years, 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.

**35. REQUEST APPROVAL TO ACCEPT THE LOWEST UNIT PRICE QUOTE OF \$7.58/SF FOR UTILITY ASPHALT PATCHING SERVICES FROM APAC-MISSISSIPPI IN AN AMOUNT NOT TO EXCEED \$50,000.**

Alderman Perkins, having studied this request and not being convinced an outside service is needed, offered a motion that City employees perform any utility asphalt patching needed and that this request be disallowed. Alderman Maynard seconded the motion 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.

**36. 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 Maynard, duly seconded by Alderman Vaughn, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: 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. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER POTENTIAL LITIGATION RELATED TO A CONTRACT, A HEALTH AND SAFETY EMERGENCY, AND A SANITATION CUSTOMER DISPUTE, ALONG WITH THE LEASING AND ACQUISITION OF PUBLIC PROPERTY, PENDING LITIGATION RELATED TO AN ACCESS ISSUE AND EMINENT DOMAIN CASE, AND A PERSONNEL MATTER IN THE FIRE DEPARTMENT.**

Alderman Maynard offered a motion to enter an executive session to consider potential litigation related to a contract, a health and safety emergency and a sanitation customer dispute, along with the leasing and acquisition of public property, pending litigation related to an access issue and eminent domain case, and a personnel matter in the fire department. Following a second by Alderman Little, the Board voted as follows:

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

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

Upon the motion of Alderman Little, 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 Vaughn left during Executive Session.

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

**39. A MOTION THAT NO ACTION BE TAKEN REGARDING POTENTIAL LEASE SPACE IN THE NEW CITY HALL.**

Upon the motion of Alderman Wynn, duly seconded by Alderman Perkins, that no action be taken regarding potential lease space in the new City Hall being constructed on Meigs Street, the Board voted as follows:

Alderman Ben Carver Voted: Absent  
Alderman Lisa Wynn Voted: Yea  
Alderman David Little Voted: Yea  
Alderman Jason Walker Voted: Nay  
Alderman Scott Maynard Voted: Recused  
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. A MOTION TO AUTHORIZE THE MAYOR TO SIGN LETTER WITH T.E.LOTT AS CONSULTANT TO PERFORM DUE DILIGENCE CONCERNING THE PROPOSED ACQUISITION OF CADENCE BANK.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to authorize the Mayor to sign a letter with T.E. Lott as consultant to perform due diligence concerning the proposed acquisition of Cadence Bank at a cost not to exceed \$5,000, 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: Absent

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

**41. A MOTION TO OBTAIN A SECOND APPRAISAL ON CURRENT CITY HALL BUILDING LOCATED AT 101 E LAMPKIN.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Perkins, to obtain a second appraisal on current City Hall building located at 101 E Lampkin Street, 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: Absent

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

**42. A MOTION THAT THE CITY ENTER INTO NEGOTIATIONS WITH ARCHITECT GARY SHAFER OF SHAFER & ASSOCIATES TO AMEND THE TERMS OF THE ALREADY EXISTING STANDARD FORM OF AGREEMENT BETWEEN THE CITY AND SHAFER & ASSOCIATES, DATED JANUARY 6, 2004, AND THE CONTRACT AMENDMENT BETWEEN THE SAME PARTIES, DATED SEPTEMBER 21, 2010, RELATING TO ARCHITECTURAL SERVICES FOR A NEW STARKVILLE POLICE AND COURTS FACILITY BY PRESENTING A SECOND CONTRACT AMENDMENT FOR CONSIDERATION BY THE STARKVILLE BOARD OF ALDERMEN DURING ITS RECESS MEETING OF OCTOBER 21, 2014. IN THE EVENT THE PARTIES CANNOT AGREE TO TERMS IN A SECOND CONTRACT AMENDMENT, THE CITY SHALL ISSUE AN RFQ FOR ARCHITECTURAL SERVICES FOR THE NEW POLICE STATION AND MUNICIPAL COURT FACILITIES TO POTENTIALLY BE LOCATED IN THE CADENCE BRANCH BUILDING ON MAIN STREET IN STARKVILLE.**

Alderman Wynn offered a motion, duly seconded by Alderman Little, to enter into negotiations with architect Gary Shafer of Shafer & Associates to amend the terms of the already existing standard form of agreement between the City and Shafer & Associates, dated January 6, 2004, and the contract amendment between the same parties, dated September 21, 2010, relating to architectural services for a new Starkville police and courts facility by presenting a second contract amendment for consideration by the Starkville Board of Aldermen during its recess meeting of October 21, 2014. In the event the parties cannot agree to terms in a second contract amendment, the City shall issue an RFQ for architectural services for the new police station and municipal court facilities to potentially be located in the Cadence branch building on Main Street in Starkville. 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: Absent

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

**43. A MOTION TO PROVIDE WRITTEN NOTICE TO AVA MOORE AS OWNER OF PROPERTY LOCATED AT THE CORNER OF D L CONNER AND HWY 12 TO REPAIR A LEAKING SEWER LINE TO CODE WITHIN THIRTY DAYS FROM DATE OF THE LETTER OR THE CITY WILL TAKE ANY AND ALL STEPS TO REMEDY THE SITUATION AS ALLOWED UNDER LAW.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Maynard, to provide written notice to Ava Moore, as owner of property located at the corner of D L Conner and Hwy 12, to repair a leaking sewer line to code within thirty days from date of the letter or the city will take any and all steps to remedy the situation as allowed under law, 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: Absent

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

**44. A MOTION TO APPROVE THE FINDING OF FACT THAT SANITATION SERVICE IN THE AMOUNT OF \$1006.04 HAS NOT BEEN PROVIDED TO THE RESIDENTS OF 1500 THROUGH 1506 HIGHWAY 389 NORTH, AND THAT DUE TO THE FACT THAT SERVICE HAS NOT BEEN PROVIDED, THE SANITATION BALANCE BE WRITTEN OFF, AND THAT SERVICE IS TO BE PROVIDED GOING FORWARD IN ACCORDANCE WITH THE CODE OF ORDINANCES OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Perkins, to approve the finding of fact that sanitation service in the amount of \$1006.04 has not been provided to the residents of 1500 through 1506 Highway 389 North, and that due to the fact that service has not been provided, the sanitation balance be written off, and that service is to be provided going forward in accordance with the Code of Ordinances of the City of Starkville, 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: Absent

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

**45. MOTION TO RECESS UNTIL OCTOBER 21, 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 Maynard, for the Board of Aldermen to recess the meeting until October 21, 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: 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.

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

Attest:

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

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