

**MINUTES OF THE RECESS MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
October 21, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on October 21, 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 and City Clerk Lesa Hardin.

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

Alderman Maynard asked if item XI. E.1. could be heard immediately preceding Board Business in that Jeremiah Dumas needed to attend another meeting later in the evening.

Mayor Parker Wiseman asked for any other comments or revisions to the Official Agenda. There were none.

**1. A MOTION TO APPROVE THE OFFICAL AGENDA.**

There came for consideration the matter of approving and adopting the October 21, 2014, Official Agenda of the Recess Meeting of the Mayor and Board of Aldermen as presented. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Ben Carver, to approve the October 21, 2014, Official Agenda, 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, OCTOBER 21, 2014  
5:30 P.M., COURT ROOM, CITY HALL  
101 EAST LAMPKIN STREET

- 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 SEPTEMBER 2, 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 16, 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:

SANITATION DEPARTMENT—CARLTON PATRICK, CALVIN WILLIAMS, AND COURTNEY ROSS

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

**IX. MAYOR'S BUSINESS**

**X. BOARD BUSINESS**

A. DISCUSSION AND CONSIDERATION OF REPAIRING, RESURFACING, AND STRIPING OF THE SECTION OF GARRARD ROAD BETWEEN NORTH MONTGOMERY AND HWY 389 AND SAFETY IMPROVEMENTS TO THE INTERSECTION OF GARRARD AND MONTGOMERY.

B. DISCUSSION AND CONSIDERATION OF UP TO 30% OF THE PROPOSED REPAIRS AND IMPROVEMENTS TO THE STREETScape OF THE 100 BLOCK OF SOUTH LAFAYETTE STREET IN AN AMOUNT NOT TO EXCEED \$10,000.00.

C. DISCUSSION AND CONSIDERATION OF A BUDGET MODIFICATION TO EXTEND A CONTRACT ENDING DATE TO DECEMBER 31, 2015 AND RE-ALIGN BUDGET TO REFLECT CONSTRUCTION CHANGE DIRECTIVE (ADJUSTMENT OF BUDGETED LINE ITEMS).

D. DISCUSSION AND CONSIDERATION OF ESTABLISHING SET HOURS FOR TRICK OR TREATING OF 5:30 PM TO 8:00 PM ON OCTOBER 31, 2014.

- E. DISCUSSION AND CONSIDERATION OF TEMPORARY POLICY CHANGES RELATED TO EXPEDITING STORM RECOVERY.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

- 1. REQUEST APPROVAL NOT TO ASSIGN OR AMEND THE CURRENT FBO LEASE AT BRYAN FIELD AIRPORT IN RESPONSE TO MICKEY RATLIFF'S LETTER DATED 4 AUGUST 2014, ADDRESSED TO AND RECEIVED BY ANDY FULTZ ON 5 AUGUST 2014.

B. COMMUNITY DEVELOPMENT DEPARTMENT

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

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

- 1. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO EXECUTE MUTUAL AID AGREEMENTS WITH LOUISVILLE UTILITIES, CITY OF TUPELO W&L AND CITY OF OKOLONA ELECTRIC DEPARTMENT FOR WORK PERFORMED AFTER THE STORM ON OCTOBER 13, 2014.
- 2. REQUEST APPROVAL FOR TERRY KEMP TO TRAVEL TO MURFREESBORO, TN, FOR TVPPA RATES AND CONTRACT COMMITTEE MEETING AND THE ANNUAL MEETING OF THE SEVEN STATES POWER CORPORATION (7SPC) ON OCTOBER 29<sup>TH</sup> THROUGH 30<sup>TH</sup>.

E. ENGINEERING

- 1. A REPORT FROM CITY ENGINEER EDWARD KEMP AND JEREMIAH DUMAS ON THE MSU SMART TRANSIT SYSTEM AND ALTERNATIVE STOP LOCATIONS FOR THE SPORTPLEX.

F. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF OCTOBER 17, 2014 FOR FISCAL YEAR ENDING 9/30/15.
- 2. REQUEST APPROVAL OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE IN ACCORDANCE WITH THE REQUIREMENTS OF §21-

35-31, MISS.CODE ANN. (1972).

G. FIRE DEPARTMENT

1. A REPORT FROM FIRE CHIEF ROGER MANN AND TRAINING OFFICER CHARLES YARBOROUGH ON THE PINK HEALS TOUR.

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST APPROVAL OF THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE & SUMMER WORK EXPERIENCE WORKSITE AGREEMENT AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO ADD FORFEITED VEHICLES TO THE POLICE DEPARTMENT FIXED ASSET LIST AND AUTHORIZATION TO UTILIZE THE 2006 JEEP COMMANDER FOR DEPARTMENTAL PURPOSES AND TO LIST THE 1998 FORD EXPEDITION ON GOVDEALS.COM OR PUBLIC AUCTION TO BE AWARDED TO THE HIGHEST OR BEST BIDDER.

K. PUBLIC SERVICES

*THERE ARE NO ITEMS FOR THIS AGENDA*

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF THE LOWEST QUOTE FOR 55 (5-2YARD, 15-4 YARDS, 20-6YARDS AND 15-8 YARDS) CONTAINERS/DUMPSTERS FROM WASTEQUIP, IN THE AMOUNT OF \$47,110 AND TO REMOVE FROM INVENTORY AND DECLARE 40 CONTAINERS SURPLUS PROPERTY.
2. REQUEST APPROVAL OF THE LOWEST QUOTE FROM STARKVILLE SHEET METAL IN THE AMOUNT OF \$12,475.00, TO REPAIR THE ROOF OF THE PUBLIC WORKS BUILDING, WHICH HOUSES SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT, STREET DEPARTMENT AND AUTO MAINTENANCE DEPARTMENT.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

B. POTENTIAL LITIGATION

C. PROPERTY ACQUISITION

D. PENDING LITIGATION

XV. **OPEN SESSION**

XVI. **RECESS UNTIL NOVEMBER 4, 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.*

**2. CONSIDERATION OF THE SEPTEMBER 2, 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 Carver, duly seconded by Alderman Wynn, to approve the September 2, 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: 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.

**3. CONSIDERATION OF THE SEPTEMBER 16, 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 Maynard, to approve the September 16, 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: 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.

## **ANNOUNCEMENTS AND COMMENTS:**

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

Mayor Wiseman introduced new employees Carlton Patrick, Calvin Williams and Courtney Ross of the Sanitation Department

### **BOARD COMMENTS:**

Alderman Wynn displayed a door hanger that was recently placed on many doors by the Sanitation Department. She asked that citizens be patient with the City and that the storm debris from October 13 will be cleared soon.

Alderman Vaughn reminded the public of a recognition service for Coach Craig Friday October 24 at the Starkville High School Field.

Alderman Carver thanked Calvin Ware and the City employees for their hard work since the October 13 storm

Alderman Walker also noted all the first responders and SED for their work during the power outage. Almost 80% of the City was without power for hours after the storm.

### **CITIZEN COMMENTS:**

Alvin Turner, Ward 7, asked that everyone be respectful of the Constitution and the Bible.

Johnny Buckner, Ward 7, Pastor of New Horizon Church, read a statement pledging the assistance of local churches to the City and its citizens in the future.

Cindy Brown, thanked the Mayor, CAO Adams, Alderman Vaughn, Buddy Sanders and Chief Nichols for all their help on the recent Walk to End Alzheimer's.

Doug Bledsoe, Ward 1, business owner on South Lafayette, reported recent storm damage and will need to invest more money into his business in making repairs. He asked that the City continue making sidewalk repairs to all of downtown especially South Lafayette and that the Lafayette / Lampkin intersection be reevaluated.

Kayla Gilmore, invited everyone to the November 6, 2014, 6<sup>th</sup> annual Military Dance at 6:30 p.m.

Alexis McCormick, representing the Mayor's Youth Council, thanked the Mayor and Board for their support.

Sandra Sistrunk, Ward 2, agreed with Mr. Bledsoe and asked that the Lampkin / Lafayette intersection be looked at as a public safety issue.

## **3. A REPORT FROM CITY ENGINEER EDWARD KEMP AND JEREMIAH DUMAS ON THE MSU SMART TRANSIT SYSTEM AND ALTERNATIVE STOP LOCATIONS FOR THE SPORTPLEX.**

A group made up of Jeremiah Dumas, Edward Kemp, Cody Burnett, Herman Peters and Jason Walker recently discussed the SMART system and alternates to the Sportsplex stop. Jeremiah Dumas presented an overview of the SMART system. It is 80% funded through MDOT-Rural Transit. The cash cost share is divided evenly between MSU and MDOT. The in-kind match is provided by the City through shelter pads, signage and infrastructure improvements. There have been 485,824 riders since January 2, 2014. At least one park must be serviced as a requirement of the grant. Alderman Walker presented the possible alternatives the group agreed upon in four phases. Through a series of overhead photos and drawings, the four phases were discussed. The first phase would be to move the stop to Logan Drive and make the Sportsplex / Lynn Lane intersection a signalized intersection at a cost of approximately \$100,000. Phase two would involve the addition of a turn lane on Lynn Lane.

Phase three would add an additional connection to the Sportsplex overflow parking area. The next phases would expand the Sportsplex Drive to Spruill Industrial Park Road. Following discussion, no action was taken.

**4. DISCUSSION AND CONSIDERATION OF REPAIRING, RESURFACING, AND STRIPING OF THE SECTION OF GARRARD ROAD BETWEEN NORTH MONTGOMERY AND HWY 389 AND SAFETY IMPROVEMENTS TO THE INTERSECTION OF GARRARD AND MONTGOMERY.**

Alderman Maynard presented the item. He stated he would like the City to repair and overlay the road in that it now has complete sidewalk infrastructure and while asphalt prices appear to be reasonable. He also asked other Aldermen to look at an exit to Garrard Road and consider the closing or modification to the exit in the future. Upon the motion of Alderman Maynard, duly seconded by Alderman Vaughn, to approve City staff completing the repairs to Garrard Road immediately and then contract the resurfacing and striping the area between North Montgomery and Hwy 389 and adding safety improvements at the intersection of Garrard and Montgomery. Alderman Little inquired as to a cost estimate for repairs. Edward Kemp estimated approximately less than \$50,000 for the repairs, resurfacing and striping. The Board voted as follows:

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

**5. DISCUSSION AND CONSIDERATION OF UP TO 30% OF THE PROPOSED REPAIRS AND IMPROVEMENTS TO THE STREETScape OF THE 100 BLOCK OF SOUTH LAFAYETTE STREET IN AN AMOUNT NOT TO EXCEED \$10,000.00.**

Alderman Maynard presented the item which was tabled at a previous meeting. Due to considerable renovations currently in progress on Lafayette Street, he asked that sidewalk renovation be completed. Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to approve the expenditure of up to \$10,000 for proposed sidewalk improvements of the 100 block of South Lafayette Street to include the leveling of the sidewalk and the creation of a sidewalk from the alley behind City Hall to Lafayette, , 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, the Mayor declared the motion carried.

**6. DISCUSSION AND CONSIDERATION OF A BUDGET MODIFICATION TO EXTEND A CONTRACT ENDING DATE TO DECEMBER 31, 2015 AND RE-ALIGN BUDGET TO REFLECT CONSTRUCTION CHANGE DIRECTIVE (ADJUSTMENT OF BUDGETED LINE ITEMS).**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to approve a budget modification to extend a contract ending date to December 31, 2015 and re-align budget to reflect construction change directive (adjustment of budgeted line items), 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, the Mayor declared the motion carried.

**7. DISCUSSION AND CONSIDERATION OF ESTABLISHING SET HOURS FOR TRICK OR TREATING OF 5:30 PM TO 8:00 PM ON OCTOBER 31, 2014.**

With October 31 falling on a Friday night with MSU playing a home football game as well as local high school games being played locally, the Board recommended set hours as well as requesting everyone to take all safety precautions. Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to establish set hours for trick or treating of 5:30 PM to 8:00 PM on October 31, 2014, 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, the Mayor declared the motion carried.

**8. DISCUSSION AND CONSIDERATION OF TEMPORARY POLICY CHANGES RELATED TO EXPEDITING STORM RECOVERY.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Carver, to approve the rental of additional necessary equipment to be used by City employees in clearing storm debris, to approve a forty (40) day waiver of residential landfill fees as of October 13, 2014 and to allow the City to go outside the area defined in City Ordinance and pick up all debris at the curb, 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 unanimous affirmative vote, the Mayor declared the motion passed.

**9. REQUEST APPROVAL NOT TO ASSIGN OR AMEND THE CURRENT FBO LEASE AT BRYAN FIELD AIRPORT IN RESPONSE TO MICKEY RATLIFF'S LETTER DATED 4 AUGUST 2014, ADDRESSED TO AND RECEIVED BY ANDY FULTZ ON 5 AUGUST 2014.**

Upon the motion of Alderman Wynn, based on a recommendation of the Airport Board, duly seconded by Alderman Carver, to not assign or amend the current FBO lease at Bryan Field Airport in response to Mickey Ratliff's letter dated August 4, 2014, addressed to and received by Andy Fultz, President of the Airport Board on August 5, 2014, 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 unanimous affirmative vote, the Mayor declared the motion passed.

**10. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO EXECUTE MUTUAL AID AGREEMENTS WITH LOUISVILLE UTILITIES, CITY OF TUPELO W&L AND CITY OF OKOLONA ELECTRIC DEPARTMENT FOR WORK PERFORMED AFTER THE STORM ON OCTOBER 13, 2014.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, to authorize Starkville Electric Department to execute mutual aid agreements with Louisville Utilities, City of Tupelo W&L and City of Okolona Electric Department for work performed after the storm on October 13, 2014, 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 unanimous affirmative vote, the Mayor declared the motion passed.

**11. REQUEST APPROVAL FOR TERRY KEMP TO TRAVEL TO MURFREESBORO, TN, FOR TVPPA RATES AND CONTRACT COMMITTEE MEETING AND THE ANNUAL MEETING OF THE SEVEN STATES POWER CORPORATION (7SPC) ON OCTOBER 29TH THROUGH 30TH.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, for approval for Terry Kemp to travel to Murfreesboro, TN, for TVPPA Rates and Contract Committee Meeting and the Annual Meeting of the Seven States Power Corporation (7SPC) on October 29th through 30<sup>th</sup>, 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 unanimous affirmative vote, the Mayor declared the motion passed.

**12. 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 Little 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: Nay

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

General Fund	001	\$ 618,489.48
Airport Fund	015	913.23
Sanitation	022	45,946.58
Landfill	023	7,115.34
Computer Assessments	107	6,042.71
City Bond & Interest	202	398,550.13
Parking Garage Project	311	148,963.61
Park & Rec Tourism	375	8,221.76
Water/Sewer	400	263,872.43
Sub Total Before SED		\$ 1,498,115.27
Electric Dept	SED	981,943.33
Total Claims	Total	\$ 2,480,058.60

**13. REQUEST APPROVAL OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE IN ACCORDANCE WITH THE REQUIREMENTS OF §21-35-31, MISS.CODE ANN. (1972).**

Alderman Little offered a motion to approve the Municipal Compliance questionnaire in accordance with the requirements of §21-35-31, Miss. Code Ann. (1972). 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, the Mayor declared the motion passed.

**14. A REPORT FROM FIRE CHIEF ROGER MANN AND TRAINING OFFICER CHARLES YARBOROUGH ON THE PINK HEALS TOUR.**

Training Officer Charles Yarborough presented an overview of the Pink Heals event scheduled for October 25, 2014. The Pink Heals Tour travels throughout the United States driving pink fire trucks delivering messages of hope and inspiration about the types of cancer facing women. The day begins with a 5K run with many other events occurring throughout the day.

**15. REQUEST APPROVAL OF THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE & SUMMER WORK EXPERIENCE WORKSITE AGREEMENT AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.**

Alderman Vaughn offered a motion to approve the Mississippi Partnership Counseling to Career (C2C) Youth Program work experience and summer work experience worksite agreement and authorization to participate in this program. Alderman Little seconded the motion and the Board voted as follows:

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

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

**16. REQUEST APPROVAL TO ADD FORFEITED VEHICLES TO THE POLICE DEPARTMENT FIXED ASSET LIST AND AUTHORIZATION TO UTILIZE THE 2006 JEEP COMMANDER FOR DEPARTMENTAL PURPOSES AND TO LIST THE 1998 FORD EXPEDITION ON GOVDEALS.COM OR PUBLIC AUCTION TO BE AWARDED TO THE HIGHEST OR BEST BIDDER.**

Alderman Walker offered a motion to add forfeited vehicles to the Police Department fixed asset list and authorization to utilize the 2006 Jeep Commander (VIN: 1FMRU1766WLA5445) for departmental purposes and to list the 1998 Ford Expedition (VIN: 1J8HH48KC248602) on govdeal.com or public auction to be awarded to the highest or best bidder. Alderman Wynn seconded the motion and the Board voted as follows:

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

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

**17. REQUEST APPROVAL OF THE LOWEST QUOTE FOR 55 (5-2YARD, 15-4 YARDS, 20-6YARDS AND 15-8 YARDS) CONTAINERS/DUMPSTERS FROM WASTEQUIP, IN THE AMOUNT OF \$47,110 AND TO REMOVE FROM INVENTORY AND DECLARE 40 CONTAINERS SURPLUS PROPERTY.**

Alderman Vaughn offered a motion for approval of the lowest quote for 55 (5-2 yards, 15-4 yards, 20-6 yards, and 15-8 yards) containers/dumpsters from Wastequip, in the amount of \$47,110 and to remove from inventory and declare 40 containers surplus property to which Alderman Maynard offered a second. Ms Gandy will advertise the rusted out ones for scrap after the new ones are in place. 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, the Mayor declared the motion passed.

The quotes received were: Wastequip: \$47,110 and Hambicki Containers: \$56,265

**18. REQUEST APPROVAL OF THE LOWEST QUOTE FROM STARKVILLE SHEET METAL IN THE AMOUNT OF \$12,475.00, TO REPAIR THE ROOF OF THE PUBLIC WORKS BUILDING, WHICH HOUSES SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT, STREET DEPARTMENT AND AUTO MAINTENANCE DEPARTMENT.**

Alderman Maynard offered a motion to approve the lowest quote from Starkville Sheet Metal in the amount of \$12,475.00 to repair the roof of the Public Works building, which houses Sanitation and Environmental Services Department, Street Department and Auto Maintenance Department. Alderman Walker seconded the motion and the Board voted as follows:

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

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

The quotes received were: Starkville Sheet Metal- \$ 12,475.00 and Copper Top Sheet Metal - \$ 16,992.67

**19. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION.**

There came for consideration the matter of entering a closed session to determine if there is proper cause for an executive session. Upon the motion of Alderman Little, duly seconded by Alderman Maynard, to enter into a Closed Session to determine if there is proper cause for Executive Session:

The Board voted as follows:

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

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

**20. A MOTION TO ENTER EXECUTIVE SESSION.**

Alderman Vaughn offered a motion to enter an executive session to discuss pending litigation related to an eminent domain issue and pending litigation related to a contractor, personnel issues related to a fire department disciplinary action, a public service certification and an employee grievance, and property acquisition as related to a public property. Following a second by Alderman Wynn, the Board voted as follows:

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

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

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session.

At this time the Board entered executive session.

## **21. A MOTION TO RETURN TO OPEN SESSION.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Maynard, to return to Open 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.

The Mayor announced that the Board had taken action in executive session.

## **22. MOTION TO APPROVE THE RECOMMENDATION OF THE FIRE CHIEF CONCERNING AN UNPAID DISCIPLINARY SUSPENSION.**

Alderman Perkins offered a motion to approve the recommendation of the fire chief concerning an unpaid disciplinary suspension of a firefighter. Alderman Little seconded the motion and the Board voted as follows:

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

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

## **23. MOTION TO EXTEND THE TIME PERIOD TO ATTAIN REQUIRED CERTIFICATION FOR MICHAEL REESE, CREW LEADER IN WATER / SEWER DIVISION OF PUBLIC SERVICES.**

Alderman Perkins offered a motion to extend the time period to attain required certification for Michael Reese, crew leader in water / sewer division of public services. Alderman Vaughn seconded the motion and the Board voted as follows:

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

Alderman Scott Maynard Voted: Yea  
Alderman Roy A'. Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Yea

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

**24. MOTION TO ACCEPT THE RECOMMENDATION OF THE WASTEWATER DEPARTMENT HEAD TO TERMINATE AND TO DENY THE GRIEVANCE OF AN EMPLOYEE WITH THE BOARD ATTORNEY TO DRAFT A LETTER TO THE EMPLOYEE.**

Alderman Vaughn offered a motion to accept the recommendation of the wastewater department head to terminate and to deny the grievance of an employee with the board attorney to draft a letter to the employee. Alderman Walker seconded the motion and the Board voted as follows:

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

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

**25. MOTION TO APPROVE A TEMPORARY RIGHT OF ENTRY LICENSE AND TO AUTHORIZE THE CAO / CFO TO PROCEED WITH A SECOND APPRAISAL BY THE CITY ON THE LAGOON PROPERTY AND CITY HALL AS WELL AS CADENCE PROPERTY.**

Alderman Maynard offered a motion to approve a temporary right of entry license and to authorize the CAO / CFO to proceed with a second appraisal by the City on the lagoon property and City Hall as well as the Cadence property on Main Street. Alderman Wynn seconded the motion and the Board voted as follows:

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

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

**26. MOTION TO APPROVE A SECOND CONTRACT AMENDMENT WITH SHAFER & ASSOCIATES, PLLC AS PRESENTED WITH CHANGES BY THE BOARD ATTORNEY WITH CONDITION "IF THE PROJECT AS DEFINED IN THE SECOND CONTRACT AMENDMENT IS NOT APPROVED BY THE MAYOR AND BOARD OF ALDERMEN BY JUNE 30, 2017, THEN THE ORIGINAL CONTRACT DATED JANUARY 6, 2004, THE CONTRACT AMENDMENT DATED SEPTEMBER 21, 2010, AND THE SECOND CONTRACT AMENDMENT DATED OCTOBER 21, 2014 SHALL BE NULL AND VOID" INCLUDED.**

Alderman Vaughn offered a motion to approve a second contract amendment with Shafer & associates, PLLC as presented with changes by the Board Attorney with condition "if the project as defined in the second contract amendment is not approved by the Mayor and Board of Aldermen by June 30, 2017, then the original contract dated January 6, 2004, the contract amendment dated September 21, 2010, and the second contract amendment dated October 21, 2014 shall be null and void" included. Alderman Wynn seconded the motion and the Board voted as follows:

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

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

**27. MOTION TO RECESS UNTIL NOVEMBER 4, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Maynard, for the Board of Aldermen to recess the meeting until November 4, 2014 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: 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.

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

Attest:

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

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