

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
December 2, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on December 2, 2014 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. Present were 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 was not present at opening of meeting.

Vice-Mayor Roy A.' Perkins opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Vice-Mayor Roy A.' Perkins asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

1. MOTION TO MOVE AGENDA ITEMS XI.B.2.D. AND XI.B.2.E. E. TO IX.B. AND IX.C. AND TO RENUMBER THE AGENDA ACCORDINGLY.

Alderman Maynard offered a motion to move agenda items XI.B.2. D. and XI.B.2. E. to IX.B. and IX.C. and to renumber the agenda accordingly 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 Henry Vaughn, Sr.	Voted: Yea

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

2. MOTION TO ADD ITEM AT END OF BOARD BUSINESS: A RESOLUTION TO ADOPT THE NATIONAL ASSOCIATION OF TRANSPORTATION OFFICIALS (NACTO) "URBAN STREET DESIGN GUIDE" AND "URBAN BIKEWAY DESIGN GUIDE" AS THE OFFICIAL DESIGN GUIDES FOR STREET AND BIKEWAY IMPROVEMENT PROJECTS WITHIN THE CITY OF STARKVILLE.

CAO Taylor Adams informed the Board that a request was received from Alderman Walker to place this item on the agenda in November, but the item was overlooked when preparing this agenda. He asked that the item be added in that it was submitted by the deadline. Alderman Little offered a motion, seconded by Alderman Wynn, to add item X.E.under Board Business:

"RESOLUTION TO ADOPT THE NATIONAL ASSOCIATION OF TRANSPORTATION OFFICIALS (NACTO) "URBAN STREET DESIGN GUIDE" AND "URBAN BIKEWAY

DESIGN GUIDE” AS THE OFFICIAL DESIGN GUIDES FOR STREET AND BIKEWAY IMPROVEMENT PROJECTS WITHIN THE CITY OF STARKVILLE”

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 Henry Vaughn, Sr.	Voted: Yea

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

The Vice-Mayor asked for further revisions to the published December 2, 2014 Official Agenda. No further revisions were requested.

3. A MOTION TO APPROVE THE OFFICAL AGENDA.

There came for consideration the matter of approving and adopting the December 2, 2014, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. Upon the motion of Alderman Maynard, duly seconded by Alderman Lisa Wynn, to approve the December 2, 2014, Official Agenda, 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 Henry Vaughn, Sr.	Voted: Yea

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

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

REGULAR MEETING OF TUESDAY, DECEMBER 2, 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 NOVEMBER 4, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE NOVEMBER 25, 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:

Carl Griffin, Firefighter

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A PUBLIC APPEARANCE AND QUARTERLY REPORT BY JENNIFER GREGORY CEO OF GREATER STARKVILLE DEVELOPMENT PARTNERSHIP.

A PUBLIC APPEARANCE AND QUARTERLY REPORT BY JACK WALLACE OF THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT AUTHORITY.

A PUBLIC APPEARANCE BY JAMEY BACHMAN OF VOLUNTEER STARKVILLE.

VIII. PUBLIC HEARINGS

A 2ND PUBLIC HEARING ON POTENTIAL CHANGES TO THE ANIMAL CONTROL ORDINANCE AS RECOMMENDED BY THE CEMETARY COMMITTEE AND REVISED BY THE CITY ATTORNEY.

A PUBLIC HEARING ON A RECOMMENDATION OF REZONING WITH CONDITIONS OF APPROXIMATELY 326 ACRES OF PROPERTY NORTH OF HIGHWAY 182 AND EAST OF HIGHWAY 25 TO M-1.

A PUBLIC HEARING ON THE APPEAL OF A RECOMMENDATION OF REZONING WITH CONDITIONS OF APPROXIMATELY 6.05 ACRES OF PROPERTY LOCATED ON NORTH JACKSON STREET BETWEEN WOODLAWN ROAD AND BRIDAL PATH.

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF APPROVING THE TRAVEL FOR MAYOR PARKER WISEMAN TO ATTEND THE FTTH COUNCIL AMERICAS PREMIER MEMBERS MEETING AND BOARD ELECTIONS IN RALEIGH, NC, DECEMBER 9TH-10TH, 2014, WITH ADVANCE TRAVEL REQUESTED IN AN AMOUNT NOT TO EXCEED \$900.00.
- B. REQUEST APPROVAL OF A RECOMMENDATION OF REZONING WITH CONDITIONS OF APPROXIMATELY 326 ACRES OF PROPERTY NORTH OF HIGHWAY 182 AND EAST OF HIGHWAY 25 TO M-1.
- C. REQUEST CONSIDERATION OF THE APPEAL OF A RECOMMENDATION OF REZONING WITH CONDITIONS OF APPROXIMATELY 6.05 ACRES OF PROPERTY LOCATED ON NORTH JACKSON STREET BETWEEN WOODLAWN ROAD AND BRIDAL PATH.

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF POTENTIAL CHANGES TO THE ANIMAL CONTROL ORDINANCE AS RECOMMENDED BY THE CEMETARY ASSOCIATION AND REVISED BY THE CITY ATTORNEY.
- B. DISCUSISON AND CONSIDERATION OF APPROVING THE 2% TAX BUDGETS FOR BOTH THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT AUTHORITY (OCEDA) AND THE STARKVILLE CONVENTION AND VISITORS BUREAU.
- C. CONSIDERATION OF APPROVING THE TRAVEL FOR MAYOR PARKER WISEMAN, CAO TAYLOR ADAMS AND ALDERMEN THAT ARE INTERESTED IN ATTENDING THE 2015 MML MID-WINTER CONFERENCE IN JACKSON, MS, JANUARY 27TH-29TH, 2015, WITH ADVANCE TRAVEL REQUESTED IN AN AMOUNT NOT TO EXCEED \$900.00 PER ATTENDEE.
- D. DISCUSSION AND CONSIDERATION OF A STREET CLOSURE PERMIT AS REQUESTED BY WEST BROTHERS CONSTRUCTION.

- E. DISCUSSION AND CONSIDERATION OF THE TRAVEL FOR JOANNA MCLAURIN TO THE 2014 WINTER MUNICIPAL CLERK EDUCATIONAL CONFERENCE, DECEMBER 17-19, 2014 IN JACKSON, MS, WITH ADVANCE TRAVEL NOT TO EXCEED \$200.00.
- F. DISCUSSION AND CONSIDERATION OF APPROVING THE TRAVEL FOR CHANTEAU WILSON TO THE 2014 WINTER MUNICIPAL CLERK EDUCATIONAL CONFERENCE, DECEMBER 17-19, 2014 IN JACKSON, MS, WITH ADVANCE TRAVEL NOT TO EXCEED \$600.
- E RESOLUTION TO ADOPT THE NATIONAL ASSOCIATION OF TRANSPORTATION OFFICIALS (NACTO) "URBAN STREET DESIGN GUIDE" AND "URBAN BIKEWAY DESIGN GUIDE" AS THE OFFICIAL DESIGN GUIDES FOR STREET AND BIKEWAY IMPROVEMENT PROJECTS WITHIN THE CITY OF STARKVILLE.

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 A CITY HALL CERTIFIED LOCAL GOVERNMENT (CLG) GRANT PROGRAM CONTRACT WITH THE CARL SMALL TOWN CENTER FOR BUILDING DRAWINGS AND PROFESSIONAL ASSESSMENT AND LAND DESIGNATION DOCUMENTS SERVICES NOT TO EXCEED \$17,555.00.
 - B. REQUEST APPROVAL OF VARIANCE REQUESTS FOR THE MR. BUBBLES CARWASH AUTOMATIC PAY STATION.
 - C. REQUEST APPROVAL OF VARIANCE REQUESTS FOR THE HABITAT FOR HUMANITY LOTS WITH CONDITIONS.
- C. COURTS
THERE ARE NO ITEMS FOR THIS AGENDA
- D. ELECTRIC DEPARTMENT

E. ENGINEERING

1. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM JCV CONSTRUCTION, INC. IN THE AMOUNT OF \$10,050.00 FOR THE LAFAYETTE STREET SIDEWALK AND ALLEY IMPROVEMENTS AND AUTHORIZATION FOR THE MAYOR TO PROCEED WITH EXECUTING A CONSTRUCTION CONTRACT IN AN AMOUNT NOT TO EXCEED \$10,000.00.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF NOVEMBER 26, 2014 FOR FISCAL YEAR ENDING 9/30/15.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL OF PROMOTIONS IN THE POLICE DEPARTMENT TO FILL VACANT POSITIONS IN THE RANK OF LIEUTENANT AND SERGEANT.
2. REQUEST AUTHORIZATION TO HIRE A TEMPORARY FULL-TIME EMPLOYEE TO FILL-IN AS SECRETARY IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT DURING THE MEDICAL LEAVE OF AN EXISTING EMPLOYEE.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE A NEW DARE VEHICLE IN THE AMOUNT OF \$29,453.00.
2. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH HOMELAND SECURITY TO PURCHASE CERAMIC PLATES, CARRIERS, GAS MASK AND FILTER (SWAT AND PATROL GEAR) IN THE AMOUNT OF \$15,000.00. THIS IS 100% REIMBURSABLE.

K. PUBLIC SERVICES
THERE ARE NO ITEMS FOR THIS AGENDA

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 DECEMBER 16, 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.

4. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 4, 2014 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the November 4, 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 Henry Vaughn, Sr.	Voted: Yea

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

5. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 25, 2014 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE CITY ATTORNEY.

Upon the motion of Alderman Carver, duly seconded by Alderman Little and adopted by the Board to approve the November 25, 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 Henry Vaughn, Sr.	Voted: Yea

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

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Vice-Mayor introduced a new employee: Carl Griffin, Firefighter

At this time, Mayor Parker Wiseman entered the meeting. Vice-Mayor Perkins relinquished the gavel and returned to his Alderman position.

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn complimented the Greater Starkville Development Partnership on a successful parade December 1 as well as the Starkville Police Department.

Alderman Maynard reminded everyone to shop local in support of their City.

Alderman Vaughn congratulated the MSU Bulldogs and the Starkville High Yellow Jackets on great football seasons.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked everyone to be alert and to notify the police of any holiday crimes taking place. He also asked that the Lafayette / Lampkin intersection light be put back in place. Jerome Nettles, reiterated his November 18 concerns with the closing of Meigs Street and the effect it will have on his business, ERA Realty. He asked the Board to consider work to be done at night when possible.

Calvin Davis, asked that the Board investigate his missing lights and sounds trailer from the Starkville Sportsplex. Alderman Perkins asked that he present his concern to the Park Commission, which is the authority for the Park.

Lakinda Young, thanked the Mayor and Board for their support of the Mayor's Youth Council. Evan Ware, of the Mayor's Youth Council, wished everyone a Merry Christmas. Alderwoman Wynn thanked the Mayor's Youth Council for all the work they do for the area. Debbie Nettles, owner of ERA Realty, expressed concern over the proposed road closure and asked that all work possible be scheduled outside business hours.

PUBLIC APPEARANCES:

A PUBLIC APPEARANCE AND QUARTERLY REPORT BY JENNIFER GREGORY CEO OF GREATER STARKVILLE DEVELOPMENT PARTNERSHIP.

Jennifer Gregory CEO of the Greater Starkville Development Partnership presented the quarterly report as well as the Visitor and Convention Bureau budget for 2014 – 2015. There was an overhead projection presentation and Mrs. Gregory answered questions from the Mayor and Board.

A PUBLIC APPEARANCE AND QUARTERLY REPORT BY JACK WALLACE OF THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT AUTHORITY.

Jack Wallace of the Oktibbeha County Economic Development Authority presented their 2014 – 2015 budget. The multi-tenant building at the research park is currently filled. He encouraged the Mayor and Board to call anytime they have questions or concerns.

A PUBLIC APPEARANCE BY JAMEY BACHMAN OF VOLUNTEER STARKVILLE.

Jamey Bachman of Volunteer Starkville presented the quarterly report. Following an overhead presentation, the Mayor and Board thanked her for the service of Volunteer Starkville to the community.

PUBLIC HEARINGS:

A 2ND PUBLIC HEARING ON POTENTIAL CHANGES TO THE ANIMAL CONTROL ORDINANCE AS RECOMMENDED BY THE CEMETARY COMMITTEE AND REVISED BY THE CITY ATTORNEY.

Alderman Maynard introduced the 2nd public hearing on potential changes to the animal control ordinance as a request by the Cemetery Board to disallow animals in City cemeteries. The following would be added under Section 3 of the Animal Control Ordinance:

(h) No domesticated animal shall be allowed on the property of any cemetery owned and/or maintained by the City of Starkville, Mississippi except those assisting as service animals. There being no additional comments from the Board, the Mayor opened the floor to citizen comments.

Alvin Turner, asked that respect be shown to the deceased.

Charlotte Coker, President of the Cemetery Board thanked the Board for their consideration of the addition of Section 3 (h) and asked that signage be placed at cemetery entrances.

Lynn Spruill, asked that enforcement of the current leash law, etc be enforced instead of the addition of a new law.

Sandra Sistrunk, also stated she felt enforcement of Section 3 (g) requiring “animals be restrained and not allowed to defecate on any property other than that of the owner or person having control of the animal and that it is the duty of all persons having control of a dog or other domesticated animal to curb such animal and to immediately remove any feces to a proper receptacle” would work instead of passing additional laws.

A PUBLIC HEARING ON A RECOMMENDATION OF REZONING WITH CONDITIONS OF APPROXIMATELY 326 ACRES OF PROPERTY NORTH OF HIGHWAY 182 AND EAST OF HIGHWAY 25 TO M-1.

Community Development Director Buddy Sanders introduced a public hearing of a recommendation of rezoning with conditions of approximately 326 acres of property north of highway 182 and east of highway 25 to M-1. Joey Deason held area maps as well as overhead maps presented by Mr. Sanders. Alderman Walker clarified that this is a rezoning request, not a use or layout request.

The applicant, represented by Chris Pace of Jones Walker, LLC, and the Starkville Innovation Park presented M-1 uses.

Rob Roberson asked that adjoining property owners be protected with buffer zones and that his residential property not be devalued by surrounding it with M1 zoning. He stated that while the layout does not reflect a large manufacturing business is not shown near his home, he would still like the Board to require a suggested 300 foot buffer of trees, etc.

Lewis Dawkins, also requested as an owner of adjoining property, that buffer conditions be added to the rezoning if approved. He thanked the Board for listening to their concerns and asked that any protection possible be given to adjoining property owners.

Discussion followed between the Aldermen and Mr. Deason as to development of the property. He did not foresee any development in the flood zone and all trees possible will be left intact. Questions and discussion then followed as to an assurance of a buffer zone that could be included in the rezoning motion. Alderman Walker suggested a 50 foot buffer from the center of the creek.

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

A PUBLIC HEARING ON THE APPEAL OF A RECOMMENDATION OF REZONING WITH CONDITIONS OF APPROXIMATELY 6.05 ACRES OF PROPERTY LOCATED ON NORTH JACKSON STREET BETWEEN WOODLAWN ROAD AND BRIDAL PATH.

Buddy Sanders introduced a public hearing on the appeal of a recommendation of rezoning with conditions of approximately 6.05 acres of property located on North Jackson Street between Woodlawn Road and Bridal Path. On October 14, 2014 the Planning and Zoning Commission recommended approval (5 to1) with the following conditions:

1.) If the property were to be rezoned C-2, a buffer yard would be required per Landscape Ordinance Section 8 buffer yard and screening of residential (low impact) and general commercial (high impact) uses;

- 2.) Any future commercial development would require any parking and security lighting to be recessed and shielded away from residential areas;
- 3.) Any entrances and exits will be restricted to Jackson Street (Hwy 389);
- 4.) A six-foot privacy fence shall be constructed along the western side of the property along the 30-foot buffer yard setback;
- 5.) Landscaping within the buffer yard shall consist of evergreen screening;
- 6.) Development will be restricted to one-story;
- 7.) Any speakers or amplification systems over sixty decibels shall be directed to the front of the property;

Discussion followed by the Aldermen with Alderman Perkins inquiring if a condition might be added opposing the sale, stocking and consuming of alcoholic beverages on this property. Other Aldermen then discussed the area and recommended uses of the property.

John Moore, attorney for the applicant, asked that the property be rezoned R-E to C-2. His clients, Mr. Sherman and Mr. Massey, had no objection to the alcohol condition presented. They did ask that condition 6 be changed to 45 feet instead of one story restriction. He stated their goal is to sell the property to be utilized as a medical office.

Speaking against the rezoning:

Daulton McAlphin, representing the Plantation Homes Homeowner Association, expressed concerns over possible C 2 uses. A medical office would not be a problem, but there is nothing limiting the use to office space only. He presented a brief history of the subdivision that has been adjoining the property approximately 55 years.

Pastor Barnes of Mt. Peiler Missionary Church, spoke as to uses for the property and noted it was almost directly across the street from the church. He encouraged the condition of alcohol restrictions.

Charlotte Fuquay recognized the large number of Plantation Home residents in attendance and stated that all were concerned with increase in traffic congestion if rezoned to commercial.

Pinks Dudley expressed concern that this may harm the residential neighborhood adjoining.

Chuck Moore asked if there were any rezoning options other than C2 that might be considered.

Mary Grace Moore expressed concern that commercial property might take over the neighborhood feel if compromised.

Julia Williamson asked if there were a way to guarantee a small medical type office open in day and not at night.

David Lang and John Fuquay both opposed C2 zoning as unrestricted commercial but asked that the property be left residential.

John Moore attempted to reassure the residents that his clients had every intention to develop the property into something agreeable to the adjoining residents. He asked the Board to grant the rezoning with the conditions.

The Mayor asked for any other comments. There being none, the Mayor declared the Public Hearing closed.

6. CONSIDERATION OF APPROVING THE TRAVEL FOR MAYOR PARKER WISEMAN TO ATTEND THE FTTH COUNCIL AMERICAS PREMIER MEMBERS MEETING AND BOARD ELECTIONS IN RALEIGH, NC, DECEMBER 9TH-10TH, 2014, WITH ADVANCE TRAVEL REQUESTED IN AN AMOUNT NOT TO EXCEED \$900.00.

Alderman Vaughn then offered a motion to approve the travel for Mayor Parker Wiseman to attend the FTTH Council Americas Premier Members Meeting and Board Elections in Raleigh, NC, December 9th-10th, 2014, with advance travel requested in an amount not to exceed \$900.00. Alderwoman Wynn seconded the motion and the Board voted as follows:

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

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

7. CONSIDERATION OF APPROVING A RECOMMENDATION OF REZONING WITH CONDITIONS OF APPROXIMATELY 326 ACRES OF PROPERTY NORTH OF HIGHWAY 182 AND EAST OF HIGHWAY 25 TO M-1.

Alderman Maynard offered a motion to approve the recommendation of the Planning and Zoning committee to rezone approximately 326 acres of property north of Hwy 182 and east of Hwy 25 to M-1 with the additional conditions of a buffer zone of 100 feet along the Northern boundary of lot 3 and 100 feet of lot 16 along the western boundary as well as a 50 foot boundary from the center of the creek on either side which runs south to north. This buffer shall not apply to infrastructure but to built structures only. Alderwoman Wynn seconded the motion.

Alderman Walker offered a friendly amendment to the motion to include “the buffer to the North on lot 3 would be a 100 foot minimum average and the buffers to exclude any road vehicular travel crossings as well as sanitary sewer infrastructure”. All Aldermen agreed to the amendment as accepted by Alderman Maynard.

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 vote, the Mayor declared the motion passed.

8. CONSIDERATION OF THE APPEAL OF A RECOMMENDATION OF REZONING WITH CONDITIONS OF APPROXIMATELY 6.05 ACRES OF PROPERTY LOCATED ON NORTH JACKSON STREET BETWEEN WOODLAWN ROAD AND BRIDAL PATH TO C2.

Alderman Maynard discussed the issues raised by the Plantation Home property owners. Alderman Walker noted the height maximum of one story might need a footage limit. MDOT will control the traffic along Hwy 389 / Jackson Street. Development will be restricted to maximum height of forty five feet as defined in C2 zoning. Alderman Maynard offered a motion to approve the rezoning, with 8 conditions listed below, of approximately 6.05 acres of property located on North Jackson Street between Woodlawn Road and Bridal Path. The 8 conditions included are:

- 1.) A buffer yard shall be required per Landscape Ordinance Section 8 buffer yard and screening of residential (low impact) and general commercial (high impact) uses;
- 2.) Any future commercial development shall require any parking and security lighting to be recessed and shielded away from residential areas;
- 3.) Any entrances and exits shall be restricted to Jackson Street (Hwy 389);
- 4.) An eight-foot privacy fence shall be constructed along the western side of the property along the 30-foot buffer yard setback;
- 5.) Landscaping within the buffer yard shall consist of evergreen screening;
- 6.) Any speakers or amplification systems over sixty decibels shall be directed to the front of the property;
- 7.) No beer, wine, whiskey, or any other alcoholic beverages shall be sold, served or dispensed in any manner on the rezoned property at any time. If the rezoned property is ever to be sold or subdivided, then there shall be a restrictive covenant included in the deed that shall run with the land which prohibits the sale or service of beer, wine, whiskey, or any other alcoholic beverages on the subdivided or sold property at any time.

Alderwoman Wynn seconded the motion. Following further discussion, the Board voted as follows:

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

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

9. DISCUSSION AND CONSIDERATION OF POTENTIAL CHANGES TO THE ANIMAL CONTROL ORDINANCE AS RECOMMENDED BY THE CEMETARY ASSOCIATION AND REVISED BY THE CITY ATTORNEY

Alderman Maynard offered a motion to add the following under Section 3 of the Animal Control Ordinance:

- (h) No domesticated animal shall be allowed on the property of any cemetery owned and/or maintained by the City of Starkville, Mississippi except those assisting as service animals.

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: 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

10. DISCUSISON AND CONSIDERATION OF APPROVING THE 2% TAX BUDGETS FOR BOTH THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT AUTHORITY (OCEDA) AND THE STARKVILLE CONVENTION AND VISITORS BUREAU.

Alderman Vaughn then offered a motion to approve the 2% tax budgets for both the Oktibbeha County Economic Development Authority (OCEDA) and the Starkville Convention and Visitors Bureau. Alderwoman Wynn seconded the motion and the Board voted as follows:

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

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

Proposed OCEDA Budget FY 2014-2015

REVENUES-GENERAL OPERATIONS

	Proposed Budget FY 2014-2015
48001-Interest Income	700.00\$
48002-RTC % Rent Share	<u>44,800.00\$</u>
Total Revenues	45,500.00\$

EXPENSES-GENERAL OPERATIONS

	Proposed Budget FY 2014-2015
90030-Auto/Mileage Reimb	500.00
90031-Board Hospitality	3,000.00
90032-Office Overhead	2,600.00
90034-Insurance/Bonds	23,000.00
90037-Legal/Professional	21,000.00
90040-Office Furniture/Equipment	500.00
90041-Office Supplies	500.00
90043-Postage/Shipping	200.00
90046-Cell Phone	-

90050-GSDP Mgmt/Personnel Contracts	135,000.00
Total General Operating Expenses	186,300.00
Net Income	(140,800.00)

REVENUES PROJECT-RESEARCH PARK

	Proposed Budget
	<u>FY 2014-2015</u>
48003-Building Lease Income	300,000.00
48005-Common Area Cost Reimbursement	3,200.00
48006-Custodial Cost Reimbursement	-
48007-FF&E Cost Reimbursement	-
48008-Internet Cost Reimbursement	-
48013-Utility Cost Reimbursement	130,000.00
Total Project Revenues	433,200.00

EXPENSES PROJECTS-RESEARCH PARK

	Proposed Budget
	<u>FY 2014-2015</u>
90001-Building Custodial	8,000.00
90002-Building Fire Alarm	1,500.00
90003-Building Furn. Fixture & Equip	800.00
90004-Bldg Improvements-Main Street	25,000.00
90007-Bldg Maintenance/Improvements	105,000.00
90008-Building Utilities/Electric & Water	118,000.00
90009-Building Utilities/Gas	27,000.00
90010-Building Internet	-
90011-Legal/Professional	600.00
90012-Park Improvements	5,000.00
90013-Park Landscape/Maintenance	60,000.00
90014-Park Utilities	7,000.00
Total General Operating Expenses	357,900.00
Net Income	75,300.00

REVENUES 2% FOOD & BEVERAGE TAX

	Proposed Budget
	<u>FY 2014-2015</u>
48020-Food/Beverage Tax	257,000.00
Total Revenues 2% Food & Bev. Tax	257,000.00

EXPENSES 2% FOOD & BEVERAGE TAX

	Proposed Budget
	<u>FY 2014-2015</u>
90070-Retirement Marketing	-
90071-GSDP Marketing Contract	-
90072-Dues/Memberships	1,000.00
90073-Industry Relations	140,000.00
90079-Travel/Conferences	1,500.00
Total Expenses 2% Food & Beverage Tax	142,500.00
Net Income	114,500.00

PROJECT REVENUES & GRANTS

	Proposed Budget
	<u>FY 2014-2015</u>
Total Revenue Grants/Contributions	-

PROJECT DISBURSEMENTS

Total Expenses Grants/Contributions	_____
Net Income	-

CORNERSTONE PROJECT REVENUE

Total Project Revenues

**Proposed Budget
FY 2014-2015**

-

CORNERSTONE PROJECT EXPENSES

90111-Cornerstone Maintenance/Improvements
90112-Cornerstone Loan Principle
90113-Cornerstone Loan Interest
Total Cornerstone Project Expenses
Net Income

**Proposed Budget
FY 2014-2015**

5,600.00
39,000.00
4,400.00
49,000.00
(49,000.00)

REVENUES PROPERTY

Total Revenue Property

**Proposed Budget
FY 2014-2015**

-

EXPENSES PROPERTY

Total Expenses Property
Net Income

-

-

OVERALL NET INCOME

-

11. CONSIDERATION OF APPROVING THE TRAVEL FOR MAYOR PARKER WISEMAN, CAO TAYLOR ADAMS AND ALDERMEN THAT ARE INTERESTED IN ATTENDING THE 2015 MML MID-WINTER CONFERENCE IN JACKSON, MS, JANUARY 27TH-29TH, 2015, WITH ADVANCE TRAVEL REQUESTED IN AN AMOUNT NOT TO EXCEED \$900.00 PER ATTENDEE.

Alderman Vaughn offered a motion to approve the travel for Mayor Parker Wiseman, CAO Taylor Adams and Alderman that are interested in attending the 2015 MML Mid-Winter Conference in Jackson, MS, January 27th-29th, 2015, with advance travel requested in an amount no to exceed \$900.00 per attendee. Alderwoman Wynn seconded the motion. Alderman Perkins noted he would not be attending this conference this year. 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.

12. DISCUSSION AND CONSIDERATION OF A STREET CLOSURE PERMIT AS REQUESTED BY WEST BROTHERS CONSTRUCTION.

Mayor Wiseman presented a modification to the original request by West Brothers. Meigs Street can remain open nine and one half feet to allow cars to pass for a majority of the time. Following discussion of ways to allow businesses in the area maximum available parking, Alderman Maynard offered a motion to allow the following work items:

1. Main Street will close from the intersection of Main Street and Washington Street to the intersection of West Main Street and the East entrance to the Oktibbeha County Circuit Clerk's Office from December 15, 2014 through January 19, 2015 and
2. To prepare for future overlay and save the cost of milling, raise the curb heights along Meigs, Main, and West Main 1.5" except at curb inlets to avoid trapping water and
3. Meigs Street will closed to through traffic from December 15, 2014 through January 19, 2015 with provisions for pedestrian access encouraged. First Methodist and Ms. Nettles will still be allowed to access their locations as necessary.

Alderwoman Little seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Nay
Alderman Lisa Wynn	Voted: Nay
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

13. DISCUSSION AND CONSIDERATION OF THE TRAVEL FOR JOANNA MCLAURIN TO THE 2014 WINTER MUNICIPAL CLERK EDUCATIONAL CONFERENCE, DECEMBER 17-19, 2014 IN JACKSON, MS, WITH ADVANCE TRAVEL NOT TO EXCEED \$200.00.

Alderman Vaughn offered a motion to approve the travel for Joanna McLaurin to the 2014 Winter Municipal Clerk Educational Conference, December 17-19, 2014 in Jackson, MS, with advance travel not to exceed \$200.00. 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, the Mayor declared the motion passed.

14. DISCUSSION AND CONSIDERATION OF APPROVING THE TRAVEL FOR CHANTEAU WILSON TO THE 2014 WINTER MUNICIPAL CLERK EDUCATIONAL CONFERENCE, DECEMBER 17-19, 2014 IN JACKSON, MS, WITH ADVANCE TRAVEL NOT TO EXCEED \$600.

Alderman Vaughn offered a motion to approve the travel for Chanteau Wilson to the 2014 Winter Municipal Clerk Educational Conference, December 17-19, 2014 in Jackson, MS, with advance travel not to exceed \$600.00. Alderman Walker seconded the motion. Discussion followed as to whether this travel was job related and if someone could be certified if not a deputy clerk.

Alderman Vaughn withdrew his motion and left the meeting due to the late hour.

15. 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 Wynn, duly seconded by Alderman Little, 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: Absent

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

16. MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS REGARDING THE ADMINISTRATIVE ASSISTANT.

Alderman Maynard offered a motion to enter an executive session to discuss personnel matters regarding the administrative assistant. 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: Absent

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.

17. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, 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: Absent

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

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

18. A MOTION TO DENY THE TRAVEL REQUEST OF CHANTEAU WILSON TO THE 2014 WINTER MUNICIPAL CLERK EDUCATIONAL CONFERENCE, DECEMBER 17-19, 2014 IN JACKSON, MS.

A motion was offered by Alderman Perkins to deny the travel request of Chanteau Wilson to the 2014 Winter Municipal Clerk Educational Conference December 17-19, 2014 in Jackson, MS. The motion was seconded by Alderman Wynn and the Board voted as follows:

Alderman Ben Carver	Voted: Nay
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: Absent

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

19. MOTION TO NO LONGER REQUIRE CHANTEAU WILSON TO ATTEND FUTURE BOARD MEETINGS UNLESS SPECIFICALLY REQUESTED TO DO SO BY THE MAYOR AND BOARD OF ALDERMEN.

Upon the motion of Alderman Maynard, duly seconded by Alderman Perkins, to no longer require Chanteau Wilson to attend future Board meetings unless specifically requested to do so by the Mayor and Board of Aldermen, 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: Absent

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

20. DISCUSSION AND CONSIDERATION OF A RESOLUTION TO ADOPT THE NATIONAL ASSOCIATION OF TRANSPORTATION OFFICIALS (NACTO) “URBAN STREET DESIGN GUIDE” AND “URBAN BIKEWAY DESIGN GUIDE” AS THE OFFICIAL DESIGN GUIDES FOR STREET AND BIKEWAY IMPROVEMENT PROJECTS WITHIN THE CITY OF STARKVILLE

Upon the motion of Alderman Maynard, duly seconded by Alderman Walker, to adopt the following Resolution to adopt the National Association of Transportation Officials (NACTO) “Urban Street Design Guide” and “Urban Bikeway Design Guide” as the official design guides for street and bikeway improvement projects within the City of Starkville, 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: Absent

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

A RESOLUTION TO ADOPT THE NATIONAL ASSOCIATION OF TRANSPORTATION OFFICIALS (NACTO) “URBAN STREET DESIGN GUIDE” AND “URBAN BIKEWAY DESIGN GUIDE” AS THE OFFICIAL DESIGN GUIDES FOR STREET AND BIKEWAY IMPROVEMENT PROJECTS WITHIN THE CITY OF STARKVILLE.

WHEREAS, THE CITY OF STARKVILLE IS COMMITTED TO CREATING A WELL-CONNECTED STREET NETWORK THAT ACCOMMODATES ALL MODES OF TRANSPORTATION, INCLUDING WALKING, BICYCLING, DRIVING AND MASS TRANSIT, AND,

WHEREAS, THE CITY OF STARKVILLE SUPPORTS TRAFFIC CALMING, WALKABILITY, PEDESTRIAN SAFETY, AND BICYCLE FACILITIES AS A MEANS OF IMPROVING THE QUALITY OF LIFE FOR STARKVILLE RESIDENTS AND VISITORS; AND,

WHEREAS, CREATING WELL-DESIGNED STREETS THAT ENCOURAGE WALKING AND BICYCLING IS AN EFFECTIVE MEANS TO PROMOTE HEALTHY ACTIVITIES FOR ALL AGES AND ABILITIES; AND,

WHEREAS, WELL-DESIGNED STREETS ENHANCE NEIGHBORHOODS AND CONTRIBUTE TO THE BUILT ENVIRONMENT; AND,

WHEREAS, THE NATIONAL ASSOCIATION OF CITY TRANSPORTATION OFFICIALS (NACTO) DESIGN GUIDES CAN HELP COMMUNITIES PLAN AND DESIGN SAFE AND CONVENIENT FACILITIES FOR PEDESTRIAN AND BICYCLISTS, AND

WHEREAS, THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) RECOGNIZES THAT MANY OF THE TREATMENTS IN THE NACTO URBAN BIKEWAY GUIDE ARE COMPATIBLE WITH THE AASHTO BIKE GUIDE AND DEMONSTRATE NEW AND INNOVATIVE SOLUTIONS FOR THE VARIED URBAN SETTINGS ACROSS THE COUNTRY, AND

WHEREAS, THE NACTO “URBAN STREET DESIGN GUIDE” AND “URBAN BIKEWAY DESIGN GUIDE” UTILIZE BEST PRACTICES IN DESIGNING URBAN STREETS THAT ARE SAFE, LIVABLE AND CONTRIBUTE TO THE BUILT ENVIRONMENT; AND,

WHEREAS, THE FHWA SUPPORTS THE USE OF NACTO “URBAN BIKEWAY DESIGN GUIDE” AS A RESOURCE TO FURTHER DEVELOP NON-MOTORIZED TRANSPORTATION NETWORKS; AND,

NOW, THEREFORE, BE IT RESOLVED:

THAT THE CITY OF STARKVILLE ADOPTS THE NACTO “URBAN STREET DESIGN GUIDE” AND “URBAN BIKEWAY DESIGN GUIDE” AS THE OFFICIAL DESIGN GUIDES TO BE USED BY CITY TRANSPORTATION OFFICIALS, PLANNERS, AND ENGINEERS FOR STREET AND BIKEWAY IMPROVEMENT PROJECTS WITHIN THE CITY OF STARKVILLE.

21. REQUEST APPROVAL OF A CITY HALL CERTIFIED LOCAL GOVERNMENT (CLG) GRANT PROGRAM CONTRACT WITH THE CARL SMALL TOWN CENTER FOR BUILDING DRAWINGS AND PROFESSIONAL ASSESSMENT AND LAND DESIGNATION DOCUMENTS SERVICES NOT TO EXCEED \$17,555.00.

Alderman Maynard offered a motion to approve a City Hall Certified Local Government (CLG) Grant Program contract with the Carl Small Town Center for building drawings and professional assessment and land designation documents services not to exceed \$17,555.00. Alderman Wynn seconded the motion with the Board voting as follows:

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

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

22. REQUEST APPROVAL OF VARIANCE REQUESTS FOR THE MR. BUBBLES CARWASH AUTOMATIC PAY STATION.

Alderman Little offered a motion to approve a variance request for the Mr. Bubbles Carwash which plans to construct an automatic pay station along the western side of the subject property. The applicant is requesting a Variance of 15 feet from the required 20-foot side setback for a C-2 General Commercial Zone and the Board of Adjustments and Appeals recommends the variance. Alderman Wynn seconded the motion with the Board voting as follows:

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

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

23. REQUEST APPROVAL OF VARIANCE REQUESTS FOR THE HABITAT FOR HUMANITY LOTS WITH CONDITIONS.

Alderman Maynard offered a motion to deny a variance request in that the lot is very small and while the program is extremely worthwhile it will have a negative effect on the neighborhood to place two homes on such a small lot. Alderman Wynn seconded the motion with the Board voting as follows:

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

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

24. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM JCV CONSTRUCTION, INC. IN THE AMOUNT OF \$10,050.00 FOR THE LAFAYETTE STREET SIDEWALK AND ALLEY IMPROVEMENTS AND AUTHORIZATION FOR THE MAYOR TO PROCEED WITH EXECUTING A CONSTRUCTION CONTRACT IN AN AMOUNT NOT TO EXCEED \$10,050.00.

Alderman Maynard offered a motion to accept the low quote from JCV Construction, Inc. in the amount of \$10,050.00 for the Lafayette Street sidewalk and alley improvements and authorization for the Mayor to proceed with executing a construction contract in an amount not to exceed \$10,050.00, with Alderman Wynn seconding the motion. Alderman Little asked what had changed in the scope of work since initially proposed. City engineer Edward Kemp noted the removal of the sidewalk guardrail from the original proposal and expects to be able to add it at a later date. 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: Absent

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

25. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF NOVEMBER 26, 2014 FOR FISCAL YEAR ENDING 9/30/15.

Upon the motion of Alderman Little to move approval of the City of Starkville Claims Docket for all departments as of November 26, 2014 for fiscal year ending 9/30/15, 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: Absent

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

General Fund	001	\$254,131.04
Airport Fund	015	9,220.52
Sanitation	022	79,113.49
Landfill	023	3,290.32
Parking Mill Project	311	1,129,783.50
Park and Rec Tourism	375	11,140.55
Water/Sewer	400	353,238.18
Water / Sewer – Carver:Precision	400	81,474.15
Trust & Agency	610	21,694.23
Economic Dev Tourism &Conv	630	72,314.10
Sub Total Before SED	Sub	\$1,852,451.78
Electric Dept	SED	2,443,869.15
Total Claims	Total	\$4,296,320.93

26. REQUEST APPROVAL OF PROMOTIONS IN THE POLICE DEPARTMENT TO FILL VACANT POSITIONS IN THE RANK OF LIEUTENANT AND SERGEANT.

Alderman Perkins offered a motion to approve promotions in the Police Department to fill vacant positions in the rank of Lieutenant and Sergeant. Alderman Wynn seconded the motion with the Board voting as follows:

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

Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Absent

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

27. REQUEST AUTHORIZATION TO HIRE A TEMPORARY FULL-TIME EMPLOYEE TO FILL-IN AS SECRETARY IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT DURING THE MEDICAL LEAVE OF AN EXISTING EMPLOYEE.

Alderman Carver offered a motion to authorize the hiring of a temporary full-time employee to fill-in as secretary in the Sanitation and Environmental Services Department during the medical leave of an existing employee. Alderman Wynn seconded the motion with the Board voting as follows:

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

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

28. REQUEST AUTHORIZATION TO PURCHASE A NEW DARE VEHICLE OFF STATE CONTRACT LIST IN THE AMOUNT OF \$29,453.00.

Alderman Maynard offered a motion to purchase a new DARE vehicle for the police department from state contract #8200014422 in the amount of \$29,453.00. Alderman Wynn seconded the motion with the Board voting as follows:

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

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

29. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH HOMELAND SECURITY TO PURCHASE CERAMIC PLATES, CARRIERS, GAS MASK AND FILTER (SWAT AND PATROL GEAR) IN THE AMOUNT OF \$15,000.00. THIS IS 100% REIMBURSABLE.

Alderman Maynard offered a motion to enter into an agreement with Homeland Security to purchase ceramic plates, carriers, gas mask and filter (SWAT and patrol gear) in the amount of \$15,000.00. This is a 100% reimbursable grant. Alderman Wynn seconded the motion with the Board voting as follows:

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

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

30. 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 Perkins, 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: Absent

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

31. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS REGARDING THE FIRE DEPT AND POTENTIAL LITIGATION REGARDING A GRANT MATTER.

Alderman Perkins offered a motion to enter an executive session to discuss personnel matters regarding a personnel matter related to the Fire Dept and potential litigation regarding a grant matter. 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: Absent

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

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

At this time the Board entered executive session. Alderman Maynard left at this time.

32. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, 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: Absent
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.

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

33. MOTION TO RATIFY THE RECOMMENDATIONS OF THE FIRE CHIEF REGARDING TWO DISCIPLINARY MATTERS.

A motion was offered by Alderman Perkins to ratify the recommendations of the Fire Chief regarding two disciplinary matters. The motion was seconded by Alderman Wynn 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: Absent
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.

34. MOTION TO AUTHORIZE THE MAYOR TO SIGN THE DHS DEBARRMENT FORM PURSUANT TO THE DISBURSEMENT OF FUNDS PER THE CONTRACT AS PRESENTED BY THE ATTORNEY.

A motion was offered by Alderman Perkins to authorize the Mayor to sign the DHS debarment form pursuant to the disbursement of funds per the contract as presented by the attorney. The motion was seconded by Alderman Wynn 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: Absent
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.

35. MOTION TO RECESS UNTIL DECEMBER 16, 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 Wynn, for the Board of Aldermen to recess the meeting until December 16, 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: Absent
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.

PARKER WISEMAN, MAYOR

Attest:

(SEALED)

LESA HARDIN, CITY CLERK