

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

Be it remembered that the Mayor and Board of Alderman met in a Recessed Meeting on December 16, 2014 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. 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.

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

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

**Alderman Scott Maynard** requested the following change:

**Move Item X. B.** "Discussion and consideration for cornerstone/plaque to be located on the exterior of the new municipal complex and to only contain the names of the Mayor and Board of Aldermen serving during the 2013-2017 term." to be moved to Section IV.

**Alderman Ben Carver** asked for objections to the addition of a consent agenda. There being an objection by Alderman Vaughn, the request was withdrawn.

**Remove item XI. D. 4.** At the advice of the Board Attorney, Alderman Carver requested Item XI. D. 4 to be removed from the agenda: "Request authorization for Starkville Electric Department to enter into an agreement with Verizon for mobile to mobile (M2M) service necessary for Starkville Electric Department's AMI system as a public utility.

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

There came for consideration the matter of approving and adopting the December 16, 2014, Official Agenda of the Recessed Meeting of the Mayor and Board of Aldermen, as revised. Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the December 16, 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 Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

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

RECESSED MEETING OF TUESDAY, DECEMBER 16, 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 18, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

DISCUSSION AND CONSIDERATION FOR CORNERSTONE/ PLAQUE TO BE LOCATED ON THE EXTERIOR OF THE NEW MUNICIPAL COMPLEX AND TO ONLY CONTAIN THE NAMES OF THE MAYOR AND BOARD OF ALDERMEN SERVING DURING THE 2013-2017 TERM.

- V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

- VI. **CITIZEN COMMENTS**

- VII. **PUBLIC APPEARANCES**

- VIII. **PUBLIC HEARING**

- IX. **MAYOR'S BUSINESS**

- X. **BOARD BUSINESS**

A. DISCUSSION AND CONSIDERATION OF ACQUIRING THE CADENCE BANK PROPERTY AT 301 E. MAIN STREET FOR MUNICIPAL PURPOSES.

B. DISCUSSION AND CONSIDERATION OF ACCEPTING A LETTER OF RESIGNATION FROM A MEMBER OF THE STARKVILLE PARK COMMISSION.

- C. DISCUSSION AND CONSIDERATION OF A RESOLUTION AUTHORIZING REIMBURSEMENT TO THE MUNICIPALITY'S GENERAL FUND FOR CERTAIN EXPENDITURES; AND RELATED MATTERS.
- D. DISCUSSION AND CONSIDERATION OF ADVERTISING FOR VACANT SEATS ON STARKVILLE BOARDS AND COMMISSIONS, SPECIFICALLY THE AIRPORT BOARD.

**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 FOR MIKE ST LOUIS AND WILLIAM JELLISON TO ATTEND THE BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI WINTER TRAINING EVENT IN VICKSBURG, MISSISSIPPI WITH ADVANCE TRAVEL APPROVED.

B. REQUEST APPROVAL OF RZ 14-07: REZONING REQUEST BY CAW PROPERTIES TO REZONE 4.06 ACRES +/- LOCATED AT 903 LOUISVILLE STREET FROM R-6 MOBILE HOMES TO R-5 MULTI-FAMILY HIGH DENSITY TO ALLOW FOR THE CONSTRUCTION OF APARTMENTS.

C. REQUEST APPROVAL OF VA 14-10: DIMENSIONAL VARIANCE REQUESTED BY RAMSEY PARTNERS, LP FOR STREET WIDTH FOR PROPOSED NEW STREET AT SOUTH MONTGOMERY STREET AND SOUTH OF THE NEW CLAIBORNE AT ADELAIDE RETIREMENT COMPLEX. THE REQUESTED 11 FOOT VARIANCE IS TO ALLOW FOR PEDESTRIAN CROSSWALKS BY USING CURB EXTENSIONS.

D. REQUEST APPROVAL OF CU 14-06: CONDITIONAL USE REQUEST BY PETER'S ROCK TEMPLE TO ADD AN ADDITION TO THE EXISTING CHURCH BUILDING LOCATED AT 223 DR. MARTIN LUTHER KING JR DRIVE WEST.

E. REQUEST APPROVAL OF CU 14-07: CONDITIONAL USE REQUEST BY THE STARKVILLE SCHOOL

DISTRICT TO ALLOW AN ADDITION TO THE EXISTING CAFETERIA AT STARKVILLE HIGH SCHOOL, LOCATED AT 603 YELLOW JACKET DRIVE.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO ENERGY EFFICIENCY DEMONSTRATION PROJECT 2.0 AGREEMENT WITH TVA AS REVISED PER REQUEST FROM MISSISSIPPI STATE UNIVERSITY.
2. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH ENERGY RIGHT SOLUTIONS FOR THE HOME ESCORE PROGRAM – TURNKEY/HYBRID.
3. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO A GREEN POWER PROVIDERS CONTRACT (TV-48326A, SUPP. NO. 78) WITH TVA. THIS AGREEMENT PROVIDES FOR CHANGES IN METERING AND BILLING REQUIREMENTS ASSOCIATED WITH PARTICIPANTS IN THE GREEN POWER PROVIDERS PROGRAM.
4. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST QUOTE FOR BATTERY AND CHARGER AT STARKVILLE PRIMARY SUBSTATION AND NORTHEAST SUBSTATION.
5. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO AN AGREEMENT WITH TVA AND SOUTHWIRE TO CONTINUE SOUTHWIRE'S 5 MINUTE RESPONSE INTERRUPTIBLE PROGRAM. SOUTHWIRE'S INITIAL TERM FOR OUR OFFERED 5MR RATE EXPIRED NOVEMBER 2014.

E. ENGINEERING

1. REQUEST APPROVAL OF THE LOW QUOTE FROM APAC TO PERFORM ASPHALT PATCH REPAIRS.
2. REQUEST APPROVAL OF THE CONSTRUCTION ENGINEERING AND INSPECTION CONTRACT FOR THE LYNN LANE MULTI-USE PATH AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE CONTRACT.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF DECEMBER 12, 2014 FOR FISCAL YEAR ENDING 9/30/15.
2. REQUEST APPROVAL OF THE NOVEMBER 30, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.
3. REQUEST APPROVAL OF THE LOW BIDS FOR SOURCE OF SUPPLY FOR THE CITY OF STARKVILLE FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL OF CHANGES TO THE PROMOTIONAL POLICY FOR THE FIRE DEPARTMENT.

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE NATHAN D. KNEPP AND PATRICK S. WARNER TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.
2. REQUEST APPROVAL OF THE ADVANCEMENT OF APPRENTICE LINEMEN ROBBY GILLILAND AND JOEL MURPHY FROM APPRENTICE LINEMAN LEVEL 1 TO APPRENTICE LINEMAN LEVEL 2 IN THE ELECTRIC DEPARTMENT WITH ANNUAL SALARY OF \$38,000.00 (\$18.27 PER HOUR).
3. REQUEST AUTHORIZATION TO HIRE AN INTERN TO WORK WITH THE ELECTRIC DEPARTMENT DURING SPRING SEMESTER WORKING NO MORE THAN TWENTY (20) HOURS PER WEEK.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL OF ALLOWING CHIEF FRANK NICHOLS TO ATTEND THE NEW CHIEF TRAINING IN RIDGELAND JANUARY 19-22, 2015 WITH ADVANCE TRAVEL APPROVED.

K. PUBLIC SERVICES

1. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE A

PROFESSIONAL SERVICES CONTRACT WITH STEWART STAFFORD FOR PRIMARY APPRAISAL SERVICES FOR THE SOUTHWEST STARKVILLE CDBG SEWER PROJECT.

2. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH KEN NIXON FOR REVIEW APPRAISAL SERVICES FOR THE SOUTHWEST STARKVILLE CDBG SEWER PROJECT.
3. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SHAFT FOR ROTOR #1 AT THE WASTEWATER TREATMENT PLANT FROM THE ORIGINAL EQUIPMENT MANUFACTURER IN THE AMOUNT OF \$5,520.00.
4. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO GROUNDSTONE CONSTRUCTION, THE SUBMITTER OF THE LOWEST QUOTE FOR REPLACING A CONCRETE DRAINAGE STRUCTURE ON OLD WEST POINT ROAD IN THE AMOUNT OF \$8,780.00.
5. REQUEST APPROVAL TO DECLARE ITEMS AS SURPLUS PROPERTY, ADVERTISE FOR SALE, AND SELL TO THE HIGHEST BIDDERS.

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. ADJOURN UNTIL JANUARY 6, 2015 @ 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 MINUTES OF THE NOVEMBER 18, 2014 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE AS REVIEWED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to approve the November 18, 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 passed.

**3. CONSIDERATION AND APPROVAL FOR CORNERSTONE/PLAQUE TO BE LOCATED ON THE EXTERIOR OF THE NEW MUNICIPAL COMPLEX AND TO ONLY CONTAIN THE NAMES OF THE MAYOR AND BOARD OF ALDERMEN SERVING DURING THE 2013-2017 TERM.**

Upon the motion of Alderman Lisa Wynn, duly seconded by Alderman Roy A'. Perkins, for a cornerstone / plaque be ordered and placed on the exterior of the new municipal complex containing only the names of the Mayor and Board of Aldermen serving during the 2013-2017 term. The Mayor provided a history at this time of past building plaques and stated he felt both the 2009 – 2013 and 2013 - 2017 Boards should be listed.

Alderman Scott Maynard offered a friendly amendment to the motion at this time that the Board members that served from 2009 – 2013 be listed on a separate plaque to be placed somewhere in or on the new Municipal Complex at the discretion of the Architect in that the project was approved on June 5, 2012 during their term. Alderman David Little seconded the motion. The Board voted as follows on the amendment to the original motion:

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

The Mayor declared the amendment failed.

At this time the Board voted as follows on the original motion:

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

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

## **ANNOUNCEMENTS AND COMMENTS:**

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

Mayor Parker Wiseman announced that Travis Outlaw would have his annual Turkey giveaway December 17 and thanked him publicly for his service to the community.

### **BOARD OF ALDERMEN COMMENTS:**

Alderman Wynn thanked the CAO for obtaining identification badges for the Mayor and Aldermen. She also thanked Doug Devlin for helping a resident in her ward the previous Sunday morning.

### **CITIZEN COMMENTS:**

Alvin Turner, Ward 7, asked everyone to be respectful of police officers.

Milo Burnham, Ward 2, encouraged the Board to accept Park Commission resignation and to reconsider the Park department being an independent entity.

Jessie Collier, stated he previously appeared before the Board and had not received a satisfactory response after his last appearance and asked that he be sent a written answer as to whether he is in the City limits or not. Mayor asked that the Board Attorney review any information regarding this issue and respond in writing to Mr. Collier.

Kendra Colbert, representing the Mayor's Youth Council, updated the Mayor and Board on recent council activities.

Sandra Sistrunk, Ward 2, asked that the Board reconsider going forward with the purchase of the Cadence Building. She listed other City obligations and expenses.

Lynn Spruill, Ward 3, stated she felt it would be better service to the police officers to raise their pay than to purchase a new building.

## **4. CONSIDERATION AND DISCUSSION OF ACQUIRING THE CADENCE BANK PROPERTY AT 301 E. MAIN STREET FOR MUNICIPAL PURPOSES.**

Alderman Maynard introduced the item by thanking everyone who had expressed their opinions to the Board members and stated this was not an easy decision for this Board to make but that this Board has an opportunity to invest in the future. Following discussion of building inspections, potential lease opportunities of excess space and renovation costs, Alderman Maynard offered a motion to direct the Board Attorney to consult with the City Bond Attorney to draft documentation to allow the remaining balance of the certificates of participation, 1.3 million dollars, to be applied toward the purchase of the Cadence property if the Board so chooses and for this report to be presented at the January 6, 2015 Board meeting. 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.

**5. CONSIDERATION AND DISCUSSION TO ADVERTISE THE CURRENT CITY HALL BUILDING.**

Alderman Maynard offered a motion to direct the Board Attorney to draft documentation to advertise for thirty days beginning January 1, 2015 the current City Hall building at 101 E Lampkin Street for bid with the Board of Aldermen having the right to refuse any and all bids. 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.

**6. CONSIDERATION AND DISCUSSION TO ADVERTISE THE UNUSED CITY LAGOON PROPERTY.**

Alderman Maynard offered a motion to direct the Board Attorney to draft documentation to advertise for thirty days beginning January 1, 2015 the unused City Lagoon, Parcel #117-25-021.00 and PPIN #2175, consisting of 20.34 acres or 886,010 square feet, for bid with the Board of Aldermen having the right to refuse any and all bids. 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.

**7. CONSIDERATION AND DISCUSSION TO NEGOTIATE WITH CADENCE.**

Alderman Maynard offered a motion that Mayor Wiseman, Vice-Mayor Perkins and Alderman David Little negotiate a purchase contract with Cadence Bank in an amount not to exceed 2.55 million dollars, for the fee simple and unencumbered purchase of the Cadence Bank main branch and associated real and personal property located at 301 East Main Street in Starkville, MS to house and facilitate the operations of the Starkville Police Department, and that after review and approval by the City Attorney, the Mayor is authorized to execute the purchase contract after Board approval. 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.

## **8. CONSIDERATION AND DISCUSSION TO HAVE ARCHITECT PREPARE RENOVATION PROJECTION COSTS.**

Alderman Walker offered a motion to have the architect prepare renovation projection costs for the current City Hall at 101 Lampkin Street for police use as originally planned as well as the costs for the Cadence property once renovation package is complete. 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: Nay  
Alderman Henry Vaughn, Sr. Voted: Yea

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

Alderman Carver left at this time.

## **9. DISCUSSION AND CONSIDERATION OF ACCEPTING LETTERS OF RESIGNATION FROM MEMBERS OF THE STARKVILLE PARK COMMISSION.**

Alderman Perkins offered a motion to accept the resignations of Dan Moreland and Wendell Gibson from the Starkville Park Commission Alderman Walker 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, the Mayor declared the motion passed.

## **10. DISCUSSION AND CONSIDERATION OF A RESOLUTION AUTHORIZING REIMBURSEMENT TO THE MUNICIPALITY'S GENERAL FUND FOR CERTAIN EXPENDITURES; AND RELATED MATTERS.**

Alderman Vaughn offered a motion to adopt the following resolution to authorize reimbursement to the municipality's general fund for certain expenditures; and related matters. Alderman Maynard seconded the motion, and the question being put to a roll call vote, the result was 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, the Mayor declared the motion passed.

**RESOLUTION AUTHORIZING REIMBURSEMENT TO THE MUNICIPALITY'S  
GENERAL FUND FOR CERTAIN EXPENDITURES; AND RELATED MATTERS.**

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body"), acting for and on behalf of the said City of Starkville, Mississippi (the "Municipality"), hereby finds, determines, adjudicates and declares as follows:

1. The Municipality desires to issue Tax Increment Finance Bonds (the "Bonds") in the maximum principal amount of Eight Million Five Hundred Thousand Dollars (\$8,500,000) for the purpose of providing funds which will be used to pay the cost of construction of various public infrastructure improvements in connection with the Project (as described below), including, but not limited to, construction of a conference/meeting center, hotel, public and private parking facilities, installation of utilities such as water, sanitary sewer, and natural gas lines; relocation of utilities; installation and relocation of electrical services; installation of storm drainage; construction of roadways with curb and gutter, sidewalks; installation of traffic signalization and signage; grading; landscaping of rights-of-way; purchase of rights-of-way and other property necessary for the installation of the infrastructure improvements described hereinabove; capitalized interest; engineering; TIF Plan preparation fees; other incidental costs; and related professional fees (the "Authorized Purpose").
2. The Municipality desires to go forward with preparation for the issuance of the Bonds for the Authorized Purpose to provide moneys for infrastructure for the tax increment finance district described in Tax Increment Financing Plan, Cotton Mill Marketplace Project, Starkville, Mississippi, June 2008, As Amended and Restated, 2014 (the "TIF Plan") which describes the Cottonmill Project (the "Project") and the TIF District (the "TIF District").
3. The Municipality reasonably expects that it will incur expenditures for the Authorized Purpose prior to the issuance of the Bonds, and that it should declare its official intent to reimburse expenditures made in anticipation of the issuance of the Bonds.

NOW, THEREFORE, be it resolved by the Governing Body, acting for and on behalf of the Municipality, as follows:

SECTION 1. The Governing Body hereby declares its intention to issue the Bonds in the maximum principal amount of Eight Million Five Hundred Thousand Dollars (\$8,500,000) to raise money for the Authorized Purpose. Pursuant to Section 1.150-2 of the Treasury Regulations (the "Reimbursement Regulations"), the Governing Body hereby declares its official intent to reimburse expenditures made for the Authorized Purpose prior to the issuance of the Bonds with proceeds of the Bonds to the extent permitted by the Reimbursement Regulations. The Bonds will be secured solely by a pledge of the increased ad valorem taxes and/or sales tax rebates generated within the proposed TIF District.

SECTION 2. The Municipality is hereby authorized to proceed with the preparation for the issuance of the Bonds in accordance with this resolution and such other resolutions previously and subsequently adopted concerning this matter. The issuance, details and actual principal amount of the Bonds is subject to satisfactory agreements and the development of the Project.

SECTION 3. The Municipality by subsequent resolution shall take such actions as may be necessary to specify the terms and conditions of the issuance and sale of the Bonds.

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the 16th day of December, 2014.

## **11. DISCUSSION AND CONSIDERATION OF ADVERTISING FOR VACANT SEATS ON STARKVILLE BOARDS AND COMMISSIONS, SPECIFICALLY THE AIRPORT BOARD.**

Alderman Vaughn offered a motion to advertise for vacant seats on Starkville Boards and Commissions, specifically the Airport Board. Alderman Wynn 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, the Mayor declared the motion passed.

## **12. REQUEST APPROVAL FOR MIKE ST LOUIS AND WILLIAM JELLISON TO ATTEND THE BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI WINTER TRAINING EVENT IN VICKSBURG, MISSISSIPPI WITH ADVANCE TRAVEL APPROVED.**

Alderman Vaughn offered a motion for approval for Mike St Louis and William Jellison to attend the Building Officials Association of Mississippi winter training event January 14 – 16, 2015 in Vicksburg, Mississippi with advance travel approved not to exceed \$974.00. Alderman Little seconded with the Board voting 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, the Mayor declared the motion passed.

**13. REQUEST APPROVAL OF RZ 14-07: REZONING REQUEST BY CAW PROPERTIES TO REZONE 4.06 ACRES +/- LOCATED AT 903 LOUISVILLE STREET FROM R-6 MOBILE HOMES TO R-5 MULTI-FAMILY HIGH DENSITY TO ALLOW FOR THE CONSTRUCTION OF APARTMENTS.**

Mayor Wiseman asked for Public Comments at this time.

Sandra Sistrunk recommended the Board look at the City of Ridgeland apartment policies.

There being no other comments, the Mayor closed Public Comments.

Alderman Vaughn then offered a motion to approve RZ 14-07: The rezoning request by CAW Properties to rezone 4.06 acres +/- located at 903 Louisville Street from R-6 mobile home to R-5 multi-family high density to allow for the construction of apartments and stated he felt the change from mobile homes to apartments in that area will be an improvement. Alderman Little 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, the Mayor declared the motion passed

**14. REQUEST APPROVAL OF VA 14-10: DIMENSIONAL VARIANCE REQUESTED BY RAMSEY PARTNERS, LP FOR STREET WIDTH FOR PROPOSED NEW STREET AT SOUTH MONTGOMERY STREET AND SOUTH OF THE NEW CLAIBORNE AT ADELAIDE RETIREMENT COMPLEX. THE REQUESTED 11 FOOT VARIANCE IS TO ALLOW FOR PEDESTRIAN CROSSWALKS BY USING CURB EXTENSIONS.**

Alderman Little offered a motion to approve VA 14-10: A Dimensional variance requested by Ramsey Partners, LP for street width for proposed new street at South Montgomery Street and south of the New Claiborne at Adelaide Retirement Complex. The requested 11 foot variance is to allow for pedestrian crosswalks by using curb extensions. Alderman Maynard seconded the motion. 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, the Mayor declared the motion passed.

**15. REQUEST APPROVAL OF CU 14-06: CONDITIONAL USE REQUEST BY PETER’S ROCK TEMPLE TO ADD AN ADDITION TO THE EXISTING CHURCH BUILDING LOCATED AT 223 DR. MARTIN LUTHER KING JR DRIVE WEST.**

Mayor Wiseman asked for Public Comments at this time.

There being no comments, the Mayor closed Public Comments.

Alderman Vaughn then offered a motion to approve CU 14-07: Conditional use request by the Starkville School District to allow an addition to the existing cafeteria at Starkville High School, located at 603 Yellow Jacket Drive. Alderman Little seconded the motion. Alderman Walker noted this to be a T5 District and asked that Buddy Sanders make sure the applicant is advised of all requirements at the beginning of the 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, the Mayor declared the motion passed

**16. REQUEST APPROVAL OF CU 14-07: CONDITIONAL USE REQUEST BY THE STARKVILLE SCHOOL DISTRICT TO ALLOW AN ADDITION TO THE EXISTING CAFETERIA AT STARKVILLE HIGH SCHOOL, LOCATED AT 603 YELLOW JACKET DRIVE.**

Mayor Wiseman asked for Public Comments at this time.

There being no comments, the Mayor closed Public Comments.

Alderman Vaughn offered a motion to approve CU 14-07: Conditional use request by the Starkville School District to allow an addition to the existing cafeteria at Starkville High School, located at 603 Yellow Jacket Drive. Alderman Wynn seconded the motion with the Board voting 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, the Mayor declared the motion passed.

**17. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO ENERGY EFFICIENCY DEMONSTRATION PROJECT 2.0 AGREEMENT WITH TVA AS REVISED PER REQUEST FROM MISSISSIPPI STATE UNIVERSITY.**

Alderman Maynard offered a motion to authorize Starkville Electric Department to enter into an energy efficiency demonstration project 2.0 agreement with TVA as revised per request from Mississippi State University. Alderman Little seconded the motion with the Board voting 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, the Mayor declared the motion passed.

**18. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH ENERGY RIGHT SOLUTIONS FOR THE HOME ESCORE PROGRAM – TURNKEY/HYBRID.**

Alderman Maynard offered a motion to enter into an agreement with Energy Right Solutions for the Home eScore Program – Turnkey/Hybrid with TVA at no cost to the consumer. Alderman Little seconded the motion with the Board voting 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, the Mayor declared the motion passed.

**19. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO A GREEN POWER PROVIDERS CONTRACT (TV-48326A, SUPP. NO. 78) WITH TVA. THIS AGREEMENT PROVIDES FOR CHANGES IN METERING AND BILLING REQUIREMENTS ASSOCIATED WITH PARTICIPANTS IN THE GREEN POWER PROVIDERS PROGRAM.**

Alderman Maynard offered a motion authorizing Starkville Electric Department to enter into a Green Power Providers contract (TV -48326A, Supp. No. 78) with TVA. This agreement provides for changes in metering and billing requirements associated with participants in the Green Power Providers Program. Alderman Little seconded the motion with the Board voting 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, the Mayor declared the motion passed.

**20. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST QUOTE FOR BATTERY AND CHARGER AT STARKVILLE PRIMARY SUBSTATION AND NORTHEAST SUBSTATION.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to accept the lowest quote for battery and charger at Starkville Primary Substation and Northeast Substation, 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, the Mayor declared the motion passed.

Quotes were as follows:

SAFT: Primary Substation Battery & Charger - \$20,188.59  
Northeast Substation Battery & Charger - \$26,922.50

HV Sales Company, Inc.: Primary Substation Battery & Charger - \$21,197.72  
Northeast Substation Battery & Charger - \$28,268.73

## **21. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO AN AGREEMENT WITH TVA AND SOUTHWIRE TO CONTINUE SOUTHWIRE'S 5 MINUTE RESPONSE INTERRUPTIBLE PROGRAM.**

A motion was offered by Alderman Vaughn to authorize Starkville Electric Department to enter into an agreement with TVA and Southwire to continue Southwire's 5 minute response interruptible program. Southwire's initial term for our offered 5MR rate expired November 2014. The motion was seconded by Alderman Wynn 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, the Mayor declared the motion passed.

## **22. REQUEST APPROVAL OF THE LOW QUOTE FROM APAC TO PERFORM ASPHALT PATCH REPAIRS.**

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to approve the low quote from APAC to perform asphalt patch repairs, 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, the Mayor declared the motion passed.

The Two quotes which were received are as follows:

APAC \$7.52/ Square Foot

Falcon \$7.64/ Square Foot

**23. REQUEST APPROVAL OF THE CONSTRUCTION ENGINEERING AND INSPECTION CONTRACT FOR THE LYNN LANE MULTI-USE PATH AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE CONTRACT.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve the construction engineering and inspection contract with Neel Schaffer for the Lynn Lane Multi-use Path as reviewed by the City Attorney and authorization for the Mayor to execute the contract, 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, the Mayor declared the motion passed.

**24. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF DECEMBER 12, 2014 FOR FISCAL YEAR ENDING 9/30/15.**

Alderman Walker offered a motion to move approval of the City of Starkville Claims Docket for all departments including Starkville Electric Department as of December 12, 2014 for fiscal year ending 9/30/15. Alderman Little 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: Nay  
Alderman Henry Vaughn, Sr. Voted: Nay

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed. Alderman Perkins asked that the Budget and Audit Committee meet in January to review claims and any other issues necessary.

General Fund	001	\$ 442,280.28
Restricted Fire Fund	003	104,313.92
Airport Fund	015	728.76

Sanitation	022	94,172.50
Landfill	023	6,126.67
Computer Assesments	107	350.00
Parking Mill Project	311	1,203,944.50
Park and Rec Tourism	375	8,660.63
Water/Sewer	400	245,282.94
Sub Total Before SED	Sub	\$ 2,105,860.20
Electric Dept	SED	1,041,498.75
Total Claims	Total	\$ 3,147,358.95

**25. REQUEST APPROVAL OF THE NOVEMBER 30, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.**

Alderman Maynard offered a motion to approve the November 30, 2014 financial statements of the City of Starkville, MS. Alderman Wynn seconded the motion with the Board voting 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, the Mayor declared the motion passed.

**26. REQUEST APPROVAL OF THE LOW BIDS FOR SOURCE OF SUPPLY FOR THE CITY OF STARKVILLE FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015.**

Alderman Little offered a motion to approve the low bids received as advertised for source of supply for the City of Starkville for the period of January 1, 2015 through December 31, 2015. Alderman Maynard seconded the motion with the Board voting 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, the Mayor declared the motion passed.

**27. REQUEST APPROVAL OF CHANGES TO THE PROMOTIONAL POLICY FOR THE FIRE DEPARTMENT.**

Fire Chief Roger Mann presented the proposed promotional policy changes for the fire department. He noted all sixty three personnel were invited to serve on the review committee and that five volunteered. Following discussion and questions, Alderman Little offered a motion to adopt the changes as presented. The motion was seconded by Alderman Walker with the Board voting 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

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

**28. REQUEST AUTHORIZATION TO HIRE NATHAN D. KNEPP AND PATRICK S. WARNER TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.**

Alderman Walker offered a motion to hire Nathan D. Knepp and Patrick S. Warner to fill vacant positions for Firefighter in the Fire Department at Grade 5 (2990 hours), annual salary of \$28,405.88 (\$9.50 per hour) as they are Certified Firefighters. Alderman Little seconded the motion with the Board voting 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: Nay

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

**29. REQUEST APPROVAL OF THE ADVANCEMENT OF APPRENTICE LINEMEN ROBBY GILLILAND AND JOEL MURPHY FROM APPRENTICE LINEMAN LEVEL 1 TO APPRENTICE LINEMAN LEVEL 2 IN THE ELECTRIC DEPARTMENT WITH ANNUAL SALARY OF \$38,000.00 (\$18.27 PER HOUR).**

Alderman Maynard offered a motion to approve the advancement of Apprentice Lineman Robby Gilliland and Joel Murphy from Apprentice Lineman level 1 to Apprentice Lineman level 2 in the Electric Department with annual salary of \$38,000.00 (18.27 per hour). Alderman Little seconded the motion with the Board voting 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 AUTHORIZATION TO HIRE AN INTERN TO WORK WITH THE ELECTRIC DEPARTMENT DURING SPRING SEMESTER WORKING NO MORE THAN TWENTY (20) HOURS PER WEEK.**

Alderman Vaughn offered a motion to hire an intern to work with the Electric Department during spring semester working no more than twenty (20) hours per week not to exceed \$10.00 per hour. Alderman Little seconded the motion with the Board voting 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.

**31. REQUEST APPROVAL OF ALLOWING CHIEF FRANK NICHOLS TO ATTEND THE NEW CHIEF TRAINING IN RIDGELAND JANUARY 19-22, 2015 WITH ADVANCE TRAVEL APPROVED.**

Alderman Vaughn offered a motion to approve Police Chief Frank Nichols to attend the New Chief Training in Ridgeland January 19-22, 2015 with advance travel of \$407.00 approved. Alderman Wynn seconded the motion with the Board voting 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 FOR THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH STEWART STAFFORD FOR PRIMARY APPRAISAL SERVICES FOR THE SOUTHWEST STARKVILLE CDBG SEWER PROJECT.**

Alderman Vaughn offered a motion for the Mayor to execute a professional services contract with Stewart Stafford for primary appraisal services for the Southwest Starkville CDBG Sewer Project. Alderman Little seconded the motion with the Board voting 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, the Mayor declared the motion passed.

### **33. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH KEN NIXON FOR REVIEW APPRAISAL SERVICES FOR THE SOUTHWEST STARKVILLE CDBG SEWER PROJECT**

Alderman Vaughn offered a motion for the Mayor to execute a professional services contract with Ken Nixon for review appraisal services for the Southwest Starkville CDBG Sewer Project. Alderman Maynard seconded the motion with the Board voting 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, the Mayor declared the motion passed.

### **34. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SHAFT FOR ROTOR #1 AT THE WASTEWATER TREATMENT PLANT FROM THE ORIGINAL EQUIPMENT MANUFACTURER IN THE AMOUNT OF \$5,520.00.**

Alderman Vaughn offered a motion to purchase a replacement shaft for rotor #1 at the Wastewater Treatment Plant from the original equipment manufacturer in the amount of \$5,520.00. Alderman Wynn seconded the motion with the Board voting 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, the Mayor declared the motion passed.

The drive shaft that drives oxidation ditch rotor #1 at the Wastewater Plant is severely worn and

needs to be replaced. After market dimensional and fabrication drawings are not available for a local machine shop to fabricate a new one, so one must be purchased from the original equipment manufacturer.

**35. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO GROUNDSTONE CONSTRUCTION, THE SUBMITTER OF THE LOWEST QUOTE FOR REPLACING A CONCRETE DRAINAGE STRUCTURE ON OLD WEST POINT ROAD IN THE AMOUNT OF \$8,780.00.**

Alderman Vaughn offered a motion to issue a notice to proceed to Groundstone Construction, the submitter of the lowest quote for replacing a concrete drainage structure on Old West Point Road in the amount of \$8,780.00. Alderman Wynn seconded the motion with the Board voting 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, the Mayor declared the motion passed.

The two quotes presented were: Groundstone Construction - \$ 8,780.00  
Stidham Construction - \$ 9,500.00

**36. REQUEST APPROVAL TO DECLARE ITEMS AS SURPLUS PROPERTY, ADVERTISE FOR SALE, AND SELL TO THE HIGHEST BIDDERS.**

Alderman Vaughn offered a motion to declare a Ford F2000 Tractor with trencher and front loader as well as various sizes of galvanized steel pipe fittings no longer used by City due to corrosion problems when buried as surplus property and authorized the advertisement and sell to the highest bidders of such items. The 1995 Ford F150 with a blown engine block will be transferred to the Landscape Department. Alderman Little seconded the motion, with the Board voting 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, the Mayor declared the motion passed.

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

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

Alderman Ben Carver	Voted: 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.

**38. A MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION CONCERNING A PROPERTY DISPUTE, POTENTIAL LITIGATION ON A CONSTRUCTION PROJECT, A PERSONNEL MATTER RELATED TO A DISCIPLINARY RECOMMENDATION IN THE SANITATION DEPARTMENT AND PERSONNEL GRIEVANCES FILED BY CITY EMPLOYEES.**

Alderman Vaughn offered a motion to enter an executive session to discuss potential litigation concerning a property dispute, potential litigation on a construction project, a personnel matter related to a disciplinary recommendation in the sanitation department and personnel grievances filed by City employees. Following a second by Alderman Wynn, the Board voted as follows:

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

Having received a majority affirmative vote, 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.

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

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, 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, 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.

**40. A MOTION TO AFFIRM THE GRIEVANCE OF ANTONIO HILL.**

Upon the motion of Alderman Little, duly seconded by Alderman Walker, to affirm the grievance of Antonio Hill and to have the City Attorney notify him in writing within three days of the decision, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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.

**41. A MOTION TO DENY THE GRIEVANCE DATED DECEMBER 8, 2014 OF CHANTEAU WILSON.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to deny the grievance of Chanteau Wilson dated December 8, 2014 and to have the City Attorney notify her in writing within three days of the decision, 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: Nay

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

**42. A MOTION TO AFFIRM THE GRIEVANCE OF CHANTEAU WILSON DATED DECEMBER 12, 2014.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Walker, to affirm the grievance of Chanteau Wilson dated December 12, 2014, to remove the fact finding memo from her personnel file and to have the City Attorney notify her in writing within three days of the decision, the Board voted as follows:

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

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

**43. A MOTION TO DENY THE CHANGE ORDER REQUESTS ON CARVER DRIVE DRAINAGE IMPROVEMENT PROJECT AND REQUEST MEDIATION WITH THE OPPOSING PROPERTY.**

Upon the motion of Alderman Little, duly seconded by Alderman Maynard, to deny the change order requests on Carver Drive Drainage Improvement Project and request mediation with the opposing property, 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.

**44. MOTION TO ADJOURN UNTIL JANUARY 6, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman Walker duly seconded by Alderman Wynn, for the Board of Aldermen to adjourn the meeting until January 6, 2015 @ 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: 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 \_\_\_\_\_ 2015.

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

Attest:

(SEALED)

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