

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
January 6, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on January 6, 2015 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, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin.

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

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

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Maynard requested the following changes to the published January 6, 2015 Official Agenda:

Add to Consent Agenda Item XI.B.2.A. Request approval for the placement of banners on city streets by Volunteer Starkville.

Add to Consent Agenda Item XI.B.2.B. Request approval RZ 14-07: rezoning request by Moreland Real Estate, LLC to rezone 0.59 acre +/- located at 1769 Louisville Street from R-3 multi-family to C-2 general business.

Mayor Wiseman opened a Public Hearing on the rezoning and asked for any Public Comments on this rezoning request. There being none, the Public Hearing was closed.

Add to Consent Agenda Item XI. D. 2. Request approval to advertise for bids on a service truck to replace truck 35.

Add to Consent Agenda Item XI. D. 3. Request approval to accept the lowest and best bids for the January 1, 2015 through June 30, 2015 source of supply listing for Starkville Electric Department.

Add to Consent Agenda Item XI. D. 4. Request authorization for Terry Kemp to travel to Chattanooga, TN for 7SPC Executive Committee Meeting on January 13, 2015.

Add to Consent Agenda Item XI. I. 1. Request authorization to advertise to fill vacant position for Firefighter in the Fire Department.

Add to Consent Agenda Item XI. I. 2. Request authorization to hire Harrison Hatcher, Gilberto Jimenez, Michael Walker, and James M. Doss to fill vacant positions of Certified Police Officers in the Police Department.

Add to Consent Agenda Item XI. J. 1. Request authorization of implementation of the Chaplin Program. This is a voluntary program.

Add to Consent Agenda Item XI. D. 1. Request ratification of an application to participate in the renewable standard offer program with TVA.

Add to Agenda Item X. D. Approval of one time funding request of \$3,000 to the Unity Park Committee for support in the finalization of the Unity Park Program.

Alderman Maynard requested the following change at the recommendation of Board Attorney Latimer to the published January 6, 2015 Official Agenda:

Remove Item XI.L.1. Request authorization for the Sanitation Department approval to transport a sample of recycled material to Choctaw Recycling, in Philadelphia, MS.

Alderman Vaughn requested the following change to the published January 6, 2015 Official Agenda:

Add to Consent Agenda Item X.C. Consideration of appointments to Boards and Commissions in the City of Starkville.

The Mayor asked for further revisions to the published January 6, 2015 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICAL AGENDA.

There came for consideration the matter of approving and adopting the January 6, 2015, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, to approve the January 6, 2015, Official Agenda with items listed as consent, the Board voted as follows to approve the motion:

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

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

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

REGULAR MEETING OF TUESDAY, JANUARY 6, 2015
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

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

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

APPROVAL OF THE CONSENT AGENDA.

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE DECEMBER 2, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

Police Officers Reginald Campbell, Barry Doss, and Josh Horton

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

A. CONSIDERATION OF AN AMENDED RESOLUTION RELATED TO THE INTENT OF THE CITY OF STARKVILLE TO ISSUE CERTIFICATES OF PARTICIPATION.

B. CONSIDERATION OF CHANGE ORDER NUMBER TWO (2) FOR PHASE II CONSTRUCTION CONTRACT FOR THE PARKING GARAGE AND RE-ALIGN CDBG BUDGET TO REFLECT CONSTRUCTION CHANGE ORDER (ADJUSTMENT OF BUDGETED LINE ITEMS).

C. **CONSIDERATION OF APPOINTMENTS TO BOARDS AND COMMISSIONS IN THE CITY OF STARKVILLE.**

D. APPROVAL OF ONE TIME FUNDING REQUEST OF \$3,000 TO

THE UNITY PARK COMMITTEE FOR SUPPORT IN THE FINALIZATION OF THE UNITY PARK PROGRAM.

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 THE PLACEMENT OF BANNERS ON CITY STREETS BY VOLUNTEER STARKVILLE.

B. REQUEST APPROVAL RZ 14-07: REZONING REQUEST BY MORELAND REAL ESTATE, LLC TO REZONE 0.59 ACRE +/- LOCATED AT 1769 LOUISVILLE STREET FROM R-3 MULTI-FAMILY TO C-2 GENERAL BUSINESS. APPLICANT HAS STATED THAT THE PROPOSED USE FOR THE SUBJECT PROPERTY IS FOR MINI-STORAGE UNITS.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST RATIFICATION OF AN APPLICATION TO PARTICIPATE IN THE RENEWABLE STANDARD OFFER PROGRAM WITH TVA.

2. REQUEST APPROVAL TO ADVERTISE FOR BIDS ON A SERVICE TRUCK TO REPLACE TRUCK 35.

3. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID FOR THE JANUARY 1, 2015 THROUGH JUNE 30, 2015 SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.

4. REQUEST AUTHORIZATION FOR TERRY KEMP TO TRAVEL TO CHATTANOOGA, TN FOR 7SPC EXECUTIVE COMMITTEE MEETING ON JANUARY 13, 2015.

E. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF DECEMBER 31, 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 AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION FOR FIREFIGHTER IN THE FIRE DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE HARRISON HATCHER, GILBERTO JIMENEZ, MICHAEL WALKER, AND JAMES M. DOSS TO FILL VACANT POSITIONS OF CERTIFIED POLICE OFFICERS IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION OF IMPLEMENTATION OF THE CHAPLAIN PROGRAM. THIS IS A VOLUNTARY PROGRAM.
2. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE EDWARD BYRNE OFFICE OF JUSTICE ASSISTANCE IN RELATION TO THE PURCHASE OF EQUIPMENT AND OVERTIME. THIS IS A 100% REIMBURSABLE GRANT. THESE FUNDS WILL BE USED FOR \$25,000.00 IN OVERTIME AND \$73,500.00 IN EQUIPMENT.

K. PUBLIC SERVICES

1. REQUEST APPROVAL OF MODIFIED TAP FEES FOR WATER SERVICE TO INCLUDE AMI HARDWARE.

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

- XIII. **OPEN SESSION**
- XIV. **EXECUTIVE SESSION**
 - A. POTENTIAL LITIGATION
 - B. PENDING LITIGATION
 - C. PROPERTY ACQUISITION
 - D. PERSONNEL
- XV. **OPEN SESSION**
- XVI. **RECESS UNTIL JANUARY 20, 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.

APPENDIX A

CONSENT AGENDA

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
- V. **ANNOUNCEMENTS AND COMMENTS**
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC APPEARANCES**
- VIII. **PUBLIC HEARING**
- IX. **MAYOR'S BUSINESS**
- X. **BOARD BUSINESS**
- C. CONSIDERATION OF APPOINTMENTS TO BOARDS AND COMMISSIONS IN THE CITY OF STARKVILLE.**

XI. DEPARTMENT BUSINESS

A. AIRPORT

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

A. REQUEST APPROVAL FOR THE PLACEMENT OF BANNERS ON CITY STREETS BY VOLUNTEER STARKVILLE.

B. REQUEST APPROVAL RZ 14-07: REZONING REQUEST BY MORELAND REAL ESTATE, LLC TO REZONE 0.59 ACRE +/- LOCATED AT 1769 LOUISVILLE STREET FROM R-3 MULTI-FAMILY TO C-2 GENERAL BUSINESS. APPLICANT HAS STATED THAT THE PROPOSED USE FOR THE SUBJECT PROPERTY IS FOR MINI-STORAGE UNITS.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST RATIFICATION OF AN APPLICATION TO PARTICIPATE IN THE RENEWABLE STANDARD OFFER PROGRAM WITH TVA.

2. REQUEST APPROVAL TO ADVERTISE FOR BIDS ON A SERVICE TRUCK TO REPLACE TRUCK 35.

3. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID FOR THE JANUARY 1, 2015 THROUGH JUNE 30, 2015 SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.

4. REQUEST AUTHORIZATION FOR TERRY KEMP TO TRAVEL TO CHATTANOOGA, TN FOR 7SPC EXECUTIVE COMMITTEE MEETING ON JANUARY 13, 2015.

E. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

G. FIRE DEPARTMENT

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION FOR FIREFIGHTER IN THE FIRE DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE HARRISON HATCHER, GILBERTO JIMENEZ, MICHAEL WALKER, AND JAMES M. DOSS TO FILL VACANT POSITIONS OF CERTIFIED POLICE OFFICERS IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION OF IMPLEMENTATION OF THE CHAPLAIN PROGRAM. THIS IS A VOLUNTARY PROGRAM.

K. PUBLIC SERVICES

L. SANITATION DEPARTMENT

CONSENT ITEMS 2-11 :

2. CONSIDERATION OF APPOINTMENTS TO BOARDS AND COMMISSIONS IN THE CITY OF STARKVILLE.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the January 6, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of P.C.McLaurin Jr. to the golden Triangle Regional Solid Waste Management Authority Committee for the four year term ending 12/31/18 and the appointment of Buddy Allen Pepper to the Airport Board for the three year term ending 12/31/17 and to accept and advertise the position vacated by Briar Jones on the Historic Preservation Committee" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF APPROVAL FOR THE PLACEMENT OF BANNERS ON CITY STREETS BY VOLUNTEER STARKVILLE.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the January 6, 2015 Official Agenda, and to accept items for Consent, whereby the "approval for the replacement of banners on city street by Volunteer Starkville" is enumerated, this consent item is thereby approved at an estimated cost for in-kind services of \$675.00.

The banners approved are:

Martin Luther King, Jr National Day of Service – January 2015

Dates in use: Monday, January 5, 2015 to Saturday, January 17, 2015

- Locations:
- 1.) Starkville Sportsplex (Lynn Lane)
 - 2.) National Guard Armory (Highway 12)
 - 3.) Vowell’s Marketplace (Highway 12)
 - 4.) Paddock Auto Sales & Service (Highway 12)
 - 5.) Main Street

Touch-A-Truck (April 2015)

Dates in use: Monday, April 13, 2015 to Saturday, April 25, 2015

- Locations:
- 1.) Starkville Sportsplex (Lynn Lane)
 - 2.) National Guard Armory (Highway 12)
 - 3.) Vowell’s Marketplace (Highway 12)
 - 4.) Paddock Auto Sales & Service (Highway 12)
 - 5.) Main Street

September 11th national Day of Service & Remembrance (September 2015)

Dates in use: Friday, August 28, 2015 to Thursday, September 10, 2015

- Locations:
- 1.) Fire Station Number One Park (East Lampkin Street)
 - 2.) National Guard Armory (Highway 12)
 - 3.) Vowell’s Marketplace (Highway 12)
 - 4.) Paddock Auto Sales & Service (Highway 12)
 - 5.) Main Street

4. CONSIDERATION OF APPROVAL RZ 14-07: REZONING REQUEST BY MORELAND REAL ESTATE, LLC TO REZONE 0.59 ACRE +/- LOCATED AT 1769 LOUISVILLE STREET FROM R-3 MULTI-FAMILY TO C-2 GENERAL BUSINESS. APPLICANT HAS STATED THAT THE PROPOSED USE FOR THE SUBJECT PROPERTY IS FOR MINI-STORAGE UNITS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the January 6, 2015 Official Agenda, and to accept items for Consent, whereby the "Request approval RZ 14-07: rezoning request by Moreland Real Estate, LLC to rezone 0.59 acre +/- located at 1769 Louisville Street from R-3 multi-family to C-2 general business" is enumerated, this consent item is thereby approved. Applicant has stated that the proposed use for the subject property is for mini-storage units, but is not limited to that use.

5. CONSIDERATION OF RATIFICATION OF AN APPLICATION TO PARTICIPATE IN THE RENEWABLE STANDARD OFFER PROGRAM WITH TVA.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the January 6, 2015 Official Agenda, and to accept items for Consent, whereby the "ratification of an application to participate in the renewable standard offer program with TVA" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF APPROVAL TO ADVERTISE FOR BIDS ON A SERVICE TRUCK TO REPLACE TRUCK 35.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the January 6, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for bids on a service truck to replace truck 35" is enumerated, this consent item is thereby approved.

7. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID FOR THE JANUARY 1, 2015 THROUGH JUNE 30, 2015 SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the January 6, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to accept the lowest and best bid for the January 1, 2015 through June 30, 2015 source supply listing for Starkville Electric Department" is enumerated, this consent item is thereby approved.

8. REQUEST AUTHORIZATION FOR TERRY KEMP TO TRAVEL TO CHATTANOOGA, TN FOR 7SPC EXECUTIVE COMMITTEE MEETING ON JANUARY 13, 2015.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the January 6, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization for Terry Kemp to travel to Chattanooga, TN for 7SPC Executive Committee Meeting on January 13, 2015" is enumerated, this consent item is thereby approved.

9. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION FOR FIREFIGHTER IN THE FIRE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the January 6, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to advertise to fill vacant position for Firefighter in the Fire Department" is enumerated, this consent item is thereby approved.

10. REQUEST AUTHORIZATION TO HIRE HARRISON HATCHER, GILBERTO JIMENEZ, MICHAEL WALKER, AND JAMES M. DOSS TO FILL VACANT POSITIONS OF CERTIFIED POLICE OFFICERS IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the January 6, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to hire Harrison Hatcher, Gilberto Jimenez, Michael Walker, and James M. Doss to fill vacant positions of Certified Police Officers in the Police Department" is enumerated, this consent item is thereby approved.

11. REQUEST AUTHORIZATION OF IMPLEMENTATION OF THE CHAPLAIN PROGRAM FOR THE STARKVILLE POLICE DEPARTMENT. THIS IS A

VOLUNTARY PROGRAM.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the January 6, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization of implementation of the Chaplin Program for the Starkville Police Department, a voluntary program" is enumerated, this consent item is thereby approved.

The Chaplains will be:

Bro. Jason Middleton
Bro. Larnzy Carpenter
Bro. Lee Brand Jr.
Bro. Lenin Vargas
Bro. Grant Arinder
Bro. Eddie Jones
Bro. Joseph Stone
Bro. Chip Stevens
Bro. Giles Lindley
Bro. Joseph Hawkins
Bro. Johnny Buckner
Bro. Charlie Barnes

Because this is a volunteer program, the Police Chief is allowed to add others as needed.

END OF CONSENT AGENDA ITEMS

12. CONSIDERATION OF THE DECEMBER 2, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

Alderman Carver offered a motion to approve the December 2, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville as reviewed by the City Attorney. 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: Yea

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

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Mayor introduced new employees:

Police Officers Reginald Campbell, Barry Doss, and Josh Horton

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn thanked the City Clerk's office for all the work they do. She then asked Police Chief Nichols to review some of the recent grants received by the police department.

Alderman Walker thanked the Fire, Police, SED and Sanitation departments for a job well done during the recent storms.

Alderman Little also thanked them and asked the CAO for a debris removal plan. CAO Adams stated the debris removal plan will be essentially the same as the last storm. The City however plans to rent a small chipper and clear as much debris as possible with it this time.

13. CONSIDERATION OF THE WAIVER OF LANDFILL FEES FOR ANY STORM DEBRIS UNTIL JANUARY 21, 2015.

Alderman Little offered a motion to waive all landfill fees for any storm debris until January 21, 2015. Alderman Maynard 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.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that the City to have animal control check into several loose dogs that have been seen in his neighborhood.

Chris Taylor, Ward 7, thanked the Board for their consideration of assisting with the construction of the Unity Park near Main Street.

Melvin Young of the Mayor's Youth Council thanked the Mayor and Board for their help with the MYC program which has recently started a tutoring program.

Mr. John Hill and Mr. Johnson, Northside Drive, Ward 7, presented photos of recent drainage problems on their street. Alderman Vaughn had been to the area and asked that this problem be looked into as soon as possible. City Engineer Edward Kemp provided a history of the drains in the area and was asked to proceed with suggested solutions and cost estimates.

14. CONSIDERATION OF AN AMENDED RESOLUTION RELATED TO THE INTENT OF THE CITY OF STARKVILLE TO ISSUE CERTIFICATES OF PARTICIPATION.

Following discussion by the Mayor and Board defining this Resolution as an intent to issue, not a resolution to issue any bonds, Alderman Wynn offered a motion to adopt the amended Resolution related to the intent of the City of Starkville to issue Certificates of Participation. Alderman Carver 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 of those members present and voting, the Mayor declared the motion passed.

RESOLUTION STATING THE INTENT OF THE MAYOR AND BOARD OF ALDERMEN (THE "GOVERNING BODY") OF THE CITY OF STARKVILLE, MISSISSIPPI (THE "MUNICIPALITY"), TO ACQUIRE PUBLIC BUILDINGS UNDER AUTHORITY OF SECTION 31-8-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED (THE "ACT"), UNDER A LEASE BETWEEN THE MUNICIPALITY AND A NON-PROFIT CORPORATION OR SPECIAL PURPOSE ENTITY ORGANIZED UNDER THE LAWS OF THE STATE OF MISSISSIPPI, FOR THE PURPOSE OF ACQUIRING, FINANCING, RENOVATING, EQUIPPING AND LEASING PUBLIC BUILDINGS AND RELATED FACILITIES TO THE MUNICIPALITY UNDER THE ACT (THE "CORPORATION"); APPROVING BOND COUNSEL IN CONNECTION WITH THE LEASE AND ISSUANCE OF NOT TO EXCEED \$3,000,000 CERTIFICATES OF PARTICIPATION (CITY OF STARKVILLE, MISSISSIPPI LEASE PURCHASE PROJECT) (THE "CERTIFICATES") AND SETTING FORTH THE OFFICIAL INTENT OF THE GOVERNING BODY TO REIMBURSE SAID MUNICIPALITY FOR CERTAIN EXPENDITURES TO BE MADE UNDER THE TERMS OF THE LEASE SAID EXPENDITURES BEING MADE PRIOR TO THE ISSUANCE OF THE CERTIFICATES

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body" of the "Municipality"), acting for and on behalf of the Municipality, does hereby find, determine, adjudicate and declare as follows:

1. (a) In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

"Act" means Sections 31-8-1 et seq., Mississippi Code of 1972, as amended.

"Agency Agreement" means the Agency Agreement dated the date of delivery of each series of the Certificates by and between the Corporation and the Municipality.

"Assignment Agreement" means the Assignment Agreement dated the date of delivery of each series of the Certificates by and between the Corporation and the Trustee.

"Bond Counsel" shall mean Jones Walker L.L.P., Jackson, Mississippi, or any other nationally recognized attorneys on the subject of municipal bonds.

"Certificates" means one of more series of Certificates of Participation (City of Starkville, Mississippi Lease Purchase Project), dated the date of delivery of each series of the Certificates, respectively, in an aggregate amount not to exceed \$3,000,000 and executed and delivered by the Trustee pursuant to the Trust Agreement.

"Corporation" means the corporation or other special purpose entity formed to facilitate the leasing of the Project by the Municipality and the issuance of the Certificates.

"County" means Oktibbeha County, Mississippi.

"Governing Body" means the Mayor and Board of Aldermen of the Municipality.

"Ground Lease" means the Ground Lease dated the date of delivery of each series of the Certificates, respectively, by and between the Municipality and the Corporation.

"Improvements" means those certain improvements which are designed, constructed, expanded,

remodeled, enlarged and equipped and delivered on the Property in accordance with the Plans. "Lease" means the Lease and Option to Purchase dated the date of delivery of each series of the Certificates, respectively, by and between the Corporation (as Lessor) and the Municipality (as Lessee) whereby the Municipality leases the Property from the Corporation.

"Municipality" means the City of Starkville, Mississippi.

"Municipality Counsel" means Christopher J. Latimer, Mitchell, McNutt & Sams.

"Plans" means the plans and specifications for the Project approved by the Corporation, with the consent of the City. It is anticipated that the Plans will be developed and approved by the Corporation, with the consent of the City, in one phase. Said specifications may from time to time be amended by the Corporation, with the consent of the City, but no such amendment may be made which would increase the cost of the Project beyond the amount of money available, in the determination of the Corporation, with the consent of the City, to pay the same or which would change the character of the Project to the extent that it would cease to be of the nature described in the Plans.

"Project" means the acquisition, renovation, equipping and furnishing of the Cadence Bank main branch and associated real and personal property located at 301 East Main Street in Starkville, Mississippi, to house and facilitate the operations of the Starkville Police Department.

"Property" means the real and personal property acquired, renovated, equipped and furnished with the proceeds of the Certificates.

"Purchase Contract" means the Purchase Contract pursuant to which the Certificates will be sold to the Purchaser.

"Purchaser" means the initial purchaser or purchasers of the Certificates.

"Registered Owner" means the Person whose name shall appear in the registration records of the Municipality maintained by the Trustee.

"Resolution" shall mean this resolution.

"Trust Agreement" means the agreement by and between the Trustee and the Municipality, dated the date of delivery of each series of the Certificates.

"Trustee" means the bank serving as trustee under the Trust Agreement.

(b) The Municipality intends to acquire, finance, renovate, equip, furnish and lease the Project pursuant to the Lease from the Corporation as authorized by the Act;

2. The Project will be financed through the issuance of one or more series of Certificates, in an aggregate amount not to exceed \$3,000,000 (such term to include a single Certificate if desired by the Purchaser), dated the date of delivery thereof, to the Purchaser to be determined at a subsequent date;

3. The Municipality proposes to enter into a Ground Lease pursuant to which the Municipality agrees to lease to the Lessor the Property;

4. The Municipality and the Lessor propose to enter into a Lease pursuant to which the Lessor agrees to lease the Project to the Municipality in consideration for which the Municipality will make payments of base rental ("Base Rental") for the use and possession of the Project;

5. The Municipality and the Lessor may enter into an Agency Agreement pursuant to which the Municipality shall serve as agent of the Corporation in the acquisition, construction, renovation, equipping and furnishing of the Project;

6. The Lessor will assign and transfer to a trustee (the "Trustee") in connection with the Certificates, certain of its rights, title and interest in and to the Ground Lease and the Lease, including its right to receive payments of Base Rental thereunder, by entering into an Assignment Agreement;

7. The Municipality and the Trustee, with the consent and approval of the Corporation, propose to enter into a Trust Agreement pursuant to which the Trustee will execute and deliver the Certificates representing undivided proportionate interests in the Lease, including the right to receive payments of Base Rental thereunder;

8. It is advisable and in the public interest to authorize the Mayor to arrange for bond insurance for the payment of principal and interest on the Certificates in the event that the Municipality may

realize a savings in connection with the issuance of the Certificates. The Governing Body of the Municipality should authorize such bond insurance to be obtained and should authorize a commitment for bond insurance to be executed on behalf of the Municipality by such officer if same determines such bond insurance to be in the best interest of the Municipality;

9. It is advisable and in the public interest to authorize the Mayor to arrange for a bond rating for the Certificates in the event that said officer determines that obtaining any such rating is in the best interests of the Municipality. The Board should authorize the obtaining of such rating, the execution of any documents necessary or appropriate for such purpose and the commitment to pay the rating fee and usual costs pertaining to any such rating by the Mayor if such officer determines any such rating to be in the best interest of the Municipality;

10. The Municipality desires to go forward with preparation for the issuance of the Certificates and in connection therewith, desires to approve the engagement of certain professionals to assist with the issuance of the Certificates;

11. The Municipality reasonably expects that it will incur expenditures for the Project prior to the issuance of the Certificates and that it should declare its intent to reimburse such expenditures with the proceeds of the Certificates upon issuance thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, AS FOLLOWS:

SECTION 1. All capitalized terms not defined herein shall have the same meanings in this Resolution as such terms are given in the Lease, if applicable, and the Trust Agreement, if applicable. This Resolution is adopted pursuant to the provisions of the Act.

SECTION 2. Pursuant to the Act, the Lease of the Project will be awarded to the Corporation.

SECTION 3. The Municipality proposes the sale of one or more series of the Certificates by the Corporation through the solicitation of bids and hereby authorizes, conditioned upon subsequent consideration and approval of the Starkville Board of Aldermen, the Mayor and City Clerk, together with Municipality Counsel and Bond Counsel, to assist in the solicitation of bids and the sale of the Certificates.

SECTION 4. The Mayor and Board of Aldermen shall consider a purchase contract for each series of the Certificates (the "Purchase Contract"), and other documents required for the sale of the Certificates to the Purchaser with such changes, insertions and omissions as may be approved by the Mayor and Board. The Governing Body proposes to sell the Certificates, in one or more series, to the Purchaser pursuant to the terms of the Purchase Contract, as applicable, subject to the following conditions: (a) an interest rate of the Certificates not to exceed eight percent (8%); (b) an amount of the Certificates not to exceed Three Million Dollars (\$3,000,000), the specific amount to be determined by further approval of the Board; (c) a term of the Certificates not to exceed twenty (20) years; (d) issuance of the Certificates occurs within two (2) years of the date hereof; and (e) the President of the Corporation, acting for and on behalf of the Corporation, approves the Purchase Contract for the sale of the Certificates, as evidenced by the execution of the Purchase Contract by the President of the Corporation. Further, Municipality Counsel and Bond Counsel are hereby authorized and directed to prepare, revise and distribute such resolutions and documents, including but not limited to a Ground Lease, Lease, Agency Agreement, Assignment Agreement, Loan Agreement, Trust Agreement, and any other related documents necessary in order to facilitate the sale and issuance of such Certificates, to be presented to the Board of Aldermen for its consideration and approval prior to issuance of the Certificates.

SECTION 5. The engagement of the law firm of Jones Walker L.L.P, Jackson, Mississippi, to serve as bond counsel in connection with the issuance of the Certificates and the engagement of Government Consultants, Inc., Jackson, Mississippi, to serve as financial advisor, are hereby approved.

SECTION 6. The Mayor is hereby authorized to execute a commitment for bond insurance and to do such other things and take such other actions as may be necessary to obtain such insurance for the

Certificates if such official determines that obtaining such insurance will result in the realization of greater savings in connection with the issuance of the Certificates. Such bond insurance may be obtained or not obtained within the discretion of such official. The provisions of the Bond Insurance Policy (if any) and the municipal bond insurance commitment pertaining thereto, together with any attachments and documents referenced therein, as long as the Bond Insurance Policy remains outstanding and the Bond Insurer has not failed to comply with its payment obligations thereunder and notwithstanding anything contained in this

Resolution to the contrary, shall govern and are made a part of this Resolution as though set forth in full herein. In addition to all notices and reporting requirements specifically set forth herein, the Bond Insurer shall be provided with such additional information as the Bond Insurer may reasonably request from time to time. The Certificates will be issued subject to certain requirements and covenants set forth in this resolution, and any subsequent resolutions, including without limitation those requirements and covenants pertaining to bond insurance, if any, for the Certificates.

SECTION 7. The Mayor and/or Clerk are hereby authorized to obtain a bond rating or ratings with regard to the sale of the Certificates, and to execute such documents and to do such other things and take such other actions as may be necessary with regard thereto, if such officials determine that obtaining such rating or ratings will result in a net savings with regard to the sale of the Certificates.

SECTION 8. The Mayor, pending final approval by the Governing Body, is hereby authorized and directed to sign requisitions and perform such other acts as may be necessary to authorize the Trustee to pay on the date of delivery of the Certificates, the costs of issuance of said Certificates and costs for the Lease between the Corporation and the Municipality; provided, however, total costs of issuance for said Certificates and Lease shall not exceed five percent (5%) of the principal amount of the Certificates.

SECTION 9. The Municipality reasonably expects that it will incur expenditures prior to the issuance of the Certificates, which it intends to reimburse with the proceeds of the Certificates upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Certificates in anticipation of the issuance of the Certificates is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

SECTION 10. All actions heretofore taken by any officer or officers or board members of the Municipality, as may be authorized by the Municipality, with respect to the Lease or in connection with or related to any of the agreements referenced herein or the financing of the project, are hereby approved, confirmed and ratified.

SECTION 11. The officers and board members of the Municipality are, and each of them acting alone is, hereby authorized and directed to take such actions and to execute such documents as may be necessary to effectuate the purposes of this Resolution.

SECTION 12. All other ordinances, resolutions and orders of the Municipality in conflict with this Resolution shall be and the same are hereby replaced, rescinded and set aside, but only to the extent of such conflict. For cause, it is hereby found, determined and adjudicated that this Resolution shall become effective immediately upon its adoption by the Municipality.

15. CONSIDERATION OF CHANGE ORDER NUMBER TWO (2) FOR PHASE II CONSTRUCTION CONTRACT FOR THE PARKING GARAGE AND RE-ALIGN CDBG BUDGET TO REFLECT CONSTRUCTION CHANGE ORDER (ADJUSTMENT OF BUDGETED LINE ITEMS).

Phyllis Benson of GTPDD presented an update on the parking garage project and the need for the change order. Alderman Vaughn offered a motion to approve the change order number two as presented. 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 of those members present and voting, the Mayor declared the motion passed.

16. APPROVAL OF ONE TIME FUNDING REQUEST OF \$3,000 TO THE UNITY PARK COMMITTEE FOR SUPPORT IN THE FINALIZATION OF THE UNITY PARK PROGRAM.

Alderwoman Maynard offered a motion to authorize the one time funding request of \$3000 to the Unity Park Committee for support in the finalization of the Unity Park Program. Alderman Wynn offered a second to 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 of those members present and voting, the Mayor declared the motion passed.

17. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF DECEMBER 31, 2014 FOR FISCAL YEAR ENDING 9/30/15.

There came consideration of the City of Starkville Claims Docket for all departments as of December 31, 2014 for fiscal year ending 9/30/15. Upon the motion of Alderman Walker to move approval of the City of Starkville Claims Docket for all departments as of December 31, 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: Yea

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

General Fund	001	\$ 173,217.89
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Restricted Police Fund	002	137.87
Airport Fund	015	5,508.89
Sanitation	022	20,364.93
Landfill	023	3,305.12
Computer Assesments	107	
Parking Mill Project	311	575,621.85
Park and Rec Tourism	375	2,352.74
Water/Sewer	400	297,154.95
Trust & Agency	610	33,301.43
Economic Dev, Tourism & Conv	630	80,275.76
Sub Total Before SED	Sub	\$1,191,241.43
Electric Dept	SED	\$2,300,620.45
Total Claims	Total	\$3,491,861.88

18. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE EDWARD BYRNE OFFICE OF JUSTICE ASSISTANCE IN RELATION TO THE PURCHASE OF EQUIPMENT AND OVERTIME. THIS IS A 100% REIMBURSABLE GRANT. THESE FUNDS WILL BE USED FOR \$25,000.00 IN OVERTIME AND \$73,500.00 IN EQUIPMENT.

Alderwoman Little offered a motion to allow the Starkville Police Department to enter into an agreement with the Edward Byrne Office of Justice assistance in relation to the purchase of equipment and overtime. This is a 100% reimbursable grant. These funds will be used for \$25,000.00 in overtime and \$73,500.00 in equipment. Alderman Wynn offered a second to 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 of those members present and voting, the Mayor declared the motion passed.

19. REQUEST APPROVAL OF MODIFIED TAP FEES FOR WATER SERVICE TO INCLUDE AMI HARDWARE.

Alderwoman Vaughn offered a motion to approve modified tap fees for water service to include AMI hardware due to an increase in material and hardware costs. Alderman Maynard offered a second to 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.

Tap and Meter Fees	Current Total Bef. Tax	Proposed Total Bef. Tax
Size		
3/4" disc	\$409.70	\$522.14
3/4" disc Bluefield Area (AMR)	\$567.94	No Change
1" disc	\$611.84	\$653.39
1" disc Bluefield Area (AMR)	\$763.89	No Change
Two (2) 1" discs in parallel with curb stops on outlet	\$1,309.59	\$1,363.70
1.5" disc	\$1,248.77	\$1,515.89
2" disc	\$1,703.57	\$2,115.20

20. 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 a proper cause for executive session. Upon the Motion of Alderman Little, duly seconded by Alderman Wynn, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed. The Board entered closed session.

In closed session, the Board was informed by City Staff that it needed to consider a personnel matter related to a grievance from a Starkville Fire Department employee. Aldermen Scott Maynard informed the Board that it needed to discuss a personnel matter related to a City employee's administration of park funds. Alderman Roy A.' Perkins informed the Board that it needed to consider the rescission of the City's Equality Resolution and Employee + 1 insurance coverage under prospective litigation. Alderwoman Lisa Wynn informed the Board that it needed to consider a personnel matter related to the job performance of an employee in the Mayor's office. The Board was also informed by City Staff that it needed to hear an update on the Carver Drive drainage improvement project construction dispute under prospective litigation, and to consider property acquisition of easements related to Starkville's southwest sewer expansion.

Discussion followed between Board members over whether to enter executive session. After discussion, the Board, by unanimous vote below, made a finding of fact that all proposed topics were proper for executive session.

21. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER A PERSONNEL MATTER OF AN EMPLOYEE GRIEVANCE IN THE FIRE DEPARTMENT, DISCUSS A PERSONNEL MATTER RELATING TO ADMINISTRATION OF PARK FUNDS BY A CITY EMPLOYEE, CONSIDER THE RESCISSION OF THE EQUALITY RESOLUTION AND EMPLOYEE + 1 INSURANCE COVERAGE UNDER PROSPECTIVE LITIGATION, A PERSONNEL MATTER CONCERNING THE JOB PERFORMANCE OF AN EMPLOYEE IN THE MAYOR'S OFFICE, AN UPDATE ON THE CARVER DRIVE DRAINAGE IMPROVEMENT PROJECT CONSTRUCTION DISPUTE UNDER PROSPECTIVE LITIGATION, AND THE CONSIDERATION OF ACQUIRING EASEMENTS TO FACILITATE THE CITY'S SOUTHWEST SEWER EXPANSION UNDER PROPERTY ACQUISITION.

Alderman Carver offered a motion to enter Executive Session to consider a personnel matter concerning an employee grievance in the fire department, discuss a personnel matter relating to an employee's administration of park funds, consider the rescission of the Equality Resolution and Employee + 1 insurance coverage under prospective litigation, a personnel matter relating to the job performance of an employee in the Mayor's office, the Carver Drive drainage improvement project construction dispute under prospective litigation, and the acquisitions of easements to facilitate the City's southwest sewer expansion under property acquisition, on a finding that all proposed topics qualified for Executive Session. Following a second by Alderman Little, 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 an affirmative vote of those members present and voting, the Mayor declared the motion passed.

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into executive session to consider a personnel matter concerning an employee grievance in the fire department, discuss a personnel matter relating to an employee's administration of park funds, consider the rescission of the Equality Resolution and Employee + 1 insurance coverage under prospective litigation, a personnel matter relating to the job

performance of an employee in the Mayor's office, the Carver Drive drainage improvement project construction dispute under prospective litigation, and the acquisitions of easements to facilitate the City's southwest sewer expansion under property acquisition.

At this time the Board entered executive session.

22. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Perkins, duly seconded by Alderman Carver, to return to Open Session, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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 and then announced that the Board had taken action in executive session and asked the Clerk to read the motions. She then read the motions as listed below.

23. A MOTION TO DENY THE GRIEVANCE OF A FIRE DEPARTMENT EMPLOYEE AND TO NOTIFY THE GRIEVANT WITHIN THREE DAYS.

A motion was offered by Alderman Little to deny the grievance of a Fire Department employee and to notify him within three days of the Board's decision. The motion was seconded by Alderman Maynard 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: Nay

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

24. A MOTION TO COME OUT OF EXECUTIVE SESSION TO DISCUSS THE ADMINISTRATION OF PARK AND RECREATION FUNDS BY A CITY EMPLOYEE.

During the executive session discussion of the administration of park funds by a city employee, Alderman Walker moved that the Board exit executive session and continue the discussion in open session. The motion was seconded by Alderman Carver and the Board voted as follows:

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

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

Having received a majority negative vote, the Mayor declared the motion failed.

25. A MOTION TO AMEND CHAPTER TWO OF ARTICLE 8 OF ORDINANCE 2008-5 WHICH ESTABLISHES THE POWERS AND DUTIES OF A CITY OF STARKVILLE PARK COMMISSION AND SETTING PUBLIC HEARINGS FOR THE SAME.

A motion was offered by Alderman Maynard to amend Chapter Two of Article 8 of Ordinance 2008-5 which establishes the powers and duties of a City of Starkville park commission and to set public hearings for the same. 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: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

26. MOTION TO REPEAL THE RESOLUTION SUPPORTING EQUALITY

Alderman Perkins offered a motion that the Resolution Supporting Equality, which was approved by the Board of Aldermen on or about January 21, 2014, shall be and is hereby repealed with no further force and effect, effective immediately. Alderman Wynn offered a second to the motion. Following discussion, Alderman Perkins offered a motion to close the debate and called for a roll call vote. Alderman Wynn offered a second to the motion to close debate and call for a roll call vote. The Board voted as follows on the motion to close debate:

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion to close the debate passed and asked the Clerk to call for a roll call vote.

The Board then voted as follows on the motion to repeal the Resolution Supporting Equality:

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

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

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

27. MOTION TO AMEND THE EMPLOYEE PLUS ONE ADULT COVERAGE INSURANCE

Alderman Perkins offered a motion to amend the Employee Plus One Adult coverage provision under the City's Medical Insurance Benefit Plan that was approved by the Board on September 2, 2014, to include coverage only for legally married spouses as recognized by the State of Mississippi, effective immediately. Alderman Wynn offered a second to the motion. Following discussion, the Mayor called for a roll call vote. The Board voted as follows:

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

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

Aldermen Wynn and Alderman Vaughn left at this time.

28. MOTION TO DIRECT THE CITY ATTORNEY TO TAKE ANY AND ALL STEPS TO CALL THE BOND ON THE CARVER DRIVE CONSTRUCTION PROJECT.

Alderman Maynard offered a motion to direct the city attorney to take any and all steps to call the bond on the Carver Drive construction project. Alderman Perkins offered a second to the motion and the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Absent
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. MOTION TO APPROVE THE COMPENSATION OF HERMAN ASHFORD FOR AN EASEMENT FOR INGRESS/EGRESS, SEWER PUMP STATION, GRAVITY SEWER LINE, PRESSURE SEWER LINE, OVERHEAD ELECTRICAL LINES AND A

WATER LINE TO BE ACCESSED FROM MS HWY 25 IN SOUTHWEST STARKVILLE IN THE AMOUNT OF \$37,660.

Alderman Maynard offered a motion to approve the compensation of Herman Ashford for an easement for ingress/egress, sewer pump station, gravity sewer line, pressure sewer line, overhead electrical lines and a water line to be accessed from MS HWY 25 in Southwest Starkville in the amount of \$37,660 as determined by the submitted primary and review appraisal reports. Alderman Little offered a second to the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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. MOTION TO COMPENSATE HERMAN ASHFORD FOR AN EASEMENT TO BE UTILIZED BY THE CITY FOR A SEWER LINE ADJACENT TO BLUEFIELD ROAD IN THE AMOUNT OF \$730 AS DETERMINED BY THE SUBMITTED PRIMARY AND REVIEW APPRAISAL REPORTS.

Alderman Maynard offered a motion to compensate Herman Ashford for an easement to be utilized by the City for a sewer line adjacent to Bluefield Road in the amount of \$730 as determined by the submitted primary and review appraisal reports. Alderman Perkins offered a second to the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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 RECESS UNTIL JANUARY 20, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, for the Board of Aldermen to recess the meeting until January 20, 2015 @ 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: Absent
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea

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

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2015.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK

(SEALED)