

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
February 3, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on February 3, 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 and Roy A.' Perkins. Attending the Board were City Attorney Chris Latimer, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin. Absent was Alderman Henry Vaughn, Sr.

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 February 3, 2015 Official Agenda:

Amend Agenda Item XVI. Recess until February 12, 2015 at 4:00 p.m. in the Community Room of the Renasant Bank on Lampkin Street for Aldermen to discuss Long Range Capital Improvement Projects among other City Projected Needs.

Alderman Wynn requested the following changes to the published February 3, 2015 Official Agenda:

Add to Agenda Item X. F. Discussion of Changing the Agent of Record for the City of Starkville Health Insurance Policy.

Add to Consent Agenda Item X. G. Approval of the Starkville Animal Control Ordinance to be placed in the Starkville Utility Bills.

Alderman Little requested the following change to the published February 3, 2015 Official Agenda:

Add to Consent Agenda Item X.C. Discussion and consideration of reforming the budget and audit committee as a committee to include all members of the Starkville Mayor and Board of Alderman with Alderman Scott Maynard to continue as budget chair with meetings to be held on regular or recessed meeting days whenever possible.

The Mayor asked for further revisions to the published February 3, 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 February 3, 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 February 3, 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: Absent

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, FEBRAURY 3, 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**
 - A. APPROVAL OF THE CONSENT AGENDA.
- IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

**CONSIDERATION OF THE JANUARY 6, 2015 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:
Fire—Knepp & Warner
Police—Hatcher, Jiminez, & Walker
 - B. BOARD OF ALDERMEN COMMENTS:
- VI. CITIZEN COMMENTS**

VII. PUBLIC APPEARANCES

A PUBLIC APPEARANCE AND ANNUAL REPORT ON THE MUNICIPAL COURT BY JUDGE RODNEY FAVOR AND COURT ADMINISTRATOR TONY ROOK.

A PUBLIC APPEARANCE BY LAURIE BURTON OF THE STARKVILLE AREA ARTS COUNCIL.

VIII. PUBLIC HEARING

A 2ND PUBLIC HEARING ON POTENTIAL CHANGES TO THE PARK AND RECREATION ORDINANCE AS REVISED BY THE CITY ATTORNEY.

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF CHANGES TO THE PARK AND RECREATION ORDINANCE AS REVISED BY THE CITY ATTORNEY.

B. DISCUSSION AND CONSIDERATION OF A RESOLUTION TO EXTEND THE ECONOMIC DEVELOPMENT, TOURISM AND CONVENTION TAX IMPOSED BY THE CITY OF STARKVILLE, MISSISSIPPI ON THE GROSS REVENUE OF RESTAURANTS DERIVED FROM THE SALE OF PREPARED FOOD, ALCOHOLIC AND NONALCOHOLIC BEVERAGES.

C. DISCUSSION AND CONSIDERATION OF REFORMING THE BUDGET AND AUDIT COMMITTEE AS A COMMITTEE TO INCLUDE ALL MEMBERS OF THE STARKVILLE MAYOR AND BOARD OF ALDERMEN WITH ALDERMAN SCOTT MAYNARD TO CONTINUE AS BUDGET CHAIR WITH MEETINGS TO BE HELD ON REGULAR OR RECESSED MEETING DAYS WHENEVER POSSIBLE.

D. DISCUSSION AND CONSIDERATION OF CHANGE ORDER NUMBER THREE (3) FOR PHASE II CONSTRUCTION CONTRACT FOR THE PARKING GARAGE AND RE-ALIGN CDBG BUDGET TO REFLECT CONSTRUCTION CHANGE ORDER (ADJUSTMENT OF BUDGETED LINE ITEMS).

E. DISCUSSION AND CONSIDERATION OF ENTERING INTO A LICENSE AGREEMENT WITH THE MAIN STREET ASSOCIATION TO ALLOW IT TO CONTROL THE OPERATION, MAINTENANCE AND SCHEDULING OF THE FIRE STATION PARK AND MOVING THE STARKVILLE COMMUNITY MARKET TO THAT LOCATION.

- F. DISCUSSION OF CHANGING THE AGENT OF RECORD FOR THE CITY OF STARKVILLE HEALTH INSURANCE POLICY.
- G. APPROVAL OF THE STARKVILLE ANIMAL CONTROL ORDINANCE TO BE PLACED IN THE STARKVILLE UTILITY BILLS.

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 ADVANCE TRAVEL REQUEST FOR BUDDY SANDERS TO ATTEND THE 2015 AMERICAN PLANNING ASSOCIATION NATIONAL CONFERENCE IN SEATTLE, WASHINGTON WITH COSTS NOT TO EXCEED \$2,500.00.
- B. REQUEST APPROVAL OF A VARIANCE REQUEST FOR THE GOLDEN TRIANGLE PERIODONTAL CENTER WITH CONDITON.
- C. REQUEST APPROVAL OF VARIANCE REQUEST FOR THE RUSSELL STREET DEVELOPMENT, LLC PROEJCT.
- D. REQUEST APPROVAL OF PRELIMINARY PLAT OF THE TWO LOT GOLDEN TRIANGLE PERIODONTAL CENTER PRELIMINARY PLAT WITH CONDTIONS.
- E. REQUEST APPROVAL OF FINAL PLAT OF THE TWO LOT GOLDEN TRIANGLE PERIODONTAL CENTER PRELIMINARY PLAT WITH CONDTIONS.
- F. REQUEST APPROVAL OF A CONDITIONAL USE FOR TITLE LOANS OF MISSISSIPPI AT 316 HIGHWAY 12 WEST.
- G. REQUEST APPROVAL OF A RIGHT OF WAY ENCROACHMENT AGREEMENT AT 106 SOUTH LAFAYETTE STREET SUBJECT TO APPROVAL BY THE CITY ATTORNEY.

H. REQUEST APPROVAL OF IN-KIND SERVICES FOR TOUCH-A-TRUCK 2015.

I. REQUEST APPROVAL TO ALLOW MISSISSIPPI STATE UNIVERSITY'S LANDSCAPE ARCHITECTURE DESIGN/BUILD CLASS TO PLACE A SCULPTURE AT THE INTERSECTION OF UNIVERSITY DRIVE AND SOUTH MONTGOMERY STREET.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. ENGINEERING

1. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FOR A STREET SIGN MACHINE.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF JANUARY 30, 2015 FOR FISCAL YEAR ENDING 9/30/15.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW MARK MCCURDY TO ATTEND THE NATIONAL FIRE ACADEMY MARCH 15 THROUGH 20, 2015 AT A COST NOT TO EXCEED \$200.00 WITH ADVANCE TRAVEL APPROVED.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL OF THE IMPLEMENTATION OF CORPORAL LEVEL AND INVESTIGATOR/DETECTIVE LEVEL FOR OFFICERS OF THE POLICE DEPARTMENT TO REPLACE THE PRIOR PROGRAM OF MASTER OFFICER.

2. REQUEST AUTHORIZATION TO HIRE AN INTERN TO WORK WITH THE COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING SECTION.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL OF ALLOWING DETECTIVE SCOTT LOMAX TO ATTEND THE INTERVIEW & INTERROGATION

SEMINAR IN BIRMINGHAM, AL ON FEBRUARY 25-27, 2015, WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$776.00.

2. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF DUI ENFORCEMENT, TRAVEL, EQUIPMENT AND COMMODITIES. THIS IS A CONTINUATION GRANT AND IS 100% REIMBURSABLE. THIS AWARD IS REFLECTIVE OF AN INCREASE ON \$11,658.00 FROM THE ORIGINAL AMOUNT OF \$139,000.00.

K. PUBLIC SERVICES

1. REQUEST APPROVAL FOR MICHAEL REESE TO TRAVEL TO PEARL, MISSISSIPPI FOR MDEQ CERTIFICATION TESTING WITH ADVANCE TRAVEL.
2. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS, INC., A SINGLE SOURCE, TO UPGRADE THE CONTROL AND MONITORING EQUIPMENT FOR THE WASTEWATER TREATMENT DIVISION IN AN AMOUNT NOT TO EXCEED \$14,923.00.

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF TRAVEL FOR EMMA GANDY, CAP RILEY AND THALMUS MORGAN TO ATTEND THE MS CLASS I RUBBISH CERTIFICATION TRAINING, IN JACKSON, MS ON FEBRUARY 25 AND 26, 2015, WITH ADVANCE TRAVEL NOT TO EXCEED \$900.00.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PERSONNEL
- B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL FEBRUARY 12, 2015 @ 4:00 IN THE COMMUNITY ROOM AT RENESANT BANK LOCATED ON 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

A. APPROVAL OF THE CONSENT AGENDA.

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE JANUARY 6, 2015 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:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

XI. BOARD BUSINESS

B. DISCUSSION AND CONSIDERATION OF A RESOLUTION TO EXTEND THE ECONOMIC DEVELOPMENT, TOURISM AND CONVENTION TAX IMPOSED BY THE CITY OF STARKVILLE, MISSISSIPPI ON THE GROSS REVENUE OF RESTAURANTS DERIVED FROM THE SALE OF PREPARED FOOD, ALCOHOLIC AND NONALCOHOLIC BEVERAGES.

C. DISCUSSION AND CONSIDERATION OF REFORMING THE BUDGET AND AUDIT COMMITTEE AS A COMMITTEE TO INCLUDE ALL MEMBERS OF THE STARKVILLE MAYOR AND BOARD OF ALDERMEN WITH ALDERMAN SCOTT MAYNARD TO CONTINUE AS BUDGET CHAIR WITH MEETINGS TO BE HELD ON REGULAR OR RECESSED MEETING DAYS WHENEVER POSSIBLE.

- D. DISCUSSION AND CONSIDERATION OF CHANGE ORDER NUMBER THREE (3) FOR PHASE II CONSTRUCTION CONTRACT FOR THE PARKING GARAGE AND RE-ALIGN CDBG BUDGET TO REFLECT CONSTRUCTION CHANGE ORDER (ADJUSTMENT OF BUDGETED LINE ITEMS).
- G. APPROVAL OF THE STARKVILLE ANIMAL CONTROL ORDINANCE TO BE PLACED IN THE STARKVILLE UTILITY BILLS.

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

- B. REQUEST APPROVAL OF A VARIANCE REQUEST FOR THE GOLDEN TRIANGLE PERIODONTAL CENTER WITH CONDITON.
- C. REQUEST APPROVAL OF VARIANCE REQUEST FOR THE RUSSELL STREET DEVELOPMENT, LLC PROEJCT.
- D. REQUEST APPROVAL OF PRELIMINARY PLAT OF THE TWO LOT GOLDEN TRIANGLE PERIODONTAL CENTER PRELIMINARY PLAT WITH CONDITONS.
- E. REQUEST APPROVAL OF FINAL PLAT OF THE TWO LOT GOLDEN TRIANGLE PERIODONTAL CENTER PRELIMINARY PLAT WITH CONDITONS.
- G. REQUEST APPROVAL OF A RIGHT OF WAY ENCROACHMENT AGREEMENT AT 106 SOUTH LAFAYETTE STREET SUBJECT TO APPROVAL BY THE CITY ATTORNEY.
- H. REQUEST APPROVAL OF IN-KIND SERVICES FOR TOUCH-A-TRUCK 2015.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. ENGINEERING

1. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FOR A STREET SIGN MACHINE.

F. FINANCE AND ADMINISTRATION

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW MARK MCCURDY TO ATTEND THE NATIONAL FIRE ACADEMY MARCH 15 THROUGH 20, 2015 AT A COST NOT TO EXCEED \$200.00 WITH ADVANCE TRAVEL APPROVED.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL OF THE IMPLEMENTATION OF CORPORAL LEVEL AND INVESTIGATOR/DETECTIVE LEVEL FOR OFFICERS OF THE POLICE DEPARTMENT TO REPLACE THE PRIOR PROGRAM OF MASTER OFFICER.
2. REQUEST AUTHORIZATION TO HIRE AN INTERN TO WORK WITH THE COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING SECTION.

J. POLICE DEPARTMENT

3. REQUEST APPROVAL OF ALLOWING DETECTIVE SCOTT LOMAX TO ATTEND THE INTERVIEW & INTERROGATION SEMINAR IN BIRMINGHAM, AL ON FEBRUARY 25-27, 2015, WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$776.00.
4. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF DUI ENFORCEMENT, TRAVEL, EQUIPMENT AND COMMODITIES. THIS IS A CONTINUATION GRANT AND IS 100% REIMBURSABLE. THIS AWARD IS REFLECTIVE OF AN INCREASE ON \$11,658.00 FROM THE ORIGINAL AMOUNT OF \$139,000.00.

K. PUBLIC SERVICES

1. REQUEST APPROVAL FOR MICHAEL REESE TO TRAVEL TO PEARL, MISSISSIPPI FOR MDEQ CERTIFICATION TESTING WITH ADVANCE TRAVEL.

2. **REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS, INC., A SINGLE SOURCE, TO UPGRADE THE CONTROL AND MONITORING EQUIPMENT FOR THE WASTEWATER TREATMENT DIVISION IN AN AMOUNT NOT TO EXCEED \$14,923.00.**

L. SANITATION DEPARTMENT

1. **REQUEST APPROVAL OF TRAVEL FOR EMMA GANDY, CAP RILEY AND THALMUS MORGAN TO ATTEND THE MS CLASS I RUBBISH CERTIFICATION TRAINING, IN JACKSON, MS ON FEBRUARY 25 AND 26, 2015, WITH ADVANCE TRAVEL NOT TO EXCEED \$900.00.**

CONSENT ITEMS 2-21 :

2. CONSIDERATION OF THE JANUARY 6, 2015 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of the January 6, 2015 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney" is enumerated, this consent item is thereby approved.

3. DISCUSSION AND CONSIDERATION OF A RESOLUTION TO EXTEND THE ECONOMIC DEVELOPMENT, TOURISM AND CONVENTION TAX IMPOSED BY THE CITY OF STARKVILLE, MISSISSIPPI ON THE GROSS REVENUE OF RESTAURANTS DERIVED FROM THE SALE OF PREPARED FOOD, ALCOHOLIC AND NONALCOHOLIC BEVERAGES.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of a Resolution to extend the economic development, tourism and convention tax imposed by the City of Starkville, Mississippi on the gross revenue of restaurants derived from the sale of prepared food, alcoholic and nonalcoholic beverages" is enumerated, this consent item is thereby approved.

RESOLUTION TO EXTEND THE ECONOMIC DEVELOPMENT, TOURISM AND CONVENTION TAX IMPOSED BY THE CITY OF STARKVILLE, MISSISSIPPI ON THE GROSS REVENUE OF RESTAURANTS DERIVED FROM THE SALE OF PREPARED FOOD, ALCOHOLIC AND NONALCOHOLIC BEVERAGES

WHEREAS, the Mayor and Board of Aldermen of Starkville, Mississippi (the “Board”), acting for and on behalf of the City of Starkville, Mississippi (the “City” or “Starkville”), does hereby find, determine and adjudicate as follows:

1. By Chapter 950, Local and Private Laws of 1994, the Mississippi Legislature provided authority for Starkville to impose a two percent (2%) economic development, tourism, and convention tax on the gross revenue of restaurants within the City limits derived from the sale of prepared food and alcoholic and nonalcoholic beverages. The two percent (2%) tax was voted on, and approved, in a referendum of the qualified electors of the City.
 2. During the Regular Legislative Session of 2004, House Bill 1833 was enacted, which amended the entities receiving distribution of the proceeds of the two percent (2%) tax, amended the percentage of distribution of those proceeds, and extended the two percent (2%) tax through June 30, 2015.
 3. Since its enactment, the two percent (2%) tax has been instrumental in promoting economic development and tourism in Starkville.
 5. Because the two percent (2%) tax has greatly benefitted the City, it wishes to extend it for an additional term, at the same distribution level, and for the same general purposes as established in House Bill 1833.
 6. Because Starkville seeks to extend the current legislation for an additional term, and does not seek to: (1) adjust the amount of the tax, (2) adjust the recipients of the proceeds of the tax, or (3) adjust the percentage of distribution of the proceeds that each recipient receives, Starkville requests to be relieved of having to hold a referendum on the issue.
 7. Starkville reserves the right to administer the allocated percentage of 2% funds to the City’s parks through either a Park Commission or through the City itself.
- NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board seeks the extension of the two percent (2%) economic development, tourism, and convention tax for an additional term.

Whereupon, the Resolution having received the affirmative vote of the majority of the Board of Aldermen present, the Mayor declared that the Motion had carried and that the foregoing Resolution was passed and adopted in a meeting of the Mayor and Board of Aldermen of the City of Starkville, Mississippi on the 3rd day of February, 2015.

4. DISCUSSION AND CONSIDERATION OF REFORMING THE BUDGET AND AUDIT COMMITTEE AS A COMMITTEE TO INCLUDE ALL MEMBERS OF THE STARKVILLE MAYOR AND BOARD OF ALDERMEN WITH ALDERMAN SCOTT MAYNARD TO CONTINUE AS BUDGET CHAIR WITH MEETINGS TO BE HELD ON REGULAR OR RECESSED MEETING DAYS WHENEVER POSSIBLE.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval to reform the budget and audit committee as a committee to include all members of the Starkville Mayor and Board of Alderman with Alderman Scott Maynard to continue as budget chair with meetings to be held on regular or recessed meeting days whenever possible" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF CHANGE ORDER NUMBER THREE (3) FOR PHASE II CONSTRUCTION CONTRACT FOR THE PARKING GARAGE AND RE-ALIGN CDBG BUDGET TO REFLECT CONSTRUCTION CHANGE ORDER (ADJUSTMENT OF BUDGETED LINE ITEMS).

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of change order number three (3) for phase II construction contract for the parking garage

and re-align CDBG budget to reflect construction change order (adjustment of budgeted line items)” is enumerated, this consent item is thereby approved.

6. APPROVAL OF THE STARKVILLE ANIMAL CONTROL ORDINANCE PAMPHLET TO BE PLACED IN THE STARKVILLE UTILITY BILLS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval placement of the Starkville Animal Control Ordinance pamphlet in Starkville Utility Bills” is enumerated, this consent item is thereby approved.

7. APPROVAL OF A VARIANCE REQUEST FOR THE GOLDEN TRIANGLE PERIODONTAL CENTER WITH CONDITON.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of a variance request for the Golden Triangle Periodontal Center with the following condition” is enumerated, this consent item is thereby approved. A cross parking agreement between the two business located at 974 Hwy 12 East is required.

8. REQUEST APPROVAL OF VARIANCE REQUEST FOR THE RUSSELL STREET DEVELOPMENT, LLC PROEJCT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of a variance request for the Russell Street Development, LLC Project” is enumerated, this consent item is thereby approved. A tapered zero to twenty foot variance from the property line fronting Russell Street is approved.

9. REQUEST APPROVAL OF PRELIMINARY PLAT OF THE TWO LOT GOLDEN TRIANGLE PERIODONTAL CENTER PRELIMINARY PLAT WITH CONDTIONS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of preliminary plat of the two lot Golden Triangle Periodontal Center preliminary plat with conditions” is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL OF FINAL PLAT OF THE TWO LOT GOLDEN TRIANGLE PERIODONTAL CENTER PRELIMINARY PLAT WITH CONDTIONS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of final plat of the two lot Golden Triangle Periodontal Center preliminary plat with conditions” is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL OF A RIGHT OF WAY ENCROACHMENT AGREEMENT AT 106 SOUTH LAFAYETTE STREET SUBJECT TO APPROVAL BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of a right of way encroachment agreement at 106 South Lafayette Street subject to approval by the City Attorney” is enumerated, this consent item is thereby approved. Request was received from Gallery 106, LLC for the construction of a balcony over the sidewalk at 106 South Lafayette Street.

12. REQUEST APPROVAL OF IN-KIND SERVICES FOR TOUCH-A-TRUCK 2015

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of In-Kind Services for the Third Annual Touch-A-Truck to be held April 25, 2015 from 10:00 am to 1:00 pm at the Starkville Sportsplex" is enumerated, this consent item is thereby approved.

Estimated costs of the City's in-kind services:

Street Department	\$ 250.00
Sanitation	\$ 225.00
Public Services	\$ 309.00
Police Department	\$ 500.00
SED	\$ 862.83
Fire	\$ 246.50
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TOTAL	\$ 2,393.33

13. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FOR A STREET SIGN MACHINE.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "acceptance of the low quote for a street sign machine" is enumerated, this consent item is thereby approved. The two quotes received were: TAPCO - \$12,409.25 and One Source Supply, LLC - \$12,810.00.

14. REQUEST APPROVAL TO ALLOW MARK MCCURDY TO ATTEND THE NATIONAL FIRE ACADEMY MARCH 15 THROUGH 20, 2015 AT A COST NOT TO EXCEED \$200.00 WITH ADVANCE TRAVEL APPROVED.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to allow Mark McCurdy to attend the National Fire Academy March 15 through 20, 2015 at a cost not to exceed \$200.00 with advance travel approved" is enumerated, this consent item is thereby approved.

15. REQUEST APPROVAL OF THE IMPLEMENTATION OF CORPORAL LEVEL AND INVESTIGATOR/DETECTIVE LEVEL FOR OFFICERS OF THE POLICE DEPARTMENT TO REPLACE THE PRIOR PROGRAM OF MASTER OFFICER.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of the implementation of corporal level and investigator/detective level for officers of the Police Department to replace the prior program of master officer" is enumerated, this consent item is thereby approved.

This allows implementation of the positions of corporal level and investigator/detective level into departmental procedures and Orders. The level of Corporal or Investigator/Detective does not change the salary grade for the officer, but does allow advancement in steps within the grade by granting a five percent (5%) pay increase.

The Corporal or Investigator/Detective program will assist in retention of Officers and will inspire officers to progress to the position of Police Sergeant by allowing recognition and pay advancement of Officers who meet minimum criteria including:

1. Minimum of one (1) year of service as a Certified Police Officer;
2. Appointment by Chief of Police;
3. Acceptable experience must be free of substantial discipline problems, such as suspensions, repeated reprimands, etc. and acceptable performance as indicated by annual evaluation scores;
4. Good physical condition as evidenced by completion of annual physical assessment;
5. Serves of FTO (Field Training Officer) squad for Corporal or assigned to Investigative/Narcotics unit for Investigator/Detective.
6. Additional desirable qualifications, but not necessary, include the successful completion of Bachelor's Degree or higher from an accredited college or university,

Officers assigned to the level of Corporal or Investigator/Detective will be eligible to receive a five percent (5%) increase in salary. These criteria and pay advancement are similar to those provided under the prior Master Officer program.

16. REQUEST AUTHORIZATION TO HIRE AN INTERN TO WORK WITH THE COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING SECTION

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval to hire an intern to work with the Community Development Department, Planning Section" is enumerated, this consent item is thereby approved. This position will be a temporary position, working no more than twenty (20) hours per week with pay not to exceed \$10 per hour.

17. REQUEST APPROVAL OF ALLOWING DETECTIVE SCOTT LOMAX TO ATTEND THE INTERVIEW & INTERROGATION SEMINAR IN BIRMINGHAM, AL ON FEBRUARY 25-27, 2015, WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$776.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of allowing Detective Scott Lomax to attend the Interview & Interrogation Seminar in Birmingham, AL on February 25-27, 2015, with advance travel authorized not to exceed \$776.00" is enumerated, this consent item is thereby approved.

18. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF DUI ENFORCEMENT, TRAVEL, EQUIPMENT AND COMMODITIES. THIS IS A CONTINUATION GRANT AND IS 100% REIMBURSABLE. THIS AWARD IS REFLECTIVE OF AN INCREASE ON \$11,658.00 FROM THE ORIGINAL AMOUNT OF \$139,000.00

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to allow the Starkville Police Department and the City of Starkville to enter into an agreement with the Office of Highway Safety, in the area of DUI Enforcement, travel, equipment and commodities. This is a continuation grant and is 100% reimbursable. This award is reflective of an increase on \$11,658.00 from the original amount of \$139,000.00" is enumerated, this consent item is thereby approved.

19. REQUEST APPROVAL FOR MICHAEL REESE TO TRAVEL TO PEARL, MISSISSIPPI FOR MDEQ CERTIFICATION TESTING WITH ADVANCE TRAVEL.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval for Michael Reese to travel to Pearl, Mississippi for MDEQ Certification Testing with advance travel not to exceed \$150.00" is enumerated, this consent item is thereby approved.

20. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS, INC., A SINGLE SOURCE, TO UPGRADE THE CONTROL AND MONITORING EQUIPMENT FOR THE WASTEWATER TREATMENT DIVISION IN AN AMOUNT NOT TO EXCEED \$14,923.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to issue a notice to proceed to Control Systems, Inc., a single source, to upgrade the control and monitoring equipment for the Wastewater Treatment Division in an amount not to exceed \$14,923.00" is enumerated, this consent item is thereby approved. The software version currently used by the City of Starkville is now out of date and no longer supported by CSI, Inc.

21. REQUEST APPROVAL OF TRAVEL FOR EMMA GANDY, CAP RILEY AND THALMUS MORGAN TO ATTEND THE MS CLASS I RUBBISH CERTIFICATION TRAINING, IN JACKSON, MS ON FEBRUARY 25 AND 26, 2015, WITH ADVANCE TRAVEL NOT TO EXCEED \$900.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of travel for Emma Gandy, Cap Riley and Thalmus Morgan to attend the MS Class I Rubbish Certification Training, in Jackson, MS on February 25 and 26, 2015, with advance travel not to exceed \$900.00" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Mayor introduced new employees:

Firefighters Nathan Knepp and Patrick Warner

Police Officers Harrison Hatcher, Gilberto Jimenez and Michael Walker

Mayor Wiseman then recognized Fire Chief Rodger Mann who announced his retirement effective February 27, 2015. Chief Mann served the City over 32 years with 7 years as Fire Chief. The Mayor and Board discussed with him the improvements and history the department has seen in past years and thanked him for his service to the City.

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn thanked the Chief for always keeping the Board informed as well as his department. She also recognized Terry Kemp who is a TVA Board of Directors member as well as Taylor Adams who is Treasurer for the National Institute of Governmental Purchasing.

Alderman Carver thanked the Fire Chief for his calm and easy manner in all dealings throughout the years.

Alderman Little also thanked the Chief and stated he wished this Board had had more time to work with the Chief.

Alderman Perkins offered his appreciation to Chief Mann for his willingness to always have the best interest of the City and the fire department as the focus of his decisions.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, informed everyone that February 10 will mark the tenth anniversary of his being struck by a vehicle. He then asked about the progress of Lafayette Street.

Kendall Hightower and Monique Murray of the Mayor's Youth Council thanked the Mayor and Board for their help with the MYC program which has recently been working with the Starkville Boys and Girls Clubs.

Dr. Fieg, Timbercove, Ward 4, expressed his concern with South Montgomery traffic. He stated the area has seen few road improvements since he moved there in 1992 and asked that the City look at the traffic conditions and building permits issued as a means to help traffic capacity.

Julie Brown, representing the Downtown Business Association and the Board of Directors of Starkville Main Street, encouraged the Board to vote in support of Agenda Item X.E. which moves the Starkville Community Market to the Fire Station One Park.

PUBLIC APPEARANCES:

PUBLIC APPEARANCE AND ANNUAL REPORT ON THE MUNICIPAL COURT BY JUDGE RODNEY FAVOR AND COURT ADMINISTRATOR TONY ROOK.

Municipal Judge Rodney Favor, Court Administrator Tony Rook, Court Clerk Shalonda Sykes and Municipal Prosecutor Caroline Moore presented the 2014 court statistics and overview of court cases. The largest increases noted for 2014 were in shoplifting cases and probation violations.

PUBLIC APPEARANCE BY LAURIE BURTON OF THE STARKVILLE AREA ARTS COUNCIL.

John Turner and Laurie Burton discussed the different events and festivals sponsored by the Starkville Area Arts Council. The largest of which is the Cotton District Arts Festival. He also asked for additional assistance from the City in the area of a permanent arts center. The council works to increase the quality of life in the area by enhancing cultural lifestyles.

PUBLIC HEARING:

A 2ND PUBLIC HEARING ON POTENTIAL CHANGES TO THE PARK AND RECREATION ORDINANCE AS REVISED BY THE CITY ATTORNEY.

Mayor Wiseman discussed the proposed changes to the Ordinance. The Board Attorney noted the changes will go into effect March 3 if passed at this meeting. The Mayor then opened the floor for citizen comments.

Alvin Turner, Ward 7, asked that more security be provided at all City parks.

Andrew Martin, Ward 3, representing the Starkville Soccer Association, welcomed the proposed changes to the Ordinance and asked that Park Advisory committee members be regular Park participants and parents of participating youth of the Parks and programs as to give them insight into Park needs.

Alderman Little noted that the Parks represent the City to many visitors and must be kept as a positive representation. He also thanked the SED for recently repairing and replacing many of the lights at the Park.

Alderman Walker asked that a plan be developed by an advisory committee with a term length of less than the proposed seven years if possible.

Alderman Carver agreed that a limit of three years might be better than the proposed seven year terms.

Following some additional discussion, Mayor Wiseman called for additional comments. There being none, the Mayor closed the Public Hearing.

22. DISCUSSION AND CONSIDERATION OF CHANGES TO THE PARK AND RECREATION ORDINANCE AS REVISED BY THE CITY ATTORNEY.

Alderman Walker offered a motion to adopt changes to the Park and Recreation Ordinance as revised by the City Attorney with Section 2 (Purpose) to include “an oversight body” and Section 4 replaced with “term of each committee member to be three years”. Alderman Little seconded the motion. Alderman Perkins requested the City Attorney research term limits of park commission members. Following a brief recess to allow for such research, the City Attorney recommended tabling the proposed Ordinance to allow further review and deliberation regarding commissioner term limits. Alderman Walker then withdrew his original motion and offered a motion to table this item until the February 12 meeting. Alderman Little offered a second to this motion to table 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: Absent

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

23. CONSIDERATION OF ENTERING INTO A LICENSE AGREEMENT WITH THE MAIN STREET ASSOCIATION TO ALLOW IT TO CONTROL THE OPERATION, MAINTENANCE AND SCHEDULING OF THE FIRE STATION PARK AND MOVING THE STARKVILLE COMMUNITY MARKET TO THAT LOCATION.

Alderman Maynard presented the topic and noted the Community Market is currently held on private property. After previously meeting with Fire Chief Mann and representatives of the Main Street Association as well as speaking with merchants of the adjoining shopping center, Alderman Maynard offered a motion to enter into a license agreement with the Main Street Association to allow it to control the operation, maintenance and scheduling of the Fire Station Park and moving the Starkville Community Market to that location. 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: Absent

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

24. APPROVAL OF DISCUSSION OF CHANGING THE AGENT OF RECORD FOR THE CITY OF STARKVILLE HEALTH INSURANCE POLICY.

Alderman Wynn offered a motion to change the agent of record for the City of Starkville Health Insurance Policy from Tim Cox of Cox Consulting Services, Inc. to Tim Johnson and Debbie Joudon of the Integrity Group.

Alderman Little offered a motion to enter into a Closed Session to determine if there is proper cause for Executive Session. Alderman Wynn offered a second to the motion and the Board voted as follows to enter a Closed Session:

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed and the Board entered into Closed Session.

Alderman Perkins offered a motion to exit Closed Session with Alderman Little offering a second. The Board voted as follows to exit Closed Session:

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed and the Board entered into Open Session.

Alderman Wynn then offered a motion to table the Item of Discussion of Changing the Agent of Record for the City of Starkville Health Insurance Policy until the February 17, 2015 Recessed Meeting and for the CAO or Mayor to invite Tim Cox to that meeting. Alderman Perkins offered a second with the Board voting as follows:

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

Having received a majority affirmative vote, the Mayor declared the motion passed and the item tabled until February 17, 2015.

25. APPROVAL OF ADVANCE TRAVEL REQUEST FOR BUDDY SANDERS TO ATTEND THE 2015 AMERICAN PLANNING ASSOCIATION NATIONAL CONFERENCE IN SEATTLE, WASHINGTON WITH COSTS NOT TO EXCEED \$2,500.00.

Alderman Maynard offered a motion for the approval of the advance travel request for Buddy Sanders to attend the 2015 American Planning Association National Conference in Seattle, Washington April 18, 2015 – April 21, 2015 with costs not to exceed \$2,500.00. 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: Absent

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

26. CONSIDERATION OF A CONDITIONAL USE FOR TITLE LOANS OF MISSISSIPPI AT 316 HIGHWAY 12 WEST.

In addition to materials that were included in the Board's packets, Community Development Director Buddy Sanders presented background information on this request for conditional use and explained that per the City's Chart of Uses, the applicant could not conduct a title cash business in a C-2 zone unless a conditional use zoning variance was approved by the Board.

Mayor Wiseman then opened the floor for a public hearing to the applicant and those in opposition and explained that each side would have 15 minutes total.

Attorney Charlie Winfield spoke for the applicant. He discussed the history of the location and his clients' intentions to be good business owners and good neighbors. He asked the Board to approve the conditional use zoning request.

Starkville resident Marnita Henderson spoke in opposition to the request. She argued that the location should be preserved for a business that would not have to obtain a conditional use. She also pointed out that the proposed location would not be compatible and harmonious with adjacent land use and would adversely impact the neighborhood.

Starkville resident and former Alderwoman, Sandra Sistrunk, also spoke in opposition to the request. She reminded the Board that it had placed a moratorium on title loan businesses in the previous administration. She warned that allowing such a use in a C-2 zone would establish a dangerous precedent for potentially other title cash businesses being allowed in C-2 zones.

Attorney Winfield stated in rebuttal that a title loan business is no more harmful to nearby residential homeowners than any other business and that he believed his client had met the ordinance criteria for the granting of a conditional use.

At the conclusion of the public hearing, Buddy Sanders answered questions by the Board relating to the City's administration of the request and other potential locations for the proposed business. The City Attorney then instructed the Board on the applicant's burden of proof and recited the criteria for conditional use review and approval as established by Starkville's Code of Ordinances, Appendix A, Article VI, Sec. 1 and state law.

Alderman Wynn offered a motion to deny the conditional use request by Title Cash of Mississippi at 316 Hwy 12 West because the proposed use would not be compatible and harmonious with adjacent land use and would adversely impact land use activities in the immediate vicinity. Alderman Carver offered a second to the motion. Based upon the staff report presented to them, the information received at the hearing, and their own familiarity with the location in question, the Board voted as follows:

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

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

27. APPROVAL TO ALLOW MISSISSIPPI STATE UNIVERSITY'S LANDSCAPE ARCHITECTURE DESIGN/BUILD CLASS TO PLACE A SCULPTURE AT THE INTERSECTION OF UNIVERSITY DRIVE AND SOUTH MONTGOMERY STREET.

Community Development Director Buddy Sanders presented information regarding a proposed sculpture which spells "R E A D" to be donated to the Starkville Public Library and that it will be constructed of primarily wood and steel. Alderman Walker noted that the Library Board fully supported the statue and thanked the students for their work on the project. Alderman Maynard offered a motion to allow Mississippi State University's landscape architecture design/build class to place a sculpture at the intersection of University Drive and South Montgomery Street.

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: Absent

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

28. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JANUARY 30, 2015 FOR FISCAL YEAR ENDING 9/30/15.

There came consideration of the City of Starkville Claims Docket for all departments as of January 30, 2015 for fiscal year ending 9/30/15. Upon the motion of Alderman Wynn to move approval of the City of Starkville Claims Docket for all departments as of January 30, 2015 for fiscal year ending 9/30/15, duly seconded by Alderman Maynard, the Board voted as follows:

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

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

General Fund	001	\$ 124,158.67
Airport Fund	015	5,583.24
Sanitation	022	12,681.07
Landfill	023	150.02
Parking Mill Project	311	324,917.00
Park and Rec Tourism	375	16,698.43
Water/Sewer	400	209,749.50
Trust & Agency	610	61,823.95
Economic Dev, Tourism & Conv	630	90,337.12
Sub Total Before SED	Sub	846,099.00
Electric Dept	SED	2,286,910.58
Total Claims	Total	3,131,912.00

29. 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 Perkins, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

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

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

30. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS OF EMPLOYEE DISCIPLINARY SUSPENSIONS IN THE FIRE DEPARTMENT, DISCUSS A PERSONNEL MATTER RELATING TO AN EQUIPMENT OPERATOR IN THE NEW CONSTRUCTION / REHAB DIVISION OF PUBLIC SERVICES, A PERSONNEL MATTER RELATING TO A FOREMAN IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES, PERSONNEL MATTER RELATED TO THE MAYOR'S ADMINISTRATIVE ASSISTANT, POTENTIAL LITIGATION CONCERNING OVERTIME COMPENSATION FOR RADIO DISPATCHERS IN THE POLICE DEPARTMENT AND PENDING LITIGATION RELATED TO AN EPA ORDER.

Alderman Carver offered a motion to enter Executive Session to consider personnel matters of three employee disciplinary suspensions in the fire department, discuss a personnel matter relating to an equipment operator in the New Construction / Rehab Division of public services, a personnel matter relating to a foreman in the water/sewer division of public services, personnel matter related to the Mayor's administrative assistant, potential litigation concerning overtime compensation for radio dispatchers in the police department and pending litigation related to an EPA Order, 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: Absent

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 personnel matters of three employee disciplinary suspensions in the fire department, discuss a personnel matter relating to an equipment operator in the New Construction / Rehab Division of public services, a personnel matter relating to a foreman in the water/sewer division of public services, personnel matter related to the Mayor's administrative assistant, potential litigation concerning overtime compensation for radio dispatchers in the police department and pending litigation related to an EPA Order.

At this time the Board entered executive session.

31. A MOTION TO RETURN TO OPEN SESSION.

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

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

32. A MOTION TO RATIFY THE DISCIPLINARY ACTIONS OF THE FIRE CHIEF OF THREE FIREMEN UNDER THE DEPARTMENT'S FAILURE TO SHOW POLICY.

A motion was offered by Alderman Maynard to ratify the disciplinary actions of the Fire Chief of three firemen under the department's failure to show policy. The motion was seconded by Alderman Little 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: Absent

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

33. A MOTION TO RATIFY THE DISCIPLINARY ACTION AS RECOMMENDED OF AN EQUIPMENT OPERATOR IN THE NEW CONSTRUCTION / REHAB DIVISION OF PUBLIC SERVICES.

A motion was offered by Alderman Little to ratify the disciplinary action as recommended to terminate the employment of an equipment operator in the New Construction / Rehab Division of Public Services. 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: Absent

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

34. MOTION TO ACCEPT THE RECOMMENDATION OF A THREE (3) DAY UNPAID DISCIPLINARY SUSPENSION OF A FOREMAN IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.

A motion was offered by Alderman Little to accept the recommendation of a three (3) day unpaid disciplinary suspension of a foreman in the Water/Sewer Division of Public Services. 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: Absent

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

35. MOTION TO PAY OVERTIME BACK PAY TO POLICE RADIO DISPATCHERS ALONG WITH THREE RECOMMENDATIONS LISTED BELOW.

Alderman Wynn offered a motion to pay overtime back pay to police radio dispatchers along with the three recommendations listed below per the recommendation of Police Chief Nichols. Alderman Little offered a second to the motion.

Recommendations:

1. Board approval of back-pay adjustments in the amount of \$35,837.03 in wages, plus payments of \$5,375.56 to the PERS retirement system, plus \$2,741.54 in FICA taxes, representing a combined total amount of \$43,954.15 to be paid to the seven (7) employees who have worked in the position of Radio Operator / Records Clerk (Dispatcher) during the past two (2) years as shown on the spreadsheet from Randy Scrivner of Watkins, Ward and Stafford. Such payments are to be in lump-sum payments made as soon as possible. Payments shall not be made until the employees sign Releases approved by the City Attorney.

2. Board Approval of change in pay practice for employees assigned to the position of Radio Operator / Records Clerk (Dispatchers) to pay such employees on the basis of a regular non-exempt employee with overtime to be paid at the rate of time and one-half (1 ½) for all hours worked in excess of forty (40) during any pay week unless compensatory time as allowed under applicable FLSA guidelines is granted.

3. Radio Operator / Records Clerk (Dispatchers) employees will be assigned to a revised twelve hour shift with rotating assignments as determined by the Chief of Police. Such shift arrangement will be scheduled in a manner to reduce overtime to a minimal level as may be required to meet department needs.

The Board voted as follows:

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

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

36. A MOTION TO RECESS UNTIL FEBRUARY 12, 2015 @ 4:00 P.M. IN THE COMMUNITY ROOM AT RENASANT BANK LOCATED AT 500 E. LAMPKIN STREET.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, for the Board of Aldermen to recess the meeting until February 12, 2015 @ 4:00 at 500 E. Lampkin Street in the Community Room of the Renasant Bank, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2015.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK

(SEALED)