

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
September 8, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on September 8, 2015 at 5:30 p.m. in the Conference room 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 Attorney Chris Latimer and City Clerk Lesa Hardin.

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

Mayor Parker Wiseman asked for any revisions to the published September 8, 2015 Official Agenda. No revisions were requested.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, to approve the September 8, 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**

RECESS MEETING OF TUESDAY, SEPTEMBER 8, 2015
5:30 P.M., CONFERENCE 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

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

A PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR THE CITY OF STARKVILLE.

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

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

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

THERE ARE NO ITEMS FOR THIS AGENDA

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE A TEMPORARY, FULL-TIME EMPLOYEE TO ASSIST WITH MAINTENANCE WORKER DUTIES IN THE PARKS & RECREATION DEPARTMENT.
2. REQUEST APPROVAL TO FILL VACANT POSITIONS OF APPRENTICE LINEMAN IN THE UTILITIES DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER AN AGREEMENT WITH THE OFFICE OF JUSTICE PROGRAMS IN THE AREA OF EQUIPMENT. THE TOTAL GRANT IS FOR \$5,169.14 WITH A 25% MATCH OF \$1,292.28 BEING PAID BY SPD. THIS EQUIPMENT IS FOR DISPLAYS TO USE WITH DARE, A CHILD ID PACKAGE, AND EQUIPMENT FOR INSTALLATION OF WEAPON LOCKS.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

PERSONNEL

XV. OPEN SESSION

XVI. RECESS UNTIL SEPTEMBER 15, 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
APPROVAL OF THE CONSENT 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
- XI. DEPARTMENT BUSINESS

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE A TEMPORARY, FULL-TIME EMPLOYEE TO ASSIST WITH MAINTENANCE WORKER DUTIES IN THE PARKS & RECREATION DEPARTMENT.
2. REQUEST APPROVAL TO FILL VACANT POSITIONS OF APPRENTICE LINEMAN IN THE UTILITIES DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER AN AGREEMENT WITH THE OFFICE OF JUSTICE PROGRAMS IN THE AREA OF EQUIPMENT. THE TOTAL GRANT IS FOR \$5,169.14 WITH A 25% MATCH OF \$1,292.28 BEING PAID BY SPD. THIS EQUIPMENT IS FOR DISPLAYS TO USE WITH DARE, A CHILD ID PACKAGE, AND EQUIPMENT FOR INSTALLATION OF WEAPON LOCKS.

CONSENT ITEMS 2- 4:

2. REQUEST AUTHORIZATION TO HIRE A TEMPORARY, FULL-TIME EMPLOYEE TO ASSIST WITH MAINTENANCE WORKER DUTIES IN THE PARKS & RECREATION DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the September 8, 2015 Official Agenda, and to accept items for Consent, whereby the "Motion to hire a temporary, full-time employee to assist with Maintenance Worker duties in the Parks & Recreation Department at \$8.50 per hour, not eligible for benefits, not to exceed 90 days" is enumerated, this consent item is thereby approved.

3. REQUEST APPROVAL TO FILL VACANT POSITIONS OF APPRENTICE LINEMAN IN THE UTILITIES DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the September 8, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to fill up to three (3) positions of Apprentice Lineman in the Utilities Department as presented" is enumerated, this consent item is thereby approved.

4. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER AN AGREEMENT WITH THE OFFICE OF JUSTICE PROGRAMS IN THE AREA OF EQUIPMENT. THE TOTAL GRANT IS FOR \$5,169.14 WITH A 25% MATCH OF \$1,292.28 BEING PAID BY SPD. THIS EQUIPMENT IS FOR DISPLAYS TO USE WITH DARE, A CHILD ID PACKAGE, AND EQUIPMENT FOR INSTALLATION OF WEAPON LOCKS.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the September 8, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to allow the Starkville Police Department to enter an agreement with the Office of Justice Programs in the area of equipment. The total grant is for \$5,169.14 with a 25% match of \$1,292.28 being paid by SPD. This equipment is for Displays to use with DARE, a Child ID package, and equipment for installation of weapon locks" is enumerated; this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: Mayor Wiseman thanked everyone for agreeing to meet in the conference room due to a previously scheduled planning and zoning meeting in the court room.

BOARD OF ALDERMEN COMMENTS: None

CITIZEN COMMENTS:

Sandra Sistrunk asked that a detail budget be posted on the City of Starkville website for the public.

PUBLIC HEARINGS:

Mayor Wiseman opened the Public Hearing on the 2015 – 2016 Budget. Alderman Scott Maynard, Budget Chairman, introduced the proposed Budget. He and the City Clerk will consider budgeting the General Fund 2% monies separately in upcoming budgets as has been suggested. No tax increases are proposed in this budget. Employee pay rates, outside contributions and debt service have been set by the Board in previous meetings. The Budget Chairman did agree to schedule more budget work sessions in the next year. Discussion followed with the City Engineer, Edward Kemp, as to the condition of the bridge on Yellow Jacket Drive and an estimate of the cost of repairs needed.

After calling for additional comments and there being none, the Mayor closed the Public Hearing.

Mayor Wiseman opened the Public Hearing on the FY 2016 Tax Millage. After calling for comments and there being none, the Mayor closed the Public Hearing.

34. A MOTION TO RECESS UNTIL SEPTEMBER 15, 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 Carver, for the Board of Aldermen to recess the meeting until September 15, 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: 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.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2015.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK

(SEALED)