

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
September 1, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on September 1, 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, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Alderwoman Lisa Wynn attended telephonically from the Brownfield Conference in Chicago. Attending the Board were CAO/CFO Taylor V. Adams, City Clerk Lesa Hardin and Attorney Chris Latimar.

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 Perkins requested Item V. C. be added: CAO Comments

Alderman Maynard requested the following changes to the published September 1, 2015 Official Agenda:

Move Item X. C. to X. A. and renumber Agenda.

Add Item XI. K. 3. to Agenda. Consideration and Discussion of issuing a RFP of refuse bags and the distribution of same bags.

Add Item XI. J. 2. to Agenda. Consideration and Discussion of advertising for two (2) police officers.

Add Item XI. C.1. to Agenda. Consideration and Discussion of compensation of Court Administrator.

Add Item XI. H. 2. to Agenda. Consideration and Discussion of forming a committee to review the Park and Recreation comprehensive plan proposals and recommend vendors for review by the Board.

Add Item X. D. to Agenda. Discussion and Consideration of hiring a Senior Executive Administrative Assistant for Community Development and City Boards.

Alderman Little requested the following items be added to Consent:

Item IV. Consideration of the minutes of the July 28, 2015 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

Items XI. A. 1, 2 and 3 to consent. Airport Manager Rodney Lincoln explained at this time what grants were currently being utilized and updated the Board on the improvements at the airport and on airport property.

Items XI. B. 2. A and B to consent.

- Items XI. D. 1 and 2 to consent.**
- Item XI. E. 2 to consent.**
- Items XI. F. 1, 2 and 3 to consent.**
- Item XI. I. 1 to consent.**
- Item XI. J. 1 to consent.**
- Item XI. K. 1 to consent.**
- Item XI. L. 1 and 2 to consent.**

The Mayor asked for further revisions to the published September 1, 2015 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Upon the motion of Alderman David Little, duly seconded by Alderman Ben Carver, to approve the September 1, 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, SEPTEMBER 1, 2015
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

Alderwoman Lisa Wynn will be attending telephonically

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**
- IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF THE JULY 28, 2015

MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:
NEW EMPLOYEE INTRODUCTIONS:

B. BOARD OF ALDERMEN COMMENTS:

C. CAO COMMENTS

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A PUBLIC APPEARANCE BY NAACP PRESIDENT CHRIS TAYLOR.

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF ADOPTING THE PROPOSED RATE PROGRESSION PLAN EFFECTIVE APRIL 1, 2016 FOR THE FIRE DEPARTMENT, THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT, THE UTILITIES DEPARTMENT, AND THE STREET DEPARTMENT.

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF NAMING A BENEFIT ADMINISTRATOR AND AGENT OF RECORD FOR LIFE, HEALTH AND ACCIDENT INSURANCE SERVICES FOR THE CITY OF STARKVILLE.

B. DISCUSSION AND CONSIDERATION OF BUDGET NEEDS FOR THE CITY OF STARKVILLE MS IN THE FISCAL YEAR 2016.

C. DISCUSSION AND CONSIDERATION OF SETTING PUBLIC HEARING FOR THE PROPOSED FISCAL YEAR 2016 BUDGET AND 2016 TAX MILLAGE RATE.

D. DISCUSSION AND CONSIDERATION OF HIRING A SENIOR EXECUTIVE ADMINISTRATIVE ASSISTANT FOR COMMUNITY DEVELOPMENT AND CITY BOARDS.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO ACCEPT THE 2015 FAA AIP GRANT OFFER 3-28-0068-020-2015 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) NORTHEAST & WEST SIDE OF RUNWAY TO SOUTH END OF RSA ON GEORGE M. BRYAN FIELD IN THE AMOUNT OF \$830,974.00.
2. REQUEST APPROVAL TO ACCEPT THE MDOT MATCHING GRANT FOR THE AIP PROJECT NO. 3-28-0068-020-2015 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) NORTHEAST & WEST SIDE OF RUNWAY TO SOUTH END OF RSA ON GEORGE M. BRYAN FIELD IN THE AMOUNT OF \$46,165.00.
3. REQUEST APPROVAL TO AWARD THE 2015 FAA AIP PROJECT 3-28-0068-020-2015 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) NORTHEAST & WEST SIDE OF RUNWAY TO SOUTH END OF RSA (PHASE 2) ON GEORGE M. BRYAN FIELD TO THE LOWEST AND BEST BIDDER ON THE PROJECT, SIMMONS EROSION CONTROL, INC., IN THE AMOUNT OF \$820,663.55.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

A. REQUEST APPROVAL OF A TEMPORARY CONSTRUCTION EASEMENT AT 115 CURTIS CIRCLE.

B. REQUEST APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR A CAR-PORT REPLACEMENT TO A HOUSE LOCATED AT 111 NORTH NASH STREET.

C. COURTS

1. DISCUSSION AND CONSIDERATION OF COMPENSATION OF THE COURT ADMINISTRATOR.

D. ENGINEERING

1. REQUEST APPROVAL OF THE QUOTE FROM DECKO-CRETE LLC TO INSTALL THE PEBBLE BEACH CONCRETE FLUME IN AN AMOUNT OF \$2,815.00.

2. REQUEST APPROVAL OF THE QUOTE FROM GROUNDSTONE CONSTRUCTION TO INSTALL THE SPORTSPLEX BUS STOP IN AN AMOUNT OF \$16,750.00.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF AUGUST 28, 2015 FOR FISCAL YEAR ENDING 9/30/15.
2. REQUEST APPROVAL OF TRAVEL FOR 3 DEPUTY CITY CLERKS TO THE MISSISSIPPI MUNICIPAL DEPUTY CLERK FALL CONFERENCES WITH ADVANCE TRAVEL REQUESTED NOT TO EXCEED \$625.00 EACH.
3. REQUEST APPROVAL TO UTILIZE FLEETCOR FUEL SERVICE AGREEMENT OFF OF THE STATE CONTRACT.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ALLOW TRAINING OFFICER TONY CLAYBORN AND BATTALION CHIEF STEWART BIRD TO ATTEND THE TRAINING CHIEF'S CONFERENCE IN GULFPORT, MS ON SEPT. 30-OCT. 1, 2015, WITH ADVANCED TRAVEL NOT TO EXCEED \$880.00.
2. REQUEST PERMISSION TO PURCHASE FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$7,639.80. THIS AMOUNT WILL BE PAID FROM MACHINE/ EQUIPMENT (001-261-918-805).
3. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO ISSUE A COMMERCIAL BURN PERMIT TO 4-D CONSTRUCTION COMPANY TO BURN CLEARED DEBRIS ASSOCIATED WITH A CONSTRUCTION PROJECT. THIS BURN WILL OCCUR ON HARVEY ASHFORD'S PROPERTY ON BLUEFIELD ROAD. REQUEST THE BOARD TO WAIVE TO \$200.00 PERMIT FEE.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. REQUEST APPROVAL FOR FOUR STAFF (LISA COX, HERMAN PETERS WILLIAM POCHOP, AND KENNETH GORDON) TO ATTEND THE MISSISSIPPI RECREATION AND PARK CONFERENCE IN TUNICA, MISSISSIPPI SEPTEMBER 21

THROUGH 23, 2015 IN AN AMOUNT NOT TO EXCEED \$2,350.00 WITH ADVANCE TRAVEL APPROVED.

2. CONSIDERATION AND DISCUSSION OF FORMING A COMMITTEE TO REVIEW THE PARK AND RECREATION COMPREHENSIVE PLAN PROPOSALS AND RECOMMEND VENDORS FOR REVIEW BY THE BOARD.

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE MARISSA I. MILAM TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT OFFICE.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE JUSTICE ASSISTANCE GRANT FOR FUNDING OF PERSONAL WORN BODY CAMERAS. THIS AGREEMENT IS WITH A 25% MATCH WAIVED BY THE JAG OFFICE. THIS FUNDING WILL PAY FOR EQUIPMENT IN THE FORM OF 21 BODY CAMERAS AND 3 PIECES OF CAMERA EQUIPMENT. THIS GRANT IS 100% REIMBURSABLE.

2. CONSIDERATION AND DISCUSSION OF ADVERTISING FOR TWO (2) POLICE OFFICERS.

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO FOR ADVERTISE FOR BIDS FOR THE PURCHASE OF A 2015 STREET SWEEPER TO BE USED IN THE CITY OF STARKVILLE.
2. REQUEST APPROVAL TO REMOVE ITEMS FROM INVENTORY, TO DECLARE SAID ITEMS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SURPLUS PROPERTY.
3. CONSIDERATION AND DISCUSSION OF ISSUING A RFP OF REFUSE BAGS AND THE DISTRIBUTION OF SAME BAGS.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE A SERVER AND SUPPORTING SOFTWARE AT THE LOWEST AND BEST QUOTE FROM DELL TO SUPPORT ONGOING OPERATIONS.
2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST AND BEST QUOTE AND PURCHASE REPLACEMENT RELAY PANELS FOR THE NORTHEAST

SUBSTATION FROM V&S SCHULER.

3. REQUEST APPROVAL OF THE RATE CHANGE AMENDMENT BETWEEN THE CITY OF STARKVILLE AND TVA.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

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

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE JULY 28, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

B. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

B. BOARD OF ALDERMEN COMMENTS:

C. CAO COMMENTS

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A PUBLIC APPEARANCE BY NAACP PRESIDENT CHRIS TAYLOR.

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

THERE ARE NO ITEMS FOR THIS AGENDA

XI. BOARD BUSINESS

THERE ARE NO ITEMS FOR THIS AGENDA

XI. DEPARTMENT BUSINESS

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO ACCEPT THE 2015 FAA AIP GRANT OFFER 3-28-0068-020-2015 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) NORTHEAST & WEST SIDE OF RUNWAY TO SOUTH END OF RSA ON GEORGE M. BRYAN FIELD IN THE AMOUNT OF \$830,974.00.
2. REQUEST APPROVAL TO ACCEPT THE MDOT MATCHING GRANT FOR THE AIP PROJECT NO. 3-28-0068-020-2015 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) NORTHEAST & WEST SIDE OF RUNWAY TO SOUTH END OF RSA ON GEORGE M. BRYAN FIELD IN THE AMOUNT OF \$46,165.00.
3. REQUEST APPROVAL TO AWARD THE 2015 FAA AIP PROJECT 3-28-0068-020-2015 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) NORTHEAST & WEST SIDE OF RUNWAY TO SOUTH END OF RSA (PHASE 2) ON GEORGE M. BRYAN FIELD TO THE LOWEST AND BEST BIDDER ON THE PROJECT, SIMMONS EROSION CONTROL, INC., IN THE AMOUNT OF \$820,663.55.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. REQUEST APPROVAL OF A TEMPORARY CONSTRUCTION EASEMENT AT 115 CURTIS CIRCLE.

B. REQUEST APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR A CAR-PORT REPLACEMENT TO A HOUSE LOCATED AT 111 NORTH NASH STREET.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST APPROVAL OF THE QUOTE FROM DECKO-CRETE LLC TO INSTALL THE PEBBLE BEACH CONCRETE FLUME IN AN AMOUNT OF \$2,815.00.
2. REQUEST APPROVAL OF THE QUOTE FROM GROUNDSTONE CONSTRUCTION TO INSTALL THE SPORTSPLEX BUS STOP IN AN AMOUNT OF \$16,750.00.

E. FINANCE AND ADMINISTRATION

2. REQUEST APPROVAL OF TRAVEL FOR 3 DEPUTY CITY CLERKS TO THE MISSISSIPPI MUNICIPAL DEPUTY CLERK FALL CONFERENCES WITH ADVANCE TRAVEL REQUESTED NOT TO EXCEED \$625.00 EACH.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ALLOW TRAINING OFFICER TONY CLAYBORN AND BATTALION CHIEF STEWART BIRD TO ATTEND THE TRAINING CHIEF'S CONFERENCE IN GULFPORT, MS ON SEPT. 30-OCT. 1, 2015, WITH ADVANCED TRAVEL NOT TO EXCEED \$880.00.
2. REQUEST PERMISSION TO PURCHASE FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$7,639.80. THIS AMOUNT WILL BE PAID FROM MACHINE/ EQUIPMENT (001-261-918-805).
3. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO ISSUE A COMMERCIAL BURN PERMIT TO 4-D CONSTRUCTION COMPANY TO BURN CLEARED DEBRIS ASSOCIATED WITH A CONSTRUCTION PROJECT. THIS BURN WILL OCCUR ON HARVEY ASHFORD'S PROPERTY ON BLUEFIELD ROAD. REQUEST THE BOARD TO WAIVE TO \$200.00 PERMIT FEE.

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 MARISSA I. MILAM TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT OFFICE.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE JUSTICE ASSISTANCE GRANT FOR FUNDING OF PERSONAL WORN BODY CAMERAS. THIS AGREEMENT IS WITH A 25% MATCH WAIVED BY THE JAG OFFICE. THIS FUNDING WILL PAY FOR EQUIPMENT IN THE FORM OF 21 BODY CAMERAS AND 3 PIECES OF CAMERA EQUIPMENT. THIS GRANT IS 100% REIMBURSABLE.

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO FOR ADVERTISE FOR BIDS FOR THE PURCHASE OF A 2015 STREET SWEEPER TO BE USED IN THE CITY OF STARKVILLE.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE A SERVER AND SUPPORTING SOFTWARE AT THE LOWEST AND BEST QUOTE FROM DELL TO SUPPORT ONGOING OPERATIONS.
2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST AND BEST QUOTE AND PURCHASE REPLACEMENT RELAY PANELS FOR THE NORTHEAST SUBSTATION FROM V&S SCHULER.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

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.

CONSENT ITEMS 2- 18:

2. CONSIDERATION OF THE MINUTES OF THE JULY 28, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of the minutes of the July 28, 2015 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

3. REQUEST APPROVAL TO ACCEPT THE 2015 FAA AIP GRANT OFFER 3-28-0068-020-2015 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) NORTHEAST & WEST SIDE OF RUNWAY TO SOUTH END OF RSA ON GEORGE M. BRYAN FIELD IN THE AMOUNT OF \$830,974.00.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval to accept the 2015 FAA AIP grant offer 3-28-0068-020-2015 for improvement for runway safety area (RSA) northeast & west side of runway to south end of RSA on George M. Bryan Field in the amount of \$830,974.00" is enumerated, this consent item is thereby approved.

4. REQUEST APPROVAL TO ACCEPT THE MDOT MATCHING GRANT FOR THE AIP PROJECT NO. 3-28-0068-020-2015 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) NORTHEAST & WEST SIDE OF RUNWAY TO SOUTH END OF RSA ON GEORGE M. BRYAN FIELD IN THE AMOUNT OF \$46,165.00.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval to accept the MDOT matching grant for the AIP project no. 3-28-0068-020-2015 for improvement for runway safety area (RSA) northeast & west side of runway to south end of RSA on George M. Bryan Field in the amount of \$46,165.00" is enumerated, this consent item is thereby approved.

5. REQUEST APPROVAL TO AWARD THE 2015 FAA AIP PROJECT 3-28-0068-020-2015 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) NORTHEAST & WEST SIDE OF RUNWAY TO SOUTH END OF RSA (PHASE 2) ON GEORGE M. BRYAN FIELD TO THE LOWEST AND BEST BIDDER ON THE PROJECT, SIMMONS EROSION CONTROL, INC., IN THE AMOUNT OF \$820,663.55.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval to award the 2015 FAA AIP project 3-28-0068-020-2015 for improvement for runway safety

area (RSA) northeast & west side of runway to south end of RSA (phase 2) on George M. Bryan Field to the lowest and best bidder on the project, Simmons Erosion Control, Inc., in the amount of \$820,663.55” is enumerated, this consent item is thereby approved.

6. REQUEST APPROVAL OF A TEMPORARY CONSTRUCTION EASEMENT AT 115 CURTIS CIRCLE.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of a temporary construction easement at 115 Curtis Circle to be used as an access/construction yard to remove the abandoned and dilapidated structure located at 113 Curtis Circle” is enumerated, this consent item is thereby approved.

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

TEMPORARY CONSTRUCTION EASEMENT

For and in consideration of Two Hundred Dollars (\$200.00), cash in hand, paid, and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, I, Tammie Mitchell, Grantor, do hereby bargain, grant, and convey unto THE CITY OF STARKVILLE, MISSISSIPPI, a municipal corporation, Grantee, a Temporary Construction Easement through, over, on, and across the following described land, lying and being situated in the City of Starkville, County of Oktibbeha, and State of Mississippi, to-wit:

Parcel: 102C-00-160.00

Address: 115 Curtis Circle
Starkville, MS 39759

The purpose of this grant is to give the City of Starkville a Temporary Construction Easement over and across the above described land for the purpose of removing a dilapidated structure. It is understood, and agreed, that it is the intention of the parties hereto that the Grantee shall have the right to use, occupy, improve, clear, grade, ditch, drain, and otherwise use for construction purposes the above described land only so long as it is necessary to complete the purpose hereto for stated. Upon the completion of said construction work, said Temporary Construction Easement shall terminate, and all right, title, and interest in and to the above described land shall revert to the Grantor(s) herein, their heirs, assigns, legal representatives, or grantees. As a part of the aforesaid consideration, the City of Starkville agrees to reasonably

restore that portion of the above described land which might be damaged or destroyed during said construction. Owner agrees that neither the restoration of the above described land includes rough grading and seeding with the grass seed appropriate at the time of establishing vegetation in addition to applying fertilizer. Owner agrees to move any equipment, sheds, playground structures, exterior furniture or other furnishings which are located within the construction easement and are not permanently anchored. Owner agrees that neither the City, or contractor, or its employees, agents, or representatives, will be responsible for personal injury or any damage to owner's property as a result of this easement and Owner agrees to hold them harmless. Owner understands that in certain cases it may be necessary to remove vegetation or trees in order to perform the described work and agrees that the City or contractor will not be responsible for compensation or replacement of said vegetation or trees.

STATE OF MISSISSIPPI

COUNTY OF _____

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Tammie Mitchell, who after being by me first duly sworn acknowledges that he executed and delivered the foregoing instrument on the date therein shown and for the purposes therein expressed as their voluntary act and deed.

Tammie Mitchell

SWORN TO AND SUBSCRIBED BEFORE ME, this the _____ day of _____, 20__.

_____ NOTARY PUBLIC

MY COMMISSION EXPIRES:

7. CONSIDERATION OF APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR A CAR-PORT REPLACEMENT TO A HOUSE LOCATED AT 111 NORTH NASH STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of a certificate of appropriateness for a car-port replacement to a house located at 111 North Nash Street" is enumerated, this consent item is thereby approved.

8. REQUEST APPROVAL OF THE QUOTE FROM DECKO-CRETE LLC TO INSTALL THE PEBBLE BEACH CONCRETE FLUME IN AN AMOUNT OF \$2,815.00.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of the quote form Decko-Crete LLC to install the pebble beach concrete flume in an amount of \$2,185.00" is enumerated, this consent item is thereby approved.

Two quotes received from local contractors:

Deko-Crete LLC Construction: \$2,815.00

Groundstone Construction \$3,542.00

9. REQUEST APPROVAL OF THE QUOTE FROM GROUNDSTONE CONSTRUCTION TO INSTALL THE SPORTSPLEX BUS STOP IN AN AMOUNT OF \$16,750.00.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of the quote form Groundstone Construction to install the Sportsplex bus stop in an amount of \$16,750.00" is enumerated, this consent item is thereby approved.

Two quotes received from local contractors:

Groundstone Construction \$16,750.00

Deko-Crete LLC Construction: \$17,500.00

10. REQUEST APPROVAL OF TRAVEL FOR 3 DEPUTY CITY CLERKS TO THE MISSISSIPPI MUNICIPAL DEPUTY CLERK FALL CONFERENCES WITH ADVANCE TRAVEL REQUESTED NOT TO EXCEED \$625.00 EACH.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of travel for 3 deputy city clerks to the Mississippi Municipal Deputy Clerk Fall Conferences with advance travel requested not to exceed \$625.00 each" is enumerated, this consent item is thereby approved.

11. REQUEST PERMISSION TO ALLOW TRAINING OFFICER TONY CLAYBORN AND BATTALION CHIEF STEWART BIRD TO ATTEND THE TRAINING CHIEF'S CONFERENCE IN GULFPORT, MS ON SEPT. 30-OCT. 1, 2015, WITH ADVANCED TRAVEL NOT TO EXCEED \$880.00.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "request to allow Training Officer Tony Clayborn and Battalion Chief Stewart Bird to attend the training chief's conference in Gulfport, MS on Sept. 30- Oct. 1, 2015, with advanced travel not to exceed \$880.00" is enumerated, this consent item is thereby approved.

12. REQUEST PERMISSION TO PURCHASE FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$7,639.80. THIS AMOUNT WILL BE PAID FROM MACHINE/EQUIPMENT (001-261-918-805).

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "request to purchase firefighter turn-out gear form NAFECO at a cost of \$7,639.80. This amount will be paid from a budget amendment from machine/equipment (001-261-918-805)" is enumerated, this consent item is thereby approved. State Contract No. 8200016800.

13. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO ISSUE A COMMERCIAL BURN PERMIT TO 4-D CONSTRUCTION COMPANY TO BURN CLEARED DEBRIS ASSOCIATED WITH A CONSTRUCTION PROJECT. THIS BURN WILL OCCUR ON HARVEY ASHFORD'S PROPERTY ON BLUEFIELD ROAD. REQUEST THE BOARD TO WAIVE TO \$200.00 PERMIT FEE.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to allow the Fire Department to issue a commercial burn permit to 4-D Construction Company to burn cleared debris associated with a construction project and to waive to \$200.00 permit fee" is enumerated, this consent item is thereby approved. This burn will occur on Harvey Ashford's property on Bluefield Road.

14. REQUEST AUTHORIZATION TO HIRE MARISSA I. MILAM TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT OFFICE.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to hire Marissa I. Milam to fill a vacant position of Deputy Court Clerk in the Municipal Court Office at Grade level 7, 2080 hours, at \$11.16 per hour, subject to a one year probationary period" is enumerated, this consent item is thereby approved" is enumerated, this consent item is thereby approved.

15. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE JUSTICE ASSISTANCE GRANT FOR FUNDING OF PERSONAL WORN BODY CAMERAS. THIS AGREEMENT IS WITH A 25% MATCH WAIVED BY THE JAG OFFICE. THIS FUNDING WILL PAY FOR EQUIPMENT IN THE FORM OF 21 BODY CAMERAS AND 3 PIECES OF CAMERA EQUIPMENT. THIS GRANT IS 100% REIMBURSABLE.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to enter into an agreement with the Justice Assistance Grant for funding of personal worn body cameras. This agreement is with a 25% match waived by the jag office. This funding will pay for equipment in the form of 21 body cameras and 3 pieces of camera equipment. This grant is 100% reimbursable" is enumerated, this consent item is thereby approved.

16. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF A 2015 STREET SWEEPER TO BE USED IN THE CITY OF STARKVILLE.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to advertise for bids for the purchase of a 2015 street sweeper to be used in the City of Starkville" is enumerated, this consent item is thereby approved.

17. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE A SERVER AND SUPPORTING SOFTWARE AT THE LOWEST AND BEST QUOTE FROM DELL TO SUPPORT ONGOING OPERATIONS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization for Starkville Utilities to purchase a server and supporting software at the lowest and best quote and purchase from Dell to support ongoing operations" is enumerated, this consent item is thereby approved.

Quotes Received:

Garner Computer Services - \$12,500.00

Dell Computer Services - \$ 8,273.16

18. REQUEST APPROVAL REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST AND BEST QUOTE AND PURCHASE REPLACEMENT RELAY PANELS FOR THE NORTHEAST SUBSTATION FROM V&S SCHULER.

Upon the motion of Alderman Little, duly seconded by Alderman Carver and adopted by the Board to approve the September 1, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization for Starkville Utilities to accept the lowest and best quote and purchase replacement relay panels for the northeast substation from V&S Schuler" is enumerated, this consent item is thereby approved.

Quotes Received:

V&S Schuler : \$21,950

Mississippi Electrical Maintenance and Testing: \$30,600

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Wiseman had no comments.

BOARD OF ALDERMEN COMMENTS:

Alderman Perkins read a statement concerning recent School Board action as related to the School Superintendent calling for the School Board of Trustees to make decisions fair to all citizens.

Alderman Wynn read a letter concerning the appointment of Eddie Myles to the School Board, recent actions of the School Board and called for his resignation.

Alderman Carver thanked all the first responders, especially the Chief of Police, that responded to the recent MSU "active shooter" alert.

CAO/CFO COMMENTS:

CAO/CFO Taylor Adams submitted his resignation effective September 17, 2015. He thanked all the citizens, City staff, employees, department heads, Board Attorney and Mayor and Board of Aldermen for their work and co-operation throughout the past years. He will be the CPO at City of Virginia Beach effective September 22, 2015.

Mayor Wiseman offered comments wishing Mr. Adams well in his new endeavor and thanked him for his dedication to the City throughout the past three years. The Mayor noted his legacy will include the new Municipal Building and his efforts to make that building a reality.

Alderman Perkins accepted his resignation with regret. He complimented the CAO / CFO on a job well done and his expertise at his profession. He also noted his good relationship with citizens, Board Members and fellow staff.

Other Aldermen thanked him also for the work that he has done for the citizens and the City and suggested a reception for Mr. Adams be held prior to the September 15 meeting.

19. RESIGNATION OF CAO / CFO TAYLOR ADAMS.

Alderman Perkins offered a motion to accept the voluntary resignation of Chief Administrator and Chief Financial Officer Taylor Adams to be effective 9/17/15, with the days of September 16 and 17, 2015, to be approved days of annual leave. The last official day of work will be September 15, 2015. With this resignation, CAO / CFO Adams is eligible to be paid for accrued, but unused annual leave time in the amount of thirty (30) days (240 hours) as per City Personnel Policy 4.102 (6). Any additional accrued hours of annual leave as well as any accrued but unused hours of sick leave will be counted as creditable service for purposes of the PERS State Retirement System as per City Personnel Policies 4.102 (7) and 4.103 (6). This 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: 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, warns that everyone should be respectful of children and set right examples. Emile Lovely, stated he had been before the Board in September of 2013 about the corner of Long Street and Greensboro. Some improvements have been made, but he asked that Alderman Vaughn, the Mayor and the City Engineer meet with him to discuss additional needs in the area.

PUBLIC APPEARANCE:

Chris Taylor, President of the NAACP, supported the earlier statements of Vice Mayor Perkins. He asked that the September 15, 2015 School Board appointment be carefully considered.

20. DISCUSSION AND CONSIDERATION OF ADOPTING THE PROPOSED RATE PROGRESSION PLAN EFFECTIVE APRIL 1, 2016 FOR THE FIRE DEPARTMENT, THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT, THE UTILITIES DEPARTMENT, AND THE STREET DEPARTMENT.

Mayor Wiseman presented the item. The City is investing a lot in training and losing higher ranked employees. He then discussed the proposed skills program developed with department heads and the personnel director. He asked the Board for authorization to add this skills plan to the budget effective April 1, 2016. Alderman Carver expressed concerns of future funding of the program. Alderman Maynard, budget committee chairman, stated that the money is not in the budget at this time, but would like to take a closer review. Many Aldermen expressed their approval of the concept, but would like to review the proposal further before passing. The Mayor asked to be given the opportunity to take the proposed budget and to add the skills program and make revisions to accommodate the program.

Alderman Perkins offered a motion to take the matter under advisement for further review and analysis. Following a second 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: Nay
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed and the matter taken under advisement.

21. DISCUSSION AND CONSIDERATION OF NAMING A BENEFIT ADMINISTRATOR AND AGENT OF RECORD FOR LIFE, HEALTH AND ACCIDENT INSURANCE SERVICES FOR THE CITY OF STARKVILLE.

Alderman Maynard offered a motion to award the Benefit Services and Administration contract to Regions Insurance, and that the Mayor be authorized to sign any and all documentation related to this award following the review and approval of the contract by the City Attorney, and move that Open Enrollment occur at a time agreed upon by the agent and City administration. Following a second by Alderman Walker, the Board voted as follows:

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

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

Alderman Wynn, attending telephonically, exited the meeting at this time.

22. DISCUSSION AND CONSIDERATION OF BUDGET NEEDS FOR THE CITY OF STARKVILLE MS IN THE FISCAL YEAR 2016.

Alderman Maynard discussed bond / capital improvements to which the Board has committed as well as the upcoming comprehensive plan and the 3% employee raises. He also noted there are a few new items in the proposed budget. The new items of scanning software and hardware, annexation planning, new police officers, new building expenses, etc. were then discussed.

23. DISCUSSION AND CONSIDERATION OF SETTING PUBLIC HEARING FOR THE PROPOSED FISCAL YEAR 2016 BUDGET AND 2016 TAX MILLAGE RATE.

Alderman Maynard offered a motion to set public hearings on Tuesday, September 8, 2015, at 5:30 p.m. and Tuesday, September 15, 2015, at 5:30 p.m. for the proposed adoption of a Resolution setting the City of Starkville tax levy at 21.98 mils for the fiscal year 2015 – 2016 and for the fiscal year 2016 budget in accordance with the requirements of Mississippi Code annotated 27-39-203 and 21-35-5. The motion was seconded by Alderman Little with the Board voting 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: Yea

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

24. DISCUSSION AND CONSIDERATION OF HIRING A SENIOR EXECUTIVE ADMINISTRATIVE ASSISTANT FOR COMMUNITY DEVELOPMENT AND CITY BOARDS.

Alderman Maynard offered a motion to hire Tammy R. Carlisle to fill the position of Senior Executive Administrative Assistant for Community Development and City Boards at a pay Grade 10, \$38,480.00 (\$18.50 per hour), to include a 3% raise October 1, which will bring the salary to \$39,634.40 (\$19.05 per hour), with a probationary period of one year. The motion was seconded by Alderman Carver with the Board voting as follows:

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

Having received a tie vote, the Mayor broke the tie and declared the motion passed and Mrs. Carlisle hired.

25. DISCUSSION AND CONSIDERATION OF COMPENSATION OF THE COURT ADMINISTRATOR.

Alderman Maynard offered a motion to increase the Court Administrator salary to \$56,670.00 from \$51,596.49 per year effective October 1, which includes the 3% raise. The motion was seconded by Alderman Little with the Board voting 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

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

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

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of August 28, 2015 for fiscal year ending 9/30/15, duly seconded by Alderman Little, 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

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

General Fund	001	\$ 374,991.87
Airport Fund	015	1,761.04
Restricted Airport	016	113,932.56
Sanitation	022	41,648.38
Landfill	023	5,343.45
Parking Mill Project	311	9,000.00
Park and Rec Tourism	375	8,591.91
Water/Sewer	400	220,300.56
Sub Total Before SED	Sub	\$ 776,661.37
Electric Dept	SED	3,886,197.54
Total Claims	Total	\$ 4,662,858.91

27. DISCUSSION AND CONSIDERATION OF THE UTILIZATION OF FLEETCOR FUEL SERVICE AGREEMENT OFF OF THE STATE CONTRACT.

CAO / CFO Adams introduced the item. The City fuel tank has shown signs of sediment in the bottom of the tanks and the City would like to begin the use Fleet Cor fuel cards off the state contract as a alternate source of fueling. All fuel types would be available at 19 local stations as well as most stations statewide and nationally. Alderman Little asked that the tanks be reviewed and repaired if not costly. There was no further discussion or motion.

28. DISCUSSION AND CONSIDERATION OF APPROVAL FOR FOUR STAFF (LISA COX, HERMAN PETERS, WILLIAM POCHOP, AND KENNETH GORDON) TO ATTEND THE MISSISSIPPI RECREATION AND PARK CONFERENCE IN TUNICA, MISSISSIPPI SEPTEMBER 21 THROUGH 23, 2015 IN AN AMOUNT NOT TO EXCEED \$2,350.00 WITH ADVANCE TRAVEL APPROVED.

Alderman Maynard offered a motion to deny the travel as requested. Alderman Perkins offered a second to the motion. Alderman Carver noted that Lisa Cox and William Pochop are scheduled speakers at the conference. Mayor Wiseman noted that this would be a low cost travel opportunity for team building. Alderman Vaughn expressed concern that the Director is not being allowed to attend. The Board voted as follows

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

Having received a tie vote, the Mayor broke the tie and declared the motion failed.

29. DISCUSSION AND CONSIDERATION OF APPROVAL FOR FOUR STAFF (LISA COX, HERMAN PETERS, WILLIAM POCHOP, AND KENNETH GORDON) TO ATTEND THE MISSISSIPPI RECREATION AND PARK CONFERENCE IN TUNICA, MISSISSIPPI SEPTEMBER 21 THROUGH 23, 2015 IN AN AMOUNT NOT TO EXCEED \$2,350.00 WITH ADVANCE TRAVEL APPROVED.

Following discussion, Alderman Carver offered a motion of the approval for four staff (Lisa Cox, Herman Peters, William Pochop, and Kenneth Gordon) to attend the Mississippi Recreation and Park Conference in Tunica, Mississippi September 21 through 23, 2015 in an amount not to exceed \$2,350.00 with advance travel approved. Alderman Walker seconded and the Board voted as follows:

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

Having received a tie vote, the Mayor broke the tie and declared the motion passed.

30. DISCUSSION AND CONSIDERATION OF FORMING A COMMITTEE TO REVIEW THE PARK AND RECREATION COMPREHENSIVE PLAN PROPOSALS AND

RECOMMEND VENDORS FOR REVIEW BY THE BOARD.

Upon the motion of Alderman Maynard to allow Alderman Jason Walker, Daniel Havelin, Herman Peters and Buddy Sanders to review the Park and Recreation Comprehensive plan proposals and to select the top two candidates and to request the top two firms to present proposals at the September 15, 2015, Board meeting. The motion was duly seconded by Alderman Little, 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: Yea

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

31. CONSIDERATION AND DISCUSSION OF ADVERTISING FOR TWO (2) POLICE OFFICERS.

Alderman Maynard offered a motion to advertise for two (2) entry level police officers. The motion was seconded by Alderman Little with the Board voting 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: Yea

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

32. CONSIDERATION AND DISCUSSION OF REQUEST APPROVAL TO REMOVE ITEMS FROM INVENTORY, TO DECLARE SAID ITEMS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SURPLUS PROPERTY.

Alderman Perkins asked the Director, Ms Gandy, as to the condition of some of the items and whether they can be repaired as utilized by the City. Alderman Vaughn offered a motion to approval the removal of items from inventory as presented, to declare said items surplus property and to authorize the sale of surplus property. The motion was seconded by Alderman Little with the Board voting 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

The items declared as surplus were as follows:

98 CHEVY PICKUP	1GBP7HIC7WJ111931
89 INTERNATIONAL	1HTSCSWM6LH233047
94 CHEVY PICKUP	1GCFKZ4HORZZ257491
95 FORD PICK UP	1FTHX25H45KB22179
FORD RANGER	1FTCR14U8RPB15004
92 FORD RANGER	1FTCR10XXPTA06175
94 FORD F250	1FTHX25H4RKB77337
93 DODGE RAM	1B7ME365XPS244955
CLASS 20 DUMP BED	WSC5519
92 FORD RANGER	1FTCR10X9NUB98812
98 DODGE DAKOTA	1B7FL26X7XS179802
FORD RANGER	1FTCR10X6SPA59036
D7 DOZER	28A10989
68 ROAD GRADER	440HAGM998
CAT DIRT PAN	79V20893
215 EXCAVATOR	96L1967
DODGE RAM	1B7ME3U5XPS241236
92 FORD PICKUP	1FTEF15N8SNA84573
95 FORD PICKUP	1FTHX25H2SKB22178
EXMARK MOWER	LZ266KC724/221102

33. CONSIDERATION AND DISCUSSION OF ISSUING A RFP OF REFUSE BAGS AND THE DISTRIBUTION OF SAME BAGS.

Alderman Maynard offered a motion to issue an RFP for solutions related to the purchase and disbursement of refuse bags for residential use and recycling, and that city staff shall develop a specification that ensures, at a minimum, the size and quality are consistent with the current program. The motion was seconded by Alderman Little with the Board voting 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: Yea

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

34. CONSIDERATION AND DISCUSSION OF THE RATE CHANGE AMENDMENT BETWEEN THE CITY OF STARKVILLE AND TVA.

Alderman Maynard offered a motion to approve the rate change amendment between the City of Starkville and TVA. The motion was seconded by Alderman Little with the Board voting 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

TVA wholesale Rate Change Amendment effective October 1, 2015. This rate change, initiated by TVA, will result in an approximately .29% increase in Starkville Utilities wholesale cost. Starkville Utilities is adjusting retail adders and the retail customers will not see any impact from the rate change. TVA is also making an annual rate adjustment effective October 1, 2015 that will increase all rates approximately 1.35%. All of this rate adjustment is a pass through to TVA and will not increase Starkville Utilities margin. A complete agreement is on file at Starkville Utilities.

35. 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 Maynard, duly seconded by Alderman Little, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

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

Having received a majority affirmative vote, the Mayor declared the motion passed.
The Board entered closed session.

36. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER A PERSONNEL MATTER RELATED TO THE PARK AND RECREATION DIRECTOR AND THE PARK MAINTENANCE DIRECTOR.

Alderman Maynard offered a motion to enter Executive Session to consider personnel matters related to the Park and Recreation Director and the Park Maintenance Director on a finding that both proposed topics qualified for Executive Session. Following a second by Alderman Walker, the Board voted as follows to enter Executive Session:

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: Yea

Having received an affirmative vote, 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 related to the Park and Recreation Director and the Park Maintenance Director on a finding that both proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

37. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Perkins, duly seconded by Alderman Maynard, 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: Yea

Having received a majority affirmative vote, 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 motion. She then read the motion as listed below.

38. A MOTION TO END THE EMPLOYMENT OF THE PARK MAINTENANCE DIRECTOR, KENNETH GORDON, EFFECTIVE IMMEDIATELY.

A motion was offered by Alderman Maynard to end the employment of the Park Maintenance Director Kenneth Gordon, effective immediately. The motion was seconded by Alderman Carver 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: Yea

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

39. A MOTION TO RECESS UNTIL SEPTEMBER 8, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Perkins, for the Board of Aldermen to recess the meeting until September 8, 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: 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)