

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
September 20, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on September 20, 2016 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer.

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 Carver requested the following changes to the published September 20, 2016 Official Agenda:

Add Agenda Item X. F. Consideration Of A Resolution Declaring An Emergency Situation Concerning The Interceptor Sewer Line Failure.

Add Agenda Item X. G. Discussion And Consideration Of The Request Pp 16-15 For Preliminary Plat Approval For A Three Lot Subdivision Of A 9.59 Acre Parcel On The Southeast Corner Of The Intersection Of Lynn Lane And Louisville Street In A C-2 Zone With The Parent Parcel Number 021-00-113.00.

The Mayor asked for further revisions to the published September 20, 2016 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA AS AMENDED.

Alderman Carver offered a motion, duly seconded by Alderman Vaughn, to approve the September 20, 2016 Official Agenda as amended. 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 carried.

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
RECESS MEETING OF TUESDAY, SEPTEMBER 20, 2016
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
- IV. **APPROVAL OF THE BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF THE AUGUST 16, 2016 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:

- B. BOARD OF ALDERMEN COMMENTS:

- VI. **CITIZEN COMMENTS**

- VII. **PUBLIC APPEARANCES**

- VIII. **PUBLIC HEARING**

- TAX INCREMENT FINANCING PLAN STARKVILLE NEIGHBORHOOD MARKET PROJECT

- IX. **MAYOR'S BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF 2016 – 2017 SERVICE AGREEMENT WITH CORNERSTONE GOVERNMENT AFFAIRS, LLC AS REVIEWED BY BOARD ATTORNEY.

- B. DISCUSSION AND CONSIDERATION OF APPOINTING MR. W. CORY GALLO TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM BOARD OF TRUSTEES FOR A FULL TERM FOLLOWING THE EXPIRATION OF THE VACATED TERM OF MR. RICHARD CORY WHICH WILL EXPIRE ON SEPTEMBER 30, 2016.

- X. **BOARD BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF THE REQUEST FP 16-13 FOR FINAL PLAT APPROVAL FOR SUBDIVIDING ONE PARCEL INTO TWO LOCATED ON THE NORTHWEST CORNER OF LYNN LANE AND SOUTH MONTGOMERY. PARENT PARCEL #102I-00-003.00

- B. DISCUSSION AND CONSIDERATION OF APPLICATIONS RECEIVED AND THE INTERVIEW PROCESS FOR THE POSITION OF DIRECTOR OF HUMAN RESOURCES.

- C. DISCUSSION AND CONSIDERATION TO PERFORM ASPHALT REPAIRS ON MILL STREET WITH A COST NOT TO EXCEED \$15,000 TO BE PAID FROM LINCOLN GREEN ROADWAY REMAINDER FUNDS.
- D. DISCUSSION AND CONSIDERATION OF HIRING TANISHA HARRIS TEMPORARY PART TIME FOR RECEPTION DESK UNTIL EXPERIENCE WORKS LOCATES A REPLACEMENT WORKER.
- E. UPDATE BY CHIEF R. FRANK NICHOLS ON THE RENOVATION OF THE STARKVILLE POLICE DEPARTMENT.
- F. CONSIDERATION OF A RESOLUTION DECLARING AN EMERGENCY SITUATION CONCERNING THE INTERCEPTOR SEWER LINE FAILURE.
- G. DISCUSSION AND CONSIDERATION OF THE REQUEST PP 16-15 FOR PRELIMINARY PLAT APPROVAL FOR A THREE LOT SUBDIVISION OF A 9.59 ACRE PARCEL ON THE SOUTHEAST CORNER OF THE INTERSECTION OF LYNN LANE AND LOUISVILLE STREET IN A C-2 ZONE WITH THE PARENT PARCEL NUMBER 021-00-113.00.

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. CONSIDERATION OF A SPECIAL EVENT REQUEST BY ANITA LINDSEY BUSH FOR THE FIFTH ANNUAL STARKVILLE COMMUNITY DAY ON OCTOBER 1, 2016, FROM 10:00 AM TO 10:00 PM WITH CLEAN UP TO TAKE PLACE FROM 10:00 PM TO 12:00 AM.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF SEPTEMBER 14, 2016 FOR FISCAL YEAR ENDING 9/30/16.
- 2. REQUEST APPROVAL OF AUGUST FINANCIAL STATEMENT.

3. REQUEST APPROVAL OF FY 16 BUDGET ADJUSTMENTS.
4. CONSIDERATION OF THE APPROVAL OF TRAVEL FOR CITY CLERK / CFO LESA HARDIN TO THE 2016 MASTER MUNICIPAL CLERK AND COMMITTEE CONFERENCE TO BE HELD IN RAYMOND, MS SEPTEMBER 26 – 28, 2016 WITH ADVANCE TRAVEL NOT TO EXCEED \$ 425.00.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF PURCHASE OF TYLER TECHNOLOGIES' DISASTER RECOVERY SOLUTION FOR AN ANNUAL PRICE OF \$11,690.

H. PARKS

1. CONSIDERATION OF THE APPROVAL TO REIMBURSE MATTHEW RYE \$286.56 FOR STUDENT'S ROOM RESERVATIONS TRAVELING TO THE MRPA CONFERENCE ON SEPTEMBER 20, 2016 AND TO ACCEPT SPONSOR DONATIONS TO REIMBURSE SAME.

I. PERSONNEL

1. REQUEST APPROVAL OF THE PROMOTIONS OF TODD PALMER TO THE RANK OF LIEUTENANT AND CHARLES TAYLOR TO THE RANK OF SERGEANT IN THE FIRE DEPARTMENT.
2. REQUEST APPROVAL OF THE PROMOTIONS OF SARAH BROOKE CARPENTER AND CRYSTAL HACKETT TO THE RANK OF SERGEANT IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

1. CONSIDERATION OF APPROVAL OF TRAVEL FOR EMMA GANDY TO ATTEND THE 2016 MS RECYCLING COALITION CONFERENCE IN BILOXI, MS ON NOVEMBER 1 – 2, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$762.00.
2. CONSIDERATION OF PURCHASE OF 30 CONTAINERS/ DUMPSTERS FROM THE SOURCE OF SUPPLY BIDDER, WASTEQUIP, IN THE AMOUNT OF \$23,010.

L. UTILITIES DEPARTMENT

1. CONSIDERATION OF CHANGE ORDER #2 FOR 4 D CONSTRUCTION FOR THE BLUEFIELD AND GRETA LANE AREAS/SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT ADJUSTING CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES USED AND TO ADJUST CONTRACT TIMES TO MATCH ACTUAL TIMES.

2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ADVERTISE FOR BIDS FOR SUBSTATION VACUUM CIRCUIT BREAKERS FOR THE NORTHEAST STARKVILLE SUBSTATION.
3. REQUEST APPROVAL TO AUTHORIZE WREN BODY WORKS OF OKOLONA, MS TO PERFORM 5-YEAR INSPECTION AND MAINTENANCE ON SERVICE BUCKET TRUCK #19 AT A COST OF \$22,892.46.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL OCTOBER 4, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.

2. CONSIDERATION OF THE MINUTES OF THE AUGUST 16, 2016 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 Wynn, to approve the minutes of the August 16, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney, the Board voted as follows:

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

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

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: None

BOARD OF ALDERMEN COMMENTS: None

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that everyone respect each other and that there should never be harassment towards others.

Dorothy Issac requested a listing be posted of what to do and not do during a boil water notice. She also worked at Wal-Mart for many years and objects to any tax breaks with taxpayer dollars.

PUBLIC HEARING

TAX INCREMENT FINANCING PLAN STARKVILLE NEIGHBORHOOD MARKET PROJECT

Mayor Wiseman introduced the history of the Starkville Neighborhood Market Project. He noted The plan called for a proposed 100% of property tax growth and 50% sales tax growth requested and explained Tax Increment Financing. Ms Christina Sugg of Gouras and Associates presented the project information. The project is expected to create 95 jobs with an estimated payroll of two million dollars annually. Wal Mart is requesting assistance with construction of a road and signalization.

The Mayor then opened the floor for citizen comments.

Alvin Turner, Ward 7, asked for a description of the exact location of the site and road. He asked that the City keep business and people in the City and not run any away.

Dorothy Issac objected to the TIF proposal in that she felt the money could be used for other needs such as road maintenance and ditch cleaning, etc. She also stated she felt Wal Mart could afford to construct its own road.

There being no other public comments, the Mayor asked for Board comments.

Vice Mayor Perkins thanked all businesses present, but expressed displeasure in subsidizing private business with this means of financing. As a businessman with a small local business, he stated he felt the larger businesses needed to finance themselves as he and others had in the past.

Alderman Carver welcomed Wal Mart as an anchor to a side of the City that is currently underserved and felt this would be the start of long term development in that area.

There being no other comments, the Mayor closed the public hearing. The matter will be on the October 4, 2016 agenda for a vote.

3. CONSIDERATION OF 2016 – 2017 SERVICE AGREEMENT WITH CORNERSTONE GOVERNMENT AFFAIRS, LLC AS REVIEWED BY BOARD ATTORNEY.

Mayor Wiseman gave a history of the City's progress with Cornerstone Government Affairs, LLC. He stated that Cornerstone had given the City time and representation to lobby for "Rails with Trails", landfill cleanup and development, the expansion of the Thad Cochran Research Park, Atmos gas negotiations for the new Industrial Park location as well as leads on various grants.

He then introduced Camille Young, Elliott Flaggs and Chris Champion of Cornerstone who presented a power point of what Cornerstone plans to accomplish in the coming year with their partnership with the City of Starkville.

Alderman Maynard offered a motion, duly seconded by Alderman Wynn, to approve a 2016 – 2017 service agreement with Cornerstone Government Affairs, LLC as reviewed by the Board Attorney.

The Board voted as follows:

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

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

SERVICE AGREEMENT

SERVICE AGREEMENT, dated September 17, 2016 (this "**Agreement**") between CORNERSTONE GOVERNMENT AFFAIRS, LLC, a limited liability company duly organized under the laws of the District of Columbia, and doing business as CORNERSTONE GOVERNMENT AFFAIRS, LLC (hereafter referred to as "**CORNERSTONE**") with its principal place of business at 300 Independence Avenue, SE, Washington, D.C. 20003, and STARKVILLE, MISSISSIPPI (hereafter referred to as "**STARKVILLE**") with its principal place of business at 110 West Main Street, Starkville, MS 39759.

WHEREAS, CORNERSTONE is in the business of providing strategic consulting and advocacy services to assist its clients in dealing with federal, state and local governments and governmental and regulatory authorities ("**GR Services**"); and

WHEREAS, STARKVILLE and CORNERSTONE desire to enter into this Agreement to set forth the basic terms and conditions that will govern the relationship under which CORNERSTONE will provide GR Services to STARKVILLE:

NOW THEREFORE, in consideration of the foregoing recitals, the agreements contained herein and other good and valuable consideration, receipt and sufficiency of which are hereby acknowledged by each party, the parties agree as follows:

1. **Term.** The term of this Agreement shall commence on the date hereof and continue through June 30, 2017 (the "**Initial Term**"). The parties may mutually agree to extend the Initial Term for one or more additional periods by mutual written agreement (the Initial Term together with each renewal period shall be referred to as the "**Term**").
2. **Termination.** This Agreement may be terminated with or without cause, in whole or in part at any time during the Term by either party after thirty (30) days written notice to the other party. CORNERSTONE shall be paid all fees and expenses otherwise owed it under the terms of this Agreement through the effective date of such termination. All balances not paid on the due dates specified herein will bear interest at the rate of one percent (1%) per month until paid. All costs of collection incurred by CORNERSTONE of uncontested fees which are more than sixty (60) days past due shall be paid by STARKVILLE.
3. **Services by CORNERSTONE.** During the term, CORNERSTONE shall provide GR Services to STARKVILLE. The precise scope and extent of the GR Services shall be determined by mutual agreement of the parties but generally focuses on:
 - Monitor legislation and policy actions and advocate on STARKVILLE'S behalf on these actions impacting current and potential business;
 - Prepare draft bills and amendments that accomplish STARKVILLE's most critical statutory objectives;
 - Identify and facilitate State of Mississippi business development and marketing opportunities;
 - Assist STARKVILLE with intelligence about possible contracting opportunities with Mississippi State Government Agencies and industries within the private sector; and
 - Facilitate meetings and events to provide STARKVILLE access to legislators, the executive branch, and/or state agencies to ensure STARKVILLE'S perspective on pertinent issues is emphasized;

- Assist STARKVILLE with intelligence about possible contracting opportunities with Federal Government Agencies;
- Identify and facilitate federal business development and marketing opportunities; and
- Establish new and broaden existing relationships with key individuals in the Presidential Administration as well as with key members of Congress.

In performing all of these tasks, CORNERSTONE will serve as an independent contractor and not act in the role of an agent or legal representative on behalf of STARKVILLE. CORNERSTONE shall not have the authority to bind or obligate STARKVILLE, its officers, agents or employees. STARKVILLE does not reserve any right to control the methods or manner of performance of the services of CORNERSTONE. CORNERSTONE, in performing all of the services provided herein, shall not act as an agent or employee of STARKVILLE, but shall be and act as an independent contractor, and shall be free to perform the services by such methods and in such a manner as CORNERSTONE may choose.

4. Payment. Payment for the services shall be made as outlined below:

- Payment shall be made electronically by STARKVILLE to CORNERSTONE in nine (9) advance monthly payments of three thousand three hundred thirty three dollars and thirty three cents (\$3,333.33) plus reasonable and customary out-of-pocket expenses with any out of town travel being approved in advance by STARKVILLE. STARKVILLE will make the first payment of the Fee within thirty (30) business days of the date this Agreement is executed by STARKVILLE and CORNERSTONE and monthly thereafter.

The total amount of payments to CORNERSTONE for the GR Services during the Term shall amount to thirty thousand dollars (\$30,000.00). Federally appropriated funds may not be used to pay for any services provided or expenses incurred under this contract.

5. Confidentiality. CORNERSTONE agrees to keep all information provided by STARKVILLE during the course of this Agreement ("**Protected Information**") confidential, will use Protected Information solely to enable it to perform its obligations hereunder, and will not disclose any information concerning this Agreement to any person or entity without the prior express written consent of STARKVILLE; provided, however, that Protected Information may be provided by CORNERSTONE (i) to those of its employees who need such information to enable CORNERSTONE to perform its obligations hereunder and who are required to keep such information confidential, and (ii) to its auditors, consultants and advisors who agree to keep such information confidential or are otherwise bound to restrictions on disclosure. Protected Information shall not include information which (x) is now or hereafter becomes part of the public domain (y) was received by CORNERSTONE from a third party under no obligation of confidentiality to STARKVILLE or (z) is disclosed by STARKVILLE to a third party without restriction. In the event that such disclosure is required by applicable law, regulation or court order, CORNERSTONE agrees if reasonably practicable, to refrain from such disclosure until such time as STARKVILLE has received written notice with regard to any required disclosure (provided that notice of the required disclosure is not prohibited by law), and CORNERSTONE has had a reasonable opportunity to contest the basis for disclosure and review the content of any disclosure proposed to be made to any person or entity.

6. No Verification by CORNERSTONE. It is understood that CORNERSTONE cannot undertake to verify all facts supplied to it by STARKVILLE or related entities or all

factual matters included in materials prepared or used by CORNERSTONE and approved by STARKVILLE or related entities.

7. Compliance with Law. CORNERSTONE shall be responsible, at its own expense, for complying with any federal law and/or regulation governing lobbying, including, but not limited to any law or rule requiring registration of or the filing of public disclosure reports by lobbyists, which law or rule applies by reason of any service to be performed or activity to be conducted.

8. No Assignment. Neither party shall assign any of its rights or delegate any of its duties or obligations under this Agreement without the express written consent of the other party provided that STARKVILLE may assign this Agreement to a wholly owned subsidiary of STARKVILLE.

9. Governing Law. This Agreement and the rights and obligations of the parties hereunder shall be construed in accordance with the laws of the State of Mississippi without giving effect to any choice or conflict of law provision or rule.

10. Entire Agreement. This Agreement contains the entire understanding between the parties. It may be changed only by written agreement signed by each party.

IN WITNESS WHEREOF, the authorized representatives of STARKVILLE and CORNERSTONE do hereby execute this Agreement as of the date first above written.

SIGNATURE PAGE TO FOLLOW

CORNERSTONE GOVERNMENT AFFAIRS, LLC

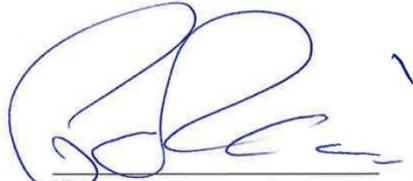
Date: 9/21/16



Name: Campbell Kaufman
Title: Managing Partner - State GR

THE CITY OF STARKVILLE

Date: 9/21/2016



Name: Parker Wiseman
Title: Mayor

4. DISCUSSION AND CONSIDERATION OF APPOINTING MR. W. CORY GALLO TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM BOARD OF TRUSTEES FOR A FULL TERM FOLLOWING THE EXPIRATION OF THE VACATED TERM OF MR. RICHARD CORY WHICH WILL EXPIRE ON SEPTEMBER 30, 2016.

Alderman Maynard offered a motion, duly seconded by Alderman Walker, to approve the appointment of Mr. W. Cory Gallo to the Oktibbeha County Heritage Museum Board of Trustees for a full term following the expiration of the vacated term of Mr. Richard Cory which will expire on September 30, 2016.

The Board voted as follows:

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

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

5. CONSIDERATION OF THE REQUEST FP 16-13 FOR FINAL PLAT APPROVAL FOR SUBDIVIDING ONE PARCEL INTO TWO LOCATED ON THE NORTHWEST CORNER OF LYNN LANE AND SOUTH MONTGOMERY. PARENT PARCEL #102I-00-003.00

Daniel Havelin and Emily Corbin of Community Development presented an overview of request FP 16-13. The proposed lot would be located on Lynn Lane and was rezoned R-3 by the Board of Aldermen on July 7, 2015. The developer is currently building duplex style homes for sale on the property. The property is also currently going through the Condominium Plating process with the City. On September 13, 2016 the Planning and Zoning Commission recommended approval of the Final Plat with conditions.

Alderman Walker offered a motion, duly seconded by Alderman Little, to approve FP 16-13 as presented with the six conditions of July 7, 2015 to remain in effect.

- 1. Rezoning contingent upon subdividing proposed rezoned area from the rest of the parcel within 90 days of the approval for rezoning.*
- 2. Each unit shall be single family owner occupied*
- 3. No more than 12 dwelling units*
- 4. Buffer per Section 8 of the Landscape Ordinance required adjacent to R-1 zoned parcels*
- 5. Require adherence to HOA Covenants*
- 6. Requiring a privacy screen on average height between 7 and 8 feet with a maximum of 20% transparency along the northern boundary adjacent to Pleasant Acreage and along the boundary of the Guyton property.*

The Board voted as follows:

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

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

6. DISCUSSION AND CONSIDERATION OF APPLICATIONS RECEIVED AND THE INTERVIEW PROCESS FOR THE POSITION OF DIRECTOR OF HUMAN RESOURCES.

Alderman Maynard offered a motion, duly seconded by Alderman Wynn, to set interviews of Navarrete Ashford, Stephen Blaylock, Stephanie Halbert and Amanda Jenkins for October 4, 2016 beginning at 5 p.m. with the City Clerk to contact each and confirm appointment. The Board voted as follows:

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

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

7. DISCUSSION AND CONSIDERATION TO PERFORM ASPHALT REPAIRS ON MILL STREET WITH A COST NOT TO EXCEED \$15,000 TO BE PAID FROM LINCOLN GREEN ROADWAY REMAINDER FUNDS.

Alderman Carver offered a motion, duly seconded by Alderman Walker, to approve asphalt repairs on Mill Street with a cost not to exceed \$15,000 to be paid from Lincoln Green Roadway remainder funds. The Board voted as follows:

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

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

8. DISCUSSION AND CONSIDERATION OF HIRING TANISHA HARRIS TEMPORARY PART TIME FOR RECEPTION DESK UNTIL EXPERIENCE WORKS LOCATES A REPLACEMENT WORKER.

Alderman Little offered a motion, duly seconded by Alderman Maynard, to approve hiring Tanisha Harris, at the end of her C2C Grant Contract, as a temporary, part-time employee for the City Hall reception desk at \$9.00 per hour, not eligible for benefits, as needed until Experience Works sends another worker. 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.

9. UPDATE BY CHIEF R. FRANK NICHOLS ON THE RENOVATION OF THE STARKVILLE POLICE DEPARTMENT.

Chief R. Frank Nichols presented a renovation update of the Police Building. SPD representatives speak with the project superintendent daily and Weathers Construction reports they are on schedule. Since the project began August 23, 2016 demolition has taken place to the interior and the building skin as well as mechanical demolition by the mechanical contractor. Photos of the progress were shown and presented to the Board.

10. DISCUSSION AND CONSIDERATION OF A RESOLUTION DECLARING AN EMERGENCY SITUATION CONCERNING THE INTERCEPTOR SEWER LINE FAILURE.

Starkville Utility Director Terry Kemp and Phylis Benson of Golden Triangle Planning and Development presented a history of work thus far on the Banyon Road Force Main Project and the collapse of an interceptor sewer line within the project area. Alderman Maynard offered a motion, duly seconded by Alderman Little, to approve of declaring Phase II of Banyan Sewer Project an emergency situation under the authority given under both Section 31-7-13(k), Mississippi code of 1972, annotated, as amended and 24 CFR part 85 thus utilizing the non-competitive negotiation procurement set forth at [2 CFR 200.320 (f)] “public emergency” and authorizing the Mayor to execute a contract for the repair of same pending the approval of the City Attorney. The Board voted as follows:

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

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

**RESOLUTION
OF THE
CITY OF STARKVILLE
DECLARING AN EMERGENCY SITUATION
CONCERNING THE INTERCEPTOR SEWER LINE FAILURE
Appalachian Regional Commission Project Number MS-18283
CAP Loan Project Number 16-347-CP-01**

WHEREAS, the City of Starkville has received an Appalachian Regional Commission (ARC) grant and a Mississippi Capital Improvements Revolving Loan (CAP Loan) from the Mississippi Development Authority for the replacement and extension of the Banyan wastewater force-main;

WHEREAS, since the beginning of Phase I of the project, a collapse of an interceptor sewer line has occurred under the concrete drive of a residence within the project area;

WHEREAS, the City of Starkville recognizes the need to use emergency funds to repair the failed wastewater interceptor line connected to the force-main;

THEREFORE, BE IT RESOLVED, by the City of Starkville:

- That Phase II of the failing wastewater force-main project, applied for through the above referenced Appalachian Regional Commission (ARC) grant and Mississippi Capital Improvements Revolving Loan (CAP Loan), be declared an emergency situation under the authority given under both Section 31-7-13(k), Mississippi Code of 1972, Annotated, as amended and 24 CFR Part 85 (The “Common Rule”), and
- Due to the health and safety this project may have on local residents within the project area, the City of Starkville may use the non-competitive negotiation procurement set forth at [2 CFR 200.320 (F)] “Public Emergency”;
- The existing conditions pose a serious and immediate threat to the health and safety of the citizens of the City of Starkville and the environment; and
- That the City of Starkville does not have the financial resources available to meet these immediate and pressing needs; and
 - That the City of Starkville is authorized to proceed and negotiate a contract for said wastewater force-main/interceptor line improvements, pending notification of approval by the Mississippi Development Authority;

SO ORDERED THIS the 20th day of September 2016, by the City of Starkville Board of Aldermen in a Regularly Scheduled Meeting.

(SEAL)

Lesla Hardin, City Clerk

Parker Wiseman, Mayor

11. DISCUSSION AND CONSIDERATION OF THE REQUEST PP 16-15 FOR PRELIMINARY PLAT APPROVAL FOR A THREE LOT SUBDIVISION OF A 9.59 ACRE PARCEL ON THE SOUTHEAST CORNER OF THE INTERSECTION OF LYNN LANE AND LOUISVILLE STREET IN A C-2 ZONE WITH THE PARENT PARCEL NUMBER 021-00-113.00.

Daniel Havelin and Emily Corbin of Community Development presented an overview of request PP 16-15. The applicant, 4J-I LP, is requesting approval of a Preliminary Plat subdividing one parcel into three. This proposed three lot subdivision is located on the southeast corner of the intersection of Lynn Lane and Louisville Street. The lots that are part of this subdivision are shown on the proposed plat as Lot 3, Lot 4 and Lot 5. Lot 2 as shown on the proposed plat was a part of a previous proper subdivision. Lot 3, Dollar General, has been previously sold, but has not be properly subdivided. On September 13, 2016 the Planning and Zoning Commission recommended approval of the Preliminary Plat with conditions.

Alderman Walker offered a motion, duly seconded by Alderman Carver, to approve PP 16-15 for Preliminary Plat approval for a three lot subdivision of a 9.59 acre parcel on the southeast corner of the intersection of Lynn Lane and Louisville Street in a C-2 zone with the parent parcel number 02J-00-113.00 with the recommended conditions:

1. Any sidewalks not completed by the time of Final Plat consideration by the Board of Aldermen, shall be required to have a form of surety in place in the amount of 150% of the estimated cost of construction.
2. Any utility infrastructure not completed by the time of Final Plat consideration by the Board of Aldermen, shall be required to have a form of surety in place in the amount of 150% of the estimated cost of construction. All infrastructure shall be required to be installed, inspected, tested and approved by City staff prior to the issuance of a building permit for any individual lot.
3. A letter from the Applicant to the City Engineer addressing the handling of all future stormwater requirements (lot by lot detention or regional detention) shall be accepted prior to Final Plat approval. If the lot-by-lot approach is selected, the applicant understands and will communicate to all future lot owners that mitigation of excess stormwater will be required no matter the lot size. If a regional approach is selected, the applicant will be required to provide the engineering calculations and construction plans for the facility as a part of the infrastructure drawings.

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 carried.

12. DISCUSSION AND CONSIDERATION OF A SPECIAL EVENT REQUEST BY ANITA LINDSEY BUSH FOR THE FIFTH ANNUAL STARKVILLE COMMUNITY DAY ON OCTOBER 1, 2016, FROM 10:00 AM TO 10:00 PM WITH CLEAN UP TO TAKE PLACE FROM 10:00 PM TO 12:00 AM BY THE VENDORS.

Alderman Vaughn offered a motion, duly seconded by Alderman Wynn, to approve a special event request by Anita Lindsey Bush for the Fifth Annual Starkville Community Day with in-kind services from the City. The Starkville Community Day will host the event on October 1, 2016, from 10:00 AM to 10:00 PM. Clean up will take place from 10:00 PM to 12:00 am. by the vendors.

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 carried.

13. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF SEPTEMBER 14, 2016 FOR FISCAL YEAR ENDING 9/30/16.

Upon the motion of Alderman Walker to move approval of the City of Starkville Claims Docket for all departments as of September 14, 2016 for fiscal year ending 9/30/16, duly seconded by Alderman Wynn, the Board voted as follows:

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

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

General Fund	001	\$ 189,664.29
Restricted Police Fund	002	271.03
Restricted Fire	003	6,327.00
Airport Fund	015	1,439.69
Sanitation	022	5,013.72
Landfill	023	327.24
Computer Assessments	107	1,133.26
Park and Rec Tourism	375	0
Trust & Agency	610	66,879.99
Economic Dev, Tourism & Conv	630	71,011.53
Sub Total Before Stk Utilities	Sub	\$ 342,067.75
Utilities Dept.	SED	1,163,585.23
Total Claims	Total	\$ 1,505,652.98

14. CONSIDERATION OF THE APPROVAL OF AUGUST FINANCIAL STATEMENT.

Upon the motion of Alderman Maynard to approve the August 2016 financial statements as presented, duly seconded by Alderman Wynn, the Board voted as follows:

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

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

15. REQUEST APPROVAL OF FY 16 BUDGET ADJUSTMENTS.

Upon the motion of Alderman Maynard to approve the following FY 16 Budget Adjustments as presented, duly seconded by Alderman Wynn, the Board voted as follows:

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

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

30-Sep-16 Budget Amendments			
Account #	Description	Debit	Credit
001-111-604-330	Youth Court Phone	645.00	
001-120-600-300	Professional Services	47,500.00	
001-000-220-018	Privilege Licenses		10,000.00
001-000-396-991	GO Bonds Forwarded		16,305.96
001-123-604-330	IT Communications	15,000.00	
001-123-918-805	IT Equipment		5,000.00
001-123-501-200	IT Supplies		1,000.00
001-145-501-200	CC Supplies	2,500.00	
001-145-600-303	CC Data Processing		2,500.00
001-180-501-200	Human Resource Supplies	500.00	
001-180-610-350	Human Resource Travel		500.00
001-190-600-300	City Planner Prof Svcs		3,500.00
001-190-630-401	City Planner Office Equip	3,500.00	
001-192-510-220	Bldg Supplies	1,000.00	
001-192-630-403	Bldg Repairs		1,000.00
001-195-951-970	Transfer to Comp Assessments	20,000.00	
001-196-630-430	MSU Geoscience Study	6,000.00	
001-197-501-200	Engineering Supplies	1,000.00	
001-197-525-231	Engineering Gas & Oil	1,000.00	
001-197-600-308	Engineering Outside Svcs		2,000.00
001-201-604-330	Police Communications	20,000.00	
001-201-635-369	Police Copier Rentals	5,000.00	
001-201-525-231	Police Gas & Oil		20,000.00
001-201-600-310	Prof Svcs - New Police Station	15,000.00	
001-201-620-370	Police Insurances	5,000.00	
001-230-690-552	Police Training & Education	7,000.00	
001-215-541-237	Police Prisoner Expense		7,000.00
001-240-630-404	Police Radio Maint	2,000.00	
001-261-525-231	Fire Gas & Oil	3,000.00	
001-261-630-360	Fire Repairs & Maint	30,000.00	
001-261-620-370	Fire Insurances	5,500.00	
001-261-600-319	Fire Physicals	1,500.00	
001-262-555-250	Fire Supplies		1,000.00
001-263-600-390	Fire Training	6,000.00	

001-264-630-404	Fire Radio Maint		12,000.00
001-267-625-380	Fire Utilities		3,000.00
001-281-820-874	Building Dept Vehicles	4,000.00	
001-281-830-873	Building Dept Interest	1,250.00	
001-281-502-201	Reference Materials		1,000.00
001-301-565-272	Street Signs & Paint	13,000.00	
001-301-560-270	Construction Materials	35,000.00	
001-301-525-231	Street Gas & Oil		5,000.00
001-301-820-874	Street Vehicle Payments	26,750.00	
001-301-830-873	Street Vehicle Interest	1,250.00	
001-302-625-380	Street Lights	20,000.00	
001-360-535-233	Animal Shelter Utilities	2,000.00	
001-360-525-231	Animal Control Gas & Oil		500.00
001-550-480-139	Worker's Comp	5,000.00	
001-550-501-220	Park Misc / Travel	20,000.00	
001-550-501-208	Park Janitorial Supplies	6,000.00	
001-550-501-204	Park Gas & Oil	4,000.00	
001-550-501-200	Park Office Supplies	2,000.00	
001-550-600-355	July 4th Expenses		4,500.00
001-550-600-340	Park Utilities		50,000.00
001-550-600-320	Park Contract Labor	60,000.00	
001-550-600-300	Park Supplies, etc	40,000.00	
001-600-721-813	Traffic Light Maint	5,000.00	
001-900-990-998	Contingency		10,000.00
015-000-373-647	Airport Fuel Sold		90,000.00
015-505-525-233	Airport Fuel Purchased	60,000.00	
015-505-430-109	Airport Part Time Labor	11,500.00	
015-505-600-322	Lease - Fuel Trucks, etc	2,500.00	
015-505-625-380	Airport Utilities	2,500.00	
015-505-691-550	Airport Equipment Repair	7,500.00	
015-505-525-232	Airport AV Gas Purchased	5,000.00	
015-505-470-131	Part Time Soc Security	750.00	
015-505-620-370	Airport Insurance	250.00	
015-505-720-801	Fund 15 Cap Outlay		1,047,694.00
016-000-240-665	FAA Grant	73,490.00	
015-55-918-805	Machinery & Equipment		15,000.00
015-000-276-105	MSU Airport		3,000.00
015-505-820-874	Principal		27,500.00
022-000-354-612	Sanitation Misc Revenue	10,000.00	
015-505-830-873	Interest		2,000.00
375-551-840-880	Pool Principal Pymts	2510.00	
375-551-840-881	Pool Interest Pymts	125.00	
375-551-990-990	Ending Balance		2,635.00
015-000-341-648	Airport Lease		22,000.00
015-505-990-990	Ending Fund		79,000.00

16. CONSIDERATION OF THE APPROVAL OF TRAVEL FOR CITY CLERK / CFO LESA HARDIN TO THE 2016 MASTER MUNICIPAL CLERK AND COMMITTEE CONFERENCE TO BE HELD IN RAYMOND, MS SEPTEMBER 26 – 28, 2016 WITH ADVANCE TRAVEL NOT TO EXCEED \$ 425.00.

Alderman Maynard offered a motion to allow City Clerk / CFO Lesa Hardin to attend the 2016 Master Municipal Clerk and Committee Conference to be held in Raymond, MS September 26 – 28, 2016 with advance travel not to exceed \$ 425.00. 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: Yea

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

17. CONSIDERATION TO APPROVE THE PURCHASE OF TYLER TECHNOLOGIES' DISASTER RECOVERY SOLUTION FOR AN ANNUAL PRICE OF \$11,690.

Alderman Vaughn offered a motion, duly seconded by Alderman Little, to approve the purchase of Tyler Technologies' Disaster Recovery solution for an annual price of \$11,690. The purchase is a proprietary and sole source item in that the City uses Tyler Technologies' software packages for Financials, Court records, and Police records and reporting which includes the bulk of the most mission critical data. This software provides an off-site backup solution for this data, and also assistance in the event of a loss of data. 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.

18. CONSIDERATION OF THE APPROVAL TO REIMBURSE MATTHEW RYE \$286.56 FOR STUDENTS' ROOM RESERVATIONS TRAVELING TO THE MRPA CONFERENCE ON SEPTEMBER 20, 2016 AND TO ACCEPT SPONSOR DONATIONS TO REIMBURSE SAME.

Alderman Little offered a motion, duly seconded by Alderman Walker, to approve a \$286.56 reimbursement to Matthew Rye for student room reservations for Starkville interns traveling to the MRPA conference on September 20, 2016. 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.

19. CONSIDERATION OF THE APPROVAL OF THE PROMOTIONS OF TODD PALMER TO THE RANK OF LIEUTENANT AND CHARLES TAYLOR TO THE RANK OF SERGEANT IN THE FIRE DEPARTMENT.

Alderman Little offered a motion, duly seconded by Alderman Wynn, to approve the promotions of Todd Palmer to the rank of Lieutenant and Charles Taylor to the rank of Sergeant in the Fire Department with promotional increases of 10% subject to a six month probationary period. 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.

20. CONSIDERATION OF THE PROMOTIONS OF SARAH BROOKE CARPENTER AND CRYSTAL HACKETT TO THE RANK OF SERGEANT IN THE POLICE DEPARTMENT.

Alderman Maynard offered a motion, duly seconded by Alderman Wynn, to approve the promotions of Sarah Brooke Carpenter and Crystal Hackett to the rank of Sergeant in the Police Department, with promotional increases of 10% and subject to a six (6) month probationary period. Chief Nichols noted this is the first time two women have been promoted at the same time in the history of the Starkville Police Department. 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.

21. CONSIDERATION OF THE APPROVAL OF TRAVEL FOR EMMA GANDY TO ATTEND THE 2016 MS RECYCLING COALITION CONFERENCE IN BILOXI, MS ON NOVEMBER 1 – 2, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$762.00.

Alderman Maynard offered a motion, duly seconded by Alderman Wynn, to approve the travel of Emma Gandy to the 2016 MS Recycling Coalition Conference in Biloxi, MS, on November 1-2, 2016, with advance travel not to exceed \$762.00. 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.

22. CONSIDERATION OF THE PURCHASE OF 30 CONTAINERS/ DUMPSTERS FROM THE SOURCE OF SUPPLY BIDDER, WASTEQUIP, IN THE AMOUNT OF \$23,010.

Alderman Walker offered a motion, duly seconded by Alderman Maynard, to approve the purchase 30 containers/dumpsters from the Source of Supply Bidder, Wastequip, in the amount of \$23,010 to replace old damaged containers located at larger apartment complexes throughout the City and to replace inventory used for the new complexes. 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.

23. CONSIDERATION OF CHANGE ORDER #2 FOR 4 D CONSTRUCTION FOR THE BLUEFIELD AND GRETA LANE AREAS/SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT ADJUSTING CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES USED AND TO ADJUST CONTRACT TIMES TO MATCH ACTUAL TIMES.

Alderman Vaughn offered a motion, duly seconded by Alderman Wynn, to approve Change Order #2 for 4-D Construction for the sanitary sewer system for the Bluefield and Greta Lane areas/Southwest Starkville Sewer Expansion project adjusting contract quantities to match actual quantities used and to adjust contract times to match actual times. 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.

24. CONSIDERATION OF AUTHORIZATION FOR STARKVILLE UTILITIES TO ADVERTISE FOR BIDS FOR SUBSTATION VACUUM CIRCUIT BREAKERS FOR THE NORTHEAST STARKVILLE SUBSTATION.

Alderman Vaughn offered a motion, duly seconded by Alderman Wynn, to approve the advertising for bids for Substation Vacuum Circuit Breakers for the Northeast Starkville Substation. 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.

25. CONSIDERATION OF APPROVAL TO AUTHORIZE WREN BODY WORKS OF OKOLONA, MS TO PERFORM 5-YEAR INSPECTION AND MAINTENANCE ON SERVICE BUCKET TRUCK #19 AT A COST OF \$22,892.46.

Alderman Vaughn offered a motion, duly seconded by Alderman Little, to authorize Wren Body Works of Okolona, MS to perform 5-year inspection and maintenance on service bucket truck #19 at a cost of \$22,892.46. The Board voted as follows:

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

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

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

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

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

27. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF A PERSONNEL MATTER INVOLVING AN EMPLOYEE OF THE POLICE DEPARTMENT.

Alderman Maynard offered a motion to enter Executive Session for the purpose of discussion of the job performance of a specific employee of the Police Department on a finding that the proposed topic qualified for Executive Session. Following a second by Alderman Vaughn, the Board voted as follows to enter Executive 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: 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 for the purpose of discussion of the job performance of a specific employee of the Police Department on a finding that the proposed topic qualified for Executive Session.

At this time the Board entered Executive Session.

28. A MOTION TO RETURN TO OPEN SESSION.

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

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

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

The Mayor invited the public back in and then announced that the Board had taken action in Executive Session.

29. A MOTION TO ACCEPT DISCIPLINARY ACTION WITH RESPECT TO AN EMPLOYEE OF THE STARKVILLE POLICE DEPARTMENT AS RECOMMENDED BY THE POLICE CHIEF.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn to accept disciplinary action with respect to an employee of the Starkville Police Department as recommended by the Police Chief, 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.

30. A MOTION TO ADJOURN UNTIL OCTOBER 4, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, for the Board of Aldermen to adjourn the meeting until October 4, 2016 @ 5:30 at 110 West Main Street in the Court Room of City Hall, 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 _____ 2016.

Attest:

PARKER WISEMAN, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)