

Be it remembered that the Mayor and Board of Aldermen of the City of Starkville, Mississippi, met at a Special Called Meeting on June 14, 2012 at 11:00 p.m. in the Conference Room of City Hall, 101 E. Lampkin St. There being present were Mayor Pro Tempore Sandra Sistrunk, Alderman Eric Parker, Alderman Richard Corey, Alderman Jeremiah Dumas, Alderman Roy A'. Perkins. Attending the Board was Acting City Clerk Emma Gibson-Gandy.

Mayor Pro Tempore Sandra Sistrunk called this Special Call Meeting to order.

OFFICIAL AGENDA

THE MAYOR AND BOARD OF ALDERMEN

OF THE

CITY OF STARKVILLE, MISSISSIPPI

SPECIAL CALL MEETING OF Thursday, June 14, 2012
11:00 A.M., CONFERENCE ROOM, CITY HALL
101 E. LAMPKIN STREET
STARKVILLE, MS 39759

- I. **CALL THE MEETING TO ORDER**
- II. **BOARD BUSINESS**
 - A. CONSIDERATION OF APPROVING THE INSTALLATION OF A DESIGN FOR THE INTERSECTION OF MAXWELL STREET AND UNIVERSITY DRIVE TO INCLUDE CLOSING THE INTERSECTION FOR THE TIME NECESSARY FOR SAID INSTALLATION
- III. **ADJOURN UNTIL THE RECESS MEETING OF JUNE 19, 2012 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.**

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Bob Hall, at (662) 323-2525, ext. 132 at least forty-eight (48) hours in advance for any services requested.

1.

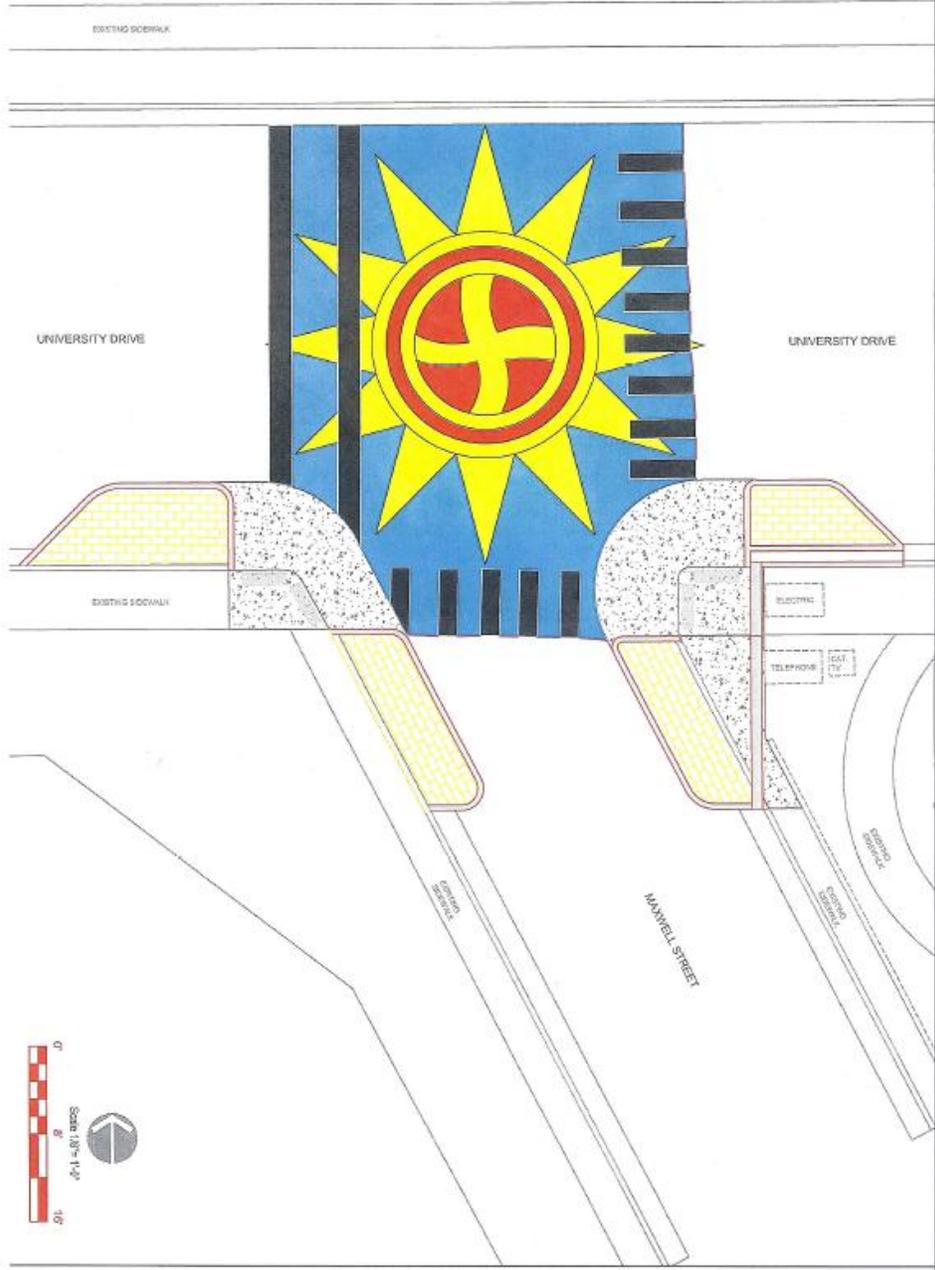
**A MOTION TO APPROVE THE INSTALLATION OF A DESIGN FOR
THE INTERSECTION OF MAXWELL STREET AND UNIVERSITY
DRIVE TO INCLUDE CLOSING THE INTERSECTION SUNDAY JUNE
17, 2012 FROM 2:00 P.M. TO 6:00 P.M. AND MONDAY JUNE 18, 2012
FROM 9:00 A.M. TO 4:00 P.M. TO ALLOW
INSTALLATION OF SAID DESIGN**

There came for consideration the matter of the motion to approve the installation of a design for the intersection of Maxwell Street and University Drive to include closing the intersection for the time necessary for said installation. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to approve the installation of a design for the intersection of Maxwell Street and University Drive to include closing the intersection on Sunday, June 17, 2012 from 2:00 p.m. to 6:00 p.m. and Monday, June 18, 2012 from 9:00 a.m. to 4:00 p.m. to allow installation of said design, the Board voted as follows:

Alderman Ben Carver	voted: <u>absent not voting</u>
Alderman Eric Parker	voted: <u>Yea</u>
Alderman Richard Corey	voted: <u>Yea</u>
Alderman Jeremiah Dumas	voted: <u>Yea</u>
Alderman Roy A'. Perkins	voted: <u>Nay</u>
Alderman Henry Vaughn, Sr.	voted: <u>absent not voting</u>

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



2.

A MOTION TO ADJOURN

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, the Board unanimously approved the motion to adjourn until the Recess Meeting of the Board of Aldermen on Tuesday, June 19, 2012, at 5:30 p.m., in the Court Room of City Hall located at 101 Lampkin Street, Starkville, MS.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2012.

EMMA G. GANDY, ACTING CITY CLERK

SANDRA SISTRUNK,
MAYOR PRO TEMPORE

(SEAL)