

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
July 23, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on July 23, 2013 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being 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 Attorney Chris Latimer and City Clerk Taylor V. Adams.

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 Henry Vaughn, Sr. requested the following changes to the published July 23, 2013 Official Agenda:

Add to Consent Item IV.A Approval of the Minutes of the July 2, 2013 Meeting of the Mayor and Board of Aldermen of the City of Starkville as corrected.

Add to Consent Item XI.H1 Approval to promote Ulyess Gray to fill the vacant position of Line Foreman in the Water/Sewer Division of Public Services.

Add to Consent Item XI.H2 Approval to hire Andre Boulware and Sean Asberry to fill vacant positions of Firefighter.

Add to Consent Item XI.H3 Approval to hire Russell W. Hamilton to fill the vacant position of Systems Administrator in the Electric Department.

Add to Consent Item XI.H5 Approval to advertise to fill the vacant position of Police Officer in the Police Department.

Add to Consent Item XI.H6 Approval to advertise to fill the vacant position of Parking Enforcement Officer in the Police Department.

Add to Consent Item XI.H7 Approval to advertise to fill the vacant position of Secretary in the Sanitation & Environmental Services Division.

Add to Consent Item XI.H8 Approval to advertise to fill the vacant position of Lineman in the Electric Department.

Alderman Scott Maynard requested the following changes to the published July 23, 2013 Official Agenda:

Remove from Consent Item X.B Consideration of the approval of the proposal from PM Environmental, Inc., the only bidder, as consultants for the Brownfield Grant.

Remove from Consent Item X.F Consideration of the Parking Garage Use and Operation Agreement for the Cotton Mill Parking Garage in accordance with MS CODE §43-35-503.

Remove from Consent Item X.G Consideration of the Architect's Contract for the Cotton Mill Parking Garage Project.

Remove from Consent Item X.H Consideration of the Construction Manager's Contract for the Cotton Mill Parking Garage Project.

Remove from Consent Item X.I Consideration of the Ground Lease for the Cotton Mill Parking Garage in accordance with MS CODE §43-35-503.

Remove from Consent Item X.J Consideration of the approval of the Cotton Mill Marketplace Budget Modification.

Remove from Consent Item X.K Consideration of the approval of a resolution authorizing GTPDD to submit an Arc Application for Water Improvements for the Cotton Mill Project.

Remove from Consent Item XI.J1 Request ratification of a notice to proceed to Clearwater Consulting for Engineering Services associated with a pending agreed order of consent with the Environmental Protection Agency at the provided schedule of rates.

Remove from the Agenda Item XI.J3 Request approval to issue a notice to proceed to Clearwater Consulting, the most qualified provider, to develop sewer profiles for the Southwest Starkville Sewer Expansion Project.

Alderman Jason Walker requested the following changes to the published July 23, 2013 Official Agenda:

Add to Consent Item X.D Approval of making an appointment(s) to the Historic Preservation Commission with those being Jason Barrett and Thomas Walker.

Alderman Ben Carver requested the following changes to the published July 23, 2013 Official Agenda:

Add to the Agenda Item X.A Consideration of the override of the Mayor's Veto relating to D. Lynn Spruill.

The Mayor asked for further revisions to the published July 23, 2013 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICAL AGENDA AS REVISED

There came for consideration the matter of approving and adopting the July 23, 2013, Official Agenda of the Recess Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, to approve the July 23, 2013, Official Agenda as modified with items listed as consent, the Board voted unanimously to approve the motion.

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



OFFICIAL AGENDA
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI

RECESS MEETING OF TUESDAY, JULY 23, 2013
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE NOTED ### AND PROVIDED AS
APPENDIX A ATTACHED**

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
 - A. APPROVAL OF THE CONSENT AGENDA
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. CONSIDERATION OF THE APPROVAL OF THE JULY 2, 2013 MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

STARKVILLE WAS RECOGNIZED AT MML BY BLUE CROSS BLUE SHIELD AS THE HEALTHY HOMETOWN OVER 15,000 IN POPULATION FOR 2013

CONGRATULATIONS TO ALDERMAN PERKINS ON HIS RECOGNITION BY MML OF HIS LENGTH OF SERVICE FOR 20 YEARS TO THE CITY OF STARKVILLE

INTRODUCTION OF NEW EMPLOYEES:

CHARLES HOGAN & QUATEZ SHIELDS—SANITATION & ENVIRONMENTAL SERVICES

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PUBLIC APPEARANCE BY MICHELE ANDERSON, PRESIDENT OF THE OKTIBBEHA COUNTY HUMANE SOCIETY, TO PRESENT THE OPERATIONS REPORT ON THE ANIMAL SHELTER.
- B. PUBLIC APPEARANCE BY FRANK ROGERS OF THE PUBLIC SERVICES DEPARTMENT REGARDING MATTERS OF CONCERN OF THE EMPLOYEES OF THE DEPARTMENT.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE PUBLIC HEARING FOR THE HOME GRANT PROGRAM.

B. REQUEST AUTHORIZATION TO ADVERTISE FOR NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS FOR THE HOME PROJECT.

C. DISCUSSION AND CONSIDERATION OF THE MAYOR AND BOARD MEMBER(S) ATTENDING THE NATIONAL LEAGUE OF CITIES CONVENTION IN SEATTLE, WASHINGTON.

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF THE APPOINTMENT OF BOARD MEMBERS TO LIAISON POSITIONS FOR MULTIPLE

BOARDS AND COMMISSIONS.

- ##### B. CONSIDERATION OF THE APPROVAL OF THE PROPOSAL FROM PM ENVIRONMENTAL, INC., THE ONLY BIDDER, AS CONSULTANTS FOR THE BROWNFIELD GRANT.
- ##### C. CONSIDERATION OF THE APPOINTMENT OF JIM BRITT AS THE CITY OF STARKVILLE EMERGENCY MANAGEMENT CONTACT IN ACCORDANCE WITH MS CODE §33-15-17.
- D. CONSIDERATION OF MAKING AN APPOINTMENT(S) TO THE HISTORIC PRESERVATION COMMISSION.
- ##### E. CONSIDERATION OF ADVERTISING FOR VACANT POSITIONS ON THE STORM WATER HEARING BOARD, LIBRARY BOARD AND BOARD OF ADJUSTMENTS AND APPEALS FOR WARD III.
- ##### F. CONSIDERATION OF THE PARKING GARAGE USE AND OPERATION AGREEMENT FOR THE COTTON MILL PARKING GARAGE IN ACCORDANCE WITH MS CODE §43-35-503.
- ##### G. CONSIDERATION OF THE ARCHITECT'S CONTRACT FOR THE COTTON MILL PARKING GARAGE PROJECT.
- ##### H. CONSIDERATION OF THE CONSTRUCTION MANAGER'S CONTRACT ON THE COTTON MILL PARKING GARAGE PROJECT.
- ##### I. CONSIDERATION OF THE GROUND LEASE FOR THE COTTON MILL PARKING GARAGE IN ACCORDANCE WITH MS CODE §43-35-503.
- ##### J. CONSIDERATION OF THE APPROVAL OF THE COTTON MILL MARKETPLACE BUDGET MODIFICATION.
- ##### K. CONSIDERATION OF THE APPROVAL OF A RESOLUTION AUTHORIZING GTPDD TO SUBMIT AN ARC APPLICATION FOR WATER IMPROVEMENTS FOR THE COTTON MILL PROJECT.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO AGENDA ITEMS

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO AGENDA ITEMS

2. ENGINEERING

THERE ARE NO AGENDA ITEMS

3. PLANNING

- A. PUBLIC HEARING AND CONSIDERATION OF THE REZONING FOR DR. LLOYD ROSE FOR THE PROPERTY LOCATED ON GILLESPIE STREET.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO LEASE A DIGGER DERRICK TRUCK WHILE REPAIRS ARE BEING MADE TO THE ELECTRIC DEPARTMENT TRUCK.

2. REQUEST AUTHORIZATION TO PURCHASE A REPLACEMENT SERVICE TECHNICIAN TRUCK AT STATE CONTRACT PRICE.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JULY 18, 2013.

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JUNE 30, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO PROMOTE ULYESS GRAY TO FILL THE VACANT POSITION OF LINE FOREMAN IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.
2. REQUEST AUTHORIZATION TO HIRE ANDRE BOULWARE AND SEAN ASBERRY TO FILL VACANT POSITIONS OF FIREFIGHTER.
3. REQUEST AUTHORIZATION TO HIRE RUSSELL W. HAMILTON TO FILL THE VACANT POSITION OF SYSTEMS ADMINISTRATOR IN THE ELECTRIC DEPARTMENT.
4. REQUEST AUTHORIZATION TO HIRE BLAIRE WILSON AS A TEMPORARY, PART-TIME GENERAL OFFICE CLERK IN THE FINANCE & ADMINISTRATION OFFICE.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT.
6. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF PARKING ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT.
7. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF SECRETARY IN THE SANITATION & ENVIRONMENTAL SERVICES DIVISION.
8. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF LINEMAN IN THE ELECTRIC DEPARTMENT.
9. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF ASSOCIATE ENGINEER IN THE

ENGINEERING DIVISION OF THE COMMUNITY
DEVELOPMENT DEPARTMENT.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR CHIEF LINDLEY TO TRAVEL TO THE FBI NATIONAL ACADEMY SUMMER CONFERENCE IN BILOXI, MS WITH ADVANCE TRAVEL AUTHORIZED.

J. PUBLIC SERVICES

1. REQUEST RATIFICATION OF A NOTICE TO PROCEED TO CLEARWATER CONSULTING FOR ENGINEERING SERVICES ASSOCIATED WITH A PENDING AGREED ORDER OF CONSENT WITH THE ENVIRONMENTAL PROTECTION AGENCY AT THE PROVIDED SCHEDULE OF RATES.

2. REQUEST APPROVAL TO PURCHASE SEWER PIPE FOR THE NORTH STARKVILLE SEWER IMPROVEMENT PROJECTS FROM EMPIRE PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$18,573.10.

3. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CLEARWATER CONSULTING, THE MOST QUALIFIED PROVIDER, TO DEVELOP SEWER PROFILES FOR THE SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT.

4. REQUEST APPROVAL TO PURCHASE STEEL CASING PIPE FROM EMPIRE PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$8560.00.

5. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE A WASTEWATER SERVICE AGREEMENT BETWEEN MISSISSIPPI STATE UNIVERSITY, THE CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE MISSISSIPPI, LLC.

K. SANITATION AND ENVIRONMENTAL SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL AUGUST 6, 2013 @ 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. Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE PUBLIC HEARING FOR THE HOME GRANT PROGRAM.
- B. REQUEST AUTHORIZATION TO ADVERTISE FOR NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS FOR THE HOME GRANT PROJECT.

X. BOARD BUSINESS

- B. CONSIDERATION OF THE APPROVAL OF THE PROPOSAL FROM PM ENVIRONMENTAL, INC., THE ONLY BIDDER, AS CONSULTANTS FOR THE BROWNFIELD GRANT.
- C. CONSIDERATION OF THE APPOINTMENT OF JIM BRITT AS THE CITY OF STARKVILLE EMERGENCY MANAGEMENT CONTACT IN ACCORDANCE WITH MS CODE §33-15-17.
- E. CONSIDERATION OF ADVERTISING FOR VACANT POSITIONS ON THE HISTORIC PRESERVATION COMMISSION, STORM WATER HEARING BOARD, LIBRARY BOARD AND BOARD OF ADJUSTMENTS AND APPEALS FOR WARD III.
- F. CONSIDERATION OF THE PARKING GARAGE USE AND OPERATION AGREEMENT FOR THE COTTON MILL PARKING GARAGE IN ACCORDANCE WITH MS CODE §43-35-503.
- G. CONSIDERATION OF THE ARCHITECT'S CONTRACT FOR THE COTTON MILL PARKING GARAGE PROJECT.
- H. CONSIDERATION OF THE CONSTRUCTION MANAGER'S CONTRACT ON THE COTTON MILL PARKING GARAGE PROJECT.
- I. CONSIDERATION OF THE GROUND LEASE FOR THE COTTON MILL PARKING GARAGE IN ACCORDANCE WITH MS CODE §43-35-503.
- J. CONSIDERATION OF THE APPROVAL OF THE COTTON MILL MARKETPLACE BUDGET MODIFICATION.
- K. CONSIDERATION OF THE APPROVAL OF A RESOLUTION AUTHORIZING GTPDD TO SUBMIT AN ARC APPLICATION FOR WATER IMPROVEMENTS FOR THE COTTON MILL PROJECT.

XI. DEPARTMENT BUSINESS

- A. AIRPORT – NO ITEMS
- B. COMMUNITY DEVELOPMENT DEPARTMENT – NO ITEMS
- C. COURTS – NO ITEMS
- D. ELECTRIC DEPARTMENT
 - 1. REQUEST AUTHORIZATION TO LEASE A DIGGER DERRICK TRUCK WHILE REPAIRS ARE BEING MADE TO THE ELECTRIC DEPARTMENT TRUCK.
 - 2. REQUEST AUTHORIZATION TO PURCHASE A REPLACEMENT SERVICE TECHNICIAN TRUCK AT STATE CONTRACT PRICE.
- E. FINANCE AND ADMINISTRATION
 - 2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JUNE 30, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
- F. FIRE DEPARTMENT – NO ITEMS
- G. INFORMATION TECHNOLOGY – NO ITEMS
- H. PERSONNEL – NO ITEMS
- I. POLICE DEPARTMENT
 - 1. REQUEST AUTHORIZATION FOR CHIEF LINDLEY TO TRAVEL TO THE FBI NATIONAL ACADEMY SUMMER CONFERENCE IN BILOXI, MS WITH ADVANCE TRAVEL AUTHORIZED.
- J. PUBLIC SERVICES
 - 1. REQUEST RATIFICATION OF A NOTICE TO PROCEED TO CLEARWATER CONSULTING FOR ENGINEERING SERVICES ASSOCIATED WITH A PENDING AGREED ORDER OF CONSENT WITH THE ENVIRONMENTAL PROTECTION AGENCY AT THE PROVIDED SCHEDULE OF RATES.
 - 2. REQUEST APPROVAL TO PURCHASE SEWER PIPE FOR THE NORTH STARKVILLE SEWER IMPROVEMENT PROJECTS FROM EMPIRE PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$18,573.10.
 - 3. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CLEARWATER CONSULTING, THE MOST QUALIFIED PROVIDER, TO DEVELOP SEWER PROFILES FOR THE SOUTHWEST STARKVILLE

SEWER EXPANSION PROJECT.

4. REQUEST APPROVAL TO PURCHASE STEEL CASING PIPE FROM EMPIRE PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$8,560.00.
5. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE A WASTEWATER SERVICE AGREEMENT BETWEEN MISSISSIPPI STATE UNIVERSITY, THE CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE MISSISSIPPI, LLC.

K. SANITATION DEPARTMENT – NO ITEMS

CONSENT ITEMS 2-20

2. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JULY 2, 2013 REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the July 2, 2013 regular meeting of the Board of Aldermen of the City of Starkville" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE PUBLIC HEARING FOR THE HOME GRANT PROGRAM.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the public hearing for the Home Grant Program" is enumerated, this consent item is thereby approved.

4. REQUEST AUTHORIZATION TO ADVERTISE FOR NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS FOR THE HOME PROJECT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for notice of intent to request release of funds for the Home Project" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF THE APPOINTMENT OF JIM BRITT AS THE CITY OF STARKVILLE EMERGENCY MANAGEMENT CONTACT IN ACCORDANCE WITH MS CODE §33-15-17.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the Appointment of Jim Britt as the City of Starkville Emergency Contact in accordance with MS Code §33-15-17" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF MAKING AN APPOINTMENT(S) TO THE HISTORIC PRESERVATION COMMISSION.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of making an appointment(s) to the Historic Preservation Commission with those being Jason Barrett and Thomas Walker" is enumerated, this consent item is thereby approved.

7. REQUEST AUTHORIZATION TO LEASE A DIGGER DERRICK TRUCK WHILE REPAIRS ARE BEING MADE TO THE ELECTRIC DEPARTMENT TRUCK.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "authorization to lease a Digger Derrick Truck while repairs are being made to the Electric Department Truck" is enumerated, this consent item is thereby approved.

8. REQUEST AUTHORIZATION TO PURCHASE A REPLACEMENT SERVICE TECHNICIAN TRUCK AT STATE CONTRACT PRICE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase a replacement service technician truck at State Contract price" is enumerated, this consent item is thereby approved.

9. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JUNE 30, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the Report of the Receipts and Expenditures for period ending June 30, 2013, in accordance with §21-35-13 of the Mississippi Code of 1972 annotated" is enumerated, this consent item is thereby approved.

10. REQUEST AUTHORIZATION TO PROMOTE ULYESS GRAY TO FILL THE VACANT POSITION OF LINE FOREMAN IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to promote Ulyess Gray to fill the vacant position of Line Foreman in the Water/Sewer Division of Public Services" is enumerated, this consent item is thereby approved.

11. REQUEST AUTHORIZATION TO HIRE ANDRE BOULWARE AND SEAN ASBERRY TO FILL VACANT POSITIONS OF FIREFIGHTER.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Andre Boulware and Sean Asberry to fill vacant positions of Firefighter" is enumerated, this consent item is thereby approved.

12. REQUEST AUTHORIZATION TO HIRE RUSSELL W. HAMILTON TO FILL THE VACANT POSITION OF SYSTEMS ADMINISTRATOR IN THE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Russell W. Hamilton to fill the vacant position of Systems Administrator in the Electric Department " is enumerated, this consent item is thereby approved.

13. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the vacant position of Police Officer in the Police Department" is enumerated, this consent item is thereby approved.

14. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF PARKING ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the vacant position of Parking Enforcement Officer in the Police Department" is enumerated, this consent item is thereby approved.

15. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF SECRETARY IN THE SANITATION & ENVIRONMENTAL SERVICES DIVISION.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the vacant position of Secretary in the Sanitation & Environmental Services Division" is enumerated, this consent item is thereby approved.

16. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF LINEMAN IN THE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the vacant position of Lineman in the Electric Department" is enumerated, this consent item is thereby approved.

17. REQUEST AUTHORIZATION FOR CHIEF LINDLEY TO TRAVEL TO THE FBI NATIONAL ACADEMY SUMMER CONFERENCE IN BILOXI, MS WITH ADVANCE TRAVEL AUTHORIZED.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Chief Lindley to travel to the FBI National Academy Summer Conference in Biloxi, MS with advance travel authorized" is enumerated, this consent item is thereby approved.

18. REQUEST APPROVAL TO PURCHASE SEWER PIPE FOR THE NORTH STARKVILLE SEWER IMPROVEMENT PROJECTS FROM EMPIRE PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$18,573.10.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase sewer pipe from the North Starkville Sewer Improvement Projects from Empire Pipe and Supply, the submitter of the lowest quote, in the amount of \$18,573.10" is enumerated, this consent item is thereby approved.

19. REQUEST APPROVAL TO PURCHASE STEEL CASING PIPE FROM EMPIRE PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$8560.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase steel casing pipe from Empire Pipe and Supply, the submitter of the lowest quote, in the amount of \$8560.00" is enumerated, this consent item is thereby approved.

20. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE A WASTEWATER SERVICE AGREEMENT BETWEEN MISSISSIPPI STATE UNIVERSITY, THE CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE MISSISSIPPI, LLC.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the July 23, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for the Mayor to execute a Wastewater Service Agreement between Mississippi State University, the City of Starkville and Breckenridge Group Starkville Mississippi, LLC" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS



Hall of Fame

The Mississippi Municipal League would like to recognize

Alderman Roy A. Perkins

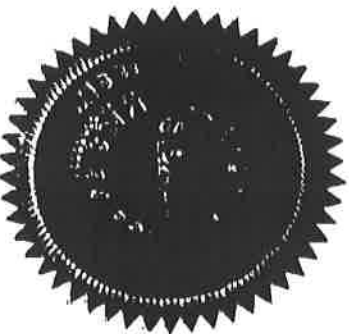
Starkville

for outstanding service to your community as an elected municipal official for twenty years or more.

Shari Veazey
MML Executive Director

July 17, 2013
Date

Chip Johnson
Mayor, Chip Johnson, Hernando
MML President, 2012-2013



ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Mayor commended the community for being named Mississippi's Healthy Hometown with a population over 15,000.

He congratulated Alderman Roy A'. Perkins for being inducted into the Mississippi Municipal League's Hall of Fame.

The Mayor introduced Charles Hogan and Quatez Shields as new employees in Sanitation and Environmental Services.

BOARD COMMENTS:

Several Board members congratulated Alderman Roy A'. Perkins on the honor of being inducted into the MML Hall of Fame.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 Recognized Alderman Henry Vaughn, Sr. and offered concerns the new open carry law.

Bill Green, Wanda Thorne, Renee Ellis, Joan Wilson, Milo Burnham, Ella Hinton, Chris Gottbreath, Jerry Emison, Judy Leonard, Lydia Quarles, Steve Fromas, Richard Corey, Jim Gafford, Sandra Sistrunk, Jackie Hudson, Richard Mullinax, and Abigail Voller all offered comments in support of D. Lynn Spruill.

Dorothy Isaacs, Marnita Henderson, and Ginger Carver all offered comments in support of the Board's previous action relating to D. Lynn Spruill.

PUBLIC APPEARANCES:

PUBLIC HEARINGS:

BOARD BUSINESS

21. DISCUSSION AND CONSIDERATION OF THE MAYOR AND BOARD MEMBER(S) ATTENDING THE NATIONAL LEAGUE OF CITIES CONVENTION IN SEATTLE, WASHINGTON.

There came discussion and consideration of the Mayor and Board Member(s) attending the National League of Cities Convention in Seattle, Washington. Upon the motion of Alderman David Little to move approval of the Mayor and Aldermen Lisa Wynn, Jason Walker, and Henry Vaughn, Sr. attending the National League of Cities Convention in Seattle, Washington, duly seconded by Alderman Lisa Wynn.

Without further discussion, 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 of those members present and voting, the Mayor declared the motion carried.

22. DISCUSSION AND CONSIDERATION OF THE APPOINTMENT OF BOARD MEMBERS TO LIAISON POSITIONS FOR MULTIPLE BOARDS AND COMMISSIONS.

There came discussion and consideration of the appointment of Board Members to liaison positions for multiple boards and commissions. Upon the motion of Alderman Henry Vaughn, Sr. to table the issue of the appointment of Board Members to liaison positions for multiple boards and commissions, duly seconded by Alderman Jason Walker,

Without further discussion, 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 of those members present and voting, the Mayor declared the motion carried.

23. CONSIDERATION OF THE OVERRIDE OF THE MAYOR'S VETO RELATING TO D. LYNN SPRUILL.

The Mayor exited the room at this time. As the Mayor was still in the Building, the Mayor Pro Tempore asked the City Attorney for guidance. The City Attorney recommended that the Board proceed within the law but confirmed that the Board could only act on the Veto at the July 23, 2013 meeting. After discussion Alderman Ben Carver moved approval of overriding the Mayor's veto relating to not reappointing D. Lynn Spruill, duly seconded by Alderman David Little,

Without further discussion, 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: Nay
Alderman Roy A' . Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

Immediately following the override of the Mayor's veto Alderman Lisa Wynn moved that in accordance with MS Code Section 21-15-19, the City Clerk/Finance Director prepare the Agenda (Municipal Docket) for any and all future meetings of the Mayor and Board of Aldermen, duly seconded by Alderman Henry Vaughn, Sr.,

Without further discussion, 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 of those members present and voting, the Mayor declared the motion carried.

24. CONSIDERATION OF THE APPROVAL OF THE PROPOSAL FROM PM ENVIRONMENTAL, INC., THE ONLY BIDDER, AS CONSULTANTS FOR THE BROWNFIELD GRANT.

There came consideration of the approval of the proposal from PM Environmental, Inc., the only bidder, as consultants for the Brownfield Grant. Upon the motion of Alderman David Little to move approval of the proposal from PM Environmental, Inc., the only bidder, as consultants for the Brownfield Grant, duly seconded by Alderman Ben Carver.

Without further discussion, 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 of those members present and voting, the Mayor declared the motion carried.

25. CONSIDERATION OF THE PARKING GARAGE USE AND OPERATION AGREEMENT FOR THE COTTON MILL PARKING GARAGE IN ACCORDANCE WITH MS CODE §43-35-503.

There came consideration of the Parking Garage Use and Operation Agreement for the Cotton Mill Parking Garage in accordance with MS CODE §43-35-503. Upon the motion of Alderman Scott Maynard to move approval of the Parking Garage Use and Operation Agreement for the Cotton Mill Parking Garage in accordance with MS CODE §43-35-503, duly seconded by Alderman David Little,

Without further discussion, 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 of those members present and voting, the Mayor declared the motions carried.

26. CONSIDERATION OF THE ARCHITECT'S CONTRACT FOR THE COTTON MILL PARKING GARAGE PROJECT.

There came consideration of the Architect's Contract for the Cotton Mill Parking Garage Project. Upon the motion of Alderman Ben Carver to move approval of the Architect's Contract for the Cotton Mill Parking Garage Project, duly seconded by Alderman Lisa Wynn,

Without further discussion, 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 of those members present and voting, the Mayor declared the motion carried.

27. CONSIDERATION OF THE CONSTRUCTION MANAGER'S CONTRACT ON THE COTTON MILL PARKING GARAGE PROJECT.

There came consideration of the Construction Manager's Contract for the Cotton Mill Parking Garage Project. Upon the motion of Alderman Scott Maynard to move approval of the Construction Manager's Contract for the Cotton Mill Parking Garage Project contingent

upon MDA's approval of budget modification 2 as presented at the table, duly seconded by Alderman David Little,

Without further discussion, 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 of those members present and voting, the Mayor declared the motion carried.

28. CONSIDERATION OF THE GROUND LEASE FOR THE COTTON MILL PARKING GARAGE IN ACCORDANCE WITH MS CODE §43-35-503.

There came consideration of the Ground Lease for the Cotton Mill Parking Garage in accordance with MS CODE §43-35-503. Upon the motion of Alderman Jason Walker to move approval of the Ground Lease for the Cotton Mill Parking Garage in accordance with MS CODE §43-35-503, duly seconded by Alderman Lisa Wynn,

Without further discussion, 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 of those members present and voting, the Mayor declared the motion carried.

29. CONSIDERATION OF THE APPROVAL OF THE COTTON MILL MARKETPLACE BUDGET MODIFICATION.

There came consideration of the approval of the Cotton Mill Marketplace Budget Modification. Upon the motion of Alderman Ben Carver to move approval of the Cotton Mill Marketplace Budget Modification, duly seconded by Alderman Lisa Wynn,

Without further discussion, 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 of those members present and voting, the Mayor declared the motion carried.

30. CONSIDERATION OF THE APPROVAL OF A RESOLUTION AUTHORIZING GTPDD TO SUBMIT AN ARC APPLICATION FOR WATER IMPROVEMENTS FOR THE COTTON MILL PROJECT.

There came consideration of the approval of a resolution authorizing GTPDD to submit an Arc Application for Water Improvements for the Cotton Mill Project. Upon the motion of Alderman Scott Maynard to move approval of a resolution authorizing GTPDD to submit an Arc Application for Water Improvements for the Cotton Mill Project, duly seconded by Alderman Lisa Wynn,

Without further discussion, 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 of those members present and voting, the Mayor declared the motion carried.

31. PUBLIC HEARING AND CONSIDERATION OF THE REZONING FOR DR. LLOYD ROSE FOR THE PROPERTY LOCATED ON GILLESPIE STREET.

There came a public hearing and consideration of the rezoning for Dr. Lloyd Rose for the property located on Gillespie Street. Upon the motion of Alderman Jason Walker to move approval of rezoning 3.5 acres at East Gillespie and South Montgomery Street from R-2 Single Family Duplex to R-5 Multi-Family High Density with the condition that density be limited to 84 units with the finding of fact that a manifest error exists in the zoning map, duly seconded by Alderman Henry Vaughn, Sr.,

Without further discussion, 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 of those members present and voting, the Mayor declared the motion carried.

32. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JULY 18, 2013.

There came consideration of the City of Starkville Claims Docket for all departments except the Fire Department as of July 18, 2013. Upon the motion of Alderman Ben Carver to move approval of the City of Starkville Claims Docket for all departments except the Fire Department as of July 18, 2013, duly seconded by Alderman Scott Maynard,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Recused
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 of those members present and voting, the Mayor declared the motion carried.

July 23, 2013 BOA Meeting

FIRE REFUND	261	\$11,442.59
	262	\$759.13
	263	\$112.00
	264	\$4,023.32
	267	\$848.41
	TOTAL	\$17,185.45

General Fund	001	\$136,691.91
Restricted Police Fund	002	\$
Restricted Fire Fund	003	\$
Airport Fund	015	\$2,744.09
Sanitation	022	\$36,26.43
Landfill	023	\$5,338.47
CDBG Henderson Street Project	102	\$
IT	107	\$
CDBG Rehab Loan Program	116	\$

City Bond and Interest	202	\$31,812.50
2009 Road Maintenance	304	\$
Fire Station No. 5	306	
A R R Act	309	
P & R Bond Series 2007	325	
Park & Rec Tourism 2%	375	\$
Water/Sewer	400	\$123,374.93
Vehicle Maintenance	500	\$104.23
Hotel/Motel	610	\$
2% (VCC, EDA, MSU)	630	\$
Total		
Payroll	681	\$
Total Claims	Total	\$336,292.56

33. REQUEST AUTHORIZATION TO HIRE BLAIRE WILSON AS A TEMPORARY, PART-TIME GENERAL OFFICE CLERK IN THE FINANCE & ADMINISTRATION OFFICE.

There came consideration to hire Blaire Wilson as a temporary, part-time General Office Clerk in the Finance and Administration Office. Upon the motion of Alderman Roy A'. Perkins to move approval to hire Blaire Wilson as a temporary, part-time General Office Clerk in the Finance and Administration Office, duly seconded by Alderman Lisa Wynn,

Without further discussion, 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 of those members present and voting, the Mayor declared the motion carried.

34. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF ASSOCIATE ENGINEER IN THE ENGINEERING DIVISION OF THE COMMUNITY DEVELOPMENT DEPARTMENT.

There came consideration to advertise to fill the vacant position of Associate Engineer in the Engineering Division of the Community Development Department. Upon the motion of Alderman Scott Maynard to table the authorization to advertise to fill the vacant position of Associate Engineer in the Engineering Division of the Community Development Department, duly seconded by Alderman Roy A'. Perkins,

Without further discussion, 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 of those members present and voting, the Mayor declared the motion carried.

35. REQUEST RATIFICATION OF A NOTICE TO PROCEED TO CLEARWATER CONSULTING FOR ENGINEERING SERVICES ASSOCIATED WITH A PENDING AGREED ORDER OF CONSENT WITH THE ENVIRONMENTAL PROTECTION AGENCY AT THE PROVIDED SCHEDULE OF RATES.

There came a request for ratification of a notice to proceed to Clearwater Consulting for Engineering Services associated with a pending agreed order of consent with the Environmental Protection Agency at the provided schedule of rates. Upon the motion of Alderman Roy A'. Perkins to move approval of ratification of a notice to proceed to Clearwater Consulting for Engineering Services associated with a pending agreed order of consent with the Environmental Protection Agency at the provided schedule of rates, duly seconded by Alderman Lisa Wynn,

Without further discussion, 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 of those members present and voting, the Mayor declared the motion carried.

36. 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 proper cause for an executive session. Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Scott Maynard, to enter into a Closed Session to determine if there is proper cause for Executive Session:

Without further discussion, 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 of those members present and voting, the Mayor declared the motion carried.

37. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PENDING LITIGATION RELATED TO EPA MATTER.

There came for consideration the matter of entering an executive session to discuss pending litigation relating to an EPA matter. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, to enter into an executive session to discuss discuss pending litigation relating to an EPA matter,

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 of those members present and voting, the Mayor declared the motion passed.

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session.

At this time the Board entered executive session.

38. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Lisa Wynn to return to Open Session, the Board members in attendance voted unanimously in favor of the motion.

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session.

The Mayor announced that the Board had taken no action in executive session.

39. A MOTION TO RECESS UNTIL JULY 25, 2013 @ 5:30 at 101 LAMPKIN STREET IN THE CITY HALL COURT ROOM TO BEGIN ADDRESSING THE BUDGET.

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to recess the meeting until July 25, 2013 @ 5:30 at 101 E. Lampkin Street in the City Hall Court Room, 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 of those members present and voting, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2013.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)