

**MINUTES OF THE RECESS MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
June 17, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on June 17, 2014 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 and Roy A.' Perkins. Attending the Board were City Attorney Chris Latimer, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin. Henry Vaughn, Sr. was absent.

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 David Little** requested the following change to the published June 17, 2014 Official Agenda:

**Remove from Consent Item XLB.2.g. REQUEST APPROVAL OF THE FIVE LOT  
COUNTRY CLUB ESTATES PHASE THREE A SUBDIVISION FINAL PLAT WITH  
CONDITIONS.**

The Mayor asked for further revisions to the June 17, 2014 Official Agenda. No further revisions were requested.

**1. A MOTION TO APPROVE THE OFFICAL AGENDA.**

There came for consideration the matter of approving and adopting the June 17, 2014, Official Agenda of the Recess Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, to approve the June 17, 2014, Official Agenda with items listed as consent, 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: Absent

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

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

RECESS MEETING OF TUESDAY, JUNE 17, 2014  
5:30 P.M., COURT ROOM, CITY HALL  
101 EAST LAMPKIN STREET

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

- I. CALL THE MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

**III. APPROVAL OF THE OFFICIAL AGENDA**

A. APPROVAL OF THE CONSENT AGENDA.

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

**CONSIDERATION OF THE MINUTES OF THE JUNE 3, 2014  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS  
FROM THE CITY ATTORNEY.**

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:  
New Employee Introductions:  
Edwin Suggs – Firefighter  
Daniel Havelin – City Planner

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

A PUBLIC APPEARANCE BY CHIEF ADMINISTRATIVE OFFICER  
TAYLOR V. ADAMS AND COMMUNITY DEVELOPMENT  
DIRECTOR BUDDY SANDERS ON CODE ENFORCEMENT  
PROCEDURES IN THE CITY OF STARKVILLE.

A PUBLIC APPEARANCE BY RANDY SCRIVNER OF WATKINS, WARD AND STAFFORD ON THE FISCAL YEAR 2013 AUDITED FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE.

**VIII. PUBLIC HEARING**

A PUBLIC HEARING ON THE APPEAL OF THE PLANNING AND ZONING COMMISSION APPROVAL OF REZONING CASE RZ 14-03 BY THE RESIDENTS OF VINE STREET.

**IX. MAYOR'S BUSINESS**

A. CONSIDERATION OF A CONTRACT WITH EXPERIENCE WORKS FOR THE PURPOSE OF JOINT ENGAGEMENT IN THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP).

B. CONSIDERATION OF A MODIFICATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES AND THE CITY OF STARKVILLE.

**X. BOARD BUSINESS**

A. DISCUSSION AND CONSIDERATION OF ACCEPTING THE AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2013 AS PRESENTED BY RANDY SCRIVNER OF WATKINS, WARD AND STAFFORD, PLLC.

B. CONSIDERATION OF THE CONTRACT WITH GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT FOR ADMINISTRATION OF THE URBAN YOUTH CORP PROGRAM IN THE CITY OF STARKVILLE.

**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. REQUEST APPROVAL OF LANDSCAPE WAIVER REQUESTS FOR THE PANDA EXPRESS RESTAURANT WITH CONDITION.
- b. REQUEST APPROVAL OF CONDITIONAL USE REQUESTS CU 14-01 FOR TWO APARTMENT UNITS AT THE ANTHONY DEPOT.
- c. REQUEST APPROVAL OF THE APPEAL OF THE PLANNING AND ZONING COMMISSION APPROVAL OF REZONING CASE RZ 14-03 BY THE RESIDENTS OF VINE STREET.
- d. REQUEST APPROVAL OF THE THAD COCHRAN RESEARCH PARK REZONING FROM R-1 SINGLE FAMILY TO P-O PLANNED OFFICE DISTRICT.
- e. REQUEST APPROVAL OF THE ONE LOT JAMES AND TERESIA SPINKS SUBDIVISION WITH CONDITIONS.
- f. REQUEST APPROVAL OF THE ONE LOT PANDA EXPRESS SUBDIVISION WITH CONDITION.
- g. REQUEST APPROVAL OF THE FIVE LOT COUNTRY CLUB ESTATES PHASE THREE A SUBDIVISION FINAL PLAT WITH CONDITIONS.
- h. CONSIDERATION OF A SPECIAL EVENT REQUEST BY THE PEOPLE OF PURPOSE FOR THE JUNETEENTH CELEBRATION TO BE HELD IN J.L.KING PARK WITH A PARADE IN THE AREA WITH THE APPROXIMATE COST TO THE CITY BEING \$1,475.00 IN IN-KIND SERVICES.

#### C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

#### D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF A WIRE CROSSING CONTRACT WITH KANSAS CITY SOUTHERN (KCS) WITH AUTHORIZATION TO FUND.
2. REQUEST APPROVAL TO ADVERTISE FOR BIDS TO SELL SCRAP COPPER AND ALUMINUM WIRE.

#### E. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF JUNE 13, 2014 FOR FISCAL YEAR ENDING 9/30/14.
2. REQUEST APPROVAL OF THE ENGAGEMENT LETTER WITH WATKINS, WARD AND STAFFORD, PLLC FOR THE CITY OF STARKVILLE 2014 AUDIT.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST APPROVAL TO PROMOTE THALMUS MORGAN TO FILL THE POSITION OF EQUIPMENT OPERATOR IN THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.
2. REQUEST APPROVAL TO HIRE MARK ANDREWS AND CHAUNCEY JONES TO FILL VACANT POSITIONS OF DRIVER IN SANITATION AND ENVIRONMENTAL SERVICES.
3. REQUEST APPROVAL TO HIRE JAMES S. BETTS TO FILL A VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.
4. REQUEST APPROVAL TO HIRE ASHLEY WIGELSWORTH TO FILL THE VACANT POSITION OF DEPUTY CLERK-ACCOUNTS PAYABLE IN THE CITY CLERK'S OFFICE.
5. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT.
6. REQUEST APPROVAL TO FILL A VACANT POSITION OF OPERATOR 1 IN THE LANDSCAPE DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

J. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS INCORPORATED, A SOLE SOURCE, TO PROVIDE, REPLACE AND PROGRAM THE REMOTE TERMINAL UNITS AT THE BLUEFIELD ROAD FILTER PLANT AND CURRY STREET WELL IN AN AMOUNT NOT OT EXCEED \$17,000.00.

L. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

B. POTENTIAL LITIGATION

**XV. OPEN SESSION**

**XVI. RECESS UNTIL JULY 1, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

*The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.*

## APPENDIX A

### CONSENT AGENDA

**I. CALL THE MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

**III. APPROVAL OF THE OFFICIAL AGENDA**

A. APPROVAL OF THE CONSENT AGENDA.

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

CONSIDERATION OF THE MINUTES OF THE JUNE 3, 2014 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM 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**

**IX. MAYOR'S BUSINESS**

A. CONSIDERATION OF A CONTRACT WITH EXPERIENCE WORKS FOR THE PURPOSE OF JOINT ENGAGEMENT IN THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP).

B. CONSIDERATION OF A MODIFICATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES AND THE CITY OF STARKVILLE.

**XI. BOARD BUSINESS**

B. CONSIDERATION OF THE CONTRACT WITH GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT FOR ADMINISTRATION OF THE URBAN YOUTH CORP PROGRAM IN THE CITY OF STARKVILLE.

**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. REQUEST APPROVAL OF LANDSCAPE WAIVER REQUESTS FOR THE PANDA EXPRESS RESTAURANT WITH CONDITON.
- b. REQUEST APPROVAL OF CONDITIONAL USE REQUESTS CU 14-01 FOR TWO APPRATMENT UNITS AT THE ANTHONY DEPOT.
- d. REQUEST APPROVAL OF THE THAD COCHRAN RESEARCH PARK REZONING FROM R-1 SINGLE FAMILY TO P-O PLANNED OFFICE DISTRICT.
- e. REQUEST APPROVAL OF THE ONE LOT JAMES AND TERESIA SPINKS SUBDIVISION WITH CONDITIONS.
- f. REQUEST APPROVAL OF THE ONE LOT PANDA EXPRESS SUBDIVISION WITH CONDITION.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF A WIRE CROSSING CONTRACT WITH KANASAS CITY SOUTHERN (KCS) WITH AUTHORIZATION TO FUND.
2. REQUEST APPROVAL TO ADVERTISE FOR BIDS TO SELL SCRAP COPPER AND ALUMINUM WIRE.

E. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE ENGAGEMENT LETTER WITH WATKINS, WARD AND STAFFORD, PLLC FOR THE CITY OF STARKVILLE 2014 AUDIT.



G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

3. REQUEST APPROVAL TO PROMOTE THALMUS MORGAN TO FILL THE POSITION OF EQUIPMENT OPERATOR IN THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.
4. REQUEST APPROVAL TO HIRE MARK ANDREWS AND CHAUNCEY JONES TO FILL VACANT POSITIONS OF DRIVER IN SANITATION AND ENVIRONMENTAL SERVICES.
5. REQUEST APPROVAL TO HIRE JAMES S. BETTS TO FILL A VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.
6. REQUEST APPROVAL TO HIRE ASHLEY WIGELSWORTH TO FILL THE VACANT POSITION OF DEPUTY CLERK-ACCOUNTS PAYABLE IN THE CITY CLERK'S OFFICE.
7. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT.
8. REQUEST APPROVAL TO FILL A VACANT POSITION OF OPERATOR 1 IN THE LANDSCAPE DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

J. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

K. PUBLIC SERVICES

9. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS INCORPORATED, A SOLE SOURCE, TO PROVIDE, REPLACE AND PROGRAM THE REMOTE TERMINAL UNITS AT THE BLUEFIELD ROAD FILTER PLANT AND CURRY STREET WELL IN AN AMOUNT NOT OT EXCEED \$17,000.00.

L. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

**CONSENT ITEMS 2-20:**

**2. CONSIDERATION OF THE MINUTES OF THE JUNE 3, 2014 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE CITY ATTORNEY.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of the minutes of the June 3, 2014 regular meeting of the Mayor and Board of Aldermen of the City of Starkville with corrections from the City Attorney" is enumerated, this consent item is thereby approved.

**3. CONSIDERATION OF A CONTRACT WITH EXPERIENCE WORKS FOR THE PURPOSE OF JOINT ENGAGEMENT IN THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP).**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of a contract with experience works for the purpose of joint engagement in the Senior Community Service Employment Program. (SCSEP)" is enumerated, this consent item is thereby approved.

**4. CONSIDERATION OF A MODIFICATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES AND THE CITY OF STARKVILLE.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of a modification of the memorandum of understanding between the Mississippi Department of Human Services and the City of Starkville" is enumerated, this consent item is thereby approved.

**5. CONSIDERATION OF THE CONTRACT WITH GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT FOR ADMINISTRATION OF THE URBAN YOUTH CORP PROGRAM IN THE CITY OF STARKVILLE.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of the contract with Golden Triangle Planning and Development District for administration of the Urban Youth Corp Program in the City of Starkville" is enumerated, this consent item is thereby approved.

**6. REQUEST APPROVAL OF LANDSCAPE WAIVER REQUESTS FOR THE PANDA EXPRESS RESTAURANT WITH CONDITION.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of landscape waiver requests for the Panda Express restaurant with condition" is enumerated, this consent item is thereby approved.

**7. CONSIDERATION OF THE APPROVAL OF CONDITIONAL USE REQUESTS CU 14-01 FOR TWO APARTMENT UNITS AT THE ANTHONY DEPOT.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of conditional use requests CU 14-01 for two apartment units at the Anthony Depot" is enumerated, this consent item is thereby approved.

**8. REQUEST APPROVAL OF THE THAD COCHRAN RESEARCH PARK REZONING FROM R-1 SINGLE FAMILY TO P-O PLANNED OFFICE DISTRICT.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of the Thad Cochran Research Park rezoning from R-1 single family to P-O planned office district" is enumerated, this consent item is thereby approved.

**9. REQUEST APPROVAL OF THE ONE LOT JAMES AND TERESIA SPINKS SUBDIVISION WITH CONDITIONS.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of the one lot James and Teresia Spinks subdivision with conditions" is enumerated, this consent item is thereby approved.

**10. REQUEST APPROVAL OF THE ONE LOT PANDA EXPRESS SUBDIVISION WITH CONDITION.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of the one lot Panda Express subdivision with condition" is enumerated, this consent item is thereby approved.

**11. REQUEST APPROVAL OF A WIRE CROSSING CONTRACT WITH KANSAS CITY SOUTHERN (KCS) WITH AUTHORIZATION TO FUND.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of a wire crossing contract with Kansas City Southern (KCS) with authorization to fund" is enumerated, this consent item is thereby approved.

**12. REQUEST APPROVAL TO ADVERTISE FOR BIDS TO SELL SCRAP COPPER AND ALUMINUM WIRE.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to advertise for bids to sell scrap copper and aluminum wire" is enumerated, this consent item is thereby approved.

**13. REQUEST APPROVAL OF THE ENGAGEMENT LETTER WITH WATKINS, WARD AND STAFFORD, PLLC FOR THE CITY OF STARKVILLE 2014 AUDIT.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of the engagement letter with Watkins, Ward and Stafford, PLLC for the City of Starkville 2014 audit" is enumerated, this consent item is thereby approved.

**14. REQUEST APPROVAL TO PROMOTE THALMUS MORGAN TO FILL THE POSITION OF EQUIPMENT OPERATOR IN THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to promote Thalmus Morgan to fill the position of Equipment Operator in the Landfill division of Sanitation and Environmental Services" is enumerated, this consent item is thereby approved.

**15. REQUEST APPROVAL TO HIRE MARK ANDREWS AND CHAUNCEY JONES TO FILL VACANT POSITIONS OF DRIVER IN SANITATION AND ENVIRONMENTAL SERVICES.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Mark Andrews and Chauncey Jones to fill vacant positions of Driver in Sanitation and Environmental Services" is enumerated, this consent item is thereby approved.

**16. REQUEST APPROVAL TO HIRE JAMES S. BETTS TO FILL A VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire James S. Betts to fill a vacant position of Foreman in the New Construction/Rehab division of Public Services" is enumerated, this consent item is thereby approved.

**17. REQUEST APPROVAL TO HIRE ASHLEY WIGELSWORTH TO FILL THE VACANT POSITION OF DEPUTY CLERK-ACCOUNTS PAYABLE IN THE CITY CLERK'S OFFICE.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Ashley Wigelsworth to fill the vacant position of Deputy Clerk-Accounts Payable in the City Clerk's Office" is enumerated, this consent item is thereby approved.

**18. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to advertise to fill a vacant position of Firefighter in the Fire Department" is enumerated, this consent item is thereby approved.

**19. REQUEST APPROVAL TO FILL A VACANT POSITION OF OPERATOR 1 IN THE LANDSCAPE DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to fill a vacant position of Operator 1 in the Landscape division of Sanitation and Environmental Services" is enumerated, this consent item is thereby approved.

**20. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS INCORPORATED, A SOLE SOURCE, TO PROVIDE, REPLACE AND PROGRAM THE REMOTE TERMINAL UNITS AT THE BLUEFIELD ROAD FILTER PLANT AND CURRY STREET WELL IN AN AMOUNT NOT TO EXCEED \$17,000.00**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 17, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to issue a notice to proceed to Control Systems Incorporated, a sole source, to provide, replace and program the remote terminal units at the Bluefield Road Filter Plant and Curry Street Well in an amount not to exceed \$17,000.00" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:**

The Mayor introduced new employees:

Edwin Suggs – Firefighter

Daniel Havelin – City Planner

Mayor Wiseman welcomed a group of Summer Youth Corp Students and thanked the GTPDD for their administration of this program for the City.

## **BOARD COMMENTS:**

Alderman Carver, on behalf of the City and Board, welcomed Police Chief Nichols back from the FBI Academy and thanked Captain Thomas for his service during the Chief's absence.

Alderman Perkins expressed sympathy to Alderman Vaughn and his family at the death of his son and informed everyone of the funeral service to be held Saturday.

## **CITIZEN COMMENTS:**

Alvin Turner, Ward 7 encouraged people to respect service guide dogs when they come in contact with one.

LaShonda Bush, 721 Vine St., asked that officials look to see if anything can be done about a lack of vision near a brick wall and electrical pole that is blocking her view when backing out her drive. Buddy Sanders and Edward Kemp offered to make a site visit.

C.C.Heard, Mayor's Youth Council representative, thanked the Mayor and Board for their support.

## **PUBLIC APPEARANCES:**

### **A PUBLIC APPEARANCE BY CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS AND COMMUNITY DEVELOPMENT DIRECTOR BUDDY SANDERS ON CODE ENFORCEMENT PROCEDURES IN THE CITY OF STARKVILLE.**

Community Development Director William "Buddy" Sanders and CAO / CFO Taylor Adams referred to updates made in Code Enforcement Procedures approximately three months ago. They announced that old code enforcement fines have about twenty days to pay or the cases will begin going to court. Alderman Carver asked if notices were being sent certified mail to those that owe fines. Buddy Sanders said no, but the Code Enforcement Officer is tracking the ones returned as undeliverable of the nearly 120 letters that were mailed. They agreed to send some certified mail to some of the larger fines owed.

### **A PUBLIC APPEARANCE BY RANDY SCRIVNER OF WATKINS, WARD AND STAFFORD ON THE FISCAL YEAR 2013 AUDITED FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE.**

Randy Scrivner of Watkins, Ward and Stafford, CPAs, PLLC, presented the Fiscal Year 2013 Audited Financial Statements of the City of Starkville. He noted the audit was "clean" with an "unqualified" opinion issued. He discussed page 50 of the audit and noted two findings, 2013-01 as related to payroll and 2013 -02 as related to purchasing. He stated the City appears to be financially solid and that a 5% - 8% reserve is ideal and that the City is currently at an approximate 5% reserve.

## **PUBLIC HEARING:**

**A PUBLIC HEARING ON THE APPEAL OF THE PLANNING AND ZONING COMMISSION APPROVAL OF REZONING CASE RZ 14-03 BY THE RESIDENTS OF VINE STREET.**

Mayor Wiseman explained that the appeal is by the neighborhood, not by the developer. The Appellant has fifteen minutes and the Developer will have fifteen minutes. Buddy Sanders provided some background of the rezoning case. Sonic, located at the corner of Vine Street and Hwy 12, has asked to construct a new Sonic in place of the old one currently located there. Board Attorney Chris Latimer discussed the legal process and that it will require five votes to approve the proposed rezoning.

Loraine Arnold, 712 Vine St, noted the area is basically elderly residents and the increase in traffic will be a nuisance.

Lashonda Bush, 721 Vine St, stated that safety is the main reason the residents are opposed to the rezoning.

John Moore, Attorney for RLM / Sonic, LLC, stated that Hwy 12 has seen significant change in recent years, both commercial and residential, and that the grounds for rezoning were valid. He presented further evidence to the positive reasons for the rezoning as well as a development plan for the proposed new construction.

Lashonda Bush offered reasons as to why she felt the new site plan will not reduce traffic on Vine Street and asked that Sonic rebuild on the lot they are on currently.

Loraine Arnold expressed her thoughts that a proposed retaining wall will not be a sufficient buffer to the homes nearby.

The Mayor then called for additional comments and there being none, closed the Public Hearing.

**BOARD BUSINESS:**

**21. CONSIDERATION OF ACCEPTING THE AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2013 AS PRESENTED BY RANDY SCRIVNER OF WATKINS, WARD AND STAFFORD, PLLC.**

Alderman Carver offered a motion to accept the audited financial statements for fiscal year 2013 as presented by Randy Scrivener of Watkins, Ward and Stafford, PLLC. Alderman Vaughn offered a second with the Board voting 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: Absent

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

**22. REQUEST APPROVAL OF THE APPEAL OF THE PLANNING AND ZONING COMMISSION APPROVAL OF REZONING CASE RZ 14-03 BY THE RESIDENTS OF VINE STREET.**

Alderman Maynard offered a motion to approve the recommendation of the P & Z Commission, based on a finding of change in the neighborhood and public need based on information in the Board packets and presentation during the public hearing held previously in the meeting, with the caveat that condition number 3 of case RZ 14-03 be changed from “should” to “shall”. Alderman Wynn offered a second to the motion. Alderman Maynard noted that he had seen change in the area near Vine and Hwy 12 since 2011 and that there is a real need for the rebuilding of a structure on the site. Alderman Walker asked that a friendly amendment to the motion be added to include “and that only one egress / ingress be constructed off Vine Street”. Alderman Maynard accepted the amendment to the motion. Alderman Carver added that he hoped this encouraged other commercial business to revitalize their businesses also. There being no further discussion, the Mayor called for a vote. 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: Absent

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

**23. REQUEST APPROVAL OF THE FIVE LOT COUNTRY CLUB ESTATES PHASE THREE A SUBDIVISION FINAL PLAT WITH CONDITIONS.**

Alderman Little recused himself at this time. Alderman Carver offered a motion to approve the five lot Country Club Estates phase 3-A subdivision final plat with conditions. With a second from Alderman Wynn, 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: Yea
Alderman Henry Vaughn, Sr.:	Voted: Absent

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

**24. CONSIDERATION OF A SPECIAL EVENT REQUEST BY THE PEOPLE OF PURPOSE FOR THE JUNETEENTH CELEBRATION TO BE HELD IN J.L.KING PARK WITH A PARADE IN THE AREA WITH THE APPROXIMATE COST TO THE CITY BEING \$1,475.00 IN IN-KIND SERVICES.**



Alderman Perkins asked why this item was so late making it to the agenda and stressed that citizens need to turn in requests timely. He also stressed that the area must be cleaned at the end of the event and wished all involved a successful event. Alderman Walker then offered a motion to grant the special event request by the people of purpose for the Juneteenth Celebration to be held in J.L. King Park with a parade in the area with the approximate cost to the City being \$1,475.00 in in-kind services. With a second to the motion by Alderman Perkins, 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: Absent

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

**25. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JUNE 13, 2014 FOR FISCAL YEAR ENDING 9/30/14.**

There came consideration of the City of Starkville Claims Docket for all departments as of June 13, 2014 for fiscal year ending 9/30/14. Upon the motion of Alderman David Little to move approval of the City of Starkville Claims Docket for all departments as of June 13, 2014 for fiscal year ending 9/30/14, duly seconded by Alderman Lisa Wynn, and 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: Absent

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

General Fund	001	\$144,270.72
Restricted Police Fund	002	375.73
Airport Fund	015	2,520.24
Sanitation	022	21,116.59
Landfill	023	3,670.70
Parking Mill Project	311	186,150.09

Park & Rec Tourism 2%	375	45,827.76
Water/Sewer	400	54,825.74
Payroll	681	500.44
Sub Total Before SED		\$ 459,258.01
Electric Dept	SED	219,843.56
Total Claims	<b>Total</b>	\$ 679,101.57

**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 proper cause for an executive session. Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, 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: Absent

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

**27. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER POTENTIAL LITIGATION RELATED TO PROPERTY ACQUISITION AND CITY FINANCES AND PENDING LITIGATION RELATED TO EPA ENFORCEMENT ACTION.**

Upon the motion of Alderman Walker to enter executive session to for the purpose of potential litigation related to property acquisition and city finances and pending litigation related to EPA enforcement action, 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: Absent

Having received a majority affirmative vote, 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.

**28. A MOTION TO RETURN TO OPEN SESSION.**

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to return to Open Session, the Board members 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: Absent

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

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

**29. A MOTION TO ADJOURN UNTIL JULY 1, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, for the Board of Aldermen to adjourn the meeting until July 1, 2014 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

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

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 \_\_\_\_\_ 2014.

\_\_\_\_\_  
PARKER WISEMAN, MAYOR

Attest:

\_\_\_\_\_  
LESA HARDIN, CITY CLERK