

**MINUTES OF THE RECESSED MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
January 20, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Recessed Meeting on January 20, 2015 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A. Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence. He then announced that live streaming of the meeting was available across the hall in the conference room.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

**Alderman Vaughn** requested the following changes to the published January 20, 2015 Official Agenda:

**Add to Consent Agenda Item X.E.** Discussion and consideration of approving the travel for Alderman Ben Carver to attend the 2015 National League of Cities (NLC) Congressional City Conference in Washington, D.C., March 7, 2015 through March 11, 2015 with advance travel requested.

**Alderman Wynn** requested the following changes to the published January 20, 2015 Official Agenda:

**Add to Agenda Item XI.E.1.** Discussion and consideration of a Transportation Alternative Program Grant Application.

The Mayor asked for further revisions to the published January 20, 2015 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 January 20, 2015, Official Agenda of the Recessed 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 January 20, 2015, Official Agenda 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**

RECESSED MEETING OF TUESDAY, JANUARY 20, 2015  
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 DECEMBER 16, 2014 MINUTES OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF  
STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.**

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

NATHAN KNEPP—FIREFIGHTER

PATRICK WARNER—FIREFIGHTER

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

A PUBLIC APPEARANCE BY JOEL DOWNEY OF HABITAT FOR HUMANITY.

A PUBLIC APPEARANCE BY DR. RAVI PERRY ON THE EQUALITY RESOLUTION.

**VIII. PUBLIC HEARING**

A 1<sup>ST</sup> PUBLIC HEARING ON THE PROPOSED CHANGES TO THE

PARK AND RECREATION ORDINANCE 2008-5 FOR CITY OF STARKVILLE.

**IX. MAYOR'S BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF A \$100,000.00 MATCHING SHARE TO PROVIDE A GRANT FOR A WESTBOUND GATEWAY AIR SERVICE AT GOLDEN TRIANGLE REGIONAL AIRPORT.

**X. BOARD BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF OVERRIDING THE MAYOR'S VETO RELATED TO THE RESCISSION OF THE EQUALITY RESOLUTION.
- B. DISCUSSION AND CONSIDERATION OF OVERRIDING THE MAYOR'S VETO RELATED TO THE RESCISSION OF THE PLUS ONE INSURANCE COVERAGE.
- C. CONSIDERATION OF MAYOR EXECUTING THE \$400,000 MISSISSIPPI CAPITAL IMPROVEMENTS (CAP) LOAN NUMBER 14-347-CP-01 AND PROMISSORY NOTE ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS IDENTIFIED AS INDUSTRIAL PARK SANITARY SEWER REHABILITATION AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECT ANY OTHER SEWER PROJECTS AS NEEDED.
- D. CONSIDERATION OF NOTICE TO BIDDERS ADVERTISEMENT ON JANUARY 22 AND JANUARY 29, 2015, OPENING BIDS ON FEBRUARY 23, 2014 FOR THE CONSTRUCTION OF ENTRANCE ROAD ASSOCIATED WITH THE CLAIBORNE AT ADELAIDE.
- E. DISCUSSION AND CONSIDERATION OF APPROVING THE TRAVEL FOR ALDERMAN BEN CARVER TO ATTEND THE 2015 NATIONAL LEAGUE OF CITIES (NLC) CONGRESSIONAL CITY CONFERENCE IN WASHINGTON, D.C., MARCH 7, 2015 THROUGH MARCH 11, 2015 WITH ADVANCE TRAVEL REQUESTED.

**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 A SPECIAL EVENTS PERMIT TO HOLD THE SECOND ANNUAL SPECIAL EVENT CHICK-FIL-A CONNECT RACE (10K, 5K, & 1MILE RUN) ON FEBRUARY 28, 2015 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.
- B. REQUEST APPROVAL OF PP 15-01: PRELIMINARY PLAT OF THE FIVE LOT SUBDIVISION SUBMITTED BY HABITAT FOR HUMANITY WITH CONDITIONS.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

- 1. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO AN AGREEMENT WITH TVA FOR BILLING ADJUSTMENT ASSOCIATED WITH SOUTHWIRE'S PARTICIPATION IN THE 5 MINUTE RESPONSE INTERRUPTIBLE.
- 2. REQUEST AUTHORIZATION FOR TERRY KEMP TO TRAVEL TO NASHVILLE, TN FOR TVPPA ALL MEMBERS MEETING AND TVPPA LEGAL CONFERENCE FEBRUARY 4<sup>TH</sup> THROUGH FEBRUARY 6<sup>TH</sup>, 2015. TOTAL COST TO INCLUDE CONFERENCE FEES, LODGING, AND PER DIEM NOT TO EXCEED \$1,500.00.
- 3. REQUEST AUTHORIZATION FOR CHRIS LATIMER TO TRAVEL TO NASHVILLE, TN FOR TVPPA ALL MEMBERS MEETING AND TVPPA LEGAL CONFERENCE FEBRUARY 4<sup>TH</sup> THROUGH FEBRUARY 6<sup>TH</sup>, 2015. TOTAL COST TO INCLUDE CONFERENCE FEES, LODGING, AND PER DIEM NOT TO EXCEED \$1,500.00.

E. ENGINEERING

- 1. DISCUSSION AND CONSIDERATION OF A TRANSPORTATION ALTERNATIVE GRANT APPLICATION.

F. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE

CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF JANUARY 16, 2015 FOR FISCAL YEAR ENDING 9/30/15.

2. REQUEST APPROVAL OF THE DECEMBER 31, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST AUTHORIZATION APPROVAL OF PROMOTIONS IN THE FIRE DEPARTMENT TO FILL VACANT POSITIONS.
2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.
3. REQUEST AUTHORIZATION TO ADVERTISE FOR CERTIFIED POLICE OFFICERS TO FILL VACANT POSITIONS IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW CHIEF FRANK NICHOLS TO TRAVEL TO MOSS POINT, MS TO BE A GUEST SPEAKER IN THE SWEARING IN OF THE MOSS POINT POLICE CHIEF.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A MOTOR OPERATED VALVE FOR THE BLUEFIELD FILTER PLANT FROM HMI MATERIALS, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$6,417.00.
2. REQUEST APPROVAL TO PURCHASE A REPLACEMENT 30HP PUMP FOR THE JOSEY CREEK PUMP STATION FROM FLUID PROCESS AND PUMPS, LLC, A SOLE SOURCE, IN THE AMOUNT OF \$10,550.00.

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 FEBRUARY 3, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

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

**APPENDIX A**

**CONSENT AGENDA**

**I. CALL THE MEETING TO ORDER**

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

**III. APPROVAL OF THE OFFICIAL AGENDA**

A. **APPROVAL OF THE CONSENT AGENDA.**

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

**CONSIDERATION OF THE DECEMBER 16, 2015 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED 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**

**IX. MAYOR'S BUSINESS**

**X. BOARD BUSINESS**

C. CONSIDERATION OF MAYOR EXECUTING THE \$400,000 MISSISSIPPI CAPITAL IMPROVEMENTS (CAP) LOAN NUMBER 14-347-CP-01 AND PROMISSORY NOTE ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS IDENTIFIED AS INDUSTRIAL PARK SANITARY SEWER REHABILITATION AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECT ANY OTHER SEWER PROJECTS AS NEEDED.

D. CONSIDERATION OF NOTICE TO BIDDERS ADVERTISEMENT ON JANUARY 22 AND JANUARY 29, 2015, OPENING BIDS ON FEBRUARY 23, 2014 FOR THE CONSTRUCTION OF ENTRANCE ROAD ASSOCIATED WITH THE CLAIBORNE AT ADELAIDE.

E. DISCUSSION AND CONSIDERATION OF APPROVING THE TRAVEL FOR ALDERMAN BEN CARVER TO ATTEND THE 2015 NATIONAL LEAGUE OF CITIES (NLC) CONGRESSIONAL CITY CONFERENCE IN WASHINGTON, D.C., MARCH 7, 2015 THROUGH MARCH 11, 2015 WITH ADVANCE TRAVEL REQUESTED.

**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 A SPECIAL EVENTS PERMIT TO HOLD THE SECOND ANNUAL SPECIAL EVENT CHICK-FIL-A CONNECT RACE (10K, 5K, & 1MILE RUN) ON FEBRUARY 28, 2015 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

- B. REQUEST APPROVAL OF PP 15-01: PRELIMINARY PLAT OF THE FIVE LOT SUBDIVISION SUBMITTED BY HABITAT FOR HUMANITY WITH CONDTIONS.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

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1. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO AN AGREEMENT WITH TVA FOR BILLING ADJUSTMENT ASSOCIATED WITH SOUTHWIRE'S PARTICIPATION IN THE 5 MINUTE RESPONSE INTERRUPTIBLE.
2. REQUEST AUTHORIZATION FOR TERRY KEMP TO TRAVEL TO NASHVILLE, TN FOR TVPPA ALL MEMBERS MEETING AND TVPPA LEGAL CONFERENCE FEBRUARY 4<sup>TH</sup> THROUGH FEBRUARY 6<sup>TH</sup>, 2015. TOTAL COST TO INCLUDE CONFERENCE FEES, LODGING, AND PER DIEM NOT TO EXCEED \$1,500.00.
3. REQUEST AUTHORIZATION FOR CHRIS LATIMER TO TRAVEL TO NASHVILLE, TN FOR TVPPA ALL MEMBERS MEETING AND TVPPA LEGAL CONFERENCE FEBRUARY 4<sup>TH</sup> THROUGH FEBRUARY 6<sup>TH</sup>, 2015. TOTAL COST TO INCLUDE CONFERENCE FEES, LODGING, AND PER DIEM NOT TO EXCEED \$1,500.00.

E. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE DECEMBER 31, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

3. REQUEST AUTHORIZATION TO ADVERTISE FOR CERTIFIED POLICE OFFICERS TO FILL VACANT POSITIONS IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

2. REQUEST AUTHORIZATION TO ALLOW CHIEF FRANK



NICHOLS TO TRAVEL TO MOSS POINT, MS TO BE A GUEST SPEAKER IN THE SWEARING IN OF THE MOSS POINT POLICE CHIEF.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A MOTOR OPERATED VALVE FOR THE BLUEFIELD FILTER PLANT FROM HMI MATERIALS, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$6,417.00.
2. REQUEST APPROVAL TO PURCHASE A REPLACEMENT 30HP PUMP FOR THE JOSEY CREEK PUMP STATION FROM FLUID PROCESS AND PUMPS, LLC, A SOLE SOURCE, IN THE AMOUNT OF \$10,550.

L. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

**CONSENT ITEMS 2-15 :**

**2. CONSIDERATION OF THE MINUTES OF THE DECEMBER 16, 2014 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE CITY ATTORNEY.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the January 20, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the December 16, 2014 meeting of the Mayor and Board of Aldermen of the City of Starkville as reviewed by the City Attorney" is enumerated, this consent item is thereby approved.

**3. CONSIDERATION OF THE MAYOR EXECUTING THE \$400,000 MISSISSIPPI CAPITAL IMPROVEMENTS (CAP) LOAN NUMBER 14-347-CP-01 AND PROMISSORY NOTE ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS IDENTIFIED AS INDUSTRIAL PARK SANITARY SEWER REHABILITATION AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECT ANY OTHER SEWER PROJECTS AS NEEDED, AS APPROVED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the January 20, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of the Mayor to execute the \$400,000 Mississippi Capital Improvements (CAP) loan number 14-341-CP-014 and promissory note on behalf of the City from the Mississippi Development Authority for the purpose of completing capital improvements identified as Industrial Park Sanitary Sewer Rehabilitation and upon the completion of such identified project any other sewer projects as needed, as approved by the City Attorney" is enumerated, this consent item is thereby approved.

**4. CONSIDERATION OF A NOTICE TO BIDDERS ADVERTISEMENT ON JANUARY 22 AND JANUARY 29, 2015, OPENING BIDS ON FEBRUARY 23, 2015 FOR THE CONSTRUCTION OF ENTRANCE ROAD ASSOCIATED WITH THE CLAIBORNE AT ADELAIDE.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the January 20, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of a notice to bidders to be advertised on January 22 and January 29, 2015, with the bids to be opened on February 23, 2015 for the construction of an entrance road associated with the Claiborne at Adelaide Project" is enumerated, this consent item is thereby approved.

**5. DISCUSSION AND CONSIDERATION OF APPROVING THE TRAVEL FOR ALDERMAN BEN CARVER TO ATTEND THE 2015 NATIONAL LEAGUE OF CITIES (NLC) CONGRESSIONAL CITY CONFERENCE IN WASHINGTON, D.C., MARCH 7, 2015 THROUGH MARCH 11, 2015 WITH ADVANCE TRAVEL REQUESTED.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the January 20, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of the travel for Alderman Ben Carver to attend the 2015 National League Of Cities (NLC) Congressional City Conference In Washington, D.C., March 7, 2015 through March 11, 2015 with advance travel requested" is enumerated, this consent item is thereby approved.

**6. REQUEST APPROVAL OF A SPECIAL EVENTS PERMIT TO HOLD THE SECOND ANNUAL SPECIAL EVENT CHICK-FIL-A CONNECT RACE (10K, 5K, & 1MILE RUN) ON FEBRUARY 28, 2015 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the January 20, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of a special events permit to hold the second annual special event Chick-fil-A Connect Race (10K, 5K, and 1 mile run) on February 28, 2015 and have city participation with in-kind services" is enumerated, this consent item is thereby approved.

**7. REQUEST APPROVAL OF PP 15-01: PRELIMINARY PLAT OF THE FIVE LOT SUBDIVISION SUBMITTED BY HABITAT FOR HUMANITY WITH CONDITONS.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the January 20, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of PP 15-01: preliminary plat of the five lot subdivision submitted by Habitat for Humanity with conditions" is enumerated, this consent item is thereby approved.

**8. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO AN AGREEMENT WITH TVA FOR BILLING ADJUSTMENT ASSOCIATED WITH SOUTHWIRE'S PARTICIPATION IN THE 5 MINUTE RESPONSE INTERRUPTIBLE.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the January 20, 2015 Official Agenda, and to accept items for Consent, whereby the " authorization for Starkville Electric Department to enter into an agreement with TVA for billing adjustment associated with Southwire's participation in the 5 minute response interruptible" is enumerated, this consent item is thereby approved.

**9. REQUEST AUTHORIZATION FOR TERRY KEMP TO TRAVEL TO NASHVILLE, TN FOR TVPPA ALL MEMBERS MEETING AND TVPPA LEGAL CONFERENCE FEBRUARY 4TH THROUGH FEBRUARY 6TH, 2015. TOTAL COST TO INCLUDE CONFERENCE FEES, LODGING, AND PER DIEM NOT TO EXCEED \$1,500.00.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the January 20, 2015 Official Agenda, and to accept items for Consent, whereby the "for Terry Kemp to travel to Nashville, TN for TVPPA All Members Meeting and TVPPA Legal Conference February 6<sup>th</sup>, 2015 with the total cost to include conference fees, lodging, and per diem not to exceed \$1,500.00" is enumerated, this consent item is thereby approved.

**10. REQUEST AUTHORIZATION FOR CHRIS LATIMER TO TRAVEL TO NASHVILLE, TN FOR TVPPA ALL MEMBERS MEETING AND TVPPA LEGAL CONFERENCE FEBRUARY 4TH THROUGH FEBRUARY 6TH, 2015. TOTAL COST TO INCLUDE CONFERENCE FEES, LODGING, AND PER DIEM NOT TO EXCEED \$1,500.00.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the January 20, 2015 Official Agenda, and to accept items for Consent, whereby the "travel for Chris Latimer to Nashville, TN for TVPPA All Members meeting and TVPPA Legal Conference February 4<sup>th</sup>, 2015 through February 6<sup>th</sup>, 2015 with the total cost to include conference fees, lodging, and per diem not to exceed \$1,500.00" is enumerated, this consent item is thereby approved.

**11. REQUEST APPROVAL OF THE DECEMBER 31, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the January 20, 2015 Official Agenda, and to accept items for Consent, whereby the "December 31, 2014 financial statements of the City of Starkville" is enumerated, this consent item is thereby approved.

**12. REQUEST AUTHORIZATION TO ADVERTISE FOR CERTIFIED POLICE OFFICERS TO FILL VACANT POSITIONS IN THE POLICE DEPARTMENT.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the January 20, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to advertise for certified police officers to fill vacant positions in the police department" is enumerated, this consent item is thereby approved.

**13. REQUEST AUTHORIZATION TO ALLOW CHIEF FRANK NICHOLS TO TRAVEL TO MOSS POINT, MS TO BE A GUEST SPEAKER IN THE SWEARING IN OF THE MOSS POINT POLICE CHIEF.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the January 20, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to allow Chief Frank Nichols to travel to Moss Point, MS to be a guest speaker in the swearing in of the Moss Point Police Chief" is enumerated, this consent item is thereby approved.

**14. REQUEST APPROVAL TO PURCHASE A MOTOR OPERATED VALVE FOR THE BLUEFIELD FILTER PLANT FROM HMI MATERIALS, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$6,417.00.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the January 20, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to purchase a motor operated valve for the Bluefield Filter Plant from HMI Materials, Inc., the submitter of the lowest quote, in the amount of \$6,417.00" is enumerated, this consent item is thereby approved.

**15. REQUEST APPROVAL TO PURCHASE A REPLACEMENT 30HP PUMP FOR THE JOSEY CREEK PUMP STATION FROM FLUID PROCESS AND PUMPS, LLC, A SOLE SOURCE, IN THE AMOUNT OF \$10,550.00.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn and adopted by the Board to approve the January 20, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to purchase replacement 30hp pump for the Josey Creek Pump Station form Fluid Process and Pumps, LLC, a sole source, in the amount of \$10,550.00" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:**

The new employees the Mayor was to introduce were not able to be present.

**BOARD OF ALDERMEN COMMENTS:**

Alderman Little thanked the Sanitation Dept for all they do and inquired as to the status of the debris removal from the most recent storm. All large debris had been removed per instruction of Ms. Gandy, with some smaller amounts to be cleared by the end of the week.

**CITIZEN COMMENTS:**

Mayor Wiseman opened the Citizen Comments section of the meeting with a request for all to be polite and respectful of others.

The following citizens each spoke three minutes or less in favor of "Plus One" insurance coverage and the Equality Resolution:

Michael Waldrup, Kelsey Richman, Alice Caldwell, Lee Winter, Judy Lenard, Megan O'Nan, Melissa Grimes, Mary Ann Jones, Laura Walling, Richard Corey, Chris Wilburn, Troy Durego, Seth Oppenheimer, Patty Lathem, Kristen Dechert, Justin Thornbush, Bob Collins, Michael Carden, Bert Montgomery, Jim Gafford, Lynn Spruill, Sandra Sistrunk, Cassie Lapillow, Johnny Buckner, David Hoffman, Alisa Worick and Lindsey Wilson.

The following citizens each spoke three minutes or less in opposition to "Plus One" insurance coverage and the Equality Resolution: Joseph Stone, Gail Bell, Steve Parker, Jason Green, Kenny Hodges and Dr. Amanda Getenjer.

Alvin Turner, Ward 7, asked that the City focus on daily business as well as notice those with medical bracelets.

## **PUBLIC APPEARANCES:**

### **JOEL DOWNEY OF HABITAT FOR HUMANITY.**

Mr. Downey presented information on Habitat for Humanity activities in the Starkville area. He described the organization as a partnership in housing with the community. He presented information on how they find families, labor and materials to build houses for families. Their mission is to eliminate sub-standard housing in Oktibbeha County and to give volunteers a chance to put their faith into action by service. The program has built thirty two houses since 1986 in the City of Starkville. The organization asks that the City offer support of these poverty level City residents in need of housing.

### **DR. RAVI PERRY ON THE EQUALITY RESOLUTION.**

Dr. Ravi Perry introduced himself as an associate professor of political science and public policy at MSU, a member of the ACLU Board of Mississippi and Vice President of National Association of Ethical Studies. Dr. Perry read scripture from Isaiah. He spoke in support of equality and justice for all people. He encouraged the Board not to override the Mayor's Vetos but rather to let the Equality Resolution and Employee Plus One insurance coverage stand.

## **PUBLIC HEARING:**

### **A 1<sup>ST</sup> PUBLIC HEARING ON THE PROPOSED CHANGES TO THE PARK AND RECREATION ORDINANCE 2008-5 FOR CITY OF STARKVILLE.**

The Mayor introduced the Public Hearing on the proposed ordinance to change the Park Commission from an autonomous body to an advisory body. Randy Scrivner of WWS, CPAs, PLLC presented a summary report to the Board of the financial issues facing the Parks. Scrivner projected that the Parks will not be able to operate through the end of the fiscal year without additional financial support from the City. He presented ideas on how more City control over the Parks could save money. Following some questions from the Board, the Mayor opened the floor for citizen comments.

Sandra Sistrunk: asked that the Board obtain feedback from parents and citizens that use the Parks.

Alvin Turner: asked the Board to think before acting on this issue.

Dorothy Issac: thanked the Board for being cooperative and asked citizens to help the Parks more.

Clyde Williams: stated that he helped start the soccer program in 1977. He encouraged a census of City vs County residents who use the Parks and asked that the County contribute financially to the Parks.

The Mayor called for additional comments. There being none, the Mayor closed the Public Hearing.

**16. DISCUSSION AND CONSIDERATION OF A \$100,000.00 MATCHING SHARE TO PROVIDE A GRANT FOR A WESTBOUND GATEWAY AIR SERVICE AT GOLDEN TRIANGLE REGIONAL AIRPORT.**

Mayor Wiseman recognized Frank Chiles, airport board member, and Mike Hainsey, Director of the Airport, who discussed the need for improvements to increase west bound travel. The City is asked to share in the matching cost of a grant by providing 20% or \$100,000. This money would not be needed until the FY 2016 budget. Alderman Walker offered a motion to provide a \$100,000.00 matching share to provide a grant for a westbound gateway air service at Golden Triangle Regional Airport as a support for potential job growth in the area. Alderman Little seconded the motion and the Board voted as follows:

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

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

(The City Clerk left at this time. The CAO/CFO took over the recording of the minutes.)

**17. DISCUSSION AND CONSIDERATION OF OVERRIDING THE MAYOR'S VETO RELATED TO THE RESCISSION OF THE EQUALITY RESOLUTION.**

Mayor Wiseman opened the discussion with comments in support of his veto. Following discussion by the Board, Alderwoman Wynn offered a motion pursuant to MS Code Section 21-3-15 to override the Mayor's veto dated January 8, 2015, related to the Starkville Board of Aldermen's repeal on January 6, 2015, of the Resolution Supporting Equality, which shall continue to have no further force and effect. Alderman Perkins 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: Nay
Alderman Scott Maynard	Voted: Nay
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a two-thirds majority affirmative vote, the Mayor declared the motion passed and his Veto overridden.

**18. DISCUSSION AND CONSIDERATION OF OVERRIDING THE MAYOR'S VETO RELATED TO THE BOARD'S RESCISSION OF THE EMPLOYEE PLUS ONE INSURANCE COVERAGE.**

Alderman Perkins offered a motion pursuant to MS Code Section 21-3-15 to override the Mayor's veto dated January 8, 2015, of the Employee +1 coverage provision under the City's Medical Insurance Benefit Plan to include coverage only for legally married spouses as recognized by the State of Mississippi, to be effective immediately. Alderman Wynn offered a second to the motion.

Following Board 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 two-thirds majority affirmative vote, the Mayor declared the motion passed and his Veto overridden.

#### **19. DISCUSSION AND CONSIDERATION OF A TRANSPORTATION ALTERNATIVE GRANT APPLICATION.**

Alderman Wynn offered a motion to approve and authorize the Mayor to sign the legal and compliance certification for a Transportation Alternative Grant Application with MDOT with work to be done on and near Louisville Street. Alderman Perkins offered a second to the motion. If awarded the grant, the City would have the opportunity at that time to accept or refuse the grant which will require a 20 % match.

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. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JANUARY 16, 2015 FOR FISCAL YEAR ENDING 9/30/15.**

Upon the motion of Alderman Carver to move approval of the City of Starkville Claims Docket for all departments as of January 16, 2015 for fiscal year ending 9/30/15, 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: Yea

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

General Fund	001	\$ 276,758.53
Airport Fund	015	14,369.01
Sanitation	022	79,300.75
Landfill	023	1,718.11
City Bond & Interest	202	3,150.00
Park and Rec Tourism	375	15,468.84
Water/Sewer	400	354,663.88
Trust & Agency	610	15,706.63
Sub Total Before SED	Sub	761,135.75
Electric Dept	SED	1,069,523.14
Total Claims	Total	1,830,658.89

**21. REQUEST AUTHORIZATION OF APPROVAL OF PROMOTIONS IN THE FIRE DEPARTMENT TO FILL VACANT POSITIONS.**

Alderman Walker offered a motion to approve the promotions of the following employees in the Fire Department with promotional increases of 10% as presented by Starkville Fire Chief Rodger Mann:

(All subject to a six month probationary period)

Captain Stewart Bird to the rank of Battalion Chief

Lieutenant Herman D. Ware to the rank of Captain

Sergeant Jerome Clark to the rank of Lieutenant

Firefighter Shedrick Hogan to the rank of Sergeant

Firefighter Coleman Norman to the rank of Sergeant

Alderman Maynard offered a friendly amendment to the motion to include approval of the departmental promotional list as presented per department policy. Alderman Walker accepted the amendment. The motion proposed by Alderman Walker as amended was: motion to approve the promotions of the following employees in the Fire Department with promotional increases of 10% as presented with all subject to a six month probationary period and to include approval of the departmental promotional list as presented per department policy.

<u>Employee</u>	<u>Current Rate</u>	<u>Current Salary</u>	<u>Promote to</u>	<u>New Salary</u>
S. Bird	Captain (Grade 8)	\$50,375.28 (\$16.85 hour)	Battalion Chief (Grade 9)	\$55,412.81 (\$18.53 hour)
H. Ware	Lieutenant (Grade 7)	\$43,712.40 (\$14.62 hour)	Captain (Grade 8)	\$48,083.64 (\$16.08 hour)
J. Clark	Sergeant (Grade 6)	\$39,803.61 (\$13.31 hour)	Lieutenant (Grade 7)	\$43,783.97 (\$14.64 hour)
S. Hogan	Firefighter (Grade 5)	\$32,290.79 (\$10.80 hour)	Sergeant (Grade 6)	\$35,519.87 (\$11.88 hour)
C. Norman	Firefighter (Grade 5)	\$31,039.87 (\$10.38 hour)	Sergeant (Grade 6)	\$34,143.86 (\$11.42 hour)

Alderman Carver then 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

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

**22. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.**

Alderman Maynard offered a motion to advertise to fill a vacant position of foreman in the new construction/rehab division of public services. 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.

**23. 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 Little, duly seconded by Alderman Vaughn, 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 of those members present and voting, the Mayor declared the motion passed.

**24. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS REGARDING THE ADMINISTRATIVE ASSISTANT TO THE MAYOR AND BOARD, PERSONNEL MATTER REGARDING THE PERSONNEL DIRECTOR AND PENDING LITIGATION REGARDING THE EPA.**

Alderman Carver offered a motion to enter an executive session to consider a personnel matter regarding the administrative assistant to the Mayor and Board, personnel matter regarding the personnel director and pending litigation regarding the EPA. Following a second 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 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 and he read the topics enumerated above that the Board would be discussing in executive session.

At this time the Board entered executive session.

## **25. A MOTION TO RETURN TO OPEN SESSION.**

Upon the motion of Alderman Perkins duly seconded by Alderman Wynn, to return to Open 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 of those members present and voting, the Mayor declared the motion passed.

The Mayor announced that the Board had taken action in executive session and asked the CAO/CFO to read the motions.

## **26. A MOTION TO APPROVE AS A FINDING OF FACT THAT THE BOARD, IN ITS ACTIONS ON SEPTEMBER 17, 2013, APPROVED THE JOB DESCRIPTION OF THE ADMINISTRATIVE ASSISTANT TO THE MAYOR AND BOARD WITH AMENDMENTS**

A motion was offered by Alderman Walker to approve as a finding of fact that the Board, in its actions on September 17, 2013, approved the job description of the administrative assistant to the Mayor and Board with the following amendments: Paragraph One: Strike "under the direction of the City Clerk" and in Paragraph Two: Strike "City Clerk" and replace with "Mayor and Board of Aldermen". The motion was seconded by Alderman Little and the Board voted as follows:

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed. Alderman Vaughn left at this time.

**27. MOTION TO PLACE CHANTEAU WILSON ON PROBATION FOR A PERIOD OF SIX MONTHS EFFECTIVE IMMEDIATELY.**

Upon the motion of Alderman Wynn, duly seconded by Alderman Perkins, to place Chanteau Wilson on probation for a period of six months effective immediately, 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.

**28. MOTION TO REMOVE RANDY BOYD FROM PROBATION AND THAT HE BE RE-APPOINTED TO THE POSITION OF PERSONNEL OFFICER FOR THE DURATION OF THE 2013 – 2017 TERM.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, to remove Randy Boyd from probation and that he be re-appointed to the position of Personnel Officer for the duration of the 2013 – 2017 term. 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.

**29. A MOTION TO RECESS UNTIL FEBRUARY 3, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Maynard, for the Board of Aldermen to recess the meeting until February 3, 2015 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: 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 \_\_\_\_\_ 2015.

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

Attest:

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

(SEALED)