

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
July 28, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on July 28, 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 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.

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

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Maynard requested a Public Hearing be held on Item XI. B. 2. A.:

Item XI.B.2.A. Public Hearing. Request approval for change of the Starkville Mississippi – Code of Ordinances chapter 2 – administration article V. – planning and zoning commission, section 2-129 – terms of office.

Mayor Wiseman opened the Public Hearing and called three times for comments. There being none, the Mayor closed the Public Hearing.

Alderman Maynard requested the following change to the published July 28, 2015 agenda:

Add Item XI. B. 2. A. to Consent Agenda. Request approval for change of the Starkville Mississippi – Code of Ordinances chapter 2 – administration article V. – planning and zoning commission, section 2-129 – terms of office.

Alderman Maynard requested a Public Hearing be held on Consent Item XI. B. 2. C.:

Item XI.B.2.C. Public Hearing. Request approval of conditional use request for the Second Baptist Church Sanctuary addition with conditions.

Mayor Wiseman opened the Public Hearing and called three times for comments. Alderman Perkins noted he recently attended the groundbreaking ceremony and thanked all that attended and wished the church success in their addition. There being no other comments, the Mayor closed the Public Hearing.

Alderman Maynard requested the following changes to the published July 28, 2015 agenda:

Move Item X. C. and X. D. to end of agenda and renumber agenda.

X. C.: Discussion and consideration of the job description for the executive administration assistant to the Mayor and Board of Aldermen of the City of Starkville, Mississippi and approval to advertise to fill the position.

X. D.: Discussion and consideration of naming a committee to interview candidates for executive administrative assistant.

Move Item XI. B. 2. D. to X. G. and renumber agenda. Request approval of variance request for the Moreland Real Estate, LLC project with conditions.

Add Item XI. I. 1. to Consent Agenda. Request authorization to increase the hours for Tiara Conner-Cole to temporary, full-time employee to cover the Mayor's Office, Board, and other departments as needed until the position of administrative assistant can be filled.

Alderman Little requested the following change to the published July 28, 2015 agenda:

Citizen Comments concerning the flag matter be moved to Public Appearance section and limited to thirty minutes total with fifteen minutes for and fifteen minutes against.

Alderman Walker requested the following change to the published July 28, 2015 agenda:

Remove Item X. K. from Consent Agenda. Request approval for Alderwoman Lisa Wynn, CAO Taylor Adams, Buddy Sanders and Edward Kemp to attend the National Brownfield Conference September 1-6, 2015 in Chicago, IL which is reimbursable by the Brownfield grant with advance travel approved in an amount not to exceed \$2,900.00 per person.

The Mayor asked for further revisions to the published July 28, 2015 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, to approve the July 28, 2015 Official Agenda with items listed as consent, the Board voted as follows to approve the motion:

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

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

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

RECESS MEETING OF TUESDAY, JULY 28, 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 MINUTES OF THE JUNE 16, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MINUTES OF THE JUNE 30, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A PUBLIC APPEARANCE AND REPORT FROM MISSISSIPPI STATE UNIVERSITY VICE PRESIDENT FOR STUDENT AFFAIRS, DR. REGINA HYATT ON THE PROPOSED 2% TAX BUDGET FOR FISCAL YEAR 2016.

A PUBLIC APPEARANCE BY JAMEY BACHMAN OF VOLUNTEER STARKVILLE ON MID YEAR PROGRAM SUCCESSES.

A PUBLIC APPEARANCE BY RANDY SCRIVNER OF WATKINS WARD AND STAFFORD ON THE FISCAL YEAR 2014 AUDIT.

CITIZEN COMMENTS ON THE MATTER OF THE STATE FLAG.

VIII. PUBLIC HEARING

A PUBLIC HEARING ON A CHANGE OF THE *STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES*, CHAPTER 2 – ADMINISTRATION, ARTICLE V. – PLANNING AND ZONING COMMISSION, SECTION 2-129. – TERMS OF OFFICE.

A PUBLIC HEARING ON A CONDITIONAL USE REQUEST FOR THE SECOND BAPTIST CHURCH SANCTUARY ADDITION WITH CONDITIONS.

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION FOR EACH CITY EMPLOYEE TO RECEIVE AT LEAST \$10.00 PER HOUR AND APPROVAL OF INCREASING THE SALARY OF THE MAYOR AND BOARD OF ALDERMEN EFFECTIVE JULY 1, 2017.
- B. DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI REMOVING THE STATE FLAG FROM ALL MUNICIPAL PROPERTY.
- C. A REPORT ON THE PROGRESS ON THE SIREN GRANT AND INSTALLATION OF THE SIREN.
- D. DISCUSSION AND CONSIDERATION OF AN APPEAL OF A STORMWATER HEARING BOARD VARIANCE DECISION BY DAN MORELAND HOLDINGS FOR THE LOUISVILLE STREET MINI STORAGE PROJECT.
- E. DISCUSSION AND CONSIDERATION OF ACCEPTING THE PROPOSED BUDGET FROM MISSISSIPPI STATE UNIVERSITY FOR USE OF 2% TAX REVENUES.
- F. DISCUSSION AND CONSIDERATION OF HOLIDAY DECORATIONS FOR THE NEW CITY HALL.
- G. REQUEST APPROVAL OF VARIANCE REQUEST FOR THE MORELAND REAL ESTATE, LLC PROJECT WITH CONDITIONS.
- H. DISCUSSION AND CONSIDERATION OF THE AUDITED FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE FOR FISCAL YEAR 2014.
- I. REQUEST APPROVAL OF ANNUAL ROLLOVER OF CITY ATTORNEY CONTRACT WITH CHRISTOPHER J. LATIMER OF MITCHELL MCNUTT & SAMS, PA PURSUANT TO MISSISSIPPI CODE SECTION 21-15-25, WITH THE TERMS OF THE CONTRACT REMAINING UNCHANGED.
- J. REQUEST APPROVAL OF RICK HALL FOR PLANNING SERVICES AS PART OF THE BULLYVARD PROJECT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE CONTRACT AND RELATED PAPERWORK IN ACCORDANCE WITH THE MDOT LPA MANUAL AND THE MDOT SMALL PURCHASES CONTRACT PROCEDURE.

- K. REQUEST APPROVAL FOR ALDERWOMAN LISA WYNN, CAO TAYLOR ADAMS, BUDDY SANDERS AND EDWARD KEMP TO ATTEND THE NATIONAL BROWNFIELD CONFERENCE SEPTEMBER 1-6, 2015 IN CHICAGO, IL WHICH IS REIMBURSABLE BY THE BROWNFIELD GRANT WITH ADVANCE TRAVEL APPROVED IN AN AMOUNT NOT TO EXCEED \$2,900.00 PER PERSON.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL FOR THE FAR Part 26 DBE POLICY STATEMENT BE SIGNED BY MAYOR PARKER WISEMAN FOR THE FAA FY2015 IMPROVEMENT PROJECT FOR GEORGE M. BRYAN FIELD.
2. REQUEST APPROVAL TO ACCEPT THE MDOT MULTI-MODAL GRANT PROJECT NO. MM-0068-0716 IN THE AMOUNT OF \$45,485.00 TO PURCHASE AN AIRCRAFT TOW DOLLY AND AN AIRCRAFT START CART FOR STARKVILLE/OKTIBBEHA COUNTY AIRPORT.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. REQUEST APPROVAL FOR CHANGE OF THE STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES, CHAPTER 2 – ADMINISTRATION, ARTICLE V. – PLANNING AND ZONING COMMISSION, SECTION 2-129. – TERMS OF OFFICE.
- B. REQUEST APPROVAL OF THE BULLDOG BASH 2015 SPECIAL EVENT AND IN-KIND SERVICES WITH CONDITIONS.
- C. REQUEST APPROVAL OF CONDITIONAL USE REQUEST FOR THE SECOND BAPTIST CHURCH SANCTUARY ADDITION WITH CONDITIONS.
- D. REQUEST APPROVAL OF VARIANCE REQUEST FOR THE MORELAND REAL ESTATE, LLC PROJECT WITH CONDITIONS.
- E. REQUEST APPROVAL OF THE ONE LOT LARRY TABOR PRELIMINARY PLAT.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST APPROVAL TO ADD STREETS TO THE 2015 STREET IMPROVEMENT PROJECT WITH FUNDING TO COME FROM WARD DISCRETIONARY ACCOUNTS.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF JULY 22, 2015 FOR FISCAL YEAR ENDING 9/30/15.
2. REQUEST APPROVAL OF THE JUNE 30, 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE.
3. REQUEST APPROVAL OF DEPUTY CLERK KANESHIA HENDRIX TO ATTEND AND BE REIMBURSED FOR EDUCATIONAL CLASSES PER THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO INCREASE THE HOURS FOR TIARA CONNER-COLE TO TEMPORARY, FULL-TIME EMPLOYEE TO COVER THE MAYOR'S OFFICE, BOARD, AND OTHER DEPARTMENTS AS NEEDED UNTIL THE POSITION OF ADMINISTRATIVE ASSISTANT CAN BE FILLED.
2. CONSIDERATION OF OPTIONS FOR APPROVAL AND AUTHORIZATION TO ADVERTISE FOR FILLING THE POSITION OF ADMINISTRATIVE ASSISTANT TO COVER DUTIES FOR THE MAYOR, BOARD OF ALDERMEN, AND OTHER ADMINISTRATIVE NEEDS.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT OFFICE.

4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION FOR FIREFIGHTER IN THE FIRE DEPARTMENT.
5. REQUEST AUTHORIZATION TO CONTINUE THE EMPLOYMENT OF LADARIUS JORDAN AND CHRISTOPHER RICE AS TEMPORARY, FULL-TIME EMPLOYEES (BENEFITS ELIGIBLE) IN THE POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF THE PUBLIC SERVICES DEPARTMENT FOR A PERIOD NOT TO EXCEED THREE (3) MONTHS.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ADD A RUGER ML II 22 CAL. LONG RIFLE TO CITY PROPERTY.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID RECEIVED FOR THE JULY, 2015 THROUGH DECEMBER, 2015, SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PERSONNEL
- B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. DISCUSSION AND CONSIDERATION OF THE JOB DESCRIPTION FOR THE EXECUTIVE ADMINISTRATIVE ASSISTANT TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI AND APPROVAL TO ADVERTISE TO FILL THE POSITION.

XVII. DISCUSSION AND CONSIDERATION OF NAMING A COMMITTEE TO INTERVIEW CANDIDATES FOR EXECUTIVE ADMINISTRATIVE ASSISTANT.

XVIII. ADJOURN UNTIL AUGUST 4, 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 MINUTES OF THE JUNE 16, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

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- V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:
NEW EMPLOYEE INTRODUCTIONS:

B. BOARD OF ALDERMEN COMMENTS:

- VI. CITIZEN COMMENTS**

- VII. PUBLIC APPEARANCES**

- VIII. PUBLIC HEARING**

- IX. MAYOR'S BUSINESS**

- X. BOARD BUSINESS**

I. **REQUEST APPROVAL OF ANNUAL ROLLOVER OF CITY ATTORNEY CONTRACT WITH CHRISTOPHER J. LATIMER OF MITCHELL MCNUTT & SAMS, PA PURSUANT TO MISSISSIPPI CODE SECTION 21-15-25, WITH THE TERMS OF THE CONTRACT REMAINING UNCHANGED.**

J. **REQUEST APPROVAL OF RICK HALL FOR PLANNING SERVICES AS PART OF THE BULLYVARD PROJECT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE CONTRACT AND RELATED PAPERWORK IN ACCORDANCE WITH THE MDOT LPA MANUAL AND THE MDOT SMALL PURCHASES CONTRACT PROCEDURE.**

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL FOR THE FAR Part 26 DBE POLICY STATEMENT BE SIGNED BY MAYOR PARKER WISEMAN FOR THE FAA FY2015 IMPROVEMENT PROJECT FOR GEORGE M. BRYAN FIELD.
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B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

A. REQUEST APPROVAL FOR CHANGE OF THE STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES, CHAPTER 2 – ADMINISTRATION, ARTICLE V. – PLANNING AND ZONING COMMISSION, SECTION 2-129. – TERMS OF OFFICE.

B. REQUEST APPROVAL OF THE BULLDOG BASH 2015 SPECIAL EVENT AND IN-KIND SERVICES WITH CONDITIONS.

C. REQUEST APPROVAL OF CONDITIONAL USE REQUEST FOR THE SECOND BAPTIST CHURCH SANCTUARY ADDITION WITH CONDITIONS.

E. REQUEST APPROVAL OF THE ONE LOT LARRY TABOR PRELIMINARY PLAT.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

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1. REQUEST APPROVAL OF THE JUNE 30, 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE.

2. REQUEST APPROVAL OF DEPUTY CLERK KANESHIA HENDRIX TO ATTEND AND BE REIMBURSED FOR EDUCATIONAL CLASSES PER THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

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1. REQUEST AUTHORIZATION TO INCREASE THE HOURS FOR TIARA CONNER-COLE TO TEMPORARY, FULL-TIME EMPLOYEE TO COVER THE MAYOR'S OFFICE, BOARD, AND OTHER DEPARTMENTS AS NEEDED UNTIL THE POSITION OF ADMINISTRATIVE ASSISTANT CAN BE FILLED.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT OFFICE.
4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION FOR FIREFIGHTER IN THE FIRE DEPARTMENT.
5. REQUEST AUTHORIZATION TO CONTINUE THE EMPLOYMENT OF LADARIUS JORDAN AND CHRISTOPHER RICE AS TEMPORARY, FULL-TIME EMPLOYEES (BENEFITS ELIGIBLE) IN THE POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF THE PUBLIC SERVICES DEPARTMENT FOR A PERIOD NOT TO EXCEED THREE (3) MONTHS.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ADD A RUGER ML II 22 CAL. LONG RIFLE TO CITY PROPERTY.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID RECEIVED FOR THE JULY, 2015 THROUGH DECEMBER, 2015, SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.

CONSENT ITEMS 2- 20:

2. CONSIDERATION OF THE MINUTES OF THE JUNE 16, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the June 16, 2015 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE JUNE 30, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the June 30, 2015 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

4. REQUEST APPROVAL OF ANNUAL ROLLOVER OF CITY ATTORNEY CONTRACT WITH CHRISTOPHER J. LATIMER OF MITCHELL MCNUTT & SAMS, PA PURSUANT TO MISSISSIPPI CODE SECTION 21-15-25, WITH THE TERMS OF THE CONTRACT REMAINING UNCHANGED.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of annual rollover of City Attorney contract with Christopher J. Latimer of Mitchell, McNutt & Sams, PA pursuant to Mississippi Code Section 21-15-25, with the terms of the contract remaining unchanged" is enumerated, this consent item is thereby approved.

5. REQUEST APPROVAL OF RICK HALL FOR PLANNING SERVICES AS PART OF THE BULLYVARD PROJECT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE CONTRACT AND RELATED PAPERWORK IN ACCORDANCE WITH THE MDOT LPA MANUAL AND THE MDOT SMALL PURCHASES CONTRACT PROCEDURE.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of Rick Hall for planning services as part of the Bullyvard Project and authorization for the Mayor to execute the contract and related paperwork in accordance with the MDOT LPA manual and the MDOT small purchases contract procedure" is enumerated, this consent item is thereby approved.

6. REQUEST APPROVAL FOR THE FAR Part 26 DBE POLICY STATEMENT TO BE SIGNED BY MAYOR PARKER WISEMAN FOR THE FAA FY2015 IMPROVEMENT PROJECT FOR GEORGE M. BRYAN FIELD.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the " approval for

the FAR Part 26 DBE policy statement to be signed by Mayor Parker Wiseman for the FAA FY2015 improvement project for George M. Bryan Field” is enumerated, this consent item is thereby approved.

7. REQUEST APPROVAL TO ACCEPT THE MDOT MULTI-MODAL GRANT PROJECT NO. MM-0068-0716 IN THE AMOUNT OF \$45,485.00 TO PURCHASE AN AIRCRAFT TOW DOLLY AND AN AIRCRAFT START CART FOR STARKVILLE/OKTIBBEHA COUNTY AIRPORT.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to accept the MDOT multi-modal grant project no. mm-0068-0716 in the amount of \$45,485.00 to purchase an aircraft tow dolly and an aircraft start cart for Starkville/Oktibbeha County airport” is enumerated, this consent item is thereby approved.

8. REQUEST APPROVAL FOR CHANGE OF THE STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES, CHAPTER 2 – ADMINISTRATION, ARTICLE V. – PLANNING AND ZONING COMMISSION, SECTION 2-129. – TERMS OF OFFICE.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the " approval for change of the Starkville Mississippi – Code of Ordinances chapter 2 – administration article V. – planning and zoning commission, section 2-129 – terms of office” is enumerated, this consent item is thereby approved.

At the request of the Planning and Zoning Commission, term expirations will be changed to:

Ward 1:	June 30, 2021
Ward 2:	June 30, 2020
Ward 3:	June 30, 2019
Ward 4:	June 30, 2020
Ward 5:	June 30, 2021
Ward 6:	June 30, 2017
Ward 7:	June 30, 2017

With six year terms beginning at end of each term above.

The reason for the Planning and Zoning Commission’s request and recommendation is currently there are four Wards where terms will end on June 30, 2021. By using the above dates would provide more stability when terms ends. Listed below are the Wards that currently would have term expirations on June 30, 2021.

Ward 1:	June 30, 2021
Ward 3:	June 30, 2021
Ward 4:	June 30, 2021
Ward 5:	June 30, 2021

9. REQUEST APPROVAL OF THE BULLDOG BASH 2015 SPECIAL EVENT AND IN-KIND SERVICES WITH CONDITIONS.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of the Bulldog Bash 2015 special event and in-kind services with conditions” is enumerated, this consent

item is thereby approved.

Estimated costs of the City's in-kind services:

Police Department	\$ 6,050.00
Sanitation	\$ 1,190.00
SED	\$ 2,639.64
<u>Fire</u>	<u>\$ 495.00</u>
TOTAL	\$10,374.64

Conditions: 1.) City of Starkville is to be listed as a sponsor on all media.

2.) Proof of insurance is required thirty days prior to September 11, 2015.

10. REQUEST APPROVAL OF CONDITIONAL USE REQUEST FOR THE SECOND BAPTIST CHURCH SANCTUARY ADDITION WITH CONDITIONS.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of conditional use request for the Second Baptist Church Sanctuary addition with conditions" is enumerated, this consent item is thereby approved.

Conditions are:

1. A building permit shall be obtained prior to any construction activities.
2. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and

11. REQUEST APPROVAL OF THE ONE LOT LARRY TABOR PRELIMINARY PLAT.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of the one lot Larry Tabor preliminary plat" is enumerated, this consent item is thereby approved.

Applicant is subdividing the subject property as part of a condition of the July 7, 2015 re-zoning approval for case RZ 15-02 that allowed the re-zoning of 2 +/- acres to R-3. Approved with no conditions.

12. REQUEST APPROVAL TO ADD STREETS TO THE 2015 STREET IMPROVEMENT PROJECT WITH FUNDING TO COME FROM WARD DISCRETIONARY ACCOUNTS.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to add streets to the 2015 street improvement project with funding to come from ward discretionary accounts" is enumerated, this consent item is thereby approved.

Roadways listed include: Bob White 355 feet, Meadowlark 1350 feet, Goldfinch 540 feet, North Montgomery from Garrard to 250' north, and Jackson Street from Hwy 12 to Yellowjacket Drive.

13. REQUEST APPROVAL OF THE JUNE 30, 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of the June 30, 2015 financial statements of the City of Starkville" is enumerated, this consent item is

thereby approved.

14. REQUEST APPROVAL OF DEPUTY CLERK KANESHIA HENDRIX TO ATTEND AND BE REIMBURSED FOR EDUCATIONAL CLASSES PER THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of Deputy Clerk Kaneshia to attend and be reimbursed for education classes per the existing city policy for reimbursable educational courses" is enumerated, this consent item is thereby approved.

15. REQUEST AUTHORIZATION TO INCREASE THE HOURS FOR TIARA CONNER-COLE TO TEMPORARY, FULL-TIME EMPLOYEE TO COVER THE MAYOR'S OFFICE, BOARD, AND OTHER DEPARTMENTS AS NEEDED UNTIL THE POSITION OF ADMINISTRATIVE ASSISTANT CAN BE FILLED.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to increase the hours for Tiara Conner-Cole to temporary, full-time employee to cover the Mayor's Office, Board, and other departments as needed until the position of administrative assistant can be filled" is enumerated, this consent item is thereby approved.

16. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT OFFICE.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to advertise to fill a vacant position of deputy court clerk in the Municipal Court office" is enumerated, this consent item is thereby approved.

17. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITION FOR FIREFIGHTER IN THE FIRE DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to advertise to fill vacant position for firefighter in the Fire Department" is enumerated, this consent item is thereby approved.

18. REQUEST AUTHORIZATION TO CONTINUE THE EMPLOYMENT OF LADARIUS JORDAN AND CHRISTOPHER RICE AS TEMPORARY, FULL-TIME EMPLOYEES (BENEFITS ELIGIBLE) IN THE POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF THE PUBLIC SERVICES DEPARTMENT FOR A PERIOD NOT TO EXCEED THREE (3) MONTHS.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to continue the employment of Ladarius Jordan and Christopher Rice as temporary, full-time employees (benefits eligible) in the position of maintenance worker in the water/sewer division of the public services department for a period not to exceed three (3) months" is enumerated, this consent item is thereby approved. Continuing their employment, while still on a temporary basis, will require that they be considered eligible for benefits

19. REQUEST APPROVAL TO ADD A RUGER ML II 22 CAL. LONG RIFLE TO CITY PROPERTY.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to add a Ruger ML II 22 Cal. Long rifle to City property" is enumerated, this consent item is thereby approved. Serial # 211-45073.

20. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID RECEIVED FOR THE JULY, 2015 THROUGH DECEMBER, 2015, SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the July 28, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to accept the lowest and best bid received for the July 2015 through December 2015, source of supply listing for Starkville Electric Department" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: Mayor Wiseman had no comments.

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn recognized Chief Nichols and asked that he discuss the August 4^{2nd} Annual "Night Out Against Crime" plans. Alderman Wynn also asked Starkville Utilities Director Terry Kemp about a July 14 water outage at the Post Office. Mr. Kemp stated a contractor working near had accidentally turned the water off and the emergency call phone service was discussed.

CITIZEN COMMENTS:

Johnny Johns, 23 Eutaw Drive, and Roy Mateen, Laflora Street, expressed concerns over high utility bills and other concerns. The Mayor asked that they come by his office the next day to discuss the matter. Alderman Perkins asked that the CAO investigate their concerns and report back to him.

Dr. Lewis Holloway, school superintendent, provided some history of the 2013 consolidation mandate. Recently the school system was required to add all sixth grade to the Armstrong Campus which will require temporary classrooms in the form of trailers. Alderman Walker recused himself at this time. The Starkville Fire Ordinance 58-35 requires all educational buildings to be equipped with sprinklers which would cost approximately \$20,000. Dr. Holloway stated he felt the students would not be in jeopardy or he would not consider requesting the waiver.

Alderman Maynard offered a motion pursuant to Municipal Code 58-35 that the School District be relieved of the requirement of having automatic fire suppression sprinklers in for the temporary classrooms on the Armstrong School campus facility and that two additional fire drills be held during the school year. Alderman Wynn offered a second to the motion. The Board attorney advised against the variance and advised the Board to affirm the recommendation of the Fire Chief to require fire suppression equipment. Alderman Little thanked the Fire Chief but felt a waiver was needed due to the

school year beginning soon and asked that a “hold harmless indemnification agreement” be added to the motion and presented to the Board Attorney for his review. Alderman Maynard added this to his original motion. The Board voted as follows on the motion to grant a variance to the school district pursuant to Municipal Code 58-35 that the School District be relieved of the requirement of having automatic fire suppression sprinklers in the temporary classrooms on the Armstrong School campus facility, that two additional fire drills be held during the school year, and that a hold harmless indemnification agreement be signed by the City and the School District:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Recused
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

Alvin Turner, Ward 7, asked that everyone be careful of concealed weapons. He also noted the local cable company had been out several times in the last few days.

Chris Taylor asked why Agenda item X. A. contained two items in one motion. He stated he thought they should be considered separately.

PUBLIC APPEARANCES:

A PUBLIC APPEARANCE AND REPORT FROM MISSISSIPPI STATE UNIVERSITY VICE PRESIDENT FOR STUDENT AFFAIRS, DR. REGINA HYATT ON THE PROPOSED 2% TAX BUDGET FOR FISCAL YEAR 2016.

Dr. Regina Hyatt, new Vice President of MSU Student Affairs and JoJo Dodd, MSU Student Association President, presented the proposed distribution budget of 2016 food and beverage sales tax allocation to MSU. The proposed budget was as follows:

<u>Distribution</u>	<u>Actual 2015</u>	<u>Proposed 2016</u>
Music Maker Productions	\$ 131,000	\$ 150,000
Bulldog Bash	120,000	145,000
Cowbell Cabs	23,000	20,000
Old Main Music Festival	30,000	30,000
<u>Lyceum Series</u>	<u>35,000</u>	<u>45,000</u>
Totals	\$ 339,000	\$ 390,000

FY 15 Surplus \$32,000 + \$ FY 16 Revenue Projection \$ 358,000 = \$ 390,000.

Alderman Maynard asked about the Cowbell Cab Program. Mr. Dodd explained that MSU students can call an approved cab company and obtain a ride, resulting in fewer accidents and DUIs. Alderman Walker thanked Dr. Hyatt and the events sponsored in Starkville. He did ask that they look at ways to utilize some of the 2 % money to assist with any signage, infrastructure, etc that is destroyed or taken in Starkville during these events. Dr. Hyatt pledged to discuss this at their next event planning meeting.

A PUBLIC APPEARANCE BY JAMEY BACHMAN OF VOLUNTEER STARKVILLE ON MID YEAR PROGRAM SUCCESSES.

Jamey Bachman discussed the volunteer events of the past six months which included the 2014 potato drop, Noxubee Refuge clean up, sending of 869 Christmas greeting cards to soldiers, MLK Day of Service, 5th annual Volunteer Awards Banquet, 3rd annual Touch-A-Truck, and many other activities. The Aldermen thanked her for her work and encouraged everyone to volunteer.

A PUBLIC APPEARANCE BY RANDY SCRIVNER OF WATKINS WARD AND STAFFORD ON THE FISCAL YEAR 2014 AUDIT.

Randy Scrivner of Watkins, Ward and Stafford, CPAs, LLC, presented the 2014 audit. A clean opinion of the City was issued with no material weaknesses or reportable conditions noted. He then discussed highlights of the audit, which is posted to the City's web site.

CITIZEN COMMENTS ON THE MATTER OF THE STATE FLAG.

The Mayor asked that each speaker limit their comments to three minutes each and opened the floor for comments.

Chris Taylor, President of the Oktibbeha County NAACP, asked that Starkville follow the lead of other cities and not fly the current State flag. He stated he felt this would be a positive image for the City.

Kenneth Dotson, Ward 1, spoke against the removal of the flag. He stated Mississippi is one of fifty states and feels the flag needs to be flown as long as State legislature supports it. He asked the Board and citizens to notify legislators and let it be changed through policy at the State level.

Dr. Mia McDune, thanked the Board for addressing the issue and asked that the City take a stand for justice by removing the flag.

Alvin Turner, Vice President of the local NAACP, said "Do unto others as you'd have them do unto you" and that the flag is just a symbol. He stated the root of the problem needs to be addressed.

Dorothy Issac spoke in favor of removal of the flag and asked that it be placed in a museum as part of the past, not the present.

After calling for additional comments and there being none, the Mayor closed this section of the Public Comments.

PUBLIC HEARINGS: Both were held earlier in the meeting.

21. DISCUSSION AND CONSIDERATION FOR EACH CITY EMPLOYEE TO RECEIVE AT LEAST \$10.00 PER HOUR AND APPROVAL OF INCREASING THE SALARY OF THE MAYOR AND BOARD OF ALDERMEN EFFECTIVE JULY 1, 2017.

Alderman Vaughn offered a motion that all city employees be paid at a minimum rate of \$10.00 per hour effective July 1, 2017; and, that effective July 1, 2017, the salary of the Mayor shall be increased to \$75,000 per year and the salary of each member of the Board of Aldermen shall be increased to \$20,000 per year. Alderman Maynard seconded the motion. During discussion, Alderman Carver offered an amendment to the motion to divide the question and separate the two issues. Alderman Walker seconded the amendment. Alderman Little asked to review the skill development pay rate structure that is being worked on currently by the CAO and department heads before a vote is taken on this motion.

After additional discussion the Board voted as follows on the motion to divide the question:

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

Having not received a majority affirmative vote, the Mayor declared the motion failed.

Following additional discussion and a request by Alderman Walker to withhold voting until 2016 on a 2017 issue, the Board voted as follows on the original motion:

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

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

22. DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI REMOVING THE STATE FLAG FROM ALL MUNICIPAL PROPERTY.

Mayor Wiseman opened discussion by stating his support of the proposed Resolution to remove the state flag in that it has become a negative symbol to many. He expressed his pride in Starkville and while this is a difficult decision, it is optional for a city to fly the state flag. He also stated he hoped the flag would be changed soon and looked forward to the day everyone can fly the state flag with pride. Alderman Wynn noted other cities that have removed the flag and she stated she felt flying the current flag hurts more than it helps. She then read her proposed Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI REMOVING THE STATE FLAG FROM ALL MUNICIPAL PROPERTY.

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi, (the "Board" of

the “City”), acting for and on behalf of the City, hereby find, determine and adjudicate as follows:

1. Pursuant to Mississippi Code Annotated § 3-3-15, the state flag may be displayed, but is not required to be displayed, from all public buildings.
2. No law compels that the state flag be displayed over City property.
3. The decision to fly the state flag rests entirely within the Board’s discretion.
4. The current state flag incorporates the confederate battle emblem, which is a symbol of oppression, discrimination, and division to many citizens of the City.
5. The City can no longer support the display of the state flag on municipal property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1. The state flag shall be removed from all City property effective July 29, 2015, and shall continue to be removed as long as the state flag contains the confederate battle emblem.

SECTION 2. This Resolution does not address or control the display of the state flag over school property, which is governed separately by Mississippi Code Annotated § 37-13-5.

Alderman Lisa Wynn moved and Alderman Roy A.’ Perkins seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 28th day of July, 2015.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

Before the roll call vote was taken, discussion was held. Alderman Perkins noted that on April 17, 2001 Oktibbeha County voters expressed a desire for a new flag. Alderman Little stated he felt this to be a change at the State level and should not be removed until a new flag is chosen by the State. Alderman Vaughn expressed that hatred does not lie in a flag, it lies in a heart. Aldermen Carver and Walker noted they were both torn between recognizing the State and the removal of the current flag and would like to encourage the State to adopt a flag everyone could fly with pride.

23. A REPORT ON THE PROGRESS ON THE SIREN GRANT AND INSTALLATION OF THE SIREN.

Phylis Benson of the GTPDD presented a status update of a recent siren grant application to FEMA

through MEMA. Funding for the additional siren is currently under review at the Federal level and since the grant application has not been denied, that is a good sign it will be awarded when funding is available.

24. DISCUSSION AND CONSIDERATION OF AN APPEAL OF A STORMWATER HEARING BOARD VARIANCE DECISION BY DAN MORELAND HOLDINGS FOR THE LOUISVILLE STREET MINI STORAGE PROJECT.

City Engineer Edward Kemp presented background on this project and that the Stormwater Board had met twice. When asked if he had a recommendation, he replied he did not. Following discussion by the Board, Engineer, Board Attorney and Mr. Moreland, the following motion was offered by Alderman Wynn: Move approval of the stormwater variance request by Dan Moreland holdings for the Louisville Street storage project on a finding of fact that strict adherence to the stormwater variance criteria would result in exceptional hardship to the applicant and would, in fact, stop the project. Therefore, the overall benefits of this project outweigh holding the applicant to the strict variance criteria on this specific project. Alderman Carver seconded 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: Nay
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

25. DISCUSSION AND CONSIDERATION OF ACCEPTING THE PROPOSED BUDGET FROM MISSISSIPPI STATE UNIVERSITY FOR USE OF 2% TAX REVENUES.

Alderman Maynard offered a motion to accept the proposed budget from Mississippi State University for use of 2% tax revenues. Alderman Little seconded the motion 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: Yea

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

26. DISCUSSION AND CONSIDERATION OF HOLIDAY DECORATIONS FOR THE NEW CITY HALL.

Alderman Maynard offered a motion to place up to \$15,000 in the FY 16 budget for holiday decorations – indoor and outdoor – for the new municipal building to compliment other downtown decorations. Alderman Little seconded the motion 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: Yea

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

27. REQUEST APPROVAL OF VARIANCE REQUEST FOR THE MORELAND REAL ESTATE, LLC PROJECT WITH CONDITIONS.

Alderman Maynard offered a motion to approval a variance request for the Moreland Real Estate, LLC project with conditions.. Alderman Little seconded the motion 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

Moreland Real Estate, LLC is planning on placing a mini-storage units and RV parking at the former Shiner's Club at 1769 Louisville Street and a dimensional variance request in a C-2 Zone was requested. The conditions approved were:

1. Entrances shall be paved past gate.
2. A berm shall be placed along the eastern boundary of front parking area.

28. DISCUSSION AND CONSIDERATION OF THE AUDITED FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE FOR FISCAL YEAR 2014.

Alderman Maynard offered a motion to accept the audited financial statements of the City of Starkville for fiscal year 2014 as presented. Alderman Wynn seconded 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: Yea

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

29. REQUEST APPROVAL FOR ALDERWOMAN LISA WYNN, CAO TAYLOR ADAMS, BUDDY SANDERS AND EDWARD KEMP TO ATTEND THE NATIONAL BROWNFIELD CONFERENCE SEPTEMBER 1-6, 2015 IN CHICAGO, IL WHICH IS REIMBURSABLE BY

THE BROWNFIELD GRANT WITH ADVANCE TRAVEL APPROVED IN AN AMOUNT NOT TO EXCEED \$2,900.00 PER PERSON.

Alderman Vaughn offered a motion for Alderwoman Lisa Wynn, CAO Taylor Adams, Buddy Sanders and Edward Kemp to attend the National Brownfield Conference September 1-6, 2015 in Chicago, IL which is reimbursable by the Brownfield grant with advance travel approved in an amount not to exceed \$2,900.00 per person with Alderman Wynn seconding. CAO / CFO discussed the purpose of the trip and the Brownfield Grant. The Board then 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: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

30. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JULY 22, 2015 FOR FISCAL YEAR ENDING 9/30/15.

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of July 22, 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: Nay

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

General Fund	001	\$ 970,885.33
Restricted Police Fund	002	157.83
Airport Fund	015	5,206.93
Restricted Airport	016	0
Sanitation	022	68,239.90
Landfill	023	2,745.02
Computer Assesments	107	7,930.00
Park and Rec Tourism	375	11,188.07

Water/Sewer	400	501,261.95
Trust & Agency	610	17,069.49
Economic Dev, Tourism & Conv	630	81,312.72
Sub Total Before SED	Sub	\$ 1,665,997.24
Electric Dept	SED	920,447.06
Total Claims	Total	\$2.586.444.30

31. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION.

Upon the Motion of Alderman Maynard, 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, the Mayor declared the motion passed.
The Board entered closed session.

32. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PENDING LITIGATION RELATED TO A TRAFFIC ACCIDENT AND PENDING LITIGATION RELATED TO A FORMER EMPLOYEE.

Alderman Maynard offered a motion to enter Executive Session to consider pending litigation related to a traffic accident and pending litigation related to a former employee on a finding that all proposed topics qualified for Executive Session. Following a second by Alderman Carver, the Board voted as follows to enter Executive Session:

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

Having received an affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in, and after allowing the public time to enter the room, made the

announcement of the Board's decision to enter into executive session to consider pending litigation related to a traffic accident and pending litigation related to a former employee on a finding that all proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

33. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Perkins, duly seconded by Alderman Maynard, 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: Yea

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

The Mayor invited the public back in and then announced that the Board had taken no action in executive session.

34. A MOTION TO ADJOURN UNTIL AUGUST 4, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, for the Board of Aldermen to recess the meeting until August 4, 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: Yea

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2015.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK

(SEALED)