

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
November 3, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on November 3, 2015 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. Present were Mayor Pro-Tempore Roy A'. Perkins, Aldermen Ben Carver, Lisa Wynn, Jason Walker, and Henry Vaughn, Sr. Alderman David Little and Alderman Scott Maynard attended telephonically from the National League of Cities Conference in Nashville. Attending the Board were CFO/City Clerk Lesa Hardin and Attorney Chris Latimer.

Mayor Pro-Tempore Perkins opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Pro-Tempore Perkins asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Wynn requested the following changes to the published November 3, 2015 Official Agenda:

Add Item X. C. to Agenda. Consideration and Discussion to change the wording on the City Hall, located at 101 Lampkin Street, from Starkville City Hall to Police Department with this change to be made as early as November 9, 2015.

The Mayor Pro-Tempore asked for further revisions to the published November 3, 2015 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve the November 3, 2015 Official Agenda with items listed as consent, the Board voted, in a roll call vote, 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 Henry Vaughn, Sr.	Voted: Yea

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

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

REGULAR MEETING OF TUESDAY, NOVEMBER 3, 2015
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

Alderman David Little and Alderman Scott Maynard will be attending telephonically

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 15, 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 PRO TEMPORE COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

A SECOND PUBLIC HEARING OF THE CAMPUS COMMUNICATIONS GROUP FRANCHISE AGREEMENT.

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF AN ORDINANCE OF THE CITY OF STARKVILLE, MISSISSIPPI AMENDING THE MEETING PLACE OF THE STARKVILLE BOARD OF ALDERMEN.

B. DISCUSSION AND CONSIDERATION OF THE ADOPTION OF A COVERSHEET TEMPLATE AND PROCESS ON WHICH ALL FUTURE AGENDA ITEMS ARE SUBMITTED. THE PURPOSE OF THIS TEMPLATE IS TO PROVIDE A UNIFORMED PROCESS.

C. CONSIDERATION AND DISCUSSION TO CHANGE THE WORDING ON THE CITY HALL, LOCATED AT 101 LAMPKIN STREET, FROM STARKVILLE CITY HALL TO POLICE DEPARTMENT WITH THIS CHANGE TO BE MADE AS EARLY AS NOVEMBER 9, 2015.

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 THE CHRISTIAN WORLD MISSIONS CONDITIONAL USE TO HAVE A PLACE OF WORSHIP IN A C-2 ZONE.

B. REQUEST APPROVAL OF HPM DEVELOPMENT (CAR DEALERSHIP) LANDSCAPE WAIVER

C. COURTS

1. REQUEST APPROVAL OF A CONTRACT WITH CANON SOLUTIONS AMERICA FOR ONE CANON COPIER FOR THE MUNICIPAL COURT.

D. ENGINEERING

1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST QUOTE FROM STIDHAM CONSTRUCTION TO COMPLETE THE JACKSON STREET SIDEWALK EXTENSION IN AN AMOUNT OF \$6,108.00.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF OCTOBER 28, 2015 FOR FISCAL YEAR ENDING 9/30/16.

2. DISCUSSION AND CONSIDERATION OF AUTHORIZING THE CITY FINANCE DIRECTOR AND MAYOR TO ESTABLISH SEPARATE BANK ACCOUNTS FOR THE WATER/WASTEWATER DEPARTMENT, SANITATION DEPARTMENT, GENERAL CITY, AIRPORT AND PARKS & RECREATION DEPARTMENT FROM THE POOLED CASH ACCOUNT.

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

THERE ARE NO ITEMS FOR THIS AGENDA

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

1. CONSIDERATION OF APPROVING THE LOWEST BID FROM SANSOM EQUIPMENT FOR THE PURCHASE OF TWO (2) NEW FRONT LOADERS GARBAGE TRUCKS IN THE AMOUNT OF \$595,900.
2. CONSIDERATION OF APPROVING THE LOWEST BID FROM WASTE ZERO FOR THE PURCHASE OF 13,000 ROLL (104 BAGS PER ROLL) OF 1.5 MILL GARBAGE BAGS IN THE AMOUNT OF \$155,870.
3. CONSIDERATION OF AUTHORIZING THE BOARD ATTORNEY TO NEGOTIATE A LEASE / PURCHASE AGREEMENT WITH TRUSTMARK NATIONAL BANK RELATING TO THE PURCHASE OF THE STREET SWEEPER AND 2 (TWO) FRONT END LOADERS TO BE USED BY THE SANITATION DEPT.

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL FOR TERRY KEMP TO ATTEND TVPPA, TVCPC AND SAEC MEETINGS IN CHATTANOOGA, TN NOVEMBER 9, NOVEMBER 10 AND DECEMBER 14, WITH ADVANCE TRAVEL.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL NOVEMBER 17, 2015 @ 5:30 IN THE MUNICIPAL COURT ROOM AT THE CITY HALL LOCATED AT 110 WEST MAIN 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.

2. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 15, 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, to approve the minutes of the September 15, 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, the Board voted, in a roll call vote, 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 Henry Vaughn, Sr.	Voted: Yea

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

ANNOUNCEMENTS AND COMMENTS:

MAYOR PRO TEMPORE COMMENTS:

Mayor Pro Tempore Roy A'. Perkins noted this to be the last meeting of the Board of Aldermen in this building. He recalled many memories from his 22 years and approximate 525 meetings in this location as an elected official since July 6, 1993.

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn thanked the staff of the City Clerk office for their work at the recent MML Small Town Conference and their work on the upcoming relocation of City Hall. She also stated she looked forward to the November 17 meeting in the new building and asked the Mayor Pro Tempore not return to this building out of habit for future Board meetings.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, noted the world is in need of respect for other people and law enforcement.

Richard Corey, Ward 4, echoed the Mayor Pro Tempore comments in that the City has gotten much use of the City Hall location built in approximately 1930 and looks forward to a new Police Department facility in this location.

PUBLIC APPEARANCE: None

PUBLIC HEARING:

A SECOND PUBLIC HEARING OF THE CAMPUS COMMUNICATIONS GROUP FRANCHISE AGREEMENT.

Mayor Pro Tempore Perkins called for comments of the Board. There being none, he then opened the

floor for comments.

Peter Cantrell, CAO of MaxxSouth Broadband, thanked everyone for allowing him to speak and expressed his concern with the City allowing select groups to “cherry pick” neighborhoods. He stated he thought all groups should be required to cover the entire City, not just high density areas. They welcome competition, but request they all be on an equal playing field.

Alvin Turner stated there are only a few jobs in Starkville and asked the Board to do everything they can to keep these jobs and to keep bills low.

There being no other comments, the Mayor closed the Public Hearing.

3. DISCUSSION AND CONSIDERATION OF AN ORDINANCE OF THE CITY OF STARKVILLE, MISSISSIPPI AMENDING THE MEETING PLACE OF THE STARKVILLE BOARD OF ALDERMEN.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve an Ordinance of the City of Starkville, Mississippi amending the meeting place of the Starkville Board of Aldermen, the Board voted, in a roll call vote, 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 Henry Vaughn, Sr.	Voted: Yea

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

ORDINANCE NO. 2015-_____

AN ORDINANCE OF THE CITY OF STARKVILLE, MISSISSIPPI
AMENDING THE MEETING PLACE
OF THE STARKVILLE BOARD OF ALDERMEN

WHEREAS, the regular meetings of the Starkville Board of Aldermen are governed by Miss. Code Ann. § 21-3-19, which states that “(t)he mayor and board of aldermen shall hold regular meetings the first Tuesday of each month at such place and hour as may be fixed by ordinance, and may, on a date fixed by ordinance, hold a second regular meeting in each month at the same place established for the first regular meeting”

WHEREAS, Chapter 2, Article II, Section 2-27 of the Code of Ordinances of the City of Starkville establishes the “Official meeting place” and currently states that “(t)he council room in the City Hall building on 101 Lampkin Street shall be the official permanent meeting place for meetings of the mayor and board of aldermen.”

WHEREAS, Chapter 2, Article II, Section 2-28 of the Code of Ordinances of the City of Starkville establishes “Regular meetings; time and place” and currently states that “(t)he mayor and board of aldermen shall hold regular meetings on the first Tuesday of each month and recess meetings on the

third Tuesday of each month at the boardroom/courtroom in City Hall, 101 Lampkin Street, Starkville, Mississippi. The time of regular and recess meetings shall be 5:30 p.m.”

WHEREAS, on or about November 5-6, 2015, the City of Starkville is moving its administrative offices, municipal court, and City boardroom from the old City Hall located at 101 East Lampkin Street, Starkville, Mississippi to the new City Hall located at 110 West Main Street, Starkville, Mississippi.

NOW, THEREFORE, the City of Starkville hereby ordains that:

The Code of Ordinances of the City of Starkville shall be amended to read as follows:

A. Chapter 2, Article II, Section 2-27 - Official meeting place - The boardroom in the City Hall building located at 110 West Main St., Starkville, Mississippi shall be the official permanent meeting place for meetings of the Mayor and Board of Aldermen.

B. Chapter 2, Article II, Section 2-28 - Regular meetings; time and place - The Mayor and Board of Aldermen shall hold regular meetings on the first Tuesday of each month and recess meetings on the third Tuesday of each month in the boardroom at City Hall, 110 West Main Street, Starkville, Mississippi. The time of regular and recess meetings shall be 5:30 p.m.

Due to the simple and straight forward nature of these amendments, and the first Board of Aldermen meeting in the new City Hall set to occur on November 17, 2015, the City foregoes its internal custom and practice of holding two public hearings prior to the enactment of this ordinance. 2 909700

PUBLICATION

The Clerk is directed to cause this ordinance to be published one time in the Starkville Daily News and abide by the other requirements of Miss. Code Ann. § 21-13-11.

Upon motion of Alderman Carver, duly seconded by Alderman Wynn, at a public meeting of the Mayor and Board of Aldermen on November 3, 2015, wherein this Ordinance was presented in writing, the Aldermen voted as follows:

Ben Caver Voted: Aye

Lisa Wynn Voted: Aye

David Little Voted: Aye

Jason Walker Voted: Aye

Scott Maynard Voted: Aye

Henry Vaughn Voted: Aye

SO ORDAINED this the 3rd day of November, 2015.

Signed: _____
Mayor Pro-Tempore Roy A'. Perkins

Attest: _____
Lesia Hardin, City Clerk

4. DISCUSSION AND CONSIDERATION OF THE ADOPTION OF A COVERSHEET TEMPLATE AND PROCESS ON WHICH ALL FUTURE AGENDA ITEMS ARE SUBMITTED. THE PURPOSE OF THIS TEMPLATE IS TO PROVIDE A UNIFORMED PROCESS.

Alderman Carver offered a motion, duly seconded by Alderman Walker, to approve the adoption of a coversheet template and process on which all future agenda items are submitted. The purpose of this template is to provide a uniformed process and to assist new employees and department heads. Alderman Maynard noted the new form requires an account number for payment of items. The Board voted, in a roll call vote, 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 Henry Vaughn, Sr.	Voted: Yea

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

AGENDA ITEM DEPT.:

**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

**AGENDA DATE:
PAGE:**

SUBJECT:

AMOUNT & SOURCE OF FUNDING

Line item number:

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION:

5. DISCUSSION AND CONSIDERATION TO CHANGE THE WORDING ON THE CITY HALL, LOCATED AT 101 LAMPKIN STREET, FROM STARKVILLE CITY HALL TO POLICE DEPARTMENT WITH THIS CHANGE TO BE MADE AS EARLY AS NOVEMBER

9, 2015.

Upon the motion of Alderman Wynn, duly seconded by Alderman Carver, to change the wording on the City Hall, located at 101 Lampkin Street, from Starkville City Hall to Police Department with this change to be made as early as November 9, 2015 subject to the approval of the Mississippi Department of Archives and History, the Board voted, in a roll call vote, 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 Henry Vaughn, Sr.	Voted: Yea

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

6. REQUEST APPROVAL OF THE CHRISTIAN WORLD MISSIONS CONDITIONAL USE TO HAVE A PLACE OF WORSHIP IN A C-2 ZONE.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve the CU 15-11, Christian World Missions conditional use to allow a “place of worship” at 1437 Fire Station Road in a C-2 zone on a parcel with the parcel number 118-27-020.03, the Board voted, in a roll call vote, 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 Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor Pro Tempore declared the motion carried. He then recognized Lee Ann Williamson with Christian World Missions. She thanked the Board for their approval and noted that their mission had transitioned from world mission to local missions and they look forward to assisting more local youth in the future.

7. CONSIDERATION OF APPROVAL OF HPM DEVELOPMENT (CAR DEALERSHIP) LANDSCAPE WAIVER.

Alderman Carver offered a motion, duly seconded by Alderman Wynn, to approve LW 15-08 HPM Development LLC, Landscape Waiver, of the property located at the Southeast corner of Hwy 12 and Garrard Road, Zoned C-2, Ward 5, granting relief from Section 6A and 6B with two conditions as noted below. The Board voted, in a roll call vote, 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 Henry Vaughn, Sr.	Voted: Yea

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

CONDITIONS FOR WAIVER REQUEST #1

1. Inclusion of small canopy trees in lieu of large canopy trees on the western edge of the property.
2. Relocation of large canopy trees required on the northern edge of the property to the northeast buffer area, as feasible

8. REQUEST APPROVAL OF A RENTAL AGREEMENT WITH CANON SOLUTIONS AMERICA FOR ONE CANON COPIER FOR THE MUNICIPAL COURT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to approve a Rental Agreement with Canon Solutions America for one Canon irAdv400if b/w copier for the Municipal Court, terms of 48 months at \$75 per month plus \$.0138 per copy, the Board voted, in a roll call vote, 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 Henry Vaughn, Sr.	Voted: Yea

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

9. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST QUOTE FROM STIDHAM CONSTRUCTION TO COMPLETE THE JACKSON STREET SIDEWALK EXTENSION IN AN AMOUNT OF \$6,108.00.

Alderman Carver offered a motion, duly seconded by Alderman Vaughn, to accept the lowest and best quote from Stidham Construction to complete the Jackson Street sidewalk extension from Fred's to Hwy 182 in an amount of \$6,108.00 to be paid from Ward 7 discretionary funds. The Board voted, in a roll call vote, 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 Henry Vaughn, Sr.	Voted: Yea

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

The City received two quotes from local contractors:

Stidham Construction: \$6,108.00

Groundstone Construction: \$9,149.50

10. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF OCTOBER 28, 2015 FOR FISCAL YEAR ENDING 9/30/16.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve the City of Starkville claims docket for all departments including Starkville Electric Department as of October 28, 2015 for fiscal year ending 9/30/16, the Board voted, in a roll call vote, 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 Henry Vaughn, Sr. Voted: Yea

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

General Fund	001	\$ 200,057.40
Airport Fund	015	3,174.93
Restricted Police Fund	002	400.00
Restricted Airport	016	313,416.00
Sanitation	022	28,343.49
Landfill	023	137.67
Parking Mill Project	311	164,203.65
Home Program Grant	118	4,9875.15
Park and Rec Tourism	375	7,058.43
Water/Sewer	400	52,305.51
Trust & Agency	610	18,001.86
Econ Dev, Tourism & Conv	630	82,294.08
Sub Total Before SED	Sub	\$ 919,268.17
Electric Dept	SED	3,403,334.23
Total Claims	Total	\$ 4,322,602.40

11. DISCUSSION AND CONSIDERATION OF AUTHORIZING THE CITY FINANCE DIRECTOR AND MAYOR TO ESTABLISH SEPARATE BANK ACCOUNTS FOR THE WATER/WASTEWATER DEPARTMENT, SANITATION DEPARTMENT, GENERAL CITY, AIRPORT AND PARKS & RECREATION DEPARTMENT FROM THE POOLED CASH ACCOUNT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to authorize the City Finance Director and Mayor to establish separate bank accounts for the Water/Wastewater Department, Sanitation Department, General City, Airport and Parks & Recreation Department from the pooled cash account. The Board voted, in a roll call vote, 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 Henry Vaughn, Sr. Voted: Yea

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

12. DISCUSSION AND CONSIDERATION OF APPROVING THE LOWEST BID FROM SANSOM EQUIPMENT FOR THE PURCHASE OF TWO (2) NEW FRONT LOADERS GARBAGE TRUCKS IN THE AMOUNT OF \$595,900.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to accept the lowest bid from Sansom Equipment from the purchase of two (2) new front loaders garbage trucks in the amount of \$595,900, the Board voted, in a roll call vote, 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 Henry Vaughn, Sr. Voted: Yea

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

The two quotes received were:

Sansom Equipment, Mack Chassis - \$279,950.00
Empire, Freightliner Chassis - \$280,500.00

13. DISCUSSION AND CONSIDERATION OF APPROVING THE LOWEST BID FROM WASTE ZERO FOR THE PURCHASE OF 13,000 ROLL (104 BAGS PER ROLL) OF 1.5 MILL GARBAGE BAGS IN THE AMOUNT OF \$155,870.

Alderman Wynn offered a motion, duly seconded by Alderman Vaughn, to accept the lowest bid from Waste Zero for the purchase of 13,000 roll (104 bags per roll) of 1.5 mill garbage bags in the amount of \$155,870. All Aldermen requested MS Gandy notify them as soon as she has a delivery date. The Board voted, in a roll call vote, 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 Henry Vaughn, Sr. Voted: Yea

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

The two quotes received for 13,000 rolls of 104 bags per roll were:

Waste Zero - \$11.99 per roll for a total of \$155,870.
Central Poly - \$12.00 per roll for a total of \$156,000.00

14. DISCUSSION AND CONSIDERATION OF AUTHORIZING THE BOARD ATTORNEY TO NEGOTIATE A LEASE / PURCHASE AGREEMENT WITH TRUSTMARK NATIONAL

BANK RELATING TO THE PURCHASE OF THE STREET SWEEPER AND 2 (TWO) FRONT END LOADERS TO BE USED BY THE SANITATION DEPT.

Upon the motion of Alderman Wynn, duly seconded by Alderman Walker, to authorize the board attorney to negotiate a lease/purchase agreement with Trustmark National Bank relating to the purchase of the street sweeper and two (2) front end loaders to be used by the Sanitation Dept. the Board voted, in a roll call vote, 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 Henry Vaughn, Sr.	Voted: Yea

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

The two quotes received for 84 months were:

Trustmark – 2.17% - \$11,037 per month

Bancorp South – 2.50% - \$11,163 per month

15. REQUEST APPROVAL FOR TERRY KEMP TO ATTEND TVPPA, TVCPC AND SAEC MEETINGS IN CHATTANOOGA, TN NOVEMBER 9, NOVEMBER 10 AND DECEMBER 14, WITH ADVANCE TRAVEL.

Alderman Carver offered a motion to approve the request of Terry Kemp to attend TVPPA, TVCPC and SAEC meetings in Chattanooga, TN November 9, November 10 and December 14 with advance travel. Alderman Wynn seconded the motion and the Board voted, in a roll call vote, 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 Henry Vaughn, Sr.	Voted: Yea

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

16. A MOTION TO RECESS UNTIL NOVEMBER 17, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to recess until November 17, 2015 @ 5:30 p.m. in the Municipal Court Room at City Hall located at 110 West Main Street the Board voted, in a roll call vote, 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 Henry Vaughn, Sr.	Voted: Yea

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2015.

ROY A'. PERKINS, MAYOR PRO TEMPORE

Attest:

LESA HARDIN, CITY CLERK / CFO

(SEALED)