

CITY OF STARKVILLE, MS MINUTE BOOK 43
MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN

589

The City of Starkville, Mississippi

Be it remembered that the Mayor and Board of Aldermen met in a Regular Meeting on February 18, 2010 at 5:30 p.m. in the Courtroom of City Hall, located at former activities room at the Sportsplex at 405 Lynn Lane, Starkville, MS.

There being present were Mayor Parker Wiseman , Alderman Ben Carver Ward 1, Sandra C. Sistrunk Ward 2, Eric Parker Ward 3, Richard Corey Ward 4, Jeremiah Dumas Ward 5, Roy A.' Perkins Ward 6, and Henry N. Vaughn Sr., Ward 7.

Attending the Mayor and Board were Deputy City Clerk, Tammy R. Carlisle and Municipal Attorney Chris Latimer.

1. AN ORDER APPROVING THE OFFICIAL AGENDA OF THE FEBRUARY 18, 2010 BOARD MEETING WITH AMENDMENTS AS FOLLOWS:

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

RECESS MEETING OF TUESDAY, FEBRUARY 18, 2010,
5:30 P.M., FORMER ACTIVITIES ROOM IN THE
SPORTSPLEX, LOCATED AT 405 LYNN LANE

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**

THERE ARE NO MINUTES FOR CONSIDERATION
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:
 - B. BOARD COMMENTS:
- VI. **CITIZEN'S COMMENTS**

VII. PUBLIC APPEARANCES

THERE ARE NO PUBLIC APPEARANCES SCHEDULED

VIII. PUBLIC HEARINGS

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

THERE IS NO SCHEDULED MAYOR'S BUSINESS

X. BOARD BUSINESS

- A. INTERVIEW OF NOMINEES FOR THE APPOINTMENT TO THE STARKVILLE SCHOOL BOARD.
- B. CONSIDERATION OF MAKING AN APPOINTMENT TO THE STARKVILLE SCHOOL BOARD.
- C. CONSIDERATION OF MAKING THE APPOINTMENTS TO THE COMPREHENSIVE PLANNING COMMITTEE FOR THE CITY OF STARKVILLE.
- D. CONSIDERATION OF MAKING AN APPOINTMENT TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM.
- E. CONSIDERATION OF PURCHASING AN AD TO SUPPORT THE STARKVILLE JUNIOR MISS PAGEANT IN ACCORDANCE WITH MS STATUTE § 17-3-1 TO ADVERTISE AND BRING INTO FAVORABLE NOTICE THE OPPORTUNITIES, RESOURCES AND POSSIBILITIES IN THE CITY OF STARKVILLE.
- F. CONSIDERATION OF THE APPROVAL FOR DYLAN KARGAS TO APPLY TO THE MISSISSIPPI ARTS COMMISSION FOR THE PUBLIC ARTS INITIATIVE GRANT ON BEHALF OF THE CITY OF STARKVILLE WITH THE MATCHING FUNDS TO COME FROM THE CITY'S APPROVED MATCH OF FIFTEEN THOUSAND DOLLARS (\$15,000) TO THE BEAUTIFICATION COMMITTEE.

XI. DEPARTMENT BUSINESS

- A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

- B. BUILDING, CODES AND PLANNING DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

- C. OFFICE OF THE CITY CLERK

THERE ARE NO ITEMS FOR THIS AGENDA

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

F. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

THERE ARE NO ITEMS FOR THIS AGENDA

I. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. EXECUTIVE SESSION

A. PENDING LITIGATION

B. LAND ACQUISITION

XIV. RECESS UNTIL MARCH 2, 2010 @ 5:30 IN THE COURTROOM OF CITY HALL LOCATED AT 101 LAMPKIN STREET.

There came for consideration the matter of the approval of the motion approving the Official Agenda and Consent Agenda of the February 18, 2010, Board meeting as presented with the amendments enumerated above and with orders contained in the aforementioned agenda effectuated upon the approval of said agenda(s). After discussion, and upon the motion of Alderman, Richard Corey, duly seconded by Alderman Henry N. Vaughn, Sr.

The members of the Board present and voting moved unanimous approval of the Official Agenda of the February 18, 2010 board meeting with the amendments enumerated above with orders contained in the aforementioned agenda are effectuated upon the approval.

2. AN ORDER POSTPONING THE INTERVIEW OF THE NOMINEES FOR THE APPOINTMENT TO THE STARKVILLE SCHOOL BOARD

** Before the commencement of the discussion relative to the interviews of School Board Members, interviewee Mrs. Ann Carr joined the meeting via teleconference.*

There came for consideration the matter of the approval of the motion postponing the matter of the appointment of an individual to the Starkville School Board and that the interviews for said appointment be postponed and that the City Attorney submit an expedited request to the Attorney General's Office for an opinion on the matter with said request being sent via registered mail return receipt requested and that said opinion be provided to the Mayor and full Board with interviews for the appointment being rescheduled. After discussion and upon the motion of Aldermen Roy A.' Perkins duly seconded by Alderman Richard Corey

The Board moved unanimous approval of the motion postponing the matter of the appointment of an individual to the Starkville School Board and that the interviews for said appointment be postponed and that the City Attorney submit an expedited request to the Attorney General's Office for an opinion on the matter with said request being sent via registered mail return receipt requested and that said opinion be provided to the Mayor and full Board with interviews for the appointment being rescheduled.

3. AN ORDER APPROVING THE APPOINTMENT DENNIS BOCK TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM

There came for consideration the matter of the approval of the motion appointing Mr. Dennis Bock to the Oktibbeha County Heritage Museum.

After discussion and upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey,

The Board moved unanimous approval of the motion Mr. Dennis Bock to the Oktibbeha County Heritage Museum.

4. AN ORDER PURCHASING AN AD TO SUPPORT THE STARKVILLE JUNIOR MISS PAGEANT IN ACCORDANCE WITH MS STATUTE § 17-3-1 TO ADVERTISE AND BRING INTO FAVORABLE NOTICE THE OPPORTUNITIES, RESOURCES AND POSSIBILITIES IN THE CITY OF STARKVILLE

There came for consideration the matter of the approval of the motion that the expenditure of fifty dollars be expended to purchase an ad in support of the Junior Miss Pageant in accordance with § 17-3-1 of the Mississippi Code of 1972 annotated to bring into favorable notice the opportunities of the resources and possibilities in the City of Starkville, MS. After discussion and upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry N. Vaughn Sr.,

The Board moved unanimous approval of the motion that the expenditure of fifty dollars be expended to purchase an ad in support of the Junior Miss Pageant in accordance with § 17-3-1 of the Mississippi Code of 1972 annotated to bring into favorable notice the opportunities of the resources and possibilities in the City of Starkville, MS.

5. AN ORDER GRANTING APPROVAL FOR DYLAN KARGAS TO APPLY TO THE MISSISSIPPI ARTS COMMISSION FOR THE PUBLIC ARTS INITIATIVE GRANT ON BEHALF OF THE CITY OF STARKVILLE WITH THE MATCHING FUNDS TO COME FROM THE CITY'S APPROVED MATCH OF FIFTEEN THOUSAND DOLLARS (\$15,000) TO THE BEAUTIFICATION COMMITTEE

There came for consideration the matter of the approval of the motion giving approval to Mr. Dylan Karges to apply to the Mississippi Arts Commission for the Public Arts Commission for the Public Arts Initiative Grant on behalf of the City's approved match of fifteen thousand dollars to the Beautification Committee. After discussion and upon the motion of Alderman Jeremiah Dumas duly seconded by Alderman Eric Parker,

The members of the Board present and voting moved unanimous approval of the motion motion giving approval to Mr. Dylan Karges to apply to the Mississippi Arts Commission for the Public Arts Commission for the Public Arts Initiative Grant on behalf of the City's approved match of fifteen thousand dollars to the Beautification Committee.

6. AN ORDER TO MOVE INTO CLOSED SESSION

There came for consideration the matter of the approval of the motion to move into a closed determination session. After discussion and upon the motion of Alderman Richard Corey, duly seconded by Alderman Roy A. Perkins,

The members of the Board present and voting moved unanimous approval of the motion to move into a closed determination session.

7. AN ORDER TO MOVE INTO EXECUTIVE SESSION

There came for consideration the matter of the approval of the motion to move into executive session for the discussion for the purpose of the discussion pending litigation, land acquisition After discussion and upon the motion of Alderman Eric Parker, duly seconded by Alderman Sandra Sistrunk,

The members of the Board present and voting moved unanimous approval of the motion move into executive session for the discussion for the purpose of the discussion of pending litigation and land acquisition.

8. AN ORDER TO MOVE OUT OF EXECUTIVE SESSION

There came for consideration the matter of the approval of the motion to move out of executive session. After discussion and upon the motion of Alderman Eric Parker., duly seconded by Alderman Richard Corey,

The members of the Board present and voting moved unanimous approval of the motion to move out of executive session.

A MOTION TO ADJOURN UNTIL 5:30 PM ON TUESDAY MARCH 2, 2010

Alderman Jeremiah Dumas moved that the Board of Aldermen adjourn until 5:30 p.m. on Tuesday March 2, 2010 in the Court Room of City Hall located at 101 Lampkin Street, Starkville, MS. Alderman Richard Corey seconded, with the motion carrying unanimously.

PARKER WISEMAN, MAYOR

TAMMY R. CARLISLE,
DEPUTY CITY CLERK

SIGNED AND SEALED THIS ___ DAY OF _____ 2010.