

**MINUTES OF A SPECIAL CALL MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
Of The City of Starkville, Mississippi
May 25, 2018**

Be it remembered that the Mayor and Board of Aldermen met in a Special Called Meeting on May 25, 2018 at 9:00 a.m. in the second floor conference room of City Hall located at 110 West Main Street, Starkville, MS. Present were Mayor D. Lynn Spruill, Aldermen Ben Carver, Sandra Sistrunk, David Little, Jason Walker and Patrick Miller. Aldermen Roy A'. Perkins and Henry Vaughn, Sr. were absent. Attending the Board were Attorney Chris Latimer and City Clerk / CFO Lesa Hardin.

Mayor Spruill opened the meeting by announcing this to be a Special call meeting and the agenda being fixed, there was no approval of the agenda necessary. The meeting was noticed pursuant to Miss. Code Ann §§21-3-21 and 25-41-13. A copy of the agenda and notice are attached.

1. A MOTION TO ADVERTISE THE POSITION OF OFFICE MANAGER FOR STARKVILLE UTILITIES DEPARTMENT.

Alderman Sistrunk offered a motion, duly seconded by Alderman Little, to authorize the advertisement of the position of Office Manager for the Starkville Utilities Department. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Absent
Alderman Henry Vaughn, Sr.	Voted: Absent

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

2. 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 a proper cause for executive session. Upon the Motion of Alderman Miller, seconded by Alderman Sistrunk, 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 Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Absent
Alderman Henry Vaughn, Sr.	Voted: Absent

Having received a majority affirmative vote, the Mayor declared the motion passed. The Board entered closed session.

3. A MOTION TO ENTER EXECUTIVE SESSION.

Alderman Sistrunk offered a motion to enter Executive Session for the purpose of pending litigation relating to the Starkville Pride lawsuit on a finding that the proposed topic qualified for Executive Session. Following a second by Alderman Miller, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea

Having received a majority 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 for the purpose of pending litigation relating to the Starkville Pride lawsuit on a finding that the proposed topic qualified for Executive Session.

At this time, the Board entered Executive Session.

4. CONSIDERATION OF A MOTION TO RETURN TO OPEN SESSION.

Alderman Walker offered a motion to return to Open Session. Alderman Miller seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Absent
Alderman Henry Vaughn, Sr.	Voted: Absent

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

The Mayor invited the public back in and then announced that the Board had taken action in Executive Session.

5. A MOTION TO APPROVE A SETTLEMENT OF THE STARKVILLE PRIDE LITIGATION.

Upon the Motion of Alderman Sistrunk, seconded by Alderman Miller, to approve a settlement of that certain lawsuit pending in the United States District Court for the Northern District of Mississippi, Oxford Division, styled Starkville Pride, Bailey McDaniel, and Emily Turner v. City of Starkville, bearing cause number 1:18cv032-SA-DAS, and authorizing the City to pay \$12,750.00 in plaintiff attorney fees, to enter into an Order of Dismissal with prejudice, and authorizing the City Attorney to take necessary steps to conclude the case, including acquiring a Release and Settlement Agreement from the plaintiffs, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Absent
Alderman Henry Vaughn, Sr.	Voted: Absent

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

6. MOTION TO ADJOURN UNTIL JUNE 5, 2018 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Miller, duly seconded by Alderman Sistrunk, for the Board of Aldermen to adjourn until June 5, 2018 @ 5:30 p.m. at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Absent
Alderman Henry Vaughn, Sr.	Voted: Absent

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2018.

Attest:

D. LYNN SPRUILL, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)



IN ACCORDANCE WITH THE PROVISIONS OF SECTION 21-3-21 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED,
MAYOR D. LYNN SPRUILL DOES HEREBY GIVE NOTICE OF

A SPECIAL CALLED MEETING TO BE HELD
FRIDAY, MAY 25, 2018 AT 9:00 AM
IN THE SECOND FLOOR CONFERENCE ROOM
OF STARKVILLE CITY HALL
LOCATED AT 110 WEST MAIN STREET
OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI

The specific subjects of the meeting are as follows:

1. **CONSIDERATION OF ADVERTISING FOR THE POSITION OF OFFICE MANAGER FOR STARKVILLE UTILITIES DEPARTMENT.**
2. **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION.**



MAYOR D. LYNN SPRUILL

Date / Time Signed: MAY 23, 2018, 10 A.M.

RECORD OF SERVICE
OF SPECIAL CALLED MEETING TO BE HELD
ON FRIDAY, MAY 25, 2018
AT 9:00 A.M.

OFFICIAL DATE/TIME/PLACE OFFICER ELECTED OFFICIAL'S SIGNATURE

MAYOR SPRUILL CITY HALL	5-23-18 By Text Msg	Williams	(Mayor kept copy of Notice when she signed)
out of town ALDERMAN CARVER 503 COTTONWOOD DRIVE OR 662-769-0792	↓	↓	
ALDERMAN SISTRUNK 522 CHESTNUT DR 662-418-4574	522 Chestnut Dr 5/23/18 1:38	CHJ	Sandra Sistrunk
ALDERMAN LITTLE 100 CYPRESS ROAD OR FARM BUREAU 515 ACADEMY ROAD / 418-5430	5/23/18 1:47pm Left with Henderson	CHJ	Harold Retford
ALDERMAN WALKER 204 N NASH ST 662-617-0130	5/23/18 2:00pm 405 Shadowwood	CHJ	Laura B. Wells
ALDERMAN MILLER 502 N MONTGOMERY 662-418-8978 Went to residence, called + Text	No response	Lesa Hardin 1:00pm 5/24/18	Cathy Miller
VICE MAYOR PERKINS 628 Hospital RD OR 309 Dr Martin Luther King Jr Dr E Suite # 104 / 324-7300	5/23/18 11:15 p.m. Greg Perkins	CHJ 5-17	←
ALDERMAN VAUGHN 105 HENDERSON ST 494-3420 / 323-2004	5/23/18 1:24pm 105 Henderson	CHJ 5-17	5-23-18 Henry N. Vaughn
ATTORNEY LATIMER	SERVED BY EMAIL	-----	