

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
December 3, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on December 3, 2013 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer and City Clerk Taylor V. Adams.

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 Henry Vaughn, Sr., requested the following changes to the published December 3, 2013 Official Agenda:

Add to Consent item XI.H-1. Approval to hire Momcilo Babic and Carly Jo Winship to fill the vacant positions of Police Officer in the Police Department.

Remove from Consent item XI.I.1 Authorization to approve a contract between the City of Starkville and Harley Davidson of Central Mississippi for a twenty-four (24) month lease of two (2) police motorcycles.

The Mayor asked for further revisions to the published December 3, 2013 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICAL AGENDA AS REVISED

There came for consideration the matter of approving and adopting the December 3, 2013, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, to approve the December 3, 2013, Official Agenda as modified with items listed as consent, the Board voted unanimously to approve the motion.

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.



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

REGULAR MEETING OF TUESDAY, DECEMBER 3, 2013
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**
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

 - B. BOARD OF ALDERMEN COMMENTS:
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC APPEARANCES**

VIII. PUBLIC HEARING

- A. PUBLIC HEARING ON AN ORDINANCE DELETING ADMINISTRATIVE ADJUDICATION PROCESS ORDINANCE AND AMENDING OTHER ORDINANCES THAT REFERENCE THE PROCESS OF ADMINISTRATIVE ADJUDICATION
- B. PUBLIC HEARING ON THE PROPOSED ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO TELEPAK NETWORKS, INC.

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE ADOPTION OF AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO TELEPAK NETWORKS, INC.
- B. REQUEST AUTHORIZATION TO AWARD HVAC AND ELECTRICAL WORK NOT TO EXCEED \$50,000.00 TO THE LOWEST AND BEST QUOTE RECEIVED WITH ALL EXPENSES TO BE REIMBURSED AS RELATED TO THE RPROJECT "BOARDTOWN" GRANT.

X. BOARD BUSINESS

- A. CONSIDERATION OF AMENDING THE COMPENSATION OF ACTING POLICE CHIEF JOHN OUTLAW TO BE REFLECTIVE OF THE SALARIED EQUIVALENT OF A 40 HOUR WORK WEEK AT \$38.22 PER HOUR.

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. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

- 3. PLANNING

- a. REQUEST AUTHORIZATION FOR CHICK-FIL-A TO HOLD A SPECIAL EVENT CHICK-FIL-A CONNECT RACE (10K, 5K, & 1 MILE RUN) ON MARCH 1, 2014 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES IN THE AMOUNT OF \$1,065.00.

B. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

C. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

D. FINANCE AND ADMINISTRATION

1. APPROVAL OF FINAL BUDGET AMENDMENT OF FY 2013.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF NOVEMBER 27, 2013 FOR FISCAL YEAR ENDING 9/30/14.

3. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF NOVEMBER 27, 2013 FOR FISCAL YEAR ENDING 9/30/14.

E. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE MOMCILO BABIC AND CARLY JO WINSHIP TO FILL VACANT POSITIONS OF POLICE OFFICER IN THE POLICE DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE CODY H. WARE, CODY L. BOYKIN, AND PAUL N. MAXWELL TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE

DEPARTMENT.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO APPROVE A CONTRACT BETWEEN THE CITY OF STARKVILLE AND HARLEY DAVIDSON OF CENTRAL MISSISSIPPI FOR A TWENTY-FOUR (24) MONTH LEASE OF TWO (2) POLICE MOTORCYCLES.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ACCEPT AN ALTERNATE BID, WHICH HAS BEEN DEEMED THE LOWEST AND BEST BID, FOR A REPLACEMENT 11 CUBIC YARD, 60,000 GVW, COMBINATION SEWER CLEANING TRUCK FROM EMPIRE TRUCK SALES, LLC, THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF \$327,402.00.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

XV. OPEN SESSION

XVI. RECESS UNTIL DECEMBER 17, 2013 @ 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

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS

B. REQUEST AUTHORIZATION TO AWARD HVAC AND ELECTRICAL WORK NOT TO EXCEED \$50,000.00 TO THE LOWEST AND BEST QUOTE RECEIVED WITH ALL EXPENSES TO BE REIMBURSED AS RELATED TO THE RPROJECT "BOARDTOWN" GRANT.

XI. BOARD BUSINESS

A. CONSIDERATION OF AMENDING THE COMPENSATION OF ACTING POLICE CHIEF JOHN OUTLAW TO BE REFLECTIVE OF THE SALARIED EQUIVALENT OF A 40 HOUR WORK WEEK AT \$38.22 PER HOUR.

XII. DEPARTMENT BUSINESS

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. PLANNING

a. REQUEST AUTHORIZATION FOR CHICK-FIL-A TO HOLD A SPECIAL EVENT CHICK-FIL-A CONNECT RACE (10K, 5K, & 1 MILE RUN) ON MARCH 1, 2014 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES IN THE AMOUNT OF \$1,065.00.

D. FINANCE AND ADMINISTRATION

1. APPROVAL OF FINAL BUDGET AMENDMENT OF FY 2013.

H. PERSONNEL

2. REQUEST AUTHORIZATION TO HIRE CODY H. WARE, CODY L. BOYKIN, AND PAUL N. MAXWELL TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO APPROVE A CONTRACT BETWEEN THE CITY OF STARKVILLE AND HARLEY DAVIDSON OF CENTRAL MISSISSIPPI FOR A TWENTY-FOUR (24) MONTH LEASE OF TWO (2) POLICE MOTORCYCLES.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ACCEPT AN ALTERNATE BID, WHICH HAS BEEN DEEMED THE LOWEST AND BEST BID, FOR A REPLACEMENT 11 CUBIC YARD, 60,000 GVW, COMBINATION SEWER CLEANING TRUCK FROM EMPIRE TRUCK SALES, LLC, THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF \$327,402.00.

CONSENT ITEMS 2-14

- 2. REQUEST AUTHORIZATION TO AWARD HVAC AND ELECTRICAL WORK NOT TO EXCEED \$50,000.00 TO THE LOWEST AND BEST QUOTE RECEIVED WITH ALL EXPENSES TO BE REIMBURSED AS RELATED TO THE PROJECT “BOARDTOWN” GRANT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to award HVAC and Electrical work not to exceed \$50,000.00 to the lowest and best quote received with all expenses to be reimbursed as related to the project “Boardtown” Grant" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF AMENDING THE COMPENSATION OF ACTING POLICE CHIEF JOHN OUTLAW TO BE REFLECTIVE OF THE SALARIED EQUIVALENT OF A 40 HOUR WORK WEEK AT \$38.22 PER HOUR.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of amending the compensation of acting Police Chief John Outlaw to be reflective of the salaried equivalent of a 40 hour work week at \$38.22 per hour" is enumerated, this consent item is thereby approved.

- 4. REQUEST AUTHORIZATION FOR CHICK-FIL-A TO HOLD A SPECIAL EVENT CHICK-FIL-A CONNECT RACE (10K, 5K, & 1 MILE RUN) ON MARCH 1, 2014 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES IN THE AMOUNT OF \$1,065.00.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Chick-Fil-A to hold a Special Event Chick-Fil-A Connect Race (10K, 5K, & 1 mile run) on March 1, 2014 and have city participation with in-kind services in the amount of \$1,065.00" is enumerated, this consent item is thereby approved.

- 5. APPROVAL OF FINAL BUDGET AMENDMENT OF FY 2013.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the final budget amendment of FY 2013" is enumerated, this consent item is thereby approved.

6. REQUEST AUTHORIZATION TO HIRE MOMCILO BABIC AND CARLY JO WINSHIP TO FILL VACANT POSITIONS OF POLICE OFFICER IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Momcilo Babic and Carly Jo Winship to fill vacant positions of police officer in the Police Department" is enumerated, this consent item is thereby approved.

7. REQUEST AUTHORIZATION TO HIRE CODY H. WARE, CODY L. BOYKIN, AND PAUL N. MAXWELL TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Cody H. Ware, Cody L. Boykin, and Paul N. Maxwell to fill vacant positions for Firefighter in the Fire Department" is enumerated, this consent item is thereby approved.

8. REQUEST APPROVAL TO ACCEPT AN ALTERNATE BID, WHICH HAS BEEN DEEMED THE LOWEST AND BEST BID, FOR A REPLACEMENT 11 CUBIC YARD, 60,000 GVW, COMBINATION SEWER CLEANING TRUCK FROM EMPIRE TRUCK SALES, LLC, THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF \$327,402.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to accept an alternate bid, which has been deemed the lowest and best bid, for a replacement 11 cubic yard, 60,000 GVW, combination sewer cleaning truck from Empire Truck Sales, LLC, the lowest responsive bidder, in the amount of \$327,402.00" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

APPROVAL OF BOARD OF ALDERMEN MINUTES:

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

BOARD COMMENTS:

Alderman Lisa Wynn offered comments on the Greater Starkville Development Partnership and GDSP Board President Richard Hilton.

Alderman Ben Carver congratulated MSU on the Egg Bowl victory and spoke on the success of the Christmas Parade.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 Recognized Alderman Roy A'. Perkins and Henry Vaughn, Sr. and offered concerns related to the City being late in distributing garbage bags. Alderman Roy A'. Perkins asked Sanitation and Environmental Services Director Emma Gibson-Gandy to provide an update to the community on when distribution would begin. Mrs. Gandy informed the community that there were delays in delivery, but that distribution would begin as soon as she received the bags.

Corey Gallo, Ward 2 offered thoughts on Carver Ditch hydrology.

Chris Gottbreath, Ward 2 offered comments in support of the current landscape and sidewalk ordinances.

Jim Gafford, Ward 5 offered thoughts in support of Mr. Gallo and Gottbreath.

Sandra Sistrunk, Ward 2 made comments in agreement with Mr Gallo, Gottreath, and Gafford.

Dorothy Isaacs, Ward 6 offered general support to the Board of Aldermen.

Milo Burnham, Ward 2 offered support to the Community Development Staff.

PUBLIC APPEARANCES:

PUBLIC HEARINGS:

PUBLIC HEARING ON AN ORDINANCE DELETING ADMINISTRATIVE ADJUDICATION PROCESS ORDINANCE AND AMENDING OTHER ORDINANCES THAT REFERENCE THE PROCESS OF ADMINISTRATIVE ADJUDICATION.

There came a public hearing on an ordinance deleting administrative adjudication process ordinance and amending other ordinances that reference the process of administrative adjudication. After the Mayor introduced the matter, Alderman Ben Carver made comments in support of the proposed action. Following Alderman Ben Carver's comments, D. Lynn Spruill asked if the change would be through policy or ordinance. The Board agreed to research the matter and take the appropriate action.

PUBLIC HEARING ON THE PROPOSED ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO TELEPAK NETWORKS, INC.

There came a public hearing on the proposed ordinance granting a non-exclusive franchise to Telepak Networks, Inc. After the Mayor introduced and made comments in support of the item, Aldermen Ben Carver, Scott Maynard, and Jason Walker offered comments in support of the agreement. Alderman Lisa Wynn and Alderman Roy A'. Perkins both made

comments indifferent to the item primarily focused on the need for the City to have adequate time in decision making and contract negotiation.

Alvin Turner, Ward 7 and Milo Burnham, Ward 2 spoke indifferent to the matter. Kevin Williams, Ward 1; Tom Shockman, Adrian Marcus, and Brad Fuller, from MSU; Patrick Quinn, Ward 4 all offered thoughts in support of the agreement.

Ryan Pearson of MetroCast offered thoughts against the item.

MAYOR'S BUSINESS:

9. CONSIDERATION OF THE ADOPTION OF AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO TELEPAK NETWORKS, INC.

There came consideration of the adoption of an ordinance granting a non-exclusive franchise to Telepak Networks, Inc. Upon the motion of Alderman Scott Maynard to move approval of the adoption of an ordinance granting a non-exclusive franchise to Telepak Networks, Inc, duly seconded by Alderman David Little,

Without further discussion, the Board voted as follows:

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

BOARD BUSINESS:

10. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF NOVEMBER 27, 2013 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of City of Starkville Claims Docket for all departments as of November 27, 2013 for fiscal year ending 9/30/14. Upon the motion of Alderman David Little to move approval of the City of Starkville Claims Docket for all departments as of November 27, 2013 for fiscal year ending 9/30/14, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

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

Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

December 3, 2013 BOA Meeting

FIRE REFUND	261	\$12,078.49
	262	\$
	263	\$10,946.50
	264	\$3,854.13
	267	\$3,650.71
	TOTAL	\$30,529.83

General Fund	001	\$253,988.38
Restricted Police Fund	002	\$476.98
Restricted Fire Fund	003	
Airport Fund	015	\$727.92
Restricted Airport	016	
Sanitation	022	\$26,382.23
Landfill	023	\$6,074.39
CDBG Henderson Street Project	102	
IT	107	\$800.00
CDBG Rehab Loan Program	116	
City Bond and Interest	202	\$
Parking Mill Project	311	\$
2009 Road Maintenance	304	
Fire Station No. 5	306	
A R R Act	309	
P & R Bond Series 2007	325	
Park & Rec Tourism 2%	375	\$
Water/Sewer	400	\$155,924.65
Vehicle Maintenance	500	\$28.65
Hotel/Motel	610	\$14,414.97

2% (VCC, EDA, MSU)	630	\$75,850.87
Total		
Payroll	681	\$
Total Claims	Total	\$534,669.04

11. REQUEST AUTHORIZATION TO APPROVE A CONTRACT BETWEEN THE CITY OF STARKVILLE AND HARLEY DAVIDSON OF CENTRAL MISSISSIPPI FOR A TWENTY-FOUR (24) MONTH LEASE OF TWO (2) POLICE MOTORCYCLES.

There came for consideration the matter of authorization to approve a contract between the City of Starkville and Harley Davidson of Central Mississippi for a twenty-four (24) month lease of two (2) police motorcycles. Upon the motion of Alderman Scott Maynard to table the authorization to approve a contract between the City of Starkville and Harley Davidson of Central Mississippi for a twenty-four (24) month lease of two (2) police motorcycles, duly seconded by Alderman Henry Vaughn, Sr.,

Without further discussion, The Board voted as follows:

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion tabled.

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

There came for consideration the matter of entering a closed session to determine if there is proper cause for an executive session. Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, to enter into a Closed Session to determine if there is proper cause for Executive Session:

Without further discussion, The Board voted as follows:

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

Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried

13. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS REGARDING AN INTERNAL INVESTIGATION IN THE POLICE DEPARTMENT.

There came for consideration the matter of entering an executive session to discuss personnel matters regarding an internal investigation in the Police Department. Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Roy A'. Perkins, to enter an executive session to discuss personnel matters regarding an internal investigation in the Police Department,

The Board voted as follows:

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session.

At this time the Board entered executive session.

14. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Lisa Wynn, to return to Open Session, the Board members in attendance voted unanimously in favor of the motion.

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session.

The Mayor announced that the Board had taken action in executive session.

15. MOVE APPROVAL TO ACCEPT THE DISCIPLINARY ACTION RECOMMENDED BY CHIEF JOHN OUTLAW WITH RESPECT TO SGT SHAWN WORD.

Upon the motion of Alderman Scott Maynard to approve of accepting the disciplinary action recommended by Chief John Outlaw with respect to Sgt. Shawn Word, duly seconded by Alderman Roy A'. Perkins, the Board members in attendance voted unanimously in favor of the motion.

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

16. MOVE APPROVAL TO ACCEPT THE RECOMMENDATION OF CHIEF JOHN OUTLAW TO RELEASE THE APPROPRIATE SERVICE WEAPON AND UNIFORM TO RETIRED CHIEF DAVID LINDLEY.

Upon the motion of Alderman Jason Walker to move approval to accept the recommendation of Chief John Outlaw to release the appropriate service weapon and uniform to retired Chief David Lindley, duly seconded by Alderman Lisa Wynn, the Board members in attendance voted unanimously in favor of the motion.

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

17. A MOTION TO RECESS UNTIL DECEMBER 17, 2013 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to recess the meeting until December 17, 2013 @ 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 of those members present and voting, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2013.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)