

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
February 4, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on February 4, 2014 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 Scott Maynard** requested the following changes to the published February 4, 2014 Official Agenda:

**Add to the Agenda X.D.** Discussion and consideration of appointing a police chief.

The Mayor asked for further revisions to the published February 4, 2014 Official Agenda. No further revisions were requested.

**INTERVIEWS OF THE CANDIDATES FOR CHIEF OF POLICE.**

The Board interviewed three candidates for Chief of Police. Those applicants were Captain Frank Nichols, Captain Frederick Shelton, and MHP Deputy Director of Narcotics Division Bobby Grimes (Ret.)

**1. A MOTION TO APPROVE THE OFFICAL AGENDA.**

There came for consideration the matter of approving and adopting the February 4, 2014, 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 Lisa Wynn, to approve the February 4, 2014, Official Agenda 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**

RECESS MEETING OF TUESDAY, FEBRUARY 4, 2014  
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**

INTERVIEWS OF CANDIDATES FOR THE CHIEF OF  
POLICE POSITION:

	Time:	Candidate:
1	6:00	Frederick Shelton
2	6:30	Bobby Grimes
3	7:00	Frank Nichols

**III. APPROVAL OF THE OFFICIAL AGENDA**

A. APPROVAL OF THE CONSENT AGENDA.

**IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

**APPROVAL OF THE MINUTES OF THE DECEMBER 17, 2013  
MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF  
STARKVILLE, MISSISSIPPI WITH ANY CHANGES SUBMITTED BY  
THE CITY ATTORNEY.**

APPROVAL OF THE MINUTES OF THE JANUARY 7, 2014 SPECIAL CALL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI WITH ANY CHANGES SUBMITTED BY THE CITY ATTORNEY.

APPROVAL OF THE MINUTES OF THE JANUARY 7, 2014 REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI WITH ANY CHANGES SUBMITTED BY THE CITY ATTORNEY.

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

**IX. MAYOR'S BUSINESS**

**X. BOARD BUSINESS**

A. CONSIDERATION OF ACCEPTING THE LOWEST AND BID FROM MALOUF CONSTRUCTION FOR PHASE 1 OF THE PARKING GARAGE AT COOLEY.

**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 AN AMENDMENT TO THE SPECIAL EVENT PERMIT RELATED TO THE CHICK-FIL-A CONNECT RACE ROUTE.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

E. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JANUARY 30, 2014 FOR FISCAL YEAR ENDING 9/30/14.
- 2. REQUEST APPROVAL OF THE STARKVILLE ELECTRIC DEPARTMENT CLAIMS DOCKET AS OF JANUARY 30, 2014.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

- 1. REQUEST APPROVAL TO HIRE HENRY BROWN AND ANTONIOT JOHNSON TO FILL VACANT POSITIONS OF MAINTENANCE WORKER IN THE STREET DEPARTMENT. SUBJECT TO ONE YEAR PROBATIONARY PERIOD.
- 2. REQUEST APPROVAL TO HIRE DAJUAN LONG TO FILL THE VACANT POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF THE PUBLIC SERVICES DEPARTMENT. SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.

J. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

K. PUBLIC SERVICES

*THERE ARE NO ITEMS FOR THIS AGENDA*

L. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

B. POTENTIAL LITIGATION

**XV. OPEN SESSION**

**XVI. RECESS UNTIL FEBRUARY 18, 2014 @ 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**

**IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

APPROVAL OF THE MINUTES OF THE DECEMBER 17, 2013 MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI WITH ANY CHANGES SUBMITTED BY THE CITY ATTORNEY.

APPROVAL OF THE MINUTES OF THE JANUARY 7, 2014 SPECIAL CALL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI WITH ANY CHANGES SUBMITTED BY THE CITY ATTORNEY.

APPROVAL OF THE MINUTES OF THE JANUARY 7, 2014 REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI WITH ANY CHANGES SUBMITTED BY THE CITY ATTORNEY.

**IX. MAYOR'S BUSINESS**

**X. BOARD BUSINESS**

A. OF ACCEPTING THE LOWEST AND BID FROM MALOUF CONSTRUCTION FOR PHASE 1 OF THE PARKING GARAGE AT COOLEY.

**B. DEPARTMENT BUSINESS**

A. AIRPORT

1. *THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. PLANNING

A. REQUEST APPROVAL OF AN AMENDMENT TO THE SPECIAL EVENT PERMIT RELATED TO THE CHICK-FIL-A CONNECT RACE ROUTE

D. ELECTRIC

E. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. FINANCE AND ADMINISTRATION

G. FIRE DEPARTMENT

H. INFORMATION TECHNOLOGY

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE HENRY BROWN AND ANTONIOT JOHSON TO FILL VACANT POSITIONS OF MAINTENANCE WORKER IN THE STREET DEPARTMENT. SUBJECT TO ONE YEAR PROBATIONARY PERIOD.

2. REQUEST APPROVAL TO HIRE DAJUAN LONG TO FILL THE VACANT POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF THE PUBLIC SERVICES DEPARTMENT. SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.

J. POLICE DEPARTMENT

K. PUBLIC SERVICES

L. SANITATION

## **CONSENT ITEMS 2-10**

- 2. APPROVAL OF THE MINUTES OF THE DECEMBER 17, 2013 MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI WITH ANY CHANGES SUBMITTED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the December 17, 2013 meeting of the Board of Aldermen of the City of Starkville, Mississippi with any changes submitted by the City Attorney" is enumerated, this consent item is thereby approved.

- 3. APPROVAL OF THE MINUTES OF THE JANUARY 7, 2014 SPECIAL CALL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI WITH ANY CHANGES SUBMITTED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the January 7, 2014 special call meeting of the Board of Aldermen of the City of Starkville, Mississippi with any changes submitted by the City Attorney" is enumerated, this consent item is thereby approved.

- 4. APPROVAL OF THE MINUTES OF THE JANUARY 7, 2014 REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI WITH ANY CHANGES SUBMITTED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the January 7, 2014 regular meeting of the Board of Aldermen of the City of Starkville, Mississippi with any changes submitted by the City Attorney" is enumerated, this consent item is thereby approved.

- 5. CONSIDERATION OF ACCEPTING THE LOWEST AND BID FROM MALOUF CONSTRUCTION FOR PHASE 1 OF THE PARKING GARAGE AT COOLEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of accepting the lowest and bid from Malouf Construction for phase 1 of the parking garage at Cooley" is enumerated, this consent item is thereby approved.

- 6. CONSIDERATION OF APPOINTING TAYLOR ADAMS AS DIRECTOR OF FINANCE AND CHANGING HIS JOB TITLE AND DESCRIPTION TO REFLECT CHIEF ADMINISTRATIVE OFFICER/DIRECTOR OF FINANCE.**



Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of appointing Taylor Adams as Director of Finance and changing his job title and description to reflect Chief Administrative Officer/Director of Finance" is enumerated, this consent item is thereby approved.

**7. CONSIDERATION OF APPOINTING A CITY CLERK WITH THE DUTIES SPECIFICALLY DEFINED IN MS CODE SECTION 21-15-17 THROUGH MS CODE SECTION 21-15-23 AT A SALARY OF \$58,000.00. SUBJECT TO A SIX (6) MONTH PROBATIONARY PERIOD.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of appointing Lesa Hardin as City Clerk with the duties specifically defined in MS code section 21-15-17 through MS code section 21-15-23 at a salary of \$58,000.00. Subject to a six (6) month probationary period" is enumerated, this consent item is thereby approved.

**8. REQUEST APPROVAL OF AN AMENDMENT TO THE SPECIAL EVENT PERMIT RELATED TO THE CHICK-FIL-A CONNECT RACE ROUTE.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of an amendment to the special event permit related to the Chick-Fil-A connect race route" is enumerated, this consent item is thereby approved.

**9. REQUEST APPROVAL TO HIRE HENRY BROWN AND ANTONIOT JOHNSON TO FILL VACANT POSITIONS OF MAINTENANCE WORKER IN THE STREET DEPARTMENT. SUBJECT TO ONE YEAR PROBATIONARY PERIOD.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to hire Henry Brown and Antoniot Johnson to fill vacant positions of Maintenance Worker in the Street Department. Subject to one year probationary period" is enumerated, this consent item is thereby approved.

**10. REQUEST APPROVAL TO HIRE DAJUAN LONG TO FILL THE VACANT POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF THE PUBLIC SERVICES DEPARTMENT. SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the February 4, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to hire Dajuan Long to fill the vacant position of Maintenance Worker in the Water/Sewer Division of the Public Services Department.

Subject to a one year probationary period" 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:**

The Mayor informed the public that the contract for improvements to the ditch at Carver Drive had been fully executed.

**BOARD COMMENTS:**

Alderman Ben Carver offered comments on the recently adopted Equality Resolution.

**CITIZEN COMMENTS:**

Alvin Turner, Ward 7 reminded the public of the importance of Black History Month.

Dorothy Isaacs, Ward 6 thanked the Board for their service.

Jim Gafford, Ward 5 offered support for the 2% Food and Beverage tax.

**PUBLIC HEARINGS:**

**MAYOR'S BUSINESS:**

**BOARD BUSINESS:**

**11. DISCUSSION AND CONSIDERATION OF APPOINTING A POLICE CHIEF.**

There came discussion and consideration of appointing a police chief. Upon the motion of Alderman Roy A'. Perkins to move approval of appointing R. Frank Nichols as Chief of Police for the City of Starkville, MS at a salary of \$73,500.00 based on a 2080 hour work year effective immediately and subject to a six (6) month probationary period, duly seconded by Alderman Scott Maynard:

The Board voted as follows,

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Nay
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.

**12. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JANUARY 30, 2014 FOR FISCAL YEAR ENDING 9/30/14.**

There came consideration of the City of Starkville Claims Docket for all departments as of January 30, 2014 for fiscal year ending 9/30/14. Upon the motion of Alderman Ben Carver to move approval of the City of Starkville Claims Docket for all departments as of January 30, 2014 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.

**13. REQUEST APPROVAL OF THE STARKVILLE ELECTRIC DEPARTMENT CLAIMS DOCKET AS OF JANUARY 30, 2014.**

There came consideration of the Starkville Electric Department claims docket as of January 30, 2014. Upon the motion of Alderman David Little to move approval of the City of Starkville Claims Docket for all departments as of the Starkville Electric Department claims docket as of January 30, 2014, 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.

February 4, 2014 BOA Meeting

General Fund	001	\$194,975.09
Restricted Police Fund	002	\$
Restricted Fire Fund	003	
Airport Fund	015	\$6,966.11
Restricted Airport	016	\$
Sanitation	022	\$30,887.76
Landfill	023	\$4,809.94
CDBG Henderson Street Project	102	
IT	107	\$
CDBG Rehab Loan Program	116	
City Bond and Interest	202	\$276,812.50
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	\$3,538.58
Water/Sewer	400	\$163,372.04
Vehicle Maintenance	500	
Hotel/Motel	610	\$
2% (VCC, EDA, MSU)	630	\$
Total		
Payroll	681	\$

Total Claims	Total	\$681,362.02
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**14. 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 Ben Carver, 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.

**15. A MOTION TO ENTER EXECUTIVE SESSION**

There came for consideration the matter of entering an executive session to discuss potential litigation, and property acquisition. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Ben Carver, to enter into an executive session to discuss pending litigation potential litigation, and property acquisition,

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.**

**16. A MOTION TO EXIT EXECUTIVE SESSION AND RETURN TO OPEN SESSION**

Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, to exit Executive Session and return to Open Session, the Board members in attendance voted unanimously in favor of the motion.

The Mayor announced that the Board took no action in executive session.

**17. A MOTION TO RECESS UNTIL FEBRUARY 18, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to recess the meeting until February 18, 2014 @ 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 \_\_\_\_\_ 2014.

\_\_\_\_\_  
PARKER WISEMAN, MAYOR

Attest:

\_\_\_\_\_  
TAYLOR V. ADAMS, CITY CLERK

(SEALED)