

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
October 20, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Recessed Meeting on October 20, 2015 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. 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 Clerk Lesa Hardin and Attorney Chris Latimer.

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 Maynard** requested the following changes to the published October 20, 2015 Official Agenda:

**Add 2<sup>nd</sup> Public Hearing:** A second public hearing of the proposed change related to the establishment of an Ordinance to address fines and penalties for overcrowding of facilities and structures within the City of Starkville.

**Add Item X. D.** Adoption of the proposed change related to the establishment of an Ordinance to address fines and penalties for overcrowding of facilities and structures within the City of Starkville.

**Alderman Perkins** requested the following change to the published October 20, 2015 Official Agenda:

**Item IX. C. be added:** Discussion and Consideration of a Resolution for the Partnership of The City of Starkville, The Mississippi Department of Transportation and Mississippi State University regarding the committed improvements to State Route 12 at Russell Street in Starkville.

The Mayor asked for further revisions to the published October 20, 2015 Official Agenda. No further revisions were requested.

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

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, to approve the October 20, 2015 Official Agenda, the Board voted 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 Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

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

RECESS MEETING OF TUESDAY, OCTOBER 20, 2015  
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**

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 1, 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'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

PUBLIC APPEARANCE BY JENNIFER GREGORY CONCERNING THE STARKVILLE CONVENTION AND VISITOR BUREAU ANNUAL BUDGET FOR 15-16.

PUBLIC APPEARANCE BY PHILLIP L. WALKER, AICP OF THE WALKER COLLABORATIVE REGARDING THE RECENT CHARRETTE OF THE CITY'S COMPREHENSIVE PLAN.

**VIII. PUBLIC HEARING**

A FIRST PUBLIC HEARING ON AN ORDINANCE OF THE CITY OF STARKVILLE, MISSISSIPPI GRANTING A NON-EXCLUSIVE FRANCHISE TO CAMPUS COMMUNICATIONS GROUP, INC. TO LAY, CONSTRUCT, MAINTAIN, REPLACE, REPAIR, AND OPERATE FIBER OPTIC CABLE AND APPURTENANT TELECOMMUNICATIONS FACILITIES IN, UNDER, OVER, AND ACROSS AND ALONG ALL STREETS, AVENUES, ALLEYS HIGHWAYS, ROADS, BRIDGES, VIADUCTS AND PUBLIC PLACES IN THE CITY OF STARKVILLE, MISSISSIPPI.

SECOND PUBLIC HEARING ON THE ADOPTION OF AN ORDINANCE ESTABLISHING FINES AND PENALTIES FOR OVERCROWDING OF FACILITIES & STRUCTURES WITHIN THE CITY OF STARKVILLE, MISSISSIPPI.

**IX. MAYOR'S BUSINESS**

- A. CONSIDERATION OF THE APPROVAL OF WILLIAMS TRANSFER AS THE MOVING COMPANY TO THE NEW MUNICIPAL BUILDING IN PLACE OF THE VENDOR APPROVED OCTOBER 1, AT THE SAME COST OF \$7,970.
- B. DISCUSSION AND CONSIDERATION OF AUTHORIZING THE ISSUANCE OF CERTIFICATES OF OCCUPANCY ON COMPLETED RESIDENCES AT THE COTTAGES AT STARKVILLE STATION.
- C. DISCUSSION AND CONSIDERATION OF A RESOLUTION FOR THE PARTNERSHIP OF THE CITY OF STARKVILLE, THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION AND MISSISSIPPI STATE UNIVERSITY REGARDING THE COMMITTED IMPROVEMENTS TO STATE ROUTE 12 AT RUSSELL STREET IN STARKVILLE.

**X. BOARD BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF ESTABLISHING SET HOURS FOR TRICK OR TREATING OF 5:30 PM TO 8 PM ON OCTOBER 31, 2015.
- B. DISCUSSION AND CONSIDERATION OF A PROFESSIONAL SERVICE AGREEMENT WITH DALHOFF THOMAS STUDIO FOR THE STARKVILLE PARK AND RECREATION MASTER PLAN.
- C. DISCUSSION AND CONSIDERATION OF TRAVEL TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S 2016 MID-WINTER CONFERENCE IN JACKSON MISSISSIPPI. THE CONFERENCE IS SCHEDULED FOR JANUARY 12-14, 2016, WHICH WILL BE AT THE HILTON HOTEL IN JACKSON, MS.; WITH ADVANCED PAYMENT OF TRAVEL AND REGISTRATION
- D. ADOPTION OF AN ORDINANCE ESTABLISHING FINES AND

PENALTIES FOR OVERCROWDING OF FACILITIES &  
STRUCTURES WITHIN THE CITY OF STARKVILLE, MISSISSIPPI.

**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 LANDSCAPE WAIVER  
REQUEST FOR THE PROPOSED COOKOUT  
RESTAURANT LOCATED AT 112 HWY 12 WEST

B. REQUEST APPROVAL OF THE PRELIMINARY PLAT  
REQUEST FOR HPM DEVELOPMENT LOCATED AT  
SOUTHWEST CORNER OF THE INTERSECTION OF  
GARRARD ROAD AND HWY 12 WEST WITH  
CONDITIONS

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS  
DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE  
ELECTRIC DEPARTMENT AS OF OCTOBER 14, 2015 FOR FISCAL  
YEAR ENDING 9/30/16.

2. REQUEST APPROVAL OF THE SEPTEMBER 2015 FINANCIAL  
STATEMENT.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ALLOW USE OF A 2004 CROWN  
VIC AS THE CHARTER VEHICLE FOR PINK HEALS. THIS CAR  
WILL BE PAINTED PINK AND USED IN COMMUNITY EVENTS  
THROUGHOUT THE YEAR. FUNDS TO PAINT THIS VEHICLE  
WILL COME FROM MONEY DONATED TO THE PINK HEALS  
COMMITTEE.

2. REQUEST PERMISSION TO ALLOW SFD TO HOST A PINK

HEALS 5K RUN/ PINK HEALS EVENT AT FIRE STATION 2 ON OCT. 31, 2015.

3. REQUEST PERMISSION TO PURCHASE (2) TWO CUSTOM E-ONE APPARATUS FROM STATE CONTRACT AT A TOTAL COST OF \$1,154,470. THIS AMOUNT WILL BE PAID OVER A 15 YEAR LEASE-PURCHASE PLAN, USING FUNDS FROM STATE REBATE FUNDS. THE ANNUAL PAYMENT WILL BE \$99,428.18. THESE FIRE APPARATUS WILL REPLACE ENGINE 3 AND ENGINE 5.

G. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. PARKS

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE MICHAEL DILLAN REED TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE STARKVILLE UTILITIES, PUBLIC SERVICES—NEW CONSTRUCTION/REHAB DIVISION.
2. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.
3. REQUEST APPROVAL TO ADVERTISE TO FILL A POSITION FOR AN EQUIPMENT OPERATOR AT THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.
4. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF LABORER IN THE SANITATION /ENVIRONMENTAL SERVICES DEPARTMENT.
5. REQUEST APPROVAL AUTHORIZATION FOR MAYOR PARKER WISEMAN TO EXECUTE AN AGREEMENT WITH PRIMEPAY AS SUBMITTED THROUGH REGIONS INSURANCE FOR COBRA SERVICES, RETIREE BILLING, AND OTHER RELATED SERVICES.
6. REQUEST AUTHORIZATION TO HIRE SAMETRIUS LEVON MOORE AND JOSHUA PATRICK HOGUE TO FILL THE VACANT POSITIONS FOR FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ADD 21 BODY CAMERA'S AND 3 VU LINKS TO CITY INVENTORY. THESE ITEMS WERE PURCHASED BY A JAG GRANT.
2. REQUEST AUTHORIZATION FOR CHIEF FRANK NICHOLS TO ATTEND THE FBI LAW ENFORCEMENT PUBLIC INFORMATION OFFICER SYMPOSIUM WITH ADVANCE TRAVEL NOT TO EXCEED \$550.00.

K. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION FOR EMMA GANDY TO ATTEND THE MS RECYCLING COALITION CONFERENCE IN TUPELO, MS OCTOBER 27 – 28, 2015, WITH THE ADVANCE TRAVEL NOT TO EXCEED \$525.00.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR TERRY KEMP TO TRAVEL TO FRANKLIN, TN FOR 7SPC AND TVPPA MEETINGS ON OCT. 26TH AND NOVEMBER 4TH AND 5<sup>TH</sup> AT A COST NOT TO EXCEED \$500.
2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PROCEED WITH DELL, FOR INSTALLATION OF AND MITIGATION OF, INFORMATION TO SERVER PURCHASE FROM DELL.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

B. POTENTIAL LITIGATION

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL NOVEMBER 3, 2015 @ 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.*

**2. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 1, 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.**

Alderman Perkins offered a motion to approve the minutes of the September 1, 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. This motion was seconded by Alderman Carver and 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, the Mayor declared the motion passed.

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:**

Mayor Wiseman had no comments.

**BOARD OF ALDERMEN COMMENTS:**

Alderman Wynn recognized Chief Yarbrough for inviting her to attend the fire academy in Jackson on October 8. She expressed a deep respect for the work they do.

Alderman Wynn then recognized Jennifer Gregory and the Partnership for their help with the recent MML Small Town Conference.

Alderman Wynn also noted that this would be the last meeting in this location for the Mayor, Alderman Little and Alderman Maynard.

Alderman Carver recognized the Mayor for his speech and comments at the recent Mill Grand Opening.

Alderman Walker noted that Former MSU student Travis Crabtree, chairman of the Starkville Public Library READ program, had received a National Student Award from the Society of Architects for community service.

**CITIZEN COMMENTS:**

Alvin Turner, Ward 7, encouraged everyone to be respectful of their neighbors during the upcoming holiday season.

Chris Taylor reminded everyone to vote on November 3.

Clifton Taylor, Ward 5, representing Trail Life USA, a K – 12<sup>th</sup> grade Christian boys outdoor adventure and leadership program. A small group was present to observe the meeting as a qualification for a

leadership badge. The troop has met for the past year and a half and encourages new members.

**PUBLIC APPEARANCE:**

**PUBLIC APPEARANCE BY JENNIFER GREGORY CONCERNING THE STARKVILLE CONVENTION AND VISITOR BUREAU ANNUAL BUDGET FOR 15-16.**

Jennifer Gregory presented the FY year 2016 budget of the Starkville Convention and Visitor Bureau. She discussed the past year highlights and noted tourism has increased approximately 45% over the past five years. She thanked the Mayor and Board on behalf of the Bureau for their continued support and in kind services provided at many events.

**3. APPROVAL OF THE STARKVILLE CONVENTION AND VISITOR BUREAU FY 2016 BUDGET.**

Alderman Little offered a motion to approve the Starkville Convention and Visitor Council budget as presented. This motion was seconded by Alderman Wynn and 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, the Mayor declared the motion passed.

**PUBLIC APPEARANCE BY PHILLIP L. WALKER, AICP OF THE WALKER COLLABORATIVE REGARDING THE RECENT CHARRETTE OF THE CITY'S COMPREHENSIVE PLAN.**

Mr. Walker discussed the purpose of a comprehensive plan and a Charrette and what both entail. A Charrette is a multi-day brain storming event. This took place over a four day period and approximately seventy people participated at the first public meeting. An overall presentation will be held later in the week at the Sportsplex.

**PUBLIC HEARING**

**A FIRST PUBLIC HEARING ON AN ORDINANCE OF THE CITY OF STARKVILLE, MISSISSIPPI GRANTING A NON-EXCLUSIVE FRANCHISE TO CAMPUS COMMUNICATIONS GROUP, INC. TO LAY, CONSTRUCT, MAINTAIN, REPLACE, REPAIR, AND OPERATE FIBER OPTIC CABLE AND APPURTENANT TELECOMMUNICATIONS FACILITIES IN, UNDER, OVER, AND ACROSS AND ALONG ALL STREETS, AVENUES, ALLEYS, HIGHWAYS, ROADS, BRIDGES, VIADUCTS AND PUBLIC PLACES IN THE CITY OF STARKVILLE, MISSISSIPPI.**

Mayor Wiseman presented the item. This company specializes in fiber lines to student housing, dense residential areas, and larger apartment complexes. Attorney Latimer discussed some of the highlights of the franchise agreement. The franchise fee is 5% of the gross revenue, which is the maximum allowed by law. Alderman Vaughn asked that if this company does begin doing work in Starkville; that they be required to be respectful of citizens while laying lines and making repairs.



The Mayor then opened the floor for comments.

Alvin Turner asked the Board to be careful of how they allow these companies to treat its citizens.

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

**SECOND PUBLIC HEARING ON THE ADOPTION OF AN ORDINANCE ESTABLISHING FINES AND PENALTIES FOR OVERCROWDING OF FACILITIES & STRUCTURES WITHIN THE CITY OF STARKVILLE, MISSISSIPPI.**

Starkville Fire Marshall McCurdy and Fire Chief Yarbrough presented a brief overview of the Ordinance. Alderman Walker inquired as to who determines who is in violation and what an example of “section 5 (1) immediate life threatening” would be. Marshall McCurdy stated he and Fire Marshall McMullen would enforce the Ordinance and that blocking exits and indoor firework use were examples of immediate life threatening events.

The Mayor then opened the floor for comments.

Alvin Turner asked that crowded areas be controlled to help keep people from being injured.

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

**4. CONSIDERATION OF THE APPROVAL OF WILLIAMS TRANSFER AS THE MOVING COMPANY TO THE NEW MUNICIPAL BUILDING IN PLACE OF THE VENDOR APPROVED OCTOBER 1, AT THE SAME COST OF \$7,970.**

Alderman Carver offered a motion to approve Williams Transfer as the moving company to the new municipal building in the place of the vendor approved October 1, at the same cost of \$7,970. This motion was seconded by Alderman Little and 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, the Mayor declared the motion passed.

**5. DISCUSSION AND CONSIDERATION OF AUTHORIZING THE ISSUANCE OF CERTIFICATES OF OCCUPANCY ON COMPLETED RESIDENCES AT THE COTTAGES AT STARKVILLE STATION.**

Alderman Carver offered a motion to authorize the issuance of certificates of occupancy on completed residence at the Cottages at Starkville Station. There being no second, the Mayor declared the motion dead.

Buddy Sanders presented a background of the request at the request of the Aldermen. It was determined that the bond posted is enough to complete the remaining amenity work. Mr. Clark appeared before the Board and discussed the project with the Board. He acknowledged his bond and the amenities which need to be completed.

Alderman Little offered a motion to approve the issuance of certificates of occupancy on completed residences at the Cottages at Starkville Station. This motion was seconded by Alderman Wynn and 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, the Mayor declared the motion passed.

**6. DISCUSSION AND CONSIDERATION OF A RESOLUTION FOR THE PARTNERSHIP OF THE CITY OF STARKVILLE, THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION AND MISSISSIPPI STATE UNIVERSITY REGARDING THE COMMITTED IMPROVEMENTS TO STATE ROUTE 12 AT RUSSELL STREET IN STARKVILLE.**

Alderman Carver offered a motion to approve a Resolution for the partnership of the City of Starkville, the Mississippi Department of Transportation and Mississippi State University regarding the committed improvements to State Route 12 at Russell Street in Starkville. This motion was seconded by Alderman Little and 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, the Mayor declared the motion passed.

**RESOLUTION FOR THE PARTNERSHIP OF THE CITY OF STARKVILLE, THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION AND MISSISSIPPI STATE UNIVERSITY REGARDING THE COMMITTED IMPROVEMENTS TO STATE ROUTE 12 AT RUSSELL STREET IN STARKVILLE.**

**WHEREAS**, the City of Starkville, the Mississippi Department of Transportation and Mississippi State University have committed to work to provide the best and most efficient manner in which to improve Highway 12; and

**WHEREAS**, the parties hereto will cooperate with each other in having a planning study performed with emphasis on input from the public, multi-modal features of transportation services, and on the safety of the student population of Mississippi State University; and

**WHEREAS**, the City of Starkville, the Mississippi Department of Transportation and Mississippi State University will work together to achieve the goal of increased mobility and commerce, while promoting beautification and safe pedestrian passage; and

**WHEREAS**, the Mississippi Department of Transportation is happy to partner with the City of Starkville and Mississippi State University as the improvements will fulfill their mission of providing a safe, effective and efficient transportation system.

**BE IT RESOLVED** by the City of Starkville, the Mississippi Department of Transportation and Mississippi State University that they hereby declare their commitment to the improvement of State Route 12 in Starkville, and look forward to the partnership on this project and future endeavors.

**ORDERED** this the 22<sup>nd</sup> day of October 2015.

**7. DISCUSSION AND CONSIDERATION OF ESTABLISHING SET HOURS FOR TRICK OR TREATING OF 5:30 PM TO 8 PM ON OCTOBER 31, 2015.**

Alderman Carver offered a motion to establish set hours for trick or treating of 5:30 PM to 8 PM on October 31, 2015. This motion was seconded by Alderman Little and 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, the Mayor declared the motion passed.

**8. DISCUSSION AND CONSIDERATION OF A PROFESSIONAL SERVICE AGREEMENT WITH DALHOFF THOMAS STUDIO FOR THE STARKVILLE PARK AND RECREATION MASTER PLAN.**

Alderman Walker offered a motion to enter into a contract between the City of Starkville and Dalhoff Thomas Design (DT Design) for the purposes of professional design services and preparation of a Parks and Recreation Master Plan, with the Mayor being authorized to execute said contract and direct the City's Finance and Administration Department to pay the monthly invoice(s) until completion of the project with the total fee for all services being ninety eight thousand two hundred and fifty dollars (\$98,250.00) and that \$75,000.00 be moved from the ending cash balance line to the park improvement line in the park and recreation tourism fund. This motion was seconded by Alderman Little and 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, the Mayor declared the motion passed.

**9. DISCUSSION AND CONSIDERATION OF TRAVEL TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S 2016 MID-WINTER CONFERENCE IN JACKSON MISSISSIPPI. THE CONFERENCE IS SCHEDULED FOR JANUARY 12-14, 2016, WHICH WILL BE AT THE HILTON HOTEL IN JACKSON, MS.; WITH ADVANCED PAYMENT OF TRAVEL AND REGISTRATION.**

Alderman Carver offered a motion to approve travel to attend the Mississippi Municipal League's 2016 Mid-Winter Conference in Jackson, Mississippi. The conference is scheduled for January 12-14, 2016, which will be at the Hilton Hotel in Jackson, MS with advanced payment of travel and registration. This motion was seconded by Alderman Wynn and 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, the Mayor declared the motion passed.

#### **10. ADOPTION OF AN ORDINANCE ESTABLISHING FINES AND PENALTIES FOR OVERCROWDING OF FACILITIES & STRUCTURES WITHIN THE CITY OF STARKVILLE, MISSISSIPPI.**

Alderman Carver offered a motion to adopt an ordinance establishing fines and penalties for overcrowding of facilities & structures within the City of Starkville, Mississippi. This motion was seconded by Alderman Little and 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, the Mayor declared the motion passed.

#### **ORDINANCE NUMBER 2015-\_\_\_\_** **AN ORDINANCE ESTABLISHING FINES AND PENALTIES FOR OVERCROWDING OF FACILITIES & STRUCTURES WITHIN THE CITY OF STARKVILLE, MISSISSIPPI**

**WHEREAS**, The Mayor and Board of Alderman are authorized to take all action as may be necessary and proper to preserve the general health, safety and welfare of the people of the City of Starkville, Mississippi; and

**WHEREAS**, the Starkville Fire Department has witnessed the overcrowding of facilities and structures which threaten the health, safety and welfare of the people of the City of Starkville, and

**WHEREAS**, the Mayor and Board of Aldermen find that it is reasonable and necessary to establish fines and penalties to solve the continuing problem of overcrowding, and find that this ordinance will help to preserve the general health, safety and welfare of the people of Starkville, Mississippi.

**NOW THEREFORE, BE IT ORDAINED**, by the Mayor and Board of Aldermen of the City of Starkville:

#### **Section 1: Definitions:**

The following words and terms when used in this ordinance are intended to mean and shall mean as follows:

**a. Approved Counter-** A device that is capable of keeping track of the number of customers, staff, and

patrons that enter and exit an establishment.

**b. Fire Code Official-** The fire chief or other designated authority charged with the administration and enforcement of the code, or a duly authorized representative.

**c. Occupancy Load-** The number of persons for which the means of egress of a building or portion thereof is designed.

**d. Overcrowding-** A condition that exists when either there are more people in a building, structure or portion thereof than have been authorized or posted by the Fire Code Official, or when the Fire Code Official determines that a threat exists to the safety of the occupants due to persons sitting and/or standing in locations that may obstruct exits or other components of the means of egress.

**e. Owner-** A corporation, firm, partnership, association, organization and any other group acting as a unit, or a person who has legal title to any structure or premises with or without actual possession thereof, and shall include the duly authorized agent or attorney, purchaser, devisee, fiduciary and any person having a vested or contingent interest in the premises in question.

**f. Means of Egress-** A continuous and unobstructed path of vertical and horizontal egress travel from any occupied portion of a building or structure to a public way. A means of egress consists of three separate and distinct parts: the exit access, the exit and the exit discharge.

**g. Unsafe Condition-** Structures or existing equipment that are or become unsafe or deficient because of inadequate means of egress or which constitute a fire hazard, or are otherwise dangerous to human life or the public welfare, or which involve illegal or improper occupancy or inadequate maintenance.

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### **Section 2: Overcrowding prohibited:**

**a.** It shall be unlawful for the overcrowding or admittance of any person beyond the approved capacity of a building or a portion thereof. The fire code official, upon finding any passageways or other means of egress blocked, or upon finding any condition which constitutes overcrowding, or a life safety hazard shall be authorized to fine the business, evacuate, and/or cause the event to be stopped.

**b.** It shall be unlawful for any business, person, or entity to mislead the fire code official about the number of people occupying any portion of the business or establishment. The fire code official, upon finding the number of occupants that was given to be false, will be authorized to fine the business or entities, evacuate, and/or to cause the event to be stopped.

**c.** All businesses or entities shall use an approved counter for the purpose of keeping an accurate count of the number of people occupying the premises. The fire code official, upon finding that an approved counter is not being used to keep a tally of the number of occupants inside the premises, will be authorized to fine the business or entities, evacuate, and/or cause the event to be stopped.

**d.** The fire code official or the fire department official in charge of an incident shall be authorized to order the immediate evacuation of any occupied building deemed unsafe when such building has hazardous conditions that present imminent danger to building occupants. Persons so notified shall immediately leave the structure or premise and shall not enter or re-enter until authorized to do so by the fire code official or the fire department official in charge of the incident.

### **Section 3: Enforcement Responsibility:**

**a.** The Fire Chief or his/her appointees of the City of Starkville shall have the primary duty and responsibility of enforcing the provisions of this ordinance. The fire code official is fully authorized and empowered to enforce any and all of the provisions hereof.

**b.** Any official or representative of the City of Starkville, lawfully designated to enforce the provisions of this article, shall have the power and authority to issue citations returnable to the Municipal Court or to any other proper authority for violations of this article. Such citations shall have the same force and

effect as those issued by the Police Department for other law enforcement purposes.

c. The Fire Department or other designated official or representative of the City of Starkville shall develop and utilize forms as may be required and necessary to implement this ordinance, exercise the powers of the City of Starkville in ordinance enforcement and actively enforce this ordinance.

**Section 4: Penalty:**

a. The failure or refusal of any person or entity to comply with any provision of this ordinance shall subject such person or entity to a fine and/or closing of the business until the next business day. The first violation will result in a fine of \$25.00 per person over the business' maximum occupant load up to a maximum of \$500.00. The second violation that occurs within a year following the first violation will result in a fine of \$50.00 per person over the businesses maximum occupant load up to a maximum of \$500.00. The third violation and any 3 subsequent violation that occurs within a year following the first violation will result in a fine of \$100.00 per person over the business' maximum occupant load up to a maximum of \$500.00.

b. Any business that reaches the maximum fine of \$500.00 at any given time shall be required to close until the start of the next business day.

c. Any business that is found not using an approved counter for the purpose of keeping an accurate tally of its occupants shall be required to stop additional persons from entering until an accurate tally can be counted.

**Section 5: Invalidation/Severability:**

If any provision of this ordinance is determined by a Court of competent jurisdiction to be invalid or otherwise unenforceable, such findings shall not affect the other provisions hereof, which shall remain in full force and effect.

**Section 6: Repeal Provision:**

Ordinances or parts of ordinances in force at the time that this ordinance shall take effect, and that are inconsistent herewith, are hereby repealed.

**Section 7: Jurisdiction:**

Any citation issued under the provisions of this ordinance shall be handled by the City of Starkville Municipal Court.

**Section 8: Effective Date:**

This ordinance shall become effective and be in force from and after its passage in the manner provided by law on or after the 30<sup>th</sup> day after its adoption.

**11. REQUEST APPROVAL OF THE LANDSCAPE WAIVER REQUEST FOR THE PROPOSED COOKOUT RESTAURANT LOCATED AT 112 HWY 12 WEST.**

Alderman Little offered a motion to approve the landscape waiver request, LW 15-07, for the proposed Cookout Restaurant located at 112 Hwy 12 West. The waiver request was for relief from perimeter parking requirements for the proposed restaurant to be located at the site of the current Arby's. This motion was seconded by Alderman Carver and 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, the Mayor declared the motion passed.

Alderman Perkins noted the Tree Advisory Board also recommended approval of the waiver.

**12. REQUEST APPROVAL OF THE PRELIMINARY PLAT REQUEST FOR HPM DEVELOPMENT LOCATED AT SOUTHWEST CORNER OF THE INTERSECTION OF GARRARD ROAD AND HWY 12 WEST WITH CONDITIONS.**

Alderman Maynard offered a motion to approve the preliminary plat approval for subdividing one lot into five lots at the southwest corner of the intersection of Garrard Road and Hwy 12 East with the parcel number 117F-00-002.00 with conditions as noted below. This motion was seconded by Alderman Little and 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, the Mayor declared the motion passed.

Conditions:

1. Infrastructure drawings will be required upon Preliminary Plat approval prior to construction.
2. When infrastructure plans have been approved for construction, a pre-construction conference shall be held with appropriate city staff prior to the commencement of any construction activities at the site.
3. When a final plat is submitted for review by the City's Development Review Committee, all required improvements must be complete and the applicant shall provide "as-built" drawings of all infrastructure improvements (water, sewer, storm drainage, roadways, sidewalks, etc.) in "AutoCAD" format as well as a paper copy that is signed and sealed by a licensed professional engineer, indicating that the improvements were installed under his/her responsible direction and that the improvements conform to the approved construction plans, specifications and the City's ordinances.

**13. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF OCTOBER 14, 2015 FOR FISCAL YEAR ENDING 9/30/16.**

Upon the motion of Alderman Little to move approval of the City of Starkville Claims Docket for all departments as of October 14, 2015 for fiscal year ending 9/30/16, duly seconded by Alderman Walker, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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, the Mayor declared the motion passed.

General Fund	001	\$ 1,087,578.69
Airport Fund	015	926.78
Restricted Airport	016	0
Sanitation	022	11,614.17
Landfill	023	2,969.96
Computer Assessments	107	13,080.17
City Bond & Interest	202	403,650.00
Parking Mill Project	311	62,768.55
Park and Rec Tourism	375	18,762.61
Water/Sewer	400	281,943.44
Sub Total Before SED	Sub	\$ 1,888,294.37
Electric Dept	SED	995,784.05
Total Claims	Total	\$ 2,884,78.42

#### **14. REQUEST APPROVAL OF THE SEPTEMBER 2015 FINANCIAL STATEMENT.**

Alderman Little offered a motion to accept the September 2015 financial statement. This motion was seconded by Alderman Wynn and 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, the Mayor declared the motion passed.

#### **15. REQUEST PERMISSION TO ALLOW USE OF A 2004 CROWN VIC AS THE CHARTER VEHICLE FOR PINK HEALS. THIS CAR WILL BE PAINTED PINK AND USED IN COMMUNITY EVENTS THROUGHOUT THE YEAR. FUNDS TO PAINT THIS VEHICLE WILL COME FROM MONEY DONATED TO THE PINK HEALS COMMITTEE.**

Alderman Vaughn offered a motion to allow the use of a 2004 Crown Vic as the charter vehicle for Pink Heals. This car will be painted pink and used in community events throughout the year. Funds to paint this vehicle will come from money donated to the Pink Heals committee. This motion was seconded by Alderman Little and 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, the Mayor declared the motion passed.

**16. REQUEST PERMISSION TO ALLOW SFD TO HOST A PINK HEALS 5K RUN/ PINK HEALS EVENT AT FIRE STATION 2 ON OCT. 31, 2015.**

Alderman Little offered a motion to allow SED to host a Pink Heals 5K run/Pink Heals event at fire station 2 on October 31, 2015. This motion was seconded by Alderman Wynn and 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, the Mayor declared the motion passed.

**17. REQUEST PERMISSION TO PURCHASE (2) TWO CUSTOM E-ONE APPARATUS FROM STATE CONTRACT AT A TOTAL COST OF \$1,154,470. THIS AMOUNT WILL BE PAID OVER A 15 YEAR LEASE-PURCHASE PLAN, USING FUNDS FROM STATE REBATE FUNDS. THE ANNUAL PAYMENT WILL BE \$99,428.18. THESE FIRE APPARATUS WILL REPLACE ENGINE 3 AND ENGINE 5.**

Alderman Maynard offered a motion to purchase (2) two custom e-one apparatus from state contract at a total cost of \$1,154,470. This amount will be paid over a 15 year lease-purchase plan, using funds from state rebate funds. The annual payment will be \$99,428.18. These fire apparatus will replace Engine 3 and Engine 5. This motion was seconded by Alderman Wynn and 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, the Mayor declared the motion passed.

**18. MOTION TO ADD ITEM XIV. A. TO SPECIFICALLY DISCUSS THE PERSONNEL OFFICER, ASSISTANT PERSONNEL OFFICER, PAYROLL CLERK AND CITY CLERK.**

Alderman Maynard offered a motion to add item XIV. A. to specifically discuss the job performance of the Personnel Officer, Assistant Personnel Officer, Payroll Clerk and City Clerk and to renumber the remaining agenda items. This motion was seconded by Alderman Little and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
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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, the Mayor declared the motion passed.

**19. REQUEST APPROVAL TO HIRE MICHAEL DILLAN REED TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE STARKVILLE UTILITIES, PUBLIC SERVICES—NEW CONSTRUCTION/REHAB DIVISION.**

Alderman Maynard offered a motion to hire Michael Dillan Reed to fill a vacant position of maintenance worker in the Starkville Utilities, Public Services—New Construction/Rehab Division at a Grade 4, \$19,629.97 subject to one year probationary period. The motion was seconded by Alderman Carver with the Board voting 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, the Mayor declared the motion passed.

**20. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.**

Alderman Maynard offered a motion to advertise to fill a position for an equipment operator at the landfill division of Sanitation and Environmental Services. This motion was seconded by Alderman Wynn and 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, the Mayor declared the motion passed.

**21. REQUEST APPROVAL TO ADVERTISE TO FILL A POSITION FOR AN EQUIPMENT OPERATOR AT THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.**

Alderman Maynard offered a motion to advertise to fill a position for an equipment operator at the landfill division of Sanitation and Environmental Services. Ms Gandy is to make sure that all new employees understand all warranty and maintenance contract and procedures prior to operating any

equipment. This motion was seconded by Alderman Wynn and 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, the Mayor declared the motion passed.

**22. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF LABORER IN THE SANITATION /ENVIRONMENTAL SERVICES DEPARTMENT.**

Alderman Maynard offered a motion to advertise to fill a vacant position of laborer in the Sanitation and Environmental Services Department. This motion was seconded by Alderman Wynn and 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, the Mayor declared the motion passed.

**23. REQUEST AUTHORIZATION FOR MAYOR PARKER WISEMAN TO EXECUTE AN AGREEMENT WITH PRIMEPAY AS SUBMITTED THROUGH REGIONS INSURANCE FOR COBRA SERVICES, RETIREE BILLING, AND OTHER RELATED SERVICES.**

Alderman Maynard offered a motion, duly seconded by Alderman Little, to authorize Mayor Parker Wiseman to execute an agreement with PrimePay as submitted through Regions Insurance for Cobra Services, retiree billing, and other related services. The Board Attorney noted that of twelve contracts negotiated, they could not agree on the terms of this one and that he did not advice the adoption as it currently reads. The Board then voted as follows:

Alderman Ben Carver	Voted: Nay
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 not received a majority affirmative vote, the Mayor declared the motion failed.

After discussion of potential options, the Board Attorney was asked to continue negotiations and bring back to the Board at the November 17 meeting.

**24. REQUEST AUTHORIZATION TO HIRE SAMETRIUS LEVON MOORE AND JOSHUA PATRICK HOGUE TO FILL THE VACANT POSITIONS FOR FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.**

Alderman Maynard offered a motion to hire Sametrius Levon Moore and Joshua Patrick Hogue to fill the vacant positions for firefighter in the Starkville Fire Department at Grade 5 level, \$28,405.87, subject to one year probationary period. This motion was seconded by Alderman Wynn and 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, the Mayor declared the motion passed.

**25. REQUEST AUTHORIZATION TO ADD 21 BODY CAMERA'S AND 3 VU LINKS TO CITY INVENTORY. THESE ITEMS WERE PURCHASED BY A JAG GRANT.**

Alderman Maynard offered a motion to add 21 body cameras and 3 vu links to city inventory which were purchased by a JAG Grant. This motion was seconded by Alderman Wynn and 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, the Mayor declared the motion passed.

BODY CAMERA'S SERIAL #		VU LINK SERIAL #
05D1-0929	05D1-0A0D	0950-07C5
05D1-07BC	05D1-0A27	0950-0875
05D1-0A26	05D1-0A23	0950-08CE
05D1-0950	05D1-07A7	
05D1-07D1	05D1-0778	
05D1-07A8	05D1-0A3B	
05D1-09E2	05D1-0A22	
05D1-09DF	05D1-0AZA	
0501-09DD	05D1-0A16	
05D1-09F2	05D1-09F5	
05D1-0A06		

**26. REQUEST AUTHORIZATION FOR CHIEF FRANK NICHOLS TO ATTEND THE FBI LAW ENFORCEMENT PUBLIC INFORMATION OFFICER SYMPOSIUM WITH ADVANCE TRAVEL NOT TO EXCEED \$550.00.**

Alderman Carver offered a motion to authorize Chief Frank Nichols to attend the FBI Law Enforcement Public Information Officer Symposium October 20 – 22 in Southaven, MS with advance travel not to exceed \$550.00. This motion was seconded by Alderman Wynn and 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, the Mayor declared the motion passed.

**27. REQUEST AUTHORIZATION FOR EMMA GANDY TO ATTEND THE MS RECYCLING COALITION CONFERENCE IN TUPELO, MS OCTOBER 27 – 28, 2015, WITH THE ADVANCE TRAVEL NOT TO EXCEED \$525.00.**

Alderman Carver offered a motion to authorize Emma Gandy to attend the MS Recycling Coalition Conference in Tupelo, MS October 27-28, 2015, with advance travel not to exceed \$525.00. This motion was seconded by Alderman Wynn and 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, the Mayor declared the motion passed.

**28. REQUEST AUTHORIZATION FOR TERRY KEMP TO TRAVEL TO FRANKLIN, TN FOR 7SPC AND TVPPA MEETINGS ON OCT. 26TH AND NOVEMBER 4TH AND 5TH AT A COST NOT TO EXCEED \$500.**

Alderman Vaughn offered a motion to authorize Terry Kemp to travel to Franklin, TN for 7SPC and TVPPA meetings on Oct. 26th and November 4th and 5th at a cost not to exceed \$500. This motion was seconded by Alderman Wynn and 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, the Mayor declared the motion passed.

**29. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PROCEED WITH DELL, FOR INSTALLATION OF AND MITIGATION OF, INFORMATION TO SERVER PURCHASE FROM DELL.**

Alderman Vaughn offered a motion to authorize Starkville Utilities to proceed with Dell for the installation of, and mitigation of, information to the server purchased from Dell. This motion was seconded by Alderman Maynard and 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, the Mayor declared the motion passed.

**30. 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 Vaughn, duly seconded by Alderman Wynn, 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 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, the Mayor declared the motion passed.  
The Board entered closed session.

**31. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER THE JOB PERFORMANCE OF THE PERSONNEL OFFICER, ASSISTANT PERSONNEL OFFICER, PAYROLL CLERK AND CITY CLERK.**

Alderman Vaughn offered a motion to enter Executive Session for the purpose of considering the job performance of the Personnel Officer, Assistant Personnel Officer, Payroll Clerk and City Clerk on a finding that the proposed topics qualified for Executive Session. Following a second by Alderman Wynn, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
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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 an 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 to consider personnel matters related to the job performance of the Personnel Officer, Assistant Personnel Officer, Payroll Clerk and City Clerk on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

### **32. A MOTION TO RETURN TO OPEN SESSION.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to return to Open Session, the Board voted as follows:

Alderman Ben Carver Voted: Absent  
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, 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 and read the motions as listed below.

### **33. A MOTION TO CHANGE THE NAME OF THE PERSONNEL DEPARTMENT TO HUMAN RESOURCE MANAGEMENT DEPARTMENT.**

A motion was offered by Alderman Maynard to change the name of the Personnel Department to the Human Resource Management Department. The motion was seconded by Alderman Wynn and the Board voted as follows:

Alderman Ben Carver Voted: Absent  
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, the Mayor declared the motion passed.

### **34. A MOTION TO TRANSFER RANDY BOYD FROM CITY PERSONNEL OFFICER TO**

**SPECIAL ADVISOR TO THE CITY'S HUMAN RESOURCES MANAGEMENT DEPARTMENT.**

A motion was offered by Alderman Maynard to transfer Randy Boyd from City Personnel Officer to Special Advisor to the City's Human Resources Management Department and that he stay on in that capacity through April 30, 2016 on an as needed basis. The motion was seconded by Alderman Vaughn and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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, the Mayor declared the motion passed.

**35. A MOTION TO APPOINT STEPHANIE HALBERT TO ACTING HUMAN RESOURCE DIRECTOR.**

A motion was offered by Alderman Maynard to appoint Stephanie Halbert to acting Human Resource Director effective immediately at a salary of \$60,000. The motion was seconded by Alderman Wynn and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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, the Mayor declared the motion passed.

**36. A MOTION TO APPOINT LESA HARDIN AS CHIEF FINANCIAL OFFICER IN ADDITION TO CITY CLERK.**

A motion was offered by Alderman Maynard to appoint Lesa Hardin as Chief Financial Officer in addition to City Clerk effective immediately at a salary of \$ 73,500.00. The motion was seconded by Alderman Vaughn and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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, the Mayor declared the motion passed.

**37. A MOTION TO ADJOURN UNTIL NOVEMBER 3, 2015 @ 5:30 IN THE COURT ROOM**



**AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Perkins, for the Board of Aldermen to adjourn the meeting until November 3, 2015 @ 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, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2015.

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

Attest:

\_\_\_\_\_  
LESA HARDIN, CITY CLERK

(SEALED)