



**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN**

**The City of Starkville, Mississippi  
May 15, 2012**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on May 15, 2012 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 Sandra Sistrunk, Eric Parker, Jeremiah Dumas, Roy A. Perkins and Henry Vaughn, Sr. Absent was Alderman Ben Carver. Attending the Board were City Attorney Chris Latimer and City Clerk Markeeta Outlaw.

**Mayor Parker Wiseman** opened the meeting by asking those in attendance to recite the Pledge of Allegiance, which was immediately followed by a moment of silence.

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA**

**Alderman Jeremiah Dumas** requested the following changes to the May 15, 2012 Official Agenda

**Add to Consent Item IV-A** approval of the minutes of the April 17, 2012 Recess meeting of the Mayor and Board of Aldermen with typographical corrections.

**Add to Consent Item X-J** approval of the minutes from the Public Hearing held on April 28, 2012, on the (CDBG) Community Development Block Grant application for Carver Drive Ditch Improvements, designating \$110,000 Cash and \$230,995 In-Kind services as matching funds.

**Add to Consent Item X-K** approval of a Resolution Appointing Mississippi Municipal League 2012 Voting Delegates for the City of Starkville with Alderman Henry Vaughn, Sr. as Voting Delegate with 1st Alternate being Mayor Parker Wiseman and 2nd Alternate Alderman Richard Corey to participate in the 2012 Mississippi Municipal League Election of 2nd Vice President

**Add to Consent Item X-M** approval to appoint Ms. Lisa Wynn to the Oktibbeha County Library Board of Trustees for the term ending September 30, 2015.

**Add to Consent Item XI-I-1** approval to advertise to fill an upcoming vacancy for Maintenance Worker 1 in the New Construction/Rehab Division of the Public Services Department.

**Alderman Sandra Sistrunk** requested the following changes to the May 12, 2012 Official Agenda

**Modify Item XI-C-1** regarding the Claims Docket to included payment of an invoice from Tyler Technologies

**Remove Item X-G** regarding the appointment of a Chair for the Budget and Audit Committee (remove from the Official Agenda)

1.

**A MOTION TO APPROVE  
THE OFFICIAL AGENDA AS REVISED**

There came for consideration the matter of approving and adopting the May 15, 2012 Official Agenda of the Recess Meeting of the Mayor and Board of Alderman, as revised. After discussion, and

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, to approve the May 15, 2012 Official Agenda as modified with items listed as consent, the Board voted as follows:

|                            |                   |
|----------------------------|-------------------|
| Alderman Ben Carver        | voted: <u>Yea</u> |
| Alderman Sandra Sistrunk   | voted: <u>Yea</u> |
| Alderman Eric Parker       | voted: <u>Yea</u> |
| Alderman Richard Corey     | voted: <u>Yea</u> |
| Alderman Jeremiah Dumas    | voted: <u>Yea</u> |
| Alderman Roy A'. Perkins   | voted: <u>Yea</u> |
| Alderman Henry Vaughn, Sr. | voted: <u>Yea</u> |

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

Having received no objections to consent items, the Mayor declared the consent items approved.

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

RECESS MEETING OF TUESDAY, MAY 15, 2012  
5:30 P.M., COURT ROOM, CITY HALL  
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE NOTED ### AND PROVIDED AS APPENDIX A  
ATTACHED**

\*\*\*\*ITEMS SHOWN IN ITALICS WITH AN ASTERISK HAVE BEEN ADDED, ~~DELETED~~  
OR MODIFIED FROM THE ORIGINAL AGENDA.

**I. CALL THE MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

**III. APPROVAL OF THE OFFICIAL AGENDA**

- A. CONSIDERATION OF THE APPROVAL OF THE CONSENT AGENDA  
(SEE APPENDIX A)

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

- A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE  
RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF  
STARKVILLE FOR APRIL 17, 2012.

**V. ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS: THERE WILL BE A CAPITAL IMPROVEMENT  
WORK SESSION WITH THE BOARD OF ALDERMEN ON TUESDAY, MAY 29<sup>TH</sup>,  
AT 5:30 PM IN THE CITY HALL BOARDROOM/COURTROOM.

BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

*THERE ARE NO PUBLIC APPEARANCES SCHEDULED*

**VIII. PUBLIC HEARING**

- A. SECOND PUBLIC HEARING ON AMENDING THE SIDEWALK  
ORDINANCE 2011-01 AND THE CITY OF STARKVILLE CODE OF  
ORDINANCES, CHAPTER 98, ARTICLE III, TO CREATE A  
SIDEWALK DEVELOPMENT DISTRICT MANDATING SIDEWALKS IN  
CERTAIN AREAS OF THE CITY AND EXEMPTING OTHERS FROM  
SIDEWALK REQUIREMENTS AND OTHER RELATED MATTERS.
- B. FIRST PUBLIC HEARING ON REPEALING THE 2003 ICC CODE AND  
THE 2005 NATIONAL ELECTRIC CODE (NEC) AS ORDINANCE 2005-04  
AND REPLACING THEM WITH THE 2012 ICC CODES AND THE 2011  
NATIONAL ELECTRIC CODE AND AMENDING THE CITY OF  
STARKVILLE CODE OF ORDINANCES CHAPTER 26. ARTICLES I-VI.
- C. FIRST PUBLIC HEARING ON THE REDISTRICTING PROCESS FOR THE  
CITY OF STARKVILLE RELATED TO THE 2010 CENSUS.

**IX. MAYOR'S BUSINESS**

*THERE IS NO MAYOR'S BUSINESS FOR THIS AGENDA*

X. **BOARD BUSINESS**

~~\*\*\*\*\*### A. CONSIDERATION OF ADVERTISING FOR BIDS FOR A TWO YEAR CONTRACT FOR MOWING THE ODDFELLOWS CEMETERY LOCATED ON UNIVERSITY DRIVE AND ON HIGHWAY 182/MARTIN LUTHER KING, JR. DRIVE AND THE BRUSH ARBOR CEMETERY ON UNIVERSITY DRIVE.~~

### B. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE HISTORIC PRESERVATION COMMISSION TERMS ENDING JULY 1, 2012 AND ADVERTISING FOR THE UPCOMING TERM ENDING JUNE 30, 2012 ON THE BOARD OF ADJUSTMENTS AND APPEALS.

C. CONSIDERATION OF AMENDING THE SIDEWALK ORDINANCE 2011-01 AND THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 98, ARTICLE III, TO CREATE A SIDEWALK DEVELOPMENT DISTRICT MANDATING SIDEWALKS IN CERTAIN AREAS OF THE CITY AND EXEMPTING OTHERS FROM SIDEWALK REQUIREMENTS AND OTHER RELATED MATTERS.

D. REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER ON THE ADVANTAGES AND DISADVANTAGES OF CREATING A FINANCE DEPARTMENT CONTAINING THE CITY CLERK'S OFFICE.

E. CONSIDERATION OF THE APPROVAL OF THE JOB DESCRIPTION OF THE CITY CLERK AND AUTHORIZATION TO ADVERTISE FOR SAID POSITION.

F. REPORT FROM CHIEF DAVID LINDLEY ON THE STATUS OF DOWNTOWN PARKING ENFORCEMENT OPTIONS.

### G. CONSIDERATION OF THE APPOINTMENT OF ALDERMAN PERKINS AS THE CHAIRPERSON OF THE AUDIT AND BUDGET COMMITTEE.

### H. CONSIDERATION OF THE APPROVAL OF THE USE OF CITY IN-KIND SERVICES FOR THE PHASE 4 IMPROVEMENTS OF THE STARKVILLE-OKTIBBEHA COUNTY HERITAGE MUSEUM IN AN AMOUNT NOT TO EXCEED \$4,306.43.

I. CONSIDERATION OF A MATCHING FUNDS RESOLUTION FOR THE APPLICATION FOR A CDBG GRANT FOR CARVER DRIVE DITCH IMPROVEMENTS.

J. CONSIDERATION OF APPROVING THE MINUTES FROM THE PUBLIC HEARING HELD ON APRIL 28, 2012, ON THE CDBG GRANT APPLICATION FOR CARVER DRIVE DITCH IMPROVEMENTS.

K. CONSIDERATION OF A RESOLUTION APPOINTING A VOTING DELEGATE AND TWO ALTERNATES FOR THE MISSISSIPPI MUNICIPAL LEAGUE SUMMER CONFERENCE.

\*\*\*\*\* L. *DISCUSSION AND CONSIDERATION OF THE APPOINTMENT OF THE ACTING CITY CLERK EFFECTIVE JUNE 4, 2012.*

\*\*\*\*\* M. *CONSIDERATION OF MAKING AN APPOINTMENT TO THE OKTIBBEHA COUNTY LIBRARY BOARD OF TRUSTEES FOR THE TERM ENDING SEPTEMBER 30, 2015.*

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. BUILDING, CODES AND PLANNING DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

C. OFFICE OF THE CITY CLERK

### 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF MAY 10, 2012.

### 2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING APRIL 30, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

D. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

E. ELECTRIC DEPARTMENT

### 1. REQUEST AUTHORIZATION TO PURCHASE A SMALL EXTENDED CAB 2-WHEEL DRIVE PICK-UP TRUCK AT STATE CONTRACT PRICE OF \$15,950.00 FOR USE BY SERVICE TECHNICIAN.

### 2. REQUEST APPROVAL FOR STARKVILLE ELECTRIC DEPARTMENT TO ACCEPT THE HIGHEST BID OF \$6240.00 FROM D & N SCRAP FOR THE SALE OF SCRAP COPPER AND ALUMINUM WIRE.

F. ENGINEERING AND STREETS

*THERE ARE NO ITEMS FOR THIS AGENDA*

G. FIRE DEPARTMENT

### 1. REQUEST APPROVAL OF A BURN PERMIT FROM BILLY TABB ON PROPERTY LOCATED ADJACENT TO FIRE STATION #5 ON GARRARD ROAD.

H. INFORMATION TECHNOLOGY DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL AN UPCOMING VACANCY FOR MAINTENANCE WORKER 1 IN THE NEW

CONSTRUCTION/REHAB DIVISION OF THE PUBLIC SERVICES DEPARTMENT.

2. REQUEST APPROVAL TO ADVERTISE FOR A BUILDING OFFICIAL IN THE BUILDING, CODES AND PLANNING DEPARTMENT.

J. POLICE DEPARTMENT

### 1. REQUEST AUTHORIZATION TO PURCHASE A LED MESSAGE BOARD IN THE AMOUNT OF \$5,500.00 AS PART OF THE REIMBURSABLE DUI GRANT FOR THIS FISCAL YEAR.

### 2. REQUEST APPROVAL TO PURCHASE FOURTEEN (14) LIGHT BARS FOR THE PATROL CAR FLEET AT A COST OF \$15,096.00.

K. PUBLIC SERVICES

### 1. REQUEST AUTHORIZATION FOR ADVANCE TRAVEL PAYMENT IN THE AMOUNT OF \$297.00 FOR BERT COKER TO ATTEND THE MS WATER ASSOCIATION AND ENVIRONMENT CONFERENCE FROM JUNE 5-8, 2012.

L. SANITATION & ENVIRONMENTAL SERVICES

*THERE ARE NO ITEMS FOR THIS AGENDA*

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

- A. PENDING LITIGATION
- B. PERSONNEL
- C. POTENTIAL LITIGATION
- D. PROPERTY ACQUISITION

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL JUNE 5, 2012 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.**

*The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Bob Hall, at (662) 323-2525, ext. 132 at least forty-eight (48) hours in advance for any services requested.*

**APPENDIX A**

**PROPOSED CONSENT AGENDA**

**IX. MAYOR'S BUSINESS – NO ITEMS**

**X. BOARD BUSINESS**

- ~~\*\*\*\*\* A. CONSIDERATION OF ADVERTISING FOR BIDS FOR A TWO YEAR CONTRACT FOR MOWING THE ODDFELLOWS CEMETERY LOCATED ON UNIVERSITY DRIVE AND ON HIGHWAY 182/MARTIN LUTHER KING, JR. DRIVE AND THE BRUSH ARBOR CEMETERY ON UNIVERSITY DRIVE.~~
- B. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE HISTORIC PRESERVATION COMMISSION TERMS ENDING JULY 1, 2012 AND ADVERTISING FOR THE UPCOMING TERM ENDING JUNE 30, 2012 ON THE BOARD OF ADJUSTMENTS AND APPEALS. .
- G. CONSIDERATION OF THE APPOINTMENT OF ALDERMAN PERKINS AS THE CHAIRPERSON OF THE AUDIT AND BUDGET COMMITTEE.
- H. CONSIDERATION OF THE APPROVAL OF THE USE OF CITY IN-KIND SERVICES FOR THE PHASE 4 IMPROVEMENTS OF THE STARKVILLE-OKTIBBEHA COUNTY HERITAGE MUSEUM IN AN AMOUNT NOT TO EXCEED \$4,306.43.

**XI. DEPARTMENT BUSINESS**

- A. AIRPORT – NO ITEMS
- B. BUILDING DEPARTMENT – NO ITEMS
- C. OFFICE OF THE CITY CLERK
1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT FIRE DEPARTMENT AS OF MAY 10, 2012.
2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING APRIL 30, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
- D. COURTS – NO ITEMS
- E. ELECTRIC DEPARTMENT
1. REQUEST AUTHORIZATION TO PURCHASE A SMALL EXTENDED CAB 2-WHEEL DRIVE PICK-UP TRUCK AT STATE CONTRACT PRICE OF \$15,950.00 FOR USE BY SERVICE TECHNICIAN.
2. REQUEST APPROVAL FOR STARKVILLE ELECTRIC DEPARTMENT TO ACCEPT THE HIGHEST BID OF \$6,240.00 FROM D & N SCRAP FOR THE SALE OF SCRAP COPPER AND ALUMINUM WIRE.
- F. ENGINEERING AND STREETS – NO ITEMS
- G. FIRE DEPARTMENT



1. REQUEST APPROVAL OF A BURN PERMIT FROM BILLY TABB ON PROPERTY LOCATED ADJACENT TO FIRE STATION #5 ON GARRARD ROAD.
- H. INFORMATION TECHNOLOGY – NO ITEMS
- I. PERSONNEL – NO ITEMS
- J. POLICE DEPARTMENT
  1. REQUEST AUTHORIZATION TO PURCHASE A LED MESSAGE BOARD IN THE AMOUNT OF \$5,500.00 AS PART OF THE REIMBURSABLE DUI GRANT FOR THIS FISCAL YEAR.
  2. REQUEST APPROVAL TO PURCHASE FOURTEEN (14) LIGHT BARS FOR THE PATROL CAR FLEET AT A COST OF \$15,096.00.
- K. PUBLIC SERVICES
  1. REQUEST AUTHORIZATION FOR ADVANCE TRAVEL PAYMENT IN THE AMOUNT OF \$297.00 FOR BERT COKER TO ATTEND THE MS WATER ASSOCIATION AND ENVIRONMENT CONFERENCE FROM JUNE 5-8, 2012.
- L. SANITATION AND ENVIRONMENTAL SERVICES – NO ITEMS

CONSENT ITEMS 2 - 16

2.

**APPROVAL OF THE MINUTES OF THE APRIL 17, 2012  
RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF STARKVILLE**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the Minutes of the April 17, 2012 Recess Meeting of the Mayor and Board of Aldermen of the City of Starkville" is enumerated, this consent item is thereby approved.

3.

**APPROVAL TO ADVERTISE FOR LETTERS OF INTEREST FOR THE  
HISTORIC PRESERVATION COMMISSION TERMS ENDING JULY 1, 2012  
AND ADVERTISING FOR THE UPCOMING TERM ENDING JUNE 30, 2012 ON  
THE BOARD OF ADJUSTMENTS AND APPEALS**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for Letters of Interest for the Historic Preservation Commission terms ending July 1, 2012 and to advertise for the upcoming term ending June 30, 2012 on the Board of Adjustments and Appeals" is enumerated, this consent item is thereby approved.

4.

**APPROVAL OF THE USE OF CITY IN-KIND SERVICES FOR THE PHASE 4 IMPROVEMENTS OF THE STARKVILLE-OKTIBBEHA COUNTY HERITAGE MUSEUM IN AN AMOUNT NOT TO EXCEED \$4,306.43.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the Use of City In-Kind Services For The Phase 4 Improvements Of The Starkville-Oktibbeha County Heritage Museum In An Amount Not To Exceed \$4,306.43." is enumerated, this consent item is thereby approved.

5.

**APPROVAL OF THE MINUTES FROM THE PUBLIC HEARING HELD ON APRIL 28, 2012, ON THE CDBG GRANT APPLICATION FOR CARVER DRIVE DITCH IMPROVEMENTS.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of The Minutes From The Public Hearing Held On April 28, 2012, On The CDBG Grant Application For Carver Drive Ditch Improvements" is enumerated, this consent item is thereby approved.

6.

**APPROVAL OF A RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2012 VOTING DELEGATES FOR THE CITY OF STARKVILLE WITH ALDERMAN HENRY VAUGHN, SR. AS VOTING DELEGATE WITH 1ST ALTERNATE BEING MAYOR PARKER WISEMAN AND 2ND ALTERNATE ALDERMAN RICHARD COREY TO PARTICIPATE IN THE 2012 MISSISSIPPI MUNICIPAL LEAGUE ELECTION OF 2ND VICE PRESIDENT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "Approval Of A Resolution Appointing Mississippi Municipal League 2012 Voting Delegates For The City Of Starkville With Alderman Henry Vaughn, Sr. As Voting Delegate With 1st Alternate Being Mayor Parker Wiseman And 2nd Alternate Alderman Richard Corey To Participate In The 2012 Mississippi Municipal League Election Of 2nd Vice President," is enumerated; this consent item is thereby approved.

**RESOLUTION**

**RESOLUTION APPOINTING  
MISSISSIPPI MUNICIPAL LEAGUE  
2012 VOTING DELEGATES  
FOR THE CITY OF \_\_\_\_\_**

**WHEREAS**, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

**WHEREAS**, the amended bylaws require the governing authority board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

**NOW, THEREFORE, BE IT RESOLVED BY THE (Governing Authority Board)  
OF THE CITY OF \_\_\_\_\_**

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2012 Mississippi Municipal League election to be held at the annual convention on June 26-June 28,2012 are as follows:

Voting Delegate: (Name and  
title) First Alternate: (Name and  
title) Second Alternate: (Name  
and title)

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following vote, to-wit:

YEAS:                      NAYS:

The President thereby declared the motion carried and the Resolution adopted, this the (day, month, year).

(SEAL)

ATTEST:

ADOPTED:

\_\_\_\_\_  
CLERK OF COUNCIL

\_\_\_\_\_  
PRESIDENT

The above and foregoing Resolution having been submitted to and approved by the  
Mayor, this the (day, month, year).

ATTEST:

APPROVED:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

**7.**

**APPROVAL TO APPOINT MS. LISA WYNN TO THE OKTIBBEHA COUNTY  
LIBRARY BOARD OF TRUSTEES FOR THE TERM  
ENDING SEPTEMBER 30, 2015.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "Approval To Appoint Ms. Lisa Wynn To The Oktibbeha County Library Board Of Trustees For The Term Ending September 30, 2015," is enumerated, this consent item is thereby approved.

**8.**

**APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL  
DEPARTMENTS EXCEPT FIRE DEPARTMENT AS OF MAY 10, 2012.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "Approval Of The City Of Starkville Claims Docket For All Departments Except Fire Department As Of May 10, 2012," is enumerated, this consent item is thereby approved.

**CLAIMS DOCKET  
# 05-15-12-B  
May 15, 2012**

|                        |     |              |
|------------------------|-----|--------------|
| General Fund           | 001 | \$284,080.88 |
| Restricted Police Fund | 002 | 0.00         |

|                                      |     |                     |
|--------------------------------------|-----|---------------------|
| Restricted Fire Fund                 | 003 | 0.00                |
| Airport Fund                         | 015 | 1,032.48            |
| Sanitation                           | 022 | 16,558.30           |
| Landfill                             | 023 | 5,261.62            |
| Computer Assessments                 | 107 | 3,827.97            |
| Middleton Marketplace TIF Bond       | 125 | 0.00                |
| City Bond and Interest               | 202 | 0.00                |
| 2009 Road Maint. Bond                | 304 | 28,766.61           |
| Fire Station No. 5                   | 306 | 0.00                |
| American Recovery & Reinvestment Act | 309 | 0.00                |
| P & R Bond Series 2007               | 325 | 0.00                |
| Park & Rec Tourism 2%                | 375 | 45.23               |
| Water/Sewer                          | 400 | 76,772.70           |
| Vehicle Maintenance                  | 500 | 5,573.28            |
| Hotel/Motel                          | 610 | 0.00                |
| 2% (VCC, EDA, MSU)                   | 630 | 0.00                |
| Payroll Payables                     | 681 | 97,198.01           |
| Electric                             |     | 0.00                |
| <b>TOTAL CLAIMS</b>                  |     | <b>\$519,117.08</b> |

9.

**APPROVAL TO ACCEPT THE APRIL, 2012 FINANCIALS  
FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH  
§21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the Acceptance of the April, 2012 Financials for the City of Starkville as presented, and in accordance with §21-35-13 of the Mississippi Code of 1972 annotated," is enumerated, this consent item is thereby approved.

10.

**APPROVAL TO PURCHASE A SMALL EXTENDED CAB 2-WHEEL DRIVE  
PICK-UP TRUCK AT STATE CONTRACT PRICE OF \$15,950.00 FOR  
USE BY SERVICE TECHNICIAN IN THE ELECTRIC DEPARTMENT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "approval To Purchase A Small Extended Cab 2-Wheel Drive Pick-Up Truck At State Contract Price Of \$15,950.00 For Use By Service Technician in the Electric Department" is enumerated, this consent item is thereby approved.

**11.**

**APPROVAL FOR STARKVILLE ELECTRIC DEPARTMENT TO ACCEPT THE HIGHEST BID OF \$6,240.00 FROM D & N SCRAP FOR THE SALE OF SCRAP COPPER AND ALUMINUM WIRE.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "Approval For Starkville Electric Department To Accept The Highest Bid Of \$6,240.00 From D & N Scrap For The Sale Of Scrap Copper And Aluminum Wire" is enumerated, this consent item is thereby approved.

**BID TABULATION  
SURPLUS SCRAP COPPER & ALUMINUM WIRE  
5/8/2012**

| <b>NAME</b>          | <b>COPPER<br/>(2000 lbs)</b> | <b>ALUMINUM<br/>(8000 lbs)</b> | <b>TOTAL<br/>BID</b> | <b>APPARENT<br/>BEST BID</b> |
|----------------------|------------------------------|--------------------------------|----------------------|------------------------------|
| <b>D&amp;N Scrap</b> | <b>\$2.00/lb</b>             | <b>\$.28/lb</b>                | <b>\$6,240.00</b>    | <b>Apparent Best<br/>Bid</b> |
| Central Poly Corp.   | .30/lb                       | .07/lb                         | \$1,160.00           |                              |

**12.**

**REQUEST APPROVAL OF A BURN PERMIT FROM BILLY TABB ON PROPERTY LOCATED ADJACENT TO FIRE STATION #5 ON GARRARD ROAD.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "Request Approval Of A Burn Permit From Billy Tabb On Property Located Adjacent To Fire Station #5 On Garrard Road," is enumerated, this consent item is thereby approved.

**13.**

**REQUEST APPROVAL TO ADVERTISE TO FILL AN UPCOMING VACANCY FOR MAINTENANCE WORKER 1 IN THE NEW CONSTRUCTION/REHAB DIVISION OF THE PUBLIC SERVICES DEPARTMENT.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "Request Approval To Advertise To Fill An Upcoming Vacancy For Maintenance Worker 1 In The New Construction/Rehab Division Of The Public Services Department," is enumerated, this consent item is thereby approved.

14.

**REQUEST AUTHORIZATION TO PURCHASE A LED MESSAGE BOARD IN THE AMOUNT OF \$5,500.00 AS PART OF THE REIMBURSABLE DUI GRANT FOR THIS FISCAL YEAR.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "Request Authorization To Purchase A Led Message Board In The Amount Of \$5,500.00 As Part Of The Reimbursable DUI Grant For This Fiscal Year" is enumerated, and having received a quote from K&K System located in Tupelo, MS, this consent item is thereby approved.

15.

**REQUEST APPROVAL TO PURCHASE FOURTEEN (14) LIGHT BARS FOR THE PATROL CAR FLEET AT A COST OF \$15,064.00.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "Request Approval To Purchase Fourteen (14) Light Bars For The Patrol Car Fleet At A Cost Of \$15,064.00" is enumerated, this consent item is thereby approved.

QUOTE TABULATION  
LIGHT BARS FOR PATROL CARS

| NAME                               | QUOTED AMOUNT | APPARENT BEST QUOTE |
|------------------------------------|---------------|---------------------|
| Barney's Police & Hunting Supplies | \$15,064.00   | Apparent Best Quote |
| Federal Signal                     | 18,886.00     |                     |

16.

**REQUEST AUTHORIZATION FOR ADVANCE TRAVEL PAYMENT IN THE AMOUNT OF \$297.00 FOR BERT COKER TO ATTEND THE MS WATER ASSOCIATION AND ENVIRONMENT CONFERENCE FROM JUNE 5-8, 2012.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the May 15, 2012 Official Agenda, and to accept items for Consent, whereby the "Request Authorization For Advance Travel Payment In The Amount Of \$297.00 For Bert Coker To Attend The Ms Water Association And Environment Conference From June 5-8, 2012" is enumerated, this consent item is thereby approved.

END OF CONSENT ITEMS

COMMENTS MAYOR AND BOARD OF ALDERMEN

**Mayor Parker Wiseman** announced the scheduled work session set for Tuesday, May 29, 2010 at 5:30 p.m. in the Board Room in City Hall located at 101 Lampkin St.

**Alderman Roy A'. Perkins** recognized the outgoing City Clerk Markeeta Outlaw, commending her on the service she has provided to the Board, and the citizens of Starkville. He referenced the 19 years of Ms. Outlaw's service that paralleled his election to the Board, and noted his strong and very pivotal support of her becoming City Clerk. He commented on her loyalty, commitment and dedication and further thanked her for exemplary service. Alderman Perkins qualified these comments by noting his selection and presentation of Ms. Outlaw as the January 2012 Employee of the Month recipient, which is not an easy achievement. He wished Ms. Outlaw well in her future endeavors.

**Alderman Roy A'. Perkins** congratulated Alderman Jeremiah Dumas on his accomplishment of being named TVA Sustainability winner, the only recipient from Mississippi.

**Alderman Richard Corey** congratulated the Heritage Museum on the start of Phase 4 and outgoing Chair Ms. Joan Wilson. Ms. Wilson announced Ms. Betsy Longest as her successor and new Chair of the Oktibbeha County/Starkville Heritage Museum.

#### CITIZEN COMMENTS

**Mr. Alvin Turner**, ward 7, expressed concern of people impersonating police officers. He also commented on the motorists' speed in Pecan Acres and informed the Board and public that the speed limit is 20 mph in that area, not 40 mph, noting that a 4-year old child was nearly hit by a motorist. Mr. Turner asked if the vacancies in the City Clerk's Office (accounts receivable clerk, and general records clerk) had been filled.

#### PUBLIC HEARING (2ND FOR SIDEWALK ORDINANCE AMENDMENT)

**Alderman Jeremiah Dumas** introduced the subject of amending the City of Starkville Sidewalk Ordinance. He enumerated proposed changes to the existing ordinance, and discussed revising and / or removing section 4.8 pertaining to the exemption of portions of the Industrial Park area.

The Mayor opened the floor for public comments. Speaking against the proposed amendments were Mr. Charles "Chuck" Scarborough and Mr. Alvin Turner.

Aldermen Ben Carver, Sandra Sistrunk, and Eric Parker as well as Alderman Jeremiah Dumas exchanged dialogue on the subject. With no further comments from the Board the Mayor Closed the Public Hearing on the Sidewalk Ordinance Amendment.

**Note:** Alderman Corey exited the meeting.

#### PUBLIC HEARING (1ST FOR ICC CODE and NEC)



**Mayor Parker Wiseman** introduced the subject of repealing the 2003 ICC Code and the 2002 National Electric Code (NEC) as Ordinance 2005-04 and replacing them with the 2012 ICC Codes and the 2011 National Electric Code and amending the City of Starkville Code of Ordinances Chapter 26. Articles I-VI.

**Note:** Alderman Corey re-joined the meeting and Alderman Carver exited the meeting.

The Mayor opened the Floor for Comments from the Board, seeing none, he opened the Floor for comments from the public, hearing none, the Mayor re-opened the Floor for comments from the Board, there being none, he closed the Public Hearing on amending the Code of Ordinances and repealing and replacing the 2003 ICC Code and the 2002 National Electric Code.

**Note:** Alderman Carver re-joined the meeting.

#### PUBLIC HEARING (1ST FOR REDISTRICTING)

Mr. Toby Sanford of the Golden Triangle Planning and Development District (GTPDD) introduced the subject of Redistricting as it relates to the 2010 Census. Possible proposed maps with corresponding statistics were presented as plans 3 & 4 and an attendance sheet was passed through the audience for signatures.

Mr. Alvin Turner and Ms. Eileen Vanderweele spoke on the Redistricting plan being presented.

Receiving no other comments, the Mayor closed the public hearing on Redistricting.

17.

**A MOTION TO APPROVE AMENDING THE SIDEWALK ORDINANCE 2011-01 AND THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 98, ARTICLE III, TO CREATE A SIDEWALK DEVELOPMENT DISTRICT MANDATING SIDEWALKS IN CERTAIN AREAS OF THE CITY AND EXEMPTING OTHERS FROM SIDEWALK REQUIREMENTS AS ENUMERATED IN REVISED SECTION 4.8, AND OTHER RELATED MATTERS.**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Eric Parker to approve amending the Sidewalk Ordinance 2011-01 and the City of Starkville Code of Ordinances, Chapter 98, Article III, to create a sidewalk development district mandating sidewalks in certain areas of the City and exempting others from sidewalk Requirements as enumerated in the revised section 4.8, and other related matters, the Board voted as follows:

Alderman Ben Carver  
Alderman Sandra Sistrunk

Voted: Nay  
Voted: Yea

|                            |                   |
|----------------------------|-------------------|
| Alderman Eric Parker       | Voted: <u>Yea</u> |
| Alderman Richard Corey     | Voted: <u>Nay</u> |
| Alderman Jeremiah Dumas    | Voted: <u>Yea</u> |
| Alderman Roy A'. Perkins   | Voted: <u>Nay</u> |
| Alderman Henry Vaughn, Sr. | Voted: <u>Nay</u> |

Having failed to receive a majority affirmative vote of those members present and voting the Mayor declared the motion failed.

SECTION 4.8 AS REVISED

Specific exemptions are enumerated as follows:

The City of Starkville Industrial Park area including parcels on the West Side of Industrial Park Road, Pollard Road, Miley Road, and Airport Road.

**Note:** CAO Lynn Spruill reported on the Advantages and Disadvantages of having a Finance Department that would contain the Office of the City Clerk.

18.

**A MOTION TO RENAME THE OFFICE OF THE CITY CLERK TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION**

There came for consideration the matter of renaming the "Office of the City Clerk." After discussion, and

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Eric Parker, to rename the Office of the City Clerk to Department of Finance and Administration, the Board voted as follows:

|                            |                   |
|----------------------------|-------------------|
| Alderman Ben Carver        | Voted: <u>Yea</u> |
| Alderman Sandra Sistrunk   | Voted: <u>Yea</u> |
| Alderman Eric Parker       | Voted: <u>Yea</u> |
| Alderman Richard Corey     | Voted: <u>Yea</u> |
| Alderman Jeremiah Dumas    | Voted: <u>Yea</u> |
| Alderman Roy A'. Perkins   | Voted: <u>Nay</u> |
| Alderman Henry Vaughn, Sr. | Voted: <u>Nay</u> |

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

19.

**A MOTION TO APPROVE THE JOB DESCRIPTION AS PRESENTED WITH CHANGING THE NAME TO DIRECTOR OF FINANCE/CITY CLERK, INCREASING THE SALARY GRADE FROM GRADE 15 TO GRADE 18, AND AUTHORIZATION TO ADVERTISE TO FILL THE POSITION**

There came for consideration the matter of a revised job description and advertising to fill the position. After discussion, and

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Eric Parker to approve the job description as presented after changing the name to Director of Finance/City Clerk, increasing the salary grade from grade 15 to grade 18 and to authorize advertising to fill the position, the Board voted as follows:

|                            |                   |
|----------------------------|-------------------|
| Alderman Ben Carver        | Voted: <u>Yea</u> |
| Alderman Sandra Sistrunk   | Voted: <u>Yea</u> |
| Alderman Eric Parker       | Voted: <u>Yea</u> |
| Alderman Richard Corey     | Voted: <u>Yea</u> |
| Alderman Jeremiah Dumas    | Voted: <u>Yea</u> |
| Alderman Roy A'. Perkins   | Voted: <u>Nay</u> |
| Alderman Henry Vaughn, Sr. | Voted: <u>Nay</u> |

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

**Note: Police Chief David Lindley** reported on downtown parking and provided various solutions.

**20.**

**A MOTION TO APPROVE OF A RESOLUTION AUTHORIZING THE CITY OF STARKVILLE TO COMMIT FUNDS OTHER THAN CDBG FUNDS TO A PROJECT UNDER THE MISSISSIPPI COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SPECIFICALLY FOR THE CARVER DRIVE DITCH AND THAT THE CITY OF STARKVILLE COMMIT A TOTAL OF \$340,995.00 WITH \$230,995.00 BEING IN-KIND SERVICES AND \$110,000 BEING CASH**

There came for consideration the matter of executing a Matching Funds Resolution for the application for a CDBG Grant for Carver Drive Ditch Improvements. After discussion, and

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Henry Vaughn, Sr., to approve a Resolution authorizing the City of Starkville to commit funds other than CDBG Funds to a project under the Mississippi Community Block Grant Program specifically for the Carver Drive Ditch and that the City of Starkville commit a total of \$340,995.00 with \$230,995.00 being "in-kind" services and \$110,000.00 being cash, the Board voted as follows:

|                          |                   |
|--------------------------|-------------------|
| Alderman Ben Carver      | Voted: <u>Nay</u> |
| Alderman Sandra Sistrunk | Voted: <u>Nay</u> |
| Alderman Eric Parker     | Voted: <u>Nay</u> |
| Alderman Richard Corey   | Voted: <u>Nay</u> |
| Alderman Jeremiah Dumas  | Voted: <u>Yea</u> |

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

Having failed to receive a majority affirmative vote of those members present and voting the Mayor declared the motion failed.

**21.**

**A MOTION TO MOVE DISCUSSION OF THE CONSIDERATION OF THE APPOINTMENT OF AN ACTING CITY CLERK TO EXECUTIVE SESSION**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, to move discussion of the consideration of the appointment of an Acting City Clerk to Executive Session, the Board voted unanimously in favor of the motion.

**22.**

**A MOTION TO AUTHORIZE ADVERTISING FOR A BUILDING OFFICIAL IN THE BUILDING, CODES AND PLANNING DEPARTMENT**

There came for consideration the matter of advertising for a Building Official. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Eric Parker, to authorize advertising for a Building Official in the Building, Codes and Planning Department, the Board voted as follows:

Alderman Ben Carver Voted: Yea  
Alderman Sandra Sistrunk Voted: Yea  
Alderman Eric Parker Voted: Yea  
Alderman Richard Corey Voted: Yea  
Alderman Jeremiah Dumas 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.

**Note:** Alderman Perkins exited the meeting.

**23.**

**A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF DISCUSSIONS REGARDING PROPERTY ACQUISITION, POTENTIAL LITIGATION, PENDING LITIGATION AND PERSONNEL ARE PROPER CAUSE FOR EXECUTIVE SESSION**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., to enter into a closed session to determine if discussions regarding property

acquisition, potential litigation, pending litigation, and personnel are proper cause for Executive Session, the Board voted as follows:

|                            |                      |
|----------------------------|----------------------|
| Alderman Ben Carver        | Voted: <u>Yea</u>    |
| Alderman Sandra Sistrunk   | Voted: <u>Yea</u>    |
| Alderman Eric Parker       | Voted: <u>Yea</u>    |
| Alderman Richard Corey     | Voted: <u>Yea</u>    |
| Alderman Jeremiah Dumas    | Voted: <u>Yea</u>    |
| Alderman Roy A'. Perkins   | Voted: <u>Absent</u> |
| Alderman Henry Vaughn, Sr. | Voted: <u>Yea</u>    |

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

Alderman Perkins re-joined the meeting. Aldermen Corey and Parker exited the meeting.

**24.**

**A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS  
PROPERTY ACQUISITION (AIRPORT); POTENTIAL LITIGATION (MCCO);  
PERSONNEL (ACTING CITY CLERK, DEPARTMENT HEAD EVALUATIONS,  
AND AN EMPLOYEE TERMINATION)**

After determining that discussions regarding Property Acquisition, Potential Litigation and Personnel Concerns were proper for Executive Session, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Sandra Sistrunk, to enter into Executive Session to discuss Airport Property Acquisition, Potential Litigation, and Personnel Concerns, the Board voted as follows:

|                            |                      |
|----------------------------|----------------------|
| Alderman Ben Carver        | Voted: <u>Yea</u>    |
| Alderman Sandra Sistrunk   | Voted: <u>Yea</u>    |
| Alderman Eric Parker       | Voted: <u>Absent</u> |
| Alderman Richard Corey     | Voted: <u>Absent</u> |
| Alderman Jeremiah Dumas    | Voted: <u>Yea</u>    |
| Alderman Roy A'. Perkins   | Voted: <u>Yea</u>    |
| Alderman Henry Vaughn, Sr. | Voted: <u>Yea</u>    |

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

**Mayor Parker Wiseman** informed the general public of the Board's finding and its decision to enter into an Executive Session.

Alderman Corey and Alderman Parker re-joined the meeting. Alderman Carver exited the meeting.

25.

**A MOTION TO AUTHORIZE THE BRYAN FIELD AIRPORT BOARD  
TO MOVE FORWARD WITH AN OFFER TO PURCHASE PROPERTY ON  
GRETA LANE TO BE UTILIZED BY THE AIRPORT**

There came for consideration the matter of purchasing property on Greta Lane for the Bryan Field Airport. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A. Perkins to authorize the Bryan Field Airport Board to move forward with an offer to purchase property on Greta Lane to be utilized by the Airport, the Board voted as follows:

|                            |                      |
|----------------------------|----------------------|
| Alderman Ben Carver        | Voted: <u>Absent</u> |
| Alderman Sandra Sistrunk   | Voted: <u>Yea</u>    |
| Alderman Eric Parker       | Voted: <u>Yea</u>    |
| Alderman Richard Corey     | Voted: <u>Yea</u>    |
| Alderman Jeremiah Dumas    | Voted: <u>Yea</u>    |
| Alderman Roy A. Perkins    | Voted: <u>Yea</u>    |
| Alderman Henry Vaughn, Sr. | Voted: <u>Yea</u>    |

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

26.

**A MOTION TO APPROVE THE TERMINATION OF STEVEN LANE  
EFFECTIVE IMMEDIATELY**

There came for consideration the matter of the continued employment of a City Employee. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey to approve the immediate termination of Steven Lane, the Board voted as follows:

|                            |                      |
|----------------------------|----------------------|
| Alderman Ben Carver        | Voted: <u>Absent</u> |
| Alderman Sandra Sistrunk   | Voted: <u>Yea</u>    |
| Alderman Eric Parker       | Voted: <u>Yea</u>    |
| Alderman Richard Corey     | Voted: <u>Yea</u>    |
| Alderman Jeremiah Dumas    | Voted: <u>Yea</u>    |
| Alderman Roy A. Perkins    | Voted: <u>Yea</u>    |
| Alderman Henry Vaughn, Sr. | Voted: <u>Yea</u>    |

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

27.

**A MOTION TO APPOINT DEPUTY CITY CLERK  
MS. EMMA GANDY AS ACTING  
CITY CLERK EFFECTIVE JUNE 4, 2012**

There came for discussion the matter of appointing an Acting City Clerk. After discussion, and

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Jeremiah Dumas, to appoint Deputy City Clerk Ms. Emma Gandy as Acting City Clerk Effective June 4, 2012, the Board voted as follows:

|                            |                      |
|----------------------------|----------------------|
| Alderman Ben Carver        | Voted: <u>Absent</u> |
| Alderman Sandra Sistrunk   | Voted: <u>Yea</u>    |
| Alderman Eric Parker       | Voted: <u>Yea</u>    |
| Alderman Richard Corey     | Voted: <u>Yea</u>    |
| Alderman Jeremiah Dumas    | Voted: <u>Yea</u>    |
| Alderman Roy A'. Perkins   | Voted: <u>Yea</u>    |
| Alderman Henry Vaughn, Sr. | Voted: <u>Yea</u>    |

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

28.

**A MOTION TO ACCEPT EMPLOYEE EVALUATIONS AS PRESENTED**

There came for consideration the matter of Department Head evaluations. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to accept Employee Evaluations as presented, the Board voted as follows:

|                            |                      |
|----------------------------|----------------------|
| Alderman Ben Carver        | Voted: <u>Absent</u> |
| Alderman Sandra Sistrunk   | Voted: <u>Yea</u>    |
| Alderman Eric Parker       | Voted: <u>Yea</u>    |
| Alderman Richard Corey     | Voted: <u>Yea</u>    |
| Alderman Jeremiah Dumas    | Voted: <u>Yea</u>    |
| Alderman Roy A'. Perkins   | Voted: <u>Yea</u>    |
| Alderman Henry Vaughn, Sr. | Voted: <u>Yea</u>    |

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

29.

**A MOTION TO COMPENSATE MS. GANDY CONSISTENT  
WITH CITY POLICY, EFFECTIVE JUNE 4, 2012**

There came for consideration the matter of compensation for Ms. Gandy in her new capacity. After discussion, and

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Jeremiah Dumas, to approve compensation for Ms. Gandy to be consistent with City Policy, to be effective June 4, 2012, the Board voted as follows:

|                            |                      |
|----------------------------|----------------------|
| Alderman Ben Carver        | Voted: <u>Absent</u> |
| Alderman Sandra Sistrunk   | Voted: <u>Yea</u>    |
| Alderman Eric Parker       | Voted: <u>Yea</u>    |
| Alderman Richard Corey     | Voted: <u>Yea</u>    |
| Alderman Jeremiah Dumas    | Voted: <u>Yea</u>    |
| Alderman Roy A'. Perkins   | Voted: <u>Yea</u>    |
| Alderman Henry Vaughn, Sr. | Voted: <u>Yea</u>    |

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

**30.**

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

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, to exit Executive Session and return to Open Session, the Board voted as follows:

|                            |                      |
|----------------------------|----------------------|
| Alderman Ben Carver        | Voted: <u>Absent</u> |
| Alderman Sandra Sistrunk   | Voted: <u>Yea</u>    |
| Alderman Eric Parker       | Voted: <u>Yea</u>    |
| Alderman Richard Corey     | Voted: <u>Yea</u>    |
| Alderman Jeremiah Dumas    | Voted: <u>Yea</u>    |
| Alderman Roy A'. Perkins   | Voted: <u>Yea</u>    |
| Alderman Henry Vaughn, Sr. | Voted: <u>Yea</u>    |

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

**Mayor Parker Wiseman** informed the general public of all actions taken in Executive Session.

**31.**

**A MOTION TO ADJOURN THE MAY 15, 2012  
RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

There came for consideration the matter of adjourning the May 15, 2012 Recess Meeting of the Mayor and Board of Aldermen. After discussion, and



Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to adjourn the May 15, 2012 Recess Meeting of the Mayor and Board of Aldermen, the Board voted as follows:

|                            |                      |
|----------------------------|----------------------|
| Alderman Ben Carver        | Voted: <u>Absent</u> |
| Alderman Sandra Sistrunk   | Voted: <u>Yea</u>    |
| Alderman Eric Parker       | Voted: <u>Yea</u>    |
| Alderman Richard Corey     | Voted: <u>Yea</u>    |
| Alderman Jeremiah Dumas    | Voted: <u>Yea</u>    |
| Alderman Roy A'. Perkins   | Voted: <u>Yea</u>    |
| Alderman Henry Vaughn, Sr. | Voted: <u>Yea</u>    |

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

**Note:** The next meeting of the Mayor and Board of Aldermen will be held on June 5, 2012, at 5:30 p.m., in the City Hall Courtroom located at 101 E. Lampkin Street, Starkville, Mississippi.

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2012.

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

ATTEST:

\_\_\_\_\_  
MARKEETA OUTLAW, CITY CLERK

(SEALED)