

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
April 18, 2017**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on April 18, 2017 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main 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 additions to the published April 18, 2017 Official Agenda:

Add Agenda Items IX. D, E, F and G.

D. AUTHORIZATION TO SPEND UP TO \$7,000 TO REPAIR, REPLACE OR MODIFY EXISTING INLETS LOCATED NEAR THE INTERSECTION OF WASHINGTON STREET AND GILLESPIE STREET WITH FUNDS COMING FROM WARD 7 DISCRETIONARY FUNDS.

E. AUTHORIZATION TO INSTALL ONE SET OF SPEED BUMPS ON AMES, LONG BEATTY AND HENDERSON STREETS.

F. ACCEPT THE LOW QUOTE FROM STIDHAM CONSTRUCTION FOR THE NEEDMORE COMMUNITY SIDEWALK PROJECT AND AUTHORIZATION TO SPEND UP TO \$26,000 USING PROVIDED UNIT PRICES FOR SIDEWALK AND ADA IMPROVEMENTS ON MONTGOMERY STREET, SPRING STREET AND GILLESPIE STREET TO BE PAID FROM WARD 4 DISCRETIONARY FUNDS.

G. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH OKTIBBEHA COUNTY CIRCUIT CLERK AND ELECTION COMMISSION TO USE TSX VOTING MACHINES.

Change Agenda Item XI. H. 2. to read:

2. CONSIDERATION OF THE APPROVAL TO PURCHASE JOHN DEERE TX 4X2 ON STATE CONTRACT FROM WADE INC., COLUMBUS, MS, IN THE AMOUNT OF \$7,321.92.

Add the following items to a Consent Agenda:

IV. Minutes

IX. A., B., D., E., F., G.

X. A., B.,

XI., B.2.a., b., c., d., e.

XI., E., 3,4

XI., H., 1,2,3

XI., J., 1,2

XI., L. 1

There being no objections to a consent agenda, Mayor Wiseman asked that Roman Numeral IV be changed to "Approval of Consent Agenda" and the agenda items all renumbered.

There being no objections to these changes, the Mayor asked for further revisions to the published April 18, 2017 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Wynn, to approve the April 18, 2017 Official Agenda as revised. 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 carried.

Mayor Wiseman then asked for any objections to the Consent Agenda. There being none, he declared it approved.

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
RECESS MEETING OF TUESDAY, APRIL 18, 2017
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN 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**
- IV. APPROVAL OF CONSENT AGENDA**
- V. APPROVAL OF THE BOARD OF ALDERMEN MINUTES**

**CONSIDERATION OF THE MINUTES OF THE MARCH 21, 2017 MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY
AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

VI. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VII. CITIZEN COMMENTS

VIII. PUBLIC APPEARANCES

IX. PUBLIC HEARING

X. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE WARRANTY DEED FACILITATING DEDICATION AND ACCEPTANCE OF TREASURE LANE AS A PUBLIC ROAD IN THE CITY OF STARKVILLE, MISSISSIPPI.
- B. CONSIDERATION OF GRADING AND GRAVELING TREASURE LANE IN A JOINT EFFORT WITH OKTIBBEHA COUNTY CONSISTENT WITH THE RESOLUTION PASSED BY THE STARKVILLE BOARD OF ALDERMEN ON SEPTEMBER 6, 2016, AND INTERLOCAL COOPERATIVE AGREEMENT BETWEEN STARKVILLE, MS AND OKTIBBEHA COUNTY, MISSISSIPPI RELATING TO ROAD MAINTENANCE AND MOSQUITO ABATEMENT DATED OCTOBER 3, 2016." THE WARRANTY DEED FACILITATING DEDICATION AND ACCEPTANCE OF TREASURE LANE AS A PUBLIC ROAD IN THE CITY OF STARKVILLE, MISSISSIPPI.
- C. CONSIDERATION TO APPROVE CHANGE ORDER #5 TO ADD TWENTY THREE (23) DAYS TO THE POLICE RENOVATION CONTRACT TIME TO ALLOW THE CITY OF STARKVILLE TIME TO INSTALL THE IT CABLING AND THE FURNITURE.
- D. AUTHORIZATION TO SPEND UP TO \$7,000 TO REPAIR, REPLACE OR MODIFY EXISTING INLETS LOCATED NEAR THE INTERSECTION OF WASHINGTON STREET AND GILLESPIE STREET WITH FUNDS COMING FROM WARD 7 DISCRETIONARY FUNDS.
- E. AUTHORIZATION TO INSTALL ONE SET OF SPEED BUMPS ON AMES, LONG BEATTY AND HENDERSON STREETS.
- F. ACCEPT THE LOW QUOTE FROM STIDHAM CONSTRUCTION FOR THE NEEDMORE COMMUNITY SIDEWALK PROJECT AND AUTHORIZATION TO SPEND UP TO \$26,000 USING PROVIDED UNIT PRICES FOR SIDEWALK AND ADA IMPROVEMENTS ON MONTGOMERY STREET, SPRING STREET AND GILLESPIE STREET TO BE PAID FROM WARD 4 DISCRETIONARY FUNDS.
- G. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH OKTIBBEHA COUNTY CIRCUIT CLERK AND ELECTION COMMISSION TO USE TSX VOTING MACHINES.

XI. BOARD BUSINESS

- A. APPROVAL TO AUTHORIZE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY, ON BEHALF OF THE CITY OF STARKVILLE FOR THE PURPOSE OF SEWER IMPROVEMENTS TO AN AREA NOT CURRENTLY BEING SERVED INCLUDING ROUNDHOUSE ROAD.
- B. CONSIDERATION OF CALLING FOR THE FIRST PUBLIC HEARING TO AMEND THE CITY'S CODE OF ORDINANCES TO ALLOW REAPPOINTMENT TO THE BOARD OF ADJUSTMENT AND APPEALS WITHOUT A ONE YEAR ABSENCE.

C. UPDATE FROM THE AIRPORT BOARD.

D. UPDATE FROM COMMUNITY DEVELOPMENT DIRECTOR ON THE STATUS OF THE STARKVILLE DEVELOPMENT CODE RE-WRITE.

XII. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

A. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

B. PLANNING

- a. CONSIDERATION OF LW 17-02 REQUEST FOR LANDSCAPE WAIVER FROM VEHICULAR USE AREA REQUIREMENTS AT NORTHWEST CORNER OF THE INTERSECTION OF NORTH MONTGOMERY STREET AND UNIVERSITY DRIVE.
- b. CONSIDERATION OF A SPECIAL EVENT REQUEST BY SUSAN FORD ON BEHALF OF THE STARKVILLE FOUNDATION FOR PUBLIC EDUCATION TO HOLD THE 27TH ANNUAL HANNAH POTE RUN FOR EDUCATION AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.
- c. CONSIDERATION TO ALLOW ASSISTANT CITY PLANNER EMILY CORBAN AND HISTORIC PRESERVATION COMMISSION MEMBER DEBBIE NETTLES TO ATTEND THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY'S "HISTORIC PRESERVATION BOOT CAMP" ON MAY 4-5 IN JACKSON, MS WITH ADVANCED PAYMENT FOR TRAVEL COSTS NOT TO EXCEED \$675.00.
- d. CONSIDERATION OF FP 17-04 FINAL PLAT APPROVAL FOR SUBDIVIDING 1.42 PARCEL INTO 8 LOTS LOCATED ON THE WEST SIDE OF KINGSTON COURT IN A R-4 ZONE WITH THE PARCEL NUMBER 105-15-003.04 WITH CONDITIONS.
- e. CONSIDERATION OF PP 17-06 REQUEST FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING +/- 9.36 ACRE PARCEL INTO 33 LOTS ON THE WEST SIDE OF THE INTERSECTION OF SOUTH MONTGOMERY STREET AND TURNBERRY LANE IN AN R-4A ZONE WITH CONDITIONS.

A. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

B. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

C. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF APRIL 12, 2017 FOR FISCAL YEAR ENDING 9/30/17.
2. REQUEST APPROVAL OF MARCH 2017 FINANCIAL STATEMENT.
3. CONSIDERATION OF THE APPROVAL OF A LEASE AGREEMENT WITH REGIONS EQUIPMENT FINANCE CORPORATION IN THE AMOUNT OF \$103,228 OVER FIVE YEARS AT 2.34% INTEREST FOR THE LEASE PURCHASE OF FOUR (4) SANITATION VEHICLES.
4. CONSIDERATION OF THE APPROVAL TO PAY POLL MANAGERS \$125 AND R & R MANAGERS \$140 PER ELECTION DAY.

D. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

F. PARKS

1. CONSIDERATION OF THE APPROVAL TO PURCHASE JOHN DEERE TX 4X2 ON STATE CONTRACT FROM WADE INC., COLUMBUS, MS, IN THE AMOUNT OF \$7,321.92.
2. CONSIDERATION OF THE APPROVAL TO PURCHASE JOHN DEERE ON STATE CONTRACT, IN THE AMOUNT OF \$12,333.28.
3. CONSIDERATION OF THE APPROVAL TO PURCHASE JOHN DEERE 4044M COMPACT UTILITY TRACTOR ON STATE CONTRACT FROM WADE, INC. COLUMBUS, MS IN THE AMOUNT OF \$26,960.78.

G. PERSONNEL

THERE ARE NO ITEMS FOR THIS AGENDA

H. POLICE DEPARTMENT

1. REQUEST APPROVAL TO REMOVE THREE TASERS FROM CITY INVENTORY WITH SERIAL NUMBERS: X00-694406, X00-374023 AND X00-562744 AND TO ADD THREE NEW TASERS TO CITY INVENTORY WITH SERIAL NUMBERS: X13005C99, X13005AK7 AND X13005C0D.
2. CONSIDERATION FOR CORPORAL MANDY WILSON TO ATTEND THE 2017 STATE D.A.R.E. CONFERENCE, IN BILOXI, MS., ON JULY 16-20, 2017 WITH ADVANCE TRAVEL OF \$731.00

I. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR DAVID HATFIELD AND STEPHEN WADE TO TRAVEL TO MEMPHIS, TN TO ATTEND ELASTIMODE CABLE ACCESSORY & APPARATUS TECHNICAL SEMINAR MAY 24-25, 2017 AT A TOTAL COST NOT TO EXCEED \$1,225 FOR BOTH WITH ADVANCE TRAVEL.

XIII. CLOSED DETERMINATION SESSION

XIV. OPEN SESSION

XV. EXECUTIVE SESSION

- A. PROSPECTIVE PURCHASE AND/OR SALE OF LAND
- B. LITIGATION
- C. PERSONNEL

XVI. OPEN SESSION

XVII. ADJOURN UNTIL MAY 2, 2017 @ 5:30 IN THE STARKVILLE MUNICIPAL BUILDING AT AT 110 WEST MAIN STREET.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A
CONSENT AGENDA

V. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE MARCH 21, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

X. MAYOR'S BUSINESS

H. CONSIDERATION OF THE WARRANTY DEED FACILITATING DEDICATION AND ACCEPTANCE OF TREASURE LANE AS A PUBLIC ROAD IN THE CITY OF STARKVILLE, MISSISSIPPI.

I. CONSIDERATION OF GRADING AND GRAVELING TREASURE LANE IN A JOINT EFFORT WITH OKTIBBEHA COUNTY CONSISTENT WITH THE RESOLUTION PASSED BY THE STARKVILLE BOARD OF ALDERMEN ON SEPTEMBER 6, 2016, AND INTERLOCAL COOPERATIVE AGREEMENT BETWEEN STARKVILLE, MS AND OKTIBBEHA COUNTY, MISSISSIPPI RELATING TO ROAD MAINTENANCE AND MOSQUITO ABATEMENT DATED OCTOBER 3, 2016." THE WARRANTY DEED FACILITATING DEDICATION AND ACCEPTANCE OF TREASURE LANE AS A PUBLIC ROAD IN THE CITY OF STARKVILLE, MISSISSIPPI.

J. CONSIDERATION TO APPROVE CHANGE ORDER #5 TO ADD TWENTY THREE (23) DAYS TO THE POLICE RENOVATION CONTRACT TIME TO ALLOW THE CITY OF STARKVILLE TIME TO INSTALL THE IT CABLING AND THE FURNITURE.

K. AUTHORIZATION TO SPEND UP TO \$7,000 TO REPAIR, REPLACE OR MODIFY EXISTING INLETS LOCATED NEAR THE INTERSECTION OF WASHINGTON STREET AND GILLESPIE STREET WITH FUNDS COMING FROM WARD 7 DISCRETIONARY FUNDS.

L. AUTHORIZATION TO INSTALL ONE SET OF SPEED BUMPS ON AMES, LONG BEATTY AND HENDERSON STREETS.

M. ACCEPT THE LOW QUOTE FROM STIDHAM CONSTRUCTION FOR THE NEEDMORE COMMUNITY SIDEWALK PROJECT AND AUTHORIZATION TO SPEND UP TO \$26,000 USING PROVIDED UNIT PRICES FOR SIDEWALK AND ADA IMPROVEMENTS ON MONTGOMERY STREET, SPRING STREET AND GILLESPIE STREET TO BE PAID FROM WARD 4 DISCRETIONARY FUNDS.

N. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH OKTIBBEHA COUNTY CIRCUIT CLERK AND ELECTION COMMISSION TO USE TSX VOTING MACHINES.

XI. BOARD BUSINESS

E. APPROVAL TO AUTHORIZE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY, ON BEHALF OF THE CITY OF STARKVILLE FOR THE PURPOSE OF SEWER IMPROVEMENTS TO AN AREA NOT CURRENTLY BEING SERVED INCLUDING ROUNDHOUSE ROAD.

F. CONSIDERATION OF CALLING FOR THE FIRST PUBLIC HEARING TO AMEND THE CITY'S CODE OF ORDINANCES TO ALLOW REAPPOINTMENT TO THE BOARD OF ADJUSTMENT AND APPEALS WITHOUT A ONE YEAR ABSENCE.

XII. DEPARTMENT BUSINESS

D. PLANNING

a. CONSIDERATION OF LW 17-02 REQUEST FOR LANDSCAPE WAIVER FROM VEHICULAR USE AREA REQUIREMENTS AT NORTHWEST CORNER OF THE INTERSECTION OF NORTH MONTGOMERY STREET AND UNIVERSITY DRIVE.

b. CONSIDERATION OF A SPECIAL EVENT REQUEST BY SUSAN FORD ON BEHALF OF THE STARKVILLE FOUNDATION FOR PUBLIC EDUCATION TO HOLD THE 27TH ANNUAL HANNAH POTE RUN FOR EDUCATION AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

c. CONSIDERATION TO ALLOW ASSISTANT CITY PLANNER EMILY CORBAN AND HISTORIC PRESERVATION COMMISSION MEMBER DEBBIE NETTLES TO ATTEND THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY'S "HISTORIC PRESERVATION BOOT CAMP" ON MAY 4-5 IN JACKSON, MS WITH ADVANCED PAYMENT FOR TRAVEL COSTS NOT TO EXCEED \$675.00.

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e. CONSIDERATION OF PP 17-06 REQUEST FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING +/- 9.36 ACRE PARCEL INTO 33 LOTS ON THE WEST SIDE OF THE INTERSECTION OF SOUTH MONTGOMERY STREET AND TURNBERRY LANE IN AN R-4A ZONE WITH CONDITIONS.

M FINANCE AND ADMINISTRATION

3. CONSIDERATION OF THE APPROVAL OF A LEASE AGREEMENT WITH REGIONS EQUIPMENT FINANCE CORPORATION IN THE AMOUNT OF \$103,228 OVER FIVE YEARS AT 2.34% INTEREST FOR THE LEASE PURCHASE OF FOUR (4) SANITATION VEHICLES.

4. CONSIDERATION OF THE APPROVAL TO PAY POLL MANAGERS \$125 AND R & R MANAGERS \$140 PER ELECTION DAY.

K. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

M. PARKS

4. CONSIDERATION OF THE APPROVAL TO PURCHASE JOHN DEERE TX 4X2 ON STATE CONTRACT FROM WADE INC., COLUMBUS, MS, IN THE AMOUNT OF \$7,321.92.

5. CONSIDERATION OF THE APPROVAL TO PURCHASE JOHN DEERE ON STATE CONTRACT, IN THE AMOUNT OF \$12,333.28.

6. CONSIDERATION OF THE APPROVAL TO PURCHASE JOHN DEERE 4044M COMPACT UTILITY TRACTOR ON STATE CONTRACT FROM WADE, INC. COLUMBUS, MS IN THE AMOUNT OF \$26,960.78.

N. PERSONNEL

THERE ARE NO ITEMS FOR THIS AGENDA

O. POLICE DEPARTMENT

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P. SANITATION DEPARTMENT
THERE ARE NO ITEMS FOR THIS AGENDA

Q. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR DAVID HATFIELD AND STEPHEN WADE TO TRAVEL TO MEMPHIS, TN TO ATTEND ELASTIMODE CABLE ACCESSORY & APPARATUS TECHNICAL SEMINAR MAY 24-25, 2017 AT A TOTAL COST NOT TO EXCEED \$1,225 FOR BOTH WITH ADVANCE TRAVEL.

XIII. CLOSED DETERMINATION SESSION

XIV. OPEN SESSION

XV. EXECUTIVE SESSION

- A. PROSPECTIVE PURCHASE AND/OR SALE OF LAND
- B. LITIGATION
- C. PERSONNEL

XVI. OPEN SESSION

XVII. ADJOURN UNTIL MAY 2, 2017 @ 5:30 IN THE STARKVILLE MUNICIPAL BUILDING AT AT 110 WEST MAIN STREET.

CONSENT ITEMS 2- 23:

2. CONSIDERATION OF THE MINUTES OF THE MARCH 21, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the March 21, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney” is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE WARRANTY DEED FACILITATING DEDICATION AND ACCEPTANCE OF TREASURE LANE AS A PUBLIC ROAD IN THE CITY OF STARKVILLE, MISSISSIPPI.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the warranty deed facilitating dedication and acceptance of Treasure Lane as a public road in the City of Starkville, Mississippi” is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF GRADING AND GRAVELING TREASURE LANE IN A JOINT EFFORT WITH OKTIBBEHA COUNTY CONSISTENT WITH THE RESOLUTION PASSED BY THE STARKVILLE BOARD OF ALDERMEN ON SEPTEMBER 6, 2016, AND INTERLOCAL COOPERATIVE AGREEMENT BETWEEN STARKVILLE, MS AND OKTIBBEHA COUNTY, MISSISSIPPI RELATING TO ROAD MAINTENANCE AND MOSQUITO ABATEMENT DATED OCTOBER 3, 2016.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “approval of grading and graveling Treasure Lane in a joint effort with Oktibbeha County consistent with the Resolution passed by the Starkville Board

of Aldermen on September 6, 2016, and interlocal cooperative agreement between Starkville, MS and Oktibbeha County, Mississippi relating to road maintenance and mosquito abatement dated October 3, 2016” is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF THE AUTHORIZATION TO SPEND UP TO \$7,000 TO REPAIR, REPLACE OR MODIFY EXISTING INLETS LOCATED NEAR THE INTERSECTION OF WASHINGTON STREET AND GILLESPIE STREET WITH FUNDS COMING FROM WARD 7 DISCRETIONARY FUNDS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to spend up to \$7,000 to repair, replace or modify existing inlets located near the intersection of Washington Street and Gillespie Street with funds coming from ward 7 discretionary funds” is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF THE AUTHORIZATION TO INSTALL ONE SET OF SPEED BUMPS ON AMES, LONG BEATTY AND HENDERSON STREETS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to install one set of speed bumps on Ames, Long Beatty and Henderson Streets” is enumerated, this consent item is thereby approved.

7. CONSIDERATION TO ACCEPT THE LOW QUOTE FROM STIDHAM CONSTRUCTION FOR THE NEEDMORE COMMUNITY SIDEWALK PROJECT AND AUTHORIZATION TO SPEND UP TO \$26,000 USING PROVIDED UNIT PRICES FOR SIDEWALK AND ADA IMPROVEMENTS ON MONTGOMERY STREET, SPRING STREET AND GILLESPIE STREET TO BE PAID FROM WARD 4 DISCRETIONARY FUNDS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the low quote from Stidham construction for the Needmore community sidewalk project and authorization to spend up to \$26,000 using provided unit prices for sidewalk and ADA improvements on Montgomery street, Spring street and Gillespie street to be paid from ward 4 discretionary funds” is enumerated, this consent item is thereby approved.

8. CONSIDERATION AND APPROVAL OF AN AGREEMENT WITH OKTIBBEHA COUNTY CIRCUIT CLERK AND ELECTION COMMISSION TO USE TSX VOTING MACHINES.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “approval of an agreement with Oktibbeha County Circuit Clerk and Election Commission to use TSX Voting Machines” is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF APPROVAL TO AUTHORIZE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY, ON BEHALF OF THE CITY OF STARKVILLE FOR THE PURPOSE OF SEWER IMPROVEMENTS TO AN AREA NOT CURRENTLY BEING SERVED INCLUDING ROUNDHOUSE ROAD.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “authorization of Golden Triangle Planning and Development District to prepare and submit a Community Development Block Grant (CDBG) application to the Mississippi Development Authority, on behalf of the City Of Starkville for the purpose of sewer improvements to an area not currently being served including Roundhouse Road” is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF CALLING FOR THE FIRST PUBLIC HEARING TO AMEND THE CITY'S CODE OF ORDINANCES TO ALLOW REAPPOINTMENT TO THE BOARD OF ADJUSTMENT AND APPEALS WITHOUT A ONE YEAR ABSENCE.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the "approval of calling for the first public hearing to amend the City's Code of Ordinances to allow reappointment to the Board of Adjustment and Appeals without a one year absence" is enumerated, this consent item is thereby approved.

11. CONSIDERATION OF LW 17-02 REQUEST FOR LANDSCAPE WAIVER FROM VEHICULAR USE AREA REQUIREMENTS AT NORTHWEST CORNER OF THE INTERSECTION OF NORTH MONTGOMERY STREET AND UNIVERSITY DRIVE.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the "approval of LW 17-02 Request for Landscape Waiver from Vehicular Use Area Requirements at northwest corner of the intersection of North Montgomery Street and University Drive" is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF A SPECIAL EVENT REQUEST BY SUSAN FORD ON BEHALF OF THE STARKVILLE FOUNDATION FOR PUBLIC EDUCATION TO HOLD THE 27TH ANNUAL HANNAH POTE RUN FOR EDUCATION AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the "approval of a special event request By Susan Ford on behalf of the Starkville Foundation for Public Education to hold the 27th Annual Hannah Pote Run For Education and have city participation with in-kind services conditioned upon the applicant providing the City with insurance in compliance with the City's special events policy of at least 30 days in advance of the event" is enumerated, this consent item is thereby approved.

13. CONSIDERATION OF APPROVAL TO ALLOW ASSISTANT CITY PLANNER EMILY CORBAN AND HISTORIC PRESERVATION COMMISSION MEMBER DEBBIE NETTLES TO ATTEND THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY'S "HISTORIC PRESERVATION BOOT CAMP" ON MAY 4-5 IN JACKSON, MS WITH ADVANCED PAYMENT FOR TRAVEL COSTS NOT TO EXCEED \$675.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the "approval to allow assistant city planner Emily Corban and Historic Preservation Commission member Debbie Nettles to attend the Mississippi Department of Archives and History's "Historic Preservation Boot Camp" on May 4-5 in Jackson, MS with advanced payment for travel costs not to exceed \$675.00" is enumerated, this consent item is thereby approved.

14. CONSIDERATION OF FP 17-04 FINAL PLAT APPROVAL FOR SUBDIVIDING 1.42 PARCEL INTO 8 LOTS LOCATED ON THE WEST SIDE OF KINGSTON COURT IN A R-4 ZONE WITH THE PARCEL NUMBER 105-15-003.04 WITH CONDITIONS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the "approval of FP 17-04 final plat approval for subdividing 1.42 parcel into 8 lots located on the west side of Kingston Court in a R-4 ZONE with the parcel number 105-15-003.04 with conditions" is enumerated, this consent item is thereby approved.

15. CONSIDERATION OF PP 17-06 REQUEST FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING +/- 9.36 ACRE PARCEL INTO 33 LOTS ON THE WEST SIDE OF THE INTERSECTION OF SOUTH MONTGOMERY STREET AND TURNBERRY LANE IN AN R-4A ZONE WITH

CONDITIONS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “approval of PP 17-06 request for preliminary plat approval for subdividing +/- 9.36 acre parcel into 33 lots on the west side of the intersection OF South Montgomery Street and Turnberry Lane in an R-4A zone with conditions” is enumerated, this consent item is thereby approved.

16. CONSIDERATION OF THE APPROVAL OF A LEASE AGREEMENT WITH REGIONS EQUIPMENT FINANCE CORPORATION IN THE AMOUNT OF \$103,228 OVER FIVE YEARS AT 2.34% INTEREST FOR THE LEASE PURCHASE OF FOUR (4) SANITATION VEHICLES.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “approval of a lease agreement with Regions Equipment Finance Corporation in the amount of \$103,228 over five years at 2.34% interest for the lease purchase of four (4) sanitation vehicles” is enumerated, this consent item is thereby approved.

17. CONSIDERATION OF THE APPROVAL TO PAY POLL MANAGERS \$125 AND R & R MANAGERS \$140 PER ELECTION DAY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “approval to pay poll managers \$125 and R & R managers \$140 per election day” is enumerated, this consent item is thereby approved.

18. CONSIDERATION OF THE APPROVAL TO PURCHASE JOHN DEERE TX 4X2 ON STATE CONTRACT FROM WADE INC., COLUMBUS, MS, IN THE AMOUNT OF \$7,321.92.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “approval to purchase John Deere TX 4X2 on state contract from Wade Inc., Columbus, MS, in the amount of \$7,321.92” is enumerated, this consent item is thereby approved.

19. CONSIDERATION OF THE APPROVAL TO PURCHASE JOHN DEERE MY 17 1200A BUNKER AND FIELD RAKE ON STATE CONTRACT, IN THE AMOUNT OF \$12,333.28.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “approval to purchase John Deere MY 17 1200A Bunker and Field Rake on state contract, in the amount of \$12,333.28” is enumerated, this consent item is thereby approved.

20. CONSIDERATION OF THE APPROVAL TO PURCHASE JOHN DEERE 4044M COMPACT UTILITY TRACTOR ON STATE CONTRACT FROM WADE, INC. COLUMBUS, MS IN THE AMOUNT OF \$26,960.78.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “approval to purchase John Deere 4044M compact utility tractor on state contract from WADE, INC. Columbus, MS in the amount of \$26,960.78” is enumerated, this consent item is thereby approved.

21. REQUEST APPROVAL TO REMOVE THREE TASERS FROM CITY INVENTORY WITH SERIAL NUMBERS: X00-694406, X00-374023 AND X00-562744 AND TO ADD THREE NEW TASERS TO CITY INVENTORY WITH SERIAL NUMBERS: X13005C99, X13005AK7 AND X13005C0D.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “approval to remove three tasers from city inventory with serial numbers: X00-694406, X00-374023 AND X00-562744 and to add three new tasers to city inventory with serial numbers: X13005C99, X13005AK7 and X13005C0D” is enumerated, this consent item is thereby approved.

22. REQUEST AUTHORIZATION FOR CORPORAL MANDY WILSON TO ATTEND THE 2017 STATE D.A.R.E. CONFERENCE, IN BILOXI, MS., ON JULY 16-20, 2017 WITH ADVANCE TRAVEL OF \$731.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “authorization for Corporal Mandy Wilson to attend the 2017 State D.A.R.E. Conference, in Biloxi, MS., on July 16-20, 2017 with advance travel of \$731.00” is enumerated, this consent item is thereby approved.

23. REQUEST AUTHORIZATION FOR DAVID HATFIELD AND STEPHEN WADE TO TRAVEL TO MEMPHIS, TN TO ATTEND ELASTIMODE CABLE ACCESSORY & APPARATUS TECHNICAL SEMINAR MAY 24-25, 2017 AT A TOTAL COST NOT TO EXCEED \$1,225 FOR BOTH WITH ADVANCE TRAVEL.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the April 18, 2017 Official Agenda, and to accept items for consent, whereby the “authorization for David Hatfield and Stephen Wade to travel to Memphis, TN to attend Elastimode Cable Accessory & Apparatus Technical Seminar May 24-25, 2017 at a total cost not to exceed \$1,225 for both with advance travel” is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS: None

BOARD OF ALDERMEN COMMENTS:

Alderman Perkins reminded everyone to vote Tuesday, May 2, 2017, as well as all upcoming elections. The Vice-Mayor then listed the polling places for each Ward and telephone numbers for more information.

CITIZEN COMMENTS:

Mayor Wiseman noted that Alvin Turner had been in attendance earlier but had left ill. Mr. Turner has missed very few City meetings and the Mayor and Board wished him a speedy recovery.

Candice Faith Morgan, Mayor’s Youth Council reporter, thanked the Mayor, Board and City for the opportunities given to the group this past year through the Mayor’s Youth Council program.

PUBLIC APPEARANCES: None

PUBLIC HEARINGS: None

24. CONSIDERATION TO APPROVE CHANGE ORDER #5 TO ADD TWENTY THREE (23) DAYS TO THE POLICE RENOVATION CONTRACT TIME TO ALLOW THE CITY OF STARKVILLE TIME TO INSTALL THE IT CABLING AND THE FURNITURE.

A motion was offered by Alderman Walker to approve the additional twenty three days requested for wiring and technology installation with the project scheduled for a June 20 completion. The motion was seconded by Alderman Vaughn 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 carried.

25. UPDATE FROM THE STARKVILLE AIRPORT BOARD.

Trey Brekenridge, Starkville Airport Board President, and Rodney Lincoln, Airport manager, discussed future plans of the airport. They had met with a possible FBO but felt them not to be favorable for the airport. They requested permission to advertise for a full time Fixed Base Operator (FBO) and to hire employees to operate the fuel station. They reported they have recently received two satisfactory safety inspection reports and received a four (4) on a scale of one (1) to five (5), with five (5) being best. Following discussion of possible salaries and other future plans for the airport, the Mayor recommended taking the request under advisement until a new Mayor and Board is seated before setting policy and hiring at the Airport. The Board agreed to take under advisement until a later date.

26. UPDATE FROM THE COMMUNITY DEVELOPMENT DIRECTOR ON THE STATUS OF THE STARKVILLE DEVELOPMENT CODE RE-WRITE.

Buddy Sanders presented an overview of the progress of the Starkville Development Code re-write. There are four sections to the Code and Sections A, B and substantially all of D are complete. Work has begun on Section C and should be complete by the end of June. Following discussion, Mr. Sanders stated the Code should be complete and in use by the end of 2017.

27. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF MARCH 29, 2017 FOR FISCAL YEAR ENDING 9/30/17.

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of April 12, 2017 for fiscal year ending 9/30/17, duly seconded by Alderman Carver, the Board voted as follows:

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

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

General Fund	001	\$ 290,949.06
Restricted Fire Fund	003	
Airport Fund	015	5,372.97
Restricted Airport	016	
Sanitation	022	47,764.56
Landfill	023	177.49

Computer Assessments	107	175.00
Police Dept Renovations	135	50,325.26
Park and Rec Tourism	375	9,988.22
Trust & Agency	610	19,627.40
Health Insurance	685	5,142.73
Economic Dev, Tourism & Conv	630	102,298.73
Sub Total Before Stk Utilities	Sub	\$ 531,821.42
Utilities Dept.	SED	664,303.35
Total Claims	Total	\$1,196,124.77

28. REQUEST APPROVAL OF MARCH 2017 FINANCIAL STATEMENT.

A motion was offered by Alderman Maynard to approve the March 2017 Financial Statement. The 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: Nay

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

29. 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 Maynard 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.

30. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER RELATING TO THE JOB PERFORMANCE OF TWO EMPLOYEES AT THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT, A GRIEVANCE OF AN EMPLOYEE OF THE UTILITY DEPARTMENT, AND POTENTIAL LAND ACQUISITION TO EXPAND THE CITY'S LANDFILL.

Alderman Wynn offered a motion to enter Executive Session for the purpose of discussing a personnel matter related to the job performance of two employees at the Sanitation and Environmental Services Department, a grievance of an employee of the Utility Department, potential land acquisition to expand the city's landfill, and potential sale of land near the Airport on a finding that the proposed topics qualified for Executive Session. Following a second by Alderman Little, the Board voted as follows to enter Executive Session:

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 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 for the purpose of discussing a personnel matter related to the job performance of two employees at the Sanitation and Environmental Services Department, a grievance of an employee of the Utility Department, potential land acquisition to expand the city's landfill and potential sale of land near the Airport on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

31. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, to return to Open 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 Mayor invited the public back in and then announced that the Board had taken action in Executive Session.

32. MOTION TO AUTHORIZE THE SALE OF A 2 (TWO) ACRE TRACT CONTAINING ALLOY METALS FOR THE AVERAGE OF TWO FAIR MARKET APPRAISALS OBTAINED BY THE CITY WHICH IS \$55,000.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to authorize the sale of a 2 (two) acre tract containing Alloy Metals for the average of two fair market appraisals obtained by the city which is \$55,000, 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.

33. MOTION THAT THE GRIEVANCE OF LADARIUS JORDAN IS MOOT ON THE GROUND THAT THE AFFECTED EMPLOYEE HAS OFFICIALLY RESIGNED FROM THE CITY OF STARKVILLE AND THEREFORE, THE GRIEVANCE SHALL BE AND IS HEREBY DENIED.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, that the grievance of Ladarius Jordan is moot on the ground that the affected employee has officially resigned from the City of Starkville and therefore, the grievance shall be and is hereby denied, 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.

34. MOTION TO REJECT THE RESIGNATION OF COURTNEY ROSS DATED APRIL 10, 2017 AND TERMINATE HIM EFFECTIVE IMMEDIATELY.

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, to reject the resignation of Courtney Ross dated April 10, 2017 and to terminate him effective immediately, 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.

35. MOTION TO TENDER THE CASE OF COURTNEY ROSS TO THE DISTRICT ATTORNEY FOR CONSIDERATION OF CRIMINAL PROSECUTION.

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, to tender the case of Courtney Ross to the District Attorney for consideration of criminal prosecution, the Board voted as follows:

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

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

36. MOTION THAT THE DIRECTOR OF SANITATION AND ENVIRONMENTAL SERVICES, EMMA GANDY, BE SUSPENDED WITHOUT PAY FOR FIVE BUSINESS DAYS FROM APRIL 19, 2017 THROUGH APRIL 25, 2017, EFFECTIVE IMMEDIATELY

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, that the Director of Sanitation and Environmental Services, Emma Gandy, be suspended without pay for five business days from April 19, 2017 through April 25, 2017, effective immediately, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Nay
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. MOTION TO RECESS UNTIL APRIL 18, 2017 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, for the Board of Aldermen to recess the meeting until May 2, 2017 @ 5:30 in the Starkville Municipal Building located at 110 West Main Street, 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 _____ 2017.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK

(SEAL)