

**MINUTES OF THE WORK SESSION MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
Of The City of Starkville, Mississippi
August 11, 2017**

Be it remembered that the Mayor and Board of Aldermen met in a Work Session on August 11, 2017 at 11:00 a.m. in the second floor conference room of City Hall located at 110 West Main Street, Starkville, MS. Present were Mayor D. Lynn Spruill, Aldermen Ben Carver, Sandra Sistrunk, Jason Walker, Patrick Miller, Roy A'. Perkins and Henry Vaughn, Sr. Alderman David Little was unable to attend. Attending the Board were Attorney Chris Latimer and City Clerk / CFO Lesa Hardin.

Mayor Spruill opened the work session. The work session was properly noticed pursuant to Miss. Code Ann. § 25-41-13 and a copy of that notice is included in the minutes. The meeting was live streamed on Facebook. The public and media were welcomed and attended. The session is also available for viewing on the City website.

City Engineer Edward Kemp presented roadway improvement, roadway maintenance and drainage improvement long term project listings. The lists were based on road needs and road conditions. The lists were broken into groupings of approximately one million dollar cost.

Mickey Watkins of Regions Insurance gave a presentation of the City's health insurance. Due to a few rare very high claims this past year, premiums are increasing.

Alderman Carver offered a motion to remove the proposed August 15 item "Consideration of calling for a Public Hearing on amending Ordinance 2009-06; Municipal Code Section Chapter 10 Relating to the Sale of Alcohol within the City of Starkville". Alderman Perkins seconded the motion. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Nay
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Nay
Alderman Patrick Miller	Voted: Nay
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a tied vote, the Mayor cast the deciding vote voting aye, leaving the item on the August 15, 2017 agenda.

During the work session, the Mayor and Board discussed items on the upcoming August 15, 2017 agenda. Department Directors were available to answer questions related to the items. All agenda items were discussed. The agenda was finalized and items were recommended for the consent agenda.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2017.

MAYOR D. LYNN SPRUILL

Attest:

LESA HARDIN, CITY CLERK

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