MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
July 10, 2018

Be it remembered that the Mayor and Board of Alderman met on July 10, 2018 at 3:00 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Aldermen Ben Carver, Sandra Sistrunk, David Little, Jason Walker, Patrick Miller, Roy A.' Perkins and Henry Vaughn, Sr. Attending the Board were City Clerk / CFO Lesa Hardin and City Attorney Chris Latimer.

Mayor Lynn Spruill opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Lynn Spruill asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Walker requested Personnel be added to Executive Session. There being no objections to the changes, the Mayor called for a motion to approve the agenda with consent items.

1. A MOTION TO APPROVE THE AGENDA WITH CONSENT ITEMS.

Alderman Sistrunk offered a motion, duly seconded by Alderman Miller, to approve the July 10, 2018 Agenda as amended. Mayor Spruill then read the consented items after which the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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 OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
RECESS MEETING OF TUESDAY, JULY 10, 2018
3:00 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

CONSENT AGENDA ITEMS ARE HIGHLIGHTED

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA INCLUDING CONSENTED ITEMS

IV. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS
B. BOARD OF ALDERMEN COMMENTS

V. CITIZEN COMMENTS

VI. INTERVIEWS AND CONSIDERATION OF CANDIDATES FOR EXECUTIVE DIRECTOR OF PARKS AND RECREATION

- Reginald Burton Jr.
- Gerry Logan
- Edward Smith
- Digby Whyte

VII. MAYOR'S BUSINESS

VIII. BOARD BUSINESS

IX. 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

   1. CONSIDERATION OF THE RE-APPOINTMENT OF MS. CYNDI SULLIVAN TO THE HISTORIC PRESERVATION COMMISSION WITH A THREE-YEAR TERM SET TO START JULY 11, 2018 AND EXPIRE ON JULY 11, 2021.

   2. CONSIDERATION OF THE RE-APPOINTMENT OF DR. MICHAEL FAZIO TO THE HISTORIC PRESERVATION COMMISSION WITH A THREE-YEAR TERM SET TO START JULY 11, 2018 AND EXPIRE ON JULY 11, 2021.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

THERE ARE NO ITEMS FOR THIS AGENDA

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. HUMAN RESOURCES

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW CAPTAIN MARK BALLARD TO ATTEND THE 2018 FBI SUMMER TRAINING CONFERENCE IN GULFPORT, MS., ON AUGUST 12-16, 2018, WITH COSTS NOT TO EXCEED $875.00.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR CHRISTIE CULBERSON TO TRAVEL TO JACKSON, TN TO ATTEND TVA / E SOURCE JULY JOURNEY MAPPING WORKSHOP ON JULY 22-23, 2018 AT A TOTAL COST NOT TO EXCEED $240.00 WITH ADVANCE TRAVEL.

2. REQUEST AUTHORIZATION TO ACCEPT LOWEST AND BEST QUOTE FOR REPLACEMENT FILTER SCREEN ELECTRICAL PANEL AT WASTEWATER PLANT.

X. CLOSED DETERMINATION SESSION

XI. OPEN SESSION

XII. EXECUTIVE SESSION

A. Personnel

XIII. OPEN SESSION

XIV. RECESS UNTIL JULY 17, 2018 @ 5:30 P.M. IN THE COURT ROOM 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.

Consent items 2 – 6:

2. CONSIDERATION OF THE RE-APPOINTMENT OF MS. CYNDI SULLIVAN TO THE HISTORIC PRESERVATION COMMISSION WITH A THREE-YEAR TERM SET TO START JULY 11, 2018 AND EXPIRE ON JULY 11, 2021.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Miller, and adopted by the Board to approve the July 10, 2018 Official Agenda, and to accept items for consent, whereby the "approval of the re-appointment of Ms. Cyndi Sullivan to the Historic Preservation Commission with a three-year term set to start July 11, 2018 and expire on July 11, 2021" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE RE-APPOINTMENT OF DR. MICHAEL FAZIO TO THE HISTORIC PRESERVATION COMMISSION WITH A THREE-YEAR TERM SET TO START JULY 11, 2018 AND EXPIRE ON JULY 11, 2021.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Miller, and adopted by the Board to approve the July 10, 2018 Official Agenda, and to accept items for consent, whereby the "approval of the re-appointment of Dr. Michael Fazio to the Historic Preservation Commission with a three-year term set to start July 11, 2018 and expire on July 11, 2021" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF THE AUTHORIZATION TO ALLOW CAPTAIN MARK BALLARD TO ATTEND THE 2018 FBI SUMMER TRAINING CONFERENCE IN GULFPORT, MS., ON AUGUST 12-16, 2018, WITH COSTS NOT TO EXCEED $875.00.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Miller, and adopted by the Board to approve the July 10, 2018 Official Agenda, and to accept items for consent, whereby the "approval of Captain Mark Ballard to attend the 2018 FBI Summer Training Conference in Gulfport, MS., on August 12-16, 2018 with hotel and registration to be pre-paid" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF THE AUTHORIZATION FOR CHRISTIE CULBERSON TO TRAVEL TO JACKSON, TN TO ATTEND TVA / E SOURCE JULY JOURNEY MAPPING WORKSHOP ON JULY 22-23, 2018 AT A TOTAL COST NOT TO EXCEED $240.00 WITH ADVANCE TRAVEL.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Miller, and adopted by the Board to approve the July 10, 2018 Official Agenda, and to accept items for consent, whereby the "approval of Christie Culberson to travel to Jackson, TN to attend TVA/E Source July Journey Mapping Workshop on July 22-23, 2018 at a total cost not to exceed $240.00 with advance travel" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF THE AUTHORIZATION TO ACCEPT THE LOWEST AND BEST QUOTE OF A REPLACEMENT FILTER SCREEN ELECTRICAL PANEL AT THE WASTEWATER PLANT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Miller, and adopted by the Board to approve the July 10, 2018 Official Agenda, and to accept items for consent, whereby the "approval of the purchase of a replacement filter screen electrical panel at the wastewater plant from Kusters Zima Corporation in amount of $15,216.00, the lowest and best of two quotes" is enumerated, this consent item is thereby approved.

Quotes Received:	Kusters Zima Corporation	- $15,216.00
	Hawk SCADA	- $17,810.12

<u>ANNOUNCEMENTS AND COMMENTS:</u>

MAYOR'S COMMENTS:
Mayor Spruill welcomed everyone to the meeting and thanked them for their attendance. Everyone was invited to the upcoming Saturday Community Market at Fire Station Park as well as Sundown in the Park to be held the following Thursday.

BOARD OF ALDERMEN COMMENTS:
Alderman Miller thanked everyone who attended and assisted with a town hall meeting the previous evening with Plantation Homes residents.

CITIZEN COMMENTS: None

INTERVIEWS AND CONSIDERATION OF CANDIDATES FOR EXECUTIVE DIRECTOR OF PARKS AND RECREATION.

- Reginald Burton Jr.
- Gerry Logan
- Edward Smith
- Digby Whyte

7. 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 Walker, seconded by Alderman Miller, 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 Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

8. A MOTION TO ENTER EXECUTIVE SESSION.

Alderman Miller offered a motion to enter Executive Session for the purpose of discussion of the job performance of the current interim Park Director in the context of consideration of hiring him for the full time position. Following a second by Alderman Sistrunk, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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 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 discussion of the job performance of the current interim Park Director in the context of consideration of hiring him for the full time position.

At this time, the Board entered Executive Session.

9. CONSIDERATION OF A MOTION TO RETURN TO OPEN SESSION.

Alderman Sistrunk offered a motion to return to Open Session. Alderman Miller seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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 no action in Executive Session.

10. MOTION TO RECESS UNTIL JULY 17, 2018 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, for the Board of Aldermen to recess the meeting until July 17, 2018 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE _______ DAY OF ____________________ 2018.

Attest:

____
D. LYNN SPRUILL, MAYOR

____
LESA HARDIN, CITY CLERK

(SEAL)