



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM: MINUTES
AGENDA DATE: 8-21-18
PAGE: 1 of 5**

SUBJECT: Request approval of the minutes of the July 30, 2018, 9:30 am meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

**REQUESTING
DEPARTMENT:** City Clerk's Office

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk / CFO

SUGGESTED MOTION: Approval of the minutes of the July 30, 2018 9:30 am meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

**MINUTES OF THE SPECIAL MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
July 30, 2018 at 9:30 a.m.**

Be it remembered that the Mayor and Board of Alderman met in a Special Called Meeting on July 30, 2018 at 9:30 a.m. in the second floor conference room 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 and Henry Vaughn, Sr. Attending the Board were City Clerk / CFO Lesa Hardin and City Attorney Chris Latimer.

This meeting was properly noticed pursuant to Miss. Code Ann §§21-3-21 and 25-41-13. A copy of the notice is attached hereto.

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
SPECIAL MEETING OF MONDAY, JULY 30, 2018
9:30 A.M., SECOND FLOOR CONFERENCE ROOM, CITY HALL
110 WEST MAIN STREET**

OFFICIAL AGENDA

- 1. CALL THE MEETING TO ORDER**
- 2. DISCUSSION AND CONSIDERATION OF UPDATES AND ACTIONS RELATING TO INDUSTRIAL PARK, RECRUITMENT OF INDUSTRY, AND ECONOMIC DEVELOPMENT OPPORTUNITIES.**
- 3. ADJOURN UNTIL AUGUST 7, 2018 @ 5:30 PM IN THE MUNICIPAL COURT ROOM AT CITY HALL LOCATED 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.

- 1. MAYOR LYNN SPRUILL CALLED THE MEETING TO ORDER.**
- 2. DISCUSSION AND CONSIDERATION OF UPDATES AND ACTIONS RELATING TO INDUSTRIAL PARK, RECRUITMENT OF INDUSTRY, AND ECONOMIC DEVELOPMENT OPPORTUNITIES.**

Joe Maxx Higgins, Chief Executive Officer of the Golden Triangle Development LINK, presented an update on the Industrial Park, recruitment of industry and economic development opportunities. He discussed how the Industrial Park project began and the goals of the project. Progress was discussed and a timeline on development of the Industrial Park.

- 3. MOTION TO ADJOURN UNTIL AUGUST 7, 2018 AT 5:30 PM IN THE MUNICIPAL COURT AND BOARD ROOM OF CITY HALL LOCATED AT 110 WEST MAIN STREET.**

Upon the motion of Alderman Carver, duly seconded by Alderman Miller, for the Board of Aldermen to adjourn the meeting until August 7, 2018 @ 5:30 pm 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: Absent
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)



**THERE WILL BE A SPECIAL CALLED MEETING ON
MONDAY, JULY 30, 2018
AT 9:30 AM IN THE SECOND FLOOR CONFERENCE ROOM
OF STARKVILLE CITY HALL
110 WEST MAIN STREET
OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI**

OFFICIAL AGENDA

- 1. CALL THE MEETING TO ORDER**
- 2. DISCUSSION AND CONSIDERATION OF UPDATES AND ACTIONS RELATING TO INDUSTRIAL PARK, RECRUITMENT OF INDUSTRY, AND ECONOMIC DEVELOPMENT OPPORTUNITIES.**
- 3. ADJOURN UNTIL AUGUST 7, 2018 @ 5:30 PM IN THE SECOND FLOOR CONFERENCE ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.**

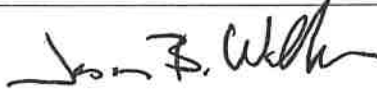
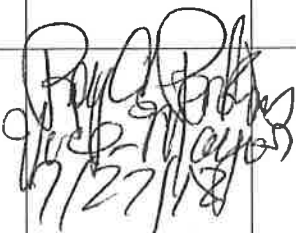

MAYOR
Date Signed: JULY 27, 2018

- The OCEDA Board of Directors and the Oktibbeha County Board of Supervisors are expected to meet at the same time and location.

RECORD OF SERVICE OF SPECIAL CALLED MEETING ON MONDAY, JULY 30, 2018

AT 9:30 A.M.

OFFICIAL	DATE/TIME/PLACE	OFFICER	OFFICIAL'S SIGNATURE
----------	-----------------	---------	----------------------

MAYOR SPRUILL CITY HALL	----- -----	-----	
ALDERMAN CARVER 28 LAKES BLVD OR INS ASSOCIATES - 807 HWY 12 WEST 662-769-0792	Residence 14:30	School	
ALDERMAN SISTRUNK 522 CHESTNUT DRIVE 662-418-4574	City Hall 1359	School	
ALDERMAN LITTLE 100 CYPRESS ROAD OR FARM BUREAU 515 ACADEMY ROAD / 418-5430			
ALDERMAN WALKER 204 N NASH ST 662-617-0130			
ALDERMAN MILLER 502 N MONTGOMERY			emailed -
ALDERMAN PERKINS 628 HOSPITAL RD OR 309 Dr Martin Luther King Jr Dr E, # 104 / 324-7300	 7/27/18		Alderman Miller Advised he was out of town and be back tomorrow He said he will come to P.D. to pick it up
ALDERMAN VAUGHN 105 HENDERSON ST 323-2004	Hong Vaughn 7-27-18		
ATTORNEY LATIMER	SERVED BY EMAIL		