



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IV. C.
AGENDA DATE: 10-07-2014
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SUBJECT: REQUEST APPROVAL OF THE MINUTES OF THE SEPTEMBER 9, 2014 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

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

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk

AUTHORIZATION HISTORY: N/A

SUGGESTED MOTION: REQUEST APPROVAL OF THE MINUTES OF THE SEPTEMBER 9, 2014 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY

**MINUTES OF THE SPECIAL CALL MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
September 9, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Special Call Meeting on September 9, 2014 at 5:30 p.m. in the Conference Room of City Hall, located at 101 E. Lampkin Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker and Scott Maynard, Attending the Board were City Attorney Chris Latimer, City Clerk Lesa Hardin and CAO / CFO Taylor V. Adams. Aldermen Roy A'. Perkins and Henry Vaughn, Sr. were unable to attend.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Wiseman announced that since this was a Special Call meeting and the agenda is fixed, no approval of the agenda was necessary.

CITIZEN COMMENTS

Lynn Spruill, Ward 3, read a written statement asking the Board not to reverse their prior insurance decision and viewed such reversal as a statement of discrimination.

Judy Lenard, Ward 5, state that a group, SafeZone, is currently meeting at MSU and would like to see the program expand beyond campus as a support group.

Jim Gafford, Ward 5, felt that same day notice of this meeting resulted in fewer citizens in attendance and that he encouraged the Board to leave the Plus-1 insurance intact.

Sandra Sistrunk, Ward 2, expressed her support for Plus-1 insurance as well as the Employee+Child(ren) coverage.

Richard Corey, Ward 4, asked that all individuals be respected and asked for all discussion to be open to the public on the insurance matter.

CONSIDERATION OF AMENDING CITY'S MEDICAL INSURANCE BENEFIT PLAN AND/OR DENTAL INSURANCE BENEFIT PLAN AND DISCUSSION OF PERSONNEL ISSUES RELATED THERETO.

Following a brief discussion of the definition of Plus-1 coverage, the following motion was offered:

1. 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 proper cause for an executive session. Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, 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: Absent
Alderman Henry Vaughn, Sr.	Voted: Absent

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

2. MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION AND A PERSONNEL ISSUE RELATED TO THE CONSIDERATION OF AMENDING THE CITY'S MEDICAL INSURANCE BENEFIT PLAN AND/OR DENTAL INSURANCE BENEFIT PLAN.

A motion was offered by Alderman Wynn and seconded by Alderman Carver, to enter into an executive session to discuss personnel issues related to the consideration of the City's medical insurance benefit plan and/or dental insurance benefit plan. Following brief discussion, Alderman Little offered a motion to amend the motion on the floor to include potential litigation and comments related to City personnel as related to the consideration of amending the City's medical insurance benefit plan and/or dental insurance benefit plan.

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: Absent
Alderman Henry Vaughn, Sr.	Voted: Absent

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

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session.

At this time the Board entered executive session.

3. MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to return to Open Session, the Board members in attendance voted unanimously in favor of the motion to return to open session.

The Mayor announced that the Board had not taken action in executive session.

4. MOTION TO RESCIND THE ADDITION OF "PLUS 1" INSURANCE COVERAGE.

Alderman Carver offered a motion that the City of Starkville rescind its prior Board Order of September 2, 2014, relating to the renewal and expansion of the City's Medical Insurance Benefit Plan, to remove the "employee plus one adult" coverage provision with the rest of the Plan approved by the Board on September 2, 2014, to remain intact with the removal of "employee plus one adult" provision to take effect immediately upon passage of this motion. Mayor Wiseman called for a second to the motion. There being no second, the Mayor declared the Motion failed.

5. MOTION TO RECESS UNTIL SEPTEMBER 16, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, for the Board of Aldermen to adjourn the meeting until September 16, 2014 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, 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: Absent
Alderman Henry Vaughn, Sr. Voted: Absent

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2014.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK
(SEALED)