



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IV.A.  
AGENDA DATE: 10-21-2014  
PAGE: 1**

**SUBJECT:** REQUEST APPROVAL OF THE MINUTES OF THE SEPTEMBER 2, 2014 REGULAR 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 2, 2014 REGULAR 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 REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
September 2, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on September 2, 2014 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being 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 Attorney Chris Latimer, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin.

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:**

**Mayor Parker Wiseman** requested the following changes to the published September 2, 2014 Official Agenda:

**Remove from Agenda Item IX.B.** Consideration of approving proposed sidewalk improvements and financing on Lafayette St. to be financed for a period of five years in an amount not to exceed \$30,000.

**Remove from Agenda Item IV.3.** Consideration of the August 26, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney

**Alderman Henry Vaughn, Sr.** requested the following changes to the published September 2, 2014 Official Agenda:

**Add to Consent Agenda Item XI.B.2.D.** Request approval of a request from Mississippi Alzheimer's Association to place five banners in the city to bring awareness for the October 12, 2014 walk to end Alzheimer's.

**Move Agenda Item X.A. to Item VII.** Consideration of the adoption and setting the Starkville School District tax levy at 66.57 mils for the fiscal year 2014-2015 in accordance with the requirements of Mississippi code annotated §37-57-1 and §21-33-45.

**Alderman Roy A.' Perkins** requested the following changes to the published September 2, 2014 Official Agenda:

**Remove from Consent Agenda Item X.D.** Consideration of the proposal for renewal of services for the medical insurance benefit plan and for the dental insurance benefit plan for the employees of the City of Starkville as presented.

**Remove from Consent Agenda Item X.C.** Consideration of the proposal for the renewal of the services for administration of the flexible benefit cafeteria plan as presented.

**Remove from Consent Agenda Item XI.K.1.** Request approval to issue a notice to proceed to Stidham Construction, the submitter of the lowest and best bid, to replace approximately 5,700 lf of gravity sewer in the Industrial Park in the amount of \$339,748.15 and authorized the Mayor to execute associated documents.

**Remove from Agenda Item XI.B.2.B.** Request approval of City Hall Certified Local Government (CLG) Grant Program contract with Dr. Michael Fazio for professional assessment and land designation documents services not to exceed \$2,555.00.

**Remove from Agenda Item XI.B.2.C.** Request approval of City Hall Certified Local Government (CLG) Grant Program contract with Thomas Shelton Jones Associates, PLLC for completion of professional architectural drawings not to exceed \$15,000.

The Mayor asked for further revisions to the published September 2, 2014 Official Agenda. No further revisions were requested.

**18. DISCUSSION AND CONSIDERATION OF CHANGES TO THE UTILITIES ORDINANCE AS RECOMMENDED BY PUBLIC SERVICE DIRECTOR DOUG DEVLIN.**

At the request of the Board Attorney, this item was removed pending review of matters presented during the public hearing.

**19. CONSIDERATION OF THE PROPOSAL FOR RENEWAL OF SERVICES FOR THE MEDICAL INSURANCE BENEFIT PLAN AND FOR THE DENTAL INSURANCE BENEFIT PLAN FOR THE EMPLOYEES OF THE CITY OF STARKVILLE AS PRESENTED.**

Personnel Director randy Boyd presented the renewal proposal for medical insurance benefits for the City. As he understood the policy, the rates would basically remain the same with the addition of Employee plus one adult coverage and Employee plus child(ren) options. Alderman Perkins asked Assistant Personnel Director Stephanie Halbert to discuss the costs to employees currently vs costs after this renewal. Alderman Maynard then offered a motion for the renewal of services for the medical insurance benefit plan and for the dental insurance benefit plan for the employees of the City of Starkville as presented and for the City to search out other available options in the future. Alderman Vaughn seconded the motion with the Board voting 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 of those members present and voting, the Mayor declared the motion passed.

**20. REQUEST APPROVAL OF ADVERTISING FOR REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES TO COMPLETE THE STARKVILLE COMPREHENSIVE PLAN.**

Alderman Walker offered a motion for the advertisement of requests for qualification for professional services to complete the Starkville Comprehensive Plan. Alderman Little seconded the motion with the Board voting 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 of those members present and voting, the Mayor declared the motion passed.

**21. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF AUGUST 28, 2014 FOR FISCAL YEAR ENDING 9/30/14.**

Upon the motion of Alderman David Little to move approval of the City of Starkville Claims Docket for all departments as of August 28, 2014 for fiscal year ending 9/30/14, duly seconded by Alderman Lisa Wynn, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea