

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
January 21, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on January 21, 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 and City Clerk Taylor V. Adams.

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:

Alderman Henry Vaughn, Sr. requested the following changes to the published January 21, 2014 Official Agenda:

Add to Consent VIII. A public hearing on a resolution declaring the intention of the City of Starkville, Mississippi, to authorize and approve West Point, Mississippi and Clay County, Mississippi, to share a Commissioner Position on the Golden Triangle Regional Airport Authority. City Attorney Chris Latimer allowed any member of the public to speak for, against, or indifferent to the matter before it was added to the consent agenda.

Add to Consent X.A. Consideration of a resolution declaring the intention of the City of Starkville, Mississippi, to authorize and approve West Point, Mississippi, to share a Commissioner Position on the Golden Triangle Regional Airport Authority.

Alderman Ben Carver requested the following changes to the published January 21, 2014 Official Agenda:

Remove from Consent XI.I-3. Request approval of the job description of Assistant Chief of Police at salary grade 16 and to advertise to fill the position.

The Mayor asked for further revisions to the published January 21, 2014 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICAL AGENDA AS REVISED

There came for consideration the matter of approving and adopting the January 21, 2014, Official Agenda of the Recess Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, to approve the January 21, 2014, Official Agenda as modified with items listed as consent, the Board voted unanimously to approve the motion.

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

CONSENT ITEMS 2-18

- 2. A PUBLIC HEARING ON A RESOLUTION DECLARING THE INTENTION OF THE CITY OF STARKVILLE, MISSISSIPPI, TO AUTHORIZE AND APPROVE WEST POINT, MISSISSIPPI AND CLAY COUNTY, MISSISSIPPI, TO SHARE A COMMISSIONER POSITION ON THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a public hearing on a resolution declaring the intention of the City of Starkville, Mississippi, to authorize and approve West Point, Mississippi and Clay County, Mississippi, to share a Commissioner Position on the Golden Triangle Regional Airport Authority after the public was given the opportunity to speak on the matter" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF ADOPTING A LETTER OF SUPPORT FOR THE MISSISSIPPI REGIONAL HOUSING AUTHORITY IV'S ENVIRONMENTAL REVIEW FOR CAPITAL FUND PROGRAM BUDGET MS26P01950113 AND 5 YEAR ACTION PLAN PURSUANT TO 24CFR PART 58.5 AND PART 58.6.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of adopting a letter of support for the Mississippi Regional Housing Authority IV's Environmental Review for Capital Fund Program Budget MS26P01950113 and 5 year action plan pursuant to 24CFR Part 58.5 and Part 58.6" is enumerated, this consent item is thereby approved.

- 4. CONSIDERATION OF A RESOLUTION DECLARING THE INTENTION OF THE CITY OF STARKVILLE, MISSISSIPPI, TO AUTHORIZE AND APPROVE WEST POINT, MISSISSIPPI AND CLAY COUNTY, MISSISSIPPI, TO SHARE A COMMISSIONER POSITION ON THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution declaring the intention of the City of Starkville, Mississippi, to authorize and approve West Point, Mississippi, to share a Commissioner Position on the Golden Triangle Regional Airport Authority" is enumerated, this consent item is thereby approved.

- 5. CONSIDERATION OF A RESOLUTION SUPPORTING EQUALITY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the January 21, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution supporting equality" is enumerated, this consent item is thereby approved.