

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE MAYOR AND BOARD OF ALDERMEN**

The City of Starkville, Mississippi
November 10, 2010

**NOTICE OF SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE**

November 9, 2010

In accordance with the provisions of section 21-3-21 of the Mississippi Code of 1972, as amended, Mayor Parker Wiseman, hereby gives Notice of a Special Call Meeting of the Mayor and Board of Alderman of the City of Starkville, Mississippi, to meet on, Wednesday, November 10, 2010 at 5:30 p.m., in the Board Room at the Starkville Sportsplex, 405 Lynn Lane, Starkville, Mississippi 39759.

The specific subjects of the meeting are as follows:

- 1. CONSIDERATION OF APPROVING THE FINAL BUDGET AMENDMENT FOR THE FISCAL YEAR 2010.**
- 2. CONSIDERATION OF THE APPROVAL AMENDING THE HOLIDAY SCHEDULE FOR YEAR 2010 AND APPROVING OF THE HOLIDAY SCHEDULE FOR THE CITY OF STARKVILLE FOR THE CALENDAR YEAR 2011.**
- 3. INTERVIEWS OF CANDIDATES FOR THE VACANT POSITION OF HEAD OF THE CITY OF STARKVILLE ELECTRIC DEPARTMENT.**

The above notice was executed by a Police Officer of the City of Starkville, Mississippi via electronic transmission - email; with said notice displayed on the front door of City Hall.

Said notice was executed more than three hours prior to the Special Call Meeting.

NOTICE UPON SERVICE:

/s/ Parker Wiseman
Parker Wiseman, Mayor

/s/ Wesley Koehn
Police Officer

/s/ Alderman Ben Carver
Alderman Ben Carver (Ward 1)

/s/ Alderman Sandra Sistrunk
Alderman Sandra Sistrunk (Ward 2)

/s/ Alderman Eric Parker
Alderman Eric Parker (Ward 3)

/s/ Alderman Richard Corey
Alderman Richard Corey (Ward 4)

/s/ Alderman Jeremiah Dumas
Alderman Jeremiah Dumas (Ward 5)

/s/ Alderman Roy A'. Perkins
Alderman Roy A'. Perkins (Ward 6)

/s/ Alderman Henry Vaughn, Sr.
Alderman Henry Vaughn, Sr. (Ward 7)

Be it remembered that the Mayor and Board of Aldermen of the City of Starkville, Mississippi, met at a Special Called Meeting on November 10, 2010 at 5:30 p.m. in the Board Room of the Starkville Sportsplex, 405 Lynn Lane. There being present were Mayor Parker Wiseman, Aldermen Sandra Sistrunk, Eric Parker, Richard Corey, Jeremiah Dumas, Roy A. Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer and City Clerk Markeeta Outlaw. Alderman Ben Carver was absent.

Mayor Parker Wiseman called this Special Called Meeting to order.

OFFICIAL AGENDA
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI

SPECIAL CALL MEETING OF WEDNESDAY, NOVEMBER 10, 2010
5:30 P.M., BOARD ROOM OF THE SPORTSPLEX
405 LYNN LANE

- I. **CALL THE MEETING TO ORDER**
- II. **BOARD BUSINESS**
 - A. BUDGET COMMITTEE REPORT
 1. CONSIDERATION OF APPROVING THE FINAL BUDGET AMENDMENT FOR THE FISCAL YEAR 2010.
 - B. CONSIDERATION OF THE APPROVAL AMENDING THE HOLIDAY SCHEDULE FOR CALENDAR YEAR 2010 AND APPROVING OF THE HOLIDAY SCHEDULE FOR THE CITY OF STARKVILLE FOR THE CALENDAR YEAR 2011.
 - C. INTERVIEWS OF CANDIDATES FOR THE VACANT POSITION OF HEAD OF THE CITY OF STARKVILLE ELECTRIC DEPARTMENT
- III. **ADJOURN UNTIL THE RECESS MEETING OF NOVEMBER 16, 2010 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.**

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Ben Griffith, at (662) 323-2525, ext. 119 at least forty-eight (48) hours in advance for any services requested.

NOTE:

Alderman Sandra Sistrunk informed the Board of the financial outlook of the City, and that the end of last fiscal year ended very close to Budget, noting the amounts being taken from the Ending Fund Balance shown on the Budget Amendment. Alderman Sistrunk also presented an idea to include additional days to the city's holiday schedule, as a one-time benefit, informing the Board of the nominal cash flow impact to the City' Budget.

1.

**A MOTION TO APPROVE THE FINAL BUDGET
AMENDMENT FOR FISCAL YEAR 2009-10**

There came for consideration the matter of a final budget amendment for the fiscal year 2009-10. After discussion, and

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Eric Parker to approve the 2009-10 Final Budget amendment, the Board Members cast their vote as follows:

| | |
|----------------------------|----------------------|
| Alderman Ben Carver | Voted: <u>absent</u> |
| Alderman Sandra Sistrunk | Voted: <u>Yea</u> |
| Alderman Eric Parker | Voted: <u>Yea</u> |
| Alderman Richard Corey | Voted: <u>Yea</u> |
| Alderman Jeremiah Dumas | Voted: <u>Yea</u> |
| Alderman Roy A'. Perkins | Voted: <u>Yea</u> |
| Alderman Henry Vaughn, Sr. | Voted: <u>Yea</u> |

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

THE CITY OF STARKVILLE, MISSISSIPPI
FINAL BUDGET AMENDMENT
FY 2009-2010

| <u>ACCOUNT DESCRIPTION</u> | <u>ACCOUNT NUMBER</u> | <u>ORIGINAL BUDGET AMOUNT</u> | <u>AMENDMENT AMOUNT</u> | <u>AMENDED BUDGET AMOUNT</u> |
|-----------------------------|-----------------------|-------------------------------|-------------------------|------------------------------|
| <u>GENERAL FUND</u> | | | | |
| REVENUE: | | | | |
| HOMELAND SECURITY | 001-000-240 | 0.00 | 40,000.00 + | 40,000.00 |
| POLICE SCHOOL REIMBURSEMENT | 001-000-254 | 9,000.00 | 4,438.00 + | 13,438.00 |
| SMALL COMM/WIRELESS COMM | 001-000-268 | 31,695.00 | 23,381.00 + | 55,076.00 |
| POLICE FOREITED FUNDS | 001-000-289 | 7,374.00 | 4,073.00 + | 11,447.00 |
| ADDITIONAL LITTERING | 001-000-317 | 0.00 | 150.00 + | 150.00 |
| VICTIMS BOND FEE | 001-000-318 | 2,000.00 | 1,785.00 + | 3,785.00 |
| TRAUMA TRAFFIC | 001-000-323 | 10,000.00 | 1,584.00 + | 11,584.00 |
| ADULT DRIVER'S TRAINING | 001-000-326 | 400.00 | 200.00 + | 600.00 |
| WIRELESS COMM/DPS | 001-000-327 | 36,000.00 | 6,748.00 + | 42,748.00 |
| TRAFFIC COURT | 001-000-330 | 575,000.00 | 133,300.00 + | 708,300.00 |
| APPEARANCE BOND FEES | 001-000-331 | 18,000.00 | 1,149.00 + | 19,149.00 |
| TRAFFIC VIOLATION | 001-000-333 | 168,000.00 | 41,113.00 + | 209,113.00 |
| OTHER MISDEMEANORS | 001-000-335 | 75,500.00 | 33,247.00 + | 108,747.00 |
| IMPLIED COONSENT | 001-000-338 | 0.00 | 16,227.00 + | 16,227.00 |
| BEAUTIFICATION DONATION | 001-000-365 | 0.00 | <u>12,100.00</u> + | 12,100.00 |
| | | | 319,495.00 | |
| EXPENSES: | | | | |
| BOARD OF ALD/GROUP INSURAN | 001-005-480 | 29,540.00 | -3,200.00 - | 26,340.00 |
| BOARD OF ALD/TRAVEL | 001-005-610 | 10,000.00 | 3,200.00 + | 13,200.00 |
| COURT/GROUP INSURANCE | 001-010-480 | 29,540.00 | -1,530.00 - | 28,010.00 |
| COURT/SUPPLIES | 001-010-501 | 10,000.00 | 700.00 + | 10,700.00 |
| COURT/COMMUNICATIONS | 001-010-605 | 1,800.00 | 830.00 + | 2,630.00 |
| ADMIN/SALARY | 001-023-430 | 89,973.00 | -4,170.00 - | 85,803.00 |

| | | | | |
|----------------------------------|-------------|--------------|---------------|--------------|
| ADMIN/OFFICE SUPPLY | 001-023-501 | 3,000.00 | 1,770.00 + | 4,770.00 |
| ADMIN/COMMUNICATION | 001-023-605 | 4,500.00 | 2,400.00 + | 6,900.00 |
| CITY CLERK/SALARY | 001-042-410 | 50,351.00 | 2,700.00 + | 53,051.00 |
| CITY CLERK/BEAUTIFICATION | 001-042-605 | 0.00 | 25,000.00 + | 25,000.00 |
| OTHER ADM/EMPLOYEE EDU | 001-045-481 | 3,000.00 | -2,700.00 - | 300.00 |
| OTHER ADM/OFFICE SUPPLY | 001-045-501 | 8,000.00 | -50.00 - | 7,950.00 |
| OTHER ADM/EQUIPMENT MAINT | 001-045-635 | 10,000.00 | 52,700.00 + | 62,700.00 |
| OTHER ADM/APPEARANCE BOND | 001-045-642 | 18,000.00 | 1,149.00 + | 19,149.00 |
| OTHER ADM/TRAFFIC VIOLATIONS | 001-045-645 | 168,000.00 | 41,113.00 + | 209,113.00 |
| OTHER ADM/IMPLIED CONSENT | 001-045-647 | 70,000.00 | 16,227.00 + | 86,227.00 |
| OTHER ADM/WIRELESS COMM | 001-045-648 | 36,000.00 | 6,748.00 + | 42,748.00 |
| OTHER ADM/OTHER MISDEMEANOR | 001-045-649 | 75,500.00 | 33,247.00 + | 108,747.00 |
| OTHER ADM/ADULT DRIVERS | 001-045-651 | 400.00 | 200.00 + | 600.00 |
| OTHER ADM/TRAUMA TRAFFIC | 001-045-653 | 10,000.00 | 1,584.00 + | 11,584.00 |
| OTHER ADM/VICTIMS BOND FEE | 001-045-655 | 2,000.00 | 1,785.00 + | 3,785.00 |
| OTHER ADM/ADDITIONAL LITTER | 001-045-656 | 0.00 | 150.00 + | 150.00 |
| OTHER ADM/MACH AND EQUIP | 001-045-730 | 0.00 | 50.00 + | 50.00 |
| LEGAL EXPENSE | 001-069-601 | 100,206.00 | 56,100.00 + | 156,306.00 |
| TRANSFER/ORDINANCE CODIFICAT | 001-095-691 | 5,000.00 | 500.00 + | 5,500.00 |
| ENG/HOSPITAL INSURANCE | 001-097-480 | 9,224.00 | -675.00 - | 8,549.00 |
| ENG/COMMUNICATIONS | 001-097-605 | 1,500.00 | 675.00 + | 2,175.00 |
| POLICE/ SALARY | 001-112-420 | 1,906,168.00 | -112,250.00 - | 1,793,918.00 |
| POLICE/ GAS AND OIL | 001-112-525 | 100,000.00 | 26,115.00 + | 126,115.00 |
| POLICE/SHOP REPAIRS | 001-112-612 | 40,000.00 | 51,900.00 + | 91,900.00 |
| POLICE/MACHINERY & EQUIP | 001-112-730 | 42,509.00 | 9,543.00 + | 52,052.00 |
| POLICE/FEEDING PRISONERS | 001-115-540 | 215,000.00 | 12,900.00 + | 227,900.00 |
| DUI/MISCELLANEOUS | 001-128-690 | 7,000.00 | 520.00 + | 7,520.00 |
| POLICE/ POLICE SCHOOL | 001-130-690 | 24,292.00 | 4,438.00 + | 28,730.00 |
| POLICE/FIRING RANGE | 001-137-545 | 3,000.00 | 4,750.00 + | 7,750.00 |
| POLICE/RADIO EXP | 001-140-636 | 6,750.00 | 675.00 + | 7,425.00 |
| POLICE/DISPATCHERS SALARY | 001-142-440 | 147,956.00 | -1,170.00 - | 146,786.00 |
| POLICE/WIRELESS LATE FEE | 001-144-610 | 0.00 | 400.00 + | 400.00 |
| POLICE/WIRELESS MACH & EQUIP | 001-144-730 | 0.00 | 23,381.00 + | 23,381.00 |
| FIRE/SALARY | 001-161-420 | 1,988,105.00 | -5,650.00 - | 1,982,455.00 |
| FIRE/SHOP REPAIRS | 001-161-612 | 25,000.00 | 1,000.00 + | 26,000.00 |
| FIRE/COMMUNICATIONS | 001-164-605 | 18,000.00 | 4,650.00 + | 22,650.00 |
| HOMELAND SECURITY | 001-193-730 | 0.00 | 40,000.00 + | 40,000.00 |
| STREET/SALARY | 001-201-440 | 297,803.00 | -51,700.00 - | 246,103.00 |
| STREETS/GAS AND OIL | 001-201-525 | 26,000.00 | 9,000.00 + | 35,000.00 |
| STREETS/CONST MATERIAL | 001-201-560 | 48,000.00 | 9,000.00 + | 57,000.00 |
| STREETS/SIGNS | 001-201-565 | 9,000.00 | 8,200.00 + | 17,200.00 |
| STREETS/SHOP REPAIR | 001-201-612 | 30,000.00 | 28,500.00 + | 58,500.00 |
| STREETS/MACHINERY & EQUIPMENT | 001-201-730 | 3,000.00 | -3,000.00 - | 0.00 |
| SEATBELT GRANT | 001-204-540 | 5,000.00 | 650.00 + | 5,650.00 |
| LANDSCAPE/LABOR | 001-241-440 | 108,692.00 | -2,300.00 - | 106,392.00 |
| LANDSCAPE/HEALTH INSURANCE | 001-241-480 | 23,210.00 | -2,000.00 - | 21,210.00 |
| LANDSCAPE/WORKERS COMP | 001-241-491 | 8,500.00 | -2,000.00 - | 6,500.00 |
| LANDSCAPE/SUPPLIES & SM TOOLS | 001-241-555 | 2,000.00 | 1,400.00 + | 3,400.00 |
| LANDSCAPE/COMMUNICATIO N | 001-241-605 | 0.00 | 1,300.00 + | 1,300.00 |
| LANDSCAPE/SHOP REPAIRS | 001-241-612 | 18,000.00 | 7,000.00 + | 25,000.00 |
| ANIMAL SHELTER/SALARY | 001-260-420 | 45,331.00 | 9,800.00 + | 55,131.00 |
| ANIMAL SHELTER/GAS & OIL | 001-260-525 | 3,000.00 | 240.00 + | 3,240.00 |

| | | | | |
|----------------------------|-------------|------------|---------------------|------------|
| EUROCOPTER | 001-450-845 | 0.00 | 10,806.00 + | 10,806.00 |
| STREET LOAN | 001-450-846 | 842,611.00 | -400,000.00 - | 442,611.00 |
| CAPITAL IMP/TRAFFIC LIGHTS | 001-600-721 | 10,000.00 | 7,700.00 + | 17,700.00 |
| CAPITAL IMP/STREET IMP | 001-600-735 | 204,672.00 | 400,000.00 + | 604,672.00 |
| ENDING FUND | 001-900-990 | 234,834.00 | <u>-10,806.00</u> - | 224,028.00 |
| | | | 319,495.00 | |

DRUG EDUCATION

EXPENSE:

| | | | | |
|--------------|-------------|-----------|-----------------|-----------|
| DRUG ED FUND | 002-158-501 | 25,500.00 | -804.00 - | 24,696.00 |
| TRAVEL | 002-158-610 | 2,500.00 | <u>804.00</u> + | 3,304.00 |
| | | | 0.00 | |

RESTRICTED FIRE

EXPENSE:

| | | | | |
|----------------------|-------------|-----------|---------------------|-----------|
| PROFESSIONAL SERVICE | 003-560-601 | 25,290.00 | 7,426.00 + | 32,716.00 |
| MISCELLANEOUS | 003-560-690 | 30,800.00 | 12,756.00 + | 43,556.00 |
| ENDING FUND | 003-560-990 | 23,921.00 | <u>-20,182.00</u> - | |
| | | | 0.00 | |

AIRPORT

EXPENSE:

| | | | | |
|-----------|-------------|----------|------------------|----------|
| SUPPLIES | 015-550-555 | 500.00 | 615.00 + | 1,115.00 |
| CONTRACTS | 015-550-601 | 6,600.00 | <u>-615.00</u> - | 5,985.00 |
| | | | 0.00 | |

SANITATION

REVENUE:

| | | | | |
|-------------------|-------------|------|-------------------|----------|
| SALE OF EQUIPMENT | 022-000-394 | 0.00 | 5,775.00 + | 5,775.00 |
|-------------------|-------------|------|-------------------|----------|

EXPENSES;

| | | | | |
|-----------------------|-------------|------------|--------------------|------------|
| OVERTIME | 022-222-450 | 70,000.00 | 13,110.00 + | 83,110.00 |
| SUPPLIES/GARBAGE BAGS | 022-222-551 | 134,012.00 | -42,310.00 - | 91,702.00 |
| RECYCLE/EDU | 022-222-608 | 3,000.00 | 5,775.00 + | 8,775.00 |
| SHOP REPAIRS | 022-222-612 | 95,000.00 | <u>29,200.00</u> + | 124,200.00 |
| | | | 5,775.00 | |

CDBG HENDERSON STREET

EXPENSES:

| | | | | |
|---------------|-------------|----------|-----------------|----------|
| MISCELLANEOUS | 102-600-690 | 0.00 | 46.00 + | 46.00 |
| ENDING FUND | 102-600-990 | 6,100.00 | <u>-46.00</u> - | 6,054.00 |
| | | | 0.00 | |

COMPUTER ASSEMENTS

REVENUE:

| | | | | |
|---------------------------|-------------|-----------|--------------------|-----------|
| CITY'S COMPUTER ASSEMENTS | 107-000-319 | 58,040.00 | 24,083.00 + | 82,123.00 |
|---------------------------|-------------|-----------|--------------------|-----------|

EXPENSES:

| | | | | |
|-----------------------|-------------|------|-------------|-----------|
| EQUIPMENT MAINTENANCE | 107-110-635 | 0.00 | 23,397.00 + | 23,397.00 |
|-----------------------|-------------|------|-------------|-----------|

| | | | | |
|----------------|-------------|-----------|------------------|-----------|
| MISCELLANEOUS | 107-110-690 | 0.00 | 685.00 + | 685.00 |
| LEASE PAYMENTS | 107-110-890 | 51,602.00 | <u>1.00</u> + | 51,603.00 |
| | | | 24,083.00 | |

CITY BOND AND INTEREST

REVENUE:

| | | | | |
|--------------------------------|-------------|--------------|--------------------|--------------|
| PAYMENT STARKVILLE ELECTRIC | 202-000-351 | 1,409,009.00 | 10,000.00 + | 1,419,009.00 |
|--------------------------------|-------------|--------------|--------------------|--------------|

EXPENSE:

| | | | | |
|--------------------|-------------|--------------|--------------------|--------------|
| PRINCIPAL ON BONDS | 202-450-800 | 1,065,000.00 | 10,000.00 + | 1,075,000.00 |
|--------------------|-------------|--------------|--------------------|--------------|

SCHOOL BOND AND INTEREST

REVENUE:

| | | | | |
|------------|-------------|------|---------------|-------|
| PRIOR AUTO | 203-000-203 | 0.00 | 41.00 + | 41.00 |
| PRIOR TAX | 203-000-204 | 0.00 | <u>7.00</u> + | 7.00 |
| | | | 48.00 | |

EXPENSE:

| | | | | |
|---------------|-------------|------|----------------|-------|
| MISCELLANEOUS | 203-450-690 | 0.00 | 48.00 + | 48.00 |
|---------------|-------------|------|----------------|-------|

ROAD MAINTENANCE BOND

REVENUE:

| | | | | |
|-----------------------|-------------|--------------|-------------------|--------------|
| INTEREST | 304-000-340 | 0.00 | 21,095.00 + | 21,095.00 |
| PROCEEDS OF BOND SALE | 304-000-391 | 3,000,000.00 | <u>4,839.00</u> + | 3,004,839.00 |
| | | | 25,934.00 | |

EXPENSES:

2009 ROAD MAINTENANCE BOND

| | | | | |
|-------------------|-------------|------|--------------------|-----------|
| DRAINAGE PROJECTS | 304-301-918 | 0.00 | <u>12,946.00</u> + | 12,946.00 |
| | | | 12,946.00 | |

2010 ROAD MAINTENANCE PROJ

| | | | | |
|----------------------|-------------|------------|----------------------|-----------|
| PROFESSIONAL SERVICE | 304-302-601 | 0.00 | 31,857.00 + | 31,857.00 |
| CONTINGENCY | 304-302-922 | 106,894.00 | <u>-106,894.00</u> - | 0.00 |
| | | | -75,037.00 | |

AMERICAN RECOVERY REINVEST

| | | | | |
|-----------------|-------------|-----------|--------------------|-----------|
| PROF SERVICE/PE | 304-305-601 | 11,904.00 | 2,151.00 + | 14,055.00 |
| CONSTRUCTION | 304-305-912 | 20,000.00 | <u>38,100.00</u> + | 58,100.00 |
| | | | 40,251.00 | |

DRAINAGE IMPROVEMENT BOND

| | | | | |
|-------------|-------------|------------|---------------------|------------|
| CONTINGENCY | 304-306-922 | 138,694.00 | <u>-16,638.00</u> - | 122,056.00 |
| | | | -16,638.00 | |

REED ROAD WIDENING PROJ

| | | | | |
|-----------------------|-------------|------------|---------------------|------------|
| PROF SERV/ENGINEERING | 304-307-601 | 69,605.00 | 21,312.00 + | 90,917.00 |
| PROF SERV/ROW | 304-307-602 | 11,796.00 | -5,796.00 - | 6,000.00 |
| PROF SERV/TESTING | 304-307-603 | 14,453.00 | -9,453.00 - | 5,000.00 |
| RIGHT OF WAY | 304-307-902 | 30,000.00 | -26,150.00 - | 3,850.00 |
| CONSTRUCTION | 304-307-912 | 581,063.00 | 176,582.00 + | 757,645.00 |
| CONTINGENCY | 304-307-922 | 58,083.00 | <u>-58,083.00 -</u> | 0.00 |
| | | | 98,412.00 | |

**HOSPITAL ROAD
PEDESTRIAN IMP**

| | | | | |
|------------------------|-------------|-----------|---------------------|-----------|
| TESTING AND INSPECTION | 304-308-603 | 4,800.00 | 10,000.00 + | 14,800.00 |
| CONSTRUCTION | 304-308-912 | 96,000.00 | -28,190.00 - | 67,810.00 |
| CONTINGENCY | 304-308-922 | 19,200.00 | <u>-15,810.00 -</u> | 3,390.00 |
| | | | -34,000.00 | |

**TOTAL ROAD MAINTENANCE
BOND**

25,934.00

**AMERICAN RECOVERY
REINVESTMENT ACT**

REVENUE:

| | | | | |
|-------|-------------|------|---------------------|------------|
| GRANT | 309-000-237 | 0.00 | 876,885.00 + | 876,885.00 |
|-------|-------------|------|---------------------|------------|

EXPENSE:

| | | | | |
|--------------|-------------|------|---------------------|------------|
| CONSTRUCTION | 309-316-912 | 0.00 | 876,885.00 + | 876,885.00 |
|--------------|-------------|------|---------------------|------------|

**PARK AND RECREATION
BOND**

EXPENSES:

| | | | | |
|----------------|-------------|-----------|---------------------|-----------|
| CAPITAL OUTLAY | 325-575-720 | 0.00 | 10,000.00 + | 10,000.00 |
| ENDING FUND | 325-575-990 | 10,218.00 | <u>-10,000.00 -</u> | 218.00 |
| | | | 0.00 | |

WATER/SEWER

EXPENSE:

WASTEWATER

| | | | | |
|----------------------|-------------|------------|---------------|------------|
| EQUIPMENT REPAIR | 400-673-635 | 150,000.00 | 100,000.00 + | 250,000.00 |
| CAPITAL IMPROVEMENTS | 400-673-720 | 730,000.00 | -100,000.00 - | 630,000.00 |

WATER

| | | | | |
|-------------------------|-------------|------------|--------------|------------|
| WATER/SALARY | 400-677-430 | 24,803.00 | -19,000.00 - | 5,803.00 |
| MAINTENANCE/SALARY | 400-677-433 | 429,529.00 | -37,000.00 - | 392,529.00 |
| HEALTH INSURANCE | 400-677-480 | 100,225.00 | -8,000.00 - | 92,225.00 |
| GAS AND OIL | 400-677-525 | 20,000.00 | 9,000.00 + | 29,000.00 |
| OTHER REPAIRS AND MAINT | 400-677-585 | 25,000.00 | 34,000.00 + | 59,000.00 |
| CONTRACT SERVICE LEGAL | 400-677-604 | 60,000.00 | 36,600.00 + | 96,600.00 |
| CONST MATERIALS | 400-677-752 | 40,000.00 | 9,500.00 + | 49,500.00 |

| | | | | |
|--|-------------|--------------|--------------------|--------------|
| ENDING FUND | 400-677-990 | 1,116,989.00 | -89,200.00 - | 1,027,789.00 |
| BOND | | | | |
| MDA CAP LOAN FIRE MAIN | 400-690-896 | 0.00 | 64,100.00 + | 64,100.00 |
| DRINKING WATER | | | | |
| SALARY | 400-740-433 | 113,595.00 | 2,600.00 + | 116,195.00 |
| TANK & WELL | 400-740-586 | 161,000.00 | -2,600.00 - | 158,400.00 |
| TOTAL WATER | | | 0.00 | |
| | | | | |
| <u>CITY VEHICLE MAINTENANCE</u> | | | | |
| <u>SHOP</u> | | | | |
| REVENUE: | | | | |
| BILLING TO SANITATION | 500-000-356 | 92,824.00 | <u>40,277.00</u> + | 133,101.00 |
| | | | 40,277.00 | |
| EXPENSES: | | | | |
| HOSPITAL INSURANCE | 500-501-480 | 16,880.00 | -4,941.00 - | 11,939.00 |
| PARTS INVENTORY | 500-501-560 | 250,000.00 | 45,850.00 + | 295,850.00 |
| INSURANCE | 500-501-625 | 3,500.00 | <u>-632.00</u> - | 2,868.00 |
| | | | 40,277.00 | |

2.

**A MOTION TO APPROVE AMENDING THE HOLIDAY SCHEDULE FOR
CALENDAR YEAR 2010 AND APPROVING OF THE HOLIDAY SCHEDULE FOR
THE CITY OF STARKVILLE FOR THE CALENDAR YEAR 2011.**

There came for consideration the matter of approving the amendment to the 2010 Holiday Schedule and approving the Holiday Schedule for the City of Starkville for the calendar year 2011. After discussion, and

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Jeremiah Dumas, to approve amending the Holiday Schedule for calendar year 2010 and approve the Holiday Schedule for calendar year 2011, the Board voted as follows:

| | |
|----------------------------|----------------------|
| Alderman Ben Carver | Voted: <u>absent</u> |
| Alderman Sandra Sistrunk | Voted: <u>Yea</u> |
| Alderman Eric Parker | Voted: <u>Yea</u> |
| Alderman Richard Corey | Voted: <u>Yea</u> |
| Alderman Jeremiah Dumas | Voted: <u>Yea</u> |
| Alderman Roy A'. Perkins | Voted: <u>Yea</u> |
| Alderman Henry Vaughn, Sr. | Voted: <u>Yea</u> |

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

REMAINING 2009-10 HOLIDAY SCHEDULE AS AMENDED

| | |
|-----------------------|---|
| Thanksgiving Holidays | November 25 & 26, 2010 |
| Christmas Holidays | December 23, 24, 2010 and December 27, 2010 (Friday and Monday, observed) |
| New Year's holiday | December 31, 2010 (Friday, observed) |

2010-11 HOLIDAY SCHEDULE

| | |
|------------------------|--|
| New Year's Day | December 31 st , 2010 (Friday, already approved by the Board) |
| Martin Luther King Day | January 17th, 2011 (the third Monday of January) |
| President's Day | February 21st, 2011 (the third Monday of February) |
| Good Friday | April 22nd, 2011 (Friday before Easter) |
| Memorial Day | May 30th, 2011 (the last Monday of May) |
| Independence Day | July 1 st and 4th, 2011 (Friday and Monday) |
| Labor Day | September 5th, 2011 (the first Monday of September) |
| Thanksgiving Holidays | November 24 & 25, 2011 (Thursday and Friday) |
| Christmas Holidays | December 23, 26, 2011 (December 25 th is on Sunday) |

NOTE: The Mayor and Board of Aldermen interviewed 6 applicants for the Electric Department General Managers position. Personnel Officer Randy Boyd introduced each applicant prior to their interview.

- Mr. Tommy Sullivan - Assistant General Manager Starkville Electric Dept.
- Mr. Shane Grantham - Collections/Office Manager - Starkville Electric Dept.
- Mr. Sam Buchanan - Staff Engineer/General Manager - Tippah Electric Co-Op
- Mr. Terry Kemp - General Manager for Mississippi - TVA
- Mr. William "Jon" Gammill - Project Manager - Babcock & Wilcox (B&W)
- Mr. Michael H. Stevens - Lineman/Engineering Technician - Oxford Electric Dept.

Alderman Ben Carver joined the meeting during the interview process.

3.

A MOTION TO ADJOURN

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Eric Parker, the Board unanimously approved the motion to adjourn. The next meeting of the Mayor and Board of Aldermen is Tuesday, November 16, 2010, at 5:30 p.m. Meeting will be in the Boardroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2010.

MARKEETA OUTLAW, CITY CLERK

PARKER WISEMAN, MAYOR

(SEAL)