

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
December 17, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on December 17, 2013 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 December 17, 2013 Official Agenda:

Add to Consent item X.B Approval of making appointment of Richard Corey to the Heritage Museum Committee for the vacant three (3) year term to expire on September 30, 2016.

Remove from the Agenda IX Consideration of the November 26, 2013 Strategic Planning Meeting of the Mayor and Board of Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney.

Alderman Scott Maynard requested the following changes to the published December 17, 2013 Official Agenda:

Add to Consent item XI. H-4 Selection of applicants to interview January 7, 2014 for position of CAO with those being Michael Anderson, Andrew Ellard, and Taylor Adams.

The Mayor asked for further revisions to the published December 3, 2013 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 December 17, 2013, 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 December 17, 2013, 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 2-17

- 2. CONSIDERATION OF THE NOVEMBER 5, 2013 REGULAR MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the November 5, 2013 Regular Meeting of the Mayor and the Board of Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF THE NOVEMBER 22, 2013 SPECIAL CALL MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the November 22, 2013 Special Call Meeting of the Mayor and Board of Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

- 4. CONSIDERATION OF THE NOVEMBER 26, 2013 SPECIAL CALL MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the November 26, 2013 Special Call Meeting of the Mayor and Board of Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

- 5. CONSIDERATION OF THE ADOPTION OF A RESOLUTION ESTABLISHING A REDEVELOPMENT PROJECT AREA IN CONJUNCTION WITH THE COTTON MILL / COOLEY BUILDING FOR THE MISSISSIPPI ECONOMIC REDEVELOPMENT ACT PROGRAM TO ENCOURAGE ECONOMIC DEVELOPMENT ON AND AROUND ENVIRONMENTALLY CONTAMINATED SITES AND AUTHORIZING**

THE MAYOR TO SUBMIT AN APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY (MDA).

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the adoption of a resolution establishing a redevelopment project area in conjunction with the Cotton Mill / Cooley Building for the Mississippi Economic Redevelopment Act Program to encourage Economic Development on and around environmentally contaminated sites and authorizing the Mayor to submit an application to the Mississippi Development Authority (MDA)" is enumerated, this consent item is thereby approved.

6. REQUEST APPROVAL OF CONTRACT TO BE NEGOTIATED WITH NEEL-SCHAFFER FOR ENGINEERING SERVICES FOR MISSISSIPPI DEVELOPMENT INFRASTRUCTURE PROGRAM (DIP) GRANT TO RENOVATE AIRPORT HANGAR BUILDING TO BE LEASED TO BSP FILING SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$14,927.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of contract to be negotiated with Neel-Schaffer for Engineering Services for Mississippi Development Infrastructure Program (DIP) Grant to renovate airport hangar building to be leased to BSP Filing Solutions in an amount not to exceed \$14,927.00" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF APPROVAL OF 2014 HOLIDAY SCHEDULE FOR THE CITY OF STARKVILLE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of 2014 Holiday Schedule for the City of Starkville" is enumerated, this consent item is thereby approved.

8. REQUEST APPROVAL OF FINAL PAY REQUEST # 5 INVOICE #1121302P FROM CLEARWATER CONSULTANTS, INC. REGARDING CONTRACT FOR SERVICES DATED NOVEMBER 22, 2013 WORK AUTHORIZATION 11-02 FOR UPDATE OF THE AIRPORT LAYOUT PLAN FOR BRYAN FIELD IN THE AMOUNT OF \$14,540.00 FROM THE FAA GRANT 3-28-0068-016-2011.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of final pay request #5 invoice #1121302P from Clearwater Consultants, Inc. regarding contract for services dated November 22, 2013 work authorization 11-02 for update of the airport layout plan for Bryan Field in the amount of \$14,540.00 from the FAA Grant 3-28-0068-016-2011" is enumerated, this consent item is thereby approved.

9. REQUEST APPROVAL OF FINAL PLAT 13-06B WITH CONDITIONS AS RECOMMENDED BY PLANNING AND ZONING COMMISSION.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of final plat 13-06B with conditions as recommended by Planning and Zoning Commission" is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL OF VOLUNTEER STARKVILLE 2ND ANNUAL TOUCH-A-TRUCK EVENT ON SATURDAY APRIL 5, 2014 AT STARKVILLE SPORTSPLEX WITH IN-KIND SERVICES IN THE AMOUNT OF \$2,116.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of Volunteer Starkville 2nd Annual Touch-A-Truck event on Saturday April 5, 2014 at Starkville Sportsplex with in-kind services in the amount of \$2,116.00" is enumerated, this consent item is thereby approved.

11. REPORT OF RECEIPTS AND EXPENDITURES FOR NOVEMBER 2013.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the report of receipts and expenditures for November 2013" is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL TO HIRE COREY BURK, CHRISTOPHER REED, AND STEPHEN WADE TO FILL VACANT POSITIONS OF APPRENTICE LINEMAN IN THE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Corey Burk, Christopher Reed, and Stephen Wade to fill vacant positions of Apprentice Lineman in the Electric Department" is enumerated, this consent item is thereby approved.

13. REQUEST AUTHORIZATION TO HIRE JIM DOOLEY TO FILL A VACANT POSITION OF MAINTENANCE TECHNICIAN IN THE WASTEWATER DIVISION OF THE PUBLIC SERVICES DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Jim Dooley to fill a vacant position of Maintenance Technician in the Wastewater Division of the Public Services Department" is enumerated, this consent item is thereby approved.

14. REQUEST AUTHORIZATION TO ADVERTISE TO HIRE LATOYA WILLIAMS TO FILL A POSITION OF RADIO OPERATOR/RECORDS CLERK IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to hire Latoya Williams to fill a position of Radio Operator / Records Clerk in the Police Department" is enumerated, this consent item is thereby approved.

15. SELECTION OF APPLICANTS TO INTERVIEW JANUARY 7, 2014 FOR POSITION OF CAO.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the selection of applicants to interview January 7, 2014 for position of CAO with those candidates being Michael Anderson, Andrew Ellard, and Taylor Adams" is enumerated, this consent item is thereby approved.

16. REQUEST AUTHORIZATION TO ALLOW STAFF SUPPORT TECHNICIAN DONNA LOTT PERMISSION TO TAKE THREE (3) CREDIT HOURS AT EAST MISSISSIPPI COMMUNITY COLLEGE AS PROVIDED WITHIN THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to allow Staff Support Technician Donna Lott permission to take three (3) credit hours at East Mississippi Community College as provided within the existing City Policy for Reimbursable Educational Courses" is enumerated, this consent item is thereby approved.

17. REQUEST AUTHORIZATION TO APPROVE A CONTRACT BETWEEN THE CITY OF STARKVILLE AND HARLEY DAVIDSON OF CENTRAL MISSISSIPPI FOR A TWENTY-FOUR (24) MONTH LEASE OF TWO (2) POLICE MOTORCYCLES.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the December 17, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a contract between the City of Starkville and Harley Davidson of Central Mississippi for a twenty-four (24) month lease of two (2) Police Motorcycles" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

APPROVAL OF BOARD OF ALDERMEN MINUTES:

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Mayor announced that he and the Board would be handing out turkeys at the Sportplex the next day.

BOARD COMMENTS:

Alderman Lisa Wynn commended a number of City employees for their hard work.

Alderman David Little commended the Fire Department.

Alderman Jason Walker offered comments against vandalism and graffiti.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 Recognized Alderman Roy A'. Perkins and Henry Vaughn, Sr. and offered concerns about access to the New City Hall.

Sandra Sistrunk, Ward 2 made comments in related to the Carver Ditch Project.

PUBLIC APPEARANCES:

PUBLIC APPEARANCE BY PARK COMMISSION CHAIRMAN, DAN MORELAND AND PARK DIRECTOR, HERMAN PETERS, PRESENTING THE QUARTERLY REPORT IN ACCORDANCE WITH THE ENABLING LEGISLATION AND MS CODE §21-37-37.

A public appearance was made by Park Commission Chairman, Dan Moreland and Park Director, Herman Peters presenting the Quarterly Report in accordance with the enabling legislation and MS Code §21-37-37

PUBLIC HEARINGS:

SECOND PUBLIC HEARING ON AN ORDINANCE DELETING ADMINISTRATIVE ADJUDICATION PROCESS ORDINANCE AND AMENDING OTHER ORDINANCES THAT REFERENCE THE PROCESS OF ADMINISTRATIVE ADJUDICATION.

There came a second Public Hearing on an Ordinance deleting Administrative Adjudication Process Ordinance and amending other ordinances that reference the Process of Administrative Adjudication. Alderman Ben Carver spoke in favor of the matter. No other comments were offered on the matter by either the Board or the public.

MAYOR’S BUSINESS:

18. CONSIDERATION OF ADOPTING AN ORDINANCE DELETING ADMINISTRATIVE ADJUDICATION PROCESS ORDINANCE AND AMENDING OTHER ORDINANCES THAT REFERENCE THE PROCESS OF ADMINISTRATIVE ADJUDICATION.

There came consideration of adopting an Ordinance deleting Administrative Adjudication Process Ordinance and amending other ordinances that reference the Process of Administrative Adjudication. Upon the motion of Alderman Scott Maynard to move approval of adopting an Ordinance deleting the Administrative Adjudication Process Ordinance and amending other ordinances that reference the Process of Administrative Adjudication, duly seconded by Alderman Henry Vaughn, Sr.,

Without further discussion, 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

19. REQUEST APPROVAL OF RESOLUTION SUPPORTING MAJOR ECONOMIC DEVELOPMENT KNOWN AS “THE MILL AT MSU.”

There came consideration of a resolution supporting major economic development known as “The Mill at MSU.” Upon the motion of Alderman Scott Maynard to move approval of a resolution supporting major economic development known as “The Mill at MSU” duly seconded by Alderman Lisa Wynn,

Without further discussion, 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

BOARD BUSINESS:

20. REQUEST APPROVAL TO AWARD CARVER DRIVE DITCH PROJECT CONTRACT TO PERCISION CONSTRUCTION, THE LOWEST AND BEST BIDDER.

There came consideration to award Carver Drive Ditch project contract to Precision Construction, the lowest and best bidder. Upon the motion of Alderman Roy A'. Perkins to move approval to award Carver Drive Ditch project contract to Precision Construction, the lowest and best bidder in the amount of \$677,700.00, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Nay
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 carried.

21. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF DECEMBER 13, 2013 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of the City of Starkville Claims Docket for all departments as of December 13, 2013 for fiscal year ending 9/30/14. Upon the motion of Alderman Ben Carver to move approval of the City of Starkville Claims Docket for all departments as of December 13, 2013 for fiscal year ending 9/30/14, duly seconded by Alderman Lisa Wynn,

Without further discussion, 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

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

December 17, 2013 BOA Meeting

FIRE REFUND	261	\$
	262	\$
	263	\$
	264	\$
	267	\$
	TOTAL	\$

General Fund	001	\$409,755.86
Restricted Police Fund	002	\$
Restricted Fire Fund	003	
Airport Fund	015	\$1,365.61
Restricted Airport	016	\$229,379.58
Sanitation	022	\$35,008.22
Landfill	023	\$10,720.93
CDBG Henderson Street Project	102	
IT	107	\$
CDBG Rehab Loan Program	116	
City Bond and Interest	202	\$
Parking Mill Project	311	\$
2009 Road Maintenance	304	
Fire Station No. 5	306	
A R R Act	309	
P & R Bond Series 2007	325	
Park & Rec Tourism 2%	375	\$1,499.00
Water/Sewer	400	\$185,344.41
Vehicle Maintenance	500	\$73.33
Hotel/Motel	610	\$
2% (VCC, EDA, MSU)	630	\$
Total		
Payroll	681	\$
Total Claims	Total	\$873,146.94

22. CONSIDERATION OF APPROVING THE SALE OF 2 (TWO) 2010 25 YARD REAR LOADER GARBAGE TRUCKS AND THE LEASE PURCHASE OF 2 – 25 YARD REAR LOADER GARBAGE TRUCKS.

There came for consideration the matter of authorization to approve the sale of 2 (two) 2010 25 yard rear loader garbage trucks and the lease purchase of 2 – 25 yard rear loader garbage trucks. Upon the motion of Alderman Roy A'. Perkins to table the authorization to approve the sale of 2 (two) 2010 25 yard rear loader garbage trucks and the lease purchase of 2 – 25 yard rear loader garbage trucks, duly seconded by Alderman Lisa Wynn,

Without further discussion, 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

23. A 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 David Little, duly seconded by Alderman Henry Vaughn, Sr., to enter into a Closed Session to determine if there is proper cause for Executive Session:

Without further discussion, 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

24. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS RELATED TO THE JOB PERFORMANCE OF EMMA GANDY AND A GRIEVANCE IN THE SANITATION DEPARTMENT AND A PROPERTY TRANSACTION RELATED TO THE A BUILDING ON COLLIER ROAD.

There came for consideration the matter of entering an executive session to discuss personnel matters related to the job performance of Emma Gandy and a grievance in the Sanitation and Environmental Services Department and a property transaction related to a building on Collier Road. Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman David Little, to enter an executive session to discuss personnel matters related to the job performance of Emma Gandy and a grievance in the Sanitation and Environmental Services Department and a property transaction related to a building on Collier Road,

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: 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.

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.

25. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Henry Vaughn, Sr., to return to Open Session, the Board members in attendance voted unanimously in favor of the motion.

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

The Mayor announced that the Board had taken action in executive session.

26. MOVE APPROVAL OF THE RESOLUTION DRAFTED BY THE CITY ATTORNEY REGARDING THE BUILDING AT 610 COLLIER ROAD AND THAT IT BE DECLARED SURPLUS PROPERTY AND DONATED TO COMMUNITY COUNSELING A 501(C)3.

Upon the motion of Alderman Scott Maynard to approve of the resolution drafted by the City Attorney regarding the building at 610 Collier Road and that it be declared surplus property

and donated to Community Counseling, duly seconded by Alderman Henry Vaughn, Sr., the Board members in attendance voted unanimously in favor of the motion.

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

27. MOVE APPROVAL THAT SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY BE SUSPENDED FOR TEN (10) DAYS WITHOUT PAY BEGINNING THURSDAY DECEMBER 19, 2013 AND THAT SHE BE ON PROBATION FOR SIX (6) MONTHS IMMEDIATELY FOLLOWING HER RETURN TO WORK.

Upon the motion of Alderman Roy A'. Perkins to move approval that Sanitation and Environmental Services Director Emma Gibson-Gandy be suspended for ten (10) days without pay beginning Thursday December 19, 2013 and that she be on probation for six (6) months immediately following her return to work, duly seconded by Alderman Lisa Wynn, the Board members in attendance voted unanimously in favor of the motion.

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

28. A MOTION TO ACCEPT THE GRIEVANCE OF WILLIAM BELL AND TO REMOVE ANY AND ALL DISCIPLINE IN HIS EMPLOYMENT FILE.

Upon the motion of Alderman Roy A'. Perkins to move approval to accept the grievance of William Bell and to remove any and all discipline in his employment file, duly seconded by Alderman Lisa Wynn, the Board members in attendance voted unanimously in favor of the motion.

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

29. A MOTION TO ADJOURN UNTIL JANUARY 7, 2013 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to adjourn the meeting until January 7, 2013 @ 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: 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.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2013.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)