

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
April 5, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on April 5, 2016 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer.

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.

Mayor Wiseman requested the following change to the published April 5, 2016 Official Agenda:

Remove Item XI. L. 1. listed in error on this agenda: Request authorization of a second addendum to an amended wastewater service contract between Mississippi State University, the City of Starkville, Breckenridge Group, LLC, IREC CPP Miss. St and Homestead Acquisitions.

The Mayor asked for further revisions to the published April 5, 2016 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Perkins offered a motion, duly seconded by Alderman Vaughn, to approve the April 5, 2016 Official Agenda.

Alderman Wynn then offered a motion to amend the motion to approve the April 5, 2016 Official Agenda by removing Item X. D.: Discussion and approval for a board approved chaplain of the SPD (Starkville Police Dept.) to provide prayer at both regular and recess board meetings. Alderman Little offered a second to the motion to amend the motion to approve the agenda and the Board voted as follows to amend the motion:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

The Mayor then called for a vote on the original motion as amended. The Board voted as follows to approve the motion to approve the April 5, 2016 Official Agenda as amended:

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

Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
REGULAR MEETING OF APRIL 5, 2016
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

- I. CALL THE MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. APPROVAL OF THE OFFICIAL AGENDA**
- IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES**

DISCUSSION AND CONSIDERATION OF THE MINUTES OF THE FEBRUARY 16, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

DISCUSSION AND CONSIDERATION OF THE MINUTES OF THE MARCH 1, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

New Employee Introductions:

Police Officers

Quentin Saulsberry
Gary Wheeler
Charles Jordan
Scott Darrell Caldwell
Stephen Muse

Firefighters

Stephen Garcia
Ryan Shaw
Christian Twillie

Information Technology

Rodrick Eddie

Sanitation- Laborers

Dallas Myles

Corey Bell
Marcus Smith

Sanitation-Landscape Operator
Calvin Lee Edmonds
Jamaal Jones

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

VIII. **PUBLIC HEARING**

IX. **MAYOR'S BUSINESS**

A. CONSIDERATION OF APPROVAL OF THE STATEWIDE MUTUAL AID COMPACT (SMAC) AGREEMENT.

B. CONSIDERATION OF APPROVAL OF ENTERING INTO A PROFESSIONAL SERVICES CONTRACT, AS APPROVED BY CITY ATTORNEY, WITH GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT IN AN AMOUNT NOT TO EXCEED \$25,000 FOR ADMINISTRATIVE SERVICES RELATED TO THE STARKVILLE SEWER – BANYAN ROAD FORCE-MAIN.

X. **BOARD BUSINESS**

A. CONSIDERATION OF CONTINUING THE PUBLIC HEARING ORIGINALLY SCHEDULED FOR APRIL 5, 2016, TO DETERMINE WHETHER THE PROPERTY AT 100 DR. MARTIN LUTHER KING, DR. IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE TO THE BOARD OF ALDERMEN'S REGULAR MEETING ON MAY 3, 2016.

B. CORNERSTONE GOVERNMENT AFFAIRS, LLC UPDATE

C. CONSIDERATION OF APPROVAL TO ADVERTISE FOR SEALED BIDS FOR INSURANCE COVERAGE OF THE CITY'S PROPERTY, AUTOMOBILE PHYSICAL DAMAGE, AND EQUIPMENT.

XI. **DEPARTMENT BUSINESS**

A. AIRPORT

1. REQUEST APPROVAL OF LOWEST AND BEST QUOTE FROM HESTER FENCE IN THE AMOUNT OF \$24,985.00 FOR SECURITY FENCING NEEDED AT 320 AIRPORT ROAD ON AIRPORT PROPERTY.

2. REQUEST APPROVAL OF A REPLACEMENT AUTOMATED

WEATHER OBSERVATION SYSTEM (AWOS) COMPUTER AND EXTERNAL POWER SUPPLY IN THE AMOUNT OF \$6,617.95 AS A SOLE SOURCE ITEM.

3. REQUEST APPROVAL FOR AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO PINE MOUNTAIN GA TO ATTEND THE EASTERN AVIATION FUELS QUALITY CONTROL TRAINING CLASS IN THE AMOUNT OF \$1,288.00.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. DISCUSSION AND CONSIDERATION OF A STREET CLOSING REQUEST BY MILITARY AFFAIRS COMMITTEE, GSDP TO HOLD THE 2016 MEMORIAL DAY COMMEMORATION EVENT ON MAY 30, 2016 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.
- b. DISCUSSION AND CONSIDERATION OF EX 16-01, AN EXCEPTION REQUEST BY GOLDEN TRIANGLE MASSAGE THERAPY TO ALLOW MODIFICATIONS TO AN EXISTING NON-CONFORMING SIGN AT 302 HIGHWAY 12 WEST IN A C-2 ZONE WITH PARCEL NUMBER 102G-00-006.00.
- c. DISCUSSION AND CONSIDERATION OF EX 16-02, AN EXCEPTION REQUEST BY STARKVILLE AREA HABITAT FOR HUMANITY TO ALLOW A NON-FORMING SIGN TO REPLACE AN EXISTING NON-CONFORMING SIGN AT 1632 ROCKHILL ROAD IN AN R-1 ZONE WITH PARCEL NUMBER 116 -23-007.19.
- d. DISCUSSION AND CONSIDERATION OF LW 16-01, A LANDSCAPE WAIVER REQUEST FOR THE PROPOSED NEW ADVANCED COLLISION REPAIR BUILDING ON THE SOUTH SIDE OF HIGHWAY 12 WEST 630 FEET WEST OF GRETNALANE WITH THE PARCEL # 103I-00-006.00.
- e. DISCUSSION AND CONSIDERATION OF VA 16-02, A VARIANCE REQUEST FROM FRONT AND REAR SETBACK REQUIREMENTS FOR THE PROPOSED NEW ADVANCED COLLISION REPAIR BUILDING ON THE SOUTH SIDE OF HIGHWAY 12 WEST 630 FEET WEST OF GRETNALANE WITH THE PARCEL #103I-00-006.00.
- f. DISCUSSION AND CONSIDERATION OF VA 16-03, A VARIANCE REQUEST FROM THE REAR SETBACK REQUIREMENTS FOR

THE PROPOSED REAR ADDITION TO A RESIDENCE IN AN R-1 ZONE LOCATED AT 1779 SANDWEDGE DRIVE WITH THE PARCEL # 106 -23-002.07.

- g. CONSIDERATION OF APPROVAL OF THE TRAVEL REQUEST FROM BILL JELLISON TO TRAVEL TO HUDSON FLORIDA TO ATTEND THE ICC INSTITUTE TRAINING FOR COMMERCIAL INSPECTORS BEGINNING APRIL 18 THROUGH APRIL 21, 2016 AT A TOTAL COST OF \$1,115.00.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING AND STREETS

- 1. CONSIDERATION OF APPROVAL TO SPEND UP TO \$2000 FOR 24 PARKING BUMPERS FOR THE CITY PARKING LOT PROJECT.
- 2. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST QUOTE FROM PARKING SOLUTIONS LLC IN THE AMOUNT OF \$3,650.00 FOR THE CITY PARKING LOT STRIPING PROJECT.
- 3. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE 2016 STREET OVERLAY AND STRIPING PROJECT.

E. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF MARCH 30, 2016 FOR FISCAL YEAR ENDING 9/30/16.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

- 1. CONSIDERATION OF APPROVAL TO ENTER A LEASE PURCHASE AGREEMENT WITH DELL FINANCIAL IN ORDER TO PURCHASE NEW EQUIPMENT.

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

- 1. REQUEST APPROVAL TO HIRE JUSTIN BUTLER, MICHAEL COOPER, ARIN HANOHANO, PRINSTON HENDERSON AND COLBY HUFFMAN TO FILL THE POSITIONS OF POLICE OFFICERS IN THE STARKVILLE POLICE DEPARTMENT SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.

2. REQUEST APPROVAL TO ADVERTISE FOR A TEMPORARY FULL-TIME CERTIFIED POLICE OFFICER AND A CERTIFIED POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.
3. REQUEST APPROVAL TO ADVERTISE IN THE NORTHEAST DAILY JOURNAL TO FILL THE VACANT POSITION OF FOREMAN IN THE STREET DEPARTMENT.
4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO SEND CPL. JOSH WILSON AND CPL. SCOTT LOMAX TO THE MISSISSIPPI DELTA LAW ENFORCEMENT TRAINING ACADEMY, IN MOREHEAD MS, FOR THE PURPOSE OF EMERGENCY VEHICLE OPERATORS INSTRUCTOR COURSE, MAY 1-6, 2016, AT THE TOTAL COST OF \$1861.00.

K. SANITATION DEPARTMENT

1. CONSIDERATION OF APPROVAL TO PURCHASE 425 TWO WHEEL RECYCLING CARTS FROM TOTER IN THE AMOUNT OF \$22,919.82.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES PAYMENT FOR EMERGENCY REPAIR OF WELL #7'S MOTOR IN THE AMOUNT OF \$14,248 PER MISSISSIPPI CODE § 31-7-13.
2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST AND BEST OF 7 EVALUATED BIDS SUBMITTED BY RG3 UTILITIES, LLC FOR WATER METER REPLACEMENT AND AMI INSTALLATION SERVICES AND AUTHORIZATION FOR THE MAYOR TO SIGN ANY REQUIRED DOCUMENTS RELATED TO THE SCOPE OF WORK .
3. REQUEST AUTHORIZATION FOR SHASTA PLUNKETT TO TRAVEL TO MERIDIAN, MS TO ATTEND TVPPA SUBSTATION MAINTENANCE TRAINING SESSION APRIL 19-21, 2016 FOR A TOTAL COST NOT TO EXCEED \$1,500 WITH ADVANCE TRAVEL.
4. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PARTICIPATE WITH TVA AND ESOURCE IN CONDUCTING A CUSTOMER SATISFACTION SURVEY.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION**XVI. RECESS UNTIL APRIL 19, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.**

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.

2. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 16, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Perkins, duly seconded by Alderman Carver, to approve the minutes of the February 16, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

3. CONSIDERATION OF THE MINUTES OF THE MARCH 1, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Perkins, duly seconded by Alderman Carver, to approve the minutes of the March 1, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: The Mayor invited everyone to the Coffee with a Cop April 7th at 929-106 East Main Street and May 5th at Chick-Fil-A- 701 Hwy 12 East. The events all begin at 7 am. He then introduced the following new employees:

Police Officers

Firefighters

Sanitation- Laborers

Quentin Saulsberry
Gary Wheeler
Charles Jordan
Scott Darrell Caldwell
Stephen Muse

Stephen Garcia
Ryan Shaw
Christian Twillie

Dallas Myles
Corey Bell
Marcus Smith

Information Technology
Rodrick Eddie

Sanitation-Landscape Operator
Calvin Lee Edmonds
Jamaal Jones

BOARD OF ALDERMEN COMMENTS: Alderman Wynn recognized Stephanie Halbert and Herman Peters for their help with the recent Employee Appreciation Day as well as the Mayor's Youth Council for their assistance. She recognized Rodney Lincoln for his work in obtaining Air Methods who recently located at the Starkville Airport.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, noted his concern with pit bull dogs and other safety issues on North Montgomery Street as well as his concern with the condition of Mill Street.

LaKindra Young, thanked the Mayor and Aldermen for their support and asked all Mayor's Youth Council members to stand. Mayor Wiseman then complimented this group on being one of the most effective and active in the history of the Starkville Mayor's Youth Council.

Anne Burchfield, Ward 6, asked that the Starkville Police Department patrol her North Montgomery neighborhood more based on recent illegal activity.

Steve Bardwell, Ward 7, requested additional traffic control be placed on Long Street near his mother's home particularly at the intersection of Long Street and Beattie Street.

Mrs. Hattie Bardwell, Ward 7, noted that speed bumps / rumble strips had been placed on Long Street several months ago, but were not slowing traffic down.

Alderman Vaughn offered to meet with them later and has been consulting with Edward Kemp discussing possible solutions.

Ashley Madison, EcoCAR3 Communications Manager, invited everyone to view the 2016 Chevrolet Camaro EcoCar3 at Mississippi State University. She presented brochures on the program to the Mayor and Board.

4. CONSIDERATION OF APPROVAL OF THE STATEWIDE MUTUAL AID COMPACT (SMAC) AGREEMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to enter into the Statewide Mutual Aid Compact among the State of Mississippi, Mississippi Emergency Management Agency, each County and Municipality and the Mississippi Band of Choctaw Indians that also enter into the terms of the agreement, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent

Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

5. CONSIDERATION OF APPROVAL OF ENTERING INTO A PROFESSIONAL SERVICES CONTRACT, AS APPROVED BY CITY ATTORNEY, WITH GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT IN AN AMOUNT NOT TO EXCEED \$25,000 FOR ADMINISTRATIVE SERVICES RELATED TO THE STARKVILLE SEWER – BANYAN ROAD FORCE-MAIN.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to entering into a professional services contract, as approved by City Attorney, with Golden Triangle Planning and Development District in an amount not to exceed \$25,000 for administrative services related to the Starkville Sewer – Banyan Road force-main, the Board voted as follows to approve the motion:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Absent
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

**A RESOLUTION
Selecting the
GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT
To Administer An
Appalachian Regional Commission (ARC) Grant
Project Number MS-18283**

WHEREAS, the City of Starkville has been awarded an Appalachian Regional Commission grant referenced above by the Mississippi Development Authority; and

WHEREAS, said Board of Aldermen has determined that it will be in the best interest of the City of Starkville to secure professional services in administration of said project; and

WHEREAS, said Board of Aldermen has determined that the Golden Triangle Planning and Development District is capable of administering said grant in the best interest of the City of Starkville for the following reasons:

The Golden Triangle Planning and Development District has sufficient professional staff to administer the grant in a competent and timely manner;

The Golden Triangle Planning and Development District has experience in successfully administering

comparable grants;

The Golden Triangle Planning and Development District has provided acceptable services to the City of Starkville Board of Aldermen over a period of ten years in dealing with intergovernmental programs;

The Golden Triangle Planning and Development District agrees to provide administrative services on a cost reimbursement basis, not to exceed \$25,000 to be derived from the Appalachian Regional Commission funds (\$11,000) and local public utilities funds (\$14,000).

THEREFORE, BE IT RESOLVED, that the City of Starkville Board of Aldermen does hereby select the Golden Triangle Planning and Development District as Administrator of the above referenced Appalachian Regional Commission, according to the terms of the contract agreed upon by the City of Starkville and the Golden Triangle Planning and Development District.

SO ORDERED, this the 5th day of April 2016, by the City of Starkville Board of Aldermen in regular session.

Parker Wiseman, Mayor

CONTRACT FOR ADMINISTRATIVE SERVICES

between the

Golden Triangle Planning and Development District, Inc.

and

City of Starkville

THIS CONTRACT, entered into the 5th day April 2016 by and between the City of Starkville, hereinafter referred to as the "Recipient", and the Golden Triangle Planning and Development District, Inc. (a non-profit corporation organized and existing under the laws of the State of Mississippi), Starkville, Mississippi, hereinafter referred to as the "District".

IT IS HEREBY AGREED that the Recipient has received funding approval under the Mississippi Appalachian Regional Commission (ARC) Program, Grant Number MS-18283 from the State of Mississippi, hereinafter referred to as the "State", in the sum of \$350,000 for the purpose of public facility infrastructure (sewer) improvements for the Banyan Road Force-main.

I. Scope of Services

The work to be performed by the District includes services generally performed in the administration of the Mississippi Appalachian Regional Commission Program (ARC), including, but not limited to:

- A. Project administration, program general administrative services and financial management services consistent with ARC program guidelines and policies;
- B. Records maintenance;
- C. Monitoring of compliance with ARC Fair Labor Standards and Equal Opportunity Provisions, and preparation of performance reports and close-out documents;
- D. Representation of the Recipient before the State, ARC, and other governmental agencies concerned with the Mississippi Appalachian Regional Commission Program; and
- E. Environmental Review Record preparation.

II. Type of Contract

This is a professional services contract and does not include payment for or costs involved in providing the Recipient with legal, audit, appraisal, engineering, surveying, architectural, additional planning services, and labor or materials for demolition and site clearance work of any kind.

III. Services Provided by Recipient to District

The District, through its authorized representatives, shall have access to all files and records relating to this Appalachian Regional Commission Program. The Recipient shall also furnish normal assistance required for expeditious completion of the work to be done by the District under the term of this contract to consist of, in part, occasional work space and office facilities to include typing, local telephone service, copying service, message center, forms and information distribution.

IV. Time of Performance

The administrative services of the District are effective on the 25th day of September 2015 and will continue until all of Grant Number MS-18283 activities have been satisfactorily and finally closed out, or may be terminated by either party following thirty (30) days written notice.

V. Compensation

It is agreed that the total compensation to be paid to the District for all services rendered to the Recipient under this contract shall not exceed **\$25,000**. Services will include administrative and clerical salaries with attendant fringe and indirect costs, travel at the IRS standard rate, and any incidental direct costs, i.e. office supplies, printing.

VI. Method of Payment

Payment shall be made to the District not less frequently than monthly after receipt by the Recipient of an invoice from the District. Documentation of expenses shown on such invoices will be maintained in the files of the District and available for inspection upon request of all parties involved in this contract.

VII. Terms and Conditions

This contract is subject to and incorporates the provisions of 24 CFR 570.496, any applicable Federal law relating to the Mississippi Appalachian Regional Commission Program, and Assurances attached

to the State of Mississippi Grant Agreement, as well as provisions herein identified as "Part II, Terms and Conditions".

IN WITNESS HEREOF, the City of Starkville Board of Aldermen and the Golden Triangle Planning and Development District, Inc., have executed this Contract by and through their duly authorized officers, signatures and official seals, on the date hereinabove first written.

CITY OF STARKVILLE

Attest:

By: _____
Parker Wiseman, Mayor

Lesa Hardin, City Clerk
(SEAL)

GOLDEN TRIANGLE PLANNING AND
DEVELOPMENT DISTRICT, INC.

Attest:

By: _____
Rupert L. "Rudy" Johnson,
Executive Director

(SEAL)

6. CONSIDERATION OF CONTINUING THE PUBLIC HEARING ORIGINALLY SCHEDULED FOR APRIL 5, 2016, TO DETERMINE WHETHER THE PROPERTY AT 100 DR. MARTIN LUTHER KING, DR. IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE TO THE BOARD OF ALDERMEN'S REGULAR MEETING ON MAY 3, 2016.

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, that the public hearing originally scheduled for April 5, 2016, at 5:30 p.m. at the City Hall Court Room to determine whether the property at 100 Dr. Martin Luther King Drive is a menace to the public health, safety, and welfare pursuant to Mississippi Code Ann. 21-19-11 be continued to 5:30 p.m. at the City Hall Court Room during the Mayor and Board's regular meeting of May 3, 2016, and that the City Attorney handle all the notice requirements for that public hearing, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

7. CORNERSTONE GOVERNMENT AFFAIRS, LLC UPDATE.

A contract with Cornerstone Affairs, LLC for the business of providing strategic consulting and advocacy services to assist in dealing with federal, state and local governments and governmental and

regulatory authorities was signed February 16, 2016. Mayor Wiseman presented an update on the work since that time. The group has met with the Ways and Means Committee and the State Finance Committee concerning the Starkville Police Department bond bill as well as the staff of the Lt. Governor's office several times. They have spoken with several local legislative members. Various other meetings between the Mayor and Cornerstone representatives were noted along with progress in other areas. Weekly newsletters are being emailed to Aldermen.

8. CONSIDERATION OF APPROVAL TO ADVERTISE FOR SEALED BIDS FOR INSURANCE COVERAGE OF THE CITY'S PROPERTY, AUTOMOBILE PHYSICAL DAMAGE, AND EQUIPMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to approve the advertising for sealed bids for insurance coverage of the city's property, automobile physical damage, and equipment, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

**ADVERTISEMENT FOR BIDS
CITY OF STARKVILLE**

Notice is hereby given that the City of Starkville will receive sealed bids for insurance coverage of the City's property, automobile physical damage, and equipment. Bids shall include coverage of buildings and contents.

Bids are due at the Office of the City Clerk, City Hall, 110 West Main Street, Starkville, Mississippi 39759, by 9:00 A.M. local time on April 21, 2016, at which time they will be opened publicly, read aloud, and taken under advisement until the next meeting of the Mayor and Board of Aldermen. The bid opening will be held in the Conference Room at City Hall. Interested persons are invited to attend.

Specifications and bidding documents may be examined at the office of the City Clerk of the City of Starkville at 110 West Main Street or on the City's website www.cityofstarkville.org.

No bid shall be withdrawn for a period of forty-five (45) days after the scheduled date and time of opening of bids without written consent of the City. The City of Starkville reserves the right, within the limitations of state law, to reject any or all bids received, to waive any informalities or irregularities in the bids received, or to accept any bid which is deemed most favorable to the City.

9. REQUEST APPROVAL OF LOWEST AND BEST QUOTE FROM HESTER FENCE IN THE AMOUNT OF \$24,985.00 FOR SECURITY FENCING NEEDED AT 320 AIRPORT ROAD ON AIRPORT PROPERTY.

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve Hester Fence as the lowest and best quote for security fencing at 320 Airport Road on Airport property in the amount of \$24,985.00, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried

Two quotes received:

Hester Concrete and Fence Inc. - \$24,985.00

Columbus Fence Co, LLC - \$25,432.90

10. REQUEST APPROVAL OF A REPLACEMENT AUTOMATED WEATHER OBSERVATION SYSTEM (AWOS) COMPUTER AND EXTERNAL POWER SUPPLY IN THE AMOUNT OF \$6,617.95 AS A SOLE SOURCE ITEM.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to approve the purchase of an automated observation system (AWOS) computer and external power supply in the amount of \$6,617.95 as VAISALA deemed to be a sole source provider of the equipment upgrades, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed and discussion closed.

11. REQUEST APPROVAL FOR AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO PINE MOUNTAIN GA TO ATTEND THE EASTERN AVIATION FUELS QUALITY CONTROL TRAINING CLASS IN THE AMOUNT OF \$1,288.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to approve airport manager Rodney Lincoln to travel Pine Mountain, GA to attend the eastern aviation fuels quality control training class in the amount of \$1,288.00, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

12. CONSIDERATION OF A STREET CLOSING REQUEST BY MILITARY AFFAIRS COMMITTEE, GSDP TO HOLD THE 2016 MEMORIAL DAY COMMEMORATION EVENT ON MAY 30, 2016 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, to approve a Street Closing request by Military Affairs Committee, GSDP to hold the 2016 Memorial Day Commemoration event and have City participation with in-kind services of \$375.00, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

13. CONSIDERATION OF EX 16-01, AN EXCEPTION REQUEST BY GOLDEN TRIANGLE MESSAGE THERAPY TO ALLOW MODIFICATIONS TO AN EXISTING NON-CONFORMING SIGN AT 302 HIGHWAY 12 WEST IN A C-2 ZONE WITH PARCEL NUMBER 102G-00-006.00.

Following discussion to not allow any future variances to the Starkville City Sign Ordinance and discussion of the Ordinance requirements, Alderman Carver, duly seconded by Alderman Wynn, offered a motion to approve the Exception EX 16-01 request by Golden Triangle Massage Therapy to allow modifications to an existing non-conforming sign at 302 Highway 12 West, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Nay
Alderman Jason Walker	Voted: Nay
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a tie vote, the Mayor voted aye to grant the exception and declared the motion passed.

14. CONSIDERATION OF EX 16-02, AN EXCEPTION REQUEST BY STARKVILLE AREA HABITAT FOR HUMANITY TO ALLOW A NON-CONFORMING SIGN TO REPLACE AN EXISTING NON-CONFORMING SIGN AT 1632 ROCKHILL ROAD IN AN R-1 ZONE WITH PARCEL NUMBER 116 -23-007.19.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve the Exception EX 16-02 request by Starkville Area Habitat for Humanity to allow a non-conforming sign to replace an existing non-conforming sign at 1632 Rockhill Road in an R-1 zone with parcel number 116 -23-007.19, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Nay
Alderman Jason Walker	Voted: Nay
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Nay

Alderman Henry Vaughn, Sr. Voted: Yea

Having received a tie vote, the Mayor voted aye to grant the exception and declared the motion passed.

15. CONSIDERATION OF LW 16-01, A LANDSCAPE WAIVER REQUEST FOR THE PROPOSED NEW ADVANCED COLLISION REPAIR BUILDING ON THE SOUTH SIDE OF HIGHWAY 12 WEST 630 FEET WEST OF GRETA LANE WITH THE PARCEL # 103I-00-006.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to approve the Landscape Waiver LW 16-01 request from landscape strip requirements for the proposed new location of Advanced Collision Repair on the south side of Highway 12 West 630 feet west of Greta Lane at the site of the never occupied KIA Dealership, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

16. CONSIDERATION OF VA 16-02, A VARIANCE REQUEST FROM FRONT AND REAR SETBACK REQUIREMENTS FOR THE PROPOSED NEW ADVANCED COLLISION REPAIR BUILDING ON THE SOUTH SIDE OF HIGHWAY 12 WEST 630 FEET WEST OF GRETA LANE WITH THE PARCEL #103I-00-006.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to approve the Variance request VA 16-02 from front and rear setback requirements for the proposed new Advanced Collision Repair building on the south side of Highway 12 West 630 feet west of Greta Lane with the parcel #103I-00-006.00, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

17. CONSIDERATION OF VA 16-03, A VARIANCE REQUEST FROM THE REAR SETBACK REQUIREMENTS FOR THE PROPOSED REAR ADDITION TO A RESIDENCE IN AN R-1 ZONE LOCATED AT 1779 SANDWEDGE DRIVE WITH THE PARCEL # 106 -23-002.07.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, to approve the Variance request VA 16-03 from the rear setback requirements for the proposed rear addition to a residence in an R-1 zone located at 1779 Sandwedge Drive with the parcel # 106 -23-002.07, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

18. CONSIDERATION OF APPROVAL OF THE TRAVEL REQUEST FROM BILL JELLISON TO TRAVEL TO HUDSON FLORIDA TO ATTEND THE ICC INSTITUTE TRAINING FOR COMMERCIAL INSPECTORS BEGINNING APRIL 18 THROUGH APRIL 21, 2016 AT A TOTAL COST OF \$1,115.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve the travel request from Bill Jellison to travel to Hudson, Florida to attend the ICC Institute Training for commercial inspectors beginning April 19 through April 21, 2016 at a total o \$1,115.00, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

19. CONSIDERATION OF APPROVAL TO SPEND UP TO \$2000 FOR 24 PARKING BUMPERS FOR THE CITY PARKING LOT PROJECT.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve the spending of up to \$2,000 for 24 parking bumpers for the City Parking Lot project, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

20. CONSIDERATION OF APPROVAL TO ACCEPT THE LOWEST AND BEST QUOTE FROM PARKING SOLUTIONS LLC IN THE AMOUNT OF \$3,650.00 FOR THE CITY PARKING LOT STRIPING PROJECT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Carver, to accept the low quote from Parking Solutions LLC in the amount of \$3,650.00 for the Traffic Striping of the City Parking Lot Improvement Project, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

Two quotes received from local contractors:

Parking Solutions LLC.: \$3,650.00

Calco Contracting, LLC: \$3,782.00

21. CONSIDERATION OF APPROVAL TO ADVERTISE FOR BIDS FOR THE 2016 STREET OVERLAY AND STRIPING PROJECT.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to authorize advertising for bids for the 2016 Street overlay and striping project, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

<u>Street</u>	<u>Project limits from / to</u>	<u>Estimated Costs</u>
East Court	Green Hill / Cul-de-sac	\$ 4,861
Middle Court	Green Hill / Cul-de-sac	\$ 5,165
West Court	Green Hill / Cul-de-sac	\$ 4,687
N. Lavender Street	Gardenia / Cul-de-sac	\$ 9,648
S. Lavender Street	Gardenia / Cul-de-sac	\$20,901
Hiwassee Street	Carver / Garrard - Pedestrian Lane Striping on either side	\$ 12,350
Total 0.21 miles		

22. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF MARCH 30, 2016 FOR FISCAL YEAR ENDING 9/30/16.

Upon the motion of Alderman Carver to move approval of the City of Starkville Claims Docket for all departments as of March 30, 2016 for fiscal year ending 9/30/16, duly seconded by Alderman Wynn, 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: Absent
 Alderman Roy A'. Perkins Voted: Nay
 Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

General Fund	001	\$ 409,725.09
Restricted Police Fund	002	29,508.56
Restricted Fire Fund	003	12,002.52
Airport Fund	015	26,008.14
Sanitation	022	57,980.18
Landfill	023	281,627.71
Federal Forfeited Funds	150	-0-
Park and Rec Tourism	375	6,828.27
Water/Sewer	400	14,391.34
Trust & Agency	610	17,069.91
Economic Dev, Tourism & Conv	630	80,209.93
Sub Total Before Stk Utilities	Sub	\$ 935,351.65
Utilities Dept.	SED	2,600,859.81
Total Claims	Total	\$ 3,536,211.46

23. CONSIDERATION OF THE APPROVAL TO ENTER A LEASE PURCHASE AGREEMENT WITH DELL FINANCIAL IN ORDER TO PURCHASE NEW EQUIPMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, to enter a lease purchase agreement with Dell Financial in order to purchase new equipment with yearly payments of \$26,678.88 for five years, 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: Absent
 Alderman Roy A'. Perkins Voted: Yea
 Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

24. REQUEST APPROVAL TO HIRE JUSTIN BUTLER, MICHAEL COOPER, ARIN HANOHANO, PRINSTON HENDERSON AND COLBY HUFFMAN TO FILL THE POSITIONS OF POLICE OFFICERS IN THE STARKVILLE POLICE DEPARTMENT SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, to hire Justin Butler, Michael Cooper, Arin Hanohano, Prinston Henderson, Colby Huffman to fill the positions of Police Officers

in the Starkville Police Department subject to one (1) year probationary period, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

25. REQUEST APPROVAL TO ADVERTISE FOR A TEMPORARY FULL-TIME CERTIFIED POLICE OFFICER AND A CERTIFIED POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, to advertise for a Temporary Full-Time Certified Police Officer and a Certified Police Officer in the Starkville Police Department to replace Michael Walker while he is serving active duty for eighteen months and an officer who recently resigned, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

26. REQUEST APPROVAL TO ADVERTISE IN THE NORTHEAST DAILY JOURNAL TO FILL THE VACANT POSITION OF FOREMAN IN THE STREET DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Walker, to advertise in the Northeast Daily Journal to fill the vacant position of Foreman in the Street Department, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

27. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, to advertise to fill the vacant position of Firefighter in the Fire Department, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

28. REQUEST APPROVAL TO SEND CPL. JOSH WILSON AND CPL. SCOTT LOMAX TO THE MISSISSIPPI DELTA LAW ENFORCEMENT TRAINING ACADEMY, IN MOREHEAD MS, FOR THE PURPOSE OF EMERGENCY VEHICLE OPERATORS INSTRUCTOR COURSE, MAY 1-6, 2016, AT THE TOTAL COST OF \$1861.00.

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve sending Cpl. Josh Wilson and Cpl. Scott Lomax to the Mississippi Delta Law Enforcement Training Academy, in Morehead MS, for the purpose of Emergency Vehicle Operators Instructor Course, May 1-6, 2016, at the total cost of \$1861.00, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

29. CONSIDERATION OF APPROVAL TO PURCHASE 425 TWO WHEEL RECYCLING CARTS FROM TOTER IN THE AMOUNT OF \$22,919.82.

Upon the motion of Alderman Walker, duly seconded by Alderman Vaughn, to approve the purchase of 425 two wheel recycling carts from Toter in the amount of \$22,919.82, 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: Absent
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

30. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES PAYMENT FOR EMERGENCY REPAIR OF WELL #7'S MOTOR IN THE AMOUNT OF \$14,248 PER MISSISSIPPI CODE § 31-7-13.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to authorize an emergency expenditure to repair the pump motor at the City of Starkville's Well #7 per Mississippi Code § 31-7-13, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

31. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST AND BEST OF 7 EVALUATED BIDS SUBMITTED BY RG3 UTILITIES, LLC FOR WATER METER REPLACEMENT AND AMI INSTALLATION SERVICES AND AUTHORIZATION FOR THE MAYOR TO SIGN ANY REQUIRED DOCUMENTS RELATED TO THE SCOPE OF WORK.

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, to accept the lowest and best of 7 evaluated bids submitted by RG3 Utilities, LLC for water meter replacement and AMI installation services and authorization for the Mayor to sign any required documents related to the scope of work, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

The summary of all bids received is as follows:

4D Construction	\$661,525.00	Vanguard Utilities Services	\$318,484.01
Marbury Construction	\$379,045.00	UMS	\$451,175.00
Paul Smithey Construction	\$565,919.00	RG3 Utilities	\$303,320.00
Baird Contracting	\$452,575.00		

32. REQUEST AUTHORIZATION FOR SHASTA PLUNKETT TO TRAVEL TO MERIDIAN, MS TO ATTEND TVPPA SUBSTATION MAINTENANCE TRAINING SESSION APRIL 19-21, 2016 FOR A TOTAL COST NOT TO EXCEED \$1,500 WITH ADVANCE TRAVEL

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, to approve the travel of Shasta Plunkett to Meridian, MS to attend TVPPA Substation Maintenance training session April 19-21, 2016 for a total cost not to exceed \$1,500 with advance travel, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea

Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

33. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PARTICIPATE WITH TVA AND ESOURCE IN CONDUCTING A CUSTOMER SATISFACTION SURVEY.

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, to authorize Starkville Utilities to participate with TVA and eSource in conducting a customer satisfaction survey, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

34. 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 a proper cause for executive session. Upon the Motion of Alderman Little, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.
The Board entered closed session.

35. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, to return to Open 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in and then announced that the Board had elected not to enter into Executive Session.

36. A MOTION TO RECESS UNTIL APRIL 19, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, for the Board of Aldermen to recess the meeting until April 19, 2016 @ 5:30 at 110 West Main Street in the Court Room of City Hall, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2016.

Attest:

PARKER WISEMAN, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)