MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
April 19, 2016

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on April 19, 2016 at 5:30 p.m. in the Courtroom of City Hall, located at 110 W. Main Street, Starkville, MS. 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/CFO Lesa Hardin.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Carver requested the following changes to the published April 19, 2016 Official Agenda:

> **Table Agenda Item XI. H. 1. R**equest approval for July 4, 2016 annual firework showcase presented by Pyrofire Displays, Inc. to be held at the Sportsplex soccer field the total cost (fireworks, jumpers, and entertainment) not to exceed $15,000.00 with 50% deposit due upon signing of contract.
>
> **Remove Agenda Item XI. L. 1.** Request approval of an agreement between the City of Starkville and the Adaton water association for emergency water connection and joint billing of Adaton water association water service and Starkville utilities sewer service.
>
> **Move Agenda Item XI. B. 2. c. to X. A.** Discussion and consideration of PP 16-05: a request for preliminary plat approval for subdividing a +/- 20.7 acre parcel into two lots.

The Mayor asked for further revisions to the published April 19, 2016 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Carver offered a motion, duly seconded by Alderman Wynn, to approve the April 19, 2016 Official Agenda. 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: Yea
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

RECESS MEETING OF TUESDAY, APRIL 19, 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**

CONSIDERATION OF THE MINUTES OF THE MARCH 15, 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:

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

A. PRESENTATION OF THE CONNECT AND NSPIRE (CAN) OUR YOUTH PROGRAM BY CAN COORDINATOR MEAGHAN RICE.

B. PRESENTATION BY NSPARC REGARDING A RETAIL SURVEY THAT WAS CONDUCTED TO DETERMINE THE ECONOMIC IMPACT OF ALUMNI SPENDING IN STARKVILLE AND SURROUNDING AREAS.

VIII. **PUBLIC HEARING**

IX. **MAYOR'S BUSINESS**

X. **BOARD BUSINESS**

A. DISCUSSION AND CONSIDERATION OF PP 16-05: A REQUEST FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING A +/- 20.7 ACRE PARCEL INTO TWO LOTS.

B. REQUEST APPROVAL OF THE FINDING THAT THE CITY OF STARKVILLE HAS MET ALL REQUIREMENTS FOR THE CAP LOAN IN THE TOTAL AMOUNT OF $554,800 FOR THE PURPOSE OF WATER METER INSTALLATION AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECT, ANY OTHER WATER PROJECTS AS NEEDED.

XI. <u>DEPARTMENT BUSINESS</u>

A. AIRPORT
THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT
THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

a. DISCUSSION AND CONSIDERATION OF A SIDEWALK CLOSING REQUEST BY STARKVILLE MS GROUP FOR SARCOIDOSIS TO HOLD THE 2016 SARCOIDOSIS WALK ON APRIL 30 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES IN THE AMOUNT OF $625.

b. DISCUSSION AND CONSIDERATION OF VA 16-04: A VARIANCE REQUEST FROM MAXIMUM LOT WIDTH REQUIREMENTS FOR A PROPOSED LOT AGGREGATION OF THREE LOTS ON THE NORTHWEST CORNER OF THE INTERSECTION OF UNIVERSITY DRIVE AND HARTNESS STREET.

c. DISCUSSION AND CONSIDERATION OF BUDDY SANDERS' TRAVEL TO THE HISTORIC PRESERVATION DIVISION OF THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY'S "HISTORIC PRESERVATION BOOT CAMP" ON MAY 5-6 IN JACKSON, MISSISSIPPI WITH ADVANCE TRAVEL.

d. DISCUSSION AND CONSIDERATION OF THE REAPPOINTMENT OF DALLAS BREEN TO THE TRANSPORTATION COMMISSION REPRESENTING WARD 1, WITH A TERM SET TO EXPIRE ON MARCH 1, 2019

e. DISCUSSION AND CONSIDERATION OF THE APPOINTMENT OF DEBBIE NETTLES TO THE HISTORIC PRESERVATION COMMISSION.

C. COURTS
THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE THE QUIT CLAIM DEED FOR TWO PARCELS OF PROPERTY TO THE MISSISSIPPI TRANSPORTATION COMMISSION (MISSISSIPPI DEPARTMENT OF TRANSPORTATION) THAT WERE INADVERTENTLY TRANSFERRED TO THE CITY DURING THE CONSTRUCTION OF HIGHWAY 82 BYPASS.

2. REQUEST PERMISSION TO DECLARE THREE VEHICLES AND THREE PIECES OF EQUIPMENT AS SURPLUS WITH AUTHORIZATION TO ADVERTISE ON GOVDEALS AND REMOVE FROM CITY INVENTORY.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF APRIL 13, 2016 FOR FISCAL YEAR ENDING 9/30/16.

2. APPROVAL OF MARCH 2016 FINANCIAL STATEMENTS.

3. REQUEST APPROVAL OF DEPUTY CLERK KANISHA HENDRIX TO BE REIMBURSED FOR COLLEGE CLASS COMPLETED AND APPROVAL TO ATTEND CLASS PER THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO APPLY FOR A FIRE PREVENTION AND SAFETY GRANT IN THE APPROXIMATELY $80,000 TO BE USED TO PURCHASE A FIRE PREVENTION TRAILER TO BE USED AT THE STATION AND SCHOOLS. IF AWARDED, THIS IS A 10% COST MATCHING GRANT.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE LASHONDA WILSON TO FILL THE VACANT POSITION OF DEPUTY CLERK ACCOUNTS RECEIVABLE IN THE CITY CLERK/ FINANCE & ADMINISTRATION DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE JAMES YARBROUGH TO FILL THE VACANT POSITION OF DRIVER IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.

3. REQUEST AUTHORIZATION TO HIRE JAMES CASEY JOHNSON TO FILL THE VACANT POSITION OF WAREHOUSE MANAGER IN THE STARKVILLE UTILITIES DEPARTMENT.

4. REQUEST AUTHORIZATION TO HIRE ALEX R. DAVIS TO FILL THE VACANT POSITION OF SYSTEM ENGINEER IN THE STARKVILLE UTILITIES DEPARTMENT.

5. REQUEST AUTHORIZATION FOR THE UTILITIES DIVISION TO HIRE TWO (2) TEMPORARY, FULL-TIME EMPLOYEES TO WORK THROUGH THE SUMMER TO PERFORM LOCATE SERVICE FOR OUR UNDERGROUND UTILITY SERVICES NOT TO EXCEED NINETY (90) DAYS.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL FOR CORPORAL MANDY WILSON AND OFFICER REGINALD CAMPBELL TO ATTEND THE 2016 STATE D.A.R.E. TRAINING CONFERENCE, IN BILOXI, MS, ON JUNE 26-30, 2016 WITH ADVANCE TRAVEL OF $1,442.50.

2. DISCUSSION AND CONSIDERATION DECLARING A 1997 JEEP GRAND CHEROKEE VIN# 1J4FX58SXVC507786 AS SURPLUS WITH AUTHORIZATION TO ADVERTISE ON GOVDEALS AND REMOVE FROM CITY INVENTORY WITH THE PROCEEDS FROM THIS SALE TO BE PUT BACK IN THE STARKVILLE POLICE SEIZED FUNDS ACCOUNT.

K. SANITATION DEPARTMENT

1. DISCUSSION AND CONSIDERATION FOR THE SALES OF SCRAPED METALS, WHITE GOODS AND SURPLUS CONTAINERS THAT HAVE CEASED TO BE USED FOR MUNICIPAL PURPOSES.

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL FOR STARKVILLE UTILITIES PAYMENT IN THE AMOUNT OF $28,756.00 PLUS SHIPPING AND LABOR FOR EMERGENCY PURCHASE OF MOTOR FOR WELL #7 PER MISSISSIPPI CODE § 31-7-13.

2. REQUEST AUTHORIZATION FOR SHASTA PLUNKETT TO TRAVEL TO NASHVILLE, TN TO ATTEND THE MID-SOUTH ELECTRIC METERING SCHOOL CLASS MAY 2-6, 2016 FOR A TOTAL COST NOT TO EXCEED $1,800 WITH ADVANCE TRAVEL.

3. REQUEST AUTHORIZATION FOR TERRY KEMP TO ATTEND THE TVPPA ENERGY SERVICES COMMITTEE MEETING IN MURFREESBORO, TN ON MAY 6, 2016.

XII. **<u>CLOSED DETERMINATION SESSION</u>**

XIII. **<u>OPEN SESSION</u>**

XIV. **<u>EXECUTIVE SESSION</u>**

A. PERSONNEL

XV. **<u>OPEN SESSION</u>**

XVI. **<u>ADJOURN UNTIL MAY 3, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.</u>**

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 MARCH 15, 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 Maynard, duly seconded by Alderman Wynn, to approve the minutes of the March 15, 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: Yea
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 recognized Interim Human Resource Director and Park Director Herman Peters who presented a slide show from the recent Employee Appreciation Luncheon.

BOARD OF ALDERMEN COMMENTS: Alderman Wynn asked Fire Chief Yarbrough to discuss his goal to establish a location for displaced families to stay if a home is uninhabitable due to a fire. The Housing Authority has offered one of their apartments for this need at no cost to the City. The City will only be responsible for moving them in and out of the apartment, food, etc.

3. FIRE DEPARTMENT HOUSING ASSISTANCE PROGRAM.

Alderman Perkins offered a motion, duly seconded by Alderman Wynn, to authorize the proposed Housing Assistance Program as described by the Fire Chief, at no cost to the City, 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, the Mayor declared the motion passed.

Aldermen Wynn asked the Police Chief to describe the Police Department's new Walk and Talk Program where officers walk throughout the City and talk with the public.

Alderman Walker noted the recent Cotton District Festival / Super Bulldog Weekend and thanked all that assisted in making this a very successful event. He also noted April as being World Landscape / Architecture Month and invited all to view the mural located at the intersection of Maxwell and University Drive which recently received an award of merit. Thursday April 29, the Heritage Museum will show a film on the 10 Parks that Changed America and everyone was invited to attend.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, expressed his concern that guns are now allowed by the law in churches. He offered the assistance of the Citizen Police Volunteers to the Police Chief.

William C. Ellis, Vice President of the MYC, thanked the Mayor and Aldermen for their support in all their activities and events.

Chris Taylor, NAACP President, invited all to the upcoming NAACP 47th annual banquet.

PUBLIC APPEARANCES:

PUBLIC APPEARANCE OF THE CONNECT AND NSPIRE (CAN) OUR YOUTH PROGRAM BY CAN COORDINATOR MEAGHAN RICE.

Meaghan Rice described the "CAN" program which aims to offer mental health and other necessary services to youth, ages 12 – 21, and their families in need of support through community networking. Their office is located at 220 A North Jackson Street.

PUBLIC APPEARANCE BY NSPARC REGARDING A RETAIL SURVEY THAT WAS CONDUCTED TO DETERMINE THE ECONOMIC IMPACT OF ALUMNI SPENDING IN STARKVILLE AND SURROUNDING AREAS.

Dr. Domenico Parisi discussed a public opinion consumer survey which is underway for the City of Starkville. The goal is to learn about consumer behavior, spending patterns, and retail establishments of interest to people in the Starkville area to help inform local economic development. Initiated by Mayor Wiseman, the survey is being conducted by the National Strategic Planning and Analysis Research Center (NSPARC), an interdisciplinary research center at MSU. The survey will continue through June and a report drafted over the summer.

4. DISCUSSION AND CONSIDERATION OF PP 16-05: A REQUEST FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING A +/- 20.7 ACRE PARCEL INTO TWO LOTS.

This item was introduced by Daniel Havelin. The applicant, Jason Pepper, is requesting Preliminary Plat approval for the subdividing one lot into two on behalf of Ruth Vickers Living Trust. This request is for subdividing one +/- 20.7 acres parcel into two lot of +/-15.7 acres and +/- 5.0 acres located directly behind Starkville Christian School and directly east of the softball fields at the Sportsplex on Lynn Lane in an R-5 Multi-Family, High-Density zone. This request is part of a proposed purchase by Starkville Christian School for future expansion. If the lot subdivision is approved, the +/- 5.0 acre lot will be aggregated into the School's parcel. All future development plans for the property will require Site Plan Approval from the Development Review Committee.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approval PP 16-05 for Preliminary Plat request for subdividing one parcel into two lots with the parcel number 102O-00-004.00 with the condition that Lot 2 shall be aggregated into the existing lot of Starkville Christian School within 6 months of approval, 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, the Mayor declared the motion passed.

5. CONSIDERATION OF APPROVAL OF THE FINDING THAT THE CITY OF STARKVILLE HAS MET ALL REQUIREMENTS FOR THE CAP LOAN IN THE TOTAL AMOUNT OF $554,800 FOR THE PURPOSE OF WATER METER INSTALLATION AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECT, ANY OTHER WATER PROJECTS AS NEEDED.

Mayor Wiseman called for any public comments. Alvin Turner asked that the purpose of the new meters be described. Mayor Wiseman and Terry Kemp gave a brief overview of the new meters. The AMI meters will increase the level of data to customers as well as to the City. There were no other public comments.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to approve the finding that the City of Starkville has met all requirements for the CAP Loan in the total amount of $554,800 for the purpose of water meter installation and upon the completion of such identified project any other water projects as needed, 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, the Mayor declared the motion passed.

STATE OF MISSISSIPPI

CITY OF STARKVILLE

ORDER AUTHORIZING $554,800 CAP LOAN

There came on for consideration by the Board a public hearing following notification through publication concerning the Board's intent to obtain a $554,800 Capital Improvement Loan (CAP) from the State and there being no comments, objections or input by the public, on motion by Alderman Wynn, seconded by Alderman Little, the Board unanimously authorized advancement for the CAP loan proceeds.

So ORDERED this the 19th day of April 2016.

____
Parker Wiseman, Mayor

____
Lesa Hardin, City Clerk

(SEAL)

STATE OF MISSISSIPPI

CITY OF STARKVILLE

6. DISCUSSION AND CONSIDERATION OF A SIDEWALK CLOSING REQUEST BY STARKVILLE MS GROUP FOR SARCOIDOSIS TO HOLD THE 2016 SARCOIDOSIS WALK ON APRIL 30 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES IN THE AMOUNT OF $625.

Alderman Maynard offered a motion, duly seconded by Alderman Little, to approve the 2016 Sarcoidosis Walk with in-kind services of approximately $625.00 to be held on April 30, 2016. The event will be held at McKee Park on Lynn Lane on April the 30th from 9am to 12pm. The walk will be using the new multi-use path from McKee Park to South Montgomery and back. 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, the Mayor declared the motion passed.

7. DISCUSSION AND CONSIDERATION OF VA 16-04: A VARIANCE REQUEST FROM MAXIMUM LOT WIDTH REQUIREMENTS FOR A PROPOSED LOT AGGREGATION OF THREE LOTS ON THE NORTHWEST CORNER OF THE INTERSECTION OF UNIVERSITY DRIVE AND HARTNESS STREET.

Daniel Havelin presented a Variance request from maximum lot width requirements for a proposed lot aggregation of three lots on the northwest corner of the intersection of University Drive and Hartness Street with the parcel numbers 117M-00-195.00, 117M-00-195.01, and 117M-00-195.02. The applicant, Jeremy Tabor, is requesting relief from the maximum lot width requirements on behalf of Joe & Mary Tkach, Tkach Properties, LLC, and Food Group, Inc... The three properties are part of a proposed mixed use development. The applicant is requesting to aggregate all three properties into one property. The proposed aggregated property would exceed the maximum lot width for a T-5 District. The proposed new lot width along University Drive is 426.83'. A Variance from the maximum lot width of 120' would be required prior to the lot aggregation.

Alderman Walker offered a motion, duly seconded by Alderman Perkins, to approve the VA 16-04 request for variance from maximum lot width requirements for a proposed lot aggregation of three lots on the northwest corner of the intersection of University Drive and Hartness Street with the parcel numbers 117M-00-195.00, 117M-00-195.01, and 117M-00-195.02 with two (2) conditions:

1. The floor of any building that fronts University Drive shall be at a minimum of 70% commercial / retail use (non-residential) at the street level.

2. Any building that fronts University Drive shall be accessed from street level with the finished floor elevation (of that floor) not to exceed 12 inches above / below the adjacent sidewalk.

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 an affirmative vote, the Mayor declared the motion passed.

8. DISCUSSION AND CONSIDERATION OF BUDDY SANDERS' TRAVEL TO THE HISTORIC PRESERVATION DIVISION OF THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY'S "HISTORIC PRESERVATION BOOT CAMP" ON MAY 5-6 IN JACKSON, MISSISSIPPI WITH ADVANCE TRAVEL.

Upon the motion of Alderman Wynn, duly seconded by Alderman Walker, to approve the travel of Community Development Director Buddy Sanders', to the Historic Preservation Division of the Mississippi Department of Archives and History's "Historic Preservation Boot Camp" on May 5-6 in Jackson, Mississippi with advanced 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: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

9. DISCUSSION AND CONSIDERATION OF THE REAPPOINTMENT OF DALLAS BREEN TO THE TRANSPORTATION COMMISSION REPRESENTING WARD 1, WITH A TERM SET TO EXPIRE ON MARCH 1, 2019.

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve the reappointment of Dallas Breen to the Transportation Commission representing Ward 1, with a term set to expire on March 1, 2019, 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, the Mayor declared the motion passed.

10. DISCUSSION AND CONSIDERATION OF THE APPOINTMENT OF DEBBIE NETTLES TO THE HISTORIC PRESERVATION COMMISSION.

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to appoint Ms. Debbie Nettles to the Historic Preservation Commission for a term set to expire on September 20, 2019, 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, the Mayor declared the motion passed.

11. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE THE QUIT CLAIM DEED FOR TWO PARCELS OF PROPERTY TO THE MISSISSIPPI TRANSPORTATION COMMISSION (MISSISSIPPI DEPARTMENT OF TRANSPORTATION) THAT WERE INADVERTENTLY TRANSFERRED TO THE CITY DURING THE CONSTRUCTION OF HIGHWAY 82 BYPASS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to authorize the Mayor to execute the quit claim deed for two parcels of property to the Mississippi Transportation Commission (Mississippi Department of Transportation) that were inadvertently transferred to the City during the construction of Highway 82 bypass, 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, the Mayor declared the motion passed.

12. REQUEST PERMISSION TO DECLARE THREE VEHICLES AND THREE PIECES OF EQUIPMENT AS SURPLUS WITH AUTHORIZATION TO ADVERTISE ON GOVDEALS AND REMOVE FROM CITY INVENTORY.

Alderman Vaughn offered a motion, duly seconded by Alderman Wynn, to declare the following vehicles and equipment no longer functional and not worth the expense to repair and approve them to be declared surplus and auctioned off.

1985 Ford 7000 Sweeper-85069NF67514
1993 Ford F350-2FTJW35MORCA27950
1968 WABCO -440HAGM998
1974 CAT 215 Excavator-96L1967
1993 Dodge Ram 350-1B7ME3657PS241236
Mini Mixer 125- Vin: 1M9CU1321XS359135; Serial: MMLCA125234-99

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, the Mayor declared the motion passed.

13. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF APRIL 13, 2016 FOR FISCAL YEAR ENDING 9/30/16.

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of April 13, 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: Yea
Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

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

General Fund	001	$ 859,317.67
Restricted Police Fund	002	176.72
Restricted Fire Fund	003	1,405.00
Airport Fund	015	13,725.54
Sanitation	022	64,157.74
Landfill	023	1,396.29
Computer Assessments	107	175.00
Park and Rec Tourism	375	31,289.81
Water/Sewer	400	918.19
Sub Total Before Stk Utilities	Sub	$ 972,561.96
Utilities Dept.	SED	1,031,208.86
Total Claims	Total	$ 2,003,770.82

14. APPROVAL OF MARCH 2016 FINANCIAL STATEMENTS.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to approve the March 2016 financial statements, 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, the Mayor declared the motion passed.

15. REQUEST APPROVAL OF DEPUTY CLERK KANISHA HENDRIX TO BE REIMBURSED FOR COLLEGE CLASS COMPLETED AND APPROVAL TO ATTEND

CLASS PER THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to approve deputy clerk Kanisha Hendrix to be reimbursed in the amount of $1,027.50 for college class completed and approval to continue attending classes per the existing city policy for reimbursable educational courses, 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, the Mayor declared the motion passed.

16. REQUEST PERMISSION TO APPLY FOR A FIRE PREVENTION AND SAFETY GRANT IN THE APPROXIMATELY $80,000 TO BE USED TO PURCHASE A FIRE PREVENTION TRAILER TO BE USED AT THE STATION AND SCHOOLS. IF AWARDED, THIS IS A 10% COST MATCHING GRANT.

Alderman Vaughn, duly seconded by Alderman Wynn, offered a motion to apply for a Fire Prevention and Safety Grant in the approximately $80,000. The SFD would use funds from this grant to purchase a Fire Prevention Trailer to be used at the station and schools. If awarded, there is a 10% match which would be paid from State Training Funds. 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, the Mayor declared the motion passed.

17. REQUEST APPROVAL TO HIRE LASHONDA WILSON TO FILL THE VACANT POSITION OF DEPUTY CLERK ACCOUNTS RECEIVABLE IN THE CITY CLERK/ FINANCE & ADMINISTRATION DEPARTMENT.

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, to hire Lashonda Wilson to fill the vacant position of Deputy Clerk Accounts Receivable in the City Clerk/ Finance & Administration Department, subject to a 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: Yea
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. REQUEST AUTHORIZATION TO HIRE JAMES YARBROUGH TO FILL THE VACANT POSITION OF DRIVER IN THE SANITATION / ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to hire James Yarbrough to fill the vacant positions of Driver in the Sanitation/Environmental Services Department, subject to a 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: Yea
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. REQUEST APPROVAL TO HIRE JAMES CASEY JOHNSON TO FILL THE VACANT POSITION OF WAREHOUSE MANAGER IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to hire James Casey Johnson to fill the vacant position of Warehouse Manager in the Starkville Utilities 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: Yea
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. REQUEST AUTHORIZATION TO HIRE ALEX R. DAVIS TO FILL THE VACANT POSITION OF SYSTEM ENGINEER IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to hire Alex R. Davis to fill the vacant position of System Engineer in the Starkville Utilities Department, subject to a 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: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

21. REQUEST AUTHORIZATION FOR THE UTILITIES DIVISION TO HIRE TWO (2) TEMPORARY, FULL-TIME EMPLOYEES TO WORK THROUGH THE SUMMER TO PERFORM LOCATE SERVICE FOR OUR UNDERGROUND UTILITY SERVICES NOT TO EXCEED NINETY (90) DAYS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to hire two (2) temporary, full-time employees to work through the summer to perform locate service for underground utility services not to exceed ninety (90) days as presented, 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, the Mayor declared the motion passed.

22. REQUEST APPROVAL FOR CORPORAL MANDY WILSON AND OFFICER REGINALD CAMPBELL TO ATTEND THE 2016 STATE D.A.R.E. TRAINING CONFERENCE, IN BILOXI, MS, ON JUNE 26-30, 2016 WITH ADVANCE TRAVEL OF $1,442.50.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to approve Corporal Mandy Wilson and Officer Reginald Campbell to attend the 2016 State D.A.R.E. Training Conference, in Biloxi, MS., June 26-30, 2016, with advance travel not to exceed $1,442.50, 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, the Mayor declared the motion passed.

23. CONSIDERATION DECLARING A 1997 JEEP GRAND CHEROKEE VIN# 1J4FX58SXVC507786 AS SURPLUS WITH AUTHORIZATION TO ADVERTISE ON GOVDEALS AND REMOVE FROM CITY INVENTORY WITH THE PROCEEDS FROM THIS SALE TO BE PUT BACK IN THE STARKVILLE POLICE SEIZED FUNDS ACCOUNT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Perkins, to declare a 1997 Jeep Grand Cherokee (VIN# 1J4FX58SXVC507786) as surplus, sell and remove from inventory, with proceeds to be placed into the Starkville Police Dept Seized Funds account, 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 an affirmative vote, the Mayor declared the motion passed.

24. DISCUSSION AND CONSIDERATION FOR THE SALE OF SCRAPPED METALS, WHITE GOODS AND SURPLUS CONTAINERS THAT HAVE CEASED TO BE USED FOR MUNICIPAL PURPOSES.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to authorize the sale of approximately 40 surplus containers, various discarded household whitegoods on the sanitation grounds and various equipment parts piled at the city shop area that have ceased to have use, 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, the Mayor declared the motion passed.

25. REQUEST APPROVAL FOR STARKVILLE UTILITIES PAYMENT IN THE AMOUNT OF $28,756.00 PLUS SHIPPING AND LABOR FOR EMERGENCY PURCHASE OF MOTOR FOR WELL #7 PER MISSISSIPPI CODE § 31-7-13.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to approve payment for the emergency purchase of a pump motor for Well #7 from the Donald Smith Company in the amount of $28,756 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: Yea
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 AUTHORIZATION FOR SHASTA PLUNKETT TO TRAVEL TO NASHVILLE, TN TO ATTEND THE MID-SOUTH ELECTRIC METERING SCHOOL CLASS MAY 2-6, 2016 FOR A TOTAL COST NOT TO EXCEED $1,800 WITH ADVANCE TRAVEL.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to authorize the travel of Shasta Plunkett to Nashville, TN to attend the Mid-South Electric Metering School class May 2-6, 2016 for a total cost not to exceed $1,800 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: Yea
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 FOR TERRY KEMP TO ATTEND THE TVPPA ENERGY SERVICES COMMITTEE MEETING IN MURFREESBORO, TN ON MAY 6, 2016.

Upon the motion of Alderman Wynn, duly seconded by Alderman Vaughn, to attend the TVPPA Energy Services Committee meeting in Murfreesboro, TN on May 6, 2016, of which Terry is a member of this committee and also serves on the TVPPA Board, 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: Yea
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. 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 Maynard, duly seconded by Alderman Vaughn, 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: Yea
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.

28. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER THE JOB PERFORMANCE OF AN EMPLOYEE IN THE COMMUNITY DEVELOPMENT DEPARTMENT AND OF THE DEPUTY CLERKS IN THE MUNICIPAL COURT DEPARTMENT.

Alderman Little offered a motion to enter Executive Session for the purpose of the job performance of an employee in the Community Development Department and of the deputy clerks in the Municipal Court Department. Following a second by Alderman Vaughn, the Board voted as follows to enter Executive Session:

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 an affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of the job performance of an employee in the Community Development Department and of the deputy clerks in the Municipal Court Department on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

29. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, 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: Yea
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 not taken any action in Executive Session.

30. A MOTION TO ADJOURN UNTIL MAY 3, 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 adjourn the meeting until May 3, 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: Yea
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)