

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
May 17, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on May 17, 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 Wynn requested the following change to the published May 17, 2016 Official Agenda:

Revise Agenda Item X.B. To Read: Consideration of approval of the Starkville police staff to be housed during the renovations of the Police Department.

Alderman Vaughn requested the following change to the published May 17, 2016 Official Agenda:

Add Agenda Item IX. A. and Renumber Agenda. Consideration of approving the lease purchase of two (2) pickup trucks off State Contract from Gary-Daniels Ford in the amount of \$47,578 to be used by the Landscape Division and authorization to obtain the lowest quote for financing of said vehicles.

Alderman Maynard, at the advice of the Board Attorney, requested the following change to the published May 17, 2016 Official Agenda:

Table Agenda Item XI. B. 2. c. Discussion and Consideration of whether the property at 584 Curry Street is a menace to the public health, safety, and welfare of the community pursuant to Miss. Code Ann. 21-19-11.

Alderman Maynard offered the following items for consent with no objections to the May 17, 2016 Official Agenda:

IV. CONSIDERATION OF THE MINUTES OF THE APRIL 19, 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.

IX. A. CONSIDERATION OF APPROVING THE LEASE PURCHASE OF TWO (2) PICKUP TRUCKS OFF STATE CONTRACT FROM GARY-DANIELS FORD IN THE AMOUNT OF \$47,578 TO BE USED BY THE LANDSCAPE DIVISION AND AUTHORIZATION TO OBTAIN THE LOWEST QUOTE FOR FINANCING OF SAID VEHICLES.

IX. D. CONSIDERATION OF THE BIDS FOR THE 2016 STREET IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR

TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.

IX. E. CONSIDERATION OF THE LOW QUOTE FROM STIDHAM CONSTRUCTION IN THE AMOUNT OF \$43,309 FOR THE LABOR AND EQUIPMENT FOR THE YELLOW JACKET DRIVE BOX CULVERT INSTALLATION, AUTHORIZE THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH STIDHAM CONSTRUCTION, AND AUTHORIZE THE CITY ENGINEER TO PURCHASE ALL NECESSARY MATERIALS AND SUPPLIES WITH A COST NOT TO EXCEED \$70,000 FOR A TOTAL PROJECT COST NOT TO EXCEED \$113,309.

X. A. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI DETERMINING THAT THE PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING DRIVE IS IN SUCH A STATE OF UNCLEANLINESS AND STRUCTURAL INSTABILITY AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

XI. B. 2. a. CONSIDERATION OF A SPECIAL EVENTS REQUEST BY ALZHEIMERS MISSISSIPPI, INC. TO HOLD THE 2016 GOLDEN TRIANGLE ALZHEIMER'S WALK WITH IN- KIND SERVICES TO BE HELD OCTOBER 1, 2016.

XI. B. 2. b. CONSIDERATION OF THE APPOINTMENT OF WILL SANDERS TO THE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON MAY 1, 2019.

XI. B. 2. c. CONSIDERATION OF APPROVAL WITH CONDITION OF FP 16-04 FOR FINAL PLAT REQUEST FOR SUBDIVIDING ONE PARCEL, LOCATED DIRECTLY SOUTH OF STARKVILLE CHRISTIAN SCHOOL ON LYNN LANE IN AN R-5 ZONE, INTO TWO LOTS WITH THE PARCEL NUMBER 102O-00-004.00.

XI. D. 1. REQUEST APPROVAL TO REJECT THE LOW BID OF \$214,880 FROM AUSBERN CONSTRUCTION COMPANY FOR THE YELLOW JACKET DRIVE BRIDGE REPLACEMENT PROJECT DUE TO THE BID FAR EXCEEDING THE PROJECT BUDGET.

XI. D. 2. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM LEE'S PRECAST CONCRETE, INC. IN THE AMOUNT OF \$49,255.40 FOR THE PRECAST BOX CULVERTS FOR THE YELLOW JACKET BRIDGE REPLACEMENT PROJECT.

XI. D. 3. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION IN THE AMOUNT OF \$9,982.00 FOR THE WEST MAIN DRAINAGE IMPROVEMENT PROJECT TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS.

XI. D. 4. REQUEST APPROVAL TO PURCHASE AND INSTALL RUMBLE STRIPS ON THE FOLLOWING STREETS: E .L. JONES DRIVE, VINE STREET, HENDERSON STREET WITH THE FUNDS TO PURCHASE THE MATERIALS TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS.

XI. D. 5. REQUEST APPROVAL TO ADD E .L. JONES DRIVE (FROM GREENSBORO STREET TO WEST MAIN STREET) TO THE 2016 OVERLAY LIST WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 7 DISCRETIONARY FUNDS.

XI. E. 2. APPROVAL OF APRIL 2016 FINANCIAL STATEMENTS.

XI. E. 3. APPROVAL OF BUDGET ADJUSTMENTS FY 2016 - #3.

XI. F. 1. AUTHORIZATION OF FIRE CHIEF CHARLES YARBROUGH TO ATTEND THE 79TH MISSISSIPPI FIRE CHIEFS CONFERENCE ON JUNE 3 -5, 2016, AT THE NATCHEZ CONVENTION CENTER, NATCHEZ, MS WITH ADVANCE TRAVEL OF APPROXIMATELY \$500.00 (HOTEL, REGISTRATION, AND MEALS).

XI. F. 2. APPROVAL OF THE PURCHASE OF FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$6,327.00, WITH FUNDS COMING FROM FIRE REBATE FUNDS.

XI. F. 3. PERMISSION TO ALLOW SFD TO CONDUCT THE PROMOTIONAL PROCESS TO FILL ONE LIEUTENANT AND ONE SERGEANT POSITION FOR FIRE STATION 5.

XI. I. 1. APPROVAL TO HIRE TYLER ALAN DAVIS AND KEN JASON BRITT TO FILL VACANT POSITIONS FOR FIREFIGHTERS IN THE FIRE DEPARTMENT, SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD, AND APPROVAL OF THE RETENTION OF CANDIDATES FROM THIS SELECTION PROCESS FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITIONS IN THE FIREFIGHTER CLASSIFICATION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF 90 DAYS.

XI. I. 2. PERMISSION TO ADVERTISE TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.

XI. I. 3. PERMISSION TO ALLOW ALEXIS ROBINSON TO COMPLETE AN UNPAID INTERNSHIP WITH THE CITY OF STARKVILLE MUNICIPAL COURT DEPARTMENT.

XI. I. 4. AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

XI. I. 5. APPROVAL TO HIRE JOHN MICHAEL LAY TO FILL THE VACANT POSITION OF CERTIFIED POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.

XI. I. 6. APPROVAL TO HIRE TWO (2) ADDITIONAL TEMPORARY PART-TIME EMPLOYEES AT THE AIRPORT.

XI. J. 1. APPROVAL TO ALLOW CPL. TYLER DAVIS, OFFICER SCOTT CALDWELL, OFFICER HUNTER BROWN, AND ONE OTHER OFFICER TO BE DETERMINED TO ATTEND THE 15TH ANNUAL NATIONAL LAWFIT CHALLENGE IN PEARL, MISS ON JUNE 9-11, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$800.00.

XI. J. 2. APPROVAL TO DECLARE A 1997 JEEP VIN #1J4FX58SXVC668588 SURPLUS AND ADVERTISE FOR SALE ON GOVDEALS.

XI. J. 3. APPROVAL TO ALLOW OFFICERS ANDY ROUND AND TAYLOR WELLS TO ATTEND THE 2016 MISSISSIPPI LAW ENFORCEMENT OFFICER'S ASSOCIATION CONFERENCE BEING HELD IN D'IBERVILLE, MS, JUNE 12 – JUNE 17, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$900.00.

XI. J. 4. APPROVAL TO APPLY FOR FY17 FUNDING WITH THE JUSTICE ASSISTANCE GRANT FOR \$ 3,750.00 TO BE REIMBURSED OF \$5,274.88 IN

EQUIPMENT PURCHASES WITH THE POLICE DEPT TO PROVIDE THE REQUIRED MATCH.

XI. J. 5. APPROVAL TO COMPLETE A BUDGET MODIFICATION WITH THE FY16 POLICE TRAFFIC SAFETY GRANT, WHICH IS 100% REIMBURSABLE, FOR AN INCREASE IN EQUIPMENT FUNDING FOR A STALKER RADAR AND DECREASING THE OVERTIME LINE ITEM BY \$2095.00.

XI. L 1. AUTHORIZATION FOR STARKVILLE UTILITIES TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 FOR THE ELECTRIC DIVISION.

XI. L 2. AUTHORIZATION TO PURCHASE AN INTERRUPTER FOR THE EXISTING 69KV SWITCH AT MSU AT A COST OF \$15,208.51 FROM THE MANUFACTURER OF THE EXISTING SWITCH CURRENTLY IN USE.

XI. L 3. AUTHORIZATION FOR TERRY KEMP AND RUSSELL HAMILTON TO TRAVEL TO ATLANTA, GA ON MAY 24-25, 2016 TO MEET WITH SEDC, OUR CIS PROVIDER WITH ADVANCE TRAVEL UP TO \$250 EACH.

XI. L 4. AUTHORIZATION TO ADVERTISE FOR BIDS FOR SUBSTATION VACUUM CIRCUIT BREAKERS FOR THE NORTHEAST STARKVILLE SUBSTATION.

The Mayor asked for further revisions to the published May 17, 2016 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Vaughn offered a motion, duly seconded by Alderman Little, to approve the May 17, 2016 Official Agenda as amended. 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, MAY 17, 2016
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

CONSENT AGENDA ITEMS ARE HIGHLIGHTED AND PROVIDED AS APPENDIX A ATTACHED**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 APRIL 19, 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:**

Introduction of New Employees:
James Yarbrough - Sanitation Driver
Lashonda Wilson – Deputy Clerk Accounts Receivable

B. BOARD OF ALDERMEN COMMENTS:**VI. CITIZEN COMMENTS****VII. PUBLIC APPEARANCES****A. RELAY FOR LIFE OF OKTIBBEHA COUNTY.****B. MISSISSIPPI NEXT PROGRAM PRESENTATION BY DR. JESSICA TEGT.****C. MUSCULAR DYSTROPHY REPRESENTATIVES.****D. CINDY BROWN WITH GOLDEN TRIANGLE PLANNING
DEVELOPMENT TO GIVE AN UPDATE REGARDING THE SENIOR
EXPO.****VIII. PUBLIC HEARING****IX. MAYOR'S BUSINESS****A. CONSIDERATION OF APPROVING THE LEASE PURCHASE OF TWO (2)
PICKUP TRUCKS OFF STATE CONTRACT FROM GARY-DANIELS FORD
IN THE AMOUNT OF \$47,578 TO BE USED BY THE LANDSCAPE
DIVISION AND AUTHORIZATION TO OBTAIN THE LOWEST QUOTE
FOR FINANCING OF SAID VEHICLES.**

- B. DISCUSSION AND CONSIDERATION OF OPTIONS FOR A POTENTIAL INDUSTRIAL PARK.
- C. CONSIDERATION OF THE KEEP STARKVILLE BEAUTIFUL COMMITTEE CITY STAFF APPOINTMENTS, PURPOSE, BY-LAWS, STRUCTURE, AUTHORIZATION TO ADVERTISE FOR LETTERS OF INTEREST FOR APPOINTMENTS TO THE COMMITTEE AND PAYMENT OF THE ONE-TIME CERTIFICATION FEE OF THREE THOUSAND DOLLARS.
- D. CONSIDERATION OF THE BIDS FOR THE 2016 STREET IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.
- E. CONSIDERATION OF THE LOW QUOTE FROM STIDHAM CONSTRUCTION IN THE AMOUNT OF \$43,309 FOR THE LABOR AND EQUIPMENT FOR THE YELLOW JACKET DRIVE BOX CULVERT INSTALLATION, AUTHORIZE THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH STIDHAM CONSTRUCTION, AND AUTHORIZE THE CITY ENGINEER TO PURCHASE ALL NECESSARY MATERIALS AND SUPPLIES WITH A COST NOT TO EXCEED \$70,000 FOR A TOTAL PROJECT COST NOT TO EXCEED \$113,309.

X. BOARD BUSINESS

- A. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI DETERMINING THAT THE PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING DRIVE IS IN SUCH A STATE OF UNCLEANLINESS AND STRUCTURAL INSTABILITY AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.
- B. CONSIDERATION OF APPROVAL OF THE STARKVILLE POLICE STAFF TO BE HOUSED DURING THE RENOVATIONS OF THE POLICE DEPARTMENT.
- C. DISCUSSION AND CONSIDERATION OF A RESOLUTION AMENDING AND SUPPLEMENTING THE RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS, SERIES 2016, OF THE CITY OF STARKVILLE, MISSISSIPPI, IN THE MAXIMUM PRINCIPAL AMOUNT OF FOUR MILLION DOLLARS (\$4,000,000) ALLOCATED TO THE TIF PORTION OUT OF THE AUTHORIZED AMOUNT OF EIGHT MILLION FIVE

HUNDRED THOUSAND DOLLARS (\$8,500,000) FOR THE TIF DISTRICT, ADOPTED FEBRUARY 16, 2016, TO MAKE CERTAIN AMENDMENTS PERTAINING TO THE ESTABLISHMENT OF A RESERVE FUND AND TO PROVIDE THAT THE RESERVE FUND MAY BE INITIALLY FUNDED WITH PROCEEDS OF SAID BONDS; AND FOR RELATED PURPOSES.

- D. DISCUSSION AND CONSIDERATION TO GIVE COMMUNITY DEVELOPMENT DIRECTION TO UPDATE SECTIONS 7.3 BUILDING FORM, SECTION 7.4 BUILDING USE, AND 8.4 BUILDING USE OF THE CODE OF ORDINANCES, CITY OF STARKVILLE, MS, APPENDIX A – ZONING, ARTICLE VII. – DISTRICT REGULATIONS, SECTION T PERTAINING TO PRINCIPAL ENTRANCE AND BUILDING USE.

XI. DEPARTMENT BUSINESS

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 SPECIAL EVENTS REQUEST BY ALZHEIMERS MISSISSIPPI, INC TO HOLD THE 2016 GOLDEN TRIANGLE ALZHEIMER'S WALK WITH IN-KIND SERVICES TO BE HELD OCTOBER 1, 2016.
- b. CONSIDERATION OF THE APPOINTMENT OF WILL SANDERS TO THE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON MAY 1, 2019.
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C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST APPROVAL TO REJECT THE LOW BID OF \$214,880 FROM AUSBERN CONSTRUCTION COMPANY FOR THE YELLOW JACKET

DRIVE BRIDGE REPLACEMENT PROJECT DUE TO THE BID FAR EXCEEDING THE PROJECT BUDGET.

2. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM LEE'S PRECAST CONCRETE, INC. IN THE AMOUNT OF \$49,255.40 FOR THE PRECAST BOX CULVERTS FOR THE YELLOW JACKET BRIDGE REPLACEMENT PROJECT.
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4. REQUEST APPROVAL TO PURCHASE AND INSTALL RUMBLE STRIPS ON THE FOLLOWING STREETS: E.L. JONES DRIVE, VINE STREET, HENDERSON STREET WITH THE FUNDS TO PURCHASE THE MATERIALS TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS.
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E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF MAY 11, 2016 FOR FISCAL YEAR ENDING 9/30/16.
2. APPROVAL OF APRIL 2016 FINANCIAL STATEMENTS.
3. REQUEST APPROVAL OF BUDGET ADJUSTMENTS FY 2016 - #3.

F. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION OF FIRE CHIEF CHARLES YARBROUGH TO ATTEND THE 79TH MISSISSIPPI FIRE CHIEFS CONFERENCE ON JUNE 3 -5, 2016, AT THE NATCHEZ CONVENTION CENTER, NATCHEZ, MS WITH ADVANCE TRAVEL OF APPROXIMATELY \$500.00 (HOTEL, REGISTRATION, AND MEALS).
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3. REQUEST PERMISSION TO ALLOW SFD TO CONDUCT THE PROMOTIONAL PROCESS TO FILL ONE LIEUTENANT AND ONE

SERGEANT POSITION FOR FIRE STATION 5.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

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6. REQUEST APPROVAL TO HIRE TWO (2) ADDITIONAL TEMPORARY PART-TIME EMPLOYEES AT THE AIRPORT.

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K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 FOR THE ELECTRIC DIVISION.
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XII. CLOSED DETERMINATION SESSION**XIII. OPEN SESSION****XIV. EXECUTIVE SESSION**

PROSPECTIVE PURCHASE, SALE OR LEASING OF CITY LANDS.

XV. OPEN SESSION

XVI. ADJOURN UNTIL JUNE 7, 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.

**APPENDIX A
CONSENT AGENDA**

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

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B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

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C. MUSCULAR DYSTROPHY REPRESENTATIVES.

**D. CINDY BROWN WITH GOLDEN TRIANGLE PLANNING
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EXPO.**

VIII. PUBLIC HEARING**IX. MAYOR'S BUSINESS**

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XI. DEPARTMENT BUSINESS**B. AIRPORT**

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT**3. CODE ENFORCEMENT**

THERE ARE NO ITEMS FOR THIS AGENDA

4. PLANNING

- a. DISCUSSION AND CONSIDERATION OF A SPECIAL EVENTS

REQUEST BY ALZHEIMERS MISSISSIPPI, INC TO HOLD THE 2016 GOLDEN TRIANGLE ALZHEIMER'S WALK WITH IN-KIND SERVICES TO BE HELD OCTOBER 1, 2016.

- b. CONSIDERATION OF THE APPOINTMENT OF WILL SANDERS TO THE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON MAY 1, 2019.
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K. COURTS

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M. FINANCE AND ADMINISTRATION

- 2. APPROVAL OF APRIL 2016 FINANCIAL STATEMENTS.

3. REQUEST APPROVAL OF BUDGET ADJUSTMENTS FY 2016 - #3.

N. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION OF FIRE CHIEF CHARLES YARBROUGH TO ATTEND THE 79TH MISSISSIPPI FIRE CHIEFS CONFERENCE ON JUNE 3 -5, 2016, AT THE NATCHEZ CONVENTION CENTER, NATCHEZ, MS WITH ADVANCE TRAVEL OF APPROXIMATELY \$500.00 (HOTEL, REGISTRATION, AND MEALS).
2. REQUEST APPROVAL OF THE PURCHASE OF FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$6,327.00, WITH FUNDS COMING FROM FIRE REBATE FUNDS.
3. REQUEST PERMISSION TO ALLOW SFD TO CONDUCT THE PROMOTIONAL PROCESS TO FILL ONE LIEUTENANT AND ONE SERGEANT POSITION FOR FIRE STATION 5.

O. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

P. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

Q. PERSONNEL

1. REQUEST APPROVAL TO HIRE TYLER ALAN DAVIS AND KEN JASON BRITT TO FILL VACANT POSITIONS FOR FIREFIGHTERS IN THE FIRE DEPARTMENT, SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD, AND APPROVAL OF THE RETENTION OF CANDIDATES FROM THIS SELECTION PROCESS FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITIONS IN THE FIREFIGHTER CLASSIFICATION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF 90 DAYS.
2. REQUEST PERMISSION TO ADVERTISE TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.
3. REQUEST PERMISSION TO ALLOW ALEXIS ROBINSON TO COMPLETE AN INTERNSHIP WITH THE CITY OF STARKVILLE MUNICIPAL COURT DEPARTMENT.
4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.
5. REQUEST APPROVAL TO HIRE JOHN MICHAEL LAY TO FILL THE VACANT POSITION OF CERTIFIED POLICE OFFICER IN THE

STARKVILLE POLICE DEPARTMENT.

6. **REQUEST APPROVAL TO HIRE TWO (2) ADDITIONAL TEMPORARY PART-TIME EMPLOYEES AT THE AIRPORT.**

R. POLICE DEPARTMENT

1. **REQUEST APPROVAL TO ALLOW CPL. TYLER DAVIS, OFFICER SCOTT CALDWELL, OFFICER HUNTER BROWN, AND ONE OTHER OFFICER TO BE DETERMINED TO ATTEND THE 15TH ANNUAL NATIONAL LAWFIT CHALLENGE IN PEARL, MISS ON JUNE 9-11, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$800.00.**
2. **REQUEST APPROVAL TO DECLARE A 1997 JEEP VIN #1J4FX58SXVC668588 SURPLUS AND ADVERTISE FOR SALE ON GOVDEALS.**
3. **REQUEST APPROVAL TO ALLOW OFFICERS ANDY ROUND AND TAYLOR WELLS TO ATTEND THE 2016 MISSISSIPPI LAW ENFORCEMENT OFFICER'S ASSOCIATION CONFERENCE BEING HELD IN D'IBERVILLE, MS, JUNE 12 – JUNE 17, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$900.00.**
4. **REQUEST APPROVAL TO APPLY FOR FY17 FUNDING WITH THE JUSTICE ASSISTANCE GRANT FOR \$ 3,750.00 TO BE REIMBURSED OF \$5,274.88 IN EQUIPMENT PURCHASES WITH THE POLICE DEPT TO PROVIDE THE REQUIRED MATCH.**
5. **REQUEST APPROVAL TO COMPLETE A BUDGET MODIFICATION WITH THE FY16 POLICE TRAFFIC SAFETY GRANT, WHICH IS 100% REIMBURSABLE, FOR AN INCREASE IN EQUIPMENT FUNDING FOR A STALKER RADAR AND DECREASING THE OVERTIME LINE ITEM BY \$2095.00.**

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. **REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 FOR THE ELECTRIC DIVISION.**
2. **REQUEST AUTHORIZATION TO PURCHASE AN INTERRUPTER FOR THE EXISTING 69KV SWITCH AT MSU AT A COST OF \$15,208.51 FROM THE MANUFACTURER OF THE EXISTING SWITCH CURRENTLY IN USE.**

3. **REQUEST AUTHORIZATION FOR TERRY KEMP AND RUSSELL HAMILTON TO TRAVEL TO ATLANTA, GA ON MAY 24-25, 2016 TO MEET WITH SEDC, OUR CIS PROVIDER WITH ADVANCE TRAVEL UP TO \$250 EACH.**
4. **REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR SUBSTATION VACUUM CIRCUIT BREAKERS FOR THE NORTHEAST STARKVILLE SUBSTATION.**

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

PROSPECTIVE PURCHASE, SALE OR LEASING OF CITY LANDS.

XV. OPEN SESSION

XVI. ADJOURN UNTIL JUNE 7, 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.

CONSENT ITEMS 2- 34:

2. CONSIDERATION OF THE APRIL 19, 2016 MINUTES 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 Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the April 19, 2016 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the city attorney" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF APPROVING THE LEASE PURCHASE OF TWO (2) PICKUP TRUCKS OFF STATE CONTRACT FROM GARY-DANIELS FORD IN THE AMOUNT OF \$47,578 TO BE USED BY THE LANDSCAPE DIVISION AND AUTHORIZATION TO OBTAIN THE LOWEST QUOTE FOR FINANCING OF SAID VEHICLES.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of a lease purchase of two (2) F 250 XL pickup trucks off of State Contract from Gary-Daniels Ford in the amount of \$47,578 to be used by the Landscape Division and authorization to obtain the lowest quote for financing of said vehicles" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF THE BIDS FOR THE 2016 STREET IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the low bid of \$127,375 from Falcon Contracting which included a unit price of \$128 / ton, and authorization for the Mayor to execute a contract with the appropriate contractor" is enumerated, this

consent item is thereby approved. The source of funding will be Ward 1, Ward 3 and Ward 5 Improvement lines.

Two Bids received:

Falcon Contracting Company - \$128 / ton; \$127,375.

APAC of Mississippi – deemed improper and not accepted due to the fact that the Non-Collusion Affidavit form was not signed and sealed.

5. CONSIDERATION OF THE LOW QUOTE FROM STIDHAM CONSTRUCTION IN THE AMOUNT OF \$43,309 FOR THE LABOR AND EQUIPMENT FOR THE YELLOW JACKET DRIVE BOX CULVERT INSTALLATION, AUTHORIZE THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH STIDHAM CONSTRUCTION, AND AUTHORIZE THE CITY ENGINEER TO PURCHASE ALL NECESSARY MATERIALS AND SUPPLIES WITH A COST NOT TO EXCEED \$70,000 FOR A TOTAL PROJECT COST NOT TO EXCEED \$113,309.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of low quote from Stidham Construction in the amount of \$43,309 for the labor and equipment for the Yellow Jacket Drive Box Culvert installation, authorize the mayor to execute a construction contract with Stidham Construction, and authorize the City Engineer to purchase all necessary materials and supplies with a cost not to exceed \$70,000 for a total project cost not to exceed \$113,309" is enumerated, this consent item is thereby approved.

We received two quotes for the installation:

Stidham Construction \$43,309.00

Bigbee Valley Civil, LLC \$70,926.00

6. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI DETERMINING THAT THE PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING DRIVE IS IN SUCH A STATE OF UNCLEANLINESS AND STRUCTURAL INSTABILITY AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of a resolution of the Mayor and Board of Aldermen of the city of Starkville, Mississippi determining that the property located at 100 East Dr. Martin Luther King Drive is in such a state of uncleanness and structural instability as to be a menace to the public health, safety, and welfare of the community" is enumerated, this consent item is thereby approved.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI DETERMINING THAT THE PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING DRIVE IS IN SUCH A STATE OF UNCLEANLINESS AND STRUCTURAL INSTABILITY AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi, (the "Board" of the "City"), acting for and on behalf of the City, hereby find, determine and adjudicate as follows:

1. On April 5, 2016, the Board set a public hearing pursuant to Miss. Code Ann. § 21-19-11 for May 3, 2016, at 5:30 p.m. in the City Hall Courtroom during the regular meeting of the Mayor and Board of Aldermen, to determine whether the property located at 100 East Dr. Martin Luther King Drive is in such a state of uncleanness and structural instability as to be a menace to the public health, safety, and welfare of the community.

2. The City properly provided notice of such hearing pursuant to Miss. Code Ann. § 21-19-11(1)(a)(b).

3. The public hearing did so occur on May 3, 2016, at which time the Board considered the Visual Structural Inspection Report on the subject property provided by Springer Engineering Inc., heard from Starkville's Director of Community Development, Buddy Sanders, and invited comments from the public, including comments from any current occupants or owners of the subject property. The owner of the subject property, Lawrence Moore, addressed the Board. No other individuals asked to be heard.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1. The City finds that the property at 100 East Dr. Martin Luther King Drive is in such a state of uncleanness and structural instability as to be a menace to the public health, safety, and welfare of the community.

SECTION 2. The owner of the subject property shall remove all tenants and/or occupants from the property within fourteen (14) calendar days of the passage of this Resolution.

SECTION 3. The owner of the subject property shall secure the property and its premises to the satisfaction of the Director of Community Development and City Engineer within fourteen (14) calendar days of the passage of this Resolution so that the subject property cannot be occupied until the structural defects and health issues related to the property have been alleviated to the City's satisfaction.

SECTION 4. The owner of the subject property shall discontinue water and sewer service to the property within fourteen (14) calendar days of the passage of this Resolution.

SECTION 5. The owner of the subject property shall have six (6) months from the date of this Resolution to remedy the structural defects and health issues related to the subject property to the City's satisfaction or the City shall proceed to clean the land, by the use of municipal employees or by contract, including the demolition and removal of the dilapidated building on the subject property.

SECTION 6. Should the City proceed to clean the land, it shall adjudicate the actual cost of this work and may impose an additional penalty not to exceed One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, and/or, at the option of the governing authority, an assessment against the property.

SECTION 7. Unless the structural defects and health issues related to the subject property are remedied by the property owner to the City's satisfaction within six (6) months of the date of this Resolution, the City shall commence its work on the expiration of those six (6) months, or as quickly as possible thereafter.

Alderman Vaughn moved and Alderman Little seconded the motion to adopt the foregoing resolution, and the question being put to a vote, the result was as follows:

Alderman Ben Carver	voted: <u>Aye</u>
Alderman David Little	voted: <u>Aye</u>
Alderman Scott Maynard	voted: <u>Aye</u>
Alderman Roy A.' Perkins	voted: <u>Aye</u>
Alderman Jason Walker	voted: <u>Aye</u>
Alderman Lisa Wynn	voted: <u>Aye</u>
Alderman Henry Vaughn, Sr.	voted: <u>Aye</u>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 17th day of May, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

7. CONSIDERATION OF A SPECIAL EVENTS REQUEST BY ALZHEIMERS MISSISSIPPI, INC TO HOLD THE 2016 GOLDEN TRIANGLE ALZHEIMER'S WALK WITH IN-KIND SERVICES TO BE HELD OCTOBER 1, 2016.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the 2016 Golden Triangle Alzheimer's Walk with in-kind services to be held on October 1, 2016" is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF THE APPOINTMENT OF WILL SANDERS TO THE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON MAY 1, 2019.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the appointment of Will Sanders to the Tree Advisory Board with a term set to expire on May 1, 2019" is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF APPROVAL WITH CONDITION OF FP 16-04 FOR FINAL PLAT REQUEST FOR SUBDIVIDING ONE PARCEL, LOCATED DIRECTLY SOUTH OF STARKVILLE CHRISTIAN SCHOOL ON LYNN LANE IN AN R-5 ZONE, INTO TWO LOTS WITH THE PARCEL NUMBER 102O-00-004.00.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of FP 16-04 for Final Plat request for subdividing one parcel into two lots with the parcel number 102O-00-004.00" is enumerated, this consent item is thereby approved.

10. APPROVAL TO REJECT THE LOW BID OF \$214,880 FROM AUSBERN CONSTRUCTION COMPANY FOR THE YELLOW JACKET DRIVE BRIDGE REPLACEMENT PROJECT DUE TO THE BID FAR EXCEEDING THE PROJECT BUDGET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to reject the low bid of \$214,880 from Ausbern Construction company for the Yellow Jacket Drive bridge replacement project due to the bid far exceeding the project budget" is enumerated, this consent item is thereby approved.

11. APPROVAL TO ACCEPT THE LOW QUOTE FROM LEE'S PRECAST CONCRETE, INC. IN THE AMOUNT OF \$49,255.40 FOR THE PRECAST BOX CULVERTS FOR THE YELLOW JACKET BRIDGE REPLACEMENT PROJECT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the low quote from Lee's Precast Concrete, Inc. in the amount of \$49,255.40 for the precast box culverts for the Yellow Jacket Bridge replacement Project" is enumerated, this consent item is thereby approved.

Solicited quotes to provide the precast box culverts are as follows:

Lee's Precast Concrete, Inc.	\$49,255.40
Forterra Pipe & Precast	\$54,682.53

12. APPROVAL TO ACCEPT THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION IN THE AMOUNT OF \$9,982.00 FOR THE WEST MAIN DRAINAGE IMPROVEMENT PROJECT TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the low quote from Groundstone Construction in the amount of 9,982.00 for the West Main drainage improvement project to be paid from Ward 7 discretionary funds" is enumerated, this consent item is thereby approved.

We received two quotes:

Groundstone Construction	\$ 9,982.00
Deko-crete	\$10,935.00

13. APPROVAL TO PURCHASE AND INSTALL RUMBLE STRIPS ON THE FOLLOWING STREETS: E.L. JONES DRIVE, VINE STREET, HENDERSON STREET WITH THE FUNDS TO PURCHASE THE MATERIALS TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to purchase and install rumble strips on the following streets: E.L. Jones Drive, Vine Street, Henderson Street with the funds to purchase the materials coming from the Ward 7 discretionary fund account" is enumerated, this consent item is thereby approved.

14. APPROVAL TO ADD E.L. JONES DRIVE (FROM GREENSBORO STREET TO WEST MAIN STREET) TO THE 2016 OVERLAY LIST WITH THE FUNDING FOR THIS PROJECT

TO COME FROM WARD 7 DISCRETIONARY FUNDS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of adding E.L. Jones Drive (from Greensboro Street to West Main Street) to the 2016 overlay list with the funding for this project to come from Ward 7 discretionary funds" is enumerated, this consent item is thereby approved. It is 600' in length at a cost of approximately \$13,000.

15. APPROVAL OF APRIL 2016 FINANCIAL STATEMENTS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the April 2016 financial statements" is enumerated, this consent item is thereby approved.

16. APPROVAL OF BUDGET ADJUSTMENTS FY 2016 - #3.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of FY 2016 Budget Adjustments #3" is enumerated, this consent item is thereby approved.

Budget Adjustments – 5/17/16 Board Meeting
Fiscal Year 9/30/16

Account	Code	Debit	Credit
Park Salaries – Management	001-550-420-105	63,000.00	
Park – Maintenance Employees	001-550-430-107		35,000.00
Park - Clerical	001-550-430-110		39,000.00
Park - Part Time (Umpires) Empl	001-550-430-115		32,000.00
Umpires and Referees	001-550-600-320	65,000.00	
Park – Social Security Cont.	001-550-470-131	3,000.00	
Park Office Supplies	001-550-501-200	5,000.00	
Park Janitorial Supplies	001-550-501-208	10,000.00	
Park Utilities	001-550-600-340		50,000.00
Park Communications	001-550-600-330		5,000.00
Fourth of July	001-550-600-355	15,000.00	
Aldermen – Clerical	001-100-470-107	19,850.00	
Aldermen – Clerical PERS	001-100-460-130	2,433.50	
City Planner – Clerical	001-190-420-107	19,850.00	
City Planner – Clerical PERS	001-190-460-130	2,433.50	
CAO Salary	001-120-400-106		44,567.00
Ward 2 Improvements	001-600-948-872	64,141.00	

Ward 3 Improvements	001-600-948-873		13,832.13
Ward 4 Improvements	001-600-948-874	66,939.38	
Ward 5 Improvements	001-600-948-875		3,060.63
Ward 6 Improvements	001-600-948-876	22,581.90	
Ward 7 Improvements	001-600-948-877	7,275.00	
2015 GO Bonds Brought Forward	001-000-396-991		144,044.52
(Adjust to actual spent at 9/30/15)			
Insurance – New Building	001-192-620-370	3,000.00	
Utilities – Buildings	001-192-625-380	8,000.00	
Contract Services – Buildings	001-192-600-338		5,000.00
Supplies – Buildings	001-192-510-220		3,000.00
Repairs – City Hall / Police	001-192-630-403		3,000.00
Safe Routes to School Supplies	001-319-555-250	4,997.00	
Safe Routes to School Prof Svcs	001-319-600-300	1,675.00	
Safe Routes to School Grant	001-000-246-054		6,672.00
Totals		\$ 384,176.28	\$ 384,176.28

17. AUTHORIZATION OF FIRE CHIEF CHARLES YARBROUGH TO ATTEND THE 79TH MISSISSIPPI FIRE CHIEFS CONFERENCE ON JUNE 3 -5, 2016, AT THE NATCHEZ CONVENTION CENTER, NATCHEZ, MS WITH ADVANCE TRAVEL OF APPROXIMATELY \$500.00 (HOTEL, REGISTRATION, AND MEALS).

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval authorizing Chief Charles Yarbrough, to attend the 79th Mississippi Fire Chiefs Conference on June 3 - 5, 2016, at the Natchez Convention Center, Natchez, MS for an approximate cost of \$500.00 (hotel, registration, and meals)" is enumerated, this consent item is thereby approved.

18. APPROVAL OF THE PURCHASE OF FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$6,327.00, WITH FUNDS COMING FROM FIRE REBATE FUNDS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the purchase of firefighter turn-out gear from NAFECO at a cost of \$6,327.00, with funds coming from line item number 003-000-254-091" is enumerated, this consent item is thereby approved.

19. PERMISSION TO ALLOW SFD TO CONDUCT THE PROMOTIONAL PROCESS TO FILL ONE LIEUTENANT AND ONE SERGEANT POSITION FOR FIRE STATION 5.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to allow the SFD to conduct the promotional process to fill one Lieutenant and one Sergeant Position for Fire Station 5" is enumerated, this consent item is thereby approved.

20. APPROVAL TO HIRE TYLER ALAN DAVIS AND KEN JASON BRITT TO FILL VACANT POSITIONS FOR FIREFIGHTERS IN THE FIRE DEPARTMENT, SUBJECT TO

ONE (1) YEAR PROBATIONARY PERIOD, AND APPROVAL OF THE RETENTION OF CANDIDATES FROM THIS SELECTION PROCESS FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITIONS IN THE FIREFIGHTER CLASSIFICATION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF 90 DAYS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Tyler Alan Davis to fill vacant position for Firefighter in the Fire Department, subject to one (1) year probationary period. Also move approval to retain candidates from this selection process for consideration to fill any additional vacant positions in the Firefighter classification due to retirements, terminations, or approved additions to the Fire Department within a period of 90 days" is enumerated, this consent item is thereby approved.

21. PERMISSION TO ADVERTISE TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of authorization to advertise to fill a vacant position of Equipment Operator in the Street Department" is enumerated, this consent item is thereby approved.

22. PERMISSION TO ALLOW ALEXIS ROBINSON TO COMPLETE AN INTERNSHIP WITH THE CITY OF STARKVILLE MUNICIPAL COURT DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to allow Alexis Robinson to complete an unpaid internship with the City of Starkville" is enumerated, this consent item is thereby approved.

23. AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to advertise to fill a vacant position of Deputy Court Clerk in the Municipal Court Department" is enumerated, this consent item is thereby approved.

24. APPROVAL TO HIRE JOHN MICHAEL LAY TO FILL THE VACANT POSITION OF CERTIFIED POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to hire John Michael Lay to fill the vacant position of Certified Police Officer in the Starkville Police Department at a rate of \$15.66 per hour subject to one (1) year probationary period" is enumerated, this consent item is thereby approved.

25. APPROVAL TO HIRE TWO (2) ADDITIONAL TEMPORARY PART-TIME EMPLOYEES AT THE AIRPORT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to

approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to hire an additional two (2) temporary part-time employees at the Airport at \$8.00 per hour not eligible for benefits" is enumerated, this consent item is thereby approved.

26. APPROVAL TO ALLOW CPL. TYLER DAVIS, OFFICER SCOTT CALDWELL, OFFICER HUNTER BROWN, AND ONE OTHER OFFICER TO BE DETERMINED TO ATTEND THE 15TH ANNUAL NATIONAL LAWFIT CHALLENGE IN PEARL, MISS ON JUNE 9-11, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$800.00.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval for Cpl. Tyler Davis, Officer Scott Caldwell, Officer Hunter Brown, and one other officer to be determined to attend the 15th Annual National LawFit Challenge in Pearl, Miss on June 9-11, 2016 with advance hotel and registration not to exceed \$1,570.00" is enumerated, this consent item is thereby approved.

27. APPROVAL TO DECLARE A 1997 JEEP VIN #1J4FX58SXVC668588 SURPLUS AND ADVERTISE FOR SALE ON GOVDEALS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of declaring a 1997 Jeep, VIN#1J4FX58SXVC668588, as surplus with authorization to advertise on GovDeals as scrap" is enumerated, this consent item is thereby approved.

28. APPROVAL TO ALLOW OFFICERS ANDY ROUND AND TAYLOR WELLS TO ATTEND THE 2016 MISSISSIPPI LAW ENFORCEMENT OFFICER'S ASSOCIATION CONFERENCE BEING HELD IN D'IBERVILLE, MS, JUNE 12 – JUNE 17, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$900.00.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to authorize Officers Andy Round and Taylor Wells to attend the 2016 Mississippi Law Enforcement Officer's Association Conference being held in D'Iberville, Ms, 12 June through 17 June 2016 with advance travel in the amount of \$868.00" is enumerated, this consent item is thereby approved.

29. APPROVAL TO APPLY FOR FY17 FUNDING WITH THE JUSTICE ASSISTANCE GRANT FOR \$ 3,750.00 TO BE REIMBURSED OF \$5,274.88 IN EQUIPMENT PURCHASES WITH THE POLICE DEPT TO PROVIDE THE REQUIRED MATCH.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to apply for FY17 Funding with the Justice Assistance Grant for funding of Equipment. This grant is a 75% reimbursable grant requiring a match of \$1525.00 for an Interviewing Camera System, (2) ECITE systems, and uniforms for the SWAT team" is enumerated, this consent item is thereby approved.

30. APPROVAL TO COMPLETE A BUDGET MODIFICATION WITH THE FY16 POLICE TRAFFIC SAFETY GRANT, WHICH IS 100% REIMBURSABLE, FOR AN INCREASE IN EQUIPMENT FUNDING FOR A STALKER RADAR AND DECREASING THE OVERTIME LINE ITEM BY \$2095.00.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to complete a budget modification with the FY16 Police Traffic Safety Grant in the amount of \$2,095.00.

This request is for an increase in funding in equipment for a Stalker Radar and decreasing the Overtime line item by \$2095.00 which are 100% reimbursable” is enumerated, this consent item is thereby approved.

31. AUTHORIZATION FOR STARKVILLE UTILITIES TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 FOR THE ELECTRIC DIVISION.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval for Starkville Utilities to advertise for source of supply bids for electric department material for the period July 1, 2016 through December 31, 2016” is enumerated, this consent item is thereby approved.

32. AUTHORIZATION TO PURCHASE AN INTERRUPTER FOR THE EXISTING 69KV SWITCH AT MSU AT A COST OF \$15,208.51 FROM THE MANUFACTURER OF THE EXISTING SWITCH CURRENTLY IN USE.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval for Starkville Utilities to purchase interrupter designed by the manufacturer of the existing switch for the specific switch currently in use for the existing 69KV switch at MSU” is enumerated, this consent item is thereby approved.

33. AUTHORIZATION FOR TERRY KEMP AND RUSSELL HAMILTON TO TRAVEL TO ATLANTA, GA ON MAY 24-25, 2016 TO MEET WITH SEDC, OUR CIS PROVIDER WITH ADVANCE TRAVEL UP TO \$250 EACH.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval for Terry Kemp and Russell Hamilton to travel to Atlanta, GA on May 24-25, 2016 to meet with SEDC, our CIS provider at a cost of approximately \$225 per person” is enumerated, this consent item is thereby approved.

34. AUTHORIZATION TO ADVERTISE FOR BIDS FOR SUBSTATION VACUUM CIRCUIT BREAKERS FOR THE NORTHEAST STARKVILLE SUBSTATION.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval for Starkville Utilities to advertise for bids for Substation Vacuum Circuit Breakers for the Northeast Starkville Substation” is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS: Mayor Wiseman introduced two new employees: James Yarbrough, Sanitation Driver and Lashonda Wilson – Deputy Clerk Accounts Receivable.

BOARD OF ALDERMEN COMMENTS: Alderman Carver recognized Ms Dorothy Issac in attendance who had been out due to illness for many months. Ms Issac has been a long time Board meeting attendee. Alderman Perkins also noted her presence and welcomed her.

CITIZEN COMMENTS:

Ann Burchfield, spoke of the noise and traffic in her neighborhood on Poorhouse Road and requested additional police presence.

Alvin Turner, Ward 7, also requested Ms Burchfield and the residents in that area receive more assistance.

Laura White, land owner, expressed her opposition to the Industrial Park option being considered. After expressing concerns with the zoning and costs, she asked that the Board table any decision tonight and carefully consider all options before making a decision.

Jack Wallace, OCEDA, stated he feels the area is on the threshold of one of the largest positive growth periods in history.

Dr. David Shaw, MSU Vice President of Research and Economic Development, pledged the support of MSU with option 1.

Alissa Hart, Mayor's Youth Council, thanked the Mayor and Board for their support.

Frank Chiles, told a story of sea and sand dollars in support of Option 1 for the Industrial Park. He spoke on the positive reasons of "nothing ventured, nothing gained".

Karen White, asked that all Aldermen ride to the site of Industrial Park Option 1 and consider her family and other adjoining residents before voting.

Richard Hilton, OCH CEO, spoke in support of Industrial Park and the opportunity it will bring for jobs and better income.

Dorothy Issac, asked that the Aldermen vote for this Industrial Park for a positive move for Starkville and asked that more community persons attend meetings.

Alvin Turner, spoke of his concern with traffic lights and non-attentive drivers.

PUBLIC APPEARANCES:

PUBLIC APPEARANCE OF RELAY FOR LIFE OF OKTIBBEHA COUNTY REPRESENTATIVES

Caleb Rich of the Relay for Life of Oktibbeha County discussed the purpose of the Relay for Life event to be held the week of August 1 through August 5. He requested use of city property to place ribbons for the event. All ribbons will be removed August 6.

35. CONSIDERATION OF THE RELAY FOR LIFE OF OKTIBBEHA COUNTY REQUEST TO USE CITY PROPERTY, DOWNTOWN, SUCH AS LIGHT POSTS AND SIDEWALK RAILS, TO AFFIX PURPLE RIBBONS TO DURING THE WEEK OF AUG 1-AUG 5 PROMOTING THE RELAY FOR LIFE EVENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the request of Relay for Life of Oktibbeha County to use city property, downtown, such as light posts and sidewalk rails, to affix purple ribbons to during the week of Aug 1-Aug 5 promoting the Relay for Life event, 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.

PUBLIC APPEARANCE OF MISSISSIPPI NEXT PROGRAM PRESENTATION BY DR. JESSICA TEGT.

Ms Tegt was not able to attend.

PUBLIC APPEARANCE OF MUSCULAR DYSTROPHY REPRESENTATIVES.

Ellie Newman, state representative of the Muscular Dystrophy Association, along with Fire Chief Yarbrough, presented the "Fill the Boot" campaign. More than 100,000 firefighters participate each year collecting donations for MDA over the upcoming Memorial Day weekend. The funds support grants, research, medical supplies, annual camps and various other medical needs of muscular dystrophy patients. Ms. Newman thanked the Starkville Fire Dept., Board of Aldermen, Mayor and citizens for their continued community support.

PUBLIC APPEARANCE OF CINDY BROWN WITH GOLDEN TRIANGLE PLANNING DEVELOPMENT TO GIVE AN UPDATE REGARDING THE SENIOR EXPO.

Cindy Brown with Golden Triangle Planning and Development District discussed the upcoming 1st Baby Boomer and Senior Expo to be held Monday, May 23, 2016 at the Starkville Sportsplex. A fun day of entertainment, snacks, door prizes and information from agencies and businesses that would offer helpful information to participants ages 52 and up.

36. CONSIDERATION THAT THE CITY ACCEPT, APPROVE, AND ADOPT OPTION NO. 1 PRESENTED BY THE LINK FOR A FUTURE INDUSTRIAL PARK, WHICH INCLUDES 384 CONTIGUOUS ACRES OF LAND LOCATED AT THE INTERSECTION OF HIGHWAYS 82 AND 389, AND IS ALSO KNOWN AS THE "STRANGE WALDROP STANLEY" PROPERTIES, THAT THE CITY PLEDGES \$7 MILLION DOLLARS TOWARD THE PROJECT TO BE FUNDED BY ISSUING GENERAL OBLIGATION BONDS, AND THAT THE CITY'S BOND COUNSEL PROVIDE A RESOLUTION NOTICING THE INTENT TO ISSUE SUCH BONDS AT THE NEXT AVAILABLE MEETING OF THE STARKVILLE BOARD OF ALDERMEN OR AS SOON AS POSSIBLE THEREAFTER.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to accept, approve, and adopt Option No. 1 presented by the LINK for a future industrial park, which includes 384 contiguous acres of land located at the intersection of Highways 82 and 389, and is also known as the "Strange Waldrop Stanley" properties, that the city pledges \$7 million dollars toward the project to be funded by issuing general obligation bonds, and that the city's bond counsel provide a resolution noticing the intent to issue such bonds at the next available meeting of the Starkville Board of Aldermen or as soon as

possible thereafter, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
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: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

37. CONSIDERATION OF THE KEEP STARKVILLE BEAUTIFUL COMMITTEE CITY STAFF APPOINTMENTS, PURPOSE, BY-LAWS, STRUCTURE, AUTHORIZATION TO ADVERTISE FOR LETTERS OF INTEREST FOR APPOINTMENTS TO THE COMMITTEE AND PAYMENT OF THE ONE-TIME CERTIFICATION FEE OF THREE THOUSAND DOLLARS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Walker, to approve the Keep Starkville Beautiful Committee city staff appointments, purpose, By-laws, structure, authorization to advertise for letters of interest for appointments to the committee and payment of the one-time certification fee of three thousand dollars, 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.

Keep Starkville Beautification Committee

STRUCTURE

The Keep Starkville Beautification Committee is formed as an advisory committee to the Board of Aldermen.

The composition of the Keep Starkville Beautiful Committee shall be made up of a minimum of nine (9) resident citizen members, with an attempt to have at least one representative from each of the wards. The membership will consist of members with identified areas of expertise that will best inure to the benefit of the City of Starkville through their participation in projects and plans of action. The KBS Committee shall designate a chairman and shall create its own rules for the conduct, frequency and other matters related to its meetings.

There shall be a Board of Alderman liaison who shall be appointed by the Board of Aldermen and City of Starkville staff liaisons from Sanitation and Environmental Services Department, Parks and Recreation Department, Community Development Department and Planning Department to assist the committee as appropriate in achieving its purpose and goals.

TERM LIMITS

The City of Starkville deems this committee to be a standing committee. The terms of office shall be for a period of three (3) years with the effective dates of service to begin on June 1, 2016 and run in three year intervals until the Board of Aldermen determine otherwise.

RULES

The Keep Starkville Beautiful Committee shall keep minutes in accordance with the requirements of the open meetings and open records act and shall make their meetings accessible and available to the public. They shall report quarterly to the Board any matter of importance and issues of interest to the Board for their consideration.

Purpose:

The Keep Starkville Beautification Committee is formed to act as an advisory body to the Board of Aldermen for the purpose of:

Assessing the status of the City's attractive quotient and coordinating with other committee and community groups to facilitate the beautification aspects of the city. Coordinate with appropriate entities to obtain grants and procure sources of funds for projects that would increase the beautification of the City. Promote citizen involvement through leadership and education about the environmental preservation of our City. Provide an annual report to the Board of Aldermen on the status of projects, improvements, impediments or any matter of importance to the goals and objectives of the program. Coordinate with the Parks and Recreation Department, the Community Development Department and the Planning Department identifying areas within the city needing for heightened beautification. To assist City staff in locating areas of need, with emphasis on additional and improved service areas. Improve the quality of life by enhancing the public areas and curb appeal of all of the city's public areas, residential neighborhoods and business corridors. Implement a litter control program as a city service throughout the community. Enhance the arts in public areas through grants, donations and public participation. To follow the guidelines set forth as a Keep America Beautiful affiant.

City Staff

Sanitation and Environmental Services Director

Board of Alderman Liaison

Director of Parks and Recreations

Planning staff support

Community Development staff support

38. CONSIDERATION OF APPROVAL OF THE STARKVILLE POLICE STAFF TO BE HOUSED DURING THE RENOVATIONS OF THE POLICE DEPARTMENT.

Alderman Wynn discussed the need for office space for the Starkville Police Dept. Joyner Williams of the Building Dept. was asked to present a diagram for the unused space on the second floor of City Hall and approximate costs to install heating and cooling, electricity, etc. Following discussion, no motion was offered.

39. CONSIDERATION OF A RESOLUTION AMENDING AND SUPPLEMENTING THE RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS, SERIES 2016, OF THE CITY OF STARKVILLE, MISSISSIPPI, IN THE MAXIMUM PRINCIPAL AMOUNT OF FOUR MILLION DOLLARS (\$4,000,000) ALLOCATED TO THE TIF PORTION OUT OF THE AUTHORIZED AMOUNT OF EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000) FOR THE TIF DISTRICT, ADOPTED FEBRUARY 16, 2016, TO MAKE CERTAIN AMENDMENTS PERTAINING TO THE ESTABLISHMENT OF A RESERVE FUND AND TO PROVIDE THAT THE RESERVE FUND MAY BE INITIALLY FUNDED WITH PROCEEDS OF SAID BONDS; AND FOR RELATED PURPOSES.

Alderman Walker offered a motion, duly seconded by Alderman Vaughn, to adopt a Resolution amending and supplementing the Resolution authorizing and directing the issuance of tax increment financing revenue bonds, series 2016, of the city of Starkville, Mississippi, in the maximum principal amount of four million dollars (\$4,000,000) allocated to the TIF portion out of the authorized amount of eight million five hundred thousand dollars (\$8,500,000) for the TIF district, adopted February 16, 2016, to make certain amendments pertaining to the establishment of a reserve fund and to provide that the reserve fund may be initially funded with proceeds of said bonds; and for related purposes. 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.

A RESOLUTION AMENDING AND SUPPLEMENTING THE RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS, SERIES 2016, OF THE CITY OF STARKVILLE, MISSISSIPPI, IN THE MAXIMUM PRINCIPAL AMOUNT OF FOUR MILLION DOLLARS (\$4,000,000) ALLOCATED TO THE TIF PORTION OUT OF THE AUTHORIZED AMOUNT OF EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000) FOR THE TIF DISTRICT, ADOPTED FEBRUARY 16, 2016, TO MAKE CERTAIN AMENDMENTS PERTAINING TO THE ESTABLISHMENT OF A RESERVE FUND AND TO PROVIDE THAT THE RESERVE FUND MAY BE INITIALLY FUNDED WITH PROCEEDS OF SAID BONDS; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Governing Body of Aldermen of the City of Starkville, Mississippi, (the "Governing Body" of the "Municipality"), acting for and on behalf of the Municipality, hereby find, determine and adjudicate as follows:

The Governing Body has previously approved the bond resolution on February 16, 2016 (the "Bond Resolution"), authorizing and directing the issuance of the Municipality's Tax Increment Financing Revenue Bonds, Series 2016 (Cotton Mill Marketplace Project) (the "Series 2016 Bonds").

It is necessary and in the public interest that the Bond Resolution be amended and clarified as hereinafter provided in order to establish a Reserve Fund and authorize that the Reserve Fund may be initially funded with proceeds of the Series 2016 Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. Subparagraph (c) below should be inserted under Establishment of Funds in Section 2.01 of Article II of the Bond Resolution:

(c) Reserve Fund. If required by the City or the Purchaser in the Bond Purchase Agreement(s), the City shall establish a Reserve Fund in an amount and in accordance with the provisions to be set forth in the Bond Purchase Agreement(s). The Reserve Fund shall be maintained with a qualified depository.

SECTION 2. Section 2.02 of Article 2 of the Bond Resolution should be replaced with the following:

SECTION 2.02. APPLICATION OF SERIES 2016 BONDS PROCEEDS. All moneys received from the sale of the Series 2016 Bonds shall, on the date of delivery of the Series 2016 Bonds, be applied as follows:

(a) Reserve Fund. If required by the City or the Purchaser in the Bond Purchase Agreement(s), a sufficient portion of the proceeds of the sale of the Series 2016 Bonds shall be deposited into a Reserve Fund, together with any other moneys, if any, available for such purpose, in an amount and in accordance with the provisions set forth in the Bond Purchase Agreement(s).

(b) Improvement Fund. A sum equal to the costs of issuance of the Series 2016 Bonds shall be used to pay the costs of issuance of the Series 2016 Bonds. The remaining proceeds of the sale of the Series 2016 Bonds, after payment of the costs of issuance and funding of a Reserve Fund, if any, shall be deposited into the Improvement Fund.

SECTION 3. Further Action. The Mayor and the City Clerk are hereby authorized to execute such documents, instruments, certificates and papers, and do such acts and things as may be necessary or appropriate in connection with the authorization, sale, preparation, execution, issuance and delivery of the Series 2016 Bonds.

SECTION 4. Repealing Clause and Effective Date. All ordinances, resolutions or orders of the Governing Body in conflict with the provisions of the Bond Resolution, or this amendment thereto, shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this Bond Resolution shall become effective immediately upon the adoption thereof.

SECTION 5. Severability; Ministerial Changes. If any section, paragraph, clause or provision of this Bond Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provision hereof.

Alderman Walker moved and Alderman Wynn seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Ben Carver	voted: _____
Alderman David Little	voted: _____
Alderman Scott Maynard	voted: _____
Alderman Roy A'. Perkins	voted: _____
Alderman Henry N. Vaughn, Sr.	voted: _____
Alderman Jason Walker	voted: _____
Alderman Lisa Wynn	voted: _____

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the ____ day of _____, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

(SEAL)

40. CONSIDERATION TO GIVE COMMUNITY DEVELOPMENT DIRECTION TO UPDATE SECTIONS 7.3 BUILDING FORM, SECTION 7.4 BUILDING USE, AND 8.4 BUILDING USE OF THE CODE OF ORDINANCES, CITY OF STARKVILLE, MS, APPENDIX A – ZONING, ARTICLE VII. – DISTRICT REGULATIONS, SECTION T PERTAINING TO PRINCIPAL ENTRANCE AND BUILDING USE.

Upon the motion of Alderman Walker, duly seconded by Alderman Vaughn, to give the Community Development direction to update sections 7.3 Building Form, Section 7.4 Building Use and 8.4 Building Use of the Code of Ordinances, City of Starkville, MS, Appendix A – Zoning, Article VII – District Regulations, Section T pertaining to principal entrance and building use and to set a Public Hearing for the June 7 Board of Aldermen meeting, 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.

41. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF MAY 11, 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 May 11, 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: Yea

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

General Fund	001	\$ 884,503.63
Restricted Police Fund	002	157.20
Airport Fund	015	21,170.15
Restricted Airport Funds	016	117,005.40
Sanitation	022	85,941.12
Landfill	023	1,714.94
Computer Assessments	107	175.00
Park and Rec Tourism	375	37,734.27
Water/Sewer	400	359.13
Sub Total Before Stk Utilities	Sub	\$ 1,148,760.84
Utilities Dept.	SED	1,232,041.85
Total Claims	Total	\$ 2,380,802.69

42. 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.

43. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PROSPECTIVE PURCHASE, SALE OR LEASING OF LANDS BY THE CITY.

Alderman Maynard offered a motion to enter Executive Session for the purpose of consideration of the purchase, sale or leasing of city land. Following a second by Alderman Walker, 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 consideration of the purchase, sale or leasing of city land on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

44. 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: 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 announced that the Board had taken action in Executive Session which the clerk then read.

45. A MOTION TO AUTHORIZE THE APPROVAL OF ADDENDUM #5 OF A PENDING SALES CONTRACT OF CITY OWNED PROPERTY.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to authorize the approval of Addendum #5 of a pending sales contract of city owned property, 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.

46. A MOTION TO ADJOURN UNTIL JUNE 7, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, for the Board of Aldermen to adjourn the meeting until June 7, 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)