MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
July 26, 2016

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on July 26, 2016 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer.

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

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

Alderman Wynn requested the following changes to the published July 26, 2016 Official Agenda:

Revise the Agenda by moving the following items:

Move XI.B.2.a. to IX.F.
Move XI.B.2.b. to IX.G.
Move XI.A.4. to X.D.
Move XI.B.2.c. to X.E.
Move XI.D.1. to X.F
Move XI.D.2. to X.G.
Move XI.F.1. to X.H.
Move XI.F.2. to X.I.
Move XI.F.3. to X.J.
Move XI.F.4. to X.K.
Move XI.I.3. to X.L.
Move XI.I.4. to X.M.
Move XI.I.5. to X.N.
Move XI.I.6. to X.O.
Move XI.J.1. to X.P.
Move XI.J.3. to X.Q.
Move XI.J.4. to X.R.
Move XI.K.1. to X.S.
Move XI.L.3. to X.T.
Move XI.L.4. to X.U.

Move X.A., X.B. AND X.C. TO X.S., X.T. AND X.U. and move all the above up to X.A. and renumber as follows:

Renumber X.D. to X.A.
Renumber X.E. to X.B.
Renumber X.F. to X.C.
Renumber X.G. to X.D.
Renumber X.H. to X.E.
Renumber X.I. to X.F.
Renumber X.J. to X.G.
Renumber X.K. to X.H.

Renumber X.L. to X.I.
Renumber X.M. to X.J.
Renumber X.N. to X.K.
Renumber X.O. to X.L.
Renumber X.P. to X.M.
Renumber X.Q. to X.N.
Renumber X.R. to X.O.
Renumber X.S. to X.P.
Renumber X.T. to X.Q.
Renumber X.U. to X.R.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Wynn, to approve the July 26, 2016 Official Agenda as amended. 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 carried.

OFFICIAL AGENDA OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI RECESS MEETING OF TUESDAY, JULY 26, 2016 5:30 P.M., COURT ROOM, CITY HALL 110 WEST MAIN STREET

I. <u>CALL THE MEETING TO ORDER</u>

II. <u>PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE</u>

III. <u>APPROVAL OF THE OFFICIAL AGENDA</u>

IV. <u>APPROVAL OF THE BOARD OF ALDERMEN MINUTES</u>

CONSIDERATION OF THE MINUTES OF THE JULY 5, 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. <u>ANNOUNCEMENTS AND COMMENTS</u>

A. MAYOR'S COMMENTS:
New Hire Introduction:
Emily Corban – Community Development Department

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

A. PRESENTATION BY MR. DUNBAR PREWITT, JR ON ISSUES CONCERNING THE WEST MAIN ARMS APARTMENTS.

VIII. **PUBLIC HEARING**

IX. **MAYOR'S BUSINESS**

A. CONSIDERATION OF A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO APPLY FOR FY 2016 HOMEOWNER REHABILITATION/RECONSTRUCTION GRANT FUNDS.

B. REQUEST APPROVAL OF THE AFFIRMATIVE MARKETING PLAN FOR THE FY 2016 HOMEOWNER REHABILITATION / RECONSTRUCTION APPLICATION.

C. DISCUSSION AND CONSIDERATION OF ADOPTING THE PROPOSED PARKS AND RECREATION MASTER PLAN.

D. DISCUSSION AND CONSIDERATION OF IN-KIND SERVICES IN THE AMOUNT OF $1,570 FOR SANITATION AND ENVIRONMENTAL SERVICES TO PROVIDE SANITATION SERVICES DURING THE STURGIS MOTORCYCLE RALLY TO BE HELD AUGUST 18 - 21, 2016.

E. DISCUSSION AND CONSIDERATION OF APPROVING A CONTRACT BETWEEN THE CITY OF STARKVILLE AND MISSISSIPPI STATE UNIVERSITY TO COMPLETE A DIGITAL GEOGRAPHIC INFORMATION SYSTEM (GIS) DATABASE FOR ODDFELLOWS DR. MARTIN LUTHER KING, JR. DRIVE AND ODDFELLOWS UNIVERSITY DRIVE CEMETERIES.

F. DISCUSSION AND CONSIDERATION OF THE REQUEST PP 16-11 FOR PRELIMINARY PLAT APPROVAL FOR A THREE LOT SUBDIVISION OF A +- 3.28 ACRE PARCEL ON THE NORTHEAST CORNER OF THE INTERSECTION OF LYNN LANE AND LOUISVILLE STREET IN A C-2 ZONE WITH THE PARENT PARCEL NUMBER 102J-00-114.00

G. DISCUSSION AND CONSIDERATION OF LW 16-04 A LANDSCAPE WAIVER FROM REQUIREMENTS FOR INTERIOR LANDSCAPING FOR OFF-STREET PARKING AREAS FOR THE PARKING LOT ADJACENT TO LITTLE DOOEY AT THE SOUTHWEST CORNER OF THE INTERSECTION

OF LAMPKIN STREET AND FELLOWSHIP STREET.

X. BOARD BUSINESS

A. REQUEST APPROVAL TO PURCHASE ADDITIONAL AIRPORT OWNER/OPERATOR LIABILITY INSURANCE FROM STARR INDEMNITY & LIABILITY COMPANY AS REQUIRED BY THE AVIATION FUEL SUPPLIER.

B. DISCUSSION AND CONSIDERATION APPROVING TRAVEL FOR BUDDY SANDERS TO ATTEND THE MISSISSIPPI URBAN FOREST COUNCIL AND ACCEPT THE STARKVILLE TREE CITY USA AWARD ON JULY 28TH AND 29TH WITH ADVANCE TRAVEL NOT TO EXCEED $375.00.

C. REQUEST APPROVAL TO ADD STREETS TO THE 2016 STREET IMPROVEMENT LIST WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 1 DISCRETIONARY FUND.

D. REQUEST APPROVAL TO CONSTRUCT A FENCE AT THE NORTH END OF AZALEA LANE AT A COST NOT TO EXCEED $1,000 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 2 DISCRETIONARY FUND.

E. REQUEST APPROVAL TO ISSUE A COMMERCIAL BURN PERMIT TO WAYNE BRYANT TO BURN CLEARED DEBRIS ASSOCIATED WITH A CONSTRUCTION PROJECT WITH THE BURN TO OCCUR ON WAYNE BRYANT'S PROPERTY LOCATED AT 1458 ROCK HILL ROAD.

F. REQUEST AUTHORIZATION TO APPLY FOR A FIREHOUSE SUBS GRANT FOR THE APPROXIMATELY AMOUNT OF $20,000. THE SFD WOULD USE FUNDS FOR THIS GRANT TO PURCHASE A RESCUE DIVE TRAILER AND A FLAT BOTTOM BOAT. IF AWARDED, THIS IN A 100% GRANT, WITH NO COST TO THE CITY.

G. REQUEST PERMISSION FOR CHIEF CHARLES YARBROUGH TO ATTEND THE FIREHOUSE EXPO FIRE CHIEF'S CONFERENCE ON OCTOBER 18-22, 2016, AT THE NASHVILLE MUSIC CITY CENTER IN NASHVILLE, TN FOR AN APPROXIMATE COST OF $1,280.00 (HOTEL, REGISTRATION, AND MEALS) WITH ADVANCE TRAVEL.

H. REQUEST APPROVAL OF THE PURCHASE OF FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF $14,972.00, WITH FUNDS COMING FROM STATE REBATE FUNDS.

I. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF OPERATOR 1 IN THE DRINKING WATER DIVISION.

J. REQUEST AUTHORIZATION TO ADVERTISE POSITION OF LEAD LINE FOREMAN IN THE STARKVILLE ELECTRIC DEPARTMENT.

K. REQUEST APPROVAL TO HIRE MICHAEL REESE TO FILL THE VACANT POSITION OF FOREMAN IN THE STARKVILLE UTILITIES

DEPARTMENT SUBJECT TO A SIX (6) MONTH PROBATIONARY PERIOD.

L. REQUEST AUTHORIZATION TO ADVERTISE THE VACANT POSITION OF SERGEANT IN THE POLICE DEPARTMENT.

M. REQUEST APPROVAL TO TRANSFER 2004 CROWN VIC TO AIRPORT TO BE USED AS A COURTESY CAR.

N. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF A 100% REIMBURSABLE GRANT IN THE AMOUNT OF $95,453.00 TO BE USED FOR TWO DUI OFFICERS FULL TIME SALARY, OVERTIME FOR DUI ENFORCEMENT, TRAVEL, AND FUNDING FOR LEL LUNCHEONS.

O. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF A 100% REIMBURSABLE GRANT IN THE AMOUNT OF $19,769.00 FOR OVERTIME AND FUNDING FOR LEL LUNCHEONS.

P. REQUEST APPROVAL OF TRAVEL FOR EMMA GANDY AND COURTNEY ROSS TO ATTEND CLASS I RUBBISH LANDFILL CERTIFICATION TRAINING IN JACKSON, MS ON AUGUST 3-4, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED $850.00.

Q. REQUEST APPROVAL FOR TERRY KEMP TO TRAVEL TO FRANKLIN, TN TO ATTEND TVA RATE REVIEW MEETING ON AUGUST 3, 2016 AT A COST NOT TO EXCEED $250.00.

R. REQUEST APPROVAL FOR ROBBY GILLILAND AND JOEL MURPHY TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER CONSTRUCTION LAB 3 AUGUST 21 THROUGH AUGUST 26, 2016 AT A TOTAL COST NOT TO EXCEED $4,500 FOR BOTH WITH ADVANCE TRAVEL.

S. CONSIDERATION OF THE APPROVAL TO ACTIVATE THE TRAFFIC SIGNAL AT THE INTERSECTION OF LOCKSLEY WAY AND LINCOLN GREEN.

T. DISCUSSION AND CONSIDERATION OF THE PROPOSED ADDRESS CHANGES TO SPECIFIC ADDRESSES LOCATED ON JEFFERSON STREET.

U. DISCUSSION AND CONSIDERATION OF PERSONNEL REQUESTS (CONTINUED FROM JULY 5 MEETING).

XI. <u>DEPARTMENT BUSINESS</u>

A. AIRPORT

1. REQUEST APPROVAL TO ACCEPT THE 2017 MDOT MULTI-

MODAL GRANT OFFER MM-0068-0817 FOR T-HANGER APRON IN THE AMOUNT OF $151,650 WITH A LOCAL MATCH OF $8,000.

2. REQUEST APPROVAL OF THE T&M STEEL CHANGE ORDER #1 IN THE AMOUNT OF $149,650.00 FOR THE 2017 MDOT MULTI-MODAL GRANT MM-0068-0817.

3. REQUEST APPROVAL OF THE CLEARWATER CONSULTANTS INC. WORK ORDER IN THE AMOUNT OF $10,000.00 FOR THE 2017 MDOT MULTI-MODAL GRANT MM-0068-0817.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT
   THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING
   THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS
   THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST APPROVAL OF THE BIDS FOR THE LAFAYETTE-LAMPKIN ADA AND INTERSECTION PROJECT, ACCEPTING THE LOW BIDDER FROM PRAIRIE CONSTRUCTION (INCLUDING ALTERNATE 1), AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR, AND AUTHORIZATION TO UTILIZE ACCOUNT 001-600-903-516 FOR ANY COSTS ABOVE THE PROJECT BUDGET.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JULY 20, 2016 FOR FISCAL YEAR ENDING 9/30/16.

2. REQUEST APPROVAL OF THE JUNE FINANCIAL STATEMENTS.

3. REQUEST APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR THE CITY OF STARKVILLE, MISSISSIPPI MUNICIPAL DEPOSITORIES FROM INTERESTED FINANCIAL INSTITUTIONS FOR FISCAL YEARS ENDING SEPTEMBER 30, 2017 AND SEPTEMBER 30, 2018, AS OUTLINED IN SECTIONS 27-105-305; 27-105-353; AND 27-105-363 OF THE MISSISSIPPI CODE OF 1972, ANNOTATED.

F. FIRE DEPARTMENT
   THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF SENIOR EXECUTIVE ADMINISTRATIVE ASSISTANT FOR THE COMMUNITY DEVELOPMENT AND CITY BOARDS.

2. REQUEST APPROVAL OF THE ADVANCEMENT OF APPRENTICE LINEMEN STEPHEN WADE FROM APPRENTICE LINEMAN LEVEL L TO APPRENTICE LINEMAN LEVEL 2 IN THE ELECTRIC DEPARTMENT SUBJECT TO A SIX MONTH PROBATIONARY PERIOD.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL FOR THE POLICE DEPARTMENT TO SUBMIT AN APPLICATION FOR FUNDING IN THE AMOUNT OF $36,138.71 TO BLUE CROSS BLUE SHIELD IN THE FORM OF A GRANT FOR GYM EQUIPMENT AND FUNDING FOR DARE CAMP.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BIDS RECEIVED FOR THE JULY 2016 THROUGH DECEMBER 2016 SOURCE OF SUPPLY, ELECTRIC DIVISION.

2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES PAYMENT NOT TO EXCEED $80,000 FOR EMERGENCY REBUILD OF PUMP, WELL CASING, AND ASSOCIATED TUBING FOR WELL #7 PER MISSISSIPPI CODE § 31-7-13.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. ADJOURN UNTIL AUGUST 2, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

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

2. CONSIDERATION OF THE MINUTES OF THE JULY 5, 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 July 5, 2016 meeting, including all advertisement proofs and other documents, 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:

Mayor Wiseman introduced new employee Emily Corban, Assistant Planner in the Community Development Department.

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn asked Captain Outlaw to list all the Police locations in the City, their hours and phone numbers. She expressed concern that citizen may have trouble locating assistance.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, thanked the City on behalf of the Turner family who recently last a family member who was a retired City employee. He also noted the light at Vowell's Marketplace and Hwy 12 seems too lengthy and asked that it be checked.

PUBLIC APPEARANCES

MR. DUNBAR PREWITT, JR ON ISSUES CONCERNING THE WEST MAIN ARMS APARTMENTS.

Mr. Prewitt was not present.

3. CONSIDERATION OF A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO APPLY FOR FY 2016 HOMEOWNER REHABILITATION/RECONSTRUCTION GRANT FUNDS.

Alderman Maynard offered a motion to approve a Resolution declaring the intention of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, to apply for FY 2016 Homeowner Rehabilitation / Reconstruction Grant Funds. Alderman Wynn seconded the motion and 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 carried.

RESOLUTION
AUTHORIZING

THE GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT, INC.

to Prepare and Submit
Home Investment Partnerships Program Grant Application
for Starkville, Mississippi

WHEREAS, Starkville, Mississippi has certain pressing Economic and Community Development needs; and

WHEREAS, the Mississippi Home Corporation has funds under FY 2016 Home Investment Partnerships Program (HOME); and

WHEREAS, the City of Starkville Board of Aldermen is eligible to apply for said HOME assistance; and

WHEREAS, the Golden Triangle Planning and Development District, Inc. (GTPDD) has sufficient professional staff members to insure that adequate staff time will be committed to preparation of the grant application;

THEREFORE, BE IT RESOLVED by the City of Starkville Board of Aldermen:

(1) That GTPDD is hereby authorized to prepare a FY 2016 HOME Homeowner Rehabilitation Application on behalf of the City of Starkville Board of Aldermen; and

(2) That, upon approval of said application, GTPDD is hereby authorized to administer said HOME Project; and

(3) That Parker Wiseman, in his official capacity as the Mayor of the City of Starkville, is hereby authorized to advertise and conduct required public hearings and to sign all necessary documents, including Grant Agreements with the Mississippi Home Corporation.

SO ORDERED THIS, 26th day of July, 2016, by the Board of Aldermen of Starkville, Mississippi in a regular Board Meeting.

ATTEST: **STARKVILLE, MISSISSIPPI**

Lesa Hardin, City Clerk	**Parker Wiseman, Mayor**

4. CONSIDERATION OF THE AFFIRMATIVE MARKETING PLAN FOR THE FY 2016 HOMEOWNER REHABILITATION / RECONSTRUCTION APPLICATION.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve the Affirmative Marketing Plan for the FY 2016 Homeowner Rehabilitation/Reconstruction application, 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.

AFFIRMATIVE MARKETING PLAN
2016 HOME INVESTMENT PARTNERSHIPS GRANT
STARKVILLE, MISSISSIPPI

The City of Starkville does hereby resolve to comply with 24 CFR, Part 92, Subpart H 92.351. In order to comply, the following affirmative marketing procedures and requirements are hereby adopted:

The City shall display in public view posters affirming Equal Housing Opportunity, as amended under the Fair Housing Amendment Act of 1988.

The City certifies that HOME program funds will be used in accordance with the nondiscrimination and equal opportunity requirements set forth in the program regulations.

The City will establish the following procedures and requirements to affirmatively market units in the HOME project and will assess the results of their efforts, in accordance with the HOME program regulations:

(a) The City will inform the public, homeowners, and potential tenants about the federal fair housing laws and the City's affirmative marketing procedures by means of advertising in the local paper and displaying Fair Housing posters.

(b) The requirements and practices for homeowners to follow in carrying out the City's affirmative marketing procedures and requirements will be discussed at public meetings and by means of advertising and displaying posters.

(c) The City will use special outreach procedures to inform and solicit applications from persons in the area who would not otherwise apply. The City will use community organizations, places of worship, employment centers, fair housing groups, housing counseling agencies, social service centers and other resources for this outreach.

(d) If applicable, The City will maintain a list of all tenants/owners residing in each unit at the time of application submittal through the end of compliance period.

(e) The City will maintain a file containing all marketing efforts, (i.e., newspaper ads, letters, records of phone calls, etc.).

(f) Records will be kept on file describing efforts and results of the City's affirmatively marketing units.

(g) When applicable, advertisement of vacant units will contain the fair housing opportunity logo or statement.

The City of Starkville does hereby, adopt the foregoing Affirmative Marketing Plan on this the 26th day of July, 2016.

____
Parker Wiseman, Mayor

____
Lesa Hardin, City Clerk

5. CONSIDERATION OF ADOPTING THE PROPOSED PARKS AND RECREATION MASTER PLAN.

A Dalhoff-Thomas representative presented the final proposed parks and recreation master plan. Starkville had one of the largest interest groups in their history of creating plans. He discussed the process and the recommendations. Alderman agreed this was the first step to creating a solid path for the future of the Starkville park and recreation program.

Alderman Walker offered a motion to approve the Parks and Recreation Master Plan as presented with Alderman Little offering a second. Alderman Carver asked to add to the motion "and to reassign Herman Peters to Sports Coordinator and advertise the position of Director". Mayor Wiseman called for a second to the amendment. There not being one, the amendment died for lack of a second. Following discussion, Alderman Little offered a motion to close debate on this issue, which was seconded by Alderman Wynn. The Board voted as follows to close debate:

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, debate closed and called for a vote on the original motion to adopt the Parks and Recreation Plan 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 carried.

6. CONSIDERATION OF IN-KIND SERVICES IN THE AMOUNT OF $1,570 FOR SANITATION AND ENVIRONMENTAL SERVICES TO PROVIDE SANITATION SERVICES DURING THE STURGIS MOTORCYCLE RALLY TO BE HELD AUGUST 18 - 21, 2016.

Upon the motion of Alderman Maynard, duly seconded by Alderman Vaughn, to approve in-kind services in the amount of $1,570 for Sanitation and Environmental Services to provide sanitation services during the Sturgis Motorcycle Rally held in Sturgis MS between August 18 through the 21, 2016, 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.

7. CONSIDERATION OF APPROVING A CONTRACT BETWEEN THE CITY OF STARKVILLE AND MISSISSIPPI STATE UNIVERSITY TO COMPLETE A DIGITAL GEOGRAPHIC INFORMATION SYSTEM (GIS) DATABASE FOR ODDFELLOWS DR. MARTIN LUTHER KING, JR. DRIVE AND ODDFELLOWS UNIVERSITY DRIVE CEMETERIES.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve a contract between the City of Starkville and Mississippi State University, excluding Section 2. J., to complete a digital geographic information system (GIS) database for Oddfellows Dr. Martin Luther King, Jr. Drive and Oddfellows University Drive Cemeteries with first of two payments of $6,000 due August 16, 2016, 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.

CONTRACT TO OBTAIN SERVICES FROM
MISSISSIPPI STATE UNIVERSITY
[March 2011 Edition]

This Agreement is between City of Starkville, hereinafter referred to as Contractor, a corporation organized and existing under the laws of the State of MS with its corporate address being 110 West Main Street, Starkville, MS 39759 and Mississippi State University, a governmental entity of the State of Mississippi, hereinafter referred to as "MSU", with its address at P. O. Box 5448, Mississippi State, Mississippi 39762 for and on behalf of its Department of Geosciences (hereinafter Geosciences). Geosciences and MSU are collectively referred to as the "parties." Contractor desires to obtain certain, specific (educational) (research) services from MSU. In return, MSU desires to obtain adequate and market value consideration and compensation for providing the educational/research services.

I.
TERMS

A. Term of Contract
This agreement shall not be effective unless and until both parties have executed this agreement, and the effective date of this agreement shall be the date it is executed by whichever party executes the agreement last. The term of this agreement shall be for 1 year years from the effective date of this agreement at which time this agreement shall automatically expire. However, upon a separate, mutual written agreement executed by the parties not less than thirty (30) days prior to the expiration of this agreement, a renewal agreement may be entered under terms mutually agreeable to the parties at that time.

B. Contractor shall:
1. Pay MSU according to the following payment schedule:

First payment due on August 16, 2016
Second payment due on October 31, 2016

2. Refrain from using MSU's name, work mark, or other university identifier without first obtaining written authorization to do so from the MSU Licensing & Trademark Manager.
3. Refrain from using the name or title of any MSU official without first obtaining written authorization to do so from the MSU Licensing & Trademark Manager.
4. Refrain from projecting the product, or the work entailed therewith, as being approved by or otherwise endorsed by MSU, its entities or officials without the express written advance authorization of the authorized MSU official.

C. MSU shall :

1. Provide the following services:

a) The creation of an ESRI Arc Map database using point features for available lots, bodies, and information populated.

b) Road features will be created from heads up digitizing as a separate GIS layer

c) MSU employees are to create subject database, gather data, GPS points, scan documents, gather information, complete data entry of agreed data fields, and other needed services to complete the Starkville Cemeteries Database.

d) Data Standards:
- Projection is to be Mississippi State Plane East, NAD 83

- File type is to be ESRI geodatabase (.gbd) consisting of the road network and a point feature for each cemetery plot

e) Data fields are to have:
   - Name
   - Date of Birth
   - Date of Death
   - Plot Number
   - Lot Number
   - Block Number
   - Veteran status, if known
   - Status: Available/Sold/Body Buried
   - A photo of headstone and/or footstone for each body
   - Ownership – if available
   - Documents associated with plot

f) Services:
   - The creation of an ESRI Arc Map database using point features for available lots, bodies, and information populated.
   - Road features will be created from heads up digitizing as a separate GIS layer
   - MSU employees are to create subject database, gather data, GPS points, scan documents, gather information, complete data entry of agreed data fields, and other needed services to complete the Starkville Cemeteries Database.
   - Work is to take place during the Fall 2016, Spring 2017, and Summer 2017 (if necessary) Mississippi State University semesters.
   - Work is to be completed by August 16, 2017.
   - MSU employees work is to be managed by a person of an adequate and appropriate background having 10 years of experience in Geographic Information Systems (GIS).
   - There is to be a quality check meeting between the Mississippi State University Manager and the City of Starkville Community Development Director once a month
   - Work is to be completed for both the Oddfellows Dr. Martin Luther King, Jr. Cemetery and Oddfellows University Drive Cemetery
   - Mississippi State University acknowledges that there are multiple bodies buried at some cemetery plots and that some subject data points are to have fields populated for each body associated with a subject single data point
   - The City of Starkville promotes excellent services to the City's citizens and the Mississippi State University employees will be respectful, professional, and courteous to all while working in subject cemeteries
   - There shall be two (2) six thousand dollar ($6,000) payments made. The first payment being made before the beginning of the Fall 2016 Mississippi State University Semester. The second payment being made by October 31, 2016
   - Mississippi State University shall be responsible for providing all equipment, software, and transportation required to complete the Starkville Cemeteries Database
   - Data is to be owned by both the City of Starkville and Mississippi State University

II.
CONDITIONS

A. <u>Availability of Funds</u>
It is expressly understood and agreed that the obligation of MSU to proceed under this agreement is conditioned upon the availability and receipt of funds by MSU to specifically perform the obligations set forth for MSU under this agreement.

B. <u>No MSU Funding</u>
It is expressly understood and agreed that the obligation of MSU to proceed under this agreement is conditioned upon the receipt by MSU of funds or other mutually agreed upon consideration from

Contractor to specifically perform the obligations set forth for MSU under this agreement. No MSU funds are obligated for payment or disbursement or envisioned as being encumbered under this agreement to any party at any time.

C. Representation Regarding Contingent Fees and Gratuities
Contractor represents that it has not retained a person to solicit or secure a state contract upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee. Further, Contractor represents that it has not violated, is not violating, and promises that it will not violate the prohibition against gratuities set forth in state law.

F. Authority to Contract
Contractor warrants (a) that it is a validly organized business with valid authority to enter into this agreement; (b) that it is qualified to do business and is in good standing in the State of Mississippi; (c) that entry into and performance under this agreement is not restricted or prohibited by any loan, security, financing, contractual, or other agreement of any kind, and (d) notwithstanding any other provision of this agreement to the contrary, that there are no existing legal proceedings or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this agreement.

G. Disputes
The parties agree that any and all disputes between the parties to this agreement may, if mutually agreeable to both parties, be subjected to voluntary mediation and that such disputes are subject to final resolution if said voluntary mediation efforts result in a written resolution agreement executed by both parties.

H. Failure to Enforce
The failure by either party at any time to enforce the provisions of this agreement shall not be construed as a waiver of any such provision. Such failure to enforce shall not affect the validity of the contract or any part thereof or the right of either party to enforce the provision at any time in accordance with its terms.

J. Patents and Copyrights
This section is deleted.

K. Independent Contractor
Contractor shall at all times be regarded as and shall be legally considered an independent contractor and neither Contractor nor its employees shall, under any circumstances, be considered servants, agents or employees of MSU. MSU shall not provide to Contractor, its partners, principals, officers, agents, employees or representatives any insurance coverage or other benefits, including, but not limited to, Workers' Compensation, which are normally provided by MSU to its employees. Contractor’s personnel shall not be deemed in any way, directly, indirectly, expressly or by implication, to be employees of MSU. Nothing contained in this agreement or otherwise shall be deemed or construed as creating the relationship of principal and agent, partners, joint venturers, or any similar relationship between MSU and Contractor. At no time shall Contractor be authorized to do so and at no time shall Contractor act as an agent for or of MSU.

L. MSU - Independent Contractor
MSU shall at all times be regarded as and shall be legally considered an independent contractor and neither MSU nor its employees shall, under any circumstances, be considered servants, agents or employees of Contractor, and Contractor shall at no time be legally responsible for any negligence or other wrongdoing by MSU, its partners, principals, officers, agents, employees or representatives. Contractor shall not be responsible for any federal or state unemployment tax, federal or state income taxes, Social Security taxes, or any other amounts for the benefit of MSU or any of its partners, principals, officers, agents, employees or representatives. Contractor shall not provide to MSU, its partners, principals, officers, agents, employees or representatives any employee insurance coverage or other benefits, including, but not limited to, Workers' Compensation, which are normally provided by Contractor to its employees. MSU's personnel shall not be deemed in any way, directly, indirectly, expressly or by implication, to be employees of Contractor. Nothing contained in this agreement or otherwise shall be deemed or construed as creating the relationship of principal and agent, partners, joint venturers, or any similar relationship between Contractor and MSU. At no time shall MSU be authorized to do so and at no time shall MSU act as an agent for or of Contractor.

M. Equal Employment Opportunity
Contractor represents and understands that MSU is an equal opportunity employer and therefore maintains a policy, which prohibits unlawful discrimination. Contractor agrees that during the term of this agreement that Contractor will strictly adhere to this policy in its employment practices and the provision of its services.

N. Assignment Prohibition

Contractor agrees that it shall not attempt to nor shall it assign this agreement to any party and that any attempt to do so shall be void.

O. No Third Parties
There are no other parties to this agreement. No obligations to third parties are provided herein, whether by the express or implied terms and conditions. Neither party shall be liable to any third party based upon this agreement, its terms and conditions, or a party's actions taken hereunder.

P. No Other Terms, Conditions, or Understandings
The parties hereto acknowledge that this Agreement sets forth the entire Agreement and understanding of the parties hereto as to the subject matter hereof and constitutes the full and complete Agreement in this matter by and between the parties hereto, and shall not be subject to any change or modification except by the execution of a written instrument subscribed to by the parties hereto.

Q. Modifications to Agreement
This agreement may be modified only by a written amendment authorized by and executed by the parties. No oral statements of any person shall modify or otherwise affect the terms, conditions or specifications stated in this agreement.

R. Notices
All notices required or permitted to be given under this agreement must be in writing and personally delivered or sent by certified U.S. Mail, postage prepaid, return receipt requested, to the persons at the addresses shown below. The parties agree to notify the other in writing of any change of address.

For _____:
_____
_____
_____

For MSU Jointly at:
_____
_____
_____

S. Ownership of Documents and Work Papers
MSU shall own all documents, files, reports, work papers and working documents, electronic or otherwise, created by MSU in connection with this agreement.

T. Severability
If any part of this agreement is declared to be invalid or unenforceable, such invalidity or unenforceability shall not affect any other provision of the agreement, and to that end, the provisions hereof are severable. In such an event, the parties shall amend the agreement as necessary to reflect the original intent of the parties and to bring any invalid or unenforceable provisions in compliance with applicable law.

U. Termination for Convenience
MSU may, when the interests of MSU so require, terminate this agreement in whole or in part for the convenience of MSU. Written notice of the same is required to be provided by MSU and shall allow no less than six months' notice prior to the effective date of the termination.

V. Termination for Cause
Either party may terminate this agreement upon issuance of written notice if the other party fails to perform the obligations to the other party under this agreement. The party issuing such a termination notice may allow 30 days within which the other party may attempt to cure the failure to fulfill its obligations, but such 30-day cure time is not required.

W. Inspection of Books and Records
MSU shall have the right to inspect and audit the books and records of Contractor at reasonable times and places. Such books and records shall be retained and maintained by Contractor for a minimum of three years following the termination of or the expiration of this agreement.

X. Applicable Law
This contract shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflicts of law's provisions, and any litigation with respect thereto shall be brought in the

courts of this state. Contractor shall comply with applicable federal, state, and local laws and regulations.

III

Exceptions to Mississippi State University Standard Terms and Conditions, July 2007

Any exceptions, additions, alterations or revisions to the Mississippi State University Standard Terms and Conditions shall be listed herein and shall become a binding part of the contract upon approval and signature by both parties. If there are no exceptions, "No exceptions" should be typed after "A". If there are no exceptions, the entire Mississippi State University Standard Terms and Conditions will be considered to be in force.

A. _____
B. _____
C. _____
D. _____

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS AGREEMENT ON THE DATES SHOWN BELOW.

BY: __________________________/__________
Contractor Signature DATE
Parker Wiseman, Mayor
City of Starkville

MISSISSIPPI STATE UNIVERSITY

BY: __________________________/__________
Don Buffum, CPPO DATE
Director Procurement & Contracts

8. DISCUSSION AND CONSIDERATION OF THE REQUEST PP 16-11 FOR PRELIMINARY PLAT APPROVAL FOR A THREE LOT SUBDIVISION OF A +- 3.28 ACRE PARCEL ON THE NORTHEAST CORNER OF THE INTERSECTION OF LYNN LANE AND LOUISVILLE STREET IN A C-2 ZONE WITH THE PARENT PARCEL NUMBER 102J-00-114.00.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve the request PP 16-11 for Preliminary Plat approval for a three lot subdivision of a +- 3.28 acre parcel on the northeast corner of the intersection of Lynn Lane and Louisville Street in a C-2 zone with the parent parcel number 102J-00-114.00, 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.

9. DISCUSSION AND CONSIDERATION OF LW 16-04 A LANDSCAPE WAIVER FROM REQUIREMENTS FOR INTERIOR LANDSCAPING FOR OFF-STREET PARKING AREAS FOR THE PARKING LOT ADJACENT TO LITTLE DOOEY AT THE SOUTHWEST CORNER OF THE INTERSECTION OF LAMPKIN STREET AND FELLOWSHIP STREET.

Following discussion, a motion was offered by Alderman Walker to approve the Landscape Waiver 16-04 request from Section 6.A.1 of the landscape ordinance with one condition as recommended by the Tree Advisory Board: The trees and existing vegetation on the western boundary of the subject property be left and maintained. The motion was seconded by Alderman Wynn. Alderman Maynard recognized Attorney Johnny Moore's associate representing Little Dooey's who objected to the condition due to safety issues. Following discussion, Alderman Wynn offered an amendment to the motion to approve LW 16-04 with the waiver as requested. Alderman Maynard seconded the amendment. The Board voted as follows to amend the original motion:

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: Yea
Alderman Henry Vaughn, Sr.	Voted: Nay

The Mayor declared the motion to amend the original motion passed.

The Mayor then called for a vote on the original motion as amended to approve the Landscape Waiver 16-04 request from Section 6.A.1 of the landscape ordinance and 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: Nay
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Nay

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

10. CONSIDERATION OF APPROVAL TO PURCHASE ADDITIONAL AIRPORT OWNER/OPERATOR LIABILITY INSURANCE FROM STARR INDEMNITY & LIABILITY COMPANY AS REQUIRED BY THE AVIATION FUEL SUPPLIER.

A motion was offered by Alderman Wynn and seconded by Alderman Little, to approve the purchase of additional airport owner/operator liability insurance from Starr Indemnity & Liability Company, a requirement of Shell Oil, the Airport fuel supplier, at an annual cost of $3,059, 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.

11. DISCUSSION AND CONSIDERATION APPROVING TRAVEL FOR BUDDY SANDERS TO ATTEND THE MISSISSIPPI URBAN FOREST COUNCIL AND ACCEPT THE STARKVILLE TREE CITY USA AWARD ON JULY 28TH AND 29TH WITH ADVANCE TRAVEL NOT TO EXCEED $375.00.

A motion was offered by Alderman Wynn and seconded by Alderman Carver, to approve travel for Buddy Sanders to attend the Mississippi Urban Forest Council event in Gulfport, MS on July 28th and 29th, and accept the Starkville Tree City USA award with cost not to exceed $375.00. 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.

12. DISCUSSION AND CONSIDERATION OF APPROVAL TO ADD STREETS TO THE 2016 STREET IMPROVEMENT LIST WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 1 DISCRETIONARY FUND.

A motion was offered by Alderman Wynn and seconded by Alderman Carver, to approve adding streets to the 2016 Street Improvement list with the funding for this project to come from Ward 1 discretionary funds. 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.

13. REQUEST AUTHORIZATION TO CONSTRUCT A FENCE AT THE NORTH END OF AZALEA LANE AT A COST NOT TO EXCEED $1,000 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 2 DISCRETIONARY FUND.

Upon the motion of Alderman Wynn, duly seconded by Alderman Carver, to construct a fence at the north end of Azalea Lane at a cost not to exceed $1,000 with the funding for this project to come from Ward 2 discretionary funds, 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.

14. REQUEST APPROVAL TO ISSUE A COMMERCIAL BURN PERMIT TO WAYNE BRYANT TO BURN CLEARED DEBRIS ASSOCIATED WITH A CONSTRUCTION PROJECT WITH THE BURN TO OCCUR ON WAYNE BRYANT'S PROPERTY LOCATED AT 1458 ROCK HILL ROAD.

Upon the motion of Alderman Wynn, duly seconded by Alderman Carver, to issue a commercial burn permit to Wayne Bryant to burn cleared debris associated with a construction project to occur on Wayne Bryant's property located at 1458 Rock hill Road, 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: Absent
Alderman Scott Maynard	Voted: Nay
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

15. REQUEST AUTHORIZATION TO APPLY FOR A FIREHOUSE SUBS GRANT FOR THE APPROXIMATE AMOUNT OF $20,000. THE SFD WOULD USE FUNDS FOR THIS GRANT TO PURCHASE A RESCUE DIVE TRAILER AND A FLAT BOTTOM BOAT. IF AWARDED, THIS IN A 100% GRANT, WITH NO COST TO THE CITY.

Alderman Wynn offered a motion, duly seconded by Alderman Carver, to apply for a Firehouse Subs Grant for the approximately amount of $20,000. The SFD would use funds for this grant to purchase a rescue dive Trailer and a Flat Bottom Boat. If awarded, this is a 100% grant, with no cost to the city. 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.

16. REQUEST PERMISSION FOR CHIEF CHARLES YARBROUGH TO ATTEND THE FIREHOUSE EXPO FIRE CHIEF'S CONFERENCE ON OCTOBER 18-22, 2016, AT THE NASHVILLE MUSIC CITY CENTER IN NASHVILLE, TN FOR AN APPROXIMATE COST OF $1,280.00 (HOTEL, REGISTRATION, AND MEALS) WITH ADVANCE TRAVEL.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little to authorize Chief Charles Yarbrough to attend the Firehouse Expo Fire Chief's Conference on October 18-22, 2016, at the Nashville Music City Center in Nashville, TN for an approximate cost of $1,280 (hotel, registration, and meals), the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
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.

17. REQUEST APPROVAL OF THE PURCHASE OF FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF $14,972.00, WITH FUNDS COMING FROM STATE REBATE FUNDS.

Upon the motion of Alderman Wynn, duly seconded by Alderman Maynard, to approve the purchase of firefighter turn-out gear from NAFECO at a cost of $14, 972, state contract #8200022865, to replace existing turn-out gear which has passed its expiration date, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
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.

18. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF OPERATOR 1 IN THE DRINKING WATER DIVISION.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to approve the advertisement to fill the vacant position of Operator 1 in the Drinking Water Division, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
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.

19. REQUEST AUTHORIZATION TO ADVERTISE POSITION OF LEAD LINE FOREMAN IN THE STARKVILLE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to approve the advertisement for a position of Lead Line Foreman in the Starkville Electric Department, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
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.

20. REQUEST APPROVAL TO HIRE MICHAEL REESE TO FILL THE VACANT POSITION OF FOREMAN IN THE STARKVILLE UTILITIES DEPARTMENT SUBJECT TO A SIX (6) MONTH PROBATIONARY PERIOD.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to hire Michael Reese to fill the vacant position of Foreman in the Starkville Utilities Department, at salary grade 9, subject to six (6) month probationary period, the Board voted as follows to approve the motion:

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

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

21. REQUEST AUTHORIZATION TO ADVERTISE THE VACANT POSITION OF SERGEANT IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Wynn, duly seconded by Alderman Maynard, to advertise to fill the vacant position of Sergeant in the Police Department, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
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.

22. REQUEST APPROVAL TO TRANSFER 2004 CROWN VIC TO AIRPORT TO BE USED AS A COURTESY CAR.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to approve the transfer of a 2004 Crown Vic, VIN #2FAFP71W44X169601 to the Airport to be used as a courtesy car, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
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.

23. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF A 100% REIMBURSABLE GRANT IN THE AMOUNT OF $95,453.00 TO BE USED FOR TWO DUI OFFICERS FULL TIME SALARY, OVERTIME FOR DUI ENFORCEMENT, TRAVEL, AND FUNDING FOR LEL LUNCHEONS.

Upon the motion of Alderman Wynn, duly seconded by Alderman Maynard, to approve entering into an agreement with the Office of Highway Safety in the area of a 100% reimbursable grant in the amount of $95,453, for the salaries of two full time DUI officers, overtime for DUI enforcement, travel, and funding for LEL Luncheons, the Board voted as follows to approve the motion:

Alderman Ben Carver Voted: Absent
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.

24. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF A 100% REIMBURSABLE GRANT IN THE AMOUNT OF $19,769.00 FOR OVERTIME AND FUNDING FOR LEL LUNCHEONS.

Upon the motion of Alderman Wynn, duly seconded by Alderman Maynard, to enter into an agreement with the Office of Highway Safety for a 100% reimbursable grant in the amount of $19,769 to be used for overtime and funding for LEL luncheons, the Board voted as follows to approve the motion:

Alderman Ben Carver Voted: Absent
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.

25. REQUEST APPROVAL OF TRAVEL FOR EMMA GANDY AND COURTNEY ROSS TO ATTEND CLASS I RUBBISH LANDFILL CERTIFICATION TRAINING IN JACKSON, MS ON AUGUST 3-4, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED $850.00.

Upon the motion of Alderman Wynn, duly seconded by Alderman Maynard, to approve the travel for Emma Gandy and Courtney Ross to attend Class I Rubbish Landfill Certification Training in Jackson, MS on August 3-4, 2016, with advance travel not to exceed $850.00, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
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.

26. REQUEST APPROVAL FOR TERRY KEMP TO TRAVEL TO FRANKLIN, TN TO ATTEND TVA RATE REVIEW MEETING ON AUGUST 3, 2016 AT A COST NOT TO EXCEED $250.00.

Upon the motion of Alderman Wynn, duly seconded by Alderman Carver, to authorize Terry Kemp to travel to Franklin, TN to attend TVA Rate Review Meeting on August 3, 2016 at a cost not to exceed $250.00, 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.

27. REQUEST APPROVAL FOR ROBBY GILLILAND AND JOEL MURPHY TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER CONSTRUCTION LAB 3 AUGUST 21 THROUGH AUGUST 26, 2016 AT A TOTAL COST NOT TO EXCEED $4,500 FOR BOTH WITH ADVANCE TRAVEL.

Upon the motion of Alderman Wynn, duly seconded by Alderman Maynard, to authorize Robby Gilliland and Joel Murphy to travel to Jackson, TN to attend TVPPA Line Worker Construction Lab 3 August 21 through August 26, 2016 at a total cost not to exceed $4,500 for both with advance travel, 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.

28. REQUEST APPROVAL TO ACTIVATE THE TRAFFIC SIGNAL AT THE INTERSECTION OF LOCKSLEY WAY AND LINCOLN GREEN.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to authorize the activation of a traffic signal at the intersection of Locksley Way and Lincoln Green, 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: Nay
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.

29. DISCUSSION AND CONSIDERATION OF THE PROPOSED ADDRESS CHANGES TO SPECIFIC ADDRESSES LOCATED ON JEFFERSON STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to accept the proposed changes to specific addresses located on Jefferson Street as presented, 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.

The proposed new address numbers for Jefferson St are as follows:

Business/Tenant Name	Current Address	Proposed 9-1-1 Address
West Funeral Home	103 Jefferson St	21 Jefferson St
Alberta Turner	105 Jefferson St	33 Jefferson St
Vida Turnipseed	203 Jefferson St	57 Jefferson St
Higgins & Johnson	201 Jefferson St	59 Jefferson St
Tabor Management	205-A Jefferson St	123 Jefferson St
Mallette Attorney Office	205-C Jefferson St	125 Jefferson St
Tabor Management	117 N. Jackson St	133 Jefferson St
Tabor Management	117 N. Jackson St	135 Jefferson St

30. DISCUSSION AND CONSIDERATION OF PERSONNEL REQUESTS (CONTINUED FROM JULY 5 MEETING).

Alderman Maynard discussed the progression plan presented at the previous meeting and the costs associated that will carry to the FY 2017 budget and bring all minimum wages by City employees to $10 per hour by July 1, 2017.

31. REQUEST APPROVAL TO ACCEPT THE 2017 MDOT MULTI-MODAL GRANT OFFER MM-0068-0817 FOR T-HANGER APRON IN THE AMOUNT OF $151,650 WITH A LOCAL MATCH OF $8,000.

Alderman Maynard offered a motion to accept a 2017 MDOT Multi-Modal grant offer MM-0068-0817 for T-Hangar Apron in the amount of $151,650.00 with a city match of $8,000. Alderman Little offered a second to the motion and 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 carried.

32. REQUEST APPROVAL OF THE T&M STEEL CHANGE ORDER #1 IN THE AMOUNT OF $149,650.00 FOR THE 2017 MDOT MULTI-MODAL GRANT MM-0068-0817.

Upon the motion of Alderman Walker, duly seconded by Alderman Little, to approve T&M Steel Change Order #1 in the Amount of $149,650.00 for the 2017 MDOT Multi-Modal Grant MM-0068-0817 for the completion of the required apron for the new 8-unit T-Hanger building, 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 carried.

33. REQUEST APPROVAL OF THE CLEARWATER CONSULTANTS INC. WORK ORDER IN THE AMOUNT OF $10,000.00 FOR THE 2017 MDOT MULTI-MODAL GRANT MM-0068-0817.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to approve a Clearwater Consultants, Inc. work order in the amount of $10,000 for the 2017 MDOT Multi-Modal Grant MM-0068-0817, 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 carried.

34. REQUEST APPROVAL OF THE BIDS FOR THE LAFAYETTE-LAMPKIN ADA AND INTERSECTION PROJECT, ACCEPTING THE LOW BIDDER FROM PRAIRIE CONSTRUCTION (INCLUDING ALTERNATE 1), AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR, AND AUTHORIZATION TO UTILIZE ACCOUNT 001-600-903-516 FOR ANY COSTS ABOVE THE PROJECT BUDGET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to accept the low bid from Prairie Construction (including Alternate 1), authorization for the Mayor to execute a contract with the approved contractor, and authorization to utilize account 001-600-903-516 for any costs above the project budget for the Lafayette-Lampkin ADA and intersection project, 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.

The bids are as follows:

Contractor	*Base Bid*	*Alternate 1 Bid*	*Total Bid*
Prairie Construction	$56,665.00	$21,168.00	$77,833
Phillips Contracting	$114,134.00	$54,096.00	$168,230

The budget for this project is $75,000. Alternate 1 includes installation of a guardrail along the entire west side of Lafayette Street.

35. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JULY 20, 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 July 20, 2016 for fiscal year ending 9/30/16, duly seconded by Alderman Little, 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	$ 580,359.00
Restricted Police Fund	002	1,009.36

Restricted Fire Fund	003	1,230.00
Airport Fund	015	17,043.23
Sanitation	022	47,669.95
Landfill	023	4,891.92
Park and Rec Tourism	375	15,488.97
Trust & Agency	610	22,411.54
Economic Dev, Tourism & Conv	630	77,328.94
Sub Total Before Stk Utilities	Sub	$ 767,432.91
Utilities Dept.	SED	$ 1,500,618.87
Total Claims	Total	$ 2,268,051.78

36. CONSIDERATION OF THE APPROVAL OF THE JUNE FINANCIAL STATEMENTS.

Upon the motion of Alderman Little to approve the June financial statements, duly seconded by Alderman Maynard, 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.

37. REQUEST AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS FOR THE CITY OF STARKVILLE, MISSISSIPPI MUNICIPAL DEPOSITORIES FROM INTERESTED FINANCIAL INSTITUTIONS FOR FISCAL YEARS ENDING SEPTEMBER 30, 2017 AND SEPTEMBER 30, 2018, AS OUTLINED IN SECTIONS 27-105-305; 27-105-353; AND 27-105-363 OF THE MISSISSIPPI CODE OF 1972, ANNOTATED.

Alderman Little offered a motion to advertise a request for proposals for the City of Starkville, Mississippi Municipal Depositories from interested financial institutions for 2016 and 2017 as outlined in Sections 27-105-305; 27-105-353; and 27-105-363 of the Mississippi Code of 1972, Annotated. The motion was seconded by Alderman Wynn and 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.

38. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF SENIOR EXECUTIVE ADMINISTRATIVE ASSISTANT FOR THE COMMUNITY DEVELOPMENT AND CITY BOARDS.

Alderman Wynn asked Buddy Sanders who is currently taking the minutes of the City Boards and Committees. Following discussion, the Mayor called for a motion. No motion was offered and the Mayor called for the next item.

39. REQUEST APPROVAL OF THE ADVANCEMENT OF APPRENTICE LINEMEN STEPHEN WADE FROM APPRENTICE LINEMAN LEVEL L TO APPRENTICE LINEMAN LEVEL 2 IN THE ELECTRIC DEPARTMENT SUBJECT TO A SIX MONTH PROBATIONARY PERIOD.

Upon the motion of Alderman Maynard to approve the advancement of Apprentice Lineman Stephen Wade from Apprentice Lineman Level 1 to Apprentice Lineman Level 2 in the Electric Department with annual salary of $39,140.00 ($18.81 hour) subject to six month probationary period, 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

40. REQUEST APPROVAL FOR THE POLICE DEPARTMENT TO SUBMIT AN APPLICATION FOR FUNDING IN THE AMOUNT OF $36,138.71 TO BLUE CROSS BLUE SHIELD IN THE FORM OF A GRANT FOR GYM EQUIPMENT AND FUNDING FOR DARE CAMP.

Upon the motion of Alderman Maynard to authorize the police department to submit an application for funding to Blue Cross Blue Shield in the form of a grant in the amount of $36,138.71 for Gym Equipment and funding for DARE Camp, duly seconded by Alderman Vaughn, 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 TO ACCEPT THE LOWEST AND BEST BIDS RECEIVED FOR THE JULY 2016 THROUGH DECEMBER 2016 SOURCE OF SUPPLY, ELECTRIC DIVISION.

Upon the motion of Alderman Maynard to approve the lowest and best bids received for the July

2016 through December 2016 source of supply for the electric division, 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

42. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES PAYMENT NOT TO EXCEED $80,000 FOR EMERGENCY REBUILD OF PUMP, WELL CASING, AND ASSOCIATED TUBING FOR WELL #7 PER MISSISSIPPI CODE § 31-7-13.

Alderman Wynn offered a motion to approve a Starkville Utilities payment for the emergency rebuild of the pump, well casing, and associated tubing for Well #7 per Mississippi Code § 31-7-13 and at the Board meeting next following the emergency repair, including a description of any commodity purchased associated therewith, the price thereof, and a detailed statement of the nature of the emergency and repair shall be reported to the Board and placed in the minutes.

Well # 7 supplies the water plant on Bluefield Road. The 200 hp motor failed on March 17, 2016, reducing the City's capacity, particularly in the Bluefield area, until the well could be put back into service. After receiving the motor for repair, the Donald Smith Company determined that the motor could not be repaired and a replacement had to be ordered. After replacing the motor, it was determined by a well specialist that there was also a pump failure. The pump needs to be repaired along with the well casing and associated tubing and a delay would be detrimental to the public.

The motion was seconded by Alderman Wynn and 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.

43. 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.

44. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF A PERSONNEL MATTER RELATED TO A SPECIFIC EMPLOYEE OF THE COMMUNITY DEVELOPMENT DEPARTMENT.

Alderman Carver offered a motion to enter Executive Session for the purpose of a personnel matter related to a specific employee of the Community Development Department on a finding that the proposed topic qualified for Executive Session. Following a second by Alderman Wynn, 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 a personnel matter related to a specific employee of the Community Development Department on a finding that the proposed topic qualified for Executive Session.

At this time the Board entered Executive Session.

45. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Vaughn, 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 taken action in Executive Session.

46. A MOTION TO ADJUST THE SALARY OF AN EMPLOYEE OF THE COMMUNITY DEVELOPMENT DEPARTMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to adjust the salary of Bill

Jellison 20% to an amount of $45,542 effective September 1, the Board voted as follows:

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

47. A MOTION TO ADJOURN UNTIL AUGUST 2, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard, for the Board of Aldermen to adjourn the meeting until August 2, 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)