

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
October 4, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on October 4, 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 Maynard requested the following changes to the published October 4, 2016 Official Agenda:

Add remaining Human Resource Director interviews as item IV of Agenda and renumber remaining agenda.

Remove Public Hearing at advice of Board Attorney.

Remove Item XI.B.2.a.: CONSIDERATION OF WHETHER PROPERTIES LOCATED ON TAX PARCELS 117E-00-022.00, 117E-00-023.00, 117E-00-024.00, 117E-00-025.00, 117E-00-026.00, 117E-00-027.00, 117E-00-029.00, 117E-00-028.01, 117E-00-028.02, AND 117E-00-028.00 IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY PURSUANT TO MISSISSIPPI CODE ANN. 21-19-11.

1. A MOTION TO PROVIDE PROPER NOTICE OF CONSIDERATION OF WHETHER CERTAIN PROPERTIES ARE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

Alderman Maynard offered a motion, duly seconded by Alderman Vaughn, to approve the City Attorney, with the involvement of City Staff as needed, to provide the proper notice and / or institute the proper legal proceedings under Starkville's Code of Ordinances and / or the Mississippi Code of 1972 as amended and annotated, to facilitate the clean-up, and / or the seizure and / or demolition of the properties located on tax parcels 117E-00-022.00, 117E-00-023.00, 117E-00-024.00, 117E-00-025.00, 117E-00-026.00, 117E-00-027.00, 117E-00-028.00, 117E-00-028.01, 117E-00-028.02, AND 117E-00-029.00. The Board voted as follows:

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

Alderman Wynn requested the following change to the published October 4, 2016 Official Agenda:

Revise the Agenda by moving the following items: XI.B.2.b, c and d to IX. C. D. and E.

Alderman Walker requested the following change to the published October 4, 2016 Agenda:

Remove XI.I.5. DISCUSSION AND CONSIDERATION OF THE JOB DESCRIPTION FOR THE POSITION OF DIRECTOR OF RECREATION AND SPORTS AND APPROVAL TO ADVERTISE FOR THE POSITION.

2. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Maynard offered a motion, duly seconded by Alderman Little, to approve the October 4, 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 REGULAR MEETING OF TUESDAY, OCTOBER 4, 2016 5:30 P.M., COURT ROOM, CITY HALL 110 WEST MAIN STREET

- I. CALL THE MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. APPROVAL OF THE OFFICIAL AGENDA**
- IV. INTERVIEW AND CONSIDERATION OF CANDIDATES FOR
THE HUMAN RESOURCE OFFICER POSITION**
 - o Stephanie Halbert
 - o Amanda Jenkins
- V. APPROVAL OF THE BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 6, 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.

VI. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

New Employee Introductions:

Municipal Court Department

Chana Brooks - Deputy Court Clerk

Police Department

Felesha Jefferson – Radio Operator/Records Clerk

Alexandra Nash – Radio Operator/Records Clerk

Garrett Peters Mittan – Police Officer

Howard Spann – Police Officer

B. BOARD OF ALDERMEN COMMENTS:

VII. CITIZEN COMMENTS

VIII. PUBLIC APPEARANCES

IX. PUBLIC HEARING

X. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF INSURANCE FOR BULLDOG BASH.

B. CONSIDERATION OF APPROVAL OF THE REQUEST BY MISSISSIPPI STATE UNIVERSITY STUDENT ASSOCIATION TO MODIFY THEIR PREVIOUSLY APPROVED STAGE LOCATION FOR THE 2016 BULLDOG BASH.

C. DISCUSSION AND CONSIDERATION OF THE REQUEST PP 16-17 FOR PRELIMINARY PLAT APPROVAL FOR ONE PARCEL WITH THE PARENT PARCEL NUMBER 1010-00-337.00.

D. DISCUSSION AND CONSIDERATION OF THE REQUEST FP 16-11 FOR FINAL PLAT APPROVAL FOR ONE PARCEL WITH THE PARENT PARCEL NUMBER 1010-00-337.00.

E. DISCUSSION AND CONSIDERATION OF AN ACCESS EASEMENT AGREEMENT BETWEEN COTTON MILL MARKETPLACE STARKVILLE, LLC AND CITY OF STARKVILLE, MISSISSIPPI.

F. CONSIDERATION OF A SPECIAL EVENT REQUEST BY STARKVILLE HIGH SCHOOL FOR IN-KIND SERVICES FOR THE 2016 STARKVILLE HIGH SCHOOL HOMECOMING PARADE.

G. AUTHORIZATION OF THE MAYOR TO APPROVE WHITNEY BANK d/b/a HANCOCK BANK, GULFPORT, MS AS PAYING AGENT FOR THE GENERAL OBLIGATION BONDS, SERIES 2016A AND SERIES 2016B,

FOR THE POLICE DEPARTMENT CONSTRUCTION PROJECT, AS NAMED BY RAYMOND JAMES & ASSOCIATES, INC., THE PURCHASER OF BOTH SERIES OF THE BONDS.

- H. DISCUSSION AND CONSIDERATION OF APPROVAL OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, STARKVILLE NEIGHBORHOOD MARKET PROJECT, CITY OF STARKVILLE, MISSISSIPPI, SEPTEMBER 2016 AND AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$1,350,000); AND FOR RELATED PURPOSES.
- I. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT IN CONNECTION WITH THE STARKVILLE NEIGHBORHOOD MARKET PROJECT.
- J. CONSIDERATION OF ADJUSTMENT OF 2016 HOLIDAY SCHEDULE FOR THE CITY OF STARKVILLE AND APPROVAL OF THE 2017 HOLIDAY SCHEDULE FOR THE CITY OF STARKVILLE.
- K. DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO AUTHORIZE AND DIRECT THE GOLDEN TRIANGLE DEVELOPMENT LINK TO SUBMIT AN APPLICATION ON BEHALF OF THE CITY OF STARKVILLE TO BECOME CERTIFIED AS AN ACT WORKREADY COMMUNITY.
- L. CONSIDERATION OF CHANGE ORDER #1 TO POLICE RENOVATION CONTRACT IN THE AMOUNT OF \$11,025.00.
- M. A REVIEW OF PROGRESS ON THE 2014-17 STRATEGIC PLAN.
- N. AUTHORIZATION FOR MAYOR PARKER WISEMAN TO ATTEND THE NATIONAL LEAGUE OF CITIES (NLC) CITY SUMMIT IN PITTSBURG, PA, NOVEMBER 15-19, 2016; REQUESTING ADVANCE TRAVEL NOT TO EXCEED \$2,461.88.

XI. BOARD BUSINESS

THERE ARE NO ITEMS FOR THIS AGENDA

XII. 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 REQUEST FROM GST CAPITAL PARTNERS, LLC FOR RECONSIDERATION OF DENIAL OF VARIANCE CASE VA 16-06 THAT WAS DENIED BY BOARD ACTION ON SEPTEMBER 6, 2016.
- b. DISCUSSION AND CONSIDERATION OF APPROVAL OF THE REQUEST FP 16-06 FOR FINAL PLAT APPROVAL FOR A THREE LOT SUBDIVISION ON THE NORTHEAST CORNER OF THE INTERSECTION OF LYNN LANE AND LOUISVILLE STREET WITH THE PARENT PARCEL NUMBER 102J-00-114.00.
- c. DISCUSSION AND CONSIDERATION OF DISCUSSION AND CONSIDERATION OF ACCEPTING THE SCHNEIDER HISTORIC PRESERVATION, LLC PROPOSAL FOR THE OKTIBBEHA GARDENS NATIONAL HISTORIC DISTRICT.
- d. DISCUSSION AND CONSIDERATION OF AUTHORIZATION FOR COMMUNITY DEVELOPMENT DIRECTOR, BUDDY SANDERS TO ATTEND THE MS MUNICIPAL LEAGUE 2016 SMALL TOWN CONFERENCE IN NATCHEZ, MS, OCTOBER 11-13, 2016 FOR EDUCATIONAL ATTAINMENT; REQUESTING ADVANCE TRAVEL NOT TO EXCEED \$486.64.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

- 1. REQUEST APPROVAL FOR THE MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING (MOU) MADE BY AND BETWEEN THE MISSISSIPPI TRANSPORTATION COMMISSION AND THE CITY OF STARKVILLE FOR THE DEVELOPING PLANS FOR THE INSTALLATION OF A CONCRETE MEDIAN AND SIGNAL IMPROVEMENTS ON MS HWY 12 FROM NEAR MS HWY 25 TO NEAR BLACKJACK ROAD IN OKTIBBEHA COUNTY UNDER PROJECT NUMBER STP-0018-03(021).
- 2. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM TERRY STIDHAM CONSTRUCTION IN THE AMOUNT OF \$5,132.00 FOR THE HIWASSEE DRIVE DRAINAGE IMPROVEMENT PROJECT TO BE PAID FROM WARD 5 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH SAID CONTRACTOR WHICH INCLUDES A CONTRACT TIME OF 25 CALENDAR DAYS.

3. REQUEST APPROVAL TO ADD NEW LIGHT ROAD TO THE 2016 STREET IMPROVEMENT LIST WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 2 DISCRETIONARY FUNDS.
4. REQUEST APPROVAL TO ADD BANYAN ROAD TO THE 2016 STREET IMPROVEMENT LIST TO PROVIDE BASE REPAIRS AND LEVELING AT A COST NOT TO EXCEED \$15,000 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 3 DISCRETIONARY FUNDS.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF SEPTEMBER 28, 2016 FOR FISCAL YEAR ENDING 9/30/16.
2. REQUEST APPROVAL OF THE 2016 MUNICIPAL COMPLIANCE QUESTIONNAIRE.
3. REQUEST APPROVAL OF BUDGET AMENDMENTS TO FY 16.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL TO PURCHASE FIREFIGHTER AIR PACKS FROM SUNBELT AT A COST OF \$34,966.04.
2. REQUEST PERMISSION TO ALLOW THE SFD TRUCK COMMITTEE (CHIEF CHARLES YARBROUGH, LT. JEROME CLARK, LT. DEWAYNE DAVIS, LT. JONATHAN WADE, SGT. CHANCE CUMMINGS, SGT. BRIAN CLARK) TO TRAVEL TO OCALA, FL, TO PERFORM FINAL INSPECTIONS ON OUR (2) INCOMING FIRE APPARATUS OCTOBER. 26, 27, & 28, AT NO COST TO THE CITY.

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 HIRE DAVID SEAN JOHNSTON AS A SUPERINTENDENT IN THE STARKVILLE UTILITIES DEPARTMENT AT GRADE 14 SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.
2. REQUEST APPROVAL TO HIRE SAVANNAH HOLLIS AS A PAYROLL/COLLECTIONS CLERK IN THE STARKVILLE UTILITIES DEPARTMENT AT GRADE 7 SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.

3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL POSITION OF WASTEWATER OPERATOR LEVEL IV IN THE WASTEWATER DIVISION OF THE STARKVILLE UTILITIES DEPARTMENT.
4. DISCUSSION AND CONSIDERATION OF THE JOB DESCRIPTION FOR THE POSITION OF DIRECTOR OF MAINTENANCE OPERATIONS AND APPROVAL TO ADVERTISE FOR THE POSITION.

J. POLICE DEPARTMENT

1. DISCUSSION AND CONSIDERATION TO ENTER INTO AGREEMENT WITH MSU BULLDOG SPORTS PROPERTIES, LLC., FOR LAW ENFORCEMENT APPRECIATION DAY ON NOVEMBER 19, 2016.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XIII. CLOSED DETERMINATION SESSION

XIV. OPEN SESSION

XV. EXECUTIVE SESSION

A. POTENTIAL LAND PURCHASE

XVI. OPEN SESSION

XVII. RECESS UNTIL OCTOBER 18, 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.

At this time, the Mayor and Board began the interview process of the remaining candidates for Human Resource Director. The Mayor again announced that while the interview process is open to the public, it would be viewed a professional courtesy for the other candidates to not remain in the room during the other interviews. The remaining candidates were then interviewed in alphabetic order as follows:

- Stephanie Halbert
- Amanda Jenkins

The Mayor began each interview by allowing each candidate an opportunity to make an opening statement, followed by questions from the Mayor and the Aldermen.

3. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 6, 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 Walker, duly seconded by Alderman Carver, to approve the minutes of the September 6, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney, the Board voted as follows:

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

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

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: The Mayor introduced the following new City employees:

Municipal Court Department: Chana Brooks - Deputy Court Clerk

Police Department: Felesha Jefferson – Radio Operator/Records Clerk, Alexandra Nash – Radio Operator/Records Clerk, Garrett Peters Mittan – Police Officer, Howard Spann – Police Officer

BOARD OF ALDERMEN COMMENTS:

Alderman Perkins noted that the Mayor would be out of town during the November 15 meeting and asked that the Department Heads place all items possible on the November 1 agenda so the Mayor will miss as little discussion of agenda items as possible during his trip to the National League of Cities Conference.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that all employees be appreciated. He stated a lot of people complain about the police but they are the first people they call when they need help.

Anita Bush, Starkville Community Day was a success and she thanked the Police Department, Parks and Recreation Director and the Sanitation Department.

Chris Taylor, invited everyone to attend the October 22, 2016 Starkville Bridges Out of Poverty workshop and distributed a flyer on the event. He also encouraged everyone to vote in the upcoming election.

Mark Castleberry, distributed a map of the Mill at MSU. He expressed concern with Cotton Mill Drive and asked that it be publicly maintained, not privately, and that this be a condition of the plat the Board will be considering later in the meeting, if approved.

Dorothy Issac, asked that Wal Mart not be given any tax credits or tax dollars. She also asked that careful consideration be given to choosing School Board members.

PUBLIC APPEARANCES (none)

PUBLIC HEARING (none)

4. CONSIDERATION OF INSURANCE FOR BULLDOG BASH.

Alderman Walker offered a motion to approve the Special Event insurance as provided by the MSU Student Association for the 2016 Bulldog Bash as negotiated by the Board Attorney. Alderman Little 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.

5. CONSIDERATION OF APPROVAL OF THE REQUEST BY MISSISSIPPI STATE UNIVERSITY STUDENT ASSOCIATION TO MODIFY THEIR PREVIOUSLY APPROVED STAGE LOCATION FOR THE 2016 BULLDOG BASH.

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve the request by Mississippi State University Student Association to modify their previously approved stage location for the 2016 Bulldog Bash with the new location to be between Page Avenue and Colonel Muldrow Drive which was the site of the 2015 stage, 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.

6. CONSIDERATION OF THE REQUEST PP 16-17 FOR PRELIMINARY PLAT APPROVAL FOR ONE PARCEL WITH THE PARENT PARCEL NUMBER 1010-00-337.00.

Buddy Sanders and Emily Corban presented the request for PP 16-17. The applicant Pritchard Engineering, on behalf of Nicholas Properties, LLC, requested approval of a Preliminary Plat for one parcel with the Property Number 1010-00-337.00, located on Mill Street. The subject property is zoned C-2. The properties to the north are zoned C-2. The properties to the east are zoned T-6 and C-2. The properties to the south and west are zoned C-2 and University. The property, known as Cotton Mill Market Place, is currently used as retail. Easements and Dedications are shown on the plat. On September 28, 2016 the Planning and Zoning Commission recommended approval of the Preliminary Plat.

Discussion followed as to adding a condition as to the ownership and future maintenance of Cotton Mill Drive. Once the property is properly platted, the Board Attorney will notify the Clerk to release the TIF funds being held by the City of Starkville.

Upon the motion of Alderman Maynard, duly seconded by Alderman Perkins, to approve request PP

16-17 for preliminary plat approval for one parcel with the parent parcel number 1010-00-337.00 with changing of condition four that the plat shall be amended to dedicate Cotton Mill Drive in fee simple for ownership and maintenance to the City of Starkville, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Nay
Alderman Lisa Wynn	Voted: Nay
Alderman David Little	Voted: Nay
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 negative vote, the Mayor declared the motion failed.

Following discussion of the TIF requirements, Alderman Little offered a motion, duly seconded by Alderman Wynn, to approve request PP 16-17 for Preliminary Plat approval for one parcel with the parent parcel number 1010-00-337.00 with the conditions as recommended:

1. The 54 square yards of asphalt to be completed at the top portion of Mill Street as depicted on the plat and the 250 linear feet of curb and gutter on the eastern border of Mill Street as depicted on the plat shall be bonded to the satisfaction of the City engineer prior to approval of the plat.
2. The Developer shall complete the 54 square yards of asphalt by the end of 2016. If the Developer does not complete the 54 square yards of asphalt to the satisfaction of the City engineer by the end of 2016, the Developer shall incur liquidated damages of \$500 per day.
3. The Developer shall complete the 250 linear feet of curb and gutter on the eastern border of Mill Street within six (6) months of a commencement date to be established by the City engineer. If the Developer does not complete the 250 linear feet of curb and gutter on the eastern border of Mill Street within six (6) months of a commencement date to be established by the City engineer, the Developer shall incur liquidated damages of \$500 per day.
4. Cotton Mill Drive shall remain privately owned and privately maintained. Cotton Mill Drive may later be dedicated to the City and accepted by the City in the sole discretion of 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: Nay
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

7. CONSIDERATION OF THE REQUEST FP 16-11 FOR FINAL PLAT APPROVAL FOR ONE PARCEL WITH THE PARENT PARCEL NUMBER 1010-00-337.00.

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve request FP 16-11 for Final Plat approval for one parcel with the parent parcel number 1010-00-337.00, 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: Nay
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

8. DISCUSSION AND CONSIDERATION OF AN ACCESS EASEMENT AGREEMENT BETWEEN COTTON MILL MARKETPLACE STARKVILLE, LLC AND CITY OF STARKVILLE, MISSISSIPPI.

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn to enter into an access easement agreement between Cotton Mill Marketplace Starkville, LLC and the City of Starkville, MS, 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: Nay
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

Alderman Walker noted the City expects the road to be maintained to a high level of quality and connectivity as well as striped and a stop sign posted.

THIS INSTRUMENT PREPARED BY AND RETURN TO:

Chris Latimer
Mitchell McNutt & Sams, PA
P.O. 1366
Columbus, MS 39701
(662) 328-2316
MS Bar Number 101549

INDEXING INSTRUCTIONS: Part of Block 31, City of Starkville, Mississippi as shown on the A. L. Goodman Official Map of the City of Starkville, 1974 Edition, Oktibbeha County, MS

ACCESS EASEMENT AGREEMENT

THIS ACCESS EASEMENT AGREEMENT ("Agreement") is made effective as of this

____ day of _____, 2016, between

**Cotton Mill Marketplace Starkville, LLC,
A Mississippi Limited Liability Company, (“Grantor”),**
368 Highland Colony Parkway
Ridgeland, MS 39157
(601) 362-8000

and

The City of Starkville, Mississippi (the “City” or “Grantee”),
a political subdivision of the State of Mississippi
having an office at
110 West Main Street
Starkville, Mississippi 39759
(662) 324-4012

Grantor and Grantee are sometimes hereinafter referred to individually as a “Party” and collectively as the “Parties.”

Preliminary Statement

Grantor is the owner in fee of certain real property located in Oktibbeha County, Mississippi consisting of approximately .46 acres more particularly described in Exhibit “A” attached hereto and incorporated herein (the “Subject Property”).

The Subject Property is depicted in the plat attached hereto as Exhibit “B”. Grantor intends herein to grant to Grantee certain easements for pedestrian and vehicular ingress and egress over the common curb cuts, driveways, aisles, walkways, and sidewalks now or hereafter located on the Subject Property for access and for delivery, together with the utility easements described herein. The Grantor and Grantee also intend herein to provide for certain obligations and restrictions with respect to the operation and maintenance of the Subject Property and improvements constructed thereon. Such easements, obligations and restrictions shall run to the benefit of, and bind, the Subject Property and the owners from time to time of the Subject Property or any portion thereof.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the parties hereby grant, covenant and agree as follows:

1. Easements and Ways. Grantor hereby grants and conveys to Grantee, a permanent and perpetual non-exclusive easement on, over and across and rights to use the curb cuts, roadways, access areas, driveways, aisles, parking areas, walkways and sidewalks (the “Ways”) now or hereafter located on the Subject Property (including, without limitation, such Ways set forth on the plat attached hereto as Exhibit “B”), for purposes of public ingress, egress, passage and delivery, by vehicles and pedestrians.
2. Benefit and Use. The easements and other rights granted hereby shall be dedicated as a permanent, perpetual easement for the public, for pedestrian and vehicular use.

3. Construction.

Grantor, at its sole expense, shall construct, pave, stripe and place all improvements and markings on the surface of the Subject Property as necessary so as to provide for the orderly traffic control and ingress and egress of automobiles and pedestrians and shall place adequate exit and entrance and other traffic control signs to direct traffic in and out of said areas, all as set forth in Exhibit "B".

4. Maintenance and Repair.

Grantor, at its sole expense, shall have the sole responsibility for the maintenance and repair of the Subject Property and the Ways located thereon, including, without limitation, the obligation to repave, re-stripe and replace improvements and markings on the surface of the Subject Property from time to time as and when necessary so as to provide for the orderly traffic control and ingress and egress of automobiles and pedestrians, and place and maintain adequate exit and entrance and other traffic control signs to direct traffic in and out of said areas. Grantor, at its sole expense, will maintain the Subject Property and the Ways located thereon in a neat, clean, orderly and operable condition.

5. Injunctive Relief and Other Remedies. In the event of a breach by either Party of any obligation of this Agreement the other Party may be entitled to obtain an order specifically enforcing the performance of such obligation or an injunction prohibiting any such breach. The Parties hereby acknowledge that legal remedies may be inadequate and that irreparable harm may be caused by any such breach. Any action taken or document executed in violation of this Agreement shall be void and may be set aside upon the petition of any other Party.

6. Non-waiver. No delay or omission of either Party in the exercise of any right accruing upon any default of any other Party shall impair such right or be construed to be a waiver thereof, and every such right may be exercised at any time during the continuance of such default. A waiver by either Party of a breach of, or a default in, any of the terms and conditions of this Agreement by the other Party shall not be construed to be a waiver of any subsequent breach of, or default in the same or any other provision of this Agreement. Except as otherwise specifically provided in this Agreement, (i) no remedy provided in this Agreement shall be exclusive but each shall be cumulative with all other remedies provided in this Agreement and (ii) all remedies at law or in equity shall be available.

7. Non-terminable Agreement. No breach of the provisions of this Agreement shall entitle either Grantor, Grantee or any other party to cancel, rescind or otherwise terminate this Agreement, but such limitation shall not affect, in any manner, any other rights or remedies which any party may have hereunder by reason of any breach of the provisions of this Agreement. No breach of the provisions of this Agreement shall defeat or render invalid the lien of any mortgage or deed of trust made in good faith for value covering any part of the Subject Property or any improvements thereon.

8. Force Majeure. In the event either Party shall be delayed or hindered in or prevented from the performance of any act required to be performed by such Party by reason of

Acts of God, strikes, lockouts, unavailability of materials, failure of power, prohibitive governmental laws or regulations, riots, insurrections, war, the act or failure to act of the other Party or adverse weather conditions preventing the performance of work as certified to by an architect then the time for performance of such act shall be extended for a period equivalent to the period of such delay.

9. Binding Effect. Every agreement, covenant, promise, undertaking, condition, easement, right, privilege, option and restriction made, granted or assumed, as the case may be, by either party to this Agreement is made by such party for the benefit of the other Party and its successors and assigns. Without limiting the generality of the foregoing, the access, Ways and easements granted herein shall run with the land and shall be binding on and shall inure to the benefit of the Parties to this Agreement and their respective successors and assigns.
10. Invalidity. If any provision of this Agreement, or portion thereof, or the application thereof to any person or circumstances shall to any extent be held invalid, inoperative or unenforceable, the remainder of this Agreement, or the application of such provision or portion thereof to any other persons or circumstances shall not be affected thereby; it shall not be deemed that any such invalid provision affects the consideration for this Agreement; and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.
11. Governing Law. This Agreement shall be construed, interpreted and governed in accordance with the laws of the State of Mississippi, without regard to its conflicts of law principles. The Parties submit to the exclusive jurisdiction of the courts of Mississippi having subject matter jurisdiction of the matters set out in this Agreement.
12. Headings. The Article headings in this Agreement are for convenience only, shall in no way define or limit the scope or content of this Agreement, and shall not be considered in any construction or interpretation of this Agreement or any part hereof.
13. Relationship of Parties. Nothing in this Agreement shall be construed to make the Parties partners or joint ventures or render the parties liable for the debts or obligations of the other.
14. Subordination. Each Party shall make commercially reasonable efforts to ensure that the easements, ways, and rights granted the parties hereunder shall be superior to any mortgage, deed of trust, or similar lien now or hereafter affecting the Subject Property.
15. Construction of Agreement. The Parties represent and agree that they have been represented by competent personnel and counsel in the negotiation and preparation of this Agreement and the rule of construction that any ambiguities herein are to be resolved against the drafting party shall not be employed in the interpretation or construction of this Agreement.

IN WITNESS WHEREOF, this Agreement has been executed by Grantor and Grantee on the date(s) in the respective acknowledgements of Grantor's and Grantee's signatures below and is to be effective as of the date first stated above.

GRANTOR:

COTTON MILL MARKETPLACE STARKVILLE, LLC
A Mississippi Limited Liability Company

By: _____
Mark Nicholas, Manager

GRANTEE:

CITY OF STARKVILLE, MISSISSIPPI

By: _____
Parker Wiseman, Mayor

STATE OF _____

COUNTY OF _____

Personally appeared before me, the undersigned authority in and for the said county and state, on this _____ day of _____, 2016, within my jurisdiction, the within named Mark Nicholas, Manager of COTTON MILL MARKETPLACE STARKVILLE, LLC, A Mississippi Limited Liability Company, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed in the above and foregoing instrument and acknowledged that he executed the same in his representative capacity, and that by his signature on the instrument, and as the act and deed of the entity upon behalf of which he acted, executed the above and foregoing instrument, after first having been duly authorized so to do.

Notary Public

My commission expires:

STATE OF _____

COUNTY OF _____

Personally appeared before me, the undersigned authority in and for the said county and state, on this _____ day of _____, 2016, within my jurisdiction, the within named Parker Wiseman, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed in the above and foregoing instrument and acknowledged that he executed the same in his representative capacity, and that by his signature on the instrument, and as the act and deed of the entity upon behalf of which he acted, executed the above and foregoing instrument, after first having been duly authorized so to do.

Notary Public

My commission expires:

EXHIBIT “A”

LEGAL DESCRIPTION: Subject Property

Cotton Mill Drive

LEGAL DESCRIPTION- COTTONMILL DRIVE (VARIABLE WIDTH)

Commencing at the southwest corner of said parcel also being the POINT OF BEGINNING of the permanent and perpetual easement herein described; thence North 00 degrees 10 minutes 51 seconds East a distance of 40.70 feet; thence East, a distance of 261.61 feet; thence South 73 degrees 57 minutes 39 seconds East, a distance of 22.05 feet; thence East, a distance of 242.51 feet; thence South, a distance of 34.53 feet; thence South 89 degrees 40 minutes 49 seconds West, a distance of 198.30 feet; thence North 89 degrees 49 minutes 09 seconds West a distance of 327.14 feet to the POINT OF BEGINNING. Containing 0.46 acres.

EXHIBIT “B”

Plat - Cottonmill Marketplace Starkville, LLC

9. CONSIDERATION OF A SPECIAL EVENT REQUEST BY STARKVILLE HIGH SCHOOL FOR IN-KIND SERVICES FOR THE 2016 STARKVILLE HIGH SCHOOL HOMECOMING PARADE.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to approve the Special Events request by Starkville High School for in-kind services for the 2016 Starkville High School Homecoming Parade, 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

10. AUTHORIZATION OF THE MAYOR TO APPROVE WHITNEY BANK d/b/a HANCOCK BANK, GULFPORT, MS AS PAYING AGENT FOR THE GENERAL OBLIGATION BONDS, SERIES 2016A AND SERIES 2016B, FOR THE POLICE DEPARTMENT CONSTRUCTION PROJECT, AS NAMED BY RAYMOND JAMES & ASSOCIATES, INC., THE PURCHASER OF BOTH SERIES OF THE BONDS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to authorize Mayor Parker Wiseman to approve Whitney Bank D/B/A Hancock Bank, Gulfport, MS as paying agent for The General Obligation Bonds, Series 2016a and Series 2016B, for the Police Department Construction Project, as named by Raymond James & Associates, Inc., the purchaser of both series of the bonds and to sign the necessary agreements, 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.

**AGREEMENT CONCERNING THE
CITY OF STARKVILLE, MISSISSIPPI
\$3,000,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS
SERIES 2016A
DATED DATE – OCTOBER 15, 2016
CLOSING DATE – OCTOBER 17, 2016**

Whitney Bank d/b/a Hancock Bank, Gulfport, Mississippi (the "Bank"), hereby acknowledges receipt of the Bond Resolution adopted on June 7, 2016, as revised and supplemented by a resolution adopted August 16, 2016, by the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body" of the "Municipality"), wherein the duties of the paying agent, registrar and transfer agent (the "Paying Agent") for the Three Million Dollars (\$3,000,000) General Obligation Public Improvement Bonds, Series 2016A (the "Bonds"), of the Municipality are set out, and hereby accepts said designation. The Bank hereby agrees to serve as the Paying Agent, subject to approval by the Mayor. The Bank further acknowledges that it has reviewed the Bond Resolution for the Bonds and agrees to act as Transfer Agent and Paying Agent pursuant to the provisions thereof. By execution of this document the Mayor approves the designation of the Bank, and the Bank hereby accepts said designation.

A copy of the Bank's schedule of compensation which details its current bond registrar/transfer/paying agent fees is attached, as **Attachment A**. However, the Bank reserves the right to adjust the fees upon thirty (30) days prior written notice to the City Clerk of the Municipality.

This, the ____ day of _____, 2016.

Whitney Bank d/b/a Hancock Bank, Gulfport,
Mississippi,
As Paying Agent

Parker Wiseman, Mayor

Susan R. Tsimortos, Esq.
Senior Vice President and Trust Officer

**AGREEMENT CONCERNING THE
CITY OF STARKVILLE, MISSISSIPPI
\$2,400,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS
SERIES 2016B
DATED DATE – OCTOBER 15, 2016
CLOSING DATE – OCTOBER 17, 2016**

Whitney Bank d/b/a Hancock Bank, Gulfport, Mississippi (the "Bank"), hereby acknowledges receipt of the Bond Resolution adopted on June 7, 2016, as revised and supplemented by a resolution adopted August 16, 2016, by the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body" of the "Municipality"), wherein the duties of the paying agent, registrar and transfer agent (the "Paying Agent") for the Two Million Four Hundred Thousand Dollars (\$2,400,000) General Obligation Public Improvement Bonds, Series 2016B (the "Bonds"), of the Municipality are set out, and hereby accepts said designation. The Bank hereby agrees to serve as the Paying Agent, subject to approval by the Mayor. The Bank further acknowledges that it has reviewed the Bond Resolution for the Bonds and agrees to act as Transfer Agent and Paying Agent pursuant to the provisions thereof. By execution of this document the Mayor approves the designation of the Bank, and the Bank hereby accepts said designation.

A copy of the Bank's schedule of compensation which details its current bond registrar/transfer/paying agent fees is attached, as **Attachment A**. However, the Bank reserves the right to adjust the fees upon thirty (30) days prior written notice to the City Clerk of the Municipality.

This, the ____ day of _____, 2016.

Whitney Bank d/b/a Hancock Bank, Gulfport,
Mississippi,
As Paying Agent

Parker Wiseman, Mayor

Susan R. Tsimortos, Esq.
Senior Vice President and Trust Officer

11. CONSIDERATION OF APPROVAL OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, STARKVILLE NEIGHBORHOOD MARKET PROJECT, CITY OF STARKVILLE, MISSISSIPPI, SEPTEMBER 2016 AND AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$1,350,000); AND FOR RELATED PURPOSES.

Mayor Wiseman presented background of project and the request for 50% of Sales Tax and 100% Ad Valorem Taxes through a proposed TIF Plan to build an access road. Ms. Christina Sugg addressed the Board and answered questions.

Alderman Carver, duly seconded by Alderman Wynn, offered a motion to approve the Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi approving the adoption and implementation of the Tax Increment Financing Plan, Starkville Neighborhood Market Project, City Of Starkville, Mississippi, September 2016 and authorizing the issuance of Tax Increment Financing Revenue Bonds in an amount not to exceed one million three hundred fifty thousand dollars (\$1,350,000); and for related purposes. Following discussion, the Board voted as follows:

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

Having received a majority negative vote, the Mayor declared the motion failed.

Alderman Maynard, duly seconded by Alderman Wynn, offered a motion to approve the Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi approving the adoption and implementation of the Tax Increment Financing Plan, Starkville Neighborhood Market Project, City Of Starkville, Mississippi, September 2016 and authorizing the issuance of Tax Increment Financing Revenue Bonds in an amount not to exceed six hundred seventy five thousand dollars (\$675,000) which will be 25% sales tax and 100% Ad Valorem Taxes; and for related purposes. Following discussion, the Board voted as follows:

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

Having received a majority negative vote, the Mayor declared the motion failed.

12. DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT IN CONNECTION WITH THE STARKVILLE NEIGHBORHOOD MARKET PROJECT.

Item was removed due to failed Resolution in Item 11.

13. CONSIDERATION OF ADJUSTMENT OF 2016 HOLIDAY SCHEDULE FOR THE CITY OF STARKVILLE AND APPROVAL OF THE 2017 HOLIDAY SCHEDULE FOR THE CITY OF STARKVILLE.

Attorney Latimer described MS Code 3-3-7 (2), which disallows the exchange of Columbus Day for Veterans Day as an employee holiday. Alderman Walker offered a motion to modify the 2016 Holiday Schedule adding Veteran's Day and to adopt the 2017 Holiday Schedule with Veteran's Day instead of Columbus Day. Alderman Vaughn 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: Nay
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

2016 Holiday Schedule:

New Year's Day	1st of January	Friday, January 1, 2016
Martin Luther King Jr.	3rd Monday in January	Monday, January 18, 2016
President's Day	3rd Monday in February	Monday, February 15, 2016
Good Friday	Friday before Easter	Friday, March 25, 2016
Memorial Day	Last Monday in May	Monday, May 30, 2016
Independence Day	4th of July	Monday, July 4, 2016
Labor Day	1st Monday in September	Monday, September 5, 2016
Columbus Day	2 nd Monday in October	Monday, October 10, 2016
Veteran's Day	11th of November	Friday, November 10, 2017
Thanksgiving Holidays	Thanksgiving Day and day after	Thurs & Fri, November 24 & 25, 2016
Christmas Holidays	Christmas Eve & Christmas Day	Friday, Dec 23 & Monday, Dec 26, 2016

2017 Holiday Schedule:

New Year's Day	1st of January	Monday, January 2, 2017
Martin Luther King Jr.	3rd Monday in January	Monday, January 16, 2017
President's Day	3rd Monday in February	Monday, February 20, 2017
Good Friday	Friday before Easter	Friday, April 14, 2017
Memorial Day	Last Monday in May	Monday, May 29, 2017
Independence Day	4th of July	Tuesday, July 4, 2017
Labor Day	1st Monday in September	Monday, September 4, 2017
Veteran's Day	11 th of November	Friday, November 10, 2017
Thanksgiving Holidays	Thanksgiving Day and day after	Thurs & Fri, November 23 & 24, 2017
Christmas Holidays	Christmas Eve & Christmas Day	Mon. & Tues. Dec 25 & 26, 2017

14. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO AUTHORIZE AND DIRECT THE GOLDEN TRIANGLE DEVELOPMENT LINK TO SUBMIT AN APPLICATION ON BEHALF OF THE CITY OF STARKVILLE TO BECOME CERTIFIED AS AN ACT WORKREADY COMMUNITY.

Alderman Maynard offered a motion to approve a Resolution of the Mayor and the Board of Aldermen of the City of Starkville, Mississippi to authorize and direct the Golden Triangle Development Link to submit an application on behalf of the City of Starkville to become certified as an ACT Workready Community. Following a second 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

A RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO AUTHORIZE AND DIRECT THE GOLDEN TRIANGLE DEVELOPMENT LINK TO SUBMIT AN APPLICATION ON BEHALF OF THE CITY OF STARKVILLE TO BECOME CERTIFIED AS AN ACT WORKREADY COMMUNITY.

WHEREAS, the Mayor and Board of Aldermen of Starkville, Mississippi (the "Board" of the "City"), acting for and on behalf of the City, hereby finds, determines, adjudicates and declares as follows:

1. Oktibbeha County, Mississippi (the "County"), has contracted with the Golden Triangle Development LINK, a Mississippi non-profit corporation (the "LINK"), for the LINK to provide economic development services to the County, including services related to workforce development, and in connection therewith, the County has assigned to the City and the City assumed from the County, a portion of such contractual rights and obligations of the County, in order that the LINK will provide such economic development services to the City, including services related to workforce development;
2. In furtherance of its obligation to provide economic development services to the City, the LINK has advised and recommended that the Board support the cultivation and development of improved workforce data and analysis through the application to become an ACT WorkReady Community;
3. Upon the advice and recommendation of the LINK, the Board desires to authorize and direct the LINK to submit an application on behalf of the City to become certified as an ACT WorkReady Community;

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

SECTION 1. The Board hereby authorizes and directs the LINK to submit an application on behalf of the City to become certified as an ACT WorkReady Community.

SECTION 2. The Mayor, together with the Secretary-Treasurer of the City, are hereby authorized to do all things and to execute such instruments which are required of them or which any such officer, clerk, attorney or agent of the City deems necessary or desirable to effect the purposes of this resolution.

15. CONSIDERATION OF APPROVAL OF CHANGE ORDER #1 TO POLICE RENOVATION CONTRACT IN THE AMOUNT OF \$11,025.00.

Alderman Maynard offered a motion, seconded by Alderman Little, to approve Change Order #1 to Police Renovation contract in the amount of \$11,025. 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 CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

PCO-003: Cleaning, prepping and placing concrete in two (2) areas with total square footage of 1,047 square feet.

Add \$11,025.00 to the contract amount and zero (0) days to the contract time.

The original Contract Sum was	\$ 4,478,000.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 4,478,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 11,025.00
The new Contract Sum including this Change Order will be	\$ 4,489,025.00

The Contract Time will be unchanged by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is May 20, 2017.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

16. A REVIEW OF PROGRESS ON THE 2014-17 STRATEGIC PLAN.

Mayor Wiseman presented a progress report on the 2014 – Strategic Plan as follows:

MISSION: WE WILL SEEK TO GROW STARKVILLE AND ITS RETAIL BASE.

GOAL 1: Add 100,000 square feet of new retail space, net of hospitality.

Progress – 150,499 square feet of retail space has been added. Academy Sports will add 62,355 to this total. The total does not include 65,644 square foot Marriot (hospitality).

GOAL 2: Develop a course of action for retail and industrial recruitment along with the GTR Link and GSDP.

Progress – The city and the county have partnered to build a \$14 million, 386 acre industrial park.

The city, GSDP, and OCEDA contracted with Retail Strategies for retail recruitment.

GOAL 3: Complete an annexation study and determine whether to annex by
December 31, 2014.

Progress – The mayor and board members identified potential properties for annexation. The city has taken no further action to study potential annexation areas.

**MISSION: WE AFFIRM OUR COMMITMENT TO IMPROVE THE OVERALL
QUALITY OF LIFE IN STARKVILLE.**

GOAL 1: Adopt a comprehensive plan or comprehensive plan amendment which
focuses on: 1.) business, industrial, and residential growth, 2.) land use
rezoning, 3.) redevelopment, 4.) park spaces and recreational trails, 5.)
roadway transportation, and 6.) walkability and bikeability.

Progress – The city hired a team led by Walker Collaborative to draft a comprehensive plan and new development code. The Board will consider the comprehensive plan by the end of 2016. The city adopted a parks master plan drafted by Dalhoff Thomas, and the city also hired Farmer Morgan to draft a Highway 182 redevelopment plan.

GOAL 2: Construct at least two miles of publically funded multiuse trails and
sidewalks.

Progress – The Lynn Lane bike path is 1.69 miles and was completed in 2016. The Russell Street bike and pedestrian redesign is .78 miles and will be complete by under construction in 2017. The Louisville Street bike path is 1.09 miles and will be complete in 2018. The Locksley Way/Spring Street bike and pedestrian redesign is .91 miles and will be complete in 2019.

GOAL 3: Add at least 30 new residents to the area defined in the “Downtown/MSU
Corridors Code”.

Progress – 361 new residents have been added to the area, and the completion of The Gin Phase II will add an additional 52 residents for a total of 413.

**MISSION: WE ENDEAVOR TO MAKE OUR OPERATIONS MORE EFFICIENT
AND TO PROVIDE THE RESOURCES NECESSARY FOR OUR
OPERATIONS TO THRIVE.**

GOAL 1: Evaluate the viability of combining the Water and Electric Departments.

Progress – The water and electric departments were combined to form Starkville Utilities on March 4, 2015.

GOAL 2: Address facility needs of the Police Department.

Progress – The \$5.4 million renovation of the old city hall is under construction and will meet the facility needs of the police department in May 2017.

GOAL 3: Maintain an employee pay scale that is competitive, fair, and livable.

Progress – In FY14 the city approved pay adjustments of 1.5%, 2.5%, and 4% for all city employees based on the 2013 staffing study. In FY16 the city approved a 3% cost of living adjustment for all

employees. In FY17 the city approved a \$10 per hour minimum wage for all fulltime employees and a skills/pay rate progression plan to ensure skills development and competitive pay in field operations.

MISSION: WE WILL STRENGTHEN OUR INFRASTRUCTURE AND OUR FINANCIAL POSITION.

GOAL 1: Adopt a Capital Improvements Plan by December 31, 2014.

Progress – The city funded a \$2.7 million capital improvement plan on April 21, 2015.

GOAL 2: Grow general fund revenues 2% per year outside of the ad valorem tax rate.

Progress – Total general fund revenues grew 11.5% from FY14 to FY15. General fund revenues outside of one-time grants grew 7% from FY14 to FY15.

GOAL 3: Maintain reserve funds of at least 5% of total general fund revenues.

Progress – The audited FY15 unassigned general fund balance was 7.3% of total general fund revenues.

Mayor Wiseman thanked the Board and noted that most goals had been met and a lot of positive growth has occurred through the ups and downs of the term.

17. AUTHORIZATION FOR MAYOR PARKER WISEMAN TO ATTEND THE NATIONAL LEAGUE OF CITIES (NLC) CITY SUMMIT IN PITTSBURG, PA, NOVEMBER 15-19, 2016; REQUESTING ADVANCE TRAVEL NOT TO EXCEED \$2,461.88.

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, to approve Mayor Parker Wiseman to attend the National League of Cities (NLC) City Summit in Pittsburgh, PA, November 15-19, 2016 with advance travel not to exceed \$2,461.88, the Board voted as follows:

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

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

18. CONSIDERATION OF REQUEST FROM GST CAPITAL PARTNERS, LLC FOR RECONSIDERATION OF DENIAL OF VARIANCE CASE VA 16-06 THAT WAS DENIED BY BOARD ACTION ON SEPTEMBER 6, 2016.

Emily Corban and Buddy Sanders presented the request from GST Capital Partners, LLC for reconsideration of denial of VA 16-06. Alderman Maynard offered a motion, duly seconded by Alderman Wynn, to approve VA 16-06 with the following conditions:

1. That the proposed monopole tower shall be reduced in height from 150 feet to 140 feet.
2. That the proposed monopole tower shall be covered in greenery consistent with the photographs presented in the board packet.
3. That the proposed monopole tower shall not emit any light other than what may be expressly required by federal or state law and only at the times required by law. Any required lighting

shall be constructed and emitted in such a way as to minimize impact on surrounding property.

The Board voted as follows:

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

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

19. CONSIDERATION OF APPROVAL OF THE REQUEST FP 16-06 FOR FINAL PLAT APPROVAL FOR A THREE LOT SUBDIVISION ON THE NORTHEAST CORNER OF THE INTERSECTION OF LYNN LANE AND LOUISVILLE STREET WITH THE PARENT PARCEL NUMBER 102J-00-114.00.

Upon the motion of Alderman Carver to approve request FP 16-06 for Final Plat approval for a three lot subdivision on the northeast corner of the intersection of Lynn Lane and Louisville Street with the parent parcel number 102J-00-114.00, 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.

20. CONSIDERATION OF DISCUSSION AND CONSIDERATION OF ACCEPTING THE SCHNEIDER HISTORIC PRESERVATION, LLC PROPOSAL FOR THE OKTIBBEHA GARDENS NATIONAL HISTORIC DISTRICT.

Alderman Carver moved approval of accepting the Schneider Historic Preservation, LLC proposal for the Oktibbeha Gardens National Historic District, 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: Absent
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 scores were verified by Watkins, Ward and Stafford, PLLC as follows:

<u>Consulting Group</u>	<u>Total Score</u>
Terri L. Foley	218
GAI Consultants	207
Schneider Historic Preservation,LLC	221

21. DISCUSSION AND CONSIDERATION OF AUTHORIZATION FOR COMMUNITY DEVELOPMENT DIRECTOR, BUDDY SANDERS TO ATTEND THE MS MUNICIPAL LEAGUE 2016 SMALL TOWN CONFERENCE IN NATCHEZ, MS, OCTOBER 11-13, 2016 FOR EDUCATIONAL ATTAINMENT; REQUESTING ADVANCE TRAVEL NOT TO EXCEED \$486.64.

Upon the motion of Alderman Carver to move approval for Community Development Director, Buddy Sanders to attend the MS Municipal League 2016 Small Town Conference in Natchez, MS, October 11-13, 2016 for educational attainment with advance travel not to exceed \$486.64, 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: Absent
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

22. REQUEST APPROVAL FOR THE MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING (MOU) MADE BY AND BETWEEN THE MISSISSIPPI TRANSPORTATION COMMISSION AND THE CITY OF STARKVILLE FOR THE DEVELOPING PLANS FOR THE INSTALLATION OF A CONCRETE MEDIAN AND SIGNAL IMPROVEMENTS ON MS HWY 12 FROM NEAR MS HWY 25 TO NEAR BLACKJACK ROAD IN OKTIBBEHA COUNTY UNDER PROJECT NUMBER STP-0018-03(021).

Alderman Little offered a motion for the Mayor to sign the Memorandum of Understanding (MOU) made by and between the Mississippi Transportation Commission and the City of Starkville for the developing plans for the installation of a concrete median and signal improvements on MS Hwy 12 from near MS Hwy 25 to near Blackjack Road in Oktibbeha County under Project Number STP-0018-03(021) with Alderman Wynn offering a second. Mayor Wiseman discussed that MDOT is putting medians in place of the center turn lanes. In place of the proposed solid concrete medians, the City has proposed filling them with mulch and plants or trees to keep the highway visually appealing. Discussion followed as to irrigation and costs. \$25,000 has been budgeted in the FY 17 budget for maintenance. The Board then 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.

MEMORANDUM OF UNDERSTANDING

WHEREAS this Agreement is made by and between the Mississippi Transportation Commission (hereinafter "MTC"), acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation (hereinafter "MDOT"), and the City of Starkville, Mississippi (hereinafter the "City"), effective as of the last date of execution shown below; and

WHEREAS, MDOT is developing plans for the installation of a concrete median and signal improvements on MS Hwy 12 from near MS Hwy 25 to near Blackjack Road in Oktibbeha County under Project Number STP-0018-03(021)/106863 (hereinafter the "Project"); and

WHEREAS, some of the improvements lie within the public Right of Way of City Streets; and

WHEREAS, the City desires to install and maintain future aesthetic improvements, including landscaping, within the available limits of the installed median; and

WHEREAS, the City has requested, and the MTC has agreed, that the City be allowed to make and maintain these future aesthetic improvements within the guidelines of MDOT policies.

NOW THEREFORE, for and in consideration of the premises and agreements contained herein, and the benefits accruing to each, MTC and the City mutually agree and covenant as follows:

ARTICLE I. DUTIES AND RESPONSIBILITIES

A. The duties and responsibilities of the City are as follows:

1. The City hereby grants unto the COMMISSION, without cost to the Commission, an easement on, over and across all City street rights of way within the construction limits as shown on the plans for the "Project" for the purpose of constructing aforesaid project.
2. The City shall upon completion of the "Project" and the designated alterations and changes on all City streets, resume responsibility of maintenance of said City Right of Way upon notice from the COMMISSION.
3. The City shall develop a plan for aesthetic improvements within the constructed median according to MDOT policies and submit this plan to MDOT for approval through normal permitting procedures.
4. The City shall bear all costs for the installation and maintenance of these aesthetic improvements.
5. During the course of the Project, the City shall provide to the contractor for the Project and MDOT staff, the direct contact information of the City's representative that is authorized to provide input and guidance on behalf of the City for placement of conduits from the median to outside the shoulder, which will allow future irrigation to be installed by the City.
6. Due to the nature of the Project and the historical placement of underground utilities along the limits of the Project, the City shall provide to the contractor for the Project and MDOT staff, the direct contact information of the City's representative that is authorized to provide input and guidance on behalf of the City of the maintained utilities. Said representative must be available for response 24 hours a day.

B. The duties and responsibilities of MTC are as follows:

1. The MTC shall, construct by contract said improvement to MS Highway 12 in reasonable accordance with the plans and specifications for Project Number STP-0018-03(021)/106863.
2. The MTC shall, as part of the Project, provide median areas within the limits of the Project prepared for future landscaping, including backfilling with topsoil and covering with hardwood mulch.
3. The MTC shall review plans developed by the City for aesthetic improvements for compliance with current policies and, upon approval, shall issue permits to the City for installation and maintenance of these improvements.
4. The MTC shall, as part of the Project, install a conduit from the prepared median areas within the limits of the Project prepared for future landscaping, including backfilling with topsoil and covering with hardwood mulch.

5. The MTC shall, maintain the City Right of way within the construction limits of the Project during the duration of the Project.

ARTICLE II. GENERAL PROVISIONS

A. MTC and the City further agree to the following:

1. Both parties agree that this document constitutes the entire agreement between the parties and that there are no other agreements, oral or written, between the parties that affect this subject matter.

2. That MTC executes its orders and directives through MDOT. All notices and correspondence with the MTC shall be directed to the designated agent shown below. Similarly, the City executes all of its orders and directives through the Office of the Mayor of the City of Starkville. All notices and correspondence with the City shall be directed to the agent shown below. All notices and correspondence shall be considered delivered upon receipt at the locations or telephone numbers listed below. All modifications to this Agreement must be submitted in writing through the designated agents and signed by the parties before they can take effect. Oral agreements cannot serve to modify this Agreement.

The designated agents for the parties are:

MISSISSIPPI TRANSPORTATION COMMISSION

Melinda L. McGrath, PE

Executive Director

MS Department of Transportation

Post Office Box 1850

Jackson, MS 39215-1850

Tele: (601) 359-7002

Fax: (601) 359-7050

CITY OF STARKVILLE, MISSISSIPPI

Parker Wiseman

Mayor

110 West Main Street

Starkville, MS 39759

Tele: (662) 323-2525

AND NOW, having agreed as set out in the above three (3) pages, MDOT has executed this Memorandum this _____ day of _____, 2016.

MISSISSIPPI TRANSPORTATION COMMISSION

By: _____

Melinda L. McGrath, PE

Executive Director

MS Department of Transportation

AND NOW, having agreed as set out in the above three (3) pages, the City has executed this Memorandum this _____ day of _____, 2016.

THE CITY OF STARKVILLE, MS

By: _____

Parker Wiseman, Mayor

City of Starkville

23. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM TERRY STIDHAM CONSTRUCTION IN THE AMOUNT OF \$5,132.00 FOR THE HIWASSEE DRIVE DRAINAGE IMPROVEMENT PROJECT TO BE PAID FROM WARD 5 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH SAID CONTRACTOR WHICH INCLUDES A CONTRACT TIME OF 25 CALENDAR DAYS.

Alderman Maynard offered a motion to approve the low quote from Terry Stidham Construction in the amount of \$5,132.00 for the Hiwassee Drive drainage improvement Project to be paid from Ward 5 discretionary funds and authorization for the Mayor to execute a contract with said contractor which includes a contract time of 25 calendar days. Following a second 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.

The quotes received were:

Hester Fence and Construction	\$9,400.00
Groundstone Construction	\$8,256.00
Terry Stidham construction	\$5,132.00

24. REQUEST APPROVAL TO ADD NEW LIGHT ROAD TO THE 2016 STREET IMPROVEMENT LIST WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 2 DISCRETIONARY FUNDS.

Upon the motion of Alderman Little to move approval to add New Light Road to the 2016 Street Improvement list with the funding for this project to come from Ward 2 discretionary funds, 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.

25. REQUEST APPROVAL TO ADD BANYAN ROAD TO THE 2016 STREET IMPROVEMENT LIST TO PROVIDE BASE REPAIRS AND LEVELING AT A COST NOT TO EXCEED \$15,000 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 3 DISCRETIONARY FUNDS.

Upon the motion of Alderman Little to move approval to add Banyan Road to the 2016 Street Improvement list to provide base repairs and leveling at a cost not to exceed \$15,000 with the funding

for this project to come from Ward 3 discretionary funds, 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.

26. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF SEPTEMBER 28, 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 September 28, 2016 for fiscal year ending 9/30/16, duly seconded by Alderman Wynn, the Board voted as follows:

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

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

General Fund	001	\$ 405,104.09
Airport Fund	015	28,802.74
Sanitation	022	19,751.47
Landfill	023	4,531.13
Computer Assessments	107	31,330.00
Park and Rec Tourism	375	12,149.71
Sub Total Before Stk Utilities	Sub	\$ 501,669.14
Utilities Dept.	SED	4,320,355.21
Total Claims	Total	\$ 4,822,024.35

26. REQUEST APPROVAL OF THE 2016 MUNICIPAL COMPLIANCE QUESTIONNAIRE.

Upon the motion of Alderman Maynard to accept the 2016 Municipal Compliance Questionnaire, 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

Municipal Compliance Questionnaire

As part of the municipality's audit, the governing authorities of the municipality must make certain assertions with regard to legal compliance. The municipal compliance questionnaire was developed for this purpose.

The following questionnaire and related certification must be completed at the end of the municipality's fiscal year and entered into the official minutes of the governing authorities at their next regular meeting.

The governing authorities should take care to answer these questions accurately. Incorrect answers could reduce the auditor's reliance on the questionnaire responses, resulting in the need to perform additional audit procedures at added cost.

Information

Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than "yes" or "no," and, as a result, more information on this questionnaire may be required and/or separate work papers may be needed.

1. Name and address of municipality:

City of Starkville
110 West Main St, Starkville, MS 39759

2. List the date and population of the latest official U.S. Census or most recent official census:
2010 - 23888

3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).
See Attached (Appendix A)

4. Period of time covered by this questionnaire:

From: October 1, 2015 To: September 30, 2016

5. Expiration date of current elected officials' term: June 30, 2017

MUNICIPAL COMPLIANCE QUESTIONNAIRE
Year Ended September 30, 2016

Answer All Questions: **Y** - YES, **N** - NO, **N/A** - NOT APPLICABLE

PART I - General

- | | |
|---|-----------|
| 1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) | <u>Y</u> |
| 2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) | <u>Y</u> |
| 3. Are municipal records open to the public? (Section 25-61-5) | <u>Y</u> |
| 4. Are meetings of the board open to the public?
(Section 25-41-5) | <u>Y</u> |
| 5. Are notices of special or recess meetings posted?
(Section 25-41-13) | <u>Y</u> |
| 5. Are all required personnel covered by appropriate surety bonds? | |
| . Board or council members (Sec. 21-17-5) | <u>Y</u> |
| @ Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter) | <u>Y</u> |
| @ Municipal clerk (Section 21-15-38) | <u>Y</u> |
| @ Deputy clerk (Section 21-15-23) | <u>Y</u> |
| @ Chief of police (Section 21-21-1) | <u>Y</u> |
| @ Deputy police (Section 45-5-9) (if hired under this law) | <u>NA</u> |
| 7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) | <u>Y</u> |
| 8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting?
(Section 21-15-33) | <u>Y</u> |
| 9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) | <u>Y</u> |
| 10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) | <u>Y</u> |
| 11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31) | <u>Y</u> |

12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance?
(Section 21-35-31 or 21-17-19) Y

PART II - Cash and Related Records

1. Where required, is a claims docket maintained?
(Section 21-39-7) Y

2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9) Y

3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued?
(Section 21-39-7) Y

4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13) Y

5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn?
(Section 21-39-13) Y

6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9) Y

7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23) Y

8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205) Y

9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25) Y

10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25) Y

11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) Y
12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) Y
13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) Y
14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) Y
15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) Y
16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution) -- Sections 21-19-45 through 21-19-59, etc.] Y
17. Are fixed assets properly tagged and accounted for? (Section II - Municipal Audit and Accounting Guide) Y
18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? Y
19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) Y

PART III - Purchasing and Receiving

1. Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] Y
2. Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)] Y
3. Are all one-source item and emergency purchases documented on the board's minutes? [Section 31-7-13(m) and (k)] Y
4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23) Y

PART IV - Bonds and Other Debt

1. Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (Section 21-33-303) Y
2. Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (Section 21-33-87) Y
3. Have the required trust funds been established for utility revenue bonds? (Section 21-27-65) Y
4. Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (Section 21-33-317) Y
5. Has the municipality refrained from borrowing, except where it had specific authority? (Section 21-17-5) Y

PART V - Taxes and Other Receipts

1. Has the municipality adopted the county ad valorem tax rolls? (Section 27-35-167) Y
2. Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-53) Y
3. Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63) NA
4. Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (Section 21-33-53) Y
5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321) Y
6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5) Y
7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1) Y
8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37) Y

9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39) _____Y_____
10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.) _____Y_____
11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21) _____Y_____
12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1) _____Y_____
13. Has the municipality determined the full and complete cost for solid waste for the previous fiscal year? (Section 17-17-347) _____Y_____
14. Has the municipality published an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system? (Section 17-17-348) _____Y_____
15. Has the municipality conducted an annual inventory of its assets in accordance with guidelines established by the Office of the State Auditor? (MMAAG) _____Y_____

APPENDIX A:

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Telephone</u>
Mayor	Parker Wiseman	401 Chesnut Dr	662-425-0044
Alderman Ward 1	Ben Carver	28 Lakes Blvd	662-769-0792
Alderman Ward 2	Lisa Wynn	209 Lynn Lane Apt 3G	662-324-6494
Alderman Ward 3	David Little	100 Cypress Point Rd	662-418-5430
Alderman Ward 4	Jason Walker	204 N. Nash St	662-617-0130
Alderman Ward 5	Scott Maynard	502 N. Montgomery St	662-418-9786
Alderman Ward 6	Roy A'. Perkins	PO Box 678	662-324-7300
Alderman Ward 7	Henry Vaughn, Sr.	105 Henderson St	662-325-2525
City Attorney	Chris Latimer	215 N. 5th St / 39701	662-245-5132

**CITY OF
STARKVILLE, MS**

Certification to Municipal Compliance Questionnaire

Year Ended September 30, 2016

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the Municipality of Starkville, MS and, to the best of our knowledge and belief, all responses are accurate.

(City Clerk's Signature)

(Mayor's Signature)

(Date)

(Date)

Minute Book References:

Book Number _____ Page _____

27. REQUEST APPROVAL OF FY 16 BUDGET AMENDMENTS.

Upon the motion of Alderman Maynard to approve final FY 16 Budget Amendments as presented, 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.

30-Sep-16 Budget Amendments			
Account #	Description	Debit	Credit
001-000-260-082	Sales Tax		450,000.00
001-000-260-080	Sales Tax - 2%		25,000.00
001-000-254-090	Alcohol Revenue		5,000.00
001-000-254-100	Wireless Communication		180,000.00
001-000-206-049	TVA Tax	50,000.00	
001-000-206-666	C'Spire		18,550.00
001-000-206-113	TV Cable Franchise	18,500.00	
001-000-254-069	Police School Reimb	120,000.00	
001-000-230-027	U S Marshall Program		600.00
001-000-230-048	Homeland Security		15,000.00
001-000-242-048	Bullyvard Grant		38,000.00
001-600-901-857	MDOT Bullyvard Study	38,000.00	
001-000-246-067	FOY Grant		140,000.00
001-600-912-811	Project FOY	140,000.00	
001-000-250-669	MDOT / Lynn Lane Grant		634,000.00
001-000-253-066	COPS Grant		50,872.31
001-000-253-067	Seatbelt Grant		26,329.34
001-000-253-068	JAG Grant		62,524.44
001-000-254-072	Fire Academy for Kids Grant		600.00
001-000-396-991	GO Bonds Proceeds Forward		142,532.36
001-000-254-094	Mayor's Youth - County		5,000.00
001-000-222-020	Building Permits	20,000.00	
001-000-392-920	Sale of Equipment		25,000.00
001-123-600-300	Professional Services - IT	20,000.00	
001-160-420-118	Court Prosecutor Expenses	91.00	
001-201-730-543	JAG Grant Equipment	52,772.00	
001-201-604-330	Police Communications	100,000.00	
001-204-540-235	Seatbelt Grant Expenses	2,000.00	
001-204-600-400	Seatbelt Grant Reimb.	1,217.37	

001-254-420-103	DUI Grant Payroll	35,000.00	
001-254-450-125	DUI Grant Payroll OT	12,000.00	
001-254-480-133	DUI Insurance Reimb	10,000.00	
001-254-460-130	DUI PERS	7,750.00	
001-267-558-269	Fire Building Maint	17,500.00	
001-000-358-705	Park Sports Fees Collected		45,000.00
001-000-358-710	Park Misc Revenue		12,350.00
001-550-600-370	Park Equip Repairs	10,000.00	
001-550-600-300	Park Misc Exp / Service	15,000.00	
001-550-501-220	Misc Supplies / Travel	2,000.00	
001-550-501-208	Janitorial Supplies	1,500.00	
001-550-480-139	Park Workers Comp	1,850.00	
001-550-430-107	Park Maintenance	25,000.00	
001-600-902-940	Lynn Lane	600,000.00	

28. REQUEST APPROVAL TO PURCHASE FIREFIGHTER AIR PACKS FROM SUNBELT AT A COST OF \$34,966.04.

Alderman Little offered a motion to approve the purchase of firefighter Air packs from Sunbelt at a cost of \$34,966.04 off State Contract list. Following a second 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.

29. REQUEST APPROVAL TO ALLOW THE SFD TRUCK COMMITTEE (CHIEF CHARLES YARBROUGH, LT. JEROME CLARK, LT. DEWAYNE DAVIS, LT. JONATHAN WADE, SGT. CHANCE CUMMINGS, SGT. BRIAN CLARK) TO TRAVEL TO OCALA, FL, TO PERFORM FINAL INSPECTIONS ON OUR (2) INCOMING FIRE APPARATUS OCTOBER. 26, 27, & 28, AT NO COST TO THE CITY.

Alderman Carver offered a motion to approve the SFD Truck Committee (Chief Charles Yarbrough, Lt. Jerome Clark, Lt. Dewayne Davis, Lt. Jonathan Wade, Sgt. Chance Cummings, Sgt. Brian Clark) to travel to Ocala, FL, to perform final inspections on our (2) incoming Fire Apparatus on Oct. 26,27, & 28, at no cost to the City. Following a second 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.

30. REQUEST APPROVAL TO HIRE DAVID SEAN JOHNSTON AS A SUPERINTENDENT IN THE STARKVILLE UTILITIES DEPARTMENT AT GRADE 14 SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Maynard to approve hiring David Sean Johnston as a Superintendent in the Starkville Utilities Department, subject to one (1) year probationary period, salary grade 14, \$24.04 per hour, 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: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

31. REQUEST APPROVAL TO HIRE SAVANNAH HOLLIS AS A PAYROLL / COLLECTIONS CLERK IN THE STARKVILLE UTILITIES DEPARTMENT AT GRADE 7 SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Maynard to approve hiring Savannah Hollis as a Payroll/Collections Clerk in the Starkville Utilities Department, subject to one (1) year probationary period, at grade 7, \$11.33 per hour, 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.

32. REQUEST AUTHORIZATION TO ADVERTISE TO FILL POSITION OF WASTEWATER OPERATOR LEVEL IV IN THE WASTEWATER DIVISION OF THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Carver to advertise to fill the position of Wastewater Operator Level IV in the Wastewater Division of the Starkville Utilities Department, salary grade 12, as presented, 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.

33. DISCUSSION AND CONSIDERATION OF THE JOB DESCRIPTION FOR THE POSITION OF DIRECTOR OF MAINTENANCE OPERATIONS AND APPROVAL TO ADVERTISE FOR THE POSITION.

Alderman Walker offered a motion to table this item. Alderman Wynn offered a second 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 and the item tabled.

34. REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH MSU BULLDOG SPORTS PROPERTIES, LLC, FOR LAW ENFORCEMENT APPRECIATION DAY ON NOVEMBER 19, 2016.

Alderman Wynn offered a motion to approve an agreement with MSU Bulldog Sports Properties, LLC, for Law Enforcement Appreciation Day on November 19, 2016. Alderman Walker offered a second to the motion. Following discussion concerning the \$15,000 cost to the City, the Board voted as follows:

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

Having not received a majority affirmative vote, the Mayor declared the motion failed.

35. 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 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.

36. MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF LAND ACQUISITION BY THE CITY AND A PERSONNEL MATTER RELATED TO A SPECIFIC EMPLOYEE IN THE HUMAN RESOURCE DEPARTMENT.

Alderman Maynard offered a motion to enter Executive Session for the purpose of discussing land acquisition by the City and a personnel matter related to a specific employee in the Human Resource Department on a finding that the proposed topics 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 discussing land acquisition by the City and a personnel matter related to a specific employee in the Human Resource Department on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

37. MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Little, 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.

38. MOTION TO PURCHASE HWY 182 PROPERTY.

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to purchase property located on Hwy 182 near Henderson School and Oddfellows cemetery for \$10,250, 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 then continued in open session.

39. MOTION TO HIRE HUMAN RESOURCE DIRECTOR.

Alderman Maynard discussed the strength of the applicant pool for the position of Human Resource Director. He commended Stephanie Halbert for her service as interim Human Resource Director. Then upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to authorize the Mayor to offer Mr. Navarrete Ashford the position of Human Resource Director at an annual salary of \$70,000, contingent upon completion of a background check and drug screen, with a one year probation, 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. A MOTION TO REASSIGN STEPHANIE HALBERT AS ASSISTANT HUMAN RESOURCE DIRECTOR.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to reassign Stephanie Halbert to Assistant Human Resource Director at a salary of \$54,000 effective immediately, 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. A MOTION TO RECESS UNTIL OCTOBER 18, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, for the Board of Aldermen to recess the meeting until October 18, 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)