MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
February 21, 2017

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on February 21, 2017 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.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Maynard requested the following addition and changes to the official February 21, 2017 Agenda in that the added item was submitted after the deadline but was posted for public review on the City website:

> **Add Agenda Item X. G.** Consideration of an encroachment agreement between RM Development I, LLC and the City of Starkville for the construction of a landscape median for a monument sign.
>
> **Exchange Public Appearance B for A and A for B.** Municipal Court update to be before the Green Street and surrounding area drainage issue.
>
> **Amend Item XI. I. 1**. To remove Mrs. Adonijah Cane who has withdrawn her application. Item now reads: Request authorization to hire Mrs. Latice Fisher, as radio operator/record's clerk (dispatcher), in the Starkville Police Department.
>
> **Move Items X. A. and X. B. to IX. A. and B. and renumber agenda.** A. Interviews of applicants for the Starkville - Oktibbeha County School District Board of Trustees. B. Consideration of the appointment of **______________**to the Starkville - Oktibbeha Consolidated School District Board of Trustees for a five year term to expire in 2022.
>
> A consent agenda was then requested for items: IV. (Minutes); IX. D. and E.; X. C., D. and E.; XI. B. 2. a, b, and d.
>
> **A Public Hearing was held on Item XI. B. 2.e. prior to it being placed on Consent Agenda.**
>
> Mayor Wiseman opened the Hearing to the Public. Consideration of approval for Ordinance 2017-1, Retaining Wall Design Standards in R-5, B-1 C-1, And C-2 Zoning Districts.
>
> Mayor Wiseman called for Public Comments. There being none, he closed the Public Hearing.
>
> With the Public Hearing having been held, the matter was removed from under Public Hearings.
>
> Alderman Maynard then requested item XI. B. 2. e. be added to the Consent Agenda as well as items XI. C. 1.; XI. D. 1, 2 and 3; XI. F. 1; XI. H. 1; XI. I. 1 and 2; XI. J. 1, 2 and 3; and XI. L. 1.

1. A MOTION TO ADD A CONSENT AGENDA TO THE OFFICIAL AGENDA.

Alderman Maynard offered a motion, duly seconded by Alderman Wynn, to approve the addition of a consent agenda to the February 21, 2017 Official Agenda as revised. 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 and the consent agenda added.

The Mayor then asked for further revisions to the published February 21, 2017 Official Agenda. There were no further revisions.

2. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Maynard offered a motion, duly seconded by Alderman Wynn, to approve the February 21, 2017 Official Agenda as revised. The Board voted as follows:

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

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

OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
RECESS MEETING OF TUESDAY, FEBRUARY 21, 2017
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE JANUARY 17, 2017 MEETING OF THE MAYOR

AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. STARKVILLE MUNICIPAL COURT UPDATE.

B. PUBLIC PRESENTATION BY NEIGHBORHOOD HOMEOWNERS, SOCSD REPRESENTATIVES, AND THE CITY ENGINEER REGARDING DRAINAGE ISSUES ON GREEN STREET AND SURROUNDING AREAS.

VIII. PUBLIC HEARING

PUBLIC HEARING ON THE STATUS OF THE SMART BUS SYSTEM.

PUBLIC HEARING ON THE PROPOSED LOAN RESOLUTION WITH THE MS DEVELOPMENT AUTHORITY IN THE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION DOLLARS ($1,000,000) FOR THE PURPOSE OF COMPLETING WATER AND SEWER IMPROVEMENTS.

IX. MAYOR'S BUSINESS

A. INTERVIEWS OF APPLICANTS FOR THE STARKVILLE - OKTIBBEHA COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES.

B. CONSIDERATION OF THE APPOINTMENT OF ______________TO THE STARKVILLE - OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD OF TRUSTEES FOR A FIVE YEAR TERM TO EXPIRE IN 2022.

C. CONSIDERATION OF THE APPROVAL OF THE FUNDING THAT THE CITY OF STARKVILLE HAS MET ALL REQUIREMENTS FOR THE CAP LOAN APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY IN THE TOTAL AMOUNT OF $1,000,000 FOR THE PURPOSE OF WATER AND SEWER IMPROVEMENTS AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECT ANY OTHER WATER AND SEWER PROJECTS AS NEEDED.

D. CONSIDERATION AND APPROVAL THAT THE CITY OF STARKVILLE COMMITS THE REQUIRED 20% MATCHING FUNDS IN THE AMOUNT OF SIXTY-SEVEN THOUSAND, TWO HUNDRED SIXTY-FOUR THOUSAND DOLLARS ($67,264) TO BE DERIVED FROM (ACCOUNT 001-600-903-516: UNALLOCATED SIDEWALKS) UPON APPROVAL OF SAID PROJECT BY THE MISSISSIPPI DEVELOPMENT AUTHORITY AND THE APPALACHIAN REGIONAL COMMISSION (ARC).

E. CONSIDERATION AND DISCUSSION OF A BRONZE LEVEL ($250) SPONSORSHIP FOR THE DISTINGUISHED YOUNG WOMEN SCHOLARSHIP PROGRAM.

X. BOARD BUSINESS

A. REPORT ON ADA TRANSITION PLAN AT MCKEE PARK AND MONCRIEF PARK.

B. CONSIDERATION AND APPROVAL OF INSTALLATION OF COMMERCIAL ADA ADAPTIVE SWINGS AT MONCRIEF AND MCKEE PARKS AT NO COST TO THE CITY.

C. DISCUSSION AND CONSIDERATION OF VA 17-04 REQUEST FOR VARIANCE FROM STREET WIDTH, RIGHT-OF-WAY WIDTH, AND REAR SETBACK REQUIREMENTS FOR THE PROPOSED PHASE 9 OF HUNTINGTON PARK SUBDIVISION ON HUNTINGTON DRIVE.

D. CONSIDERATION AND APPROVAL OF KEEP STARKVILLE BEAUTIFUL BY-LAWS AND LOGO.

E. ENCROACHMENT AGREEMENT BETWEEN RM DEVELOPMENT I, LLC AND THE CITY OF STARKVILLE FOR THE CONSTRUCTION OF A LANDSCAPE MEDIAN FOR A MONUMENT SIGN.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

A. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

B. PLANNING

a. CONSIDERATION OF LW 17-01 A REQUEST FOR A LANDSCAPE WAIVER FROM BUFFER YARD REQUIREMENTS AT 308 HIGHWAY 12 WEST WITH THE PARCEL NUMBER 102G-00-009.00.

b. CONSIDERATION OF FP 17-03 A REQUEST FOR FINAL PLAT APPROVAL FOR A TWO-LOT SUBDIVISION OF A +/- 11.13-ACRE PARCEL ON THE EAST SIDE OF INTERSECTION OF STARK ROAD AND CLEMENTS IN A C-1 ZONE WITH THE PARENT PARCEL NUMBER 102D-00-016.01.

c. CONSIDERATION OF PP 17-05 THE FOR PRELIMINARY PLAT APPROVAL FOR A 53-LOT SUBDIVISION OF A 9.77-ACRE PARCEL ON THE SOUTH SIDE OF ACADEMY ROAD +/- 0.22 MILES WEST OF THE SOUTH MONTGOMERY STREET AND ACADEMY ROAD INTERSECTION IN AN R3-A ZONE.

d. CONSIDERATION OF THE APPOINTMENT OF ROBERT MCMILLEN TO THE STARKVILLE HISTORIC PRESERVATION COMMISSION WITH A TERM SET TO EXPIRE ON FEBRUARY 21, 2020.

e. CONSIDERATION OF APPROVAL FOR ORDINANCE 2017-1, RETAINING WALL DESIGN STANDARDS IN R-5, B-1 C-1, AND C-2 ZONING DISTRICTS.

f. UPDATE ON STATUS OF PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING, JR. DRIVE.

C. COURTS

1. REQUEST APPROVAL TO ALLOW COURT ADMINISTRATOR TONY ROOK TO ATTEND MANDATORY CONTINUING EDUCATION TRAINING IN BILOXI, MS FROM APRIL 26, 2017 THROUGH APRIL 28, 2017 AS REQUIRED BY THE MISSISSIPPI JUDICIAL COLLEGE AND ADMINISTRATIVE OFFICE OF COURTS WITH ALL EXPENSES TO BE FUNDED BY THE MISSISSIPPI COURT ADMINISTRATORS ASSOCIATION.

D. ENGINEERING

1. REQUEST APPROVAL TO ADD PORTIONS OF PIN OAK STREET, DOUGLAS MCARTHUR STREET, MALLORY LANE, CROSSGATE STREET, HEMLOCK STREET, HILEAH STREET, AND MANGROVE PALM TO THE 2017 STREET IMPROVEMENT LIST TO PROVIDE CURB REPAIR, MILLING, BASE REPAIRS, LEVELING AND OVERLAY WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 1 DISCRETIONARY FUNDS.

2. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION IN THE AMOUNT OF $4,972.45 FOR THE SEVILLE PLACE 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 ACCEPT THE LOW BID FROM FALCON CONTRACTING IN THE AMOUNT OF $160,855.00 FOR THE 2017 STREET IMPROVEMENT PROJECT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH SAID CONTRACTOR WHICH INCLUDES A CONTRACT TIME OF 40 CALENDAR DAYS.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF FEBRUARY 15, 2017 FOR FISCAL YEAR ENDING 9/30/17.

2. REQUEST APPROVAL OF JANUARY 2017 FINANCIAL STATEMENT.

3. CONSIDERATION OF THE APPROVAL OF TRAVEL FOR DEPUTY CLERK LASHONDA WILSON TO THE MARCH 29 – 31 DEPUTY CLERK TRAINING IN HATTIESBURG, MS, AND DEPUTY CLERKS ASHLEY WIGGLESWORTH AND JAMEIKA SMITH TO THE DEPUTY CLERK TRAINING IN PEARL, MS, MARCH 1 - 3, WITH ADVANCE TRAVEL.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO PURCHASE FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF $19,255.05 OFF STATE CONTRACT TO BE PAID FROM FIRE REBATE FUNDS.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. CONSIDERATION OF THE APPROVAL TO PURCHASE AN EXMARK ZERO TURN LZE 72” MOWER ON STATE CONTRACT FROM BIDDY SAW WORKS INC, COLUMBUS, MS, IN THE AMOUNT OF $8,546.23 TO BE PAID FROM 2% FUNDS.

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE MRS. LATICE FISHER, AS RADIO OPERATOR/RECORD’S CLERK (DISPATCHER), IN THE STARKVILLE POLICE DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE ONE (1) INTERN TO WORK PART TIME WITH STARKVILLE ENGINEERING DEPARTMENT DURING THE SUMMER.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW CAPTAIN MARK BALLARD TO ATTEND THE FBI ACADEMY IN QUANTICO, VA, ON APRIL 3-JUNE 9, 2017 WITH ADVANCE TRAVEL OF UP TO $2,500.00.

2. CONSIDERATION TO ALLOW CORPORAL TYLER DAVIS AND OFFICER HUNTER BROWN, TO ATTEND A 5 DAY FITNESS INSTRUCTOR COURSE, WHICH WILL BE HELD AT SHELBY COUNTY SHERIFF’S OFFICE TRAINING ACADEMY, FROM MAY 22-26, 2017, AT A TOTAL COST OF $1,945.05.

3. REQUEST AUTHORIZATION TO ALLOW CHIEF FRANK NICHOLS AND CAPTAIN MARK BALLARD TO ATTEND THE 2017 FBI NATIONAL ACADEMY MISSISSIPPI CHAPTER SPRING CONFERENCE ON MARCH 30-31, 2017, IN PEARL, MS.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR RANDALL CHRISWELL, JUSTIN HATCHER AND ORLANDO SMITH TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER FUNDAMENTALS LAB 1 APRIL 24 THROUGH 28, 2017 AT A TOTAL COST NOT TO EXCEED $4,750 TOTAL FOR ALL THREE WITH ADVANCE TRAVEL.

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

XIII. <u>OPEN SESSION</u>

XIV. <u>EXECUTIVE SESSION</u>

A. PROPERTY ACQUISITION AND/OR SALE OR LEASE
B. PERSONNEL

XV. <u>OPEN SESSION</u>

XVI. <u>ADJOURN UNTIL MARCH 7, 2017 @ 5:30 IN THE COURT ROOM AT AT 110 WEST MAIN STREET.</u>

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

APPENDIX A
CONSENT AGENDA

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE JANUARY 17, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

IX. MAYOR'S BUSINESS

D. CONSIDERATION AND APPROVAL THAT THE CITY OF STARKVILLE COMMITS THE REQUIRED 20% MATCHING FUNDS IN THE AMOUNT OF SIXTY-SEVEN THOUSAND, TWO HUNDRED SIXTY-FOUR THOUSAND DOLLARS ($67,264) TO BE DERIVED FROM (ACCOUNT 001-600-903-516: UNALLOCATED SIDEWALKS) UPON APPROVAL OF SAID PROJECT BY THE MISSISSIPPI DEVELOPMENT AUTHORITY AND THE APPALACHIAN REGIONAL COMMISSION (ARC).

E. CONSIDERATION AND DISCUSSION OF A BRONZE LEVEL ($250) SPONSORSHIP FOR THE DISTINGUISHED YOUNG WOMEN SCHOLARSHIP PROGRAM.

X. BOARD BUSINESS

C. DISCUSSION AND CONSIDERATION OF VA 17-04 REQUEST FOR VARIANCE FROM STREET WIDTH, RIGHT-OF-WAY WIDTH, AND REAR SETBACK REQUIREMENTS FOR THE PROPOSED PHASE 9 OF HUNTINGTON PARK SUBDIVISION ON HUNTINGTON DRIVE.

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L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR RANDALL CHRISWELL, JUSTIN HATCHER AND ORLANDO SMITH TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER FUNDAMENTALS LAB 1 APRIL 24 THROUGH 28, 2017 AT A TOTAL COST NOT TO EXCEED $4,750 TOTAL FOR ALL THREE WITH ADVANCE TRAVEL.

XII. CLOSED DETERMINATION SESSION

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XVI. ADJOURN UNTIL MARCH 7, 2017 @ 5:30 IN THE COURT ROOM AT AT 110 WEST MAIN STREET.

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CONSENT ITEMS 3-24:

3. CONSIDERATION OF THE MINUTES OF THE DECEMBER 20, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of Minutes of the January 17. 2017 Meeting of the Mayor and Board of Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

4. CONSIDERATION AND APPROVAL THAT THE CITY OF STARKVILLE COMMITS THE REQUIRED 20% MATCHING FUNDS IN THE AMOUNT OF SIXTY-SEVEN THOUSAND, TWO HUNDRED SIXTY-FOUR THOUSAND DOLLARS ($67,264) TO BE DERIVED FROM (ACCOUNT 001-600-903-516: UNALLOCATED SIDEWALKS) UPON APPROVAL OF SAID PROJECT BY THE MISSISSIPPI DEVELOPMENT AUTHORITY AND THE APPALACHIAN REGIONAL COMMISSION (ARC).

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of a Resolution committing the required 20% matching funds in the amount of sixty-seven thousand, two hundred sixty-four thousand dollars ($67,264) to be derived from Account 001-600-903-516: Unallocated Sidewalk Fund upon approval of said project by the Mississippi Development Authority and the Appalachian Regional Commission (ARC)" is enumerated, this consent item is thereby approved.

**A RESOLUTION
AUTHORIZING THE CITY OF STARKVILLE
TO COMMIT FUNDS OTHER THAN ARC FUNDS
TO A PROJECT UNDER THE
MISSISSIPPI APPALACHIAN REGIONAL COMMISSION (ARC)
PROGRAM**

WHEREAS, the State of Mississippi has funds available under the Mississippi Appalachian Regional Commission (ARC) Program for cities, towns and counties to address public facilities and economic development needs; and

WHEREAS, citizens of the City of Starkville have specific community development needs and problems which can be corrected or alleviated by using grant funds under the Appalachian Regional Commission; and

WHEREAS, the City of Starkville Mayor and Board of Selectmen intend to leverage ARC Area Development funds with other funds in order to provide maximum use of program funds;

NOW, THEREFORE, BE IT RESOLVED, that City of Starkville does hereby commit the required 20% match of $67,264 to be derived from City Account 001-600-903-516: Unallocated Sidewalk Fund to leverage said ARC funds for the proposed ARC area development infrastructure improvements which will re-construct an access road (Mill Street) and upgrade storm water drainage pipes and inlets. The proposed project will also include adequate lighting, pavement markings and signage to improve the safety of the traveling public and pedestrians using Mill Street.

SO ORDERED, THIS 21ST DAY OF FEBRUARY 2017, BY THE CITY OF STARKVILLE IN REGULAR SESSION.

CITY OF STARKVILLE

____
Parker Wiseman, Mayor

ATTEST:________________________________
Lesa Hardin, City Clerk

5. CONSIDERATION AND DISCUSSION OF A BRONZE LEVEL ($250) SPONSORSHIP FOR THE DISTINGUISHED YOUNG WOMEN SCHOLARSHIP PROGRAM.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of a bronze level sponsorship in the amount of $250 for the distinguished young women scholarship fund to be paid from 001-120-610-350" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF VA 17-04 REQUEST FOR VARIANCE FROM STREET WIDTH, RIGHT-OF-WAY WIDTH, AND REAR SETBACK REQUIREMENTS FOR THE PROPOSED PHASE 9 OF HUNTINGTON PARK SUBDIVISION ON HUNTINGTON DRIVE.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of VA 17-04 Request for Variance from street width, right-of-way width, and rear setback requirements for the proposed Phase 9 of Huntington Park Subdivision on Huntington Drive" is enumerated, this consent item is thereby approved.

The applicant, David Jackson, on behalf of Jackson Construction, is requesting relief from the street width, right-of-way width and rear setback requirements:

<u>Variance Request 1:</u>
The applicant is requesting a minimum right-of-way width reduction to 34'. The standard minimum right-of-way width is 50'.

<u>Variance Request 2:</u>
The applicant is also requesting a minimum street width reduction to 15'. The standard street width is 31' back of curb to back of curb which is a 13.5' minimum lane width.

<u>Variance Request 3:</u>
The applicant is requesting a variance from the rear setback requirements. The applicant is seeking a Dimensional Variance on rear setback from 20' to 15' on lots that face the one-way street.

7. CONSIDERATION AND APPROVAL OF KEEP STARKVILLE BEAUTIFUL BY-LAWS AND LOGO.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of the Keep Starkville Beautiful By-laws and Logo" is enumerated, this consent item is thereby approved.

KEEP STARKVILLE BEAUTIFUL (KSB)
BY-LAWS

<u>ARTICLE I - NAME, MISSION STATEMENT</u>

Section 1: Name

The name of the organization shall be known as Keep Starkville Beautiful.

Section 2: Mission Statement

The mission of this organization: To provide leadership and support to the citizens of Starkville to build a beautiful, sustainably vibrant community through litter control, recycling, waste reduction and public green space management through education and community involvement.

<u>ARTICLE II – POWERS AND DUTIES</u>

Section 1: Powers and Duties

The Commission shall have the following powers and duties:

a. To develop and propose all polices plans and regulations of the organization.

b. To prepare and propose plans to promote beautification for all public green space and develop or offer amendments to existing ordinance for litter control, recycling and waste reduction for the City of Starkville.

c. Other such powers and responsibilities necessary to achieve the overall mission of the organization.

ARTICLE III – APPOINTMENT AND TERM OF OFFICE

Section 1: Appointment

All members of the Commission shall be appointed by the Mayor and Board of Alderman of the City of Starkville, Mississippi. The Commission shall have up to nine (9) and not fewer than five (5) members. In addition to those members, the Director of Sanitation and Environmental Services, Director of Parks and Recreation, a Staff member from the Planning Department, and a Board of Alderman Liaison, shall attend all meetings and serve as support staff to the KSB Commission. All other Department Heads shall cooperate with the Commission and render assistance where needed. Only citizens of the City of Starkville and Oktibbeha County shall be allowed to serve as members. Current members of the Commission shall be eligible for reappointment by the Mayor and Board of Aldermen after the position has been publically advertised and other applicant's letter of interest have been reviewed.

Section 2: Term of Office

The Mayor and Board of Aldermen shall appoint each member to serve a three (3) year term.

ARTICLE IV – OFFICERS

Section 1: Officer

There shall be three officers of the Commission, consisting of a Chairperson, Vice Chairperson, and Secretary/Finance. Their duties are as follows:

a. Chairperson

The Chairperson shall preside over all meetings of the Commission; call special meetings of the Commission in accordance with the by-laws, sign documents of the Commission and ensure all actions of the Commission are properly performed.

b. Vice Chairperson

The Vice-Chair shall exercise all duties and responsibilities during the absence of the Chairperson and be subject to any special projects as designated by the Commission.

c. Secretary/Finance

The Secretary shall be responsible for keeping records of Commission actions, including overseeing the taking of minutes at all meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each member, properly maintain all records and assist in the preparation of the budget.

d. Officer Election

Election of new officers shall occur at the annual meeting of the Commission. Officers shall be elected by a majority vote of the current members.

e. Vacancies/Resignation

When a vacancy/resignation occurs the Secretary shall notify the Mayor and Board of Aldermen. The Secretary shall prepare and present a request to the Mayor and Board of Aldermen to advertise to fill said vacancy.

f. Attendance

Any member of the Commission who has more than three (3) absences in any year shall automatically vacate his or her seat on the Commission. By a simple majority vote, the Commissioner may determine an absence to be "good cause", and not include it in the total count of a member's absences. The Board of Aldermen, by majority vote shall have the authority to remove any member of the KSB Commission when deemed in the best interest of the City.

ARTICLE V - MEETINGS

Section 1: Regular Meeting

The Commission shall meet the 2nd Friday of each month at 10:00 a.m. in the 2nd floor conference room at City Hall. A quorum of the Commission shall be present before motions are made or passed. The Commission shall keep minutes in accordance with the requirement of the open meeting and open records act and shall make all meetings accessible and open to the public.

Section 2: Annual Meeting

The Annual meeting shall be the 2nd Friday in August of each year. This meeting will be held in the 2nd floor conference room at City Hall. During this meeting, information will be gathered to compile the Year End Closing Report and Fiscal Budget Report for the upcoming year. These reports will be presented to the Mayor and Board of Aldermen prior to the approval of the City's Fiscal Budget.

Section 3: Special Meetings

Special meetings may be called by the Chairman or Vice-Chairman. Notice of each special meeting shall be given to each voting member, via e-mail, text, or telephone not less than 48 hours before the commencement of said meeting.

ARTICLE VI – PROCEEDINGS

Section 1: Proceedings

At any regular meeting of the Commission, the following shall be the regular order of business:

a. Roll Call
b. Consideration of a Written Agenda
c. Approval of Minutes of previous meeting
d. Agenda Items

   Any agenda item shall be presented to the Secretary not later than 12 o'clock noon, Tuesday prior the regular meeting. All items shall be reflected on the agenda prior to discussion. Any member of the Commission may add or remove an agenda with the approval vote of a majority of members present.

e. Discussion of Agenda items
f. Adjournment
g.

ARTICLE VII – AMENDMENTS

Section 1: Amendments

These By-Laws may be amended when necessary by a two-thirds majority of the Commission, provided notice of said proposed amendments are submitted to each member in writing not less than five (5) days prior to the next regular meeting.

ARTICLE VIII – DECLARATION

Section 1: Declaration

The motion having received an affirmative vote of the majority of those members present, the Chairman declared the motion passed.

______________________________SIGNED THIS THE _______ DAY OF __________________ 2017

Chairman

KEEP STARKVILLE BEAUTIFUL

8. CONSIDERATION AND APPROVAL OF ENCROACHMENT AGREEMENT BETWEEN RM DEVELOPMENT I, LLC AND THE CITY OF STARKVILLE FOR THE CONSTRUCTION OF A LANDSCAPE MEDIAN FOR A MONUMENT SIGN.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of Encroachment Agreement between RM Development I, LLC and the City of Starkville for the construction of a landscape median for a monument sign" is enumerated, this consent item is thereby approved.

STREET RIGHT OF WAY ENCROACHMENT AGREEMENT

THIS AGREEMENT, made and entered into by and between **RM DEVELOPMENT I, LLC**, A Mississippi limited liability company (hereinafter **"PROPERTY OWNER"**), and **CITY OF STARKVILLE, MISSISSIPPI**, a municipal corporation existing pursuant to the laws of the State of Mississippi (hereinafter **"CITY"**).

WITNESSETH:

WHEREAS, THE **PROPERTY OWNER** desires to construct and install a free standing sign and landscaping on property located in the City of Starkville, County of Oktibbeha, State of Mississippi, more specifically described as being located on the median island of a roadway to be dedicated to the City of Starkville for public use, all as depicted on that certain site plan of the PROPERTY OWNER approved by the CITY.

WHEREAS, **PROPERTY OWNER** and **CITY,** are aware that the new installation is constructed on the right of way in an area containing approximately 113 square feet as more particularly described on the attached Exhibit "A" and made part of this agreement; and

WHEREAS, **PROPERTY OWNER** and the **CITY**, both having been made aware of the proposed right of way encroachment, desire to provide for the permissive use thereof.

NOW, THEREFORE, in consideration of the **CITY** allowing **PROPERTY OWNER** to construct and maintain said structure in the above-described right of way for the mutual economic, development, and design benefits of the parties, the **PROPERTY OWNER** and **CITY** do mutually agree and covenant as follows:

1. The **PROPERTY OWNER** agrees to bear the expense of any relocation or adjustment as deemed necessary by the **CITY** to sewers, public improvements and utilities made necessary by the encroachment of said structure in the existing right of way.

2. The **CITY** will not be responsible for any damage to said structure in the existing right of way.

3. The **PROPERTY OWNER** agrees to indemnify, defend, and hold harmless the **CITY** and its employees, agents, and representatives from any loss, damage, inconvenience, injury, loss of business, claim, judgment, or any other expense, including attorney fees, brought against the **CITY** or its employees, agents, or representatives relating to said structure.

4. Any repairs or replacement necessary to said structure in the right of way resulting from the **City's** action in maintaining the integrity of the right of way shall be the sole responsibility of the **PROPERTY OWNER,** and **CITY** shall not be responsible for any such repairs, replacement and other damage in the work area.

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5. The **PROPERTY OWNER** agrees to assume full and complete responsibility for any and all damage to the **City's** right of way, easement, public improvements, drainage facilities, sanitary sewers or public utilities relating to said structure.

6. **PROPERTY OWNER** agrees to pay for the recordation of this agreement and any plats or plans that may be attached.

7. **PROPERTY OWNER** shall be solely responsible for any and all damages and/or injuries caused by, relating to, or resulting from said structure. **PROPERTY OWNER** agrees to furnish, on demand of the City Attorney, satisfactory evidence that it has the lawful right to enter into this agreement for the purposes herein contained, and said agreement is subject to the approval of the City Attorney and Starkville Board of Aldermen.

8. **PROPERTY OWNER** and the **CITY** hereby agree that this agreement shall run with the land and shall be binding on their successors and assigns. Notwithstanding the foregoing, **PROPERTY OWNER** shall not transfer, convey, or assign this agreement without obtaining the express written consent of the **CITY**, which will not be unreasonably withheld.

9. Execution of this instrument shall in no way be interpreted by the **PROPERTY OWNER as** relinquishment by the **CITY** of said right of way, and the **CITY** specifically retains all of its lawful rights and powers associated therewith.

10. This Agreement shall be null and void if any future improvements or alterations other than normal repair and maintenance are made to the portion of the structure located inside of the **CITY's** right of way without official written permission by the **CITY** through the Mayor and Board of Aldermen.

IN WITNESS WHEREOF, the parties have executed this agreement this 24th day of February, 2017.

CITY OF STARKVILLE

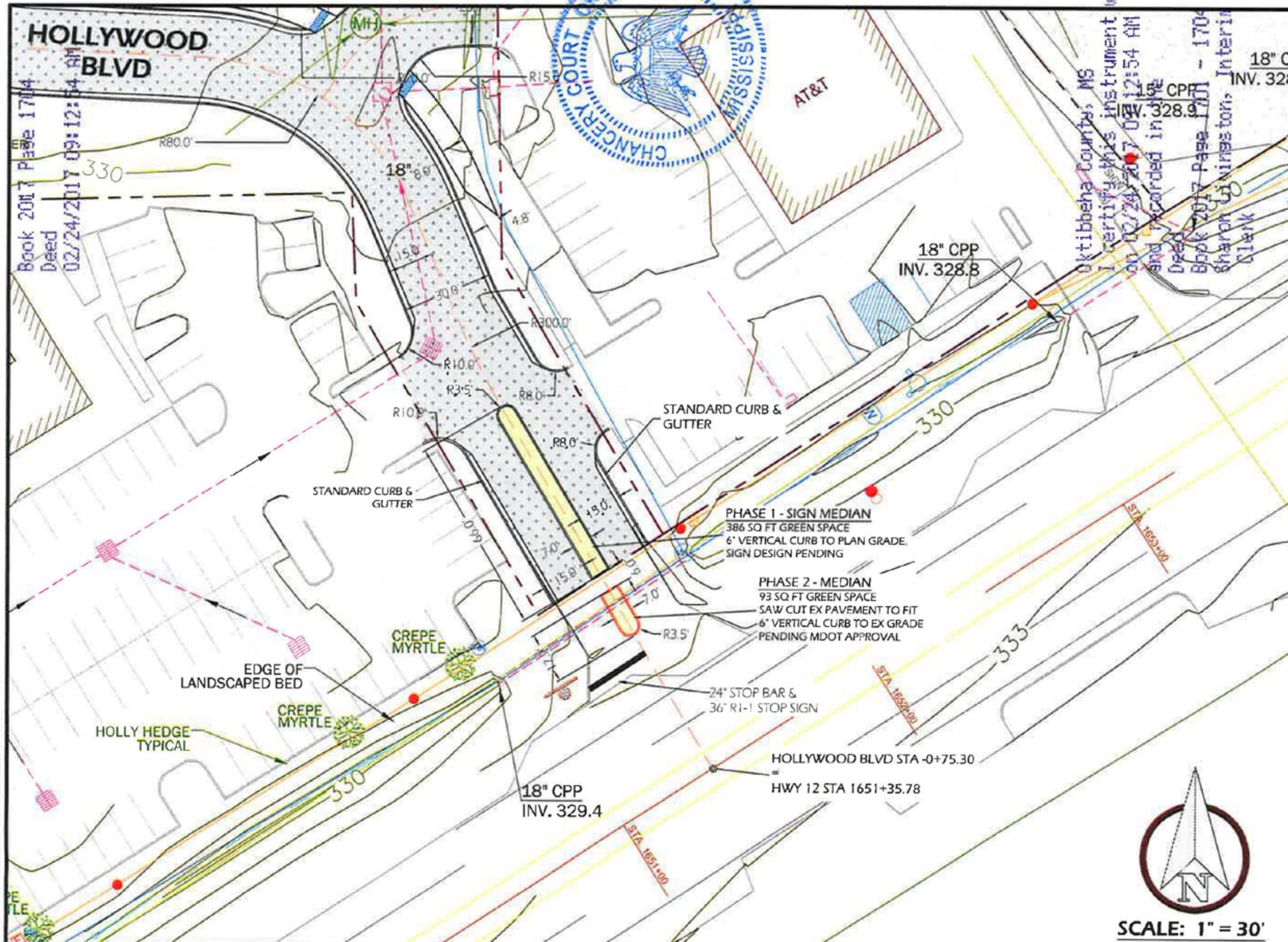
By: ______________________
Mayor

____
PROPERTY OWNER

EXHIBIT A

Being a parcel of land located in the northeast quarter of Section 8, Township 18 North, Range 14 East, Oktibbeha County, Mississippi, as shown on a survey by Pepper Surveying and Mapping, LLC and the Final Plat of Excel West, Phase Two and being more particularly described as follows, to wit:

Commencing at the southernmost corner of Lot #2 of the Final Plat of Excel West, Phase Two and run South 30 degrees 38 minutes 50 seconds East along the north right of way of Mississippi Highway No. 12 for a distance of 25.04 feet; thence North 30 degrees 38 minutes 50 seconds West for a distance of 2.64 feet to a point in a curve on the proposed back of curb of an island, said curve having a radius of 3.00 feet and being subtended by a chord bearing North 75 degrees 38 minutes 50 seconds West for a distance of 4.24 feet, said point of curve being the POINT OF Beginning of the parcel herein described. From said POINT OF BEGINNING run along said curve and proposed back of curb for a distance of 4.71 feet; thence North 30 degrees 38 minutes 50 seconds West for a distance of 14.00 feet to a point in a curve on the proposed back of curb of an island, said curve having a radius of 3.00 feet and being subtended by a chord bearing North 59 degrees 21 minutes 10 seconds East for a distance of 6.00 feet; thence along said curve and proposed back of curb for a distance of 9.42 feet; thence South 30 degrees 38 minutes 50 seconds East along a proposed back of curb for a distance of 14.00 feet to a point in a curve on the proposed back of curb of an island, said curve having a radius of 3.00 feet and being subtended by a chord bearing South 14 degrees 21 minutes 10 seconds West for a distance of 4.24 feet; thence along said curve and back of proposed curb for an arc length of 4.71 feet to the POINT OF BEGINNING. Said parcel described above is for a designed island around a proposed sign. The parcel is described as designed and exact dimensions and bearings may vary from what is constructed. This description is intended to described the island as it will exist post construction and the described Lot #6 should be inside the back of curb(s) of the constructed island even if the bearings and distances described above to not reflect actual constructed locations. Said parcel being located in the northeast quarter of Section 8, Township 18 North, Range 14 East, Oktibbeha County, Mississippi, as shown on a survey by Pepper Surveying and Mapping, LLC and the Final Plat of Excel West, Phase Two and contains 113 sq. ft., plus or minus. Reference bearing for the description is as shown on the Final Plat of Excel West, Phase Two.



SCALE: 1" = 30'

DIMENSIONAL SITE PLAN - REVISED ENTRANCE

EXCEL WEST

STARKVILLE, MISSISSIPPI

CLIENT

MIKE ROZIER CONSTRUCTION CO.

HATTIESBURG, MISSISSIPPI

PEPPER ✦ WOOTEN
ENGINEERING SURVEYING PLANNING DESIGN
& ASSOCIATES, LLC

SHEET NO.

C-01 of 1

9. CONSIDERATION AND APPROVAL OF LW 17-01 A REQUEST FOR A LANDSCAPE WAIVER FROM BUFFER YARD REQUIREMENTS AT 308 HIGHWAY 12 WEST WITH THE PARCEL NUMBER 102G-00-009.00.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of LW 17-01 a Request for a Landscape Waiver from Buffer Yard requirements at 308 Highway 12 West with the parcel number 102G-00-009.00" is enumerated, this consent item is thereby approved. Due to the dimensions of the property and meeting the requirements of the franchise, owner, and City, the required 30' Buffer Yard cannot be met. The Applicant has made the request for a Landscape Waiver to reduce the Buffer yard to 10'. On February 1, 2017, the Tree Advisory Board voted 7 to 0 recommending approval of the reduction in Buffer yard from 30' to 10'.

10. CONSIDERATION OF FP 17-03 A REQUEST FOR FINAL PLAT APPROVAL FOR A TWO-LOT SUBDIVISION OF A +/- 11.13-ACRE PARCEL ON THE EAST SIDE OF INTERSECTION OF STARK ROAD AND CLEMENTS IN A C-1 ZONE WITH THE PARENT PARCEL NUMBER 102D-00-016.01.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of FP 17-03 a request for Final Plat approval for a two-lot subdivision of a +/- 11.13-acre parcel on the east side of intersection of Stark Road and Clements in a C-1 zone with the parent parcel number 102D-00-016.01 with the following 17 conditions" is enumerated, this consent item is thereby approved.

Recommended Conditions by the Planning and Zoning Commission:

1. Any sidewalks not completed by the time of Final Plat consideration by the Board of Aldermen, shall be required to have a form of surety in place in the amount of 150% of the estimated cost of construction.
2. The City of Starkville's standard Performance guarantee agreement must be executed by the applicant/owner and authorization for the mayor to execute on behalf of the city
3. The applicant shall provide two paper copies of the recorded plat to the City, along with a digital copy in "AutoCAD" format in standard state plane coordinates.
4. The applicant shall provide "as-built" drawings of all infrastructure improvements (water, sewer, storm drainage, roadways, sidewalks, etc.) in "AutoCAD" format as well as a paper copy that is signed and sealed by a licensed design professional, guaranteeing accuracy.
5. Designated "Buffer Zone" shall remain undisturbed in a natural condition with the exceptions of the require landscape buffer material.
6. No above ground utilities within designated "Buffer Zone".
7. All lights shall have light collars to direct light from overhead lamps so the light may not be seen from residential areas.
8. All building signage to be place on West side of the building and all site signage to be place West side of the property.
9. All building facades must be brick and/or stucco
10. No entrances, roads or exits shall be located in any buffer area.
11. No entrance or exits shall be allowed onto Pinebrook Road. The note "No Access to Pinebrook Road' shall appear on Plat to be recorded.
12. No liquor, beer or light wine sales of any kind shall be permitted on any currently proposed lot or future proposed lot.
13. No "eating or drinking establishments" of any kind shall be permitted on any currently proposed lot or future proposed lot.
14. No convenience store or self-serve gas station shall be permitted on any currently proposed lot or future proposed lot.
15. No "Recreation and Entertainment, indoor" or "Recreation and Entertainment, outdoor" shall be permitted on any currently proposed lot or future proposed lot.
16. Developer(s) of all proposed lots shall agree to build an eight-foot-high treated wood fence in addition to

required landscape buffers. Fence placement shall not adversely affect existing vegetation.

17. All conditions shall apply to all lots in the proposed subdivision.

11. CONSIDERATION OF THE APPOINTMENT OF ROBERT MCMILLEN TO THE STARKVILLE HISTORIC PRESERVATION COMMISSION WITH A TERM SET TO EXPIRE ON FEBRUARY 21, 2020.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of the appointment of Robert McMillen to the Starkville Historic Preservation Commission with a term set to expire on February 21, 2020" is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF APPROVAL FOR ORDINANCE 2017-1, RETAINING WALL DESIGN STANDARDS IN R-5, B-1 C-1, AND C-2 ZONING DISTRICTS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of Ordinance 2017-1, retaining wall design standards in R-5, B-1 C-1, and C-2 zoning districts" is enumerated, this consent item is thereby approved.

ORDINANCE NO. 2017-____
AN ORDINANCE OF THE CITY OF STARKVILLE, MISSISSIPPI
AMENDING THE CITY'S ZONING ORDINANCE TO INCLUDE REQUIRED SPECIFICATIONS FOR DESIGN AND CONSTRUCTION OF RETAINING WALLS IN THE CITY OF STARKVILLE, MISSISSIPPI

WHEREAS, the Starkville Board of Aldermen find as follows:

(1) Starkville is undergoing unprecedented growth and development.
(2) Much of the construction involved with such growth and development has required retaining walls as part of the site plans.
(3) In 2014, the Starkville Board of Aldermen amended the City's zoning ordinance to include facade requirements for the design of buildings in various zoning districts. At that time, the City did not address facade requirements related to retaining walls.
(4) Due to the continued growth and development of Starkville, it has now become necessary to address and implement facade design and construction requirements for retaining walls.
(5) Such facade design and construction requirements relating to retaining walls will continue to ensure the orderly and harmonious growth of the City in an aesthetically pleasing way that will promote economic development and improve the quality of life of the City's residents.

WHEREAS, the Board of Aldermen find that requiring facade design and construction requirements for retaining walls will further the orderly and harmonious growth of the City, foster an environment for continued economic development, and improve the quality of life of the City's residents.

NOW, THEREFORE, the City of Starkville hereby ordains that:
Starkville Code of Ordinances, Appendix A - Zoning, Article VII - District Regulations, be amended to read as follows:

Sec. G. - R-5 residential zoning regulations.
7. All retaining walls visible from public rights-of-way or adjacent property zoned residential shall meet these requirements:
a) Concrete retaining walls shall be finished with an approved stamped concrete pattern, brick, natural stone, artificial stone, or stucco. All retaining walls six feet tall or less shall have a coping or cap on the top of the wall.
b) Concrete masonry unit retaining walls shall be finished with brick, natural stone, artificial stone, or stucco and shall have a coping or cap on the top edge of the wall.
c) Segmented retaining walls shall be tinted with subtle, neutral or earth tone colors that fit in the context of the surrounding property.
d) Wooden retaining walls shall not be permitted.

Sec. J. - B-1 buffer district regulations.
8. All retaining walls visible from public rights-of-way or adjacent property zoned residential shall meet these requirements:
a) Concrete retaining walls shall be finished with an approved stamped concrete pattern, brick, natural stone, artificial stone, or stucco. All retaining walls six feet tall or less shall have a coping or cap on the top of the wall.
b) Concrete masonry unit retaining walls shall be finished with brick, natural stone, artificial stone, or stucco and shall have a coping or cap on the top edge of the wall.
c) Segmented retaining walls shall be tinted with subtle, neutral or earth tone colors that fit in the context of the surrounding property.
d) Wooden retaining walls shall not be permitted.

Sec. K. - C-1 business (local shopping) zoning district regulations.
10. All retaining walls visible from public rights-of-way or adjacent property zoned residential shall meet these requirements:
a) Concrete retaining walls shall be finished with an approved stamped concrete pattern, brick, natural stone, artificial stone, or stucco. All retaining walls six feet tall or less shall have a coping or cap on the top of the wall.
b) Concrete masonry unit retaining walls shall be finished with brick, natural stone, artificial stone, or stucco and shall have a coping or cap on the top edge of the wall.
c) Segmented retaining walls shall be tinted with subtle, neutral or earth tone colors that fit in the context of the surrounding property.
d) Wooden retaining walls shall not be permitted.

Sec. L. - C-2 business (general business) zoning district regulations.
10. All retaining walls visible from public rights-of-way or adjacent property zoned residential shall meet these requirements:
a) Concrete retaining walls shall be finished with an approved stamped concrete pattern, brick, natural stone, artificial stone, or stucco. All retaining walls six feet tall or less shall have a coping or cap on the top of the wall.
b) Concrete Masonry Unit retaining walls shall be finished with brick, natural stone, artificial stone, or stucco and shall have a coping or cap on the top edge of the wall.
c) Segmented retaining walls shall be tinted with subtle, neutral or earth tone colors that fit in the context of the surrounding property.
d) No wooden retaining walls shall be permitted.

PUBLICATION
The Clerk is directed to cause this ordinance to be published one time in the Starkville Daily News and abide by the other requirements of Miss. Code Ann. § 21-13-11.
Upon motion of Alderman ___________________, duly seconded by Alderman ______________________, at a public meeting of the Mayor and Board of Aldermen on_______________, ___, 2017, wherein this ordinance was presented in writing, the Aldermen voted as follows:

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

SO ORDAINED this the ___ day of February, 2017.

Attest:

____
PARKER WISEMAN, MAYOR

____
LESA HARDIN, CITY CLERK

13. CONSIDERATION AND APPROVAL TO ALLOW COURT ADMINISTRATOR TONY ROOK TO ATTEND MANDATORY CONTINUING EDUCATION TRAINING IN BILOXI, MS FROM APRIL 26, 2017 THROUGH APRIL 28, 2017 AS REQUIRED BY THE MISSISSIPPI JUDICIAL COLLEGE AND ADMINISTRATIVE OFFICE OF COURTS WITH ALL EXPENSES TO BE FUNDED BY THE MISSISSIPPI COURT ADMINISTRATORS ASSOCIATION.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of Court Administrator Tony Rook to attend mandatory continuing education training in Biloxi, MS from April 26, 2017 through April 28, 2017 as required by the Mississippi Judicial College and Administrative Office of Courts with all expenses and travel will be funded by the Mississippi Court Administrators Association" is enumerated, this consent item is thereby approved.

14. CONSIDERATION AND APPROVAL TO ADD PORTIONS OF PIN OAK STREET, DOUGLAS MCARTHUR STREET, MALLORY LANE, CROSSGATE STREET, HEMLOCK STREET, HILEAH STREET, AND MANGROVE PALM TO THE 2017 STREET IMPROVEMENT LIST TO PROVIDE CURB REPAIR, MILLING, BASE REPAIRS, LEVELING AND OVERLAY WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 1 DISCRETIONARY FUNDS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of the additions of portions of Pin Oak Street, Douglas McArthur Street, Mallory Lane, Crossgate Street, Hemlock Street, Hileah Street, and Mangrove Palm to the 2017 Street Improvement list to provide curb repair, milling, base repairs, leveling and overlay with the funding for this project to come from Ward 1 discretionary funds" is enumerated, this consent item is thereby approved.

15. CONSIDERATION AND APPROVAL TO ACCEPT THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION IN THE AMOUNT OF $4,972.45 FOR THE SEVILLE PLACE 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.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of the low quote from Groundstone Construction in the amount of $4,972.45 for the Seville Place 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" is enumerated, this consent item is thereby approved.

Two quotes received are as follows:

Hester Fence and Construction	$5,824.00
Groundstone Construction	$4,972.45

16. CONSIDERATION AND APPROVAL TO ACCEPT THE LOW BID FROM FALCON CONTRACTING IN THE AMOUNT OF $160,855.00 FOR THE 2017 STREET IMPROVEMENT PROJECT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH SAID CONTRACTOR WHICH INCLUDES A CONTRACT TIME OF 40 CALENDAR DAYS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of the low bid from Falcon Contracting in the amount of $160,855.00 for the 2017 Street Improvement Project and authorization for the Mayor to execute a contract with said contractor which includes a contract time of 40 calendar days" is enumerated, this consent item is thereby approved.

The City opened bids for the 2017 Street Improvement project on Tuesday, February 14, 2017 at 9am.

Two bids were received as follows:

Falcon Contracting	$160,855.00
APAC	$175,000.00

The unit price for asphalt from the low bidder is $127/ ton which is similar to the 2016 prices. It is a somewhat inflated unit price; however, it is easily justifiable due to the relatively low overall quantity and the increased number of different locations throughout the city where work is proposed.

17. CONSIDERATION AND APPROVAL TO PURCHASE FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF $19,255.05 OFF STATE CONTRACT TO BE PAID FROM FIRE REBATE FUNDS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of the purchase of firefighter turn-out gear from NAFECO at a cost of $19,255.05 off State contract #8200022865 with this amount to be paid from Fire Fund (003-000-254-091)" is enumerated, this consent item is thereby approved.

18. CONSIDERATION AND APPROVAL TO PURCHASE AN EXMARK ZERO TURN LZE 72" MOWER ON STATE CONTRACT FROM BIDDY SAW WORKS INC, COLUMBUS, MS, IN THE AMOUNT OF $8,546.23 TO BE PAID FROM 2% FUNDS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval to purchase an Exmark Zero Turn LZE 72" Mower on State Contract from Biddy Saw Works Inc., Columbus, MS, in the amount of $8,546.23 with funding to come from accounts 375-551-907-942" is enumerated, this consent item is thereby approved.

19. AUTHORIZATION TO HIRE MRS. LATICE FISHER, AS RADIO OPERATOR/RECORD'S CLERK (DISPATCHER), IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Mrs. Latice Fisher, as a Radio Operator/Record's Clerk (Dispatcher), in the Starkville Police Department at a grade 6 ($11.01 per hour)" is enumerated, this consent item is thereby approved.

20. AUTHORIZATION TO HIRE ONE (1) INTERN TO WORK PART TIME WITH STARKVILLE ENGINEERING DEPARTMENT DURING THE SUMMER.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval to hire one (1) intern, to work with Starkville Engineering Department, to be paid only for actual hours worked, not to exceed twenty (20) hours per week at $10.00 per hour and authorized only through summer 2017with this position not being eligible for benefits" is enumerated, this consent item is thereby approved.

21. AUTHORIZATION TO ALLOW CAPTAIN MARK BALLARD TO ATTEND THE FBI ACADEMY IN QUANTICO, VA, ON APRIL 3-JUNE 9, 2017 WITH ADVANCE TRAVEL OF UP TO $2,500.00.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of Captain Mark Ballard to attend the FBI Academy in Quantico, VA, on April 3-June 9, 2017, with advance travel up to $2,500" is enumerated, this consent item is thereby approved.

22. AUTHORIZATION TO ALLOW CORPORAL TYLER DAVIS AND OFFICER HUNTER BROWN, TO ATTEND A 5 DAY FITNESS INSTRUCTOR COURSE, WHICH WILL BE HELD AT SHELBY COUNTY SHERIFF'S OFFICE TRAINING ACADEMY, FROM MAY 22-26, 2017, AT A TOTAL COST OF $1,945.05.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of Corporal Tyler Davis and Officer Hunter Brown to attend a 5 day Fitness Instructor Course, which will be held at Shelby County Sheriff's Office Training Academy, from May 22-26, 2017, at a total cost of $1945.05" is enumerated, this consent item is thereby approved.

23. AUTHORIZATION TO ALLOW CHIEF FRANK NICHOLS AND CAPTAIN MARK BALLARD TO ATTEND THE 2017 FBI NATIONAL ACADEMY MISSISSIPPI CHAPTER SPRING CONFERENCE ON MARCH 30-31, 2017, IN PEARL, MS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval of Chief Frank Nichols and Captain Mark Ballard to attend the 2017 FBI National Academy Mississippi Chapter Spring Conference on March 30-31, 2017, in Pearl, MS with advance travel not to exceed $350" is enumerated, this consent item is thereby approved.

24. AUTHORIZATION FOR RANDALL CHRISWELL, JUSTIN HATCHER AND ORLANDO SMITH TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER FUNDAMENTALS LAB 1 APRIL 24 THROUGH 28, 2017 AT A TOTAL COST NOT TO EXCEED $4,750 TOTAL FOR ALL THREE WITH ADVANCE TRAVEL.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the February 21, 2017 Official Agenda, and to accept items for Consent, whereby the "Approval for Randall Chriswell, Justin Hatcher and Orlando Smith to travel to Jackson, TN to attend TVPPA Line Worker Fundamentals Lab 1 April 24 through 28, 2017 at a total cost not to exceed $4,750 total for all three with advance travel" is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: Mayor Wiseman encouraged everyone to attend the upcoming MSU Women's Basketball game on Sunday, February 26. The team will be SEC Champions with a win on Sunday.

BOARD OF ALDERMEN COMMENTS: None

CITIZEN COMMENTS:

Alvin Turner, Ward 7, stated that citizens are concerned with the lack of street lights near the Industrial Park Road. He also stated concern with the medians MDOT is installing along Hwy 12 and hopes it will not cause more accidents.

Tytiana Austin, Mayor's Youth Council, discussed some of the ongoing and planned community service projects. She invited everyone to a pancake fundraiser to be held at Applebees May 13, with the proceeds to go to toward a scholarship fund for high school seniors. The group will be attending the Mayor's Youth Council Conference in Cleveland soon.

Dorothy Isaac noted February is Black History Month and asked all the Black Department Heads and Elected Officials to stand. She then thanked them and all other Elected Officials for the work they do.

PUBLIC APPEARANCES:

PRESENTATION OF THE STARKVILLE MUNICIPAL COURT ANNUAL REPORT BY JUDGE RODNEY FAVER, COURT ADMINISTRATOR TONY ROOK, PROSECUTOR CAROLINE MOORE AND COURT CLERK SHALONDA SYKES.

Judge Favor recognized Tony Rook, Shalonda Sykes and the four deputy court clerks for the work they do as well as the Police Chief and officers. Tony Rook then presented the case count, charges, etc. for the 2016 year.

Traffic Cases: Up 64 cases from 2015 – Now at 8004 total cases.
DUIs: Down 70 cases from 2015 – Now at 313 total cases.
Misdemeanors: Down 95 cases from 2015 – Now at 1124 total cases.
Felonies: Up 52 cases from 2015 – Now at 242 total cases.

Traffic Citations are comprised of 23 % no insurance, 22% no seatbelt, 20% other traffic charges, 18% speeding, 5% running stop signs / red lights, 4% DUIs and 8% no or suspended driver's license.

Of the misdemeanors, almost half were violation of a court order and approximately a third were either alcohol or drug related. Of the felonies, 40% were theft or burglary related.

Discussion followed as to the first year in the new facilities and Code Enforcement Violation cases.

PUBLIC PRESENTATION BY NEIGHBORHOOD HOMEOWNERS, SOCSD REPRESENTATIVES, AND THE CITY ENGINEER REGARDING DRAINAGE ISSUES ON GREEN STREET AND SURROUNDING AREAS.

Edward Kemp presented the following timeline and concerns of the Green Street Drainage Issues:
May 2016 – Concerns expressed from neighbors about increased runoff through Overstreet Playground.
August 2016 – All storm inlets and pipes TV inspected to check for blockage.
September 18, 2016 – Large storm event.
November 2016 – Conceptual drainage study completed and presented to neighbors and SOCSD (Starkville Oktibbeha Consolidated School District)
December 2016 – City improvements to attempt to capture more upstream stormwater.
January 2017 – Drainage improvements plan presented to neighbors and SOCSD.
February 2017 – Report to the Mayor and Board of Aldermen.

Mr. Kemp presented several photos of the problems and discussed various solutions. The estimated cost for full 25 year event pipe replacement is $172,000. Additional improvements in the form of inlet retrofits primarily along Jackson Street have an estimated cost of $34,500. Following questions and discussion between SOCSD residents and homeowners from the neighborhood, Mr. Kemp will design a plan to redo the infrastructure for the FY 18 budget.

PUBLIC HEARINGS:

PUBLIC HEARING ON THE STATUS OF THE SMART BUS SYSTEM

Jeremiah Dumas, Director of Parking, Transit and Sustainability and Ronnie White, Associate Director, presented an update of the SMART Bus System. There have been 2.1M riders since January 1 of 2014. 750,000 total riders in 2016. The program that is exceptionally of note is the Paratransit service. This is a curb-to-curb demand response service provided to disabled and elderly citizens. It was explained how a citizen can obtain this service by calling or visiting the website at www.smart.msstate.edu. GTR airport express shuttles are now provided and saw 1,300 riders in 2016. In the coming year, they are striving to implement bus tracking, a SMART phone app, additional shelters and benches, turn decreases and route modifications among other improvements. Following the presentation of various detail rider statistics the Public Hearing was opened to the Public.

Alvin Turner noted he is a frequent rider and sees problems with people parking in bus loading and unloading zones. He asked if "tow" signs could be installed and enforced. He also suggested cameras be installed on buses for safety.

Dorothy Isaac is handicapped and asked that the Rolling Hills subdivision be served in the future. She also asked that volunteers be located to assist handicapped riders when they get out at grocery stores, etc. Mr. Dumas responded that they will check into this and that Reed Road will be served later in the year which will help this neighborhood.

There being no other public comments, the Mayor called for any additional comments from the Board of Aldermen. Following several questions and answers, Mr. Dumas thanked the Starkville Police Dept for their assistance in preventing vandalism. The Public Hearing was then closed by Mr. Dumas and Mayor Wiseman.

PUBLIC HEARING ON THE PROPOSED LOAN RESOLUTION WITH THE MS DEVELOPMENT AUTHORITY IN THE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION DOLLARS ($1,000,000) FOR THE PURPOSE OF COMPLETING WATER AND SEWER IMPROVEMENTS.

Mayor Wiseman opened the Public Hearing. Phylis Benson of GTPDD presented the proposed Resolution. Intent to proceed was approved January 17 by the Board of Aldermen. Four advertisements have been run in the Starkville Daily News. No written comments have been received by the City either for or against. Mayor Wiseman called for comments from the Board. There being none, the Mayor called for Public Comments. There being none, the Mayor closed the Public Hearing.

26. INTERVIEWS OF APPLICANTS FOR THE STARKVILLE - OKTIBBEHA COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES.

Alderman Walker recused himself.

Two applicants, Melissa Luckett and Debra Prince, were determined to be eligible candidates based on residency and being qualified electors. Mayor Wiseman thanked the two applicants for their interest in serving the Starkville / Oktibbeha County consolidated school district and asked that, as a courtesy, the one not being interviewed leave the room while not being interviewed. The Board then interviewed the candidates in alpha order.

27. CONSIDERATION OF AN APPOINTMENT TO THE STARKVILLE - OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD OF TRUSTEES FOR A FIVE YEAR TERM TO EXPIRE IN 2022.

The Mayor offered comments thanking the applicants for their interest and interviews. He then noted they were both qualified and would each serve the district well but recommended Melissa Luckett at this time.

Alderman Lisa Wynn offered a motion to appoint Dr. Debra Prince to the Starkville - Oktibbeha Consolidated School District Board of Trustees for a five year term to begin in March 4, 2017 and expire in 2022. Alderman Roy A'. Perkins seconded the motion and the Board voted as follows:

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

Having received a tie vote, the Mayor voted nay and declared the motion failed.

Alderman Scott Maynard offered a motion to appoint Melissa Luckett to the Starkville - Oktibbeha Consolidated School District Board of Trustees for a five year term to begin in March 4, 2017 and expire in 2022. Alderman David Little seconded the motion and the Board voted as follows:

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

Having received a tie vote, the Mayor voted aye and declared the motion to appoint Melissa Luckett passed.

28. CONSIDERATION OF THE APPROVAL OF THE FINDING THAT THE CITY OF STARKVILLE HAS MET ALL REQUIREMENTS FOR THE CAP LOAN APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY IN THE TOTAL AMOUNT OF $1,000,000 FOR THE PURPOSE OF WATER AND SEWER IMPROVEMENTS AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECT ANY OTHER WATER AND SEWER PROJECTS AS NEEDED.

Alderman Maynard offered a motion to approve the finding that the City of Starkville has met all requirements for the CAP Loan application to the Mississippi Development Authority in the total amount of $1,000,000 for the purpose of water and sewer improvements and upon the completion of three identified projects that any other water and sewer projects be brought back before the Board of Aldermen. Alderman Wynn seconded the motion and the Board voted as follows:

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

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

STATE OF MISSISSIPPI

CITY OF STARKVILLE

ORDER AUTHORIZING $1,000,000 CAP LOAN

There came on for consideration by the Board a public hearing following notification through publication concerning the Board's intent to obtain a $1,000,000 Capital Improvement Loan (CAP) from the State and there being no comments, objections or input by the public, on motion by Alderman Maynard, seconded by Alderman Wynn, the Board unanimously authorized advancement for the CAP loan proceeds.

So ORDERED this the 21st day of February 2017.

Parker Wiseman, Mayor

Lesa Hardin, City Clerk

(SEAL)

STATE OF MISSISSIPPI
CITY OF STARKVILLE
The three proposed projects:

Applicants should be aware that interest begins accruing daily on the outstanding loan balance after the first request for cash is dispersed. Once the CAP activity is complete, the applicant will be responsible for the first month's payment and interest plus the total of accrued interest from the construction phase of the CAP activity.

GENERAL PROJECT REQUIREMENTS

The Applicant must fulfill the requirements of the standard application, which must be submitted to MDA for review and acceptance.

The Applicant may only submit one project per application.

The construction or renovation of economic development buildings for speculative purposes requires a 50/50 match. The match must be in cash or in-kind assets.

The Applicant may not use the funds to retire any debts, except for current construction type loans directly related to the project.

Recreational sites acquired and/or developed with CAP assistance cannot be converted to uses other than their original scope/intent during the life of the loan.

The Applicant must not purchase a building or facilities from individual(s), company(ies), or corporation(s) with CAP funds, and subsequently lease them to the seller (previous owner) within 5 years of acquisition.

The Applicant may not purchase a building that has been constructed in the last six months.

The Applicant may not purchase an existing building or facility for more than the appraised value.

The Applicant may not utilize CAP proceeds to make a loan to any private entity, public entity, or individual(s).

If applicable, the Applicant must obtain written approval from the MDA-appointed legal counsel stating that the project qualifies for a tax-exempt status. The associated costs are the responsibility of the applicant and are subject to change. (Currently approximately $275.00)

Before releasing any CAP Funds, the Applicant must provide title insurance on all real property acquisitions or title opinion on all other projects from the Applicant's attorney.

The Applicant must follow all state procurement and purchase laws. If an applicant has not advertised for bids within 120 days after receiving loan approval, the state will have the option to recall the CAP funds.

The Applicant must comply with all nondiscrimination and equal employment opportunity requirements. MDA encourages the use of Minority-owned Business Enterprises (MBE) and Women-owned Business Enterprises (WBE).

Starkville UTILITIES
WATER DIVISION
200 N LAFAYETTE STREET
STARKVILLE, MISSISSIPPI 39759
(662) 323-3133

FIRE PROTECTION FOR ROUNDHOUSE AREA

DATE: 12/21/2016

Description	Unit	Quantity	Unit Price		Extension	
LABOR - 12" PVC Water	LF	4200.0	$	5.00	$	21,000.00
LABOR - 6" PVC Water	LF	1000.0	$	3.50	$	3,500.00
MATERIAL - 12" PVC Water	LF	4200.0	$	13.00	$	54,600.00
MATERIAL - 6" PVC Water	LF	1000.0	$	3.70	$	3,700.00
MATERIAL - 20" Steel Pipe Casing	LF	500.0	$	28.00	$	14,000.00
LABOR - 20" Bore	Ea	1.0	$	600.00	$	600.00
LABOR - 20" Bore	LF	500.0	$	125.00	$	62,500.00
3.5 ft x 3 way Fire Hydrant	Ea	13.0	$	1,918.51	$	24,940.63
6"x12" Reducer	Ea	1.0	$	236.25	$	236.25
12"x12"x6" Tee	Ea	1.0	$	436.51	$	436.51
6" Waterp Tap and Valve	Ea	1.0	$	1,342.72	$	1,342.72
6" Valve	Ea	4.0	$	424.32	$	1,697.28
12" Valve	Ea	16.0	$	1,492.98	$	23,887.68

Project Subtotal =	$	212,441.07
10% Contingency =	$	21,244.11
Project Total =	$	233,685.18

Starkville
UTILITIES
WATER DIVISION
200 N LAFAYETTE STREET
STARKVILLE, MISSISSIPPI 39759
(662) 323-3133

EPA SEWER LINE REPLACEMENTS

DATE: 08/31/2016

Description	Unit	Quantity	Unit Price	Extension
MATERIAL - 6" SDR-26 PVC Sewer Pipe	FT	182.0	$ 2.48	$ 451.36
MATERIAL - 8" SDR-26 PVC Sewer Pipe	FT	2600.0	$ 4.20	$ 10,920.00
MATERIAL - 10" SDR-26 PVC Sewer Pipe	FT	1200.0	$ 6.54	$ 7,848.00
MATERIAL - 12" SDR-26 PVC Sewer Pipe	FT	1450.0	$ 9.23	$ 13,383.50
LABOR - Install 6" Sewer Pipe (0'-6' cut)	FT	182.0	$ 5.50	$ 1,001.00
LABOR - Install 8" Sewer Pipe (0'-6' cut)	FT	2600.0	$ 6.00	$ 15,600.00
LABOR - Install 10" Sewer Pipe (0'-6' cut)	FT	1200.0	$ 6.50	$ 7,800.00
LABOR - Install 12" Sewer Pipe (0'-6' cut)	FT	1450.0	$ 7.50	$ 10,875.00
DEMO & DISPOSAL - 0"-24" Pipe (0'-6' cut)	FT	5432.0	$ 5.25	$ 28,518.00
MATERIAL & LABOR - 48" Diameter Manhole	EA	35.0	$ 3,283.00	$ 114,905.00
MATERIAL & LABOR - 4"/6" Sewer Tap	EA	40.0	$ 250.00	$ 10,000.00

Project Subtotal =	$	221,301.86
20% Contingency =	$	44,260.37
Project Total =	**$**	**265,562.23**

Clearwater Consultants, Inc.
Environmental Engineers
316 University Drive
Post Office Box 1328
Starkville, Mississippi 39760-1328
(662) 323-8000
(662) 323-2200 Fax
info@clearwaterconsultants.com

CITY OF STARKVILLE, MISSISSIPPI
PUMP STATION REHABILITATION
PRELIMINARY OPINION OF PROBABLE COST

Item	Cost
1. Deerfield Pump Station	$ 35,000
2. Locksley Way Pump Station	40,000
3. Sherwood No. 1 Pump Station	45,000
4. Sherwood No. 2 Pump Station	35,000
5. Sherwood No. 3 Pump Station	20,000
6. Sherwood No. 4 Pump Station	15,000
7. Greenbriar No. 1 Pump Station	40,000
8. Greenbriar No. 2 Pump Station	15,000
9. Country Club Pump Station	25,000
10. Crossgates Pump Station	35,000
11. Louisville Street Pump Station	35,000
12. Dan Camp Pump Station	30,000
TOTAL ESTIMATED CONSTRUCTION COST	**$ 370,000**
Engineering, Design & Project Admin.	56,000
TOTAL ESTIMATED PROJECT COST	**$ 426,000**

08/21/15

Carey Hardin. P.E.

29. A. REPORT ON ADA TRANSITION PLAN AT MCKEE PARK AND MONCRIEF PARK.

Park Director Herman Peters presented a ADA transition plan for the Parks. It was noted that the parks need ADA ramps, sidewalks and water fountains. The Park and Recreation department is working toward making all parks wheelchair and handicap accessible.

30. CONSIDERATION AND APPROVAL OF INSTALLATION OF COMMERCIAL ADA ADAPTIVE SWINGS AT MONCRIEF AND MCKEE PARKS AT NO COST TO THE CITY.

Alderman Maynard presented an offer from the Junior Auxiliary of Starkville offering a donation of two ADA compliant swings at a cost of approximately $1,000, with Starkville Parks and Recreation to install the swings. He thanked the Junior Auxiliary for all they had assisted with in past years and for this donation. Alderman Maynard then offered a motion to approve the installation of Commercial ADA Adaptive Swings at Moncrief and McKee Parks at no cost to the city. Alderman Little seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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. CONSIDERATION OF PP 17-05 FOR PRELIMINARY PLAT APPROVAL FOR A 53-LOT SUBDIVISION OF A 9.77-ACRE PARCEL ON THE SOUTH SIDE OF ACADEMY ROAD +/- 0.22 MILES WEST OF THE SOUTH MONTGOMERY STREET AND ACADEMY ROAD INTERSECTION IN AN R3-A ZONE.

Emily Corban and Buddy Sanders presented PP 17-05. The applicant Jerry McBride is requesting Preliminary Plat approval for a 53-lot subdivision on the south side of Academy Road +/-0.22 miles west of the intersection of Academy Road and South Montgomery Street. The Subdivision consists of 53 lots on +/- 9.77 acres in a R3-A zone. On February 14, 2017, the Planning and Zoning Commission recommended approval of the Preliminary Plat by a vote of 7 to 0. Alderman Walker inquired of City Engineer Edward Kemp as to whether the size of the subdivision will warrant a traffic study. Mr. Kemp stated that possibly the evaluation of a left turn study onto Academy Road will be needed. It was also noted that "Blue Line Stream" should be updated on the plat from "ditch".

Alderman Walker offered a motion to approve PP 17-05 for Preliminary Plat approval for a 53-lot subdivision of a 9.77-acre parcel on the south side of Academy Road +/- 0.22 miles west of the South Montgomery Street and Academy Road intersection in an R3-A zone with the language on the plat cleared up to reflect "Blue Line Stream" and that further traffic analysis be presented to the City Engineer to be provided by applicant as part of the infrastructure plans.

Alderman Maynard 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 passed.

32. UPDATE ON STATUS OF PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING, JR. DRIVE.

Buddy Sanders presented an update of the property at 100 East Dr. Martin Luther King, Jr. Drive which was condemned May 17, 2016. The tenants were removed May 30, 2016 and the property boarded up. The owner was given six months to come into compliance. Bids were advertised for removal of the structure and no bids were received February 13, 2017. Mr. Sanders recommended re-advertising with city staff to solicit local contractors. Upon the recommendation of the Mayor, Alderman Vaughn asked that the re-advertisement be held until after July 1 due to cost and the current closure of the City landfill. All Aldermen agreed.

33. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF FEBRUARY 15, 2017 FOR FISCAL YEAR ENDING 9/30/17.

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of February 15, 2017 for fiscal year ending 9/30/17, duly seconded by Alderman Little, the Board voted as follows:

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

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

General Fund	001	$ 281,020.35
Airport Fund	015	32,272.49
Sanitation	022	49,431.51
Landfill	023	2,144.38
Park and Rec Tourism	375	7,050.71
Sub Total Before Stk Utilities	Sub	$ 371,919.44
Utilities Dept.	SED	1,279,069.85
Total Claims	Total	$ 1,650,989.29

34. CONSIDERATION OF APPROVAL OF JANUARY 2017 FINANCIAL STATEMENT.

Upon the motion of Alderman Maynard to approve the January 2017 financial statement, duly seconded by Alderman Carver, 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.

35. CONSIDERATION OF THE APPROVAL OF TRAVEL FOR DEPUTY CLERK LASHONDA WILSON TO THE MARCH 29 – 31 DEPUTY CLERK TRAINING IN HATTIESBURG, MS, AND DEPUTY CLERKS ASHLEY WIGGLESWORTH AND JAMEIKA SMITH TO THE DEPUTY CLERK TRAINING IN PEARL, MS, MARCH 1 - 3, WITH ADVANCE TRAVEL.

A motion was offered by Alderman Maynard to approve travel for Deputy Clerk LaShonda Wilson to the March 29 – 31, 2017 Deputy Clerk Training in Hattiesburg, MS, and Deputy Clerks Ashley Wigglesworth and Jameika Smith to the Deputy Clerk Training in Pearl, MS, March 1 - 3, 2017 with advance travel. The motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

36. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION.

There came for consideration the matter of entering a closed session to determine if there is a proper cause for executive session. Upon the Motion of Alderman Maynard, seconded by Alderman Vaughn, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

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

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

37. A 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 after allowing the public time to enter the room, made the announcement of the Board's decision not to enter into Executive Session.

38. A MOTION TO RECESS UNTIL MARCH 7, 2017 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, for the Board of Aldermen to recess the meeting until March 7, 2017 @ 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 ____________________ 2017.

Attest:

____
PARKER WISEMAN, MAYOR

____
LESA HARDIN, CITY CLERK

(SEAL)