MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
March 7, 2017

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on March 7, 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:

Mayor Wiseman requested the following changes:

> **Remove Agenda Item IX. A.** Consideration of Naming Weathers Construction a purchasing agent for the City Of Starkville for the Police Department renovation under the direction of Shaffer and Associates, Starkville Police Chief R. Frank Nichols, Mayor Parker Wiseman, City Clerk / CFO Lesa Hardin and Technology Director Joel Clements.
>
> **Move Agenda Item XI. H. 2. to IX. A.** Report on Musco Lighting System for all fields and parks.

Alderman Maynard requested the following changes to the published March 7, 2017 Official Agenda:

> **Move Agenda Items XI. B. 2. a and b to Mayor's Business items IX. B and C and renumbering the current IX. B to IX. D.**

There being no objections to these changes, the Mayor asked for further revisions to the published March 7, 2017 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Wynn offered a motion, duly seconded by Alderman Carver, to approve the March 7, 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
REGULAR MEETING OF TUESDAY, MARCH 7, 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 FEBRUARY 7, 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:

.PROCLAMATION

.NEW EMPLOYEE INTRODUCTION:
Mrs. Latice Fisher, as a Starkville Police Radio Operator/Record's Clerk

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. SCOTT PRIDMORE, VICE PRESIDENT OF MID-SOUTH SIGNS - SIGN FACE CHANGE AT SPRINTMART STORE, 101 ACADEMY ROAD.

B. PRESENTATION BY DR. STEVE DEMARAIS ON THE URBAN DEER STUDY.

VIII. PUBLIC HEARING

PUBLIC HEARING ON CU 17-02 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR AN ACCESSORY DWELLING UNIT TO BE CONSTRUCTED AT 405 GILLESPIE STREET ON A PARCEL THAT IS CURRENTLY ZONED R-2 WITH THE PROPERTY # 102A-00-149.00.

IX. MAYOR'S BUSINESS

A. REPORT ON MUSCO LIGHTING SYSTEM FOR ALL FIELDS AND PARKS.

B. DISCUSSION AND CONSIDERATION OF CU 17-02: A CONDITIONAL USE REQUEST TO ALLOW FOR AN ACCESSORY DWELLING UNIT TO BE CONSTRUCTED AT 405 GILLESPIE STREET ON A PARCEL THAT IS CURRENTLY ZONED R-2 WITH THE PROPERTY # 102A-00-149.00 WITH THE CONDITION THAT ANY FAÇADE FACING GILLESPIE ST. SHOULD BE ARTICULATED WITH FEATURES TO SHOW DEPTH AND CHARACTER.

C. DISCUSSION AND CONSIDERATION OF A CERTIFICATE OF APPROPRIATENESS FOR A FENCE REPLACEMENT AND ENTRY STEPS LOCATED AT 111 N. NASH STREET.

D. REQUEST APPROVAL TO PURCHASE A HALF PAGE AD IN THE AMOUNT OF $25.00 FOR THE B.L. MOOR SIXTH BIENNIAL SCHOOL REUNION CELEBRATION SOUVENIR BOOKLET SCHEDULED FOR SEPTEMBER 8-10, 2017.

X. BOARD BUSINESS

A. UPDATE ON POLICE DEPARTMENT RENOVATION.

B. CONSIDERATION OF APPOINTMENT OF JEREMIAH DUMAS TO PLANNING AND ZONING COMMISSION WITH A SIX YEAR TERM SET TO START JULY 1, 2017 AND EXPIRE JUNE 30, 2023.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO ADVERTISE TO LEASE AIRPORT TILLABLE LAND LOCATED SOUTH OF THE RUNWAY AND TAXIWAY AND INSIDE THE FENCED AREA FOR ONE YEAR FOR FARMLAND AT GEORGE M. BRYAN FIELD.

2. REQUEST APPROVAL TO PURCHASE AN AUTOMATIC GATE CONTROLLER FOR THE CANTILEVER GATE LOCATED AT THE SOUTH END OF GRETA LANE ON GEORGE M. BRYAN FIELD FROM COLUMBUS FENCE IN THE AMOUNT OF $6,685.00.

3. REQUEST APPROVAL FOR (4) AIRPORT BOARD MEMBERS AND AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO BAY ST. LOUIS, MS ON APRIL 19-21, 2017 AND ATTEND THE MISSISSIPPI AIRPORT ASSOCIATION (MAA) CONFERENCE.

4. REQUEST APPROVAL OF CLEARWATER CONSULTANTS, INC. WORK AUTHORIZATION 17-02 FOR ENGINEERING SERVICES FOR THE 2014 FAA AIP PROJECT- ENVIRONMENTAL ASSESSMENT.

B. COMMUNITY DEVELOPMENT DEPARTMENT

A. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

B. PLANNING

a. DISCUSSION AND CONSIDERATION OF A CONTRACT FOR ARCHITECTURAL SERVICES BETWEEN THE CITY AND THE MISSISSIPPI STATE UNIVERSITY CARL SMALL TOWN CENTER TO DEVELOP DESIGN STANDARDS FOR A UNIFORM BILLBOARD BASE TO BE INCLUDED IN A NEW BILLBOARD ORDINANCE.

b. CONSIDERATION OF REQUEST FROM EMERSON FAMILY CENTER FOR THE PLACEMENT OF BANNERS AND BLUE RIBBONS FOR CHILD ABUSE PREVENTION AWARENESS DURING THE MONTH OF APRIL 2017 WITH CONDITION.

A. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

B. ENGINEERING

1. REQUEST AUTHORIZATION TO SPEND UP TO $10,000 TO REPAIR, REPLACE OR MODIFY EXISTING INLETS LOCATED ON YORKSHIRE DRIVE WITH FUNDS COMING FROM THE STREET IMPROVEMENT FUND.

2. ACCEPT THE QUOTE FROM TERRY STIDHAM CONSTRUCTION IN THE AMOUNT OF $4,942.50 TO COMPLETE THE PLUM ROAD DRAINAGE IMPROVEMENT PROJECT WITH PROJECT FUNDS TO BE PAID FROM WARD 1 DISCRETIONARY FUNDS.

C. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF FEBRUARY 28, 2017 FOR FISCAL YEAR ENDING 9/30/17.

D. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ACCEPT A $8,030.00 DONATION FROM FOUR COUNTY, IN ORDER TO PURCHASE A FIRE SAFETY INFLATABLE HOUSE FOR FIRE PREVENTION EVENTS.

2. REQUEST PERMISSION TO ALLOW FIRE MARSHALS STEIN MCMULLEN AND MARK MCCURDY TO ATTEND THE MISSISSIPPI FIRE INVESTIGATORS ASSOCIATION SEMINAR FROM MARCH 29-31, 2017 IN BILOXI, MS, WITH ADVANCED TRAVEL NOT TO EXCEED $675.00 (HOTEL, REGISTRATION, AND MEALS).

E. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

F. PARKS

1. DISCUSSION AND CONSIDERATION OF THE APPROVAL TO PURCHASE PLAYGROUND EQUIPMENT FROM J.A. DAWSON & COMPANY IN THE AMOUNT OF $10,133.12 WITH THE CITY OF STARKVILLE TO PAY $9,133.12 AND THE STARKVILLE JR. AUXILIARY TO PAY $1,000.00.

G. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE UPCOMING VACANT POSITION OF MANAGER OF ACCOUNTING & FINANCE IN THE STARKVILLE UTILITIES DEPARTMENT.

2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE UPCOMING VACANT POSITION OF ACCOUNTING CLERK, IN THE STARKVILLE UTILITIES DEPARTMENT.

3. REQUEST AUTHORIZATION TO HIRE KATIE GENT, TO FILL A TEMPORARY, PART-TIME POSITION AS THE MANAGER OF ACCOUNTING & FINANCE, IN THE STARKVILLE UTILITIES DEPARTMENT.

4. REQUEST AUTHORIZATION TO HIRE JARED BAILEY, AS A SYSTEM ENGINEER, IN THE STARKVILLE UTILITIES DEPARTMENT.

5. REQUEST AUTHORIZATION TO HIRE SHERRING T. GOODWIN, AS A OPERATOR 1, IN THE STARKVILLE UTILITIES DEPARTMENT UNDER THE DRINKING WATER DIVISION.

6. REQUEST AUTHORIZATION TO HIRE SAMUEL RYAN FLIPPEN, AS A WASTEWATER OPERATOR III, IN THE STARKVILLE UTILITIES DEPARTMENT UNDER THE WASTEWATER DIVISION.

7. REQUEST AUTHORIZATION TO HIRE IVAN D. HUDSON AND RAHSHUAN X. RANDLE, AS A MAINTENANCE WORKER I, IN THE LANDSCAPE DIVISION OF THE SANITATION ENVIRONMENTAL SERVICES DEPARTMENT.

8. REQUEST AUTHORIZATION TO RE-ADVERTISE TO FILL THE VACANT POSITION, OF A RADIO OPERATOR/RECORDS CLERK (DISPATCHER), IN THE STARKVILLE POLICE DEPARTMENT.

9. REQUEST AUTHORIZATION TO HIRE DONNIE SCALES AS AN EQUIPMENT OPERATOR 1 IN THE STARKVILLE STREET DEPARTMENT, WITH A STANDARD ONE YEAR PROBATION

10. REQUEST AUTHORIZATION TO HIRE WILL MCREYNOLDS AS A CERTIFIED FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT AND AUTHORIZATION TO HIRE CHARLES BOWEN AND BRANDON CRANE AS ENTRY LEVEL FIREFIGHTERS, IN THE STARKVILLE FIRE DEPARTMENT WITH A STANDARD ONE YEAR PROBATION PERIOD AND AUTHORIZATION TO RETAIN CANDIDATES FROM THE SELECTION PROCESS HELD FEBRUARY 16TH, 2017 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITIONS IN THE FIREFIGHTER CLASSIFICATION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF 90 DAYS.

H. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO LEASE PURCHASE OF FOUR (4) PICKUP TRUCKS OFF OF STATE CONTRACT FROM BUTCH OUSTALET FORD IN THE AMOUNT OF $103,228 TO BE USED BY THE SANITATION AND LANDSCAPE DIVISIONS AND AUTHORIZATION TO OBTAIN THE LOWEST QUOTE FOR FINANCING OF SAID VEHICLES.

J. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO USE MIDSOUTH-FISHER & ARNOLD PLANNING TEAM TO CONDUCT A ONE OWNERSHIP STUDY FOR THE PROPOSED SOUTHWEST SUBSTATION.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

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

XV. OPEN SESSION

XVI. RECESS UNTIL MARCH 21, 2017 @ 5:30 IN THE COURT ROOM AT AT 110 WEST MAIN STREET.

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

2. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 7, 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.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to approve the minutes of the February 7, 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, 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:

.PROCLAMATION

Mayor Wiseman and Alderman Maynard presented a Proclamation recognizing Mark Coblentz acknowledging the achievements of Mark Coblentz on becoming a nationally known outstanding youth chef while pursuing his love of cooking. Mark is the 14-year-old son of Robbie and Bonnie Coblentz of Starkville and has appeared on Chopped Junior in 2015 and is currently appearing on MasterChef Junior. A short video of the show was presented to the public.

.NEW EMPLOYEE INTRODUCTION :

Mrs. Latice Fisher, as a Starkville Police Radio Operator/Record's Clerk

Mayor Wiseman then noted the passing of Mr. Larry Bell, a past city employee of 32 years and building official.

BOARD OF ALDERMEN COMMENTS:

Alderman Perkins expressed his sympathy to the family of Mr. Larry Bell also and noted he had enjoyed working with Mr. Bell for ten plus years. Alderman Perkins also stated he is continuing to receive inquires as to the status of the closed landfill and that it is imperative it be reopened as soon as possible. At the end of the school year in May, many students leave behind items that will need to be taken to the landfill. He also discussed his objection to purchasing new trucks for the sanitation department at this time.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, reminded everyone that time moves ups an hour in the upcoming week. He asked as to the purpose of the yellow poles on Jackson Street near the new Family Dollar as well as the status of the lights on old highway 25 and Industrial Park Road.

Alderman Wynn asked City Engineer Edward Kemp to explain the devices on Jackson Street. Mr. Kemp stated that MDOT recommended a right only turn coming out of the Family Dollars parking lot due to the volume of traffic and these poles were barriers to prevent traffic crossover.

Alderman Vaughn updated the public that the lights on Industrial Park Road are being worked on by Starkville Utilities and should be working soon.

PUBLIC APPEARANCES:

SCOTT PRIDMORE, VICE PRESIDENT OF MID-SOUTH SIGNS - SIGN FACE CHANGE AT SPRINTMART STORE, 101 ACADEMY ROAD.

Mr. Scott Pridmore, VP of Mid-South Signs, presented a brief history of his company's signs and documents he felt authorized him to complete work at 101 Academy Road. The City issued a stop work order during the changing of the sign and he asked to be allowed to complete the sign change. The Mayor offered to discuss the situation with City staff and respond as quickly as possible to Mr. Pridmore with guidance on completing the work.

PRESENTATION BY DR. STEVE DEMARAIS ON THE URBAN DEER STUDY

Dr. Steve Demarais and his large mammal ecology class were asked to prepare a study on the deer habitat in Starkville in the Fall of 2016. The goals of their study were to determine the extent of the problems (e.g., deer-vehicle collisions and landscape depredation), set goals and objectives for the deer management plan, quantify deer population size and geographic range and select deer management method(s) based on objectives and resources available to the municipality. South Montgomery Street was found to have excessive numbers of deer. Two of the recommendations were: ban feeding and other attraction of deer within the city limits and to promote recreational hunting according to state regulations.

The Mayor and Board thanked Dr. Demarais and his students for their work. Alderman Little noted the City of Oxford had a similar issue a few years ago and asked if Dr. Demarais had researched their results. He stated he had not, but would contact them. Alderman Walker stated the deer population inside the city limits seems to be growing and would like the city to develop a plan in the near future.

PUBLIC HEARING

PUBLIC HEARING ON CU 17-02 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR AN ACCESSORY DWELLING UNIT TO BE CONSTRUCTED AT 405 GILLESPIE STREET ON A PARCEL THAT IS CURRENTLY ZONED R-2 WITH THE PROPERTY # 102A-00-149.00.

Buddy Sanders presented the history of the request. The applicant is requesting a Conditional Use to construct an Accessory Dwelling on a vacant parcel on Gillespie Street where the Applicant is planning to construct their primary residence. The property is zoned R-2 Single Family/Duplex and in order to construct a "Accessory Dwelling Unit", a Conditional Use is required per the City of Starkville's Permitted and Conditional Use Chart. On February 14, 2017, The Planning and Zoning Commission voted unanimously to recommend approval of this conditional use request with the following condition:

Any façade facing Gillespie St. should be articulated with features to show depth and character.

23 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News January 16, 2017 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received three phone calls against, one email against, one email requesting a condition and one in person office visit against.

Alderman Carver inquired as to the concerns expressed. Mr. Sanders noted they were worried whether the property would be used as commercial or rental and whether the chain link fence would remain.

Mayor Wiseman opened the Public Hearing and called for public comments.

Dan and Mary Templeton, applicants, read a statement that their intentions were to build a guest house in their backyard which would not be rented. They discussed their Starkville roots and interest in investing in their future in Starkville. Their architect, John Jones of Memphis, presented the design concept as well as photos of the proposed construction.

Toby Grey, resident of South Montgomery, lives near the property and felt that after seeing the plans, he is comfortable with the proposed conditional use. He appreciated the Board being sensitive to the concerns of the neighborhood and maintaining the character of the area.

There being no further comments from the public or the Board, the Mayor announced the public hearing closed.

3. REPORT ON MUSCO LIGHTING SYSTEM FOR ALL FIELDS AND PARKS

Park Director Herman Peters and Gene Fynaardt of Musco Lighting gave a presentation on energy-efficient lighting applications which could cut operating costs in half. Timers could be placed on these lights that could be set for normal daily use or altered with a phone application for tournaments, etc. A total change of lighting is estimated to cost approximately $100,000 which could be paid over five years. Detailed information packets were given to the Mayor and Board. Alderman Walker expressed interest in the lighting controls and stated this is something the City needs to explore. Alderman Carver inquired as to more detail numbers on return of investment, which Mr. Fynaardt agreed to get with Mr. Peters and discuss.

4. DISCUSSION AND CONSIDERATION OF CU 17-02: A CONDITIONAL USE REQUEST TO ALLOW FOR AN ACCESSORY DWELLING UNIT TO BE CONSTRUCTED AT 405 GILLESPIE STREET ON A PARCEL THAT IS CURRENTLY ZONED R-2 WITH THE PROPERTY # 102A-00-149.00 WITH THE CONDITION THAT ANY FAÇADE FACING GILLESPIE ST. SHOULD BE ARTICULATED WITH FEATURES TO SHOW DEPTH AND CHARACTER.

Alderman Walker thanked the Templetons for their quality development of this property and welcomed them back to Starkville. Alderman Carver offered a motion to approve CU 17-02, a Conditional Use request to allow for an Accessory Dwelling Unit to be constructed at 405 Gillespie Street on a parcel that is currently zoned R-2 with the property # 102A-00-149.00 with the following condition: Any façade facing Gillespie St. should be articulated with features to show depth and character. 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 an affirmative vote, the Mayor declared the motion passed.

5. CONSIDERATION OF A CERTIFICATE OF APPROPRIATENESS FOR A FENCE REPLACEMENT AND ENTRY STEPS LOCATED AT 111 N. NASH STREET.

Upon the motion of Alderman Walker, duly seconded by Alderman Carver, to approve a Certificate of Appropriateness for a fence replacement and entry steps located at 111 N. Nash Street, 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.

6. APPROVAL TO PURCHASE A HALF PAGE AD IN THE AMOUNT OF $25.00 FOR THE B.L. MOOR SIXTH BIENNIAL SCHOOL REUNION CELEBRATION SOUVENIR BOOKLET SCHEDULED FOR SEPTEMBER 8-10, 2017.

Alderman Maynard offered a motion to purchase a half page ad in the amount of $25.00 for the B.L. Moor Sixth Biennial School Reunion Celebration Souvenir booklet. The event is scheduled for September 8-10, 2017. 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.

7. UPDATE ON POLICE DEPARTMENT RENOVATION

Chief Nichols reported that construction continues to be on schedule with a projected move in date of late May 2017. The renovation is now 72% complete since progress began August 23, 2016. Since the last update the electric and plumbing rough-in is in progress. The HVAC ductwork installation and fire protection installation has begun. Masonry work, chairlift shafts, gypsum board and stairways are all progressing. The retaining wall on the east exterior is in place and Atmos energy has relocated the gas main. Discussion followed as to what is projected to be completed by the middle of April.

Alderman Wynn thanked Chief Nichols for the update and Captain Lovelady for the photos and confirmed the building is still on track for a May 20 completion. Alderman Walker commented how this renovation will give the area as well as the building new life.

8. CONSIDERATION OF APPOINTMENT OF JEREMIAH DUMAS TO PLANNING AND ZONING COMMISSION WITH A SIX YEAR TERM SET TO START JULY 1, 2017 AND EXPIRE JUNE 30, 2023.

Alderman Maynard thanked Mr. Dumas for his willingness to serve Starkville and offered a motion to appoint Jeremiah Dumas to the Planning and Zoning Commission with a term set to start July 1, 2017 and expire on June 20, 2023. Alderman Walker 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.

9. REQUEST APPROVAL TO ADVERTISE TO LEASE AIRPORT TILLABLE LAND LOCATED SOUTH OF THE RUNWAY AND TAXIWAY AND INSIDE THE FENCED AREA FOR ONE YEAR FOR FARMLAND AT GEORGE M. BRYAN FIELD.

Alderman Carver offered a motion to approve the advertisement to lease airport tillable land located south of the runway and taxiway and inside the fenced area for one year for farmland at George M. Bryan Field. 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.

10. REQUEST APPROVAL TO PURCHASE AN AUTOMATIC GATE CONTROLLER FOR THE CANTILEVER GATE LOCATED AT THE SOUTH END OF GRETA LANE ON GEORGE M. BRYAN FIELD FROM COLUMBUS FENCE IN THE AMOUNT OF $6,685.00.

Alderman Carver offered a motion to approve the purchase of an automatic gate controller for the Cantilever gate located at the south end of Greta Lane on George M. Bryan Field from Columbus Fence, the lowest quote, in the amount of $6,685.00. 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 passed.

Two quotes received were:
Columbus Fence - $6,685.00 and The Fix-It Shoppe - $8,188.00.

11. REQUEST APPROVAL FOR (4) AIRPORT BOARD MEMBERS AND AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO BAY ST. LOUIS, MS ON APRIL 19-21, 2017 AND ATTEND THE MISSISSIPPI AIRPORT ASSOCIATION (MAA) CONFERENCE.

Alderman Carver offered a motion to approve four (4) airport board members and airport manager Rodney Lincoln to travel to Bay St. Louis, MS on April 19-21, 2017 and attend the Mississippi Airport Association (MAA) conference at an estimated cost of $2,477.12. 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: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

12. REQUEST APPROVAL OF CLEARWATER CONSULTANTS, INC. WORK AUTHORIZATION 17-02 FOR ENGINEERING SERVICES FOR THE 2014 FAA AIP PROJECT- ENVIRONMENTAL ASSESSMENT.

Alderman Carver offered a motion to approve Clearwater Consultants, Inc. work authorization for 17-02 for engineering services for the 2014 FAA AIP Project-Environmental Assessment in the amount of $69,500 with 90% to be paid from FAA Project 3-28-0068-019-2014, 5% from MDOT 2014 Matching Grant account 016-000-250-669 and 5% from account 015-505-720-805. 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 passed.

13. DISCUSSION AND CONSIDERATION OF A CONTRACT FOR ARCHITECTURAL SERVICES BETWEEN THE CITY AND THE MISSISSIPPI STATE UNIVERSITY CARL SMALL TOWN CENTER TO DEVELOP DESIGN STANDARDS FOR A UNIFORM BILLBOARD BASE TO BE INCLUDED IN A NEW BILLBOARD ORDINANCE.

Alderman Carver offered a motion to approve a contract for architectural services between the City and the Mississippi State University Carl Small town Center to develop design standards for a uniform billboard base to be included in a new billboard ordinance. 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.

Agreement Face
Sheet Between

City of
Starkville

And
MISSISSIPPI STATE
UNIVERSITY

Type of Contract:	Fixed Price Research Agreement
Pro je c t Period:	February 20, 2017-April 30, 2017
Sponsor:	City of Starkville 110 West Main Street Starkville, MS 39759
Subject:	Billboard Base Design
Contract Amount:	$4,978
Remit Payment to:	Mississippi State University Sponsored Programs Accounting PO Box 6156 Mississippi State, MS 39762 662- 325-7404
Type of Funds:	Please indicate whether or not you will be using any Federal Funds to pay MSU _ _ _ _ _ . (Yes or No). If yes, please indicate the CFDA #_ _ _ _ _ _ _ (Catalog of Federal Domestic Assistance)

Mississippi State University agrees to perform under this Agreement as outlined in the Schedule attached hereto. The rights and obligations of the parties to this Agreement shall be subject to and governed by this Agreement. The parties hereby acknowledge that this Agreement sets forth the entire Agreement and understanding of the parties hereto as to the subject matter hereof and constitutes the full and complete Agreement in this matter by and between the parties hereto, shall not be subject to any change or modification except by the execution of a written instrument subscribed to by the parties hereto.

Jennifer Easley 3/15/1

Signed Date

Jennifier Easley, Office of Sponsored Projec ts
Mississippi State University

CITY OF STARKVILLE

Signed Date

Parker Wiseman 3/8/17

Name and Title

MISSISSIPPI STATE UNIVERSITY
COLLEGE OF ARCHITECTURE, ART AND DESIGN
Carl Small Town Center
P.O. BoxAQ
140 Giles Hall | 899 Collegeview Street
Mississippi State, MS 39762
P. 662.325.2207
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carlsmalltowncenter.org

January 20, 2017

Buddy Sanders
110 West Main Street Starkville,
MS 39759
662-323-4583

RE: Billboard Base Design
Starkville, Mississippi

Dear Buddy,

I enjoyed meeting with you this week and am pleased to offer the following proposal of services for the City of Starkville.

Our scope of work would accomplish the following goals:

1) Research and develop schematic drawings of a proposed billboard base to be incorporated into the City of Starkville sign ordinance. The drawings will include a list of materials.
2) Develop a rendering of a proposed billboard base.
3) Develop language for the proposed billboard bases to be incorporated into the sign ordinance.

Based on your accelerated timeline incorporating a due date in late April, we can begin work once the contract is signed.

Please see the attached budget for the proposed scope of work. We look forward to the opportunity to with you. Please do not hesitate to contact me with any questions about this proposal.

Thank you,

Leah F. Kemp

Leah F. Kemp, AIA NCARB
Interim Director
Carl Small Town Center
662.325.8671

Cc: Tracy Quinn, CSTC

14. CONSIDERATION OF REQUEST FROM EMERSON FAMILY CENTER FOR THE PLACEMENT OF BANNERS AND BLUE RIBBONS FOR CHILD ABUSE PREVENTION AWARENESS DURING THE MONTH OF APRIL 2017 WITH CONDITION.

Alderman Carver offered a motion to approve the request from Emerson Family Center for the placement of banners and Blue Ribbons for Child Abuse Prevention awareness during the month of April 2017. Alderman Vaughn seconded the motion. The location and dates requested are as follows:

Prevent Child Abuse/Neglect Awareness Banners – April 2017
Dates in use: April 1, 2017 to May 1, 2017
Locations: 1.) Pecan Acres 2.) Long Street Police Substation
Prevent Child Abuse/Neglect Awareness Blue Ribbons in City Right of Ways Downtown – April 2017
Dates in use: April 1, 2017 to May 1, 2017
Locations: 1.) Streetlights – Downtown
Suggested Condition: With approval of the Starkville Housing Authority Director, Chief of Police, and Greater Starkville Development Partnership Director

The Board voted as follows:

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

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

15. AUTHORIZATION TO SPEND UP TO $10,000 TO REPAIR, REPLACE OR MODIFY EXISTING INLETS LOCATED ON YORKSHIRE DRIVE WITH FUNDS COMING FROM THE STREET IMPROVEMENT FUND.

Alderman Carver offered a motion to approve the spending of up to $10,000 to repair, replace or modify existing inlets located on Yorkshire Drive with funds coming from the Street Improvement Fund. 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 passed.

16. ACCEPT THE QUOTE FROM TERRY STIDHAM CONSTRUCTION IN THE AMOUNT OF $4,942.50 TO COMPLETE THE PLUM ROAD DRAINAGE IMPROVEMENT PROJECT WITH PROJECT FUNDS TO BE PAID FROM WARD 1 DISCRETIONARY FUNDS.

Alderman Carver offered a motion to accept the quote from Terry Stidham Construction in the amount of $4,942.50 to complete the Plum Road drainage improvement project with project funds to be paid from Ward 1 discretionary funds. 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 passed.

17. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF FEBRUARY 28, 2017 FOR FISCAL YEAR ENDING 9/30/17.

Upon the motion of Alderman Carver to move approval of the City of Starkville Claims Docket for all departments as of February 28, 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	$ 221,771.41
Airport Fund	015	1,463.93
Restricted Airport	016	
Sanitation	022	20,113.22
Landfill	023	3,561.67
Computer Assessments	107	
Police Dept Renovations	135	420,405.13
Park and Rec Tourism	375	18,309.23
Trust & Agency	610	13,704.01
Economic Dev, Tourism & Conv	630	72,867.19
Sub Total Before Stk Utilities	Sub	772,195.79
Utilities Dept.	SED	3,088,461.85
Total Claims	Total	$ 3,860,657.64

18. PERMISSION TO ACCEPT A $8,030.00 DONATION FROM FOUR COUNTY, IN ORDER TO PURCHASE A FIRE SAFETY INFLATABLE HOUSE FOR FIRE PREVENTION EVENTS.

A motion was offered by Alderman Little to accept a $8,030.00 donation from Four County, in order to purchase a Fire Safety Inflatable House for fire prevention events. The motion was seconded by Alderman Vaughn 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.

19. PERMISSION TO ALLOW FIRE MARSHALS STEIN MCMULLEN AND MARK MCCURDY TO ATTEND THE MISSISSIPPI FIRE INVESTIGATORS ASSOCIATION SEMINAR FROM MARCH 29-31, 2017 IN BILOXI, MS, WITH ADVANCED TRAVEL NOT TO EXCEED $675.00 (HOTEL, REGISTRATION, AND MEALS).

A motion was offered by Alderman Carver to allow Fire Marshals Stein McMullen and Mark McCurdy to attend the Mississippi Fire Investigators Association Seminar from March 29-31, 2017 in Biloxi, MS, with advanced travel not to exceed $675.00 (hotel, registration, and meals). The motion was seconded by Alderman Little 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.

20. CONSIDERATION OF THE APPROVAL TO PURCHASE PLAYGROUND EQUIPMENT FROM J.A. DAWSON & COMPANY IN THE AMOUNT OF $10,133.12 WITH THE CITY OF STARKVILLE TO PAY $9,133.12 AND THE STARKVILLE JR. AUXILIARY TO PAY $1,000.00.

A motion was offered by Alderman Maynard to approve the purchase of ADA playground equipment from J.A. Dawson & Company in the amount of $10,133.12, the lowest quote. The City of Starkville will pay $9,133.12 and the Starkville Jr. Auxiliary will pay $1,000.00. 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.

The two quotes received for the ADA swings, mulch, ramp and border with spikes were:
J.A.Dawson & Company - $10,133.22 and E-Z Landscaping - $11,101.63.

21. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE UPCOMING VACANT POSITION OF MANAGER OF ACCOUNTING & FINANCE IN THE STARKVILLE UTILITIES DEPARTMENT.

A motion was offered by Alderman Maynard, duly seconded by Alderman Carver, to advertise to fill the upcoming vacant position of Manager of Accounting & Finance in the Starkville Utilities Department. 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 carried.

22. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE UPCOMING VACANT POSITION OF ACCOUNTING CLERK, IN THE STARKVILLE UTILITIES DEPARTMENT.

A motion was offered by Alderman Carver to approve the advertisement to fill the upcoming vacant position of Accounting Clerk in the Starkville Utilities Department. 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.

23. REQUEST AUTHORIZATION TO HIRE KATIE GENT, TO FILL A TEMPORARY, PART-TIME POSITION AS THE MANAGER OF ACCOUNTING & FINANCE, IN THE STARKVILLE UTILITIES DEPARTMENT.

A motion was offered by Alderman Maynard to hire Katie Gent to fill a temporary, part-time position as the Manager of Accounting & Finance in the Starkville Utilities Department. This position will be paid only for actual hours worked, not to exceed twenty (20) hours per week at $25.00 per hour and authorized only until the Manager of Accounting & Finance position is filled and trained. This position will not be eligible for benefits. 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.

24. REQUEST AUTHORIZATION TO HIRE JARED BAILEY, AS A SYSTEM ENGINEER, IN THE STARKVILLE UTILITIES DEPARTMENT.

A motion was offered by Alderman Maynard to hire Jared Bailey as a System Engineer in the Starkville Utilities Department subject to a standard one (1) year probationary period. The motion was seconded by Alderman Little 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.

25. REQUEST AUTHORIZATION TO HIRE SHERRING T. GOODWIN, AS A OPERATOR 1, IN THE STARKVILLE UTILITIES DEPARTMENT UNDER THE DRINKING WATER DIVISION.

A motion was offered by Alderman Maynard, duly seconded by Alderman Wynn, to hire Sherring T. Goodwin, as an Operator 1, in the Starkville Utilities Department under the Drinking Water Division subject to a standard one (1) year probationary period. The Board voted as follows:

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

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

26. REQUEST AUTHORIZATION TO HIRE SAMUEL RYAN FLIPPEN, AS A WASTEWATER OPERATOR III, IN THE STARKVILLE UTILITIES DEPARTMENT UNDER THE WASTEWATER DIVISION.

A motion was offered by Alderman Carver, duly seconded by Alderman Little, to hire Samuel Ryan Flippen, as a Wastewater Operator III, in the Starkville Utilities Department under the Wastewater Division subject to a standard one (1) year probationary period. The Board voted as follows:

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

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

27. REQUEST AUTHORIZATION TO HIRE IVAN D. HUDSON AND RAHSHUAN X. RANDLE, AS A MAINTENANCE WORKER I, IN THE LANDSCAPE DIVISION OF THE SANITATION ENVIRONMENTAL SERVICES DEPARTMENT.

A motion was offered by Alderman Carver to hire Ivan D. Hudson and Rahshuan X. Randle, as a Maintenance Workers I, in the Landscape Division of the Sanitation Environmental Services Department subject to a standard one (1) year probationary period. 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.

28. REQUEST AUTHORIZATION TO RE-ADVERTISE TO FILL THE VACANT POSITION, OF A RADIO OPERATOR/RECORDS CLERK (DISPATCHER), IN THE STARKVILLE POLICE DEPARTMENT.

A motion was offered by Alderman Little to authorize the re-advertising of the vacant position of a Radio Operator/Records Clerk (Dispatcher) in the Starkville Police Department. 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.

29. REQUEST AUTHORIZATION TO HIRE DONNIE SCALES AS AN EQUIPMENT OPERATOR 1 IN THE STARKVILLE STREET DEPARTMENT, WITH A STANDARD ONE YEAR PROBATION.

A motion was offered by Alderman Carver to hire Donnie Scales, as an Equipment Operator 1, in the Starkville Street Department subject to a standard one (1) year probationary period. The motion was seconded by Alderman Little 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.

30. REQUEST AUTHORIZATION TO HIRE WILL MCREYNOLDS AS A CERTIFIED FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT AND AUTHORIZATION TO HIRE CHARLES BOWEN AND BRANDON CRANE AS ENTRY LEVEL FIREFIGHTERS, IN THE STARKVILLE FIRE DEPARTMENT WITH A STANDARD ONE YEAR PROBATION PERIOD AND AUTHORIZATION TO RETAIN CANDIDATES FROM THE SELECTION PROCESS HELD FEBRUARY 16TH, 2017 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITIONS IN THE FIREFIGHTER CLASSIFICATION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF 90 DAYS.

A motion was offered by Alderman Carver to authorize the hiring of Will McReynolds as a Certified Firefighter in the Starkville Fire Department and authorization to hire Charles Bowen and Brandon Crane as Entry Level Firefighters in the Starkville Fire Department subject to a standard one (1) year probationary period. 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.

31. REQUEST APPROVAL TO LEASE PURCHASE FOUR (4) PICKUP TRUCKS OFF OF STATE CONTRACT FROM BUTCH OUSTALET FORD IN THE AMOUNT OF $103,228 TO BE USED BY THE SANITATION AND LANDSCAPE DIVISIONS AND AUTHORIZATION TO OBTAIN THE LOWEST QUOTE FOR FINANCING OF SAID VEHICLES.

Mayor Wiseman spoke to the need for these trucks and their use in keeping the City clean. Aldermen inquired which trucks were to be replaced. MS Gandy stated they were currently using 1998 and 1995 trucks in the landscape department that need repairs and these would be replaced with the new trucks. Sanitation currently only has one truck on the ADA route. Crews use these trucks after they complete the large garbage truck runs for liter control. Alderman Perkins specified his main problem with this purchase is the current closed status of the landfill. He would like to see resources shared and tax dollars stretched as far as possible. He felt the focus should be on getting the landfill opened. Alderman Walker agreed the landfill needs to be a priority. He also asked that they check into making mulch from wood debris instead of filling the landfill with it and purchasing mulch.

A motion was offered by Alderman Maynard to approve the lease purchase of four (4) pickup trucks off State Contract from Butch Oustalet Ford in the amount of $103,228 to be used by the Sanitation and Landscape Divisions and authorization for the City Clerk / CFO to obtain the lowest quote for financing of said vehicles for a term not to exceed five years. 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

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

32. REQUEST AUTHORIZATION TO USE MIDSOUTH-FISHER & ARNOLD PLANNING TEAM TO CONDUCT A ONE OWNERSHIP STUDY FOR THE PROPOSED SOUTHWEST SUBSTATION.

A motion was offered by Alderman Maynard to approve the use of MidSouth-Fisher & Arnold planning team to conduct a one ownership study for the proposed Southwest Substation. Starkville Utilities is in the process of rebuilding the Southwest Substation with interconnection to TVA and a one ownership study is required as part of this project. The motion was seconded by Alderman Carver 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.

33. 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 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.

34. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER RELATING TO THE JOB PERFORMANCE OF A SPECIFIC EMPLOYEE AT THE FIRE DEPARTMENT, POTENTIAL LAND ACQUISITION TO EXPAND THE CITY'S LANDFILL, POTENTIAL SALE OF LAND NEAR THE AIRPORT, AND PENDING LITIGATION RELATING TO AN APPEAL OF A CITY ZONING DECISION.

Alderman Maynard offered a motion to enter Executive Session for the purpose of discussing a personnel matter related to the job performance of a specific employee at the Fire Department, potential land acquisition to expand the City's landfill, potential sale of land near the Airport, and pending litigation relating to an appeal of a City zoning decision on a finding that the proposed topics qualified for Executive Session. Following a second by Alderman Walker, the Board voted as follows to enter Executive Session:

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

Having received an affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of discussing a personnel matter related to the job performance of a specific employee at the Fire Department, potential land acquisition to expand the City's landfill, potential sale of land near the Airport, and pending litigation relating to an appeal of a City zoning decision on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

35. 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 then announced that the Board had taken action in Executive Session.

36. MOTION TO AUTHORIZE THE CITY ATTORNEY TO EXTEND OFFERS TO PURCHASE PROPERTY NEAR THE CITY LANDFILL.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to authorize the City Attorney to extend offers to purchase property near the City landfill, the Board voted as follows:

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

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

37. MOTION TO AUTHORIZE THE CITY ATTORNEY TO OBTAIN TWO ADDITIONAL APPRAISALS OF CITY PROPERTY NEAR THE AIRPORT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to authorize the City Attorney to obtain two additional appraisals of City property near the Airport, the Board voted as follows:

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

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

38. MOTION TO APPROVE THE RECOMMENDATION OF THE FIRE CHIEF IN REGARDS TO THE DISCIPLINARY ACTION OF A FIREMAN.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to approve the recommendation of the Fire Chief in regards to the disciplinary action of a fireman, 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.

39. MOTION TO RECESS UNTIL MARCH 21, 2017 @ 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 Carver, for the Board of Aldermen to recess the meeting until March 21, 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)