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

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on March 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, Roy A.' Perkins, and Henry Vaughn, Sr. Absent were Aldermen Jason Walker and Scott Maynard due to work commitments. 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 item to be removed from the March 21, 2017 Agenda in that the item is no ready for consideration.

> **Remove Agenda Item IX. E.** Consideration of the approval to purchase a pass-thru evidence locker w/ refrigerated component, a drying cabinet, and a uniform organization system from AOS in the amount of $34,340.80.

There being no objections, the item was removed.

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

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Carver offered a motion, duly seconded by Alderman Wynn, to approve the March 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
RECESS MEETING OF TUESDAY, MARCH 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 FEBRUARY 21, 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:
New Employee Introductions:

Firefighter Department:
Will Mcreynolds - Firefighter
Charles Bowen - Firefighter
Brandon Crane - Firefighter

Street Department:
Donnie Scales – Operator I

Utilities Department:
Jared Bailey – System Engineer

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF APPROVAL OF THE PURCHASE OF A HALF PAGE AD IN THE AMOUNT OF $60.00 FOR THE NAACP OKTIBBEHA COUNTY BRANCH ANNUAL FREEDOM FUND BANQUET SOUVENIR BOOKLET.

B. CONSIDERATION OF APPROVAL OF LOWEST QUOTE IN THE AMOUNT OF $37,250 FOR DATA CABLING FOR POLICE DEPARTMENT BUILDING PROJECT.

C. CONSIDERATION OF APPROVAL OF THE LOW QUOTE FROM SULLIVAN'S IN THE AMOUNT OF $3,966.00 FOR SECURITY BENCHES FOR HOLDING CELLS FOR SPD.

D. CONSIDERATION OF APPROVAL OF THE LOW QUOTE FROM UPTIME IN THE AMOUNT OF $21,374.00 FOR DISPATCH STATIONS FOR SPD.

X. BOARD BUSINESS

A. CONSIDERATION OF TASKING THE CITY ATTORNEY TO WORK WITH DR. STEVE DEMARAIS IN DEVELOPING A DEER MANAGEMENT POLICY FOR THE CITY OF STARKVILLE.

B. CONSIDERATION OF AUTHORIZATION TO REPLACE EXISTING SPEED BUMPS ON LONG STREET AND JONES STREET WITH ASPHALT SPEED BUMPS AND AUTHORIZATION TO ADD 2 ASPHALT SPEED BUMPS ON COLE STREET WITH THE FUNDING FOR THESE IMPROVEMENTS TO COME FROM WARD 7 DISCRETIONARY FUNDS.

C. CONSIDERATION OF ACCEPTING THE QUOTE FROM TERRY STIDHAM CONSTRUCTION IN THE AMOUNT OF 4,200.00 TO RETROFIT/REPLACE TWO INLETS ALONG HIWASSEE DRIVE WITH PROJECT FUNDS TO BE PAID FROM WARD 5 DISCRETIONARY FUNDS.

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 REQUEST FROM VOLUNTEER STARKVILLE REQUESTING IN-KIND SERVICE FOR THE FIFTH ANNUAL TOUCH-A-TRUCK EVENT ON SATURDAY, APRIL 22, 2017 FROM 10:00 AM TO 2:00 PM, AT THE STARKVILLE SPORTSPLEX.

b. DISCUSSION AND CONSIDERATION OF PP 17-04 FOR THE PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING +/- 41.26 ACRE SITE INTO 61 LOTS WITH THE PARCEL NUMBER 105-15-003.04 AND AN EXCEPTION FROM SIDEWALK REQUIREMENTS ON PROPOSED ONE WAY STREETS.

c. DISCUSSION AND CONSIDERATION OF FP 17-05 FOR FINAL PLAT APPROVAL FOR SUBDIVIDING A +/- 1.8-ACRE PARCEL INTO TEN LOTS SOUTH OF THE INTERSECTION OF YELLOW JACKET ROAD AND VINE STREET WITH CONDITIONS.

d. CONSIDERATION OF A SPECIAL EVENT REQUEST BY TANGELAS RINGO TO HOLD THE SARCOIDOSIS AWARENESS WALK SCHEDULED TO BE HELD ON APRIL 22, 2017 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF STREET AND DRAINAGE IMPROVEMENTS ASSOCIATED WITH TURNBERRY LANE IN COUNTRY CLUB ESTATES PHASE 2 IN AN AMOUNT NOT TO EXCEED $40,000 IN WARD 3 DISCRETIONARY FUNDS.

E. FINANCE AND ADMINISTRATION

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

2. REQUEST APPROVAL OF FEBRUARY 2017 FINANCIAL STATEMENT.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ALLOW STARKVILLE FIRE DEPARTMENT TO HOST THE 2018 MID-WINTER FIRE CHIEF CONFERENCE WHICH WILL TAKE PLACE IN JANUARY OF 2018 IN THE CITY OF STARKVILLE.

2. REQUEST PERMISSION FOR STEIN MCMULLEN TO ATTEND THE FIRE AND LIFE INSTITUTE CONFERENCE ON MAY 8 - 10, 2017 IN PARK CITY, UTAH WITH ADVANCE TRAVEL NOT TO EXCEED $1933.00.

3. REQUEST PERMISSION FOR LASHONDA R. MALONE TO ATTEND THE EMERGENCY SERVICES ADMINISTRATIVE PROFESSIONALS ASSOCIATION CONFERENCE ON MAY 3 - 5, 2017 IN GULFPORT, MS WITH ADVANCE TRAVEL NOT TO EXCEED $850.00.

4. REQUEST PERMISSION TO PURCHASE AN INFLATABLE FIRE HOUSE AT THE LOWER QUOTE, ALL-STAR INFLATABLES AT $8,030.00, TO BE PURCHASED WITH FUNDS DONATED BY 4-COUNTY ELECTRIC POWER ASSOCIATION.

G. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF PURCHASE OF SERVER SOFTWARE AND 3 YEARS OF SUPPORT FROM SOLE SOURCE PROVIDER, DELL, INC. FOR $17,614.11.

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITIONS OF FIVE (5) POLICE OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE JOHN “CHRIS” THOMAS, AS A PART TIME INTERNAL AFFAIRS OFFICER, IN THE STARKVILLE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

1. DISCUSSION AND CONSIDERATION OF ALLOWING LT. TOM ROBERSON, SGT. KENNY WATKINS, AND DETECTIVE JONATHAN HEADLEY, TO ATTEND A 4 DAY MISSISSIPPI DIVISION OF THE INTERNATIONAL ASSOCIATION FOR IDENTIFICATION (MDIAI) CONFERENCE, WHICH WILL BE HELD IN HATTIESBURG MISSISSIPPI, FROM APRIL 10 THROUGH APRIL 13, AT A COST OF $150.00 PER OFFICER.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PROPERTY ACQUISITION AND/OR SALE OR LEASE

B. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL APRIL 4, 2017 @ 5:30 IN THE COURT ROOM 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 21, 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 Little, duly seconded by Alderman Wynn to approve

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A’. Perkins	Voted: Yea

Alderman Henry Vaughn, Sr.   Voted: Yea

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

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Wiseman sadly reported the passing of City employee Eddie Rogers. He was 49 years old and employee in the New Construction Rehab Crew.

New Employee Introductions:

Firefighter Department:
Will McReynolds - Firefighter
Charles Bowen - Firefighter
Brandon Crane - Firefighter

Street Department:
Donnie Scales – Operator I

Utilities Department:
Jared Bailey – System Engineer

BOARD OF ALDERMEN COMMENTS:

Alderman Perkins congratulated the Mayor on the recent birth of his son, Logan Wiseman. Though 3 ½ weeks early, he is healthy and all are doing well.

Alderman Perkins also asked the Mayor to give an update on MSU Women's Basketball and SHS Lady Basketball. Mayor Wiseman noted the NCAA finals were played in Starkville the previous weekend and the MSU Lady Bulldogs had advanced to the next round. The SHS Lady Yellowjackets made it to the State playoffs.

Alderman Perkins then asked Joel Clements to show a photo of the traffic at N Jackson Street and Hwy 182 in front of the new Family Dollar. The delineators are bright orange and prevent traffic from crossing over into the turn lane, however several have been driven over and broken. They are unsightly and Alderman Perkins asked the Mayor and City Engineer to discuss this situation with MDOT to see what alternatives are available that will provide safety as well as being appealing in appearance.

Alderman Carver congratulated Aldermen Little and Perkins on another four years in office because they are unopposed in upcoming Municipal elections.

Alderman Wynn thanked City Engineer Kemp and Inspector Joyner Williams for working with her to get a Certificate of Occupancy for Family Dollar.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that safety hazards such as the spikes on Jackson Street be avoided. He asked also that loud music and foul language after late hours be monitored by the police department.

Alderman Vaughn asked Mr. Turner to look at the lights at Industrial Park and thanked Mr. Terry Kemp.

Chris Turner, NAACP President, invited everyone to purchase tickets and advertisements to the May 2 NAACP Banquet. He also reminded everyone of the Aldermen Forums and Mayor Forum at the Greensboro Center in April.

PUBLIC APPEARANCES: None

PUBLIC HEARINGS: None

3. CONSIDERATION OF APPROVAL OF THE PURCHASE OF A HALF PAGE AD IN THE AMOUNT OF $60.00 FOR THE NAACP OKTIBBEHA COUNTY BRANCH ANNUAL FREEDOM FUND BANQUET SOUVENIR BOOKLET.

Alderman Carver offered a motion to purchase a half page ad in the amount of $60.00 for the NAACP Oktibbeha County Branch Annual Freedom Fund Banquet souvenir booklet. The event is scheduled for May 6, 2017 and donations should be received by April 7, 2017. 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

4. CONSIDERATION OF APPROVAL OF LOWEST QUOTE IN THE AMOUNT OF $37,250 FOR DATA CABLING FOR POLICE DEPARTMENT BUILDING PROJECT.

Alderman Little offered a motion to approve the lowest quote from Security Solutions in the amount of $37,250 for data cabling for Police Department building project. 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

The two quotes received were: Security Solutions - $37,250.00 and Alarm Securities Inc. - $79,704.52

5. CONSIDERATION OF APPROVAL OF THE LOW QUOTE FROM SULLIVAN'S IN THE AMOUNT OF $3,966.00 FOR SECURITY BENCHES FOR HOLDING CELLS FOR SPD.

Alderman Carver offered a motion to approve the lowest quote from Sullivan's in the amount of $3966.00 for Security Benches for 2(two) 4' and 2 (two) 6' security benches for holding cells for SPD. 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea

Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.
The two quotes received were: $3,966.00 by Sullivan's and $5,554.00 by Business Interiors.

6. CONSIDERATION OF APPROVAL OF THE LOW QUOTE FROM UPTIME IN THE AMOUNT OF $21,374.00 FOR DISPATCH STATIONS FOR SPD.

Alderman Carver offered a motion to approve the low quote from Uptime in the amount of $21,374.00 for Dispatch Stations for SPD. 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

The two quotes received were: $21,963.00 by Xybix and $21,374.00 by Uptime

7. CONSIDERATION OF TASKING THE CITY ATTORNEY TO WORK WITH DR. STEVE DEMARAIS IN DEVELOPING A DEER MANAGEMENT POLICY FOR THE CITY OF STARKVILLE.

Alderman Carver offered a motion to task the City Attorney to work with Dr. Steve Demarais in developing a deer management policy for the City of Starkville. 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

8. CONSIDERATION OF AUTHORIZATION TO REPLACE EXISTING SPEED BUMPS ON LONG STREET AND JONES STREET WITH ASPHALT SPEED BUMPS AND AUTHORIZATION TO ADD 2 ASPHALT SPEED BUMPS ON COLE STREET WITH THE FUNDING FOR THESE IMPROVEMENTS TO COME FROM WARD 7 DISCRETIONARY FUNDS.

Alderman Carver offered a motion to approve the replacing of existing speed bumps on Long Street and Jones Street with asphalt speed bumps and authorization to add 2 asphalt speed bumps on Cole Street with the funding for these improvements to come from Ward 7 discretionary funds. 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea

Alderman Henry Vaughn, Sr. Voted: Yea

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

9. CONSIDERATION OF ACCEPTING THE QUOTE FROM TERRY STIDHAM CONSTRUCTION IN THE AMOUNT OF 4,200.00 TO RETROFIT/REPLACE TWO INLETS ALONG HIWASSEE DRIVE WITH PROJECT FUNDS TO BE PAID FROM WARD 5 DISCRETIONARY FUNDS.

Alderman Carver offered a motion to approve the quote from Terry Stidham Construction in the amount of $4,200.00 to retrofit/replace two inlets along Hiwassee Drive with project funds to be paid from Ward 5 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

10. CONSIDERATION OF REQUEST FROM VOLUNTEER STARKVILLE REQUESTING IN-KIND SERVICE FOR THE FIFTH ANNUAL TOUCH-A-TRUCK EVENT ON SATURDAY, APRIL 22, 2017 FROM 10:00 AM TO 2:00 PM, AT THE STARKVILLE SPORTSPLEX.

Alderman Carver offered a motion to approve Volunteer Starkville's request for approximately $2,600.00 of in-kind services for the fifth annual Touch-A-Truck event to be held on Saturday, April 22, 2017 from 10:00 AM to 2:00 PM, at the Starkville Sportsplex. Alderman Little seconded 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

11. CONSIDERATION OF PP 17-04 FOR THE PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING +/- 41.26 ACRE SITE INTO 61 LOTS WITH THE PARCEL NUMBER 105-15-003.04 AND AN EXCEPTION FROM SIDEWALK REQUIREMENTS ON PROPOSED ONE WAY STREETS.

Daniel Havelin presented PP 17-04 for the Preliminary Plat approval for subdividing +/- 41.26 acre site into 61 Lots with the parcel number 105-15-003.04 and an exception from sidewalk requirements on proposed one way streets. The parcel is located at the west end of Huntington Drive in an R-4 Zoning district with the parcel number 105-15-003.04. The applicant, Jackson Construction Inc., is requesting preliminary plat approval for Phase 9 of the Huntington Park Subdivision. This phase will be the final phase of the Huntington Park subdivision with a total of 61 lots for a +/- 41.26-acre site on the west end of the subdivision. The western part of the site is within the flood zone and will not be built upon. On February 21, 2017, the Board of Aldermen granted a variance for street width, right-of-way width and front setback requirements. On March 14, 2017, the Planning and Zoning Commission recommended approval of the Preliminary Plat by a vote of 6 to 0. The applicant is also requesting an exception from the requirement for sidewalk along the two proposed one way streets. The one way streets will be at the rear of the proposed lots. Sidewalks are proposed for the front of the proposed lots adjacent to the one way streets.

Alderman Little offered a motion to approve PP 17-04 for the Preliminary Plat approval for subdividing +/- 41.26 acre site into 61 Lots with the parcel number 105-15-003.04 and an exception from sidewalk requirements on proposed one way streets. Alderman Carver 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

12. CONSIDERATION OF FP 17-05 FOR FINAL PLAT APPROVAL FOR SUBDIVIDING A +/- 1.8-ACRE PARCEL INTO TEN LOTS SOUTH OF THE INTERSECTION OF YELLOW JACKET ROAD AND VINE STREET WITH CONDITIONS.

Daniel Havelin presented FP 17-05. The item was incorrectly approved as FP 17-03 at the March 14, 2017 Planning and Zoning Commission meeting. The correct case number is FP 17-05. The applicant Jason Pepper, on behalf of Verede Construction, is requesting Final Plat approval for subdividing a +/- 1.8 acre parcel into ten lots. The proposed subdivision is located in an R-3 Residential zone. The proposed subdivision will have 5 lots that front Yellow Jacket Drive, but are rear loaded from a new proposed street. Front setbacks on Lots 1,2,3,4 and 5 were granted a dimensional variance that was approved by the Board of Alderman on February 7, 2017. No curb cuts would be placed along Yellow Jacket Drive. The remaining 5 lots will front the new proposed street named Frenchmen Street. The new proposed street will connect to Yellow Jacket Drive south of the Vine Street intersection and continue through the property to existing Howard Road. On March 14, 2017, the Planning and Zoning Commission voted 6-0 to recommend approval of the final plat.

Alderman Little offered a motion to approve request FP 17-05 for Final Plat approval for subdividing a +/- 1.8-acre parcel into ten lots south of the intersection of Yellow Jacket Road and Vine Street with 12 staff recommended conditions:

1. No Certificates of Occupancy or Temporary Certificates of Occupancy shall be granted for any structures until all conditions of approval have been met to the satisfaction of City Staff.
2. Erosion control vegetation shall be established on all disturbed areas.
3. Sidewalk construction shall conform to the City's Sidewalk Ordinance and ADA standards.
4. The applicant shall provide adequate and satisfactory test reports for roadways, curbs and all drainage structures and facilities.
5. The covenants shall include provisions for the maintenance of common areas/stormwater management and the City Attorney's standard hold-harmless indemnification clause.
6. A guarantee in the amount of 200% of the current cost of all remaining improvements is required to be posted prior to Board approval of the final plat, if applicable.
7. A bond or surety in the amount of 150% of the current cost of the proposed sidewalk and any other infrastructure improvements shall be provided prior to signing of the final plat.
8. Financial assurance for the cost of the final layer of asphalt shall be determined by and provided to the City Engineer prior to approval by the Mayor and Board of Aldermen.
9. The applicant shall execute the standard performance agreement ("developer contract") for the financial guarantee of the completion of the final requirements for acceptance of the streets and utilities and the Board of Aldermen shall authorize the Mayor to execute same.
10. 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.

11. 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.
12. The final plat shall be recorded at the Office of the Oktibbeha County Chancery Clerk within thirty (30) days of the approval by the Mayor and 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

13. CONSIDERATION OF A SPECIAL EVENT REQUEST BY TANGELAS RINGO TO HOLD THE SARCOIDOSIS AWARENESS WALK SCHEDULED TO BE HELD ON APRIL 22, 2017 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

Alderman Carver offered a motion to approve a Special Event request by Tangelas Ringo to hold the 2017 Sarcoidosis Awareness Walk on April 22, 2017 with City participation of in-kind services of approximately $450.00. 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

14. CONSIDERATION OF STREET AND DRAINAGE IMPROVEMENTS ASSOCIATED WITH TURNBERRY LANE IN COUNTRY CLUB ESTATES PHASE 2 IN AN AMOUNT NOT TO EXCEED $40,000 IN WARD 3 DISCRETIONARY FUNDS.

Alderman Carver offered a motion to approve street and drainage improvements associated with Turnberry Lane in Country Club Estates Phase 2 in an amount not to exceed $40,000 in Ward 3 discretionary funds, with the City following state statutes relating to public purchasing and public works, and for the Mayor to be authorized to execute the City's standard Performance Guarantee Agreement in connection with the work, conditioned upon the approval and amendment, if necessary, of the Performance Guarantee Agreement by the City Attorney. 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea

Alderman Henry Vaughn, Sr. Voted: Yea

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

15. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF MARCH 15, 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 March 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: Absent
Alderman Scott Maynard Voted: Absent
Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Yea

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

General Fund	001	$ 598,827.87
Restricted Police Fund	002	1,950.85
Airport Fund	015	3,931.45
Sanitation	022	196,004.77
Landfill	023	8,491.17
Park and Rec Tourism	375	21,650.57
Trust & Agency	610	14,589.44
Econ Dev, Tourism & Conv	630	75,148.84
Sub Total Before Stk Utilities	Sub	$ 920,595.06
Utilities Dept.	SED	$ 1,334,323.02
Total Claims	Total	$ 2,254,918.08

16. CONSIDERATION OF APPROVAL OF FEBRUARY 2017 FINANCIAL STATEMENT.

Upon the motion of Alderman Little to approve the February 2017 financial statement, duly seconded by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Absent
Alderman Scott Maynard Voted: Absent
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. CONSIDERATION TO ALLOW STARKVILLE FIRE DEPARTMENT TO HOST THE 2018 MID-

WINTER FIRE CHIEF CONFERENCE WHICH WILL TAKE PLACE IN JANUARY OF 2018 IN THE CITY OF STARKVILLE.

Alderman Carver offered a motion to authorize the Starkville Fire Department to host the 2018 Mid-Winter Fire Chief Conference which will take place in January of 2018. Alderman Wynn seconded 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

18. CONSIDERATION FOR STEIN MCMULLEN TO ATTEND THE FIRE AND LIFE INSTITUTE CONFERENCE ON MAY 8 - 10, 2017 IN PARK CITY, UTAH WITH ADVANCE TRAVEL NOT TO EXCEED $1933.00.

Alderman Carver offered a motion to approve Stein McMullen to attend the Fire and Life Institute Conference on May 8 - 10, 2017 in Park City, Utah with advance travel not to exceed $1933.00. This cost of the conference includes registration, hotel room, meals and travel. For Stein McMullen to maintain his ICC Fire Inspector I Certification he has to obtain CEU's and this conference provides him with the needed CEU's and is based on ICC Fire and Building Codes. 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

19. CONSIDERATION FOR LASHONDA R. MALONE TO ATTEND THE EMERGENCY SERVICES ADMINISTRATIVE PROFESSIONALS ASSOCIATION CONFERENCE ON MAY 3 - 5, 2017 IN GULFPORT, MS WITH ADVANCE TRAVEL NOT TO EXCEED $850.00.

Alderman Little offered a motion to approve Lashonda R. Malone to attend the Emergency Services Administrative Professionals Association Conference on May 3 - 5, 2017 in Gulfport, MS with advance travel not to exceed $850.00. This cost of the conference includes registration, hotel room, meals and travel. Alderman Wynn seconded 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

20. AUTHORIZATION TO PURCHASE AN INFLATABLE FIRE HOUSE AT THE LOWER QUOTE, ALL-STAR INFLATABLES AT $8,030.00, TO BE PURCHASED WITH FUNDS DONATED BY 4-COUNTY ELECTRIC POWER ASSOCIATION.

Alderman Carver offered a motion to approve the purchase of the lower quote from All-Star Inflatables for $8,030.00 for an inflatable fire house to be purchased with funds donated by 4-County Electric Power Association. Alderman Wynn seconded 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

The two quotes received were: All-Star Inflatables - $8,030.00 and Inflatable Images - $ 10,995.00

21. CONSIDERATION FOR APPROVAL OF PURCHASE OF SERVER SOFTWARE AND 3 YEARS OF SUPPORT FROM SOLE SOURCE PROVIDER, DELL, INC. FOR $17,614.11.

Alderman Carver offered a motion to approve the purchase of server software and 3 years of support from Dell, Inc. for $17,614.11 with costs budgeted from 001-123-918-805. The City uses Dell servers for all City technology functions, including Financials, Court records, and Police records and reporting. This includes the bulk of our most mission-critical systems. This software package and service will enable to City to more efficiently and effectively utilize its technology resources, and improve performance, data redundancy, and up-time. This software and service are sole sourced from Dell, Inc. 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

22. AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITIONS OF FIVE (5) POLICE OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.

Alderman Carver offered a motion to approve the advertising to fill the vacant positions of five (5) Police Officers, in the Starkville Police Department. 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: Absent
Alderman Scott Maynard	Voted: Absent

Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

23. AUTHORIZATION TO HIRE JOHN "CHRIS" THOMAS, AS A PART TIME INTERNAL AFFAIRS OFFICER, IN THE STARKVILLE POLICE DEPARTMENT.

Alderman Carver offered a motion to approve the hiring of John "Chris" Thomas, as a part time Internal Affairs Officer, in the Starkville Police Department at $25 per hour for an average of up to 20 hours per week. 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: Absent
Alderman Scott Maynard Voted: Absent
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

24. AUTHORIZATION TO ALLOW LT. TOM ROBERSON, SGT. KENNY WATKINS, AND DETECTIVE JONATHAN HEADLEY, TO ATTEND A 4 DAY MISSISSIPPI DIVISION OF THE INTERNATIONAL ASSOCIATION FOR IDENTIFICATION (MDIAI) CONFERENCE, WHICH WILL BE HELD IN HATTIESBURG MISSISSIPPI, FROM APRIL 10 THROUGH APRIL 13, AT A COST OF $150.00 PER OFFICER.

Alderman Carver offered a motion to approve Lt. Roberson, Sgt. Watkins, and Detective Headley, to attend the MDIAI Conference in Hattiesburg MS, from April 10-13, at a total cost of $1895.19, with advance travel. 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: Absent
Alderman Scott Maynard Voted: Absent
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

25. 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 Little, seconded by Alderman Perkins, 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: Absent
Alderman Scott Maynard Voted: Absent

Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

26. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF PROSPECTIVE LITIGATION RELATED TO A FORMER STARKVILLE POLICE OFFICER AND A PERSONNEL MATTER RELATED TO THE JOB PERFORMANCE OF A STARKVILLE POLICE OFFICER ON A FINDING THAT THE PROPOSED TOPICS QUALIFIED FOR EXECUTIVE SESSION.

Alderman Perkins offered a motion to enter Executive Session for the purpose of prospective litigation related to a former Starkville Police Officer and a personnel matter related to the job performance of a Starkville Police Officer on a finding that the proposed topics qualified for Executive Session. Following a second by Alderman Wynn, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
Alderman Scott Maynard	Voted: Absent
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 prospective litigation related to a former Starkville Police Officer and a personnel matter related to the job performance of a Starkville Police Officer on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

27. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Perkins, 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

The Mayor invited the public back in and then announced that the Board had taken action in Executive Session.

28. MOTION THAT THE CASE OF WILLIAM THRASHER BE TENDERED TO THE DISTRICT ATTORNEY FOR CONSIDERATION OF CRIMINAL PROSECUTION.

Upon the motion of Alderman Wynn, duly seconded by Alderman Perkins, to tender the case of William Thrasher to the District Attorney for consideration of criminal prosecution, the Board voted as follows:

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

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

29. MOTION TO ACCEPT RECOMMENDATION OF THE STARKVILLE POLICE CHIEF CONCERNING THE DISCIPLINE OF OFFICER DREW JONES.

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, to accept the recommendation of the Starkville Police Chief concerning the discipline of Officer Drew Jones, the Board voted as follows:

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

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

30. A MOTION TO ADJOURN UNTIL APRIL 4, 2017 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, for the Board of Aldermen to adjourn the meeting until April 4, 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: Absent
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

SIGNED AND SEALED THIS THE _______ DAY OF ____________________ 2017.

Attest:

____
PARKER WISEMAN, MAYOR

____
LESA HARDIN, CITY CLERK

(SEAL)