

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
April 4, 2017**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on April 4, 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, Roy A.' Perkins, and Henry Vaughn, Sr. Alderman Scott Maynard was absent. 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:

Add Agenda Item IX. A. and Renumber Remaining Items. Discussion and consideration of having a ceremony of appreciation for the Mississippi State University Woman's Basketball team for a wonderful season, Friday, April 7, 2017, City Hall Plaza, 4:30 PM.

Alderman Wynn requested the following changes to the published April 4, 2017 Official Agenda:

Remove Agenda Item X. D. Consideration of Advanced Collision Repair Sidewalk Ordinance Variance Request.

Remove Agenda Item Executive Session – Personnel.

There being no objections to these changes, the Mayor asked for further revisions to the published April 4, 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 April 4, 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: 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
REGULAR MEETING OF TUESDAY, APRIL 4, 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 MARCH 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:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS**VII. PUBLIC APPEARANCES****VIII. PUBLIC HEARING**

A. PUBLIC HEARING OF VA 17-06, A REQUEST FOR VARIANCE FROM THE EXISTING LOT DIMENSIONS, EXISTING LOT SIZE AND SIDE SETBACK REQUIREMENTS FOR THE PROPOSED ADDITION AT 413 MCKEE STREET IN AN R-2 ZONE WITH THE PARENT PARCEL # 102B-00-096.00.

B. PUBLIC HEARING OF RZ 17-04 A REQUEST TO REZONE ONE LOT LOCATED AT 114 MILL STREET FROM R-2 TO T-4 WITH THE PROPERTY # 101D-00-322.00.

IX. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF HAVING A CEREMONY OF APPRECIATION FOR THE MISSISSIPPI STATE UNIVERSITY WOMAN'S BASKETBALL TEAM FOR A WONDERFUL SEASON, FRIDAY, APRIL 7, 2017, CITY HALL PLAZA, 4:30 PM.

B. CONSIDERATION OF THE APPROVAL OF CHANGE ORDER #4 IN THE AMOUNT OF \$27,942.42 TO THE POLICE RENOVATION CONTRACT.

C. CONSIDERATION OF THE APPROVAL OF THE LOWER QUOTE FROM SULLIVAN'S IN THE AMOUNT OF \$3,966.00 FOR 4 ADDITIONAL SECURITY BENCHES FOR HOLDING CELLS FOR SPD.

D. CONSIDERATION OF THE APPROVAL OF THE LOWER QUOTE FROM GARNER COMPUTER SERVICES IN THE AMOUNT OF \$8,148.00 FOR 42 SAMSUNG – I6010 IP PHONES FOR STARKVILLE POLICE DEPT.

- E. CONSIDERATION OF THE LOWER QUOTE FROM TIFFIN METAL PRODUCTS IN THE AMOUNT OF \$17,761.00 FOR A PASS-THRU EVIDENCE LOCKER W/ REFRIGERATED COMPONENT AND A DRYING CABINET,

X. BOARD BUSINESS

- A. CONSIDERATION AND APPROVAL OF ON STREET PARKING FOR THE MID TOWN MIX USE PROJECT AT THE NORTHEAST INTERSECTION OF UNIVERSITY DRIVE AND N MONTGOMERY STREET.
- B. UPDATE ON THE RENOVATION OF THE STARKVILLE POLICE DEPARTMENT.
- C. CONSIDERATION OF ADVANCED COLLISION REPAIR BUILDING ORDINANCE VARIANCE REQUEST.

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 VA 17-06, A REQUEST FOR VARIANCE FROM THE EXISTING LOT DIMENSIONS, EXISTING LOT SIZE AND SIDE SETBACK REQUIREMENTS FOR THE PROPOSED ADDITION AT 413 MCKEE STREET IN AN R-2 ZONE WITH THE PARENT PARCEL # 102B-00-096.00.
- b. CONSIDERATION OF RZ 17-04 A REQUEST TO REZONE ONE LOT LOCATED AT 114 MILL STREET FROM R-2 TO T-4 WITH THE PROPERTY # 101D-00-322.00.
- c. CONSIDERATION OF APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR A PROPOSED ADDITION LOCATED AT 508 GREENSBORO STREET WITH ONE CONDITION.
- d. DISCUSSION AND CONSIDERATION OF TRAVEL TO TUSCALOOSA, AL FOR DANIEL HAVELIN AND EMILY CORBAN TO MEET WITH THE CITY OF TUSCALOOSA'S COMMUNITY DEVELOPMENT DEPARTMENT REGARDING BILLBOARD REGULATIONS WITH A COST NOT TO EXCEED \$125.
- e. CONSIDERATION OF TRAVEL AND TRAINING FOR BUDDY SANDERS TO ATTEND THE INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL ELECTIVE NEIGHBORHOOD DEVELOPMENT STRATEGIES CLASS JUNE 15 AND 16 WITH COST NOT TO EXCEED \$900.00.

A. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

B. ENGINEERING

1. ACCEPT THE LOW QUOTE FROM LEE'S PRECAST IN THE AMOUNT OF \$6,600.00 FOR TWO INLET BOXES FOR THE COUNTRY CLUB ESTATES DRAINAGE PROJECT TO BE PAID FROM WARD 3 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE CITY ENGINEER TO PURCHASE SAID INLET BOXES.
2. ACCEPT THE LOW QUOTE FROM FORTERRA PIPE AND PRECAST IN THE AMOUNT OF \$12,554.08 FOR 58"X36" ARCH RCP FOR THE COUNTRY CLUB ESTATES DRAINAGE PROJECT TO BE PAID FROM WARD 3 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE CITY ENGINEER TO PURCHASE 176 LINEAR FEET OF SAID PIPE.

C. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF MARCH 29, 2017 FOR FISCAL YEAR ENDING 9/30/17.
2. REQUEST APPROVAL OF CONSIDERATION OF APPROVING THE CITY CLERK'S OFFICE TO HAVE MADE RESERVATIONS FOR EIGHT (8) ROOMS FOR THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE TO BE HELD JULY 24-26, 2017 IN BILOXI, MS AT THE (HOST HOTEL) BEAU RIVAGE.

D. FIRE DEPARTMENT

1. REQUEST PERMISSION FOR CHIEF CHARLES YARBROUGH TO ATTEND THE 80TH MISSISSIPPI FIRE CHIEFS CONFERENCE ON JUNE 2 – 4, 2017, AT THE VICKSBURG CONVENTION CENTER, VICKSBURG, MS, WITH ADVANCE TRAVEL, FOR AN APPROXIMATE COST OF \$350.00.

E. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF LOWEST QUOTE IN THE AMOUNT OF \$14,580 FOR 2 CISCO SWITCHES AND RELATED EQUIPMENT REQUIRED FOR THE NEW POLICE BUILDING DATA NETWORK.

F. PARKS

1. REPORT FROM HERMAN PETERS DIRECTOR OF STARKVILLE PARKS AND RECREATION ON A PROPOSED INCLEMENT WEATHER POLICY.
2. REPORT FROM TRENT HELMS MAINTENANCE DIRECTOR OF STARKVILLE PARKS AND RECREATION.
3. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR REMOTE LIGHTING CONTROL SYSTEM SUITABLE FOR CONTROL OF REMOTE EQUIPMENT USING A NATIONWIDE COMMUNICATION NETWORK FOR MCKEE PARK AND THE SPORTSPLEX FACILITIES.

G. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL TWO VACANT POSITIONS OF A MAINTENANCE WORKER 1, IN THE STREET DEPARTMENT.
2. CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR AN EQUIPMENT OPERATOR 1 POSITION, AND AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION, OF AN EQUIPMENT OPERATOR 1, IN THE STARKVILLE UTILITIES DEPARTMENT -NEW CONSTRUCTION AND REHAB DIVISION.
3. REQUEST APPROVAL TO HIRE MR. GERRY LOGAN, AS THE DIRECTOR OF RECREATION AND SPORTS, IN THE STARKVILLE PARK AND RECREATION DEPARTMENT.
4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF A EQUIPMENT OPERATOR 1, IN THE LANDFILL DIVISION OF THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF A MAINTENANCE WORKER, IN THE LANDFILL DIVISION OF THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

H. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO SUBMIT AN APPLICATION WITH THE DEPARTMENT OF ENVIRONMENTAL (DEQ) FOR A SOLID WASTE ASSISTANCE GRANT TO BE USED FOR THE CITY'S RECYCLING PROGRAM AND AUTHORIZATION FOR THE MAYOR TO SIGN SAID GRANT.
2. REQUEST AUTHORIZATION OF TRAVEL FOR CAP RILEY TO ATTEND CLASS I RUBBISH LANDFILL CERTIFICATION TRAINING IN JACKSON, MS ON APRIL 26 – 27, 2017 WITH ADVANCE TRAVEL NOT TO EXCEED \$267.00.

J. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR TERRY KEMP TO ATTEND THE TENNESSEE VALLEY PUBLIC POWER ASSOCIATION (TVPPA) ANNUAL BOARD OF DIRECTORS MEETING AND CONFERENCE IN SAVANNAH, GA MAY 22 – 24, 2017 AT A COST NOT TO EXCEED \$2,500.

XII. CLOSED DETERMINATION SESSION**XIII. OPEN SESSION****XIV. EXECUTIVE SESSION****XV. OPEN SESSION**

**XVI. RECESS UNTIL APRIL 18, 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 MARCH 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 Little, duly seconded by Alderman Wynn, to approve the minutes of the March 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: 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.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: None

BOARD OF ALDERMEN COMMENTS:

Alderman Perkins recognized Herman Peters for receiving a Special Recognition Award For Service to Others from Mississippi First Lady Deborah Bryant and Volunteer Mississippi. Alderman Perkins noted that recognitions from outside groups such as this reflect a positive light on the City of Starkville.

Alderman Wynn recognized Emma Gandy and thanked her for re-opening the City landfill. The hours of the landfill are M – F: 7:30 a.m. – 4 p.m. and Saturdays 8 a.m. – noon. Alderman Wynn also thanked Officer Saulsberry for patrolling her neighborhood and leaving notices of patrol in the area. Captain Ballard was wished well while at the police academy the next several months. Alderman Wynn also noted the award received by Detective Sgt. William Durr from the Attorney General Office for Distinguished Service. Alderman Wynn also recognized Vickie Hampton for her prompt correction of a recent Commission opening advertisement.

Alderman Carver invited the public to the upcoming Candidate Forum to be held April 6 at the Sportsplex as well as the upcoming forums at the Greensboro Center.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that the city consider a left turn light at the intersection of Washington Street and Hwy 182. He also asked that when issues get sensitive, everyone be respectful of others.

Candice Faith Morgan, Mayor's Youth Council reporter, thanked the Mayor, Board and City for their leadership and

help in teaching youth about government and the community through the Mayor's Youth Council program.

PUBLIC APPEARANCES: None

PUBLIC HEARINGS:

PUBLIC HEARING OF VA 17-06, A REQUEST FOR VARIANCE FROM THE EXISTING LOT DIMENSIONS, EXISTING LOT SIZE AND SIDE SETBACK REQUIREMENTS FOR THE PROPOSED ADDITION AT 413 MCKEE STREET IN AN R-2 ZONE WITH THE PARENT PARCEL # 102B-00-096.00.

Daniel Havelin presented VA 17-06. The applicant, Camp Brothers Real Estate LLC, is requesting relief from existing lot dimensions (request 1 and 2) and the side yard setback (request 3). The applicant is proposing to remove an existing carport that is currently within the side yard setback and replace it with an addition to the existing house in the same foot print. Parking will be provided in the back of the house with additional spaces above what is required in the Zoning ordinance.

1. Minimum lot size
2. Minimum lot width at the frontage line
3. Minimum side yard. The applicants are requesting a variance from the minimum side yard from 7 ½ feet to 4 ½ feet in order to construct an addition in the footprint of the existing carport.

On March 23, 2017, the Board of Adjustments and Appeals voted 4-0 to recommend approval of the variance request.

There being no comments from the Board of Aldermen, Mayor Wiseman opened the Public Hearing and called for public comments.

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

PUBLIC HEARING OF RZ 17-04 A REQUEST TO REZONE ONE LOT LOCATED AT 114 MILL STREET FROM R-2 TO T-4 WITH THE PROPERTY # 101D-00-322.00.

Emily Corban presented RZ 17-04 a request to Rezone one lot located at 114 Mill Street from R-2 to T-4 with the property # 101D-00-322.00. The applicant, Saunders Ramsey, on behalf of Mark and Lisa Castleberry, are seeking to rezone from R-2 to T-4 based on a change in conditions in the area and in accord with the public need for orderly and harmonious growth. The property is to be the owner's personal residence. At this time, plans have not been submitted to the City for review. 58 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 March 17, 2017 and a sign was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received four phone calls inquiring about the request. On March 14, 2017, the Planning and Zoning Commission voted 5-0 to recommend approval of this request.

Alderman Walker asked about the four calls received. Miss Corban stated they were all inquiries as to the type of construction, neither for nor against the construction.

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

The Board Attorney noted conditions which must exist in order to amend the zoning of an area.

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

3. DISCUSSION AND CONSIDERATION OF HAVING A CEREMONY OF APPRECIATION FOR THE MISSISSIPPI STATE UNIVERSITY WOMAN'S BASKETBALL TEAM FOR A WONDERFUL SEASON, FRIDAY, APRIL 7, 2017, CITY HALL PLAZA, 4:30 PM.

Alderman Walker offered a motion that a ceremony of appreciation for the Mississippi State University Women's Basketball Team be held Friday, April 7, 2017, at 4:30 p.m. on the City Hall Plaza. The MSU Women's team recently placed second in the nation. 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: 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. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF CHANGE ORDER #4 IN THE AMOUNT OF \$27,942.42 TO THE POLICE RENOVATION CONTRACT.

Alderman Walker offered a motion to approve change order #4 in the amount of \$27,942.42 to the police renovation contract. Alderman Little seconded the motion. Alderman Perkins inquired as to the addition of three ceremonial flag poles and their purpose. Mayor Wiseman stated that Mr. Schafer advised these are in keeping with the original design and the historic character of the building. Alderman Perkins, as well as Alderman Wynn, asked that the architect be present in the future for items related to the police renovations. The Board voted as follows:

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

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

The changes included:

PCO7: \$ 10,838.60 - Modifications for additional monitor locations with data drops, power outlets & associated blocking.

PCO8: \$4,437.09 - Structural modifications as requested by SDI to bow truss bracing and floor joist.

PCO9: \$2,628.64 – Provide and install three building mounted flagpoles.

PC10: \$10,038.09 – Building controls systems addition.

5. CONSIDERATION OF THE APPROVAL OF THE LOWER QUOTE FROM SULLIVAN'S IN THE AMOUNT OF \$3,966.00 FOR 4 ADDITIONAL SECURITY BENCHES FOR HOLDING CELLS FOR SPD.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to approve the low quote from Sullivan's in the amount of \$3966.00 for Security Benches for holding cells for SPD. The Board voted as follows:

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

Alderman Henry Vaughn, Sr. Voted: Yea

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

Two quotes received were:

Sullivan's - \$3,966.00 and Business Interiors - \$5,554.00.

6. CONSIDERATION OF THE APPROVAL OF THE LOWER QUOTE FROM GARNER COMPUTER SERVICES IN THE AMOUNT OF \$8,148.00 FOR 42 SAMSUNG – I6010 IP PHONES FOR STARKVILLE POLICE DEPT.

Alderman Walker offered a motion to accept the low quote from Garner Computer Services in the amount of \$8,148.00 for 42 Samsung – i6010 IP phones for Police Dept. 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: 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.

Two quotes received were:

Garner Computer Services - \$8,148.00 and Alarm Securities Inc. - \$10,500.00

7. CONSIDERATION OF THE LOWER QUOTE FROM TIFFIN METAL PRODUCTS IN THE AMOUNT OF \$17,761.00 FOR A PASS-THRU EVIDENCE LOCKER W/ REFRIGERATED COMPONENT AND A DRYING CABINET.

Alderman Little offered a motion to accept the quote from Tiffin Metal Products in the amount of \$17,761.00 for a Pass-Thru Evidence Locker w/ Refrigerated Component and a Drying Cabinet. 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: 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.

Two quotes received were:

AOS - \$39,513.20 and Tiffin Metal Products - \$17,761.00.

8. CONSIDERATION AND APPROVAL OF ON STREET PARKING FOR THE MIDTOWN MIX USE PROJECT AT THE NORTHEAST INTERSECTION OF UNIVERSITY DRIVE AND N MONTGOMERY STREET.

Alderman Walker asked the City Engineer as to prior review. Mr. Kemp stated that while the site plan has not been fully approved, there are no significant issues with the egress or ingress to the property. Alderman Walker then offered a motion to approve the on street parking for the Midtown mix use project at the northeast intersection of University Drive and N Montgomery Street. 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: 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. Alderman Walker then stated that while this development will be painful at first, he is looking forward to making the downtown area more accessible and business friendly.

9. UPDATE ON POLICE DEPARTMENT RENOVATION.

Chief Nichols reported that construction continues to be making significant progress. As he spoke, a video of the interior of the Police Department was shown and he discussed each area. A handout of the detail progress made in the last month was presented to the Board along with a list of items projected to be completed in the next few weeks. Alderman Perkins commented that while everyone is anxious for the renovations to be completed, they all want the Police to move into a quality building. The Aldermen all thanked the Police Chief for his leadership through this renovation process.

10. CONSIDERATION OF ADVANCED COLLISION REPAIR BUILDING ORDINANCE VARIANCE REQUEST.

Alderman Wynn thanked Mr. Russell Winston and Buddy Sanders for their work in bringing this building to life after so many years of sitting in its unfinished state. Alderman Wynn then offered a motion to direct the staff to require façade standards to be met only on the portions of the Advance Collision renovation project which are visible from Highway 12 based upon a finding of fact that the objectives of the façade ordinance will have been met when portions of the building visible from highway 12 have been brought into compliance. 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: 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.

11. CONSIDERATION OF VA 17-06, A REQUEST FOR VARIANCE FROM THE EXISTING LOT DIMENSIONS, EXISTING LOT SIZE AND SIDE SETBACK REQUIREMENTS FOR THE PROPOSED ADDITION AT 413 MCKEE STREET IN AN R-2 ZONE WITH THE PARENT PARCEL # 102B-00-096.00.

Alderman Little offered a motion to approve VA 17-06 a Request for Variance from the existing lot dimensions,

existing lot size and side setback requirements for the proposed addition at 413 McKee Street in an R-2 zone with the parent parcel # 102B-00-096.00. 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: Yea
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

12. CONSIDERATION OF RZ 17-04 A REQUEST TO REZONE ONE LOT LOCATED AT 114 MILL STREET FROM R-2 TO T-4 WITH THE PROPERTY # 101D-00-322.00.

Alderman Little offered a motion to approve RZ 17-04 a request to Rezone one lot located at 114 Mill Street from R-2 to T-4 with the property # 101D-00-322.00 on a finding based on a change in conditions in the area and in accord with the public need for orderly and harmonious growth. 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: 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.

13. CONSIDERATION OF APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR A PROPOSED ADDITION LOCATED AT 508 GREENSBORO STREET WITH ONE CONDITION.

Alderman Little offered a motion to approve Certificate of Appropriateness request CA 17-02 for 508 Greensboro Street with the condition that the siding be wood lap-siding of the same width as the existing siding and that the roofing materials be of the same size and color of the existing roofing materials. 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: 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.

14. CONSIDERATION OF TRAVEL TO TUSCALOOSA, AL FOR DANIEL HAVELIN AND EMILY CORBAN TO MEET WITH THE CITY OF TUSCALOOSA'S COMMUNITY DEVELOPMENT DEPARTMENT REGARDING BILLBOARD REGULATIONS WITH A COST NOT TO EXCEED \$125.

Alderman Little offered a motion to approve the request for Daniel Havelin and Emily Corban to Tuscaloosa, AL for research pertaining to billboard regulations with cost not to exceed \$125. 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: 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.

15. CONSIDERATION OF TRAVEL AND TRAINING FOR BUDDY SANDERS TO ATTEND THE INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL ELECTIVE NEIGHBORHOOD DEVELOPMENT STRATEGIES CLASS JUNE 15 AND 16 WITH COST NOT TO EXCEED \$900.00.

Alderman Little offered a motion to approve travel and training for Buddy Sanders to attend the International Economic Development Council elective Neighborhood Development Strategies class June 15 and 16 in Atlanta, GA with cost not to exceed \$900.00. 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: Yea
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

16. ACCEPT THE LOW QUOTE FROM LEE'S PRECAST IN THE AMOUNT OF \$6,600.00 FOR TWO INLET BOXES FOR THE COUNTRY CLUB ESTATES DRAINAGE PROJECT TO BE PAID FROM WARD 3 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE CITY ENGINEER TO PURCHASE SAID INLET BOXES.

Alderman Little offered a motion to accept the quote from Lee's Precast in the amount of \$6,600.00 for two inlet boxes for the Country Club Estates Drainage project to be paid from Ward 3 discretionary funds and authorization for the City Engineer to purchase said inlet boxes. 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: 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.

Two quotes received were:

Forterra Pipe and Precast - \$10,139.75 and Lee's Precast - \$6,600.00.

17. ACCEPT THE LOW QUOTE FROM FORTERRA PIPE AND PRECAST IN THE AMOUNT OF \$12,554.08 FOR 58"X36" ARCH RCP FOR THE COUNTRY CLUB ESTATES DRAINAGE PROJECT TO BE PAID FROM WARD 3 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE CITY ENGINEER TO PURCHASE 176 LINEAR FEET OF SAID PIPE.

Alderman Little offered a motion to accept the quote from Forterra Pipe and Precast in the amount of \$12,554.08 for 58"x36" Arch RCP for the Country Club Estates Drainage project to be paid from Ward 3 discretionary funds and authorization for the City Engineer to purchase 176 linear feet of said pipe. 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: 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.

Two quotes received were:

Forterra Pipe and Precast - \$12,554.08 and B&B Concrete - \$18,832.00.

18. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF MARCH 29, 2017 FOR FISCAL YEAR ENDING 9/30/17.

Upon the motion of Alderman Little to move approval of the City of Starkville Claims Docket for all departments as of March 29, 2017 for fiscal year ending 9/30/17, duly seconded by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
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	\$ 374,440.24
Restricted Fire Fund	003	776.73
Airport Fund	015	49,247.72
Restricted Airport	016	
Sanitation	022	44,936.26
Landfill	023	8,427.18
Computer Assessments	107	

Police Dept Renovations	135	759,943.92
Park and Rec Tourism	375	4,206.56
Trust & Agency	610	
Health Insurance	685	39,970.84
Economic Dev, Tourism & Conv	630	
Sub Total Before Stk Utilities	Sub	\$ 1,281,949.45
Utilities Dept.	SED	0
Total Claims	Total	\$ 1,281,949.45

19. REQUEST APPROVAL OF CONSIDERATION OF APPROVING THE CITY CLERK'S OFFICE TO HAVE MADE RESERVATIONS FOR SEVEN (7) ROOMS FOR THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE TO BE HELD JULY 24-26, 2017 IN BILOXI, MS AT THE (HOST HOTEL) BEAU RIVAGE.

A motion was offered by Alderman Little to approve the City Clerk's office to have made reservations for seven (7) rooms for the Mississippi Municipal League Conference to be held July 24-26, 2017 in Biloxi, MS at the (host hotel) Beau Rivage. Alderman Perkins noted he would not be attending. 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: Absent
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

20. REQUEST PERMISSION FOR CHIEF CHARLES YARBROUGH TO ATTEND THE 80TH MISSISSIPPI FIRE CHIEFS CONFERENCE ON JUNE 2 – 4, 2017, AT THE VICKSBURG CONVENTION CENTER, VICKSBURG, MS, WITH ADVANCE TRAVEL, FOR AN APPROXIMATE COST OF \$350.00.

A motion was offered by Alderman Little to authorize Chief Charles Yarbrough to attend the 80th Mississippi Fire Chiefs Conference on June 2 – 4, 2017, at the Vicksburg Convention Center, Vicksburg, MS, with advance travel, for an approximate cost of \$350.00. 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: 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.

21. CONSIDERATION OF THE APPROVAL OF LOWEST QUOTE IN THE AMOUNT OF \$14,580 FOR 2 CISCO SWITCHES AND RELATED EQUIPMENT REQUIRED FOR THE NEW POLICE BUILDING DATA NETWORK.

A motion was offered by Alderman Little to approve the purchase of the lowest quote in the amount of \$14,580 for 2 Cisco switches and related equipment required for the new Police building data network. 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: 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: Synergetics - \$ 15,705.00 and Garner Computer Svcs - \$14,580.00.

22. REPORT FROM HERMAN PETERS DIRECTOR OF STARKVILLE PARKS AND RECREATION ON A PROPOSED INCLEMENT WEATHER POLICY.

Herman Peters presented a proposed Inclement Weather Policy for the Starkville Parks and Recreation Department. A motion was offered by Alderman Carver to approve the policy as presented. Alderman Little seconded the motion and 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: 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.

- See policy on following page -

INCLEMENT WEATHER POLICY

Starkville Parks & Recreation Department will use the following guidelines and procedures for inclement weather to safeguard participants, spectators and staff.

Starkville Parks & Recreation retains the right to cancel or curtail activities due to weather conditions. Information from the National Weather Service will be used to ensure programs, activities and facilities can be operated in a safe manner.

Outdoor sports will close for the following reasons for safety of users and staff:

- Fields will close for 30 minutes if lightning is detected by staff.
- Pool will close if rain limits visibility of the pool by staff.
- Pool will close for 30 minutes if lightning is detected by staff.

INCLEMENT WEATHER CONDITIONS PROCEDURES

Listed below are different weather conditions and how it will affect programs or facility areas.

Severe Weather Warning:

In case of severe weather sighted, a severe weather warning is issued, or a weather siren sounded, all unsheltered outdoor activities must be stopped.

At the pool participants must be out of water and move to a safe place.

Severe Thunderstorm Warning:

Outside activities will cease or delay start if necessary.

Swimming lessons or swimming in pool will be canceled until the warning is ended.

Lightning:

Upon the first sight of lightning or sound of thunder, all outdoor activity must stop immediately. No activity can resume outdoors until 30 minutes after the last sighting of lightning or sound of thunder.

Tornado: In the event of a tornado warning or sirens, seek the best possible shelter available immediately.

Outdoor pool staff and participants will be moved to locker rooms.

Heat:

Outdoor Pools will remain open at the discretion of Parks & Recreation Administration.

WEATHER UPDATES

City sponsored programs, activities or facilities closing will be posted the following ways.
Facebook-Twitter-LED Sign

23. REPORT FROM TRENT HELMS MAINTENANCE DIRECTOR OF STARKVILLE PARKS AND RECREATION.

Trent Helms has been with the City of Starkville Parks and Recreation Department as maintenance director for sixty days and was asked to present his recommendations on the status of the park. He began by noting vacant positions with the park such as landscaping and would like to see people hired and the areas not contracted out if possible. The parks have 147 acres to maintain and he would like to improve the curb appeal of all the park properties. He thanked the Mayor and Board for the opportunity. He also listed an equipment request which the Board received favorably and he and the Park Director will begin purchasing the most needed items first. Board members thanked him for his passion for his work and agreed to work with him and the Park to see that issues presented were addressed.

Equipment request for 2017

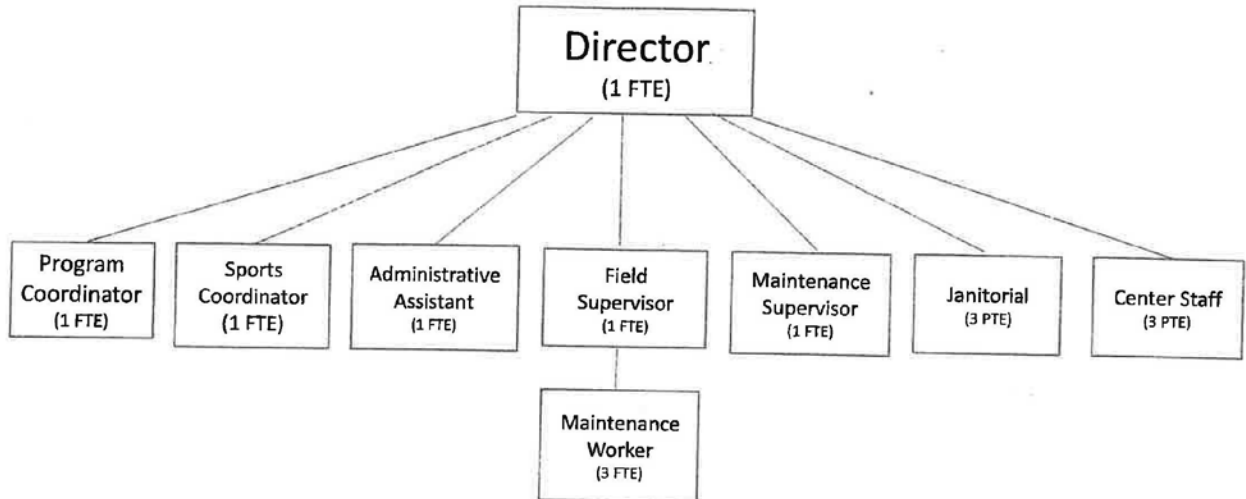
1. 12 foot bumper pull dump trailer.
2. New larger maintenance shop or breakroom and restroom in current one.
3. Tractor 30 to 40 hp 4x4 with front loader.
4. Ride on reel mower.
5. Two BR600 STIHL blowers.
6. Two FS 110 STIHL weed eaters.
7. One STIHL edger
8. Tool box for shop with tools
9. Tool kits for trucks x2
10. Air compressor for truck
11. 60" Exmark Lazer
12. Truck

02/08/2017

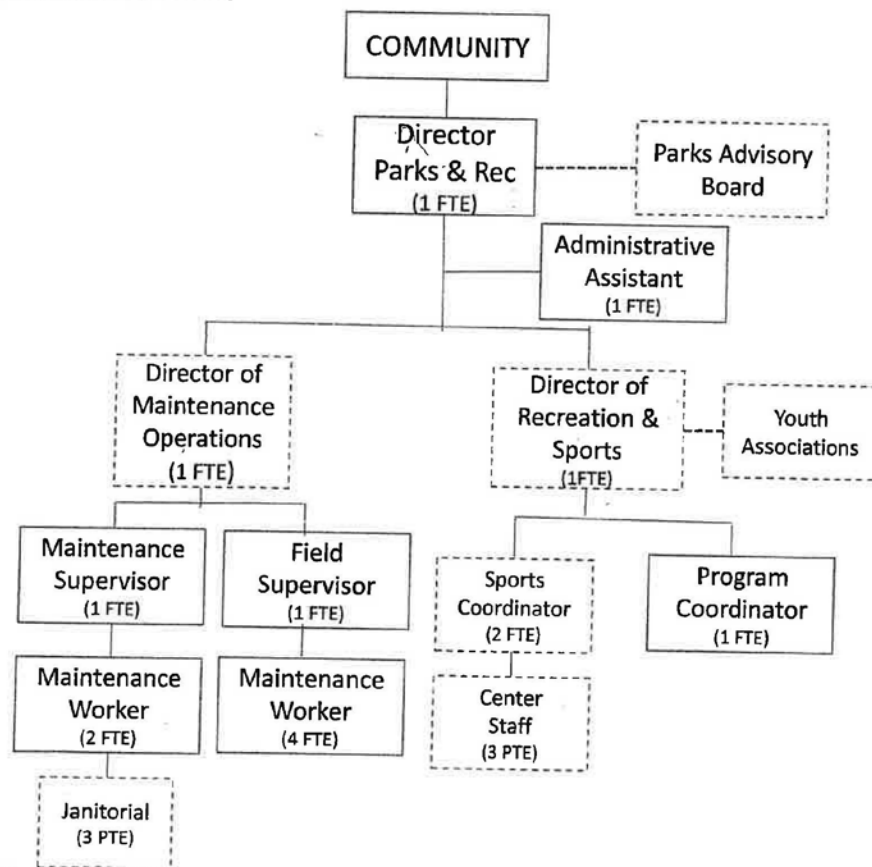
CITY OF STARKVILLE | PARKS & RECREATION COMPREHENSIVE MASTER PLAN

Shown below are organizational charts that illustrate the current structure vs a proposed staffing structure.

Current Organizational Chart



Proposed Organizational Chart



Structure of Maintenance Division

Herman Peters

Director of Maintenance

Trent Helms

Supervisor of Field/Grounds Maint.

Bruce Harris

Joseph Williams

Don Robinson

Field Tech I (Vacant)

Charles Tillery P/T

R J Johnson P/T

Supervisor of facilities and grounds Maint.

Shalamark Simpson

Timothy Neal

Landscapes Supervisor (Vacant)

Landscape Tech. I (Vacant)

Landscape Tech. I (Vacant)

Facilities Janitorial

Charles Perkins P/T

Schronda Eddins P/T

James Blair P/T

Full Time (Vacant)

24. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR REMOTE LIGHTING CONTROL SYSTEM SUITABLE FOR CONTROL OF REMOTE EQUIPMENT USING A NATIONWIDE COMMUNICATION NETWORK FOR MCKEE PARK AND THE SPORTSPLEX FACILITIES.

A motion was offered by Alderman Walker to advertise for remote lighting control system suitable for control of remote equipment using a nationwide communication network for McKee Park and the Sportsplex facilities. 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: 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. REQUEST AUTHORIZATION TO ADVERTISE TO FILL TWO VACANT POSITIONS OF MAINTENANCE WORKER 1, IN THE STREET DEPARTMENT.

A motion was offered by Alderman Carver to advertise to fill two vacant positions of a Maintenance Worker 1, in the Street 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: 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.

26. CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR AN EQUIPMENT OPERATOR 1 POSITION, AND AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION, OF AN EQUIPMENT OPERATOR 1, IN THE STARKVILLE UTILITIES DEPARTMENT -NEW CONSTRUCTION AND REHAB DIVISION.

A motion was offered by Alderman Carver of adopting the job description for an Equipment Operator 1 position, and authorization to advertise to fill the vacant position, of an Equipment Operator 1, in the Starkville Utilities Department -New Construction and Rehab Division. 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: 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.

Job Title: Equipment Operator 1

Direct Report: Supt., Foreman or higher level Operator
Construction

FLSA: Non Exempt / Grade 6

Department: Utilities Department- New

Rehab Division

Date Prepared:

Approved by Board: _____

POSITION SUMMARY:

The Equipment Operator I, a skilled labor position requiring the person to perform diagnostic evaluations of sewer collection systems using advanced CCTV technology and smoke testing. Manage the long term maintenance activities of piping systems through a computerized asset management system.

DISTINGUISHING CHARACTERISTICS:

Requires demonstrated ability to perform a full range of maintenance, repair and construction activities through the use of specialized machinery and equipment.

DUTIES AND RESPONSIBILITIES:

- Operates departmental equipment, up to and including excavators, backhoes, dump trucks, tractors, and loaders.
- Interacts with electronic work order, asset management and productivity tracking systems.
- Drives trucks in transporting personnel, tools, fuel and equipment to and from work sites; ensures that safety procedures are followed.
- Performs daily pre-trip inspections; load fuel and oil; checks air pressure; maintains a maintenance manual; performs minor routine maintenance and repairs on vehicle/equipment; schedules preventive maintenance and repair to equipment; cleans and maintains equipment.
- Determines type and quantity of material required for a project, plans and organizes tasks to be performed.
- Responds to citizens' requests and complaints; and locate property.
- Communicates with other departments and the public regarding work to be performed, fuel and supply needs.
- Follow city and departmental procedures and policies

ABILITY TO:

- Respond to emergency situations outside of normal working hours.
- Work well with others in a team environment.
- Complete work within an assigned time frame. Work independently in the absence of supervision.
- Operate assigned equipment and tools in a safe and effective manner.
- Perform heavy manual labor when required.
- Follow detailed oral and written instructions. Communicate clearly and concisely, both orally and in writing.
- Show initiative and desire to learn and advance
- Demonstrate flexibility and willingness to perform any/all duties assigned.
- Develop relevant department skill sets.
- Mentor and instruct subordinates in an encouraging and productive manner
- Read construction plans, develop bill of materials, and determine grades with laser equipment

- Provide direction and oversight of other employees

EDUCATION AND EXPERIENCE GUIDELINES:

Education: High school diploma or GED.

Experience: Minimum of eighteen (18) months of relevant experience operating all department equipment utilized for maintenance, repair and roadway or site related construction.

License: Class B Commercial Driver's License with Tanker and Air Brake endorsements and acceptable MVR.

Certificate: Work Keys Bronze Level certificate or higher.

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

Environment: All types of weather and temperature conditions. Work and/or walk for long periods of time on various types of surfaces including slippery or uneven surfaces and rough terrain. Subject to 24-hour emergency callbacks and standby and requires working varying hours, overtime, weekends, and holidays. The work environment is informal, team-oriented, having both routine and variable tasks with variable pace and pressure. Work is performed outdoors.

Physical: Primary functions require the sufficient physical ability to operate assigned equipment. FREQUENT bending, stooping, squatting, and climbing; standing, sitting, reaching at and above shoulder height, kneeling, balancing above ground, pushing and pulling, crawling, twisting at waist, upward and downward flexion of the neck, side-to-side turning of the neck; lifting of objects weighing up to 75 lbs.

Vision: See in the normal visual range with or without correction; vision sufficient to read computer screens, printed documents, equipment dials and gauges, color vision acuity.

Hearing: Hear in the normal audio range with or without correction.

The duties listed above are intended as illustrations of the types of work that may be performed. The omission of specific job duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

The job description does not constitute an employment contract and is subject to change as the needs of the City and requirements of the job change.

Regular and consistent attendance is a condition of continuing employment.

The City of Starkville, is an EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION employer. Candidates are considered for employment with the City, without regard to their race, color, religion, national origin, age, sex, gender, pregnancy, disability, sexual orientation, gender identity, genetic information, military status, protected veteran status or other classification protected by applicable federal, state or local law.

A drug screen is required for this position.

27. REQUEST APPROVAL TO HIRE MR. GERRY LOGAN, AS THE DIRECTOR OF RECREATION AND SPORTS, IN THE STARKVILLE PARK AND RECREATION DEPARTMENT.

A motion was offered by Alderman Carver, duly seconded by Alderman Wynn, to hire Mr. Gerry Logan, as the Director of Recreation and Sports, in the Starkville Park and Recreation Department at Grade 13, 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: 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.

28. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF AN EQUIPMENT OPERATOR 1, IN THE LANDFILL DIVISION OF THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

A motion was offered by Alderman Carver to advertise to fill the vacant position of an Equipment Operator 1, in the Landfill Division of the Sanitation & Environmental Services 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: 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.

29. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF A MAINTENANCE WORKER, IN THE LANDFILL DIVISION OF THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

A motion was offered by Alderman Carver to authorize the advertising of the vacant position of Maintenance Worker, in the Landfill Division of the Sanitation & Environmental Services 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: 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.

30. REQUEST AUTHORIZATION TO SUBMIT AN APPLICATION WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) FOR A SOLID WASTE ASSISTANCE GRANT TO BE USED FOR THE CITY'S RECYCLING PROGRAM AND AUTHORIZATION FOR THE MAYOR TO SIGN SAID GRANT.

A motion was offered by Alderman Carver to submit an application with the Department of Environmental Quality (DEQ) for a Solid Waste Assistance grant to be used for the City's Recycling Program and authorization for the

Mayor to sign said grant. 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: 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.

31. REQUEST AUTHORIZATION OF TRAVEL FOR CAP RILEY TO ATTEND CLASS I RUBBISH LANDFILL CERTIFICATION TRAINING IN JACKSON, MS ON APRIL 26 – 27, 2017 WITH ADVANCE TRAVEL NOT TO EXCEED \$267.00.

A motion was offered by Alderman Carver to authorize Cap Riley to attend the Class I Rubbish Landfill Certification training in Jackson, MS on April 26 and 27 with advance travel not to exceed \$267.00. 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: 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.

32. REQUEST AUTHORIZATION FOR TERRY KEMP TO ATTEND THE TENNESSEE VALLEY PUBLIC POWER ASSOCIATION (TVPPA) ANNUAL BOARD OF DIRECTORS MEETING AND CONFERENCE IN SAVANNAH, GA MAY 22 – 24, 2017 AT A COST NOT TO EXCEED \$2,500.

A motion was offered by Alderman Carver authorizing Terry Kemp, currently serving as Vice Chairman of the Board of Directors for TVPPA, to attend the Tennessee Valley Public Power Association (TVPPA) Annual Board of Directors Meeting and Conference in Savannah, GA May 22 – 24, 2017 at a cost not to exceed \$2,500. 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: 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.

33. MOTION TO RECESS UNTIL APRIL 18, 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 Vaughn, for the Board of Aldermen to recess the meeting until April 18, 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: 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)