

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
May 16, 2017**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on May 16, 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 removal of item XI. A. in that it is a duplicate of item XII. B. 2. d.:

Consideration of calling for two public hearings to amend the sign ordinance relating to billboards with the first public hearing to occur on June 6, 2017, during the regular meeting of the Mayor and Board of Aldermen.

Mayor Wiseman requested the removal of item XII. D. 1. At the request of the City Engineer:

Consideration of approval of the supplemental agreement #2 for the Louisville Street Pedestrian Improvement Project and authorization for the Mayor to execute the agreement.

Alderman Maynard requested the following changes to the published May 16, 2017 Official Agenda:

Add All Agenda Items under Department Business with the exception of the Claims Docket, Financial Statements, Item XI. I. 1. (Presentation of Stennis Institute Study) and Item XI. K. 1. (Sanitation agreement) to a Consent Agenda.

Replace Agenda Item XI. L. 1. Agreement with Oktoc Water Association with the updated agreement at the table as presented by the Board Attorney.

After reading the proposed consent items, Mayor Wiseman called for any objections to the items being added to Consent. There being no objections, he asked that a Consent Agenda be added to the Official Agenda as Item IV.

There being no objections to these changes, the Mayor asked for further revisions to the published May 16, 2017 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Maynard offered a motion, duly seconded by Alderman Wynn, to approve the May 16, 2017 Official Agenda as revised, including consent items. The Board voted as follows:

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

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

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
RECESS MEETING OF TUESDAY, MAY 16, 2017
5:30 P.M., STARKVILLE 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 CONSENT AGENDA**
- V. APPROVAL OF THE BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF THE APRIL 4, 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.

VI. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VII. CITIZEN COMMENTS

VIII. PUBLIC APPEARANCES

STARKVILLE COMMUNITY THEATER – GABE SMITH

IX. PUBLIC HEARING

FIRST OF TWO PUBLIC HEARINGS FOR AN ORDINANCE GRANTING A NONEXCLUSIVE FRANCHISE RENEWAL TO BCI MISSISSIPPI BROADBAND, LLC d/b/a MAXXSOUTH BROADBAND, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE, AND MAINTAIN A CABLE SYSTEM IN STARKVILLE, MISSISSIPPI; AND SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; AND PROVIDING FOR REGULATION AND USE OF THE CABLE SYSTEM.

X. MAYOR'S BUSINESS

XI. BOARD BUSINESS

A. CONSIDERATION OF ADJUSTMENT TO FIREFIGHTER PAY SCALE.

B. DISCUSSION AND CONSIDERATION TO ADVERTISE TO HIRE SIX (6) FIREFIGHTERS, IN THE STARKVILLE FIRE DEPARTMENT TO FULLY STAFF FIRE STATION #5.

XII. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO ALLOW 4-COUNTY A RIGHT-OF-WAY EASEMENT FOR INSTALLATION OF OVERHEAD AND UNDERGROUND ELECTRIC TRANSMISSION LINES AT THE SOUTH END OF GRETA LANE.
2. REQUEST APPROVAL OF 4-COUNTY WORK ORDER NUMBER 27398 TO ADD ONE SERVICE POLE AND METER FOR NEW GATE CONTROLLER IN THE AMOUNT OF \$2,572.31.
3. REQUEST TO ADVERTISE TO SEEK PROPOSALS FROM EXPERIENCED AIRPORT ENGINEERING CONSULTANTS TO PERFORM ENGINEERING SERVICES FOR THE NEXT FIVE YEARS AT GEORGE M. BRYAN FIELD, STARKVILLE MS.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT
THERE ARE NO ITEMS FOR THIS AGENDA
2. PLANNING
 - a. REQUEST FOR AN AFTER THE FACT CHANGE IN THE APPROVED DATE FOR THE 2017 KING COTTON CRAWFISH BOIL WITH IN-KIND SERVICES PROVIDE BY THE CITY.
 - b. DISCUSSION AND CONSIDERATION OF TRAVEL AND TRAINING FOR MIKE ST. LOUIS TO ATTEND THE BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI SUMMER CONFERENCE JUNE 12TH – 16TH IN BAY ST LOUIS, MS WITH ADVANCE TRAVEL NOT TO EXCEED \$1,100.00.
 - c. DISCUSSION AND CONSIDERATION OF THE APPOINTMENT OF SHAWN SULLIVAN TO THE BOARD OF ADJUSTMENTS AND APPEALS WITH A FOUR-YEAR TERM SET TO START JUNE 16, 2017 AND EXPIRE ON JUNE 16, 2021.
 - d. DISCUSSION AND CONSIDERATION OF CALLING FOR TWO PUBLIC HEARINGS FOR AN ORDINANCE REVISION TO APPENDIX A ZONING ARTICLE IX SIGNAGE TO MODIFY THE OUTDOOR ADVERTISING/BILLBOARD REQUIREMENTS.

C. COURTS

1. REQUEST PERMISSION TO ALLOW COURT ADMINISTRATOR TONY ROOK AND COURT CLERK SHALONDA SYKES TO ATTEND THE MUNICIPAL COURT SUMMER TRAINING PROGRAM IN BILOXI, MS FROM JULY 24, 2017 THROUGH JULY 25, 2017 WITH ADVANCE TRAVEL IN THE AMOUNT OF \$488.47 PER INDIVIDUAL.

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF May 10, 2017 FOR FISCAL YEAR ENDING 9/30/17.

2. REQUEST APPROVAL OF APRIL 2017 FINANCIAL STATEMENT.

3. REQUEST APPROVAL TO RENEW A MECHANICAL SERVICE AGREEMENT WITH BRISLIN INC. FOR THE QUARTERLY INSPECTION AND MAINTENANCE OF EQUIPMENT LOCATED AT CITY HALL, 110 WEST MAIN STREET AT A COST OF \$915.00 PER QUARTER.

4. CONSIDERATION OF THE LOWER QUOTE OF \$54,835.00 FROM GREY-DANIELS FORD FOR POLICE VEHICLE EQUIPMENT INSTALLED ON TEN NEW POLICE VEHICLES WITH COST TO BE INCLUDED IN BANCORP SOUTH EQUIPMENT FINANCE LEASE AGREEMENT.

5. CONSIDERATION OF THE APPROVAL OF AN UPDATED LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE CORPORATION IN THE AMOUNT OF \$320,511.00 OVER THREE YEARS AT 1.97% INTEREST FOR THE LEASE PURCHASE OF TEN (10) POLICE VEHICLES AND EQUIPMENT.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO LEASE-PURCHASE A FORD F-150 CREW CAB TRUCK ON STATE CONTRACT TO BE USED IN THE FIRE MARSHALL DIVISION WITH THE FUNDING COMING FROM CODE REBATE FUNDS AT A COST OF \$29,327.00.

2. REQUEST PERMISSION TO ALLOW BATTALION CHIEF STEWART BIRD TO ATTEND THE MISSISSIPPI DISASTER PREPAREDNESS SUMMIT IN BILOXI, MS FROM MAY 30, 2017- JUNE 1, 2017, WITH ADVANCED TRAVEL.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. CONSIDERATION TO AWARD QUOTE TO THE LOWEST QUOTE, BIG POP FIREWORKS LLC FROM LAUREL, MS TO DELIVER FIRE WORK DISPLAY FOR JULY 4, 2017 EVENT AT A COST OF \$9,900.00.

2. CONSIDERATION OF THE APPROVAL TO ALLOW VENDORS FOR THE JULY 4, 2017 EVENT AT A RATE OF \$100.00 PER BOOTH.

I. PERSONNEL

1. PRESENTATION AND REPORT BY CLAUDETTE JONES AND MATT PETERSON, OF THE STENNIS INSTITUTE ON THE COMPARABLE MUNICIPAL SALARY STUDY THAT WAS COMMISSIONED BY THE MAYOR.

2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF A SYSTEMS ENGINEER, IN THE STARKVILLE UTILITIES DEPARTMENT.

3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF A WASTEWATER OPERATOR III, IN THE WASTEWATER DIVISION.

4. REQUEST AUTHORIZATION TO HIRE LEIA WILLIAMS AND MARNITA KELLY, AS PART TIME RADIO OPERATOR/RECORDS CLERKS (DISPATCHER), IN THE STARKVILLE POLICE DEPARTMENT. SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.

5. REQUEST AUTHORIZATION TO HIRE JASON SHARP AS A MAINTENANCE WORKER II

IN THE STREET DEPARTMENT SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.

6. REQUEST TO HIRE CORY LONG AS AN EQUIPMENT OPERATOR II IN THE STARKVILLE STREETS DEPARTMENT SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.
7. REQUEST AUTHORIZATION TO HIRE A TEMPORARY FULL-TIME MAINTENANCE WORKER IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.
8. REQUEST APPROVAL TO HIRE JAKKITA BOLDEN, TANYA MULLEN, AND ERICA RATLIFF, AS FULL TIME RADIO OPERATOR/RECORDS CLERKS (DISPATCHER), IN THE STARKVILLE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR CHIEF FRANK NICHOLS TO USE CITY VEHICLE TO TRAVEL TO BIRMINGHAM, AL., MAY 16-19, 2017, TO ASSIST WITH THE POLICE CHIEF EXAM AT NO COST TO CITY.
2. REQUEST PERMISSION TO APPLY FOR A GRANT WITH THE JUSTICE ASSISTANCE GRANT FOR FY18 FUNDING IN THE AREA OF EQUIPMENT FOR ONE (1) DVM 800 IN CAR CAMERA SYSTEM WITH THE COMPATIBLE BODY WORN CAMERA SUBJECT TO APPROVAL BY THE CITY ATTORNEY UPON RECEIVING THE COMPLETE DOCUMENT. THIS GRANT IS A 75% / 25% MATCH GRANT UP TO \$5,000.
3. CONSIDERATION OF THE BEST AND ONE OF TWO LOWER QUOTE FROM STARKVILLE WAL-MART FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$7,912 FOR 8 TELEVISIONS FOR THE STARKVILLE POLICE STATION.
4. CONSIDERATION OF THE LOWEST QUOTE OF \$10,939.83 FROM SULLIVAN'S FOR THE PURCHASE OF LOCKERS FOR STARKVILLE POLICE STATION TO BE PURCHASED AS LAST PRIORITY ONLY IF NO OTHER CONSTRUCTION NEEDS ARISE.

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF THE AGREEMENT FOR SANITATION SERVICES, AS PRESENTED, WHICH ALLOWS THE OWNERS OF RENTAL PROPERTY TO TAKE RESPONSIBILITY OF THE SANITATION FEES FOR THEIR TENANTS (AN AMENITY AT THE OWNER'S EXPENSE).

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE OKTOC WATER ASSOCIATION TO ALLOW THE ASSOCIATION TO PROVIDE WATER METER READINGS TO THE CITY AS THE BASIS FOR BILLING OF SEWER SERVICE TO THOSE RESIDENTS WHO RECEIVE SEWER SERVICE FROM THE CITY OF STARKVILLE AND ENABLES THE DISCONNECTION OF WATER SERVICE IN THE EVENT OF NON-PAYMENT OF SEWER BILLS.

XIII. CLOSED DETERMINATION SESSION

XIV. OPEN SESSION

XV. EXECUTIVE SESSION

A. PERSONNEL

XVI. OPEN SESSION

XVII. ADJOURN UNTIL JUNE 6, 2017 @ 5:30 IN THE STARKVILLE MUNICIPAL BUILDING LOCATED AT 110 WEST MAIN STREET.

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

APPENDIX A
CONSENT AGENDA

V. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE APRIL 4, 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.

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1. REQUEST APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE OKTOC WATER ASSOCIATION TO ALLOW THE ASSOCIATION TO PROVIDE WATER METER READINGS TO THE CITY AS THE BASIS FOR BILLING OF SEWER SERVICE TO THOSE RESIDENTS WHO RECEIVE SEWER SERVICE FROM THE CITY OF STARKVILLE AND ENABLES THE DISCONNECTION OF WATER SERVICE IN THE EVENT OF NON-PAYMENT OF SEWER BILLS.

Consent items 2 – 29:

2. CONSIDERATION OF THE MINUTES OF THE APRIL 4, 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, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “the minutes of the April 4, 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” is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE APPROVAL TO ALLOW 4-COUNTY A RIGHT-OF-WAY EASEMENT

FOR INSTALLATION OF OVERHEAD AND UNDERGROUND ELECTRIC TRANSMISSION LINES AT THE SOUTH END OF GRETA LANE.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the "approval to allow 4-County a right-of-way easement for installation of overhead and underground electric transmission lines at the south end of Greta Lane" is enumerated, this consent item is thereby approved.

(Above space for recording county's use)

**4-County Electric Power Association
Right-of-Way Easement**

Prepared By: Jeff Welford

4-County Electric Power Assoc.
P.O. Box 351
Columbus, MS 39703-0351

Easement #:

Work Order #: 27398

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned (whether one or more) City of Starkville for a good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby grant unto 4-COUNTY ELECTRIC POWER ASSOCIATION, a cooperative corporation (hereinafter called the "Cooperative") whose post office address is Columbus, Mississippi, and to its successors or assigns, the perpetual right to enter upon the lands of the undersigned situated in the County of Oktibbeha, State of Mississippi, and more particularly described as follows: A parcel of land 15 feet wide, more particularly described as being 7.5 feet left and 7.5 feet right of the centerline of the proposed overhead/underground electric transmission and/or distribution line with the right to construct and maintain guy wires and anchors outside the above described parcel. This easement is located on the following described property:

See Exhibit A for Easement Location

INDEXING INSTRUCTIONS: Section 8 Township 18N Range 14E Quarter-Quarter Section SW4 of SE4

DEED REFERENCE: Book _____ Page _____

The Cooperative shall have the right to locate, relocate, construct, reconstruct, re-phase, repair, inspect, operate, and maintain on or under the above described lands and/or in, upon, or under all streets, roads or highways abutting said lands, an electric overhead and/or underground transmission and/or distribution line(s) or system, including subsequent extensions and tap extensions from original line(s) or system and to cut, trim and control the growth by chemical means, machinery or otherwise, of trees and shrubbery that may interfere with or threaten to endanger the operation and maintenance of said line(s) or system, whether in or outside the specific right of way easement, including any control of the growth of the vegetation in the right of way which may incidentally and necessarily result from the means of control employed along with the further right to license, permit or otherwise agree to joint use above ground or occupancy of the line(s) or system by any other person, association or corporation for utility purposes, cable TV, telephone, fiber optics, communication equipment and lines, or any such similar activity.

The undersigned agree that all poles, wires, and other facilities installed on or under described lands for the Cooperative's use in operating and maintaining the transmission, distribution line(s) or system shall remain the property of the Cooperative, removable at the option of the Cooperative.

The undersigned covenant that they are owners of the above described lands and that the said lands are free and clear of encumbrances and liens of whatsoever character except those held by the following persons:

IN WITNESS WHEREOF, the undersigned have set their hands and seals on this the _____ day of _____, 2017
Signed in the presence of:

WITNESS

SIGNATURE

(Please print witness name)

Address:

Phone:

State of Mississippi
County of Oktibbeha

On this _____ day of _____, 2017, personally appeared before me, _____
whose identity I verified on the basis of _____
who is personally known to me
whose identity I verified on the oath/affirmation of _____ a credible witness, to be the signer of the foregoing document, and he/she acknowledged that he/she signed it.

Notary Public

My Commission Expires:

Revised 7/15/2014

4. CONSIDERATION OF THE APPROVAL OF 4-COUNTY WORK ORDER NUMBER 27398 TO ADD ONE SERVICE POLE AND METER FOR NEW GATE CONTROLLER IN THE AMOUNT OF \$2,572.31.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “approval of 4-County work order number 27398 to add one service pole and meter for new gate controller in the amount of \$2,572.31” is enumerated, this consent item is thereby approved.

5. CONSIDERATION TO ADVERTISE TO SEEK PROPOSALS FROM EXPERIENCED AIRPORT ENGINEERING CONSULTANTS TO PERFORM ENGINEERING SERVICES FOR THE NEXT FIVE YEARS AT GEORGE M. BRYAN FIELD, STARKVILLE MS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “approval to advertise to seek proposals from experienced airport engineering consultants to perform engineering services for the next five years at George M. Bryan Field, Starkville MS” is enumerated, this consent item is thereby approved.

6. CONSIDERATION FOR AN AFTER THE FACT CHANGE IN THE APPROVED DATE FOR THE 2017 KING COTTON CRAWFISH BOIL WITH IN-KIND SERVICES PROVIDED BY THE CITY.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “request for an after the fact change in the approved date of May 12 to May 13 due to inclement weather for the 2017 King Cotton Crawfish Boil with in-kind services provided by the city” is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF TRAVEL AND TRAINING FOR MIKE ST. LOUIS TO ATTEND THE BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI SUMMER CONFERENCE JUNE 12TH – 16TH IN BAY ST LOUIS, MS WITH ADVANCE TRAVEL NOT TO EXCEED \$1,100.00.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “approval of travel and training for Mike St. Louis to attend the Building Officials Association of Mississippi Summer Conference June 12th – 16th in Bay St Louis, MS with advance travel not to exceed \$1,100.00” is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF THE APPOINTMENT OF SHAWN SULLIVAN TO THE BOARD OF ADJUSTMENTS AND APPEALS WITH A FOUR-YEAR TERM SET TO START JUNE 16, 2017 AND EXPIRE ON JUNE 16, 2021.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “appointment of Shawn Sullivan to the Board Of Adjustments and Appeals with a four-year term set to start June 16, 2017 and expire on June 16, 2021” is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF CALLING FOR TWO PUBLIC HEARINGS FOR AN ORDINANCE REVISION TO APPENDIX A ZONING ARTICLE IX SIGNAGE TO MODIFY THE OUTDOOR ADVERTISING/BILLBOARD REQUIREMENTS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “calling for two public hearings for an Ordinance revision to Appendix A Zoning Article IX Signage to modify the outdoor advertising/billboard requirements” is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF PERMISSION TO ALLOW COURT ADMINISTRATOR TONY ROOK AND COURT CLERK SHALONDA SYKES TO ATTEND THE MUNICIPAL COURT SUMMER TRAINING PROGRAM IN BILOXI, MS FROM JULY 24, 2017 THROUGH JULY 25, 2017 WITH ADVANCE TRAVEL IN THE AMOUNT OF \$488.47 PER INDIVIDUAL.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “permission to allow Court Administrator Tony Rook And Court Clerk Shalonda Sykes to attend the Municipal Court Summer Training Program in Biloxi, MS from July 24, 2017 through July 25, 2017 with advance travel in the amount of \$488.47 per individual” is enumerated, this consent item is thereby approved.

11. CONSIDERATION OF APPROVAL TO RENEW A MECHANICAL SERVICE AGREEMENT WITH BRISLIN INC. FOR THE QUARTERLY INSPECTION AND MAINTENANCE OF EQUIPMENT LOCATED AT CITY HALL, 110 WEST MAIN STREET AT A COST OF \$915.00 PER QUARTER.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “approval to renew a mechanical service agreement with Brislin Inc. for the quarterly inspection and maintenance of equipment located at City Hall, 110 West Main Street at a cost of \$915.00 per quarter” is enumerated, this consent item is thereby approved.

**MECHANICAL SERVICE AGREEMENT
AND MAINTENANCE CONTRACT**
SUBMITTED TO
CITY OF STARKVILLE
STARKVILLE MUNICIPAL COMPLEX
100 MEIGS AVE.
STARKVILLE, MS
BY
BRISLIN, INC.
APRIL 2017

At Brislin, Inc. our primary goal is to maximize your comfort level, year-round. As part of this commitment, we offer affordable inspections and maintenance agreements designed to provide increased energy efficiency, reduce mechanical failures, improve comfort conditions, and protect the performance and longevity of your heating and air conditioning equipment.

We propose to furnish inspection and maintenance as specified below:

COVERED EQUIPMENT:

See Attached - Equipment List

WE AGREE TO:

- o Schedule and perform maintenance services during our normal working hours, Monday – Friday 7:00 am-4:00 pm.

- o Provide all material and labor to inspect, service, and perform minor repairs to the equipment listed herein at least 4 times per year per attached Maintenance / Inspection checklist.
- o Furnish you with a complete copy of the Maintenance / Inspection checklist indicating what repairs, if any, are necessary following each inspection.
- o Perform repairs and improvements not covered by this agreement, upon receipt of proper authorization from you, for additional cost at a labor rate per man not to exceed \$85.00 per hour during regular working hours and furnish parts at list price less 10% discount. Emergency service will be available at an additional overtime cost of \$95.00 per hour for week nights, weekends and holidays.
- o Instruct you in the operation of equipment to provide for greatest operating efficiency.
- o Priority service over non-agreement customers.

YOU AGREE TO:

- o Provide us reasonable access to all areas and equipment.
- o Allow us to stop and start equipment as necessary for the completion of services.
- o Allow us to perform minor repairs, without prior authorization, if discovered during the scheduled maintenance. Minor repairs are considered to be those not exceeding \$150.00 for replacement parts, refrigerant, and labor per system.
- o Operate the subject equipment in accordance with the manufacturer's guidelines of operation.
- o Promptly notify us of any problems or unusual operating conditions of the subject equipment.
- o Permit only our personnel to work on the subject equipment.

EXCLUSIONS:

- o Air distribution system, including ductwork, supply air grilles, return air grilles, return air chases, and equipment platforms.
- o Plumbing systems, including water supply, drains, and water heaters.
- o Electrical service beyond the subject equipment disconnect switch (control wiring excepted).
- o Moving or relocating the subject equipment.
- o Repair due to damages caused by fire, flood, weather, acts of God, acts of war, abuse, or the improper use of equipment.
- o Work made necessary by the enforcement of government codes, building and union regulations.
- o Internal inspection of boiler(s) or any other pressure vessel(s), if applicable.

TERMS & CONDITIONS:

This agreement shall remain in effect for one year beginning in April and shall be renewed annually by endorsement unless either party gives 30 days' written notice of termination. If the equipment covered is altered, modified, changed, or moved, this agreement may be adjusted accordingly or terminated.

Inspection and service will be furnished by us as follows:

1. 1 full service which includes washing of evaporator and condenser coils, replacing filters, and replacing belts, if applicable.
2. 3 inspection services, which includes replacing filters

Your cost of this Maintenance Agreement: \$ 3,840.00 per year plus tax;

payable in equal amounts of \$ 960.00 per service, plus tax.

During the fulfillment of this agreement, we will take all reasonable precautions to avoid injury to persons and damage to property.

This proposal will become an agreement by and between Brislin and you if accepted by authorized representative signature of both parties below. This agreement contains the entire agreement between the parties, and no rights are created in favor of either party other than as specified. There are no other parties to this agreement.

Respectfully submitted:
BRISLIN, INC.



Quinn Brislin
Vice President

Your approval:

Signature:

Printed:

Title:

Date:

HVAC MAINTENANCE/INSPECTION LIST

CUSTOMER: STARKVILLE CITY HALL

ADDRESS: 110 WEST MAIN ST STARKVILLE, MS 39759

- ☐ 1. Clean drain pan and lines. Add algaecide tablets.
- ☐ 2. Check performance and service of all major components and document any deficiencies found.
- ☐ 3. Lubricate moving parts as needed.
- ☐ 4. Check refrigerant charge and record. (annually or as needed)
- ☐ 5. Test amperage and voltage and record. (annually or as needed)
- ☐ 6. Inspect for oil and refrigerant leaks and document any leaks found.
- ☐ 7. Check operating and safety controls and adjust or repair as needed.
- ☐ 8. Check air distribution temperatures and record.
- ☐ 9. Inspect condenser and evaporator coils.
- ☐ 10. Wash evaporative and condenser coils (coil cleaner or water only)
- ☐ 11. Clean/brush evaporative coils
- ☐ 12. Tighten electrical connections on equipment as needed.
- ☐ 13. Check belts and drives, tighten as needed
- ☐ 14. Replace Belts (if required)
- ☐ 15. Check temperature control system and make minor repairs and document any deficiencies found.
- ☐ 16. Check and adjust economizer linkage and controls (if applicable)
- ☐ 17. Change filters and wash air filters. (includes OSA filters)
- ☐ 18. Check heating section and controls and document any deficiencies found.

REMARKS: _____

CUSTOMER'S SIGNATURE AND DATE:
TECHNICIAN'S SIGNATURE AND DATE:

Weather Conditions:

☐ rainy ☐ clear
☐ cloudy ☐ humid
☐ partly cloudy

Outside temp. _____ Avg. Inside Temp. _____

28) 20X20X2 MP FILTERS
12) 16X20X2 MP FILTERS
11) 20X25X2 MP FILTERS
2) 16X25X2 MP FILTERS
2) 20X30X2 MP FILTERS
2) WASHABLE FILTERS
4) BX68 BELTS

12. CONSIDERATION OF THE LOWER QUOTE OF \$54,835.00 FROM GREY-DANIELS FORD FOR POLICE VEHICLE EQUIPMENT INSTALLED ON TEN NEW POLICE VEHICLES WITH COST TO BE INCLUDED IN BANCORP SOUTH EQUIPMENT FINANCE LEASE AGREEMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the lower quote of \$54,835.00 from Grey-Daniels Ford for police vehicle equipment installed on ten new police vehicles with cost to be included in Bancorp South Equipment Finance lease agreement” is enumerated, this consent item is thereby approved.

Two Quotes Received: (This included the police package lights, sirens, radio mounting, etc.)

Grey-Daniels Ford..... \$54,835.00

Truck Uplifters of MS, Inc.....\$56,359.10

13. CONSIDERATION OF THE APPROVAL OF AN UPDATED LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE CORPORATION IN THE AMOUNT OF \$320,511.00 OVER THREE YEARS AT 1.97% INTEREST FOR THE LEASE PURCHASE OF TEN (10) POLICE VEHICLES AND EQUIPMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “approval of an updated lease agreement with Bancorp South Equipment Finance Corporation in the amount of \$320,511.00 over three years at 1.97% interest for the lease purchase of ten (10) police vehicles and equipment” is enumerated, this consent item is thereby approved.

14. CONSIDERATION OF APPROVAL TO LEASE-PURCHASE A FORD F-150 CREW CAB TRUCK ON STATE CONTRACT TO BE USED IN THE FIRE MARSHALL DIVISION WITH THE FUNDING COMING FROM CODE REBATE FUNDS AT A COST OF \$29,327.00.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “approval to lease-purchase a Ford F-150 crew cab truck on state contract to be used in the Fire Marshall division with the funding coming from code rebate funds at a cost of \$29,327.00” is enumerated, this consent item is thereby approved.

15. CONSIDERATION TO ALLOW BATTALION CHIEF STEWART BIRD TO ATTEND THE MISSISSIPPI DISASTER PREPAREDNESS SUMMIT IN BILOXI, MS FROM MAY 30, 2017-JUNE 1, 2017, WITH ADVANCED TRAVEL.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “approval to allow Battalion Chief Stewart Bird to attend the Mississippi Disaster Preparedness Summit in Biloxi, MS from May 30, 2017-June 1, 2017, with advanced travel” is enumerated, this consent item is thereby approved.

16. CONSIDERATION TO AWARD QUOTE TO THE LOWEST QUOTE, BIG POP FIREWORKS LLC FROM LAUREL, MS TO DELIVER FIRE WORK DISPLAY FOR JULY 4, 2017 EVENT AT A COST OF \$9,900.00.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “approval to contract with the lowest quote, Big Pop Fireworks LLC from Laurel, MS to deliver fire work display for July 4, 2017 event at a cost of \$9,900.00” is enumerated, this consent item is thereby approved.

Two Quotes Received:

Big Pop Fireworks LLC - \$9,900.00 and Pyro-Fire Displays - \$12,995.00

17. CONSIDERATION OF THE APPROVAL TO ALLOW VENDORS FOR THE JULY 4, 2017 EVENT AT A RATE OF \$100.00 PER BOOTH.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “approval to allow vendors for the July 4, 2017 event at a rate of \$100.00 per booth” is enumerated, this consent item is thereby approved.

18. CONSIDERATION OF AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF A SYSTEMS ENGINEER, IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to advertise to fill the vacant position of a Systems Engineer, in the Starkville Utilities Department” is enumerated, this consent item is thereby approved.

19. CONSIDERATION OF AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF A WASTEWATER OPERATOR III, IN THE WASTEWATER DIVISION.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to advertise to fill the vacant position of a Wastewater Operator III, in the wastewater division” is enumerated, this consent item is thereby approved.

20. CONSIDERATION OF AUTHORIZATION TO HIRE LEIA WILLIAMS AND MARNITA KELLY, AS PART TIME RADIO OPERATOR/RECORDS CLERKS (DISPATCHER), IN THE STARKVILLE POLICE DEPARTMENT, SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to hire Leia Williams and Marnita Kelly, as part time radio operator/records clerks (dispatcher), in the Starkville Police Department subject to one (1) year probationary period” is enumerated, this consent item is thereby approved.

21. CONSIDERATION OF AUTHORIZATION TO HIRE JASON SHARP AS A MAINTENANCE WORKER II IN THE STREET DEPARTMENT SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to hire Jason Sharp as a Maintenance Worker II in the Street Department subject to one (1) year probationary period” is enumerated, this consent item is thereby approved.

22. CONSIDERATION OF AUTHORIZATION TO HIRE CORY LONG AS AN EQUIPMENT OPERATOR II IN THE STARKVILLE STREETS DEPARTMENT SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to hire Cory Long as an Equipment Operator II in the Starkville Streets Department subject to one (1) year probationary period” is enumerated, this consent item is thereby approved.

23. CONSIDERATION TO HIRE A TEMPORARY FULL-TIME MAINTENANCE WORKER IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to hire a temporary full-time maintenance worker in the Sanitation/Environmental Services Department” is enumerated, this consent item is thereby approved.

24. CONSIDERATION OF APPROVAL TO HIRE JAKKITA BOLDEN, TANYA MULLEN, AND ERICA RATLIFF, AS FULL TIME RADIO OPERATOR/RECORDS CLERKS (DISPATCHER), IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to hire Jakkita Bolden, Tanya Mullen, and Erica Ratliff, as full time Radio Operator/Records Clerks (Dispatcher), in the Starkville Police Department” is enumerated, this consent item is thereby approved.

25. CONSIDERATION OF AUTHORIZATION FOR CHIEF FRANK NICHOLS TO USE CITY VEHICLE TO TRAVEL TO BIRMINGHAM, AL., MAY 16-19, 2017, TO ASSIST WITH THE POLICE CHIEF EXAM AT NO COST TO CITY.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “authorization for Chief Frank Nichols to use city vehicle to travel to Birmingham, AL., MAY 16-19, 2017, to assist with the Police Chief exam at no cost to city” is enumerated, this consent item is thereby approved.

26. CONSIDERATION OF AUTHORIZATION TO APPLY FOR A GRANT WITH THE JUSTICE ASSISTANCE GRANT FOR FY18 FUNDING IN THE AREA OF EQUIPMENT FOR ONE (1) DVM 800 IN CAR CAMERA SYSTEM WITH THE COMPATIBLE BODY WORN CAMERA SUBJECT TO APPROVAL BY THE CITY ATTORNEY UPON RECEIVING THE COMPLETE DOCUMENT. THIS GRANT IS A 75% / 25% MATCH GRANT UP TO \$5,000.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to apply for a grant with the Justice Assistance Grant for FY18 funding in the area of equipment for one (1) DVM 800 in car camera system with the compatible body worn camera subject to approval by the City Attorney upon receiving the complete document noting this grant is a 75% / 25% match grant up to \$5,000” is enumerated, this consent item is thereby approved.

27. CONSIDERATION OF APPROVAL OF THE BEST, AND ONE OF TWO LOWEST ,QUOTE FROM STARKVILLE WAL-MART FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$7,912 FOR 8 TELEVISIONS FOR THE STARKVILLE POLICE STATION.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the best, and one of two lowest, quote from Starkville Wal-Mart for the police department in the amount of \$7,912 for 8 (eight) televisions for the Starkville Police Station” is enumerated, this consent item is thereby approved.

Three Quotes Received: (4 - 60 inch full HD and 4 – 65 inch full HD Smart TVs included wall mount kits, etc.)
Quoted \$7,912.00 by Walmart Starkville
Quoted \$7,912.00 by Jet.com
Quoted \$11,319.84 Cowboy Maloney’s Columbus

28. CONSIDERATION OF APPROVAL OF THE LOWEST QUOTE OF \$10,939.83 FROM SULLIVAN'S FOR THE PURCHASE OF LOCKERS FOR STARKVILLE POLICE STATION TO BE PURCHASED AS LAST PRIORITY ONLY IF NO OTHER CONSTRUCTION NEEDS ARISE.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the lowest quote of \$10,939.83 from Sullivan's for the purchase of lockers for Starkville Police Station to be purchased as last priority only if no other construction needs arise" is enumerated, this consent item is thereby approved.

Two Quotes Received: Tennsco brand lockers, quoted as per drawing, no slope tops, 6" legs (base will be open), assembled, lockers have a growth of 1/16" per frame, overall height 78"H, flat top corner fillers, standard colors: Medium Grey, Light Grey, Sand, Champagne Putty & Black

Quoted \$10,939.83 by Sullivan's

Quoted \$23,437.00 by Tiffin Metal Products

29. CONSIDERATION OF APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE OKTOC WATER ASSOCIATION TO ALLOW THE ASSOCIATION TO PROVIDE WATER METER READINGS TO THE CITY AS THE BASIS FOR BILLING OF SEWER SERVICE TO THOSE RESIDENTS WHO RECEIVE SEWER SERVICE FROM THE CITY OF STARKVILLE AND ENABLES THE DISCONNECTION OF WATER SERVICE IN THE EVENT OF NON-PAYMENT OF SEWER BILLS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, and adopted by the Board to approve the May 16, 2017 Official Agenda, and to accept items for consent, whereby the "approval of an agreement between the City Of Starkville and the Oktoc Water Association to allow the association to provide water meter readings to the City as the basis for billing of sewer service to those residents who receive sewer service from the City of Starkville and enables the disconnection of water service in the event of non-payment of sewer bills" is enumerated, this consent item is thereby approved.

AGREEMENT

STATE OF MISSISSIPPI COUNTY OF OKTIBBEHA

This Agreement made and entered into on this the 16th day of May 2017, by and between the **City of Starkville, Mississippi**, a municipal corporation, hereinafter referred to as "City" and the **Oktoc Water Association** a Mississippi non-profit corporation permitted by the Mississippi Public Service Commission to operate a water distribution system in Oktibbeha County, Mississippi, hereinafter referred to as "Association".

WITNESSETH:

WHEREAS, the City's ordinance requires that sewer services provided outside its boundaries be covered by an agreement with the water provider that enables the disconnection of water service in the event of non-payment of sewer bills, with said agreement having an initial term of twenty (20) years;

WHEREAS, access to a municipal sewer collection and treatment system allows the development of smaller residential lots, increases customer density and spreads the Association's fixed cost over a higher customer base and is beneficial to the Association.

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1.0 COMMENCEMENT, SCOPE, MODIFICATION and TERM

This Agreement shall commence upon execution. The scope of this agreement is limited to areas where the City provides sewer service within the boundaries of the Association's certificated water service area. This agreement may be modified at any time by mutual consent of the parties acting through their respective governing bodies. Unless extended in accordance with the terms of this Agreement, this Agreement shall expire at midnight, twenty (20) years subsequent to the date of execution of this Agreement by both parties.

2.0 METER READINGS AND DISCONNECTION OF WATER SERVICE

The Association agrees to provide monthly water meter readings to the City in an electronic format that is compatible with the City's billing services provider such that the City can generate sewer bills without the need for manual data entry. Any cost required to develop a compatible electronic format shall be borne by the Association.

Upon notification to the Association by the City of nonpayment for sewer service, The Association shall disconnect water service until notified by the City that the account is current.

The City shall assess and retain late fees associated with delinquent sewage accounts in accordance with its policies.

The Association shall assess and retain all disconnection and reconnection fees associated with water service in accordance with its policies.

Either party's failure to adhere to the terms of this agreement provides grounds for default following written notice and a 60-day time period to cure.

3.0 CUSTOMER APPLICATIONS FOR SERVICE

Upon application to the Association to establish water services as covered by the scope of this Agreement, the Association shall advise said applicants that water service shall not be turned on until they have made application for sewer service with the City and the applicable documentation is returned to the Association indicating that the sewer service application has been completed.

4.0 TERMINATION OF SERVICES

When a customer covered by the scope of this Agreement terminates water service, the Association shall electronically transmit a copy of the termination document to the City along with the final water meter reading within thirty (30) days of the date of the request for termination of service.

5.0 COMMENCEMENT

It is the intent of the parties to fully implement the provisions of this agreement within ninety (90) days of the date of execution of this agreement.

6.0 SUCCESSORS OR ASSIGNS

The terms, conditions, provisions, and undertakings in this Agreement shall extend to and shall be binding upon the heirs, executors, administrators and assigns of the respective parties hereto.

7.0 CONSTRUCTION OF THIS AGREEMENT

It is the intent of the parties that this Agreement shall be construed in a spirit of good faith and fair dealings between the parties and both parties owe an obligation of good faith and fair dealing with each other.

8.0 DEFAULT

In the event that either party defaults under the provisions of this Agreement, except where default is the result of an Act of God, and enforcement is required, the non-defaulting party shall be entitled to the cost of the proceedings plus reasonable attorney fees as a part of any judgment.

9.0 AUDITS AND INSPECTION OF RECORDS

The Association shall permit the City to inspect the Association's metering equipment only for those City of Starkville sewer customers served by this agreement for auditing purposes. Where discrepancies between actual and reported meter readings are not attributable to consumption since the prior billing cycle are discovered by the City, the Association agrees to correct said discrepancies within sixty (60) days of notification by the City.

IN WITNESS WHEREOF, this Agreement has been executed in duplicate original on the day and in the year first above mentioned. The execution by the parties is made pursuant to the authority granted by the action of their respective governing authorities.

THE CITY OF STARKVILLE

The execution of this Agreement by the City is recorded in the minutes of a meeting of the Board of Aldermen dated the 16th day of May, 2017.

BY:

ATTEST:

Parker Wiseman, Mayor

Lesa Hardin, City Clerk

OKTOC WATER ASSOCIATION

The execution of this Agreement by the Association is recorded in the minutes of a meeting of the executive Board dated the _____ day of _____, 2017.

BY:

President

Printed Name

ATTEST:

Vice President

Printed Name

Board Member

Printed Name

Board Member

Printed Name

Board Member

Printed Name

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: None.

BOARD OF ALDERMEN COMMENTS:

Alderman Perkins reminded everyone that it was an election day and that there was still approximately an hour left to vote. He noted the upcoming June 6, 2017 General Election as well as the election precincts and encouraged all to vote. He also thanked all for the calls, notes and visits in the recent passing of his brother, Mr. Tommy Perkins. Vice Mayor Perkins thanked the Mayor for the trip earlier in the day to the nursing home for Nursing Home Month and the many events they have shared in the past eight years.

Alderman Walker invited the public to view the new ADA swings at McKee Park provided by the Starkville Jr. Auxiliary. Collaboration between the City and groups such as this one is the key to success in a City.

Alderman Carver thanked the City Clerk and staff for conducting three elections within seven weeks. He also thanked those willing to run for public office and encouraged citizens to consider public service.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, thanked everyone who assisted him last month when he had a seizure prior to a Board meeting. He asked that everyone work to stop bullying and that all people should stand together for what is right and to fight evil.

Alicia Hart, Mayor's Youth Council, thanked the Mayor, Board and City for their support through the Mayor's Youth Council program.

PUBLIC APPEARANCES: Starkville Community Theater – Gabe Smith, Chief Administrative Officer spoke to the history of the Starkville Community Theater as well as current productions. Starkville Community Theatre is representing the state, the southeast region, and the city of Starkville on a national platform, with the show "Vanya & Sonia & Masha & Spike" competing at the American Association of Community Theatres festival in Rochester, Minnesota, at the end of June. This is only the fourth time a Mississippi community theatre has made it to nationals - SCT is the first Mississippi theatre to win the honor twice. The theatre is requesting funding assistance from the city for the costs of the trip, which has been budgeted to cost the theatre \$24,000 in total travel, registration, and accommodation expenses.

30. CONSIDERATION OF ADVERTISING WITH STARKVILLE COMMUNITY THEATER.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to authorize an appropriation of \$2,000 under MS Code Statue §17-3-1 to be paid from account 001-900-990-998, 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.

PUBLIC HEARINGS:

FIRST OF TWO PUBLIC HEARINGS FOR AN ORDINANCE GRANTING A NONEXCLUSIVE FRANCHISE RENEWAL TO BCI MISSISSIPPI BROADBAND, LLC d/b/a MAXXSOUTH BROADBAND, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE, AND MAINTAIN A CABLE SYSTEM IN STARKVILLE, MISSISSIPPI; AND SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; AND PROVIDING FOR REGULATION AND USE OF THE CABLE SYSTEM

Mayor Wiseman previewed the Ordinance and noted two of the terms, one being a twenty five year term which is longer than the normal ten year term. He noted Maxx South has partnered with the City for several years and proven themselves to be a good partner. The other term he noted was 6b, an assurance from Maxx South that they will build out a 1 gigabyte system within five years. The City Attorney presented his recommendations at this time. There being no questions or comments from the Board, the Mayor opened the floor to the public.

Rick Ferrell, Regional General Manager and Vice President of Government and Regulatory Relations for MaxxSouth, thanked the Mayor and Board Attorney for their work on this agreement. He noted that Maxx South has built out more than C'Spire in the city and are asking for a twenty five year agreement, which he feels is reasonable. On behalf of Maxx South, he is asking the City not to allow other entities to come into the City and "cherry pick" certain areas. He asked that any entity be required to play by the same standards Maxx South and C'Spire are working with and not be allowed to only supply service to "less burdensome" more profitable areas of the City. He thanked the Board of Aldermen for their consideration.

There being no further comments from the public or the Board of Aldermen, the Mayor closed the first public hearing of this Ordinance.

31. CONSIDERATION OF ADJUSTMENT TO FIREFIGHTER PAY SCALE.

Following explanation of the proposed firefighter pay scale by Human Resource Director Nav Ashford, Alderman Perkins offered a motion to adjust the firefighters pay scale, adopting the chart as presented and authorizing the Human Resources Officer to ensure all departments are in compliance with the Fair Labor Standard Act effective at midnight June 2, 2017. Alderman Wynn seconded the motion with the Board voting as follows:

Alderman Ben Carver	Voted: Yea
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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.

(Chart has been placed in Minute Book)

32. DISCUSSION AND CONSIDERATION TO ADVERTISE TO HIRE SIX (6) FIREFIGHTERS, IN THE STARKVILLE FIRE DEPARTMENT TO FULLY STAFF FIRE STATION #5.

Alderman Perkins presented a history of the Starkville Fire Department Station No. 5 which began in 2009 with a construction grant. Station No. 5 is open approximately 53 days a year, leaving it closed 312 days a year. He stated that as Starkville continues to grow it will need additional coverage. He asked the Board to find a way to open this Station full time. Chief Yarbrough stated that it would take six (6) additional full time fire fighters to open the station year round. Chief Yarbrough noted also that the rating bureau will be in the City in June for review and that this commitment would show the bureau that Starkville is worthy of a Class 3 rating. Alderman Maynard stated that while he does agree this should be a priority, this would require a tax increase of 1 to 1 ½ mills and he felt that should be a decision of the incoming Board.

Alderman Perkins offered a motion, duly seconded by Alderman Carver, that the City advertise on September 5, 2017 to hire six (6) additional firefighters to fully staff Fire Station No. 5, and that the candidates, along with their recommended salaries, be presented to the Board of Aldermen for consideration of hiring during the Board's regular meeting of October 3, 2017. Alderman Little agreed that staffing this station is a priority and adding one new firefighter per year is a more reasonable goal, but he agreed that deferring to the new Mayor and Board would be only a wait of a month or so. Mayor Wiseman encouraged the Aldermen to wait until the new term begins to commit the City to an annual expenditure of approximately \$250,000.

The Board voted as follows:

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

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

33. CONSIDERATION TO ADVERTISE TO HIRE TWO (2) FIREFIGHTERS, IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, to advertise on September 5, 2017 to hire two (2) additional firefighters and that the candidates, along with their recommended salaries, be presented to the Board of Alderman for consideration of hiring during the Board's regular meeting of October 3, 2017, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea

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

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

34. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF MAY 10, 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 May 10, 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: 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	\$ 957,621.73
Restricted Police Fund	002	902.50
Restricted Fire Fund	003	580.00
Airport Fund	015	4,425.88
Sanitation	022	60,807.53
Landfill	023	10,200.74
Police Dept Renovations	135	21,693.00
Park and Rec Tourism	375	10,841.39
Sub Total Before Stk Utilities	Sub	\$ 1,067,072.77
Utilities Dept.	SED	\$ 1,224,876.33
Total Claims	Total	\$ 2,291,949.10

35. REQUEST APPROVAL OF APRIL 2017 FINANCIAL STATEMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to accept the April 2017 Financial Statement, 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.

36. PRESENTATION AND REPORT BY CLAUDETTE JONES AND MATT PETERSON, OF THE

STENNIS INSTITUTE ON THE COMPARABLE MUNICIPAL SALARY STUDY THAT WAS COMMISSIONED BY THE MAYOR.

Upon the motion of Alderman Little, duly seconded by Alderman Perkins, to table the presentation and report of the Stennis Institute on the Comparable Municipal Salary Study until the June 20, 2017 meeting of the Mayor and Board of Aldermen, 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. REQUEST APPROVAL OF THE AGREEMENT FOR SANITATION SERVICES, AS PRESENTED, WHICH ALLOWS THE OWNERS OF RENTAL PROPERTY TO TAKE RESPONSIBILITY OF THE SANITATION FEES FOR THEIR TENANTS (AN AMENITY AT THE OWNER'S EXPENSE).

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve the Agreement for Sanitation Services, as presented, which allows the owners of rental property to take responsibility of the sanitation fees for their tenants (an amenity at the owner's expense) after deleting the word "thirty" and inserting "the number" of residents in item two (2), 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.

**SANITATION AGREEMENT
CITY OF STARKVILLE, MISSISSIPPI**

THIS AGREEMENT IS MADE, ENTERED INTO, AND TAKES EFFECT THIS ____ DAY OF _____ BY AND BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI, ("CITY"), AND _____ RELATED TO SANITATION SERVICES PROVIDED TO THE _____ LOCATED AT _____, STARKVILLE, MS 39759 ("THE PROPERTY").

WITNESSETH:

WHEREAS: Pursuant to Miss. Code Ann. § 21-19-1, the CITY shall have the power to make regulations to secure the general health of the municipality, which includes creating systems for the collection and disposal of garbage and rubbish;

WHEREAS: Pursuant to Miss. Code Ann. §§ 21-19-1 and 21-19-2, the CITY may enter into contracts with individuals, associations, or corporations for the establishment, operation and maintenance of a garbage or rubbish disposal system and for the billing and/or collection of fees or charges imposed by the municipality for garbage and/or rubbish collection and/or disposal services; and

WHEREAS: The CITY and the PROPERTY find it mutually beneficial to enter into a contract for garbage pick-up at the PROPERTY.

NOW, THEREFORE, in consideration of the promises and mutual covenants of the parties herein contained, it is agreed as follows:

1. The CITY shall pick up garbage at the PROPERTY two (2) times per week at the designated receptacles at the property.
2. The CITY shall charge a fee of \$ _____ per month (comprised of the CITY's standard sanitation rate of \$15.25 per residence multiplied by (____) residences at the PROPERTY) for garbage pick-up at the PROPERTY with such fees reflected on the monthly bill from Starkville Utilities and due in accordance with that bill.
3. The fee for garbage pick-up at the PROPERTY shall be fixed for the term of this Agreement unless the Starkville Board of Aldermen raise garbage fees citywide, at which time this rate will also increase consistent with the citywide increase.
4. The term of this Agreement shall be ten (10) years.
5. The parties shall have a right to renew this Agreement for an additional ten (10) year term upon mutual written agreement of the parties within six (6) months of the expiration of the original term. If either party fails to renew the Agreement in writing, the Agreement will expire at the conclusion of the original ten (10) year term.
6. The PROPERTY agrees that if it becomes necessary for the CITY to engage the services of the City Attorney, or other attorneys as a result of any violations or noncompliance with the provisions of this agreement, the PROPERTY agrees to pay all reasonable attorney fees and expenses incurred by the CITY.
7. The PROPERTY agrees to indemnify and hold harmless the CITY, its attorney(s), representatives, agents, and employees, against all claims or damages in any form, including attorney fees, which may arise out of or result from the performance of this agreement, except those caused by the negligence or gross negligence of the CITY.
8. The PROPERTY recognizes and expressly understands that this Agreement, and the duties and responsibilities stated in it, may not be assigned without the written consent of the CITY.
9. The PROPERTY represents that it is the real party in interest to this agreement and that the individual executing this Agreement on its behalf has the power to legally bind the PROPERTY.

IN WITNESS WHEREOF, the PROPERTY and the CITY have hereunto set their hands on the date listed above.

(PROPERTY)
By: _____

(Print Name)
Its: _____
(Print Title)

CITY OF STARKVILLE, MISSISSIPPI

Mayor

38. 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 proper cause for executive session. Upon the Motion of Alderman Vaughn to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

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

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

39. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF PENDING LITIGATION RELATED TO AN ETHICS COMPLAINT ON A FINDING THAT THE PROPOSED TOPIC QUALIFIED FOR EXECUTIVE SESSION.

Alderman Perkins offered a motion to enter Executive Session for the purpose of pending litigation related to an ethics complaint on a finding that the proposed topic qualified for Executive Session. Following a second by Alderman Maynard, 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 pending litigation related to an ethics complaint on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

40. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Perkins, duly seconded by Alderman Walker, 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 no action in Executive Session.

41. MOTION TO ADJOURN UNTIL JUNE 6, 2017 @ 5:30 IN THE UPSTAIRS CONFERENCE ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Perkins, duly seconded by Alderman Carver, for the Board of Aldermen to adjourn the meeting until June 6, 2017 @ 5:30 at 110 West Main Street in the upstairs Conference 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)