MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
June 6, 2017

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on June 6, 2017 at 5:30 p.m. in the second floor conference room of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen David Little, Jason Walker, Roy A.' Perkins, and Henry Vaughn, Sr. Alderman Scott Maynard and Aldermen Ben Carver appeared telephonically. Alderwoman Lisa Wynn 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 Item XI. L. 3. be removed at request of Starkville Utility Manager Terry Kemp.

> Request approval for Starkville Utilities to insert the drinking water annual consumer confidence report into the June utility bills.

Mayor Wiseman requested Items IX. B and IX.C.be removed pending further negotiations.

> IX. B. Consideration of MaxxSouth Franchise Renewal Ordinance
> IX. C. Consideration of MaxxSouth Agreement for Pole Attachment.

Alderwoman Wynn arrived at meeting.

Alderman Maynard requested the following changes to the published June 6, 2017 Official Agenda:

> **Table Agenda Item X. C.** Consideration of a Resolution of the Mayor and Board of Aldermen of the city of Starkville, Mississippi supporting Cotton Mill Hotel Group, LLC, a full service hotel development project with guest amenities, and acknowledging that sales tax collected from the project will be diverted to the sales tax rebate fund for a period of up to fifteen years, or when the aggregate amount of thirty-percent of the approved project costs by the Mississippi Development Authority incurred by developer for the project has been paid, or whichever shall occur first, pursuant to Miss. Code ann. 57-26-1 et.seq., and for related purposes.
>
> Alderwoman Wynn objected and the item was not tabled.
>
> **Alderman Maynard then requested the following items be added to a Consent Agenda:**
>
> **IV.** Minutes
> **IX. A.** Consideration of approval of change order number one (final) – Catalpa Forcemain Extension Phase I and change order number one (final) – Catalpa Forcemain Extension Phase II for the Banyan Forcemain project.
> **X. B.** Consideration of the purchase of a siren, with this being a budgeted item.
> **All Departmental Items with the exception of XI. E. 1.** Claims Docket; any items involving public hearings to be added after public hearings and XI. J. 2. Police Department Update.

Mayor Wiseman called for any objections to the items requested to be added to Consent. There being no objections, he asked that a Consent Agenda be added to the Official Agenda as Item IV and the agenda renumbered.

There being no objections to these changes, the Mayor asked for further revisions to the published June 6, 2017 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Wynn, to approve the June 6, 2017 Official Agenda as revised. The Board voted as follows:

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

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

2. A MOTION TO APPROVE THE CONSENT AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Wynn, to approve the June 6, 2017 Consent Agenda. 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, JUNE 6, 2017
5:30 P.M., 2nd FLOOR CONFERENCE ROOM, CITY HALL
110 WEST MAIN STREET

Alderman Maynard will attend telephonically
Alderman Carver will attend telephonically

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 18, 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

IX. PUBLIC HEARING

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

B. PUBLIC HEARING FOR VA 17-09 A REQUEST FOR VARIANCE FROM STREET WIDTH AND SIDEWALK REQUIREMENTS AT PHASE II ADELAIDE SUBDIVISION IN AN R-4A ZONE WITH THE PARCEL # 105 -15-007.00

C. PUBLIC HEARING FOR VA 17-11 A REQUEST FOR VARIANCE FROM SIGN REQUIREMENTS FOR WALMART NEIGHBORHOOD MARKET AT THE PROPOSED 105 MARKET STREET IN A C-2 WITH THE PARCEL #117F-00-088.00.

D. SECOND PUBLIC HEARING FOR AN ORDINANCE GRANTING A NONEXCLUVISE 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.

E. PUBLIC HEARING FOR THE CONSIDERATION OF WHETHER THE PROPERTY LOCATED AT 84 EUTAW STREET IN THE CITY OF STARKVILLE, MISSISSIPPI IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY PURSUANT TO MISS. CODE ANN. § 21-19-11.

X. MAYOR'S BUSINESS

A. CONSIDERATION OF APPROVAL OF CHANGE ORDER NUMBER ONE (FINAL) – CATALPA FORCEMAIN EXTENSION PHASE I AND CHANGE ORDER NUMBER ONE (FINAL) – CATALPA FORCEMAIN EXTENSION PHASE II FOR THE BANYAN FORCEMAIN PROJECT.

XI. BOARD BUSINESS

A. CONSIDERATION OF WHETHER PROPERTY LOCATED AT 84 EUTAW STREET IN THE CITY OF STARKVILLE, MS IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY, AND THAT STARKVILLE BE AUTHORIZED TO CLEAN THE LAND AND ADDRESS THE PROPERTY, BY USE OF MUNICIPAL EMPLOYEES OR BY CONTRACT, AND ASSESS A

LIEN AGAINST THE PROPERTY FOR THE COSTS OF SUCH CLEAN-UP, PURSUANT TO MISS. CODE ANN. § 21-19-11.

B. CONSIDERATION OF THE PURCHASE OF A SIREN, WITH THIS BEING A BUDGETED ITEM.

C. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI SUPPORTING COTTON MILL HOTEL GROUP, LLC, A FULL SERVICE HOTEL DEVELOPMENT PROJECT WITH GUEST AMENITIES, AND ACKNOWLEDGING THAT SALES TAX COLLECTED FROM THE PROJECT WILL BE DIVERTED TO THE SALES TAX REBATE FUND FOR A PERIOD OF UP TO FIFTEEN YEARS, OR WHEN THE AGGREGATE AMOUNT OF THIRTY-PERCENT OF THE APPROVED PROJECT COSTS BY THE MISSISSIPPI DEVELOPMENT AUTHORITY INCURRED BY DEVELOPER FOR THE PROJECT HAS BEEN PAID, OR WHICHEVER SHALL OCCUR FIRST, PURSUANT TO MISS. CODE ANN. 57-26-1 ET.SEQ., AND FOR RELATED PURPOSES.

XII. <u>DEPARTMENT BUSINESS</u>

A. AIRPORT

1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR CLEARING, FENCING AND ELECTRICAL WORK TO BE FUNDED FROM THE 2017 FAA AIP GRANT.

B. COMMUNITY DEVELOPMENT DEPARTMENT

A. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

B. PLANNING

a. CONSIDERATION OF VA 17-09 A REQUEST FOR VARIANCE FROM STREET WIDTH AND SIDEWALK REQUIREMENTS AT PHASE II ADELAIDE SUBDIVISION IN AN R-4A ZONE WITH THE PARCEL # 105 -15-007.00.

b. CONSIDERATION OF VA 17-11 A REQUEST FOR VARIANCE FROM SIGN REQUIREMENTS FOR WALMART NEIGHBORHOOD MARKET AT THE PROPOSED 105 MARKET STREET IN A C-2 WITH THE PARCEL #117F-00-088.00.

c. CONSIDERATION OF A SPECIAL EVENT REQUEST BY CINDY BROWN ON BEHALF OF THE ALZHEIMER’S ASSOCIATION- MISSISSIPPI CHAPTER TO HOLD THE 2017 GOLDEN TRIANGLE WALK TO END ALZHEIMER’S AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

d. CONSIDERATION OF A SPECIAL EVENT REQUEST BY MISSISSIPPI STATE STUDENT ASSOCIATION TO HOLD THE 2017 BULLDOG BASH AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

e. CONSIDERATION FOR AUTHORIZATION TO ADVERTISE FOR POTENTIAL CANDIDATES FOR THE UPCOMING VACANCY FOR WARD 5 FOR THE PLANNING AND ZONING COMMISSION.

f. REQUEST BY BOARD OF ADJUSTMENT AND APPEALS TO ASK THE BOARD OF ALDERMEN TO GIVE STAFF DIRECTIVE TO UPDATE CHAPTER 104 – TELECOMMUNICATIONS, ARTICLE III. – WIRELESS COMMUNICATIONS TOWER.

A. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

B. ENGINEERING

1. REQUEST APPROVAL OF SUPPLEMENTAL AGREEMENT #2 AT A COST OF $13,809.38 FOR THE LOUISVILLE STREET PEDESTRIAN IMPROVEMENT PROJECT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE AGREEMENT.

2. REQUEST APPROVAL OF CONTRACT EXTENSION FOR THE LOUISVILLE STREET MULTI-USE PROJECT AND AUTHORIZATION TO EXECUTE THE MDOT ADDENDUM WITH THE EFFECTIVE DATE OF DECEMBER 15, 2017.

3. APPROVAL TO PERFORM TRENCHING WORK FOR THE TREE PLANTING PROJECT AND IRRIGATION ALONG LYNN LANE AT A COST NOT TO EXCEED $4000 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 DISCRETIONARY FUNDS.

4. REQUEST AUTHORIZATION FOR EDWARD KEMP TO SERVE AS AN INSTRUCTOR FOR THE BUILDING AND CONSTRUCTION SCIENCE DEPARTMENT AT MISSISSIPPI STATE UNIVERSITY FOR THE FALL 2017 SEMESTER.

5. REQUEST AUTHORIZATION TO INSTALL SPEED BUMPS ON J.W. MOSLEY DRIVE AND NORTHSIDE DRIVE WITH ANY FUNDS COMING FROM WARD 7 DISCRETIONARY FUNDS.

6. AUTHORIZATION TO SPEND UP TO $5000 ON SIDEWALK CONSTRUCTION ON JONES DRIVE WITH FUNDING TO COME FROM WARD 7 DISCRETIONARY FUNDS.

C. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF MAY 31, 2017 FOR FISCAL YEAR ENDING 9/30/17.

2. REQUEST APPROVAL OF FY17 BUDGET ADJUSTMENTS.

3. CONSIDERATION TO AUTHORIZE THE CITY CLERK / CFO TO OBTAIN LEASING QUOTES ON THE FIRE DEPARTMENT FORD F-150 APPROVED FOR PURCHASE MAY 16, 2017, THE PARK TORO SAND PRO 3040 ON STATE CONTRACT FROM JERRY PATE TURF & IRRIGATION IN THE AMOUNT OF $27,247.57 APPROVED APRIL 11,

2017 AND THE JOHN DEERE MY 17 1200A BUNKER AND FIELD RAKE IN THE AMOUNT OF $12, 333.28 APPROVED APRIL 11, 2017.

D. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ACCEPT A FEMA GRANT WITH THE CITY TO PROVIDE A 10% MATCH OF $26,061 TO BE PAID FROM STATE REBATE FUNDS AND ALLOW THE MAYOR TO EXECUTE ALL PAPERWORK..

E. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

F. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

G. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF CHIEF WASTEWATER OPERATOR, IN THE WASTEWATER DIVISION.

2. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR AN AIRPORT OPERATIONS MANAGER, AND AUTHORIZATION TO ADVERTISE TO FILL THE POSITION, OF AN AIRPORT OPERATIONS MANAGER, IN THE STARKVILLE AIRPORT DEPARTMENT.

3. REQUEST AUTHORIZATION TO HIRE BRYSON KNIGHT, AS AN AIRCRAFT LINEMAN, IN THE STARKVILLE AIRPORT DEPARTMENT NOT TO EXCEED TWENTY (20) HOURS PER WEEK WITH THIS POSITION NOT ELIGIBLE FOR BENEFITS.

4. REQUEST AUTHORIZATION TO CLASSIFY CHRISTOPHER SMILEY AND ROBERT ROBERTSON, AS FOREMEN 1, IN THE SANITATION & THE ENVIRONMENTAL SERVICES DEPARTMENT.

5. REQUEST AUTHORIZATION TO HIRE JEREMY RANDLE, CARTAVIS BECKUM, LATROYIAS JOHNSON AND JARON JEFFERSON, AS MAINTENANCE WORKER I, IN THE SANITATION ENVIRONMENTAL SERVICE DEPARTMENT..

6. REQUEST AUTHORIZATION TO HIRE ROBERT GANDY AS MAINTENANCE WORKER I, IN THE SANITATION ENVIRONMENTAL SERVICE DEPARTMENT-LANDFILL DIVISION.

7. REQUEST AUTHORIZATION TO HIRE UP TWENTY-THREE (23) WORKERS, FOR THE 2017 SUMMER YOUTH PROGRAM.

8. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF A PART-TIME RECEPTIONIST IN THE LOBBY AREA OF CITY HALL.

9. REQUEST AUTHORIZATION TO HIRE THE FOLLOWING APPLICANTS AS SEASONAL LIFEGUARD WORKERS, IN THE PARKS AND RECREATIONAL DEPARTMENT: CALEB PUGH, PEYTON POOLE, KENNIS KINGERY, WARREN

SMITH, TAYLOR HARDY, RILEY HARDY, WILL HARDY, ABBIE HAMMON, MATTHEW JOHNSON, CAMRYN DAWKINS, HAILEY LOCKE, GEORGE ELLIS, CURTIS CORK, HANNAH KNOX, KAYLIE BETH HOBART, NICOLAS HOLLIS, BRET GILES, AND JADEN COOLEY.

H. POLICE DEPARTMENT

1. AUTHORIZATION TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE 2017 SUMMER EDUCATIONAL CONFERENCE, IN BILOXI, MS ON JUNE 20-23, 2017, WITH ADVANCE TRAVEL TO BE REIMBURSED THROUGH THE CHIEF'S ASSOCIATION IN THAT CHIEF NICHOLS IS AN EXECUTIVE MEMBER OF THE ASSOCIATION SERVING ON THE PLANNING AND EVENTS COMMITTEE.

2. POLICE BUILDING RENOVATION UPDATE.

I. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR RANDALL CHRISWELL TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER CONSTRUCTION LAB 2 JUNE 26 THROUGH 30, 2017 AT A TOTAL COST NOT TO EXCEED $1,700 WITH ADVANCE TRAVEL.

2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST AND BEST QUOTE AND PURCHASE 3 ABB 40250-115/67.08 (2) VOLT POTENTIAL TRANSFORMERS FROM GARNER LUMLEY ELECTRIC SUPPLY COMPANY FOR A TOTAL OF $17,010.

XIII. CLOSED DETERMINATION SESSION

XIV. OPEN SESSION

XV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PERSONNEL

XVI. OPEN SESSION

XVII. RECESS UNTIL JUNE 20, 2017 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

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

CONSENT AGENDA

V. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE APRIL 18, 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.

X. MAYOR'S BUSINESS

B. CONSIDERATION OF APPROVAL OF CHANGE ORDER NUMBER ONE (FINAL) – CATALPA FORCEMAIN EXTENSION PHASE I AND CHANGE ORDER NUMBER ONE (FINAL) – CATALPA FORCEMAIN EXTENSION PHASE II FOR THE BANYAN FORCEMAIN PROJECT.

XI. BOARD BUSINESS

A. CONSIDERATION OF THE PURCHASE OF A SIREN, WITH THIS BEING A BUDGETED ITEM.

XII. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR CLEARING, FENCING AND ELECTRICAL WORK TO BE FUNDED FROM THE 2017 FAA AIP GRANT.

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a. CONSIDERATION OF VA 17-09 A REQUEST FOR VARIANCE FROM STREET WIDTH AND SIDEWALK REQUIREMENTS AT PHASE II ADELAIDE SUBDIVISION IN AN R-4A ZONE WITH THE PARCEL # 105 -15-007.00.

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c. CONSIDERATION OF A SPECIAL EVENT REQUEST BY CINDY BROWN ON BEHALF OF THE ALZHEIMER'S ASSOCIATION- MISSISSIPPI CHAPTER TO HOLD THE 2017 GOLDEN TRIANGLE WALK TO END ALZHEIMER'S AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES WITH CONDITIONS.

d. CONSIDERATION OF A SPECIAL EVENT REQUEST BY MISSISSIPPI STATE STUDENT ASSOCIATION TO HOLD THE 2017 BULLDOG BASH AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES WITH CONDITIONS.

e. CONSIDERATION FOR AUTHORIZATION TO ADVERTISE FOR POTENTIAL CANDIDATES FOR THE UPCOMING VACANCY FOR WARD 5 FOR THE PLANNING AND ZONING COMMISSION.

f. REQUEST BY BOARD OF ADJUSTMENT AND APPEALS TO ASK THE BOARD OF ALDERMEN TO GIVE STAFF DIRECTIVE TO UPDATE CHAPTER 104 – TELECOMMUNICATIONS, ARTICLE III. – WIRELESS COMMUNICATIONS TOWER.

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1. REQUEST APPROVAL OF SUPPLEMENTAL AGREEMENT #2 AT A COST OF $13,809.38 FOR THE LOUISVILLE STREET PEDESTRIAN IMPROVEMENT PROJECT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE AGREEMENT.

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E. FINANCE AND ADMINISTRATION

2. REQUEST APPROVAL OF FY17 BUDGET ADJUSTMENTS.

3. CONSIDERATION TO AUTHORIZE THE CITY CLERK / CFO TO OBTAIN LEASING QUOTES ON THE FIRE DEPARTMENT FORD F-150 APPROVED FOR PURCHASE MAY 16, 2017, THE PARK TORO SAND PRO 3040 ON STATE CONTRACT FROM JERRY PATE TURF & IRRIGATION IN THE AMOUNT OF $27,247.57 APPROVED APRIL 11, 2017 AND THE JOHN DEERE MY 17 1200A BUNKER AND FIELD RAKE IN THE AMOUNT OF $12, 333.28 APPROVED APRIL 11, 2017.

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1. REQUEST PERMISSION TO ACCEPT A FEMA GRANT WITH THE CITY TO PROVIDE A 10% MATCH OF $26,061 TO BE PAID FROM STATE REBATE FUNDS AND ALLOW THE MAYOR TO EXECUTE ALL PAPERWORK..

I. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF CHIEF WASTERWATER OPERATOR, IN THE WASTEWATER DIVISION.

2. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR AN AIRPORT OPERATIONS MANAGER, AND AUTHORIZATION TO ADVERTISE TO FILL THE POSITION, OF AN AIRPORT OPERATIONS MANAGER, IN THE STARKVILLE AIRPORT DEPARTMENT.

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6. REQUEST AUTHORIZATION TO HIRE ROBERT GANDY AS MAINTENANCE WORKER I, IN THE SANITATION ENVIRONMENTAL SERVICE DEPARTMENT-LANDFILL DIVISION.

7. REQUEST AUTHORIZATION TO HIRE UP TWENTY-THREE (23) WORKERS, FOR THE 2017 SUMMER YOUTH PROGRAM.

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9. REQUEST AUTHORIZATION TO HIRE THE FOLLOWING APPLICANTS AS SEASONAL LIFEGUARD WORKERS, IN THE PARKS AND RECREATIONAL DEPARTMENT: CALEB PUGH, PEYTON POOLE, KENNIS KINGERY, WARREN SMITH, TAYLOR HARDY, RILEY HARDY, WILL HARDY, ABBIE HAMMON, MATTHEW JOHNSON, CAMRYN DAWKINS, HAILEY LOCKE, GEORGE ELLIS, CURTIS CORK, HANNAH KNOX, KAYLIE BETH HOBART, NICOLAS HOLLIS, BRET GILES, AND JADEN COOLEY.

J. POLICE DEPARTMENT

1. AUTHORIZATION TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE 2017 SUMMER EDUCATIONAL CONFERENCE, IN BILOXI, MS ON JUNE 20-23, 2017, WITH ADVANCE TRAVEL TO BE REIMBURSED THROUGH THE CHIEF'S ASSOCIATION IN THAT CHIEF NICHOLS IS AN EXECUTIVE MEMBER OF THE ASSOCIATION SERVING ON THE PLANNING AND EVENTS COMMITTEE.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR RANDALL CHRISWELL TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER CONSTRUCTION LAB 2 JUNE 26 THROUGH 30, 2017 AT A TOTAL COST NOT TO EXCEED $1,700 WITH ADVANCE TRAVEL.

2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST AND BEST QUOTE AND PURCHASE 3 ABB 40250-115/67.08 (2) VOLT POTENTIAL TRANSFORMERS FROM GARNER LUMLEY ELECTRIC SUPPLY COMPANY FOR A TOTAL OF $17,010.

Consent items 3 – 31:

3. CONSIDERATION OF THE MINUTES OF THE APRIL 18, 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, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the April 18, 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.

4. CONSIDERATION OF APPROVAL OF CHANGE ORDER NUMBER ONE (FINAL) – CATALPA FORCEMAIN EXTENSION PHASE I AND CHANGE ORDER NUMBER ONE (FINAL) – CATALPA FORCEMAIN EXTENSION PHASE II FOR THE BANYAN FORCEMAIN PROJECT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "consideration of approval of change order number one (final) – Catalpa Forcemain Extension Phase I and change order number one (final) – Catalpa Forcemain Extension Phase II for the Banyan Forcemain project" is enumerated, this consent item is thereby approved.

Change Order #1 (Final) **–** Catalpa Forcemain Extension Phase 1 will increase Terry Stidham's contract $67,273.96 to adjust contract quantities to final amounts used in completion of work; add items for point repairs per Phase II of project; add items for additional forcemain required to reach new tie-in location.
Change Order #1 (final) – Catalpa Forcemain Extension Phase II will decrease Suncoast Infrastructure's contract $41,175.00 to adjust contract quantities to final amounts used in completion of work.

All change orders are within the existing ARC and CAP loan budgets.

5. CONSIDERATION OF THE PURCHASE OF A SIREN, WITH THIS BEING A BUDGETED ITEM.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval of an August 1, 2017 purchase of a civil defense siren, previously approved for the Reed Road / Hospital Road intersection, should a MEMA Grant not be received by August 1, 2017" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF APPROVAL TO ADVERTISE FOR BIDS FOR CLEARING, FENCING AND ELECTRICAL WORK TO BE FUNDED FROM THE 2017 FAA AIP GRANT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval to advertise for bids for clearing, fencing and electrical work to be funded from the 2017 FAA AIP Grant" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF CONSIDERATION OF A SPECIAL EVENT REQUEST BY CINDY BROWN ON BEHALF OF THE ALZHEIMER'S ASSOCIATION- MISSISSIPPI CHAPTER TO HOLD THE 2017 GOLDEN TRIANGLE WALK TO END ALZHEIMER'S AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES WITH RECOMMENDED CONDITIONS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "Special Event request by Cindy Brown on behalf of the Alzheimer's Association- Mississippi Chapter to hold the 2017 Golden Triangle Walk To End Alzheimer's and have city participation with in-kind services with two recommended conditions: The City of Starkville be listed as a sponsor on all media and that proof of insurance consistent with the requirements of the City's special events policy be presented to the City thirty days prior to the event" is enumerated, this consent item is thereby approved.

The event will have a setup time of 6:00 am and a takedown time of 1:00 pm on September 9, 2017. The requested service includes the Starkville Police Department and Sanitation Department with a total cost of $2,400.00.

8. CONSIDERATION AND APPROVAL OF A SPECIAL EVENT REQUEST BY MISSISSIPPI STATE STUDENT ASSOCIATION TO HOLD THE 2017 BULLDOG BASH AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "Special Event request by Mississippi State Student Association to hold the 2017 Bulldog Bash and have city participation with in-kind services with two recommended conditions: The City of Starkville be listed as a sponsor on all media and that proof of insurance consistent with the requirements of the City's special events policy be presented to the City thirty days prior to the event" is enumerated, this consent item is thereby approved.

The request is to hold the event in Downtown and not the Cotton District like previous years. The event will begin setup at 2 am on September 15th and complete takedown at 5 am on September 16th. The concert portion of the event is scheduled for 7-11 pm. The closing of the streets will be phased to accommodate setup and local businesses. The first closing is at 2 am for Jackson Street to Jefferson and Main Street from Jackson to Cadence Drive Thur. The second closing is at 12 pm for Lafayette Street and the rest of Jackson Street from East Lampkin to Jefferson Street. The final closing is at 5 pm closing off Main Street from South Washington to Caldwell Street. The requested service includes the Starkville Police Department, Sanitation Department, Fire Department, and Electric Department with a total cost of $11,540.00.

9. CONSIDERATION FOR AUTHORIZATION TO ADVERTISE FOR POTENTIAL CANDIDATES FOR THE UPCOMING VACANCY FOR WARD 5 FOR THE PLANNING AND ZONING COMMISSION.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "consideration for authorization to advertise for potential candidates for the upcoming vacancy for Ward 5 for the Planning And Zoning Commission" is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF THE REQUEST BY BOARD OF ADJUSTMENT AND APPEALS TO ASK THE BOARD OF ALDERMEN TO GIVE STAFF DIRECTIVE TO UPDATE CHAPTER 104 – TELECOMMUNICATIONS, ARTICLE III – WIRELESS COMMUNICATIONS TOWER.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "request by Board of Adjustment and Appeals to ask the Board of Aldermen to give staff directive to update Chapter 104 – Telecommunications, Article III – Wireless Communications Tower" is enumerated, this consent item is thereby approved.

11. CONSIDERATION OF APPROVAL OF SUPPLEMENTAL AGREEMENT #2 AT A COST OF $13,809.38 FOR THE LOUISVILLE STREET PEDESTRIAN IMPROVEMENT PROJECT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE AGREEMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the Supplemental Agreement #2 at a cost of $13,809.38 for the Louisville Street Pedestrian Improvement Project and authorization for the mayor to execute the agreement" is enumerated, this consent item is thereby approved.

Volkert Inc. is wrapping up the final design for the Louisville Street Pedestrian Project. During the detailed design process, it was determined that the originally proposed cross section of the 10' wide pedestrian path and minimum required slopes and buffers would not fit in the existing right of way in the area near the north end of the project. After discussions with MDOT, it was determined to pursue the installation of a culvert in the drainage ditch on the west side of Louisville Street from Lynn Lane to approximately the intersection of Academy Road to prevent having to acquire right of way as well as reduce utility conflicts. This change in scope will necessitate the design of approximately 2,500 linear feet of a closed pipe system. The additional engineering cost to perform this work is $13,809.38 bringing the total contract price to $69,580.94.

12. CONSIDERATION OF APPROVAL OF CONTRACT EXTENSION FOR THE LOUISVILLE STREET MULTI-USE PROJECT AND AUTHORIZATION TO EXECUTE THE MDOT ADDENDUM WITH THE EFFECTIVE DATE OF DECEMBER 15, 2017.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the Contract Extension for the Louisville Street Multi-Use project and authorization to execute the MDOT addendum with the effective date of December 15, 2017" is enumerated, this consent item is thereby approved.

13. CONSIDERATION OF APPROVAL TO PERFORM TRENCHING WORK FOR THE TREE PLANTING PROJECT AND IRRIGATION ALONG LYNN LANE AT A COST NOT TO EXCEED $4000 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 DISCRETIONARY FUNDS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval to perform trenching work for the tree planting project and irrigation along Lynn Lane at a cost not to exceed $4000 with the funding for this project to come from Ward 4 discretionary funds" is enumerated, this consent item is thereby approved.

14. CONSIDERATION OF AUTHORIZATION FOR EDWARD KEMP TO SERVE AS AN INSTRUCTOR FOR THE BUILDING AND CONSTRUCTION SCIENCE DEPARTMENT AT MISSISSIPPI STATE UNIVERSITY FOR THE FALL 2017 SEMESTER.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval for Edward Kemp to serve as an instructor for the Building and Construction Science Department at Mississippi State University for the Fall 2017 semester" is enumerated, this consent item is thereby approved. Edward Kemp has been asked to serve as an instructor in the BCS program teaching one course in the Fall 2017 semester. The course is on Tuesday and Thursday mornings from 8:00 am -9:15 am.

15. CONSIDERATION OF AUTHORIZATION TO INSTALL SPEED BUMPS ON J.W. MOSLEY DRIVE AND NORTHSIDE DRIVE WITH ANY FUNDS COMING FROM WARD 7 DISCRETIONARY FUNDS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval to install speed bumps on J.W. Mosley Drive and Northside drive with any funds coming from Ward 7 discretionary funds" is enumerated, this consent item is thereby approved.

16. CONSIDERATION OF AUTHORIZATION TO SPEND UP TO $5000 ON SIDEWALK CONSTRUCTION ON JONES DRIVE WITH FUNDING TO COME FROM WARD 7 DISCRETIONARY FUNDS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval to spend up to $5000 on sidewalk construction on Earnest H. Jones Drive with funding to come from Ward 7 discretionary funds" is enumerated, this consent item is thereby approved.

17. CONSIDERATION OF APPROVAL OF FY17 BUDGET ADJUSTMENTS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval of budget adjustments for fiscal year 9-30-17" is enumerated, this consent item is thereby approved.

30-Sep-17			
Budget Amendments @ May 31, 2017			
Account #	**Description**	**Debit**	**Credit**
015-000	Airport Sale of Land, Etc		55,000.00
015-505-600-338	Airport Legal Services	5,000.00	
015-505-990-990	Airport Ending Balance	48,250.00	
015-000-372-641	Airport FBO Rent		2,500.00
015-000-373-644	Fuel Flow Fees	5,000.00	
015-000-373-645	Aircraft Oil Sales		100.00
015-000-373-647	Aviation Fuel Sold		250,000.00
015-505-430-109	Part Time Employees-Airport	7,500.00	
015-505-420-106	Salary - Other	10,000.00	
015-505-555-250	Airport Supplies	500.00	
015-505-525-232	Aviation Gas Purchases	50,000.00	
015-505-525-233	Jet A Fuel Purchases	175,000.00	
015-505-604-330	Communications	1,500.00	
015-505-610-340	Advertising	500.00	
015-505-470-131	Soc Security - Airport	1,500.00	
015-505-491-135	Worker's Comp - Airport	1,700.00	
015-505-460-130	PERS - Airport	1,150.00	
135-000-391-910	Proceeds from Bond Sale		5,400,000.00
135-201-600-300	Professional Services	475,000.00	
135-201-918-805	Furniture, Machinery, Equip.	200,000.00	
135-655-901-925	Construction Expenses	4,725,000.00	
001-000-220-018	Priv License Revenue		10,000.00
001-000-223-023	Technology Fees		7,500.00
001-000-230-027	U S Marshall's Reimb.		9,000.00
001-000-230-046	Homeland Security Grant		10,000.00
001-000-253-065	B/C B/S Police Grant		35,350.00
001-000-254-069	Police School Reimbursed		3,900.00
001-000-254-092	Urban Youth Grant	3,000.00	

001-000-254-094	MYC - Donations		850.00
001-120-600-340	MYC - Expenses	850.00	
001-000-305-142	Code Enforcement Fines		100.00
001-000-253-068	JAG Grant Received		12,000.00
001-000-361-670	Fire Dept Grant Received		24,900.00
001-000-223-022	Electrical Inspections	1,500.00	
001-111-604-330	Youth Court Communications	550.00	
001-110-918-805	Machinery & Equipment		550.00
001-130-602-301	Election Fees	2,000.00	
001-130-501-200	Election Supplies	780.00	
001-145-604-330	CCO Communications	3,500.00	
001-145-630-400	Equipment Repair		1,000.00
001-180-501-200	Human Resource Supplies	3,500.00	
001-180-604-330	H R Communications	2,000.00	
001-180-610-350	Travel		750.00
001-201-690-555	Police Dues	100.00	
001-195-690-554	Ordinance Certification	2,000.00	
001-201-620-370	Police Insurance	500.00	
001-201-604-330	Police Communications	20,000.00	
001-201-625-380	Police Utilities		10,000.00
001-201-730-542	B/C B/S Police Grant	35,635.00	
001-201-730-543	JAG Equip Purchased	12,000.00	
001-215-541-237	Prisoner Expenses		2,500.00
001-237-545-238	Firing Range Supplies	1,000.00	
001-261-555-261	Homeland Security Grant	10,000.00	
001-261-918-805	Machinery & Equipment	25,000.00	
001-281-820-874	Bldg- Vehicle Principal	3,035.00	
001-281-830-873	Bldg- Vehicle Interest	1,450.00	
001-290-630-400	Civil Defense Equip Repairs	1,000.00	
001-290-625-380	Civil Defense Utilities		1,000.00

18. CONSIDERATION TO AUTHORIZE THE CITY CLERK / CFO TO OBTAIN LEASING QUOTES ON THE FIRE DEPARTMENT FORD F-150 APPROVED FOR PURCHASE MAY 16, 2017, THE PARK TORO SAND PRO 3040 ON STATE CONTRACT FROM JERRY PATE TURF & IRRIGATION IN THE AMOUNT OF $27,247.57 APPROVED APRIL 11, 2017 AND THE JOHN DEERE MY 17 1200A BUNKER AND FIELD RAKE IN THE AMOUNT OF $12, 333.28 APPROVED APRIL 11, 2017.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "authorization of the City Clerk / CFO to obtain leasing quotes on the Fire Department Ford F-150 approved for purchase May 16, 2017, the park Toro Sand Pro 3040 on state contract from Jerry Pate Turf & Irrigation in the amount of $27,247.57 approved April 18, 2017 and the John Deere MY 17 1200a bunker and field rake in the amount of $12, 333.28 approved April 18, 2017" is enumerated, this consent item is thereby approved.

19. CONSIDERATION TO ACCEPT A FEMA GRANT WITH THE CITY TO PROVIDE A 10% MATCH OF $26,061 TO BE PAID FROM STATE REBATE FUNDS AND ALLOW THE MAYOR TO EXECUTE ALL PAPERWORK.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval to allow the Starkville Fire Department to accept a FEMA Grant with a 10% match of $26,061 and allow the Mayor to execute all paperwork" is enumerated, this consent item is thereby approved.

20. CONSIDERATION TO ADVERTISE TO FILL THE VACANT POSITION OF CHIEF WASTEWATER OPERATOR, IN THE WASTEWATER DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval to advertise to fill the vacant position of Chief Wastewater Operator, in the Wastewater Division" is enumerated, this consent item is thereby approved.

21. CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR AN AIRPORT OPERATIONS MANAGER, AND AUTHORIZATION TO ADVERTISE TO FILL THE POSITION, OF AN AIRPORT OPERATIONS MANAGER, IN THE STARKVILLE AIRPORT DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval of adopting the job description for an Airport Operations Manager, and authorization to advertise to fill the position of an Airport Operations Manager, in the Starkville Airport Department" is enumerated, this consent item is thereby approved.

Job Title: Airport Operations Manager	FLSA: Exempt /
Direct Report: Airport Director	Department: Starkville Airport
Date Prepared: 5/1/17	Approved by Board: _______________

POSITION SUMMARY:

The Operations Manager is in charge of assessing, evaluating, coordinating and overseeing daily airport operations. They are also responsible for ensuring the airport complies with aviation regulations and procedures.

DUTIES AND RESPONSIBILITIES:

- Manage airport-run Fixed Base Operation (FBO) services including fuel purchases and sales.
- Prepare standard operational procedures; ensure compliance with all applicable federal, state and local regulations pertaining to airport operations; develop, review, implement policies and procedures dealing with all aspects of airport operations.
- Hire, supervise, train, develop, motivate and evaluate the performance of staff.
- Manage the staffing level to ensure sufficient airport staff is on duty to perform operations, including generating of the staffing schedule.
- Responsible for administering the purchases, collection, and depositing of Airport revenue, and maintaining records of accounts receivable and payable for airport activities.
- Manage required inspections, testing and servicing of the aircraft fueling facilities and equipment.
- Manage the maintenance and repair of aircraft hangars, buildings, tie-down spaces, airfield pavement, navigational aids, lighting systems, and office space.
- Ensure subordinate employees comply with operating procedures and workplace health and safety requirements.
- Prepare daily, periodic and special reports regarding airport operations and activities; maintain accurate records and files.
- Devise, coordinate, interpret and enforce rules and regulations concerning Airport operations and safety; assist in establishing compliance policies and procedures regarding all appropriate local, state and Federal regulations.

- Respond to the airport during emergency situations. This position is considered Essential Personnel and will be subject to on-call after normal working hours.
- Manage courtesy vehicle and courtesy services provided to inbound and outbound aircraft personnel.
- Manage data to web/social media sites that provide daily FBO information and fuel pricing.
- Perform other duties as required.

Knowledge of:
- Position requires a thorough working knowledge of Federal Aviation Administration rules and regulations, procedures, policies and activities.

Abiltiy to:
- Read and interpret documents such as safety rules, operation and maintenance instructions, and procedure manuals.
- Establish and maintain effective working relationships with a variety of individuals.
- Communicate both orally and in writing to deal effectively with tenants, passengers, employees, industry contacts, governmental agency contacts, and the general public.
- Recognize dangerous conditions involving airport facilities and equipment and to take immediate action for the protection of life and property.
- Effectively listen to input and to resolve concerns and conflicts arising from tenant/passenger complaints and employee grievances.
- Coordinate emergency evacuations and situations in a calm, organized manner.

EDUCATION AND EXPERIENCE GUIDELINES:

Education: Bachelor's degree in Aviation Management, Aeronautics or a related field from an accredited 4-year university.

Experience: Minimum of 6 years of professional experience in Aviation Management, three of which have been in a supervisory capacity, in airport operations management (managing a facility similar or larger than the City of Starkville Airport), governmental management with emphasis on municipal management, or related field

License: Must possess a valid driver's license

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. Frequently required to walk, stand, sit, talk, and hear. The employee is occasionally required to use hands to handle, feel or operate objects, tools, or controls; and reach with hands and arms. The employee is occasionally required to climb or balance, stoop, kneel, crouch or crawl. The employee must occasionally lift and/or move up to 50 pounds, travel to other locations using various modes of private and commercial transportation, and verbally communicate to exchange information.

Physical: Work is performed in an office environment and in close proximity to other workers. Incumbent shall be exposed to those conditions normally encountered in a business office environment. Primary functions require 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 neck, side-to-side turning of 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, peripheral vision, depth perception, and the ability to adjust focus.

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.

22. CONSIDERATION TO HIRE BRYSON KNIGHT, AS AN AIRCRAFT LINEMAN, IN THE STARKVILLE AIRPORT DEPARTMENT NOT TO EXCEED TWENTY (20) HOURS PER WEEK WITH THIS POSITION NOT ELIGIBLE FOR BENEFITS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval to hire Bryson Knight, as an Aircraft Lineman, in the Starkville Airport Department" is enumerated, this consent item is thereby approved.

23. CONSIDERATION TO CLASSIFY CHRISTOPHER SMILEY AND ROBERT ROBERTSON, AS FOREMEN 1, IN THE SANITATION & THE ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval to classify Christopher Smiley and Robert Robertson, as Foreman 1, in the Sanitation & Environmental Services Department and adjust both of their pay according to the Rate Progression plan" is enumerated, this consent item is thereby approved.

24. CONSIDERATION TO HIRE JEREMY RANDLE, CARTAVIS BECKUM, LATROYIAS JOHNSON AND JARON JEFFERSON, AS MAINTENANCE WORKERS I, IN THE SANITATION ENVIRONMENTAL SERVICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval to hire Jeremy Randle, Cartavis Beckum, Latroyias Johnson and Jaron Jefferson, as Maintenance Workers I, in the Sanitation Environmental Service Department" is enumerated, this consent item is thereby approved.

25. CONSIDERATION TO HIRE ROBERT GANDY AS MAINTENANCE WORKER I, IN THE SANITATION ENVIRONMENTAL SERVICE DEPARTMENT-LANDFILL DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval to hire Robert Gandy as Maintenance Worker I, in the Sanitation Environmental Service Department-Landfill Division" is enumerated, this consent item is thereby approved.

26. CONSIDERATION TO HIRE UP TO TWENTY-THREE (23) WORKERS FOR THE 2017 SUMMER YOUTH PROGRAM.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval to hire up to twenty-one (21) workers for the Summer Youth Program" is enumerated, this consent item is thereby approved.

These positions will be for the months of June and July for 8 weeks, at 20 hours per week at $7.50 per hour = $150.00 per worker per week. The total cost per worker for 8 weeks with FICA match will be $1,291.80. This will result in a total estimated cost of $27,500.00 (of which $10,000.00 has already been budgeted) for a cost of $17,500.00 to be spread among the departments requesting summer youth workers.

27. CONSIDERATION TO ADVERTISE TO FILL THE VACANT POSITION OF A PART-TIME RECEPTIONIST IN THE LOBBY AREA OF CITY HALL.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval to advertise to fill the vacant position of a part-time Receptionist, in the lobby area of City Hall" is enumerated, this consent item is thereby approved.

28. CONSIDERATION TO HIRE THE FOLLOWING APPLICANTS AS SEASONAL LIFEGUARD WORKERS, IN THE PARKS AND RECREATIONAL DEPARTMENT: CALEB PUGH, PEYTON POOLE, KENNIS KINGERY, WARREN SMITH, TAYLOR HARDY, RILEY HARDY, WILL HARDY, ABBIE HAMMON, MATTHEW JOHNSON, CAMRYN DAWKINS, HAILEY LOCKE, GEORGE ELLIS, CURTIS CORK, HANNAH KNOX, KAYLIE BETH HOBART, NICOLAS HOLLIS, BRET GILES, AND JADEN COOLEY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval to hire the following applicants as Seasonal Lifeguard workers, in the Parks and Recreational Department: Caleb Pugh, Peyton Poole, Kennis Kingery, Warren Smith, Taylor Hardy, Riley Hardy, Will Hardy, Abbie Hammon, Matthew Johnson, Camryn Dawkins, Hailey Locke, George Ellis, Curtis Cork, Hannah Knox, Kaylie Beth Hobart, Nicolas Hollis, Bret Giles, and Jaden Cooley not to exceed twenty (20) hours per week at $8.00 per hour and authorized only through summer 2017" is enumerated, this consent item is thereby approved.

29. CONSIDERATION TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE 2017 SUMMER EDUCATIONAL CONFERENCE, IN BILOXI, MS ON JUNE 20-23, 2017, WITH ADVANCE TRAVEL TO BE REIMBURSED THROUGH THE CHIEF'S ASSOCIATION IN THAT CHIEF NICHOLS IS AN EXECUTIVE MEMBER OF THE ASSOCIATION SERVING ON THE PLANNING AND EVENTS COMMITTEE.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "authorization to allow Chief R. Frank Nichols to attend the 2017 Summer Educational Conference, in Biloxi, MS on June 20-23, 2017. Chief Nichols is an executive member of the association serving on the planning and events committee with this conference being reimbursable through the Chief's Association" is enumerated, this consent item is thereby approved.

30. CONSIDERATION OF AUTHORIZATION FOR RANDALL CHRISWELL TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER CONSTRUCTION LAB 2 JUNE 26 THROUGH 30, 2017 AT A TOTAL COST NOT TO EXCEED $1,700 WITH ADVANCE TRAVEL.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the

June 6, 2017 Official Agenda, and to accept items for consent, whereby the “approval for Randall Chriswell to travel to Jackson, TN to attend TVPPA Line Worker Construction Lab 2 June 26 through June 29, 2017 at a total cost not to exceed $1,700 with advance travel” is enumerated, this consent item is thereby approved.

31. CONSIDERATION OF AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST AND BEST QUOTE AND PURCHASE 3 ABB 40250-115/67.08 (2) VOLT POTENTIAL TRANSFORMERS FROM GARNER LUMLEY ELECTRIC SUPPLY COMPANY FOR A TOTAL OF $17,010.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the “approval for Starkville Utilities to accept the lowest and best quote and purchase 3 ABB 40250-115/67.08 (2) Volt Potential Transformers from Garner Lumley Electric Supply Company for a total of $17,010” is enumerated, this consent item is thereby approved.

Quotes:

Garner Lumley Electric Supply Company	$ 5,670/each	$17,010 total
Yoder Sales	$ 5,900/each	$17,700 total

<u>ANNOUNCEMENTS AND COMMENTS:</u>

MAYOR’S COMMENTS: Mayor Wiseman announced that Starkville would be recognized as a Keep America Beautiful City on Friday, June 9, 2017 at 1:00 p.m. and invited the community to attend the event at City Hall.

BOARD OF ALDERMEN COMMENTS:

Alderman Little recognized the MSU Student Association President and Vice President who discussed the 2017 Bulldawg Bash and thanked the City for their support.

Alderman Walker noted that the Greater Good Project’s “Sunday Fun Day” is now held on the fourth Sunday of each month in the Cotton District and encouraged the public to attend and support this activity.

CITIZEN COMMENTS:

<u>Alvin Turner</u>, Ward 7, asked that the city look at the second red light at Gillespie Street as well as speeding near the apartments there and Maple Street.

<u>Kayla Gilmore</u>, Ward 5, as a native of Brookhaven, thanked the Starkville Police Department for their support to a police officer loss there recently.

<u>Roy Manteen</u>, Rolling Hills area, asked the Police Department to watch the stop sign in that area in that many drivers are not stopping. He and his neighbors recently cleaned the area near Eutaw Street and noticed bubbling water. Starkville Utilities were asked to check on this.

<u>Johnny Johns</u>, 23 Eutaw Street, also expressed concern with an odor in that area. Alderman Perkins asked Terry Kemp to check on this area for both the water issue and odor. The Police Chief will check on speeding in this area and have officers monitor traffic. Alderman Perkins asked Mr. Manteen and Mr. Johns to perhaps organize a neighborhood meeting. Alderman Perkins and Police Chief Nichols offered to attend.

<u>PUBLIC APPEARANCES:</u> None

<u>PUBLIC HEARINGS:</u>

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

REQUIREMENTS.

Buddy Sanders and Daniel Havelin presented the proposed Ordinance revision. This proposed ordinance revision addresses billboard sign location, billboard sign design standards and number of billboards within the City. On May 22, 2017 the first of two ads ran in the Starkville Daily News which is 15 days prior to the first Public Hearing. A sign was also placed in the lobby on the 1st floor of City Hall prior to the placement of the first ad.

PROPOSED ORDINANCE REVISION TO APPENDIX A – ZONING, ARTICLE IX. - SIGNAGE
JUNE 6, 2017 MEETING OF THE BOARD OF ALDERMEN

Sec. C. - Definitions.

Off-site sign means any sign which directs attention to a business, commodity, service, entertainment, attraction, sold, offered or existing elsewhere other than upon the same parcel or lot where such sign is displayed. The term "off-site" shall include an outdoor advertising sign (billboard) on which space is leased or rented by the owner thereof to others for the purpose of conveying a commercial or noncommercial message. It shall also include "yard sale," "garage sale," and similar types of signage. **(Current Code)**

Off-site sign means any sign which directs attention to a business, commodity, service, entertainment, attraction, sold, offered or existing elsewhere other than upon the same parcel or lot where such sign is displayed. The term "off-site" shall include "yard sale," "garage sale," and similar types of signage. **(Proposed Replacement)**

Outdoor advertising sign (billboard) means a surface on which space is leased or rented by the owner thereof to others for the purpose of conveying a commercial or noncommercial message or product that is not available on the same parcel or lot that the billboard is situated. **(Current Code)**

Billboard means a surface on which space is leased or rented by the owner thereof to others for the purpose of conveying a commercial or noncommercial message or product that is not available on the same parcel or lot that the billboard is situated. **(Proposed Replacement)**

Sec. D. - Sign requirements for zoning districts.

This article shall supersede article VI, section C of the zoning ordinance.

A. Agricultural district (A-1) and residential districts (R-E, R-1, R-2, R-3, R-3A, R-4, R-4A):

5. The following signs are prohibited: Electronic message board signs, canopy, marquee or awning signs, illuminated signs, wall signs, offsite outdoor advertising signs (billboard), roof signs, pole signs, multi-tenant business signs, and portable signs. **(Current Code)**

5. The following signs are prohibited: Electronic message board signs, canopy, marquee or awning signs, illuminated signs, wall signs, off-site signs, billboard, roof signs, pole signs, multi-tenant business signs, and portable signs. **(Proposed Replacement)**

B. Residential districts (R-5, R-6 and R-M):

7. The following signs are prohibited: Offsite outdoor advertising signs (billboards), multi-tenant business signs, roof signs, flashing signs, electronic message board signs, canopy, marquee, wall signs, pole signs and portable signs. **(Current Code)**

7. The following signs are prohibited: Off-site signs, Billboards, multi-tenant business signs, roof signs, flashing signs, electronic message board signs, canopy, marquee, wall signs, pole signs and portable signs. **(Proposed Replacement)**

C. Commercial district (C-2) and manufacturing district (M-1). The following signs are permitted in the C-2 and M-1 zoning districts of the City of Starkville under the following conditions:

6. Other signs.

e. The following signs shall be prohibited: Flashing signs, pole signs, post signs, inflatable displays, snipe signs, motor vehicle signs (other than those for businesses located on the premises) and portable signs that also meet the definition of a flashing sign. **(Current Code)**

e. The following signs shall be prohibited: Flashing signs, pole signs, post signs, inflatable displays, snipe signs, off-site sign, motor vehicle signs (other than those for businesses located on the premises) and portable signs that also meet the definition of a flashing sign. **(Proposed Replacement)**

D. Buffer district (B-1) and commercial districts (C-1 and C-3):

6. The following signs are prohibited: Off-site outdoor advertising signs (billboards), roof signs, inflatable displays, flashing signs, pole signs, post signs, multi-tenant business signs electronic message board signs, and portable signs.

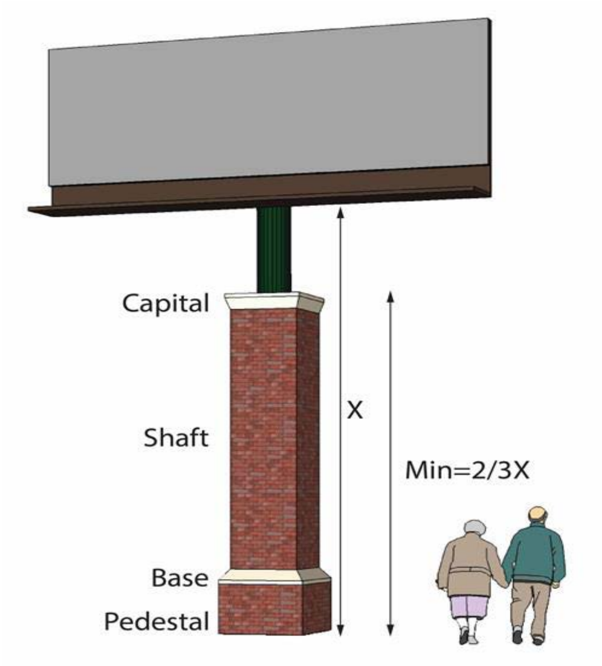
(Current Code)
6. The following signs are prohibited: Off-site signs, billboard, roof signs, inflatable displays, flashing signs, pole signs, post signs, multi-tenant business signs electronic message board signs, and portable signs. **(Proposed Replacement)**

E. Planned unit development (PUD):
5. Off-site outdoor advertising signs (billboards) are not permitted in PUD districts, unless approved by the board of aldermen at time of the adoption of a PUD rezoning. **(Current Code)**
5. Billboards are not permitted in PUD districts, unless approved by the board of aldermen at time of the adoption of a PUD rezoning. **(Proposed Replacement)**

Sec. J. - Off-site outdoor advertising signs (billboards). (Current Code)
Outdoor Advertising Signs (Billboards) are permitted in the C-2 and M-1 zoning districts of the City of Starkville under the following conditions:
A. Outdoor advertising signs may not be placed closer than 2,640 feet from any other outdoor advertising sign.
B. Outdoor advertising signs (billboards) shall be a maximum of two single-sided panels or one double-sided panel.
C. The size of the billboard is determined by the amount of linear frontage on a public street.
D. Two (2) square feet of signage is allowed for each foot of linear frontage on a public street to a maximum sign face of 288 square feet.
E. The total surface area of an outdoor advertising sign shall not exceed twelve (12) feet in height and twenty-four (24) feet in width or a total area of 288 square feet and shall be a minimum of fifty (50) feet from the right-of-way.
F. The total height from the road grade shall not exceed forty-five (45) feet.
G. Outdoor advertising signs may not be positioned less than sixty (60) degrees from the parallel to the right-of-way line toward which it is oriented.
H. The owner of an outdoor advertising sign shall promptly remove same upon expiration of the ground lease upon which it is located or when for structural reasons if it presents a safety hazard to the public.
I. Outdoor advertising signs shall not contain moving parts, flashing lights or beacons. They shall not emit sound and shall not be embellished with flags, banners, twirlers, balloons, streamers, pennants or any similar features.
J. Outdoor advertising signs may be either internally lighted or externally lighted provided that all external lighting is directed at the face of the sign and is shielded so as to prevent diffusion onto any adjoining properties, public roadways or airways.
K. Outdoor advertising signs utilizing electronic, digital and/or LED technology are allowed so long as the message changes at intervals no less than once every eight (8) seconds.
L. Furthermore, it shall be prohibited for any outdoor advertising sign to emulate any control message as may be ordinarily used to direct traffic.
Sec. J. – Billboard Signs. (Proposed Replacement)
A. General Billboard Requirements:
1. The number of Billboards and their supporting structures existing upon the date of the adoption of this ordinance, shall be capped so as the total number of Billboards located with the City limits shall not exceed 13.
2. All currently existing Billboards that do not meet the requirements of this ordinance shall be considered nonconforming.
3. Existing nonconforming and conforming Billboards may be removed from a nonconforming or conforming location and replaced by a conforming Billboard in a conforming location. Prior to the issuance of a Sign Permit for a Billboard, the existing nonconforming or conforming Billboard that is being replaced must be completely removed from the site. The new replacement Billboard must be installed in a new conforming location within 12 months of issuance of the Sign Permit. After the 12 month period, the sign permit will expire and not be eligible for renewal.
4. Nonconforming Billboards may continue provided that the nonconforming Billboard shall not be:
a. Changed to or replaced with another nonconforming sign except to periodically change the sign face
b. Structurally altered so as to extend the useful life of the sign
c. Expanded dimensionally or modified in any way from the current form of the existing sign at the time of adoption of this ordinance
d. Rebuilt after damage of more than fifty percent of the replacement cost of the sign.
5. The owner of a Billboard shall promptly remove the Billboard upon expiration of the ground lease upon which it

is located or when it becomes structurally unsound and presents a safety hazard to the public.
6. As used in this section, the phrase “nonconforming” shall mean any existing Billboard that does not comply with the requirements set forth in this section on the date of adoption.
7. Billboards shall be prohibited from imitating any traffic control device, railroad sign or signal, or highway directional signs.
B. Billboard location requirements:
1. Billboards shall only be permitted along Highway 12, Highway 25, and Highway 82.
2. Billboards shall only be permitted in the C-2 and M-1 zoning districts.
3. Billboards shall not be placed closer than 2,640 feet in radius from any other Billboards
4. Billboards shall not be placed closer than 300 feet in radius from any residentially zoned property.
5. Billboards shall be a minimum of 50 feet from the highway right-of-way.
C. Billboard size requirements:
1. Billboards shall be a maximum of one single-sided panel or one double-sided panel
2. The size of the billboard is determined by the amount of linear frontage of the parcel or lot the sign is located within along the highway right-of-way. 2 square feet of signage is allowed for each foot of linear frontage along the highway right-of-way to a maximum sign face of 288 square feet.
3. The dimensions of the sign face of a Billboard shall not exceed 12 feet in height and 24 feet in width.
4. The total height of a Billboard shall not exceed 40 feet as measured from the edge of pavement of the adjacent road.
D. Billboard design requirements:
1. Billboards may not be positioned less than 60 degrees from the parallel to the right-of-way line toward which it is oriented.
2. Billboards shall not contain moving parts, flashing lights or beacons.
3. Billboards shall not emit sound.
4. Billboards shall not be embellished with flags, banners, twirlers, balloons, streamers, pennants or any similar features.
5. Billboards may be either internally lighted or externally lighted provided that all external lighting is directed at the face of the sign and is shielded so as to prevent diffusion onto any adjoining properties, public roadways or airways.
6. The structural column of all Billboards shall be covered with a brick masonry column to meet the following standards (see illustration 1):
a. The brick masonry column shall be a square column anchored to the steel post with steel tie-backs to comply with local building codes and appropriate to the formation of a durable structure.
b. All metal elements of the billboard support structure to be painted Hunter Green prior to the construction of masonry column.
c. The masonry column shall extend to a height not less than 2/3 the distance from the existing grade to the base of the billboard. A pedestal of no less than 1/5 of the masonry column height should be constructed on a reinforced concrete foundation sufficient to support the new hollow masonry column. Any new Billboard shall be installed with additional foundation elements to support the masonry column. The masonry column shall have a pedestal of a width that does not require any cut bricks and such that the interior CMU block wall is offset from the steel column face from 6”-12”. The base of the masonry column shall be built of an interior 8” CMU block wall faced with 4” brick veneer. The narrowed shaft to be constructed of 4” CMU block faced with 4” brick veneer.
d. Masonry brick veneer shall be similar in color and style to the Burlington Modular brick sourced from Columbus Brick Company or equivalent. This brick is to be laid in a running-bond style with buff colored mortar with concave joints. The masonry sub-contractor to refine spec to minimize maintenance required of the brick column. Weep holes to be provided as needed.
e. The masonry column shall have a capital and base made of cast stone. The capital and base of the column shall have a sloped Cast Stone tapered banding of a minimum dimension of 6” tall.
f. Any required control panels shall be face-mounted on the exterior of the brick column on the opposite side of the adjacent right-of-way for easy maintenance access and to minimize visual clutter. Any required control panels shall not be mounted or installed as freestanding from the sign structure.

Illustration 1



E. Requirements for Electronic Message Board on Billboards:

1. To convert an existing nonconforming static type Billboard to an Electronic Message Board type Billboard, a minimum of three nonconforming static type Billboards shall be removed from nonconforming locations. This requirement shall be enforced until all nonconforming static type Billboards have been removed from nonconforming locations.

2. Billboards utilizing electronic, digital and/or LED technology are allowed so long as the message changes at intervals no less than once every eight seconds.

3. All digital billboards shall be programmed so that the image will change instantaneously as seen by the human eye, and shall not use blinking, fading, rolling, shading, dissolving, or similar effects as part of the change.

4. All digital billboards shall be equipped with automatic level controls to reduce light levels at night and under cloudy and other darkened conditions, in accordance with the following:

a. All such signs shall have installed ambient light monitors, and shall at all times allow such monitors to automatically adjust the brightness level of the sign based on ambient light conditions.

b. The maximum brightness of light emitted from a changeable message sign shall not exceed 0.3 foot candles over ambient light levels measured at a distance of 150 feet.

c. Any measurement required shall be taken from a point within the highway right-of-way at a safe distance from the lane of the main travel way and as close to perpendicular to the face of the digital billboard as practical. If perpendicular measurement is not practical, valid measurements may be taken at an angle up to 45 degrees from the center point of the sign face.

d. Written certification from the sign manufacturer must be provided at the time of application for a building permit certifying that the light intensity of the sign has been preset not to exceed the illumination levels established by this section, and that the present intensity level is protected from end use manipulation by password protected software or other approved method.

e. The owner of any digital billboard shall demonstrate at the City’s request and the satisfaction of the Planning Department that such digital billboard does not exceed the maximum brightness set forth in this section.

Alderman Little thanked City staff for their work on this item and noted that the brick mentioned in the document is MSU brick color.

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

David Johnson, with Lamar Companies, expressed interest in discussing the details of the proposed revisions with City staff. Mr. Johnson did submit a letter from Marty Elrod, Vice President and General Manager of Lamar Companies of Jackson, MS detailing some provisions their company had objects with.

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

B. PUBLIC HEARING FOR VA 17-09 A REQUEST FOR VARIANCE FROM STREET WIDTH AND SIDEWALK REQUIREMENTS AT PHASE II ADELAIDE SUBDIVISION IN AN R-4A ZONE WITH THE PARCEL # 105 -15-007.00

Buddy Sanders and Daniel Havelin presented the history of the request. The applicant, Live Adelaide LLC, is requesting relief from street width and sidewalk requirements for Phase II of the Adelaide subdivision. The Applicant is proposing a street width of 23' instead of the required 31' dimension. The Applicant is requesting to only have one sidewalk on one side of the eastern most road. The Applicant attended a Development Review Committee meeting on March 23, 2017. The Preliminary Plat was approved by the Planning and Zoning Commission on April 11, 2017 and the Board of Alderman on April 18, 2017 with conditions. On May 24, 2017, the Board of Adjustments and Appeals voted 4-0 to recommend approval of the variance requests.

70 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 May 1, 2017 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone calls against this request.

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.

32. CONSIDERATION OF VA 17-09 A REQUEST FOR VARIANCE FROM STREET WIDTH AND SIDEWALK REQUIREMENTS AT PHASE II ADELAIDE SUBDIVISION IN AN R-4A ZONE WITH THE PARCEL # 105 -15-007.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval of VA 17-09, a request for variance from street width and sidewalk requirements at Phase II Adelaide Subdivision in an R-4A zone with the Parcel #105-15-007.00" is enumerated, this consent item is thereby approved.

C. PUBLIC HEARING FOR VA 17-11 A REQUEST FOR VARIANCE FROM SIGN REQUIREMENTS FOR WALMART NEIGHBORHOOD MARKET AT THE PROPOSED 105 MARKET STREET IN A C-2 WITH THE PARCEL #117F-00-088.00.

Buddy Sanders and Daniel Havelin presented the history of the request. The applicant, LK Architecture, Inc., on behalf of Walmart Stores Inc. is requesting relief from wall sign size, banner sign size, and banner sign length of time. The Applicant is requesting to have a wall sign with a maximum square footage of 250 square feet on the front of the building facing Highway 12. To be allowed to have a 250 square foot sign by right, the building would have to be more than 200 feet from the nearest public road. As part of the project, a new road named Market Street is being built concurrently with the store on the south side of the site. The new road will be less than 200 feet from the building, thus restricting the maximum square footage of the wall sign to 150 square feet.

The applicant is also requesting an extension on the time limit that a grand opening banner can be displayed and an increase in the maximum size of the banner. The request is for the banner to be displayed for 30 days after the grand opening and an increase in the size from 24 to 60 square feet. The applicant is requesting relief from Section D and Section E of Appendix A, Article IX. – Signage. The applicant has an approved site plan and has received building permits. The Preliminary Plat was approved by the Board of Aldermen on December 20, 2016. On May 24, 2017, the Board of Adjustments and Appeals voted 4-0 to recommend approval of the variance requests.

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.

33. CONSIDERATION OF VA 17-11 A REQUEST FOR VARIANCE FROM SIGN REQUIREMENTS FOR WALMART NEIGHBORHOOD MARKET AT THE PROPOSED 105 MARKET STREET IN A C-2 WITH THE PARCEL #117F-00-088.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, and adopted by the Board to approve the June 6, 2017 Official Agenda, and to accept items for consent, whereby the "approval of VA 17-11, a request for variance from sign requirements for Wal Mart Neighborhood Market at the proposed 105 Market Street in a C-2 zone with the Parcel #117F-00-088.00" is enumerated, this consent item is thereby approved.

D. SECOND PUBLIC HEARING FOR AN ORDINANCE GRANTING A NONEXCLUVISE 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 presented the history of this renewal as was presented at the May 16, 2017 Board of Aldermen meeting. This agreement is for 25 (twenty five) years, which is longer than normal agreements.

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.

E. PUBLIC HEARING FOR THE CONSIDERATION OF WHETHER THE PROPERTY LOCATED AT 84 EUTAW STREET IN THE CITY OF STARKVILLE, MISSISSIPPI IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY PURSUANT TO MISS. CODE ANN. § 21-19-11.

Buddy Sanders presented photos of the property. There has been no transfer of ownership of the property since the death of the owner per the Oktibbeha County Chancery Clerk. Certified notice was sent to Mr. Charles Williams and returned as undeliverable by the United States Postal Service.

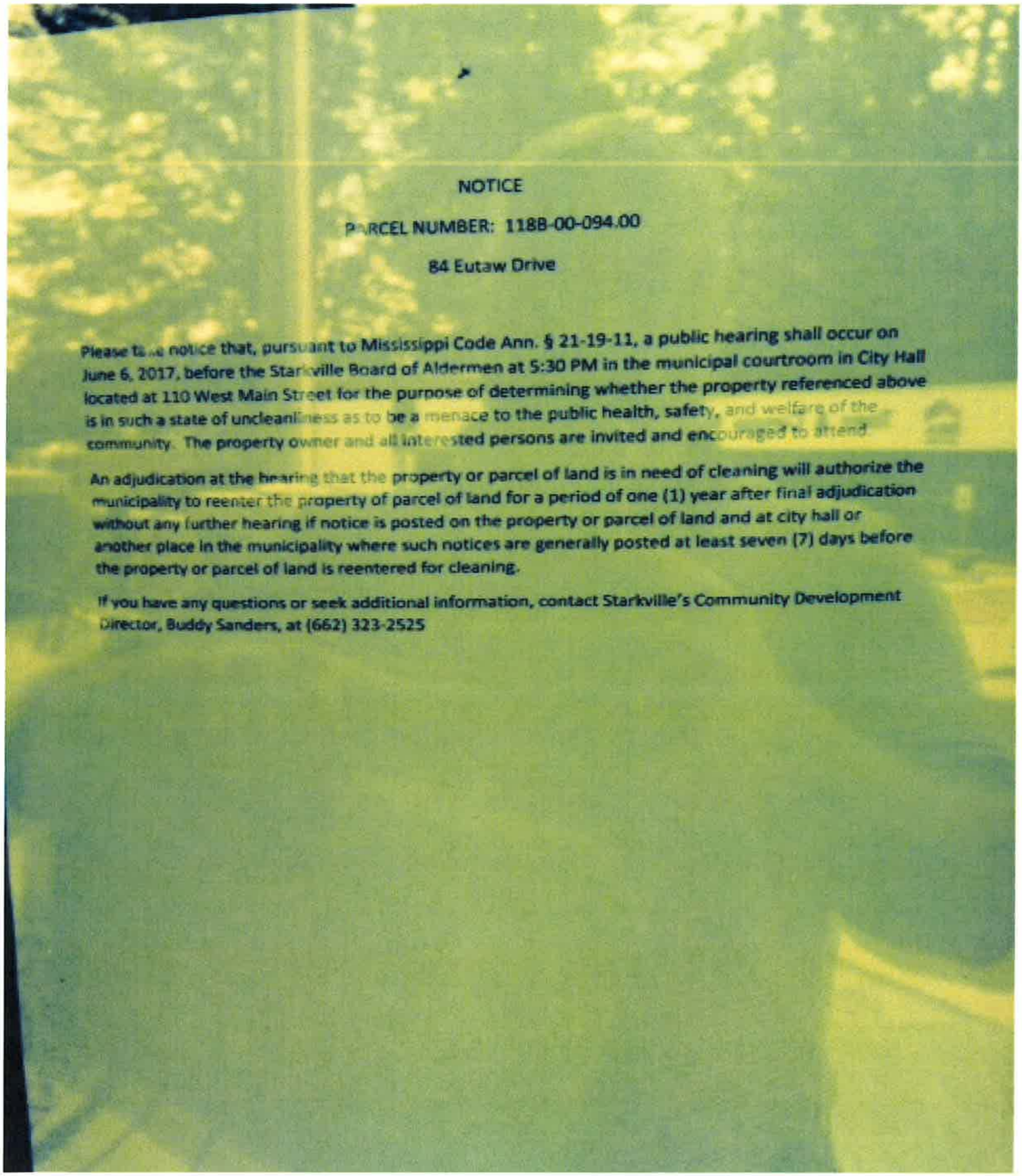
Vice-Mayor Perkins noted he had visited 84 Eutaw Street and felt the property is a menace to public health, safety and welfare of the community.

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

Mr. Ray Mateen of 94 Laflore Street which is near the property in question, presented three photos he had taken of the property showing the burned house and growth around the property. He stated he and other residents of the area had cut and cleaned the yard as best they could but with fear of trespassing and safety issues.

Vice-Mayor Perkins discussed Miss. Code 21-19-11 and how the City could proceed with cleaning this property with the costs to be assessed as a lien against the property owner.

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



NOTICE

PARCEL NUMBER: 118B-00-094.00

84 Eutaw Drive

Please take notice that, pursuant to Mississippi Code Ann. § 21-19-11, a public hearing shall occur on June 6, 2017, before the Starkville Board of Aldermen at 5:30 PM in the municipal courtroom in City Hall located at 110 West Main Street for the purpose of determining whether the property referenced above is in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community. The property owner and all interested persons are invited and encouraged to attend.

An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property of parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

If you have any questions or seek additional information, contact Starkville's Community Development Director, Buddy Sanders, at (662) 323-2525

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MORGAN CONSTRUCTION HOMES AVAILABLE 662-324-1028

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84 Commercial Property

1200 SQFT AT College Park next to Hallmark. $1750 per month. 662-323-2324

300 Legals

Sealed bids for the purchase of the following, will be received in the Office of Procurement and Contracts, Mississippi State University, 610 McArthur Hall, 245 Barr Avenue, Mississippi State, MS 39762 (P.O. Box 5307)

OPENS WEDNESDAY, MAY 24, 2017 AT 2:00 P.M.
BID 17-45 – RE-KEY PROJECT

Upon request, specifications may be obtained in the Office of Procurement and Contracts, Mississippi State University, P.O. Box 5307, Mississippi State, MS 39762 or 662-325-2559.
The right is hereby reserved to waive informalities.
Mississippi State is an equal opportunity/affirmative action employer.

address
sas City

CONTENTS of storage unit #4066 occupied by Marcus Burk whose last known address was 1314 East Broadway Street Streator, IL

CONTENTS of storage unit #4033 occupied by Douglas Dumas whose last known address was 925 Bluefield Road Starkville, MS

CONTENTS of storage unit #50 occupied by Michelle Sharp whose last known address was 104 E Garrard Apt 8 Starkville.

CONTENTS of storage unit #2041 occupied by Felicia Featherstone whose last known address was 315 Scarbrough St Richland, MS

CONTENTS of storage unit #2027 occupied by Phil Ewing whose last known address was 510 Pettis Dr

CONTENTS of storage unit #3057 occupied by Brandon Page whose last known address was 508 Critz St Starkville, MS 39759

ised on www.storagetreasures.com. Purchases must be made with cash only and paid at the above referenced facility in order to complete the transaction. Your Extra Closet may refuse any bid and may rescind any purchase up until the winning bidder takes possession

Please take notice that, pursuant to Mississippi Code Ann. § 21-19-11, a public hearing shall occur on June 6, 2017, before the Starkville Board of Aldermen at 5:30 PM in the municipal courtroom in City Hall located at 110 West Main Street for the purpose of determining whether the property referenced above is in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community. The property owner and all interested persons are invited and encouraged to attend.

An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property of parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

If you have any questions or seek additional information, contact Starkville's Community Development Director, Buddy Sanders, at

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HISTORIC STARKVILLE
MISSISSIPPI'S COLLEGE TOWN
THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT
CITY HALL, 110 West Main Street
STARKVILLE, MISSISSIPPI 39759

Buddy Sanders
Community Development
Director

Phone: 662-323-2525 x 3119
Fax: 662-323-4143
b.sanders@cityofstarkville.org

May 11, 2017

VIA CERTIFIED MAIL & POSTING AT PROPERTY

Charles M. Williams
84 Eutaw Drive
Starkville, MS 39759

Re: Violation of Starkville Code of Ordinances, Section 54-52 (1, 2, 3, 4 & 6) and Section 54-53
Location: 84 Eutaw Drive
Parcel: 118B-00-094.00
Date of Violation: March 21, 2017
Certified Mail: 7015 0640 0004 8327 8494

Dear Property Owner:

Please see the attached notice, attachment one, as it pertains to property located at 84 Eutaw Drive or tax parcel number 118B-00-094.00. If you do not remove the remains of the dilapidated structure and clean the subject property, the Starkville Board of Aldermen may take action to have property on tax parcel number 118B-00-094.00 declared a menace to the public health, safety, and welfare of the community.

If you remove the dilapidated structure and clean the subject property before June 6, 2017, please call me at (662) 323-2525.

Best regards,

Buddy Sanders
Community Development Director

34. CONSIDERATION OF WHETHER PROPERTY LOCATED AT 84 EUTAW STREET IN THE CITY OF STARKVILLE, MS IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY, AND THAT STARKVILLE BE AUTHORIZED TO CLEAN THE LAND AND ADDRESS THE PROPERTY, BY USE OF MUNICIPAL EMPLOYEES OR BY CONTRACT, AND ASSESS A LIEN AGAINST THE PROPERTY FOR THE COSTS OF SUCH CLEAN-UP, PURSUANT TO MISS. CODE ANN. § 21-19-11.

Upon the motion of Alderman Little that the property located at 84 Eutaw Street in the City of Starkville, MS is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community, and that Starkville be authorized to clean the land and address the property, by use of municipal employees or by contract, and assess a lien against the property for the costs of such clean-up, pursuant to Miss. Code Ann. §21-19-11; and, that the City of Starkville, MS shall promptly seek and obtain quotes to clean the land and address the property at 84 Eutaw Street, duly seconded by Alderman Perkins the Board voted as follows:

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

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

35. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI SUPPORTING COTTON MILL HOTEL GROUP, LLC, A FULL SERVICE HOTEL DEVELOPMENT PROJECT WITH GUEST AMENITIES, AND ACKNOWLEDGING THAT SALES TAX COLLECTED FROM THE PROJECT WILL BE DIVERTED TO THE SALES TAX REBATE FUND FOR A PERIOD OF UP TO FIFTEEN YEARS, OR WHEN THE AGGREGATE AMOUNT OF THIRTY-PERCENT OF THE APPROVED PROJECT COSTS BY THE MISSISSIPPI DEVELOPMENT AUTHORITY INCURRED BY DEVELOPER FOR THE PROJECT HAS BEEN PAID, OR WHICHEVER SHALL OCCUR FIRST, PURSUANT TO MISS. CODE ANN. 57-26-1 ET.SEQ., AND FOR RELATED PURPOSES.

Alderman Perkins asked Mr. Mark Nicholas to the podium so that he might ask if Mr. Nicholas had read and if he agreed to the proposed Resolution. Mr. Nicholas thanked the Vice-Mayor for his cooperation and assistance with this matter. Alderman Perkins stressed that Mr. Nicholas must follow all dates, regulations and requirements exactly. He considers this a good project for Starkville when it opens in the Fall of 2018.

Alderman Perkins offered a motion to approve the Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi supporting Cotton Mill Group, LLC ("the Developer") and acknowledging that 80% of sales tax collected from the Hotel Tourism Project ("the Tourism Project") will be diverted to the Mississippi Development Authority Sales Tax Rebate Fund for a period of up to 15 years or when the aggregate amount of 30% of the approved project costs by the Mississippi Development Authority incurred by the Developer for the Tourism Project have been paid or whichever shall occur first, pursuant to Miss. Code Ann. §57-26-1 *et.seg.*, and for related purposes, ("the Resolution") and that the ad valorem tax rebate shall be, and is hereby, reduced from 75% to 60%, all pursuant to the following terms, conditions, and findings of fact:

1. On or about May 23, 2017, the Developer presented the City with the Resolution for consideration by the Starkville Board of Aldermen ("the Board"). That Resolution is attached as Exhibit "A" and incorporated herein.

2. The Board adopts the Resolution in consideration of, and expressly conditioned upon, the following criteria:

   a. The Developer shall not pursue or apply to the City for the sales tax rebate under the TIF Plan for the Tourism Project, or any additional sales tax rebates, under the TIF Plan, effective immediately, and further effectuated and memorialized by the Developer amending the TIF Plan and Development and Reimbursement Agreement, and any other associated documents, consistent with this motion. The Developer expressly waives any right to collect sales tax rebate funds under the TIF Plan for the Tourism Project effective immediately.

   b. The ad valorem tax rebate for the Tourism Project under the TIF Plan shall be, and is hereby, reduced from 75% to 60%, effective immediately, and further effectuated and memorialized by the Developer amending the TIF Plan and Development and Reimbursement Agreement, and any other associated documents, consistent with this motion.

c. The Developer shall present to the City a revised and amended TIF plan for the Tourism Project, consistent wih the terms of the Resolution and this Motion, by 5 pm. Central Standard Time on July 7, 2017.

d. If the Board approves the revised TIF Plan, the Developer shall execute all associated documents before a notary, including but not limited to, an amended Development and Reimbursement Agreement, which shall contain term consistent with the Resolution and this Motion, within two weeks following Board passage of the amended TIF documents.

e. A certified copy of this Motion and the Resolution shall be forwarded to the Mississippi Development Authority, Mississippi Department of Revenue, the City's bond counsel, the City's financial advisor, and any other person or entity involved in the Developer's financing of the Tourism Project through tax increment financing and / or the MDA tourism sales tax rebate program.

f. The City of Starkville's approval of the Resolution is expressly conditioned upon the Developer complying with all of the terms and conditions stated therein. If the Developer fails to abide by any of the terms and conditions of this motion, the Resolution and this motion shall be and are thereby rescinded with no further force or effect and without requiring any additional action by the Board.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN (THE "GOVERNING BODY") OF THE CITY OF STARKVILLE, MISSISSIPPI (THE "CITY"), SUPPORTING COTTON MILL HOTEL GROUP LLC (THE "DEVELOPER"), A FULL SERVICE HOTEL DEVELOPMENT PROJECT WITH GUEST AMENITIES (THE "PROJECT"), AND ACKNOWLEDGING THAT SALES TAX COLLECTED FROM THE PROJECT WILL BE DIVERTED TO THE SALES TAX REBATE FUND (THE "REBATE FUND") FOR A PERIOD OF UP TO FIFTEEN (15) YEARS, OR WHEN THE AGGREGATE AMOUNT OF THIRTY PERCENT (30%) OF THE APPROVED PROJECT COSTS BY THE MISSISSIPPI DEVELOPMENT AUTHORITY ("MDA") INCURRED BY DEVELOPER FOR THE PROJECT HAS BEEN PAID OR WHICHEVER SHALL OCCUR FIRST, PURSUANT TO SECTION 57-26-1 *ET SEQ.* MISSISSIPPI CODE OF 1972, AS AMENDED; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen (the "Governing Body") of the City of Starkville, Mississippi (the "City"), acting for and on behalf of the City, hereby finds and determines as follows:

1. The Governing Body has determined that pursuant to the provisions of the Mississippi Tourism Project Incentive Program Act, as set forth in Section 57-26-1, ***et seq.,*** Mississippi Code of 1972, as amended (the "Tourism Act") and the Mississippi Development Authority's (the "MDA") Tourism Tax Rebate Program Guidelines (the "Tourism Guidelines") (the "Tourism Act" and "Tourism Guidelines" together the "Tourism Program"), Cotton Mill Hotel Group, LLC, a Mississippi limited liability company, by and through its Members (the "Developer"), proposes to develop a full service hotel development project and Azlin's Restaurant (the "Tourism Project") within the City and in connection therewith will make application to the MDA for the benefits provided by the Tourism Program.

2. The Governing Body acknowledges, pursuant to the Tourism Program, that Eighty Percent (80%) of the sales tax collected from the Tourism Project will be diverted to the Mississippi Tourism Sales Tax Rebate Fund (the "Rebate Fund") for a period of up to fifteen (15) years or when the aggregate amount of Thirty Percent (30%) of certain approved costs by the MDA incurred by the Developer for the Tourism Project has been paid or whichever shall

occur first.

3. The Governing Body acknowledges that on June 17, 2008 it approved a Tax Increment Financing Plan entitled Tax Increment Financing Plan, Cotton Mill Marketplace Project, Starkville, Mississippi, June 2008 (the "TIF Plan") which constitutes a qualified plan under the act.

4. The Governing Body acknowledges that under the "TIF Plan" the city has pledged to the Developer up to seventy-five percent (75%) of the retail sales tax rebate from the State generated by the construction and development of the Project in the Cotton Mill Hotel portion of the TIF District.

5. The Developer has represented, and the Governing Body acknowledges, that in consideration of this Resolution, the Developer shall not pursue or apply for the sales tax rebate under the TIF Plan to the City for the Tourism Project, or any additional sales tax rebates under the TIF plan.

6. The Governing Body acknowledges that the Tourism Project is projected to have a significant capital investment sufficient to meet the requirements of the Tourism Program and will provide a significant impact to and upon the economy of the City ,the County, the University, and the surrounding region.

7. The City is in full support of the Tourism Project and supports the application by Developer to MDA for the benefits allowed pursuant to the Tourism Program.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. That all the findings of fact made and set forth in the preamble of this Resolution shall be in the same and are hereby declared and adjudicated to be true and correct.

SECTION 2. That the City fully supports the Tourism Project and the application of Cotton Mill Hotel Group, LLC to the MDA for the benefits allowed pursuant to the Tourism Program and acknowledges and agrees that Eighty Percent (80%) of the sales tax collected from the Tourism Project, which shall have a significant capital investment sufficient to meet the requirements of the Tourism Program, will be diverted to the Rebate Fund for a period of up to fifteen (15) years, or when the aggregate amount of Thirty Percent (30%) of the approved MDA Tourism Project Costs incurred by Developer for the Tourism Project has been paid or whichever shall occur first.

SECTION 3. That the City shall commit to its obligations under this Resolution provided that the Developer is in compliance with the applicable MDA regulations, schedules, timelines and guidelines governing the duties and obligations of Cotton Mill Hotel Group, LLC.

SECTION 4. That the Mayor of the City is authorized to execute any and all necessary documents and clarifications required or requested by MDA for the qualification of the Tourism Program.

The above and foregoing Resolution, after having been first reduced to writing, and being introduced by Alderman Perkins, seconded by Alderman Wynn and was adopted by the following vote, to-wit:

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. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF MAY 31, 2017 FOR FISCAL YEAR ENDING 9/30/17.

Upon the motion of Alderman Walker to move approval of the City of Starkville Claims Docket for all departments as of May 31, 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	$ 310,651.98
Restricted Police Fund	002	171.50
Restricted Fire Fund	003	19,255.05
Airport Fund	015	32,714.88
Restricted Airport	016	66,400.00
Sanitation	022	33,555.98
Landfill	023	2,386.04
Computer Assessments	107	0
Police Dept Renovations	135	1,061,000.41
Trust and Agency	610	61,344.32
Economic Dev, Tourism & Conv	630	90,951.44
Health Insurance	685	4,282.29
Sub Total Before Utilities		$ 1,694,393.51
Utilities Dept.	SED	539,331.39
Total Claims	Total	$ 2,233,724.90

Alderman Carver and Alderwoman Wynn left the meeting at this time.

37. POLICE BUILDING RENOVATION UPDATE.

Gary Schaffer presented a progress report on the Police Building Renovation. There is currently around 50 people working seven days a week on substantially completing the work by June 23. An open house / dedication for the new Police Station is scheduled for Friday, June 30. Photos were shown of the building.

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 a proper cause for executive session. Upon the Motion of Alderman Little 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: Absent
Alderman Lisa Wynn	Voted: Absent
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

39. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION RELATING TO AN EEOC CLAIM.

Alderman Little offered a motion to enter Executive Session for the purpose of discussing pending litigation relating to an EEOC claim on a finding that the proposed topics qualified for Executive Session. Following a second by Alderman Maynard, the Board voted as follows to enter Executive Session:

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

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

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of discussing pending litigation relating to an EEOC claim 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 Vaughn, duly seconded by Alderman Perkins, to return to Open Session, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Absent
Alderman David Little	Voted: Yea

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

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

The Mayor invited the public back in and then announced that the Board had taken no action in Executive Session.

41. MOTION TO RECESS UNTIL JUNE 20, 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 June 20, 2017 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE _______ DAY OF ____________________ 2017.

Attest:

____
PARKER WISEMAN, MAYOR

____
LESA HARDIN, CITY CLERK

(SEAL)