MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
June 20, 2017

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on June 20, 2017 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins and Henry Vaughn, Sr. Alderwoman Lisa Wynn attended telephonically. 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:

Alderman Maynard requested the following changes to the published June 20, 2017 Official Agenda:

Remove Agenda Item IV. Minutes of May 2, 2017

Move Agenda Item XI. B. 2. d. Discussion and Consideration of the Reconsideration of the Starkville Comprehensive Plan to **Agenda Item IX. A.**

Move Agenda Item XI. B. 2. a. Discussion and consideration of an appeal of the recommendation for denial by the Board of Adjustment and Appeals of VA 17-10, a request by Eco-Site Inc. for variance relief from required setbacks for a proposed cell tower adjacent to residential property located at 1113 Stark Road with the parcel number 103H-00-013.01 to **Agenda Item IX. B.**

Add the following Agenda Items to a Consent Agenda: IX. E.; X. B, C, D, E, and F.; XI. A. 1.; XI. B. 2. b and c ; E. 2 and 3; F. 1, 2 and 3; G. 1; H. 1; I. 1, 2, 3, 4, 5 and 6; K. 1; and L. 1, 2 and 3.

Mayor Wiseman read all Items offered for consent. Mayor Wiseman then called for any objections to the items being added to Consent. There being no objections, he asked that a Consent Agenda be added to the Official Agenda as Item IV.

Alderman Little requested the following addition to the published June 20, 2017 Official Agenda:

Add Agenda Item X. H. Discussion and consideration of extending the Billboard Moratorium.

There being no objections to these changes, the Mayor asked for further revisions to the published June 20, 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 Walker, to approve the June 20, 2017 Official Agenda as revised, including consent items. The Board voted as follows:

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

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

2. A MOTION TO APPROVE THE CONSENT AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Carver, to approve the June 20, 2017 Official 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 20, 2017
5:30 P.M., STARKVILLE CITY HALL
110 WEST MAIN STREET

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

IV. APPROVAL OF THE CONSENT AGENDA

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:
-New Employee Introductions

-City of Starkville Designated as a Playful City USA for the Seventh Time

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. VOLUNTEER STARKVILLE, JAMEY BAUCHMAN, EXECUTIVE DIRECTOR

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

VIII. PUBLIC HEARING

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

B. DISCUSSION AND CONSIDERATION OF AN APPEAL OF THE RECOMMENDATION FOR DENIAL BY THE BOARD OF ADJUSTMENT AND APPEALS OF VA 17-10, A REQUEST BY ECO-SITE INC. FOR VARIANCE RELIEF FROM REQUIRED SETBACKS FOR A PROPOSED CELL TOWER ADJACENT TO RESIDENTIAL PROPERTY LOCATED AT 1113 STARK RD WITH THE PARCEL NUMBER 103H-00-013.01.

C. CONSIDERATION OF THE RECONSIDERATION OF THE STARKVILLE COMPREHENSIVE PLAN.

IX. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF THE RECONSIDERATION OF THE STARKVILLE COMPREHENSIVE PLAN.

B. DISCUSSION AND CONSIDERATION OF AN APPEAL OF THE RECOMMENDATION FOR DENIAL BY THE BOARD OF ADJUSTMENT AND APPEALS OF VA 17-10, A REQUEST BY ECO-SITE INC. FOR VARIANCE RELIEF FROM REQUIRED SETBACKS FOR A PROPOSED CELL TOWER ADJACENT TO RESIDENTIAL PROPERTY LOCATED AT 1113 STARK ROAD WITH THE PARCEL NUMBER 103H-00-013.01.

C. CONSIDERATION OF ACCEPTANCE OF WARRANTY DEEDS FOR PARCEL DESIGNATED AS "POND" OF ROLLING HILLS SUBDIVISION PART 1 AS RECORDED IN PLAT BOOK 2, PAGE 37, SLIDE NO. 43 IN THE CHANCERY CLERK'S OFFICE OF THE OKTIBBEHA COUNTY, MISSISSIPPI COURTHOUSE AND AUTHORIZATION FOR THE CITY TO CLEAN AND MAINTAIN THE POND AND SAID PROPERTY.

D. CONSIDERATION OF PROVIDING CITY IN-KIND EQUIPMENT AND LABOR FOR INSTALLATION OF A DRAINAGE IMPROVEMENT PROJECT ON FIRST BAPTIST CHURCH PROPERTY.

E. CONSIDERATION OF APPROVING A PHASED SITE PLAN FOR THE NEW STARKVILLE POLICE DEPARTMENT.

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF ADDRESSING A REQUEST FROM THE OKTIBBEHA COUNTY BOARD OF SUPERVISORS AND OCEDA PRESIDENT MR. JACK WALLACE REGARDING MODIFYING THE ORDINANCE REGULATIONS FOR SIDEWALKS AND LANDSCAPE.

B. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF THE MAYOR ELECT AND ANY ALDERMEN WISHING TO TRAVEL TO BILOXI, MS, TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S SUMMER CONFERENCE, FROM JULY 23, 2017 THROUGH JULY 26, 2017, WITH ADVANCE PAYMENT FOR THE CONFERENCE RESERVATIONS, ACCOMODATIONS AND ADVANCE TRAVEL WITH VICE MAYOR PERKINS NOT PLANNING TO ATTEND.

C. DISCUSSION AND CONSIDERATION OF AUTHORIZATION TO SPEND $6,259.51 FOR CUSTOM SIGNAGE FOR THE HIGHWAY 12 IMPROVEMENT PROJECT WITH FUNDS COMING FROM THE HIGHWAY 12 LANDSCAPING FUND.

D. CONSIDERATION OF THE AUTHORIZATION FOR THE CITY ENGINEER TO DEVELOP A MULTI-YEAR ROAD PLAN TO BE PRESENTED AT A FUTURE MEETING OR WORK SESSION OF THE MAYOR AND BOARD OF ALDERMAN TO BE PRESENTED BY AUGUST 3, 2017.

E. DISCUSSION AND CONSIDERATION OF THE RE-APPOINTMENT OF H. W. (BILL) WEBB, JR. TO THE BOARD OF ADJUSTMENT AND APPEALS TO REPRESENT WARD 6 WITH TERM TO END JUNE 30, 2021.

F. CONSIDERATION OF A SPECIAL EVENT REQUEST BY CITY OF STARKVILLE TO HOLD THE MAYORAL INAUGURATION EVENT WITH CITY PARTICIPATION WITH IN-KIND SERVICES WITH THE CLOSING OF STREETS AS PRESENTED ON THE PRESENTED MAP.

G. DISCUSSION AND CONSIDERATION OF THE PROPOSED WARRANTY DEED FROM STARKVILLE COUNTRY CLUB, INC. DEDICATING A PORTION OF FAIRWAY DRIVE AND SANDWEDGE DRIVE AS A CITY STREET.

H. DISCUSSION AND CONSIDERATION OF EXTENDING THE BILLBOARD MORATORIUM.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL OF REQUEST TO ACCEPT THE ENGINEERING PROPOSAL FROM CLEARWATER CONSULTANTS, INC. TO PERFORM PROFESSIONAL ENGINEERING SERVICES AT GEORGE M. BRYAN FIELD, STARKVILLE MS

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT
   THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

   a. DISCUSSION AND CONSIDERATION OF THREE CANDIDATES FOR POTENTIAL APPOINTMENT FOR THE UPCOMING VACANCY IN WARD 7 OF THE STARKVILLE PLANNING AND ZONING COMMISSION.

   b. DISCUSSION AND CONSIDERATION OF FP 17-05 A REQUEST FOR FINAL PLAT APPROVAL FOR SUBDIVIDING 1.5 ACRE PARCEL INTO SEVEN LOTS LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF OLD WEST POINT ROAD AND ROSE PERKINS DRIVE IN A B-1 ZONE WITH THE PARCEL NUMBER 117C-00-038.00

   c. DISCUSSION AND CONSIDERATION OF TRAVEL FOR BUDDY SANDERS TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI, MS AS A CITY REPRESENTATION, OUTREACH CHAIR FOR THE AMERICAN PLANNING ASSOCIATION – MISSISSIPPI CHAPTER, AND EDUCATOR WITH THE MISSISSIPPI PLANNING INSTITUTE.

C. COURTS
   THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JUNE 14, 2017 FOR FISCAL YEAR ENDING 9/30/17.

2. REQUEST APPROVAL OF MAY 2017 FINANCIAL STATEMENT.

3. CONSIDERATION OF TRAVEL FOR CITY CLERK / CFO LESA HARDIN TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI, MS <u>IF</u> MASTER MUNICIPAL CLERK CLASSES ARE OFFERED FOR CITY CLERKS WITH A COST NOT TO EXCEED $770.00.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO PURCHASE FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF $8436.00 AT STATE CONTRACT PRICE TO BE PAID FROM STATE FIRE REBATE FUND.

2. REQUEST PERMISSION TO ALLOW STARKVILLE FIRE DEPARTMENT TO HOST A CITIZEN FIRE ACADEMY, STARTING JULY 6, 2017 WITH THE ACADEMY TO MEET ONE NIGHT A WEEK FOR A TOTAL OF FOUR WEEKS.

3. REQUEST PERMISSION TO PURCHASE A DIVE TRAILER FROM STARING TRAILER SALES AT A COST OF $24,893.78, THE LOWEST AND BEST OF 2 QUOTES RECEIVED.

G. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GARNER COMPUTERS.

H. PARKS

1. REQUEST APPROVAL OF “MEET ME AT THE PARK” GRANT WHICH WILL REQUIRE A DOLLAR TO DOLLAR MATCH OF UP TO $50,000.

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE THOMAS C. WARE, AS A CHIEF WASTEWATER OPERATOR IN THE WASTEWATER DIVISION.

2. REQUEST PERMISSION TO ADVERTISE FOR A LINEMAN, IN THE STARKVILLE ELECTRIC DEPARTMENT.

3. REQUEST PERMISSION TO ADVERTISE FOR THREE (3) CERTIFIED POLICE OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.

4. REQUEST PERMISSION TO HIRE ANGELICA COLBERT, CHRISTOPHER ENGLISH, DAVID FAIR, JAMES SMITH AND PAUL WOOD, AS POLICE OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.

5. REQUEST AUTHORIZATION TO ALLOW BILL GREEN, TO WORK PART TIME IN HIS CURRENT POSITION, AS THE OFFICE MANAGER FOR THE COMMUNITY DEVELOPMENT DEPARTMENT, UNTIL AUGUST 31, 2017.

6. REQUEST APPROVAL FOR THE TEMPORARY PAY INCREASES, PER THE PERSONNEL POLICY, FOR THE FOLLOWING FIRE DEPARTMENT EMPLOYEES: ANDY SHARP, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING BATTALION CHIEF; ROOSEVELT HARRIS, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING CAPTAIN; SAM WILKES, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING LIEUTENANT.

7. DISCUSSION AND CONSIDERATION OF ADOPTING THE PURCHASE ORDER (PO) POLICY, FOR THE CITY OF STARKVILLE.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO REMOVE GRETCHEN PASSONS, TAMMY CARLISLE AND DYLAN KARGES FROM THE KEEP STARKVILLE BEAUTIFUL COMMITTEE, WITH APPROVAL TO ADVERTISE TO FILL VACANCIES.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST OF 2 EVALUATED PROPOSALS SUBMITTED BY BUDDY AYERS CONSTRUCTION AND ENTER INTO AN AGREEMENT FOR CONSTRUCTION OF A BRIDGE TO THE STARKVILLE UTILITIES TRIM CANE PUMP STATION AT A COST OF $141,788.94.

2. REQUEST FOR STARKVILLE UTILITIES TO INSERT THE DRINKING WATER ANNUAL CONSUMER CONFIDENCE REPORT INTO THE JUNE UTILITY BILLS.

3. REQUEST APPROVAL TO AUTHORIZE WREN BODY WORKS OF OKOLONA, MS TO PERFORM 5-YEAR INSPECTION AND MAINTENANCE ON BUCKET TRUCK #37 AT A COST OF $20,259.31.

XII. <u>CLOSED DETERMINATION SESSION</u>

XIII. <u>OPEN SESSION</u>

XIV. <u>EXECUTIVE SESSION</u>

A. PENDING LITIGATION
B. POTENTIAL LITIGATION

XV. <u>OPEN SESSION</u>

XVI. <u>ADJOURN UNTIL JULY 5, 2017 @ 5:30 IN THE COURT ROOM AT AT 110 WEST MAIN STREET.</u>

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

APPENDIX A
CONSENT AGENDA

IX. MAYOR'S BUSINESS

E. CONSIDERATION OF APPROVING A PHASED SITE PLAN FOR THE NEW STARKVILLE POLICE DEPARTMENT.

X. BOARD BUSINESS

B. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF THE MAYOR ELECT AND ANY ALDERMEN WISHING TO TRAVEL TO BILOXI, MS, TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S SUMMER CONFERENCE, FROM JULY 23, 2017 THROUGH JULY 26, 2017, WITH ADVANCE PAYMENT FOR THE CONFERENCE RESERVATIONS, ACCOMMODATIONS AND ADVANCE TRAVEL WITH VICE MAYOR PERKINS NOT PLANNING TO ATTEND.

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2. REQUEST APPROVAL OF MAY 2017 FINANCIAL STATEMENT.

3. CONSIDERATION OF TRAVEL FOR CITY CLERK / CFO LESA HARDIN TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI, MS IF MASTER MUNICIPAL CLERK CLASSES ARE OFFERED FOR CITY CLERKS WITH A COST NOT TO EXCEED $770.00.

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L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST OF 2 EVALUATED PROPOSALS SUBMITTED BY BUDDY AYERS CONSTRUCTION AND ENTER INTO AN AGREEMENT FOR CONSTRUCTION OF A BRIDGE TO THE STARKVILLE UTILITIES TRIM CANE PUMP STATION AT A COST OF $141,788.94.

2. REQUEST FOR STARKVILLE UTILITIES TO INSERT THE DRINKING WATER ANNUAL CONSUMER CONFIDENCE REPORT INTO THE JUNE UTILITY BILLS.

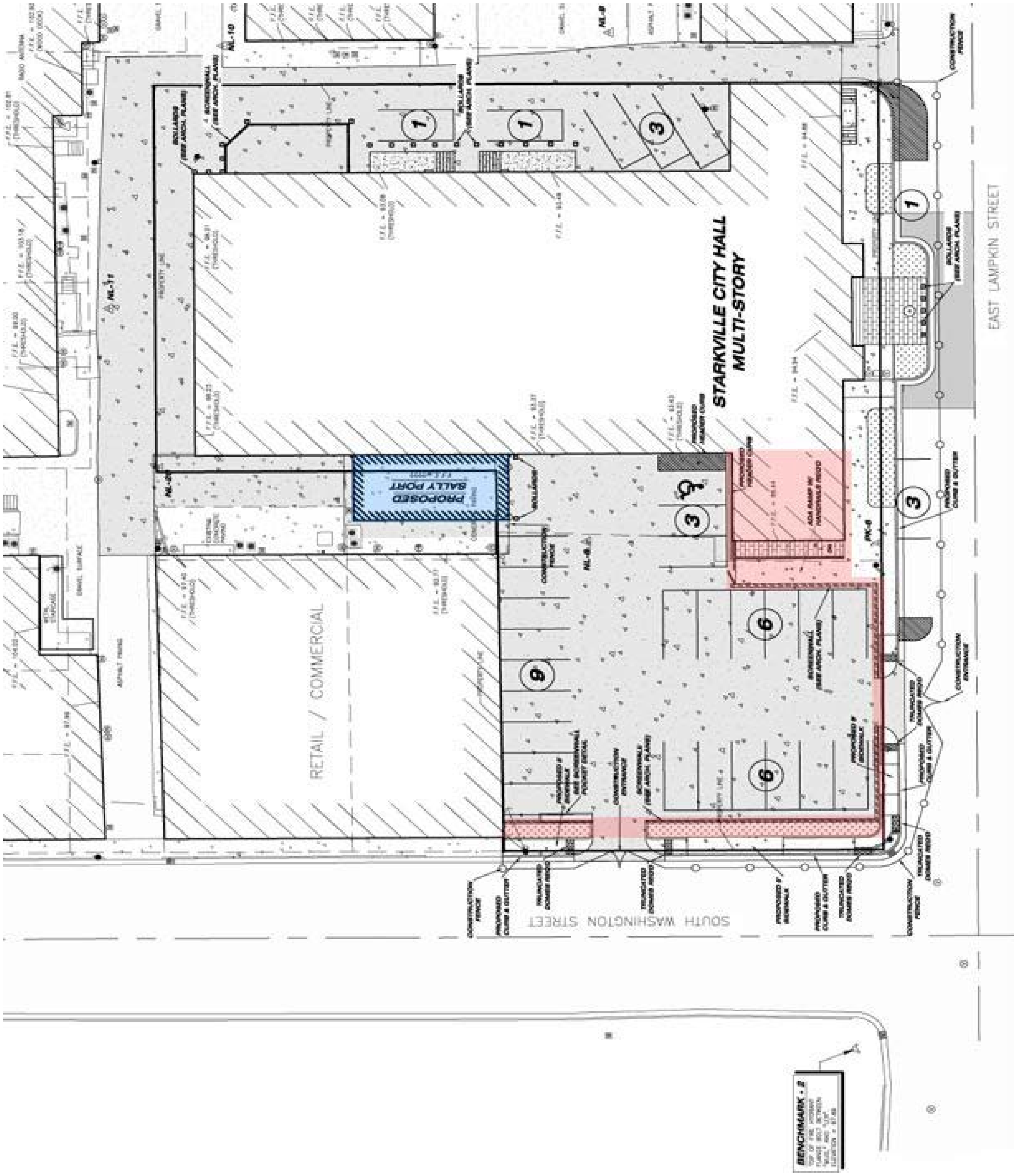
3. REQUEST APPROVAL TO AUTHORIZE WREN BODY WORKS OF OKOLONA, MS TO PERFORM 5-YEAR INSPECTION AND MAINTENANCE ON BUCKET TRUCK #37 AT A COST OF $20,259.31.

Consent items 3 – 28:

3. CONSIDERATION OF APPROVING A PHASED SITE PLAN FOR THE NEW STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the request to approve the phased site plan for the new Starkville Police Department" is enumerated, this consent item is thereby approved.

This approved a phased site plan to be added to the existing approved site plan illustrating the three separate phases of site construction. The first phase is the restoration of exterior of existing landmark building, demolition and renovation of interior including fire protection, plumbing, electrical and mechanical system upgrades, accessibility upgrades, and site improvements to Lampkin Street frontage, parking lot repair and overlay. The first phase is currently nearing completion. The second phase will have a street screen around existing parking lot, Washington Street landscaping, and renovation to existing basement office space. The third and final phase will be the addition of a secure sally port on west side of police facility. The following plan will be added to the approved site plan.



4. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF THE MAYOR ELECT AND ANY ALDERMEN WISHING TO TRAVEL TO BILOXI, MS, TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S SUMMER CONFERENCE, FROM JULY 23, 2017 THROUGH JULY 26, 2017, WITH ADVANCE PAYMENT FOR THE CONFERENCE RESERVATIONS, ACCOMMODATIONS AND ADVANCE TRAVEL WITH VICE MAYOR PERKINS NOT PLANNING TO ATTEND.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval to authorize the Mayor Elect and any Aldermen wishing to travel to Biloxi, MS., to attend the Mississippi Municipal League's Summer Conference, from July 23, 2017 through June 26, 2017, with advance payment for the conference reservations and accommodations and advance travel" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF THE AUTHORIZATION TO SPEND $6,259.51 FOR CUSTOM SIGNAGE FOR THE HIGHWAY 12 IMPROVEMENT PROJECT WITH FUNDS COMING FROM THE HIGHWAY 12 LANDSCAPING FUND.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “Authorization to spend $6259.51 for custom signage for the Highway 12 Improvement project with funds coming from 001-600-912-801 Highway 12 Landscaping fund” is enumerated, this consent item is thereby approved.

Find below a mockup of what the signage would look like pursuant to Change Order Request #1A from the Highway 12 improvement contractor, Gregory Construction, for 226 sq. ft. of 653-B001 Street Name Signs, Encapsulated Lens for Project SR 12 Median and Signal Improvements Project # 0018-03(021).

6. CONSIDERATION OF THE AUTHORIZATION FOR THE CITY ENGINEER TO DEVELOP A MULTI-YEAR ROAD PLAN TO BE PRESENTED AT A FUTURE MEETING OR WORK SESSION OF THE MAYOR AND BOARD OF ALDERMAN TO BE PRESENTED BY AUGUST 3, 2017.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “authorization for the City Engineer to develop a multi-year road plan to be presented at a future Board of Alderman Meeting for the new Administration” is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF THE RE-APPOINTMENT OF H. W. (BILL) WEBB, JR. TO THE BOARD OF ADJUSTMENT AND APPEALS TO REPRESENT WARD 6 WITH TERM TO END JUNE 30, 2021.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “re-appointment of H. W. (Bill) Webb, Jr. to the Board of Adjustment and Appeals to represent Ward 6 with term to end June 30, 2021” is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF A SPECIAL EVENT REQUEST BY CITY OF STARKVILLE TO HOLD THE MAYORAL INAUGURATION EVENT WITH CITY PARTICIPATION WITH IN-KIND SERVICES WITH THE CLOSING OF STREETS AS PRESENTED ON THE PRESENTED MAP.

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

June 20, 2017 Official Agenda, and to accept items for consent, whereby the “Special Event request by City of Starkville to hold the Mayoral Inauguration Event with City participation with in-kind services” is enumerated, this consent item is thereby approved.

The request is to hold the Mayoral Inauguration Event and have City participation with in-kind services on July 3, 2017. The event will have a setup time of 4:30 pm and a takedown time of 11:30 pm. The event time is from 6:00 pm-10:30 pm.

9. REQUEST APPROVAL OF REQUEST TO ACCEPT THE ENGINEERING PROPOSAL FROM CLEARWATER CONSULTANTS, INC. TO PERFORM PROFESSIONAL ENGINEERING SERVICES AT GEORGE M. BRYAN FIELD, STARKVILLE MS.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “request to accept the engineering proposal from Clearwater Consultants, INC. to perform professional engineering services at George M. Bryan Field, Starkville, MS” is enumerated, this consent item is thereby approved.

This proposal was the only proposal received from the two time run advertisement in the Starkville Daily News.

Proposal For Engineering Services

George M. Bryan Field
Starkville, Mississippi

Submitted To The

Starkville / Oktibbeha County Airport Board

CLEARWATER CONSULTANTS, INC.
316 University Drive
Starkville, Mississippi

In Association With

Pritchard Engineering, Inc.
100 Miley Drive
Starkville, Mississippi

June 2017

Executive Summary

Regardless of the prestige, size or longevity of a professional engineering firm, the quality of services will be directly dependent upon the experience, expertise and qualifications of the team actually performing the work.

The individuals that comprise the proposed design team and Clearwater Consultants as a firm have direct experience with numerous projects of size and scope similar to the ones addressed in the Notice to Consultants.

Clearwater Consultants has the capacity and capability to proceed with this project immediately and perform the work required by this project.

Clearwater Consultants is proposing to use a project team of four key individuals who collectively have over 115 years of total experience and 95 years of experience with Clearwater. This team will also include a geotechnical firm with its main office literally in sight of George M. Bryan Field.

A review of this proposal will reveal that every member of this team is highly qualified and experienced with projects similar to the one proposed.

Firm Information

Introduction and Company Background

Clearwater Consultants, Inc. is an engineering firm established in Starkville, Mississippi in 1981. A wide range of services are offered in areas of civil and environmental engineering. The firm serves clients in both the public and private sectors.

During the past 35 years, over 200 major projects have been successfully completed. These projects included tasks such as conceptual design and cost estimates, site selection, permitting, preparation of construction plans and specifications, bidding, contract administration and construction inspection. Many other projects required a wide array of civil and environmental engineering services ranging from major upgrade and expansion of existing facilities to regulatory compliance matters. The locations of these projects have spanned 12 states in the Southern United States, as well as Mexico, Puerto Rico and Bulgaria.

Clearwater has operated a company aircraft continuously based at George M. Bryan Field for over 28 years.

Capability to Perform All Aspects of the Work

In-house expertise is used in all areas of environmental engineering, conceptual design and cost estimating, permitting, site development and layout, process design, hydraulic design, general electrical and power distribution, instrumentation and control systems, and utility building design. Drafting is performed using AutoCAD 2016.

Work involving property surveys, geotechnical investigations, foundation and structural design, materials testing, specialty electrical design, airport planning and land acquisition is subcontracted to associated firms.

Recent Experience with Comparable Airport Projects

The professional services described in the request for information include grant applications, planning, facility justifications, land acquisition services, engineering design for a variety of airport facilities and other planning, design and construction services that may be required.

Each member of the team of professional engineers and support staff represented in this proposal has demonstrated the ability to successfully perform the services described above.

Over the past twelve years Clearwater Consultants has worked to plan, obtain funding, design and administer projects totaling over **$12,800,000** in improvements to George M. Bryan Field. A table is presented on the following page showing the funding sources for major projects.

These projects have included:

- North parallel taxiway relocation
- South parallel taxiway extension and rehab
- Main Ramp expansion
- New service road
- Helicopter parking pad
- Drainage improvements
- Perimeter fencing
- Tee hangar ramp addition and rehabilitation
- Tee hangar access road
- Upgrade to tee hangar water supply and fire protection
- Underground power service to tee hangar area
- Complete renovation of runway 18-36
- Addition of three eight unit tee hangars
- Addition of 100LL and jet fuel systems
- Funding for repurchase of eight acres of property with parallel taxiway access and a 22,000 square foot office/hangar building
- Crack seal, seal coat and marking for all ramps, taxiways, access roads and parking areas
- Funding for purchase of power start cart and 35,000 maximum gross weight aircraft tug
- Design of Runway Safety Area and Object Free Area improvements for runway 18-36 along with significant drainage system improvements
- Airport Layout Plan update
- Runway Justification Study
- Environmental Assessment for Runway 18-36 Extension (In Progress)
- Replacement of the northeast and north perimeter fencing, modification of south hangar perimeter fencing, addition of gate operators and modification of taxiway signage (In Progress)
- Rehabilitation of service road, parking areas and replacing one-half of the asphalt ramp area for the South Hangar with concrete (Grant application submitted)

Personnel to be Assigned to the Project and Their Qualifications

The professional staff available to perform this work includes Carey Hardin, Tommy Lee Kirkpatrick, Jr. and Sam Hardin. The technical support staff available for this work includes Charles Porter and Bill Shaw. Carey Hardin will function as the project manager and principal design engineer.

Carey Hardin is a principal engineer with Clearwater Consultants, Inc. and owner of the firm. He obtained both Bachelor of Science and Master of Science degrees in Civil Engineering from Mississippi State University. He has 41 years of experience in consulting engineering practice, with 39 years experience as project manager for a wide array of projects. For two years he was solely responsible for day-to-day, on-site construction administration and inspection for a major public works project, and for over a year served as an in-house engineer for a utility construction company. He holds a commercial pilots license with multiengine and instrument ratings as well as a certified flight instructor certificate. He has worked as a corporate pilot and has acquired extensive experience using the national airspace system for over 40 years in the course of working over a 12 state area.

Tommy Lee Kirkpatrick, Jr. holds the Bachelor of Science degree in Civil Engineering and has completed all course work toward the Master of Civil Engineering degree, all at Mississippi State University. His experience includes four years with the U.S. Army Corps of Engineers Waterways Experiment Station, and 30 years as a project engineer for both municipal and industrial projects. He has been with Clearwater Consultants for 26 years. Mr. Kirkpatrick has extensive experience with project engineering and management for a variety of public and private sector projects.

Sam Hardin received his Bachelor of Science Degree in Civil and Environmental Engineering from Mississippi State University and his Master of Science Degree in Civil and Environmental Engineering from Virginia Tech. He has been with Clearwater since 2008 and is responsible for regulatory compliance, cost estimating, computer aided drafting, and design of project components. He has been involved in field inspection of projects under construction. He also holds a private pilot’s license which he uses for both business travel and recreation.

Charles Porter is the senior CADD design technician as well as manager for all ground and aerial surveying activities. He received his Associate Degree in Applied Science in Civil Engineering from Itawamba Community College in 1986. Since that time he has accrued 31 years experience in computer aided civil engineering drafting and surveying. He has been with Clearwater Consultants for 22 years and has been in charge of surveying and preparation of construction drawings for over 100 major projects. He has also served as Resident Project Representative for the construction of several large projects designed by Clearwater, including the runway rehabilitation, resurfacing and marking project and runway safety area and drainage improvements for George M. Bryan Field.

Bill Shaw is a resident project representative with Clearwater Consultants, Inc. Mr. Shaw retired after 26 years as a Forest Ranger with the Mississippi Forestry Commission. He has been with Clearwater since 2014 and has served as Resident Project Representative for the construction of several utility projects as well as airport projects funded by both FAA AIP and MDOT Multi-Modal grants.

All key personnel work from the Clearwater Consultants, Inc. office located at 316 University Drive in Starkville. Resume information for all key personnel is included following this document.

Associated Firms

Pritchard Engineering, Inc. has provided geotechnical services, foundation and structural design and materials testing for all in-state Clearwater projects over the past 20 years. The proximity of the firm office and laboratory located at 100 Miley Road allows the firm to be very responsive and efficient in providing services for projects at George M. Bryan Field.

When it may benefit projects, specialized expertise is obtained from other firms. These services are typically related to airport planning, electrical design, property appraisal and acquisition and other services as required.

Knowledge of George M. Bryan Field and General Area

Clearwater Consultants has a unique perspective of past and future airport development issues gained from providing engineering services for multiple AIP and MDOT funded projects and by having based and operated eight aircraft from George M. Bryan Field over a period of 30 years.

Clearwater Consultants has maintained a database of all topographic surveys performed over the past 12 years and has periodically merged these surveys to maintain a relatively complete topographic map of the airport property from the northern boundary to approximately 1,100 feet south of the southern end of the runway. As various undocumented features of the field are discovered, both abandoned and current, they are added to this data base.

Since 1996 Clearwater has also provided engineering services for numerous projects for Starkville Utilities and is familiar with the layout of water and sewer utilities in the vicinity of the airport.

Capability to Complete Work in a Timely Manner

Professional services related to AIP funded projects are unique not only due to the specific technical requirements governing design of aviation facilities, but also due to the limited lead time typically available to meet funding schedules. This often compressed timeframe requires that AIP projects be given priority over other projects in order to meet funding deadlines. Clearwater has demonstrated the commitment over the past 12 years to consistently meet these deadlines and provide a smooth progression of federally funded improvements to George M. Bryan Field.

Clearwater and other sub-consultants represented in this proposal has sufficient manpower and capacity to perform the tasks required for successful completion of projects as described in the Notice to Consultants. Clearwater Consultants is familiar with project management involving the City of Starkville in particular, having provided consultant services for over 30 significant construction projects over the past 20 years.

Pritchard Engineering has the capability to proceed upon demand with geotechnical investigation, materials and quality assurance testing and has the advantage of having its principal office within sight of the project location.

Firm's Reputation and References

Over the past 35 years, Clearwater Consultants has developed a reputation for performing each project with diligence, attention to detail and effort toward providing the highest quality possible. The firm has been fortunate in that the majority of the work performed has been additional projects for existing clients.

Specific references are shown below. Additional references are available upon request.

City of Starkville, Starkville Utilities
Mr. Terry Kemp, P.E., General Manager
(662) 323-3133

Louisville-Winston County Airport
Mr. Mike Forster, President, Louisville-Winston County Airport Board
(210) 703-4759

Mississippi Department of Transportation
Mr. Thomas M. Booth, Jr., Director of Aeronautics Division
(601) 359-7850

Dr. George Bennett
Raspet Flight Research Laboratory, Retired Director
Past Starkville/Oktibbeha County Airport Board Secretary
(662) 312-0149

Summary

The quality of engineering service provided is always related to the individuals actually performing the day-to-day work on the project. A unique qualification of this team is that the team leader has enjoyed a 40-year career as a pilot, flight instructor and formation check pilot in addition to that as an engineer with demonstrated knowledge of FAA design standards and a significant number of projects successfully completed. Experience gained through use of airports, related facilities and the national airspace system provide an extremely useful and rare perspective when planning and designing airport facilities. This experience includes routinely flying in and out of George M. Bryan Field from 1977 to date.

Clearwater Consultants would welcome the opportunity to continue to employ these qualifications for the benefit of George M. Bryan Field and the City of Starkville.

CAREY F. HARDIN, P.E.

Address 501 Canterbury Road
Starkville, Mississippi 39759
Telephone: (662) 323-0088

Education

Master of Science Degree in Civil Engineering, Mississippi State University, 1976

Bachelor of Science Degree in Civil Engineering, Mississippi State University, 1974

Experience

Principal Environmental Engineer. Clearwater Consultants, Inc. 1982 - Present. Primary responsibility for all facets of firm operation and projects. Projects include wastewater treatment facility permitting, design, construction administration, start-up and operation; water supply and treatment; non-hazardous solid waste planning; hazardous waste remediation and disposal; environmental audits and site assessments; waste minimization; and air permitting and emissions control.

Research Engineer. Mississippi State University Department of Civil Engineering. 1981 - 1982. Responsible for field reconnaissance and data collection for water quality surveys performed on 14 Mississippi streams and waterways. Authored the section of the final report detailing the description of stream characteristics.

Engineer and Area Office Manager. Cook Coggin Engineers, Inc. 1978 - 1981. Responsible for wastewater facility planning, design, construction inspection, start-up and O&M manual development for numerous municipal wastewater treatment facilities.

Project Engineer. Comprehensive Planners, Inc. 1976 - 1978. Responsible for infiltration/inflow studies; sewer system evaluation studies; and preparation of 201 Facility Plans for 28 municipalities in three states.

Graduate Assistant. Mississippi State University Department of Civil Engineering. 1975 - 1976. Instructed laboratory courses in fluid mechanics, water supply; and wastewater treatment.

Scientific and Professional Memberships

American Society of Civil Engineers (ASCE)
American Council of Engineering Companies (ACEC)
American Water Works Association (AWWA)
Mississippi Engineering Society (MES)
National Society of Professional Engineers (NSPE)
Mississippi Water Environment Federation (WEF)

Offices and Awards

Vice President, American Council of Engineering Companies of Mississippi, 2016 - 2017
Member, Board of Directors, American Council of Engineering Companies of Mississippi, 2012 - Present
Board of Directors, Mississippi Water Resources Research Institute, 2008-2011.
Contact Member, Mississippi State University ASCE Student Chapter.
Regional Coordinator, Louisiana Water Pollution Control Association Training Program, 1986 - 1987.
Selected as "Young Engineer of the Year" in 1985 by the Mississippi Engineering Society.
President, Mississippi Water Pollution Control Association, 1982 - 1983.
Member, Board of Directors, Mississippi Engineering Society, 1981 – 1982.
President, Tombigbee Chapter, Mississippi Engineering Society, 1980 – 1981.

Professional Registration

Registered Professional Engineer in the following states:

Alabama	#16861	North Carolina	#29145
Arkansas	#5631	Oklahoma	#19856
Georgia	#18659	South Carolina	#12707
Louisiana	#21240	Tennessee	#111321
Mississippi	#7432	Texas	#55812
Missouri	#E23783	*Other States Upon Request*	

Registered as a Qualified Environmental Professional (QEP)

Civic Organizations

President, Starkville Downtown Toastmasters, 2003-2004
President, Starkville Rotary Club, 2001-2002
Board of Directors and Vice President, Starkville Area Chamber of Commerce, 1999 - 2001
Board of Directors and Treasurer, Oktibbeha County Chapter of the American Red Cross, 1997 - 2003

Other Interests

Holds Commercial Pilots License with Instrument and Multi-Engine Ratings, Certified Flight Instructor Certificate, FAST Certification (formation qualified), and has accumulated in excess of 5,500 hours flight time over the past 40 years.

Publications and
Invited Presentations

Hardin, Carey F. and Hill, Donald O., **"Factors Which May Adversely Affect the Standard Five-Day BOD Test"**, 41st Annual Meeting of the Mississippi Water Environment Association & Technical Conference, Jackson, Mississippi, June 1998.

Hardin, Carey F., **"Techniques for Upgrading Facultative Lagoons"**, 44th Annual North Mississippi Short Course, Mississippi Water and Pollution Control Operator's Association, Inc., Starkville, Mississippi, May 1998.

Hardin, Carey F., **"Techniques for Nitrogen Control"**, 43th Annual North Mississippi Short Course, Mississippi Water and Pollution Control Operator's Association, Inc., Starkville, Mississippi, May 1997.

Hardin, Carey F., **"Storm Water Abatement - on the Farm, in the Mill and at the Plant"**, 1994 Poultry Management School, Mississippi Poultry Association, Inc., Jackson, Mississippi, May 1994.

Hardin, Carey F., **"Evaluation of a 30" Diameter Forcemain Failure"**, Presentation to Forensic Engineering Class, Department of Civil Engineering, Mississippi State University, April 1994.

Hardin, Carey F., **"Factors Affecting Future Wastewater Management"**, Second Annual Catfish Processing and Feed Conference, Greenville, Mississippi, October 1992.

Hardin, Carey F., **"An Overview of Pending Storm Water Regulations"**, 29th Annual Mississippi Feed and Grain Association Convention, Biloxi, Mississippi, August 1992.

Hardin, Carey F., **"Wastewater Treatment and Pretreatment Options for the Dairy Processor"**, Second Annual Mississippi-Louisiana Dairy Foods Conference, Department of Food Science and Technology, Mississippi State University, March 1992.

Hardin, Carey F., **"Environmental Engineering Practice"**, Civil Engineering Seminar Program, Department of Civil Engineering, Mississippi State University, February 1992.

Hardin, Carey F., **"Wastewater Pretreatment in the Poultry Processing Industry"**, 1991 Poultry Management School, Mississippi Poultry Association, Inc., Jackson, Mississippi, May 1991.

Hardin, Carey F., **"The Effects of Prewash Laundry Wastewater on Facultative Lagoon Systems"**, a presentation to the Louisiana Water Pollution Control Association, Northwest Chapter, Shreveport, Louisiana, October 1986.

Hardin, Carey F., **"Municipal Management of Industrial Wastewater"**, Municipal Wastewater Management Seminar sponsored by EnvironMed Laboratories, Ruston, Louisiana, November 1985.

Hardin, Carey F., **"Wastewater Treatment in the Catfish Processing Industry"**, Proceedings of the 11th Annual Catfish Processors Workshop, Greenwood, Mississippi, December 1982.

Hardin, Carey F., **"Biokinetic Coefficient Evaluation Using an Open Respirometer"**, a thesis submitted to the Department of Civil Engineering, Mississippi State University, 1976.

TOMMY LEE KIRKPATRICK, JR., P.E.

Address 938 South Church Street
Louisville, Mississippi 39339
Telephone: (662) 773-8097

Education 1983 – 1991. Completed Coursework for Master of Civil Engineering Degree

1978 – 1983. Mississippi State University. Bachelor of Science Degree in Civil Engineering.

Experience 1991 – Present. Project Manager, Clearwater Consultants, Inc. Primary responsibilities include the planning, design and construction supervision of various environmental projects primarily in the field of hydraulics and wastewater treatment. Other areas of environmental experience include solids waste, hazardous waste management and remediation, environmental site assessments and stormwater management, inspection and permitting. Management responsibilities include supervision of engineers, technicians and draftsmen as well as complete project management from bidding to project closeout.

1987 – 1991. Project Engineer, Anderson Engineers, P.A. Primary responsibilities include the planning, design and construction supervision of various municipal civil works projects primarily in the fields of hydraulics, hydrology and environmental engineering. Management responsibilities include supervision of draftsmen, engineering technicians, and survey crews. Responsibilities also consist of the management of all project funds which includes the verification and approval of municipal grants, contractors' pay requests, contractors' change orders, and project closeout.

1983 – 1987. Research Hydraulics Engineer, Waterways Experiment Station, US Army Corps of Engineers, Hydraulic Structures Division, Spillways and Channels Branch. Entry level: Civil Engineer grade GS-07; level at resignation: Research Hydraulics Engineer grade GS-11. Primary responsibilities included planning, conducting and reporting upon complete hydraulics investigations; for designing appropriate structures or other measures for the solution of problems of various types such as: flood control or navigation works on inland waterways, tidal and salinity intrusion, wave and surge action, sedimentation, hydraulic performance of locks, dams, spillways, and other structures, pollution of waterways, river meandering and stabilization and others.

Scientific and Professional Memberships	National Society of Professional Engineers (NSPE) Mississippi Engineering Society (MES) American Society of Civil Engineers (ASCE)
Honors and Activities	Chi Epsilon Civil Engineering Honor Society Special Act Award - US Army Corps of Engineers
Offices	Member, MES Ethics and Practices Committee, 2002
Professional Registration	Registered Professional Engineer in the following states: Mississippi #10327 *Other States Upon Request*

SAMUEL C. HARDIN, P.E.

Address	1173 Goldfinch Lane Starkville, Mississippi 39759 Telephone: (662) 338-1750

Education	Master of Science Degree in Civil and Environmental Engineering, Virginia Tech, 2011 Bachelor of Science Degree in Civil and Environmental Engineering, Mississippi State University, 2006
Experience	Project Engineer. Clearwater Consultants, Inc. July 2008 - Present. Primary responsibilities include data analysis, activated sludge process evaluation, troubleshooting and regulatory compliance for issues involving water supply, wastewater treatment, air emissions, storm water management, emergency planning and community right to know (EPCRA) reporting, oil pollution prevention and SPCC planning. Instructor. Mississippi State University, Department of Civil and Environmental Engineering. Fall Semester 2014. Prepared and administered lectures, coursework, and test materials for CEE 3823 Environmental Engineering I. Met with students one-on-one to reinforce concepts taught in class. Graduate Research Assistant. Virginia Tech. 2007 - 2008. Evaluated corrective action procedures to mitigate effects of toxic shock at wastewater treatment plants. Performed various laboratory analyses to monitor condition of pilot scale wastewater treatment plant. Teaching Assistant. Virginia Tech. 2006 - 2007. Provided additional instruction to undergraduate environmental engineering students and graded assignments. Assistant. Clearwater Consultants, Inc. 1998 - 2002. Worked as a rod and instrument man on surveying crew. Performed on-site water quality sampling.
Professional Memberships	American Society of Civil Engineers (ASCE) Water Environment Federation (WEF) Mississippi Water Environment Association (MWEA)
Honors	Chi Epsilon Civil Engineering Honor Society President, Mississippi Water Environment Association 2010-2011 National Delegate, Mississippi Water Environment Association 2014-2017

Professional Registration

Registered Professional Engineer in the following states:

Arizona	#61181
Mississippi	#20751
Ohio	#76996

Other States Upon Request

Other Interests

Holds Private Pilots License with FAST Certification (qualified formation pilot) and has accumulated in excess of 500 hours flight time since 1998.

Publications

Pinto, A.J., Hardin, S.C., Guest J.S., Love, N.G. and Shaw, A. "Elucidating the importance of contaminant specific corrective action strategies for wastewater treatment plants during toxic shocks." Water Environment Federation Technical Exposition and Conference 2007, Water Environment Federation, San Diego, CA.

CHARLES M. PORTER

Address	565 CR 68 Woodland, Mississippi 39776 Telephone: (662) 456-9523
Education	Associate Applied Science in Civil Engineering. Itawamba Community College, 1986
Experience	Senior CAD Design Technician, Clearwater Consultants, Inc. November 1995 – Present. Primary responsibilities include all aspects computer aided drafting and design on various environmental engineering projects. Other areas of experience include survey crew chief, construction inspection, and engineering technician. Management responsibilities include supervision of draftsman, technicians and survey crewmembers.
	Survey Crew Chief. Springer Engineering July 1987 – November 1995. Primary responsibilities include the calculations and construction-staking layout of various water, sewer, highway and land boundary surveys. Management responsibilities include the supervision of draftsmen, technicians and survey crewmembers.
	CAD Design Technician, Cook-Coggin Engineers January 1986 – July 1987. Primary responsibilities include all aspects of computer aided drafting on various water, sewer and highway projects using Intergraph Work Stations.

BILL SHAW

Address 1558 Phillips Road
Sturgis, Mississippi 39796
Telephone: (662) 465-8788

Education Associate of Arts in Pre-Engineering.
Mississippi Delta Community College, 1979

Experience Resident Project Representative, Clearwater Consultants, Inc. October 2015 – Present. Primary responsibilities include acting as Resident Project Representative for gravity and pressure sewer and airport projects.

Forest Ranger IV, Mississippi Forestry Commission, September 1989 – June 2015. Control burn manager, constructed fire lanes, assisted in timber management for public lands and wildfire suppression. Retired in 2015.

Delivery Truck Driver, Dowdle Gas Company, 1983-1987.
Delivered gas and completed light maintenance.

10. CONSIDERATION OF FP 17-05 A REQUEST FOR FINAL PLAT APPROVAL FOR SUBDIVIDING 1.5 ACRE PARCEL INTO SEVEN LOTS LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF OLD WEST POINT ROAD AND ROSE PERKINS DRIVE IN A B-1 ZONE WITH THE PARCEL NUMBER 117C-00-038.00.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the request FP 17-05 for Final Plat approval for subdividing 1.5 acre parcel into seven lots located on the southwest corner of the intersection of Old West Point Road and Rose Perkins Drive with conditions" is enumerated, this consent item is thereby approved.

The applicant Jason Pepper, on behalf of Providence Hill LLC is requesting Final Plat approval for subdividing a 1.5 acre parcel into seven lots. The proposed subdivision is named "Pilkington Place". The proposed subdivision is located in a B-1 zone. The proposed subdivision is located on the southwest corner of the intersection of Old West Point Road and Rose Perkins Drive. Most of the property was rezoned from C-1/R-1 to B-1 by the Board of Aldermen on June 5, 2015. The Owners purchased a portion of Lot 1 of Bay Meadows and added it to the Subdivision. This portion was rezoned from C-1/R-1 to B-1 by the Board of Aldermen on September 9, 2016. Preliminary Plat was approved by the Board of Aldermen on August 8, 2015. On May 9, 2017, the Planning and Zoning Commission voted 6-0 to recommend approval of the final plat with conditions.

Recommended Conditions by the Planning and Zoning Commission

1. The final plat shall meet the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code of 1972, as amended.
2. The final plat shall meet the minimum requirements for B-1 zoning district's dimensions.
3. All public utilities are currently in place as verified by the owner and engineer of record.
4. Erosion control vegetation shall be established on all disturbed areas.
5. Sidewalk construction shall conform to the City's Sidewalk Ordinance and ADA standards.
6. A bond or surety in the amount of 150% of the current cost of the proposed sidewalk and any other infrastructure improvements shall be provided prior to signing of the final plat.
7. The applicant shall provide two paper copies of the recorded plat to the City, along with a digital copy in "AutoCAD" format in standard state plane coordinates.
8. The final plat shall be recorded at the Office of the Oktibbeha County Chancery Clerk within thirty (30) days of the approval by the Mayor and Board of Aldermen.

11. CONSIDERATION OF TRAVEL FOR BUDDY SANDERS TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI, MS AS A CITY REPRESENTATIVE, OUTREACH CHAIR FOR THE AMERICAN PLANNING ASSOCIATION – MISSISSIPPI CHAPTER, AND EDUCATOR WITH THE MISSISSIPPI PLANNING INSTITUTE.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval of travel for Buddy Sanders to attend the Mississippi Municipal League Conference in Biloxi, MS as a city representative, Outreach Chair for the American Planning Association – Mississippi Chapter, and Educator with the Mississippi Planning Institute at a cost not to exceed $1,100" is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL OF MAY 2017 FINANCIAL STATEMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the May 2017 financial statements of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

13. CONSIDERATION OF TRAVEL FOR CITY CLERK / CFO LESA HARDIN TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI, MS IF MASTER MUNICIPAL CLERK CLASSES ARE OFFERED FOR CITY CLERKS WITH A COST NOT TO EXCEED $770.00.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval of travel for City Clerk / CFO Lesa Hardin to attend the Mississippi Municipal League Conference in Biloxi, MS if Master Municipal Clerk classes are offered for City Clerks with a cost not to exceed $ 770.00" is enumerated, this consent item is thereby approved.

14. REQUEST PERMISSION TO PURCHASE FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF $8436.00 AT STATE CONTRACT PRICE TO BE PAID FROM STATE FIRE REBATE FUND.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "authorization to purchase firefighter turn-out gear from NAFECO at a cost of $8436.00 off State contract with the amount to be paid from Fire Fund (003-000-254-091)" is enumerated, this consent item is thereby approved.

15. REQUEST PERMISSION TO ALLOW STARKVILLE FIRE DEPARTMENT TO HOST A CITIZEN FIRE ACADEMY, STARTING JULY 6, 2017 WITH THE ACADEMY TO MEET ONE NIGHT A WEEK FOR A TOTAL OF FOUR WEEKS.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval to allow Starkville Fire Department to host a Citizen Fire Academy, starting July 6, 2017 with the academy to meet one night a week for a total of four weeks" is enumerated, this consent item is thereby approved.

16. REQUEST PERMISSION TO PURCHASE A DIVE TRAILER FROM STARING TRAILER SALES AT A COST OF $24,893.78, THE LOWEST AND BEST OF 2 QUOTES RECEIVED.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval to purchase a dive trailer from Staring Trailer Sales with funds from the Firehouse Subs grant in the amount of $24,893.78" is enumerated, this consent item is thereby approved.

Two quotes received were: Staring Trailer Sales - $24,893.78 and Quality Trailer Sales - $28,158.00

17. REQUEST APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GARNER COMPUTERS.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval of professional services agreement with Garner Computers" is enumerated, this consent item is thereby approved.

CONSULTING & RETAINER AGREEMENT

This Agreement is made effective as of__________, by and between City of Starkville City Hall and Stacy Garner of Garner Computer Services, of 133 Elm Cove, Columbus, MS, 39701.

In this Agreement, the party who is contracting to receive services shall be referred to as "Client", and the party who will be providing the services shall be referred to as "Consultant".

Consultant has a background in Network, Communication and Fiber Optics and is willing to provide services to Client based on this background. Client remains responsible for all of their decisions.

Client desires to have services provided by Consultant.

Therefore, the parties agree as follows:

1. DESCRIPTION OF SERVICES Beginning on__________, Consultant will provide the following services (collectively, the "Services"): Assist Client as they seek to accomplish any of the following:
LAN\WAN Network Support, Communication, Consulting & Design for Structural Cabling & Outside Plant (OSP) Systems including CAT5/6, FiberOptics, Wireless, Network, Camera and Telephony. System design includes hardware & procedure recommendations, "As-Built" and Change Management documentation for Fiber Optic Network (FON). Services are billed at rate schedule.
2. PERFORMANCE OF SERVICES. The manner in which the Services are to be performed and the specific hours to be worked by Consultant shall be determined by Consultant. Client will rely on Consultant to work as many hours as may be reasonably necessary to fulfill Consultant's obligations under this Agreement.
3. RETAINER/PAYMENT. Client will pay a retainer to Consultant for the Services in the amount of $500.00/month. This fee shall be invoiced per year and payable in 12 installments due at beginning of each service month. This retainer is non-refundable. Consultant shall bill first to the retainer. Upon depletion of retainer per month, Client shall pay additional fees, if any, upon presentment of a billing statement by Consultant. Rates are determined by the attached "Rate Schedule."
4. EXPENSE REIMBURSEMENT. Consultant shall be entitled to reimbursement from Client for the following "out-of-pocket" expenses: travel expenses.
5. SUPPORT SERVICES. Client will provide the following support services for the benefit of Consultant: Provide all documents and information necessary to support LAN\WAN & FON.
6. TERM/TERMINATION. This Agreement shall renew automatically 1 year from the effective date of this agreement. Written 30-day notice required prior to term renewal to cancel.
7. RELATIONSHIP OF PARTIES. It is understood by the parties that Consultant is an independent contractor with respect to Client, and not an employee of Client. Client will not provide fringe benefits, including health insurance benefits, paid vacation, or any other employee benefit, for the benefit of Consultant.
8. EMPLOYEES. Consultant's employees, if any, who perform services for Client under this Agreement shall also be bound by the provisions of this Agreement.
9. CONFIDENTIALITY. Client recognizes that Consultant has and will have the following information:
- business affairs; financial information; personal information; future plans; and other proprietary information (collectively, "Information") which are valuable, special and unique assets of Client and need to be protected from improper disclosure. In consideration for the disclosure of the Information, Consultant agrees that Consultant will not at any time or in any manner, either directly or indirectly, use any Information for Consultant's own benefit, or

divulge, disclose, or communicate in any manner any Information to any third party without the prior consent of Client. Consultant will protect the Information and treat it as strictly confidential. A violation of this paragraph shall be a material violation of this Agreement.
10. CONFIDENTIALITY AFTER TERMINATION. The confidentiality provisions of this Agreement shall remain in full force and effect after the termination of this Agreement.
11. RETURN OF RECORDS. Upon termination of this Agreement, Consultant shall deliver all records, notes, and data of any nature that are in Consultant's possession or under Consultant's control and that are Client's property or relate to Client's business.
12. NOTICES. All notices required or permitted under this Agreement shall be in writing and shall be deemed delivered when delivered in person or deposited in the United States mail, postage prepaid, addressed as follows:
IF for Client:
IF for Consultant:
Garner Computer Services, Attn: Stacy Garner, 133 Elm Cove, Columbus, MS 39701

Such address may be changed from time to time by either party by providing written notice to the other in the manner set forth above.

13. ENTIRE AGREEMENT. This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties.
14. AMENDMENT. This Agreement may be modified or amended if the amendment is made in writing and is signed by both parties.

15. SEVERABILITY. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.
16. WAIVER OF CONTRACTUAL RIGHT. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.
17. APPLICABLE LAW. This Agreement shall be governed by the laws of the State of Mississippi.

Party receiving services:
By:____

Party providing services: Garner Computer Services

By:____

Stacy Garner – Consultant
Date:

CONSULTING & RETAINER RATE SCHEDULE

The rates below shall be referred to as the "Rate Schedule". This Rate Schedule is made effective as of__________, by and between City of Starkville – City Hall and Garner Computer Services. Rates are quoted on single quantity with additional discounts available per job based on quantity. Rates are subject to change with minimal 30 days written notice.

1. Consulting:
   $100.00/hr

2. LAN\WAN, Telephony:
   $65.00/hr

3. PC\Application\General:
   $50.00/hr

4. Fiber Splice\Pigtail Termination:
   $30/splice

5. Fiber OTDR Testing:
   $20/splice (written report)
   $10/splice (no-written report; quick test)

6. Fiber Cable Prep:
   $175 per OPGW Cable
   $125 per ADSS Cable

7. Fiber Enclosure\Terminal Prep:
   $250 per Aerial enclosure (re-entry)
   $100 per Aerial enclosure (new)
   $100 per Pedestal enclosure (re-entry
   $75 per Pedestal enclosure (new)
   $75 per Wall\Rack terminal

8. Travel
   Standard IRS mileage rate

Party receiving services:

By:____

Party providing services: Garner Computer Service

By:____

Stacy Garner – Consultant

18. REQUEST APPROVAL OF "MEET ME AT THE PARK" GRANT WHICH WILL REQUIRE A DOLLAR TO DOLLAR MATCH OF UP TO $50,000.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval to apply for a "Meet Me at the Park" Grant requiring a dollar to dollar match of up to $50,000" is enumerated, this consent item is thereby approved.

Grant Application Overview:

The National Recreation and Park Association's Play Spaces Grant is a new program that is being offered for the first time in 2017. The grant seeks applications from organizations for projects that are "Innovative, Scalable, Inclusive, or in an underserved community." Based on internal discussions between Herman Peters, Trent Helms and Gerry Logan, the project suggested for implementation via the NRPA Meet Me at the Park Grant is an accessibility improvement project in five of the city's parks. A map of the proposed improvements is provided. Due to the grant being a 1:1 matching grant (NRPA matches every dollar spent up to $50,000), the cost of the project selected is approximately $100,000 to maximize the impact and benefits to the citizens of Starkville.

The proposed sidewalk and accessibility improvements take into consideration both parks with the heaviest use and needs for accessibility. McKee Park and the Starkville Sportsplex, in particular, see arguably the highest use within the parks system, yet lack basic ADA accessibility. This project would address that and improve the accessibility of these heavily trafficked areas. And, with the potential for the city to finish the park's connectivity to the existing shared path, this plan allows for a connected loop inside the park and continues a shared path that spans along Lynn Lane and Montgomery St. Those utilizing the park for the first time will be able to walk from the city's largest playground (within McKee Park), along the shared path for over 2 miles. The addition of handicapped access from the overflow lot at Starkville Sportsplex greatly improves accessibility to the city's youth softball complex, and also creates a loop that allows for greater opportunity to exercise from the shared path along Lynn Lane.

Needmore Center and George Evans Park are historically underserved areas, and are currently in need of an ADA-accessible sidewalk to connect from the rear of the building to Gillespie Street. The existing sidewalk in the rear of the building that is within George Evans Park is in need of repairs to make the entire sidewalk network connect to Spring Street, as this is a frequently used pedestrian path from the Needmore residential areas both through the park and for those that access the sidewalk to get to Gillespie Street and the nearby retail stores. This area of the project will improve ADA accessibility to the park and allow a historically underserved area better access to the parks amenities. For those that have never utilized this park, the connectivity this project creates allows those who exercise to travel through the park from Spring Street to Gillespie Street, which connects to a larger system of sidewalks in the city.

Josey Park is the park system's smallest park. The proposed improvements would both create a small sidewalk loop within the park that could be immediately utilized by the citizens, and would not impact future desired improvements in the park, including the installation of a new play unit. These improvements would attract the surrounding residents by creating a small accessible loop, and the future improvements planned for the park will be greatly amplified by the ability to monitor the new play unit from all sides via the improved accessibility project proposed via this grant. Currently, there is zero accessibility into the park, and the play unit is outdated, therefore it is not an attractive recreational option for the neighborhood. The improvement proposed will address that, and set the park up for even greater utilization going forward. It is noted on the proposal that the proposed sidewalk would connect to Josey Avenue, and, if so desired by the city, would allow for future connectivity to Lindberg Blvd, a city street that connects to Hwy 12, one of the most heavily used routes in the city.

Lastly, Patriots Park has one of the newest play units within the city, and is therefore a very appealing park for open play. By connecting the current parking spaces via a sidewalk and creating a route for this sidewalk to connect to the existing pavilion, it would encourage more use and greatly improve the current accessibility of the park. Under this proposal one of the existing parking areas would also be striped with handicapped parking spaces.

Overall, this proposal addresses some of the park's systems most pressing accessibility needs, and creates numerous opportunities for the community to become more physically active and access areas of the system that were previously not ADA accessible. Also, by connecting to some of the city's current shared path and sidewalk routes, the parks will become even more trafficked than they already are. This project is also scalable, as any one of the proposed improvements can be increased or decreased depending on future feedback and need. Lastly, the project creates a great foundation to build upon with other planned park additions, and is a great starting point for other strategic improvements to come.

19. REQUEST AUTHORIZATION TO HIRE THOMAS C. WARE, AS A CHIEF WASTEWATER OPERATOR IN THE WASTEWATER DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval to hire Thomas C. Ware, as a Chief Wastewater Operator in the Wastewater Division, effective July 1, 2017" is enumerated, this consent item is thereby approved.

20. REQUEST PERMISSION TO ADVERTISE FOR A LINEMAN, IN THE STARKVILLE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval to advertise for a Lineman in the Starkville Electric Department" is enumerated, this consent item is thereby approved.

21. REQUEST PERMISSION TO ADVERTISE FOR THREE (3) CERTIFIED POLICE OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval to advertise for Certified Police Officers, in the Starkville Police Department to replace those that have resigned or retired" is enumerated, this consent item is thereby approved.

22. REQUEST PERMISSION TO HIRE ANGELICA COLBERT, CHRISTOPHER ENGLISH, DAVID FAIR, JAMES SMITH AND PAUL WOOD, AS POLICE OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval to hire Angelica Colbert, Christopher English, David Fair, James Smith and Paul Wood, as Police Officers, in the Starkville Police Department" is enumerated, this consent item is thereby approved.

23. REQUEST AUTHORIZATION TO ALLOW BILL GREEN, TO WORK PART TIME IN HIS CURRENT POSITION, AS THE OFFICE MANAGER FOR THE COMMUNITY DEVELOPMENT DEPARTMENT, UNTIL AUGUST 31, 2017.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval to allow Bill Green to work part time in his current position, as the Office Manager for the Community Development Department, not to exceed twenty hours per week, not eligible for benefits, until August 31, 2017" is enumerated, this consent item is thereby approved.

24. REQUEST APPROVAL FOR THE TEMPORARY PAY INCREASES, PER THE PERSONNEL POLICY, FOR THE FOLLOWING FIRE DEPARTMENT EMPLOYEES: ANDY SHARP, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING BATTALION CHIEF; ROOSEVELT HARRIS, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING CAPTAIN; SAM WILKES, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING LIEUTENANT.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval pursuant to Personnel Policy on Pay Adjustments on 11-23-06 and approved revision to this policy on 6/19/2007 for the temporary pay increases per Personnel Policy, for the following Fire Department employees: Andy Sharp, who is assigned to the temporary position of Acting Battalion Chief; Roosevelt Harris, who is assigned to the temporary position of Acting Captain; Sam Wilkes, who is assigned to the temporary position of Acting Lieutenant" is enumerated, this consent item is thereby approved.

25. CONSIDERATION TO REMOVE GRETCHEN PASSONS, TAMMY CARLISLE AND DYLAN KARGES FROM THE KEEP STARKVILLE BEAUTIFUL COMMITTEE, WITH APPROVAL TO ADVERTISE TO FILL VACANCIES.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval to remove Gretchen Passons, Tammy Carlisle and Dylan Karges from the KSB Committee, due to a lack of attendance, and approval to advertise to fill vacancies" is enumerated, this consent item is thereby approved.

26. CONSIDERATION OF AUTHORIZATION TO ACCEPT THE LOWEST AND BEST OF 2 EVALUATED PROPOSALS SUBMITTED BY BUDDY AYERS CONSTRUCTION AND ENTER INTO AN AGREEMENT FOR CONSTRUCTION OF A BRIDGE TO THE STARKVILLE UTILITIES TRIM CANE PUMP STATION AT A COST OF $141,788.94.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "authorization for Starkville Utilities to accept the lowest and best of 2 evaluated proposals submitted by Buddy Ayers Construction in the amount of $141,788.94 and enter into an agreement for construction of a bridge to the Starkville Utilities Trim Cane pump station" is enumerated, this consent item is thereby approved.

Two quotes received: Buddy Ayers Const. - $ 141,788.94 and Key, LLC - $ 213,320.00.

27. CONSIDERATION OF AUTHORIZATION FOR STARKVILLE UTILITIES TO INSERT THE DRINKING WATER ANNUAL CONSUMER CONFIDENCE REPORT INTO THE JUNE UTILITY BILLS.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval for Starkville Utilities to insert the Drinking Water Annual Consumer Confidence Report into the June utility bills" is enumerated, this consent item is thereby approved.

2016 Annual Drinking Water Quality Report
Starkville Utilities
PWS#: 0530020
June 2017

We're pleased to present to you this year's Annual Quality Water Report. This report is designed to inform you about the quality water and services we deliver to you every day. Our constant goal is to provide you with a safe and dependable supply of drinking water. We want you to understand the efforts we make to continually improve the water treatment process and protect our water resources. We are committed to ensuring the quality of your water. Our water source is from wells drawing from the Gordo Aquifer.

The source water assessment has been completed for our public water system to determine the overall susceptibility of its drinking water supply to identified potential sources of contamination. A report containing detailed information on how the susceptibility determinations were made has been furnished to our public water system and is available for viewing upon request. The wells for Starkville Utilities have received a moderate susceptibility ranking to contamination.

We routinely monitor for contaminants in your drinking water according to Federal and State laws. The table below lists all of the drinking water contaminants that were detected during the period of January 1st to December 31st, 2016. In cases where monitoring wasn't required in 2016, the table reflects the most recent results. As water travels over the surface of land or underground, it dissolves naturally occurring minerals and, in some cases, radioactive materials and can pick up substances or contaminants from the presence of animals or from human activity; microbial contaminants, such as viruses and bacteria, that may come from sewage treatment plants, septic systems, agricultural livestock operations, and wildlife; inorganic contaminants, such as salts and metals, which can be naturally occurring or result from urban storm-water runoff, industrial, or domestic wastewater discharges, oil and gas production, mining, or farming; pesticides and herbicides, which may come from a variety of sources such as agriculture, urban storm-water runoff, and residential uses; organic chemical contaminants, including synthetic and volatile organic chemicals, which are by-products of industrial processes and petroleum production, and can also come from gas stations and septic systems; radioactive contaminants, which can be naturally occurring or be the result of oil and gas production and mining activities. In order to ensure that tap water is safe to drink, EPA prescribes regulations that limit the amount of certain contaminants in water provided by public water systems. All drinking water, including bottled drinking water, may be reasonably expected to contain at least small amounts of some contaminants. It's important to remember that the presence of these contaminants does not necessarily indicate that the water poses a health risk.

In this table you will find many terms and abbreviations you might not be familiar with. To help you better understand these terms we've provided the following definitions:

Action Level - the concentration of a contaminant which, if exceeded, triggers treatment or other requirements which a water system must follow.

Maximum Contaminant Level (MCL) - The “Maximum Allowed” (MCL) is the highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.

Maximum Contaminant Level Goal (MCLG) - The “Goal”(MCLG) is the level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.

Maximum Residual Disinfectant Level (MRDL) – The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary to control microbial contaminants.

Maximum Residual Disinfectant Level Goal (MRDLG) – The level of a drinking water disinfectant below which there is no known or expected risk of health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants.

Parts per million (ppm) or Milligrams per liter (mg/l) - one part per million corresponds to one minute in two years or a single penny in $10,000.

Parts per billion (ppb) or Micrograms per liter - one part per billion corresponds to one minute in 2,000 years, or a single penny in $10,000,000.

Additional Data may be found at the Starkville Utility Department in the Water Division.

28. CONSIDERATION OF APPROVAL TO AUTHORIZE WREN BODY WORKS OF OKOLONA, MS TO PERFORM 5-YEAR INSPECTION AND MAINTENANCE ON BUCKET TRUCK #37 AT A COST OF $20,259.31.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval for Starkville Utilities to authorize Wren Body Works to perform 5-year inspection and maintenance on bucket truck #37 at a cost of $20,259.31” is enumerated, this consent item is thereby approved.

Wren Body Works, LLC.
32722 Hwy 45 North
Okolona, MS 38860

Date: July 26, 2016
Starkville Electric Department

Model Altec AA755
SN 0308BZ5588

Detailed Scope of Work
All parts included in below scope are OEM parts.

Item	Description
Pre-Work Items	
P1	Inspect unit covers, guards, baskets.
P2	Check operation of all unit functions and time each function.
P3	Check tool quick couplings and valve at basket.
P4	Check operation of hydraulic tools.
P5	Check pump splines.
P6	Check operation of safety interlocks.
P7	Check operation of vehicle lights, beacon lights, and work lights.
P8	Measure deflection of rotation bearing.
P9	Remove unit from truck
Scope of Work	
1	Furnish & install leveling cables.
2	Inspect idler sheaves and bushings.
3	Inspect leveling cable insulator rods.
4	Check upper boom cylinder holding valve.
5	Check lower boom cylinder holding valve.
6	Furnish & install new control tubes in upper and lower boom.
7	Furnish & install new hoses above rotation.
8	Inspect hoses below rotation.
9	Install new seals in hydraulic swivel joint.
10	Install new rotation bearing bolts.
11	Inspect cylinder pins and bearings.
12	Check cylinders for leaks and pitted cylinder rod.
13	Inspect main hinge pin.
14	Inspect compensating link (Fiberglass).
15	Replace all unit filters.
16	Clean suction strainer in tank.
17	Replace tank filler cap and o-ring.
18	Drain tank and fill with new oil.
19	Check gearboxes for leaks - drain and re-fill with new oil.
20	Adjust boom stow valve.
21	Check elbow hinge pin.
22	Inspect elbow hinge pin bushings.
23	Inspect scissor links.
24	Inspect scissor link bushings.
25	Inspect scissor link pins.
26	Inspect upper cylinder slide pads.
27	Inspect compensating link slide pads.
28	Adjust unit pressure.
29	Adjust tool pressure.
30	Spray grease all cables.
31	Tie wire all retainers necessary.

32	Load test unit.
33	Adjust leveling cables.
34	Lubricate all lube points on unit.
35	Clean, inspect and dielectric test upper boom, lower boom insert, and liner.
36	Paint fiberglass - upper boom and lower boom insert

$ 20,259.31

This quote does not include replacement of parts on items noted as "Inspect" or "Check".
If inspection indicates any replacement of these parts the Owner will be notified and approval obtained before this work is performed.

Respectfully Submitted

______________ **Date:** 7/26/16

Neil Turnage
Wren Body Works, LLC.

Pre-priced parts in case inspection indicates excessive wear.
Rotation Bearing $3853.00
Hydraulic Pump $1360.00

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: Mayor Wiseman introduced the following new employees:

Gerry Logan, Sports & Recreation Director – Starkville Parks
David Wise, Accountant – Starkville Utilities
Jakkita Bolden – Radio Operator / Records Clerk – Starkville Police Dept.
Tanya Mullen - Radio Operator / Records Clerk – Starkville Police Dept.
Erica Ratliff - Radio Operator / Records Clerk – Starkville Police Dept.
Nathan Gaurdin – Firefighter – Starkville Fire Dept.
Hunter McBride - Firefighter – Starkville Fire Dept.
Julio McKinney - Firefighter – Starkville Fire Dept.

Mayor Wiseman announced that Starkville had been designated a Playful City USA for the seventh time. He recognized Herman Peters and the Park staff for their work in the City receiving this honor.

Mayor Wiseman noted this was an emotional meeting in that this is his last meeting to chair in eight years. He recently located his inauguration speech and read a passage concerning the voyage he and the City were about to embark on. He thanked the Boards, Department Heads and staff for the journey and feels much progress has been made. Starkville will continue to grow and its best days are yet to be seen. He plans to be a constructive force as a citizen of Starkville.

BOARD OF ALDERMEN COMMENTS:

Alderman Little thanked Mayor Wiseman for his service and dedication to the City of Starkville. He also thanked Aldermen Wynn and Maynard for their service to the City and wished them well in their future endeavors.

Alderman Maynard thanked the residents of Ward 5. He noted that when he was elected the City catch phrase seemed to be "sidewalks to nowhere" but he now feels this Board has made considerable progress and almost all areas are connected by sidewalks. He complimented new businesses that have chosen Starkville to locate.

Alderman Vaughn thanked God for his guidance and for the Captain of the City ship Parker Wiseman has been. He appreciated his always sitting, listening and talking with him and citizens whether they agreed on a matter or not. He enjoyed the eight years they have served together. He thanked Alderman Maynard for always working with people and thanked the citizens of Ward 7.

Alderwoman Wynn thanked the citizens of Ward 2 for their support over the past four years and noted it had been an honor to serve with Mayor Wiseman and the Board. She plans to continue service to citizens as a lobbyist.

Alderman Walker thanked the Mayor for his steady leadership. He thanked Alderman Maynard for his work, especially as budget chair. He thanked Alderman Wynn for her service also. He then invited everyone to the July 4^{th} event at the Sportsplex which will start at 5:00 p.m. for music, vendors and fireworks. On June 25 the Greater Good Collective will host "Sunday Funday" in the Cotton District area.

Vice Mayor Perkins asked that a video he recorded earlier be shown relating to the years of service of Mayor Wiseman. He spoke to the history of the City and the Mayor's office. Vice Mayor Perkins expressed his good thoughts and well wishes to Mayor Wiseman in his future endeavors. He expressed that while they have not always agreed on everything, they have always maintained respect for one another. He stated Mayor Wiseman has always faced challenges with his full attention and the best he has to offer.

Alderman Carver thanked the Alderman Maynard for his negotiating skills and his service to the City. He thanked Alderman Wynn for her service to the City also and her communication skills. He noted Mayor Wiseman had always maintained his professionalism through all situations and thanked him for his dedication.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked for prayers at the one year anniversary of the death of his brother. He noted the second red light at Gillespie Street needed attention and that speeding on Long Street needed to be monitored. He asked that the Mayoral controversy be peaceful.

Dr. Dora Herring appeared before the Board to request assistance at First Baptist Church with the drainage and culvert from the City. This is private property but she felt the parking lot is often used by the general public for downtown events, parades, festivals, etc. hosted by the City.

PUBLIC APPEARANCES:

VOLUNTEER STARKVILLE, JAMEY BAUCHMAN, EXECUTIVE DIRECTOR

Mrs. Jamey Bauchman presented the January 2017 through June 2017 report of Volunteer Starkville. Several of the programs which volunteers have participated in were Family Volunteer Day with the sweet potato drop which volunteers donated to 15 area food pantries and churches, Christmas Greeting Card Drive where 298 handmade Christmas cards were delivered, MLK Day of Service of which 566 volunteers participated, Community Volunteer Fair, New Moms Supply Drive, National Volunteer Week, Oktibbeha County High School Student Group, Volunteer Awards Banquet, 5th annual Touch-a-Truck, GYSD Youth Service and Leadership Training Program and Join Hands Day. She noted the organization had served 202 nonprofits and engaged approximately 4,381 volunteers who contributed 97,436 hours.

Mrs. Bauchman announced that she was leaving Volunteer Starkville at the end of June and beginning work at MSU. The Mayor and Board thanked her for her hours of service and all the organized assistance she and her group have provided to so many in the area.

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

Ms Jones and Mr. Peterson were at the May 16 Board Meeting at which they distributed their survey of 34 municipalities and 19 airports. They provided a detailed presentation of the step grade and salary comparison. The survey covers all city positions and whether they are below, at, or above the MEAN. Following questions from Aldermen as to factors taken into account in determining the survey results, Mayor Wiseman thanked them for their work and noted it would be a great tool for the next administration.

PUBLIC HEARINGS:

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

Alderman Little addressed the history of the item. He noted the document is being modified and addresses many outdated issues. 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. On June 5, 2017, the second of two ads ran in the Starkville Daily news which is 15 days prior to the second 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. On June 6, 2017, the first of two public hearings was held during the Board of Alderman meeting.

There being no questions or additional comments from the Board, the Mayor opened the floor to the public.
There being no comments from the public, the Mayor closed the second public hearing of this proposed Ordinance.

DISCUSSION AND CONSIDERATION OF AN APPEAL OF THE RECOMMENDATION FOR DENIAL BY THE BOARD OF ADJUSTMENT AND APPEALS OF VA 17-10, A REQUEST BY ECO-SITE INC. FOR VARIANCE RELIEF FROM REQUIRED SETBACKS FOR A PROPOSED CELL TOWER ADJACENT TO RESIDENTIAL PROPERTY LOCATED AT 1113 STARK RD WITH THE PARCEL NUMBER 103H-00-013.01.

Buddy Sanders and Daniel Havelin presented the Appeal of the recommendation for denial by the Board of Adjustment and Appeals of VA 17-10, a Request by Eco-Site Inc. for Variance relief from required setbacks for a proposed cell tower adjacent to residential property located at 1113 Stark Rd with the Parcel Number 103H-00-013.01. The applicant, Eco-Site, Inc. is requesting relief from the required setback requirements for a proposed cellular tower adjacent to a residential district. The applicant is requesting to grant a +-71-foot setback distance in lieu of the required 238-foot setback distance adjacent to a residential property and a +-32-foot radius in lieu of the required 2,640-foot radius from a residential district. The proposed cell tower would exceed the minimum setback requirements for cell towers adjacent to a residential property and district. On May 24, 2017, the Board of Adjustment and Appeals voted 4-0 to recommend denial of the request. On May 30, 2017, the applicant appealed the decision of the Board of Adjustment and Appeals to the Board of Aldermen. On June 13, 2017, The Planning and Zoning Commission voted 4-0 to recommend approval of the conditional use request to allow for a Wireless Communication Tower at the site.

34 property owners of record within 300 feet of the subject property were notified directly by mail of the appeal request. A public hearing notice was published in the Starkville Daily News Monday, June 5th, 2017 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received three phones calls inquiring about the request.

Board Attorney Latimer noted the Board of Adjustment and Appeals are requesting the Board of Aldermen review the cell phone tower Ordinance in the near future. Alderman Walker asked if this tower is the same height as the one it is replacing. Mr. Havelin stated it is and described the design of the proposed tower. Alderman Little asked if the new code rewrite would address future towers. He was assured it would. There being no additional questions or comments from the Board, the Mayor opened the floor to the public.

John Moore, attorney representing Verizon, presented a photo of the current tower and noted the property is owned by Richard Hilburn on Stark Road.

Andrew Rotenstreich presented his company's assurance that this tower would be a "drop and swap". The tower will not be any higher or any more noticeable than the current tower.

Kenneth Aasand, who lives near the tower, stated he had not even noticed the tower until recently and encouraged the Board to approve the permit to replace the tower which will provide better cell phone service.

There being no additional comments from the public, the Mayor closed the public hearing.

CONSIDERATION OF THE RECONSIDERATION OF THE STARKVILLE COMPREHENSIVE PLAN.

Mayor Wiseman introduced this item by noting that the public hearing on the final draft of the Comprehensive Plan during the December 20, 2016, Board of Aldermen meeting had not received proper statutory notice. He remarked that the proposed Comprehensive Plan is still the same as that draft. Alderman Perkins confirmed that the notice for this June 20, 2017, public hearing had run in the local paper on June 3, 2017. It was also noted a court reporter was present for this public hearing. There being no additional questions or comments from the Board, the Mayor opened the floor to the public.

Susan Bell Morris presented a letter to the Board and read a letter which had been submitted to the Editor. She asked that the letter be placed in the City minutes of the hearing.

Douglas Wofford asked that the area north of Hwy 82 be studied to see if it is in a flood zone. He owns 150 acres proposed to be in the Industrial Park and has farmed it for over 30 years never having a flood problem.

Chris Pace, attorney for LINK, noted this was a public hearing on the Starkville Comprehensive Plan. He also noted that nothing in the proposed Comprehensive Plan prohibits any current use of property.

Margaret Copeland stated she felt she had been mislead by the LINK representatives as to the Industrial Park and transmission line and substation location when they agreed to sell their property.

Mary S. Bell stated she does not agree with the proposed M1 zoning in that it is the lowest on the chart.

The Board also had before it, as part of the record of the public hearing: a timeline of the history of the Comprehensive Plan Project, including a listing of public meetings and public input sessions relating to the Plan, a power point presentation regarding the Plan submitted and presented by Walker Collaborative consultants to the Mayor, Board of Aldermen, and the public back during the December 20, 2016, public hearing, and the proposed final draft of the Comprehensive Plan with Appendixes A - D.

The City Attorney then recapped the following items that were presented during the public hearing to be a part of the Minutes of the proceeding.

- Letter to the Editor of the Starkville Daily News written by Susan Bell Morris dated June 20, 2017.
- Statement from Laura White, Margaret Sudduth Copeland, LMK, LLC and Susan Bell.
- Written statement signed by Leah Bell Ellis dated June 20, 2017, and attached Starkville Disptach article dated February 16, 2017, with paragraph highlighted in red relating to Joe Max Higgins.
- Option Agreement presented by LINK attorney Chris Pace with attached Warranty Deed which has been recorded in the Oktibbeha County land records at Book 2017, Page 4333.
- Case of Mississippi Manufacturing Housing Associates v. Board of Supervisors of Tate County, 878 So.2d 180 (2004).
- Complete Board of Alderman packet materials on this item, which include coverage page dated June 20, 2017, and attachments 1 through 12.
- Video recording of this public hearing.

The Court Reporter then labeled the above mentioned items as follows:

- Exhibit 1 - Statement of Susan Bell
- Exhibit 2 - Statement of Leah Bell Ellis
- Exhibit 3 - Option Agreement
- Exhibit 4 - Mississippi Manufactured Housing Association v. Board of Supervisors of Tate County, 878 So.2d 180 (2004).
- Exhibit 5 - Pages 95 - 483 of Agenda and Epacket for June 20, 2017 Meeting of Mayor and Board of Aldermen.
- Exhibit 6 - Video Recording of June 20, 2017 Meeting of Mayor and Board of Aldermen

There being no additional comments from the public, the Mayor closed the public hearing.

29. DISCUSSION AND CONSIDERATION OF THE RECONSIDERATION OF THE STARKVILLE COMPREHENSIVE PLAN.

A motion was offered by Alderman Maynard and duly seconded by Alderman Walker to adopt the Starkville Comprehensive Plan. The Board then voted as follows:

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

30. DISCUSSION AND CONSIDERATION OF AN APPEAL OF THE RECOMMENDATION FOR DENIAL BY THE BOARD OF ADJUSTMENT AND APPEALS OF VA 17-10, A REQUEST BY ECO-SITE INC. FOR VARIANCE RELIEF FROM REQUIRED SETBACKS FOR A PROPOSED CELL TOWER ADJACENT TO RESIDENTIAL PROPERTY LOCATED AT 1113 STARK ROAD WITH THE PARCEL NUMBER 103H-00-013.01.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to grant the appeal of the recommendation for denial by the Board of Adjustment and Appeals of VA 17-10, a Request by Eco-Site Inc. for Variance relief from required setbacks for a proposed cell tower adjacent to residential property located at 1113 Stark Rd with the Parcel Number 103H-00-013.01, and to approve the request to grant variance relief from required setbacks for the proposed cell tower, 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: Nay

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

31. DISCUSSION AND CONSIDERATION OF ACCEPTANCE OF WARRANTY DEEDS FOR PARCEL DESIGNATED AS "POND" OF ROLLING HILLS SUBDIVISION PART 1 AS RECORDED IN PLAT BOOK 2, PAGE 37, SLIDE NO. 43 IN THE CHANCERY CLERK'S OFFICE OF THE OKTIBBEHA COUNTY, MISSISSIPPI COURTHOUSE AND AUTHORIZATION FOR THE CITY TO CLEAN AND MAINTAIN THE POND AND SAID PROPERTY.

Mayor Wiseman presented the history of his request to clean and maintain the area designated as "Pond" of the Rolling Hills Subdivision Part 1. In past years he has been asked several times by area residents to have the City clean and secure the pond and surrounding area. However, since this is private property with no recorded owners of the pond area, deeds would be needed for the City to do any work to the property. These deeds have not been secured thus this item is for information only. The city engineer has asked MDEQ to review the pond levy stability. MDEQ did suggest some minor clearing, but did not view the levy as a hazard. The Mayor encouraged the future Board to pursue this project.

32. CONSIDERATION OF PROVIDING CITY IN-KIND EQUIPMENT AND LABOR FOR INSTALLATION OF A DRAINAGE IMPROVEMENT PROJECT ON FIRST BAPTIST CHURCH PROPERTY.

Mayor Wiseman presented the history of this request. First Baptist Church has approached the City and proposed that if the Church purchases the materials, can the City provide the installation for a large pipe on the south end of their new parking lot. It is also proposed for the church to construct/install the large box culvert/ junction box on the west side of the project. This area is currently a ditch and is on private property; however, it does drain city streets upstream. Alderman Perkins noted he felt this would set a precedent for private property owners to continue to request work on private property. While he would like to be able to help with this situation, he did not feel the law allowed the City to work on private property.

Having not received a motion, the Mayor declared the item dead for lack of a motion.

33. DISCUSSION AND CONSIDERATION OF ADDRESSING A REQUEST FROM THE OKTIBBEHA COUNTY BOARD OF SUPERVISORS AND OCEDA PRESIDENT MR. JACK WALLACE REGARDING MODIFYING THE ORDINANCE REGULATIONS FOR SIDEWALKS AND LANDSCAPE.

Alderman Wynn discussed the City sidewalk Ordinance and asked Joel Clements to present photos of sidewalks in the City. She noted that there is presently only one business (MDOT office) in the Cornerstone Research Park and feels this is due to the sidewalk requirements. She then offered a motion that the City's Community Development Department amend the City's Code of Ordinances as it relates to sidewalk and landscape requirements to better facilitate economic development in the City and that a draft of the revised ordinances be presented to the Board of Aldermen during its meeting on July 18, 2017, for a public hearing. The motion died for lack of a second.

Alderman Wynn then offered a motion to modify landscape and sidewalk requirements related to the Cornerstone Research Park by the Community Development Department and to present those modifications to the Mayor and Board on July 18, 2017, for a public hearing. Alderman Perkins seconded the motion. Alderman Walker noted sidewalks are not required in Cornerstone Park and this matter should not be an issue. He asked that the OCEDA president review the City Ordinance. He also noted that any business wishing to locate in Starkville is open to filing a variance from the sidewalk and landscape requirements when they are required. Alderman Walker then asked Buddy Sanders and Daniel Havelin if sidewalks are required in the Research Park. They both agreed they are not. The Board then voted as follows:

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

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

34. DISCUSSION AND CONSIDERATION OF THE PROPOSED WARRANTY DEED FROM STARKVILLE COUNTRY CLUB, INC. DEDICATING A PORTION OF FAIRWAY DRIVE AND SANDWEDGE DRIVE AS A CITY STREET.

Alderman Little presented a motion, duly seconded by Alderman Carver, to approve the Warranty Deed from Starkville Country Club, Inc., to the City of Starkville, MS, accepting the dedication of a portion of Fairway Drive and Sand Wedge Drive, as described in the proposed deed, on a finding that public interest, convenience and necessity requires that the territory be accepted as a public street; contingent, however, on Starkville Country Club, Inc. signing the deed, and on all improvements being performed by persons and / or entities other than the City, at those persons and / or entities' sole expense, consistent with the design plans, which are attached and incorporated herein as Exhibit "A", to the satisfaction of the City Engineer, prior to the City's formal acceptance of the described portions of Fairway Drive and Sand Wedge Drive. The condition noted is as follows: ROW acceptance contingent on the developer, Starvest LLC, providing improvements to the bridge on Fairway Drive in accordance with the Fairway Drive Bridge Drawings, dated 7-12-16, and consisting of 3 pages including 2 standard MDOT detail sheets, which are also included as part of the Acadiana Subdivision Infrastructure Plans.

Alderman Walker asked the City Engineer if these roads meet City standards. Mr. Edward Kemp stated it is an older roadway so there is no way to be sure of the depth. They do not meet current curb and gutter standards, but no significant structural damage has been noted. The bridge is adequate to handle flow. It is a timber bridge but the condition on the motion will address the bridge structure and should not be a burden to the City.

The Board then voted as follows:

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

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

This document prepared by:
Moore Law Office
108 S. Lafayette
Post Office Box 924
Starkville, MS39760
(662) 323-7740
MS Bar #3450

GRANTOR: THE STARKVILLE COUNTRY CLUB, INC.,
A MISSISSIPPI CORPORATION
ADDRESS: 1800 SOUTH MONTGOMERY STREET
STARKVILLE, MS 39759
PHONE: 662-_ _ _ _ _ _ _ _

GRANTEE: CITY **OF STARKVILLE**

ADDRESS: 101 **LAMPKIN STREET**
STARKVILLE, MS 39759
PHONE: 662-323-2525

Indexing Instructions:

TRACT **ONE:** 0.99 acres, more or less, in NW1/4 of SW1/4 of S23, T18 N, R14 E, Oktibbeha County, Mississippi.

TRACT TWO: Part of NW 1/4 of S23, T18 N, R14 E, Oktibbeha County, Mississippi.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

WARRANTY **DEED**

Forandin consideration of Ten Dollars ($10.00) cash in hand paid, and other good and valuable consideration, the receipt of all of which is hereby acknowledged, THE STARKVILLE COUNTRY CLUB, INC., A MISSISSIPPI CORPORATION, Grantor, do hereby convey, release, and warrant unto CITY OF STARKVILLE, Grantee, the following described property situated in the County of Oktibbeha, State of Mississippi, and being more particularly described as follows, to-wit:

TRACT **ONE:**

A parcel of land being 0.99 acres, more or less, situated in the Northwest Quarter of the Southwest Quarter of Section 23, Township 18 North, Range 14 East, Oktibbeha County, Mississippi and being further described as follows:

Commencing at the wooden post marking the intersection of the East right-of-way for South Montgomery Street with the North line of the Southwest Quarter of said Section 23 as per Deed **Book** 642, Page 71, with said wooden post also being used as the Point of Beginning for this description; run thence along the South right-of-way for Fairway Drive North 88 degrees 52 minutes East for 858.71 feet to the East right-of-way for proposed Evangiline Street; run thence North for 50.01 feet to the North right-of-way for Fairway Drive; run thence along said North right-of-way South 88 degrees 52 minutes West for 858.37 feet to the East right-of-way for South Montgomery Street; run thence along said East right-of-way South 00 degrees 24 minutes West for 50.02 feet to a wooden post and the Point of Beginning.

TRACT **TWO:**

Commence at the intersection of the South boundary of the Northwest Quarter of Section 23, Township 18 North, Range 14 East with the East right-of-way of South Montgomery Street Extended; thence run in an Easterly direction along the South right-of-way of Club House Road a distance of 500.0 feet; thence run in a Northerly direction across Club House Road a distance of 60.0 feet to the Southwest corner of the intersection between Club House Road and Sandwedge Drive and use as the Point of Beginning.

Thence continue in a Northerly direction along the East right-of-way of Sandwedge Drive a distance of 385.6 feet to the beginning of a 50 foot radius cul de sac; thence run in a circular direction around the right-of-way of said 50 foot radius cul de sac (being a distance of 252.45 feet more or less); thence run in a Southerly direction along the West right-of-way of Sandwedge Drive a distance of 388.5 feet to the North right-of-way of Club House Road; thence run North 89 degrees 45 minutes 00 seconds East a distance of 60.0 feet to the **Point** of Beginning.

The above described property is conveyed subject to all prior mineral reservations, if any, and also subject to easements for public utilities andrights of way for public roadways, whether the same appear of record or not, if any.

It is agreed and understood that the taxes for the current year have not been prorated.

WITNESS THE **OFFICIAL SIGNATURE** this the ___ day of____ _ ________,2017.

THE **STARKVILLE COUNTRY CLUB, INC.,**
A MISSISSIPPI CORPORATION

BY: ________________________________

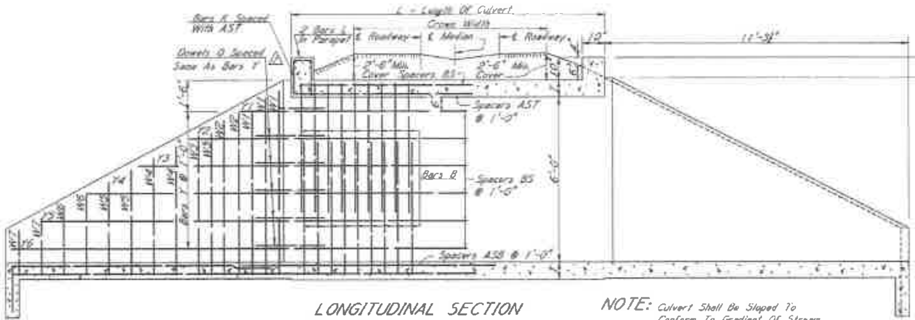
President

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority in and for the said county and state, on this ___ day of _ _ _ _ _, 2017, within my jurisdiction, the within named _________________________ who acknowledged to me that he is **PRESIDENT** of THE STARKVILLE COUNTRY CLUB, INC., a Mississippi Corporation, and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.

____
NOTARY PUBLIC

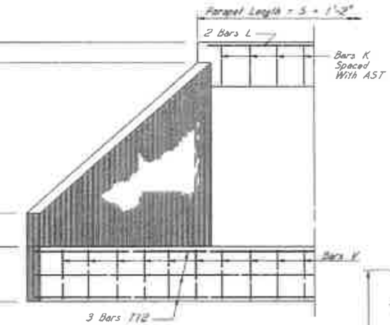
My Commission Expires:



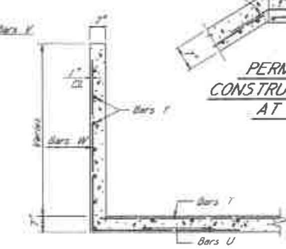
LONGITUDINAL SECTION

NOTE: Culvert Shall Be Sloped To Conform To Gradient Of Stream.

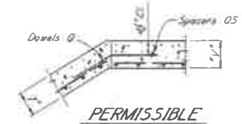
PLAN OF WING & PARAPET



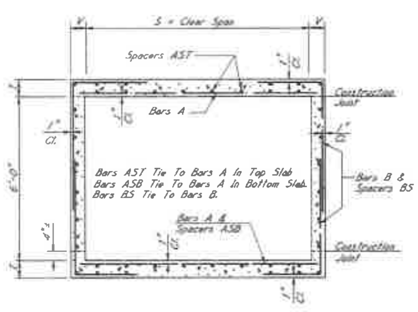
HALF END ELEVATION



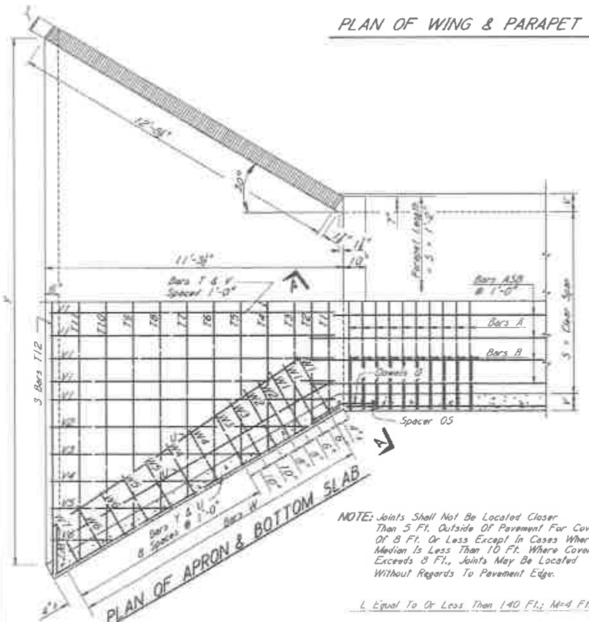
SECTION A-A



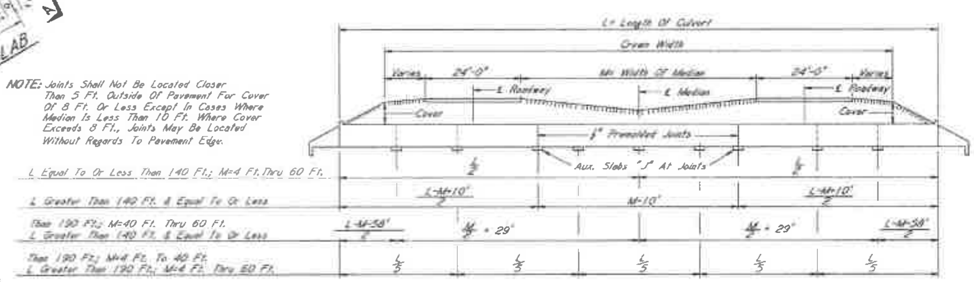
PERMISSIBLE CONSTRUCTION JOINT AT WING



CROSS SECTION



PLAN OF APRON & BOTTOM SLAB



L Equal To Or Less Than 140 Ft.; M=4 Ft. Thru 60 Ft.

L Greater Than 140 Ft. & Equal To Or Less Than 190 Ft.; M=40 Ft. Thru 60 Ft.

L Greater Than 140 Ft. & Equal To Or Less Than 190 Ft.; M=4 Ft. To 40 Ft.

L Greater Than 190 Ft.; M=4 Ft. Thru 60 Ft.

SIDE ELEVATION OF CULVERT

Showing ½" Joints And Auxiliary Slabs "J"
Drawn For L = 150 Ft. & M = 60 Ft.

NOTE: Joints Shall Not Be Located Closer Than 5 Ft. Outside Of Pavement For Cover Of 8 Ft. Or Less Except In Cases Where Median Is Less Than 10 Ft. Where Cover Exceeds 8 Ft., Joints May Be Located Without Regards To Pavement Edge.

NOTE: Where Cover Is 8 Ft. Or Less And A Joint Occurs Within The Limits Of 5 Ft. Beyond Each Edge Of Pavement, Use Complete Collar At Joints Per Drawing ICJ-1 Or ICJS-1.

NOTE: See Drawing IBJL-1 For Additional Joint Locations.

CULVERT DIMENSIONS						ESTIMATED QUANTITIES					
						CULVERT (L= 150 FT.)		PER LIN. FT. BARREL		1 AUX. SLAB "J"	
CLEAR SPAN	MAX. COVER	T	V	W	Y	CONC. cu. yd.	REINF. STEEL lb.	CONC. cu. yd.	REINF. STEEL lb.	CONC. cu. yd.	REINF. STEEL lb.
6'	14'	7½"	7"	1'-2½"	18'-10½"	101.85	14,258	0.5910	86.6	0.35	21
8'	10'	8½"	7½"	1'-3½"	20'-10½"	129.16	18,948	0.7631	117.3	0.46	26
10'	8'	9½"	8"	1'-4½"	22'-10½"	160.31	25,194	0.9609	158.1	0.56	32
12'	7'	10½"	8½"	1'-5½"	24'-10½"	195.30	31,113	1.1844	196.9	0.66	38
14'	7'	1'-0"	9½"	1'-7"	26'-10½"	245.12	39,315	1.5062	250.3	0.77	44
16'	6'	1'-1"	10"	1'-8"	28'-10½"	288.88	45,760	1.7881	292.9	0.87	49
18'	6'	1'-2"	11½"	1'-9"	30'-10½"	344.23	57,285	2.1471	368.7	0.98	55
20'	6'	1'-3"	1'-1"	1'-10"	32'-10½"	403.75	67,670	2.5339	436.2	1.09	61

DESIGN DATA:

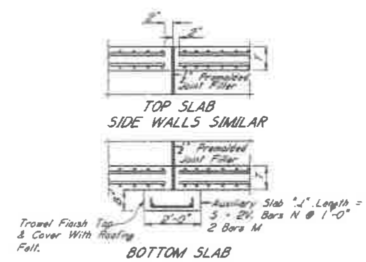
Specifications. . . . A.A.S.H.O. 1969
Live Load. . . . . HS 20-44 Mod. For 2-24,000 lbs Axles
Unit Stresses. . . . fs=20,000 psi, fc= 1,200 psi, n=10.

REVISIONS	07/11/00 Added Bar L
MISSISSIPPI DEPARTMENT OF TRANSPORTATION	
BASIC CULVERT DRAWING	
SINGLE CELL	
HEIGHT 6 FT.	
SPANS 6-20 FT.	
DESIGNED AH	CHECKED BJJ
DETAILED ALT	DATE 07-11-97
ISSUED JMT	DATE 08-01-97
WORKING NUMBER	IBS-6-2W
SHEET NUMBER	7007

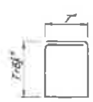
BAR LIST FOR BARREL (L= 150 FT.) PARAPETS & 2 AUXILIARY SLABS "J"																										
CLEAR SPAN	BARS "A"				BARS "B"				DOWELS "Q" ~ #4		SPACERS "QS" ~ #4		SETS OF BARS "AST" #4@		SETS OF BARS "ASB" #4@		SETS OF BARS "BS" #4@		BARS "K" #4		BARS "L" #4		BARS "M" #4		BARS "N" #4	
	NO.	SIZE	SPAC.	LGTH.	NO.	SIZE	SPAC.	LGTH.	NO.	LGTH.	NO.	LGTH.	NO.	LGTH.	NO.	LGTH.	NO.	LGTH.	NO.	LGTH.	NO.	LGTH.	NO.	LGTH.	NO.	LGTH.
6'	600	#5	6"	6'-11"	1200	#4	6"	6'-4"	24	2'-6"	4	5'-7"	6	152'-9"	6	155'-7"	24	152'-9"	12	4'-1"	4	6'-10"	4	6'-10"	16	2'-2"
8'	480	#6	7½"	9'-0"	960	#5	7½"	7'-1"	24	2'-6"	4	5'-7"	8	152'-9"	8	155'-7"	24	152'-9"	16	4'-3"	4	8'-10"	4	8'-11"	20	2'-2"
10'	576	#6	6¼"	11'-1"	1152	#5	6¼"	7'-9"	24	2'-6"	4	5'-7"	10	152'-9"	10	155'-7"	28	152'-9"	20	4'-5"	4	10'-10"	4	11'-0"	24	2'-2"
12'	654	#6	5¾"	13'-2"	1308	#5	5¾"	8'-4"	24	2'-6"	4	5'-7"	12	152'-9"	12	155'-7"	28	152'-9"	24	4'-7"	4	12'-10"	4	13'-1"	28	2'-2"
14'	534	#7	6¾"	15'-4"	1068	#6	6¾"	9'-3"	24	2'-6"	4	5'-7"	14	152'-9"	14	155'-7"	32	152'-9"	28	4'-10"	4	14'-10"	4	15'-3"	32	2'-2"
16'	576	#7	6¼"	17'-5"	1152	#6	6¼"	9'-10"	24	2'-6"	4	5'-7"	16	152'-9"	16	155'-7"	32	152'-9"	32	5'-0"	4	16'-10"	4	17'-4"	36	2'-2"
18'	480	#8	7½"	19'-8"	1440	#6	5"	10'-7"	24	2'-6"	4	5'-7"	18	152'-9"	18	155'-7"	36	152'-9"	36	5'-2"	4	18'-10"	4	19'-7"	40	2'-2"
20'	402	#9	9"	21'-11"	1200	#7	6"	11'-5"	24	2'-6"	4	5'-7"	20	152'-9"	20	155'-7"	36	152'-9"	40	5'-4"	4	20'-10"	4	21'-10"	44	2'-2"

@ NOTE: The Number And Length Of Bars Are Listed For Sets Of Bars Composed Of Sections As Shown In Bar Bending Details See Elevation Of Culvert For Number Of Sections.

BAR LISTS FOR WINGS & APRONS												
BAR	SIZE	NO. REQUIRED SPAN								DIM. X	DIM. X1	LENGTH
		6'	8'	10'	12'	14'	16'	18'	20'			
T1	#4	2	2	2	2	2	2	2	2			S+1'-0"
T2	#4	2	2	2	2	2	2	2	2			S+1'-7"
T3	#4	2	2	2	2	2	2	2	2			S+2'-9"
T4	#4	2	2	2	2	2	2	2	2			S+3'-11"
T5	#4	2	2	2	2	2	2	2	2			S+5'-1"
T6	#4	2	2	2	2	2	2	2	2			S+6'-3"
T7	#4	2	2	2	2	2	2	2	2			S+7'-5"
T8	#4	2	2	2	2	2	2	2	2			S+8'-7"
T9	#4	2	2	2	2	2	2	2	2			S+9'-9"
T10	#4	2	2	2	2	2	2	2	2			S+10'-11"
T11	#4	2	2	2	2	2	2	2	2			S+12'-1"
T12	#4	6	6	6	6	6	6	6	6			S+13'-3"
U	#4	12	12	12	12	12	12	12	12			12'-5"
V1	#4	16	20	24	28	32	36	40	44	11'-0"	1'-8"	12'-8"
V2	#4	4	4	4	4	4	4	4	4	9'-1"	1'-8"	10'-9"
V3	#4	4	4	4	4	4	4	4	4	7'-4"	1'-8"	9'-0"
V4	#4	4	4	4	4	4	4	4	4	5'-7"	1'-8"	7'-3"
V5	#4	4	4	4	4	4	4	4	4	3'-10"	1'-8"	5'-6"
V6	#4	4	4	4	4	4	4	4	4	2'-1"	1'-8"	3'-9"
W1	#4	12	12	12	12	12	12	12	12	4'-0"	W+5'-2"	W+9'-2"
W2	#4	8	8	8	8	8	8	8	8	3'-8"	W+4'-7"	W+8'-3"
W3	#4	8	8	8	8	8	8	8	8	3'-4"	W+3'-11"	W+7'-3"
W4	#4	8	8	8	8	8	8	8	8	3'-0"	W+3'-0"	W+6'-0"
W5	#4	8	8	8	8	8	8	8	8	2'-8"	W+2'-2"	W+4'-10"
W6	#4	8	8	8	8	8	8	8	8	2'-4"	W+1'-4"	W+3'-8"
W7	#4	8	8	8	8	8	8	8	8	2'-0"	W+6"	W+2'-6"
Y1	#4	4	4	4	4	4	4	4	4			2'-11"
Y2	#4	4	4	4	4	4	4	4	4			5'-3"
Y3	#4	4	4	4	4	4	4	4	4			7'-7"
Y4	#4	4	4	4	4	4	4	4	4			9'-10"
Y5	#4	4	4	4	4	4	4	4	4			12'-2"
Y6	#4	4	4	4	4	4	4	4	4			12'-5"

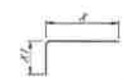


DETAILS OF BARREL JOINT & AUXILIARY SLAB "J"

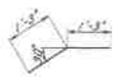


BARS K - #4

BARS W - #4

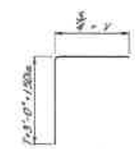


BARS V - #4

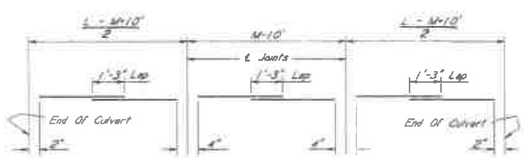


DOWELS Q ~ #4

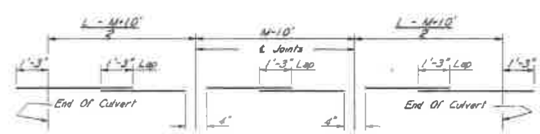
BARS N - #4



BARS B



ONE SET OF BARS AST & BS ~ #4



ONE SET OF BARS ASB ~ #4

NOTE: The Diagrams For Bars ASB, AST And BS Are For A Culvert Length Greater Than 140 Ft. And Equal To Or Less Than 190 Ft. With A Median Of 40 Ft. Thru 60 Ft. For Conditions Other Than These, Use Sections As Shown On Elevation Of Culvert.

BAR BENDING DETAILS

Dimensions Are Out To Out.

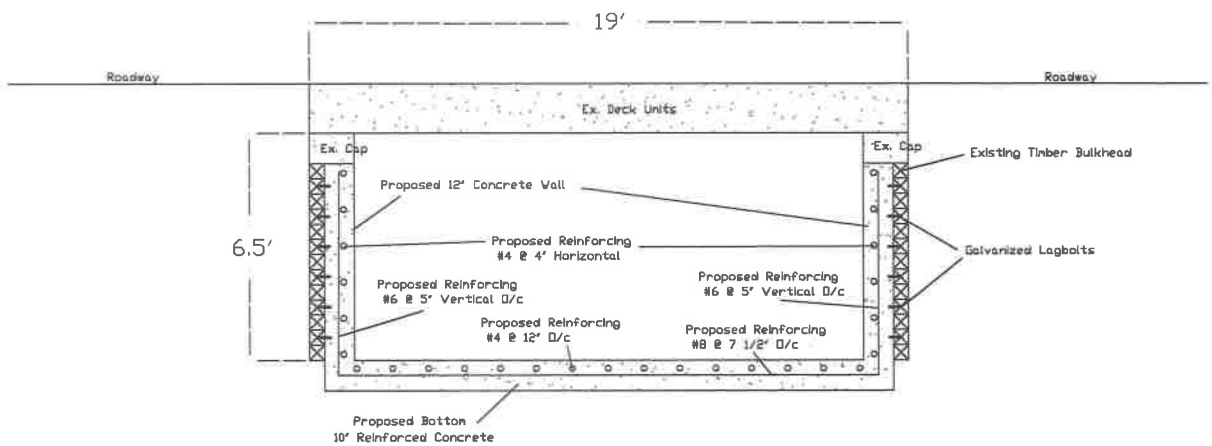
GENERAL NOTES:

Specifications: Mississippi Standard Specifications For Road And Bridge Construction, 1990.
All Concrete Shall Be Class "B".
Concrete Surfaces Shall Be Finished In Accordance With Sub-Section 804.03.19.
Expansion Joint Material Shall Be Bituminous Fiber Type Unless Otherwise Noted.
All Exposed Corners Shall Be Chamfered ¾".
Reinforcing Steel Shall Be Placed 1" Clear Minimum From The Surface Of The Concrete And Shall Be Adequately Supported From The Forms.
All Bars Shall Be Accurately Spaced And Securely Wired At Each Intersection Before Placing Concrete.
Horizontal Construction Joints Shall Be Placed Only At The Locations Shown, And The Concrete Shall Be Allowed To Set A Minimum Period Of Two Hours Before Continuing The Pour.
The Quantities Shown Will Be Used As A Basis For Final Payment Unless This Drawing Is Modified.

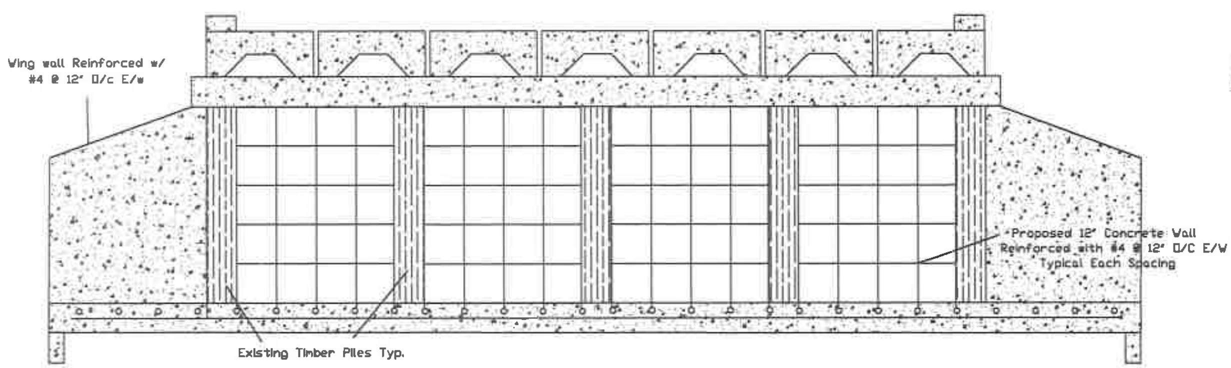
BY	MISSISSIPPI DEPARTMENT OF TRANSPORTATION
REVISIONS	BASIC CULVERT DRAWING SINGLE CELL HEIGHT 6 FT. SPANS 6-20 FT.
DATE	DESIGNED AM · DETAILED ALT · CHECKED BJJ · DATE 07-11-97 · ISSUED TMT · DATE 08-01-97

WORKING NUMBER IBS-6-2W

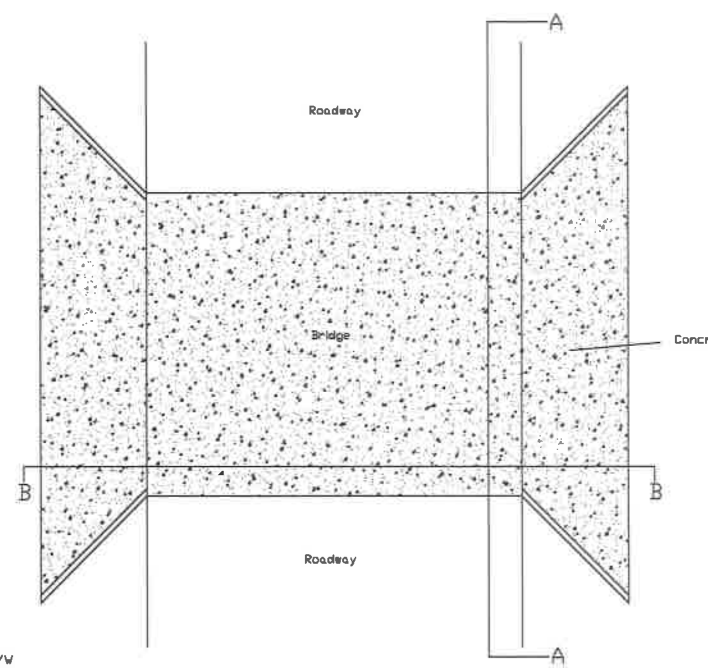
SHEET NUMBER 7008



Section A -A



Section B-B



Plan
Single span 19' Precast on Timber Piles

35. DISCUSSION AND CONSIDERATION OF EXTENDING THE BILLBOARD MORATORIUM.

Alderman Little offered a motion, duly seconded by Alderman Carver, that the City notice two public hearings, for consideration of extending the City's billboard moratorium for an additional six months, or until the completion of the City's code re-write process, whichever comes first, and that the City's Community Development Staff, with the assistance of the City Attorney if needed, propose language extending the City's billboard moratorium by Ordinance for initial consideration and feedback during the July 5, 2017 first public hearing, consistent with the terms of this motion. The Board voted as follows:

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

Alderman Wynn announced she was now exiting the meeting.

36. DISCUSSION AND CONSIDERATION OF THREE CANDIDATES FOR POTENTIAL APPOINTMENT FOR THE UPCOMING VACANCY IN WARD 7 OF THE STARKVILLE PLANNING AND ZONING COMMISSION.

Upon the motion of Alderman Vaughn to appoint Tommy Verdell, Jr. to the Ward 7 vacancy of the Starkville Planning and Zoning Commission, duly seconded by Alderman Little, 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.

37. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF MAY 10, 2017 FOR FISCAL YEAR ENDING 9/30/17.

Upon the motion of Alderman Maynard to approve the City of Starkville Claims Docket for all departments as of June 14, 2017 for fiscal year ending 9/30/17, duly seconded by Alderman Little, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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	$ 194,505.16
Restricted Police Fund	002	128.02
Restricted Airport Fund	016	2,443.69
Airport Fund	015	1,964.41
Sanitation	022	53,863.21
Landfill	023	463.12
Police Dept Renovations	135	102,264.86
Park and Rec Tourism	375	22,412.33
Trust & Agency	610	21,113.56
Economic Dev, Tourism & Conv	630	92,192.07
Sub Total Before Stk Utilities	Sub	$ 491,350.43
Utilities Dept.	SED	1,425,706.51
Total Claims	Total	$ 1,917,056.94

38. DISCUSSION AND CONSIDERATION OF ADOPTING THE PURCHASE ORDER (PO) POLICY, FOR THE CITY OF STARKVILLE.

Human Resource Director Nav Ashford noted the policy has been reviewed by the City Clerk and is currently being reviewed by the City Attorney. It will be presented for adoption in July.

39. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION.

There came for consideration the matter of entering a closed session to determine if there is proper cause for executive session. Upon the Motion of Alderman 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: 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.
The Board entered closed session.

40. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF PENDING LITIGATION RELATED TO THE INDUSTRIAL PARK, POTENTIAL LITIGATION RELATING TO A CONTRACT DISPUTE AND A PERSONNEL MATTER RELATING TO AN EMPLOYEE IN THE POLICE DEPARTMENT ON A FINDING THAT THE PROPOSED TOPIC QUALIFIED FOR EXECUTIVE SESSION.

Alderman Perkins offered a motion to enter Executive Session for the purpose of pending litigation related to the Industrial Park, potential litigation relating to a contract dispute and a personnel matter relating to an employee in the Police Department 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: 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 an affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of pending litigation related to the Industrial Park, potential litigation relating to a contract dispute and a personnel matter relating to an employee in the Police Department on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

41. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, to return to Open Session, 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.

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

42. A MOTION TO PAY GRASSROOTS AVIATION FOR ALLEGED RESIDUAL FUEL.

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, to pay Grassroots Aviation $2,081.56 for alleged residual fuel left at the Starkville Airport when Grassroots Aviation left as the Fixed Base Operator on or about February 29, 2016, contingent upon Grassroots Aviation executing a Release and Settlement Agreement of any and all claims relating to Grassroots Aviation service and exit, as the FBO at the Starkville Airport and that the funds come from the Airport budget, 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.

43. A MOTION TO SUSPEND A STARKVILLE POLICE OFFICER.

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, that the City accept the joint recommendation of Starkville Police Chief, Frank Nichols, and Human Resource Director, Naverette Ashford, that Starkville Police Officer Charles Jordan be suspended without pay, effective immediately, pending the results of the current internal investigation by the Starkville Police Department relating to his conduct, 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.

44. MOTION TO ADJOURN UNTIL WEDNESDAY, JULY 5, 2017 @ 5:30 IN THE MUNICIPAL COURT ROOM OF CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Maynard, for the Board of Aldermen to adjourn the meeting until July 5, 2017 @ 5:30 at 110 West Main Street in the upstairs Conference Room of City Hall, the Board voted as follows:

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