MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
July 5, 2017

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on July 5, 2017 at 5:30 p.m. in the second floor conference room of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Aldermen Ben Carver, Sandra Sistrunk, David Little, Jason Walker, Patrick Miller, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer.

Mayor Lynn Spruill opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Lynn Spruill asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Little then requested the following items be added to a Consent Agenda:

IV. Minutes of May 2, 2017
Minutes of May 16, 2017
IX. A. Adoption of Parliamentary Procedure
B. Adoption of work sessions
X. A. MML Voting Delegate
B. Adjustment and Appeals Board Appointment
C. Mayor Pro-Tempore
D. Budget Chairman
E. Consent Agenda
F. Municipal Election Commission
G. School Board Appointment
H. Legal Services for 2017 – 2018 Term
XI. B. 2. a. United Way Special Event Request
B. 2. b. CU 17-03
B. 2. c. CU 17-04
B. 2. e. Planning and Zoning Commission Appointment
XI. E. 1. Claims Docket
F. Fire Department Fitness Program
XI. L. 1. TVPPA Line Worker Operation Travel
L. 2. Source of Supply – Electric Division

Mayor Spruill spoke to the purpose of the proposed work sessions to be held on the Fridays prior to Board meetings. The work sessions will be open to the media and the public. The time may change in the future if it becomes difficult for Aldermen to attend.

PUBLIC HEARINGS:

A. PUBLIC HEARING OF CU 17-03: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A WIRELESS COMMUNICATION TOWER AT 1113 STARK ROAD IN AN C-2 ZONE WITH THE PARCEL NUMBER 103H-00-013.01.

The applicant is requesting a Conditional Use to place a 119' Wireless Communication Tower at 1113 Stark Road. The property is zoned C-2 and in order to construct a "Wireless Communication Tower", a Conditional Use is required per the City of Starkville's Permitted and Conditional Use Chart. The applicant attended a Board of Adjustments and Appeals meeting on May 24, 2017 to request three variances from setback requirements. This request was denied. The applicant appealed that decision on May 30, 2017. The Board of Aldermen voted to overturn the decision of the Board of Adjustment and Appeals and approve the variance request on June 20, 2017. On June 13, 2017, The Planning and Zoning Commission voted unanimously to recommend approval of this conditional use request with the following condition:

Recommended Conditions by the Planning and Zoning Commission:

1. The applicant shall have six months from time of Conditional Use approval to obtain a building permit from the Building Department.
2. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

34 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News May 11, 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 phone calls inquiring about this request and no phone calls against this request.

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

Andrew Rotenstreich, with Baker Donelson, thanked the Mayor and Board for their consideration of this request.

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

B. PUBLIC HEARING OF CU 17-04: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A SINGLE-FAMILY DWELLING AT 311 D. L. CONNOR IN A C-2 ZONE WITH THE PARCEL NUMBER 118P-00-078.00.

The applicant is requesting a Conditional Use to construct a single-family dwelling on a property zoned C-2. The property is zoned C-2 and in order to construct a “Dwelling, single-family, detached” a Conditional Use is required per the City of Starkville’s Permitted and Conditional Use Chart. The applicant attended a Development Review Committee meeting on May 18, 2017. On June 13, 2017, The Planning and Zoning Commission voted unanimously to recommend approval of this conditional use request with the following condition:

Recommended Conditions by the Planning and Zoning Commission:

1. The applicant shall have six months from time of Conditional Use approval to obtain a building permit from the Building Department.
2. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

35 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News May 11, 2017 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received one phone call inquiring about this request.

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

Joel Downey, Executive Director of Starkville Area Habitat For Humanity, thanked the Mayor and Board for their consideration of the request for conditional use.

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

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

There being no objections to these changes, the Mayor asked for further revisions to the published July 5, 2017 Official Agenda. There were no further revisions.

1. A MOTION TO ADD ITEM IV CONSENT AGENDA AND RENUMBER AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Carver, to add Item IV – Consent Agenda to the July 5, 2017 Official Agenda and renumber the agenda. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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 Sistrunk, to approve the July 5, 2017 Consent Agenda. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

3. A MOTION TO APPROVE THE AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Sistrunk, to approve the July 5, 2017 Agenda. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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

REGULAR MEETING OF WEDNESDAY, JULY 5, 2017
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

IV. APPROVAL OF THE CONSENT AGENDA

V. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE MAY 2, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MINUTES OF THE MAY 16, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

VI. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VII. CITIZEN COMMENTS

VIII. PUBLIC APPEARANCES

THERE WERE NO PUBLIC APPEARANCES REQUESTED.

IX. PUBLIC HEARINGS

A. PUBLIC HEARING OF CU 17-03: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A WIRELESS COMMUNICATION TOWER AT 1113 STARK ROAD IN AN C-2 ZONE WITH THE PARCEL NUMBER 103H-00-013.01.

B. PUBLIC HEARING OF CU 17-04: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A SINGLE-FAMILY DWELLING AT 311 D. L. CONNOR IN A C-2 ZONE WITH THE PARCEL NUMBER 118P-00-078.00.

C. PUBLIC HEARING OF CU 17-06: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A LOAN BUSINESS AT 420 HIGHWAY 12 WEST IN A C-2 ZONE WITH THE PARCEL NUMBER 102C-00-224.04.

D. FIRST OF TWO PUBLIC HEARINGS OF ENACTING A MORATORIUM ON BILLBOARDS IN THE CITY OF STARKVILLE.

X. MAYOR'S BUSINESS

A. CONSIDERATION OF THE ADOPTION OF THE STANDARD CODE OF PARLIAMENTARY PROCEDURE, 4TH EDITION, BY ALICE STURGIS AS THE PARLIAMENTARY RULES FOR THE CONDUCT OF BOARD OF ALDERMEN MEETINGS.

B. CONSIDERATION OF THE ADOPTION OF A WORK SESSION TO BE HELD ON THE FRIDAY IMMEDIATELY PRECEDING THE REGULAR OR RECESS MEETING OF THE BOARD OF ALDERMEN AT 11:00 AM IN THE 2ND FLOOR CONFERENCE ROOM AND NOTICED TO THE PUBLIC IN ACCORDANCE WITH STATE STATUTE.

XI. BOARD BUSINESS

A. CONSIDERATION OF A RESOLUTION APPOINTING A VOTING DELEGATE AND ALTERNATE VOTING DELEGATE TO THE MISSISSIPPI MUNICIPAL LEAGUE 2017 CONFERENCE.

B. CONSIDERATION OF THE APPOINTMENT TO THE VACANCY IN WARD 3 OF THE STARKVILLE ADJUSTMENT AND APPEALS BOARD.

C. CONSIDERATION OF THE ELECTION OF THE MAYOR PRO TEMPORE FOR THE LEGISLATIVE TERM OF 2017 – 2021 IN ACCORDANCE WITH MS CODE §21-3-13.

D. CONSIDERATION OF APPOINTMENT OF THE CITY'S BUDGET CHAIR FOR THE TERM OF JULY 3, 2017 THROUGH JUNE 30, 2021.

E. CONSIDERATION OF THE ADOPTION OF THE USE OF THE CONSENT AGENDA AS A PROCEDURAL ELEMENT OF THE BOARD MEETING AGENDAS.

F. DISCUSSION AND CONSIDERATION OF MAKING APPOINTMENTS TO THE MUNICIPAL ELECTION COMMISSION.

G. CONSIDERATION AND APPROVAL OF ADVERTISING FOR LETTERS OF INTEREST FOR AN APPOINTMENT TO A POSITION OF THE STARKVILLE-OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD OF TRUSTEES, TO BE SUBMITTED TO THE CITY CLERK WITH THE DEADLINE FOR LETTERS OF INTEREST BEING 5:00P.M., ON JULY 26, 2017.

H. CONSIDERATION OF THE ISSUING A REQUEST FOR PROPOSALS FOR CITY OF STARKVILLE LEGAL SERVICES FOR THE 2017 – 2021 TERM.

XII. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

A. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

B. PLANNING

a. SPECIAL EVENT REQUEST BY UNITED WAY OF NORTH CENTRAL MS TO HOLD THE FIRST ANNUAL RUN UNITED 5K KICKOFF ON SEPTEMBER 23, 2017 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

b. DISCUSSION AND CONSIDERATION OF CU 17-03 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A WIRELESS COMMUNICATION TOWER AT 1113 STARK ROAD IN AN C-2 ZONE WITH THE PARCEL NUMBER 103H-00-013.01.

c. DISCUSSION AND CONSIDERATION OF CU 17-04 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A SINGLE-FAMILY DWELLING AT 311 D.L. CONNOR IN A C-2 ZONE WITH THE PARCEL NUMBER 118P-00-078.00.

d. DISCUSSION AND CONSIDERATION OF CU 17-06 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A LOAN BUSINESS AT 420 HIGHWAY 12 WEST IN A C-2 ZONE WITH THE PARCEL NUMBER 102C-00-224.04.

e. DISCUSSION AND CONSIDERATION OF TWO CANDIDATES FOR POTENTIAL APPOINTMENT FOR THE VACANCY IN WARD 5 OF THE STARKVILLE PLANNING AND ZONING COMMISSION.

A. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

B. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

C. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JUNE 28, 2017FOR FISCAL YEAR ENDING 9/30/17.

D. FIRE DEPARTMENT

1. REQUEST PERMISSION TO RENEW ANNUAL MEMBERSHIP TO THE WELLNESS CONNECTION IN THE AMOUNT OF $7,000.00 TO RUN JULY 1, 2017 THROUGH JUNE 30, 2018.

E. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

F. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

G. PERSONNEL

THERE ARE NO ITEMS FOR THIS AGENDA

H. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. SANITATION DEPARTMENT

1. REQUEST AUTHORIZING TO ADVERTISE FOR BIDS FOR THE LEASE PURCHASE OF A NEW WH DOZER TO BE USED AT THE CITY'S LANDFILL AND AUTHORIZATION TO REMOVE THE D6R DOZER FROM INVENTORY, DECLARE IT SURPLUS PROPERTY WITH AUTHORIZATION TO SALE ON GOVDEALS.

J. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR COREY BURK AND STEPHEN WADE TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER OPERATIONS LAB 3 AUGUST 21 THROUGH 25, 2017 AT A TOTAL COST NOT TO EXCEED $3,300 FOR BOTH WITH ADVANCE TRAVEL.

2. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BIDS RECEIVED FOR THE JULY 1, 2017 THROUGH DECEMBER 31, 2017 SOURCE OF SUPPLY, ELECTRIC DIVISION.

XIII. CLOSED DETERMINATION SESSION

XIV. OPEN SESSION

XV. EXECUTIVE SESSION

A. PROPERTY ACQUISITION AND/OR SALE OR LEASE

B. PERSONNEL

XVI. OPEN SESSION

XVII. APPOINTMENTS/REAPPOINTMENTS

A. CONSIDERATION OF THE REAPPOINTMENT OF LESA HARDIN AS CITY CLERK AND DIRECTOR OF FINANCE FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-3 ET. SEQ.

B. CONSIDERATION OF THE REAPPOINTMENT OF R. FRANK NICHOLS AS POLICE CHIEF FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-3 ET. SEQ.

C. CONSIDERATION OF THE REAPPOINTMENT OF NAVARETTE ASHFORD AS THE HUMAN RESOURCE DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

D. CONSIDERATION OF THE REAPPOINTMENT OF RODNEY FAVOR AS THE MUNICIPAL JUDGE FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-23-3.

E. CONSIDERATION OF THE REAPPOINTMENT OF CAROLINE MOORE AS THE MUNICIPAL PROSECUTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-23-3.

F. CONSIDERATION OF THE REAPPOINTMENT OF TONY ROOK AS THE COURT ADMINISTRATOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-23-3.

G. CONSIDERATION OF THE REAPPOINTMENT OF CHARLES YARBROUGH AS THE FIRE CHIEF FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

H. CONSIDERATION OF THE REAPPOINTMENT OF TERRY KEMP AS THE GENERAL MANAGER OF STARKVILLE UTILITIES FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

I. CONSIDERATION OF THE REAPPOINTMENT OF WALTER (BUDDY) SANDERS AS THE DIRECTOR OF THE COMMUNITY DEVELOPMENT DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

J. CONSIDERATION OF THE REAPPOINTMENT OF RODNEY LINCOLN AS THE AIRPORT DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

K. CONSIDERATION OF THE REAPPOINTMENT OF HERMAN PETERS AS THE DIRECTOR OF THE PARK AND RECREATION DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

L. CONSIDERATION OF THE REAPPOINTMENT OF EDWARD KEMP AS THE DIRECTOR OF THE ENGINEERING AND STREET DEPARTMENT S FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

M. CONSIDERATION OF THE REAPPOINTMENT OF JOEL CLEMENTS AS THE INFORMATION TECHNOLOGY DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

N. CONSIDERATION OF THE REAPPOINTMENT OF EMMA GIBSON-GANDY AS THE DIRECTOR OF SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

XVIII. RECESS UNTIL JULY 18, 2017 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

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

Consent items 4 – 23:

4. CONSIDERATION OF THE MINUTES OF THE MAY 2, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the May 2, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF THE MINUTES OF THE MAY 16, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the May 16, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF THE ADOPTION OF THE STANDARD CODE OF PARLIAMENTARY PROCEDURE, 4TH EDITION, BY ALICE STURGIS AS THE PARLIAMENTARY RULES FOR THE CONDUCT OF BOARD OF ALDERMEN MEETINGS.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "adoption of the Standard Code of Parliamentary Procedure, 4th Edition, by Alice Sturgis as the parliamentary rules for the conduct of Starkville Board of Aldermen meetings" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF THE ADOPTION OF A WORK SESSION TO BE HELD ON THE FRIDAY IMMEDIATELY PRECEDING THE REGULAR OR RECESS MEETING OF THE BOARD OF ALDERMEN AT 11:00 AM IN THE 2ND FLOOR CONFERENCE ROOM AND NOTICED TO THE PUBLIC IN ACCORDANCE WITH STATE STATUTE.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "adoption of a work session to be held on the Friday immediately preceding the regular or recess meeting of the Board of Aldermen at 11:00 am in the 2nd floor conference room and noticed to the public in accordance with state statute" is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF A RESOLUTION APPOINTING A VOTING DELEGATE AND ALTERNATE VOTING DELEGATE TO THE MISSISSIPPI MUNICIPAL LEAGUE 2017 CONFERENCE.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "Resolution appointing the 2017 Voting Delegates to the Mississippi Municipal League Conference" is enumerated, this consent item is thereby approved.

RESOLUTION

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE
2017 VOTING DELEGATES
FOR THE CITY OF STARKVILLE, MS

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a President from the Central District; and

WHEREAS, the amended bylaws require the Board of Aldermen to designate in its minutes the voting delegate and alternate to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE:

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate for the 2017 Mississippi Municipal League election to be held at the annual convention on July 24 – July 26, 2017 are as follows:

Voting Delegate: Henry Vaughn, Sr.
First Alternate: Jason Walker

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

9. CONSIDERATION OF THE APPOINTMENT TO THE VACANCY IN WARD 3 OF THE STARKVILLE ADJUSTMENT AND APPEALS BOARD.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "appointment of Steve "Bo" Richardson to the Ward 3 vacancy of the Starkville Board of Adjustments and Appeals with a four year term set to start July 1, 2017 and expire on June 30, 2021" is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF THE ELECTION OF THE MAYOR PRO TEMPORE FOR THE LEGISLATIVE TERM OF 2017 – 2021 IN ACCORDANCE WITH MS CODE §21-3-13.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "the appointment of Ward 6 Alderman Roy A'. Perkins to serve as the Mayor Pro Tempore for the Legislative term of 2017 – 2021 in accordance with MS Code §21-3-13" is enumerated, this consent item is thereby approved.

11. CONSIDERATION OF APPOINTMENT OF THE CITY'S BUDGET CHAIR FOR THE TERM OF JULY 3, 2017 THROUGH JUNE 30, 2021.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "appointment of Ward 2 Alderwoman Sandra Sistrunk be appointed as the City's Budget Chair for the term beginning July 3, 2017 through June 30, 2021, and that she have all the powers and duties associated with that position, including, but not limited to, the authority to conduct and attend meetings with City officials, department heads, and employees, and the City's independent accountants and / or auditors, all for the purpose of compiling and analyzing budgetary data in order to present recommendations on budgetary matters to the Board of Aldermen" is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF THE ADOPTION OF THE USE OF THE CONSENT AGENDA AS A PROCEDURAL ELEMENT OF THE BOARD MEETING AGENDAS.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "adoption of the use of the Consent Agenda as a procedural element of the Board meeting agendas" is enumerated, this consent item is thereby approved.

13. CONSIDERATION OF MAKING APPOINTMENTS TO THE MUNICIPAL ELECTION COMMISSION.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "reappointment of James (Jim) McKell, P. C. McLaurin, Alfreda Outlaw, Nancy Walsh and Julia Williams to the Municipal Election Commission pending the outcome of the challenge to the May 16, 2017 Mayoral Primary Runoff Election and then reconsideration of members thereafter" is enumerated, this consent item is thereby approved.

14. CONSIDERATION AND APPROVAL OF ADVERTISING FOR LETTERS OF INTEREST FOR AN APPOINTMENT TO A POSITION OF THE STARKVILLE-OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD OF TRUSTEES, TO BE SUBMITTED TO THE CITY CLERK WITH THE DEADLINE FOR LETTERS OF INTEREST BEING 5:00P.M., ON JULY 26, 2017.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of advertising for letters of interest for an appointment to a vacated position of the Starkville-Oktibbeha Consolidated School District Board of Trustees, to be submitted to the City Clerk with the deadline for letters of interest being 5:00p.m., on July 26, 2017" is enumerated, this consent item is thereby approved.

15. CONSIDERATION OF THE ISSUING A REQUEST FOR PROPOSALS FOR CITY OF STARKVILLE LEGAL SERVICES FOR THE 2017 – 2021 TERM.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "issuance of a request for proposals for City of Starkville legal services for the 2017 – 2021 term and in the interim extending the contract under its current terms of Christopher J. Latimer with Mitchell, McNutt & Sams, PA with the request to go out by July 10, 2017 with submissions to be received by the City Clerk with a deadline of July 26, 2017 at 5:00 p.m." is enumerated, this consent item is thereby approved.

16. CONSIDERATION OF SPECIAL EVENT REQUEST BY UNITED WAY OF NORTH CENTRAL MS TO HOLD THE FIRST ANNUAL RUN UNITED 5K KICKOFF ON SEPTEMBER 23, 2017 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "Special Event request by United Way of North Central MS to hold the first annual Run United 5k Kickoff on September 23, 2017 and have City participation with in-kind services" is enumerated, this consent item is thereby approved.

17. CONSIDERATION OF CU 17-03 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A WIRELESS COMMUNICATION TOWER AT 1113 STARK ROAD IN AN C-2 ZONE WITH THE PARCEL NUMBER 103H-00-013.01.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of CU 17-03 to allow for a Wireless Communication Tower at 1113 Stark Road with two conditions:

1. The applicant shall have six months from time of Conditional Use approval to obtain a building permit from the Building Department.
2. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void."

is enumerated, this consent item is thereby approved.

18. CONSIDERATION OF CU 17-04 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A SINGLE-FAMILY DWELLING AT 311 D.L. CONNOR IN A C-2 ZONE WITH THE PARCEL NUMBER 118P-00-078.00.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of CU 17-04 to allow for a single-family dwelling at 311 D. L. Connor in a C-2 zone with two conditions:

1. The applicant shall have six months from time of Conditional Use approval to obtain a building permit from the Building Department.
2. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void"

is enumerated, this consent item is thereby approved.

19. CONSIDERATION CANDIDATES FOR POTENTIAL APPOINTMENT FOR THE VACANCY IN WARD 5 OF THE STARKVILLE PLANNING AND ZONING COMMISSION.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "appointment of Alexis Gregory to the vacancy in Ward 5 of the Starkville Planning and Zoning Commission with a six-year term set to start July 6, 2017 and expire on June 30, 2023" is enumerated, this consent item is thereby approved.

20. CONSIDERATION THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JUNE 28, 2017FOR FISCAL YEAR ENDING 9/30/17.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the City of Starkville

Claims Docket for all departments as of June 28 2017 for fiscal year ending 9/30/17, acknowledging that the City Clerk has attested and certified on the record, to be placed in the Minutes of this meeting, that all claims on the docket are true, accurate, lawful, and proper for payment pursuant to her duties under Miss. Code Sections 21-39-5, 21-39-7, 21-39-9, 21-39-17 and 21-15-21 to the best of her knowledge" is enumerated, this consent item is thereby approved.

General Fund	001	$ 392,022.65
Restricted Police Fund	002	300.00
Restricted Fire Fund	003	8,641.00
Airport Fund	015	5,631.11
Sanitation	022	35,740.96
Landfill	023	3,049.12
Computer Assessments	107	23,480.86
Police Dept Renovations	135	7,351.72
Park and Recreation	375	26,454.47
Health Insurance	685	5,198.75
Sub Total Before Utilities		$ 507,870.64
Utilities Dept.	SED	378,057.66
Total Claims	Total	$ 885,928.30

21. CONSIDERATION TO RENEW ANNUAL MEMBERSHIP TO THE WELLNESS CONNECTION IN THE AMOUNT OF $7,000.00 TO RUN JULY 1, 2017 THROUGH JUNE 30, 2018.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval to renew annual membership for the Starkville Fire Department to the Wellness Connection in the amount of $7,000.00, the lower of two quotes" is enumerated, this consent item is thereby approved.

Two quotes received: OCH Wellness Connection - $7,000.00 and Snap Fitness - $ 14,820.00

22. CONSIDERATION FOR COREY BURK AND STEPHEN WADE TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER OPERATIONS LAB 3 AUGUST 21 THROUGH 25, 2017 AT A TOTAL COST NOT TO EXCEED $3,300 FOR BOTH WITH ADVANCE TRAVEL.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval for Corey Burk and Stephen Wade to travel to Jackson, TN to attend TVPPA Line Worker Operations Lab 3 August 21 through 25, 2017 at a total cost not to exceed $3,300 for both with advance travel" is enumerated, this consent item is thereby approved.

23. CONSIDERATION TO ACCEPT THE LOWEST AND BEST BIDS RECEIVED FOR THE JULY 1, 2017 THROUGH DECEMBER 31, 2017 SOURCE OF SUPPLY, ELECTRIC DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval for Starkville Utilities to accept the lowest and best bids received for the July 1, 2017 through December 31, 2017 Source of Supply, Electric Division" is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: Mayor Spruill thanked everyone for attending.

BOARD OF ALDERMEN COMMENTS: None

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that the City look at the safety of the Hwy 182 and North Jackson Street intersection. He also asked everyone to regulate guns when children are present.

Eileen Carr-Tabb, employee of the Department of Mental Health and expressed concern with the growing number of citizens needing assistance. She asked that the Police and first responders work with the department to obtain education on dealing with these individuals. Chief Nichols addressed the Mayor and Board and noted the department previously obtained training with Community Counseling, but they no longer provide the training. He will contact Ms Carr-Tabb concerning training for the Police department.

Dorothy Isaac asked that all elected officials be fair and partial to all communities, not just their own wards. The work you do speaks louder than words. She then welcomed the new Mayor and Board.

PUBLIC APPEARANCES: None

PUBLIC HEARINGS:

C. PUBLIC HEARING OF CU 17-06: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A LOAN BUSINESS AT 420 HIGHWAY 12 WEST IN A C-2 ZONE WITH THE PARCEL NUMBER 102C-00-224.04.

Buddy Sanders and Daniel Havelin presented the request. The applicant is requesting a Conditional Use to allow for a loan business to be located at 420 Hwy 12 W. The property is zoned C-2 and in order to operate a "Loan Business", a Conditional Use is required per the City of Starkville's Permitted and Conditional Use Chart.. The applicant is proposing to locate in the Starkville Village Crossing Shopping Center in a tenant space that was previously occupied by Amina Braiding. The rented space is approximately 1,200 sq. ft. Patrons will utilize existing parking spaces for the shopping center. The applicant attended a Development Review Committee meeting on May 18, 2017. On June 13, 2017, The Planning and Zoning Commission voted unanimously to recommend approval of this conditional use request with the following condition:

Recommended Conditions by the Planning and Zoning Commission:

1. The applicant shall have six months from time of Conditional Use approval to obtain Certificate of Occupancy.
2. The applicant shall obtain a Certificate of Occupancy prior to the commencement of any business activities at the subject property.
3. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

17 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News May 13, 2017 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone calls against this request. Buddy Sanders noted that per staff, this would be the thirty-sixth small loan business in Starkville. There has been no opposition to this request.
Mr. Havelin discussed the changes to the shopping center in the past year with the addition of retail business Bargain Hunt and the closing of the bowling alley. The property is zoned C-2.

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

Chris Johns, President of Family Choice Financial, Inc., spoke requesting approval of this conditional use. He noted they are installment lenders, not pay day lenders. They are a Mississippi based company and Starkville would be their twelfth (12th) office. They have committed to a five year lease of the space.

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

D. FIRST OF TWO PUBLIC HEARINGS OF ENACTING A MORATORIUM ON BILLBOARDS IN THE CITY OF STARKVILLE.

Buddy Sanders and Daniel Havelin presented the history of the request. This is a renewal of a previous moratorium set to expire June 30, 2017. The second public hearing has been set for July 18, 2017 and if approved, would go into effect August 18, 2017 and expire January 18, 2018. The advertisement has been run twice in the local paper according to law and notice has been posted in the lobby of City Hall.

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

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

24. CONSIDERATION OF CU 17-06 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A LOAN BUSINESS AT 420 HIGHWAY 12 WEST IN A C-2 ZONE WITH THE PARCEL NUMBER 102C-00-224.04.

Alderman Walker offered a motion, duly seconded by Alderman Carver, to approve CU 17-06 a request for Conditional Use to allow for a Loan Business at 420 Highway 12 West in a C-2 zone with the parcel number 102C-00-224.04. Alderman Sistrunk noted the overall environment of the shopping center seems to be trending more toward retail and asked that the five (5) criteria be explained by the Board Attorney.

Appendix A, Article VI, Section I of the City’s Code of Ordinances provides five specific criteria for conditional use review and approval:

1. Land use compatibility. The proposed use as a “Loan Business” could be considered a compatible use with adjacent properties. There is a Check Now Payday Advance Title Loan Business two doors down from the proposed site. The property is currently zoned C-2. The 2016 Comprehensive plan has the area’s place type listed as Suburban Center.
2. Sufficient site size and adequate site specifications to accommodate the proposed use. The site is adequately sized to accommodate the proposed use.
3. Proper use of mitigative techniques. None proposed.
4. Hazardous waste. No hazardous waste or materials would be generated, used or stored at the site
5. Compliance with applicable laws and ordinances. The applicant is responsible for obtaining all the proper permitting required by City and State and will be required to seek a Certificate of Occupancy prior to the commencement of business operations at the site.

Alderman Walker noted that most malls have a mix of retail and non-retail businesses. While he did not like there to be a need for thirty six small loan businesses in Starkville, he felt the criteria is met to allow the business to locate.

The Board then voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Nay
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea

Alderman Patrick Miller 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.

25. CONSIDERATION TO ADVERTISE FOR BIDS FOR THE LEASE PURCHASE OF A NEW WH DOZER TO BE USED AT THE CITY'S LANDFILL AND AUTHORIZATION TO REMOVE THE D6R DOZER FROM INVENTORY, DECLARE IT SURPLUS PROPERTY WITH AUTHORIZATION TO SALE ON GOVDEALS.

Ms Gandy noted the dozer used by the Landfill is in need of repairs. Thompson Machinery estimates those repairs to cost $74,000. This dozer is a 2009 D6R and was purchased (used) 2009 at a cost of $175,000. The landfill is currently borrowing a dozer from Oktibbeha County. A new dozer is estimated to cost $400,000. There is an option to purchase a used dozer also with no warranty or limited warranty.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, to advertise for bids for the lease purchase of a new waste hauler (WH) Dozer to be used at the City's Landfill and authorization to remove the D6R Dozer from inventory, declare it surplus property, with authorization to sale at which time a new dozer is received, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Sandra Sistrunk Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Patrick Miller 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.

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

There came for consideration the matter of entering a closed session to determine if there is a proper cause for executive session. Upon the Motion of Alderman Little, seconded by Alderman Walker, 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 Sandra Sistrunk Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Patrick Miller 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.

27. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PERSONNEL JOB PERFORMANCE OF ALL EMPLOYEES LISTED UNDER AGENDA ITEM XV11.

Alderman Walker offered a motion to enter Executive Session for the purpose of discussing the personnel job performance of all employees listed under Agenda Item XV11on a finding that the proposed topic qualified for Executive Session. Following a second by Alderman Miller, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of discussing the personnel job performance of all employees listed under Agenda Item XV11on a finding that the proposed topic qualified for Executive Session

At this time the Board entered Executive Session.

28. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Perkins, to return to Open Session, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

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

29. CONSIDERATION OF THE REAPPOINTMENT OF LESA HARDIN AS CITY CLERK AND DIRECTOR OF FINANCE FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-3.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, to reappoint Lesa Hardin as City Clerk and Director of Finance for the City of Starkville in accordance with MS Code §21-3-3, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

30. CONSIDERATION OF THE REAPPOINTMENT OF R. FRANK NICHOLS AS POLICE CHIEF FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-3.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to reappoint R. Frank Nichols as Police Chief for the City of Starkville in accordance with MS Code §21-3-3, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

31. CONSIDERATION OF THE REAPPOINTMENT OF NAVARETTE ASHFORD AS THE HUMAN RESOURCE DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to reappoint Navarrete Ashford as the Human Resource Director for the City of Starkville in accordance with MS Code §21-3-5, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

32. CONSIDERATION OF THE REAPPOINTMENT OF RODNEY FAVOR AS THE MUNICIPAL JUDGE FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-23-3.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Carver, to reappoint Rodney Favor as the Municipal Judge for the City of Starkville in accordance with MS Code §21-23-3, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

33. CONSIDERATION OF THE REAPPOINTMENT OF CAROLINE MOORE AS THE MUNICIPAL PROSECUTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-23-3.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to reappoint Caroline Moore as the Municipal Prosecutor for the City of Starkville in accordance with MS Code §21-23-3, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

34. CONSIDERATION OF THE REAPPOINTMENT OF TONY ROOK AS THE COURT ADMINISTRATOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-23-3.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to reappoint Tony Rook as the Court Administrator for the City of Starkville in accordance with MS Code §21-23-3, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

35. CONSIDERATION OF THE REAPPOINTMENT OF CHARLES YARBROUGH AS THE FIRE CHIEF FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Miller, to reappoint Charles Yarbrough as the Fire Chief for the City of Starkville in accordance with MS Code §21-3-5, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

36. CONSIDERATION OF THE REAPPOINTMENT OF TERRY KEMP AS THE GENERAL MANAGER OF STARKVILLE UTILITIES FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, to reappoint Terry Kemp as the General Manager of Starkville Utilities for the City of Starkville in accordance with MS Code §21-3-5, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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. CONSIDERATION OF THE REAPPOINTMENT OF WALTER (BUDDY) SANDERS AS THE DIRECTOR OF THE COMMUNITY DEVELOPMENT DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, to reappoint Walter (Buddy) Sanders as the Director of the Community Development Department for the City of Starkville in accordance with MS Code §21-3-5, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

38. CONSIDERATION OF THE REAPPOINTMENT OF RODNEY LINCOLN AS THE AIRPORT DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to reappoint Rodney Lincoln as the Airport Director for the City of Starkville in accordance with MS Code §21-3-5, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

39. CONSIDERATION OF THE REAPPOINTMENT OF HERMAN PETERS AS THE DIRECTOR OF THE PARK AND RECREATION DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Carver, to reappoint Herman Peters as the Director of the Park and Recreation Department for the City of Starkville in accordance with MS Code §21-3-5 , the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

40. CONSIDERATION OF THE REAPPOINTMENT OF EDWARD KEMP AS THE DIRECTOR OF THE ENGINEERING AND STREET DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Miller, to reappoint Edward Kemp as the Director of the Engineering and Street Department for the City of Starkville in accordance with MS Code §21-3-5, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

41. CONSIDERATION OF THE REAPPOINTMENT OF JOEL CLEMENTS AS THE INFORMATION TECHNOLOGY DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, to reappoint Joel Clements as the Information Technology Director for the City of Starkville in accordance with MS Code §21-3-5, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

42. CONSIDERATION OF THE REAPPOINTMENT OF EMMA GIBSON-GANDY AS DIRECTOR OF SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Perkins, duly seconded by Alderman Sistrunk, that Emma Gibson-Gandy, an at-will employee of the City of Starkville, MS, serving at the will and pleasure of the Starkville Board of Aldermen pursuant to Miss. Code Ann. § 21-3-5, be terminated from her position of Director of Sanitation and Environmental Services based on a track record of consistently poor job performance and that she cease being employed by the City of Starkville in any capacity, effective immediately, and that she have from 8 a.m. to 11 a.m. central standard time on July 6, 2017, to clean out her office and return all City property in her possession to the proper City authorities under the direction and supervision of Human Resource Director Navarrete Ashford and Information Technology Director Joel Clements, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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. MOTION TO ADVERTISE POSITION OF SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR WITH CALVIN WARE TO ACT AS INTERIM DIRECTOR UNTIL THE POSITION IS FILLED.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, to advertise the position of Sanitation and Environmental services Director with deadline for applications to be 5:00 p.m. July 26, 2017 with Calvin Ware to act as Interim Director until the position is filled, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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 RECESS UNTIL JULY 18, 2017 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, for the Board of Aldermen to recess the meeting until July 18, 2017 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

SIGNED AND SEALED THIS THE ________ DAY OF ______________________ 2017.

Attest:

____
D. LYNN SPRUILL, MAYOR

____
LESA HARDIN, CITY CLERK

(SEAL)