

**MINUTES OF THE RECESSED MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
September 15, 2017**

Be it remembered that the Mayor and Board of Aldermen met in a Recessed Meeting on September 15, 2017 at 1:00 p.m. in the Courtroom of City Hall of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Aldermen Ben Carver, Sandra Sistrunk, David Little, Patrick Miller and Roy A.' Perkins. 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. There being none, the Mayor called for approval of the agenda.

1. A MOTION TO APPROVE THE CONSENT AGENDA.

Alderman Miller offered a motion, duly seconded by Alderman Carver, to approve the September 15, 2017 Consent Agenda items as read by the Mayor. The Board voted as follows:

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

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

2. A MOTION TO APPROVE THE SEPTEMBER 15, 2017 AGENDA AS AMENDED WITH CONSENT ITEMS.

Alderman Little offered a motion, duly seconded by Alderman Miller, to approve the September 15, 2017 Agenda as amended, with consent items. The Board voted as follows:

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

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

MEETING OF FRIDAY, SEPTEMBER 15, 2017
1:00 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE AUGUST 11, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

CONSIDERATION OF THE MINUTES OF THE AUGUST 15, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

CONSIDERATION OF THE MINUTES OF THE AUGUST 25, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

CONSIDERATION OF THE MINUTES OF THE AUGUST 28, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

PUBLIC HEARING ON THE ADOPTION OF THE 2017-2018 BUDGET FOR THE CITY OF STARKVILLE AND ESTABLISHING THE MILLAGE RATE FOR THE FISCAL YEAR 2017-2018.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE REJECTION OF THE APPLICANTS FOR SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT HEAD AND AUTHORIZATION TO CHANGE THE TITLE OF CALVIN WARE FROM INTERIM DEPARTMENT HEAD TO DEPARTMENT HEAD EFFECTIVE IMMEDIATELY AT A SALARY OF \$60,000 ANNUALLY.

B. CONSIDERATION OF APPROVING THE HOLIDAY SCHEDULE FOR THE CITY OF STARKVILLE FOR THE 2018 CALENDAR YEAR.

C. CONSIDERATION OF ADVERTISING FOR RFPS FOR CONSULTANT SERVICES TO APPLY FOR THE TIGER GRANT CLOSING OCTOBER 16, 2017.

X. BOARD BUSINESS

A. CONSIDERATION OF ADOPTION OF A RESOLUTION SETTING THE MILLAGE RATE FOR THE CITY OF STARKVILLE FISCAL YEAR 2017 AT 25.58 MILLS.

- B. CONSIDERATION OF THE APPROVAL OF THE SUMMARY BUDGET FOR THE CITY OF STARKVILLE INCLUDING STARKVILLE UTILITIES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018.
- C. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST TO FILL A VACANCY ON THE STARKVILLE HOUSING AUTHORITY BOARD.
- D. CONSIDERATION AND APPROVAL OF THE CONTRACT WITH REGIONS INSURANCE INC. FOR THE HEALTH INSURANCE RENEWAL
- E. CONSIDERATION OF THE APPROVAL OF RENEWING THE CONTRACT WITH THE OKTIBBEHA COUNTY HUMANE SOCIETY FOR THE TERM OF FOUR (4) YEARS FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2012.
- F. CONSIDERATION OF AUTHORIZING THE OKTIBBEHA COUNTY HUMANE SOCIETY ANNUAL FLYER OUTLINING THE CITY OF STARKVILLE ANIMAL CONTROL ORDINANCE INSERT TO THE OCTOBER STARKVILLE UTILITIES BILL.
- G. CONSIDERATION OF ADVERTISING FOR BIDS TO MAINTAIN CITY LANDSCAPING PROJECTS.

XI. DEPARTMENT BUSINESS

A. AIRPORT

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. CONSIDERATIONS OF TRAVEL AND TRAINING FOR EMILY CORBAN TO ATTEND THE ALABAMA – MISSISSIPPI ALABAMA AMERICAN PLANNING ASSOCIATION CONFERENCE IN BIRMINGHAM, AL WITH COST NOT TO EXCEED \$363.30.
- b. CONSIDERATION OF TRAVEL AND TRAINING FOR DANIEL HAVELIN TO ATTEND THE URBAN FORESTRY AND GREEN INFRASTRUCTURE EDUCATIONAL SUMMIT IN JACKSON, MS WITH COST NOT TO EXCEED \$250.00.
- c. CONSIDERATION OF TRAVEL AND TRAINING FOR JEFF LYLES TO ATTEND THE MISSISSIPPI ASSOCIATION OF CODE ENFORCEMENT EDUCATIONAL CONFERENCE IN ROBINSONVILLE, MS WITH COST NOT TO EXCEED \$350.00.

A. COURTS

- 1. REQUEST APPROVAL TO ALLOW COURT ADMINISTRATOR TONY ROOK TO ATTEND MANDATORY CONTINUING EDUCATION TRAINING IN JACKSON, MS FROM OCTOBER 26, 2017 THROUGH OCTOBER 27, 2017 AS REQUIRED BY THE MISSISSIPPI JUDICIAL COLLEGE AND ADMINISTRATIVE OFFICE OF COURTS AT NO COST TO THE CITY.

B. ENGINEERING

1. REQUEST APPROVAL TO UTILIZE THE REMAINDER OF WARD 7 DISCRETIONARY FUNDS TO OVERLAY PORTIONS OF SOUTH LAFAYETTE STREET USING THE 2017 STREET IMPROVEMENT CONTRACT PRICES.

C. FINANCE AND ADMINISTRATION

THERE ARE NO ITEMS FOR THIS AGENDA

D. FIRE DEPARTMENT

1. REQUEST APPROVAL OF STEIN MCMULLEN AND MARK MCCURDY TO ATTEND THE MISSISSIPPI FIRE INVESTIGATORS 2017 FALL SEMINAR FROM OCTOBER 25-27 IN VICKSBURG, MS, WITH ADVANCED TRAVEL NOT TO EXCEED \$800.00.
2. REQUEST AUTHORIZATION TO PURCHASE 30 SCBA'S (WITH FACEPIECE, CYLINDER, AND SPARE CYLINDER) TO REPLACE OLD, OBSOLETE SCBA'S IN THE AMOUNT OF \$213,998.58 WITH FUNDS FROM THE FEMA FIREFIGHTER ASSISTANT GRANT AT STATE CONTRACT PRICES.
3. REQUEST PERMISSION TO ALLOW SFD TO REPLACE THE 4 BAY DOORS AT STATION 3, FROM GRENADA OVERHEAD DOOR AT A COST OF \$16,100.00, THE LOWER OF TWO QUOTES RECEIVED.

E. HUMAN RESOURCE DEPARTMENT

1. REQUEST AUTHORIZATION TO EXPAND THE JOB DUTIES OF SARAH AKINS BY ALLOWING MS. AKINS TO HAVE DUAL RESPONSIBILITIES AS THE LEAD ANIMAL CONTROL OFFICER AND WORKING AS A ADMINISTRATIVE ASSISTANT IN THE STARKVILLE POLICE DEPARTMENT /TRAINING DIVISION.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR TWO (2) MAINTENANCE WORKERS IN THE STARKVILLE UTILITIES DEPARTMENT/WATER DIVISION.
3. REQUEST AUTHORIZATION, TO ADVERTISE TO FILL THE VACANT POSITION OF A WATER TREATMENT OPERATOR, IN THE STARKVILLE UTILITIES DEPARTMENT/DRINKING WATER DIVISION.
4. REQUEST AUTHORIZATION TO HIRE CHRISTIAN TWILLIE, AS AN ENTRY LEVEL FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.
5. REQUEST AUTHORIZATION TO HIRE LEANNE MCGARR AS ACCOUNTS PAYABLE DEPUTY CLERK IN FINANCE AND ADMINISTRATION DEPT.

F. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF PURCHASE OF GOOGLE'S G SUITE FOR \$6750 PER YEAR INCLUDING: GOOGLE MAIL, CALENDAR, CONTACTS, GROUPS, IM, HANGOUTS, DRIVE, SITES, DOCS, SHEETS, SLIDES, FORMS, DRAWINGS, SPAM/VIRUS FILTERING, SECURITY, REPORTING, OUTLOOK INTEGRATION, GOOGLE DATA MIGRATION TOOLS, G SUITE TRAINING.

G. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

H. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. SANITATION DEPARTMENT

1. REQUEST APPROVAL AND ACCEPTANCE OF THE LOWEST BID FROM WASTE ZERO, INC. FOR THE PURCHASE OF 6,000 ROLLS OF GARBAGE BAGS IN THE AMOUNT OF \$65,880.00 FOR THE 2018 ANNUAL BAG DISTRIBUTION.

J. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR THE SOLE SOURCE PURCHASE OF A TRANSFORMER OIL PUMP FOR BANK 2 AT 161/13KV STATION IN THE AMOUNT OF \$19,834.27.
2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO AWARD THE CONTRACT FOR CONSTRUCTION AND INSTALLATION OF SANITARY SEWER PUMP STATION MODIFICATIONS TO HEMPHILL CONSTRUCTION, PROVIDER OF THE LOWEST AND BEST BID WHICH INCLUDES A BASE BID OF \$433,899 PLUS FOUR 6" FLOWMETERS UNDER ADDITIVE ALTERNATIVE 1 FOR \$38,300 FOR A TOTAL COST OF \$472,199.

XII. WORK SESSION REGARDING THE SEPTEMBER 19, 2017 BOARD MEETING

XIII. RECESS UNTIL SEPTEMBER 19, 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 3 – 31:

3. CONSIDERATION OF THE MINUTES OF THE AUGUST 11, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the August 11, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF THE MINUTES OF THE AUGUST 15, 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 Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the August 15, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF THE MINUTES OF THE AUGUST 25, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the August 25, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF THE MINUTES OF THE AUGUST 28, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the August 28, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF THE REJECTION OF THE APPLICANTS FOR SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT HEAD AND AUTHORIZATION TO CHANGE THE TITLE OF CALVIN WARE FROM INTERIM DEPARTMENT HEAD TO DEPARTMENT HEAD EFFECTIVE IMMEDIATELY AT A SALARY OF \$60,000 ANNUALLY.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the rejection of the applicants for Sanitation and Environmental Service Department Head and authorization to change the title of Calvin Ware from Interim Department Head to Department Head effective September 15, 2017, at a salary of \$60,000 annually” is enumerated, this consent item is thereby approved based on the following findings:

1. Starkville’s Human Resources Director has reviewed the external applications for the Director of Sanitation and Environmental Services, determined that the external applicants lack the qualifications, experience, and expertise necessary to override the City’s hiring of a qualified internal candidate, and recommends rejecting the external applications.
2. Mr. Ware has served as the interim Director of Sanitation and Environmental Services for over the past two months. In that role, he has effectively and smoothly run the Department and earned the respect and approval of Department employees and the Mayor and Board of Aldermen.
3. Mr. Ware is a long-time employee of the City of Starkville, having joined the City workforce on June 23, 1993, and worked his way up through the positions of Laborer, Driver, Driver/Foreman, Lead Foreman, and Superintendent, to his current role.
4. Due to Mr. Ware’s track record of leadership in his interim role as Director of Sanitation and Environmental Services, and his positive job performance as a long-time City employee, there is no reason to delay removing the interim status from his position or to expand the search for additional applicants.
5. Mr. Ware shall be promoted to the Director of Sanitation and Environmental Services effective immediately.
6. Mr. Ware shall receive a salary of \$60,000.00 per year in that role effective September 20, 2017.
7. Nothing shall change the fact that Mr. Ware will serve as the Director of Sanitation and Environmental Services as an at-will employee of the City, and at the will and pleasure of the Starkville Board of Aldermen, just like all other City employees.

8. CONSIDERATION OF APPROVING THE HOLIDAY SCHEDULE FOR THE CITY OF STARKVILLE FOR THE 2018 CALENDAR YEAR.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the 2018 Calendar Year Holiday Schedule” is enumerated, this consent item is thereby approved.

2018 Holiday Schedule

New Year’s Day	1st of January	Monday, January 1, 2018
Martin Luther King Jr.	3rd Monday in January	Monday, January 15, 2018
President’s Day	3rd Monday in February	Monday, February 19, 2018
Good Friday	Friday before Easter	Friday, March 30, 2018
Memorial Day	Last Monday in May	Monday, May 28, 2018
Independence Day	4th of July	Wednesday, July 4, 2018
Labor Day	1st Monday in September	Monday, September 3, 2018
Veterans Day	2nd Monday in November	Monday, November 11, 2018
Thanksgiving Holidays	Thanksgiving Day and day after	Thurs & Fri, November 22 & 23, 2018
Christmas Holidays	Christmas Eve & Christmas Day	Monday, Dec 24 & Tuesday, Dec 25, 2018

9. CONSIDERATION OF ADVERTISING FOR RFPS FOR CONSULTANT SERVICES TO APPLY FOR THE TIGER GRANT CLOSING OCTOBER 16, 2017.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of advertising Requests For Proposals for consultant services to apply for the upcoming TIGER grant” is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST TO FILL A VACANCY ON THE STARKVILLE HOUSING AUTHORITY BOARD.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of advertising for letters of interest to fill a vacancy on the Starkville Housing Authority Board” is enumerated, this consent item is thereby approved.

11. CONSIDERATION AND APPROVAL OF THE CONTRACT WITH REGIONS INSURANCE INC. FOR THE HEALTH INSURANCE RENEWAL.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of approval of the 2017-2018 proposal for Employee Medical and Dental Benefit Plans with Regions Insurance, Inc. for October 1, 2017 through September 30, 2018” is enumerated, this consent item is thereby approved.

Insert Regions Agreement Here

12. CONSIDERATION OF THE APPROVAL OF RENEWING THE CONTRACT WITH THE OKTIBBEHA COUNTY HUMANE SOCIETY FOR THE TERM OF FOUR (4) YEARS FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2021.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of approval of renewing the contract with the Oktibbeha County Humane Society for the term of four (4) years from October 1,

2017 to September 30, 2021” is enumerated, this consent item is thereby approved.

Insert Humane Society Contract Here

13. CONSIDERATION OF AUTHORIZING THE OKTIBBEHA COUNTY HUMANE SOCIETY ANNUAL FLYER OUTLINING THE CITY OF STARKVILLE ANIMAL CONTROL ORDINANCE INSERT TO THE OCTOBER STARKVILLE UTILITIES BILL.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of inserting the Oktibbeha County Humane Society Annual Flyer outlining the City of Starkville Animal Control Ordinance in the October Starkville Utilities bills” is enumerated, this consent item is thereby approved.

Insert Flyer Here

14. CONSIDERATION OF ADVERTISING FOR BIDS TO MAINTAIN CITY LANDSCAPING PROJECTS.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of advertising for bids to maintain city landscaping projects” is enumerated, this consent item is thereby approved.

15. CONSIDERATIONS OF TRAVEL AND TRAINING FOR EMILY CORBAN TO ATTEND THE ALABAMA – MISSISSIPPI ALABAMA AMERICAN PLANNING ASSOCIATION CONFERENCE IN BIRMINGHAM, AL WITH COST NOT TO EXCEED \$363.30.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of travel and training for Emily Corban to attend the Alabama – Mississippi Alabama American Planning Association Conference October 4 – 6 in Birmingham, AL with cost not to exceed \$363.30” is enumerated, this consent item is thereby approved.

16. CONSIDERATION OF TRAVEL AND TRAINING FOR DANIEL HAVELIN TO ATTEND THE URBAN FORESTRY AND GREEN INFRASTRUCTURE EDUCATIONAL SUMMIT IN JACKSON, MS WITH COST NOT TO EXCEED \$250.00.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of travel and training for Daniel Havelin to attend the Urban Forestry and Green Infrastructure Educational Summit October 4 and 5 in Jackson, MS with cost not to exceed \$250.00” is enumerated, this consent item is thereby approved.

17. CONSIDERATION OF TRAVEL AND TRAINING FOR JEFF LYLES TO ATTEND THE MISSISSIPPI ASSOCIATION OF CODE ENFORCEMENT EDUCATIONAL CONFERENCE IN ROBINSONVILLE, MS WITH COST NOT TO EXCEED \$350.00.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of travel and training for Jeff Lyles to attend the Mississippi Association of Code Enforcement Educational Conference in Robinsonville, MS with cost not to exceed \$350.00” is enumerated, this consent item is thereby approved.

18. CONSIDERATION TO ALLOW COURT ADMINISTRATOR TONY ROOK TO ATTEND MANDATORY CONTINUING EDUCATION TRAINING IN JACKSON, MS FROM OCTOBER 26, 2017 THROUGH OCTOBER 27, 2017 AS REQUIRED BY THE MISSISSIPPI JUDICIAL COLLEGE AND ADMINISTRATIVE OFFICE OF COURTS AT NO COST TO THE CITY.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval to allow Court Administrator Tony Rook to attend mandatory continuing education training in Jackson, MS from October 26, 2017 through October 27, 2017 as required by the Mississippi Judicial College and Administrative Office of Court at no cost to the City” is enumerated, this consent item is thereby approved.

19. CONSIDERATION TO UTILIZE THE REMAINDER OF WARD 7 DISCRETIONARY FUNDS TO OVERLAY PORTIONS OF SOUTH LAFAYETTE STREET USING THE 2017 STREET IMPROVEMENT CONTRACT PRICES.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval to utilize the remainder of Ward 7 discretionary funds to overlay portions of South Lafayette Street using the 2017 Street Improvement contract prices” is enumerated, this consent item is thereby approved.

20. REQUEST APPROVAL OF STEIN MCMULLEN AND MARK MCCURDY TO ATTEND THE MISSISSIPPI FIRE INVESTIGATORS 2017 FALL SEMINAR FROM OCTOBER 25-27 IN VICKSBURG, MS, WITH ADVANCED TRAVEL NOT TO EXCEED \$800.00.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of Stein McMullen and Mark McCurdy to attend the Mississippi Fire Investigators 2017 Fall Seminar from October 25-27 in Vicksburg, MS, with advanced travel not to exceed \$800.00” is enumerated, this consent item is thereby approved.

21. REQUEST AUTHORIZATION TO PURCHASE 30 SCBA’S (WITH FACE PIECE, CYLINDER, AND SPARE CYLINDER) TO REPLACE OLD, OBSOLETE SCBA’S IN THE AMOUNT OF \$213,998.58 WITH FUNDS FROM THE FEMA FIREFIGHTER ASSISTANT GRANT AT STATE CONTRACT PRICES.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval to purchase 30 SCBA’s (with facepiece, cylinder, and spare cylinder) to replace old, obsolete SCBA’s in the amount of \$213, 998.58 with funds from the FEMA Firefighter Assistant Grant to purchase this equipment from Sunbelt Fire under state contract per quotes” is enumerated, this consent item is thereby approved.

MSA Supplier Number 3100031251
Contract Number 8200027809
Smart Contract Number 1130-17-C-SWCT-00029

22. REQUEST AUTHORIZATION TO ALLOW SFD TO REPLACE THE 4 BAY DOORS AT STATION 3, FROM GRENADA OVERHEAD DOOR AT A COST OF \$16,100.00, THE LOWER OF TWO QUOTES RECEIVED.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval to allow SFD to replace the 4 bay doors at Station 3, from Grenada Overhead Door at the lower quote of \$16,100.00” is enumerated, this consent item is thereby approved.

Two quotes: S & K Door and Specialty, Inc: \$19,760 Grenada Overhead Doors: \$16,100

23. REQUEST AUTHORIZATION TO EXPAND THE JOB DUTIES OF SARAH AKINS BY ALLOWING MS. AKINS TO HAVE DUAL RESPONSIBILITIES AS THE LEAD ANIMAL CONTROL OFFICER AND WORKING AS A ADMINISTRATIVE ASSISTANT IN THE STARKVILLE POLICE DEPARTMENT

/TRAINING DIVISION.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval to expand the job duties of Sarah Akins by allowing Ms. Akins to have dual responsibilities as the Lead Animal Control Officer and working as an Administrative Assistant in the Starkville Police Department /Training Division” is enumerated, this consent item is thereby approved.

CITY OF STARKVILLE JOB DESCRIPTION

Title: Lead Animal Control Officer
Reports to: SOG Unit Supervisor
Date Prepared: September 1, 2017

Department: Police Department
Classification: Non- Exempt, Grade 10
Approved by Board:

GENERAL POSITION SUMMARY:

This is supervisory and administrative field. Work involves supervising and participating in catching, confining and disposing of stray or diseased dogs or other animals in accordance with Animal Control Ordinances and State laws. This is a regular full time position overseen by the Police Department.

ESSENTIAL JOB FUNCTIONS:

1. Supervise and review the work of subordinates for completeness and accuracy.
2. Evaluate and makes recommendations as appropriate.
3. Respond to emergencies on weekends, holidays, and off-duty hours; may be on standby call.
4. Assist the training unit with processing and filing of all documents, correspondence such as reports, contracts, resolutions, ordinances, letters, memos, training bulletins, public notifications, purchase orders, statements, directives, and announcements.
5. Operate a computer for record keeping and document processing to input and retrieve data in support of departmental operations.
6. Maintain records, files; compiles reports, and logging of all training files for officers of the police department. Maintain training documents for State standards and CALEA.
7. Investigate animal cruelty and neglect charges. Perform related duties to promote compliance with laws regulating animal treatment.
8. Patrol the City for stray animals and communicate with owners about losing animals; issue warnings or write tickets for violations. Conduct special investigations in response to public complaints of violations of animal regulatory ordinances.
9. Respond to calls from the public, law enforcement agencies, or other Animal Control Officers concerning injured, stray, sick, or dangerous animals and violations of animal regulatory ordinances.
10. Enforce State and local laws, regulations, and ordinances, such as leash laws, licensing, vaccinations, spaying, neutering, quarantining, dangerous dog, animal noise, and barking dog ordinances.
11. Pick up and transport animals to the shelter for impounding, disposal, or rabies investigation, or to the veterinarian as appropriate.
12. Prepare reports, completes records and various forms such as daily activity sheets, receipts for fees received, citations, quarantine and investigative reports.
13. Provide information to the public regarding licensing, vaccinations, euthanasia, rabies control, pet-owner responsibilities, spaying, neutering, and adoptions.
14. Ensure that daily truck logs, complaints, computer logs, equipment inspections, citations and records are maintained.
15. Appear in court to testify and present evidence regarding violations of animal regulatory ordinances.

16. Perform animal care duties such as feeding animals, monitoring sick and dangerous animals, segregating and isolating animals when necessary.
17. Detect disease or injury in animals and performs minor medical treatments on animals as necessary; assists the veterinarian with vaccinations and inspections of animals.
18. Clean and disinfects kennel areas, vehicles and equipment.
19. Use department issued weapons, such as a shotgun, tranquilizer gun, and pellet gun to capture and/or destroy animals in the field; participates in destroying animals (euthanasia).
20. Perform related duties as assigned.

Knowledge/Abilities:

1. Ability to read, understand and explain applicable State and local laws, regulations, and ordinances; obtain cooperation and compliance from members of the public.
2. Ability to analyze a situation and adopt a course of action; exercise tact and independent judgment in dealing with the public.
3. Ability to speak to a wide range of people; prepare clear and concise reports; present a positive public image; develop and maintain working relationships with co-workers, agencies, and organizations; handle sick, injured, dangerous, or dead animals and decomposing animal carcasses in a safe and humane manner.
4. Learn the physical and behavioral characteristics of animals; learn breed identification; learn and recognize symptoms of rabies and other common animal diseases.
5. Some knowledge of machines, equipment, materials, and operating procedures involved in apprehending, impounding, and disposing of stray or vicious animals.

Education and Experience

High school diploma from a school accredited by a regional accrediting agency recognized by the U.S. Department of Education or GED certificate issued by the appropriate state agency; and experience in field supervision related to animal control and care work.

INTERPERSONAL CONTACTS:

Has regular contact with internal and external sources, including employees, Department Heads, outside agencies, the media, and other governmental agencies.

WORKING ENVIRONMENT:

Work is performed both inside in an office environment and outside. Work exposes the employee to hazards associated with vicious animals, the carbon monoxide chamber, blood from animal, and lethal fumes. Work also exposes the employee to irate citizens, noisy animals, and dangers associated with apprehending potentially dangerous animals. Protective equipment is required such as leather gloves, a protective body suit, protective eye wear, and animal restraining devices.

PHYSICAL DEMANDS:

Work requires the physical ability to sit in confined seating for extended periods; perform heavy lifting of large animals, boxes and dead animals; and the ability to climb ladders to check the crematorium or traps. Work also involves crawling, jumping, running after animals to apprehend them; forcibly restraining and controlling animals; and standing for extended periods of time.

NECESSARY SPECIAL REQUIREMENTS:

A valid driver's license is required.

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

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

Regular and consistent attendance is a condition of continuing employment.

24. REQUEST AUTHORIZATION TO ADVERTISE FOR TWO (2) MAINTENANCE WORKERS IN THE STARKVILLE UTILITIES DEPARTMENT/WATER DIVISION.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval to advertise for two (2) Maintenance Workers in the Starkville Utilities Department/Water Division” is enumerated, this consent item is thereby approved.

25. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF A WATER TREATMENT OPERATOR, IN THE STARKVILLE UTILITIES DEPARTMENT/DRINKING WATER DIVISION.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval to advertise to fill the vacant position of a Water Treatment Operator, in the Starkville Utilities Department/Drinking Water Division” is enumerated, this consent item is thereby approved.

26. REQUEST APPROVAL TO HIRE CHRISTIAN TWILLIE, AS AN ENTRY LEVEL FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval to hire Christian Twillie, as an Entry Level Firefighter in the Starkville Fire Department” is enumerated, this consent item is thereby approved.

27. CONSIDERATION TO HIRE LEANNE MCGARR AS ACCOUNTS PAYABLE DEPUTY CLERK IN FINANCE AND ADMINISTRATION DEPT.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval to hire Leanne McGarr as the Deputy Clerk/Accounts Payable in the City Clerk/ Finance & Administration Department” is enumerated, this consent item is thereby approved.

28. CONSIDERATION OF APPROVAL OF PURCHASE OF GOOGLE’S G SUITE FOR \$6,750 PER YEAR INCLUDING: GOOGLE MAIL, CALENDAR, CONTACTS, GROUPS, IM, HANGOUTS, DRIVE, SITES, DOCS, SHEETS, SLIDES, FORMS, DRAWINGS, SPAM/VIRUS FILTERING, SECURITY, REPORTING, OUTLOOK INTEGRATION, GOOGLE DATA MIGRATION TOOLS, G SUITE TRAINING.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of purchase of Google’s G Suite for \$6750 per year including: Google Mail, Calendar, Contacts, Groups, IM, Hangouts, Drive, Sites, Docs, Sheets, Slides, Forms, Drawings, Spam/Virus Filtering, Security, Reporting, Outlook Integration, Google Data Migration Tools, G Suite Training with cost to come from 001-120-691-550” is enumerated, this consent item is thereby approved.

Insert Google Contract Here

29. CONSIDERATION OF APPROVAL AND ACCEPTANCE OF THE LOWEST BID FROM WASTE ZERO, INC. FOR THE PURCHASE OF 6,000 ROLLS OF GARBAGE BAGS IN THE AMOUNT OF

\$65,880.00 FOR THE 2018 ANNUAL BAG DISTRIBUTION.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the lowest bid from Waste Zero, Inc. for the purchase garbage bags in the amount of \$65,880.00 for the 2017 annual bag distribution” is enumerated, this consent item is thereby approved. The City will also use bags remaining in storage from prior years.

Bids Received through reverse auction held September 11, 2018:

WasteZero Inc.	6000	Rank
\$/Roll	Total	
\$10.98	\$65,880.00	1
Dyna Pak	6000	Rank
\$/Roll	Total	
\$10.99	\$65,940.00	2
Central Poly-Bag Corp.	6000	Rank
\$/Roll	Total	
\$11.12	\$66,720.00	3
Interboro Packaging Corp.	6000	Rank
\$/Roll	Total	
\$11.24	\$67,440.00	4

30. REQUEST AUTHORIZATION FOR THE SOLE SOURCE PURCHASE OF A TRANSFORMER OIL PUMP FOR BANK 2 AT 161/13KV STATION IN THE AMOUNT OF \$19,834.27.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “authorization for Starkville Utilities to purchase a replacement for a failed transformer oil pump for Bank 2 at 161/13kV station from Border States Electric Supply, the sole source for this product, at a cost of \$19,834.27” is enumerated, this consent item is thereby approved.

31. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO AWARD THE CONTRACT FOR CONSTRUCTION AND INSTALLATION OF SANITARY SEWER PUMP STATION MODIFICATIONS TO HEMPHILL CONSTRUCTION, PROVIDER OF THE LOWEST AND BEST BID WHICH INCLUDES A BASE BID OF \$433,899 PLUS FOUR 6” FLOWMETERS UNDER ADDITIVE ALTERNATIVE 1 FOR \$38,300 FOR A TOTAL COST OF \$472,199.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the September 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval to award the contract for construction and installation of sanitary sewer pump station modifications to Hemphill Construction, provider of the lowest and best bid which includes a base bid of \$433,899 plus four 6” Flowmeters under Additive Alternative 1 for \$38,300 for a total cost of \$472,199” is enumerated, this consent item is thereby approved.

The total bids from each vendor are listed below as well as the bid tabulation documents.

Hemphill Construction	\$472,199.00
4-D Construction	\$495,951.00
Perma Corp.	\$519,850.00

City of Starkville, Mississippi
Pump Station Modifications
TABULATION OF BIDS RECEIVED September 8, 2017

ITEM	QUANTITY	Hemphill Construction		4-D Construction		Perma Corp.	
		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1. Project Sign	1 EA	\$515.00	\$515.00	\$700.00	\$700.00	\$795.00	\$795.00
2. Stone Bedding	100 Ton	\$48.00	\$4,800.00	\$40.00	\$4,000.00	\$36.00	\$3,600.00
3. Select Borrow Material	400 CY	\$15.60	\$6,240.00	\$20.00	\$8,000.00	\$18.50	\$7,400.00
4. Clay Gravel	100 CY	\$55.00	\$5,500.00	\$38.00	\$3,800.00	\$17.00	\$1,700.00
5. Crushed Stone	100 Ton	\$45.60	\$4,560.00	\$62.00	\$6,200.00	\$39.00	\$3,900.00
6. Washed Gravel	100 Ton	\$35.40	\$3,540.00	\$32.00	\$3,200.00	\$24.00	\$2,400.00
7. Silt Fence	500 LF	\$3.90	\$1,950.00	\$3.00	\$1,500.00	\$4.00	\$2,000.00
8. Hay Bales	30 EA	\$13.40	\$402.00	\$10.00	\$300.00	\$9.00	\$270.00
9. Erosion Control Blanket	500 SY	\$2.30	\$1,150.00	\$6.25	\$3,125.00	\$4.00	\$2,000.00
10. Seeding and Mulching	2 AC	\$788.00	\$1,576.00	\$1,050.00	\$2,100.00	\$2,675.00	\$5,350.00
11. Sodding	1,000 SY	\$5.00	\$5,000.00	\$6.00	\$6,000.00	\$7.35	\$7,350.00
12. Additional Forcemain Connections	5 EA	\$2,940.00	\$14,700.00	\$3,783.00	\$18,915.00	\$6,190.00	\$30,950.00
13. Additional Vent Pipes	3 EA	\$436.00	\$1,308.00	\$1,200.00	\$3,600.00	\$1,635.00	\$4,905.00
14. Additional Hoist Sockets	3 EA	\$990.00	\$2,970.00	\$1,250.00	\$3,750.00	\$675.00	\$2,025.00
15. Pressure Taps (Type 1)	6 EA	\$112.50	\$675.00	\$750.00	\$4,500.00	\$460.00	\$2,760.00
Pressure Taps (Type 2)	6 EA	\$112.50	\$675.00	\$1,200.00	\$7,200.00	\$610.00	\$3,660.00
Pressure Taps (Type 3)	14 EA	\$112.50	\$1,575.00	\$1,000.00	\$14,000.00	\$460.00	\$6,440.00
16. Modifications to Sherwood Forest Pump Station 2	1 LS	\$54,476.00	\$54,476.00	\$37,400.00	\$37,400.00	\$40,740.00	\$40,740.00
17. Modifications to Sherwood Forest Pump Station 3	1 LS	\$41,484.00	\$41,484.00	\$35,100.00	\$35,100.00	\$39,936.00	\$39,936.00
18. Modifications to Crossgates Pump Station	1 LS	\$44,154.00	\$44,154.00	\$44,400.00	\$44,400.00	\$48,296.00	\$48,296.00
19. Modifications to Deerfield Pump Station	1 LS	\$54,181.00	\$54,181.00	\$52,265.00	\$52,265.00	\$59,991.00	\$59,991.00
20. Modifications to Greenbrier Pump Station 1	1 LS	\$51,166.00	\$51,166.00	\$55,292.00	\$55,292.00	\$63,656.00	\$63,656.00
21. Modifications to Locksley Way Pump Station	1 LS	\$57,172.00	\$57,172.00	\$52,958.00	\$52,958.00	\$63,226.00	\$63,226.00
22. Portable Bypass Pump	1 LS	\$74,130.00	\$74,130.00	\$69,636.00	\$69,636.00	\$77,500.00	\$77,500.00
TOTAL BASE BID (Verified)			\$433,899.00		\$437,941.00		\$480,850.00

I hereby certify that, to the best of my knowledge, this is a true and correct copy of the bid tabulation of bids which were opened at the Starkville City Hall on September 8, 2017 at 10:30 a.m. local time for the captioned project. *Items in bold italics indicate corrected mathematical extensions.*

Lee Kirkpatrick, P.E.
Mississippi Registration No. 10327



City of Starkville, Mississippi
Pump Station Modifications
TABULATION OF BIDS RECEIVED September 8, 2017
Additive Alternative 1- Provide and Install a Direct Bury Electromagnetic Flowmeter

ITEM	QUANTITY	Hemphill Construction		Hemphill Construction		Perma Corp.	
		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1. 4 Inch Flowmeter	1 LS	\$8,800.00	\$8,800.00	\$13,212.50	\$13,212.50	\$8,390.00	\$8,390.00
2. 6 Inch Flowmeter	1 LS	\$9,575.00	\$9,575.00	\$14,502.50	\$14,502.50	\$9,750.00	\$9,750.00

I hereby certify that, to the best of my knowledge, this is a true and correct copy of the bid tabulation of bids which were opened at the Starkville City Hall on September 8, 2017 at 10:00 a.m local time for the captioned project.
Items in bold italics indicate corrected mathematical extensions.



Lee Kirkpatrick, P.E.
Mississippi Registration No. 10327



ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: Mayor Spruill conveyed Alderman Vaughn's regrets at not being able to attend.

BOARD OF ALDERMEN COMMENTS: None

CITIZEN COMMENTS: None

PUBLIC APPEARANCES: None

PUBLIC HEARINGS:

PUBLIC HEARING OF THE ADOPTION OF THE 2017-2018 BUDGET FOR THE CITY OF STARKVILLE AND ESTABLISHING THE MILLAGE RATE FOR THE FISCAL YEAR 2017-2018.

Alderwoman / Budget Chairman Sandra Sistrunk presented the overall proposed balanced budget and the proposed millage rate, remaining the same as the previous year.

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

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

32. CONSIDERATION OF ADOPTION OF A RESOLUTION SETTING THE MILLAGE RATE FOR THE CITY OF STARKVILLE FISCAL YEAR 2017 AT 25.58 MILLS.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk to adopt a Resolution setting the millage rate for the City of Starkville, MS fiscal year 2017 at 25.58 mills, the Board voted as follows:

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

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

**RESOLUTION SETTING THE MILLAGE RATE FOR THE FISCAL YEAR 2018
FOR THE CITY OF STARKVILLE, MISSISSIPPI**

WHEREAS, the City of Starkville shall in accordance with the requirements of the State of Mississippi set its millage rate and adopt a budget for each of its operating years at a time and in a manner set forth by law;

WHEREAS, MS Code Ann. Section 21-33-45 states that the governing authority of the municipality shall by resolution set the tax rate for the taxing district; and

WHEREAS, the Board of Aldermen of the City of Starkville have determined and have so publicly noticed that the millage rate for the fiscal year 2018 will be set at the rate of 25.58 mills; and

NOW THEREFORE, BE IT RESOLVED, by Mayor D. Lynn Spruill and the Board of Aldermen of the City of Starkville to:

Hereby levy upon each dollar of assessed valuation, including motor vehicles, appearing on the Assessment Roll of the City of Starkville, Mississippi, except as to such value as may be exempt by law, as follows, pursuant to the authority of Section 21-33-45 of the Mississippi Code of 1972 as amended:

TOTAL LEVY FOR GENERAL REVENUE PURPOSES AND GENERAL IMPROVEMENTS: 25.58 MILLS

There is hereby levied upon each dollar of assessed valuation in the designated Downtown Business District 2 mills for the purpose of providing parking facilities, and making other improvements to develop and promote the growth of said Downtown Business District, pursuant to the authority of Senate Bill number 1601. 969 Extraordinary session of the Mississippi Legislature.

TOTAL LEVY FOR DOWNTOWN BUSINESS DISTRICT: 2.00 MILLS

Signed and Sealed, This, the 15th Day of September 2017.

D. Lynn Spruill, Mayor
City of Starkville, Mississippi

Attest: _____
Lesa Hardin, City Clerk

CERTIFICATE
STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA
CITY OF STARKVILLE

I, Lesa Hardin, clerk for the City of Starkville, MS hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Mayor and Board of Aldermen of the City of Starkville, MS on the 15th day of September, 2017, in a recessed meeting held at 1:00 p.m. in the Municipal Court Room of Starkville City Hall.

City Clerk

33. CONSIDERATION OF THE APPROVAL OF THE SUMMARY BUDGET FOR THE CITY OF STARKVILLE INCLUDING STARKVILLE UTILITIES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, to call for public hearings on September 5 and September 19 on the possibility of amending Ordinance 2009-06: Municipal Code Section Chapter 10 relating to the sale of alcohol within the City of Starkville, the Board voted as follows:

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

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

[Add 20 page Budget PDF here](#)

34. WORK SESSION REGARDING THE SEPTEMBER 19, 2017 BOARD MEETING.

Mayor Spruill opened the work session and discussion of the upcoming September 19, 2017 Board meeting. Department Directors were available to answer questions related to the items. All agenda items were discussed. The agenda was finalized and items were recommended for the consent agenda.

35. MOTION TO ADJOURN UNTIL SEPTEMBER 19, 2017 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, for the Board of Aldermen to adjourn the meeting until September 19, 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: Absent

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)