MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
March 6, 2018

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on March 6, 2018 at 5:30 p.m. in the Courtroom 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 / CFO Lesa Hardin and City 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 Sistrunk requested Item X. A. be moved to VIII and the agenda renumbered. There being an objection, the item remained at X. A.

There being no further proposed changes, the Mayor called for a motion to approve the agenda with consent items.

1. A MOTION TO APPROVE THE AGENDA WITH CONSENT ITEMS.

Alderman Little offered a motion, duly seconded by Alderman Miller, to approve the March 6, 2018 Agenda as amended. Mayor Spruill then read the consented items after which 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

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 TUESDAY, MARCH 6, 2018
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

CONSENT AGENDA ITEMS ARE HIGHLIGHTED

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA INCLUDING CONSENTED ITEMS

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 6, 2018 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 16, 2018 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

A. CITIZENS SUPPORTIVE OF EQUALITY AND FREEDOM OF SPEECH – LAMBDA PROFESSIONALS

VIII. PUBLIC HEARING

A. PUBLIC HEARING OF RZ 18-01 A REQUEST TO REZONE ONE LOT LOCATED AT 288 SAND ROAD FROM R-5 MULTI-FAMILY TO R-6 RESIDENTIAL MOBILE HOMES WITH THE PARCEL NUMBER 105-21-001.00.

CONSIDERATION OF RZ 18-01 A REQUEST TO REZONE ONE LOT LOCATED AT 288 SAND ROAD FROM R-5 MULTI-FAMILY TO R-6 RESIDENTIAL MOBILE HOMES WITH THE PARCEL NUMBER 105-21-001.00.

B. SECOND PUBLIC HEARING ON THE ADOPTION OF SECTIONS 1 AND 2 OF THE CITY OF STARKVILLE UNIFIED DEVELOPMENT CODE AND A MODIFICATION TO THE FAÇADE REQUIREMENTS.

IX. MAYOR'S BUSINESS

THERE ARE NO ITEMS FOR THIS AGENDA

X. BOARD BUSINESS

A. RECONSIDERATION OF A SPECIAL EVENT REQUEST BY EMILY TURNER ON BEHALF OF STARKVILLE PRIDE TO HOLD THE 2018 PRIDE PARADE AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES ON MARCH 24, 2018.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

   THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

   a. CONSIDERATION OF TRAVEL FOR BUDDY SANDERS TO ATTEND THE MID-SOUTH COMMUNITIES FIBER FORUM IN HUNTSVILLE, AL MARCH 21, 2018 WITH COSTS NOT TO EXCEED $100.

   b. CONSIDERATION OF AN ENCROACHMENT AGREEMENT WITH JANICE BROWN AND GLENN BLANTON, LOT 51 OF THE R.E. JOSEY SUBDIVISION NUMBER TWO – INTERSECTION OF LINDBERGH BOULEVARD AND JOSEY AVENUE.

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 FEBRUARY 28, 2018 FOR FISCAL YEAR ENDING 9/30/18, ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE, ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, 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.

2. CONSIDERATION OF ADVERTISING FOR REQUESTS FOR QUOTES FOR PROPERTY, VEHICLE AND EQUIPMENT INSURANCE SERVICES.

3. REQUEST APPROVAL TO RENEW A MECHANICAL SERVICE AGREEMENT WITH BRISLIN INC. FOR THE QUARTERLY INSPECTION AND MAINTENANCE OF EQUIPMENT LOCATED AT CITY HALL, 110 WEST MAIN STREET AT A COST OF $1.000.00 PER QUARTER AND TO APPROVE A NEW CONTRACT AT THE POLICE DEPARTMENT, 101 EAST LAMPKIN AT $1,250.00 PER QUARTER.

D. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO ADVERTISE FOR A DRIVER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

2. REQUEST AUTHORIZATION TO ADVERTISE FOR AN OFFICE ASSISTANT IN THE UTILITIES DEPARTMENT, UNDER THE WAREHOUSE DIVISION.

3. REQUEST AUTHORIZATION TO ADVERTISE FOR A FOREMAN IN THE UTILITIES DEPARTMENT, UNDER THE WATER DIVISION.

4. REQUEST AUTHORIZATION TO ADVERTISE FOR AN ASSISTANT MANAGER IN THE STARKVILLE UTILITIES DEPARTMENT.

5. REQUEST AUTHORIZATION TO HIRE JOHN RICKS AS A WASTEWATER OPERATOR, IN THE STARKVILLE UTILITIES DEPARTMENT UNDER THE WASTEWATER DIVISION.

6. REQUEST AUTHORIZATION TO HIRE RASHAD RUFF, CAMERON HICKEY, JOHN PERSON, MICHAEL BANKS AND DAVD FONSECA, AS ENTRY LEVEL POLICE OFFICERS IN THE STARKVILLE POLICE DEPARTMENT.

F. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

G. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

H. POLICE DEPARTMENT

1. REQUEST APPROVAL TO DECLARE A 1988 CHEVROLET CAPRICE, A 2002 FORD EXPLORER AND A 2007 FORD CROWN VICTORIA AS SURPLUS AND SELL TO THE HIGHEST OR BEST BIDDER.

2. REQUEST APPROVAL TO ALLOW GREENVILLE FITNESS TO CONDUCT YEARLY FITNESS EXAMS FOR POLICE AND FIRE DEPARTMENTS AT A COST NOT TO EXCEED $18,000 PER DEPARTMENT.

I. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO DECLARE TEN ITEMS LISTED AS SURPLUS PROPERTY AND TO SELL TO HIGHEST BIDDERS.

J. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR ROBBY GILLILAND TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER FINAL EXAM ON APRIL 17-18, 2018 AT A TOTAL COST NOT TO EXCEED $1,349.52 WITH ADVANCE TRAVEL.

2. REQUEST AUTHORIZATION FOR TERRY KEMP TO ATTEND THE TENNESSEE VALLEY PUBLIC POWER ASSOCIATION (TVPPA) ANNUAL BOARD OF DIRECTORS MEETING AND CONFERENCE IN FAIRHOPE, AL, MAY 20-23, 2018, NOT TO EXCEED $1,850.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL MARCH 20, 2018 @ 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.

The maximum occupant load calculations for City Hall are: 179 – Board Room, 90 – Lobby areas and 55 – Second floor meeting room

Consent items 2 – 18:

2. MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 6, 2018 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 March 6, 2018 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the February 6, 2018 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

3. MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 16, 2018 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 March 6, 2018 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the February 16, 2018 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

4. MOTION TO AUTHORIZE TRAVEL FOR BUDDY SANDERS TO ATTEND THE MID-SOUTH COMMUNITIES FIBER FORUM IN HUNTSVILLE, AL MARCH 21, 2018 WITH COSTS NOT TO EXCEED $100.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the "approval of travel for Buddy Sanders to attend the Mid-South Communities Fiber Forum in Huntsville, AL March 21, 2018, with costs not to exceed $100" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF AN ENCROACHMENT AGREEMENT WITH JANICE BROWN AND GLENN BLANTON, LOT 51 OF THE R.E. JOSEY SUBDIVISION NUMBER TWO – INTERSECTION OF LINDBERGH BOULEVARD AND JOSEY AVENUE.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the "approval of an encroachment agreement with Janice Brown and Glenn Blanton. Lot 51 of the R.E. Josey Subdivision Number Two – intersection of Lindbergh Boulevard and Josey Avenue" is enumerated, this consent item is thereby approved. Janice Brown and Glenn Blanton have inherited a house located at 313 Lindbergh Boulevard. The roofline of the subject house hangs over the property line of Lot 51 of the R. E. Josey Subdivision Number Two – City Property. Janice Brown and Glenn Blanton are requesting an encroachment agreement in order to sale their late mother's home.

???????????????????
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Deed
03/07/2018 01:23:42 PM
Oktibbeha County, MS
Sharon Livingston, Chancery Clerk

STREET RIGHT OF WAY ENCROACHMENT AGREEMENT

THIS AGREEMENT, made and entered into by and between Janice Brown and Glenn Blanton (hereinafter **"PROPERTY OWNER"**), and **CITY OF STARKVILLE, MISSISSIPPI**, a municipal corporation existing pursuant to the laws of the State of Mississippi (hereinafter **"CITY"**).

WITNESSETH:

WHEREAS, THE **PROPERTY OWNER** desires to construct and install a roof line over property line on property located in the City of Starkville, County of Oktibbeha, State of Mississippi, more specifically described as being located on Lot 51 of the R.E. Josey Subdivision Number 2 (Intersection of Lindbergh Boulevard and Josey Avenue.

WHEREAS, **PROPERTY OWNER** and **CITY,** are aware that the new installation is constructed on the property in an area approximately 7.5 Feet; as reflected on the attached Exhibit "A" and made part of this agreement; and

WHEREAS, **PROPERTY OWNER** and the **CITY**, both having been made aware of the proposed property encroachment, desire to provide for the permissive use thereof.

NOW, THEREFORE, in consideration of the **CITY** allowing **PROPERTY OWNER** to construct and maintain said structure in the above-described right of way, the **PROPERTY OWNER** and **CITY** do mutually agree and covenant as follows:

The **PROPERTY OWNER** agrees to bear the expense of any relocation or adjustment as deemed necessary by the **CITY** to sewers, public improvements and utilities made necessary by the encroachment of said structure in the existing right of way.

The **CITY** will not be responsible for any damage to said structure in the existing right of way.

The **PROPERTY OWNER** agrees to indemnify, defend, and hold harmless the **CITY** and its employees, agents, and representatives from any loss, damage, inconvenience, injury, loss of business, claim, judgment, or any other expense, including attorney fees, brought against the **CITY** or its employees, agents, or representatives relating to said structure.

Any repairs or replacement necessary to said structure in the right of way resulting from the **City's** action in maintaining the integrity of the right of way shall be the sole responsibility of the **PROPERTY OWNER,** and **CITY** shall not be responsible for any such repairs, replacement and other damage in the work area.

The **PROPERTY OWNER** agrees to assume full and complete responsibility for any and all damage to the **City's** right of way, easement, public improvements, drainage facilities, sanitary sewers or public utilities relating to said structure.

PROPERTY OWNER agrees to pay for the recordation of this agreement and any plats or plans that may be attached.

PROPERTY OWNER shall be solely responsible for any and all damages and/or injuries caused by, relating to, or resulting from said structure. **PROPERTY OWNER** agrees to furnish, on demand of the City Attorney, satisfactory evidence that it has the lawful right to enter into this agreement for the purposes herein contained, and said agreement is subject to the approval of said City Attorney.

PROPERTY OWNER hereby agrees that this agreement shall run with the land and shall be binding on the successors and assigns of **PROPERTY OWNER.**

Execution of this instrument shall in no way be interpreted by the **PROPERTY OWNER as** relinquishment by the **CITY** of said property, and the **CITY** specifically retains all of its lawful rights and powers associated therewith.

This Agreement shall be null and void if any future improvements or alterations are made to the portion of the structure located inside of the **CITY's** right of way without written permission by the **CITY** through the City Planner's office.

This Agreement is subject to the approval of the City Administration, said approval to be indicated by their respective signatures below.

IN WITNESS WHEREOF, the parties have executed this agreement this 7th day of March 2018.

CITY OF STARKVILLE

By: ______________________
Mayor

____
PROPERTY OWNER
Janice C. Brown

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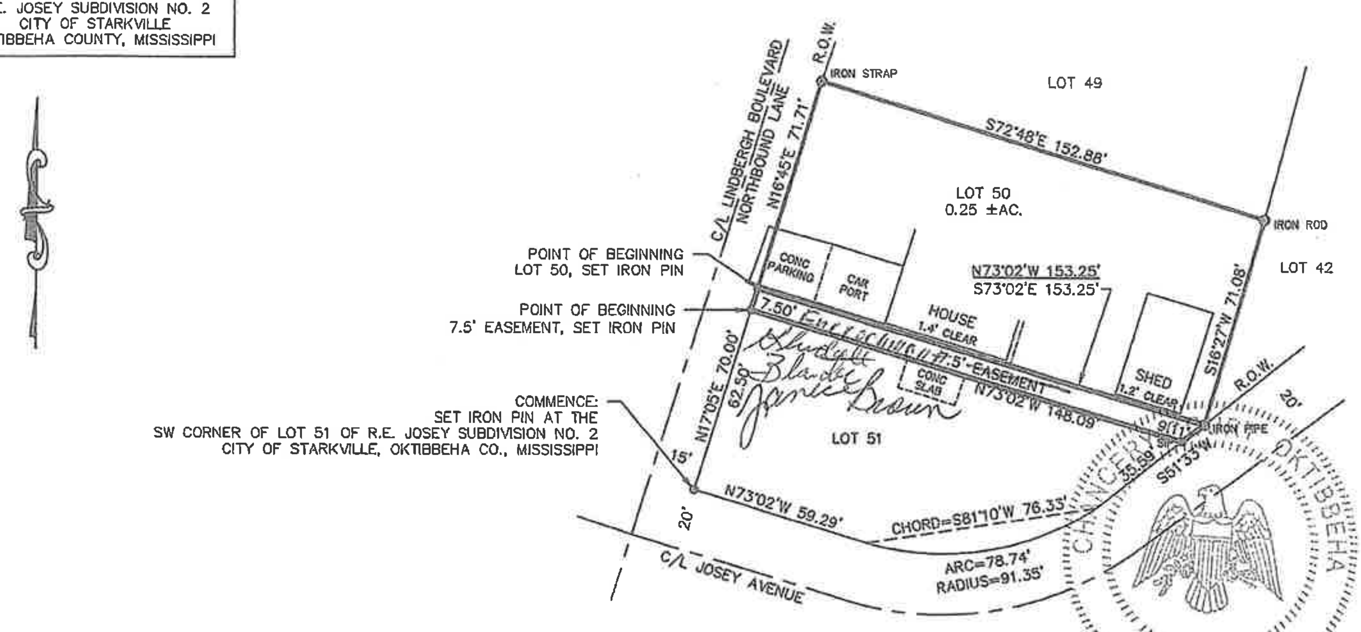
03/07/2018 01:23:42 PM

PLAT OF SURVEY
R.E. JOSEY SUBDIVISION NO. 2
CITY OF STARKVILLE
OKTIBBEHA COUNTY, MISSISSIPPI



A PARCEL OF LAND BEING 0.25 ACRES, MORE OR LESS, BEING ALL OF LOT 50 OF THE R.E. JOSEY SUBDIVISION NO. 2 IN THE CITY OF STARKVILLE, OKTIBBEHA COUNTY, MISSISSIPPI AND BEING FURTHER DESCRIBED AS FOLLOWS;

COMMENCE AT THE IRON PIN SET AT THE SOUTHWEST CORNER OF LOT 51 OF SAID SUBDIVISION, ALSO BEING THE INTERSECTION OF THE EAST RIGHT-OF-WAY FOR LINDBERGH BOULEVARD WITH THE NORTH LINE FOR JOSEY AVENUE; RUN THENCE, ALONG THE EAST RIGHT-OF-WAY FOR LINDBERGH BOULEVARD, NORTH 17 DEGREES 05 MINUTES EAST FOR 70.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 50 AND THE SET IRON PIN MARKING THE **POINT OF BEGINNING**; RUN THENCE, ALONG SAID RIGHT-OF-WAY, NORTH 16 DEGREES 45 MINUTES EAST FOR 71.71 FEET TO AN IRON STRAP MARKING THE NORTHWEST CORNER OF SAID LOT 50; RUN THENCE, ALONG THE NORTH LINE OF SAID LOT 50, SOUTH 72 DEGREES 48 MINUTES EAST FOR 152.88 FEET TO A FOUND IRON ROD MARKING THE NORTHEAST CORNER OF SAID LOT 50; RUN THENCE, ALONG THE EAST LINE OF SAID LOT 50, SOUTH 16 DEGREES 27 MINUTES WEST FOR 71.08 FEET TO A FOUND IRON PIPE MARKING THE SOUTHEAST CORNER OF SAID LOT 50; RUN THENCE, ALONG THE SOUTH LINE OF SAID LOT 50, NORTH 73 DEGREES 02 MINUTES WEST FOR 153.25 FEET BACK TO THE IRON PIN MARKING THE **POINT OF BEGINNING**.

BEING 0.25 ACRES PLUS OR MINUS A STRIP OF LAND FROM THE WEST SIDE TO THE EAST RIGHT-OF-WAY FOR LINDBERGH BOULEVARD.

A 7.5 FOOT WIDE EASEMENT BEING A STRIP OF LAND 7.5 FEET WIDE OFF THE ENTIRE NORTH SIDE OF LOT 51 OF THE R.E. JOSEY SUBDIVISION NO. 2 IN THE CITY OF STARKVILLE, OKTIBBEHA COUNTY, MISSISSIPPI AND BEING FURTHER DESCRIBED AS FOLLOWS;

COMMENCE AT THE IRON PIN SET AT THE SOUTHWEST CORNER OF LOT 51 OF SAID SUBDIVISION, ALSO BEING THE INTERSECTION OF THE EAST RIGHT-OF-WAY FOR LINDBERGH BOULEVARD WITH THE NORTH LINE FOR JOSEY AVENUE; RUN THENCE, ALONG THE EAST RIGHT-OF-WAY FOR LINDBERGH BOULEVARD, NORTH 17 DEGREES 05 MINUTES EAST FOR 62.50 FEET TO THE SET IRON PIN MARKING THE POINT OF BEGINNING; RUN THENCE, ALONG THE EAST RIGHT-OF-WAY FOR LINDBERGH BOULEVARD, NORTH 17 DEGREES 05 MINUTES EAST FOR 7.50 FEET TO THE IRON PIN MARKING THE NORTHWEST CORNER OF SAID LOT 51; RUN THENCE, ALONG THE NORTH LINE OF SAID LOT, SOUTH 73 DEGREES 02 MINUTES EAST FOR 153.25 FEET TO THE IRON PIPE MARKING THE NORTHEAST CORNER OF SAID LOT 51 AND THE NORTH RIGHT-OF-WAY FOR JOSEY AVENUE; RUN THENCE, ALONG THE NORTH RIGHT-OF-WAY FOR JOSEY AVENUE, SOUTH 51 DEGREES 33 MINUTES WEST FOR 9.11 FEET TO A SET IRON PIN; RUN THENCE, NORTH 73 DEGREES 02 MINUTES WEST FOR 148.09 FEET BACK TO THE IRON PIN MARKING THE POINT OF BEGINNING.

MICHAEL G. BRENT
REGISTERED PROFESSIONAL ENGINEER AND LAND SURVEYOR
PLS - 02738
STATE OF MISSISSIPPI

2/1/18

Oktibbeha County, MS
I certify this instrument was file
on 03/07/2018 01:23:42 PM
and recorded in the
Deed
Book 2018 Page 1691
Sharon L Livingston, Chancery Clerk

● RECOVERED MONUMENTATION
● SIP; SET 1/2" REBAR

SURVEY PARTY:
ERIC KOIVA
JEFFREY PILGRIM
TUCKER SHEFFIELD
DATE OF FIELD WORK: JANUARY 10, 2018

CLASS "B" SURVEY

NOTES:
BEARINGS DETERMINED BY SOLAR OBSERVATION
DISTANCES BY E.D.M.
CALCULATIONS BY COMPUTER
SURVEY PERFORMED WITHOUT CURRENT TITLE SEARCH

C:\ACAD\17069\dwg\17069.dwg – ERIC KOIVA

MICHAEL G. BRENT
MISS. PLS #2738
BRENT ENGINEERING SERVICE, INC.
507–A M.L. KING DRIVE
STARKVILLE, MISSISSIPPI
662–324–0713

REFERENCE:
R.E. JOSEY SUBDIVISION NO. 2

0 60' 120'

Scale: 1" = 60'

6. CONSIDERATION OF ADVERTISING FOR REQUESTS FOR QUOTES FOR PROPERTY, VEHICLE AND EQUIPMENT INSURANCE SERVICES.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to authorize the City Clerk/CFO to advertise for sealed bids for insurance coverage of the City’s property, automobile physical damage and equipment” is enumerated, this consent item is thereby approved.

7. CONSIDERATION TO RENEW A MECHANICAL SERVICE AGREEMENT WITH BRISLIN INC. FOR THE QUARTERLY INSPECTION AND MAINTENANCE OF EQUIPMENT LOCATED AT CITY HALL, 110 WEST MAIN STREET AT A COST OF $1.000.00 PER QUARTER AND TO APPROVE A NEW CONTRACT AT THE POLICE DEPARTMENT, 101 EAST LAMPKIN AT $1,250.00 PER QUARTER.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to enter into a Mechanical Service Agreement with Brislin, Inc for the Police Department and to renew a Mechanical Service Agreement with Brislin, Inc for City Hall for quarterly inspections and maintenance of equipment” is enumerated, this consent item is thereby approved.

MECHANICAL SERVICE AGREEMENT AND MAINTENANCE CONTRACT

SUBMITTED TO

CITY OF STARKVILLE
STARKVILLE MUNICIPAL COMPLEX
100 MEIGS AVE.
STARKVILLE, MS

BY

BRISLIN, INC.

March 1, 2018 to February 28, 2019

BRISLIN INC.
COLUMBUS, MISSISSIPPI
Quality & Dependable Service Since 1956

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

We propose to furnish inspection and maintenance as specified below:

COVERED EQUIPMENT:

See Attached - Equipment List

WE AGREE TO:

- Schedule and perform maintenance services during our normal working hours, Monday – Friday 7:00 am-4:00 pm.
- Provide all material and labor to inspect, service, and perform minor repairs to the equipment listed herein at least four (4) times per year per attached Maintenance / Inspection checklist.
- Furnish you with a complete copy of the Maintenance / Inspection checklist indicating what repairs, if any, are necessary following each inspection.
- Perform repairs and improvements not covered by this agreement, upon receipt of proper authorization from you, for additional cost at a labor rate per man not to exceed $85.00 per hour during regular working hours and furnish parts at list price less 10% discount. Emergency service will be available at an additional overtime cost of $95.00 per hour for week nights, weekends and holidays.
- Instruct you in the operation of equipment to provide for greatest operating efficiency.
- Priority service over non-agreement customers. *

YOU AGREE TO:

- Provide us reasonable access to all areas and equipment.
- Allow us to stop and start equipment as necessary for the completion of services.
- Allow us to perform minor repairs, without prior authorization, if discovered during the scheduled maintenance. Minor repairs are considered to be those not exceeding $150.00 for replacement parts, refrigerant, and labor per system.
- Allow us to perform an additional washing of coils, without prior notification, if visual inspection indicates coils are dirty. Additional coil cleaning will be invoiced on a time and material basis.
- Operate the subject equipment in accordance with the manufacturer's guidelines of operation.
- Promptly notify us of any problems or unusual operating conditions of the subject equipment.
- Permit only our personnel to work on the subject equipment.

EXCLUSIONS:

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

TERMS & CONDITIONS:

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

Inspection and service will be furnished by us as follows:

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

Your cost of this Maintenance Agreement: $ 4,000.00 per year plus tax;
payable in four (4) equal amounts of $1,000.00 per service, plus tax.

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

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

Respectfully submitted:
BRISLIN, INC.

Quinn Brislin

Quinn Brislin
Vice President

Your approval:

Signature:______________________________

Printed:______________________________

Title:______________________________

Date:______________________________

CUSTOMER NAME: STARKVILLE MUNICIPAL COMPLEX

DATE:

CUSTOMER SITE:

EQUIPMENT LIST

SYSTEM #	EQUIP. TYPE	COMP	BRAND	MODEL #	SERIAL #	FILTERS	BELTS	LOCATION / NOTES
RTU1			TRANE	YHD180F3RXA03D	144510117D	8) 20X20X2	1) BX68	
						4) 16X20X2		
RTU2			TRANE	YHD180F3RXA03D	144510113D	8) 20X20X2	1) BX68	
						4) 16X20X2		
RTU43			TRANE	YHD180F3RXA03D	144510131D	8) 20X20X2	1) BX68	
						4) 16X20X2		
RTU4			TRANE	YHC092F3RXABC0C	144410384L	4) 20X25X2	DD	
RTU5			TRANE	YHD150F3RXB04D	144510714D	4) 20X20X2	1) BX68	
						4) 20X25X2		
RTU6			TRANE	YHC120E3RXA0ZC0C	144312859L	3) 20X25X2	DD	
						2) 20X30X2		
GF #1A	CU		TRANE	TDH1B065A9H31BA	15075K5B7G	1) 16X25X2	DD	
				4TTA3036B3000AA	141318KW3F			
GF #2A	CU		TRANE	TDH1B065A9H31BA	14343Y92G	1) 16X25X2	DD	
				4TTA3036B3000AA	14184YLN3F			
	2) MINI-SPLITS					2) WASHABLE		1) INSTALLED BY BRISLIN
								1) INSTALLED BY OTHER

HVAC MAINTENANCE/INSPECTION LIST

CUSTOMER: STARKVILLE CITY HALL

ADDRESS: 110 WEST MAIN ST STARKVILLE, MS 39759

✔ *Complete*	— *Not Needed*	*N/A – Not Applicable*

Weather Conditions
_____rainy _____clear
_____cloudy _____humid
_____partly cloudy
Outside temp. _____
Avg. Inside Temp. _____

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

____ 1. Clean drain pan and lines. Add algaecide tablets.

____ 2. Check performance and service of all major components and document any deficiencies found.

____ 3. Lubricate moving parts as needed.

____ 4. Check refrigerant charge and record. (annually or as needed)

____ 5. Test amperage and voltage and record. (annually or as needed)

____ 6. Inspect for oil and refrigerant leaks and document any leaks found.

____ 7. Check operating and safety controls and adjust or repair as needed.

____ 8. Check air distribution temperatures and record.

____ 9. Inspect condenser and evaporator coils.

____10. Wash evaporative and condenser coils (coil cleaner or water only)

____11. Clean/brush evaporative coils

____12. Tighten electrical connections on equipment as needed.

____13. Check belts and drives, tighten as needed

____14. Replace Belts (if required)

____15. Check temperature control system and make minor repairs and document any deficiencies found.

____16. Check and adjust economizer linkage and controls (if applicable)

____17. Change filters and wash air filters. (includes OSA filters)

____18. Check heating section and controls and document any deficiencies found.

REMARKS: ____

______________________ ______________
CUSTOMER'S SIGNATURE DATE

______________________ ______________
TECHNICIAN'S SIGNATURE DATE

MECHANICAL SERVICE AGREEMENT AND MAINTENANCE CONTRACT

SUBMITTED TO

STARKVILLE POLICE DEPARTMENT
101 EAST LAMPKIN STREET
STARKVILLE, MS 39759

BY

BRISLIN, INC.

March 1, 2018 to February 28, 2019

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

We propose to furnish inspection and maintenance as specified below:

COVERED EQUIPMENT:

See Attached - Equipment List

WE AGREE TO:

- Schedule and perform maintenance services during our normal working hours, Monday – Friday 7:00 am-4:00 pm.
- Provide all material and labor to inspect, service, and perform minor repairs to the equipment listed herein at least four (4) times per year per attached Maintenance / Inspection checklist.
- Furnish you with a complete copy of the Maintenance / Inspection checklist indicating what repairs, if any, are necessary following each inspection.
- Perform repairs and improvements not covered by this agreement, upon receipt of proper authorization from you, for additional cost at a labor rate per man not to exceed $85.00 per hour during regular working hours and furnish parts at list price less 10% discount. Emergency service will be available at an additional overtime cost of $95.00 per hour for week nights, weekends and holidays.
- Instruct you in the operation of equipment to provide for greatest operating efficiency.
- Priority service over non-agreement customers.

YOU AGREE TO:

- Provide us reasonable access to all areas and equipment.
- Allow us to stop and start equipment as necessary for the completion of services.
- Allow us to perform minor repairs, without prior authorization, if discovered during the scheduled maintenance. Minor repairs are considered to be those not exceeding $150.00 for replacement parts, refrigerant, and labor per system.
- Allow us to perform an additional washing of coils, without prior notification, if visual inspection indicates coils are dirty. Additional coil cleaning will be invoiced on a time and material basis.
- Operate the subject equipment in accordance with the manufacturer's guidelines of operation.
- Promptly notify us of any problems or unusual operating conditions of the subject equipment.
- Permit only our personnel to work on the subject equipment.

EXCLUSIONS:

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

TERMS & CONDITIONS:

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

Inspection and service will be furnished by us as follows:

1. One (1) full service which includes washing of evaporator and condenser coils, replacing belts, flushing drains and monitoring equipment operations.
2. Three (3) inspection services, which includes monitoring equipment operations and visual inspection of coils, cleaning and flushing condensate drains and pans.
   NOTE: Filter replacement by others

Your cost of this Maintenance Agreement $5,000.00 per year plus tax;
payable in four (4) equal amounts of $1,250.00 per service, plus tax.

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

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

Respectfully submitted:
BRISLIN, INC.

M. A. Brislin

Mickey Brislin
President

Your approval:

Signature:______________________________

Printed:______________________________

Title:______________________________

Date:______________________________

HVAC MAINTENANCE/INSPECTION LIST

CUSTOMER: STARKVILLE POLICE DEPARTMENT ________

ADDRESS: 101 EAST LAMPKIN ST STARKVILLE, MS______

Weather Conditions
_____rainy _____clear
_____cloudy _____humid
_____partly cloudy
Outside temp. _____
Avg. Inside Temp. _____

1) AL400 BELT
1) AL450 BELT

✓ ***Complete***	— ***Not Needed***	***N/A – Not Applicable***

_____ 1. Clean drain pan and lines. Add algaecide tablets.

_____ 2. Check performance and service of all major components and document any deficiencies found.

_____ 3. Lubricate moving parts as needed.

_____ 4. Check refrigerant charge and record. (annually or as needed)

_____ 5. Test amperage and voltage and record. (annually or as needed)

_____ 6. Inspect for oil and refrigerant leaks and document any leaks found.

_____ 7. Check operating and safety controls and adjust or repair as needed.

_____ 8. Check air distribution temperatures and record.

_____ 9. Inspect condenser and evaporator coils.

_____10. Wash evaporative and condenser coils (coil cleaner or water only)

_____11. Clean/brush evaporative coils

_____12. Tighten electrical connections on equipment as needed.

_____13. Check belts and drives, tighten as needed

_____14. Replace Belts (if required)

_____15. Check temperature control system and make minor repairs and document any deficiencies found.

_____16. Check and adjust economizer linkage and controls (if applicable)

_____17. Change filters and wash air filters. (includes OSA filters)

_____18. Check heating section and controls and document any deficiencies found.

REMARKS: ____

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____________________ ____________________

CUSTOMER'S SIGNATURE DATE

____________________ ____________________

TECHNICIAN'S SIGNATURE DATE

CUSTOMER NAME: STARKVILLE POLICE DEPARTMENT DATE:

CUSTOMER SITE: 101 E LAMPKIN ST STARKVILLE

EQUIPMENT LIST

SYSTEM #	EQUIP. TYPE	QTY	BRAND	MODEL #	SERIAL #	SERIAL #	BELT
A	CHILLER	1	YORK	YLAA0058HE17XFBSDTX	11551C75979204		
B	AIR HANDLER	1	YORK	XTL-0042X054-SAHA017A	ABEMXT0108		DD
C	DUCTLESS SPLIT SYSTEMS	1	LG CONDENSING UNIT	LMU36CHV	609KCNL04F95		
		1	LG CONDENSING UNIT	LUU367HV	610KCBD0TN81		
		1	LG FAN COIL	LSN090HSV4	601KAZK06773		DD
		1	LG FAN COIL	LSN180HSV4	612KATM0AA05		DD
		1	LG FAN COIL	LHN367HV	612KCPY16984		DD
D	FAN COIL UNITS	36	WILLIAMS FAN COIL	LH / CV SERIES			DD
E	UNIT HEATERS	3	MODINE	HC86SB01SA			DD
F	EXHAUST FANS	12	GREENHECK				DD
G	BOILERS	2	LAARS	NTH285	G17388299	G17388301	
H	PUMPS	6	B&G				
I	ERV	1	GREENHECK	ERV-20-15L-A	14858978		(1) AL440 (1)AL450

8. AUTHORIZATION TO ADVERTISE FOR A DRIVER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the "approval to advertise for a Driver in the Sanitation & Environmental Services Department" is enumerated, this consent item is thereby approved.

9. AUTHORIZATION TO ADVERTISE FOR AN OFFICE ASSISTANT IN THE UTILITIES DEPARTMENT, UNDER THE WAREHOUSE DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the "approval to advertise for an Office Assistant in the Utilities Department, under Electric Operations" is enumerated, this consent item is thereby approved.

10. AUTHORIZATION TO ADVERTISE FOR A FOREMAN IN THE UTILITIES DEPARTMENT, UNDER THE WATER DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the "approval to advertise for a Foreman in the Utilities Department, under the Water Division" is enumerated, this consent item is thereby approved.

11. AUTHORIZATION TO ADVERTISE FOR AN ASSISTANT MANAGER IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the "approval to advertise for an Assistant Manager in the Starkville Utilities Department" is enumerated, this consent item is thereby approved.

12. AUTHORIZATION TO HIRE JOHN RICKS AS A WASTEWATER OPERATOR, IN THE STARKVILLE UTILITIES DEPARTMENT UNDER THE WASTEWATER DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the "authorization to hire John Ricks as a Wastewater Operator, in the Starkville Utilities Department under the Wastewater Division" is enumerated, this consent item is thereby approved.

13. AUTHORIZATION TO HIRE RASHAD RUFF, CAMERON HICKEY, JOHN PERSON, MICHAEL BANKS AND DAVID FONSECA, AS ENTRY LEVEL POLICE OFFICERS IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the "approval to hire Rashad Ruff, Cameron Hickey, John Person, Michael Banks and David Fonseca, as Entry Level Police Officers in the Starkville Police Department" is enumerated, this consent item is thereby approved.

14. APPROVAL TO DECLARE A 1988 CHEVROLET CAPRICE, A 2002 FORD EXPLORER AND A 2007 FORD CROWN VICTORIA AS SURPLUS AND SELL TO THE HIGHEST OR BEST BIDDER.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the "approval to declare 3 listed vehicles as surplus property and to sell on GovDeals with 20% of proceeds from the sale of the 1988 Chev and the 2002 Ford to go to the Office of the District Attorney: 1.) 1988 Chevrolet Caprice VIN:1GBL51218JA132583 (Declaration of Forfeiture through District Atty) 2.) 2002 Ford Explorer VIN:1FMZU75E32ZA68473 (Declaration of Forfeiture through District Atty) 3.) 2007 Ford Crown Victoria VIN:2FAFP71W77X151906 Police Vehicle S-57" is enumerated, this consent item is thereby approved.

15. APPROVAL TO ALLOW GREENVILLE FITNESS TO CONDUCT YEARLY FITNESS EXAMS FOR POLICE AND FIRE DEPARTMENTS AT A COST NOT TO EXCEED $18,000 PER DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the "approval to allow Greenville Fitness to conduct yearly fitness exams for the Police and Fire Departments at a cost not to exceed $18,000 per department" is enumerated, this consent item is thereby approved.

16. AUTHORIZATION TO DECLARE TEN ITEMS LISTED AS SURPLUS PROPERTY AND TO SELL TO HIGHEST BIDDERS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the "authorization to declare items listed as surplus property, advertise for sale, and sell to the highest bidder" is enumerated, this consent item is thereby approved.

Sanitation & Environmental Department
Equipment Surplus List March 6, 2018

Item #	Year & Size	Make	Model	Miles/Hours	Equipment	VIN / Serial Number
1	8 yards	Mayfab	10	N/A	Dumpster	N/A
2	6 yards	Mayfab	20	N/A	Dumpster	N/A
3	4 yards	Mayfab	9	N/A	Dumpster	N/A
4	1997	International	S1700	29266	Limb loader	14TSDAAR8VH487136
5	2001	Kenworth	T300	328270	Dump Truck	2NKMHD6X31M871354
6	1994	Ford	F150XL	N/A	Pickup Truck	1FTDF15Y8PNA59928
7	N/A	CAT	816B	7473.4	Caterpillar Compactor	08Z59254

8	1999	Ford	F250	1435092	Pickup Truck	1FTRF27L3XNA74253
9	N/A	Ford	1320	38856	Tractor	00005
10	N/A	CAT	N/A	N/A	Dozer	N/A

17. AUTHORIZATION FOR ROBBY GILLILAND TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER FINAL EXAM ON APRIL 17-18, 2018 AT A TOTAL COST NOT TO EXCEED $1,349.52 WITH ADVANCE TRAVEL.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the "approval for Robby Gilliland to travel to Jackson, TN to attend TVPPA Line Worker Final Exam on April 17-18, 2018 at a total cost not to exceed $1,349.52.00 with advance travel" is enumerated, this consent item is thereby approved.

18. AUTHORIZATION FOR TERRY KEMP TO ATTEND THE TENNESSEE VALLEY PUBLIC POWER ASSOCIATION (TVPPA) ANNUAL BOARD OF DIRECTORS MEETING AND CONFERENCE IN FAIRHOPE, AL, MAY 20-23, 2018, NOT TO EXCEED $1,850.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the March 6, 2018 Official Agenda, and to accept items for consent, whereby the "authorization for Terry Kemp to attend the Tennessee Valley Public Power Association (TVPPA) Annual Board of Directors Meeting and Conference in Fairhope, AL, May 20-23, 2018 at a cost not to exceed $1,850 with advance travel" is enumerated, this consent item is thereby approved.

<u>ANNOUNCEMENTS AND COMMENTS:</u>

MAYOR'S COMMENTS: Mayor Spruill welcomed all attendees. Citizens were encouraged to always take interest in local government. She noted the room was at capacity as was the lobby. Those unable to attend in person were reminded the meeting is shown on Facebook live. She reminded all in attendance to be respectful. Mayor Spruill asked for a show of hands who were in attendance in support of granting a special event permit on March 24 and who were in attendance against. There being a significant number of people planning to speak, the Mayor recommended that a 15 minute time limit be set for both sides.

BOARD OF ALDERMEN COMMENTS:
Alderman Vaughn disagreed with setting a time limit and asked that all citizens be allowed to speak.
Alderman Perkins agreed and stated he was elected to listen to the people, no matter how long the meeting lasted.

CITIZEN COMMENTS:
Alvin Turner, Ward 7, asked that everyone treat bus and taxi drivers with respect following a recent spitting incident.

19. CONSIDERATION TO ALLOW EVERYONE THAT WANTED TO SPEAK FOR THREE MINUTES DURING CITIZEN COMMENTS BE ALLOWED TO DO SO.

Alderman Perkins offered a motion to allow everyone that wanted to speak for three minutes during citizen comments be allowed to do so. The motion was seconded by Alderman Vaughn and the Board voted as follows:

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

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

CITIZEN COMMENTS CONTINUED:

Speaking in favor of the PRIDE special event permit: Jacqueline Posley, Hunter Andrews, Ryan Hander, Patty Drapala, Pam Watson, Dewayne Wyatt, Debra Atkin, Emma Crumpton and one lady who did not identify herself clearly, Dr. Patty Lathan, W6; Emily Turner, W3; Alexandra Hindon, W1; Rosa Delumba, W6; Melanie Walsh, W2; Samantha Colvard, W1; Dr. Rachel Allison, W5; Ra'Sheda Forbes, W2; Illene Carter Tabb; Chris Taylor, NAACP President; Meagan O'Nan, W5; Christine Williams, W1; Kevin Williams, W1; and one lady who did not identify herself.

Speaking against the PRIDE special event permit: Pastor Johnny Buckner, Ms Dorothy Issac, Alvin Turner and Tim Cummings.

PUBLIC APPEARANCES:

CITIZENS SUPPORTIVE OF EQUALITY AND FREEDOM OF SPEECH – LAMBDA PROFESSIONALS

Meagan O'Nan, representing LAMBDA Professionals, spoke of acceptance and finding a way for all to find a way to bridge their differences. She spoke of the reason the Starkville PRIDE groups wants to have a parade and encouraged the Board to approve the March 24 permit. She invited all to join in the activities of that day and to help end the cycle of discrimination.

PUBLIC HEARINGS:

PUBLIC HEARING OF RZ 18-01 A REQUEST TO REZONE ONE LOT LOCATED AT 288 SAND ROAD FROM R-5 MULTI-FAMILY TO R-6 RESIDENTIAL MOBILE HOMES WITH THE PARCEL NUMBER 105-21-001.00.

Buddy Sanders presented RZ 18-01. The applicant is seeking to rezone from R-5 Multi-Family to R-6 Residential Mobile Homes based on error. The properties on the Western side of Sand Road were annexed into the City in 1998. When annexed, these properties were given an R-5 zoning designation. The applicant purchased a mobile home and had it placed on the property. When they came to the Building Department to inquire what was necessary to connect to city services, they realized mobile homes were not allowed on the property without a conditional use or rezoning. 10 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 January 26, 2018 and a sign was posted on the properties concurrent with publication of the notice. As of this date, the Planning Office has received three phone calls inquiring about the request. On February 13, 2018, the Planning and Zoning Commission voted unanimously to recommend approval of this request due to error in the original zoning with the following clarification: that the rezoning be approximately 7-8 acres of the northern part of Parcel 1, which exists north of parcel 4 as shown in TSC Maps and on the 2-13-17 Planning and Zoning Staff Report as Attachment 1.

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

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

20. CONSIDERATION OF RZ 18-01 A REQUEST TO REZONE ONE LOT LOCATED AT 288 SAND ROAD FROM R-5 MULTI-FAMILY TO R-6 RESIDENTIAL MOBILE HOMES WITH THE PARCEL NUMBER 105-21-001.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, to approve RZ 18-01 a request to Rezone one lot located at 288 Sand Road from R-5 Multi-Family to R-6 Residential Mobile Homes with the parcel number 105-21-001.00 due to error in the original zoning with the following clarification: that the rezoning be approximately 7-8 acres of the northern part of Parcel 1, which exists north of parcel 4 as shown in TSC Maps and on the 2-13-17 Planning and Zoning Staff Report. 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: Nay
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

SECOND PUBLIC HEARING ON THE ADOPTION OF SECTIONS 1 AND 2 OF THE CITY OF STARKVILLE UNIFIED DEVELOPMENT CODE AND A MODIFICATION TO THE FAÇADE REQUIREMENTS.

Daniel Havelin and Emily Corban highlighted modifications since the last Public Hearing. At the January 16 Board of Aldermen meeting, staff was directed to advertise for the necessary public hearings regarding the Unified Development Code and façade requirements. The first Board of Aldermen public hearing was advertised on January 22, 2018 for the February 6, 2018 public hearing. The Planning and Zoning Commission public hearing was advertised on February 1, 2018 for the February 16, 2018 public hearing. The second Board of Aldermen public hearing was advertised on February 12, 2018 for the March 6, 2018 public hearing.

This is the second of two public hearings for the Board of Aldermen. The Planning and Zoning Commission held one public hearing at a special call meeting at 12 pm on February 16 in the Courtroom of City Hall. The second draft of the Unified Development Code includes Section 1 (Introduction) and Section 2 (Bodies & Procedures). The creation of the 3rd section of the Code (Zoning, Subdivisions & Standards) and the 4th section (Definitions) will begin at the completion of Section 1 and Section 2. As part of this draft, suggested revisions to the façade requirements for the use of EIFS are being proposed. Also included in the attachments is a letter of support for the establishment of an architectural review committee signed by the chair of Historic Preservation Commission and the Planning and Zoning Commission. The draft can be found on the city website.

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

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

21. RECONSIDERATION OF A SPECIAL EVENT REQUEST BY EMILY TURNER ON BEHALF OF STARKVILLE PRIDE TO HOLD THE 2018 PRIDE PARADE AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES ON MARCH 24, 2018.

Alderman Sistrunk offered a motion to rescind the previous denial and approve the 2018 Pride Parade, with in-kind services listed in the staff report relating to police, utilities, and sanitation, to be held March 24, 2018, without sponsorship of the City of Starkville, with the condition that the applicant provide proof of insurance meeting the

City's special events policy, to the satisfaction of the City's planning staff and City Attorney by March 16, 2018. The motion was seconded by Alderman Miller and the Board voted as follows:

Alderman Ben Carver Voted: Nay
Alderman Sandra Sistrunk Voted: Yea
Alderman David Little Voted: Abstain
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 tied vote, the Mayor voted Yea and declared the motion passed.

22. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF FEBRUARY 28, 2018 FOR FISCAL YEAR ENDING 9/30/18, ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE, ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, 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.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities as of February 28, 2018 for fiscal year ending 9/30/18, and authorizing the City Clerk pursuant to her duties under Miss. Code Sections 21-39-5, 21-39-7, 21-39-9, 21-39-17 and 21-15-21. 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: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

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

General Fund	001	$ 128,229.32
Restricted Fire Fund	003	3,330.07
Airport Fund	015	1,084.64
Sanitation	022	12,325.30
Landfill	023	80.02
Computer Assessments	107	175.00
Industrial Park	303	768.75
Police Bldg Renovation Bonds	135	120,754.01
Park and Recreation	375	42,850.34
Trust and Agency	610	17,306.73
Economic Dev, Tourism & Conv	630	84,090.46

Sub Total Before Utilities		$ 410,994.64
Utilities Dept.	SED	$ 254,410.67
Total Claims FY 2017	Total	$ 665,405.31

23. 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 Sistrunk, seconded by Alderman Miller, 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: Absent
Alderman Jason Walker Voted: Yea
Alderman Patrick Miller Voted: Yea
Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

Having received an affirmative vote, the Mayor declared the motion passed and the Board entered Closed Session.

24. A MOTION TO RETURN TO OPEN SESSION

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

Alderman Ben Carver Voted: Yea
Alderman Sandra Sistrunk Voted: Yea
Alderman David Little Voted: Absent
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 after allowing the public time to enter the room, made the announcement of the Board's decision not to enter into Executive Session.

25. MOTION TO RECESS UNTIL MARCH 20, 2018 @ 5:30 AT 110 WEST MAIN STREET IN THE COURT ROOM OF CITY HALL.

Upon the motion of Alderman Perkins, duly seconded by Alderman Walker, for the Board of Aldermen to recess the meeting until March 20, 2018 @ 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: Absent
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 ____________________ 2018.

Attest:

____
D. LYNN SPRUILL, MAYOR

____
LESA HARDIN, CITY CLERK

(SEAL)