

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

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on February 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 Little requested Item XI. B. 2. 1. be moved just following Public Hearing A:

Consideration of CU 18-01 a request for Conditional Use to allow for an accessory dwelling unit at 1700 S. Montgomery in an R-1 zone with the parcel number 106-23-003.01.

Alderman Perkins requested items XI. G. 3. and XI. G. 9. be removed from consent:

G. 3. Request authorization to advertise for a part-time receptionist, for the finance and administration department.

G. 9. Consideration to approve a temporary pay increase for the interim director of park and recreation.

Alderman Sistrunk requested a period be added after the word Mayor in Item G. 10:

Request authorization to advertise for a digital media specialist intern, serving as the liaison from the office of the Mayor. ~~to the city's information technology services department.~~

Alderman Little requested item IX. B. be removed from the agenda:

Consideration of calling for a public hearing on adopting a Leisure and Recreation District Ordinance per the authorization by MS Legislature House Bill 1223 passed in 2016.

There being no objections to the 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 February 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

**OF THE
CITY OF STARKVILLE, MISSISSIPPI
RECESS MEETING OF TUESDAY, FEBRUARY 6, 2018
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

PROPOSED 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 JANUARY 2, 2018 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

CONSIDERATION OF THE MINUTES OF THE JANUARY 12, 2018 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

- V. ANNOUNCEMENTS AND COMMENTS**

- A. MAYOR'S COMMENTS:

- State of the Parks

- Police Recognition Awards

- New employee introduction: Police Officer Parker Madeen

- B. BOARD OF ALDERMEN COMMENTS:

- VI. CITIZEN COMMENTS**

- VII. PUBLIC APPEARANCES**

- A. STARKVILLE AND 2018 – DOROTHY ISAAC

- VIII. PUBLIC HEARING**

- A. FIRST 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.

- CONSIDERATION OF CU 18-01 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR AN ACCESSORY DWELLING UNIT AT 1700 S. MONTGOMERY IN AN R-1 ZONE WITH THE PARCEL NUMBER 106-23-003.01

- IX. MAYOR'S BUSINESS**

- A. PRESENTATION OF PHASE 1 AND CONSIDERATION OF MOVING FORWARD WITH PHASE 2 OF THE ANNEXATION STUDY BY SLAUGHTER AND ASSOCIATES.

- B. CONSIDERATION TO PLACE AN INSERT PROVIDED BY THE OKTIBBEHA COUNTY HUMANE SOCIETY, A NON-PROFIT ORGANIZATION, IN STARKVILLE UTILITIES**

FEBRUARY OR MARCH UTILITY BILLS.

X. BOARD BUSINESS

- A. CONSIDERATION OF APPROVAL OF THE PROPOSED WARRANTY DEED BETWEEN THE STARKVILLE COUNTRY CLUB, INC., AND THE CITY OF STARKVILLE, MISSISSIPPI, ACCEPTING THE DEDICATION OF A PORTION OF FAIRWAY DRIVE AND ALL OF SAND WEDGE DRIVE.
- B. CONSIDERATION OF APPOINTING MR. H. RUSSELL ROGERS TO THE MUNICIPAL AIRPORT BOARD TO FILL A VACANT SLOT, WHICH EXPIRED ON DECEMBER 31, 2017 FOR A THREE-YEAR TERM TO EXPIRE DECEMBER 31, 2020.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

- a. CONSIDERATION THAT THE CITY HOLD A PUBLIC HEARING PURSUANT TO MISS. CODE ANN. 21-19-11 DURING ITS REGULAR MEETING ON MARCH 6, 2018, WITH NOTICE TO BE PROVIDED PURSUANT TO THE STATUTE, FOR THE PURPOSE OF DETERMINING WHETHER PARCELS 101D-00-090.00, 118N-00-112.00, 118O-00-250.00, 117E-00-029.00, 119-30-007.00, 102B-00-321.00, AND 118A-00-033.00, IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

2. PLANNING

THERE ARE NO ITEMS FOR THIS AGENDA

A. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

B. ENGINEERING

1. REQUEST APPROVAL TO TRANSFER A 1994 FORD F-150 (VIN 1FTDF15YORNA08538) FROM STARKVILLE UTILITY DEPARTMENT TO THE STARKVILLE STREET DEPARTMENT.

C. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JANUARY 31, 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 THE APPROVAL OF TRAVEL FOR DEPUTY CLERKS LASHONDA WILSON, LEANNE MCGARR AND JAMEIKA SMITH TO THE DEPUTY CLERK TRAINING WITH ADVANCE TRAVEL.

D. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ACCEPT A HOMELAND SECURITY GRANT FOR THE AMOUNT OF \$18,054.00 TO PURCHASE A 2018 POLARIS 900 CREW AND MEDLITE TRANSPORT DELUXE TO BE USED AT PUBLIC EVENTS IN THE CITY AND MSU FOOTBALL GAMES, WITH NO COST TO THE CITY.

E. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE NATHAN FLIPPO, AS A WATER OPERATOR IN THE STARKVILLE UTILITIES DEPARTMENT UNDER THE DRINKING WATER DIVISION.
2. REQUEST AUTHORIZATION TO HIRE NELSON MCGOUGH, AS AN INTERN FOR THE STARKVILLE UTILITIES DEPARTMENT.
3. REQUEST AUTHORIZATION TO ADVERTISE FOR A PART-TIME RECEPTIONIST, FOR THE FINANCE AND ADMINISTRATION DEPARTMENT.
4. REQUEST AUTHORIZATION TO HIRE REVIS KELLUM, KINDLE JONES AND GEORGE THOMPSON AS PART-TIME CERTIFIED FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.
5. REQUEST AUTHORIZATION TO HIRE ELLIOT JOHNSON AND DEMORRIS EWING AS CERTIFIED FIREFIGHTERS AND TO HIRE GARRETT HEATON, AS TEMPORARY FULL-TIME CERTIFIED FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.
6. REQUEST AUTHORIZATION TO ADVERTISE FOR A RADIO OPERATOR (DISPATCHER), IN THE STARKVILLE POLICE DEPARTMENT.
7. REQUEST AUTHORIZATION TO ADVERTISE FOR A CIVIL ENGINEER CO-OP FOR THE ENGINEERING DEPARTMENT.
8. REQUEST AUTHORIZATION TO ADVERTISE FOR TWO (2) MAINTENANCE WORKERS IN THE STARKVILLE STREET DEPARTMENT.
9. CONSIDERATION TO APPROVE A TEMPORARY PAY INCREASE FOR THE INTERIM DIRECTOR OF PARK AND RECREATION.
10. REQUEST AUTHORIZATION TO ADVERTISE FOR A DIGITAL MEDIA SPECIALIST INTERN, SERVING AS THE LIAISON FROM THE OFFICE OF THE MAYOR.
11. REQUEST AUTHORIZATION TO ADVERTISE FOR A DIGITAL MEDIA/COMMUNICATION SPECIALIST INTERN, FOR STARKVILLE UTILITIES.

F. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

G. PARKS

1. REQUEST APPROVAL OF PARKS AND RECREATION CONCESSIONS AGREEMENT WITH FRED TATE, THE SOLE BIDDER, IN THE AMOUNT OF \$1,100.00.
2. REQUEST CONSIDERATION OF APPROVAL OF A PLAYGROUND PROJECT AT J. L. KING PARK FROM BLISS PRODUCTS INC. AT A TOTAL COST OF \$42,850.34, THE LOWER OF TWO QUOTES RECEIVED, TO BE PAID FROM 2% TAX FUNDS.
3. APPROVAL OF UPDATED FACILITY RENTAL FORM INCLUDES AN AMENDED POLICY (ITEM NUMBER 21) SPECIFYING RENTALS DURING PARK HOURS AND CONCLUDING AT 10 P.M., UNLESS APPROVED BY THE BOARD OF ALDERMEN.

H. POLICE DEPARTMENT

1. REQUEST APPROVAL TO ADD FOUR NEW TASERS TO CITY INVENTORY.
2. REQUEST AUTHORIZATION FOR CHIEF R. FRANK NICHOLS TO ATTEND THE 2018 WILLIAM R. BRACEY WINTER CEO SYMPOSIUM IN BIRMINGHAM, AL, MARCH 22-24, 2018, AT A COST NOT TO EXCEED \$650.00 WITH ADVANCE TRAVEL.
3. REQUEST APPROVAL TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF \$21,476.13 WHICH IS 100% REIMBURSABLE IN THE AREA OF HOT SPOT POLICING, OVERTIME FOR HOT SPOT POLICING AND EQUIPMENT.

I. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO DECLARE 18 ITEMS LISTED AS SURPLUS PROPERTY, ADVERTISE FOR SALE, AND SELL TO THE HIGHEST BIDDER.

J. UTILITIES DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. LAND ACQUISITION

XV. OPEN SESSION

XVI. RECESS UNTIL FEBRUARY 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.

Consent items 2 – 26:

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

3. A MOTION TO APPROVE THE MINUTES OF THE JANUARY 12, 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 February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the January 12, 2018 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

4. A MOTION TO PLACE AN INSERT PROVIDED BY THE OKTIBBEHA COUNTY HUMANE SOCIETY, A NON-PROFIT ORGANIZATION, IN STARKVILLE UTILITIES FEBRUARY OR MARCH UTILITY BILLS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to place an insert provided by the Oktibbeha County Humane Society, a non-profit organization, in Starkville Utilities February or March utility bills” is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF APPROVAL OF THE PROPOSED WARRANTY DEED BETWEEN THE STARKVILLE COUNTRY CLUB, INC., AND THE CITY OF STARKVILLE, MISSISSIPPI, ACCEPTING THE DEDICATION OF A PORTION OF FAIRWAY DRIVE AND ALL OF SAND WEDGE DRIVE.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the proposed warranty deed between the Starkville Country Club, Inc., and the City of Starkville, Mississippi, accepting the dedication of a portion of Fairway Drive and all of Sand Wedge Drive as described in the proposed deed and depicted on the survey attached to the warranty deed as exhibit “A”, on a finding that public interest, convenience, and necessity requires that the territory be accepted as public streets; and on an additional finding that all improvements outlined in the order of the Board of Aldermen on the minutes from June 20, 2017, have been performed by persons and/or entities other than the city, at those persons and/or entities’ sole expense, consistent with design plans approved by the city engineer, and to the satisfaction of the city engineer” is enumerated, this consent item is thereby approved.

**This document prepared by:
Moore Law Office
108 S. Lafayette
Post Office Box 924
Starkville, MS 39760
(662) 323-7740
MS Bar #3450**

**GRANTOR: THE STARKVILLE COUNTRY CLUB, INC.,
A MISSISSIPPI CORPORATION
ADDRESS: 1800 SOUTH MONTGOMERY STREET
STARKVILLE, MS 39759
PHONE: 662-803-0923**

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

Indexing Instructions:

**TRACT ONE: 0.99 acres, more or less, in NW 1/4 of SW 1/4 of S23, T18 N,
R14 E, Oktibbeha County, Mississippi.**

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

**STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA**

WARRANTY DEED

**For and in consideration of Ten Dollars (\$10.00) cash in hand paid,
and other good and valuable consideration, the receipt of all of which is
hereby acknowledged, THE STARKVILLE COUNTRY CLUB, INC., A
MISSISSIPPI CORPORATION, Grantor, do hereby convey, release, and**

warrant unto the CITY OF STARKVILLE, Grantee, the following described property situated in the County of Oktibbeha, State of Mississippi, and being more particularly described as follows, to-wit:

TRACT ONE:

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

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

See Survey from Mike Brent attached as Exhibit "A".

TRACT TWO:

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

Thence continue in a Northerly direction along the East right-of-way of Sandwedge Drive a distance of 385.6 feet to the beginning of a 50 foot radius cul de sac; thence run in a circular direction around the right-of-way of said 50 foot radius cul de sac (being a distance of 252.45 feet more or less); thence run in a Southerly direction along the West right-of-way of Sandwedge Drive a distance of 388.5 feet to the

North right-of-way of Club House Road; thence run North 89 degrees 45 minutes 00 seconds East a distance of 60.0 feet to the Point of Beginning.

Being all of Sandwedge Drive, Starkville, Mississippi.

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

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

WITNESS THE OFFICIAL SIGNATURE this the ____ day of _____, 2018.

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

**BY: _____
JOHN S. FAIR III
President**

**STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA**

Personally appeared before me, the undersigned authority in and for the said county and state, on this ____ day of _____, 2018, within my jurisdiction, the within named JOHN S. FAIR III, who acknowledged to me that he is PRESIDENT of THE STARKVILLE COUNTRY CLUB, INC., a Mississippi Corporation, and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.

NOTARY PUBLIC

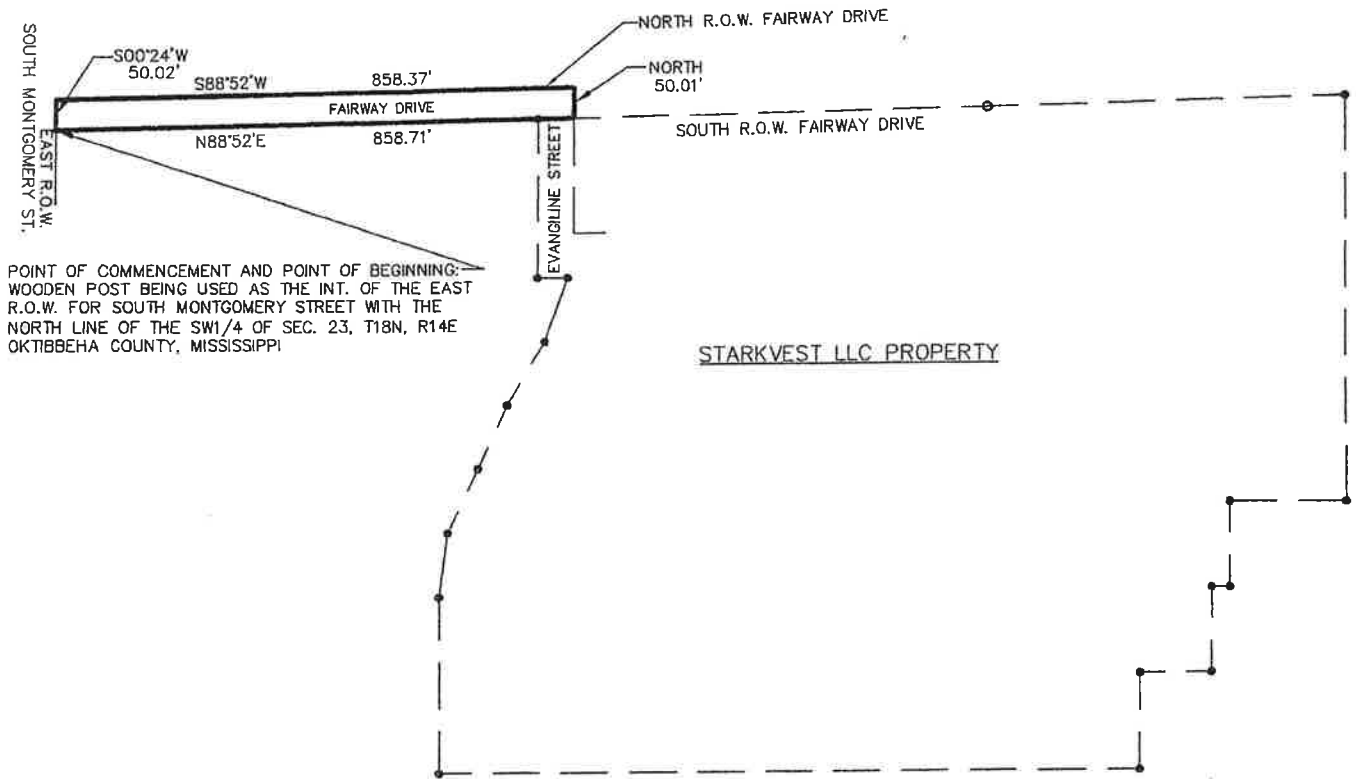
My Commission Expires:

EXHIBIT

tabbles

A

**PLAT OF SURVEY AND DESCRIPTION
A PORTION OF FAIRWAY DRIVE RIGHT-OF-WAY**



POINT OF COMMENCEMENT AND POINT OF BEGINNING:
WOODEN POST BEING USED AS THE INT. OF THE EAST
R.O.W. FOR SOUTH MONTGOMERY STREET WITH THE
NORTH LINE OF THE SW1/4 OF SEC. 23, T18N, R14E
OKTIBBEHA COUNTY, MISSISSIPPI

STARKVEST LLC PROPERTY

A PARCEL OF LAND BEING 0.99 ACRES, MORE OR LESS, SITUATED IN THE NORTHWEST QUARTER OF THE
SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 18 NORTH, RANGE 14 EAST, OKTIBBEHA COUNTY, MISSISSIPPI
AND BEING FURTHER DESCRIBED AS FOLLOWS;

COMMENCING AT THE WOODEN POST MARKING THE INTERSECTION OF THE EAST RIGHT-OF-WAY FOR SOUTH
MONTGOMERY STREET WITH THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 23 AS PER DEED
BOOK 642 PAGE 71, WITH SAID WOODEN POST ALSO BEING USED AS THE POINT OF BEGINNING FOR THIS
DESCRIPTION; RUN THENCE, ALONG THE SOUTH RIGHT-OF-WAY FOR FAIRWAY DRIVE, N88°52'E FOR 858.71 FEET
TO THE EAST RIGHT-OF-WAY FOR PROPOSED EVANGLINE STREET; RUN THENCE, NORTH FOR 50.01 FEET TO THE
NORTH RIGHT-OF-WAY FOR FAIRWAY DRIVE; RUN THENCE, ALONG SAID NORTH RIGHT-OF-WAY, S88°52'W FOR
858.37 FEET TO THE EAST RIGHT-OF-WAY FOR SOUTH MONTGOMERY STREET; RUN THENCE, ALONG SAID EAST
RIGHT-OF-WAY, S00°24'W FOR 50.02 FEET TO A WOODEN POST AND THE POINT OF BEGINNING.



SURVEY PARTY:
ERIC KOIVA
DEREK CADDIS
RYAN STRICKLAND
DATE OF FIELD WORK: AUGUST 2014

CLASS "B" SURVEY

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

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

Scale: 1" = 300'

- FOUND IRON PIN
- SET 1/2" REBAR

REFERENCE:
DEED BOOK 2013 PAGE 15
DEED BOOK 642 PAGE 71

— x — FENCE

6. CONSIDERATION OF APPOINTING MR. H. RUSSELL ROGERS TO THE MUNICIPAL AIRPORT BOARD TO FILL A VACANT SLOT, WHICH EXPIRED ON DECEMBER 31, 2017 FOR A THREE-YEAR TERM TO EXPIRE DECEMBER 31, 2020.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval of appointing Mr. H. Russell Rogers to the Municipal Airport Board to fill a vacant slot, which expired on December 31, 2017 for a three-year term to expire December 31, 2020” is enumerated, this consent item is thereby approved.

7. CONSIDERATION THAT THE CITY HOLD A PUBLIC HEARING PURSUANT TO MISS. CODE ANN. 21-19-11 DURING ITS REGULAR MEETING ON MARCH 6, 2018, WITH NOTICE TO BE PROVIDED PURSUANT TO THE STATUTE, FOR THE PURPOSE OF DETERMINING WHETHER PARCELS 101D-00-090.00, 118N-00-112.00, 118O-00-250.00, 117E-00-029.00, 119-30-007.00, 102B-00-321.00, AND 118A-00-033.00, ARE IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval of a public hearing pursuant to Miss. Code Ann. 21-19-11 during its regular meeting on March 6, 2018, with notice to be provided pursuant to the statute, for the purpose of determining whether parcels 101D-00-090.00, 118N-00-112.00, 118O-00-250.00, 117E-00-029.00, 119-30-007.00, 102B-00-321.00, and 118A-00-033.00, are in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community” is enumerated, this consent item is thereby approved.

Parcel: 101D-00-090.00	Address: 277 Andrew Road
Parcel: 118N-00-112.00	Address: 608 Greensboro Street
Parcel: 118O-00-250.00	Address: 109 Beattie Street
Parcel: 117E-00-029.00	Address: 1040 North Montgomery Street
Parcel: 119-30-007.00	Address: 1371 Babylon Street
Parcel: 102B-00-321.00	Address: 210 West Gillispie Street
Parcel: 118A-00-033.00	Address: 713 Roundhouse Road, Lot # 8

8. APPROVAL TO TRANSFER A 1994 FORD F-150 (VIN 1FTDF15YORNA08538) FROM STARKVILLE UTILITY DEPARTMENT TO THE STARKVILLE STREET DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the transfer of a 1994 Ford F-150 (VIN 1FTDF15YORNA08538) from Starkville Utility Department to the Starkville Street Department” is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF THE APPROVAL OF TRAVEL FOR DEPUTY CLERKS LASHONDA WILSON, LEANNE MCGARR AND JAMEIKA SMITH TO THE DEPUTY CLERK TRAINING WITH ADVANCE TRAVEL.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval of travel for deputy clerks Lashonda Wilson, Leanne McGarr and Jameika Smith to the Spring deputy clerk training with advance travel” is enumerated, this consent item is thereby approved.

10. CONSIDERATION TO ACCEPT A HOMELAND SECURITY GRANT FOR THE AMOUNT OF \$18,054.00 TO PURCHASE A 2018 POLARIS 900 CREW AND MEDLITE TRANSPORT DELUXE TO BE USED AT PUBLIC EVENTS IN THE CITY AND MSU FOOTBALL GAMES, WITH NO COST TO THE

CITY.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to accept a Homeland Security Grant for the amount of \$18,054.00 to purchase a 2018 Polaris 900 Crew and Medlite Transport Deluxe to be used at public events in the city and MSU football games, with no cost to the city” is enumerated, this consent item is thereby approved.

11. AUTHORIZATION TO HIRE NATHAN FLIPPO, AS A WATER OPERATOR IN THE STARKVILLE UTILITIES DEPARTMENT UNDER THE DRINKING WATER DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to hire Nathan Flippo, as a Water Operator in the Starkville Utilities Department under the Drinking Water Division” is enumerated, this consent item is thereby approved.

12. AUTHORIZATION TO HIRE NELSON MCGOUGH, AS AN INTERN FOR THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to hire Nelson McGough, as an Intern for the Starkville Utilities Department” is enumerated, this consent item is thereby approved.

13. AUTHORIZATION TO HIRE REVIS KELLUM, KINDLE JONES AND GEORGE THOMPSON AS PART-TIME CERTIFIED FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to hire Revis Kellum, Kindle Jones and George Thompson as part-time Certified Firefighters” is enumerated, this consent item is thereby approved.

14. AUTHORIZATION TO HIRE ELLIOT JOHNSON AND DEMORRIS EWING AS CERTIFIED FIREFIGHTERS AND TO HIRE GARRETT HEATON, AS TEMPORARY FULL-TIME CERTIFIED FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to hire Elliot Johnson and Demorris Ewing as Certified Firefighters and to hire Garrett Heaton, as temporary full-time Certified Firefighter in the Starkville Fire Department” is enumerated, this consent item is thereby approved.

15. AUTHORIZATION TO ADVERTISE FOR A RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to advertise for a Radio Operator (Dispatcher) in the Starkville Police Department” is enumerated, this consent item is thereby approved.

16. AUTHORIZATION TO ADVERTISE FOR A CIVIL ENGINEER CO-OP FOR THE ENGINEERING DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to advertise for a Civil Engineer Co-Op for the Engineering Department” is enumerated, this consent item is thereby approved.

17. AUTHORIZATION TO ADVERTISE FOR TWO (2) MAINTENANCE WORKERS IN THE STARKVILLE STREET DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to advertise for two (2) Maintenance Workers in the Starkville Street Department” is enumerated, this consent item is thereby approved.

18. AUTHORIZATION TO ADVERTISE FOR A DIGITAL MEDIA SPECIALIST INTERN, SERVING AS THE LIAISON FROM THE OFFICE OF THE MAYOR.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to advertise for a Digital Media Specialist Intern, serving as the liaison from the Office of the Mayor for the City of Starkville's marketing and communications efforts through the Office of the Mayor, developing and supporting the City's messaging, branding and strategic initiatives across digital platforms, including but not limited to website content, electronic newsletters, social media, vlogs, blogs, photography, e-invitations, online town forums, mobile applications, and digital presentations” is enumerated, this consent item is thereby approved.

19. AUTHORIZATION TO ADVERTISE FOR A DIGITAL MEDIA/COMMUNICATION SPECIALIST INTERN, FOR STARKVILLE UTILITIES.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to advertise for a Digital Media/Communication Specialist Intern, for Starkville Utilities, to assist in using digital media for Starkville Utilities customer communications efforts and to assist in developing customer interface opportunities” is enumerated, this consent item is thereby approved.

20. APPROVAL OF PARKS AND RECREATION CONCESSIONS AGREEMENT WITH FRED TATE, THE SOLE BIDDER, IN THE AMOUNT OF \$1,100.00.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval of a Parks and Recreation concessions agreement with Fred Tate, the sole bidder, in the amount of \$1,100.00 to operate concessions facilities in Travis Outlaw Center, both softball concessions stands at the Starkville Sportsplex, and the one concession stand at McKee Park” is enumerated, this consent item is thereby approved.

**LEASE AGREEMENT
CONCESSION STANDS**

This agreement made and entered into this _____ day of February, 2018 by and between the Starkville Parks and Recreation Department, hereinafter called “SPRD” and _____, hereinafter called the “Lessee”, both of which understand and agree to the following:

WHEREAS, “SPRD” owns 5 concession stands located at the Sportsplex and McKee Park;

WHEREAS the function of the concession stands is to:

- provide well prepared snacks and meals for visitors and spectators to the area
- provide a clean and pleasant atmosphere for visitors and spectators to the area;

NOW THEREFORE in consideration of the mutual covenants herein contained, the parties agree as follows:

The “SPRD” agrees to:

1. Pay for general maintenance of the concession stand; both interior and exterior.
2. Not allow other food vendors to sell food at the Sportsplex or McKee Park during recreational games, special events, or tournaments unless agreed to by the concessionaire.
3. Provide the following equipment that is presently within the buildings:

Youth

- 1 refrigerator
- 1 upright drink cooler
- 1 flat drink cooler
- 1 freezer
- 1 popcorn machine
- 1 grill
- 1 hotdog roller
- 1 bun warmer
- 1 nacho cheese warmer
- 1 ice machine
- 1 coffee maker
- 1 chip warmer

Gym-Inside Multipurpose Facility

- 2 flat drink cooler
- 1 grill
- 1 refrigerator
- 1 hotdog roller
- 1 popcorn machine

Adult

- 1 refrigerator
- 2 standup drink coolers
- 1 freezer
- 1 popcorn machine
- 1 grill
- 1 hotdog roller
- 1 bun warmer
- 1 nacho warmer

McKee Park

- 1 freezer
- 2 standup cooler
- 1 flat cooler
- 1 grill

4. Provide water/electrical service to be supplied to all concession stands.

The “Lessee” agrees to:

1. Be responsible for general clean up and tidiness in and around the concession stands on an ongoing basis. (Lessee can leave garbage bags/boxes outside the door of the concession stand and SPRD will pick them up the next day).
2. Assume responsibility for operation commencing on February 7, 2018, until the end of September 2018. The Lessee will notify the Park Office if the Concession Stand will not be open during its regular scheduled times and post a sign at the site indicating the same.
3. Relinquish the concession stand when other parties lease out the concession stand due to tournaments or other events, etc... Lessee agrees to empty all of their goods, so that the other party can occupy the stand on the day before their event begins.
4. Concession Stands must be filled one hour before game time; no vehicles are allowed after that time.

Indemnification and Waiver:

Lessee shall indemnify, hold harmless, and defend SPRD and/or the City of Starkville, Mississippi, along with its officers, agents, employees and volunteers from and against any and all claims, losses, damages, causes of action, suits, and liability of every kind, including all expenses of litigation, court costs, and attorney's fees, for any injuries to persons or property arising out of or in connection with Lessee's occupation, operation, and/or use of SPRD's concession facilities. Such indemnity shall apply regardless of whether the claims, losses, damages, causes of action, suits, or liability arise in whole or in part from the negligence of SPRD or the City, any other party indemnified hereunder, Lessee, or any third party. It is the intent of the parties that this provision shall extend to, and include, any and all claims, causes of action or

liability caused by the concurrent, joint and/or contributory negligence of SPRD and/or the City, an alleged breach of an express or implied warranty by SPRD and/or the City or which arises out of any theory of strict or products liability.

Lessee waives, releases, relinquishes and discharges SPRD and/or the City, its officers, agents, employees and volunteers from all claims, demands, and causes of action of every kind and character, including the cost of defense thereof, for any injury to or death of any person and any loss of or damage to any property that is caused by or alleged to be caused by, arising out of, or in connection with Lessee's occupation, operation, and/or use of SPRD's concession facilities whether or not said claims, demands, or causes of action are covered in whole or in part by insurance.

Parks and Recreation – City of Starkville:

D. Lynn Spruill, Mayor or Gerry Logan, Interim Director Parks and Recreation

Lessee:

21. APPROVAL OF A PLAYGROUND PROJECT AT J. L. KING PARK FROM BLISS PRODUCTS INC. AT A TOTAL COST OF \$42,850.34, THE LOWER OF TWO QUOTES RECEIVED, TO BE PAID FROM 2% TAX FUNDS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval of a playground project at J.L. King Park with project cost quoted at \$42,850.34 from Bliss Products and Services, Inc., the lowest and best quote to be paid from the Park 2% Capital Project Budget” is enumerated, this consent item is thereby approved.

Two Quotes Received	Bliss Products and Services, Inc. - \$42,850.34
	Landscape Structures, Inc. - \$67,698.00

22. CONSIDERATION OF AN UPDATED FACILITY RENTAL FORM INCLUDES AN AMENDED POLICY (ITEM NUMBER 21) SPECIFYING RENTALS DURING PARK HOURS AND CONCLUDING AT 10 P.M., UNLESS APPROVED BY THE BOARD OF ALDERMEN.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval of an updated Facility Rental Form which includes an amended policy (item number 21) that specifies rentals are only allowed during park hours and not to conclude after 10 p.m., unless otherwise approved by the Board of Aldermen” is enumerated, this consent item is thereby approved.

Starkville Parks and Recreation Facility Rental Form

Date of Reservation: _____ Rental Group: _____

Time of Event: _____ am/pm to _____ am/pm Name of Event: _____

(Include set-up and break-down time in request)

Affiliation: Commercial Civic/Non-Profit Private City-Related SPARD Affiliated

Expected Number of Participants: _____ Will there be participants under the age of 18? Yes No

Description of Event: _____

Will there be food and/or beverages served? Yes No If yes, what kind? _____

Is this event a fundraiser or will there be a ticket or gate fee? Yes No If yes, how much? \$ _____

(Must be approved by Park Staff)

CONTACT INFORMATION

Contact Person: _____ Email: _____

Day Phone: (____) _____ Cell Phone: (____) _____ Fax: (____) _____

Address: _____
Street City State Zip

FACILITY SPACE REQUESTED (check all that apply) – Fees are on next page

Entire Gym McKee Small Pavilion McKee Large Pavilion (near playground) Soccer Pavilion

JL King Park Pavilion Needmore Center Moncrief Pavilion Moncrief Pool Party

Recreation Center:

Basketball Court #1

Basketball Court #2

Racquetball Court #1

Racquetball Court #2

Stage

Concession

Activity Room (Rm# 103)

Conference Room (Rm #101)

Meeting Room #1 (Rm #202)

Meeting Room #2 (Rm #209)

SETUP INFORMATION

Audio/Visual:

Projector

Laptop

TV/DVD Combo

Sound System

Podium with microphone

Deposit amount _____

Amount remaining _____

Receipt #'s _____

Check #'s _____

Please list any equipment needs (tables, chairs, etc.):

Please describe the requested setup (i.e.: U-shaped, theater style, classroom, etc.):

Additional information and a meeting with SPARD representatives may be required before final confirmation is granted.

I have read and agree to comply with all Starkville Parks and Recreation Department policies and procedures in making this reservation. I agree to pay all deposits and fees associated with this reservation as discussed with SPARD representatives.

The Person or Group that is renting the facility is responsible for all Damages. The Person or Group that is renting the facility shall indemnify, hold harmless, and defend the City, its officers, agents, employees and volunteers from and against any and all claims, losses, damages, causes of action, suits, and liability of every kind, including all expenses of litigation, court costs, and attorney's fees, for injury to or death of any person or for damage to any property arising out of or in connection with renting the facility. Such indemnity shall apply regardless of whether the claims, losses, damages, causes of action, suits, or liability arise in whole or in part from the negligence of the City, any other party indemnified hereunder, the Person or Group renting the facility, or any third party. It is the intent of the parties that this provision shall extend to, and include, any and all claims, causes of action or liability caused by the concurrent, joint and/or contributory negligence of the City, an alleged breach of an express or implied warranty by the City or which arises out of any theory of strict or products liability.

The Person or Group renting the facility waives, releases, relinquishes and discharges the City, its officers, agents, employees and volunteers from all claims, demands, and causes of action of every kind and character, including the cost of defense thereof, for any injury to or death of any person and any loss of or damage to any property that is caused by or alleged to be caused by, arising out of, or in connection with the rental of the facility, whether or not said claims, demands, or causes of action are covered in whole or in part by insurance.

Signature of Contact: _____ Date: _____

SPRD Employee: _____ Date: _____

RENTAL FEES

Deposits

Gymnasium	\$250 (whole gym)*
Needmore Center	\$300*
Pavilions	\$50*
Pool Parties at Moncrief Pool	\$50*

*SPARD reserves the right to increase the requested deposit as needed

Fees

Full Gymnasium Rental	\$200 per hour – deposit required Includes setup, use of sound (if requested), use of concession stand and SPARD staff member on-site.
½ Court Rental	\$25 per hour
Full Court Rental	\$50 per hour
Moncrief Park Pool Party	\$50 per hour
Activities Room	\$50 per hour
Travis Outlaw Center Meeting Rooms	\$25 per hour

Needmore Center Urban Renewal Area	\$150 per day		
Needmore Center Non-Urban Renewal Area	\$300 per day		
Pavilions		Half Day (please mark time) <input type="checkbox"/> 8 a.m. to 1 p.m. <input type="checkbox"/> 2 p.m. to 7 p.m.	Full Day
	J.L. King	\$45 – Mon. – Thurs. \$60 – Fri. – Sun.	\$80 – Mon. – Thurs. \$100 – Fri. – Sun.
	McKee Large (near playground)	\$45 – Mon. – Thurs. \$60 – Fri. – Sun.	\$80 – Mon. – Thurs. \$100 – Fri. – Sun.
	McKee Small	\$30 – Mon. – Thurs. \$40 – Fri. – Sun.	\$50 – Mon. – Thurs. \$75 – Fri. – Sun.
	Soccer Pavilion	\$45 – Mon. – Thurs. \$60 – Fri. – Sun.	\$80 – Mon. – Thurs. \$100 – Fri. – Sun.
	Moncrief	\$30 – Mon. – Thurs. \$40 – Fri. – Sun.	\$50 – Mon. – Thurs. \$75 – Fri. – Sun.
	Patriots	\$30 – Mon. – Thurs. \$40 – Fri. – Sun.	\$50 – Mon. – Thurs. \$75 – Fri. – Sun.

RENTAL INFORMATION AND POLICIES

Tables and Chairs

The Travis Outlaw gymnasium is equipped with 30 round tables (6 foot diameter), 8 rectangle tables (8 feet long) and 380 chairs. A diagram must be provided of the requested event setup for rentals at the Travis Outlaw gymnasium.

Policies

1. Facility is not reserved until all deposits and fees are paid.
2. SPARD reserves the right to increase the deposit amount as needed.
3. Facility must be adequately cleaned before renters leave the premises at the conclusion of the event. Renter must either arrange for a cleaning service or pay SPARD staff for cleanup at a rate of \$50/hour.
4. No balloons allowed inside the gym UNDER ANY CIRCUMSTANCES. These cause the ceiling sensor in our fire alarm to trip and require the Fire Department to reset. Any event allowing balloons inside the gym may be assessed additional fees.
5. Depending on the size and type, events may require Starkville Police Officers to be hired for security. Please contact Andy Round at 662-323-3141 to request officers.
6. Any cancellations made within a five business days of the event will result in all deposits being kept.
7. The renter agrees to be solely responsible for any and all damages related to and arising out of the use of the Facility during the term of this Agreement when the Facility is being used by the renter. The renter agrees to be solely responsible for all repairs or costs of repairs to the Facility and for any and all related damages as set forth herein.
8. Renter agrees to abide by all posted park rules and applicable city ordinances.
9. All lights should be turned off and all areas rented should be left clean and in an orderly fashion. Any damages discovered or which might have occurred during the rental should be reported to the SPARD office.
10. No alcoholic beverages are allowed in the parks.
11. No loud music or boom boxes are allowed. If the police department or SPARD are notified about loud music, the renter will receive one warning. If the noise continues, the rental will be considered cancelled and no refunds will be issued.

12. Pavilions may be rented for either a half day or full day. Half day rentals must either choose to rent from 8 a.m. to 1 p.m. or 2 p.m. to 7 p.m. unless otherwise approved by SPARD staff.
13. Anyone who abuses the privilege of using an SPARD facility may be denied future rentals, including the revocation of any application already approved for future use.
14. There shall be no fund-raising activities, door charge, or sale of any article for private gain unless written approval from the SPARD Director has been obtained.
15. Gambling in any form is not allowed in any facility.
16. No hanging decorations are allowed. Absolutely no tape or staples are to be used in ceilings or walls.
17. Chairs, tables or other city property is not to be removed from any facility for any reason. Outdoor use of tables or chairs that are stored indoors is not allowed.
18. Any lights and thermostats shall be turned off and all doors locked upon leaving the facility.
19. Permits are non-transferable.
20. Permits for groups composed of minors will only be issued to an adult who accepts responsibility for supervision of the rental.
21. All activities shall cease by 10 p.m., unless a different time is allowed by the Starkville Board of Aldermen. This provision does not apply to sports tournaments.

23. CONSIDERATION TO ADD FOUR NEW TASERS TO CITY INVENTORY.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to add four tasers to city inventory: Serial # X13005T3R, Serial # X13005T19, Serial # X13005T1D, and Serial # X13005T48” is enumerated, this consent item is thereby approved.

24. AUTHORIZATION FOR CHIEF R. FRANK NICHOLS TO ATTEND THE 2018 WILLIAM R. BRACEY WINTER CEO SYMPOSIUM IN BIRMINGHAM, AL, MARCH 22-24, 2018, AT A COST NOT TO EXCEED \$650.00 WITH ADVANCE TRAVEL.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval for Chief R. Frank Nichols to attend the 2018 William R. Bracey Winter CEO Symposium in Birmingham, AL., March 22-24, 2018, with advance travel” is enumerated, this consent item is thereby approved.

25. APPROVAL TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF \$21,476.13 WHICH IS 100% REIMBURSABLE IN THE AREA OF HOT SPOT POLICING, OVERTIME FOR HOT SPOT POLICING AND EQUIPMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to accept the award with the Office of Highway Safety in the area of The Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$21,476.13 in 100% reimbursable funds in the area of Hot Spot Policing, Overtime for Hot Spot Policing and equipment” is enumerated, this consent item is thereby approved.

26. APPROVAL TO DECLARE 18 ITEMS LISTED AS SURPLUS PROPERTY, ADVERTISE FOR SALE, AND SELL TO THE HIGHEST BIDDER.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the February 6, 2018 Official Agenda, and to accept items for consent, whereby the “approval to declare the following 18 items listed as surplus property, advertise for sale, and sell to the highest bidder” is enumerated, this consent item is thereby approved.

SES Vehicle Surplus List 2018

Vehicle or Equipment	Make	Model	VIN or MODEL NUMBER
1. 2003 Chevy Pick-up Truck	Chevrolet Silverado	3500	1GBJ084U62E198749
2. 2010 Mack Front Loader	Commercial Garbage Truck	N/A	1M2AV04C5AM005906
3. GMC Jimmy	GMC	N/A	1GKCS13W8SK527003
4. 2003 Dodge Ram 2500	Dodge	N/A	3D7KA28D03G716170
5. 1992 Ford F150 XL	Ford	N/A	2FTDF15Y1PCA11886
6. 1995 Ford F250	Ford	N/A	1FTHX25H25KB22178
7. 1985 Chevy	Chevrolet	N/A	1GCGD34J8EF372276
8. 1994 Chevy	Chevrolet	N/A	1GCFK24H0RZ257491
9. Backhoe	N/A	580D	N/A
10. Ford Ranger	Ford	N/A	No VIN (parts only truck)
11. Mini Track hoe	N/A	N/A	No Model#
12. Chipper	N/A	HD1300D	N/A
13. Ferris Zero Turn	N/A	S3000ZFKAV2561	N/A
14. Predator by Modern Bush hog	N/A	N/A	N/A
15. Bush hog 3610	N/A	70820G98	N/A
16. Woods Bush hog	N/A	9309	N/A
17. Bandit Chipper	N/A	280	N/A
18. Mini Excavator	N/A	N/A	N/A

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Spruill introduced new Police Officer Parker Madeen.

Chief Nichols awarded several awards in response to a recent shooting at Wal-Mart:

Medals of Valor: Officers Golden, Lomax and Hanohano.

Police Accommodation: Sgt. Koehn

Positive Performance Awards: Officers Colbert and Bowers

Dispatchers Epps and Ewing

Gerry Logan read the State of the Parks initiative statement and announced upcoming locations for community meetings by Ward for citizens to discuss future park plans.

In an effort to address the “State of the Parks” for the entire City of Starkville, the Park Department is conducting in-person meetings with citizens to collect public input regarding the parks. Each Alderman has scheduled the following meetings around the City:

- Ward 1 – 3/1/18 – Starkville Sportsplex
- Ward 2 – 2/15/18 - Starkville Sportsplex
- Ward 3 – 2/22/18 - Starkville Country Club
- Ward 4 – 2/27/18 - Needmore Center
- Ward 5 – 2/12/18 - Renasant Bank
- Ward 6 and Ward 7 – 2/26/18 - J. L. King Center

BOARD OF ALDERMEN COMMENTS:

Alderman Carver encouraged all citizens to participate in the March 1 6 p.m. meeting at the Sportsplex.

Alderman Perkins asked Pastor Carr of the Antioch Baptist Church to step forward. He commended her on her leadership and all those that volunteered in the getting the church in much better condition.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, thanked the Police for keeping citizens safe and their quick response. He asked that the homeless be remembered and assisted especially in the upcoming cold weather.

The President of Phi Beta Sigma, Mississippi State University Chapter inquired about the new Sportsplex rental policy. He asked that the Board reconsider the ten p.m. closing. The Mayor noted the new policy allows for groups to request exceptions by appearing before the Board.

Dorothy Issac recognized all black elected officials and department heads as part of February being Black History Month.

PUBLIC APPEARANCES:

Dorothy Issac noted that her street does not have a sidewalk and the SMART bus does not run a route on her street. She hopes 2018 brings more services to more citizens. She stated she felt her neighborhood had been ignored for years and that more black neighborhoods should be considered in the annex. She also stated that the SMART handicap bus does pick her up and take her to doctor appointments and the grocery store, but requires 24 hour notice. She wished the best to all city officials for the 2018 year.

PUBLIC HEARINGS:

PUBLIC HEARING OF CU 18-01 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR AN ACCESSORY DWELLING UNIT AT 1700 S. MONTGOMERY IN AN R-1 ZONE.

Buddy Sanders, Community Development Director, presented an overview of the request.

Kane Overstreet is requesting a Conditional Use to allow an accessory dwelling unit to be used in rear yard of a lot located at 1700 S. Montgomery. The property is zoned R-1 zone and in order to construct an “Accessory dwelling unit”, a Conditional Use is required per the City of Starkville’s Permitted and Conditional Use Chart. The applicant

has already completed the construction of the accessory dwelling without the knowledge or approval of the Planning Department. The structure was labeled garage on the original building plans (attachment 4 of staff report). At the time of the request for Certificate of Occupancy, the Building Department made the applicant aware of the issue. On January 9, 2018, The Planning and Zoning Commission voted 5 to 0 to recommend approval of this conditional use request with the following recommended two conditions:

Recommended Conditions by the Planning and Zoning Commission:

1. No rental of the structure including game day rental
2. The structure must be separately metered from the main structure

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

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

27. CONSIDERATION OF CU 18-01 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR AN ACCESSORY DWELLING UNIT AT 1700 S. MONTGOMERY IN AN R-1 ZONE WITH THE PARCEL NUMBER 106-23-003.01

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to approve CU 18-01, a request for Conditional Use to allow for an accessory dwelling unit at 1700 S. Montgomery in an R-1 zone with the parcel number 106-23-003.01 with the following conditions:

1. Mr. Kane Overstreet shall construct and maintain, at his sole expense, a 10 ft. wooden fence of design and quality acceptable to adjoining property owner Sid Salter along the whole length of the Overstreet/Salter property line.
2. Any and all rentals in the accessory structure located on the property currently owed by Kane Overstreet shall be limited to tenants age 25 and older.
3. Any and all City Ordinances regarding noise, pets, fireworks, and other nuisances, shall be enforced on any rental tenants on the Overstreet property.
4. Neither Mr. Overstreet, nor any future owner, shall undergo any construction activities on the property without the proper permits and/or that violate R-1 zoning.

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.

PUBLIC HEARING OF SECTION 1 AND SECTION 2 OF THE UNIFIED DEVELOPMENT CODE AND A MODIFICATION TO THE FAÇADE REQUIREMENTS.

Buddy Sanders commended Daniel Havelin and Emily Corban for their hard work on the code rewrite.

Daniel Havelin and Emily Corban then discussed highlights of the completed sections of the first draft of the Unified Development Code, which includes Section 1 (Introduction), and Section 2 (Bodies & Procedures). The creation of

the third section of the Code (Zoning, Subdivisions & Standards) and the fourth 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. It was noted that the goal is to streamline deadlines, not to complicate development for contractors.

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. The eighty one-page document as currently proposed will be posted on the City's website

28. PRESENTATION OF PHASE 1 AND CONSIDERATION OF MOVING FORWARD WITH PHASE 2 OF THE ANNEXATION STUDY BY SLAUGHTER AND ASSOCIATES.

Following presentation of the Phase 1 study, Alderman Miller, duly seconded by Alderman Walker, offered a motion to move forward with a Phase 2 study with area 3 amended to the smaller presented area. Alderman Little noted this will be only a study for the City to be able to study the impact, both positive and negative, of possible annexation.

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.

Aldermen Miller and Vaughn left at this time to attend Starkville High School Senior night.

29. CONSIDERATION OF CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JANUARY 31, 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 Walker, duly seconded by Alderman Little, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities as of January 31, 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: Absent
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Absent

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

General Fund	001	\$ 258,193.15
Restricted Airport Fund	016	20,325.80
Airport Fund	015	44,663.10
Sanitation	022	29,850.67
Landfill	023	5,244.49
Computer Assessments	107	9,353.75
Industrial Park	303	73,641.06
Capital Improvement Projects	319	3,215.00
Park and Recreation	375	328,213.75
Trust and Agency	610	55,181.42
Economic Dev, Tourism & Conv	630	175,333.46
Sub Total Before Utilities		\$1,003,215.65
Utilities Dept.	SED	326,107.61
Total Claims FY 2017	Total	\$1,329,323.26

30. CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR A PART-TIME RECEPTIONIST FOR THE FINANCE AND ADMINISTRATION DEPARTMENT.

Alderman Perkins offered a motion to move the approval of advertising for a part-time receptionist for the finance and administration department. Alderman Little seconded the motion and the Board voted as follows:

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

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

31. CONSIDERATION TO APPROVE A TEMPORARY PAY INCREASE FOR THE INTERIM DIRECTOR OF PARK AND RECREATION.

Alderman Perkins offered a motion to approve a temporary (10%) increase and that the Board remove the October 1 Phase 2 proposed raise of \$1,500 for this employee. The Mayor called for a second. There not being one, the motion died for lack of a second.

Alderman Sistrunk offered a motion to authorize a temporary 10% raise for the interim director of park and recreation. Alderman Little seconded the motion and 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: Absent

Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Absent

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

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

There came for consideration the matter of entering a closed session to determine if there is a proper cause for executive session. Upon the Motion of Alderman Little, seconded by Alderman Walker, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

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

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

33. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF A PERSONNEL MATTER RELATED TO AN EMPLOYEE IN THE POLICE DEPARTMENT, POTENTIAL LAND ACQUISITION FOR THE PARK DEPARTMENT AND AN UPDATE TO THE LITIGATION RELATED TO AN ACCIDENT IN MCKEE PARK.

Alderman Little offered a motion to enter Executive Session for the purpose of discussion of a personnel matter related to an employee in the Police Department, potential land acquisition for the Park Department and an update to the litigation related to an accident in McKee Park on a finding that the proposed topics qualified for Executive Session. Following a second by Alderman Carver, the Board voted as follows to enter Executive Session:

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

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

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

At this time, the Board entered Executive Session.

34. A MOTION TO RETURN TO OPEN SESSION.

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

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

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

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

35. MOTION TO TERMINATE THE EMPLOYMENT OF LATICE FISHER.

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, to terminate the employment of Latice Fisher effective immediately, 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: Absent
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Absent

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

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

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Walker, for the Board of Aldermen to recess the meeting until February 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: Yea
Alderman Jason Walker Voted: Yea
Alderman Patrick Miller Voted: Absent
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 _____ 2018.

D. LYNN SPRUILL, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)