

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
March 5, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on March 5, 2013 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being present were Mayor Parker Wiseman, Aldermen Ben Carver, Sandra Sistrunk, Eric Parker, Richard Corey, Jeremiah Dumas, Roy A. Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer and City Clerk Taylor V. Adams.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Jeremiah Dumas requested the following changes to the published March 5, 2013 Official Agenda:

Add to Consent Item IV.B Approval of the Minutes of the February 6, 2013 Recess Meeting of the Board of Aldermen of the City of Starkville.

Add to Consent Item X.E Approval of a proposal review committee, consisting of Mayor Parker Wiseman, Aldermen Sistrunk, Corey and Dumas, a Cooley Center, LLC Representative, and a Mississippi State University Representative for the City of Starkville/Cotton Mill Marketplace Development, Katrina Supplemental Community Development Block Grant Number R-103-347-01-KED to review proposals for architectural services and construction manager.

Add to Consent Item XI.B1-A Approval of the installation of a four-way stop sign at the intersection of Russell Street and Fellowship Street.

Add to Consent Item XI.B1-B Approval of the interlocal agreement with Oktibbeha County for the repair of the Bridge located on Old West Point Road near Garrard Road Intersection.

Add to Consent Item XI.B2-A Approval of CU 13-02: a request by Mr. and Mrs. James Vernon to allow a manufactured home to be placed in an R-5 zoning district located at 343 N. Long Street in Ward 7 with the six conditions from P&Z noting this is not approval for a mobile home.

Add to Consent Item XI.E-5 Approval of the contract for the Lease/Purchase Financing for the Police Cars.

Add to Consent Item XI.H-1 Approval to advertise to fill a vacant position of Deputy Clerk in the Finance and Administration Office.

Remove from Agenda Item XI.H-2 Authorization to advertise to fill a vacant position of Service Technician in the Electric Department.

Alderman Sandra Sistrunk requested the following changes to the published March 5, 2013 Official Agenda:

Remove from Agenda Items XI.B-2B through XI.B-2J All items related to the Planning and Zoning items related to the First Baptist Church Request.

The Mayor asked for further revisions to the published February 19, 2013 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICAL AGENDA AS REVISED

There came for consideration the matter of approving and adopting the March 5, 2013, Official Agenda of the Recess Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, to approve the March 5, 2013, Official Agenda as modified with items listed as consent, the Board voted unanimously to approve the motion.

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.



OFFICIAL AGENDA
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI

REGULAR MEETING OF TUESDAY, MARCH 5, 2013
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE NOTED ### AND PROVIDED AS
APPENDIX A ATTACHED**

****** ITEMS SHOWN IN ITALICS WITH AN ASTERISK HAVE BEEN ADDED, DELETED OR
MODIFIED FROM THE ORIGINAL AGENDA*

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
 - A. APPROVAL OF THE CONSENT AGENDA
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE FEBRUARY 5, 2013 REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
 - B. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE

FEBRUARY 6, 2013 RECESS MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

PLEASE TAKE NOTE THAT AT THE END OF MAIN STREET WE ARE BEGINNING THE PROJECT FOR OUR NEW CITY HALL AND COURT BUILDING. THE CONSTRUCTION FENCING IS UP AND THE DEMOLITION OF THE OLD ELECTRIC BUILDING WILL BEGIN IN THE NEXT FEW WEEKS.

INTRODUCTION OF NEW EMPLOYEES:

ROBERT TOMLINSON – WASTEWATER DIVISION OF PUBLIC SERVICES

POLICE OFFICERS:

STEPHANNE JOHNSON (PROMOTION)
BRANDON HERNANDEZ
PEDRO YERA
JACE DAWSEY

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. PUBLIC APPEARANCE BY LAURIE BURTON AND JON TURNER FOR THE COTTON DISTRICT ARTS FESTIVAL SPECIAL EVENT REQUEST.

VIII. PUBLIC HEARING

A. FIRST PUBLIC HEARING ON AMENDING THE OFFICIAL MUNICIPAL STREET MAP AND THE STREET INDEX IN ACCORDANCE WITH MS CODE §65-7-143 AND AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 98, TO ADD ARTICLE V: AN INDEX AND MAP OF THE CITY STREETS.

- B. FIRST PUBLIC HEARING ON AMENDING THE LANDSCAPE ORDINANCE AND THE CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 112, ARTICLE II.

IX. MAYOR'S BUSINESS

- ##### A. CONSIDERATION OF THE APPROVAL OF AN ADVERTISEMENT IN THE NAACP FREEDOM AWARD BANQUET PROGRAM IN ACCORDANCE WITH THE AUTHORIZATION BY MISSISSIPPI CODE § 17-3-1.

X. BOARD BUSINESS

- ##### A. CONSIDERATION OF THE APPROVAL OF THE SPECIAL EVENT REQUEST FROM THE COTTON DISTRICT ARTS FESTIVAL TO INCLUDE IN-KIND SERVICES IN THE AMOUNT OF

- ##### B. CONSIDERATION OF THE APPROVAL OF THE PLACEMENT OF TWO BANNERS FOR THE COTTON DISTRICT ARTS FESTIVAL ON MAIN STREET TO INCLUDE IN-KIND SERVICES BY THE ELECTRIC DEPARTMENT FOR INSTALLATION AND REMOVAL.

- ##### C. CONSIDERATION OF THE CLOSING OF GREENSBORO STREET FROM LOUISVILLE STREET TO WHITFIELD STREET FOR A STARKVILLE CENTRAL NEIGHBORHOOD FOUNDATION RACE TO BE HELD ON MARCH 23, 2013, FROM 6:00 A.M. TO 10:00 A.M.

- ~~***** D. CONSIDERATION TO APPROVE A BUDGET MODIFICATION FOR CITY OF STARKVILLE/COTTONMILL MARKETPLACE DEVELOPMENT, KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT NUMBER R-103-347-01-KED TO ESTABLISH A "CONSTRUCTION MANAGER" LINE ITEM WITHIN THE FEDERAL BUDGET.~~

- E. CONSIDERATION TO APPROVE A PROPOSAL REVIEW COMMITTEE, CONSISTING OF MAYOR PARKER WISEMAN, ALDERMAN _____, A COOLEY CENTER, LLC REPRESENTATIVE, AND A MISSISSIPPI STATE UNIVERSITY REPRESENTATIVE FOR THE CITY OF STARKVILLE/COTTONMILL MARKETPLACE DEVELOPMENT, KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT NUMBER R-103-347-01-KED TO REVIEW PROPOSALS FOR ARCHITECTURAL SERVICES AND CONSTRUCTION MANAGER.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. ENGINEERING DIVISION

A. REQUEST CONSIDERATION FOR THE INSTALLATION OF A FOUR-WAY STOP SIGN AT THE INTERSECTION OF RUSSELL STREET AND FELLOWSHIP STREET.

B. REQUEST CONSIDERATION OF THE INTERLOCAL AGREEMENT WITH OKTIBBEHA COUNTY FOR THE REPAIR OF THE BRIDGE LOCATED ON OLD WEST POINT ROAD NEAR GARRARD ROAD INTERSECTION.

2. PLANNING DIVISION

A. REQUEST CONSIDERATION OF CU 13-02: A REQUEST BY MR. & MRS. JAMES VERNON TO ALLOW A MANUFACTURED HOME TO BE PLACED IN AN R-5 ZONING DISTRICT LOCATED AT 343 N. LONG STREET IN WARD 7.

~~***** B. REQUEST CONSIDERATION OF RZ 13-01: A REQUEST BY MR. KEVIN BURCHFIELD OF PRYOR & MORROW ON BEHALF OF FIRST BAPTIST CHURCH FOR APPROVAL OF A ZONING CHANGE FROM R-2 (SINGLE FAMILY RESIDENTIAL/DUPLEX) TO T5 (TRANSECT DISTRICT) LOCATED SOUTH WASHINGTON STREET IN WARD 7.~~

~~***** C. REQUEST CONSIDERATION OF EX 13-01: A REQUEST BY MR. KEVIN BURCHFIELD OF PRYOR & MORROW ON BEHALF OF FIRST BAPTIST CHURCH FOR APPROVAL TO ALLOW A CHILD~~

CARE CENTER IN A T5 DISTRICT LOCATED ON LAFAYETTE STREET IN WARD 7.

~~***** D. REQUEST CONSIDERATION OF RZ 13-02: A REQUEST BY MR. KEVIN BURCHFIELD OF PRYOR & MORROW ON BEHALF OF FIRST BAPTIST CHURCH FOR APPROVAL OF A ZONING CHANGE FROM R 2 (SINGLE FAMILY/DUPLEX) TO B 1 (BUFFER) LOCATED ON SOUTH WASHINGTON STREET IN WARD 7.~~

~~***** E. REQUEST CONSIDERATION OF RZ 13-03: A REQUEST BY MR. KEVIN BURCHFIELD OF PRYOR & MORROW ON BEHALF OF FIRST BAPTIST CHURCH FOR APPROVAL OF A ZONING CHANGE FROM R 2 (SINGLE FAMILY/DUPLEX) TO B 1 (BUFFER) LOCATED ON SOUTH WASHINGTON STREET IN WARD 7.~~

~~***** F. REQUEST CONSIDERATION OF RZ 13-04: A REQUEST BY MR. KEVIN BURCHFIELD OF PRYOR & MORROW ON BEHALF OF FIRST BAPTIST CHURCH FOR APPROVAL OF A ZONING CHANGE FROM T5 (TRANSECT DISTRICT) TO B 1 (BUFFER) LOCATED ON LAFAYETTE STREET IN WARD 7.~~

~~***** G. REQUEST CONSIDERATION OF CU 13-03: A REQUEST BY MR. KEVIN BURCHFIELD OF PRYOR & MORROW ON BEHALF OF FIRST BAPTIST CHURCH FOR APPROVAL TO ALLOW PARKING IN A C 2 ZONING DISTRICT LOCATED ON SOUTH WASHINGTON STREET IN WARD 7.~~

~~***** H. REQUEST CONSIDERATION OF CU 13-04: A REQUEST BY MR. KEVIN BURCHFIELD OF PRYOR & MORROW ON BEHALF OF FIRST BAPTIST CHURCH FOR APPROVAL TO ALLOW PARKING LOT USES IN A B 1 DISTRICT LOCATED ON SOUTH WASHINGTON STREET IN WARD 7.~~

~~***** I. REQUEST CONSIDERATION OF CU 13-05: A REQUEST BY MR. KEVIN BURCHFIELD OF PRYOR & MORROW ON BEHALF OF FIRST BAPTIST CHURCH FOR APPROVAL TO ALLOW PARKING LOT USES IN A B 1 DISTRICT LOCATED ON SOUTH WASHINGTON STREET IN WARD 7.~~

~~***** J. REQUEST CONSIDERATION OF CU 13-06: A REQUEST BY MR. KEVIN BURCHFIELD OF PRYOR & MORROW ON BEHALF OF FIRST BAPTIST CHURCH FOR APPROVAL TO ALLOW PARKING LOT USES IN A B-1 DISTRICT LOCATED ON SOUTH LAFAYETTE STREET IN WARD 7.~~

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION FOR JASON HORNER TO TRAVEL TO DECATUR, AL FOR TEMPLE DETECTOR WORKSHOP (MARCH 12-14, 2013) AT A COST OF \$1130.00 WITH ADVANCE TRAVEL REQUESTED.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF FEBRUARY 28, 2013.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF FEBRUARY 28, 2013.

3. REQUEST APPROVAL OF THE SOURCE OF SUPPLY FOR THE CITY OF STARKVILLE FROM JANUARY THROUGH SEPTEMBER 33, 2013.

4. REQUEST APPROVAL OF THE ADVERTISING FOR AN RFP FOR A PROCUREMENT CARD PROGRAM.

5. REQUEST APPROVAL OF THE CONTRACT FOR THE LEASE/PURCHASE FINANCING FOR THE POLICE CARS.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL FOR NORTH GREENVILLE FITNESS TO CONDUCT ANNUAL PHYSICAL TESTING FOR THE FIRE DEPARTMENT

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY CLERK IN THE FINANCE & ADMINISTRATION OFFICE.
2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF SERVICE TECHNICIAN IN THE ELECTRIC DEPARTMENT.

I. POLICE DEPARTMENT

1. REQUEST APPROVAL FOR SERGEANTS WILLIAM DURR, SHANE KELLY AND LAURA HINES ROBERSON TO ATTEND A FIRST LINE SUPERVISOR SEMINAR IN MARIETTA, GEORGIA WITH ADVANCE TRAVEL AUTHORIZED.

2. REQUEST APPROVAL FOR NORTH GREENVILLE FITNESS TO CONDUCT ANNUAL PHYSICAL TESTING FOR THE POLICE DEPARTMENT

3. REQUEST APPROVAL THE APPLICATION FOR THE HOMELAND SECURITY REIMBURSABLE GRANT.

J. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION AND ENVIRONMENTAL SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PENDING LITIGATION
- B. PERSONNEL
- C. PROPERTY ACQUISITION

XV. OPEN SESSION

**XVI. RECESS UNTIL MARCH 19, 2013 @ 5:30 AT 101 EAST LAMPKIN
IN THE CITY HALL COURTROOM.**

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF AN ADVERTISEMENT IN THE NAACP FREEDOM AWARD BANQUET PROGRAM IN ACCORDANCE WITH THE AUTHORIZATION BY MISSISSIPPI CODE § 17-3-1.

X. BOARD BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF THE SPECIAL EVENT REQUEST FROM THE COTTON DISTRICT ARTS FESTIVAL TO INCLUDE IN-KIND SERVICES IN THE AMOUNT OF
- B. CONSIDERATION OF THE APPROVAL OF THE PLACEMENT OF TWO BANNERS FOR THE COTTON DISTRICT ARTS FESTIVAL ON MAIN STREET TO INCLUDE IN-KIND SERVICES BY THE ELECTRIC DEPARTMENT FOR INSTALLATION AND REMOVAL.
- C. CONSIDERATION OF THE CLOSING OF GREENSBORO STREET FROM LOUISVILLE STREET TO WHITFIELD STREET FOR A STARKVILLE CENTRAL NEIGHBORHOOD FOUNDATION RACE TO BE HELD ON MARCH 23, 2013, FROM 6:00 A.M. TO 10:00 A.M.

XI. DEPARTMENT BUSINESS

- A. AIRPORT – NO ITEMS
- B. COMMUNITY DEVELOPMENT DEPARTMENT – NO ITEMS
- C. COURTS – NO ITEMS
- D. ELECTRIC DEPARTMENT
 - 1. REQUEST AUTHORIZATION FOR JASON HORNER TO TRAVEL TO DECATUR, AL FOR TEMPLE DETECTOR WORKSHOP (MARCH 12-14, 2013) AT A COST OF \$1130.00 WITH ADVANCE TRAVEL REQUESTED.
- E. FIRE DEPARTMENT
 - 1. REQUEST APPROVAL FOR NORTH GREENVILLE FITNESS TO CONDUCT ANNUAL PHYSICAL TESTING FOR THE FIRE DEPARTMENT
- F. FINANCE AND ADMINISTRATION DEPARTMENT
 - 3. REQUEST APPROVAL OF THE SOURCE OF SUPPLY FOR THE CITY OF STARKVILLE FROM JANUARY THROUGH SEPTEMBER 33, 2013.

4. REQUEST APPROVAL OF THE ADVERTISING FOR AN RFP FOR A PROCUREMENT CARD PROGRAM.
- G. INFORMATION TECHNOLOGY – NO ITEMS
- H. PERSONNEL – NO ITEMS
- I. POLICE DEPARTMENT
1. REQUEST APPROVAL FOR SERGEANTS WILLIAM DURR, SHANE KELLY AND LAURA HINES ROBERSON TO ATTEND A FIRST LINE SUPERVISOR SEMINAR IN MARIETTA, GEORGIA WITH ADVANCE TRAVEL AUTHORIZED.
 2. REQUEST APPROVAL FOR NORTH GREENVILLE FITNESS TO CONDUCT ANNUAL PHYSICAL TESTING FOR THE FIRE DEPARTMENT
 3. REQUEST APPROVAL THE APPLICATION FOR THE HOMELAND SECURITY REIMBURSABLE GRANT.
- J. PUBLIC SERVICES – NO ITEMS
- K. SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT – NO ITEMS

CONSENT ITEMS 2-20

- 2. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE FEBRUARY 6, 2013 RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the Minutes of the February 6, 2013 Recess Meeting of the Board of Aldermen of the City of Starkville" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF THE APPROVAL OF AN ADVERTISEMENT IN THE NAACP FREEDOM AWARD BANQUET PROGRAM IN ACCORDANCE WITH THE AUTHORIZATION BY MISSISSIPPI CODE § 17-3-1.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of an advertisement in the NAACP Freedom Award Banquet Program in accordance with the authorization by MS Code § 17-3-1" is enumerated, this consent item is thereby approved.

- 4. CONSIDERATION OF THE APPROVAL OF THE SPECIAL EVENT REQUEST FROM THE COTTON DISTRICT ARTS FESTIVAL TO INCLUDE IN-KIND SERVICES IN THE AMOUNT OF \$9,052.82.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the Special Even Request from the Cotton District Arts Festival to include in-kind services in the amount of \$9,052.82" is enumerated, this consent item is thereby approved.

- 5. CONSIDERATION OF THE APPROVAL OF THE PLACEMENT OF TWO BANNERS FOR THE COTTON DISTRICT ARTS FESTIVAL ON MAIN STREET TO INCLUDE IN-KIND SERVICES BY THE ELECTRIC DEPARTMENT FOR INSTALLATION AND REMOVAL.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the placement of two banners for the Cotton District Arts Festival on Main Street to include in-kind services by the Electric Department for installation and removal" is enumerated, this consent item is thereby approved.

- 6. CONSIDERATION OF THE CLOSING OF GREENSBORO STREET FROM LOUISVILLE STREET TO WHITFIELD STREET FOR A STARKVILLE**

CENTRAL NEIGHBORHOOD FOUNDATION RACE TO BE HELD ON MARCH 23, 2013, FROM 6:00 A.M. TO 10:00 A.M.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the closing of Greensboro Street from Louisville Street to Whitfield Street for a Starkville Central Neighborhood Foundation Race to be held on March 23, 2013, from 6:00 A.M. to 10:00 A.M. conditioned upon no permanent marking on the street" is enumerated, this consent item is thereby approved.

- 7. CONSIDERATION TO APPROVE A PROPOSAL REVIEW COMMITTEE, CONSISTING OF MAYOR PARKER WISEMAN, ALDERMAN SISTRUNK, COREY, AND DUMAS, A COOLEY CENTER, LLC REPRESENTATIVE, AND A MISSISSIPPI STATE UNIVERSITY REPRESENTATIVE FOR THE CITY OF STARKVILLE/COTTONMILL MARKETPLACE DEVELOPMENT, KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT NUMBER R-103-347-01-KED TO REVIEW PROPOSALS FOR ARCHITECTURAL SERVICES AND CONSTRUCTION MANAGER.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a proposal review committee, consisting of Mayor Parker Wiseman, Aldermen Sistrunk, Corey and Dumas, a Cooley Center, LLC Representative, and a Mississippi State University Representative for the City of Starkville/Cotton Mill Marketplace Development, Katrina Supplemental Community Development Block Grant Number R-103-347-01-KED to review proposals for architectural services and construction manager" is enumerated, this consent item is thereby approved.

- 8. REQUEST CONSIDERATION FOR THE INSTALLATION OF A FOUR-WAY STOP SIGN AT THE INTERSECTION OF RUSSELL STREET AND FELLOWSHIP STREET.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for the installation of a four-way stop sign at the intersection of Russell Street and Fellowship Street" is enumerated, this consent item is thereby approved.

- 9. REQUEST CONSIDERATION OF THE INTERLOCAL AGREEMENT WITH OKTIBBEHA COUNTY FOR THE REPAIR OF THE BRIDGE LOCATED ON OLD WEST POINT ROAD NEAR GARRARD ROAD INTERSECTION.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items

for Consent, whereby the "approval of the interlocal agreement with Oktibbeha County for the repair of the Bridge located on Old West Point Road near Garrard Road Intersection" is enumerated, this consent item is thereby approved.

10. REQUEST CONSIDERATION OF CU 13-02: A REQUEST BY MR. & MRS. JAMES VERNON TO ALLOW A MANUFACTURED HOME TO BE PLACED IN AN R-5 ZONING DISTRICT LOCATED AT 343 N. LONG STREET IN WARD 7.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of CU 13-02: a request by Mr. and Mrs. James Vernon to allow a manufactured home to be placed in an R-5 zoning district located at 343 N. Long Street in Ward 7 with the six conditions from P&Z noting this is not approval for a mobile home" is enumerated, this consent item is thereby approved.

11. REQUEST AUTHORIZATION FOR JASON HORNER TO TRAVEL TO DECATUR, AL FOR TEMPLE DETECTOR WORKSHOP (MARCH 12-14, 2013) AT A COST OF \$1130.00 WITH ADVANCE TRAVEL REQUESTED.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Jason Horner to travel to Decatur, AL for Temple Detector Workshop (March 12-14, 2013) at a cost of \$1,130.00 with advance travel requested" is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL OF THE SOURCE OF SUPPLY FOR THE CITY OF STARKVILLE FROM JANUARY THROUGH SEPTEMBER 30, 2013.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the Source of Supply for the City of Starkville from January through September 30, 2013" is enumerated, this consent item is thereby approved.

13. REQUEST APPROVAL OF THE ADVERTISING FOR AN RFP FOR A PROCUREMENT CARD PROGRAM.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the advertising for an rfp for a procurement card program" is enumerated, this consent item is thereby approved.

14. REQUEST APPROVAL OF THE CONTRACT FOR THE LEASE/PURCHASE FINANCING FOR THE POLICE CARS

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the contract for the Lease/Purchase Financing for the Police Cars" is enumerated, this consent item is thereby approved.

15. REQUEST APPROVAL FOR NORTH GREENVILLE FITNESS TO CONDUCT ANNUAL PHYSICAL TESTING FOR THE FIRE DEPARTMENT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for North Greenville Fitness to conduct annual physical testing for the Fire Department" is enumerated, this consent item is thereby approved.

16. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY CLERK IN THE FINANCE & ADMINISTRATION OFFICE.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill a vacant position of Deputy Clerk in the Finance and Administration Office" is enumerated, this consent item is thereby approved.

17. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF SERVICE TECHNICIAN IN THE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill a vacant position of Service Technician in the Electric Department" is enumerated, this consent item is thereby approved.

18. REQUEST APPROVAL FOR SERGEANTS WILLIAM DURR, SHANE KELLY AND LAURA HINES ROBERSON TO ATTEND A FIRST LINE SUPERVISOR SEMINAR IN MARIETTA, GEORGIA WITH ADVANCE TRAVEL AUTHORIZED.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Sergeants William Durr, Shane Kelly and Laura Hines Roberson to attend an First Line Supervisor Seminar in Marietta, Georgia with advance travel authorized" is enumerated, this consent item is thereby approved.

19. REQUEST APPROVAL FOR NORTH GREENVILLE FITNESS TO CONDUCT ANNUAL PHYSICAL TESTING FOR THE POLICE DEPARTMENT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for North Greenville Fitness to conduct annual physical testing for the Police Department" is enumerated, this consent item is thereby approved.

20. REQUEST APPROVAL THE APPLICATION FOR THE HOMELAND SECURITY REIMBURSABLE GRANT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the March 5, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the application for the Homeland Security Reimbursable Grant" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

21. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE FEBRUARY 5, 2013 REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

There came for consideration of the approval of the Minutes of the February 5, 2013 Regular Meeting of the Board of Aldermen of the City of Starkville. Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Ben Carver, to approve of the Minutes of the February 5, 2013 Regular Meeting of the Board of Aldermen of the City of Starkville:

Without further discussion, The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Abstain
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Mayor informed the public of coming changes at the end of Main Street due to the demolition of the former Starkville Electric Building.

The Mayor introduced the following new employees:

Robert Tomlinson in the Wastewater Division of Public Services, and Police Officers Stephanie Johnson, Brandon Hernandez, Pedro Yera, and Jace Dawsey.

BOARD COMMENTS:

Alderman Sandra Sistrunk informed the public that as appeals were still pending the matters relating to First Baptist Church Zoning could not be heard at the meeting.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 recognized Aldermen Sistrunk and Vaughn, and then offered concerns related to the Sunday sale of alcohol.

Dora Herring, Ward 1 offered support for the First Baptist Church Project.

Terry Jones, Ward 3 offered support for the First Baptist Church Project.

PUBLIC APPEARANCES:

After the relevant item was approved on the consent agenda the organizers opted not to make an appearance related to the Cotton District Arts Festival.

PUBLIC HEARINGS:

FIRST PUBLIC HEARING ON AMENDING THE OFFICIAL MUNICIPAL STREET MAP AND THE STREET INDEX IN ACCORDANCE WITH MS CODE §65-7-143 AND AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 98, TO ADD ARTICLE V: AN INDEX AND MAP OF THE CITY STREETS.

City Attorney Chris Latimer provided an overview of the proposed changes. Alvin Turner spoke against the matter.

FIRST PUBLIC HEARING ON AMENDING THE LANDSCAPE ORDINANCE AND THE CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 112, ARTICLE II.

Alderman Jeremiah Dumas introduced the matter and spoke in favor of it. Brain Templeton made a presentation covering the specifics of what the Tree Board was proposing. Steve Grader offered support, and Alvin Turner, Milo Burnham, and Chris Taylor offered opposition to the ordinance as it is currently written.

Alderman Ben Carver exited the meeting at this time.

21. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF FEBRUARY 28, 2013.

There came a request for approval of the City of Starkville Fire Department Claims Docket as of February 28, 2013. Upon the motion of Alderman Jeremiah Dumas to move approval of the City of Starkville Fire Department Claims Docket as of February 28, 2013, duly seconded by Alderman Richard Corey.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Abstain
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

Alderman Ben Carver entered the meeting at this time.

22. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF FEBRUARY 28, 2013.

There came a request for approval of the City of Starkville Claims Docket for all Department except the Fire Department as of February 28, 2013. Upon the motion of Alderman Jeremiah Dumas to move approval of the City of Starkville Claims Docket for all Department except the Fire Department as of February 28, 2013, duly seconded by Alderman Richard Corey.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

March 6, 2013 BOA Meeting

FIRE REFUND	261	\$21,224.72
	262	\$113.90
	263	\$2,240.17
	264	\$2,564.96
	267	\$2,421.51
	TOTAL	\$28,565.26

General Fund	001	\$326,940.64
Restricted Police Fund	002	\$
Restricted Fire Fund	003	\$
Airport Fund	015	\$283.89
Sanitation	022	\$8,691.93
Landfill	023	\$3,286.77
CDBG Henderson Street Project	102	\$
IT	107	\$3,827.97
CDBG Rehab Loan Program	116	\$15,018.94
City Bond and Interest	202	\$
2009 Road Maintenance	304	\$2,790.00
Fire Station No. 5	306	
A R R Act	309	
P & R Bond Series 2007	325	
Park & Rec Tourism 2%	375	\$2,125.00
Water/Sewer	400	\$93,365.59
Vehicle Maintenance	500	\$726.22
Hotel/Motel	610	\$6,843.04
2% (VCC, EDA, MSU)	630	\$54,725.50
Total		
Payroll	681	\$
Total Claims	Total	\$518,625.49

Alderman Jeremiah Dumas exited the meeting at this time.

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 proper cause for an executive session. Upon the motion of Alderman Richard Corey, duly seconded by Alderman Roy A'. Perkins, to enter into a Closed Session to determine if there is proper cause for Executive Session:

Without further discussion, The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

Alderman Jeremiah Dumas entered the meeting at this time.

24. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PENDING LITIGATION RELATED TO MCGOVERN VS STARKVILLE, A PROPERTY DISPUTE AND AN EPA ISSUE, PERSONNEL RELATED TO AN INTERNAL INVESTIGATION, EXTERNAL AUDIT AND A GRIEVANCE, AND PROPERTY ACQUISITION RELATED TO A SEWER PROJECT.

There came for consideration the matter of entering an executive session to discuss pending litigation related to McGovern vs. Starkville, a property dispute and an EPA issue, personnel related to an internal investigation, external audit and a grievance, and property acquisition related to a sewer project. Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Eric Parker, to enter into an executive session to discuss pending litigation related to McGovern vs. Starkville, a property dispute and an EPA issue, personnel related to an internal investigation, external audit and a grievance, and property acquisition related to a sewer project,

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Yea

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session.

At this time the Board entered executive session.

25. A MOTION TO EXIT EXECUTIVE SESSION AND RETURN TO OPEN SESSION

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Eric Parker, to exit Executive Session and return to Open Session, the Board members in attendance voted unanimously in favor of the motion.

The Mayor announced that the Board had taken action in executive session.

26. APPROVAL TO ENGAGE BUTLER, SNOW FOR SERVICES AS PRESENTED BY JIMMY PALMER FUNDED BY THE WATER ENTERPRISE FUND.

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Jeremiah Dumas, to engage Butler Snow for services as presented by Jimmy Palmer funded by the Water Enterprise Fund, the Board members in attendance voted unanimously in favor of the motion.

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

27. AUTHORIZATION FOR THE CITY ATTORNEY TO PROCEED WITH QUICK TAKES ON PARCELS 104-18-046.00, 104-17-002.01, 104-17-013.00 AND 103-07-055.00.

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Jeremiah Dumas, to authorize the City Attorney to proceed with quick takes on parcels 104-18-046.00, 104-17-002.01, 104-17-013.00 and 103-07-055.00, the Board members in attendance voted unanimously in favor of the motion.

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

28. APPROVAL OF PUCHASING PARCEL 116-24-031.00 FOR A WATER PROJECT AT A COST OF \$500.00.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to approve of purchasing parcel 116-24-031.00 for a water project at a cost of \$500.00, the Board members in attendance voted unanimously in favor of the motion.

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

29. APPROVAL TO CLOSE THE INTERNAL INVESTIGATION OF A COMPLAINT FROM THE CAMPBELL FAMILY.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Eric Parker, to approve of closing the internal investigation of a complaint from the Campbell Family, the Board members in attendance voted as follows.

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A' . Perkins	Voted: Not Voting
Alderman Henry Vaughn, Sr.	Voted: Nay

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

30. A MOTION TO RECESS UNTIL MARCH 19, 2013 @ 5:30 at 101 LAMPKIN STREET IN THE CITY HALL COURT ROOM.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas for the Board of Aldermen to recess the meeting until March 19, 2013 @ 5:30 at 101 E. Lampkin Street in the City Hall Court Room, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A' . Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2013.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)