

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
March 19, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on March 19, 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 19, 2013 Official Agenda:

Add to Consent Item X.3 Approval of the request by Mack Braden, Chelsea Pierce and Selena Tew of the MSU American Institute of Architecture Students, AIAS, requesting participation from the City of Starkville to close a Public Street and for participation from the City of Starkville for in kind services.

Add to Consent Item X.F Approval of the request by Mann Conrad and Lynn Berch on behalf of First United Methodist Church requesting participation from the City of Starkville for street closings and in kind services for the Stop Hunger now 5k run scheduled for Sunday April 7, 2013 from 3:30 P.M. to 5:00 P.M.

Add to Consent Item X.G Approval of the Development of a Landscape Median on South Lafayette Street and acceptance of right of way deeded to the City from the First Baptist Church with a memorandum of understanding for development, maintenance, acceptance and other related matters contingent on going through the Development Review Process.

Add to Consent Item X.H Approval of budget modification #1 for the City of Starkville/Cottonmill Marketplace Development, Katrina Supplemental Community Development Block Grant Number R-103-347-01-KED for purposes stated in the report.

Add to Consent Item X.I Approval of authorizing the Mayor to create and execute all documents necessary for the parking garage and the appointment of Taylor Adams and Phylis Benson to negotiate with the architect for the contract services as recommended by the selection committee.

Add to Consent Item XI.B1-B Approval to hold a public hearing and notice the property owner(s) of record in accordance with MS Code 21-19-11 at the Board Meeting of April 1,

2013 for the purpose of declaring the property a public nuisance and health hazard and providing the authority to enter the property located at the Northeast Corner of Highway 12 East and Vine Street, Parcel 102A-00-277.00 to abate the existing hazard and nuisance.

Add to Consent Item XI.E-3 Approval for refinancing of electric department revenue bonds with Morgan Keegan and approval to execute all necessary documents.

Add to Consent Item XI.H-1 Approval to hire a temporary driver in the Sanitation and Environmental Services Department in the absence of a driver on FMLA leave.

Add to Consent Item XI.J-2 Approval to advertise for the purchase of a replacement combination sewer jet and vacuum truck for the New Construction and Rehab Division.

Remove from Agenda Item VII.B & C Public appearances related to MSU American Institute of Architecture Students and the Stop Hunger Now 5K were removed from the agenda after the representatives from both groups indicated that they did not wish to appear.

Remove from Consent Item XI.J-1 Request approval to issue a notice to proceed to Hemphill Construction, the submitter of the lowest bid, for the Montgomery Street Filet Plant Filter and Media Replacement Project in the amount of \$219,551.00.

Alderman Eric Parker requested the following changes to the published March 19, 2013 Official Agenda:

Add to Consent Items XI.B-3A through XI.B-3J After City Attorney Chris Latimer ensured that due process was met for each of the public hearing by offering those in attendance the opportunity to speak on the issues individually, approval was given for all items related to the First Baptist Church Request.

The Mayor asked for further revisions to the published March 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 19, 2013, Official Agenda of the Recess Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, to approve the March 19, 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

RECESS MEETING OF TUESDAY, MARCH 19, 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

- 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**

THERE ARE NO MINUTES FOR CONSIDERATION
- V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

BRIEFING BY TVA EXECUTIVES AND STARKVILLE ELECTRIC
DEPARTMENT HEAD TERRY KEMP ON THE UPGRADE IN
POWER PROJECT FOR THE CITY OF STARKVILLE

INTRODUCTION OF NEW EMPLOYEES:

WILLIAM (BILL) SNOWDEN – COMMUNITY DEVELOPMENT
DIRECTOR

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PUBLIC APPEARANCE BY PARK COMMISSION CHAIRMAN DAN MORELAND AND PARK DIRECTOR HERMAN PETERS, PRESENTING THE QUARTERLY REPORT IN ACCORDANCE WITH MS CODE §21-37-37.
- B. PUBLIC APPEARANCE BY MACK BRADEN, CHELSEA PIERCE AND SELENA TEW OF THE MSU AMERICAN INSTITUTE OF ARCHITECTURE STUDENTS, AIAS, REQUESTING PARTICIPATION FROM THE CITY OF STARKVILLE TO CLOSE A PUBLIC STREET.
- C. PUBLIC APPEARANCE BY MANN CONRAD AND LYNN BERCH ON BEHALF OF FIRST UNITED METHODIST CHURCH REQUESTING PARTICIPATION FROM THE CITY OF STARKVILLE FOR STREET CLOSINGS AND INKIND SERVICES FOR THE STOP HUNGER NOW 5K RUN SCHEDULED FOR SUNDAY, APRIL 7, 2013 FROM 3:30 PM TO 5:00 PM.

VIII. PUBLIC HEARING

- A. SECOND 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 OFFICIAL MAP OF THE CITY STREETS.
- B. THIRD PUBLIC HEARING ON ADOPTING AN ORDINANCE TO REGULATE THE USE, LOCATION AND VISIBILITY OF OUTSIDE STORAGE AND TO AMEND THE CODE OF ORDINANCES CHAPTER 54, ENVIRONMENT. ARTICLE III. NUISANCES. TO ADD DIVISION 3. OUTSIDE STORAGE. §54-80 ET SEQ.
- C. SECOND PUBLIC HEARING ON AMENDING THE LANDSCAPE ORDINANCE AND THE CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 112, ARTICLE II.

IX. MAYOR'S BUSINESS

THERE IS NO MAYOR'S BUSINESS SCHEDULED

X. BOARD BUSINESS

A. CONSIDERATION OF 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. CONSIDERATION OF ADOPTING AN ORDINANCE TO REGULATE THE USE, LOCATION AND VISIBILITY OF OUTSIDE STORAGE AND TO AMEND THE CODE OF ORDINANCES CHAPTER 54, ENVIRONMENT. ARTICLE III. NUISANCES. TO ADD DIVISION 3. OUTSIDE STORAGE. §54-80 ET SEQ.

C. PUBLIC APPEARANCE BY MACK BRADEN, CHELSEA PIERCE AND SELENA TEW OF THE MSU AMERICAN INSTITUTE OF ARCHITECTURE STUDENTS, AIAS, REQUESTING PARTICIPATION FROM THE CITY OF STARKVILLE TO CLOSE A PUBLIC STREET.

D. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE VACANT POSITION IN WARD THREE ON THE BOARD OF ADJUSTMENTS AND APPEALS FOR THE TERM ENDING 6-30-2016 AND ALL OTHER VACANT POSITIONS FOR THE CITY OF STARKVILLE.

E. CONSIDERATION OF AN ORDINANCE TO AMEND ALL EXISTING ORDINANCES CONTAINING QUASI-JUDICIAL ENTITIES WITH BINDING AUTHORITY TO ORDINANCES WITH ADVISORY AUTHORITY ONLY REPORTING TO THE BOARD OF ALDERMEN.

F. PUBLIC APPEARANCE BY MANN CONRAD AND LYNN BERCH ON BEHALF OF FIRST UNITED METHODIST CHURCH REQUESTING PARTICIPATION FROM THE CITY OF STARKVILLE FOR STREET CLOSINGS AND INKIND SERVICES FOR THE STOP HUNGER NOW 5K RUN SCHEDULED FOR SUNDAY, APRIL 7, 2013 FROM 3:30 PM TO 5:00 PM.

- G. CONSIDERATION OF THE APPROVAL OF THE DEVELOPMENT OF A LANDSCAPE MEDIAN ON SOUTH LAFAYETTE STREET AND ACCEPTANCE OF RIGHT OF WAY DEEDED TO THE CITY FROM THE FIRST BAPTIST CHURCH WITH A MEMORANDUM OF UNDERSTANDING FOR DEVELOPMENT, MAINTENANCE, ACCEPTANCE AND OTHER RELATED MATTERS.
- H. CONSIDERATION OF APPROVING BUDGET MODIFICATION #1 FOR CITY OF STARKVILLE/COTTONMILL MARKETPLACE DEVELOPMENT, KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT NUMBER R-103-347-01-KED FOR PURPOSES STATED IN THE REPORT.
- I. CONSIDERATION OF AUTHORIZING THE MAYOR TO CREATE AND EXECUTE ALL DOCUMENTS NECESSARY FOR THE PARKING GARAGE AND THE APPOINTMENT OF TAYLOR ADAMS AND PHYLIS BENSON TO NEGOTIATE WITH THE ARCHITECT FOR THE CONTRACT SERVICES AS RECOMMENDED BY THE SELECTION COMMITTEE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST AUTHORIZATION FOR MEMBERS OF THE AIRPORT BOARD TO TRAVEL TO NATCHEZ, MS FOR THE MISSISSIPPI AIRPORT ASSOCIATION CONFERENCE.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

A. REQUEST AUTHORIZATION FOR THE CITY ATTORNEY TO DO TITLE SEARCH WORK ON NINE (9) DILAPIDATED PROPERTIES AS LISTED IN THE STAFF REPORT AND PROCEED WITH CORRECTIVE ACTION.

2. ENGINEERING

THERE ARE NO ENGINEERING ITEMS

3. PLANNING

A. 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.

- B. PUBLIC HEARING ON THE APPEAL OF THE DECISION BY THE BOARD OF ADJUSTMENTS AND APPEALS OF VA 13-02 FILED BY FORMER MAYOR DAN CAMP REGARDING A SETBACK VARIANCE REQUEST GRANTED IN A T5 DISTRICT FOR THE FIRST BAPTIST CHURCH.
- C. PUBLIC HEARING ON THE APPEAL OF THE APPLICANT FROM THE CONDITIONS IMPOSED BY THE PLANNING AND ZONING COMMISSION FOR ADHERENCE TO THE SETBACK REQUIREMENTS IN A T5 DISTRICT AND A REQUEST FOR 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. PUBLIC HEARING ON THE APPEAL OF THE APPLICANT FROM THE CONDITIONS ATTACHED TO THE APPROVAL OF THE CONDITIONAL USE AND A REQUEST FOR 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. PUBLIC HEARING ON THE APPEAL OF THE APPLICANT FROM THE CONDITIONS ATTACHED TO THE APPROVAL OF THE CONDITIONAL USE AND A REQUEST FOR 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. PUBLIC HEARING ON THE APPEAL OF THE APPLICANT FROM THE CONDITIONS ATTACHED TO THE APPROVAL OF THE CONDITIONAL USE AND A REQUEST FOR 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. A REQUEST FOR 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. REPORT FROM ELECTRIC DEPARTMENT HEAD TERRY KEMP ON THE NEW BILLING PROCESS AND THE RECEIPT OF THE PAYMENTS THROUGH BIRMINGHAM, AL.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF MARCH 14, 2013.

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING FEBRUARY 28, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

3. REQUEST CONSIDERATION OF A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION UTILITY REFUNDING BONDS, SERIES 2013, OF THE CITY OF STARKVILLE, MISSISSIPPI, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) TO RAISE MONEY FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE MUNICIPALITY'S OUTSTANDING ELECTRIC SYSTEM REVENUE BONDS, SERIES 2004, DATED NOVEMBER 1, 2004 AND THE MUNICIPALITY'S OUTSTANDING ELECTRIC SYSTEM REVENUE BONDS, SERIES 2006, DATED AUGUST 1, 2006 AND PAYING THE RELATED COSTS OF THE ISSUANCE, SALE AND DELIVERY OF SAID OUTSTANDING BONDS AND OF THE REDEMPTION OF SAID BONDS AND FOR RELATED PURPOSES.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

THERE ARE NO ITEMS FOR THIS AGENDA

I. POLICE DEPARTMENT

1. REQUEST APPROVAL FOR OFFICER GANN TO ATTEND LAW ENFORCEMENT FITNESS OFFICER TRAINING IN PEACHTREE, GEORGIA, WITH ADVANCE TRAVEL AUTHORIZED.

2. REQUEST APPROVAL FOR DETECTIVES PERKINS AND WATKINS TO ATTEND A BASIC INTERVIEW AND INTERROGATION CLASS WITH ADVANCE TRAVEL AUTHORIZED.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO HEMPHILL CONSTRUCTION, THE SUBMITTER OF THE LOWEST BID, FOR THE MONTGOMERY STREET FILTER PLANT FILTER AND MEDIA REPLACEMENT PROJECT IN THE AMOUNT OF \$219,551.00.

2. REQUEST APPROVAL TO ADVERTISE FOR THE PURCHASE OF A REPLACEMENT COMBINATION SEWER JET AND VACUUM TRUCK FOR THE NEW CONSTRUCTION AND REHAB DIVISION.

K. SANITATION AND ENVIRONMENTAL SERVICES

1. REQUEST AUTHORIZATION TO ATTEND THE SWANA CONFERENCE IN TUNICA, MISSISSIPPI FROM APRIL 16 - 18, 2013, WITH ADVANCE TRAVEL AUTHORIZED.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL APRIL 2, 2013 @ 5:30 AT 101 LAMPKIN STREET 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 – NO ITEMS

X. BOARD BUSINESS

- D. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE VACANT POSITION IN WARD THREE ON THE BOARD OF ADJUSTMENTS AND APPEALS FOR THE TERM ENDING 6-30-2016 AND ALL OTHER VACANT POSITIONS FOR THE CITY OF STARKVILLE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST AUTHORIZATION FOR MEMBERS OF THE AIRPORT BOARD TO TRAVEL TO NATCHEZ, MS FOR THE MISSISSIPPI AIRPORT ASSOCIATION CONFERENCE.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

- A. REQUEST AUTHORIZATION FOR THE CITY ATTORNEY TO DO TITLE SEARCH WORK ON NINE (9) DILAPIDATED PROPERTIES AS LISTED IN THE STAFF REPORT AND PROCEED WITH CORRECTIVE ACTION.

C. COURTS – NO ITEMS

D. ELECTRIC DEPARTMENT – NO ITEMS

E. FINANCE AND ADMINISTRATION

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JANUARY 31, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

F. FIRE DEPARTMENT – NO ITEMS

G. INFORMATION TECHNOLOGY – NO ITEMS

H. PERSONNEL – NO ITEMS

I. POLICE DEPARTMENT

1. REQUEST APPROVAL FOR OFFICER GANN TO ATTEND LAW ENFORCEMENT FITNESS OFFICER TRAINING IN PEACHTREE, GEORGIA, WITH ADVANCE TRAVEL AUTHORIZED.
2. REQUEST APPROVAL FOR DETECTIVES PERKINS AND WATKINS TO ATTEND A BASIC INTERVIEW AND INTERROGATION CLASS WITH ADVANCE TRAVEL AUTHORIZED.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO HEMPHILL CONSTRUCTION, THE SUBMITTER OF THE LOWEST BID, FOR THE MONTGOMERY STREET FILTER PLANT FILTER AND MEDIA REPLACEMENT PROJECT IN THE AMOUNT OF \$219,551.00.

K. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO ATTEND THE SWANA CONFERENCE IN TUNICA, MISSISSIPPI FROM APRIL 16 -18, 2013, WITH ADVANCE TRAVEL AUTHORIZED.

CONSENT ITEMS 2-28

- 2. CONSIDERATION OF THE REQUEST BY MACK BRADEN, CHELSEA PIERCE AND SELENA TEW OF THE MSU AMERICAN INSTITUTE OF ARCHITECTURE STUDENTS, AIAS, REQUESTING PARTICIPATION FROM THE CITY OF STARKVILLE TO CLOSE A PUBLIC STREET.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the request by Mack Braden, Chelsea Pierce and Selena Tew of the MSU American Institute of Architecture Students, AIAS, requesting participation from the City of Starkville to close a Public Street and for participation from the City of Starkville for in kind services" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE VACANT POSITION IN WARD THREE ON THE BOARD OF ADJUSTMENTS AND APPEALS FOR THE TERM ENDING 6-30- 2016 AND ALL OTHER VACANT POSITIONS FOR THE CITY OF STARKVILLE.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of advertising for letters of interest for the vacant position in Ward Three on the Board of Adjustments and Appeals for the term ending 6-30-2016 and all other vacant positions for the City of Starkville" is enumerated, this consent item is thereby approved.

- 4. CONSIDERATION OF THE REQUEST BY MANN CONRAD AND LYNN BERCH ON BEHALF OF FIRST UNITED METHODIST CHURCH REQUESTING PARTICIPATION FROM THE CITY OF STARKVILLE FOR STREET CLOSINGS AND INKIND SERVICES FOR THE STOP HUNGER NOW 5K RUN SCHEDULED FOR SUNDAY, APRIL 7, 2013 FROM 3:30 PM TO 5:00 PM.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the request by Mann Conrad and Lynn Berch on behalf of First United Methodist Church requesting participation from the City of Starkville for street closings and in kind services for the Stop Hunger now 5k run scheduled for Sunday April 7, 2013 from 3:30 P.M. to 5:00 P.M." is enumerated, this consent item is thereby approved.

- 5. CONSIDERATION OF THE APPROVAL OF THE DEVELOPMENT OF A LANDSCAPE MEDIAN ON SOUTH LAFAYETTE STREET AND ACCEPTANCE OF RIGHT OF WAY DEEDED TO THE CITY FROM THE FIRST BAPTIST**

CHURCH WITH A MEMORANDUM OF UNDERSTANDING FOR DEVELOPMENT, MAINTENANCE, ACCEPTANCE AND OTHER RELATED MATTERS.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the Development of a Landscape Median on South Lafayette Street and acceptance of right of way deeded to the City from the First Baptist Church with a memorandum of understanding for development, maintenance, acceptance and other related matters" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF APPROVING BUDGET MODIFICATION #1 FOR CITY OF STARKVILLE/COTTONMILL MARKETPLACE DEVELOPMENT, KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT NUMBER R-103-347-01-KED FOR PURPOSES STATED IN THE REPORT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of approving budget modification #1 for the City of Starkville/Cottonmill Marketplace Development, Katrina Supplemental Community Development Block Grant Number R-103-347-01-KED for purposes stated in the report" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF AUTHORIZING THE MAYOR TO CREATE AND EXECUTE ALL DOCUMENTS NECESSARY FOR THE PARKING GARAGE AND THE APPOINTMENT OF TAYLOR ADAMS AND PHYLIS BENSON TO NEGOTIATE WITH THE ARCHITECT FOR THE CONTRACT SERVICES AS RECOMMENDED BY THE SELECTION COMMITTEE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of authorizing the Mayor to create and execute all documents necessary for the parking garage and the appointment of Taylor Adams and Phylis Benson to negotiate with the architect for the contract services as recommended by the selection committee" is enumerated, this consent item is thereby approved.

8. REQUEST AUTHORIZATION FOR MEMBERS OF THE AIRPORT BOARD TO TRAVEL TO NATCHEZ, MS FOR THE MISSISSIPPI AIRPORT ASSOCIATION CONFERENCE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for members of the Airport Board to travel

to Natchez, MS for the Mississippi Airport Association Conference" is enumerated, this consent item is thereby approved.

9. REQUEST AUTHORIZATION FOR THE CITY ATTORNEY TO DO TITLE SEARCH WORK ON NINE (9) DILAPIDATED PROPERTIES AS LISTED IN THE STAFF REPORT AND PROCEED WITH CORRECTIVE ACTION.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for the City Attorney to do title search work on nine (9) dilapidated properties as listed in the staff report and proceed with corrective action" is enumerated, this consent item is thereby approved.

10. REQUEST AUTHORIZATION TO HOLD A PUBLIC HEARING AND NOTICE THE PROPERTY OWNER(S) OF RECORD IN ACCORDANCE WITH MS CODE 21-1—11 AT THE BOARD MEETING OF APRIL 16, 2013 FOR THE PURPOSE OF DECLARING THE PROPERTY A PUBLIC NUISANCE AND HEALTH HAZARD AND PROVIDING TH AUTHORITY TO ENTER THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF HIGHWAY 12 EAST AND VINE STREET, PARCEL 102A-00-272.00 TO ABATE THE EXISTING HAZARD AND NUISANCE..

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hold a public hearing and notice the property owner(s) of record in accordance with MS Code 21-19-11 at the Board Meeting of April 1, 2013 for the purpose of declaring the property a public nuisance and health hazard and providing the authority to enter the property located at the Northeast Corner of Highway 12 East and Vine Street, Parcel 102A-00-277.00 to abate the existing hazard and nuisance" is enumerated, this consent item is thereby approved.

11. 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.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of RZ13-01: A request by Mr. Kevin Burchfield of Pryor and 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" is enumerated, this consent item is thereby approved.

12. PUBLIC HEARING ON THE APPEAL OF THE DECISION BY THE BOARD OF ADJUSTMENTS AND APPEALS OF VA 13-02 FILED BY FORMER MAYOR DAN CAMP REGARDING A SETBACK VARIANCE REQUEST GRANTED IN A T5 DISTRICT FOR THE FIRST BAPTIST CHURCH.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "Public Hearing on the appeal of the decision by the Board of Adjustments and appeals of VA 13-02 filed by former Mayor Dan Camp regarding a setback variance request granted in a T5 District for the First Baptist Church" is enumerated, this consent item is thereby approved.

13. PUBLIC HEARING ON THE APPEAL OF THE APPLICANT FROM THE CONDITIONS IMPOSED BY THE PLANNING AND ZONING COMMISSION FOR ADHERENCE TO THE SETBACK REQUIREMENTS IN A T5 DISTRICT AND A REQUEST FOR 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.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "Public Hearing on the appeal of the applicant from the conditions imposed by the Planning and Zoning Commission for adherence to the setback requirements in a T5 District and request for consideration of EX 13-01: A request by Mr. Kevin Burchfield of Pryor and 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" is enumerated, this consent item is thereby approved.

14. 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.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of RZ 13-02: A request by Mr. Kevin Burchfield of Pryor and 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" is enumerated, this consent item is thereby approved.

15. 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.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of RZ 13-03: A request by Mr. Kevin Burchfield of Pryor and 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" is enumerated, this consent item is thereby approved.

16. 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.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of RZ 13-04: A request by Mr. Kevin Burchfield of Pryor and 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" is enumerated, this consent item is thereby approved.

17. PUBLIC HEARING ON THE APPEAL OF THE APPLICANT FROM THE CONDITIONS ATTACHED TO THE APPROVAL OF THE CONDITIONAL USE AND A REQUEST FOR 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.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "Public Hearing on the appeal of the applicant from the conditions attached to the approval of the conditional use and a request for consideration of CU 13-03: A request by Mr. Kevin Burchfield of Pryor and 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" is enumerated, this consent item is thereby approved.

18. PUBLIC HEARING ON THE APPEAL OF THE APPLICANT FROM THE CONDITIONS ATTACHED TO THE APPROVAL OF THE CONDITIONAL USE AND A REQUEST FOR 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.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "Public Hearing on the appeal of the applicant from

the conditions attached to the approval of the conditional use and a request for consideration of CU 13-04: A request by Mr. Kevin Burchfield of Pryor and 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" is enumerated, this consent item is thereby approved.

19. PUBLIC HEARING ON THE APPEAL OF THE APPLICANT FROM THE CONDITIONS ATTACHED TO THE APPROVAL OF THE CONDITIONAL USE AND A REQUEST FOR 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.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "Public Hearing on the appeal of the applicant from the conditions attached to the approval of the conditional use and a request for consideration of CU 13-05: A request by Mr. Kevin Burchfield of Pryor and 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" is enumerated, this consent item is thereby approved.

20. A REQUEST FOR 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.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of CU 13-06: A request by Mr. Kevin Burchfield of Pryor and Morrow on behalf of First Baptist Church for approval to allow parking lot uses in a B-1 district located on Lafayette Street in Ward 7" is enumerated, this consent item is thereby approved.

21. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING FEBRUARY 28, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the receipts and expenditures for the period ending February 28, 2013 in accordance with §21-35-13 of the Mississippi Code of 1972 annotated" is enumerated, this consent item is thereby approved.

22. REQUEST CONSIDERATION OF A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION UTILITY REFUNDING BONDS, SERIES 2013, OF THE CITY OF STARKVILLE, MISSISSIPPI, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) TO

RAISE MONEY FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE MUNICIPALITY'S OUTSTANDING ELECTRIC SYSTEM REVENUE BONDS, SERIES 2004, DATED NOVEMBER 1, 2004 AND THE MUNICIPALITY'S OUTSTANDING ELECTRIC SYSTEM REVENUE BONDS, SERIES 2006, DATED AUGUST 1, 2006 AND PAYING THE RELATED COSTS OF THE ISSUANCE, SALE AND DELIVERY OF SAID OUTSTANDING BONDS AND OF THE REDEMPTION OF SAID BONDS AND FOR RELATED PURPOSES.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for refinancing of electric department revenue bonds with Morgan Keegan and approval to execute all necessary documents" is enumerated, this consent item is thereby approved.

23. REQUEST AUTHORIZATION TO HIRE A TEMPORARY DRIVER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT IN THE ABSENCE OF A DRIVER ON FMLA LEAVE.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire a temporary driver in the Sanitation and Environmental Services Department in the absence of a driver on FMLA leave" is enumerated, this consent item is thereby approved.

24. REQUEST APPROVAL FOR OFFICER GANN TO ATTEND LAW ENFORCEMENT FITNESS OFFICER TRAINING IN PEACHTREE, GEORGIA, WITH ADVANCE TRAVEL AUTHORIZED.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the " approval for Officer Gann to attend law enforcement fitness officer training in Peachtree, Georgia, with advance travel authorized" is enumerated, this consent item is thereby approved.

25. REQUEST APPROVAL FOR DETECTIVES PERKINS AND WATKINS TO ATTEND A BASIC INTERVIEW AND INTERROGATION CLASS WITH ADVANCE TRAVEL AUTHORIZED.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Detectives Perkins and Watkins to attend a basic interview and interrogation class with advance travel authorized" is enumerated, this consent item is thereby approved.

26. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO HEMPHILL CONSTRUCTION, THE SUBMITTER OF THE LOWEST BID, FOR THE

MONTGOMERY STREET FILTER PLANT FILTER AND MEDIA REPLACEMENT PROJECT IN THE AMOUNT OF \$219,551.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to issue a notice to proceed to Hemphill Construction, the submitter of the lowest bid, for the Montgomery Street Filet Plant Filter and Media Replacement Project in the amount of \$219,551.00" is enumerated, this consent item is thereby approved.

27. REQUEST APPROVAL TO ADVERTISE FOR THE PURCHASE OF A REPLACEMENT COMBINATION SEWER JET AND VACUUM TRUCK FOR THE NEW CONSTRUCTION AND REHAB DIVISION.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for the purchase of a replacement combination sewer jet and vacuum truck for the New Construction and Rehab Division" is enumerated, this consent item is thereby approved.

28. REQUEST AUTHORIZATION TO ATTEND THE SWANA CONFERENCE IN TUNICA, MISSISSIPPI FROM APRIL 16 - 18, 2013, WITH ADVANCE TRAVEL AUTHORIZED.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, and adopted by the Board to approve the March 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to attend the SWANA Conference in Tunica, Mississippi from April 16-18, 2013 with advance travel authorized" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Starkville Electric Department Director Terry Kemp provided an update on planned power outages due to TVA infrastructure improvement.

The Mayor introduced Bill Snowden as Director of Community Development.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 recognized Aldermen Sistrunk and Vaughn, and then offered concerns related to the need for improved sidewalk infrastructure in the City of Starkville.

Milo Burnham, Ward 2 expressed concerns relating to Sanitation and Environmental services and the proposed Landscape Ordinance.

PUBLIC APPEARANCES:

PUBLIC APPEARANCE BY PARK COMMISSION CHAIRMAN DAN MORELAND AND PARK DIRECTOR HERMAN PETERS, PRESENTING THE QUARTERLY REPORT IN ACCORDANCE WITH MS CODE §21-37-37.

Park Commissioner Dan Moreland and Parks Director Hermann Peters made the required quarterly report on Park Operations.

PUBLIC HEARINGS:

SECOND 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 OFFICIAL MAP OF THE CITY STREETS.

Alderman Richard Corey provided an update on the proposed action. Alderman Roy A' Perkins confirmed that Dr. Douglas L. Connor Drive was appropriately identified. Alvin Turner, Ward 7 listed some concerns relating public safety.

THIRD PUBLIC HEARING ON ADOPTING AN ORDINANCE TO REGULATE THE USE, LOCATION AND VISIBILITY OF OUTSIDE STORAGE AND TO AMEND THE CODE OF ORDINANCES CHAPTER 54, ENVIRONMENT. ARTICLE III. NUISANCES. TO ADD DIVISION 3. OUTSIDE STORAGE. §54-80 ET SEQ.

Alderman Jeremiah Dumas offered thoughts on the proposed ordinance. No one else spoke on the matter.

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

Alderman Jeremiah Dumas provided an overview of the updated proposal. Milo Burnham, Ward 2, Chris Taylor, Ward 7, and Alvin Turner, Ward 7 all spoke against the ordinance. Milo Burnham, Ward 2 then spoke in favor of the ordinance.

29. CONSIDERATION OF 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.

There came consideration of 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. Upon the

motion of Alderman Jeremiah Dumas to move approval of 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, 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

30. CONSIDERATION OF ADOPTING AN ORDINANCE TO REGULATE THE USE, LOCATION AND VISIBILITY OF OUTSIDE STORAGE AND TO AMEND THE CODE OF ORDINANCES CHAPTER 54, ENVIRONMENT. ARTICLE III. NUISANCES. TO ADD DIVISION 3. OUTSIDE STORAGE. §54-80 ET SEQ.

There came consideration of adopting an ordinance to regulate the use, location and visibility of outside storage and to amend the Code of Ordinances Chapter 54, Environment. Article III. Nuisances. To Add Division 3. Upon the motion of Alderman Jeremiah Dumas to move approval of adopting an ordinance to regulate the use, location and visibility of outside storage and to amend the Code of Ordinances Chapter 54, Environment. Article III. Nuisances. To Add Division 3, duly seconded by Alderman Henry Vaughn, Sr.

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: Nay
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 carried.

31. CONSIDERATION OF AN ORDINANCE TO AMEND ALL EXISTING ORDINANCES CONTAINING QUASI-JUDICIAL ENTITIES WITH BINDING AUTHORITY TO ORDINANCES WITH ADVISORY AUTHORITY ONLY REPORTING TO THE BOARD OF ALDERMEN.

There came consideration of an ordinance to amend all existing ordinances containing Quasi-Judicial Entities with binding authority to ordinances with advisory authority only reporting

to the Board of Aldermen. Upon the motion of Alderman Jeremiah Dumas to move approval of an ordinance to amend all existing ordinances containing Quasi-Judicial Entities with binding authority to ordinances with advisory authority only reporting to the Board of Aldermen, duly seconded by Alderman Sandra Sistrunk.

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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

32. CONSIDERATION OF ADOPTING AN ORDINANCE TO REGULATE THE USE, LOCATION AND VISIBILITY OF OUTSIDE STORAGE AND TO AMEND THE CODE OF ORDINANCES CHAPTER 54, ENVIRONMENT. ARTICLE III. NUISANCES. TO ADD DIVISION 3. OUTSIDE STORAGE. §54-80 ET SEQ.

There came consideration of adopting an ordinance to regulate the use, location and visibility of outside storage and to amend the Code of Ordinances Chapter 54, Environment. Article III. Nuisances. To Add Division 3. Upon the motion of Alderman Jeremiah Dumas to move approval of adopting an ordinance to regulate the use, location and visibility of outside storage and to amend the Code of Ordinances Chapter 54, Environment. Article III. Nuisances. To Add Division 3, duly seconded by Alderman Henry Vaughn, Sr.

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: Nay
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 carried.

33. REPORT FROM ELECTRIC DEPARTMENT HEAD TERRY KEMP ON THE NEW BILLING PROCESS AND THE RECEIPT OF THE PAYMENTS THROUGH BIRMINGHAM, AL.

Terry Kemp made a report on the new billing process and the receipt of the payments through Birmingham, AL.

34. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF MARCH 14, 2013.

There came a request for approval of the City of Starkville Claims Docket for all departments except the Fire Department as of March 14, 2013. Upon the motion of Alderman Richard Corey to move approval of the City of Starkville Claims Docket for all departments except the Fire Department as of March 14, 2013, duly seconded by Alderman Sandra Sistrunk.

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.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO: 1
AGENDA DATE: April 26, 2013

SUBJECT: Claims Docket through April 22, 2013

AMOUNT & SOURCE OF FUNDING:
FY 2012-2013 Budget for Fire Department

**THE TOTAL CLAIMS FOR THE FIRE DEPARTMENT ENDING APRIL 22,
2013 IS \$35,762.11**

ACCOUNT NUMBER 261 TOTAL IS \$22,552.92

ACCOUNT NUMBER 263 TOTAL IS \$1,414.00

ACCOUNT NUMBER 264 TOTAL IS \$6,196.22

ACCOUNT NUMBER 267 TOTAL IS \$5,598.97

REQUESTING
DEPARTMENT: Department of
Financing Administration

DIRECTOR'S
AUTHORIZATION: Taylor Adams, Director of Financing
Administration

FOR MORE INFORMATION CONTACT: Director of Financing Administration, Taylor Adams

PRIOR BOARD ACTION: None

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

AUTHORIZATION HISTORY:

<u>AMOUNT</u>	<u>DATE-DESCRIPTION</u>
\$35,762.11	Claims docket through April 22, 2013

STAFF RECOMMENDATION: Recommend approval of the Fire Department claims
Through April 22, 2013 as listed.

Possible motion- move approval of claims for the Fire Department as presented and recommended.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO: 1
AGENDA DATE: April 26, 2013

SUBJECT: Claims Docket through April 22, 2013

AMOUNT & SOURCE OF FUNDING:
FY 2012-2013 Budget for all Departments excluding Fire Department

**THE TOTAL CLAIMS FOR THE CLAIMS DOCKET ENDING APRIL 22, 2013
IS \$554,220.31
AMOUNT TO BE PAID \$433,279.73
AMOUNTS THAT HAVE BEEN PAID \$120,940.58**

**REQUESTING
DEPARTMENT:** Department of
Financing Administration

**DIRECTOR'S
AUTHORIZATION:** Taylor Adams, Director of Financing
Administration

FOR MORE INFORMATION CONTACT: Director of Financing Administration, Taylor Adams

PRIOR BOARD ACTION: None

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

AUTHORIZATION HISTORY:

<u>AMOUNT</u>	<u>DATE-DESCRIPTION</u>
\$ 554,220.31	Claims docket through April 22, 2013

STAFF RECOMMENDATION: Recommend approval of the Claims Docket #4-26-13-C for
Claims from all Departments through April 11, 2013 as listed.

Possible motion- move approval of claims Docket #4-26-13-C as presented and recommended.

35. 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 Henry Vaughn, Sr., duly seconded by Alderman Sandra Sistrunk, 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: 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.

36. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS RELATED TO THE JOB PERFORMANCE OF TIMOTHY NEEL AND SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY.

There came for consideration the matter of entering an executive session to discuss personnel matters related to the job performance of Timothy Neel and Sanitation and Environmental Services Director Emma Gibson-Gandy. Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Sandra Sistrunk, to enter into an executive session to discuss personnel matters related to the job performance of Timothy Neel and Sanitation and Environmental Services Director Emma Gibson-Gandy,

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.

Alderman Richard Corey Exited the Meeting at this time.

At this time the Board entered executive session.

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

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Ben Carver, 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 not taken action in executive session.

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

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., for the Board of Aldermen to adjourn the meeting until April 2, 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: Absent
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)