

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
June 18, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on June 18, 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, 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 Richard Corey requested the following changes to the published June 18, 2013 Official Agenda:

Add to Consent Item IV.A Approval of the minutes of the Recess Meeting of April 26, 2013 of the Board of Aldermen of the City of Starkville as presented at the table.

Add to Consent Item IV.B Approval of the minutes of the Regular Meeting of May 7, 2013 of the Board of Aldermen of the City of Starkville as presented at the table.

Add to the Agenda and Consent Item X.R Approval of the rescinding the propose Overstreet Historic District for redrawing and abolish the six month effective period of the current proposal.

Remove from the Agenda Item IV.D Consideration of the minutes of the Regular Meeting of June 4, 2013 of the Board of Aldermen of the City of Starkville.

Remove from the Agenda Item X.H Consideration of the adoption of the Overstreet Historic District and the District Standards.

Alderman Henry Vaughn requested the following changes to the published June 18, 2013 Official Agenda:

Add to Consent Item XI.B1-A Approval to declare the liens on the dilapidated properties with the Chancery Clerk for the purpose of selling said properties for reimbursement and a finding of fact in accordance with MS Code Ann. §21-19-11(3) that is owed.

Add to Consent Item XI.B3-B Approval of the preliminary plat for Homewood Suites, S-2-13.

Add to Consent Item XI.B3-B Approval of the preliminary plat for the Mill, S-3-13.

Add to Consent Item XI.H1 Approval to promote Ronnie Betts to fill the vacant position of Lead Foreman in the Water/ Sewer Department.

Add to Consent Item XI.H2 Approval to advertise to fill the position of Line Foreman in the Water / Sewer Department.

Remove from Consent Item XI.E2 Report of the receipts and expenditures for period ending May 31, 2013 in accordance with §21-35-13 of the Mississippi Code of 1972 annotated.

Remove from the Agenda Item X.J Consideration of making appointments to vacancies on the Park Commission.

Remove from the Agenda Item X.K Consideration of making an appointment to the Planning and Zoning Commission for Ward 4.

Remove from the Agenda Item X.L Consideration of making an appointment(s) to the Municipal Election Commission.

Remove from the Agenda Item X.M Consideration of making an appointment to the Historic Preservation Commission.

Alderman Jeremiah Dumas requested the following changes to the published June 18, 2013 Official Agenda:

Add to Consent Item X.Q Approval of the resolution for the tax abatement on behalf of Medical Development Properties, LLC as per the Board Order dated May 17, 2011.

Add to Consent Item XI.B3-A Public hearing and consideration of the recommendation by the Board of Adjustments and Appeals for BAA 13-04: A Request from Clyde Pritchard for a setback variance for Campus Haven from 25' to 8'.

Note: The preceding item was placed on consent after City Attorney Chris Latimer satisfied the required public hearing aspect.

Add to Consent Item XI.D3 Approval of the emergency purchase of a replacement truck from State Contract.

The Mayor asked for further revisions to the published June 18, 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 June 18, 2013, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, to approve the June 18, 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, JUNE 18, 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**
 - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE RECESS MEETING OF APRIL 26, 2013 OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
 - B. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF MAY 7, 2013 OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
 - C. CONSIDERATION OF THE MINUTES OF THE RECESS MEETING OF MAY 21, 2013 OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
 - D. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF JUNE 4, 2013 OF THE BOARD OF ALDERMEN OF THE CITY OF

STARKVILLE.

V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

MARCUS GILLESPIE—ELECTRIC DEPARTMENT

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

A. PUBLIC APPEARANCE BY RON COSSMAN ON GRANT EFFORTS RELATED TO SAFE ROUTES TO SCHOOLS AND HEALTHIEST HOMETOWN.

VIII. **PUBLIC HEARING**

A. SECOND PUBLIC HEARING ON THE ADOPTION OF THE GREENSBORO STREET HISTORIC DISTRICT AND THE DISTRICT STANDARDS.

B. SECOND PUBLIC HEARING ON THE ADOPTION OF THE NASH STREET HISTORIC DISTRICT AND THE DISTRICT STANDARDS

C. SECOND PUBLIC HEARING ON THE ADOPTION OF THE OVERSTREET HISTORIC DISTRICT AND THE DISTRICT STANDARDS.

D. PUBLIC HEARING ON THE ESTABLISHMENT OF A REDEVELOPMENT AUTHORITY IN THE CITY OF STARKVILLE.

IX. **MAYOR'S BUSINESS**

A. CONSIDERATION OF THE APPROVAL OF A RESOLUTION ON THE ESTABLISHMENT OF A REDEVELOPMENT AUTHORITY AND A REDEVELOPMENT PLAN FOR THE CITY OF STARKVILLE.

B. CONSIDERATION OF APPROVING ADVERTISING AND HOLDING A PUBLIC HEARING TO PROVIDE CITIZENS WITH AN UPDATE REGARDING THE PROGRESS OF THE ACTIVITIES UNDERTAKEN THROUGH THE CITY OF STARKVILLE HOME PROGRAM.

X. BOARD BUSINESS

A. CONSIDERATION OF THE APPROVAL OF THE TRAVEL OF THE MAYOR AND BOARD OF ALDERMEN, CHIEF ADMINISTRATIVE OFFICER AND FINANCE DIRECTOR/CITY CLERK TO THE SUMMER MML ANNUAL CONFERENCE IN BILOXI WITH ADVANCE TRAVEL REQUESTED.

B. CONSIDERATION OF APPROVING THE TRAVEL OF THE MAYOR'S YOUTH COUNCIL MEMBERS, YOUTH COORDINATOR STEFANIE SHACKELFORD AND TWO PARENT CHAPERONES, CYNTHIA JEFFERSON AND CHARLOTTE WARE TO ATTEND THE 2013 MML MAYOR'S YOUTH COUNCIL YOUTH TRACK ANNUAL CONFERENCE IN BILOXI, MS, WITH ADVANCE TRAVEL REQUESTED IN THE AMOUNT NOT TO EXCEED \$1500.00.

C. CONSIDERATION OF THE APPROVAL OF THE REIMBURSABLE TRAVEL OF CHIEF ADMINISTRATIVE OFFICER LYNN SPRUILL AND FINANCE DIRECTOR TAYLOR ADAMS TO ATLANTA, GA TO ATTEND A MANDATORY BROWNFIELD CONFERENCE FOR THE BROWNFIELD ASSESSMENT GRANT #EPA-OSWER-OBLR-12-07.

D. CONSIDERATION OF THE APPROVAL OF THE ADVERTISEMENT FOR REQUESTS FOR PROPOSALS FROM ENVIRONMENTAL CONSULTANTS FOR THE EPA BROWNFIELD GRANT #EPA-OSWER-OBLR-12-07 AWARDED TO THE CITY OF STARKVILLE.

E. CONSIDERATION OF A RESOLUTION FOR THE CONTINUED IMPLEMENTATION AND ADMINISTRATION OF THE EPA BROWNFIELD GRANT #EPA-OSWER-OBLR-12-07.

F. CONSIDERATION OF THE ADOPTION OF THE GREENSBORO STREET HISTORIC DISTRICT AND THE DISTRICT STANDARDS.

G. CONSIDERATION OF THE ADOPTION OF THE NASH STREET HISTORIC DISTRICT AND THE DISTRICT STANDARDS

H. CONSIDERATION OF THE ADOPTION OF THE OVERSTREET HISTORIC DISTRICT AND THE DISTRICT STANDARDS.

- I. REPORT FROM CITY CLERK/FINANCE DIRECTOR TAYLOR ADAMS REGARDING THE PARK COMMISSION AUDIT AND THE FISCAL IMPLICATIONS OF THE FINDINGS.
- J. CONSIDERATION OF MAKING APPOINTMENTS TO VACANCIES ON THE PARK COMMISSION.
- K. CONSIDERATION OF MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION FOR WARD 4.
- L. CONSIDERATION OF MAKING AN APPOINTMENT(S) TO THE MUNICIPAL ELECTION COMMISSION.
- M. CONSIDERATION OF MAKING AN APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION.

N. CONSIDERATION OF A RESOLUTION FOR THE CDBG GRANT FUNDS STATING A COMMITMENT TO THE PROJECT AND THE GOALS FOR JOBS FOR THE EMPLOYMENT OF LOW AND MODERATE INCOME RECIPIENTS.

O. CONSIDERATION OF THE APPROVAL OF THE INVOICE FROM GTPDD FOR THE ADMINISTRATION OF THE CDBG COTTON MILL PROJECT IN THE AMOUNT OF \$25,000.

P. CONSIDERATION OF ALLOWING BANK FIRST TO REMOVE THE NON-CONFORMING POLE SIGN AND CONSTRUCT A NON-CONFORMING MONUMENT SIGN IN A T5 DISTRICT.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO AGENDA ITEMS

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

- A. REQUEST AUTHORIZATION TO DECLARE THE LIENS ON THE DILAPIDATED PROPERTIES WITH THE CHANCERY CLERK FOR THE PURPOSE OF SELLING SAID PROPERTIES FOR REIMBURSEMENT AND A FINDING OF FACT IN ACCORDANCE WITH MS CODE ANN. §21-19-11(3) THAT THE DEBT IS

OWED.

2. ENGINEERING

A. CONSIDERATION OF APPROVAL OF THE LOW QUOTE FROM WHITES, INC. FOR A HYDRAULIC LIMB SAW FOR THE STREET DEPARTMENT.

3. PLANNING

A. PUBLIC HEARING AND CONSIDERATION OF THE RECOMMENDATION BY THE BOARD OF ADJUSTMENTS AND APPEALS FOR BAA 13-04: A REQUEST FROM CLYDE PRITCHARD FOR A SETBACK VARIANCE FOR CAMPUS HAVEN FROM 25' TO 8'.

B. REQUEST APPROVAL OF THE PRELIMINARY PLAT FOR HOMEWOOD SUITES, S-2-13.

C. REQUEST APPROVAL OF THE PRELIMINARY PLAT FOR THE MILL, S-3-13.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO ADVERTISE FOR SOURCE OF SUPPLY BIDS.

2. REQUEST AUTHORIZATION TO ISSUE AN RFP FOR THE AMI INFRASTRUCTURE AND SERVICES.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JUNE 13, 2013.

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

3. REQUEST AUTHORIZATION FOR THE FINANCE DIRECTOR/CITY CLERK TO TRAVEL TO THE NIGP ANNUAL FORUM.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST APPROVAL TO PROMOTE RONNIE BETTS TO FILL THE VACANT POSITION OF LEAD FOREMAN IN THE WATER/SEWER DEPARTMENT
2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE POSITION OF LINE FOREMAN IN THE WATER/SEWER DEPARTMENT.
3. REQUEST APPROVAL TO HIRE WALTER A. SANDERS TO FILL THE VACANT POSITION OF CITY PLANNER

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO SELL 9 RETIRED PATROL VEHICLES AND EQUIPMENT VIA GOVDEALS.COM. WITH ALL PROCEEDS COLLECTED FROM THE SALE TO BE PLACED INTO POLICE DEPARTMENT BUDGET LINE ITEM #001-201-918-805.

J. PUBLIC SERVICES

1. REQUEST AUTHORIZATION TO PURCHASE MANHOLES FOR THE NORTH STARKVILLE SEWER IMPROVEMENT PROJECTS FROM LEE'S PRECAST CONCRETE, THE SUBMITTER OF THE LOWEST QUOTE, IN AN AMOUNT NOT TO EXCEED \$25,770.80.

K. SANITATION AND ENVIRONMENTAL SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. ADJOURN UNTIL JULY 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

- B. CONSIDERATION OF APPROVING ADVERTISING AND HOLDING A PUBLIC HEARING TO PROVIDE CITIZENS WITH AN UPDATE REGARDING THE PROGRESS OF THE ACTIVITIES UNDERTAKEN THROUGH THE CITY OF STARKVILLE HOME PROGRAM.

X. BOARD BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF THE TRAVEL OF THE MAYOR AND BOARD OF ALDERMEN, CHIEF ADMINISTRATIVE OFFICER AND FINANCE DIRECTOR/CITY CLERK TO THE SUMMER MML ANNUAL CONFERENCE IN BILOXI WITH ADVANCE TRAVEL REQUESTED.
- B. CONSIDERATION OF APPROVING THE TRAVEL OF THE MAYOR'S YOUTH COUNCIL MEMBERS, YOUTH COORDINATOR STEFANIE SHACKELFORD AND TWO PARENT CHAPERONES, CYNTHIA JEFFERSON AND CHARLOTTE WARE TO ATTEND THE 2013 MML MAYOR'S YOUTH COUNCIL YOUTH TRACK ANNUAL CONFERENCE IN BILOXI, MS, WITH ADVANCE TRAVEL REQUESTED IN THE AMOUNT NOT TO EXCEED \$1500.00. .
- C. CONSIDERATION OF THE APPROVAL OF THE REIMBURSABLE TRAVEL OF CHIEF ADMINISTRATIVE OFFICER LYNN SPRUILL AND FINANCE DIRECTOR TAYLOR ADAMS TO ATLANTA, GA TO ATTEND A MANDATORY BROWNFIELD CONFERENCE FOR THE BROWNFIELD ASSESSMENT GRANT #EPA-OSWER-OBLR-12-07.
- D. CONSIDERATION OF THE APPROVAL OF THE ADVERTISEMENT FOR REQUESTS FOR PROPOSALS FROM ENVIRONMENTAL CONSULTANTS FOR THE EPA BROWNFIELD GRANT #EPA-OSWER-OBLR-12-07 AWARDED TO THE CITY OF STARKVILLE.
- E. CONSIDERATION OF A RESOLUTION FOR THE CONTINUED IMPLEMENTATION AND ADMINISTRATION OF THE EPA BROWNFIELD GRANT #EPA-OSWER-OBLR-12-07.
- N. CONSIDERATION OF A RESOLUTION FOR THE CDBG GRANT FUNDS STATING A COMMITMENT TO THE PROJECT AND THE GOALS FOR JOBS FOR THE EMPLOYMENT OF LOW AND MODERATE RECIPIENTS.
- O. CONSIDERATION OF THE APPROVAL OF THE INVOICE FROM GTPDD FOR THE ADMINISTRATION OF THE CDBG COTTON MILL PROJECT IN THE AMOUNT OF \$25,000.

- P. CONSIDERATION OF ALLOWING BANK FIRST TO REMOVE THE NON-CONFORMING POLE SIGN AND CONSTRUCT A NON-CONFORMING MONUMENT SIGN IN A T5 DISTRICT.

XI. DEPARTMENT BUSINESS

- A. AIRPORT – NO ITEMS
- B. COMMUNITY DEVELOPMENT DEPARTMENT
 - 2. ENGINEERING
 - A. CONSIDERATION OF APPROVAL OF THE LOW QUOTE FROM WHITES, INC. FOR A HYDRAULIC LIMB SAW FOR THE STREET DEPARTMENT.
- C. COURTS – NO ITEMS
- D. ELECTRIC DEPARTMENT
 - 1. REQUEST APPROVAL TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR JULY 1 THROUGH DECEMBER 31, 2013.
 - 2. REQUEST AUTHORIZATION TO ISSUE AN RFP FOR THE AMI INFRASTRUCTURE AND SERVICES.
- E. FINANCE AND ADMINISTRATION
 - 2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING MAY 31, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
 - 3. REQUEST AUTHORIZATION FOR THE FINANCE DIRECTOR/CITY CLERK TO TRAVEL TO THE NIGP ANNUAL FORUM.
- F. FIRE DEPARTMENT – NO ITEMS
- G. INFORMATION TECHNOLOGY – NO ITEMS
- H. PERSONNEL – NO ITEMS
- I. POLICE DEPARTMENT
 - 1. REQUEST AUTHORIZATION TO SELL 9 RETIRED PATROL VEHICLES AND EQUIPMENT VIA GOVDEALS.COM. WITH ALL PROCEEDS COLLECTED FROM THE SALE TO BE PLACED INTO POLICE DEPARTMENT BUDGET LINE ITEM #001-201-918-805.
- J. PUBLIC SERVICES
 - 1. REQUEST AUTHORIZATION TO PURCHASE MANHOLES FOR THE

NORTH STARKVILLE SEWER IMPROVEMENT PROJECTS FROM LEE'S
PRECAST CONCRETE, THE SUBMITTER OF THE LOWEST QUOTE, IN
AN AMOUNT NOT TO EXCEED \$25,770.80.

K. SANITATION DEPARTMENT – NO ITEMS

CONSENT ITEMS 2-27

2. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE RECESS MEETING OF APRIL 26, 2013 OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the Recess Meeting of April 26, 2013 of the Board of Aldermen of the City of Starkville" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF MAY 7, 2013 OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the minutes of the Regular Meeting of May 7, 2013 of the Board of Aldermen of the City of Starkville" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF APPROVING ADVERTISING AND HOLDING A PUBLIC HEARING TO PROVIDE CITIZENS WITH AN UPDATE REGARDING THE PROGRESS OF THE ACTIVITIES UNDERTAKEN THROUGH THE CITY OF STARKVILLE HOME PROGRAM.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of advertising and holding a public hearing to provide citizens with an update regarding the progress of the activities undertaken through the City of Starkville Home Program" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF THE APPROVAL OF THE TRAVEL OF THE MAYOR AND BOARD OF ALDERMEN, CHIEF ADMINISTRATIVE OFFICER AND FINANCE DIRECTOR/CITY CLERK TO THE SUMMER MML ANNUAL CONFERENCE IN BILOXI WITH ADVANCE TRAVEL REQUESTED.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the travel of the Mayor and Board of Aldermen, Chief Administrative Officer and Finance Director / City Clerk to the Summer MML Annual Conference in Biloxi with advance travel requested" is enumerated, this consent item is thereby approved.

6. **CONSIDERATION OF APPROVING THE TRAVEL OF THE MAYOR'S YOUTH COUNCIL MEMBERS, YOUTH COORDINATOR STEFANIE SHACKELFORD AND TWO PARENT CHAPERONES, CYNTHIA JEFFERSON AND CHARLOTTE WARE TO ATTEND THE 2013 MML MAYOR'S YOUTH COUNCIL YOUTH TRACK ANNUAL CONFERENCE IN BILOXI, MS, WITH ADVANCE TRAVEL REQUESTED IN THE AMOUNT NOT TO EXCEED \$1500.00.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the travel of the Mayor's Youth Council Members, Youth Coordinator Stefanie Shackelford and two parent chaperones, Cynthia Jefferson and Charlotte Ware to attend the 2013 MMI Mayor's Youth Council Track Annual Conference in Biloxi, MS, with advance travel requested in the amount not to exceed \$1500.00" is enumerated, this consent item is thereby approved.

7. **CONSIDERATION OF THE APPROVAL OF THE REIMBURSABLE TRAVEL OF CHIEF ADMINISTRATIVE OFFICER LYNN SPRUILL AND FINANCE DIRECTOR TAYLOR ADAMS TO ATLANTA, GA TO ATTEND A MANDATORY BROWNFIELD CONFERENCE FOR THE BROWNFIELD ASSESSMENT GRANT #EPA-OSWER-OBLR-12-07.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the reimbursable travel of Chief Administrative Officer Lynn Spruill and Finance Director Taylor Adams to Atlanta, GA to attend a mandatory Brownfield Conference for the Brownfield Assessment Grant #EPA-OSWER-OBLR-12-07" is enumerated, this consent item is thereby approved.

8. **CONSIDERATION OF THE APPROVAL OF THE ADVERTISEMENT FOR REQUESTS FOR PROPOSALS FROM ENVIRONMENTAL CONSULTANTS FOR THE EPA BROWNFIELD GRANT #EPAOSWER-OBLR-12-07 AWARDED TO THE CITY OF STARKVILLE.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the advertisement for requests for proposals from Environmental Consultants for the EPA Brownfield Grant #EPAOSWER-OBLR-12-07 awarded to the City of Starkville" is enumerated, this consent item is thereby approved.

9. **CONSIDERATION OF A RESOLUTION FOR THE CONTINUED IMPLEMENTATION AND ADMINISTRATION OF THE EPA BROWNFIELD GRANT #EPA-OSWER-OBLR-12-07.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution for the continued implementation and administration of the EPA Brownfield Grant #EPA-OSWER-OBLR-12-07" is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF A RESOLUTION FOR THE CDBG GRANT FUNDS STATING A COMMITMENT TO THE PROJECT AND THE GOALS FOR JOBS FOR THE EMPLOYMENT OF LOW AND MODERATE INCOME RECIPIENTS.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution for the CDBG Grant Funds stating a commitment to the project and the goals for jobs for the employment of low and moderate income recipients" is enumerated, this consent item is thereby approved.

11. CONSIDERATION OF THE APPROVAL OF THE INVOICE FROM GTPDD FOR THE ADMINISTRATION OF THE CDBG COTTON MILL PROJECT IN THE AMOUNT OF \$25,000.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the approval of the invoice from GTPDD for the administration of the CDBG Cotton Mill Project in the amount of \$25,000.00" is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF ALLOWING BANK FIRST TO REMOVE THE NON-CONFORMING POLE SIGN AND CONSTRUCT A NONCONFORMING MONUMENT SIGN IN A T5 DISTRICT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of allowing Bank First to remove the non-conforming pole sign and construct a non-conforming monument sign in a T5 District" is enumerated, this consent item is thereby approved.

13. CONSIDERATION OF APPROVING THE RESOLUTION FOR THE TAX ABATEMENT ON BEHALF OF MEDICAL DEVELOPMENT PROPERTIES, LLC, AS PER THE BOARD ORDER DATED MAY 17, 2011.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the resolution for the tax abatement on behalf of Medical Development Properties, LLC as per the Board Order dated May 17, 2011" is enumerated, this consent item is thereby approved.

14. CONSIDERATION OF RESCINDING THE PROPOSED OVERSTREET HISTORIC DISTRICT FOR REDRAWING AND ABOLISH THE SIX MONTH EFFECTIVE PERIOD OF THE CURRENT PROPOSAL.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of rescinding the proposed Overstreet Historic District for redrawing and abolish the six month effective period of the current proposal" is enumerated, this consent item is thereby approved.

15. REQUEST AUTHORIZATION TO DECLARE THE LIENS ON THE DILAPIDATED PROPERTIES WITH THE CHANCERY CLERK FOR THE PURPOSE OF SELLING SAID PROPERTIES FOR REIMBURSEMENT AND A FINDING OF FACT IN ACCORDANCE WITH MS CODE ANN. §21-19-11(3) THAT THE DEBT IS OWED.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to declare the liens on the dilapidated properties with the Chancery Clerk for the purpose of sellings said properties for reimbursement and a finding of fact in accordance with MS Code Ann. §21-19-11(3) that is owed" is enumerated, this consent item is thereby approved.

16. CONSIDERATION OF APPROVAL OF THE LOW QUOTE FROM WHITES, INC. FOR A HYDRAULIC LIMB SAW FOR THE STREET DEPARTMENT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the low quote from Whites, Inc. for a hydraulic limb saw for the Street Department" is enumerated, this consent item is thereby approved.

17. PUBLIC HEARING AND CONSIDERATION OF THE RECOMMENDATION BY THE BOARD OF ADJUSTMENTS AND APPEALS FOR BAA 13-04: A REQUEST FROM CLYDE PRITCHARD FOR A SETBACK VARIANCE FOR CAMPUS HAVEN FROM 25' TO 8'.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the recommendation by the Board of Adjustments and Appeals for BAA 13-04: A Request from Clyde Pritchard for a setback variance for Campus Haven from 25' to 8'" is enumerated, this consent item is thereby approved.

18. REQUEST APPROVAL OF THE PRELIMINARY PLAT FOR HOMEWOOD SUITES, S-2-13.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the preliminary plat for Homewood Suites, S-2-13" is enumerated, this consent item is thereby approved.

19. REQUEST APPROVAL OF THE PRELIMINARY PLAT FOR THE MILL, S-3-13.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the preliminary plat for the Mill, S-3-13" is enumerated, this consent item is thereby approved.

20. REQUEST APPROVAL TO ADVERTISE FOR SOURCE OF SUPPLY BIDS.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for Source of Supply Bids" is enumerated, this consent item is thereby approved.

21. REQUEST AUTHORIZATION TO ISSUE AN RFP FOR THE AMI INFRASTRUCTURE AND SERVICES.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to issue an RFP for the AMI Infrastructure and Services" is enumerated, this consent item is thereby approved.

22. REQUEST APPROVAL OF THE EMERGENCY PURCHASE OF A REPLACEMENT TRUCK FROM STATE CONTRACT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the emergency purchase of a replacement truck from the State Contract" is enumerated, this consent item is thereby approved.

23. REQUEST APPROVAL TO PROMOTE RONNIE BETTS TO FILL THE VACANT POSITION OF LEAD FOREMAN IN THE WATER/SEWER DEPARTMENT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to promote Ronnie Betts to fill the vacant position of Lead Foreman in the Water/ Sewer Department" is enumerated, this consent item is thereby approved.

24. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE POSITION OF LINE FOREMAN IN THE WATER/SEWER DEPARTMENT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the position of Line Foreman in the Water / Sewer Department" is enumerated, this consent item is thereby approved.

25. REQUEST AUTHORIZATION FOR THE FINANCE DIRECTOR/CITY CLERK TO TRAVEL TO THE NIGP ANNUAL FORUM.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for the Finance Director / City Clerk to travel to the NIGP Annual Forum" is enumerated, this consent item is thereby approved.

26. REQUEST AUTHORIZATION TO SELL 9 RETIRED PATROL VEHICLES AND EQUIPMENT VIA GOVDEALS.COM. WITH ALL PROCEEDS COLLECTED FROM THE SALE TO BE PLACED INTO POLICE DEPARTMENT BUDGET LINE ITEM #001-201-918-805.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to sell 9 retired patrol vehicles and equipment via govdeals.com with all proceeds collected from the sale to be placed into Police Department Budget Line Item #001-201-918-805" is enumerated, this consent item is thereby approved.

27. REQUEST AUTHORIZATION TO PURCHASE MANHOLES FOR THE NORTH STARKVILLE SEWER IMPROVEMENT PROJECTS FROM LEE'S PRECAST CONCRETE, THE SUBMITTER OF THE LOWEST QUOTE, IN AN AMOUNT NOT TO EXCEED \$25,770.80.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and adopted by the Board to approve the June 18, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to purchase manholes for the North Starkville Sewer Improvement Projects from Lee's Precast Concrete, the submitter of the lowest quote in an amount not to exceed \$25,770.80" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Mayor introduced Marcus Gillespie, a new employee in the Electric Department. He then thanked the Board for their service throughout the preceding term.

BOARD COMMENTS:

All of the Aldermen that were present offered thanks to the community for its support during the term.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 recognized Aldermen Sistrunk and Vaughn, and then offered concerns related to the availability of help for citizens suffering from mental illness.

Milo Burnham, Ward 2 offered concerns related to the Park Commission.

Nancy Walsh, Ward 3 thanked the Mayor and Board for their service.

PUBLIC APPEARANCES:

PUBLIC HEARINGS:

SECOND PUBLIC HEARING ON THE ADOPTION OF THE GREENSBORO STREET HISTORIC DISTRICT AND THE DISTRICT STANDARDS.

After the Mayor invited citizens to speak, Jamie Mixon, Jim Deeson, Jay Yates, Eddie Keith, Anna Linhass, Anne Marshall, Briar Jones, and JW Bruce, all from Ward 1, spoke in favor of the Historic Preservation District. Tom Carscadon, Ward 1, Johnny Buckner and Patricia Buckner Ward 4, spoke against the district. Dorothy Watson offered thoughts that were indifferent to the issue.

SECOND PUBLIC HEARING ON THE ADOPTION OF THE NASH STREET HISTORIC DISTRICT AND THE DISTRICT STANDARDS.

The Mayor opened the hearing. Aldermen Ben Carver asked a series of questions relating to the fine structure associated with violations of the Historic Preservation District Standards. Then Maxine Hamilton, John Hamilton, and Jamie Mixon spoke in favor of the Historic District, while Tom Carscadon and Johnny Buckner spoke against it.

PUBLIC HEARING ON THE ESTABLISHMENT OF A REDEVELOPMENT AUTHORITY IN THE CITY OF STARKVILLE.

The Mayor introduced the topic. Then Jennifer Gregory and Steve Langston both of Ward 3 spoke in favor of the redevelopment authority and Charles Henderson spoke against it.

Aldermen Sandra Sistrunk, Richard Corey, and Henry Vaughn, Sr. all outlined the basis of their opposition to the issue.

MAYOR'S BUSINESS:

28. **CONSIDERATION OF THE APPROVAL OF A RESOLUTION ON THE ESTABLISHMENT OF A REDEVELOPMENT AUTHORITY AND A REDEVELOPMENT PLAN FOR THE CITY OF STARKVILLE.**

There came consideration of the approval of a resolution on the establishment of a redevelopment authority and a redevelopment plan for the City of Starkville. Upon the motion of Alderman Jeremiah Dumas to move approval of a resolution on the establishment of a redevelopment authority and a redevelopment plan for the City of Starkville, duly seconded by Alderman Eric Parker.

Without further discussion, the Board voted as follows:

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

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

BOARD BUSINESS:

29. CONSIDERATION OF THE ADOPTION OF THE GREENSBORO STREET HISTORIC DISTRICT AND THE DISTRICT STANDARD.

There came consideration of the adoption of the Greensboro Street Historic District and the District Standards. Upon the motion of Alderman Richard Corey to move approval of adoption of the Greensboro Street Historic District and the District Standards, duly seconded by Alderman Jeremiah Dumas,

Without further discussion, the Board voted as follows:

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

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

30. CONSIDERATION OF THE ADOPTION OF THE NASH STREET HISTORIC DISTRICT AND THE DISTRICT STANDARDS.

There came consideration of the adoption of the Nash Street Historic District and the District Standards. Upon the motion of Alderman Richard Corey to move approval of adoption of the Nash Street Historic District and the District Standards, duly seconded by Alderman Jeremiah Dumas,

Without further discussion, the Board voted as follows:

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

Having received a tied vote of those members present and voting, the Mayor broke the tie in favor of the issue and declared the motion carried.

31. REPORT FROM CITY CLERK/FINANCE DIRECTOR TAYLOR ADAMS REGARDING THE PARK COMMISSION AUDIT AND THE FISCAL IMPLICATIONS OF THE FINDINGS

City Clerk/Finance Director Taylor Adams made a report on the Park Commission audit.

Alderman Ben Carver exited the meeting at this time.

32. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET AS OF JUNE 13, 2013.

There came a request for approval of the City of Starkville Claims Docket as of June 13, 2013. Upon the motion of Alderman Jeremiah Dumas to move approval of the City of Starkville Claims Docket as of June 13, 2013, duly seconded by Alderman Richard Corey,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Recused
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: Absent
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: June 18, 2013

SUBJECT: Claims Docket through June 13, 2013

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

**THE TOTAL CLAIMS FOR THE CLAIMS DOCKET ENDING JUNE 13, 2013
IS \$424,247.68
AMOUNT TO BE PAID \$406,793.15
AMOUNTS THAT HAVE BEEN PAID \$17,454.53**

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>
\$424,247.68	Claims docket through June 13, 2013

STAFF RECOMMENDATION: Recommend approval of the Claims Docket #6-18-13-B for Claims from all Departments through June 13, 2013 as listed.

Possible motion- move approval of claims Docket #6-18-13-B as presented and recommended.

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

There came a report of the receipts and expenditures for period ending May 31, 2013 in accordance with §21-35-13 of the Mississippi Code of 1972 annotated. Upon the motion of Alderman Jeremiah Dumas to move approval of the report of the receipts and expenditures for period ending May 31, 2013 in accordance with §21-35-13 of the Mississippi Code of 1972 annotated, duly seconded by Alderman Sandra Sistrunk,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Recused
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: Absent
Alderman Henry Vaughn, Sr.	Voted: Nay

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

34. REQUEST APPROVAL TO HIRE WALTER A. SANDERS TO FILL THE VACANT POSITION OF CITY PLANNER.

There came a request for approval to hire Walter A. Sanders to fill the vacant position of City Planner. Upon the motion of Alderman Jeremiah Dumas to move approval to hire Walter A. Sanders to fill the vacant position of City Planner, duly seconded by Alderman Eric Parker,

Without further discussion, the Board voted as follows:

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

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

35. A MOTION TO ADJOURN UNTIL JULY 2, 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 recess the meeting until April 16, 2013 @ 5:30 at 101 E. Lampkin Street in the City Hall Court Room, the Board voted as follows:

Alderman Ben Carver	Voted: Recused
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: Absent
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)