

**MINUTES OF THE RECESS MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
March 18, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on March 18, 2014 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, Lisa Wynn, David Little, Jason Walker, Scott Maynard, 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 Henry Vaughn, Sr.** requested the following changes to the published March 18, 2014 Official Agenda:

**Add to Consent X.G.** Approval of a contract with Jimmy I. Palmer for legal services associated with EPA AOC #CWA-04-2013-4761.

**Add to Consent X.H.** Approval of a resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, determining the necessity for and invoking the authority granted to Municipalities by the Legislature with respect to tax increment financing as set forth in Chapter 45 Title 21, Mississippi Code of 1972, as amended, determining that the Cotton Mill Marketplace Project is a project eligible for tax increment financing under the laws of the State, that the tax increment financing plan previously approved should be amended as described herein, that a public hearing be conducted in connection with the tax increment financing plan, as amended, and for related purposes.

**Add to Consent XI.B3.B** Approval of VA 14-01: Side yard, rear yard, and parking variances for the Claiborne at Adelaide Retirement Community to be located at 1980 South Montgomery Street.

**Remove from Consent XI.J2.** Request approval for the mayor to execute a wastewater service agreement with Kior, Columbus, LLC.

**Remove from Consent XI.J3.** Request approval to proceed with the development of potable water supply agreements with Innovative Housing and Barfield Development for multifamily residential housing developments residing outside the city limits in accordance with Ordinance Section 110, Article VII.

The Mayor asked for further revisions to the published March 18, 2014 Official Agenda. No further revisions were requested.

**1. A MOTION TO APPROVE THE OFFICAL AGENDA.**

There came for consideration the matter of approving and adopting the March 18, 2014, 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 Lisa Wynn, to approve the March 18, 2014, Official Agenda 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 18, 2014  
5:30 P.M., COURT ROOM, CITY HALL  
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE HIGHLIGHTED 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:

NEW EMPLOYEE INTRODUCTIONS:

POLICE:

TYLER DAVIS  
ANTIONE GOLDEN  
TROY ROLLINS

FIRE:

LANCE NICHOLS  
AARON TEDFORD  
CARROLL SPEIGHTS

SANITATION—DEMARIUS RILEY

FINANCE & ADMINISTRATION —JAMEIKA SMITH

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 VOLUNTEER STARKVILLE DIRECTOR JAMEY BAUCHMAN ON THEIR EFFORTS IN THE COMMUNITY.

VIII. **PUBLIC HEARING**

IX. **MAYOR'S BUSINESS**

- A. CONSIDERATION AND APPROVAL OF A CONTRACT WITH GTPDD FOR THE HIRE OF INTERNS THROUGH THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE & SUMMER WORK EXPERIENCE WORKSITE AGREEMENT.
- B. DEVELOPMENT PROJECT PRESENTATION BY MARK NICHOLAS.

X. **BOARD BUSINESS**

- A. CONSIDERATION AND APPROVAL OF DATE, TIME AND PLACE FOR INTERVIEWS OF APPLICANTS FOR COMMUNITY DEVELOPMENT DIRECTOR.
- B. CONSIDERATION AND APPROVAL OF PARKING DECK BID PHASE I.
- C. CONSIDERATION OF THE MEMORANDUM OF AGREEMENT MADE AND ENTERED INTO BY THE CITY OF STARKVILLE, MISSISSIPPI AND THE CLAIBORNE AT ADELAIDE, LLC (PROJECT FOY), INC. TO APPLY FOR A MISSISSIPPI DEVELOPMENT INFRASTRUCTURE PROGRAM (DIP) GRANT.
- D. CONSIDERATION OF APPROVING A RESOLUTION AUTHORIZING GTPDD TO APPLY AND SUBMIT DIP APPLICATION FOR "PROJECT FOY".
- E. CONSIDERATION OF APPROVING A RESOLUTION AUTHORIZING THE CITY OF STARKVILLE TO COMMIT FUNDS TO AN ECONOMIC DEVELOPMENT PUBLIC IMPROVEMENTS PROJECT UNDER THE MISSISSIPPI DEVELOPMENT INFRASTRUCTURE PROGRAM (DIP).
- F. CONSIDERATION OF APPROVING A RESOLUTION OF THE CITY OF STARKVILLE APPROVING, CONSENTING TO, AND GRANTING A CERTAIN AD VALOREM PROPERTY TAX EXEMPTION AS AN INDUCEMENT FOR THE LOCATION OF THE CLAIBORNE AT ADELAIDE, LLC IN THE CITY REQUESTING A TEN (10) YEAR TAX EXEMPTION.
- G. CONSIDERATION AND APPROVAL OF A CONTRACT WITH JIMMY I. PALMER FOR LEGAL SERVICES ASSOCIATED WITH EPA AOC #CWA-04-2013-4761.
- H. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE COTTON MILL MARKETPLACE PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT THE TAX INCREMENT FINANCING PLAN PREVIOUSLY APPROVED SHOULD BE AMENDED AS

DESCRIBED HEREIN, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AS AMENDED, AND FOR RELATED PURPOSES.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

3. PLANNING

A. CONSIDERATION AND APPROVAL OF A SPECIAL EVENT REQUEST BY MISSISSIPPI MODERN REQUESTING PERMISSION TO HOLD THE SPECIAL EVENT IN THE COTTON DISTRICT/MAXWELL STREET AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES. THE DATE OF THE MISSISSIPPI MODERN MICRO – FEST IS APRIL 5, 2014, FROM 6:00 PM TO 12:00 AM.

B. CONSIDERATION AND APPROVAL OF VA 14-01: SIDE YARD, REAR YARD, AND PARKING VARIANCES FOR THE CLAIBORNE AT ADELAIDE RETIREMENT COMMUNITY TO BE LOCATED AT 1980 SOUTH MONTGOMERY STREET.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. MOVE APPROVAL FOR JASON HORNER AND CHRIS PULLIAM TO ATTEND TVPPA WORK ORDER, INVENTORY

AND PLANT TRAINING IN NASHVILLE WITH ADVANCE TRAVEL OF APPROXIMATELY \$1300 (JASON HORNER) AND \$1630 (CHRIS PULLIAM).

E. FINANCE AND ADMINISTRATION

1. REPORT OF THE RECEIPTS AND EXPENDITURES FOR FEBRUARY 2014, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR GENERAL CITY DEPARTMENTS AS OF MARCH 13, 2014 FOR FISCAL YEAR ENDING 9/30/14 IN THE AMOUNT OF \$1,041,695.83 AND STARKVILLE ELECTRIC IN THE AMOUNT OF \$209,346.94 FOR A TOTAL OF \$1,281,121.24.
3. BUDGET AMENDMENT #1 FOR FISCAL YEAR 2014.

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. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT FOR 151 ALFRED PERKINS STREET AS POLICE SUB-STATION.
2. REQUEST AUTHORIZATION AND APPROVAL TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE FBI ACADEMY IN QUANTICO, VA., ON APRIL 6 – JUNE 13, 2014 WITH ADVANCE TRAVEL OF APPROXIMATELY \$850.00

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A 1 TON CREW CAB TRUCK FROM STATE CONTRACT IN THE AMOUNT OF \$23,248 PLUS \$372 DELIVERY FEE.
2. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE A WASTEWATER SERVICE AGREEMENT WITH KiOR, COLUMBUS, LLC.
3. CONSIDERATION AND REQUEST APPROVAL TO PROCEED WITH THE DEVELOPMENT OF POTABLE WATER SUPPLY AGREEMENTS WITH INNOVATIVE HOUSING AND BARFIELD DEVELOPMENT FOR MULTIFAMILY RESIDENTIAL HOUSING DEVELOPMENTS RESIDING OUTSIDE THE CITY LIMITS IN ACCORDANCE WITH ORDINANCE SECTION 110, ARTICLE VII
4. REQUEST APPROVAL TO UTILIZE ETC LABS, THE SUBMITTER OF THE LOWEST QUOTE, TO PERFORM REQUIRED TESTING ASSOCIATED WITH THE CITY'S MDEQ WASTEWATER DISCHARGE PERMIT RENEWAL.
5. REQUEST APPROVAL TO PURCHASE PVC SEWER PIPE FROM EMPIRE PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$6,846.14.

K. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

B. POTENTIAL LITIGATION

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL APRIL 1, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

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

**APPENDIX A**

**CONSENT AGENDA**

**IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

**IX. MAYOR'S BUSINESS**

- A. CONSIDERATION AND APPROVAL OF A CONTRACT WITH GTPDD FOR THE HIRE OF INTERNS THROUGH THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE & SUMMER WORK EXPERIENCE WORKSITE AGREEMENT.

**X. BOARD BUSINESS**

- B. CONSIDERATION AND APPROVAL OF PARKING DECK BID PHASE I.
- C. CONSIDERATION OF THE MEMORANDUM OF AGREEMENT MADE AND ENTERED INTO BY THE CITY OF STARKVILLE, MISSISSIPPI AND THE CLAIBORNE AT ADELAIDE, LLC (PROJECT FOY), INC. TO APPLY FOR A MISSISSIPPI DEVELOPMENT INFRASTRUCTURE PROGRAM (DIP) GRANT.
- D. CONSIDERATION OF APPROVING A RESOLUTION AUTHORIZING GTPDD TO APPLY AND SUBMIT DIP APPLICATION FOR "PROJECT FOY".
- E. CONSIDERATION OF APPROVING A RESOLUTION AUTHORIZING THE CITY OF STARKVILLE TO COMMIT FUNDS TO AN ECONOMIC DEVELOPMENT PUBLIC IMPROVEMENTS PROJECT UNDER THE MISSISSIPPI DEVELOPMENT INFRASTRUCTURE PROGRAM (DIP).
- F. CONSIDERATION OF APPROVING A RESOLUTION OF THE CITY OF STARKVILLE APPROVING, CONSENTING TO, AND GRANTING A CERTAIN AD VALOREM PROPERTY TAX EXEMPTION AS AN INDUCEMENT FOR THE LOCATION OF THE CLAIBORNE AT ADELAIDE, LLC IN THE CITY REQUESTING A TEN (10) YEAR TAX EXEMPTION.
- G. CONSIDERATION AND APPROVAL OF A CONTRACT WITH JIMMY I. PALMER FOR LEGAL SERVICES ASSOCIATED WITH EPA AOC #CWA-04-2013-4761.
- H. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD

OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE COTTON MILL MARKETPLACE PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT THE TAX INCREMENT FINANCING PLAN PREVIOUSLY APPROVED SHOULD BE AMENDED AS DESCRIBED HEREIN, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AS AMENDED, AND FOR RELATED PURPOSES.

**XI. DEPARTMENT BUSINESS**

**B. COMMUNITY DEVELOPMENT DEPARTMENT**

**3. PLANNING**

A. CONSIDERATION AND APPROVAL OF A SPECIAL EVENT REQUEST BY MISSISSIPPI MODERN REQUESTING PERMISSION TO HOLD THE SPECIAL EVENT IN THE COTTON DISTRICT/MAXWELL STREET AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES. THE DATE OF THE MISSISSIPPI MODERN MICRO – FEST IS APRIL 5, 2014, FROM 6:00 PM TO 12:00 AM.

B. CONSIDERATION AND APPROVAL OF VA 14-01: SIDE YARD, REAR YARD, AND PARKING VARIANCES FOR THE CLAIBORNE AT ADELAIDE RETIREMENT COMMUNITY TO BE LOCATED AT 1980 SOUTH MONTGOMERY STREET

**E. ELECTRIC DEPARTMENT**

1. MOVE APPROVAL FOR JASON HORNER AND CHRIS PULLIAM TO ATTEND TVPPA WORK ORDER, INVENTORY AND PLANT TRAINING IN NASHVILLE WITH ADVANCE TRAVEL OF APPROXIMATELY \$1300 (JASON HORNER) AND \$1630 (CHRIS PULLIAM).

**F. FINANCE AND ADMINISTRATION**

1. REPORT OF THE RECEIPTS AND EXPENDITURES FOR FEBRUARY 2014, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
3. BUDGET AMENDMENT #1 FOR FISCAL YEAR 2014.

I. POLICE DEPARTMENT

1. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT FOR 151 ALFRED PERKINS STREET AS POLICE SUB-STATION.
2. REQUEST AUTHORIZATION AND APPROVAL TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE FBI ACADEMY IN QUANTICO, VA., ON APRIL 6 – JUNE 13, 2014 WITH ADVANCE TRAVEL OF APPROXIMATELY \$850.00

J. PUBLIC SERVICES

4. REQUEST APPROVAL TO PURCHASE A 1 TON CREW CAB TRUCK FROM STATE CONTRACT IN THE AMOUNT OF \$23,248 PLUS \$372 DELIVERY FEE.
5. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE A WASTEWATER SERVICE AGREEMENT WITH KIOR, COLUMBUS, LLC.
6. CONSIDERATION AND REQUEST APPROVAL TO PROCEED WITH THE DEVELOPMENT OF POTABLE WATER SUPPLY AGREEMENTS WITH INNOVATIVE HOUSING AND BARFIELD DEVELOPMENT FOR MULTIFAMILY RESIDENTIAL HOUSING DEVELOPMENTS RESIDING OUTSIDE THE CITY LIMITS IN ACCORDANCE WITH ORDINANCE SECTION 110, ARTICLE VII
4. REQUEST APPROVAL TO UTILIZE ETC LABS, THE SUBMITTER OF THE LOWEST QUOTE, TO PERFORM REQUIRED TESTING ASSOCIATED WITH THE CITY'S MDEQ WASTEWATER DISCHARGE PERMIT RENEWAL.
5. REQUEST APPROVAL TO PURCHASE PVC SEWER PIPE FROM EMPIRE PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$6,846.14.

## CONSENT ITEMS 2-15

2. **CONSIDERATION AND APPROVAL OF A CONTRACT WITH GTPDD FOR THE HIRE OF INTERNS THROUGH THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE AND SUMMER WORK EXPERIENCE WORKSITE AGREEMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a contract with GTPDD for the hire of interns through the Mississippi Partnership Counseling to Career (C2C) Youth Program Work Experience and Summer Worksite Agreement" is enumerated, this consent item is thereby approved.

3. **CONSIDERATION AND APPROVAL OF PARKING DECK BID PHASE 1.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of parking deck bid phase 1" is enumerated, this consent item is thereby approved.

4. **CONSIDERATION OF MEMORANDUM OF AGREEMENT MADE AND ENTERED INTO BY THE CITY OF STARKVILLE, MISSISSIPPI AND THE CLAIBORNE AT ADELAIDE, LLC (PROJECT FOY), INC. TO APPLY FOR A MISSISSIPPI DEVELOPMENT INFRASTRUCTURE PROGRAM (DIP) GRANT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of memorandum of agreement made and entered into by the City of Starkville, Mississippi and the Claiborne at Adelaide, LLC (Project Foy), Inc. to apply for a Mississippi Development Infrastructure Program (DIP) Grant" is enumerated, this consent item is thereby approved.

5. **CONSIDERATION OF APPROVING A RESOLUTION AUTHORIZING GTPDD TO APPLY AND SUBMIT DIP APPLICATION FOR PROJECT FOY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval a resolution authorizing GTPDD to apply and submit DIP application for "Project Foy" is enumerated, this consent item is thereby approved.

6. **CONSIDERATION OF APPROVING A RESOLUTION AUTHORIZING THE CITY OF STARKVILLE TO COMMIT FUNDS TO AN ECONOMIC DEVELOPMENT PUBLIC IMPROVEMENTS PROJECT UNDER THE MISSISSIPPI DEVELOPMENT INFRASTRUCTURE PROGRAM (DIP).**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution authorizing the City of Starkville to Commit Funds to an economic development public improvement project under the Mississippi Development Infrastructure Program (DIP)" is enumerated, this consent item is thereby approved.

**7. CONSIDERATION OF APPROVING A RESOLUTION OF THE CITY OF STARKVILLE APPROVING, CONSENTING TO, AND GRANTING A CERTAIN AD VALOREM PROPERTY TAX EXEMPTION AS AN INDUCEMENT FOR THE LOCATION OF THE CLAIBORNE AT ADELAIDE, LLC IN THE CITY REQUESTING A TEN (10) YEAR TAX EXEMPTION.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution of the City of Starkville approving consenting to, and granting a certain ad valorem property tax exemption as an inducement for the location of the Claiborne at Adelaide, LLC in the City requesting a ten (10) year tax exemption" is enumerated, this consent item is thereby approved.

**8. CONSIDERATION AND APPROVAL OF A CONTRACT WITH JIMMY I. PALMER FOR LEGAL SERVICES ASSOCIATED WITH EPA AOC #CWA-04-2013-4761.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a contract with Jimmy I. Palmer for legal services associated with EPA AOC #CWA-04-2013-4761" is enumerated, this consent item is thereby approved.

**9. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE COTTON MILL MARKETPLACE PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT THE TAX INCREMENT FINANCING PLAN PREVIOUSLY APPROVED SHOULD BE AMENDED AS DESCRIBED HEREIN, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AS AMENDED, AND FOR RELATED PURPOSES.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, determining the necessity for and invoking

the authority granted to municipalities by the legislature with respect to tax increment financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended, determining that the Cotton Mill Marketplace Project as a project eligible for tax increment financing under the laws of the state, that the Tax Increment Financing Plan previously approved should be amended as described herein, that a public hearing be conducted in connection with the Tax Increment Financing Plan, as amended, and for related purposes" is enumerated, this consent item is thereby approved.

**10. CONSIDERATION AND APPROVAL OF A SPECIAL EVENT REQUEST BY MISSISSIPPI MODERN REQUESTING PERMISSION TO HOLD THE SPECIAL EVENT IN THE COTTON DISTRICT/MAXWELL STREET AND HAVE CITY PARTICIPATION WITH INKIND SERVICES. THE DATE OF THE MISSISSIPPI MODERN MICRO – FEST IS APRIL 5, 2014, FROM 6:00 PM TO 12:00 AM.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of a special event request by Mississippi Modern requesting permission to hold the special event in the Cotton District/Maxwell Street and have city participation with in-kind services. The date of the Mississippi Modern Micro-Fest is April 5, 2014, from 6:00 PM to 12:00 AM" is enumerated, this consent item is thereby approved.

**11. CONSIDERATION AND APPROVAL OF VA 14-01: SIDE YARD, REAR YARD, AND PARKING VARIANCES FOR THE CLAIBORNE AT ADELAIDE RETIREMENT COMMUNITY TO BE LOCATED AT 1980 SOUTH MONTGOMERY STREET.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of VA 14-01: side yard, rear yard, and parking variances for the Claiborne at Adelaide Retirement Community to be located at 1980 South Montgomery Street" is enumerated, this consent item is thereby approved.

**12. MOVE APPROVAL FOR JASON HORNER AND CHRIS PULLIAM TO ATTEND TVPPA WORK ORDER, INVENTORY AND PLANT TRAINING IN NASHVILLE WITH ADVANCE TRAVEL OF APPROXIMATELY \$1300 (JASON HORNER) AND \$1630 (CHRIS PULLIAM).**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval for Jason Horner and Chris Pulliam to attend TVPPA work order, inventory and plant training in Nashville with advance travel of approximately \$1300 (Jason Horner) and \$1630 (Chris Pulliam)" is enumerated, this consent item is thereby approved.

**13. REPORT OF THE RECEIPTS AND EXPENDITURES FOR FEBRUARY 2014, 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 Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the report of receipts and expenditures for February 2014, in accordance with §21-35-13 of the Mississippi Code of 1972 annotated" is enumerated, this consent item is thereby approved.

**14. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT FOR 151 ALFRED PERKINS STREET AS POLICE SUB-STATION.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of lease agreement for 151 Alfred Perkins as Police Sub-station" is enumerated, this consent item is thereby approved.

**15. REQUEST AUTHORIZATION AND APPROVAL TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE FBI ACADEMY IN QUANTICO, VA., ON APRIL 6 – JUNE 13, 2014 WITH ADVANCE TRAVEL OF APPROXIMATELY \$850.00.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to allow Chief R. Frank Nichols to attend the FBI Academy in Quantico, VA, on April 6-June 13, 2014 with advance travel of approximately \$850.00" is enumerated, this consent item is thereby approved.

**16. REQUEST APPROVAL TO PURCHASE A 1 TON CREW CAB TRUCK FROM STATE CONTRACT IN THE AMOUNT OF \$23,248 PLUS \$372 DELIVERY FEE.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to purchase a 1 ton crew cab truck from state contract in the amount of \$23,248 plus \$372 delivery fee" is enumerated, this consent item is thereby approved.

**17. REQUEST APPROAL TO UTILIZE ETC LABS, THE SUBMITTER OF THE LOWEST QUOTE, TO PERFORM REQUIRED TESTING ASSOCIATED WITH THE CITY'S MDEQ WASTEWATER DISCHARGE PERMIT RENEWAL.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to utilize ETC Labs, the submitter of the lowest quote, to perform required testing associated with the City's MDEQ wastewater discharge permit renewal" is enumerated, this consent item is thereby approved.

**18. REQUEST APPROVAL TO PURCHASE PVC SEWER PIPE FROM EMPIRE PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$6,846.14.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the March 18, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to purchase PVC sewer pipe from Empire Pipe and Supply, the submitter of the lowest quote, in the amount of \$6,846.14" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:**

The Mayor introduced new employees:

Police: Tyler Davis, Antione Golden, Troy Rollins

Fire: Lance Nichols, Aaron Tedford, Carroll Speights

Sanitation—Demarius Riley

**BOARD COMMENTS:**

Alderman Scott Maynard informed the public that the Everything Garden Expo and Starkville in Motion event were on for the coming weekend.

**CITIZEN COMMENTS:**

Alvin Turner, Ward 7 spoke in favor of sidewalk safety.

**PUBLIC APPEARANCES/HEARINGS:**

**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.**

Dan Moreland and Hermann Peters offered the report as required by statute.

**PUBLIC APPEARANCE BY VOLUNTEER STARKVILLE DIRECTOR JAMEY BAUCHMAN ON THEIR EFFORTS IN THE COMMUNITY.**

Jamey Bachman made a report of the activities of Starkville in Motion.

**MAYOR'S BUSINESS:**

**19. A DEVELOPMENT PROJECT PRESENTATION BY MARK NICHOLAS.**

Mark Nicholas and Mark Boutwell informed the Board and public of their plans to construct a 15,000 square foot retail facility and a 117 room hotel in Starkville.

**BOARD BUSINESS:**

**20. CONSIDERATION AND APPROVAL OF DATE, TIME AND PLACE FOR INTERVIEWS OF APPLICANTS FOR COMMUNITY DEVELOPMENT DIRECTOR.**

There came discussion and consideration of date, time and place for interviews of applicants for Community Development Director. Upon the motion of Alderman Jason Walker to move approval of expanding the search to include National Trade Publications with a 2 week deadline, duly seconded by Alderman Scott Maynard:

The Board voted as follows,

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Lisa Wynn         | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Scott Maynard     | 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.

**21. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF MARCH 13, 2014 FOR FISCAL YEAR ENDING 9/30/14.**

There came consideration of the City of Starkville Claims Docket for all departments as of March 13, 2014 for fiscal year ending 9/30/14. Upon the motion of Alderman David Little to move approval of the City of Starkville Claims Docket for all departments as of March 13, 2014 for fiscal year ending 9/30/14, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Lisa Wynn         | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Scott Maynard     | 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 passed.

|                        |              |                       |
|------------------------|--------------|-----------------------|
| General Fund           | 001          | \$586,296.54          |
| Restricted Police Fund | 002          | \$1,494.00            |
| Airport Fund           | 015          | \$6,041.91            |
| Restricted Airport     | 016          | \$76,588.00           |
| Sanitation             | 022          | \$47,052.29           |
| Landfill               | 023          | \$1,768.08            |
| IT                     | 107          | \$175.00              |
| Parking Mill Project   | 311          | \$46,008.53           |
| Park & Rec Tourism 2%  | 375          | \$4,159.57            |
| Water/Sewer            | 400          | \$302,190.38          |
| Sub Total Before SED   |              | \$1,071,774.30        |
| Electric Dept          |              | \$209,346.94          |
| Total Claims           | <b>Total</b> | <b>\$1,281,121.24</b> |

**22. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE A WASTEWATER SERVICE AGREEMENT WITH KIOR, COLUMBUS, LLC.**

There came consideration for the mayor to execute a wastewater service agreement with KiOr, Columbus, LLC. Upon the motion of Alderman Scott Maynard to move approval for the mayor to execute a wastewater service agreement with KiOr, Columbus, LLC with the requirement that the City be paid in advance for service, duly seconded by Alderman Roy A'. Perkins,

The Board voted as follows,

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Nay |
| Alderman Lisa Wynn         | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Scott Maynard     | 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.

**23. CONSIDERATION AND REQUEST APPROVAL TO PROCEED WITH THE DEVELOPMENT OF POTABLE WATER SUPPLY AGREEMENTS WITH INNOVATIVE HOUSING AND BARFIELD DEVELOPMENT FOR MULTIFAMILY RESIDENTIAL HOUSING DEVELOPMENTS RESIDING OUTSIDE THE CITY LIMITS IN ACCORDANCE WITH ORDINANCE SECTION 110, ARTICLE VII.**

There came consideration and request approval to proceed with the development of potable water supply agreements with Innovative Housing and Barfield Development for multifamily residential housing developments residing outside the city limits in accordance with Ordinance Section 110, Article VII. Upon the motion of Alderman Scott Maynard to move approval to proceed with the development of potable water supply agreements with Innovative Housing and Barfield Development for multifamily residential housing developments residing outside the city limits in accordance with Ordinance Section 110, Article VII, duly seconded by Alderman David Little,

The Board voted as follows,

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Lisa Wynn         | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Scott Maynard     | 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.

**24. 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 David Little, duly seconded by Alderman Lisa Wynn, to enter into a Closed Session to determine if there is proper cause for Executive Session:

The Board voted as follows,

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Lisa Wynn         | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Scott Maynard     | 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.

**25. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS REGARDING THE SANITATION DIRECTOR AND EMPLOYEE GREIVANCES IN THE FIRE DEPARTMENT, POTENTIAL LITIGATION REGARDING THE DISPENSATION FROM THE MINOR DECREE, AND PROPERTY ACQUISITION RELATED TO A FACILITIES MATTER.**

There came for consideration the matter of entering an executive session to discuss personnel matters regarding the, Personnel Officer, Sanitation Director and employee grievances in the Fire Department, potential litigation regarding the dispensation from the Minor Decree, and property acquisition related to a facilities matter. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, of entering an executive session to discuss personnel matters regarding the Personnel Officer, Sanitation Director and employee grievances in the Fire Department, potential litigation regarding the dispensation from the Minor Decree, and property acquisition related to a facilities matter.

The Board voted as follows,

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Lisa Wynn         | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Scott Maynard     | 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.

**26. A MOTION TO RETURN TO OPEN SESSION.**

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, to return to Open Session, the Board members in attendance voted unanimously in favor of the motion.

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

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

**27. A MOTION TO EXTEND THE PROBATION OF PERSONNEL OFFICER RANDY BOYD THROUGH SEPTEMBER 30, 2015.**

Upon the motion of Alderman Roy A'. Perkins to extend the probation of Personnel Officer Randy Boyd through September 30, 2015, duly seconded by Alderman Lisa Wynn, the majority of the Board members in attendance voted in favor of the motion.

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

- 28. A MOTION TO RATIFY THE ACTION TAKEN BY CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS AND FIRE CHIEF ROGER MANN TO RETURN ANDY SHARP FROM ACTING BATTALION CHIEF TO CAPTAIN AND TO SUSPEND THE PROBATION OF STUART BIRD AND THAT HE BE MADE ACTING BATTALION CHIEF EFFECTIVE IMMEDIATELY IN A PERIOD NOT TO EXCEED SIX MONTHS.**

Upon the motion of Alderman Roy A'. Perkins to ratify the action taken by CAO Taylor Adams and Fire Chief Roger Mann to return Andy Sharp from acting Battalion Chief to Captain and to suspend the probation of Stuart Bird and that he be made acting Battalion Chief effective immediately in a period not to exceed six months, duly seconded by Alderman Lisa Wynn, the majority of the Board members in attendance voted in favor of the motion.

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

- 29. A MOTION TO ADJOURN UNTIL APRIL 1, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to adjourn the meeting until March 4, 2014 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

|                            |               |
|----------------------------|---------------|
| Alderman Ben Carver        | Voted: Yea    |
| Alderman Lisa Wynn         | Voted: Yea    |
| Alderman David Little      | Voted: Yea    |
| Alderman Jason Walker      | Voted: Yea    |
| Alderman Scott Maynard     | Voted: Yea    |
| Alderman Roy A'. Perkins   | Voted: Yea    |
| Alderman Henry Vaughn, Sr. | Voted: Absent |

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 \_\_\_\_\_ 2014.

\_\_\_\_\_  
PARKER WISEMAN, MAYOR

Attest:

\_\_\_\_\_  
TAYLOR V. ADAMS, CAO/CFO

\_\_\_\_\_  
LESA HARDIN, CITY CLERK

(SEALED)