



**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
June 2, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on June 2, 2015 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. 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, CAO/CFO Taylor V. Adams and Deputy Clerk Joanna McLaurin.

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 Maynard requested the following changes to the published June 2, 2015 Official Agenda:

Add to Consent Agenda IX. A. Discussion and consideration of approving a letter of agreement between Starkville Housing Authority on behalf of the Brickfire Project and a letter requesting a contract extension to September 30, 2015 as well as an increase in funding for approximately \$59,000 from Mississippi Department of Human Services for Brickfire.

Add to Consent Agenda X. F. Discussion and consideration of a resolution finding and determining that the resolution declaring the intention of the mayor and board of aldermen of the city of Starkville, Mississippi to issue general obligation public improvement bonds of said municipality in the maximum principal amount of three million dollars (\$3,000,000) adopted on the 5th day of May, 2015, was duly published as required by law; that no written protest or other objection of any kind or character against the issuance of the bonds described in said resolution has been filed by the qualified electors; and authorizing the issuance of said bonds.

Add to Consent Agenda X. E. with public hearing date as of June 16, 2015. Discussion and 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 HPM development project is a project eligible for tax increment financing; that a public hearing be conducted in connection with the tax increment financing plan, and for related purposes.

Amend Consent Agenda X. G. adding appointment of Jeremiah Dumas to the Storm Water Review Board, Ward 6. Discussion and consideration of appointment of Jamey M. Bachman to the Starkville Tree Advisory Board to fulfill a vacated term ending May 1, 2018, appointment of Jason Camp to the planning and zoning commission, ward 1 for a term to end June 30, 2021, Jacob B. Forrester, P.E. to the storm water board for a term ending July 1, 2017 and reappointment of Michael Brooks to the planning and zoning commission, ward 4 for a term to end June 30, 2021 and Tom Walker to the planning and zoning commission, ward 3 for a term to end June 30, 2021.

Add to Consent Agenda X. H. Discussion and consideration of the application of CSpire Advanced Data Solutions, LLC and Cellular South Real Estate, Inc. for exemption from ad valorem taxes for a period of up to ten (10) years as authorized by section 27-31-101 of the Mississippi Code of 1972 as amended.

Add to Consent Agenda X. J. Discussion and consideration of an agreement with BankPlus for paying agent services related to the \$2,700,000.00 general obligation public improvement bond issue.

Add to Consent Agenda XI. B. 2. B. Request approval of the World Finance Corporation conditional use. The Mayor opened the floor for a public hearing on the matter and provided the opportunity for comments by the applicant or any citizens. Having received none, the Mayor closed the public hearing and the matter was placed on the Consent Agenda.

Add to Consent Agenda XI. B. 2. A. Request approval of a contract with the Walker Collaborative, LLC for the Starkville comprehensive plan and code.

Remove from Consent Agenda X. B. Discussion and consideration setting the salary for the Mayor and Board of Aldermen effective July 1, 2017.

Remove from Agenda X. C. Discussion and consideration of reconsidering CU15-03: conditional use request by Margaret Collier Barlow to allow a mobile home on Long Street – parcel 118O-00-027.00.

Upon the motion of Alderman Maynard, duly seconded by Alderman Vaughn to remove from the Agenda “Discussion and consideration of reconsidering CU15-03: conditional use request by Margaret Collier Barlow to allow a mobile home on Long Street – parcel 118O-00-027.00.”

Alderman Ben Carver	Voted: Nay
Alderman Lisa Wynn	Voted: Nay
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.

Alderman Wynn made motion to reconsider and reverse, duly seconded by Alderman Carver of “Consideration of reconsidering CU15-03: conditional use request by Margaret Collier Barlow to allow a mobile home on Long Street – parcel 118O-00-027.00.”

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Nay
Alderman Jason Walker	Voted: Nay
Alderman Scott Maynard	Voted: Nay
Alderman Roy A’ . Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

Having not received a majority affirmative vote of those members present and voting, the Mayor declared the motion failed.

Alderman Wynn requested the following changes to the published June 2, 2015 Official Agenda:

Add to Consent Agenda X. D. Discussion and consideration of naming delegates to attend the National League of Cities Annual Conference in Nashville, TN. The following three delegates named are Alderman Little, Alderman Maynard, and Mayor Wiseman.

Alderman Walker requested the following changes to the published June 2, 2015 Official Agenda:

Remove from Consent Agenda XI. H. 1. Request approval to replace the playplex at McKee Park. Great Southern Recreation will act as the contractor for this request. The funding shall be an appropriation of 2% park improvement revenue in an amount not to exceed \$10,000.00. The total cost of the playplex is \$18,580.88. The Starkville Junior Auxiliary is joining with the Park and Recreation to offset the cost with a \$10,000.00 donation.

1. A MOTION TO APPROVE THE OFFICAL AGENDA.

There came for consideration the matter of approving and adopting the June 2, 2015, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve the June 2, 2015, Official Agenda with items listed as consent, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
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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.

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

REGULAR MEETING OF TUESDAY, JUNE 3, 2015
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**

**CONSIDERATION OF THE MINUTES OF THE MAY 5, 2015
MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL
CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

Consideration of the minutes of the May 5, 2015 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any

and all changes recommended by the City Attorney.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

Street Department—Barry Bell & Bryian Mister

Utilities Dept—New Construction/Rehab—Tyler Bierdemann

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

A FIRST PUBLIC HEARING ON CONSIDERATION OF AN ORDINANCE CHANGE OF THE STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES, APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SECTION C AND D.

A PUBLIC HEARING ON CU15-04: CONDITIONAL USE REQUEST BY WORLD FINANCE CORPORATION TO ALLOW A LOAN BUSINESS AT 1085 STARK ROAD, SUITE 202.

A PUBLIC HEARING ON THE CONDITIONAL USE REQUEST BY WEST BROTHERS CONSTRUCTION FOR A FUNERAL HOME.

IX. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF APPROVING A LETTER OF AGREEMENT BETWEEN STARKVILLE HOUSING AUTHORITY ON BEHALF OF THE BRICKFIRE PROJECT AND A LETTER REQUESTING A CONTRACT EXTENSION TO SEPTEMBER 30, 2015 AS WELL AS AN INCREASE IN FUNDING FOR APPROXIMATELY \$59,000 FROM MISSISSIPPI DEPARTMENT OF HUMAN SERVICES FOR BRICKFIRE.

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF A CONDITIONAL USE OF FUNERAL HOME WITH CONDITIONS ON A C-

1 NEIGHBORHOOD COMMERCIAL ZONED PARCEL FOR WEST
MEMORIAL FUNERAL HOME.

B. DISCUSSION AND CONSIDERATION SETTING THE SALARY FOR THE
MAYOR AND BOARD OF ALDERMEN EFFECTIVE JULY 1, 2017.

C. DISCUSSION AND CONSIDERATION OF NAMING
DELEGATES TO ATTEND THE NATIONAL LEAGUE OF CITIES
ANNUAL CONFERENCE IN NASHVILLE, TN.

D. DISCUSSION AND 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 HPM DEVELOPMENT PROJECT IS A PROJECT ELIGIBLE FOR
TAX INCREMENT FINANCING; THAT A PUBLIC HEARING BE
CONDUCTED IN CONNECTION WITH THE TAX INCREMENT
FINANCING PLAN, AND FOR RELATED PURPOSES.

E. DISCUSSION AND CONSIDERATION OF A RESOLUTION
FINDING AND DETERMINING THAT THE RESOLUTION
DECLARING THE INTENTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE
GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF
SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL
AMOUNT OF THREE MILLION DOLLARS (\$3,000,000)
ADOPTED ON THE 5TH DAY OF MAY, 2015, WAS DULY
PUBLISHED AS REQUIRED BY LAW; THAT NO WRITTEN
PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER
AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID
RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND
AUTHORIZING THE ISSUANCE OF SAID BONDS.

F. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF JAMEY
M. BACHMAN TO THE STARKVILLE TREE ADVISORY BOARD TO
FULFILL A VACATED TERM ENDING MAY 1, 2018,
APPOINTMENT OF JASON CAMP TO THE PLANNING AND

ZONING COMMISSION, WARD 1 FOR A TERM TO END JUNE 30, 2021, JACOB B. FORRESTER, P.E. TO THE STORM WATER BOARD FOR A TERM ENDING JULY 1, 2017 AND REAPPOINTMENT OF MICHAEL BROOKS TO THE PLANNING AND ZONING COMMISSION, WARD 4 FOR A TERM TO END JUNE 30, 2021 AND TOM WALKER TO THE PLANNING AND ZONING COMMISSION, WARD 3 FOR A TERM TO END JUNE 30, 2021.

G. DISCUSSION AND CONSIDERATION OF THE APPLICATION OF C SPIRE ADVANCED DATA SOLUTIONS, LLC AND CELLULAR SOUTH REAL ESTATE, INC. FOR EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF UP TO TEN (10) YEARS AS AUTHORIZED BY SECTION 27-31-101 OF THE MISSISSIPPI CODE OF 1972 AS AMENDED.

H. A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER ON THE PROGRESS OF THE CONSTRUCTION OF THE NEW CITY HALL.

I. DISCUSSION AND CONSIDERATION OF AN AGREEMENT WITH BANKPLUS FOR PAYING AGENT SERVICES RELATED TO THE \$2,700,000.00 GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND ISSUE.

J. A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER ON VEHICLE FIRE AT THE LANDFILL.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL FOR AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO JACKSON, MS ON JUNE 8, 2015 TO ATTEND AN AIRPORT MDOT MULTI-MODAL TRANSPORTATION IMPROVEMENT PROGRAM COMMITTEE MEETING.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

A. REQUEST APPROVAL OF A CONTRACT WITH THE WALKER COLLABORATIVE, LLC FOR THE STARKVILLE COMPREHENSIVE PLAN AND CODE.

B. REQUEST APPROVAL OF THE WORLD FINANCE CORPORATION CONDITIONAL USE.

C. REQUEST APPROVAL FOR ADVANCE TRAVEL REQUEST FOR BUDDY SANDERS AND DANIEL HAVELIN TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI WITH COSTS NOT TO EXCEED \$1,900.00.

D. REQUEST APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS FOR 302 GREENSBORO STREET.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF MAY 29, 2015 FOR FISCAL YEAR ENDING 9/30/15.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

- A. REQUEST APPROVAL TO REPLACE THE PLAYPLEX AT MCKEE PARK. GREAT SOUTHERN RECREATION WILL ACT AS THE CONTRACTOR FOR THIS REQUEST. THE FUNDING SHALL BE AN APPROPRIATION OF 2% PARK IMPROVEMENT REVENUE IN AN AMOUNT NOT TO EXCEED \$10,000.00. THE TOTAL COST OF THE PLAYPLEX IS \$18,580.88. THE STARKVILLE JUNIOR AUXILIARY IS JOINING WITH THE PARK AND RECREATION TO OFFSET THE COST WITH A \$10,000.00 DONATION.

I. PERSONNEL

1. REQUEST APPROVAL OF THE PROPOSED JOB DESCRIPTION AND APPROVAL TO ADVERTISE TO FILL A POSITION OF AUTOMOTIVE & EQUIPMENT SERVICES TECHNICIAN TO BE A SHARED POSITION BETWEEN THE STREET DEPARTMENT AND THE UTILITIES DEPARTMENT.
2. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITIONS OF APPRENTICE LINEMAN IN THE UTILITIES DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR CALEA ASSESSMENT ON JUNE 21-23, 2015.
2. REQUEST AUTHORIZATION TO ALLOW CHIEF FRANK NICHOLS TO TRAVEL TO HATTIESBURG, MS, TO SPEAK AT THE SOUTHERN REGIONAL PUBLIC SAFETY INSTITUTE BASIC CADET GRADUATION ON JUNE 11, 2015.
3. REQUEST APPROVAL TO APPLY FOR A DEPARTMENT OF JUSTICE GRANT IN THE AMOUNT OF \$380,113.20.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. A REPORT ON THE PROGRESS OF THE AMI DEPLOYMENT AND THE NEED TO DISCONTINUE USE OF FLOATING METERS.

2. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST UNIT PRICE BIDDER, TO INSTALL NEW WATER AND SEWER LINES IN SCALES STREET PRIOR TO PAVING.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL JUNE 16, 2015 @ 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

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

CONSIDERATION OF THE MINUTES OF THE MAY 5, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

C. DISCUSSION AND CONSIDERATION OF NAMING DELEGATES TO ATTEND THE NATIONAL LEAGUE OF CITIES ANNUAL CONFERENCE IN NASHVILLE, TN.

D. DISCUSSION AND 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 HPM DEVELOPMENT PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES

E. DISCUSSION AND CONSIDERATION OF A RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF THREE MILLION DOLLARS (\$3,000,000) ADOPTED ON THE 5TH DAY OF MAY, 2015, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

F. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF JAMEY M. BACHMAN TO THE STARKVILLE TREE ADVISORY BOARD TO FULFILL A VACATED TERM ENDING MAY 1, 2018, APPOINTMENT OF JASON CAMP TO THE PLANNING AND ZONING COMMISSION, WARD 1 FOR A TERM TO END JUNE 30, 2021, JACOB B. FORRESTER, P.E. TO THE STORM WATER BOARD FOR A TERM ENDING JULY 1, 2017 AND REAPPOINTMENT OF MICHAEL BROOKS TO THE PLANNING AND ZONING COMMISSION, WARD 4 FOR A TERM TO END JUNE 30, 2021 AND TOM WALKER TO THE PLANNING AND ZONING COMMISSION, WARD 3 FOR A TERM TO END JUNE 30, 2021.

G. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF JAMEY M. BACHMAN TO THE STARKVILLE TREE ADVISORY BOARD TO FULFILL A VACATED TERM ENDING MAY 1,

2018, APPOINTMENT OF JASON CAMP TO THE PLANNING AND ZONING COMMISSION, WARD 1 FOR A TERM TO END JUNE 30, 2021, JACOB B. FORRESTER, P.E. TO THE STORM WATER BOARD FOR A TERM ENDING JULY 1, 2017 AND REAPPOINTMENT OF MICHAEL BROOKS TO THE PLANNING AND ZONING COMMISSION, WARD 4 FOR A TERM TO END JUNE 30, 2021 AND TOM WALKER TO THE PLANNING AND ZONING COMMISSION, WARD 3 FOR A TERM TO END JUNE 30, 2021.

I. DISCUSSION AND CONSIDERATION OF AN AGREEMENT WITH BANKPLUS FOR PAYING AGENT SERVICES RELATED TO THE \$2,700,000.00 GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND ISSUE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL FOR AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO JACKSON, MS ON JUNE 8, 2015 TO ATTEND AN AIRPORT MDOT MULTI-MODAL TRANSPORTATION IMPROVEMENT PROGRAM COMMITTEE MEETING.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

A. REQUEST APPROVAL OF A CONTRACT WITH THE WALKER COLLABORATIVE, LLC FOR THE STARKVILLE COMPREHENSIVE PLAN AND CODE.

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EXCEED \$1,900.00.

- D. REQUEST APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS FOR 302 GREENSBORO STREET.

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THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

I. PERSONNEL

1. REQUEST APPROVAL OF THE PROPOSED JOB DESCRIPTION AND APPROVAL TO ADVERTISE TO FILL A POSITION OF AUTOMOTIVE & EQUIPMENT SERVICES TECHNICIAN TO BE A SHARED POSITION BETWEEN THE STREET DEPARTMENT AND THE UTILITIES DEPARTMENT.
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1. REQUEST AUTHORIZATION FOR CALEA ASSESSMENT ON JUNE 21-23, 2015.
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3. REQUEST APPROVAL TO APPLY FOR A DEPARTMENT OF JUSTICE GRANT IN THE AMOUNT OF \$380,113.20.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

2. **REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST UNIT PRICE BIDDER, TO INSTALL NEW WATER AND SEWER LINES IN SCALES STREET PRIOR TO PAVING.**

CONSENT ITEMS 2-21:

2. CONSIDERATION OF THE MINUTES OF THE MAY 5, 2015, MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of the May 5, 2015 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney" is enumerated, this consent item is thereby approved.

3. **CU15-04: CONDITIONAL USE REQUEST BY WORLD FINANCE CORPORATION TO ALLOW A LOAN BUSINESS AT 1085 STARK ROAD, SUITE 202.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the "CU15-04: conditional use request by World Finance Corporation to allow a loan business at 1085 Stark Road, Suite 202" is enumerated, this consent item is thereby approved

4. **DISCUSSION AND CONSIDERATION OF APPROVING A LETTER OF AGREEMENT BETWEEN STARKVILLE HOUSING AUTHORITY ON BEHALF OF THE BRICKFIRE PROJECT AND A LETTER REQUESTING A CONTRACT EXTENSION TO SEPTEMBER 30, 2015 AS WELL AS AN INCREASE IN FUNDING FOR APPROXIMATELY \$59,000 FROM MISSISSIPPI DEPARTMENT OF HUMAN SERVICES FOR BRICKFIRE.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the "Discussion and consideration of approving a letter of agreement between Starkville Housing Authority on behalf of the Brickfire Project and a letter requesting a contract extension to September 30, 2015 as well as an increase in funding for approximately \$59,000 from Mississippi Department of Human Services for Brickfire" is enumerated, this consent item is thereby approved.

***The Housing Authority
Of
The City of Starkville, Mississippi***

101 Wood Street
STARVILLE, MISSISSIPPI 39759

TELEPHONE (662) 323-5536

May 12, 2015

Honorable Parker Wiseman
Mayor, City of Starkville
City Hall
101 Lampkin Street
Starkville, MS 39759

Dear Mayor Wiseman:

The Starkville Housing Authority expects to grant the City of Starkville \$14,750.00 to be used as matching funds with the Department of Human Services for Brickfire Project to provide childcare services for low income families.

The money that the Starkville Housing Authority donates to Brickfire is from tenant revenue and not our operating subsidy from HUD.

Sincerely,

Rebecca Carlisle

Rebecca Carlisle
Executive Director

Parker Wiseman, Mayor

THE CITY OF STARKVILLE *Mayor's Office*
CITY HALL
101 EAST LAMPKIN STREET
STARKVILLE MISSISSIPPI 39759

Phone: 662-323-4583, ext. 100 Fax
662-324-4015

June 3, 2015

Mrs. Dickson, MS CFLE, Director Division of Early Childhood Care and Development Mississippi
Dept. of Human Services PO Box 352 Jackson, MS 39205

Dear Mrs. Dickson, MS CFLE:

Brickfire Project, our sub grantee for the DHS Slots program has brought to our attention the need to request an increase in funding for approximately \$59,000.00 and extend the grant end date under the City of Starkville's Early Childhood Care and Development slots program. The need for the extension is due to an increase in services provided to children who have been qualified through your agency.

The Starkville Housing Authority expects to grant the City of Starkville \$14,749.50 to be used as matching funds with the Department of Human Services for Brickfire Project to provide childcare services to low income families. These funds will be donated to Brickfire Project by November 2015. The money that the Starkville Housing Authority donates to Brickfire is from tenant revenue and not their operating subsidy from HUD. Therefore these are not federal funds. The extension of the t is necessary to continue services until the end of the grant which ends on November 30, 015 .

Parker Wiseman Mayor, Starkville

5. DISCUSSION AND CONSIDERATION OF NAMING DELEGATES TO ATTEND THE NATIONAL LEAGUE OF CITIES ANNUAL CONFERENCE IN NASHVILLE, TN.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the “Discussion and consideration of naming the following delegates to attend the National League of Cities Annual Conference in Nashville, TN. Alderman Little, Alderman Maynard, and Mayor Wiseman” is enumerated, this consent item is thereby approved.

6. DISCUSSION AND 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 HPM DEVELOPMENT PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the “Discussion and 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 HPM development project is a project eligible for tax increment financing; that a public hearing be conducted in connection with the tax increment financing plan, and for related purposes.” with public hearing date as of June 16, 2015 is enumerated, this consent item is thereby approved.

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 HPM DEVELOPMENT PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING; THAT A PUBLIC HEARING BE

**CONDUCTED IN CONNECTION WITH THE TAX INCREMENT
FINANCING PLAN, AND FOR RELATED PURPOSES.**

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi, (the "Board" of the "City"), acting for and on behalf of the City, hereby find, determine and adjudicate as follows:

1. The Mississippi "Tax Increment Financing Act," Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects, as defined therein, with the use of Tax Increment Financing ("TIF"), and also to carry out such projects jointly with other local governmental units pursuant to the Interlocal Cooperation Act, Title 17, Chapter 13, Mississippi Code of 1972, as amended (the "Interlocal Act").

2. The Board has received and has conducted hearings on the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006 (the "Redevelopment Plan") for the Municipality, and has approved the Redevelopment Plan on April 4, 2006. The Redevelopment Plan constitutes a qualified plan under the Act.

3. The Board has been presented with a tax increment financing plan entitled *Tax Increment Financing Plan, HPM Development Project, City of Starkville, Mississippi* (the "TIF Plan"), the purpose of which is to provide a financing mechanism to pay for the cost of constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements"). The TIF Plan has attached as exhibits the map and legal description of the land to be included in the proposed TIF District. The TIF District should be established by the Board as described in the TIF Plan, and the Redevelopment Plan should have the TIF Plan attached or included by reference therein after a public hearing on the matter.

4. HPM Development, LLC, a Mississippi limited liability company (the "Developer"), is proposing to develop a Chevrolet, Chrysler, Dodge, Jeep Ram Dealership Complex and mixed use development containing a convenience store, restaurant, 20,000 square feet of office space and approximately 15 single family housing units (the "Project") in the City and in the proposed TIF District (the "TIF District"), as described in the TIF Plan. The City will enter into an Interlocal Cooperation Agreement with Oktibbeha County, Mississippi (the "County"), pursuant to the Interlocal Act to support the Project and to allow TIF Bond proceeds to be used to pay for the costs of the Infrastructure Improvements to support the Project. These costs will equal or exceed the sum of Three Million Dollars (\$3,000,000). The Developer is requesting the assistance of the City and the County in providing funding for the Infrastructure Improvements by the utilization of TIF.

5. The Project appears to be a project of major economic significance within the City and to qualify as a project eligible for TIF under the Redevelopment Plan; and the

participation on the part of the City is necessary and would be in the public interest and would benefit the economic and financial well-being and the public health, safety and welfare of the City.

6. The Developer intends to acquire and construct all or a portion of the Infrastructure Improvements at its expense to facilitate the development of the Project, based on the anticipation that TIF moneys will be available in the future. Upon establishment of the TIF District and the approval of the inclusion of the TIF Plan as a part of the Redevelopment Plan, the City wishes to reimburse the Developer for this expense in whole or part, up to the amount of moneys available from the proceeds of TIF bonds in the principal amount not to exceed Three Million Dollars (\$3,000,000), at the time or times TIF bonds are issued in the future. These bonds will be secured solely by a pledge of that portion of the increase in ad valorem taxes on real and personal property generated within the TIF District and that portion of the increase in sales taxes generated within the TIF District specified in the TIF Plan. The funds derived from the sale of the bonds will be used to acquire and construct or reimburse the Developer for costs of the Infrastructure Improvements. These bonds shall never constitute an indebtedness of the City within the meaning of any state constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the City, other than from the sources set forth herein, or a charge against its general credit or taxing powers.

7. The City reasonably expects that it and or the Developer for the Project will incur expenditures for the Infrastructure Improvements prior to the issuance of the Bonds, and that it should declare its official intent to reimburse expenditures made in anticipation of the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CITY, AS FOLLOWS:

The TIF District as described in the TIF Plan should be established and the TIF Plan adopted and approved as a part of the Redevelopment Plan after holding a public hearing on the matter. The Board hereby gives notice of its intention to create and establish the TIF District and to approve the TIF Plan as a part of the Redevelopment Plan.

The Board hereby declares its intention, upon establishment of the TIF District and the approval of the TIF Plan, to issue tax increment financing bonds not to exceed Three Million Dollars (\$3,000,000), in one or more series or advances as it sees fit in the future, for the Infrastructure Improvements. These bonds will be secured solely by a pledge of the increase in ad valorem taxes of the City and the County on real and personal property generated within the TIF District and the increase in sales taxes rebates for the City generated within the TIF District as described in the TIF Plan. The funds derived from the sale of the bonds will be used for the Infrastructure Improvements. These bonds shall never constitute an indebtedness of the City within the meaning of any state constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the City, other than from the sources set forth herein, or a charge against its general credit or taxing powers.

Pursuant to Section 1.150-2 of the Treasury Regulations (the "Reimbursement Regulations"), the Board hereby declares its official intent to reimburse expenditures made for the Infrastructure Improvements prior to the issuance of the Bonds with proceeds of the Bonds to

the extent permitted by the Reimbursement Regulations. The Bonds will be secured solely by a pledge of the increased ad valorem taxes for the City and the County and sales tax rebates for the City generated within the proposed Tax Increment Finance District.

A public hearing shall be held with respect to the TIF Plan and the issuance of the TIF bonds at the regular meeting room of the Board at the City Hall of the City of Starkville, Mississippi at 5:30 o'clock p.m., on the 16th day of June, 2015.

The City Clerk is hereby directed to publish a notice of the public hearing in the *Starkville Daily News*, a newspaper in which the City is authorized to publish legal notices, the publication of which shall not be more than twenty (20) days and not less than ten (10) days prior to the date set forth in Section 3 above, pursuant to and in compliance with the requirements of Section 21-45-11 of the Act. A copy of the TIF Plan will be available for examination in the office of the City Clerk at City Hall, Starkville, Mississippi.

Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Ben Carver	voted: _____
Alderman David Little	voted: _____
Alderman Scott Maynard	voted: _____
Alderman Roy A' Perkins	voted: _____
Alderman Jason Walker	voted: _____
Alderman Lisa Wynn	voted: _____
Alderman Henry Vaughn, Sr.	voted: _____

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 2nd day of June, 2015.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesia Hardin, City Clerk

7. DISCUSSION AND CONSIDERATION OF A RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF THREE MILLION DOLLARS (\$3,000,000) ADOPTED ON THE 5TH DAY OF MAY, 2015, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the “Discussion and consideration of a resolution finding and determining that the resolution declaring the intention of the mayor and board of aldermen of the city of Starkville, Mississippi to issue general obligation public improvement bonds of said municipality in the maximum principal amount of three million dollars (\$3,000,000) adopted on the 5th day of May, 2015, was duly published as required by law; that no written protest or other objection of any kind or character against the issuance of the bonds described in said resolution has been filed by the qualified electors; and authorizing the issuance of said bonds” is enumerated, this consent item is thereby approved.

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF THREE MILLION DOLLARS (\$3,000,000) ADOPTED ON THE 5TH DAY OF MAY, 2015, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body" of the “Municipality”), acting for and on behalf of the City of Starkville, Mississippi, hereby finds, determines, adjudicates and declares as follows:

Heretofore, on May 5, 2015, the Governing Body adopted a certain resolution entitled "RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF THREE MILLION DOLLARS (\$3,000,000) TO RAISE MONEY FOR THE PURPOSE OF ACQUIRING, RENOVATING, EQUIPPING AND FURNISHING OF THE PRESENT CITY HALL BUILDING AND ASSOCIATED REAL AND PERSONAL PROPERTY, INCLUDING WITHOUT LIMITATION THE REPAIR, PATCHING, OVERLAY, AND STRIPING OF THE BUILDINGS PARKING LOT, LOCATED AT 101 E. LAMPKIN STREET IN STARKVILLE, MISSISSIPPI, TO HOUSE AND FACILITATE THE OPERATIONS OF THE STARKVILLE POLICE DEPARTMENT; AND FOR RELATED PURPOSES; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION," wherein the Governing Body found, determined and adjudicated that it is necessary that bonds of the Municipality be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said bonds, and fixed June 2, 2015 at 5:30 o'clock p.m., as the date and hour on which it proposed to direct the issuance of said bonds, on or prior to which date and hour any protest to be made against the issuance of such bonds was required to be filed.

As required by law and as directed by the aforesaid resolution, said resolution was published once a week for at least three (3) consecutive weeks in the *Starkville Daily News*, a newspaper published in and having a general circulation in the Municipality, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, the first publication having been made not less than twenty-one (21) days prior to June 2, 2015, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on *May 12, 2015, May 19, 2015 and May 26, 2015*, as evidenced by the publisher's affidavit and attached hereto as **Attachment A**.

On or prior to the date and hour of June 2, 2015 at 5:30 o'clock p.m., no written protest or other objection of any kind or character against the issuance of the bonds described in the aforesaid resolution had been filed or presented by qualified electors of the Municipality.

The Governing Body is now authorized and empowered by the provisions of Sections 21-33-301 to 21-33-329, Mississippi Code of 1972, as amended, to issue the hereinafter described bonds without an election on the question of the issuance thereof.

The amount of said bonds so proposed to be issued, when added to the outstanding indebtedness of the Municipality, will not exceed any constitutional or statutory limitation of indebtedness.

The Municipality desires to go forward with preparation for the issuance of the Bonds and in connection therewith, desires to approve the engagement of certain professionals to assist with the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

General obligation public improvement bonds of the Municipality are hereby authorized to be issued in the maximum principal amount of Three Million Dollars (\$3,000,000) to raise money for the purpose of acquiring, renovating, equipping and furnishing of the present city hall building and associated real and personal property, including without limitation the repair, patching, overlay, and striping of the buildings parking lot, located at 101 E. Lampkin Street in Starkville, Mississippi, to house and facilitate the operations of the Starkville Police Department; and for related purposes.

Said bonds shall be issued and offered for sale in accordance with the further orders and directions of this Governing Body.

The Municipality hereby authorizes and approves the engagement of the law firm of Jones Walker LLP, Jackson, Mississippi, to serve as bond counsel in connection with the issuance of the Bonds.

The Municipality hereby authorizes and approves the engagement of Government Consultants, Inc., Jackson, Mississippi, to serve as financial advisor in connection with the issuance of the Bonds.

The Municipality hereby authorizes and approves the engagement of Mitchell, McNutt & Sams, Christopher J. Latimer, Columbus, Mississippi, to serve as Counsel for the Municipality in connection with the issuance of the Bonds.

Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Ben Carver	voted: _____
Alderman David Little	voted: _____
Alderman Scott Maynard	voted: _____
Alderman Roy A. Perkins	voted: _____
Alderman Jason Walker	voted: _____
Alderman Lisa Wynn	voted: _____
Alderman Henry N. Vaughn, Sr.	voted: _____

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 2nd day of June, 2015.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST _____

Lesa Hardin, City Clerk

8. DISCUSSION AND CONSIDERATION OF APPOINTMENT JEREMIAH DUMAS TO THE STORMWATER REVIEW BOARD, WARD 6, FOR A TERM ENDING JULY 1, 2017, JAMEY M. BACHMAN TO THE STARKVILLE TREE ADVISORY BOARD TO FULFILL A VACATED TERM ENDING MAY 1, 2018, APPOINTMENT OF JASON CAMP TO THE PLANNING AND ZONING COMMISSION, WARD 1 FOR A TERM TO END JUNE 30, 2021, JACOB B. FORRESTER, P.E. TO THE STORM WATER BOARD FOR A TERM ENDING JULY 1, 2017 AND REAPPOINTMENT OF MICHAEL BROOKS TO THE PLANNING AND ZONING COMMISSION, WARD 4 FOR A TERM TO END JUNE 30, 2021 AND TOM WALKER TO THE PLANNING AND ZONING COMMISSION, WARD 3 FOR A TERM TO END JUNE 30, 2021.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby adding the appointment of Jeremiah Dumas to the Storm Water Review Board, Ward 6 for a term ending July 1, 2017, Jamey M. Bachman to the Starkville Tree Advisory Board to fulfill a vacated term ending May 1, 2018, Jason Camp to the planning and zoning commission, ward 1 for a term to end June 30, 2021, Jacob B. Forrester, P.E. to the storm water board for a term ending July 1, 2017, reappointment of Michael Brooks to the planning and zoning commission, ward 4 for a term to end June 30, 2021, and reappointment of Tom Walker to the planning and zoning commission, ward 3 for a term to end June 30, 2021, ” is enumerated, this consent item is thereby approved.

9. DISCUSSION AND CONSIDERATION OF THE APPLICATION OF C SPIRE ADVANCED DATA SOLUTIONS, LLC AND CELLULAR SOUTH REAL ESTATE, INC. FOR EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF UP TO TEN (10) YEARS AS AUTHORIZED BY SECTION 27-31-101 OF THE MISSISSIPPI CODE OF 1972 AS AMENDED.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the “Discussion and consideration of the application of CSpire Advanced Data Solutions, LLC and Cellular South Real Estate, Inc. for exemption from ad valorem taxes for a period of up to ten (10) years as authorized by section 27-31-101 of the Mississippi Code of 1972 as amended” is enumerated, this consent item is thereby approved.

10. DISCUSSION AND CONSIDERATION OF AN AGREEMENT WITH BANKPLUS FOR PAYING AGENT SERVICES RELATED TO THE \$2,700,000.00 GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND ISSUE.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the

“Discussion and consideration of an agreement with BankPlus for paying agent services related to the \$2,700,000.00 general obligation public improvement bond issue” is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL FOR AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO JACKSON, MS ON JUNE 8, 2015 TO ATTEND AN AIRPORT MDOT MULTI-MODAL TRANSPORTATION IMPROVEMENT PROGRAM COMMITTEE MEETING.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the “Request approval for Airport Manager Rodney Lincoln to travel to Jackson, MS on June 8, 2015 to attend an Airport MDOT Multi-modal Transportation Improvement Program Committee Meeting” is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL OF A CONTRACT WITH THE WALKER COLLABORATIVE, LLC FOR THE STARKVILLE COMPREHENSIVE PLAN AND CODE.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the “Request approval of a contract with the Walker Collaborative, LLC for the Starkville comprehensive plan and code” is enumerated, this consent item is thereby approved.

AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT is entered into as of the ____ day of _____, 2015, by and between the City of Starkville, Mississippi (hereinafter referred to as the "Client"), and The Walker Collaborative, LLC, a Tennessee Limited Liability Company doing business at 2408 Belmont Boulevard, Nashville, Tennessee 37212 (hereinafter referred to as the "Consultant").

WHEREAS, the Client desires to create a "Comprehensive Plan and Updated Code"; and

WHEREAS, the Client desires to engage the Consultant to provide the professional services required for this project; and

WHEREAS, the Consultant desires to undertake the project.

NOW, THEREFORE, the parties hereto mutually agree as follows:

- 1. Scope of Services.** The Consultant agrees to provide services to create a Comprehensive Plan and Updated Code for the Client. The services to be performed are described in Exhibits A1 (plan) and A2 (code), attached hereto and incorporated herein ("Scope of Work"). The Client agrees to provide supporting services to the Consultant as described in Exhibits A1 and A2.
- 2. Term.** This Agreement shall take effect as of the date first set forth above, and shall remain in full force and effect until the project is completed, unless terminated as provided in Paragraph 4(A).
- 3. Compensation and Reimbursement.**
 - A. Amount of Compensation and Reimbursement.** The Client shall compensate the Consultant for its services and reimburse the Consultant for its expenses in accordance with the project Budget contained in Exhibits B1 (plan) and B2 (code) and incorporated herein. It is agreed that the total compensation and expense reimbursement to be paid for the professional services provided under this Agreement shall be a sum of \$219,973. By mutual agreement, the Client and the Consultant may reallocate the budget among project tasks if the total compensation

amount remains unchanged.

- B. Method of Compensation and Reimbursement. The Consultant shall submit monthly invoices to the Client for the Consultant's services based upon the percentage completion of each project task identified in Exhibits B1 and B2. Monthly invoices shall include reimbursable expenses in accordance with Exhibits B1 and B2. The compensation to the Consultant is a "fixed fee" and "fixed expenses" approach that is based upon the estimated hours and expenses for the project, as opposed the actual hours and expenses that may ultimately occur. This approach is intended to provide financial certainty to both parties for this project. The Client shall make payments within thirty (30) days of the Client's receipt of invoices. Late payments shall be accompanied by interest calculated at a rate of 1.5 percent per month thereafter. The Consultant's total invoicing for both projects combined (B1 and B2) shall not exceed \$50,000 prior to September 30, 2015.

4. General Terms and Conditions.

- A. Termination of Agreement: The parties shall have the right to terminate this Agreement, with or without cause, by giving written notice to the non-terminating party of such termination and specifying the effective date thereof. Notice shall be given at least fifteen (15) days before the effective date of such termination. In such event all finished or unfinished documents, data, studies and reports prepared by the Consultant pursuant to this Agreement shall become the Client's property. The Consultant shall be entitled to receive compensation in accordance with the Agreement for any work completed pursuant to the terms of this Agreement prior to the date of termination.
- B. Changes. The Client may periodically request changes in the Scope of Services of the Consultant to be performed hereunder. Such changes, including the amount of the Consultant's compensation, that are mutually agreed upon between the Client and the Consultant, shall be in writing and, upon execution by both parties, shall become part of this Agreement.
- C. Assignability. Any assignment or attempted assignment of this Agreement by the Consultant without the prior written consent of the Client shall be void. However, any claims for money due, or to become due, to the Consultant from the Client under this Agreement may be assigned without such approval. Notice of any such assignment or transfer shall be furnished to the Client.
- D. Audit. The Client or any of its duly authorized representatives shall have access to any books, documents, papers, and records of the Consultant that are pertinent to Consultant's performance under this Agreement, as

the Consultant maintains them in the ordinary course of business, for the purposes of making an audit, examination, or excerpts. The Client's review of the Consultant's materials described above shall occur at a mutually agreeable time. The Consultant agrees to maintain records relating to the project that is the subject of this Agreement for three (3) years after this Agreement terminates.

- E. Ownership of Documents. Upon receipt of full and final payment, reports, studies, plans, codes, guidelines, graphics, specifications, and other materials prepared by the Consultant in connection with this Agreement shall be the property of the Client. However, the Consultant shall have the right to utilize any such materials in the course of its marketing, professional presentations and for other business purposes.
- F. Assignment of Rights. Upon receipt of full and final payment, the Consultant assigns to the Client all rights to the work that the Consultant prepared, developed, or created for the Client pursuant to this Agreement, including the right to: 1) reproduce the work; 2) prepare derivative works; 3) distribute copies to the public; and 4) to display the work publicly. The Consultant shall have the right to use the materials produced in the course of this Agreement for marketing, professional presentations, and for other business purposes.
- G. Governing Law. This Agreement shall be governed by the laws of the State of Mississippi. The Consultant shall comply with all applicable state and federal laws and regulations and resolutions of the Client, and shall commit no trespass on any public or private property in the performance of any of the work embraced by this Agreement.
- H. Subcontractors. The Consultant shall have the right to utilize the following parties as a subcontractors under this Agreement:

Orion Planning Group – Hernando, Mississippi
Third Coast Design Studio – Nashville, Tennessee
Alta Planning & Design – Davidson, North Carolina
Volkert Engineering – Jackson, Mississippi
Randall Gross / Development Economics – Washington, DC

Other subcontractors may be utilized if approved by the Client.

- I. Notices. Any notice from the Consultant to the Client concerning the terms and conditions of this Agreement shall be made in writing and delivered by certified or registered U.S. Mail, return receipt requested, and shall be addressed as follows:

Buddy Sanders
Director of Community Development

City of Starkville
101 East Lampkin Street
Starkville, Mississippi 39759

Any notice to the Consultant from the Client concerning the terms and conditions of this Agreement shall be made in writing and delivered by certified or registered U.S. Mail, return receipt requested, and shall be addressed as follows:

Philip L. Walker, AICP
Principal
The Walker Collaborative
2408 Belmont Boulevard
Nashville, TN37212

Notices from one party to the other shall be deemed effective upon confirmed receipt. Either party may change its address or contact person by written notification to the other party.

- 5. Indemnification.** The Consultant shall indemnify and hold the Client and its agents and employees harmless from and against any and all claims, suits, or actions made or asserted for any damage to person or property occasioned by the errors or omissions by the Consultant or any of its agents, employees, or subcontractors in connection with performance of the Consultant's obligations under this Agreement.
- 6. Independent Consultant.** Both parties agree that the Consultant and its subcontractors are independent contractors. The Consultant, its agents and subcontractors, in the performance of this Agreement, shall act in an independent capacity and not as officers or employees of Client.
- 7. Insurance.** For the term of this Agreement, the Consultant shall maintain insurance that protects the Consultant while performing the work covered by this Agreement from claims for damages that may arise from the Consultant's operations. The amounts of such insurance shall be as follows:

 - A. Professional liability insurance. The Consultant shall maintain coverage in the amount of not less than \$1,000,000.00 (each occurrence and general aggregate).
 - B. Commercial general liability insurance. The Consultant shall maintain coverage in the amount of not less than \$1,000,000.00 (each occurrence and general aggregate).
 - C. Motor vehicle liability insurance on all motor vehicles owned, leased or otherwise used by the Consultant in an amount not less than \$500,000.00 (combined single limit) for bodily injury including death and property

damage combined.

D. Certificate of Insurance. Upon the Client's request, the Consultant shall furnish to the Client a certificate of insurance covering the work as required above as evidence that the insurance will be maintained in force for the entire duration of the work performed under this agreement.

8. Extent of Agreement. This Agreement represents the entire and integrated agreement between the Client and the Consultant. It supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by a written instrument signed by both the Client and the Consultant, except that the parties may orally modify the time for performance of the Agreement.

9. Mediation. As a pre-condition to the filing of any litigation, all claims, disputes, and other matters in question between the parties to this Agreement arising out of or relating to this Agreement concerning a breach thereof, shall first be submitted to non-binding mediation unless the parties mutually agree otherwise. The cost of said mediation shall be split equally between the parties. This Agreement to mediate shall be specifically enforceable under the prevailing laws of the State of Mississippi.

10. Miscellany. In the event that any provision of this Agreement shall be held to be invalid or unenforceable, the remaining provisions of this Agreement shall remain valid and binding upon the parties hereto. A waiver of a breach of any of the provisions shall not be construed as a continuing waiver or other breaches of the same or other provisions thereof.

THE WALKER COLLABORATIVE, LLC

CITY OF STARKVILLE

BY: _____
Philip L. Walker

BY: _____
Parker Wiseman

Title: Principal

Title: Mayor, City of Starkville

Date: _____

Date: _____

13. REQUEST APPROVAL OF CU 15-04, THE WORLD FINANCE CORPORATION CONDITIONAL USE ON STARK ROAD.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the “Request approval of CU 15-04 the World Finance Corporation conditional use on Stark Road” is enumerated, this consent item is thereby approved.

14. REQUEST APPROVAL FOR ADVANCE TRAVEL REQUEST FOR BUDDY SANDERS AND DANIEL HAVELIN TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI WITH COSTS NOT TO EXCEED \$1,900.00.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the “Request approval for advance travel request for Buddy Sanders and Daniel Havelin to attend the Mississippi Municipal League Conference in Biloxi with costs not to exceed \$1,900.00” is enumerated, this consent item is thereby approved.

15. REQUEST APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS FOR 302 GREENSBORO STREET.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the “Request approval of the certificate of appropriateness for 302 Greensboro Street” is enumerated, this consent item is thereby approved.

16. REQUEST APPROVAL OF THE PROPOSED JOB DESCRIPTION AND APPROVAL TO ADVERTISE TO FILL A POSITION OF A U T O M O T I V E & E Q U I P M E N T S E R V I C E S T E C H N I C I A N T O B E A S H A R E D P O S I T I O N B E T W E E N T H E S T R E E T D E P A R T M E N T A N D T H E U T I L I T I E S D E P A R T M E N T.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the “Request approval of the proposed job description and approval to advertise to fill a position of automotive & equipment services technician to be a shared position between the Street Department and the Utilities Department” is enumerated, this consent item is thereby approved.

17. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITIONS OF APPRENTICE LINEMAN IN THE UTILITIES DEPARTMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent,

whereby the “Request approval to advertise to fill vacant positions of Apprentice Lineman in the Utilities Department” is enumerated, this consent item is thereby approved.

18. REQUEST AUTHORIZATION FOR CALEA ASSESSMENT ON JUNE 21-23, 2015.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the Request authorization for CALEA Assessment on June 21-23, 2015, is enumerated, this consent item is thereby approved.

19. REQUEST AUTHORIZATION TO ALLOW CHIEF FRANK NICHOLS TO TRAVEL TO HATTIESBURG, MS, TO SPEAK AT THE SOUTHERN REGIONAL PUBLIC SAFETY INSTITUTE BASIC CADET GRADUATION ON JUNE 11, 2015.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the Request authorization to allow Chief Frank Nichols to travel to Hattiesburg, MS to speak at the Southern Regional Public Safety Institution Basic Cadet graduation on June 11, 2015 is enumerated, this consent item is thereby approved.

20. REQUEST APPROVAL TO APPLY FOR A DEPARTMENT OF JUSTICE GRANT IN THE AMOUNT OF \$380,113.20.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the Request approval to apply for a Department of Justice grant in the amount of \$380,113.20, is enumerated, this consent item is thereby approved.

21. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST UNIT PRICE BIDDER, TO INSTALL NEW WATER AND SEWER LINES IN SCALES STREET PRIOR TO PAVING.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little and adopted by the Board to approve the June 2, 2015 Official Agenda, and to accept items for Consent, whereby the Request approval to issue a notice to proceed to Stidham Construction, the lowest unit price bidder, to install new water and sewer lines in Scales Street prior to paving, is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS:

The Mayor recognized the Summer Youth Worker's.

The Mayor announced that the Mayor's Youth Council Program was coming to an end this year and that it was a very successful year. The participants completed 20 service projects for a total of 1,051 service hours. They will be rounding out the Program at the Annual MML Conference at the end of the month. 15 youth and 3 chaperones will be attending.

The Mayor introduced new employees:

Street Department- Barry Bell and Bryan Mister

BOARD OF ALDERMEN COMMENTS:

Alderman Carver thanked Edward Kemp and his department for the hard work they have done on paving Stark Road and also thanked the Board of Aldermen for supporting the project.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, offered general comments.

Lynn Spruill, Ward 3, offered comments against the proposed Mayor and Aldermen raises.

Jim Gafford, Ward 5, offered comments against the proposed Mayor and Aldermen raises.

PUBLIC HEARING:

A FIRST PUBLIC HEARING ON CONSIDERATION OF AN ORDINANCE CHANGE OF THE STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES, CHAPTER 2 – ADMINISTRATION, ARTICLE V. – PLANNING AND ZONING COMMISSION, SECTION 2-129. – TERMS OF OFFICE.

Based on the public hearing not being properly advertised, Alderman Little brought a motion to remove this item from the agenda. The motion was seconded by Alderman Wynn and unanimously approved by the Board.

A FIRST PUBLIC HEARING ON CONSIDERATION OF AN ORDINANCE CHANGE OF THE STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES, APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SECTION C AND D.

The City's Community Development Director, Buddy Sanders, introduced the item and entertained questions from members of the Board of Aldermen. City Planner Daniel Havelin also addressed Board members in response to their questions. The Mayor then opened the floor for citizen comments.

Alvin Turner, Ward 7, expressed concerns on how the proposed revision would affect transformers.

Chris Taylor, Ward 7, questioned whether the proposed revision would affect neon advertising signs and electronic billboards.

Mayor Wiseman called for additional comments. There being none, the Mayor closed the Public Hearing.

A PUBLIC HEARING ON CU 15-04, A CONDITIONAL USE REQUEST BY WEST BROTHERS CONSTRUCTION FOR A FUNERAL HOME TO BE LOCATED AT 389 GARRARD ROAD.

Buddy Sanders introduced the item to the Board. The Mayor then opened the floor for the public hearing.

Attorney Johnny Moore presented for the applicant. He addressed the proposed use in relation to the five-part test for a conditional use found in Starkville's zoning ordinance. He requested that conditions No. 7 and 9 that had been attached by the Planning and Zoning Commission be removed because the applicant would comply with Starkville's landscape ordinance and would handle corpses in an enclosed area.

The Mayor then opened the floor to anyone who wished to speak against the proposed conditional use.

Jeremiah Dumas, Ward 6, stated that he would like the landscaping to be preserved on the lot. No one else wished to speak against the proposed use.

The applicant, Vernon West, then addressed the Board and stated that he wished to bring the finest quality of funeral services to Starkville's citizens.

The Mayor concluded the public hearing. A discussion then ensued between Aldermen regarding condition No.'s 7 and 9 to the proposed use.

BOARD BUSINESS:

22. DISCUSSION AND CONSIDERATION OF CU 15-04, A CONDITIONAL USE OF FUNERAL HOME WITH CONDITIONS ON A B-1 NEIGHBORHOOD COMMERCIAL ZONED PARCEL FOR WEST MEMORIAL FUNERAL HOME.

Alderman Walker moved approval of CU 15-04 with the conditions provided by the Planning and Zoning commission amended as follows: (1) add to the end of condition #7 that all cedars located within 200 feet of Garrard Road can be removed and shall not count toward tree removal percentages; (2) amend condition #9 to state that a 25 foot landscape buffer shall be planted along the eastern and northeastern property lines per the buffer requirements in City code; (3) add condition #13 to require a 50 foot stream/drainage buffer along the western and northern property lines, no fence required; (4) add condition # 14 that if the proposed development utilized less than 40% of the site for development, only the area

of disturbance will be used in the calculations of non-vehicular open space (NVOS) landscape requirements.

Alderman Little seconded the motion.

Alderman Maynard added an amendment, which was accepted as friendly, to add condition #15 to state that the loading and unloading of corpses shall take place in an enclosed area.

The Board then 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 unanimous vote, the Mayor declared the motion passed.

23. DISCUSSION AND CONSIDERATION SETTING THE SALARY FOR THE MAYOR AND BOARD OF ALDERMEN EFFECTIVE JULY 1, 2017.

After discussion by Board members regarding the timing of such a motion, the amount of the proposed raises, and whether the raises should be tied to raises of City employees, Alderman Maynard moved that the Mayor's salary be raised to \$75,000, the Vice Mayor's salary be raised to \$22,000, and the Board of Aldermen's salaries be raised to \$20,000, effective when the lowest paid non-probationary full-time benefit eligible employee is making at least \$10.00 per hour. Alderman Perkins seconded the motion.

Following additional discussion between the Mayor and Board members, Alderman Maynard voluntarily withdrew his motion.

24. A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER ON THE PROGRESS OF THE CONSTRUCTION OF THE NEW CITY HALL.

CAO Taylor Adams gave an update on the construction of the new City Hall and said that the project was on budget and on schedule to conclude by the deadline of November 2015.

25. A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER ON VEHICLE FIRE AT THE LANDFILL.

CAO, Taylor Adams, briefed the Board on the incident, stated that the Fire Department was investigating, and that a written report would be available following the Fire Department's investigation.

26. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF MAY 29, 2015 FOR FISCAL YEAR ENDING 9/30/15.

There came consideration of the City of Starkville Claims Docket for all departments as of May 29, 2015 for fiscal year ending 9/30/15. Upon the motion of Alderman Little to approve of the City of Starkville Claims Docket for all departments as of May 29, 2015 for fiscal year ending 9/30/15, duly seconded by Alderman 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: 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	\$ 150,753.06
Airport Fund	015	\$2,940.74
Sanitation	022	\$8,494.34
Landfill	023	\$1,855.59
Parking Mill Project	311	\$616,421.32
Park and Rec Tourism	375	\$6,421.92
Water/Sewer	400	\$235,194.43
Trust & Agency	610	\$17,895.69
Economic Dev, Tourism & Conv	630	\$76,669.79
Sub Total Before SED	Sub	\$1,116,646.88
Electric Dept	SED	\$2,320,456.78
Total Claims	Total	\$3,437,103.66

27. REQUEST APPROVAL TO REPLACE THE PLAYPLEX AT MCKEE PARK. GREAT SOUTHERN RECREATION WILL ACT AS THE CONTRACTOR FOR THIS

REQUEST. THE FUNDING SHALL BE AN APPROPRIATION OF 2% PARK IMPROVEMENT REVENUE IN AN AMOUNT NOT TO EXCEED \$10,000.00. THE TOTAL COST OF THE PLAYPLEX IS \$18, 580.88. THE STARKVILLE JUNIOR AUXILIARY IS JOINING WITH THE CITY TO OFFSET THE COST WITH A \$10,000.00 DONATION.

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, to approve the request for the playplex, 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.

28. A REPORT ON THE PROGRESS OF THE AMI DEPLOYMENT AND THE NEED TO DISCONTINUE USE OF FLOATING METERS.

Terry Kemp reported that the Starkville Electric Department is working towards replacing “floating meters” with AMI meters due to issues relating to safety, efficiency, and technological advancement.

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

Upon the motion of Alderman Perkins to go into closed session, duly seconded by Alderman Walker, to determine whether there is a need to go into 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

The Board entered into a closed session.

30. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Perkins, duly seconded by Alderman Maynard, to return to Open 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, the Mayor declared the motion passed.
The Mayor invited the public back in and announced that the Board had chosen not to go into executive session.

31. A MOTION TO RECESS UNTIL JUNE 16, 2015 @ 5:30 P.M. IN THE COURT ROOM AT CITY HALL LOCATED AT 101 E. LAMPKIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, for the Board of Aldermen to recess the meeting until June 16, 2015 @ 5:30 at 101 E. Lampkin Street in the Court Room at City Hall, the Board voted as follows:

Alderman Ben Carver Voted: Absent
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.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2015.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK

JOANNA MCLAURIN, DEPUTY CLERK