

**MINUTES OF THE RECESSED MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
December 15, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Recessed Meeting on December 15, 2015 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main 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 Clerk Lesa Hardin and Attorney Chris Latimer.

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 Perkins** requested the following change to the published December 15, 2015 Official Agenda:

**Remove Item XIV. B:** Transaction of business and discussion or negotiation regarding the location of a business.

**Change XI. J. 1. Wordings:** Discussion and consideration for Chief Frank Nichols to serve as a lecturer in the department of sociology at Mississippi State University with classes to be held on Thursday nights 6:00-8:30, January-May 2016.

**Alderman Wynn** requested the following change to the published December 15, 2015 Official Agenda:

**Add Item IX. A. and renumber remaining items:** Recognition of the Starkville High School State 6 A Football Champions.

The Mayor asked for further revisions to the published December 15, 2015 Official Agenda. No further revisions were requested.

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

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to approve the December 15, 2015 Official Agenda, the Board voted as follows to approve the motion:

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 carried.

**OFFICIAL AGENDA**

**THE MAYOR AND BOARD OF ALDERMEN  
OF THE  
CITY OF STARKVILLE, MISSISSIPPI**

RECESS MEETING OF TUESDAY, DECEMBER 15, 2015  
5:30 P.M., COURT ROOM, CITY HALL  
110 WEST MAIN STREET

- I. CALL THE MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. APPROVAL OF THE OFFICIAL AGENDA**
- IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 17, 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:

Shalmark Simpson – Maintenance Supervisor Parks and Rec

David Perry - Driver, Sanitation/Environmental Services Department

Sametrius Moore - Fire Department

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

PUBLIC APPEARANCE BY VOLUNTEER STARKVILLE

**VIII. PUBLIC HEARING**

**IX. MAYOR'S BUSINESS**

A. RECOGNITION OF THE STARKVILLE HIGH SCHOOL STATE 6 A FOOTBALL CHAMPIONS.

B. CONSIDERATION AND REVIEW OF THE CITY'S SUPPORT AND PARTNERSHIP IN THE APPLICATION FOR A COMMUNITY-WIDE \$600,000 EJPA COALITION ASSESSMENT GRANT WITH THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT (GTPDD).

C. APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

- D. DISCUSSION OF THE COLONIAL HILLS DRAINAGE PIPE
- E. DISCUSSION AND CONSIDERATION OF APPROVAL TO HIRE A TEMPORARY RECEPTIONIST FOR THE MAIN LOBBY

**X. BOARD BUSINESS**

- A. REPORT/UPDATE ON FINDINGS OF THE TRAFFIC SIGNAL STUDY BY NEEL-SCHAFFER BY SANDERS RAMSEY, TERRY KEMP AND EDWARD KEMP.
- B. FAMILY DOLLAR CONSTRUCTION SITE UPDATE.
- C. DISCUSSION AND CONSIDERATION OF A RESOLUTION ESTABLISHING A POLICY FOR USE OF CITY HALL SPACE BY THIRD PARTIES SPONSORED BY ALDERMAN LISA WYNN.
- D. DISCUSSION AND CONSIDERATION OF AN APPOINTMENT TO THE MUNICIPAL AIRPORT BOARD.
- E. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF A REVISED CITY HALL PARKING PLAN.

**XI. DEPARTMENT BUSINESS**

- A. AIRPORT  
*THERE ARE NO ITEMS FOR THIS AGENDA*
- B. COMMUNITY DEVELOPMENT DEPARTMENT
  - 1. CODE ENFORCEMENT  
*THERE ARE NO ITEMS FOR THIS AGENDA*
  - 2. PLANNING
    - a. DISCUSSION AND CONSIDERATION OF THE PP 15-18 REQUEST BY JASON PEPPER FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING AND REPLATTING FOUR PARCELS INTO THREE LOCATED ON THE NORTH SIDE OF HIGHWAY 12 WEST ON THE WEST SIDE OF THE INTERSECTION OF STARK ROAD AND HIGHWAY 12.
    - b. DISCUSSION AND CONSIDERATION OF THE CU 15-13 REQUEST BY FIRST BAPTIST CHURCH FOR A CONDITIONAL USE TO BUILD A PARKING LOT ON COMMERCIALY ZONED PARCELS AT THE NORTHWEST CORNER OF THE INTERSECTION OF SOUTH LAFAYETTE STREET AND THE RAIL ROAD TRACKS WITH PARCEL NUMBERS 102A-00-033.00 AND 102A-00-032.00.
- C. COURTS

1. REQUEST APPROVAL TO EXPAND THE EXISTING AGREEMENT WITH TYLER TECHNOLOGIES TO INCLUDE THE CONTENT MANAGER APPLICATION (ELECTRONIC FILING) AT A COST OF \$49,295.00.

#### D. ENGINEERING

1. REQUEST APPROVAL OF THE REJECTION OF THE BIDS TO REPAIR THE BRIDGE ON YELLOW JACKET DRIVE AND AUTHORIZATION TO RE-ADVERTISE THE PROJECT TO COINCIDE WITH A 2016 SUMMER CONSTRUCTION SCHEDULE.

#### E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF DECEMBER 9, 2015 FOR FISCAL YEAR ENDING 9/30/16.

#### F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO PAY EMERGENCY EQUIPMENT PROFESSIONALS (EEP) \$14,664.15 FOR NUMEROUS EMERGENCY REPAIRS TO LADDER ONE.
2. REQUEST PERMISSION TO APPLY FOR A FIREFIGHTER GRANT IN THE AMOUNT OF \$194,307. THE SFD WOULD USE FUNDS FOR THIS GRANT TO REPLACE AGING FIREFIGHTER AIR PACKS FOR THE ENTIRE DEPARTMENT. IN ADDITION, THIS GRANT WOULD ALSO BE USED TO REPLACE AN AGING BOTTLE REFILL STATION. IF AWARDED, THIS IS A 10% (\$19,430.70) COST MATCHING GRANT.
3. REQUEST PERMISSION TO UPDATE THE CURRENT HIRING PROCEDURES FOR THE STARKVILLE FIRE DEPARTMENT. THE CURRENT POLICY IS NOT WELL DEFINED AND GRAVELY LIMITS THE QUALIFIED CANDIDATE POOL. THE UPDATED POLICY UTILIZES A POINT SYSTEM WHICH INCORPORATES PHYSICAL FITNESS, WRITTEN TEST SCORES, AND AN ASSESSMENT BOARD.

#### G. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

#### H. PARKS

1. DISCUSSION AND CONSIDERATION OF THE APPROVAL FOR HERMAN PETERS TO ATTEND THE CERTIFIED PLAYGROUND SAFETY INSPECTOR COURSE FEBRUARY 28 - MARCH 2 IN GALVESTON, TEXAS WITH ADVANCE TRAVEL NOT TO EXCEED \$1,600.00.

#### I. PERSONNEL

1. REQUEST APPROVAL OF THE ADVANCEMENT OF APPRENTICE LINEMAN COREY BURK FROM APPRENTICE LINEMAN LEVEL 1 TO APPRENTICE LINEMAN LEVEL 2 IN THE ELECTRIC DEPARTMENT WITH ANNUAL SALARY OF\$39,140.00 (\$18.82 PER HOUR).
2. REQUEST APPROVAL TO HIRE ANDREW M. CLAYBOURN AND STEVEN A. MORGAN TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.
4. REQUEST APPROVAL TO HIRE BYRON FIELDS TO FILL THE POSITION OF LABORER IN THE SANITATION/ENVIRONMENT SERVICE DEPARTMENT.
5. REQUEST AUTHORIZATION TO RE-ADVERTISE TO FILL A VACANT POSITION OF ACCOUNTING CLERK IN THE STARKVILLE UTILITIES DEPARTMENT.
6. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF ASSISTANT PLANNER IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

J. POLICE DEPARTMENT

1. DISCUSSION AND CONSIDERATION FOR CHIEF FRANK NICHOLS TO SERVE AS A LECTURER IN THE DEPARTMENT OF SOCIOLOGY AT MISSISSIPPI STATE UNIVERSITY WITH CLASSES TO BE HELD ON THURSDAY NIGHTS 6:00-8:30, JANUARY-MAY 2016.
2. REQUEST APPROVAL OF THE UPDATED LIST OF SPD UNMARKED CARS AS REQUIRED BY MS CODE 25-1-87.

K. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL TO PURCHASE WATER PIPE FROM SOUTHERN PIPE, THE SUBMITTER OF THE LOWEST QUOTE, TO REPLACE A SECTION OF WATER LINE ALONG LOUISVILLE STREET THAT HAS HAD NUMEROUS BREAKS AND LEAKS OVER THE PAST 12 MONTHS.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL JANUARY 5, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN 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.*

**2. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 17, 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 Carver, to approve the minutes of the November 17, 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, 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, the Mayor declared the motion passed.

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:**

New employee introductions:

Shalamark Simpson – Maintenance Supervisor Parks and Rec  
David Perry - Driver, Sanitation/Environmental Services Department  
Sametrius Moore - Fire Department

Mayor Wiseman encouraged everyone to attend the upcoming Boys and Girls Club Annual Sportstalk.

**BOARD OF ALDERMEN COMMENTS:**

Alderman Wynn recognized Mrs. Honey, age 95, for her support throughout the years of the Starkville Yellowjackets and her dedication to attending all home games. Alderman Wynn also thanked the Travis Outlaw family and Herman Peters for the recent turkey giveaway at the Sportsplex.

**CITIZEN COMMENTS:**

Alvin Turner, Ward 7, asked that the Scales Street fire hydrant be looked at for a possible leak. He also asked that young people think about Parchman so they would do what's right.

Harvey Gordan, appealed to the Board to follow the Police Chief's recommendation concerning a

November 24, 2015 incident.

Vanessa Myles Bush, requested justice be served regarding a Starkville Police Officer.

Chris Taylor, asked that all elected officials do the right thing when the time to vote comes along.

Ansel Myles, Jr., thanked Chief Nichols and Alderman Wynn for speaking to her family.

Pastor Sam Bonner, asked that the elected officials carefully consider their vote and do what is right.

Marcus Bush, asked that his brother be treated fairly and the officer in question be released from the police force.

Walter O'Bryant, identified himself as the person the other citizens were referring to and asked for the Board to see that justice is served.

### **PUBLIC APPEARANCE:**

Jaime Bauchman, Executive Director of Volunteer Starkville, presented information on the third and fourth quarters of 2015. She discussed the many various projects as well as the people served and the volunteers. Several upcoming opportunities to serve were presented and volunteers welcomed. The Mayor and Board thanked her and Volunteer Starkville volunteers for all they do to assist many in the area.

### **3. RECOGNITION OF THE STARKVILLE HIGH SCHOOL STATE 6 A FOOTBALL CHAMPIONS.**

Mayor Wiseman presented a Proclamation to Coach Woods and Coach Smith in recognition of the recent State 6A Football Championship win by Starkville High School. The team was thanked for their representation of Starkville in the State.

#### **Proclamation Declaring December 4, 2015 as Starkville Yellow Jackets Football Team Day**

**WHEREAS**, the City of Starkville recognizes the tireless devotion, dedication and commitment by the individual players of the Starkville Yellow Jackets Football Team, Coach Ricky Woods, the Starkville High School's Athletic Department, the Starkville Yellow Jackets family and fans; and

**WHEREAS**, the City of Starkville recognizes the extensive amount of athleticism and good sportsmanship exhibited by the Starkville Yellow Jackets Football Players in their December 4, 2015, twenty-seven to seven win over the Petal Panthers of Petal, Mississippi at the Vaught-Hemmingway Stadium in Oxford Mississippi; and

**WHEREAS**, the Yellow Jackets have won two titles in four seasons and sixth overall, winning twenty seven of the last twenty nine games that they have played; and

**WHEREAS**, the City of Starkville proudly acknowledges and congratulates each member of the Starkville High School Football Team for clinching the **Mississippi High School Activities Association Class 6A State Championship Title**; and

**THEREFORE, BE IT PROCLAIMED**, by the Mayor and Board of Aldermen of the City of Starkville: That, **December 4, 2015**, is **Starkville Yellow Jackets Football Team Day**

### **4. CONSIDERATION AND REVIEW OF THE CITY'S SUPPORT AND PARTNERSHIP IN THE APPLICATION FOR A COMMUNITY-WIDE \$600,000 EJPA COALITION ASSESSMENT GRANT WITH THE GOLDEN TRIANGLE PLANNING AND**

**DEVELOPMENT DISTRICT (GTPDD).**

Mayor Wiseman presented this grant application item which will assist in clearing additional Brownfield areas. Alderman Wynn offered a motion to approve the City’s support and partnership in the application for a community-wide \$600,000 EJPA Coalition Assessment Grant with the Golden Triangle Planning and Development District (GTPDD). This motion was seconded by Alderman Little and 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.

**5. APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

Alderman Little offered a motion to approve the re-appointment of Mrs. Ruth Morgan to the Oktibbeha County Heritage Museum Board, for a three-year term, which will expire on September 30, 2018, and Mr. Dennis Nordeen to the Library Board of Trustees, for a five-year term, which will expire on September 30, 2020. This motion was seconded by Alderman Walker and 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.

**6. DISCUSSION AND CONSIDERATION OF THE COLONIAL HILLS DRAINAGE PIPE.**

Alderman Little offered a motion to approve the repair of the collapsed drainage pipe in Colonial Hills Subdivision at an amount not to exceed \$4000 with the fund coming from the City’s Contingency Fund. This motion was seconded by Alderman Perkins and 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.

**7. DISCUSSION AND CONSIDERATION OF THE APPROVAL TO HIRE A TEMPORARY RECEPTIONIST FOR THE MAIN LOBBY OF CITY HALL.**

Alderman Maynard offered a motion to approve the hiring of a temporary part time receptionist while Ms. Marlene Simpson is out due to illness with the receptionist to be paid from account 001-120-430-107. This motion was seconded by Alderman Wynn and 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.

#### **8. REPORT/UPDATE ON FINDINGS OF THE TRAFFIC SIGNAL STUDY BY NEEL-SCHAFFER BY SANDERS RAMSEY, TERRY KEMP AND EDWARD KEMP.**

Saunders Ramsey of Neel Schaffer Engineers, Terry Kemp and Edward Kemp presented the traffic signal study requested by the Board. The City has fifty traffic lights and this study addressed ten, primarily in the area of South Montgomery, at a total cost of nearly \$190,000. The complete 200 page report is posted on the city web site. Alderman Little offered a motion to approve to authorize staff to proceed with the modification or improvement of the signals outlined, as presented, by City Staff; and to purchase the needed equipment, materials, and technical support from the City of Starkville's source of supply list and the state purchasing and procurement procedures in an amount not to exceed the remaining budgeted amount for this project. This motion was seconded by Alderman Wynn and 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.

#### **9. FAMILY DOLLAR CONSTRUCTION SITE UPDATE.**

Buddy Sanders updated the Mayor and Board of the progress at the site which has been mowed and the brush cleared. The developer has submitted a site plan which is being reviewed by the City Engineering Department.

#### **10. DISCUSSION AND CONSIDERATION OF A RESOLUTION ESTABLISHING A POLICY FOR USE OF CITY HALL SPACE BY THIRD PARTIES.**

Alderman Wynn offered a motion to approve the Resolution of the City of Starkville, Mississippi establishing a policy for use of City Hall space by third parties, with said resolution reduced to writing, and read for the record. This motion was seconded by Alderman Perkins. Mayor Wiseman asked that the Resolution be tabled while he drafts a use agreement that does not preclude use by outside parties.

Alderman Wynn offered a motion to go into Executive Session to determine if there is a proper cause

for Executive Session. The Board voted as follows:

Alderman Ben Carver	Voted: Nay
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, the Mayor declared the motion failed.

**A RESOLUTION OF THE CITY OF STARKVILLE, MISSISSIPPI ESTABLISHING A POLICY FOR USE OF CITY HALL MEETING SPACE BY THIRD PARTIES**

WHEREAS, Starkville's Mayor and Board of Aldermen find as follows:

- (1) that the new City Hall, located at 110 West Main Street, was constructed to contain various meeting spaces for City employees and representatives to conduct City business;
- (2) that the meeting spaces in City Hall were not constructed or intended to be rented out to third parties;
- (3) that the City Hall contains sensitive information and materials relating to the operation of the City Clerk's office, the Municipal Court, the Mayor's Office, and other City Departments;
- (4) that renting out the meeting spaces in City Hall to third parties exposes the City to potential property damage and security breaches, and undercuts the City's ability to safeguard its documents and materials; and
- (5) that the City provides other meeting spaces outside of City Hall that may be rented by third parties and that are appropriate for that use.

NOW, THEREFORE, the City of Starkville, through its Mayor and Board of Aldermen, hereby resolves that:

- A. The City shall not rent or donate meeting space in City Hall for use by third parties.
- B. The City may, however, conduct meetings involving third parties in City Hall but those meetings shall be organized by the City, participated in by the City, and for the specific furtherance of City business.

Alderman Carver offered a motion to table while enforcement and safety concerns are addressed. This motion was seconded by Alderman Little and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
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: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

Having received a majority affirmative vote, the Mayor declared the motion passed.

**11. DISCUSSION AND CONSIDERATION OF AN APPOINTMENT TO THE MUNICIPAL AIRPORT BOARD.**

Alderman Walker offered a motion to re-appoint Mr. Jimmy Richardson to the Municipal Airport Board, for a three-year term, which will expire on December 31, 2018. This motion was seconded by Alderman Wynn and 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.

**12. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF A REVISED CITY HALL PARKING PLAN.**

Alderman Maynard offered a motion to revise the City Hall parking plan to be:

City Vehicles: Spaces 7 – 13; 15 & 16: “Reserved parking for City vehicles after 4:00 PM. All others will be towed at owner’s expense.”

Municipal Judge: Space 14: “Reserved parking for Municipal Judge. All others will be towed at owner’s expense.”

Elected Officials: Spaces 17 & 18: “Reserved parking for Elected Officials. All others will be towed at owner’s expense.”

Law Enforcement – Prisoner Transport: Spaces 19 & 20: “Reserved parking for Law Enforcement Officers transporting prisoners. All others will be towed at owner’s expense.”

This motion was seconded by Alderman Walker and 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. Buddy Sanders will see that the signs are ordered and erected for the parking.

**13. DISCUSSION AND CONSIDERATION OF THE PP 15-18 REQUEST BY JASON PEPPER FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING AND REPLATTING FOUR PARCELS INTO THREE LOCATED ON THE NORTH SIDE OF HIGHWAY 12 WEST ON THE WEST SIDE OF THE INTERSECTION OF STARK ROAD AND HIGHWAY 12.**

Buddy Sanders and Daniel Havelin presented the request. The purpose of this replatting is to ultimately provide access to the undeveloped land located behind the AT&T store and Pepper's Deli. All of the subject property is currently zoned C-2 General Business. Alderman Walker offered a motion to approve the PP 15-18 request by Jason Pepper for preliminary plat approval for subdividing and replatting four parcels located on the north side of Highway 12 west on the west side of the intersection of Stark Road and Highway 12 into three parcels with the following conditions as read:

- Locate a frontage drive stub out to the undeveloped parcel (PPIN 4772) to the north to allow for future connection to Hollywood Boulevard.
- Locate a drive stub out to the south to allow for future connection to PPIN 7933.
- Place sidewalk, as required by City Ordinance, along the south property line of Lot 3 on the preliminary plat.
- Place sidewalk, as required by City Ordinance, along the west property line of Lot 2 on the preliminary plat.

This motion was seconded by Alderman Little and 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.

**14. DISCUSSION AND CONSIDERATION OF THE CU 15-13 REQUEST BY FIRST BAPTIST CHURCH FOR A CONDITIONAL USE TO BUILD A PARKING LOT ON COMMERCIALLY ZONED PARCELS AT THE NORTHWEST CORNER OF THE INTERSECTION OF SOUTH LAFAYETTE STREET AND THE RAIL ROAD TRACKS WITH PARCEL NUMBERS 102A-00-033.00 AND 102A-00-032.00.**

Buddy Sanders and Daniel Havelin presented the request. Mayor Wiseman called for a Public Hearing. There being no comments from the public, the Mayor closed the Public Hearing.

Alderman Vaughn offered a motion to approve the CU 15-13 Request by First Baptist Church for Conditional Use approval to build a parking lot on commercially zoned parcels at the northwest corner of the intersection of South Lafayette Street and the Rail Road Tracks with parcel numbers 102A-00-033.00 and 102A-00-032.00 with the three conditions as presented:

1. All sidewalks along South Lafayette Street and South Washington need to be replaced with sidewalks that conform to City Ordinance
2. For the southern portion of the parking lot to be gravel, the applicant shall obtain a variance from the requirements in Appendix A, Article VII, Section L.
3. All site lighting shall be shielded away from adjacent residential property.

This motion was seconded by Alderman Perkins. Alderman Walker offered an amendment to the motion adding a fourth condition:

4. A sidewalk shall be located along the southern end of the parking lot along the gravel road to connect South Lafayette and South Washington Streets.

Alderman Vaughn accepted the amendment to the motion and 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.

**15. REQUEST APPROVAL TO EXPAND THE EXISTING AGREEMENT WITH TYLER TECHNOLOGIES TO INCLUDE THE CONTENT MANAGER APPLICATION (ELECTRONIC FILING) AT A COST OF \$49,295.00.**

Court Administrator Tony Rook discussed the need for electronic filing of court documents. Alderman Maynard offered a motion to expand the existing agreement with Tyler Technologies to include the Content Manager application (electronic filing) at a cost of \$49,295.00. with \$30,000 to be paid from account 001-123-690-555 at time of receipt and the remaining balance to be paid after October 1, 2016. This motion was seconded by Alderman Perkins and 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.

**16. REQUEST APPROVAL OF THE REJECTION OF THE BIDS TO REPAIR THE BRIDGE ON YELLOW JACKET DRIVE AND AUTHORIZATION TO RE-ADVERTISE THE PROJECT TO COINCIDE WITH A 2016 SUMMER CONSTRUCTION SCHEDULE.**

Edward Kemp presented the bid results which were considerably higher than expected.

The City advertised for the above referenced project and opened 2 bids on 11/11/15. A recap of the bids is as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate Bid</u>
Ausbern Construction Company	\$294,587.50	\$269,585.00
Phillips Contracting Company	\$320,772.50	\$300,332.50

The holiday timing and winter weather were factors. He recommended rebidding the project for summer construction while school is out of session. Alderman Maynard offered a motion to reject all bids received to repair the bridge on Yellow Jacket Drive and authorization to re-advertise the project to coincide with a 2016 summer construction schedule. This motion was seconded by Alderman Vaughn and 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.

**17. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF DECEMBER 9, 2015 FOR FISCAL YEAR ENDING 9/30/16.**

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of December 9, 2015 for fiscal year ending 9/30/16, duly seconded by Alderman Wynn, 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, the Mayor declared the motion passed.

General Fund	001	\$ 638,883.67
Restricted Police Fund	002	0
Restricted Fire Fund	003	1,470.00
Airport Fund	015	4,064.65
Sanitation	022	114,013.70
Restricted Airport	016	1,299.60
Landfill	023	3,826.63
Computer Assessments	107	175.00
Park and Rec Tourism	375	8,268.43
Water/Sewer	400	124,463.58
Sub Total Before SED	Sub	\$ 896,465.26
Electric Dept.	SED	\$ 3,813,366.06
Total Claims	Total	\$ 4,709,831.32

**18. REQUEST PERMISSION TO PAY EMERGENCY EQUIPMENT PROFESSIONALS (EEP) \$14,664.15 FOR NUMEROUS EMERGENCY REPAIRS TO LADDER ONE.**

Alderman Vaughn offered a motion to pay Emergency Equipment Professionals (EEP) \$14,664.15 for numerous emergency repairs to Ladder One. This motion was seconded by Alderman Perkins and 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.

**19. REQUEST PERMISSION TO APPLY FOR A FIREFIGHTER GRANT IN THE AMOUNT OF \$194,307. THE SFD WOULD USE FUNDS FOR THIS GRANT TO REPLACE AGING FIREFIGHTER AIR PACKS FOR THE ENTIRE DEPARTMENT. IN ADDITION, THIS GRANT WOULD ALSO BE USED TO REPLACE AN AGING BOTTLE REFILL STATION. IF AWARDED, THIS IS A 10% (\$19,430.70) COST MATCHING GRANT.**

Alderman Vaughn offered a motion granting permission to apply for a firefighter grant in the amount of \$194,307. The SFD would use funds for this grant to replace aging firefighter air packs for the entire department and replace an aging bottle refill station. If awarded, this is a 10% (19,430.70) cost matching grant. This motion was seconded by Alderman Wynn and 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.

**20. REQUEST PERMISSION TO UPDATE THE CURRENT HIRING PROCEDURES FOR THE STARKVILLE FIRE DEPARTMENT. THE UPDATED POLICY UTILIZES A POINT SYSTEM WHICH INCORPORATES PHYSICAL FITNESS, WRITTEN TEST SCORES, AND AN ASSESSMENT BOARD.**

The request was introduced by Fire Chief Yarbough. Alderman Maynard offered a few amendments to the policy presented. Following discussion, Chief Yarbough agreed to bring back an updated policy January 5, 2016.

**21. DISCUSSION AND CONSIDERATION OF THE APPROVAL FOR HERMAN PETERS TO ATTEND THE CERTIFIED PLAYGROUND SAFETY INSPECTOR COURSE FEBRUARY 28 - MARCH 2 IN GALVESTON, TEXAS WITH ADVANCE TRAVEL NOT TO EXCEED \$1,600.**

Alderman Carver offered a motion for the approval for Herman Peters to attend the Certified Playground Safety Inspector Course February 28 – March 2 in Galveston, Texas with advance travel not to exceed \$1,600.00. Mr. Peters will be able to conduct safety inspections in the future, eliminating the need to hire outside inspectors. This motion was seconded by Alderman Wynn and 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.

**22. REQUEST APPROVAL OF THE ADVANCEMENT OF APPRENTICE LINEMAN COREY BURK FROM APPRENTICE LINEMAN LEVEL 1 TO APPRENTICE LINEMAN LEVEL 2 IN THE ELECTRIC DEPARTMENT WITH ANNUAL SALARY OF \$39,140.00 (\$18.82 PER HOUR).**

Alderman Carver offered a motion to approve the advancement of Apprentice Lineman Corey Burk from apprentice lineman level 1 to apprentice lineman level 2 in the Electric Department with annual salary of \$39,140.00 (\$18.82 per hour), subject to six month probationary period.. This motion was seconded by Alderman Wynn and 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.

**23. REQUEST APPROVAL TO HIRE ANDREW M. CLAYBOURN AND STEVEN A. MORGAN TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.**

Alderman Carver offered a motion to hire Andrew M. Claybourn and Steven A. Morgan to fill vacant positions for firefighter in the Fire Department at Grade 5, 2990 hours, at \$9.50 per hour, subject to one year probationary period. This motion was seconded by Alderman Wynn and 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.

**24. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.**

Alderman Carver offered a motion to authorize the advertisement of vacant positions for firefighter in the Fire Department. This motion was seconded by Alderman Wynn and 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.

**25. REQUEST AUTHORIZATION TO HIRE BYRON FIELDS TO FILL THE POSITION OF LABORER IN THE SANITATION/ENVIRONMENT SERVICE DEPARTMENT.**

Alderman Carver offered a motion authorizing approval to hire Byron Fields to fill the position of laborer in the Sanitation/Environment Service Department at Grade 4, \$9.43 per hour, subject to a one year probationary period. This motion was seconded by Alderman Wynn and 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.

**26. REQUEST AUTHORIZATION TO RE-ADVERTISE TO FILL A VACANT POSITION OF ACCOUNTING CLERK IN THE STARKVILLE UTILITIES DEPARTMENT.**

Alderman Carver offered a motion to re-advertise to fill the vacant position of accounting clerk in the Starkville Utilities Department. This motion was seconded by Alderman Wynn and 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.

**27. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF ASSISTANT PLANNER IN THE COMMUNITY DEVELOPMENT DEPARTMENT.**

Alderman Carver offered a motion to advertise to fill a vacant position of assistant in the Community Development Department. This motion was seconded by Alderman Wynn. Following discussion, Alderman Carver withdrew his motion. Alderman Maynard then offered a motion to postpone this item until a more detailed job description will be presented. Alderman Carver seconded the motion to postpone and 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.

**28. DISCUSSION AND CONSIDERATION FOR CHIEF FRANK NICHOLS TO SERVE AS A LECTURER IN THE DEPARTMENT OF SOCIOLOGY AT MISSISSIPPI STATE UNIVERSITY WITH CLASSES TO BE HELD ON THURSDAY NIGHTS 6:00-8:30, JANUARY-MAY 2016.**

Alderman Little offered a motion for Chief Frank Nichols to serve as a lecturer in the Department of Sociology at Mississippi State University on Thursday nights 6:00 – 8:00 p.m. January – May 2016. This motion was seconded by Alderman Wynn and 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

**29. REQUEST APPROVAL OF THE UPDATED LIST OF SPD UNMARKED CARS AS REQUIRED BY MS CODE 25-1-87.**

Alderman Carver offered a motion to approve the following updated list of SPD unmarked cars as required by MS code 25-1-87:

**Make and Model - VIN Tag #**

2003 Ford Crown Vic - 2FAFPZ1W43X113530 KTE 847  
2007 Ford Crown Vic - 2FAFP71W67X151895 KTE 657  
2010 Ford Crown Vic - 7334 G53366  
2011 Chev Tahoe - IGNLC2EOSBR362260 G57625  
2013 Ford Taurus - 1FAHP2M89DC222114 G69002  
2013 Ford Taurus - 1FAHP2M80DG221115 G64081  
2006 Dodge Charger - 2B3LA53426H47858IX KT7451  
2006 Jeep Commander - IJ8HH48K46C248602 KTB 315  
2010 Hyundai Genesis - KMHHTQK02AUD35098 KTA162

This motion was seconded by Alderman Wynn and 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

**30. REQUEST APPROVAL TO PURCHASE WATER PIPE FROM SOUTHERN PIPE, THE SUBMITTER OF THE LOWEST QUOTE, TO REPLACE A SECTION OF WATER LINE ALONG LOUISVILLE STREET THAT HAS HAD NUMEROUS BREAKS AND LEAKS OVER THE PAST 12 MONTHS.**

Alderman Walker offered a motion to purchase water pipe from Southern Pipe, the submitter of the lowest quote, to replace a section of water line along Louisville Street that has had numerous breaks and leaks over the past 12 months. This motion was seconded by Alderman Vaughn and 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: Absent
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 two lowest quotes were as follows:

Southern Pipe and Supply	\$8,140.00
Coburns	\$8,288.00

**31. A MOTION TO ADJOURN UNTIL JANUARY 5, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, for the Board of Aldermen to adjourn the meeting until January 5, 2016 @ 5:30 at 110 West Main 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2015.

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

Attest:

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

(SEALED)