

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN**

**The City of Starkville, Mississippi
June 21, 2011**

Be it remembered that the Mayor and Board of Aldermen met in a Recess Meeting on March 15, 2011, at 5:30 p.m. in the Courtroom of City Hall, located at 101 Lampkin Street, Starkville, MS. There being present were Mayor Parker Wiseman, Alderman Ben Carver Ward 1, Sandra C. Sistrunk Ward 2, Eric Parker Ward 3, Richard Corey Ward 4, Jeremiah Dumas Ward 5, Roy A.' Perkins Ward 6, and Henry N. Vaughn Sr., Ward 7. Attending the Mayor and Board were Deputy City Clerk, Emma Gibson-Gandy and Municipal Attorney Chris Latimer.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

REQUEST REVISION TO THE OFFICIAL AGENDA

Mayor Parker Wiseman requested the following changes to the June 21, 2011 Official Agenda.

Remove from Agenda: Item E-1 regarding a Resolution for the Lease Purchase Agreement with Regions Equipment Finance Corporation approved by the Board of Aldermen at the recess meeting of April 19, 2011

Alderman Jeremiah Dumas requested the following changes to the June 21, 2011 Official Agenda.

Add to Consent: Item X-C regarding the revised date for Ms. Anita Lindsey to hold the Starkville Community Day event on August 13, 2011, with the continued provision of the in-kind services in the amount of \$1088.00 as previously approve.

Add to Consent: Item X-D regarding time extension on Frank Jones Project located at 517 South Montgomery Street for a sixteen (16) unit apartment.

Add to Consent: Item X-E regarding the Mayor, Board of Aldermen and City Clerk's attendance at the MML Annual Conference in Biloxi, MS, to be held June 25– 30, 2011, with advance travel authorized.

Add to Consent: Item VI A-2 regarding the pay request #1 from Southern Paving And Construction, Inc. for crack sealing, seal coating and related improvements to taxiways, connecting taxiways, parking lot and ramps on George M. Bryan Field, In the amount of \$100,892.85 from MDOT Grant MM-0068-0511.

Add To Consent: Item VI A-3 regarding the pay request invoice #1181101 from Clearwater Consultants, Inc. for Engineering Services for the Taxiways and Ramps Seal Coat Project in the amount of \$11,930.00 from MDOT Grant MM-0068-0511.

Renovation

Add to Consent: Item VI B-1 regarding P&Z Item #FP 11-04: a request by Mr. Slade Kraker for approval of "Providence Hill Subdivision" a Final Plat I n an R-2 (Single-Family/Duplex) Zoning District located at 215 North Montgomery Street in Ward 5, with the thirteen (13) condition recommended by the Planning and Zoning Commission.

Add to Consent: Item VI F-2 regarding the lowest quote for the Gillespie Street Sidewalk Improvement Project and authorization to enter an agreement with said contractor.

Add to Consent: Item VI K-4 regarding the purchase of materials for the Louisville Street Widening Water Main Relocation Project from the submitter of the lowest quote, in an amount less than \$50,000.00.

Add to Consent: C-B regarding the appointments of to fill two existing vacancies on the Starkville Housing Authority and to appoint Loren "Bo" Bell to the term ending September 9, 2011 (9/5/2011) and Larnzy L. Carpenter Jr. to the term ending September 5, 2016 (9/5/2016).

Remove from Agenda: Item VII-A regarding the presentation from Ms. Anita Lindsey on behalf of the Northeast Youth Football Association (NYFA) for the postponement of the approved Starkville Community Day Special Event permit from June 18, 2011, to August 13, 2011.

Alderman Eric Parker requested the following changes to the June 21, 2011 Official Agenda.

Remove from Agenda: Item X-E regarding a resolution to oppose the Reapportionment Plan of the House of Representatives (J.R. 1) passed by the Mississippi House of Representatives on March 4, 2011.

Remove from Agenda: Item VII-C regarding the presentation by Frank Jones requesting an extension from the Board for a previously approved project located at 517 South Montgomery Street.

1.

A MOTION TO APPROVE THE OFFICIAL AGENDA AS REVISED

There came for consideration the matter of approving and adopting the June 21, 2011 Official Agenda of the Recess Meeting of the Mayor and Board of Alderman as revised. After discussion, and

upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, the Board voted unanimously to approve the June 21, 2011 Official Agenda as modified with items listed as consent.

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

RECESS MEETING OF TUESDAY, JUNE 21, 2011
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

PROPOSED CONSENT AGENDA ITEMS ARE NOTED ### AND PROVIDED AS APPENDIX A ATTACHED

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

- A. CONSIDERATION OF THE APPROVAL OF THE CONSENT AGENDA (SEE APPENDIX A)

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

THERE ARE NO MINUTES AVAILABLE FOR CONSIDERATION

V. ANNOUNCEMENTS AND COMMENTS

MAYOR'S COMMENTS:

THE CITY OF STARKVILLE PARK DEPARTMENT WILL HAVE THE JULY 4TH CELEBRATION AT THE SPORTSPLEX ON LYNN LANE. FESTIVITIES WILL BEGIN AT 4:00 PM WITH FIREWORKS DISPLAY TO START AT 9:00 PM.
INTRODUCTION OF NEW EMPLOYEES:

FIREFIGHTERS:

**ANDREW DEMERRITT
NATHAN HERNDON
ALEX LUMMUS**

**KENNETH WILSON
JONATHAN GOODMAN
TAURUS YOUNG**

BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PRESENTATION FROM MS. ANITA LINDSEY ON BEHALF OF THE NORTHEAST YOUTH FOOTBALL ASSOCIATION (NYFA) FOR THE POSTPONEMENT OF THE APPROVED STARKVILLE COMMUNITY DAY SPECIAL EVENT PERMIT FROM JUNE 18, 2011, TO AUGUST 13, 2011.
- B. PRESENTATION BY THE DR. BETHANY STICH OF THE TRANSPORTATION COMMITTEE AND TIFFANY HAMLIN FROM THE COMMISSION ON DISABILITY OF THE TRANSPORTATION IMPROVEMENTS RECOMMENDED FOR THE 2011 YEAR ADA AND MULTIMODAL PROJECTS.
- C. PRESENTATION BY FRANK JONES REQUESTING AN EXTENSION FROM THE BOARD FOR A PREVIOUSLY APPROVED PROJECT LOCATED AT 517 SOUTH MONTGOMERY STREET.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

- A. REPORT FROM THE MUNICIPAL COMPLEX BOARD COMMITTEE AND DISCUSSION AND CONSIDERATION OF THE TIMING AND AGENDA FOR THE PRESENTATION TO THE PUBLIC OF A BOND ELECTION ON THE CONSTRUCTION OF A POLICE DEPARTMENT FACILITY.

X. BOARD BUSINESS

- A. REPORT FROM THE SOLID WASTE AND RECYCLING COMMITTEE BY ALDERMAN PARKER.

1. CONSIDERATION OF CALLING FOR A PUBLIC HEARING TO AMEND THE CITY OF STARKVILLE, SANITATION ORDINANCE, 2010-03, AND CODE OF ORDINANCES CHAPTER 94, SOLID WASTE, TO REFLECT CHANGES IN DEPARTMENT NOMENCLATURE, OPERATION, SIZE REQUIREMENTS FOR RUBBISH PICKUP AND OTHER RELATED MATTERS.

- B. CONSIDERATION OF MAKING APPOINTMENTS TO FILL TWO EXISTING VACANCIES ON THE STARKVILLE HOUSING AUTHORITY WITH TERMS ENDING 09-05-11 AND 09-05-13.
- C. CONSIDERATION OF AUTHORIZING THE REVISED DATE FOR MS. ANITA LINDSEY TO HOLD THE STARKVILLE COMMUNITY DAY EVENT ON AUGUST 13, 2011.

- D. CONSIDERATION OF APPROVING THE TIME EXTENSION FOR THE SIXTEEN UNIT PROJECT LOCATED AT 517 SOUTH MONTGOMERY STREET.
- E. **CONSIDERATION OF THE APPROVAL OF THE MAYOR, BOARD OF ALDERMEN AND CITY CLERK'S ATTENDANCE AT THE MML ANNUAL CONFERENCE IN BILOXI, MS, TO BE HELD JUNE 25- 30, 2011, WITH ADVANCE TRAVEL AUTHORIZED.**

XI. DEPARTMENT BUSINESS

A. AIRPORT

- ### 1. REQUEST APPROVAL OF THE PURCHASE BY GLENDA CLARK, OWNER OF DANCING FEET ACADEMY, FOR THE SECOND HALF OF THE PROPERTY FROM THOMAS G. AND NANCY S. HAWKINS.**
- 2. REQUEST APPROVAL FOR PAY REQUEST #1 FROM SOUTHERN PAVING AND CONSTRUCTION, INC. FOR CRACK SEALING, SEAL COATING AND RELATED IMPROVEMENTS TO TAXIWAYS, CONNECTING TAXIWAYS, PARKING LOT AND RAMPS ON GEORGE M. BRYAN FIELD, IN THE AMOUNT OF \$100,892.85 FROM MDOT GRANT MM-0068-0511.
- 3. REQUEST APPROVAL FOR PAY REQUEST INVOICE #1181101 FROM CLEARWATER CONSULTANTS, INC. FOR ENGINEERING SERVICES FOR THE TAXIWAYS AND RAMPS SEAL COAT PROJECT IN THE AMOUNT OF \$11,930.00 FROM MDOT GRANT MM-0068-0511.

B. BUILDING, CODES AND PLANNING DEPARTMENT

- 1. CONSIDERATION TO APPROVE P&Z ITEM #FP 11-04: A REQUEST BY MR. SLADE KRAKER FOR APPROVAL OF "PROVIDENCE HILL SUBDIVISION" A FINAL PLAT IN AN R-2 (SINGLE-FAMILY/DUPLEX) ZONING DISTRICT LOCATED AT 215 NORTH MONTGOMERY STREET IN WARD 5.

C. OFFICE OF THE CITY CLERK

- ### 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JUNE 16, 2011.**
- ### 2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING MAY 31, 2011, IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.**

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

- ### 1. REQUEST APPROVAL OF A RESOLUTION FOR THE LEASE PURCHASE AGREEMENT WITH REGIONS EQUIPMENT FINANCECORPORATION APPROVED BY THE BOARD OF ALDERMEN AT THE RECESS MEETING OF APRIL 19, 2011.**

2. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BIDS FOR THE JULY 1 THROUGH DECEMBER 31, 2011, FOR THE STARKVILLE ELECTRIC DEPARTMENT SOURCE OF SUPPLY LISTING.

F. ENGINEERING AND STREETS

1. REQUEST APPROVAL OF THE 2011 ADA AND SIDEWALK IMPROVEMENT PROJECTS PRIORITIZED PROGRAM AND AUTHORIZATION TO PROCEED.
2. REQUEST APPROVAL OF THE LOW QUOTE FOR THE GILLESPIE STREET SIDEWALK IMPROVEMENT PROJECT AND AUTHORIZATION TO ENTER AN AGREEMENT WITH SAID CONTRACTOR.

G. FIRE DEPARTMENT

1. REQUEST CONSIDERATION OF THE RENEWAL OF THE BURN PERMIT APPROVED IN 2008 FOR BUDDY PRISOCK FOR A COMMERCIAL BURN ON SOUTH MONTGOMERY STREET.

2. REQUEST AUTHORIZATION TO PURCHASE FURNITURE FOR FIRE STATION #5 FROM NORTH CAROLINA FURNITURE AND MATTRESS AT A COST OF \$3,550.00.

H. INFORMATION TECHNOLOGY DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

THERE ARE NO ITEMS FOR THIS AGENDA

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A TRUCK FOR THE NEW CONSTRUCTION AND REHAB DIVISION FROM STATE CONTRACT IN THE AMOUNT OF \$21,824.00.

2. REQUEST APPROVAL FOR BUY THE YARD, THE LOWEST SOURCE OF SUPPLY BIDDER, TO MODIFY LARGE WATER METER CONFIGURATIONS TO FACILITATE "IN PLACE" ACCURACY TESTING IN AN AMOUNT NOT TO EXCEED \$50,000.

3. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO _____, THE LOWEST SOURCE OF SUPPLY BIDDER, TO RELOCATE WATER LINES IN PREPARATION FOR THE LOUISVILLE STREET WIDENING PROJECT IN AN AMOUNT NOT TO EXCEED \$ _____. INFORMATION TO BE PROVIDED ON TUESDAY.

4. REQUEST APPROVAL TO PURCHASE MATERIALS FOR THE LOUISVILLE STREET WIDENING WATER MAIN RELOCATON PROJECT FROM THE SUBMITTER OF THE LOWEST QUOTE, IN AN AMOUNT LESS THAN \$50,000.00.

L. SANITATION & ENVIRONMENTAL SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PENDING LITIGATION
- B. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. ADJOURN UNTIL JULY 5, 2011 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Ben Griffith, at (662) 323-2525, ext. 119 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS – NO ITEMS

X. BOARD BUSINESS

- A. 1. CONSIDERATION OF CALLING FOR A PUBLIC HEARING TO AMEND THE CITY OF STARKVILLE, SANITATION ORDINANCE, 2010-03, AND CODE OF ORDINANCES CHAPTER 94, SOLID WASTE, TO REFLECT CHANGES IN DEPARTMENT NOMENCLATURE, OPERATION, SIZE REQUIREMENTS FOR RUBBISH PICKUP AND OTHER RELATED MATTERS.
- B. *CONSIDERATION OF THE APPROVAL OF THE MAYOR, BOARD OF ALDERMEN AND CITY CLERK'S ATTENDANCE AT THE MML ANNUAL CONFERENCE IN BILOXI, MS, TO BE HELD JUNE 25– 30, 2011, WITH ADVANCE TRAVEL AUTHORIZED.*

XI. DEPARTMENT BUSINESS

- A. AIRPORT

1. REQUEST APPROVAL OF THE PURCHASE BY GLENDA CLARK, OWNER OF DANCING FEET ACADEMY, FOR THE SECOND HALF OF THE PROPERTY FROM THOMAS G. AND NANCY S. HAWKINS.
 - B. BUILDING DEPARTMENT – NO ITEMS
 - C. OFFICE OF THE CITY CLERK
 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JUNE 16, 2011.
 2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING MAY 31, 2011, IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
 - D. COURTS – NO ITEMS
 - E. ELECTRIC DEPARTMENT
 1. REQUEST APPROVAL OF A RESOLUTION FOR THE LEASE PURCHASE AGREEMENT WITH REGIONS EQUIPMENT FINANCE CORPORATION APPROVED BY THE BOARD OF ALDERMEN AT THE RECESS MEETING OF APRIL 19, 2011.
 2. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BIDS FOR THE JULY 1 THROUGH DECEMBER 31, 2011, FOR THE STARKVILLE ELECTRIC DEPARTMENT SOURCE OF SUPPLY LISTING.
 - F. ENGINEERING AND STREETS – NO ITEMS
 - G. FIRE DEPARTMENT
 1. REQUEST CONSIDERATION OF THE RENEWAL OF THE BURN PERMIT APPROVED IN 2008 FOR BUDDY PRISOCK FOR A COMMERCIAL BURN ON SOUTH MONTGOMERY STREET.
 2. REQUEST AUTHORIZATION TO PURCHASE FURNITURE FOR FIRE STATION #5 FROM NORTH CAROLINA FURNITURE AND MATTRESS AT A COST OF \$3,550.00.
 - H. PERSONNEL – NO ITEMS
 - I. POLICE DEPARTMENT – NO ITEMS
 - J. PUBLIC SERVICES
 1. REQUEST APPROVAL TO PURCHASE A TRUCK FOR THE NEW CONSTRUCTION AND REHAB DIVISION FROM STATE CONTRACT IN THE AMOUNT OF \$21,824.00.
 2. REQUEST APPROVAL FOR BUY THE YARD, THE LOWEST SOURCE OF SUPPLY BIDDER, TO MODIFY LARGE WATER METER CONFIGURATIONS TO FACILITATE “IN PLACE” ACCURACY TESTING IN AN AMOUNT NOT TO EXCEED \$50,000.
 - K. SANITATION AND ENVIRONMENTAL SERVICES - NO ITEMS
- OFFICIAL AGENDA**

CONSENT ITEMS 2-19

2.

**APPROVAL OF AN INTERIM CITY FLAG FOR
USE AT THE 2011 MML PARADE OF FLAGS
AT A COST NOT TO EXCEED \$200.00**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the “approval of calling for a Public Hearing to amend the City of Starkville, Sanitation Ordinance, 2010-03, and Code of Ordinances Chapter 94, Solid Waste, to reflect changes in department nomenclature, operation, size requirements for rubbish pickup and other related matters” is enumerated, this consent item is thereby approved.

3.

**APPROVAL TO MAKE APPOINTMENTS TO FILL TWO
EXISTING VACANCIES ON THE STARKVILLE HOUSING
AUTHORITY AND TO APPOINT LOREN “BO” BELL TO
THE TERM ENDING SEPTEMBER 9, 2011 (9/5/2011) AND
LARNZY L. CARPENTER JR. TO THE TERM ENDING
SEPTEMBER 5, 2016 (9/5/2016).**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the “approval to make appointments to fill two existing vacancies on the Starkville Housing Authority and to appoint Loren “Bo” Bell to the term ending September 9, 2011 (9/5/2011) and Larnzy L. Carpenter Jr. to the term ending September 5, 2016 (9/5/2016)” is enumerated, this consent item is thereby approved.

4.

**APPROVAL OF THE REVISED DATE FOR MS. ANITA LINDSEY
TO HOLD THE STARKVILLE COMMUNITY DAY EVENT ON
AUGUST 13, 2011, WITH THE CONTINUED PROVISION OF THE
IN-KIND SERVICES IN THE AMOUNT OF \$1088.00 AS
PREVIOUSLY APPROVED**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the “approval of the revised date for Ms. Anita Lindsey to hold the Starkville Community Day event on August 13, 2011, with the continued provision of the in-kind services in the amount of \$1088.00 as previously approve” is enumerated, this consent item is thereby approved.

5.

**APPROVAL OF THE REQUEST FOR TIME EXTENSION
ON FRANK JONES PROJECT LOCATED AT 517
SOUTH MONTGOMERY STREET FOR A
SIXTEEN (16) UNIT APARTMENTS**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the “approval of the request for time extension on Frank Jones Project located at 517 South Montgomery Street for a sixteen (16) unit apartment” is enumerated, this consent item is thereby approved.

6.

**APPROVAL OF THE MAYOR, BOARD OF ALDERMEN
AND CITY CLERK TO ATTEND THE MML
ANNUAL CONFERENCE IN BILOXI, MS, TO BE HELD
JUNE 25– 30, 2011, WITH ADVANCE
TRAVEL AUTHORIZED**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the “approval of the Mayor, Board of Aldermen and City Clerk to attend the MML Annual Conference in Biloxi, MS, to be held June 25– 30, 2011, with advance travel authorized” is enumerated, this consent item is thereby approved.

7.

APPROVAL TO WAIVE THE FIRST RIGHT OF REFUSAL

**WITH CONDITIONS TO THOMAS G. AND NANCY S. HAWKINS
FOR THE SECOND HALF OF PROPERTY LOCATED AT
103 MILEY ROAD, TO ALLOW SALE OF PROPERTY TO
GLENDA CLARK, OWNER OF DANCING FEET ACADEMY**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the "approval to waive the First Right of Refusal with conditions to Thomas G. and Nancy S. Hawkins for the second half of property located at 103 Miley Road, to allow sale of property to Glenda Clark, owner of Dancing Feet Academy" is enumerated, this consent item is thereby approved.

8.

**APPROVAL OF PAY REQUEST #1 FROM SOUTHERN
PAVING AND CONSTRUCTION, INC. FOR CRACK SEALING,
SEAL COATING AND RELATED IMPROVEMENTS TO TAXIWAYS,
CONNECTING TAXIWAYS, PARKING LOT AND RAMPS ON
GEORGE M. BRYAN FIELD, IN THE AMOUNT OF \$100,892.85
FROM MDOT GRANT MM-0068-0511**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the "approval of pay request #1 from Southern Paving and Construction, Inc. for crack sealing, seal coating and related improvements to taxiways, connecting taxiways, parking lot and ramps on George M. Bryan Field, in the amount of \$100,892.85 from MDOT Grant MM-0068-0511" is enumerated, this consent item is thereby approved.

9.

**APPROVAL OF PAY REQUEST INVOICE #1181101 FROM
CLEARWATER CONSULTANTS, INC. FOR ENGINEERING
SERVICES FOR THE TAXIWAYS AND RAMPS SEAL COAT
PROJECT IN THE AMOUNT OF \$11,930.00 FROM MDOT
GRANT MM-0068-0511**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda,

and to accept listed items on Consent, whereby the “approval of pay request invoice #1181101 from Clearwater Consultants, Inc. for engineering services for the Taxiways and Ramps Seal Coat Project in the amount of \$11,930.00 from MDOT Grant MM-0068-0511” is enumerated, this consent item is thereby approved.

10.

**APPROVAL OF P&Z ITEM #FP 11-04: A REQUEST BY
MR. SLADE KRAKER FOR APPROVAL OF “PROVIDENCE HILL
SUBDIVISION” A FINAL PLAT IN AN R-2 (SINGLE-FAMILY/DUPLEX)
ZONING DISTRICT LOCATED AT 215 NORTH MONTGOMERY
STREET IN WARD 5, WITH THE THIRTEEN (13) CONDITIONS AS
RECOMMENDED BY THE PLANNING AND ZONING COMMISSION**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the “approval of P&Z item #FP 11-04: a request by Mr. Slade Kraker for approval of “Providence Hill Subdivision” a final plat in an R-2 (Single-Family/Duplex) zoning district located at 215 North Montgomery Street in Ward 5, with the thirteen (13) conditions as recommended by the Planning and Zoning Commission” is enumerated, this consent item is thereby approved.

The Planning & Zoning Commission’s recommendation following thirteen (13) conditions for the “Providence Hill Subdivision” final plat located at 215 North Montgomery Street::

1. The final plat shall meet the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code of 1972, as amended.
2. The final plat shall meet the minimum requirements for R-2 zoning dimensions.
3. All public utilities shall be in place.
4. Erosion control vegetation shall be established on all disturbed areas.
5. The “Dedication of Utilities and Utilities Easements” section shall be revised on the face of the final plat with the language provided by the City’s Public Services Director to the engineer/surveyor of record via e-mail on May 19, 2011, prior to staff execution of the final plat.
6. Sidewalk construction shall conform to the City’s Sidewalk Ordinance and ADA standards.
7. The applicant shall provide adequate and satisfactory test reports for roadways, curbs and all drainage structures and facilities.
8. The covenants shall include provisions for the maintenance of common areas, infrastructure, and the City Attorney’s standard hold-harmless indemnification clause.

- ~~9. A guarantee in the amount of 150% of the current cost of all remaining improvements is required to be posted prior to Board approval of the final plat, if applicable.~~
10. The applicant shall comply with Appendix B, Article III, Section 5(6) of the City of Starkville's Code of Ordinances, by providing the City staff with a certificate of completion, contract, performance bond, cash or escrow deposit, as outlined in this code section, prior to staff execution of the final plat.
- ~~11. A bond or surety in the amount of 150% of the current cost of the proposed sidewalk and any other associated infrastructure improvements shall be provided prior to staff execution of the final plat.~~
12. The applicant shall provide two paper copies of the recorded plat to the City, along with a digital copy in "AutoCAD" format in standard state plane coordinates.
13. The applicant shall provide "as-built" drawings of all infrastructure improvements (water, sewer, storm drainage, roadways, sidewalks, etc.) in "AutoCAD" format as well as a paper copy that is signed and sealed by a licensed design professional, guaranteeing accuracy.
14. The final plat shall be recorded at the Office of the Oktibbeha County Chancery Clerk within thirty (30) days of the approval by the Mayor and Board of Aldermen.
15. The sidewalks on North Montgomery Street, which connect the entrance to Providence Hill Subdivision, shall be repaired and fully restored by the developer prior to staff execution of the final plat.

11.

**APPROVAL OF THE CITY OF STARKVILLE CLAIMS
DOCKET FOR ALL DEPARTMENTS EXCEPT THE
FIRE DEPARTMENT AS OF JUNE 2, 2011
TOTALING 524,212.89**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the "Claims Docket #06-21-11-B which contains claims from all departments (excluding Fire), through June 17 2011, totaling \$524,212.89" is enumerated, this consent item is thereby approved.

**CLAIMS DOCKET
6-21-11-B
JUNE 21, 2011**

General Fund	001	265,425.03
Restricted Police Fund	002	
Restricted Fire Fund	003	
Airport Fund	015	19,270.81

Sanitation	022	107,618.89
Landfill	023	7,783.31
Computer Assessments	107	3,827.97
City Bond and Interest	202	
2009 Road Maint. Bond	304	3,185.15
Fire Station No. 5	306	
American Recovery & Reinvestment Act	309	
P & R Bond Series 2007	325	
Park & Rec Tourism 2%	375	7,716.73
Water/Sewer	400	91,774.84
Vehicle Maintenance	500	17,610.16
Hotel/Motel	610	
2% (VCC, EDA, MSU)	630	
Electric		
TOTAL CLAIMS		524,212.89

12.

APPROVAL OF THE REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING MAY 31, 2011 AS PRESENTED, IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the “approval of the Report of the Receipts and Expenditures for period ending May 31, 2011 as presented, in accordance with § 21-35-13 of the Mississippi Code of 1972 annotated” is enumerated, this consent item is thereby approved.

13.

APPROVAL OF THE LOWEST AND BEST BIDS FOR THE JULY 1 THROUGH DECEMBER 31, 2011, FOR THE STARKVILLE ELECTRIC DEPARTMENT SOURCE OF SUPPLY LISTING

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the “approval of the lowest and best bids for the July 1 through December 31, 2011, for the Starkville Electric Department Source of Supply Listing” is enumerated, this consent item is thereby approved.

14.

**APPROVAL OF THE LOW QUOTE IN THE AMOUNT OF
\$18,524.50 FOR THE GILLESPIE STREET SIDEWALK
IMPROVEMENT PROJECT AND AUTHORIZATION
TO ENTER AN AGREEMENT WITH SAID CONTRACTOR,
TRIANGLE MAINTENANCE**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the “approval of the low quote in the amount of \$18,524.50 for the Gillespie Street Sidewalk Improvement Project and authorization to enter an agreement with said contractor, Triangle Maintenance” is enumerated, this consent item is thereby approved.



THE CITY OF STARKVILLE
ENGINEERING DEPARTMENT
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39750-2044

CITY OF STARKVILLE - GILLESPIE STREET SIDEWALK IMPROVEMENTS (PHASE III)

Unit Price Proposal Tabulation

Date : 5/23/11

				Triangle Maintenance Services LLC		Gregory Construction Services, Inc.		Heiter Fence & Construction Company		Byrum Construction, Inc.	
Pay Item No.	Description	Unit	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
Base Bid (Sta. 8+50 - Sta. 10+40)											
00202-A	Pavement Saw Cut (All Depths)	LF	84.0	\$ 3.00	\$ 420.00	\$ 5.06	\$ 425.04	\$ 13.00	\$ 1,260.00	\$ 10.00	\$ 840.00
00202-B	Removal of Pavements (All Types & Thicknesses)	SF	228.0	\$ 3.00	\$ 1,140.00	\$ 9.06	\$ 2,065.68	\$ 10.00	\$ 2,280.00	\$ 6.00	\$ 1,368.00
00608-A	Concrete Sidewalk (4" Thick)	SF	380.0	\$ 9.25	\$ 3,365.00	\$ 9.65	\$ 3,597.00	\$ 15.00	\$ 8,700.00	\$ 20.00	\$ 11,600.00
00608-B	Concrete Driveway Apron (6" Thick)	SF	200.0	\$ 9.25	\$ 1,850.00	\$ 11.40	\$ 2,280.00	\$ 8.50	\$ 1,700.00	\$ 20.00	\$ 4,000.00
TOTAL (BASE BID)				\$	8,775.00	\$	10,367.72	\$	13,940.00	\$	17,808.00
Alternate No.1 (Sta. 0+00 - Sta. 8+50)											
00202-A	Pavement Saw Cut (All Depths)	LF	140.0	\$ 3.00	\$ 700.00	\$ 6.48	\$ 907.20	\$ 13.00	\$ 2,100.00	\$ 10.00	\$ 1,400.00
00202-B	Removal of Pavements (All Types & Thicknesses)	SF	366.0	\$ 6.75	\$ 2,470.50	\$ 11.23	\$ 4,110.18	\$ 10.00	\$ 3,660.00	\$ 6.00	\$ 2,196.00
00608-A	Concrete Sidewalk (4" Thick)	SF	516.0	\$ 12.75	\$ 6,579.00	\$ 15.46	\$ 7,977.36	\$ 15.00	\$ 7,740.00	\$ 20.00	\$ 10,320.00
TOTAL (ALTERNATE NO. 1)				\$	9,749.50	\$	12,994.74	\$	13,300.00	\$	13,916.00
TOTAL (BASE BID + ALTERNATE NO. 1)				\$	18,524.50	\$	23,362.46	\$	27,440.00	\$	31,724.00
LOW PROPOSAL				\$		\$		\$		\$	

15.

**APPROVAL OF A COMMERCIAL BURN PERMIT FOR
BUDDY PRISOCK AT COUNTRY CLUB ESTATES SUBDIVISION
ON SOUTH MONTGOMERY STREET**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the "approval of a Commercial Burn Permit for Buddy Priscock at Country Club Estates Subdivision on South Montgomery Street" is enumerated, this consent item is thereby approved.

16.

**APPROVAL TO PURCHASE FURNITURE FOR FIRE
STATION #5 FROM NORTH CAROLINA FURNITURE
AND MATTRESS AT A COST OF \$3,550.00**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the "approval to purchase furniture for Fire Station #5 from North Carolina Furniture and Mattress at a cost of \$3,550.00" is enumerated, this consent item is thereby approved.

North Carolina Furniture & Mattress		421 Denbigh Blvd. Newport News, VA 23608 757-877-5642 or 1-800-913-9138 Fax 757-877-7176 www.ncfurniture.com e-mail: info@ncfurniture.com		Date 6-10-11	Order Number 008709		
Sold To: <u>Chief Roger Mann</u>				Delivery Date approx 4-6 weeks			
Address: <u>FIRE STATION 2.5</u>				Special Orders <input checked="" type="checkbox"/>			
City / State: <u>MS</u>		Zipcode: _____		Sales Person Katherine			
E-mail: _____							
Qty	Manufacturer	Stock#	Description Item	Fabric	Finish	Price Each	Amount
1	Lane	216-29	loveseat	5011-17			410 00
2	Lane	316-98	recliner	5011-17		350 00	700 00
1	Lane	931-72	table				400 00
6	Lane	931-82	chair			90 00	540 00
1	Lane	11931-16	entertainment base				400 00
1	Lane	11931-17	entertainment hutch				350 00
1	Lane	11931-30	media stand				200 00
5	Lane	8710-31	night stands			90 00	450 00
Home Telephone _____ Office Telephone _____ Fax <u>706-2-324-4026</u> Cell <u>704-616-1542</u>						Subtotal <u>3550 00</u>	
Directions: _____						Sales Tax _____	
I HAVE READ AND AGREE TO THE TERMS AND CONDITIONS OF SALE ON THE REVERSE SIDE OF THIS ORDER.						Delivery <u>customer pickup</u>	
SIGNATURE <u>Internet order</u> SIGNATURE _____ DATE _____						Total <u>3550 00</u>	
RECEIVED IN GOOD CONDITION _____						UNPAID BALANCE DUE _____	

17.

**APPROVAL TO PURCHASE A TRUCK FOR THE NEW
CONSTRUCTION AND REHAB DIVISION FROM STATE
CONTRACT IN THE AMOUNT OF \$21,824.00**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the “approval to purchase a truck for the New Construction and Rehab Division from State Contract in the amount of \$21,824.00” is enumerated, this consent item is thereby approved.

18.

**APPROVAL FOR BUY THE YARD (THE LOWEST SOURCE
OF SUPPLY BIDDER) TO MODIFY LARGE WATER METER
CONFIGURATIONS TO FACILITATE “IN PLACE” ACCURACY
TESTING IN AN AMOUNT NOT TO EXCEED \$50,000.00**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the “approval for Buy the Yard (the lowest Source of Supply Bidder) to modify large water meter configurations to facilitate “in place” accuracy testing in an amount not to exceed \$50,000.00” is enumerated, this consent item is thereby approved.

19.

**APPROVAL TO PURCHASE MATERIALS FOR THE LOUISVILLE
STREET WIDENING WATER MAIN RELOCATION PROJECT
FROM THE SUBMITTER OF THE LOWEST QUOTE,
CENTRAL PIPE SUPPLY INC, IN AN AMOUNT
LESS THAN \$50,000.00**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn, and adopted by the board to approve the June 21, 2011 Official Agenda, and to accept listed items on Consent, whereby the “approval to purchase materials for the Louisville Street Widening Water Main Relocation Project from

the submitter of the lowest quote, Central Pipe Supply Inc, in an amount less than \$50,000.00" is enumerated, this consent item is thereby approved.



P.O. BOX 5470
PEARL, MS 39288-5470
PIL (601) 939-3322 / FAX: (601) 932-8944

Quote # 174
Date: 6/23/11

Phone: Customer: City of Starkville
Fax: Contact: Doug Devlin
Email: Project: Louisville Street Widening

Order By: 27-Jun
Ship By:

No.	Part #	Qty.	Size	Description	Unit Cost	Unit	Total
1	496250	1900	8"	DR 18 G/J PVC C-900 Pipe	\$7.28	ft	\$13,832.00
2							\$0.00
3	496150	400	4"	DR 18 G/J PVC C-900 Pipe	\$2.10	ft	\$840.00
4							
5	195550	1	8" x 6"	MJ Reducer	\$41.28	ft	\$41.28
6	195700	1	10" x 8"	MJ Reducer	\$59.04	ea	\$59.04
7	201100	3	8" x 6"	MJ x Flg Tee	\$102.00	ea	\$306.00
8	100500	5	6"	MJ x Flg Gate Valve	\$375.00	ea	\$1,875.00
9	204000	4	6"	MJ 45 Elbow	\$39.84	ea	\$159.36
10	204700	6	6"	MJ 90 Elbow	\$48.96	ea	\$293.76
11	100000	1	8"	MJ Gate Valve	\$582.00	ea	\$582.00
12	539350	1	6" x 4"	SS Tapping Sleeve for C-900 w/ CS Flange	\$286.00	ea	\$286.00
13	99900	1	4"	MJ Gate Valve	\$260.00	ea	\$260.00
14	N/S	1	6" x 2" IP	Double Strap Saddle for DIPS W/ SS Straps	\$48.58	ea	\$48.58
15	108550	1	2"	Thrd Gate Valve w/ 2" Nut	\$150.00	ea	\$150.00
16	226550	21	3/4"	Curb Stop B43-232WG	\$23.18	ea	\$486.78
17	224000	21	3/4"	Corp Stop F1000-3G	\$15.75	ea	\$330.75
18	540200	1	2" x 1" CC	Brass Saddle S70-204	\$14.75	ea	\$14.75
19	226700	2	1"	Curb Stop B43-344WG	\$44.00	ea	\$88.00
20	224050	2	1"	Corp Stop F1000-4G	\$27.00	ea	\$54.00
21	111950	9	39"-50"	CI Valve Box	\$52.00	ea	\$468.00
22	193700	1	10"	MJ Acc pack for C-900 L/S Gland	\$10.00	ea	\$10.00
23	STK	4	8"	Mega Lug w/ Acc pack for C-900	\$46.53	ea	\$186.12
24	STK	17	6"	Mega Lug w/ Acc pack for C-900	\$34.27	ea	\$582.59
25	STK	1	4"	Mega Lug w/ Acc pack for C-900	\$31.18	ea	\$31.18
26	517250	8	6"	Red Rubber Flange Pack	\$7.00	ea	\$56.00
27	517200	1	4"	Red Rubber Flange Pack	\$6.75	ea	\$6.75
28	193650	8	8"	MJ Acc pack for C-900 L/S Gland	\$9.75	ea	\$78.00
29	193600	2	6"	MJ Acc pack for C-900 L/S Gland	\$9.00	ea	\$18.00
30							\$0.00

This quote is based on approximate quantities and materials and subject to credit approval, Central Pipe Supply is not responsible for any changes or corrections to said quote.

Total: \$21,143.94

(Less Sales Tax)

"We thank you for the opportunity of serving you and trust we may have the pleasure again."

F.O.B. _____ Starkville, MS

Quoted By: Bryan Tagert



5285 Greenway Drive
 Jackson, MS 39204
 601.922.6600 phone
 601.922.2611 fax

UTILITY - QUOTATION		Simn	
QUOTATION }	City of Starkville		Date: 6/24/11
	(Revised)		F.O.B.
			Delv:
		Terms:	
		Eng:	
ATTENTION: Doug Davis 662 323-2528		SUBJECT: Louisville St. Widening Proj. Part	

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENSION
	1900'	8" PVC DR 18 C700 Pipe Pc 235	7.07'	13,433.00
	400'	4" PVC DR 13 C700 Pipe Pc 235	2.05'	820.00
	1	8x6 MJ Reducer	49.00	49.00
	1	10x8 MJ Reducer	68.00	68.00
	3	8x6 MJ x Flg Tee	115.00	345.00
	5	6" MJ x Flg Gate Valve	378.00	1,890.00
	4	6" MJ 45° Ell	48.00	192.00
	6	6" MJ 90° Ell	58.00	348.00
	1	8" MJ Gate Valve	575.00	575.00
	1	6x4 SS Tapping Sleeve	348.00	348.00
	1	4" MJ x Flg Gate Valve	289.00	289.00
	1	6x2 IR 317 Double Strap Saddle	63.00	63.00
	1	2" CZ Threaded Valve	184.00	184.00
	21	3/4" P24350K Curb Stop	27.50	577.50
	21	3/4" P15008 Corp Stop	20.00	420.00
	1	2x1cc Brass Saddle	18.30	18.30
	2	1" P24350L Curb Stop	48.50	97.00
	2	1" P15008 Corp Stop	30.00	60.00
	9	564 S CZ Valve Box	59.00	531.00
	1	10" MJ Acc Set Less Gland	14.50	14.50
	4	8" Megalug w/ Acc	42.00	168.00
	17	6" Megalug w/ Acc	32.00	544.00
	1	4" Megalug w/ Acc	29.00	29.00

All quantities and materials listed are our interpretation of the specifications and are not guaranteed. Material warranties are limited to that of the manufacturers only. All agreements are subject to correction of clerical errors and omissions and are contingent upon strikes, accidents, delays of carriers and all other causes beyond our control. In all cases unit prices will apply.

SUB-TOTAL	
LESS CASH DISCOUNT	
TOTAL	

Page ____ of ____



By: Donny Crain
 Title: Salon

END OF CONSENT

MAYOR'S COMMENT

Mayor Parker Wiseman announced that the City of Starkville Park Department will have citywide 4th of July Celebration at the Sportsplex on Lynn Lane beginning at 4:00 p.m. The Event will begin with several Political Candidates, both Local and State addressing those in attendance. The fireworks displays will start at 9:00 p.m.

Mayor Parker Wiseman reminded the Board members on behalf of the Markeeta Outlaw, City Clerk, that, their Statement of Economic Interest was due to the Ethics Commission no later than July 1, 2011. He also informed them that this is now an "on-line only" process and instruction would be available on the Ethics Commission web site.

Mayor Parker Wiseman introduced the new employees to the City's workforce:

Andrew Demerritt – Firefighter	Jonathan Goodman – Firefighter
Nathan Herndon – Firefighter	Alex Lummus – Firefighter
Kenneth Wilson – Firefighter	Taurus Young – Firefighter

BOARD OF ALDERMEN COMMENTS

Alderman Jeremiah Dumas made the following comment:

Alderman Jeremiah Dumas' Public Comment Regarding: Oktibbeha County Hospital

To be read during the City of Starkville Board of Alderman Meeting: June 21, 2011

I take with great pride the fact that the Oktibbeha County Hospital is in Ward 5. This is truly a landmark for the entire city and it's recent expansion and continued growth is extremely important for all aspects of the community.

I also take with great pride the fact that many well-established and successful neighborhoods exist in Ward 5, some of which border the medical district that is expanding or the hospital itself. The recent growth has caused some adverse impacts to those around the hospital and I am encouraged by the hospital's willingness to continue working to alleviate those impacts so that their neighbors can continue with the high quality of living that they once experienced.

I am troubled however, by the hospital's moving into their new wing without a certificate of occupancy being issued by the city. A certificate of occupancy is the final assurance the city has to make sure that all aspects of a building project meet the requirements of the city and has the highest regard for the public's health, safety, and welfare. This issue has since been resolved, but it is imperative that all in the city abide by and respect the same regulations that are required for all projects.

We, the city, understand the demands of schedules and construction timelines, but we are here to insure that all projects are of the best interest for all in the City, and overstepping the bounds of regulation cannot be tolerated.

Since this administration took office, a city wide review of development related ordinances and processes has been undertaken in an effort to create a development framework that is efficient and effective in not only helping development occur, but to do so in a framework that is steeped in quality. Much has been done, there is much yet to do, and at the end of the day, the process has to be respected by all, because together, we can help Starkville reach the potential that we all see that it has.

Alderman Roy A'. Perkins recognized Firefighter Mike Collins. Mr. Collins is the City's longest serving fulltime employee and will retire on June 29, 2011 after 37 years and 2 month, of dedicated services.

CITIZEN COMMENT

Mr. Alvin Turner, Ward 7 thanked everyone for assisting him on June 14, 2011 when he became ill. He thanked MDOT for the new traffic signs placed around town and hopes that everyone will drive safely. He expressed his wishes to the Christmas light back up on Main Street this year. In closing he commented on the recent a Starkville School Board meeting.

Ms. Pat Scott, Tennessee, addressed the Mayor and Board about a Bike Rally being held on Saturday, June 25, 2011, in support of Jan Morgan. Ms. Morgan, a citizen of Starkville and a local business owner, was injured in a cycling accident several weeks ago.

Mr. Rafiq Mateen, expressed his concern for the need of a street sign to identify McKee Street. He comments about the old dilapidated store, the demolished house and lack of speed signs on North Jackson Street.

Ms. Dorothy Isaac, Ward 6 addressed the Mayor and Board with several concerns: the loud music in her neighborhood (Rolling Hills Sub.) and around town; the need to enforce the 3 way stop sign at Natchez Street, and the accessibility of the new Police Department.

PUBLIC APPEARANCE

Dr. Bethany Stich, Transportation Committee and Tiffany Hamlin, Commission of Disability, addressed the Mayor and Board about the 2011 Year ADA and Multimodal Projects.

MAYOR'S BUSINESS

Mayor Parker Wiseman reported on the Municipal Complex. The Mayor stated the need for a Town Hall meeting to be held on July 12, 2011, at 6:00 p.m. to present to the public the plans for the Municipal Complex.

20.

**A MOTION TO HOLD A TOWN HALL MEETING FOR
THE MUNICIPAL COMPLEX DISCUSSION TO BE HELD
AT 6:00 P.M. ON JULY 12, 2011, IN THE CITY HALL
COURT ROOM**

There came for consideration the matter of holding a town hall meeting for the Municipal Complex discussion to be held at 6:00 p.m. on July 12, 2011, in the City Hall Court Room. After discussion, and

upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Ben Carver, the Board voted unanimously to approve a motion to hold a Town Hall Meeting for the Municipal Complex discussion to be held at 6:00 p.m. on July 12, 2011, in the City Hall Court Room.

BOARD BUSINESS

Alderman Eric Parker gave a report from the Solid Waste and Recycling Committee. He commented on the 2nd Annual Recycling Day at the Park, to be held on October 22, 2011 at West Side Park with additional information to follow; the updating of the Sanitation Ordinance 2010-03 and the call for a Public Hearing to discuss the amending of said Ordinance.

21.

**A MOTION TO APPROVE THE 2011 ADA AND SIDEWALK
IMPROVEMENT PROJECTS PRIORITIZED PROGRAM AND
AUTHORIZATION TO PROCEED IN AMOUNT NOT TO EXCEED
THE \$70,000.00 IN THE CURRENT
YEAR'S BUDGET**

There came for consideration the matter of approving the 2011 ADA and Sidewalk Improvement Projects Prioritized Program and authorization to proceed in amount not to exceed the \$70,000.00 in the current year's budget. After discussion, and

upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, the Board voted unanimously to approve the 2011 ADA and Sidewalk Improvement Projects Prioritized Program and authorization to proceed in amount not to exceed the \$70,000.00 in the current year's budget.

CITY OF STARKVILLE - PROJECT COST SUMMARY

Date : 6-15-11

2011 STARKVILLE ADA IMPROVEMENTS				BYRUM CONSTRUCTION	
Pay Item No.	Description	Unit	Quantity	Unit Price	Extension
00202-A	Pavement Saw Cutting (All Depths)	LF	230.0	\$ 5.00	\$ 1,250.00
00202-B	Removal and Disposal of Pavements (All Types & Thicknesses)	SF	525.0	\$ 6.00	\$ 3,150.00
00608-A	Concrete ADA Handicap Ramps (4" Thick)	SF	825.0	\$ 11.00	\$ 9,075.00
TOTAL				\$	\$ 13,475.00

GILLESPIE STREET SIDEWALK IMPROVEMENTS - PHASE III				TRIANGLE MAINTENANCE	
Base Bid (Sta. 8+30 - Sta. 10+40)					
Pay Item No.	Description	Unit	Quantity	Unit Price	Extension
00202-A	Pavement Saw Cut (All Depths)	LF	84.0	\$ 5.00	\$ 420.00
00202-B	Removal of Pavements (All Types & Thicknesses)	SF	228.0	\$ 5.00	\$ 1,140.00
00608-A	Concrete Sidewalk (4" Thick)	SF	380.0	\$ 9.25	\$ 3,365.00
00608-B	Concrete Driveway Apron (6" Thick)	SF	200.0	\$ 9.25	\$ 1,850.00
TOTAL (BASE BID)				\$	\$ 8,775.00
Alternate No. 1 (Sta. 0+00 - Sta. 8+30)					
Pay Item No.	Description	Unit	Quantity	Unit Price	Extension
00202-A	Pavement Saw Cut (All Depths)	LF	140.0	\$ 5.00	\$ 700.00
00202-B	Removal of Pavements (All Types & Thicknesses)	SF	366.0	\$ 6.75	\$ 2,470.50
00608-A	Concrete Sidewalk (4" Thick)	SF	516.0	\$ 12.75	\$ 6,579.00
TOTAL (ALTERNATE NO. 1)				\$	\$ 9,749.50
TOTAL (BASE BID + ALTERNATE NO. 1)				\$	\$ 18,524.50

UNIVERSITY DRIVE ADA IMPROVEMENTS - PHASE I					
Pay Item No.	Description	Unit	Quantity	Unit Price	Extension
00202-A	Pavement Saw Cut (All Depths)	LF	534.0	\$ 5.00	\$ 2,770.00
00202-B	Removal of Pavements (All Types & Thicknesses)	SF	2654.0	\$ 6.00	\$ 15,924.00
00608-A	Concrete Sidewalk (4" Thick)	SF	1692.0	\$ 5.30	\$ 9,306.00
00608-B	Concrete Driveway Apron (6" Thick)	SF	962.0	\$ 7.75	\$ 7,455.50
00608-C	Additional Work Required	LS	1.0	\$ 15,000.00	\$ 15,000.00
TOTAL				\$	\$ 50,455.50

NORTH MONTGOMERY ROADWAY STRIPING					
Pay Item No.	Description	Unit	Quantity	Unit Price	Extension
00202-A	Stripe Removal	LF	3010.0	\$ 1.25	\$ 3,762.50
00202-B	4" Thermoplastic Traffic Stripe	LF	13986.0	\$ 0.65	\$ 9,090.90
00608-A	Double Yellow Thermoplastic Traffic Stripe	LF	252.0	\$ 1.50	\$ 378.00
00608-B	Arrows & Bike Legend	SF	425.0	\$ 7.50	\$ 3,187.50
00608-C	Stop Bars	SF	198.0	\$ 7.50	\$ 1,485.00
TOTAL				\$	\$ 17,903.90

UNIVERSITY DRIVE ADA IMPROVEMENTS - PHASE II					
Pay Item No.	Description	Unit	Quantity	Unit Price	Extension
00608-A	Sidewalk Restoration	LF	288.0	\$ 131.50	\$ 37,872.00
00608-B	Driveway Apron	LF	120.0	\$ 181.25	\$ 21,750.00
00608-C	Additional Work Required	LS	1.0	\$ 15,000.00	\$ 15,000.00
TOTAL				\$	\$ 74,622.00

TOTAL COST \$ 174,980.90



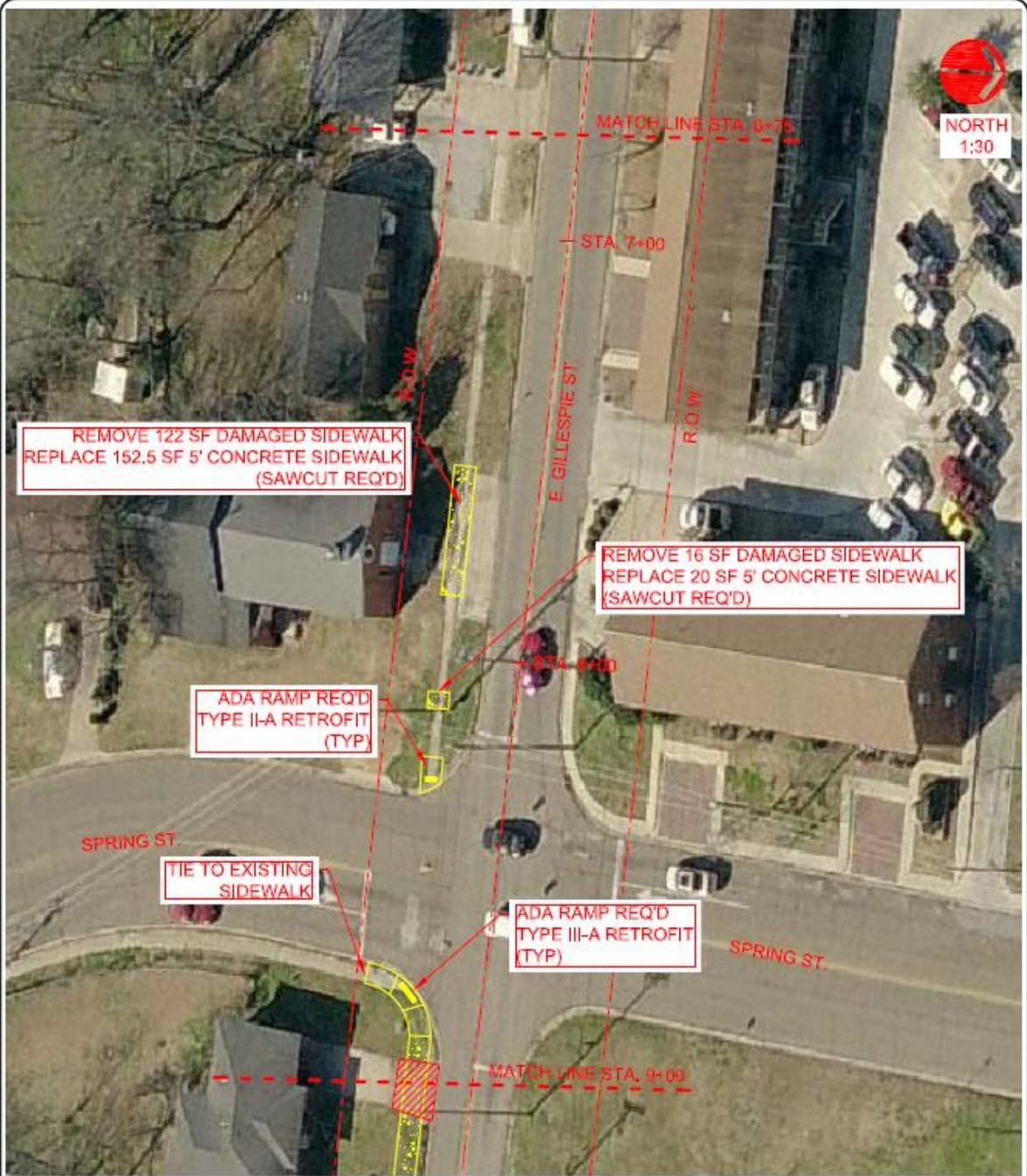
<p>City of Starkville Engineering Department</p>	<p>SITE LAYOUT PLAN STA, 0+00 - 2+25</p>	<p>Revised:</p>
<p>GILLESPIE STREET SIDEWALK IMPROVEMENT PROJECT - PHASE III</p>	<p>DATE: MAY 5, 2011</p>	<p>SHEET NO. 10115-01</p>



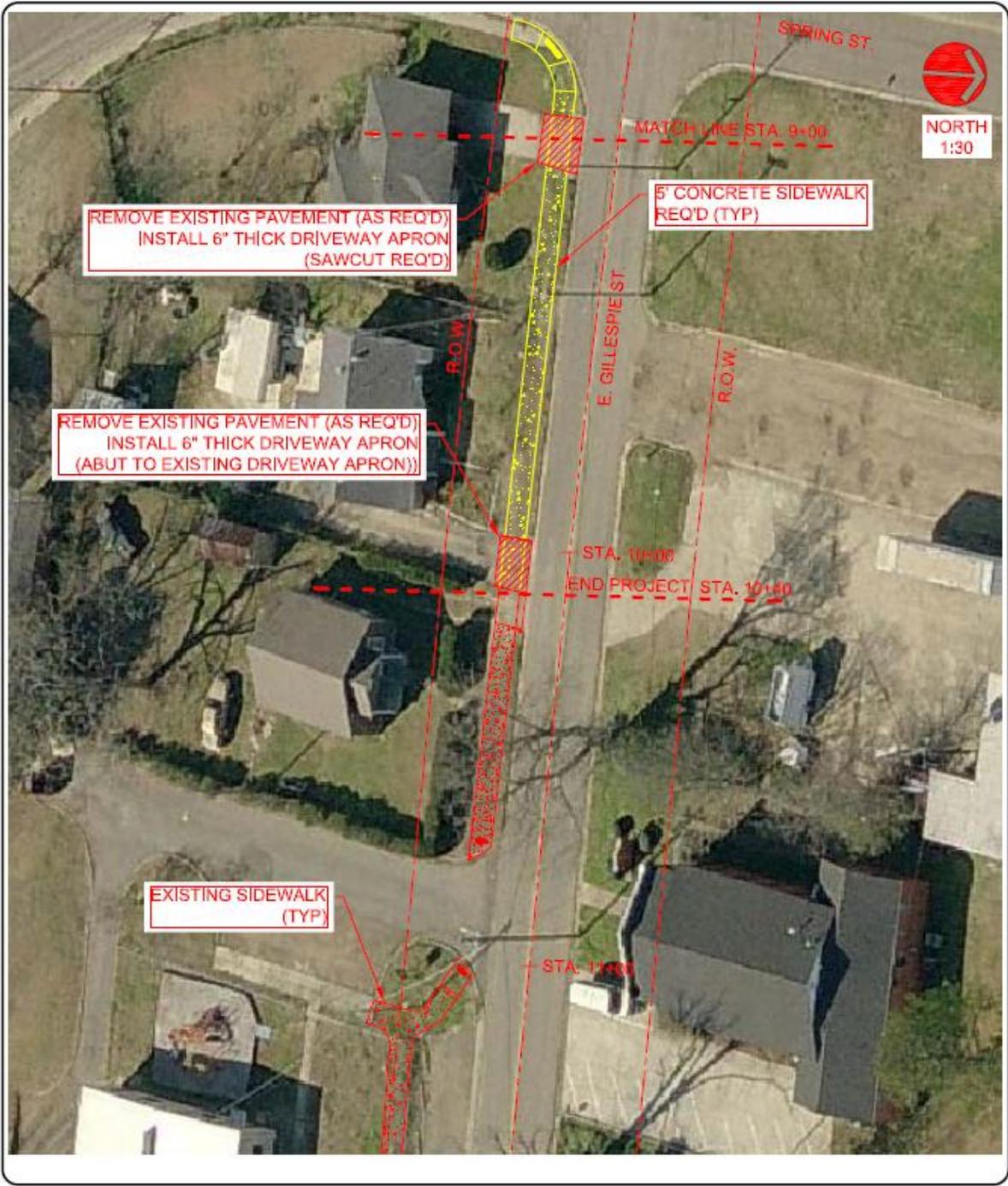
<p>City of Starkville Engineering Department</p>	<p>SITE LAYOUT PLAN STA. 2+25 - 4+50</p>	<p>Revised:</p>
<p>GILLESPIE STREET SIDEWALK IMPROVEMENT PROJECT - PHASE III</p>	<p>DATE: MAY 5, 2011</p>	<p>SHEET NO. 10115-02</p>



<p>City of Starkville Engineering Department</p>	<p>SITE LAYOUT PLAN STA. 4+50 - 6+75</p>	<p>Revised:</p>
<p>GILLESPIE STREET SIDEWALK IMPROVEMENT PROJECT - PHASE III</p>	<p>DATE: MAY 5, 2011</p>	<p>SHEET NO. 10115-03</p>



<p>City of Starkville Engineering Department</p>	<p>SITE LAYOUT PLAN STA. 6+75 - 9+00</p>	<p>Revised:</p>
<p>GILLESPIE STREET SIDEWALK IMPROVEMENT PROJECT - PHASE III</p>	<p>DATE: MAY 5, 2011</p>	<p>SHEET NO. 10115-04</p>



<p align="center">City of Starkville Engineering Department</p>	<p align="center">SITE LAYOUT PLAN STA. 9+00 - 11+25</p>	<p>Revised: 12-29-10 Phase II Improvements</p>	<p>Revised: 2-17-11 Apron Relocation</p>
<p align="center">GILLESPIE STREET SIDEWALK IMPROVEMENT PROJECT</p>	<p align="center">DATE: MAY 5, 2011</p>	<p align="center">SHEET NO. 10115-05</p>	

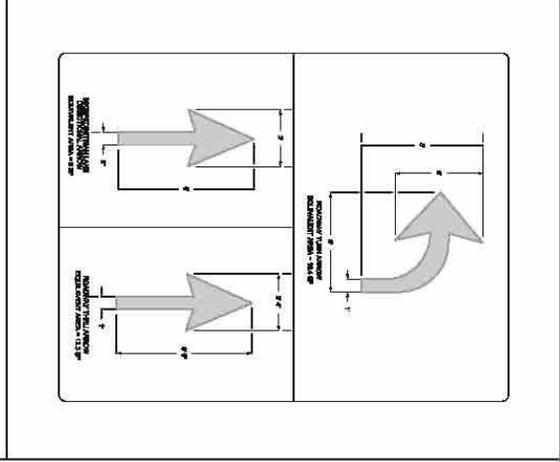
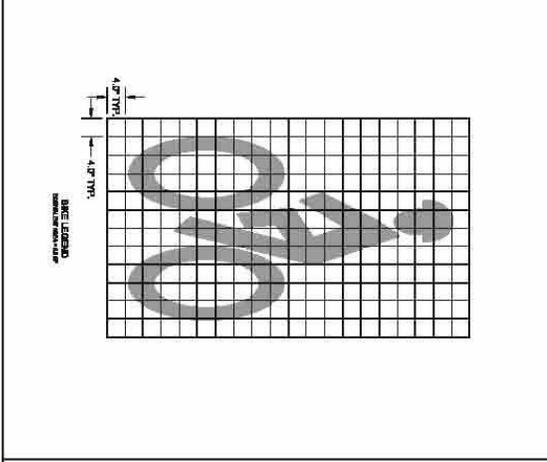
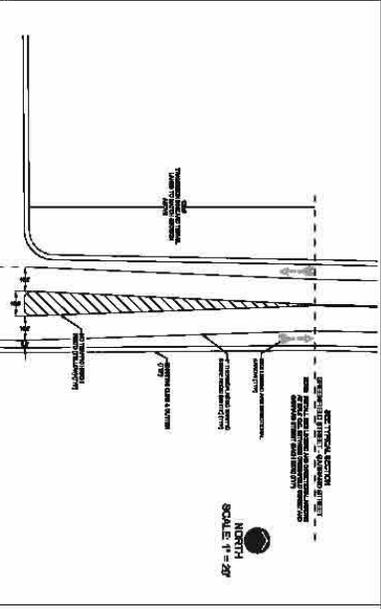
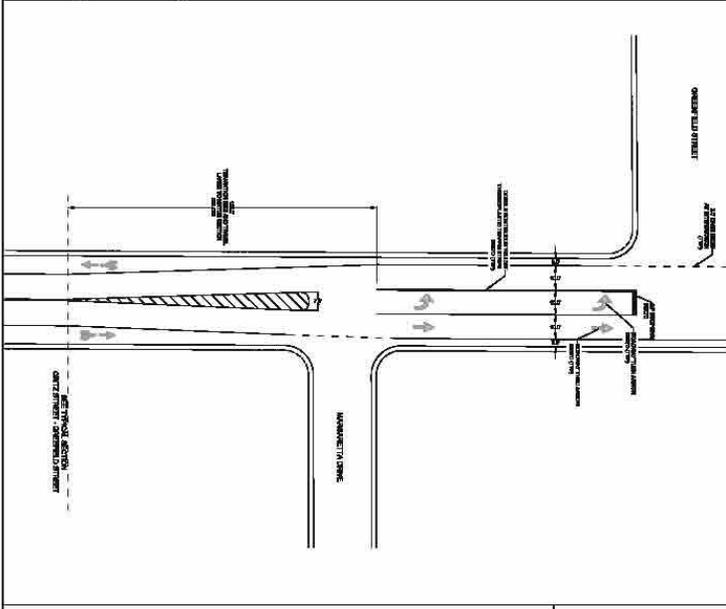
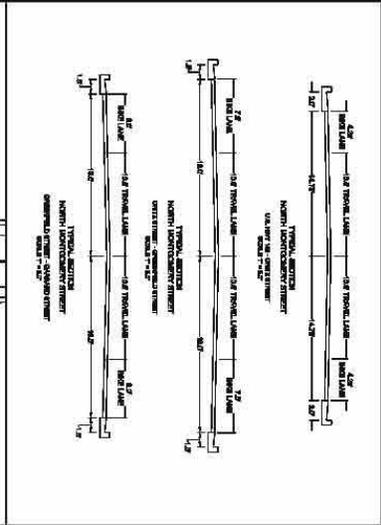
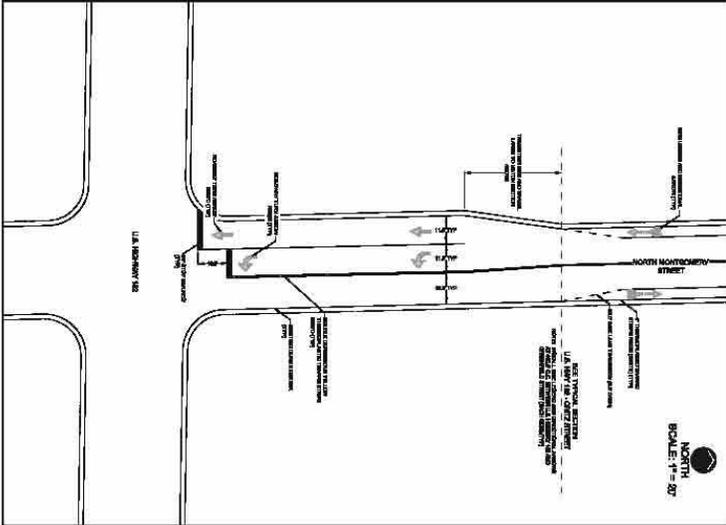


DATE: 07/11/11
 DRAWN BY: JEC
 CHECKED BY: JEC
 SCALE: AS SHOWN
 PROJECT: 6110040
 SHEET NO. 2.0

REVISIONS:

UNIVERSITY DRIVE ADA IMPROVEMENTS
PHASE I - NORTH SIDE OF ROADWAY
 STARKVILLE, MISSISSIPPI
 SITE LAYOUT PLAN





DATE: 11/17/17
 DRAWN BY: JAC
 CHECKED BY: JAC
 PROJECT #: 11117
1.0

**NORTH MONTGOMERY ROADWAY STRIPING
 TRAVEL AND BIKE LANES
 STARKVILLE, MISSISSIPPI
 SITE LAYOUT PLAN**

THE CITY OF STARKVILLE ENGINEERING DEPT.
 101 S. LANTANA BLVD. STARKVILLE, MS 39759
 P. 662-323-0251 F. 662-323-4141

NOTE: Alderman Sandra Sistrunk exits Meeting

22.

A MOTION TO APPROVE THE ISSUING OF A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO RELOCATE WATER LINES IN PREPARATION FOR THE LOUISVILLE STREET WIDENING PROJECT IN AN AMOUNT NOT TO EXCEED \$24,700.50

There came for consideration the matter to approve the issuing of a Notice to Proceed to Stidham Construction, the lowest Source of Supply Bidder, to relocate water lines in preparation for the Louisville Street Widening Project in an amount not to exceed \$24,700.50. After discussion, and

upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to approve the issuing of a Notice to Proceed to Stidham Construction, the lowest Source of Supply Bidder, to relocate water lines in preparation for the Louisville Street Widening Project in an amount not to exceed \$24,700.50. Board voted as follows:

Alderman Ben Carver	Voted: <u>Yea</u>
Alderman Sandra Sistrunk	Voted: <u>Absent, not voting</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Yea</u>
Alderman Henry Vaughn	Voted: <u>Yea</u>

Having received a unanimous vote of those members present, the Mayor declared the motion carried.

Item Description	U.O.M	Qty	Stidham Construction		Buy the Yard		The Dirt Company	
			Unit Price	Ext. Price	Unit Price	Ext. Price	Unit Price	Ext. Price
Install 8" Pipe Type I	LF	1900	\$3.50	\$6,650.00	\$3.50	\$6,650.00	\$3.75	\$7,125.00
Install 6" Pipe Type III	LF	400	\$4.50	\$1,800.00	\$4.50	\$1,800.00	\$4.50	\$1,800.00
Install 4" Pipe Type II	LF	400	\$2.25	\$900.00	\$2.50	\$1,000.00	\$2.50	\$1,000.00
Install 2" Pipe Type I	LF	600	\$1.30	\$780.00	\$2.00	\$1,200.00	\$2.00	\$1,200.00
Install Fire Hydrant	EA	5	\$300.00	\$1,500.00	\$300.00	\$1,500.00	\$300.00	\$1,500.00
15 Yd Dump Truck and Oper.	HR	40	\$60.00	\$2,400.00	\$60.00	\$2,400.00	\$55.00	\$2,200.00
Excavator and Operator	HR	40	\$120.00	\$4,800.00	\$115.00	\$4,600.00	\$120.00	\$4,800.00
Saw Cutting	LF	500	\$3.00	\$1,500.00	\$3.00	\$1,500.00	\$10.00	\$5,000.00
Install 2" valves	EA	4	\$100.00	\$400.00	\$100.00	\$400.00	\$100.00	\$400.00
Install 4-6" valves	EA	3	\$125.00	\$375.00	\$160.00	\$480.00	\$175.00	\$525.00
Install 8-10" valves	EA	2	\$175.00	\$350.00	\$200.00	\$400.00	\$225.00	\$450.00
Thrust Blocks	SF	200	\$5.00	\$1,000.00	\$10.00	\$2,000.00	\$10.00	\$2,000.00
Total Project Unit Price Bid				\$22,455.00		\$23,930.00		\$28,000.00
Contingency (10%)				<u>\$2,215.50</u>				
Total estimated project cost				\$24,700.50				

NOTE: Alderman Sandra Sistrunk rejoins Meeting

23.

AN ORDER TO MOVE INTO CLOSED SESSION

There came for consideration the matter of the approval of a motion to move into a closed determination session. After discussion,

and upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A'. Perkins,

The Board voted unanimous approval of the motion to move into a closed determination session.

NOTE: Alderman Ben Carver exits Meeting

24.

AN ORDER TO MOVE INTO EXECUTIVE SESSION

There came for consideration the matter of the approval of a motion to move into executive session for the purpose of the discussion of pending litigation and land acquisition. After discussion,

and upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Sandra Sistrunk, to move into executive session for the purpose of the discussion of pending litigation and land acquisition, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Absent, not voting</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Yea</u>
Alderman Henry Vaughn	Voted: <u>Yea</u>

Having received a unanimous vote of those members present, the Mayor declared the motion carried.

25.

A MOTION TO CONTRACT WITH AN APPRAISER TO APPRAISE THE ONE (1) ACRE PARCEL OF PROPERTY IDENTIFIED AS LOT 49 AS PRESENTED ON THE TAX MAP

There came for consideration the matter of the approval of a motion to contract with an Appraiser to appraise the one (1) acre parcel of property identified as lot 49 as presented on the tax map. After discussion,

and upon the motion of Alderman Sandra Sistrunk, this motion fail for lack of a second.

26.

A MOTION TO AUTHORIZE THE MAYOR TO CONTRACT FOR THE APPRAISAL OF PROPERTY IDENTIFIED AS LOT 48 AND 49 AS PRESENTED ON THE TAX MAP

There came for consideration the matter of the approval of a motion authorize the Mayor to contract for the appraisal of property identified as Lot 48 and 49 as presented on the tax map. After discussion,

and upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, to authorize the Mayor to contract for the appraisal of property identified as Lot 48 and 49 as presented on the tax map, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Absent, not voting</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Yea</u>
Alderman Henry Vaughn	Voted: <u>Yea</u>

27.

**A MOTION TO EXIT EXECUTIVE SESSION
AND RE-ENTER OPEN SESSION**

Upon the motion of Alderman Henry Vaughn, duly seconded by Alderman Richard Corey, to exit Executive Session and re-enter Open Session, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Absent, not voting</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Yea</u>
Alderman Henry Vaughn	Voted: <u>Yea</u>

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

28.

**A MOTION TO ADJOURN UNTIL
5:30 P.M., July 5, 2011**

There came for consideration the matter of approving motion to adjourn until 5:30 P.M. July 5, 2011. After discussion, and

upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, to adjourn, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Absent, not voting</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Yea</u>
Alderman Henry Vaughn	Voted: <u>Yea</u>

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2011

EMMA GIBSON-GANDY,
DEPUTY CITY CLERK
(SEALED)

PARKER WISEMAN, MAYOR