

**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IV-B  
AGENDA DATE: 09/06/2011  
PAGE: 1 of many**

**SUBJECT:** MINUTES OF AUGUST 2, 2011 REGULAR MEETING

**AMOUNT & SOURCE OF FUNDING:** \_\_\_\_\_

**FISCAL NOTE:**

**REQUESTING  
DEPARTMENT: Administration**

**DIRECTOR'S  
AUTHORIZATION: Markeeta Outlaw, City Clerk**

**FOR MORE INFORMATION CONTACT:** Markeeta Outlaw

**PRIOR BOARD ACTION:**

**BOARD AND COMMISSION ACTION:**

**PURCHASING:**

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**AUTHORIZATION HISTORY:**

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
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**STAFF RECOMMENDATION:** RECOMMEND APPROVAL

**SUGGESTED MOTION:** Move approval of the Minutes of the August 2, 2011 Regular Meeting of the Mayor and Board of Aldermen (as presented or with noted corrections)

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

**The City of Starkville, Mississippi  
August 2, 2011**

**5:30 P.M., City Hall Courtroom  
101 East Lampkin Street**

Be it remembered that the Mayor and Board of Aldermen met in their Regular Meeting on August 02, 2011 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. The following City Official and members of the Board of Aldermen were present: Mayor Parker Wiseman, Aldermen Ben Carver, Sandra Sistrunk, Eric Parker, Richard Corey, Jeremiah Dumas, Roy A. Perkins, and Henry Vaughn, Sr. Attending with the Board was City Attorney Chris Latimer, and City Clerk Markeeta A. Outlaw.

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

**REQUESTED REVISIONS TO THE OFFICIAL MODIFIED AGENDA.**

**Alderman Jeremiah Dumas:**

**Add to Consent Item: Board Business X-A (1)** regarding amendments reflecting changes in terms, term limits and attendance requirements to the Solid Waste and Recycling Committee Bylaws.

**Add to Consent Item: Board Business X-B (1)** regarding the call for a 2<sup>nd</sup> public hearing on the adoption of the City of Starkville Budget for the fiscal year of 2012.

**Add to Consent Item: Board Business X-C** regarding a request from the Oktibbeha County Humane Society to approve informational inserts into the City of Starkville Electric Department bill notices.

**Alderman Henry Vaughn:**

**Add to Consent Item: Department Business XI-J (1)** regarding a request from the Police Chief for authorization to hire two (2) motorcycle officers.

**Add to Consent Item: Department Business XI-J (2)** Police Department request for permission to enter into a motorcycle lease with Harley Davidson Company for two (2) Road King Motorcycles.

**Alderman Richard Corey:**

**Add to Consent Item: Department Business XI-I (7)** authorization requested by Personnel to hire a temporary office assistant in Sanitation and Environmental Services.

**NOTE:**

**Alderman Roy A'. Perkins** expressed concerns regarding the city personnel and the overseeing of the City's Brush Harbor Cemetery Project.

**1.**

**A MOTION TO APPROVE**

**THE OFFICIAL AGENDA AS REVISED**

There came for consideration the matter of approving and adopting the August 2, 2011 Official Agenda of the Regular Meeting of the Mayor and Board of Alderman, as revised. After discussion, and

Upon the motion of Alderman Richard Corey and duly seconded by Alderman Henry Vaughn, Sr., the Board by unanimous vote of 7 to 0 adopted and approved the August 02, 2011, Official Agenda of the Mayor and Board of Aldermen as Modified.

There being no objections to the enumerated consent items, the Mayor declared the consent items approved.

**OFFICIAL AGENDA**

**THE MAYOR AND BOARD OF ALDERMEN**

**OF THE**

**CITY OF STARKVILLE, MISSISSIPPI**

REGULAR MEETING OF TUESDAY, AUGUST 2, 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**

*\*\*\*\*\*ITEMS SHOWN IN ITALICS WITH AN ASTERISK HAVE BEEN ADDED, ~~DELETED~~ OR MODIFIED FROM THE ORIGINAL AGENDA.*

- 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.

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

*THERE ARE NO MINUTES FOR CONSIDERATION*

**V. ANNOUNCEMENTS AND COMMENTS**

- A. MAYOR'S COMMENTS:

THE GRAND OPENING OF THE #5 FIRE STATION LOCATED ON THE GARRARD ROAD WEST OF THE HIGHWAY 25 BYPASS WILL BE HELD TOMORROW, WEDNESDAY AT 3:00 P.M.

WELCOME TO NEW EMPLOYEES:

**PAMELA DANIEL** – ASSISTANT CITY PLANNER IN BUILDING, CODES AND PLANNING

- B. BOARD OF ALDERMEN COMMENTS:

**TOMMIE STINSON** - RECOGNITION OF EMPLOYEE OF THE MONTH FOR AUGUST 2011 BY ALDERMAN CARVER

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

- A. PRESENTATION BY PARK COMMISSION CHAIRMAN, DAN MORELAND, AND PARK DIRECTOR, MATTHEW RYE, ON THE QUARTERLY REPORT AS REQUIRED BY MS CODE § 21-37-37.

- B. PUBLIC APPEARANCE BY DIANE WALL REQUESTING AUTHORIZATION FOR PLACEMENT OF A HUMANE SOCIETY FLYER IN THE ELECTRIC DEPARTMENT BILLING CYCLE FOR SEPTEMBER.

\*\*\*\*\* C. *PUBLIC APPEARANCE BY DYLAN KARGAS OF THE BEAUTIFICATION COMMITTEE PRESENTING THE ANNUAL REPORT FOR YEAR 2012.*

**VIII. PUBLIC HEARING**

- A. FIRST PUBLIC HEARING ON THE CITY OF STARKVILLE PROPOSED MUNICIPAL BUDGET FOR FISCAL YEAR 2012.

- B. THIRD PUBLIC HEARING ON AMENDING THE SOLID WASTE ORDINANCE 2010-3 AND THE CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 54 TO PROVIDE FOR A NOMENCLATURE CHANGE, CHANGE IN RUBBISH REQUIREMENTS AND OTHER RELATED MATTERS.

**IX. MAYOR'S BUSINESS**

### A. CONSIDERATION OF AUTHORIZING THE GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT HOME

**INVESTMENT PARTNERSHIPS PROGRAM GRANT APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.**

**X. BOARD BUSINESS**

- A. REPORT FROM THE SOLID WASTE AND RECYCLING COMMITTEE.
  - 1. CONSIDERATION OF AMENDING THE SOLID WASTE AND RECYCLING COMMITTEE BYLAWS TO REFLECT CHANGES IN TERMS, TERM LIMITS AND ATTENDANCE REQUIREMENTS.
  - 2. CONSIDERATION OF AMENDING THE SOLID WASTE ORDINANCE 2010-3 AND THE CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 54 TO PROVIDE FOR A NOMENCLATURE CHANGE, CHANGE IN RUBBISH REQUIREMENTS AND OTHER RELATED MATTERS.
  - ### 3. CONSIDERATION OF ADVERTISING FOR THE OPEN POSITIONS IN WARDS 2, 4 AND 6 ON THE SOLID WASTE AND RECYCLING COMMITTEE FOR THE TERMS EXPIRING ON 09-01-2011.
- B. REPORT FROM THE BUDGET COMMITTEE
  - 1. CONSIDERATION OF CALLING FOR A 2<sup>ND</sup> PUBLIC HEARING AND THE ADOPTION OF THE CITY OF STARKVILLE BUDGET FOR FISCAL YEAR 2012.
- C. CONSIDERATION OF APPROVING THE OKTIBBEHA COUNTY HUMANE SOCIETY INFORMATIONAL INSERT INTO THE CITY OF STARKVILLE ELECTRIC DEPARTMENT INVOICES.
- D. CONSIDERATION OF AUTHORIZING THE FUNDS TO EXTEND THE PECAN ROAD OVERLAY TO INCLUDE THE FULL LENGTH OF THE STREET.
- E. PRESENTATION AND CONSIDERATION OF ADOPTING THE CITY OF STARKVILLE MUNICIPAL FACILITIES MASTER PLAN.
- F. CONSIDERATION OF MOVING FORWARD WITH PHASE 1 OF THE CITY OF STARKVILLE MUNICIPAL FACILITIES MASTER PLAN.
- G. RESOLUTION CALLING AND PROVIDING FOR THE HOLDING OF AN ELECTION WITHIN THE CITY OF STARKVILLE, MISSISSIPPI, AT WHICH TIME THERE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF SAID MUNICIPALITY A PROPOSAL FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF EIGHT MILLION, FOUR HUNDRED AND FIFTY-FIVE THOUSAND DOLLARS (\$8,455,000) TO RAISE MONEY FOR THE PURPOSE OF CONSTRUCTING A NEW POLICE STATION AND PURCHASING LAND THEREFOR, FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME AND, TO THE EXTENT OF ANY SURPLUS MONEYS, FOR ERECTING, REPAIRING AND IMPROVING MUNICIPAL BUILDINGS.

H. CONSIDERATION OF APPROVING THE DEVELOPMENT OF RENDERINGS BY ARCHITECT, GARY SHAFER, FOR PHASE ONE OF THE MUNICIPAL FACILITIES MASTER PLAN FOR AN AMOUNT NOT TO EXCEED \$3,000.00.

I. DISCUSSION AND CONSIDERATION OF AUTHORIZING THE CITY PLANNER, THE CITY BUILDING OFFICIAL AND THE CITY ATTORNEY TO RESEARCH AND DEVELOP REQUIREMENTS FOR ACCESSORY STRUCTURES.

### J. CONSIDERATION OF ACCEPTING THE BEST AND LOWEST BID FROM CHANDLER TREE SERVICE FOR THE CLEARING AND REMOVAL OF DEAD TREES AND TRIMMING OF EXISTING TREES IN BRUSH ARBOR CEMETERY FOR AN AMOUNT OF \$6,000.00.

### K. CONSIDERATION OF AUTHORIZING A GRANT APPLICATION FOR BROWNFIELD ASSESSMENT AND MITIGATION TO BE DEVELOPED AND SUBMITTED ON BEHALF OF THE CITY OF STARKVILLE BY PM ENVIRONMENTAL, INC.

## **XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. BUILDING, CODES AND PLANNING DEPARTMENT

### 1. REQUEST APPROVAL OF THE HISTORIC PRESERVATION COMMISSION'S RECOMMENDATION TO AUTHORIZE THE MISSISSIPPI HERITAGE TRUST TO CONDUCT THE RE-SURVEY AND INVENTORY OF PROPERTIES LOCATED WITHIN THE OVERSTREET SCHOOL HISTORIC DISTRICT, IN CONJUNCTION WITH THE CERTIFIED LOCAL GOVERNMENT MATCHING GRANT FROM THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY.

C. OFFICE OF THE CITY CLERK

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF JULY 28, 2011.

### 2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JULY 28, 2011.

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 FINANCE CORPORATION APPROVED BY THE BOARD OF ALDERMEN AT THE RECESS MEETING OF APRIL 19, 2011.

F. ENGINEERING AND STREETS

1. PRESENTATION OF THE 2011 MISSISSIPPI DEPARTMENT OF TRANSPORTATION SURFACE TRANSPORTATION APPLICATION PROCESS AND AUTHORIZATION TO APPLY FOR STP FUNDS.

G. FIRE DEPARTMENT

- ### 1. REQUEST APPROVAL OF THE EDUCATIONAL ASSISTANCE REQUEST FOR TRAINING OFFICER CHARLES YARBOROUGH UNDER THE CITY OF STARKVILLE EDUCATIONAL ASSISTANCE PROGRAM IN THE AMOUNT OF \$1,610.00.

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THE AGENDA*

I. PERSONNEL

1. REQUEST TO HIRE WILLIAM GREEN TO FILL THE VACANT POSITION OF OFFICE MANAGER IN THE BUILDING, CODES, AND PLANNING DEPARTMENT.

- ### 2. REQUEST TO HIRE BRIAN BUSH TO FILL THE VACANT POSITION OF SCALE OPERATOR FOR THE LANDFILL DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.

3. REQUEST TO ADVERTISE TO FILL THE VACANT POSITION OF METER TECHNICIAN IN THE ELECTRIC DEPARTMENT.

4. REQUEST TO ADVERTISE TO FILL THE VACANT POSITION OF ENGINEERING AIDE IN THE ELECTRIC DEPARTMENT.

- ### 5. REQUEST TO ADVERTISE TO FILL THE VACANT POSITION OF EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.

- ### 6. REQUEST TO ADVERTISE TO FILL A VACANT PART-TIME POSITION OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.

\*\*\*\*\* 7. *REQUEST AUTHORIZATION TO HIRE A TEMPORARY OFFICE ASSISTANT FOR SANITATION AND ENVIRONMENTAL SERVICES.*

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR TWO (2) ADDITIONAL POLICE OFFICERS FOR A MOTORCYCLE TRAFFIC SAFETY UNIT.

2. REQUEST PERMISSION TO ENTER INTO A MOTORCYCLE LEASE WITH HARLEY DAVIDSON FOR TWO (2) ROAD KING POLICE MOTORCYCLES.

- ### 3. REQUEST AUTHORIZATION TO ENTER INTO A THREE YEAR LEASE AGREEMENT WITH IKON SOLUTION FOR THE LEASE OF A COPIER/SCANNER UNDER STATE CONTRACT IN THE AMOUNT OF \$166.00 MONTHLY.

K. PUBLIC SERVICES

- ### 1. REQUEST APPROVAL TO PURCHASE A ½ TON PICKUP TRUCK FOR THE WATER DEPARTMENT FROM STATE CONTRACT IN THE AMOUNT OF \$15,327.
- ### 2. REQUEST APPROVAL TO PURCHASE A 1 TON PICKUP TRUCK FOR THE WATER DEPARTMENT FROM STATE CONTRACT IN THE AMOUNT OF \$23,202.
- 3. REQUEST APPROVAL FOR A REVISION TO TAP FEES FOR 1.5” METERS AND LARGER.
- ### 4. REQUEST TO VOID PRIOR BOARD APPROVAL OF THE \$18,074 PURCHASE OF THE PLOTTER/PRINTER/SCANNER AT THE JULY 5<sup>TH</sup> MEETING AND REQUEST APPROVAL OF THE PURCHASE OF THE SAME MACHINE WITH COLOR PRINTING CAPABILITY FROM OCE OF NORTH AMERICA, THE SUBMITTER OF THE LOW QUOTE, IN THE AMOUNT OF \$19,092.

L. SANITATION DEPARTMENT

- ### 1. REQUEST AUTHORIZATION TO PURCHASE 28 CONTAINERS FROM THE SOURCE OF SUPPLY BID LIST, WASTEQUIP, IN THE AMOUNT OF \$24,110.00 (10 /8 YARD -10/6YD -8/4 YD).
- ### 2. REQUEST AUTHORIZATION TO PURCHASE ONE (1) 4 WHEEL DRIVE TRUCK FROM THE MISSISSIPPI STATE CONTRACT IN THE AMOUNT OF \$21,566.00
- ### 3. REQUESTING AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BID ON A PULL BEHIND ROTARY MOWER FROM DENDY EQUIPMENT IN THE AMOUNT OF \$10,633.00 FOR THE LANDSCAPING DIVISION
- ### 4. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BID ON A TRACTOR FROM MARTIN TRUCK & TRACTOR CO, INC. IN THE AMOUNT OF \$46,500.00 FOR THE LANDSCAPING DIVISION
- ### 5. REQUESTING AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BID FOR A ZERO TURN MOWER FROM OKTIBBEHA COUNTY CO-OP IN THE AMOUNT OF \$9,347.00.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PENDING LITIGATION

\*\*\*\*\* B. *POTENTIAL LITIGATION*

**XV. OPEN SESSION**

**XVI. RECESS UNTIL AUGUST 16, 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**

- A. CONSIDERATION OF AUTHORIZING THE GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT HOME INVESTMENT PARTNERSHIPS PROGRAM GRANT APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI

**X. BOARD BUSINESS**

- A.3. CONSIDERATION OF ADVERTISING FOR THE OPEN POSITIONS IN WARDS 2, 4 AND 6 ON THE SOLID WASTE AND RECYCLING COMMITTEE FOR THE TERMS EXPIRING ON 09-01-2011.
- J. CONSIDERATION OF ACCEPTING THE BEST AND LOWEST BID FROM CHANDLER TREE SERVICE FOR THE CLEARING AND REMOVAL OF DEAD TREES AND TRIMMING OF EXISTING TREES IN BRUSH ARBOR CEMETERY FOR AN AMOUNT OF \$6,000.00.
- K. CONSIDERATION OF AUTHORIZING A GRANT APPLICATION FOR BROWNFIELD ASSESSMENT AND MITIGATION TO BE DEVELOPED AND SUBMITTED ON BEHALF OF THE CITY OF STARKVILLE BY PM ENVIRONMENTAL, INC.

**XI. DEPARTMENT BUSINESS**

- A. AIRPORT – NO ITEMS
- B. BUILDING DEPARTMENT
1. REQUEST APPROVAL OF THE HISTORIC PRESERVATION COMMISSION'S RECOMMENDATION TO AUTHORIZE THE MISSISSIPPI HERITAGE TRUST TO CONDUCT THE RE-SURVEY AND INVENTORY OF PROPERTIES LOCATED WITHIN THE OVERSTREET SCHOOL HISTORIC DISTRICT, IN CONJUNCTION WITH THE CERTIFIED LOCAL GOVERNMENT MATCHING GRANT FROM THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY.
- C. OFFICE OF THE CITY CLERK
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JULY 28, 2011.
- 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.

F. ENGINEERING AND STREETS – NO ITEMS

G. FIRE DEPARTMENT

1. REQUEST APPROVAL OF THE EDUCATIONAL ASSISTANCE REQUEST FOR TRAINING OFFICER CHARLES YARBOROUGH UNDER THE CITY OF STARKVILLE EDUCATIONAL ASSISTANCE PROGRAM IN THE AMOUNT OF \$1,610.00.

H. INFORMATION TECHNOLOGY- NO ITEMS

I. PERSONNEL

2. REQUEST TO HIRE BRIAN BUSH TO FILL THE VACANT POSITION OF SCALE OPERATOR FOR THE LANDFILL DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.
5. REQUEST TO ADVERTISE TO FILL THE VACANT POSITION OF EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.
6. REQUEST TO ADVERTISE TO FILL A VACANT PART-TIME POSITION OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.

J. POLICE DEPARTMENT

3. REQUEST AUTHORIZATION TO ENTER INTO A THREE YEAR LEASE AGREEMENT WITH IKON SOLUTION FOR THE LEASE OF A COPIER/SCANNER UNDER STATE CONTRACT IN THE AMOUNT OF \$166.00 MONTHLY.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A ½ TON PICKUP TRUCK FOR THE WATER DEPARTMENT FROM STATE CONTRACT IN THE AMOUNT OF \$15,327.
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1. REQUEST AUTHORIZATION TO PURCHASE 28 CONTAINERS FROM THE SOURCE OF SUPPLY BID LIST, WASTEQUIP, IN THE AMOUNT OF \$24,110.00 (10 /8 YARD -10/6YD -8/4 YD).
2. REQUEST AUTHORIZATION TO PURCHASE ONE (1) 4 WHEEL DRIVE TRUCK FROM THE MISSISSIPPI STATE CONTRACT IN THE AMOUNT OF \$21,566.00.
3. REQUESTING AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BID ON A PULL BEHIND ROTARY MOWER FROM DENDY EQUIPMENT IN THE AMOUNT OF \$10,633.00 FOR THE LANDSCAPING DIVISION.
4. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BID ON A TRACTOR FROM MARTIN TRUCK & TRACTOR CO, INC. IN THE AMOUNT OF \$46,500.00 FOR THE LANDSCAPING DIVISION.
5. REQUESTING AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BID FOR A ZERO TURN MOWER FROM OKTIBBEHA COUNTY CO-OP IN THE AMOUNT OF \$9,347.00.

Consent Items (2 - 27)

2.

**APPROVAL AUTHORIZING THE GOLDEN TRIANGLE PLANNING &  
DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT HOME  
INVESTMENT PARTNERSHIPS GRANT APPLICATION FOR THE CITY OF  
STARKVILLE, MISSISSIPPI.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval to authorize the Golden Triangle Planning and Development District (GTPDD) to prepare and submit the Home Investment Partnerships Grant Application for the City of Starkville, Mississippi" is enumerated, this consent item is thereby approved.

3.

**APPROVAL OF PROPOSED CHANGES TO THE SOLID WASTE AND RECYCLING COMMITTEE'S BYLAWS TO REFLECT A CHANGE IN TERMS, TERM LIMITS AND ATTENDANCE REQUIREMENTS**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval of proposed changes to the Solid Waste and Recycling Committee's Bylaws to reflect a change in terms, term limit and attendance requirements" is enumerated, this consent item is thereby approved.

4.

**APPROVAL TO ADVERTISE THE OPEN POSITIONS IN WARDS 2, 4, AND 6 FOR THE SOLID WASTE AND RECYCLING COMMITTEE WITH TERMS EXTENDING FROM SEPTEMBER 1, 2011 THROUGH SEPTEMBER 1, 2013**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval to advertise the open positions in Wards 2, 4, and 6 for the Solid Waste and Recycling Committee with terms extending from September 1, 2011 to September 1, 2013" is enumerated, this consent item is thereby approved.

5.

**APPROVAL TO HOLD A SECOND PUBLIC HEARING ON THE FISCAL YEAR 2012 BUDGET FOR THE CITY OF STARKVILLE**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval to hold a second Public Hearing on the Fiscal Year 2012 Budget for the City of Starkville" is enumerated, this consent item is thereby approved.

6.

**APPROVAL OF THE OKTIBBEHA COUNTY HUMANE SOCIETY'S INFORMATIONAL INSERTS TO BE PLACED IN THE CITY OF STARKVILLE ELECTRIC DEPARTMENT'S SEPTEMBER, 2011 BILLING CYCLES FOR MAILOUT.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval of the Oktibbeha County Humane Society's Informational Inserts to be placed in the City of Starkville Electric Department's September, 2011 Billing Cycles for mailout" is enumerated, this consent item is thereby approved.

7.

**APPROVAL TO ACCEPT THE LOWEST AND BEST BID AND PROPOSAL  
SUBMITTED BY CHANDLER TREE SERVICE FOR CLEARING AND  
CUTTING TREES AS OUTLINED IN THE BID SPECIFICATIONS  
IN AN AMOUNT NOT TO EXCEED \$6,000.00**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval to accept the lowest and best bid and proposal submitted by Chandler Tree Service for clearing and cutting trees as outlined in the bid specifications in an amount not to exceed \$6,000.00" is enumerated, this consent item is thereby approved.

**Bids**

Sole Bidder Chandler Tree Service \$4,000.00 for trees less than 6 inches in diameter  
Other removal and trimming \$2,000.00

8.

**APPROVAL AUTHORIZING A GRANT APPLICATION  
FOR BROWNFIELD ASSESSMENT AND MITIGATION TO BE  
DEVELOPED AND SUBMITTED ON BEHALF OF  
THE CITY OF STARKVILLE BY PM ENVIRONMENTAL, INC.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing a Grant Application for Brownfield Assessment and Mitigation to be developed and submitted on behalf of the City of Starkville by PM Environmental, Inc." is enumerated, this consent item is thereby approved.

9.

**APPROVAL AUTHORIZING THE MISSISSIPPI HERITAGE TRUST  
TO CONDUCT THE RE-SURVEY AND INVENTORY OF PROPERTIES  
LOCATED WITHIN THE OVERSTREET SCHOOL HISTORIC DISTRICT,  
IN CONJUNCTION WITH THE CERTIFIED LOCAL GOVERNMENT  
MATCHING GRANT FROM THE MISSISSIPPI DEPARTMENT  
OF ARCHIVES AND HISTORY**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing the Mississippi Heritage Trust to conduct the Re-Survey and Inventory of Properties located within the Overstreet School Historic District, in conjunction with the Certified Local Government Matching Grant from the Mississippi Department of Archives and History" is enumerated, this consent item is thereby approved.

10.

**APPROVAL OF CLAIMS DOCKET #08-02-11-A  
FOR THE CITY OF STARKVILLE  
CLAIMS (EXCLUDING FIRE DEPARTMENT CLAIMS)  
THROUGH JULY 28, 2011  
IN THE AMOUNT OF \$4,820,923.48 IN ACCORDANCE WITH  
SECTION 17-3-1 OF THE MISSISSIPPI CODE OF 1972, ANNOTATED**

Upon the motion of Alderman Richard Corey, duly second by Alderman Henry Vaughn Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept listed items on Consent, whereby the "approval of the City of Starkville Claims Docket for all Departments except the Fire Department as of July 28, 2011 in the amount of \$4,820,923.48." is enumerated, this consent item is thereby approved.

**CLAIMS DOCKET  
# 08-02-11-A  
JULY 28, 2011**

General Fund	001	\$217,547.86
Restricted Police Fund	002	223.29
Restricted Fire Fund	003	1,330.00
Airport Fund	015	2,509.60
Sanitation	022	20,049.83
Landfill	023	261.04
Computer Assessments	107	0.00
City Bond and Interest	202	0.00
2009 Road Maint. Bond	304	13,213.54
Fire Station No. 5	306	3,000.00
American Recovery & Reinvestment Act	309	0.00
P & R Bond Series 2007	325	0.00
Park & Rec Tourism 2%	375	107,260.41
Water/Sewer	400	184,102.99
Vehicle Maintenance	500	20,496.46
Hotel/Motel	610	12,306.45
2% (VCC, EDA, MSU)	630	54,260.89
Electric		4,184,361.12
<b>TOTAL CLAIMS</b>		<b>\$4,820,923.48</b>

11.

**APPROVAL OF THE 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**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval of the 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" is enumerated, this consent item is thereby approved.

12.

**APPROVAL OF EDUCATIONAL ASSISTANCE FOR TRAINING  
OFFICER CHARLES YARBROUGH, UNDER THE CITY OF  
STARKVILLE EDUCATIONAL ASSISTANCE PROGRAM,  
IN THE AMOUNT OF \$1,610.00**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval of educational assistance for Training Officer Charles Yarbrough, under the City of Starkville Educational Assistance Program, in the amount of \$1,610.00" is enumerated, this consent item is thereby approved.

13.

**APPROVAL TO PROMOTE BRIAN BUSH TO FILL THE  
VACANT POSITION OF SCALE OPERATOR IN THE LANDFILL DIVISION  
OF THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT  
WITH AN ANNUAL SALARY OF \$20,291.89 (\$9.76 PER HOUR); AT A  
GRADE 6, STEP 1 LEVEL, BASED ON 2080 HOURS, WITH  
A SIX MONTH PROBATIONARY PERIOD**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval to promote Brian Bush to fill the vacant position of Scale Operator in the Landfill Division of the Sanitation and Environmental Services Department with an annual salary of \$20,291.89 (\$9.76 per hour) at a Grade 6, Step 1 level, based on 2080 hours, with a 6-month probationary period" is enumerated, this consent item is thereby approved.

14.

**APPROVAL AUTHORIZING ADVERTISING TO FILL THE  
VACANT POSITION OF EQUIPMENT OPERATOR  
IN THE STREET DEPARTMENT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing advertising to fill the vacant position of Equipment Operator in the Street Department" is enumerated, this consent item is thereby approved.

15.

**APPROVAL AUTHORIZING ADVERTISING TO FILL A  
VACANT PART-TIME POSITION ON MAINTENANCE WORKER  
IN THE STREET DEPARTMENT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing advertising to fill a vacant part-time position of

Maintenance Worker in the Street Department" is enumerated, this consent item is thereby approved.

**16.**

**APPROVAL TO HIRE A TEMPORARY OFFICE ASSISTANT  
FOR SANITATION AND ENVIRONMENTAL SERVICES**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval to hire a temporary Office Assistant for the Sanitation and Environmental Services Department" is enumerated, this consent item is thereby approved.

**17.**

**APPROVAL AUTHORIZING THE ADDITION OF TWO  
POLICE OFFICERS FOR A MOTORCYCLE  
TRAFFIC SAFETY UNIT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing the addition of two Police Officers for a Motorcycle Traffic Safety Unit" is enumerated, this consent item is thereby approved.

**18.**

**APPROVAL AUTHORIZING ENTERING INTO  
AN AGREEMENT WITH HARLEY DAVIDSON  
FOR TWO ROAD KING POLICE MOTORCYCLES**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing entering into an agreement with Harley Davidson for two Road King Police Motorcycles" is enumerated, this consent item is thereby approved.

**19.**

**APPROVAL AUTHORIZING ENTERING INTO A 3-YEAR  
LEASE AGREEMENT WITH IKON SOLUTION FOR THE  
LEASE OF A COPIER/SCANNER UNDER STATE CONTRACT  
IN THE AMOUNT OF \$166.00 MONTHLY**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing entering into a 3-year Lease Agreement with IKON Solution for the lease of a copier/scanner under State Contract in the amount of \$166.00 per month" is enumerated, this consent item is thereby approved.

20.

**APPROVAL AUTHORIZING THE PURCHASE OF A  
1/2 TON PICKUP TRUCK FROM STATE CONTRACT TO BE  
UTILIZED IN THE WATER DIVISION OF THE PUBLIC  
SERVICES DEPARTMENT IN THE AMOUNT OF \$15,327.00  
STATE CONTRACT #070-91-21157-0**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing the purchase of a 1/2 ton Pickup Truck from the State Contract List, to be utilized in the Water Division of the Public Services Department, in the amount of \$15,327.00, with a state contract number of 070-91-21157-0" is enumerated, this consent item is thereby approved.

21.

**APPROVAL AUTHORIZING THE PURCHASE OF A  
ONE-TON PICKUP TRUCK FROM STATE CONTRACT TO BE  
UTILIZED IN THE WATER DIVISION OF THE PUBLIC  
SERVICES DEPARTMENT IN THE AMOUNT OF \$23,202.00  
STATE CONTRACT #070-91-21157-0**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing the purchase of a one-ton Pickup Truck from the State Contract List, to be utilized in the Water Division of the Public Services Department, in the amount of \$23,202.00, with a state contract number of 070-91-21157-0" is enumerated, this consent item is thereby approved.

22.

**APPROVAL TO VOID PRIOR BOARD APPROVAL OF THE \$18,074  
PURCHASE OF THE PLOTTER/PRINTER/SCANNER AT THE JULY 5, 2011  
MEETING AND AUTHORIZE PURCHASING THE SAME MACHINE  
WITH COLOR PRINTING CAPABILITIES FROM THE LOWEST AND BEST  
QUOTE OF \$19,092.00 SUBMITTED BY OCE NORTH AMERICA**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing voiding prior board approval (July 5, 2011 meeting) of the \$18,074.00 purchase of the plotter/printer/scanner and authorize purchasing the same machine with color printing capabilities from the lowest and best quote of \$19,092.00 submitted by Oce North America" is enumerated, this consent item is thereby approved.

<b>VENDOR</b>	<b>QUOTE</b>	<b>APPARENT BEST QUOTE</b>
Oce North America	\$19,092.00	Apparent Best Quote
Ridgeway's	\$19,995.00	

23.

**APPROVAL AUTHORIZING PURCHASING 28 CONTAINERS FROM THE CITY OF STARKVILLE SOURCE OF SUPPLY LIST (TEN 8 YARD CONTAINERS, TEN 6 YARD CONTAINERS AND EIGHT 4 YARD CONTAINERS) IN THE AMOUNT OF \$24,110.00 FROM WASTEQUIP**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing purchasing 28 containers from the City of Starkville Source of Supply List (10 - 8/yard containers, 10 - 6/yard containers and 8 - 4/yard containers) in the amount of \$24,110.00 from Wastequip " is enumerated, this consent item is thereby approved.

24.

**APPROVAL AUTHORIZING THE PURCHASE OF ONE 4-WHEEL DRIVE TRUCK FROM STATE CONTRACT IN THE AMOUNT OF \$21,566.00, TO BE UTILIZED IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT STATE CONTRACT NUMBER 070-91-21157-0**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing the purchase of a 4-wheel drive truck from State Contract in the amount of \$21,566.00, to be utilized in the Sanitation and Environmental Services Department" is enumerated, this consent item is thereby approved.

25.

**APPROVAL AUTHORIZING THE PURCHASE OF A PULL BEHIND ROTARY MOWER FROM DENDY EQUIPMENT, THE SUBMITTER OF THE LOWEST QUOTE IN THE AMOUNT OF \$10,633.00 TO BE UTILIZED IN THE LANDSCAPING DIVISION OF THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing the purchase of a Pull Behind Rotary Mower from Dendy Equipment, the submitter of the lowest quote with an amount of \$10,633.00, to be utilized in the Landscaping Division of the Sanitation and Environmental Services Department" is enumerated, this consent item is thereby approved.

<b>VENDOR</b>	<b>QUOTE AMOUNT</b>	<b>APPARENT BEST QUOTE</b>
Dendy Equipment	\$10,633.00	Apparent Best Quote
Oktibbeha County Co-Op	\$11,258.00	
Wade, Inc.	\$11,500.00	
Black Prairie Tractor	\$11,890.0	

Martin Truck & Tractor	\$12,277.00	
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26.

**APPROVAL AUTHORIZING THE PURCHASE OF A TRACTOR FROM MARTIN TRUCK & TRACTOR, THE SUBMITTER OF THE LOWEST QUOTE IN THE AMOUNT OF \$46,500.00 TO BE UTILIZED IN THE LANDSCAPING DIVISION OF THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing the purchase of a tractor from Martin Truck & Tractor, the submitter of the lowest quote with an amount of \$46,500.00, to be utilized in the Landscaping Division of the Sanitation and Environmental Services Department" is enumerated, this consent item is thereby approved.

<b>VENDOR</b>	<b>QUOTE AMOUNT</b>	<b>APPARENT BEST QUOTE</b>
Martin Truck & Tractor	\$46,500.00	Apparent Best Quote
Wade, Inc	\$48,500.00	
Black Prairie Tractor	\$52,000.00	
Dendy Equipment	\$55,451.00	

27.

**APPROVAL AUTHORIZING THE PURCHASE OF A ZERO TURN MOWER FROM OKTIBBEHA COUNTY CO-OP, THE SUBMITTER OF THE LOWEST QUOTE IN THE AMOUNT OF \$9,347.00**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and adopted by the Board to approve the August 2, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing the purchase of a Zero Turn Mower from Oktibbeha County Co-op, the submitter of the lowest quote with an amount of \$9,347.00" is enumerated, this consent item is thereby approved.

<b>VENDOR</b>	<b>QUOTE AMOUNT</b>	<b>APPARENT BEST QUOTE</b>
Oktibbeha County Co-Op	\$9,347.00	Apparent Best Quote
Black Prairie Tractor	\$9,490.00	
Powerstroke Equipment	\$9,855.23	
Wade, Inc	\$10,350.00	
Dendy Equipment	\$11,399.00	
Martin Truck & Tractor	\$12,676.00	

END CONSENT ITEMS

## ANNOUNCEMENTS AND COMMENTS

**Mayor Parker Wiseman** extended an open invitation to the City's Grand Opening of Fire Station Number 5.

**Mayor Parker Wiseman** introduced the new employee for the City of Starkville:

Pamela Daniels - Assistant City Planner in Building, Codes and Planning Department

**Alderman Ben Carver** recognized Tommie Stinson, an employee in the Electric Department, as the Employee of the Month for August, 2011.

**Alderman Henry Vaughn** commented on deplorable conditions existing in the Carver Drive area and the City's nonchalant commitment over the years to address the quality of life for residents in the surrounding area as compared to other approved and financed infrastructure improvement projects.

**Alderman Roy A'. Perkins** provided further comments on the Carver Drive Ditch and the City's unwillingness to complete the long-standing project citing a lack of funds. He added that the City continues to find money to finance other lower prioritized City projects, versus the long-standing unsightly, unhealthy Carver Drive ditch.

**Alderman Sandra Sistrunk** in concurring with Aldermen Vaughn and Perkins' infrastructure improvement comments stating that current funding balances when compared with past balances need to be discussed to determine how funds should be allocated.

## CITIZEN COMMENTS

**Alvin Turner** of ward 7- stated that he and Mr. Moore will bring a summer jobs outcome report to the next meeting. Mr. Turner also requested the Mayor and Police Chief provide comments on the three feet (3') Bicycle Law at the next meeting.

**Dorothy Isaac** of ward 6- continued her quest for an answer to the question "whether the City needs a curfew for its youth"? Mrs. Isaac provided specific examples to support her curfew viewpoint. Ms. Isaac also concurred with the comments made by Alderman Vaughn, Perkins and Sistrunk concerning much needed infrastructure improvements to the Carver Drive ditch and the health hazard surrounding the quality of life conditions in that neighborhood.

## PUBLIC APPEARANCES:

**Dan Moreland, Park Commission Chairman and Matthew Rye, Park Director** presented the quarterly report as required by MS CODE § 21-37-37.

**Dylan Kargas** with the City's Beautification Committee presented the Annual Report for the 2012 fiscal year. He thanked the Board for the past fiscal year matching funds and requested that such matching funds and partnership continue for the coming year and years to follow.

1st PUBLIC HEARING on the City of Starkville's Fiscal Year 2012 Proposed Budget

**Alderman Sandra Sistrunk** led the discussion for the City of Starkville's FY 2012 Proposed Budget. She explained projected revenue figures, spending cuts, and a 3% pay increase for employees to be effective January 1, 2012, with no tax increase projected.

**Alderman Roy A'. Perkins** respectfully requested that the Board revisit the Carver Drive Ditch project and approve use of necessary funds from the Ending Fund Balance to finish the project.

**Alderman Sandra Sistrunk** attempted to further explain the impact such a use of the Ending Fund Balance would have on the City and its credit rating outlook.

Citizen speaking were:

**Alvin Turner** informed the Board of incomplete sidewalks along portions of North Montgomery Street and dangerous road conditions on Northside Drive.

**Diane Wall** sought additional outside contribution information contained in the City's 2011-2012 Proposed Municipal Budget.

3rd PUBLIC HEARING on Amendments to the Solid Waste Ordinance

**Alderman Eric Parker** led the discussion on the amendments to the Solid Waste Ordinance by pointing out the added definition of Stumps, Logs and Tree-trunks; corrected department's name; provided clarity to the dead animal and dead animal waste issue; and numbered the pages of the ordinance.

FOR THE ORDINANCE	AGAINST THE ORDINANCE	NEITHER FOR NOR AGAINST THE ORDINANCE
Milo Burnham	Alvin Turner	
Diane Wall		

**Alderman Ben Carver** exited the meeting during the Public Hearing on the Solid Waste Ordinance.

28.

**A MOTION TO APPROVE AMENDING THE SOLID WASTE ORDINANCE NO. 2010-3 AND THE CITY OF STARKVILLE CODE OF ORDINANCE CHAPTER 54 TO PROVIDE FOR A NOMENCLATURE CHANGE, CHANGE IN RUBBISH REQUIREMENTS AND OTHER RELATED MATTERS AS RECOMMENDED**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Sandra Sistrunk to approve amending the Solid Waste Ordinance No. 2010-3 and the City of Starkville Code of Ordinance Chapter 54 to provide for a nomenclature change, change in rubbish requirements and other related matters as recommended, the Board voted as follows:

Alderman Ben Carver

voted: absent

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>nay</u>
Alderman Henry Vaughn, Sr.	voted: <u>nay</u>

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

**NOTE:**

**Alderman Roy A' Perkins** spoke on the partial overlay of Pecan Road and asked that the appropriated staff advise the Board in detail the extent of the projects being undertaken.

**Alderman Jeremiah Dumas** made the presentation of the Starkville Municipal Facilities Master Plan. He spoke on the proposed buildings and potential tax impact on the citizens.

**29.**

**A MOTION TO TABLE THE ADOPTION OF THE  
CITY OF STARKVILLE MUNICIPAL FACILITIES MASTER PLAN**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey to table discussions on adopting the City of Starkville Municipal Facilities Master Plan until tax calculations can be corrected, the Board voted unanimously in favor of the motion.

**NOTE:**

**Mayor Wiseman** pointed out that the action to table the adoption of the City of Starkville's Municipal Facilities Master Plan rendered agenda item X-F "Consideration to move forward with phase 1 of the City of Starkville's Municipal Facilities Master Plan" and agenda item X-G "A Resolution calling and providing for holding and election" moot, and without objection removed them from discussion.

**30.**

**A MOTION TO APPROVE THE DEVELOPMENT OF RENDERINGS  
BY ARCHITECT, GARY SHAFER, FOR PHASE ONE OF THE MUNICIPAL  
FACILITIES MASTER PLAN FOR AN AMOUNT  
NOT TO EXCEED \$3,000.00**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Eric Parker, to approve the development of renderings by Architect Gary Shafer for Phase One of the Municipal Facilities Master Plan in an amount not to exceed \$3,000.00, the Board voted as follows:

Alderman Ben Carver	voted: <u>absent</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>nay</u>
Alderman Henry Vaughn, Sr.	voted: <u>nay</u>

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

31.

**A MOTION TO AUTHORIZE THE CITY PLANNER, THE CITY BUILDING OFFICIAL AND THE CITY ATTORNEY TO RESEARCH AND DEVELOP REQUIREMENTS FOR ACCESSORY STRUCTURES AND TO REPORT BACK TO THE BOARD AS SOON AS POSSIBLE**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to authorize the City Planner, the City Building Official, and the City Attorney to research and develop requirements for accessory structures and to report back to the Board as soon as possible, the Board unanimously voted in favor of the motion.

32.

**A MOTION TO APPROVE THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS AS OF JULY 28, 2011.**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Henry Vaughn, Sr., to approve the City of Starkville Fire Department Claims as of July 28, 2011, the Board unanimously voted to approve the motion.

**Alderman Henry Vaughn** exited the meeting.

**NOTE:**

**City Engineering Edward Kemp** made a presentation on potential Street funding through a grant program (STP funding) that carries a 20% match that the city would need to allocate funds for participation. If approved, all grant funds must be spent in three years. Mr. Kemp identified signal projects and sidewalk improvement projects as areas these grant funds can best be utilized. Grant applications are due August 15, 2011.

33.

**A MOTION TO APPROVE THE 2011 MISSISSIPPI DEPARTMENT OF TRANSPORTATION SURFACE TRANSPORTATION PROCESS AND AUTHORIZATION TO APPLY FOR SURFACE TRANSPORTATION FUNDS**

There came for consideration the matter of the 2011 Mississippi Department of Transportation (MDOT) Surface Transportation Application Process and the need to authorize application for Surface Transportation Funds various projects. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Sandra Sistrunk, to approve the 2011 MDOT Surface Transportation Application Process and to authorize application of Surface Transportation Funds to finance the top 3 sidewalk projects and the top 5 signal projects as outlined, the Board voted as follows:

Alderman Ben Carver	voted: <u>absent</u>
Alderman Sandra Sistrunk	voted: <u>yea</u>
Alderman Eric Parker	voted: <u>nay</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, Sr.	voted: <u>absent</u>

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

#### TOP 3 SIDEWALK PROJECTS

1. Ave. Of Patriots – Kroger Shopping Center
2. Louisville Street – Willow Road
3. Jackson Street – Louisville Street

#### TOP 5 SIGNAL PROJECTS

1. Jackson Street – East Lampkin Street
2. University Drive – Montgomery Street
3. Jackson Street – East Gillespie Street
4. University Drive – North Nash Street
5. Spring Street – East Gillespie Street

34.

**A MOTION TO PROMOTE WILLIAM GREEN TO FILL THE VACANT POSITION OF OFFICE MANAGER IN THE BUILDING, CODES & PLANNING DEPARTMENT WITH AN ANNUAL SALARY OF \$27,008.51 (\$12.98/HR) AT GRADE 9, STEP 1 BASED ON 2080 HOURS ANNUALLY SUBJECT TO A 6-MONTH PROBATIONARY PERIOD**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to promote William Green to fill the vacant position of Office Manager in the Building, Codes & Planning Department with an annual salary of \$27,008.51 (12.98/hr) at Grade 9 Step 1 based on 2080 hours annually and subject to a 6-month probationary period, the Board voted as follows:

Alderman Ben Carver	voted: <u>absent</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>nay</u>
Alderman Henry Vaughn, Sr.	voted: <u>absent</u>

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

35.

**A MOTION TO APPROVE THE JOB DESCRIPTION FOR THE METER  
TECHNICIAN IN THE ELECTRIC DEPARTMENT,  
AND TO AUTHORIZE ADVERTISING TO FILL SAID POSITION**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Sandra Sistrunk to approve the Job Description for Meter Technician in the Electric Department and to authorize advertising to fill said position, the Board voted as follows:

Alderman Ben Carver	voted: <u>absent</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>nay</u>
Alderman Henry Vaughn, Sr.	voted: <u>absent</u>

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

36.

**A MOTION TO APPROVE THE JOB DESCRIPTION FOR THE ENGINEERING  
AIDE IN THE ELECTRIC DEPARTMENT,  
AND TO AUTHORIZE ADVERTISING TO FILL SAID POSITION**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, to approve the job description for Engineering Aide in the Electric Department, and to authorize advertising to fill said position, the Board voted as follows:

Alderman Ben Carver	voted: <u>absent</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>nay</u>
Alderman Henry Vaughn, Sr.	voted: <u>absent</u>

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

**Alderman Roy A'. Perkins** exited the meeting.

**37.**

**A MOTION TO APPROVE REVISIONS TO TAP FEES  
ON METERS 1.5 INCHES AND LARGER**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Sandra Sistrunk, to approve revisions to the City of Starkville Tap Fees on meters 1-5" or larger, the Board voted as follows:

Alderman Ben Carver	voted: <u>absent</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>absent</u>
Alderman Henry Vaughn, Sr.	voted: <u>absent</u>

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

38.

**A MOTION TO ENTER INTO A CLOSED SESSION  
TO DETERMINE IF DISCUSSIONS REGARDING PENDING LITIGATION  
AND POTENTIAL LITIGATION IS PROPER FOR EXECUTIVE SESSION**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Eric Parker, to enter into a closed determination session to determine if discussions regarding Pending Litigation and Potential Litigation is proper for Executive Session, the Board voted as follows:

Alderman Ben Carver	voted: <u>absent</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>absent</u>
Alderman Henry Vaughn, Sr.	voted: <u>absent</u>

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

39.

**A MOTION DECLARING THAT DISCUSSIONS REGARDING PENDING  
LITIGATION "SMITH vs STARKVILLE" AND POTENTIAL  
LITIGATION WITH 227 NORTH MONTGOMERY STREET IS  
VALID FOR EXECUTIVE SESSION**

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Eric Parker, declaring that discussions regarding Pending Litigation and Potential Ligation are valid, the Board voted as follows:

Alderman Ben Carver	voted: <u>absent</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>nay</u>
Alderman Roy A'. Perkins	voted: <u>absent</u>
Alderman Henry Vaughn, Sr.	voted: <u>absent</u>

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

40.

**A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS  
PENDING LITIGATION OF "SMITH vs CITY OF STARKVILLE" AND POTENTIAL  
LITIGATION REGARDING 227 NORTH MONTGOMERY STREET**

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Eric Parker to enter into Executive Session to discuss Pending Litigation in the case of “Smith vs The City of Starkville” and Potential Litigation regarding issues at 227 North Montgomery Street, the Board voted as follows:

Alderman Ben Carver	voted: <u>absent</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>nay</u>
Alderman Roy A'. Perkins	voted: <u>absent</u>
Alderman Henry Vaughn, Sr.	voted: <u>absent</u>

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

**NOTE:**

**Mayor Wiseman invited the public in and announced the Board’s determination that discussions regarding Pending Litigation and Potential Litigation as proper for Executive Session. The Board then moved into Executive Session.**

**41.**

**A MOTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY ATTORNEY TO NEGOTIATE A SETTLEMENT OF \$850.00**

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Jeremiah Dumas, to approve and authorize the Mayor and City Attorney to negotiate a settlement not to exceed \$850.00, the Board voted as follows:

Alderman Ben Carver	voted: <u>absent</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>absent</u>
Alderman Henry Vaughn, Sr.	voted: <u>absent</u>

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

**42.**

**A MOTION TO EXIT EXECUTIVE SESSION AND RETURN TO OPEN SESSION**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to exit Executive Session and return to Open Session, the Board voted as follows:

Alderman Ben Carver	voted: <u>absent</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>absent</u>
Alderman Henry Vaughn, Sr.	voted: <u>absent</u>

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

43.

**A MOTION TO RECESS UNTIL  
AUGUST 16, 2011 AT 5:30 P.M.**

There came for consideration the matter of approving motion to recess until 5:30 P.M. August 16, 2011, in City Hall Courtroom located at 101 E. Lampkin Street. After discussion,

and upon the motion duly seconded by Alderman Roy A'. Perkins and duly seconded by Alderman Henry Vaughn, the Board voted as follows:

Alderman Ben Carver	voted: <u>Absent</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>Absent</u>
Alderman Henry Vaughn, Sr.	voted: <u>Absent</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 \_\_\_\_\_ 2010.

\_\_\_\_\_  
MARKEETA OUTLAW, CITY CLERK

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

(SEALED)