

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

**The City of Starkville, Mississippi
November 1, 2011**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on November 1, 2011 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being present were Mayor Parker Wiseman, Aldermen Sandra Sistrunk, Eric Parker, Jeremiah Dumas, Roy A'. Perkins, Henry Vaughn, Sr., Ben Carver and Richard Corey. Attending the Board were City Attorney Chris Latimer and City Clerk Markeeta Outlaw.

Mayor Parker Wiseman opened the meeting by asking those in attendance to recite the Pledge of Allegiance, which was immediately followed by a moment of silence.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA

Mayor Parker Wiseman requested the following changes to the November 1, 2011 Official Agenda

Postpone Item X-A regarding the report by the City Engineer, Edward Kemp, on the estimated cost of the recommended improvements to the Maple Drive Drainage Area and Carver Drive Ditch and the Floodplain Area until the Board of Aldermen Recess meeting on November 15, 2011.

Postpone Item X-C regarding the presentation of the results of the traffic study and consideration of the need for the Board approved installation of a traffic signal at the intersection of North Montgomery Street and Garrard Road until the Board of Aldermen Recess meeting on November 15, 2011.

Add to Agenda as Consent Item XI-C.3. Approval for the advertisement of the Source of Supply Annual List for all City Departments.

Alderman Jeremiah Dumas requested the following changes to the November 1, 2011 Official Agenda

Add to Consent Item IX-A. Approval of each of the Letters of Agreement between Childfund International, United Way, The Starkville Housing Authority and the City of Starkville on behalf of the Golden Triangle African American Cultural Society DBA Brickfire Project.

Add to Consent Item X-B. Approval of the Holiday Schedule for the Calendar Year 2012.

Add to Consent Item XI-C-2. Approval of the City of Starkville Claims Docket for all Department s except the Fire Department as of October 27, 2011.

Add to Consent Item X-D Approval of a Summary of the redistricting work session held by the Board of Aldermen on October 25, 2011 at 5:30 in the City Hall Courtroom.

Alderman Roy A'. Perkins requested the following changes to the November 1, 2011 Official Agenda.

Add to Consent Item XI-I-1 regarding to hire Ronnie W. Betts, Jr., as a Crew Leader in the Water Division of the Public Services Department.

Alderman Henry Vaughn requested the following change to the November 1, 2011 Official Agenda

Remove from Consent Item: X-F regarding the consideration of calling for a public hearing on the adoption of a Form Based Code District for the City of Starkville

Alderman Sandra Sistrunk requested the following changes to the November 1, 2011 Official Agenda

Add to Agenda as Consent Item X-H regarding approval of directing the Chief Administrative Officer and the City Clerk to draft proposed language for "Request For Qualifications" (RFQ) for a consultant to work with the Board of Aldermen on redistricting the City and to present the proposed "Request For Qualification" (RFQ) for the Board's consideration at the Recess Meeting of November 15, 2011.

Remove from Agenda Item X-G regarding the approval of the travel of Alderman Sistrunk to Ridgeland, MS to attend the Incentivizing Commercial Development Seminar with Advance Travel Authorized.

1.

**A MOTION TO APPROVE
THE OFFICIAL AGENDA AS REVISED**

There came for consideration the matter of approving and adopting the November 1, 2011 Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Richard Corey., duly seconded by Alderman Sandra Sistrunk, to approve the November 1, 2011 Official Agenda as modified with items listed as consent, the Board voted as follows:

Alderman Ben Carver	voted: <u>Yea</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, Sr.	voted: <u>Yea</u>

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

Having received no objections to 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, NOVEMBER 1, 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**
 - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE CITY OF STARKVILLE BOARD OF ALDERMEN RECESS MEETING OF SEPTEMBER 20, 2011.
- V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

ANNOUNCEMENTS:

B. BOARD OF ALDERMEN COMMENTS:

RECOGNITION OF EMPLOYEE OF THE MONTH:

LARRY BLACK – STREET DEPARTMENT

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. PUBLIC APPEARANCE BY JENNIFER GREGORY ON BEHALF OF THE MAIN STREET ASSOCIATION PRESENTING THE PLANS FOR THE CHRISTMAS TREE LIGHTING ON NOVEMBER 6, 2011, ON MAIN STREET AT THE COURTHOUSE SQUARE.

~~***** B. PRESENTATION BY BILL BROYLES, MIKE HARRIS AND JEANETTE BAILEY ON THE PROPOSED TRANSIT SYSTEM AND ROUTES FOR THE MSU TRANSIT 2012 GRANT.~~

C. PRESENTATION BY DAVID MOLLENDOR ON THE MATTER OF THE APPEARANCE OF THE WATER AND HIS HOTEL INVOICE FOR FLUSHING OUT THE LINES.

VIII. PUBLIC HEARING

A. PUBLIC HEARING ON AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES APPENDIX B TO THE SUBDIVISION REGULATIONS TO INCLUDED MODIFICATIONS TO THE STREET SPECIFICATIONS SECTION REGARDING THE CITY'S ACCEPTANCE OF STREETS AND OTHER RELATED MATTERS.

IX. MAYOR'S BUSINESS

~~THERE IS NO MAYOR'S BUSINESS SCHEDULED~~

***** A. *CONSIDERATION OF APPROVING EACH OF THE LETTERS OF AGREEMENT BETWEEN CHILDFUND INTERNATIONAL, UNITED WAY, THE STARKVILLE HOUSING AUTHORITY AND THE CITY OF STARKVILLE ON BEHALF OF THE GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE PROJECT.*

X. BOARD BUSINESS

A. REPORT BY THE CITY ENGINEER, EDWARD KEMP, ON THE ESTIMATED COST OF THE RECOMMENDED IMPROVEMENTS TO THE MAPLE DRIVE DRAINAGE AREA AND CARVER DRIVE DITCH AND FLOODPLAIN AREA.

B. CONSIDERATION OF THE APPROVAL OF THE HOLIDAY SCHEDULE FOR THE CALENDAR YEAR 2012.

- C. PRESENTATION OF THE RESULTS OF THE TRAFFIC STUDY AND CONSIDERATION OF THE NEED FOR THE BOARD APPROVED INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF NORTH MONTGOMERY STREET AND GARRARD ROAD.
- D. REPORT AND APPROVAL OF A SUMMARY OF THE REDISTRICTING WORKSESSION HELD BY THE BOARD OF ALDERMEN ON OCTOBER 25, 2011 AT 5:30 IN THE CITY HALL COURTROOM.
- ### E. CONSIDERATION OF THE APPROVAL OF THE STREET CLOSING AS REQUESTED BY MAIN STREET ASSOCIATION FOR THE TREE LIGHTING TO BE HELD ON NOVEMBER 6, 2011.
- ### F. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF A FORM BASED CODE DISTRICT FOR THE CITY OF STARKVILLE.
- ### G. CONSIDERATION OF THE APPROVAL OF THE TRAVEL OF ALDERMAN SISTRUNK TO RIDGELAND, MS TO ATTEND THE INCENTIVIZING COMMERCIAL DEVELOPMENT SEMINAR WITH ADVANCE TRAVEL AUTHORIZED.

XI. DEPARTMENT BUSINESS

- A. AIRPORT
 - ### 1. REQUEST APPROVAL FOR PAY REQUEST INVOICE #1181102 FROM CLEARWATER CONSULTANTS, INC. REGARDING ENGINEERING SERVICES FOR THE TAXIWAY AND RAMPS SEAL COAT PROJECT IN THE AMOUNT OF \$12,265.00 FROM MDOT GRANT MM-0068-0511
 - ### 2. REQUEST APPROVAL FOR PAY REQUEST #2 FROM SOUTHERN PAVING AND CONSTRUCTION, INC. FOR CRACK SEALING, SEAL COATING AND RELATED IMPROVEMENTS TO THE TAXIWAYS, CONNECTING TAXIWAYS, PARKING LOT AND RAMPS ON GEORGE M. BRYAN FIELD, IN THE AMOUNT OF \$42,578.67 FROM MDOT GRANT MM-0068-0511
- B. BUILDING, CODES AND PLANNING DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA
- C. OFFICE OF THE CITY CLERK
 - 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE CLAIMS DOCKET AS OF OCTOBER 27, 2011.
 - 2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF OCTOBER 27, 2011.
- D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID OF \$64,299.10 FOR 33,770 FEET OF ALUMACORE OPTICAL GROUND WIRE WITH 48-SINGLE-MODE FIBERS FROM STUART IRBY.

2. REQUEST AUTHORIZATION TO AMEND 5MR AGREEMENT WITH SOUTHWIRE COMPANY TO INCREASE PROTECTED DEMAND BY 200 KW WITH REQUIRED NEW POWER CONTRACT BETWEEN THE CITY OF STARKVILLE AND SOUTHWIRE COMPANY TO INCREASE THEIR CONTRACT DEMAND TO 3600 KW.

F. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE RONNIE W. BETTS, JR., AS A CREW LEADER IN THE WATER DIVISION OF THE PUBLIC SERVICES DEPARTMENT.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

L. SANITATION DEPARTMENT

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. RECESS UNTIL NOVEMBER 15, 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

- E. CONSIDERATION OF THE APPROVAL OF THE STREET CLOSING AS REQUESTED BY MAIN STREET ASSOCIATION FOR THE TREE LIGHTING TO BE HELD ON NOVEMBER 6, 2011.
- F. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF A FORM BASED CODE DISTRICT FOR THE CITY OF STARKVILLE.
- G. CONSIDERATION OF THE APPROVAL OF THE TRAVEL OF ALDERMAN SISTRUNK TO RIDGELAND, MS TO ATTEND THE INCENTIVIZING COMMERCIAL DEVELOPMENT SEMINAR WITH ADVANCE TRAVEL AUTHORIZED.

XI. DEPARTMENT BUSINESS

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- 2. REQUEST APPROVAL FOR PAY REQUEST #2 FROM SOUTHERN PAVING AND CONSTRUCTION, INC. FOR CRACK SEALING, SEAL COATING AND RELATED IMPROVEMENTS TO THE TAXIWAYS, CONNECTING TAXIWAYS, PARKING LOT AND RAMPS ON GEORGE M. BRYAN FIELD, IN THE AMOUNT OF \$42,578.67 FROM MDOT GRANT MM-0068-0511 .

B. BUILDING DEPARTMENT – NO ITEMS

C. OFFICE OF THE CITY CLERK – NO ITEMS

D. COURTS – NO ITEMS

E. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID OF \$64,299.10 FOR 33,770 FEET OF ALUMACORE OPTICAL GROUND WIRE WITH 48-SINGLE-MODE FIBERS FROM STUART IRBY.
 2. REQUEST AUTHORIZATION TO AMEND 5MR AGREEMENT WITH SOUTHWIRE COMPANY TO INCREASE PROTECTED DEMAND BY 200 KW WITH REQUIRED NEW POWER CONTRACT BETWEEN THE CITY OF STARKVILLE AND SOUTHWIRE COMPANY TO INCREASE THEIR CONTRACT DEMAND TO 3600 KW.
- F. ENGINEERING AND STREETS – NO ITEMS
- G. FIRE DEPARTMENT – NO ITEMS
- H. INFORMATION TECHNOLOGY – NO ITEMS
- I. PERSONNEL – NO ITEMS
- J. POLICE DEPARTMENT – NO ITEMS
- K. PUBLIC SERVICES – NO ITEMS
- L. SANITATION DEPARTMENT – NO ITEMS

CONSENT ITEMS 2 -13

2.
APPROVAL OF THE LETTERS OF AGREEMENT BETWEEN CHILDFUND INTERNATIONAL, UNITED WAY, THE STARKVILLE HOUSING AUTHORITY AND THE CITY OF STARKVILLE ON BEHALF OF THE GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE PROJECT

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the November 1, 2011 Official Agenda, and to accept items for Consent, whereby the "approval of each of the Letters of Agreement between Childfund International, United Way, The Starkville Housing Authority and the City of Starkville on behalf of the Golden Triangle African American Cultural Society DBA Brickfire Project" is enumerated, this consent item is thereby approved.



ChildFund International, U.S. Program
P.O. Box 1471
Batesville, Mississippi 38606

Letter of Agreement

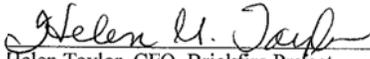
This agreement is by and between ChildFund International and the City of Starkville, Mississippi on behalf of the Golden Triangle African American Cultural Society DBA as Brickfire Project.

ChildFund, Inc. agrees to transfer 12 monthly payments of \$6,000 each, beginning July 1, 2011 and ending on June 20, 2012. These payments will be wire transferred to the City's general account on or before the 15th each month.

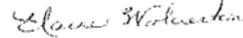
The City of Starkville agrees to accept the \$72,000 annual contribution and to present this contribution to the Mississippi Department of Human Services (DHS) as a partnership agreement between DHS and the City for a 3-1 match of Federal Child Development Funds, via the State's Community Development Block Grant (CDBG), on behalf of Brickfire Project.

Brickfire Project agrees to provide childcare services, after school and summer activities to the children of low-income, working parents, as well as parents enrolled in an educational institution or in training. Brickfire Project further agrees to operate services according to the rules and regulations set aside by the Department of Human Services and to provide all necessary reports to DHS, to the City of Starkville and Childhood International (CFI) by the 25th of each month). The project will provide year-round services ((10.5) hours per day/5 days per week) to a minimum of 96 children and youth in a safe environment licensed by the Mississippi State Board of Health.

Mayor Parker Wiseman, Mayor, The City of Starkville



Helen Taylor, CEO, Brickfire Project



Elaine Wolverton, Mississippi Area Manager
ChildFund International, U.S. Program

Date: _____

Date: 10-31-2011

Date: 10/31/11



of North Central Mississippi

November 1, 2011

Brickfire Project
Attn: Helen Taylor
143 Westside Dr
Starkville, MS 39759

Dear Ms. Taylor:

On behalf of the Golden Triangle African American Cultural Society DBA as Brickfire Project, the 4th Quarter allocation will be \$2,500 to be paid on December 15, 2011. To date, your agency has received 3 quarterly payments totaling \$7,500. Allocations for 2012 will be finalized no later than February 24, 2012.

Brickfire Project agrees to provide childcare services, after school and summer activities to the children of low-income, working parents. Brickfire Project further agrees to operate services according to the rules and regulations set aside by the Department of Human Services and to provide all necessary reports to DHS, to the City of Starkville, to Childhood International and to United Way of North Central MS. Year-round services will be provided to children and youth in a safe environment licensed by the Mississippi State Board of Health.

Mayor Parker Wiseman, Mayor, The City of Starkville

Date: _____

Helen M. Taylor

Helen Taylor, CEO, Brickfire Project

Date: _____

Nikki Rives

Nikki Rives, Executive Director,
United Way of North Central MS

Date: 11/1/2011

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

P. O. BOX 795
STARKVILLE, MISSISSIPPI 39730

TELEPHONE (662) 323-5536

FAX (662) 323-5511

Letter of Agreement

This agreement is by and between Starkville Housing Authority and the City of Starkville, Mississippi on behalf of the Golden Triangle African American Cultural Society DBA as Brickfire Project.

Starkville Housing Authority agrees to transfer 4 quarterly payments of \$2,500 each equaling \$10,000, beginning November 1, 2011 and ending on November 30, 2012. These payments will be sent to the City's general account on or before the 15th each month.

The City of Starkville agrees to accept the \$10,000 annual contribution and to present this contribution to the Mississippi Department of Human Services (DHS) as a partnership agreement between DHS and the City for a 3-1 match of Federal Child Development Funds, via the State's Community Development Block Grant (CDBG), on behalf of Brickfire Project.

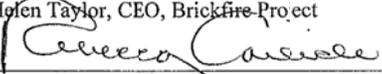
Brickfire Project agrees to provide childcare services, after school and summer activities to the children of low-income, working parents, as well as parents enrolled in an educational institution or in training. Brickfire Project further agrees to operate services according to the rules and regulations set aside by the Department of Human Services and to provide all necessary reports to DHS, to the City of Starkville and Starkville Housing Authority (SHA by the 25th of each month). The project will provide year-round services ((10.5) hours per day/2 days per week) to a minimum of 96 children and youth in a safe environment licensed by the Mississippi State Board of Health.

Mayor Parker Wiseman, Mayor,
The City of Starkville

Date: _____

Helen Taylor, CEO, Brickfire Project

Date: _____



Rebecca Carlisle, Executive Director
Starkville Housing Authority

Date: 10/31/2011



**THE CITY OF
STARKVILLE**

OFFICE OF MAYOR
CITY HALL, LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

PHONE 662-323-4583
FAX 662-324-4015

Parker Wiseman
MAYOR

November 1, 2011

Department of Human Services
Office of Children and Youth
Ms. Julia Todd
P.O. Box 352
Jackson, MS 39215

Re: City of Starkville receipt of funds

Dear Ms. Todd:

The City of Starkville is agrees to accept the \$72,000 contribution from ChildFund, Inc. and to in turn present this contribution to the Mississippi Department of Human Services (DHS) on behalf of the Brickfire Project. This funding is to be used for the provision of childcare services, after school and summer activities for the children of low-income, working parents and parents enrolled in an education al institution or in training.

The City of Starkville understands that Brickfire Project agrees to operate services according to the rules and regulations set aside by the Department of Human Services and to provide all necessary reports to DHS, the City and ChildFund, Inc.

Please feel free to contact me with any questions or concerns.

Sincerely,

Parker Wiseman, Mayor
City of Starkville



**THE CITY OF
STARKVILLE**

OFFICE OF MAYOR
CITY HALL, LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

PHONE 662-323-4583
FAX 662-324-4015

Parker Wiseman
MAYOR

November 1, 2011

Department of Human Services
Office of Children and Youth
Ms. Julia Todd
P. O. Box 352
Jackson, MS 39215

Re: City of Starkville receipt of funds

Dear Ms. Todd:

The City of Starkville is agrees to accept the \$10,000 contribution from United Way and to in turn present this contribution to the Mississippi Department of Human Services (DHS) on behalf of the Brickfire Project. This funding is to be used for the provision of childcare services, after school and summer activities for the children of low-income, working parents and parents enrolled in an educational institution or in training.

The City of Starkville understands that Brickfire Project agrees to operate services according to the rules and regulations set aside by the Department of Human Services and to provide all necessary reports to DHS, the City and United Way.

Please feel free to contact me with any questions or concerns.

Sincerely,

Parker Wiseman, Mayor
City of Starkville



**THE CITY OF
STARKVILLE**

OFFICE OF MAYOR
CITY HALL, LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

Parker Wiseman
MAYOR

PHONE 662-323-4583
FAX 662-324-4015

November 1, 2011

Department of Human Services
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Re: City of Starkville receipt of funds

Dear Ms. Todd:

The City of Starkville is agrees to accept the \$72,000 contribution from ChildFund, Inc. and to in turn present this contribution to the Mississippi Department of Human Services (DHS) on behalf of the Brickfire Project. This funding is to be used for the provision of childcare services, after school and summer activities for the children of low-income, working parents and parents enrolled in an education al nstitution or in training.

The City of Starkville understands that Brickfire Project agrees to operate services according to the rules and regulations se: aside by the Department of Human Services and to provide all necessary reports to DHS, the City and ChildFund, Inc.

Please feel free to contact me with any questions or concerns.

Sincerely,

Parker Wiseman, Mayor
City of Starkville

3.

**APPROVAL OF THE HOLIDAY SCHEDULE FOR THE
CALENDAR YEAR 2012**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the November 1, 2011 Official Agenda and to accept items for Consent, whereby the "approval of the Holiday Schedule for the calendar year 2012" is enumerated, this consent item is thereby approved.



**THE CITY OF
STARKVILLE**

D. LYNN SPRULL
CHIEF ADMINISTRATIVE OFFICER

OFFICE OF THE CAO
CITY HALL, LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39779

PHONE 662-323-4583
FAX 662-324-4015

November 1, 2011

Honorable Mayor and Board,

This is the recommended holiday schedule for the calendar year 2012.

The holidays are listed below:

New Year's Day	January 1 st , 2012 (Monday)
Martin Luther King Day	January 16 th , 2012 (the third Monday of January)
President's Day	February 20 th , 2012 (the third Monday of February)
Good Friday	April 6 th , 2012 (Friday before Easter)
Memorial Day	May 28 th , 2012 (the last Monday of May)
Independence Day	July 4 th , 2012 (Wednesday)
Labor Day	September 3 rd , 2012 (the first Monday of September)
Thanksgiving Holidays	November 22 & 23, 2012 (Thursday and Friday)
Christmas Holidays	December 24, 2012 and December 25, 2012 (Monday and Tuesday)
New Year's holiday	January 1, 2013 (Tuesday)

This provides twelve (12) days. There is only one other holiday that the City does not recognize that is kept by both the Federal holiday schedule and the state schedule and that is Veteran's Day which falls on Monday, November 12, 2012 this next calendar year.

Respectfully submitted,

D. Lynn Sprull

4.

**APPROVAL OF THE REPORT SUMMARY OF THE REDISTRICTING
WORKSESSION HELD BY THE BOARD OF ALDERMEN ON OCTOBER 25,
2011 AT 5:30 IN THE CITY HALL COURTROOM**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the November 1, 2011 Official Agenda, and to accept items for Consent, whereby the "approval of the report summary of the redistricting work session held by the Board of Aldermen on October 25, 2011 at 5:30 in the City Hall Courtroom" is enumerated, this consent item is thereby approved.

Memorandum

To: Mayor and Board of Aldermen
From: D. Lynn Sprull; Chief Administrative Officer
Date: November 1, 2011
Re: Redistricting Work Session held October 25, 2011

Mayor and Board,

This is a summary of the work session held on the subject of redistricting for the City of Starkville pursuant to the 2010 census results which require that the ward lines of the City of Starkville map be reconfigured in order to provide an equitable voter distribution throughout the seven (7) wards as required to meet the parameters of the consent decree and the Voting Rights Act of 1965 with all of its multiple revisions.

The meeting began at 5:30 in the courtroom of City Hall located at 101 East Lampkin Street, Starkville, MS, 39759. In attendance were Mayor Parker Wiseman, Board of Alderman members; Alderman Sistrunk, Alderman Perkins, Alderman Dumas, Alderman Corey, Alderman Vaughn and Alderman Parker. Alderman Carver was unable to attend the work session. Also in attendance were City staff members; City Clerk, Maakeeta Outlaw, Chief Administrative Officer, Lynn Sprull and GIS Coordinator, Andrew Nagel.

A sign in sheet was provided for the public and there were eight (8) in attendance including members of the press. The sign in sheet is attached to this report.

October 27, 2011

There were 5 large scale maps (1 showing the current ward lines and 4 computer generated options) posted in the room. Those same maps and supporting information were provided to the members of the Board of Aldermen on Friday, October 21, 2011, in preparation for the work session. The supporting information included the numbers for ideal ward division and reconfiguration that were in the 1% category rather than the 10% category as allowed by law.

Mayor Wiseman began the session with a brief introduction. Alderman Perkins requested an opportunity to speak and provided his concerns regarding the manner that the Board was considering the subject matter. He recommended that any further consideration of the subject of redistricting should be part of either a regular, recess or special call meeting of the Board of Aldermen rather than the work session format. He also expressed concerns over the computer generated model maps that were on display and indicated that the models were extreme, could run afoul of the Voting Rights Act and would not be acceptable to the minority board members. Alderman Perkins also stated that he believed that the Wards 5, 6 & 7 should be able to remain intact and that the entire City should not be redrawn as a part of the redistricting process. Alderman Perkins then advised the staff to stay out of the political aspects of the process.

Alderman Vaughn expressed concerns about the computer models that were provided and indicated that he did not feel that the maps reflected a desire to represent all the citizens of the City. He also questioned the presentation that showed his Ward increasing its responsibilities for ditches and streets when he was unable to currently get adequate treatment for his existing ward's problems.

**City of Starkville Worksession on
Redistricting
Tuesday, October 25, 2011
Sign-In Sheet**

*** Please Print Clearly! ***

Full Name	Email & Address	Phone
Christopher Taylor	CT74 CONSULTANT@Yahoo.com 220 N Long St Starkville MS 39259	662-617-3671
Andrew Nagel	966 Mount Olive Road Starkville MS 39759 a.nagel@cityofstarkville.org	662-324-4011 ext 336
Dave Miller	dmiller@edispatch.com 319 N. Jackson St Apt 1C-D	662-648-8595
Carl Smith	301 Corner Apt G sdnews@bellsouth.net	662-207-2000
Mr. Mike Robinson	504 S. Spring Street Starkville, MS mike@wabi.com	662-374-6362
Joey Barnes	joeybarnes@wabi.com 2958 St S Columbus, MS 39701	662-327-4414
John Tomlinson	104 Forest Hill Dr. jtomlinson@proc.msstate.edu	662-323-7613
Peggy Johnson	prj3@msstate.edu	662-325-9718
Jim Amick	POB 1651 STATE (Longview road)	No phone or web.

5.

APPROVAL OF THE STREET CLOSING AS REQUESTED BY MAIN STREET ASSOCIATION FOR THE TREE LIGHTING TO BE HELD ON NOVEMBER 6, 2011

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the November 1, 2011 Official Agenda, and to accept items for Consent, whereby the "approval of the street closing as requested by Main Street Association for the Tree Lighting to be held on November 6, 2011" is enumerated, this consent item is thereby approved.

6.

APPROVAL OF DIRECTING THE CHIEF ADMINISTRATIVE OFFICER AND THE CITY CLERK TO DRAFT PROPOSED LANGUAGE FOR "REQUEST FOR QUALIFICATIONS" (RFQ) FOR A CONSULTANT TO WORK WITH THE BOARD OF ALDERMEN ON REDISTRICTING THE CITY AND TO PRESENT THE PROPOSED "REQUEST FOR QUALIFICATION" (RFQ) FOR THE BOARD'S CONSIDERATION AT THE RECESS MEETING OF NOVEMBER 15, 2011.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the November 1, 2011 Official Agenda, and to accept items for Consent, whereby the "approval of directing the Chief Administrative Officer and the City Clerk to draft proposed language for "Request for Qualifications" (RFQ) for a consultant to work with the Board of Aldermen on redistricting the City and to present the proposed "Request for Qualification" (RFQ) for the Board's consideration at the Recess Meeting on November 15, 2011" is enumerated, this consent item is thereby approved.

7.

APPROVAL TO PAY REQUEST INVOICE #1181102 FROM CLEAR WATER CONSULTANTS, INC. REGARDING ENGINEERING SERVICES FOR THE TAXIWAY AND RAMPS SEAL COAT PROJECT IN THE AMOUNT OF \$12,265.00 FROM MDOT GRANT MM-0068-0511

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the November 1, 2011 Official Agenda, and to accept items for Consent, whereby the "approval to pay request invoice #1181102 from Clearwater Consultants, Inc. regarding Engineering Services for the Taxiway and Ramps Seal Coat Project in the amount of \$12, 265.00 from MDOT Grant MM-0068-0511" is enumerated, this consent item is thereby approved.

8.

APPROVAL TO PAY REQUEST #2 FROM SOUTHERN PAVING AND CONSTRUCTION, INC. FOR CRACK SEALING, SEAL COATING AND

RELATED IMPROVEMENTS TO THE TAXIWAYS, CONNECTING TAXIWAYS, PARKING LOT AND RAMPS ON GEORGE M. BRYAN FIELD, IN THE AMOUNT OF \$42,578.67 FROM MDOT GRANT MM-0068-0511

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the November 1, 2011 Official Agenda, "approval to pay request #2 from Southern Paving and Construction, Inc. for crack sealing, seal coating and related improvements to the Taxiways, connecting Taxiways, Parking Lot and Ramps on George M. Bryan Field in the amount of \$42, 578.67 from MDOT grant MM-0068-0511 " is enumerated, this consent item is thereby approved.

9. APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF OCTOBER 27, 2011"

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the November 1, 2011 Official Agenda, and to accept items for Consent, whereby the ""approval of the City of Starkville Claims Docket for all Departments except the Fire Department as of October 27, 2011" is enumerated, this consent item is thereby approved.

FIRE DEPARTMENT CLAIMS		
PERIOD ENDING SEPTEMBER 29, 2011		
DOCKET #10-04-11-A		
FIRE DEPARTMENT	001-161	\$38,950.24
FIRE TRAINING	001-163	\$175.00
FIRE COMMUNICATIONS	001-164	\$3,717.74
FIRE STATIONS & BLDGS	001-167	\$1,216.97
	TOTAL	\$44,059.95

10. APPROVAL AUTHORIZING ADVERTISEMENT OF THE SOURCE OF SUPPLY ITEMS FOR ALL CITY DEPARTMENTS

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the November 1, 2011 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for the 2012 Source of Supply items for all City Departments " is enumerated, this consent item is thereby approved.

11.

APPROVAL OF THE AUTHORIZATION TO ACCEPT LOWEST BID OF \$64,299.10 FOR 33,770 FEET OF ALUMACORE OPTICAL GROUND WIRE WITH 48-SINGLE MODE FIBERS FROM STUART IRBY.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the November 1, 2011 Official Agenda, and to accept items for Consent, whereby the “approval of the authorization to accept lowest bid of \$64, 299.10 for 33, 770 feet of alumacore optical ground wire with 48 single mode fibers from Stuart Irby” is enumerated, this consent item is thereby approved.

**CITY OF STARKVILLE ELECTRIC DEPARTMENT
BID TABULATION FOR
OPTICAL GROUND WIRE (MATERIALS ONLY)**

BIDDER	MANUFACTURER	BID AMOUNT	DELIVERY TIME	APPARENT BEST BID
Stuart Irby Flowood, MS	AFL TELE- COMMUNICATIONS	\$64,299.10	24-26 wks	Apparent Best Bid
HD Supply Utilities Memphis, TN	AFL TELE- COMMUNICATIONS	\$65,312.20	24-26 wks	
Garner Lumley ESCO Hattiesburg, MS	AFL TELE- COMMUNICATIONS	\$66,465.80	24-26 wks	

12.

APPROVAL OF THE AUTHORIZATION TO AMEND 5MR AGREEMENT WITH SOUTHWIRE COMPANY TO INCREASE PROTECTED DEMAND BY 200 KW WITH REQUIRED NEW POWER CONTRACT BETWEEN THE CITY OF STARKVILLE AND SOUTHWIRE COMPANY TO INCREASE THEIR CONTRACT DEMAND TO 3600 KW

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the November 1, 2011 Official Agenda, and to accept items for Consent, whereby the “approval of the authorization to amend 5MR Agreement with Southwire Company to increase protected demand by 200 KW with required new power contract between the City Contract Demand to 3600 KW” is enumerated, this consent item is thereby approved.

POWER SUPPLY CONTRACT

Date: _____

Contract No. 101511-1

THIS CONTRACT, made and entered into by and between **SOUTHWIRE COMPANY** (Company), a corporation created, organized and existing under and by virtue of the laws of the State of Georgia; and **CITY OF STARKVILLE, MISSISSIPPI** (Distributor), a municipal corporation created and existing under and by virtue of the laws of the State of Mississippi;

W I T N E S S E T H:

WHEREAS, Company has been purchasing power from Distributor under Power Supply Contract No. 082710-1 (Present Contract) for the operation of Company's plant near Starkville, Mississippi; and

WHEREAS the Company has requested a new Contract providing for an increased firm contract demand for supply of electric power and energy for operation of the plant; and

WHEREAS, Distributor and Company wish to agree upon the terms and conditions under which electric power and energy will continue to be made available by Distributor to Company;

NOW, THEREFORE, in consideration of the foregoing premises and the mutual covenants herein contained, the parties agree as follows:

ARTICLE 1 **SCOPE**

Distributor will supply electric power and energy to Company and Company will purchase, receive and pay Distributor for such electric power and energy in accordance with this Contract.

ARTICLE 2 **RULES AND REGULATIONS**

The electric power and energy made available to the Company by the Distributor under this Contract shall be delivered, taken, and paid for in accordance with the terms of this Contract and the Distributor's Schedule of Rules and Regulations (as amended, supplemented, or replaced), attached hereto and hereby made a part hereof. In the event of any conflict between the provisions of the Rules and Regulations and the other provisions of this Contract, the latter shall control.

ARTICLE 3
EFFECTIVE DATE, TERM AND TERMINATION

3.1 - Effective Date

This Contract shall become effective as of 0000 hours Central Prevailing Time on December 1, 2011.

3.2 - Term and Termination of Contract

This Contract shall continue in effect for an initial term of five years, and shall continue thereafter unless terminated by either party. Either party may terminate the Contract by providing two years written notice to the other party. The two year notice to terminate may be given only after year three of the initial five year term.

Further, it is also expressly recognized that this Contract may be terminated by Distributor, or power supply from Distributor under this Contract may be suspended, in accordance with the Rules and Regulations of the Distributor.

If Company should give notice of termination hereunder, Distributor shall be under no obligation from the date of receipt of such notice to make or complete any additions to or changes in any transformation or transmission facilities for service to Company unless Company agrees to reimburse Distributor for its non-recoverable costs in connection with the making or completion of such additions or changes.

ARTICLE 4
AVAILABILITY OF POWER

Subject to other Provisions of this Contract, including its attachments and the Distributor's Schedule of Rules and Regulations, Distributor shall make firm power available to Company in the amount of the Firm Contract Demand designated below.

Firm Contract Demand: 3,600 kW

ARTICLE 5
RATES

Attached hereto and hereby made a part hereof is Distributor's General Power Rate, Schedule GSA-3, which is Distributor's currently effective standard rate schedule applicable to Company's contracting for electric service above 1,000 KW and below 5,001 KW demand. The power and energy made available for Company hereunder shall be purchased and paid for by Company in accordance with the provisions of said rate schedule, as modified or replaced from time to time by agreement between Distributor and TVA, except that the paragraph headed "Seasonal Service" shall be of no force and effect.

690571 Contract
10/15/2011

The minimum monthly bill for power and energy hereunder shall be determined in accordance with the paragraph of said rate schedule entitled "Minimum Bill".

In case of conflict between the Applicable Rate Schedule and the body of this Contract or the Rules and Regulations, either the body of this Contract, or the Rules and Regulations, as the case may be, shall control.

ARTICLE 6 **CONDITIONS OF DELIVERY**

6.1 - Delivery Point

The point of delivery for power and energy made available under this Contract shall be the point of interconnection between:

- (a) Distributor's overhead ACSR phase conductors; and
- (b) Company's eastern most dead-end clamps on the northern most overhead-to-underground primary riser pole on the west side of the railroad spur track.

6.2 - Delivery Voltage and Frequency

The power made available at the delivery point specified in this contract shall be in the form of three-phase alternating current, 12470 volts nominal, and at a frequency of approximately 60 hertz. Except for temporary periods of abnormal operating conditions, voltage variations shall not exceed 7 percent up or down from a normal voltage to be determined from operating experience. Maintenance by Distributor at the Delivery Point of the above-stated frequency and voltage within the above-stated limits shall constitute availability of power for purposes of this Contract.

6.3 - Phase Balancing

Company shall endeavor to take and use power and energy in such manner that the current will be reasonably balanced on all three phases. In the event that any check indicates that the current on the most heavily loaded phase exceeds the current on either of the other phases by more than 20 percent, Company shall make at its expense, upon request by the Distributor, the changes necessary to correct the unbalanced condition. If an unbalanced condition is not corrected within 60 days, or such other period as may be agreed upon, Distributor may elect to meter the load on individual phases and compute the total demand as being equal to three times the maximum kW load on any phase. For all purposes under this contract, the load on any phase shall be the load measured by a wattmeter connected with its current coil in that phase wire and its potential coil connected between that phase wire and the neutral voltage point.

6.4 - Protective Equipment

Distributor shall not be obligated to provide equipment for the protection of Company's lines, facilities, or equipment, but Distributor may provide such protective equipment as it deems necessary for the protection of its own property and operations. The electrical equipment installed by Company shall, in Distributor's sole judgment, be capable of satisfactory coordination with any protective equipment installed by Distributor. Company shall exercise all reasonable precautions and install all equipment necessary to limit its total demand to the amount to which it is entitled under this contract.

6.5 - Facilities

Company grants to Distributor for its use and without cost, such rights in, on, over, and across Company's property as may be necessary or desirable in connection with the installation, maintenance, operation, repair, and replacement of any electrical facilities required to serve Company. Notwithstanding anything in this Contract which might be construed to the contrary, any of the electric distribution facilities used in supplying power to Company under this Contract may be used in serving other loads in any manner which Distributor may deem necessary or desirable.

6.6 - Distributed Generation

Separate Agreement is required by the Distributor prior to the Company's interconnection of electric generation and related equipment (Distributed Generation) which is intended to operate in parallel with the Distributor's system.

Company shall not interconnect Distributed Generation to the Distributor's system without the prior written consent of the Distributor.

Further, it is also expressly recognized if at any time Distributor, in its sole discretion, determines that the Company's Distributed Generation may endanger Distributor's personnel or members of the general public, or may impair the integrity of Distributor's electric system, Distributor shall have the right to disconnect Company's Distributed Generation from Distributor's system. Distributor shall not be obligated to compensate Company for any loss of use of generation of energy during any and all periods of such disconnection.

6.7 - Metering

6.7.1 Determination of Power and Energy. Distributor shall be responsible for the installation and maintenance of the meters and associated equipment which in Distributor's judgment are needed to determine the amounts of power and energy used by Company.

6.7.2 - Telephone Circuit for Remote Access. It is recognized that remote telephone access to the Distributor's revenue meter is necessary to facilitate billing under this Contract. Company shall install and maintain a telephone line and such telephone equipment necessary for such access to the Distributor's revenue meter. This telephone line and equipment shall be in accordance with the guidelines and specifications furnished or approved by the Distributor.

6.7.3 - Metering Outputs. Company may desire access to "kyz" pulse metering outputs from the Distributor's metering installation for such purposes as monitoring

and load control; Distributor is willing to make such access available to Company. Accordingly, Distributor may, if requested by Company in writing, provide and install at Company's expense such additional facilities as are necessary for Company to access "kyz" pulse metering outputs at the Distributor's metering installation.

6.7.3.1 Noninterference with Metering. In exercising access to metering outputs, Company shall not interfere with any operation, use of, or access to the metering installation by Distributor or TVA. In this regard Company agrees to immediately modify its facilities and operations in any manner as may be requested by Distributor or TVA to avoid any such interference.

6.7.3.2 No Warranty of Outputs. Neither Distributor nor TVA makes any statement, representation, claim, guarantee, assurance, or warranty of any kind whatsoever, including, but not limited to, representations or warranties, express or implied, (a) as to the accuracy or completeness of the metering outputs or as to such outputs' merchantability or fitness for any purposes for which Company uses or will use them or (b) as to quantity, kind, character, quality, capacity, design, performance, compliance with specifications, condition, size, description of any property, merchantability, or fitness for any use or purpose of any facilities through which the metering outputs are supplied. Company hereby waives, and releases Distributor, the United States of America, TVA, and their agents and employees from, any and all claims, demands, or causes of action, including, without limitation, those for consequential damages, arising out of or in any way connected with Company's use of the metering outputs.

ARTICLE 7 **ASSIGNMENT OF CONTRACT**

Company shall not assign this Contract without written consent of Distributor.

ARTICLE 8 **WAIVERS**

A waiver of one or more defaults shall not be considered a waiver of any other or subsequent default.

ARTICLE 9 **PREVIOUS ARRANGEMENTS**

The present Power Supply Contract No. 082710-1 is hereby terminated as of the Effective Date of this Contract.

ARTICLE 10
DUPLICATE ORIGINALS

Any number of duplicate originals of this Contract may be executed, and all such duplicates shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed by their duly authorized representatives as of the day and year first above written.

SOUTHWIRE COMPANY

By _____
Title:

CITY OF STARKVILLE, MISSISSIPPI

By _____
Title:

13.

APPROVAL OF HIRING RONNIE W. BETTS, JR., AS A CREW LEADER IN THE WATER DIVISION OF THE PUBLIC SERVICES DEPARTMENT

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the November 1, 2011 Official Agenda, and to accept items for Consent, whereby the “ approval of hiring Ronnie W. Betts, Jr., as a Crew Leader in the Water Division of the Public Services Department” is enumerated, this consent item is thereby approved.

END OF CONSENT ITEMS

14.

A MOTION OF THE APPROVAL OF THE MINUTES FROM THE RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY STARKVILLE HELD ON SEPTEMBER 20, 2011

There came for consideration the matter of approving the September 20, 2011 Minutes of the Mayor and Board of Aldermen. After discussion, and upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben annotated, the Board voted as follows:

Alderman Ben Carver	voted: <u>Yea</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, Sr.	voted: <u>Yea</u>

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

MAYOR'S ANNOUNCEMENTS AND COMMENTS

Mayor Parker Wiseman commented on the rescheduling of the Work Session for Redistricting and the Work Session to follow on Capital Improvement Plan and Municipal Facilities to be held on November 22, 2011 instead of November 8, 2011 due to the Mayor and two Board Members attending the National League and City Conference doing that week.

Roy A'. Perkins requested to received a packet of information prior to the Work Session for Redistricting and the Work Session on Capital Improvement Plan and Municipal Facilities meeting.

BOARD OF ALDERMEN COMMENTS

Alderman Richard Corey recognized Larry Black as employee of the Month for November 2011.

Alderman Henry Vaughn wants members to get alone and to stop making biased decisions. He said we know what every ward needs but we choose not to do what's needed for every ward. Alderman Vaughn asked Lynn Spruill, Ben Griffith or the City Attorney to explain the policy and procedures for trailers being in the city limits;

CAO Lynn Spruill stated it was in the City Attorney Chris Latimer's hands because of the process that we have to go through. She said it is currently going through the Administrative Hearing process.

Chris Latimer stated the issue was posed last week and he advised the staff to follow the normal internal procedures for property that is non-conforming and tasking the Building Department to go through that process.

Alderman Henry Vaughn requested notification of the removal of the FEMA Cottage (trailer).

Alderman Ben Carver suggested forming a Citizen's Committee to review and update city ordinances.

Mayor Parker Wiseman stated that a Citizen Committee is something that could be done if the Board wanted to take that initiative.

CITIZEN COMMENTS

Mr. Alvin Turner, Ward 7, informed the Board that the citizens were surprised to learn that the majority members of the Beautification Committee resigned. He also stated that moving the 9 ft. sign up and painting the overhead train trestle yellow would assist in making motorists aware of the height restriction. Mr. Turner wanted to know when is the target date to finish paying off the School Bond issue and the Hospital bond issue.

Nathan Herring Starkville Skate Park Project talked about getting a Skate Board Park in the City of Starkville for the 2012 year and asking the City for support.

PUBLIC APPEARANCES

Jennifer Gregory Main Street Association talked about the Starkville Christmas Tree Lighting Ceremony which will be November 6, 2011 at 6 p.m in front of the County Court House on Main Street. The entertainment will be the Black Voices of Mississippi State University and a Children's Youth Choir.

Note: Alderman Jeremiah Dumas thanked Jennifer Gregory, Starkville Electric and Terry Kemp for their hard work in getting the Christmas decorations up on Main Street.

David Mullendore of Hotel Chester addressed the Mayor and Board of Aldermen on the matter of the appearance of the water and his hotel invoice for flushing out the lines. Mr. Mullendore made the following suggestions to the Mayor and the Board to resolve the problem by:

1. Develop warning system to notify users
2. Provide assistance to the needy and handicapped
3. Provide secondary filtering system

Attorney Chris Latimer stated that:

1. Debts to the Municipality cannot be waived.
2. Municipality may not provide free utilities

He also stated the two criteria to give a waiver and both of the criteria must be met are

1. Unforeseen circumstances have happened
2. Customer did not receive the benefit of the service

PUBLIC HEARING

Mayor introduced the next item the City of Starkville Code of Ordinances Appendix B to the Subdivision regulations to include modification to the street specifications section regarding the City's acceptance of Streets and other related matters.

Chris Latimer recommended putting insertion into the street section of the Ordinance instead of the Appendix B

For Amending	Against Amending	General Comment
	Alvin Turner	

With no further comments the Mayor closed the citizen comment portion of the Public Hearing and asked the Board for further comments or questions. With no further comments by the Board, the Mayor closed the Public Hearing.

BOARD BUSINESS

Note: Alderman Henry Vaughn exits the room.

Alderman Jeremiah Dumas updated the Board on the Form Based Codes.

15.

A MOTION TO APPROVE THE CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF A FORM BASE CODE DISTRICT FOR THE CITY OF STARKVILLE.

There came for consideration the matter of approving the calling for a Public Hearing on the Adoption of a Form Base Code District for the City of Starkville. After discussion, and upon the motion of Alderman Jeremiah Dumas, duly seconded by Eric Parker, the Board voted as follows:

Alderman Ben Carver	voted: <u>Yea</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, Sr.	voted: <u>Absent</u>

Note: Alderman Henry Vaughn rejoined the meeting and Alderman Ben Carver exited the meeting.

16.

A MOTION TO APPROVE THE CLAIMS DOCKET FOR THE CITY OF STARKVILLE FIRE DEPARTMENT AS OF OCTOBER 27, 2011.

There came for consideration the matter of approving the Claims Docket for the Fire Department. After discussion, and

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Eric Parker, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Recusal</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, Sr.	Voted: <u>Yea</u>

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

Ben Caver rejoined the meeting.

17.

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

Upon the motion of Alderman Jeremiah Dumas duly seconded by Alderman Henry Vaughn to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted unanimously in favor of the motion.

18.

**A MOTION DECLARING THAT DISCUSSIONS REGARDING PROPERTY
ACQUISITION AND PENDING LITIGATION OF MCCO ARE PROPER
CAUSES FOR EXECUTIVE SESSION**

Upon the motion of Alderman Jeremiah Dumas , duly seconded by Alderman Richard Corey declaring discussions regarding Property Acquisition and Pending Litigation of MCCO are proper for Executive Session, the Board unanimously voted in favor of the motion .

19.

**A MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE DISCUSSION
OF PROPERTY ACQUISITION OF MONTGOMERY WOODS AND THE
PENDING LITIGATION OF MCCO**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk to exit Closed Session and return to Open Session, the Board voted unanimously in favor of the motion.

Note: Mayor announced the result of the Closed Determination Session and moved the Board into Executive Session

City Attorney Chris Latimer informed the Board of the Judge's decisions to take the MCCO case under advisement.

Alderman Ben Carver recused himself.

20.

**A MOTION DIRECTING THE CITY ATTORNEY TO MOVE FORWARD ON
THE SURVEY OF PIPE AND TO PERFORM A TITLE SEARCH ON THE
MONTGOMERY WOODS PROPERTY**

There came for consideration the matter of surveying pipe and performing a title search of the Montgomery Woods property, after discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly second by Alderman Henry Vaughn the Board voted as follows:

Alderman Ben Carver	Voted: <u>Recusal</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, Sr.	Voted: <u>Yea</u>

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

21.

A MOTION TO EXIT EXECUTIVE SESSION AND RETURN TO OPEN SESSION

Upon the motion of Alderman Sandra Sistrunk, duly second by Alderman Henry Vaughn to exit Executive Session and return to Open Session, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Recusal</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, Sr.	Voted: <u>Yea</u>

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

22.

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

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk to enter into Executive Session to determine if there is a proper cause 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>Yea</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

23.

A MOTION DECLARING DISCUSSION REGARDING PROPERTY ACQUISITION IN NORTHEAST STARKVILLE FIRE PROTECTION AS PROPER CAUSE FOR EXECUTIVE SESSION

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk declaring discussion regarding Property Acquisition in Northeast Starkville Fire Protection as proper cause 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>Yea</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

24.

A MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING ACQUISITION IN NORTHEAST STARVILLE FIRE PROTECTION.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk to enter into Executive Session to discuss the pending acquisition in the northeast Starkville fire protection the Board voted as followed:

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>Yea</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

Note: Mayor announced the result of the Closed Determination Session and moved the Board into Executive Session

25.

A MOTION TO AUTHORIZE THE CITY ATTORNEY TO CONTINUE WITH THE "QUICK TAKE" ACTION OF PROPERTY IN NORTHEAST STARKVILLE NECESSARY FOR THE EXTENSION OF FIRE PROTECTION

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Henry Vaughn to authorize the City Attorney to continue with the "Quick Take" action of property in Northeast Starkville necessary for the extension of fire protection, 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>Yea</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

26.

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 followed:

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>Yea</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

27.

A MOTION TO RECESS UNTIL NOVEMBER 15, 2011

There came for consideration the matter of approving to recess until 5:30 P.M. November 15, 2011. After discussion, and upon the motion of Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, annotated, 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>Yea</u>
Alderman Henry Vaughn, Sr.	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.

PARKER WISEMAN, MAYOR

Attest:

MARKEETA OUTLAW, CITY CLERK

(SEALED)