

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

The City of Starkville, Mississippi

Be it remembered that the Mayor and Board of Aldermen met in a Regular Meeting on January 5, 2010 at 5:30 p.m. in the Courtroom of City Hall, located at 101 Lampkin Street, Starkville, MS.

There being present were Mayor Parker Wiseman , Alderman Ben Carver Ward 1, Sandra C. Sistrunk Ward 2, Eric Parker Ward 3, Richard Corey Ward 4, Jeremiah Dumas Ward 5, Roy A.' Perkins Ward 6, and Henry N. Vaughn Sr., Ward 7.

Attending the Mayor and Board were Deputy City Clerk, Tammy R. Tyndall and Municipal Attorney Chris Latimer.

**1. AN ORDER APPROVING THE OFFICIAL AGENDA OF THE JANUARY 5, 2010 BOARD MEETING WITH AMENDMENTS AS FOLLOWS:**

**OFFICIAL AGENDA  
THE MAYOR AND BOARD OF ALDERMEN  
OF THE  
CITY OF STARKVILLE, MISSISSIPPI  
REGULAR MEETING OF TUESDAY, JANUARY 5, 2010  
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 IN HONOR OF THE VICTIMS OF THE FIRE OF DECEMBER 28, 2009.
- III. APPROVAL OF THE OFFICIAL AGENDA
- IV. APPROVAL OF BOARD OF ALDERMEN MINUTES
  - A. REQUEST CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE SEPTEMBER 1, 2009, REGULAR MEETING OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.

- B. REQUEST CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE SEPTEMBER 22, 2009, RECESS MEETING OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.
- C. REQUEST CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE NOVEMBER 17, 2009, RECESS MEETING OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.

V. **ANNOUNCEMENTS AND COMMENTS**

- A. MAYOR'S COMMENTS:
- B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

*THERE ARE NO PUBLIC APPEARANCES SCHEDULED*

VIII. **PUBLIC HEARING**

- A. FIRST PUBLIC HEARING ON AMENDING THE CODE OF ORDINANCES, CITY OF STARKVILLE, ADMINISTRATION, ARTICLE II. BOARD OF ALDERMEN, SEC. 2-29. RULES OF PROCEDURE.
- B. FIRST PUBLIC HEARING ON AMENDING THE SPRINKLER ORDINANCE, 2007-4 AND THE CODE OF ORDINANCES, CHAPTER 58, FIRE PREVENTION AND PROTECTION, ARTICLE III. AUTOMATIC FIRE SUPPRESSION SYSTEMS FOR THE CITY OF STARKVILLE

IX. **MAYOR'S BUSINESS**

*THERE IS NO MAYOR'S BUSINESS FOR CONSIDERATION*

X. **BOARD BUSINESS**

- A. REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER ON THE RESEARCH OF THE ROSIE SMITH COMPLAINT PER THE BOARD DIRECTIVE OF DECEMBER 15, 2009.

### B. CONSIDERATION OF PLACING A STOP SIGN AT THE INTERSECTION OF BANYAN ROAD AND GARDENIA DRIVE LOCATED IN GREENBRIAR SUBDIVISION, WARD 3.

XI. **DEPARTMENT BUSINESS**

### A. AIRPORT (ALL ITEMS ON CONSENT)

1. REQUEST APPROVAL FOR PAY REQUEST #3 FROM APAC, INC. FOR RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$46,710.40.
2. REQUEST APPROVAL OF PAYMENT ON INVOICE 1100901P IN THE AMOUNT OF \$21,122.27 TO CLEARWATER CONSULTANTS, INC. FOR ENGINEERING SERVICES ON AIP PROJECT NO. 3-28-0068-012-2007.
3. REQUEST APPROVAL OF PAY REQUEST #7 FROM MALOUF CONSTRUCTION COMPANY ON AIP PROJECT NO. 3-28-0068-012-2007 IN THE AMOUNT OF \$15,724.13.

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 DEPARTMENT CLAIMS DOCKET AS OF DECEMBER 30, 2009.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF DECEMBER 30, 2009.

### 3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING NOVEMBER 30, 2009 IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

4. REQUEST AUTHORIZATION TO REJECT THE DEPOSITORY BIDS AND RE-ADVERTISE.

D. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

\*\*\*\*### E. ELECTRIC DEPARTMENT (~~ALL ITEMS ON CONSENT~~)

1. REQUEST AUTHORIZATION TO PURCHASE NEW OFFICE FURNITURE FOR THE NEW SED SERVICE BUILDING FROM "STATE CONTRACT" FOR A PRICE OF \$75,499.39.

F. ENGINEERING AND STREETS

### 1. REQUEST APPROVAL OF A RESOLUTION DECLARING INTENT TO INITIATE THE AMERICAN RECOVERY AND REINVESTMENT ACT PROJECTS WITHIN OF THE CITY OF STARKVILLE, MISSISSIPPI

### 2. REQUEST AUTHORIZATION TO DESIGNATE MAYOR PARKER WISEMAN AS THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECT DIRECTOR AND AUTHORIZE HIM TO SIGN ANY REQUIRED MISSISSIPPI DEPARTMENT OF TRANSPORTATION PAPERWORK, TO DESIGNATE EDWARD KEMP AS THE ARRA PROJECT MANAGER, AND TO DESIGNATE NEEL-SCHAFFER AS THE ARRA PROJECT ENGINEER.

3. REQUEST APPROVAL OF CONSULTANT TO PERFORM ENGINEERING AND DESIGN RELATED SERVICES RELATED TO THE LOUISVILLE STREET WIDENING AND SIDEWALK PROJECT AND AUTHORIZATION TO ENTER INTO A CONTRACTUAL AGREEMENT TO PROVIDE SAID SERVICES.

### 4. REQUEST AUTHORIZATION FOR EDWARD KEMP TO TAKE SIX (6) CREDIT HOURS OF AT MISSISSIPPI STATE UNIVERSITY PER THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

### G. FIRE DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE TO TRAINING OFFICER CHARLES YARBROUGH UNDER THE CITY'S EDUCATIONAL ASSISTANCE PROGRAM IN THE AMOUNT OF \$1,650.

2. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE TO LIEUTENANT TONY CLAYBORN UNDER THE CITY'S EDUCATIONAL ASSISTANCE PROGRAM IN THE AMOUNT OF \$440.

### H. PERSONNEL (ALL ITEMS ON CONSENT)

1. REQUEST TO RECLASSIFY TWO (2) RADIO OPERATOR/RECORDS CLERK EMPLOYEES FROM PART-TIME TO FULL-TIME TO FILL TWO (2) VACANCIES CREATED BY PROMOTIONS

\*\*\*\*###-I. POLICE DEPARTMENT (~~ALL ITEMS ON CONSENT~~)

1. REQUEST AUTHORIZATION TO TRANSFER A WRECKED PATROL VEHICLE TO THE WEBSTER COUNTY SHERIFF'S DEPARTMENT.

J. PUBLIC SERVICES

\*\*\*\*### 1. REQUEST APPROVAL FOR A BUDGET AMENDMENT IN THE WATER AND SEWER ENTERPRISE FUND TO ALLOCATE FUNDING FOR NEEDED UPGRADES TO THE WASTEWATER PLANT PUMPING STATION IN AN AMOUNT ESTIMATED AT \$907,500.00.

2. REQUEST AUTHORIZATION TO WAIVE BID ADVERTISING REQUIREMENTS FOR AN EMERGENCY PURCHASE OF TWO (2) REPLACEMENT PUMPS, AT A PRICE IN EXCESS OF \$50,000, FOR THE WASTEWATER PLANT PUMPING STATION PER SECTION 31-7-13(K) OF THE MISSISSIPPI CODE OF 1972.

### 3. REQUEST APPROVAL TO RETAIN CLEARWATER CONSULTING, THE MOST QUALIFIED LOCAL PROVIDER, TO PROVIDE ENGINEERING ASSISTANCE FOR UPGRADES TO THE WASTEWATER PLANT PUMPING STATION AT THE SCHEDULE OF RATES PROVIDED.

K. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

**XII. EXECUTIVE SESSION**

A. PENDING LITIGATION

\*\*\*\*~~B. PERSONNEL~~

**XIII. RECESS UNTIL JANUARY 19, 2010 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.**

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

- B. CONSIDERATION OF PLACING A STOP SIGN AT THE INTERSECTION OF BANYAN ROAD AND GARDENIA DRIVE LOCATED IN GREENBRIAR SUBDIVISION, WARD 3.

XI. DEPARTMENT BUSINESS

A. AIRPORT

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3. REQUEST APPROVAL OF PAY REQUEST #7 FROM MALOUF CONSTRUCTION COMPANY ON AIP PROJECT NO. 3-28-0068-012-2007 IN THE AMOUNT OF \$15,724.13.

B. BUILDING DEPARTMENT – NO ITEMS

C. OFFICE OF THE CITY CLERK

3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING NOVEMBER 30, 2009 IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

D. COURTS – NO ITEMS

\*\*\*\* ~~E. ELECTRIC DEPARTMENT~~

- ~~1. REQUEST AUTHORIZATION TO PURCHASE NEW OFFICE FURNITURE FOR THE NEW SED SERVICE BUILDING FROM "STATE CONTRACT" FOR A PRICE OF \$75,499.39.~~

F. ENGINEERING AND STREETS

1. REQUEST APPROVAL OF A RESOLUTION DECLARING INTENT TO INITIATE THE AMERICAN RECOVERY AND REINVESTMENT ACT PROJECTS WITHIN OF THE CITY OF STARKVILLE, MISSISSIPPI

2. REQUEST AUTHORIZATION TO DESIGNATE MAYOR PARKER WISEMAN AS THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECT DIRECTOR AND AUTHORIZE HIM TO SIGN ANY REQUIRED MISSISSIPPI DEPARTMENT OF TRANSPORTATION PAPERWORK, TO DESIGNATE EDWARD KEMP AS THE ARRA PROJECT MANAGER, AND TO DESIGNATE NEEL-SCHAFFER AS THE ARRA PROJECT ENGINEER.
4. REQUEST AUTHORIZATION FOR EDWARD KEMP TO TAKE SIX (6) CREDIT HOURS OF AT MISSISSIPPI STATE UNIVERSITY PER THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE TO TRAINING OFFICER CHARLES YARBROUGH UNDER THE CITY'S EDUCATIONAL ASSISTANCE PROGRAM IN THE AMOUNT OF \$1,650.
2. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE TO LIEUTENANT TONY CLAYBORN UNDER THE CITY'S EDUCATIONAL ASSISTANCE PROGRAM IN THE AMOUNT OF \$440.

H. PERSONNEL

1. REQUEST TO RECLASSIFY TWO (2) RADIO OPERATOR/RECORDS CLERK EMPLOYEES FROM PART-TIME TO FULL-TIME TO FILL TWO (2) VACANCIES CREATED BY PROMOTIONS.

~~\*\*\*\* I. POLICE DEPARTMENT~~

- ~~1. REQUEST AUTHORIZATION TO TRANSFER A WRECKED PATROL VEHICLE TO THE WEBSTER COUNTY SHERIFF'S DEPARTMENT.~~

J. PUBLIC SERVICES

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3. REQUEST APPROVAL TO RETAIN CLEARWATER CONSULTING, THE MOST QUALIFIED LOCAL PROVIDER, TO PROVIDE ENGINEERING ASSISTANCE FOR UPGRADES TO THE WASTEWATER PLANT PUMPING STATION AT THE SCHEDULE OF RATES PROVIDED.

K. SANITATION DEPARTMENT - NO ITEMS

There came for consideration the matter of the approval of the motion approving the Official Agenda and Consent Agenda of the January 5, 2010, Board meeting as presented with the amendments enumerated above and with orders contained in the aforementioned agenda effectuated upon the approval of said agenda(s). After discussion, and upon the motion of Alderman, Richard Corey, duly seconded by Alderman Jeremiah Dumas.

The members of the Board present and voting moved unanimous approval of the Official Agenda of the January 5, 2010 board meeting with the amendments enumerated above with orders contained in the aforementioned agenda are effectuated upon the approval.

**2. AN ORDER APPROVAL OF THE MINUTES OF THE SEPTEMBER 1, 2009, REGULAR MEETING OF THE CITY OF STARKVILLE BOARD OF ALDERMEN**

There came for consideration the matter of the approval of the motion approving the Minutes of the Regular Meeting of the Mayor and Board of Aldermen of September 1, 2009. After discussion and upon the motion of Aldermen Richard Corey duly seconded by Alderman Eric Parker,

The Board moved unanimous approval of the motion to approving the Minutes of the Regular Meeting of the Mayor and Board of Aldermen of September 1, 2009.

**3. AN ORDER APPROVAL OF THE MINUTES OF THE SEPTEMBER 22, 2009, RECESS MEETING OF THE CITY OF STARKVILLE BOARD OF ALDERMEN**

There came for consideration the matter of the approval of the motion approving the Minutes of the Recess Meeting of the Mayor and Board of Aldermen of September 22, 2009. After discussion and upon the motion of Aldermen Richard Corey duly seconded by Alderman Jeremiah Dumas,

The Board moved unanimous approval of the motion approving the Minutes of the Regular Meeting of the Mayor and Board of Aldermen of September 1, 2009.

**4. AN ORDER APPROVAL OF THE MINUTES OF THE NOVEMBER 17, 2009, REGULAR MEETING OF THE CITY OF STARKVILLE BOARD OF ALDERMEN**

There came for consideration the matter of the approval of the motion approving the Minutes of the Regular Meeting of the Mayor and Board of Aldermen of November 22, 2009. After discussion and upon the motion of Aldermen Richard Corey duly seconded by Alderman Jeremiah Dumas,

The Board moved unanimous approval of the motion approving the Minutes of the Regular Meeting of the Mayor and Board of Aldermen of November 22, 2009.

**5. AN ORDER TO DIRECT THE CODE COMPLIANCE OFFICER TO NOTIFY MS. ROSEMARIE COOK OF A VIOLATION OF THE CITY CODE**

There came for consideration the matter of the approval of the motion to direct the Code Compliance Officer to officially and immediately notify landowner Ms. Rosemarie Cook, that he parcel of land adjacent to Ms. Rosie Smith's is in violation of the City Code of Ordinances regarding accessory structures and that they must accordingly be moved and in the same correspondence, notify her that the number cattle allowed on that parcel is a maximum of 12, and she cannot have more than 12 cattle on said parcel. Further, be it moved that the CAO is directed to send a letter to Ms. Smith notifying her of the Board action taken regarding her complaint. After discussion and upon the motion of Alderman Roy A.' Perkins, duly seconded by Alderman Henry N. Vaughn Sr.,

The Board moved unanimous approval of the motion to direct the Code Compliance Officer to officially and immediately notify landowner Ms. Rosemarie Cook, that he parcel of land adjacent to Ms. Rosie Smith's is in violation of the City Code of Ordinances regarding accessory structures and that they must accordingly be moved and in the same correspondence, notify her that the number cattle allowed on that parcel is a maximum of 12, and she cannot have more than 12 cattle on said parcel. Further, be it moved that the CAO is directed to send a letter to Ms. Smith notifying her of the Board action taken regarding her complaint.

**CITIZEN COMMENTS**

Mr. Alvin Turner resident of Ward 7 addressed the Mayor and Board relative to revisions of the City Code of Ordinance relating to apartment complexes with one entrance or exit.

**PUBLIC HEARING:**

**FIRST PUBLIC HEARING ON AMENDING THE CODE OF ORDINANCES, CITY OF STARKVILLE, ADMINISTRATION, ARTICLE II. BOARD OF ALDERMEN, SEC. 2-29. RULES OF PROCEDURE**

The Mayor and Board held the first First Public Hearing On Amending The Code Of Ordinances For The City Of Starkville, Administration, Article II. Board Of Aldermen, Sec. 2-29. Rules Of Procedure.

After discussion between the Mayor, Board and City Staff, the Mayor opened the discussion for comments from the public body in favor of and in opposition to the amendments.

Hearing no comments from the public body in favor of and in opposition to the amendments, the Mayor declared the First Public Hearing On Amending The Code Of Ordinances For The City Of Starkville, Administration, Article II. Board Of Aldermen, Sec. 2-29. Rules Of Procedure, closed.

**PUBLIC HEARING:**

**FIRST PUBLIC HEARING ON AMENDING THE SPRINKLER ORDINANCE, 2007-4 AND THE CODE OF ORDINANCES, CHAPTER 58, FIRE PREVENTION AND PROTECTION, ARTICLE III. AUTOMATIC FIRE SUPPRESSION SYSTEMS FOR THE CITY OF STARKVILLE**

The Mayor and Board held the first First Public Hearing on Amending the Sprinkler Ordinance, 2007-4 and The Code of Ordinances for the City of Starkville, Chapter 58, Fire Prevention and Protection, Article III, Automatic Fire Suppression systems.

After discussion between the Mayor, Board and City Staff, the Mayor opened the discussion for comments from the public body in favor of and in opposition to the amendments.

Hearing no comments from the public body in favor of and in opposition to the amendments, the Mayor declared the First Public Hearing on Amending the Sprinkler Ordinance, 2007-4 and The Code of Ordinances for the City of Starkville, Chapter 58, Fire Prevention and Protection, Article III, Automatic Fire Suppression systems closed.

**6. AN ORDER APPROVING THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF DECEMBER 30, 2009**

*\* Before discussion of the approval of the Fire Department Claims Docket, Alderman Ben Carver recused himself from the discussion and left the room.*

There came for consideration the matter of the approval of the motion to approve the Fire Department Claims Docket as of December 30, 2009. After discussion and upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk,

The majority of the members present and voting, moved approval of the motion to approve the Fire Department Claims Docket as of December 30, 2009. Recused from discussion and voting was Alderman Ben Carver.

**7. AN ORDER APPROVING THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF DECEMBER 30, 2009**

There came for consideration the matter of the approval of the motion to approve the Claims Docket as of December 30, 2009. After discussion and upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn,

The Board moved unanimous approval of the motion to approve the Claims Docket as of December 30, 2009.

**8. AN ORDER TO GRANT AUTHORIZATION TO REJECT THE DEPOSITORY BIDS AND RE-ADVERTISE IN LOCAL NEWSPAPERS**

There came for consideration the matter of the approval of the motion to reject the depository bids and grant authorization to re-advertise in local newspapers. After discussion and upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry N. Vaughn Sr.,

The Board moved unanimous approval of the motion to to reject the depository bids and grant authorization to re-advertise in local newspapers.

**9. AN ORDER TO TABLE THE REQUEST AUTHORIZATION TO PURCHASE NEW OFFICE FURNITURE FOR THE NEW SED SERVICE BUILDING FROM "STATE CONTRACT" FOR A PRICE OF \$75,499.39**

There came for consideration the matter of the approval of the motion to table the request authorization to purchase new office furniture from "State Contract" in the amount of \$75,499.39. The purchase of this furniture is necessary in order to equip and furnish the new SED Customer Service Center/Office Building until January 19, 2010. After discussion and upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey,

The Board moved unanimous approval of the motion to table the request authorization to purchase new office furniture from "State Contract" in the amount of \$75,499.39. The purchase of this furniture is necessary in order to equip and furnish the new SED Customer Service Center/Office Building until January 19, 2010.

**10. AN ORDER TO APPROVE THE APPROVAL NEEL SCHAFFER TO PERFORM ENGINEERING AND DESIGN RELATED SERVICES RELATED TO THE LOUISVILLE STREET WIDENING AND SIDEWALK PROJECT AND AUTHORIZATION TO ENTER INTO A CONTRACTUAL AGREEMENT TO PROVIDE SAID SERVICES**

There came for consideration the matter of the approval of the motion to select Neel Schaffer as the consultant Engineer to perform engineering and design related services related to the Louisville Street widening and sidewalk project and authorization to enter into a contractual agreement to provide said services as follows:

DESIGN SERVICES FOR LOUISVILLE STREET WIDENING PROJECT

CONSULTANT: NEEL-SCHAFFEN

20, 19, 20 (1-20) Demonstrated Competence and Qualifications  
Historical ability to deliver  
Does applicant meet requirements of RFQ

18, 20, 20 (1-20) Consultant's Ability to meet schedule and timeline  
Timeline coincides with Sept. 30 PS&E approval by MDOT  
Past history of meeting submittal deadlines

25, 24, 30 (1-30) Familiarity and experience with LPA administered projects  
Number of LPA projects  
Understanding of current MDOT procedures and process

10, 10, 10 (1-15) Proximity to Starkville/ Investment in Community  
15- within the City of Starkville  
10- within 50 miles of Starkville  
5- greater than 50 miles of Starkville

14, 12, 15 (1-15) Responsiveness to the RFQ/ Overall RFQ Submittal

267 TOTAL

AVG. = 89.0

After discussion and upon the motion of Alderman Jeremiah Dumas duly seconded by Alderman Richard Corey,

The Board moved unanimous approval of the motion to to select Neel Schafer as the consultant Engineer to perform engineering and design related services related to the Louisville Street widening and sidewalk project and authorization to enter into a contractual agreement to provide said services as enumerated above.

**11. AN ORDER TO TRANSFER A WRECKED PATROL VEHICLE TO THE WEBSTER COUNTY SHERIFF'S DEPARTMENT**

There came for consideration the matter of the approval of the motion to transfer a wrecked police car to the Webster County Sheriff's Department. After discussion and upon the motion of Alderman Richard Corey duly seconded by Alderman Henry N. Vaughn Sr.,

The Board moved unanimous approval of the motion to transfer a wrecked police car to the Webster County Sheriff's Department.

**12. AN ORDER TO MOVE INTO CLOSED SESSION**

There came for consideration the matter of the approval of the motion to move into a closed determination session. After discussion and upon the motion of Alderman Roy A.' Perkins, duly seconded by Alderman Henry N. Vaughn Sr.,

The members of the Board present and voting moved unanimous approval of the motion to move into a closed determination session.

**13. AN ORDER TO MOVE INTO EXECUTIVE SESSION**

There came for consideration the matter of the approval of the motion to move into executive session for the discussion for the purpose of the discussion pending litigation. After discussion and upon the motion of Alderman Roy A.' Perkins, duly seconded by Alderman Henry N. Vaughn Sr.,

The members of the Board present and voting moved unanimous approval of the motion move into executive session for the discussion for the purpose of the discussion of pending litigation.

**14. AN ORDER TO MOVE OUT OF EXECUTIVE SESSION**

There came for consideration the matter of the approval of the motion to move out of executive session. After discussion and upon the motion of Alderman Roy A. Perkins., duly seconded by Alderman Richard Corey,

The members of the Board present and voting moved unanimous approval of the motion to move out of executive session.

**A MOTION TO RECESS UNTIL UNTIL 5:30 PM ON TUESDAY JANUARY 19, 2010**

Alderman Roy A.' Perkins moved that the Board of Aldermen recess until 5:30 p.m. on Tuesday January 19, 2010, in the Court Room of City Hall located at 101 Lampkin Street, Starkville, MS. Alderman Henry N. Vaughn Jr., seconded, with the motion carrying unanimously.

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PARKER WISEMAN, MAYOR

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TAMMY R. CARLISLE,  
DEPUTY CITY CLERK

SIGNED AND SEALED THIS \_\_\_ DAY OF \_\_\_\_\_ 2009.