

CITY OF STARKVILLE, MS MINUTE BOOK 43
MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN

566

The City of Starkville, Mississippi

Be it remembered that the Mayor and Board of Aldermen met in a Regular Meeting on February 2, 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. Carlisle and Municipal Attorney Chris Latimer.

1. **AN ORDER APPROVING THE OFFICIAL AGENDA OF THE FEBRUARY 2, 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, FEBRUARY 2, 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 MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
 - A. CONSIDERATION OF THE APPROVAL OF THE CONSENT AGENDA (SEE APPENDIX A)
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. REQUEST CONSIDERATION OF THE APPROVAL OF THE MINUTES OF NOVEMBER 24, 2009, RECESS MEETING OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.

V. ANNOUNCEMENTS AND COMMENTS

MAYOR'S COMMENTS: CONGRATULATIONS TO ASSISTANT CHIEF OF POLICE JOHN OUTLAW ON HIS RETIREMENT FROM 31+ YEARS OF SERVICE TO THE CITY OF STARKVILLE. THE RETIREMENT CELEBRATION WILL BE HELD IN THIS COURTROOM AT 2:00 PM ON FEBRUARY 12, 2010.

INTRODUCTION OF NEW EMPLOYEES:

POLICE OFFICER JOSHUA BUCKNER
POLICE OFFICER CRYSTAL HACKETT
POLICE OFFICER HARDY JOINER
POLICE OFFICER MANDY WILSON

A. BOARD OF ALDERMEN COMMENTS:

ALDERMAN PERKINS WOULD LIKE TO RECOGNIZE ALDERMAN JEREMIAH DUMAS AND DEPUTY CITY CLERK TAMMY CARLISLE FOR THE HONOR THEY RECEIVED AT THE PARTNERSHIP BANQUET FOR THEIR CONTRIBUTION IN CREATING THE STARKVILLE COMMUNITY MARKET.

VI. CITIZEN COMMENTS**VII. PUBLIC APPEARANCES**

A. PUBLIC APPEARANCE BY JIM GAFFORD TO DISCUSS THE CHANGES TO BE CONSIDERED FOR THE SIDEWALK COMMITTEE'S PURPOSE AND DIRECTION.

VIII. PUBLIC HEARING

A. FIRST PUBLIC HEARING ON REPEALING AND REPLACING THE CITY OF STARKVILLE FLOODPLAIN ORDINANCE, 2003-03, AND CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 62.

B. FIRST PUBLIC HEARING ON AMENDING THE SOLID WASTE ORDINANCE, 2008-2 AND THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 94.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF AUTHORIZING TWO THOUSAND DOLLARS (\$2,000.00) FOR THE CITY OF STARKVILLE PARTICIPATION IN THE CENSUS COMPLETE COUNT PROJECT.

X. BOARD BUSINESS

A. CONSIDERATION OF WIDENING THE SCOPE OF THE CITY OF STARKVILLE SIDEWALK COMMITTEE TO THE TRANSPORTATION COMMITTEE TO REFLECT A MORE COMPREHENSIVE MANDATE.

B. CONSIDERATION OF APPOINTING A COMMITTEE FOR THE PURPOSE OF AMENDING THE CITY OF STARKVILLE COMPREHENSIVE PLAN.

C. CONSIDERATION OF MAKING AN APPOINTMENT TO THE SIDEWALK COMMITTEE.

- D. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON AMENDING THE ANIMAL CONTROL ORDINANCE 2008-07 AND THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 18, ANIMALS, ARTICLE II. REGULATING THE CONTROL OF ANIMALS, DIVISION 1. GENERALLY SEC. 18-26. DEFINITIONS.
- E. CONSIDERATION OF APPROVING TRAVEL TO THE MISSISSIPPI MUNICIPAL LEAGUE ANNUAL CONFERENCE FOR THE MAYOR AND BOARD OF ALDERMEN, THE CHIEF ADMINISTRATIVE OFFICER AND THE CITY CLERK.
- **** F. *CONSIDERATION OF ADVERTISING FOR BIDS TO COMPLETE THE DRAINAGE PROJECT TO PIPE AND COVER CARVER DITCH.*
- **** G. *CONSIDERATION OF APPROVING THE PAYMENT TO COSPER & ASSOCIATES FOR THE ARCHITECTURAL CONSULTING WORK ON FIRE STATION #5.*
- **** H. *CONSIDERATION OF APPROVING THE TEMPORARY SPECIAL EVENT SIGNAGE FOR THE MISSISSIPPI HORSE PARK TO INCLUDE DETOUR SIGNS DURING THE CONSTRUCTION OF COUNTY ACCESS ROADS.*

XI. DEPARTMENT BUSINESS

A. AIRPORT (ALL ITEMS ON CONSENT)

- ### 1. REQUEST APPROVAL OF PAY REQUEST #6, FROM MASTER CRAFT BUILDERS, INC. IN THE AMOUNT OF \$22,000.00 FROM 2009 MDOT MULTI-MODAL GRANT MM-0068-0309 FOR CONSTRUCTION OF THE SECOND 8-UNIT T-HANGAR BUILDING ON GEORGE M. BRYAN FIELD

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 JANUARY 28, 2009.

- ### 2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JANUARY 28, 2009.

- ### 3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING DECEMBER 31, 2009 IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

4. REQUEST AUTHORIZATION TO ACCEPT THE DEPOSITORY BIDS.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE SECURITY CONTROL AND CAMERA SYSTEM FOR THE NEW SED OFFICE BUILDING FROM SECURITY SOLUTIONS IN THE AMOUNT OF \$9,200.00.
2. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN CHANGE ORDER IN THE AMOUNT OF \$6,891.55 FOR THE CONSTRUCTION OF A RECEPTIONIST STATION AND A CUSTOMER SERVICE ISLAND TO BE INSTALLED IN THE NEW SED OFFICE LOBBY.

F. ENGINEERING AND STREETS

1. REQUEST APPROVAL TO SPEND UP TO \$50,000 FOR ADA IMPROVEMENT PROJECTS TO BUY THE YARD, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL ADA RAMPS.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE HOSPITAL ROAD PEDESTRIAN PROJECT.
3. REQUEST APPROVAL OF THE 2010 DRAINAGE IMPROVEMENT PROJECTS AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SAID PROJECT.

G. FIRE DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST APPROVAL OF PAY REQUEST #1 FROM WEATHERS CONSTRUCTION, INC, FOR WORK ON FIRE STATION #5 IN THE AMOUNT OF \$44,503.69

H. PERSONNEL (ALL ITEMS ON CONSENT)

1. REQUEST TO ADVERTISE TO FILL THE POSITION OF STAFF SUPPORT TECHNICIAN IN THE POLICE DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE TWO (2) TEMPORARY DRIVERS IN THE SANITATION DEPARTMENT.

I. POLICE DEPARTMENT

1. REQUEST APPROVAL FOR THE LEASE/PURCHASE OF FIFTEEN (15) POLICE CARS ON STATE CONTRACT FROM FORD MOTOR CREDIT COMPANY IN THE AMOUNT OF \$111,255.95.

J. PUBLIC SERVICES

1. REQUEST APPROVAL FOR THE SOURCE OF SUPPLY ITEMS FOR THE WATER DEPARTMENT AND RATIFICATION OF THE REJECTION OF CERTAIN BIDS FOR NON-COMPLIANCE WITH THE BID SPECIFICATIONS.

- ### 2. REQUEST APPROVAL TO PURCHASE AN 8" PORTABLE WASTEWATER PUMP FROM HYDRA SERVICE, THE SOLE SUBMITTER OF A QUOTATION, IN THE AMOUNT OF \$43,935.00.

3. REQUEST RATIFICATION OF THE PURCHASE OF A HOMA 70 HP PUMP FROM THE BEST BIDDER, MAGNOLIA PUMP AND EQUIPMENT, FOR THE SAND ROAD PUMP STATION IN THE AMOUNT OF \$36,771.25.

4. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE AN ENGINEERING SERVICES CONTRACT WITH CLEARWATER CONSULTING FOR REPLACEMENT OF THE LEAKING FORCE MAIN AT THE WASTEWATER TREATMENT FACILITY AS REQUIRED BY THE CDBG EMERGENCY GRANT GUIDELINES.

K. SANITATION DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST CONSIDERATION OF ADVERTISING FOR BIDS FOR SANITATION DEPARTMENT CONTAINERS TO BE DECLARED AS SURPLUS.

XII. EXECUTIVE SESSION

- A. PENDING LITIGATION
- B. PERSONNEL
- C. LAND ACQUISITION
- D. POTENTIAL LITIGATION

XIII. RECESS UNTIL FEBRUARY 16, 2010 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS – NO ITEMS

X. BOARD BUSINESS – NO ITEMS

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL OF PAY REQUEST #6, FROM MASTER CRAFT BUILDERS, INC. IN THE AMOUNT OF \$22,000.00 FROM 2009 MDOT MULTI-MODAL GRANT MM-0068-0309 FOR CONSTRUCTION OF THE SECOND 8-UNIT T-HANGAR BUILDING ON GEORGE M. BRYAN FIELD.

B. BUILDING DEPARTMENT – NO ITEMS

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 JANUARY 28, 2009.
3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING DECEMBER 31, 2009 IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

D. COURTS – NO ITEMS

E. ELECTRIC DEPARTMENT – NO ITEMS

F. ENGINEERING AND STREETS – NO ITEMS

G. FIRE DEPARTMENT

1. REQUEST APPROVAL OF PAY REQUEST #1 FROM WEATHERS CONSTRUCTION, INC, FOR WORK ON FIRE STATION #5 IN THE AMOUNT OF \$44,503.69

H. PERSONNEL

1. REQUEST TO ADVERTISE TO FILL THE POSITION OF STAFF SUPPORT TECHNICIAN IN THE POLICE DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE TWO (2) TEMPORARY DRIVERS IN THE SANITATION DEPARTMENT.

I. POLICE DEPARTMENT – NO ITEMS

J. PUBLIC SERVICES

2. REQUEST APPROVAL TO PURCHASE AN 8" PORTABLE WASTEWATER PUMP FROM HYDRA SERVICE, THE SOLE SUBMITTER OF A QUOTATION, IN THE AMOUNT OF \$43,935.00.

3. REQUEST RATIFICATION OF THE PURCHASE OF A HOMA 70 HP PUMP FROM THE BEST BIDDER, MAGNOLIA PUMP AND EQUIPMENT, FOR THE SAND ROAD PUMP STATION IN THE AMOUNT OF \$36,771.25.

K. SANITATION DEPARTMENT

- A. REQUEST CONSIDERATION OF ADVERTISING FOR BIDS FOR SANITATION DEPARTMENT CONTAINERS TO BE DECLARED AS SURPLUS.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESSX. 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

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 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

- ~~**** 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.~~

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 February 2, 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, Jeremiah Dumas, duly seconded by Alderman Eric Parker.

The members of the Board present and voting moved unanimous approval of the Official Agenda of the February 2, 2010 board meeting with the amendments enumerated above with orders contained in the aforementioned agenda are effectuated upon the approval.

2. AN ORDER APPROVING OF THE MINUTES OF NOVEMBER 24, 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 November 24, 2009. After discussion and upon the motion of Aldermen Jeremiah Dumas duly seconded by Alderman Henry N. Vaughn Sr.,

The Board moved unanimous approval of the motion approving the Minutes of the Recess meeting of November 24, 2009.

ANNOUNCEMENTS BY THE MAYOR AND BOARD

The Mayor congratulated Mr. John Outlaw, Assistant Police Chief for his tireless devotion and thirty one years of service to the city and the community.

The Mayor welcomed the City's new Police Officers into the City's workforce. Officers Joshua Buckner, Crystal Hackett, Hardy Johnson, and Many Wilson were commended for their willingness to serve their community.

Alderman Roy Perkins recognized the accomplishments of Alderman Jeremiah Dumas and Tammy Tyndall Carlisle, Administrative Assistant to the Mayor and Board of Aldermen, for their service to the community. Alderman Perkins noted their recent receipt of the V-Tech Community Service Award bestowed by the Greater Starkville Development Partnership at the annual awards banquet. Alderman Dumas and Mrs. Carlisle are founders of the Starkville Community Market.

CITIZEN COMMENTS

Mr. Alvin Turner resident of Ward 7 addressed the Mayor and Board relative to some of his concerns regarding the Academy Crossing apartment access road(s).

The Mayor et al received a report from Mr. Jim Gafford to present the proposal to consider widening the scope of the Sidewalk Committee to include a city wide transportation focus.

PUBLIC HEARING:**FIRST PUBLIC HEARING ON REPEALING AND REPLACING THE CITY OF STARKVILLE FLOODPLAIN ORDINANCE, 2003-03, AND CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 62.**

The Mayor and Board held the first first public hearing on repealing and replacing the City of Starkville's Floodplain Ordinance 2003-3 and the City of Starkville's Code of Ordinances Chapter 62. 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 repealing and replacing the City of Starkville's Floodplain Ordinance 2003-3 and the City of Starkville's Code of Ordinances Chapter 62 closed.

PUBLIC HEARING:**FIRST PUBLIC HEARING ON AMENDING THE SOLID WASTE ORDINANCE, 2008-2 AND THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 94**

The Mayor and Board held the first first Public Hearing on repealing and replacing the City of Starkville Solid Waste Ordinance, 2008-02, and the City of Starkville Code of Ordinances Chapter 94.

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 repealing and replacing the City of Starkville Solid Waste Ordinance, 2008-02, and the City of Starkville Code of Ordinances Chapter 94 closed.

3. AN ORDER APPROVING THE WIDENING THE SCOPE OF THE CITY OF STARKVILLE SIDEWALK COMMITTEE TO THE TRANSPORTATION COMMITTEE TO REFLECT A MORE COMPREHENSIVE MANDATE

There came for consideration the matter of the approval of the motion to widen the scope of the City of Starkville Sidewalk Committee to the Transportation Committee to reflect a more comprehensive mandate. After discussion and upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Sandra Sistrunk,

The motion to widen the scope of the City of Starkville Sidewalk Committee to the Transportation Committee to reflect a more comprehensive mandate was put to a vote with the results as follows:

Alderman Ben Carver	Voted: YEA
Alderman Sandra Sistrunk	Voted: YEA
Alderman Eric Parker	Voted: YEA
Alderman Richard Corey	Voted: YEA
Alderman Jeremiah Dumas	Voted: YEA
Alderman Roy A.' Perkins	Voted: NAY
Alderman Henry Vaughn	Voted: NAY

Having received a majority of the affirmative vote, the Mayor declared the motion passed, approved and adopted.

4. AN ORDER APPROVING THE APPOINTMENT OF A COMMITTEE FOR THE PURPOSE OF AMENDING THE CITY OF STARKVILLE COMPREHENSIVE PLAN

There came for consideration the matter of the approval of the motion appointing a committee at the February 16, 2010, meeting for the purpose of reviewing and making recommendations for amending the comprehensive plan with the scope of the committee being:

Planner, Housing, Transportation, Infrastructure/utility/Engineering, education, Parks and Recreation, Historic Preservation, Developer, Economic Developer, Natural Resources/Sustainability, Architecture, Minority, Community Leader-at-large University, Alderman- Committee Chair, Alderman Ex-officio- Planner, City Engineer, Utility, Public Works, Parks/Recreation, CAO, Mayor, and a County representative.

After discussion and upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Ben Carver, The Board moved unanimous approval of the motion to appointing a committee at the February 16, 2010, meeting for the purpose of reviewing and making recommendations for amending the comprehensive plan with the scope of the committee being:

Planner, Housing, Transportation, Infrastructure/utility/Engineering, education, Parks and Recreation, Historic Preservation, Developer, Economic Developer, Natural Resources/Sustainability, Architecture, Minority, Community Leader-at-large University, Alderman- Committee Chair, Alderman Ex-officio- Planner, City Engineer, Utility, Public Works, Parks/Recreation, CAO, Mayor, and a County representative

5. AN ORDER APPROVING THE ADVERTISEMENT FOR BIDS TO COMPLETE THE DRAINAGE PROJECT TO PIPE AND COVER CARVER DITCH

There came for consideration the matter of the approval of the motion that the Carver Ditch Project be approved for 2010 and that said work shall commence on said project in 2010; that authority is granted to advertise for bids for said project and the scope of work shall include the installation of pipe in said ditch and the covering and closing of the ditch; that this project shall be funded from any available funds from the 2009 capital improvement drainage projects and from one-half of any remaining funds from the 2010 capital improvement drainage program after deducting the costs for improvements and repairs to be made in 2010 to the bridge on Old West Point Road and the Hollis I, Bridge; and that the bids shall be brought to the Board for its consideration no later than the first meeting in April 2010. After discussion and upon the motion of Alderman Roy Perkins, duly seconded by Alderman Henry N. Vaughn Sr.,

The motion to approve the order that the Carver Ditch Project be approved for 2010 and that said work shall commence on said project in 2010; that authority is granted to advertise for bids for said project and the scope of work shall include the installation of pipe in said ditch and the covering and closing of the ditch; that this project shall be funded from any available funds from the 2009 capital improvement drainage projects and from one-half of any remaining funds from the 2010 capital improvement drainage program after deducting the costs for improvements and repairs to be made in 2010 to the bridge on Old West Point Road and the Hollis I, Bridge; and that the bids shall be brought to the Board for its consideration no later than the first meeting in April 2010, was put to a vote with the results as follows:

Alderman Ben Carver	Voted: ABSTAINED
Alderman Sandra Sistrunk	Voted: YEA
Alderman Eric Parker	Voted: YEA
Alderman Richard Corey	Voted: NAY
Alderman Jeremiah Dumas	Voted: NAY
Alderman Roy A.' Perkins	Voted: YEA
Alderman Henry Vaughn	Voted: YEA

Having received a majority of the affirmative vote, the Mayor declared the motion passed, approved and adopted

6. AN ORDER TO APPROVE THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF JANUARY 28, 2009

** Before discussion and consideration of the approval of the Fire Department Claims Docket for the City of Starkville, Alderman Ben carver recused himself from the discussion and the room.*

There came for consideration the matter of the approval of the motion to approve the City of Starkville Fire Department Claims Docket as of January 28, 2009. After discussion and upon the motion of Alderman Richard Corey duly seconded by Alderman Roy A.' Perkins,

The members of the Board present and voting moved unanimous approval of the motion to to approve the City of Starkville Fire Department Claims Docket as of January 28, 2009

7. AN ORDER TO ACCEPT THE MUNICIPAL DEPOSITORY BIDS

There came for consideration the matter of the approval of the motion to accept the Municipal Depository bids based on the recommendation of the City Clerk with said depositories being Bancorp South, Bank First Financial Services, Cadence Bank Merchants & Framers Bank and Regions Bank for the calendar years 2010 and 2011 in accordance with Section 27-105-315 of the Mississippi Code of 1972, annotated. After discussion and upon the motion of Alderman Richard Corey duly seconded by Alderman Sandra Sistrunk,

The members of the Board present and voting moved unanimous approval of the motion to accept the Municipal Depository bids based on the recommendation of the City Clerk with said depositories being Bancorp South, Bank First Financial Services, Cadence Bank Merchants & Framers Bank and Regions Bank for the calendar years 2010 and 2011 in accordance with Section 27-105-315 of the Mississippi Code of 1972, annotated.

8. AN ORDER GRANTING AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE HOSPITAL ROAD PEDESTRIAN PROJECT AND APPROVAL OF THE 2010 DRAINAGE IMPROVEMENT PROJECTS AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SAID PROJECT

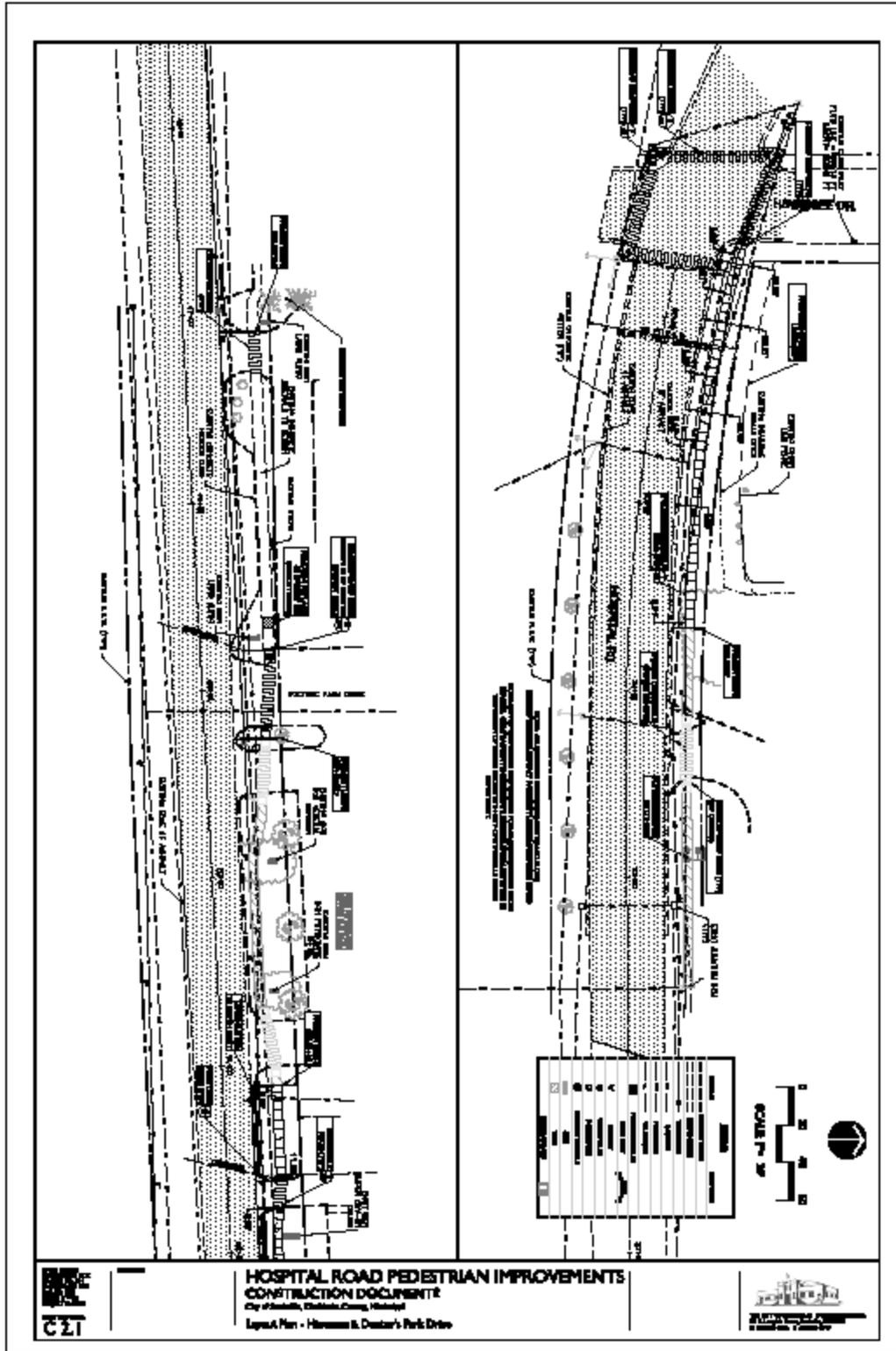
There came for consideration the matter of the approval of the motion to approve the roadway improvements and sidewalk construction on non-hospital owned sections of Hospital Road from Hiwassee Drive to Jackson Street and authorization to approve 2 projects as part of the 2010 Capital Improvement Drainage Program: 1. Project 18- Bridge on Old West Point Road 2. Project 11- Hollis I; upon the recommendation of the City Engineer. After discussion and upon the motion of Alderman Eric Parker duly seconded by Alderman Ben Carver,

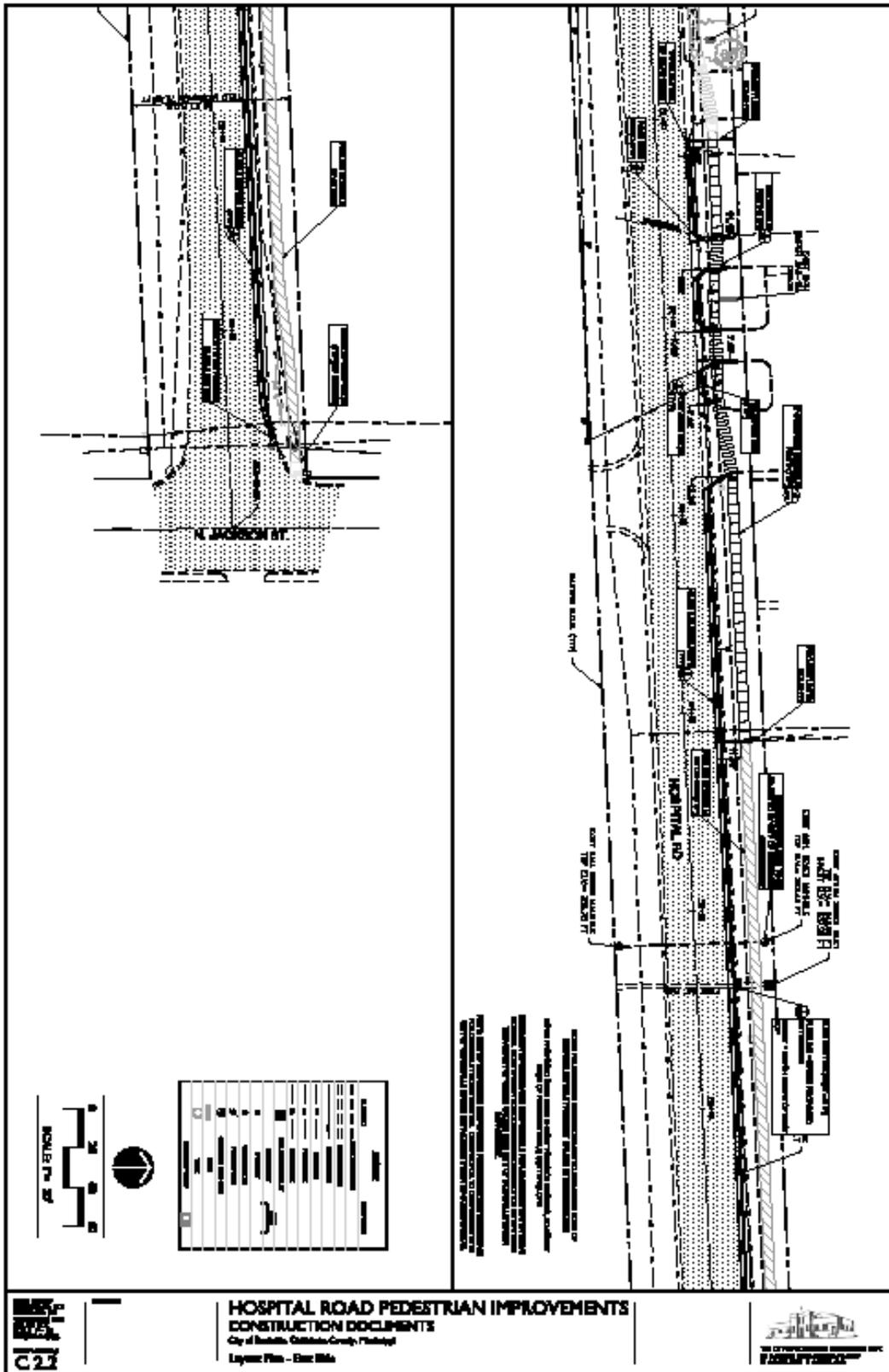
The Board move unanimous approval of the motion to approve the roadway improvements and sidewalk construction on non-hospital owned sections of Hospital Road from Hiwassee Drive to Jackson Street and authorization to approve 2 projects as part of the 2010 Capital Improvement Drainage Program: 1. Project 18- Bridge on Old West Point Road 2. Project 11- Hollis I; upon the recommendation of the City Engineer with said recommendations enumerated below.

(Derived from the City Engineer)

Hospital Road:

This project involves roadway improvements and sidewalk construction on non-hospital owned sections of Hospital Road from Hiwassee Drive to Jackson Street. The roadway improvements will allow for the Oktibbeha County Hospital to continue the sidewalks along the frontage that they currently own. Attached is a Preliminary Construction Estimate for the Project. Since this project is somewhat specialized in nature, it is uncertain how the Bids will return. It is still a good time to advertise for a construction project due to the limited number of projects. Preliminary Construction Estimate (including 20% contingency) - \$117,654 Budgeted Constructed Amount including contingency- \$115,200 Attached is also the Site Layout Sheets for the proposed construction. A full set of plans is available for review in the Engineering Department. If approved and assuming all things progress as planned, construction could commence in mid-March.





SUMMARY OF QUANTITIES						
Pay Item No.	Pay Item Description	Unit	Estimated		Unit Price	Total
S-202-B	Sawcut Existing Pavement and Removal (All Depths)	LF	800		\$ 7.00	\$ 5,600.00
S-203-A	Borrow Excavation (A.H.) (Contractor Furnished) (LVM)	CY	140		\$ 20.00	\$ 2,800.00
S-211-B	Topsoil for Curb Backfill and Grass Strip (LVM)(Contractor Furnished)	CY	50		\$ 10.00	\$ 500.00
S-212-A	Agricultural Limestone	TON	1		\$ 500.00	\$ 500.00
S-213-B	Combination Fertilizer (13:13:13)	TON	0.25		\$ 1,000.00	\$ 250.00
S-214-B	Seeding (Spring Mixture)	AC	0.25		\$ 3,500.00	\$ 875.00
S-215-A	Vegetative Materials for Mulch	TON	0.50		\$ 800.00	\$ 400.00
S-224-A	Soil Reinforcement Mat	SY	450		\$ 10.00	\$ 4,500.00
S-234-A	Temporary Silt Fence (Type III)	LF	60		\$ 15.00	\$ 900.00
S-235-A	Temporary Erosion Check	EA	8		\$ 20.00	\$ 160.00
S-304-F	#610 Crushed Stone Base (LVM)	CY	60		\$ 120.00	\$ 7,200.00
S-404-A	Cold Bituminous Asphalt (Type F) for Edge repair (as needed)	TON	10		\$ 100.00	\$ 1,000.00
S-604-C	Pre-Cast Storm Inlet (MDOT Type SS-2)	EA	1		\$ 3,000.00	\$ 3,000.00
S-608-A	Concrete Sidewalk, Without Reinforcement	SY	310		\$ 70.00	\$ 21,700.00
S-609-D	30" Concrete Combination Curb and Gutter	LF	800		\$ 25.00	\$ 20,000.00
S-609-B	6" Concrete Post Curb	LF	70		\$ 18.00	\$ 1,260.00
S-618-A	Maintenance of Traffic and Traffic Control Plan	LS	1		\$ 5,000.00	\$ 5,000.00
S-620-A	Mobilization	LS	1		\$ 8,000.00	\$ 8,000.00
ALTERNATE 1: PAVEMENT STRIPING						
S-626-G	12" Thermoplastic Detail Stripe (White) (120 mils)	LF	1200		\$ 12.00	\$ 14,400.00
Notes: A shrinkage factor of 1.3 has been applied to Granular Material						
A shrinkage factor of 1.35 has been applied to Borrow Material and Topsoil						
					Sub-Total	\$ 98,045.00
					Contingency	\$ 19,609.00
					Total	\$ 117,654.00

It is recommended to approve 2 projects as part of the 2010 Capital Improvement Drainage Program:

1. Project 18- Bridge on Old West Point Road
2. Project 11- Hollis I

This past summer, the Street Department had to do some emergency repairs on the Old West Point Road Bridge as there was a significant drop-off at the edge of the pavement and there was some severe undermining and erosion occurring under the bridge (see photos). The undermining is primarily caused by the failure of the downstream wing walls creating a swirling effect under the bridge. This swirling has undermined the concrete bulkheads and have also further exacerbated the downstream headwall situation. For this reason, it is recommended that this bridge be a part of the 2010 Capital Improvement Program. This project would entail pouring a concrete bottom for the bridge and replacing the downstream wing walls. It is unknown exactly what this project will cost due to the highly specialized type of work; however, it has been estimated at \$38,000. The second project recommended as part of the 2010 Program is Hollis I. As you can see on the attached MDOT Bridge Inspection Report, the bridge over Hollis Creek on Academy Road is in need of some maintenance. The report points out that the "left forward slope has severe washing of concrete wingwall. Pile supporting wingwall is exposed. Washing of right forward slopes, left and right rear slopes, and right rear embankment is washing." It is recommended to repair the wash areas and install protection." The entire section of Hollis I (Lynn Lane to Academy Rd.) has experienced significant erosion and washing due to poor stabilization and is one of the City's primary drainage conveyance channels. This project would entail re-sloping and grading around the Academy Road Bridge and installation of rip rap protection. Additionally, the slopes of Hollis Creek from Lynn Lane to Academy Road would be re-shaped and protected with permanent erosion control matting and vegetation. The Box culvert under Lynn Lane would also receive rip rap protection. This project has been estimated at \$110,087.

See the attached cost estimate for the 2009 and 2010 Projects below.

It is recommended to include these 2 projects as part of the 2010 Capital Improvement Drainage Project and to also authorize the advertisement for Bids for these projects.

COUNTY: OKTIBBEHA
 MUNICIPALITY: STARKVILLE
 STRUCTURE NUMBER...: SA5300000000076
 LOCATION.....: SEC 10 T18N R14E
 FACILITY CARRIED...: ACADEMY ROAD
 FEATURE INTERSECTED: HOLLIS CREEK
 BRIDGE OWNER.....: 04 - CITY OR MUNICIPAL HIGHWAY AGENCY

REPORT DATE.....: 10/26/2009
 DATE OF LAST INSPECTION.: 09/17/2009

MAIN STRUCTURE TYPE: 122
 CONCRETE CHANNEL BEAM (PRECAST UNITS)

YEAR BUILT.....: 1971
 YEAR OF REHABILITATION OR REPAIR:
 PROJECT NUMBER.....:
 AVERAGE DAILY TRAFFIC: 4,000
 BYPASS/DETOUR LENGTH.: 6 MI.

DECK RATING.....: 7 - GOOD CONDITION
 SUPERSTRUCTURE RATING: 7 - GOOD CONDITION
 SUBSTRUCTURE RATING...: 7 - GOOD CONDITION
 CULVERT RATING.....: N - NOT APPLICABLE
 CHANNEL RATING.....: 5 - FAIR CONDITION

SUFFICIENCY RATING.....: 69.8
 REPLACEMENT PRIORITY.....: THIS IS NOT YET AVAILABLE
 ELIGIBLE FOR LSBP FUNDING?: NO

COUNTY ENGINEER'S RECOMMENDED POSTING: NONE - POSTING NOT REQUIRED
 POSTING SIGNS IN PLACE, SOUTH / WEST.: NONE - NO POSTING SIGN IN PLACE
 NORTH / EAST.: NONE - NO POSTING SIGN IN PLACE

MAINTENANCE REQUIREMENTS: N - NON-CRITICAL (MINOR)

----- COMMENTS, MAINTENANCE and CRITICAL FEATURES -----

[-- COMMENTS --]
 STEEL PILES/ CONCRETE CAPS/ CONCRETE HEADWALL

2010 INSPECTION:
 BRIDGE IS IN SOUND CONDITION AT THIS TIME.

[-- MAINTENANCE --]
 [-- NON-CRITICAL MAINTENANCE NEEDED --]
 LEFT FORWARD SLOPE HAS SEVERE WASHING
 OF CONCRETE WINGWALL. CONCRETE
 PILE SUPPORTING WINGWALL IS EX-
 POSED.
 MINOR WASHING OF RIGHT FORWARD SLOPE.
 MINOR WASHING OF LEFT AND RIGHT REAR
 SLOPES.
 RIGHT REAR ROADWAY EMBANKMENT SLOPE
 IS WASHING.

FORWARD AND REAR SLOPES AND RIGHT
 REAR ROADWAY EMBANKMENT NEED TO BE RE-

OKTIBBEHA COUNTY BRIDGE DATA FOR STRUCTURE SA5300000000076 PAGE 2

----- COMMENTS, MAINTENANCE and CRITICAL FEATURES -----

PAIRED, AND PROTECTION NEEDS TO BE PUT
IN PLACE.



THE CITY OF STARKVILLE
ENGINEERING DEPARTMENT
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759-2944

CITY OF STARKVILLE- DRAINAGE IMPROVEMENT PROGRAM

Cost Estimate- rev. 3

Date: 1-20-10

CAPITAL IMPROVEMENT DRAINAGE PROJECTS													
No.	Drainage Project Location	Project Limits		Length	Bottom Width	Work Type	Concrete Ditch Cost	Erosion Matting	Culvert Rip Rap Cost	Project Estimated Cost	Phase 1, Year 1	Phase 2, Year 2	
		(from)	(to)										
1	Apache Dr.	Apache Dr. South	Ex. Concrete Ditch	525	5	Concrete Bottom, Rip Rap	\$13,888	\$12,464	\$3,932	\$29,784			
2	Carver Dr.	Ex. Pipe	past last house on Carver	850	-	Install 72" Pipe	-	-	-	\$116,845			
3	Central St.	Central St.	Santa Anita St.	600	3	Concrete Bottom, Rip Rap	\$9,900	\$10,096	\$3,056	\$23,052			
4	Colonial Hills I	Colonial Circle- South	Shadowood/ Colonial Ditch	850	3	Concrete Bottom	\$14,025	-	-	\$14,025			
5	Colonial Hills II	Shadowood	Parallelling Shadowood	800	4	Concrete Bottom, Rip Rap	\$16,800	\$18,993	\$5,992	\$41,785			
6	Crossgate	G.T. Thames	Along 1st section boulevard	400	6	Replace Concrete Bottom	\$12,000	-	-	\$12,000			
7	Evergreen St.	Evergreen St.	Central St.	350	-	Rip Rap	-	\$5,072	\$1,300	\$6,373			
8	Green St.	Rear prop. Line- Green St.	Rear Prop. Line- Montgomery	350	3	Concrete Bottom	\$5,775	-	-	\$5,775			
9	Greenbriar	Rear prop. Line- Tea Rose	Parallelling Brook Ave.	2600	-	Rip Rap	-	\$127,320	\$36,298	\$163,618			
10	Hillside Dr.	Hwy 182	Ex. Pipe	350	4	Concrete Bottom	\$7,350	\$1,050	-	\$8,400			
11	Hollis I	Lynn Lane	Academy Rd.	1500	-	Rip Rap	-	\$85,644	\$24,444	\$110,087		\$110,087	
12	Hollis II	Yellowjacket Bidge	Lynn Lane	2500	-	Rip Rap	-	\$116,613	\$33,102	\$149,915	\$331,016		
13	Hollis III	Highway 12	Yellowjacket	750	5	Concrete Bottom, Rip Rap	\$19,125	\$26,357	\$7,415	\$52,897			
14	Hollis IV	Wood St.	Highway 12	700	5	Concrete Bottom, Rip Rap	\$17,850	\$19,038	\$6,208	\$43,096			
15	Maple St.	Birch St.	Rear Prop Line- Maple	600	4	Concrete Bottom, Rip Rap	\$12,600	\$18,393	\$5,500	\$36,493			
16	N. Montgomery	Rear Prop Line- Gm. Hill	North Montgomery	500	5	Concrete Bottom, Rip Rap	\$12,750	\$15,327	\$4,404	\$32,481			
17	OK Gardens	Old West Point Rd.	White Drive	400	5	Concrete Bottom	\$10,200	-	-	\$10,200			
18	Old West Point	Bridge just north of Clytees Store		-	-	Add'l Steel Piling, Concrete Bottom, Headwals	-	-	-	\$38,000		\$38,000	
19	Plantation Homes	Woodslawn	Bridle Path	525	4	Concrete Bottom, Rip Rap	\$11,025	\$10,649	\$3,020	\$24,694			
20	Pleasant Acres	Montgomery	Lindley	850	4	Concrete Bottom, Rip Rap	\$17,850	\$14,303	\$4,330	\$36,483			
21	S. Montgomery	S. Montgomery	Hackberry	225	3	Concrete Bottom	\$3,713	-	-	\$3,713			
22	Santa Anita	Santa Anita	North Montgomery	525	5	Concrete Bottom, Rip Rap	\$13,888	\$10,649	\$3,209	\$27,245	\$41,695		
23	Sportsplex	Lynn Lane	Sprull Ind. Park Rd.	1900	-	Rip Rap	-	\$88,778	\$25,157	\$113,935	\$251,572		
24	Stonegate	Willow Bend	Rear Prop Line	200	2	Concrete Bottom	\$2,400	-	-	\$2,400			
25	Timbercove	Windover	Brianwick	750	3	Concrete Bottom	\$12,375	-	-	\$12,375			
26	West Main	Ex. Concrete Ditch	Ex. Harlem St. Pipe	150	2	Concrete Bottom	\$1,800	-	-	\$1,800	\$1,800		
27	Yellowjacket	Yellowjacket Dr.	Ex. Pipe	975	-	Rip Rap	-	\$38,816	\$10,824	\$49,740	\$109,238		
				Total	2.21	miles							
										Testing 1%	\$11,672	\$7,353	\$1,481
										Contingency 20%	\$233,442	\$147,064	\$29,617
Total Drainage CIP										\$1,412,325	\$889,739	\$179,186	

9. 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 Eric Parker, duly seconded by Alderman Sandra Sistrunk.,

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

10. 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, land acquisition, personnel and potential litigation. After discussion and upon the motion of Alderman Eric Parker, duly seconded by Alderman Ben Carver

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.

11. AN ORDER TO ADOPT AND IMPLEMENT THE PERFORMANCE PROCESS AS PROVIDED BY THE HUMAN RESOURCES DIRECTOR

There came for consideration the matter of the approval of the motion to adopt and implement the performance process provided by the Human Resources Director which is on file in his office. After discussion and upon the motion of Alderman Jeremiah Dumas duly seconded by Alderman Henry N. Vaughn Sr.,

The Board moved unanimous approval of the motion to adopt and implement the performance process provided by the Human Resources Director which is on file in his office.

12. 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 Eric Parker., 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.

Alderman Roy A. Perkins moved that the Board of Aldermen adjourn until 5:30 p.m. on Tuesday February 16, 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.

PARKER WISEMAN, MAYOR

TAMMY R. CARLISLE,
DEPUTY CITY CLERK

SIGNED AND SEALED THIS ___ DAY OF _____ 2010.