

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

**The City of Starkville, Mississippi**

**August 3, 2010**

Be it remembered that the Mayor and Board of Aldermen met in a regular meeting on August 3, 2010 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. The following City Officials and members of the Board of Aldermen were present: Mayor Parker Wiseman, Aldermen Ben Carver, Sandra Sistrunk, Eric Parker, Richard Corey, Jeremiah Dumas, Roy A. Perkins, and Henry Vaughn, Sr. Attending with the Board were City Attorney Chris Latimer and City Clerk Markeeta Outlaw.

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

**REQUESTED REVISIONS OF THE OFFICIAL AGENDA**

**Alderman Jeremiah Dumas** requested the following changes to the Official Agenda

**Add to Consent: Item X - G** regarding street closure of North Long Street from Westside Street to Frontier Street on Saturday, August 7, 2010, from 11:00 a.m. to 3:00 p.m. for a back to school swim party.

**Add to Consent: Item X - H** regarding payment of \$10,805.87 to Delta Airlines for the Revenue Guarantee Match as approved by The Board of Aldermen on February 19, 2008.

1.

**A MOTION TO APPROVE THE OFFICIAL AGENDA OF THE  
AUGUST 03, 2010 MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN AS REVISED**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., to approve and adopt the August 3, 2010, Official Agenda of the Mayor and Board of Aldermen, with changes as enumerated, the Board unanimously voted to approve the motion.

There being no objections to the Consent Items listed, the Mayor declared the list of items for consent, adopted.

**OFFICIAL AGENDA**

**THE MAYOR AND BOARD OF ALDERMEN**

**OF THE**

**CITY OF STARKVILLE, MISSISSIPPI  
REGULAR MEETING OF TUESDAY, AUGUST 3, 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**

**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. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE CITY OF STARKVILLE BOARD OF ALDERMEN REGULAR MEETING OF JULY 6, 2010

**V. ANNOUNCEMENTS AND COMMENTS**

**MAYOR'S COMMENTS:**

THERE WILL BE ANOTHER POWER OUTAGE SCHEDULED AT FROM 3:00 A.M. UNTIL 5:00 A.M. THIS WEEK ON SATURDAY, AUGUST 7, 2010.

THE DISABILITY AWARENESS DAY AT THE STARKVILLE COMMUNITY MARKET WAS A SUCCESS

**BOARD OF ALDERMEN COMMENTS:**

EMPLOYEE OF THE MONTH IS **WILLIE TURNER** OF THE SANITATION DEPARTMENT AND IS PRESENTED BY WARD 4, ALDERMAN RICHARD COREY

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

- A. PRESENTATION BY NIYA SMITH FROM SMITH-WELL, INC. REQUESTING ASSISTANCE FOR FUNDING ON THEIR "PROGRAM UNLOCK."
- B. PUBLIC APPEARANCE BY BILL BROYLES, BILL KIBLER AND THOMAS SELLARS ON BEHALF OF MISSISSIPPI STATE UNIVERSITY FOR THE APPROVAL OF THE ANNUAL BUDGET FOR THE EXPENDITURE OF THE 2% FUNDS IN ACCORDANCE WITH THE REQUIREMENTS OF HOUSE BILL 1833 AND BOARD RESOLUTION DATED MARCH 16, 2004.

**VIII. PUBLIC HEARING**

- A. P&Z ITEM #RZ 10-04: A PUBLIC HEARING REQUESTED BY DEVELOPMENT ENTERPRISES OF STARKVILLE, INC., FOR APPROVAL OF A ZONING CHANGE FROM R-1 (SINGLE FAMILY) TO C-2 (GENERAL BUSINESS) LOCATED ON THE WESTERN SIDE OF MS HIGHWAY 12 EAST, SOUTH OF PAT STATION ROAD IN WARD 5.

**IX. MAYOR'S BUSINESS**

- A. REPORT FROM THE CURFEW TASK FORCE.
- B. REPORT FROM THE MUNICIPAL COMPLEX COMMITTEE

\*\*\*\*\* C. *CONSIDERATION OF SETTING A DATE FOR A BUDGET WORK SESSION FOR THE BOARD OF ALDERMEN.*

**X. BOARD BUSINESS**

- A. CONSIDERATION TO APPROVE P&Z ITEM #RZ 10-04: A REZONING REQUEST BY DEVELOPMENT ENTERPRISES OF STARKVILLE, INC., FOR A ZONING CHANGE FROM R-1 (SINGLE FAMILY) TO C-2 (GENERAL BUSINESS) LOCATED ON THE WESTERN SIDE OF MS HIGHWAY 12 EAST, SOUTH OF PAT STATION ROAD IN WARD 5.

### B. CONSIDERATION OF THE APPROVAL OF THE OKTIBBEHA COUNTY HUMANE SOCIETY FLYER TO BE AN INSERT IN THE STARKVILLE ELECTRIC DEPARTMENT BILLING CYCLE FOR SEPTEMBER.

### C. CONSIDERATION OF ACCEPTING THE GRANT AND AUTHORIZING THE MAYOR TO SIGN THE MISSISSIPPI ARTS COMMISSION CONTRACT IN THE AMOUNT OF \$4,750.00 FOR A COMMUNITY MURAL PROJECT.

- D. CONSIDERATION OF THE ADOPTION OF THE STRATEGIC PLAN FOR THE CITY OF STARKVILLE.

- E. CONSIDERATION OF PLACING A SIX MONTH MORATORIUM ON CUTTING CERTAIN DEFINED TREES IN THE CITY OF STARKVILLE.

- F. CONSIDERATION OF THE APPROVAL OF THE ANNUAL BUDGET FOR THE EXPENDITURE OF THE 2% FUNDS IN ACCORDANCE WITH THE REQUIREMENTS OF HOUSE BILL 1833 AND BOARD RESOLUTION DATED MARCH 16, 2004.

\*\*\*\*\* G. *CONSIDERATION OF CLOSING NORTH LONG STREET FROM WESTSIDE STREET TO FRONTIER STREET FROM 11:00 AM TO 3:00 PM ON SATURDAY, AUGUST 7, 2010, FOR A BACK TO SCHOOL SWIM PARTY AT J.L. KING PARK.*

\*\*\*\*\* H. *CONSIDERATION OF AUTHORIZING PAYMENT TO DELTA AIR LINES OF \$10,805.87 FOR THE REVENUE GUARANTEE MATCH AS APPROVED BY THE BOARD OF ALDERMEN ON FEBRUARY 19, 2008.*

\*\*\*\*\* I. *DISCUSSION OF THE MATTER OF ISSUING THREE CERTIFICATES OF OCCUPANCY RESULTING FROM A FINAL PLAT THAT HAS NOT BEEN RECORDED IN ACCORDANCE WITH THE CITY OF STARKVILLE SUBDIVISION REGULATIONS.*

\*\*\*\*\* J. *DISCUSSION AND CONSIDERATION OF THE REMAINING 2010 CAPITAL IMPROVEMENT PROJECTS AND POSSIBLE PRIORITY PROJECTS FOR THE 2011 CAPITAL IMPROVEMENT PROGRAM.*

**XI. DEPARTMENT BUSINESS**

### A. AIRPORT

1. REQUEST APPROVAL FOR PAY REQUEST # 6 FROM APAC, INC. REGARDING THE RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$41,020.01 FROM AIP GRANT 3-28-0068-014-2009.

2. REQUEST APPROVAL FOR PAY REQUEST # 5 FROM CLEARWATER CONSULTANTS, INC. REGARDING ENGINEERING SERVICES FOR THE RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$5,998.20 FROM AIP GRANT 3-28-0068-014-2009

- B. BUILDING, CODES AND PLANNING DEPARTMENT

*THERE ARE NO ITEMS FOR THE AGENDA*

C. OFFICE OF THE CITY CLERK

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF JULY 29, 2010.

### 2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JULY 29, 2010.

D. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

E. ELECTRIC DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

### F. ENGINEERING AND STREETS

1. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 3 IN THE AMOUNT OF \$16,601.31 FOR PRITCHARD ENGINEERING FOR THE PAT STATION ROAD PROJECT.

2. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 2 IN THE AMOUNT OF \$68,638.72 FOR JA-MARC CONSTRUCTION FOR THE REED ROAD WIDENING PROJECT.

3. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$886,533.66 FOR APAC OF MISSISSIPPI FOR THE 2010 STREET IMPROVEMENT PROJECT.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

### H. PERSONNEL

1. REQUEST APPROVAL TO HIRE RODNEY LINCOLN AS THE AIRPORT MANAGER.

2. REQUEST APPROVAL TO TRANSFER GREGG LEWIS TO WASTE WATER OPERATOR 2 TRAINEE

3. REQUEST APPROVAL TO HIRE CHARLES E. JORDAN, JR. AS THE CUSTODIAN FOR CITY HALL.

4. REQUEST TO ADVERTISE TO FILL LABORER JOB IN SANITATION DEPARTMENT.

5. REQUEST TO ADVERTISE TO FILL EQUIPMENT OPERATOR JOB IN NEW CONSTRUCTION & REHAB DIVISION OF PUBLIC SERVICES.

\*\*\*\*\* 6. *REQUEST APPROVAL OF SENDING CAROL JOY, MICHELLE POLK, VICKI LOWERY AND JEFF LYLES TO EXCEL COMPUTER TRAINING AT EMCC FOR A COST OF \$120.00.*

I. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THE AGENDA*

J. PUBLIC SERVICES

- ### 1. REQUEST APPROVAL TO PURCHASE PIPE AND FITTINGS FOR THE INFLUENT PUMP STATION UPGRADE PROJECT FROM CONSOLIDATED PIPE, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$5,428.00.
2. REQUEST RATIFICATION OF A PURCHASE FOR THE EMERGENCY FORCE MAIN REPLACEMENT PROJECT FROM CENTRAL PIPE, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT IF \$6,035.96.
- ### 3. REQUEST APPROVAL OF CHANGE ORDER NUMBER ONE IN THE EMERGENCY FORCE MAIN REPLACEMENT PROJECT WITH STIDHAM CONSTRUCTION IN THE AMOUNT OF \$540.00.
- ### 4. REQUEST APPROVAL TO PURCHASE A 16" CHECK VALVE FOR THE INFLUENT PUMP STATION UPGRADE PROJECT FROM MUNICIPAL VALVE COMPANY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$7,300.00.
- ### 5. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SEWER INSPECTION VIDEO CAMERA FROM ICM OF MEMPHIS, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$6,985.00.
6. REQUEST APPROVAL TO INSTALL 1900 LF OF GRAVITY SEWER LINE TO SERVE THREE RESIDENCES ON SUDDUTH ROAD IN THE 1998 ANNEXED AREA AT AN ESTIMATED COST OF \$43,323.50.
- \*\*\*\*\* 7. *REQUEST APPROVAL TO PURCHASE A 16" CHECK VALVE FOR THE INFLUENT PUMP STATION UPGRADE PROJECT FROM HMIM, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$6,063.00.*

### K. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR A LEASE/ PURCHASE CONTRACT FOR TWO (2) TWENTY-FIVE YARD AND ONE (1) TEN OR ELEVEN YARD REAR-LOADING RESIDENTIAL SANITATION TRUCKS.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

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

XV. OPEN SESSION

XVI. RECESS UNTIL AUGUST 17, 2010 @ 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**

- B. CONSIDERATION OF THE APPROVAL OF THE OKTIBBEHA COUNTY HUMANE SOCIETY FLYER TO BE AN INSERT IN THE STARKVILLE ELECTRIC DEPARTMENT BILLING CYCLE FOR SEPTEMBER.
- C. CONSIDERATION OF ACCEPTING THE GRANT AND AUTHORIZING THE MAYOR TO SIGN THE MISSISSIPPI ARTS COMMISSION CONTRACT IN THE AMOUNT OF \$4,750.00 FOR A COMMUNITY MURAL PROJECT.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

- 1. REQUEST APPROVAL FOR PAY REQUEST # 6 FROM APAC, INC. REGARDING THE RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$41,020.01 FROM AIP GRANT 3-28-0068-014-2009.
- 2. REQUEST APPROVAL FOR PAY REQUEST # 5 FROM CLEARWATER CONSULTANTS, INC. REGARDING ENGINEERING SERVICES FOR THE RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$5,998.20 FROM AIP GRANT 3-28-0068-014-2009

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 JULY 29, 2010.

D. COURTS – NO ITEMS

E. ELECTRIC DEPARTMENT – NO ITEMS

F. ENGINEERING AND STREETS

- 1. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 3 IN THE AMOUNT OF \$16,601.31 FOR PRITCHARD ENGINEERING FOR THE PAT STATION ROAD PROJECT.
- 2. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 2 IN THE AMOUNT OF \$68,638.72 FOR JA-MARC CONSTRUCTION FOR THE REED ROAD WIDENING PROJECT.
- 3. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$886,533.66 FOR APAC OF MISSISSIPPI FOR THE 2010 STREET IMPROVEMENT PROJECT.

G. FIRE DEPARTMENT - NO ITEMS

H. PERSONNEL

- 1. REQUEST APPROVAL TO HIRE RODNEY LINCOLN AS THE AIRPORT MANAGER.
- 2. REQUEST APPROVAL TO TRANSFER GREGG LEWIS TO WASTE WATER OPERATOR 2 TRAINEE

3. REQUEST APPROVAL TO HIRE CHARLES E. JORDAN, JR. AS THE CUSTODIAN FOR CITY HALL.
4. REQUEST TO ADVERTISE TO FILL LABORER JOB IN SANITATION DEPARTMENT.
5. REQUEST TO ADVERTISE TO FILL EQUIPMENT OPERATOR JOB IN NEW CONSTRUCTION & REHAB DIVISION OF PUBLIC SERVICES.

I. POLICE DEPARTMENT – NO ITEMS

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE PIPE AND FITTINGS FOR THE INFLUENT PUMP STATION UPGRADE PROJECT FROM CONSOLIDATED PIPE, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$5,428.00.
3. REQUEST APPROVAL OF CHANGE ORDER NUMBER ONE IN THE EMERGENCY FORCE MAIN REPLACEMENT PROJECT WITH STIDHAM CONSTRUCTION IN THE AMOUNT OF \$540.00.

~~\*\*\*\* 4. REQUEST APPROVAL TO PURCHASE A 16" CHECK VALVE FOR THE INFLUENT PUMP STATION UPGRADE PROJECT FROM MUNICIPAL VALVE COMPANY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$7,300.00.~~

5. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SEWER INSPECTION VIDEO CAMERA FROM ICM OF MEMPHIS, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$6,985.00.

K. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR A LEASE/ PURCHASE CONTRACT FOR TWO (2) TWENTY-FIVE YARD AND ONE (1) TEN OR ELEVEN YARD REAR-LOADING RESIDENTIAL SANITATION TRUCKS.

2.

**APPROVAL TO ALLOW A FLYER INSERT IN THE STARKVILLE ELECTRIC DEPARTMENT BILLS TO PROVIDE INFORMATION FROM THE OKTIBBEHA COUNTY HUMANE SOCIETY ON THE CITY'S ANIMAL CONTROL ORDINANCE AND THE OPERATIONS OF THE HUMANE SOCIETY**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 03, 2010 Official Agenda with no objections to consent items, whereby the "request to allow the Humane Society to place informational flyers in the September 2010 Electric Bills for distribution to the public," is enumerated, this consent item is thereby unanimously approved.

3.

**APPROVAL TO ACCEPT THE MISSISSIPPI ARTS COMMISSION GRANT IN THE AMOUNT OF \$4,750.00, FOR A DOWNTOWN COMMUNITY MURAL PROJECT, AND TO AUTHORIZE THE MAYOR TO SIGN NECESSARY DOCUMENTS**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 03, 2010 Official Agenda with no objections to consent items, whereby the "approval to accept a Mississippi Arts Commission Grant in the Amount of \$4,750.00, for a Downtown Community Mural Project, and to authorize the Mayor to sign necessary documents" is enumerated, this consent item is thereby unanimously approved.

4.

**APPROVAL FOR THE CLOSING OF LONG STREET BETWEEN WESTSIDE AND FRONTIER FOR A BACK TO SCHOOL SWIM PARTY THAT IS SCHEDULED TO BE HELD AT J.L. KING PARK ON AUGUST 7TH 2010, FROM 11:00 A.M. TO 3:00 P.M.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 03, 2010 Official Agenda with no objections to consent items, whereby the "approval to close Long Street between Westside and Frontier for a Back to School Swim Party, which is being held at J.L. King Park on August 07, 2010 between the hours of 11:00 A.M. and 3:00 P.M." is enumerated, this consent item is thereby unanimously approved.

5.

**AUTHORIZATION GRANTED TO PAY \$10,805.87 TO GOLDEN TRIANGLE REGIONAL AIRPORT / DELTA AIRLINES IN COMPLIANCE WITH THE CITY OF STARKVILLE REVENUE GUARANTEE MATCH AGREEMENT OF FEBRUARY 2008**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 03, 2010 Official Agenda with no objections to consent items, whereby "authorization to pay Golden Triangle Regional Airport / Delta Airlines \$10,805.87 to comply with the Revenue Guarantee Match Agreement of February 19, 2008" is enumerated, this consent item is thereby unanimously approved.

6.

**APPROVAL OF PAY REQUEST # 6 RECEIVED FROM APAC, INC. REGARDING THE RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$41,020.01 FROM AIP GRANT 3-28-0068-014-2009**

Upon motion by Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 03, 2010 Official Agenda with no objections to consent items, whereby the "approval of pay request # 6, received from APAC, INC., in the amount of \$41,020.01, from AIP Grant #3-28-0068-014-2009 regarding Runway 18/36 Rehabilitation Project" is enumerated, this consent item is thereby unanimously approved.

7.

**APPROVAL OF PAY REQUEST # 5 FROM CLEARWATER CONSULTANTS, INC. REGARDING THE RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$5,998.20 FROM AIP GRANT 3-28-0068-014-2009**

Upon motion by Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 03, 2010 Official Agenda and to accept items for Consent, whereby the "approval of pay request # 5, received from Clearwater Consultants, INC., in the amount of \$5,998.20, from AIP Grant No. 3-28-0068-014-2009 for engineering services performed on the Runway 18/36 Rehabilitation Project" is enumerated, this consent item is thereby unanimously approved.

8.

**APPROVAL OF CLAIMS DOCKET #08-03-10-A  
FOR THE CITY OF STARKVILLE  
EXCLUDING FIRE DEPARTMENT CLAIMS  
THROUGH JULY 30, 2010 IN THE AMOUNT OF \$4,297,339.24  
IN ACCORDANCE WITH SECTION 17-3-1  
OF THE MISSISSIPPI CODE OF 1972, ANNOTATED**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously adopted by the Board to approve the August 03, 2010 Official Agenda, and to accept items for Consent, whereby the "Claims Docket #08-03-10-A which contains claims from all departments through July 30, 2010, except the Fire department, with said claims totaling \$4,297,339.24" is enumerated, this consent item is thereby unanimously approved.

**CLAIMS DOCKET  
# 08-03-10-A  
JULY 30, 2010**

General Fund	001	\$179,785.26
Restricted Police Fund	002	0
Restricted Fire Fund	003	490.00
Airport Fund	015	1,117.24
Sanitation	022	35,453.10
Landfill	023	3,058.82
Computer Assessments	107	0
City Bond and Interest	202	0
2009 Road Maint. Bond	304	19,027.55
P & R Bond Series 2007	325	0
Park & Rec Tourism 2%	375	1,860.00
Water/Sewer	400	300,306.79
Vehicle Maintenance	500	35,100.14
Hotel/Motel	610	13,943.47
2% (VCC, EDA, MSU)	630	56,449.40
Electric		3,650,747.47
<b>TOTAL CLAIMS</b>		<b>\$4,297,339.24</b>

9.

**APPROVAL OF PAY ESTIMATE #3 IN THE AMOUNT OF \$16,601.31 TO PRITCHARD  
ENGINEERING FOR THE PAT STATION ROADWAY PROJECT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 03, 2010 Official Agenda and to accept items for Consent, whereby the "approval of pay estimate #3 in the amount of \$16,601.31 to Pritchard Engineering for design and surveying fees rendered to date on the Pat Station Roadway Project" is enumerated, this consent item is thereby unanimously approved.

10.

**APPROVAL OF PAY ESTIMATE #2 TO JA-MARC CONSTRUCTION IN THE AMOUNT OF \$68,638.72 FOR THE REED WIDENING PROJECT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 03, 2010 Official Agenda and to accept items for Consent, whereby the "approval of pay estimate #2 in the amount of \$68,638.72 to JA-MARC Construction for the Reed Road Widening Project" is enumerated, this consent item is thereby unanimously approved with 5% retainage pending final inspection and acceptance of the project.

11.

**APPROVAL OF PAY ESTIMATE #1 IN THE AMOUNT OF \$883,533.66 TO APAC OF MISSISSIPPI FOR THE 2010 STREET IMPROVEMENT PROJECT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 03, 2010 Official Agenda and to accept items for Consent, whereby the "approval of pay estimate #1 in the amount of \$883,533.66 to APAC of Mississippi for the 2010 Street Improvement Project" is enumerated, this consent item is thereby unanimously approved.

12.

**APPROVAL TO EMPLOY RODNEY LINCOLN TO FILL THE PART-TIME POSITION OF AIRPORT MANAGER AT THE BRYAN FIELD AIRPORT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr. and unanimously approved by the Board to approve the August 03, 2010 Official Agenda and to accept the Consent Items, whereby the "Approval to Employ Rodney Lincoln to Fill the Part-time Vacant Position of Airport Manager at the Bryan Field Airport, Subject to the standard 1-year Probationary Period, with an Annual Salary of \$12,000.00, or \$1,000.00 Per Month" is enumerated, this consent item is thereby unanimously approved.

**CITY OF STARKVILLE JOB DESCRIPTION**

Title: Airport Manager- Part Time Position

Function of Job: The main function of this position is to assist the Starkville Airport Board with the daily management of the George M. Bryan Airport. This function requires knowledge of airport lighting systems, NAV Aids, and ability to perform maintenance and repair of such systems. Also, meet the needs of airport customers, contractors and visitors with courtesy.

Note: This job is a part-time position. Hours may vary but are expected to average between 10 to 20 hours per week. Work will be primarily supervisory in nature.

Essential Duties and Responsibilities: The following examples are intended as illustrations only of the various types of duties assigned in positions allocated to this classification. The absence of specific statements of duties does not exclude those tasks if the work is similar, related, or a logical extension of the duties of the position.

1. Daily FOD check of the runway
2. Routine Runway/Taxiway light maintenance
3. Routine PAPI light maintenance
4. Routine Rotating Beacon maintenance
5. Monitor and provide support for general airport maintenance activities to include:
  - Grass Mowing and repair of mowing equipment
  - Fence and powered security gate repair
  - Hangar repair
  - New hanger custodial services
  - AWOS repair
  - Electrical repair
  - Fuel farms
  - NDB repair
  - Airport Safety
  - HAVC systems

6. Oversee aircraft Tie-down and collection of fees and issuing leases (coordinates with the Airport Board Secretary)
7. Renting of T-Hangars, collection of monthly rent, required insurance and issuing of airport keys and maintaining a complete key log
8. Monitor any new airport construction activity
9. Oversee airport security activities
10. Provide on-call support for all airport emergencies
11. Attend monthly airport board meetings
12. Explore ways to cut airport operating costs
13. Provide monthly status report
14. Issue L & D NOTAM's as needed for airport safety/advising
15. Meet with FAA, MDOT and TSA officials as required
16. Attend Mayor and Board of Alderman meetings as needed for airport related business
17. Issuing of airport purchase orders as needed
18. Maintain stock of airport replacement bulbs, windsocks, lenses and other related items

Supervision:

Received: From Starkville Airport Board President and/or his designated representative.

Given: To airport maintenance personnel, airport secretary, airport janitors and contractors performing work on the airport.

Minimum Qualifications:

- BS Degree in Industrial Technology or related field
- Five-years supervisory experience
- Four-years experience in working with contractors

Desirable Qualifications:

- Experience in maintaining airport lighting and rotating beacon systems
- Experience with security operations
- MS in Industrial Technology or related field\_\_\_\_\_

**13.**

**APPROVAL TO TRANSFER GREGG LEWIS TO THE VACANT OPERATOR 2 (TRAINEE) POSITION IN THE WASTE WATER TREATMENT DIVISION OF THE WATER DEPARTMENT UPON COMPLETION OF REQUIRED CERTIFICATION**

Upon the motion of Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the August 03, 2010 Official Agenda and to accept items for Consent, whereby, "Approval to transfer Gregg Lewis to an Operator 2 (Trainee) in the Waste Water Treatment Operations" is enumerated, this consent item is thereby unanimously approved with the job duties and requirements as stated in the attached job description. Compensation for this position will be \$24,553.19 (\$11.80 hour), Grade 8, Step 1 2080 hours, and per established policy, a six-month probationary period is required. Mr. Lewis will have 2 years to complete the Level 2 certification courses for Waste Water Operations. Upon completion of the Level 2 certification, Mr. Lewis' "Trainee" designation will be dropped and his salary will be increased to the Operator 2 level of \$27,008.51 (\$12.98 hour), Grade 9, Step 1 2080 hours.

**City of Starkville Job Description**  
**Waste Water Operator 2**

**Position Objective**

Performs a variety of semi-skilled technical and maintenance work in the operation, maintenance and repair of the wastewater treatment facilities and systems.

**Duties and Responsibilities**

**(A) Plant / Mechanical Operations**

1. Monitors the performance of all equipment, gauges and charts in the treatment plant and pump stations.  
Records statistical data concerning plant operations.
2. Performs maintenance on equipment, controls, meters, processes, buildings, boilers, pumps, air compressors, blowers, valves, instrumentation panels, electrical components, motors, generators, vehicles, chemical feed equipment, piping and lab equipment.
3. Operates pumps and valves to control and adjust flow and treatment process.

**(B) Lab Operations**

1. Conducts laboratory tests on samples, records the results, makes calculations and analyzes test data to determine the proper and efficient operation of the sewerage system.

**(C) General**

1. Assures that plant operates within required standards.
2. Operates mowers, tractors and lawn care equipment to keep grounds and stations in good order.
3. Performs routine cleaning and housekeeping responsibilities as may be required.
4. Provides back-up to related positions
5. Perform other duties as assigned or directed.
6. Attend meetings, training, and workshops as may be required

**Qualifications**

1. Graduation from high school or G.E.D. equivalent.
2. Five (5) years experience involving grounds maintenance.
3. Knowledge of equipment, processes, materials, chemicals, methods and procedures used in wastewater plant maintenance and operation activities.
4. Ability to perform the basic functions of the job including standing for an 8 hour shift, working outside in all types of weather, and being able to lift 50 lbs.
5. Valid MS Driver's License with an acceptable MVR.
6. Class 2 Wastewater Certification or the ability to become a Class Two Certified Wastewater Plant Operator within two (2) years of employment.
7. Must be able to work a rotating stand-by schedule.

*The duties listed above are intended as illustrations of the types of work that may be performed. The omission of specific job duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.*

*The job description does not constitute an employment contract and is subject to change as the needs of the City and requirements of the job change. Regular and consistent attendance is a condition of continuing employment.*

14.

**APPROVAL TO EMPLOY CHARLES E. JORDAN, JR.,  
TO FILL THE POSITION OF CUSTODIAN FOR THE  
CITY HALL BUILDING**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr. and unanimously approved by the Board to approve the August 03, 2010 Official Agenda and to accept the Consent Items, whereby the "Approval to Employ Charles E. Jordan, Jr., to Fill the Vacant Position of Custodian in City Hall" is enumerated this consent item is thereby unanimously approved with the required 1-year Probationary Period, at a Grade 4, Step 3A with an Annual Salary of \$17,969.38, or \$8.64 Per Hour with 2080 hours per annum.

**CITY OF STARKVILLE  
JOB DESCRIPTION**

**Title: Custodian**

**Department: Administration**

**Reports to: City Clerk**

**Classification: NON-EXEMPT**

**Date Prepared: 5-26-2010**

**Approved by Board:**

**GENERAL POSITION SUMMARY:**

Performs general cleaning and light maintenance for City Hall.

**ESSENTIAL JOB FUNCTIONS:**

Duties may include, but are not limited to, the following:

1. Cleans offices, restrooms, lounges and conference rooms.
2. Vacuums and shampoos carpets, dust interiors, empty trash and handle recycling, cleans window and doors.
3. Washes dishes, cleans appliances, defrosts and cleans refrigerators.
4. Replaces light bulbs and performs other light maintenance as necessary.
5. Maintains parking lot and other outdoor areas.
6. Arranges rooms for regularly scheduled and special called meetings.
7. Performs related duties as required or assigned.

**ABILITY TO:**

1. Ability to follow written and verbal directions.
2. Ability to perform light labor.
3. Must be able to work independently with minimal supervision.
4. Must be able to lift up to 30 pounds.
5. Must be able to handle multiple tasks or projects simultaneously, work with numerous interruptions, and adjust to changing priorities.
6. The Janitor normally works in a safe, climate controlled environment. Tasks may entail muscular strain, including walking, standing, stooping, sitting, reaching and lifting. Talking, hearing and seeing are essential to perform job requirements. Common eye, hand and finger dexterity are required for most essential functions.

**SUPERVISORY RESPONSIBILITY:**

None

**INTERPERSONAL CONTACTS:**

Has regular contact with internal and external sources, including employees, Department Heads, outside agencies, the media, and other governmental agencies.

**JOB CONDITIONS:**

The job is performed primarily indoors in an office setting.

**EDUCATION, QUALIFICATIONS, AND/OR EXPERIENCE REQUIRED:**

Must be at least eighteen (18) years of age, a high school diploma or its equivalent. Must have the ability to perform the essential job functions. Must have a valid MS Driver's License and acceptable MVR and be able to be covered by the City's insurance.

*The duties listed above are intended as illustrations of the types of work that may be performed. The omission of specific job duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.*

*The job description does not constitute an employment contract and is subject to change as the needs of the City and requirements of the job change.*

*Regular and consistent attendance is a condition of continuing employment.*

15.

**APPROVAL TO ADVERTISE TO FILL THE VACANT LABORER POSITION  
IN THE SANITATION DEPARTMENT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr. and unanimously approved by the Board to adopt the August 03, 2010 Official Agenda and to accept items for Consent, whereby "Approval to Advertise to fill the Vacant Laborer Position in the Sanitation Department" is enumerated; this consent item is thereby unanimously approved.. The starting salary for this position will be \$17,969.39/ (\$8.64 hour), Grade 4, Step 3A.

16.

**APPROVAL TO ADVERTISE TO FILL A VACANT EQUIPMENT OPERATOR  
POSITION FOR THE NEW CONSTRUCTION REHABILITATION DIVISION OF THE  
PUBLIC SERVICES DEPARTMENT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr. and unanimously approved by the Board to adopt the August 03, 2010 Official Agenda and to accept items for Consent, whereby "Approval to Advertise to fill the Vacant Equipment Operator position in the New Construction Rehab Division of the Public Services Department" is enumerated; this consent item is thereby unanimously approved. The starting salary for this position will be \$24,553.19 (\$11.80 hour), Grade 8, Step 1 (2080 hours). Position became vacant upon the lateral transfer of Gregg Lewis to the Waste Water Operator 2 (Trainee) position.

17.

**APPROVAL OF THE LOW QUOTE SUBMITTED BY CONSOLIDATED PIPE IN THE AMOUNT OF \$5,428.00 FOR PURCHASING PIPES AND FITTINGS FOR THE INFLUENT PUMP STATION UPGRADE PROJECT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr. and unanimously approved by the Board to adopt the August 03, 2010 Official Agenda and to accept items for Consent, whereby "approval of the low quote submitted by Consolidated Pipe in the amount of \$5,428.00 for purchasing pipes and fittings needed to install the new 70-HP submersible pump for the Influent Pump Station" is enumerated, this consent item is thereby unanimously approved.

NAME	QUOTE AMOUNT	APPARENT BEST QUOTE
<b>Consolidated Pipe</b> <b>Jackson, MS</b>	<b>\$5,428.00</b>	<b>Apparent Best Quote</b>
<b>Summit Pipe</b> <b>Jackson, MS</b>	<b>\$5,575.00</b>	
<b>HD Supply</b>	<b>\$7,570.00</b>	
<b>Empire Pipe</b> <b>Birmingham, AL</b>	<b>\$8,302.40</b>	

18.

**APPROVAL OF CHANGE ORDER #1 IN THE EMERGENCY FORCE MAIN REPLACEMENT PROJECT WITH STIDHAM CONSTRUCTION YEILDING A NET PROJCT INCREASE OF \$540.00**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr. and unanimously approved by the Board to adopt the August 03, 2010 Official Agenda and to accept items for Consent, whereby "approval of Change Order # 1 in the Emergency Force Main Replacement Project with Stidham Construction" is enumerated, this consent item is thereby unanimously approved. This Change Order was recommended by Project Engineer Clearwater Consultants and yields a project cost increase of \$540.00

19.

**APPROVAL AND AUTHORIZATION TO ACCEPT THE LOW QUOTE SUBMITTED BY ICM OF MEMPHIS IN THE AMOUNT OF \$6,985.00 FOR THE PURCHASE OF A REPLACEMENT SEWER INSPECTION VIDEO CAMERA**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr. and unanimously approved by the Board to adopt the August 03, 2010 Official Agenda and to accept items for Consent, whereby "approval and authorization to accept the low quote submitted by ICM of Memphis in the amount of \$6,985.00 for the purchase of a Sewer Inspection Video Camera" is enumerated, this consent item is thereby unanimously approved.

<b>NAME</b>	<b>QUOTE AMOUNT</b>	<b>APPARENT BEST QUOTE</b>
<b>ICM of Memphis Memphis, TN</b>	<b>\$6985.00</b>	<b>Apparent Best Quote</b>
<b>Covington Sales and Service Denham Springs, LA</b>	<b>\$10,582.00</b>	

20.

**APPROVAL TO ADVERTISE FOR BIDS ON THE LEASE-PURCHASE OF THREE (3) REAR LOADING REFUSE VEHICLES (TWO 25 YARD LOADERS AND ONE 10-11 YARD CAPACITY LOADER)**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr. and unanimously approved by the Board to adopt the August 03, 2010 Official Agenda and to accept items for Consent, whereby "approval to advertise for bids on the lease-purchase of three Rear Loading Refuse Vehicles (two 25 yard capacity loaders and one 10-11 yard capacity loader)" is enumerated, this consent item is thereby unanimously approved.

END OF CONSENT ITEMS

21.

**A MOTION TO APPROVE THE MINUTES OF THE JULY 6, 2010 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Roy A'. Perkins, to approve the minutes of the July 6, 2010 meeting of the Mayor and Board of Aldermen, the Board voted unanimously in favor of the motion to approve the minutes of the July 6, 2010 Regular Meeting of the Mayor and Board of Aldermen, with corrections to, 1) the date and 2) the name of the attorney being present to assist the Board.

## CITIZEN COMMENTS

Alvin Turner, resident of ward 7, compared the accomplishments of the previous administration under former Mayor Dan Camp, to the accomplishments of the current administration under Mayor Parker Wiseman. He listed the Camp administration accomplishments as; Dangerous Dog Ordinance, No Smoking Ordinance, Street Paving Project, Installation of a Downtown Clock, the New Electric Department Building, No Sunday Alcohol Sales, and the formation of a Sidewalk Committee. The accomplishments listed for the current administration were Alcohol Sales on Sunday.

Jane Vemer, resident of Ward 3, commented on the proposed Tree Cutting Moratorium. Ms. Vemer stated that the Tree Cutting Moratorium constitutes government infringement of the ownership rights of Starkville residents who have trees on their property, civil rights, deprives landowner of what it means to be an owner, deprives powers of ownership, demotes land owners to the position of groundskeepers for the city of Starkville, constitute a charge for the privilege to be groundskeepers for the city of Starkville. another freedom taken from the Citizens Betty Bell...commented on the Sudduth Road issue, requested waste sewer connections in annexed area due to her need to put a trailer out on the land.

Betty Bell, resides on Sudduth Road in Ward 6, requested that city sewer be installed in the Hwy 389 and Sudduth Road area.

Mike Allen, resident of Ward 5, commented on this (proposed Tree Cutting Moratorium) being a liberty issue, government can't take rights, this Board does not have the power or authority to my rights to cut trees, voiced concerns about the Tree Board and the absence of ordinary homeowners and developers on that Board.

Jud Ward, resident of Ward 5, made comments in opposition of the proposed ordinance to restrict the rights of a property owner to decide what vegetation, bushes, trees are on their property. It is wrong to micro manage each parcel of property.

Dillon Carthage, resident of Ward 5, voiced appreciative comments to the Board on the approval of the Mississippi Arts Commission Grant, thanked the City for pursuing the development funds for the Mural Project.

John Moore, Attorney representing the Land Bank and Dr. Walt Starr,...comments were addressed to Agenda item X-I and the concern for a permanent Certificate of Occupancy (CO) for the Land Bank and Dr. Walt Starr. He stated that six of the seven (7) conditions have been met, and only the signature of the developer remains. His request to the Board is to allow the Building Department to issue a permanent Certificate of Occupancy (CO).

Billy Kelly...comments made pertaining to the proposed Tree Cutting Moratorium, informed the Board that contracts to take down specific trees due to utility hazards had already been awarded. Mr. Kelly requested the Board to clarify the proposed ordinance impact on utility line clearing of trees on utility easements. He also suggested that someone from the utility company be added to the Tree Board.

Kerry Hunt, resident of Ward 1, commented on the progressive action being more of Big Brother looking over citizen's shoulder. He gave opinion of the term "progressive" as not always being a positive term.

## **PUBLIC APPEARANCES**

Public appearance by Niya Smith and Yolanda Maxwell of Smith-Well, Inc. requesting \$5,000 for the purchase of Renaissance Learning software. Smith-Well, Inc., representatives presented to The Mayor and Board of Aldermen a request seeking funding assistance for needed academic learning software to support their job skills training in the workplace program, the after school tutorial program and ACT/SAT/GED and PRAXIS preparatory classes.

Public appearance by Bill Broyles, Bill Kibbler and Thomas Sellars on behalf of Mississippi State University for the approval of the Annual Budget for the expenditure of the 2% funds in accordance with the requirements of House Bill 1833 and Board Resolution dated March 16, 2004.

## **PROPOSED DISTRIBUTION OF 2011 SALES TAX ALLOCATION**

### Distributions

Music Maker Productions	\$ 92,000.00
Bulldog Bash	\$ 50,000.00
The Night Route	\$ 85,000.00
Old Main Music Festival	\$ 20,000.00
Lyceum Series	<u>\$ 35,000.00</u>
<b>Total</b>	<b>\$282,000.00</b>

## **FY 2011 REVENUE PROJECTIONS**

### Revenues

FY 2011 2% Food and Beverage Revenue Projection	\$270,000.00
FY 2010 Surplus	<u>\$ 12,000.00</u>
<b>Total</b>	<b>\$282,000.00</b>

## **PUBLIC HEARING**

P&Z Item # RZ 10-04 was introduced to the Mayor and Board of Aldermen by City Planner Ben Griffith. Development Enterprises of Starkville, Inc., is seeking approval of a zoning change from R-1 (single family) to C-2 (general business) located on the western side of MS Highway 12 East, South of Pat Station Road in Ward 5. The rezoning will affect approximately 4.88 acres of land and will require review and approval by the Mayor and Board of Aldermen.

Development Enterprise of Starkville, Inc., representative Andy Gaston, speaking for proponents of the zoning change, presented insights to the necessity for the board to support the 4.88 acre zoning change, which involves split property purchased in 1978. Buyer requesting zoning change is considering building a hotel.

Citizens speaking against the proposed zoning change were Alvin Turner, Kenny Langley, and Jeremy Murdock.

Mr. Turner contends that the zoning change is not a necessity.

Mr. Langley believes that taxpayer dollars should not be spent on the outskirts of the city.

Mr. Murdock contends that this type of sprawl development along the entrance corridor to the city is not desirable.

The Mayor ended the public comment portion of the Public Hearing and reopened discussion by the Board.

Alderman Dumas clarified the acreage necessary to be rezoned for the development.

The Mayor concluded the Public Hearing.

## **MAYOR'S BUSINESS**

- A. The Mayor gave the curfew task force report to the board of aldermen and concluded that the statistics provided by the police department showed that there appears to be little need for the strong measures that a curfew requires (i.e., additional sworn police officers and potentially a juvenile detention facility).
- B. The Mayor presented the report from the municipal complex committee and presented names of potential members of a citizen committee in conjunction with the Municipal Complex committee. Members of the Citizen Committee will be recommended by the members of the Municipal Complex Committee, with each of the Municipal Complex Committee members submitting 2 names for consideration. Mayor Wiseman named the Chairman - Dr. Roy Ruby; Alderman Perkins named Former City Engineer Bill Webb, and Alderman Dumas named Robbie Coblentz. The citizen committee will include 9 citizens with the Mayor and CAO serving in an ex officio capacity.
- C. Mayor proposed amending the Contract of Gary Shafer to incorporated a feasibility study for the Municipal Complex.

D. The Mayor solicited dates and times for a full Board budget workshop. The Board tentatively set the workshop to be held on Wednesday, August 11, 2010 at 5:30 p.m. in the Sportsplex Conference Room, or the City Hall Boardroom. This workshop is open to the public and the press.

**BOARD BUSINESS:**

22.

**A MOTION TO REJECT THE DENIAL OF THE REZONING APPLICATION RECOMMENDED BY THE PLANNING AND ZONING COMMISSION AND TO APPROVE THE REZONING APPLICATION, P&Z ITEM #RZ 10-04, BASED ON A CHANGE IN CONDITIONS OF THE AREA BEING REZONED, AS REQUESTED BY DEVELOPMENT ENTERPRISES OF STARKVILLE, INC., FOR A ZONING CHANGE FROM R-1 (SINGLE FAMILY) TO C-2 (GENERAL BUSINESS) LOCATED ON THE WESTERN SIDE OF MS HIGHWAY 12 EAST, SOUTH OF PAT STATION ROAD IN WARD 5 BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF THE STAFF REPORT DATED JULY 8, 2010**

There came for consideration the matter of a rezoning application. The Planning and Zoning Commission denied the rezoning request, and an appeal to the Board was properly filed. After discussion and

upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Eric Parker to reject the denial recommended by the Planning and Zoning Commission and to approve P&Z item #RZ 10-04 rezoning application based on a change in conditions of the area being rezoned as requested by Development Enterprises of Starkville, Inc., for a zoning change from R-1 (single family) to C-2 (General Business) located on the western side of MS Highway 12 East, South of Pat Station Road in Ward 5 Based on the Findings of Fact and Conclusions of the staff report dated July 8, 2010, 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>Nay</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 TO APPROVE ADOPTING THE CITY OF STARKVILLE STRATEGIC PLAN AS OUTLINED AND PRESENTED WITH CHANGES THERETO.**

There came for consideration the matter of a Strategic Plan for the City of Starkville. After discussion and

upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Richard Corey to approve the adoption of the City of Starkville's strategic plan as outline and all changes presented thereto, the Board unanimously voted its approval contingent upon the following changes to City Services section of the Plan: (D) an Information Technology (IT) Department will be considered by the Board as part of the 2011 budget process; (F) Discussion by the Board for the Planning Department to be reorganized to Community Development Division to better reflect its duties and to focus on current development and future land use/planning.

**CITY OF STARKVILLE**

**STRATEGIC PLAN**

**Vision: Being known as the most progressive city in Mississippi**

**Mission: The City of Starkville is committed to promoting the highest quality of life for all residents by providing fiscally sound, responsive municipal services and delivering those services equitably and professionally with the highest degree of integrity.**

**INTRODUCTION**

Strategic planning determines where an organization should be going so that all organizational efforts can be pointed in that direction. A strategic plan is a framework for carrying out strategic thinking, direction, and action leading to the achievement of consistent and planned results. The Starkville strategic plan is comprised of specific, measurable goals in the following key areas:

CITY SERVICES

COMPREHENSIVE PLANNING/LAND USE

IMAGE

INFRASTRUCTURE

MUNICIPAL COMPLEX

REGIONAL COOPERATION

**CITY SERVICES**

B. A unified procedure will be developed for services request, distribution (workflow) and follow-up.

C. The City will establish a positive work/culture attitude.

D. An Information Technology (IT) department will be established and staffed as part of the 2011 budget process.

E. An analysis will be made for the need for an environmental services division

F. The Planning Department will be reorganized to Community Development Division to better reflect its duties and to focus on current development and future land use/planning.

**COMPREHENSIVE PLANNING/LAND USE**

A. A non-ward specific Community Planning Committee with specific skills will be appointed.

B. The Community Planning Committee will review and analyze the existing plan and will brief the Board of Aldermen with recommendations on timeline and specific elements.

C. The Board of Aldermen will go forth and amend the plan with a formalized timeline and process.

## **IMAGE**

- A. The Board of Aldermen will adopt an official logo, slogan, seal, and flag.
- B. The Mayor of Starkville will discuss and explore the possibility of a strategic vision statement for the City of Starkville, the Greater Starkville Development Partnership, Mississippi State University and Oktibbeha County with the leaders of those institutions.
- C. The vision statement (see B above) will be promoted to the city, state and university communities.

## **INFRASTRUCTURE**

- A. The Board of Aldermen will pass an improved storm water ordinance.
- B. The City will make a determination of services to be provided for the 1998 Annexed Areas and budget for any service(s) to be provided.
- C. The City will establish and operationalize a plan for the revitalization of Highway 182.
- D. An evaluation will be made of current subdivision regulations to determine needed amendments and additions.
- E. A determination will be made regarding the need for re-establishment of the infrastructure committee.
- F. A long-range (10-year) capital improvement plan and budget as well as a maintenance schedule will be developed for all city-wide infrastructure.

## **MUNICIPAL COMPLEX**

- A. A municipal complex committee will be formed among the Board of Aldermen.
- B. The Board committee will work in conjunction with a citizen group and a consultant to determine feasibility and recommend a site for the municipal complex.
- C. A preliminary concept will be presented for public comments and input.
- D. The final project will be placed before the public.

## **REGIONAL COOPERATION**

- A. The Mayor of Starkville will host regular monthly meetings with the President of the Oktibbeha County Board of Supervisors and the President of Mississippi State University.
- B. The Mayor of Starkville will meet quarterly with the mayors of West Point and Columbus.
- C. The Mayor and Board of Aldermen will meet quarterly with the Oktibbeha County Board of Supervisors and Mississippi State University.
- D. The City will investigate and pursue Metropolitan Planning Organization (MPO) status with the Greater Starkville Development Partnership and Columbus/Lowndes County. An MPO is a federally-funded transportation policy organization for urbanized areas, which are defined as having a population of over 50,000.
- E. The City will investigate and pursue regional efforts that address issues common to the region.

## **24.**

### **A MOTION TO TABLE CONSIDERATION OF ADOPTING “A SIX (6) MONTH MORATORIUM ON CUTTING OF CERTAIN TREES OF A DEFINED SIZE, HEALTH AND SPECIES AS OUTLINED IN THE MORATORIUM RESOLUTION”**

There came for consideration the matter of implementing a 6-month moratorium on cutting certain trees of a defined size, health and species. After discussion and

upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Sandra Sistrunk, and unanimously approved by the Board to table consideration of the moratorium resolution that would adopt a 6-month tree cutting ban of certain trees of a defined size, health and species, and to refer the issue to the Tree Board.

25.

**A MOTION TO APPROVE ADOPTING THE BUDGET AS REPRESENTED BY  
MISSISSIPPI STATE UNIVERSITY STUDENT AFFAIRS FOR THE EXPENDITURE  
OF THE 2% FUNDS FROM THE FOOD AND BEVERAGE TAX FOR THE FISCAL  
YEAR 2011 AS AUTHORIZED IN HOUSE BILL 1833 AND THE 2004 BOARD OF  
ALDERMEN RESOLUTION**

There came for consideration the matter of the Mississippi State University Student Affairs Budget of 2% Food and Beverage Tax for the 2011 Fiscal Year. After discussion, and

Upon the motion of Alderman Roy A. Perkins, duly seconded by Alderman Richard Corey, the Mayor and Board of Aldermen unanimously approved and adopted the budget, as presented by MSU Student Affairs Office, for expenditures of the 2% funds for the fiscal year 2011 as authorized in House Bill 1833 and the 2004 Resolution of the Board of Aldermen for the City of Starkville.

**PROPOSED DISTRIBUTION OF 2011 SALES TAX ALLOCATION**

Distributions

Music Maker Productions	\$ 92,000.00
Bulldog Bash	\$ 50,000.00
The Night Route	\$ 85,000.00
Old Main Music Festival	\$ 20,000.00
Lyceum Series	<u>\$ 35,000.00</u>
<b>Total</b>	<b>\$282,000.00</b>

**FY 2011 REVENUE PROJECTIONS**

Revenues

FY 2011 2% Food and Beverage Revenue Projection	\$270,000.00
FY 2010 Surplus	<u>\$ 12,000.00</u>
<b>Total</b>	<b>\$282,000.00</b>

26.

**A MOTION TO REORDER THE AGENDA TO MOVE TO EXECUTIVE SESSION  
AGENDA ITEM X-I, "DISCUSSION OF THE MATTER OF ISSUING THREE  
CERTIFICATES OF OCCUPANCY RESULTING FROM A FINAL PLAT THAT HAS  
NOT BEEN RECORDED IN ACCORDANCE WITH THE CITY OF STARKVILLE  
SUBDIVISION REGULATIONS"**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey, it was unanimously decided to re-order the Agenda to move to Executive Session agenda item X-I, "Discussion of the matter of issuing three Certificates of Occupancy resulting from a final plat that has not been recorded in accordance with the City of Starkville Subdivision Regulations."

NOTE: Alderman Ben Carver recused himself from discussion and vote of the following agenda item.

27.

**A MOTION TO APPROVE CLAIMS  
FOR THE FIRE DEPARTMENT FOR THE  
PERIOD ENDING JULY 30, 2010**

There came for consideration the matter of approving claims submitted by the City of Starkville's Fire Department. After discussion, and

upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to approve the Fire Department Claims for the period ending July 30, 2010, the Board voted as follow:

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.

**FIRE DEPARTMENT CLAIMS  
PERIOD ENDING APRIL 30, 2010  
DOCKET #08-03-10-A**

FIRE FUND	001	\$15,827.12
	<b>TOTAL</b>	<b>\$15,827.12</b>

NOTE: Alderman Ben Carver rejoins the meeting.

28.

**A MOTION TO APPROVE EAST MISSISSIPPI COMMUNITY COLLEGE EXCEL TRAINING CLASSES FOR CAROL JOY, MICHELLE POLK, VICKI LOWERY AND JEFF LYLES AT A TOTAL GROUP COST OF \$120.00.**

There came for consideration the matter of City Personnel participating in Excel Training Classes being held at East Mississippi Community College. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, participation in the East Mississippi Community College Excel Training Classes for Carol Joy, Jeff Lyles, Vicki Lowery, and Michelle Polk at a cost of \$30.00 per person. Classes will be conducted weekly beginning August 16 and continuing through September 28, 2010.

29.

**A MOTION TO RATIFY THE EMERGENCY FORCE MAIN REPLACEMENT AND THE EMERGENCY PURCHASE OF ITEMS NEEDED FOR THE PROJECT FROM CENTRAL PIPE, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$6,035.96.**

There came for consideration the matter of an emergency force main replacement. After discussion, and

Upon motion by Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, after a finding of fact, in accordance with §31-7-13 of the Mississippi Code of 1972 annotated, the Board unanimously approved the ratification of an emergency force main replacement and for items needed to complete an emergency force main replacement project. Central Pipe submitted the lowest quote with an amount of \$6,035.96.

<b>NAME</b>	<b>QUOTE AMOUNT</b>	<b>APPARENT BEST QUOTE</b>
<b>Central Pipe Pearl, MS</b>	<b>\$6,035.96</b>	<b>Apparent Best Quote</b>
<b>Empire Pipe Birmingham, AL</b>	<b>\$7,794.00</b>	

30.

**A MOTION TO APPROVE INSTALLING 1900 LINEAR FEET OF GRAVITY SEWER LINE TO SERVE THREE RESIDENCES ON SUDDUTH ROAD IN THE 1998 ANNEXED AREA AT AN ESTIMATED COST OF \$43,323.50**

There came for consideration the matter of the need to install 1900 linear feet of gravity sewer line to serve three residences on Sudduth Road in the 1998-annexed area at an estimated cost of \$43,323.50. After discussion, and

upon the motion of Alderman Jeremiah Dumas, duly seconded by Henry Vaughn, Sr., the Board of Aldermen unanimously approved the installation of 1900 linear feet of gravity sewer line to serve three residences on Sudduth Road, located in the 1998 annexed area. The estimated cost of installation (labor and materials) is \$43,323.50. 31.

31.

**A MOTION TO APPROVE THE PURCHASE OF A 16" CHECK VALVE FOR THE INFLUENT PUMP STATION UPGRADE PROJECT FROM HMIM, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$6,063.00**

There came for consideration the matter of the influent pump station upgrade project. After discussion, and

upon the motion of Alderman Ben Carver, duly seconded by Alderman Richard Corey, the Board of Aldermen, by unanimous vote, approved the purchase of a 16" Check Valve from HMIM, the submitter of the lowest quote, with a cost of \$6,063.00.

<b>NAME</b>	<b>QUOTE AMOUNT</b>	<b>APPARENT BEST QUOTE</b>
<b>HMIM, INC.</b>	<b>\$6,063.00</b>	<b>Apparent Best Quote</b>
<b>Municipal Valve &amp; Equipment Plano, TX</b>	<b>\$7,300.00</b>	
<b>Gulf States Engineering Covington, LA</b>	<b>\$7,854.30</b>	

NOTE: Alderman Roy A'. Perkins exited the meeting.

32.

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

There came for consideration the matter of a Closed Session for the preliminary determination of the necessity of an Executive Session. After discussion, and

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, to enter into a Closed Session to determine if items to be discussed are proper cause for Executive Session, 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>absent</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: Alderman Roy A'. Perkins rejoined the meeting.

33.

**A MOTION DECLARING DISCUSSION REGARDING PENDING LITIGATION,  
PROPERTY ACQUISITION AND PERSONNEL  
AS PROPER CAUSE FOR EXECUTIVE SESSION**

There came for consideration the matter to determine that discussions regarding Personnel, Property Acquisition, and Pending Litigation are proper cause for Executive Session. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, that deliberations and findings concerning the discussions of Personnel matters regarding Department Head evaluations, Potential Litigation regarding Reed Road Widening Project and Extension of Certificates of Occupancy for unrecorded plats, Property Acquisition through eminent domain, and Pending Litigation with Bluefield Water Association and MCCO as proper for Executive Session, the Board unanimously voted in favor of the motion.

34.

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

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, the Board unanimously voted to exit the closed session to return to open session.

35.

**A MOTION TO  
ENTER INTO EXECUTIVE SESSION FOR THE  
DISCUSSION OF PENDING LITIGATION, POTENTIAL LITIGATION, PROPERTY  
ACQUISITION, AND PERSONNEL CONCERNS**

There came for consideration the matter of entering Executive Session to discuss Pending Litigation with Bluefield Water Association and MCCO regarding Pat Station Road, Property Acquisition of water line easement through eminent domain, Potential Litigation regarding Reed Road Widening Project and Extension of Certificates of Occupancy for unrecorded plats, and Personnel concerns regarding evaluations for Department Heads. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to enter into an Executive Session to discuss the subjects named, the Board unanimously voted their approval.

36.

**A MOTION GIVING FULL AUTHORIZATION TO PHELPS DUNBAR LAW FIRM TO  
MOVE IN ALL DUE DILIGENCE TO REACH A SETTLEMENT WITH BLUEFIELD  
WATER ASSOCIATION AND THE ATTORNEY BE AUTHORIZED TO ENTER INTO  
A STAY; THE CITY AGREES TO THE PROVISIONAL TERMS OF THE  
SETTLEMENT PROPOSAL, WITH THE ATTORNEY TO REPORT BACK TO THE  
CITY FOR BRIEFING AND THE ATTORNEY BE AUTHORIZED TO EXECUTE  
DOCUMENTS NECESSARY TO THE SETTLEMENT**

There came for consideration the matter of the Bluefield Water Association Lawsuit. Brett Harvey the City's legal counsel for this matter briefed the Board on the initial terms of the proposed settlement. After discussion, and

upon the motion of Alderman Roy A. Perkins, duly seconded by Alderman Richard Corey to give full authorization to Phelps Dunbar Law Firm to move in all due diligence to reach a settlement with Bluefield Water Association and the attorney be authorized to enter into a stay, with the City agreeing to the provisional terms of the settlement proposal, with the attorney to report back to the City for briefing and the attorney be authorized to execute documents necessary to the settlement, the Board voted unanimously in favor of the motion.

37.

**A MOTION TO APPROVE AUTHORIZATION FOR THE CITY ATTORNEY TO INITIATE QUICK TAKE PROCEEDING FOR THE PURPOSE OF LAYING WATER LINE FOR FIRE PROTECTION**

There came for consideration the matter of acquiring property recorded in the Office of the Chancery Clerk of Oktibbeha County, MS, in Deed Book 184 at page 428 for the purpose of laying water line to enable the provision of fire protection to residents on Butler Road and adjacent properties. Owners of the property are deceased. After discussion, and

upon motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board of Aldermen to authorize the City Attorney to initiate "Quick Take" proceedings for the purpose of acquiring the necessary property for the purpose of laying water line to enable the City to provide fire protection to citizens on Butler Road and adjacent properties.

38.

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

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey, to exit Executive Session and return to Open Session, the Board unanimously voted their approval.

39.

**A MOTION TO RECESS UNTIL 5:30 P.M. ON AUGUST 17, 2010**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A'. Perkins, the Board unanimously approved the motion to recess until Tuesday, August 17, 2010, at 5:30 p.m. Meeting will be in the Boardroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS.

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2010.

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

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