

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

**The City of Starkville, Mississippi  
November 2, 2010**

Be it remembered that the Mayor and Board of Alderman met in a regular meeting on November 2, 2010 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being present were Mayor Parker Wiseman, Aldermen Ben Carver, Sandra Sistrunk, Eric Parker, Richard Corey, Jeremiah Dumas, Roy A. Perkins, and Henry Vaughn, Sr. Attending 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 TO THE OFFICIAL AGENDA**

**Alderman Jeremiah Dumas** requested the following changes to the November 2, 2010 Official Agenda

**Add to Consent: Item X-A** regarding approval of the Oktibbeha County Economic Development Authority annual budget for the expenditure of the 2% funds

**Remove from Agenda: Item X-H** regarding approval of the revised contract with AMS for collections of delinquent accounts for the City of Starkville

**Alderman Richard Corey** requested the following changes to the November 2, 2010 Official Agenda

**Add to Consent: Item X-G-1** regarding approval to create an Information Technology Department and a position titled Information Technology Manager while renaming the existing position of Computer Systems Manager to System Network Administrator and to authorize the Personnel Officer to advertise for the newly created Information Technology Manager position.

**Add to Consent: Item XI-F-1** regarding authorization to advertise for bids for SC-1 Asphalt Source of Supply for the first quarter of 2011

**Remove from Agenda: Item XI-E-2** regarding authorization for the Mayor to sign Roofing Warranty Documents for the Electric Department Office Building.

**Alderman Roy A'. Perkins** requested the following changes to the November 2, 2010 Official Agenda

**Remove from Consent: Item X-B** regarding the Interlocal Agreement with Oktibbeha County authorizing partial payments for ad valorem tax collections in accordance with §27-41-1 of the Mississippi Code of 1972, annotated

1.

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

There came for consideration the matter of approving and adopting the November 2, 2010 Official Agenda of the Regular Meeting of the Mayor and Board of Alderman. After discussion, and

upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, to approve the November 2, 2010 Official Agenda as modified with items listed as consent, the Board voted unanimously in favor of the motion.

Having received no objections to consent items, the Mayor declared consent items approved.

**OFFICIAL AGENDA  
THE MAYOR AND BOARD OF ALDERMEN  
OF THE  
CITY OF STARKVILLE, MISSISSIPPI**

REGULAR MEETING OF TUESDAY, NOVEMBER 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 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 RECESS MEETING OF SEPTEMBER 21, 2010.
  - B. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE CITY OF STARKVILLE BOARD OF ALDERMEN REGULAR MEETING OF OCTOBER 5, 2010.

V. **ANNOUNCEMENTS AND COMMENTS**

**MAYOR:**

PRESENTATION OF THE RETIREMENT PLAQUE TO:

**EDD HATTAWAY** – ELECTRIC DEPARTMENT  
FOR 35+ YEARS OF EXCELLENCE IN SERVICE TO THE CITY OF  
STARKVILLE

**BOARD OF ALDERMEN:**

PRESENTATION OF EMPLOYEE OF THE MONTH BY ALDERMAN VAUGHN –

**PETE HAYES** – STREET DEPARTMENT

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

- A. PRESENTATION BY JACK WALLACE OF THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT AUTHORITY FOR THE APPROVAL OF THE BUDGET FOR THE FISCAL YEAR 2011 FOR THE EXPENDITURE OF THE 2% FUNDS IN ACCORDANCE WITH ENABLING LEGISLATION HB 1833 AND THE BOARD RESOLUTION DATED MARCH 16, 2004.
- B. PRESENTATION BY COUNTRY CLUB ESTATES HOME OWNERS ASSOCIATION REPRESENTATIVE, JEFFREY RUPP, ON A REQUEST FOR PROPOSED STREET SIGNS FOR THE SUBDIVISION IN ACCORDANCE WITH THE CITY POLICY ON STREET SIGNAGE

VIII. **PUBLIC HEARING**

*THERE ARE NO PUBLIC HEARING SCHEDULED*

IX. **MAYOR'S BUSINESS**

*THERE IS NO MAYOR'S BUSINESS SCHEDULED*

X. **BOARD BUSINESS**

- A. CONSIDERATION OF THE APPROVAL OF THE OCEDA ANNUAL BUDGET FOR THE EXPENDITURE OF THE 2% FUNDS IN ACCORDANCE WITH THE ENABLING LEGISLATION HB 1833 AND THE BOARD OF ALDERMEN RESOLUTION OF MARCH 16, 2004.

### B. CONSIDERATION OF THE AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE OKTIBBEHA COUNTY TAX COLLECTORS OFFICE AUTHORIZING PARTIAL PAYMENT FOR TAXES IN ACCORDANCE WITH MS CODE ANNOTATED §27-41-1.

- C. CONSIDERATION OF THE APPROVAL OF THE PROPOSED STREET SIGNS FOR COUNTRY CLUB ESTATES IN ACCORDANCE WITH THE CITY OF STARKVILLE STREET SIGNAGE POLICY.

### D. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR POSITIONS ON THE AIRPORT ADVISORY BOARD FOR GEORGE M. BRYAN FIELD, THE GOLDEN TRIANGLE REGIONAL LANDFILL ADVISORY BOARD WITH TERMS CURRENTLY ENDING 12-31-10, THE VACANCY ON THE COMMISSION ON DISABILITY WITH A TERM ENDING 06-1-12; THE VACANCY ON THE HISTORIC PRESERVATION COMMISSION WITH A TERM ENDING ON

**07-01-13 AND THE VACANCIES ON THE SOLID WASTE AND RECYCLING COMMITTEE.**

- E. CONSIDERATION OF THE APPROVAL OF THE CONTRACT WITH BRICKFIRE FOR THE DHS GRANT APPROVED BY THE BOARD OF ALDERMAN AT THE MEETING OF SEPTEMBER 7, 2010.
- F. PRESENTATION BY ALDERMAN PARKER ON THE PROPOSED CHANGES TO THE SANITATION COLLECTION PROCESS.
- G. TECHNOLOGY COMMITTEE REPORT
  - 1. CONSIDERATION OF APPROVING THE CREATION OF AN INFORMATION TECHNOLOGY DEPARTMENT AND AN INFORMATION TECHNOLOGY MANAGER POSITION AND RENAMING THE EXISTING COMPUTER SYSTEMS MANAGER POSITION TO SYSTEM NETWORK ADMINISTRATOR TO AUTHORIZE THE PERSONNEL DIRECTOR TO ADVERTISE FOR THE NEWLY CREATED INFORMATION TECHNOLOGY MANAGER POSITION.

**### H. CONSIDERATION OF THE APPROVAL OF THE REVISED CONTRACT WITH AMS FOR COLLECTIONS FOR DELINQUENT ACCOUNTS FOR THE CITY OF STARKVILLE.**

**XI. DEPARTMENT BUSINESS**

**### A. AIRPORT**

- 1. REQUEST APPROVAL OF IN-KIND SERVICES TO CLEAR THE PROPERTY AT THE SOUTHERN END OF THE GEORGE M. BRYAN FIELD USING CITY EQUIPMENT.
  - 2. REQUEST APPROVAL FOR PAY REQUEST # 1 INVOICE #1181001 FROM CLEARWATER CONSULTANTS, INC. REGARDING ENGINEERING SERVICES FOR THE TAXIWAY AND RAMPS SEAL COAT PROJECT IN THE AMOUNT OF \$9,600.00 FROM MDOT GRANT MM-0068-0511
  - 3. REQUEST APPROVAL FOR PAY REQUEST # 6 INVOICE #1161004P FROM CLEARWATER CONSULTANTS, INC. REGARDING ENGINEERING SERVICES FOR THE RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$13,822.97 FROM AIP GRANT 3-28-0068-014-2009
- B. BUILDING, CODES AND PLANNING DEPARTMENT
- 1. CONSIDERATION TO APPROVE P&Z ITEM #CU 10-05: A REQUEST BY FLORIDA CARE PROPERTIES, INC., TO ALLOW A DAY TRAINING CENTER FOR MENTALLY AND PHYSICALLY CHALLENGED ADULTS IN A C-1 (NEIGHBORHOOD COMMERCIAL) ZONING DISTRICT LOCATED AT THE NORTHWESTERN CORNER OF NORTH MONTGOMERY STREET AND WOMACK ROAD IN WARD 6.
  - 2. CONSIDERATION TO APPROVE P&Z ITEM #FP 10-07: A REQUEST BY MR. GREG RUSSELL, PE/PLS, FOR APPROVAL OF "PREFERRED CARE SUBDIVISION" A PRELIMINARY/FINAL SUBDIVISION PLAT IN A C-1 (NEIGHBORHOOD COMMERCIAL) ZONING DISTRICT LOCATED AT THE NORTHWESTERN CORNER OF NORTH MONTGOMERY STREET AND WOMACK ROAD IN WARD 6.

C. OFFICE OF THE CITY CLERK

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF OCTOBER 28, 2010.

### 2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF OCTOBER 28, 2010.

D. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

### E. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF THE LOW BID OF \$59,034.00 FROM STUART C. IRBY COMPANY FOR THE PURCHASE OF TWO (2) 15 KV PAD MOUNTED SWITCHGEAR UNITS.

2. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN ROOFING WARRANTY DOCUMENTS FOR THE ELECTRIC DEPARTMENT OFFICE BUILDING.

F. ENGINEERING AND STREETS

\*\*\*\*\* 1. *REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR SC-1 ASPHALT SOURCE OF SUPPLY FOR THE FIRST QUARTER OF 2011.*

### G. FIRE DEPARTMENT

\*\*\*\*\* 1. *REQUEST AUTHORIZATION TO SUSPEND THE SAFETY OFFICER (COURSE 1521) REQUIREMENT FROM FIRE DEPARTMENT PROMOTIONAL REQUIREMENTS PENDING THE UPDATE OF THE FIRE DEPARTMENT MANUAL.*

\*\*\*\*\* 2. *REQUEST AUTHORIZATION TO MODIFY THE TREATMENT OF THE REQUIREMENT FOR COURSE TRAINING AS IT RELATES TO THE PROMOTIONAL PROCESS FOR THE CURRENT ROUND OF PROMOTIONAL TESTING AND EVALUATION.*

### H. PERSONNEL

1. REQUEST APPROVAL OF THE CORRECTION OF A JOB DESCRIPTION ERROR ON THE COLLECTOR POSITION WITH THE ELECTRIC DEPARTMENT.

2. REQUEST CONSIDERATION OF THE APPROVAL TO USE EXPERIENCE WORKS FOR ADMINISTRATIVE SUPPORT FOR THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

I. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

### J. PUBLIC SERVICES

1. REQUEST APPROVAL OF THE 3<sup>RD</sup> AND FINAL CHANGE ORDER IN THE CONSTRUCTION CONTRACT WITH STIDHAM CONSTRUCTION FOR THE INSTALLATION OF THE NEW 24" FORCE MAIN IN THE AMOUNT OF \$5,866.25.

### K. SANITATION DEPARTMENT

- I. REQUEST AUTHORIZATION TO ACCEPT THE PROPOSAL FROM BLUE BOX, LLC, FOR THE ACCEPTANCE OF RECYCLING MATERIALS FOR THE CITY OF STARKVILLE.

XII. **CLOSED DETERMINATION SESSION**

XIII. **EXECUTIVE SESSION**

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

XIV. **RECESS UNTIL NOVEMBER 16, 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 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE OKTIBBEHA COUNTY TAX COLLECTORS OFFICE AUTHORIZING PARTIAL PAYMENT FOR TAXES IN ACCORDANCE WITH MS CODE ANNOTATED §27-41-1.
- D. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR POSITIONS ON THE AIRPORT ADVISORY BOARD FOR GEORGE M. BRYAN FIELD, THE GOLDEN TRIANGLE REGIONAL LANDFILL ADVISORY BOARD WITH TERMS CURRENTLY ENDING 12-31-10, THE VACANCY ON THE COMMISSION ON DISABILITY WITH A TERM ENDING 06-1-12; THE VACANCY ON THE HISTORIC PRESERVATION COMMISSION WITH A TERM ENDING ON 07-01-13 AND THE VACANCIES ON THE SOLID WASTE AND RECYCLING COMMITTEE.
- H. CONSIDERATION OF THE APPROVAL OF THE REVISED CONTRACT WITH AMS FOR COLLECTIONS FOR DELINQUENT ACCOUNTS FOR THE CITY OF STARKVILLE.

XI. **DEPARTMENT BUSINESS**

- A. AIRPORT
  1. REQUEST APPROVAL OF IN-KIND SERVICES TO CLEAR THE PROPERTY AT THE SOUTHERN END OF THE GEORGE M. BRYAN FIELD USING CITY EQUIPMENT.
  2. REQUEST APPROVAL FOR PAY REQUEST # 1 INVOICE #1181001 FROM CLEARWATER CONSULTANTS, INC. REGARDING ENGINEERING SERVICES FOR THE TAXIWAY AND RAMPS SEAL COAT PROJECT IN THE AMOUNT OF \$9,600.00 FROM MDOT GRANT MM-0068-0511
  3. REQUEST APPROVAL FOR PAY REQUEST # 6 INVOICE #1161004P FROM CLEARWATER CONSULTANTS, INC. REGARDING ENGINEERING SERVICES

FOR THE RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$13,822.97 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 OCTOBER 28, 2010.
- D. COURTS – NO ITEMS
- E. ELECTRIC DEPARTMENT
  - 1. REQUEST APPROVAL OF THE LOW BID OF \$59,034.00 FROM STUART C. IRBY COMPANY FOR THE PURCHASE OF TWO (2) 15 KV PAD MOUNTED SWITCHGEAR UNITS.
  - 2. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN ROOFING WARRANTY DOCUMENTS FOR THE ELECTRIC DEPARTMENT OFFICE BUILDING.
- F. ENGINEERING AND STREETS – NO ITEMS
- G. FIRE DEPARTMENT
  - \*\*\*\* 1. ~~REQUEST AUTHORIZATION TO SUSPEND THE SAFETY OFFICER (COURSE 1521) REQUIREMENT FROM FIRE DEPARTMENT PROMOTIONAL REQUIREMENTS PENDING THE UPDATE OF THE FIRE DEPARTMENT MANUAL.~~
- H. PERSONNEL
  - 1. REQUEST APPROVAL OF THE CORRECTION OF A JOB DESCRIPTION ERROR ON THE COLLECTOR POSITION WITH THE ELECTRIC DEPARTMENT.
  - 2. REQUEST APPROVAL TO USE EXPERIENCE WORKS FOR ADMINISTRATIVE SUPPORT FOR THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
- I. POLICE DEPARTMENT – NO ITEMS
- J. PUBLIC SERVICES
  - 1. REQUEST APPROVAL OF THE 3<sup>RD</sup> AND FINAL CHANGE ORDER IN THE CONSTRUCTION CONTRACT WITH STIDHAM CONSTRUCTION FOR THE INSTALLATION OF THE NEW 24” FORCE MAIN IN THE AMOUNT OF \$5,866.25.
- K. SANITATION DEPARTMENT
  - 1. REQUEST AUTHORIZATION TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH BLUE BOX FOR THE ACCEPTANCE OF RECYCLING MATERIALS FOR THE CITY OF STARKVILLE.

2.

**APPROVAL OF THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT AUTHORITY'S (OCEDA) BUDGET FOR FISCAL YEAR 2011 AS PROPOSED BY OCEDA PRESIDENT JACK WALLACE FOR THE EXPENDITURE OF THE 2% FUNDS FROM THE TAX LEVY IN ACCORDANCE WITH HOUSE BILL (HB 1833) AND THE BOARD OF ALDERMEN RESOLUTION OF MARCH 6, 2004.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and unanimously approved by the Board, to approve the November 2, 2010 Official Agenda, with no objections to consent items, whereby the "approval of the Oktibbeha County Economic Development Authority annual 2011 Fiscal Year Budget for the expenditure of the 2% funds in accordance with House Bill (HB 1833) and the Board of Aldermen Resolution of March 16, 2004," is enumerated, this consent item is thereby unanimously approved.

GSPD

Income Statement - ECONOMIC DEVELOPMENT AUTHORITY  
Proposed Budget October 1 2010 - September 30 2011

REVENUES - GENERAL OPERATIONS

48001-E INTEREST INCOME \$ 1,000.00

EXPENSES GENERAL OPERATIONS

90030-E	AUTO/MILEAGE REIMB	500.00
90031-E	BOARD HOSPITALITY	4,000.00
90032-E	OFFICE OVERHEAD	8,000.00
90034-E	INSURANCE/BONDS	20,000.00
90037-E	LEGAL PROFESSIONAL	12,000.00
90040-E	OFFICE FURNITURE/EQUIPMENT	500.00
90041-E	OFFICE SUPPLIES	500.00
90043-E	POSTAGE/SHIPPING	500.00
90046-E	CELL PHONE	900.00
90050-E	GSDP MAN/PERSONEL CONTRACTS	122,000.00
90060-E	PRO-RATED TO PROJECT	<u>(150,000.00)</u>
	Total General Operating Expenses	<u>18,900.00</u>
	Net Income	<u>(17,900.00)</u>

REVENUES PROJECT - RESEARCH PARK

48003-E	BUILDING LEASE INCOME	280,320.00
48005-E	COMMON AREA COST REIMB	3,000.00
48006-E	CUSTODIAL COST REIMB.	480.00
48007-E	FF&E COST REIMB	600.00
48008-E	INTERNET COST REIMB	2,700.00
48013-E	UTILITY COST REIMB	<u>105,000.00</u>

Total Project Revenues	392,100.00
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EXPENSES PROJECTS - RESEARCH PARK

90001-E	BUIDING CUSTODIAL	7,900.00
90002-E	BUILDING FIRE ALARM	1,500.00
90003-E	BUILDING FRUN. FIXTURE & EQUIP	800.00
90007-E	BLDG MAINT/IMPROVEMENTS	45,000.00
90008-E	BUILDING UTILITIES/GAS	30,000.00
90010-E	BUILDING INTERNET	3,000.00
90011-E	LEGAL/PROFESSIONAL	1,000.00
90012-E	PARK IMPROVEMENTS	3,500.00
90013-E	PARK LANDSCAPE/MAINTENANCE	55,000.00
90014-E	PARK UTILITIES	8,000.00
90019-E	PRO RATED FROM OPERATIONS	<u>150,000.00</u>

Total Project Expenses	<u>440,700.00</u>
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Net Income	<u>(48,000.00)</u>
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REVENUES 2% FOOD & BEVERAGE TAX

48020-E	FOOD/BEVERAGE TAX	<u>198,000.00</u>
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Total Revenue 2% Food & Bev. Tax	198,000.00
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EXPENSES 2% FOOD & BEVERAGE TAX

90071-E	GSDP MARKETING CONTRACT	30,000.00
90072-E	DUES/MEMBERSHIPS	2,500.00
90073-E	INDUSTRY RELATIONS	25,000.00
90079-E	TRAVEL/CONFERENCES	<u>3,000.00</u>

Total Expenses 2% Food & Bev. Tax	<u>65,500.00</u>
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Net Income	<u>132,500.00</u>
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PROJECT REVENUES & GRANTS

Total Revenue Grants/Contrib.	<u>0.00</u>
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PROJECT DISBURSEMENTS

Total Expenses Grants/Contrib.	<u>0.00</u>
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Net Income	<u>0.00</u>
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CORNERSTONE PROJECT REVENUE

Total Project Revenues	<u>0.00</u>
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CORNERSTONE PROJECT EXPENSES

90111-E	CORNERSTONE MAINT/IMPROVEMEN	20,000.00
90112-E	CORNERSTONE LOAN PRINCIPLE	36,000.00
90113-E	CORNERSTONE LOAN INTEREST	<u>10,000.00</u>

Total Project Expenses	<u>66,000.00</u>
Net Income	<u>(66,000.00)</u>

REVENUES PROPERTY

Total Revenue Property	<u>0.00</u>
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EXPENSES PROPERTY

Total Expenses Property	<u>0.00</u>
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Net Income	<u>0.00</u>
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OVERALL NET INCOME	<u>\$ 0.00</u>
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**3.  
APPROVAL TO ADVERTISE FOR LETTERS OF INTEREST FOR POSITIONS ON THE AIRPORT ADVISORY BOARD FOR GEORGE M. BRYAN FIELD (3-YEAR TERM ENDING 12/31/13); THE GOLDEN TRIANGLE REGIONAL SOLID WASTE AUTHORITY (4-YEAR TERM ENDING 12/31/14); THE COMMISSION ON DISABILITY (TERM ENDING 6/01/12); THE HISTORIC PRESERVATION COMMISSION (TERM ENDING 7/01/13) AND THE SOLID WASTE AND RECYCLING COMMITTEE (TERM ENDING 9/01/11)**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and unanimously approved by the Board, to approve the November 2, 2010 Official Agenda with no objections to consent items, whereby the "to advertise for letters of interest for positions on the Airport Advisory Board for George M. Bryan Field (3-year term ending 12/31/13); the Golden Triangle Regional Solid Waste Authority (4-year term ending 12/31/14); the Commission On Disability (term ending 6/01/12); the Historic Preservation Commission (term ending 7/01/13) and the Solid Waste And Recycling Committee (term ending 9/01/11)" is enumerated, this consent item is thereby unanimously approved.

**4.  
APPROVAL TO CREATE AN INFORMATION TECHNOLOGY DEPARTMENT, AN INFORMATION TECHNOLOGY MANAGER POSITION, RENAMING THE EXISTING COMPUTER SYSTEMS MANAGER POSITION TO SYSTEM NETWORK ADMINISTRATOR AND TO AUTHORIZE THE PERSONNEL DIRECTOR TO ADVERTISE FOR THE NEWLY CREATED INFORMATION TECHNOLOGY MANAGER POSITION**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and unanimously approved by the Board, to approve the November 2, 2010 Official Agenda with no objections to consent items, whereby the "approval to create an

Information Technology Department, an Information Technology Manager Position, rename the existing Computer Systems Manager position to System Network Administrator and to authorize the Personnel Director to advertise for the newly created Information Technology Manager position" is enumerated, this consent item is thereby unanimously approved.

5.

**APPROVAL AUTHORIZING THE ENGINEERING DEPARTMENT TO PROVIDE DOZER WORK AS IN-KIND SERVICE TO THE BRYAN FIELD AIRPORT FOR THE REMOVAL OF TREES FROM THE SOUTH END OF THE AIRPORT PROPERTY AND THE RUNWAY SAFETY AREA**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and unanimously approved by the Board, to approve the November 2, 2010 Official Agenda with no objections to consent items, whereby the "approval authorizing the Engineering Department to provide "dozer" work as in-kind service to the Bryan Field Airport for the removal of trees from the south end of the Airport Property and the Runway Safety area," is enumerated, this consent item is thereby unanimously approved.

6.

**APPROVAL OF PAY REQUEST #1, INVOICE #1181001 SUBMITTED BY CLEARWATER CONSULTANTS, INC. FOR ENGINEERING SERVICES PROVIDED IN THE TAXIWAY AND RAMPS SEAL COAT PROJECT, MDOT GRANT #MM-0068-0511, IN THE AMOUNT OF \$9,600.00**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and unanimously approved by the Board, to approve the November 2, 2010 Official Agenda with no objections to consent items, whereby the "approval of pay request #1, invoice #1181001 submitted by Clearwater Consultants, Inc. for Engineering Services provided in the Taxiway and Ramps Seal Coat Project, MDOT Grant #MM-0068-0511, in the amount of \$9,600.00" is enumerated, this consent item is thereby unanimously approved.

7.

**APPROVAL OF PAY REQUEST #6, INVOICE #1161004 SUBMITTED BY CLEARWATER CONSULTANTS, INC. FOR ENGINEERING SERVICES PROVIDED IN THE RUNWAY 18/36 REHABILITATION PROJECT, AIP GRANT #3-28-0068-014-2009, IN THE AMOUNT OF \$13,822.97**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and unanimously approved by the Board, to approve the November 2, 2010 Official Agenda with no objections to consent items, whereby the "approval of pay request #6, invoice #1161004 submitted by Clearwater Consultants, Inc. for Engineering Services provided in the Runway 18/36 Rehabilitation Project, AIP Grant #3-28-0068-

014-2009, in the amount of \$13,822.97" is enumerated, this consent item is thereby unanimously approved.

8.

**APPROVAL OF CLAIMS DOCKET #11-2-10-A  
FOR THE CITY OF STARKVILLE EXCLUDING  
FIRE DEPARTMENT CLAIMS THROUGH OCTOBER 29, 2010  
IN THE AMOUNT OF \$5,673,425.56 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 November 2, 2010 Official Agenda, and to accept items for Consent, whereby the "Claims Docket #11-2-10-A which contains claims from all departments through October 29, 2010, except the Fire department, with all claims totaling \$5,673,425.56" is enumerated, this consent item is thereby unanimously approved.

**CLAIMS DOCKET  
# 11-02-10-A  
OCTOBER 29, 2010**

General Fund	001	\$484,052.90
Restricted Police Fund	002	0.00
Restricted Fire Fund	003	0.00
Airport Fund	015	24,803.25
Sanitation	022	39,194.37
Landfill	023	3,412.68
Computer Assessments	107	4,836.67
City Bond and Interest	202	2,769.72
2009 Road Maint. Bond	304	380,769.63
Fire Station No. 5	306	0.00
American Recovery & Reinvestment Act	309	0.00
P & R Bond Series 2007	325	0.00
Park & Rec Tourism 2%	375	8,755.22
Water/Sewer	400	122,907.55
Vehicle Maintenance	500	14,755.78
Hotel/Motel	610	13,824.74
2% (VCC, EDA, MSU)	630	59,011.14
Electric		4,537,754.98
<b>TOTAL CLAIMS</b>		<b>\$5,673,425.56</b>

9.

**APPROVAL TO ACCEPT THE LOW BID OF \$59,034.00, SUBMITTED BY  
STUART C. IRBY COMPANY, FOR TWO (2) 15KV PAD MOUNTED**

**SWITCHGEAR UNITS NEEDED FOR INSTALLATION IN THE RESEARCH  
AND DEVELOPMENT PARK ON HIGHWAY 182 EAST**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and unanimously approved by the Board, to approve the November 2, 2010 Official Agenda with no objections to consent items, whereby the "approval to accept the low bid of %59,034.00, submitted by Stuart C. Irby, Company" is enumerated, this consent item is thereby unanimously approved.

**BID TAB  
2-15KV PADMOUNTED SWITCHGEAR UNITS**

<b>NAME</b>	<b>MANUFACTURER</b>	<b>DEL. DATE</b>	<b>BID</b>
Stuart C. Irby Jackson, MS	S&C Electric Co.	01/31/10	\$59,034.00
Curtis H. Stout Memphis, TN	S&C Electric Co.	01/31/10	\$59,200.00

**10.  
APPROVAL TO ADVERTISE FOR BIDS "SC-1 ASPHALT" SOURCE OF  
SUPPLY FOR THE FIRST QUARTER OF 2011**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and unanimously approved by the Board, to approve the November 2, 2010 Official Agenda with no objections to consent items, whereby the "approval to advertise for bids for "SC-1 Asphalt" Source of Supply for the first quarter of 2011," is enumerated, this consent item is thereby unanimously approved.

**11.  
APPROVAL OF THE CORRECTION TO THE JOB DESCRIPTION AND RATE  
OF PAY FOR THE POSITION OF COLLECTOR IN THE ELECTRIC  
DEPARTMENT; CORRECT RATE TO BE SALARY GRADE 8, STEP 1,  
\$24,553.19 (\$11.80 PER HOUR)**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and unanimously approved by the Board, to approve the November 2, 2010 Official Agenda with no objections to consent items, whereby the "approval to correct the Job Description and Rate of Pay for the Electric Department's Collector position; correct rate of pay to be Salary Grade 8, Step 1, \$24,553.19 (11.80 per hour)," is enumerated, this consent item is thereby unanimously approved.

**STARKVILLE ELECTRIC DEPARTMENT**

**Collector**

**Duties**—The Collector is a full time position in the Electric Department. This position requires a person skilled in public relations and must be able to deal with customers in a professional manner. Work involves

assisting with re-reads of electric and water meters and general administration activities, disconnects and replacement of electric and water meters, assisting with service orders and issuing them to proper personnel, shipping electric meters for testing, collects money and fees, performs standby duty and performs other duties as directed. The Collector will run same day service orders when necessary and will assist the Police or Fire Departments with pulling meters. The Collector should be knowledgeable of City streets and house locations and basic computer skills. This position requires the ability to perform electric meter hook-up and disconnect procedures. The position requires occasional overtime and night work when the workload demands it. This person is on call on a regular basis.

**Minimum Qualifications**--A high school diploma or state recognized equivalent, 18 years of age, ability to write and speak effectively, possess a valid MS driver's license and a good MVR, the ability to obtain a surety bond and the ability to perform the essential job functions. Experience with computer based spreadsheets and demonstrable personal computer skills. This person must be able to work with minimal supervision and ensure that duties are performed in a timely and effective manner.

**Preferred Qualifications**--Previous experience in electric metering and collections preferred. .

12.

**APPROVAL TO AUTHORIZE THE USE OF "EXPERIENCE WORKS"  
PERSONNEL TO ASSIST WITH TELEPHONE AND GENERAL  
ADMINISTRATIVE DUTIES AT THE SANITATION & ENVIRONMENTAL  
SERVICES OFFICE**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and unanimously approved by the Board, to approve the November 2, 2010 Official Agenda with no objections to consent items, whereby the "approval authorizing the use of "Experience Works" personnel to assist with telephone and general administrative duties at the Sanitation & Environmental Services Office," is enumerated, this consent item is thereby unanimously approved.

13.

**APPROVAL OF THE FINAL CHANGE ORDER IN THE  
CONSTRUCTION CONTRACT WITH STIDHAM CONSTRUCTION  
FOR THE INSTALLATION OF THE NEW 24"  
FORCE MAIN IN THE AMOUNT OF \$5,866.25**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and unanimously approved by the Board, to approve the November 2, 2010 Official Agenda with no objections to consent items, whereby the "approval authorizing a final change order in the construction contract with Stidham Construction for the installation of the new 24" Force Main in the amount of \$5,866.25," is enumerated, this consent item is thereby unanimously approved.

14.

**APPROVAL TO ACCEPT THE SOLE PROPOSAL, SUBMITTED BY  
BLU BOX, LLC, TO PROCESS THE CITY OF STARKVILLE, MS  
RECYCLABLE MATERIALS AT A COST OF \$3.50 PER CUBIC YARD  
IN CONJUNCTION WITH \$125.00 PER TRUCK LESS A 25% REVENUE  
SHARE OF TOTAL COMMODITY VALUE, EFFECTIVE DATE**

**NOVEMBER 10, 2010**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, and unanimously approved by the Board, to approve the November 2, 2010 Official Agenda with no objections to consent items, whereby the "approval to accept the sole proposal submitted by Blu Box, LLC, to process the City of Starkville, MS recyclable materials at a cost of \$3.50 per cubic yard in conjunction with \$125.00 per truck and an effective date of November 10, 2010," is enumerated, this consent item is thereby unanimously approved.



## Proposal

In response to the City of Starkville's Request for Proposal, *BluBox, LLC* proposes:

1. *BluBox, LLC* operates a recycling sorting facility capable of accepting a multitude of post consumer recyclables.
2. *BluBox, LLC* materials recovery facility (MRF) located at 2644 Hwy. 182 East, Columbus, Mississippi which is within the defined 25 mile radius of the City of Starkville.
3. *BluBox, LLC* will furnish an 8' x 20' fully enclosed recycling container for drop off of larger recyclable items such as E-Waste and White Goods. This container will be located at the discretion of the City of Starkville.
4. *BluBox, LLC*, will be available between the hours 7 AM to 4:30 PM Monday – Friday to receive recycled materials. Special arrangements can be made for afterhour's delivery if necessary.
5. *BluBox, LLC* operates a single stream materials recovery facility and will be able to accept all materials in the same manner they are collected currently.
6. *BluBox, LLC* will hold the City of Starkville harmless from any liability once materials have been received.
7. *BluBox, LLC* offers rebate program consisting of a 25% rebate on recyclable commodities. This
  - program is tied directly to the value of recyclable commodities and is not in any way calculated from operating costs.
8. *BluBox, LLC* will provide monthly reporting of all materials collected and processed. Please see Attachment A for an example of current reporting materials.

**Cost:**

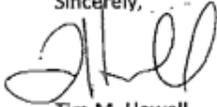
Processing Fee:	\$3.50 per cubic yard based on truck capacity.
Enclosed Recycling Container	\$125.00 per Haul.

**Revenue Sharing:**

*BluBox, LLC* will additionally offer the City of Starkville a 25% profit share based on the current market value determined by the High Yellow Sheet for the following materials: Mixed paper, Plastics #1-7, Cardboard, Aluminum and Steel.

Thank you for the opportunity to submit a proposal for the processing of the City of Starkville's curbside recyclable materials. Should you need further clarification on the overall plan proposed by *BluBox, LLC*, or would like to tour our facility please do not hesitate to call me or my office.

Sincerely,



Tim M. Howell  
BluBox, LLC  
Environmental Manager

END CONSENT ITEMS

15.

**A MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 21, 2010  
RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

There came for consideration the matter of the Minutes of the September 21, 2010 Recess Meeting of the Mayor and Board of Aldermen. It was noted that the following corrections were necessary.

1. Order #29 - add

*"Sansom Equipment from Tupelo, MS made the lowest bid at \$303,118.40. It quoted a delivery time of 150 days. Waters Truck & Tractor of Columbus quoted the next lowest bid at \$303,687.00 with a delivery time of 60 days. The difference in the two bids is \$568.60. The Board deliberated and determined that the faster delivery time and closer proximity for service by Waters Truck & Tractor made its bid the best bid and worth the \$568.60 difference in the bids."*

2. Order #33 - in the second paragraph change

*"Closed Session" to "Open Session"*

After discussion, and

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and unanimously approved by the Board of Aldermen, to approve the Minutes of the September 21, 2010 Recess Meeting of the Mayor and Board of Aldermen with the changes and corrections as noted.

**16.**

**A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 5, 2010  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

There came for consideration the matter of the Minutes of the October 5, 2010 Regular Meeting of the Mayor and Board of Aldermen. After discussion, and

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., to approve the Minutes of the October 5, 2010 Regular Meeting of the Mayor and Board of Aldermen, the Board unanimously voted to approve the motion.

**ANNOUNCEMENTS AND COMMENTS BY MAYOR AND BOARD OF ALDERMEN**

Mayor Parker Wiseman recognized the 36 year of Mr. Edd Hattaway, General Manager of the Starkville Electric Department.

Alderman Henry Vaughn, Sr. introduced the Employee of the Month for November, 2010 as Mr. Pete Hayes of Vehicle Maintenance

Alderman Eric Parker informed the public of the new recycling contract with Blu Box, an announced that glass will be added to the list of acceptable recyclable items.

#### CITIZEN COMMENTS

Mr. Alvin Turner, ward 7, reminded the Board of the time change this weekend. He pointed out what he viewed as dangerous intersections within the city, Fellowship and Russell Streets; Gillespie and Washington Streets; as well as Louisville and Wood Streets.

Mr. Mike Okhuysen, ward 5, supported the Board recycling efforts, but expressed that it should be done to save money, therefore, should not use fuel to haul the recycle materials to Columbus, MS.

#### PUBLIC APPEARANCES

Mr. Jack Wallace of the Oktibbeha County Economic Development Authority presented the 2011 OCEDA Budget for expenditure of the 2% funds.

Mr. Jeffrey Rupp of the Country Club Homeowners Association addressed the Board to present the proposed street signs for the Country Club Subdivision.

#### BOARD BUSINESS

**Alderman Eric Parker** exited the meeting room.

**17.**

**A MOTION TO AUTHORIZE THE AMENDMENT OF THE INTERLOCAL  
AGREEMENT WITH THE OKTIBBEHA COUNTY TAX COLLECTOR'S  
OFFICE TO ALLOW PARTIAL PAYMENT OF CITY TAXES IN  
ACCORDANCE WITH §27-41-1 OF THE MISSISSIPPI CODE OF 1972  
ANNOTATED**

There came for consideration the matter of amending the Tax Collecting Interlocal Agreement with Oktibbeha County to allow acceptance of partial payment of city taxes in accordance with §27-41-1 of the Mississippi Code of 1972, annotated. After discussion, and

upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Jeremiah Dumas to amend the Tax Collecting Interlocal Agreement with Oktibbeha County to allow acceptance of partial payment of city taxes in accordance with §27-41-1 of the Mississippi Code of 1972, annotated, the Board unanimously voted to approve the motion.



18.

**A MOTION TO APPROVE THE PROPOSED STREET SIGNS FOR COUNTRY CLUB ESTATES SUBDIVISION IN ACCORDANCE WITH THE CITY OF STARKVILLE STREET SIGNAGE POLICY CONTINGENT UPON A COMMITMENT LETTER BEING RECEIVED IN ACCORDANCE WITH SECTION 6 OF THE SIGNAGE POLICY**

There came for consideration the matter of Custom Street Signs within subdivisions. Country Club Estates Subdivision proposed custom street signs for the County Club Estates Subdivision. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to approve the custom street signs for Country Club Estates in accordance with the City of Starkville Street Sign Policy contingent upon a commitment letter being received in accordance with Section 6 of the Signage Policy, the Board voted as follows:

Alderman Ben Carver	voted: <u>Yea</u>
Alderman Sandra Sistrunk	voted: <u>Yea</u>
Alderman Eric Parker	voted: <u>recusal</u>
Alderman Richard Corey	voted: <u>Yea</u>
Alderman Jeremiah Dumas	voted: <u>Yea</u>
Alderman Roy A'. Perkins	voted: <u>Yea</u>
Alderman Henry Vaughn, Sr.	voted: <u>Yea</u>

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

**Alderman Eric Parker** rejoined the meeting.

19.

**A MOTION TO APPROVE THE CONTRACT BETWEEN THE CITY OF STARKVILLE AND BRICKFIRE PROJECT AS REQUIRED BY THE DEPARTMENT OF HUMAN SERVICES GRANT**

There came for consideration the matter of approving a contract between the City of Starkville and Brickfire Project as required by the Department of Human Services to comply with the MDHS Grant Guidelines. After discussion, and

upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., to approve the Contract between the City of Starkville and Brickfire Project to comply with the requirements of the Department of Human Services Grant, the Board unanimously voted to approve the motion.

## AGREEMENT

This agreement is entered into by and between the City of Starkville, Mississippi (hereafter "Starkville") and the Afro-American Cultural Society of the Golden Triangle D/B/A "Brickfire Project" (hereafter "Brickfire Project") as of the \_\_\_ day of \_\_\_\_\_, 2010.

### WITNESS

WHEREAS, the City of Starkville is a municipality operating under the laws of the State of Mississippi and its local ordinances;

WHEREAS, the City of Starkville is a Sub-Grantee for the Mississippi Department of Human Services Childcare Grant, and

WHEREAS, the Brickfire Project is a non-profit organization and a lower tier sub-grantee for the Department of Human Services located in the City of Starkville, and

WHEREAS, Starkville and the Brickfire Project desire to maintain a relationship for the purpose of obtaining grant funds to provide for child care services to serve the residents within the City of Starkville,

NOW, THEREFORE, in consideration of the mutual covenants set forth below, Starkville and the Brickfire Project agree as follows:

1. Purpose. The purpose of this agreement is to encourage and promote local commitment to subsidizing child care services for children of eligible parents.

2. Document Retention

2.1 The Brickfire Project shall maintain and retain all documents necessary to fulfill all obligations of the specific Mississippi Department of Human Services Childcare Grant that is the subject of this contract.

2.2 Brickfire Project shall provide documents related to the Mississippi Department of Human Services Childcare Grant to the City of Starkville and to other entities as instructed by the City of Starkville and the State of Mississippi.

3. Legal Compliance.

3.1 The Brickfire Project shall comply with the Mississippi Department of Human Services Subgrantee/Contract Manual and the Office for Children and Youth Policy Bulletins.

3.2 The Brickfire Project shall comply with all State and Federal laws, Guidelines, Rules and Regulations as they pertain to municipalities or local governmental units.

3.3 The Brickfire Project shall operate in compliance with the Mississippi State Department of Health's Child Care Licensure regulations and the Program Criteria for Child Care Slots established by the Office for Children and Youth.

3.4 Starkville shall comply with all applicable State and Federal laws.

3.5 Brickfire shall, when necessary to remain in compliance with the requirements of the Grant, be responsible for legal representation, or any other representation of professional services, as may be required to respond to matters that are the subject of dispute with the original Granting agency(ies). The City of Starkville shall have the right, but not the obligation, to review such professional services. Provided, however, that Starkville's right to review such services in no way imposes liability upon it for the acts or omissions of Brickfire or affects the independent contractor relationship intended by this Agreement. Starkville and Brickfire intend for Brickfire to be an independent contractor under this Agreement. Through this independent contractor relationship, Brickfire has the sole right and obligation to supervise, manage, direct, control, procure, perform or cause to be performed all services to be provided under this Agreement.

3.6 Brickfire will assume the defense, hold harmless, and fully indemnify the City of Starkville from any and all claims, suits, judgments, damages, attorney fees, costs and any and all other expenses whatsoever arising out of or relating in any manner to this Agreement or grant or grant relationship described herein.

#### 4. Services.

4.1 The Brickfire Project shall provide child care services and subsidized child care services as outlined in the "Program Criteria for Child Care Slots."

4.2 Starkville shall act as a Grant recipient for the grant from the Department of Human Services and shall provide to Brickfire, as the lower tier subgrantee, the grant funds in a reasonable time upon receipt from the granting agency.

5. Notification. The Brickfire Project shall notify Starkville in writing ninety days prior to the contract ending date of any local grants or financial commitments received that will substantiate the ability of the program to continue after the sub-grant ends.

6. Costs. The Brickfire Project shall perform these services at no cost to Starkville.

7. Duration. This Agreement will remain in effect until October 1, 2010, or until either party has given ninety days notice of termination of the Agreement, whichever comes first.

8. Assignment. Neither party may assign this Agreement without the prior written consent of the other, and any such prohibited assignment shall be void.

9. Venue. The parties consent to the exclusive jurisdiction and venue of the federal and state courts of Mississippi for any disputes that are in any way related to this Agreement.

10. Headings. The descriptive headings in this Agreement are inserted for convenience only and do not control or affect the meaning, construction, or interpretation of or constitute a part of this Agreement.

11. Entire Agreement. This writing is intended by the parties as the final, complete, and exclusive statement of the terms and conditions of their agreement and is intended to supersede all previous agreements and understandings between the parties relating to its subject matter. No amendment, modification or waiver of any provision of this Agreement shall be valid or enforceable unless in writing and signed by the parties.

12. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be an original instrument, but all of which together shall constitute one and the same Agreement.

\_\_\_\_\_  
Parker Wiseman, Mayor  
City of Starkville, MS

\_\_\_\_\_  
Helen Taylor, CEO  
Brickfire Project

\_\_\_\_\_  
Markeeta Outlaw, City Clerk  
City of Starkville, MS

Witness

**Note: Alderman Parker** introduced proposed changes to the sanitation collection process to include rolling 96 gallon carts and lifters for the sanitation trucks. No Action Taken.

**Alderman Richard Corey** gave a brief Technology Committee Report

20.

**A MOTION TO APPROVE PLANNING AND ZONING ITEM #CU 10-05: A REQUEST TO ALLOW A DAY TRAINING CENTER FOR MENTALLY AND PHYSICALLY CHALLENGED ADULTS IN A C-1 (NEIGHBORHOOD COMMERCIAL) ZONING DISTRICT LOCATED AT THE NORTHWESTERN CORNER OF NORTH MONTGOMEY STREET AND WOMACK ROAD WITH THE SEVEN (7) CONDITIONS UNANIMOUSLY RECOMMENDED BY THE PLANNING AND ZONING COMMISSION**

There came for consideration the matter of approving a request of Florida Care Properties to allow a Day Training Center for mentally and physically challenged adults in a C-1 (Neighborhood Commercial) zoning district. Facility will be located at the corner of Womack and North Montgomery Street. After discussion, and

upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Richard Corey to approve the request to allow a Day Training Center for mentally and physically challenged adults in a C-1 (neighborhood commercial) zoning district located at the northwestern corner of North Montgomery Street and Womack Road with the seven (7) conditions as unanimously recommended by the Planning and Zoning Commission, the Board unanimously voted in favor of the motion.

CONDITIONS RECOMMENDED (7)

1. The number of clients shall not exceed one-hundred-fifty (150)
2. The proposed building shall comply with all relevant City ordinances.
3. Hours of operation shall be limited to Mondays through Fridays and not extend beyond 6:00 p.m. in the evenings, with the exception of extended evening hours of operation for no more than ten (10) days per calendar year.
4. A detailed site plan review shall be conducted by the City's Development Review Committee upon approval by the Mayor and Board of Aldermen.
5. Building permits shall be secured and construction activities shall commence at the site within six (6) months of the approval by the Mayor and Board of Aldermen.
6. If the use of the subject property changes , a conditional use review shall be required.
7. All of the above conditions shall be fluffly and faithfully executed or the conditional use shall become null and void.

21.

**A MOTION TO APPROVE PLANNING AND ZONING ITEM #FP 10-07: A REQUEST FOR APPROVAL OF A PRELIMINARY/FINAL SUBDIVISION PLAT IN A C-1 (NEIGHBORHOOD COMMERCIAL) ZONING DISTRICT LOCATED AT THE NORTHWESTERN CORNER OF NORTH MONTGOMERY STREET AND WOMACK ROAD WITH THE EIGHT (8) CONDITIONS AS**

**UNANIMOUSLY RECOMMENDED BY THE PLANNING AND ZONING  
COMMISSION**

There came for consideration the matter of approving a request for a preliminary/final subdivision plat in a C-1 (Neighborhood Commercial) zoning district located at the Northwestern corner of North Montgomery Street and Womack Road with the eight (8) conditions as unanimously recommended by the Planning and Zoning Commission. After discussion, and

upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Richard Corey, to approve the request of a Preliminary/Final Subdivision Plat in a C-1 (neighborhood commercial) zoning district located at the northwestern corner of North Montgomery Street and Womack Road with the eight (8) conditions as unanimously recommended by the Planning and Zoning Commission, the Board unanimously vote in favor of the motion.

**CONDITIONS RECOMMENDED (8)**

1. The final plat shall meet the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code Annotated (1972), as amended.
2. The final plat shall meet the minimum requirements for C-1 (Neighborhood Commercial) zoning dimensions.
3. All public utilities are currently in place.
4. Erosion control vegetation shall be established on all disturbed areas.
5. Sidewalk construction shall conform to the City's Sidewalk Ordinance and ADA standards.
6. A bond or surety in the amount of 150% of the current cost of the proposed sidewalk and any other infrastructure improvements shall be provided prior to signing of the final plat.
7. The applicant shall provide two paper copies of the recorded plat to the City along with a digital copy in "AutoCAD" format in standard state plane coordinates.
8. The final plat shall be recorded at the Office of the Oktibbeha County Chancery Clerk within thirty (30) days of the approval by the Mayor and Board of Aldermen.

**Alderman Ben Carver** exited the meeting room.

**22.**

**A MOTION TO APPROVE CLAIMS  
FOR THE FIRE DEPARTMENT FOR THE  
PERIOD ENDING OCTOBER 29, 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 Henry Vaughn, to approve the Fire Department Claims for the period ending October 29, 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 OCTOBER 29, 2010  
DOCKET #11-02-10-A

FIRE DEPARTMENT	001-161	\$2,093.14
FIRE PREVENTION	001-162	\$ 0.00
FIRE TRAINING	001-163	\$ 85.00
FIRE COMMUNICATIONS	001-164	\$1,975.44
FIRE STATIONS & BLDGS	001-167	\$1,075.15
	<b>TOTAL</b>	<b>\$5,228.73</b>

**NOTE:** Alderman Ben Carver rejoins the meeting, and exits before the next agenda item.

**23.**

**A MOTION TO APPROVE AUTHORIZATION TO SUSPEND THE SAFETY OFFICER (COURSE 1521) REQUIREMENT FROM THE FIRE DEPARTMENT PROMOTIONAL REQUIREMENTS PENDING THE UPDATE OF THE FIRE DEPARTMENT MANUAL**

There came for consideration the matter of suspending the Safety Officer (Course 1521) requirement from the Fire Department promotional requirements pending the update of the Fire Department Manual. After discussion, and

upon the motion of Alderman Richard Corey, duly seconded by Alderman Eric Parker to approve authorization to suspend the Safety Officer (Course 1521) requirement from the Fire Department promotional requirements pending the update of the Fire Department Manual, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Recusal</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Nay</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Nay</u>

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

**24.**

**A MOTION TO APPROVE AUTHORIZATION TO MODIFY THE  
TREATMENT OF THE REQUIREMENTS FOR COURSE TRAINING AS IT  
RELATES TO THE PROMOTIONAL PROCESS FOR THE CURRENT ROUND  
OF PROMOTIONAL TESTING AND EVALUATION**

There came for consideration the matter of modifying the treatment of the requirements for course training as it relates to the promotional process for the current round of promotional testing and evaluation. After discussion, and

upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas to approve authorization to modify the treatment of the requirements for course training as it relates to the promotional process for the current round of promotional testing and evaluation, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Recusal</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Nay</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Nay</u>

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

**Alderman Ben Carver** rejoins the meeting.

**25.**

**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 Sandra Sistrunk, duly seconded by Alderman Richard Corey, 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>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.

**Alderman Ben Carver** exited the meeting.

26.

**A MOTION DECLARING DISCUSSION REGARDING PENDING LITIGATION  
REGARDING BLUEFIELD WATER ASSOCIATION AND PAT STATION  
ROAD (MCCO); LAND ACQUISITION CONCERNING BRUSH ARBOR  
CEMETERY AS PROPER CAUSE FOR EXECUTIVE SESSION**

There came for consideration the matter to determine that discussion regarding Pending Litigation regarding Bluefield Water Association and Pat Station Road (MCCO); Land Acquisition regarding Brush Arbor Cemetery and the Old Lagoon as proper cause for Executive Session. After discussion, and

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Eric Parker, that deliberations and findings concerning the discussion of Pending Litigation regarding Bluefield Water Association and Pat Station Road (MCCO); Land Acquisition regarding Brush Arbor Cemetery and the Old Lagoon as proper for Executive Session, the Board voted as follows:

Alderman Ben Carver	Voted: <u>absent</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>

Alderman Roy A'. Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Yea

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

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

27.

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

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., to exit the closed session to return to open session, the Board voted as follows:

Alderman Ben Carver Voted: absent  
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: absent  
Alderman Henry Vaughn, Sr. Voted: Yea

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

28.

**A MOTION TO  
ENTER INTO EXECUTIVE SESSION FOR THE  
DISCUSSION OF PENDING LITIGATION REGARDING BLUEFIELD WATER  
ASSOCIATION AND PAT STATION ROAD (MCCO); LAND ACQUISITION  
CONCERNING BRUSH ARBOR CEMETERY AND THE OLD LAGOON**

There came for consideration the matter of entering Executive Session to discuss Pending Litigation regarding Pat Station Road (MCCO) and Bluefield Water Association; Land Acquisition concerning Brush Arbor Cemetery and the Old Lagoon on Hwy 12 (bypass). After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., to enter into an Executive Session to discuss the subject named, the Board voted as follows:

Alderman Ben Carver Voted: absent  
Alderman Sandra Sistrunk Voted: Yea  
Alderman Eric Parker Voted: Yea

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.

**29.**

**A MOTION TO APPROVE CONTRACTING WITH A SURVEYOR TO  
SURVEY THE METES AND BOUNDS OF BRUSH ARBOR  
CEMETERY ON UNIVERSITY DRIVE**

There came for consideration the matter of a necessity to survey the metes and bounds of Brush Arbor Cemetery located on University Drive. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, seconded by Alderman Henry Vaughn, Sr. to approve contracting with a surveyor for the purpose of surveying the metes and bounds of Brush Arbor Cemetery located on University Drive, the Board voted as follows:

Alderman Ben Carver	Voted: <u>absent</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>absent</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

**30.**

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

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Eric Parker, to exit Executive Session and return to Open Session, the Board voted as follows:

Alderman Ben Carver	Voted: <u>absent</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>absent</u>

Alderman Henry Vaughn, Sr. Voted: Yea

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

31.

**A MOTION TO RECESS UNTIL 5:30 P.M.  
TUESDAY, NOVEMBER 16, 2010**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Eric Parker, to recess until Tuesday, November 16, 2010, at 5:30 p.m., said meeting will be in the Boardroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS., the Board's vote was as follow:

Alderman Ben Carver	Voted: <u>absent</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>absent</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

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

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

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

(SEALED)