

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
October 6, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on October 6, 2015 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer.

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

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Perkins requested all items be removed from the Consent Agenda as published.

Alderman Maynard requested the following changes to the published October 6, 2015 Official Agenda:

Add Item IX. F. at the request of Mayor Wiseman: Discussion and consideration of issuing a special events permit for the October 15, 2015 Homecoming Parade

Add Item X. H. to Agenda. H. Discussion and consideration of advertising for bids for refuse and recycling bags.

Add Item X. J. to Agenda. Consideration and discussion of accepting the lowest and best bid for a vacuum street sweeper from Samson Equipment.

Alderman Wynn requested the following item be removed from the agenda:

Remove Item X. G. Discussion and consideration placing a 4-way stop sign at the intersection of Linden and Chestnut Drive in Ward Two.

The Mayor asked for further revisions to the published October 6, 2015 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, to approve the October 6, 2015 Official Agenda, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

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

REGULAR MEETING OF TUESDAY, OCTOBER 6, 2015
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

PROPOSED CONSENT AGENDA ITEMS ARE HIGHLIGHTED AND PROVIDED AS
APPENDIX A ATTACHED

- I. CALL THE MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. APPROVAL OF THE OFFICIAL AGENDA**

A. APPROVAL OF THE CONSENT AGENDA.

- IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF THE AUGUST 18, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 8, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

- V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR’S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

- Tiara Cole—Secretary—Street Department
- Casandra Roberson—Radio Operator/Records Clerk—Police

NEW POLICE RESERVE OFFICERS

(who are current Fire Dept. employees)

- Charles Yarbrough
- Mark McCurdy
- Matthew Schober

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

PUBLIC APPEARANCE BY THE 1ST ANNUAL DEVIN R. MITCHELL DAY COMMITTEE

VIII. **PUBLIC HEARING**

A PUBLIC HEARING OF THE PROPOSED CHANGE RELATED TO THE ESTABLISHMENT OF AN ORDINANCE TO ADDRESS FINES AND PENALTIES FOR OVERCROWDING OF FACILITIES AND STRUCTURES WITHIN THE CITY OF STARKVILLE.

IX. **MAYOR'S BUSINESS**

A. DISCUSSION AND CONSIDERATION OF THE APPOINTMENT OF EMMA GIBSON GANDY, SANITATION DEPARTMENT HEAD, TO THE GOLDEN TRIANGLE SOLID WASTE AUTHORITY TO COMPLETE THE TERM LEFT VACANT BY TAYLOR ADAMS, FORMER CHIEF ADMINISTRATIVE OFFICER FOR THE CITY OF STARKVILLE, WITH THAT TERM EXPIRING DECEMBER 31, 2016.

B. CONSIDERATION OF THE APPROVAL TO CONTRACT WITH MAYFLOWER TRANSIT, THE LOWEST QUOTE, TO MOVE CITY HALL FURNITURE AND EQUIPMENT TO THE NEW MUNICIPAL BUILDING ON NOV. 5 – 6, 2015.

C. DISCUSSION AND CONSIDERATION OF ENTERING INTO A JOINT PARKING USE AGREEMENT WITH GRIFFIN UNITED METHODIST CHURCH FOR PARKING AT THE NEW CITY HALL WITH COSTS ASSOCIATED WITH THE AGREEMENT TO BE PAID FROM THE CITY HALL CONSTRUCTION BUDGET AND THE MUNICIPAL BUILDING LINE IN THE GENERAL BUDGET.

D. DISCUSSION AND CONSIDERATION OF APPROVING A REQUEST TO “PINK OUT” STARKVILLE FOR THE TACKLE CANCER EVENT AND WAIVING ALL BANNER PERMIT FEES ASSOCIATED WITH THE REQUEST.

E. DISCUSSION AND CONSIDERATION OF PAYING AN INVOICE FROM GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT OUT OF THE CONTINGENCY BUDGET LINE FOR THE IMPLEMENTATION OF THE CODE RED EMERGENCY NOTIFICATION SYSTEM.

F. DISCUSSION AND CONSIDERATION OF ISSUING A SPECIAL EVENTS

PERMIT FOR THE STARKVILLE HIGH SCHOOL HOMECOMING PARADE.

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF REPAIRING THE BRIDGE ON YELLOW JACKET DRIVE AND AUTHORIZATION TO ADVERTISE FOR THE PROJECT.
- B. DISCUSSION AND CONSIDERATION OF MAKING THE LAKE POINTE LANE AND HUNTINGTON PARK DRIVE INTERSECTION A 4-WAY STOP AND MAKING THE INTERSECTION OF LANGSTON COVE AND HUNTINGTON DRIVE A 4-WAY STOP.
- C. DISCUSSION AND CONSIDERATION OF APPROVAL OF GADDIS HUNT TO THE HERITAGE MUSEUM BOARD, FILLING THE UNEXPIRED TERM OF MR. BILL POE WITH THE TERM TO EXPIRE SEPTEMBER 30, 2017.
- D. DISCUSSION AND CONSIDERATION OF APPROVAL OF THE APPOINTMENT OF _____ TO THE STARKVILLE HOUSING AUTHORITY FOR A 5 YEAR TERM WITH SAID TERM EXPIRING SEPTEMBER 5, 2020.
- E. DISCUSSION AND CONSIDERATION OF TIMELINE FOR THE SUBMISSION OF ITEMS FOR THE BOARD AGENDA.
- F. DISCUSSION AND CONSIDERATION OF APPROPRIATING \$2,000 FROM THE CONTINGENCY BUDGET LINE TO THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP TO HELP DEFRAY COSTS ASSOCIATED WITH THE MML SMALL TOWN CONFERENCE WELCOME RECEPTION.
- G. DISCUSSION AND CONSIDERATION OF A MORATORIUM ON THE LANDSCAPE REQUIREMENTS FOR AREAS ZONED AS ‘MANUFACTURING DISTRICTS’.
- H. DISCUSSION AND CONSIDERATION OF ADVERTISING FOR BIDS FOR REFUSE AND RECYCLING BAGS.
- I. DISCUSSION AND CONSIDERATION OF ACCEPTING THE LOWEST AND BEST BID FOR A VACUUM STREET SWEEPER FROM SAMSON EQUIPMENT.

XI. DEPARTMENT BUSINESS

- A. AIRPORT

1. REQUEST APPROVAL OF CLEARWATER CONSULTANTS, INC. WORK AUTHORIZATION 15-01 FOR ENGINEERING SERVICES FOR THE 2015 FAA AIP PROJECT 3-28-0068-020-2015.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. REQUEST APPROVAL OF THE SPECIAL EVENTS APPLICATION FOR THE FROST BITE HALF MARATHON WITH THE EVENT SCHEDULED FOR JANUARY 30, 2016, WITH IN-KIND SERVICES IN THE AMOUNT OF \$2,675.00.

- B. REQUEST APPROVAL OF THE GSDP SPECIAL EVENT REQUEST FOR PUMPKINPALOOZA, SET TO OCCUR ON OCTOBER 9, 2015 FROM 6:00 P.M. UNTIL 8:00 P.M., WITH IN-KIND SERVICES IN THE AMOUNT OF \$1,808.91.

- C. REQUEST APPROVAL OF THE CONDITIONAL USE WITH CONDITIONS TO BUILD RESIDENTIAL UNITS ON A COMMERCIAL ZONED PROPERTY AT 208 AND 210 REED ROAD.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM M.B. HAMPTON IN THE AMOUNT OF \$4,964.00 FOR THE D.L.CONNER PAVED DITCH DRAINAGE PROJECT.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF SEPTEMBER 30, 2015 FOR FISCAL YEAR ENDING 9/30/15.

2. REQUEST APPROVAL OF MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR YEAR ENDED 9/30/15 IN ACCORDANCE WITH THE REQUIREMENTS OF §21-35-31, MS.CODE ANN. (1972).

F. FIRE DEPARTMENT

IV-B0

1. PRESENTATION ON FIRE APPARATUS REPLACEMENT PLAN AND REQUEST AUTHORIZATION TO PURCHASE NEW FIRE APPARATUS.
2. REQUEST PERMISSION TO ALLOW FIRE MARSHAL MARK MCCURDY AND FIRE MARSHAL STEIN MCMULLEN TO ATTEND THE MS FIRE INVESTIGATORS ASSOCIATION 2015 FALL SEMINAR, OCTOBER 21 – 23, 2015 AT THE RIVER WALK HOTEL IN VICKSBURG, MS WITH ADVANCE TRAVEL WITH AN APPROXIMATE COST OF \$1,006.
3. REQUEST PERMISSION TO REMOVE SURPLUS ITEMS FROM THE STARKVILLE FIRE DEPARTMENT INVENTORY LIST.

G. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF CONTRACT FOR VOICE OVER IP (VOIP) TELEPHONE SERVICES FOR THE NEW CITY HALL BUILDING.

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE RICHARD THOMAS TYSON TO FILL A VACANT POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT.
2. REQUEST APPROVAL TO HIRE VICKIE HAMPTON TO FILL A VACANT POSITION OF ADMINISTRATIVE ASSISTANT IN THE MAYOR'S AND CITY ADMINISTRATION OFFICE.
3. REQUEST APPROVAL TO HIRE JOSEPH WESLEY CHAMPION, JUSTIN MARK HATCHER, AND ORLANDO RENDALL SMITH TO FILL VACANT POSITIONS OF APPRENTICE LINEMAN IN THE UTILITIES DEPARTMENT.
4. REQUEST APPROVAL TO ADVERTISE TO FILL TWO (2) VACANT POSITIONS OF OPERATOR 1 IN THE LANDSCAPE DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.
5. REQUEST APPROVAL OF THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE WORKSITE AGREEMENT THROUGH GTPDD AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE 2 FORD POLICE INTERCEPTORS UTILITY ALL WHEEL DRIVE AT THE STATE CONTRACT PRICE OF \$52,822.00 FOR BOTH VEHICLES FROM DRUG SEIZED FUNDS.
2. REQUEST AUTHORIZATION OF THE REMOVAL OF DEFECTIVE BODY CAMERAS WHOSE SERIAL NUMBERS ARE 05DO-340F, 05DO-33ED, 05DO-33DA AND 05DO-3392, FROM THE POLICE DEPARTMENT'S INVENTORY AND RETURN TO THE VENDOR FOR REPAIR OR REPLACEMENT AT NO COST TO THE CITY.
3. CONSIDERATION OF A REQUEST TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE FUNDING FOR 3 CERTIFIED OFFICERS FOR THE SPD COMMUNITY ORIENTED POLICING UNIT AND TO AUTHORIZE THE PERSONNEL OFFICER TO ADVERTISE TO FILL THESE POSITIONS. THIS WOULD INCREASE THE SWORN POLICE FORCE BY 3 OFFICERS. THE SALARY PLUS ALL FRINGE BENEFITS FOR 3 OFFICERS FOR A PERIOD OF 36 MONTHS WOULD BE FUNDED AT 75%, WITH THE REMAINING 25% MATCH COMING FROM THE CITY OF STARKVILLE. AT THE CONCLUSION OF THE 36 MONTH GRANT PERIOD, THE CITY OF STARKVILLE WILL CONTINUE THESE SALARIED POSITIONS FOR A PERIOD OF 12 ADDITIONAL MONTHS.
4. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH THE WAL-MART FOUNDATION FOR FUNDING OF ITEMS TO USE FOR COMMUNITY EVENTS AND MATERIALS FOR THE SPD CITIZENS ACADEMY.
5. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY FOR THE AMOUNT OF \$111,097.00 FOR FUNDING OF (2) DUI OFFICERS, OVERTIME FOR DUI ENFORCEMENT, EQUIPMENT, TRAVEL, LEL LUNCHEONS, AND OFFICE SUPPLIES FOR LEL. THIS FUNDING IS 100% REIMBURSABLE WITH FRINGE BENEFITS BEING PAID BY SPD

K. SANITATION DEPARTMENT

1. CONSIDERATION OF APPROVING AN ADVERTISEMENT FOR BID FOR TWO (2) 40 YARD FRONT LOADER GARBAGE TRUCKS.

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL FOR STARKVILLE UTILITIES TO MOVE FORWARD WITH USE OF LOGO.

2. REQUEST THE APPROVAL OF THE PARTICIPATION AGREEMENT AMENDMENTS BETWEEN THE CITY OF STARKVILLE AND TVA AND MISSISSIPPI STATE UNIVERSITY AND THE CITY OF STARKVILLE THROUGH DECEMBER 31, 2016.
3. REQUEST AUTHORIZATION TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST UNIT PRICE BIDDER, TO REPLACE FAILING GRAVITY SEWER LINE SEGMENTS IN THE PLANTATION HOMES SUBDIVISION.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL OCTOBER 20, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.

2. CONSIDERATION OF THE MINUTES OF THE AUGUST 18, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn to approve the minutes of the August 18, 2015 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

3. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 8, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn to approve the minutes of the September 8, 2015 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Wiseman introduced the following new employees:

- Tiara Cole—Secretary—Street Department
- Casandra Roberson—Radio Operator/Records Clerk—Police

New police reserve officers (who are also current Fire Dept employees)

- Charles Yarbrough

- Mark McCurdy
- Matthew Schober

BOARD OF ALDERMEN COMMENTS:

Alderman Perkins asked Joel Clements, IT Director, to present photos and a video of the Lewis Lane and Garrad Road area showing weight limit signage. He noted all roads approaching Lewis Road have a 10 (ten) ton weight limits.

Alderman Wynn thanked the Fire Chief and Sanitation Director for their assistance with a recent airport matter.

Alderman Wynn asked that Chief Nichols address a grant received for additional officers from Homeland Security.

Alderman Wynn then asked Assistant Personnel Director Stephanie Halbert as to why there were not refreshments at the recent open enrollment. In the past, Ms Halbert called local business and requested donations. Alderman Wynn asked that Regions Insurance provide these in the future.

Alderman Wynn noted C’Spire provided an event on September 14 for Tupelo residents with a Jumbotron and other events and asked they do the same for Starkville in the future.

Alderman Carver noted the Mississippi Municipal League will hold the annual Small Town Conference in Starkville during the next week. He hopes to see more conferences brought to Starkville in the future.

Alderman Walker noted a Comprehensive Plan meeting will be held at the Sportsplex at 5:30 p.m. on October 19, 2015 and encouraged the public to attend.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, stated his mother taught him to do his own thinking and not let others think for him. Daylight Savings Time will begin soon and asked that all be aware of pedestrians as it becomes darker sooner.

PUBLIC APPEARANCE:

PUBLIC APPEARANCE BY THE 1ST ANNUAL DEVIN R. MITCHELL DAY COMMITTEE.

The father of the late Devin R. Mitchell updated the Mayor and Board of the upcoming events planned for Devin R. Mitchell Day. He presented the City with a copy of the State Resolution.

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, for the approval of the City contributing \$500 from the contingency fund to support “Devin Mitchell Day” for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City in honor of the late Devin Mitchell pursuant to Miss. Code Ann 17-3-1, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea

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

Having received a majority affirmative vote, the Mayor declared the motion passed.

PUBLIC HEARING:

A PUBLIC HEARING OF THE PROPOSED CHANGES RELATED TO THE ESTABLISHMENT OF AN ORDINANCE TO ADDRESS FINES AND PENALTIES FOR OVERCROWDING OF FACILITIES AND STRUCTURES WITHIN THE CITY OF STARKVILLE.

Chief Charles Yarbrough and Fire Marshall Mark McCurdy introduced the proposed changes to the Overcrowding of Facilities and Structures Ordinance.

Alderman Carver asked how this would differ from regular business control and if this would create additional hours and work for the fire department as well as any additional liability to the City. Marshall McCurdy stated there are two Starkville Fire Marshalls and they will divide their hours to check on large crowds and these changes will now provide enforcement regulations for violations. Attorney Latimer stated this would help to possibly decrease City liability.

The Mayor asked for public comments at this time.

Alvin Turner asked that they be careful of the enforcement but hopes it helps keep the public safe.

The Mayor called for any additional comments. There being none, the Mayor closed the Public Hearing.

4. DISCUSSION AND CONSIDERATION OF THE APPOINTMENT OF EMMA GIBSON GANDY, SANITATION DEPARTMENT HEAD, TO THE GOLDEN TRIANGLE SOLID WASTE AUTHORITY TO COMPLETE THE TERM LEFT VACANT BY TAYLOR ADAMS, FORMER CHIEF ADMINISTRATIVE OFFICER FOR THE CITY OF STARKVILLE, WITH THAT TERM EXPIRING DECEMBER 31, 2016.

Upon the motion of Alderman Carver, duly seconded by Alderman Maynard to approve the appointment of Emma Gibson Gandy, Sanitation Department head, to the Golden Triangle Solid Waste Authority to complete the term left vacant by Taylor Adams, former Chief Administrative Officer for the City of Starkville, with that term expiring December 31, 2016, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

5. CONSIDERATION OF THE APPROVAL TO CONTRACT WITH MAYFLOWER TRANSIT, THE LOWEST QUOTE, TO MOVE CITY HALL FURNITURE AND EQUIPMENT

TO THE NEW MUNICIPAL BUILDING ON NOV. 5 – 6, 2015.

Upon the motion of Alderman Carver, duly seconded by Alderman Little to contract with Mayflower Transit, the lowest quote, to move City Hall furniture equipment to the new municipal building on Nov. 5-6, 2015 and to close City Hall operations on November 5 and 6, 2015, the Board voted as follows:

- Alderman Ben Carver Voted: Yea
- Alderman Lisa Wynn Voted: Yea
- Alderman David Little Voted: Yea
- Alderman Jason Walker Voted: Yea
- Alderman Scott Maynard Voted: Yea
- Alderman Roy A'. Perkins Voted: Yea
- Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

6. DISCUSSION AND CONSIDERATION OF ENTERING INTO A JOINT PARKING USE AGREEMENT WITH GRIFFIN UNITED METHODIST CHURCH FOR PARKING AT THE NEW CITY HALL WITH COSTS ASSOCIATED WITH THE AGREEMENT TO BE PAID FROM THE CITY HALL CONSTRUCTION BUDGET AND THE MUNICIPAL BUILDING LINE IN THE GENERAL BUDGET.

Alderman Carver offered a motion to enter into a joint parking use agreement with Griffin United Methodist Church for parking at City Hall with costs associated with the agreement to be paid from the City Hall construction budget and the municipal building line in the general budget. Alderman Wynn seconded the motion. Alderman Perkins then asked to amend Section 3 of the agreement document to include “pave, stripe and maintain”. There being no objections to the change, the Board then voted as follows:

- Alderman Ben Carver Voted: Yea
- Alderman Lisa Wynn Voted: Yea
- Alderman David Little Voted: Yea
- Alderman Jason Walker Voted: Yea
- Alderman Scott Maynard Voted: Yea
- Alderman Roy A'. Perkins Voted: Yea
- Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

JOINT PARKING AGREEMENT

This Joint Parking Agreement is entered into on this ___ day of October, 2015, between the City of Starkville, Mississippi (the “City”) and Griffin United Methodist Church (“the Church”).

RECITALS:

- WHEREAS, the Church is located within walking distance to the newly constructed City Hall.
- WHEREAS, the Church owns a parking lot located between the Church and the new City Hall that does not receive heavy use during non-worship times.
- WHEREAS, the City needs additional parking to facilitate access to the new City Hall.
- WHEREAS, the Parties wish to enter into a Joint Parking Agreement to govern the use of the Church’s parking lot so that visitors to the Church and visitors to the new City Hall have spaces in which to park.

NOW, THEREFORE, for and in consideration of the premises and the mutual covenants set forth herein, the parties agree as follows:

1. The Church shall open its parking lot, and allow its parking lot to be used by the general public, during regular business hours Monday through Friday and for various meetings and events after regular business hours that occur at the new City Hall, so long as those times do not conflict with Church worship services.
2. The Church retains first priority for use of its parking lot for the special events of vacation bible school, funerals, and prayer services.
3. The City shall pave, stripe and maintain the pavement in the Church parking lot.
4. The term of this agreement shall be for 10 years from the date of execution. This agreement may be extended by the parties for an additional 10-year term upon mutual written consent of both Parties.
5. The Church retains the right to have exclusive use and possession of the Church parking lot for any day upon providing written notice to the City at least one day before that date. However, the Church's exclusive use and possession of the Church parking lot shall be capped at 5 weekdays in any month.

The City of Starkville

By: _____
Parker Wiseman, Mayor

Griffin United Methodist Church

By: _____
Eric Clay, Trustee Chairman

By: _____
Robert L. Vaughn, Pres. Of United Methodist Men

7. DISCUSSION AND CONSIDERATION OF APPROVING A REQUEST TO “PINK OUT” STARKVILLE FOR THE TACKLE CANCER EVENT AND WAIVING ALL BANNER PERMIT FEES ASSOCIATED WITH THE REQUEST.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve a request to “pink out” Starkville for the Tackle Cancer event and waive all banner permit fees associated with the request, the Board voted as follows:

- | | |
|----------------------------|------------|
| Alderman Ben Carver | Voted: Yea |
| Alderman Lisa Wynn | Voted: Yea |
| Alderman David Little | Voted: Yea |
| Alderman Jason Walker | Voted: Yea |
| Alderman Scott Maynard | Voted: Yea |
| Alderman Roy A'. Perkins | Voted: Yea |
| Alderman Henry Vaughn, Sr. | Voted: Yea |

Having received a majority affirmative vote, the Mayor declared the motion passed.

8. DISCUSSION AND CONSIDERATION OF PAYING AN INVOICE FROM GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT OUT OF THE CONTINGENCY BUDGET LINE FOR THE IMPLEMENTATION OF THE CODE RED EMERGENCY NOTIFICATION SYSTEM.

Alderman Carver, duly seconded by Alderman Little, offered a motion to approve paying an invoice from Golden Triangle Planning and Development District out of the contingency budget line for the implementation of the code red emergency notification system. Alderman Wynn asked Mr. Shank Phelps, Oktibbeha County Emergency Management Director, to explain the Code Red program which she endorsed. Following discussion, Alderman Carver withdrew his motion, with no objection by Alderman Little. Alderman Wynn then offered a motion to approve the City paying an invoice to GTPDD out of the contingency budget line for the implementation of the Code Red Emergency

Notification System (“the System), that Starkville Police Chief Frank Nichols be the administrator of the System and be the custodian of the applicable passcode, that Starkville Assistant Police Chief Chris Thomas serve as the back-up System administrator, and that Starkville employee Tammy Carlisle serve as the City’s liaison to coordinate efforts with the Emergency Management Association E-911 Operations Coordinator for Oktibbeha County. Following discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A’. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

9. DISCUSSION AND CONSIDERATION OF ISSUING A SPECIAL EVENTS PERMIT FOR THE STARKVILLE HIGH SCHOOL HOMECOMING PARADE.

Alderman Vaughn offered a motion to approve, pending the proper submission of written evidence of one million dollar general liability insurance and a million dollar automobile liability insurance including owned, non-owned and retained automobiles with the City of Starkville to be named as additional insured, a special events permit for the Starkville High School Homecoming Parade to be held October 15, 2015, which includes in-kind services and the closure of necessary streets as requested, in the amount of \$600. The motion was seconded by Alderman Carver and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A’. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

10. DISCUSSION AND CONSIDERATION OF REPAIRING THE BRIDGE ON YELLOW JACKET DRIVE AND AUTHORIZATION TO ADVERTISE FOR THE PROJECT.

Alderman Maynard updated the Board on the bridge and need for repairs. He then offered the following budget amendment to pay for the projected cost of the bridge:

Employee Insurance savings - \$21,000
CAO Travel - \$11,000
Contingency - \$20,000
Asst Planner - \$10,650 (3 months salary)
CAO - \$18,400 (2 months salary)
Total of \$81,050 to be transferred to bridge repair.

Alderman Maynard offered a motion to approve the repairs to the bridge on Yellow Jacket Drive as presented, to authorize advertisement for the project and to include the budget amendments as recommended. Alderman Vaughn duly seconded the motion and the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

11. DISCUSSION AND CONSIDERATION OF MAKING THE LAKE POINTE LANE AND HUNTINGTON PARK DRIVE INTERSECTION A 4-WAY STOP AND MAKING THE INTERSECTION OF LANGSTON COVE AND HUNTINGTON DRIVE A 4-WAY STOP.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard, to approve making the Lake Pointe Lane and Huntington Park Drive intersection a 4-way stop and making the intersection of Langston Cove and Huntington Drive a 4-way stop, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed. Tom Walker, President of the homeowner group from the Huntington Park area, noted that the homeowners association will provide the decorative stop signs as are used in the rest of the neighborhood.

12. DISCUSSION AND CONSIDERATION OF APPROVAL OF GADDIS HUNT TO THE HERITAGE MUSEUM BOARD, FILLING THE UNEXPIRED TERM OF MR. BILL POE WITH THE TERM TO EXPIRE SEPTEMBER 30, 2017.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard, to approve the appointment of Gaddis Hunt to the Heritage Museum Board, filling the unexpired term of Mr. Bill Pope with the term to expire September 30, 2017, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

13. DISCUSSION AND CONSIDERATION OF APPROVAL OF THE APPOINTMENT OF LOREN BELL TO THE STARKVILLE HOUSING AUTHORITY FOR A 5 YEAR TERM
IV-B0

WITH SAID TERM EXPIRING SEPTEMBER 5, 2020.

Upon the motion of Alderman Maynard, duly seconded by Alderman Perkins, to approve the appointment of Loren Bell to the Starkville Housing Authority for a 5 year term with said term expiring September 5, 2020, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

14. DISCUSSION AND CONSIDERATION OF TIMELINE FOR THE SUBMISSION OF ITEMS FOR THE BOARD AGENDA.

Alderman Maynard offered a motion that any and all items for agenda submission be provided electronically to the appropriate city staff no later than 5:00 p.m. on the Wednesday preceding the meeting at which they are to be considered; and that the Mayor and Board submit items by noon on the preceding Friday. Any items added "on the table" or to the Board, at the time of the meeting must be approved by a majority vote to be added to the agenda. Alderman Little seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

15. DISCUSSION AND CONSIDERATION OF APPROPRIATING \$2,000 FROM THE CONTINGENCY BUDGET LINE TO THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP TO HELP DEFRAY COSTS ASSOCIATED WITH THE MML SMALL TOWN CONFERENCE WELCOME RECEPTION.

Upon the motion of Alderman Carver, duly seconded by Alderman Maynard, to approve the appropriation of \$2,000 from the contingency budget line to the Greater Starkville Development Partnership to help defray costs associated with the MML Small town Conference Welcome Reception, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea

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

Having received a majority affirmative vote, the Mayor declared the motion passed.

16. DISCUSSION AND CONSIDERATION OF A MORATORIUM ON THE LANDSCAPE REQUIREMENTS FOR AREAS ZONED AS ‘MANUFACTURING DISTRICTS’.

Upon the motion of Alderman Wynn, duly seconded by Alderman Carver, that the City Planner review and revise the City’s Landscape Ordinance applicable to all manufacturing districts in the City and present those revisions to the Board during its regular meeting on Tuesday, November 3, 2015, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Nay
Alderman Scott Maynard Voted: Nay
Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

Having not received a majority affirmative vote, the Mayor declared the motion failed.

17. DISCUSSION AND CONSIDERATION OF ADVERTISING FOR BIDS FOR REFUSE AND RECYCLING BAGS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Vaughn, to approve the advertising for bids for approximately 12,000 rolls of 104 bags per roll refuse and recycling bags with a minimum gauge of 1.5 mils, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

18. DISCUSSION AND CONSIDERATION OF ACCEPTING THE LOWEST AND BEST BID FOR A VACUUM STREET SWEEPER FROM SAMSON EQUIPMENT.

Alderman Maynard offered a motion to approve the lowest and best bid for a 25 yard rear loading refuse truck from Sansom Equipment, the lowest and best bidder, to include delivery, 3 year bumper to bumper chassis warranty, full sweeper warranty, all preventative maintenance service for three full years performed quarterly, wash and detail, pick up and delivery back to the Sanitation department, at a cost of \$291,499.00. Financing will be included with the financing of two garbage trucks to be addressed later in this agenda. Alderman Vaughn seconded the motion and the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

19. REQUEST APPROVAL OF CLEARWATER CONSULTANTS, INC. WORK AUTHORIZATION 15-01 FOR ENGINEERING SERVICES FOR THE 2015 FAA AIP PROJECT 3-28-0068-020-2015.

Alderman Maynard offered a motion to approve Clearwater Consultants, Inc. work authorization 15-01 for engineering services for the 2015 FAA AIP project 3-28-0068-020-2015. Following a second by Alderman Carver, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

20. DISCUSSION AND CONSIDERATION OF THE SPECIAL EVENTS APPLICATION FOR THE FROST BITE HALF MARATHON WITH THE EVENT SCHEDULED FOR JANUARY 30, 2016, WITH IN-KIND SERVICES IN THE AMOUNT OF \$2,675.00.

Alderman Carver offered a motion to approve the special events application for the Frost Bite Half Marathon with the event scheduled for January 30, 2016, with in-kind services in the amount of \$2,675.00 contingent upon presentation of a certificate of insurance million dollars in general liability that complies with the City special events policy thirty days prior to the event. Following a second by Alderman Walker, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

21. DISCUSSION AND CONSIDERATION OF THE GSDP SPECIAL EVENT REQUEST FOR PUMPKINPALOOZA, SET TO OCCUR ON OCTOBER 9, 2015 FROM 6:00 P.M. UNTIL 8:00 P.M., WITH IN-KIND SERVICES IN THE AMOUNT OF \$1,808.91.

Alderman Little offered a motion to approve the GSDP special event request for Pumpkinpalooza, set to occur on October 9, 2015 from 6:00 PM until 8:00 PM, with in-kind services in the amount of 1,808.91. Following a second by Alderman Carver, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

22. REQUEST APPROVAL OF THE CONDITIONAL USE WITH CONDITIONS TO BUILD RESIDENTIAL UNITS ON A COMMERCIAL ZONED PROPERTY AT 208 AND 210 REED ROAD.

Alderman Vaughn recused himself.

Mayor Wiseman opened the Public Hearing. Daniel Havelin presented the item noting he had received one call against and one letter against.

Mayor Wiseman called for citizen comments. There being none, the Mayor closed the Public Hearing.

Alderman Perkins offered a motion to approve the conditional use, with 3 conditions, to build residential units on a commercial zoned property at 208 and 210 Reed Road. Following a second by Alderman Maynard, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Nay
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Recused

Having received a majority affirmative vote, the Mayor declared the motion passed.

The three conditions listed were:

1. The lots will be aggregated into one lot and filed with the county prior to issuance of any building permits.
2. Additional parking for existing buildings to be provided for in the rear of existing buildings.
3. A site plan stamped by a registered professional surveyor or engineer must be submitted to staff.

23. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM M. B. HAMPTON IN THE AMOUNT OF \$4,964.00 FOR THE D. L. CONNER PAVED DITCH DRAINAGE PROJECT.

Alderman Maynard offered a motion to accept the low quote form M.B. Hampton in the amount of \$4,964.00 for the D. L. Conner paved ditch drainage project to be paid from Ward 7 discretionary funds. Following a second by Alderman Walker, the Board voted as follows:

Alderman Ben Carver Voted: Yea
 Alderman Lisa Wynn Voted: Yea
 Alderman David Little Voted: Yea
 Alderman Jason Walker Voted: Yea
 Alderman Scott Maynard Voted: Yea
 Alderman Roy A'. Perkins Voted: Yea
 Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

Two quotes received from local contractors:

Groundstone Construction \$5,610.00

M.B. Hampton: \$4,964.00

24. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF SEPTEMBER 30, 2015 FOR FISCAL YEAR ENDING 9/30/15.

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of September 30, 2015 for fiscal year ending 9/30/15, duly seconded by Alderman Walker, the Board voted as follows:

Alderman Ben Carver Voted: Yea
 Alderman Lisa Wynn Voted: Yea
 Alderman David Little Voted: Yea
 Alderman Jason Walker Voted: Yea
 Alderman Scott Maynard Voted: Yea
 Alderman Roy A'. Perkins Voted: Nay
 Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

General Fund	001	\$ 452,168.03
Airport Fund	015	4,743.18
Restricted Police Fund	002	1,752.44
Sanitation	022	44,044.52
Landfill	023	6,052.52
Trust & Agency	610	17,568.57
Park and Rec Tourism	375	38,379.84
Water/Sewer	400	418,161.71
Economic Dev, Tourism & Conv	630	66,784.96
Sub Total Before SED	Sub	\$ 1,049,655.77
Electric Dept	SED	3,842,979.91
Total Claims	Total	\$ 4,892,635.68

25. REQUEST APPROVAL OF MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR YEAR ENDED 9/30/15 IN ACCORDANCE WITH THE REQUIREMENTS OF §21-35-31, MS.CODE ANN. (1972).

Upon the motion of Alderman Maynard to move approval of the municipal compliance questionnaire for year ended 9/30/15 in accordance with the requirements of §21-35-31, MS code ann. (1972)

, duly seconded by Alderman Perkins, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

Municipal Compliance Questionnaire

As part of the municipality's audit, the governing authorities of the municipality must make certain assertions with regard to legal compliance. The municipal compliance questionnaire was developed for this purpose.

The following questionnaire and related certification must be completed at the end of the municipality's fiscal year and entered into the official minutes of the governing authorities at their next regular meeting.

The governing authorities should take care to answer these questions accurately. Incorrect answers could reduce the auditor's reliance on the questionnaire responses, resulting in the need to perform additional audit procedures at added cost.

Information

Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than "yes" or "no," and, as a result, more information on this questionnaire may be required and/or separate work papers may be needed.

1. Name and address of municipality:
City of Starkville
101 East Lampkin St, Starkville, MS 39759
2. List the date and population of the latest official U.S. Census or most recent official census:
2010 - 23888 _____
3. Names, addresses and telephone numbers of officials (include elected officials, chief

administrative officer, and attorney).

See Attached (Appendix A) _____

4. Period of time covered by this questionnaire:

From: October 1, 2014 To: September 30, 2015

5. Expiration date of current elected officials' term: June 30, 2017

MUNICIPAL COMPLIANCE QUESTIONNAIRE
Year Ended September 30, 2015

Answer All Questions: Y - YES, N - NO, N/A - NOT APPLICABLE

PART I - General

1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) Y

2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) Y

3. Are municipal records open to the public? (Section 25-61-5) Y

4. Are meetings of the board open to the public?
(Section 25-41-5) Y
5. Are notices of special or recess meetings posted?
(Section 25-41-13) Y

5. Are all required personnel covered by appropriate surety bonds?
 - . Board or council members (Sec. 21-17-5) Y
 - @ Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter) Y
 - @ Municipal clerk (Section 21-15-38) Y
 - @ Deputy clerk (Section 21-15-23) Y
 - @ Chief of police (Section 21-21-1) Y
 - @ Deputy police (Section 45-5-9) (if hired under this law) NA

7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) Y

8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting?
(Section 21-15-33) Y

9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) Y

10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) Y

11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31) Y

12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance?
(Section 21-35-31 or 21-17-19) Y

PART II - Cash and Related Records

1. Where required, is a claims docket maintained?
(Section 21-39-7) Y

2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9) Y

3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued?
(Section 21-39-7) Y

4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13) Y

5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn?
(Section 21-39-13) Y

6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9) Y

7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23) Y

8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205) Y

9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25) Y

10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25) Y

11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) _____Y_____

12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) _____Y_____

13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) _____Y_____

14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) _____Y_____

15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) _____Y_____

16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution) -- Sections 21-19-45 through 21-19-59, etc.] _____Y_____

17. Are fixed assets properly tagged and accounted for? (Section II - Municipal Audit and Accounting Guide) _____Y_____

18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? _____Y_____

19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) _____Y_____

PART III - Purchasing and Receiving

1. Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] _____Y_____

2. Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)] _____Y_____

3. Are all one-source item and emergency purchases documented on the board's minutes? [Section 31-7-13(m) and (k)] _____Y_____

4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23) _____Y_____

PART IV - Bonds and Other Debt

- 1. Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (Section 21-33-303) ___Y___
- 2. Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (Section 21-33-87) ___Y___
- 3. Have the required trust funds been established for utility revenue bonds? (Section 21-27-65) ___Y___
- 4. Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (Section 21-33-317) ___Y___
- 5. Has the municipality refrained from borrowing, except where it had specific authority? (Section 21-17-5) ___Y___

PART V - Taxes and Other Receipts

- 1. Has the municipality adopted the county ad valorem tax rolls? (Section 27-35-167) ___Y___
- 2. Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-53) ___Y___
- 3. Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63) ___NA___
- 4. Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (Section 21-33-53) ___Y___
- 5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321) ___Y___
- 6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5) ___Y___
- 7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1) ___Y___
- 8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37) ___Y___

9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39) Y
10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.) Y
11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21) Y
12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1) Y
13. Has the municipality determined the full and complete cost for solid waste for the previous fiscal year? (Section 17-17-347) Y
14. Has the municipality published an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system? (Section 17-17-348) N
15. Has the municipality conducted an annual inventory of its assets in accordance with guidelines established by the Office of the State Auditor? (MMAAG) Y

APPENDIX A:

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Telephone</u>
Mayor	Parker Wiseman	401 Chesnut Dr	662-425-0044
Alderman Ward 1	Ben Carver	28 Lakes Blvd	662-769-0792
Alderman Ward 2	Lisa Wynn	209 Lynn Lane Apt 3G	662-324-6494
Alderman Ward 3	David Little	100 Cypress Point Rd	662-418-5430
Alderman Ward 4	Jason Walker	204 N. Nash St	662-617-0130
Alderman Ward 5	Scott Maynard	502 N. Montgomery St	662-418-9786
Alderman Ward 6	Roy A'. Perkins	PO Box 678	662-324-7300
Alderman Ward 7	Henry Vaughn, Sr.	105 Henderson St	662-769-5049
City Attorney	Chris Latimer	215 N. 5th St / 39701	662-245-5132
CAO/CFO	Taylor V. Adams	106 Bay Meadows Dr	662-418-6344

**CITY OF
STARKVILLE, MS**

Certification to Municipal Compliance Questionnaire

Year Ended September 30, 2015

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the Municipality of Starkville, MS and, to the best of our knowledge and belief, all responses are accurate.

(City Clerk's Signature)

(Mayor's Signature)

(Date)

(Date)

26. PRESENTATION ON FIRE APPARATUS REPLACEMENT PLAN AND REQUEST AUTHORIZATION TO PURCHASE NEW FIRE APPARATUS.

Fire Chief Yarbrough presented a power point presentation of the trucks currently operated by the City of Starkville Fire Department and noted the older trucks in need of replacement. Following discussion of state rebate funds, Alderman Maynard offered a motion to move forward with obtaining bids or state

contract quotes to replace Engines 3 and 5 of the SFD fleet, with finance options. Following a second by Alderman Vaughn, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

27. REQUEST PERMISSION TO ALLOW FIRE MARSHAL MARK MCCURDY AND FIRE MARSHAL STEIN MCMULLEN TO ATTEND THE MS FIRE INVESTIGATORS ASSOCIATION 2015 FALL SEMINAR, OCTOBER 21 – 23, 2015 AT THE RIVER WALK HOTEL IN VICKSBURG, MS WITH ADVANCE TRAVEL WITH AN APPROXIMATE COST OF \$1,006.

Alderman Carver offered a motion to allow Fire Marshall McCurdy and Fire Marshal Stein McMullen to attend the MS Fire Investigators Association 2015 fall seminar, October 21-23, 2015 as the River Walk Hotel in Vicksburg, MS with advance travel with an approximate cost of \$1,006. Following a second by Alderman Vaughn, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

28. REQUEST PERMISSION TO REMOVE SURPLUS ITEMS FROM THE STARKVILLE FIRE DEPARTMENT INVENTORY LIST.

Alderman Carver offered a motion to remove surplus items from the Starkville Fire Department inventory list. Following a second by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

Starkville Fire Department

Oct-15

<u>Property Control #</u>	<u>Item Description</u>	<u>Serial #</u>
650D	Weight machine	
489	Television	
272	Printer	
294	SCBA Pack	
652D	Television	
NA	Turnout Pants	40036701
NA	Turnout Pants	0201004302
02017	Turnout Pants	0201004299
NA	Turnout Pants	0606000616
NA	Turnout Pants	0510004492
02002	Turnout Pants	0201004300
03044P	Turnout Pants	0308006716
NA	Turnout Pants	X7643385
02023	Turnout Pants	0201004298
04008	Turnout Pants	0407004039
06005	Turnout Pants	0606000624
NA	Turnout Pants	9514194A
NA	Turnout Pants	X764338P
03046P	Turnout Pants	0308006720
NA	Turnout Pants	5514194G
02030	Turnout Pants	0205006366
NA	Turnout Pants	0003003052
02021	Turnout Pants	0201004306
NA	Turnout Pants	0407004036
NA	Turnout Pants	003003004
03042P	Turnout Pants	0308006713
02007	Turnout Pants	0201004296
03039P	Turnout Pants	0308006709
NA	Turnout Pants	9598179
02001	Turnout Pants	0201004310
02003	Turnout Pants	0201004311
NA	Turnout Pants	9514194I
NA	Turnout Pants	NA
NA	Turnout Pants	NA
NA	Turnout Pants	NA
NA	Turnout Pants	NA
02008	Turnout Pants	0201004313
NA	Turnout Pants	NA
NA	Turnout Pants	8764330K
NA	Turnout Pants	0308006715

02005	Turnout Pants	0207003146
06002	Turnout Pants	0606000617
NA	Turnout Pants	9528179
NA	Turnout Pants	0407004046
0308P	Turnout Pants	0308006710
07018	Turnout Pants	0707003692
NA	Turnout Pants	X764338K
06007	Turnout Pants	0606000619
02025	Turnout Pants	0201004307
02026	Turnout Pants	0201004304
04012	Turnout Pants	0407004043
03036P	Turnout Pants	0308006712
02010	Turnout Pants	0201004290
02022	Turnout Pants	0201004315
NA	Turnout Pants	NA
NA	Turnout Pants	NA
NA	Turnout Pants	NA
NA	Turnout Pants	0308006723
NA	Turnout Coat	0510004481
NA	Turnout Coat	0201004272
NA	Turnout Coat	0000173931
NA	Turnout Coat	NA
NA	Turnout Coat	0407004054
NA	Turnout Coat	0407004029
8626	Turnout Coat	0201004283
NA	Turnout Coat	NA
NA	Turnout Coat	NA
NA	Turnout Coat	0201004276
04014	Turnout Coat	0407004033
NA	Turnout Coat	56364
05018	Turnout Coat	0510004472
04016	Turnout Coat	0407004052
NA	Turnout Coat	0201004270
NA	Turnout Coat	0510004477
NA	Turnout Coat	0210004280
NA	Turnout Coat	NA
NA	Turnout Coat	15609859B
NA	Turnout Coat	NA
06006	Turnout Coat	0606000612
NA	Turnout Coat	0510004482
NA	Turnout Coat	0407004026
NA	Turnout Coat	0201004261
NA	Turnout Coat	0201004268
NA	Turnout Coat	0201004264
NA	Turnout Coat	95729931
02010	Turnout Coat	0201004258

NA	Turnout Coat	0201004262
03040C	Turnout Coat	0308006695
680B	Generator	NA
NA	Ram for Jaws	NA
NA	Spreader for Jaws	NA
T-21	Hurst Jaws Power Unit	2026
NA	Holmatro Jaws Power Unit	020907205
657B	Power B Jaws Power Unit	NA
NA	Spreader for Jaws	NA
NA	HS Opaque 1000	21875
NA	Portable Water Pump	2126061
NA	Deluge Gin	746201
623	GE Ranger 150 Amp	NA
	(Reserve Pumper) Engine 6 1984 Ford	292947
	1995 GMC Jimmy (Blown Engine)	6881164-01
	1993 Ford Crown Vic (Transmission and Motor)	620417-01

29. REQUEST APPROVAL OF CONTRACT FOR VOICE OVER IP (VOIP) TELEPHONE SERVICES FOR THE NEW CITY HALL BUILDING.

Alderman Carver offered a motion to contract for voice over IP (VOIP) telephone services for the new City Hall building. Following a second by Alderman Wynn, Joel Clements, IT Director discussed the phone system. The Board Attorney noted the contract is being CONSIDERED BY THE Board with its informed consent of provisions that violate Mississippi attorney general opinions related to indemnification, limitation of liability, venue, and choice of law. The Board then voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

30. REQUEST APPROVAL TO HIRE RICHARD THOMAS TYSON TO FILL A VACANT POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT.

Alderman Carver offered a motion to hire Richard Thomas Tyson to fill a vacant position of police officer in the Police Department. Following a second by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea

Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

31. REQUEST APPROVAL TO HIRE VICKIE HAMPTON TO FILL A VACANT POSITION OF ADMINISTRATIVE ASSISTANT IN THE MAYOR'S AND CITY ADMINISTRATION OFFICE.

Alderman Carver offered a motion to hire Vickie Hampton to fill a vacant position of administrative assistant in the Mayor's and City Administration Office. Following a second by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

32. REQUEST APPROVAL TO HIRE JOSEPH WESLEY CHAMPION, JUSTIN MARK HATCHER, AND ORLANDO RENDALL SMITH TO FILL VACANT POSITIONS OF APPRENTICE LINEMAN IN THE UTILITIES DEPARTMENT.

Alderman Carver offered a motion to hire Joseph Wesley Champion, Justin Mark Hatcher, and Orlando Rendall Smith to fill vacant positions of apprentice lineman in the Utilities Department. Following a second by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

33. REQUEST APPROVAL TO ADVERTISE TO FILL TWO (2) VACANT POSITIONS OF OPERATOR 1 IN THE LANDSCAPE DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.

Alderman Carver offered a motion to advertise to fill two (2) vacant positions of operator 1 in the Landscape Division of Sanitation & Environmental Services. Following a second by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver Voted: Yea

Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

34. REQUEST APPROVAL OF THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE WORKSITE AGREEMENT THROUGH GTPDD AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.

Alderman Carver offered a motion to approve the Mississippi Partnership Counseling to Career (C2C) Youth Program work experience worksite agreement through GTPDD and authorization to participate in this program. Following a second by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

35. REQUEST AUTHORIZATION TO PURCHASE 2 FORD POLICE INTERCEPTORS UTILITY ALL WHEEL DRIVE AT THE STATE CONTRACT PRICE OF \$52,822.00 FOR BOTH VEHICLES FROM DRUG SEIZED FUNDS.

Alderman Carver offered a motion to purchase 2 Ford police interceptor utility all-wheel drive at the state contract price of \$52,822.00 for both vehicles from drug seized funds. Following a second by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

36. REQUEST AUTHORIZATION OF THE REMOVAL OF DEFECTIVE BODY CAMERAS WHOSE SERIAL NUMBERS ARE 05DO-340F, 05DO-33ED, 05DO-33DA AND 05DO-3392, FROM THE POLICE DEPARTMENT'S INVENTORY AND RETURN TO THE VENDOR FOR REPAIR OR REPLACEMENT AT NO COST TO THE CITY.

Alderman Carver offered a motion authorizing the removal of defective body cameras whose serial numbers are 05DO-340F, 05DO-33ED, 05DO-33DA and 05DO-3392, from the Police Department's

inventory and return to the vendor for repair or replacement at no cost to the city. Following a second by Alderman Walker, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

37. CONSIDERATION OF A REQUEST TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE FUNDING FOR 3 CERTIFIED OFFICERS FOR THE SPD COMMUNITY ORIENTED POLICING UNIT AND TO AUTHORIZE THE PERSONNEL OFFICER TO ADVERTISE TO FILL THESE POSITIONS. THIS WOULD INCREASE THE SWORN POLICE FORCE BY 3 OFFICERS. THE SALARY PLUS ALL FRINGE BENEFITS FOR 3 OFFICERS FOR A PERIOD OF 36 MONTHS WOULD BE FUNDED AT 75%, WITH THE REMAINING 25% MATCH COMING FROM THE CITY OF STARKVILLE. AT THE CONCLUSION OF THE 36 MONTH GRANT PERIOD, THE CITY OF STARKVILLE WILL CONTINUE THESE SALARIED POSITIONS FOR A PERIOD OF 12 ADDITIONAL MONTHS.

Alderman Carver offered a motion to enter into an agreement with the United States Department of Justice for the funding for 3 certified officers for the SPD community oriented policing unit and to authorize the personnel office to advertise to fill these positions. This would increase the sworn police force by 3 officers. The salary plus all fringe benefits for 3 officers for a period of 36 months would be funded at 75% with the remaining 25% match coming from the City of Starkville. At the conclusion of the 36 month grant period, the City of Starkville will continue these salaried positions for a period of 12 additional months. Following a second by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

38. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH THE WAL-MART FOUNDATION FOR FUNDING OF ITEMS TO USE FOR COMMUNITY EVENTS AND MATERIALS FOR THE SPD CITIZENS ACADEMY.

Board Attorney Latimer noted the agreement stated it must follow Arkansas law.

Alderman Perkins offered a motion to authorize the City Attorney to enter into negotiations with the Wal-Mart foundation to negotiate an acceptable contract to the City. Following a second by Alderman Little, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

39. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY FOR THE AMOUNT OF \$111,097.00 FOR FUNDING OF (2) DUI OFFICERS, OVERTIME FOR DUI ENFORCEMENT, EQUIPMENT, TRAVEL, LEL LUNCHEONS, AND OFFICE SUPPLIES FOR LEL. THIS FUNDING IS 100% REIMBURSABLE WITH FRINGE BENEFITS BEING PAID BY SPD.

Alderman Carver offered a motion to enter into an agreement with the Office of Highway Safety for the amount of \$111,097.00 for funding of (2) DUI officers, overtime for DUI enforcement, equipment, travel, LEL luncheons, and office supplies for LEL. This funding is 100% reimbursable with fringe benefits being paid by SPD. Following a second by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

40. CONSIDERATION OF APPROVING AN ADVERTISEMENT FOR BID FOR TWO (2) 40 YARD FRONT LOADER GARBAGE TRUCKS.

Alderman Maynard offered a motion to approve an advertisement for bid for two (2) 40 yard front loader garbage trucks. Following a second by Alderman Vaughn, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

41. REQUEST APPROVAL FOR STARKVILLE UTILITIES TO MOVE FORWARD WITH USE OF LOGO.

Alderman Maynard offered a motion to approve Starkville Utilities to move forward with use of logo. Following a second by Alderman Little, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.



42. REQUEST THE APPROVAL OF THE PARTICIPATION AGREEMENT AMENDMENTS BETWEEN THE CITY OF STARKVILLE AND TVA AND MISSISSIPPI STATE UNIVERSITY AND THE CITY OF STARKVILLE THROUGH DECEMBER 31, 2016.

Alderman Maynard offered a motion to approve the participation agreement amendments between the City of Starkville and TVA and Mississippi State University and the City of Starkville through December 31, 2016. Following a second by Alderman Little, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

43. REQUEST AUTHORIZATION TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST UNIT PRICE BIDDER, TO REPLACE FAILING GRAVITY SEWER LINE SEGMENTS IN THE PLANTATION HOMES SUBDIVISION.

Alderman Maynard offered a motion to issue a notice to proceed to Stidham Construction, the lowest unit price bidder, to replace failing gravity sewer line segments in the Plantation Homes Subdivision. Following a second by Alderman Walker, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

44. 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 entering a closed session to determine if there is a proper cause for executive session. Upon the Motion of Alderman Maynard, duly seconded by Alderman Vaughn, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

The Board entered closed session.

45. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER JUST COMPENSATION FOR SEWER EASEMENTS, A PROSPECTIVE LEASE AGREEMENT, AND A PERSONNEL MATTER IN THE UTILITIES DEPARTMENT.

Alderman Vaughn offered a motion to enter Executive Session to consider just compensation for sewer easements, a prospective lease agreement, litigation, and a personnel matter in the utilities department.

Following a second by Alderman Maynard, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received an affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into executive session to consider just compensation for sewer easements, a prospective lease agreement, and a personnel matter in the utilities department on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

46. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to return to Open Session, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in and then announced that the Board had taken action in executive session and asked the Clerk to read the motion. She then read the motion as listed below.

47. A MOTION TO PAY JUST COMPENSATION TO PROPERTY OWNERS WHO GRANTED THE CITY OF STARKVILLE EASEMENTS FOR SEWER LINES ASSOCIATED WITH THE SW STARKVILLE SEWER EXPANSION PROJECT.

A motion was offered by Alderman Maynard to pay just compensation to property owners who granted the City of Starkville easements for sewer lines associated with the SW Starkville sewer expansion project. The individuals were Robyn Zuber and Nathaniel Pope. The motion was seconded by Alderman Walker and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

48. A MOTION TO RECESS UNTIL OCTOBER 20, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Maynard, for the Board of Aldermen to recess the meeting until October 20, 2015 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2015.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK

(SEALED)