

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

The City of Starkville, Mississippi
February 20, 2007

Be it remembered that the Mayor and Board of Aldermen met in a Regular Meeting on February 20, 2007 at 5:30 p.m., in the Courtroom of City Hall. There being present were Mayor Robert D. Camp, Aldermen Sumner D. Davis, III, Ward 1, James 'Jim' Mills Ward 2, P. C. 'Mac' McLaurin, Jr., Ward 3, Richard Corey, Ward 4, Matt Cox, Ward 5, Roy A.' Perkins, Ward 6 and Janette Self, Ward 7. Attending the Mayor and Board was City Attorney Rodney P. Faver and Deputy City Clerk Tammy R. Tyndall.

1. AN ORDER TO APPROVE A MOTION TO APPROVE THE OFFICIAL AGENDA WITH AMENDMENTS AS FOLLOWS:

MOVE TO CONSENT:

VIII. BOARD BUSINESS

E. CONSIDERATION OF AN ADA WORKSHOP FOR APPLICABLE CITY EMPLOYEES.

B. OFFICE OF THE CITY CLERK

2. ACCEPTANCE OF THE LOW BID BY CIRCLE J FOR THE MOWING CONTRACT FOR ODDFELLOWS CEMETERY LOCATED ON MARTIN LUTHER KING, JR. IN THE AMOUNT OF \$498.00 PER CUT.

3. REQUEST AUTHORIZATION TO ACCEPT THE RECOMMENDATION FOR THE CITY OF STARKVILLE SOURCE OF SUPPLY LIST FOR 2007.

D. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION TO DONATE SOME OF THE STARKVILLE FIRE DEPARTMENT'S OLD EQUIPMENT, PICTURES, DOCUMENTS, NEWSPAPER ARTICLES, AND OTHER ITEMS THAT PERTAIN TO THE HISTORY OF THE CITY'S FIRE SERVICE TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM.

2. REQUEST AUTHORIZATION FOR CAPTAINS ANDY SHARP AND STEWART TEAGUE TO ATTEND A TRAIN-THE-TRAINER ADVANCED AERIAL/PLATFORM STRATEGY & TACTICS DRILLS CLASS IN ALBUQUERQUE, NEW MEXICO MARCH 5 THROUGH MARCH 9, 2007.

F. POLICE DEPARTMENT

1. REQUEST APPROVAL OF THE PURCHASE OF THREE (3) DIGITAL VIDEO CAMERAS FROM DIGITAL PATROLLER AT A COST OF \$18,180.00 WITH FUNDING FROM THE 2006-2007 HOMELAND SECURITY LAW ENFORCEMENT GRANT.

2. REQUEST AUTHORIZATION TO PURCHASE A DIGITAL VIDEO CAMERA FOR D.A.R.E. FROM DIGITAL PATROLLER AT A COST OF \$6,060.00 WITH MONIES FROM THE DRUG EDUCATION FUND.

3. REQUEST AUTHORIZATION TO ALLOW CHIEF DAVID LINDLEY IN HIS CAPACITY AS PRESIDENT OF THE CHIEF'S ASSOCIATION PERMISSION TO TRAVEL OUT-OF-STATE TO ATTEND THE STATE ASSOCIATION OF CHIEF'S OF POLICE MID-WINTER CONFERENCE IN ST. LOUIS, MO ON MARCH 2-5, 2007 WITH APPROVAL OF PER DIEM EXPENSES.

G. PUBLIC SERVICES

1. REQUEST APPROVAL OF PIPELINE CROSSING CONTRACT WITH THE KANSAS CITY SOUTHERN RAILROAD.

3. REQUEST APPROVAL OF UTILIZING STEWART S. STAFFORD FOR APPRAISAL SERVICES FOR ROCKHILL SEWER PROJECT.

4. REQUEST APPROVAL OF UTILIZING PRITCHARD ENGINEERING FOR SURVEYING SERVICES IN CALENDAR YEAR 2007.

6. REQUEST APPROVAL OF THE ROCKHILL SEWER ENGINEERING SERVICES CONTRACT WITH CLEARWATER CONSULTING AS SELECTED BY THE INFRASTRUCTURE COMMITTEE.

There came for consideration the matter of the approval of the Official Agenda of February 20, 2007 with the amendments enumerated above.

After discussion and upon the motion of Alderman P. C. McLaurin, Jr., duly seconded by Alderman Roy A. Perkins,

The Board voted unanimously to approve the motion approving the Official Agenda of February 20, 2007 with the amendments enumerated above.

2. AN ORDER TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 6, 2007 AND THE SPECIAL CALL MEETING OF FEBRUARY 13, 2007 AS PRESENTED

There came for consideration the matter of the approval of a motion to approve the Minutes of the regular meeting of February 6, 2007 and the Minutes of the special call meeting as presented.

After discussion and upon the motion of Alderman Richard Corey, duly seconded by Alderman Jim Mills,

The Board voted unanimously to approve the motion approving the Minutes of the regular meeting of February 6, 2007 and the Minutes of the special call meeting as presented.

COMMENTS BY THE MAYOR AND BOARD:

Alderman Matt Cox apprised the Mayor et al of the most recent sales tax revenue for the City, noting the increase of nearly seven percent with nearly a ten percent increase in the two percent tax (food and beverage sales tax) for the calendar year 2006 compared to 2005

CITIZEN COMMENTS:

The Mayor et al heard from Mr. Alvin Turner, Ward 7 with his concerns from the citizens and appreciation of the well wishes for his brother's recovery

The Mayor et al heard from Ms. Lisa Hudson, a county resident, spoke on behalf of the Executive PTA Counsel regarding her/their support of Dr. Tommy Cobb's bid for re-appointment to the Starkville School Board.

PRESENTATION:

The Mayor et al heard from Mr. Richard Mullenax and Mr. Clyde Williams, Ward 5 residents relative to his complaints/concerns of the litter and rubbish in Starkville. Mr. Mullenax and Mr. Williams volunteered to serve on a committee to help "clean up the City".

The Mayor et al heard from Mr. Jack Rhoades regarding the proposed contract for sale of water to the Oktoc Water Association from the City of Starkville.

3. AN ORDER TO APPROVE A MOTION TO TAKE UNDER ADVISEMENT THE PROPOSED CONTRACT BETWEEN THE CITY OF STARKVILLE AND THE OKTOC WATER ASSOCIATION

There came for consideration the matter of the approval of the motion to take under advisement the proposed contract between the Oktoc Water Association and the City of Starkville; and that the consideration of the contract proposing the sale of water from the City of Starkville to the Oktoc Water Association is referred to the Infrastructure Committee for review and report to the full Board at the next regularly scheduled Board meeting.

After discussion and upon the motion of Alderman Matt Cox, duly seconded by Alderman Roy A.' Perkins,

The Board voted unanimously to approve a motion to take under advisement the proposed contract between the Oktoc Water Association and the City of Starkville; and that the consideration of the contract proposing the sale of water from the City of Starkville to the Oktoc Water Association is referred to the Infrastructure Committee for review and report to the full Board at the next regularly scheduled Board meeting.

PRESENTATION:

The Mayor et al heard from Mr. Ron Cossman, a representative of Starkville in Motion and Dr. Phil Burchfield, Superintendent of Education. Mr. Cossman and Dr Burchfield presented to the Mayor and Board the preliminary proposal for the "Safe Routes to School Grant"

4. AN ORDER TO APPROVE A MOTION TO ACCEPT THE SAFE ROUTE TO SCHOOL GRANT IN THE MOUNT OF SEVEN HUNDRED AND FORTY-NINE THOUSAND SIX HUNDRED AND EIGHTY THREE DOLLARS \$ 749,683.00 WITH NO MATCHING FUNDS FROM THE CITY

There came for consideration the matter of the approval of a motion to accept the Safe Routes to School Grant; in the amount of seven hundred and forty-nine thousand six hundred and eighty three dollars and zero cents (\$749,683.00) and that the Mayor is authorized to execute any pertinent documents.

After discussion and upon the motion of Alderman Matt Cox, duly seconded by Alderman Richard Corey,

The Board voted unanimously to approve a motion to accept the Safe Routes to School Grant; in the amount of seven hundred and forty-nine thousand six hundred and eighty three dollars and zero cents and that the Mayor is authorized to execute any pertinent documents.

The Mayor et al heard from Mr. Johnnie Cooks regarding a request for a letter of support for his proposal for a youth center.

5. AN ORDER TO APPROVE A MOTION TO PROVIDE A LETTER OF SUPPORT TO MR. JOHNNY COOKS RELATIVE TO SUPPORT FOR A YOUTH CENTER

There came for consideration the matter of the approval of a motion to provide a letter of support to Mr. Johnny Cooks relative to support of a Youth Center within the City of Starkville.

After discussion and upon the motion of Alderman Matt Cox, duly seconded by Alderman Roy A.' Perkins,

The Board voted unanimously to approve a motion to provide a letter of support to Mr. Johnny Cooks relative to support of a Youth Center within the City of Starkville.

6. AN ORDER TO APPROVE A MOTION TO APPROVE THE ADOPTION OF A SPECIAL ASSESSMENT FOR THE COURTS TO COVER THE PURCHASE OF NEW SOFTWARE

FOR THE OPERATION OF THE POLICE AND COURTS IN ACCORDANCE WITH MISSISSIPPI CODE OF 1972 ANNOTATED 21-23-7 (11)

There came for consideration the matter of the approval of a motion to grant authorization to approve the assessment of miscellaneous Court Costs to offset the cost of computer soft ware, computer hardware and related equipment for the Starkville Municipal Court and the Starkville Municipal Police Department, pursuant to the Mississippi Code of 1972 annotated 21-23-7 (11) and that said assessed fee will be in the amount of five dollars (\$5.00).

After discussion and upon the motion of Alderman P. C. McLaurin, Jr., duly seconded by Alderman Richard Corey,

The Board voted unanimously to approve a motion to grant authorization to approve the assessment of miscellaneous Court Costs to offset the cost of computer soft ware, computer hardware and related equipment for the Starkville Municipal Court and the Starkville Municipal Police Department, pursuant to the Mississippi Code of 1972 annotated 21-23-7 (11) and that said assed fee will be in the amount of five dollars (\$5.00).

ACKNOWLEDGMENT:

The Mayor and Board of Aldermen acknowledged the receipt of letters from individuals who submitted letters of interest for appointment to the School Board.

The Mayor et al interviewed the interested parties present and concluded the interview thereafter.

The Mayor et al thanked the interviewees for their interest in the community and the school system.

After discussion from the Mayor, Board and Interviewees, the Mayor asked for a show of hands in support of the applicants present who submitted letters of interest for appointment to the School Board, as follows:

Aldermen in support of Dr. Tommy Cobb for re-appointment to the School, by show of hands:

- Alderman Sumner D. Davis, III In support of: NO
- Alderman Jim Mills In support of: NO
- Alderman P.C. McLaurin, Jr. In support of: YES
- Alderman Richard Corey In support of: NO
- Alderman Matt Cox In support of: NO
- Alderman Roy A'. Perkins In support of: NO
- Alderman Janette Self In support of: NO

Aldermen in support of Mr. Rick Smith (who was not present) for appointment to the School, by show of hands:

- Alderman Sumner D. Davis, III In support of: NO
- Alderman Jim Mills In support of: NO
- Alderman P.C. McLaurin, Jr. In support of: NO
- Alderman Richard Corey In support of: NO
- Alderman Matt Cox In support of: NO
- Alderman Roy A'. Perkins In support of: NO
- Alderman Janette Self In support of: NO

Aldermen in support of Mrs. Rolanda Picket Wilson for appointment to the School, by show of hands:

| | |
|-------------------------------|--------------------|
| Alderman Sumner D. Davis, III | In support of: YES |
| Alderman Jim Mills | In support of: YES |
| Alderman P.C. McLaurin, Jr. | In support of: NO |
| Alderman Richard Corey | In support of: YES |
| Alderman Matt Cox | In support of: YES |
| Alderman Roy A'. Perkins | In support of: YES |
| Alderman Janette Self | In support of: YES |

After receiving a majority vote by show of hands, the Mayor declared that Mrs. R. Picket Wilson is appointed to the Starkville School Board.

REPORT:

The Mayor et al heard a report from the Infrastructure Committee in reference to street and drainage in the City. Infrastructure Committee Chairman P.C. McLaurin reported that the Infrastructure Committee having completed the major assignments relative to water and sewer improvements in the City has turned their attention to the matters associated with streets and drainage. As a result of the Committee’s efforts, they recommended for consideration and approval the following items:

7. AN ORDER TO APPROVE A MOTION TO ACCEPT THE RECOMMENDATIONS OF THE INFRASTRUCTURE COMMITTEE AS FOLLOWS:

That,

the City Engineer is directed to update his streets and drainage survey and to have said survey ready for review at the next Board meeting to be considered for adoption of a comprehensive street program for the City of Starkville,

And that;

the appropriate City Staff be authorized to proceed to contact (Bond) Attorney Randall Wall of Watkins, Ludlum, Winter and Stennis of Jackson, MS. (to attend to the appropriate paper work/resolutions by the next Board meeting) declaring the City’s intent to increase the City’s loan to the maximum amount allowed by state law,

And that;

Attorney Wall draft a resolution actually directing the borrowing of said funds and to determine whether or not the resulting “note(s)” should be separate or one or two “note(s)” merged together; thus the end result would be approximately an additional nine hundred thousand dollars of borrowing and that the five hundred thousand dollars that exists in the budget, is sufficient funds to fund a minimum one million street and drainage improvement projects and funds within that five hundred thousand dollars to apply towards the repayment of that particular borrowing,

There came for consideration the matter of the approval of the motion to direct the City Engineer to update his streets and drainage survey and to have said survey ready for review at the next Board meeting to be considered for adoption of a comprehensive street program for the City of Starkville,

and that; the appropriate City Staff be authorized to proceed to contact (Bond) Attorney Randall Wall of Watkins, Ludlum, Winter and Stennis of Jackson, MS. (to attend to the appropriate paper work/resolutions by

the next Board meeting) declaring the City's intent to increase the City's loan to the maximum amount allowed by state law, and that; Attorney Wall draft a resolution actually directing the borrowing of said funds and to determine whether or not the resulting "note(s)" should be separate or one or two "note(s)" merged together; thus the end result would be approximately an additional nine hundred thousand dollars of borrowing and that the five hundred thousand dollars that exists in the budget, is sufficient funds to fund a minimum one million street and drainage improvement projects and funds within that five hundred thousand dollars to apply towards the repayment of that particular borrowing,

After discussion and upon the motion of Alderman P. C. McLaurin, Jr., duly seconded by Alderman Matt Cox,

The Board voted unanimously to approve a motion to direct the City Engineer to update his streets and drainage survey and to have said survey ready for review at the next Board meeting to be considered for adoption of a comprehensive street program for the City of Starkville, and that; the appropriate City Staff be authorized to proceed to contact (Bond) Attorney Randall Wall of Watkins, Ludlum, Winter and Stennis of Jackson, MS. (to attend to the appropriate paper work/resolutions by the next Board meeting) declaring the City's intent to increase the City's loan to the maximum amount allowed by state law, and that; Attorney Wall draft a resolution actually directing the borrowing of said funds and to determine whether or not the resulting "note(s)" should be separate or one or two "note(s)" merged together; thus the end result would be approximately an additional nine hundred thousand dollars of borrowing and that the five hundred thousand dollars that exists in the budget, is sufficient funds to fund a minimum one million street and drainage improvement projects and funds within that five hundred thousand dollars to apply towards the repayment of that particular borrowing,

8. AN ORDER TO APPROVE A MOTION TO APPOINT AN ADVISORY TEAM TO STUDY THE NEED FOR AND TO DEVELOP A NEW PLAN FOR MUNICIPAL BUILDINGS

There came for consideration the matter of the approval of a motion to appoint an advisory team to study the need for and to develop a new plan for municipal buildings including municipal courts, police station, and city hall; that this advisory team consider all of the previous work that had been done over all of the previous years including but not limited to the Brinkley Sergeant Needs Assessment, public comments, public hearings, elections petitions etc. however, this body of work would not be binding (changed from absolute); the advisory team is expected to work to develop a recommendation (changed from absolute); and is also asked that this be done in approximately ninety days, with recommendations from said team to be presented to the Board et al at the second meeting of May 2007 and that; City Employees are expected to provide any and all necessary assistance to said team with the team being compiled of the following individuals; Lee Beck, past Alderman and Member of the Planning and Zoning Commission Dr. Gerald Emison, Professor of Policy and Planning at Mississippi State University, Reverend Eddie Jones of Griffin United Methodist Church, Dr. Ann Mitchell, local business leader and long term resident of Starkville, Mr. Dan Mooreland, Parks and Recreation Commissioner, and Mr. Emmett Smitherman, past Alderman, Alderman Sumner D. Davis, III, Alderman Jim Mills, and Alderman Roy A.' Perkins.

After discussion and upon the motion of Alderman Matt Cox, duly seconded by Alderman Jim Mills,

The Board voted unanimously to approve a motion to appoint an advisory team to study the need for and to develop a new plan for municipal buildings including municipal courts, police station, and city hall; that this advisory team consider all of the previous work that had been done over all of the previous years including but not limited to the Brinkley Sergeant Needs Assessment, public comments, public hearings, elections petitions etc. however, this body of work would not binding (changed from absolute);; the advisory team is expected to work to develop a recommendation (changed from absolute); and is also asked that this be done in

approximately ninety days, with recommendations from said team to be presented to the Board et al at the second meeting of May 2007 and that; City Employees are expected to provide any and all necessary assistance to said team with the team being compiled of the following individuals; Lee Beck, past Alderman and Member of the Planning and Zoning Commission Dr. Gerald Emison, Professor of Policy and Planning at Mississippi State University, Reverend Eddie Jones of Griffin United Methodist Church, Dr. Ann Mitchell, local business leader and long term resident of Starkville, Mr. Dan Mooreland, Parks and Recreation Commissioner, and Mr. Emit Smitherman, past Alderman, Alderman Sumner D. Davis, III, Alderman Jim Mills, and Alderman Roy A. Perkins.

9. AN ORDER TO APPROVE A MOTION TO GRANT APPROVAL FOR A ZONING CHANGE REQUEST FROM THE FEDERAL LAND BANK FROM R-1 (SINGLE FAMILY) TO C-2 (GENERAL BUSINESS) LOCATED ON HIGHWAY 12 EXTENDED AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION

There came for consideration the matter of the approval of a motion to approve a zoning change from request from the Federal Land Bank, from a R-1 (Single Family) to C-2 (General Business) located on Highway 12 extended as recommended by the Planning and Zoning Commission; finding as fact that the change is suitable for public convenience and necessity and that the character of the neighborhood has changed.

After discussion and upon the motion of Alderman Richard Corey, duly seconded by Alderman Matt Cox,

The Board voted unanimously to approve the motion to approve a zoning change from request from the Federal Land Bank, from a R-1 (Single Family) to C-2 (General Business) located on Highway 12 extended as recommended by the Planning and Zoning Commission; finding as fact that the change is suitable for public convenience and necessity and that the character of the neighborhood has changed

10. AN ORDER TO APPROVE A MOTION TO APPROVE A SPECIAL USE EXCEPTION REQUEST BY MITCH MITCHELL FOR APARTMENTS WITHIN THE C-2 ZONING LOCATED ON 36 JARNIGAN STREET AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION

There came for consideration the matter of the approval of a motion to grant a special use exception request by Mitch Mitchell for apartments within the C-2 zoning located at 36 Jarnigan Street as recommended by the Planning and Zoning Commission and that; said approval is contingent upon presentation within three months of a site plan application for review and possible rezoning.

After discussion and upon the motion of Alderman P.C. McLaurin, Jr., duly seconded by Alderman Richard Corey,

The Board vote unanimously to approve a motion to grant a special use exception request by Mitch Mitchell for apartments within the C-2 zoning located at 36 Jarnigan Street as recommended by the Planning and Zoning Commission and that; said approval is contingent upon presentation within three months of a site plan application for review and possible rezoning.

11. AN ORDER TO APPROVE A MOTION TO GRANT APPROVAL OF THE REQUEST BY GREG AINSWORTH FOR A SITE PLAN APPROVAL OF MAGNOLIA REHAB LOCATED AT PEARSON PLACE SUBDIVISION AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION

There came for consideration the matter of the approval of a motion to grant the request by Greg Ainsworth for a site plan approval of Magnolia Rehab located at Pearson Place Subdivision as recommended by the Planning and Zoning Commission.

After discussion and upon the motion of Alderman Janette Self, duly seconded by Alderman P.C. McLaurin Jr.,

The Board voted unanimously to approve a request Greg Ainsworth for a site plan approval of Magnolia Rehab located at Pearson Place Subdivision as recommended by the Planning and Zoning Commission.

12. AN ORDER TO APPROVE A MOTION TO GRANT A REQUEST TO CORRECT A SCRIVENER’S ERROR TO REFLECT A PUD AS APPROVED BY THE BOARD OF ALDERMEN FOR THE CITY OF STARKVILLE FOR GLENN HOLLOW CONDOMINIUMS, PHASE II, LOCATED ON OLD WEST POINT ROAD

There came for consideration the matter of the approval of a motion to grant a request to correct a scrivener’s error to reflect a PUD as approved by the Board of Aldermen for the City of Starkville for Glenn Hollow Condominiums Phase II located on old West Point Road which is incorrectly shown on the zoning map as a C-2 and should be reflected as a PUD.

After discussion and upon the motion of Alderman P. C. McLaurin, Jr., duly seconded by Alderman Matt Cox,

The Board voted unanimously to grant a request to correct a scrivener’s error to reflect a PUD as approved by the Board of Aldermen for the City of Starkville for Glenn Hollow Condominiums Phase II located on old West Point Road which is incorrectly shown on the zoning map as a C-2 and should be reflected as a PUD.

13. AN ORDER TO APPROVE A MOTION TO APPROVAL OF THE CLAIMS DOCKET AS OF FEBRUARY 15, 2007

There came for consideration the matter of the approval of a motion to approve the Claims Docket as of February 15, 2007 as amended with the amendment being clarification of a vendor number.

After discussion and upon the motion of Alderman Richard Corey, duly seconded by Alderman Matt Cox, the motion was put to a vote with the results as follows:

| | | |
|-------------------------------|--------|-----|
| Alderman Sumner D. Davis, III | Voted: | YEA |
| Alderman Jim Mills | Voted: | YEA |
| Alderman P.C. McLaurin, Jr. | Voted: | NAY |
| Alderman Richard Corey | Voted: | YEA |
| Alderman Matt Cox | Voted: | YEA |
| Alderman Roy A’. Perkins | Voted: | YEA |
| Alderman Janette Self | Voted: | YEA |

After receiving a majority of the affirmative vote, the Mayor declared the motion passed, approved and adopted.

REPORT:

As per Board directive, City Engineer Bill Webb gave a status report on the matters associated with the Smiles Learning Center located at 128 Old West Point Road.

14. AN ORDER TO APPROVE A MOTION TO DENY THE REQUEST FOR THE INCLUSION OF THE PERSONNEL CURRENTLY ON PROBATION TO BE INCLUDED IN THE 1% GRADE AND STEP INCREASE ADOPTED PER BOARD ORDER AND EFFECTIVE MARCH 1, 2007

There came for consideration the matter of the approval of a motion to deny the request for the inclusion of the Personnel currently on probation to be included in the 1% grade and step increase adopted per Board order and effective as of March 1, 2007.

After discussion and upon the motion of Alderman Roy A.' Perkins, duly seconded by Alderman Matt Cox

The motion to deny the request for the inclusion of the Personnel currently on probation to be included in the 1% grade and step increase adopted per Board order and effective as of March 1, 2007 was put to a vote with the results as follows:

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|-------------------------------|--------|-----|
| Alderman Sumner D. Davis, III | Voted: | YEA |
| Alderman Jim Mills | Voted: | YEA |
| Alderman P.C. McLaurin, Jr. | Voted: | YEA |
| Alderman Richard Corey | Voted: | NAY |
| Alderman Matt Cox | Voted: | YEA |
| Alderman Roy A'. Perkins | Voted: | YEA |
| Alderman Janette Self | Voted: | YEA |

After receiving a majority of the affirmative vote, the Mayor declared the motion passed, approved and adopted.

15. AN ORDER TO APPROVE A MOTION TO ACCEPT THE LOWEST AND BEST BID FOR ROAD BORING SERVICES FOR THE BOOSTER STATION #2 PROJECT

There came for consideration the matter of the approval of a motion to accept the lowest and best bid for the road boring services for the booster station #2 project and that the lowest and best bid was from Hemphill Construction in the amount of fifty two thousand three hundred and twenty one thousand dollars and zero cents (\$52, 321.00) with this amount being decreased or increased based on the actual amount of casting installed at the following unit prices; Installed casting under railroad: \$187.00 per foot (\$18,700 divided by 100 feet) Installed casting under Highway 12: \$163.00 per foot (\$21,221 divided by 167 feet), and that Alderman Richard Corey recused himself from discussion and vote on this matter.

After discussion and upon the motion of Alderman Matt Cox, duly seconded by Alderman Sumner D. Davis,

The motion to accept the lowest and best bid for the road boring services for the booster station #2 project and that the lowest and best bid was from Hemphill Construction in the amount of fifty two thousand three hundred and twenty one thousand dollars and zero cents (\$52, 321.00) was put to a vote with the results as follows:

| | | |
|-------------------------------|--------|-----------------|
| Alderman Sumner D. Davis, III | Voted: | YEA |
| Alderman Jim Mills | Voted: | YEA |
| Alderman P.C. McLaurin, Jr. | Voted: | YEA |
| Alderman Richard Corey | Voted: | RECUSED HIMSELF |
| Alderman Matt Cox | Voted: | YEA |
| Alderman Roy A'. Perkins | Voted: | YEA |
| Alderman Janette Self | Voted: | YEA |

After receiving a majority of the affirmative vote, the Mayor declared the motion passed, approved and adopted.

16. AN ORDER TO APPROVE A MOTION TO GRANT AUTHORIZATION TO ADVERTISE FOR BIDS FOR A COMPARABLE GARBAGE/REFUSE TRUCK TO REPLACE THE RECENTLY FIRE DAMAGED TRUCK

There came for consideration the matter of the approval of a motion to grant authorization to advertise for a garbage /refuse truck with the “specs” being uniform and applicable to State law.

After discussion and upon the motion of Alderman P.C. McLaurin, Jr., duly seconded by Alderman Richard Corey,

The motion to grant authorization to advertise for a garbage /refuse truck with the “specs” being uniform and applicable to State law was put to a vote with the results as follows:

| | | |
|-------------------------------|--------|-----|
| Alderman Sumner D. Davis, III | Voted: | YEA |
| Alderman Jim Mills | Voted: | YEA |
| Alderman P.C. McLaurin, Jr. | Voted: | YEA |
| Alderman Richard Corey | Voted: | YEA |
| Alderman Matt Cox | Voted: | NAY |
| Alderman Roy A'. Perkins | Voted: | YEA |
| Alderman Janette Self | Voted: | YEA |

After receiving a majority of the affirmative vote, the Mayor declared the motion passed, approved and adopted.

17. AN ORDER TO APPROVE A MOTION TO APPROVE THE CONSENT AGENDA WITH THE ITEMS LISTED AS FOLLOWS:

BOARD BUSINESS

E. CONSIDERATION OF AN ADA WORKSHOP FOR APPLICABLE CITY EMPLOYEES.

B. OFFICE OF THE CITY CLERK

2. ACCEPTANCE OF THE LOW BID BY CIRCLE J FOR THE MOWING CONTRACT FOR ODDFELLOWS CEMETERY LOCATED ON MARTIN LUTHER KING, JR. IN THE AMOUNT OF \$498.00 PER CUT.

3. REQUEST AUTHORIZATION TO ACCEPT THE RECOMMENDATION FOR THE CITY OF STARKVILLE SOURCE OF SUPPLY LIST FOR 2007, PRESUMED TO BE LOWEST AND BEST BIDS IN ACCORDANCE WITH STATE LAW.

D. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION TO DONATE SOME OF THE STARKVILLE FIRE DEPARTMENT'S OLD EQUIPMENT, PICTURES, DOCUMENTS, NEWSPAPER ARTICLES, AND OTHER ITEMS THAT PERTAIN TO THE HISTORY OF THE CITY'S

FIRE SERVICE TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM SPECIFICALLY FOR FIRE SERVICE

2. REQUEST AUTHORIZATION FOR CAPTAINS ANDY SHARP AND STEWART TEAGUE TO ATTEND A TRAIN-THE-TRAINER ADVANCED AERIAL/PLATFORM STRATEGY & TACTICS DRILLS CLASS IN ALBUQUERQUE, NEW MEXICO MARCH 5 THROUGH MARCH 9, 2007 WITH APPROPRIATE ADVANCE MADE IF NECESSARY FOR OUT OF STATE TRAVEL.

F. POLICE DEPARTMENT

1. REQUEST APPROVAL OF THE PURCHASE OF THREE (3) DIGITAL VIDEO CAMERAS FROM DIGITAL PATROLLER AT A COST OF \$18,180.00 WITH FUNDING FROM THE 2006-2007 HOMELAND SECURITY LAW ENFORCEMENT GRANT.
2. REQUEST AUTHORIZATION TO PURCHASE A DIGITAL VIDEO CAMERA FOR D.A.R.E. FROM DIGITAL PATROLLER AT A COST OF \$6,060.00 WITH MONIES FROM THE DRUG EDUCATION FUND.
3. REQUEST AUTHORIZATION TO ALLOW CHIEF DAVID LINDLEY IN HIS CAPACITY AS PRESIDENT OF THE CHIEF'S ASSOCIATION PERMISSION TO TRAVEL OUT-OF-STATE TO ATTEND THE STATE ASSOCIATION OF CHIEF'S OF POLICE MID-WINTER CONFERENCE IN ST. LOUIS, MO ON MARCH 2-5, 2007 WITH APPROVAL OF PER DIEM EXPENSES AND WITH APPROPRIATE ADVANCE MADE IF NECESSARY FOR OUT OF STATE TRAVEL

G. PUBLIC SERVICES

1. REQUEST APPROVAL OF PIPELINE CROSSING CONTRACT WITH THE KANSAS CITY SOUTHERN RAILROAD WITH THE MAYOR GIVEN AUTHORIZATION TO SIGN ANY PERTINENT DOCUMENTS
3. REQUEST APPROVAL OF UTILIZING STEWART S. STAFFORD FOR APPRAISAL SERVICES FOR ROCKHILL SEWER PROJECT ASSUMING THAT APPRAISAL COSTS DO NOT EXCEED THE NORM FOR THIS AREA
4. REQUEST APPROVAL OF UTILIZING PRITCHARD ENGINEERING FOR SURVEYING SERVICES IN CALENDAR YEAR 2007; SUBJECT TO FAVORABLE REVIEW BY THE CITY ATTORNEY
6. REQUEST APPROVAL OF THE ROCKHILL SEWER ENGINEERING SERVICES CONTRACT WITH CLEARWATER CONSULTING AS SELECTED BY THE INFRASTRUCTURE COMMITTEE FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE ROCKHILL SEWER PROJECT; SUBJECT TO FAVORABLE REVIEW BY THE CITY ATTORNEY

There came for consideration the matter of the approval of a motion to approve the consent agenda as enumerated above.

After discussion and upon the motion of Alderman P. C. McLaurin Jr., duly seconded by Alderman Roy A.' Perkins,

The Board voted to approve a motion to approve the consent agenda as enumerated above.

18. AN ORDER TO APPROVE A MOTION TO MOVE INTO CLOSED SESSION FOR THE PURPOSE OF THE DISCUSSION OF THE NEED TO MOVE INTO EXECUTIVE SESSION

There came for consideration the matter of the approval of a motion to move into Closed Session for the purposes of the discussion of the need to move into Executive Session. After discussion and upon the motion of Alderman Roy A.' Perkins, duly seconded by Alderman Jim Mills

The Board voted unanimously to approve a motion to move into Closed Session for the purposes of the discussion of the need to move into Executive Session.

19. AN ORDER TO APPROVE A MOTION TO MOVE OUT OF CLOSED SESSION FOR THE PURPOSES OF MOVING INTO EXECUTIVE SESSION AFTER DETERMINING A NEED AND PURPOSE FOR THE DISCUSSION OF:

• **PERSONNEL**

There came for consideration of the matter of the approval of a motion to move out of Closed Session for the purposes of moving into Executive Session after establishing a need to discuss Personnel matter.

After discussion and upon the motion of Alderman Roy A.' Perkins duly seconded by Alderman Matt Cox,

The Board voted unanimously to approve a motion to move into Executive Session for the purposes of the discussion of a personnel matter.

20. AN ORDER TO APPROVE A MOTION TO MOVE OUT OF EXECUTIVE SESSION

There came for consideration the matter of the approval of a motion to move out of Executive Session. After discussion and upon the motion of Alderman Richard Corey, duly seconded by Alderman P.C. McLaurin Jr.,

the Board voted unanimously to move out of Executive Session.

A MOTION TO ADJOURN UNTIL 5: 30 PM ON TUESDAY MARCH 6, 2007

Alderman Roy A.' Perkins moved that the Board of Aldermen adjourn until 5:30 p.m. on Tuesday March 6, 2007 Alderman, seconded, and the motion was unanimously approved.

ROBERT D. CAMP, MAYOR

TAMMY R. TYNDALL,
DEPUTY CITY CLERK

SIGNED AND SEALED THIS ___ DAY OF _____ 2007.