

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

The City of Starkville, Mississippi
January 6, 2009

Be it remembered that the Mayor and Board of Aldermen met in a Regular Meeting on
January 6, 2009 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, Rodney Lincoln 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 were
Deputy City Clerk Tammy R. Tyndall,
and City Attorney Rodney P. Faver

1. AN ORDER APPROVING THE OFFICIAL AGENDA OF THE JANUARY 6, 2009 BOARD MEETING WITH AMENDMENTS AS FOLLOWS:

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

REGULAR MEETING OF TUESDAY, JANUARY 6, 2009
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

*****ITEMS SHOWN IN ITALICS WITH AN ASTERISK HAVE BEEN ADDED, ~~DELETED~~ OR MODIFIED FROM THE ORIGINAL AGENDA.

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

THERE ARE NO BOARD MINUTES AVAILABLE FOR APPROVAL

V. ANNOUNCEMENTS AND COMMENTS BY THE MAYOR AND BOARD OF ALDERMEN

A. CONGRATULATIONS TO THE TWO CITY EMPLOYEES, FRANK NICHOLS AND MATTHEW RYE, VOTED AS "TOP 40 UNDER 40" IN THE STARKVILLE DAILY NEWS FOR THE YEAR 2008.

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

THERE ARE NO PUBLIC APPEARANCES REQUESTED

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF ADOPTING A PROJECT SUBMISSION PLAN TO THE STATE AND FEDERAL GOVERNMENT FOR CONSIDERATION AS PART OF THE FEDERAL STIMULUS PACKAGE.

X. BOARD BUSINESS

- *****A. *CONSIDERATION OF HOLDING A WORKSESSION ON THE NEED AND SCOPE OF A BOND ISSUE FOR STREET AND ROAD IMPROVEMENTS.*

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. BUILDING, CODES AND PLANNING DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS TO REMOVE ASBESTOS FROM STRUCTURE PRIOR TO DEMOLITION, LOCATED ON BEATTIE STREET, PARCEL NUMBER 1180-00-208.00.

C. OFFICE OF THE CITY CLERK

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET AS OF DECEMBER 31, 2008.
2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING NOVEMBER 30, 2008 IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF THE LOWEST AND BEST BIDDER, CONN CONSTRUCTION, IN THE AMOUNT OF \$1,974,312.45 FOR THE CONSTRUCTION OF THE ELECTRIC DEPARTMENT ADMINISTRATION BUILDING

F. ENGINEERING AND STREETS

1. REQUEST CONSIDERATION FOR A RESOLUTION DECLARING INTENT TO INITIATE THE SAFE ROUTES TO SCHOOL PROJECT AND THE REQUEST FOR SPECIAL MATCH CREDIT OF SAID PROJECT IN ACCORDANCE WITH RECENTLY ADOPTED MDOT REGULATIONS.

2. REQUEST CONSIDERATION OF A RESOLUTION DECLARING INTENT TO INITIATE THE PAT STATION ROAD EXTENDED SURFACE TRANSPORTATION PROGRAM PROJECT OF THE CITY OF STARKVILLE, MISSISSIPPI.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

- *****1. *REQUEST CONSIDERATION OF ADVERTISING FOR THE POSITION OF ACCOUNTS PAYABLE CLERK IN THE CITY CLERK'S OFFICE.*

I. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. EXECUTIVE SESSION

A. PENDING LITIGATION

XIII. RECESS UNTIL JANUARY 20, 2009 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

MOVED TO CONSENT:

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF ADOPTING A PROJECT SUBMISSION PLAN TO THE STATE AND FEDERAL GOVERNMENT FOR CONSIDERATION AS PART OF THE FEDERAL STIMULUS PACKAGE.

XI. BOARD BUSINESS

B. BUILDING, CODES AND PLANNING DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS TO REMOVE ASBESTOS FROM STRUCTURE PRIOR TO DEMOLITION, LOCATED ON BEATTIE STREET, PARCEL NUMBER 1180-00-208.00.

C. OFFICE OF THE CITY CLERK

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING NOVEMBER 30, 2008 IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

H. PERSONNEL

- *****1. *REQUEST CONSIDERATION OF ADVERTISING FOR THE POSITION OF ACCOUNTS PAYABLE CLERK IN THE CITY CLERK'S OFFICE.*

There came for consideration the matter of the approval of the motion approving the Official Agenda of the January 6, 2009, board meeting with the amendments enumerated above and the consent agenda items enumerated above, with all orders contained therein effectuated upon the approval of said agenda(s). After discussion and upon the motion of Alderman Richard Corey duly seconded by Alderman Rodney Lincoln,

The members of the Board present and voting moved unanimously to approve the Official Agenda of the January 6, 2009, board meeting with the amendments enumerated above, and the consent agenda items enumerated above with all orders therein, effectuated upon approval.

COMMENTS BY THE MAYOR AND BOARD

The Mayor and Board of Aldermen congratulated two municipal employees Mr. Frank Nichols and Mr. Matthew Rye for being voted Top 40 under 40 by poll of the Starkville Daily News for the two thousand and eight, calendar year.

CITIZENS COMMENTS

Mr. Alvin Turner, resident of Ward 6, addressed the Mayor and Board of Aldermen relative to his support of a road plan.

Mr. Milo Burnham, resident of Ward 2, addressed the Mayor and Board of Aldermen to voice his disappointment by the actions of some of the Aldermen relative to the proposed bond and the vote results at the last Special Call meeting.

Mr. Clyde Williams, resident of Ward 3, addressed the Mayor et al relative to his support of the proposed road plan and opposition to the "pay as you go" plan.

Mr. Frank Ingels, resident of Pleasant Acres addressed the Mayor et al relative to his support of a proposed road plan and opposition of the "piece mail" process of the plan.

Ms. Dorothy Issac addressed the Mayor et al relative to her support for the efforts of the Sanitation Department.

2. AN ORDER APPROVING A WORK SESSION ON THE NEED AND SCOPE OF A BOND ISSUE FOR STREET AND ROAD IMPROVEMENTS

There came for consideration the matter of the approval of the motion to schedule a work session for the Board to discuss the bond issue and have Ms. Tyndall coordinate schedules for a date to be determined. After discussion and upon the motion of Alderman Matt Cox, duly seconded by Alderman Roy A.' Perkins,

The motion to schedule a work session for the Board to discuss the bond issue and have Ms. Tyndall coordinate schedules, was put to a vote with the results as follows:

Alderman Sumner D. Davis, III	voted: YEA
Alderman Rodney Lincoln	voted: YEA
Alderman P.C. McLaurin, Jr.	voted: YEA
Alderman Richard Corey	voted: YEA
Alderman Matt Cox,	voted: YEA
Alderman Roy A'. Perkins	voted: YEA
Alderman Janette Self	voted: DID NOT VOTE

After receiving the majority of the vote of the members present and voting, the Mayor declared the motion passed and approved with said recommendations as follows:

3. AN ORDER TO APPROVE THE CITY OF STARKVILLE CLAIMS DOCKET AS OF DECEMBER 31, 2008.

There came for consideration the matter of the approval of the motion to approve the Claims Docket of the City of Starkville as of December 31, 2008. After discussion and upon the motion of Alderman Roy A.' Perkins duly seconded by Alderman Richard Corey,

The motion to approve the Claims Docket of the City of Starkville as of December 31, 2008, was put to a vote with the results as follows:

Alderman Sumner D. Davis, III	voted: YEA
Alderman Rodney Lincoln	voted: YEA
Alderman P.C. McLaurin, Jr.	voted: NAY
Alderman Richard Corey	voted: YEA
Alderman Matt Cox,	Absent YEA
Alderman Roy A'. Perkins	voted: YEA
Alderman Janette Self	voted: YEA

After receiving the majority of the vote of the members present and voting, the Mayor declared that the motion passed.

4. AN ORDER TO APPROVE THE LOWEST AND BEST BIDDER, CONN CONSTRUCTION, IN THE AMOUNT OF \$1,974,312.45 FOR THE CONSTRUCTION OF THE ELECTRIC DEPARTMENT ADMINISTRATION BUILDING

There came for consideration the matter of the approval of the motion to approve the lowest and best bid from Conn Construction of Columbus, MS (one of nine bidders) in the amount of one million nine hundred seventy-four thousand three hundred twelve dollars and forty-five cents (\$1,974,312.45), for the construction of the new Starkville Electric Department building. After discussion and upon the motion of Alderman Matt Cox duly seconded by Alderman Roy A. Perkins,

The members of the Board present and voting moved unanimously to approve the the lowest and best bid from Conn Construction of Columbus, MS (one of nine bidders) in the amount of one million nine hundred seventy-four thousand three hundred twelve dollars and forty-five cents (\$1,974,312.45), for the construction of the new Starkville Electric Department building.

5. AN ORDER TO APPROVE A RESOLUTION DECLARING INTENT TO INITIATE THE SAFE ROUTES TO SCHOOL PROJECT AND THE REQUEST FOR SPECIAL MATCH CREDIT OF SAID PROJECT IN ACCORDANCE WITH RECENTLY ADOPTED MDOT REGULATIONS

There came for consideration the matter of the approval of the motion to approve and adopt the resolution declaring the intent to initiate the Safe Routes to School Project and the request for special match credit of said project in accordance with the recently adopted Mississippi Department of Transportation (MDOT) regulations.

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

The members of the Board present and voting moved unanimously to approve and adopt the resolution declaring the intent to initiate the Safe Routes to School Project and the request for special match credit of said project in accordance with the recently adopted Mississippi Department of Transportation (MDOT) regulations, with said resolution as follows:

RESOLUTION NUMBER 2009-R1

A RESOLUTION DECLARING INTENT TO INITIATE THE SAFE ROUTES TO SCHOOL PROJECT OF THE CITY OF STARKVILLE, MISSISSIPPI

WHEREAS, THE CITY OF STARKVILLE HAS BEEN AWARDED A GRANT IN THE AMOUNT OF \$281,476 FOR THE SAFE ROUTES TO SCHOOL PROJECT;

WHEREAS, THE SAFE ROUTES TO SCHOOL PROJECT INCLUDES BOTH AN INFRASTRUCTURE PORTION AND NON-INFRASTRUCTURE PORTION;

WHEREAS, THE INFRASTRUCTURE PORTION OF THE PROJECT INCLUDES THE ROUTE FROM ROLLING HILLS TO HENDERSON/WARD-STEWART SCHOOL AND THE ROUTE ALONG WHITFIELD AND GREENSBORO STREETS TO ARMSTRONG SCHOOL;

WHEREAS, THE NON-INFRASTRUCTURE PORTION OF THE PROJECT INCLUDES THE DEVELOPMENT AND IMPLEMENTATION OF EDUCATION AND ENCOURAGEMENT PROGRAMS;

WHEREAS, IT IS REQUIRED BY THE FEDERAL HIGHWAY ADMINISTRATION AND THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION TO INITIATE A SAFE ROUTES TO SCHOOL PROJECT;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO INITIATE THE SAFE ROUTES TO SCHOOL PROJECT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman P.C. McLaurin Jr., that the Resolution be adopted, a roll call vote was taken which resulted as follows:

Alderman Richard Corey	Voted: <u>YEA</u>
Alderman Matt Cox	Voted: <u>YEA</u>
Alderman Sumner Davis	Voted: <u>YEA</u>
Alderman Rodney Lincoln	Voted: <u>YEA</u>
Alderman P.C. McLaurin, Jr.	Voted: <u>YEA</u>
Alderman Roy A'. Perkins	Voted: <u>YEA</u>
Alderman Janette Self	Voted: <u>YEA</u>

Adopted this the 6th day of January, A.D., 2009, at the Regular Meeting of the Mayor and Board of Aldermen of the City of Starkville, Oktibbeha County, Mississippi.

Robert D. Camp, Mayor
City of Starkville, Mississippi

City, Clerk or Deputy Clerk
City of Starkville, Mississippi

(SEAL)

6. AN ORDER TO APPROVE A RESOLUTION DECLARING INTENT TO INITIATE THE PAT STATION ROAD EXTENDED SURFACE TRANSPORTATION PROGRAM PROJECT OF THE CITY OF STARKVILLE, MISSISSIPPI

There came for consideration the matter of the approval of the motion to approve and adopt the resolution declaring the intent to initiate the Pat Station Road Extended Surface Transportation Program Project of the city of Starkville, Mississippi. After discussion and upon the motion of Alderman Matt Cox, duly seconded by Alderman Roy A.' Perkins,

The members of the Board present and voting moved unanimously to approve and adopt the resolution declaring the intent to initiate the Pat Station Road Extended Surface Transportation Program Project of the city of Starkville, Mississippi, said resolution is as follows:

RESOLUTION NUMBER 2009-R2

A RESOLUTION DECLARING INTENT TO INITIATE THE PAT STATION ROAD EXTENDED SURFACE TRANSPORTATION PROGRAM PROJECT OF THE CITY OF STARKVILLE, MISSISSIPPI

WHEREAS, THE CITY OF STARKVILLE RECEIVES FEDERAL FUNDS FOR SURFACE TRANSPORTATION PROGRAM PROJECTS;

WHEREAS, THE PAT STATION ROAD EXTENDED PROJECT INCLUDES THE CONSTRUCTION OF AN APPROXIMATE 4,000 LINEAR FEET ROADWAY BEGINNING AT THE INTERSECTION OF OLD WEST POINT ROAD AND PAT STATION ROAD AND EXTENDING TO THE WEST TO THE INTERSECTION OF NORTH MONTGOMERY STREET AND GARRARD ROAD;

WHEREAS, IT IS REQUIRED BY THE FEDERAL HIGHWAY ADMINISTRATION AND THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION TO INITIATE A SURFACE TRANSPORTATION PROGRAM PROJECT;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO INITIATE THE PAT STATION ROAD EXTENDED SURFACE TRANSPORTATION PROGRAM PROJECT.

Upon the motion of Alderman Matt Cox, duly seconded by Alderman Roy A.' Perkins, that the Resolution be adopted, a roll call vote was taken which resulted as follows:

Alderman Richard Corey	Voted: <u>YEA</u>
Alderman Matt Cox	Voted: <u>YEA</u>
Alderman Sumner Davis	Voted: <u>NAY</u>
Alderman Rodney Lincoln	Voted: <u>YEA</u>
Alderman P.C. McLaurin, Jr.	Voted: <u>NAY</u>
Alderman Roy A'. Perkins	Voted: <u>YEA</u>
Alderman Janette Self	Voted: <u>YEA</u>

Adopted this the 6th day of January, A.D., 2009, at the Regular Meeting of the Mayor and Board of Aldermen of the City of Starkville, Oktibbeha County, Mississippi.

Robert D. Camp, Mayor
 City of Starkville, Mississippi

City, Clerk or Deputy Clerk
 City of Starkville, Mississippi

(SEAL)

7. AN ORDER APPROVING THE CONSENT AGENDA

There came for consideration the matter of the approval of the motion to approve the Consent Agenda as enumerated below. After discussion and upon the motion of Alderman P. C. McLaurin Jr., duly second by Alderman Rodney Lincoln,

The members of the Board present and voting moved unanimously to approve Consent Agenda as enumerated below:

MOVED TO CONSENT:

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF ADOPTING A PROJECT SUBMISSION PLAN TO THE STATE AND FEDERAL GOVERNMENT FOR CONSIDERATION AS PART OF THE FEDERAL STIMULUS PACKAGE.

XII. BOARD BUSINESS

- B. BUILDING, CODES AND PLANNING DEPARTMENT
1. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS TO REMOVE ASBESTOS FROM STRUCTURE PRIOR TO DEMOLITION, LOCATED ON BEATTIE STREET, PARCEL NUMBER 1180-00-208.00.
- C. OFFICE OF THE CITY CLERK
2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING NOVEMBER 30, 2008 IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
- H. PERSONNEL
- *****1. *REQUEST CONSIDERATION OF ADVERTISING FOR THE POSITION OF ACCOUNTS PAYABLE CLERK IN THE CITY CLERK'S OFFICE.*

A MOTION TO RECESS UNTIL 5: 30 PM ON TUESDAY JANUARY 20, 2009

Alderman Roy A.' Perkins moved that the Board of Aldermen recess until 5:30 p.m. on Tuesday, January 20, 2009, in the Court Room of City Hall Alderman Richard Corey seconded, with the motion carrying unanimously.

ROBERT D. CAMP, MAYOR

TAMMY R. TYNDALL,
DEPUTY CITY CLERK

SIGNED AND SEALED THIS ___ DAY OF _____ 2009.