

The City of Starkville, Mississippi  
February 11, 2009

Be it remembered that the Mayor and Board of Aldermen met in a Special Call Meeting on February 11, 2009 at 10:00 a.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, Matt Cox, Ward 5, Roy A.' Perkins, Ward 6 and Janette Self, Ward 7. Attending the Mayor and Board were City Clerk Markeeta A. Outlaw and Chief Administrative Officer Lynn Spruill and City Attorney Rodney P. Faver. Ward 4 Alderman Richard Corey was not present.

### **MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

The City of Starkville, Mississippi, February 11, 2009, by reproducing the following notice of this Special Called Meeting, these minutes reflect its service and endorsement; these minutes further declare endorsement and service of this notice to have been in full compliance with Mississippi Code Annotated, 1972, Section 21-3-21.

The City of Starkville, Mississippi  
February 11, 2009

### **NOTICE OF SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE**

In accordance with the provisions of section 21-3-21 of the Mississippi Code of 1972, as amended, Mayor Robert D. Camp, hereby gives Notice of a Special Call Meeting of the Mayor and Board of Alderman of the City of Starkville, Mississippi, to meet this day, Wednesday, February 11, 2009, at 10:00 am., in the Conference Room of City Hall, 101 Lampkin Street, Starkville, Mississippi 39759.

**The specific subject of the meeting was as follows:**

- 1. CONSIDERATION OF THE APPROVAL OF THE PRIORITY LIST AS SUBMITTED TO MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT) FOR THE PROPOSED STUMILUS PACKAGE INFRASTRUCTURAL IMPROVEMENTS**
- 2. EXECUTIVE SESSION FOR CONSIDERATION OF THE APPROVAL TO ACQUIRE LAND FOR THE PAT STATION ROAD PROJECT**

The above notice was executed by a Police Officer of the City of Starkville, Mississippi via electronic transmission- email; with said notice displayed on the front door of City Hall.

Said notice was executed more than three hours prior to the Special Call Meeting.

**NOTICE UPON SERVICE:**

/s/ Robert D. Camp  
Robert D. Camp, Mayor

/s/ Sgt. H. Stewart  
Police Officer

/s/ Sumner D. Davis  
Sumner D. Davis, III Ward 1

/s/ Rodney Lincoln  
Rodney Lincoln, Ward 2

/s/ P. C. McLaurin Jr.  
P. C. McLaurin, Jr. Ward 3

Absent not present  
Richard Corey, Ward 4

/s/ Matt Cox  
Matt Cox, Ward 5

/s/ Roy A'. Perkins  
Roy A. Perkins, Ward 6

/s/ Janette Self  
Janette Self, Ward 7

- 1. AN ORDER TO APPROVE COMBINING THE TWO (2) GROUPS OF ROADS LISTED BY CITY ENGINEER EDWARD KEMP AS PRIORITY 1 AND PRIORITY 2, INTO A PRIORITY ONE (1) LIST FOR SUBMISSION TO MDOT, AND THAT OUR PRIORITY TWO (2) SUBMISSION TO MDOT CONTAIN THE TEN (10) INTERSECTIONS THAT ARE IN NEED OF MODERNIZATION AND SIGNALIZATION AS SUBMITTED BY ELECTRIC DEPARTMENT GENERAL MANAGER EDD HATTAWAY.**

There came for consideration the matter to approve combining the two groups of roads (priority one and priority two) as listed by Edward Kemp, City Engineer, into a Priority One List for submission to MDOT, and that our Priority 2 submission to MDOT consist of the ten (10) intersections that are in need of modernization and signalization as submitted by Edd Hattaway, Electric Department General Manager. After discussion, and

upon the motion of Aldermen P.C. McLaurin Jr., duly seconded by Alderman Sumner Davis, the Board voted unanimously the approval of combining the two groups of roads listed by Edward Kemp, City Engineer, as Priority1 and Priority 2 into a single Priority 1 list to be submitted to MDOT for the purposed stimulus package for infrastructure improvements, and that our Priority 2 submission to MDOT contain the ten (10) intersections that are in need of modernization and signalization as submitted by Edd Hattaway, Electric Department General Manager.

Date: February 11, 2009

To: Mayor and Board of Alderman

From \_\_\_\_\_

Edd Hattaway  
General Manager

Subject: Traffic Signal Modernization

The City of Starkville has ten (10) obsolete electro-mechanical controlled installations that are currently in operation. These control units were are over thirty (30) years old and are obsolete.

For a number of years I have been cannibalizing other units that we have had in storage. This was done in order to keep these operating installations functioning. This cannibalization process has become even more necessary due to the unavailability of newly manufactured parts.

In the event that funding, for this type of infrastructure improvements, becomes available I would request that the Board allow for the modernization of some or all of these older signal systems.

Listed below are these ten (10) intersections:

1. Lampkin & Washington Street
2. Lampkin & Lafayette Street
3. Lampkin & Jackson Street
4. Jefferson & Lafayette Street
5. University & Montgomery Street
6. University & N. Nash Street
7. Gillespie & Spring Street
8. Gillespie & Montgomery Street
9. Green & Montgomery Street
10. Gillespie & Jackson Street



**2. AN ORDER TO MOVE INTO CLOSED SESSION**

Upon the motion of Alderman P.C. McLaurin, Jr., duly seconded by Alderman Roy A'. Perkins, the Board unanimously voted to enter in to closed session to determine if discussions regarding property acquisition and possible litigation are proper cause to enter into executive session.

**3. AN ORDER TO ENTER INTO A CLOSED DETERMINATION SESSION**

Upon the motion of Alderman P.C. McLaurin, Jr., duly second by Alderman Sumner Davis, that discussions regarding property acquisition and potential litigation were proper for executive session, the Board unanimously voted its approval

**4. AN ORDER TO MOVE INTO EXECUTIVE SESSION**

Upon the Motion of Alderman P.C. McLaurin, Jr., duly seconded by Alderman Roy A.' Perkins the Board unanimously voted to enter into executive session for discussions regarding property acquisition and potential litigation associated with the Pat Station Road Project.

**5. AN ORDER TO MOVE OUT OF EXECUTIVE SESSION AND TO RETURN TO OPEN SESSION**

There came for consideration the matter of the approval of the motion to move out of Executive Session. After discussion and upon the motion of Alderman P.C. McLaurin Jr., duly seconded by Alderman Roy A'. Perkins. The Board unanimously voted approval of the motion to move out of Executive Session and to return to open session.

**6. AN ORDER TO APPROVE THE PURCHASE OF PROPERTY LOCATED AT 1304 NORTH MONTGOMERY STREET FOR THE PAT STATION ROAD PROJECT**

There came for consideration the matter of acquiring land for the Pat Station Road Project. After discussions, and finding as fact that said property is necessary to complete the Pat Station Road Project; and that an offer of \$150,000.00 (One Hundred Fifty Thousand Dollars) is

appropriate for property acquisition, with said amount being justified given the need of said property, the timeliness and anticipated cost of an eminent domain proceeding, the uncertain outcome of such proceeding, along with associated costs of relocation, and

upon the motion of Alderman P.C. McLaurin, Jr., duly seconded by Alderman Roy A'. Perkins the Board authorized the Mayor (Robert D. Camp), City Attorney (Rodney Faver), and appropriate city staff to extend an offer of \$150,000.00 (One Hundred Fifty Thousand Dollars) to Ms. Hazel Edwards for the purchase of property at 1304 North Montgomery Street. The Board finds as fact that said property is necessary for the completion of the Pat Station Road Project and that the offer of \$150,000.00 (One Hundred Fifty Thousand Dollars) is appropriate for property acquisition given the need of said property, the timeliness and anticipated cost of an eminent domain proceeding, the uncertain outcome of such proceeding, along with associated costs of relocation justifies the offer. The Board unanimously voted in the affirmative of the motion to extend an offer of \$150,000.00 (One Hundred Fifty Thousand) to Ms. Hazel Edwards of 1304 North Montgomery Street for acquisition of said property.

**7. A MOTION TO RECESS UNTIL 5:30 PM ON TUESDAY FEBRUARY 17, 2009**

Alderman Roy A.' Perkins moved that the Board of Aldermen recess until 5:30 p.m. on Tuesday, February 17, 2009, in the Court Room of City Hall Alderman P.C. McLaurin Jr., seconded, with the motion carrying unanimously.

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ROBERT D. CAMP,  
MAYOR

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MARKEETA A. OUTLAW,  
CITY CLERK

SIGNED AND SEALED THIS \_\_\_ DAY OF \_\_\_\_\_ 2009.