

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
January 16, 2018**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on January 16, 2018 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Aldermen Sandra Sistrunk, David Little, Jason Walker, Patrick Miller, Roy A.' Perkins and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer, telephonically, and City Clerk / CFO Lesa Hardin. Alderman Ben Carver was absent.

Mayor Lynn Spruill opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Lynn Spruill asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Miller requested Item XI. G. 5. be added to Consent: Authorization to rescind the motion regarding compensatory time for managers in the Starkville Electric Department adopted by the Board of Aldermen on August 15, 2000.

Alderman Little requested item X. B. be removed from the agenda: Consideration of acceptance of improvements – Portion of Fairway Drive right of way.

Alderman Perkins requested items XI. B. 1. a. and b. be moved below Aldermen comments:

- A. Antioch Baptist Church, 522 East Gillespie Street, Compliance Update.
- B. Second Baptist Church, 314 Yates Street, Compliance Update.

Attorney Latimer requested the January 2, 2018 minutes be removed from the agenda.

Public Appearances:

The Mississippi Army National Guard commander was unable to attend and the Public Appearance was removed:
Mississippi Army National Guard – Battalion Commander: LTC Rodney Bowman on the upcoming deployment of 2-114th Field Artillery Battalion.

Dorothy Issac asked to be moved to the February 6, 2018 agenda due to the inclement weather.

There being no objections to the changes, the Mayor called for a motion to approve the agenda with consented items.

1. A MOTION TO APPROVE THE AGENDA WITH CONSENT ITEMS.

Alderman Little offered a motion, duly seconded by Alderman Miller, to approve the January 16, 2018 Agenda as amended. Mayor Spruill then read the consented items after which the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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 OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
RECESS MEETING OF TUESDAY, JANUARY 16, 2018
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA INCLUDING CONSENTED ITEMS

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE DECEMBER 19, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

CONSIDERATION OF THE MINUTES OF THE DECEMBER 29, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

V. ANNOUNCEMENTS AND COMMENTS

C. MAYOR'S COMMENTS:

D. BOARD OF ALDERMEN COMMENTS:

E. ANTIOCH BAPTIST CHURCH, 522 EAST GILLESPIE STREET, COMPLIANCE UPDATE.

F. SECOND BAPTIST CHURCH, 314 YATES STREET, COMPLIANCE UPDATE.

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

A. FIRST PUBLIC HEARING ON THE PROPOSED ORDINANCE CHANGE TO ALLOW THE INCREASED USE OF EIFS AS A CONSTRUCTION MATERIAL UNDER CERTAIN CIRCUMSTANCES.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF AN ENGINEERING PROPOSAL FROM NEEL-SCHAFFER, INC. TO PREPARE BID DOCUMENTS (PLANS AND SPECIFICATIONS) AND HOST A PUBLIC BID OPENING FOR PARTIAL CLOSURE OF CELL NO. 5 ("PROJECT") AT THE CITY'S RUBBISH SITE.

B. RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, URGING THE MISSISSIPPI LEGISLATURE TO ALLOW MUNICIPALITIES TO SUBMIT DEBTS OWED TO MUNICIPALITIES AND TO THE STATE OF MISSISSIPPI AS A RESULT OF DELINQUENT MUNICIPAL COURT FINES AND FEES TO THE MISSISSIPPI DEPARTMENT OF REVENUE FOR COLLECTION THROUGH A SETOFF AGAINST STATE INCOME TAX REFUNDS OWED TO THE DEBTOR.

X. BOARD BUSINESS

A. STARKVILLE UNIFIED DEVELOPMENT CODE UPDATE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

These updates were moved to Announcements and Comment Section.

2. PLANNING

a. CONSIDERATION OF FP 18-01 WAL-MART COMMERCIAL SUBDIVISION FINAL PLAT APPROVAL FOR SUBDIVIDING +- 7.58-ACRE PARCEL INTO 2 LOTS LOCATED AT HWY 12 AND MARKET STREET IN A C-2 ZONE WITH THE PARCEL NUMBER 117F-00-008.08.

b. CONSIDERATION OF APPROVAL WITH CONDITION THE SPECIAL EVENTS REQUEST FOR THE 2018 FROSTBITE HALF MARATHON AND SOUPER BOWL WITH IN-KIND SERVICES.

A. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

B. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

C. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JANUARY 10, 2018 FOR FISCAL YEAR ENDING 9/30/18, ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE, ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, FOR PAYMENT PURSUANT TO HER DUTIES UNDER MISS. CODE SECTIONS 21-39-5, 21-39-7, 21-39-17 AND 21-15-21.

2. REQUEST ACCEPTANCE OF DECEMBER 2017 FINANCIAL STATEMENT.

D. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ALLOW STARKVILLE FIRE DEPARTMENT TO APPLY FOR A FM GLOBAL FIRE PREVENTION GRANT TO BE USED TO PURCHASE A FIRE INSPECTION/ PREVENTION PROGRAM AND LAPTOPS.
2. REQUEST AUTHORIZATION TO DECLARE THREE VEHICLES SURPLUS AND SELL ON GOVDEALS.COM: 1932 SEAGRAVE FIRE TRUCK, FIRE PREVENTION / MUSEUM TRAILER, AND 1986 FORD RANGER.

E. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE PARKER MADEEN AS ENTRY LEVEL POLICE OFFICER, IN THE STARKVILLE POLICE DEPARTMENT.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR A FACILITIES AND GROUNDS SUPERVISOR, IN THE STARKVILLE PARK AND RECREATION DEPARTMENT.
3. REQUEST AUTHORIZATION TO ADVERTISE TO HIRE A TEMPORARY FULL-TIME MAINTENANCE WORKER, IN THE STARKVILLE PARKS AND RECREATIONAL DEPARTMENT.
4. REQUEST AUTHORIZATION TO ADVERTISE FOR AN ADMINISTRATIVE ASSISTANT, IN THE STARKVILLE PARK AND RECREATION DEPARTMENT.
5. REQUEST AUTHORIZATION TO RESCIND THE MOTION ADOPTED BY THE BOARD OF ALDERMEN ON AUGUST 15, 2000, RELATING TO COMPENSATORY TIME FOR MANAGERS IN THE STARKVILLE ELECTRICT DEPARTMENT.

F. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

G. PARKS

1. REQUEST APPROVAL OF THE NEW STARKVILLE PARKS AND RECREATION CONTRACTOR AGREEMENT.
2. REQUEST AUTHORIZATION TO APPLY FOR A NATIONAL RECREATION AND PARK ASSOCIATION (NRPA)/DISNEY PLAY SPACES GRANT THROUGH THE MEET ME AT THE PARK PROGRAM TO RENOVATE THE EXISTING PLAYGROUND FACILITY AT J.L. KING PARK, AND AUTHORIZATION TO MOVE FORWARD WITH THE PROJECT IF AWARDED.

H. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW DISPATCHER ERICA RATLIFF, TO ATTEND THE EMERGENCY TELECOMMUNICATOR BASIC COURSE, WHICH WILL BE HELD IN PHILADELPHIA MISSISSIPPI, FROM FEBRUARY 5-9 2018, AT A TOTAL

COST NOT TO EXCEED \$1074.92.

I. SANITATION DEPARTMENT
THERE ARE NO ITEMS FOR THIS AGENDA

J. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE UNDER STATE CONTRACT PRICE OR BETTER A NEW FORD F-350 XL FOR THE ELECTRIC DIVISION.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. LAND ACQUISITION

XV. OPEN SESSION

XVI. ADJOURN UNTIL FEBRUARY 6, 2018 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.

Consent items 2 – 17:

2. CONSIDERATION OF THE MINUTES OF THE DECEMBER 19, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the December 19, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE DECEMBER 29, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the December 29, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF AN ENGINEERING PROPOSAL FROM NEEL-SCHAFFER, INC. TO PREPARE BID DOCUMENTS (PLANS AND SPECIFICATIONS) AND HOST A PUBLIC BID OPENING FOR PARTIAL CLOSURE OF CELL NO. 5 (“PROJECT”) AT THE CITY’S RUBBISH SITE.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of an engineering

proposal from Neel-Schaffer, Inc. to prepare bid documents (plans and specifications) and host a public bid opening for partial closure of cell no. 5 (“project”) at the city’s rubbish site” is enumerated, this consent item is thereby approved.

**Engineering Services Proposal For
City of Starkville Environmental and Sanitation Department Starkville, Ms.**

**Partial Closure of Cell No. 5 at Starkville Class I Rubbish Site Permit No. R1021,
Oktober County, MS**

Background

The Engineering Services Proposal (“2016 Agreement”) executed on May 17, 2016 and amended on September 15, 2016, between the City of Starkville and Neel-Schaffer (NSI), defined Tasks 1 through 3 related to the renewal of the City’s Certificate of Coverage (COC) to operate a Class I rubbish site under the Mississippi Statewide General Permit (“General Permit”) for a Class I Rubbish Site. Task 4 – Certificate of Coverage (COC) Modification for Lateral Expansion followed the 2016 Agreement to perform a due diligence review of Cell 5 closure, a slope stability analysis and a COC modification request for the rubbish site expansion. A general description of tasks completed in the Scope of Services for both agreements is included below:

Task 1. Due Diligence, Boundary Establishment, and Topographic Survey. Task 2. Wetland

Delineation.

- Task 3. A. Minor Modification of the City’s Existing COC – Redefined Cell 2 Liner Base Elevation and Geology and prepared Site Develop Drawings;
B. Confirmed geology of existing buffer space surrounding cell 2 as suitable for use as liner material for proposed lateral expansion of rubbish site along Cells 2, 1 and 5.
C. Performed meets and bounds survey for City’s use in acquiring rubbish site lateral expansion property.

- Task 4. A. Preliminary site investigation indicated the existing cover in place at Cell 5 does not meet the requirements of MDEQ for a final cover system required for closing a cell and there are areas with side slopes steeper than the minimum requirement of four (4) feet horizontal for every one (1) foot vertical rise.
B. Based on the findings in Task 4A, additional investigation included with this task was not needed.
C. A slope stability analysis was performed on the existing rubbish site and proposed lateral expansion area, which indicated side slopes for cells developed to maximum build-out elevations would provide sufficient strength/resistance to the soil mass sliding as long as side slopes were constructed to meet finished grades of four (4) feet horizontal for every one (1) foot vertical rise. The slope stability analysis will be included as part of the COC modification request to MDEQ under ongoing Task 4D.

Once the property acquisition for the lateral expansion is secured, the COC modification request to MDEQ under Task 4D can be completed. The General Permit (GP) for Class 1 Rubbish Sites has expired and MDEQ has published a notice for all Class 1 COC’s to continue operating under the existing GP until the new one is issued. A copy of the notice is attached and made part of this proposal.

The findings of Task 4A indicated Cell 5 lacks a final cover system meeting MDEQ requirements for closing a cell and side slopes are steeper than the minimum 4 to 1 requirement of the Non-Hazardous Solid Waste Regulations for the State of Mississippi. To comply with said regulations and the GP issued by MDEQ, it is recommended the City perform a partial closure of Cell 5 along the south face of the cell using contracted forces by public bid.

The City of Starkville Environmental and Sanitation Department has requested that Neel-Schaffer (NSI) prepare bid documents (plans and specifications) and host the public bid opening to perform the partial closure of Cell 5. A Scope of Services for this task is presented below.

SCOPE OF SERVICES

TASK 6 - PREPARE BID DOCUMENTS AND HOST PUBLIC OPENING FOR PARTIAL CLOSURE OF CELL NO. 5

1. Prepare preliminary plan sheets and technical specifications.
2. Submit preliminary plans to the City and MDEQ for review and approval.
3. Modify plan sheets as necessary to reflect and comments from City and/or MDEQ.
4. Finalize construction plans and technical specifications for bidding purposes.
5. Prepare appropriate documents and host an open bid session.
6. Perform a bid evaluation for the lowest, responsive and responsible bidder for the City’s consideration of awarding a contract.

COMPENSATION

Compensation to the Engineer for engineering services performed under this Agreement will be an hourly not to exceed amount of **\$10,160.00**. A summary of fees and man-hour estimates for all work described is presented in the attached Table 1.

Accepted by:

Accepted by:

City of Starkville, MS

Neel-Schaffer, Inc.

Date: _____

Date: _____

**TABLE 1
CITY OF STARKVILLE
CLASS I RUBBISH LANDFILL**

Engineering Services		Estimated Hours						Total Hours	Cost
		Senior Manager	Project Engineer	Engineer Intern	CADD Technician	Survey	Admin.		
Item	Description								
1	Partial Closure of Cell 5 - Bid Documents (Plans & Specifications) and Hosting Public Bid Opening	16	24	0	32	8	16	80	\$10,160
	Subtotal - Hour Totals	16	24	0	32	8	16	96	
	Subtotal - Labor Rates	\$165.00	\$120.00	\$100.00	\$80.00	\$140.00	\$60.00		

TOTAL NOT TO EXCEED FEE: \$10,160.00



STATE OF MISSISSIPPI
PHIL BRYANT
GOVERNOR
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
GARY C. RIKARD, EXECUTIVE DIRECTOR

January 25, 2017

Re: Class I and Class II General
Permit Renewal Update

To all Class I and Class II Rubbish General Permit Coverage Holders:

As you may know, the statewide general permits for the operation of Class I and Class II rubbish sites (SWGP-R1 and SWGP-R2, respectively) expired on December 31, 2016. Both the Class I and Class II permits are currently being drafted, but have not been reissued as of this date. **Please be advised that all existing coverages under these general permits will be administratively continued and remain in force and effect until the general permit reissuance process has been completed.**

Once these general permits are reissued, you will be notified by MDEQ and provided with specific instructions on how to apply for coverage renewal. **To reiterate, there is no action at this time required of current rubbish site general permit coverage holders in regards to seeking coverage renewal.**

Additionally, please be aware that prior to reissuance of the general permits you will have an opportunity to provide comments on the draft permits during the advertised public comment period and public hearing on the draft permits. If you have any further questions about the rubbish site general permits or the permit reissuance and/or re-coverage process, please feel free to contact the MDEQ Waste Division staff at 601-961-5171.

Sincerely,


Trent Jones, P.E., BCBE
Interim Solid Waste Permitting Manager
Waste Division

OFFICE OF POLLUTION CONTROL

POST OFFICE BOX 2261 • JACKSON, MISSISSIPPI 39225-2261 • TEL: (601) 961-5171 • FAX: (601) 354-6612 • www.deq.state.ms.us

5. RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, URGING THE MISSISSIPPI LEGISLATURE TO ALLOW MUNICIPALITIES TO SUBMIT DEBTS OWED TO MUNICIPALITIES AND TO THE STATE OF MISSISSIPPI AS A RESULT OF DELINQUENT MUNICIPAL COURT FINES AND FEES TO THE MISSISSIPPI DEPARTMENT OF REVENUE FOR COLLECTION THROUGH A SETOFF AGAINST STATE INCOME TAX REFUNDS OWED TO THE DEBTOR.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of a Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, urging the Mississippi Legislature to allow municipalities to submit debts owed to municipalities and to the State of Mississippi as a result of delinquent municipal court fines and fees to the Mississippi Department of Revenue for collection through a setoff against state income tax refunds owed to the debtor” is enumerated, this consent item is thereby approved.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, URGING THE MISSISSIPPI LEGISLATURE TO ALLOW MUNICIPALITIES TO SUBMIT DEBTS OWED TO MUNICIPALITIES AND TO THE STATE OF MISSISSIPPI AS A RESULT OF DELINQUENT MUNICIPAL COURT FINES AND FEES TO THE MISSISSIPPI DEPARTMENT OF REVENUE FOR COLLECTION THROUGH A SETOFF AGAINST STATE INCOME TAX REFUNDS OWED TO THE DEBTOR

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the “City”), is owed \$1,823,955.12 in unpaid and outstanding municipal court fines and fees by persons of this State that cannot be written off by the City and if collected could assist to enhance City services for its citizens;

WHEREAS, if the Mississippi Legislature allows municipalities to submit debts owed to them to the Mississippi Department of Revenue to setoff against income tax refunds owed to the debtor, then the State shall be entitled to approximately fifty percent (50%) of any recouped outstanding fines and fees owed to the municipality;

WHEREAS, by allowing said debt setoff the State would receive approximately \$911,977.56 , which amount is fifty percent (50%) of the City’s unpaid and outstanding municipal court fines and fees;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City that it strongly urges the Mississippi Legislature to support and pass legislation to allow municipalities to submit debts owed to them and the State to the Mississippi Department of Revenue for collection through a setoff against income tax refunds owed to the debtor.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Little, duly seconded by Alderman Miller, and was adopted by the following vote, to-wit:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

The motion having received the unanimous affirmative vote of the Board of Aldermen of the City of Starkville, Mississippi, the Mayor declared the motion carried and the resolution adopted, on this the 16th day of January, 2018.

APPROVED: _____

D. Lynn Spruill, Mayor

ATTEST:

Lesa Hardin, City Clerk

[SEAL]

6. CONSIDERATION OF FP 18-01 WAL-MART COMMERCIAL SUBDIVISION FINAL PLAT APPROVAL FOR SUBDIVIDING +- 7.58-ACRE PARCEL INTO 2 LOTS LOCATED AT HWY 12 AND MARKET STREET IN A C-2 ZONE WITH THE PARCEL NUMBER 117F-00-008.08.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of FP 18-01 Wal-Mart Commercial Subdivision Final Plat approval for subdividing +- 7.58-acre parcel into 2 lots located at Hwy 12 and Market Street in a C-2 Zone with the parcel number 117F-00-008.08 with recommended conditions” is enumerated, this consent item is thereby approved.

Recommended Conditions from the Planning and Zoning Commission:

1. The final plat shall meet the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code of 1972, as amended.
2. The final plat shall meet the minimum requirements for C-2 dimensions.
3. All public utilities are currently in place and meet requirements as verified by the owner and engineer of record.
4. Erosion control vegetation shall be established on all disturbed areas.
5. Sidewalk construction shall conform to the City’s Sidewalk Ordinance and ADA standards.
6. The applicant shall provide adequate and satisfactory test reports for roadways, curbs and all drainage structures and facilities.
7. The covenants shall include provisions for the maintenance of common areas/stormwater management and the City Attorney’s standard hold-harmless indemnification clause.
8. A bond or surety in the amount of 150% of the current cost of the proposed sidewalk and any other infrastructure improvements shall be provided prior to approval by the Mayor and Board of Aldermen.
9. Financial assurance for the cost of the final layer of asphalt shall be determined by and provided to the City Engineer prior to approval by the Mayor and Board of Aldermen.
10. The roadways shall not be accepted by the City until at least 85% of all lots located on have been developed and received Certificates of Occupancy. The performance agreement shall remain in effect until such time.
11. The applicant shall execute the standard performance agreement (“developer contract”) for the financial guarantee of the completion of the final requirements for acceptance of the streets and utilities and the Board of Aldermen shall authorize the Mayor to execute same.
12. The applicant shall provide two paper copies of the recorded plat to the City, along with a digital copy in “AutoCAD” format in standard state plane coordinates.
13. The applicant shall provide “as-built” drawings of all infrastructure improvements (water, sewer, storm drainage, roadways, sidewalks, etc.) in “AutoCAD” format as well as a paper copy that is signed and sealed by a licensed design professional, guaranteeing accuracy.
14. The final plat shall be recorded at the Office of the Oktibbeha County Chancery Clerk within thirty (30) days of the approval by the Mayor and Board of Aldermen.

7. CONSIDERATION OF APPROVAL WITH CONDITION THE SPECIAL EVENTS REQUEST FOR THE 2018 FROSTBITE HALF MARATHON AND SOUPER BOWL WITH IN-KIND SERVICES.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the Special Events request for the 2018 Frostbite Half Marathon and Souper Bowl with in-kind services, with the condition that proof of insurance be provided to the City no later than January 18, 2018” is enumerated, this consent item is thereby approved.

8. ACCEPTANCE OF DECEMBER 2017 FINANCIAL STATEMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “acceptance of the December 2017 Financial Statement” is enumerated, this consent item is thereby approved.

9. CONSIDERATION TO ALLOW STARKVILLE FIRE DEPARTMENT TO APPLY FOR A FM GLOBAL FIRE PREVENTION GRANT TO BE USED TO PURCHASE A FIRE INSPECTION/PREVENTION PROGRAM AND LAPTOPS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of authorization for Starkville Fire Department to apply for a FM Global Fire Prevention Grant to purchase Fire Inspection / Prevention Software and laptops” is enumerated, this consent item is thereby approved.

10. AUTHORIZATION TO DECLARE THREE VEHICLES SURPLUS AND SELL ON GOVDEALS.COM: 1932 SEAGRAVE FIRE TRUCK, FIRE PREVENTION / MUSEUM TRAILER, AND 1986 FORD RANGER.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of to declare three items surplus and sell to the highest bidder” is enumerated, this consent item is thereby approved.

1. 1932 Seagrave Fire Truck
2. Fire Prevention/ Museum Trailer
3. 1986 Ford Ranger VIN #1FTLR10A1LUC14140

11. AUTHORIZATION TO HIRE PARKER MADEEN AS ENTRY LEVEL POLICE OFFICER, IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval to hire Parker Madeen as an Entry Level Police Officer” is enumerated, this consent item is thereby approved.

12. AUTHORIZATION TO ADVERTISE FOR A FACILITIES AND GROUNDS SUPERVISOR, IN THE STARKVILLE PARK AND RECREATION DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “authorization to advertise for a Facilities and Grounds Supervisor, in the Starkville Park and Recreation Department” is enumerated, this consent item is thereby approved.

13. AUTHORIZATION TO ADVERTISE FOR AN ADMINISTRATIVE ASSISTANT, IN THE STARKVILLE PARK AND RECREATION DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “authorization to advertise for an Administrative Assistant, in the Starkville Park and Recreation Department” is enumerated, this consent item is thereby approved.

14. CONSIDERATION TO RESCIND THE MOTION ADOPTED BY THE BOARD OF ALDERMEN ON AUGUST 15, 2000.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “authorization to rescind the motion adopted by the Board of Alderman on August 15, 2000” is enumerated, this consent item is thereby approved.

August 15, 2000 Motion: *“There came for consideration the matter of a request from the Electric Department General Mangaer Edd Hattaway to reinstate compensatory time for salaried personnel within his department. Mr Hattaway stated that his personnel have to work after hours for repairs to substations and other emergencies and are not compensated for these times nor do they receive compensatory time, as other departments in the city. Further, he stated that he is confident that this policy will not be abused.*”

After discussion and upon motion of Alderman Vic Zitta, duly seconded by Alderman Roy A'. Perkins, the Board voted unanimously to reinstate compensatory time for salaried personnel at the Electric Department."

This motion is no longer needed because it is not consistent across the board. An exempt employee may work any number of hours in a single workweek and not receive overtime pay. Because of this, there is no need to extend compensatory time to exempt workers when they work unusual amounts during a workweek -- their job description is created to avoid overtime or compensatory time.

15. CONSIDERATION OF APPROVAL OF THE NEW STARKVILLE PARKS AND RECREATION CONTRACTOR AGREEMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the "approval of the new Starkville Parks and Recreation Contractor Agreement" is enumerated, this consent item is thereby approved.



**CITY OF STARKVILLE
Parks and Recreation Department**

CONTRACTOR AGREEMENT

THIS AGREEMENT between the CITY OF STARKVILLE, hereinafter referred to as "CITY" AND _____, hereinafter referred to as the "CONTRACTOR", establishes that said Contractor is performing in the capacity of an independent contractor and not an agent or employee of the City and agrees to provide services that include, but are not limited to _____.

I. TERMS OF AGREEMENT

This Agreement is in effect from _____ to _____, unless terminated sooner, as this agreement may be terminated by the Parks and Recreation Department for good cause. Good cause shall be based upon violation by the Contractor of the terms of this Agreement, or policies and procedures of the City or the Parks and Recreation Department. The Contractor may also terminate the Agreement if the City is in violation of the terms. Either party may terminate this Agreement for no cause upon 30-day notice in writing to the other party.

II. CONTRACTOR RESPONSIBILITIES

1. The Contractor, as an independent contractor, is responsible for payment of federal withholding tax and social security contributions. Furthermore, the Contractor shall not be entitled to any fringe benefits normally provided City employees such as worker's compensation, insurance coverage, unemployment compensation, retirement, disability leave, and any leave with pay.
2. If in the course of the duties, operations and services under this Agreement, the Contractor or their agent, representative, employee or sub-contractor becomes aware, or should become aware, of any dangerous condition(s) in or on the premises or equipment, Contractor or their agent, representative, employee or sub-contractor shall immediately take appropriate action and cease activities, so as not to endanger persons or property.

3. Contractor shall provide all necessary supplies and equipment required to provide agreed upon services and shall keep all equipment in safe and good working condition.
4. Contractor, at his/her sole expense, shall procure and maintain all governmental licenses or permits required for the proper and lawful conduct of Contractor's business and activity carried on in the provided spaces. The Contractor shall make available, upon request, evidence satisfactory to City that all required licenses are in good standing. The Contractor shall be responsible for any fines resulting from his/her failure to comply with all licensing and permit requirements. The revocation of any license shall be deemed a material default and may result in the termination of this Agreement.
5. Unauthorized Aliens; Patriot's Act: Contractor certifies that Contractor is not acting directly or indirectly for or on behalf of any person, group, entity or nation named by any Executive Order or the United States Treasury Department as a terrorist, Specially Designated National or Blocked Person as defined by and pursuant to any law, order, rule or regulation. Contractor further certifies that it is not engaged in this Agreement directly or indirectly on behalf of any such person, group, entity or nation. Contractor hereby agrees to defend, indemnify and hold City, and its employees, agents, and representatives, harmless from and against any and all claims, damages or losses, including attorney's fees, arising from or related to a breach of the foregoing certification.
6. Contractor hereby agrees to maintain a good credit rating with all suppliers, manufacturers and others as well as to compensate all personnel under the Contractor's employment in a timely manner so as not to discredit the reputation of the program, the City of Starkville and the City's Parks and Recreation Department.
7. The Contractor further agrees to conduct himself/herself in such a manner as to reflect good relations for the City of Starkville and the City's Parks and Recreation Department.
8. Contractor and its employees will report in writing any and all felony or misdemeanor arrests, convictions, or notices to appear of Contractor and/or employees/sub-contractors, which occur after the date of hire within forty-eight (48) hours of the occurrence. The Contractor is required to provide any and all documentation related to the arrest to the Recreation Supervisor who will in turn provide the information to the Assistant Parks and Recreation Department Director and/or Parks and Recreation Department Director. The Department Director will determine what action, if any, will be taken.

III. CITY RESPONSIBILITIES

1. Contractor shall annually submit to a National Level 2 VECHS background check by the City at the City's expense. All individuals employed or sub-contracted by the Contractor shall be required to undergo a National Level 2 VECHS background check, with results submitted to the City, prior to starting work on City property and on an annual basis thereafter. Cost of these background checks shall be paid by the City. Any sub-contractors are required to complete the City's Contractor Agreement.
2. The City shall collect and process all fees for services provided by the Contractor. Customers will be required to make payments prior the start of class. The City shall work in conjunction with Contractor regarding uncollected fees; however, the collection of uncollected fees will ultimately be the responsibility of the Contractor.

3. The City's Parks and Recreation Department maintains ownership and sponsorship of program(s) at all times. All advertising/promotions shall be coordinated by the Parks and Recreation Department.
4. The Parks and Recreation Department reserves the right to cancel or re-schedule classes, or terminate instructors. In the event of cancellation or termination, Contractor will receive payment in proportion to those classes or activities completed.
5. The quality of instruction, class size, fees, time and day of program must be acceptable to the Parks and Recreation Department and such determination shall be final.

IV. COMPENSATION

The above stated Contractor shall receive _____ % of the registration fee per participant OR _____ flat fee per _____. Payments will be made per an agreed upon payment schedule and will follow timelines established by the City Clerk's office. In the event the Contractor stated minimum number of registrants is not met, the City and Contractor reserve the ability to re-negotiate compensation.

V. INDEMNIFICATION AND RELEASE

Indemnification:

The Contractor shall indemnify, hold harmless, and defend the City, its officers, agents, employees and volunteers from and against any and all claims, losses, damages, causes of action, suits, and liability of every kind, including all expenses of litigation, court costs, and attorney's fees, arising out of the Contractor's performance under this agreement. Such indemnity shall apply regardless of whether the claims, losses, damages, causes of action, suits, or liability arise in whole or in part from the negligence of the City, any other party indemnified hereunder, the Contractor, or any third party. It is the intent of the parties that this provision shall extend to, and include, any and all claims, causes of action or liability caused by the concurrent, joint and/or contributory negligence of the City, an alleged breach of an express or implied warranty by the City or which arises out of any theory of strict or products liability.

Release:

The Contractor hereby releases, relinquishes and discharges the City, its officers, agents, employees and volunteers from all claims, demands, and causes of action of every kind and character, including the cost of defense thereof, for any injury to or death of any person and any loss of or damage to any property that is caused by or alleged to be caused by, arising out of, or in connection with the Contractor's performance under this agreement whether or not said claims, demands, or causes of action are covered in whole or in part by insurance.

VI. HARRASSMENT POLICY

The City prohibits any form of unlawful harassment, including harassment based on race/ethnicity, color, religion, sex, age, national origin, marital status, veteran status, sexual orientation, genetic information, political affiliation, disability which does not preclude the performance of the essential functions of the positions, with reasonable accommodation(s) provided as necessary, or any other form of unlawful discrimination in accordance with federal, state, or local law. Harassment is generally defined as conduct that creates an intimidating, hostile, or offensive environment, unreasonably interfering with an individual's work performance, or adversely affecting an individual's opportunities

within the workplace. Examples of harassment, whether inadvertent, in jest, or otherwise, include but are not limited to the following:

- a. Verbal harassment, including abusive derogatory comments, demeaning jokes, or slurs;
- b. Physical harassment, including assault, physical interference with normal work or movement, etc.
- c. Visual harassment, including displays of derogatory or demeaning posters, cartoons, cards, graffiti, gestures, or drawings.

VII. SEXUAL HARASSMENT POLICY

The City expressly prohibits any form of sexual harassment. Sexual harassment is generally defined as conduct that creates an intimidating, hostile or offensive work environment, unreasonably interfering with an individual's work performance, or adversely affecting an individual's opportunities within the workplace.

Sexual harassment is further defined as:

- a. making unwelcome sexual advances or requests for sexual favors, or other verbal or physical conduct of a sexual nature, a condition of an employee's continued employment, or;
- b. making submission to or rejections of such conduct the basis for employment decisions affecting the employee: or,
- c. creating an intimidating, hostile, or offensive working environment by such conduct.

Examples of improper conduct, whether inadvertent, in jest, or otherwise, include but are not limited to the following:

- a. Verbal harassment, including abusive derogatory comments, demeaning jokes, slurs, sexual advances, obscene messages, etc.
- b. Physical harassment, including assault, physical interference with normal work or movement, etc.
- c. Visual harassment, including displays of derogatory or demeaning posters, cards, cartoons, graffiti, gestures, drawings or sexually suggestive pictures, etc.

VIII. WORKPLACE VIOLENCE

It is the policy of the City to expressly prohibit any acts or threats of violence by any City employee, former employee or contractual employee against any other employee in or about City facilities or elsewhere at any time. The City also will not condone any acts or threats of violence against City employees, customers, or visitors on City premises at any time or while they are engaged in business with or on behalf of the City, on or off City premises.

IX. COMPLIANCE WITH LAWS

Contractor shall, at its expense, comply with all valid requirements of governmental authorities and all applicable present and future federal, state, and local laws, ordinance, rules, and regulations relating to the use of the provided spaces and/or requirements of providing program(s). Contractor will indemnify

City against any penalty, damage or charge imposed for any violation by Contractor, its agents and employees, of such requirements.

The City will comply with all applicable laws, rules and regulations imposed upon it as the owner of the provided spaces.

This Agreement is contingent upon Contractor obtaining all certificates, licenses, permits, and other approvals that may be required by any federal, state, or local authority for the provision of the program(s). The payment of any penalties or fines arising out of or in any way connected with the violation of, or non-compliance with, the foregoing shall be Contractor's responsibility.

X. GOVERNING LAW AND VENUE

This agreement shall be governed by Mississippi law and any legal action relating to this agreement shall be brought in the state courts of Oktibbeha County, Mississippi or the federal courts of the Northern District of Mississippi, as the case may be.

CONTRACTOR AGREEMENT SIGNATURE PAGE

Contractor Signature _____ Date _____

Parks and Recreation Director Signature _____ Date _____

Approved:

Approved:

Mayor _____ Date _____

City Attorney _____ Date _____

16. AUTHORIZATION TO APPLY FOR A NATIONAL RECREATION AND PARK ASSOCIATION (NRPA)/DISNEY PLAY SPACES GRANT THROUGH THE MEET ME AT THE PARK PROGRAM TO RENOVATE THE EXISTING PLAYGROUND FACILITY AT J.L. KING PARK, AND AUTHORIZATION TO MOVE FORWARD WITH THE PROJECT IF AWARDED.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of authorization to apply for a National Recreation and Park Association (NRPA)/Disney Play Spaces Grant through the Meet Me at the Park program to renovate the existing playground facility at J.L. King Park, and authorization to move forward with the project if awarded” is enumerated, this consent item is thereby approved.

17. AUTHORIZATION TO ALLOW DISPATCHER ERICA RATLIFF, TO ATTEND THE EMERGENCY TELECOMMUNICATOR BASIC COURSE, WHICH WILL BE HELD IN PHILADELPHIA MISSISSIPPI, FROM FEBRUARY 5-9 2018, AT A TOTAL COST NOT TO EXCEED \$1,074.92.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the January 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval to allow Dispatcher Erica Ratliff, to attend the Emergency Telecommunicator Basic Course, which will be held in Philadelphia Mississippi, from February 5-9 2018, at a total cost of \$1074.92” is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS: Mayor Spruill thanked everyone for braving the snow and freezing temperatures to attend the meeting.

BOARD OF ALDERMEN COMMENTS:

Alderman Vaughn thanked all that participated in the Dr. Martin Luther King, Jr. activities the day before.

ANTIOCH BAPTIST CHURCH, 522 EAST GILLESPIE STREET, COMPLIANCE UPDATE.

Community Development Director Buddy Sanders updated the Mayor and Board on the status of tax parcel 101D 00-272.00, Antioch Baptist Church, 522 East Gillespie Street. The church, along with many volunteers and donations has almost brought the property into full compliance. Minor painting will be completed with warmer weather.

SECOND BAPTIST CHURCH, 314 YEATES STREET, COMPLIANCE UPDATE.

Community Development Director Buddy Sanders updated the Mayor and Board on the status of tax parcel 102B-00-323.00, Second Baptist Church, 314 Yeates Street. The church has been brought fully into compliance.

CITIZEN COMMENTS:

Chris Taylor, ward 7, thanked the Police and first responders for all they do, no matter the weather conditions. He also thanked all that participated in the Dr. Martin Luther King, Jr. activities.

PUBLIC APPEARANCES: None

PUBLIC HEARINGS:

FIRST PUBLIC HEARING ON THE PROPOSED ORDINANCE CHANGE TO ALLOW THE INCREASED USE OF EIFS AS A CONSTRUCTION MATERIAL UNDER CERTAIN CIRCUMSTANCES.

Community Development Director Buddy Sanders gave a brief overview of the proposed Ordinance change.

Mayor Spruill opened the Public Hearing and called for public comments noting fifteen minutes would be given both sides.

Mark Castleberry, local developer, offered comments in support of amending the Ordinance to include EIFS (Exterior insulation and finish system) which is a general class of non-load bearing building cladding systems that provides exterior walls with an insulated, water-resistant, finished surface in an integrated composite material system.

Reed Nelson, Executive Vice President of Copeland and Johns, Inc., offered comments in support of the use of EIFS.

There being no further comments from the public, the Mayor announced the public hearing closed.

18. 550 RUSSELL STREET PROJECT USE OF EIFS AS A CONSTRUCTION MATERIAL.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, to rescind previous Board action and to allow the College View, 550 Russell Street Project to move forward with the use of EIFS on the upper two floors, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Nay
Alderman Patrick Miller	Voted: Nay
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a tie vote, the Mayor voted yea and the motion passed.

19. STARKVILLE UNIFIED DEVELOPMENT CODE UPDATE.

Community Development Director Buddy Sanders noted the diligent work of City Planner Daniel Havelin and Assistant Planner Emily Corbin on the Starkville Unified Development Code. Sections 1 and 2 are ready to proceed. Section 3 will require additional time. Copies of the Code will be distributed for review as soon as possible.

Alderman Miller, duly seconded by Alderman Little, offered a motion to call for two Public Hearings on the Starkville Unified Development Code Sections 1 (Introduction) and 2 (Bodies and Procedures). The Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS

INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JANUARY 10, 2018 FOR FISCAL YEAR ENDING 9/30/18 ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE, ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, FOR PAYMENT PURSUANT TO HER DUTIES UNDER MISS. CODE SECTIONS 21-39-5, 21-39-7, 21-39-9, 21-39-17 AND 21-15-21.

Upon the motion of Alderman Walker, duly seconded by Alderman Sistrunk, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities as of January 10, 2018 for fiscal year ending 9/30/18, and authorizing the City Clerk pursuant to her duties under Miss. Code Sections 21-39-5, 21-39-7, 21-39-9, 21-39-17 and 21-15-21. The Board voted as follows:

Alderman Ben Carver Voted: Absent
Alderman Sandra Sistrunk Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Patrick Miller Voted: Yea
Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

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

General Fund	001	\$ 111,975.67
Restricted Police Fund	002	171.50
Airport Fund	015	10,201.14
Sanitation	022	51,559.80
Landfill	023	35.00
Park and Recreation	375	5,901.25
Sub Total Before Utilities		\$ 179,844.36
Utilities Dept.	SED	1,045,596.77
Total Claims FY 2017	Total	\$ 1,225,441.13

21. AUTHORIZATION TO ADVERTISE TO HIRE A TEMPORARY FULL-TIME MAINTENANCE WORKER, IN THE STARKVILLE PARKS AND RECREATIONAL DEPARTMENT.

Alderman Perkins, duly seconded by Alderman Miller, offered a motion to authorize to advertise to hire a temporary full-time Maintenance Worker, in the Starkville Parks and Recreational Department. The Board voted as follows:

Alderman Ben Carver Voted: Absent
Alderman Sandra Sistrunk Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Patrick Miller 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. AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE UNDER STATE CONTRACT PRICE OR BETTER A NEW FORD F-350 XL FOR THE ELECTRIC DIVISION.

Alderman Little, duly seconded by Alderman Miller, offered a motion to approve the purchase of a Ford F-350 by Starkville Utilities at State Contract Price or better, the Board voted as follows:

- Alderman Ben Carver Voted: Absent
- Alderman Sandra Sistrunk Voted: Yea
- Alderman David Little Voted: Yea
- Alderman Jason Walker Voted: Yea
- Alderman Patrick Miller 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.

STANDARD/OPTIONAL EQUIPMENT FORM
 DESCRIPTION: Truck, Pick-up, 1 Ton, Extended Cab, Short W.B., 4 Wheel Drive
 VENDOR: Country Ford
 ITEM NO.: 070-4852450-4
 MAKE/MODEL Ford F-350 XL
 ENGINE: 6.2 L V8
 PRICE INCLUDING TITLE FEE: \$27,598.00

Contract No: 8200035589	Cell 901 489 9582
Country Ford	Phone: 662-996-1055
95 Goodman Road E	Fax: 662-996-1068
Southaven, MS 38671	Email: sales@countryford.com
Contact: Steve Bell	

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:
 White Magnetic Blue Jean Race Red Silver
 Black

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
List optional engines:			
6.7L Diesel	99T	\$8,276.00	
Air Conditioning	INC		
Braking System, Anti-Lock	INC		
Bumper, Rear Step	INC		
Vinyl 40/20/40 Split Bench	INC		
Headliner, Cloth	INC		
Radio, AM/FM, Digital Clock	INC		
Driver & Pass Air Bag	INC		
Tilt/Cruise	526	\$216	
Trailer Towing Package	INC		
Transmission, Automatic	INC		
Telescoping Trailer Tow Mirrors	INC		
Power Windows/Power Locks	90L	\$841	
All Terrain Tires	TDX	\$152	
Box Delete	66D	\$573	
Shift On Fly	213	\$171	
Brake Controller	52B	\$249	
CNG	95F	\$289	
Daytime Lights	942	\$41	

In an effort to be more efficient in government spending and to save taxpayer dollars, this year's contract does not provide for any options other than the ones listed on the Standard Equipment Form. Any vehicles purchased that deviate from this list will be in violation of State Contract bid requirements. If you need any equipment other than what is listed on this form, you will need to follow normal purchasing procedures.

23. 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 Little, seconded by Alderman Miller, 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: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

24. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF A PERSONNEL MATTER RELATED TO THE JOB PERFORMANCE OF AN EMPLOYEE IN THE PARKS AND RECREATION DEPARTMENT AND POTENTIAL LAND ACQUISITION FOR THE PARK DEPARTMENT.

Alderman Vaughn offered a motion to enter Executive Session for the purpose of discussion of a personnel matter related to the job performance of an employee in the Parks and Recreation Department and a potential land acquisition for the Park Department on a finding that the proposed topics qualified for Executive Session. Following a second by Alderman Perkins, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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 for the purpose of discussion of a personnel matter related to the job performance of an employee in the Parks and Recreation the Park and Recreation Department and potential land acquisition for the Park Department on a finding that the proposed topics qualified for Executive Session.

At this time, the Board entered Executive Session.

25. CONSIDERATION OF A MOTION TO RETURN TO OPEN SESSION.

Alderman Little offered a motion to return to Open Session. Alderman Sistrunk seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

26. A MOTION TO NEGOTIATE POSSIBLE PURCHASE OF LAND NEAR THE SPORTSPLEX.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Miller, that the Mayor and / or city staff be authorized to contact landowners and negotiate the possible purchase of up to 51 acres south of the Sportsplex, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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. MOTION TO ADJOURN UNTIL FEBRUARY 6, 2018 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Walker, for the Board of Aldermen to adjourn the meeting until February 6, 2018 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2018.

D. LYNN SPRUILL, MAYOR

Attest:

LESA HARDIN, CITY CLERK

(SEAL)