

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
Of The City of Starkville, Mississippi
May 1, 2018**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on May 1, 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 Ben Carver, Sandra Sistrunk, David Little, Jason Walker, Patrick Miller, Roy A.' Perkins and Henry Vaughn, Sr. Attending the Board were City Clerk / CFO Lesa Hardin and City Attorney Chris Latimer.

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:

Mayor Spruill asked to remove XI. J. 1. Police Firearms Instructor Class in that the class has been cancelled.

Mayor Spruill asked to add X. E. Consideration of Board Liaison Appointment to the Starkville Housing Authority.

Mayor Spruill asked to add X. F. Consideration of Board Liaison Appointment to the Oktibbeha County Library Board.

Alderman Perkins requested the following items be removed from Consent:

- X. 1. – Update of Special Event Policy
- XI. G. 1. – Hiring of a Digital Media Intern for General City
- XI. G. 4. – Hiring of part time assistants in Park and Recreation department
- XI. G. 6. – Hiring of Civil Engineer Co-op
- XI. G. 7. – Advertise Park and Recreation Executive Director position
- XI. G. 8. – Hiring of a Digital Media Intern for Starkville Utilities

Alderman Vaughn requested items IV - Minutes of April 13, 2018 be removed from Consent.

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

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

Alderman Little offered a motion, duly seconded by Alderman Miller, to approve the May 1, 2018 Agenda as amended. Mayor Spruill then read the consented items after which the Board voted as follows:

Alderman Ben Carver	Voted: Yea
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
REGULAR MEETING OF TUESDAY, MAY 1, 2018
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

CONSENT AGENDA ITEMS ARE HIGHLIGHTED

- 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 APRIL 13, 2018 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

- V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR’S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

- VI. CITIZEN COMMENTS**

- VII. PUBLIC APPEARANCES**

MR. ALVIN TURNER – ADDITIONAL CITIZENS CONCERNS

- VIII. PUBLIC HEARING**

SECOND PUBLIC HEARING ON AMENDING THE CITY ALCOHOL ORDINANCE RELATING TO OPEN CONTAINERS FOR SPECIAL EVENTS

- IX. MAYOR’S BUSINESS**

- X. BOARD BUSINESS**

A. CONSIDERATION OF APPROVING THE AMENDMENT TO THE CITY ALCOHOL ORDINANCE RELATING TO OPEN CONTAINERS FOR SPECIAL EVENTS.

- B. CONSIDERATION OF CONTRACT PROPOSALS FOR AMBULANCE SERVICES TO BE HOUSED, SUPERVISED AND DISPATCHED IN THE CITY OF STARKVILLE FIRE STATIONS
- C. CONSIDERATION OF ESTABLISHING AN EMS DISTRICT FOR THE STARKVILLE FIRE DEPARTMENT IN THE CITY LIMITS.
- D. DISCUSSION AND CONSIDERATION OF CALLING FOR A PUBLIC HEARING TO CONSIDER AN ORDINANCE PERTAINING TO PARKING IN RESIDENTIAL AREA.
- E. CONSIDERATION OF BOARD LIAISON APPOINTMENT TO THE STARKVILLE HOUSING AUTHORITY.
- F. CONSIDERATION OF BOARD LIAISON APPOINTMENT TO THE OKTIBBEHA COUNTY LIBRARY BOARD.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. CONSIDERATION THAT 307 APPLE STREET PROPERTY IS OUT OF COMPLIANCE WITH CITY CODE AND THAT THE BOARD HOLD A PUBLIC HEARING PURSUANT TO MISS. CODE ANN. 21-19-11 DURING ITS REGULAR MEETING ON JUNE 6, 2018, WITH NOTICE TO BE PROVIDED PURSUANT TO THE STATUTE, FOR THE PURPOSE OF DETERMINING WHETHER PARCEL 118P-00-116.00, IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.
- b. CONSIDERATION OF VA 18-01: A REQUEST FOR VARIANCE RELIEF FROM REAR AND SIDE SETBACK REQUIREMENTS LOCATED AT 400 LAUREL HILL DRIVE IN AN R-1 ZONE WITH THE PROPERTY #106D-00-158.21.
- c. CONSIDERATION OF CU 18-02: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR AN ACCESSORY DWELLING UNIT AT 400 LAUREL HILL DRIVE IN AN R-1 ZONE WITH THE PARCEL NUMBER 106D-00-158.21.

- d. CONSIDERATION OF A SPECIAL EVENT REQUEST BY STARKVILLE MAIN STREET ASSOCIATION TO HOLD THE ANNUAL KING COTTON CRAWFISH BOIL MAY 11, 2018 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

C. COURTS

1. CONSIDERATION TO ALLOW COURT CLERK SHALONDA SYKES TO ATTEND THE MUNICIPAL COURT SUMMER TRAINING PROGRAM IN BILOXI, MS FROM JUNE 24 THROUGH JUNE 26, 2018 WITH ADVANCE TRAVEL NOT TO EXCEED \$580.00.

D. ENGINEERING

1. CONSIDERATION OF ACCEPTING THE LOWER QUOTE OF \$9,000 FOR 2018 DITCH SPRAYING PROJECT FROM CHEM PRO SERVICES.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF APRIL 25, 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.
2. REQUEST APPROVAL OF FY 18 BUDGET ADJUSTMENTS.
3. CONSIDERATION OF STANDARD THREE YEAR OUTDOOR SIREN SYSTEM MAINTENANCE AGREEMENT WITH PRECISION COMMUNICATIONS, INC.
4. CONSIDERATION OF RE-ADVERTISING FOR REQUESTS FOR QUOTES FOR PROPERTY, VEHICLE AND EQUIPMENT INSURANCE SERVICES.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. HUMAN RESOURCES

1. CONSIDERATION TO HIRE RICKY WILLIAMS, NICK SHUMAKER AND DETRICK SANDERS AS PART-TIME CERTIFIED FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE DYLAN DAVIS AS A CERTIFIED FIREFIGHTER, IN THE STARKVILLE FIRE DEPARTMENT AND REQUEST AUTHORIZATION TO HIRE AND RETAIN CANDIDATES

FROM THE SELECTION PROCESS, HELD ON APRIL 26, 2018 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITIONS IN THE FIREFIGHTER CLASSIFICATION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF 90 DAYS.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. CONSIDERATION TO AWARD AND COMPLETE CONTRACT FOR S&S LINE SERVICE, INC. FOR TREE-TRIMMING AND REMOVAL SERVICES.

2. CONSIDERATION TO PURCHASE AT STATE CONTRACT PRICE OF \$23,467.00 OR BETTER, ¾ TON, CREW CAB, 2WD, TO REPLACE TRUCK #65 AT THE WATER DIVISION AND AUTHORIZE THE SALE OF TRUCK #65, 2003 FORD F-350, 1FT5W30592EB58403.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. LAND ACQUISITION

B. PENDING LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL MAY 15, 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 – 11:

2. APPROVAL THAT 307 APPLE STREET PROPERTY IS OUT OF COMPLIANCE WITH CITY CODE AND THAT THE BOARD HOLD A PUBLIC HEARING PURSUANT TO MISS. CODE ANN. 21-19-11 DURING ITS REGULAR MEETING ON JUNE 5, 2018, WITH NOTICE TO BE PROVIDED PURSUANT TO THE STATUTE, FOR THE PURPOSE OF DETERMINING WHETHER PARCEL 118P-00-116.00, IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the May 1, 2018 Official Agenda, and to accept items for consent, whereby the “approval that the Board hold a public hearing pursuant to Miss. Code Ann. 21-19-11 during its regular meeting on June 5, 2018, with notice to be provided pursuant to the statute, for the purpose of determining whether parcel 118P-00-116.00, is in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community” is enumerated, this consent item is thereby approved.

3. APPROVAL TO ALLOW COURT CLERK SHALONDA SYKES TO ATTEND THE MUNICIPAL COURT SUMMER TRAINING PROGRAM IN BILOXI, MS FROM JUNE 24 THROUGH JUNE 26, 2018 WITH ADVANCE TRAVEL NOT TO EXCEED \$580.00.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the May 1, 2018 Official Agenda, and to accept items for consent, whereby the “approval to allow Court Clerk Shalonda Sykes to attend the Municipal Court Summer Training Program in Biloxi, MS from June 24, 2018 through June 26, 2018 with advance travel in the not-to-exceed amount of \$579.86” is enumerated, this consent item is thereby approved.

4. APPROVAL TO ACCEPT THE LOWER QUOTE OF \$9,000 FOR 2018 DITCH SPRAYING PROJECT FROM CHEM PRO SERVICES.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the May 1, 2018 Official Agenda, and to accept items for consent, whereby the “approval of accepting the low quote from ChemPro Services for 2018 Ditch spraying project and authorization for the Mayor to execute a contract” is enumerated, this consent item is thereby approved.

Quotes meeting all the requirements of the solicitation as received on April 13, 2018:

T&T Specialty APP LLC	\$ 28,900.00
Greg Wall, Helena Chemical	\$ 26,602.28
ChemPro Services	\$ 9,000.00

5. APPROVAL OF FY 18 BUDGET ADJUSTMENTS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the May 1, 2018 Official Agenda, and to accept items for consent, whereby the “approval of proposed budget adjustments for fiscal year 9/30/18” is enumerated, this consent item is thereby approved.

May 1, 2018 – Post at April 30, 2018			
<i>Budget Amendments for Fiscal Year ending September 30 , 2018</i>			
Account #	Description	Debit	Credit
001-000-203-005	Prior Tax		10,000.00
001-000-206-050	Housing Project Tax		3,000.00
001-000-206-049	TVA Tax Revenue		66,250.00
001-000-262-103	Okt Co Road Tax		55,000.00
001-000-358-715	Park Advertisers		10,000.00
001-000-358-705	Park Sports / Registration fees		25,000.00
001-000-358-715	Park – Miscellaneous	24,000.00	
001-000-360-628	NRPA/WalMart After School Grant		35,000.00
001-000-389-819	Inception of Capital Lease	10,000.00	
001-000-392-950	Sale of Cemetery Plots		2,100.00
001-000-254-112	Civil Defense Siren		13,000.00
001-000-254-069	Police School Reimb.		3,000.00
001-000-392-920	Sale of Equipment		1,000.00
001-110-918-810	Court Software		2,500.00
001-120-430-107	Part Time Media Intern	5,700.00	
001-120-470-131	Intern Social Security	450.00	
001-120-501-200	Mayor Supplies		750.00
001-120-525-231	Mayor Gas and Oil		300.00
001-120-600-300	Professional Services	15,000.00	
001-120-091-550	Mayor Miscellaneous	4,000.00	
001-123-630-400	I T Equipment Repairs / Maint		500.00
001-123-501-200	I T Supplies	500.00	
001-169-600-327	Legal: Attorney bonds		30,000.00
001-169-615-342	Legal: Advertising	2,000.00	
001-180-600-320	HR: Background Checks		4,000.00
001-190-600-300	Planning: Prof Svcs/Comp Plan		25,000.00
001-190-600-310	Planning Commission		1,000.00
001-190-610-350	Planning Dept Travel		500.00
001-190-630-401	Planning Dept Equipment		1,000.00
001-190-918-807	Planning Dept Capital Outlay	10,000.00	
001-201-420-103	Police Salaries		25,000.00
001-201-420-105	Police Management		10,000.00
001-201-450-125	Police Overtime	35,000.00	
001-201-555-250	Police Janitorial Supplies	3,500.00	
001-201-625-380	Police Utilities		20,000.00
001-201-702-262	4-County Grant Expenses	3,540.00	

001-201-918-805	Police Equipment	33,000.00	
001-360-525-231	Animal Control – Gas and Oil	1,500.00	
001-360-420-105	Animal Control – Salaries	20,000.00	
001-360-470-130	Animal Control – Retirement	1,000.00	
001-360-480-133	Animal Control – Health Ins	5,400.00	
001-281-525-231	Building / Codes – Gas		500.00
001-281-600-300	Building / Codes – Prof. Svcs	2,500.00	
001-290-630-400	Civil Defense Siren Maintenance	6,000.00	
001-290-918-805	Civil Defense Siren	12,220.00	
001-261-555-261	Fire– Homeland Sec Grant Exp	26,175.00	
001-261-702-613	Fire-FEMA Assistance Grant	260,615.00	
001-261-918-805	Fire Equipment		27,000.00
001-261-450-125	Fire Overtime		100,000.00
001-197-600-308	Engineering: Outside Services		3,000.00
001-197-440-108	Engineering Co-op	5,700.00	
001-197-470-131	Engineering Soc Sec	450.00	
001-197-918-806	Engineering Equipment	3,000.00	
001-301-440-114	Street Dept Labor		25,000.00
001-301-470-131	Street Dept Soc Sec		1,000.00
001-301-460-130	Street Dept PERS		1,100.00
001-301-480-133	Street Dept Insurance	19,200.00	
001-550-430-107	Parks: Maintenance	12,000.00	
001-550-430-115	Parks: Part Time	34,000.00	
001-550-450-125	Parks: Overtime		7,500.00
001-550-460-130	Parks: Retirement	2,000.00	
001-550-480-131	Parks: SS / MC	3,000.00	
001-550-480-133	Parks: Hospital Ins	2,700.00	
001-550-501-208	Parks: Janitorial		28,000.00
001-550-501-320	Parks: Contract Services		35,500.00
001-550-600-340	Parks: Utilities		40,000.00
001-550-600-426	Parks: Building Maintenance	23,000.00	
001-550-900-900	Parks: Small Equipment	30,350.00	
001-600-903-516	Sidewalks (Moved to Bond)		40,000.00
001-552-610-350	NRPA Travel – WalMart Grant	1,200.00	
001-552-501-200	NRPA Supplies–WalMart Grant	33,800.00	
022-341-820-874	Landscape: Truck Principal	10,000.00	
022-341-830-873	Landscape: Truck Interest	2,500.00	
022-000-395-925	Sale of Equipment		12,500.00
	Totals	\$ 668,000.00	\$ 668,000.00

6. CONSIDERATION OF STANDARD THREE YEAR OUTDOOR SIREN SYSTEM MAINTENANCE AGREEMENT WITH PRECISION COMMUNICATIONS, INC.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the May 1, 2018 Official Agenda, and to accept items for consent, whereby the “approval of renewal of three year outdoor warning siren system maintenance agreement with Precision Communications, Inc. to expire May 31, 2021” is enumerated, this consent item is thereby approved.

7. AUTHORIZATION FOR RE-ADVERTISING FOR REQUESTS FOR QUOTES FOR PROPERTY, VEHICLE AND EQUIPMENT INSURANCE SERVICES.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the May 1, 2018 Official Agenda, and to accept items for consent, whereby the “approval to authorize the Finance and Administration Department to re-advertise for quotes as revised for insurance coverage of the City’s property, automobile physical damage and equipment with lower deductibles than originally advertised” is enumerated, this consent item is thereby approved.

8. AUTHORIZATION TO HIRE RICKY WILLIAMS, NICK SHUMAKER AND DETRICK SANDERS AS PART-TIME CERTIFIED FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the May 1, 2018 Official Agenda, and to accept items for consent, whereby the “approval to hire Ricky Williams, Nick Shumaker and Detrick Sanders as part-time Certified Firefighters in the Starkville Fire Department” is enumerated, this consent item is thereby approved.

9. AUTHORIZATION TO HIRE DYLAN DAVIS AS A CERTIFIED FIREFIGHTER, IN THE STARKVILLE FIRE DEPARTMENT AND REQUEST AUTHORIZATION TO HIRE AND RETAIN CANDIDATES FROM THE SELECTION PROCESS, HELD ON APRIL 26, 2018 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITIONS IN THE FIREFIGHTER CLASSIFICATION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF 90 DAYS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the May 1, 2018 Official Agenda, and to accept items for consent, whereby the “approval to hire Dylan Davis as a Certified Firefighter, in the Starkville Fire Department and request authorization to hire and retain candidates from the selection process, held on April 26, 2018 for consideration to fill any additional vacant positions in the Firefighter classification due to retirements, terminations, or approved additions to the Fire Department within a period of 90 days” is enumerated, this consent item is thereby approved.

10. AUTHORIZATION TO AWARD AND COMPLETE CONTRACT FOR S&S LINE SERVICE, INC. FOR TREE-TRIMMING AND REMOVAL SERVICES.

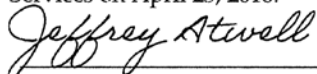
Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the May 1, 2018 Official Agenda, and to accept items for consent, whereby the “approval to award and complete contract for S&S Line Service, Inc., the lower of two proposals received, for tree-trimming and removal services” is enumerated, this consent item is thereby approved.

**STARKVILLE UTILITIES
STARKVILLE, MISSISSIPPI**

TABULATION OF PROPOSALS RECEIVED ON APRIL 23, 2018
FOR ELECTRIC LINE RIGHT-OF-WAY LINE CLEARING SERVICES

	S&S Line Service, Inc.	W.A. Kendall & Co.			
BASIS OF CHARGES: LABOR					
Working Supervisor	\$23.90	\$46.25			
Working Foreman	\$21.95	\$40.02			
Trimmer	\$18.85	\$38.11			
Groundman	\$16.05	\$28.58			
BASIS OF CHARGES: EQUIPMENT 20.00					
Bucket Truck	\$17.10	\$20.00			
Chipper Truck	\$8.50	\$16.00			
Pickup Truck	\$8.34	\$15.00			
Chipper	\$5.95	\$10.00			
Saws	\$1.20	\$1.50			
4-MAN CREW & EQUIPMENT COST PER HOUR	\$121.84	\$215.46			

I hereby certify that this is a true and correct tabulation of the proposals received for Electric Line Right-of-Way Line Clearing Services on April 23, 2018.


Jeffrey Atwell, P.E.

11. CONSIDERATION TO PURCHASE AT STATE CONTRACT PRICE OF \$23,467.00 OR BETTER, ¾ TON, CREW CAB, 2WD, TO REPLACE TRUCK #65 AT THE WATER DIVISION AND AUTHORIZE THE SALE OF TRUCK #65, 2003 FORD F-350, 1FT5W30592EB58403.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the May 1, 2018 Official Agenda, and to accept items for consent, whereby the “approval of purchase at state contract or better, ¾ ton, crew cab, 2wd to replace truck #65 at the water division and authorize the sale of truck #65, 2003 Ford F-350, 1FT5W30592EB58403” is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF THE MINUTES OF THE APRIL 13, 2018 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Walker, duly seconded by Alderman Little, to approve the minutes of the April 13, 2018 meeting of the Mayor and members of the Board of Aldermen of the City of Starkville, MS. The Board voted as follows:

- Alderman Ben Carver Voted: Yea
- 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.

ANNOUNCEMENTS AND COMMENTS:**MAYOR'S COMMENTS:**

Mayor Spruill invited everyone to the upcoming Community Market May 5 where the Starkville High Girls Basketball team will ring the opening bell and be recognized for their State Championship win. She also noted the piano which had been donated on Main Street. Citizens are welcome to stop and play a tune.

BOARD OF ALDERMEN COMMENTS:

Alderman Carver recognized Richard Hilton in the crowd for his many years of service at Oktibbeha County Hospital and wished him well upon his retirement.

Alderman Vaughn asked why the City meetings were no longer being broadcast on the local station. Joel Clements offered to begin taking a recording of the meetings to the station since the station no longer is sending anyone to record the meetings.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, thanked the Police Chief for citizen safety. He noted the Pecan Acres citizens are nervous about citizen health and the effect being moved will have on them.

Chris Taylor, President of local NAACP, along with Lorelei Ford, Oktibbeha County NAACP Housing Committee representative, read the following letter to the Mayor and Board:

Dear Mayor Spruill and Board of Aldermen,

Tuesday, May 1, 2018

I am writing on behalf of the Oktibbeha County Chapter of the NAACP Housing Committee in response to the proposed plan to move the Pecan Acres public housing development to an undisclosed location. This move would open the present Pecan Acres area for commercial development. I have concerns about this proposed development.

Pecan Acres is in a central location close to grocery and drug stores as well as other businesses. Within-walking-distance is important for people that have transportation challenges. **Will** this "new" Pecan Acres be in a location that is just as convenient as the current one?

I believe in openness, transparency, and honesty. Not disclosing the proposed location raises alarm bells. There is no need for secrecy about the location. What are the details in Johnny Moore's proposal for the land-swap? Even trade? A purchase for fair market value? A long term lease from the city? Will the property value for the new location be the same? Will it be better?

Mr. Moore said the new location would continue to be in Ward 7 and would not dilute the voting districts. However, the new location could dilute the vote of Ward 7 by making it harder for residents to get to their polling location. This would reduce voter turnout in city, county, state, and federal elections in Ward 7.

Have the residents been consulted about what they need and want? Is this a situation of "rich people moving poor people out of the way"? If developers were really concerned about affordable housing for Starkville's residents, why haven't they proposed projects within the last decade?

A new replica of Pecan Acres does not necessarily create **MORE** affordable housing. The effect of this effort may be to move Pecan Acres residents to a less desirable location. The current Pecan Acres may

indeed be more structurally sound than its replacement. Haven't there been advancements in construction that could be applied to refurbish and improve the current Pecan Acres since it was built 60 years ago?

Additional, affordable public housing is needed in Starkville. This proposal reeks of moving people to a reservation because the property they now live on is valuable to someone. Let us work together to increase the amount of affordable housing in Starkville, but let's not achieve this goal by treating any resident as a second-class citizen.

Respectfully, Lorelei Ford
Oktibbeha County NAACP Housing Committee

Citizens speaking in favor of expanding OCH emergency medical services to the Starkville Fire Departments:

Eddie Coates, Director of OCH Emergency Services
 Wayne Butts, OCH Emergency Medical Doctor
 Jason Pryor, Chief OCH Emergency Medical Doctor
 Darrell Guest, OCH surgeon
 Heather Hughes, OCH employee

PUBLIC APPEARANCES:

ALVIN TURNER– CITIZEN CONCERN asked that everyone read their bible, especially in today's stressful times. He noted that no mother should have to worry about their children and that his own mother is 88 years old. He stated he is going to begin surrounding himself with positive people that do not cause him stress or hurt his health.

PUBLIC HEARINGS:

SECOND PUBLIC HEARING ON AMENDING THE CITY ALCOHOL ORDINANCE RELATING TO OPEN CONTAINERS FOR SPECIAL EVENTS

Mayor Spruill opened the Public Hearing and called for public comments.

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

13. CONSIDERATION OF APPROVING THE AMENDMENT TO THE CITY ALCOHOL ORDINANCE RELATING TO OPEN CONTAINERS FOR SPECIAL EVENTS.

Alderman Walker, duly seconded by Alderman Miller, offered a motion approving an amendment to the City Alcohol Ordinance as it relates to open containers for special events. The Board voted as follows:

Alderman Ben Carver	Voted: Nay
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.

ORDINANCE NUMBER 2018-01

AN ORDINANCE AMENDING THE CITY'S ORDINANCE RELATED TO ALCOHOLIC BEVERAGES TO ALLOW FOR OPEN CONTAINERS OF BEER AND LIGHT WINE ON PUBLIC PROPERTY IN CONNECTION WITH SPECIAL EVENTS AND FESTIVALS APPROVED BY THE STARKVILLE BOARD OF ALDERMEN

WHEREAS, in 1977, the City of Starkville, Mississippi (the "City") adopted an ordinance governing alcoholic beverages pursuant to Miss. Code Ann. § 67-1-1, *et seq.* (1972, as amended) and Miss. Code Ann. § 67-3-1, *et seq.* (1972, as amended);

WHEREAS, in 2005, the City amended its alcoholic beverage ordinance to prohibit open containers of beer or light wine on public property;

WHEREAS, since 2005, the City has grown into a desired and premiere location for outdoor special events and festivals;

WHEREAS, the allowance of open containers of beer and light wine at outdoor special events and festivals would promote quality of life and economic development in the City and increase the common good and general welfare of its citizens; and

WHEREAS, the Mayor and Board of Aldermen find that it is in the best interest of the City of Starkville to amend its City Ordinance, Chapter 10, Article II, Sec. 10-41, to allow open containers of beer and light wine on public property in connection with outdoor special events and festivals that are expressly approved by the Starkville Board of Aldermen.

NOW THEREFORE, BE IT ORDAINED, by the Mayor and Board of Aldermen of the City of Starkville that City Ordinance Chapter 10, Article II, Sec. 10-41, is amended as follows (with amendments in italics):

Sec. 10-41 - Open Containers Prohibited on Public Property

- (a) It shall be unlawful for any person to possess an open container of beer or light wine on public property, including buildings, parking lots, sidewalks, streets, and parks within the municipal boundaries of the City of Starkville.
- (b) *Notwithstanding the foregoing, it shall be lawful for any person to possess an open container of beer or light wine on public property within the boundaries of an outdoor special event or festival expressly approved by the Starkville Board of Aldermen upon written application.*

This Ordinance shall amend the City of Starkville duly adopted Code of Ordinances, Chapter 10, Alcoholic Beverages, Article II, Section 10-41.

The Clerk is directed to cause this Ordinance to be published one time in the Starkville Daily News and to obtain proof of publication thereof.

UPON MOTION of Alderman Walker, duly seconded by Alderman Miller, the aforesaid Ordinance was put to a roll call vote with the Aldermen voting as follows:

Alderman Ben Carver	Voted: Nay
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	Voted: Nay

ORDAINED AND ADOPTED, this the 1st day of May, 2018 at the meeting of the Mayor and Board of Aldermen of the City of Starkville, Mississippi.

D Lynn Spruill
Mayor, City of Starkville, Mississippi

Attest:

Lesa Hardin, City Clerk

14. CONSIDERATION OF SEEKING CONTRACT PROPOSALS FOR AMBULANCE SERVICES TO BE HOUSED, SUPERVISED AND DISPATCHED IN THE CITY OF STARKVILLE FIRE STATIONS.

Mayor Spruill noted that two proposals for EMS services had been received and that each would be allowed time to present their proposals in alphabetic order.

Michael Hunt, EMS Director for OCH, offered to locate three ambulances at City fire stations and to expand services.

Dr. Michael Seymour, Chief Medical Advisor for Pafford Emergency Medical Services, discussed their proposal and commitment.

Fire Chief Terry Wages of Brandon spoke as to how Brandon, MS has privatized their EMS services.

Following questions and answers from the Board and both groups, the Board took the matter under review.

15. CONSIDERATION TO ESTABLISH AN EMS DISTRICT FOR THE STARKVILLE FIRE DEPARTMENT IN THE CITY LIMITS.

The Board of Aldermen tabled this item until a service is selected and a need for a separate district determined.

16. CONSIDERATION OF CALLING FOR A PUBLIC HEARING TO CONSIDER AN ORDINANCE PERTAINING TO PARKING IN RESIDENTIAL AREA.

Alderman Miller offered a motion based on input from recent town hall meetings in his ward, duly seconded by Alderman Sistrunk, to call for a Public Hearing at the June 5 meeting to consider an Ordinance pertaining to parking in residential areas. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
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.

17. CONSIDERATION OF BOARD LIAISON APPOINTMENT TO THE STARKVILLE HOUSING AUTHORITY.

Upon the motion of Alderman Walker, duly seconded by Alderman Little, to appoint Alderman Vaughn as the Board liaison to the Starkville Housing Authority, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
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: Absent

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

18. CONSIDERATION OF BOARD LIAISON APPOINTMENT TO THE OKTIBBEHA COUNTY LIBRARY BOARD.

Upon the motion of Alderman Carver, duly seconded by Alderman Miller, to appoint Alderman Sistrunk as the Board liaison to the Oktibbeha County Library Board, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
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: Absent

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

19. CONSIDERATION OF VA 18-01: A REQUEST FOR VARIANCE RELIEF FROM REAR AND SIDE SETBACK REQUIREMENTS LOCATED AT 400 LAUREL HILL DRIVE IN AN R-1 ZONE WITH THE PROPERTY #106D-00-158.21.

Alderman Carver offered a motion to approve VA 18-01 which allows for a variance from side and rear yard setbacks for an accessory dwelling unit at 400 Laurel Hill Drive with one condition: approval of the Conditional Use request for accessory dwelling unit is required. Alderman Little seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
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: Absent

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

20. CONSIDERATION OF CU 18-02: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR AN ACCESSORY DWELLING UNIT AT 400 LAUREL HILL DRIVE IN AN R-1 ZONE WITH THE PARCEL NUMBER 106D-00-158.21.

Public Hearing

Community Development Director Buddy Sanders gave a brief overview of the request.

Mayor Spruill opened the Public Hearing and called for public comments.

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

Alderman Little offered a motion approving CU 18-02: a request for Conditional Use to allow for an accessory dwelling unit at 400 Laurel Hill Drive in an R-1 zone with the parcel number 106D-00-158.21 with the condition that there will be no rental of the structure including game day rental. Alderman Carver seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Absent
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.

21. CONSIDERATION OF A SPECIAL EVENT REQUEST BY STARKVILLE MAIN STREET ASSOCIATION TO HOLD THE ANNUAL KING COTTON CRAWFISH BOIL MAY 11, 2018 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

Alderman Walker offered a motion to approve a Special Event request by Starkville Main Street Association to hold the annual King Cotton Crawfish Boil and have City participation with in-kind services. Alderman Little seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Absent
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.

22. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF MARCH 14, 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 Little, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities as of March 14, 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: Yea
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	\$ 699,763.45
Airport Fund	015	12,452.15
Sanitation	022	24,637.34
Landfill	023	5,001.70
Computer Assessments	107	175.00
Industrial Park Bond	303	12,672.80
Capital Improvement 2018 Bond	319	160,451.53
Park and Recreation	375	1,311.25
Trust and Agency	610	17,558.46
Econ Dev and Tourism	630	84,241.20
Sub Total Before Utilities		\$ 1,018,264.88
Utilities Dept.	SED	1,202,272.50
Total Claims FY 2017	Total	\$ 2,220,537.38

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: Yea
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.

Alderman Little offered a motion to enter Executive Session for the purpose of discussing the prospective sale of the lagoon property, potential land purchases for the expansion of park property and pending litigation relating to the Starkville Pride case on a finding that the proposed topics qualified for Executive Session. Following a second by Alderman Miller, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
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 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 discussing the prospective sale of the lagoon property, potential land purchases for the expansion of park property and pending litigation relating to the Starkville Pride case 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: Yea
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 no action in Executive Session.

26. MOTION TO RECESS UNTIL MAY 15, 2018 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, for the Board of Aldermen to recess the meeting until May 15, 2018 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
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.

Attest:

D. LYNN SPRUILL, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)