

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
September 2, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on September 2, 2014 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

**Mayor Parker Wiseman** requested the following changes to the published September 2, 2014 Official Agenda:

**Remove from Agenda Item IX.B.** Consideration of approving proposed sidewalk improvements and financing on Lafayette St. to be financed for a period of five years in an amount not to exceed \$30,000.

**Remove from Agenda Item IV.3.** Consideration of the August 26, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney

**Alderman Henry Vaughn, Sr.** requested the following changes to the published September 2, 2014 Official Agenda:

**Add to Consent Agenda Item XI.B.2.D.** Request approval of a request from Mississippi Alzheimer's Association to place five banners in the city to bring awareness for the October 12, 2014 walk to end Alzheimer's.

**Move Agenda Item X.A. to Item VII.** Consideration of the adoption and setting the Starkville School District tax levy at 66.57 mils for the fiscal year 2014-2015 in accordance with the requirements of Mississippi code annotated §37-57-1 and §21-33-45.

**Alderman Roy A.' Perkins** requested the following changes to the published September 2, 2014 Official Agenda:

**Remove from Consent Agenda Item X.D.** Consideration of the proposal for renewal of services for the medical insurance benefit plan and for the dental insurance benefit plan for the employees of the City of Starkville as presented.

**Remove from Consent Agenda Item X.C.** Consideration of the proposal for the renewal of the services for administration of the flexible benefit cafeteria plan as presented.

**Remove from Consent Agenda Item XI.K.1.** Request approval to issue a notice to proceed to Stidham Construction, the submitter of the lowest and best bid, to replace approximately 5,700 lf of gravity sewer in the Industrial Park in the amount of \$339,748.15 and authorized the Mayor to execute associated documents.

**Remove from Agenda Item XI.B.2.B.** Request approval of City Hall Certified Local Government (CLG) Grant Program contract with Dr. Michael Fazio for professional assessment and land designation documents services not to exceed \$2,555.00.

**Remove from Agenda Item XI.B.2.C.** Request approval of City Hall Certified Local Government (CLG) Grant Program contract with Thomas Shelton Jones Associates, PLLC for completion of professional architectural drawings not to exceed \$15,000.

The Mayor asked for further revisions to the published September 2, 2014 Official Agenda. No further revisions were requested.

**1. A MOTION TO APPROVE THE OFFICAL AGENDA.**

There came for consideration the matter of approving and adopting the September 2, 2014, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, to approve the September 2, 2014, Official Agenda with items listed as consent, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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**  
**THE MAYOR AND BOARD OF ALDERMEN**  
**OF THE**  
**CITY OF STARKVILLE, MISSISSIPPI**

REGULAR MEETING OF TUESDAY, SEPTEMBER 2, 2014  
5:30 P.M., COURT ROOM, CITY HALL  
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE HIGHLIGHTED AND PROVIDED AS  
APPENDIX A ATTACHED**

- I. CALL THE MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. APPROVAL OF THE OFFICIAL AGENDA**
  - A. APPROVAL OF THE CONSENT AGENDA.
- IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE APRIL 22, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE JULY 15, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

Alex Bush & Antonio Hill—Sanitation and Environmental Svcs Department

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

CONSIDERATION OF THE ADOPTION AND SETTING THE STARKVILLE SCHOOL DISTRICT TAX LEVY AT 66.57 MILS FOR THE FISCAL YEAR 2014-2015 IN ACCORDANCE WITH THE REQUIREMENTS OF MISSISSIPPI CODE ANNOTATED §37-57-1 AND §21-33-45.

**VIII. PUBLIC HEARING**

A 1<sup>ST</sup> PUBLIC HEARING ON POTENTIAL CHANGES TO THE CODE OF ORDINANCES OF THE CITY OF STARKVILLE FOR THE ADDITION OF MINIMUM DESIGN STANDARDS AS RECOMMENDED BY COMMUNITY DEVELOPMENT DIRECTOR WILLIAM "BUDDY" SANDERS AND CITY PLANNER DANIEL HAVELIN.

A 2<sup>ND</sup> PUBLIC HEARING ON POTENTIAL CHANGES TO THE UTILITIES ORDINANCE AS RECOMMENDED BY PUBLIC SERVICES DIRECTOR DOUG DEVLIN.

**IX. MAYOR'S BUSINESS**

A. CONSIDERATION OF ISSUING A NOTICE TO PROCEED TO THE SUBMITTER OF THE LOWEST AND BEST BID, AS PRESENTED AT THE TABLE, FOR THE CONSTRUCTION OF A SANITARY SEWER SYSTEM FOR THE BLUEFIELD AND GRETA LANE AREAS AND TO AUTHORIZE THE MAYOR TO EXECUTE ASSOCIATED DOCUMENTS.

B. DISCUSSION AND CONSIDERATION OF THE MAYOR AND ALDERWOMAN WYNN TO ATTEND THE 2014 NATIONAL LEAGUE OF CITIES (NLC) ANNUAL CONGRESS OF CITIES CONFERENCE IN AUSTIN, TX WITH ADVANCE TRAVEL NOT TO EXCEED \$2,750.

**X. BOARD BUSINESS**

A. (Moved to Public Appearances Section)

- B. DISCUSSION AND CONSIDERATION OF SETTING PUBLIC HEARINGS FOR THE ADOPTION OF A RESOLUTION SETTING THE CITY OF STARKVILLE TAX LEVY AT 21.98 MILS FOR THE FISCAL YEAR 2014-2015 IN ACCORDANCE WITH THE REQUIREMENTS OF MISSISSIPPI CODE ANNOTATED §37-57-1 AND §21-33-45.
- C. CONSIDERATION OF THE PROPOSAL FOR THE RENEWAL OF THE SERVICES FOR ADMINISTRATION OF THE FLEXIBLE BENEFIT CAFETERIA PLAN AS PRESENTED.
- D. CONSIDERATION OF THE PROPOSAL FOR RENEWAL OF SERVICES FOR THE MEDICAL INSURANCE BENEFIT PLAN AND FOR THE DENTAL INSURANCE BENEFIT PLAN FOR THE EMPLOYEES OF THE CITY OF STARKVILLE AS PRESENTED.
- E. CONSIDERATION OF REAPPOINTING SOPHIA NICKELS TO THE STARKVILLE HOUSING AUTHORITY FOR A FIVE YEAR TERM TO EXPIRE SEPTEMBER 5, 2019.
- F. DISCUSSION AND CONSIDERATION OF CHANGES TO THE UTILITIES ORDINANCE AS RECOMMENDED BY PUBLIC SERVICE DIRECTOR DOUG DEVLIN.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

- 1. REQUEST APPROVAL TO PAY CLEARWATER CONSULTANTS, INC. INVOICE NO. 1141401P IN THE AMOUNT OF \$15,940.00 FROM THE FAA AIP GRANT 3-28-0068-019-2014.
- 2. REQUEST APPROVAL OF CLEARWATER CONSULTANTS, INC. WORK AUTHORIZATION 14-02 FOR ENGINEERING SERVICES FOR THE 2015 MDOT MULTI-MODAL PROJECT MM-0068-215.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

- A. REQUEST APPROVAL OF A STREET/SIDEWALK CLOSING PERMIT FOR THE FIRST UNITED METHODIST CHURCH STOP HUNGER RUN/WALK.
- D. REQUEST APPROVAL OF A REQUEST FROM MISSISSIPPI ALZHEIMER'S ASSOCIATION TO PLACE FIVE BANNERS IN THE CITY TO BRING AWARENESS FOR THE OCTOBER 12, 2014 WALK TO END ALZHEIMER'S.

E. REQUEST APPROVAL OF ADVERTISING FOR REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES TO COMPLETE THE STARKVILLE COMPREHENSIVE PLAN.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO EXECUTE A POWER SUPPLY CONTRACT BETWEEN THE CITY OF STARKVILLE AND C SPIRE ADVANCE DATA SOLUTIONS, LLC. STARKVILLE ELECTRIC DEPARTMENT WILL SUPPLY ELECTRIC POWER TO C SPIRE AND C SPIRE WILL PURCHASE, RECEIVE, AND PAY STARKVILLE ELECTRIC DEPARTMENT FOR SUCH ELECTRIC POWER AND ENERGY IN ACCORDANCE WITH THIS CONTRACT.

E. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF AUGUST 29, 2014 FOR FISCAL YEAR ENDING 9/30/14.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE CURTIS WHITE AND PAUL SHORT TO FILL TWO (2) TEMPORARY, PART-TIME POSITIONS AS A SECURITY OFFICERS TO WORK IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO SELL ABANDONED VEHICLES.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE SUBMITTER OF THE LOWEST AND BEST BID, TO REPLACE APPROXIMATELY 5,700 LF OF GRAVITY SEWER IN THE INDUSTRIAL PARK IN THE AMOUNT OF \$339,748.15 AND AUTHORIZED THE MAYOR TO EXECUTE ASSOCIATED DOCUMENTS.

2. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR WATER METERS TO BE USED FOR THE DEPLOYMENT OF THE AMI PROJECT.

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF THE LOWEST BID FROM CENTRAL POLY FOR THE PURCHASE OF 1.5 MIL GARBAGE BAGS IN THE AMOUNT OF \$143,000.00, FOR THE 2015 BAG DISTRIBUTION. THIS PURCHASE WILL PROVIDE RESIDENCES A NINE (9) MONTH (JANUARY 2015-SEPTEMBER 2015) SUPPLY OF BAGS.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

B. POTENTIAL LITIGATION

**XV. OPEN SESSION**

**XVI. RECESS UNTIL AUGUST 19, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

*The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.*

**APPENDIX A  
CONSENT AGENDA**

**I. CALL THE MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

**III. APPROVAL OF THE OFFICIAL AGENDA**

A. APPROVAL OF THE CONSENT AGENDA.

**IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

**IX. MAYOR'S BUSINESS**

A. CONSIDERATION OF ISSUING A NOTICE TO PROCEED TO THE SUBMITTER OF THE LOWEST AND BEST BID, AS PRESENTED AT THE TABLE, FOR THE CONSTRUCTION OF A SANITARY SEWER SYSTEM FOR THE BLUEFIELD AND GRETA LANE AREAS AND TO AUTHORIZE THE MAYOR TO EXECUTE ASSOCIATED DOCUMENTS.

**X BOARD BUSINESS**

E. CONSIDERATION OF REAPPOINTING SOPHIA NICKELS TO THE STARKVILLE HOUSING AUTHORITY FOR A FIVE YEAR TERM TO EXPIRE SEPTEMBER 5, 2019.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

1. REQUEST APPROVAL TO PAY CLEARWATER CONSULTANTS, INC. INVOICE NO. 1141401P IN THE AMOUNT OF \$15,940.00 FROM THE FAA AIP GRANT 3-28-0068-019-2014.

2. REQUEST APPROVAL OF CLEARWATER CONSULTANTS, INC. WORK AUTHORIZATION 14-02 FOR ENGINEERING SERVICES FOR THE 2015 MDOT MULTI-MODAL PROJECT MM-0068-215.

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

4. PLANNING

A. REQUEST APPROVAL OF A STREET/SIDEWALK CLOSING PERMIT FOR THE FIRST UNITED METHODIST CHURCH STOP HUNGER RUN/WALK.

D. REQUEST APPROVAL OF A REQUEST FROM MISSISSIPPI ALZHEIMER'S ASSOCIATION TO PLACE FIVE BANNERS IN THE CITY TO BRING AWARENESS FOR THE OCTOBER 12, 2014 WALK TO END ALZHEIMER'S.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO EXECUTE A POWER SUPPLY CONTRACT BETWEEN THE CITY OF STARKVILLE AND C SPIRE ADVANCE DATA SOLUTIONS, LLC. STARKVILLE ELECTRIC DEPARTMENT WILL SUPPLY ELECTRIC POWER TO C SPIRE AND C SPIRE WILL PURCHASE, RECEIVE, AND PAY STARKVILLE ELECTRIC DEPARTMENT FOR SUCH ELECTRIC POWER AND ENERGY IN ACCORDANCE WITH THIS CONTRACT.

E. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. FINANCE AND ADMINISTRATION

*THERE ARE NO ITEMS FOR THIS AGENDA*

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE CURTIS WHITE AND PAUL SHORT TO FILL TWO (2) TEMPORARY, PART-TIME POSITIONS AS A SECURITY OFFICERS TO WORK IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

2. REQUEST APPROVAL TO SELL ABANDONED VEHICLES.

K. PUBLIC SERVICES

*THERE ARE NO ITEMS FOR THIS AGENDA*

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF THE LOWEST BID FROM CENTRAL POLY FOR THE PURCHASE OF 1.5 MIL GARBAGE BAGS IN THE AMOUNT OF \$143,000.00, FOR THE 2015 BAG DISTRIBUTION. THIS PURCHASE WILL PROVIDE RESIDENCES A NINE (9) MONTH (JANUARY 2015-SEPTEMBER 2015) SUPPLY OF BAGS.



## **CONSENT ITEMS 2 – 11:**

### **2. CONSIDERATION OF ISSUING A NOTICE TO PROCEED TO THE SUBMITTER OF THE LOWEST AND BEST BID, AS PRESENTED AT THE TABLE, FOR THE CONSTRUCTION OF A SANITARY SEWER SYSTEM FOR THE BLUEFIELD AND GRETA LANE AREAS AND TO AUTHORIZE THE MAYOR TO EXECUTE ASSOCIATED DOCUMENTS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the “ Approval to issue a notice to proceed to the submitter of the lowest and best bid, 4-D Construction, as presented at the table, for the construction of a sanitary sewer system for the Bluefield and Greta Lane areas and to authorize the Mayor to execute associated documents.” is enumerated, this consent item is thereby approved. Bids presented at table as follows:

4-D Construction - \$311,762.10 ; Greenbriar Const - \$458,403.80; Perma - \$400,660.00 and REV-\$635,830.00

### **3. CONSIDERATION OF REAPPOINTING SOPHIA NICKELS TO THE STARKVILLE HOUSING AUTHORITY FOR A FIVE YEAR TERM TO EXPIRE SEPTEMBER 5, 2019.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the “ reappointing Sophia Nickels to the Starkville Housing Authority for a five year term to expire September 5, 2019” is enumerated, this consent item is thereby approved.

### **4. REQUEST APPROVAL TO PAY CLEARWATER CONSULTANTS, INC. INVOICE NO. 1141401P IN THE AMOUNT OF \$15,940.00 FROM THE FAA AIP GRANT 3-28-0068-019-2014.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the “approval to pay ClearWater Consultants, Inc. invoice no. 1141401P in the amount of \$15,940.00 from the FAA AIP Grant 3-28-0068-019-2014” is enumerated, this consent item is thereby approved.

### **5. CONSIDERATION OF APPROVAL OF CLEARWATER CONSULTANTS, INC. WORK AUTHORIZATION 14-02 FOR ENGINEERING SERVICES FOR THE 2015 MDOT MULTI-MODAL PROJECT MM-0068-215.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of Clearwater Consultants, Inc. work authorization 14-02 for engineering services for the 2015 MDOT Multi-modal Project MM-0068-215” is enumerated, this consent item is thereby approved.

### **6. REQUEST APPROVAL OF A STREET/SIDEWALK CLOSING PERMIT FOR THE FIRST UNITED METHODIST CHURCH STOP HUNGER RUN/WALK**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the “ approval of a street/sidewalk closing permit for the First United Methodist Church Stop Hunger Run/Walk ” is enumerated, this consent item is thereby approved.

### **7. REQUEST APPROVAL OF A REQUEST FROM MISSISSIPPI ALZHEIMER’S ASSOCIATION TO PLACE FIVE BANNERS IN THE CITY TO BRING AWARENESS FOR THE OCTOBER 12, 2014 WALK TO END ALZHEIMER’S.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of a request from Mississippi Alzheimer’s Association to place five banners in the city to bring awareness for the October 12, 2014 walk to end

Alzheimer's" is enumerated, this consent item is thereby approved.

**8. REQUEST APPROVAL TO EXECUTE A POWER SUPPLY CONTRACT BETWEEN THE CITY OF STARKVILLE AND C SPIRE ADVANCE DATA SOLUTIONS, LLC. STARKVILLE ELECTRIC DEPARTMENT WILL SUPPLY ELECTRIC POWER TO C SPIRE AND C SPIRE WILL PURCHASE, RECEIVE, AND PAY STARKVILLE ELECTRIC DEPARTMENT FOR SUCH ELECTRIC POWER AND ENERGY IN ACCORDANCE WITH THIS CONTRACT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to execute a power supply contract between the City of Starkville and C Spire Advance Data Solutions, LLC. Starkville Electric Department will supply electric power to C Spire and C Spire will purchase, receive, and pay Starkville Electric Department for such electric power and energy in accordance with this contract" is enumerated; this consent item is thereby approved.

**9. REQUEST APPROVAL TO REQUEST APPROVAL TO HIRE CURTIS WHITE AND PAUL SHORT TO FILL TWO (2) TEMPORARY, PART-TIME POSITIONS AS A SECURITY OFFICERS TO WORK IN THE POLICE DEPARTMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to hire Curtis White and Paul Short to fill two (2) temporary, part-time positions as Security Officers to work in the Police Department" is enumerated, this consent item is thereby approved.

**10. REQUEST APPROVAL TO SELL ABANDONED VEHICLES.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to receipt and then sell two abandoned vehicles" is enumerated, this consent item is thereby approved.

The two vehicles are:

- 1) 2005 Nissan Sentra – VIN: 3N1CB51D85L582495 Abandoned 10/2/11
- 2) 2001 Chevrolet Malibu – VIN:1G1ND52J216239229 Abandoned 8/2007

**11. REQUEST APPROVAL OF THE LOWEST BID FROM CENTRAL POLY FOR THE PURCHASE OF 1.5 MIL GARBAGE BAGS IN THE AMOUNT OF \$143,000.00, FOR THE 2015 BAG DISTRIBUTION. THIS PURCHASE WILL PROVIDE RESIDENCES A NINE (9) MONTH (JANUARY 2015-SEPTEMBER 2015) SUPPLY OF BAGS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the lowest bid from Central Poly for the purchase of 1.5 mil garbage bags in the amount of \$143,000.00, for the 2015 bag distribution. This purchase will provide residences a nine (9) month (January 2015-September 2015) supply of bags" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

**12. CONSIDERATION OF THE APRIL 22, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve the April 22, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Nay
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

**13. CONSIDERATION OF THE JULY 15, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve the April 22, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Nay
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:**

Mayor Wiseman introduced new employees Alex Bush & Antonio Hill of the Sanitation and Environmental Services Department

**BOARD COMMENTS:**

Alderman Wynn thanked Chief Nichols for the new Starkville Police Dept patches and Jeff Lyles and Vickey Lowery of the Code Enforcement Division for their hard work. She also noted the MSU social work students in attendance. Alderman Little thanked the Water Dept for their recent help to a resident in his ward in locating a water leak.

**CITIZEN COMMENTS:**

Alvin Turner, Ward 7, asked that everyone be respectful of cemeteries.

Johnny Buckner, on behalf of New Horizon Church on Lynn Lane asked to install a 17 foot cross on their property.

Alderman Maynard recommended the Community Development Director and the Board attorney work together to establish standards for future "non-sign" issues. Mayor Wiseman will have the Community Development Director and the Board Attorney's proposal presented at a later date to the Board.

**PUBLIC APPEARANCE:**

Dr. Lewis Holloway and Lee Brand: 2015 Starkville School Budget

Alderman Walker and Alderman Maynard recused themselves due to ties to the school district. Superintendent Holloway presented the 2015 budget and discussed long range goals and plans of the school district. He had hoped new assessed values would offset the 2015 needs, but they did not. He expects the mills to be lowered after the construction needs of the long range facility plan are met. Lee Brand, president of the school board thanked the Mayor and Board for their support of the Starkville City Schools.

**14. CONSIDERATION OF THE ADOPTION AND SETTING THE STARKVILLE SCHOOL DISTRICT TAX LEVY AT 66.57 MILS FOR THE FISCAL YEAR 2014-2015 IN ACCORDANCE WITH THE REQUIREMENTS OF MISSISSIPPI CODE ANNOTATED §37-57-1 AND §21-33-45.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the following Resolution adopting and setting the Starkville School District tax levy at 66.57 mils for the fiscal year 2014-2015 in accordance with the requirements of Mississippi code annotated §37-57-1 and §21-33-45, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Recused
Alderman Scott Maynard	Voted: Recused
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

**A RESOLUTION SETTING THE MILLAGE RATE FOR THE FISCAL YEAR 2015 FOR THE STARKVILLE SCHOOL DISTRICT IN THE CITY OF STARKVILLE, MISSISSIPPI**

**WHEREAS**, the City of Starkville shall in accordance with the requirements of the State of Mississippi accept the budget for its operating year and set the school district millage rate at a time and in a manner set forth by law, and;

**WHEREAS**, Miss Code Ann. §21-33-45 states that the governing authorities of each municipality shall by resolution set the tax rate for any other taxing district of which the municipality may be a part, and;

**WHEREAS**, the Starkville School District has adopted its budget and has reported to the governing authority seeking the approval of setting the millage rate for the fiscal year 2015 at 66.57 mills, and;

**WHEREAS**, the Starkville Board of Aldermen find that the millage rate is calculated, provided and stated as follows:

There is hereby levied upon each dollar of assessed valuation, including motor vehicles, appearing on the Assessment Roll of the Starkville School District, except as to such value as may be exempt by law, as follows, pursuant to the authority of Section 27-39-307 and 37-57-3 et seq. of the Mississippi Code of 1972 as amended:

DISTRICT MAINTENANCE	51.46 MILLS
LIMITED SCHOOL NOTES	2.61 MILLS
2007-08 SCHOOL BOND & INTEREST	8.27 MILLS
MILLSAPS VOCATIONAL CENTER	1.00 MILLS
1995-96 SCHOOL BOND & INTEREST	3.23 MILLS

**TOTAL LEVY FOR STARKVILLE SCHOOL DISTRICT 66.57 MILLS**

Signed and Sealed, This the 2nd Day of September, 2014.

\_\_\_\_\_  
Parker Y. Wiseman, Mayor  
City of Starkville, Mississippi

\_\_\_\_\_  
Lesa Hardin, City Clerk  
City of Starkville, Mississippi

## **PUBLIC APPEARANCE:**

### **A 1<sup>ST</sup> PUBLIC HEARING ON POTENTIAL CHANGES TO THE CODE OF ORDINANCES OF THE CITY OF STARKVILLE FOR THE ADDITION OF MINIMUM DESIGN STANDARDS AS RECOMMENDED BY COMMUNITY DEVELOPMENT DIRECTOR WILLIAM “BUDDY” SANDERS AND CITY PLANNER DANIEL HAVELIN.**

Alderman Little introduced the public hearing by saying he had learned in the past few years that Starkville did not have minimum design standards and feels it is time to start work on developing some for the City. Recently there have been several metal buildings built and most look pleasing to the neighborhoods. However, there are no current regulations to insure that all contractors do so in the future. Alderman Little thanked Buddy Sanders and Daniel Havelin for their development of the changes presented in simple, concise language. These changes only apply to zones B1, C1 and C2.

Following are the recommended changes:

#### **Add to Appendix A –Zoning, Article VII. District Regulations; Section G, H, J, K and L.**

##### **General requirements for building facades and parking lot surfacing**

The regulations below will be added to Section J, K and L. It will apply to all property located in zones B-1, C-1, and C-2. These regulations will also be added to sections G and H. It will apply to all multi-family structures located in zones R-5.

1. All building facades that are visible from public right of way or adjacent property zoned residential shall meet these requirements.
  - a. The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured.
  - b. The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, prefabricated steel panels, and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.
  - c. The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.
2. All parking lots adjacent to public right of way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period on no longer than twelve months upon the approval of the Community Development Director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.

#### **Add to Appendix A –Zoning, Article II. Definitions; Section A Definitions and Rules of Construction**

*Facade*, The portion of any exterior elevation on the building extending from grade to the top of the parapet, wall or eaves for the entire length of the building.

*Stucco*, A mixture of Portland cement, sand, and a small percentage of lime. Used to form a hard covering for textured exterior walls. EIFS (exterior insulation and finish systems) is not considered stucco.

Alderman Carver stated he saw both positive and negative points, but is glad to see no industrial or manufacturing districts included. Alderman Wynn asked if there would be any effect on existing buildings to which Mr. Sanders replied, no, if the construction is over 50 % complete. Alderman Perkins inquired about the gravel parking. Mr. Sanders stated that twelve months will allow for all construction to be complete and heavy vehicles are no longer needed before paving occurs. Alderman Walker stated he felt this to be a positive step forward for the community and thanked Alderman Little for his work.

Mayor Wiseman then opened the floor for public comments.

Irving Pilot, Gulf States Mfg, invited the Mayor and Aldermen and anyone else interested to Gulf States Mfg. plant to view the many types of “pre-fabricated steel panels”. He asked that they not ban all forms metal buildings, but to allow some that are esthetically pleasing.

Alvin Turner asked that all buildings be built safely above everything else.

Jim Mills, past Gulf States employee, asked the Board to be careful not to put Gulf States, a local manufacturer, out of business with this Ordinance change.

Bo Richardson, named several businesses recently constructed that are metal and are attractive and asked Board to give much thought before passing the Ordinance changes as presented.

There being no other public comments, the Mayor closed the public comment section of the public hearing.

Alderman Carver thanked everyone for their comments and stated he felt this was a good start that can be worked on to accommodate some metal structures. He also stated he agreed that the time gravel parking lot can be used should be limited and that he looks forward to the second public hearing on this topic.

Mayor Wiseman closed the Public Hearing on Minimum Design Standards at this time.

## **A 2ND PUBLIC HEARING ON POTENTIAL CHANGES TO THE UTILITIES ORDINANCE AS RECOMMENDED BY PUBLIC SERVICES DIRECTOR DOUG DEVLIN.**

Doug Devlin introduced the hearing by noting several changes are included that will bring the Ordinance into compliance with portions of the EPA Starkville Administrative Order. He then read over several of the items.

Mayor Wiseman then opened the floor for public comments.

Alvin Turner asked that all laws be simplified and not bring unnecessary stress to citizens.

Milo Burnham, Ward 2, while agreeing the current Ordinance needs updating, asked that Sections 110-172 d and 110-173 be reviewed to allow citizens to cut off their own water while making home repairs, etc. Doug Devlin and the Board Attorney will check into the request.

There being no other public comments or Board comments, the Mayor closed the public hearing.

## **15. DISCUSSION AND CONSIDERATION OF THE MAYOR AND ALDERWOMAN WYNN TO ATTEND THE 2014 NATIONAL LEAGUE OF CITIES (NLC) ANNUAL CONGRESS OF CITIES CONFERENCE IN AUSTIN, TX WITH ADVANCE TRAVEL NOT TO EXCEED \$2,750.**

Mayor Wiseman opened discussion by presenting the merits of the attendance of Starkville to the conference. He noted that there are fewer planning to attend than in past years.

Alderman Perkins agreed that much can be gained by attending conferences, but stated that due to there being no budgeted employees raises for the upcoming year, it would be best to be frugal with funds. He also stated this statement is based on funds, not education or any persons.

Alderman Wynn noted that she had gained education in the recent year from conferences that had helped her in making educated decisions on many items.

Upon the motion of Alderman Wynn., duly seconded by Alderman Little, to authorize the Mayor and Alderwoman Wynn to attend the 2014 National League of Cities (NLC) Annual Congress of Cities Conference in Austin, TX with advance travel not to exceed \$2,750 each, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Nay
Alderman Scott Maynard	Voted: Nay

Alderman Roy A'. Perkins           Voted: Nay  
Alderman Henry Vaughn, Sr.       Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

**16. DISCUSSION AND CONSIDERATION OF SETTING PUBLIC HEARINGS FOR THE ADOPTION OF A RESOLUTION SETTING THE CITY OF STARKVILLE TAX LEVY AT 21.98 MILS FOR THE FISCAL YEAR 2014-2015 IN ACCORDANCE WITH THE REQUIREMENTS OF MISSISSIPPI CODE ANNOTATED §27-39-203 AND §21-35-5.**

Alderman Maynard, Chairman of the Budget and Audit Committee, confirmed with the CAO / CFO that mills will remain the same and that bonds which have been approved may issue after the start of the calendar year, but that an additional levy will not be needed until after 10/1/15. The delay will allow landlords to prepare for future tax increases.

Alderman Perkins inquired as to the risk to the City if the LINK chooses to issue bonds before January 2015 and the impact on the City budget and finances if such were to happen. Mayor Wiseman offered to contact the LINK and request that they issue as late as possible so that there will be no impact to the City's FY 15 budget.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, of setting public hearings for the adoption of a resolution setting the City of Starkville tax levy at 21.98 mils for the fiscal year 2014-2015 in accordance with the requirements of Mississippi code annotated §27-39-203 and §21-35-5, the Board voted as follows:

Alderman Ben Carver           Voted: Yea  
Alderman Lisa Wynn           Voted: Yea  
Alderman David Little       Voted: Yea  
Alderman Jason Walker       Voted: Yea  
Alderman Scott Maynard      Voted: Yea  
Alderman Roy A'. Perkins     Voted: Yea  
Alderman Henry Vaughn, Sr.   Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

**17. CONSIDERATION OF THE PROPOSAL FOR THE RENEWAL OF THE SERVICES FOR ADMINISTRATION OF THE FLEXIBLE BENEFIT CAFETERIA PLAN AS PRESENTED.**

Following discussion of the current plan cost of \$1.25 to each participating employee, Alderman Maynard asked that other options in cafeteria plan administrators be explored. The Board Attorney noted the contract offers a ninety day termination clause with no penalty. Alderman Maynard then offered a motion to renew the services for administration of the flexible benefit cafeteria plan by Southern Administrators and Benefits Consultants, Inc. as presented and to move forward with exploring all options for future cafeteria plan management. Alderman Little seconded the motion with the Board voting as follows:

Alderman Ben Carver           Voted: Yea  
Alderman Lisa Wynn           Voted: Yea  
Alderman David Little       Voted: Yea  
Alderman Jason Walker       Voted: Yea  
Alderman Scott Maynard      Voted: Yea  
Alderman Roy A'. Perkins     Voted: Yea  
Alderman Henry Vaughn, Sr.   Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

**18. DISCUSSION AND CONSIDERATION OF CHANGES TO THE UTILITIES ORDINANCE AS RECOMMENDED BY PUBLIC SERVICE DIRECTOR DOUG DEVLIN.**

At the request of the Board Attorney, this item was removed pending review of matters presented during the public hearing.

**19. CONSIDERATION OF THE PROPOSAL FOR RENEWAL OF SERVICES FOR THE MEDICAL INSURANCE BENEFIT PLAN AND FOR THE DENTAL INSURANCE BENEFIT PLAN FOR THE EMPLOYEES OF THE CITY OF STARKVILLE AS PRESENTED.**

Personnel Director randy Boyd presented the renewal proposal for medical insurance benefits for the City. As he understood the policy, the rates would basically remain the same with the addition of Employee plus one adult coverage and Employee plus child(ren) options. Alderman Perkins asked Assistant Personnel Director Stephanie Halbert to discuss the costs to employees currently vs costs after this renewal. Alderman Maynard then offered a motion for the renewal of services for the medical insurance benefit plan and for the dental insurance benefit plan for the employees of the City of Starkville as presented and for the City to search out other available options in the future. Alderman Vaughn seconded the motion with the Board voting as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

**20. REQUEST APPROVAL OF ADVERTISING FOR REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES TO COMPLETE THE STARKVILLE COMPREHENSIVE PLAN.**

Alderman Walker offered a motion for the advertisement of requests for qualification for professional services to complete the Starkville Comprehensive Plan. Alderman Little seconded the motion with the Board voting as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

**21. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF AUGUST 28, 2014 FOR FISCAL YEAR ENDING 9/30/14.**

Upon the motion of Alderman David Little to move approval of the City of Starkville Claims Docket for all departments as of August 28, 2014 for fiscal year ending 9/30/14, duly seconded by Alderman Lisa Wynn, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea



Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

General Fund	001	\$ 237,164.85
Airport Fund	015	19,099.79
Sanitation	022	27,128.41
Landfill	023	4,690.57
Computer Assessments	107	175.00
Park & Rec Tourism	375	96,399.40
Water/Sewer	400	315,218.71
Vehicle Maint Shop	500	28.18
Trust & Agency	610	22,174.52
Economic Dev & Tourism	630	62,503.32
Sub Total Before SED		784,582.75
Electric Dept	SED	4,378,057.12
Total Claims	Total	\$ 5,162,639.87

**22. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE SUBMITTER OF THE LOWEST AND BEST BID, TO REPLACE APPROXIMATELY 5,700 LF OF GRAVITY SEWER IN THE INDUSTRIAL PARK IN THE AMOUNT OF \$339,748.15 AND AUTHORIZED THE MAYOR TO EXECUTE ASSOCIATED DOCUMENTS.**

Following discussion, Alderman Perkins offered a motion to issue a notice to proceed to Stidham Construction, the submitter of the lowest and best bid, to replace approximately 5,700 lf of gravity sewer in the Industrial Park in the amount of \$339,748.15 and authorized the Mayor to execute associated documents. Alderman Maynard seconded the motion with the Board voting as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

**23. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR WATER METERS TO BE USED FOR THE DEPLOYMENT OF THE AMI PROJECT.**

Alderman Perkins offered a motion that the CAO/CFO and the Public Services Director and any other city staff needed, present a cost study of the purchase and installation of the AMI project comparing the costs of bidding out services vs using in house city labor in the installation process in approximately the next six weeks. Alderman Vaughn seconded the motion, and following discussion as to the addition by the CAO/CFO of funding sources of the project in the study, the Board voted as follows:

Alderman Ben Carver Voted: Yea  
Alderman Lisa Wynn Voted: Yea  
Alderman David Little Voted: Yea  
Alderman Jason Walker Voted: Yea  
Alderman Scott Maynard Voted: Yea  
Alderman Roy A'. Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

**24. MOTION TO RATIFY THE RECOMMENDATION OF THE FIRE CHIEF IN TWO DISCIPLINARY MATTERS AS PRESENTED TO THE ALDERMEN IN EXECUTIVE SESSION PAPER PACKAGES PRIOR TO THE MEETING.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, to ratify the recommendation of the Fire Chief in two disciplinary matters as presented to the aldermen in executive session paper packages prior to the meeting, the board voted as follows:

Alderman Ben Carver Voted: Yea  
Alderman Lisa Wynn Voted: Yea  
Alderman David Little Voted: Yea  
Alderman Jason Walker Voted: Yea  
Alderman Scott Maynard Voted: Yea  
Alderman Roy A'. Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

**25. MOTION TO RECESS UNTIL SEPTEMBER 19, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, for the Board of Aldermen to recess the meeting until September 19, 2014 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

Alderman Ben Carver Voted: Yea  
Alderman Lisa Wynn Voted: Yea  
Alderman David Little Voted: Yea  
Alderman Jason Walker Voted: Yea  
Alderman Scott Maynard Voted: Yea  
Alderman Roy A'. Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.

Attest:

\_\_\_\_\_  
LESA HARDIN, CITY CLERK

\_\_\_\_\_  
PARKER WISEMAN, MAYOR