

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
December 20, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on December 20, 2016 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. 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 Clerk Lesa Hardin and Attorney Chris Latimer.

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:

Alderman Little requested the following changes to the published December 20, 2016 Official Agenda:

Move Agenda Item XI.2.c. to VII. And Renumber Agenda : Discussion and Consideration of PP 16-20 the request for renewal of Preliminary Plat approval for subdividing one lot into two lots located +/-0.27 miles south of the Garrard Road and Hwy 12 East intersection on the East side of Hwy 12 East with the parent parcel number 117F-00-008.00.

The Mayor asked for further revisions to the published December 20, 2016 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA AS AMENDED.

Alderman Little offered a motion, duly seconded by Alderman Walker, to approve the December 20, 2016 Official Agenda as amended. 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, 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, DECEMBER 20, 2016
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

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 15, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. DISCUSSION AND CONSIDERATION OF PP 16-20 THE REQUEST FOR RENEWAL OF PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING ONE LOT INTO TWO LOTS LOCATED +/-0.27 MILES SOUTH OF THE GARRARD ROAD AND HWY 12 EAST INTERSECTION ON THE EAST SIDE OF HWY 12 EAST WITH THE PARENT PARCEL NUMBER 117F-00-008.00.

VIII. PUBLIC APPEARANCES

A. MS. CLARA WARE/ JAYLAN LAMAR WARE-ALL AMERICAN FOOTBALL GAMES

B. MS. DOROTHY ISAAC-COMMUNITY MATTERS

C. VOLUNTEER STARKVILLE-FY 2016

IX. PUBLIC HEARING

PUBLIC HEARING ON THE PROPOSED FINAL DRAFT OF THE 2016 STARKVILLE COMPREHENSIVE PLAN TO TAKE PLACE IN CONJUNCTION WITH AGENDA ITEM XII.B.B.a.

X. MAYOR'S BUSINESS

THERE ARE NO ITEMS FOR THIS AGENDA

XI. BOARD BUSINESS

A. CONSIDERATION AND APPROVAL OF AN ADDITIONAL APPROPRIATION FOR STREET OVERLAY AND/OR INFRASTRUCTURE IMPROVEMENTS FOR EACH WARD FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$35,000.

B. DISCUSSION AND CONSIDERATION OF GIVING STAFF DIRECTIVE TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER A MORATORIUM ON CONSTRUCTION OR CHANGES TO ANY NEW OR EXISTING BILLBOARD.

C. DISCUSSION AND CONSIDERATION OF APPROVAL OF TRAVEL FOR THE

CITY ENGINEER EDWARD KEMP AND COMMUNITY DEVELOPMENT DIRECTOR BUDDY SANDERS TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S 2017 MID-WINTER LEGISLATIVE CONFERENCE IN JACKSON, MS FROM JANUARY 10TH TO 12TH.

XII. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL OF THE SUPPLEMENTAL AGREEMENT #3 OF THE FAA AIP GRANT 3-28-0068-019-2014 IN THE AMOUNT OF \$30,257.50.

B. COMMUNITY DEVELOPMENT DEPARTMENT

A. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

B. PLANNING

- a. PRESENTATION AND FINAL PUBLIC HEARING OF THE FINAL DRAFT OF THE 2016 STARKVILLE COMPREHENSIVE PLAN BY THE WALKER COLLABORATIVE FOR CONSIDERATION OF ADOPTION BY THE BOARD OF ALDERMEN.
- b. DISCUSSION AND CONSIDERATION OF THE REAPPOINTMENT OF JASON BARRETT TO THE STARKVILLE HISTORIC PRESERVATION COMMISSION WITH A TERM SET TO EXPIRE ON DECEMBER 20, 2019.
- c. DISCUSSION AND CONSIDERATION OF PP 16-19 THE FOR PRELIMINARY PLAT APPROVAL FOR A TWO-LOT SUBDIVISION OF A +-7.73-ACRE PARCEL ON THE EAST SIDE OF NORTH MONTGOMERY AND THE SOUTH SIDE OF PRESLEY DRIVE IN AN C-1, R-5 AND RE ZONE WITH THE PARENT PARCEL NUMBER 0117E-00-018.00.
- d. DISCUSSION AND CONSIDERATION OF RENAMING COTTAGE LANE TO COTTAGE CREEK LANE AND BENT BROOK RIDGE LANE TO BENT BROOK RIDGE STREET.
- e. DISCUSSION AND CONSIDERATION OF THE PURCHASE OF FOUR BURIAL PLOTS FROM MIKE AND BRENDA BELL LOCATED IN THE EAST HALF OF LOT NUMBER 53, BLOCK C IN ODDFELLOWS UNIVERSITY CEMETERY IN THE AMOUNT OF \$7,200.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES

DEPARTMENT AS OF DECEMBER 14, 2016 FOR FISCAL YEAR ENDING 9/30/17.

2. REQUEST APPROVAL OF NOVEMBER 2016 FINANCIAL STATEMENT.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION FOR CHIEF CHARLES YARBROUGH AND TRAINING OFFICER TONY CLAYBORN TO ATTEND THE MID-WINTER FIRE CHIEF'S CONFERENCE ON JANUARY 11-13, 2017 IN RIDGELAND, MS, FOR AN APPROXIMATE COST OF \$770.00 (HOTEL, REGISTRATION) WITH ADVANCED TRAVEL.
2. REQUEST PERMISSION TO ALLOW PSFC, INC. (POLICE, SHERIFF AND FIREFIGHTER, INC.) TO CONDUCT A FUNDRAISER FOR THE SFD AND THE MONEY RAISED WILL BE USED TO PURCHASE SMOKE DETECTORS AND OTHER FIRE AND LIFE SAFETY EQUIPMENT.
3. REQUEST PERMISSION TO ISSUE A COMMERCIAL BURN PERMIT TO RAMSEY PARTNERS TO BURN CLEARED DEBRIS ASSOCIATED WITH A CONSTRUCTION PROJECT, THIS BURN TO OCCUR ON THE PROPERTY, LOCATED AT THE ADELAIDE 1980 SOUTH MONTGOMERY.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE UPCOMING VACANT POSITION OF A SYSTEMS ENGINEER, IN THE STARKVILLE UTILITIES DEPARTMENT.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE UNDER STATE CONTRACT PRICE OR BETTER A NEW FORD F-150 XL AND A NEW F-250 XL FOR THE ELECTRIC DIVISION.

XIII. CLOSED DETERMINATION SESSION

XIV. OPEN SESSION

XV. EXECUTIVE SESSION

A. PROPERTY ACQUISITION AND/OR SALE OR LEASE

B. PERSONNEL

XVI. OPEN SESSION

XVII. ADJOURN UNTIL JANUARY 3, 2017 @ 5:30 IN THE COURT ROOM AT 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.

2. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 15, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the minutes of the November 15, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended 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: 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.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: No comments by Mayor. Attorney Latimer asked that it be noted the change in the Industrial Park Bond Resolution changing the bond sell date to January 24, 2017 from January 17, 2017.

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn presented a video of the year end luncheon recently held at the Sportsplex by the Street, Public Utilities, Engineering and Sanitation departments.

Alderman Walker thanked all the volunteers who recently planted 85 trees along Lynn Lane as well as everyone who assisted in any way with this project.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, wished everyone a safe and happy holiday season. He also asked that everyone be given opportunities in the New Year.

William Ellis, Mayor's Youth Council, thanked the City of their support and noted the group recently visited the local nursing home as well as held a canned food drive.

Chris Taylor noted there will soon be a vacancy on the school board and asked the Aldermen to carefully consider their appointment.

John Brocato, representing Presley Place, spoke to item XII. B. 2. d. He asked that the item not be voted on until the group's questions and concerns could be answered.

Dorothy Isaac expressed her disappointment that both the Board of Aldermen and the County Supervisors chose to meet at the same time last month. She thanked the Mayor for his years of service.

3. DISCUSSION AND CONSIDERATION OF PP 16-20 THE REQUEST FOR RENEWAL OF PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING ONE LOT INTO TWO LOTS LOCATED +/-0.27 MILES SOUTH OF THE GARRARD ROAD AND HWY 12 EAST INTERSECTION ON THE EAST SIDE OF HWY 12 EAST WITH THE PARENT PARCEL NUMBER 117F-00-008.00.

Alderman Perkins asked that a Wal-Mart Neighborhood Market Representative address the Board and explain the intentions of the group and whether they intend to proceed without the 1.3 Million tax increment financing recently requested. Attorney John Moore stated this preliminary plat is the first step in moving forward with the project.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve PP 16-20 the request for renewal of Preliminary Plat approval for subdividing one lot into two lots located +/-0.27 miles south of the Garrard Road and Hwy 12 East intersection on the East side of Hwy 12 East with the parent parcel number 117F-00-008.00, 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, the Mayor declared the motion carried.

PUBLIC APPEARANCES:

MS. CLARA WARE/ JAYLAN LAMAR WARE-ALL AMERICAN FOOTBALL GAMES

Ms. Ware did not appear, but sent a letter asking for assistance with her grandson playing in the Jr. Varsity All American Football games in South Carolina December 27 – 31, 2016.

MS. DOROTHY ISAAC-COMMUNITY MATTERS

Ms. Isaac thanked the Board for standing up to Wal-Mart and denying the recent TIF request. She asked that the Board appoint a black representative to the School Board when it is time to appoint the next school board member. She asked that more be done to Westside Park in the future. She stated that if she was asked for her vote in upcoming election, then the candidate be ready to help her neighborhood. She would like to see trees planted on the North side of town also. She also asked that the Board work together, not individually.

VOLUNTEER STARKVILLE-FY 2016

Jamey Bachman, Executive Director of Volunteer Starkville, presented the FY 2016 Mid-Year Report for June 2016 through October 2016. She presented a power point discussing the program and its events. Upcoming events include the January 17, 2017 Martin Luther King Jr Day of Service. She noted the hours of volunteer hours served by Volunteer Starkville and Nonprofit Partners has grown from 25,775

in FY 2012 to 201,035 in FY 2016. The Aldermen thanked her for her service to the community.

4. CONSIDERATION AND APPROVAL OF AN ADDITIONAL APPROPRIATION FOR STREET OVERLAY AND/OR INFRASTRUCTURE IMPROVEMENTS FOR EACH WARD FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$35,000.

Alderman Perkins presented the item and stated he felt the needs per each ward outweigh the comfort of a larger ending fund balance. He stated there are no proposed new TIFs for this fiscal year and the budgeted \$150,000 could be spent on needed capital improvements. The Mayor stated he felt comfortable in principal for the money to be spent this way but was concerned with the timing. There is an upcoming bond rating that a lower reserve amount may affect. Alderman Carver recommended spending only \$15,000 per ward at this time, \$105,000 total, and looking at the budget again in three months to see how the City is doing.

Upon the motion of Alderman Wynn, duly seconded by Alderman Perkins, to approve an additional appropriation for street overlay and/or infrastructure improvements for each Ward in the amount of \$35,000 for the current fiscal year with \$150,000 to be taken from account 001-800-820-885 and the remaining \$95,000 to be taken from the ending fund balance, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
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.

5. DISCUSSION AND CONSIDERATION OF GIVING STAFF DIRECTIVE TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER A MORATORIUM ON CONSTRUCTION OR CHANGES TO ANY NEW OR EXISTING BILLBOARD.

Alderman Little asked that photos be displayed showing billboard construction near the Starkville Hilton Garden Inn and the Mississippi Land Bank. While it meets current City regulations, it will be blocking the view of the buildings and creating "visual clutter". He asked that the Board consider a moratorium until the current policy can be reviewed and updated.

Alderman Little presented a motion that the City call for and notice two public hearings, the first to be held January 3, 2017, and the second to be held January 17, 2017, at 5:30 p.m. in the City Hall Courtroom during the regular and recess meetings of the Mayor and Board of Aldermen, for the purpose of considering an Ordinance enacting a moratorium on billboards in the City of Starkville. The motion was seconded by Alderman Maynard with the Board voting as follows:

Alderman Ben Carver	Voted: Nay
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.

Alderman Little then presented a motion to task the Community Development Director and his staff along with the assistance and guidance of the City Attorney, as needed, to review the current sign ordinance as it relates to billboards. They should seek to make modifications to the existing sign ordinance that would greatly limit additional billboard construction including, but not limited to placement, size and design specifications and zoning districts within the City of Starkville. Recommendations will be presented to the Board by the Community Development director at the recess meeting in February. The motion was seconded by Alderman Wynn 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, the Mayor declared the motion carried.

6. DISCUSSION AND CONSIDERATION OF APPROVAL OF TRAVEL FOR THE CITY ENGINEER EDWARD KEMP AND COMMUNITY DEVELOPMENT DIRECTOR BUDDY SANDERS TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S 2017 MID-WINTER LEGISLATIVE CONFERENCE IN JACKSON, MS FROM JANUARY 10TH TO 12TH.

Upon the motion of Alderman Wynn, duly seconded by Alderman Carver, to approve travel for the City Engineer Edward Kemp and Community Development Director Buddy Sanders to attend The Mississippi Municipal League's 2017 Mid-Winter Legislative Conference in Jackson, MS from January 10th to 12th with costs not to exceed \$1,200, the Board voted as follows:

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

Having not received a majority affirmative vote, the Mayor declared the motion failed.

7. REQUEST APPROVAL OF THE SUPPLEMENTAL AGREEMENT #3 OF THE FAA AIP GRANT 3-28-0068-019-2014 IN THE AMOUNT OF \$30,257.50.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to approve the supplemental agreement #3 of the FAA AIP Grant 3-28-0068-019-2014 in the amount of \$30,257.50, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
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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.

8. PRESENTATION OF THE FINAL DRAFT OF THE 2016 STARKVILLE COMPREHENSIVE PLAN BY THE WALKER COLLABORATIVE FOR CONSIDERATION OF ADOPTION BY THE BOARD OF ALDERMEN.

Mayor Wiseman discussed the history of this past year relating to the new Comprehensive Plan, including the various public hearings and information sessions on the Plan. He stated the Plan is a vision and a statement of public policy and that it will be used as a guide for the City, and will be the first step to changing outdated development and zoning codes, which need to be updated.

Buddy Sanders introduced Philip Walker, Project Manager, of the Walker Collaborative. Mr. Walker then introduced the rest of the consultant team who had worked on the Starkville Comprehensive Plan. It was noted that the entire proposed plan is on the City of Starkville website for the public to review. Keith Covington, Third Coast Design Studio, discussed place types. Wade Walker, Alta Planning and Design, discussed transportation and mobility. Bob Barber, Orion Planning and Design, discussed utilities and storm drainage. Randall Gross, Randall Gross Development Economics, discussed housing and commercial development. Philip Walker then talked about implementation of the plan. A question and answer session followed with the Aldermen.

The Aldermen had before them the following items for their consideration: a timeline of the history of the Comprehensive Plan project, including a listing of public meetings and input sessions relating to the Plan, a power point presentation regarding the Plan submitted and presented to the Mayor, Board of Aldermen, and the public during the meeting on December 20, 2016, by Walker Collaborative consultants, and the proposed final draft of the Comprehensive Plan with Appendixes A – D.

Alderman Wynn offered a motion to table adopting the Plan without further debate or discussion until it could be further reviewed. The Board voted as follows:

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

Having not received a super majority affirmative vote, the Mayor declared the motion to table failed.

The Mayor then called for public comments.

James Peden, representing RMR Investments, recognized that the current comprehensive plan had become outdated and supported work on a new comprehensive plan. The investment firm he represents has been involved and recommends adopting the plan presented.

Chris Taylor, Ward 7, asked that the plan be tabled until it could be reviewed and fine-tuned a little. He

suggested a month to six weeks.

Lamar Bell, thanked the team for answering his questions at the various public meetings but wondered if any action would come after the adoption of the plan.

Sanders Ramsey, stated he felt, as a citizen, the plan allowed for flexibility in the future.

Johnny Buckner, Ward 7, thanked the team for being open and listening to ideas, but stated he felt more input should be obtained. He suggested tabling the plan until after the holidays.

Dorothy Issac, stated she felt the West side of town is being neglected in this plan. She stated the City needs progress, but it needs to be City wide.

A motion was offered by Alderman Walker to approve the Comprehensive Plan with editorial edits on page fifty-two to change the sentence under “Locations” to read “South end of Louisville St.” and omit the rest of the text and update the graphic as appropriate. The motion was seconded by Alderman Little. Following discussion by the Aldermen and Mayor, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Nay
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, the Mayor declared the motion carried and the Comprehensive Plan adopted.

9. DISCUSSION AND CONSIDERATION OF THE REAPPOINTMENT OF JASON BARRETT TO THE STARKVILLE HISTORIC PRESERVATION COMMISSION WITH A TERM SET TO EXPIRE ON DECEMBER 20, 2019.

Upon the motion of Alderman Walker, duly seconded by Alderman Little, to approve the reappointment of Jason Barrett to the Starkville Historic Preservation Commission with a term set to expire on December 20, 2019, 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: Absent

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

10. DISCUSSION AND CONSIDERATION OF PP 16-19 THE FOR PRELIMINARY PLAT APPROVAL FOR A TWO-LOT SUBDIVISION OF A +7.73-ACRE PARCEL ON THE EAST SIDE OF NORTH MONTGOMERY AND THE SOUTH SIDE OF PRESLEY DRIVE IN AN C-1, R-5 AND RE ZONE WITH THE PARENT PARCEL NUMBER 0117E-00-018.00.

Upon the motion of Alderman Maynard, duly seconded by Alderman Perkins, to table Preliminary Plat 16-19 for a two-lot subdivision of a +7.73-acre parcel on the east side of North Montgomery and the

south side of Presley Drive in an C-1, R-5 and rezone with the parent parcel number 0117E-00-018.00 until such time as the matter is brought back for rezoning, 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: Absent

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

11. DISCUSSION AND CONSIDERATION OF RENAMING COTTAGE LANE TO COTTAGE CREEK LANE AND BENT BROOK RIDGE LANE TO BENT BROOK RIDGE STREET.

The Oktibbeha County EMA and Golden Triangle Planning and Development District while completing a street address review found two duplicate Starkville street names in the E911 database. Upon the motion of Alderman Little, duly seconded by Alderman Maynard, to approve renaming Cottage Lane to Cottage Creek Lane and Bent Brook Ridge Lane to Bent Brook Ridge Street, 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: Absent

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

12. DISCUSSION AND CONSIDERATION OF THE PURCHASE OF FOUR BURIAL PLOTS FROM MIKE AND BRENDA BELL LOCATED IN THE EAST HALF OF LOT NUMBER 53, BLOCK C IN ODDFELLOWS UNIVERSITY CEMETERY IN THE AMOUNT OF \$7,200.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve the purchase of four burial plots from Mike and Brenda Bell located in the east half of lot number 53, block C in Oddfellows University Cemetery in the amount of \$7,200, 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: Absent

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

13. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF DECEMBER 14, 2016 FOR FISCAL YEAR ENDING 9/30/17.

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of December 14, 2016 for fiscal year ending 9/30/17, duly seconded by Alderman Little, 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: Absent

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

General Fund	001	\$ 214,261.34
Restricted Police Fund	002	0
Airport Fund	015	18,259.91
Restricted Airport	016	0
Sanitation	022	75,405.25
Landfill	023	13,333.97
Computer Assessments	107	8,750.00
Police Bldg Renovation Bond	135	179,489.68
Park and Rec Tourism	375	11,226.98
Sub Total Before Stk Utilities	Sub	\$ 520,77.13
Utilities Dept.	SED	1,363,347.15
Total Claims	Total	\$1,884,074.28

14. CONSIDERATION OF THE APPROVAL OF NOVEMBER FINANCIAL STATEMENT.

Upon the motion of Alderman Maynard to approve the November 2016 financial statements as presented, duly seconded by Alderman Little, 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: Absent

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

15. REQUEST PERMISSION FOR CHIEF CHARLES YARBROUGH AND TRAINING OFFICER TONY CLAYBORN TO ATTEND THE MID-WINTER FIRE CHIEF'S CONFERENCE ON JANUARY 11-13, 2017 IN RIDGELAND, MS, FOR AN APPROXIMATE COST OF \$770.00 (HOTEL, REGISTRATION) WITH ADVANCED TRAVEL.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to approve Chief Charles Yarbrough and Training Officer Tony Clayborn to attend the Mid-Winter Fire Chief's Conference on January 11-13, 2017 in Ridgeland, MS, for an approximate cost of \$770.00 (hotel, registration) with advanced travel, 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: Absent

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

16. REQUEST PERMISSION TO ALLOW PSFC, INC (POLICE, SHERIFF AND FIREFIGHTER, INC.) TO CONDUCT A FUNDRAISER FOR THE SFD AND THE MONEY RAISED WILL BE USED TO PURCHASE SMOKE DETECTORS AND OTHER FIRE AND LIFE SAFETY EQUIPMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve PSFC, Inc. (police, sheriff and firefighter, Inc.) to conduct a fundraiser for the SD and the money raised will be used to purchase smoke detectors and other fire and life safety equipment, 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: Absent

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

17. REQUEST PERMISSION TO ISSUE A COMMERCIAL BURN PERMIT TO RAMSEY PARTNERS TO BURN CLEARED DEBRIS ASSOCIATED WITH A CONSTRUCTION PROJECT, THIS BURN TO OCCUR ON THE PROPERTY, LOCATED AT THE ADELAIDE 1980 SOUTH MONTGOMERY.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve the issuance of a commercial burn permit to Ramsey Partners to burn cleared debris associated with a construction project, this burn to occur on the property, located at the Adelaide 1980 South Montgomery, 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: Absent

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

18. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE UPCOMING VACANT

POSITION OF A SYSTEMS ENGINEER, IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to authorize to fill the upcoming vacant position of a Systems Engineer, in the Starkville Utilities Department, 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: Absent

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

19. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE UNDER STATE CONTRACT PRICE OR LOWER A NEW FORD F-150 XL AND A NEW F-250 XL FOR THE ELECTRIC DIVISION.

Upon the motion of Alderman Maynard, duly seconded by Alderman Walker, to approve Starkville Utilities to purchase under state contract price, or less, a new Ford F-150 XL and a new F-250 XL for the Electric Division, 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: Absent

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

20. 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 Maynard to enter into a Closed Session to determine if there is proper cause for Executive Session, duly seconded by Alderman Little, 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: Absent

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

The Board entered closed session.

21. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE SPECIFIC JOB PERFORMANCE OF AN EMPLOYEE AT THE AIRPORT, PROPERTY ACQUISITION RELATED TO LAND NEAR THE LANDFILL AND THE SALE OR LEASING

OF PROPERTY NEAR THE AIRPORT ON A FINDING THAT THE PROPOSED TOPICS QUALIFIED FOR EXECUTIVE SESSION.

Alderman Maynard offered a motion to enter Executive Session for the purpose of discussing the specific job performance of an employee at the airport, property acquisition related to land near the landfill and the sale or leasing of property near at the airport on a finding that the proposed topics qualified for Executive Session. Following a second by Alderman Carver, the Board voted as follows to enter Executive Session:

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: Absent

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 discussing the specific job performance of an employee at the airport, property acquisition related to land near the landfill, and the sale or leasing of property near the airport on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

22. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to return to Open Session, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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: Absent

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.

23. A MOTION TO ADVERTISE FOR A FIXED BASE OPERATOR (FBO) FOR THE STARKVILLE AIRPORT ON TERMS CONSISTENT WITH THE ADVERTISEMENT OF FEBRUARY 2016.

Upon the motion of Alderman Little, duly seconded by Alderman Perkins, to advertise for a Fixed Base Operator (FBO) for the Starkville Airport on terms consistent with the advertisement of February 2016, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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: Absent

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

24. A MOTION TO ADJOURN UNTIL JANUARY 3, 2017 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard, for the Board of Aldermen to adjourn the meeting until January 3, 2017 @ 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 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: Absent

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2017.

Attest:

PARKER WISEMAN, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)