MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN

The City of Starkville, Mississippi October 5, 2010

Be it remembered that the Mayor and Board of Alderman met in a regular meeting on October 5, 2010 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, Sandra Sistrunk, Eric Parker, Richard Corey, Jeremiah Dumas, Roy A. Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer and City Clerk Markeeta Outlaw.

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

REQUESTED REVISIONS TO THE OFFICIAL AGENDA

Alderman Jeremiah Dumas requested the following changes to the Official Agenda

Remove from the agenda; Item X-A approval of the Sidewalk Ordinance 2009-07 and the City of Starkville Code of Ordinances to allow for variances and an appeal process.

Add to Consent; Item XI-B-1 approval of Planning and Zoning item CU10-04: a conditional use to allow placement of a manufactured home in an R-4 (zero lot line/cluster development) zoning district located at 973 Sudduth Road, with 6 conditions as recommended by City Staff.

Add to Consent; Item XI-H-2 approval of the Job Description and approval to Advertise to fill the position of Electrical Building Inspector in the Electric Department, with modifications that said position reports to the City Planner.

Alderman Richard Corey requested the following change to the Official Agenda

Remove from the agenda; Item XI-H-3 approval of the Job Description, Classification, and approval to Advertise for the position of Information Technology Manager.

1.

A MOTION TO APPROVE THE OFFICIAL AGENDA AS REVISED

There came for consideration the matter of approving and adopting the October 5, 2010 Official Agenda of the Regular Meeting of the Mayor and Board of Alderman. After discussion, and

upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., to approve the October 5, 2010 Official Agenda as modified with items listed as consent, the Board voted unanimously in favor of the motion.

Having received no objections to consent items, the Mayor declared consent items approved.

OFFICIAL AGENDA

THE MAYOR AND BOARD OF ALDERMEN

OF THE

CITY OF STARKVILLE, MISSISSIPPI

REGULAR MEETING OF TUESDAY, OCTOBER 5, 2010 5:30 P.M., COURT ROOM, CITY HALL 101 EAST LAMPKIN STREET

PROPOSED CONSENT AGENDA ITEMS ARE NOTED ### AND PROVIDED AS APPENDIX A ATTACHED

*****ITEMS SHOWN IN ITALICS WITH AN ASTERISK HAVE BEEN ADDED, DELETED-OR MODIFIED FROM THE ORIGINAL AGENDA.

- I. <u>CALL THE MEETING TO ORDER</u>
- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE
- III. APPROVAL OF THE OFFICIAL AGENDA
 - A. CONSIDERATION OF THE APPROVAL OF THE CONSENT AGENDA (SEE APPENDIX A)
- IV. <u>APPROVAL OF BOARD OF ALDERMEN MINUTES</u>
 - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE CITY OF STARKVILLE BOARD OF ALDERMEN RECESS MEETING OF AUGUST 17, 2010
- V. ANNOUNCEMENTS AND COMMENTS

MAYOR:

THE SANITATION DEPARTMENT WILL CELEBRATE THE FIRST FULL YEAR OF THE CURBSIDE RECYCLING PROGRAM ON OCTOBER 16, 2010, AT PATRIOT PARK FROM 11:00 AM TO 2:00 PM WITH A COOKOUT AND CHILDREN'S ACTIVITIES.

INTRODUCTION WITH NEW EMPLOYEES:

BILLY TABB – FIREFIGHTER

DEMARIO CISTRUNK – FIREFIGHTER

DAN SMITH – EQUIPMENT OPERATOR, NEW CONSTRUCTION/REHAB

INTRODUCTION OF THE MEMBERS OF THE MAYOR'S YOUTH COUNCIL:

BOARD OF ALDERMEN:

PRESENTATION OF EMPLOYEE OF THE MONTH BY ALDERMAN PERKINS

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. PRESENTATION BY NATHAN NORRIS AND HOWARD BLACKSON OF PLACEMAKERS ON THEIR WORKSHOP CONCERNING FORM BASED CODES PROJECT FOR THE BOARD OF ALDERMEN.

VIII. PUBLIC HEARING

A. SECOND PUBLIC HEARING ON AMENDING THE SIDEWALK ORDINANCE 2009-07 AND THE CITY OF STARKVILLE CODE OF ORDINANCES TO ALLLOW FOR VARIANCES AND AN APPEAL PROCESS.

IX. MAYOR'S BUSINESS

THERE IS NO MAYOR'S BUSINESS SCHEDULED

X. BOARD BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF THE SIDEWALK ORDINANCE 2009-07 AND THE CITY OF STARKVILLE CODE OF ORDINANCES TO ALLOW FOR VARIANCE AND AN APPEAL PROCESS.
- ### B. CONSIDERATION OF INCREASING THE PLOT PRICES AT THE UNIVERSITY ODDFELLOWS CEMETERY FROM \$300.00 TO \$500.00 EFFECTIVE NOVEMBER 1, 2010.

XI. <u>DEPARTMENT BUSINESS</u>

A. AIRPORT

- 1. REQUEST AUTHORIZATION TO REMOVE AN OBSOLETE PART-TIME POSITION FOR NDB OPERATION HELD BY FRANK INGELS FROM THE AIRPORT MANAGEMENT STRUCTURE.
- B. BUILDING, CODES AND PLANNING DEPARTMENT
 - 1. CONSIDERATION TO APPROVE P&Z ITEM #CU10-04: A REQUEST BY MS. BETTYE BELL FOR APPROVAL OF A CONDITIONAL USE TO ALLOW PLACEMENT OF A MANUFACTURED HOME IN AN R-4 (ZERO LOT LINE/CLUSTER DEVELOPMENT) ZONING DISTRICT LOCATED AT 973 SUDDUTH ROAD IN WARD 6.
- C. OFFICE OF THE CITY CLERK
 - 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF SEPTEMBER 30, 2010.
 - ### 2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF SEPTEMBER 30, 2010.
- D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

F. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

***** ###-1. REQUEST APPROVAL TO HIRE NEW POLICE OFFICERS:
GREG BELL, STEVEN JONES, GABRIELLE HERNANDEZ

- 2. REQUEST APPROVAL OF THE JOB DESCRIPTION AND APPROVAL TO ADVERTISE TO FILL THE POSITION OF ELECTRICAL BUILDING INSPECTOR IN THE ELECTRIC DEPARTMENT
- 3. REQUEST APPROVAL OF THE JOB DESCRIPTION, CLASSIFICATION, AND APPROVAL TO ADVERTISE FOR THE POSITION OF INFORMATION TECHNOLOGY MANAGER.

4. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITION OF FIREFIGHTER

I. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE A FORD HALF-TON, CREW CAB TRUCK FOR A PRICE OF \$19,585 FROM THE "OPTFM STATE CONTRACTS VEHICLE OPTIONS LIST.

XII. <u>CLOSED DETERMINATION SESSION</u>

XIII. <u>EXECUTIVE SESSION</u>

- A. PENDING LITIGATION
- B. POTENTIAL LITIGATION

XIV. RECESS UNTIL OCTOBER 19, 2010 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Ben Griffith, at (662) 323-2525, ext. 119 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. <u>MAYOR'S BUSINESS</u> - NO ITEMS

X. <u>BOARD BUSINESS</u>

B. CONSIDERATION OF INCREASING THE PLOT PRICES AT THE UNIVERSITY ODDFELLOWS CEMETERY FROM \$300.00 TO \$500.00 EFFECTIVE NOVEMBER 1, 2010.

XI. <u>DEPARTMENT BUSINESS</u>

- A. AIRPORT
 - 1. REQUEST AUTHORIZATION TO REMOVE AN OBSOLETE PART TIME POSITION FROM THE AIRPORT MANAGEMENT.
- B. BUILDING DEPARTMENT NO ITEMS
- C. OFFICE OF THE CITY CLERK
 - REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF SEPTEMBER 30, 2010.
- D. COURTS NO ITEMS
- E. ELECTRIC DEPARTMENT NO ITEMS
- F. ENGINEERING AND STREETS NO ITEMS
- G. FIRE DEPARTMENT NO ITEMS
- H. PERSONNEL
 - 1. REQUEST APPROVAL TO HIRE NEW POLICE OFFICERS: GREG BELL, STEVEN JONES, GABRIELLE HERNANDEZ
 - 4. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITION OF FIREFIGHTER.
- I. POLICE DEPARTMENT NO ITEMS
- J. PUBLIC SERVICES NO ITEMS
- K. SANITATION DEPARTMENT
 - 1. REQUEST AUTHORIZATION TO PURCHASE A FORD HALF-TON, CREW CAB TRUCK FOR A PRICE OF \$19,585 FROM THE "OPTFM STATE CONTRACTS VEHICLE OPTIONS LIST.
- 2.
 APPROVAL AUTHORIZING AN INCREASE IN THE PRICE OF
 THE UNIVERSTIY DRIVE ODDFELLOWS CEMETERY PLOTS,
 FROM \$300.00 TO \$500.00 EFFECTIVE NOVEMBER 1, 2010

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously adopted by the Board to approve the October 5, 2010 Official Agenda, and to accept items for Consent, whereby the "approval authorizing an increase in the sale price of a cemetery plot in the University Drive Oddfellows Cemetery from \$300.00 per plot to \$500.00 per plot, effective November 1, 2010," is enumerated, this consent item is thereby unanimously approved.

3.

APPROVAL TO AUTHORIZE THE AIRPORT BOARD TO DISCONTINUE OF THE, NO LONGER NEEDED, PART-TIME NDB TRASMITTER SERVICEMAN POSITION

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously adopted by the Board to approve the October 5, 2010 Official Agenda, and to accept items for Consent, whereby the "approval to authorize the, no longer needed, part-time NDB Transmitter Serviceman position," is enumerated, this consent item is thereby unanimously approved.

4.

APPROVAL OF PLANNING AND ZONING ITEM #CU 10-04: A CONDITIONAL USE REQUEST TO ALLOW PLACEMENT OF A MANUFACTURED HOME IN AN R-4 (ZERO LOT LINE/CLUSTER DEVELOPMENT) ZONING DISTRICT LOCATED AT 973 SUDDUTH ROAD WITH 6 CONDITIONS AS RECOMMENDED BY STAFF

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously adopted by the Board to approve the October 5, 2010 Official Agenda, and to accept items for Consent, whereby the "approval of P&Z item #CU 10-04: A Conditional Use request to allow placement of a manufactured home in an R-4 (zero lot line/cluster development) zoning district located at 973 Sudduth Road, with six (6) conditions as recommended," is enumerated, this consent item is thereby unanimously approved.

CONDITIONS

Upon review of the proposed conditional use application, the Planning & Zoning Commission's recommendation for approval to grant the Conditional Use to allow placement of a manufactured home in an R-4 (Zero Lot Line/Cluster Development) zone located at 973 Sudduth Road, would be based on the findings of fact and conclusions of this staff report dated September 9, 2010, and the following conditions:

- 1. The applicant shall obtain all necessary permits prior to the commencement of any construction activities on the site
- 2. The proposed manufactured home shall comply with all ordinances and building codes currently adopted by the City of Starkville.
- 3. A Certificate of Occupancy shall be issued by the Building Department prior to the occupancy of the proposed manufactured home.

- 4. The conditional use shall apply for the proposed manufactured home as long as it is located on the subject property.
- 5. The placement of a manufactured home on the subject property shall be permanent and the conditional use approval shall run with the land.
- All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

5.

TOTAL CLAIMS

APPROVAL OF CLAIMS DOCKET #10-05-10-A FOR THE CITY OF STARKVILLE EXCLUDING FIRE DEPARTMENT CLAIMS THROUGH OCTOBER 1, 2010 IN THE AMOUNT OF \$5,960,885.64 IN ACCORDANCE WITH SECTION 17-3-1 OF THE MISSISSIPPI CODE OF 1972, ANNOTATED

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously adopted by the Board to approve the October 5, 2010 Official Agenda, and to accept items for Consent, whereby the "Claims Docket #10-05-10-A which contains claims from all departments through October 1, 2010, except the Fire department, with said claims totaling \$5,960,885.64" is enumerated, this consent item is thereby unanimously approved.

CLAIMS DOCKET

CLAIMS		
# 10-03		
OCTOBE	CR 1, 2010	
General Fund	001	\$427,417.79
Restricted Police Fund	002	0
Restricted Fire Fund	003	0
Airport Fund	015	2,627.72
Sanitation	022	20,395.55
Landfill	023	4,886.69
Computer Assessments	107	28,917.77
City Bond and Interest	202	0
2009 Road Maint. Bond	304	113,004.15
American Recovery & Reinvestment Act	309	1,895.30
P & R Bond Series 2007	325	0
Park & Rec Tourism 2%	375	0
Water/Sewer	400	243,653.50
Vehicle Maintenance	500	13,360.65
Hotel/Motel	610	0
2% (VCC, EDA, MSU)	630	21,808.42
Electric		5,082,918.10

\$5,960,885.64

APPROVAL OF THE JOB DESCRIPTION FOR THE "BUILDING INSPECTOR - ELECTRICAL" SAID POSITION REPORTS TO THE CITY PLANNER

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously adopted by the Board to approve the October 5, 2010 Official Agenda, and to accept items for Consent, whereby the "approval of the proposed Job Description for "Building Inspector - Electrical" with position reporting to the City Planner" is enumerated, this consent item is thereby unanimously approved.



CITY OF STARKVILLE JOB DESCRIPTION

Title: Building Inspector—Electrical Department: Electric

Reports to: General Manager—Electric Dept Classification: Exempt—Grade 12

Date Prepared: September 29, 2010 Approved by Board:

GENERAL POSITION SUMMARY:

To perform a variety of tasks associated with advanced technical building inspection and preliminary plans examining work; to enforce electrical/energy codes, regulations and ordinances for both residential and commercial construction.

ESSENTIAL JOB FUNCTIONS:

- Inspect residential and commercial electrical/energy installations during various stages of construction and remodeling; enforce compliance with applicable codes, ordinances and regulations; recommend modifications and adjustments as necessary.
- Inspect previously occupied buildings, spaces or suites for code compliance; approve inspected areas for certificates of occupancy.
- Inspect existing residential and commercial structures for change of use, occupancy, or compliance with applicable electrical/energy codes and ordinances.
- Inspect all residential and commercial electrical/energy installations and a large variety of other complex and routine electrical system elements.
- Confer with architects, contractors, builders and the general public; explain and interpret requirements and restrictions of adopted codes and ordinances.
- Receive calls and answer questions about permits and code requirements; direct inquiries as necessary relating to residential and commercial construction.
- Retrieve permit information from the computer; verify legal data including owners, tax records, and other data needed to issue permits.
- 8. Maintain files and reports regarding inspection activities and findings on all active projects.
- Testify in court as necessary.
- 10. Conduct pre-construction meeting with architects, engineers and contractors to explain code and local regulations as related to new project construction.
- Investigate and resolve public complaints; determine compliance with City electrical/energy codes and ordinances; recommend appropriate actions.
- 12. Assist in training other electrical/energy inspectors and related staff as appropriate.
- 13. Be available for rotating emergency after hour inspections.
- 14. Performs field inspections of contractors and subcontractors for proper licenses or permits as needed; reviews building permit applications to determine conformity with established regulations; performs field inspections to investigate technical problems or disputes.
- 15. Reinspects to assure correction of noted violations; locates and resolves illegal construction; suspends work at construction sites if violations have not been corrected within allotted time lines; approves final construction prior to occupancy.



- Conducts technical and code research and prepares reports and maintains records related to special projects as assigned;
- 17. Maintains knowledge of changes in construction codes resulting from technological, architectural and building materials changes and improvements; reviews professional code books, journals and ordinances to verify and interpret applicable codes.
- 18. Will cross-train to provide coverage in other building inspection areas.

OTHER FUNCTIONS:

- Perform other duties as assigned or directed.
- 2. Attend meetings, training, and workshops as may be required.

KNOWLEDGE, SKILLS, AND ABILITIES

- Must have working knowledge of electrical/energy codes and ordinances adopted and enforced by the City, including currently adopted Electrical codes and Zoning Ordinance.
- Must be able to interpret and apply pertinent federal, state and local laws, codes and regulations.
- Must be able to read and interpret complex building plans, specifications and building codes.
- Must be able to determine if construction systems conform to City code requirements.
- Must be able to apply technical knowledge and follow proper inspection techniques to examine workmanship and materials.
- 6. Must be able to detect deviations from plans, regulations and standard construction practices.
- Must be able to advise on standard construction methods and requirements for residential, commercial and industrial buildings.
- 8. Must be able to make mathematical computations rapidly and accurately.
- 9. Must be able to enforce regulations fairly, firmly, factually and with proper public relations skills.
- 10. Must be able to understand and carry out oral and written directions.
- 11. Must be able to communicate clearly and concisely, both orally and in writing.
- 12. Must be able to establish and maintain cooperative working relationships with those contacted in the course of work.
- 13. Must be able to communicate effectively orally and in writing.
- 14. Must be able to work with and communicate effectively with the public, contractors, developers and coworkers with courtesy, fairness, poise, and tact, including in situations which could be emotionally charged or controversial in nature.
- 15. Must be able to greet the public and co-workers in a friendly manner and clearly convey a willingness to be of service and/or be open to resolving the situation at hand. Clearly explains self or answers when necessary. Takes the time to ensure message is easily understood. Closes all contacts courteously and appropriately.
- 16. Must be willing to be helpful; and negotiate schedule to accommodate other's needs.
- 17. Must be willing to use both good verbal and non-verbal behavior to show an open, accepting attitude.
- 18. Must be able to analyze situations accurately and adopt an effective course of action.
- 19. Must be able to work independently and as a part of a team.

EDUCATION AND/OR EXPERIENCE REQUIRED:

 Three years of increasingly responsible construction and/or electrical/energy inspection experience including one year of experience working with residential and commercial buildings.



- Graduation from high school or equivalent and two years of college or technical school including courses in engineering, construction technology, electrical construction, building inspection technology, architecture, or related areas.
- Certification as a building inspector required and four years experience as a journeyman electrician
 including license as commercial journeyman electrician. If not already certified, must be able and attain
 certification within one (1) year of employment.
- Two years as a municipal building inspector preferred; OR an equivalent combination of education and experience.
- Must possess a valid MS driver's license and acceptable MVR,

PHYSICAL DEMANDS AND WORKING CONDITIONS:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Work is performed in both office and field environments and requires travel to a variety of locations to perform work. Employee may be exposed to noise from basic office equipment operation, all weather conditions, and to conditions and hazards from obstacles, heights and open trenches associated with construction sites. May also be exposed to potentially hazardous materials and equipment, fumes or vapors. Walking over rough terrain and some climbing may be required.

Effective audio-visual discrimination and perception needed for:

- · making observations
- reading and writing
- operating assigned equipment
- · communicating with others.

Must maintain physical condition appropriate to the performance of assigned duties and responsibilities which may include the following:

- climbing, stooping, twisting, reaching above the shoulder and kneeling to perform building inspection duties
- walking, standing and sitting for extended periods of time
- 3. pushing, pulling or lifting equipment and supplies occasionally weighing up to 25 lbs.
- 4. exposure to dirt, toxic materials, air contaminants, temperature
- 5. extremes and working at heights.

The duties listed above are intended as illustrations of the types of work that may be performed. The omission of specific job duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

The job description does not constitute and employment contract and is subject to change as the needs of the City and requirements of the job change.

Regular and consistent attendance is a condition of continuing employment.

7.

APPROVAL TO ADVERTISE TO FILL A FIREFIGHTER VACANCY WITHIN THE FIRE DEPARTMENT

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously adopted by the Board to approve the October 5, 2010 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to

fill a firefighter vacancy within the Fire Department," is enumerated, this consent item is thereby unanimously approved.

8.

APPROVAL AUTHORIZING THE PURCHASE OF A HALF-TON CREW CAB TRUCK FOR A PRICE OF \$19,585.00 FROM THE "OPTFM STATE CONTRACTS VEHICLE OPTIONS" LIST

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously adopted by the Board to approve the October 5, 2010 Official Agenda, and to accept items for Consent, whereby the "approval authorizing the purchase of a 1/2 Ton Crew Cab Truck at a cost of \$19,585.00 from the OPTFM State Contract's Vehicle Options List," is enumerated, this consent item is thereby unanimously approved.

END OF CONSENT ITEMS

9.

A MOTION TO APPROVE THE MINUTES OF THE AUGUST 17, 2010 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN

There came for consideration the matter of the Minutes of the August 17, 2010 Recess Meeting of the Mayor and Board of Aldermen. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., to approve the Minutes of the August 17, 2010 Recess Meeting of the Mayor and Board of Aldermen, the Board voted unanimously in favor of the motion.

ANNOUNCEMENTS AND COMMENTS

Mayor Parker Wiseman announced the celebration of the first full year of the Curbside Recycling Program on October 16, 2010, at Patriot Park from 11:00 a.m. to 2:00 p.m. with a cookout and children's activities. He invited the public to attend.

Mayor announced the retirement reception for Electric Department General Manager Edd Hattaway. Reception will be Friday October 15, 2010 in the Electric Department Warehouse at 11:30 a.m.

Mayor introduced the City's newest employees:

Billy Tabb, a firefighter within the Fire Department, and Demario Cistrunk, a firefighter within the Fire Department

The Mayor invited the members of the Mayor's Youth Council to introduce themselves to the Board. Members present were:

Carolyn Brandon, Krystal Jordan, Kaehla Outlaw, Hal Sullivan, T'Keyia Davis, Davis Richardson, Larry Avant, Billy Edmonds, Chelsie Swoopes and Chasity Swoopes

The Mayor provided background information regarding the Mayor's Youth Council. The Council consists of 25 youth members directed by a 12-member Steering Committee. Mayor Parker Wiseman; City Clerk Markeeta Outlaw; MSU Graduate Assistants Alex Washington and Alan Swann initiated the MYC. The organizers are volunteers/advisors Stephanie Ashford and Twanya Sanders. The Induction Ceremony will be held in the Courtroom of City Hall on Sunday, October 9, 2010 at 1:30 p.m.

Alderman Roy A'. Perkins introduced and presented a plaque to the Employee of the Month for October, 2010, after enumerating several outstanding qualities. The Employee of the Month was presented to Mr. Edd Hattaway, General Manager of the Electric Department.

CITIZEN COMMENTS

Mr. Alvin Turner, ward 7, reminded the citizens about the time change effective the first weekend in November, 2010. Mr. Turner informed the Board of dangerous areas of the city being Wood St., behind Piggly Wiggly, Northside Dr., Fellowship St. and Louisville St.

PUBLIC APPEARANCES

Mr.(s) Nathan Norris and Howard Blackson of Placemakers gave a presentation to conclude their workshop on implementing Form Based Codes/Smart Codes. It was explained that current zoning is based on "Use," smart codes are based on "Location and Use," which enables the city to put the right "stuff" in the right "place." Vision, Rules and Implementation were given as the necessary steps of Smart Codes.

PUBLIC HEARING (2nd for Sidewalk Ordinance)

Alderman Jeremiah Dumas introduced the amendments being proposed to Section 3.2: Permit Requirement and Installation; Section 9: Appeal Process and Section 10: Request for Variance of the City of Starkville Sidewalk Ordinance 2009-07.

Mr. Jim Gafford and Mr. Alvin Turner explained the proposed amendments in detail.

The Mayor opened the Public Hearing for comments from the citizens.

FOR	AGAINST	NEITHER FOR NOR
		AGAINST
Ms. Whitney Hilton	Mr. Alvin Turner	Mr. Jim McKell
Unnamed Citizen		Mr. Thomas Stewart

With no further comments by the Members of the Board, the Mayor concluded the 2nd Public Hearing on the Sidewalk Ordinance.

NOTE: Alderman Ben Carver exited the meeting room.

10.

A MOTION TO APPROVE CLAIMS FOR THE FIRE DEPARTMENT FOR THE PERIOD ENDING OCTOBER 1, 2010

There came for consideration the matter of approving claims submitted by the City of Starkville's Fire Department. After discussion, and

upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to approve the Fire Department Claims for the period ending October 1, 2010, the Board voted as follow:

Alderman Ben Carver	Voted: Recusal
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	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.

FIRE DEPARTMENT CLAIMS PERIOD ENDING OCTOBER 1, 2010 DOCKET #10-05-10-A

FIRE DEPARTMENT	001-161	\$7,500.65
FIRE PREVENTION	001-162	\$2,070.36
FIRE TRAINING	001-163	\$ 672.39
FIRE COMMUNICATIONS	001-164	\$2,263.21
FIRE STATIONS & BLDGS	001-167	\$3,288.79
	TOTAL	\$15,795.40

NOTE: Alderman Ben Carver rejoins the meeting.

11.

A MOTION TO APPROVE THE HIRING OF GREG BELL, STEVEN JONES, AND GABRIELLE HERNANDEZ TO FILL THE VACANT POSITIONS FOR POLICE OFFICERS WITHIN THE POLICE DEPARTMENT WITH A ONE-YEAR

PROBATIONARY PERIOD AND AT AN ANNUAL SALARY OF \$30,814.82 A GRADE 8 STEP 6A (2229.5 HOURS)

There came for consideration the matter of filling vacancies within the Police Department. After discussion, and

upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, to approve hiring Greg Bell, Steven Jones and Gabrielle Hernandez to fill the vacant positions for Police Officers within the Police Department with a 1-year probationary period, at a Grade 8 step 6A and an annual salary of \$30,814.82 for 2229.50 annual hours worked., the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
Alderman Jeremiah Dumas	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.

12.

A MOTION TO RECESS UNTIL 5:30 P.M. **TUESDAY, OCTOBER 19, 2010**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Eric Parker, the Board unanimously approved the motion to recess until Tuesday, October 19, 2010, at 5:30 p.m. Meeting will be in the Boardroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS.

SIGNED AND SEALED THIS THE	_ DAY OF 2010.	
MARKEETA OUTLAW, CITY CLERK	PARKER WISEMAN, MAYOR	