



OFFICIAL AGENDA
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI

RECESS MEETING OF TUESDAY, JANUARY 15, 2013
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE NOTED ### 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. CONSIDERATION OF THE APPROVAL OF THE CONSENT AGENDA (SEE APPENDIX A)
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE FOR DECEMBER 4, 2012.
 - B. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE FOR JANUARY 2, 2013.

V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

- A. PUBLIC APPEARANCE BY RICHARD HILTON OF THE OKTIBBEHA COUNTY HOSPITAL REGIONAL MEDICAL CENTER REQUESTING RECONSIDERATION OF THE MATTER OF FUNDING FOR THE AMBULANCE SERVICE.

VIII. **PUBLIC HEARINGS**

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. **MAYOR'S BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF THE USE OF A TEMPORARY PART-TIME PARKING ENFORCEMENT OFFICER FOR DOWNTOWN/MAIN STREET PARKING ENFORCEMENT.

X. **BOARD BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF PLACING A SPEED TABLE ON GREENSBORO STREET.
- B. CONSIDERATION OF MAKING AN APPOINTMENT TO THE TRANSPORTATION COMMITTEE FOR THE WARD 1 VACANCY WITH THE TERM ENDING 03-01-13 AND EXTENDING THE APPOINTMENT TO INCLUDE THE NEXT SCHEDULED TERM ENDING 03-01-16.

C. CONSIDERATION OF CALLING FOR A PUBLIC HEARING IN ORDER TO ADDRESS THE MATTER OF ADOPTING AN ORDINANCE CONTROLLING OUTSIDE STORAGE.

D. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE TERM EXPIRING ON MARCH 1, 2013, ON THE TRANSPORTATION COMMITTEE REPRESENTING WARD 7.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING AND ZONING

- A. P&Z ITEM #FP 12-07: A REQUEST BY MR. JEREMY TABOR FOR APPROVAL OF “BELLE GROVE— PHASE III” FINAL CONDOMINIUM PLAT LOCATED AT 500 RIVER ROAD IN AN R-3 ZONING DISTRICT IN WARD 4.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

- ##### 1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID RECEIVED FOR THE JANUARY, 2013 THROUGH JUNE, 2013, SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JANUARY 10, 2013.

- ##### 2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING DECEMBER 31, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

- ##### 3. REQUEST APPROVAL FOR JOANNA MCLAURIN TO TRAVEL TO THE SPRING CLERK CERTIFICATION TRAINING IN HATTIESBURG, MS FROM FEBRUARY 26

THROUGH MARCH 1, 2013 WITH ADVANCE TRAVEL AUTHORIZED.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE STEPHANIE J. OCHOA, BRANDON R. HERNANDEZ, PEDRO YERA, AND JACE L. DAWSEY TO FILL VACANT POSITIONS FOR POLICE OFFICERS.
2. REQUEST AUTHORIZATION TO HIRE KANESHIA L. HENDRIX TO FILL A REGULAR, PART-TIME POSITION OF GENERAL OFFICE CLERK IN THE FINANCE/CITY CLERK'S OFFICE.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF RADIO OPERATOR/RECORDS CLERK (DISPATCHER) IN THE POLICE DEPARTMENT.

I. POLICE DEPARTMENT

- ##### 1. REQUEST AUTHORIZATION FOR SGT. WILLIAM DURR, SGT. SHANE KELLY AND SGT. LAURA HINES ROBERSON TO ATTEND THE IACP-FIRST-LINE SUPERVISION CLASS IN OOLTEWAH SPRINGS, CHATTANOOGA, TENN. ON FEBRUARY 18-22, 2013, WITH ADVANCE TRAVEL AUTHORIZED.

J. PUBLIC SERVICES

- ##### 1. REQUEST APPROVAL OF A SOFTWARE UPGRADE WITH CARTEGRAPH SYSTEMS AND APPROVAL OF THE ANNUAL MAINTENANCE FEE.

K. SANITATION & ENVIRONMENTAL SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PROPERTY ACQUISITION

C. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL FEBRUARY 5, 2013 @ 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. Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS – NO ITEMS

X. BOARD BUSINESS

C. CONSIDERATION OF CALLING FOR A PUBLIC HEARING IN ORDER TO ADDRESS THE MATTER OF ADOPTING AN ORDINANCE CONTROLLING OUTSIDE STORAGE.

D. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE TERM EXPIRING ON MARCH 1, 2013, ON THE TRANSPORTATION COMMITTEE REPRESENTING WARD 7.

XI. DEPARTMENT BUSINESS

A. AIRPORT – NO ITEMS

B. BUILDING DEPARTMENT – NO ITEMS

C. FINANCE AND ADMINISTRATION

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING DECEMBER 31, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

3. REQUEST APPROVAL FOR JOANNA MCLAURIN TO TRAVEL TO THE SPRING CLERK CERTIFICATION TRAINING IN HATTIESBURG, MS FROM FEBRUARY 26 THROUGH MARCH 1, 2013 WITH ADVANCE TRAVEL AUTHORIZED.

D. COURTS – NO ITEMS

E. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID RECEIVED FOR THE JANUARY, 2013 THROUGH JUNE, 2013, SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.

F. ENGINEERING AND STREETS – NO ITEMS

G. FIRE DEPARTMENT – NO ITEMS

H. INFORMATION TECHNOLOGY – NO ITEMS

I. PERSONNEL – NO ITEMS

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR SGT. WILLIAM DURR, SGT. SHANE KELLY AND SGT. LAURA HINES ROBERSON TO ATTEND THE IACP-FIRST-LINE SUPERVISION CLASS IN OOLTEWAH SPRINGS, CHATTANOOGA, TENN. ON FEBRUARY 18-22, 2013, WITH ADVANCE TRAVEL AUTHORIZED.

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K. SANITATION AND ENVIRONMENTAL SERVICES – NO ITEMS