



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

REGULAR MEETING OF TUESDAY, FEBRUARY 5, 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. APPROVAL OF THE CONSENT AGENDA
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
  - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE DECEMBER 18, 2012 RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
  - B. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JANUARY 15, 2013 RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**
  - A. MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

PARKING ENFORCEMENT OFFICER—**JEANNE BRUCE**

FINANCE & ADMINISTRATION—**KANESHIA HENDRIX**

B. BOARD OF ALDERMEN COMMENTS:

EMPLOYEE OF THE MONTH PRESENTED BY ALDERMAN DUMAS:

**SERGEANT TODD PALMER** OF THE FIRE DEPARTMENT AND **POLICE OFFICERS TYLER DAVIS, SCOTT LOMAX, AND STEVEN JONES** IN RECOGNITION OF THEIR PROMPT RESPONSE THAT RESULTED IN A LIFE BEING SAVED WHILE RESPONDING TO A MOTOR VEHICLE ACCIDENT ON WEDNESDAY, JANUARY 24, 2013.

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

- A. PUBLIC APPEARANCE BY JOE MAX HIGGINS FOR A QUARTERLY UPDATE ON THE PROGRESS OF THE REGIONAL ECONOMIC DEVELOPMENT CONSORTIUM.
- B. PUBLIC APPEARANCE BY LYNN PHILLIPS GAINES ON BEHALF OF THE BRIDGES OUT OF POVERTY PROGRAM
- C. PUBLIC APPEARANCE BY JUDGE RODNEY FAVER AND COURT ADMINISTRATOR TONY ROOK PROVIDING THE ANNUAL COURT REPORT

**VIII. PUBLIC HEARING**

- A. FIRST PUBLIC HEARING ON THE ADOPTION OF AN ORDINANCE TO ADDRESS STANDARDS AND REQUIREMENTS FOR OUTSIDE STORAGE.

**IX. MAYOR'S BUSINESS**

- A. CONSIDERATION OF RENAMING SPRING STREET TO NEEDMORE STREET FROM HIGHWAY 12 TO RUSSELL STREET.

**X. BOARD BUSINESS**

##### A. CONSIDERATION OF THE ACCEPTANCE OF THE FEMA GRANT FOR INSTALLATION OF NEW SIRENS IN THE CITY OF STARKVILLE WITH A 5% MATCH OF \$5,032.00.

##### B. CONSIDERATION OF THE ACCEPTANCE OF THE MDA GRANT FOR THE IMPROVEMENTS AT THE FIRE STATION #1 PARK IN THE AMOUNT OF \$10,000.00 WITH IN-KIND SERVICES AS MATCHING FUNDS.

C. REPORT FROM THE AUDIT AND BUDGET COMMITTEE

D. CONSIDERATION OF AN OVERRIDE TO THE MAYOR'S VETO OF THE SALARY INCREASES FOR THE MAYOR AND BOARD OF ALDERMEN ISSUED ON JANUARY 22, 2013.

E. REPORT FROM DOUG DEVLIN, PUBLIC SERVICES DIRECTOR, ON THE STATUS OF THE CAP LOAN SEWER SERVICE IMPROVEMENTS FOR THE CARVER DRIVE AND WOODLAND HEIGHTS INFRASTRUCTURE PROJECTS.

F. CONSIDERATION OF UPDATING THE ESTABLISHED FINES FOR PARKING VIOLATIONS.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

*THERE ARE NO ITEMS FOR THIS AGENDA*

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

##### 1. REQUEST AUTHORIZATION TO ADVERTISE FOR LEASE/PURCHASE WITH TRADE-IN OF NEW 47 FOOT DIGGER DERRICK UNIT AND BODY TO BE INSTALLED ON EXISTING 2007 INTERNATIONAL 7400 CHASSIS.

##### 2. REQUEST AUTHORIZATION FOR JOEL MURPHY TO TRAVEL TO SCOTTSBORO, AL FOR TVPPA APPRENTICE ASSESSMENT LAB (APRIL 7-13, 2013) AT A COST OF \$2,309.00 WITH ADVANCE TRAVEL REQUESTED.

##### 3. REQUEST AUTHORIZATION FOR WILLIAM BROOKS TO TRAVEL TO SCOTTSBORO, AL FOR TRAINING AT A TOTAL COST OF \$1800.00 WITH ADVANCE TRAVEL REQUESTED.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF DECEMBER 28, 2012.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF DECEMBER 28, 2012.

3. REQUEST APPROVAL OF BUDGET AMENDMENT #2 FOR FISCAL YEAR 2013.

##### 4. MOVE APPROVAL TO LEASE TWO (2) CANON MULTI-FUNCTION DEVICES OFF OF THE STATE CONTRACT WITH CANON AMERICA.

##### 5. REQUEST AUTHORIZATION FOR LATONYA HENDERSON TO PARTICIPATE IN THE CLERK'S PROGRAM AND TO TRAVEL TO JACKSON, MS FOR CLASSES WITH ADVANCE TRAVEL AUTHORIZED.

F. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

G. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. PERSONNEL

1. REQUEST APPROVAL OF PROMOTIONS IN THE FIRE DEPARTMENT.
2. REQUEST APPROVAL TO TRANSFER SHONDA DELOACH TO FILL THE VACANT POSITION OF RADIO OPERATOR/RECORDS CLERK IN THE POLICE DEPARTMENT.
3. REQUEST APPROVAL TO ADVERTISE TO FILL A TEMPORARY POSITION IN THE POLICE DEPARTMENT TO HANDLE ACCREDITATION COMPLIANCE DUTIES
4. REQUEST APPROVAL TO HIRE ROBERT W. TOMLINSON TO FILL THE VACANT POSITION OF MAINTENANCE TECHNICIAN IN THE WASTEWATER DIVISION OF PUBLIC SERVICES.

I. POLICE DEPARTMENT

##### 1. REQUEST APPROVAL OF TRAVEL ALLOWING SGT. SHANE KELLY TO ATTEND 2013 LIFESAVERS CONFERENCE ON APRIL14-16, 2013 WITH ADVANCE TRAVEL AUTHORIZED.

J. PUBLIC SERVICES

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

##### 2. REQUEST APPROVAL OF THE SOLE BID FOR THE PURCHASE OF SEWER INSPECTION VIDEO EQUIPMENT AND MOBILE ENCLOSURE FROM VACUUM TRUCK SALES AND SERVICE, LLC IN THE AMOUNT OF \$151,921.00.

##### 3. REQUEST APPROVAL TO PURCHASE A VEHICLE CHASSIS FOR THE AFOREMENTIONED VIDEO EQUIPMENT AND ENCLOSURE FROM STATE CONTRACT IN THE AMOUNT OF \$22,228.00.

##### 4. REQUEST APPROVAL TO PURCHASE REFURBISHED

REPLACEMENT FUEL PUMPS FROM PETRO TECH, A SOLE SOURCE, IN THE AMOUNT OF \$7,700.

K. SANITATION AND ENVIRONMENTAL SERVICES

##### 1. REQUEST APPROVAL OF A CONTRACT SERVICES AGREEMENT WITH FAIRBANKS SCALES FOR THE SCALE AT THE LANDFILL.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

- A. PENDING LITIGATION
- B. PROPERTY ACQUISITION
- C. PERSONNEL

**XV. OPEN SESSION**

**XVI. RECESS UNTIL FEBRUARY 6, 2013 @ 5:30 AT 405 LYNN LANE AT THE SPORTPLEX BOARD ROOM.**

*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**

- A. CONSIDERATION OF THE ACCEPTANCE OF THE FEMA GRANT FOR INSTALLATION OF NEW SIRENS IN THE CITY OF STARKVILLE WITH A 5% MATCH OF \$5,032.00.
- B. CONSIDERATION OF THE ACCEPTANCE OF THE MDA GRANT FOR THE IMPROVEMENTS AT THE FIRE STATION #1 PARK IN THE AMOUNT OF \$10,000.00 WITH IN-KIND SERVICES AS MATCHING FUNDS.

**XI. DEPARTMENT BUSINESS**

- A. AIRPORT – NO ITEMS
- B. COMMUNITY DEVELOPMENT DEPARTMENT – NO ITEMS
- C. COURTS – NO ITEMS
- D. ELECTRIC DEPARTMENT
  - 1. REQUEST AUTHORIZATION TO ADVERTISE FOR LEASE/PURCHASE WITH TRADE-IN OF NEW 47 FOOT DIGGER DERRICK UNIT AND BODY TO BE INSTALLED ON EXISTING 2007 INTERNATIONAL 7400 CHASSIS.
  - 2. REQUEST AUTHORIZATION FOR JOEL MURPHY TO TRAVEL TO SCOTTSBORO, AL FOR TVPPA APPRENTICE ASSESSMENT LAB (APRIL 7-13, 2013) AT A COST OF \$2,309.00 WITH ADVANCE TRAVEL REQUESTED.
  - 3. REQUEST AUTHORIZATION FOR WILLIAM BROOKS TO TRAVEL TO SCOTTSBORO, AL FOR TRAINING AT A TOTAL COST OF \$1800.00 WITH ADVANCE TRAVEL REQUESTED.
- E. FIRE DEPARTMENT – NO ITEMS
- F. FINANCE AND ADMINISTRATION DEPARTMENT
  - 4. MOVE APPROVAL TO LEASE TWO (2) CANON MULTI-FUNCTION DEVICES OFF OF THE STATE CONTRACT WITH CANON AMERICA.
  - 5. REQUEST AUTHORIZATION FOR LATONYA HENDERSON TO PARTICIPATE IN THE CLERK'S PROGRAM AND TO TRAVEL TO

JACKSON, MS FOR CLASSES WITH ADVANCE TRAVEL AUTHORIZED.

- G. INFORMATION TECHNOLOGY – NO ITEMS
- H. PERSONNEL – NO ITEMS
- I. POLICE DEPARTMENT
  - 1. REQUEST APPROVAL OF TRAVEL ALLOWING SGT. SHANE KELLY TO ATTEND 2013 LIFESAVERS CONFERENCE ON APRIL14-16, 2013 WITH ADVANCE TRAVEL AUTHORIZED.
- J. PUBLIC SERVICES
  - 1. REQUEST APPROVAL OF A SOFTWARE UPGRADE WITH CARTEGRAPH SYSTEMS AND ANNUAL MAINTENANCE FEE.
  - 2. REQUEST APPROVAL OF THE SOLE BID FOR THE PURCHASE OF SEWER INSPECTION VIDEO EQUIPMENT AND MOBILE ENCLOSURE FROM VACUUM TRUCK SALES AND SERVICE, LLC IN THE AMOUNT OF \$151,921.00.
  - 3. REQUEST APPROVAL TO PURCHASE A VEHICLE CHASSIS FOR THE AFOREMENTIONED VIDEO EQUIPMENT AND ENCLOSURE FROM STATE CONTRACT IN THE AMOUNT OF \$22,228.00.
  - 4. REQUEST APPROVAL TO PURCHASE REFURBISHED REPLACEMENT FUEL PUMPS FROM PETRO TECH, A SOLE SOURCE, IN THE AMOUNT OF \$7,700.
- K. SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT
  - 1. REQUEST APPROVAL OF A CONTRACT SERVICES AGREEMENT WITH FAIRBANKS SCALES FOR THE SCALE AT THE LANDFILL.