



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

REGULAR MEETING OF TUESDAY, JULY 2, 2013,
5:30 P.M.,
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 JUNE 4, 2013 REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

WALTER A. (BUDDY) SANDERS – CITY PLANNER

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PUBLIC APPEARANCE BY MS ANITA LINDSEY REQUESTING A SPECIAL EVENT PERMIT AND IN-KIND SERVICES FOR STARKVILLE COMMUNITY DAY TO BE HELD ON JULY 20, 2013.
- B. PUBLIC APPEARANCE BY JAMEY MATTE ON THE VOLUNTEER STARKVILLE PROGRAM AND THE SUCCESS OF THE BIG TRUCK EVENT.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE ADOPTION OF THE STANDARD CODE OF PARLIAMENTARY PROCEDURE, 4TH EDITION, BY ALICE STURGIS AS THE PARLIMENTARY RULES FOR THE CONDUCT OF BOARD OF ALDERMEN MEETINGS.

- B. CONSIDERATION OF THE INCLUDING JULY 5, 2013, AS A CITY HOLIDAY IN ACCORDANCE WITH THE PROCLAMATION BY GOVERNOR BRYANT ISSUED ON MAY 28, 2013.

X. BOARD BUSINESS

- A. CONSIDERATION OF THE ELECTION OF THE MAYOR PRO TEMPORE FOR THE LEGISLATIVE TERM OF 2013-2017 IN ACCORDANCE WITH MS CODE §21-3-13.
- B. CONSIDERATION OF APPOINTING MEMBERS OF THE BOARD OF ALDERMEN TO THE AUDIT AND BUDGET COMMITTEE AND APPOINTING A CHAIRPERSON FOR THE COMMITTEE.
- C. CONSIDERATION OF THE SPECIAL EVENT REQUEST BY MS. ANITA LINDSEY FOR STARKVILLE COMMUNITY DAY TO BE HELD ON JULY 27, 2013 WITH IN-KIND SERVICES IN THE AMOUNT OF \$2,466.60.

- ##### D. CONSIDERATION OF THE APPROVAL OF THE LETTER OF ENGAGEMENT WITH WATKINS, WARD AND STAFFORD FOR THE CITY OF STARKVILLE 2013 AUDIT.
- E. CONSIDERATION OF MAKING APPOINTMENTS TO VACANCIES ON THE PARK COMMISSION.
- ##### F. CONSIDERATION OF RE-APPOINTING DOROTHY ISAAC TO THE PARK COMMISSION FOR THE TERM ENDING 6-30-2020 REPRESENTING WARD 6 AND APPOINTING BETTY A. ROBERTSON TO THE PARK COMMISSION FOR THE UNEXPIRED TERM ENDING 6-30-2017 REPRESENTING WARD 7.
- G. CONSIDERATION OF MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION FOR WARD 4.
- H. CONSIDERATION OF MAKING AN APPOINTMENT(S) TO THE MUNICIPAL ELECTION COMMISSION.
- I. CONSIDERATION OF MAKING AN APPOINTMENT(S) TO THE HISTORIC PRESERVATION COMMISSION.
- ##### J. CONSIDERATION OF THE ADOPTION OF THE USE OF A CONSENT AGENDA AS AN ACCEPTED PROCEDURE FOR THE DEVELOPMENT OF THE OFFICIAL AGENDA.
- K. CONSIDERATION OF REAPPOINTING D. LYNN SPRUILL AS THE CHIEF ADMINISTRATIVE OFFICER FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- L. CONSIDERATION OF REAPPOINTING TAYLOR V. ADAMS AS THE CITY CLERK AND DIRECTOR OF FINANCE OF THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-3 ET. SEQ.
- M. CONSIDERATION OF REAPPOINTING DAVID LINDLEY AS THE POLICE CHIEF OF THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-3 ET. SEQ.
- N. CONSIDERATION OF REAPPOINTING RANDY BOYD AS THE PERSONNEL OFFICER FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- O. CONSIDERATION OF REAPPOINTING RODNEY FAVER AS MUNICIPAL JUDGE FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH §21-23-3.

- P. CONSIDERATION OF REAPPOINTING CAROLINE MOORE AS THE CITY PROSECUTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH §21-23-3.
- Q. CONSIDERATION OF REAPPOINTING RODGER MANN AS THE FIRE CHIEF OF THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- R. CONSIDERATION OF REAPPOINTING JOEL CLEMENTS AS THE INFORMATION TECHNOLOGY DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- S. CONSIDERATION OF REAPPOINTING EMMA GIBSON-GANDY AS THE DIRECTOR OF THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT IN ACCORDANCE WITH MS CODE §21-3-5.
- T. CONSIDERATION OF REAPPOINTING DOUG DEVLIN AS THE DIRECTOR OF THE PUBLIC SERVICES DEPARTMENT IN ACCORDANCE WITH MS CODE §21-3-5.
- U. CONSIDERATION OF REAPPOINTING WILLIAM SNOWDEN AS THE DIRECTOR OF THE COMMUNITY DEVELOPMENT DEPARTMENT IN ACCORDANCE WITH MS CODE §21-3-5.
- V. CONSIDERATION OF REAPPOINTING TONY ROOK AS THE COURT ADMINISTRATOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- W. CONSIDERATION OF THE REAPPOINTING TERRY KEMP AS THE HEAD OF THE ELECTRIC DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- X. CONSIDERATION OF THE CONTRACT AND APPROVAL OF REAPPOINTING CHRIS LATIMER OF MITCHELL, MCNUTT & SAMS, PA, AS THE CITY ATTORNEY FOR THE CITY OF STARKVILLE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- ##### 1. REQUEST APPROVAL TO ENTER INTO A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR COPIER USAGE AT \$0.0149 PER COPY.

2. REQUEST APPROVAL TO PAY KEN NIXON INVOICE SAB5 IN THE AMOUNT OF \$300.00 FOR THE LAND APPRAISAL LOCATED ON MILEY ROAD.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

A. A PUBLIC HEARING ON FIVE DILAPIDATED PROPERTIES AND AUTHORITY TO MITIGATE THE PUBLIC SAFETY AND HEALTH HAZARD USING CITY RESOURCES AS AVAILABLE AND CONTRACTING FOR THE DEMOLITION AS NECESSARY AND IN ACCORDANCE WITH §21-19-11 OF THE MISSISSIPPI CODE, ANNOTATED, 1972.

2. ENGINEERING

A. REQUEST APPROVAL OF THE LOW QUOTE ON THE UNIVERSITY DRIVE PHASE II ADA IMPROVEMENTS PROJECT AND AUTHORIZATION TO ENTER INTO THE AGREEMENT WITH THE CONTRACTOR.

3. PLANNING

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF JUNE 27, 2013.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JUNE 27, 2013.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE CHARLES C. HOGAN AND QUATEZ D. SHIELDS AS LABORERS IN THE SANITATION DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

I. POLICE DEPARTMENT

- ##### 1. REQUEST APPROVAL OF A FULLY REIMBURSEABLE GRANT IN THE AMOUNT OF \$6,600.00 FOR NIGHT VISION GOGGLES.

J. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION AND ENVIRONMENTAL SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. RECESS UNTIL JULY 23, 2013 @ 5:30 AT 101 EAST LAMPKIN 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

- A. CONSIDERATION OF THE ADOPTION OF THE STANDARD CODE OF PARLIAMENTARY PROCEDURE, 4TH EDITION, BY ALICE STURGIS AS THE PARLIAMENTARY RULES FOR THE CONDUCT OF BOARD OF ALDERMEN MEETINGS.

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AND AUTHORIZATION TO ENTER INTO THE AGREEMENT
WITH THE CONTRACTOR.

- C. COURTS – NO ITEMS
- D. ELECTRIC DEPARTMENT – NO ITEMS
- E. FIRE DEPARTMENT – NO ITEMS
- F. FINANCE AND ADMINISTRATION DEPARTMENT – NO ITEMS
- G. INFORMATION TECHNOLOGY – NO ITEMS
- H. PERSONNEL – NO ITEMS
- I. POLICE DEPARTMENT
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THE AMOUNT OF \$6,600.00 FOR NIGHT VISION GOGGLES.
- J. PUBLIC SERVICES – NO ITEMS
- K. SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT – NO ITEMS