



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

RECESS MEETING OF TUESDAY, JULY 23, 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 JULY 2, 2013 MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

STARKVILLE WAS RECOGNIZED AT MML BY BLUE CROSS BLUE SHIELD AS THE HEALTHY HOMETOWN OVER 15,000 IN POPULATION FOR 2013

CONGRATULATIONS TO ALDERMAN PERKINS ON HIS RECOGNITION BY MML OF HIS LENGTH OF SERVICE FOR 20 YEARS TO THE CITY OF STARKVILLE

INTRODUCTION OF NEW EMPLOYEES:

CHARLES HOGAN & QUATEZ SHIELDS—SANITATION & ENVIRONMENTAL SERVICES

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PUBLIC APPEARANCE BY MICHELE ANDERSON, PRESIDENT OF THE OKTIBBEHA COUNTY HUMANE SOCIETY, TO PRESENT THE OPERATIONS REPORT ON THE ANIMAL SHELTER.
- B. PUBLIC APPEARANCE BY FRANK ROGERS OF THE PUBLIC SERVICES DEPARTMENT REGARDING MATTERS OF CONCERN OF THE EMPLOYEES OF THE DEPARTMENT.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE PUBLIC HEARING FOR THE HOME GRANT PROGRAM.

B. REQUEST AUTHORIZATION TO ADVERTISE FOR NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS FOR THE HOME PROJECT.

C. DISCUSSION AND CONSIDERATION OF THE MAYOR AND BOARD MEMBER(S) ATTENDING THE NATIONAL LEAGUE OF CITIES CONVENTION IN SEATTLE, WASHINGTON.

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF THE APPOINTMENT OF BOARD MEMBERS TO LIAISON POSITIONS FOR MULTIPLE

BOARDS AND COMMISSIONS.

- ##### B. CONSIDERATION OF THE APPROVAL OF THE PROPOSAL FROM PM ENVIRONMENTAL, INC., THE ONLY BIDDER, AS CONSULTANTS FOR THE BROWNFIELD GRANT.
- ##### C. CONSIDERATION OF THE APPOINTMENT OF JIM BRITT AS THE CITY OF STARKVILLE EMERGENCY MANAGEMENT CONTACT IN ACCORDANCE WITH MS CODE §33-15-17.
- D. CONSIDERATION OF MAKING AN APPOINTMENT(S) TO THE HISTORIC PRESERVATION COMMISSION.
- ##### E. CONSIDERATION OF ADVERTISING FOR VACANT POSITIONS ON THE STORM WATER HEARING BOARD, LIBRARY BOARD AND BOARD OF ADJUSTMENTS AND APPEALS FOR WARD III.
- ##### F. CONSIDERATION OF THE PARKING GARAGE USE AND OPERATION AGREEMENT FOR THE COTTON MILL PARKING GARAGE IN ACCORDANCE WITH MS CODE §43-35-503.
- ##### G. CONSIDERATION OF THE ARCHITECT'S CONTRACT FOR THE COTTON MILL PARKING GARAGE PROJECT.
- ##### H. CONSIDERATION OF THE CONSTRUCTION MANAGER'S CONTRACT ON THE COTTON MILL PARKING GARAGE PROJECT.
- ##### I. CONSIDERATION OF THE GROUND LEASE FOR THE COTTON MILL PARKING GARAGE IN ACCORDANCE WITH MS CODE §43-35-503.
- ##### J. CONSIDERATION OF THE APPROVAL OF THE COTTON MILL MARKETPLACE BUDGET MODIFICATION.
- ##### K. CONSIDERATION OF THE APPROVAL OF A RESOLUTION AUTHORIZING GTPDD TO SUBMIT AN ARC APPLICATION FOR WATER IMPROVEMENTS FOR THE COTTON MILL PROJECT.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO AGENDA ITEMS

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO AGENDA ITEMS

2. ENGINEERING

THERE ARE NO AGENDA ITEMS

3. PLANNING

- A. PUBLIC HEARING AND CONSIDERATION OF THE REZONING FOR DR. LLOYD ROSE FOR THE PROPERTY LOCATED ON GILLESPIE STREET.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO LEASE A DIGGER DERRICK TRUCK WHILE REPAIRS ARE BEING MADE TO THE ELECTRIC DEPARTMENT TRUCK.

2. REQUEST AUTHORIZATION TO PURCHASE A REPLACEMENT SERVICE TECHNICIAN TRUCK AT STATE CONTRACT PRICE.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JULY 18, 2013.

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JUNE 30, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

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 PROMOTE ULYESS GRAY TO FILL THE VACANT POSITION OF LINE FOREMAN IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.
2. REQUEST AUTHORIZATION TO HIRE ANDRE BOULWARE AND SEAN ASBERRY TO FILL VACANT POSITIONS OF FIREFIGHTER.
3. REQUEST AUTHORIZATION TO HIRE RUSSELL W. HAMILTON TO FILL THE VACANT POSITION OF SYSTEMS ADMINISTRATOR IN THE ELECTRIC DEPARTMENT.
4. REQUEST AUTHORIZATION TO HIRE BLAIRE WILSON AS A TEMPORARY, PART-TIME GENERAL OFFICE CLERK IN THE FINANCE & ADMINISTRATION OFFICE.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT.
6. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF PARKING ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT.
7. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF SECRETARY IN THE SANITATION & ENVIRONMENTAL SERVICES DIVISION.
8. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF LINEMAN IN THE ELECTRIC DEPARTMENT.
9. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF ASSOCIATE ENGINEER IN THE

ENGINEERING DIVISION OF THE COMMUNITY
DEVELOPMENT DEPARTMENT.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR CHIEF LINDLEY TO TRAVEL TO THE FBI NATIONAL ACADEMY SUMMER CONFERENCE IN BILOXI, MS WITH ADVANCE TRAVEL AUTHORIZED.

J. PUBLIC SERVICES

1. REQUEST RATIFICATION OF A NOTICE TO PROCEED TO CLEARWATER CONSULTING FOR ENGINEERING SERVICES ASSOCIATED WITH A PENDING AGREED ORDER OF CONSENT WITH THE ENVIRONMENTAL PROTECTION AGENCY AT THE PROVIDED SCHEDULE OF RATES.

2. REQUEST APPROVAL TO PURCHASE SEWER PIPE FOR THE NORTH STARKVILLE SEWER IMPROVEMENT PROJECTS FROM EMPIRE PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$18,573.10.

3. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CLEARWATER CONSULTING, THE MOST QUALIFIED PROVIDER, TO DEVELOP SEWER PROFILES FOR THE SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT.

4. REQUEST APPROVAL TO PURCHASE STEEL CASING PIPE FROM EMPIRE PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$8560.00.

5. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE A WASTEWATER SERVICE AGREEMENT BETWEEN MISSISSIPPI STATE UNIVERSITY, THE CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE MISSISSIPPI, LLC.

K. SANITATION AND ENVIRONMENTAL SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL AUGUST 6, 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

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- B. REQUEST AUTHORIZATION TO ADVERTISE FOR NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS FOR THE HOME GRANT PROJECT.

X. BOARD BUSINESS

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XI. DEPARTMENT BUSINESS

- A. AIRPORT – NO ITEMS
- B. COMMUNITY DEVELOPMENT DEPARTMENT – NO ITEMS
- C. COURTS – NO ITEMS
- D. ELECTRIC DEPARTMENT
 - 1. REQUEST AUTHORIZATION TO LEASE A DIGGER DERRICK TRUCK WHILE REPAIRS ARE BEING MADE TO THE ELECTRIC DEPARTMENT TRUCK.
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- F. FIRE DEPARTMENT – NO ITEMS
- G. INFORMATION TECHNOLOGY – NO ITEMS
- H. PERSONNEL – NO ITEMS
- I. POLICE DEPARTMENT
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SEWER EXPANSION PROJECT.

4. REQUEST APPROVAL TO PURCHASE STEEL CASING PIPE FROM EMPIRE PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$8,560.00.
5. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE A WASTEWATER SERVICE AGREEMENT BETWEEN MISSISSIPPI STATE UNIVERSITY, THE CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE MISSISSIPPI, LLC.

K. SANITATION DEPARTMENT – NO ITEMS