



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

REGULAR MEETING OF TUESDAY, AUGUST 6, 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**
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

 - B. BOARD OF ALDERMEN COMMENTS:
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC APPEARANCES**

- A. PRESENTATION BY BRICKLEE MILLER, FACILITY MANAGER, ABOUT THE MSU HORSE PARK.
- B. PUBLIC APPEARANCE BY PARK COMMISSION CHAIRMAN, DAN MORELAND AND PARK DIRECTOR, HERMAN PETERS, PRESENTING THE QUARTERLY REPORT IN ACCORDANCE WITH THE ENABLING LEGISLATION AND MS CODE §21-37-37.

VIII. PUBLIC HEARING

THERE ARE NO ITEMS FOR THIS AGENDA

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE APPROVAL TO ADVERTISE FOR PROFESSIONAL SERVICES FOR AN ASBESTOS INSPECTOR, BUILDING INSPECTOR, SURVEYOR AND LEGAL SERVICES FOR THE CITY OF STARKVILLE HOME PROGRAM.
- B. CONSIDERATION AND APPROVAL OF A REQUEST FOR CASH AND TO PAY CURRENT AND ALL SUBSEQUENT INVOICES RELATED TO THE CDBG GRANT FOR CONSTRUCTION OF THE PARKING GARAGE UPON RECEIPT OF THE FUNDS PER MISSISSIPPI DEVELOPMENT AUTHORITY REGULATIONS.
- C. CONSIDERATION OF THE APPROVAL OF ADVANCE TRAVEL FOR MAYOR PARKER WISEMAN AND HERMAN PETERS TO ATTEND THE 2013 PLAYFUL CITIES CONFERENCE IN BALTIMORE, MD WITH THE MAYOR'S TRAVEL NOT TO EXCEED \$1,100 AND NOT TO EXCEED 50% OF HERMAN PETERS FLIGHT & HOTEL NOT TO EXCEED \$450.00.
- D. PRESENTATION BY JOEY DEASON ON ECONOMIC DEVELOPMENT AND CONSIDERATION OF A RESOLUTION OF INTENT FOR GENERAL OBLIGATION BONDS TO SUPPORT ECONOMIC DEVELOPMENT.

X. BOARD BUSINESS

- A. REQUEST BY DIANE E. WALL FOR THE APPROVAL OF THE OKTIBBEHA COUNTY HUMANE SOCIETY UTILITY INSERT IN THE SEPTEMBER STARKVILLE ELECTRIC BILLING CYCLE.
- B. CONSIDERATION OF THE LETTER OF INTEREST TO APPOINT STEVE PHILLIPS (WARD 3) TO THE PARKS AND RECREATION COMMISSION.

- C. CONSIDERATION OF THE LETTER OF INTEREST TO APPOINT LAWSON GRAVES (WARD 3) TO THE PARKS AND RECREATION COMMISSION.
- D. CONSIDERATION OF THTE LETTER OF INTEREST TO APPOINT NATHAN MOORE (WARD 4) TO THE TRANSPORTATION COMMITTEE.
- E. CONSIDERATION OF THE APPROVAL OF A SPECIAL EVENT PERMIT SUBMITTED BY THE MSU STUDENT ASSOCIATION FOR BULLDOG BASH AND IN-KIND SERVICES ON OCTOBER 4, 2013 CONTINGENT ON SUBMISSION OF ALL REQUIRED SUPPORTING DOCUMENTATION.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL TO PAY 1ST LOAN PAYMENT REGARDING THE PURCHASE OF THE SOUTH HANGAR AND PROPERTY IN THE AMOUNT OF \$23,915.02 TO MDA.
- 2. REQUEST CONSIDERATION OF THE APPROVAL OF THE CONTRACT EXTENSION WITH THE FIXED BASE OPERATOR AT THE GEORGE M. BRYAN FIELD.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

3. 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 BIDS ON A FORK LIFT TO BE USED FOR OUR SED WAREHOUSE.
2. REQUEST AUTHORIZATION TO SELL RETIRED VEHICLES ALONG WITH SURPLUS EQUIPMENT VIA GOVDEALS.COM.
3. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST SOURCE OF SUPPLY BIDS FOR STARKVILLE ELECTRIC DEPARTMENT FOR THE MONTHS AUGUST 2013 THROUGH DECEMBER 2013.

E. FINANCE AND ADMINISTRATION

1. REQUEST AUTHORIZATION TO DISPOSE OF INOPERABLE AND UNSALVAGEABLE COMPUTER HARDWARE.
2. REQUEST AUTHORIZATION TO TRANSFER COMPUTER HARD DRIVES TO SANITATION DEPARTMENT.
3. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF AUGUST 2, 2013.
4. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF AUGUST 2, 2013.

F. FIRE DEPARTMENT

1. PRESENTATION ON THE PINK HEALS TOUR RETURNING TO STARKVILLE ON MONDAY, OCTOBER 21, 2013.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO FILL THE VACANT POSITION OF CREW LEADER / OPERATOR (GRADE 8) IN THE WATER / SEWER DIVISION OF PUBLIC SERVICES.

I. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL SEWER PIPE NORTH OF WOODCREST DRIVE IN THE AMOUNT OF \$34,847.28.
2. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE AN AMENDED WASTERWATER AGREEMENT BETWEEN MISSISSIPPI STATE UNIVERSITY, THE CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE MISSISSIPPI, LLC.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. RECESS UNTIL AUGUST 13, 2013 @ 5:30 IN THE CONFERENCE ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.