



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

REGULAR MEETING OF TUESDAY, SEPTEMBER 3, 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:

NEW EMPLOYEE INTRODUCTIONS:

SANITATION & ENVIRONMENTAL SERVICES -- MELINDA
JOHNSON—SECRETARY

FIRE DEPARTMENT—LANCE NICHOLS—FIREFIGHTER
 - B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

A. PUBLIC HEARING ON ADVALOREM TAXES.

IX. MAYOR'S BUSINESS

A. AUTHORIZATION TO ACCEPT THE HIGHEST RATED PROPOSALS FOR HOME GRANT PROFESSIONAL SERVICES, AUTHORIZATION TO ALLOW SPENCER BROOKS FROM GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT TO FIND AN ATTORNEY AT LAW TO DO THE TITLE SEARCHES AND TO AUTHORIZE THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES CONTRACTS TO BE PAID OUT OF THE HOME GRANT FUNDS.

X. BOARD BUSINESS

A. CONSIDERATION OF FISCAL YEAR END 2014 TAX MILLAGE AND BUDGET.

B. REQUEST APPROVAL OF THE CDBG MAINTENANCE PLAN AND SECTION 3 PLAN FOR THE SEWER PROJECT.

C. REQUEST AUTHORIZATION TO ADVERTISE FOR ENGINEERING SERVICES FOR THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SEWER IMPROVEMENTS PROJECT FOR THE GRETA LANE AND BLUEFIELD ROAD AREA.

D. ADOPTION OF THE STARKVILLE SCHOOL DISTRICT TAX LEVY AT 62.96 MILS FOR FISCAL YEAR 2013-2014 IN ACCORDANCE WITH THE REQUIREMENTS OF MISS. CODE ANN. §37-57-1 AND §21-33-45.

E. CONSIDERATION AND APPROVAL OF EMPLOYEE MEDICAL PLAN RENEWAL AGREEMENT EFFECTIVE OCTOBER 1, 2013.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

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

- a. CONSIDERATION OF THE APPROVAL FOR PUMPKINPALOOZA 2013 SPECIAL EVENT WITH REQUEST FOR THE DONATION OF IN-KIND SERVICES.
- b. CONSIDERATION OF THE APPROVAL FOR THE 2013 PARKING AT THE THAD COCHRAN RESEARCH PARK ON MSU FOOTBALL WEEKENDS SPECIAL EVENT WITH NO REQUEST FOR THE DONATION OF IN-KIND SERVICES FROM MSU ATHLETIC DEPARTMENT.
- c. REQUEST TO AUTHORIZE OBTAINING TWO APPRAISALS FOR THE POSSIBLE CONVEYANCE OF 0.44 ACRES OWNED BY CITY WEST OF THE HWY 25 BYPASS AND NORTH OF HWY 12.

B. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

C. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE A 1200 A25KAVCB FOR THE NORTHEAST SUBSTATION NEW FEEDER TO HWY 12 FROM GARNER LUMLEY WHO SUBMITTED THE LOWER OF TWO QUOTES IN THE AMOUNT OF \$23,290.00.
2. REQUEST AUTHORIZATION TO ISSUE RFP FOR TWO (2) ANSI C37.72 PAD MOUNTED SWITCHGEAR, 15KV, 600 AMPERE, WITH TWO SWITCHED WAYS AND THREE FAULT INTERRUPTER WAYS, SUITABLE FOR INSTALLATION WHERE ACCESSIBLE BY GENERAL

PUBLIC, S & C ELECTRIC "VISTA" MODEL 523, CATALOG NO. 935232/R1-P6T3-S192-DIM.

3. REQUEST APPROVAL OF ADVANCE TRAVEL FOR TOMMIE STINSON TO TRAVEL TO NASHVILLE, TN, TO ATTEND TVPPA'S COMMUNICATING EFFECTIVELY WITH UTILITY CUSTOMERS CLASS AT A TOTAL OF \$2,121.00.

D. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF AUGUST 30, 2013.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF AUGUST 30, 2013.

E. 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 MICHAEL A. REESE TO FILL THE VACANT POSITION OF CREW LEADER IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.
2. REQUEST AUTHORIZATION TO HIRE HUNTER J. BROWN, G. PATRICK GEORGE, CHRISTOPHER L. JACKSON, AND WILLIAM A. JONES, JR. TO FILL VACANT POSITIONS OF POLICE OFFICER IN THE POLICE DEPARTMENT.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR PROFESSIONAL STANDARDS CLERK AND SGT. ANDY FITZ TO ATTEND A TYLER PUBLIC SAFETY USER GROUP MEETING ON SEPTEMBER 11, 2013 IN GULFPORT, MS WITH ADVANCE TRAVEL IN THE AMOUNT OF \$338.00.

2. REQUEST AUTHORIZATION FOR SGT. SHAWN WORD, SGT SHANE KELLY, OFFICER STEVEN JONES, OFFICE BROOKE CARPENTER, OFFICER ANDY ROUND, OFFICER TAYLOR WELLS, TO ATTEND THE STARS DUI CONFERENCE IN OLIVE BRANCH, MS SEPTEMBER 24-26, 2013, WITH ADVANCED TRAVEL AUTHORIZED IN THE AMOUNT OF \$1,868.00.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SERVICE TRUCK FOR THE WASTEWATER TREATMENT PLANT FROM STATE CONTRACT IN THE AMOUNT OF \$23,727.00.
2. REQUEST APPROVAL TO PURCHASE TWO 6" AIR HANDLING VALVES FROM PIPE TECH, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$7,542.00.

K. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE PURCHASE OF GARBAGE BAGS FOR THE 2014 BAG DISTRIBUTION.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. ECONOMIC DEVELOPMENT

B. PERSONNEL

XV. OPEN SESSION

XVI. RECESS UNTIL SEPTEMBER 17, 2013 @ 5:30PM IN THE COURT 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. 132 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

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