



**THERE WILL BE A SPECIAL CALLED MEETING ON
MONDAY, FEBRUARY 3, 2014
AT 5.00 PM IN THE SPORTPLEX CONFERENCE ROOM
405 LYNN LANE**

OFFICIAL AGENDA

THE MAYOR AND BOARD OF ALDERMEN

OF THE

CITY OF STARKVILLE, MISSISSIPPI

**PROPOSED CONSENT AGENDA ITEMS ARE HIGHLIGHTED 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. INTERVIEWS OF THE FINAL CANDIDATES FOR CITY CLERK**
 - A. JEANETTE MITCHELL-BAILEY
 - B. LESA HARDIN
- V. ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:
 - B. BOARD OF ALDERMEN COMMENTS:
- VI. CITIZEN COMMENTS**

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

- A. CONSIDERATION OF THE RESOLUTION EXPRESSING THE DESIRE OF THE CITY OF STARKVILLE, MS TO RENEW THE 2% ECONOMIC DEVELOPMENT TAX FOR TEN (10) YEARS.
- B. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE VACANT SEAT ON THE STARKVILLE SEPARATE SCHOOL DISTRICT BOARD.
- C. CONSIDERATION OF CONTRACTING WITH CLAYTON MCHANN TO PERFORM CONSTRUCTION INSPECTION DUTIES IN CONNECTION WITH THE CARVER DRIVE DRAINAGE IMPROVEMENT PROJECT AT A RATE OF \$26.00 PER HOUR.
- D. CONSIDERATION OF APPROVAL FOR UP TO FOUR (4) MEMBERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS TO ATTEND THE NATIONAL LEAGUE OF CITIES LEGISLATIVE CONFERENCE IN WASHINGTON DC MARCH 8-12 WITH ADVANCE TRAVEL APPROVED.
- E. CONSIDERATION OF HIRING STEPHANIE HALBERT TO FILL THE POSITION OF ASSISTANT PERSONNEL OFFICER/PAYROLL CLERK AT THE RATE OF \$48,000.00 PER YEAR EFFECTIVE IMMEDIATELY.
- F. CONSIDERATION OF A RESOLUTION AUTHORIZING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A LAND AND WATER CONSERVATION FUND APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.
- G. CONSIDERATION OF A RESOLUTION AUTHORIZING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A RECREATIONAL TRAILS PROGRAM APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

H. CONSIDERATION OF APPOINTING CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO THE VACANT SEAT ON THE GOLDEN TRIANGLE REGIONAL SOLID WASTE AUTHORITY BOARD.

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. PLANNING

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO EXECUTE THE ADVANCING ENERGY EFFICIENCY PROJECT AGREEMENT AMONG TVA/MSU/ AND THE CITY OF STARKVILLE.

E. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

G. FIRE DEPARTMENT

H. INFORMATION TECHNOLOGY

I. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF BUILDING INSPECTOR IN COMMUNITY DEVELOPMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO APPLY FOR A 100% REIMBURSABLE GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF TWO (2) FULL TIME OFFICER SALARIES FOR DUI ENFORCEMENT, OVERTIME AND FUNDING FOR A LUNCHEON IN RELATION TO THE NATIONAL BLITZ PERIODS, TRAVEL AND EQUIPMENT. THIS FUNDING IS 100% REFUNDABLE IN THE AMOUNT OF \$162,413.00.

2. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO APPLY FOR A 100% REIMBURSABLE GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF OVERTIME AND FUNDING FOR A LUNCHEON IN RELATION TO THE NATIONAL BLITZ PERIODS, TRAVEL AND EQUIPMENT. THIS FUNDING IS 100% REFUNDABLE IN THE AMOUNT OF \$27,456.00.

3. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE JUSTICE ASSISTANCE GRANT IN THE AREA OF OVERTIME FUNDING IN THE FIELD OF ENFORCING UNDERAGE DRINKING LAWS. THIS GRANT IS 100% REIMBURSABLE.

K. PUBLIC SERVICES

1. REQUEST RATIFICATION OF REVISIONS TO EXHIBIT D OF THE CONTRACT FOR ENGINEERING SERVICES WITH CLEARWATER CONSULTANTS FOR THE SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT AS REQUIRED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CDBG GRANT RECIPIENTS.

2. REQUEST APPROVAL TO PURCHASE FIRE HYDRANTS FROM CONSOLIDATED PIPE, THE SOLE RESPONSIVE SOURCE OF SUPPLY BIDDER IN THE AMOUNT OF \$14,700.00.

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF AUTHORIZING THE PURCHASE OF FOUR (4) NEW 2014 GARBAGE TRUCKS FROM SANSON EQUIPMENT THE LOWEST AND BEST BIDDER AT A COST OF \$804,760.00.

2. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FOR LEASE PURCHASE FINANCING OF FOUR (4) GARBAGE TRUCKS FROM BANCORPSOUTH AT A RATE OF 2.4595%.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL FEBRUARY 4, 2014 @ 5:30 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. 121 at least forty-eight (48) hours in advance for any services requested.

MAYOR

CITY CLERK

APPENDIX A

CONSENT AGENDA

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

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I. DEPARTMENT BUSINESS

A. AIRPORT

1. *THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. PLANNING

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**RECORD OF SERVICE
OF A SPECIAL CALLED MEETING
ON FEBRUARY 3, 2014 AT 2:00 P.M.**

OFFICIAL	DATE	TIME	OFFICER
MAYOR WISEMAN			
ALDERMAN CARVER			
ALDERMAN WYNN			
ALDERMAN LITTLE			
ALDERMAN WALKER			
ALDERMAN MAYNARD			
ALDERMAN PERKINS			
ALDERMAN VAUGHN			
ATTORNEY LATIMER			