



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

RECESS MEETING OF TUESDAY, APRIL 15, 2014
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

**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. **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**
- VIII. **PUBLIC HEARING**

IX. MAYOR'S BUSINESS

- A. DISCUSSION AND CONSIDERATION OF A REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FOR CAPITAL FUND PROGRAM GRANT MS01950114 FOR CONNER HEIGHTS APARTMENTS.
- B. SPECIAL RECOGNITION TO DOUG DEVLIN, PUBLIC SERVICES DIRECTOR AND THE ENTIRE STAFF OF THE PUBLIC SERVICES DEPARTMENT FOR FIVE (5) YEARS WITHOUT A LOST TIME ACCIDENT.

X. BOARD BUSINESS

- A. A REPORT FROM BUDGET CHAIR SCOTT MAYNARD ON THE MEETING OF THE BUDGET AND AUDIT COMMITTEE OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.
- B. DISCUSSION AND CONSIDERATION OF MAKING APPOINTMENTS TO THE BOARD OF ADJUSTMENTS AND APPEALS AND THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY.
- C. DISCUSSION AND CONSIDERATION OF SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY WORKING WITH ALDERMAN JASON WALKER TO ESTIMATE THE AMOUNT OF ACREAGE OR SQUARE FEET OF RIGHT OF WAY THAT THE LANDSCAPE DIVISION IS CURRENTLY CUTTING AND PROVIDING LITTER CONTROL OVER IN AN EFFORT TO ASSEMBLE AN RFP TO POSSIBLY BID OUT THIS SERVICE AND THAT SHE REPORT THEIR FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.
- D. DISCUSSION AND CONSIDERATION OF SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY EXAMINING THE CURRENT RECYCLING PROCESSING CONTRACT TO SEE IF IT IS POSSIBLE TO NEGOTIATE BETTER TERMS OR TO NEGOTIATE A SECOND CONTRACT FOR RECYCLING PROCESSING, THAT SHE DETERMINE WHEN THE CURRENT CONTRACT EXPIRES, AND THAT SHE REPORT HER FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.

- E. DISCUSSION AND CONSIDERATION OF SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS PREPARING A BREAKEVEN ANALYSIS OF MOVING FROM GARBAGE BAGS TO TIPPER BINS AND PROVIDING A RECOMMENDATION ON THE FEASIBILITY OF THAT MOVE AND THAT THEY REPORT THEIR FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.
- F. DISCUSSION AND CONSIDERATION OF SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS PREPARING AN RFP TO EXPLORE THE COST OF OUTSOURCING SANITATION TO A PRIVATE VENDOR AND THAT THEY REPORT THEIR FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.
- G. DISCUSSION AND CONSIDERATION OF SELECTING FINALISTS FOR THE DIRECTOR OF COMMUNITY DEVLOPMENT POSITION AND SETTING THE DATE, TIME AND PLACE FOR INTERVIEWS.
- H. DISCUSSION AND CONSIDERATION OF AWARDING BID PACKAGE #2 RELATED TO PHASE 2 OF THE PARKING GARAGE TO MALOUF CONSTRUCTION IN AN AMOUNT OF \$6,383,000.00.
- I. DISCUSSION AND CONSIDERATION OF COTTON MILL AMENDED AND RESTATED INTERLOCAL AGREEMENT.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL FOR AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO JACKSON, MS ON MAY 8, 2014 TO ATTEND AN AIRPORT MDOT MULTI-MODAL TRANSPORTATION IMPROVEMENT PROGRAM MEETING.

B. COMMUNITY DEVELOPMENT DEPARTMENT

- 1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. REQUEST APPROVAL OF REQUESTED VARIANCE REQUESTS AND CONDITIONS RECOMEDED BY THE BOARD OF ADJUSTMENTS AND APPEALS ON MARCH 26, 2014 FOR THE PROPOSED CELLULAR SOUTH REAL ESTATE TOWER AT 201 POLLARD ROAD.
- b. REQUEST APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS FOR 504 GREENSBORO STREET.
- c. REQUEST APPROVAL OF THE SPECIAL EVENT REQUEST BY THE MAYOR'S YOUTH COUNCIL TO HOLD THE SPECIAL EVENT "LET'S GO FOR JO JO".
- d. REQUEST APPROVAL FOR A STREET/SIDEWALK CLOSING PERMIT APPLICATION FOR THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP'S KING COTTON CRAWFISH BOIL.
- e. REQUEST APPROVAL STREET/SIDEWALK CLOSING PERMIT FOR THE STARKVILLE CENTRAL NEIGHBORHOOD ASSOCIATION 10K/5K RUN.
- f. REQUEST APPROVAL OF THE LANDSCAPE WAIVER APPLICATION FEE BEING SET AT \$50.00.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF A SUBSTATION MAINTENANCE CONTRACT WITH MCELROY ELECTRICAL CO.
2. REQUEST APPROVAL OF ADVANCE TRAVEL FOR SHASTA PLUNKETT TO ATTEND MID-SOUTH METER SCHOOL AT A COST OF APPROXIMATELY \$1800.00 WITH ADVANCE TRAVEL.

E. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF APRIL 15, 2014 FOR FISCAL YEAR ENDING 9/30/14.
2. REQUEST APPROVAL OF THE MARCH 2014 FINANCIAL STATEMENTS FOR THE CITY OF STARKVILLE, MS.
3. REQUEST APPROVAL OF THE LEASE OF A CANON MULTI-FUNCTION DEVICE FROM THE STATE CONTRACT.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITIONS OF POLICE OFFICER.
2. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.
3. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF CREW CHIEF IN THE ELECTRIC DEPARTMENT AT A STARTING SALARY \$53,947.75.
4. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF CREW LEADER 1 IN THE LANDFILL DIVISION OF THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
5. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF MAINTENANCE WORKER IN THE NEW CONSTRUCTION/REHAB DIVISION OF THE PUBLIC SERVICES DEPARTMENT.
6. REQUEST APPROVAL TO HIRE A TEMPORARY FULL-TIME EMPLOYEE TO FILL-IN AS A DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

7. REQUEST APPROVAL TO HIRE WILLIAM E. JELLISON TO FILL THE VACANT POSITION OF BUILDING INSPECTOR IN THE COMMUNITY DEVELOPMENT DEPARTMENT SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.
8. REQUEST APPROVAL OF ORGANIZATIONAL CHANGES AND APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF MANAGER OF CUSTOMER SERVICE AND ADMINISTRATION IN THE ELECTRIC DEPARTMENT AS PRESENTED.
9. REQUEST APPROVAL TO HIRE AN INTERN TO WORK WITH THE ELECTRIC DEPARTMENT FOR A PERIOD NOT TO EXCEED SIXTY DAYS.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW SERGEANT FREDDIE BARKLEY TO ATTEND A CRIME PREVENTION SEMINAR ON MAY 5-16, 2014 IN LOUISVILLE, KY.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PROCURE LEASE PURCHASE FINANCING FROM REGIONS BANK EQUIPMENT FINANCE, THE SUBMITTER OF THE LOWEST QUOTE, FOR AN AQUATECH SEWER CLEANING TRUCK.
2. REQUEST APPROVAL SEEK COMPETITIVE QUOTES, TO REPLACE A DEFECTIVE SEWER LINE IN LONGMEADOW IN AN AMOUNT NOT TO EXCEED \$30,949.54.
3. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF PIPE AND MANHOLES TO REPLACE A COLLAPSING AND UNDERSIZED SEWER LINE IN THE INDUSTRIAL PARK.
4. REQUEST APPROVAL TO ADVERTISE FOR BIDS TO REPLACE A COLLAPSING AND UNDERSIZED SEWER LINE IN THE INDUSTRIAL PARK.
5. REQUEST APPROVAL TO PURCHASE SEWER PIPE FROM SOUTHERN PIPE, THE SUBMITTER OF THE LOWEST QUOTE FOR THE LONGMEADOW SEWER REPLACEMENT PROJECT, IN THE AMOUNT OF \$ 15,189.72.

6. REQUEST APPROVAL TO DECLARE A 1998 VACTOR SEWER JET TRUCK AS SURPLUS PROPERTY, ADVERTISE FOR SALE AND SELL TO THE HIGHEST BIDDER.

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL APRIL 22, 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.

APPENDIX A
CONSENT AGENDA

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

B. APPROVAL OF THE CONSENT AGENDA.

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

V. ANNOUNCEMENTS AND COMMENTS

B. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

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- K. **DISCUSSION AND CONSIDERATION OF AWARDING BID PACKAGE #2 RELATED TO PHASE 2 OF THE PARKING GARAGE TO MALOUF CONSTRUCTION IN AN AMOUNT OF \$6,383,000.00.**

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B. COMMUNITY DEVELOPMENT DEPARTMENT

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