



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

RECESS MEETING OF TUESDAY, MAY 20, 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**

**CONSIDERATION OF THE MINUTES OF THE FEBRUARY 18, 2014  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS  
FROM THE CITY ATTORNEY.**

**CONSIDERATION OF THE MINUTES OF THE MARCH 4, 2014  
RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE  
CITY ATTORNEY.**
- V. **ANNOUNCEMENTS AND COMMENTS**
  - A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

A PUBLIC APPEARANCE BY FIRE CHIEF ROGER MANN AND ASSISTANT CHIEF OF POLICE CHRIS THOMAS ON THE UPCOMING INTER-DEPARTMENTAL SOFTBALL GAME AT THE SPORTPLEX.

A PUBLIC APPEARANCE RECOGNIZING PLANNING AND ZONING CHAIRMAN JERRY EMISON FOR BEING NAMED A FELLOW OF THE AMERICAN INSTITUTE OF CERTIFIED PLANNERS (AICP).

VIII. **PUBLIC HEARING**

IX. **MAYOR'S BUSINESS**

X. **BOARD BUSINESS**

A. DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN OKTIBBEHA COUNTY, MISSISSIPPI AND THE CITY OF STARKVILLE, MISSISSIPPI IN SUPPORT OF THE COTTON MILL MARKETPLACE PROJECT.

B. A REPORT ON THE ACTIVITIES OF THE BUDGET AND AUDIT COMMITTEE FROM BUDGET CHAIRMAN SCOTT MAYNARD.

C. DISCUSSION AND CONSIDERATION OF APPROVING A STRATEGIC PLAN FOR THE CITY OF STARKVILLE.

D. DISCUSSION AND CONSIDERATION OF PRIME CONTRACT FOR CONSTRUCTION OF THE MILL PARKING GARAGE PHASE II.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

1. REQUEST APPROVAL FOR RAS, THE LESSEE OF THE FBO AT GEORGE M. BRYAN FIELD, TO INSTITUTE CHARGES FOR RAMP FEES TO AIRCRAFT OWNERS/OPERATORS.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

- a. MOVE APPROVAL OF THE TWENTY-ONE LOT BENT BROOK RIDGE SUBDIVISION WITH CONDITION.
- b. MOVE APPROVAL OF THE EIGHTY-FIVE LOT COUNTRY CLUB ESTATES FINAL PHASE SUBDIVISION WITH CONDITIONS.
- c. MOVE APPROVAL OF LANDSCAPE WAIVER REQUESTS FOR BENT BROOK RIDGE SUBDIVISION.

C. COURTS

1. REQUEST APPROVAL OF THE EDUCATIONAL ASSISTANCE REIMBURSEMENT REQUEST FOR PAMELA SIMPSON IN ACCORDANCE WITH THE ESTABLISHED PERSONNEL POLICY.

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL FOR THE CITY OF STARKVILLE TO ENTER INTO A DEMONSTATION AGREEMENT WITH THE TENNESSEE VALLEY AUTHORITY (TVA).
2. REQUEST APPROVAL TO PURCHASE A REPLACEMENT VEHICLE OFF OF THE STATE CONTRACT.
3. REQUEST APPROVAL OF ADVANCE TRAVEL FOR CHRIS PULLIAM TO ATTEND TRAINING IN NASHVILLE, TN AT A COST OF APPROXIMATELY \$2100.00.

4. REQUEST APPROVAL TO AUTHORIZE WREN BODY WORKS OF OKOLONA, MS TO PERFORM 5-YEAR INSPECTION AND MAJOR MAINTENANCE ON SERVICE BUCKET #34 HR40M SN 2061032621 AT A COST OF \$17,380.00.

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 MAY 16, 2014 FOR FISCAL YEAR ENDING 9/30/14.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF A CONTRACT WITH C SPIRE FOR INTERNET SERVICE AT CITY HALL.

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE DANIEL P. HAVELIN TO FILL THE VACANT POSITION OF CITY PLANNER IN THE COMMUNITY DEVELOPMENT DEPARTMENT SUBJECT TO A ONE YEAR PROBATIONARY PERIOD.
2. REQUEST APPROVAL TO PROMOTE JOANNA MCLAURIN TO FILL A POSITION FOR A DEPUTY CLERK-GRANTS COORDINATOR IN THE CITY CLERK'S OFFICE AT A SALARY OF \$33,497.00, GRADE 10, SUBJECT TO A SIX MONTH PROBATIONARY PERIOD.
3. REQUEST APPROVAL TO TRANSFER WILLIAM "RONNIE" SMITH TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE NEW CONSTRUCTION/REHAB DIVISION OF THE PUBLIC SERVICES DEPARTMENT.
4. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/

**REHAB DIVISION OF PUBLIC SERVICES.**

5. **REQUEST APPROVAL TO PROMOTE CAP RILEY TO FILL A VACANT POSITION OF CREW LEADER 1 IN THE LANDFILL DIVISION OF THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT, SUBJECT TO A SIX MONTH PROBATIONARY PERIOD.**
6. **REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR AT THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.**
7. **REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITIONS OF DRIVER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.**
8. **REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF LABORER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.**

**J. POLICE DEPARTMENT**

1. **REQUEST APPROVAL TO ALLOW STEPHANIE PERKINS, CARLY JO WINSHIP, HUNTER BROWN, BRANDON GANN, CHRISTOPHER JACKSON, AND DREW JONES TO ATTEND THE 2014 NATIONAL LAWFIT CHALLENGE IN OLIVE BRANCH, MS ON JUNE 19-21, 2014.**

**K. PUBLIC SERVICES**

1. **REQUEST APPROVAL TO PURCHASE PVC SEWER PIPE FOR THE INDUSTRIAL PARK SEWER REPLACEMENT PROJECT FROM SOUTHERN PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST BID, IN THE AMOUNT OF \$246,498.00.**
2. **REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE SUBMITTER OF THE LOWEST QUOTE, TO PROVIDE LABOR AND EQUIPMENT TO REPLACE A FAILING SEWER LINE IN THE LONGMEADOW SUBDIVISION, IN THE AMOUNT OF \$36,250.00.**
3. **REQUEST APPROVAL TO SELL A NON-FUNCTIONING MINI-EXCAVATOR IN THE WATER AND SEWER DEPARTMENT TO PARKS AND RECREATION IN CONSIDERATION OF \$100.00 TENDERED.**

L. SANITATION DEPARTMENT

1. A REPORT FROM SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY ESTIMATING THE AMOUNT OF ACREAGE OR SQUARE FEET OF RIGHT OF WAY CURRENTLY BEING MAINTAINED BY THE LANDSCAPE DIVISION.
2. A REPORT FROM SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY ON THE CURRENT RECYCLING PROCESSING CONTRACT.
3. A REPORT FROM SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY ON THE FEASIBILITY OF TRANSITIONING FROM GARBAGE BAG DISTRIBUTION TO TIPPER BINS.
4. A REPORT FROM SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY ON THE DRAFT RFP RELATED TO SANITATION AND ENVIRONMENTAL SERVICES OPERATION.

**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**

A. APPROVAL OF THE CONSENT AGENDA.

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**VI. CITIZEN COMMENTS**

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**VIII. PUBLIC HEARING**

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