



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

RECESS MEETING OF TUESDAY, JUNE 17, 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 JUNE 3, 2014
REGULAR 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 CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS AND COMMUNITY DEVELOPMENT DIRECTOR BUDDY SANDERS ON CODE ENFORCEMENT PROCEDURES IN THE CITY OF STARKVILLE.

A PUBLIC APPEARANCE BY RANDY SCRIVNER OF WATKINS, WARD AND STAFFORD ON THE FISCAL YEAR 2013 AUDITED FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE.

VIII. PUBLIC HEARING

A PUBLIC HEARING ON THE APPEAL OF THE PLANNING AND ZONING COMMISSION APPROVAL OF REZONING CASE RZ 14-03 BY THE RESIDENTS OF VINE STREET.

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF A CONTRACT WITH EXPERIENCE WORKS FOR THE PURPOSE OF JOINT ENGAGEMENT IN THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP).
- B. CONSIDERATION OF A MODIFICATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES AND THE CITY OF STARKVILLE.

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF ACCEPTING THE AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2013 AS PRESENTED BY RANDY SCRIVNER OF WATKINS, WARD AND STAFFORD, PLLC.
- B. CONSIDERATION OF THE CONTRACT WITH GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT FOR ADMINISTRATION OF THE URBAN YOUTH CORP PROGRAM IN THE CITY OF STARKVILLE.

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

- a. REQUEST APPROVAL OF LANDSCAPE WAIVER REQUESTS FOR THE PANDA EXPRESS RESTAURANT WITH CONDITION.
- b. REQUEST APPROVAL OF CONDITIONAL USE REQUESTS CU 14-01 FOR TWO APPARTMENT UNITS AT THE ANTHONY DEPOT.
- c. REQUEST APPROVAL OF THE APPEAL OF THE PLANNING AND ZONING COMMISSION APPROVAL OF REZONING CASE RZ 14-03 BY THE RESIDENTS OF VINE STREET.
- d. REQUEST APPROVAL OF THE THAD COCHRAN RESEARCH PARK REZONING FROM R-1 SINGLE FAMILY TO P-O PLANNED OFFICE DISTRICT.
- e. REQUEST APPROVAL OF THE ONE LOT JAMES AND TERESIA SPINKS SUBDIVISION WITH CONDITIONS.
- f. REQUEST APPROVAL OF THE ONE LOT PANDA EXPRESS SUBDIVISION WITH CONDITION.
- g. REQUEST APPROVAL OF THE FIVE LOT COUNTRY CLUB ESTATES PHASE THREE A SUBDIVISION FINAL PLAT WITH CONDITIONS.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF A WIRE CROSSING CONTRACT WITH KANASAS CITY SOUTHERN (KCS) WITH AUTHORIZATION TO FUND.
2. REQUEST APPROVAL TO ADVERTISE FOR BIDS TO SELL

SCRAP COPPER AND ALUMINUM WIRE.

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 JUNE 13, 2014 FOR FISCAL YEAR ENDING 9/30/14.
2. **REQUEST APPROVAL OF THE ENGAGEMENT LETTER WITH WATKINS, WARD AND STAFFORD, PLLC FOR THE CITY OF STARKVILLE 2014 AUDIT.**

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 PROMOTE THALMUS MORGAN TO FILL THE POSITION OF EQUIPMENT OPERATOR IN THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.**
2. **REQUEST APPROVAL TO HIRE MARK ANDREWS AND CHAUNCEY JONES TO FILL VACANT POSITIONS OF DRIVER IN SANITATION AND ENVIRONMENTAL SERVICES.**
3. **REQUEST APPROVAL TO HIRE JAMES S. BETTS TO FILL A VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.**
4. **REQUEST APPROVAL TO HIRE ASHLEY WIGELSWORTH TO FILL THE VACANT POSITION OF DEPUTY CLERK-ACCOUNTS PAYABLE IN THE CITY CLERK'S OFFICE.**
5. **REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT**

POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT.

6. **REQUEST APPROVAL TO FILL A VACANT POSITION OF OPERATOR 1 IN THE LANDSCAPE DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.**

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

1. **REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS INCORPORATED, A SOLE SOURCE, TO PROVIDE, REPLACE AND PROGRAM THE REMOTE TERMINAL UNITS AT THE BLUEFIELD ROAD FILTER PLANT AND CURRY STREET WELL IN AN AMOUNT NOT OT EXCEED \$17,000.00.**

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 JULY 1, 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

CONSIDERATION OF THE MINUTES OF THE JUNE 3, 2014 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE WITH CORRECTIONS FROM THE CITY ATTORNEY.

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

A. CONSIDERATION OF A CONTRACT WITH EXPERIENCE WORKS FOR THE PURPOSE OF JOINT ENGAGEMENT IN THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP).

B. CONSIDERATION OF A MODIFICATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES AND THE CITY OF STARKVILLE.

XI. BOARD BUSINESS

- B. CONSIDERATION OF THE CONTRACT WITH GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT FOR ADMINISTRATION OF THE URBAN YOUTH CORP PROGRAM IN THE CITY OF STARKVILLE.

XI. DEPARTMENT BUSINESS

- B. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

- B. COMMUNITY DEVELOPMENT DEPARTMENT

- 3. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

- 4. PLANNING

- a. REQUEST APPROVAL OF LANDSCAPE WAIVER REQUESTS FOR THE PANDA EXPRESS RESTAURANT WITH CONDITON.
- b. REQUEST APPROVAL OF CONDITIONAL USE REQUESTS CU 14-01 FOR TWO APPRATMENT UNITS AT THE ANTHONY DEPOT.
- d. REQUEST APPROVAL OF THE THAD COCHRAN RESEARCH PARK REZONING FROM R-1 SINGLE FAMILY TO P-O PLANNED OFFICE DISTRICT.
- e. REQUEST APPROVAL OF THE ONE LOT JAMES AND TERESIA SPINKS SUBDIVISION WITH CONDITIONS.
- f. REQUEST APPROVAL OF THE ONE LOT PANDA EXPRESS SUBDIVISION WITH CONDITION.
- g. REQUEST APPROVAL OF THE FIVE LOT COUNTRY CLUB ESTATES PHASE THREE A SUBDIVISION FINAL PLAT WITH CONDITIONS.

- L. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

M. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF A WIRE CROSSING CONTRACT WITH KANASAS CITY SOUTHERN (KCS) WITH AUTHORIZATION TO FUND.
2. REQUEST APPROVAL TO ADVERTISE FOR BIDS TO SELL SCRAP COPPER AND ALUMINUM WIRE.

N. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

O. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE ENGAGEMENT LETTER WITH WATKINS, WARD AND STAFFORD, PLLC FOR THE CITY OF STARKVILLE 2014 AUDIT.

P. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

Q. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

R. PERSONNEL

1. REQUEST APPROVAL TO PROMOTE THALMUS MORGAN TO FILL THE POSITION OF EQUIPMENT OPERATOR IN THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.
2. REQUEST APPROVAL TO HIRE MARK ANDREWS AND CHAUNCEY JONES TO FILL VACANT POSITIONS OF DRIVER IN SANITATION AND ENVIRONMENTAL SERVICES.
3. REQUEST APPROVAL TO HIRE JAMES S. BETTS TO FILL A VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.
4. REQUEST APPROVAL TO HIRE ASHLEY WIGELSWORTH TO FILL THE VACANT POSITION OF DEPUTY CLERK-ACCOUNTS PAYABLE IN THE CITY CLERK'S OFFICE.

5. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT.
6. REQUEST APPROVAL TO FILL A VACANT POSITION OF OPERATOR 1 IN THE LANDSCAPE DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

S. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

T. PUBLIC SERVICES

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS INCORPORATED, A SOLE SOURCE, TO PROVIDE, REPLACE AND PROGRAM THE REMOTE TERMINAL UNITS AT THE BLUEFIELD ROAD FILTER PLANT AND CURRY STREET WELL IN AN AMOUNT NOT OT EXCEED \$17,000.00.

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA