



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

REGULAR MEETING OF TUESDAY, JULY 1, 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**
  - A. **CONSIDERATION OF THE MINUTES OF THE APRIL 15, 2014 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS WITH CORRECTIONS FROM THE CITY ATTORNEY.**
- V. **ANNOUNCEMENTS AND COMMENTS**
  - A. MAYOR'S COMMENTS:  
NEW EMPLOYEE INTRODUCTIONS:  
  
POLICE DEPARTMENT:  
TROY ROLLINS  
ANDREW JENKINS  
  
SANITATION:

MARK ANDREWS

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF PURCHASING EXERCISE AND PLAYGROUND EQUIPMENT AS QUOTED FROM GREAT SOUTHERN RECREATION IN THE AMOUNT OF \$30,997.16.

X. BOARD BUSINESS

- A. SCHEDULE 1<sup>ST</sup> PUBLIC HEARING FOR JULY 15, 2014 FOR REVISIONS TO THE LANDSCAPE ORDINANCE.
- B. A PRESENTATION BY CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS RELATED TO POTENTIAL PROPERTY ACQUISITION FOR MUNICIPAL PURPOSES.
- C. CONSIDERATION OF ANNUAL RENEWAL OF CITY ATTORNEY CONTRACT PURSUANT TO MISSISSIPPI CODE SECTION 21-15-25.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL OF PAY REQUEST # 7 INVOICE # 1171401P FROM CLEARWATER CONSULTANT'S, INC. REGARDING ENGINEERING SERVICES FOR PROJECT DEVELOPMENT DESIGN, BIDDING FOR DRAINAGE RSA AND ROFA IMPROVEMENTS IN THE AMOUNT OF \$22,055.40 FROM THE FAA GRANT 3-28-0068-015-2010.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

- A. ACCEPTANCE OF THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY CERTIFIED LOCAL GOVERNMENT (CLG) GRANT IN THE AMOUNT OF \$8,000 FOR PROFESSIONAL ASSESSMENT FOR REHABILITATION OF STARKVILLE CITY HALL.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

- 1. ACCEPTANCE OF AN AGREEMENT BETWEEN THE CITY OF STARKVILLE AND TENNESSEE VALLEY AUTHORITY AS REVIEWED BY THE BOARD ATTORNEY.
- 2. REQUEST APPROVAL TO EXECUTE AGREEMENT TV-48326A, SUPP NO. 77 TO COOPERATE IN IMPLEMENTATION OF TVA'S RENEWABLE STANDARD OFFER PROGRAM.

E. ENGINEERING

- 1. REQUEST CONSIDERATION OF THE BIDS FOR THE 2014 STREET IMPROVEMENT PROJECT, ACCEPTING THE LOWEST BID FROM FALCON CONTRACTING IN THE AMOUNT OF \$279,792.50 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR

F. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF JUNE 26, 2014 FOR FISCAL YEAR ENDING 9/30/14.
- 2. REQUEST APPROVAL OF THE REVENUE AND EXPENDITURE

REPORT FOR THE CITY OF STARKVILLE AS OF MAY 31, 2014.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE JALONTAE HARRIS TO FILL A VACANT POSITION OF DRIVER FOR THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
2. REQUEST AUTHORIZATION TO CORRECT THE STARTING SALARY FOR SANITATION DRIVER MARK ANDREWS FROM GRADE 6 \$20,799.79 TO GRADE 6, 2080 HOURS, \$21,637.40 (\$10.40 PER HOUR).
3. REQUEST AUTHORIZATION TO HIRE STANLEY J. ACY TO FILL THE VACANT POSITION OF MANAGER OF CUSTOMER SERVICES AND ADMINISTRATION FOR THE ELECTRIC DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE 2014 FBI NATIONAL ACADEMY SUMMER CONFERENCE, IN BILOXI, MISS., ON AUGUST 4-7, 2014.

K. PUBLIC SERVICES

1. REQUEST THE ADOPTION OF A RESOLUTION ALLOWING THE MAYOR TO SIGN DOCUMENTS RELATED TO A JOINT PETITION WITH THE TURKEY CREEK WATER ASSOCIATION TO THE MISSISSIPPI PUBLIC SERVICE COMMISSION.
2. REQUEST RATIFICATION OF AN EMERGENCY MOTOR REPLACEMENT OF A FIRE DAMAGED MOTOR ON THE HENDERSON STREET WELL.

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 15, 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**

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- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
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- VIII. PUBLIC HEARING**
- IX. MAYOR’S BUSINESS**
- XI. BOARD BUSINESS**
- XI. DEPARTMENT BUSINESS**
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