



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

RECESSED MEETING OF TUESDAY, AUGUST 26, 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**

**X. BOARD BUSINESS**

- A. DISCUSSION OF ESTABLISHING A COMPREHENSIVE CAPITAL IMPROVEMENT PLAN.
- B. CONSIDERATION OF CHANGE ORDER #1 WHICH WILL INCREASE THE MALOUF CONSTRUCTION, LLC PHASE I CONTRACT TO \$510,735.80. NO ADDITIONAL FUNDS OR EXPENDITURES WILL BE REQUIRED BY THE CITY FOR THIS \$124,735.80 INCREASE.
- C. CONSIDERATION OF SCHEDULING A FIRST PUBLIC HEARING FOR REVISION OF THE ZONING ORDINANCE TO ADDRESS BASIC DESIGN STANDARDS AND MINIMUMS.

**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

*THERE ARE NO ITEMS FOR THIS AGENDA*

E. ENGINEERING

- 1. CONSIDERATION OF AUTHORIZATION TO ACCEPT HELENA CHEMICAL AS THE LOW QUOTE IN THE AMOUNT OF \$9,690 FOR DITCH SPRAYING AND MAINTENANCE TREATMENT FOR 2014

**AND AUTHORIZATION FOR THE MAYOR TO SIGN THE PROPOSAL.**

F. FINANCE AND ADMINISTRATION

*THERE ARE NO ITEMS FOR THIS AGENDA*

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

*THERE ARE NO ITEMS FOR THIS AGENDA*

J. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

K. PUBLIC SERVICES

*THERE ARE NO ITEMS FOR THIS AGENDA*

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. ADJOURN UNTIL SEPTEMBER 2, 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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      - THERE ARE NO ITEMS FOR THIS AGENDA*

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