



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

REGULAR MEETING OF TUESDAY, OCTOBER 7, 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 JULY 22, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE AUGUST 19, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE SEPTEMBER 9, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

- V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

POLICE:

REGINALD CAMPBELL, BARRY DOSS, JOSH HORTON, AND THOMAS WOODRUM

FIRE:

JOSHUA COX

SANITATION:

CARLTON PATRICK

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF SENDING MAYOR PARKER WISEMAN AND PARK AND RECREATION DIRECTOR HERMAN PETERS TO THE PLAYFUL CITIES CONFERENCE IN CHICAGO, IL IN AN AMOUNT NOT TO EXCEED \$3,200.00 WITH ADVANCE TRAVEL APPROVED.

B. DISCUSSION AND CONSIDERATION OF APPROVING PROPOSED SIDEWALK IMPROVEMENTS AND FINANCING ON LAFAYETTE ST. TO BE FINANCED FOR A PERIOD OF FIVE YEARS IN AN AMOUNT NOT TO EXCEED \$30,000.

X. BOARD BUSINESS

A. CONSIDERATION AND APPROVAL OF REVISIONS TO THE CITY'S TRAVEL POLICY REGARDING OUT OF STATE TRAVEL.

B. CONSIDERATION OF APPROVAL OF THE REAPPOINTMENT OF NANCY WALSH TO THE LIBRARY BOARD FOR A FOUR YEAR TERM ENDING SEPTEMBER 30, 2019, APPOINTMENT OF RAY SLAUGHTER TO THE HERITAGE MUSEUM COMMITTEE (IN PLACE OF BILLY POE WHO IS NOT SEEKING REAPPOINTMENT) FOR A THREE YEAR TERM ENDING

SEPTEMBER 30, 2017, AND THE REAPPOINTMENT OF KRIS GODWIN TO THE TREE ADVISORY BOARD FOR A FOUR YEAR TERM ENDING MAY 1, 2018.

- C. CONSIDERATION TO AUTHORIZE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A MISSISSIPPI CAPITAL IMPROVEMENTS (CAP) LOAN, NOT TO EXCEED \$400,000, ON BEHALF OF THE CITY OF STARKVILLE FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS IDENTIFIED AS INDUSTRIAL PARK SANITARY SEWER REHABILITATION AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECT ANY OTHER SEWER PROJECTS AS NEEDED.
- D. CONSIDERATION TO AUTHORIZE AND APPROVE A CAPITAL IMPROVEMENTS (CAP) LOAN, NOT TO EXCEED \$400,000, ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS IDENTIFIED AS INDUSTRIAL PARK SANITARY SEWER REHABILITATION AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECT ANY OTHER SEWER PROJECTS AS NEEDED.
- E. CONSIDERATION TO HIRE JUSTIN AMMON AS AN INTERN TO WORK AS A MEDIA RELATIONS AND MARKETING SPECIALIST FOR A PERIOD NOT TO EXCEED NINETY DAYS AT \$10.00 PER HOUR.
- F. CONSIDERATION OF AN AGREEMENT WITH THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP FOR THE PURPOSE OF SHARING COSTS ASSOCIATED WITH THE OPERAITON OF THE STARKVILLE MSU AREA RAPID TRANSIT (SMART) SYSTEM DURING MISSISSIPPI STATE UNIVERSITY HOME FOOTBALL GAME DAYS.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. AIRPORT BOARD RECOMMENDS APPROVAL TO ACCEPT THE MDOT MATCHING GRANT FOR THE AIP PROJECT NO. 3-28-0068-019-2014 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) EAST SIDE OF RUNWAY FROM CENTER CONNECTING TAXIWAY TO SOUTH END OF RSA ON GEORGE M. BRYAN FIELD; CONDUCT

ENVIRONMENTAL ASSESSMENT IN THE AMOUNT OF \$33,816.00.

2. REQUEST APPROVAL OF THE FIXED RATE QUOTE OF 2.84% FROM BANCORPSOUTH FOR THE \$271,505.00 MATCH REQUIRED TO CONSTRUCT AN 8-UNIT T-HANGER AND APRON ON GEORGE M. BRYAN FIELD TO BE PAID IN 40 QUARTERLY PAYMENTS.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

A. REQUEST APPROVAL OF A STREET CLOSURE PERMIT WITH IN KIND SERVICE FROM POLICE FOR THE HANNAH POTE RUN FOR EDUCATION TO BE HELD NOVEMBER 1, 2014.

B. REQUEST APPROVAL OF LANDSCAPE WAIVER LW 14-07 PERTAINING TO *THE FREDERICK*.

C. REQUEST APPROVAL OF A SPECIAL EVENTS PERMIT SUBMITTED BY THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP FOR PUMPKINPALOOZA 2014 TO BE HELD FRIDAY, OCTOBER 10, 2014.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO EXECUTE ENERGY EFFICIENCY DEMONSTRATION PROJECT 2.0 AGREEMENT BETWEEN CITY OF STARKVILLE, MISSISSIPPI, AND TENNESSEE VALLEY AUTHORITY.

2. REQUEST APPROVAL TO PURCHASE THE ELECTRIC FACILITIES CURRENTLY OWNED BY 4-COUNTY EPA ALONG STARK RD AND HWY 12 AT DEPRECIATED BOOK VALUE OF \$91,344.36.

E. ENGINEERING

1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE LYNN LANE MULTI-USE PATH PROJECT.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF SEPTEMBER 30, 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 THE QUOTE FROM TYLER TECHNOLOGIES FOR THE NEW MUNICIPAL COURT SERVERS AND ACCOMPANYING SOFTWARE FOR \$30,649.00.

I. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE TWO (2) TEMPORARY FULL-TIME EMPLOYEES TO FILL-IN AS A DEPUTY COURT CLERKS IN THE MUNICIPAL COURT DEPARTMENT DURING THE MEDICAL LEAVE OF EXISTING EMPLOYEES.
3. REQUEST AUTHORIZATION TO HIRE CHRISTOPHER C. GRIFFIN TO FILL A VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT AT AN ANNUAL SALARY OF \$27,578.52 (\$9.22 HOUR) BASED ON 2990 ANNUAL HOURS, GRADE 5, WITH RATE BETWEEN STEP 1A AND 1B.
4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS IN THE POLICE DEPARTMENT IN THE RANK OF LIEUTENANT AND SERGEANT.

5. REQUEST APPROVAL OF THE PROMOTION OF WILLIAM BROOKS FROM APPRENTICE LINEMAN IN THE ELECTRIC DEPARTMENT TO LINEMAN IN THE ELECTRIC DEPARTMENT WITH ANNUAL SALARY OF GRADE 14, STEP 6A, RATE OF \$52,202.99 (\$25.10 HOUR).
6. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF SUPERINTENDENT IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW SERGEANT SHAWN WORD, OFFICER ANDY ROUND, OFFICER TAYLOR WELLS, SERGEANT SHANE KELLY TO ATTEND THE 2014 STORM CONFERENCE IN MERIDIAN, MS ON NOVEMBER 4-6, 2014 IN AN AMOUNT NOT TO EXCEED \$1,016.00 WITH ADVANCE TRAVEL APPROVED. THIS CONFERENCE IS 100% REIMBURSABLE.
2. REQUEST APPROVAL TO ALLOW SERGEANT SHAWN WORD, OFFICER ANDY ROUND, OFFICER TAYLOR WELLS, SERGEANT SHANE KELLY TO ATTEND THE 2014 STORM CONFERENCE IN MERIDIAN, MS ON NOVEMBER 4-6, 2014 IN AN AMOUNT NOT TO EXCEED \$488.00 WITH ADVANCE TRAVEL APPROVED. THIS CONFERENCE IS 100% REIMBURSABLE.
3. REQUEST APPROVAL TO ALLOW CHIEF FRANK NICHOLS TO ATTEND THE 2014 CHIEFS OF POLICE WITNER EDUCATIONAL CONFERENCE IN OXFORD, MS IN AN AMOUNT NOT TO EXCEED \$813.00 WITH ADVANCE TRAVEL APPROVED.
4. REQUEST APPROVAL TO ALLOW OFFICER CHRISTOPHER JACKSON, JEREMY LOMAX, AND SCOTTY CARRITHERS TO ATTEND A TASER CLASS AT MELOTA IN JACKSON, MS IN AN AMOUNT NOT TO EXCEED \$938.00 WITH ADVANCE TRAVEL APPROVED.
5. REQUEST APPROVAL OF AN INTERLOCAL AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY TO ESTABLISH A PROTOCOL FOR AND TO DEFINE THE RESPECTIVE RESPONSIBILITIES OF THE PARTIES WITH RESPECT TO THEIR JOINT AND COOPERATIVE EFFORTS.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A ROTOR GEARBOX FOR THE OXIDATION DITCH AT THE WASTEWATER PLANT FROM MOTION INDUSTRIES, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$14,787.42.
2. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE AN ADDENDUM TO THE JOINT BILLING CONTRACT FOR SEWER SERVICES WITH THE TALKING WARROR WATER ASSOCIATION MODIFYING THE TERM FROM TEN (10) YEARS TO TWENTY (20) YEARS.
3. REQUEST APPROVAL TO ACCEPT THE LOWEST UNIT PRICE QUOTE OF \$7.58/SF FOR UTILITY ASPHALT PATCHING SERVICES FROM APAC-MISSISSIPPI IN AN AMOUNT NOT TO EXCEED \$50,000.

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

C. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. RECESS UNTIL OCTOBER 21, 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

THERE ARE NO ITEMS FOR CONSENT