



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

RECESS MEETING OF TUESDAY, OCTOBER 21, 2014  
5:30 P.M., COURT ROOM, CITY HALL  
101 EAST LAMPKIN STREET

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE SEPTEMBER 2, 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 16, 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:

SANITATION DEPARTMENT—CARLTON PATRICK,  
CALVIN WILLIAMS, AND COURTNEY ROSS

B. BOARD OF ALDERMEN COMMENTS:

- VI. **CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

**IX. MAYOR'S BUSINESS**

**X. BOARD BUSINESS**

A. DISCUSSION AND CONSIDERATION OF REPAIRING, RESURFACING, AND STRIPING OF THE SECTION OF GARRARD ROAD BETWEEN NORTH MONTGOMERY AND HWY 389 AND SAFETY IMPROVEMENTS TO THE INTERSECTION OF GARRARD AND MONTGOMERY.

B. DISCUSSION AND CONSIDERATION OF UP TO 30% OF THE PROPOSED REPAIRS AND IMPROVEMENTS TO THE STREETScape OF THE 100 BLOCK OF SOUTH LAFAYETTE STREET IN AN AMOUNT NOT TO EXCEED \$10,000.00.

C. DISCUSSION AND CONSIDERATION OF A BUDGET MODIFICATION TO EXTEND A CONTRACT ENDING DATE TO DECEMBER 31, 2015 AND RE-ALIGN BUDGET TO REFLECT CONSTRUCTION CHANGE DIRECTIVE (ADJUSTMENT OF BUDGETED LINE ITEMS).

D. DISCUSSION AND CONSIDERATION OF ESTABLISHING SET HOURS FOR TRICK OR TREATING OF 5:30 PM TO 8:00 PM ON OCTOBER 31, 2014.

E. DISCUSSION AND CONSIDERATION OF TEMPORARY POLICY CHANGES RELATED TO EXPEDITING STORM RECOVERY.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

1. REQUEST APPROVAL NOT TO ASSIGN OR AMEND THE CURRENT FBO LEASE AT BRYAN FIELD AIRPORT IN RESPONSE TO MICKEY RATLIFF'S LETTER DATED 4 AUGUST 2014, ADDRESSED TO AND RECEIVED BY ANDY FULTZ ON 5 AUGUST 2014.

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

1. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO EXECUTE MUTUAL AID AGREEMENTS WITH LOUISVILLE UTILITIES, CITY OF TUPELO W&L AND CITY OF OKOLONA ELECTRIC DEPARTMENT FOR WORK PERFORMED AFTER THE STORM ON OCTOBER 13, 2014.
2. REQUEST APPROVAL FOR TERRY KEMP TO TRAVEL TO MURFREESBORO, TN, FOR TVPPA RATES AND CONTRACT COMMITTEE MEETING AND THE ANNUAL MEETING OF THE SEVEN STATES POWER CORPORATION (7SPC) ON OCTOBER 29<sup>TH</sup> THROUGH 30<sup>TH</sup>.

E. ENGINEERING

1. A REPORT FROM CITY ENGINEER EDWARD KEMP AND JEREMIAH DUMAS ON THE MSU SMART TRANSIT SYSTEM AND ALTERNATIVE STOP LOCATIONS FOR THE SPORTPLEX.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF OCTOBER 17, 2014 FOR FISCAL YEAR ENDING 9/30/15.
2. REQUEST APPROVAL OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE IN ACCORDANCE WITH THE REQUIREMENTS OF §21-35-31, MISS.CODE ANN. (1972).

G. FIRE DEPARTMENT

1. A REPORT FROM FIRE CHIEF ROGER MANN AND

TRAINING OFFICER CHARLES YARBOROUGH ON THE PINK HEALS TOUR.

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST APPROVAL OF THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE & SUMMER WORK EXPERIENCE WORKSITE AGREEMENT AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO ADD FORFEITED VEHICLES TO THE POLICE DEPARTMENT FIXED ASSET LIST AND AUTHORIZATION TO UTILIZE THE 2006 JEEP COMMANDER FOR DEPARTMENTAL PURPOSES AND TO LIST THE 1998 FORD EXPEDITION ON GOVDEALS.COM OR PUBLIC AUCTION TO BE AWARDED TO THE HIGHEST OR BEST BIDDER.

K. PUBLIC SERVICES

*THERE ARE NO ITEMS FOR THIS AGENDA*

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF THE LOWEST QUOTE FOR 55 (5-2YARD, 15-4 YARDS, 20-6YARDS AND 15-8 YARDS) CONTAINERS/DUMPSTERS FROM WASTEQUIP, IN THE AMOUNT OF \$47,110 AND TO REMOVE FROM INVENTORY AND DECLARE 40 CONTAINERS SURPLUS PROPERTY.
2. REQUEST APPROVAL OF THE LOWEST QUOTE FROM STARKVILLE SHEET METAL IN THE AMOUNT OF \$12,475.00, TO REPAIR THE ROOF OF THE PUBLIC WORKS BUILDING, WHICH HOUSES SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT, STREET DEPARTMENT AND AUTO MAINTENANCE DEPARTMENT.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

B. POTENTIAL LITIGATION

C. PROPERTY ACQUISITION

D. PENDING LITIGATION

**XV. OPEN SESSION**

**XVI. RECESS UNTIL NOVEMBER 4, 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.*