



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

RECESS MEETING OF TUESDAY, OCTOBER 19, 2010
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE NOTED ### 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. CONSIDERATION OF THE APPROVAL OF THE CONSENT AGENDA (SEE APPENDIX A)
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. REQUEST CONSIDERATION OF THE APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF THE BOARD OF ALDERMEN HELD ON SEPTEMBER 7, 2010.
 - B. REQUEST CONSIDERATION OF THE APPROVAL OF THE MINUTES FROM THE RECESS MEETING OF THE BOARD OF ALDERMEN HELD ON SEPTEMBER 15, 2010.
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

THE MISSISSIPPI DEPARTMENT OF HISTORY AND ARCHIVES
HAS AWARDED THE OKTIBBEHA COUNTY HERITAGE MUSEUM
A LETTER OF COMMENDATION AS BEING A MODEL LOCAL
MUSEUM

RECOGNITION OF THE MAYOR'S YOUTH COUNCIL

INTRODUCTION OF NEW EMPLOYEES:

DON GUNN – SANITATION LABORER

BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PUBLIC APPEARANCE BY JENNIFER GREGORY ON THE PUMPKINPALOOZA SPECIAL EVENT TO BE HELD ON MAIN STREET ON OCTOBER 29, 2010.
- B. PUBLIC APPEARANCE BY CHAIRMAN OF THE PARK COMMISSION, DAN MORELAND, PROVIDING THE QUARTERLY REPORT OF THE PARK COMMISSION IN ACCORDANCE WITH MS CODE § 21-37-37.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF A RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR FUNDS UNDER THE MISSISSIPPI DEVELOPMENT INFRASTRUCTURE PROGRAM; AND FOR RELATED PURPOSES.

X. BOARD BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF THE CLOSING OF MAIN STREET FOR THE SPECIAL EVENT PUMPKINPALOOZA FROM 4:00 PM TO 9:00 PM ON OCTOBER 29, 2010.
- B. A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS, SERIES

2010 (MIDDLETON MARKETPLACE PROJECT), OF THE CITY OF STARKVILLE, MISSISSIPPI, IN THE MAXIMUM PRINCIPAL AMOUNT OF TWO MILLION ONE HUNDRED THOUSAND DOLLARS (\$2,100,000) TO RAISE MONEY FOR THE PURPOSE OF CONSTRUCTING VARIOUS INFRASTRUCTURE IMPROVEMENTS TO SUPPORT THE PROJECT, INCLUDING BUT NOT LIMITED TO THE INSTALLATION AND/OR RELOCATION OF UTILITIES SUCH AS WATER, SANITARY SEWER, NATURAL GAS LINES, ELECTRICITY, CONSTRUCTION OF DRAINAGE IMPROVEMENTS, CONSTRUCTION OF ROADWAYS WITH CURB AND GUTTER, ASPHALT OVERLAY OF PARKING LOTS, INSTALLATION OF TRAFFIC SIGNALIZATION AND SIGNAGE, LANDSCAPING OF RIGHTS-OF-WAY, IRRIGATION, ACQUISITION OF RIGHTS-OF-WAY, RELATED ENGINEERING FEES, ATTORNEYS' FEES, TIF PLAN PREPARATION FEES, CAPITALIZED INTEREST, AND OTHER RELATED SOFT COSTS; PRESCRIBING THE FORM AND INCIDENTS OF SAID BONDS; PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE TAX INCREMENT REVENUES TO BE DERIVED FROM A TAX INCREMENT FINANCING PLAN IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; MAKING PROVISION FOR MAINTAINING THE TAX-EXEMPT STATUS OF SAID BONDS; APPROVING AND AUTHORIZING EXECUTION OF A SERIES 2010 BOND PURCHASE AGREEMENT; AND FOR RELATED PURPOSES

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST ACCEPTANCE OF THE LOWEST BID FOR THE 2011 MDOT MULTI-MODAL GRANT MM-0068-0511 FOR SEAL COAT AND MARK PARALLEL TAXIWAYS AND RAMPS AT GEORGE M. BRYAN FIELD IN THE CORRECTED AMOUNT OF \$107,036.92

B. BUILDING, CODES AND PLANNING DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

C. OFFICE OF THE CITY CLERK

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF OCTOBER 14, 2010.

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING SEPTEMBER 30, 2010, IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

3. CONSIDERATION OF THE APPROVAL OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE IN ACCORDANCE WITH THE REQUIREMENTS OF §21-35-31, MISS.CODE ANN. (1972).

4. REQUEST APPROVAL OF THE CITY'S 2011 LIST OF "UNMARKED CARS" IN ACCORDANCE WITH §25-1-87 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

5. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF OCTOBER 14, 2010.

D. COURTS

1. REQUEST AUTHORIZATION TO ENTER ON THE MINUTES THE COMPLETION OF CERTIFIED TRAINING FOR MUNICIPAL COURT CLERK DEBRA WOOD IN ACCORDANCE WITH MS §21-23-12.

E. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR NEW "SOURCE OF SUPPLY" FOR THE PERIOD STARTING JANUARY 1, 2011 AND ENDING JUNE 30, 2011.

2. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN A NEW ELECTRIC POWER CONTRACT WITH FLEXSTEEL INDUSTRIES.

F. ENGINEERING AND STREETS

1. REQUEST APPROVAL OF THE LOUISVILLE STREET WIDENING CONCEPTUAL DESIGN AND AUTHORIZATION TO PROCEED WITH FINAL DESIGN.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE KIERRA GARDNER TO FILL THE VACANT POSITION OF RADIO OPERATOR / RECORDS CLERK FOR THE POLICE DEPARTMENT.
2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF CAPTAIN IN THE STARKVILLE FIRE DEPARTMENT AND TO FILL THE SUBSEQUENT PROMOTIONAL VACANCIES THAT WILL BE CREATED IN THE POSITIONS OF LIEUTENANT AND SERGEANT.
3. REQUEST AUTHORIZATION TO ADVERTISE FOR THE VACANT POSITION OF COLLECTOR IN THE ELECTRIC DEPARTMENT.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH E-COMMERCE SYSTEM ADD-ON FOR REPORT BEAM, FOR VEHICLE ACCIDENT REPORTING.
2. REQUEST AUTHORIZATION TO ALLOW CHIEF DAVID B. LINDLEY TO TRAVEL OUT-OF-STATE TO ATTEND THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE ANNUAL CONFERENCE IN ORLANDO, FLORIDA ON OCTOBER 22 - 27, 2010, WITH ADVANCE TRAVEL REQUESTED.

J. PUBLIC SERVICES

1. REQUEST APPROVAL OF CHANGE ORDER #2 IN THE CONSTRUCTION CONTRACT WITH STIDHAM CONSTRUCTION FOR THE INSTALLATION OF THE NEW 24" FORCE MAIN IN THE AMOUNT OF \$1,680.00.
2. REQUEST APPROVAL FOR COBB ENVIRONMENTAL AND TECHNICAL SERVICES, THE SUBMITTER OF THE LOWEST QUOTE, TO REPLACE THE ICCPS ANODES AROUND THE UNDERGROUND FUEL TANKS IN THE AMOUNT OF \$5,706.00.
3. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO BRENT ENGINEERING FOR SURVEYING AND DESIGN WORK NEEDED TO PROVIDE SEWER SERVICES TO 23 RESIDENCES ADJACENT TO THE DEERFIELD

SUBDIVISION AND 14 RESIDENCES IN THE WEST REED ROAD/BABYLON ROAD AREA.

4. **REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO DUKE'S ROOT CONTROL, INC., THE SOLE SOURCE OF SUPPLY BIDDER, TO TREAT 10,165 LF OF CITY SEWER MAINS IN THE AMOUNT OF \$18,284.00.**

K. SANITATION & ENVIRONMENTAL SERVICES

1. **REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR HERBICIDE TREATMENT FOR THE LANDSCAPE DIVISION.**
2. **REQUEST ACCEPTANCE OF THE LOWEST AND BEST BID FOR GARBAGE BAGS FOR THE FISCAL YEAR 2011.**

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PENDING LITIGATION
- B. POTENTIAL LITIGATION
- C. LAND ACQUISITION
- D. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL NOVEMBER 2, 2010 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Ben Griffith, at (662) 323-2525, ext. 119 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS – NO ITEMS

X. BOARD BUSINESS – NO ITEMS

XI. DEPARTMENT BUSINESS

A. AIRPORT

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H. PERSONNEL – NO ITEMS

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