

Mayor
Parker Wiseman

Vice Mayor
Roy A. Perkins

Board of Aldermen
Ben Carver
Lisa Wynn
David Little
Jason Walker
Scott Maynard
Henry Vaughn, Sr.

City Attorney
Chris Latimer

City Clerk / CFO
Lesa Hardin



Police Chief
R. Frank Nichols

Fire Chief
Charles Yarbrough

Interim Human Resources Director
Stephanie Halbert

City Planning & Community Development
W. Buddy Sanders

City Engineer
Edward Kemp

Utilities General Manager
Terry Kemp

Court Administrator
Tony Rook

Technology Director
Joel Clements, Jr.

Park and Recreation Director
Herman Peters

Sanitation Director
Emma Gandy

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

RECESS MEETING OF TUESDAY, DECEMBER 1, 2015
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.

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 MINUTES OF THE OCTOBER 6, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MINUTES OF THE OCTOBER 20, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 3, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

PUBLIC APPEARANCE BY JACK WALLACE, OCEDA

VIII. PUBLIC HEARING

A THIRD PUBLIC HEARING OF THE CAMPUS COMMUNICATIONS GROUP FRANCHISE AGREEMENT.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE APPROVAL OF THE 2016 OCEDA FISCAL YEAR BUDGET.

B. DISCUSSION AND CONSIDERATION OF AN ORDINANCE OF THE

CITY OF STARKVILLE, MISSISSIPPI GRANTING A NON-EXCLUSIVE FRANCHISE TO CAMPUS COMMUNICATIONS GROUP, INC. TO LAY, CONSTRUCT, MAINTAIN, REPLACE, REPAIR, AND OPERATE FIBER OPTIC CABLE AND APPURTENANT TELECOMMUNICATIONS FACILITIES IN, UNDER, OVER, AND ACROSS AND ALONG ALL STREETS, AVENUES, ALLEYS HIGHWAYS, ROADS, BRIDGES, VIADUCTS AND PUBLIC PLACES IN THE CITY OF STARKVILLE, MISSISSIPPI.

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF INITIATING ARCHITECTURAL SERVICES BY GARY SHAFER THROUGH THE BID PHASE OF THE POLICE RENOVATION PROJECT AT A COST NOT TO EXCEED \$245,000.
- B. FAMILY DOLLAR CONSTRUCTION SITE UPDATE.
- C. AUTHORIZATION TO APPROVE THE INSTALLATION OF A 5' WIDE PEDESTRIAN STRIPED LANE ON E. L. JONES STREET FROM GREENSBORO ST. TO WEST MAIN STREET AND APPROVAL OF CENTERLINE STRIPING OF E. L. JONES STREET FROM WEST MAIN STREET TO HIGHWAY 182 WITH FUNDING FROM WARD 7 DISCRETIONARY FUNDS.
- D. REPORT FROM EMMA GANDY CONCERNING THE PROPOSED 2016 HOLIDAY SCHEDULE AS IT RELATES TO THE GARBAGE/TRASH COLLECTION.
- E. CONSIDERATION OF APPROVAL OF 2016 HOLIDAY SCHEDULE FOR THE CITY OF STARKVILLE.

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

- a. DISCUSSION AND CONSIDERATION OF THE VA 15-05 REQUEST BY JOHN HARTLEIN FOR RELIEF BY VARIANCE

FROM THE PARKING REQUIREMENTS FOR RESIDENTIAL USE FOR THE PROPOSED SUNDANCE TOWNHOUSES TO BE LOCATED AT 624 SOUTH MONTGOMERY IN AN R-3 ZONE.

- b. DISCUSSION AND CONSIDERATION OF ENTERING INTO AN ENCROACHMENT AGREEMENT TO ALLOW THE BALCONIES AT THE WHITNEY APARTMENTS TO PROTRUDE INTO THE RIGHT-OF-WAY OF JARNIGAN STREET AND GRANTING THE MAYOR AUTHORIZATION TO EXECUTE SAID AGREEMENT.
- c. DISCUSSION AND CONSIDERATION OF THE FP 15-15 REQUEST BY MICHAEL KRACKER FOR FINAL PLAT APPROVAL FOR SUBDIVIDING ONE PARCEL INTO TWO PARCELS LOCATED ON THE NORTHWEST CORNER OF GARRARD ROAD AND OLD WEST POINT ROAD. PARENT PARCEL #117C-00-036.01
- d. DISCUSSION AND CONSIDERATION OF TRAVEL BY COMMUNITY DEVELOPMENT DIRECTOR, BUDDY SANDERS TO THE MISSISSIPPI MUNICIPAL LEAGUE'S MID-WINTER CONFERENCE IN JACKSON, MS JANUARY 12-14, 2016 WITH ADVANCE TRAVEL GRANTED OF \$649.32.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

- 1. REQUEST APPROVAL OF THE TRAVEL OF EDWARD KEMP TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S 2016 MID-WINTER CONFERENCE IN JACKSON, MS, SCHEDULED FOR JANUARY 12-14, 2016, TO BE HELD AT THE HILTON HOTEL IN JACKSON, MS; WITH ADVANCED PAYMENT OF TRAVEL AND REGISTRATION AT AN ESTIMATED COST OF \$ 741.45.

E. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF NOVEMBER 23, 2015 FOR FISCAL YEAR ENDING 9/30/16.
- 2. CONSIDERATION OF BUDGET AMENDMENTS FOR FISCAL YEAR 9-30-15.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO PURCHASE FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$7,639.80 TO REPLACE EXISTING TURN-OUT GEAR WHICH HAS PASSED ITS EXPIRATION DATE.
2. REQUEST PERMISSION TO ALLOW FIRE CHIEF CHARLES YARBROUGH AND BATTALION CHIEF DAVID GUADIN TO ATTEND THE 2016 MID-WINTER CHIEF CONFERENCE ON JANUARY 19-21, 2016 IN RIDGELAND, MS, WITH ADVANCED TRAVEL NOT TO EXCEED \$1000.00.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL OF THE JOB DESCRIPTION AND AUTHORIZATION TO ADVERTISE TO FILL THE JOB OF ENGINEERING ASSOCIATE IN THE UTILITIES DEPARTMENT, WATER/WASTEWATER DIVISION.
2. REQUEST APPROVAL OF A SALARY ADJUSTMENT AND A JOB TITLE CHANGE FROM ADMINISTRATIVE ASSISTANT TO THE FIRE CHIEF, (LASHONDA MALONE), TO EXECUTIVE ADMINISTRATIVE ASSISTANT IN THE STARKVILLE FIRE DEPARTMENT.
4. REQUEST APPROVAL TO HIRE SHALAMARK SIMPSON TO FILL THE POSITION OF MAINTENANCE SUPERVISOR OF STARKVILLE PARKS AND RECREATION DEPARTMENT.
5. REQUEST APPROVAL TO HIRE DARRELL SCOTT CALDWELL, GARY E. WHEELER, CHARLES JORDAN, QUENTIN C. SAULSBERRY LADARIUS M WEATHERALL AND STEPHEN MUSE TO FILL THE POSITIONS OF POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.
6. A PRESENTATION FROM STEPHANIE HALBERT REGARDING THE CITY ACCOUNTANT AND DEPUTY CLERK-ACCOUNTING ASSISTANT POSITIONS.

J. POLICE DEPARTMENT

1. DISCUSSION AND CONSIDERATION TO AMEND THE OCTOBER 6, 2015 APPROVAL TO PURCHASE TWO (2) FORD SUV POLICE INTERCEPTORS FOR THE STATE CONTRACT PURCHASE QUOTE OF \$52,822.00, AMENDING THE PURCHASE QUOTE TO \$53,044.00 FOR THE (2) SUV POLICE INTERCEPTORS. THE DIFFERENCE IN THE QUOTED PRICE IS DUE TO AN INCREASE IN THE LISTED PURCHASE PRICE. THIS PURCHASE IS BEING FUNDED FROM DEPARTMENT OF JUSTICE FEDERAL FORFEITED FUNDS.
2. REQUEST AUTHORIZATION FOR THE POLICE DEPARTMENT TO SUBMIT AN APPLICATION WITH THE JUSTICE ASSISTANCE GRANT IN THE AREA OF OVERTIME AND EQUIPMENT IN THE AMOUNT OF \$59,643.00 WHICH WOULD BE 100% REIMBURSABLE.

K. SANITATION DEPARTMENT

1. CONSIDERATION OF APPROVING AN ADVERTISEMENT FOR AN RFP FOR CONSULTANT SERVICES RELATED TO SPECIFIC NEEDS OF THE STARKVILLE-OKTIBBEHA LANDFILL.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE THE MOST CURRENT VERSION OF CARD MASTER II FROM PETROTECH, LLC TO REPLACE OUTDATED SYSTEM AT A COST OF \$9,602.50.
2. REQUEST AUTHORIZATION FOR ATWELL AND GENT TO PROVIDE (1) DEVELOPMENT OF RELAY LOGIC AND RELAY SETTINGS AND PROGRAMMING OF NEW PROTECTIVE RELAYS AND PROTECTIVE RELAYING SCHEME AND (2) SUPPORT DURING COMMISSIONING AND TESTING OF THE NEW RELAYS AT THE NE STARKVILLE SUBSTATION AS PART OF THE APPROVED CAPITAL PROJECT FOR SYSTEM UPGRADE NOT TO EXCEED \$24,770.
3. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE SOLE SOURCE OF SUPPLY BIDDER, TO INSTALL AN 8" WATER LINE ON LOUISVILLE STREET NOT TO EXCEED \$16,000.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

C. TRANSACTION OF BUSINESS AND DISCUSSION REGARDING
THE SALE OF LAND

XV. OPEN SESSION

**XVI. ADJOURN UNTIL DECEMBER 15, 2015 @ 5:30 IN THE COURT
ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.**

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.