

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 15, 2015
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN 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 MINUTES OF THE NOVEMBER 17, 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:

New employee introductions:

Shalamark Simpson – Maintenance Supervisor Parks and Rec

David Perry - Driver, Sanitation/Environmental Services Department

Sametrius Moore - Fire Department

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

PUBLIC APPEARANCE BY VOLUNTEER STARKVILLE

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

A. CONSIDERATION AND REVIEW OF THE CITY'S SUPPORT AND PARTNERSHIP IN THE APPLICATION FOR A COMMUNITY-WIDE \$600,000 EJPA COALITION ASSESSMENT GRANT WITH THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT (GTPDD).

B. APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

C. DISCUSSION OF THE COLONIAL HILLS DRAINAGE PIPE

D. DISCUSSION AND CONSIDERATION OF APPROVAL TO HIRE A TEMPORARY RECEPTIONIST FOR THE MAIN LOBBY

X. BOARD BUSINESS

- A. REPORT/UPDATE ON FINDINGS OF THE TRAFFIC SIGNAL STUDY BY NEEL-SCHAFFER BY SANDERS RAMSEY, TERRY KEMP AND EDWARD KEMP.
- B. FAMILY DOLLAR CONSTRUCTION SITE UPDATE.
- C. DISCUSSION AND CONSIDERATION OF A RESOLUTION PROHIBITING THE LEASING AND/OR RENTING OF THE NEW CITY HALL TO THIRD PARTIES.
- D. DISCUSSION AND CONSIDERATION OF AN APPOINTMENT TO THE MUNICIPAL AIRPORT BOARD.
- E. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF A REVISED CITY HALL PARKING PLAN.

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 PP 15-18 REQUEST BY JASON PEPPER FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING AND REPLATTING FOUR PARCELS INTO THREE LOCATED ON THE NORTH SIDE OF HIGHWAY 12 WEST ON THE WEST SIDE OF THE INTERSECTION OF STARK ROAD AND HIGHWAY 12.
- b. DISCUSSION AND CONSIDERATION OF THE CU 15-13 REQUEST BY FIRST BAPTIST CHURCH FOR A CONDITIONAL USE TO BUILD A PARKING LOT ON COMMERCIAL ZONED PARCELS AT THE NORTHWEST CORNER OF THE INTERSECTION OF SOUTH LAFAYETTE

STREET AND THE RAIL ROAD TRACKS WITH PARCEL
NUMBERS 102A-00-033.00 AND 102A-00-032.00.

C. COURTS

1. REQUEST APPROVAL TO EXPAND THE EXISTING AGREEMENT WITH TYLER TECHNOLOGIES TO INCLUDE THE CONTENT MANAGER APPLICATION (ELECTRONIC FILING) AT A COST OF \$49,295.00.

D. ENGINEERING

1. REQUEST APPROVAL OF THE REJECTION OF THE BIDS TO REPAIR THE BRIDGE ON YELLOW JACKET DRIVE AND AUTHORIZATION TO RE-ADVERTISE THE PROJECT TO COINCIDE WITH A 2016 SUMMER CONSTRUCTION SCHEDULE.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF DECEMBER 9, 2015 FOR FISCAL YEAR ENDING 9/30/16.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO PAY EMERGENCY EQUIPMENT PROFESSIONALS (EEP) \$14,664.15 FOR NUMEROUS EMERGENCY REPAIRS TO LADDER ONE.
2. REQUEST PERMISSION TO APPLY FOR A FIREFIGHTER GRANT IN THE AMOUNT OF \$194,307. THE SFD WOULD USE FUNDS FOR THIS GRANT TO REPLACE AGING FIREFIGHTER AIR PACKS FOR THE ENTIRE DEPARTMENT. IN ADDITION, THIS GRANT WOULD ALSO BE USED TO REPLACE AN AGING BOTTLE REFILL STATION. IF AWARDED, THIS IS A 10% (\$19,430.70) COST MATCHING GRANT.
3. REQUEST PERMISSION TO UPDATE THE CURRENT HIRING PROCEDURES FOR THE STARKVILLE FIRE DEPARTMENT. THE CURRENT POLICY IS NOT WELL DEFINED AND GRAVELY LIMITS THE QUALIFIED CANDIDATE POOL. THE UPDATED POLICY UTILIZES A POINT SYSTEM WHICH INCORPORATES PHYSICAL FITNESS, WRITTEN TEST SCORES, AND AN ASSESSMENT BOARD.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. DISCUSSION AND CONSIDERATION OF THE APPROVAL FOR HERMAN PETERS TO ATTEND THE CERTIFIED PLAYGROUND SAFETY INSPECTOR COURSE FEBRUARY 28 - MARCH 2 IN GALVESTON, TEXAS WITH ADVANCE TRAVEL NOT TO EXCEED \$1,600.00.

I. PERSONNEL

1. REQUEST APPROVAL OF THE ADVANCEMENT OF APPRENTICE LINEMAN COREY BURK FROM APPRENTICE LINEMAN LEVEL 1 TO APPRENTICE LINEMAN LEVEL 2 IN THE ELECTRIC DEPARTMENT WITH ANNUAL SALARY OF \$39,140.00 (\$18.82 PER HOUR).
2. REQUEST APPROVAL TO HIRE ANDREW M. CLAYBOURN AND STEVEN A. MORGAN TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.
4. REQUEST APPROVAL TO HIRE BYRON FIELDS TO FILL THE POSITION OF LABORER IN THE SANITATION/ENVIRONMENT SERVICE DEPARTMENT.
5. REQUEST AUTHORIZATION TO RE-ADVERTISE TO FILL A VACANT POSITION OF ACCOUNTING CLERK IN THE STARKVILLE UTILITIES DEPARTMENT.
6. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF ASSISTANT PLANNER IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

J. POLICE DEPARTMENT

1. DISCUSSION AND CONSIDERATION FOR CHIEF FRANK NICHOLS TO MOONLIGHT AS A LECTURER IN THE DEPARTMENT OF SOCIOLOGY AT MISSISSIPPI STATE UNIVERSITY WITH CLASSES TO BE HELD ON THURSDAY NIGHTS 6:00-8:30, JANUARY-MAY 2016.
2. REQUEST APPROVAL OF THE UPDATED LIST OF SPD UNMARKED CARS AS REQUIRED BY MS CODE 25-1-87.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL TO PURCHASE WATER PIPE FROM SOUTHERN PIPE, THE SUBMITTER OF THE LOWEST QUOTE, TO REPLACE A SECTION OF WATER LINE ALONG LOUISVILLE STREET THAT HAS HAD NUMEROUS BREAKS AND LEAKS OVER THE PAST 12 MONTHS.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. TRANSACTION OF BUSINESS AND DISCUSSION OR NEGOTIATION REGARDING THE LOCATION OF A BUSINESS.

XV. OPEN SESSION

XVI. ADJOURN UNTIL JANUARY 5, 2016 @ 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.