

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

REGULAR MEETING OF TUESDAY, JANUARY 5, 2016
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. CLOSED DETERMINATION SESSION

V. EXECUTIVE SESSION

A. PERSONNEL MATTER RELATED TO THE PERFORMANCE OF
A STARKVILLE POLICE OFFICER

VI. OPEN SESSION

VII. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE DECEMBER 1, 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.

VIII. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

IX. CITIZEN COMMENTS

X. PUBLIC APPEARANCES

PUBLIC APPEARANCE BY LESLIE MOMA CONCERNING CITY
BIODIVERSITY INDEX CASE STUDY

PUBLIC APPEARANCE BY REPRESENTATIVES FROM THE
GOLDEN TRIANGLE LINK AND GOURAS AND ASSOCIATES TO
DISCUSS A PROPOSED TAX INCREMENT FINANCING PLAN.

XI. PUBLIC HEARING

XII. MAYOR'S BUSINESS

- A. DISCUSSION AND CONSIDERATION OF CALLING THE FIRST PUBLIC HEARING ON A PROPOSED TAX INCREMENT FINANCING PLAN.
- B. DISCUSSION AND CONSIDERATION OF THE FIRST AMENDMENT TO ACCESS AND MAINTENANCE EASEMENT AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY OF AGRICULTURE AND APPLIED SCIENCES AND THE CITY OF STARKVILLE, MISSISSIPPI.

XIII. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE CITY OF STARKVILLE, MISSISSIPPI ESTABLISHING A POLICY FOR USE OF CITY HALL MEETING SPACE BY THIRD PARTIES.
- B. DISCUSSION AND CONSIDERATION OF THE APPOINTMENT OF A MEMBER TO THE STARKVILLE HOUSING AUTHORITY, FOR A POSITION LEFT VACANT BY THE RESIGNATION OF MR. LARNZY L. CARPENTER. THIS TERM IS SET TO EXPIRE ON SEPTEMBER 5, 2016.
- C. FAMILY DOLLAR CONSTRUCTION SITE UPDATE.
- D. DISCUSSION AND CONSIDERATION OF NAMING DELEGATES TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S SUMMER CONFERENCE WITH ADVANCE PAYMENT FOR ACCOMMODATIONS FOR THOSE INDIVIDUALS.
- E. DISCUSSION AND CONSIDERATION OF THE REQUEST OF THE MAYOR TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S SUMMER CONFERENCE WITH ADVANCE PAYMENT FOR ACCOMMODATIONS.

XIV. 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 CU 15-14 REQUEST BY PATRICK LINLEY FOR A CONDITIONAL USE TO ALLOW AN “ACCESSORY DWELLING UNIT” ON A PROPOSED PARCEL LOCATED IN AN R-2 ZONE AT 506 SOUTH JACKSON STREET PROPERTY NUMBERS OF 102A-00-168.00 AND 102A-00-169.00.
- b. DISCUSSION AND CONSIDERATION OF THE TRANSFER OF CEMETERY PLOTS IN THE ODDFELLOWS CEMETERY, LOCATED ON UNIVERSITY DRIVE.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF DECEMBER 29, 2015 FOR FISCAL YEAR ENDING 9/30/16.
2. CONSIDERATION OF BUDGET AMENDMENTS FOR FISCAL YEAR 9-30-16.
3. APPROVAL OF NOVEMBER 2015 FINANCIAL STATEMENTS.
4. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BIDS RECEIVED FOR JANUARY 2016 - DECEMBER 2016 SOURCE OF SUPPLY LISTING FOR THE STARKVILLE GENERAL CITY INCLUDING THE WATER / WASTEWATER DIVISION AS ADVERTISED PER MS CODE 31-7-13 (n).
5. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BIDS RECEIVED FOR JANITORIAL SERVICES.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO UPDATE THE CURRENT HIRING PROCEDURES FOR THE STARKVILLE FIRE DEPARTMENT.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS OF LABORER IN THE SANITATION /ENVIRONMENTAL SERVICES DEPARTMENT.
2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY CLERK-PAYROLL.
3. REQUEST AUTHORIZATION TO HIRE TWO (2) TEMPORARY FULL-TIME EMPLOYEES TO ASSIST WITH LABORER DUTIES IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID RECEIVED FOR THE JANUARY 1, 2016 THROUGH JUNE 30, 2016 SOURCE OF SUPPLY LISTING FOR STARKVILLE UTILITIES – ELECTRIC DIVISION.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR PURCHASE, WITH TRADE IN, OF FIFTY-FIVE (55) FEET MATERIAL HANDLING BUCKET TRUCK WITH CHASSIS.

3. REQUEST AUTHORIZATION FOR TERRY KEMP TO TRAVEL TO FRANKLIN, TN FOR TVPPA ALL MEMBER MEETING ON WEDNESDAY, FEBRUARY 3, 2016.

XV. CLOSED DETERMINATION SESSION

XVI. OPEN SESSION

XVII. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XVIII. OPEN SESSION

XIX. RECESS UNTIL JANUARY 19, 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.