

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

RECESSED MEETING OF TUESDAY, JANUARY 19, 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. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE DECEMBER 15, 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 HEARING

PUBLIC HEARING ON THE TAX INCREMENT FINANCING PLAN FOR THE STARK CROSSING DEVELOPMENT PROJECT.

VIII. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI, AND MULTISITE STARKVILLE LLC, A MISSISSIPPI LIMITED LIABILITY COMPANY.

B. AUTHORIZATION FOR THE MAYOR TO SIGN A LETTER OF SUPPORT FOR THE LOCKSLEY WAY/ BLACKJACK TAP APPLICATION.

IX. BOARD BUSINESS

A. APPROVAL FOR THE CITY'S PARKING LOT LAYOUT AND AUTHORIZATION TO PROCEED WITH ADVERTISEMENT FOR BIDS AND OR CONSTRUCTION QUOTES TO COMPLETE THE PROJECT.

- B. APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS REQUEST FROM MR. JOSEPH N. FRATESI

X. **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 RZ 15-07 REQUEST BY RAMSEY PARTNERS TO REZONE PART OF A PARCEL FROM A-1 TO R-4A LOCATED ON SOUTH MONTGOMERY STREET NORTH OF THE CLAIBORNE AT ADELAIDE WITH THE PARCEL NUMBER 105-15-007.01.
- b. DISCUSSION AND CONSIDERATION OF THE PP 16-02 REQUEST BY JACKSON CONSTRUCTION FOR PRELIMINARY PLAT APPROVAL FOR PLATTING THE FINAL 45 LOTS OF PHASE 8 OF HUNTINGTON PARK SUBDIVISION WITH THE PARCEL NUMBER 105 -15-003.04.
- c. DISCUSSION AND CONSIDERATION OF AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF ASSISTANT PLANNER IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

- 1. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION AS THE LOWEST AND BEST IN THE AMOUNT OF \$22,380.55 FOR THE NORTHSIDE DRIVE DRAINAGE IMPROVEMENT PROJECT.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF JANUARY 12, 2016 FOR FISCAL YEAR ENDING 9/30/16.
2. REQUEST AUTHORIZATION OF THE CITY FINANCE DIRECTOR / CITY CLERK LESA HARDIN TO ATTEND THE MML ANNUAL CONFERENCE TO BE HELD IN BILOXI JUNE 27 – 29 SHOULD MASTER MUNICIPAL CLERK AND FINANCE CLASSES BE ANNOUNCED.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE KRISTEN A. ODOM TO FILL THE POSITION OF ACCOUNTING CLERK FOR THE STARKVILLE UTILITIES DEPARTMENT.
2. REQUEST APPROVAL TO HIRE JAMEIKA SMITH TO FILL THE POSITION OF DEPUTY CLERK –ACCOUNTING ASSISTANT FOR THE CITY CLERK/FINANCE AND ADMINISTRATION DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO APPROVE DETECTIVE BRANDON LOVELADY TO ATTEND A PUBLIC SAFETY MEDIA TRAINING, IN BILOXI, MS., ON FEBRUARY 16-17, 2016 AT A COST NOT TO EXCEED \$650.

2. REQUEST AUTHORIZATION TO ALLOW LT. SHAWN WORD TO TRAVEL TO THE 2016 LIFESAVERS CONFERENCE APRIL 2- 5, 2016 LOCATED IN LONG BEACH, CA THROUGH THE FY16 DUI GRANT WHICH WILL BE 100% REIMBURSABLE TO MEET A REQUIREMENT OF THE GRANT.
3. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE JUSTICE ASSISTANCE GRANT IN THE AREA OF OVERTIME AND EQUIPMENT IN THE AMOUNT OF \$52,473.00 WHICH WOULD BE 100% REIMBURSABLE.

K. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE 25 - 8 YARDS CONTAINERS/DUMPSTERS FROM THE SOURCE OF SUPPLY BIDDER, WASTEQUIP, IN THE AMOUNT OF \$22,575.

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL OF AN AMENDMENT TO THE POWER CONTRACT BETWEEN THE CITY OF STARKVILLE AND THE TENNESSEE VALLEY AUTHORITY TO INSTALL AN UNDERFREQUENCY LOAD SHED RELAY.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR SUBSTATION VACUUM CIRCUIT BREAKERS FOR THE NORTHEAST STARKVILLE SUBSTATION.

XI. CLOSED DETERMINATION SESSION

XII. OPEN SESSION

XIII. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION REGARDING CITY DRAINAGE MAINTENANCE

XIV. OPEN SESSION

XV. ADJOURN UNTIL FEBRUARY 2, 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.