



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

REGULAR MEETING OF TUESDAY, JANUARY 3, 2012
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. APPROVAL OF THE CONSENT AGENDA
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**

THERE ARE NO MINUTES AVAILABLE FOR THIS AGENDA
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

TERRY CURRY —WATER DEPT.

ANTHONY DAVIS —WATER DEPT.

CALVIN BELL —STREET DEPT.

ADREIAL HICKMAN —STREET DEPT.

SHASTA PLUNKETT —ELECTRIC DEPT.

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

THERE ARE NO PUBLIC APPEARANCES SCHEDULED

VIII. PUBLIC HEARING

A. A SECOND PUBLIC HEARING FOR ITEM #OR 11-01: A PROPOSED ORDINANCE REPEALING AND REPLACING THE “CHART OF PERMITTED USES” FOUND IN APPENDIX A, ARTICLE VIII, SECTION M AND THE DEFINITIONS FOUND IN APPENDIX A, ARTICLE II OF THE CITY’S CODE OF ORDINANCES

B. A SECOND PUBLIC HEARING FOR ITEM #OR 11-02: A PROPOSED ORDINANCE AMENDING THE CITY’S OFFICIAL ZONING MAP AND CODE OF ORDINANCES BY ADDING APPENDIX A, ARTICLE A. ZONING, ARTICLE VII, DISTRICT REGULATIONS, SECTION T, TRANSECT DISTRICTS, BY MEANS OF A PREPARED FORM BASED CODE ENTITLED “DOWNTOWN/MSU CORRIDORS CODE” FOR AREAS WHICH INCLUDE PORTIONS OF MS HIGHWAY 182, MAIN STREET, UNIVERSITY DRIVE, LAMPKIN STREET AND RUSSELL STREET

IX. MAYOR’S BUSINESS

A. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF A CONDOMINIUM ORDINANCE AND AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES TO INCLUDE THE PROCESS AND HANDLING OF CONDOMINIUM PROJECTS.

X. BOARD BUSINESS

A. CONSIDERATION OF THE APPEAL OF JOHN BOUNDS FROM THE FINDING OF THE ADMINISTRATIVE HEARING OFFICER REGARDING THE STATUS OF A MANUFACTURED HOME LOCATED AT 307 WEST MAIN STREET.

B. CONSIDERATION OF APPROVING THE FUNDING AND PRIORITIZATION OF THE PROPOSED IMPROVEMENTS FOR GRETA LANE, COLLIER ROAD AND SUDDUTH ROAD.

C. CONSIDERATION OF THE APPROVAL AND ADVERTISING OF AN RFQ FOR CONSULTANTS TO PROVIDE INTERNAL PROCESS CONTROLS.

D. REPORT ON THE POSSIBLE OPTIONS FOR ADDRESSING THE IRS COST TO THE CITY.

E. REPORT ON THE STATUS OF THE YELLOW DOT PROGRAM.

F. DISCUSSION AND CONSIDERATION OF EVALUATING THE RFQ SUBMISSIONS AND SELECTING A FIRM TO ASSIST THE CITY IN THE REDISTRICTING PROCESS.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

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 FIRE DEPARTMENT CLAIMS DOCKET AS OF DECEMBER 30, 2011.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF DECEMBER 30, 2011.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

F. ENGINEERING AND STREETS

1. REPORT ON THE STATUS OF THE SAFE ROUTES TO SCHOOL PROJECTS.

G. FIRE DEPARTMENT

- ### 1. REQUEST APPROVAL TO AUTHORIZE A BURN PERMIT FOR COUNTRY CLUB ESTATES.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST TO APPROVE HIRING AMY VAUGHN TO FILL THE VACANT POSITION OF DEPUTY COURT CLERK IN MUNICIPAL COURT DEPARTMENT.
2. REQUEST TO APPROVE ADVERTISING TO FILL THE VACANT POSITION OF DEPUTY CLERK IN THE CITY CLERK'S OFFICE.
3. REQUEST TO APPROVE ADVERTISING TO FILL THE POSITION OF STAFF ACCOUNTANT IN THE ELECTRIC DEPARTMENT.
4. REQUEST TO APPROVE REVISIONS TO THE DRUG AND ALCOHOL PERSONNEL POLICY.
5. REQUEST TO APPROVE PERSONNEL POLICY ON DRIVER'S LICENSE AND MOTOR VEHICLE RECORDS FOR OPERATORS OF CITY VEHICLES AND EQUIPMENT.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL JANUARY 17, 2012 @ 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. Bob Hall, at (662) 323-2525, ext. 132 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

- B. CONSIDERATION OF APPROVING THE FUNDING AND PRIORITIZATION OF THE PROPOSED IMPROVEMENTS FOR GRETA LANE, COLLIER ROAD AND SUDDUTH ROAD.
- C. CONSIDERATION OF THE APPROVAL AND ADVERTISING OF AN RFQ FOR CONSULTANTS TO PROVIDE INTERNAL PROCESS CONTROLS.

XI. DEPARTMENT BUSINESS

- A. AIRPORT – NO ITEMS
- B. BUILDING DEPARTMENT – NO ITEMS
- C. OFFICE OF THE CITY CLERK
 - 2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF DECEMBER 30, 2011.
- D. COURTS – NO ITEMS
- E. ELECTRIC DEPARTMENT – NO ITEMS
- F. ENGINEERING AND STREETS – NO ITEMS
- G. FIRE DEPARTMENT
 - 1. REQUEST APPROVAL TO AUTHORIZE A BURN PERMIT FOR COUNTRY CLUB ESTATES.
- H. PERSONNEL – NO ITEMS
- I. POLICE DEPARTMENT – NO ITEMS
- J. PUBLIC SERVICES – NO ITEMS
- K. SANITATION DEPARTMENT - NO ITEMS