



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

RECESS MEETING OF TUESDAY, JANUARY 17, 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. CONSIDERATION OF THE APPROVAL OF THE CONSENT AGENDA (SEE APPENDIX A)
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
  - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE FOR DECEMBER 6, 2011.
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

**JAMES CASEY JOHNSON** – DRINKING WATER DIVISION OF PUBLIC SERVICES DEPARTMENT

**AMY VAUGHN** – MUNICIPAL COURT

BOARD OF ALDERMEN COMMENTS:

ALDERMAN SISTRUNK – THERE IS AN ADA WORKSHOP THAT WILL BE HELD ON JANUARY 26, 2012 AT THE SPORTSPLEX ON LYNN LANE

EMPLOYEE OF THE MONTH PRESENTATION BY ALDERMAN PERKINS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

A. PRESENTATION BY PARK COMMISSION CHAIRMAN, DAN MORELAND, AND PARKS DIRECTOR, MATTHEW RYE, OF THE QUARTERLY REPORT IN ACCORDANCE WITH THE REQUIREMENTS OF MISSISSIPPI CODE §21-37-37.

**VIII. PUBLIC HEARING**

A. A THIRD 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 THIRD 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

C. FIRST PUBLIC HEARING ON THE ADOPTION OF A CONDOMINIUM ORDINANCE AND TO AMEND THE CITY OF STARKVILLE CODE OF ORDINANCES TO INCLUDE

CONDOMINIUM DEVELOPMENTS, CONVERSIONS AND RELATED MATTERS.

**IX. MAYOR'S BUSINESS**

### A. CONSIDERATION OF THE APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STARKVILLE AND MISSISSIPPI STATE UNIVERSITY FOR THE PART TIME EMPLOYMENT OF A GRADUATE ASSISTANT TO IMPLEMENT THE HEALTHY HOMETOWN GRANT.

**X. BOARD BUSINESS**

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

C. CONSIDERATION TO APPROVE 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.

D. REPORT ON THE INSTALLATION OF FIBER AND THE TECHNOLOGY IMPLEMENTATION PLANS FOR THE CITY OF STARKVILLE.

### E. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE TERMS ON THE TRANSPORTATION COMMITTEE REPRESENTING WARDS THREE AND FIVE THAT ARE EXPIRING 03-01-2012.

F. DISCUSSION AND CONSIDERATION OF ADDING NORTHSIDE DRIVE DITCH TO THE DRAINAGE IMPROVEMENTS TO BE MADE FOR THE CAPITAL IMPROVEMENT PROJECTS FOR 2012.

- G. DISCUSSION AND CONSIDERATION OF CHOOSING THE MEMBERS OF THE SELECTION COMMITTEE TO EVALUATE THE RFPP PROPOSALS FOR THE PUBLIC/PRIVATE PARTNERSHIP FOR MUNICIPAL FACILITY PROJECTS.
- H. REPORT BY DOUG DEVLIN, THE PUBLIC SERVICES DEPARTMENT HEAD, ON THE REMEDIATION OF THE BROWN WATER ISSUES THROUGHOUT THE CITY OF STARKVILLE.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. BUILDING, CODES AND PLANNING DEPARTMENT

- 1. REQUEST CONSIDERATION OF ADMINISTRATIVE HEARING OFFICER'S ORDER DETERMINING THAT SEVEN (7) REAL PROPERTIES LOCATED THROUGHOUT THE CITY ARE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY.

C. OFFICE OF THE CITY CLERK

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF JANUARY 12, 2012.

### 2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JANUARY 12, 2012.

### 3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING DECEMBER 31, 2011, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

### 4. REQUEST CONSIDERATION OF ACCEPTING THE BEST BID FOR MUNICIPAL DEPOSITORIES FOR THE CALENDAR YEARS 2012-2014.

### 5. REQUEST RATIFICATION OF AN EMERGENCY PURCHASE OF A HEATER FOR CITY HALL.

### 6. REQUEST APPROVAL OF THE SOURCE OF SUPPLY FOR

**THE GENERAL CITY DEPARTMENTS.**

D. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

E. ELECTRIC DEPARTMENT

### 1. REQUEST CONSIDERATION OF THE BEST BID FOR THE PROVISION OF THE NORTHER FIBER RING IN THE CITY OF STARKVILLE

### 2. REQUEST APPROVAL OF THE CONTRACT BETWEEN THE CITY OF STARKVILLE AND SOUTHWIRE

F. ENGINEERING AND STREETS

*THERE ARE NO ITEMS FOR THIS AGENDA*

G. FIRE DEPARTMENT

### 1. REQUEST PERMISSION FOR FIRE INSPECTOR MARK MCCURDY TO TRAVEL TO EMMITSBURG, MARYLAND MARCH 3 TO MARCH 9, 2012, TO ATTEND THE NATIONAL EMERGENCY TRAINING CENTERS, FIRE AND LIFE SAFETY PLANS REVIEW CLASS FOR A TOTAL COST OF \$130.48 WITH ADVANCE TRAVEL REQUESTED.

### 2. REQUEST PERMISSION TO PURCHASE FIREFIGHTING GEAR FROM (STATE CONTRACT VENDOR) EMERGENCY EQUIPMENT PROFESSIONAL, INC. AT A TOTAL COST OF \$22,548.00.

H. INFORMATION TECHNOLOGY DEPARTMENT

### 1. REQUEST CONSIDERATION OF THE APPROVAL OF THE PROPOSAL FOR BY CIVICPLUS FOR THE DEVELOPMENT OF A WEBSITE DESIGN FOR THE CITY OF STARKVILLE.

I. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF LABORATORY TECHNICIAN IN THE WASTEWATER DIVISION OF PUBLIC SERVICES.

2. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY CLERK IN THE CITY CLERK'S OFFICE.
3. REQUEST APPROVAL TO HIRE MARY ADAMS TO FILL A REGULAR, PART-TIME POSITION OF RECEPTIONIST IN THE CITY CLERK'S OFFICE.
4. REQUEST APPROVAL OF TEMPORARY PAY INCREASES PER PERSONNEL POLICY FOR FIRE DEPARTMENT EMPLOYEES ASSIGNED TO TEMPORARY POSITIONS DUE TO RESIGNATION AND RETIREMENT.

J. POLICE DEPARTMENT

- ### 1. REQUEST AUTHORIZATION FOR OFFICER LAURA ROBERSON TO TAKE SIX (6) CREDIT HOURS AT MISSISSIPPI STATE UNIVERSITY PER THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

K. PUBLIC SERVICES

- ### 1. REQUEST APPROVAL OF A REVISED SEWER BILLING AGREEMENT WITH THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT CONTINGENT ON APPROVAL BY THE CITY ATTORNEY.

- ### 2. REQUEST APPROVAL OF A REVISED WATER RATE AGREEMENT WITH THE TRIM CANE WATER ASSOCIATION.

L. SANITATION & ENVIRONMENTAL SERVICES

- ### 1. REQUEST APPROVAL FOR THE ACCEPTANCE OF THE LOWEST AND BEST BID BY CENTRAL POLY CORP. FOR THE PURCHASE OF GARBAGE BAGS.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PENDING LITIGATION

B. PERSONNEL

C. PROPERTY ACQUISITION

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL FEBRUARY 7, 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**

- A. CONSIDERATION OF THE APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STARKVILLE AND MISSISSIPPI STATE UNIVERSITY FOR THE PART TIME EMPLOYMENT OF A GRADUATE ASSISTANT TO IMPLEMENT THE HEALTHY HOMETOWN GRANT.

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**XI. DEPARTMENT BUSINESS**

- A. AIRPORT – NO ITEMS
- B. BUILDING DEPARTMENT – NO ITEMS
- C. OFFICE OF THE CITY CLERK
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  - 6. REQUEST APPROVAL OF THE SOURCE OF SUPPLY FOR THE GENERAL CITY DEPARTMENTS.
- D. COURTS – NO ITEMS
- E. ELECTRIC DEPARTMENT
  - 1. REQUEST CONSIDERATION OF THE BEST BID FOR THE PROVISION OF THE NORTHER FIBER RING IN THE CITY OF STARKVILLE

2. REQUEST APPROVAL OF THE CONTRACT BETWEEN THE CITY OF STARKVILLE AND SOUTHWIRE
- F. ENGINEERING AND STREETS – NO ITEMS
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