



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

REGULAR MEETING OF TUESDAY, FEBRUARY 7, 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**
  1. CONSIDERATION OF THE APPROVAL OF THE MINUTES FROM THE RECESS MEETING OF THE CITY OF STARKVILLE BOARD OF ALDERMEN OF DECEMBER 20, 2011.
- V. **ANNOUNCEMENTS AND COMMENTS**
  - A. MAYOR'S COMMENTS:  
  
INTRODUCTION OF NEW EMPLOYEES:  
  
AMY VAUGHN – DEPUTY COURT CLERK

B. BOARD OF ALDERMEN COMMENTS:

ANNOUNCEMENT OF THE EMPLOYEE OF THE MONTH BY  
ALDERMAN VAUGHN:

LASHONDA MALONE – FIRE DEPARTMENT

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

A. PRESENTATION OF THE ANNUAL REPORT OF THE  
COMMISSION ON DISABILITY BY TIFFANY HAMLIN,  
COMMISSION CHAIRPERSON.

B. PRESENTATION BY MIKE HARRIS AND JEANETTE BAILEY ON  
THE PROPOSED GRANT FOR THE STARKVILLE/MSU AREA  
RAPID TRANSIT (SMART) SPONSORED BY MISSISSIPPI STATE  
UNIVERSITY.

C. INTERVIEW OF THE SCHOOL BOARD APPLICANTS:

1. DOUG BEDSAUL
2. SYLVIA BYRD
3. JONITA THOMPSON
4. JENNY TURNER

**VIII. PUBLIC HEARING**

A. SECOND 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 APPROVING THE ADOPTION OF A  
CONDOMINIUM ORDINANCE AND AMENDING THE CITY OF  
STARKVILLE CODE OF ORDINANCES TO INCLUDE THE  
PROCESS AND HANDLING OF CONDOMINIUM PROJECTS.

B. CONSIDERATION OF THE APPOINTMENT OF A STEERING  
COMMITTEE FOR THE PURPOSE EXPLORING THE  
ESTABLISHMENT OF A REDEVELOPMENT AUTHORITY AND  
MAKING RECOMMENDATIONS TO THE BOARD OF ALDERMEN.

### C. CONSIDERATION OF THE APPROVAL AND AUTHORIZATION FOR THE MAYOR TO SIGN THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE MISSISSIPPI MAIN STREET ASSOCIATION FOR 2012.

**X. BOARD BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF MAKING AN APPOINTMENT TO THE STARKVILLE SCHOOL BOARD FOR THE TERM BEGINNING MARCH 6, 2012.
- B. CONSIDERATION OF THE APPROVAL OF A RESOLUTION AUTHORIZING THE CITY TO CHARGE A RECORDS MANAGEMENT FEE IN ACCORDANCE WITH THE APPLICABLE MISS. CODE ANN. § 25-60-5.
- C. CONSIDERATION OF THE RESULTS OF THE SELECTION COMMITTEE FOR THE RFPP FOR THE PUBLIC/PRIVATE PARTNERSHIP FOR THE MUNICIPAL COMPLEX DEVELOPMENT AND AUTHORIZATION FOR THE MAYOR OR HIS DESIGNEE TO NEGOTIATE WITH THE SUBMITTER OF THE PROPOSAL.
- D. CONSIDERATION OF AN RFPP FOR THE DEVELOPMENT OF A PARTNERSHIP PROPOSAL FOR A POLICE FACILITY AND A PROPERTY MANAGEMENT COMPANY.
- E. REPORT FROM THE CITY ATTORNEY ON THE CREATION OF A STORM SEWER ENTERPRISE FUND.
- F. CONSIDERATION OF A RESOLUTION TO ESTABLISH A STORM SEWER ENTERPRISE FEE FOR THE TREATMENT OF STORM SEWERAGE, DRAINAGE AND RELATED MATTERS IN ACCORDANCE WITH MS CODE §21-27-23.
- G. DISCUSSION AND CONSIDERATION OF PRIORITIZING CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2012 TO INCLUDE NORTHSIDE DRIVE DITCH.
- H. REPORT ON THE RESULTS OF THE H & H STUDY CONDUCTED ON COLONIAL DRIVE DITCH.
- I. CONSIDERATION OF THE OPTIONS FOR THE TREATMENT OF CARVER DRIVE DITCH AND MAPLE DRIVE DITCH AND AUTHORIZATION TO PROCEED WITH DESIGN DRAWINGS FOR MAPLE DRIVE AND SUBMISSION OF THE BOARD APPROVED

TREATMENT METHOD FOR THE LOMR REQUEST TO FEMA ON CARVER DRIVE.

### J. CONSIDERATION OF APPROVAL OF REQUEST OF JOE EVANS TO PLACE BANNER ACROSS MAIN STREET AT THE HOTEL CHESTER FOR THE MAGNOLIA INDEPENDENT FILM FESTIVAL FEBRUARY 16—18, 2012 WITH IN-KIND SERVICES FROM STARKVILLE ELECTRIC DEPARTMENT FOR INSTALLATION AND REMOVAL.

K. CONSIDERATION OF THE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF STARKVILLE AND MISSISSIPPI STATE UNIVERSITY FOR A MASS TRANSIT GRANT THAT WILL PROVIDE TRANSPORTATION BETWEEN THE CITY OF STARKVILLE AND MSU.

**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 CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET AS OF FEBRUARY 2, 2012.

### 2. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE CITY OF STARKVILLE PROPERTY INSURANCE CONTRACT.

D. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

E. ELECTRIC DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. ENGINEERING AND STREETS

### 1. REQUEST AUTHORIZATION TO LEASE-PURCHASE TWO

CREW TRUCKS FOR THE STREET DEPARTMENT FROM FORD MOTOR CREDIT AT STATE CONTRACT PRICE IN THE AMOUNT OF \$16,639.20.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE NATHAN GEORGE, CHARLES HARDIN, AMBER HAYDEN, CHARLIE JONES, AND JOSEPH MILLER TO FILL VACANT POSITIONS AS POLICE OFFICERS.
2. REQUEST TO PROMOTE CHANDRA BELL TO FILL THE VACANT POSITION OF ACCOUNT SERVICES CLERK IN THE ELECTRIC DEPARTMENT.
3. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF CASHIER IN THE ELECTRIC DEPARTMENT.
4. REQUEST APPROVAL OF TEMPORARY PAY INCREASE FOR FIREFIGHTER PRESTON T. HELMS ACTING IN THE ROLE OF ACTING SERGEANT PER PERSONNEL POLICY MANUAL.
5. REQUEST APPROVAL TO HIRE ADAM GOUGH AS STAFF ACCOUNTANT FOR THE ELECTRIC DEPARTMENT.
6. REQUEST APPROVAL TO HIRE STEPHANIE HALBERT TO FILL THE POSITION OF DEPUTY CITY CLERK WITH RESPONSIBILITY FOR PAYROLL IN THE CITY CLERK'S OFFICE.

J. POLICE DEPARTMENT

- ### 1. REQUEST AUTHORIZATION FOR THE STARKVILLE POLICE DEPARTMENT TO ENTER INTO A REIMBURSEMENT GRANT IN THE AMOUNT OF \$9,000.00 WITH THE DIVISION OF PUBLIC SAFETY PLANNING, OFFICE OF JUSTICE, FOR ENFORCEMENT AND

**EDUCATION OF UNDERAGE DRINKING ENFORCEMENT.**

K. PUBLIC SERVICES

*THERE ARE NO ITEMS FOR THIS AGENDA*

L. SANITATION DEPARTMENT

- ### 1. REQUEST APPROVAL OF THE CONTRACT BETWEEN THE CITY OF STARKVILLE AND GTPDD FOR THE BILLING AND COLLECTION OF SOLID WASTE FEES FOR SELECTED AREAS IN THE CITY.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PENDING LITIGATION

B. PERSONNEL

**XV. OPEN SESSION**

**XVI. RECESS UNTIL FEBRUARY 21, 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**

- C. CONSIDERATION OF THE APPROVAL AND AUTHORIZATION FOR THE MAYOR TO SIGN THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE MISSISSIPPI MAIN STREET ASSOCIATION FOR 2012.

**X. BOARD BUSINESS**

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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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  - 2. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE CITY OF STARKVILLE PROPERTY INSURANCE CONTRACT.
- D. COURTS – NO ITEMS
- E. ELECTRIC DEPARTMENT – NO ITEMS
- F. ENGINEERING AND STREETS
  - 1. REQUEST AUTHORIZATION TO LEASE-PURCHASE TWO CREW TRUCKS FOR THE STREET DEPARTMENT FROM FORD MOTOR CREDIT AT STATE CONTRACT PRICE IN THE AMOUNT OF \$16,639.20.
- G. FIRE DEPARTMENT – NO ITEMS
- H. PERSONNEL – NO ITEMS
- I. POLICE DEPARTMENT
  - 1. REQUEST AUTHORIZATION FOR THE STARKVILLE POLICE

DEPARTMENT TO ENTER INTO A REIMBURSEMENT GRANT IN THE AMOUNT OF \$9,000.00 WITH THE DIVISION OF PUBLIC SAFETY PLANNING, OFFICE OF JUSTICE, FOR ENFORCEMENT AND EDUCATION OF UNDERAGE DRINKING ENFORCEMENT

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