



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

REGULAR MEETING OF TUESDAY, MARCH 6, 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 FOR CONSIDERATION
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

POLICE DEPARTMENT:

NATHAN GEORGE
CHARLES HARDIN

**AMBER HAYDEN
CHARLIE JONES
JOSEPH MILLER**

B. BOARD OF ALDERMEN COMMENTS:

ALDERMAN DUMAS WOULD LIKE TO THANK EVERYONE WHO MADE THE TOWN HALL TWITTER MEETING A SUCCESS.

ANNOUNCEMENT OF THE EMPLOYEE OF THE MONTH BY ALDERMAN CARVER:

DAVID LEAL – ELECTRIC DEPARTMENT

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. PUBLIC APPEARANCE BY MAGGIE BJORGUM AND EMILIE CRAVENS OF THE STARKVILLE AREA ARTS COUNCIL REQUESTING A SPECIAL EVENT PERMIT FOR THE ANNUAL COTTON DISTRICT ARTS FESTIVAL SCHEDULED FOR SATURDAY, APRIL 21, 2012, REQUESTING STREET CLOSINGS AND IN-KIND SERVICES FROM THE CITY OF STARKVILLE.

B. REPORT BY KIMLEY-HORNE AND SSR ON THE RESULTS OF THE SOUTH MONTGOMERY TRAFFIC STUDY.

VIII. PUBLIC HEARING

A. THIRD PUBLIC HEARING ON THE AMENDMENT TO THE CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 30. BUSINESSES. ARTICLE 11. PEDDLERS. SEC. 30-26 ET SEQ. IN ORDER TO COME INTO CONFORMANCE WITH THE STATE STATUTE REGARDING TRANSIENT VENDORS (FORMERLY PEDDLERS) AND PROVIDE FOR ADDITIONAL LOCATIONS FOR VENDING AND ADDITIONAL HOURS OF OPERATION AND OTHER RELATED MATTERS.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE APPROVAL OF AN ADVERTISEMENT IN THE NAACP FREEDOM AWARD BANQUET PROGRAM IN

ACCORDANCE WITH THE AUTHORIZATION BY MISSISSIPPI CODE § 17-3-1.

- B. CONSIDERATION OF THE CONTRACT WITH ARNETT MULDROW & ASSOICATES, LTD. REGARDING THE CREATION OF A REDEVELOPMENT AUTHORITY FOR THE CITY OF STARKVILLE.
- C. REPORT FROM RON COSSMAN ON THE HEALTHY HOMETOWN COMMITTEE UPDATE ON THE GRANT ACTIVITY ON BEHALF OF THE CITY OF STARKVILLE AND APPROVAL OF THE FOUR (4) GRANT RECOMMENDATIONS FROM THE COMMITTEE.

X. BOARD BUSINESS

A. CONSIDERATION OF A CONTRACT WITH GTPDD FOR THE DEVELOPMENT OF A REDISTRICTING PLAN FOR THE CITY OF STARKVILLE.

B. CONSIDERATION OF THE APPROVAL OF A RESOLUTION WITH GTPDD FOR THE DEVELOPMENT OF A REDISTRICTING PLAN WITH PROPOSED GUIDELINES AND GOVERNING CRITERIA FOR THE CITY OF STARKVILLE.

C. CONSIDERATION OF THE APPROVAL OF AN INTERLOCAL AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY AND OKTIBBEHA COUNTY FOR THE IMPROVEMENTS TO BE MADE IN THE CITY LIMITS ALONG BLACKJACK ROAD.

D. CONSIDERATION OF ADVERTISING FOR THE LETTERS OF INTEREST FOR A VACANCY ON THE OKTIBBEHA COUNTY LIBRARY BOARD OF TRUSTEES FOR THE TERM ENDING 9-30-2015.

E. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENT PERMIT FOR THE ANNUAL COTTON DISTRICT ARTS FESTIVAL SCHEDULED FOR SATURDAY, APRIL 21, 2012, WITH REQUESTED STREET CLOSINGS AND IN-KIND SERVICES FROM THE CITY OF STARKVILLE.

F. CONSIDERATION OF THE AMENDMENT TO THE CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 30. BUSINESSES. ARTICLE 11. PEDDLERS. SEC. 30-26 ET SEQ. IN ORDER TO COME INTO CONFORMANCE WITH THE STATE STATUTE REGARDING TRANSIENT VENDORS (FORMERLY PEDDLERS) AND PROVIDE FOR ADDITIONAL LOCATIONS FOR

VENDING AND ADDITIONAL HOURS OF OPERATION AND OTHER RELATED MATTERS.

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 CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF MARCH 1, 2012.

2. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE REMAINING DEPARTMENTS AS OF MARCH 1, 2012.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION FOR THE EMERGENCY REFURBISHMENT OF THE SED UNIT 46, TEREX DIGGER TRUCK BY TEREX EQUIPMENT SERVICES.

2. REQUEST APPROVAL OF BEST BID FOR REFURBISHING THE SED UNIT 23, TECO BUCKET TRUCK BY REEVES AERIAL & UTILITY EQUIPMENT CO.

3. REQUEST APPROVAL TO ENTER INTO A CONSULTING AND RETAINER AGREEMENT WITH GARNER COMPUTER SERVICES FOR IT SUPPORT.

4. REQUEST APPROVAL FOR MAYOR WISEMAN AND TERRY KEMP TO ATTEND THE APPA ANNUAL MEETING JUNE 16-20 IN SEATTLE, WASHINGTON.

5. REQUEST AUTHORIZATION TO RENT A REPLACEMENT DIGGER TRUCK FROM TEREX WHILE SED UNIT IS BEING REFURBISHED.

F. ENGINEERING AND STREETS

1. REQUEST APPROVAL OF SAFE ROUTES TO SCHOOL (SRTS) PROJECT AND AUTHORIZATION TO ADVERTISE FOR BIDS.

G. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ALLOW FIRE INSPECTOR MARK MCCURDY TO TRAVEL TO EMMITSBURG, MARYLAND FROM APRIL 1- 6, 2012 TO ATTEND THE PERFORMANCE BASED DESIGNS CLASS AT THE NATIONAL FIRE ACADEMY AT A COST OF \$130.48 WITH ADVANCE TRAVEL REQUESTED.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE FOR OPERATOR 2 IN WASTEWATER DIVISION OF PUBLIC SERVICES DEPARTMENT.
2. REQUEST TO AMEND THE JOB DESCRIPTIONS FOR ALL SUPERVISORY POSITIONS IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES AND THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES TO INCLUDE THE REQUIREMENT FOR ALL FUTURE HIRES OR PROMOTIONS TO THESE POSITIONS TO REQUIRE CERTIFICATION AS MDEQ OPERATOR II-C WITHIN ONE YEAR OF ENTRY IN THE POSITION.
3. REQUEST AUTHORIZATION TO ADVERTISE FOR FOREMAN IN NEW CONSTRUCTION REHAB DIVISION OF PUBLIC SERVICES DEPARTMENT.
4. REQUEST AUTHORIZATION TO ADVERTISE FOR A FOREMAN IN WASTEWATER DIVISION OF PUBLIC SERVICES DEPARTMENT.

5. REQUEST AUTHORIZATION TO HIRE ELIZABETH C. PEACOCK AS A CASHIER IN THE ELECTRIC DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST CONSIDERATION OF A CONTRACT WITH THE OKTIBBEHA COUNTY BOARD OF SUPERVISORS FOR THE USE OF THE OKTIBBEHA COUNTY JAIL FOR CITY OF STARKVILLE PRISONERS.

2. REQUEST APPROVAL TO USE NORTH GREENVILLE FITNESS IN AN AMOUNT NOT TO EXCEED \$15,000 FOR ANNUAL POLICE FITNESS TESTING.

3. REQUEST APPROVAL TO AMEND THE AGREEMENT WITH CLAY COUNTY BOARD OF SUPERVISORS FOR THE USE OF JAIL SERVICES FOR CITY OF STARKVILLE PRISONERS TO REFLECT A REDUCTION IN THE GUARANTEED BED SPACE FROM 15 TO 7.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO ADVERTISE FOR BIDS TO SELL SCRAP WATER METERS AND SCRAP METAL.

2. REQUEST APPROVAL TO ADVERTISE FOR BIDS TO PURCHASE WATER PIPE, VALVES AND FITTINGS TO INSTALL A WATER LINE FOR FIRE PROTECTION IN THE ROCKHILL COMMUNITY.

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PENDING LITIGATION
- B. PERSONNEL
- C. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. RECESS UNTIL MARCH 20, 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

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- L. SANITATION DEPARTMENT – NO ITEMS