



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

RECESS MEETING OF TUESDAY, MARCH 20, 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 FEBRUARY 7, 2012.
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

MAYOR WISEMAN AND ALDERMAN PARKER PRESENT A PROCLAMATION TO RECOGNIZE THE STARKVILLE ACADEMY GIRLS BASKETBALL TEAM FOR THEIR STATE AAA AND OVERALL CHAMPIONSHIP WIN

INTRODUCTION OF NEW EMPLOYEES:

ELIZABETH PEACOCK – ELECTRIC DEPARTMENT

BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PRESENTATION OF THE PROPOSED WAY FINDING SIGNAGE FOR THE DOWNTOWN AREA BY JENNIFER GREGORY AND JEREMY MURDOCH OF THE MAIN STREET ASSOCIATION.
- B. PRESENTATION BY JOAN MYLROIE REGARDING THE WORLD NEIGHBORS ASSOCIATION.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS FOR THIS AGENDA

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF A SUMMER YOUTH PROGRAM TRANSPORTATION GRANT IN THE AMOUNT OF \$35,000.

X. BOARD BUSINESS

- A. DISCUSSION REGARDING THE STAFFING AND OPENING OF FIRE STATION #5.
- B. CONSIDERATION OF APPOINTING A BOARD OF ALDERMEN LIAISON TO THE COMMISSION ON DISABILITY.
- C. CONSIDERATION OF THE APPROVAL OF THE USE OF CITY IN-KIND SERVICES FOR THE INSTALLATION OF THE WAY

FINDING SIGNAGE FOR THE DOWNTOWN AREA ON BEHALF OF THE STARKVILLE MAIN STREET ASSOCIATION.

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 15, 2012.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL CITY DEPARTMENTS EXCEPT FIRE DEPARTMENT AS OF MARCH 15, 2012.

3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING FEBRUARY 29, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

4. REQUEST ACCEPTANCE OF THE PROPOSAL FROM REYNOLDS INSURANCE FOR THE CITY OF STARKVILLE PROPERTY INSURANCE.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION FOR THE CITY OF STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO AN ELECTRIC LINE CONSTRUCTION AND MAINTENANCE AGREEMENT WITH MCELROY ELECTRIC.

2. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID FOR THE OPGW HARDWARE FROM STUART C. IRBY AT \$40,991.22.

F. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL A TEMPORARY, FULL-TIME POSITION (WITH BENEFITS) FOR THE POSITION OF BUILDING INSPECTOR.
2. REQUEST CONSIDERATION OF THE ADOPTION OF A PERSONNEL PERFORMANCE EVALUATION POLICY AS PART OF THE PERSONNEL POLICY MANUAL.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

L. SANITATION & ENVIRONMENTAL SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL APRIL 3, 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 – NO ITEMS

X. BOARD BUSINESS – NO ITEMS

XI. DEPARTMENT BUSINESS

- A. AIRPORT – NO ITEMS
- B. BUILDING DEPARTMENT – NO ITEMS
- C. OFFICE OF THE CITY CLERK
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- D. COURTS – NO ITEMS
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- F. ENGINEERING AND STREETS – NO ITEMS
- G. FIRE DEPARTMENT – NO ITEMS
- H. INFORMATION TECHNOLOGY – NO ITEMS
- I. PERSONNEL – NO ITEMS
- J. POLICE DEPARTMENT – NO ITEMS
- K. PUBLIC SERVICES – NO ITEMS
- L. SANITATION AND ENVIRONMENTAL SERVICES - NO ITEMS