



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

REGULAR MEETING OF TUESDAY, APRIL 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**
  - A. REQUEST APPROVAL OF THE MINUTES FROM THE RECESS MEETING OF FEBRUARY 21, 2012 OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.
- V. ANNOUNCEMENTS AND COMMENTS**
  - A. MAYOR'S COMMENTS:  
  
INTRODUCTION OF NEW EMPLOYEES:

B. BOARD OF ALDERMEN COMMENTS:

ANNOUNCEMENT OF THE EMPLOYEE(S) OF THE MONTH BY ALDERMAN SISTRUNK:

**RICHARD MCKEE AND SARA HANKINS – ANIMAL CONTROL/POLICE DEPARTMENT**

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

- A. PRESENTATION BY DR. PEGGY ROGERS OF THE COUNCIL OF COMMUNITY ORGANIZATIONS OF OKTIBBEHA COUNTY ON THE DONATION AND FUND RAISING EFFORTS
- B. PRESENTATION BY ANDY GASTON REPRESENTING THE STARKVILLE AREA ARTS COUNCIL FOR A TRANSPORTATION REQUEST FOR FUNDING FOR THE COTTON DISTRICT ARTS FESTIVAL SHUTTLE BUS SERVICE.

**VIII. PUBLIC HEARING**

*THERE ARE NO PUBLIC HEARINGS FOR THIS AGENDA*

**IX. MAYOR'S BUSINESS**

- A. PRESENTATION OF THE QUARTERLY REPORT BY PARK COMMISSION CHAIRMAN, DAN MORELAND.
  - 1. REQUEST CONSIDERATION OF THE USE OF THE ENDING FUND BALANCE FOR THE PARK COMMISSION IN THE AMOUNT OF \$120,000.00 FOR THE PURPOSE OF BUILDING A SPLASH PAD AT J.L. KING PARK.
  - 2. REQUEST CONSIDERATION OF DECLARING THE UPCOMING EVENTS AS ENUMERATED IN THE BOARD PACKET BEING HELD AT THE SPORTSPLEX AND MCKEE PARK AS SPECIAL EVENTS.

**### B. PRESENTATION OF A REPORT BY DR. RON COSSMAN OF THE RECOMMENDATIONS BY THE HEALTHY HOMETOWN COMMITTEE ON THE SELECTION OF THE RECIPIENTS OF THE SUB-GRANTS AND REQUEST OF APPROVAL OF RECOMMENDATION AS PRESENTED.**

- C. CONSIDERATION OF THE APPROVAL OF THE PROCESS AND TIMEFRAME FOR CONDUCTING THE DEPARTMENT HEAD EVALUATIONS.

**X. BOARD BUSINESS**

- A. PHYLIS BENSON OF THE GTPDD TO DISCUSS COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) AT THE REQUEST OF ALDERMAN PERKINS.

**### B. CONSIDERATION OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF A FISCAL YEAR 2012 CDBG APPLICATION BY GTPDD.**

- C. CONSIDERATION OF THE APPROVAL OF THE PARTICIPATION IN THE SHUTTLE SERVICE TO THE COTTON DISTRICT ARTS FESTIVAL AND BULLDOG BASH IN AN AMOUNT NOT TO EXCEED \$275.00.

- D. REPORT BY DR. JEFF MARKHAM ON THE STATUS OF THE STENNIS INSTITUTE STUDY FOR THE COMPREHENSIVE SALARY SURVEY FOR THE CITY OF STARKVILLE.

- E. REPORT FROM THE AUDIT AND BUDGET COMMITTEE.

- 1. CONSIDERATION OF THE ACCEPTANCE OF THE FINAL AUDIT REPORT FOR FISCAL YEAR 2011 FROM RANDY SCRIVENER OF WATKINS, WARD & STAFFORD TO INCLUDE A JOURNAL ENTRY FOR A TRANSFER AND CLEAN UP OF OUTSTANDING ACCOUNTS.

- F. CONSIDERATION OF THE PURCHASE OF TIRE STOPS FOR THE WEST SIDE OF THE CITY HALL PARKING LOT IN AN AMOUNT NOT TO EXCEED \$1,000.00.

- G. PRESENTATION AND CONSIDERATION OF THE APPROVAL OF THE FISCAL YEAR 2012 CAPITAL IMPROVEMENT PROJECTS AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE 2012 CAPITAL IMPROVEMENT PROJECTS.

- H. CONSIDERATION OF APPROVING THE ATTENDANCE OF ALDERMAN BEN CARVER TO THE MISSISSIPPI AIRPORTS ADMINISTRATION (MAA) CONFERENCE IN BILOXI, MISSISSIPPI FROM MAY 9-11, 2012 WITH ADVANCE TRAVEL AUTHORIZED.

**### I. CONSIDERATION OF THE APPROVAL OF INCLUDING**

**NORTHSIDE DITCH IN THE FISCAL YEAR 2012 CAPITAL PROJECT IMPROVEMENTS WITH WORK TO COMMENCE IN THE CALENDAR YEAR OF 2012.**

**XI. DEPARTMENT BUSINESS**

**A. AIRPORT**

- ### 1. REQUEST CONSIDERATION OF APPROVING THE TRAVEL FOR THE AIRPORT MANAGER AND FIVE (5) AIRPORT BOARD MEMBERS TO THE ANNUAL MAA CONFERENCE IN BILOXI, MS, FROM MAY 9-11, 2012.**

**B. BUILDING, CODES AND PLANNING DEPARTMENT**

1. REQUEST CONSIDERATION TO APPROVE P&Z ITEM #RZ 12-02: A REQUEST BY CARISSA HENDRIX FOR A ZONING CHANGE FROM R-1 (SINGLE FAMILY) TO R-M (MOBILE HOMES/MHP/MHS) LOCATED AT 1587-2 BLUEFIELD ROAD IN WARD 2
2. REQUEST CONSIDERATION TO APPROVE P&Z ITEM #CU 12-01: A REQUEST BY NEW HORIZONS CHRISTIAN FELLOWSHIP TO ALLOW A PLACE OF WORSHIP IN A C-2 (GENERAL BUSINESS) ZONING DISTRICT LOCATED AT 60 LYNN LANE IN WARD 3
3. REQUEST CONSIDERATION TO APPROVE P&Z ITEM #FP 12-01: A REQUEST BY NEW HORIZONS CHRISTIAN FELLOWSHIP FOR APPROVAL OF THE "4/J I, L.P.—LYNN LANE FINAL PLAT—PHASE 2" LOCATED IN A C-2 (GENERAL BUSINESS) ZONING DISTRICT AT 60 LYNN LANE IN WARD 3
4. REQUEST CONSIDERATION TO APPROVE P&Z ITEM #CU 12-02: A REQUEST BY SECOND BAPTIST MISSIONARY CHURCH TO ALLOW EXPANSION OF A PLACE OF WORSHIP IN AN R-2 (SINGLE FAMILY/DUPLEX) ZONING DISTRICT LOCATED AT 314 YEATES STREET IN WARD 7
5. REQUEST CONSIDERATION TO APPROVE P&Z ITEM #CU 12-03: A REQUEST BY MICHAEL VALENTINE TO ALLOW AN OUTPATIENT DRUG AND ALCOHOL TREATMENT AND THERAPY CENTER IN A C-1 (NEIGHBORHOOD COMMERCIAL) ZONING DISTRICT LOCATED AT 905 LOUISVILLE STREET IN WARD 3

### 6. REQUEST CONSIDERATION TO APPROVE CITY PLANNER'S REQUEST TO ATTEND THE ASSOCIATION OF FLOODPLAIN MANAGERS OF MISSISSIPPI (AFMM) SPRING CONFERENCE IN BILOXI, SCHEDULED FOR MAY 9—11, 2012, WITH ADVANCE TRAVEL PAY REQUESTED IN THE AMOUNT OF \$578.81.

C. OFFICE OF THE CITY CLERK

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF MARCH 29, 2012.

### 2. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF MARCH 29, 2012.

D. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

E. ELECTRIC DEPARTMENT

### 1. REQUEST AUTHORIZATION FOR CITY OF STARKVILLE TO EXECUTE AN AMENDED AND RESTATED SALES AND COMPUTER SOFTWARE LICENSE AND SUPPORT AGREEMENT WITH SOUTHEASTERN DATA COOPERATIVE EFFECTIVE APRIL 1, 2012.

### 2. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC TO PURCHASE A CS3550CI MULTIFUNCTION DIGITAL COLOR COPIER/PRINTER/SCANNER FROM BUSINESS MACHINES PLUS AT STATE CONTRACT PRICE OF \$6416.74 (CONTRACT #6-500-21992)

### 3. REQUEST AUTHORIZATION FOR EMERGENCY REPAIR AND REFURBISH OF SED UNIT 46, TEREX GENERAL DIGGER DERRICK TRUCK BY MANUFACTURER.

### 4. REQUEST APPROVAL FOR STARKVILLE ELECTRIC TO ADVERTISE FOR BIDS TO SELL SCRAP COPPER AND ALUMINUM WIRE.

F. ENGINEERING AND STREETS

*THERE ARE NO ITEMS FOR THIS AGENDA*

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 OF HIRING SHONDA DELOACH AND ASHLEY REAMS FOR COURT SECURITY OFFICERS.
2. REQUEST APPROVAL TO HIRE GREGORY PERKINS AS OPERATOR 2 IN THE WASTEWATER DIVISION OF PUBLIC SERVICES.

J. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

K. PUBLIC SERVICES

### 1. REQUEST APPROVAL TO ACCEPT THE HIGHEST BID FOR THE SALE OF SCRAP WATER METERS.

2. REQUEST APPROVAL OF A REVISION TO WATER TAP FEES.

### 3. REQUEST APPROVAL TO ACCEPT THE LOWEST QUOTE FOR SURFACE PREPARATION AND PAINTING OF THE HEADWORKS AND BUILDING AT THE MONTGOMERY STREET WATER FILTER PLANT FROM RESURFACING CONCEPTS IN THE AMOUNT OF \$11,529.00.

### 4. REQUEST APPROVAL TO ADVERTISE FOR BIDS TO CLOSE TWO ABANDONED WATER WELLS IN THE FORMER BLUEFIELD WATER ASSOCIATION SERVICE AREA.

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
- D. POTENTIAL LITIGATION

**XV. OPEN SESSION**

**XVI. RECESS UNTIL APRIL 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**

- B. PRESENTATION OF A REPORT BY DR. RON COSSMAN OF THE RECOMMENDATIONS BY THE HEALTHY HOMETOWN COMMITTEE ON THE SELECTION OF THE RECIPIENTS OF THE SUB-GRANTS AND REQUEST OF APPROVAL OF RECOMMENDATION AS PRESENTED.

**X. BOARD BUSINESS**

- B. CONSIDERATION OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF A FISCAL YEAR 2012 CDBG APPLICATION BY GTPDD.
- I. CONSIDERATION OF THE APPROVAL OF INCLUDING NORTHSIDE DITCH IN THE FISCAL YEAR 2012 CAPITAL PROJECT IMPROVEMENTS WITH WORK TO COMMENCE IN THE CALENDAR YEAR OF 2012.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

- 1. REQUEST CONSIDERATION OF APPROVING THE TRAVEL FOR THE AIRPORT MANAGER AND FIVE (5) AIRPORT BOARD MEMBERS TO THE ANNUAL MAA CONFERENCE IN BILOXI, MS, FROM MAY 9-11, 2012.

B. BUILDING DEPARTMENT

- 6. CONSIDERATION TO APPROVE CITY PLANNER'S REQUEST TO ATTEND THE ASSOCIATION OF FLOODPLAIN MANAGERS OF MISSISSIPPI (AFMM) SPRING CONFERENCE IN BILOXI, SCHEDULED FOR MAY 9—11, 2012, WITH ADVANCE TRAVEL PAY REQUESTED IN THE AMOUNT OF \$578.81.

C. OFFICE OF THE CITY CLERK

- 1. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE REMAINING DEPARTMENTS AS OF MARCH 29, 2012.

D. COURTS – NO ITEMS

E. ELECTRIC DEPARTMENT

- 1. REQUEST AUTHORIZATION FOR CITY OF STARKVILLE TO EXECUTE AN AMENDED AND RESTATED SALES AND COMPUTER SOFTWARE LICENSE AND SUPPORT AGREEMENT WITH SOUTHEASTERN DATA

COOPERATIVE EFFECTIVE APRIL1, 2012.

2. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC TO PURCHASE A CS3550CI MULTIFUNCTION DIGITAL COLOR COPIER/PRINTER/SCANNER FROM BUSINESS MACHINES PLUS AT STATE CONTRACT PRICE OF \$6416.74 (CONTRACT #6-500-21992).
  3. REQUEST AUTHORIZATION FOR EMERGENCY REPAIR AND REFURBISH OF SED UNIT 46, TEREX GENERAL DIGGER DERRICK TRUCK BY MANUFACTURER.
  4. REQUEST APPROVAL FOR STARKVILLE ELECTRIC TO ADVERTISE FOR BIDS TO SELL SCRAP COPPER AND ALUMINUM WIRE.
- 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
1. REQUEST APPROVAL TO ACCEPT THE HIGHEST BID FOR THE SALE OF SCRAP WATER METERS.
  3. REQUEST APPROVAL TO ACCEPT THE LOWEST QUOTE FOR SURFACE PREPARATION AND PAINTING OF THE HEADWORKS AND BUILDING AT THE MONTGOMERY STREET WATER FILTER PLANT FROM RESURFACING CONCEPTS IN THE AMOUNT OF \$11,529.00.
  4. REQUEST APPROVAL TO ADVERTISE FOR BIDS TO CLOSE TWO ABANDONED WATER WELLS IN THE FORMER BLUEFIELD WATER ASSOCIATION SERVICE AREA.
- L. SANITATION DEPARTMENT – NO ITEMS