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QHHEKCN'CI GPFC"

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VJ GOC[QT CPF'DQCTF'QH'CNFGTO GP"

QH'VJ G"

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EKV['QH'UVCTMXKNG.'O KUKUURRK'

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RECESS MEETING OF TUESDAY, APRIL 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

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KU' " ECNN'VJ G'O GGVPI 'VQ'QTFGT"

"

KK0' RNGFI G'QH'CNNGI KCPEG'CPF'C'O QO GPV'QHUKNGPEG"

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KK0" CRRTQXCN'QH'VJ G'QHHEKCN'CI GPFC"

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- A. CONSIDERATION OF THE APPROVAL OF THE CONSENT AGENDA (SEE APPENDIX A)

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KK0' CRRTQXCN'QH'DQCTF'QH'CNFGTO GP'O KP'WGU"

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- A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE FOR FEBRUARY 21, 2012.
- B. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE FOR MARCH 6, 2012.

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X0' " CPPQWPEGO GPVU'CPF 'EQO O GPVU'"

MAYOR'S COMMENTS: CONGRATULATIONS TO BRITTANY JACKS, DAUGHTER OF OLIVIA JACKS IN THE ELECTRIC DEPARTMENT ON HER SCHOLARSHIP FROM TVA

BOARD OF ALDERMEN COMMENTS:

X10' " EKV GP 'EQO O GPVU'"

X10' " RWDNE' CRRGCTCPEGU"

- A. REPORT FROM JENNIFER GREGORY PRESENTING THE REQUEST FROM THE MAIN STREET ASSOCIATION WITH THE WHITE PAPER FROM CONSULTANT FOR ENFORCEMENT OF THE TWO HOUR PARKING LIMIT ON MAIN STREET.

X110' " RWDNE' J GCTPI"

THERE ARE NO PUBLIC HEARINGS FOR THIS AGENDA

XZ0' " O C| Q T d' DWUP GU'"

THERE IS NO MAYOR'S BUSINESS FOR THIS AGENDA

Z0' " DQCTF 'DWUP GU'"

- A. REPORT ON THE STATUS OF THE RECYCLING PROGRAM IN THE CITY OF STARKVILLE.
- B. PRESENTATION BY TOBY SANFORD OF THE GTPDD ON THE STATUS OF THE REDISTRICTING PLAN FOR THE CITY OF STARKVILLE
- C. CONSIDERATION OF THE PLACEMENT OF STOP SIGNS AND TRAFFIC CALMING DEVICES ALONG UNIVERSITY DRIVE AT MAXWELL STREET.
- D. CONSIDERATION OF THE APPOINTMENT OF AN ADA BOARD LIAISON AS A REPLACEMENT FOR ALDERMAN SISTRUNK.
- E. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON AMENDING THE SIDEWALK ORDINANCE AND THE CITY OF

STARKVILLE CODE OF ORDINANCES, CHAPTER 98, ARTICLE III, SEC. 98-51 ET SEQ. TO IDENTIFY THE NEED TO PROVIDE SIDEWALKS IN SPECIFIC DESIGNATED LOCATIONS AND AREAS OF DEVELOPMENT IN THE CITY.

F. CONSIDERATION OF THE APPROVAL OF THE LETTER OF ENGAGEMENT FROM T.E. LOTT & ASSOCIATES FOR THE BOARD AUTHORIZED INTERNAL CONTROL ANALYSIS OF THE CITY OF STARKVILLE GRANTS, ACCOUNTS PAYABLE AND PAYROLL ACCOUNTS.

G. CONSIDERATION OF THE APPROVAL OF THE REORGANIZATION OF THE CITY CLERK'S OFFICE.

H. CONSIDERATION OF THE APPROVAL OF A CONTRACT WITH TAYLOR ADAMS FOR A COOPERATIVE PURCHASING AGREEMENT, AN INTERLOCAL AGREEMENT AND RESOLUTION WITH THE CITY OF COLUMBUS FOR COOPERATIVE PURCHASING AUTHORITY.

I. CONSIDERATION OF THE APPROVAL OF THE USE OF CITY STREET DEPARTMENT IN-KIND SERVICES FOR THE DEMOLITION OF THE STRUCTURES AND POOLS AT THE J.L. KING PARK ON BEHALF OF THE PARKS AND RECREATION COMMISSION.

J. DISCUSSION AND CONSIDERATION OF CALLING FOR A PUBLIC HEARING TO AMEND THE CITY OF STARKVILLE SAFETY HELMET ORDINANCE, 2010-6. "

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ZK' FGRCTVO GP V'DWUP GU'

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. BUILDING, CODES AND PLANNING DEPARTMENT

1. CONSIDERATION TO APPROVE P&Z ITEM #PP 12-02: A REQUEST BY MICHAEL KRAKER CONSTRUCTION FOR APPROVAL OF "THE COTTAGES AT CREEKSIDE" PRELIMINARY SUBDIVISION PLAT LOCATED IN A PUD (PLANNED UNIT DEVELOPMENT) ZONING DISTRICT ON THE NORTHERN SIDE OF EAST GARRARD ROAD, WEST OF OLD WEST POINT ROAD, IN THE SOUTHWESTERN CORNER OF THE FORMER "PILKINGTON TRAILER PARK" IN WARD 5."

C. OFFICE OF THE CITY CLERK

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF APRIL 12, 2012.

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING MARCH 31, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF ADVANCE TRAVEL FOR WILLIAM BROOKS AND ROBBY GILLILAND TO ATTEND TRAINING IN SCOTTSBORO, ALABAMA AT A COST OF \$2,979.57.

F. ENGINEERING AND STREETS

1. REQUEST CONSIDERATION OF THE BIDS FOR THE SAFE ROUTES TO SCHOOL PROJECT, ACCEPTING THE LOW BIDDER CONTINGENT UPON MDOT CONCURRENCE, AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR PENDING MDOT AND THE CITY ATTORNEY'S APPROVAL.

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 THE VACANT POSITION OF OPERATOR 1 IN THE LANDSCAPE

DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.

2. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF APPRENTICE LINEMAN IN THE ELECTRIC DEPARTMENT.
3. REQUEST APPROVAL TO HIRE JOYNER WILLIAMS TO FILL THE TEMPORARY, FULL-TIME POSITION OF BUILDING INSPECTOR IN THE BUILDING, CODES AND PLANNING DEPARTMENT.
4. REQUEST APPROVAL TO PROMOTE RONNIE BETTS TO FILL THE POSITION OF FOREMAN IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

- ### 1. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE A WATER LINE CROSSING AGREEMENT WITH TVA AT THE BUTLER ROAD SUB-STATION.

L. SANITATION & ENVIRONMENTAL SERVICES

- ### 1. REQUEST CONSIDERATION OF THE APPROVAL OF THE ACCEPTANCE OF THE LOWEST AND BEST BID FOR A GRAPPLE TRUCK AND ACCEPTANCE OF THE BEST AND LOWEST RATE FOR A LEASE PURCHASE AGREEMENT.

ZK0 ENQUGF 'F GVGTO P CVKQP 'UGUUKQP "

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ZKK0' QRGP 'UGUUKQP "

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ZKX0' GZGE WVKG'UGUUKQP "

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" A. PENDING LITIGATION

B. PROPERTY ACQUISITION

C. PERSONNEL

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ZX0' QRGP 'UGUUKQP

ZXK' CFLOWTP'WPVK'O C| '3.'4234'B '7<52'CV'323'NCO RMP'UVTGGV"
R'VJ G'EK| 'J CNN'EOWT VTQOO 0'

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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. "

CRRGPF KZ 'C'

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RTQRUGF 'EQP UGP V'CI GP F C'

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KZ0' O C[QT dUDWUP GUU6'PQ'K/GO U'

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Z0' DQCTF 'DWUP GUU'

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- F. CONSIDERATION OF THE APPROVAL OF THE LETTER OF ENGAGEMENT FROM T.E. LOTT & ASSOCIATES FOR THE BOARD AUTHORIZED INTERNAL CONTROL ANALYSIS OF THE CITY OF STARKVILLE GRANTS, ACCOUNTS PAYABLE AND PAYROLL ACCOUNTS.

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ZK0' FGRCTVO GP V'DWUP GUU'

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- A. AIRPORT – NO ITEMS

- B. BUILDING DEPARTMENT
 - 1. CONSIDERATION TO APPROVE P&Z ITEM #PP 12-02: A REQUEST BY MICHAEL KRAKER CONSTRUCTION FOR APPROVAL OF “THE COTTAGES AT CREEKSIDE” PRELIMINARY SUBDIVISION PLAT LOCATED IN A PUD (PLANNED UNIT DEVELOPMENT) ZONING DISTRICT ON THE NORTHERN SIDE OF EAST GARRARD ROAD, WEST OF OLD WEST POINT ROAD, IN THE SOUTHWESTERN CORNER OF THE FORMER “PILKINGTON TRAILER PARK” IN WARD 5”

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- D. COURTS – NO ITEMS

- E. ELECTRIC DEPARTMENT
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G. FIRE DEPARTMENT – NO ITEMS

H. INFORMATION TECHNOLOGY – NO ITEMS

I. PERSONNEL – NO ITEMS

J. POLICE DEPARTMENT – NO ITEMS

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