



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

REGULAR MEETING OF TUESDAY, MAY 1, 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 MARCH 20, 2012, OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:
 - B. BOARD OF ALDERMEN COMMENTS:

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

KEITH FORTENBERRY – WASTEWATER DIVISION OF PUBLIC SERVICES

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

- A. PUBLIC APPEARANCE BY ANITA LINDSEY REQUESTING A SPECIAL EVENT PERMIT FOR THE STARKVILLE COMMUNITY DAY SCHEDULED FOR SATURDAY, JULY 21, 2012, AT J.L. KING PARK, REQUESTING STREET CLOSINGS, IN-KIND SERVICES AND A CASH DONATION FROM THE CITY OF STARKVILLE.

VIII. **PUBLIC HEARING**

- A. FIRST PUBLIC HEARING ON AMENDING THE SIDEWALK ORDINANCE 2011-01 AND THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 98, ARTICLE III, TO CREATE A SIDEWALK DEVELOPMENT DISTRICT MANDATING SIDEWALKS IN CERTAIN AREAS OF THE CITY AND EXEMPTING OTHERS FROM SIDEWALK REQUIREMENTS AND OTHER RELATED MATTERS.
- B. FIRST PUBLIC HEARING ON AMENDING THE CITY OF STARKVILLE SAFETY HELMET ORDINANCE, 2010-06, AND THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 106, TRAFFIC AND VEHICLES, ARTICLE XVI. SECS. 106-606 ET SEQ.

IX. **MAYOR'S BUSINESS**

- ### A. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON REPEALING THE 2003 ICC CODE AND THE 2005 NATIONAL ELECTRIC CODE (NEC) AS ORDINANCE 2005-04 AND REPLACING THEM WITH THE 2012 ICC CODES AND THE 2011 NATIONAL ELECTRIC CODE AND AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 26. ARTICLES I-VI.

X. **BOARD BUSINESS**

- A. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENT PERMIT FOR THE STARKVILLE COMMUNITY DAY SCHEDULED FOR SATURDAY, JULY 21, 2012, AT J.L. KING PARK, REQUESTING STREET CLOSINGS, IN-KIND SERVICES AND A CASH DONATION FROM THE CITY OF STARKVILLE.
- B. CONSIDERATION OF APPROVING THE REVISED JOB DESCRIPTION OF THE CITY CLERK AND AUTHORIZING

ADVERTISING FOR A CITY CLERK FOR THE CITY OF STARKVILLE.

C. CONSIDERATION OF APPROVING A RESOLUTION AND A CONTINGENCY CONTRACT WITH GOVERNMENT SERVICES, LLC, FOR THE AUDIT OF METROCAST FRANCHISE PAYMENTS TO THE CITY.

D. REPORT ON THE MDOT PLANS FOR THE REBUILD OR OVERLAY FOR HIGHWAY 182 AT THE REQUEST OF ALDERMAN PERKINS.

E. CONSIDERATION OF REVISING THE 2011 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE AN OVERLAY OF CRITZ STREET FROM JACKSON STREET TO OLD WEST POINT ROAD INSTEAD OF THE CENTRAL AVENUE REBUILD PROJECT.

F. CONSIDERATION OF APPOINTING WILLIAM H. (BILL) WEBB TO THE BOARD OF ADJUSTMENTS AND APPEALS TO FILL THE UNEXPIRED TERM (JUNE 30, 2013) OF JAMES H. JOHNSON FOR WARD VI.

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 APRIL 26, 2012.

2. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF APRIL 26, 2012.

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 APPROVAL TO ADVERTISE FOR BIDS FOR THE GRETA LANE AND COLLIER ROAD IMPROVEMENTS PROJECT.

2. REQUEST APPROVAL OF THE LOW QUOTE FOR PERMANENT EROSION CONTROL MATTING FROM G&O SUPPLY.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

1. REQUEST CONSIDERATION OF ACCEPTING THE QUOTE FROM PRECISION COMMUNICATIONS IN THE AMOUNT OF \$14,735.00 FOR THE REPAIR OF THE EMERGENCY SIRENS IN THE CITY OF STARKVILLE.

I. PERSONNEL

1. REQUEST APPROVAL TO PROMOTE JUSTIN EDWARDS TO THE POSITION OF SERGEANT IN THE FIRE DEPARTMENT.

2. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF CREW LEADER IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.

3. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF FOREMAN IN THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

4. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF FOREMAN IN THE LANDSCAPE DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

5. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF DEPUTY CLERK--ACCOUNTS RECEIVABLE IN THE CITY CLERK'S OFFICE.

6. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF DEPUTY CLERK—GENERAL RECORDS CLERK IN THE CITY CLERK'S OFFICE.

7. REQUEST APPROVAL TO ADVERTISE FOR VACANT POLICE OFFICER POSITIONS.

8. REQUEST APPROVAL TO ADVERTISE FOR A VACANT COURT SECURITY POSITION.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A PRE-FABRICATED CHLORINE GAS STORAGE ROOM FOR THE MONTGOMERY STREET WATER PLANT FROM GLOBAL-TREAT, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$10,595.00.

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

XV. OPEN SESSION

XVI. RECESS UNTIL MAY 15, 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

- A. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON REPEALING THE 2003 ICC CODE AND THE 2005 NATIONAL ELECTRIC CODE (NEC) AS ORDINANCE 2005-04 AND REPLACING THEM WITH THE 2012 ICC CODES AND THE 2011 NATIONAL ELECTRIC CODE AND AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 26. ARTICLES I-VI.

X. BOARD BUSINESS

- C. CONSIDERATION OF APPROVING A RESOLUTION AND A CONTINGENCY CONTRACT WITH GOVERNMENT SERVICES, LLC, FOR THE AUDIT OF METROCAST FRANCHISE PAYMENTS TO THE CITY.
- E. CONSIDERATION OF REVISING THE 2011 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE AN OVERLAY OF CRITZ STREET FROM JACKSON STREET TO OLD WEST POINT ROAD INSTEAD OF THE CENTRAL AVENUE REBUILD PROJECT.
- F. CONSIDERATION OF APPOINTING WILLIAM H. (BILL) WEBB TO THE BOARD OF ADJUSTMENTS AND APPEALS TO FILL THE UNEXPIRED TERM (JUNE 30, 2013) OF JAMES H. JOHNSON.

XI. DEPARTMENT BUSINESS

- A. AIRPORT –NO ITEMS
- B. BUILDING DEPARTMENT – NO ITEMS
- 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 APRIL 26, 2012.
- D. COURTS – NO ITEMS
- E. ELECTRIC DEPARTMENT – NO ITEMS
- F. ENGINEERING AND STREETS
 - 1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE GRETA LANE AND COLLIER ROAD IMPROVEMENTS PROJECT.
 - 2. REQUEST APPROVAL OF THE LOW QUOTE FOR PERMANENT EROSION CONTROL MATTING FROM G&O SUPPLY.

G. FIRE DEPARTMENT - NO ITEMS

H. INFORMATION TECHNOLOGY

1. REQUEST CONSIDERATION OF ACCEPTING THE QUOTE FROM PRECISION COMMUNICATIONS IN THE AMOUNT OF \$14,735.00 FOR THE REPAIR OF THE EMERGENCY SIRENS IN THE CITY OF STARKVILLE.

I. PERSONNEL

2. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF CREW LEADER IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.
5. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF DEPUTY CLERK--ACCOUNTS RECEIVABLE IN THE CITY CLERK'S OFFICE.
6. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF DEPUTY CLERK—GENERAL RECORDS CLERK IN THE CITY CLERK'S OFFICE.
8. REQUEST APPROVAL TO ADVERTISE FOR A VACANT COURT SECURITY POSITION.

J. POLICE DEPARTMENT - NO ITEMS

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A PRE-FABRICATED CHLORINE GAS STORAGE ROOM FOR THE MONTGOMERY STREET WATER PLANT FROM GLOBAL-TREAT, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$10,595.00.

L. SANITATION DEPARTMENT – NO ITEMS