



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

RECESS MEETING OF TUESDAY, MAY 15, 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 RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE FOR APRIL 17, 2012.
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

THERE ARE NO PUBLIC APPEARANCES SCHEDULED

VIII. PUBLIC HEARING

- A. SECOND 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 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.
- C. FIRST PUBLIC HEARING ON THE REDISTRICTING PROCESS FOR THE CITY OF STARKVILLE RELATED TO THE 2010 CENSUS.

IX. MAYOR'S BUSINESS

THERE IS NO MAYOR'S BUSINESS FOR THIS AGENDA

X. BOARD BUSINESS

A. CONSIDERATION OF ADVERTISING FOR BIDS FOR A TWO YEAR CONTRACT FOR MOWING THE ODDFELLOWS CEMETERY LOCATED ON UNIVERSITY DRIVE AND ON HIGHWAY 182/MARTIN LUTHER KING, JR. DRIVE AND THE BRUSH ARBOR CEMETERY ON UNIVERSITY DRIVE.

B. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE HISTORIC PRESERVATION COMMISSION TERMS ENDING JULY 1, 2012 AND ADVERTISING FOR THE UPCOMING TERM ENDING JUNE 30, 2012 ON THE BOARD OF ADJUSTMENTS AND APPEALS.

- C. CONSIDERATION OF 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.
- D. REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER ON THE ADVANTAGES AND DISADVANTAGES OF CREATING A FINANCE DEPARTMENT CONTAINING THE CITY CLERK'S OFFICE.
- E. CONSIDERATION OF THE APPROVAL OF THE JOB DESCRIPTION OF THE CITY CLERK AND AUTHORIZATION TO ADVERTISE FOR SAID POSITION.
- F. REPORT FROM CHIEF DAVID LINDLEY ON THE STATUS OF DOWNTOWN PARKING ENFORCEMENT OPTIONS.
- ### G. CONSIDERATION OF THE APPOINTMENT OF ALDERMAN PERKINS AS THE CHAIRPERSON OF THE AUDIT AND BUDGET COMMITTEE.
- ### H. CONSIDERATION OF THE APPROVAL OF THE USE OF CITY IN-KIND SERVICES FOR THE PHASE 4 IMPROVEMENTS OF THE STARKVILLE-OKTIBBEHA COUNTY HERITAGE MUSEUM IN AN AMOUNT NOT TO EXCEED \$4306.43.
- I. CONSIDERATION OF A MATCHING FUNDS RESOLUTION FOR THE APPLICATION FOR A CDBG GRANT FOR CARVER DRIVE DITCH IMPROVEMENTS.
- J. CONSIDERATION OF APPROVING THE MINUTES FROM THE PUBLIC HEARING HELD ON APRIL 28, 2012, ON THE CDBG GRANT APPLICATION FOR CARVER DRIVE DITCH IMPROVEMENTS.
- K. CONSIDERATION OF A RESOLUTION APPOINTING A VOTING DELEGATE AND TWO ALTERNATES FOR THE MISSISSIPPI MUNICIPAL LEAGUE SUMMER CONFERENCE.

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 ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF MAY 10, 2012.

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING APRIL 30, 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 AUTHORIZATION TO PURCHASE A SMALL EXTENDED CAB 2-WHEEL DRIVE PICK-UP TRUCK AT STATE CONTRACT PRICE OF \$15,950.00 FOR USE BY SERVICE TECHNICIAN.

2. REQUEST APPROVAL FOR STARKVILLE ELECTRIC DEPARTMENT TO ACCEPT THE HIGHEST BID OF \$6240.00 FROM D & N SCRAP FOR THE SALE OF SCRAP COPPER AND ALUMINUM WIRE.

F. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

G. FIRE DEPARTMENT

1. REQUEST APPROVAL OF A BURN PERMIT FROM BILLY TABB ON PROPERTY LOCATED ADJACENT TO FIRE

STATION #5 ON GARRARD ROAD.

H. INFORMATION TECHNOLOGY DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL AN UPCOMING VACANCY FOR MAINTENANCE WORKER 1 IN THE NEW CONSTRUCTION/REHAB DIVISION OF THE PUBLIC SERVICES DEPARTMENT.
2. REQUEST APPROVAL TO ADVERTISE FOR A BUILDING OFFICIAL IN THE BUILDING, CODES AND PLANNING DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE A LED MESSAGE BOARD IN THE AMOUNT OF \$5,500.00 AS PART OF THE REIMBURSABLE DUI GRANT FOR THIS FISCAL YEAR.

2. REQUEST APPROVAL TO PURCHASE FOURTEEN (14) LIGHT BARS FOR THE PATROL CAR FLEET AT A COST OF \$15,096.00.

K. PUBLIC SERVICES

1. REQUEST AUTHORIZATION FOR ADVANCE TRAVEL PAYMENT IN THE AMOUNT OF \$297.00 FOR BERT COKER TO ATTEND THE MS WATER ASSOCIATION AND ENVIRONMENT CONFERENCE FROM JUNE 5-8, 2012.

L. SANITATION & ENVIRONMENTAL SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

- B. PERSONNEL
- C. POTENTIAL LITIGATION
- D. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. ADJOURN UNTIL JUNE 5, 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

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- G. CONSIDERATION OF THE APPOINTMENT OF ALDERMAN PERKINS AS THE CHAIRPERSON OF THE AUDIT AND BUDGET COMMITTEE.
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