



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

REGULAR MEETING OF TUESDAY, JUNE 5, 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 APRIL 3, 2012, OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.
 - B. REQUEST APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 1, 2012, OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.
 - C. REQUEST APPROVAL OF THE MINUTES OF THE RECESS MEETING OF MAY 15, 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 COREY:

JASON HORNER – STARKVILLE ELECTRIC DEPARTMENT

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. APPEARANCE BY DR. CHARLES SCARBOROUGH REGARDING THE PROPOSED SIDEWALK ORDINANCE DEVELOPMENT DISTRICT.

VIII. PUBLIC HEARING

A. THIRD 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, ADOPTING A SIDEWALK DEVELOPMENT AREA MAP AND EXEMPTING OTHERS FROM SIDEWALK REQUIREMENTS AND OTHER RELATED MATTERS.

B. SECOND PUBLIC HEARING ON REPEALING THE 2003 ICC CODE AND THE 2002 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. SECOND PUBLIC HEARING ON THE REDISTRICTING PLAN FOR THE CITY OF STARKVILLE PRESENTED BY GTPDD.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF A RESOLUTION AUTHORIZING THE LEASE OF PUBLIC BUILDINGS AND RELATED FACILITIES; APPROVING OTHER DOCUMENTS RELATING TO THE LEASE; AND AUTHORIZING CERTAIN ACTION BY OFFICIALS OF THE MUNICIPALITY.

- B. CONSIDERATION OF AN AIA B141-1997 STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT.

X. BOARD BUSINESS

- A. 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.
- B. CONSIDERATION OF REPEALING THE 2003 ICC CODE AND THE 2002 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. CONSIDERATION OF THE ADOPTION OF A REVISED FEE SCHEDULE RESOLUTION FOR THE BUILDING DEPARTMENT TO CONFORM WITH THE ADOPTION OF THE 2012 ICC CODE AND THE 2011 NEC CODE.
- D. CONSIDERATION OF APPROVING THE TRAVEL OF THE BOARD OF ALDERMEN AND THE MAYOR TO THE SUMMER MML CONFERENCE IN BILOXI, MS, FROM JUNE 24-27, 2012 AT COST NOT TO EXCEED.
- E. CONSIDERATION OF MAKING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION, THE BOARD OF ADJUSTMENTS AND APPEALS AND THE PARK COMMISSION.
- F. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON AMENDING THE ZONING ORDINANCE AND THE CITY OF STARKVILLE CODE OF ORDINANCES, APPENDIX A- ZONING, ARTICLE 1, SEC.E.5. TO INCLUDE EXEMPTIONS FOR NON-CONFORMING RESIDENTIAL REBUILDING REQUIREMENTS.

G. CONSIDERATION OF ADVERTISING FOR BIDS FOR A 2 YEAR CONTRACT FOR MOWING OF UNIVERSITY ODDFELLOW CEMETERY, MARTIN LUTHER KING, JR. DRIVE/HIGHWAY 182 ODDFELLOW CEMETERY AND BRUSH ARBOR CEMETERY.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. BUILDING, CODES AND PLANNING DEPARTMENT

1. CONSIDERATION TO APPROVE P&Z ITEM #EX 12-01: A REQUEST BY FIRST UNITED METHODIST CHURCH TO ALLOW A PLACE OF WORSHIP IN A T5 ZONING DISTRICT LOCATED AT 100 WEST LAMPKIN STREET IN WARD 7.
2. CONSIDERATION TO APPROVE P&Z ITEM #RZ 12-03: A REQUEST FOR A PUBLIC HEARING FOR THE APPEAL OF A REZONING REQUEST FROM C-2 (GENERAL BUSINESS) TO R-5 (MULTI-FAMILY, HIGH-DENSITY) FOR PROPERTY LOCATED ON THE SOUTH SIDE OF LYNN LANE, APPROXIMATELY 1,000 FEET WEST OF SOUTH MONTGOMERY STREET IN WARD 3.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR SOURCE OF SUPPLY FROM JULY 1, 2012 THROUGH DECEMBER 31, 2012.

2. REQUEST APPROVAL FOR EMERGENCY REPAIR OF TEREX DIGGER TRUCK IN AN AMOUNT NOT TO EXCEED \$25,000.00.

E. ENGINEERING AND STREETS

1. REQUEST CONSIDERATION OF THE BIDS FOR THE GRETA LANE AND COLLIER ROAD IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.

2. REQUEST CONSIDERATION OF THE BIDS FOR THE NORTHSIDE DRIVE DRAINAGE IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION

FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.

3. REQUEST CONSIDERATION OF THE BIDS FOR THE 2012 STREET IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.

4. REQUEST CONSIDERATION OF THE QUOTES FOR THE UNIVERSITY DRIVE TRAFFIC CALMING CONSTRUCTION IMPROVEMENTS, ACCEPTING THE LOW QUOTE AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.

5. REQUEST APPROVAL TO HIRE JACE CARLOCK AS AN INDEPENDENT CONTRACTOR TO PERFORM CONSTRUCTION INSPECTOR DUTIES IN CONNECTION WITH THE 2012 CAPITAL IMPROVEMENT PROGRAM.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF MAY 31, 2012.

2. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF MAY 31, 2012.

3. REQUEST APPROVAL OF THE SECOND BUDGET AMENDMENT FOR THE FISCAL YEAR 2012 BUDGET.

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 TO ADVERTISE FOR MAINTENANCE WORKER 1 POSITION IN THE PUBLIC SERVICES DEPARTMENT.
2. REQUEST APPROVAL TO ADVERTISE FOR THE VACANT POSITION OF STAFF SUPPORT TECHNICIAN LEVEL 3.
3. REQUEST APPROVAL TO ADVERTISE FOR A LABORER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
4. REQUEST APPROVAL TO HIRE SARA MCHANN AS A TEMPORARY OFFICE MANAGER IN THE BUILDING, CODES AND PLANNING DEPARTMENT.

J. POLICE DEPARTMENT

- ### 1. REQUEST AUTHORIZATION TO PURCHASE A FORD POLICE INTERCEPTOR SEDAN FROM GRAY-DANIELS FORD, BRANDON, MISSISSIPPI, UNDER STATE CONTRACT #070-12-21233-0 FROM THE DRUG EDUCATION FUND LINE ITEM #002-251-740-570 AT AN ESTIMATED PRICE OF \$23,500.00 (TWENTY-THREE THOUSAND, FIVE HUNDRED DOLLARS).

K. PUBLIC SERVICES

- ### 1. REQUEST APPROVAL FOR JAMES WELCH TO UTILIZE CONSECUTIVE ANNUAL LEAVE DAYS UNTIL HIS OFFICIAL PERS RETIREMENT DATE OF JUNE 30TH, 2012.
- ### 2. REQUEST APPROVAL TO INSERT OUR ANNUAL DRINKING WATER CONSUMER CONFIDENCE REPORT INTO THE JUNE UTILITY BILLS.

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PENDING LITIGATION
- B. POTENTIAL LITIGATION
- C. PROPERTY ACQUISITION

XV. OPEN SESSION

**XVI. RECESS UNTIL JUNE 19, 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

- G. CONSIDERATION OF ADVERTISING FOR BIDS FOR A 2 YEAR CONTRACT FOR MOWING OF UNIVERSITY ODDFELLOW CEMETERY, MARTIN LUTHER KING, JR./HIGHWAY 182 ODDFELLOW CEMETERY AND BRUSH ARBOR CEMETERY.

XI. DEPARTMENT BUSINESS

A. AIRPORT –NO ITEMS

B. BUILDING DEPARTMENT – NO ITEMS

C. COURTS – NO ITEMS

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR SOURCE OF SUPPLY FROM JULY 1, 2012 THROUGH DECEMBER 31, 2012.
2. REQUEST APPROVAL FOR EMERGENCY REPAIR OF TEREX DIGGER TRUCK IN AN AMOUNT NOT TO EXCEED \$25,000.00.

E. ENGINEERING AND STREETS

1. REQUEST CONSIDERATION OF THE BIDS FOR THE GRETA LANE AND COLLIER ROAD IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.
2. REQUEST CONSIDERATION OF THE BIDS FOR THE NORTHSIDE DRIVE DRAINAGE IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.
3. REQUEST CONSIDERATION OF THE BIDS FOR THE 2012 STREET IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.
4. REQUEST CONSIDERATION OF THE QUOTES FOR THE UNIVERSITY DRIVE TRAFFIC CALMING CONSTRUCTION IMPROVEMENTS, ACCEPTING THE LOW QUOTE AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED

CONTRACTOR.

5. REQUEST APPROVAL TO HIRE JACE CARLOCK AS AN INDEPENDENT CONTRACTOR TO PERFORM CONSTRUCTION INSPECTOR DUTIES IN CONNECTION WITH THE 2012 CAPITAL IMPROVEMENT PROGRAM.

F. FINANCE AND ADMINISTRATION

1. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE REMAINING DEPARTMENTS AS OF MAY 31, 2012.
3. REQUEST APPROVAL OF THE SECOND BUDGET AMENDMENT FOR THE FISCAL YEAR 2012 BUDGET.

G. FIRE DEPARTMENT - NO ITEMS

H. INFORMATION TECHNOLOGY – NO ITEMS

I. PERSONNEL – NO ITEMS

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE A FORD POLICE INTERCEPTOR SEDAN FROM GRAY-DANIELS FORD, BRANDON, MISSISSIPPI, UNDER STATE CONTRACT #070-12-21233-0 FROM THE DRUG EDUCATION FUND LINE ITEM #002-251-740-570 AT AN ESTIMATED PRICE OF \$23,500.00 (TWENTY-THREE THOUSAND, FIVE HUNDRED DOLLARS).

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2. REQUEST APPROVAL TO INSERT OUR ANNUAL DRINKING WATER CONSUMER CONFIDENCE REPORT INTO THE JUNE UTILITY BILLS.

L. SANITATION DEPARTMENT – NO ITEMS