



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

RECESS MEETING OF TUESDAY, JULY 17, 2012  
5:30 P.M., COURT ROOM, CITY HALL  
101 EAST LAMPKIN STREET

- I. CALL THE MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. APPROVAL OF THE OFFICIAL AGENDA**
- IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**
  - A. CONSIDERATION OF THE APPROVAL OF THE JUNE 5 MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
  - B. CONSIDERATION OF THE APPROVAL OF THE JUNE 19, 2012 MINUTES OF THE RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
  - C. CONSIDERATION OF THE APPROVAL OF THE JULY 3, 2012 MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN.
  - D. CONSIDERATION OF THE APPROVAL OF THE JULY 10, 2012 MINUTES OF THE RECESS MEETING OF THE BOARD OF ALDERMEN.

**V. ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

**CALVIN YOUNG** – WATER DIVISION OF PUBLIC SERVICES  
**JOYNER WILLIAMS** – BUILDING, CODES AND PLANNING DEPT

BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

- A. REPORT FROM BRICKLEE MILLER OF THE MISSISSIPPI HORSE PARK ON THE ANNUAL ACTIVITIES AND FINANCIAL STATUS.
- B. PRESENTATION BY MSU STUDENT AFFAIRS PRESIDENT, SHELBY BALIUS AND ASSOCIATE DIRECTOR FOR PROGRAMS, JACKIE MULLEN, REQUESTING CITY OF STARKVILLE PARTICIPATION WITH STREET CLOSINGS AND IN-KIND SERVICES FOR THE 2012 BULLDOG BASH, SCHEDULED FOR FRIDAY, NOVEMBER 2, 2012.

**VIII. PUBLIC HEARING**

*THERE ARE NO PUBLIC HEARINGS SCHEDULED*

**IX. MAYOR'S BUSINESS**

- A. CONSIDERATION OF AUTHORIZING THE GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT HOME INVESTMENT PARTNERSHIPS PROGRAM GRANT APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.
- B. CONSIDERATION OF THE RESOLUTION STATING THAT THE CITY OF STARKVILLE WILL COMPLY WITH THE SELECTION PROCESS FOR THE 2012 HOME APPLICATION GRANT PROCESS.

**X. BOARD BUSINESS**

- A. CONSIDERATION OF THE REQUEST BY MSU STUDENT ASSOCIATION FOR APPROVAL OF THE BULLDOG BASH 2012 SPECIAL EVENT AND THE REQUEST FOR CITY IN-KIND

SERVICES.

- B. CONSIDERATION OF THE APPROVAL OF CIRCLE J LAWN SERVICE AS THE BEST AND LOWEST BID FOR THE MAINTENANCE OF THE MARTIN LUTHER KING, JR. MEMORIAL DRIVE/HIGHWAY 182 ODDFELLOWS CEMETERY IN THE AMOUNT OF \$495.00 PER CUT.
- C. CONSIDERATION OF THE APPROVAL OF DEAN LANDSCAPING AND PROPERTY MAINTENANCE AS THE BEST AND LOWEST BID FOR THE MAINTENANCE OF THE UNIVERSITY DRIVE ODDFELLOWS CEMETERY IN THE AMOUNT OF \$999.99 PER CUT.
- D. CONSIDERATION OF THE APPROVAL OF ABILITY WORKS, INC. AS THE BEST AND LOWEST BID FOR THE MAINTENANCE OF THE BRUSH ARBOR CEMETERY ON UNIVERSITY DRIVE IN THE AMOUNT OF \$250.00 PER CUT.
- E. CONSIDERATION OF PARTICIPATING IN THE GAMEDAY SHUTTLE BUS SERVICE FOR HOMETOWN FOOTBALL GAMES FOR AN AMOUNT NOT TO EXCEED \$3,500.00.
- F. CONSIDERATION OF MAKING AN APPOINTMENT TO A VACANT POSITION ON THE COMMISSION ON DISABILITY.
- G. CONSIDERATION OF HIRING THE FINANCE DIRECTOR/CITY CLERK FOR THE FINANCE AND ADMINISTRATION DEPARTMENT.
- H. CONSIDERATION OF A RESOLUTION TO ADJUDICATE THE COST OF DEMOLITION AND CLEANUP OF SIX DILAPIDATED PROPERTIES FROM THE CODE ENFORCEMENT DIVISION, ALLOWING THE CITY ATTORNEY TO ENROLL ASSESSMENTS AGAINST THE PROPERTIES IN ACCORDANCE WITH §21-19-11 OF THE MISSISSIPPI CODE, ANNOTATED, 1972.
- I. CONSIDERATION OF A RESOLUTION TO ADJUDICATE THE COST OF MOWING, CLEANING AND DEBRIS REMOVAL OF THREE FORMERLY DILAPIDATED PROPERTIES FROM THE CODE ENFORCEMENT DIVISION, ALLOWING THE CITY ATTORNEY TO ENROLL ASSESSMENTS AGAINST THE PROPERTIES IN ACCORDANCE WITH §21-19-11 OF THE MISSISSIPPI CODE, ANNOTATED, 1972.
- J. DISCUSSION AND CONSIDERATION OF ADVERTISING FOR THE

VACANT POSITION OF SANITATION AND ENVIRONMENTAL DEPARTMENT HEAD AND APPROVING A REVISED JOB DESCRIPTION.

- K. CONSIDERATION OF APPROVING THE APPLICATION FOR AND EMERGENCY SIREN GRANT FOR THE CITY OF STARKVILLE WITH A 5% MATCH CASH OR IN-KIND REQUIRED.

**XI. DEPARTMENT BUSINESS**

- A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

- B. BUILDING, CODES AND PLANNING DEPARTMENT

- 1. REQUEST APPROVAL OF APPOINTING BUILDING OFFICIAL, JOYNER WILLIAMS, AS CITY OF STARKVILLE ADA COORDINATOR.

- C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

- D. ELECTRIC DEPARTMENT

- 1. REQUEST AUTHORIZATION FOR SED TO UTILIZE REEVES AERIAL & UTILITY EQUIPMENT COMPANY INC TO REFURBISH SED TRUCK 19-TEREX 55 FOOT MAN-LIFT BUCKET TRUCK THAT WAS PURCHASED IN 2002 FOR AN ESTIMATED COST OF \$23,022.50.

- E. ENGINEERING AND STREETS

*THERE ARE NO ITEMS FOR THIS AGENDA*

- F. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JULY 12, 2012.
- 2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JUNE 30, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

3. REQUEST CONSIDERATION OF A CHANGE ORDER FOR THE PURPOSE OF ADDITIONAL TRAINING FOR THE TYLER TECHNOLOGY SOFTWARE IN ORDER TO UTILIZE THE GASB FEATURE OF THE SOFTWARE PACKAGE.

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 AUTHORIZATION TO HIRE PAMELA SIMPSON & LENNIE MOORE FURNISS TO FILL VACANT POSITIONS OF DEPUTY COURT CLERK
2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF MAINTENANCE WORKER 1 IN NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF FIREFIGHTER.
4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF APPRENTICE LINEMAN IN THE ELECTRIC DEPARTMENT.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF METER TECHNICIAN IN THE ELECTRIC DEPARTMENT.
6. REQUEST AUTHORIZATION TO HIRE TAVARES SMITH TO FILL A VACANT POSITION OF LABORER IN SANITATION & ENVIRONMENTAL SERVICES.
7. REQUEST APPROVAL OF PAY INCREASE FOR CALVIN WARE IN ACCORDANCE WITH THE CITY OF STARKVILLE PAY ADJUSTMENT POLICY.
8. REQUEST APPROVAL TO HIRE A CERTIFIED POLICE OFFICER AS A TEMPORARY, PART-TIME EMPLOYEE TO

SERVE AS COURT SECURITY OFFICER AND PERFORM OTHER RELATED DUTIES.

J. POLICE DEPARTMENT

1. REQUEST CONSIDERATION OF THE APPROVAL OF THE REIMBURSEMENT FOR DAMAGES TO THE PRESSURE WASHER USED IN CONJUNCTION WITH POLICE DEPARTMENT PREPARATION FOR THE CALEA INSPECTION.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE VALVES AND FITTINGS FOR THE NE STARKVILLE PHASE I FIRE PROTECTION PROJECT FROM CENTRAL PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$15,247.85.
2. REQUEST APPROVAL TO PURCHASE 2400 FEET OF 6" WATER PIPE FROM SOUTHERN PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$8,448.00.

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. POTENTIAL LITIGATION

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL AUGUST 7, 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. Ben Griffith, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.*