



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

REGULAR MEETING OF TUESDAY, AUGUST 7, 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. CONSIDERATION OF THE APPROVAL OF THE JULY 3, 2012 MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
 - B. CONSIDERATION OF THE APPROVAL OF THE JULY 17, 2012 MINUTES OF THE RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

ANNOUNCEMENT OF THE CRS CERTIFICATION LETTER FOR THE CITY OF STARKVILLE &

THE HOME LOAN GRANT PROGRAM PUBLIC HEARING ON
WEDNESDAY, AUGUST 8, 2012 IN THE MUNICIPAL
COURTROOM AT CITY HALL

INTRODUCTION OF NEW EMPLOYEES:

PAMELA SIMPSON – DEPUTY COURT CLERK
TAVARES SMITH- LABORER, SANITATION & ENVIRONMENTAL
SERVICES
TAYLOR ADAMS – DIRECTOR OF FINANCE/CITY CLERK

B. BOARD OF ALDERMEN COMMENTS:

ANNOUNCEMENT OF THE EMPLOYEE OF THE MONTH:

ALDERMAN PERKINS WILL PRESENT THE EMPLOYEE OF THE
MONTH AWARD.

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PUBLIC APPEARANCE BY MR. ALVIN TURNER OF WARD 7 ON
CITIZEN'S CONCERNS ON THE MATTERS OF THE BUDGET
CHAIRMAN, SANITATION DEPARTMENT HEAD AND THE
HEALTH DEPARTMENT REGARDING CARVER DRIVE.
- B. PUBLIC APPEARANCE BY SHELBY BALIUS, STUDENT
ASSOCIATION PRESIDENT, BILL BROYLES FROM THE MSU
STUDENT AFFAIRS AND THOMAS BOURGEOIS FROM THE
DEAN OF STUDENTS, PRESENTING THE BUDGET FOR THE
UPCOMING FISCAL YEAR 2013 FOR THE USE OF THE 2% SALES
TAX FUNDS IN ACCORDANCE WITH THE REQUIREMENTS OF
HOUSE BILL 1833 AND BOARD RESOLUTION DATED MARCH 16,
2004.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE RESOLUTION STATING THAT THE

CITY OF STARKVILLE WILL ADOPT A HOME SECTION 3 PLAN FOR THE HOME GRANT PROGRAM.

B. CONSIDERATION OF A RESOLUTION TO ADOPT A FAIR HOUSING POLICY FOR THE CITY OF STARKVILLE, MISSISSIPPI.

C. CONSIDERATION OF A RESOLUTION ADOPTING MINORITY/WOMEN BUSINESS GOALS AND OBJECTIVES.

D. CONSIDERATION OF A RESOLUTION ADOPTING AN AFFIRMATIVE MARKETING PLAN FOR THE CITY OF STARKVILLE, MISSISSIPPI.

X. BOARD BUSINESS

A. CONSIDERATION OF THE ADOPTION OF A RESOLUTION TO ISSUE GENERAL OBLIGATION NOTES IN THE MAXIMUM AGGREGATED PRINCIPAL AMOUNT OF \$2,240,000 FOR THE PURPOSE OF REFINANCING OUTSTANDING SRF LOANS AT A LOWER INTEREST RATE.

B. CONSIDERATION OF THE APPROVAL OF THE ANNUAL BUDGET FOR THE EXPENDITURE OF THE 2% FUNDS FOR FISCAL YEAR 2013 IN ACCORDANCE WITH THE REQUIREMENTS OF HOUSE BILL 1833 AND BOARD RESOLUTION DATED MARCH 16, 2004.

C. CONSIDERATION OF THE ADOPTION OF REDISTRICTING PLAN 4A AS PRESENTED BY GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT.

D. CONSIDERATION OF AUTHORIZING ALL NECESSARY AND PROPER STEPS FOR THE SUBMISSION OF THE APPROVED REDISTRICTING PLAN TO THE DEPARTMENT OF JUSTICE FOR PRECLEARANCE.

E. REPORT ON THE EVALUATION OF THE OPERATIONAL AND FINANCIAL EFFICIENCIES SPECIFIC TO THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

F. CONSIDERATION OF SELECTING THE CANDIDATES FOR THE INTERVIEW PROCESS FOR THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT HEAD POSITION.

G. CONSIDERATION OF CORRECTING THE TITLE OF SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT HEAD FROM MANAGER TO DIRECTOR.

H. CONSIDERATION OF THE ACCEPTANCE OF THE LOWEST AND BEST BID FOR THE MAINTENANCE OF BRUSH ARBOR CEMETERY.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST CONSIDERATION OF THE APPROVAL OF THE CONTRACT WITH THE FIXED BASE OPERATOR AT THE GEORGE M. BRYAN FIELD.

B. BUILDING, CODES AND PLANNING DEPARTMENT

1. REQUEST CONSIDERATION TO APPROVE P&Z ITEM #RZ 12-01: A REQUEST BY MS. SHENESTIA THOMPSON FOR APPROVAL OF A ZONING CHANGE FROM R-1 (SINGLE FAMILY) TO R-M (MOBILE HOME) LOCATED AT 1646 ROCKHILL ROAD IN WARD 6.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST CONSIDERATION OF THE APPROVAL OF THE CONTRACT WITH TVA FOR A WHOLESALE RATE CHANGE FOR STARKVILLE ELECTRIC DEPARTMENT.

2. REQUEST APPROVAL OF THE ACCEPTANCE OF THE LOWEST AND BEST SOURCE OF SUPPLY BIDS FOR THE MONTHS JULY 2012 THROUGH DECEMBER 2012.

3. REQUEST AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH ACC FOR INTERNET SERVICE FOR THE STARKVILLE ELECTRIC DEPARTMENT.

4. REPORT ON THE STATUS OF RESEARCH ON AUTOMATED METER READING PROVIDERS AND TECHNOLOGY IMPROVEMENTS FOR MOBILE APPLICATIONS IN THE ELECTRIC DEPARTMENT WITH A REQUEST FOR AUTHORIZATION FOR THE MAYOR TO SIGN AN AGREEMENT FOR IMPLEMENTATION.

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 THE FIRE DEPARTMENT AS OF AUGUST 2, 2012.

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

G. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR A REQUEST FOR QUOTES (RFQ) FOR A REPLACEMENT QUINT FIRE TRUCK FOR THE FEMA GRANT # EMW-2011-FV-04641.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF CERTIFIED POLICE OFFICER.

2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF EQUIPMENT OPERATOR, LANDSCAPE DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF LABORER IN SANITATION AND ENVIRONMENTAL SERVICES.

4. REQUEST AUTHORIZATION TO PROMOTE ULYESS GRAY TO FILL THE VACANT POSITION OF CREW LEADER IN THE WATER DIVISION OF PUBLIC SERVICES.

5. REQUEST AUTHORIZATION TO PROMOTE JAMES MERRITT TO FILL A VACANT POSITION OF EQUIPMENT

OPERATOR IN NEW CONSTRUCTION\REHAB DIVISION OF PUBLIC SERVICES.

6. REQUEST AUTHORIZATION TO HIRE LADANIEL JORDAN AND JOSEPH B. PENNELL TO FILL THE VACANT POSITIONS OF MAINTENANCE WORKER IN NEW CONSTRUCTION\REHAB DIVISION OF PUBLIC SERVICES.
7. REQUEST AUTHORIZATION TO HIRE LATOYA BROWN TO FILL THE VACANT POSITION OF SERVICE WRITER IN THE AUTO MAINTENANCE DIVISION OF PUBLIC SERVICES.
8. REQUEST AUTHORIZATION TO HIRE COURTNEY GOODSON TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT DIVISION.
9. REQUEST AUTHORIZATION TO HIRE MICHAEL ST. LOUIS TO FILL THE VACANT POSITION OF ELECTRICAL BUILDING INSPECTOR IN THE ELECTRIC DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO PAY TYLER TECHNOLOGY THE ANNUAL MAINTENANCE AND SUPPORT FEE FOR THE TIMEFRAME FROM JULY 1, 2012 TO JUNE 30, 2012.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO ADVERTISE FOR QUALIFICATIONS FOR A SEWER COLLECTION SYSTEM ASSESSMENT COMPANY TO LOCATE MAJOR SOURCES OF STORM WATER INFLOW IN THE CITY OF STARKVILLE SYSTEM.

2. REQUEST APPROVAL TO PURCHASE PVC WATER AND SEWER PIPE FROM CENTRAL PIPE, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$34,027.52.

3. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO PARKS AND PARKS WATER WELL SERVICE, THE SUBMITTER OF THE LOWEST QUOTE, TO CLOSE TWO (2) ABANDONED WATER WELLS IN THE AMOUNT OF \$16,000.

4. REQUEST APPROVAL TO PURCHASE STEEL CASING PIPE

FROM EMPIRE PIPE, THE SUMBITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$15,910.00.

5. REQUEST APPROVAL OF A CHANGE ORDER TO STIDHAM CONSTRUCTION FOR THE ROCKHILL COMMUNITY FIRE LINE INSTALLATION PROJECT, IN THE AMOUNT OF \$6,677.00.

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
- C. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. RECESS UNTIL AUGUST 14, 2012 @ 5:00 AT 405 LYNN LANE IN THE SPORTSPLEX CONFERENCE ROOM.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS

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- B. CONSIDERATION OF A RESOLUTION TO ADOPT A FAIR HOUSING POLICY FOR THE CITY OF STARKVILLE, MISSISSIPPI.
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- G. CONSIDERATION OF CORRECTING THE TITLE OF SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT HEAD FROM MANAGER TO DIRECTOR.
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- B. BUILDING DEPARTMENT – NO ITEMS
- C. COURTS – NO ITEMS
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L. SANITATION DEPARTMENT – NO ITEMS