



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

RECESS MEETING OF TUESDAY, NOVEMBER 20, 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.
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE OCTOBER 16, 2012, RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PUBLIC APPEARANCE BY JACK WALLACE, CHAIRMAN OF THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (OCEDA) PRESENTING THE ANNUAL BUDGET FOR THE USE OF THE 2% FUNDS IN ACCORDANCE WITH THE ENABLING LEGISLATION HB 1833 AND THE BOARD RESOLUTION DATED MARCH 16, 2004.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

THERE IS NO MAYOR'S BUSINESS SCHEDULED

X. BOARD BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (OCEDA) ANNUAL BUDGET FOR THE USE OF THE 2% FUNDS IN ACCORDANCE WITH THE ENABLING LEGISLATION HB 1833 AND THE BOARD RESOLUTION DATED MARCH 16, 2004.
- B. CONSIDERATION OF MAKING AN APPOINTMENT TO THE VACANT POSITION FOR THE OKTIBBEHA COUNTY HERITAGE MUSEUM WITH THE CURRENT TERM ENDING 09-30-15 AND THE STARKVILLE HOUSING AUTHORITY FOR THE TERM ENDING 09-05-17.

XI. DEPARTMENT BUSINESS

- A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

- B. BUILDING, CODES AND PLANNING DEPARTMENT

1. REQUEST CONSIDERATION OF THE PRELIMINARY PLAT: PP 12-05: A REQUEST BY THOMAS ALLEN REPRESENTING THE APPLICANT FOR APPROVAL OF "DOLLAR GENERAL" A PRELIMINARY PLAT LOCATED AT 1010 N.

JACKSON STREET IN WARD 5.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT LOW BID FOR 2 SERVICE TRUCK BODIES FROM PALMER SERVICE CENTER AT A COST OF \$9,000.00 EACH.

2. REQUEST AUTHORIZATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE ELECTRIC DEPARTMENT FOR JANUARY 1 THROUGH JUNE 30, 2013.

3. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID OF \$49,958.00 FROM GARNER LUMLEY FOR 2 CIRCUIT BREAKERS (\$24,979.00 EACH) FOR SUBSTATION RENOVATIONS.

4. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID OF \$ 49,985.00 FROM SUBSTATION ENTERPRISES, INC. FOR SUBSTATION RENOVATION MATERIAL.

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 NOVEMBER 15, 2012.

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING SEPTEMBER 30, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

3. REPORT FROM THE FINANCE DIRECTOR/CITY CLERK, TAYLOR ADAMS, ON PROGRESS AND CHANGES IN THE FINANCE AND ADMINISTRATION DEPARTMENT FOR THE UPCOMING FISCAL YEAR.

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 TO ADVERTISE TO FILL A VACANT POSITION OF MAINTENANCE WORKER—WATER/SEWER.
2. REQUEST TO ADVERTISE TO FILL VACANT POSITIONS OF POLICE OFFICER—POLICE DEPARTMENT.
3. REQUEST TO ADVERTISE TO FILL A PART-TIME POSITION OF GENERAL OFFICE CLERK IN THE FINANCE AND ADMINISTRATION OFFICE.
4. REQUEST TO HIRE WILLIE C. HARRIS TO FILL THE VACANT POSITION OF MAINTENANCE WORKER—STREET DEPARTMENT.
5. REQUEST TO APPROVE PROMOTIONS OF MASTER OFFICER WILLIAM DURR, MASTER OFFICER LAURA ROBERSON, AND OFFICER SHANE KELLY TO THE RANK OF SERGEANT IN THE POLICE DEPARTMENT

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

L. SANITATION & ENVIRONMENTAL SERVICES

1. REQUEST AUTHORIZATION TO ACCEPT THE BEST BID FOR THE SALE OF SURPLUS PROPERTY FROM ARTHUR PARRISH IN THE AMOUNT OF \$13,200.00.

2. REQUEST AUTHORIZATION TO ATTEND THE MS CLASS 1 CERTIFICATION TRAINING FOR SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR, EMMA GANDY.

AND ROBERT BARNES, EQUIPMENT OPERATOR IN JACKSON, MS, IN AN AMOUNT NOT TO EXCEED \$700.00 WITH ADVANCE TRAVEL AUTHORIZED.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. ADJOURN UNTIL DECEMBER 4, 2012 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL CONFERENCE ROOM.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. 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 – NO ITEMS

X. BOARD BUSINESS – NO ITEMS

XI. DEPARTMENT BUSINESS

A. AIRPORT – NO ITEMS

B. BUILDING DEPARTMENT – NO ITEMS

C. COURTS – NO ITEMS

D. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT LOW BID FOR 2 SERVICE TRUCK BODIES FROM PALMER SERVICE CENTER AT A COST OF \$9000.00 EACH.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE ELECTRIC DEPARTMENT FOR JANUARY 1 THROUGH JUNE 30, 2013.
3. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID OF \$49,958.00 FROM GARNER LUMLEY FOR 2 CIRCUIT BREAKERS (\$24,979.00 EACH) FOR SUBSTATION RENOVATIONS.
4. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID OF \$ 49,985.00 FROM SUBSTATION ENTERPRISES, INC. FOR SUBSTATION RENOVATION MATERIAL.

E. ENGINEERING AND STREETS – NO ITEMS

F. FINANCE AND ADMINISTRATION

3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING AUGUST 31, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

G. FIRE DEPARTMENT – NO ITEMS

H. INFORMATION TECHNOLOGY – NO ITEMS

I. PERSONNEL – NO ITEMS

J. POLICE DEPARTMENT – NO ITEMS

K. PUBLIC SERVICES – NO ITEMS

L. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE BEST BID FOR THE SALE OF SURPLUS PROPERTY FROM ARTHUR PARRISH IN THE AMOUNT OF \$13,200.00.
2. REQUEST AUTHORIZATION TO ATTEND THE MS CLASS 1 CERTIFICATION TRAINING FOR SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR, EMMA GANDY AND ROBERT BARNES, EQUIPMENT OPERATOR IN JACKSON, MS, IN AN AMOUNT NOT TO EXCEED \$700.00 WITH ADVANCE TRAVEL AUTHORIZED.