



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

REGULAR MEETING OF TUESDAY, DECEMBER 6, 2011
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 CITY OF STARKVILLE BOARD OF ALDERMEN RECESS MEETING OF OCTOBER 18, 2011.
 - B. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE CITY OF STARKVILLE BOARD OF ALDERMEN REGULAR MEETING OF NOVEMBER 1, 2011.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

ASHLEY HANNAH – POLICE DEPARTMENT
TYLER DAVIS – POLICE DEPARTMENT
DEREK NELSON – POLICE DEPARTMENT
MOULTRIE LACEY – POLICE DEPARTMENT
KYLE LEE – POLICE DEPARTMENT
RONNIE BETTS – WATER DIVISION OF PUBLIC SERVICES DEPARTMENT

ANNOUNCEMENTS:

B. BOARD OF ALDERMEN COMMENTS:

RECOGNITION OF EMPLOYEE OF THE MONTH:

ALDERMAN DUMAS PRESENTS THE EMPLOYEE OF THE MONTH TO:

ELECTRIC DEPARTMENT CUSTOMER SERVICE CASHIERS TEAM ANGLA ASHFORD, CHANDRA BELL, KORETTA HARRIS AND LISA HART

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

THERE ARE NO PUBLIC APPEARANCES SCHEDULED

VIII. PUBLIC HEARING

A. FIRST PUBLIC HEARING ON AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 30. BUSINESSES. ARTICLE 11. PEDDLERS. SEC. 30-26 ET SEQ. TO ALLOW FOR EXTENDED HOURS FOR PEDDLERS AND ADDITIONAL LOCATIONS AND OTHER RELATED MATTERS.

B. THIRD PUBLIC HEARING ON AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES APPENDIX B TO THE SUBDIVISION REGULATIONS AND CHAPTER 98 TO INCLUDE REFERENCES TO ALL STREET SPECIFICATIONS CONTAINED IN APPENDIX B. ARTICLE VI. OF THE SUBDIVISION REGULATIONS BEING REFERENCED TO AMENDED CHAPTER 98. ARTICLE IV. STREETS AND STREET SPECIFICATIONS SECTION REGARDING THE CITY’S TIMING AND PROCESS OF THE ACCEPTANCE OF

STREETS AND OTHER RELATED MATTERS.

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF THE CONTRACT BETWEEN THE CITY OF STARKVILLE AND THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES FOR THE BRICKFIRE PROJECT GRANT #467Q621A EFFECTIVE DECEMBER 15, 2011.
- B. CONSIDERATION OF THE APPROVAL OF THE CONTRACT BETWEEN BRICKFIRE PROJECT AND THE CITY OF STARKVILLE FOR THE IMPLEMENTATION OF THE GRANT #467Q621A.

X. BOARD BUSINESS

- A. CONSIDERATION OF AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES APPENDIX B TO THE SUBDIVISION REGULATIONS AND CHAPTER 98 TO INCLUDE REFERENCES TO ALL STREET SPECIFICATIONS CONTAINED IN APPENDIX B. ARTICLE VI. OF THE SUBDIVISION REGULATIONS BEING REFERENCED TO AMENDED CHAPTER 98. ARTICLE IV. STREETS AND STREET SPECIFICATIONS SECTION REGARDING THE CITY'S ACCEPTANCE OF STREETS AND OTHER RELATED MATTERS.
- B. REPORT FROM THE AUDIT AND BUDGET COMMITTEE
 - 1. CONSIDERATION OF THE APPROVAL OF THE FINAL BUDGET AMENDMENT FOR THE FISCAL YEAR 2011 FOR THE CITY OF STARKVILLE.
 - 2. CONSIDERATION OF THE APPROVAL OF THE FIRST BUDGET AMENDMENT FOR THE FISCAL YEAR 2012 FOR THE CITY OF STARKVILLE
 - 3. CONSIDERATION OF THE APPROVAL OF THE OUTSIDE CONTRIBUTIONS FOR THE BUDGET YEAR 2012 FOR THE CITY OF STARKVILLE.

C. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE UPCOMING SCHOOL BOARD APPOINTMENT FOR THE 5 YEAR TERM ENDING MARCH 6, 2012.

D. CONSIDERATION OF THE APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STARKVILLE AND OKTIBBEHA COUNTY EMERGENCY SERVICES FOR THE USE OF THE OPTICOM SYSTEM DEPLOYED IN AREAS AROUND THE

CITY.

- ### E. CONSIDERATION OF THE APPROVAL OF THE INTERLOCAL JAIL AGREEMENT BETWEEN THE CITY OF STARKVILLE AND CLAY COUNTY FOR THE USE OF THE CLAY COUNTY JAIL FACILITIES.
- F. CONSIDERATION OF THE APPROVAL OF ADVERTISING FOR AN RFPP (REQUEST FOR PARTNERSHIP PROPOSAL) FOR THE PURPOSE OF CREATING A PUBLIC/PRIVATE PARTNERSHIP FOR MUNICIPAL FACILITY PROJECTS.
- G. CONSIDERATION OF THE APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STARKVILLE, REED PLACE, LP AND REED PLACE PHASE II, LP FOR THE CONSTRUCTION OF THE REED PLACE SUBDIVISION.
- H. CONSIDERATION OF THE APPROVAL OF A TRI-PARTY AGREEMENT BETWEEN REGIONS BANK, REED PLACE, LP, REED PLACE PHASE II, LP AND THE CITY OF STARKVILLE FOR THE CONSTRUCTION OF THE REED PLACE SUBDIVISION.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- ### 1. REQUEST CONSIDERATION OF THE APPROVAL OF THE AIP GRANT # 3-28-0068-016-2011 IN THE AMOUNT OF \$1,817.00 (2.5% OF TOTAL COST).
- ### 2. REQUEST APPROVAL TO ENTER INTO A MAINTENANCE / REPAIR AGREEMENT FOR THE AUTOMATED WEATHER OBSERVATIONS SYSTEM (AWOS) ON GEORGE M. BRYAN FIELD WITH REMOTE SYSTEMS INTEGRATION
- ### 3. REQUEST APPROVAL TO ENTER INTO A RSI NET SERVICE AGREEMENT FOR THE AUTOMATED WEATHER OBSERVATIONS SYSTEM (AWOS) ON GEORGE M. BRYAN FIELD WITH REMOTE SYSTEMS INTEGRATION
- ### 4. REQUEST APPROVAL OF PAY REQUEST # 6 INVOICE # 1171105P FROM CLEARWATER CONSULTANT'S, INC. REGARDING ENGINEERING SERVICES FOR PROJECT DEVELOPMENT DESIGN, BIDDING FOR DRAINAGE RSO AND ROFA IMPROVEMENTS IN THE AMOUNT OF \$17,956.00 FROM THE FAA GRANT 3-28-0068- 015-2010

5. REQUEST APPROVAL OF PAY REQUEST # 1 INVOICE # 1121101P FROM CLEARWATER CONSULTANT'S, INC. REGARDING CONTRACT FOR SERVICES DATED OCTOBER 11, 2011 WORK AUTHORIZATION 11-02 FOR UPDATE OF THE AIRPORT LAYOUT PLAN FOR BRYAN FIELD IN THE AMOUNT OF \$14,600.00 FROM THE FAA GRANT 3-28-0068-016-2011

6. REQUEST APPROVAL OF INVOICE # 111.71101 FROM CLEARWATER CONSULTANT'S, INC. REGARDING WORK PERFORMED RELATED TO TRACTOR SUPPLY COMPANY PROPERTY BOUNDARIES AND OBSTRUCTIONS IN THE AMOUNT OF \$2,507.80

B. BUILDING, CODES AND PLANNING DEPARTMENT

1. RZ 11-03: APPEAL OF A REZONING REQUEST FROM R-1 (SINGLE FAMILY) TO R-6 (MOBILE HOME/MHP/MHS) FOR PROPERTY LOCATED AT 1641 ROCKHILL ROAD IN WARD 6; PARCEL NUMBER 115-22-011.00

C. OFFICE OF THE CITY CLERK

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE CLAIMS DOCKET AS OF DECEMBER 1, 2011.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF DECEMBER 1, 2011.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION FOR WILLIAM BROOKS AND GREG PERKINS TO TRAVEL TO SCOTTSBORO, ALABAMA FOR TRAINING AT A TOTAL COST OF \$3,979.60 WITH ADVANCE TRAVEL REQUESTED.

F. ENGINEERING AND STREETS

1. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR SC-1 ASPHALT SOURCE OF SUPPLY FOR THE FIRST QUARTER OF 2012.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST TO ADVERTISE TO FILL VACANT POSITION OF DEPUTY COURT CLERK.
2. REQUEST TO ADVERTISE TO FILL VACANT POSITIONS OF POLICE OFFICERS.
3. REQUEST TO HIRE ANTHONY DAVIS AND TERRY CURRY TO FILL VACANT POSITIONS OF MAINTENANCE WORKER 1—WATER DEPARTMENT.
4. REQUEST TO HIRE CALVIN L. BELL AND ADREIAL HICKMAN TO FILL VACANT POSITIONS OF MAINTENANCE WORKER 1—STREET DEPARTMENT.
5. REQUEST APPROVAL TO TRANSFER WALTER LOGAN FROM MECHANIC HELPER IN VEHICLE MAINTENANCE TO EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.
6. REQUEST APPROVAL TO TRANSFER TIMOTHY NEAL FROM MAINTENANCE WORKER IN LANDSCAPE DIVISION OF SANITATION & ENVIRONMENTAL SERVICES TO LABORER IN SANITATION & ENVIRONMENTAL SERVICES
7. REQUEST APPROVAL TO TRANSFER THEODIS WEAVER FROM LABORER IN SANITATION DIVISION TO MAINTENANCE WORKER 1 IN LANDSCAPE DIVISION OF SANITATION & ENVIRONMENTAL SERVICES
8. REQUEST APPROVAL TO HIRE JAMES CASEY JOHNSON TO FILL VACANT POSITION OF OPERATOR 1 IN DRINKING WATER DIVISION OF PUBLIC SERVICES.
9. REQUEST APPROVAL TO HIRE SHASTA PLUNKETT TO

FILL VACANT POSITION OF LINEMAN IN THE ELECTRIC DEPARTMENT.

10. REQUEST APPROVAL OF THE PROMOTION OF KATIE GENT TO THE POSITION OF MANAGER OF OFFICE SERVICES IN THE ELECTRIC DEPARTMENT.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

1. PRESENTATION ON THE DEPARTMENT PLANS AND STEPS TO MITIGATE THE BROWN WATER ISSUES THROUGHOUT THE CITY.

L. SANITATION DEPARTMENT

- ### 1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR 24,000 ROLLS OF GARBAGE BAGS FOR THE ANNUAL GARBAGE BAG PURCHASE.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PERSONNEL

XV. OPEN SESSION

XVI. RECESS UNTIL DECEMBER 20, 2011 @ 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

- C. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE UPCOMING SCHOOL BOARD APPOINTMENT FOR THE TERM ENDING MARCH 6, 2012.
- D. CONSIDERATION OF THE APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STARKVILLE AND OKTIBBEHA COUNTY EMERGENCY SERVICES FOR THE USE OF THE OPTICOM SYSTEM DEPLOYED IN AREAS AROUND THE CITY.
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- B. BUILDING DEPARTMENT – NO ITEMS

- C. OFFICE OF THE CITY CLERK – NO ITEMS

- D. COURTS – NO ITEMS

- E. ELECTRIC DEPARTMENT
 1. REQUEST AUTHORIZATION FOR WILLIAM BROOKS AND GREG PERKINS TO TRAVEL TO SCOTTSBORO, ALABAMA FOR TRAINING AT A TOTAL COST OF \$3,819.60 WITH ADVANCE TRAVEL REQUESTED.

- F. ENGINEERING AND STREETS
 1. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR SC-1 ASPHALT SOURCE OF SUPPLY FOR THE FIRST QUARTER OF 2012.

- 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 APPROVAL TO ADVERTISE FOR BIDS FOR 24,000 ROLLS OF GARBAGE BAGS FOR THE ANNUAL GARBAGE BAG PURCHASE.