



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

REGULAR MEETING OF TUESDAY, APRIL 1, 2014  
5:30 P.M., COURT ROOM, CITY HALL  
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE HIGHLIGHTED 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 MINUTES OF THE JANUARY 21, 2014 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.**
  - B. **CONSIDERATION OF THE MINUTES OF THE FEBRUARY 3, 2014 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.**
- V. **ANNOUNCEMENTS AND COMMENTS**
  - A. MAYOR'S COMMENTS:  
  
New employee introductions:  
C.J. Winship – Police Officer  
Jameika Smith – Part Time Clerk

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

A PUBLIC APPEARANCE BY CLAYTON RICHARDSON RELATING TO HIS PROPOSED DEVELOPMENT AT THE CORNER OF LOUISVILLE ST AND YELLOW JACKET DR.

**VIII. PUBLIC HEARING**

A PUBLIC HEARING ON A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, COTTON MILL MARKETPLACE PROJECT, STARKVILLE, MISSISSIPPI, JUNE 2008 AS AMENDED AND RESTATED MARCH 2014.

**IX. MAYOR'S BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF AN AMENDED AUDIT AND COST SAVINGS AGREEMENT WITH CORPORATE COST SOLUTIONS, INC.
- B. MOVE APPROVAL OF ACCEPTING THE LOWEST AND BEST BID CONTRACTORS FOR THE CITY OF STARKVILLE HOME PROGRAM.

**X. BOARD BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, COTTON MILL MARKETPLACE PROJECT, STARKVILLE, MISSISSIPPI, JUNE 2008 AS AMENDED AND RESTATED MARCH 2014.
- B. CONSIDERATION OF A RESOLUTION REGARDING A SECOND AND AMENDED AND RESTATED DEVELOPMENT AND REIMBURSEMENT AGREEMENT REGARDING COTTON MILL MARKETPLACE PROJECT.
- C. DISCUSSION AND CONSIDERATION OF AN AGREEMENT BETWEEN RAMSEY PARTNERS, LP AND THE CITY OF STARKVILLE, MISSISSIPPI RELATING TO ROAD INFRASTRUCTURE AT HE CLAIBORNE AT ADELAIDE, LLC.
- D. DISCUSSION AND CONSIDERATION TO FILL VACANT

POSITIONS ON BOARDS AND COMMISSIONS IN THE CITY OF STARKVILLE.

- E. MOVE APPROVAL OF ADVERTISING FOR TESTING SERVICES RELATED TO THE MILL PARKING GARAGE.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

1. REQUEST APPROVAL FOR (4) AIRPORT BOARD MEMBERS AND AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO TUNICA, MS ON MAY 14-16. 2014 AND ATTEND THE MISSISSIPPI AIRPORT ASSOCIATION (MAA) CONFERENCE IN AN AMOUNT NOT TO EXCEED \$1,990.00.
2. REQUEST APPROVAL TO PAY REQUEST NO. 2 INVOICE NO. 119401 P FROM CLEARWATER CONSULTANTS, INC. REGARDING CONTRACT FOR SERVICES FOR RUNWAY JUSTIFICATION STUDY FOR GEORGE M. BRYAN FIELD IN THE AMOUNT OF \$8,575.00 FROM FAA GRANT 3-28-0068-017-2012.
3. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS ON THE FAA 2014 AIP PROGRAM PROJECT AT STARKVILLE BRYAN FIELD.
4. REQUEST ENTERING INTO A LEASE AGREEMENT WITH MATT OAKLEY TO LEASE APPROXIMATELY 66 ACRES OF THE SOUTHERN PORTION OF AIRPORT PROPERTY AT GEORGE M. BRYAN FIELD TO GROW AND HARVEST SOYBEANS.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

- a. MOVE APPROVAL OF THE CATHOLIC DIOCESE OF JACKSON REZONING OF LOTS 16, 17, AND 18 OF BLOCK 28 WITH CONDITIONS.
- b. MOVE APPROVAL OF THE COTTAGES AT STARKVILLE STATION REZONING OF 4.03 ACRES WITH CONDITIONS.

- c. MOVE APPROVAL OF THE TWENTY-TWO LOT COTTAGES AT STARKVILLE STATION WITH CONDITIONS.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. MOVE APPROVAL FOR SED TO ENTER INTO A NON-DISCLOSURE AGREEMENT WITH AT&T MOBILITY.

E. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF MARCH 26, 2014 FOR FISCAL YEAR ENDING 9/30/14.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. A REQUEST FOR DISCUSSION AND CONSIDERATION TO ADVERTISE TO FILL A POSITION OF DEPUTY CLERK-ACCOUNTING ASSISTANT IN THE CITY CLERK'S OFFICE.
2. A REQUEST FOR DISCUSSION AND CONSIDERATION TO ADVERTISE TO FILL A POSITION OF DEPUTY CLERK-GRANTS COORDINATOR IN THE CITY CLERK'S OFFICE.
3. A REQUEST FOR DISCUSSION AND CONSIDERATION TO ADVERTISE TO FILL A POSITION OF EQUIPMENT OPERATOR AT THE LANDFILL DIVISION OF SANITATION

AND ENVIRONMENTAL SERVICES.

4. A REQUEST FOR DISCUSSION AND CONSIDERATION FOR PROMOTION IN THE FIRE DEPARTMENT TO FILL A VACANT POSITION OF SERGEANT IN THE FIRE DEPARTMENT.
5. A REQUEST FOR DISCUSSION AND CONSIDERATION FOR PROMOTIONS IN THE POLICE DEPARTMENT TO FILL VACANT POSITIONS IN THE RANK OF CAPTAIN, LIEUTENANT, AND SERGEANT.

J. POLICE DEPARTMENT

1. A REQUEST FOR DISCUSSION AND CONSIDERATION OF ALLOWING SERGEANT FREDDIE BARDLEY, SERGEANT GEORGE COLEMAN, SERGEANT WESLEY KOEHN, SERGEANT KENNY WATKINS TO ATTEND THE FIRST LINE SUPERVISION CLASS ON APRIL 7-10, 2014 IN BILOXI, MS WITH ADVANCE TRAVEL AUTHORIZED.
2. A REQUEST FOR DISCUSSION AND CONSIDERATION OF A LEASE AGREEMENT WITH AMOS AND MILLER PROPERTY MANAGEMENT, LLC.

K. PUBLIC SERVICES

1. REQUEST RATIFICATION OF ISSUING A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION FOR AN EMERGENCY SEWER LINE/SIDEWALK REPLACEMENT ON NORTH LAFAYETTE ST IN ACCORDANCE WITH SEC. 31-7-13 (j) OF THE MISSISSIPPI CODE OF 1972 ANNOTATED IN THE AMOUNT OF \$6,135.00.
2. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE SOLE SOURCE OF SUPPLY BIDDER, TO INSTALL A SEWER LINE ADJACENT TO MS HWY 12 EXTENDED IN AN AMOUNT NOT TO EXCEED \$23,487.03.
3. REQUEST APPROVAL TO PURCHASE SEWER MANHOLES FROM LEE'S PRECAST, THE SUBMITTER OF THE LOWEST UNIT PRICES, FOR UPCOMING CAPITAL IMPROVEMENT PROJECTS IN ACCORDANCE WITH EPA AOC CWA-04-2013-4761 IN AN AMOUNT TO NOT EXCEED \$50,000.00.
4. REQUEST APPROVAL TO PROCURE LEASE PURCHASE

FINANCING FROM BANCORP SOUTH EQUIPMENT FINANCE, THE SOLE RESPONDER TO A REQUEST FOR QUOTE, FOR A SEWER CLEANING COMBINATION TRUCK AT AN ANNUAL INTEREST RATE OF 2.09%.

5. REQUEST APPROVAL TO SELL SCRAP STEEL AND IRON AT THE PREVAILING MARKET RATES DUE TO THE FACT THAT NO SEALED BIDS WERE RECEIVED.
6. REQUEST APPROVAL OF A CHANGE ORDER IN THE PROFESSIONAL SERVICES CONTRACT WITH COMPLIANCE ENVIROSYSTEMS TO CONTINUE PERFORMING PRELIMINARY SANITARY SEWER ASSESSMENTS THROUGH 2014 AS REQUIRED BY EPA AOC CWA-04-2013-4761.
7. REQUEST APPROVAL TO PURCHASE A NEW PLOTTER TO FACILITATE THE RELOCATION OF ANDREW NAGEL AND DOUG DEVLIN TO THE SED OFFICES FROM 3 POINT TECHNOLOGIES, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$18,365.00.
8. REQUEST APPROVAL TO SELL SCRAP WATER METERS TO STEVEN INDUSTRY, THE SOLE BIDDER, AT THE PRICES BID.

L. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

B. POTENTIAL LITIGATION

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL APRIL 15, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

*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**

**CONSENT AGENDA**

**IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

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**X. BOARD BUSINESS**

- D. DISCUSSION AND CONSIDERATION TO FILL VACANT POSITIONS ON BOARDS AND COMMISSIONS IN THE CITY OF STARKVILLE.

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M. SANITATION

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