



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

RECESS MEETING OF TUESDAY, JULY 15, 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**
- V. **ANNOUNCEMENTS AND COMMENTS**
  - A. MAYOR'S COMMENTS:  
NEW EMPLOYEE INTRODUCTIONS:  
  
SANITATION AND ENVIRONMENTAL SERVICES:  
MARK ANDREWS  
  
STARKVILLE ELECTRIC DEPARTMENT:  
STAN ACY
  - B. BOARD OF ALDERMEN COMMENTS:
- VI. **CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

A PUBLIC HEARING RELATED TO THE POTENTIAL ACQUISITION OF THE BUILDING LOCATED AT 30 MAIN ST.

A 1<sup>st</sup> PUBLIC HEARING ON POTENTIAL CHANGES TO THE LANDSCAPE ORDINANCE AS RECOMMENDED BY COMMUNITY DEVELOPMENT DIRECTOR WILLIAM “BUDDY” SANDERS AND CITY PLANNER DANIEL HAVELIN.

**IX. MAYOR’S BUSINESS**

A. CONSIDERATION OF AN ECONOMIC DEVELOPMENT SERVICES AGREEMENT WITH THE GOLDEN TRIANGLE DEVELOPMENT LINK.

B. CONSIDERATION OF A RESOLUTION OF THE CITY OF STARKVILLE, MISSISSIPPI, PURSUANT TO SECTION 27-105-367 OF THE MISSISSIPPI CODE FOR THE TRANSFER OF SURPLUS FUNDS TO THE STARKVILLE SCHOOL DISTRICT.

**X. BOARD BUSINESS**

A. A REPORT ON THE ACTIVITIES OF THE AUDIT AND BUDGET COMMITTEE BY BUDGET CHAIR SCOTT MAYNARD.

B. CONSIDERATION OF NAMING GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, SUBMITTER OF THE ONLY PROPOSAL RECEIVED, AS ANNEXATION CONSULTANT FOR THE CITY OF STARKVILLE.

C. CONSIDERATION OF AWARDING THE CONTRACT FOR THE LOADING DOCK AND APRON ASSOCIATED WITH PROJECT BOARDTOWN TO T&M STEEL ERECTORS, INC., THE LOWEST AND BEST BIDDER, IN THE AMOUNT OF \$106,000.00.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

1. REQUEST APPROVAL TO ACCEPT AN MDOT MULTI-MODAL GRANT PROJECT NO. MM-0068-0615 IN THE AMOUNT OF \$397,816.00 TO CONSTRUCT AN 8-UNIT T-HANGAR AND APRON ON GEORGE M. BRYAN FIELD AND SEARCH FOR THE BEST LOAN REGARDING THE BALANCE OF THE PROJECT.
2. REQUEST APPROVAL FOR MAYOR PARKER WISEMAN TO SIGN THE MDOT FAR PART 26 DBE POLICY STATEMENT.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

- A. CONSIDERATION OF A SPECIAL EVENT REQUEST BY ANITA LINDSEY BUSH FOR THE THIRD ANNUAL STARKVILLE COMMUNITY DAY.
- B. CONSIDERATION OF THE EIGHT LOT HUNTINGTON SUBDIVISION, PHASE EIGHT, PART SEVEN WITH CONDITIONS.
- C. CONSIDERATION OF THE TWO LOT VIRGIL AND HUNTER SUBDIVISION WITH CONDITIONS.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

E. ENGINEERING

1. CONSIDERATION OF THE QUOTES FOR THE COLONIAL CIRCLE DRAINAGE IMPROVEMENT PROJECT, ACCEPTING THE LOW QUOTE AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF JULY 3, 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. CONSIDERATION TO ALLOW STEPHANIE HALBERT TO ATTEND THE PHELPS DUNBAR MISSISSIPPI LABOR AND EMPLOYMENT LAW CONFERENCE IN BILOXI, MS ON AUGUST 7&8, 2014 WITH ADVANCE TRAVEL AUTHORIZED.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HOMELAND AND SECURITY TO ACCEPT A 100% REIMBURSABLE GRANT IN AN AMOUNT OF \$31,000.00 AND APPROVAL TO PURCHASE MOBILE REPORT EQUIPMENT AS OUTLINED IN THE AWARD.

K. PUBLIC SERVICES

*THERE ARE NO ITEMS FOR THIS AGENDA*

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. RECESS UNTIL JULY 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.*

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**CONSENT AGENDA**

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