



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

REGULAR MEETING OF TUESDAY, JANUARY 20, 2015
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**

**CONSIDERATION OF THE DECEMBER 16, 2014 MINUTES OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.**
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:
NEW EMPLOYEE INTRODUCTIONS:
NATHAN KNEPP—FIREFIGHTER
PATRICK WARNER—FIREFIGHTER
 - B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A PUBLIC APPEARANCE BY JOEL DOWNEY OF HABITAT FOR HUMANITY.

A PUBLIC APPEARANCE BY DR. RAVI PERRY ON THE EQUALITY RESOLUTION.

VIII. PUBLIC HEARING

A 1ST PUBLIC HEARING ON THE PROPOSED CHANGES TO THE PARK AND RECREATION ORDINANCE 2008-5 FOR CITY OF STARKVILLE.

IX. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF A \$100,000.00 MATCHING SHARE TO PROVIDE A GRANT FOR A WESTBOUND GATEWAY AIR SERVICE AT GOLDEN TRIANGLE REGIONAL AIRPORT.

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF OVERRIDING THE MAYOR'S VETO RELATED TO THE RECENSION OF THE EQUALITY RESOLUTION.

B. DISCUSSION AND CONSIDERATION OF OVERRIDING THE MAYOR'S VETO RELATED TO THE RECENSION OF THE PLUS ONE INSURANCE COVERAGE.

C. CONSIDERATION OF MAYOR EXECUTING THE \$400,000 MISSISSIPPI CAPITAL IMPROVEMENTS (CAP) LOAN NUMBER 14-347-CP-01 AND PROMISSORY NOTE ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS IDENTIFIED AS INDUSTRIAL PARK SANITARY SEWER REHABILITATION AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECT ANY OTHER SEWER PROJECTS AS NEEDED, AS APPROVED BY THE CITY ATTORNEY.

D. CONSIDERATION OF NOTICE TO BIDDERS ADVERTISEMENT

ON JANUARY 22 AND JANUARY 29, 2015, OPENING BIDS ON FEBRUARY 23, 2014 FOR THE CONSTRUCTION OF ENTRANCE ROAD ASSOCIATED WITH THE CLAIBORNE AT ADELAIDE.

- E. DISCUSSION AND CONSIDERATION OF APPROVING THE TRAVEL FOR ALDERMAN BEN CARVER TO ATTEND THE 2015 NATIONAL LEAGUE OF CITIES (NLC) CONGRESSIONAL CITY CONFERENCE IN WASHINGTON, D.C., MARCH 7, 2015 THROUGH MARCH 11, 2015 WITH ADVANCE TRAVEL REQUESTED.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. REQUEST APPROVAL OF A SPECIAL EVENTS PERMIT TO HOLD THE SECOND ANNUAL SPECIAL EVENT CHICK-FIL-A CONNECT RACE (10K, 5K, & 1MILE RUN) ON FEBRUARY 28, 2015 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

- B. REQUEST APPROVAL OF PP 15-01: PRELIMINARY PLAT OF THE FIVE LOT SUBDIVISION SUBMITTED BY HABITAT FOR HUMANITY WITH CONDITIONS.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

- 1. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO AN AGREEMENT WITH TVA FOR BILLING ADJUSTMENT ASSOCIATED WITH SOUTHWIRE'S PARTICIPATION IN THE 5 MINUTE

RESPONSE INTERRUPTIBLE.

2. **REQUEST AUTHORIZATION FOR TERRY KEMP TO TRAVEL TO NASHVILLE, TN FOR TVPPA ALL MEMBERS MEETING AND TVPPA LEGAL CONFERENCE FEBRUARY 4TH THROUGH FEBRUARY 6TH, 2015. TOTAL COST TO INCLUDE CONFERENCE FEES, LODGING, AND PER DIEM NOT TO EXCEED \$1,500.00.**
3. **REQUEST AUTHORIZATION FOR CHRIS LATIMER TO TRAVEL TO NASHVILLE, TN FOR TVPPA ALL MEMBERS MEETING AND TVPPA LEGAL CONFERENCE FEBRUARY 4TH THROUGH FEBRUARY 6TH, 2015. TOTAL COST TO INCLUDE CONFERENCE FEES, LODGING, AND PER DIEM NOT TO EXCEED \$1,500.00.**

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 JANUARY 16, 2015 FOR FISCAL YEAR ENDING 9/30/15.
2. **REQUEST APPROVAL OF THE DECEMBER 31, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.**

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION APPROVAL OF PROMOTIONS IN THE FIRE DEPARTMENT TO FILL VACANT POSITIONS.
2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A

VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.

3. REQUEST AUTHORIZATION TO ADVERTISE FOR CERTIFIED POLICE OFFICERS TO FILL VACANT POSITIONS IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW CHIEF FRANK NICHOLS TO TRAVEL TO MOSS POINT, MS TO BE A GUEST SPEAK IN THE SWEARING IN OF THE MOSS POINT POLICE CHIEF.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A MOTOR OPERATED VALVE FOR THE BLUEFIELD FILTER PLANT FROM HMI MATERIALS, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$6,417.00.
2. REQUEST APPROVAL TO PURCHASE A REPLACEMENT 30HP PUMP FOR THE JOSEY CREEK PUMP STATION FROM FLUID PROCESS AND PUMPS, LLC, A SOLE SOURCE, IN THE AMOUNT OF \$10,550.00.

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 FEBRUARY 3, 2015 @ 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

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.

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