



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

REGULAR MEETING OF TUESDAY, NOVEMBER 1, 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 SEPTEMBER 20, 2011.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

ANNOUNCEMENTS:
 - B. BOARD OF ALDERMEN COMMENTS:

RECOGNITION OF EMPLOYEE OF THE MONTH:

LARRY BLACK – STREET DEPARTMENT

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PUBLIC APPEARANCE BY JENNIFER GREGORY ON BEHALF OF THE MAIN STREET ASSOCIATION PRESENTING THE PLANS FOR THE CHRISTMAS TREE LIGHTING ON NOVEMBER 6, 2011, ON MAIN STREET AT THE COURTHOUSE SQUARE.
- B. PRESENTATION BY BILL BROYLES, MIKE HARRIS AND JEANETTE BAILEY ON THE PROPOSED TRANSIT SYSTEM AND ROUTES FOR THE MSU TRANSIT 2012 GRANT.
- C. PRESENTATION BY DAVID MOLLENDOR ON THE MATTER OF THE APPEARANCE OF THE WATER AND HIS HOTEL INVOICE FOR FLUSHING OUT THE LINES.

VIII. PUBLIC HEARING

- A. PUBLIC HEARING ON AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES APPENDIX B TO THE SUBDIVISION REGULATIONS TO INCLUDED MODIFICATIONS TO THE STREET SPECIFICATIONS SECTION REGARDING THE CITY'S ACCEPTANCE OF STREETS AND OTHER RELATED MATTERS.

IX. MAYOR'S BUSINESS

THERE IS NO MAYOR'S BUSINESS SCHEDULED

X. BOARD BUSINESS

- A. REPORT BY THE CITY ENGINEER, EDWARD KEMP, ON THE ESTIMATED COST OF THE RECOMMENDED IMPROVEMENTS TO THE MAPLE DRIVE DRAINAGE AREA AND CARVER DRIVE DITCH AND FLOODPLAIN AREA.
- B. CONSIDERATION OF THE APPROVAL OF THE HOLIDAY SCHEDULE FOR THE CALENDAR YEAR 2012.
- C. PRESENTATION OF THE RESULTS OF THE TRAFFIC STUDY AND CONSIDERATION OF THE NEED FOR THE BOARD APPROVED INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION

OF NORTH MONTGOMERY STREET AND GARRARD ROAD.

D. REPORT AND APPROVAL OF A SUMMARY OF THE REDISTRICTING WORKSESSION HELD BY THE BOARD OF ALDERMEN ON OCTOBER 25, 2011 AT 5:30 IN THE CITY HALL COURTROOM.

E. CONSIDERATION OF THE APPROVAL OF THE STREET CLOSING AS REQUESTED BY MAIN STREET ASSOCIATION FOR THE TREE LIGHTING TO BE HELD ON NOVEMBER 6, 2011.

F. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF A FORM BASED CODE DISTRICT FOR THE CITY OF STARKVILLE.

G. CONSIDERATION OF THE APPROVAL OF THE TRAVEL OF ALDERMAN SISTRUNK TO RIDGELAND, MS TO ATTEND THE INCENTIVIZING COMMERCIAL DEVELOPMENT SEMINAR WITH ADVANCE TRAVEL AUTHORIZED.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL FOR PAY REQUEST INVOICE #1181102 FROM CLEARWATER CONSULTANTS, INC. REGARDING ENGINEERING SERVICES FOR THE TAXIWAY AND RAMPS SEAL COAT PROJECT IN THE AMOUNT OF \$12,265.00 FROM MDOT GRANT MM-0068-0511

2. REQUEST APPROVAL FOR PAY REQUEST #2 FROM SOUTHERN PAVING AND CONSTRUCTION, INC. FOR CRACK SEALING, SEAL COATING AND RELATED IMPROVEMENTS TO THE TAXIWAYS, CONNECTING TAXIWAYS, PARKING LOT AND RAMPS ON GEORGE M. BRYAN FIELD, IN THE AMOUNT OF \$42,578.67 FROM MDOT GRANT MM-0068-0511

B. BUILDING, CODES AND PLANNING DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

C. OFFICE OF THE CITY CLERK

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE

CLAIMS DOCKET AS OF OCTOBER 27, 2011.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF OCTOBER 27, 2011.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID OF \$64,299.10 FOR 33,770 FEET OF ALUMACORE OPTICAL GROUND WIRE WITH 48-SINGLE-MODE FIBERS FROM STUART IRBY.

2. REQUEST AUTHORIZATION TO AMEND 5MR AGREEMENT WITH SOUTHWIRE COMPANY TO INCREASE PROTECTED DEMAND BY 200 KW WITH REQUIRED NEW POWER CONTRACT BETWEEN THE CITY OF STARKVILLE AND SOUTHWIRE COMPANY TO INCREASE THEIR CONTRACT DEMAND TO 3600 KW.

F. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE RONNIE W. BETTS, JR., AS A CREW LEADER IN THE WATER DIVISION OF THE PUBLIC SERVICES DEPARTMENT.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

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. PENDING LITIGATION

B. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. RECESS UNTIL NOVEMBER 15, 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. Ben Griffith, at (662) 323-2525, ext. 119 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

- E. CONSIDERATION OF THE APPROVAL OF THE STREET CLOSING AS REQUESTED BY MAIN STREET ASSOCIATION FOR THE TREE LIGHTING TO BE HELD ON NOVEMBER 6, 2011.
- F. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF A FORM BASED CODE DISTRICT FOR THE CITY OF STARKVILLE.
- G. CONSIDERATION OF THE APPROVAL OF THE TRAVEL OF ALDERMAN SISTRUNK TO RIDGELAND, MS TO ATTEND THE INCENTIVIZING COMMERCIAL DEVELOPMENT SEMINAR WITH ADVANCE TRAVEL AUTHORIZED.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL FOR PAY REQUEST INVOICE #1181102 FROM CLEARWATER CONSULTANTS, INC. REGARDING ENGINEERING SERVICES FOR THE TAXIWAY AND RAMPS SEAL COAT PROJECT IN THE AMOUNT OF \$12,265.00 FROM MDOT GRANT MM-0068-051.
- 2. REQUEST APPROVAL FOR PAY REQUEST #2 FROM SOUTHERN PAVING AND CONSTRUCTION, INC. FOR CRACK SEALING, SEAL COATING AND RELATED IMPROVEMENTS TO THE TAXIWAYS, CONNECTING TAXIWAYS, PARKING LOT AND RAMPS ON GEORGE M. BRYAN FIELD, IN THE AMOUNT OF \$42,578.67 FROM MDOT GRANT MM-0068-0511.

B. BUILDING DEPARTMENT – NO ITEMS

C. OFFICE OF THE CITY CLERK – NO ITEMS

D. COURTS – NO ITEMS

E. ELECTRIC DEPARTMENT

- 1. REQUEST AUTHORIZATION TO ACCEPT LOWEST BID OF \$64,299.10 FOR 33,770 FEET OF ALUMACORE OPTICAL GROUND WIRE WITH 48-SINGLE-MODE FIBERS FROM STUART IRBY.
- 2. REQUEST AUTHORIZATION TO AMEND 5MR AGREEMENT WITH SOUTHWIRE COMPANY TO INCREASE PROTECTED DEMAND BY 200

KW WITH REQUIRED NEW POWER CONTRACT BETWEEN THE CITY OF STARKVILLE AND SOUTHWIRE COMPANY TO INCREASE THEIR CONTRACT DEMAND TO 3600 KW.

- F. ENGINEERING AND STREETS – NO ITEMS
- 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 – NO ITEMS