



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

RECESS MEETING OF TUESDAY, SEPTEMBER 18, 2012
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**

THERE ARE NO MINUTES FOR CONSIDERATION
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

JEREMY WEAVER—FIREFIGHTER—FIRE DEPT.

KEMBE HARRIS—APPRENTICE LINEMAN—ELECTRIC DEPT.

DOUGLAS CLARK—OPERATOR—LANDSCAPE DIV/SANITATION & ENVIRONMENTAL SERVICES

HARRELL LINDSEY—LABORER— SANITATION & ENVIRONMENTAL SERVICES

MELVIN SPENCER—LABORER— SANITATION & ENVIRONMENTAL SERVICES

BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PUBLIC APPEARANCE BY DR. FAZIO PRESENTING THE ANNUAL REPORT ON THE ACTIVITIES OF THE HISTORIC PRESERVATION COMMISSION.

VIII. PUBLIC HEARING

- A. PUBLIC HEARING ON THE MUNICIPAL 2013 BUDGET AND TAX LEVY FOR THE CITY OF STARKVILLE.

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF THE CONTRACT BETWEEN THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (DHS) AND THE CITY OF STARKVILLE AS SUBGRANTEE FOR THE ADMINISTRATION OF THE GRANT FUNDS FOR THE BRICKFIRE PROJECT FOR GRANT #467Q631A FROM OCTOBER 1, 2012 TO SEPTEMBER 30, 2013.
- B. CONSIDERATION OF APPROVING EACH OF THE LETTERS OF AGREEMENT BETWEEN CHILDFUND INTERNATIONAL, UNITED WAY, THE STARKVILLE HOUSING AUTHORITY AND THE CITY OF STARKVILLE ON BEHALF OF THE GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE PROJECT AND MS. HELEN TAYLOR.

- C. CONSIDERATION OF THE APPROVING THE CONTRACT BETWEEN THE CITY OF STARKVILLE AND THE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE PROJECT AND MS. HELEN TAYLOR AS THE SECONDARY SUBGRANTEE FOR THE GRANT #467Q631A FROM THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES.

X. BOARD BUSINESS

- A. CONSIDERATION OF A RESOLUTION SETTING THE TAX LEVY FOR THE CITY OF STARKVILLE AT 20 MILLS FOR THE FISCAL YEAR 2013 IN ACCORDANCE WITH THE REQUIREMENTS OF MISS. CODE ANN. §21-33-45.
- B. REPORT FROM THE CITY ATTORNEY ON THE USE OF PUBLIC PROPERTY FOR SPECIAL EVENTS AND ANY RELATED ISSUES FROM SUCH USE.
- C. CONSIDERATION TO AUTHORIZE THE SPECIAL EVENT REQUEST BY THE STARKVILLE JUNIOR AUXILIARY FOR STREET CLOSING AND IN-KIND SERVICES FOR THE 2012 JR. AUXILIARY CHILIFEST SCHEDULED FOR FRIDAY, OCTOBER 19, 2012, ON MAIN STREET WITH 1 BLOCK STREET CLOSING FROM LAFAYETTE STREET TO JACKSON STREET FROM 5:00—8:00 PM.

D. CONSIDERATION OF APPROVAL BY THE STARKVILLE—MSU SYMPHONY ASSOCIATION TO CLOSE A PORTION OF MAIN STREET BETWEEN JACKSON AND CALDWELL STREETS FOR THE “POPS ON THE PLAZA” CONCERT TO BE HELD AT THE CADENCE BANK PLAZA ON TUESDAY, SEPTEMBER 25, 2012 FROM 6:15 TO 7:30 PM.

E. CONSIDERATION OF THE APPROVAL OF THE RESOLUTION OF THE INTENT TO PARTICIPATE IN THE 2014 UPDATE OF THE DISTRICT 4 REGIONAL HAZARD MITIGATION PLAN.

F. CONSIDERATION OF THE DESIGNATION OF JIM BRITT TO REPRESENT THE CITY IN ALL MATTERS IN THE DEVELOPMENT OF THE DISTRICT 4 REGIONAL HAZARD MITIGATION PLAN.

G. CONSIDERATION OF APPROVING THE HEALTH CARE CONTRACT FOR THE EMPLOYEES OF THE CITY OF STARKVILLE WITH BLUE CROSS/BLUE SHIELD FOR THE FISCAL YEAR 2013.

- H. CONSIDERATION OF APPROVING A RESOLUTION FINDING

THAT THE CLOSURE OF MAPLE DRIVE, DOUGLAS MCARTHUR DRIVE AND REDBUD DRIVE ARE NO LONGER IN THE BEST INTERESTS OF THE PUBLIC AND SHOULD BE RE-OPENED FOR FULL PUBLIC ACCESS.

- I. CONSIDERATION OF THE APPROVAL OF THE ANNUAL CONTRACT WITH MITCHELL, MCNUTT & SAMS, PA, FOR THE SERVICES OF GENERAL COUNSEL FOR THE CITY OF STARKVILLE.

XI. DEPARTMENT BUSINESS

- A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

- B. BUILDING, CODES AND PLANNING DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

- C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

- D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL FOR THE CITY OF STARKVILLE TO ENTER INTO A GREEN POWER PROVIDERS PROGRAM WITH TVA.

- E. ENGINEERING AND STREETS

1. REQUEST CONSIDERATION OF THE REFINANCING QUOTES FOR STREET DEPARTMENT VEHICLES AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH LOW QUOTE PROVIDER.

- F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF SEPTEMBER 13, 2012.

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING AUGUST 31, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$749,975.00 TO PIERCE MANUFACTURING, INC. FOR A FIRE TRUCK USING THE GRANT FUNDS #EMW-2011-FV-04641.

H. INFORMATION TECHNOLOGY DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST TO HIRE SCOTT LOMAX TO FILL VACANT POSITION OF CERTIFIED POLICE OFFICER.
2. REQUEST TO TRANSFER NATHANIEL HINTON TO FILL VACANT POSITION OF MAINTENANCE WORKER IN THE WATER DEPARTMENT.
3. REQUEST TO HIRE TERRY R. WILLIAMS TO FILL VACANT POSITION OF LABORER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

L. SANITATION & ENVIRONMENTAL SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PENDING LITIGATION
- B. PROPERTY ACQUISITION

C. PERSONNEL

XV. OPEN SESSION

XVI. RECESS UNTIL SEPTEMBER 26, 2012 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL CONFERENCE ROOM.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Joyner Williams, at (662) 323-2525, ext. 121 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

- D. CONSIDERATION OF APPROVAL BY THE STARKVILLE—MSU SYMPHONY ASSOCIATION TO CLOSE A PORTION OF MAIN STREET BETWEEN JACKSON AND CALDWELL STREETS FOR THE “POPS ON THE PLAZA” CONCERT TO BE HELD AT THE CADENCE BANK PLAZA ON TUESDAY, SEPTEMBER 25, 2012 FROM 6:15 TO 7:30 PM.
- E. CONSIDERATION OF THE APPROVAL OF THE RESOLUTION OF THE INTENT TO PARTICIPATE IN THE 2014 UPDATE OF THE DISTRICT 4 REGIONAL HAZARD MITIGATION PLAN.
- F. CONSIDERATION OF THE DESIGNATION OF JIM BRITT TO REPRESENT THE CITY IN ALL MATTERS IN THE DEVELOPMENT OF THE DISTRICT 4 REGIONAL HAZARD MITIGATION PLAN.
- G. CONSIDERATION OF APPROVING THE HEALTH CARE CONTRACT FOR THE EMPLOYEES OF THE CITY OF STARKVILLE WITH BLUE CROSS/BLUE SHIELD FOR THE FISCAL YEAR 2013.

XI. DEPARTMENT BUSINESS

- A. AIRPORT – NO ITEMS
- B. BUILDING DEPARTMENT – NO ITEMS
- C. COURTS – NO ITEMS
- D. ELECTRIC DEPARTMENT
 - 1. REQUEST APPROVAL FOR THE CITY OF STARKVILLE TO ENTER INTO A GREEN POWER PROVIDERS PROGRAM WITH TVA.
- E. ENGINEERING AND STREETS
 - 1. REQUEST CONSIDERATION OF THE REFINANCING QUOTES FOR STREET DEPARTMENT VEHICLES AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH LOW QUOTE PROVIDER.
- F. FINANCE AND ADMINISTRATION
 - 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF SEPTEMBER 13, 2012.

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING AUGUST 31, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$749,975.00 TO PIERCE MANUFACTURING, INC. FOR A FIRE TRUCK USING THE GRANT FUNDS #EMW-2011-FV-04641.

H. INFORMATION TECHNOLOGY – NO ITEMS

I. PERSONNEL – NO ITEMS

J. POLICE DEPARTMENT – NO ITEMS

K. PUBLIC SERVICES – NO ITEMS

L. SANITATION DEPARTMENT - NO ITEMS