



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

RECESS MEETING OF TUESDAY, OCTOBER 16, 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**
 - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE SEPTEMBER 26, 2012, RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
 - B. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE OCTOBER 2, 2012, REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

SCOTT LOMAX – POLICE DEPARTMENT

BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. PUBLIC APPEARANCE BY JACK WALLACE, CHAIRMAN OF THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (OCEDA) PRESENTING THE ANNUAL BUDGET FOR THE USE OF THE 2% FUNDS IN ACCORDANCE WITH THE ENABLING LEGISLATION HB 1833 AND THE BOARD RESOLUTION DATED MARCH 16, 2004.

B. ANNUAL REPORT BY DR. JERRY EMISON OF THE ACTIVITIES OF THE PLANNING & ZONING COMMISSION FOR 2011, AS REQUIRED BY CHAPTER 2, ARTICLE V, SECTION 2-138 OF THE CITY'S CODE OF ORDINANCES.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE AFRO-AMERICAN CULTURAL SOCIETY D/B/A BRICKFIRE PROJECT FOR THE REPAYMENT OF FUNDS TO THE CITY OF STARKVILLE FROM A MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (DHS) GRANT AUDIT FINDING.

X. BOARD BUSINESS

A. CONSIDERATION OF THE APPROVAL OF THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (OCEDA) ANNUAL BUDGET FOR THE USE OF THE 2% FUNDS IN ACCORDANCE WITH THE ENABLING LEGISLATION HB 1833 AND THE BOARD RESOLUTION DATED MARCH 16, 2004.

B. CONSIDERATION OF THE OVERRIDE OF THE MAYOR'S VETO

ON THE MATTER OF OPENING THE EMERGENCY ENTRANCE TO DOUGLAS MCARTHUR DRIVE IN GREEN OAKS SUBDIVISION.

- C. REPORT FROM THE AUDIT AND BUDGET COMMITTEE:
 - 1. CONSIDERATION OF THE APPROVAL OF THE FINAL BUDGET AMENDMENT FOR FISCAL YEAR 2012 AS RECOMMENDED BY THE AUDIT AND BUDGET COMMITTEE
- D. CONSIDERATION OF MAKING AN APPOINTMENT TO THE VACANT POSITION FOR THE OKTIBBEHA COUNTY HERITAGE MUSEUM WITH THE CURRENT TERM ENDING 09-30-15.
- ##### E. CONSIDERATION OF ADVERTISING FOR THE VACANT POSITIONS ON MULTIPLE CITY BOARDS, COMMITTEES AND COMMISSIONS.
- F. DISCUSSION AND CONSIDERATION OF THE INTERIM DEPARTMENT HEAD FOR THE BUILDING, CODES AND PLANNING DEPARTMENT.
- G. CONSIDERATION OF THE APPROVAL OF AN ECONOMIC DEVELOPMENT SERVICES AGREEMENT WITH OCEDA, OKTIBBEHA COUNTY, THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP AND THE COLUMBUS LOWNDES DEVELOPMENT LINK.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. BUILDING, CODES AND PLANNING DEPARTMENT

- 1. CONSIDERATION TO APPROVE P&Z ITEM #FP 12-03: A REQUEST BY MR. GARRY HUGHES FOR APPROVAL OF “REED PLACE—PHASE 1” FINAL SUBDIVISION PLAT LOCATED IN AN R-2 ZONING DISTRICT AT 800 REED ROAD IN WARD 6.
- 2. CONSIDERATION TO APPROVE P&Z ITEM #FP 12-04: A REQUEST BY MR. GARRY HUGHES FOR APPROVAL OF “REED PLACE—PHASE 2” FINAL SUBDIVISION PLAT LOCATED IN AN R-2 ZONING DISTRICT AT 800 REED ROAD IN WARD 6.

3. CONSIDERATION TO APPROVE P&Z ITEM #FP 12-05: A REQUEST BY FIVE APPLES, LLC FOR APPROVAL OF “FIVE APPLES” FINAL SUBDIVISION PLAT LOCATED IN AN R-3 ZONING DISTRICT AT THE SOUTHWESTERN CORNER OF THE INTERSECTION OF SOUTH MONTGOMERY STREET AND YELLOW JACKET DRIVE IN WARD 3.
4. CONSIDERATION TO APPROVE P&Z ITEM #FP 12-06: A REQUEST BY BIGBEE PHD, LLC FOR APPROVAL OF “MYRTLE CREEK” FINAL SUBDIVISION PLAT LOCATED IN A C-2 ZONING DISTRICT AT THE NORTHEASTERN CORNER OF THE INTERSECTION OF LYNN LANE AND VICTORY LANE IN WARD 3.
5. CONSIDERATION TO APPROVE ITEM #RZ 08-03: A PUBLIC HEARING ON A PROPOSED ZONING CHANGE BY MR. GEORGE McKEE FROM R-2 TO R-5, LOCATED AT THE REAR (WEST) OF 514 SOUTH WASHINGTON STREET IN WARD 7.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF OCTOBER 8, 2012.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF OCTOBER 8, 2012.

3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING SEPTEMBER 30, 2012, IN ACCORDANCE

WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

4. REQUEST APPROVAL OF THE SUBMISSION OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE IN COMPLIANCE WITH THE REQUIREMENTS OF SECTION 21-35-31, MISS. CODE ANN. (1972) DICTATING AUDIT CONTENT.

5. REQUEST APPROVAL OF THE CITY'S 2013 LIST OF "UNMARKED CARS" IN ACCORDANCE WITH §25-1-87 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY DEPARTMENT

1. REQUEST APPROVAL OF QUOTE FROM CACHE VALLEY ELECTRIC FOR NETWORK INFRASTRUCTURE UPGRADES AND IMPROVEMENTS.

2. REQUEST APPROVAL OF QUOTE FROM DELL FOR STORAGE ARRAY.

3. REQUEST APPROVAL OF QUOTE FROM GARNER COMPUTER SERVICES FOR A WIRELESS CONTROLLER AND 3 WIRELESS ACCESS POINTS.

I. PERSONNEL

1. REQUEST AUTHORIZATION TO PROMOTE DONNIE SCALES TO FILL VACANT POSITION OF EQUIPMENT OPERATOR IN NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.

2. REQUEST AUTHORIZATION TO HIRE KENNETH L. ROGERS TO FILL VACANT POSITION OF OPERATOR IN LANDSCAPE DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.

3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF MAINTENANCE WORKER IN STREET DEPARTMENT.

4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF ADMINISTRATIVE ASSISTANT TO MAYOR AND BOARD.
5. REQUEST AUTHORIZATION TO ADVERTISE FOR A FIREFIGHTER FOR THE FIRE DEPARTMENT.

J. POLICE DEPARTMENT

- ##### 1. REQUEST APPROVAL TO TRAVEL TO JACKSONVILLE, FLORIDA FOR THE CALEA CERTIFICATION CONFERENCE WITH ADVANCE TRAVEL AUTHORIZED.

K. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

L. SANITATION & ENVIRONMENTAL SERVICES

- ##### 1. REQUEST APPROVAL TO DECLARE EQUIPMENT AS LISTED AS SURPLUS AND TO ADVERTISE FOR BIDS TO SELL SAME.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PENDING LITIGATION
- B. POTENTIAL LITIGATION
- C. PROPERTY ACQUISITION
- D. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL NOVEMBER 6, 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

- E. CONSIDERATION OF ADVERTISING FOR THE VACANT POSITIONS ON MULTIPLE CITY BOARDS, COMMITTEES AND COMMISSIONS.

XI. DEPARTMENT BUSINESS

- A. AIRPORT – NO ITEMS
- B. BUILDING DEPARTMENT – NO ITEMS
- C. COURTS – NO ITEMS
- D. ELECTRIC DEPARTMENT – NO ITEMS
- E. ENGINEERING AND STREETS – NO ITEMS
- F. FINANCE AND ADMINISTRATION
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF SEPTEMBER 13, 2012.
3. 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.
4. REQUEST APPROVAL OF THE SUBMISSION OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE IN COMPLIANCE WITH THE REQUIREMENTS OF SECTION 21-35-31, MISS. CODE ANN. (1972) DICTATING AUDIT CONTENT.
5. REQUEST APPROVAL OF THE CITY'S 2013 LIST OF "UNMARKED CARS" IN ACCORDANCE WITH §25-1-87 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
- G. FIRE DEPARTMENT – NO ITEMS
- H. INFORMATION TECHNOLOGY
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- I. PERSONNEL – NO ITEMS
- J. POLICE DEPARTMENT
 1. REQUEST APPROVAL TO TRAVEL TO JACKSONVILLE, FLORIDA FOR THE CALEA CERTIFICATION CONFERENCE WITH ADVANCE TRAVEL AUTHORIZED.
- K. PUBLIC SERVICES – NO ITEMS
- L. SANITATION DEPARTMENT
 1. REQUEST APPROVAL TO DECLARE EQUIPMENT AS LISTED AS SURPLUS AND TO ADVERTISE FOR BIDS TO SELL SAME.