



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

REGULAR MEETING OF TUESDAY, AUGUST 5, 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**

**CONSIDERATION OF THE MAY 6, 2014 MINUTES OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.**

**CONSIDERATION OF THE JULY 28, 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:
ASHLEY WIGGLESWORTH – DEPUTY CLERK/AP
 - B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A PUBLIC APPEARANCE AND QUARTERLY REPORT BY PARK COMMISSIONER DAN MORELAND AND PARK AND RECREATION DIRECTOR HERMAN PETERS.

VIII. PUBLIC HEARING

A 2ND 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

X. BOARD BUSINESS

A. CONSIDERATION OF ENTERING INTO PURCHASE CONTRACT FOR ACQUISITION OF CADENCE PORPERTY.

B. CONSIDERATION OF A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE FINANCING, DEVELOPMENT AND OPERATION OF AN INDUSTRIAL PARK AND RELATED MATTERS.

C. CONSIDERATION OF ADOPTION OF THE LANDSCAPE ORDINANCE AS REVISED BY THE COMMUNITY DEVELOPMENT STAFF.

D. CONSIDERATION OF CALLING FOR PUBLIC HEARINGS TO AMEND CHAPTER 18 OF STARKVILLE’S CODE OF ORDINANCES TO PROVIDE STRICTER LAWS AND ENFORCEMENT AGAINST ANIMALS IN ALL CITY CEMETERIES.

E. CONSIDERATION OF APPOINTING THOMAS H. WALKER TO THE VACANT SEAT ON THE PLANNING AND ZONING COMMISSION.

F. CONSIDERATION OF THE NOTICE TO BIDDERS

ADVERTISEMENT ON AUGUST 11 AND AUGUST 18, 2014, OPENING BIDS ON SEPTEMBER 16, 2014 FOR THE CONSTRUCTION OF WATER, WASTEWATER AND STORM DRAINAGE RELATED TO THE MILL AT MSU.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO ACCEPT THE 2014 FAA AIP GRANT OFFER 3-28-0068-019-2014 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) EAST SIDE OF RUNWAY FROM CENTER CONNECTING TAXIWAY TO SOUTH END OF RSA; CONDUCT ENVIRONMENTAL ASSESSMENT IN THE AMOUNT OF \$608,697.00.
2. REQUEST APPROVAL TO ACCEPT THE 2014 FAA AIP GRANT OFFER 3-28-0068-019-2014 FOR IMPROVEMENT FOR RUNWAY SAFETY AREA (RSA) EAST SIDE OF RUNWAY FROM CENTER CONNECTING TAXIWAY TO SOUTH END OF RSA; CONDUCT ENVIRONMENTAL ASSESSMENT IN THE AMOUNT OF \$608,697.00, AWARD THE 2014 AIP PROJECT TO THE LOW BIDDER ON THE PROJECT, SIMMONS EROSION CONTROL, INC.; AND APPROVE THE CLEARWATER CONSULTANTS, INC. WORK AUTHORIZATION 14-01 FOR ENGINEERING SERVICES FOR THE 2014 AIP PROJECT.
3. REQUEST APPROVAL TO AWARD THE 2014 AIP PROJECT TO THE LOW BIDDER ON THE PROJECT, SIMMONS EROSION CONTROL, INC.
4. REQUEST APPROVAL FOR CLEARWATER CONSULTANTS, INC. WORK AUTHORIZATION 14-01 FOR ENGINEERING SERVICES FOR THE 2014 FAA AIP PROJECT.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. REQUEST APPROVAL OF A SPECIAL EVENTS PERMIT FROM THE MISSISSIPPI STATE UNIVERSITY STUDENT ASSOCIATION FOR IN-KIND SERVICES FOR THE 2014 BULLDOG BASH.
- B. REQUEST APPROVAL OF A SPECIAL EVENTS PERMIT FOR THE STURGIS MOTORCYCLE RALLY AND RIDE.
- C. REQUEST CONSIDERATION OF THE APPEAL OF THE PLANNING AND ZONING COMMISSION DENIAL OF CONDITIONAL USE CASE CU 14-02 BY DEBORAH WILLIAMS.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

- 1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BID RECEIVED FOR THE JULY, 2014 THROUGH DECEMBER, 2014, SOURCE OF SUPPLY LISTING FOR STARKVILLE ELECTRIC DEPARTMENT.
- 2. REQUEST AUTHORIZATION FOR CHRIS PULLIAM TO TRAVEL TO NASHVILLE, TN, FOR TVPPA LINE DESIGN AND STAKING CERTIFICATION TRAINING: STAGE 5 ON AUGUST 12-14, 2014 AT A COST OF APPROXIMATELY \$2,100 WITH ADVANCE TRAVEL APPROVED.

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 AUGUST 1, 2014 FOR FISCAL YEAR ENDING 9/30/14.
- 2. REQUEST APPROVAL OF THE JUNE 30, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO ISSUE A COMMERCIAL BURN PERMIT TO THE STARKVILLE AIRPORT BOARD AND TO WAIVE THE FEE.
2. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO ISSUE A COMMERCIAL BURN PERMIT TO THE PUBLIC SERVICES DEPARTMENT AND TO WAIVE THE FEE.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE ALEX BUSH TO FILL A VACANT POSITION OF LABORER IN SANITATION AND ENVIRONMENTAL SERVICES.
2. REQUEST AUTHORIZATION TO HIRE ANTONIO M. HILL TO FILL A VACANT POSITION OF OPERATOR1 IN THE LANDSCAPE DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.
3. REQUEST AUTHORIZATION TO HIRE REGINALD CAMPBELL AND MITCH SLAUGHTER TO FILL VACANT POSITIONS OF FIREFIGHTER.
4. REQUEST AUTHORIZATION TO HIRE GRAYDON CARRUTH TO FILL A VACANT POSITION OF OPERATOR IV IN THE WASTEWATER DIVISION OF PUBLIC SERVICES.
5. REQUEST AUTHORIZATION TO HIRE TONY CHUNN TO FILL A VACANT POSITION OF FOREMAN IN NEW CONSTRUCTION REHAB DIVISION OF PUBLIC SERVICES.
6. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF DRIVER FOR SANITATION AND ENVIRONMENTAL SERVICES.
7. REQUEST AUTHORIZATION TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR IN THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

8. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF POLICE OFFICER.
9. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT PART-TIME POSITIONS OF SECURITY OFFICER IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW SGT. SHAWN WORD, OFFICER ANDY ROUND, OFFICER TAYLOR WELLS, OFFICER BROOKE CARPENTER, AND OFFICER STEVEN JONES TO ATTEND THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY STARS CONFERENCE, IN OLIVE BRANCH, MS., SEPTEMBER 22-25, 2014. THIS IS 100% REIMBURSABLE.
2. REQUEST AUTHORIZATION TO ALLOW OFFICER MANDY WILSON TO ATTEND THE INTERNATIONAL LAW ENFORCEMENT TORCH RUN CONFERENCE IN NEW ORLEANS, LA ON SEPTEMBER 10-12, 2014.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO SCHEDULE THE 1ST PUBLIC HEARING FOR PROPOSED REVISIONS TO CHAPTER 110 OF THE CITY OF STARKVILLE CODE OF ORDINANCES FOR AUGUST 19TH, 2014.
2. REQUEST APPROVAL TO PURCHASE MANHOLES FOR THE INDUSTRIAL PARK SEWER REPLACEMENT PROJECT FROM LEE'S PRECAST, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$41,832.00.
3. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CLEARWATER CONSULTING TO EVALUATE WASTEWATER PLANT OPERATIONS AND PROVIDE RECOMMENDATIONS TO REDUCE COSTS AND INCREASE EFFICIENCIES.

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR GARBAGE BAGS FOR THE 2015 DISTRIBUTION.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

**XVI. RECESS UNTIL AUGUST 19, 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.

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

B. APPROVAL OF THE CONSENT AGENDA.

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

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