



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

RECESS MEETING OF TUESDAY, SEPTEMBER 16, 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 20, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MAY 27, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE AUGUST 5, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE AUGUST 26, 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:

Curtis White & Paul Short—Security Officers—Police Department

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A PUBLIC APPEARANCE BY BILL HEARD RELATED TO THE EQUALITY RESOLUTION.

VIII. PUBLIC HEARING

A PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE CITY OF STARKVILLE FOR FISCAL YEAR 2015 IN ACCORDANCE WITH MISSISSIPPI CODE ANNOTATED SECTION 21-35-5 AND 27-39-203.

A PUBLIC HEARING ON THE PROPOSED TAX LEVY OF 21.98 MILS FOR THE CITY OF STARKVILLE, MISSISSIPPI.

A 2ND PUBLIC HEARING ON POTENTIAL CHANGES TO THE CODE OF ORDINANCE OF THE CITY OF STARKVILLE REGARDING MINIMUM DESIGN STANDARDS BY COMMUNITY DEVELOPMENT DIRECTOR WILLIAM “BUDDY” SANDERS AND CITY PLANNER DANIEL HAVELIN.

X. MAYOR’S BUSINESS

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF PROPOSED CHANGES TO THE CODE OF ORDINANCES OF THE CITY OF STARKVILLE ESTABLISHING MINIMUM DESIGN STANDARDS.

B. DISCUSSION AND CONSIDERATION OF THE STARKVILLE ELECTRIC DEPARTMENT PROPOSED LINEMAN TRAINING PROGRAM.

- C. CONSIDERATION OF ENTERING INTO AN INTERLOCAL COOPERATIVE AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY TO ESTABLISH A PROTOCOL FOR, AND TO DEFINE THE RESPECTIVE RESPONSIBILITIES AND OBLIGATION OF THE PARTIES WITH RESPECT TO THEIR JOINT AND COOPERATIVE EFFORTS TO PROVIDE FOR THE RENOVATION OF RUSSELL STREET.
- D. CONSIDERATION OF ENTERING INTO A PROFESSIONAL SERVICES CONTRACT, AS APPROVED BY CITY ATTORNEY, WITH NEEL-SCHAFER ENGINEERING IN AN AMOUNT NOT TO EXCEED \$13,934 FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF AN ACCESS ROAD TO SERVE THE CLAIBORNE AT ADELAIDE.
- E. CONSIDERATION OF RE-APPOINTING JERRY TONEY TO THE GOLDEN TRIANGLE LINK BOARD OF DIRECTORS.
- F. CONSIDERATION OF ALLOWING NEW HORIZONS CHRISTIAN FELLOWSHIP LOCATED AT 1010 VICTORY LANE TO ERECT A CROSS.
- G. CONSIDERATION OF ADOPTING PROPOSED CHANGES TO THE UTILITIES ORDINANCE AS RECOMMENDED BY PUBLIC SERVICES DIRECTOR DOUG DEVLIN.
- H. DISCUSSION AND CONSIDERATION OF THE HEALTH INSURANCE FOR THE CITY OF STARKVILLE RELATED TO PLUS ONE COVERAGE.
- I. CONSIDERATION OF AUTHORIZATION TO ENGAGE NEEL-SCHAFER, INC. TO PROVIDE ENGINEERING AND RELATED PROFESSIONAL SERVICES IN CONNECTION WITH PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR NEW INDUSTRIAL PARK AND RELATED MATTERS.
- J. CONSIDERATION OF A REPORT FROM THE BUDGET AND AUDIT COMMITTEE.

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 CONDITIONAL USE REQUEST FOR THE SECOND BAPTIST CHURCH SANCTUARY ADDITION WITH CONDITONS.
- B. REQUEST APPROVAL OF PLAT VARIANCE AND SEVEN LOT PRELIMINARY PLAT WITH CONDITONS.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

- 1. REQUEST APPROVAL TO EXECUTE A DISTRIBUTED GENERATION AMENDATORY AGREEMENT TO POWER SUPPLY CONTRACT BETWEEN C SPIRE ADVANCED DATA SOLUTIONS, LLC AND CITY OF STARKVILLE, MISSISSIPPI.
- 2. REQUEST APPROVAL TO ACCEPT A PROPOSAL FROM TVPPA/DISTRIBUTORS INSURANCE PROGRAM FOR THE OCTOBER 1, 2014 POLICY YEAR.
- 3. REQUEST APPROVAL TO SELL SCRAP WIRE TO D&N SCRAP METAL.

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 SEPTEMBER 12, 2014 FOR FISCAL YEAR ENDING 9/30/14.
- 2. REQUEST APPROVAL OF THE ADOPTION OF A RESOLUTION SETTING THE TAX LEVY AT 21.98 MILS FOR THE CITY OF STARKVILLE FOR THE FISCAL YEAR 2015.
- 3. REQUEST APPROVAL OF THE AUGUST 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 TO HIRE BARRY D. DOSS, JOSH D. HORTON, AND THOMAS A. WOODRUM AND APPROVAL TO TRANSFER REGINALD E. CAMPBELL TO FILL VACANT POSITIONS OF POLICE OFFICERS IN THE POLICE DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE JOSHUA M. COX TO FILL A VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE COURTNEY G. ROSS TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR FOR THE LANDFILL DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.
4. REQUEST AUTHORIZATION TO HIRE CARLTON L. PATRICK AND CALVIN WILLIAMS TO FILL VACANT POSITIONS OF DRIVER IN SANITATION & ENVIRONMENTAL SERVICES.
5. REQUEST APPROVAL OF AN AGREEMENT TO ALLOW NEW YORK LIFE INSURANCE TO SELL NEW YORK LIFE PRODUCTS TO THE EMPLOYEES OF THE CITY OF STARKVILLE ON PAYROLL DEDUCTION.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT FOR THE PURCHASE CLASS A UNIFORM. THIS IS A 75/25 GRANT WITH THE POLICE DEPARTMENT PAYING \$1,022.25.
2. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO

ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF DUI ENFORCEMENT, TRAVEL, EQUIPMENT AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT.

3. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF SEAT BELT ENFORCEMENT TRAVEL AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT.

K. PUBLIC SERVICES

1. REQUEST APPROVAL OF A MODIFICATION TO THE PRIOR APPROVAL OF THE BOARD OF ALDERMEN REGARDING THE DEVELOPMENT OF A WATER SUPPLY AGREEMENT WITH BARFIELD DEVELOPMENT.
2. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE ADDENDUM NO. 1 TO THE AMENDED WASTEWATER SERVICE CONTRACT BETWEEN MISSISSIPPI STATE UNIVERSITY, CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE, LLC.

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. ADJOURN UNTIL OCTOBER 7, 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

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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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VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

XI. BOARD BUSINESS

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SAFETY, IN THE AREA OF SEAT BELT ENFORCEMENT TRAVEL AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT.

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