



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

REGULAR MEETING OF TUESDAY, NOVEMBER 4, 2014
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**

REQUEST APPROVAL OF THE MINUTES OF THE SEPTEMBER 23, 2014 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

REQUEST APPROVAL OF THE MINUTES OF THE OCTOBER 7, 2014 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:
 - B. BOARD OF ALDERMEN COMMENTS:
- VI. **CITIZEN COMMENTS**

VII. PUBLIC APPEARANCES

A PUBLIC APPEARANCE BY HELEN TAYLOR FROM BRICKFIRE.

A PUBLIC APPEARANCE BY ALVIN TURNER.

VIII. PUBLIC HEARING

A PUBLIC HEARING ON THE RESOLUTION DECLARING THE INTENTION OF THE CITY OF STARKVILLE, MISSISSIPPI, TO PARTICIPATE IN THE CAP LOAN PROGRAM FOR INDUSTRIAL PARK SANITARY SEWER REHABILITATION AND OTHER PROJECT UPON COMPLETION.

A PUBLIC HEARING ON THE RESOLUTION TO ADOPT THE MEMA DISTRICT 4 REGIONAL HAZARD MITIGATION PLAN.

IX. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF THE 2015 CCDF MATCHING SUBGRANT FOR BRICKFIRE.

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF A RESOLUTION DECLARING THE INTENTION OF THE CITY OF STARKVILLE, MISSISSIPPI, TO PARTICIPATE IN THE CAP LOAN PROGRAM FOR INDUSTRIAL PARK SANITARY SEWER REHABILITATION AND OTHER PROJECT UPON COMPLETION.

B. DISCUSSION AND CONSIDERATION OF A RESOLUTION DECLARING THE INTENTION OF THE CITY OF STARKVILLE, MS TO PARTICIPATE IN THE MEMA DISTRICT 4 REGIONAL HAZARD MITIGATION PLAN.

C. DISCUSSION AND CONSIDERATION OF ENTERING INTO A CONSTRUCTION CONTRACT, AS APPROVED BY THE CITY ATTORNEY, WITH BRISLIN, INC OF COLUMBUS, MISSISSIPPI IN AN AMOUNT NOT TO EXCEED \$303,538.00 (BASE BID – \$228,750.00; ALTERNATE 1 - \$46,908.00; ALTERNATE 2 - \$27,880.00) TO CONSTRUCT WATER, WASTEWATER AND STORM DRAINAGE FOR THE MILL AT MSU PROJECT.

D. DISCUSSION AND CONSIDERATION OF APPROVAL OF CHANGE ORDER NUMBER ONE (1) FOR PHASE II CONSTRUCTION CONTRACT FOR THE PARKING GARAGE AND RE-ALIGN CDBG BUDGET TO REFLECT

CONSTRUCTION CHANGE ORDER (ADJUSTMENT OF BUDGETED LINE ITEMS)

- E. DISCUSSION AND CONSIDERATION OF A RESOLUTION APPROVING THE ASSIGNMENT OF A CABLE TELEVISION FRANCHISE AGREEMENT TO BCI MISSISSIPPI BROADBAND, LLC.
- F. DISCUSSION AND CONSIDERATION OF AN AGREEMENT WITH BLOCK COMMUNICATIONS INC.
- G. DISCUSSION AND CONSIDERATION OF THE CEMETARY BOARD'S RECOMMENDATION REGARDING ANIMALS IN THE CEMETARIES.
- H. A REPORT FROM PARK AND RECREATION REGARDING OVERALL FINANCIAL STATUS.
- I. DISCUSSION AND CONSIDERATION OF REAPPOINTMENT OF BILL POE TO OKTIBBEHA COUNTY HERITAGE MUSEUM COMMITTEE.
- J. DISCUSSION AND CONSIDERATION OF MAKING GLADNEY STREET ONE WAY TO THE NORTH FOR GENERAL TRAFFIC AND REMAINING TWO WAY FOR EMERGENCY VEHICLES.
- K. DISCUSSION AND CONSIDERATION OF SENDING ALDERMAN LISA WYNN AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO THE MISSISSIPPI MUNICIPAL LEAGUE SMALL TOWN CONFERENCE NOVEMBER 5 THROUGH 7 IN AN AMOUNT NOT TO EXCEED PER \$900.00 PER PERSON WITH ADVANCE TRAVEL APPROVED.

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 A SIGN HEIGHT VARIANCE VA 14-07 FOR PANDA EXPRESS SIGN HEIGHT.
- B. REQUEST APPROVAL OF AN EVALUATION TEAM TO ADVISE THE BOARD OF ALDERMEN ON THE SELECTION OF A CONSULTING FIRM TO COMPLETE THE STARKVILLE COMPREHENSIVE PLAN.
- C. REQUEST APPROVAL TO ALLOW BUDDY SANDERS TO ATTEND THE AMERICAN PLANNING ASSOCIATION CONFERENCE IN TUPELO, MS IN AN AMOUNT NOT TO EXCEED 700.00 WITH ADVANCE TRAVEL APPROVED.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

- 1. REQUEST APPROVAL FOR TERRY KEMP TO TRAVEL TO CHATTANOOGA, TN FOR SEVEN STATES POWER CORPORATION AND TVPPA BOARD MEETINGS ON NOVEMBER 10TH AND DECEMBER 8TH AND 9TH IN AN AMOUNT NOT TO EXCEED \$1,500.00 WITH ADVANCE TRAVEL APPROVED.

E. ENGINEERING

- 1. REQUEST APPROVAL OF PHILLIPS CONSTRUCTING COMPANY, INC. AS THE LOWEST AND BEST BIDDER WITH A TOTAL BID OF \$1,147,892.46 AND AUTHORIZATION FOR THE MAYOR TO PROCEED WITH EXECUTING A CONSTRUCTION CONTRACT PENDING MDOT REVIEW AND CONCURRENCE.

F. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE SEPTEMBER 30, 2014 FINANCIAL STATEMENTS FOR THE CITY OF STARKVILLE.
- 2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF OCTOBER

31, 2014 FOR FISCAL YEAR ENDING 9/30/14.

3. REQUEST APPROVAL OF THE FINAL BUDGET AMENDMENT FOR FISCAL YEAR 2014.
4. REQUEST APPROVAL TO ADVERTISE FOR 2015 SOURCE OF SUPPLY.
5. REQUEST APPROVAL FOR ADVANCE TRAVEL NOT TO EXCEED \$375 FOR CITY CLERK LESA HARDIN TO ATTEND MASTER MUNICIPAL CLERK TRAINING DECEMBER 18 & 19 IN JACKSON.

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 ADVERTISE TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.
2. REQUEST APPROVAL OF THE 2015 HOLIDAY SCHEDULE FOR THE CITY OF STARKVILLE.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO ORMAN WELDING AND FABRICATION, THE SUBMITTER OF THE LOWEST QUOTE, TO REPLACE A FAILING AIR SUPPLY LINE AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$13,965.

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

C. PENDING LITIGATION

D. ACQUISITION OF PROPERTY

XV. OPEN SESSION

XVI. RECESS UNTIL NOVEMBER 18, 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.