



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

RECESSED MEETING OF THURSDAY, FEBRUARY 12, 2015
4:00 PM COMMUNITY ROOM, RENESANT BANK

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
- V. ANNOUNCEMENTS AND COMMENTS
 - A. MAYOR'S COMMENTS:
 - B. BOARD OF ALDERMEN COMMENTS:
- VI. CITIZEN COMMENTS
- VII. PUBLIC APPEARANCES
- VIII. PUBLIC HEARING
- IX. MAYOR'S BUSINESS
- X. BOARD BUSINESS

- A. CONSIDERATION AND APPROVAL OF ANY BIDS RECEIVED REGARDING THE CITY HALL AND CITY LAGOON LOCATED ON HIGHWAY 12.
- B. DISCUSSION, CONSIDERATION, AND APPROVAL OF THE CITY TO CONTRACT FOR PROFESSIONAL SERVICES OF A LICENSED REAL ESTATE BROKER FOR THE SALE OF CITY PROPERTY.
- C. APPROVAL OF REAPPOINTING REVEREND LEE E. BRAND, JR., PHD. TO THE STARKVILLE SEPARATE SCHOOL DISTRICT BOARD OF TRUSTEES FOR A TERM OF FIVE (5) YEARS.
- D. DISCUSSION AND CONSIDERATION OF REVISIONS TO THE PARKS AND RECREATION ORDINANCE AS REVISED BY THE CITY ATTORNEY.
- E. DISCUSSION AND APPROVAL OF RAISES FOR ALL CATEGORIES OF EMPLOYEES FOR THE CITY OF STARKVILLE.
- F. DISCUSSION OF PRIORITIZING AND FUNDING FOR STREET IMPROVEMENTS, DRAINAGE IMPROVEMENTS AND OTHER PROJECTS OVER THE NEXT THREE YEARS.
- G. DISCUSSION AND CONSIDERATION OF ALLOWING ALDERMAN LISA WYNN, CITY ENGINEER EDWARD KEMP, AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO ATTEND THE APPALACHIAN REGIONAL COMMISSION CONFERENCE WITH THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT BOARD OF DIRECTORS, AND FOR CAO ADAMS TO REMAIN FOR THE NIGP ANNUAL FINANCE MEETING 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

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO ALLOW TERRY KEMP TO ATTEND MEETINGS OF THE TENNESSEE VALLEY POWER PRODUCERS ASSOCIATION (TVPPA) BOARD AND THE SEVEN STATES POWER ASSOCIATION BOARD IN AN AMOUNT NOT TO EXCEED \$3,500.00 ANNUALLY AND WITHIN THE LIMITS OF THE TRAVEL LINE IN THE STARKVILLE ELECTRIC DEPARTMENT BUDGET.

E. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

THERE ARE NO ITEMS FOR THIS AGENDA

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 HIRE A TEMPORARY FULL TIME MAINTENANCE WORKER IN PUBLIC SERVICES FOR A PERIOD NOT TO EXCEED 90 DAYS.
2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF DRIVER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF EQUIPMENT OPERATOR FOR NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

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. RECESS UNTIL FEBRUARY 17, 2015 @ 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

XI. BOARD BUSINESS

- C. APPROVAL OF REAPPOINTING REVEREND LEE BRAND TO THE STARKVILLE SEPARATE SCHOOL DISTRICT BOARD OF TRUSTEES FOR A TERM OF FIVE (5) YEARS.
- K. DISCUSSION AND CONSIDERATION OF ALLOWING ALDERMAN LISA WYNN AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS TO ATTEND THE APPALACHIAN REGIONAL COMMISSION CONFERENCE WITH THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT BOARD OF DIRECTORS, AND FOR CAO ADAMS TO REMAIN FOR THE NIGP ANNUAL FINANCE MEETING WITH ADVANCE TRAVEL APPROVED.

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M. PERSONNEL

- 1. REQUEST APPROVAL TO HIRE A TEMPORARY FULL TIME MAINTENANCE WORKER IN PUBLIC SERVICES FOR A PERIOD NOT TO EXCEED 90 DAYS.
- 2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF DRIVER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.
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