



OFFICIAL ELECTRONIC PACKET

CITY OF STARKVILLE, MISSISSIPPI
August 1, 2017

Mayor
D. Lynn Spruill

Vice Mayor
Roy A. Perkins

Board of Aldermen
Ben Carver
Sandra Sistrunk
David Little
Jason Walker
Patrick Miller
Henry Vaughn, Sr.

City Attorney
Chris Latimer

City Clerk / CFO
Lesa Hardin

Technology Director
Joel Clements, Jr.



Police Chief
R. Frank Nichols

Fire Chief
Charles Yarbrough

**Human Resources
Director**
Navarrete Ashford

**City Planning &
Community Development**
W. Buddy Sanders

City Engineer
Edward Kemp

Utilities General Manager
Terry Kemp

Court Administrator
Tony Rook

**Park and Recreation
Director**
Herman Peters

**Interim Sanitation
Director**
Calvin Ware

Airport Director
Rodney Lincoln

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

CONSENT AGENDA AS HIGHLIGHTED IN YELLOW

REGULAR MEETING OF TUESDAY, AUGUST 1, 2017
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

A. CONSENT AGENDA AS HIGHLIGHTED IN YELLOW

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE JUNE 20, 2017 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

VIII. PUBLIC HEARING

A. PUBLIC HEARING OF VA 17-14: A REQUEST BY FRANK JONES CONSTRUCTION FOR VARIANCE RELIEF FROM FRONT AND SIDE SETBACK REQUIREMENTS FOR THE FINAL PHASE OF COUNTRY CLUB ESTATES IN A R-4 ZONE WITH THE PROPERTY #106-14-013.00

IX. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF VA 17-14 A REQUEST BY FRANK JONES CONSTRUCTION FOR VARIANCE RELIEF FROM FRONT AND SIDE SETBACK REQUIREMENTS FOR THE FINAL PHASE OF COUNTRY CLUB ESTATES IN A R-4 ZONE WITH THE PROPERTY #106-14-013.00.

B. CONSIDERATION OF INVOICE NO.'S 1878 AND 1887 FROM PEPPER SURVEYING AND MAPPING, LLC FOR PAYMENT UNDER MISS. CODE SECTION 25-1-47.

C. CONSIDERATION OF APPROVING IN-KIND SERVICES DURING THE RALLY HELD IN STURGIS MS BETWEEN AUGUST 17 THROUGH AUGUST 20, 2017.

D. CONSIDERATION AND REVIEW OF ITEM NO. 10 OF THE MINUTES FROM MAY 3, 2016 OF THE STARKVILLE BOARD OF ALDERMEN TO CONSIDER A CLARIFICATION, NUNC PRO TUNC, TO ACCURATELY REFLECT THE WILL AND INTENT OF THE BOARD.

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF AUTHORIZATION THAT THE CITY OF STARKVILLE CONCUR WITH PREVIOUS BOARD'S COMMITMENT OF MATCHING FUNDS OTHER THAN CDBG FUNDS TO A PROJECT UNDER THE MISSISSIPPI COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

B. CONSIDERATION OF CITY OF STARKVILLE CONTRACT FOR LEGAL SERVICES WITH CHRIS LATIMER OF MITCHELL, MCNUTT & SAMS, PA FOR TERM OF AUGUST 1, 2017 THROUGH JUNE 30, 2021

C. CONSIDERATION OF AMENDED TIMELINE FOR THE SUBMISSION OF ITEMS FOR THE BOARD AGENDA.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL OF AIRPORT DIRECTOR RODNEY LINCOLN TO TRAVEL TO THE JACKSON AIRPORT IN JACKSON, MS TO ATTEND A MISSISSIPPI AIRPORT ASSOCIATION BOARD OF DIRECTORS MEETING ON AUGUST 15, 2017.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. DISCUSSION AND CONSIDERATION OF A REQUEST FOR IN-KIND SERVICES BY THE RELAY FOR LIFE OF OKTIBBEHA COUNTY TO PLACE A BANNER OVER MAIN STREET AUGUST 6-11, 2017.
- b. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF RYAN ASHFORD TO THE VACANT POSITION ON THE HISTORIC PRESERVATION COMMISSION FOR A TERM OF THREE YEARS TO END AUGUST 1, 2020.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF ACCEPTING THE QUOTE FROM TERRY STIDHAM CONSTRUCTION IN THE AMOUNT OF \$3,100.00 TO COMPLETE THE GREEN STREET DRAINAGE PROJECT- PHASE 1 WITH FUNDS COMING FROM WARD 5 DISCRETIONARY FUNDS.
2. CONSIDERATION OF ACCEPTING THE QUOTE FROM TERRY STIDHAM CONSTRUCTION IN THE AMOUNT OF \$4,900.00 TO INCREASE THE CAPACITY OF EXISTING INLETS ON JACKSON ST. WITH FUNDS COMING FROM WARD 5 DISCRETIONARY FUNDS.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JULY 26, 2017 FOR FISCAL YEAR ENDING 9/30/17, ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE, ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, FOR PAYMENT PURSUANT TO HER DUTIES UNDER MISS. CODE SECTIONS 21-39-5, 21-39-7, 21-39-17 AND 21-15-21.
2. CONSIDERATION OF A LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE CORPORATION IN THE AMOUNT OF \$ 29,327.00 OVER FIVE YEARS AT 2.52% INTEREST FOR THE LEASE PURCHASE OF A FORD F-150 TO BE USED BY SFD FIRE MARSHALLS AND TO BE PAID FROM STATE REBATE FUNDS.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. CONSIDERATION OF THE APPROVAL FOR TRENT HELMS, GERRY LOGAN, WILLIAM POCHOP, AND LISA COX TO ATTEND THE MS PARK AND RECREATION CONVENTION OCTOBER 16-18, 2017 IN TUPELO, MS WITH ADVANCE TRAVEL NOT TO EXCEED \$1760.00 FOR CONFERENCE WITH ADDITIONAL CONSIDERATION FOR WILLIAM POCHOP TO BE ALLOWED ONE HOTEL ROOM ON WEDNESDAY NIGHT WITH ADVANCE TRAVEL NOT TO EXCEED \$1760.00 FOR CONFERENCE.

2. CONSIDERATION OF THE APPROVAL OF GERRY LOGAN TO ATTEND THE NATIONAL PARK AND RECREATION CONVENTION SEPTEMBER 26-28, 2017 IN NEW ORLEANS, LA WITH ADVANCE TRAVEL NOT TO EXCEED \$1854.28.
3. CONSIDERATION OF THE APPROVAL TO REMOVE 1986 GMC DUMP TRUCK SIERRA 3500 FROM CITY INVENTORY WITH VIN # BC26299 AND TO SELL TO THE HIGHEST BIDDER.
4. CONSIDERATION OF THE APPROVAL TO REMOVE 1975 FORD 3600 TRACTOR FROM CITY INVENTORY WITH SERIAL NUMBER B70516 AND SELL TO THE HIGHEST BIDDER.
5. CONSIDERATION OF THE APPROVAL TO REMOVE 1987 GMC CUSTOM DELUXE TRUCK VIN # 1GCDR14Z3HF371450 TO SELL TO THE HIGHEST BIDDER.
6. CONSIDERATION OF THE APPROVAL TO REMOVE SAND PROSGOLF CARTS/XMARK MOWERS/TRAC VAC/ FROM CITY INVENTORY AND TO SELL TO THE HIGHEST BIDDER FOR PARTS.

I. PERSONNEL

1. CONSIDERATION OF THE APPROVAL TO HIRE STEPHEN COLEMAN AND KENDRICK BISHOP AS MAINTENANCE WORKERS FOR THE SANITATION & THE ENVIRONMENTAL SERVICES DEPARTMENT.
2. CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR A PROCESSING CLERK, AND AUTHORIZATION TO ADVERTISE TO FILL THE POSITION OF A PROCESSING CLERK IN THE COMMUNITY DEVELOPMENT DEPARTMENT.
3. CONSIDERATION TO ADVERTISE FOR A WAREHOUSE MANAGER IN THE STARKVILLE UTILITIES-WATER/SEWER DEPARTMENT, AND ALLOW CASEY JOHNSON TO WORK PART TIME AS A WATER OPERATOR, AS NEEDED.

J. POLICE DEPARTMENT

1. CONSIDERATION OF THE APPROVAL TO ENTER INTO A GRANT AGREEMENT M5X-2018-MD-23-11 WITH THE MS OFFICE OF HIGHWAY SAFETY WHICH PROVIDES FOR TWO (2) ADDITIONAL FULL TIME DUI ENFORCEMENT OFFICERS AS WELL AS OVERTIME ENFORCEMENT IN THE AREAS OF ALCOHOL AND DRUGGED DRIVING ARRESTS.

2. CONSIDERATION OF THE APPROVAL TO ENTER INTO THE GRANT AGREEMENT PT-2018-PT-23-11 WITH THE MS OFFICE OF HIGHWAY SAFETY WHICH PROVIDES FOR OVERTIME ENFORCEMENT IN THE AREAS OF TRAFFIC LAW ENFORCEMENT.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONSTRUCTION AND INSTALLATION OF SANITARY SEWER PUMP STATION MODIFICATIONS.
2. REQUEST AUTHORIZATION TO PROCEED WITH INSTALLATION OF APPROXIMATELY 5,000 FEET OF IDENTIFIED SEWER LINE AND TAPS AS PART OF THE SEWER REHABILITATION PROGRAM PER COMMITMENT TO THE EPA AGENCY WITH AN EXPECTED TOTAL COST OF \$299,841 UTILIZING APPROVED SOURCE OF SUPPLY MATERIALS AND LABOR.
3. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR WATER DIVISION MATERIAL FOR THE PERIOD JULY 1, 2017 THROUGH DECEMBER 31, 2017.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. RECESS UNTIL AUGUST 15, 2017 @ 5:30 IN THE COURT ROOM AT AT 110 WEST MAIN STREET.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.