



OFFICIAL ELECTRONIC PACKET

CITY OF STARKVILLE, MISSISSIPPI
August 15, 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 15, 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

A. CONSIDERATION OF THE MINUTES OF THE JULY 5, 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.

B. CONSIDERATION OF THE MINUTES OF THE JULY 14, 2017 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

C. CONSIDERATION OF THE MINUTES OF THE JULY 27, 2017 SPECIAL CALL 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. PRESENTATION OF THE MISSISSIPPI STATE BUDGET OF THE 2% FUNDS BY DR. REGINA HYATT AND STUDENT ASSOCIATION PRESIDENT, TYLER MCMURRAY.

B. PRESENTATION OF A DRAFT VERSION OF THE AUDIT OF THE 2016 CITY OF STARKVILLE BUDGET BY RANDY SCRIVNER OF WATKINS, WARD AND STAFFORD, PLLC.

VIII. PUBLIC HEARING

CONSIDERATION OF CU 17-07 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR AN ELECTRICAL SUBSTATION AT THE NORTH END OF AZALEA LANE IN R-5 ZONE WITH THE PARCEL NUMBER 1020-00-019.00 AND 1020-00-012.00.

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF CU 17-07 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR AN ELECTRICAL SUBSTATION AT THE NORTH END OF AZALEA LANE IN R-5 ZONE WITH THE PARCEL NUMBER 1020-00-019.00 AND 1020-00-012.00.
- B. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON AMENDING THE ORDINANCE 2009-06; MUNICIPAL CODE SECTION CHAPTER 10 RELATING TO THE SALE OF ALCOHOL WITHIN THE CITY OF STARKVILLE.
- C. CONSIDERATION OF THE APPROVAL OF THE LETTER OF ENGAGEMENT FOR WATKINS, WARD & STAFFORD FOR THE FISCAL YEAR 2016.
- D. CONSIDERATION OF ACCEPTING THE PROPERTY AT THE INTERSECTION OF MARTIN LUTHER KING, JR. DRIVE/HIGHWAY 182 AND NORTH JACKSON STREET/HIGHWAY 389 FROM THE BLUE CURRENT DEVELOPMENT, LLC.

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE BUDGET FOR THE CITY OF STARKVILLE FOR THE FISCAL YEAR 2018.
- B. CONSIDERATION OF APPROVING THE TEMPORARY SALARY INCREASE FOR CALVIN WARE AS THE INTERIM ENVIRONMENTAL SERVICES DEPARTMENT HEAD.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL TO ACCEPT THE 2017 FAA AIP GRANT OFFER 3-28-0068-022-2017 FOR PERIMETER FENCING; THREE ELECTRONIC GATES; REMOVE OBSTRUCTIONS AND SEVEN AIRFIELD GUIDANCE FIELD SIGNS ON GEORGE M. BRYAN FIELD IN THE AMOUNT OF \$243,250.00 WITH A 5% CITY MATCH.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. CONSIDERATION FOR IN-KIND SERVICES REQUEST BY THE ALZHEIMER'S ASSOCIATION TO PLACE A BANNER OVER MAIN

STREET FROM AUGUST 25TH TO SEPTEMBER 10TH.

- b. CONSIDERATION OF A SPECIAL EVENT REQUEST BY THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP TO HOLD THE SECOND ANNUAL NIGHT MARKET AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES ON SEPTEMBER 1, 2017.
- c. CONSIDERATION OF PP 17-09 REQUEST FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING +40.46 ACRES INTO 85 LOTS FOR THE FINAL PHASE OF COUNTRY CLUB ESTATES IN A R-4 ZONE WITH THE PROPERTY #106-14-013.00.

C. COURTS

1. CONSIDERATION TO ALLOW COURT CLERK SHALONDA SYKES TO ATTEND TRAINING SEPTEMBER 6, 2017 THROUGH SEPTEMBER 8, 2017 AS REQUIRED BY THE MISSISSIPPI JUDICIAL COLLEGE FOR 12 HOURS OF LEGISLATIVELY MANDATED TRAINING WITH ALL EXPENSES TO BE PAID BY THE MISSISSIPPI JUDICIAL COLLEGE.

D. ENGINEERING

1. CONSIDERATION OF ACCEPTING THE QUOTE FROM GREG WALL, HELENA CHEMICAL, IN THE AMOUNT OF \$10,365.75 TO COMPLETE THE 2017 DITCH SPRAYING PROGRAM.
2. CONSIDERATION OF ACCEPTING THE LOW QUOTE FROM WILLIAMS EQUIPMENT AND SUPPLY FOR A BRUSH CUTTER ATTACHMENT FOR A MINI EXCAVATOR IN THE AMOUNT OF \$5,275.00
3. CONSIDERATION OF AUTHORIZING TO ADVERTISE FOR RFPS FOR CONSTRUCTION ENGINEERING AND INSPECTION (CE&I) SERVICES FOR THE LOUISVILLE STREET MULTI-USE PATH IN ACCORDANCE WITH THE MDOT LOCAL PUBLIC AGENCY (LPA) PROJECT DEVELOPMENT MANUAL AND AUTHORIZATION FOR THE MAYOR, SERVING AS CHIEF LPA OFFICIAL, TO APPOINT A CONSULTANT SELECTION COMMITTEE WHICH WILL BE RESPONSIBLE FOR BRINGING A RECOMMENDATION TO THE BOARD OF ALDERMEN AT A FUTURE MEETING.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF AUGUST 8, 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 ACCEPTANCE OF THE JULY FINANCIAL STATEMENTS.

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 TO USE KING CONSTRUCTION FROM LOUISVILLE, MS, FOR THE PURCHASE OF NEW ROOF ON THE PAVILION AT JL KING PARK WITH THE LOWEST QUOTE \$14,125.21.

2. CONSIDERATION TO AUTHORIZE THE PURCHASE OF 2018 DODGE RAM 2500 ST CREW CAB 4X4, AT STATE CONTRACT PRICE OF \$37,984.00 TO BE USED BY THE PARK AND RECREATION DEPARTMENT OF THE CITY OF STARKVILLE AND FOR THE CITY CLERK / CFO TO OBTAIN THREE YEAR LEASE PURCHASE QUOTES AND TO AWARD TO LOWER QUOTE.

3. CONSIDERATION TO AUTHORIZE THE PURCHASE OF 2018 DODGE RAM 2500 ST CREW CAB 4X4, AT STATE CONTRACT PRICE OF \$26,916.00 TO BE USED BY THE PARK AND RECREATION DEPARTMENT OF THE CITY OF STARKVILLE AND FOR THE CITY CLERK / CFO TO OBTAIN THREE YEAR LEASE PURCHASE QUOTES AND TO AWARD TO LOWER QUOTE.

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE BLAKE DANIELS AS A CERTIFIED FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT AND ALLOW MR. DANIELS TO BE CONSIDERED FOR PROMOTION AFTER ONE (1) YEAR.

2. REQUEST AUTHORIZATION TO HIRE BRITT REYNOLDS, JAMES MASK, AND JOSEPH DIAZ AS ENTRY LEVEL FIREFIGHTER'S, IN THE STARKVILLE FIRE DEPARTMENT.

3. REQUEST AUTHORIZATION TO RETAIN CANDIDATES FROM THE SELECTION PROCESS, HELD ON AUGUST 7, 2017 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITIONS IN THE FIREFIGHTER CLASSIFICATION DUE TO RETIREMENTS,

TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF 90 DAYS.

4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF PAYROLL/COLLECTOR CLERK, IN THE STARKVILLE UTILITIES DEPARTMENT.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF A MAINTENANCE WORKER, IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.
6. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF A BUILDING INSPECTOR, IN THE COMMUNITY DEVELOPMENT DEPARTMENT AND AUTHORIZATION TO ADVERTISE THE POSITION ON THE INTERNATIONAL CODE COUNCIL WEBSITE.
7. REQUEST APPROVAL TO HIRE WILLIAM HATTEN AND VITTORIA ARNOLD AS TEMPORARY FULL-TIME ANIMAL CONTROL OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

1. CONSIDERATION TO APPLY FOR, AND IF AWARDED, ENTER INTO A GRANT WITH THE 4 COUNTY FOUNDATION TO PURCHASE TACTICAL SAFETY EQUIPMENT IN THE AMOUNT OF \$5,900 FOR THE STARKVILLE POLICE DEPARTMENT SWAT TEAM.
2. CONSIDERATION OF AN AGREEMENT WITH PINELAKE CHURCH FOR POLICE SERVICES.

K. SANITATION DEPARTMENT

1. CONSIDERATION TO ADVERTISE FOR FRONT LOADING REFUSE CONTAINERS.
2. CONSIDERATION TO ADVERTISE FOR BIDS FOR THE PURCHASE OF GARBAGE BAGS.
3. REQUEST AUTHORIZATION TO RENT A BULLDOZER TO BE USED BY THE LANDFILL.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR THOMAS WARE TO TRAVEL TO BILOXI, MS TO ATTEND WASTEWATER CERTIFICATION CLASSES ON SEPTEMBER 11 – 14, 2017 AT A TOTAL COST NOT TO EXCEED \$950.00 WITH ADVANCE TRAVEL.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. POTENTIAL LITIGATION AND LAND ACQUISITION

XV. OPEN SESSION

**XVI. RECESS UNTIL SEPTEMBER 5, 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.