



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

REGULAR MEETING OF TUESDAY, JANUARY 5, 2010
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE NOTED ### AND PROVIDED AS
APPENDIX A ATTACHED**

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE IN HONOR OF THE VICTIMS OF THE FIRE OF DECEMBER 28, 2009.**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. REQUEST CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE SEPTEMBER 1, 2009, REGULAR MEETING OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.
 - B. REQUEST CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE SEPTEMBER 22, 2009, RECESS MEETING OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.
 - C. REQUEST CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE NOVEMBER 17, 2009, RECESS MEETING OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.

V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

THERE ARE NO PUBLIC APPEARANCES SCHEDULED

VIII. **PUBLIC HEARING**

A. FIRST PUBLIC HEARING ON AMENDING THE CODE OF ORDINANCES, CITY OF STARKVILLE, ADMINISTRATION, ARTICLE II. BOARD OF ALDERMEN, SEC. 2-29. RULES OF PROCEDURE.

B. FIRST PUBLIC HEARING ON AMENDING THE SPRINKLER ORDINANCE, 2007-4 AND THE CODE OF ORDINANCES, CHAPTER 58, FIRE PREVENTION AND PROTECTION, ARTICLE III. AUTOMATIC FIRE SUPPRESSION SYSTEMS FOR THE CITY OF STARKVILLE

IX. **MAYOR'S BUSINESS**

THERE IS NO MAYOR'S BUSINESS FOR CONSIDERATION

X. **BOARD BUSINESS**

A. REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER ON THE RESEARCH OF THE ROSIE SMITH COMPLAINT PER THE BOARD DIRECTIVE OF DECEMBER 15, 2009.

B. CONSIDERATION OF PLACING A STOP SIGN AT THE INTERSECTION OF BANYAN ROAD AND GARDENIA DRIVE LOCATED IN GREENBRIAR SUBDIVISION, WARD 3.

XI. DEPARTMENT BUSINESS

A. AIRPORT (ALL ITEMS ON CONSENT)

1. REQUEST APPROVAL FOR PAY REQUEST #3 FROM APAC, INC. FOR RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$46,710.40.
2. REQUEST APPROVAL OF PAYMENT ON INVOICE 1100901P IN THE AMOUNT OF \$21,122.27 TO CLEARWATER CONSULTANTS, INC. FOR ENGINEERING SERVICES ON AIP PROJECT NO. 3-28-0068-012-2007.
3. REQUEST APPROVAL OF PAY REQUEST #7 FROM MALOUF CONSTRUCTION COMPANY ON AIP PROJECT NO. 3-28-0068-012-2007 IN THE AMOUNT OF \$15,724.13.

B. BUILDING, CODES AND PLANNING DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

C. OFFICE OF THE CITY CLERK

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF DECEMBER 30, 2009.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF DECEMBER 30, 2009.

3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING NOVEMBER 30, 2009 IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

4. REQUEST AUTHORIZATION TO REJECT THE DEPOSITORY BIDS AND READVERTISE.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST AUTHORIZATION TO PURCHASE NEW OFFICE FURNITURE FOR THE NEW SED SERVICE BUILDING FROM "STATE CONTRACT" FOR A PRICE OF \$75,499.39.

F. ENGINEERING AND STREETS

- ### 1. REQUEST APPROVAL OF A RESOLUTION DECLARING INTENT TO INITIATE THE AMERICAN RECOVERY AND REINVESTMENT ACT PROJECTS WITHIN OF THE CITY OF STARKVILLE, MISSISSIPPI

- ### 2. REQUEST AUTHORIZATION TO DESIGNATE MAYOR PARKER WISEMAN AS THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECT DIRECTOR AND AUTHORIZE HIM TO SIGN ANY REQUIRED MISSISSIPPI DEPARTMENT OF TRANSPORTATION PAPERWORK, TO DESIGNATE EDWARD KEMP AS THE ARRA PROJECT MANAGER, AND TO DESIGNATE NEEL-SCHAFFER AS THE ARRA PROJECT ENGINEER.

3. REQUEST APPROVAL OF CONSULTANT TO PERFORM ENGINEERING AND DESIGN RELATED SERVICES RELATED TO THE LOUISVILLE STREET WIDENING AND SIDEWALK PROJECT AND AUTHORIZATION TO ENTER INTO A CONTRACTUAL AGREEMENT TO PROVIDE SAID SERVICES.

- ### 4. REQUEST AUTHORIZATION FOR EDWARD KEMP TO TAKE SIX (6) CREDIT HOURS OF AT MISSISSIPPI STATE UNIVERSITY PER THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

G. FIRE DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE TO TRAINING OFFICER CHARLES YARBROUGH UNDER THE CITY'S EDUCATIONAL ASSISTANCE PROGRAM IN THE AMOUNT OF \$1,650.

2. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE TO LIEUTENANT TONY CLAYBORN UNDER THE CITY'S EDUCATIONAL ASSISTANCE PROGRAM IN THE AMOUNT OF \$440.

H. PERSONNEL (ALL ITEMS ON CONSENT)

1. REQUEST TO RECLASSIFY TWO (2) RADIO OPERATOR/RECORDS CLERK EMPLOYEES FROM PART-TIME TO FULL-TIME TO FILL TWO (2) VACANCIES CREATED BY PROMOTIONS

I. POLICE DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST AUTHORIZATION TO TRANSFER A WRECKED PATROL VEHICLE TO THE WEBSTER COUNTY SHERIFF'S DEPARTMENT.

J. PUBLIC SERVICES

- ### 1. REQUEST APPROVAL FOR A BUDGET AMENDMENT IN THE WATER AND SEWER ENTERPRISE FUND TO ALLOCATE FUNDING FOR NEEDED UPGRADES TO THE WASTEWATER PLANT PUMPING STATION IN AN AMOUNT ESTIMATED AT \$907,500.00.

2. REQUEST AUTHORIZATION TO WAIVE BID ADVERTISING REQUIREMENTS FOR AN EMERGENCY PURCHASE OF TWO (2) REPLACEMENT PUMPS, AT A PRICE IN EXCESS OF \$50,000, FOR THE WASTEWATER PLANT PUMPING STATION PER SECTION 31-7-13(K) OF THE MISSISSIPPI CODE OF 1972.

- ### 3. REQUEST APPROVAL TO RETAIN CLEARWATER CONSULTING, THE MOST QUALIFIED LOCAL PROVIDER, TO PROVIDE ENGINEERING ASSISTANCE FOR UPGRADES TO THE WASTEWATER PLANT PUMPING STATION AT THE SCHEDULE OF RATES PROVIDED.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PERSONNEL

XIII. RECESS UNTIL JANUARY 19, 2010 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

- B. CONSIDERATION OF PLACING A STOP SIGN AT THE INTERSECTION OF BANYAN ROAD AND GARDENIA DRIVE LOCATED IN GREENBRIAR SUBDIVISION, WARD 3.

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B. BUILDING DEPARTMENT – NO ITEMS

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