



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

REGULAR MEETING OF TUESDAY, FEBRUARY 2, 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 MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
 - A. CONSIDERATION OF THE APPROVAL OF THE CONSENT AGENDA (SEE APPENDIX A)
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. REQUEST CONSIDERATION OF THE APPROVAL OF THE MINUTES OF NOVEMBER 24, 2009, RECESS MEETING OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS: INTRODUCTION OF NEW EMPLOYEES:

POLICE OFFICER JOSHUA BUCKNER
POLICE OFFICER CRYSTAL HACKETT
POLICE OFFICER HARDY JOINER
POLICE OFFICER MANDY WILSON

B. BOARD OF ALDERMEN COMMENTS:

ALDERMAN PERKINS WOULD LIKE TO RECOGNIZE ALDERMAN JEREMIAH DUMAS AND DEPUTY CITY CLERK TAMMY CARLISLE FOR THE HONOR THEY RECEIVED AT THE PARTNERSHIP BANQUET FOR THEIR CONTRIBUTION IN CREATING THE STARKVILLE COMMUNITY MARKET.

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

- A. PUBLIC APPEARANCE BY JIM GAFFORD TO DISCUSS THE CHANGES TO BE CONSIDERED FOR THE SIDEWALK COMMITTEE'S PURPOSE AND DIRECTION.

VIII. **PUBLIC HEARING**

- A. FIRST PUBLIC HEARING ON REPEALING AND REPLACING THE CITY OF STARKVILLE FLOODPLAIN ORDINANCE, 2003-03, AND CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 62.
- B. FIRST PUBLIC HEARING ON AMENDING THE SOLID WASTE ORDINANCE, 2008-2 AND THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 94.

IX. **MAYOR'S BUSINESS**

- A. CONSIDERATION OF AUTHORIZING TWO THOUSAND DOLLARS (\$2,000.00) FOR THE CITY OF STARKVILLE PARTICIPATION IN THE CENSUS COMPLETE COUNT PROJECT.

X. **BOARD BUSINESS**

- A. CONSIDERATION OF WIDENING THE SCOPE OF THE CITY OF STARKVILLE SIDEWALK COMMITTEE TO THE TRANSPORTATION COMMITTEE TO REFLECT A MORE COMPREHENSIVE MANDATE.
- B. CONSIDERATION OF APPOINTING A COMMITTEE FOR THE PURPOSE OF AMENDING THE CITY OF STARKVILLE COMPREHENSIVE PLAN.

- C. CONSIDERATION OF MAKING AN APPOINTMENT TO THE SIDEWALK COMMITTEE.
- D. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON AMENDING THE ANIMAL CONTROL ORDINANCE 2008-07 AND THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 18, ANIMALS, ARTICLE II. REGULATING THE CONTROL OF ANIMALS, DIVISION 1. GENERALLY SEC. 18-26. DEFINITIONS.
- E. CONSIDERATION OF APPROVING TRAVEL TO THE MISSISSIPPI MUNICIPAL LEAGUE ANNUAL CONFERENCE FOR THE MAYOR AND BOARD OF ALDERMEN, THE CHIEF ADMINISTRATIVE OFFICER AND THE CITY CLERK.

XI. DEPARTMENT BUSINESS

A. AIRPORT (ALL ITEMS ON CONSENT)

1. REQUEST APPROVAL OF PAY REQUEST #6, FROM MASTER CRAFT BUILDERS, INC. IN THE AMOUNT OF \$22,000.00 FROM 2009 MDOT MULTI-MODAL GRANT MM-0068-0309 FOR CONSTRUCTION OF THE SECOND 8-UNIT T-HANGAR BUILDING ON GEORGE M. BRYAN FIELD

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 JANUARY 28, 2009.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JANUARY 28, 2009.

3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING DECEMBER 31, 2009 IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

4. REQUEST AUTHORIZATION TO ACCEPT THE DEPOSITORY BIDS.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE SECURITY CONTROL AND CAMERA SYSTEM FOR THE NEW SED OFFICE BUILDING FROM SECURITY SOLUTIONS IN THE AMOUNT OF \$9,200.00.
2. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN CHANGE ORDER IN THE AMOUNT OF \$6,891.55 FOR THE CONSTRUCTION OF A RECEPTIONIST STATION AND A CUSTOMER SERVICE ISLAND TO BE INSTALLED IN THE NEW SED OFFICE LOBBY.

F. ENGINEERING AND STREETS

1. REQUEST APPROVAL TO SPEND UP TO \$50,000 FOR ADA IMPROVEMENT PROJECTS TO BUY THE YARD, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL ADA RAMPS.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE HOSPITAL ROAD PEDESTRIAN PROJECT.
3. REQUEST APPROVAL OF THE 2010 DRAINAGE IMPROVEMENT PROJECTS AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SAID PROJECT.

G. FIRE DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST APPROVAL OF PAY REQUEST #1 FROM WEATHERS CONSTRUCTION, INC, FOR WORK ON FIRE STATION #5 IN THE AMOUNT OF \$44,503.69

H. PERSONNEL (ALL ITEMS ON CONSENT)

1. REQUEST TO ADVERTISE TO FILL THE POSITION OF STAFF SUPPORT TECHNICIAN IN THE POLICE DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE TWO (2) TEMPORARY DRIVERS IN THE SANITATION DEPARTMENT.

I. POLICE DEPARTMENT

1. REQUEST APPROVAL FOR THE LEASE/PURCHASE OF FIFTEEN (15) POLICE CARS ON STATE CONTRACT FROM FORD MOTOR CREDIT COMPANY IN THE AMOUNT OF \$111,255.95.

J. PUBLIC SERVICES

1. REQUEST APPROVAL FOR THE SOURCE OF SUPPLY ITEMS FOR THE WATER DEPARTMENT AND RATIFICATION OF THE REJECTION OF CERTAIN BIDS FOR NON-COMPLIANCE WITH THE BID SPECIFICATIONS.

2. REQUEST APPROVAL TO PURCHASE AN 8" PORTABLE WASTEWATER PUMP FROM HYDRA SERVICE, THE SOLE SUBMITTER OF A QUOTATION, IN THE AMOUNT OF \$43,935.00.

3. REQUEST RATIFICATION OF THE PURCHASE OF A HOMA 70 HP PUMP FROM THE BEST BIDDER, MAGNOLIA PUMP AND EQUIPMENT, FOR THE SAND ROAD PUMP STATION IN THE AMOUNT OF \$36,771.25.

4. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE AN ENGINEERING SERVICES CONTRACT WITH CLEARWATER CONSULTING FOR REPLACEMENT OF THE LEAKING FORCE MAIN AT THE WASTEWATER TREATMENT FACILITY AS REQUIRED BY THE CDBG EMERGENCY GRANT GUIDELINES.

K. SANITATION DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST CONSIDERATION OF ADVERTISING FOR BIDS FOR SANITATION DEPARTMENT CONTAINERS TO BE DECLARED AS SURPLUS.

XII. EXECUTIVE SESSION

- A. PENDING LITIGATION
- B. PERSONNEL
- C. LAND ACQUISITION
- D. POTENTIAL LITIGATION

XIII. RECESS UNTIL FEBRUARY 16, 2010 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS – NO ITEMS

X. BOARD BUSINESS – NO ITEMS

XI. DEPARTMENT BUSINESS

A. AIRPORT

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B. BUILDING DEPARTMENT – NO ITEMS

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D. COURTS – NO ITEMS

E. ELECTRIC DEPARTMENT – NO ITEMS

F. ENGINEERING AND STREETS – NO ITEMS

G. FIRE DEPARTMENT

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