



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

RECESS MEETING OF TUESDAY, FEBRUARY 16, 2010,  
5:30 P.M., CITY HALL COURTROOM  
101 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**

*THERE ARE NO MINUTES FOR CONSIDERATION*
- V. **ANNOUNCEMENTS AND COMMENTS**
  - A. MAYOR'S COMMENTS:
  - B. BOARD COMMENTS:
- VI. **CITIZEN'S COMMENTS**

**VII. PUBLIC APPEARANCES**

- A. PUBLIC APPEARANCE BY BECKY WILKES PRESENTING THE RED CROSS REPORT ON THE RECEIPT AND EXPENDITURE OF FUNDS FOR THE ACADEMY CROSSING FIRE.
- B. PRESENTATION BY JUDGE RODNEY FAVER AND COURT ADMINISTRATOR TONY ROOK ON THE ANNUAL REPORT BY THE COURT TO THE CITY OF STARKVILLE IN ACCORDANCE WITH THE ADOPTED RULES OF THE MUNICIPAL COURT.
- C. PRESENTATION BY MARION MCCARTER REQUESTING THE CITY'S PARTICIPATION IN THE SPONSORSHIP OF THE JUNIOR MISS PAGEANT BY PURCHASING AN AD FOR THE CITY OF STARKVILLE.

**VIII. PUBLIC HEARINGS**

- A. SECOND PUBLIC HEARING ON REPEALING AND REPLACING THE SOLID WASTE ORDINANCE, 2008-2 AND THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 94.
- B. SECOND PUBLIC HEARING ON REPEALING AND REPLACING THE CITY OF STARKVILLE FLOODPLAIN ORDINANCE, 2003-03, AND CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 62.
- C. FIRST 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. AND SEC. 18-27. (C) RESTRICTIONS ON OWNING, HARBORING OR KEEPING ANY ANIMAL.

**IX. MAYOR'S BUSINESS**

- ### A. PRESENTATION BY JIM BRITT ON THE STATEWIDE MUTUAL AID COMPACT (SMAC) AGREEMENT AND CONSIDERATION OF THE APPROVAL OF THE SMAC AGREEMENT WITH AUTHORIZATION FOR THE MAYOR

**TO SIGN.**

**X. BOARD BUSINESS**

A. INTERVIEW OF CANDIDATES FOR THE APPOINTMENT TO THE STARKVILLE SCHOOL BOARD

1. CONSIDERATION OF MAKING AN APPOINTMENT TO THE STARKVILLE SCHOOL BOARD.

### B. CONSIDERATION OF CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF REPEALING AND REPLACING THE STORM WATER ORDINANCE 2006-07 AND AMENDING THE CODE OF ORDINANCES, CHAPTER 54, ENVIRONMENT. ARTICLE VI. STORM WATER CONTROL.

C. CONSIDERATION OF REPEALING AND REPLACING THE SOLID WASTE ORDINANCE, 2008-2 AND AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 94.

D. CONSIDERATION OF REPEALING AND REPLACING THE CITY OF STARKVILLE FLOODPLAIN ORDINANCE, 2003-03, AND AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 62.

E. CONSIDERATION OF MAKING THE APPOINTMENTS TO THE COMPREHENSIVE PLANNING COMMITTEE FOR THE CITY OF STARKVILLE.

F. CONSIDERATION OF MAKING AN APPOINTMENT TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM.

### G. CONSIDERATION OF PROVIDING IN-KIND SERVICES TO THE PARK COMMISSION FOR THE PURPOSE OF CLEARING AREAS OF MCKEE PARK.

H. CONSIDERATION OF PURCHASING AN AD TO SPONSOR MEGEAN MCCARTER IN THE JUNIOR MISS PAGEANT.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. BUILDING, CODES AND PLANNING DEPARTMENT

1. REQUEST CONSIDERATION OF ADMINISTRATIVE HEARING OFFICER'S ORDER DETERMINING THAT THE REAL PROPERTY LOCATED AT 514 MS HIGHWAY 182 WEST IS A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY.

C. OFFICE OF THE CITY CLERK

- ### 1. REQUEST APPROVAL OF THE CLAIMS DOCKET AS OF FEBRUARY 11, 2010, FOR THE CITY OF STARKVILLE DEPARTMENTS EXCEPT FOR THE FIRE DEPARTMENT.

D. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

E. ELECTRIC DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. ENGINEERING AND STREETS

*THERE ARE NO ITEMS FOR THIS AGENDA*

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

### H. PERSONNEL (ALL ITEMS ON CONSENT)

1. REQUEST AUTHORIZATION TO HIRE UYLESS GRAY FOR THE VACANT POSITION OF MAINTENANCE WORKER I FOR THE WATER DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE STEPHANNE DRUMMOND AND DONNA DOLLARHIDE FOR THE VACANT POSITIONS OF RADIO OPERATOR / RECORDS CLERK FOR THE POLICE DEPARTMENT.

### I. POLICE DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST AUTHORIZATION TO ALLOW SERGEANT HENRY STEWART PERMISSION TO TAKE SIX (6) CREDIT HOURS AT TROY UNIVERSITY AS ALLOWED WITHIN THE EXISTING CITY POLICY AS IT PERTAINS TO REIMBURSABLE EDUCATIONAL COURSES.

### J. PUBLIC SERVICES (ALL ITEMS ON CONSENT)

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO SUNCOAST INFRASTRUCTURE, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL CURED-IN-PLACE SEWER PIPE IN THE CARVER DRIVE AREA IN THE AMOUNT OF \$18,209.00.
2. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO SUNCOAST INFRASTRUCTURE, THE SOLE SOURCE OF SUPPLY BIDDER, TO INSTALL CURED-IN-PLACE MANHOLE LINERS IN THE CARVER DRIVE AREA IN THE AMOUNT OF \$25,456.55.
3. REQUEST APPROVAL TO PURCHASE WATER PIPE AND FITTINGS TO REPLACE WATER ON WHITFIELD STREET FROM SUMMIT PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$17,166.68.
4. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO REPLACE AN UNRELIABLE WATER MAIN ON WHITFIELD STREET TO STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, IN THE AMOUNT OF \$22,654.00.
5. REQUEST APPROVAL TO PURCHASE A 24" FLOW METER FROM CONTROL SYSTEMS INCORPORATED, A SOLE SOURCE, IN THE AMOUNT OF \$10,364.00.

K. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

**XII. CLOSED DETERMINATION SESSION**

**XIII. EXECUTIVE SESSION**

A. PENDING LITIGATION

B. LAND ACQUISITION

**XIV. ADJOURN UNTIL MARCH 2, 2010 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.**

**APPENDIX A**

**PROPOSED CONSENT AGENDA**

**IX. MAYOR'S BUSINESS**

- A. PRESENTATION BY JIM BRITT ON THE STATEWIDE MUTUAL AID COMPACT (SMAC) AGREEMENT AND CONSIDERATION OF THE APPROVAL OF THE SMAC AGREEMENT WITH AUTHORIZATION FOR THE MAYOR TO SIGN.

**X. BOARD BUSINESS**

- B. CONSIDERATION OF CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF AMENDING THE STORM WATER ORDINANCE 2006-07 AND THE CODE OF ORDINANCES, CHAPTER 54, ENVIRONMENT. ARTICLE VI. STORM WATER CONTROL.
- G. CONSIDERATION OF PROVIDING IN-KIND SERVICES TO THE PARK COMMISSION FOR THE PURPOSE OF CLEARING AREAS OF MCKEE PARK.

**XI. DEPARTMENT BUSINESS**

- A. AIRPORT – NO ITEMS
- B. BUILDING DEPARTMENT – NO ITEMS
- C. OFFICE OF THE CITY CLERK
  - 1. REQUEST APPROVAL OF THE CLAIMS DOCKET AS OF FEBRUARY 11, 2010, FOR THE CITY OF STARKVILLE DEPARTMENTS EXCEPT FOR THE FIRE DEPARTMENT.
- D. COURTS – NO ITEMS
- E. ELECTRIC DEPARTMENT – NO ITEMS
- F. ENGINEERING AND STREETS – NO ITEMS
- G. FIRE DEPARTMENT – NO ITEMS

H. PERSONNEL

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