



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

REGULAR MEETING OF TUESDAY, APRIL 6, 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 CITY OF STARKVILLE BOARD OF ALDERMEN MINUTES FROM THE REGULAR MEETING OF JANUARY 5, 2010.
 - B. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE BOARD OF ALDERMEN MINUTES FROM THE RECESS MEETING OF JANUARY 19, 2010.
 - C. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE BOARD OF ALDERMEN MINUTES FROM THE REGULAR MEETING OF FEBRUARY 2, 2010.

- D. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE BOARD OF ALDERMEN MINUTES FROM THE RECESS MEETING OF FEBRUARY 16, 2010.
- E. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE BOARD OF ALDERMEN MINUTES FROM THE REGULAR MEETING OF MARCH 2, 2010.
- F. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE BOARD OF ALDERMEN MINUTES FROM THE SPECIAL CALL MEETING OF MARCH 9, 2010.

V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

DONNA DOLLARHIDE – RADIO OPERATOR &
RECORDS CLERK IN THE POLICE DEPARTMENT

STEPHANNE DRUMMOND – RADIO OPERATOR &
RECORDS CLERK IN THE POLICE DEPARTMENT

BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

- A. PUBLIC APPEARANCE BY CHRIS HUGHES PRESENTING A HOUSING DEVELOPMENT PROJECT PLAN AND REQUESTING CITY SUPPORT FOR THE DEVELOPMENT.
- B. PUBLIC APPEARANCE BY CHRIS TAYLOR AS CHAIRMAN OF THE BANQUET COMMITTEE FOR THE NAACP ANNUAL FREEDOM AWARD BANQUET REQUESTING THE CITY'S PARTICIPATION IN A PROGRAM AD IN ACCORDANCE WITH THE AUTHORIZATION OF MISSISSIPPI CODE OF 1972, AMENDED §17-3-1.
- C. PUBLIC APPEARANCE BY JON MAYNARD FROM GSDP AND KATHY GELTSON FROM MISSISSIPPI DEVELOPMENT AUTHORITY REGARDING THE OPPORTUNITIES IN PARTICIPATING IN THE GROWTH AND PROSPERITY PROGRAM (GAP).

- D. PUBLIC APPEARANCE BY GREG IBENDAHL AND GERALD BOMAN REGARDING THE REVISED ALIGNMENT OF PAT STATION ROAD.
- E. PRESENTATION BY WAYNE WILKERSON OF THE MISSISSIPPI STATE UNIVERSITY LANDSCAPE ARCHITECTURE DEPARTMENT ON PHASE 2 OF THE OKTIBBEHA COUNTY MUSEUM MASTER PLAN.
- F. PRESENTATION BY ERNEST GILLESPIE OF THE PHI BETA SIGMA FRATERNITY REQUESTING STREET CLOSURE FOR BLUE AND WHITE WEEKEND (APRIL 9, AND 10, 2010; 9:00 PM UNTIL 1:00 AM NIGHTLY)

VIII. PUBLIC HEARING

- A. SECOND PUBLIC HEARING ON THE ADOPTION OF AN ORDINANCE TO REQUIRE SAFETY HELMETS FOR OPERATORS OF BICYCLES AND ALTERNATIVE VEHICLES WITHIN THE CITY OF STARKVILLE.
- B. FIRST PUBLIC HEARING ON AMENDING THE CITY OF STARKVILLE SIGN ORDINANCE 2008-10 AND THE CITY OF STARKVILLE CODE OF ORDINANCES TO PROVIDE FOR EXPANDED ENUMERATED USERS FOR CITY RIGHTS OF WAY AND GUIDELINES AND PERMITTING PROCESSES FOR SAID USERS.

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF APPROVING THE LETTER TO BE SENT TO THE DEVELOPER ON BEHALF OF THE CITY IN SUPPORT OF THE MISSISSIPPI HOME CORPORATION DEVELOPMENT PROJECT.
- B. CONSIDERATION OF THE ADOPTION OF A RESOLUTION REQUESTING THAT THE CITY OF STARKVILLE BE IDENTIFIED BY MDA AS A GAP MUNICIPALITY.

X. BOARD BUSINESS

- A. CONSIDERATION OF PURCHASING AN AD FOR THE NAACP ANNUAL FREEDOM AWARD BANQUET PROGRAM IN ACCORDANCE WITH THE AUTHORIZATION OF MISSISSIPPI CODE OF 1972, AMENDED §17-3-1.

B. CONSIDERATION OF THE OVERRIDE OF MAYOR WISEMAN'S VETO REGARDING THE STARKVILLE SCHOOL BOARD APPOINTMENT.

###C. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR EXPIRING TERMS ON THE STARKVILLE PARK COMMISSION, BOARD OF ADJUSTMENTS AND APPEALS AND THE COMMISSION ON DISABILITY.

D. CONSIDERATION OF ADOPTING AN ORDINANCE TO REQUIRE SAFETY HELMETS FOR OPERATORS OF BICYCLES AND ALTERNATIVE VEHICLES WITHIN THE CITY OF STARKVILLE.

E. AUTHORIZATION TO PROCEED WITH PHASE 2 OF THE OKTIBBEHA COUNTY MUSEUM PROJECT AND TO PROVIDE IN-KIND SERVICES.

F. DISCUSSION REGARDING THE DEVELOPMENT OF AN EMPLOYEE OF THE MONTH RECOGNITION PROGRAM.

G. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF AN HISTORIC PRESERVATION COMMISSION ORDINANCE.

H. UPDATE ON THE 2010 DRAINAGE IMPROVEMENT PROGRAM.

I. REQUEST APPROVAL OF THE LOW QUOTE FOR THE CARVER DRIVE DITCH PROJECT AND AUTHORIZATION TO ENTER AN AGREEMENT WITH SAID CONTRACTOR THAT INCLUDES THE INSTALLING OF PIPE AND COVERING THE DITCH.

XI. DEPARTMENT BUSINESS

A. AIRPORT

###1. REQUEST APPROVAL OF PAY REQUEST #5 FROM CLEARWATER CONSULTANTS, INC. FOR CONTRACT B – RUNWAY REHAB, SURVEY, DESIGN INC. IN THE AMOUNT OF \$11,212.00 FROM THE 2008 AIP GRANT NO. 3-28-0068-013-2008

###2. REQUEST APPROVAL OF TRAVEL FOR (4) AIRPORT BOARD MEMBERS TO TUPELO, MS ON MAY 12 – 14, 2010 FOR ATTENDANCE AT THE MISSISSIPPI AIRPORT ASSOCIATION (MAA) CONFERENCE WITH AN ESTIMATED COST OF \$ 1,375.79 TO BE EXPENSED FROM 015-550-610 AND 015-550-690.

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 APRIL 1, 2010.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF APRIL 1, 2010.

3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING FEBRUARY 28, 2010, IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

4. CONSIDERATION OF A BUDGET AMENDMENT EFFECTIVE FOR THE PERIOD ENDING FEBRUARY 28, 2010.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN LETTER OF UNDERSTANDING BETWEEN THE CITY OF STARKVILLE (DISTRIBUTOR) AND THE TENNESSEE VALLEY AUTHORITY (TVA) CONCERNING THE REIMBURSEMENT PLAN FOR DISTRIBUTOR'S COSTS OF PROVIDING A STATEMENT ON AUDITING STANDARDS NO. 70 (SAS 70) TYPE II AUDIT OF INTERNAL CONTROLS.

2. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN NEW GENERATION PARTNERS AGREEMENT BETWEEN THE CITY OF STARKVILLE ELECTRIC DEPARTMENT (DISTRIBUTOR) AND THE TENNESSEE VALLEY AUTHORITY (TVA).

F. ENGINEERING AND STREETS

1. REQUEST APPROVAL OF A RESOLUTION DECLARING INTENT TO INITIATE THE LOUISVILLE STREET WIDENING PROJECT WITHIN OF THE CITY OF STARKVILLE, MISSISSIPPI.

2. REQUEST AUTHORIZATION FOR MAYOR PARKER WISEMAN TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION TO INITIATE THE LOUISVILLE STREET WIDENING PROJECT.

3. REQUEST DESIGNATION OF MAYOR PARKER WISEMAN AS THE LOUISVILLE STREET WIDENING PROJECT DIRECTOR WITH AUTHORIZATION FOR HIM TO SIGN MISSISSIPPI DEPARTMENT OF TRANSPORTATION PAPERWORK, DESIGNATION OF EDWARD KEMP AS THE PROJECT MANAGER, AND NEEL-SCHAFFER AS THE PROJECT ENGINEER.

4. REQUEST APPROVAL OF PROGRESS PAYMENT NO. 2 FOR PRITCHARD ENGINEERING FOR THE PAT STATION ROADWAY PROJECT IN THE AMOUNT OF \$7,000.00

5. CONSIDERATION OF THE APPROVAL OF THE LOW BID FOR THE PAT STATION ROADWAY PROJECT AND AUTHORIZATION TO ENTER INTO CONTRACTURAL AGREEMENT WITH SAID CONTRACTOR.

6. REQUEST APPROVAL OF THE LOW QUOTE FOR THE ACADEMY ROAD BRIDGE PROJECT AND AUTHORIZATION TO ENTER AN AGREEMENT WITH SAID CONTRACTOR.

7. REQUEST APPROVAL OF THE LOW QUOTE FOR THE OLD WEST POINT ROAD BRIDGE PROJECT

AND AUTHORIZATION TO ENTER AN AGREEMENT WITH SAID CONTRACTOR.

8. REQUEST APPROVAL OF THE LOW QUOTE FOR THE HOLLIS I PROJECT AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SAID CONTRACTOR.

9. REQUEST AUTHORIZATION TO PURCHASE RIP RAP (100 LB.) FOR THE ACADEMY ROAD BRIDGE PROJECT FROM NUNLEY TRUCKING, THE LOW SOURCE OF SUPPLY BIDDER, AT A TOTAL COST NOT TO EXCEED \$12,000.00

10. REQUEST AUTHORIZATION TO PURCHASE 72" DIAMETER, 10 GAUGE DRAINAGE PIPE FOR THE CARVER DRIVE DITCH PROJECT FROM PHILLIPS PIPE & PRODUCTS, THE LOW SOURCE OF SUPPLY BIDDER, AT A TOTAL COST NOT TO EXCEED \$20,000.00.

11. REQUEST AUTHORIZATION TO ACCEPT THE BID FROM J.J. FERGUSON SAND & GRAVEL, INC. WHICH IS THE APPARENT LOWEST AND MOST RESPONSIVE BID FOR ARRA PROJECT STP-0420-00(018)LPA/ 105681-701000 CONTINGENT ON APPROVAL BY THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION AND THE FEDERAL HIGHWAY ADMINISTRATION.

12. REQUEST APPROVAL OF PROGRESS PAYMENT NO. 1 FOR BUY THE YARD FOR THE ADA RAMP IMPROVEMENT PROJECT IN THE AMOUNT OF \$5,109.00.

13. REQUEST AUTHORIZATION TO USE SPRINGER ENGINEERING AS TESTING FIRM FOR 2010 CAPITAL IMPROVEMENT PROJECTS.

G. FIRE DEPARTMENT (ITEM ON CONSENT)

1. REQUEST CONSIDERATION OF A CHANGE ORDER BY WEATHERS CONSTRUCTION IN THE AMOUNT OF \$5,640.00 FOR THE PURPOSE OF ADDING DIRT WORK, CULVERTS AND CHANGING THE ELECTRICAL GENERATOR REQUIREMENTS.

H. PERSONNEL (ALL ITEMS ON CONSENT)

1. REQUEST APPROVAL TO HIRE STEPHANIE A. HALBERT FOR THE POSITION OF GENERAL CLERK IN THE CITY CLERK'S OFFICE.
2. REQUEST APPROVAL TO HIRE LAUREL H. ROBERSON AND JONATHAN E. HEADLEY FOR THE POSITIONS OF POLICE OFFICER IN THE POLICE DEPARTMENT.
3. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT (REPLACEMENT) POSITION OF CERTIFIED FIRE FIGHTER IN THE FIRE DEPARTMENT.
4. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT (REPLACEMENT) POSITION OF GENERAL CLERK / RECEPTIONIST IN THE ELECTRIC DEPARTMENT.
5. REQUEST APPROVAL TO RECLASSIFY TWO DRIVERS IN THE SANITATION DEPARTMENT (DARREN ROBINSON AND JESSIE MCNEAL) FROM TEMPORARY FULL-TIME STATUS TO REGULAR FULL-TIME STATUS WITH BENEFITS.
6. REQUEST APPROVAL TO HIRE TEMPORARY PERSONNEL FOR THE MAYOR'S OFFICE.

I. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. PUBLIC SERVICES (ALL ITEMS ON CONSENT)

1. REQUEST ACCEPTANCE OF THE HIGHEST BID FOR THE SALE OF SCRAP APPLIANCES FROM THE LANDFILL FROM STAR RECYCLING IN THE AMOUNT OF \$0.4658 PER POUND.
2. REQUEST ACCEPTANCE OF THE LOWEST ALTERNATE BID FOR PIPE AND FITTINGS FOR THE WASTEWATER TREATMENT PLANT FORCE MAIN

REPLACEMENT FROM SUMMIT PIPE AND SUPPLY
IN THE AMOUNT OF \$115,242.27

3. REQUEST APPROVAL TO PURCHASE FIRE
HYDRANTS FROM SOURCE OF SUPPLY IN THE
AMOUNT OF \$24,402.

4. REQUEST APPROVAL TO PURCHASE BYPASS
PUMPING ACCESSORIES FROM HYDRA SERVICE,
INC., THE SUBMITTER OF THE LOWEST QUOTE, IN
THE AMOUNT OF \$6,492.87.

K. SANITATION DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST CONSIDERATION OF ADVERTISING FOR
BIDS FOR 24,000 1.5 MIL POLYETHYLENE
GARBAGE BAG ROLLS FOR DISTRIBUTION TO THE
RESIDENTS.

XII. EXECUTIVE SESSION

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

**XIII. RECESS UNTIL APRIL 20, 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

- C. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR EXPIRING TERMS ON THE STARKVILLE PARK COMMISSION, BOARD OF ADJUSTMENTS AND APPEALS AND THE COMMISSION ON DISABILITY.

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3. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT (REPLACEMENT) POSITION OF CERTIFIED FIRE FIGHTER IN THE FIRE DEPARTMENT WITH AUTHORIZATION TO RETAIN THE STATUS OF APPLICATIONS ACTIVE FOR 90 DAYS.

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