



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

RECESS MEETING OF TUESDAY, MAY 18, 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**
- 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. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE CITY OF STARKVILLE BOARD OF ALDERMEN REGULAR MEETING OF APRIL 6, 2010.
  - B. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE CITY OF STARKVILLE BOARD OF ALDERMEN RECESS MEETING OF APRIL 13, 2010.
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:  
**TAWNIA SANDERS**—ADMINISTRATIVE ASSISTANT TO  
MAYOR AND BOARD

**TASHA CARTER**—GENERAL CLERK / RECEPTIONIST  
FOR ELECTRIC DEPARTMENT

**CHANCE CUMMINGS**—FIREFIGHTER

BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

- A. PRESENTATION BY ASHLEY CUMBERLAND AND ALLISON MATTHEWS OF THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP REQUESTING CITY OF STARKVILLE PARTICIPATION WITH STREET CLOSINGS AND IN-KIND SERVICES FOR THE FIRST ANNUAL MEMORIAL DAY PARADE, SCHEDULED FOR MONDAY, MAY 31, 2010.
- B. PUBLIC APPEARANCE BY JIM GAFFORD OF THE TRANSPORTION COMMITTEE REQUESTING APPROVAL OF THE RESOLUTION ON THE COMPLETE STREETS PROJECT
- C. PRESENTATION BY JEREMY TABOR AND STEVE ROBERTS REQUESTING SIDEWALK AND ROADWAY WAIVERS, FOR DEVELOPMENT REVIEW COMMITTEE (DRC) APPROVAL OF A SITE PLAN FOR “STARKVILLE STATION RV PARK” LOCATED AT 100 LINCOLN GREEN IN WARD 4.

**VIII. PUBLIC HEARING**

- A. THIRD PUBLIC HEARING ON THE ADOPTION OF AN ORDINANCE CREATING AN HISTORIC DISTRICT COMMISSION

**IX. MAYOR’S BUSINESS**

- A. CONSIDERATION OF APPOINTING A BOARD LIAISON TO AN INTERNAL CITY STAFF COMMITTEE TO MAKE RECOMMENDATIONS ON THE ADOPTION OF THE MOST RECENT ICC BUILDING AND FIRE CODE.

- B. CONSIDERATION OF AUTHORIZING A MAYOR’S YOUTH COUNCIL AND THE ATTENDANCE OF THREE REPRESENTATIVES AND AN INTERN FOR THE YOUTH TRACK SEMINAR ASSOCIATED WITH MML DURING THE SUMMER CONFERENCE WITH ADVANCE TRAVEL AUTHORIZED.

**X. BOARD BUSINESS**

- A. CONSIDERATION OF A RESOLUTION ADOPTING A COMPLETE STREETS CONCEPT FOR THE FUTURE CONSTRUCTION AND UPGRADE OF CITY OF STARKVILLE STREETS AND INFRASTRUCTURE.
- B. REPORT FROM THE BUDGET COMMITTEE
- C. CONSIDERATION OF THE ADOPTION OF AN ORDINANCE CREATING AN HISTORIC DISTRICT COMMISSION.
- D. CONSIDERATION OF MAKING AN APPOINTMENT TO THE STARKVILLE HOUSING AUTHORITY
- E. CONSIDERATION OF AUTHORIZING THE REQUEST OF ASHLEY CUMBERLAND AND ALLISON MATTHEWS OF THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP FOR STREET CLOSURES AND IN-KIND SERVICES FOR THE FIRST ANNUAL MEMORIAL DAY PARADE, SCHEDULED FOR MONDAY, MAY 31, 2010.
- F. CONSIDERATION OF MAKING AN APPOINTMENT TO THE BOARD OF ADJUSTMENTS AND APPEALS FOR WARD 7.
- G. CONSIDERATION OF APPROVING A RESOLUTION SELECTING A VOTING DELEGATE AND TWO (2) ALTERNATES TO PARTICIPATE IN THE 2010 MML ELECTION ON BEHALF OF THE CITY OF STARKVILLE.
- H. CONSIDERATION OF APPROVAL OF REQUEST OF JEREMY TABOR AND STEVE ROBERTS FOR SIDEWALK AND ROADWAY WAIVERS AND FOR DEVELOPMENT REVIEW COMMITTEE (DRC) APPROVAL OF A PROPOSED SITE PLAN FOR “STARKVILLE STATION RV PARK” LOCATED AT 100 LINCOLN GREEN IN WARD 4.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. BUILDING, CODES AND PLANNING DEPARTMENT

### 1. REQUEST AUTHORIZATION TO ADVERTISE FOR REQUEST FOR PROPOSALS (RFP) TO PROVIDE TOWING SERVICES OF JUNKED VEHICLES FOR THE CITY'S CODE ENFORCEMENT DIVISION, IN COMPLIANCE WITH CHAPTER 54, ARTICLE IV OF THE CITY'S CODE OF ORDINANCES.

### 2. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS TO PROVIDE REMOVAL AND DISPOSAL OF ASBESTOS FROM THE DILAPIDATED STRUCTURE LOCATED AT 514 MS HIGHWAY 182 WEST (PARCEL NUMBER 118N-00-131.00) IN PREPARATION FOR DEMOLITION BY THE CITY.

3. CONSIDERATION TO APPROVE P&Z ITEM #CU 10-03: A REQUEST BY PINELAKE CHURCH TO APPROVE A CONDITIONAL USE TO ALLOW A CHURCH IN A C-2 (GENERAL BUSINESS) ZONING DISTRICT LOCATED AT 200 MS HIGHWAY 25 BYPASS SOUTH IN WARD 1.

4. CONSIDERATION TO APPROVE P&Z ITEM #FP 10-03: A REQUEST BY MR. MIKE BRENT FOR APPROVAL OF "STARK CROSSING—PHASE 3 REVISION" A REVISED FINAL SUBDIVISION PLAT IN A C-2 (GENERAL BUSINESS) ZONING DISTRICT LOCATED ON EUDORA WELTY DRIVE IN WARD 1.

5. CONSIDERATION TO APPROVE P&Z ITEM #FP 10-04: A REQUEST BY MR. MIKE BRENT FOR APPROVAL OF "STARK CROSSING—PHASE 4 REVISION" A REVISED FINAL SUBDIVISION PLAT IN A C-2 (GENERAL BUSINESS) ZONING DISTRICT LOCATED AT THE NORTHEAST INTERSECTION OF EUDORA WELTY AND ABERNATHY DRIVES IN WARD 1.

C. OFFICE OF THE CITY CLERK

- ### 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF MAY 13, 2010.
- ### 2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING APRIL 30, 2010, IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

D. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

### E. ELECTRIC DEPARTMENT (ALL ITEMS ON CONSENT)

- 1. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE STARKVILLE ELECTRIC DEPARTMENT'S "SOURCE OF SUPPLY" FOR JULY 1, 2010 TO DECEMBER 31, 2010.
- 2. REQUEST AUTHORIZATION TO ADVERTISE TO PURCHASE TWO (2) 15 KV PAD MOUNTED SWITCHGEAR UNITS FOR USE IN THE UPPER CROSSING AREA.

### F. ENGINEERING AND STREETS (ALL ITEMS ON CONSENT)

- 1. AUTHORIZATION FOR THE MAYOR TO SIGN THE MDOT ACTIVATION DOCUMENTATION FOR STIP PROJECT FUNDING FOR THE LOUISVILLE STREET WIDENING PROJECT.
- 2. REQUEST APPROVAL OF CONSULTANT TO PERFORM ENGINEERING AND DESIGN RELATED SERVICES RELATED TO THE LYNN LANE MULTI-USE PATH PROJECT AND AUTHORIZATION TO ENTER INTO A CONTRACTURAL AGREEMENT TO PROVIDE SAID SERVICES.
- 3. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE HOSPITAL ROAD REBUILD PROJECT
- 4. AUTHORIZATION OF PAY ESTIMATE NO. 1 IN THE

AMOUNT OF \$120,248 FOR FALCON CONTRACTING FOR PROJECT NO. STP-0420-00-(017/105680701000 OTHERWISE KNOWN AS ARRA I.

### G. FIRE DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST AUTHORIZATION TO PAY WEATHERS CONSTRUCTION, INC. FOR PAYMENT NUMBER FOUR (4) IN THE AMOUNT OF \$103,908.72 FOR FIRE STATION NUMBER 5.

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

1. REQUEST TO HIRE CARYL E. PRITCHARD TO FILL THE POSITION OF DEPUTY COURT CLERK.
2. REQUEST TO ADVERTISE TO FILL TWO (2) VACANT POSITIONS IN THE STREET DEPARTMENT—EQUIPMENT OPERATOR AND MAINTENANCE WORKER.
3. REQUEST TO HIRE ROBERT B. BARNES TO FILL THE POSITION OF DRIVER IN THE SANITATION DEPARTMENT
4. REQUEST TO HIRE WILLIAM R. SMITH TO FILL THE POSITION OF LABORER IN THE SANITATION DEPARTMENT.

I. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

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

1. REQUEST APPROVAL TO PURCHASE VARIABLE FREQUENCY MOTOR CONTROL EQUIPMENT AND INSTALLATION SERVICES FOR THE INFLUENT PUMP STATION AT THE WASTEWATER PLANT FROM CONTROL SYSTEMS, INC., A SOLE SOURCE, IN THE AMOUNT OF \$31,188.00

K. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

**XII. EXECUTIVE SESSION**

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

**XIII. RECESS UNTIL JUNE 1, 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 – NO ITEMS

B. BUILDING DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR REQUEST FOR PROPOSALS (RFP) TO PROVIDE TOWING SERVICES OF JUNKED VEHICLES FOR THE CITY'S CODE ENFORCEMENT DIVISION, IN COMPLIANCE WITH CHAPTER 54, ARTICLE IV OF THE CITY'S CODE OF ORDINANCES.
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