



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

REGULAR MEETING OF TUESDAY, JUNE 1, 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 RECESS MEETING OF APRIL 20, 2010
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

PRESENTATION OF A RETIREMENT PLAQUE:

CAROLYN OSWALT – ELECTRIC DEPARTMENT

INTRODUCTION OF NEW EMPLOYEES:

CARYL PRITCHARD – COURT
RONNIE SMITH – SANITATION DEPARTMENT
ROBERT BARNES – SANITATION DEPARTMENT

THERE WILL BE THREE MORE POWER OUTAGES SCHEDULED AT FROM 3:00 AM UNTIL 5:00 AM THIS WEEK ON SATURDAY, JUNE 5 AND THEN AGAIN ON JULY 10 AND AUGUST 7, 2010.

BOARD OF ALDERMEN COMMENTS:

ALDERMAN SISTRUNK PRESENTS THE EMPLOYEE OF THE MONTH APPRECIATION AWARD TO SHALAMARK SIMPSON OF THE PARK COMMISSION

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

THERE ARE NO PUBLIC APPEARANCE REQUESTS

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

THERE IS NO MAYOR'S BUSINESS SCHEDULED

X. BOARD BUSINESS

A. CONSIDERATION OF THE APPROVAL OF THE 2009 AUDIT FROM WATKINS, WARD AND STAFFORD

B. CONSIDERATION OF APPROVING THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE REMEDIATION OF WILDLIFE DAMAGE IN THE INDUSTRIAL PARK.

C. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR APPOINTMENTS TO THE CITY OF STARKVILLE HISTORIC PRESERVATION COMMISSION AND THE STORM WATER HEARING BOARD.

D. CONSIDERATION OF CREATING A TASK FORCE MADE UP

OF THE MAYOR, ALDERMEN PERKINS, SISTRUNK, AND COREY, THE CHIEF ADMINISTRATIVE OFFICER, THE POLICE CHIEF, THE CITY ATTORNEY, A REPRESENTATIVE FROM THE STARKVILLE SCHOOL DISTRICT AND MISSISSIPPI STATE UNIVERSITY TO DETERMINE IF THERE IS THE NEED FOR AN ORDINANCE ESTABLISHING A CURFEW FOR CERTAIN JUVENILES IN THE CITY OF STARKVILLE.

XI. DEPARTMENT BUSINESS

A. AIRPORT (ALL ITEMS ON CONSENT)

1. REQUEST APPROVAL OF PAY REQUEST #4 FROM APAC, INC. FOR RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$731,443.12 FROM AIP GRANT 3-28-0068-014-2009.
2. REQUEST APPROVAL OF PAY REQUEST #3 FROM CLEARWATER CONSULTANTS FOR ENGINEERING SERVICES FOR THE RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$28,730.00 FROM AIP GRANT 3-28-0068-014-2009.

B. BUILDING, CODES AND PLANNING DEPARTMENT

1. CONSIDERATION TO APPROVE P&Z ITEM #CU 10-02: A REQUEST BY TABOR PROPERTIES, LLC, TO APPROVE A CONDITIONAL USE TO ALLOW MULTI-FAMILY RESIDENTIAL USE IN A C-2 (GENERAL BUSINESS) ZONING DISTRICT, LOCATED AT 703 SPRING STREET IN WARD

C. OFFICE OF THE CITY CLERK

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF MAY 27, 2010.
- ### 2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF MAY 27, 2010.**

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST AUTHORIZATION TO APPROVE A RESOLUTION AND APPLY FOR AN ARRA GRANT FOR THE UPGRADE OF TRAFFIC SIGNALS IN ACCORDANCE WITH THE ENERGY CONSERVATION EFFORTS IN THE CITY OF STARKVILLE AND THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM
2. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN A "CERTIFICATE OF SUBSTANTIAL COMPLETION" FOR THE CONSTRUCTION OF THE NEW STARKVILLE ELECTRIC DEPARTMENT OFFICE BUILDING.

F. ENGINEERING AND STREETS (ALL ITEMS ON CONSENT)

1. AUTHORIZATION OF PAY ESTIMATE NO. 2 IN THE AMOUNT OF \$331,072 FOR FALCON CONTRACTING FOR PROJECT NO. STP-0420-00-(017/105680701000 OTHERWISE KNOWN AS ARRA I.
2. AUTHORIZATION OF PAY ESTIMATE NO. 4 IN THE AMOUNT OF \$70,746.12 FOR RENROCK CONSTRUCTION FOR 2009 DRAINAGE IMPROVEMENT PROJECT NO. 12- HOLLIS II.

G. FIRE DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST CONSIDERATION OF CHANGE ORDER #2 FOR FIRE STATION #5 FOR THE INSTALLATION OF A FLAGPOLE, SIDEWALKS, AND ADDITIONAL FIXTURES IN THE AMOUNT OF \$19,029.89.

H. PERSONNEL (ALL ITEMS ON CONSENT)

1. REQUEST TO APPROVAL TO ADVERTISE TO FILL A VACANT JOB OF CUSTODIAN FOR CITY HALL.
2. REQUEST APPROVAL TO PROMOTE CHRISTOPHER SMILEY TO FILL THE VACANT JOB OF WASTE WATER OPERATOR 2 (TRAINEE).

3. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT JOB OF CREW LEADER 2 IN THE LANDSCAPE DIVISION.

I. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO GLENN MACHINE WORKS, THE SUBMITTER OF THE LOWEST QUOTE, TO PERFORM STRUCTURAL UPGRADES AT THE SAND ROAD PUMP STATION IN THE AMOUNT OF \$29,850.00.
2. REQUEST APPROVAL TO INSERT THE ANNUAL DRINKING WATER CONSUMER CONFIDENCE REPORTS INTO THE JULY UTILITY BILLS.

K. SANITATION DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST AUTHORIZATION TO ADJUST THE RUBBISH FEES WITH STARKVILLE RECYCLING FOR THE YEAR 2010-2011 IN THE AMOUNT OF \$449.44 TO REFLECT THE CPI INDEX IN ACCORDANCE WITH THE EXISTING CONTRACT.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR 1,248,000 POLYETHYLENE GARBAGE BAGS (24,000 ROLLS) 1.5 MIL.

XII. EXECUTIVE SESSION

- A. PENDING LITIGATION
- B. POTENTIAL LITIGATION

XIII. RECESS UNTIL JUNE 15, 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

- B. CONSIDERATION OF APPROVING THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE REMEDIATION OF WILDLIFE DAMAGE IN THE INDUSTRIAL PARK.

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- B. BUILDING DEPARTMENT – NO ITEMS

- C. OFFICE OF THE CITY CLERK
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- D. COURTS – NO ITEMS

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