



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

RECESS MEETING OF TUESDAY, JUNE 15, 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. REQUEST CONSIDERATION OF THE APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF THE BOARD OF ALDERMEN HELD ON MAY 4, 2010.
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

4th OF JULY FIREWORKS EVENTS BEGIN AT 6:00 PM AT THE SPORTSPLEX ON LYNN LANE WITH FIREWORKS TO START AT 9:00 PM

STEPS ON SATURDAY PROGRAM

BOARD OF ALDERMEN COMMENTS:

ALDERMAN COREY REGARDING TECHNOLOGY COMMITTEE ACTIVITIES

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PUBLIC APPEARANCE BY RANDY SCRIVENER FROM WATKINS, WARD AND STAFFORD PRESENTING THE 2009 AUDIT REPORT FOR THE CITY OF STARKVILLE.
- B. PUBLIC APPEARANCE BY BRICKLEE MILLER REPRESENTING THE HORSE PARK FOR THE ANNUAL UPDATE ON THE BUDGET AND THE EVENTS

VIII. PUBLIC HEARING

- A. CONSIDERATION TO APPROVE P&Z ITEM #PD 10-01: A PUBLIC HEARING REQUESTED BY MR. JOHN HARTLEIN FOR APPROVAL OF A ZONING CHANGE FROM C-2 (GENERAL BUSINESS) TO PUD (PLANNED UNIT DEVELOPMENT) LOCATED AT 214 S. WASHINGTON STREET IN WARD 7.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE APPROVAL OF A REQUEST FOR THE EXTENSION OF THE USDA LOAN.

- B. DISCUSSION OF DATES FOR THE WRAP UP OF THE STRATEGIC PLANNING MEETING.

C. CONSIDERATION OF THE AUTHORIZATION FOR THE MAYOR TO SIGN AN APPLICATION FOR TIGER 2 GRANT FUNDS FOR STREET IMPROVEMENTS.

X. BOARD BUSINESS

A. CONSIDERATION OF THE APPROVAL OF THE ENGAGEMENT LETTER FROM WATKINS, WARD AND STAFFORD FOR THE AUDIT FOR THE FISCAL YEAR ENDING 2010.

B. CONSIDERATION OF THE APPROVAL OF A MODIFICATION TO THE CAPITAL IMPROVEMENT DRAINAGE PLAN TO INCLUDE NORTHSIDE DITCH AT A COST OF \$58,575.00.

C. CONSIDERATION OF THE APPROVAL OF THE LETTER OF AGREEMENT WITH HONEYWELL INTERNATIONAL FOR A PRELIMINARY INVESTIGATION FOR A FEASIBILITY STUDY ON A PERFORMANCE BASED CONTRACT PROJECT.

D. CONSIDERATION OF A RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL OF A PROPOSAL AND SUBSEQUENT APPLICATION FOR ECONOMIC DEVELOPMENT GRANT FUNDS UNDER THE KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING PUBLICATION OF PUBLIC HEARING AND ENVIRONMENTAL NOTICES; AND FOR RELATED PURPOSES.

E. CONSIDERATION OF A RESOLUTION SUPPORTING THE COTTON MILL MARKETPLACE PROJECT; ACKNOWLEDGING THE PROJECT IS AN ELIGIBLE MISSISSIPPI TOURISM INCENTIVE PROJECT AND ACKNOWLEDGING THAT SALES TAX COLLECTED FROM THE PROJECT WILL BE DIVERTED TO THE SALES TAX INCENTIVE FUND; AND FOR RELATED PURPOSES.

F. CONSIDERATION OF A RESOLUTION REQUESTING UP TO \$3.8 MILLION IN FUNDING FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY, ECONOMIC DEVELOPMENT HIGHWAY PROGRAM, TO CONSTRUCT ROADWAY IMPROVEMENTS IN CONNECTION WITH THE COTTON MILL MARKETPLACE PROJECT, REQUESTING AUTHORIZATION FOR THE CITY OF STARKVILLE TO CONSTRUCT THE ROAD IMPROVEMENTS, AGREEING THAT THE CITY OF STARKVILLE SHALL MAINTAIN SAID ROAD; AND FOR OTHER PURPOSES.

G. CONSIDERATION OF APPROVING THE CONTRACT ADDENDUM WITH CELLULAR SOUTH FOR VOICE, DATA SERVICE AND EQUIPMENT RENEWAL.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. BUILDING, CODES AND PLANNING DEPARTMENT

1. REQUEST CONSIDERATION TO APPROVE P&Z ITEM #PP 10-01: A REQUEST BY MR. STEVE ROBERTS FOR APPROVAL OF "STARKVILLE STATION RV PARK" A PRELIMINARY CONDOMINIUM PLAT LOCATED IN A C-2 (GENERAL BUSINESS) ZONING DISTRICT AT 100 LINCOLN GREEN IN WARD 4.

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 JUNE 10, 2010.

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING MAY 31, 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

THERE ARE NO ITEMS FOR THIS AGENDA

F. ENGINEERING AND STREETS

1. AUTHORIZATION OF PAY ESTIMATE NO. 3 IN THE AMOUNT OF \$80,189 FOR FALCON CONTRACTING FOR PROJECT NO. STP-0420-00-(017/105680701000 OTHERWISE KNOWN AS ARRA I.

2. AUTHORIZATION OF PAY ESTIMATE NO. 5 IN THE AMOUNT OF \$12,175.62 FOR RENROCK

CONSTRUCTION FOR 2009 DRAINAGE
IMPROVEMENT PROJECT NO. 12- HOLLIS II.

3. AUTHORIZATION OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$25,024.52 FOR THE DIRT COMPANY FOR 2010 DRAINAGE IMPROVEMENT PROJECT – ACADEMY ROAD BRIDGE.
4. AUTHORIZATION OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$29,490.34 FOR RENROCK CONSTRUCTION FOR 2009 DRAINAGE IMPROVEMENT PROJECT NO. 14- HOLLIS IV.
5. AUTHORIZATION OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$49,493.96 FOR ELLIS CONSTRUCTION FOR THE OLD WEST POINT ROAD EMERGENCY BRIDGE REPAIR.
6. APPROVAL OF CHANGE ORDER NO. 1 FOR THE REED ROAD WIDENING PROJECT RESULTING IN A TOTAL PROJECT COST REDUCTION OF \$16,007.98.
7. AUTHORIZATION OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$58,198.87 FOR WEATHERS CONSTRUCTION FOR THE HOSPITAL ROAD PEDESTRIAN IMPROVEMENT PROJECT

G. FIRE DEPARTMENT

1. REQUEST CONSIDERATION OF THE CHANGE ORDER NUMBER 3 TO WEATHERS CONSTRUCTION, INC. FOR FIRE STATION NUMBER 5 IN THE AMOUNT OF \$14,949.14 FOR ADDITIONAL PIPE AND REINFORCED CONCRETE.

H. PERSONNEL

1. REQUEST APPROVAL TO HIRE JOSEPH GODDARD AND MICHAEL HOWARD AS MAINTENANCE WORKER 1 IN THE STREET DEPARTMENT TO FILL VACANT POSITIONS.
2. REQUEST APPROVAL TO CONTRACT WITH AN OUTSIDE JANITORIAL SERVICE TO PROVIDE TEMPORARY, PART-TIME SERVICE FOR CITY HALL DUE TO BOBBY CROMWELL'S RETIREMENT.

3. REQUEST AUTHORIZATION TO CONTINUE SERVICES OF JOHN HENDRIX, SARA HANKINS AND RICHARD MCKEE IN ANIMAL CONTROL THROUGH THE REMAINDER OF CURRENT FISCAL YEAR

I. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO INSTALL A GRAVITY SEWER LINE TO SERVE THE PROPOSED FIRE STATION BUSINESS PARK AND ADJACENT PROPERTIES IN THE ESTIMATED AMOUNT OF \$54,000.
2. REQUEST APPROVAL TO INSTALL A GRAVITY SEWER LINE TO SERVE THE PROPOSED OKTIBBEHA COUNTY HOSPITAL WOMAN'S CLINIC AND ADJACENT PROPERTIES IN THE ESTIMATED AMOUNT OF \$16,000.
3. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO WITH HYDROVAC, INC., THE SUBMITTER OF THE LOWEST ESTIMATE OF \$23,100.00 TO PROVIDE LABOR AND EQUIPMENT TO CLEAN AND INSPECT THE WET WELL AT THE INFLUENT PUMP STATION.
4. REQUEST APPROVAL FOR CONTROL SYSTEMS INCORPORATED, A SINGLE SOURCE, TO REPLACE FAULTY ELECTRICAL AND CONTROL EQUIPMENT AT THE DEERFIELD SUBDIVISION PUMPING STATION IN THE AMOUNT OF \$11,954.00

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. EXECUTIVE SESSION

A. PENDING LITIGATION

XIII. ADJOURN UNTIL JULY 6, 2010 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF A REQUEST FOR THE EXTENSION OF THE USDA LOAN.

- C. CONSIDERATION OF THE AUTHORIZATION FOR THE MAYOR TO SIGN AN APPLICATION FOR TIGER 2 GRANT FUNDS FOR STREET IMPROVEMENTS.

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- A. CONSIDERATION OF THE APPROVAL OF THE ENGAGEMENT LETTER FROM WATKINS, WARD AND STAFFORD FOR THE AUDIT FOR THE FISCAL YEAR ENDING 2010.

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XI. DEPARTMENT BUSINESS

- A. AIRPORT – NO ITEMS

- B. BUILDING DEPARTMENT – NO ITEMS

- 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.

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