



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

REGULAR MEETING OF TUESDAY, JULY 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 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 MAY 18, 2010
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

PRESENTATION OF RETIREMENT PLAQUES:

BOBBY CROMWELL – CITY CLERK’S OFFICE
STEWART TEAGUE – FIRE DEPARTMENT
JEREMIAH MARSHALL – WASTEWATER DIVISION OF
THE PUBLIC SERVICES DEPARTMENT

NEW EMPLOYEE INTRODUCTIONS:

MICHAEL HOWARD – STREET DEPARTMENT
JOSEPH GODDARD – STREET DEPARTMENT

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

BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PRESENTATION BY BECKY WILKES OF THE OKTIBBEHA
CHAPTER OF THE AMERICAN RED CROSS FOR THE
ANNUAL REPORT TO THE BOARD OF ALDERMEN.
- B. REPORT FROM THE CITY OF STARKVILLE
TRANSPORTATION COMMITTEE REGARDING THE
OBLIGATION OF SIDEWALK FUNDS FOR GILLESPIE
STREET.

VIII. PUBLIC HEARING

- A. PUBLIC HEARING ON 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; AND FOR RELATED PURPOSES.
- B. THIRD PUBLIC HEARING ON AMENDING THE CITY OF
STARKVILLE SIGN ORDINANCE NUMBER 2008-10 AND
THE CITY OF STARKVILLE CODE OF ORDINANCES TO
PROVIDE FOR EXPANDED ENUMERATED USERS FOR
CITY RIGHTS-OF-WAY, GUIDELINES AND PERMITTING
PROCESSES FOR SAID USERS, AMORTIZATION OF NON-

CONFORMING SIGNS AND OTHER MINOR REVISIONS
AND CLARIFICATIONS.

IX. MAYOR'S BUSINESS

THERE IS NO MAYOR'S BUSINESS SCHEDULED

X. BOARD BUSINESS

- A. CONSIDERATION OF MAKING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION.
- B. CONSIDERATION OF MAKING APPOINTMENTS TO THE STORM WATER BOARD
- C. CONSIDERATION OF MAKING APPOINTMENTS TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM BOARD.

D. CONSIDERATION OF APPROVING THE AMENDED WEBSITE LINKING POLICY.

- E. CONSIDERATION OF THE RECOMMENDATION BY THE TRANSPORTATION COMMITTEE TO EXPEND TWENTY THOUSAND (\$20,000) DOLLARS ON SIDEWALKS BETWEEN RUSSELL STREET AND SOUTH MONTGOMERY STREET ALONG GILLESPIE STREET.
- F. CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING THE CITY OF STARKVILLE SIGN ORDINANCE NUMBER 2008-10 AND THE CITY OF STARKVILLE CODE OF ORDINANCES TO PROVIDE FOR EXPANDED ENUMERATED USERS FOR CITY RIGHTS-OF-WAY, GUIDELINES AND PERMITTING PROCESSES FOR SAID USERS, AMORTIZATION OF NON-CONFORMING SIGNS AND OTHER MINOR REVISIONS AND CLARIFICATIONS.

XI. DEPARTMENT BUSINESS

###A. AIRPORT

- 1. REQUEST APPROVAL FOR PAY REQUEST # 4 FROM CLEARWATER CONSULTANTS, INC. REGARDING ENGINEERING SERVICES FOR THE RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$81,667.69 FROM AIP GRANT 3-28-0068-014-2009
- 2. REQUEST APPROVAL FOR PAY REQUEST # 5 FROM

APAC, INC. REGARDING THE RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$2,411,371.55 FROM AIP GRANT 3-28-0068-014-2009

3. REQUEST APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 FOR APAC, INC. REGARDING THE RUNWAY 18/36 REHABILITATION PROJECT

4. REQUEST APPROVAL TO ADVERTISE FOR REQUEST FOR SEALED BIDS FOR THE DRAINAGE IMPROVEMENT PROJECT FOR GEORGE M. BRYAN FIELD, AIP GRANT 3-28-0068-015-2010

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 JULY 1, 2010.

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

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

1. REQUEST CONSIDERATION OF APPROVING THE LOWEST AND APPARENT BEST BID RECEIVED FROM HD SUPPLY UTILITIES FOR THE PURCHASE OF 2 (TWO) PAD MOUNTED 15KV SWITCHGEAR UNITS, AT THE TOTAL PRICE OF \$84,403.20.

2. REQUEST CONSIDERATION OF THE LOWEST AND APPARENT BEST BIDS RECEIVED FROM VARIOUS VENDORS FOR THE ELECTRIC DEPARTMENT SOURCE OF SUPPLY BID FOR JULY 1 – DECEMBER 31, 2010.

F. ENGINEERING AND STREETS

1. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$146,947.04 FOR JA-MARC CONSTRUCTION FOR THE REED ROAD WIDENING PROJECT.
2. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 2 IN THE AMOUNT OF \$35,598.60 FOR SPRINGER ENGINEERING FOR THE REED ROAD WIDENING PROJECT.
3. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR SC-1 ASPHALT SOURCE OF SUPPLY FOR THE THIRD QUARTER OF 2010.
4. REQUEST CONSIDERATION OF THE APPROVAL OF THE LOW BID FOR THE HOSPITAL ROAD PEDESTRIAN PROJECT FROM FALCON CONTRACTING IN THE AMOUNT OF \$308,158.00 AND AUTHORIZATION TO ENTER INTO CONTRACTURAL AGREEMENT WITH SAID CONTRACTOR.
5. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 2 IN THE AMOUNT OF \$20,395.00 FOR PRITCHARD ENGINEERING FOR THE PAT STATION ROAD PROJECT.
6. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$43,702.63 FOR RENROCK CONSTRUCTION FOR THE 2009 DRAINAGE IMPROVEMENT PROJECT NO. 27- YELLOWJACKET.
7. REQUEST AUTHORIZATION TO PURCHASE 127 STREAM CREDITS FROM BLACK SWAMP MITIGATION BANK FOR STREAM IMPACT MITIGATION FOR THE PAT STATION ROADWAY PROJECT.

G. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION FOR PAY REQUEST #5 FROM WEATHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$139,551.34.

2. REQUEST APPROVAL AND AUTHORIZATION FOR THE MAYOR TO SIGN THE 5TH AMENDMENT TO THE CITY OF STARKVILLE AND THE MISSISSIPPI STATE UNIVERSITY FIRE CONTRACT.

H. PERSONNEL

1. REQUEST TO ADVERTISE TO FILL A VACANT POSITION OF FIREFIGHTER.
2. REQUEST TO PROMOTE TIMOTHY NEAL FROM MAINTENANCE WORKER IN LANDSCAPE TO CREW LEADER IN LANDSCAPE.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE POSITION OF MAINTENANCE WORKER I IN THE LANDSCAPE DEPARTMENT .

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ENTER INTO AN INTER-LOCAL AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE COUNTY OF OKTIBBEHA FOR A 2010 JUSTICE ASSISTANCE EQUIPMENT GRANT IN THE AMOUNT OF \$11,885.00.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE SANITARY SEWER MANHOLES FOR UPCOMING SEWER PROJECTS FROM MILLIGAN READY MIX, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$10,432.73.
2. REQUEST APPROVAL FOR STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL A GRAVITY SEWER SYSTEM ON THE EAST END OF HOSPITAL ROAD IN THE ESTIMATED AMOUNT OF \$7,947.50.
3. REQUEST APPROVAL TO PURCHASE A PUMP FOR THE TRIM CANE PUMP STATION FROM MAGNOLIA PUMP AND EQUIPMENT, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$19,086.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PERSONNEL

**XIV. RECESS UNTIL JULY 20, 2010 @ 5:30 AT 101 LAMPKIN STREET
IN THE CITY HALL COURTROOM.**

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Ben Griffith, at (662) 323-2525, ext. 119 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS - NO ITEMS

X. BOARD BUSINESS

- D. CONSIDERATION OF APPROVING THE AMENDED WEBSITE LINKING POLICY.

XI. DEPARTMENT BUSINESS

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C. OFFICE OF THE CITY CLERK

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

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