



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

RECESS MEETING OF TUESDAY, JULY 20, 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 JUNE 1, 2010.
  - B. REQUEST CONSIDERATION OF THE APPROVAL OF THE MINUTES FROM THE RECESS MEETING OF THE BOARD OF ALDERMEN HELD ON JUNE 15, 2010.
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

PRESENTATION TO JACK WALLACE OF THE STATEMENTS OF SUPPORT BY THE MAYOR AND BOARD OF ALDERMEN FOR THE EMPLOYER SUPPORT OF THE GUARD AND RESERVE (ESGR)

PRESENTATION OF A PROCLAMATION BY THE CITY OF STARKVILLE RECOGNIZING DISABILITY AWARENESS DAY AS JULY 24, 2010.

INTRODUCTION OF NEW EMPLOYEES:

**MICHAEL HOWARD – STREET DEPARTMENT**

BOARD OF ALDERMEN COMMENTS:

ALDERMAN PARKER PRESENTS THE EMPLOYEE OF THE MONTH TO SARAH HANKINS FROM THE ANIMAL CONTROL DIVISION OF THE POLICE DEPARTMENT

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

- A. PUBLIC APPEARANCE BY JOAN WILSON PRESENTING THE ANNUAL BUDGET REQUEST FROM THE OKTIBBEHA COUNTY HERITAGE MUSEUM
- B. PUBLIC APPEARANCE BY MARK SMITH AND PAIGE ROBERTS FROM THE MISSISSIPPI CHAPTER OF THE AMERICAN RED CROSS TO EXPLAIN THE ORGANIZATIONAL STRUCTURE OF THAT AGENCY.

**VIII. PUBLIC HEARING**

- A. FOURTH 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**

**### A. CONSIDERATION OF APPROVING THE MEMBERSHIP FOR MAYOR WISEMAN IN THE NORTH MISSISSIPPI MAYOR’S**

**ASSOCIATION WITH DUES OF \$350.00.**

B. CONSIDERATION OF APPROVING A MAIN STREET AND LAMPKIN STREET CLOSURE FOR A YOUTH PARADE TO BE HELD ON JULY 23, 2010, AT 12:00.

### C. CONSIDERATION OF THE APPROVAL OF THE PARTICIPATION OF THE MAYOR AND BOARD OF ALDERMEN IN THE ESGR CITY OF STARKVILLE SUPPORT RESOLUTION.

D. CONSIDERATION OF THE APPROVAL OF A RESOLUTION TO PARTICIPATE IN THE MISSISSIPPI MAIN STREET PROGRAM.

E. CONSIDERATION OF THE APPOINTMENT OF A BOARD OF ALDERMEN MUNICIPAL COMPLEX COMMITTEE AND MAKING APPOINTMENTS THERETO.

**X. BOARD BUSINESS**

### A. CONSIDERATION OF THE APPROVAL OF A CITY ATTORNEY EVALUATION FORM.

### B. CONSIDERATION OF THE MODIFICATION OF THE OPEN RECORDS POLICY TO COMPLY WITH THE CHANGES IN STATE LAW.

C. REPORT FROM THE POLICE CHIEF ON THE INCREASED INSTANCES OF GRAFFITI AND ACTIONS TAKEN TO PREVENT AND MINIMIZE AND REPAIR DAMAGE.

D. CONSIDERATION OF APPOINTING A BOARD LIAISON TO THE TREE ADVISORY BOARD, THE HISTORIC PRESERVATION COMMISSION AND THE STORMWATER HEARING BOARD.

E. CONSIDERATION OF APPOINTING A STAFF SUPPORT PERSON TO THE HISTORIC PRESERVATION COMMISSION AND THE STORMWATER HEARING BOARD.

F. BUDGET COMMITTEE REPORT

G. CONSIDERATION OF 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.

- H. CONSIDERATION OF THE AUTHORIZATION FOR THE BUILDING DEPARTMENT TO ISSUE A 15 DAY NOTICE FOR THE EXPIRATION OF TEMPORARY CERTIFICATES OF OCCUPANCY.
- I. CONSIDERATION OF 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 4.
- J. REQUEST AUTHORIZATION TO PURCHASE PAINT FOR THE PURPOSE OF PAINTING THE SIGN POSTS THAT HOLD THE HISTORIC DISTRICT NEIGHBORHOOD SIGNS WITH A NOT TO EXCEED AMOUNT OF \$500.00.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. BUILDING, CODES AND PLANNING DEPARTMENT

- 1. CONSIDERATION OF A REQUEST BY MIKE BRENT, TO APPROVE "FIRESTATION BUSINESS PARK" A FINAL SUBDIVISION PLAT IN A C-1/C-2 (NEIGHBORHOOD COMMERCIAL/GENERAL BUSINESS) ZONING DISTRICT LOCATED NORTHWEST OF THE INTERSECTION OF JACKSON STREET (MS HIGHWAY 389) AND GARRARD ROAD IN WARD 6.

### 2. CONSIDERATION OF APPROVAL OF THE LOWEST AND BEST BID SUBMITTED BY ENVIRONMENTAL EVALUATION & CONTROL TO REMOVE AND DISPOSE OF ASBESTOS-CONTAINING MATERIALS FROM THE STRUCTURE LOCATED AT 514 MS HIGHWAY 182 WEST.

### 3. CONSIDERATION TO AUTHORIZE CITY ATTORNEY TO CONDUCT TITLE SEARCHES ON 13 DILAPIDATED PROPERTIES AND TO PROCEED WITH CORRECTIVE ACTION.

### 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 JULY 15, 2010.

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JUNE 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

*THERE ARE NO ITEMS FOR THIS AGENDA*

### F. ENGINEERING AND STREETS

1. AUTHORIZATION OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$373,521 FOR J.J FERGUSON SAND AND GRAVEL FOR PROJECT NO. STP-0420-00-(018)/10585170100 OTHERWISE KNOWN AS ARRA II.

2. AUTHORIZATION OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$15,240.44 FOR STIDHAM CONSTRUCTION FOR THE 2010 DRAINAGE IMPROVEMENT PROJECT NO. 11- HOLLIS I.

### G. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION TO FOR PAYMENT NUMBER 6 FOR WEATHERS CONSTRUCTION, INC. FOR THE CITY OF STARKVILLE FIRE STATION #5 IN THE AMOUNT OF \$191,536.46.

### H. PERSONNEL

1. REQUEST APPROVAL OF PROMOTIONS TO VACANT POSITIONS OF LIEUTENANT AND SERGEANT IN THE POLICE DEPARTMENT.

I. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

### J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR MATERIALS AND SERVICES TO INSTALL FIRE MAINS AND HYDRANTS IN NORTHEAST STARKVILLE.
2. REQUEST APPROVAL FOR A MODIFICATION TO THE ENGINEERING CONTRACT WITH CLEARWATER CONSULTING FOR THE EMERGENCY FORCE MAIN REPLACEMENT PROJECT DUE TO UNFORESEEN CIRCUMSTANCES.
3. REQUEST APPROVAL TO HIRE ARGUS ANALYTICAL, THE SUBMITTER OF THE LOWEST QUOTE, TO PERFORM TOTAL NITROGEN TESTING OF TREATED WASTEWATER FOR A 12 MONTH PERIOD IN THE AMOUNT OF \$10,985.00.
4. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE A UTILITY EASEMENT TERMINATION AGREEMENT IN CONJUNCTION WITH A LOT AGGREGATION IN THE SHERWOOD FOREST SUBDIVISION, SEVENTH EDITION.

K. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PENDING LITIGATION

B. PERSONNEL

C. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. ADJOURN UNTIL AUGUST 3, 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**

- A. CONSIDERATION OF APPROVING THE MEMBERSHIP FOR MAYOR WISEMAN IN THE NORTH MISSISSIPPI MAYOR'S ASSOCIATION WITH DUES OF \$350.00.
  
- C. CONSIDERATION OF APPROVING THE COMMITMENT LETTER FOR ESGR FOR THE CITY OF STARKVILLE.

**X. BOARD BUSINESS**

- A. CONSIDERATION OF THE APPROVAL OF A CITY ATTORNEY EVALUATION FORM.
  
- B. CONSIDERATION OF THE MODIFICATION OF THE OPEN RECORDS POLICY TO COMPORT WITH THE CHANGES IN STATE LAW.

**XI. DEPARTMENT BUSINESS**

- A. AIRPORT – NO ITEMS
  
- B. BUILDING DEPARTMENT
  - 2. CONSIDERATION OF APPROVAL OF THE LOWEST AND BEST BID SUBMITTED BY ENVIRONMENTAL EVALUATION & CONTROL TO REMOVE AND DISPOSE OF ASBESTOS-CONTAINING MATERIALS FROM THE STRUCTURE LOCATED AT 514 MS HIGHWAY 182 WEST.
  
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- E. ELECTRIC DEPARTMENT – NO ITEMS
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- I. POLICE DEPARTMENT – NO ITEMS
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