



## **OFFICIAL AGENDA**

### **THE MAYOR AND BOARD OF ALDERMEN THE CITY OF STARKVILLE, MISSISSIPPI**

REGULAR RECESS MEETING OF TUESDAY, FEBRUARY 20, 2007  
5:30 P.M., COURT ROOM, CITY HALL  
101 EAST LAMPKIN STREET

- I. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- II. **APPROVAL OF THE OFFICIAL AGENDA**
- III. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 6, 2007 AND APPROVAL OF THE MINUTES OF THE SPECIAL CALL MEETING OF FEBRUARY 13, 2007.**
- IV. **COMMENTS BY MAYOR AND BOARD OF ALDERMEN**
- V. **CITIZEN COMMENTS**
- VI. **PUBLIC APPEARANCES**
  - A. PRESENTATION TO THE BOARD BY RICHARD MULLENAX AND CLYDE WILLIAMS REGARDING THE APPEARANCE OF STARKVILLE.
  - B. PRESENTATION OF A REQUEST BY JACK RHOADES REGARDING A CONTRACT FOR THE SALE OF WATER TO OKTOC WATER ASSOCIATION BY THE CITY OF STARKVILLE.
  - C. PRESENTATION BY RON COSSMAN FOR BOARD CONSIDERATION OF THE PRELIMINARY PROPOSAL FOR THE SAFE ROUTES TO SCHOOLS GRANT AND PASSAGE OF A BOARD ORDER SUPPORTING SUCH GRANT APPLICATION.
  - D. PRESENTATION BY MR. JOHNIE COOKS REQUESTING FORMAL BOARD SUPPORT FOR A YOUTH LEADERSHIP CENTER.

**VII. MAYOR'S BUSINESS**

**VIII. BOARD BUSINESS**

- A. CONSIDERATION OF THE ADOPTION OF A SPECIAL ASSESSMENT FOR THE COURTS TO COVER THE PURCHASE OF NEW SOFTWARE FOR THE OPERATION OF THE POLICE AND COURTS.
- B. ACKNOWLEDGEMENT OF THE RECEIPT OF THE LETTERS OF INTEREST FOR THE POSITION TO THE STARKVILLE INDEPENDENT SCHOOL DISTRICT BOARD AND CONSIDERATION OF MAKING AN APPOINTMENT THERETO.
- D. REPORT FROM THE INFRASTRUCTURE COMMITTEE RE: STREETS AND DRAINAGE.
- E. CONSIDERATION OF AN ADA WORKSHOP FOR APPLICABLE CITY EMPLOYEES.
- F. CONSIDERATION OF THE CREATION OF AN ADVISORY COMMITTEE AND APPOINTMENTS TO SAID COMMITTEE FOR THE PURPOSE OF STUDYING THE NEED FOR AND DEVELOPMENT OF MUNICIPAL BUILDINGS.

**IX. DEPARTMENT BUSINESS**

- A. BUILDING, CODES AND PLANNING DEPARTMENT
  - 1. CONSIDERATION OF ZONING CHANGE REQUEST FROM THE FEDERAL LAND BANK FROM R-1 (SINGLE FAMILY) TO C-2 (GENERAL BUSINESS) LOCATED ON HIGHWAY 12 EXTENDED AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION.
  - 2. CONSIDERATION OF A SPECIAL USE EXCEPTION REQUEST BY MITCH MITCHELL FOR APARTMENTS WITHIN THE C-2 ZONING LOCATED ON 36 JARNIGAN STREET AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION.
  - 3. CONSIDERATION OF THE REQUEST BY GREG AINSWORTH FOR A SITE PLAN APPROVAL OF MAGNOLIA REHAB LOCATED AT PEARSON PLACE SUBDIVISION AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION.

4. CONSIDERATION OF THE REQUEST TO CORRECT A SCRIVENER'S ERROR TO REFLECT A PUD AS APPROVED BY THE BOARD OF ALDERMEN FOR THE CITY OF STARKVILLE FOR GLENN HOLLOW CONDOMINIUMS, PHASE II, LOCATED ON OLD WEST POINT ROAD.

B. OFFICE OF THE CITY CLERK

1. APPROVAL OF THE CLAIMS DOCKET AS OF FEBRUARY 15, 2007.
2. ACCEPTANCE OF THE LOW BID BY CIRCLE J FOR THE MOWING CONTRACT FOR ODDFELLOWS CEMETERY LOCATED ON MARTIN LUTHER KING, JR. IN THE AMOUNT OF \$498.00 PER CUT.
3. REQUEST AUTHORIZATION TO ACCEPT THE RECOMMENDATION FOR THE CITY OF STARKVILLE SOURCE OF SUPPLY LIST FOR 2007.

C. CITY ENGINEERING SERVICES

1. REPORT CONCERNING THE STATUS OF SEWER SERVICE AVAILABLE TO SMILES LEARNING CENTER LOCATED AT 128 OLD WEST POINT ROAD.

D. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION TO DONATE SOME OF THE STARKVILLE FIRE DEPARTMENT'S OLD EQUIPMENT, PICTURES, DOCUMENTS, NEWSPAPER ARTICLES, AND OTHER ITEMS THAT PERTAIN TO THE HISTORY OF THE CITY'S FIRE SERVICE TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM.
2. REQUEST AUTHORIZATION FOR CAPTAINS ANDY SHARP AND STEWART TEAGUE TO ATTEND A TRAIN-THE-TRAINER ADVANCED AERIAL/PLATFORM STRATEGY & TACTICS DRILLS CLASS IN ALBUQUERQUE, NEW MEXICO MARCH 5 THROUGH MARCH 9, 2007.

E. PERSONNEL

1. REQUEST CONSIDERATION OF THE INCLUSION OF THE PERSONNEL CURRENTLY ON PROBATION TO BE INCLUDED IN THE 1% GRADE AND STEP INCREASE ADOPTED PER BOARD ORDER AND EFFECTIVE MARCH 1, 2007.

F. POLICE DEPARTMENT

1. REQUEST APPROVAL OF THE PURCHASE OF THREE (3) DIGITAL VIDEO CAMERAS FROM DIGITAL PATROLLER AT A COST OF \$18,180.00 WITH FUNDING FROM THE 2006-2007 HOMELAND SECURITY LAW ENFORCEMENT GRANT.
2. REQUEST AUTHORIZATION TO PURCHASE A DIGITAL VIDEO CAMERA FOR D.A.R.E. FROM DIGITAL PATROLLER AT A COST OF \$6,060.00 WITH MONIES FROM THE DRUG EDUCATION FUND.
3. REQUEST AUTHORIZATION TO ALLOW CHIEF DAVID LINDLEY IN HIS CAPACITY AS PRESIDENT OF THE CHIEF'S ASSOCIATION PERMISSION TO TRAVEL OUT-OF-STATE TO ATTEND THE STATE ASSOCIATION OF CHIEF'S OF POLICE MID-WINTER CONFERENCE IN ST. LOUIS, MO ON MARCH 2-5, 2007 WITH APPROVAL OF PER DIEM EXPENSES.

G. PUBLIC SERVICES

1. REQUEST APPROVAL OF PIPELINE CROSSING CONTRACT WITH THE KANSAS CITY SOUTHERN RAILROAD.
2. REQUEST APPROVAL OF BEST BID FOR ROAD BORING SERVICES FOR THE BOOSTER STATION #2 PROJECT.
3. REQUEST APPROVAL OF UTILIZING STEWART S. STAFFORD FOR APPRAISAL SERVICES FOR ROCKHILL SEWER PROJECT.
4. REQUEST APPROVAL OF UTILIZING PRITCHARD ENGINEERING FOR SURVEYING SERVICES IN CALENDAR YEAR 2007.
5. REQUEST APPROVAL OF THE TAP FEES FOR 2007.

6. REQUEST APPROVAL OF THE ROCKHILL SEWER ENGINEERING SERVICES CONTRACT WITH CLEARWATER CONSULTING AS SELECTED BY THE INFRASTRUCTURE COMMITTEE.

H. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION FOR AN EMERGENCY PURCHASE OF A 40 CUBIC YARD FRONT LOADER REFUSE TRUCK.

X. **EXECUTIVE SESSION**

A. PERSONNEL MATTERS

XI. **ADJOURN UNTIL THE REGULAR MEETING SCHEDULED FOR MARCH 6, 2007 @ 5:30 IN THE CITY HALL COURTROOM.**