



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

RECESS MEETING OF TUESDAY, AUGUST 20, 2013
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. APPROVAL OF THE CONSENT AGENDA.
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JULY 23, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.
 - B. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JULY 25, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

C. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JULY 30, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

D. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE AUGUST 1, 2013 RECESS MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS

FIRE DEPARTMENT – ANDRE “COLE” BOULWARE & SEAN ASBERRY FILLING VACANT FIREFIGHTER POSITIONS

ELECTRIC DEPARTMENT – RUSSELL HAMILTON FILLING VACANT POSITION SYSTEMS ADMINISTRATOR

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

VIII. **PUBLIC HEARING**

THERE ARE NO ITEMS FOR THIS AGENDA

IX. **MAYOR'S BUSINESS**

THERE ARE NO ITEMS FOR THIS AGENDA

X. **BOARD BUSINESS**

A. REQUEST APPROVAL OF ADVERTISING FOR OPEN ENGINEERING ASSISTANT POSITION.

B. CONSIDERATION AND APPROVAL TO NAME LISA WYNN AS THE BOARD OF ALDERMEN LIAISON TO THE LIBRARY COMMITTEE AND TO THE HOUSING AUTHORITY.

C. CONSIDERATION AND APPROVAL TO NAME DAVID LITTLE AS THE BOARD OF ALDERMEN LIAISON TO THE PARK COMMISSION.

D. CONSIDERATION AND APPROVAL TO NAME JASON WALKER AS THE BOARD OF ALDERMEN LIAISON TO THE TRANSPORTATION COMMITTEE.

E. CONSIDERATION AND APPROVAL TO NAME SCOTT MAYNARD AS THE BOARD OF ALDERMEN LIAISON TO THE STARKVILLE CHAMBER / PARTNERSHIP BOARD.

F. REPORT FROM BOARD ATTORNEY ON THE CERTIFICATES OF PARTICIPATION ISSUED IN JUNE OF 2013 AND THE PROPOSED MUNICIPAL BUILDING AT THE END OF MAIN STREET.

G. CONSIDERATION OF THE ADOPTION AND SETTING THE STARKVILLE SCHOOL DISTRICT TAX LEVY AT 62.96 MILS FOR FISCAL YEAR 2013-2014 IN ACCORDANCE WITH THE REQUIREMENTS OF MISS. CODE ANN. §37-57-1 AND §21-33-45.

H. CONSIDERATION OF INTENT TO LEVY MILLS AND DISCUSSION OF FY 2014 BUDGET.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

3. PLANNING

- a. PRESENTATION BY MICHAEL HOGAN, PRESIDENT OF THE MSU STUDENT ASSOCIATION, REQUESTING PERMISSION TO HOLD THE SPECIAL EVENT BULLDOG BASH 2013 AND TO HAVE CITY PARTICIPATION WITH IN-KIND SERVICES OF \$10,009.64.
- b. REQUEST APPROVAL OF THE 0.75 ACRE REVISION NUMBER TWO CONDOMINIUM PLAT FOR UNIVERSITY CROSSING SHOPPING CENTER.

C. COURTS

1. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE REIMBURSEMENT REQUEST FOR PAMELA SIMPSON IN ACCORDANCE WITH THE ESTABLISHED PERSONNEL POLICY.

D. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF AUGUST 16, 2013.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF AUGUST 16, 2013.
3. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR DUTCH LUBRICANTS, LLC ENDING AUGUST 16, 2013.
4. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JULY 31, 2013, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO PURCHASE FIRE GEAR OFF STATE CONTRACT (#5-200-06498-13) AT A TOTAL COST OF \$26,591.24.

2. REQUEST PERMISSION TO ISSUE A COMMERCIAL BURN PERMIT TO THE STARKVILLE PUBLIC WORKS DEPARTMENT.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE RICHARD LANCE NICHOLS TO FILL A VACANT POSITION OF FIREFIGHTER.
2. REQUEST AUTHORIZATION TO PROMOTE PRESTON T. HELMS TO FILL A VACANT POSITION OF SERGEANT IN THE FIRE DEPARTMENT.
3. REQUEST APPROVAL TO HIRE MELINDA JOHNSON TO FILL THE VACANT POSITION OF SECRETARY IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
4. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF DRIVER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
5. REQUEST APPROVAL TO ESTABLISH A LIST OF QUALIFIED CANDIDATES TO SERVE IN "ON CALL" STATUS TO FILL SHORT-TERM VACANT POSITIONS OF DRIVER IN SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
6. REQUEST APPROVAL TO HIRE A TEMPORARY, FULL-TIME CANDIDATE TO FILL A POSITION OF MAINTENANCE WORKER IN THE WATER / SEWER DIVISION OF PUBLIC SERVICES.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER INTO A 100% REIMBURSEMENT GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN REGARDS TO ENFORCEMENT AND EDUCATION IN THE AREA OF SEAT BELT ENFORCEMENT.
2. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE

POLICE DEPARTMENT TO ENTER INTO A 100% REIMBURSEMENT GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN REGARDS TO ENFORCEMENT AND EDUCATION IN THE AREA OF DUI ENFORCEMENT.

3. REQUEST AUTHORIZATION TO ALLOW STAFF SUPPORT TECHNICIAN DONNA LOTT PERMISSION TO TAKE THREE (3) CREDIT HOURS AT EAST MISSISSIPPI COMMUNITY COLLEGE AS PROVIDED WITHIN THE EXISTING CITY POLICY FOR REIMBURSABLE EDUCATIONAL COURSES.

J. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. ADJOURN UNTIL SEPTEMBER 3, 2013 @ 5:30PM IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

E. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE JULY 23, 2013 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

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XI. DEPARTMENT BUSINESS

D. COURTS

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K. PERSONNEL

7. REQUEST AUTHORIZATION TO HIRE RICHARD LANCE NICHOLS TO FILL A VACANT POSITION OF FIREFIGHTER.

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12. REQUEST APPROVAL TO HIRE A TEMPORARY, FULL-TIME CANDIDATE TO FILL A POSITION OF MAINTENANCE WORKER IN THE WATER / SEWER DIVISION OF PUBLIC SERVICES.

L. POLICE DEPARTMENT

4. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT TO ENTER INTO A 100% REIMBURSEMENT GRANT WITH THE OFFICE OF HIGHWAY SAFETY IN REGARDS TO ENFORCEMENT AND EDUCATION IN THE AREA OF SEAT BELT ENFORCEMENT.

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