



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

REGULAR MEETING OF TUESDAY, OCTOBER 1, 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 AUGUST 20, 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:
 - B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. CONSIDERATION OF DONATION TO 5TH ANNUAL MILITARY CHARITY DANCE RECITAL BY KMG CREATIONS, LLC TO BE HELD NOVEMBER 10, 2013.

VIII. PUBLIC HEARING

THERE ARE NO ITEMS FOR THIS AGENDA

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF APPROVING THE LETTER OF AGREEMENT BETWEEN STARKVILLE HOUSING AUTHORITY AND THE CITY OF STARKVILLE ON BEHALF OF THE GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE AND MRS. HELEN TAYLOR.

X. BOARD BUSINESS

- A. REPORT FROM EDWARD KEMP ABOUT TRANSIT PADS.
- B. CONSIDERATION OF APPROVAL OF FINAL ORDER FOR A TAX ABATEMENT FOR MEDICAL DEVELOPMENT PROPERTIES, LLC FOR THE PREMIER IMAGING FACILITY RESEARCH CENTER AS APPROVED BY THE MISSISSIPPI DEPARTMENT OF REVENUE.
- C. DISCUSSION OF LITTER CONTROL

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

- a. REQUEST AUTHORIZATION TO PURCHASE THE 2005

INTERNATIONAL DUMP TRUCK FROM LAPINE TRUCK SALES, THE LOW QUOTE, FOR \$29,500 AND TO FINANCE THE PURCHASE FOR A TERM OF 60 MONTHS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE ALL RELATED CONTRACTS AND AGREEMENTS PENDING THE CITY ATTORNEY'S APPROVAL.

3. PLANNING

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF THE LOWER QUOTE FROM GARNER COMPUTER SERVICES FOR NETWORK INFRASTRUCTURE UPGRADES AND IMPROVEMENTS.

E. FINANCE AND ADMINISTRATION

2. REQUEST APPROVAL OF THE FISCAL YEAR 2013 MUNICIPAL COMPLIANCE QUESTIONNAIRE PRESENTED AS REQUIRED BY THE OFFICE OF THE STATE AUDITOR.
3. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR DUTCH LUBRICANTS, LLC ENDING SEPTEMBER 27, 2013.
4. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF SEPTEMBER 27, 2013.
5. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING ELECTRIC EXCEPT THE FIRE DEPARTMENT AS OF SEPTEMBER 27, 2013.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL FOR EXECUTION OF AGREEMENT AND AMENDMENT DOCUMENT FOR ONLINE COURT PAYMENT CREDIT CARD TRANSACTION GATEWAY PROVIDER.

H. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.
2. REQUEST AUTHORIZATION TO CONTINUE THE EMPLOYMENT OF JONATHAN HENRY ON A TEMPORARY, PART-TIME BASIS UNTIL A REPLACEMENT IS HIRED AND ABLE TO ASSUME THE DUTIES OF THE ENGINEER POSITION.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR OFFICER GABRIELLE HERNANDEZ TO ATTEND A PROPERTY / EVIDENCE MANAGEMENT CLASS IN GWINNETT COUNTY, GA ON OCTOBER 29-30, 2013 WITH ADVANCED TRAVEL AUTHORIZED.
2. APPROVAL OF GRANT IN THE AMOUNT OF \$4,216.36 FOR THE PURCHASE OF TASERS AND IS A 75% / 25% MATCH GRANT THROUGH JUSTICE ASSISTANCE GRANT.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE PVC SEWER PIPE FROM CENTRAL PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST UNIT PRICE QUOTE.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

PERSONNEL

XV. OPEN SESSION

XVI. RECESS UNTIL OCTOBER 15, 2013 @ 5:30 IN THE
CONFERENCE 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.