



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

RECESS MEETING OF TUESDAY, JANUARY 21, 2014
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE HIGHLIGHTED 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**
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:
 - B. BOARD OF ALDERMEN COMMENTS:
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC APPEARANCES**
- VIII. **PUBLIC HEARING**

A PUBLIC HEARING ON A RESOLUTION DECLARING THE INTENTION OF THE CITY OF STARKVILLE, MISSISSIPPI, TO AUTHORIZED AND APPROVE WEST POINT, MISSISSIPPI AND CLAY COUNTY, MISSISSIPPI, TO SHARE A COMMISSIONER POSITION ON THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF ADOPTING A LETTER OF SUPPORT FOR THE MISSISSIPPI REGIONAL HOUSING AUTHORITY IV'S ENVIRONMENTAL REVIEW FOR CAPITAL FUND PROGRAM BUDGET MS26P01950113 AND 5 YEAR ACTION PLAN PURSUANT TO 24CFR PART 58.5 AND PART 58.6.

X. BOARD BUSINESS

A. CONSIDERATION OF A RESOLUTION DECLARING THE INTENTION OF THE CITY OF STARKVILLE, MISSISSIPPI, TO AUTHORIZE AND APPROVE WEST POINT, MISSISSIPPI AND CLAY COUNTY, MISSISSIPPI, TO SHARE A COMMISSIONER POSITION ON THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY.

B. CONSIDERATION OF A RESOLUTION SUPPORTING EQUALITY.

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. PLANNING

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. MOVE APPROVAL OF ADVANCE TRAVEL FOR WILLIAM BROOKS TO ATTEND TRAINING IN SCOTTSBORO, AL AT A COST OF \$1569.06.
2. MOVE APPROVAL FOR SED TO MOVE FORWARD WITH THE REPLACEMENT OF THE REQUIRED SEDC SERVERS.

E. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

1. REPORT OF RECEIPTS AND EXPENDITURES FOR DECEMBER 2013.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JANUARY 16, 2014 FOR FISCAL YEAR ENDING 9/30/14.
3. REQUEST APPROVAL OF THE STARKVILLE ELECTRIC DEPARTMENT CLAIMS DOCKET AS OF JANUARY 2, 2014.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW THE FIRE DEPARTMENT TO PURCHASE 12 SETS OF FIRE GEAR OFF STATE CONTRACT (#5-200-21421-13) FROM EMERGENCY EQUIPMENT PROFESSIONALS INC. AT A COST OF \$26,500.44.

H. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL TO PROCEED WITH THE PURCHASE OF A STORAGE ARRAY FROM DELL IN THE AMOUNT OF \$16,881.25.

I. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.
2. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF LABORER IN THE SANITATION AND

ENVIRONMENTAL SERVICES DEPARTMENT

3. REQUEST APPROVAL OF THE JOB DESCRIPTION OF ASSISTANT CHIEF OF POLICE AT SALARY GRADE 16 AND TO ADVERTISE TO FILL THE POSITION.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW OFFICERS ANDY ROUND AND TAYLOR WELLS TO ATTEND A POLICE TRAFFIC LASET / RADAR INSTRUCTOR TRAINING CLASS ON FEBRUARY 9-14, 2014 IN GULFPORT, MS.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE ADDITIONAL FLOW MONITORING EQUIPMENT FROM ADS ENVIRONMENTAL SERVICES, A SOLE SOURCE, IN THE AMOUNT OF \$44,405.65.
2. REQUEST APPROVAL TO ADVERTISE FOR UNIT PRICE BIDS FOR GRAVITY SEWER LINE REHABILITATION SERVICES.
3. REQUEST APPROVAL TO ADVERTISE FOR THE SALE OF SCRAP WATER METERS AND SCRAP METAL.
4. REQUEST APPROVAL OF CHANGE ORDER #1 IN THE MONTGOMERY STREET FILTER PLANT CONSTRUCTION CONTRACT WITH HEMPHILL CONSTRUCTION CO.

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF AUTHORIZING MAYOR PARKER WISEMAN TO SIGN THE LEASE PURCHASE AGREEMENT AMENDMENT AND EXTENSION CONTRACT BETWEEN THE CITY OF STARKVILLE AND BANCORPSOUTH BANK.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL FEBRUARY 4, 2014 @ 5:00 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

CONSENT AGENDA

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF ADOPTING A LETTER OF SUPPORT FOR THE MISSISSIPPI REGIONAL HOUSING AUTHORITY IV'S ENVIRONMENTAL REVIEW FOR CAPITAL FUND PROGRAM BUDGET MS26P01950113 AND 5 YEAR ACTION PLAN PURSUANT TO 24CFR PART 58.5 AND PART 58.6.

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3. PLANNING

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3. REQUEST APPROVAL OF THE JOB DESCRIPTION OF ASSISTANT CHIEF OF POLICE AT SALARY GRADE 16 AND TO ADVERTISE TO FILL THE POSITION.

J. POLICE DEPARTMENT

1. 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.

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