



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

RECESS MEETING OF TUESDAY, APRIL 22, 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. **COMMUNITY DEVELOPMENT DIRECTOR INTERVIEWS**

5:45 Underwood
6:15 McCaffrey (Withdrawn)
6:45 Ellard
7:15 Hillman
7:45 Sanders

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF THE CANDIDATES FOR DIRECTOR OF COMMUNITY DEVELOPMENT.

B. DISCUSSION AND RE-CONSIDERATION OF SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY WORKING WITH ALDERMAN JASON WALKER TO ESTIMATE THE AMOUNT OF ACREAGE OR SQUARE FEET OF RIGHT OF WAY THAT THE LANDSCAPE DIVISION IS CURRENTLY CUTTING AND PROVIDING LITTER CONTROL OVER IN AN EFFORT TO ASSEMBLE AN RFP TO POSSIBLY BID OUT THIS SERVICE AND THAT SHE REPORT THEIR FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.

C. DISCUSSION AND RE-CONSIDERATION OF SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY EXAMINING THE CURRENT RECYCLING PROCESSING CONTRACT TO SEE IF IT IS POSSIBLE TO NEGOTIATE BETTER TERMS OR TO NEGOTIATE A SECOND CONTRACT FOR RECYCLING PROCESSING, THAT SHE DETERMINE WHEN THE CURRENT CONTRACT EXPIRES, AND THAT SHE REPORT HER FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.

D. DISCUSSION AND RE-CONSIDERATION OF SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS PREPARING A BREAKEVEN ANALYSIS OF MOVING FROM GARBAGE BAGS TO TIPPER BINS AND PROVIDING A RECOMMENDATION ON THE FEASIBILITY OF THAT MOVE AND THAT THEY REPORT THEIR FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.

- E. DISCUSSION AND RE-CONSIDERATION OF SANITATION AND ENVIROMENTAL SERVICES DIRECTOR EMMA GIBSON-GANDY AND CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS PREPARING AN RFP TO EXPLORE THE COST OF OUTSOURCING SANITATION TO A PRIVATE VENDOR AND THAT THEY REPORT THEIR FINDINGS TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AT THE MAY 20, 2014 RECESS MEETING.
- F. DISCUSSION AND CONSIDERATION OF THE BUDGET MODIFICATION SUBMITTED BY PHYLIS BENSON AT GTPDD RELATED TO THE PARKING GARAGE.

XI. DEPARTMENT BUSINESS

- A. AIRPORT
- 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

- THERE ARE NO ITEMS FOR THIS AGENDA*

- E. ENGINEERING

- THERE ARE NO ITEMS FOR THIS AGENDA*

- F. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF APRIL 17, 2014 FOR FISCAL YEAR ENDING 9/30/14.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

THERE ARE NO ITEMS FOR THIS AGENDA

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW BROOKE CARPENTER, STEVEN JONES, TAYLOR WELLS, AND ANDY ROUND TO ATTEND THE 2014 S.T.O.R.M. CONFERENCE ON MAY 6-8 2014, IN VICKSBURG, MS.

K. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL MAY 6, 2014 @ 5:30 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

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III. APPROVAL OF THE OFFICIAL AGENDA

B. APPROVAL OF THE CONSENT AGENDA.

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

V. ANNOUNCEMENTS AND COMMENTS

B. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

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VIII. PUBLIC HEARING

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- B. COMMUNITY DEVELOPMENT DEPARTMENT
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L. COURTS

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M. ELECTRIC DEPARTMENT

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N. ENGINEERING

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O. FINANCE AND ADMINISTRATION

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