



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

RECESS MEETING OF TUESDAY, JUNE 19, 2012
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. REQUEST APPROVAL OF THE MINUTES FROM THE RECESS MEETING OF APRIL 3, 2012, OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.
 - B. REQUEST APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 1, 2012, OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.
 - C. REQUEST APPROVAL OF THE MINUTES OF THE RECESS MEETING OF MAY 15, 2012, OF THE CITY OF STARKVILLE BOARD OF ALDERMEN.
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

THERE ARE NO PUBLIC APPEARANCES SCHEDULED

VIII. PUBLIC HEARING

- A. SECOND PUBLIC HEARING ON AMENDING THE ORDINANCE FOR THE USE OF SAFETY HELMETS IN THE CITY OF STARKVILLE.
- B. FIRST PUBLIC HEARING ON AMENDING THE ZONING ORDINANCE AND THE CITY OF STARKVILLE CODE OF ORDINANCES, APPENDIX A- ZONING, ARTICLE 1, SEC.E.5. TO INCLUDE EXEMPTIONS FOR NON-CONFORMING RESIDENTIAL REBUILDING REQUIREMENTS.

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF THE MAYOR'S YOUTH COUNCIL MEMBERS ATTENDING THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE FOR AN AMOUNT NOT TO EXCEED \$2,000.00.

X. BOARD BUSINESS

- A. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON AN ORDINANCE TO CREATE REGULATIONS FOR OUTSIDE SALES, OUTDOOR DISPLAYS, YARD SALES AND OTHER RELATED MATTERS.
- B. DISCUSSION OF THE FUNDING FOR CARVER DRIVE DITCH IMPROVEMENTS.

XI. DEPARTMENT BUSINESS

- A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

- B. BUILDING, CODES AND PLANNING DEPARTMENT

- 1. REQUEST CONSIDERATION TO APPROVE P&Z ITEM #CU 12-04: A REQUEST BY ERNEST MINOR TO ALLOW A

MULTI-FAMILY RESIDENTIAL USE IN A C-1
(NEIGHBORHOOD COMMERCIAL) ZONING DISTRICT
LOCATED AT 300 CARVER DRIVE IN WARD 5.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. ENGINEERING AND STREETS

1. REQUEST CONSIDERATION OF THE APPROVAL OF ADVERTISING FOR THE LEASE/PURCHASE FOR A DUMP TRUCK FOR THE STREET DEPARTMENT.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JUNE 14, 2012.
2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING MAY 31, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO DECLARE AS SURPLUS IDENTIFIED AND ENUMERATED ITEMS FROM THE FIRE DEPARTMENT AND AUTHORIZATION TO ADVERTISE FOR BID AND SELL SAME.

H. INFORMATION TECHNOLOGY DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL TO ATTEND PHELPS-DUNBAR MS EMPLOYMENT LAW SEMINAR IN BILOXI ON AUGUST 9 & 10, 2012.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

L. SANITATION & ENVIRONMENTAL SERVICES

1. REQUEST AUTHORIZATION TO SELL AS SURPLUS THREE (3) REFUSE TRUCKS AND FORTY (40) CONTAINERS FOR SCRAP.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL JULY 3, 2012 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Bob Hall, at (662) 323-2525, ext. 132 at least forty-eight (48) hours in advance for any services requested.