



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

REGULAR MEETING OF TUESDAY, JULY 3, 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. CONSIDERATION OF THE APPROVAL OF THE JUNE 5, 2012 MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
 - B. CONSIDERATION OF THE APPROVAL OF THE JUNE 14, 2012 MINUTES OF THE SPECIAL CALL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

STARKVILLE FIRE DEPARTMENT WILL HOST A CHILDREN'S FIRE ACADEMY TO BE HELD ON JULY 16-20, 2012.

JULY 4TH FESTIVITIES AT THE SPORTSPLEX WILL BEGIN AT 6:00 WITH ACTIVITIES FOR THE WHOLE FAMILY

FIREWORKS ARE AT 9:00

B. BOARD OF ALDERMEN COMMENTS:

RECOGNITION OF RETIRING EMPLOYEES AND PRESENTATION OF PLAQUES:

ROBERT STALLINGS-	PUBLIC SERVICES
THURMAN WARD-	PUBLIC SERVICES
MARKEETA OUTLAW –	CITY CLERK
ROBERT MILLER-	PUBLIC SERVICES
JAMES WELCH-	PUBLIC SERVICES
BENNIE GAZAWAY-	PUBLIC SERVICES
RUBY SHURDEN-	POLICE DEPARTMENT

ANNOUNCEMENT OF THE EMPLOYEE(S) OF THE MONTH BY ALDERMAN DUMAS:

ALLEN CALHOUN FROM THE VEHICLE MAINTENANCE SHOP

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PUBLIC APPEARANCE BY DIANE WALL REQUESTING APPROVAL OF THE OKTIBBEHA COUNTY HUMANE SOCIETY UTILITY INSERT IN THE SEPTEMBER BILLING CYCLE.
- B. PUBLIC APPEARANCE AT THE REQUEST OF ALDERMAN VAUGHN FOR MR. ALVIN TURNER TO PRESENT CITIZENS' CONCERNS TO THE BOARD.

VIII. PUBLIC HEARING

- A. SECOND 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.
- B. FIRST PUBLIC HEARING ON ADOPTING A NEW ORDINANCE AND AMENDING THE CODE OF ORDINANCES TO REGULATE THE USE OF OUTDOOR DISPLAYS AT COMMERCIAL ESTABLISHMENTS, OUTSIDE STORAGE AND YARD SALES IN THE CITY OF STARKVILLE.

IX. MAYOR'S BUSINESS

THERE IS NO MAYOR'S BUSINESS SCHEDULED

X. BOARD BUSINESS

- A. CONSIDERATION OF APPROVING THE SEPTEMBER UTILITY BILL INSERT FROM THE OKTIBBEHA COUNTY HUMANE SOCIETY.
- B. CONSIDERATION OF 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.
- C. REPORT FROM CITY ATTORNEY, CHRIS LATIMER, ON THE FINDINGS REGARDING CITY MAINTENANCE ON THE PIPED AND COVERED SECTION OF CARVER DRIVE DITCH.
- D. CONSIDERATION OF THE APPROVAL OF THE CONTRACT WITH VERIZON FOR THE EXTENSION OF 311 USE FOR VERIZON CUSTOMERS.

XI. DEPARTMENT BUSINESS

- A. AIRPORT
 - 1. REQUEST APPROVAL OF PAY REQUEST # 2 INVOICE # 1121201P FROM CLEARWATER CONSULTANT'S, INC. ON CONTRACT FOR SERVICES DATED OCTOBER 11, 2011 WORK AUTHORIZATION 11-02 FOR UPDATE OF THE AIRPORT LAYOUT PLAN FOR BRYAN FIELD IN THE AMOUNT OF \$18,100.00 FROM THE FAA GRANT 3-28-0068-016-2011.
 - 2. REQUEST APPROVAL FOR AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL & ATTEND THE WILDLIFE HAZARD MANAGEMENT AND WILDLIFE IDENTIFICATION TRAINING COURSE ON JULY 10, 2012 AT THE GULFPORT-BILOXI INTERNATIONAL AIRPORT.
- B. BUILDING, CODES AND PLANNING DEPARTMENT

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 AND STREETS

1. REQUEST APPROVAL OF ACCEPTING THE LOWEST AND BEST BID WITH A CONTINGENCY FOR BED REPAIR ON A USED DUMP TRUCK FOR THE STREET DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$42,750.00.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FALL STREET OVERLAY CONSTRUCTION WORK.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF JUNE 28, 2012.
2. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JUNE 28, 2012.
3. REQUEST CONSIDERATION OF APPOINTING D. LYNN SPRUILL AS A CITY OF STARKVILLE ACTING CITY CLERK/FINANCE DIRECTOR AND DEPUTY CITY CLERK.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. RECOMMENDATION TO HIRE LOVRENT GAINES AND

JEREMY AKINS AS POLICE OFFICERS.

2. REQUEST AUTHORIZATION TO PROMOTE DONNA LOTT TO FILL THE VACANT POSITION OF STAFF SUPPORT TECHNICIAN LEVEL 3 IN THE POLICE DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE MARCUS SMITH AS MAINTENANCE WORKER 1 IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.
4. REQUEST AUTHORIZATION TO HIRE CALVIN YOUNG AS MAINTENANCE WORKER 1 IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.
5. REQUEST AUTHORIZATION TO PROMOTE DANIEL SMITH TO VACANT POSITIONS OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.
6. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES.
7. REQUEST AUTHORIZATION TO HIRE JOYNER WILLIAMS TO FILL THE VACANT POSITION OF BUILDING OFFICIAL IN THE BUILDING, CODES, & PLANNING DEPARTMENT

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE PVC WATER PIPE FOR PHASE I OF THE NORTHEAST STARKVILLE FIRE PROTECTION DISTRIBUTION PROJECT FROM FERGUSON ENTERPRISES, THE SUBMITTER OF THE LOWEST QUOTE BASED ON UNIT PRICING, IN THE AMOUNT OF \$49,935.60.
2. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, FOR CONSTRUCTION SERVICES FOR PHASE I OF THE NORTHEAST STARKVILLE FIRE PROTECTION DISTRIBUTION PROJECT, IN THE AMOUNT OF \$38,060.00.
3. REQUEST APPROVAL TO PURCHASE FIRE HYDRANTS

FROM CONSOLIDATED PIPE, THE SOLE QUALIFIED BIDDER, FOR PHASE I OF THE NORTHEAST STARKVILLE FIRE PROTECTION DISTRIBUTION PROJECT IN THE AMOUNT OF \$13,189.00.

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PERSONNEL

XV. OPEN SESSION

XVI. RECESS UNTIL JULY 17, 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 at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.