



WORK SESSION

CITY OF STARKVILLE, MISSISSIPPI

MAY 3, 2019

12:00 p.m.

- A. CALL THE MEETING TO ORDER**
- B. PRESENTATION BY CITY ENGINEER ON 2019 STREET IMPROVEMENT PROGRAM AND COLLEGEVIEW SIDEWALK PLAN**
- C. DISCUSSION OF THE AGENDA ITEMS FOR THE MAY 7, 2019, REGULAR MEETING OF THE BOARD OF ALDERMEN FOR THE CITY OF STARKVILLE.**
- D. ADJOURN MEETING**

Mayor
D. Lynn Spruill

Vice Mayor
Roy A. Perkins

Board of Aldermen
Ben Carver
Sandra Sistrunk
David Little
Jason Walker
Henry Vaughn, Sr.

City Attorney
Chris Latimer

City Clerk / CFO
Lesa Hardin

Technology Director
Joel Clements, Jr.

Utilities General Manager
Terry Kemp



Police Chief
R. Frank Nichols

Fire Chief
Charles Yarbrough

**Human Resources
Director**
Navarrete Ashford

City Engineer
Edward Kemp

**City Planning &
Community Development**
Dr. Simon Kim

**Park and Recreation
Director**
Gerry Logan

**Sanitation and
Environmental Services
Director**
Calvin Ware

Airport Director
Rodney Lincoln

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

REGULAR MEETING OF TUESDAY, MAY 7, 2019
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA INCLUDING CONSENTED ITEMS

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

- A. CONSIDERATION OF THE MINUTES OF THE APRIL 12, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- B. CONSIDERATION OF THE MINUTES OF THE APRIL 16, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

- A. MAYOR'S COMMENTS:
 - New Employee Introductions
 - May 14, 2019 Police Officer Memorial Day
- B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCE

JULIE BACA - AIR BED AND BREAKFASTS IN RESIDENTIAL DISTRICTS AND THE EFFECTS ON NEIGHBORHOOD SAFETY AND SECURITY

VIII. PUBLIC HEARING

- A. PUBLIC HEARING ON ORDINANCE 2007-06, CITY OF STARKVILLE CODE CHAPTER 2, ADMINISTRATION, ARTICLE VI SECTION 2-164 AMENDING THE BOARD OF ADJUSTMENTS AND APPEALS PROCESS TO ALLOW FOR RE-APPOINTMENT OF SITTING BOARD MEMBER IF APPLICATIONS FOR POSITIONS REMAIN UNFILLED AFTER ADVERTISING PERIOD HAS EXPIRED.
- B. PUBLIC HEARING AND CONSIDERATION OF CU 19-03 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR RESIDENTIAL DWELLING UNITS AS PART OF A PROPOSED MIXED USE DEVELOPMENT LOCATED APPROXIMATELY 1700' WEST OF THE INTERSECTION OF LYNN LANE AND SOUTH MONTGOMERY ON THE NORTHSIDE OF LYNN LANE IN A C-2 ZONING DISTRICT WITH THE PARCEL NUMBER 201I-00-013.00.
- C. PUBLIC HEARING AND CONSIDERATION OF CU 19-04 A CONDITIONAL USE REQUEST BY LEE AND JENNIFER CARSON TO ALLOW FOR A BED AND BREAKFAST INN TO BE LOCATED WITHIN AN EXISTING HOME AT 607 OLD WEST POINT ROAD IN A R-E ZONE WITH THE PARCEL NUMBER 117L-00-001.00.

- D. PUBLIC HEARING AND CONSIDERATION OF CU 19-05 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A MOBILE HOME TO BE LOCATED AT 1605 SAND ROAD IN A R-5 ZONE WITH THE PARCEL NUMBER 105-16-023.01.
- E. PUBLIC HEARING AND CONSIDERATION OF RZ 19-02 A REQUEST BY CARPENTER COURT 2019, LP TO REZONE ONE SPLIT ZONED PARCEL FROM C-1 BUSINESS AND R-5 RESIDENTIAL TO R-5 RESIDENTIAL LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF LOUISVILLE STREET AND SAND ROAD WITH THE PARCEL NUMBER 105B-00-001.05.
- F. PUBLIC HEARING AND CONSIDERATION OF RZ 19-03 A REQUEST BY SAPERIOR PATTON REZONE ONE PARCEL FROM R-1 SINGLE FAMILY TO R-6 MOBILE HOMES LOCATED +- 250 WEST OF THE INTERSECTION OF ROCKHILL ROAD AND BUTLER ROAD WITH THE PARCEL NUMBER 115 - 22-001.00.

IX. MAYOR'S BUSINESS

THERE ARE NO ITEMS FOR THIS AGENDA

X. BOARD BUSINESS

- 1. CONSIDERATION OF APPROVAL OF THE PROPOSAL FROM RIVER SCIENCE LLC TO PERFORM A RUNOFF AND DETENTION ANALYSIS OF COUNTRY CLUB ESTATES PHASE 3 AND AUTHORIZE THE MAYOR TO APPROVE AN AS-NEEDED CONTRACT TO PROVIDE ANALYSIS ASSISTANCE STUDY TO THE CITY ENGINEER FOR OTHER AREAS OF TOWN UPON THE REVIEW OF THE CITY ATTORNEY.

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

- a. CONSIDERATION OF ENTERING INTO A MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY (MDAH) TO ACCEPT A CERTIFIED

LOCAL GOVERNMENT GRANT (CLG) TO UPGRADE THE HISTORIC SITE MANAGEMENT TOOL (HSMT), AN ONLINE GIS DATABASE THAT OFFERS PUBLIC INTERNET ACCESS TO INFORMATION ABOUT MISSISSIPPI'S HISTORIC RESOURCES.

- b. A SPECIAL EVENT REQUEST BY STARKVILLE FOUNDATION FOR PUBLIC EDUCATION TO HOLD THE 2019 HANNAH POTE RUN FOR EDUCATION AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES FROM 5:30 AM TO 10:30 AM ON AUGUST 24, 2019.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF APPROVAL OF THE COLLEGEVIEW IMPROVEMENT PROJECT, ACCEPTING THE LOW BID FROM SIMMONS EROSION CONTROL INC. IN THE AMOUNT OF \$233,343.00.
2. CONSIDERATION OF ACCEPTANCE OF THE LOWER BID OF \$835,515.50 FOR THE 2019 STREET IMPROVEMENT PROJECT - PROJECT NO. 19004 FROM FALCON CONTRACTING COMPANY, INC.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF APRIL 30, 2019 FOR FISCAL YEAR ENDING 9/30/19, ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE, ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, FOR PAYMENT PURSUANT TO HER DUTIES UNDER MISS. CODE SECTIONS 21-39-5, 21-39-7, 21-39-9, 21-39-17 AND 21-15-21.
2. APPROVAL OF THE ELECTION AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE CIRCUIT CLERK OF OKTIBBEHA COUNTY FOR THE USE OF TSX VOTING MACHINES AND RELATED ACCESSORIES IN THE MAY 30, 2019 SPECIAL ELECTION.
3. APPROVAL OF THE QUOTE WITH ELECTION SYSTEMS AND SOFTWARE FOR THE MAY 30, 2019 SPECIAL ELECTION FOR ELECTION SUPPORT WITH THE ELECTRONIC VOTING AT A COST NOT TO EXCEED \$4,500.00.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ISSUE A COMMERCIAL BURN PERMIT TO WEATHERS CONSTRUCTION TO BURN CLEARED DEBRIS ASSOCIATED WITH A CONSTRUCTION PROJECT LOCATED AT CORNER STONE INDUSTRIAL PARK.

G. HUMAN RESOURCES

1. CONSIDERATION TO ALLOW THE STENNIS INSTITUTE OF GOVERNMENT AND COMMUNITY DEVELOPMENT AT MISSISSIPPI STATE UNIVERSITY TO CONDUCT A SALARY STUDY FOR THE CITY OF STARKVILLE.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR A PART-TIME RECEPTIONIST IN THE STARKVILLE PARKS & RECREATION DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE TWENTY-FOUR (24) SEASONAL LIFEGUARDS IN THE PARKS AND RECREATION DEPARTMENT.
4. REQUEST AUTHORIZATION TO HIRE THREE (3) SEASONAL MAINTENANCE WORKERS, TRADARIUS MEADOW, AUSTIN BRASHER AND DEMARRI COOPER, IN THE PARKS AND RECREATION DEPARTMENT.
5. REQUEST AUTHORIZATION TO HIRE AALIYAH ALLEN, DESTIN GLADNEY AND CATHY SIMMS AS SEASONAL CUSTOMER SERVICE REPRESENTATIVES IN THE STARKVILLE UTILITIES DEPARTMENT.
6. REQUEST AUTHORIZATION TO HIRE KODY DUPRE AS A WASTEWATER OPERATOR IN THE STARKVILLE UTILITIES DEPARTMENT.
7. REQUEST AUTHORIZATION TO HIRE TODD GILES AS A UTILITY LOCATOR TECHNICIAN IN THE STARKVILLE UTILITIES DEPARTMENT.
8. REQUEST AUTHORIZATION TO HIRE JODI HOGUE AS A MUNICIPAL COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.
9. REQUEST AUTHORIZATION TO ADVERTISE FOR A DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.
10. REQUEST AUTHORIZATION TO HIRE JAMIE ADAMS AS A CERTIFIED FIREFIGHTER AND MITCH GRAVES AS FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT AND REQUEST AUTHORIZATION TO RETAIN CANDIDATES FROM THE SELECTION PROCESS, HELD ON

APRIL 29, 2019 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITIONS IN THE FIREFIGHTER CLASSIFICATION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF 90 DAYS.

11. REQUEST AUTHORIZATION OF THE PROMOTION OF JOHN MCCARTER TO THE RANK OF BATTALION CHIEF. ROOSEVELT HARRIS TO THE RANK OF CAPTAIN. SHEDRICK HOGAN AND MATT WILSON TO THE RANK OF LIEUTENANT, JOSHUA COX AND TAURUS YOUNG TO THE RANK OF SERGEANT AND RETAIN CANDIDATES FROM THE PROMOTION PROCESS HELD ON APRIL 29-30, 2019 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE POLICE DEPARTMENT WITHIN A PERIOD OF SIX MONTHS.
12. REQUEST AUTHORIZATION TO HIRE CLAYTON PERKINS AS A MAINTENANCE WORKER III IN THE STREET DEPARTMENT.
13. REQUEST AUTHORIZATION TO ADVERTISE FOR A PART-TIME INTERN POSITION FOR THE FINANCE AND ADMINISTRATION DEPARTMENT.

H. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF EDUCATIONAL REIMBURSEMENT FOR MATTHEW ADDY FOR NETWORK SECURITY CERTIFICATION.

I. PARKS

1. CONSIDERATION OF A CONTRACT WITH LPK ARCHITECTS, P.A., FOR ARCHITECTURAL SERVICES AT JL KING PARK, MONCRIEF PARK AND PATRIOTS PARK.
2. CONSIDERATION TO AUTHORIZE HELMS POLYFOAM TO REPAIR OF DRAINAGE BASINS AT THE STARKVILLE SPORTSPLEX AT A COST OF \$8,500.00, THE LOWEST OF TWO QUOTES.

J. POLICE DEPARTMENT

1. CONSIDERATION FOR CPL. TYLER DAVIS, RASHAD RUFF, SAWYER OAKS, NICHOLAS BEAN, DONTE THOMAS, PRINSTON HENDERSON TO ATTEND THE 18TH ANNUAL NATIONAL LAWFIT CHALLENGE IN SOUTHAVEN, MS, JUNE 27-29-2019, WITH ADVANCE HOTEL AND REGISTRATION AT A COST OF \$1,288.68 TOTAL.
2. CONSIDERATION TO RENEW THE MECHANICAL SERVICE AGREEMENT WITH BRISLIN, INC. FOR THE POLICE DEPARTMENT BUILDING FOR INSPECTIONS AND MAINTENANCE OF EQUIPMENT.

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL FOR CONSIDERATION TO PURCHASE THREE GARBAGE TRUCKS: TWO REAR LOADERS AND ONE FRONT LOADER FOR THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT DUE TO THE THREE GARBAGE TRUCKS THAT BURNED ON MARCH 18, 2019.

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL OF LOWEST AND BEST QUOTE FROM WESCO DISTRIBUTION FOR THE PURCHASE OF OPTICAL GROUND WIRE (MATERIAL ONLY) IN THE AMOUNT OF \$39,187.20.
2. REQUEST APPROVAL OF LOWEST AND BEST QUOTE FROM G&C SUPPLY CO FOR THE PURCHASE OF MATERIAL FOR THE ROUNDHOUSE FIRE LINE IN THE AMOUNT OF \$5,394.75.
3. REQUEST AUTHORIZATION TO PURCHASE 2 KIOSKS FROM HOWARD ENTERPRISE AT A COST OF \$18,793.00 PER KIOSK, THE BEST OF TWO QUOTES BASED ON THREE YEAR LIFE AND TRANSACTION FEES.
4. REQUEST AUTHORIZATION TO IMPLEMENT THE POWER SUPPLY CONTRACT AND DISTRIBUTED GENERATION AMENDATORY AGREEMENT (INTERCONNECT AGREEMENT) BETWEEN EDR COLLEGEVIEW AND CITY OF STARKVILLE.
5. REQUEST AUTHORIZATION TO COMMIT REQUIRED MATCHING FUNDS IN THE AMOUNT OF ONE HUNDRED, FIFTY-NINE THOUSAND, FOUR HUNDRED FIFTY DOLLARS (\$159,450) TO BE DERIVED FROM STARKVILLE UTILITIES UPON APPROVAL OF TRIM CANE SEWAGE LIFT STATION IMPROVEMENTS PROJECT BY THE MISSISSIPPI DEVELOPMENT AUTHORITY AND THE APPALACHIAN REGIONAL COMMISSION (ARC).

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

PENDING LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL MAY 21, 2019 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.