MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
August 16, 2016

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on August 16, 2016 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer. Alderman Ben Carver was absent.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

Alderman Wynn requested the following changes to the published August 16, 2016 Official Agenda:

Revise the Agenda by moving the following items:

Move XI.D.1. to X.K.
Move XI.D.2. to X.L.
Move XI.D.3. to X.M.
Move XI.D.4. to X.N.
Move XI.E.3. to X.O.
Move XI.H.1. to X.P.
Move XI.H.2. to X.Q.
Move XI.I.1. to X.R.
Move XI.J.1. to X.S.
Move XI.L.1. to X.T.
Move XI.L.2. to X.U.
Move XI.I.4. to X.M.
Move XI.I.5. to X.N.
Move XI.I.6. to X.O.
Move XI.J.1. to X.P.
Move XI.J.3. to X.Q.
Move XI.J.4. to X.R.
Move XI.K.1. to X.S.
Move XI.L.3. to X.T.
Move XI.L.4. to X.U.

Add "Street Department" to item X. F.: Consideration of approval to increase the pay of all members of the Fire Department, Street Department and Sanitation / Environmental Services whose pay is below $10.00 per hour effective August 17, 2016.

Alderman Walker requested the following changes to the published August 16, 2016 Official Agenda:
Remove Item X. C. – PP 16-10 at the request of the Applicant. Discussion and Consideration of the request PP 16-10 for Preliminary Plat approval for a five lot subdivision of a 32.13-acre parcel on the south side of Lynn Lane and the north side of Academy Road directly north and east of Starkville Academy in an C-2 zone with the parent parcel number 102I-00-013.00

Alderman Little requested the following changes to the published August 16, 2016 Official Agenda:

1. A MOTION TO TABLE ITEMS IX. D., E., AND F.

Alderman Little offered a motion, seconded by Alderman Wynn, to table Agenda Items IX. D., IX. E. and IX. F. The Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Nay
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

Having not received a majority affirmative four (4) votes, the Mayor declared the motion failed.

2. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Wynn, to approve the August 16, 2016 Official Agenda as amended. The Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

OFFICIAL AGENDA OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI RECESS MEETING OF TUESDAY, AUGUST 16, 2016 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

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE JULY 26, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:
   Special recognition of Battalion Chief Stewart Bird, Lt. Brian Arnett, and Sgt. Justin Edwards

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. HUMANE SOCIETY – DR. DIANE WALL
B. JMG(JOBS FOR MISSISSIPPI GRADUATES) – DEBBIE THOMAS

VIII. PUBLIC HEARING

CONSIDERATION OF THE MINUTES OF THE AUGUST 11, 2016 PUBLIC HEARING OF THE CITY OF STARKVILLE H.O.M.E. GRANT.

IX. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF THE AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONSTRUCTION EASEMENT PER MISSISSIPPI DEPARTMENT OF TRANSPORTATION'S (MDOT) REQUEST AS PART OF THE HWY 12 PROJECT.

B. CONSIDERATION OF THE DEED CONVEYING PROPERTY FROM STARKVILLE TO OCEDA CURRENTLY LEASED TO SITEL LLC.

C. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF LEASE AGREEMENT FOR MS. SMITH EDUCATIONAL SERVICES INC., TO LEASE THE UNUSED SIDE OF THE NEEDMORE CENTER FOR AN AFTER SCHOOL PROGRAM.

D. CONSIDERATION OF APPROVAL TO EXPAND THE JOB DUTIES OF VICKIE HAMPTON TO ASSIST THE BOARDS & COMMISSIONS AND TO PROVIDE ADMINISTRATIVE SUPPORT TO MAYOR PARKER WISEMAN AND VICE MAYOR ROY A' PERKINS WITH ADDED DUTIES TO CONSTITUTE AN EXPANSION OF DUTIES AND A CORRESPONDING PROMOTIONAL INCREASE OF 22.4 PERCENT EFFECTIVE AUGUST 17, 2016.

E. CONSIDERATION OF APPROVAL TO EXPAND THE JOB DUTIES OF JOHANNA BEELAND TO PROVIDE ADMINISTRATIVE SUPPORT TO THE BOARD OF ALDERMEN WITH ADDED DUTIES TO CONSTITUTE AN EXPANSION OF DUTIES AND A CORRESPONDING INCREASE OF FIFTEEN (15) PERCENT EFFECTIVE AUGUST 17, 2016.

F. CONSIDERATION OF APPROVAL OF A SALARY ADJUSTMENT AND A JOB TITLE CHANGE FROM ADMINISTRATIVE ASSISTANT TO THE FIRE CHIEF, (LASHONDA MALONE), TO EXECUTIVE ADMINISTRATIVE ASSISTANT EFFECTIVE AUGUST 17, 2016.

X. **BOARD BUSINESS**

A. CONSIDERATION OF A RESOLUTION AMENDING THE RESOLUTIONS ADOPTED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, ON JUNE 7, 2016, RELATING TO THE ISSUANCE AND SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2016A, IN THE PRINCIPAL AMOUNT OF THREE MILLION DOLLARS ($3,000,000), AND RELATING TO THE ISSUANCE AND SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2016B, IN THE PRINCIPAL AMOUNT OF TWO MILLION FOUR HUNDRED THOUSAND DOLLARS ($2,400,000), BOTH OF THE CITY OF STARKVILLE, MISSISSIPPI, BOTH TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR ACQUIRING, RENOVATING, EQUIPPING AND FURNISHING OF THE OLD CITY HALL BUILDING AND ASSOCIATED REAL AND PERSONAL PROPERTY, INCLUDING WITHOUT LIMITATION THE REPAIR, PATCHING, OVERLAY, AND STRIPING OF THE BUILDING'S PARKING LOT, LOCATED AT 101 EAST LAMPKIN STREET IN STARKVILLE, MISSISSIPPI, TO HOUSE AND FACILITATE THE OPERATIONS OF THE STARKVILLE POLICE DEPARTMENT, IN ORDER TO CHANGE THE SALE DATE FOR SAID BONDS FROM JULY 7, 2016, AND JULY 19, 2016, TO SEPTEMBER 6, 2016, AND FOR RELATED PURPOSES.

B. DISCUSSION AND CONSIDERATION OF ACCEPTING THE BASE BID FROM WEATHERS CONSTRUCTION, INC. IN THE AMOUNT OF $4,318,000 PLUS ALTERNATE #1 ($75,000) AND ALTERNATE #2 ($85,000) AT THIS TIME FOR A CONTRACT AMOUNT OF $4,478,000.

C. DISCUSSION AND CONSIDERATION OF THE REQUEST PP 16-13 FOR PRELIMINARY PLAT APPROVAL SUBDIVIDING AND REPLATTING FOUR PARCELS INTO FIVE LOTS LOCATED ON THE NORTH SIDE OF HWY 12 WEST BETWEEN STARK ROAD AND CROSSGATE STREET WITH THE PARCEL NUMBERS 103I-00-003, 103I-00-003.1, 103I-00-004 AND 103H-00-016

D. DISCUSSION AND CONSIDERATION OF THE REQUEST FP 16-13 FOR FINAL PLAT APPROVAL SUBDIVIDING AND REPLATTING FOUR PARCELS INTO FIVE LOTS LOCATED ON THE NORTH SIDE OF HWY 12 WEST BETWEEN STARK ROAD AND CROSSGATE STREET WITH THE PARCEL NUMBERS 103I-00-003, 103I-00-003.1, 103I-00-004 AND 103H-00-016.A. CONSIDERATION OF THE APPROVAL OF TRAVEL FOR ALDERMEN TO SMALL TOWN CONFERENCE IN NATCHEZ, MS.

E. CONSIDERATION OF APPROVAL TO INCREASE THE PAY OF ALL MEMBERS OF THE FIRE DEPARTMENT, STREET DEPARTMENT AND SANITATION / ENVIRONMENTAL SERVICES WHOSE PAY IS BELOW $10.00 PER HOUR EFFECTIVE AUGUST 17, 2016.

F. CONSIDERATION OF THE APPOINTMENT OF KIM MORELAND TO THE BOARD OF ADJUSTMENTS AND APPEALS, WARD 1, FOR A VACANT TERM TO END JUNE 30, 2018.

G. CONSIDERATION OF SETTING PUBLIC HEARINGS FOR THE PROPOSED

FISCAL YEAR 2016 BUDGET AND 2016 TAX MILLAGE RATE TO BE HELD SEPTEMBER 6, 2016.

H. CONSIDERATION OF APPROVAL FOR THE TRAVEL FOR ANY ALDERMEN INTERESTED IN ATTENDING THE 2016 SMALL TOWN CONFERENCE IN NATCHEZ, MS FROM OCTOBER 11, 2016 THROUGH OCTOBER 13, 2016 WITH ADVANCE TRAVEL NOT TO EXCEED $750 EACH.

I. DISCUSSION AND CONSIDERATION OF ADVERTISING THE DIRECTOR OF HUMAN RESOURCES POSITION IN THE SOCIETY OF HUMAN RESOURCES MANAGEMENT ONLINE PUBLICATION AND EXTENDING THE OPEN DATE TO SEPTEMBER 15.

J. REQUEST APPROVAL FOR CODY BURNETT TO PARTICIPATE IN THE EDUCATIONAL ASSISTANCE PROGRAM FOR THE FALL 2016 SEMESTER TO TAKE MASTER’S LEVEL COURSES IN CIVIL ENGINEERING WITH A TOTAL REIMBURSEMENT COST NOT TO EXCEED $2,108.70.

K. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM WELDING WORKS IN THE AMOUNT OF $7,500.00 FOR THE HOLTSINGER CURB AND GUTTER PROJECT TO BE PAID FROM WARD 4 DISCRETIONARY FUNDS.

L. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM STIDHAM CONSTRUCTION IN THE AMOUNT OF $25,893.50 FOR THE HERITAGE PLACE DRAINAGE IMPROVEMENT PROJECT TO BE PAID FROM WARD 3 DISCRETIONARY FUNDS.

M. REQUEST AUTHORIZATION TO PERFORM ASPHALT REPAIRS AND OVERLAY ON DANIELS DRIVE AT A COST NOT TO EXCEED $7,000 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 2 DISCRETIONARY FUNDS.

N. DISCUSSION AND CONSIDERATION REQUEST AUTHORIZATION TO NAME CADENCE BANK AS THE MUNICIPAL DEPOSITORY FOR THE CITY OF STARKVILLE.

O. DISCUSSION AND CONSIDERATION OF THE APPROVAL FOR HERMAN PETERS TO ATTEND THE NATIONAL PARK AND RECREATION CONVENTION OCTOBER 3-7 IN ST. LOUIS MO. WITH ADVANCE TRAVEL NOT TO EXCEED $1,925.

P. DISCUSSION AND CONSIDERATION OF DISCUSSION AND CONSIDERATION OF THE APPROVAL FOR WILLIAM POCHOP TO ATTEND THE MISSISSIPPI PARK AND RECREATION CONVENTION SEPTEMBER 19-21 IN BILOXI, MS. WITH ADVANCE TRAVEL NOT TO EXCEED $785.

Q. DISCUSSION AND CONSIDERATION OF APPROVAL OF THE TEMPORARY PAY INCREASE PER PERSONNEL POLICY FOR FIRE DEPARTMENT EMPLOYEE MICHAEL EDWARDS, WHO IS ASSIGNED TO

THE TEMPORARY POSITION OF ACTING SERGEANT.

R. DISCUSSION AND CONSIDERATION TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE 2016 SOUTHERN CRIMINAL JUSTICE ASSOCIATION, ON SEPTEMBER 7-10, 2016.

S. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST AND BEST PROPOSAL BY MDR CONSTRUCTION, INC. AND ENTER INTO AN AGREEMENT FOR ELECTRIC LINE CONSTRUCTION AND MAINTENANCE.

T. REQUEST APPROVAL FOR STARKVILLE UTILITIES TO SELL ¾" AND 1" SCRAP WATER METERS TO EARL SPRAYBERRY, SUBMITTER OF THE HIGHEST AND BEST REPRESENTATIVE BID, AT THE UNIT PRICES BID WITH SAID APPROVAL EXPIRING ON NOVEMBER 15, 2016.

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. DISCUSSION AND CONSIDERATION OF TRAVEL AND FOR BUDDY SANDERS TO ATTEND THE MISSISSIPPI AND ALABAMA CHAPTERS OF THE AMERICAN PLANNING ASSOCIATION 2016 FALL CONFERENCE IN BILOXI FOR TRAINING AND AS THE OUTREACH CHAIR FOR THE MISSISSIPPI CHAPTER WITH COST NOT TO EXCEED $650.00.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF AUGUST 10, 2016 FOR FISCAL YEAR ENDING 9/30/16.

2. REQUEST APPROVAL OF THE JULY 2016 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF BEST QUOTE FROM BRISLIN, INC. FOR PURCHASE AND INSTALLATION OF ONE NEW AIR CONDITIONING UNIT TO COOL NETWORKING EQUIPMENT. THE COST OF PURCHASE AND INSTALLATION WILL BE $8,200.

H. PARKS
THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL OF PROMOTIONS IN THE FIRE DEPARTMENT TO FILL VACANT POSITIONS.

J. POLICE DEPARTMENT
THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT
THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT
THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. LAND ACQUISITION AND/OR POTENTIAL LITIGATION
B. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL SEPTEMBER 6, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED 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.

3. CONSIDERATION OF THE MINUTES OF THE JULY 26, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the minutes of the July 26, 2016 meeting, of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Wiseman introduced recognized Fire Battalion Chief Stewart Bird, Lt. Brian Arnett and Sgt. Justin Edwards who have been chosen to be members of the MS Task Force Team, which is an elite 35 member Search and Rescue Team.

Fire Intern Cornelius Hickman was introduced.

Mayor Wiseman introduced Chief Nichols and announced that the Southern Criminal Justice Association has recognized the Starkville Police Department and Chief Nichols with the Outstanding Professional Award.

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn read a statement defining the term Mayor Pro Tempore and the duties associated with such appointment. She then noted new development taking place in the City.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked the City Officials to support their citizens and not worry about each other. He also asked that the City provide more handicap accessibility around town.

Sule Alli, Ward 6, complained of standing water and possibility of mosquitos, etc. near Central Ave. Edward Kemp, City Engineer, discussed plans and possible solutions which are being pursued.

Michael Sullivan, 110 Crossgates, expressed concern with the extension of Hollywood Blvd. behind his home. He requested a privacy fence with a tree buffer be required by the City before permits are issued.

Greg Carter also lives in the Crossgates community and stated while he is not against City growth, neighborhood privacy must be respected. He noted the dual fencing behind Wal-Mart as a potential solution.

Marie Partar, a Crossgates resident, also requested a fence be required by the developer.

Dallas Green, Ward 1, echoed the sentiments of his neighbors. His home is in a curve and he worried about safety issues as well as privacy.

Dorothy Issac expressed concern with one employee receiving a 22 % raise in pay. She recently attended an event at Westside Park and complimented the City on the Park. She also thanked all City employees and Officials for all they do for the City.

Donna Ballard, 204 Crossgates, asked City to consider road being built along the east side of the property being developed behind their neighborhood. She also thanked the Board for allowing citizens the opportunity to speak.

Tad Ballard also requested the requirement of a privacy fence and tree barrier.

PUBLIC APPEARANCES

HUMANE SOCIETY

Dr. Diane Wall discussed the services of the Oktibbeha County Humane Society, the registration rules and the definition of dangerous dogs. She requested approval of the Oktibbeha County Humane Society Utility Insert in the September Starkville Utilities Billing Cycle. Dr. Wall stated this was requested this time of year due to so many new students and residents moving to Starkville.

4. CONSIDERATION OF THE APPROVAL OF THE HUMANE SOCIETY FLYER BY STARKVILLE UTILITY DEPARTMENT IN UPCOMING STATEMENT.

Alderman Walker offered a motion to approve the insertion of Humane Society Flyers in the upcoming Starkville Utility statements. Alderman Vaughn seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

Starkville's Animal Control Ordinance

The City of Starkville has an Animal Control Ordinance that requires all dogs within the city limits to be registered with the Oktibbeha County Humane Society. Along with the registration requirement, other regulations were set into place. Below you will find some of the information regarding these regulations. For a complete list of all of the regulations within the Ordinance please visit www.cityofstarkville.org. Click on 'City Government' then 'City Ordinances', then Chapter 18. The information is in Chapter 18, Article I I, Division 1 of the code.

THINGS YOU SHOULD KNOW:

- "Animals" refers to all domesticated and/or feral animals including cats, dogs, ferrets, pigs, etc.
- Pet owners must ensure that all animals are kept under restraint. When off the owner's property, the animal must be on a leash or other lead no longer than six feet.
- Animals in open-air vehicles must be restrained so that they are unable to fall, jump, or be thrown from the vehicle.
- All dogs and cats must be vaccinated for rabies.
- Animal owners may be cited and penalized for harboring nuisance animals – this includes animals that disturb any person or neighborhood by loud and persistent habitual barking, howling, yelping or other loud sounds.
- Animals may not be allowed to defecate on property other than that of the owner – owners are responsible for cleanup of feces.
- Animals are not allowed in city owned or maintained cemeteries, excluding service animals.

PET OWNER'S RESPONSIBILITIES:

- Sanitary and clean living conditions that are free from foul odors and prevent the presence or breeding of pests such as flies and mosquitoes.
- Adequate shelter and protection from the elements, including harsh sunlight and extreme heat and cold, hurricanes, tropical storms, and tornados.
- Adequate exercise room, light and ventilation.
- Adequate space for all animals in the enclosure.
- Chaining or tethering that is 10 feet or longer and not to exceed 3 hours in a 24 hr period (exceptions allowable).
- Diet that is adequate in quantity and nutrition.
- Constant free access to clean drinking water.

REGISTRATION OF DOGS:

- ALL DOGS KEPT IN THE CITY MUST BE REGISTERED ANNUALLY.
- Registration fee is $10 per dog – with proof of spay or neuter the registration fee is $5. (mail-in registrations add $1 for postage and handling. See application on the web under "About Us")
- Registration may be administered by the Oktibbeha County Humane Society at the animal shelter located at 510 Industrial Park Road. The animal shelter is open Tuesday-Saturday, 11am-5:30 pm. Closed Sunday and Monday.
- Owners should bring the following information when registering a dog:
  - Proof of current rabies vaccination.
  - Veterinary certification of spay or neuter required for discounted registration fee.
  - Proof of sterilization will be kept in the dog's registration records, so be sure to make and keep a copy for your own records.
  - A detailed description of the dog including identifying marks, microchip brand and number, tattoo description and location, weight, etc.
  - You ***DO NOT*** need to bring the dog.

DANGEROUS ANIMALS:

- Any animals, other than domestic dogs and cats, that are carnivorous or poisonous or capable of inflicting serious harm or death to humans are defined as being dangerous.
- For more information on the definition, declaration of dangerous animals, and restrictions please contact the Animal Control Officer on their cell (662) 769-2728 or dispatcher (662) 323-4134 or non-emergency "311".

OKTIBBEHA COUNTY
HUMANE SOCIETY

Oktibbeha County Humane Society
(662) 338-9093
P.O. Box 297
Starkville, MS 39760
www.ochsms.org – shelter@ochsms.org

OKTIBBEHA COUNTY
HUMANE SOCIETY

JMG (JOBS FOR MISSISSIPPI GRADUATES)

Debbie Thomas, job specialist with the Starkville School District, saw a need for employment opportunities in today's youth. She leads the Jobs for Mississippi Graduates (JMG) program which provides guest speakers, field trips, volunteer work and assistance with job and college applications. Ms. Thomas discussed ways local Officials can assist with the program by speaking and volunteering, as well as sponsoring a scholarship.

5. CONSIDERATION OF THE MINUTES OF THE AUGUST 11, 2016 PUBLIC HEARING OF THE CITY OF STARKVILLE H.O.M.E. GRANT.

Spencer Brocks of GTPDD explained the H.O.M.E. Grant program which is designed to assist homeowners with rehabilitation and complete reconstruction of uninhabitable homes. Alderman

Maynard offered a motion to approve the minutes of the August 11, 2016 Public Hearing of the City of Starkville H.O.M.E. Grant held at 5:30 p.m. at Starkville City Hall. Alderman Little seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

PUBLIC HEARING NOTICE FOR INITIAL HEARING
Homeowner Rehabilitation/Reconstruction

The City of Starkville is considering applying to Mississippi Home Corporation for funding through the HOME Investment Partnership Program—Homeowner Rehabilitation/Reconstruction. The State of Mississippi has allocated $3,427,477 that will be made available to cities and counties on a competitive basis to undertake homeowner rehabilitation/reconstruction activities.

The activities for which these funds may be used are in areas of affordable housing for low and very low-income persons. More specific details regarding eligible activities, program requirements, and the rating system will be provided at a public hearing which will be held at the Starkville City Hall, 110 E. Main St., Starkville, MS on August 11, 2016 at 5:30 p.m.

The purpose of this hearing will be to obtain citizen input into the development of the application. The location for this hearing is an accessible facility. All comments are welcome and must be submitted in writing. If a translator is needed for non-English speaking persons, please contact Spencer Broocks at 662-320-2009 at least 5 days prior to the meeting in an effort to accommodate this request.

The City of Starkville does not discriminate on the basis of disability in the admissions or access to or treatment or employment in its programs or activities.

6. CONSIDERATION OF THE AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONSTRUCTION EASEMENT PER MISSISSIPPI DEPARTMENT OF TRANSPORTATION'S (MDOT) REQUEST AS PART OF THE HWY. 12 PROJECT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to authorize the Mayor to execute a construction easement per Mississippi Department of Transportation's (MDOT) request as part of the Hwy. 12 project, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

TEMPORARY CONSTRUCTION EASEMENT

For and in consideration of the benefits to be derived from the proposed construction hereinafter described, the undersigned hereby grants and conveys a temporary easement of use to the Mississippi Department of Transportation, over a part of Oktibbeha County, Mississippi, adjacent to Federal Aid Project No. STP-0018-03(021) between Sta. 1696+60.00 75.000' RT., Sta. 1696+70.00 120.000' RT., Sta. 1697+60.00 125.000' RT., Sta. 1697+70.00 75.000' RT., Sta. 1699+50.00 75.000' RT., Sta. 1699+50.00 240.000' RT., Sta. 1700+60.00 255.000' RT., and Sta. 1700+60.00 74.983' RT., said construction and/or described as follows:

The two drives for the Synergetics property will be widened to allow right turning trucks to enter and exit the business without tracking outside of the paved surface.

The radius will be increased and the paved surface will be widened out to the new radius and extended back into the property to tie to the existing pavement. The existing cross-drains will be extended within current MDOT ROW.

Some incidental work may occur on adjoining properties and any damage to existing conditions will be repaired by MDOT.

It is understood and agreed that said easement shall give and convey to the grantee herein, and the MDOT designated contractor, his agents and employees, the right of ingress and egress upon the lands above described for the purposes aforementioned.

It is further understood and agreed that upon completion of said Federal Aid Project No. STP-0018-03(021) said easement shall terminate and all rights and interest herein conveyed shall revert to the grantor.

Witness my hand, this ___________day of ___________________A.D. 20_______.

____

7. CONSIDERATION OF THE DEED CONVEYING PROPERTY FROM STARKVILLE TO OCEDA CURRENTLY LEASED TO SITEL LLC.

Alderman Maynard offered a motion to approve the deed conveyance of property which is currently leased to SITEL LLC from Starkville to OCEDA with Alderman Vaughn offering a second. Alderman Maynard asked Mayor Wiseman to give a brief history of the industrial project. The Mayor explained that this is the end result of a successful 15 year industrial project between the City, County and OCEDA to provide jobs for citizens. The Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea

Alderman Henry Vaughn, Sr.   Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

Book 2016 Page 5821
Deed
08/22/2016 10:38:14 AM
Oktibbeha County, MS
Monica Banks, Chancery Clerk

Document Type: Special Warranty Deed

PREPARED BY:
Ward Rogers & Faver, PLLC
121 N. Jackson Street
Starkville, MS 39759
HRR: MSB#5641
RPF: MSB#10452
662-323-1912

RECORD & RETURN TO:
Ward Rogers & Faver, PLLC
121 N. Jackson Street
Starkville, MS 39759

GRANTOR INFO
City of Starkville
110 West Main Street
Starkville, MS 39759
662-323-2525

Oktibbeha County
101 E. Main Street
Starkville, MS 39759
662-323-5834

GRANTEE INFO
Oktibbeha County Economic
Development Authority
200 East Main Street
Starkville, MS 39759
662-323-3322

L8740

INDEX AS: 10.05+/- ac in the SW¼ of Section 36 and the SE¼ of Section 35, Township 19 North, Range 14 East
Starkville, Oktibbeha County, Mississippi

Deeds¥City.of.Stark&Oktibbeh.Cty.2.OCEDA-SPECIAL.wpd

Book 2016 Page 6723
Deed
09/15/2016 09:35:21 AM

STATE OF MISSISSIPPI:
COUNTY OF OKTIBBEHA:

WARRANTY DEED

In consideration of Ten Dollars cash in hand paid and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, **Oktibbeha County Economic Development Authority**; GRANTOR, does hereby convey and warrant unto, **Service Zone LLC;** GRANTEE, the following described tract or parcel of land situated in Oktibbeha County, Mississippi, to-wit:

> Commencing at the intersection of the East boundary of the West half of the Southwest Quarter of Section 36, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, and the North right-of-way of U.S. Highway No. 82 and run thence West for a distance of 1464.05 feet; thence North for a distance of 896.70 feet to the POINT OF BEGINNING of the parcel herein described. From said POINT OF BEGINNING run North 04°00' 03" West along the East boundary of the MSU Research and Technology Corporation parcel described in Deed Book 2001 at page 951 for a distance of 218.79 feet; thence South 84° 35' 15" East for a distance of 372.21 feet; thence South 17° 57' 43" East for a distance of 135.82 feet; thence South 24° 02' 35" East for a distance of 40.53 feet; thence South 83° 39' 18" East for a distance of 21.03 feet; thence South 02° 40' 39" East along the West boundary of the Cellular South Real Estate parcel recorded in Deed Book 2013 at page 6220 for a distance of 120.03 feet; thence South 05° 26' 23" West along the West boundary of the Cellular South Real Estate parcel recorded in Deed Book 2013 at page 6220 for a distance of 243.10 feet; thence South 08° 54' 56" East for a distance of 128.43 feet to a point on the North right-of-way of Research Boulevard which point is located in a curve having a radius

of 758.13 feet; thence curving to the right along said North right-of-way for an arc length of 230.34 feet, said arc being subtended by a chord having a length of 229.45 feet and bearing of South 86° 58' 23" West; thence North 84° 19' 58" West along said right-of-way for a distance of 365.99 feet to the beginning of a curve having a radius of 444.51 feet; thence curving to the right along said North right-of-way for an arc length of 453.11 feet, said arc being subtended by a chord having a length of 432.85 feet and a bearing of North 55° 03' 54" West; thence North 68° 24' 32" East along the Southeast boundary of the MSU Research and Technology Corporation parcel described in Deed Book 2001 at page 951 for a distance of 549.71 feet to the POINT OF BEGINNING.

Said parcel being partly located in the Southwest Quarter of the Northwest Quarter and partly in the Northwest Quarter of the Southwest Quarter, Section 36, Township 19 North, Range 14 East and partly located in the Southeast Quarter of the Northeast Quarter and partly in the Northeast Quarter of the Southeast Quarter, Section 35, Township 19 North, Range 14 East, Oktibbeha County, Mississippi and contains 10.05 acres.

Being that same property conveyed by Oktibbeha County Economic Development Authority to the City of Starkville and Oktibbeha County by warranty deed filed November 2, 2000 and recorded in Deed Book 1042 at pages 573-576 in the office of the Chancery Clerk of Oktibbeha County, Mississippi.

This conveyance has been generated in accordance with the terms, conditions and obligations of the Lease Purchase Agreement dated December 12, 2000 between Oktibbeha County Economic Development Authority and Service Zone, Inc. providing for the conveyance of the property herein described upon satisfaction of the Lease Purchase Agreement by Service Zone, Inc. or its assigns.

This conveyance is made subject to the following exceptions: easements for utilities, drainage and all prior oil, gas and mineral leases, reservations and conveyances.

Book 2016 Page 6725
Deed
09/15/2016 09:35:21 AM

Book 2016 Page 6689
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09/14/2016 11:37:46 AM

1. Any and all easements and rights of way affecting said property, whether of record or not, including easements for utilities, roads drainage or any other purpose.
2. Zoning ordinances of the City of Starkville, Mississippi and/or governmental regulations affecting the use, occupancy or condition of said property.
3. Any and all prior reservations of minerals or rights to minerals under the subject property reserved by former owners.
4. The restrictive covenants pertaining to the Mississippi Research and Technology Park adopted by the Oktibbeha County Economic Development Authority (OCEDA) on April 7, 1987 and incorporated herein by reference, applicable to owners of property in the Research Park as members of the Mississippi Research and Technology Park Association.

Grantors warrant payment of 2016 ad valorem taxes (if any) through the date of this conveyance.

Executed this the 12th day of September, 2016.

Oktibbeha County Economic Development Authority

By: James D. Wallace
James D. Wallace, President

By: Bobby McCelland
Bobby McCelland, Secretary

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Book 2016 Page 6726
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Book 2016 Page 6690
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09/14/2016 11:37:46 AM

STATE OF MISSISSIPPI:
COUNTY OF OKTIBBEHA:

Personally appeared before me, the undersigned authority in and for said county and state, on this 12th day of September, 2016 within my jurisdiction, the within named **JAMES D. WALLACE**, who acknowledged that he is President of Oktibbeha County Economic Development Authority and that in said representative capacity he executed the above and foregoing instrument after first having been duly authorized so to do.

Christie B. Colvin
NOTARY PUBLIC

My Commission Expires:

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 87228 CHRISTIE BAILEY COLVIN Commission Expires Oct 3, 2019 WEBSTER COUNTY

CHANCERY COURT OKTIBBEHA MISSISSIPPI

STATE OF MISSISSIPPI:
COUNTY OF OKTIBBEHA:

Personally appeared before me, the undersigned authority in and for said county and state, on this 14th day of September, 2016 within my jurisdiction, the within named **BOBBY MCCLELLAND,** who acknowledged that he is Secretary of Oktibbeha County Economic Development Authority and that in said representative capacity he/she executed the above and foregoing instrument after first having been duly authorized so to do.

Terry Lynn Thomas
NOTARY PUBLIC

My Commission Expires:

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 107853 TERRY LYNN THOMAS Commission Expires Jan. 29, 2018 OKTIBBEHA COUNTY

CHANCERY COURT OKTIBBEHA MISSISSIPPI

Oktibbeha County, MS
I certify this instrument was filed on 09/15/2016 09:35:21 AM
and recorded in the
Deed
Book 2016 Page 6722 - 6726
Monica Banks, Chancery Clerk

CHANCERY COURT OKTIBBEHA MISSISSIPPI

Oktibbeha County, MS
I certify this instrument was filed on 09/14/2016 11:37:46 AM
and recorded in the
Deed
Book 2016 Page 6686 - 6690
Monica Banks, Chancery Clerk

Book 2016 Page 5824
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08/22/2016 10:38:14 AM

SIGNATURE AND ACKNOWLEDGMENT PAGE FOR OKTIBBEHA COUNTY:

Oktibbeha County

By: Orlando Trainer
Orlando Trainer, President
Oktibbeha County Board of Supervisors

By: Monica W. Banks
Monica W. Banks, Clerk of
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI:
COUNTY OF OKTIBBEHA:

Personally appeared before me, the undersigned authority in and for said county and state, on this 15th day of August, 2016 within my jurisdiction, the within named **Orlando Trainer** who acknowledged that he is the President of Oktibbeha County Board of Supervisors and that in said representative capacity he executed the above and foregoing instrument after first having been duly authorized so to do.

Sharon Livingston
NOTARY PUBLIC

My Commission Expires:

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 107725 SHARON LIVINGSTON Commission Expires Jan. 21, 2018 OKTIBBEHA COUNTY

STATE OF MISSISSIPPI:
COUNTY OF OKTIBBEHA:

Personally appeared before me, the undersigned authority in and for said county and state, on this 15th day of August, 2016 within my jurisdiction, the within named **Monica W. Banks** who acknowledged that she is the Clerk of the Oktibbeha County Board of Supervisors and that in said representative capacity she executed the above and foregoing instrument after first having been duly authorized so to do.

Sharon Livingston
NOTARY PUBLIC

My Commission Expires:

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 107725 SHARON LIVINGSTON Commission Expires Jan. 21, 2018 OKTIBBEHA COUNTY

Deeds\City.of.Stark&Oktibbeh.Cty.2.OCEDA-SPECIAL.wpd

Book 2016 Page 5825
Deed
08/22/2016 10:38:14 AM

SIGNATURE AND ACKNOWLEDGMENT PAGE FOR CITY OF STARKVILLE:

City of Starkville

CITY OF STARKVILLE STATE OF MISSISSIPPI

By: ______________________
Parker Wiseman, Mayor
City of Starkville

By: Lesa Hardin
Lesa D. Hardin, Clerk of the
City of Starkville

STATE OF MISSISSIPPI:
COUNTY OF OKTIBBEHA:

Personally appeared before me, the undersigned authority in and for said county and state, on this 18 day of August, 2016 within my jurisdiction, the within named **Parker Wisemen**, who acknowledged that he is the Mayor of the City of Starkville and that in said representative capacity he executed the above and foregoing instrument after first having been duly authorized so to do.

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 103218 DONNA B. LOTT Commission Expires Aug. 22, 2016 OKTIBBEHA COUNTY

Donna B. Lott
NOTARY PUBLIC

My Commission Expires:

STATE OF MISSISSIPPI:
COUNTY OF OKTIBBEHA:

Personally appeared before me, the undersigned authority in and for said county and state, on this 18 day of August, 2016 within my jurisdiction, the within named **Lesa D. Hardin**, who acknowledged that she is the Clerk of the City of Starkville and that in said representative capacity she executed the above and foregoing instrument after first having been duly authorized so to do.

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 103218 DONNA B. LOTT Commission Expires Aug. 22, 2016 OKTIBBEHA COUNTY

Donna B. Lott
NOTARY PUBLIC

My Commission Expires:
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Book 2016 Page 5826
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08/22/2016 10:38:14 AM

EXHIBIT "A" TO

CITY OF STARKVILLE & OKTIBBEHA COUNTY

DEED TO OKTIBBEHA COUNTY ECONOMIC AUTHORITY

Commencing at the intersection of the East boundary of the West half of the Southwest Quarter of Section 36, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, and the North right-of-way of U.S. Highway No. 82 and run thence West for a distance of 1464.05 feet; thence North for a distance of 896.70 feet to the Point of Beginning of the parcel herein described. From said Point of Beginning run North 04° 00' 03" West for a distance of 218.79 feet; thence South 84° 35' 15" East for a distance of 372.21 feet; thence South 17° 57' 43" East for a distance of 135.82 feet; thence South 24° 02' 35" East for a distance of 40.53 feet; thence South 83° 39' 18" East for a distance of 21.03 feet; thence South 02° 40' 39" East for a distance of 120.03 feet; thence South 05° 26' 23" West for a distance of 243.10 feet; thence South 08° 54' 56" East for a distance of 128.43 feet to a point on the North right-of-way of Research Boulevard which point is located in a curve having a radius of 758.13 feet; thence curving to the right along said North right-of-way for an arc length of 230.34 feet, said arc being subtended by a chord having a length of 229.45 feet and a bearing of South 86° 58' 23" West; thence North 84° 19' 58" West along said right-of-way for a distance of 365.99 feet to the beginning of a curve having a radius of 444.51 feet; thence curving to the right along said North right-of-way for an arc length of 453.11 feet, said arc being subtended by a chord having a length of 432.85 feet and a bearing of North 55° 03' 54" West; thence North 68° 24' 32" East for a distance of 549.71 feet to the Point of Beginning. Said Parcel being partly located in the Southwest Quarter of the Northwest Quarter and partly in the Northwest Quarter of the Southwest Quarter, Section 36, Township 19 North, Range 14 East and partly located in the Southeast Quarter of the Northeast Quarter and partly in the Northeast Quarter of the Southeast Quarter, Section 35, Township 19 North, Range 14 East, Oktibbeha County, Mississippi and contains 10.05 acres.

Oktibbeha County, MS
I certify this instrument was filed
on 08/22/2016 10:38:14 AM
and recorded in the
Deed
Book 2016 Page 5821 - 5826
Monica Banks, Chancery Clerk

8. CONSIDERATION OF THE APPROVAL OF LEASE AGREEMENT FOR MS. SMITH EDUCATIONAL SERVICES, INC., TO LEASE THE UNUSED SIDE OF THE NEEDMORE CENTER FOR AN AFTER SCHOOL PROGRAM.

Mayor Wiseman introduced this item and recommended the lease agreement in that the Needmore Center is not ideal to rent to the general public. Ms. Smith's Educational Services, Inc. approached the City requesting a place to operate their program. Following discussion of renovations to be completed, advertising, etc., Alderman Wynn, duly seconded by Alderman Vaughn, offered a motion to approve a lease agreement with Ms. Smith's Educational Services, Inc. The Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Nay
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

Letter from MS. Smith's Educational Services:

September 21, 2016

Director

Per our conversation on Thursday, July 21, 2016 – please find listed below the agreed upon terms for occupying the left side of the Gillespie Street Center (side closes to the playground).

- ***Operating hours:*** 7:30am – 6:30pm (school year) / 7:00am – 6:00pm (summer session)

- ***Lease terms:*** 12 months (August 1, 2016 – July 31, 2017) @ $500.00per/month. This covers utilities, lawn maintenance, paper products and trash bags that are supplied on Thursday's; all other products needed, will be supplied by Ms. Smith's Educational Services.

- Ms. Smith's Educational Services will be responsible for cleaning the facility inside and out to ensure it is ready to be used to facilitate the learning process for students through tutoring and offering enrichment activities, such as photography, art, craftsmanship, drawing, drums, painting, culinary cooking, karate, etc.

- Ms. Smith's Educational Services will also provide renovation of the kitchen including sink, stove, refrigerator and freezer so that we can continue to provide healthy snacks for our children during business hours. We will clean and paint the side that will be in use, clean out and organized all the materials that have been left behind and would like to have them donated to us to further our art program. We will replace the door to the boys bathroom on that side as well. Last but not lease we will make sure that the central heat and air is working properly and if possible can we cut off the gas heaters or have them removed.

- We are more than willing to share the space with Meals on Wheels on a daily bases so that they can continue to do their paperwork and have the meals delivered to the center.

- We will also carry the million dollar liability insurance that is needed for protection of any injuries that might happen during business. The city will not be held responsible for anything that may occur during business hours.

- All employees and volunteers will have figure prints done along with a background check through Starkville Police Department.

- Children that attend our program will either be dropped off or picked up by our staff after school and picked up by their parent, guardian, or other authorized adult.

We must say that we are so very excited to have this opportunity to have our program in a safe place that is and will be conducive to children building character and fostering positive learning skills for their academic career and lifelong learning. If granted this facility to work with our children in everything that we do we will place City of Starkville and Starkville Parks and Recreation on all of our publicity as sponsors for our program.

- However, we would like to know if the following would be available:

    - any ceiling tiles, light bulbs, or light covers that we are able to use.

    - gates to the playground fencing or if we are allowed to put up gates for safety.

    - land line, cable, or internet access that we can use or if we are able to install these items for the center.

Thank you for the opportunity to serve the community through educational services.

Thank you in advance,

Niya Smith
Owner/Director
Cell (662)617-0124

LEASE AGREEMENT

THIS AGREEMENT is entered into on this the _______day of **_________________, 2016**. This agreement is between the City of Starkville, Mississippi, hereinafter referred to as "LANDLORD" and Ms. Smith's Educational Services, Inc., hereinafter referred to as "TENANT".

For and in consideration of the mutual covenants herein contained, and other good and valuable consideration, the parties hereto agree as follow:

1. *PREMISES* – The LANDLORD leases to TENANT for use as a business location the following described space: the currently unused left side, also known as the arts and crafts side, of the Needmore Center, located at 610 E. Gillespie Street, Starkville, MS 39759.

2. *TERM* - The term of this lease shall be as follows:
   Lease commences on: August 1, 2016.
   Lease term ends on: July 31, 2017.

   For two years after the expiration of the initial term, TENANT shall have the right to renew this lease for successive one year periods. Tenant may exercise this right by informing LANDLORD in writing no later than thirty days prior to the end of the then existing lease term.
   Should TENANT choose to renew for 12 months the LANDLORD agrees that the rental rate will be increased by no more than 10% of the current rental rate.

3. *RENT* – The rental amount for this space shall be $500.00/month due and payable on the first day of each month throughout the lease term.

4. *PAYMENT* - The rent shall be paid at the City Clerk's Office at Starkville City Hall, located at 110 West Main St., Starkville, Mississippi or such other place as the LANDLORD may from time to time in writing instruct.

5. *SECURITY* – The security deposit will be $500.00 for this unit.

6. *LATE FEE* – The rent shall be considered late if not received by the 5th of the month. If such rent is not received by the date due, a late fee will be applied beginning the 6th day of the month in the amount of 10% of the rent due for the month.

7. *IMPROVEMENTS* – The TENANT may make structural changes to the interior of the rented space, only after securing the written approval of the LANDLORD. The structural changes proposed must be submitted in writing outlining the details of the changes to be made. TENANT acknowledges that the LANDLORD may require the TENANT to restore the space to its original condition at the time the TENANT leaves the premises.

8. *SIGNAGE* –Any sign must be approved by the LANDLORD and conform with the City's sign ordinance. No sign or notice may be used, posted or erected by the TENANT without the written approval of the LANDLORD. In the event of damage or deterioration of the signage, the TENANT has 90 days to repair or replace signage to reasonable condition in conformance with the upkeep responsibility of the premises.

9. *COMMON AREA* - The LANDLORD is responsible for the maintaining the landscaping, but proper clean-up of the building and grounds is the shared responsibility of the TENANT. If after notification of the delinquency, the LANDLORD is required to assume the cleanup of the area due to the TENANT'S negligence, the LANDLORD will assess a cleanup fee of twenty-five dollars per incident. The back of the TENANT'S leased space is also considered a common area and must be kept by the TENANT reasonably clean and free of debris.

10. *REPAIRS* – The LANDLORD will be responsible for major repairs to the leased structure. The TENANT will be responsible for all regular maintenance and repairs, including the replacement of the air conditioning filters, wall switches, the repair of blocked or stopped up plumbing, repairs of light fixtures, repairs of signage for the TENANT's unit etc. The LANDLORD shall replace defective and worn motors, compressors and other major components of the air conditioning system. The TENANT will pay for all normal maintenance and servicing of the air conditioning and heating systems for the leased space. Such regular maintenance shall be done so as not to compromise the functioning of the system and damage the unit(s).

11. *SUBLET* – During the primary or renewal term of this lease, the TENANT may not sublease or assign the space to another party unless approved in writing by the LANDLORD. If the TENANT does so, then the TENANT remains liable for all rents and other obligations under this lease agreement.

12. *PARTIES* – The parties to this agreement are solely in a contractual relationship and this agreement no way constitutes or creates a partnership, limited liability company or joint venture.

13. *INSURANCE* – The LANDLORD will, during the lease term, keep the leased premises insured. The TENANT shall maintain liability insurance with a minimum policy limit of One Million Dollars ($1,000,000.00) with respect to the leased space which is the subject of this contract. The TENANT shall provide copies of premises and liability insurance to the LANDLORD. Such insurance shall be provided directly from the Insurer. The TENANT may not occupy the premises until proof of insurance has been presented to the LANDLORD and approved in writing by the LANDLORD.

14. *FIXTURES* – If the TENANT pays the rent and performs all other obligations under this lease agreement, the TENANT shall have the right to remove from the leased premises all machinery, fixtures and equipment installed by the TENANT at the expiration of the primary or extended lease term, provided the TENANT will repair any damage to the space and leased premises caused by such removal.

15. *CONDITION* – The TENANT agrees to keep the leased premises in good condition. The TENANT shall sweep the sidewalk and keep the windows and sills clean and in an attractive condition.

16. *RE-ENTRY* – If the TENANT abandons the leased space before the end of the primary lease term, or renewal lease term, or if the TENANT becomes in arrears in paying her rent, or if the TENANT fails to abide by any provision in this lease agreement, then the LANDLORD may forthwith cancel this lease, re-enter the leased premises, and claim the full amount of the lease immediately due and payable by TENANT.

17. *LEGAL* – If the LANDLORD is required to employ an attorney to collect past due rent or enforce any term of this agreement, the TENANT agrees to pay the LANDLORD'S reasonable attorney's fees of not less than $1000.00 together with all cost of collection.

18. *DAMAGE* – It is expressly agreed and understood that the LANDLORD shall not be liable for any damage or injury which may be sustained by the TENANT or any other person where such damage or injury is caused by the carelessness, negligence, or improper conduct of the TENANT, TENANT'S agents, TENANT'S employees and/or TENANT'S customers or users. It is further agreed that if the LANDLORD is required to make repairs to the premises by reason of TENANT'S acts, omissions or negligence or if TENANT refuses or neglects to repair as required, LANDLORD may make such repairs without liability to TENANT for any loss or damage to TENANT'S merchandise, fixtures or other property or to TENANT'S business by reason thereof. Upon completion, TENANT shall reimburse LANDLORD'S costs for making such repairs plus 20% of such costs for overhead and supervision as additional rent.

19. *NUISANCE* – It is expressly agreed and understood that the TENANT will at all times conduct his business in such a manner as not to create a nuisance or an annoyance to the other tenants in the building and parking area of the leased premises.

20. *COMPETITION* – LANDLORD covenants that at no time during the period of this lease, or the extended lease period, if exercised, will any space in the Needmore Center be rented that would act in competition to the TENANT without TENANT'S agreement and consent.

21. *BANKRUPTCY* – In the event that the TENANT business files for bankruptcy protection, the rent obligation accelerates and the authorized agents of the TENANT agree to be held personally liable for the remainder of the rent due to the LANDLORD.

22. *INDEMNIFICATION* - TENANT shall defend, indemnify, and hold harmless LANDLORD from any and all claims, suits, judgments, damages, attorney fees, costs and any and all other expenses whatsoever arising out of or relating in any manner to TENANT's occupancy or use of the leased premises.

23. *SUPPLEMENTAL TERMS* - This Lease Agreement adopts and incorporates, as if fully set forth herein, the terms and conditions contained in the first eight bullet points in the letter dated August 3, 2016 from Niya Smith, which is attached and incorporated as Exhibit "A."

IN WITNESS WHEREOF the parties have executed this agreement on the ______ day of __________, 2016.

____
Niya Smith
Director, Ms. Smith's Educational Services

____
Mayor Parker Wiseman
Starkville, MS

9. DISCUSSION AND CONSIDERATION OF APPROVAL TO EXPAND THE JOB DUTIES OF VICKIE HAMPTON TO ASSIST THE BOARDS & COMMISSIONS AND TO PROVIDE ADMINISTRATIVE SUPPORT TO MAYOR PARKER WISEMAN AND VICE MAYOR ROY A' PERKINS WITH ADDED DUTIES TO CONSTITUTE AN EXPANSION OF DUTIES AND A CORRESPONDING PROMOTIONAL INCREASE OF 22.4 PERCENT EFFECTIVE AUGUST 17, 2016.

Mayor Wiseman introduced the item citing City functions that need to be met and a person assigned to these duties. Following discussion as to job duties and salary grade, a motion was offered by Alderman Maynard, duly seconded by Alderman Vaughn, to replace "Vice Mayor" with "Community Development Director" in the proposed topic. Thus the motion offered by Alderman Maynard, seconded by Alderman Vaughn, was "Motion to approve the expansion of the job duties of Vickie Hampton to assist the Boards & Commissions and to provide administrative support to Mayor Parker Wiseman, Community Development Director Buddy Sanders, and City Engineer Edward Kemp with added duties to constitute an expansion of duties and a corresponding promotional increase of 22.4 percent."

Alderman Wynn then offered a motion to consider going into Executive Session to discuss the job performance of Vickie Hampton. Following some discussion, Alderman Wynn withdrew her motion prior to a vote.

The Mayor then called for further discussion. There being none, the Board voted as follows on the original motion offered by Alderman Maynard:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Nay
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

10. DISCUSSION AND CONSIDERATION OF APPROVAL TO EXPAND THE JOB DUTIES OF JOHANNA BEELAND TO PROVIDE ADMINISTRATIVE SUPPORT TO THE BOARD OF ALDERMEN WITH ADDED DUTIES TO CONSTITUTE AN EXPANSION OF DUTIES AND A CORRESPONDING INCREASE OF FIFTEEN (15) PERCENT EFFECTIVE AUGUST 17, 2016.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to expand the job duties of Johanna Beeland to provide administrative support to the Board of Aldermen with added duties to constitute an expansion of duties and a corresponding pay increase of fifteen (15) percent, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

The expansion of job duties will assist in the scheduling and traveling for the Board of Aldermen. Johanna is currently an intern worker in the City Clerk's Office. The Board approved this position on May 3, 2016, to be paid for hours worked, not to exceed twenty (20) hours per week and authorized only through December 2016 with approval to extend through May of 2017.

11. DISCUSSION AND CONSIDERATION OF APPROVAL OF A SALARY ADJUSTMENT AND A JOB TITLE CHANGE FROM ADMINISTRATIVE ASSISTANT TO THE FIRE CHIEF, (LASHONDA MALONE), TO EXECUTIVE ADMINISTRATIVE ASSISTANT EFFECTIVE AUGUST 17, 2016.

Following discussion as to past changes in the Fire Dept., firemen earning less than $10 per hour, the proposed progression pay plan and other concerns, a motion was offered by Alderman Vaughn to approve a salary adjustment and a job title change from Administrative Assistant to the Fire Chief, (Lashonda Malone), to Executive Administrative Assistant Salary Grade 9, 2080 hours with a salary of $37,948. The motion was seconded by Alderman Maynard, with the Board voting as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Nay
Alderman David Little	Voted: Nay
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

12. CONSIDERATION OF A RESOLUTION AMENDING THE RESOLUTIONS ADOPTED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, ON JUNE 7, 2016, RELATING TO THE ISSUANCE AND SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2016A, IN THE PRINCIPAL AMOUNT OF THREE MILLION DOLLARS ($3,000,000), AND RELATING TO THE ISSUANCE AND SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2016B, IN THE PRINCIPAL AMOUNT OF TWO MILLION FOUR HUNDRED THOUSAND DOLLARS ($2,400,000), BOTH OF THE CITY OF STARKVILLE, MISSISSIPPI, BOTH TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR ACQUIRING, RENOVATING, EQUIPPING AND FURNISHING OF THE OLD CITY HALL BUILDING AND ASSOCIATED REAL AND PERSONAL PROPERTY, INCLUDING WITHOUT LIMITATION THE REPAIR, PATCHING, OVERLAY, AND STRIPING OF THE BUILDING'S PARKING LOT, LOCATED AT 101 EAST LAMPKIN STREET IN STARKVILLE, MISSISSIPPI, TO HOUSE AND FACILITATE THE OPERATIONS OF THE STARKVILLE POLICE DEPARTMENT, IN ORDER TO CHANGE THE SALE DATE FOR SAID BONDS FROM JULY 7, 2016, AND JULY 19, 2016, TO SEPTEMBER 6, 2016, AND FOR RELATED PURPOSES.

Alderman Perkins recognized the Board, Department Heads, Police Chief and Police Officers who have worked to get to this point of seeing a modern facility for the Starkville Police Department become a reality. He spoke of the work and plans over the years as well as the team effort of elected officials and citizens to provide a police building of which the City can be proud.

Alderman Roy A'. Perkins then moved and Alderman Walker seconded the motion to adopt the following Resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Ben Carver	Voted: absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted.

RESOLUTION AMENDING THE RESOLUTIONS ADOPTED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, ON JUNE 7, 2016, RELATING TO THE ISSUANCE AND SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2016A, IN THE PRINCIPAL AMOUNT OF THREE MILLION DOLLARS ($3,000,000), AND RELATING TO THE ISSUANCE AND SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2016B, IN THE PRINCIPAL AMOUNT OF TWO MILLION FOUR HUNDRED THOUSAND DOLLARS ($2,400,000), BOTH OF THE CITY OF STARKVILLE, MISSISSIPPI, BOTH TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR ACQUIRING, RENOVATING, EQUIPPING AND FURNISHING OF THE OLD CITY HALL BUILDING AND ASSOCIATED REAL AND PERSONAL PROPERTY, INCLUDING WITHOUT LIMITATION THE REPAIR, PATCHING, OVERLAY, AND STRIPING OF THE BUILDING'S PARKING LOT, LOCATED AT 101 EAST LAMPKIN STREET IN STARKVILLE, MISSISSIPPI, TO HOUSE AND FACILITATE THE OPERATIONS OF THE STARKVILLE POLICE DEPARTMENT, IN ORDER TO CHANGE THE SALE DATE FOR SAID BONDS FROM JULY 7, 2016, AND JULY 19, 2016, TO SEPTEMBER 6, 2016, AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen (the "Governing Body") of the City of Starkville, Mississippi (the "Municipality"), acting for and on behalf of the Municipality, hereby finds, determines, adjudicates, and declares as follows:

1. Pursuant to the Series 2016A Bond Resolution and the Series 2016B Bond Resolution (as same are hereinafter defined), the project is defined as the acquiring, renovating, equipping and furnishing of the old city hall building and associated real and personal property, including without limitation the repair, patching, overlay, and striping of the building's parking lot, located at 101 East Lampkin Street in Starkville, Mississippi, to house and facilitate the operations of the Starkville Police Department (the "Project").

2. On June 7, 2016, the Governing Body adopted a resolution entitled "RESOLUTION DIRECTING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2016A, OF THE CITY OF STARKVILLE, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF THREE MILLION DOLLARS ($3,000,000) TO RAISE MONEY FOR THE PURPOSE OF ACQUIRING, RENOVATING, EQUIPPING AND FURNISHING OF THE THEN-PRESENT CITY HALL BUILDING AND ASSOCIATED REAL AND PERSONAL PROPERTY, INCLUDING WITHOUT LIMITATION THE REPAIR, PATCHING, OVERLAY, AND STRIPING OF THE BUILDING'S PARKING LOT, LOCATED AT 101 E. LAMPKIN STREET IN STARKVILLE, MISSISSIPPI, TO HOUSE AND FACILITATE THE OPERATIONS

OF THE STARKVILLE POLICE DEPARTMENT, AND FOR RELATED PURPOSES; PRESCRIBING THE FORM AND INCIDENTS OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT THEREOF; PROVIDING FOR THE SALE OF SAID BONDS; MAKING PROVISION FOR MAINTAINING THE TAX-EXEMPT STATUS OF THE BONDS; AUTHORIZING A BOND INSURANCE POLICY; AUTHORIZING A BOND RATING; APPROVING AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE CERTIFICATE; ACKNOWLEDGING AND AUTHORIZING THE EXECUTION OF POST ISSUE COMPLIANCE PROCEDURES; AND FOR RELATED PURPOSES" (the "Series 2016A Bond Resolution").

3. On June 7, 2016, the Governing Body also adopted a resolution entitled "RESOLUTION DIRECTING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2016B, OF THE CITY OF STARKVILLE, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF TWO MILLION FOUR HUNDRED THOUSAND DOLLARS ($2,400,000) TO RAISE MONEY FOR THE PURPOSE OF ACQUIRING, RENOVATING, EQUIPPING AND FURNISHING OF THE OLD CITY HALL BUILDING AND ASSOCIATED REAL AND PERSONAL PROPERTY, INCLUDING WITHOUT LIMITATION THE REPAIR, PATCHING, OVERLAY, AND STRIPING OF THE BUILDING'S PARKING LOT, LOCATED AT 101 EAST LAMPKIN STREET IN STARKVILLE, MISSISSIPPI, TO HOUSE AND FACILITATE THE OPERATIONS OF THE STARKVILLE POLICE DEPARTMENT; AND FOR RELATED PURPOSES; PRESCRIBING THE FORM AND INCIDENTS OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT THEREOF; PROVIDING FOR THE SALE OF SAID BONDS; MAKING PROVISION FOR MAINTAINING THE TAX-EXEMPT STATUS OF THE BONDS; AUTHORIZING A BOND INSURANCE POLICY; AUTHORIZING A BOND RATING; APPROVING AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE CERTIFICATE; ACKNOWLEDGING AND AUTHORIZING THE EXECUTION OF POST ISSUE COMPLIANCE PROCEDURES; AND FOR RELATED PURPOSES" (the "Series 2016B Bond Resolution").

4. Pursuant to the Series 2016A Bond Resolution, the Municipality's General Obligation Public Improvement Bonds, Series 2016A, in the principal amount of $3,000,000 (the "2016A Bonds") were to be offered for sale in accordance with the provisions of Section 31-19-25 of the Mississippi Code of 1972, as amended, on July 7, 2016.

5. Pursuant to the Series 2016B Bond Resolution, the Municipality's General Obligation Public Improvement Bonds, Series 2016B, in the principal amount of $2,400,000 (the "2016B Bonds") were also to be offered for sale in accordance with the provisions of Section 31-19-25 of the Mississippi Code of 1972, as amended, on July 7, 2016.

6. Said Section 31-19-25 requires that notice of sale of the Series 2016A Bonds and the Series 2016B Bonds be published at least two times in a newspaper of general circulation in the Municipality, the first such publication to be made not less than ten (10) days before the date on which the Series 2016A Bonds and the Series 2016B Bonds are to be sold.

7. Due to delays in the implementation of the Project, it was therefore necessary to amend Section 24 of the Series 2016A Bond Resolution and Section 24 of the Series 2016B Bond Resolution to provide for a new sale date for the Series 2016A Bonds and for the Series 2016B

Bonds, and to provide for the required publication of the notice of sale for the Series 2016A Bonds and for the Series 2016B Bonds.

8. The Municipality amended the notice of sale of the Series 2016A Bonds and the Series 2016B Bonds to publish the required notice of sale of the Series 2016A Bonds and the Series 2016B and the award thereof on July 19, 2016.

9. On July 5, 2016, the Municipality rejected the construction bids for the Project, and it is now necessary to amend Section 24 of the Series 2016A Bond Resolution and Section 24 of the Series 2016B Bond Resolution to provide for new sale dates for the Series 2016A Bonds and the Series 2016B Bonds, and to provide for the required publication of the notice of sale for the Series 2016A Bonds and for the Series 2016B Bonds.

10. Because of the lapse of time since the original proposed date of sale of the Series 2016A Bonds and of the Series 2016B Bonds, it is now necessary to amend Section 4 of the Series 2016A Bond Resolution and Section 4 of the Series 2016B Bond Resolution to reflect new dated dates and maturity dates for the Series 2016A Bonds and the Series 2016B Bonds.

NOW, THEREFORE, be it resolved by the Governing Body as follows:

SECTION 1. Section 4 of the Series 2016A Bond Resolution is hereby amended to read as follows:

"Payments; Bond Details; Prior Redemption.

Payments. Payments of interest on the Bonds shall be made to the Record Date Registered Owner, and payments of principal shall be made upon presentation and surrender thereof at the principal office of the Paying Agent to the Record Date Registered Owner in lawful money of the United States of America. Interest shall be paid on the principal amount of each Bond from the date of such Bond or from the most recent interest payment date to which interest has been paid at the rate of interest per annum set forth therein.

Bond Details. The Bonds shall be registered as to both principal and interest; shall be dated October 15, 2016; shall be issued in the denomination of Five Thousand Dollars ($5,000) each, or integral multiples thereof up to the amount of a single maturity; shall be numbered from one (1) upward in the order of issuance; shall bear interest from the date thereof at the rate or rates specified by further order of the Governing Body, payable on October 15, 2017, and semiannually thereafter on April 15 and October 15 of each year; and shall mature and become due and payable, with option of prior payment, on October 15 in the years and in the principal amounts as follows:

YEAR	AMOUNT
2017	$110,000
2018	$110,000
2019	$115,000
2020	$120,000
2021	$125,000
2022	$130,000
2023	$130,000
2024	$135,000
2025	$140,000
2026	$145,000

2027	$150,000
2028	$155,000
2029	$160,000
2030	$165,000
2031	$170,000
2032	$175,000
2033	$180,000
2034	$190,000
2035	$195,000
2036	$200,000

Prior Redemption. Bonds maturing after October 15, 2026 are subject to redemption prior to their respective maturities at the election of the Municipality on and after October 15, 2026, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent. If less than all of the outstanding Bonds of a maturity are to be redeemed, the particular Bonds to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as it shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Bonds (in integral multiples of $5,000), and for all purposes of this Bond Resolution, all provisions pertaining to the redemption of the Bonds shall relate, in the case of any Bond redeemed or to be redeemed only in part, to the portion of the principal of such Bond which has been or is to be redeemed."

SECTION 2. Section 4 of the Series 2016B Bond Resolution is hereby amended to read as follows:

"Payments; Bond Details; Prior Redemption.

Payments. Payments of interest on the Bonds shall be made to the Record Date Registered Owner, and payments of principal shall be made upon presentation and surrender thereof at the principal office of the Paying Agent to the Record Date Registered Owner in lawful money of the United States of America. Interest shall be paid on the principal amount of each Bond from the date of such Bond or from the most recent interest payment date to which interest has been paid at the rate of interest per annum set forth therein.

Bond Details. The Bonds shall be registered as to both principal and interest; shall be dated October 15, 2016; shall be issued in the denomination of Five Thousand Dollars ($5,000) each, or integral multiples thereof up to the amount of a single maturity; shall be numbered from one (1) upward in the order of issuance; shall bear interest from the date thereof at the rate or rates specified by further order of the Governing Body, payable on October 15, 2017, and semiannually thereafter on April 15 and October 15 of each year; and shall mature and become due and payable, with option of prior payment, on October 15 in the years and in the principal amounts as follows:

YEAR	AMOUNT
2017	$85,000
2018	$90,000
2019	$95,000

2020	$95,000
2021	$100,000
2022	$100,000
2023	$105,000
2024	$110,000
2025	$115,000
2026	$115,000
2027	$120,000
2028	$125,000
2029	$130,000
2030	$130,000
2031	$135,000
2032	$140,000
2033	$145,000
2034	$150,000
2035	$155,000
2036	$160,000

Prior Redemption. Bonds maturing after October 15, 2026 are subject to redemption prior to their respective maturities at the election of the Municipality on and after October 15, 2026, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent. If less than all of the outstanding Bonds of a maturity are to be redeemed, the particular Bonds to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as it shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Bonds (in integral multiples of $5,000), and for all purposes of this Bond Resolution, all provisions pertaining to the redemption of the Bonds shall relate, in the case of any Bond redeemed or to be redeemed only in part, to the portion of the principal of such Bond which has been or is to be redeemed."

SECTION 3. Section 24 of the Series 2016A Bond Resolution is hereby amended to read as follows:

"Notice: Publication and Form. As required by Section 31-19-25, Mississippi Code of 1972, as amended, the Clerk is hereby authorized and directed to give the Notice by publishing an advertisement at least two (2) times in *The Starkville Daily News*, a newspaper published in and of general circulation in Starkville, Mississippi, the first publication thereof to be made at least ten (10) days preceding the date fixed herein for the receipt of bids. The Notice shall be in substantially the form attached hereto as Exhibit A."

SECTION 4. Section 24 of the Series 2016B Bond Resolution is hereby amended to read as follows:

"Notice: Publication and Form. As required by Section 31-19-25, Mississippi Code of 1972, as amended, the Clerk is hereby authorized and directed to give the Notice by publishing an advertisement at least two (2) times in *The Starkville Daily News*, a newspaper published in and of general circulation in Starkville, Mississippi, the first publication thereof to be made at least ten (10) days preceding the date fixed herein for the receipt of bids. The Notice shall be in substantially the form attached hereto as Exhibit B."

SECTION 5. Exhibit A and Exhibit B are attached to this resolution.

EXHIBIT A

NOTICE OF BOND SALE

$3,000,000

GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2016A

OF THE

CITY OF STARKVILLE, MISSISSIPPI

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body" of the "Municipality") will receive sealed bids for the purchase in its entirety, at not less than par and accrued interest to the date of delivery thereof, of an issue of Three Million Dollars ($3,000,000) General Obligation Public Improvement Bonds, Series 2016A, of the Municipality (the "Bonds") on September 6, 2016, until the hour of 4 o'clock p.m., and such bids should be delivered to the City Clerk at her office in the City Hall of the Municipality. The City Clerk will act on behalf of the Governing Body to receive bids at the aforesaid date, time and place. Immediately following said time on said date, said bids will be publicly opened and read in the City Hall.

THE BONDS: The Bonds will be dated and bear interest from October 15, 2016; will be delivered in definitive form as registered bonds; will be in the denomination of Five Thousand Dollars ($5,000) each, or integral multiples thereof up to the amount of a single maturity; will be numbered from one (1) upward in the order of issuance; will be payable as to principal at a bank or trust company to be named by the Governing Body in the manner hereinafter provided; and will bear interest from the date thereof, payable on October 15, 2017, and semiannually thereafter on April 15 and October 15 of each year, at the rate or rates offered by the successful bidder in its bid in accordance with this Notice of Bond Sale.

MATURITIES: The Bonds will mature serially, with option of prior payment, on October 15 in each of the years and amounts as follows:

YEAR	AMOUNT
2017	$110,000
2018	$110,000
2019	$115,000
2020	$120,000
2021	$125,000
2022	$130,000

2023	$130,000
2024	$135,000
2025	$140,000
2026	$145,000
2027	$150,000
2028	$155,000
2029	$160,000
2030	$165,000
2031	$170,000
2032	$175,000
2033	$180,000
2034	$190,000
2035	$195,000
2036	$200,000

REDEMPTION: Bonds maturing after October 15, 2026, are subject to redemption prior to their respective maturities at the election of the Municipality on and after October 15, 2026, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent. If less than all of the outstanding Bonds of a maturity are to be redeemed, the particular Bonds to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as it shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Bonds, in integral multiples of Five Thousand Dollars ($5,000), and for all purposes of the Bond Resolution, all provisions pertaining to the redemption of the Bonds shall relate, in the case of any Bond redeemed or to be redeemed only in part, to the portion of the principal of such Bond which has been or is to be redeemed.

AUTHORITY AND SECURITY: The Bonds will be issued pursuant to the provisions of Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Act"), and shall be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to rate or amount upon the taxable property within the geographical limits of the Municipality. To the extent other moneys are not available, the Municipality will levy annually a direct and continuing tax upon all taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due.

PURPOSE: The Bonds are being issued to provide funds for acquiring, renovating, equipping and furnishing of the old city hall building and associated real and personal property, including without limitation the repair, patching, overlay, and striping of the building's parking lot, located at 101 East Lampkin Street in Starkville, Mississippi, to house and facilitate the operations of the Starkville Police Department, and for related purposes.

FORM OF BIDS: Bids should be addressed to the Mayor and Board of Aldermen and should be plainly marked "Bid for General Obligation Public Improvement Bonds, Series 2016A, of the City of Starkville, Mississippi," and should be filed with the City Clerk of the Municipality on or prior to the date and hour hereinabove named. All bids should be submitted substantially in the form prepared by the Municipality. A copy of the Preliminary Official Statement and the bid form may be obtained from Brad C. Davis at Jones Walker LLP, Jackson, Mississippi (601-949-4623; bdavis@joneswalker.com).

INTEREST RATE AND BID RESTRICTIONS: The Bonds shall not bear a greater overall maximum interest rate to maturity than eleven percent (11%) per annum, nor shall the interest rate for any one maturity exceed eleven percent (11%) per annum. No Bond shall bear more than one (1) rate of interest; each Bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; all Bonds of the same maturity shall bear the same rate of interest from date to maturity; and the lowest interest rate specified shall not be less than seventy percent (70%) of the highest interest rate specified. Each interest rate specified in any bid must be a multiple of one-eighth of one percent ($1/8^{th}$ of 1%) or one-tenth of one percent ($1/10^{th}$ of 1%), and a zero percent (0%) rate of interest cannot be named.

GOOD FAITH DEPOSIT: Each bid must be accompanied by a cashier's check, certified check, or exchange, issued or certified by a bank located in the State of Mississippi, payable to the Mayor and Board of Aldermen of the City of Starkville, Mississippi, in the amount of Sixty Thousand Dollars ($60,000) as a guaranty that the bidder will carry out its contract and purchase the Bonds if its bid be accepted. All checks of unsuccessful bidders will be returned immediately on award of the Bonds. If the successful bidder fails to purchase the Bonds pursuant to its bid and contract, then the amount of such good faith check shall be retained by the Municipality as liquidated damages for such failure. No interest will be allowed on the amount of the good faith deposit.

DTC BOOK-ENTRY-ONLY: The Bonds are being initially offered as registered in the name of Cede & Co., as Registered Owner and nominee for The Depository Trust Company, New York, New York ("DTC") under DTC's Book-Entry-Only system of registration. Purchasers of interests in the Bonds (the "Beneficial Owners") will not receive physical delivery of bond certificates and ownership by the Beneficial Owners of the Bonds will be evidenced by book-entry-only. As long as Cede & Co. is the Registered Owner of the Bonds as nominee of DTC, payments of principal and interest will be made directly to such Registered Owner which will in turn remit such payments to the DTC participants for subsequent disbursement to the Beneficial Owners.

AWARD OF BONDS: The award, if any, will be made to the bidder complying with the terms of sale and offering to purchase the Bonds at the lowest net interest cost to the Municipality, which shall be determined by computing the aggregate interest on the Bonds over the life of the issue at the rate or rates of interest specified by the bidder, less premium offered, if any. It is requested that each bid be accompanied by a statement of the net interest cost (computed to six (6) decimal places), but such statement will not be considered a part of the bid. All bids shall remain firm for four (4) hours after the time specified for the opening of bids, and an award of the Bonds, or rejection of bids, will be made by the Governing Body within said period of time.

RIGHT OF REJECTION, CANCELLATION: The Governing Body reserves the right to reject any or all bids submitted, as well as to waive any irregularity or informality in any bid. The successful bidder shall have the right, at its option, to cancel its agreement to purchase the Bonds if the Bonds are not tendered for delivery within sixty (60) days from the date of sale thereof, and in such event the Governing Body shall return to said bidder its good faith deposit. The Governing Body shall have the right, at its option, to cancel its agreement to sell the Bonds if within five (5) days after the tender of the Bonds for delivery the successful bidder shall not have accepted delivery of and paid for the Bonds, and in such event the Governing Body shall retain the successful bidder's good faith deposit as liquidated damages as hereinabove provided.

PAYING AGENT, TRANSFER AGENT, AND REGISTRAR: The successful bidder may designate a bank or trust company located within the State of Mississippi to serve as paying agent (the "Paying Agent") for the Bonds within forty-eight (48) hours of the date of sale of the Bonds, subject to the approval of the Governing Body. The Governing Body's approval of the Paying Agent shall be contingent on a determination as to the willingness and ability of the Paying Agent to perform the duties of registrar and transfer agent and on the satisfactory negotiation of service fees. The Paying Agent shall be subject to change by order of the Governing Body under the conditions and in the manner provided in the Bond Resolution under which the Bonds are issued. Both principal of and interest on the Bonds will be payable by check or draft mailed to Registered Owners of the Bonds as of the fifteenth (15th) day of the month preceding the maturity date for such principal or interest payment at the addresses appearing in the registration records of the Municipality maintained by the Paying Agent. The Bonds will be transferable only upon the books of the Paying Agent, and payment of principal at maturity shall be conditioned on the proper presentation and surrender of the Bonds to the Paying Agent.

DELIVERY: The successful bidder must designate within thirty (30) days of the date of sale, or at such other later date as may be designated by the Governing Body, the names and addresses of the Registered Owners of the Bonds and the denominations in which the Bonds of each maturity are to be issued. If the successful bidder fails to submit such information within the required time, one Bond may be issued for each maturity in the full amount maturing on that date registered in the name of the successful bidder. The Bonds will be delivered at a place to be designated by the purchaser and without cost to the purchaser, and payment therefor shall be made in immediately available funds.

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on the Bonds unless specifically declined by the purchaser, but neither the failure to print such number on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds in accordance with the terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid by the Municipality; the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the purchaser.

LEGAL OPINION; CLOSING DOCUMENTS: The Bonds are offered subject to the unqualified approval of the legality thereof by Jones Walker LLP, Jackson, Mississippi, Bond Counsel. In the opinion of Jones Walker LLP, Jackson, Mississippi, interest on the Bonds is exempt from federal and Mississippi income taxes under existing laws, regulations, rulings and judicial decisions with such exceptions as shall be described in the Official Statement for the Bonds. A copy of the opinion of Bond Counsel, together with the usual closing papers, including a non-litigation certificate dated the date of delivery of the Bonds, evidencing that no litigation is pending in any way affecting the legality of the Bonds or the taxes to be levied for the payment of the principal thereof and interest thereon, and a transcript of the proceedings relating to the Bonds will be delivered to the successful bidder without charge. The Municipality will pay for all legal fees and will pay for the printing and validation of the Bonds.

BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS: The Municipality has designated the Bonds as qualified tax-exempt obligations within the meaning and for purposes of Section 265(b)(3) of the Code.

INFORMATION FROM PURCHASER: The purchaser must certify to the Municipality the initial offering price to the public (excluding bond houses, brokers and other intermediaries) of each maturity of the Bonds at which a substantial amount of Bonds of that maturity were sold, to enable the Municipality to compute the yield on the Bonds for federal arbitrage law purposes.

FURTHER INFORMATION: The Municipality has prepared a Preliminary Official Statement which it deems, for purposes of SEC Rule 15c2-12, to be final and complete as of this date except for the omission of the offering prices, interest rates, and any other terms of the Bonds depending on such matters, and the identity of the underwriters, subject to revision, amendment and completion in a final Official Statement. By submission of its bid, the successful bidder will be deemed to have certified that it has obtained and reviewed the Preliminary Official Statement. Upon the award of the Bonds, the Municipality will publish an Official Statement in substantially the same form as the Preliminary Official Statement, subject to minor additions, deletions and revisions as required to complete the Preliminary Official Statement.

CONTINUING DISCLOSURE: In order to assist bidders in complying with S.E.C. Rule 15c2-12(b)(5), the Municipality will undertake, pursuant to the Bond Resolution and a Continuing Disclosure Certificate, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the Official Statement. Failure of the Municipality to deliver the Continuing Disclosure Certificate at the time of issuance and delivery of the Bonds shall relieve the successful bidder from its obligation to purchase the Bonds.

By order of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, this the 16th day of August, 2016.

/s/ Lesa Hardin
City Clerk

Publication Dates:
Starkville Daily News
August 23, 2016 and August 30, 2016

[END OF NOTICE]

EXHIBIT B

NOTICE OF BOND SALE

$2,400,000

GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2016B

OF THE

CITY OF STARKVILLE, MISSISSIPPI

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body" of the "Municipality") will receive sealed bids for the purchase in its entirety, at not less than par and accrued interest to the date of delivery thereof, of an issue of Two Million Four Hundred Thousand Dollars ($2,400,000) General Obligation Public Improvement Bonds, Series 2016B, of the Municipality (the "Bonds") on September 6, 2016, until the hour of 4:30 o'clock p.m., and such bids should be delivered to the City Clerk at her office in the City Hall of the Municipality. The City Clerk will act on behalf of the Governing Body to receive bids at the aforesaid date, time and place. Immediately following said time on said date, said bids will be publicly opened and read in the City Hall.

THE BONDS: The Bonds will be dated and bear interest from October 15, 2016; will be delivered in definitive form as registered bonds; will be in the denomination of Five Thousand Dollars ($5,000) each, or integral multiples thereof up to the amount of a single maturity; will be numbered from one (1) upward in the order of issuance; will be payable as to principal at a bank or trust company to be named by the Governing Body in the manner hereinafter provided; and will bear interest from the date thereof, payable on October 15, 2017, and semiannually thereafter on April 15 and October 15 of each year, at the rate or rates offered by the successful bidder in its bid in accordance with this Notice of Bond Sale.

MATURITIES: The Bonds will mature serially, with option of prior payment, on October 15 in each of the years and amounts as follows:

YEAR	AMOUNT
2017	$85,000
2018	$90,000
2019	$95,000
2020	$95,000
2021	$100,000
2022	$100,000
2023	$105,000
2024	$110,000
2025	$115,000
2026	$115,000
2027	$120,000
2028	$125,000
2029	$130,000
2030	$130,000
2031	$135,000
2032	$140,000
2033	$145,000
2034	$150,000
2035	$155,000
2036	$160,000

REDEMPTION: Bonds maturing after October 15, 2026, are subject to redemption prior to their respective maturities at the election of the Municipality on and after October 15, 2026, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent. If less than all of the outstanding Bonds of a maturity are to be redeemed, the particular Bonds to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as it shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Bonds, in integral multiples of Five Thousand Dollars ($5,000), and for all purposes of the Bond Resolution, all provisions pertaining to the redemption of the Bonds shall relate, in the case of any Bond redeemed or to be redeemed only in part, to the portion of the principal of such Bond which has been or is to be redeemed.

AUTHORITY AND SECURITY: The Bonds will be issued pursuant to the provisions of Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Act"), and shall be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to rate or amount upon the taxable property within the geographical limits of the Municipality. To the extent other moneys are not available, the Municipality will levy annually a direct and continuing tax upon all taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due.

PURPOSE: The Bonds are being issued to provide funds for acquiring, renovating, equipping and furnishing of the old city hall building and associated real and personal property, including without limitation the repair, patching, overlay, and striping of the building's parking lot, located at 101 East Lampkin Street in Starkville, Mississippi, to house and facilitate the operations of the Starkville Police Department; and for related purposes.

FORM OF BIDS: Bids should be addressed to the Mayor and Board of Aldermen and should be plainly marked "Bid for General Obligation Public Improvement Bonds, Series 2016B, of the City of Starkville, Mississippi," and should be filed with the City Clerk of the Municipality on or prior to the date and hour hereinabove named. All bids should be submitted substantially in the form prepared by the Municipality. A copy of the Preliminary Official Statement and the bid form may be obtained from Brad C. Davis at Jones Walker LLP, Jackson, Mississippi (601-949-4623; bdavis@joneswalker.com).

INTEREST RATE AND BID RESTRICTIONS: The Bonds shall not bear a greater overall maximum interest rate to maturity than eleven percent (11%) per annum, nor shall the interest rate for any one maturity exceed eleven percent (11%) per annum. No Bond shall bear more than one (1) rate of interest; each Bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; all Bonds of the same maturity shall bear the same rate of interest from date to maturity; and the lowest interest rate specified shall not be less than seventy percent (70%) of the highest interest rate specified. Each interest rate specified in any bid must be a multiple of one-eighth of one percent ($1/8^{th}$ of 1%) or one-tenth of one percent ($1/10^{th}$ of 1%), and a zero percent (0%) rate of interest cannot be named.

GOOD FAITH DEPOSIT: Each bid must be accompanied by a cashier's check, certified check, or exchange, issued or certified by a bank located in the State of Mississippi, payable to the Mayor and Board of Aldermen of the City of Starkville, Mississippi, in the amount of Forty-Eight Thousand Dollars ($48,000) as a guaranty that the bidder will carry out its contract and purchase the Bonds if its bid be accepted. All checks of unsuccessful bidders will be returned immediately on award of the Bonds. If the successful bidder fails to purchase the Bonds pursuant to its bid and contract, then the amount of such good faith check shall be retained by the Municipality as liquidated damages for such failure. No interest will be allowed on the amount of the good faith deposit.

DTC BOOK-ENTRY-ONLY: The Bonds are being initially offered as registered in the name of Cede & Co., as Registered Owner and nominee for The Depository Trust Company, New York, New York ("DTC") under DTC's Book-Entry-Only system of registration. Purchasers of interests in the Bonds (the "Beneficial Owners") will not receive physical delivery of bond certificates and ownership by the Beneficial Owners of the Bonds will be evidenced by book-entry-only. As long as Cede & Co. is the Registered Owner of the Bonds as nominee of DTC, payments of principal and interest will be made directly to such Registered Owner which will in turn remit such payments to the DTC participants for subsequent disbursement to the Beneficial Owners.

AWARD OF BONDS: The award, if any, will be made to the bidder complying with the terms of sale and offering to purchase the Bonds at the lowest net interest cost to the Municipality, which shall be determined by computing the aggregate interest on the Bonds over the life of the issue at the rate or rates of interest specified by the bidder, less premium offered, if any. It is requested that each bid be accompanied by a statement of the net interest cost (computed to six (6) decimal places), but such statement will not be considered a part of the bid. All bids shall remain firm for four (4) hours after the time specified for the opening of bids, and an award of the Bonds, or rejection of bids, will be made by the Governing Body within said period of time.

RIGHT OF REJECTION, CANCELLATION: The Governing Body reserves the right to reject any or all bids submitted, as well as to waive any irregularity or informality in any bid. The successful bidder shall have the right, at its option, to cancel its agreement to purchase the Bonds if the Bonds are not tendered for delivery within sixty (60) days from the date of sale thereof, and in such event the Governing Body shall return to said bidder its good faith deposit. The Governing Body shall have the right, at its option, to cancel its agreement to sell the Bonds if within five (5) days after the tender of the Bonds for delivery the successful bidder shall not have accepted delivery of and paid for the Bonds, and in such event the Governing Body shall retain the successful bidder's good faith deposit as liquidated damages as hereinabove provided.

PAYING AGENT, TRANSFER AGENT, AND REGISTRAR: The successful bidder may designate a bank or trust company located within the State of Mississippi to serve as paying agent (the "Paying Agent") for the Bonds within forty-eight (48) hours of the date of sale of the Bonds, subject to the approval of the Governing Body. The Governing Body's approval of the Paying Agent shall be contingent on a determination as to the willingness and ability of the Paying Agent to perform the duties of registrar and transfer agent and on the satisfactory negotiation of service fees. The Paying Agent shall be subject to change by order of the Governing Body under the conditions and in the manner provided in the Bond Resolution under which the Bonds are issued. Both principal of and interest on the Bonds will be payable by check or draft mailed to Registered Owners of the Bonds as of the fifteenth (15th) day of the month preceding the maturity date for such principal or interest payment at the addresses appearing in the registration records of the Municipality maintained by the Paying Agent. The Bonds will be transferable only upon the books of the Paying Agent, and payment of principal at maturity shall be conditioned on the proper presentation and surrender of the Bonds to the Paying Agent.

DELIVERY: The successful bidder must designate within thirty (30) days of the date of sale, or at such other later date as may be designated by the Governing Body, the names and addresses of the Registered Owners of the Bonds and the denominations in which the Bonds of each maturity are to be issued. If the successful bidder fails to submit such information within the required time, one Bond may be issued for each maturity in the full amount maturing on that date registered in the name of the successful bidder. The Bonds will be delivered at a place to be designated by the purchaser and without cost to the purchaser, and payment therefor shall be made in immediately available funds.

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on the Bonds unless specifically declined by the purchaser, but neither the failure to print such number on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds in accordance with the terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid by the Municipality; the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the purchaser.

LEGAL OPINION; CLOSING DOCUMENTS: The Bonds are offered subject to the unqualified approval of the legality thereof by Jones Walker LLP, Jackson, Mississippi, Bond Counsel. In the opinion of Jones Walker LLP, Jackson, Mississippi, interest on the Bonds is exempt from federal and Mississippi income taxes under existing laws, regulations, rulings and judicial decisions with such exceptions as shall be described in the Official Statement for the Bonds. A copy of the opinion of Bond Counsel, together with the usual closing papers, including a non-litigation certificate dated the date of delivery of the Bonds, evidencing that no litigation is pending in any way affecting the legality of the Bonds or the taxes to be levied for the payment of the principal thereof and interest thereon, and a transcript of the proceedings relating to the Bonds will be delivered to the successful bidder without charge. The Municipality will pay for all legal fees and will pay for the printing and validation of the Bonds.

BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS: The Municipality has designated the Bonds as qualified tax-exempt obligations within the meaning and for purposes of Section 265(b)(3) of the Code.

INFORMATION FROM PURCHASER: The purchaser must certify to the Municipality the initial offering price to the public (excluding bond houses, brokers and other intermediaries) of each maturity of the Bonds at which a substantial amount of Bonds of that maturity were sold, to enable the Municipality to compute the yield on the Bonds for federal arbitrage law purposes.

FURTHER INFORMATION: The Municipality has prepared a Preliminary Official Statement which it deems, for purposes of SEC Rule 15c2-12, to be final and complete as of this date except for the omission of the offering prices, interest rates, and any other terms of the Bonds depending on such matters, and the identity of the underwriters, subject to revision, amendment and completion in a final Official Statement. By submission of its bid, the successful bidder will be deemed to have certified that it has obtained and reviewed the Preliminary Official Statement. Upon the award of the Bonds, the Municipality will publish an Official Statement in substantially the same form as the Preliminary Official Statement, subject to minor additions, deletions and revisions as required to complete the Preliminary Official Statement.

CONTINUING DISCLOSURE: In order to assist bidders in complying with S.E.C. Rule 15c2-12(b)(5), the Municipality will undertake, pursuant to the Bond Resolution and a Continuing Disclosure Certificate, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the Official Statement. Failure of the Municipality to deliver the Continuing Disclosure Certificate at the time of issuance and delivery of the Bonds shall relieve the successful bidder from its obligation to purchase the Bonds.

By order of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, this the 16th day of August, 2016.

<u>/s/ Lesa Hardin</u>
City Clerk

Publication Dates:
Starkville Daily News
August 23, 2016 and August 30, 2016

[END OF NOTICE]

13. DISCUSSION AND CONSIDERATION OF ACCEPTING THE BASE BID FROM WEATHERS CONSTRUCTION, INC. IN THE AMOUNT OF $4,318,000 PLUS ALTERNATE #1 ($75,000) AND ALTERNATE #2 ($85,000) AT THIS TIME FOR A CONTRACT AMOUNT OF $4,478,000.

A motion was offered by Alderman Perkins to 1) accept the base bid from Weathers Construction, Inc. in the amount of $4,318,000 plus Alternative #1 ($75,000) and Alternative #2 ($85,000) for a contract amount of $4,478,000; 2) authorize the Mayor to enter into a construction contract with Weathers Construction for the renovation of the Old City Hall for use and occupancy by the Starkville Police Department; 3) that prior to the Mayor's execution of the contract, the contract terms will meet the approval of the City Attorney; 4) that the contract be in the following form and incorporate the following documents with terms agreed upon by the City Attorney: AIA Document A101-2007, AIA Document A201-2007, Addendum No. 1 – Rebid Renovations of Starkville Police Department (August 8, 2016), and Document 00800 – Supplementary Conditions – Modifications to the General Conditions; and 5) that the contract documents specifically include a not-to-exceed total contract price of $4,478,000, that the contract commence no later than August 23, 2016, that it run for a term of 270 calendar days starting on the contract commencement date, and that it provide a liquidated damages provision of $250 per day if the project exceeds the 270 day schedule.

Alderman Walker offered a second and the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

The bid tabulation prepared by Shafer & Associates is as follows:

Rebid Renovations to Starkville Police Department
City of Starkville
Starkville, MS
Project Number: 15[illegible]

August 11, 2016 at 2:00 PM

REGISTERED ARCHITECT GARY SHAFER 1326 STARKVILLE MS STATE OF MISSISSIPPI
8/11/2016

General Contractor	Contact Info	Add-endum 1	Bid Bond	Cert. of Respon.	**Base Bid** The Base Bid for this project includes the interior demolition and renovation which includes, but is not limited to new structural, mechanical, electrical, plumbing and fire protection systems, new administrative and operations spaces, exterior restoration, roof and window replacement, site and accessibility improvements, and all associated work not specifically noted as an Add Alternate, as specified in the Contract Documents.	**Unit Cost #1** Provide a unit price per square foot for all labor and materials to remove and replace unforeseen existing deteriorated concrete per structural concrete patch repair notes as provided in the Contract Documents. Include all costs associated with overhead, taxes, bond, insurance, and otherwise as required by the Project Manual.	**Unit Cost #2** Provide a unit price per linear foot for all labor and materials to repair unforeseen existing deteriorated concrete by epoxy injection per structural concrete repair notes as provided in the Contract Documents. Include all costs associated with overhead, taxes, bond, insurance, and otherwise as required by the Project Manual.	**Add Alternate #1** The scope of work added to the Base Bid to construct sidewalk improvements, exterior lighting and landscape features at south side of building; and all associated works as specified in the Contract Documents.	**Add Alternate #2** The scope of work added to the Base Bid to construct new parking lot pavement at east side of building; and all associated works as specified in the Contract Documents.	Total Bid
Weathers Construction, Inc. **Attn: Gary Weathers** **1396 Highway 69 South** **Columbus, MS 39702**	Phone: 662-327-1402 Fax: 662-327-7086	8/8/2016	RLI Insurance Company	08286 -MC	**$4,318,000.00**	$80.00 /Cubic Foot (Listed as Cubic Foot instead of Square Foot on Bid Form)	$40.00 /Linear Foot	**$75,000.00**	**$85,000.00**	**$4,478,000.00**
Craddock Construction Company, Inc. **Attn: Russell Craddock** **654 Old Mayhew Rd.** **Starkville, MS 39759**	Phone: 662-324-0205 Fax: 662-324-4684	8/8/2016	Fidelity and Deposit Company of Maryland	17176 -SC	**$4,785,000.00** (Reflects Base Bid of $4,800,000.00 and Deduct of $15,000.00 from outside of envelope)	$43.00 /Square Foot	$103.00 /Linear Foot	**$65,200.00**	**$155,300.00**	**$5,005,500.00**
McCarty King Construction Company **Attn: Harvey Green** **1000 Highland Colony Pkwy, Suite 5203** **Ridgeland, MS 39157**	Phone: 601-427-4741 Fax: 601-714-2387	8/8/2016	Western Surety Company	05687 -MC	**$4,870,000.00**	$55.00 /Square Foot	$68.00 /Linear Foot	**$41,765.00**	**$173,000.00**	**$5,084,765.00**
Larry J. Sumrall Contractors, Inc. **Attn: Beverly Carlat** **3760 Industrial Blvd.** **Laurel, MS 39440**	Phone: 601-649-4490 Fax: 601-426-9622	8/8/2016	Arch Insurance Company	03334 -MC	**$4,890,000.00**	$485.00 /Square Foot	$130.00 /Linear Foot	**$76,000.00**	**$100,000.00**	**$5,066,000.00**
David Smith Construction, Inc. **Attn: Brien Ables** **705 Hwy 49** **Inverness, MS 38753**	Phone: 662-265-6060 Fax: 662-265-6050	8/8/2016	FCCI Insurance Company	09237 -MC	**$4,950,000.00**	$600.00 /Square Foot	$70.00 /Linear Foot	**$75,000.00**	**$110,000.00**	**$5,135,000.00**
Gregory Construction Services, Inc **Attn: Daniel Harrell** **137 Sumter Road** **Starkville, MS 39759**	Phone: 662-328-2225 Fax: 662-328-2202	8/8/2016	Western Surety Company	16271 -MC	**$5,036,000.00** (Reflects Base Bid of $5,000,000.00 and Add of $36,000.00 from outside of envelope)	$72.00 /Square Foot	$172.00 /Linear Foot	**$75,500.00** (Reflects Add Alternate #1 at $66,500.00 plus Add of $9,000.00 from outside of envelope)	**$82,500.00** (Reflects Add Alternate #2 at $66,500.00 plus Add of $16,000.00 from outside of envelope)	**$5,194,000.00**
T & M Steel Erectors, Inc. **Attn: Natalie Foster** **215 Conway Drive** **Columbus, MS 39702**	Phone: 662-328-2860 Fax: 662-328-2889	8/8/2016	North American Specialty Insurance	05598 -MC	**$5,080,000.00**	$60.00 /Square Foot	$60.00 /Linear Foot	**$30,500.00**	**$29,700.00**	**$5,140,200.00**
C I G Contractors, Inc. **Attn: Al Harris** **2072 South Tate Street** **Corinth, MS 38834**	Phone: 662-287-8079 Fax: 662-287-4789	8/8/2016	Travelers Casualty and Surety Company	02738 -MC	**$5,150,000.00**	$250.00 /Square Foot	$ 50.00 /Linear Foot	**$165,000.00**	**$160,000.00**	**$5,475,000.00**

SHAFER & ASSOCIATES
OFFICE OF ARCHITECTURE

August 12, 2016

Mr. Parker Wiseman, Mayor
City of Starkville
110 West Main Street
Starkville, MS 39759

RE: Rebid Renovations to Starkville Police Department
Starkville, MS

Dear Mayor Wiseman:

Eight bids were received on August 11, 2016 for the Rebid Renovations to Starkville Police Department.

This letter is to recommend that the City of Starkville proceed with accepting the bid from Weathers Construction, Inc. I am recommending that the Base Bid ($4,318,000.00) plus Alternate # 1 ($75,000.00) and Alternate #2 ($85,000.00) be accepted at this time for a Contract Amount of $4,478,000.00.

The following two Unit Costs are included in this bid:

Unit Cost #1: $80.00 /Cubic Foot

Provide a unit price per square foot for all labor and materials to remove and replace unforeseen existing deteriorated concrete per Structural concrete patch repair notes as provided in the Contract Documents. Include all costs associated with overhead, taxes, bond, insurance, and otherwise as required by the Project Manual. The Contractor is to assume the repair and replacement of 20 square feet of concrete in his bid. In the event less than 20 square feet of unforeseen replacement and/or repair is required, it will be removed from the contract at square foot rate listed in this unit cost. In the event that more than 20 square feet of replacement is required, it will be added to the contract at square foot rate listed in this unit cost. This Unit Cost does not cover the areas that are specifically indicated as requiring concrete patch repair or visibly deteriorated as noted in the Contract Documents. These areas that are specifically indicated to be replaced shall be included in the base bid price.

510 University Drive • Starkville, Mississippi 39759 • 662.323.1628 T • 662.324.8239 F • s-a@shafer-architecture.com
A LIMITED LIABILITY CORPORATION

Unit Cost #2: $40.00 /Linear Foot

Provide a unit price per linear foot for all labor and materials to repair unforeseen existing deteriorated concrete by epoxy injection per Structural concrete repair notes as provided in the Contract Documents. Include all costs associated with overhead, taxes, bond, insurance, and otherwise as required by the Project Manual. The Contractor is to assume the repair of 150 linear feet of concrete by epoxy injection in his bid. In the event less than 150 linear feet of unforeseen epoxy injection repair is required, it will be removed from the contract at linear foot rate listed in this unit cost. In the event that more than 150 linear feet of epoxy inject repair is required, it will be added to the contract at linear foot rate listed in this unit cost. This Unit Cost does not cover the areas that are specifically indicated as requiring epoxy injection repair or visibly deteriorated as noted in the Contract Documents. These areas that are specifically indicated to be replaced shall be included in the base bid price.

My office contacted Weathers Construction, Inc. They have reviewed the bid and are comfortable with their bid amount and know of no errors in the price. Please see their attached letter indicating bid approval.

Attached is the Certified Bid Tabulation Form. We will begin to produce the contracts upon your direction.

Please contact me if there are any questions.

Sincerely,

Gary Shafer

Gary Shafer, AIA

GENERAL CONTRACTOR WEATHERS CONSTRUCTION INC.

"Serving The South Since 1982" 1396 Hwy. 69 South • Columbus, MS 39702 • Phone (662) 327-1402 • Fax (662) 327-7086

August 12, 2016

Mrs. Sally Zahner
Shafer & Associates
510 University Drive
Starkville, MS 39759

RE: City of Starkville – Police Station

Dear Mrs. Zahner,

Thank you for allowing us to bid this job. We have reviewed and are confident in our price and accept the opportunity to complete this project.

We do, however, have one request for change. The electrical bids were very close and after careful review of the scope of work, we would like to award EDC Doss Electric, LLC (CR# 19584-MC) the electrical subcontract.

We look forward to working with you and the City of Starkville on this project.

Sincerely,

Gary Weathers

Gary Weathers
Weathers Construction, Inc.

14. DISCUSSION AND CONSIDERATION OF THE REQUEST PP 16-13 FOR PRELIMINARY PLAT APPROVAL SUBDIVIDING AND REPLATTING FOUR PARCELS INTO FIVE LOTS LOCATED ON THE NORTH SIDE OF HWY 12 WEST BETWEEN STARK ROAD AND CROSSGATE STREET WITH THE PARCEL NUMBERS 103I-00-003, 103I-00-003.1, 103I-00-004 AND 103H-00-016.

Buddy Sanders and Daniel Havelin presented the request. The applicant, Mike Rozier Construction LLC, is requesting approval of a Preliminary Plat for subdividing and replatting four parcels into five lots. All of the parcels involved in the subdivision are a combined +/- 13.3 acre and are currently zoned C-2 General Business. The subdivision is necessary to create a site for the Academy Sports development. As part of this subdivision, an extension of Hollywood Blvd with one eight foot sidewalk located on the east side of the road will be created and dedicated to the City. The extension of Hollywood Blvd will connect existing Hollywood Blvd to Highway 12 at the current location of the existing private drive between Sweet Peppers Deli and the AT&T Store. The additional sidewalk that is required within right of way south of Sweet Peppers (Lot 3) will be dependent upon approval by MDOT. On August 9, 2016 the Planning and Zoning Commission recommended approval of the Preliminary Plat with conditions.

Following discussion as to a privacy fence situation with the adjoining neighborhood, a motion was offered by Alderman Wynn to approve the request PP 16-13 for Preliminary Plat approval with conditions for subdividing and replatting four parcels into five lots located on the north side of Hwy 12 West between Stark Road and Crossgate Street with conditions:

1. The developer shall tender to the Brunini Law Firm in escrow the amount of funds necessary to construct an eight (8) foot tall privacy fence at thirty dollars ($30) per linear foot along the eastern border and on the twelve (12) lots abutting the proposed extension of Hollywood Blvd within two years of approval of the final plat and that the developer shall comply with any and all landscape requirements contained in the City's landscape Ordinance.
2. When infrastructure plans have been approved for construction, a pre-construction conference shall be held with appropriate city staff prior to the commencement of any construction activities at the site.
3. Bond in the amount of 200% of the engineering cost estimate which will be based on an approved set of infrastructure plans. The bond must meet the standards set forth in the City of Starkville's subdivision ordinance and must meet the approval of the City Attorney, City Engineer and Community Development Director prior to the Mayor signing the Final Plat.
4. When required improvements are complete the applicant shall provide "as-built" drawings of all infrastructure improvements (water, sewer, storm drainage, roadways, sidewalks, etc.) in "AutoCAD" format as well as a paper copy that is signed and sealed by a licensed professional engineer, indicating that the improvements were installed under his/her responsible direction and that the improvements conform to the approved construction plans, specifications and the City's ordinances.
5. Approval to vary from the City of Starkville's Code of Ordinances, Chapter 98, Article III, Section 98-54, Sidewalk requirements which requires the developer construct 5' wide sidewalks on both sides and allow the developer to construct a single 8' sidewalk on one side of the proposed roadway due to physical constraints and practical usage.
6. Approval to vary from the City of Starkville's Code of Ordinances, Chapter 98, Article IV, Section 98-83, Paving and Street Construction which requires the developer provide a bond and maintain the public roadways as part of the Subdivision until 85% of the lots have received a certificate of occupancy. It is proposed to revise the 85% threshold to 60% which would allow the developer to turn the public roadways over to the City for ownership and maintenance after the permanent certificate of occupancy is provided for construction on Lot # 1. It is further

required that upon commencement of future development of Lot #4, the developer or lot owner of record shall submit a bond or other City approved surety for the repair and maintenance of the public street along the frontage of Lot #4 and said bond shall cover the cost of all repairs and damage done to the City Street during construction and development on Lot #4.

7. Due to the receiving pipe and infrastructure for this subdivision being near capacity and its potential impacts to the Crossgate neighborhood, it will be required that upon future development of Lot #4, the developer shall be required to mitigate the excess stormwater runoff for the 2, 10, 25, 50, and 100 year storm events and not be allowed to increase the post-development runoff from Lot #4 for any of these storm events as compared to the pre-development runoff rate.
8. Developer shall leave existing trees and fill in with evergreen shrubs along the western side of the proposed right-of-way of Hollywood Boulevard.

Alderman Little offered a second to the motion with conditions presented and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

15. DISCUSSION AND CONSIDERATION OF THE REQUEST FP 16-13 FOR FINAL PLAT APPROVAL SUBDIVIDING AND REPLATTING FOUR PARCELS INTO FIVE LOTS LOCATED ON THE NORTH SIDE OF HWY 12 WEST BETWEEN STARK ROAD AND CROSSGATE STREET WITH THE PARCEL NUMBERS 103I-00-003, 103I-00-003.1, 103I-00-004 AND 103H-00-016.A.

Alderman Maynard offered a motion, duly seconded by Alderman Wynn, to approve request FP 16-13 for Final Plat approval subdividing and replatting four parcels into five lots located on the north side of Hwy 12 West between Stark Road and Crossgate Street with the parcel numbers 103I-00-003, 103I-00-003.1, 103I-00-004 and 103H-00-016 with the following conditions:

1. The developer shall tender to the Brunini Law Firm in escrow the amount of funds necessary to construct an eight (8) foot tall privacy fence at thirty dollars ($30) per linear foot along the eastern border and on the twelve (12) lots abutting the proposed extension of Hollywood Blvd within two years of approval of the final plat and that the developer shall comply with any and all landscape requirements contained in the City's landscape Ordinance.
2. When infrastructure plans have been approved for construction, a pre-construction conference shall be held with appropriate city staff prior to the commencement of any construction activities at the site.
3. Bond in the amount of 200% of the engineering cost estimate which will be based on an approved set of infrastructure plans. The bond must meet the standards set forth in the City of Starkville's subdivision ordinance and must meet the approval of the City Attorney, City Engineer and Community Development Director prior to the Mayor signing the Final Plat.
4. When required improvements are complete the applicant shall provide "as-built" drawings of all infrastructure improvements (water, sewer, storm drainage, roadways, sidewalks, etc.) in "AutoCAD" format as well as a paper copy that is signed and sealed by a licensed professional engineer, indicating that the improvements were installed under his/her responsible direction and

that the improvements conform to the approved construction plans, specifications and the City's ordinances.

5. Approval to vary from the City of Starkville's Code of Ordinances, Chapter 98, Article III, Section 98-54, Sidewalk requirements which requires the developer construct 5' wide sidewalks on both sides and allow the developer to construct a single 8' sidewalk on one side of the proposed roadway due to physical constraints and practical usage.
6. Approval to vary from the City of Starkville's Code of Ordinances, Chapter 98, Article IV, Section 98-83, Paving and Street Construction which requires the developer provide a bond and maintain the public roadways as part of the Subdivision until 85% of the lots have received a certificate of occupancy. It is proposed to revise the 85% threshold to 60% which would allow the developer to turn the public roadways over to the City for ownership and maintenance after the permanent certificate of occupancy is provided for construction on Lot # 1. It is further required that upon commencement of future development of Lot #4, the developer or lot owner of record shall submit a bond or other City approved surety for the repair and maintenance of the public street along the frontage of Lot #4 and said bond shall cover the cost of all repairs and damage done to the City Street during construction and development on Lot #4.
7. Due to the receiving pipe and infrastructure for this subdivision being near capacity and its potential impacts to the Crossgate neighborhood, it will be required that upon future development of Lot #4, the developer shall be required to mitigate the excess stormwater runoff for the 2, 10, 25, 50, and 100 year storm events and not be allowed to increase the post-development runoff from Lot #4 for any of these storm events as compared to the pre-development runoff rate.
8. Developer shall leave existing trees and fill in with evergreen shrubs along the western side of the proposed right-of-way of Hollywood Boulevard.

The Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

16. CONSIDERATION OF APPROVAL TO INCREASE THE PAY OF ALL MEMBERS OF THE FIRE DEPARTMENT, STREET DEPARTMENT AND SANITATION / ENVIRONMENTAL SERVICES WHOSE PAY IS BELOW $10.00 PER HOUR EFFECTIVE AUGUST 17, 2016.

Alderman Wynn offered a motion to increase the pay of all members of the Fire Department, Street Department, Water and Wastewater Department and the Sanitation / Environmental Services Department whose pay is below $10.00 per hour to be raised to $10.00 per hour effective August 17, 2016, with funds to come from existing budgets. After calling for a second, and not hearing one, the Mayor declared the motion dead for lack of a second.

17. CONSIDERATION OF THE APPOINTMENT OF KIM MORELAND TO THE BOARD OF ADJUSTMENTS AND APPEALS, WARD 1, FOR A VACANT TERM TO END JUNE 30, 2018.

Alderman Maynard offered a motion, duly seconded by Alderman Wynn, to appoint Kim Moreland to the Board of Adjustments and Appeals, Ward 1, for a vacant term to end June 30, 2018. The Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

18. CONSIDERATION OF SETTING PUBLIC HEARINGS FOR THE PROPOSED FISCAL YEAR 2017 BUDGET AND TAX MILLAGE RATE TO BE HELD SEPTEMBER 6, 2016.

Upon the motion of Alderman Maynard, duly seconded by Alderman Vaughn to set public hearings for the fiscal year 2016 budget and tax millage rate to be held September 6, 2016 and September 13, 2016 and for the City Clerk to advertise accordingly, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

19. CONSIDERATION OF APPROVAL FOR THE TRAVEL FOR ANY ALDERMEN INTERESTED IN ATTENDING THE 2016 SMALL TOWN CONFERENCE IN NATCHEZ, MS FROM OCTOBER 11, 2016 THROUGH OCTOBER 13, 2016 WITH ADVANCE TRAVEL NOT TO EXCEED $750 EACH.

Upon the motion of Alderman Wynn, duly seconded by Alderman Walker, to approve the travel for any Alderman interested in attending the 2016 Small Town Conference in Natchez, MS from October 11, 2016 through October 13, 2016 with advance travel not to exceed $750 each, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

20. DISCUSSION AND CONSIDERATION OF ADVERTISING THE DIRECTOR OF HUMAN RESOURCES POSITION IN THE SOCIETY OF HUMAN RESOURCES MANAGEMENT ONLINE PUBLICATION AND EXTENDING THE OPEN DATE TO SEPTEMBER 15.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to approve the advertising of the Director of Human Resources position in the Society of Human Resources Management online publication and extending the open date to September 15, the Board voted as follows to approve the motion:

Alderman Ben Carver Voted: Absent
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

21. REQUEST APPROVAL FOR CODY BURNETT TO PARTICIPATE IN THE EDUCATIONAL ASSISTANCE PROGRAM FOR THE FALL 2016 SEMESTER TO TAKE MASTER'S LEVEL COURSES IN CIVIL ENGINEERING WITH A TOTAL REIMBURSEMENT COST NOT TO EXCEED $2,108.70.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to approve Cody Burnett to participate in the Educational Assistance Program for the Fall 2016 semester to take master's level courses in Civil Engineering with a total reimbursement cost not to exceed $2,108.70, the Board voted as follows to approve the motion:

Alderman Ben Carver Voted: Absent
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

22. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM WELDING WORKS IN THE AMOUNT OF $7,500.00 FOR THE HOLTSINGER CURB AND GUTTER PROJECT TO BE PAID FROM WARD 4 DISCRETIONARY FUNDS.

Alderman Walker, duly seconded by Alderman Vaughn, offered a motion to accept the low quote from Welding Works in the amount of $7,500 for the Holtsinger Curb and Gutter Project to be paid from Ward 4 discretionary funds and authorize the Mayor to execute a contract with said contractor not to exceed 20 (twenty) calendar days with a $100 per day liquidated damage penalty. The Board voted as follows to approve the motion:

Alderman Ben Carver Voted: Absent
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

Two quotes were received and are as follows:

Welding Works	$7,500.00
Groundstone Construction	$9,134.00

23 REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM STIDHAM CONSTRUCTION IN THE AMOUNT OF $25,893.50 FOR THE HERITAGE PLACE DRAINAGE IMPROVEMENT PROJECT TO BE PAID FROM WARD 3 DISCRETIONARY FUNDS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Walker, to accept the low quote from Stidham Construction in the amount of $25,893.50 for the Heritage Place drainage improvement Project to be paid from Ward 3 discretionary funds, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

Three quotes were received and are as follows:

Nichols Dirt Construction	$38,112.00
Bigbee Valley Civil, LLC	$29,107.00
Terry Stidham construction	$25,893.50

24. REQUEST AUTHORIZATION TO PERFORM ASPHALT REPAIRS AND OVERLAY ON DANIELS DRIVE AT A COST NOT TO EXCEED $7,000 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 2 DISCRETIONARY FUNDS.

Upon the motion of Alderman Wynn, duly seconded by Alderman Walker, to approve asphalt repairs and overlay on Daniels Drive at a cost not to exceed $7,000 with the funding for this project to come from Ward 2 discretionary funds, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

25. DISCUSSION AND CONSIDERATION REQUEST AUTHORIZATION TO NAME CADENCE BANK AS THE MUNICIPAL DEPOSITORY FOR THE CITY OF STARKVILLE.

Upon the motion of Alderman Walker, duly seconded by Alderman Little, to name Cadence Bank as the Municipal Depository for the City of Starkville as advertised, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

26. DISCUSSION AND CONSIDERATION OF THE APPROVAL FOR HERMAN PETERS TO ATTEND THE NATIONAL PARK AND RECREATION CONVENTION OCTOBER 3-7 IN ST. LOUIS MO. WITH ADVANCE TRAVEL NOT TO EXCEED $1,925.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Maynard, to approve Herman Peters to attend the National Park and Recreation Convention October 3-7 in St. Louis MO. with advance travel not to exceed $1,923.72, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

27. DISCUSSION AND CONSIDERATION OF THE APPROVAL FOR WILLIAM POCHOP TO ATTEND THE MISSISSIPPI PARK AND RECREATION CONVENTION SEPTEMBER 19-21 IN BILOXI, MS. WITH ADVANCE TRAVEL NOT TO EXCEED $785.

Alderman Walker offered a motion, duly seconded by Alderman Maynard, to approve the travel for William Pochop to attend the MS Park & Recreation convention September 18 – 22 in Biloxi, MS with advance travel not to exceed $850.00 with funds coming from account 001-550-501-220. The Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

28. DISCUSSION AND CONSIDERATION OF APPROVAL OF THE TEMPORARY PAY INCREASE PER PERSONNEL POLICY FOR FIRE DEPARTMENT EMPLOYEE MICHAEL EDWARDS, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING SERGEANT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to authorize the temporary pay increase of $11.76 per hour per the Personnel Policy for Fire Department employee Michael Edwards, who is assigned to the temporary position of Acting Sergeant, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

29. DISCUSSION AND CONSIDERATION TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE 2016 SOUTHERN CRIMINAL JUSTICE ASSOCIATION, ON SEPTEMBER 7-10, 2016.

Alderman Vaughn offered a motion, duly seconded by Alderman Maynard, to authorize Police Chief R. Frank Nichols to attend the 2016 Southern Criminal Justice Association on September 7-10, 2016 in Savannah, GA to accept the 2016 Southern Criminal Justice Outstanding Professional Award given annually by the SCJA. This conference is 100% reimbursable by the Southern Criminal Justice Association. The Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

30. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST AND BEST PROPOSAL BY MDR CONSTRUCTION, INC. AND ENTER INTO AN AGREEMENT FOR ELECTRIC LINE CONSTRUCTION AND MAINTENANCE.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, for Starkville Utilities to accept the lowest and best proposal by MDR Construction, Inc. and enter into an agreement for electric line construction and maintenance, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

STARKVILLE UTILITIES
STARKVILLE, MISSISSIPPI

TABULATION OF PROPOSALS RECEIVED ON AUGUST 9, 2016
FOR ELECTRIC LINE CONSTRUCTION AND MAINTENANCE

	MDR Construction, Inc.	B & B Electrical & Utility Contractors, Inc.		
BASIS OF CHARGES: LABOR (INCLUDES OVERHEADS)				
Line Foreman	$54.00	$66.30		
Lineman, Journeyman	$49.00	$60.45		
Lineman, Apprentice	$43.00	$50.70		
Equipment Operator	$47.00	$40.95		
Groundman	$43.00	$29.25		
"Routine" OT Rate Multiplier	150.0%	150.0%		
"Storm Restoration" OT Rate Multiplier	150.0%	150.0%		
BASIS OF CHARGES: EQUIPMENT				
Line truck, hydraulic digger derrick	$40.00	$35.25		
Bucket truck, material handler	$40.00	$35.25		
Backyard machine	$35.00	$49.00		
Truck, pickup, crew cab	$21.00	$20.00		
Trailer, pole	$14.00	$9.00		
5-MAN CREW & EQUIPMENT COST PER HOUR (BLENDED RATE: 100% NORMAL, 0% ROUTINE OT, 00% STORM OT)	**$386.00**	**$396.15**		

I hereby certify that this is a true and correct tabulation of the proposals received for Electric Line Construction and Maintenance on August 9, 2016.

Jeffrey Atwell, P.E.

31. REQUEST APPROVAL FOR STARKVILLE UTILITIES TO SELL ¾" AND 1" SCRAP WATER METERS TO EARL SPRAYBERRY, SUBMITTER OF THE HIGHEST AND BEST REPRESENTATIVE BID, AT THE UNIT PRICES BID WITH SAID APPROVAL EXPIRING ON NOVEMBER 15, 2016.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, for Starkville Utilities to sell ¾" and 1" scrap water meters to Earl Sprayberry, submitter of the highest and best representative bid, at the unit prices bid with said approval expiring on November 15, 2016, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

Sealed bids were opened on August 9, 2016 and tabulate as follows:

Earl Sprayberry	$5,082.50
Global Meter	$4,756.25
Nicky Stevens	$4,000.00
Utility Services of America	Bid submitted in incorrect format

32. DISCUSSION AND CONSIDERATION OF TRAVEL FOR BUDDY SANDERS TO ATTEND THE MISSISSIPPI AND ALABAMA CHAPTERS OF THE AMERICAN PLANNING ASSOCIATION 2016 FALL CONFERENCE IN BILOXI FOR TRAINING AND AS THE OUTREACH CHAIR FOR THE MISSISSIPPI CHAPTER WITH COST NOT TO EXCEED $650.00.

Alderman Wynn offered a motion, seconded by Alderman Little, to approve the attendance of Buddy Sanders to the Mississippi and Alabama Chapters of the American Planning Association 2016 Fall Conference in Biloxi for training and as the Outreach Chair for the Mississippi Chapter September 14 – 16 with advance travel not to exceed $650.00. The Board voted as follows:

Alderman Ben Carver Voted: Absent
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

33. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF AUGUST 10, 2016 FOR FISCAL YEAR ENDING 9/30/16.

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of August 10, 2016 for fiscal year ending 9/30/16, duly seconded by Alderman Little, the Board voted as follows:

Alderman Ben Carver Voted: Absent
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

Having received a majority affirmative vote, the Mayor declared the motion passed.

General Fund	001	$ 326,035.68
Airport Fund	015	22,587.99
Sanitation	022	104,290.25
Landfill	023	9,954.28
Computer Assessments	107	20,033.96
Park and Rec Tourism	375	17,484.84
Sub Total Before Stk Utilities	Sub	$ 500,387.00
Utilities Dept.	SED	1,314,388.60
Total Claims	Total	$ 1,814,775.60

34. CONSIDERATION OF THE APPROVAL OF THE JULY 2016 FINANCIAL STATEMENTS.

Upon the motion of Alderman Little to approve the July financial statements, duly seconded by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

35. REQUEST APPROVAL OF BEST QUOTE FROM BRISLIN, INC. FOR PURCHASE AND INSTALLATION OF ONE NEW AIR CONDITIONING UNIT TO COOL NETWORKING EQUIPMENT. THE COST OF PURCHASE AND INSTALLATION WILL BE $8,200.

Following discussion as to the recommendation of Brislin as the best quote due to all other heating and cooling equipment in City Hall being covered by warranty and service policy by Brislin, Alderman Little offered a motion to approve the lowest quote of $5,458.00 for the purchase and installation of one new air conditioning unit to cool networking equipment to R & F Comfort Systems of Starkville pending review by the Board Attorney that such action will jeopardize any current warranties. The motion was seconded by Alderman Wynn and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

Two quotes received were:
Brislin Inc. - $ 8,200.00
R & F Comfort Systems - $ 5,458.00

36. REQUEST APPROVAL OF PROMOTIONS IN THE FIRE DEPARTMENT TO FILL VACANT POSITIONS.

Alderman Walker offered a motion to approve promotions in the Fire Department to fill vacant positions of the following employees in the Fire Department with promotional increases of 10% as presented: (All subject to a six month probationary period):

Nathan Herndon to the rank of Sergeant
Brain Clark to the rank of Sergeant
Johnathan Wade to the rank Lieutenant

Alderman Little offered a second to the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

37. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION.

There came for consideration the matter of entering a closed session to determine if there is a proper cause for executive session. Upon the Motion of Alderman Maynard to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.
The Board entered closed session.

38. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF LAND ACQUISITION OF A PROPERTY BY THE CITY OF STARKVILLE.

Alderman Maynard offered a motion to enter Executive Session for the purpose of discussing land acquisition by the City of Starkville on a finding that the proposed topic qualified for Executive Session. Following a second by Alderman Vaughn, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received an affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of discussing land acquisition by the City of Starkville on a finding that the proposed topic qualified for Executive Session.

At this time the Board entered Executive Session.

39. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Maynard, duly seconded by Alderman Vaughn, to return to Open Session, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in and then announced that the Board had not taken action in Executive Session.

40. A MOTION TO ADJOURN UNTIL SEPTEMBER 6, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, for the Board of Aldermen to adjourn the meeting until September 6, 2016 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE _______ DAY OF ____________________ 2016.

Attest:

____
PARKER WISEMAN, MAYOR

____
LESA HARDIN, CITY CLERK

(SEAL)