



OFFICIAL ELECTRONIC PACKET

CITY OF STARKVILLE, MISSISSIPPI
September 6, 2016

Mayor
Parker Wiseman

Vice Mayor
Roy A. Perkins

Board of Aldermen
Ben Carver
Lisa Wynn
David Little
Jason Walker
Scott Maynard
Henry Vaughn, Sr.

City Attorney
Chris Latimer

City Clerk / CFO
Lesa Hardin

Technology Director
Joel Clements, Jr.



Police Chief
R. Frank Nichols

Fire Chief
Charles Yarbrough

**Interim Human
Resources Director**
Stephanie Halbert

**City Planning &
Community Development**
W. Buddy Sanders

City Engineer
Edward Kemp

Utilities General Manager
Terry Kemp

Court Administrator
Tony Rook

**Park and Recreation
Director**
Herman Peters

Sanitation Director
Emma Gandy

Airport Director
Rodney Lincoln

OFFICIAL AGENDA

THE MAYOR AND BOARD OF ALDERMEN

OF THE

CITY OF STARKVILLE, MISSISSIPPI

REGULAR MEETING OF TUESDAY, SEPTEMBER 6, 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 AUGUST 2, 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:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. MISSISSIPPI STATE UNIVERSITY VICE PRESIDENT FOR STUDENT AFFAIRS, DR. REGINA HYATT, ON THE PROPOSED 2% TAX BUDGET FOR FISCAL YEAR 2017.

B. DR. STEVE DEMARAIS, DEPARTMENT OF WILDLIFE, FISHERIES AND AQUACULTURE AT MISSISSIPPI STATE UNIVERSITY ON THE PROPOSED DEER MANAGEMENT STUDY BY HIS WILDLIFE MANAGEMENT CLASS FOR THE CITY OF STARKVILLE.

VIII. PUBLIC HEARING

PUBLIC HEARING ON PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2017 BUDGET AND PROPOSED TAX LEVIES FOR THE CITY OF STARKVILLE.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF APPROVAL OF THE MSU STUDENT ASSOCIATION FY 17 2% BUDGET.

B. CONSIDERATION OF APPROVAL OF THE COMPLETION OF A DEER MANAGEMENT STUDY FOR THE CITY OF STARKVILLE BY DR. DEMARAIS' WILDLIFE MANAGEMENT CLASS.

- C. CONSIDERATION OF APPROVAL OF A RESOLUTION DIRECTING THE SALE AND AWARD 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).
- D. CONSIDERATION OF APPROVAL OF A RESOLUTION DIRECTING THE SALE AND AWARD 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).
- E. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE STARKVILLE NEIGHBORHOOD MARKET IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.
- F. CONSIDERATION OF A RESOLUTION APPROVING A REGIONAL ECONOMIC DEVELOPMENT ACT ALLIANCE AGREEMENT, A REGIONAL ECONOMIC DEVELOPMENT ACT APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY, AND CERTAIN PROFESSIONAL SERVICE PROVIDERS IN CONNECTION WITH THE DEVELOPMENT OF A NEW INDUSTRIAL AND TECHNOLOGY PARK AND RELATED MATTERS.
- G. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI REGARDING IMPROVEMENT AND MAINTENANCE OF CERTAIN ANNEXED TERRITORY AND APPROVING AN INTERLOCAL AGREEMENT RELATING TO SAME.
- H. CONSIDERATION OF APPROVAL OF AFLAC AS THE ADMINISTRATOR OF THE CITY OF STARKVILLE FLEXIBLE BENEFIT CAFETERIA PLAN AT NO COST TO THE CITY OR THE EMPLOYEES OF THE CITY AND AUTHORIZATION OF THE MAYOR AND CITY CLERK TO EXECUTE THE NECESSARY DOCUMENTS.
- I. CONSIDERATION OF OF THE ADOPTION OF A SKILLS/PAY RATE PROGRESSION PLAN FOR THE WATER DISTRIBUTION, NEW CONSTRUCTION REHAB, SANITATION AND ENVIRONMENTAL SERVICES AND STREET DEPARTMENTS.

J. CONSIDERATION OF APPROVING EITHER A SKILLS/PAY RATE PROGRESSION PLAN OR INTERNAL INEQUITY ADJUSTMENTS PROPOSED BY THE FIRE DEPARTMENT.

K. CONSIDERATION OF AUTHORIZING THE STENNIS INSTITUTE OF GOVERNMENT TO PERFORM A STAFFING STUDY.

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF AN AMENDMENT TO ENGINEERING SERVICES PROPOSAL WITH NEEL SCHAFER (NSI) BY \$35,664 FOR ADDITIONAL SERVICES RELATED TO PERMIT RENEWAL FOR THE STARKVILLE-OKTIBBEHA COUNTY CLASS I RUBBISH LANDFILL, WITH A TOTAL PROJECT COST OF \$58,792.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

a. CONSIDERATION OF APPROVAL OF RE-ADDRESSING 1573, 1577, 1577-A, 1575, 1579, AND 1575-B ROCK HILL ROAD TO GEECHIE ROAD ADDRESSES.

b. PUBLIC HEARING AND THE CONSIDERATION OF APPROVAL OF THE VARIANCE REQUEST VA 16-05 FOR RELIEF FROM REQUIRED SETBACK FOR A PROPOSED CELL TOWER ADJACENT TO RESIDENTIAL PROPERTY LOCATED AT 602.5 MARTIN LUTHER KING JR. DRIVE WEST.

c. PUBLIC HEARING AND THE CONSIDERATION OF APPROVAL OF THE CONDITIONAL USE REQUEST CU 16-05 TO ALLOW A WIRELESS COMMUNICATION TOWER IN A C-2 ZONE LOCATED AT 602.5 MARTIN LUTHER KING JR DRIVE WEST.

d. PUBLIC HEARING AND CONSIDERATION OF THE REZONING REQUEST RZ 16-07 FOR A PORTION OF LOT #1 OF THE BAY

MEADOWS SUBDIVISION LOCATED ON ROSE PERKINS DRIVE FROM A SPLIT ZONE OF R-1/C-1 TO B-1 WITH THE PROPERTY # 117C-00-145.00.

- e. CONSIDERATION OF RE-APPROVAL OF THE PRELIMINARY PLAT REQUEST BY FRANK JONES CONSTRUCTION FOR THE COUNTRY CLUB ESTATES FINAL PHASE 85 LOT SINGLE FAMILY SUBDIVISION WITH CONDITIONS.
- f. CONSIDERATION OF ADDING A FIVE PERCENT (5%) FEE TO ALL APPLICATIONS AND PERMITS IN THE COMMUNITY DEVELOPMENT DEPARTMENT TO PAY FOR TECHNOLOGY AND TRAINING BEGINNING OCTOBER 1, 2016.
- g. CONSIDERATION OF APPROVAL OF TRAVEL AND TRAINING FOR JEFF LYLES TO ATTEND THE MISSISSIPPI ASSOCIATION OF CODE ENFORCEMENT EDUCATIONAL CONFERENCE IN GULFPORT, MS WITH COST NOT TO EXCEED \$400.00.
- h. CONSIDERATION OF CALLING A PUBLIC HEARING TO DETERMINE WHETHER PROPERTIES LOCATED ON TAX PARCELS 117E-00-022.00, 117E-00-023.00, 117E-00-024.00, 117E-00-025.00, 117E-00-026.00, 117E-00-027.00, 117E-00-029.00, 117E-00-028.01, 117E-00-028.02, AND 117E-00-028.00 ON NORTH MONTGOMERY STREET ARE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY PURSUANT TO MISSISSIPPI CODE ANN. 21-19-11.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

- 1. REQUEST APPROVAL TO REJECT THE PREVIOUS QUOTE FROM WELDING WORKS AND ACCEPT THE QUOTE FROM GROUNDSTONE CONSTRUCTION IN THE AMOUNT OF \$9,134.00 FOR THE HOLTSINGER CURB AND GUTTER PROJECT TO BE PAID FROM WARD 4 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH A CONTRACT TIME NOT TO EXCEED 20 DAYS FROM THE ISSUANCE OF A NOTICE TO PROCEED.
- 2. REQUEST APPROVAL OF CHANGE ORDER #1 FOR HESTER FENCE AND CONSTRUCTION FOR THE NORTH JACKSON STREET SIDEWALK PROJECT INCREASING THE CONTRACT TIME FROM 20 CALENDAR DAYS TO 34 CALENDAR DAYS.

3. REQUEST APPROVAL DECLARATION OF THE 2002 KUBOTA MINI EXCAVATOR – SN 20294 AS SURPLUS WITH AUTHORIZATION TO ADVERTISE ON GOVDEALS AND REMOVE FROM CITY’S INVENTORY.
4. REQUEST APPROVAL TO DECLARE THE QUOTE FROM THOMPSON MACHINERY FOR A MINI-EXCAVATOR AS THE BEST QUOTE AND AUTHORIZATION TO PURCHASE SAID MINI-EXCAVATOR FOR \$49,904.73 FOR THE STREET DEPARTMENT.
5. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM CDW.COM IN THE AMOUNT OF \$5,995.00 FOR THE HP DESIGNJET T830 MULTIFUNCTION PLOTTER TO BE SHARED BY THE ENGINEERING AND COMMUNITY DEVELOPMENT DEPARTMENTS.
6. REQUEST APPROVAL TO REPLACE A CONCRETE FLUME AT THE INTERSECTION OF PLUM ROAD AND COTTONWOOD STREET AT A COST NOT TO EXCEED \$4,500 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 1 DISCRETIONARY FUNDS.
7. REQUEST APPROVAL TO INSTALL A SPEED TABLE ON WEST MAIN STREET BETWEEN MEIGS AND AMES STREETS.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF AUGUST 31, 2016 FOR FISCAL YEAR ENDING 9/30/16.
2. REQUEST APPROVAL FOR ASHLEY WIGELSWORTH AND LASHONDA WILSON TO ATTEND THE FALL CLERK CERTIFICATION TRAINING IN PEARL, MS AND OXFORD, MS NOT TO EXCEED \$710.00 PER PERSON FROM SEPTEMBER 21 – 23, 2016 AND OCTOBER 26 – 28, 2016.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW SGT. MATTHEW SCHOBBER TO ATTEND THE DIVE RESCUE INTERNATIONAL INSTRUCTOR COURSE IN PANAMA CITY, FL, AT A COST OF \$4,500.33.
2. REQUEST APPROVAL OF THE PURCHASE OF FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$14,972.65.

3. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION IN THE AMOUNT OF \$20,700.00 FOR THE FIRE STATION #4 REPAIRS.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. REQUEST APPROVAL FOR WILLIAM POCHOP TO ATTEND THE NATIONAL ALLIANCE FOR YOUTH SPORTS NOVEMBER 15-19 IN ORLANDO FLORIDA, WITH ADVANCE TRAVEL NOT TO EXCEED \$1,600.00

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE ALEXANDRA NASH AS A RADIO OPERATOR/RECORDS CLERK IN THE STARKVILLE POLICE DEPARTMENT SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.
2. REQUEST APPROVAL TO HIRE SHONDA LASHAY DELOACH AS THE ACCREDITATION MANAGER/RECORDS CLERK IN THE STARKVILLE POLICE DEPARTMENT SUBJECT TO SIX (6) MONTH PROBATIONARY PERIOD.
3. REQUEST APPROVAL TO HIRE JAMES APPLE AND DYLAN STERN BOWERS AS A FULL TIME POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.
4. REQUEST APPROVAL TO HIRE GARRETT PETERS MITTAN AS A FULL TIME CERTIFIED POLICE OFFICER AND TO HIRE HOWARD SPANN AS A FULL TIME TEMPORARY CERTIFIED POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.
5. REQUEST APPROVAL TO HIRE FELESHA JEFFERSON AS A CERTIFIED RADIO OPERATOR/RECORDS CLERK IN THE STARKVILLE POLICE DEPARTMENT SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.
6. REQUEST APPROVAL TO ADVERTISE FOR A FULL TIME TEMPORARY HELP DESK ADMINISTRATOR POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT.
7. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITIONS OF FIREFIGHTERS IN THE FIRE DEPARTMENT.

8. REQUEST APPROVAL TO HIRE RANDALL CHRISWELL AS AN APPRENTICE 3 LINEMAN IN THE STARKVILLE UTILITIES DEPARTMENT SUBJECT TO ONE YEAR PROBATION.
9. REQUEST APPROVAL TO ADVERTISE FOR A POSITION OF LEAD LINE FOREMAN IN THE STARKVILLE ELECTRIC DEPARTMENT.
10. REQUEST APPROVAL TO ADVERTISE THE BUILDING INSPECTOR POSITION ON THE INTERNATIONAL CODE COUNCIL, CLARIONLEDGER,AND COMMERCIAL APPEAL WEBSITES FOR APPROXIMATELY OF TWO WEEKS.
11. REQUEST APPROVAL TO HIRE THEODIS WEAVER AS A MAINTENANCE WORKER IN THE STREET DEPARTMENT SUBJECT TO SIX (6) MONTH PROBATIONARY PERIOD.
12. REQUEST APPROVAL TO HIRE BYRON BISHOP AS A MAINTENANCE WORKER IN THE STREET DEPARTMENT SUBJECT TO ONE (1)YEAR PROBATIONARY PERIOD.
13. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITIONS OF LABORER IN THE SANITATION /ENVIRONMENTAL SERVICES DEPARTMENT.
14. REQUEST APPROVAL TO ADVERTISE TO FILL POSITIONS FOR AN EQUIPMENT OPERATOR AT THE LANDFILL DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.
15. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION FOR A STREET SWEEPER IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.
16. REQUEST APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF DRIVER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.
17. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITION MAINTENANCE WORKER IN THE LANDSCAPE DIVISION OF THE SANITATION /ENVIRONMENTAL SERVICES DEPARTMENT.
18. REQUEST APPROVAL TO HIRE TEMPORARY FULL-TIME LABORERS, MAINTENANCE WORKERS AND DRIVERS IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.

J. POLICE DEPARTMENT

1. DISCUSSION AND CONSIDERATION TO ACCEPT A FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT FOR AN AUTOMATED EXTERNAL DEFRILLATOR TO BE PURCHASED BY FIREHOUSE SUBS AND DONATED TO THE STARKVILLE POLICE DEPARTMENT.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE QUOTE AND PURCHASE A TRIMBLE GEO7 SERIES CENTIMETER KIT, ASSOCIATED SOFTWARE, SUPPORT AND ONLINE TRAINING FROM NAVIGATION ELECTRONICS INC., THE SOLE AUTHORIZED TRIMBLE MAPPING/GIS DEALER FOR THE STATE OF MISSISSIPPI IN THE AMOUNT OF \$16,400.
2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST AND BEST QUOTE AND PURCHASE A CISCO 3850X SWITCH FROM GARNER COMPUTER SERVICES FOR \$7,000.
3. REQUEST APPROVAL OF THE RESALE RATE SCHEDULE SUBSTITUTION AGREEMENT WITH TVA EFFECTIVE OCTOBER 1, 2016.
4. REQUEST APPROVAL FOR TERRY KEMP TO TRAVEL TO CHATTANOOGA, TN AND MURFREESBORO, TN FOR TVPPA AND 7SPC BOARD AND COMMITTEE MEETINGS.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PERSONNEL

XV. OPEN SESSION

XVI. RECESS UNTIL SEPTEMBER 13, 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.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM: MINUTES
AGENDA DATE: 9-6-2016
PAGE: 1 of 51**

SUBJECT: Request approval of the minutes of the August 2, 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.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

**REQUESTING
DEPARTMENT:** City Clerk's Office

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk / CFO

SUGGESTED MOTION: Approval of the minutes of the August 2, 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.

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
August 2, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on August 2, 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 Ben Carver, 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.

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 2, 2016 Official Agenda:

Revise the Agenda by moving the following items:

Move XI.B.2.c. to X.D
Move XI.D.1. to X. E
Move XI.D.2. to X. F
Move XI.I.1. to X. G
Move XI.I.2. to X. H
Move XI.I.3. to X. I
Move XI.J.1. to X. J
Move XI.K.1. to X. K
Move XI.L.1. to X. L
Move XI.L.2. to X. M
Move IX.G. to IX.H
Move IX.H. to IX.G

Alderman Walker requested the following changes to the published August 2, 2016 Agenda:

Move IX.E TO IX.A and renumber section IX accordingly.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Carver offered a motion, duly seconded by Alderman Wynn, to approve the August 2, 2016 Official Agenda. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
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
REGULAR MEETING OF TUESDAY, AUGUST 2, 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

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. MICHAEL BLANKENSHIP / MOE'S BBQ

VIII. PUBLIC HEARING

PUBLIC HEARING ON THE TAX INCREMENT FINANCING PLAN
FOR THE STARK CROSSING DEVELOPMENT PROJECT.

PUBLIC HEARING ON THE ISSUANCE OF THE GENERAL
OBLIGATION BONDS OF THE CITY OF STARKVILLE, MS, TO
SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK
PROJECT, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN
MILLION DOLLARS (\$7,000,000).

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF A SPECIAL EVENTS REQUEST BY MISSISSIPPI
STATE UNIVERSITY STUDENT ASSOCIATION FOR IN-KIND
SERVICES FOR THE 2016 BULLDOG BASH WITH CONDITIONS.

- B. CONSIDERATION OF A RESOLUTION TO APPROVE DEVELOPMENT AND REIMBURSEMENT AGREEMENT FOR THE STARK CROSSING DEVELOPMENT PROJECT.
- C. CONSIDERATION OF A RESOLUTION TO APPROVE TIF PLAN FOR THE STARK CROSSING DEVELOPMENT PROJECT.
- D. CONSIDERATION OF A RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK PROJECT, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS (\$7,000,000), ADOPTED ON THE 21ST DAY OF JUNE, 2016, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.
- E. DISCUSSION AND CONSIDERATION OF APPROVAL OF PROPOSAL FOR RENEWAL OF SERVICES FOR MEDICAL INSURANCE BENEFIT PLAN AND FOR DENTAL INSURANCE BENEFIT PLAN AS PRESENTED.
- F. CONSIDERATION OF THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE WORKSITE AGREEMENT THROUGH GTPDD AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.
- G. 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 3, 2016.
- H. 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 3, 2016.
- I. 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 3, 2016.

X. BOARD BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF ANNUAL ROLLOVER OF CITY ATTORNEY CONTRACT WITH CHRISTOPHER J. LATIMER OF MITCHELL MCNUTT & SAMS, PA PURSUANT TO MISSISSIPPI CODE SECTION 21-15-25, WITH THE TERMS OF THE CONTRACT REMAINING UNCHANGED.
- B. DISCUSSION AND CONSIDERATION OF THE ADVERTISING TO FILL THE POSITION OF HUMAN RESOURCES OFFICER AND PLACING CITY CLERK/CHIEF FINANCE OFFICER LESA HARDIN IN CHARGE OF THE ADVERTISEMENT AND INITIAL APPLICATION SCREENING PROCESS.
- C. DISCUSSION AND CONSIDERATION TO ADVERTISE TO FILL THE VACANT POSITION OF BUILDING INSPECTOR IN THE COMMUNITY DEVELOPMENT DEPARTMENT.
- D. DISCUSSION AND CONSIDERATION OF TRAVEL AND TRAINING FOR BUDDY SANDERS TO ATTEND THE TRUE SOUTH ECONOMIC DEVELOPMENT COURSE IN HATTIESBURG, MS AS THE FIRST STEP TOWARDS BECOMING A CERTIFIED ECONOMIC DEVELOPER WITH ADVANCE TRAVEL NOT TO EXCEED \$800.
- E. REQUEST APPROVAL TO PERFORM ASPHALT REPAIRS ON GARRARD ROAD BETWEEN HIGHWAY 12 AND OLD WEST POINT ROAD WITH A COST NOT TO EXCEED \$30,000 TO BE PAID FROM WARD 5 DISCRETIONARY FUNDS UTILIZING THE BID PRICES FROM THE 2016 STREET IMPROVEMENT PROJECT CONTRACT.
- F. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM HESTER FENCE AND CONSTRUCTION IN THE AMOUNT OF \$13,890.00 FOR THE NORTH JACKSON SIDEWALK PROJECT TO BE PAID FROM WARD 5 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH SAID CONTRACTOR WHICH INCLUDES A CONTRACT TIME OF 20 CALENDAR DAYS.
- G. REQUEST APPROVAL TO HIRE MICHAEL HOLMES, NICK PEARSON, AND AVERY TODD TO FILL VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.
- H. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT

POSITION OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.

- I. REQUEST APPROVAL OF THE CITY OF STARKVILLE ANNUAL BENEFITS OPEN ENROLLMENT.
- J. DISCUSSION AND CONSIDERATION TO SEND CPL. CRYSTAL HACKETT TO LEBANON TN, FOR THE PURPOSE OF PROPERTY OFFICER SUPERVISORS MANAGERS TRAINING, SEPTEMBER 13-14, 2016, AT THE TOTAL COST OF \$673.59.
- K. REQUEST APPROVAL AND ACCEPTANCE OF THE LOWEST BID FROM WASTE ZERO FOR THE PURCHASE GARBAGE BAGS IN THE AMOUNT OF \$127,380.00 FOR THE 2017 ANNUAL BAG DISTRIBUTION.
- L. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST QUOTE OF \$7,300 SUBMITTED BY POWERSTROKE EQUIPMENT FOR AN EXMARK 52" LASER E-SERIES MOWER.
- M. REQUEST AUTHORIZATION FOR DOUG DEVLIN AND JAMES MERRITT TO TRAVEL TO PALM SPRINGS, CA TO ATTEND PIPELOGIX TRAINING AUGUST 23 THROUGH AUGUST 26, 2016 AT A TOTAL COST NOT TO EXCEED \$3,500 TOTAL FOR BOTH WITH ADVANCE TRAVEL.

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 APPROVAL OF PARKING ON-STREET AND WITHIN THE RIGHT-OF-WAY FOR THE 509 DEVELOPMENT ON THE NORTHWEST CORNER OF THE INTERSECTION OF UNIVERSITY DRIVE AND HARTNESS STREET.
 - b. DISCUSSION AND CONSIDERATION OF THE REZONING REQUEST RZ 16-05 FOR 116 NORTH MONTGOMERY STREET FROM C-2 TO T-5 WITH THE PARCEL NUMBER 117M-00-

137.00LW 16-04.

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 JULY 27, 2016 FOR FISCAL YEAR ENDING 9/30/16.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

THERE ARE NO ITEMS FOR THIS AGENDA

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE SOLE QUOTE FROM NAVIGATION ELECTRONICS INC. (NEI), THE SOLE AUTHORIZED TRIMBLE MAPPING/GIS DEALER FOR THE STATE OF MISSISSIPPI, FOR AN UPGRADE TO OUR EXISTING TRIMBLE GPS UNIT AND ASSOCIATED SOFTWARE FOR THE AMOUNT OF \$12,685.
2. REQUEST APPROVAL OF AN EXTENSION AMENDMENT TO THE AMENDED AND RESTATED SALES AND COMPUTER SOFTWARE LICENSE AND SUPPORT AGREEMENT BETWEEN SOUTHEASTERN DATA COOPERATIVE, INC. (SEDC) AND THE CITY OF STARKVILLE.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

**XVI. RECESS UNTIL AUGUST 16, 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.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: The Mayor welcomed everyone to join the community at the National Night Out on Crime after the meeting being held at the Sportsplex from 6 pm to 9 pm.

BOARD OF ALDERMEN COMMENTS:

Alderman Vaughn asked that the Board work together through many issues facing the Board at this time.

Alderman Little asked Terry Kemp for an update on the Banyon Road project. An update has been placed on the City website for the public.

Alderman Carver discussed the "Next door out" program, which can be viewed at nextdoor.com in Green Oaks which is an updated neighborhood watch program.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, thanked everyone for their prayers at the loss of his brother. He expressed concern at the length of the traffic light at the intersection of Vowell's Marketplace and Hwy.12.

PUBLIC APPEARANCES

Mr. Blankenship was not present.

PUBLIC HEARING

PUBLIC HEARING ON THE TAX INCREMENT FINANCING PLAN FOR THE STARK CROSSING DEVELOPMENT PROJECT.

Mayor Wiseman opened the Public Hearing. Christina Sugg of Gouras and Associates answered questions from the Board of Aldermen. Changes have been made to set the sales tax apportionment to 50% and a new developer has taken the project. The Mayor called for public comments. Alvin Turner asked that a TIF plan be explained to the public. The Mayor explained the plan and how it affects the community. There being no other public comments, the Mayor closed the public hearing.

PUBLIC HEARING ON THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MS, TO SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK PROJECT, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS (\$7,000,000).

Mayor Wiseman opened the Public Hearing and discussed the proposed Industrial Park Project. The Mayor and Board Attorney confirmed there had been no protests presented to the City and the City Clerk also confirmed the Public Notice had run according to requirements. There were no comments from the public and the Mayor closed the Public Hearing.

2. CONSIDERATION OF A SPECIAL EVENTS REQUEST BY MISSISSIPPI STATE UNIVERSITY STUDENT ASSOCIATION FOR IN-KIND SERVICES FOR THE 2016 BULLDOG BASH WITH CONDITIONS.

Roxanne Raven, MSU SA President discussed the upcoming Bulldog Bash along the new location. Alderman Walker offered a motion to approve the Special Events request by the MSU Student Association for in-kind services for the 2016 Bulldog Bash with the following conditions:

1. City of Starkville is to be listed as a sponsor on all media.
2. That the Agreement to Indemnify executed by the Greater Starkville Development Partnership as presented at the table be made a part of the records.
3. Proof of insurance shall be required that meets paragraph 16 of the City's Special Events Application relating to insurance and that such insurance is considered by the Board of Aldermen 30 days prior to October 7, 2016.

Alderman Little seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
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.

3. CONSIDERATION OF A RESOLUTION TO APPROVE DEVELOPMENT AND REIMBURSEMENT AGREEMENT FOR THE STARK CROSSING DEVELOPMENT PROJECT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to approve and authorize the execution of the Development and Reimbursement agreement in connection with the Stark Crossing Development Project, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
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: Yea

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
STARKVILLE, MISSISSIPPI ADOPTING, APPROVING AND AUTHORIZING THE
EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT IN
CONNECTION WITH THE STARK CROSSING DEVELOPMENT PROJECT.**

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi, (the “Board” of the “City”), acting for and on behalf of the City, hereby find, determine and adjudicate as follows:

1. Pursuant to the Mississippi Tax Increment Financing Act, Title 21, Chapter 45, Mississippi Code of 1972, as amended (the “TIF Act”), the City is authorized to undertake and carry out redevelopment projects, as defined therein, utilizing tax increment financing (“TIF”).

2. The Board has received and has conducted hearings on the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006 (the “Redevelopment Plan”) for the City, and has approved the Redevelopment Plan on April 4, 2006. The Redevelopment Plan constitutes a qualified plan under the TIF Act, as amended from time to time (the “Redevelopment Plan”) for the City.

3. The Board has also previously adopted the *Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016, as Amended and Restated July 2016* (the “Amended TIF Plan”).

4. Under the TIF Act the Board is authorized and empowered to issue tax increment financing bonds (the “TIF Bonds”) for the purpose of helping to pay the costs of certain infrastructure improvements (the “Infrastructure Improvements”) to support and be a part of the “Project”, as described in the TIF Plan to be carried out by RM Development I, LLC (the “Developer”) as described in the TIF Plan.

5. It is necessary and in the best interest of the City that a Development and Reimbursement Agreement (the “Agreement”) setting out the conditions and terms under which the TIF Bonds will be issued and providing for the payment thereof be approved and executed by the City and the Developer substantially in the form attached hereto as **Exhibit A**. The City is authorized to enter into such Agreement pursuant to the TIF Act.

6. The City reasonably expects that the Developer will incur expenditures for the Infrastructure Improvements prior to the issuance of the TIF Bonds, and that the City should declare its official intent to reimburse such expenditures with the proceeds of the TIF Bonds upon the issuance thereof. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1. The Board hereby approves and adopts the Agreement in substantially the form attached hereto as **Exhibit A** with such amendments, corrections, additions and deletions as may be agreed upon and approved by its duly authorized officers.

SECTION 2. The Board hereby authorizes the Mayor and the City Clerk to execute and deliver the Agreement for and on behalf of the City with such changes, insertions and omissions as may be approved by such officers, said execution and delivery being conclusive evidence of such approval.

SECTION 3. Pursuant to Section 1.150-2 of the Treasury Regulations (the “Reimbursement Regulations”), the Council hereby declares its official intent to reimburse expenditures made for the Project prior to the issuance of the TIF Bonds with proceeds of the TIF Bonds to the extent permitted by the Reimbursement Regulations.

Alderman Maynard moved and Alderman Wynn seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Ben Carver	Voted: Yea
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: 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 this, the 2nd day of August, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

DEVELOPMENT AND REIMBURSEMENT AGREEMENT

This Development and Reimbursement Agreement (the "Agreement") dated as of the ____ day of August, 2016, by and between the City of Starkville, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the "City") and RM Development I, LLC, a Mississippi limited liability company (the "Developer").

WITNESSETH:

WHEREAS, the City, acting through its Mayor and Board of Aldermen (the "Board") pursuant to the Mississippi Tax Increment Financing Act, Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Act"), has previously conducted hearings on and approved and adopted the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006 (as amended from time to time, the "Redevelopment Plan") for the City.

WHEREAS, on July 5, 2016, the Board adopted an Order calling a public hearing on the *Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016, as Amended and Restated July 2016* (the "TIF Plan"), as qualified for tax increment financing ("TIF"), and on August 2, 2016, the Board adopted a resolution to approve the TIF plan, as amended, and at a future time or times to issue Tax Increment Financing Bonds (the "Bonds") in a principal amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), all as provided by the Act.

WHEREAS, on July 18, 2016, the City published a Notice of a Public Hearing on the TIF Plan, and on August 2, 2016 the Board held a public hearing on the TIF Plan, all as required by the Act, after which the Board adopted a resolution giving final approval to the

TIF Plan and authorizing the issuance of the Bonds for the purpose of acquiring and constructing the Infrastructure Improvements, as defined herein below.

WHEREAS, the “Developer” proposes to develop a mixed use development including an approximately 62,000 square foot sporting goods retailer and up to 20,000 square feet of additional commercial development (the “Project”) in the City and in the TIF District (the “TIF District”), as described in the TIF Plan in the City and in the TIF District. The Project will be located in Oktibbeha County (the “County”) and within the corporate limits of the City. The City may enter into an Interlocal Cooperation Agreement with the County, pursuant to Title 17, Chapter 13, Mississippi Code of 1972, as amended (the “Interlocal Cooperation Act”) to support the Project and to allow TIF Bond proceeds to be used to reimburse the Developer for the cost of constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney’s fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the “Infrastructure Improvements”).

WHEREAS, the principal sum of the Bonds, being in a principal amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), shall be used to acquire and construct the Infrastructure Improvements.

WHEREAS, the City will pledge the increase in ad valorem real property tax revenues (the “City Ad Valorem TIF Revenues”) calculated in the manner set forth in Section 21-45-21, Mississippi Code of 1972, and the increase in the amount of the municipal sales tax diversion received by the City from sales taxes collected within the boundaries of the TIF District, calculated in the manner set forth in Section 21-45-21, Mississippi Code of 1972 (the “Sales Tax Rebate TIF Revenues”) to secure the Bonds.

WHEREAS, it is anticipated that the County will pledge the increase in its ad valorem real and personal property tax revenues (the “County Ad Valorem TIF Revenues”) to secure the Bonds.

WHEREAS, the amount of the Bonds to be issued shall be determined by using the sum of: (a) 100% of the City Ad Valorem TIF Revenues PLUS (b) 50% of the Sales Tax Rebate TIF Revenues PLUS (c) 50% of the County Ad Valorem TIF Revenues.

WHEREAS, the City Ad Valorem TIF Revenues, the Sales Tax Rebate TIF Revenues and the County Ad Valorem TIF Revenues shall be hereinafter referred to collectively as the “TIF Revenues”.

WHEREAS, part or all of the Project and part or all of the Infrastructure Improvements has been or will be constructed by the Developer prior to the issuance of the Bonds.

WHEREAS, after the sizing of the issue of Bonds has been determined as described above, and the Bonds have been issued, the proceeds of the Bonds shall be first used to pay the issuance costs for the Bonds, as determined by the City, and such proceeds shall be next used

for the reimbursement (the “Reimbursement Portion”) to the Developer for such portion of the costs of the Infrastructure Improvements that does not exceed the remaining proceeds of the Bonds, and does not exceed the costs advanced by the Developer for Infrastructure Improvements.

WHEREAS, this Agreement is authorized by the Act.

WHEREAS, it is necessary for the Developer to go forward with the construction of the Project described in the TIF Plan in anticipation of the delivery of the Bonds, and as required by the Act, this Agreement is being executed and delivered in order to set forth the agreement between the Developer and the City for the construction of the Project and the reimbursement to the Developer for all or a portion of the costs of the Infrastructure Improvements, in an amount not to exceed the Reimbursement Portion of the Bonds.

WHEREAS, the process for reimbursement to the Developer by the City shall be governed by a requisition for payment process as evidenced by Form of Requisition, attached hereto as **Exhibit A**.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, THE RECEIPT AND LEGAL SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, THE CITY AND THE DEVELOPER HEREBY AGREE AS FOLLOWS:

SECTION 1. The Developer shall commence with the construction of the Project and the Infrastructure Improvements, and complete the same. The City shall have the right to hire a professional services firm to provide construction and/or inspection services on behalf of the City, which costs shall be a part of the costs of the Infrastructure Improvements. The City shall, subject to the provisions of this Agreement and the issuance of the Bonds, reimburse the Developer for all or a portion of its expenditures pursuant to this Agreement for the Infrastructure Improvements.

SECTION 2. The Project, including the Infrastructure Improvements, will be constructed and acquired by the Developer and will result in expenditures for Infrastructure Improvements of up to One Million Five Hundred Thousand Dollars (\$1,500,000). The City will issue its Bonds to defray the costs of the Infrastructure Improvements in the such actual principal amount as may be reasonably determined by the City in accordance with fact.

SECTION 3. The City will deliver the Bonds as soon as the Developer is able to demonstrate to the satisfaction of the City that projected TIF Revenues will provide moneys sufficient to make the Bond payments for such Bonds; however, such portion of the TIF Revenues consisting of ad valorem tax revenues shall be projected by the Tax Assessor of the County (which projection may be obtained prior to the property on which said ad valorem tax revenues are projected being placed on the tax rolls of the County), or shall be projected by a financial advisor or a consultant knowledgeable and experienced in making such projections, and Sales Tax Rebate TIF Revenues shall be certified by the Mississippi Department of Revenue and annualized.

SECTION 4. Bonds to be issued pursuant to this Section shall be issued within three (3)

years from the later of: (1) the date of approval of the Interlocal Cooperation Agreement between the City and the County with respect to the Project and the Bond, OR (2) the approval of the TIF Plan by the City and the County (if applicable). The City pledges to use its best efforts to issue the principal amount determined to be appropriate pursuant to this Section and to issue such principal amount of the Bonds as is justified by information presented within the specified time frame and as soon as practicable following Developer's demonstration that the projected TIF Revenues will provide sufficient moneys to pay the Bonds as described in the immediately preceding paragraph.

SECTION 5. The acquisition and construction of all or any portion of the Infrastructure Improvements by the Developer will be at Developer's own cost prior to the delivery of the Bonds and to the extent allowed by law and this Agreement, the City will reimburse the Developer for its expenditures so incurred in amounts not to exceed the proceeds of the Bonds available for such purpose for Infrastructure Improvements when the Bonds are delivered and the proceeds of the Bonds are received by the City; provided however, that all Infrastructure Improvements shall be constructed in compliance with all applicable City and County standards, codes and ordinances.

SECTION 6. The City and the Developer agree that at such time as the Bonds are sold and delivered, the City shall deposit any premium or accrued interest in a debt service fund, any moneys that may be necessary or advisable into a debt service reserve fund, and the remaining proceeds into a construction fund. From the construction fund, the City shall first set aside or pay an amount sufficient to pay the City's outstanding obligations incurred in connection with the Project, if any, including all approved TIF Plan preparation and consulting fees, engineering fees, legal fees and costs of issuance of the Bonds, and then, in the City's sole discretion, may establish a capitalized interest fund as a reserve to pay interest on the Bonds which would be due and payable prior to the date when the first incremental increase in taxes is received (the "Debt Service Reserve Fund"). The proceeds shall next be used to reimburse the Developer for all approved eligible costs and expenditures made by the Developer in connection with acquisition and construction of the Infrastructure Improvements portion of the Project, by requisition therefor, as described in **Exhibit A**, and the remainder of the proceeds of the Bonds, if any, will remain in the construction fund of the City to pay the remaining costs of the Infrastructure Improvements as same may be incurred by the Developer or the City to the extent that the Developer has been fully reimbursed for its Infrastructure Improvements expenditures. In the event a Debt Service Reserve Fund is required to sell the Bonds on terms and conditions acceptable to the City, the final payment on the Bonds shall be made from the TIF Revenues and funds accrued in the Debt Service Reserve shall be released to the Developer on terms and conditions to be negotiated among the City, the Developer and the Bond purchaser.

SECTION 7. The Developer hereby acknowledges and agrees that the City is not authorized to use its general funds to pay (or to reimburse the Developer) any part of the costs of the Project or the Infrastructure Improvements or cost and expenses incurred in connection with issuing the Bonds, and that the City's obligation to expend funds or reimburse the Developer is limited to the proceeds of the Bonds, and in the event the Bonds are not sold and delivered, no resulting liability shall accrue to the City, irrespective of expenditures made by the Developer in connection with construction of the Project and the Infrastructure Improvements. To the extent that proceeds of the Bonds are not sufficient to pay costs of the Infrastructure Improvements, the

Developer shall be responsible for any costs it has incurred for such purpose. The City covenants and agrees to use its best efforts to issue the Bonds in the amounts, for the purposes and at the times contemplated herein, and covenants and agrees that the Bonds will be issued unless the issuance thereof is prevented by rule of law, commercial inability to issue such Bonds or by the lack of sufficient projected TIF Revenues to provide for the Bond Payments of the Bonds, in the amount provided for herein, as may reasonably be determined by the City in accordance with fact.

SECTION 8. The Developer acknowledges and agrees that it assumes the risk of proceeding with the construction and acquisition of the Project prior to the issuance and sale of the Bonds and further acknowledges that the City's sole source of funds available to pay the cost of the Infrastructure Improvements or reimburse the Developer for such cost is the proceeds derived from the sale of the Bonds.

SECTION 9. The Developer shall submit plans and specifications to the City for installation or construction of those properties and facilities that are a part of the Infrastructure Improvements for which the City is to assume ownership, operation, use, maintenance, repair, replacement, improvement or control. Such plans and specifications shall be subject to the timely approval of the City or its authorized officers or agents. The Developer will construct and install, or cause to be constructed and installed, at its expense, said facilities in substantial accordance with said plans and specifications so approved by the City.

SECTION 10. The amount of the Bonds to be issued shall be determined by using the sum of: (a) 100% of the City Ad Valorem TIF Revenues PLUS (b) 50% of the Sales Tax Rebate TIF Revenues PLUS (c) 50% of the County Ad Valorem TIF Revenues.

SECTION 11. The City hereby agrees that it will make all reasonable efforts to issue and deliver the Bonds, from time to time, in a timely manner and represents to the Developer that, subject to construction, completion and operation of the Project by the Developer, it knows of no reason why the Bonds will not be issued and delivered. Further, the City hereby agrees that any consent or approval required herein to be made by, or on behalf of the City, shall be done in good faith and shall not be unreasonably withheld or delayed.

SECTION 12. If any provision of this Agreement shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable, the same shall not affect any other provision herein contained or render the same invalid, inoperative or unenforceable to any extent whatever.

SECTION 13. Any notice, request, complaint, demand, communication or other paper shall be sufficiently given when delivered or mailed by registered or certified mail, postage prepaid, or sent by telegram, addressed to the addresses set forth below:

CITY: Mayor
City of Starkville, Mississippi
110 West Main Street
Starkville, MS 39759

WITH COPY TO: Christopher J. Latimer
Mitchell, McNutt & Sams

P. O. Box 1366
Columbus, MS 39703-1366

AND: Gouras & Associates
P. O. Box 1465
Ridgeland, MS 39158

DEVELOPER: RM Development I, LLC
Attn: Michael Rozier
10 Lamar Blvd.
Hattiesburg, MS 39402

SECTION 12. Prior to any reimbursement, the Developer will present a description of any portion of the Infrastructure Improvements to be dedicated to the City, if any. If no property is to be dedicated to the City, the Developer shall so inform the City prior to any reimbursement. Contingent on same being constructed in compliance with City standards, codes and ordinances, the City agrees to accept maintenance responsibility for that part, if any, of the Infrastructure Improvements which is dedicated to the City. The non-dedicated Infrastructure Improvements shall remain the property of the Developer or other private party and shall be maintained by the Developer or such other private party.

SECTION 13. Neither the Developer nor the City shall assign its obligations or interests in this Agreement without prior written consent of the other, which consent shall not be unreasonably withheld or delayed.

SECTION 14. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

CITY OF STARKVILLE, MISSISSIPPI

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

RM Development I, LLC
A Mississippi limited liability company

By: _____
Name: _____
Title: _____

SIGNATURE PAGE: Development and Reimbursement Agreement (the "Agreement") dated as of August __, 2016, by and between the City of Starkville, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the "City") and RM Development I, LLC, a Mississippi limited liability company (the "Developer")

EXHIBIT A
FORM OF REQUISITION

City of Starkville, Mississippi
Tax Increment Financing Bonds
(Stark Crossing Development Project)

REQUISITION FOR PAYMENT

The undersigned duly authorized representative of RM Development I, LLC (the "Developer"), hereby requests the City of Starkville, Mississippi (the "City"), to reimburse the Developer for the following costs or other amounts to be paid from the Construction Fund established for the payment of costs and reimbursements in connection with the Infrastructure Improvements (see Development and Reimbursement Agreement for definitions of such terms):

(a)	Acquisition and Construction Costs	\$ _____
(b)	Other Authorized Costs	\$ _____
	Total Costs to be Paid or Reimbursed:	\$ _____

Attached hereto are copies of statements for acquisition transactions and/or invoices or statements from a contractor, vendor or supplier for authorized costs of the Infrastructure Improvements to document the amounts requisitioned herein and to evidence that such costs have been paid.

I hereby certify that:

1. The amounts to be paid from the Construction Fund have been paid or incurred by the undersigned in the amounts specified herein.
2. No requisition with respect to such amounts has previously been delivered to the City.
3. The amounts set forth in this requisition have been properly expended or incurred for costs of the Project and such amounts have been paid.
4. The undersigned has no notice of any vendor's, mechanic's or other liens or right to liens, chattel mortgages, conditional sales contracts, security interests or other contracts or obligations which should be satisfied or discharged before payment of the amounts set forth in this requisition.

WITNESS the due execution of this requisition this, the _____ day of _____, 20____.

RM DEVELOPMENT I, LLC

By: _____

Name: _____

Title: _____

APPROVED:

CITY OF STARKVILLE, MISSISSIPPI

By: _____

Title: _____

4. CONSIDERATION OF A RESOLUTION TO APPROVE TIF PLAN FOR THE STARK CROSSING DEVELOPMENT PROJECT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to approve the TIF Plan for the Stark Crossing Development Project, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
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: Yea

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, STARK CROSSING DEVELOPMENT PROJECT, CITY OF STARKVILLE, MISSISSIPPI, JANUARY 2016, AS AMENDED AND RESTATED JULY 2016 AND AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000); AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi, (the "Board" of the "City"), acting for and on behalf of the City, hereby find, determine and adjudicate as follows:

1. The Board has received and has conducted hearings on the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006 (the "Redevelopment Plan") for the Municipality, and has approved the Redevelopment Plan on April 4, 2006. The Redevelopment Plan constitutes a qualified plan under the Act.

2. Under the power and authority granted by the laws of the State of Mississippi, and particularly under Chapter 45, Title 21, Mississippi Code of 1972, as amended (the "Act"), the Board did, on July 5, 2016, adopt a certain Order calling for a public hearing on the proposed amended and restated tax increment financing plan.

3. As directed by the aforesaid Order and as required by law, a Notice of Public Hearing with respect to the *Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016 as Amended and Restated July 2016* (the "Amended TIF Plan"), was published one (1) time in the *Starkville Daily News*, a newspaper having a general circulation within the City, and was so published in said newspaper on July 18, 2016, as evidenced by the publisher's proof of publication of the same heretofore presented to the Board and filed with the Clerk, a copy of which is attached hereto as **Exhibit A**.

4. The notice of public hearing generally described the Amended TIF Plan, stated that the Amended TIF Plan was available for inspection in the City Clerk's office, and further called for a public hearing to be held at the regular meeting room of the Board at the City Hall of the City of

Starkville, Mississippi at 5:30 o'clock p.m., on August 2, 2016, in order for the general public to state or present their views on the Amended TIF Plan.

5. At 5:30 o'clock p.m. on August 2, 2016, the public hearing was held and all in attendance were given an opportunity to state or present their oral and written comments on the Amended TIF Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

The Board of the City is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, as amended, to adopt and implement the Amended TIF Plan (a copy of which is attached hereto as **Exhibit B**), and does hereby adopt and approve such Amended TIF Plan as presented in order to assist with the Stark Crossing Development Project (the "Project") by issuing tax increment financing bonds or notes (the "TIF Bonds") in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), which funds will be used for the purpose of providing a financing mechanism to pay for the cost of constructing various Infrastructure Improvements as set forth in the Amended TIF Plan. The Amended TIF Plan has attached as exhibits the map and legal description of the land to be included in the proposed TIF District. The TIF District should be established by the Board as described in the Amended TIF Plan, and the Redevelopment Plan should have the Amended TIF Plan attached or included by reference therein after a public hearing on the matter.

In accordance with the Act, school taxes shall not be used to service tax increment financing debt obligations.

The Board does hereby approve and adopt the Amended TIF Plan, which shall constitute an amendment to and a portion of the Redevelopment Plan previously adopted by the Board, and the City Clerk is hereby directed to attach the Amended TIF Plan to or file it with the Redevelopment Plan and to retain same in the office of the City Clerk. However, the failure to attach it to or file it with the Redevelopment Plan shall not affect the validity of the Amended TIF Plan.

The Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the City not apply to those Infrastructure Improvements which are constructed on the privately owned portion of the Project.

The City is now authorized to issue the TIF Bonds pursuant to the Act and offer said TIF Bonds for sale in accordance with the further orders and directions of this Board.

Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members present, the

Mayor declared the motion carried and the resolution adopted this, the 2nd day of August, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

EXHIBIT A

PUBLICATION

AFFP

Notice: Tax Increment Plan

Affidavit of PublicationSTATE OF MISSISSIPPI } SS
COUNTY OF OKTIBBEHA }

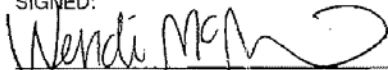
Wendi McMinn, being duly sworn, says:

That she is Classified Clerk of the Starkville Daily News, a daily newspaper of general circulation, printed and published in Starkville, Oktibbeha County, Mississippi; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

July 18, 2016

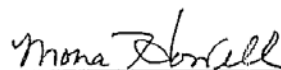
That said newspaper was regularly issued and circulated on those dates.

SIGNED:



Classified Clerk

Subscribed to and sworn to me this 18th day of July 2016.



Mona Howell, , Oktibbeha County, Mississippi

My commission expires: January 16, 2020

00000131 00060186 662-323-4961

Lesa Hardin
City of Starkville (SDN)
110 West Main Street
Starkville, MS 39759



NOTICE OF PUBLIC HEARING
TAX INCREMENT FINANCING
PLAN
STARK CROSSING DEVELOP-
MENT PROJECT
CITY OF STARKVILLE, MISSIS-
SIPPI, JANUARY 2016
AS AMENDED AND RESTATED
JULY 2016

Notice is hereby given that a public hearing will be held on the 2nd day of August, 2016, at 5:30 o'clock p.m. at City Hall, in the Courtroom, at 110 West Main Street, Starkville, Mississippi 39759, on the Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016, as Amended and Restated July 2016 (the "TIF Plan"), for consideration by the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "City"). The City proposes to use the TIF Plan in compliance with the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2016, and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is for the City to issue tax increment financing revenue bonds or notes (the "Bonds"), in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), which funds will be used for the purpose of providing a financing mechanism to pay for the cost of constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees. TIF Plan preparation fees, insurance costs, capitalized interest, and other related soft costs (the "infrastructure improvements"). The Bonds shall be secured solely by a pledge of the incremental increase in ad valorem tax revenues on real and personal property and sales tax rebates within the TIF District, as described in the TIF Plan, and will not be a general obligation of the City secured by the full faith, credit, and taxing power of the City or create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes and sales tax rebates referenced above.

Construction of the infrastructure improvements and payment of the bonds issued to construct the infrastructure improvements will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the City.

Copies of the TIF Plan and the Tax Increment Financing Redevelopment Plan are available for examination in the office of the City Clerk in Starkville, Mississippi.

This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by Sections 21-45-1 et seq., Mississippi Code of 1972, as amended.

Witness my signature and seal, this 18th day of July, 2016.

By:
Lesa Hardin, City Clerk

Publication Date:
JULY 18, 2016

EXHIBIT B

*TAX INCREMENT FINANCING PLAN,
STARK CROSSING DEVELOPMENT PROJECT
CITY OF STARKVILLE, MISSISSIPPI, JANUARY 2016,
AS AMENDED AND RESTATED JULY 2016
(THE "AMENDED TIF PLAN")
AS APPROVED*

**TAX INCREMENT FINANCING PLAN
STARK CROSSING DEVELOPMENT PROJECT
CITY OF STARKVILLE, MISSISSIPPI, JANUARY 2016,
AS AMENDED AND RESTATED JULY 2016**

ARTICLE I

A. PREAMBLE

1. The administration and implementation of this Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016, as Amended and Restated July 2016 (the "TIF Plan") is an amendment to and a restatement of that Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016. This TIF Plan will be an undertaking of the City of Starkville (the "City"), is authorized pursuant to Section 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the "TIF Act"), and may be administered and implemented as a joint undertaking of the City of Starkville, Mississippi, (the "City") and Oktibbeha County, Mississippi, (the "County").

2. RM Development I, LLC, a Mississippi limited liability company (or its assigns, collectively referred to as the "Developer") proposes to develop a mixed use development including an approximately 62,000 square foot sporting goods retailer and up to 20,000 square feet of additional commercial development (the "Project"). The Project will be strategically located off Highway 12 and Stark Road in the City of Starkville. The Project will represent a private investment in excess of \$8,000,000. In its entirety, the Project is expected to encompass approximately 11.3 acres, more or less, consisting of real property more particularly described in Article VII of this TIF Plan and the map attached hereto as "Exhibit A" (the "Map"), the land described in the Plat and Article VII of this Plan being collectively referred to as the "TIF District".

3. The City and County may enter into an interlocal cooperation agreement which will designate the City as the primary party in interest in carrying the Project forward. The issuance of bonds to provide funds to finance the costs of infrastructure improvements identified in the TIF Plan may be a joint undertaking of the City and County whereby the City may issue Tax Increment Financing Bonds as authorized herein to finance the Project as more fully described herein (the "TIF Bonds"). The TIF Bonds authorized by this TIF Plan shall not exceed \$1,500,000.

4. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring redication of the "redevelopment project" to the City not apply to those Improvements which are constructed on the privately owned portion of the Project.

5. The tax increment financing funds as identified herein will be used to defray the cost of infrastructure improvements to serve the project and the community as a whole.

6. The Developer has provided information to the City regarding the proposed site plan, the amount of the private investment, sales tax, and job creation projections. Estimates of ad valorem taxes were made through consultation with the office of the Oktibbeha County Tax Assessor and valuations of similar projects in the region.

B. STATEMENT OF INTENT

1. The City may issue TIF Bonds pursuant to the authority outlined hereinabove in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), which will be secured solely by a pledge of the increased ad valorem taxes from real and personal property and sales tax rebates generated within the TIF District, which funds will be used to pay the cost of constructing various infrastructure improvements which may include but are not limited to, acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements").

2. After development of the Project has been substantially completed the City will issue the TIF Bonds and reimburse the Developer in accordance with a development agreement to be entered into between the parties as authorized by the TIF Act (the "Development Agreement").

3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.

C. PUBLIC CONVENIENCE AND NECESSITY

1. The public convenience and necessity requires participation by the City and County in the Project. The Project will accomplish the following, which will provide for the public convenience and necessity and serve the best interests of the citizens of the City and County.

a. Construction of the Project will represent a private investment of approximately \$8,000,000.

b. It is estimated the Project will create approximately 120 construction jobs over the life of the Project with an estimated payroll of \$3,200,000.

c. It is estimated that the Project will create 140 new jobs.

d. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$21,839.11 for the City.

e. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$50,216.05 for the County.

f. It is anticipated that the Project will yield an annual real and personal property tax *increase* of about \$66,244.06 for the School District.

g. The annual sales generated by the retail development are expected to reach \$16,000,000.

h. The Project is expected to result in annual sales tax rebates to the City of about \$207,200.

i. The development of the Project will bring a nationally-known retailer to the City and will help diversify and expand the tax base of the City.

ARTICLE II

PROJECT INFORMATION

A. REDEVELOPMENT PROJECT DESCRIPTION

1. The Project is expected to encompass approximately 11.3 acres, more or less, and consist of an approximately 62,000 square foot sporting goods retailer. The estimated Project cost is in excess of \$8,000,000.

2. Project Location

a. Property Description and Map: The Project is located on approximately 11.3 acres, more or less, as more particularly described in Article VII and Exhibit A attached hereto.

b. Environmental Characteristics and Zoning: Development of the Project site will require improvements such as (but not limited to) installation and/or relocation of utilities such as acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs. All proposed uses shall comply with the applicable zoning ordinances of the City.

B. DEVELOPER INFORMATION

1. Developer's Name: RM Development I, LLC
2. Developer's Address: RM Development I, LLC
Attn: Michael Rozier
10 Lamar Blvd.
Hattiesburg, MS 39402

ARTICLE III

ECONOMIC DEVELOPMENT IMPACT DESCRIPTION

A. JOB CREATION

1. Construction Jobs: The Project is expected to create approximately 80 construction jobs with an estimated payroll of \$3,200,000.

2. Permanent Jobs: It is estimated that the Project will create 140 new jobs.

B. FINANCIAL BENEFIT TO THE COMMUNITY

1. Ad Valorem Tax Increases: The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated after the entire Project has been completed. The estimates for real property taxes are based on an assumed new combined true value of \$7,867,875 for the development and personal property taxes.

ENTITY	MILLAGE RATE	CURRENT TAXES	AFTER PROJECT1	INCREMENT2
<i>City of Starkville</i>	21.98	\$4,101.27	\$25,940.38	\$21,839.11
<i>Real Property & Personal Property</i>				
<i>Oktibbeha County Real</i>	50.54	\$9,430.31	\$59,646.36	\$50,216.05

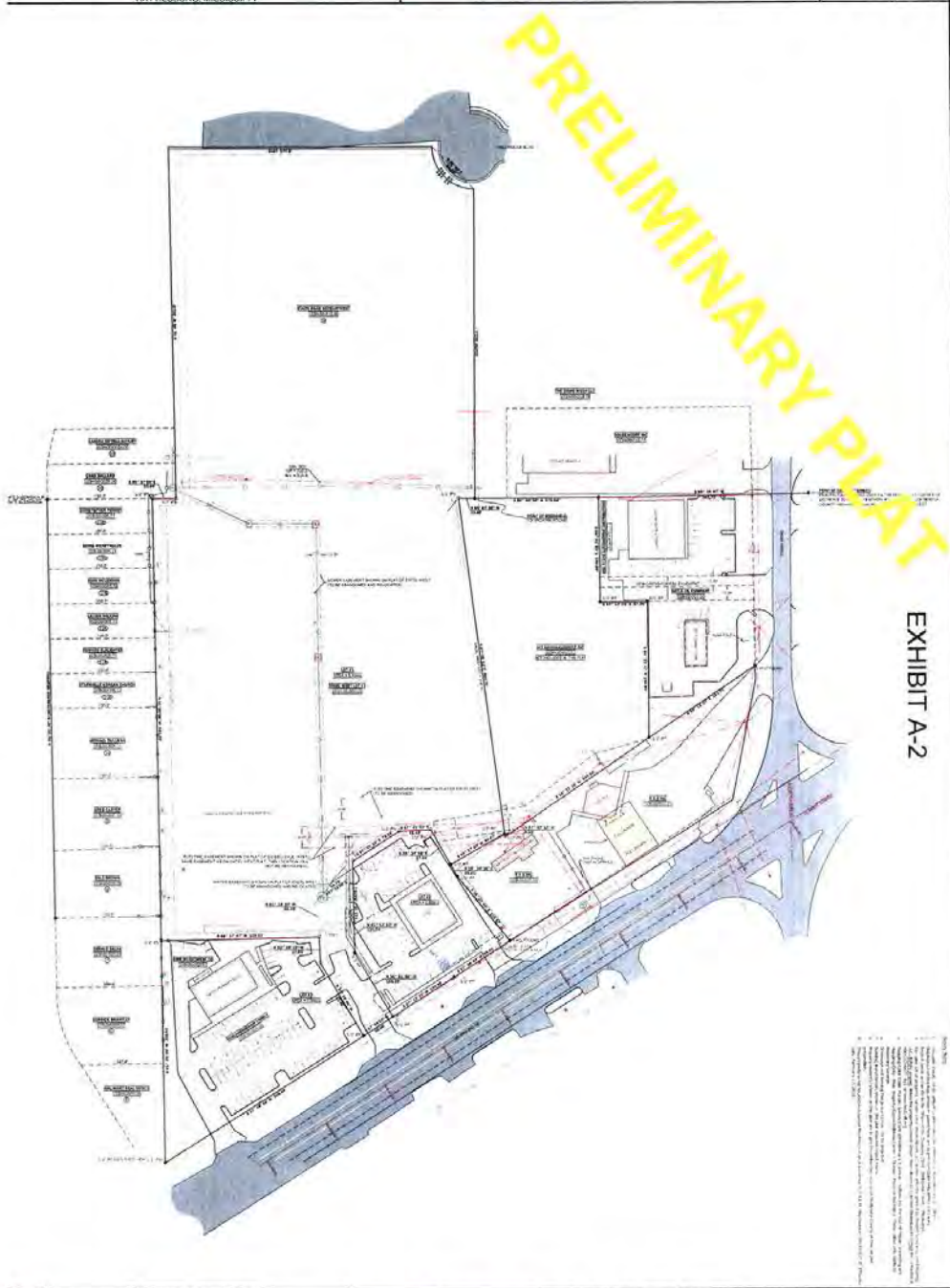
Property & Personal Property School District Real Property Taxes				
	66.57	\$12,320.60	\$78,564.67	\$66,244.06
TOTAL	138.55	\$25,852.19	\$164,151.41	\$138,299.22

**EXHIBIT A-1
Stark Crossing TIF District**

Being all of Lot 9 of Stark Road Development Subdivision, part of Lot 1 of Excel West Subdivision and being located all in the northeast corner of Section 8, Township 18 North, Range 14 East, Oktibbeha County, Mississippi as shown on a survey by Pepper Surveying and Mapping, LLC and being more particularly described as follows, to wit.

Commencing at an iron pin found being used as the northeast corner of Section 8, Township 18 North, Range 14 East and run South 89 degrees 10 minutes 47 seconds West for a distance of 301.72 feet to a one half inch iron pin found; thence South 89 degrees 40 minutes 36 seconds West for a distance of 178.08 feet to a one half inch iron pin found at the POINT OF BEGINNING of the parcel herein described. From said POINT OF BEGINNING run North 89 degrees 57 minutes 55 seconds West for a distance of 23.85 feet to a one half inch iron pin set; thence South 07 degrees 49 minutes 13 seconds East for a distance of 484.75 feet to a one half inch iron pin found; thence South 60 degrees 27 minutes 02 seconds West for a distance of 90.07 feet to a one half inch iron pin found; thence North 29 degrees 34 minutes 58 seconds West for a distance of 57.34 feet to a one half inch iron pin set; thence South 87 degrees 41 minutes 03 seconds West for a distance of 45.46 feet to a one half inch iron pin set; thence South 57 degrees 21 minutes 18 seconds West for a distance of 79.58 feet to a one half inch iron pin set; thence South 01 degrees 14 minutes 03 seconds East for a distance of 131.54 feet to a one half inch iron pin found; thence South 30 degrees 51 minutes 09 seconds East for a distance of 106.69 feet to a one half inch iron pin found on the north right of way of Mississippi Highway No. 12; thence South 57 degrees 05 minutes 23 seconds West along the said north right of way for a distance of 50.08 feet to a one half inch iron pin found; thence North 30 degrees 26 minutes 46 seconds West for a distance of 121.46 feet to a one half inch iron pin set; thence North 02 degrees 26 minutes 16 seconds West for a distance of 37.03 feet to a one half inch iron pin set; thence South 88 degrees 37 minutes 47 seconds West for a distance of 225.13 feet to a one half inch iron pin set; thence North 01 degrees 05 minutes 00 seconds West for a distance of 633.92 feet to a one half inch iron pin set; thence South 89 degrees 57 minutes 55 seconds East for a distance of 33.66 feet to a one half inch iron pin set; thence North 01 degrees 05 minutes 00 seconds West for a distance of 502.94 feet to a one half inch iron pin set; thence East for a distance of 377.49 feet to a one half inch iron pin set in on the Hollywood Boulevard right of way of a cul-de-sac curve, said curve being to the left having a radius of 60.00 feet and being subtended by a chord bearing South 45 degrees 00 minutes 00 seconds East for a distance of 84.85 feet; thence along said curve for an arc length of 94.25 feet to a one half inch iron pin found; thence South for a distance of 443.11 feet to the POINT OF BEGINNING. Said parcel being all of Lot 9 of Stark Road Development Subdivision, part of Lot 1 of Excel West Subdivision and being located all in the northeast corner of Section 8, Township 18 North, Range 14 East, Oktibbeha County, Mississippi and contains 11.3 acres, plus or minus.

CLIENT MIKE ROZIER CONSTRUCTION HATTIESBURG, MISSISSIPPI		SURVEYED BY DATE PROJECT NO. SHEET NO.	SCALE CLASS OF SURVEY FIELD DATA COLLECTED DRAWING COMPLETED	BEARING BASE DATUM SCALE CLASS OF SURVEY FIELD DATA COLLECTED DRAWING COMPLETED
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PRELIMINARY SUBDIVISION PLAT COMMERCIAL DEVELOPMENT STARKVILLE, MISSISSIPPI	SEC. 8 T. 18 N. R. 14 E. REVISION NUMBER: 1 PROJECT NUMBER: 15-145 CONFORMANCE: 08/28/2015 FILE NAME: 15-145-5 DRAWN BY: JSS ONE CALL TICKET # PLAT SHEET 1 OF 1	BEARING BASE: GPS (NAD 83) DATUM: NAD 83 SCALE: 1"=100' CLASS OF SURVEY: 1B FIELD DATA COLLECTED: 11/15/2015 DRAWING COMPLETED: 08/27/2018 ALL PINS SET ARE 3" DIA. BY 24" LONG REBAR
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Oktibbeha County Mississippi



Delta Computer Systems, Inc.

Property Link

OKTIBBEHA COUNTY, MS

Current Date 7/11/2016

Tax Year 2015

Records Last Updated 7/ 8/2016

PROPERTY DETAIL

OWNER STARK ROAD DEVELOPMENT ACRES : **NA**
 100 STARR AVE STE E LAND VALUE : 280000
 STARKVILLE MS 39759 IMPROVEMENTS : **NA**
 TOTAL VALUE: 280000
 ASSESSED : 42000

PARCEL 103H-00-016.00

ADDRESS **NA**

TAX INFORMATION

YEAR 2015	TAX DUE	PAID	BALANCE
COUNTY	2122.68	2122.68	0.00
CITY	923.16	923.16	0.00
SCHOOL	2773.26	2773.26	0.00
TOTAL	5819.10	5819.10	0.00

LAST PAYMENT DATE 12 / 28 / 2015

MISCELLANEOUS INFORMATION

EXEMPT CODE LEGAL LOT 9 STARK ROAD DEVELOPMENT
 HOMESTEAD CODE None 882/643 882/656
 TAX DISTRICT 1110 MAP 103H DB/PG 587/760 869/652
 PPIN 004772
 SECTION 05
 TOWNSHIP 18N
 RANGE 14E

Book Page

PURCHASE COUNTY TAX SALE FILES

TAX SALES HISTORY, FOR UNPAID TAXES

<u>Year</u>	<u>Sold To</u>	<u>Redeemed Date/By</u>
NO TAX SALES FOUND		

[Back](#)

[HOME](#) | [CIVIL COURT](#) | [CRIMINAL COURT](#) | [JUDGMENT ROLL](#) | [MARRIAGE LICENSE](#) | [LAND REDEMPTION](#)

[ONLINE PROPERTY TAX PAYMENTS](#) | [ONLINE CAR TAG PAYMENTS](#)

[TERMS OF USE](#) | [PRIVACY POLICY](#)

Okibbeha County Mississippi



Delta Computer Systems, Inc.

Property Link

OKTIBBEHA COUNTY, MS

Current Date 7/11/2016

Tax Year 2015

Records Last Updated 7/ 8/2016

PROPERTY DETAIL

OWNER VANLANDINGHAM FAMILY ACRES : **NA**
 PARTNERSHIP LP LAND VALUE : 325000
 104 TANGLEWOOD DR IMPROVEMENTS : 419270
 STARKVILLE MS 39759 TOTAL VALUE: 744270
 ASSESSED : 111641

PARCEL 103I-00-004.00

ADDRESS 904 HWY 12 WEST

TAX INFORMATION

YEAR 2015	TAX DUE	PAID	BALANCE
COUNTY	5642.34	5642.34	0.00
CITY	2453.87	2453.87	0.00
SCHOOL	7371.66	7371.66	0.00
TOTAL	15467.87	15467.87	0.00

LAST PAYMENT DATE 1 / 22 / 2016

MISCELLANEOUS INFORMATION

EXEMPT CODE LEGAL 1 LOT IN NE4 NE4 N HWY 12 CITY
 HOMESTEAD CODE None BLK
 TAX DISTRICT 1110 85A
 PPIN 014284 896/563 906/100
 SECTION 08 MAP 1031 DB/PG 879/336 879/387
 TOWNSHIP 18N
 RANGE 14E

Book Page

PURCHASE COUNTY TAX SALE FILES

TAX SALES HISTORY, FOR UNPAID TAXES

<u>Year</u>	<u>Sold To</u>	<u>Redeemed Date/By</u>
NO TAX SALES FOUND		

Bad

[HOME](#) | [CIVIL COURT](#) | [CRIMINAL COURT](#) | [JUDGMENT ROLL](#) | [MARRIAGE LICENSE](#) | [LAND REDEMPTION](#)

[ONLINE PROPERTY TAX PAYMENTS](#) | [ONLINE CAR TAG PAYMENTS](#)

[TERMS OF USE](#) | [PRIVACY POLICY](#)

Okibbeha County Mississippi



Delta Computer Systems, Inc.

Property Link

OKTIBBEHA COUNTY, MS

Current Date 7/11/2016

Tax Year 2015

Records Last Updated 7/ 8/2016

PROPERTY DETAIL

OWNER RMR INVESTMENT CO LLC ACRES : **NA**
 P O BOX 671 LAND VALUE : 60000
 IMPROVEMENTS : **NA**
 DYERSBURG TN 38025-0671 TOTAL VALUE: 60000
 ASSESSED : 9000

PARCEL 1031-00-003.01

ADDRESS **NA**

TAX INFORMATION

YEAR 2015	TAX DUE	PAID	BALANCE
COUNTY	454.86	454.86	0.00
CITY	197.82	197.82	0.00
SCHOOL	594.27	594.27	0.00
TOTAL	1246.95	1246.95	0.00

LAST PAYMENT DATE 1 / 22 / 2016

MISCELLANEOUS INFORMATION

EXEMPT CODE LEGAL PT NE4 NE4
 HOMESTEAD CODE None MAP 1031 DB/PG 2005/2072 2006/
 TAX DISTRICT 1110 3115
 PPIN 022937 B 2005 P 2072 04/11/2005
 SECTION 08
 TOWNSHIP 18N
 RANGE 14E
 Book 2005 Page 2072

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK PROJECT, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS (\$7,000,000), ADOPTED ON THE 21ST DAY OF JUNE, 2016, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to move approval of a Resolution finding and determining that the Resolution declaring the intention of the Mayor and Board of Aldermen of the City of Starkville, Mississippi to issue general obligation bonds of the city of Starkville, Mississippi, to support the development of a new industrial park project, in the maximum principal amount of seven million dollars (\$7,000,000), adopted on the 21st day of June, 2016, was duly published as required by law; that no written protest or other objection of any kind or character against the issuance of the bonds described in said resolution has been filed by the qualified electors; and authorizing the issuance of said bonds, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
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: Yea

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

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK PROJECT, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS (\$7,000,000), ADOPTED ON THE 21ST DAY OF JUNE, 2016, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

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

1. Heretofore, on June 21, 2016, the Governing Body adopted a certain resolution entitled

SECTION 1. "RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK TO BE LOCATED NEAR

THE INTERSECTION OF HIGHWAYS 82 AND 389 IN THE MUNICIPALITY, TOGETHER WITH ANY ECONOMIC DEVELOPMENT PROJECT TO BE LOCATED IN SUCH INDUSTRIAL PARK (THE "INDUSTRIAL PARK PROJECT"), WHICH INDUSTRIAL PARK PROJECT WAS RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS (\$7,000,000), IN ONE OR MORE SERIES, TO RAISE MONEY TO PAY THE COSTS INCURRED FOR THE FOLLOWING PURPOSES SOLELY IN CONNECTION WITH THE INDUSTRIAL PARK PROJECT: (A) ERECTING OR PURCHASING WATERWORKS, GAS, ELECTRIC AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; (B) ESTABLISHING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; (C) PROTECTING THE MUNICIPALITY, ITS STREETS AND SIDEWALKS FROM OVERFLOW, CAVING BANKS AND OTHER LIKE DANGERS; (D) CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; (E) PURCHASING LAND FOR CEMETERIES AND IMPROVING, EQUIPPING AND ADORNING THE SAME; (F) CONSTRUCTING BRIDGES AND CULVERTS; (G) ALTERING OR CHANGING THE CHANNELS OF STREAMS AND WATER COURSES TO CONTROL, DEFLECT OR GUIDE THE CURRENT THEREOF; (H) PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFOR; (I) MITIGATION OF ANY ENVIRONMENTAL OR CULTURAL CONDITIONS NECESSARY OR PROPER TO ACCOMPLISH ANY OF THE FOREGOING; (J) TO THE EXTENT THE MUNICIPALITY OBTAINS A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY PURSUANT TO THE REGIONAL ECONOMIC DEVELOPMENT ACT (REDA) FOR THE INDUSTRIAL PARK PROJECT, THE PURPOSES AUTHORIZED BY REDA AS MORE SPECIFICALLY SET FORTH BELOW; AND (K) ISSUANCE OF THE BONDS; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF THE BONDS; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES," wherein the Governing Body found, determined and adjudicated that it is necessary that bonds of the Municipality be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said bonds, and fixed August 2, 2016 at 5:30 o'clock p.m., as the date and hour on which it proposed to authorize the issuance of said bonds, on or prior to which date and hour any protest to be made against the issuance of such bonds was required to be filed.

2. As required by Sections 21-33-301 to 21-33-329, Mississippi Code of 1972, as amended, and as directed by the aforesaid resolution, said resolution was published once a week for at least three (3) consecutive weeks in *The Starkville Daily News*, a newspaper published in and having a general circulation in the Municipality, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not less than twenty-one (21) days prior to August 2, 2016, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on July 12, 2016, July 19, 2016 and July 26, 2016, as evidenced by the publisher's affidavit attached hereto as **Attachment A**.

3. As required by Sections 57-64-1 through 57-64-27, Mississippi Code of 1972, as amended, and as directed by the aforesaid resolution, a *Notice of Bond Issue* was also published once in *The Starkville Daily News*, a newspaper published in and having a general circulation in the Municipality, and being a qualified newspaper under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. Said publication was made not less than thirty (30) days prior to August 2, 2016, and was made and in the manner specified in Sections 57-64-1 through 57-64-27,

Mississippi Code of 1972, as amended. A public hearing on the issuance of the Bonds (as hereinafter defined) and on the acquisition, construction and renovation of the REDA Project (as hereinafter defined) was held on August 2, 2016, at 5:30 o'clock p.m., said notice having been published in said newspaper on July 1, 2016, as evidenced by the publisher's affidavit attached hereto as **Attachment B**.

4. On or prior to the date and hour of August 2, 2016, at 5:30 o'clock p.m., no written protest or other objection of any kind or character against the issuance of the Bonds described in the aforesaid resolution had been filed or presented by qualified electors of the Municipality.

5. The Governing Body is now authorized and empowered by the provisions of Sections 21-33-301 to 21-33-329, Mississippi Code of 1972, as amended, and Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended, to issue the hereinafter described Bonds without an election on the question of the issuance thereof.

6. The amount of said Bonds so proposed to be issued, when added to the outstanding indebtedness of the Municipality, will not exceed any constitutional or statutory limitation of indebtedness.

7. The Municipality desires to go forward with preparation for the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. General obligation bonds of the Municipality are hereby authorized to be issued to raise money for the development of a new industrial park to be located near the intersection of Highways 82 and 389 in the Municipality, together with any economic development project to be located in such industrial park (the "Industrial Park Project"), which Industrial Park Project was recommended by the Golden Triangle Development Link (the "LINK"), in the maximum principal amount of Seven Million Dollars (\$7,000,000), in one or more series (the "Bonds"), to raise money to pay the costs incurred for the following purposes solely in connection with the Industrial Park Project: (a) erecting or purchasing waterworks, gas, electric and other public utility plants or distribution systems or franchises, and repairing, improving and extending the same; (b) establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same; (c) protecting the Municipality, its streets and sidewalks from overflow, caving banks and other like dangers; (d) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; (e) purchasing land for cemeteries and improving, equipping and adorning the same; (f) constructing bridges and culverts; (g) altering or changing the channels of streams and water courses to control, deflect or guide the current thereof; (h) purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; (i) mitigation of any environmental or cultural conditions necessary or proper to accomplish any of the foregoing; (j) to the extent the Municipality obtains a Certificate of Public Convenience and Necessity pursuant to the Regional Economic Development Act ("REDA") for the Industrial Park Project, the purposes authorized by REDA as set forth in Section 2 below; and (k) the issuance of the Bonds.

SECTION 2. To the extent the Municipality obtains a Certificate of Public Convenience and Necessity pursuant to REDA, in addition to the purposes set forth in Section 1 above, proceeds of the Bonds may be used to pay the costs incurred for the following purposes as authorized by REDA solely in connection with the Industrial Park Project: (a) acquiring land and/or acquiring or constructing buildings, fixtures, machinery, equipment, infrastructure, utilities, port or airport facilities, roads, rail lines and rail spurs, and other related projects that have or will provide a multi-

jurisdictional benefit, including all site preparation, mitigation of environmental or cultural conditions and other start-up activities; (b) construction; (c) acquisition of fixtures and of real and personal property required for the purposes of the Industrial Park Project and facilities related thereto, whether publicly or privately owned, including land and any rights or undivided interests therein; (d) acquisition of machinery and equipment, including motor vehicles which are used for the Industrial Park Project functions; (e) closure, post-closure maintenance or correction action on environmental matters; (f) financing charges and interest prior to and during construction and during such additional period as the alliance may reasonably determine to be necessary for the placing of the Industrial Park Project in operation; (g) engineering, surveying, environmental geotechnical, architectural and legal services; (h) plans and specifications and all expenses necessary or incident to determining the feasibility or practicability of the Industrial Park Project; (i) administrative expenses; (j) a renewal and replacement reserve, bond insurance, and/or other credit enhancement, and such other reserves as may be authorized; (k) construction or contracting for the construction of streets, roads, water, sewerage, drainage and other related facilities; (l) borrowing for the Industrial Park Project; and (m) any other property or services related to (a) through (l) above. The term "REDA Project" as used herein shall mean those purposes that are set forth in this Section 2 that are not set forth in Section 1 above.

SECTION 3. Said Bonds shall be issued and offered for sale in accordance with the further orders and Alderman Maynard moved and Alderman Wynn seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Ben Carver	Voted: Yea
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: 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 this, the _____ day of _____, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

ATTACHMENT A

PROOF OF PUBLICATION OF RESOLUTION OF INTENT
PUBLICATIONS ON JULY 12, 2016, JULY 19, 2016 AND JULY 26, 2016

ATTACHMENT B

PROOF OF PUBLICATION OF NOTICE OF BOND ISSUE

PUBLISHED ON JULY 1, 2016

6. CONSIDERATION OF APPROVAL OF PROPOSAL FOR RENEWAL OF SERVICES FOR MEDICAL INSURANCE BENEFIT PLAN AND FOR DENTAL INSURANCE BENEFIT PLAN AS PRESENTED.

Regions Insurance Inc. representative Mickey Watkins presented the claim results and information concerning the current year insurance costs. Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to approve the renewal of the Employee Medical and Dental Plan for fiscal year October 1, 2016 through September 30, 2017 with no change in plans as presented, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
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.

7. DISCUSSION AND CONSIDERATION OF THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE WORKSITE AGREEMENT THROUGH GTPDD AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.

Upon the motion of Alderman Maynard, duly seconded by Alderman Vaughn, to approve and authorize the Mayor and Clerk to sign The Mississippi Partnership Counseling to Career (C2C) Youth Program Work Experience Worksite Agreement through GTPDD and to participate in the program, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
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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.

8. 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 3, 2016.

Mayor described the duties being presented. Following discussion, Alderman Wynn offered a motion to approve assigning Vicky Lowery of the Community Development Department to process minutes for Planning & Zoning Commission, Board of Adjustments and Appeals and the Historic Preservation Commission with a pay increase of \$1,500 effective Wednesday, August 3, 2016. The Board voted as follows:

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

Having not received a majority affirmative vote, the Mayor declared the motion failed.

Alderman Walker offered a motion to table the matter of the expansion of job duties of Vickie Hampton. Following a second by Alderman Little, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
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 carried and the matter tabled.

9. 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 3, 2016.

Alderman Wynn offered a motion to assign Miss Johanna Breeland as administrative support to assist the Board of Aldermen (Ben Carver, Lisa Wynn, David Little, Jason Walker , Scott Maynard, Roy A'.

Perkins and Henry Vaughn, Sr.) with a salary adjustment of 15% effective August 3, 2016. The motion was seconded by Alderman Little.

Following discussion, Alderman Vaughn offered a motion to table the matter of the expansion of job duties of Johanna Breeland in that he felt Items 8 and 9 were connected. Following a second by Alderman Perkins, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
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 and the matter tabled.

10. 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 3, 2016.

The Mayor recommended the salary adjustment and job title change as presented. Alderman Wynn asked the Fire Chief to describe the growth of the fire department that was referred to in the request. Following discussion, a motion was offered by Alderman Vaughn and seconded by Alderman Wynn, to table this matter. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
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 and the matter tabled.

11. CONSIDERATION OF THE APPROVAL OF ANNUAL ROLLOVER OF CITY ATTORNEY CONTRACT WITH CHRISTOPHER J. LATIMER OF MITCHELL MCNUTT & SAMS, PA PURSUANT TO MISSISSIPPI CODE SECTION 21-15-25, WITH THE TERMS OF THE CONTRACT REMAINING UNCHANGED.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the annual rollover of the City Attorney contract with Christopher J. Latimer of Mitchell, McNutt & Sams, PA pursuant to Mississippi Code Section 21-15-25, with the terms of the contract to remain unchanged, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
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.

12. DISCUSSION AND CONSIDERATION OF THE ADVERTISING TO FILL THE POSITION OF HUMAN RESOURCES OFFICER AND PLACING CITY CLERK/CHIEF FINANCE OFFICER LESA HARDIN IN CHARGE OF THE ADVERTISEMENT AND INITIAL APPLICATION SCREENING PROCESS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve advertising to fill the position of Human Resources Officer to start October 1 and placing City Clerk/Chief Finance Officer Lesa Hardin in charge of the advertisement and initial application screening process, the Board voted as follows to approve the motion:

Alderman Ben Carver Voted: Yea
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.

**CITY OF STARKVILLE
JOB DESCRIPTION**

Title: Human Resources Officer Resources	Department: Human
Reports to: Mayor & Board of Aldermen Grade 16	Classification: EXEMPT,
Date Prepared: 10/12/15	Approved by Board:

GENERAL POSITION SUMMARY:

Reporting to the Mayor and Board of Aldermen, the Human Resources Officer is a human resources professional with excellent interpersonal and managerial skills and a willingness to work cooperatively and collaboratively with all city departments. In addition to broad-based experience in all facets of personnel management, the Personnel Officer should have modern, state-of-the-art, best practices knowledge of human resources management.

Responsibilities include planning, organizing, and coordinating the human resources function in the areas of recruitment and employment, compensation and benefits, employee relations, performance management and evaluation, policy development, employee training and development, risk management, employee problems and grievances, employee discipline, drug screening/testing, employer compliance,

employment data and records, benefits administration, workers' compensation, and workplace safety.

ESSENTIAL JOB FUNCTIONS:

1. Formulate, recommend, interpret, and implement rules, policies, and procedures.
2. Identify legal requirements and government regulations affecting human resource functions, and ensures policies, procedures, and reporting are in compliance.
3. Direct the administration of the recruitment, examination, and selection of personnel.
4. Maintain and administer the classification and compensation program.
5. Direct the administration of the City's benefits programs including the Public Employees' Retirement System (PERS) program, workers' compensation, unemployment insurance, health, dental, vision, and other benefit programs.
6. Administer and serve as a resource for the City's Safety Program including the Injury and Illness Prevention Program.
7. Provide technical expertise and assistance to employees, supervisors, and managers on employee performance, discipline, supervision, and grievances.
8. Investigate complaints and recommend appropriate action.
9. Advise, confer, and counsel employees, supervisors, and managers in the handling of interpersonal relationships, conflict resolution, and consensus building.
10. Assist in the mediation and resolution of workplace conflicts.
11. Provide employee training and development programs.
12. Supervise the processing of personnel transactions and the maintenance of appropriate employment data and records.
13. Direct the employee performance evaluation system.
14. Prepare the division's annual budget and annual report.
15. Represent the City's Human Resources Division with community groups and other governmental agencies.
16. Perform related duties as assigned.

Skills/Abilities:

1. Plan, manage, and direct the City's human resources programs.
2. Interpret and apply a variety of human resources rules, laws, and policies; develop recommendations for human resources rules and policies.
3. Facilitate communication between all parties and keep in balance the best interest of all. Listen, understand, and assist others to resolve organizational and interpersonal problems. Exercise sound, thoughtful, and excellent judgment. Resolve and/or mediate conflict.
4. Manage effectively under pressure and with competing demands.

5. Define problems, collect data, establish facts, and draw valid conclusions.
6. Continuously improve upon work procedures, practices, and methods.
7. Organize, prioritize, and direct a number of complex work projects.
8. Communicate effectively both verbally and in writing.
9. Establish and maintain effective working relationships with those contacted in the course of the work.

Qualifications

Knowledge of:

Principles and practices of public administration. Human resource policies, rules, and regulations; laws, rules, and regulations affecting human resource administration and employment procedures. Procedures and issues involved in administering benefit programs including workers' compensation, the Public Employee Retirement System, and other benefit programs. Individual and organizational behavior, motivation, and theories of current management practices. Principles and practices of leadership and effective organizations.

Education and Experience

Any combination equivalent to the education and experience likely to provide the required knowledge and abilities could be qualifying. A typical way of gaining such knowledge and abilities would be: Education: A Bachelor's degree in public or business administration, human resources, or a related field. A Master's degree is highly desirable.

Certifications/Licenses:

Five years of progressively responsible, professional experience in human resources administration, preferably in the public sector. Society of Human Resource Management (SHRM) Certifications desirable.

SUPERVISORY RESPONSIBILITY:

Supervises lower level employees of the HR Department including Payroll and administrative personnel.

INTERPERSONAL CONTACTS:

Has regular contact with internal and external sources, including employees, Department Heads, outside agencies, the media, and other governmental agencies.

PHYSICAL, MENTAL, and OTHER CAPABILITIES

Requires the ability to sit, stand, walk, see, and effectively communicate with others for extended periods of time. May be required to lift objects weighing up to 25 pounds without assistance. Must be able to handle multiple tasks or projects simultaneously, work with numerous interruptions, and adjust to changing priorities.

Must demonstrate good use of judgment and demonstrate the ability to properly deal with confidential matters. Must use good interpersonal skills.

The duties listed above are intended as illustrations of the types of work that may be performed. The omission of specific job duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

The job description does not constitute an employment contract and is subject to change as the needs of the City and requirements of the job change.

Regular and consistent attendance is a condition of continuing employment.

13. DISCUSSION AND CONSIDERATION TO ADVERTISE TO FILL THE VACANT POSITION OF BUILDING INSPECTOR IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to advertise to fill the vacant position of Building Inspector in the Community Development Department, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
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.

14. DISCUSSION AND CONSIDERATION OF TRAVEL AND TRAINING FOR BUDDY SANDERS TO ATTEND THE TRUE SOUTH ECONOMIC DEVELOPMENT COURSE IN HATTIESBURG, MS AS THE FIRST STEP TOWARDS BECOMING A CERTIFIED ECONOMIC DEVELOPER WITH ADVANCE TRAVEL NOT TO EXCEED \$800.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to approve travel and training for Buddy Sanders to attend the True South Economic Development Course in Hattiesburg, MS with cost not to exceed \$800.00 as the first step towards becoming a Certified Economic Developer, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
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. REQUEST APPROVE TO PERFORM ASPHALT REPAIRS ON GARRARD ROAD BETWEEN HIGHWAY 12 AND OLD WEST POINT ROAD WITH A COST NOT TO EXCEED

\$30,000 TO BE PAID FROM WARD 5 DISCRETIONARY FUNDS UTILIZING THE BID PRICES FROM THE 2016 STREET IMPROVEMENT PROJECT CONTRACT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve asphalt repairs on Garrard Road between Highway 12 and Old West Point Road with a cost not to exceed \$30,000 to be paid from Ward 5 discretionary funds utilizing the bid prices from the 2016 Street Improvement Project contract, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM HESTER FENCE AND CONSTRUCTION IN THE AMOUNT OF \$13,890.00 FOR THE NORTH JACKSON SIDEWALK PROJECT TO BE PAID FROM WARD 5 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH SAID CONTRACTOR WHICH INCLUDES A CONTRACT TIME OF 20 CALENDAR DAYS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little to accept the low quote from Hester Fence and Construction in the amount of \$13,890.00 for the North Jackson sidewalk improvement Project to be paid from Ward 5 discretionary funds and authorization for the Mayor to execute a contract with said contractor which includes a contract time of 20 calendar days, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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: Nay

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

Three quotes were received and they are as follows:

Hester Fence and Construction	\$13,890.00
Groundstone Construction	\$17,227.00
Terry Stidham construction	\$17,185.00

17. REQUEST APPROVAL TO HIRE MICHAEL HOLMES, NICK PEARSON, AND AVERY TODD TO FILL VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to approve hiring Michael Holmes, Nick Pearson, and Avery Todd to fill vacant positions of Firefighter Grade 5, in the Fire Department, subject to one (1) year probationary period, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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.

18. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.

Upon the motion of Alderman Carver to authorize the advertisement to fill a vacant position of Maintenance Worker in the Street Department, duly seconded by Alderman Little, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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.

19. REQUEST APPROVAL OF THE CITY OF STARKVILLE ANNUAL BENEFITS OPEN ENROLLMENT.

This is an opportunity to add, change or stop benefits coverage without experiencing a Qualifying Event. These changes will go into effect on October 1, 2016, which is the start of our new Plan Year. Stephanie Halbert, Interim Human Resource Management Director, noted she will notify all employees in writing with the next two payroll cycles. Upon the motion of Alderman Carver to move approval of the City of Starkville Annual Benefits Open Enrollment, duly seconded by Alderman Little, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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.

On-site Open Enrollment meetings will be the following:

Tuesday, August 23, 2016 – 9 am to 5 pm

Open Enrollment officially begins in the City Hall Municipal Court Room. Open Enrollment materials are made available and employee enrollment meeting begins to take place.

Wednesday, August 24, 2016 –9 am to 12 pm in the City Hall Municipal Court Room.

Thursday, August 25, 2016 - 9 am to 12 p.m. in the City Hall Municipal Court Room.

20. DISCUSSION AND CONSIDERATION TO SEND CPL. CRYSTAL HACKETT TO LEBANON TN, FOR THE PURPOSE OF PROPERTY OFFICER SUPERVISORS MANAGERS TRAINING, SEPTEMBER 13-14, 2016, AT THE TOTAL COST OF \$673.59.

Upon the motion of Alderman Carver to move approval of sending Cpl. Crystal Hackett to Lebanon TN, for the purpose of Property Officer Supervisors Managers Training, September 13-14, 2016, at the total cost of \$673.59, duly seconded by Alderman Little, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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.

21. REQUEST APPROVAL AND ACCEPTANCE OF THE LOWEST BID FROM WASTE ZERO FOR THE PURCHASE GARBAGE BAGS IN THE AMOUNT OF \$127,380.00 FOR THE 2017 ANNUAL BAG DISTRIBUTION.

Alderman Maynard noted the bids were slightly lower than the 2016 fiscal year purchase costs due to lower prices and the ability to purchase fewer the upcoming fiscal year due to using bags left from the current year. Upon the motion of Alderman Maynard to move approval and acceptance of the lowest bid from Waste Zero for the purchase garbage bags in the amount of \$127,380.00 for the 2017 annual bag distribution, duly seconded by Alderman Vaughn, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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 passed.

BID TABULATION REPORT:

**City of Starkville, MS
Refuse Bags**

Line Items				
Line Item Name	QTY	U/M	Received Bids	Bid Amount
Refuse Bags	1	1	Low Bid - \$11.58 USD	\$127,380.00
			Delivery Time - 30 Days	
			Waste Zero - Dennis Wise	
Refuse Bags	1	1	2nd Place - \$11.59 USD	

			Delivery Time - 30 Days	\$127,490.00
			Central Poly - Andrew Hoffer	
Refuse Bags	1	1	3rd Place - \$11.59 USD	
			Delivery Time - 30 Days	\$127,490.00
			Dynapak - Dale Miklich	

23. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST QUOTE OF \$7,300 SUBMITTED BY POWERSTROKE EQUIPMENT FOR AN EXMARK 52" LASER E-SERIES MOWER.

Upon the motion of Alderman Vaughn to move approval of the purchase of an Exmark 52" Laser E-Series mower from Power Stroke Equipment, the lowest and best quote, duly seconded by Alderman Perkins, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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 quotes received were:

Powerstroke Equipment \$7,300.00

Biddy Saw Works, Inc. \$7,314.23

24. REQUEST AUTHORIZATION FOR DOUG DEVLIN AND JAMES MERRITT TO TRAVEL TO PALM SPRINGS, CA TO ATTEND PIPELOGIX TRAINING AUGUST 23 THROUGH AUGUST 26, 2016 AT A TOTAL COST NOT TO EXCEED \$3,500 TOTAL FOR BOTH WITH ADVANCE TRAVEL.

Upon the motion of Alderman Vaughn to move approval for Doug Devlin and James Merritt to travel to Palm Springs, CA to attend PipeLogix Training August 23 through August 26, 2016 at a total cost not to exceed \$3,500 total for both with advance travel, duly seconded by Alderman Walker, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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: Yea

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

25. DISCUSSION AND CONSIDERATION OF APPROVAL OF PARKING ON-STREET AND WITHIN THE RIGHT-OF-WAY FOR THE 509 DEVELOPMENT ON THE NORTHWEST CORNER OF THE INTERSECTION OF UNIVERSITY DRIVE AND HARTNESS STREET.

Upon the motion of Alderman Vaughn to move approval of the request for parking on-street and within the right-of-way for the 509 development on the northwest corner of the intersection of University Drive and Hartness Street, duly seconded by Alderman Maynard, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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.

26. DISCUSSION AND CONSIDERATION OF THE REZONING REQUEST RZ 16-05 FOR 116 NORTH MONTGOMERY STREET FROM C-2 TO T-5 WITH THE PARCEL NUMBER 117M-00-137.00LW 16-04.

Mayor Wiseman opened the Public Hearing. There being no public comments after calling three times, the Mayor closed the Public Hearing.

Following Board discussion, Alderman Vaughn offered a motion to approve the Rezoning request RZ 16-05 for 116 North Montgomery Street from C-2 to T-5 with the parcel number 117M-00-137.00, noting the approval is based on an error in the zoning map. The motion was seconded by Alderman Maynard with the Board voting as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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.

27. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JULY 27, 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 July 27, 2016 for fiscal year ending 9/30/16, duly seconded by Alderman Little, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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: Yea

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

General Fund	001	\$ 54,424.50
Restricted Police Fund	002	124.36
Restricted Airport	016	24,717.89
Airport Fund	015	18,900.88
Sanitation	022	12,657.09
Landfill	023	494.29
Federal Forfeited Funds	150	
Park and Rec Tourism	375	72,338.99
Trust & Agency	610	
Economic Dev, Tourism & Conv	630	
Sub Total Before Stk Utilities	Sub	\$ 183,658.00
Utilities Dept.	SED	3,664,312.01
Total Claims	Total	\$ 3,847,970.01

28. CONSIDERATION OF THE AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE SOLE QUOTE FROM NAVIGATION ELECTRONICS INC. (NEI), THE SOLE AUTHORIZED TRIMBLE MAPPING/GIS DEALER FOR THE STATE OF MISSISSIPPI, FOR AN UPGRADE TO OUR EXISTING TRIMBLE GPS UNIT AND ASSOCIATED SOFTWARE FOR THE AMOUNT OF \$12,685.

Upon the motion of Alderman Walker to accept the quote and purchase a Trimble Geo7 series centimeter kit and associated software from Navigation Electronics Inc., the sole authorized Trimble Mapping/GIS dealer for the State of Mississippi, for the amount of 12,685, duly seconded by Alderman Maynard, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Absent
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. REQUEST APPROVAL OF AN EXTENSION AMENDMENT TO THE AMENDED AND RESTATED SALES AND COMPUTER SOFTWARE LICENSE AND SUPPORT AGREEMENT BETWEEN SOUTHEASTERN DATA COOPERATIVE, INC. (SEDC) AND THE CITY OF STARKVILLE.

Upon the motion of Alderman Vaughn to approve the Extension Amendment to the Amended and Restated Sales and Computer Software License and Support Agreement between Southeastern Data Cooperative, Inc. (SEDC) and the City of Starkville. Starkville Utilities is moving from “core” service to “multi-service” with SEDC which proves a better fit for municipal utilities than the co-op model currently in use, duly seconded by Alderman Little, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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.

EXTENSION AMENDMENT

This is an extension amendment (“Amendment”) to that certain **Amended and Restated Sales and Computer Software License and Support Agreement (the “Agreement”)** dated April 1, 2012 between **Southeastern Data Cooperative, Inc. (“SEDC”)**, and its customer **City of Starkville, Mississippi (“Customer”)**. The effective date of this Amendment is July 1, 2016.

WITNESSETH

WHEREAS, upon expiration of its term the Agreement is due to renew automatically for only one year terms; and

WHEREAS, SEDC and Customer desire to extend the term of the Agreement in order for SEDC to continue to provide and Customer to continue to receive services for a longer period at currently applicable rates according to the Agreement’s terms:

NOW, THEREFORE, in consideration of the mutual promises and covenants hereinafter set forth, and other consideration the receipt and legal sufficiency of which is hereby acknowledged, SEDC and Customer hereto agree as follows:

1. TERM

The first paragraph of Paragraph E of the Agreement is hereby deleted in its entirety and replaced by the following:

“The term of this Agreement as amended shall continue through March 31, 2024, unless extended or terminated as provided herein.”

2. SCHEDULE B

The Schedule B attached to the Agreement is hereby deleted in its entirety and replaced with the Schedule B attached to this Amendment.

3. OTHER TERMS AND CONDITIONS

All other provisions of the Agreement remain unchanged and in full force and effect.

So agreed between the parties signing below.

SOUTHEASTERN DATA COOPERATIVE, INC.

By: _____

Printed Name: _____

Title: _____

Date: _____

(CORPORATE SEAL)

CITY OF STARKVILLE, MISSISSIPPI

By: _____

Printed Name: _____

Title: _____

Date: _____

(CORPORATE SEAL)

**SCHEDULE B
LICENSED PROGRAM(S) AND FEES**

1. Programs - Legacy Applications and UPN Replacements

Programs

- A. CASYSTEM, GASYSTEM, CCSYSTEM
- B. UPN Applications, Internet Applications

2. Fees

- A. \$800.00 monthly plus the following charge per account, based on the contract term:

First 25,000	Next 15,000	Next 10,000	Over 50,000	Minimum
.15	.13	.12	.03	\$1,500.00

- B. BPP Charge -\$300.00 per month.
- C. Charges for licenses from third parties (e.g., Oracle, Red Hat, etc.) for software required for the operation of SEDC software licensed to Customer under this Agreement.

3. Program Location(s)

The program may only be installed on a single server but may then be used at the main office and branch offices of Customer.

38. A MOTION TO RECESS UNTIL AUGUST 16, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, for the Board of Aldermen to recess the meeting until August 16, 2016 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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)



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 09-06-2016
PAGE: 1

SUBJECT: A PUBLIC APPEARANCE AND REPORT FROM MISSISSIPPI STATE UNIVERSITY VICE PRESIDENT FOR STUDENT AFFAIRS, DR. REGINA HYATT ON THE PROPOSED 2% TAX BUDGET FOR FISCAL YEAR 2017.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION:



Proposed Distribution of 2017 Food & Beverage Sales Tax Allocation

Distribution:	Proposed 2016
Music Maker Productions	\$150,000
Bulldog Bash	\$145,000
Cowbell Cabs	\$20,000
Old Main Music Festival	\$30,000
Lyceum Series	\$60,000
Global Lecture Series	\$20,000
Total	\$425,000

As presented to the Starkville Board of Aldermen

Previous years surplus	\$54,000
FY 2017 revenue projection	\$400,000
Total	\$454,000



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Public App
AGENDA DATE: 9-06-2016
PAGE: 1 OF 2

SUBJECT: Proposed Deer Management Study

FISCAL NOTE: N / A

HISTORY:

You're likely aware of the deer population inhabiting Starkville, as well as the potential for them to be involved in vehicular accidents, crop/landscaping depredation, and transmission of zoonotic diseases such as Lyme Disease. You may remember hearing several years ago about legal issues related to Oxford's poorly-planned efforts to manage encroaching deer problems. As instructor for a class on management of large mammals (WFA 4494/6494) with a large laboratory component, I'm considering offering our class' service to the city during Fall 2016.

I'd like your opinion on my class inventorying deer across the city and development of potential management actions. Specific methods of inventory would be developed by the students, but most likely they would include trail camera survey. At the end of the fall semester, the students would provide an oral presentation and written report describing the status of deer and their potential management options for the City of Starkville.

Thanks for considering this opportunity to integrate our students' professional development with a growing national management issue, while providing timely input to the city.

Steve Demarais
Dale Arner Distinguished Professor
Fellow of The Wildlife Society
Department of Wildlife, Fisheries and Aquaculture
Mississippi State University

Proposed Deer Management Action

Mississippi State University

WFA 4494/6494-Large Mammal Ecology & Management

Steve Demarais 662-418-2285 sd38@msstate.edu

- 1) Identify deer management goals in Starkville
 - a. Interview elected officials
 - b. Obtain public input
- 2) Assess the current distribution and relative population status of deer in city limits
 - a. Landscape analysis (GIS)
 - b. Starkville police interviews and/or observation records
- 3) Assess current status of deer conflicts
 - a. Deer-vehicle collisions
 - i. Insurance companies
 - ii. Sanitation and Environmental Services
 - iii. Police reports
 - b. Landscape/garden damage
 - i. Animal control
 - ii. Social Media?
- 4) Prepare a technical review describing options and potential costs
- 5) Present options for discussion by end of Fall Semester (November 30, 2016)

PUBLIC HEARING NOTICE

NOTICE OF A TAX INCREASE AND A PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR CITY OF STARKVILLE

The City of Starkville will hold a public hearing on a proposed ad valorem tax revenue increase for fiscal year 2017 and on its proposed budget and proposed tax levies for fiscal year 2017 on **September 6th, 2016 at 5:30 PM at the Municipal Court Room of City Hall at 110 West Main Street.**

The City of Starkville is now operating with projected total budget revenue of \$19,016,231.00, 25.45% or \$4,840,000.00 of such revenue is obtained through ad valorem taxes. For next fiscal year, the proposed budget has total projected revenue of \$20,045,723.00. Of that amount, 29.28% or \$5,870,000.00 is proposed to be financed through a total ad valorem tax levy.

For next fiscal year, the City of Starkville plans to increase your ad valorem tax millage rate by 3.60 mills from 21.98 mills to 25.58 mills. The 3.60 mills are designated for Bonds passed by the City in fiscal year 2016. One (1) mill will be levied for bond payments for the Starkville Police Department renovations and 2.60 mills will be levied for bond payments associated with the new Industrial Park being developed along with Oktibbeha County. This increase means that you will pay more in ad valorem taxes on your home, automobile tag, utilities, business fixtures and equipment and rental real property. There will be no tax increase for the general fund expenses of the City.

Any citizen of The City of Starkville is invited to attend this public hearing on the proposed budget and tax levies for fiscal year 2017 and will be allowed to speak for a reasonable amount of time and offer tangible evidence before any vote is taken.

The City of Starkville will adopt the proposed budget and proposed tax levy at a recessed board meeting to be held on September 13, 2016 at 5:30 p.m. at the Municipal Court Room of City Hall at 110 West Main Street.



City of Starkville, MS

Budget Report Group Summary

For Fiscal: 2016-2017 Period Ending: 09/30/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 001 - GENERAL FUND						
Revenue						
Department: 000 - UNDESIGNATED						
200 - TAXES	6,645,000.00	6,645,000.00	0.00	0.00	-6,645,000.00	100.00 %
220 - LICENSES AND PERMITS	244,000.00	244,000.00	0.00	0.00	-244,000.00	100.00 %
230 - INTERGOVERNMENTAL REVENUES	8,632,673.07	8,632,673.07	0.00	0.00	-8,632,673.07	100.00 %
280 - CHARGES FOR GOVERNMENTAL SERVICES	250.00	250.00	0.00	0.00	-250.00	100.00 %
330 - FINES AND FORFEITS	1,238,000.00	1,238,000.00	0.00	0.00	-1,238,000.00	100.00 %
340 - MISCELLANEOUS	219,500.00	219,500.00	0.00	0.00	-219,500.00	100.00 %
360 - CHARGES FOR SERVICES	32,100.00	32,100.00	0.00	0.00	-32,100.00	100.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,766,200.00	3,766,200.00	0.00	0.00	-3,766,200.00	100.00 %
Department: 000 - UNDESIGNATED Total:	20,777,723.07	20,777,723.07	0.00	0.00	-20,777,723.07	100.00 %
Revenue Total:	20,777,723.07	20,777,723.07	0.00	0.00	-20,777,723.07	100.00 %
Expense						
Department: 100 - BOARD OF ALDERMEN						
400 - PERSONNEL SERVICES	174,400.00	174,400.00	0.00	0.00	174,400.00	100.00 %
600 - CONTRACTUAL SERVICES	28,500.00	28,500.00	0.00	0.00	28,500.00	100.00 %
Department: 100 - BOARD OF ALDERMEN Total:	202,900.00	202,900.00	0.00	0.00	202,900.00	100.00 %
Department: 110 - MUNICIPAL COURT						
400 - PERSONNEL SERVICES	409,880.00	409,880.00	0.00	0.00	409,880.00	100.00 %
500 - SUPPLIES	12,000.00	12,000.00	0.00	0.00	12,000.00	100.00 %
600 - CONTRACTUAL SERVICES	22,500.00	22,500.00	0.00	0.00	22,500.00	100.00 %
900 - CAPITAL OUTLAY	35,000.00	35,000.00	0.00	0.00	35,000.00	100.00 %
Department: 110 - MUNICIPAL COURT Total:	479,380.00	479,380.00	0.00	0.00	479,380.00	100.00 %
Department: 111 - YOUTH COURT						
600 - CONTRACTUAL SERVICES	1,000.00	1,000.00	0.00	0.00	1,000.00	100.00 %
Department: 111 - YOUTH COURT Total:	1,000.00	1,000.00	0.00	0.00	1,000.00	100.00 %
Department: 120 - MAYORS OFFICE						
400 - PERSONNEL SERVICES	142,850.00	142,850.00	0.00	0.00	142,850.00	100.00 %
500 - SUPPLIES	7,250.00	7,250.00	0.00	0.00	7,250.00	100.00 %
600 - CONTRACTUAL SERVICES	98,550.00	98,550.00	0.00	0.00	98,550.00	100.00 %
900 - CAPITAL OUTLAY	500.00	500.00	0.00	0.00	500.00	100.00 %
Department: 120 - MAYORS OFFICE Total:	249,150.00	249,150.00	0.00	0.00	249,150.00	100.00 %
Department: 123 - IT						
400 - PERSONNEL SERVICES	216,775.00	216,775.00	0.00	0.00	216,775.00	100.00 %
500 - SUPPLIES	2,000.00	2,000.00	0.00	0.00	2,000.00	100.00 %
600 - CONTRACTUAL SERVICES	59,750.00	59,750.00	0.00	0.00	59,750.00	100.00 %
900 - CAPITAL OUTLAY	50,000.00	50,000.00	0.00	0.00	50,000.00	100.00 %
Department: 123 - IT Total:	328,525.00	328,525.00	0.00	0.00	328,525.00	100.00 %
Department: 130 - ELECTIONS						
500 - SUPPLIES	2,000.00	2,000.00	0.00	0.00	2,000.00	100.00 %
600 - CONTRACTUAL SERVICES	18,000.00	18,000.00	0.00	0.00	18,000.00	100.00 %
Department: 130 - ELECTIONS Total:	20,000.00	20,000.00	0.00	0.00	20,000.00	100.00 %
Department: 142 - CITY CLERKS OFFICE						
400 - PERSONNEL SERVICES	360,388.00	360,388.00	0.00	0.00	360,388.00	100.00 %
600 - CONTRACTUAL SERVICES	145,000.00	145,000.00	0.00	0.00	145,000.00	100.00 %
Department: 142 - CITY CLERKS OFFICE Total:	505,388.00	505,388.00	0.00	0.00	505,388.00	100.00 %
Department: 145 - OTHER ADMINISTRATIVE						
400 - PERSONNEL SERVICES	5,000.00	5,000.00	0.00	0.00	5,000.00	100.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 09/30/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
500 - SUPPLIES	12,600.00	12,600.00	0.00	0.00	12,600.00	100.00 %
600 - CONTRACTUAL SERVICES	509,150.00	509,150.00	0.00	0.00	509,150.00	100.00 %
900 - CAPITAL OUTLAY	2,000.00	2,000.00	0.00	0.00	2,000.00	100.00 %
Department: 145 - OTHER ADMINISTRATIVE Total:	528,750.00	528,750.00	0.00	0.00	528,750.00	100.00 %
Department: 159 - BONDING-CITY EMPLOYEES						
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	0.00	0.00	5,000.00	100.00 %
Department: 159 - BONDING-CITY EMPLOYEES Total:	5,000.00	5,000.00	0.00	0.00	5,000.00	100.00 %
Department: 160 - ATTORNEY AND STAFF						
400 - PERSONNEL SERVICES	67,595.00	67,595.00	0.00	0.00	67,595.00	100.00 %
Department: 160 - ATTORNEY AND STAFF Total:	67,595.00	67,595.00	0.00	0.00	67,595.00	100.00 %
Department: 169 - LEGAL						
600 - CONTRACTUAL SERVICES	200,000.00	200,000.00	0.00	0.00	200,000.00	100.00 %
Department: 169 - LEGAL Total:	200,000.00	200,000.00	0.00	0.00	200,000.00	100.00 %
Department: 180 - HUMAN RESOURCES						
400 - PERSONNEL SERVICES	199,290.00	199,290.00	0.00	0.00	199,290.00	100.00 %
500 - SUPPLIES	3,500.00	3,500.00	0.00	0.00	3,500.00	100.00 %
600 - CONTRACTUAL SERVICES	7,750.00	7,750.00	0.00	0.00	7,750.00	100.00 %
Department: 180 - HUMAN RESOURCES Total:	210,540.00	210,540.00	0.00	0.00	210,540.00	100.00 %
Department: 190 - CITY PLANNER						
400 - PERSONNEL SERVICES	226,496.00	226,496.00	0.00	0.00	226,496.00	100.00 %
500 - SUPPLIES	5,250.00	5,250.00	0.00	0.00	5,250.00	100.00 %
600 - CONTRACTUAL SERVICES	121,350.00	121,350.00	0.00	0.00	121,350.00	100.00 %
900 - CAPITAL OUTLAY	9,500.00	9,500.00	0.00	0.00	9,500.00	100.00 %
Department: 190 - CITY PLANNER Total:	362,596.00	362,596.00	0.00	0.00	362,596.00	100.00 %
Department: 192 - GENERAL GOVERN BLDG & PLANT						
500 - SUPPLIES	5,000.00	5,000.00	0.00	0.00	5,000.00	100.00 %
600 - CONTRACTUAL SERVICES	82,500.00	82,500.00	0.00	0.00	82,500.00	100.00 %
Department: 192 - GENERAL GOVERN BLDG & PLANT Total:	87,500.00	87,500.00	0.00	0.00	87,500.00	100.00 %
Department: 194 - OTHER-OUTSIDE CONTRIB & APPRSL						
600 - CONTRACTUAL SERVICES	53,198.00	53,198.00	0.00	0.00	53,198.00	100.00 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	12,000.00	12,000.00	0.00	0.00	12,000.00	100.00 %
Department: 194 - OTHER-OUTSIDE CONTRIB & APPRSL Total:	65,198.00	65,198.00	0.00	0.00	65,198.00	100.00 %
Department: 195 - TRANSFERS TO OTHER AGENCIES						
600 - CONTRACTUAL SERVICES	3,500.00	3,500.00	0.00	0.00	3,500.00	100.00 %
900 - CAPITAL OUTLAY	64,453.00	64,453.00	0.00	0.00	64,453.00	100.00 %
990 - TRANSFERS	57,500.00	57,500.00	0.00	0.00	57,500.00	100.00 %
Department: 195 - TRANSFERS TO OTHER AGENCIES Total:	125,453.00	125,453.00	0.00	0.00	125,453.00	100.00 %
Department: 196 - CEMETERY ADMINISTRATION						
600 - CONTRACTUAL SERVICES	39,500.00	39,500.00	0.00	0.00	39,500.00	100.00 %
Department: 196 - CEMETERY ADMINISTRATION Total:	39,500.00	39,500.00	0.00	0.00	39,500.00	100.00 %
Department: 197 - ENGINEERING						
400 - PERSONNEL SERVICES	177,000.00	177,000.00	0.00	0.00	177,000.00	100.00 %
500 - SUPPLIES	2,050.00	2,050.00	0.00	0.00	2,050.00	100.00 %
600 - CONTRACTUAL SERVICES	20,000.00	20,000.00	0.00	0.00	20,000.00	100.00 %
800 - DEBT SERVICE	5,246.00	5,246.00	0.00	0.00	5,246.00	100.00 %
Department: 197 - ENGINEERING Total:	204,296.00	204,296.00	0.00	0.00	204,296.00	100.00 %
Department: 200 - POLICE ADMINISTRATION						
400 - PERSONNEL SERVICES	98,320.00	98,320.00	0.00	0.00	98,320.00	100.00 %
Department: 200 - POLICE ADMINISTRATION Total:	98,320.00	98,320.00	0.00	0.00	98,320.00	100.00 %
Department: 201 - POLICE DEPARTMENT						
400 - PERSONNEL SERVICES	3,457,000.00	3,457,000.00	0.00	0.00	3,457,000.00	100.00 %
500 - SUPPLIES	250,000.00	250,000.00	0.00	0.00	250,000.00	100.00 %
600 - CONTRACTUAL SERVICES	319,700.00	319,700.00	0.00	0.00	319,700.00	100.00 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	5,275.00	5,275.00	0.00	0.00	5,275.00	100.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 09/30/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
800 - DEBT SERVICE	93,000.00	93,000.00	0.00	0.00	93,000.00	100.00 %
900 - CAPITAL OUTLAY	10,000.00	10,000.00	0.00	0.00	10,000.00	100.00 %
Department: 201 - POLICE DEPARTMENT Total:	4,134,975.00	4,134,975.00	0.00	0.00	4,134,975.00	100.00 %
Department: 215 - CUSTODY OF PRISONERS						
500 - SUPPLIES	165,500.00	165,500.00	0.00	0.00	165,500.00	100.00 %
Department: 215 - CUSTODY OF PRISONERS Total:	165,500.00	165,500.00	0.00	0.00	165,500.00	100.00 %
Department: 230 - POLICE TRAINING						
600 - CONTRACTUAL SERVICES	35,000.00	35,000.00	0.00	0.00	35,000.00	100.00 %
Department: 230 - POLICE TRAINING Total:	35,000.00	35,000.00	0.00	0.00	35,000.00	100.00 %
Department: 237 - FIRING RANGE						
500 - SUPPLIES	8,000.00	8,000.00	0.00	0.00	8,000.00	100.00 %
Department: 237 - FIRING RANGE Total:	8,000.00	8,000.00	0.00	0.00	8,000.00	100.00 %
Department: 240 - POLICE-COMMUNICATION SERV						
600 - CONTRACTUAL SERVICES	10,000.00	10,000.00	0.00	0.00	10,000.00	100.00 %
Department: 240 - POLICE-COMMUNICATION SERV Total:	10,000.00	10,000.00	0.00	0.00	10,000.00	100.00 %
Department: 245 - DISPATCHERS						
400 - PERSONNEL SERVICES	277,000.00	277,000.00	0.00	0.00	277,000.00	100.00 %
600 - CONTRACTUAL SERVICES	15,000.00	15,000.00	0.00	0.00	15,000.00	100.00 %
Department: 245 - DISPATCHERS Total:	292,000.00	292,000.00	0.00	0.00	292,000.00	100.00 %
Department: 250 - NARCOTICS BUREAU						
400 - PERSONNEL SERVICES	108,500.00	108,500.00	0.00	0.00	108,500.00	100.00 %
600 - CONTRACTUAL SERVICES	27,500.00	27,500.00	0.00	0.00	27,500.00	100.00 %
Department: 250 - NARCOTICS BUREAU Total:	136,000.00	136,000.00	0.00	0.00	136,000.00	100.00 %
Department: 254 - DUI GRANT						
400 - PERSONNEL SERVICES	100,600.00	100,600.00	0.00	0.00	100,600.00	100.00 %
600 - CONTRACTUAL SERVICES	12,650.00	12,650.00	0.00	0.00	12,650.00	100.00 %
900 - CAPITAL OUTLAY	5,500.00	5,500.00	0.00	0.00	5,500.00	100.00 %
Department: 254 - DUI GRANT Total:	118,750.00	118,750.00	0.00	0.00	118,750.00	100.00 %
Department: 260 - FIRE ADMINISTRATION						
400 - PERSONNEL SERVICES	87,735.00	87,735.00	0.00	0.00	87,735.00	100.00 %
Department: 260 - FIRE ADMINISTRATION Total:	87,735.00	87,735.00	0.00	0.00	87,735.00	100.00 %
Department: 261 - FIRE DEPARTMENT						
400 - PERSONNEL SERVICES	3,312,375.00	3,312,375.00	0.00	0.00	3,312,375.00	100.00 %
500 - SUPPLIES	61,500.00	61,500.00	0.00	0.00	61,500.00	100.00 %
600 - CONTRACTUAL SERVICES	155,500.00	155,500.00	0.00	0.00	155,500.00	100.00 %
900 - CAPITAL OUTLAY	100,000.00	100,000.00	0.00	0.00	100,000.00	100.00 %
Department: 261 - FIRE DEPARTMENT Total:	3,629,375.00	3,629,375.00	0.00	0.00	3,629,375.00	100.00 %
Department: 262 - FIRE PREVENTION						
500 - SUPPLIES	6,000.00	6,000.00	0.00	0.00	6,000.00	100.00 %
Department: 262 - FIRE PREVENTION Total:	6,000.00	6,000.00	0.00	0.00	6,000.00	100.00 %
Department: 263 - FIRE TRAINING						
600 - CONTRACTUAL SERVICES	47,500.00	47,500.00	0.00	0.00	47,500.00	100.00 %
Department: 263 - FIRE TRAINING Total:	47,500.00	47,500.00	0.00	0.00	47,500.00	100.00 %
Department: 264 - FIRE COMMUNICATIONS						
600 - CONTRACTUAL SERVICES	70,000.00	70,000.00	0.00	0.00	70,000.00	100.00 %
Department: 264 - FIRE COMMUNICATIONS Total:	70,000.00	70,000.00	0.00	0.00	70,000.00	100.00 %
Department: 267 - FIRE STATIONS AND BUILDINGS						
500 - SUPPLIES	25,000.00	25,000.00	0.00	0.00	25,000.00	100.00 %
600 - CONTRACTUAL SERVICES	50,000.00	50,000.00	0.00	0.00	50,000.00	100.00 %
Department: 267 - FIRE STATIONS AND BUILDINGS Total:	75,000.00	75,000.00	0.00	0.00	75,000.00	100.00 %
Department: 281 - BUILDING/CODES OFFICE						
400 - PERSONNEL SERVICES	259,500.00	259,500.00	0.00	0.00	259,500.00	100.00 %
500 - SUPPLIES	6,250.00	6,250.00	0.00	0.00	6,250.00	100.00 %
600 - CONTRACTUAL SERVICES	22,500.00	22,500.00	0.00	0.00	22,500.00	100.00 %

Budget Report

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Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
800 - DEBT SERVICE	5,246.00	5,246.00	0.00	0.00	5,246.00	100.00 %
Department: 281 - BUILDING/CODES OFFICE Total:	293,496.00	293,496.00	0.00	0.00	293,496.00	100.00 %
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM						
600 - CONTRACTUAL SERVICES	10,000.00	10,000.00	0.00	0.00	10,000.00	100.00 %
900 - CAPITAL OUTLAY	23,000.00	23,000.00	0.00	0.00	23,000.00	100.00 %
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM Total:	33,000.00	33,000.00	0.00	0.00	33,000.00	100.00 %
Department: 301 - STREET DEPARTMENT						
400 - PERSONNEL SERVICES	628,776.00	628,776.00	0.00	0.00	628,776.00	100.00 %
500 - SUPPLIES	162,500.00	162,500.00	0.00	0.00	162,500.00	100.00 %
600 - CONTRACTUAL SERVICES	69,500.00	69,500.00	0.00	0.00	69,500.00	100.00 %
800 - DEBT SERVICE	20,375.00	20,375.00	0.00	0.00	20,375.00	100.00 %
900 - CAPITAL OUTLAY	40,000.00	40,000.00	0.00	0.00	40,000.00	100.00 %
Department: 301 - STREET DEPARTMENT Total:	921,151.00	921,151.00	0.00	0.00	921,151.00	100.00 %
Department: 302 - STREET LIGHTING						
600 - CONTRACTUAL SERVICES	475,000.00	475,000.00	0.00	0.00	475,000.00	100.00 %
Department: 302 - STREET LIGHTING Total:	475,000.00	475,000.00	0.00	0.00	475,000.00	100.00 %
Department: 360 - ANIMAL CONTROL						
400 - PERSONNEL SERVICES	84,400.00	84,400.00	0.00	0.00	84,400.00	100.00 %
500 - SUPPLIES	4,250.00	4,250.00	0.00	0.00	4,250.00	100.00 %
600 - CONTRACTUAL SERVICES	20,300.00	20,300.00	0.00	0.00	20,300.00	100.00 %
900 - CAPITAL OUTLAY	106,000.00	106,000.00	0.00	0.00	106,000.00	100.00 %
Department: 360 - ANIMAL CONTROL Total:	214,950.00	214,950.00	0.00	0.00	214,950.00	100.00 %
Department: 500 - LIBRARIES						
900 - CAPITAL OUTLAY	180,000.00	180,000.00	0.00	0.00	180,000.00	100.00 %
Department: 500 - LIBRARIES Total:	180,000.00	180,000.00	0.00	0.00	180,000.00	100.00 %
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK						
600 - CONTRACTUAL SERVICES	10,000.00	10,000.00	0.00	0.00	10,000.00	100.00 %
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK Total:	10,000.00	10,000.00	0.00	0.00	10,000.00	100.00 %
Department: 550 - PARKS AND REC DEPARTMENT						
400 - PERSONNEL SERVICES	517,120.00	517,120.00	0.00	0.00	517,120.00	100.00 %
500 - SUPPLIES	67,500.00	67,500.00	0.00	0.00	67,500.00	100.00 %
600 - CONTRACTUAL SERVICES	493,750.00	493,750.00	0.00	0.00	493,750.00	100.00 %
Department: 550 - PARKS AND REC DEPARTMENT Total:	1,078,370.00	1,078,370.00	0.00	0.00	1,078,370.00	100.00 %
Department: 600 - CAPITAL PROJECTS						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	17,500.00	17,500.00	0.00	0.00	17,500.00	100.00 %
900 - CAPITAL OUTLAY	1,017,135.00	1,017,135.00	0.00	0.00	1,017,135.00	100.00 %
Department: 600 - CAPITAL PROJECTS Total:	1,034,635.00	1,034,635.00	0.00	0.00	1,034,635.00	100.00 %
Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	14,000.00	14,000.00	0.00	0.00	14,000.00	100.00 %
Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS Total:	14,000.00	14,000.00	0.00	0.00	14,000.00	100.00 %
Department: 800 - DEBT SERVICE						
800 - DEBT SERVICE	2,661,482.00	2,661,482.00	0.00	0.00	2,661,482.00	100.00 %
Department: 800 - DEBT SERVICE Total:	2,661,482.00	2,661,482.00	0.00	0.00	2,661,482.00	100.00 %
Department: 900 - INTERFUND TRANSACTIONS						
900 - CAPITAL OUTLAY	1,264,713.07	1,264,713.07	0.00	0.00	1,264,713.07	100.00 %
Department: 900 - INTERFUND TRANSACTIONS Total:	1,264,713.07	1,264,713.07	0.00	0.00	1,264,713.07	100.00 %
Expense Total:	20,777,723.07	20,777,723.07	0.00	0.00	20,777,723.07	100.00 %
Fund: 001 - GENERAL FUND Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %
Fund: 002 - RESTRICTED POLICE FUND						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	15,000.00	15,000.00	0.00	0.00	-15,000.00	100.00 %

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Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
380 - TRANSFERS AND NON REVENUE RECEIPTS	60,000.00	60,000.00	0.00	0.00	-60,000.00	100.00 %
Department: 000 - UNDESIGNATED Total:	75,000.00	75,000.00	0.00	0.00	-75,000.00	100.00 %
Revenue Total:	75,000.00	75,000.00	0.00	0.00	-75,000.00	100.00 %
Expense						
Department: 251 - DRUG EDUCATION FUND						
500 - SUPPLIES	21,000.00	21,000.00	0.00	0.00	21,000.00	100.00 %
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	0.00	0.00	5,000.00	100.00 %
900 - CAPITAL OUTLAY	49,000.00	49,000.00	0.00	0.00	49,000.00	100.00 %
Department: 251 - DRUG EDUCATION FUND Total:	75,000.00	75,000.00	0.00	0.00	75,000.00	100.00 %
Expense Total:	75,000.00	75,000.00	0.00	0.00	75,000.00	100.00 %
Fund: 002 - RESTRICTED POLICE FUND Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %
Fund: 003 - RESTRICTED FIRE FUND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	144,000.00	144,000.00	0.00	0.00	-144,000.00	100.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	50,000.00	50,000.00	0.00	0.00	-50,000.00	100.00 %
Department: 000 - UNDESIGNATED Total:	194,000.00	194,000.00	0.00	0.00	-194,000.00	100.00 %
Revenue Total:	194,000.00	194,000.00	0.00	0.00	-194,000.00	100.00 %
Expense						
Department: 560 - RESTRICTED FIRE FUND						
500 - SUPPLIES	4,000.00	4,000.00	0.00	0.00	4,000.00	100.00 %
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	0.00	0.00	5,000.00	100.00 %
800 - DEBT SERVICE	99,429.00	99,429.00	0.00	0.00	99,429.00	100.00 %
900 - CAPITAL OUTLAY	85,571.00	85,571.00	0.00	0.00	85,571.00	100.00 %
Department: 560 - RESTRICTED FIRE FUND Total:	194,000.00	194,000.00	0.00	0.00	194,000.00	100.00 %
Expense Total:	194,000.00	194,000.00	0.00	0.00	194,000.00	100.00 %
Fund: 003 - RESTRICTED FIRE FUND Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %
Fund: 010 - MULTI-UNIT DRUG TASK FORCE						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	26,000.00	26,000.00	0.00	0.00	-26,000.00	100.00 %
Department: 000 - UNDESIGNATED Total:	26,000.00	26,000.00	0.00	0.00	-26,000.00	100.00 %
Revenue Total:	26,000.00	26,000.00	0.00	0.00	-26,000.00	100.00 %
Expense						
Department: 252 - DRUG TASK FORCE						
900 - CAPITAL OUTLAY	26,000.00	26,000.00	0.00	0.00	26,000.00	100.00 %
Department: 252 - DRUG TASK FORCE Total:	26,000.00	26,000.00	0.00	0.00	26,000.00	100.00 %
Expense Total:	26,000.00	26,000.00	0.00	0.00	26,000.00	100.00 %
Fund: 010 - MULTI-UNIT DRUG TASK FORCE Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %
Fund: 015 - AIRPORT FUND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	70,956.00	70,956.00	0.00	0.00	-70,956.00	100.00 %
340 - MISCELLANEOUS	108,000.00	108,000.00	0.00	0.00	-108,000.00	100.00 %
360 - CHARGES FOR SERVICES	205,408.00	205,408.00	0.00	0.00	-205,408.00	100.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	200,000.00	200,000.00	0.00	0.00	-200,000.00	100.00 %
Department: 000 - UNDESIGNATED Total:	584,364.00	584,364.00	0.00	0.00	-584,364.00	100.00 %
Revenue Total:	584,364.00	584,364.00	0.00	0.00	-584,364.00	100.00 %
Expense						
Department: 505 - AIRPORT						
400 - PERSONNEL SERVICES	51,920.00	51,920.00	0.00	0.00	51,920.00	100.00 %
500 - SUPPLIES	127,000.00	127,000.00	0.00	0.00	127,000.00	100.00 %
600 - CONTRACTUAL SERVICES	69,850.00	69,850.00	0.00	0.00	69,850.00	100.00 %

Budget Report

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Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	211,410.00	211,410.00	0.00	0.00	211,410.00	100.00 %
900 - CAPITAL OUTLAY	124,184.00	124,184.00	0.00	0.00	124,184.00	100.00 %
Department: 505 - AIRPORT Total:	584,364.00	584,364.00	0.00	0.00	584,364.00	100.00 %
Expense Total:	584,364.00	584,364.00	0.00	0.00	584,364.00	100.00 %
Fund: 015 - AIRPORT FUND Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %
Fund: 016 - RESTRICTED AIRPORT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	1,313,371.84	1,313,371.84	0.00	0.00	-1,313,371.84	100.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	290,000.00	290,000.00	0.00	0.00	-290,000.00	100.00 %
Department: 000 - UNDESIGNATED Total:	1,603,371.84	1,603,371.84	0.00	0.00	-1,603,371.84	100.00 %
Revenue Total:	1,603,371.84	1,603,371.84	0.00	0.00	-1,603,371.84	100.00 %
Expense						
Department: 251 - DRUG EDUCATION FUND						
900 - CAPITAL OUTLAY	290,000.00	290,000.00	0.00	0.00	290,000.00	100.00 %
Department: 251 - DRUG EDUCATION FUND Total:	290,000.00	290,000.00	0.00	0.00	290,000.00	100.00 %
Department: 515 - RESTRICTED FAA PROJECTS						
600 - CONTRACTUAL SERVICES	453,678.54	453,678.54	0.00	0.00	453,678.54	100.00 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	859,693.30	859,693.30	0.00	0.00	859,693.30	100.00 %
Department: 515 - RESTRICTED FAA PROJECTS Total:	1,313,371.84	1,313,371.84	0.00	0.00	1,313,371.84	100.00 %
Expense Total:	1,603,371.84	1,603,371.84	0.00	0.00	1,603,371.84	100.00 %
Fund: 016 - RESTRICTED AIRPORT Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %
Fund: 022 - SANITATION						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	25,000.00	25,000.00	0.00	0.00	-25,000.00	100.00 %
340 - MISCELLANEOUS	2,855,000.00	2,855,000.00	0.00	0.00	-2,855,000.00	100.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	455,000.00	455,000.00	0.00	0.00	-455,000.00	100.00 %
Department: 000 - UNDESIGNATED Total:	3,335,000.00	3,335,000.00	0.00	0.00	-3,335,000.00	100.00 %
Revenue Total:	3,335,000.00	3,335,000.00	0.00	0.00	-3,335,000.00	100.00 %
Expense						
Department: 322 - SANITATION DEPARTMENT						
400 - PERSONNEL SERVICES	851,510.00	851,510.00	0.00	0.00	851,510.00	100.00 %
500 - SUPPLIES	255,000.00	255,000.00	0.00	0.00	255,000.00	100.00 %
600 - CONTRACTUAL SERVICES	783,000.00	783,000.00	0.00	0.00	783,000.00	100.00 %
800 - DEBT SERVICE	86,286.60	86,286.60	0.00	0.00	86,286.60	100.00 %
900 - CAPITAL OUTLAY	560,635.50	560,635.50	0.00	0.00	560,635.50	100.00 %
Department: 322 - SANITATION DEPARTMENT Total:	2,536,432.10	2,536,432.10	0.00	0.00	2,536,432.10	100.00 %
Department: 323 - STARKVILLE LANDFILL						
500 - SUPPLIES	8,000.00	8,000.00	0.00	0.00	8,000.00	100.00 %
600 - CONTRACTUAL SERVICES	2,000.00	2,000.00	0.00	0.00	2,000.00	100.00 %
Department: 323 - STARKVILLE LANDFILL Total:	10,000.00	10,000.00	0.00	0.00	10,000.00	100.00 %
Department: 324 - MDEQ RECYCLE GRANT						
500 - SUPPLIES	25,000.00	25,000.00	0.00	0.00	25,000.00	100.00 %
Department: 324 - MDEQ RECYCLE GRANT Total:	25,000.00	25,000.00	0.00	0.00	25,000.00	100.00 %
Department: 325 - RUBBISH						
400 - PERSONNEL SERVICES	156,200.00	156,200.00	0.00	0.00	156,200.00	100.00 %
500 - SUPPLIES	34,500.00	34,500.00	0.00	0.00	34,500.00	100.00 %
600 - CONTRACTUAL SERVICES	26,500.00	26,500.00	0.00	0.00	26,500.00	100.00 %
800 - DEBT SERVICE	184,982.00	184,982.00	0.00	0.00	184,982.00	100.00 %
Department: 325 - RUBBISH Total:	402,182.00	402,182.00	0.00	0.00	402,182.00	100.00 %
Department: 341 - LANDSCAPING						
400 - PERSONNEL SERVICES	250,450.00	250,450.00	0.00	0.00	250,450.00	100.00 %

Budget Report

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Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
500 - SUPPLIES	33,500.00	33,500.00	0.00	0.00	33,500.00	100.00 %
600 - CONTRACTUAL SERVICES	36,000.00	36,000.00	0.00	0.00	36,000.00	100.00 %
800 - DEBT SERVICE	41,435.90	41,435.90	0.00	0.00	41,435.90	100.00 %
Department: 341 - LANDSCAPING Total:	361,385.90	361,385.90	0.00	0.00	361,385.90	100.00 %
Expense Total:	3,335,000.00	3,335,000.00	0.00	0.00	3,335,000.00	100.00 %
Fund: 022 - SANITATION Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %
Fund: 023 - LANDFILL ACCOUNT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	242,500.00	242,500.00	0.00	0.00	-242,500.00	100.00 %
340 - MISCELLANEOUS	1,000.00	1,000.00	0.00	0.00	-1,000.00	100.00 %
360 - CHARGES FOR SERVICES	21,000.00	21,000.00	0.00	0.00	-21,000.00	100.00 %
Department: 000 - UNDESIGNATED Total:	264,500.00	264,500.00	0.00	0.00	-264,500.00	100.00 %
Revenue Total:	264,500.00	264,500.00	0.00	0.00	-264,500.00	100.00 %
Expense						
Department: 323 - STARKVILLE LANDFILL						
400 - PERSONNEL SERVICES	133,490.00	133,490.00	0.00	0.00	133,490.00	100.00 %
500 - SUPPLIES	22,710.00	22,710.00	0.00	0.00	22,710.00	100.00 %
600 - CONTRACTUAL SERVICES	103,300.00	103,300.00	0.00	0.00	103,300.00	100.00 %
900 - CAPITAL OUTLAY	5,000.00	5,000.00	0.00	0.00	5,000.00	100.00 %
Department: 323 - STARKVILLE LANDFILL Total:	264,500.00	264,500.00	0.00	0.00	264,500.00	100.00 %
Expense Total:	264,500.00	264,500.00	0.00	0.00	264,500.00	100.00 %
Fund: 023 - LANDFILL ACCOUNT Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %
Fund: 105 - 1994 2% RESTAURANT TAX						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,527.00	3,527.00	0.00	0.00	-3,527.00	100.00 %
Department: 000 - UNDESIGNATED Total:	3,527.00	3,527.00	0.00	0.00	-3,527.00	100.00 %
Revenue Total:	3,527.00	3,527.00	0.00	0.00	-3,527.00	100.00 %
Expense						
Department: 650 - 1994 2% RESTAURANT TAX						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	3,527.00	3,527.00	0.00	0.00	3,527.00	100.00 %
Department: 650 - 1994 2% RESTAURANT TAX Total:	3,527.00	3,527.00	0.00	0.00	3,527.00	100.00 %
Expense Total:	3,527.00	3,527.00	0.00	0.00	3,527.00	100.00 %
Fund: 105 - 1994 2% RESTAURANT TAX Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %
Fund: 106 - LAW ENFORCEMENT GRANTS						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,264.00	3,264.00	0.00	0.00	-3,264.00	100.00 %
Department: 000 - UNDESIGNATED Total:	3,264.00	3,264.00	0.00	0.00	-3,264.00	100.00 %
Revenue Total:	3,264.00	3,264.00	0.00	0.00	-3,264.00	100.00 %
Expense						
Department: 253 - LOCAL LAW ENFORCEMENT BLOCK GR						
900 - CAPITAL OUTLAY	3,264.00	3,264.00	0.00	0.00	3,264.00	100.00 %
Department: 253 - LOCAL LAW ENFORCEMENT BLOCK GR Total:	3,264.00	3,264.00	0.00	0.00	3,264.00	100.00 %
Expense Total:	3,264.00	3,264.00	0.00	0.00	3,264.00	100.00 %
Fund: 106 - LAW ENFORCEMENT GRANTS Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

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Fund: 107 - COMPUTER ASSESSMENTS						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	50,000.00	50,000.00	0.00	0.00	-50,000.00	100.00 %
Department: 000 - UNDESIGNATED Total:	50,000.00	50,000.00	0.00	0.00	-50,000.00	100.00 %
Revenue Total:	50,000.00	50,000.00	0.00	0.00	-50,000.00	100.00 %
Expense						
Department: 112 - COMPUTER ASSESSMENTS						
600 - CONTRACTUAL SERVICES	50,000.00	50,000.00	0.00	0.00	50,000.00	100.00 %
Department: 112 - COMPUTER ASSESSMENTS Total:	50,000.00	50,000.00	0.00	0.00	50,000.00	100.00 %
Expense Total:	50,000.00	50,000.00	0.00	0.00	50,000.00	100.00 %
Fund: 107 - COMPUTER ASSESSMENTS Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %
Fund: 118 - HOME PROGRAM GRANT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	50,000.00	50,000.00	0.00	0.00	-50,000.00	100.00 %
Department: 000 - UNDESIGNATED Total:	50,000.00	50,000.00	0.00	0.00	-50,000.00	100.00 %
Revenue Total:	50,000.00	50,000.00	0.00	0.00	-50,000.00	100.00 %
Expense						
Department: 404 - HOME PROGRAM GRANT						
900 - CAPITAL OUTLAY	50,000.00	50,000.00	0.00	0.00	50,000.00	100.00 %
Department: 404 - HOME PROGRAM GRANT Total:	50,000.00	50,000.00	0.00	0.00	50,000.00	100.00 %
Expense Total:	50,000.00	50,000.00	0.00	0.00	50,000.00	100.00 %
Fund: 118 - HOME PROGRAM GRANT Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %
Fund: 125 - MIDDLETON MARKETPLACE TIF BOND						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	10.00	10.00	0.00	0.00	-10.00	100.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	2,225.00	2,225.00	0.00	0.00	-2,225.00	100.00 %
Department: 000 - UNDESIGNATED Total:	2,235.00	2,235.00	0.00	0.00	-2,235.00	100.00 %
Revenue Total:	2,235.00	2,235.00	0.00	0.00	-2,235.00	100.00 %
Expense						
Department: 655 - MIDDLETON MARKETPLACE PROJ TIF						
900 - CAPITAL OUTLAY	2,235.00	2,235.00	0.00	0.00	2,235.00	100.00 %
Department: 655 - MIDDLETON MARKETPLACE PROJ TIF Total:	2,235.00	2,235.00	0.00	0.00	2,235.00	100.00 %
Expense Total:	2,235.00	2,235.00	0.00	0.00	2,235.00	100.00 %
Fund: 125 - MIDDLETON MARKETPLACE TIF BOND Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %
Fund: 150 - FEDERAL FORFEITED FUNDS						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	10.00	10.00	0.00	0.00	-10.00	100.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	780.00	780.00	0.00	0.00	-780.00	100.00 %
Department: 000 - UNDESIGNATED Total:	790.00	790.00	0.00	0.00	-790.00	100.00 %
Revenue Total:	790.00	790.00	0.00	0.00	-790.00	100.00 %
Expense						
Department: 217 - FEDERAL FORFEITED FUNDS						
900 - CAPITAL OUTLAY	790.00	790.00	0.00	0.00	790.00	100.00 %
Department: 217 - FEDERAL FORFEITED FUNDS Total:	790.00	790.00	0.00	0.00	790.00	100.00 %
Expense Total:	790.00	790.00	0.00	0.00	790.00	100.00 %
Fund: 150 - FEDERAL FORFEITED FUNDS Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 09/30/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 375 - PARK AND REC TOURISM						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	725,000.00	725,000.00	0.00	0.00	-725,000.00	100.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	500,000.00	500,000.00	0.00	0.00	-500,000.00	100.00 %
Department: 000 - UNDESIGNATED Total:	1,225,000.00	1,225,000.00	0.00	0.00	-1,225,000.00	100.00 %
Revenue Total:	1,225,000.00	1,225,000.00	0.00	0.00	-1,225,000.00	100.00 %
Expense						
Department: 551 - PARK & REC TOURISM						
800 - DEBT SERVICE	402,486.00	402,486.00	0.00	0.00	402,486.00	100.00 %
900 - CAPITAL OUTLAY	822,514.00	822,514.00	0.00	0.00	822,514.00	100.00 %
Department: 551 - PARK & REC TOURISM Total:	1,225,000.00	1,225,000.00	0.00	0.00	1,225,000.00	100.00 %
Expense Total:	1,225,000.00	1,225,000.00	0.00	0.00	1,225,000.00	100.00 %
Fund: 375 - PARK AND REC TOURISM Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %
Report Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
001 - GENERAL FUND	0.00	0.00	0.00	0.00	0.00
002 - RESTRICTED POLICE FUND	0.00	0.00	0.00	0.00	0.00
003 - RESTRICTED FIRE FUND	0.00	0.00	0.00	0.00	0.00
010 - MULTI-UNIT DRUG TASK FORC	0.00	0.00	0.00	0.00	0.00
015 - AIRPORT FUND	0.00	0.00	0.00	0.00	0.00
016 - RESTRICTED AIRPORT	0.00	0.00	0.00	0.00	0.00
022 - SANITATION	0.00	0.00	0.00	0.00	0.00
023 - LANDFILL ACCOUNT	0.00	0.00	0.00	0.00	0.00
105 - 1994 2% RESTAURANT TAX	0.00	0.00	0.00	0.00	0.00
106 - LAW ENFORCEMENT GRANTS	0.00	0.00	0.00	0.00	0.00
107 - COMPUTER ASSESMENTS	0.00	0.00	0.00	0.00	0.00
118 - HOME PROGRAM GRANT	0.00	0.00	0.00	0.00	0.00
125 - MIDDLETON MARKETPLACE TI	0.00	0.00	0.00	0.00	0.00
150 - FEDERAL FORFEITED FUNDS	0.00	0.00	0.00	0.00	0.00
375 - PARK AND REC TOURISM	0.00	0.00	0.00	0.00	0.00
Report Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00

**CITY OF STARKVILLE ELECTRIC DEPARTMENT
FY2017 CAPITAL EXPENDITURES DETAIL**

Capital	DESCRIPTION	COST	NOTES
***	Maintenance and New Construction	\$700,000	Normal material purchases.
1.1	Traffic Signal Systems	\$70,000	
2.1	AMI System	\$300,000	
3.1	Switched Capacitor Bank Controls for Automation Project	\$34,000	17 Controls at \$2000 each for AMI/SCADA Project
4.1	Mechanized Equipment and Fleet	\$21,619	Bucket 37 Major Maintenance
		\$22,893	Bucket 19 Major Maintenance
		\$22,000	Replace Pickup 18
		\$27,000	Replace Pickup 25
		\$3,350	Hydraulic Side Shift Fork Positioner for Nissan Forklift
5.1	Tools and Test Equipment	\$33,500	Vanguard VBT-75 Hi-Pot for Breaker and Recloser Vacuum Bottle Testing -- \$8500 Specialty Cutters, Crimpers, Hoists, Outfit New Bucket, Hydraulic Ground Rod Drivers, Etc for Crews -- \$15,000 Contingency -- \$10,000
6.1	Sectionalizing Improvements	\$32,400	Reclosers and controls -- 2
		\$15,992	Air Break Switches for Replacement -- 4
		\$62,700	Vista Five Way Switchgear
7.1	Southwest Substation Add 2-2000A, 14.4 kV Switches and Operators. Replace Relays in Control Building & Install Purchased Breakers	\$144,000	See SW Starkville Substation Detailed Estimate of Probable Cost
7.2	Primary Substation Replace relay panels in control building Replace 69 kV PTs	\$236,000	See Starkville Primary Substation Detailed Estimate of Probable Cose
7.3	Northeast Substation Replace four 13 kV breakers	\$145,200	See NE Starkville Substation Detailed Estimate of Probable Cost
7.4	Southwest Primary Substation (New) Site Preparation, One-Ownership Study	\$199,680	See SW Starkville Detailed Estimate of Probable Cost
7.4.1	Update System Study for One-Ownership Study	\$16,800	Atwell & Gent Engineering
7.5	Northwest Substation Add 69 kV Breaker	\$78,400	See NW Starkville Substation Detailed Estimate of Probable Cost
8.1	Contract Crew and Equipment for Distribution System Improvements	\$350,000	Contractor for 5 Months at \$68,000/Month
10.1	Acquire Facilities	\$ 100,000.00	
Total		\$2,615,534	

**City of Starkville Electric Department
FY 2017 Operating Budget**

SED Account No.	Description	2016 Budget	2017 Budget
Revenues			
360	Electric Sales	\$ 39,800,000	\$ 40,000,000
361	Forfeited Customer Discount	\$ 200,000	\$ 200,000
362	Misc. Service Revenue	\$ 200,000	\$ 200,000
364	Interest Income	\$ 25,000	\$ 25,000
370	Rent from Electric Property	\$ 150,000	\$ 150,000
373	Water Sewer Reimbursement	\$ 300,000	\$ 400,000
375	Sanitation Reimbursement	\$ 60,000	\$ 80,000
	Total Revenue	\$40,735,000	\$ 41,055,000.00
Expenses			
405	Reimb. City Adm. C/S	\$ 75,000	\$ 75,000
410	Salaries	\$ 1,227,437	\$ 1,457,596
450	Overtime	\$ 122,744	\$ 131,184
460	Empr. Contribution - State Retirement	\$ 212,653	\$ 250,233
470	Empr. Contribution - Social Security	\$ 83,711	\$ 121,542
480	Empr. Contribution - Group Insurance	\$ 165,165	\$ 189,000
501	Office Supplies	\$ 36,000	\$ 36,000
535	Uniforms	\$ 25,000	\$ 25,000
555	Safety Supplies	\$ 16,500	\$ 16,500
570	Auto Repair Parts & Supplies	\$ 180,000	\$ 180,000
585	Expensed Materials & Supplies	\$ 180,000	\$ 180,000
586	Substation Repairs & Supplies	\$ 20,000	\$ 20,000
600	Audit	\$ 13,500	\$ 20,000
602	Row Clearing	\$ 330,000	\$ 336,000
603	Meter Reading	\$ 230,000	\$ 172,500
604	Collection Fees	\$ 4,000	\$ 4,000
605	Telephone	\$ 45,000	\$ 70,000
606	Contract Services - SEDC	\$ 220,000	\$ 250,000
607	General Maintenance	\$ 15,000	\$ 15,000
609	Answering Service	\$ 9,000	\$ 9,000
612	Postage	\$ 4,000	\$ 5,000
615	Advertising	\$ 18,000	\$ 18,000
625	Insurance	\$ 132,050	\$ 135,000
630	Utilities	\$ 8,000	\$ 8,000
635	Building Maintenance	\$ 25,000	\$ 25,000
637	Transformer PCB Testing & Disposal	\$ 2,000	\$ 2,000
665	Power Supply Expense	\$ 31,900,000	\$ 32,400,000
682	Taxes in Lieu	\$ 1,280,000	\$ 1,280,000
690	Training Travel Fees	\$ 60,000	\$ 60,000
692	Dues	\$ 65,000	\$ 65,000
715	Capitalized Material & Supplies	\$ 3,053,384	\$ 2,615,534
900	Rent	\$ 2,500	\$ 10,800
903	Debt Expense	\$ 600,000	\$ 740,000
904	Contract Services	\$ 100,000	\$ 100,000
	Total Expenses	\$40,460,644	\$ 41,022,888
	Total Revenue Over Expenses	\$274,356	\$32,112

**CITY OF STARKVILLE WATER DEPARTMENT
FY2017 CAPITAL EXPENDITURES DETAIL**

Capital	DESCRIPTION	COST	NOTES
***	Water/Sewer Line Replacements	\$750,000	
1.1	Pump Station Upgrades	\$400,000	
2.1	AMI System	\$150,000	
3.1	Easement Hose Machine for Rehab	\$40,000	
4.1	Curry Street Roofwork - Drinking Water	\$100,000	
5.1	Fire Protection	\$200,000	
5.2	Sewer Expansion @ Roundhouse Rd	\$220,000	
6.1	SCADA Upgrades	\$35,000	\$7,000 per station - 5 stations
7.1	Fleet Upgrades	\$44,000	2 2WD Pickup Trucks Ext Cab
Total		\$1,939,000	

**City of Starkville Water Department
FY 2017 Operating Budget**

	Description	2016 Budget	2017 Budget
Revenues			
360	Water Sales	\$ 3,400,000	\$ 3,794,400
361	Sewer Sales	\$ 2,100,000	\$ 2,325,600
362	Tap Fees - Water	\$ 20,000	\$ 30,000
363	Tap Fees - Sewer	\$ -	\$ -
372	Misc. Income	\$ 30,000	\$ 30,000
373	Sale of Materials	\$ 55,000	\$ 55,000
374	MSU Income -Wastewater Treatment	\$ 100,000	\$ 110,000
377	Wastewater Revenue - Disposal	\$ 35,000	\$ 25,000
254	Tower Lease	\$ 225,000	\$ 265,000
	Total Revenue	\$5,965,000	\$ 6,370,000.00
Expenses			
	Reimb. City Adm. C/S	\$ 300,000	\$ 100,000
	Salaries	\$ 1,236,652	\$ 1,281,520
450	Overtime	\$ 237,814	\$ 128,152
460	Empr. Contribution - State Retirement	\$ 218,151	\$ 222,023
470	Empr. Contribution - Social Security	\$ 107,542	\$ 107,840
480	Empr. Contribution - Group Insurance	\$ 183,652	\$ 178,200
	Progression Plan Expense		\$ 40,000
501	Office Supplies	\$ 9,900	\$ 3,000
525	Gas & Oil	\$ 65,000	\$ 65,000
535	Uniforms	\$ 25,000	\$ 25,000
555	Supplies & Small Tools	\$ 83,500	\$ 83,500
575	Chemicals	\$ 127,100	\$ 127,100
580	Fire Hydrant Supplies	\$ 68,000	\$ 68,000
585	Other Rep & Main Supplies	\$ 37,500	\$ 37,500
586	Tank & Well Maintenance	\$ 100,000	\$ 125,000
587	Street Maintenance Supplies	\$ 165,000	\$ 165,000
600	Contract Services	\$ 218,500	\$ 50,000
	Contract Services - Legal	\$ 7,000	\$ 10,000
	Meter Reading	\$ 125,000	\$ 94,000
	Contract Testing Services	\$ 12,000	\$ 12,000
	Water Quality Analysis	\$ 40,000	\$ 40,000
	Billing Services	\$ 4,500	\$ 173,000
604	Communications	\$ 22,700	\$ 25,000
610	Travel	\$ 2,500	\$ 10,000
	Training	\$ -	\$ 20,000
620	Insurance	\$ 65,100	\$ 65,100
625	Utilities	\$ 789,500	\$ 789,500
630	Shop Repairs & Maintenance	\$ 21,500	\$ 100,000
	Equipment Repair & Maintenance	\$ 186,000	\$ 186,000
	Radio Maintenance/Expense	\$ 7,350	\$ 7,350
	Cost of Materials Sold - Water	\$ -	\$ -
	Capitalized Material & Supplies	\$ -	\$ 929,381
	Construction Materials	\$ 156,000	\$ -
****	Contract Labor	\$ 175,000	\$ -
	Maintenance Materials - Sewer	\$ 3,800	\$ -
	Construction Materials - Sewer	\$ 254,000	\$ -
****	Contract Labor	\$ 250,000	\$ -
	MSU Pump Oper & Maintenance	\$ 160,000	\$ 160,000
	Remote Pump Station Maintenance	\$ 50,000	\$ 50,000
635	Lease ICR	\$ 1,000	\$ 1,000
690	Dues	\$ 3,000	\$ 3,000
691	Miscellaneous	\$ 73,500	\$ 20,000
			\$ 5,502,166
	2.6M GO Bond		\$ 202,855
	Bancorp South Loan (Freightliner & Excavators)		\$ 80,870
	Regions Loan (Jet Truck)		\$ 29,109
	CAP Loan Payments		\$ 250,000
	Drinking Water Loan		\$ 305,000
			\$ 867,834
	Total Expenses	\$5,592,761	\$ 6,370,000
	Total Revenue Over Expenses	\$372,239	\$0



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Mayor
AGENDA DATE: 9-06-2016
PAGE: 1 OF 8

SUBJECT: Consideration of approval of a Resolution directing the sale and award 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).

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Mayor Wiseman

FOR MORE INFORMATION CONTACT: Board Attorney Chris Latimer

SUGGESTED MOTION: Approval of a Resolution directing the sale and award 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).

RESOLUTION DIRECTING THE SALE AND AWARD 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).

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

1. The Governing Body on August 16, 2016, did adopt a resolution directing that General Obligation Public Improvement Bonds, Series 2016A (the "Series 2016A Bonds"), of the Municipality in the principal amount of Three Million Dollars (\$3,000,000) be offered for sale on sealed bids to be received until the hour of 4:00 o'clock p.m. on September 6, 2016.

2. As directed by the aforesaid resolution and as required by Section 31-19-25, Mississippi Code of 1972, notice of the sale of the Series 2016A Bonds was duly published in *The Starkville Daily News*, a newspaper published in and of general circulation in the Municipality, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, said notice having been published in said newspaper at least two (2) times, said publication having been made in said newspaper on August 23, 2016 and August 30, 2016, and the first publication having been made at least ten (10) days preceding September 6, 2016, all as shown by the proof of publication of said notice attached hereto as **Attachment A**.

3. The City Clerk, acting on behalf of the Governing Body, did appear at the City Hall in the Municipality at 4:00 o'clock p.m. on September 6, 2016, to receive bids.

4. At said time and place _____ (____) bids for the Series 2016A Bonds (attached hereto as **Attachment B**) were received, examined, and should be considered by the Governing Body, said bids having heretofore been presented by and being on file with the City Clerk.

5. The Governing Body finds and determines that the highest and best bid made for the Series 2016A Bonds on the basis of the lowest net interest cost over the life of the issue was made by _____ (the "Underwriter"), and further finds that said bid was accompanied by a cashier's check, certified check or exchange, payable to the Governing Body in the amount of Forty-Eight Thousand Dollars (\$60,000), and issued or certified by a bank located in the State of Mississippi, as a guaranty that said bidder would carry out its contract and purchase the Series 2016A Bonds if its bid be accepted.

6. Pursuant to the Notice of Bond Sale for the Series 2016A Bonds, the Underwriter has the right to designate a Paying Agent subject to the approval of the Municipality. In order that the designation may be made in a timely fashion, the Mayor should be authorized to approve or disapprove the designation by the Underwriter.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. Award of Series 2016A Bonds. The Series 2016A Bonds are hereby awarded and sold to the Underwriter in accordance with the offer submitted to the Governing Body and attached hereto as **Attachment C**.

SECTION 2. Notation of Acceptance. The City Clerk is hereby authorized and directed to endorse upon a copy or duplicate of the aforesaid offer a suitable notation as evidence of the acceptance thereof, for and on behalf of the Municipality.

SECTION 3. Good Faith Checks. The good faith checks filed by all unsuccessful bidders (if any) shall forthwith be returned to them upon their respective receipts therefor and the good faith check filed by the successful bidder shall be retained by the Municipality as a guaranty that said bidder will carry out its contract and purchase the Series 2016A Bonds. If said successful bidder fails to purchase the Series 2016A Bonds pursuant to its bid and contract, the amount of such good faith check shall be retained by the Municipality as liquidated damages for such failure.

SECTION 4. Bond Details. The Series 2016A Bonds shall be in registered form; shall be dated and bear interest from October 15, 2016; shall be of the denomination of \$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 be payable, both as to principal and interest, in lawful money of the United States of America at a bank or trust company to be designated by the Underwriter, subject to the subsequent approval by the Mayor of the Municipality, said bank to act as paying agent, registrar and transfer agent for said Series 2016A Bonds; shall bear interest from the date thereof, 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 serially, with option of prior payment, as heretofore provided, on October 15 in the years and principal amounts and at the rates as follows:

<u>YEAR</u>	<u>AMOUNT</u>
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

SECTION 5. Paying Agent. The Mayor is hereby authorized to approve or disapprove a paying agent to be designated by the Underwriter.

SECTION 6. Repealer. All orders, resolutions or proceedings of the Governing Body in conflict with the provisions of this resolution shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

SECTION 7. Effective Date. For cause, this resolution shall become effective immediately upon the adoption thereof.

Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the _____ day of _____, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesla Hardin, City Clerk

ATTACHMENT A
PROOF OF PUBLICATION

ATTACHMENT B
BIDS RECEIVED

ATTACHMENT C

WINNING BID

SUPPLEMENTAL BOND TRANSCRIPT CERTIFICATE

STATE OF MISSISSIPPI OKTIBBEHA COUNTY

I, Lesa Hardin, the duly qualified and acting City Clerk of the City of Starkville, Mississippi (the "Municipality"), hereby certify that the attached and foregoing pages included in this Supplemental Bond Transcript Certificate constitute a full, true and complete supplemental transcript of all of the proceedings of the Mayor and Board of Aldermen (the "Governing Body") of the Municipality subsequent to September 6, 2016, which relate to and/or affect the issuance of the Three Million Dollars (\$3,000,000) General Obligation Bonds, Series 2016A, dated October 15, 2016 (the "Series 2016A Bonds").

I further certify that this transcript includes all legal papers pertaining to the issuance of the Series 2016A Bonds subsequent to September 6, 2016, including excerpts of minutes of meetings of the Governing Body of the Municipality, resolutions, and proofs of publication, all of which are on file in my office in the City Hall.

I further certify that none of these proceedings or resolutions of the Governing Body of the Municipality in the matter of the issuance and sale of the Series 2016A Bonds have been amended, modified, vacated or rescinded in any manner, except as may be indicated; that all resolutions contained herein have been submitted to and approved by the Mayor of the Municipality; and that no appeal has been taken from any of the actions of the Governing Body of the Municipality in connection with said matter.

I further certify that there is no litigation now pending or threatened in any way involving the issuance and sale of the Series 2016A Bonds.

WITNESS MY SIGNATURE AND THE OFFICIAL SEAL OF THE CITY OF STARKVILLE, MISSISSIPPI, this the ____ day of _____, 2016.

CITY OF STARKVILLE, MISSISSIPPI

Lesa Hardin, City Clerk

SUBMITTED TO AND APPROVED BY:

(SEAL)

Parker Wiseman, Mayor



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Mayor
AGENDA DATE: 9-06-2016
PAGE: 1 OF 8

SUBJECT: Consideration of approval of a Resolution directing the sale and award 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).

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Mayor Wiseman

FOR MORE INFORMATION CONTACT: Board Attorney Chris Latimer

SUGGESTED MOTION: Approval of a Resolution directing the sale and award 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).

RESOLUTION DIRECTING THE SALE AND AWARD 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).

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

1. The Governing Body on August 16, 2016, did adopt a resolution directing that General Obligation Public Improvement Bonds, Series 2016B (the "Series 2016B Bonds"), of the Municipality in the principal amount of Two Million Four Hundred Thousand Dollars (\$2,400,000) be offered for sale on sealed bids to be received until the hour of 4:30 o'clock p.m. on September 6, 2016.

2. As directed by the aforesaid resolution and as required by Section 31-19-25, Mississippi Code of 1972, notice of the sale of the Series 2016B Bonds was duly published in *The Starkville Daily News*, a newspaper published in and of general circulation in the Municipality, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, said notice having been published in said newspaper at least two (2) times, said publication having been made in said newspaper on August 23, 2016 and August 30, 2016, and the first publication having been made at least ten (10) days preceding September 6, 2016, all as shown by the proof of publication of said notice attached hereto as **Attachment A**.

3. The City Clerk, acting on behalf of the Governing Body, did appear at the City Hall in the Municipality at 4:30 o'clock p.m. on September 6, 2016, to receive bids.

4. At said time and place _____ (____) bids for the Series 2016B Bonds (attached hereto as **Attachment B**) were received, examined, and should be considered by the Governing Body, said bids having heretofore been presented by and being on file with the City Clerk.

5. The Governing Body finds and determines that the highest and best bid made for the Series 2016B Bonds on the basis of the lowest net interest cost over the life of the issue was made by _____ (the "Underwriter"), and further finds that said bid was accompanied by a cashier's check, certified check or exchange, payable to the Governing Body in the amount of Sixty Thousand Dollars (\$48,000), and issued or certified by a bank located in the State of Mississippi, as a guaranty that said bidder would carry out its contract and purchase the Series 2016B Bonds if its bid be accepted.

6. Pursuant to the Notice of Bond Sale for the Series 2016B Bonds, the Underwriter has the right to designate a Paying Agent subject to the approval of the Municipality. In order that the designation may be made in a timely fashion, the Mayor should be authorized to approve or disapprove the designation by the Underwriter.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. Award of Series 2016B Bonds. The Series 2016B Bonds are hereby awarded and sold to the Underwriter in accordance with the offer submitted to the Governing Body and attached hereto as **Attachment C**.

SECTION 2. Notation of Acceptance. The City Clerk is hereby authorized and directed to endorse upon a copy or duplicate of the aforesaid offer a suitable notation as evidence of the acceptance thereof, for and on behalf of the Municipality.

SECTION 3. Good Faith Checks. The good faith checks filed by all unsuccessful bidders (if any) shall forthwith be returned to them upon their respective receipts therefor and the good faith check filed by the successful bidder shall be retained by the Municipality as a guaranty that said bidder will carry out its contract and purchase the Series 2016B Bonds. If said successful bidder fails to purchase the Series 2016B Bonds pursuant to its bid and contract, the amount of such good faith check shall be retained by the Municipality as liquidated damages for such failure.

SECTION 4. Bond Details. The Series 2016B Bonds shall be in registered form; shall be dated and bear interest from October 15, 2016; shall be of the denomination of \$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 be payable, both as to principal and interest, in lawful money of the United States of America at a bank or trust company to be designated by the Underwriter, subject to the subsequent approval by the Mayor of the Municipality, said bank to act as paying agent, registrar and transfer agent for said Series 2016B Bonds; shall bear interest from the date thereof, 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 serially, with option of prior payment, as heretofore provided, on October 15 in the years and principal amounts and at the rates as follows:

<u>YEAR</u>	<u>AMOUNT</u>
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

SECTION 5. Paying Agent. The Mayor is hereby authorized to approve or disapprove a paying agent to be designated by the Underwriter.

SECTION 6. Repealer. All orders, resolutions or proceedings of the Governing Body in conflict with the provisions of this resolution shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

SECTION 7. Effective Date. For cause, this resolution shall become effective immediately upon the adoption thereof.

Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the _____ day of _____, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesla Hardin, City Clerk

ATTACHMENT A
PROOF OF PUBLICATION

ATTACHMENT B
BIDS RECEIVED

ATTACHMENT C

WINNING BID

SUPPLEMENTAL BOND TRANSCRIPT CERTIFICATE

STATE OF MISSISSIPPI OKTIBBEHA COUNTY

I, Lesa Hardin, the duly qualified and acting City Clerk of the City of Starkville, Mississippi (the "Municipality"), hereby certify that the attached and foregoing pages included in this Supplemental Bond Transcript Certificate constitute a full, true and complete supplemental transcript of all of the proceedings of the Mayor and Board of Aldermen (the "Governing Body") of the Municipality subsequent to September 6, 2016, which relate to and/or affect the issuance of the Two Million Four Hundred Thousand Dollars (\$2,400,000) General Obligation Bonds, Series 2016B, dated October 15, 2016 (the "Series 2016B Bonds").

I further certify that this transcript includes all legal papers pertaining to the issuance of the Series 2016B Bonds subsequent to September 6, 2016, including excerpts of minutes of meetings of the Governing Body of the Municipality, resolutions and proofs of publication, all of which are on file in my office in the City Hall.

I further certify that none of these proceedings or resolutions of the Governing Body of the Municipality in the matter of the issuance and sale of the Series 2016B Bonds have been amended, modified, vacated or rescinded in any manner, except as may be indicated; that all resolutions contained herein have been submitted to and approved by the Mayor of the Municipality; and that no appeal has been taken from any of the actions of the Governing Body of the Municipality in connection with said matter.

I further certify that there is no litigation now pending or threatened in any way involving the issuance and sale of the Series 2016B Bonds.

WITNESS MY SIGNATURE AND THE OFFICIAL SEAL OF THE CITY OF STARKVILLE, MISSISSIPPI, this the ____ day of _____, 2016.

CITY OF STARKVILLE, MISSISSIPPI

Lesa Hardin, City Clerk

SUBMITTED TO AND APPROVED BY:

(SEAL)

Parker Wiseman, Mayor



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Mayor
AGENDA DATE: 9-06-2016
PAGE: 1 OF

SUBJECT:

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT: Board Attorney Chris Latimer

SUGGESTED MOTION: Request approval of a Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, determining the necessity for and invoking the authority granted to Municipalities by the Legislature with respect to tax increment financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended, determining that the Starkville Neighborhood Market is a project eligible for tax increment financing; that a public hearing be conducted in connection with the tax increment financing plan, and for related purposes.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE STARKVILLE NEIGHBORHOOD MARKET IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi, (the “Board” of the “City”), acting for and on behalf of the City, hereby find, determine and adjudicate as follows:

1. The Mississippi “Tax Increment Financing Act,” Title 21, Chapter 45, Mississippi Code of 1972, as amended (the “Act”), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects, as defined therein, with the use of Tax Increment Financing (“TIF”), and also to carry out such projects jointly with other local governmental units pursuant to the Interlocal Cooperation Act, Title 17, Chapter 13, Mississippi Code of 1972, as amended (the “Interlocal Act”).

2. The Board has received and has conducted hearings on the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006 (the “Redevelopment Plan”) for the Municipality, and approved the Redevelopment Plan on April 4, 2006. The Redevelopment Plan constitutes a qualified plan under the Act.

3. The Board will be presented with a tax increment financing plan entitled *Tax Increment Financing Plan, Starkville Neighborhood Market, City of Starkville, Mississippi September 2016* (the “TIF Plan”). The purpose of the TIF Plan is to provide a financing mechanism to pay for the cost of acquiring and constructing on-site and off-site improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney’s fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively, the “Infrastructure Improvements”). The TIF Plan has attached as exhibits the map and legal description of the land to be included in the proposed TIF District. The TIF District should be established by the Board as described in the TIF Plan, and the Redevelopment Plan should have the TIF Plan attached or included by reference therein after a public hearing on the matter.

4. Wal-Mart Stores East, LP, (the “Developer”), is proposing to develop an approximately 43,000 square foot Neighborhood Market and fuel center (the “Project”) in the City and in the proposed TIF District (the “TIF District”), as described in the TIF Plan. The City may enter into an Interlocal Cooperation Agreement with Oktibbeha County, Mississippi (the “County”), pursuant to the Interlocal Act to support the Project and to allow TIF Bond proceeds

to be used to pay for the costs of the Infrastructure Improvements to support the Project. These costs will equal or exceed the sum of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000). The Developer is requesting the assistance of the City and the County in providing funding for the Infrastructure Improvements by the utilization of TIF.

5. The Project appears to be a project of major economic significance within the City and to qualify as a project eligible for TIF under the Redevelopment Plan; and the participation on the part of the City is necessary and would be in the public interest and would benefit the economic and financial well-being and the public health, safety and welfare of the City.

6. The Developer intends to acquire and construct all or a portion of the Infrastructure Improvements at its expense to facilitate the development of the Project, based on the anticipation that TIF moneys will be available in the future. Upon establishment of the TIF District and the approval of the inclusion of the TIF Plan as a part of the Redevelopment Plan, the City wishes to reimburse the Developer for this expense in whole or part, up to the amount of moneys available from the proceeds of TIF bonds in the principal amount not to exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000), at the time TIF bonds are issued in the future. These bonds will be secured solely by a pledge of that portion of the increase in ad valorem taxes on real and personal property generated within the TIF District and that portion of the increase in sales taxes generated within the TIF District specified in the TIF Plan. The funds derived from the sale of the bonds will be used to reimburse the Developer for costs of the Infrastructure Improvements. These bonds shall never constitute an indebtedness of the City within the meaning of any state constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the City, other than from the sources set forth herein, or a charge against its general credit or taxing powers.

7. The City reasonably expects that it and or the Developer for the Project will incur expenditures for the Infrastructure Improvements prior to the issuance of the Bonds, and that it should declare its official intent to reimburse expenditures made in anticipation of the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CITY, AS FOLLOWS:

SECTION 1. The Board hereby declares its intention, upon establishment of the TIF District and the approval of the TIF Plan, to issue tax increment financing bonds not to exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000), for the Infrastructure Improvements. These bonds will be secured solely by a pledge of the increase in ad valorem taxes of the City and the County on real and personal property generated within the TIF District and the increase in sales taxes rebates for the City generated within the TIF District as described in the TIF Plan. The funds derived from the sale of the bonds will be used for the Infrastructure Improvements. These bonds shall never constitute an indebtedness of the City within the meaning of any state constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the City, other than from the sources set forth herein, or a charge against its general credit or taxing powers.

SECTION 2. Pursuant to Section 1.150-2 of the Treasury Regulations (the “Reimbursement Regulations”), the Board hereby declares its official intent to reimburse expenditures made for the Infrastructure Improvements prior to the issuance of the Bonds with proceeds of the Bonds to the extent permitted by the Reimbursement Regulations. The Bonds will be secured solely by a pledge of the increased ad valorem taxes for the City and the County and sales tax rebates for the City generated within the proposed TIF District.

SECTION 3. A public hearing shall be held with respect to the TIF Plan and the issuance of the TIF bonds at the regular meeting room of the Board at the City Hall of the City of Starkville, Mississippi at 110 West Main Street, Starkville, MS 39759 at 5:30 p.m., on September 20, 2016.

SECTION 4. The City Clerk is hereby directed to publish a notice of the public hearing in the *Starkville Daily News*, a newspaper in which the City is authorized to publish legal notices, the publication of which shall not be more than twenty (20) days and not less than ten (10) days prior to the date set forth in Section 3 above, pursuant to and in compliance with the requirements of Section 21-45-11 of the Act. A copy of the TIF Plan will be available for examination in the office of the City Clerk at City Hall, Starkville, Mississippi.

Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Ben Carver	voted: _____
Alderman David Little	voted: _____
Alderman Scott Maynard	voted: _____
Alderman Roy A’ Perkins	voted: _____
Alderman Jason Walker	voted: _____
Alderman Lisa Wynn	voted: _____
Alderman Henry Vaughn, Sr.	voted: _____

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the ___ day of September, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

**NOTICE OF PUBLIC HEARING
TAX INCREMENT FINANCING PLAN
STARKVILLE NEIGHBORHOOD MARKET PROJECT
CITY OF STARKVILLE, MISSISSIPPI**

Notice is hereby given that a public hearing will be held on the 20th day of September, 2016, at 5:30 o'clock p.m. at City Hall, in the Courtroom, at 110 West Main Street, Starkville, MS 39759, on the *Tax Increment Financing Plan, Starkville Neighborhood Market Project, City of Starkville, Mississippi* (the "TIF Plan"), for consideration by the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "City"). The City proposes to use the TIF Plan in compliance with the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006, and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is for the City to issue tax increment financing revenue bonds or notes (the "Bonds"), in an amount not to exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000), which funds will be used for the purpose of providing a financing mechanism to pay for the cost of constructing various infrastructure improvements, acquiring and constructing on-site and off-site improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements"). The Bonds shall be secured solely by a pledge of the incremental increase in ad valorem tax revenues on real and personal property and sales tax rebates within the TIF District, as described in the TIF Plan, and will not be a general obligation of the City secured by the full faith, credit, and taxing power of the City or create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes and sales tax rebates referenced above.

Construction of the Infrastructure Improvements and payment of the bonds issued to construct the Infrastructure Improvements will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the City.

Copies of the TIF Plan and the Tax Increment Financing Redevelopment Plan are available for examination in the office of the City Clerk in Starkville, Mississippi.

This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by Sections 21-45-1 *et seq.*, Mississippi Code of 1972, as amended.

Witness my signature and seal, this the 6th day of September, 2016.

S/_____
Lesa Hardin, City Clerk

Publish One (1) Time in the *Starkville Daily News* on the following date: September 8, 2016

Send Proof of Publication and Invoice to:

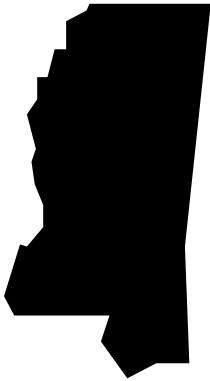
**City of Starkville, MS
Attention: Lesa Hardin, City Clerk
110 West Main Street
Starkville, MS 39759**

Send TWO Proofs of Publication to:

**Gouras & Associates
P.O. Box 1465
Ridgeland, MS 39158**



TAX INCREMENT FINANCING PLAN
STARKVILLE NEIGHBORHOOD MARKET
City of Starkville, Mississippi
September 2016



Prepared by:

GOURAS & ASSOCIATES

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**TAX INCREMENT FINANCING PLAN
STARKVILLE NEIGHBORHOOD MARKET
CITY OF STARKVILLE, MISSISSIPPI
SEPTEMBER 2016**

ARTICLE I

A. PREAMBLE

1. The administration and implementation of this Tax Increment Financing Plan, Starkville Neighborhood Market, City of Starkville, Mississippi, September 2016 (the "TIF Plan") will be an undertaking of the City of Starkville (the "City"), is authorized pursuant to Section 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the "TIF Act"), and may be administered and implemented as a joint undertaking of the City of Starkville, Mississippi, (the "City") and Oktibbeha County, Mississippi, (the "County").
2. Wal-Mart Stores East, LP (or its assigns, collectively referred to as the "Developer") proposes to develop an approximately 43,000 square foot Neighborhood Market and fuel center strategically located off Highway 12 and Market Road (the "Project"). The Project will represent a private investment in excess of \$14,000,000. In its entirety, the Project is expected to encompass approximately 7.58 acres, more or less, consisting of real property more particularly described in Article VII of this TIF Plan and the map attached hereto as "Exhibit A" (the "Map"). For purposes of clarity, the land described in the Map and Article VII of this Plan will be referred to as the "TIF District".
3. The City and County may enter into an interlocal cooperation agreement which will designate the City as the primary party in interest in carrying the Project forward. The issuance of bonds to provide funds to finance the costs of infrastructure improvements identified in the TIF Plan may be a joint undertaking of the City and County whereby the City may issue Tax Increment Financing Bonds as authorized herein to finance the Project as more fully described herein (the "TIF Bonds"). The TIF Bonds authorized by this TIF Plan shall not exceed One Million Three Hundred Fifty Thousand (\$1,350,000).
4. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring dedication of the "redevelopment project" to the City not apply to those Improvements which are constructed on the privately owned portion of the Project.

5. The tax increment financing funds as identified herein will be used to defray the cost of infrastructure improvements to serve the Project and the community as a whole.
6. The Developer has provided information to the City regarding the proposed site plan, the amount of the private investment, sales tax, and job creation projections. Estimates of ad valorem taxes were made through consultation with the office of the Oktibbeha County Tax Assessor and valuations of similar projects.

B. STATEMENT OF INTENT

1. The City may issue TIF Bonds pursuant to the authority outlined hereinabove in an amount not to exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000), which will be secured solely by a pledge of the increased ad valorem taxes from real and personal property and sales tax rebates generated within the TIF District, which funds will be used to pay the cost of constructing various infrastructure improvements which may include but are not limited to, acquiring and constructing on-site and off-site improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements").
2. After sufficient development of the Project has been substantially completed the City will issue the TIF Bonds and reimburse the Developer in accordance with a development agreement to be entered into between the parties as authorized by the TIF Act (the "Development Agreement").
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.

C. PUBLIC CONVENIENCE AND NECESSITY

1. The public convenience and necessity requires participation by the City and County in the Project. The Project will accomplish the following, which will provide for the public convenience and necessity and serve the best interests of the citizens of the City and County.
 - a. Construction of the Project will represent a private investment of approximately \$14,000,000.

- b. It is estimated the Project will create approximately 150 construction jobs, and 95 associates (management, part time and full time jobs) with an estimated annual payroll of over \$2,000,000.
- c. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$21,164.44 for the City.
- d. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$48,664.03 for the County.
- e. It is anticipated that the Project will yield an annual real and personal property tax *increase* of about \$64,100.05 for the School District.
- f. The annual sales generated by the retail development are expected to be in excess of \$20,000,000.
- g. The Project is expected to result in annual sales tax rebates to the City of about \$259,000.
- h. The development of the Project will include a new grocery store in an underserved area of the City.
- i. The Project will result in the construction of Market Street, which will lay the groundwork for further development of the surrounding property.
- j. The Project will provide improvements to Highway 12 as well as signalization at the intersection of Highway 12 and Market Street.
- k. The Project will add water and sewer infrastructure necessary for the development of the TIF District.

**ARTICLE II
PROJECT INFORMATION**

A. REDEVELOPMENT PROJECT DESCRIPTION

1. The Project is expected to encompass approximately 7.58 acres, more or less, and consist of an approximately 43,000 square foot Neighborhood Market and fuel center.
2. Project Location
 - a. Property Description and Map: The Project is located on approximately 7.58 acres, more or less, as more particularly described in Article VII and Exhibit A attached hereto.
 - b. Environmental Characteristics and Zoning: Development of the Project site will require improvements such as (but not limited to) installation and/or relocation of utilities such as acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs. All proposed uses shall comply with the applicable zoning ordinances of the City. The property is currently zoned as C-2 General Commercial.

B. DEVELOPER INFORMATION

1. Developer's Name: Wal-Mart Stores East, LP
2. Developer's Address: 2001 S.E. 10th Street
Bentonville, AR 72716-0550
Attn: Joe Allbright

**ARTICLE III
ECONOMIC DEVELOPMENT IMPACT DESCRIPTION**

A. JOB CREATION

It is estimated the Project will create approximately 150 construction jobs, and 95 associates (management, part time and full time jobs) with an estimated annual payroll of over \$2,000,000.

B. FINANCIAL BENEFIT TO THE COMMUNITY

1. Ad Valorem Tax Increases: The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated after the entire Project has been completed. The estimates for real property taxes are based on assumed new combined true value of \$6,421,120 for the development and personal property taxes.

ENTITY	MILLAGE RATE	CURRENT TAXES ¹	AFTER PROJECT ²	INCREMENT ³
<i>City of Starkville Real Property & Personal Property</i>	21.98	\$5.99	\$21,170.43	\$21,164.44
<i>Oktibbeha County Real Property & Personal Property</i>	50.54	\$14.48	\$48,678.51	\$48,664.03
<i>School District Real Property Taxes</i>	66.57	\$18.04	\$64,118.09	\$64,100.05
TOTAL	139.09	\$38.51	\$133,967.04	\$133,928.53

2. Retail Sales: It is estimated that the Project will generate approximately \$20,000,000 in sales annually which will create annual sales tax rebates of \$259,000. These sales tax rebates will be pledged by the City to service the debt on the TIF Bonds in addition to the incremental increase in the real and personal property ad valorem taxes discussed above.

¹ The TIF District is currently taxed as part of a 41.37-acre parcel; accordingly, the Current Taxes represent a pro rata portion of the current taxes.

² Assumes constant values and millage rates.

³ All of these taxes (together with the Retail Sales rebates discussed below and EXCLUDING the School Taxes) will be pledged to service the debt on the TIF Bonds. School taxes are not eligible for Tax Increment Financing and are provided for informational purposes only. The debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City's ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County's ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.

ARTICLE IV
THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN

A. PUBLIC CONVENIENCE AND NECESSITY

The primary objective of this TIF Plan is to serve the public convenience and necessity by participating in the Project. The TIF Plan will provide financing to construct the Infrastructure Improvements to serve the general public and the 7.78-acre development as described in detail in the preamble to this TIF Plan.

B. LOCAL CODES AND ORDINANCES

The Project and the Infrastructure Improvements will be constructed in accordance with standards, codes, and ordinances of the City.

C. HEALTH AND WELFARE OF THE PUBLIC PROVIDED FOR

The Infrastructure Improvements will provide for the health and welfare of the public by providing for safe and adequate infrastructure improvements which may include but are not limited to, the cost of constructing various infrastructure improvements which may include but are not limited to, acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs.

ARTICLE V

A STATEMENT INDICATING THE NEED AND PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN

The proposed use of the TIF Plan is to provide a financing mechanism for the construction of Infrastructure Improvements necessary to serve the public that will utilize the induced development.

ARTICLE VI
**A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT PROJECT,
PROJECTED SOURCES OF REVENUE TO MEET THE COSTS, AND TOTAL AMOUNT OF
INDEBTEDNESS TO BE INCURRED**

A. COST ESTIMATE OF REDEVELOPMENT PROJECT

1. The development of the TIF District will represent a private investment of approximately \$14,000,000. The proceeds of the TIF Bonds will be used to pay the cost of constructing various Infrastructure Improvements, more particularly described in Article I, Section B.
2. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring dedication of the “redevelopment project” to the City not apply to those Improvements which are constructed on the privately owned portion of the Project.
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.
4. Proceeds of the TIF Bonds may also be used to fund capitalized interest and/or a debt service reserve fund as may be permitted under Section 21-45-1, *et seq.*, Mississippi Code of 1972, annotated.

B. PROJECTED SOURCES OF REVENUE TO MEET COSTS

1. The Developer will secure financing to construct the Project including the work to be funded with TIF Bonds.
2. The City will pledge all of the increased ad valorem taxes generated from the real and personal property in the TIF District and the increased sales tax rebates within the TIF District to secure the TIF Bonds.
3. The County will pledge all the increased ad valorem taxes on real and personal property in the TIF district to secure the TIF Bonds.
4. The total amount of indebtedness under this TIF Plan will not exceed One Million Three Hundred Fifty Thousand (\$1,350,000) and the debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City’s ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County’s ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.

C. TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

1. The City will issue up to One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) in TIF Bonds which shall be secured by the City with the pledge of all of the incremental increases in ad valorem real and personal property taxes and all of the sales tax rebates and all of the County's incremental increases in ad valorem real and personal property taxes from within the TIF District. The total amount of indebtedness under this TIF Plan will not exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) and the debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City's ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County's ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.
2. The Tax Increment Financing Redevelopment Plan, Starkville, Mississippi February 2006 and this **Tax Increment Financing Plan, Starkville Neighborhood Market, City of Starkville, Mississippi, September 2016** may be a joint undertaking by the City and the County including, but not necessarily limited to, the issuance of the TIF Bonds, which may include bonds, notes, or other debt obligations to provide funds to defray the cost of the Infrastructure Improvements.
3. It is expected that Bonds or Notes can be obtained at an annual interest rate of 5.5% for up to fifteen (15) year tax increment debt obligations. Annual principal and interest payments are estimated to be up to approximately **\$145,830** assuming the 5.5% rate and tax increment obligations over a period of up to fifteen (15) years.
4. The increase in ad valorem real and personal property and sales tax revenues to be generated for the City are estimated to be **\$280,164.44**. The increase in ad valorem real and personal property revenues to be generated for the County are **\$48,664.03**.
5. The surplus for the City is estimated to be **\$129,500** annually and is to be deposited into the general fund of the City to be used for any lawful purpose. The surplus for the County is estimated to be **\$24,332** annually and is to be deposited into the general fund of the County to be used for any lawful purpose.
6. The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

ARTICLE VII
REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT

A. PARCEL NUMBER FOR THE TIF DISTRICT

The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues and sales tax rebates will be generated to finance the TIF Bonds contains approximately 7.58 acres, more or less, and is described below and in the Map.

PARCEL	TRUE	ASSESSED	COUNTY	CITY	SCHOOL
117F-00-008.00	\$1,713.81	\$257.07	\$14.48	\$5.99	\$18.04

The above True and Assessed Values were obtained from the Oktibbeha County Tax Assessor's office and a copy of the information is attached hereto as Exhibit B.

ARTICLE VIII
DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE

The duration of this TIF Plan shall be until the TIF Bonds issued pursuant to this plan are retired.

ARTICLE IX
ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL
TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS LOCATED

A. AD VALOREM TAX INCREASES

The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated after the entire Project has been completed. The estimates for real property taxes are based on assumed new combined true value of \$6,421,120 for the development and personal property taxes.

ENTITY	MILLAGE RATE	CURRENT TAXES ⁴	AFTER PROJECT ⁵	INCREMENT ⁶
<i>City of Starkville Real Property & Personal Property</i>	21.98	\$5.99	\$21,170.43	\$21,164.44
<i>Oktibbeha County Real Property & Personal Property</i>	50.54	\$14.48	\$48,678.51	\$48,664.03
<i>School District Real Property Taxes</i>	66.57	\$18.04	\$64,118.09	\$64,100.05
TOTAL	139.09	\$38.51	\$133,967.04	\$133,928.53

B. RETAIL SALES

It is estimated that the Project will generate approximately \$20,000,000 in sales annually which will create annual sales tax rebates of \$259,000. These sales tax rebates will be pledged by the City to service the debt on the TIF Bonds in addition to the incremental increase in the real and personal property ad valorem taxes discussed above.

⁴ The TIF District is currently taxed as part of a 41.37-acre parcel; accordingly, the Current Taxes represent a pro rata portion of the current taxes.

⁵ Assumes constant values and millage rates.

⁶ All of these taxes (together with the Retail Sales rebates discussed below and EXCLUDING the School Taxes) will be pledged to service the debt on the TIF Bonds. School taxes are not eligible for Tax Increment Financing and are provided for informational purposes only. The debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City's ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County's ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.

ARTICLE X
A STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD
VALOREM TAXES AND THE PROCEEDS OF ANY OTHER FINANCIAL ASSISTANCE

A separate fund entitled the "Tax Increment Fund: Starkville Neighborhood Market" shall be established by the City to receive ad valorem taxes and sales tax rebates in connection with this TIF Plan.

ARTICLE XI

THE GOVERNING BODY OF THE CITY SHALL BY RESOLUTION FROM TIME TO TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY, THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE AND PROTECT THE PUBLIC INTEREST.

Through the adoption of the TIF Plan, Starkville Neighborhood Market, City of Starkville, Mississippi, September 2016, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate.

**ARTICLE XII
PLAN OF FINANCING**

A. SECURITY FOR THE TIF BONDS

The TIF Plan provides for the City to issue the TIF Bonds which will be secured by the pledge of incremental increases in ad valorem real and personal property taxes and sales taxes generated by the Project. The City will pledge all of the ad valorem tax increases and all of the sales tax rebates to the City. The County will pledge all of its tax increases in ad valorem real and personal property taxes. The total amount of indebtedness under this TIF Plan will not exceed One Million Three Hundred Fifty Thousand (\$1,350,000) and the debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City's ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County's ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.

B. FURTHER PROCEEDINGS OF THE CITY

Such decision on the most advantageous method for the City to incur the debt will be made pursuant to further proceedings of the City.

C. AMOUNT AND TIMING OF ISSUANCE

The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

EXHIBIT A

MAP OF TIF DISTRICT

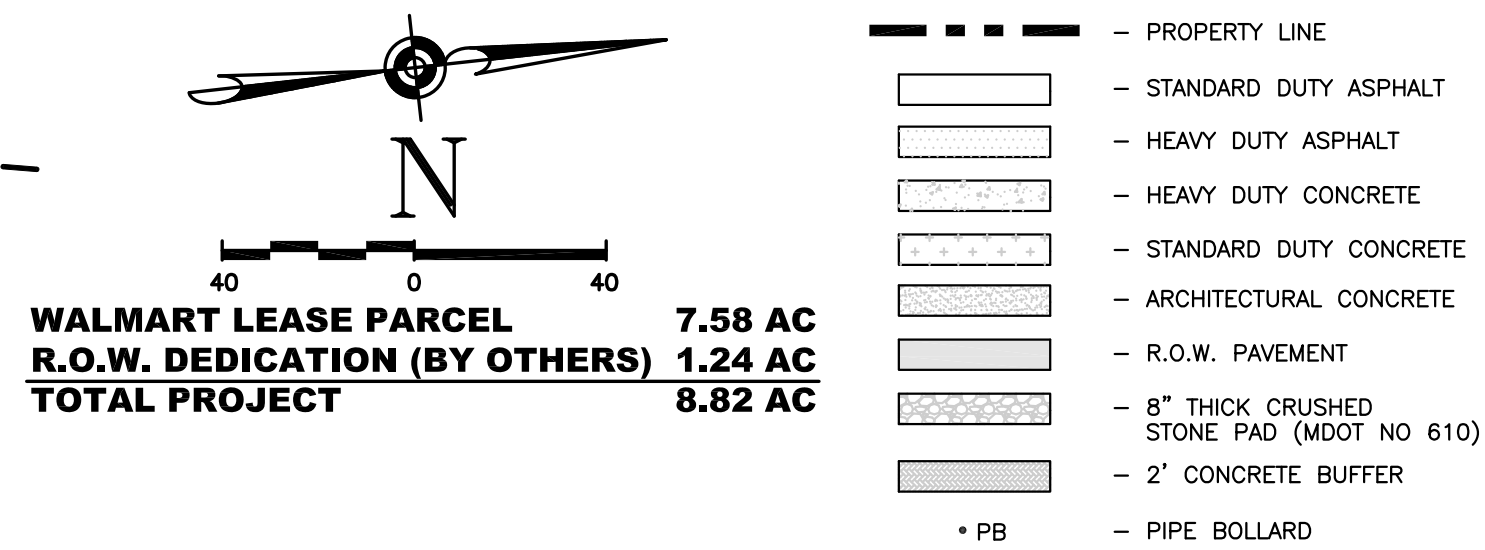
[ATTACHED]

EXHIBIT B

DATA FROM COUNTY TAX ASSESSOR

[ATTACHED]

EXHIBIT A



SITE ANALYSIS TABLE	
WALMART	41,951 SF
*PARKING (ASSOCIATE AND CUSTOMER)	162 SPACES
ACCESSIBLE	6 SPACES
TOTAL PARKING	168 SPACES
*RATIO	4.00/1,000 SF
CART CORRALS	6 CORRALS/56 SPACES
*PARKING SPACES OBSTRUCTED BY CART CORRALS ARE NOT INCLUDED IN OVERALL PARKING RATIO	
FUELING STATION SITE ANALYSIS TABLE	
SERVICE BUILDING	754 SF
PARKING (ASSOCIATE AND CUSTOMER)	13 SPACES
ACCESSIBLE	1 SPACE
TOTAL PARKING	14 SPACES
RATIO	18.57/1,000 SF

ID	RADIUS	LENGTH	CH BEARING	CH LENGTH
C1	930.00'	164.05'	N 78°37'17" W	163.84'
C2	1000.00'	176.40'	N 78°37'17" W	176.17'

- NOTES:**
1. ALL WORK AND MATERIALS SHALL COMPLY WITH ALL COUNTY REGULATIONS AND CODES AND O.S.H.A. STANDARDS.
 2. CONTRACTOR SHALL REFER TO THE ARCHITECTURAL PLANS FOR EXACT LOCATIONS AND DIMENSIONS OF VESTIBULES, SLOPE PAVING, SIDEWALKS, EXIT PORCHES, TRUCK DOCKS, PRECISE BUILDING DIMENSIONS AND EXACT BUILDING UTILITY ENTRANCE LOCATIONS.
 3. ALL DISTURBED AREAS HAVE TO RECEIVE FERTILIZER OF SUITABLE TOPSOIL AND BE VEGETATED IN ACCORDANCE WITH THE PLANTING PLAN, THIS SET.
 4. ALL RADI TO BE 3' U.N.O.
 5. DIMENSIONS SHOWN ALONG THE PARKING ROW FOR THE 90 DEGREE PARKING SPACE LAUNCH ARE TO THE CENTER OF THE "G" STRIPES. ALL OTHER DIMENSIONS ARE TO THE EDGE OF THE GUTTER U.N.O.
 6. EXISTING STRUCTURES WITHIN CONSTRUCTION LIMITS ARE TO BE ABANDONED, REMOVED OR RECONSTRUCTED AS NECESSARY. ALL COSTS SHALL BE IN BID.
 7. CONTRACTOR SHALL BE RESPONSIBLE FOR ALL RELOCATIONS, (UNLESS OTHERWISE NOTED ON PLANS) SUCH AS BUT NOT LIMITED TO, UTILITY, STORM DRAINAGE, SEWER, TRAFFIC SIGNAL, TRAFFIC POLES, ETC. AS REQUIRED. ALL WORK SHALL BE IN ACCORDANCE WITH GOVERNING AUTHORITIES' REQUIREMENTS AND PROJECT SITE WORK SPECIFICATIONS AND SHALL BE APPROVED BY SUCH. ALL RELOCATIONS SHALL BE INCLUDE IN BASE BID.
 8. SITE BOUNDARY, TOPOGRAPHY, UTILITY AND ROAD INFORMATION TAKEN FROM A SURVEY BY A LAND SURVEYOR.
 9. ALL PAINTED PAVING MARKINGS SUCH AS DIRECTIONAL ARROWS AND LETTERING SHALL BE PAINTED USING TEMPLATES.
 10. DIMENSIONS SHOWN FOR THE ASSOCIATE PARKING SHALL BE STRIPED WHITE. THE REMAINDER OF THE LOT SHALL BE YELLOW.
 11. THE SITE WORK FOR THIS PROJECT SHALL MEET OR EXCEED "THE SITE SPECIFICATIONS".
 12. THE SIGN TO BE PLACED BY THE CONTRACTOR WHEREAS CONTRACTOR SHALL LAY OUT CONDUIT AND WIRING TO THE MONUMENT SIGN LOCATION AND TO THE FUTURE MONUMENT SIGN LOCATION AS A PART OF THIS CONTRACT.
 13. SEE THE UTILITY PLAN FOR ADDITIONAL INFORMATION ON PARKING LOT LIGHTING.
 14. BUILDING TIES SHOWN FROM THE CORNER OF BUILDING TO A POINT PERPENDICULAR TO THE PROPERTY LINE.
 15. ALL NECESSARY INSPECTIONS, APPROVALS, AND/OR CERTIFICATIONS REQUIRED BY CODES AND/OR AUTHORITIES SHALL BE COMPLETED PRIOR TO THE ANTICIPATED BUILDING POSSESSION AND THE VERIFICATION OF COMPLETION.
 16. ALL DELTA ANGLES ARE 90° U.N.O.
 17. REFER TO ARCHITECTURAL PLANS FOR LOCATIONS AND DETAILS OF PIPE BOLLARDS LOCATED AT THE ENTRANCE OF THE BUILDING TO THE END OF THE DRIVE.
 18. SEE ARCHITECTURAL PLANS FOR CONCRETE APRON, BUILDING SIDEWALK, SLAB AND PAD DETAILS.
 19. REFER TO FUELING STATION PLANS, THIS SET, FOR ADDITIONAL INFORMATION IN THIS AREA.
 20. REFER TO ROAD IMPROVEMENT PLANS, THIS SET, FOR ADDITIONAL INFORMATION.
 21. REFER TO EASEMENT PLAN, THIS SET, FOR ADDITIONAL INFORMATION ON PROPOSED EASEMENTS.
 22. FUTURE MONUMENT SIGN.

SITE PLAN

WALMART NEIGHBORHOOD
MARKET #5459-00
STARKVILLE, MISSISSIPPI

**CARLSON
CONSULTING
ENGINEERS, INC.**

8 LEDGESTONE COMMONS
RITTLETT, TENNESSEE 38133
(901) 384-0404 • EX (901) 384-0710

DWG: 5459SITE.DWG
DATE: AUGUST 12, 2016
SCALE: 1" = 40'
SHEET 14 OF 42



Save money. Live better.

Save money. Live better.

311E FLAN

MARKET #5459-00
STARKVILLE, MISSISSIPPI

SHEET:

PROJECT:

**CARLSON
CONSULTING
ENGINEERS, INC.**

8 LEDGESTONE COMMONS
 RITILETT, TENNESSEE 38133
 (901) 384-0404 • EX (901) 384-0710

DWG: 5459SITE.DWG
DATE: AUGUST 12, 2016
SCALE: 1" = 40'
SHEET 14 OF 42

G
2016

EXHIBIT B

OkTibbeha County Mississippi



Delta Computer Systems, Inc.

Property Link

OKTIBBEHA COUNTY, MS

Current Date 8/30/2016

Tax Year 2015

Records Last Updated 8/29/2016

PROPERTY DETAIL

OWNER DEVELOPMENT ENTERPRISES OF
STARKVILLE INC
101 S WASHINGTON ST
STARKVILLE MS 39759

ACRES : 41.37
LAND VALUE : 9930
IMPROVEMENTS : **NA**
TOTAL VALUE: 9930
ASSESSED : 1490

PARCEL 117F-00-008.00

ADDRESS **NA**

TAX INFORMATION

YEAR 2015	TAX DUE	PAID	BALANCE
COUNTY	79.02	79.02	0.00
CITY	32.75	32.75	0.00
SCHOOL	98.38	98.38	0.00
TOTAL	210.15	210.15	0.00

A Print Fee May Apply, Contact County For Total.

LAST PAYMENT DATE 12 / 30 / 2015

MISCELLANEOUS INFORMATION

EXEMPT CODE	LEGAL	PT S2 SE4 CITY BLK 95-A
HOMESTEAD CODE	None	2007/4790 2007/4796 2007/7116
TAX DISTRICT	3110	MAP 117F DB/PG 554/693 2002/46
PPIN	003217	82
SECTION	26	B 2007 P 7116 08/29/2007
TOWNSHIP	19N	
RANGE	14E	

Book 2007

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PURCHASE COUNTY TAX SALE FILES

TAX SALES HISTORY, FOR UNPAID TAXES

Year	Sold To	Redeemed Date/By
NO TAX SALES FOUND		

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[ONLINE PROPERTY TAX PAYMENTS](#) | [ONLINE CAR TAG PAYMENTS](#)
[TERMS OF USE](#) | [PRIVACY POLICY](#)



AGENDA ITEM: REDA RESOLUTION

**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

**AGENDA DATE: 9-06-2016
PAGE: 1 of 28**

SUBJECT: Request approval of a Resolution approving a Regional Economic Development Act Alliance Agreement, a Regional Economic Development Act application to the Mississippi Development Authority, and certain professional service providers in connection with the development of a new Industrial and Technology Park and related matters.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Mayor Wiseman

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION: Approval of a Resolution approving a Regional Economic Development Act Alliance Agreement, a Regional Economic Development Act application to the Mississippi Development Authority, and certain professional service providers in connection with the development of a new Industrial and Technology Park and related matters.

A RESOLUTION APPROVING A REGIONAL ECONOMIC DEVELOPMENT ACT ALLIANCE AGREEMENT, A REGIONAL ECONOMIC DEVELOPMENT ACT APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY, AND CERTAIN PROFESSIONAL SERVICE PROVIDERS IN CONNECTION WITH THE DEVELOPMENT OF A NEW INDUSTRIAL AND TECHNOLOGY PARK AND RELATED MATTERS.

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

1. Effective on or about October 1, 2014, Oktibbeha County, Mississippi (the "County"), entered into a contract (the "Economic Development Service Agreement") with the Golden Triangle Development LINK, a Mississippi non-profit corporation (the "LINK"), for the LINK to provide economic development services to the County; and in connection therewith, the County assigned to the City, and the City assumed from the County, a portion of such contractual rights and obligations of the County in order that the LINK will also provide such economic development services to the City;

2. WHEREAS, in the course of performing its work in accordance with the LINK Contract, the LINK recommended to the County and the City that a site for new industrial and technology park be located within both the County and the City and that such park be developed in order to attract more technology- and manufacturing-based enterprises to invest in, and create new and better job opportunities for the citizens of, the County, the City and the surrounding area of Mississippi commonly known as the Golden Triangle region (the "Project");

3. WHEREAS, the City has recognized a need to develop the Project in the City in order to attract more technology- and manufacturing-based enterprises to invest in, and create new and better job opportunities for the citizens of, the City, the County, and the Golden Triangle region;

4. WHEREAS, at the direction of the City, the LINK searched for a suitable location within the City to locate the Project;

5. WHEREAS, the LINK identified a suitable site to develop the Project within the City and entered into one or more assignable contracts for the option to purchase the real property parcels collectively consisting of the approximately 384 +/- acres comprising the proposed Project site located immediately northwest of the intersection of Highway 82 and Highway 389 in the City (the "Project Site"), and has estimated that the total expenditure required for the acquisition and development of the Project on such site, and the public infrastructure improvements associated therewith, will equal approximately Fourteen Million Dollars (\$14,000,000), which aggregate amount includes, but is not limited to, the costs to acquire the land, due diligence costs such as boundary surveys, environmental assessments, endangered species assessments, wetlands mitigation studies, cultural resource studies, property appraisals, soil borings and other engineering activities, public infrastructure such as water, sewer and roadway improvements and various other costs included in the definition of "cost of

project” as such term is defined in Section 57-64-7 of the Mississippi Code of 1972, as amended (collectively, the “Project Costs”);

6. WHEREAS, on May 2, 2016, the Board of Supervisors of the County adopted a resolution selecting the Project Site as its desired location for the development of the Project;

7. WHEREAS, on May 17, 2016, the Board similarly recognized a need to work jointly with the County to develop the Project in the City in order to attract more technology- and manufacturing-based enterprises to invest in, and create new and better job opportunities for the citizens of, the City, the County and the Golden Triangle region and by resolution selected the Project Site as its desired location for the development of the Project;

8. WHEREAS, in order to finance one-half of the Project Costs, the City adopted on June 21, 2016, a resolution of intent to issue new, general obligation bonds of the City pursuant to Sections 21-33-301 through 21-33-329 and 57-64-15 of the Mississippi Code of 1972, as amended, in the maximum principal amount of up to of Seven Million Dollars (\$7,000,000) (the “City Bonds”);

9. WHEREAS, in order to finance the remaining one-half of the Project Costs, the County adopted on June 27, 2016, a resolution of intent to issue new, general obligation bonds of the County pursuant to Sections 19-9-1 through 19-9-31 and 57-64-15 of the Mississippi Code of 1972, as amended, in the maximum principal amount of up to of Seven Million Dollars (\$7,000,000) (the “County Bonds”);

10. WHEREAS, on August 1, 2016, the County held a public hearing with respect to the proposed issuance of the County Bonds and no protest to said issuance was raised by any member of the public;

11. WHEREAS, on August 2, 2016, the City held a public hearing with respect to the proposed issuance of the City Bonds and no protest to said issuance was raised by any member of the public;

12. WHEREAS, pursuant to the provisions of the Regional Economic Development Act (the “REDA”), cited as Section 57-64-1 *et seq.*, of the Mississippi Code of 1972, as amended, local government units of the State of Mississippi (such as the City and the County), in order to make the most efficient use of their powers and resources, may cooperate and contract with one another for mutual advantage to share the costs of and revenues derived from a project and to, among other things, issue general obligation bonds to finance a project and provide services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and economic development of the local government units;

13. WHEREAS, the REDA provides that local governmental units of the State of Mississippi may, in connection with a “project” as defined by the REDA, contract to jointly exercise and carry out any power, authority or responsibility exercised or capable of being exercised by each local governmental unit individually;

14. WHEREAS, pursuant to the REDA, the development of a new industrial and technology park, including the acquisition of land and acquisition or construction of improvements to such land, constitute a “project” for purposes of the REDA;

15. WHEREAS, the City desires to enter into a REDA Alliance Agreement with the County, pursuant to the REDA and in accordance with the authority granted to the City under Section 21-17-5 of the Mississippi Code of 1972, as amended, and subject to approval by the Office of the Attorney General of the State, in order to form an alliance between the City and the County pursuant to the REDA (the “Alliance”) and set forth the duties and obligations of the City and County in connection with the joint development thereby of the Project;

16. WHEREAS, there has been presented to the Board a draft of a REDA Alliance Agreement (the “REDA Agreement”) by and between the City and the County (a copy of which is attached hereto as **Exhibit “A”**);

17. WHEREAS, before the City may issue the City Bonds and before the County may issue the County Bonds to jointly fund the Project, the City and the County must first apply to the Mississippi Development Authority for a certificate of public convenience and necessity for the Project;

18. WHEREAS, there has been presented to the Board a draft of a REDA Application to the Mississippi Development Authority (the “REDA Application”) for submission by the City;

19. WHEREAS, in late 2015 and during the course of 2016, typical pre-development due diligence efforts were commenced with respect to the Project Site and included activities such as phase I environmental and cultural/historical assessments, as well as engineering work to identify and design the most cost-efficient locations and construction methods for the new roadways, water and sewer infrastructure and other public improvements for the Project and to help identify any unseen potential problems that could later inhibit the development or cause unexpected cost overruns;

20. WHEREAS, the LINK engaged Headwaters, Inc., an environmental engineering firm, to conduct environmental and cultural/historical due diligence on the property, Neel-Schaffer, Inc., a civil engineering firm, to conduct certain preliminary engineering work to identify and design the most cost-efficient locations and construction methods for the new roadways, water and sewer infrastructure and other public improvements for the Project and to help identify any unseen potential problems that could later inhibit the development or cause unexpected cost overruns, and Jones Walker LLP, a law firm, to perform various initial legal services with respect to the Project including, but not limited to, the preparation of the REDA Agreement, the REDA Application, contracts for the option to purchase the parcels comprising the Project Site and other such legal work required in connection with the Project;

21. WHEREAS, the LINK, in compliance with Section 2.01 of the Economic Development Services Agreement, has identified and recommended to the Board that Headwaters, Inc. and Neel-Schaffer, Inc. be approved by the Board to continue to provide, on behalf of the City, the County and the Alliance (upon the effectiveness of the REDA Agreement), such surveying, design, engineering and construction management services as may

be necessary or desirable for the timely and efficient acquisition, development and construction of the Project, including the performance of any such work arising from the acquisition, development and construction of public improvements to be owned by the City and located on the Project Site or which otherwise will support the Project, and pursuant to Sections 2.01 and 3.01 of the Economic Development Services Agreement, the LINK be reimbursed, from the proceeds of the City Bonds (conditioned upon the issuance and sale thereof by the City) for such professional fees and costs due or which become due to Headwaters, Inc. and Neel-Schaffer, Inc., respectively, with respect to such work performed, or to be performed, by such professional service firms in connection with the Project;

22. WHEREAS, the LINK, in accordance with Section 2.01 of the Economic Development Services Agreement, has also identified and recommended to the Board that Jones Walker LLP continue to serve as legal counsel for the LINK with respect to the Project and the Alliance, and has requested that, pursuant to Sections 2.01 and 3.01 of the Economic Development Services Agreement, the LINK be reimbursed from the proceeds of the City Bonds (conditioned upon the issuance and sale thereof by the City) for such legal fees and costs due, or which become due, to Jones Walker LLP with respect to legal work performed, or to be performed, by such law firm in connection with the Project and the Alliance;

23. WHEREAS, because of the experience developed to date by Headwaters, Inc., Neel-Schaffer, Inc. and Jones Walker LLP with respect to the Project, the continued involvement of such professionals in the Project is essential to the timely and efficient acquisition, development and construction thereof; and

24. WHEREAS, the Board now finds and determines that it would be in the best interest of the City and its citizens for the Board to:

- (i) approve and execute the REDA Agreement, submit the same to the Office of the Attorney General of the State for approval, and upon approval of such agreement by the Office of the Attorney General of the State, perform the City's obligations pursuant thereto;
- (ii) approve and execute (to the extent required) the REDA Application and authorize the County to submit such application to the Mississippi Development Authority for approval and issuance thereby of a certificate of public convenience and necessity for the Project; and
- (iii) approve the continued involvement of Headwaters, Inc., Neel-Schaffer, Inc. and Jones Walker, Inc. with respect to the Project and approve the payment and/or reimbursement, as applicable, of the associated professional fees and costs incurred in connection therewith from the proceeds of the City Bonds conditioned upon the issuance and sale thereof by the City or such other funds specially approved by the Board at the time of payment thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1. Authorization of REDA Agreement. The REDA Agreement is hereby approved, and the Mayor and the Clerk of the Board are hereby authorized to execute and deliver

the REDA Agreement under the seal of the City, for and on behalf of the City, in substantially the form attached hereto as **Exhibit “A”**, with such completions, changes, insertions and modifications as shall be approved by the City Attorney and the Mayor, the approval thereof by the City Attorney and the execution thereof by the Mayor to be conclusive evidence of such approval; all provisions of the REDA Agreement, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the extent as if separately set out verbatim herein; and in the event of any conflict between the provisions of this resolution and the provisions of the REDA Agreement, the provisions of the REDA Agreement shall govern. The Board also hereby authorizes the Board of Supervisors of the County or its designee, upon execution of the REDA Agreement by the County, to submit the executed REDA Agreement to the Office of the Attorney General of the State for approval thereby of such agreement.

SECTION 2. Authorization of REDA Application. The REDA Application is hereby approved, and the Mayor and the Clerk of the Board are hereby authorized to execute (to the extent required) the REDA Application under the seal of the City for and on behalf of the City, in substantially the form attached hereto as **Exhibit “B”**, with such completions, changes, insertions and modifications as shall be approved by the City Attorney and the Mayor, the approval thereof by the City Attorney and the Mayor (and, to the extent required, the execution thereof by the Mayor) to be conclusive evidence of such approval.

SECTION 3. Approval of Professional Appointments.

- A. Headwaters, Inc. is hereby approved, subject to approval by the County, to continue to serve as the environmental engineering firm for the Project, to conduct environmental and cultural/historical due diligence on, and any resulting mitigation of, any property with respect to the Project, and to perform any other such other work as may be directed by the Alliance pursuant to the REDA Agreement upon the effectiveness thereof. All fees and charges for such work payable by the City in accordance with Sections 2.01 and 3.01 of the Economic Development Services Agreement and/or the REDA Agreement, upon the effectiveness thereof, may be paid using only the proceeds from the issuance and sale of the City Bonds or such other funds specially approved at such time by the Board.
- B. Neel-Schaffer, Inc. is hereby approved, subject to approval by the County, to continue to serve as the civil engineering firm for the Project, to conduct the engineering work necessary or desirable for the location and construction of the new roadways, water and sewer infrastructure and other public improvements for the Project, to help identify any unseen potential problems that could later inhibit the development or cause unexpected cost overruns, and to perform any other such other work as may be directed by the Alliance pursuant to the REDA Agreement upon the effectiveness thereof. All fees and charges for such work payable by the City in accordance with Sections 2.01 and 3.01 of the Economic Development Services Agreement and/or the REDA Agreement, upon the effectiveness thereof, may be paid using only the proceeds from the issuance and sale of the City Bonds or such other funds specially approved at such time by the Board.

- C. Jones Walker LLP is hereby approved, subject to approval by the County, to continue to serve as legal counsel for the LINK with respect to the Project and the Alliance. All fees and charges for such work payable by the City in accordance with Sections 2.01 and 3.01 of the Economic Development Services Agreement and the REDA Agreement, upon the effectiveness thereof, may be paid using only the proceeds from the issuance and sale of the City Bonds or such other funds specially approved at such time by the Board.

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After discussion, Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution and, the question being put to a roll call vote, the result was as follows:

Alderman Ben Carver	voted: [_____]
Alderwoman Lisa Wynn	voted: [_____]
Alderman David Little	voted: [_____]
Alderman Jason Walker	voted: [_____]
Alderman Scott Maynard	voted: [_____]
Alderman Roy A. Perkins	voted: [_____]
Alderman Henry N. Vaughn, Sr.	voted: [_____]

The motion having received the affirmative vote of a majority of the Aldermen present, the motion was declared passed by the Mayor on this the ____ day of _____, 2016.

Mayor

ATTEST:

City Clerk

(SEAL)

EXHIBIT “A”

REDA Agreement

(see attached)

EXHIBIT “B”

REDA Application

(see attached)

REGIONAL ECONOMIC DEVELOPMENT ACT ALLIANCE AGREEMENT

This Regional Economic Development Act Alliance Agreement (this “Agreement”) is made and entered into as of this ____ day of _____, 2016, by and between Oktibbeha County, Mississippi, acting by and through its Board of Supervisors (the “County”), and the City of Starkville, acting by and through its Mayor and Board of Aldermen (the “City,” and together with the County, each a “Party” and collectively, the “Parties”).

RECITALS:

WHEREAS, the Board of Supervisors of the County is the duly elected and serving governing authority of the County;

WHEREAS, the Mayor and Board of Aldermen of the City are the duly elected and serving governing authority of the City;

WHEREAS, pursuant to the provisions of the Regional Economic Development Act (the “REDA”), cited as Section 57-64-1 *et seq.*, of the Mississippi Code of 1972, as amended (the “Code”), local government units (such as the Parties), in order to make the most efficient use of their powers and resources, may cooperate and contract with one another for mutual advantage to share the costs of and revenues derived from a project and to, among other things, issue general obligation bonds to finance a project, and provide services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and economic development of the local government units;

WHEREAS, the REDA provides that local governmental units of the State of Mississippi (the “State”) may, in connection with a “project” as defined by the REDA, contract to jointly exercise and carry out any power, authority or responsibility exercised or capable of being exercised by each local governmental unit individually;

WHEREAS, pursuant to the REDA, the development of a new industrial and technology park, including the acquisition of land and acquisition or construction of improvements to such land, constitute a “project” for purposes of the REDA;

WHEREAS, the County desires to enter into this Agreement, pursuant to the REDA and in accordance with the authority granted to the County under Section 19-3-40 of the Code, in order to set forth the respective duties and obligations of each Party in connection with the development of the Project (as hereinafter defined);

WHEREAS, the City desires to enter into this Agreement, pursuant to the REDA and in accordance with the authority granted to the City under Section 21-17-5 of the Code, in order to set forth the duties and obligations of each Party in connection with the development of the Project (as

hereinafter defined);

WHEREAS, approximately three (3) years ago, the County and the City each entered into a professional services agreement with the Golden Triangle Development LINK, a Mississippi nonprofit corporation (the “LINK”) pursuant to which the LINK provided professional economic development services for the benefit of the County and the City (the “Original LINK Contract”);

WHEREAS, effective on or about October 1, 2014, the County and the City terminated the Original LINK Contract and the County and the City (by means of an assignment) entered into a new professional services agreement with the LINK pursuant to which it continues to provide professional economic development services for the benefit of the County and the City (the “LINK Contract”);

WHEREAS, in the course of performing its work in accordance with the LINK Contract, the LINK has recommended to the County and the City that a new industrial and technology park located within both the County and the City (the “Project”) be developed in order to attract more technology- and manufacturing-based enterprises to invest in, and create new and better job opportunities for the citizens of, the County, the City and the surrounding area of Mississippi commonly known as the Golden Triangle region;

WHEREAS, the Parties have recognized a need to develop the Project in the City and the County in order to attract more technology- and manufacturing-based enterprises to invest in, and create new and better job opportunities for the citizens of, the County, the City and the Golden Triangle region;

WHEREAS, at the direction of the Parties, the LINK searched for a suitable location within both the County and the City to locate the Project;

WHEREAS, the LINK has identified a suitable site to develop the Project within both the County and the City, and has entered into one or more assignable contracts for the option to purchase the real property parcels collectively comprising the approximately 480 +/- acres comprising the proposed Project site located immediately northwest of the intersection of Highway 82 and Highway 389 in the City and the County (the “Options”), and has estimated that the total expenditure required for the acquisition and development of the Project on such site, and the public infrastructure improvements associated therewith, will equal approximately Fourteen Million Dollars (\$14,000,000), which aggregate amount includes, but is not limited to, the costs to acquire the land, due diligence costs such as boundary surveys, environmental assessments, endangered species assessments, wetlands mitigation studies, cultural resource studies, property appraisals, soil borings and other engineering activities, public infrastructure such as water, sewer and roadway improvements and various other costs (e.g., clearing, grubbing and grading) included in the definition of “cost of project” as such term is defined in Code Section 57-64-7 (collectively, the “Project Costs”);

WHEREAS, in order to finance one-half of the Project Costs, the County desires to issue new, general obligation bonds of the County pursuant to Code Sections 19-9-1 through 19-9-31 and 57-64-15 in the maximum principal amount of Seven Million Dollars (\$7,000,000) (the “County Bonds”);

WHEREAS, in order to finance the remaining one-half of the Project Costs, the City desires to issue new, general obligation bonds of the City pursuant to Code Sections 21-33-301 through 21-33-329 and 57-64-15 in the maximum principal amount of Seven Million Dollars (\$7,000,000) (the “City Bonds”);

WHEREAS, the Parties each desire that the LINK continue to make recommendations and advise the County and the City regarding the development and operation of the Project by continuing to oversee the development of all plats, layouts, conceptual drawings, right-of-ways and other plans and specifications, the selection of various professional service providers including, without limitation, engineering service providers, and the recruitment of tenants to the Project after its development, all in furtherance of the LINK’s obligations under the LINK Contract and all subject to the terms and conditions set forth in this Agreement;

WHEREAS, the Parties desire to enter into this Agreement to set forth the various rights, responsibilities and duties of each Party and to set forth the terms and conditions for the development and operation of the Project;

WHEREAS, it is in the best interests of the citizens of the County that the County enter into and execute the Agreement;

WHEREAS, it is in the best interests of the citizens of the City that the City enter into and execute the Agreement.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE ABOVE AND THE MUTUAL BENEFITS ACCRUING TO THE COUNTY AND THE CITY, THE COUNTY AND THE CITY DO HEREBY AGREE AS FOLLOWS:

SECTION 1. Duration. This Agreement shall be in force and effect unless and until terminated in accordance with the provisions of Section 6 hereof.

SECTION 2. Purpose. The purpose of this Agreement is to define the respective responsibilities of the Parties with respect to the Project.

SECTION 3. Organization; Statutory Authority. The alliance formed by the Parties by this agreement (the “Alliance”) shall be governed by a board that is a separate legal and/or administrative entity (the “Alliance Board”) that shall at all times consist of the then current members of the board of the Oktibbeha County Economic Development Authority (“OCEDA”). The Alliance Board shall have any and all powers granted unto it under and

pursuant to the REDA. The Alliance Board shall take action in the same manner and in accordance with the same procedures established for the OCEDA board by Chapter 880, Local and Private Laws of the State of Mississippi of 1984, as amended. The County and the City are authorized by the REDA and by Title 19 and Title 21 of the Code, respectively, to jointly exercise and carry out the powers, authorities, and responsibilities to be exercised by each of them pursuant to the terms of this Agreement. The County shall submit, on behalf of the County and the City, an application to the Mississippi Development Authority for a certificate of public convenience and necessity authorizing the creation of the Alliance in connection with the Project.

SECTION 4. Financing, Staffing and Supplying.

(a) The Alliance shall be financed as a joint undertaking of the Parties in accordance with the terms and conditions of this Agreement. Fifty percent (50%) of the Project Costs shall be paid by the County and the remaining fifty percent (50%) of the Project Costs shall be paid by the City; provided, however, that each Party's obligation to pay its fifty percent (50%) of the Project Costs shall not exceed Seven Million and 00/100 Dollars (\$7,000,000.00) unless the Parties otherwise mutually agree in writing. All of the staffing pertaining to the acquisition, construction, development and/or tenant recruitment for the Project will be provided by the LINK in accordance with LINK Contract. The Parties hereby designate and authorize the Alliance Board to confer with, and solicit the advice and recommendations, of the LINK with respect to the acquisition and development of the Project, and to exercise all powers needed to carry out and assist in such acquisition and development thereof. The Alliance Board shall be responsible for approving all invoices and/or other payment obligations for Project Costs; provided, however, that the Alliance Board may designate one or more officers thereof to grant such approvals to the extent such invoices and/or other payments of Project Costs fall within the Project budget prepared in accordance with Section 4(b) hereof. Following such approval, the City shall remit its fifty-percent (50%) share of the Project Costs to the County and the County shall pay such invoices and/or other payment obligations.

(b) The Alliance Board, with assistance from the LINK in accordance with the LINK Contract, shall establish a budget for the Project; provided, however, that the total budget for the Project shall not exceed Fourteen Million and 00/100 Dollars (\$14,000,000.00) without the prior consent of the Parties. The County Administrator of the County, or such other official of the County as shall be designated by the County with notice to the City, is hereby designated to receive, disburse and account for all funds of the Alliance.

SECTION 5. Operation of Alliance and the Project. The operation of the Alliance and the acquisition, construction and development of the Project shall be carried out by the Alliance Board as described in Section 4 of this Agreement and as may be otherwise provided herein, pursuant to the REDA. Upon completion of the acquisition, construction and

development of the Project, the Project shall be thereafter operated and maintained by OCEDA, provided, however, that the City shall be responsible for providing and maintaining the public roads, public utilities and related public improvements located on the Project site or otherwise serving the Project because the Project is located within the municipal boundaries of the City.

SECTION 6. Termination; Disposition of Property. This Agreement shall terminate only upon the mutual written agreement of the Parties. There will be no property owned by the Alliance, and at the termination of the Agreement any property owned by the Parties shall remain its property.

SECTION 7. Amendment. This Agreement may be amended at any time by the mutual consent of the Parties evidenced by a written agreement entered into pursuant to the provisions of the REDA.

SECTION 8. Administration of Issuance of Bonds. The County shall issue and administer the County Bonds, and the City shall issue and administer the City Bonds subject to Section 4 hereof.

SECTION 9. Manner of Acquiring, Holding and Disposing of Property; Cooperation Concerning Property Matters.

(a) All property for the Project including, but not limited to, the property subject to the Options, shall be acquired, held and disposed of by either OCEDA, the County or the Oktibbeha County Economic Development District created or to be created in accordance with Code Section 19-5-99. The Alliance Board shall be authorized to determine which entity shall be entitled to acquire, hold and dispose of property for the Project and shall direct the LINK, pursuant to the LINK Contract, to assign the Options to such entity. Notwithstanding the foregoing, those portions of the Project-related property acquired by either OCEDA, the County or the Oktibbeha County Economic Development District which are needed for the construction and installation of public improvements to be owned and maintained by the City (*e.g.*, public roads, public utilities, etc.) shall be conveyed by deed, easement or other such transfer to the City at no cost thereto to the extent that such property must be owned or controlled by the City in order for the City to provide and maintain such public improvements thereon.

(b) The Parties shall have the right, upon request, to review all plans, specifications and expenditures for all Project Costs. Furthermore, the Parties shall have access to all records pertaining to the Project.

(c) Each Party shall grant any necessary easements on property on which such Party can grant such rights to aid in the development of the Project.

SECTION 10. Revenues from the Project. Any revenues from the Project shall be allocated in accordance with the laws of the State, including, but not limited to, Title 19, Title 21 and Title 27 of the Code.

SECTION 11. Effective Date; Approvals; Filing. This Agreement shall be effective from and after the last to occur of the following: (a) this Agreement has been executed by all Parties hereto, (b) the approval of this Agreement by the Mississippi Attorney General has been obtained, (c) the certificate of public convenience and necessity for the Alliance has been obtained from the Mississippi Development Authority, and (d) this Agreement has been filed with the Chancery Clerk of Oktibbeha County, Mississippi and the Mississippi Secretary of State.

[Remainder of Page Intentionally Left Blank]

WITNESS the signatures of the duly authorized officers of the County and the City as of the date first above written.

OKTIBBEHA COUNTY, MISSISSIPPI

By: _____
President, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors
(SEAL)

CITY OF STARKVILLE, MISSISSIPPI

By: _____
Mayor

ATTEST:

City Clerk
(SEAL)

MISSISSIPPI REGIONAL ECONOMIC DEVELOPMENT (REDA)

ALLIANCE CERTIFICATE APPLICATION

The following questions have been broadly designed under the REDA Program to Provide the Mississippi Development Authority (MDA) a complete factual background for approval of a request for a REDA Certificate.

Please answer all questions. Insert "NONE" or "NOT APPLICABLE" where necessary. If an estimate is given, indicate "EST," after the figure. Attach additional sheets if more space is needed. Return the original and one copy of this application to MDA.

LOCAL GOVERNMENT UNIT

(Provide the information on each governmental unit participating in the REDA for Questions 1, 2, and 3 below.

1(a). Local Government Unit:

Name: Oktibbeha County, Mississippi

Principal address: 101 E. Main Street, Starkville, Mississippi 39759

Attention: President, Board of Supervisors

Telephone number: (662) 323-5834

2(a). Responsible Local Officer:

Name: Orlando Trainer

Title: President, Board of Supervisors

Address: 101 E. Main Street, Starkville, Mississippi 39759

Telephone number: (662) 323-5834

3(a). The Local Government Unit is legally incorporated a/an:

City Government ☐

Incorporated Town ☐

County Government ☒

Other _____ ☐

1(b). Local Government Unit:

Name: Starkville, Mississippi

Principal address: 110 West Main Street, Starkville, MS 39759

Attention: Mayor

Telephone number: (662) 323-2525

2(b). Responsible Local Officer:

Name: Parker Wiseman

Title: Mayor

Address: 110 W. Main Street, Starkville, Mississippi 39759

Telephone number: (662) 323-5834

3(b). The Local Government Unit is legally incorporated a/an:

City Government ☒

Incorporated Town ☐

County Government ☐

Other _____ ☐

4. Authorized Representative completing this application:

Name: Joe Higgins

Title: CEO, Golden Triangle Development LINK

Address: 1102 Main Street, Columbus MS 39703

Telephone number: (662) 328-8369

5. Do the local government units wish to form an Alliance without having a specific project?

Yes * ☐

No ☒

If yes, please answer as many of the questions as possible. Mark N/A if the question is not applicable at this time.

6. Name of the municipality where the project will be located: City of Starkville

7. Name of the county where the project will be located: Oktibbeha County

BOND ISSUANCE REQUEST

1. Bonds being issued under what statutory authorization?

Sections 19-9-1 through 19-9-31 (with respect to the bonds to be issued by Oktibbeha County), Sections 21-33-301 through 21-33-329 (with respect to the bonds to be issued by the City of Starkville) and 57-64-1 et seq. (with respect to all such bonds), of the Mississippi Code of 1972, as amended.

2. What is the structure of the proposed bond issue?

Bond issue amount Up to \$7,000,000 to be issued by Oktibbeha County
Up to \$7,000,000 to be issued by the City of Starkville

Repayment term Up to 20 years

Estimated interest rate TBD at closing of each bond issue

3. Provide a detailed description of the type of bonds, how the proposed bonds are to be repaid, and that the Local Government Unit(s) has/have the capacity to issue debt for this project:

See response #1 immediately above. The bonds to be issued by Oktibbeha County shall be a general obligation of the county and shall be repaid from ad valorem tax revenues received by the county. Similarly, the bonds to be issued by the City of Starkville shall be a general obligation of the City and shall be repaid from ad valorem and sales tax revenues received by the City. Please see **Exhibit "A"** attached hereto with respect to the capacity of each Local Governmental Unit to issue the bonds contemplated for this Project.

REVENUE SHARING INFORMATION

- 1. Provide an estimate of the revenue to be produced as a result of the formation of the Alliance and/or funding of the Regional Alliance Development Project*.**

Annual Revenue Amount \$48,000,000 over 20 years – Est.*
(or 2,400,000/yr. on average)

* Assumes one FILOT eligible project of \$150 million and 12 additional projects, each with an average capital investment of \$15 million. Projection only estimates incremental ad valorem taxes resulting from the Project and does not include anticipated incremental sales/use tax revenues payable to the City of Starkville arising from incremental restaurant, hotel and retail sales during construction periods and arising from vendors, suppliers, etc. which will be needed to serve new Project occupants. Projection also excludes incremental water and sewer revenues payable to City of Starkville, which will provide such utilities to the new Project occupants.

Source of Revenue Breakdown:

Funding Source

Annual Collection/Funds

See explanation above

See explanation above

*** If the amount shown does not exceed the amount owed (See Question #2, Page 3), provide an explanation showing how the debt will be repaid (provide answer in Question #3, Page 3).**

Provide a breakdown of how the Alliance members propose to share the revenue reflected above: Each Alliance member will collect and retain the ad valorem tax and other revenues arising from the Project, which are due to such Alliance member in accordance with applicable Mississippi law.

ALLIANCE MEMBERS

REVENUE TYPE				
See above explanation.				
TOTAL REVENUE				

NATURE AND COST OF THE REDA PROJECT

1. Describe the REDA Project, including its members, functions and principal components:

The project (the “Project”) will be a new industrial and technology park located within both Oktibbeha County (the “County”) and the City of Starkville (the “City”). The County and the City will be the only members of the regional economic development alliance formed in connection with the Project (the “Alliance”), which will be funded and developed by such local government entities in order to attract critically needed technology- and manufacturing-based enterprises to invest in, and create new and better job opportunities for the citizens of, the County, the City and the surrounding region.

The City and County have jointly identified a suitable site to develop the Project within both the County and the City, and at their direction, The Golden Triangle Development LINK (the “LINK”), entered into one or more assignable contracts for the option to purchase the real property comprising the approximately 384 +/- acres, which property is located immediately northwest of the intersection of Highway 82 and highway 389 in in the City and will, upon acquisition thereof, comprise the proposed Project site. Prior to the acquisition of the Project site property, the LINK will assign its options to acquire such property to the County, which will acquire and own the Project site during the construction and development of the Project; provided that, upon completion of the Project, the County may transfer the Project to the Oktibbeha County Economic Development Authority (“OCEDA”), established by Chapter 880, Local and Private Laws of the State of Mississippi of 1984 or a County economic development district (an “EDD”) created pursuant to Section 19-5-99 of the Mississippi Code of 1972, as amended, to the extent such transferee assumes the obligation of maintaining the Project. Notwithstanding the foregoing, the County will convey to the City such portions of the Project site upon which City roads and utilities will be constructed and maintained by the City.

The projected total expenditures required for the acquisition and development of the Project and public infrastructure improvements associated therewith will equal approximately Fourteen Million Dollars (\$14,000,000), which aggregate amount includes, but is not limited to, the costs to acquire the land, due diligence costs such as boundary surveys, environmental assessments, endangered species assessments, wetlands mitigation studies, cultural resource studies, property appraisals, soil borings and other engineering activities, public infrastructure such as water, sewer and roadway improvements and various other costs included in the definition of “cost of project” as such term is defined in Section 57-64-7 of the Code (collectively, the “Project Costs”).

The Project shall be financed as a joint undertaking of the County and the City. Fifty percent (50%) of the Project Costs shall be paid by the County and fifty percent (50%) of the Project Costs shall be paid by the City. In order fund the Project Costs, the County and City will each issue and sell new, general obligation bonds in the maximum principal amount of Seven Million Dollars (\$7,000,000), which, when combined, will total the Fourteen Million Dollars (\$14,000,000) needed to fund the total Project Costs; provided, however, that each member’s obligation to pay fifty (50%) of the total Project Costs may exceed \$7,000,000 if all such Alliance members agree in writing to pay such additional

costs, and any such incremental costs may be paid from any source of funds available to such Alliance members.

As permitted by Section 57-64-19(1) of the Mississippi Code of 1972, as amended, the Alliance will be governed and administered by the board of the Oktibbeha County Economic Development Authority (“OCEDA”), established by Chapter 880, Local and Private Laws of the State of Mississippi of 1984, as amended or, upon the agreement of the Alliance members, a board that is a separate legal and/or administrative entity (that shall consist of the then current members of the board of the OCEDA (in either case, the “Alliance Board”). In either instance, the Alliance Board shall have any and all powers granted unto it under and pursuant to the Regional Economic Development Act. The Alliance Board shall take action in the same manner and in accordance with the same procedures established for the OCEDA board by Chapter 880, Local and Private Laws of the State of Mississippi of 1984, as amended.

Pursuant to the agreement for the Alliance, entered into in accordance with Sections 57-64-13 and -21 of the Mississippi Code of 1972, as amended, the County and the City will designate and authorize the Alliance Board to exercise all powers needed to carry out and assist in the development of the Project, with assistance to be provided by the LINK. The Alliance Board, with input and recommendations to be provided by the LINK, shall approve all invoices and/or other payment obligations for Project Costs. Following such approval, the City shall remit its fifty percent (50%) share of the Project Costs to the County and the County shall pay such invoices and/or other payment obligations, inclusive of the County’s fifty percent (50%) of such Project Costs. The County Administrator of the County, or such other official of the County as shall be designated by the County with notice to the City, will be designated to receive, disburse and account for all funds of the Alliance.

2. Indicate, by principal components, you current estimates of the total costs for the acquisition and construction of the REDA Project and source of funds for such, including:

	FINANCED AS PART OF THE REDA	OTHER GOVT FINANCING	OTHER	TOTAL
LAND*	\$6,289,100			\$6,289,100
SITE PREPARATION	\$200,000			\$200,000
LEASEHOLD INTEREST	N/A	N/A	N/A	N/A
UTILITY, SEWAGE AND SIMILAR IMPROVEMENTS (WHETHER OR NOT ON-SITE)	\$5,610,000			\$5,610,000
OFF-SITE IMPROVEMENTS (NOT INCLUDED IN THE PRIOR CATEGORY)	N/A	N/A	N/A	N/A
BUILDING	N/A	N/A	N/A	N/A
RENOVATION	N/A	N/A	N/A	N/A
EQUIPMENT	N/A	N/A	N/A	N/A
INTEREST AND TAXES DURING CONSTRUCTION	N/A	N/A	N/A	N/A
ARCHITECT	N/A	N/A	N/A	N/A
ENGINEERING AND PLANNING	\$386,000			\$386,000
SURVEYS AND OTHER DUE DILIGENCE	\$95,000			\$95,000
LEGAL FEES (OTHER THAN FINANCING COSTS)	\$75,000			\$75,000
FINANCING COST	\$250,000			\$250,000
CONTINGENCIES	\$1,094,900			\$1,094,900
TOTAL	\$14,000,000			\$14,000,000

* Any cultural resources mitigation costs are not included estimates and will be offset, dollar for dollar, by a reduction in the land acquisition cost.

3. REDA Project Funds will be used for construction, rehabilitation, repair, expansion or improvement of:

- ☒ Drainage systems
- ☒ Energy facilities (power generation and distribution)
- ☒ Sewer systems
- ☒ Transportation facilities (e.g., roads, sidewalks, bridges, rail, port, river, airport or pipeline)
- ☐ Waste disposal facilities
- ☒ Water supply systems (storage, treatment and distribution)

- ☒ **Buildings and site improvements (including fixtures)**
- ☒ **Land acquisition**
- ☐ **Waterworks and sewage for military camps (Section 17-5-3)**
- ☐ **Regional waste authority**
- ☐ **Other** _____

4. If REDA Bond proceeds will be used to acquire land, specify the current owner of the site and the date(s) on which the site will be acquired.

The parcels comprising the property are owned by the following persons and/or entities:

1. The Dudley Waldrop Irrevocable Trust, Pamela Warnken, Trustee, and the D.D. Waldrop Irrevocable Trust, Denise Waldrop, Trustee– property will be acquired within 60-90 days of bond issuance;
2. The Dempsey Clark Strange Unified Credit Trust, William F. Gillis, Successor Trustee: LMK, LLC, Daniels Investments, LLC, Margaret Sudduth Copeland – property will be acquired within 60-90 days of bond issuance;
3. Carolyn Retherford Stanley and Kay Schmitz – property will be acquired within 60-90 days of bond issuance;
4. Robert Clark McMinn, Jr. (a/k/a Clark McMinn) – property will be acquired within 60-90 days of bond issuance; and
5. LMK, LLC, Daniels Investments, LLC and Margaret Sudduth Copeland– property will be acquired within 60-90 days of bond issuance.

5. Has or will the Alliance acquire a leasehold interest in the site?

☐ **Yes** ☒ **No**

6. Specify the number of net, new full-time jobs to be created and maintained at the REDA Project site: 1,200-1,500 (Est.)

EXHIBIT “A”

Oktribbeha County:

Legal Debt Limit Statement - As of March 31, 2016.

	15% Limit	20% Limit
Authorized Debt Limit (Last Completed Assessment for Taxation - \$364,640,691)	\$54,696,103	\$72,928,138
Present Debt Subject to Debt Limits	24,695,000	24,695,000
Margin for Further Debt Under Debt Limits	\$30,001,103	\$48,233,138

Outstanding General Obligation Bonded Debt - As of March 31, 2016.

Issue	Date of Issue	Outstanding Principal
General Obligation Bond, Series 2009 ⁶	10/14/09	\$18,495,000
General Obligation Bond Project ⁷	09/30/10	5,850,000
General Obligation Refunding Bonds, Series 2011	08/31/11	620,000
Total		\$24,965,000

⁶ This bond, secured by the full faith and credit of the County, was purchased by the Mississippi Development Bank from the proceeds of its \$21,000,000 Mississippi Development Bank Special Obligation Bonds, Series 2009 (Oktribbeha County, Mississippi General Obligation Bond Project), dated October 14, 2009.

⁷ This bond, secured by the full faith and credit of the County, was purchased by the Mississippi Development Bank from the proceeds of its \$6,500,000 Mississippi Development Bank Special Obligation Bonds, Series 2010 (Oktribbeha County, Mississippi General Obligation Bond Project), dated September 30, 2010.

⁸ The \$8,600,000 Limited Tax and Hospital Revenue Bonds, Series 2013 were issued for the purpose of the refinance, prepayment and refunding of a portion of the County's \$16,500,000 Mississippi Development Bank Special Obligation Bonds, Series 2002 (Oktribbeha County, Mississippi Hospital Project), dated as of November 1, 2002.

⁹ The \$3,515,000 Limited Tax and Hospital Revenue Refunding Bonds, Series 2014 were issued for the purpose of the refinance, prepayment and refunding of all of the outstanding \$16,500,000 Mississippi Development Bank Special Obligation Bonds, Series 2002 (Oktribbeha County, Mississippi Hospital Project), dated as of November 1, 2002.

City of Starkville:

(See attached Exhibit “A-1”)

County and municipal taxes, assessed upon lands or personal property, are entitled to preference over all judgments, executions, encumbrances or liens however created.

DEBT INFORMATION

Legal Debt Limit Statement.

	(as of June 1, 2016)	
	<u>15% Limit</u>	<u>20% Limit</u>
Authorized Debt Limit (Last Completed Assessment for Taxation - \$224,508,276)	\$33,676,241	\$44,901,655
Present Debt Subject to Debt Limits	<u>9,965,000</u>	<u>14,120,000</u>
Margin for Further Debt Under Debt Limits	23,711,241	30,781,655
Less: This Offering	<u>2,400,000</u>	<u>2,400,000</u>
Margin for Further Debt Under Debt Limits after Issuance of the Bonds	<u>\$21,311,241</u>	<u>\$28,381,655</u>

Statutory Debt Limits. The Municipality is subject to a general statutory debt limitation under which no county in the State may incur general obligation bonded indebtedness in an amount which will exceed 15 percent of the assessed value of all taxable property within such county according to the last completed assessment for taxation.

In computing general obligation bonded indebtedness for purposes of this 15 percent limitation, there may be deducted all bonds or other evidences of indebtedness issued for the construction of hospitals, ports or other capital improvements payable primarily from the net revenues to be generated from such hospital, port or other capital improvements in cases where such revenue is pledged to the retirement of the indebtedness, together with the full faith and credit of such county.

The total general obligation indebtedness of a county, both bonded and floating (including bonds excepted from the 15 percent limit above), may not exceed 20 percent of the assessed value of all taxable property within such county, but bonds issued for school purposes and industrial development bonds issued under the State's Balance Agriculture with Industry Program are specifically excluded from both the 15 percent limitation and the 20 percent limitation (but are subject to statutory limits applicable to bonds of each type, respectively). Bonds issued for washed-out or collapsed bridges apply only against the 20 percent limitation.

Industrial development revenue bonds are excluded from all limitations on indebtedness, as are contract obligations subject to annual appropriations.

Outstanding General Obligation Bonded Debt.

(as of June 1, 2016)

<u>Issue</u>	<u>Date of Issue</u>	<u>Amount Outstanding</u>
Parks and Recreation Bonds	3/1/07	\$3,560,000
Public Improvement Bonds	4/1/09	1,015,000
Public Improvement Bonds	11/1/09	1,330,000
GO Refunding Bonds, Series 2011	3/22/11	1,455,000
GO Utility Refunding Bonds, Series 2012	10/18/12	2,600,000
GO Utility Refunding Bonds, Series 2013	5/17/13	1,555,000
Public Improvement Bonds	6/1/15	2,605,000
		<u>\$14,120,000</u>

Certificates of Participation.

(as of June 1, 2016)

<u>Issue</u>	<u>Date of Issue</u>	<u>Amount Outstanding</u>
Certificates of Participation, Series 2013 ¹	6/5/13	\$6,140,000

¹ Subject to neither the 15 percent nor the 20 percent debt limitation.

Other Debt. The City has entered into agreements with the State for Capital Improvements Revolving Loans and a Water Pollution Control Revolving Loan. Such loans are subject to neither the 15 percent nor the 20 percent debt limitation. The City has also entered into a number of capital leases which are subject to annual appropriations and therefore subject to neither the 15 percent nor the 20 percent debt limitation. See "APPENDIX C" hereto.

PERS Liability.

In June 2012, the Government Accounting Standards Board issued Statement No. 68, Accounting and Financial Reporting for Pensions ("GASB-68"). The objective of GASB-68 is to improve accounting and financial reporting of government pensions. Also, GASB-68 improves information provided by government employers about financial support for pensions that is provided by other entities. Requirements of GASB-68 are effective for financial statements whose fiscal year begins after June 15, 2014 (fiscal year 2015 for the District). Based on the January 21, 2016 actuarial report of Cavanaugh MacDonald Consulting, LLC to the Board of Trustees of PERS, the total unfunded actuarial accrued liability for PERS as of June 30, 2015, was \$15.458 billion, of which approximately \$_____ would be attributable to the Municipality, based on the Municipality's percentage of total employer contributions. Additional information is available on the PERS website at www.pers.ms.gov.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Mayor
AGENDA DATE: 9-06-2016
PAGE: 1 OF 6

SUBJECT: RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI REGARDING IMPROVEMENT AND MAINTENANCE OF CERTAIN ANNEXED TERRITORY AND APPROVING AN INTERLOCAL AGREEMENT RELATING TO SAME.

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Mayor Wiseman

FOR MORE INFORMATION CONTACT: Board Attorney Chris Latimer

SUGGESTED MOTION: Approval of a Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi regarding improvement and maintenance of certain annexed territory and approving an Interlocal Agreement relating to same.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF STARKVILLE, MISSISSIPPI REGARDING IMPROVEMENT
AND MAINTENANCE OF CERTAIN ANNEXED TERRITORY AND
APPROVING AN INTERLOCAL AGREEMENT RELATING TO SAME**

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi, (the “Board” of the “City”), acting for and on behalf of the City, hereby find, determine and adjudicate as follows:

1. On March 17, 1998, the City enacted an ordinance that annexed approximately ten (10) square miles. Fannie Dale Road, Hendrix Road, Jessie Road, Treasure Lane, and Roundhouse Road (“The Roads”) were part of the annexed territory.
2. On August 6, 2002, the Starkville Board of Aldermen entered an Order declaring Fannie Dale Road, Hendrix Road, Jessie Road, and Treasure Lane to be public roads and authorizing certain improvements to them conditioned upon the landowners of record conveying “right-of-way deeds” to the City for ownership of those roads. To date, this condition has not been met.
3. Roundhouse Road is in close proximity to, and is in substantially similar condition as, Fannie Dale Road, Hendrix Road, Jessie Road, and Treasure Lane. Accordingly, it should have been included in the Board’s Order relating to those roads on August 6, 2002.
4. Since 2002, The Roads have not been improved or maintained and have deteriorated to such a degree as to jeopardize transportation by school buses, emergency responders, and private individuals.
5. Oktibbeha County seeks to partner with the City to address and maintain The Roads consistent with the terms and conditions of the Interlocal Agreement attached and incorporated as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1. The City Attorney shall search title to confirm the present ownership of The Roads.

SECTION 2. The City Engineer shall provide to the City Attorney detailed calculations and descriptions of right-of-way width and territory necessary for the City to accept and maintain The Roads in a joint undertaking with Oktibbeha County.

SECTION 3. The City is authorized to seek any surveys necessary to provide legal descriptions of right-of-way territory for The Roads. Any such surveys shall be acquired at standard prevailing market rates.

SECTION 4. The City Attorney shall draft quitclaim deeds to be presented by the City to any property owners of record. The quitclaim deeds will dedicate and convey right-of-way to the City for ownership and maintenance of The Roads.

SECTION 5. If ownership of The Roads is dedicated and conveyed to the City through the quitclaim deeds, the City shall improve and maintain the The Roads, and the drainage on and along The Roads, in a joint undertaking with Oktibbeha County. However, the City, in its sole discretion, shall determine the nature and extent of any such improvement and maintenance.

SECTION 6. The Interlocal Agreement with Oktibbeha County, which is attached as Exhibit "A," is approved, and the City is directed to submit it to the Mississippi Attorney General for consideration and approval.

Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution, and the question being put to a vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 6th day of September, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

**INTERLOCAL COOPERATIVE AGREEMENT
BETWEEN
STARKVILLE, MISSISSIPPI
AND
OKTIBBEHA COUNTY, MISSISSIPPI
RELATING TO ROAD MAINTENANCE AND MOSQUITO ABATEMENT**

This **INTERLOCAL COOPERATIVE AGREEMENT** ("Agreement") is executed by and between **STARKVILLE, MISSISSIPPI** (the "City"), and **OKTIBBEHA COUNTY, MISSISSIPPI** (the "County") and is effective as of the 6th day of September, 2016, pending approval by the Mississippi Attorney General's office.

WITNESSETH:

WHEREAS, Mississippi Code Annotated § 17-13-7 authorizes all local governmental units of the State to enter into written contractual agreements with one another for joint or cooperative action to provide services and facilities.

WHEREAS, the County and City are authorized to enter into this Agreement pursuant to Mississippi Code Annotated § 17-13-7, and the County and City may independently exercise the power, authority and responsibility to engage in the functions and perform the services outlined below.

WHEREAS, the County is authorized pursuant to Mississippi Code Annotated § 65-7-85 to expend money and to do within the City all acts regarding construction and maintenance of roads and streets that the County may do outside the City limits.

WHEREAS, the City is authorized pursuant to Mississippi Code Annotated §§ 21-19-1 and 21-19-3 to make regulations to secure the general health of the municipality and to prevent the introduction and spread of contagious or infectious diseases both within the City and five miles beyond the City limits.

WHEREAS, the County and City (sometimes collectively "the Parties") desire to enter into an Interlocal Agreement for the purpose of upgrading and maintaining certain roads and streets within the City and spraying for mosquitos up to five miles beyond the City limits.

WHEREAS, the Parties desire to work in coordination and cooperation with each other in a government-to-government relationship for their benefit; and

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein, and other good and valuable consideration, the Parties do hereby agree as follows:

I. PURPOSE

The purpose of this Interlocal Agreement is to establish a protocol for, and define the respective responsibilities and obligations of the Parties with respect to their joint and cooperative efforts to improve and maintain certain roads and streets in the City and spray for mosquitos up to five miles beyond the City limits.

II. ADMINISTRATION AND RESPONSIBILITIES OF THE PARTIES

A separate entity or administrative body is not created under this Agreement.

A. The Parties hereby covenant, warrant and agree as follows with respect to the improvement and maintenance of Fannie Dale Road, Hendrix Road, Jessie Road, Treasure Lane, Roundhouse Road, and any other street or road identified and agreed upon by future action on the minutes of both the Starkville Board of Aldermen and Oktibbeha County Board of Supervisors:

1. The County shall use its labor and equipment.
2. The City shall contribute 50% of material costs and 50% of any overtime labor costs.
3. The County shall contribute 50% of material costs.
4. The City shall determine the nature and extent of any such improvement and maintenance conditioned upon the agreement and consent of the County.

B. The Parties hereby covenant, warrant and agree as follows with respect to mosquito abatement beyond the City limits:

1. The County shall provide a list to the City from time to time of County roads and streets within five miles of the City limits ("the Extended Territory") that it seeks to add to the City's mosquito spraying program.
2. Conditioned upon the agreement and consent of the City, the City shall use its equipment and labor to spray the Extended Territory.
3. The County shall contribute 50% of material costs and 50% of any overtime labor costs incurred in spraying the Extended Territory.

III. EFFECTIVE DATE & DURATION

Pursuant to Mississippi Code Annotated § 17-13-11, this Interlocal Agreement will not become effective until it has been approved by the Attorney General's Office and has been filed with the Chancery Clerk and the Secretary of State. This agreement will remain in effect until amended or terminated by the parties.

IV. AMENDMENTS & TERMINATION

This Interlocal Agreement may only be amended in writing as mutually agreed upon by the Parties. This Interlocal Agreement may be terminated by any Party with 60-days written notice to the other Party.

V. SEVERABILITY

Should any provisions of this Agreement be found to be unconstitutional, or otherwise be contrary to the laws of the State of Mississippi or the United States of America, to the extent that it is reasonably possible to do so, the remainder of this Agreement shall remain in full force and effect.

VI. AUTHORITY

Authority for this Agreement has been granted by the Mississippi Legislature pursuant to Section 17-13-7 of the Mississippi Code.

SO EXECUTED AND AGREED THIS ____ DAY OF _____ 2016.

CITY OF STARKVILLE, MISSISSIPPI

By: _____

Parker Wiseman, Mayor

OKTIBBEHA COUNTY, MISSISSIPPI

By: _____

Orlando Trainer, Board of Supervisors President



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Mayor
AGENDA DATE: 9-06-2016
PAGE: 1 OF 11

SUBJECT: Consideration of Cafeteria Plan Administration by AFLAC at no cost to the city.

FISCAL NOTE:

AUTHORIZATION HISTORY: Southern Administrators and Benefit Consultants, Inc. has been the service provider for the City's flexible benefit cafeteria plan for a small fee for the past several years. AFLAC has offered to administer the flexible benefit cafeteria plan at no cost to the City or the employees of the City.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

Mayor Wiseman
Stephanie Halbert, Interim Human Resource Director
Lesa Hardin, City Clerk / CFO

SUGGESTED MOTION: Approval of AFLAC as the administrator of the City of Starkville Flexible Benefit Cafeteria Plan at no cost to the City or the employees of the City and authorization of the Mayor and City Clerk to execute the necessary documents.

Account Name: _____

Tax ID: _____ Group No.: _____ Writing No.: _____

Payroll Account Acknowledgment

All applicable sections must be completed for processing.

INSTRUCTIONS

- ALL accounts must complete Section 8, Authorization and Signatures.
- Accounts establishing or modifying a WingspanSM cafeteria plan must complete Section 5.
- Accounts with another carrier's cafeteria plan must complete Section 7.
- Broker Information must be completed in Sections 9 and 10.
- Fax the completed form to 1-866-AFL-NASA (1-866-235-6272).

1. GENERAL ACCOUNT INFORMATION

- ☐ New Aflac Payroll Account
☐ Changes to an Existing Aflac Payroll Account
☐ Split or Transferred Account

Group Number: _____

Transferring From Account: _____

Will new split account be affiliated with an existing Aflac account? ☐ Yes, Account: _____ ☐ No

Does this account have multiple locations, each requiring an invoice? ☐ Yes ☐ No

Are there any existing policies to place on this account? ☐ Yes ☐ No (If yes, list the policies on a separate page and send it with the completed Payroll Account Acknowledgment form to Aflac WWHQ.)

Name of Account: _____

Type of Business: _____

Tax ID No.: _____

SIC Internet Request No.: _____

Affiliate/Subsidiary of (if applicable): _____

Master Account No.: _____

Mailing Address: _____

City: _____

State: _____

Zip: _____

Location Address: ☐ Check if same as mailing address (P.O. Box is not acceptable).

City: _____

State: _____

Zip: _____

Phone: _____

Fax (if applicable): _____

Total Employees: _____ Total Benefits-Eligible Employees: _____ Total Benefits-Eligible W-2 Employees: _____

Total benefits-eligible 1099 Workers: _____

Will benefits-eligible 1099 workers be applying for coverage? ☐ Yes ☐ No

Is this a leasing company or staffing agency?

☐ Yes ☐ No

If yes, will the temporary/leased employees be applying for coverage? ☐ Yes ☐ No

Account Website Address (if applicable): _____

Is there an established Aflac New York account? ☐ Yes ☐ No If yes, provide the name and group number: _____

American Family Life Assurance Company of Columbus (Aflac)
Worldwide Headquarters • 1932 Wynnton Road • Columbus, Georgia 31999 • 1.800.99.AFLAC (1.800.992.3522)

Account Name: _____

Tax ID: _____ Group No.: _____ Writing No.: _____

Please consult with employer's payroll contact to ensure accurate completion of the next section.

What led your organization to begin offering Aflac products to your employees? (Check all that apply.)

- ☐ Employee/Member Request ☐ Benefit Package Improvement ☐ Benefit Advisor or Broker Recommendation
☐ Sales Associate/Agent ☐ Commercial Advertising ☐ Value of Aflac Products
☐ Other: _____

2. ENROLLMENT INFORMATION

Enrollment Period: What is the length of the enrollment period? _____ (Options are 30, 60, or 90 days.)

Will the enrollment period exceed 90 days? ☐ Yes ☐ No

If yes, has this been approved by Sales Support?

☐ Yes ☐ No

Enrollment Provider(s): ☐ Field ☐ Broker ☐ Enrollment Firm ☐ Unknown

(If Enrollment Firm is selected, please provide the Enrollment Firm Name and Writing No.)

Enrollment Firm Name: _____

Enrollment Firm Writing No (if applicable): _____

Enrollment Method(s): ☐ One-on-One ☐ SNG ☐ Paper ☐ One-on-One 3rd Party laptop ☐ Call Center ☐ Web

Enrollment Platform Name (if applicable): _____

3. BILLING INFORMATION

3a. BILLING CONTACT INFORMATION

NOTE: Aflac will contact the designated billing contact to review information.

All accounts with fewer than 1,000 employees will receive their invoice via Aflac's WingspanSM Online Services for Accounts system. With the Online Billing feature, you have the option of making payments and reconciling your account online. Once your account is established, you can submit your invoice and payment electronically from the bank account noted below. At that time, if you prefer, you may also choose to pay by mailing a check. Aflac will not debit your account until you have reconciled and submitted your invoice for payment. Any adjustments or requested changes you submit electronically will not be processed until payment is received and the transaction is complete.

Bank Routing No.: _____	Account No.: _____	Account Type: ☐ Checking ☐ Savings
-------------------------	--------------------	---

Contact for Billing Inquiries: ☐ Mr. ☐ Ms. _____

Billing Contact Phone: _____ Ext: _____	Fax (if applicable): _____
---	----------------------------

Best Time to Make Contact Call: _____ ☐ a.m. ☐ p.m.	Billing Contact Email (required): _____
--	---

Will an associate, broker, or other third party be collecting and remitting Aflac premiums? ☐ Yes ☐ No
If yes, provide the name and contact information below.

Name: _____	Contact Phone: _____
-------------	----------------------

Account Name: _____

Tax ID: _____ Group No.: _____ Writing No.: _____

3b. BILLING FREQUENCIES

Invoice Due Date: On what day of the month would you like your Aflac invoice to be due (o 1st or the o 15th)?

How often would you like to receive your invoice from Aflac?

- ☐ Monthly (Aflac will bill for the number of deductions made the previous month. For example: Deductions made January 1st through the 31st will be due in February.)

Note: Moded accounts (8-, 9-, or 10-month billings) cannot accommodate weekly or biweekly deductions.

- ☐ 8-Month (8 invoices) ☐ 9-Month (9 invoices) ☐ 10-Month (10 invoices)

For 8-, 9-, or 10-month billings, indicate months when no deductions will be made:

- ☐ Jan ☐ Feb ☐ Mar ☐ Apr ☐ May ☐ Jun ☐ Jul ☐ Aug ☐ Sep ☐ Oct ☐ Nov ☐ Dec
- ☐ Quarterly (4 invoices)
- ☐ Semiannual (2 invoices)
- ☐ Annual (1 invoice)

For quarterly, semiannual, and annual, initial premiums must be submitted with applications.

Account Name: _____

Tax ID: _____ Group No.: _____ Writing No.: _____

3c. BILLING FORMAT

☐ Check if account uses Social Security number for employee number.

In what order would you like your employees listed on your bill?

(If more than one is checked, please number your choices according to priority.)

☐ Alphabetic _____ ☐ Department No. _____ ☐ Employee No. _____

EXAMPLE: To request a bill with employees listed alphabetically under their department numbers, you would mark:

☐ Alphabetic 2 ☐ Department No. 1 ☐ Employee No. _____

4. DEDUCTION INFORMATION

Employer Contributions: Does the employer pay any portion of this benefit? ☐ Yes ☐ No

If yes, please provide percent: _____ % OR flat dollar amount: \$ _____

Percent or dollar amount must be a whole number, such as 50% or \$10.

Based on the information provided in this section, Aflac will determine the number of deduction periods billed each month (when the account selects monthly billing).

If you choose a monthly billing frequency, indicate the number of payroll deductions made annually for insurance premiums.

☐ Check if premiums are deducted at different frequencies for different employees (i.e., some employees are deducted weekly while others are deducted biweekly), and indicate the different frequencies that exist for the account. An additional account(s) will be established using this information.

Initial Deduction: When will premium deductions begin?

Note: The date of the first deduction should be the date the payroll account physically obtains funds from the employees. It does not necessarily equal the pay date for the employees. The 52, 26, 24, and 12 deductions do not apply to 8-, 9-, or 10-month billing.

☐ **52 Deductions** – Date of first deduction: ____/____/____ Date of second deduction: ____/____/____

☐ **26 Deductions** – Date of first deduction: ____/____/____ Date of second deduction: ____/____/____

☐ **24 Deductions** – Date of first deduction: ____/____/____ Date of second deduction: ____/____/____

☐ **12 Deductions** – Date of first deduction: ____/____/____ Date of second deduction: ____/____/____

Does employer withhold deductions on weekends? ☐ Yes ☐ No

NOTE: By initialing this box, the employer understands that premium payments are due to Aflac by the due date listed on each invoice, and payments are considered past due 10 days after the invoice due date. Therefore, the employer will make every attempt to provide premium payments to Aflac by the due date on each invoice.

Account Name: _____

Tax ID: _____ Group No.: _____ Writing No.: _____

5. INFORMATION CONCERNING TAX STATUS OF DISABILITY INSURANCE BENEFIT PAYMENTS

If disability coverage is funded by employer contributions, pre-tax employee contributions, or a combination of these two, then the disability benefits an employee receives upon becoming disabled will be includible in the employee's income and are fully taxable when paid. In addition, FICA taxes must be withheld and paid on all such benefits during the first six months after the disability begins. Where, as noted below, coverage is funded by employer contributions or employee pre-tax contributions, Aflac will notify the employer of the amount of disability benefits to be paid. Aflac will withhold the employee's portion of FICA taxes and will deposit such taxes with the government as required by the Internal Revenue Code. **The employer will be required to submit the employer's portion of applicable FICA and FUTA taxes, and report the benefit payments on its Form 941 and the employee's Form W-2.**

Employer authorizes disability coverage to be included as part of this agreement: ☐ Yes ☐ No

NOTE: At least one disability type must be marked if the question above is checked yes.

All the remaining questions in the section below must be answered if disability is being offered.

- ☐ **Authorized disability coverage types:** ☐ Accident/Disability ☐ Short-Term Disability ☐ Off-the-job
☐ **Authorized riders:** ☐ Off-the-job ☐ On-the-job ☐ Sickness ☐ Spouse

Will any portion of disability premiums be funded by employer contributions? ☐ Yes ☐ No

If yes, please provide percent: _____ % OR flat dollar amount: \$ _____ Per

Will any portion of disability premiums be funded by pre-tax employee contributions? ☐ Yes ☐ No

This employer is a government employer exempt from FICA or a portion of FICA. ☐ Yes ☐ No

Employees of this employer are eligible for RRTA (Railroad Retirement Tax). ☐ Yes ☐ No

NOTE: Disability caused by or under certain circumstances will not be covered. Refer to each policy to determine specific coverage, exclusions, and limitations.

6. WINGSPANSM CAFETERIA PLAN

Please consult with employer's cafeteria plan contact to ensure accurate completion of the next section.

- ☐ New WingspanSM Cafeteria Plan
☐ WingspanSM Cafeteria Plan Change Request
☐ Requesting Additional Payroll Account Number for Existing WingspanSM Cafeteria Plan

Plan/Company Name: _____

Tax ID: _____

Plan Type: What type of cafeteria plan will this be? (FSA = Flexible Spending Account)

- ☐ Premium Only – no FSAs ☐ Self-Administered with FSAs (employer processes FSA claims)

Plan Year: What are the dates of this plan?

Plan Start Date: ____/____/____ Plan End Date: ____/____/____

Plan Sponsor/Legal Representative: List the plan sponsor and legal representative for this cafeteria plan.

Plan Sponsor/Principal Contact: _____

Email address: _____

Phone: _____

Fax: _____

Legal Representative's Name: _____

Title: _____

Account Name: _____

Tax ID: _____ Group No.: _____ Writing No.: _____

Is this a leasing company or professional employee organization (PEO)? ☐ Yes ☐ No

Business Type: ☐ Corporation ☐ Sub S Corporation ☐ Partnership ☐ Sole Proprietorship
☐ Other _____

Eligibility: Indicate eligibility criteria (e.g., eligibility dates, exceptions) for your cafeteria plan.

Employees will become eligible: ☐ Immediately upon the first day of employment.
☐ On the _____ day following commencement of employment.
☐ On the first day of the month following _____ days of employment.
Other _____

All employees will be eligible under the plan except: _____

☐ **Authorization to Add Benefits Mid-Year (Complete if adding benefits to a WingspanSM cafeteria plan at mid-year.)**

Effective Start Date of Additional Benefits: _____ / _____ / _____

Cafeteria Plan Benefits: (To add, account must be qualified under Section 106 of the Internal Revenue Code.)

Check plans to add:

☐ Medical	☐ Long-Term Disability	☐ Vision Care	☐ Intensive Care
☐ Short-Term Disability	☐ Accident	☐ Cancer	☐ Hospital Indemnity
☐ Dental	☐ Group Term Life	☐ Specified Health Event	
☐ Personal Sickness Indemnity	☐ HSA (Section 223)		

Affiliated Companies: List the names and tax ID numbers of all affiliated companies adopting this plan.

Company Name: _____

Tax Identification Number: _____

7. SELF-ADMINISTERED FLEXIBLE SPENDING ACCOUNT INFORMATION

(not applicable to Premium-Only Plans)

FSA Type: Which types of FSAs will be included in this cafeteria plan? (Complete for self-administered plans.)

- ☐ Section 105: Unreimbursed medical expense annual maximum per participant requested by employer: \$ _____
☐ Check to include Grace Period option for this benefit.
- ☐ Section 129: Dependent child care annual maximum per participant cannot exceed \$5,000 by law.
☐ Check to include Grace Period option for this benefit.

8. OTHER CARRIER'S (NOT WINGSPANSM CAFETERIA PLANS) CAFETERIA PLAN INFORMATION

Please consult with employer's cafeteria plan contact to ensure accurate completion of next section.

Current plan year dates required: _____ / _____ / _____ through _____ / _____ / _____

Renewal dates required: _____ / _____ / _____ through _____ / _____ / _____

☐ **Authorization to Add Benefits Mid-Year (Complete ONLY if adding benefits to a non-WingspanSM cafeteria plan at mid-year.)**

Effective Start Date of Additional Benefits: _____ / _____ / _____

Benefits (check new benefits to be added):

☐ Medical	☐ Long-Term Disability	☐ Vision Care	☐ Intensive Care
☐ Short-Term Disability	☐ Accident	☐ Cancer	☐ Hospital Indemnity
☐ Dental	☐ Group Term Life	☐ Specified Health Event	
☐ Personal Sickness Indemnity	☐ HSA (Section 223)		

Account Name: _____

Tax ID: _____ Group No.: _____ Writing No.: _____

9. AUTHORIZATION AND SIGNATURES – EMPLOYER

Aflac assures you that you will be reimbursed without question for premium you advance for any employee who terminates after the premium is remitted but before payroll deductions commence. Aflac also agrees to hold you harmless from any claims against you due to any disagreements between your employees and our company with respect to the coverage provided under our insurance policies issued to your employees, except where caused by misconduct or negligence committed by you or any of your employees or violations of your responsibilities under state or federal laws.

The employer agrees to provide Aflac (and its agents) with certain personally identifiable information (including but not limited to compensation, Social Security numbers, addresses, etc.) regarding its officers and employees for Aflac (and its agents) to use in the administration of employer's cafeteria (including health and dependent care FSA) plan, and Aflac products and services.

Aflac is authorized to offer this insurance program to our officers and employees. I understand that all applicants must qualify for coverage based on each product's underwriting requirements and that payments for such coverage will be deducted from wages and remitted by my organization to Aflac.

The paragraph below only applies if establishing a WingspanSM cafeteria plan:

The employer plans to establish/amend a flexible benefits plan in accordance with Section 125 of the Internal Revenue Code. The employer acknowledges that neither Aflac nor its agents are providing legal or tax advice, nor serving as the plan administrator or a plan fiduciary under the plan. The employer shall be the sole party responsible for establishment of the plan under applicable law. Aflac shall have no power or authority to waive, alter, breach, or modify any terms and conditions of the plan. The employer shall retain all responsibility and liability for the plan, except as may otherwise be specifically agreed to in writing by an officer of Aflac. The plan sponsor/administrator should consult its own tax advisor regarding the plan and any changes to the plan. The employer acknowledges receipt of the Summary of Plan Sponsor Responsibilities and agrees to fulfill its responsibilities as stated therein.

Authorizing Officer's Name/Title (please print): ☐ Mr. ☐ Ms.

Authorizing Officer's Email Address:

Authorizing Officer's Signature:

Date:

Account Name: _____

Tax ID: _____ Group No.: _____ Writing No.: _____

10. BROKER INDICATOR INFORMATION ONLY

(This section is used for tracking purposes only and does not cause business to pend. This section should contain the writing number of the brokerage firm or producer responsible.)

Broker's Company Name: _____

Servicing Broker's Name: _____

Servicing Broker's Writing Number: _____

Employee ID No.: _____

11. BROKER SECURITY/BLOCK

(This section is to be used only if the broker is going to be compensated via override/sit. code.)

Broker's Name: _____

Broker's Writing Number: _____

Sit. Code: _____

Level: _____

☐ Check here if there is no broker involved in this account.

12. ASSOCIATE/AGENT

I acknowledge that Aflac has the sole and absolute right to determine who shall solicit and service payroll deduction accounts, and Aflac may assign and/or reassign any account for servicing and designate who may solicit applications from persons in the account. I confirm that I am not an employee, officer, director, owner, or relative of any of the foregoing (or otherwise a party in interest as defined under ERISA). I acknowledge that, for Key Accounts as defined in the Key Account Management Procedures, the proper guidelines will be followed to provide the most efficient service to the account. I confirm that I will register any such account with Key Account Management, regardless of whether I use their assistance in the overall management and coordination of the enrollment. I understand that I am not authorized to collect premium from this account without specific written approval from Aflac.

Associate's/Agent's Signature: _____

Date: _____

Associate's/Agent's Name: _____

Writing Number: _____

Sit. Code: _____

Geographical Code: _____

Phone Number: _____

Fax Number: _____

Did you obtain the account through a competitive takeover? ☐ Yes ☐ No

If yes, list the competitor(s) involved: _____

Note: A competitive takeover is when an existing voluntary carrier is already working with the account and the decision-maker decides to switch to Aflac.

Account Name: _____

Tax ID: _____ Group No.: _____ Writing No.: _____

AFFILIATE NAME

TAX ID

AFFILIATE NAME

TAX ID

Account Name: _____

Tax ID: _____ Group No.: _____ Writing No.: _____

Group Short-Term Disability Insurance

Number of Eligible Employees at Company: _____

Participation Requirements (%): _____

(A minimum of 30% participation is required for all eligible employees.)

Guaranteed-Issue Only:

Benefit Amount	\$ _____
Elimination Period (Injury/Sickness)	_____
Benefit Period	_____

Simplified-Issue Only:

Benefit Amount	\$ _____
Elimination Period (Injury/Sickness)	_____
Benefit Period	_____

Group Short-Term Disability Approval Date: _____/_____/_____

Group Short-Term Disability Withdrawal Date: _____/_____/_____

Dental Requirements

Dental Plan Start Date: _____/_____/_____

Dental Plan Stop Date: _____/_____/_____

Number of Eligible Employees for Dental at Company: _____

Participation Requirements: _____

Long-Term Care Requirements

Long-Term Care Plan Start Date: _____/_____/_____

Long-Term Care Plan Stop Date: _____/_____/_____

Revised Personal Short-Term Disability

Exempt From Standard Salary Income Chart: _____

Accident/Disability Revised Income Replacement

Exempt From Standard Salary Income Chart: _____



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.:
AGENDA DATE:
PAGE:

SUBJECT: Discussion and Consideration of Approving the Skills/Pay Rate Progression Policy for the Water Distribution, New Construction Rehab, Sanitation & Environmental Services and Street Departments

AMOUNT & SOURCE OF FUNDING Approximately \$40,000 for Starkville Utilities; Approximately \$75,000 for Sanitation and Environmental Services; Approximately \$25,000 from the general fund to be included in the FY17 budget.

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

**REQUESTING
DEPARTMENT:**
Mayor's Office

**DIRECTOR'S
AUTHORIZATION:**
Mayor Wiseman

FOR MORE INFORMATION CONTACT:

Mayor Wiseman

SUGGESTED MOTION: Move approval of proposed Skills/Pay Rate Progression Policy.

Rate Progression Plan for Water Distribution, New Construction Rehab, Sanitation & Street Departments

MW 1	MW 2	MW 3
Minimum Pay Rate \$10.00 remain at the current rate of \$9.43 until July 1, 2017)	Minimum Pay Rate \$10.25	Minimum Pay Rate \$10.50
Entry Level, unskilled	MW 1 for at least 6 months or comparable experience	MW 2 for at least 6 months or comparable experience
At least 18 years of age	Limited, semi-skilled duties	Limited, semi-skilled duties
Driver's License /meets MVR requirements	Driver's License /meets MVR requirements	Driver's License / Meets MVR requirements
High School graduate or GED	Meets all requirements for Laborer/MW1	Shows initiative and desire to learn & advance
Ability to perform essential job functions	Good standing in department	Good standing in department
Repetitive Lifting up to 50 pounds w/o assistance	No disciplinary actions in last 6 months	No disciplinary actions in last 6 months
	Positive recommendation from supervisor	Positive recommendation from supervisor
	Completed basic training in safety, vehicle safety, work orders, & customer service	Completed additional training in safety, vehicle safety, work orders, & customer service
	Understands department procedures	Fully proficient in work orders & reports
	Completed department specific training	Displays basic data entry skills
	Ability to perform essential job functions	Ability to perform essential job functions
	Repetitive Lifting up to 50 pounds w/o assistance	Repetitive Lifting up to 50 pounds w/o assistance
	Demonstrates flexibility and willingness to perform any/all duties assigned/displays effective teamwork	Demonstrates flexibility and willingness to perform any/all duties assigned/displays effective teamwork
		Completion of required work keys training (math, reading, locating) and attainment of Bronze level

Equipment Operator 1	Equipment Operator 2	Equipment Operator 3/Foreman Trainee
Minimum Pay Rate \$12.50	Minimum Pay Rate \$14.00	Minimum Pay Rate \$15.50
Class B Commercial Driver's License	Class A commercial Driver's License w/tanker & airbrakes	Class A commercial Driver's License w/tanker & airbrakes
MW 3 for at least 6 months or comparable experience	Successful performance as an Equipment Operator 1 for a minimum of twelve (12) months or comparable experience	Successful performance as an Equipment Operator 2 for a minimum of twelve (12) months or comparable experience
Shows initiative and desire to learn & advance	Shows initiative and desire to learn & advance	Completion of departmental specific required certifications
Good standing in department	Good standing in department	Completion of basic leadership training
No disciplinary actions in last 6 months	No disciplinary actions in last 6 months	Able to assist foreman in planning work for the department
Positive recommendation from supervisor	Positive recommendation from supervisor	Able to provide basic leadership of work crew in performance of assigned duties
Ability to operate basic departmental equipment	Ability to operate basic and secondary departmental equipment	Demonstrates successful ability and desire to train other departmental personnel in the operation of equipment and performance of departmental activities
Completed basic training in relevant departmental specific skill sets	Completed advanced training in relevant departmental specific skill sets	Takes a leadership role in assuring the safety of all departmental personnel
Demonstrates flexibility and willingness to perform any/all duties assigned	Successfully demonstrates ability to handle all departmental specific equipment operational duties	Able to perform and train others to perform all departmental functions
Understands departmental work order system	Demonstrates flexibility and willingness to perform any/all duties assigned	Demonstrates flexibility and willingness to perform any/all duties assigned
Able to successfully enter data in computer systems	Completion of required work keys training (work place observation and teamwork)	Fills in for Foreman as may be required
Completion of required work keys training (math, reading, locating) and attainment of Bronze level		Generates departmental reports from computer
		Completion of required work keys training (math, reading, locating) and attainment of Silver level
<i>**The City of Starkville will pay for the maximum amount of two test. This includes the Work keys and CDL test, a waiting period of 6 months is required between failed tests.</i>		

***All positions beyond Equipment Operator 3/Trainee is base upon availability and at the discretion of the Department Head*

[illegible]

[illegible]



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Mayor
AGENDA DATE: 9-6-2016
PAGE:

SUBJECT: Discussion and consideration of approving either a skills/pay rate progression plan or internal inequity adjustments proposed by the Fire Department.

AMOUNT & SOURCE OF FUNDING Approximately \$100,000 for the skills/pay rate progression plan;
Approximately \$23,000 for the internal inequity adjustments to be funded from the FY17 budget.

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

**REQUESTING
DEPARTMENT:**
Mayor's Office

**DIRECTOR'S
AUTHORIZATION:**
Mayor Wiseman

FOR MORE INFORMATION CONTACT:

Mayor Wiseman

SUGGESTED MOTION: Move approval of [preferred option].

Rate Progression Plan for Fire Department

Entry Level Firefighter	Firefighter--Intermediate	Firefighter--Certified
Minimum Pay Rate \$10.00	Minimum Pay Rate \$10.50	Minimum Pay Rate \$11.00
Entry Level position	Has been Entry level firefighter for at least three months and has passed one of the course requirements for certification (either academy certification or EMT-including registry)	Has been Firefighter--Intermediate for at least six months and has passed both of the course requirements for certification (academy certification and EMT-including registry)
Driver's License / Meets MVR requirements	Driver's License / Meets MVR requirements	Driver's License / Meets MVR requirements
At least 21 years of age	At least 21 years of age	Shows initiative and desire to learn & advance
High School graduate or GED	Good standing in department	Good standing in department
Ability to perform essential job functions	No disciplinary actions in last 6 months	No disciplinary actions in last 6 months
Meets physical fitness requirements	Positive recommendation from supervisor	Positive recommendation from supervisor
Passed entry-level testing requirements (fitness & written test)	Completed basic training in safety, vehicle safety, work orders, & customer service	Completed additional training in safety, vehicle safety, work orders, & customer service
	Understands department procedures	Understands and completes departmental reports
	Completed department specific training	Displays basic data entry skills
	Ability to perform essential job functions	Ability to perform essential job functions
	Meets physical fitness requirements	Meets physical fitness requirements
	Demonstrates flexibility and willingness to perform any/all duties assigned/displays effective teamwork	Demonstrates flexibility and willingness to perform any/all duties assigned/displays effective teamwork
		Displays commitment to continuing training through relevant academy courses
		Fills in for Sergeant as-needed

Sergeant	Sergeant--Senior	
Minimum Pay Rate \$12.00	Minimum Pay Rate \$13.00	
Requires award of position through designated process	Class B Commercial Driver's License	
Class B Commercial Driver's License	At least one year as Sergeant	
At least three (3) years as a Firefighter	Shows initiative and desire to learn & advance	
Shows initiative and desire to learn & advance	Good standing in department	
Good standing in department	No disciplinary actions in last 6 months	
No disciplinary actions in last 6 months	Positive recommendation from supervisor	
Positive recommendation from supervisor	Ability to operate basic and secondary departmental equipment	
Ability to operate basic departmental equipment	Completed Completed at least 1/2 of required courses for advancement to Lieutenant	
Completed all required courses for the Sergeant level	Successfully demonstrates ability to handle all departmental specific equipment operational duties	
Demonstrates flexibility and willingness to perform any/all duties assigned	Demonstrates flexibility and willingness to perform any/all duties assigned	
Understands and completes departmental reports	Displays commitment to continuing training through relevant academy courses	
Able to successfully enter data in computer systems	Fills in for Lieutenant as-needed	
Displays commitment to continuing training through relevant academy courses		

Lieutenant	Lieutenant--Senior	
Minimum Pay Rate \$14.00	Minimum Pay Rate \$15.00	
Requires award of position through designated process	At least one year as Lieutenant	
At least 3 years as Sergeant	Demonstrates strong work ethic	
Demonstrates strong work ethic	Demonstrates basic computer skills	
Demonstrates basic computer skills	Demonstrates thorough understanding of departmental reports, operating procedures, and work orders	
Takes a leadership role in assuring the safety of all departmental personnel	Demonstrates knowledge of all department activities	
Demonstrates thorough understanding of departmental reports, operating procedures, and work orders	Completed Completed at least 1/2 of required courses for advancement to Captain	
Completed all required courses for the Lieutenant level		

Captain	Batallion Chief	
Minimum Pay Rate \$17.00	Minimum Pay Rate \$21.00	
Requires award of position through designated process	Requires award of position through designated process	
At least 3 years as Lieutenant	At least 3 years as Captain	
Demonstrates strong work ethic	Demonstrates strong work ethic	
Demonstrates basic computer skills	Demonstrates basic computer skills	
Takes a leadership role in assuring the safety of all departmental personnel	Takes a leadership role in assuring the safety of all departmental personnel	
Demonstrates thorough understanding of departmental reports, operating procedures, and work orders	Demonstrates thorough understanding of departmental reports, operating procedures, and work orders	
Completed all required courses for the Captain level	Completed all required courses for the Batallion Chief level	
Fire Inspector 1	Fire Inspector 2	Fire Marshall
Minimum Pay Rate \$23.00	Minimum Pay Rate \$25.00	Minimum Pay Rate \$26.00
Requires award of position through designated process	Requires award of position through designated process	Requires award of position through designated process

Training Officer	Training Chief
Minimum Pay Rate \$23.00	Minimum Pay Rate \$26.00
Requires award of position through designated process	Requires award of position through designated process
Coordinate all training and education for personnel.	Plan and excute



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Mayor
AGENDA DATE: 9-06-2016
PAGE: 1 OF 4

SUBJECT: Consideration of authorizing the Stennis Institute of Government to perform a Staff and Salary Study of Comparable Municipal Salaries and Job Description Review

FISCAL NOTE: Total cost - \$8,500

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Mayor Wiseman

FOR MORE INFORMATION CONTACT:
Mayor Wiseman

SUGGESTED MOTION: Approval of authorizing the Stennis Institute of Government to perform a Staff and Salary Study of Comparable Municipal Salaries and Job Description Review for the City of Starkville.



Stennis Institute of Government and Community Development
Mississippi State University
Post Office Drawer LV
Mississippi State, MS 39762

September 1, 2016

**RE: City of Starkville Mississippi 2016 Salary Study
of Comparable Municipal Salaries and Job Description Review**

Mayor Parker Wiseman
City of Starkville
110 W Main Street
Starkville, MS 39759

Dear Mayor Wiseman:

In our discussions you have indicated that the City of Starkville is interested in a salary survey to determine if municipal salaries are comparable to those of other Mississippi municipalities.

One of the technical services provided by Stennis Institute is the Comparative Salary Survey, which assists municipalities and counties in assessing their pay and promotion schedules. At present, Stennis has in hand the employee roster and pay schedule for Starkville's 329 full-and part-time employees in eight departments. In order to perform the compensation study and job description review, we'll also need existing job descriptions, if they are available, and any other compensation plans currently used by the city.

Deliverables for the Salary Comparison Study

- A minimum of 30 similar municipalities and relevant government entities. Municipalities with populations within an approximate 10 percent range of Starkville's 23,888 population will be surveyed. The communities will be located primarily in Mississippi, Alabama, Arkansas, Louisiana, and Tennessee.
- A spreadsheet assigning each position a Grade and Step on the Stennis Grade/Step Matrix, which projects raises and promotions over a 20-year horizon; and reporting survey responses including the survey mean, median, and mode, as well as the percent of the mean salary and money value of that percent being paid by Starkville for each position surveyed. Percentiles for 25, 50, and 75 percent of the mean will provide entry, mid, and high salaries for each position. Mean salaries from the US Department of Labor Bureau of Labor Statistics and O-net will be reported for each position.
- A Report presenting the Survey and Review findings. Both hardcopy and electronic versions of the Report will be delivered.

Deliverables for the Review and Update of Job Descriptions

- Review of 124 existing Job Descriptions in eight municipal departments.
- Representative interviews with 10 percent of each department workforce and/or recommended representatives to determine current job duties.
- Recommendations regarding updates to municipal Job Descriptions.
- Update of municipal Job Descriptions.
- Hardcopy and electronic versions of the updated municipal Job Descriptions.

Here is a breakdown of the cost of the survey:

Fixed Price Salary Comparison Study \$6,750

- Data gathering, compilation and analysis
- Report writing and revisions
- TBD number of copies of the Final Report
- Electronic copy of the Report

Fixed Price for Update of Job Descriptions \$1,500

- Review of 124 existing Job Descriptions
- On-site Employee Interviews
- TBD number of copies of the Final Job Descriptions
- Electronic copy of the Final Job Descriptions

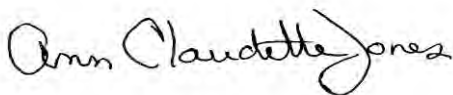
TOTAL \$8,250

Payment Terms:

50% payment upon signing with remaining
50% payment due upon completion.

Both I and Matt Peterson, Research Associate, will be conducting the survey, analyzing the data, writing the report, and presenting to the Board. As yet, a deadline for delivery has not been established. Before we can begin work, we will need approval by your Board, your signal to commence, and the signed proposal agreement. The approved Mississippi State University Sponsored Programs contract will run for the duration of the project to allow for document revisions and the final presentation.

Sincerely,



Claudette Jones, Research Associate
Stennis Institute of Government
and Community Development
Mississippi State University
662-325-2136

Tentative Selection of Municipalities to be Surveyed

State	Municipality	Pop.	State	Municipality	Pop.
MS	Horn Lake	26,766	AR	Bella Vista	27,688
MS	Pearl	26,388	AR	Paragould	27,465
MS	Madison	25,455	AR	Cabot	25,627
MS	Clinton	25,411	AR	West Memphis	25,423
MS	Ridgeland	24,221	AR	Searcy	23,983
MS	Vicksburg	23,392	AR	Van Buren	23,070
MS	Columbus	23,248	LA	Slidell	27,622
MS	Brandon	23,156	LA	Prairieville	26,895
MS	Pascagoula	22,224	LA	Terrytown	23,319
MS	Oxford	21,757	LA	Ruston	22,301
MS	Oktibbeha County	47,671	TN	Bristol	26,729
MS	Lowndes County	59,779	TN	St. Bethlehem	26,101
MS	Clay County	20,634	TN	Farragut	21,687
MS	Lafayette County	47,351	TN	East Ridge	21,317
AL	Bessemer	26,949	TN	Shelbyville	21,037
AL	Homewood	25,802			
AL	Northport	24,709			
AL	Smiths	24,633			
AL	Athens	24,522			
AL	Daphne	24,395			
AL	Pelham	22,699			
AL	Anniston	22,457			
AL	Prichard	22,312			



Environmental Ser.

CITY OF STARKVILLE

RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM DEPT: Sanitation &

AGENDA DATE: September 6, 2016

PAGE: 1 of 1

SUBJECT: Request authorization to amend the Engineering Service Proposal with Neel Schaffer (NSI) for additional services related to permit renewal for the Starkville-Oktibbeha County Class I Rubbish Landfill.

AMOUNT & SOURCE OF FUNDING:

FY 2016 Budget – Contract Services
023-323600-338 \$35,664

FISCAL NOTE:

AUTHORIZATION HISTORY: On May 3, 2016 the Board approved a Engineering Service Proposal by Neel-Schaffer (NSI) in the amount of \$23,128, to obtain permit renewal of the City's Certificate of Coverage to operate the Starkville-Oktibbeha Class I Rubbish Landfill as required under the MS Statewide General Permit for Class I Rubbish Site.

**REQUESTING
DEPARTMENT:**

SES
Board of Aldermen

**DIRECTOR'S
AUTHORIZATION:**

Emma Gibson-Gandy
Scott Maynard

FOR MORE INFORMATION CONTACT: Emma Gibson-Gandy

SUGGESTED MOTION: Staff recommends approval to amend the Engineering Service Proposal with Neel Schaffer (NSI) by \$35,664 for additional services related to permit renewal for the Starkville-Oktibbeha County Class I Rubbish Landfill, with a total project cost of \$58,792.

**Amendment to Engineering Services Proposal
For
City of Starkville Environmental and Sanitation Department
Starkville, Ms.**

Rubbish Site Permit Renewal

Background

The Engineering Services Proposal (“Agreement”) executed on May 17, 2016, between the City of Starkville and Neel-Schaffer (NSI) defined specific tasks related to the renewal of the City’s Certificate of Coverage (COC) to operate a Class I rubbish site under the Mississippi Statewide General Permit (“General Permit”) for a Class I Rubbish Site. Specific tasks included in the Scope of Services of the Agreement were identified as follows:

Task 1. Due Diligence, Boundary Establishment, and Topographic Survey

Task 2. Wetland Delineation and Preparation of Storm Water Pollution Prevention Plan (SWPPP)

Work performed under Tasks 1 and 2 revealed three significant developments: 1. More rubbish exists outside the permitted waste disposal limits for Cell 1, than what was provided in record documents. Rubbish also exist just outside the property lines surrounding Cell 1. The rubbish already disposed in Cell 1 appears to exceed the 25 ft. height limit and the maximum side slope limits allowed. 2. The natural geology of the liner system for Cell 2 appears to be altered/disturbed from what was originally approved under previous COC approvals. 3. The wetland delineation performed under Task 2 indicated US Waters do exist at the rubbish site. Approximately 1 acre of wetlands and 2,500 linear feet of intermittent streams exist on site. An update to the original jurisdictional determination performed by the US Army Corp. of Engineers will be included with MDEQ’s instructions for recoverage under the General Permit.

The first two discoveries raise immediate concern for the City being out of compliance with the existing General Permit and the Non-Hazardous Solid Waste Regulations for the State of Mississippi. The MS Dept. of Environmental Quality (“MDEQ”) is charged with making any final determinations regarding compliance. The third may require a means for protecting or mitigation of US Waters at a later time during recoverage under the General Permit.

At this time, it is recommended that the City expand the Scope of Services and begin a new task (Task 3) to include the following:

1. Explore the option to reduce the 200 ft. wide buffer limits along the north and upper east property lines as much as allowed to reduce the potential of waste having to be relocated back into permitted disposal area(s). MDEQ is charged with performing final reviews and approvals for modifications/additions to rubbish facilities.
2. Scope of work may require up to three (3) soil bores and a testing report to confirm the required natural geology exists along the existing property in the depleted buffer area. MDEQ is charged with final determinations of natural geology requirements.
3. Provide additional soil investigations in Cell 2 to reconfirm the natural geology required for liner systems at rubbish facilities exists below disturbed areas, thereby continuing the intended use of Cell 2 for disposal of daily incoming rubbish waste and to also provide a means for relocating any potential waste into the closest permitted disposal area. Two (2) soil bores and a testing report are estimated to complete this task. MDEQ is charged with final determinations of natural geology requirements.

4. Provide the City with construction plans, technical specifications and bid documents related to findings of items 1 through 3.
5. NSI will assist the City to facilitate any reviews and/or meetings with MDEQ for modifications and/or approvals with Task 3, including the above items 1 through 4.

COMPENSATION

Compensation to the Engineer for additional engineering services performed under this amendment to said Agreement will be an hourly not to exceed amount of **\$21,664.00**. All geotechnical investigation work will be billed at a fixed fee. The total fix fee amount to perform all geotechnical investigations is **\$14,000.00**. The summary of fees and man-hour estimates for all work described is presented in the attached Table 1.

Accepted by:

Accepted by:

City of Starkville, MS
Date: _____

Neel-Schaffer, Inc.
Date: _____



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Development
AGENDA DATE: September 6, 2016
PAGE: Page

SUBJECT:

Geechie Road was made a public road on August 20, 2002. However, residences still have Rock Hill Road addresses for homes not located on Rock Hill Road making it difficult for emergency personnel, delivery services, guests, etc. to locate residences.

It is Staff's recommendation that the addresses below be changed within three months of Board of Aldermen action:

Current Address:	Proposed New Address:
1573 Rock Hill Road	11 Geechie Road
1577 Rock Hill Road	38 Geechie Road
1577-A Rock Hill Road	269 Geechie Road
1575 Rock Hill Road	307 Geechie Road
1579 Rock Hill Road	344 Geechie Road
1575-B Rock Hill Road	365 Geechie Road

AUTHORIZATION HISTORY:

August 20, 2002: Geechie Road was made a public road by the Board of Aldermen.

August 18, 2016: Residences of Geechie Road give their support for an address change.

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119

SUGGESTED MOTION:

Move approval of re-addressing 1573, 1577, 1577-A, 1575, 1579, and 1575-B Rock Hill road to Geechie Road addresses.

Geechie Road Address Acknowledgment

With my signature below, I acknowledge that I am a property owner living adjacent to Geechie Road and request that my address change to the proposed address listed below:

Property Owner	Parcel Number	Current Address	Proposed Address	Signature
Yeates, Ida M	115 -22-020.00	1573 Rock Hill Rd	11 Geechie Ln	Ida Mae Yeates
Guy, Robert	115 -22-018.00	1577 Rock Hill Rd	38 Geechie Ln	Robert Guy
Lindsey, Gail	115 -22-022.01	1575-A Rock Hill Rd	269 Geechie Ln	Gail Lindsey
Lindsey, Jackie Byrd	115 -22-022.00	1575 Rock Hill Rd	307 Geechie Ln	Jackie Lindsey
Lindsey, John Eric	115 -22-017.02	1579 Rock Hill Rd	344 Geechie Ln	John Lindsey
Robinson, William	115 -22-022.02	1575-B Rock Hill Rd	365 Geechie Ln	Wm Robinson



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: September 6, 2016
PAGE: Page 1 of 16

SUBJECT:

Discussion and Consideration of the Variance request VA 16-05 for relief from required setback for a proposed cell tower adjacent to residential property located at 602.5 Martin Luther King Jr. Drive West with the Parcel Number 118N-00-0097.03

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant, GST Capital Partners, LLC, is requesting relief from the required setback requirements for a proposed cellular tower adjacent to a residential district. The applicant is requesting to grant a 250 foot setback distance in lieu of the required 300 foot setback distance adjacent to a residential property and a +-380 foot radius in lieu of the required 2,640 foot radius from a residential district. The proposed cell tower would exceed the minimum setback requirements for cell towers adjacent to a residential property and district.

The subject property to be leased is approximately 1.51-acres of land within a C-2 (General Business) zoning district. The subject property is currently undeveloped land and located directly off Martin Luther King Jr. Drive West. The proposed communication tower will be a 150-foot monopole design within a 75' x 75' enclosed compound that will connect to an existing gravel access drive. The facility will be unmanned and will accommodate up to three carriers.

17 property owners of record within 300 feet of the subject property were notified directly by mail of the variances requested. A public hearing notice was published in the Starkville Daily News on Monday, July 11th, 2016 and a placard was posted on the property concurrent with publication of the notice. On July 27, 2016, the Board of Adjustment and Appeals recommended approval of the request.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119 or Daniel Havelin @ 662-232-2525 ext 3136

SUGGESTED MOTION:

Move approval of the Variance request VA 16-05 for relief from required setback for a proposed cell tower adjacent to residential property located at 602.5 Martin Luther King Jr. Drive West

THE CITY OF STARKVILLE
PLANNING & ZONING COMMISSION
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Board of Adjustments & Appeals
FROM: Emily Corban, Assistant City Planner (662-323-2525 ext. 3138)
CC: Applicant: GST Capital Partners, LLC
SUBJECT: VA 16-05: Request for Variance relief from required setback for a proposed cell tower adjacent to residential property located at 602.5 Martin Luther King Jr. Drive West; Parcel Number 118N-00-0097.03
DATE: July 27, 2016

AREA:

The subject property is +/-1.51 acres and is located at 602.5 Martin Luther King Jr. Drive West in a C-2 (General Business) zone.

PROPOSED USE & BACKGROUND:

The applicant, GST Capital Partners, LLC, is requesting relief from the required setback requirements for a proposed cellular tower adjacent to a residential district. The applicant is requesting to grant a 250 foot setback distance in lieu of the required 300 foot setback distance adjacent to a residential property and a +-380 foot radius in lieu of the required 2,640 foot radius from a residential district. The proposed cell tower would exceed the minimum setback requirements for cell towers adjacent to a residential property and district.

The subject property to be leased is approximately 1.51-acres of land within a C-2 (General Business) zoning district. The subject property is currently undeveloped land and located directly off Martin Luther King Jr. Drive West. The proposed communication tower will be a 150-foot monopole design within a 75' x 75' enclosed compound that will connect to an existing gravel access drive. The facility will be unmanned and will accommodate up to three carriers.

NOTIFICATION

17 property owners of record within 300 feet of the subject property were notified directly by mail of the variances requested. A public hearing notice was published in the Starkville Daily News on Monday, July 11th, 2016 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received one email request for information and one in person visit against this request.

Variance Requests From:

1. Chapter 104- Telecommunications Article III- Wireless Communication Towers, Sec. 104-54. District (zoning) regulations.
2. Chapter 104- Telecommunications Article III- Wireless Communication Towers, Sec. 104-55 Towers; performance standards and other requirements

Variance Request 1

Chapter 104- Telecommunications Article III- Wireless Communication Towers, Sec. 104-54. District (zoning) regulations.

(a) *Permitted uses.*

(2) *Specific permitted uses are as follows:*

- a. *The placement of a tower or antenna, including additional buildings or other supporting equipment, in zoning district A-1 (agricultural), zoning district M-1 (manufacturing) and zoning district C-2 (general business), provided however, that such tower shall not exceed one foot for each two feet the tower is setback from residential property up to a maximum tower height of 150 feet;*

Variance Request 2

Chapter 104- Telecommunications Article III- Wireless Communication Towers, Sec. 104-55 Towers; performance standards and other requirements

(b) *Tower construction requirements. All towers erected, constructed, or located within the City of Starkville, and all wiring thereof shall comply with the following requirements:*

(8) *Antennas and towers shall not be erected in any zoning district except the A-1 (agricultural), M-1 (manufacturing) and C-2 (general business), as set forth in the zoning ordinances of the city, unless and except a special use permit has been applied for and received from the mayor and board of aldermen of the city, and shall be subject to the following restrictions:*

- d. *No tower shall be, set within a 2,640-foot radius of another tower or residential zoning district.*

VARIANCE REQUEST REQUIREMENTS:

Appendix A, Article VI, Section K outlines four conditions a Variance request needs to meet:

To authorize an appeal in specific cases such variance from the terms of this ordinance [may be issued] as will not be contrary to the public interest where, owing to special conditions, a literal enforcement of the provisions of this ordinance would result in unnecessary hardship. A variance from the terms of this ordinance shall not be granted by

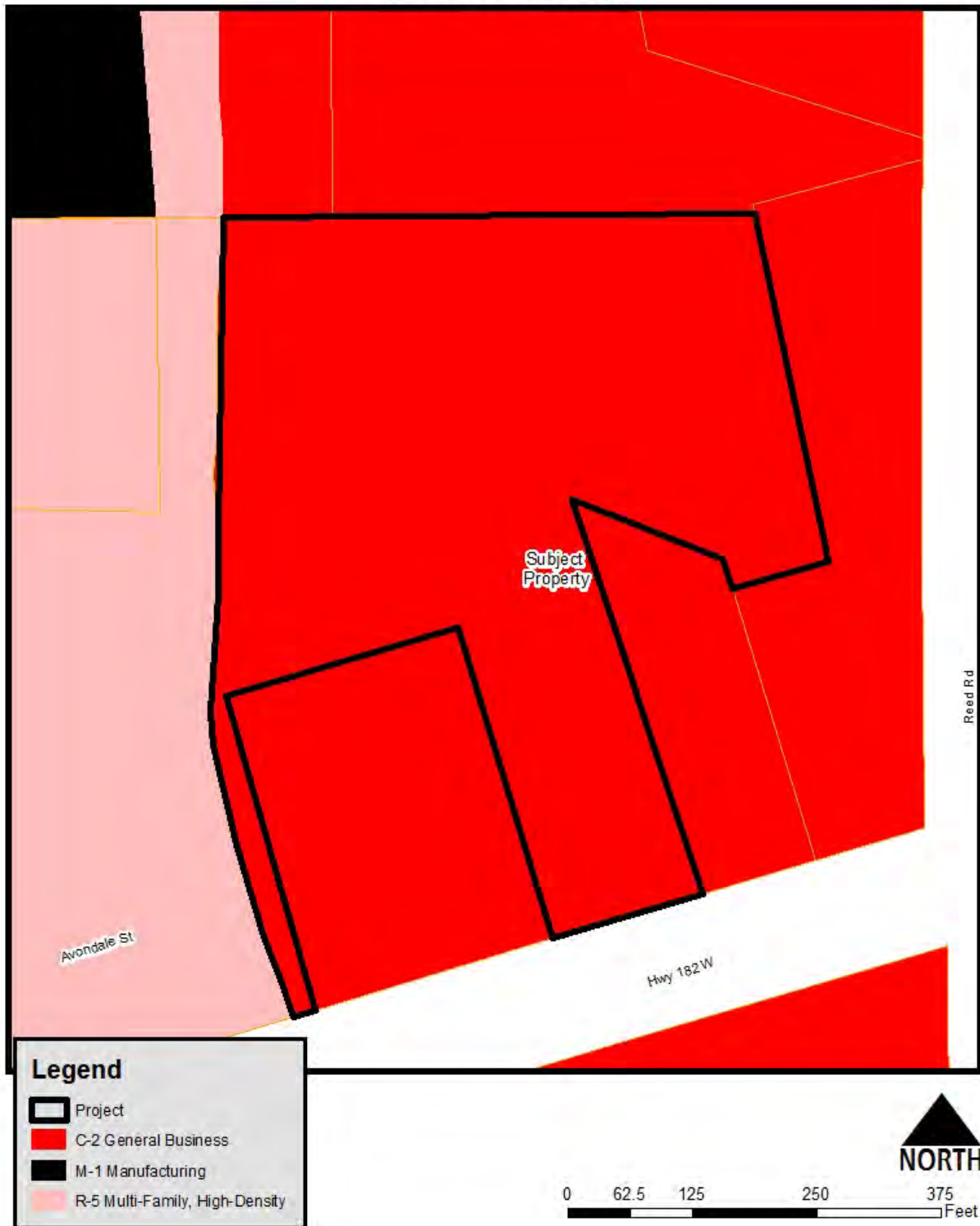
the board of adjustments and appeals unless and until a written application for a variance shall be submitted, demonstrating:

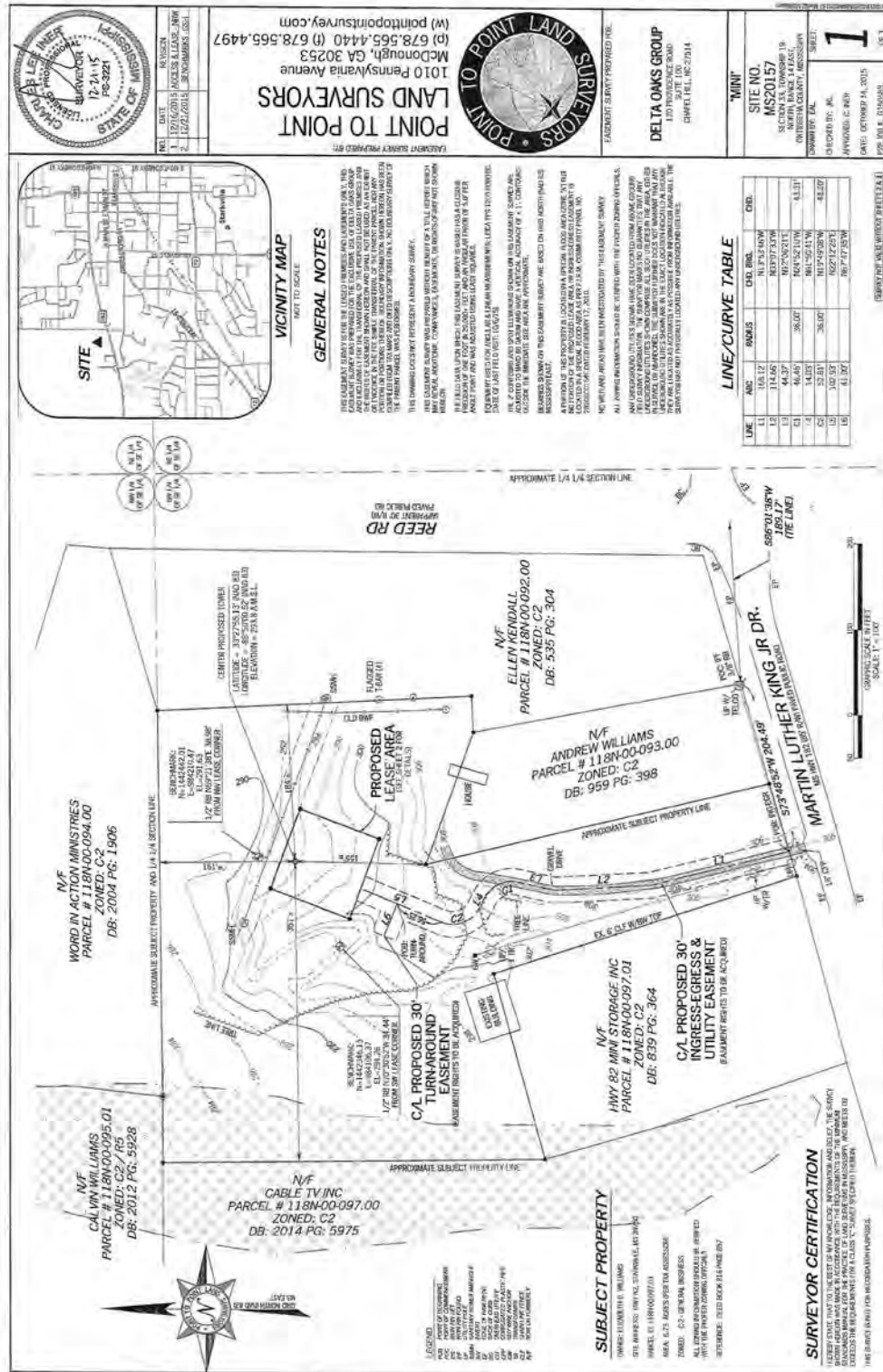
1. That special conditions and circumstances exist which are peculiar to the land, structure, or building involved, and the same conditions are not applicable to other land, structures and buildings in the same district.
2. That literal interpretation of the provisions of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance.
3. That the special conditions and circumstances have not resulted from the actions of the applicant.
4. That granting the variance requested will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures or buildings in the same district. In granting any variance, the board of adjustments and appeals shall have the authority to prescribe appropriate conditions and safeguards in conformity with this ordinance. Violation of such conditions and safeguards, when made a part of the terms under which the variance is granted, shall be deemed a violation of this ordinance. Under no circumstances shall the board of adjustments and appeals grant a variance to permit a use other than a use permitted generally, or by special exception, in the district involved, nor shall a variance be granted to any use expressly or by implication prohibited by the terms of this ordinance in said district.

Attachment 1
VA16-06 Aerial



Attachment 2
VA16-06 Zoning





Attachment 4



Date: 8/06/2016

City of Starkville
Planning & Zoning
City Hall, 101 E. Lampkin Street
Starkville, MS 39759

Re: MS2015007 Mini
150' Communication Tower
602.5 Dr. Martin Luther King Jr. Drive West
Starkville, MS 37959

We are proposing a 150' communication tower at 602.5 Dr. Martin Luther King Jr. Drive West in Starkville, Mississippi. This 150' communication tower will accommodate three carriers and the enclosed compound will hold the associated equipment for all three carriers and will not have any lighting. The district that the tower will be located is zoned C-2 which allows for a communication tower. There are no existing structures within a one mile radius of the proposed location that will accommodate our needs. We will allow colocation of any carrier that meets reasonable terms and conditions. The estimate cost of the communication compound is \$200,000.

Sincerely,

A handwritten signature in blue ink, appearing to read "John Bean".

John Bean
President
GST Capital Partners, LLC

Attachment 5



Mail Processing Center
Federal Aviation Administration
Southwest Regional Office
Obstruction Evaluation Group
10101 Hillwood Parkway
Fort Worth, TX 76177

Aeronautical Study No.
2015-ASO-15697-OE

Issued Date: 12/01/2015

John Bean
Gulf South Tower
650 Olive Street
Shreveport, LA 71101

**** DETERMINATION OF NO HAZARD TO AIR NAVIGATION ****

The Federal Aviation Administration has conducted an aeronautical study under the provisions of 49 U.S.C., Section 44718 and if applicable Title 14 of the Code of Federal Regulations, part 77, concerning:

Structure:	Monopole MS20157 MINI
Location:	Starkville, MS
Latitude:	33-27-55.22N NAD 83
Longitude:	88-50-00.76W
Heights:	294 feet site elevation (SE) 150 feet above ground level (AGL) 444 feet above mean sea level (AMSL)

This aeronautical study revealed that the structure does not exceed obstruction standards and would not be a hazard to air navigation provided the following condition(s), if any, is(are) met:

It is required that FAA Form 7460-2, Notice of Actual Construction or Alteration, be e-filed any time the project is abandoned or:

- ☐ At least 10 days prior to start of construction (7460-2, Part 1)
☒ Within 5 days after the construction reaches its greatest height (7460-2, Part 2)

Based on this evaluation, marking and lighting are not necessary for aviation safety. However, if marking/lighting are accomplished on a voluntary basis, we recommend it be installed and maintained in accordance with FAA Advisory circular 70/7460-1 K Change 2.

This determination expires on 06/01/2017 unless:

- (a) the construction is started (not necessarily completed) and FAA Form 7460-2, Notice of Actual Construction or Alteration, is received by this office.
- (b) extended, revised, or terminated by the issuing office.
- (c) the construction is subject to the licensing authority of the Federal Communications Commission (FCC) and an application for a construction permit has been filed, as required by the FCC, within 6 months of the date of this determination. In such case, the determination expires on the date prescribed by the FCC for completion of construction, or the date the FCC denies the application.

NOTE: REQUEST FOR EXTENSION OF THE EFFECTIVE PERIOD OF THIS DETERMINATION MUST BE E-FILED AT LEAST 15 DAYS PRIOR TO THE EXPIRATION DATE. AFTER RE-EVALUATION OF CURRENT OPERATIONS IN THE AREA OF THE STRUCTURE TO DETERMINE THAT NO SIGNIFICANT AERONAUTICAL CHANGES HAVE OCCURRED, YOUR DETERMINATION MAY BE ELIGIBLE FOR ONE EXTENSION OF THE EFFECTIVE PERIOD.

This determination is based, in part, on the foregoing description which includes specific coordinates , heights, frequency(ies) and power . Any changes in coordinates , heights, and frequencies or use of greater power will void this determination. Any future construction or alteration , including increase to heights, power, or the addition of other transmitters, requires separate notice to the FAA.

This determination does include temporary construction equipment such as cranes, derricks, etc., which may be used during actual construction of the structure. However, this equipment shall not exceed the overall heights as indicated above. Equipment which has a height greater than the studied structure requires separate notice to the FAA.

This determination concerns the effect of this structure on the safe and efficient use of navigable airspace by aircraft and does not relieve the sponsor of compliance responsibilities relating to any law, ordinance, or regulation of any Federal, State, or local government body.

Any failure or malfunction that lasts more than thirty (30) minutes and affects a top light or flashing obstruction light, regardless of its position, should be reported immediately to (877) 487-6867 so a Notice to Airmen (NOTAM) can be issued. As soon as the normal operation is restored, notify the same number.

If we can be of further assistance, please contact our office at (718) 553-2611. On any future correspondence concerning this matter, please refer to Aeronautical Study Number 2015-ASO-15697-OE.

Signature Control No: 266745482-273911604
Angelique Eersteling
Technician

(DNE)

Attachment 6



UNITED STATES OF AMERICA FEDERAL COMMUNICATIONS COMMISSION ANTENNA STRUCTURE REGISTRATION



OWNER: GST Capital Partners, LLC

FCC Registration Number (FRN): 0024372476

ATTN: John Bean GST Capital Partners, LLC 330 Marshall Street, Suite 300 Shreveport, LA 71101	Antenna Structure Registration Number 1298512
	Issue Date 02/29/2016
Location of Antenna Structure 612 Dr. Martin Luther King Jr. Drive West Starkville, MS 39759 County: OKTIBBEHA	Ground Elevation (AMSL) 89.6 meters
	Overall Height Above Ground (AGL) 45.7 meters
Latitude 33-27-54.7 N	Longitude 088-50-01.1 W NAD83
	Overall Height Above Mean Sea Level (AMSL) 135.3 meters
Center of Array Coordinates N/A	Type of Structure MTOWER Monopole
Painting and Lighting Requirements: FAA Chapters NONE	
Conditions:	

This registration is effective upon completion of the described antenna structure and notification to the Commission. **YOU MUST NOTIFY THE COMMISSION WITHIN 24 HOURS OF COMPLETION OF CONSTRUCTION OR CANCELLATION OF YOUR PROJECT, please file FCC Form 854.** To file electronically, connect to the antenna structure registration system by pointing your web browser to <http://wireless.fcc.gov/antenna>. Electronic filing is recommended. You may also file manually by submitting a paper copy of FCC Form 854. Use purpose code "NT" for notification of completion of construction, use purpose code "CA" to cancel your registration.

The Antenna Structure Registration is not an authorization to construct radio facilities or transmit radio signals. It is necessary that all radio equipment on this structure be covered by a valid FCC license or construction permit.

You must immediately provide a copy of this Registration to all tenant licensees and permittees sited on the structure described on this Registration (although not required, you may want to use Certified Mail to obtain proof of receipt), and display your Registration Number at the site. See reverse for important information about the Commission's Antenna Structure Registration rules.

You must comply with all applicable FCC obstruction marking and lighting requirements, as set forth in Part 17 of the Commission's Rules (47 C.F.R. Part 17). These rules include, but are not limited to:

Posting the Registration Number: The Antenna Structure Registration Number must be displayed in a conspicuous place so that it is readily visible near the base of the antenna structure. Materials used to display the Registration Number must be weather-resistant and of sufficient size to be easily seen at the base of the antenna structure. Exceptions exist for certain historic structures. See 47 C.F.R. 17.4(g)-(h).

Inspecting lights and equipment: The obstruction lighting must be observed at least every 24 hours in order to detect any outages or malfunctions. Lighting equipment, indicators, and associated devices must be inspected at least once every three months.

Reporting outages and malfunctions: When any top steady-burning light or a flashing light (in any position) burns out or malfunctions, the outage must be reported to the nearest FAA Flight Service Station, unless corrected within 30 minutes. The FAA must again be notified when the light is restored. The owner must also maintain a log of these outages and malfunctions.

Maintaining assigned painting: The antenna structure must be repainted as often as necessary to maintain good visibility.

Complying with environmental rules: If you certified that grant of this registration would not have a significant environmental impact, you must nevertheless maintain all pertinent records and be ready to provide documentation supporting this certification and compliance with the rules, in the event that such information is requested by the Commission pursuant to 47 C.F.R. 1.1307(d).

Updating information: The owner must notify the FCC of proposed modifications to this structure; of any change in ownership; or, within 30 days of dismantlement of the structure.

You can find additional information at [insert link](#) or by calling (877) 480-3201 (TTY 717-338-2624).

Attachment 7

MISSISSIPPI DEPARTMENT *of* ARCHIVES AND HISTORY



HISTORIC PRESERVATION

Jim Woodrick, director
PO Box 571, Jackson, MS 39205-0571
601-576-6940 • Fax 601-576-6955
mdah.state.ms.us

March 25, 2016

Mr. Simon R. List
Sitech Consulting
9000 Breeland Way
Raleigh, NC 27613

RE: Balloon test and visual effects assessment for the proposed Starkville cellular tower, MS-2015, TCNS #131881 MDAH Project Log #03-058-16 (01-100-16, 12-078-15), Report 16-0002, Oktibbeha County

Dear Mr. List:

We have reviewed the balloon test and visual effects assessment, received March 10, 2016, for the above referenced undertaking, pursuant to our responsibilities under Section 106 of the National Historic Preservation Act and 36 CFR Part 800. After reviewing the information provided, we would concur that the proposed tower will not have an adverse visual effect on historic properties listed or eligible for listing in the National Register of Historic Places. As such, we have no objection to the undertaking.

There remains the possibility that unrecorded cultural resources may be encountered during the project. Should this occur, we would appreciate your contacting this office in order that we may offer appropriate comments under 36 CFR 800.13.

If you need more information, please let me know.

Sincerely,

Greg Williamson
Review and Compliance Officer

FOR: Katie Blount
State Historic Preservation Officer

Board of Trustees: Kane Ditto, president / E. Jackson Garner, vice president / Reuben V. Anderson / Nancy Carpenter / Valencia Hall
Betsey Hamilton / Web Heidelberg / Hilda Cope Povall / Roland Weeks / Department director: Katie Blount

PERMISSION LETTER TO LOCATE TOWER

July 25, 2016

Andrew Williams
Parcel # 118N-00-093.00

Re: Permission granted to GST Capital Partners

To Whom It May Concern,

This letter notifies you that GST Capital Partners, LLC has been granted permission to locate, operate and maintain a telecommunications site on this property. I do not have any problem with the tower being located close to my house.

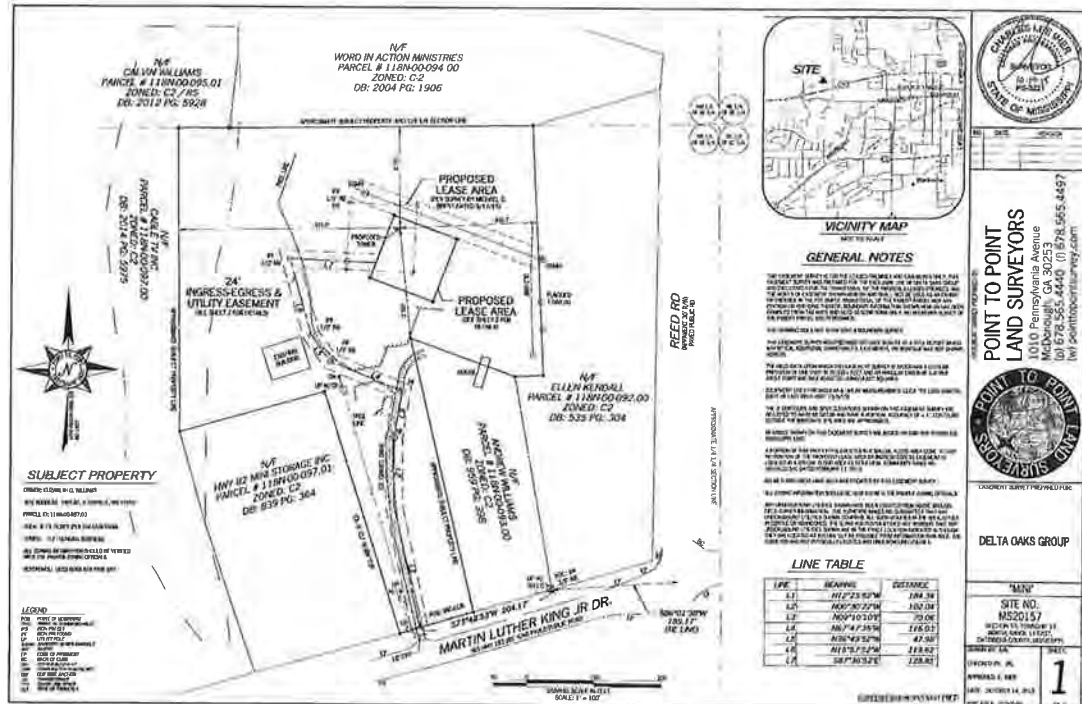
Please let this confirm that I, Andrew Williams, is unopposed to the location of the GST Capital Partners, LLC tower MS2015007 Mini that is located at 602.5 Dr. Martin Luther King Jr. Drive West, Starkville, MS 37959, as shown in Exhibit A.

Thank you,



Andrew Williams

PREMISES



July 21, 2016

RE: GST Capital Partners Request for Variance (VA 16-06)

Dear Mr. Havelin:

Thank you for making sure that members reviewing this request for a variance will have access to my letter as part of public testimony. I wanted to attend this meeting to speak to this issue, but I have been advised by my physician to avoid stressful situations that could increase my blood pressure and thus place my health at risk.

I object to this request for variance strenuously. Our property has belonged intact to my family for many years. No matter where I went in life, I always considered myself a Starkvillian, so I was very happy to move here in 2003 with my husband when we retired. We expected to enjoy the property for many years in pristine condition. Our investment in the property included a complete remodeling and adding an addition to our family home.

I absolutely protest this communication tower being built as proposed. Its addition will significantly reduce the enjoyment I get from my property, as I will be forced to gaze upon its unlovely shape every time I step out of my house. I very much value the residential look and feel of my property, and this would be an eyesore. We would not have spent so much money on the property had we thought it could be modified in such a way. Surely the beauty of a person's property should be respected in our town. Denying variances such as this one will ensure that Starkville maintains the look and feel we all love and cherish. That alone is reason enough to deny this request.

Further, however, please take careful note that this variance requests "a +-380 foot radius in lieu of the required 2,640-foot radius." On its face, this is an unreasonable request and should be enough to deny this request. Asking for such a variance practically obviates the intent of the requirement and cannot be seen as reasonable. No one wants such a structure overlooking their residential property, and especially not one 2,400 feet closer than required.

I respectfully urge you in the strongest possible terms to deny this request for variance. In the long run, this variance would be detrimental to our property value. It would significantly decrease our enjoyment of the property, and the request for 2,400 feet in variance from the requirements is not in line with the spirit of the zoning rules.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jane Ellen Kendall". The ink is dark and the handwriting is fluid.

Jane Ellen Kendall
600 Dr. Martin Luther King Jr Dr W
Starkville, MS 39759
Phone: 662-268-4667



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: September 6, 2016
PAGE: Page 1 of 17

SUBJECT:

Discussion and Consideration of the Conditional Use request CU 16-05 to allow a wireless communication tower in a C-2 zone located at 602.5 Martin Luther King Jr Drive West with the parcel number 118N-00-0097.03

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant, GST Capital Partners, LLC, is proposing the placement of a communication tower/facility on the subject property located at 602.5 Martin Luther King Jr Drive West. The subject property to be leased is approximately 1.51-acres of land within a C-2 (General Business) zoning district. The subject site area is currently undeveloped/vacant land and located directly off Martin Luther King Jr Drive West. The proposed tower will be a 150-foot monopole design within a 75' x 75' enclosed compound that will connect to an existing gravel access drive. The facility will be unmanned and will accommodate three carriers. The Permitted and Conditional Use Chart list "Wireless Communication Towers" as a Conditional Use.

The applicant went before the Board of Adjustments and Appeals on July 27, 2016 requesting two variances: to grant a 250' foot setback distance in lieu of the required 300-foot setback distance adjacent to a residential property and a +- 380-foot radius in lieu of the required 2,640-foot radius from a residential district. The Board of Adjustments and Appeals made the recommendation of approval for the request.

Sixteen property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News on Monday, July 25, 2016 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received one letter against the conditional use request and one letter of support.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119 or Daniel Havelin @ 662-232-2525 ext 3136

SUGGESTED MOTION:

Move approval of the Conditional Use request CU 16-05 to allow a wireless communication tower in a C-2 zone located at 602.5 Martin Luther King Jr Drive West

HISTORIC
STARKVILLE
MISSISSIPPI'S COLLEGE TOWN
THE CITY OF STARKVILLE
PLANNING & ZONING COMMISSION
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Emily Corban, Assistant City Planner (662-323-2525 ext. 3138)
CC: Applicant: GST Capital Partners, LLC
SUBJECT: CU 16-05: Conditional Use request to allow a wireless communication tower in a C-2 zone located at 602.5 Martin Luther King Jr Drive West with the parcel number 118N-00-0097.03
DATE: August 1, 2016

The purpose of this report is to provide information regarding the request by GST Capital Partners, LLC to approve a Conditional Use to allow a 150' wireless communication tower. The Parcel is located at 602.5 Martin Luther King Jr Drive West. The subject property to be leased is approximately 1.51-acres of land within a C-2 (General Business) zoning district.

BACKGROUND INFORMATION

The applicant is proposing the placement of a communication tower/facility on the subject property located at 602.5 Martin Luther King Jr Drive West. The subject property to be leased is approximately 1.51-acres of land within a C-2 (General Business) zoning district. The subject site area is currently undeveloped/vacant land and located directly off Martin Luther King Jr Drive West. The proposed tower will be a 150-foot monopole design within a 75' x 75' enclosed compound that will connect to an existing gravel access drive. The facility will be unmanned and will accommodate three carriers.

CELL TOWER ANALYSIS

Ordinance #2001-02 provides the following to consider in determining whether to issue the conditional use permit, although the Mayor and Board of Aldermen may waive or reduce the burden on the applicant of one or more of these criteria, if, in the sole discretion of the Governing Authority, the goals of the Ordinance are better served thereby:

1. Height of the proposed tower or antenna.
The proposed height of the communication tower is a one hundred and fifty (150) feet monopole tower while the proposed facility will be secured within a fenced 75' x 75' compound.
2. Proximity of the tower to residential structures and residential district boundaries.
The proposed tower is located approximately 200 feet from a residential structure
3. Technical or engineering requirements limiting placement of the tower in other areas in order to provide coverage.
There are no existing structures within a one-mile radius of the proposed location that will accommodate the applicants' needs

4. Nature of uses on adjacent and nearby properties.

Direction	Zoning	Current Use
North	C-2	Church
East	C-2	Single Family Residential
South	C-2	Single Family Residential
West	R-5	Multi-Family

5. Surrounding topography, tree coverage and foliage.

The property is a large parcel of undeveloped land in a heavily wooded area

6. Design of the tower, with particular reference to design characteristics that have the effect of reducing or eliminating visual obtrusiveness.

7. Availability of suitable existing towers and other structures.

Other Factors to Consider

To avoid interference with established public safety telecommunications, GST Capital Partners, LLC will only operate in compliance with FCC licensed spectrum, which will eliminate any possibility of interference with the antennas from any television, radio, or emergency systems-see attached professional engineer stamped letter. An aeronautical study was completed and revealed that the structure of the communication tower does not exceed obstruction standards and will not be a hazard to air navigation-see attached FAA letter.

The applicant went before the Board of Adjustments and Appeals on July 27, 2016 requesting two variances: to grant a 250' foot setback distance in lieu of the required 300-foot setback distance adjacent to a residential property and a +- 380-foot radius in lieu of the required 2,640-foot radius from a residential district. The Board of Adjustments and Appeals made the recommendation of approval for the request.

Sixteen property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News on Monday, July 25, 2016 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received one letter against the conditional use request.

CONDITIONAL USE ANALYSIS

Appendix A, Article VI, Section I of the City's Code of Ordinances provides five specific criteria for conditional use review and approval:

1. **Land use compatibility.** The applicant believes that the subject property will adequately accommodate the coverage capacity needs of its growing consumer base. The applicant intends to maintain the undeveloped character of the property. There will be no trade or

manufacturing activity associated with the facility's presence which in turn will not alter the normal traffic flow within the area.

2. **Sufficient site size and adequate site specifications to accommodate the proposed use.** The subject property is approximately 1.51-acres of land in size with sufficient area available to provide for the secured fenced 75'x75' compound and connected 12' wide driveway for vehicular and utility access from Abernathy Drive.
3. **Proper use of mitigative techniques.** The construction of the wireless tower/facility site will be in compliance with all local, state and federal codes and requirements, which include, but are not limited to the FAA and FCC. The tower structure and site compound will also be constructed to allow for the co-location of three (3) additional wireless providers.
4. **Hazardous waste.** No hazardous wastes or materials would be generated, used or stored at the site.
5. **Compliance with applicable laws and ordinances.** The construction of the tower/facility will require adherence to all adopted City ordinances as well as adopted building and fire codes. An FAA Determination of No Hazard and State Historic Preservation Office letter has been issued.

CONCLUSIONS

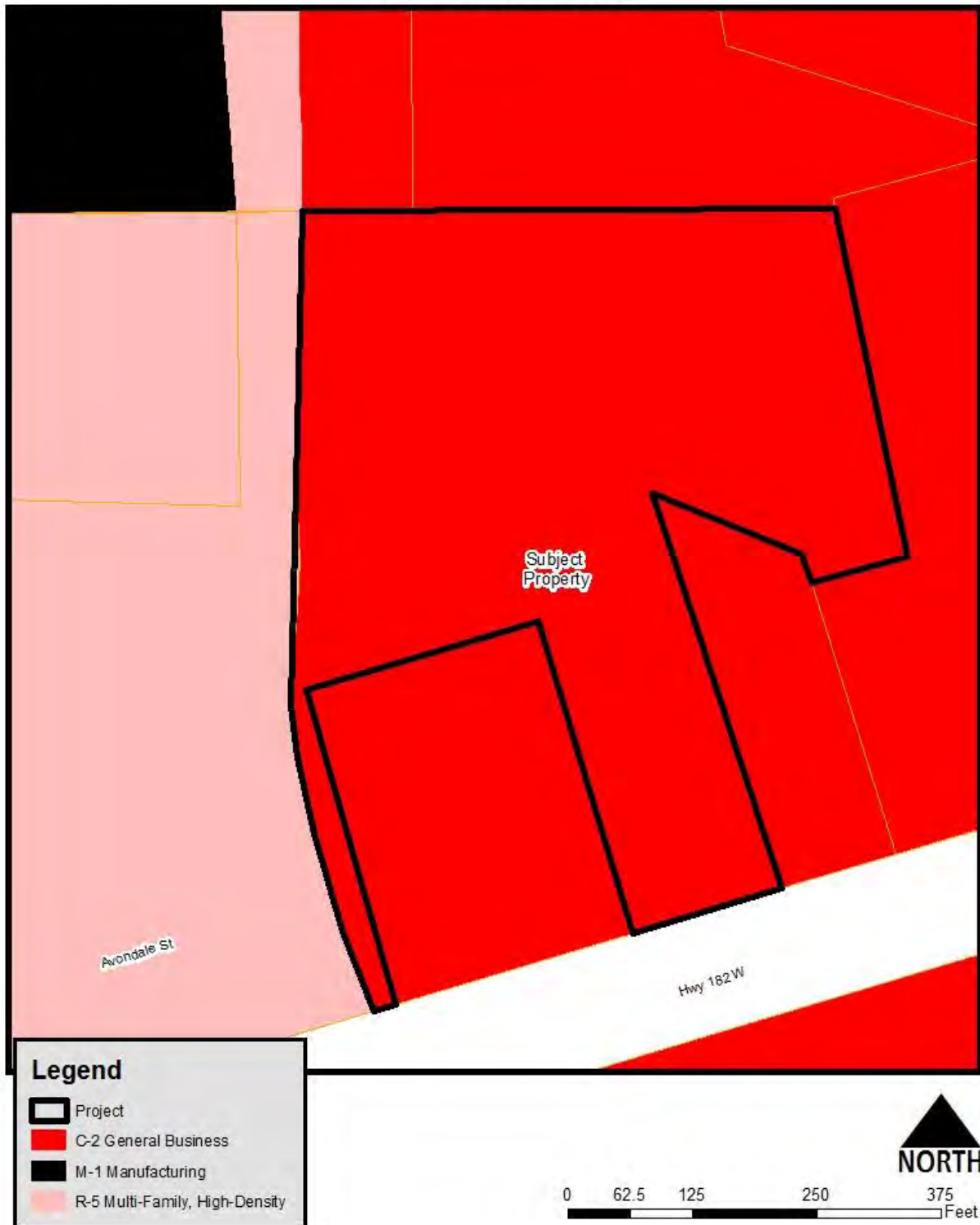
Upon review of the proposed conditional use application, the Planning & Zoning Commission's recommendation for approval to grant the Conditional Use to allow a wireless communication tower/facility in a C-2 (General Business) zoning district located 602.5 Martin Luther King Jr. Drive West would be based on the findings of fact and conclusions of this staff report dated August 1, 2016, and the following conditions:

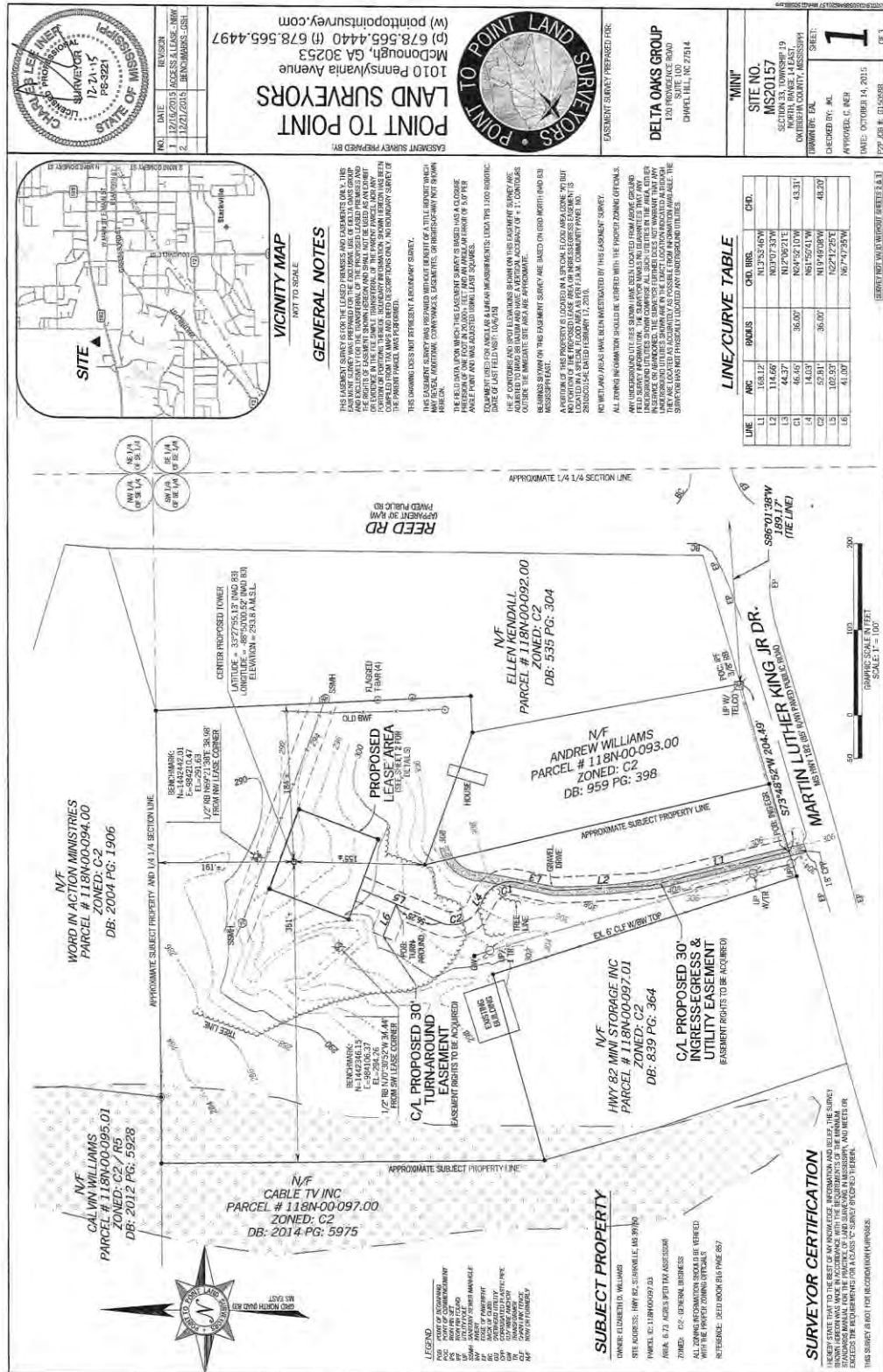
1. The applicant shall submit a complete site plan package with landscaping of the 75' x 75' equipment compound to the City's Development Review Committee and receive approval within one-hundred-eighty (180) days of approval of the conditional use request by the Mayor and Board of Aldermen.
2. The applicant shall gain approval by the City's Mayor and Board of Alderman of the Board of Adjustments & Appeals recommendation for approval of (2) two variances requested to grant a 250-foot setback distance in lieu of the required 300-foot setback distance and a +380-foot setback radius in lieu of the required 2,640-foot radius from a residential district
3. The applicant shall obtain a building permit (for tower and antenna) and begin construction within ninety (90) days of the approval of the site plan by the City's Development Review Committee.

Attachment 1
CU 16-05 Aerial



Attachment 2
CU 16-05 Zoning





Attachment 4



Date: 8/06/2016

**City of Starkville
Planning & Zoning
City Hall, 101 E. Lampkin Street
Starkville, MS 39759**

Re: MS2015007 Mini
150' Communication Tower
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Sincerely,

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John Bean
President
GST Capital Partners, LLC

Attachment 5



Mail Processing Center
Federal Aviation Administration
Southwest Regional Office
Obstruction Evaluation Group
10101 Hillwood Parkway
Fort Worth, TX 76177

Aeronautical Study No.
2015-ASO-15697-OE

Issued Date: 12/01/2015

John Bean
Gulf South Tower
650 Olive Street
Shreveport, LA 71101

**** DETERMINATION OF NO HAZARD TO AIR NAVIGATION ****

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Based on this evaluation, marking and lighting are not necessary for aviation safety. However, if marking/lighting are accomplished on a voluntary basis, we recommend it be installed and maintained in accordance with FAA Advisory circular 70/7460-1 K Change 2.

This determination expires on 06/01/2017 unless:

- (a) the construction is started (not necessarily completed) and FAA Form 7460-2, Notice of Actual Construction or Alteration, is received by this office.
- (b) extended, revised, or terminated by the issuing office.
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This determination is based, in part, on the foregoing description which includes specific coordinates , heights, frequency(ies) and power . Any changes in coordinates , heights, and frequencies or use of greater power will void this determination. Any future construction or alteration , including increase to heights, power, or the addition of other transmitters, requires separate notice to the FAA.

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If we can be of further assistance, please contact our office at (718) 553-2611. On any future correspondence concerning this matter, please refer to Aeronautical Study Number 2015-ASO-15697-OE.

Signature Control No: 266745482-273911604
Angelique Eersteling
Technician

(DNE)

Attachment 6



UNITED STATES OF AMERICA FEDERAL COMMUNICATIONS COMMISSION ANTENNA STRUCTURE REGISTRATION



OWNER: GST Capital Partners, LLC

FCC Registration Number (FRN): 0024372476

ATTN: John Bean GST Capital Partners, LLC 330 Marshall Street, Suite 300 Shreveport, LA 71101	Antenna Structure Registration Number 1298512
	Issue Date 02/29/2016
Location of Antenna Structure 612 Dr. Martin Luther King Jr. Drive West Starkville, MS 39769 County: OKTIBBEHA	Ground Elevation (AMSL) 89.6 meters
	Overall Height Above Ground (AGL) 45.7 meters
Latitude 33-27-54.7 N	Longitude 088-50-01.1 W
	Overall Height Above Mean Sea Level (AMSL) 135.3 meters
Center of Array Coordinates N/A	Type of Structure MTOWER Monopole
Painting and Lighting Requirements: FAA Chapters NONE	
Conditions:	

This registration is effective upon completion of the described antenna structure and notification to the Commission. **YOU MUST NOTIFY THE COMMISSION WITHIN 24 HOURS OF COMPLETION OF CONSTRUCTION OR CANCELLATION OF YOUR PROJECT**, please file FCC Form 854. To file electronically, connect to the antenna structure registration system by pointing your web browser to <http://wireless.fcc.gov/antenna>. Electronic filing is recommended. You may also file manually by submitting a paper copy of FCC Form 854. Use purpose code "NT" for notification of completion of construction; use purpose code "CA" to cancel your registration.

The Antenna Structure Registration is not an authorization to construct radio facilities or transmit radio signals. It is necessary that all radio equipment on this structure be covered by a valid FCC license or construction permit.

You must immediately provide a copy of this Registration to all tenant licensees and permittees sited on the structure described on this Registration (although not required, you may want to use Certified Mail to obtain proof of receipt), and display your Registration Number at the site. See reverse for important information about the Commission's Antenna Structure Registration rules.

You must comply with all applicable FCC obstruction marking and lighting requirements, as set forth in Part 17 of the Commission's Rules (47 C.F.R. Part 17). These rules include, but are not limited to:

Posting the Registration Number: The Antenna Structure Registration Number must be displayed in a conspicuous place so that it is readily visible near the base of the antenna structure. Materials used to display the Registration Number must be weather-resistant and of sufficient size to be easily seen at the base of the antenna structure. Exceptions exist for certain historic structures. See 47 C.F.R. 17.4(g)-(h).

Inspecting lights and equipment: The obstruction lighting must be observed at least every 24 hours in order to detect any outages or malfunctions. Lighting equipment, indicators, and associated devices must be inspected at least once every three months.

Reporting outages and malfunctions: When any top steady-burning light or a flashing light (in any position) burns out or malfunctions, the outage must be reported to the nearest FAA Flight Service Station, unless corrected within 30 minutes. The FAA must again be notified when the light is restored. The owner must also maintain a log of these outages and malfunctions.

Maintaining assigned painting: The antenna structure must be repainted as often as necessary to maintain good visibility.

Complying with environmental rules: If you certified that grant of this registration would not have a significant environmental impact, you must nevertheless maintain all pertinent records and be ready to provide documentation supporting this certification and compliance with the rules, in the event that such information is requested by the Commission pursuant to 47 C.F.R. 1.1307(d).

Updating information: The owner must notify the FCC of proposed modifications to this structure; of any change in ownership; or, within 30 days of dismantlement of the structure.

You can find additional information at [\[insert link\]](#) or by calling (877) 480-3201 (TTY 717-338-2824).

Attachment 7

MISSISSIPPI DEPARTMENT of ARCHIVES AND HISTORY



HISTORIC PRESERVATION
Jim Woodrick, director
PO Box 571, Jackson, MS 39205-0571
601-576-6940 • Fax 601-576-6955
mdah.state.ms.us

March 25, 2016

Mr. Simon R. List
Sitech Consulting
9000 Breeland Way
Raleigh, NC 27613

RE: Balloon test and visual effects assessment for the proposed Starkville cellular tower, MS-2015, TCNS #131881 MDAH Project Log #03-058-16 (01-100-16, 12-078-15), Report 16-0002, Oktibbeha County

Dear Mr. List:

We have reviewed the balloon test and visual effects assessment, received March 10, 2016, for the above referenced undertaking, pursuant to our responsibilities under Section 106 of the National Historic Preservation Act and 36 CFR Part 800. After reviewing the information provided, we would concur that the proposed tower will not have an adverse visual effect on historic properties listed or eligible for listing in the National Register of Historic Places. As such, we have no objection to the undertaking.

There remains the possibility that unrecorded cultural resources may be encountered during the project. Should this occur, we would appreciate your contacting this office in order that we may offer appropriate comments under 36 CFR 800.13.

If you need more information, please let me know.

Sincerely,

Greg Williamson
Review and Compliance Officer

FOR: Katie Blount
State Historic Preservation Officer

Attachment 8 Letter AGAINST

July 21, 2016

RE: GST Capital Partners Request for Variance (VA 16-06)

Dear Mr. Havelin:

Thank you for making sure that members reviewing this request for a variance will have access to my letter as part of public testimony. I wanted to attend this meeting to speak to this issue, but I have been advised by my physician to avoid stressful situations that could increase my blood pressure and thus place my health at risk.

I object to this request for variance strenuously. Our property has belonged intact to my family for many years. No matter where I went in life, I always considered myself a Starkvillian, so I was very happy to move here in 2003 with my husband when we retired. We expected to enjoy the property for many years in pristine condition. Our investment in the property included a complete remodeling and adding an addition to our family home.

I absolutely protest this communication tower being built as proposed. Its addition will significantly reduce the enjoyment I get from my property, as I will be forced to gaze upon its unlovely shape every time I step out of my house. I very much value the residential look and feel of my property, and this would be an eyesore. We would not have spent so much money on the property had we thought it could be modified in such a way. Surely the beauty of a person's property should be respected in our town. Denying variances such as this one will ensure that Starkville maintains the look and feel we all love and cherish. That alone is reason enough to deny this request.

Further, however, please take careful note that this variance requests "a +-380 foot radius in lieu of the required 2,640-foot radius." On its face, this is an unreasonable request and should be enough to deny this request. Asking for such a variance practically obviates the intent of the requirement and cannot be seen as reasonable. No one wants such a structure overlooking their residential property, and especially not one 2,400 feet closer than required.

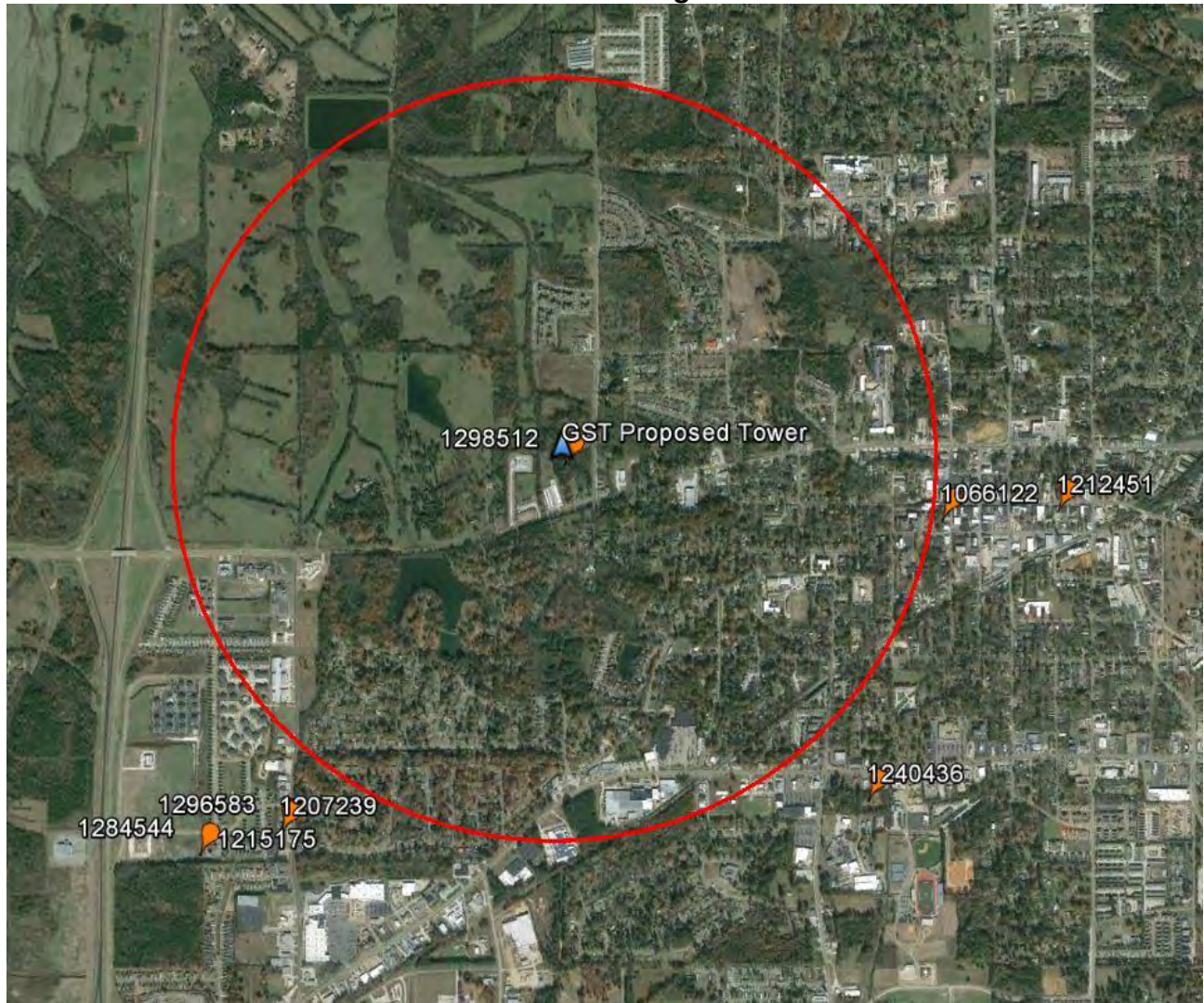
I respectfully urge you in the strongest possible terms to deny this request for variance. In the long run, this variance would be detrimental to our property value. It would significantly decrease our enjoyment of the property, and the request for 2,400 feet in variance from the requirements is not in line with the spirit of the zoning rules.

Respectfully submitted,



Jane Ellen Kendall
600 Dr. Martin Luther King Jr Dr W
Starkville, MS 39759
Phone: 662-268-4667

Attachment 9
Location of Existing Towers



PERMISSION LETTER TO LOCATE TOWER

July 25, 2016

Andrew Williams
Parcel # 118N-00-093.00

Re: Permission granted to GST Capital Partners

To Whom It May Concern,

This letter notifies you that GST Capital Partners, LLC has been granted permission to locate, operate and maintain a telecommunications site on this property. I do not have any problem with the tower being located close to my house.

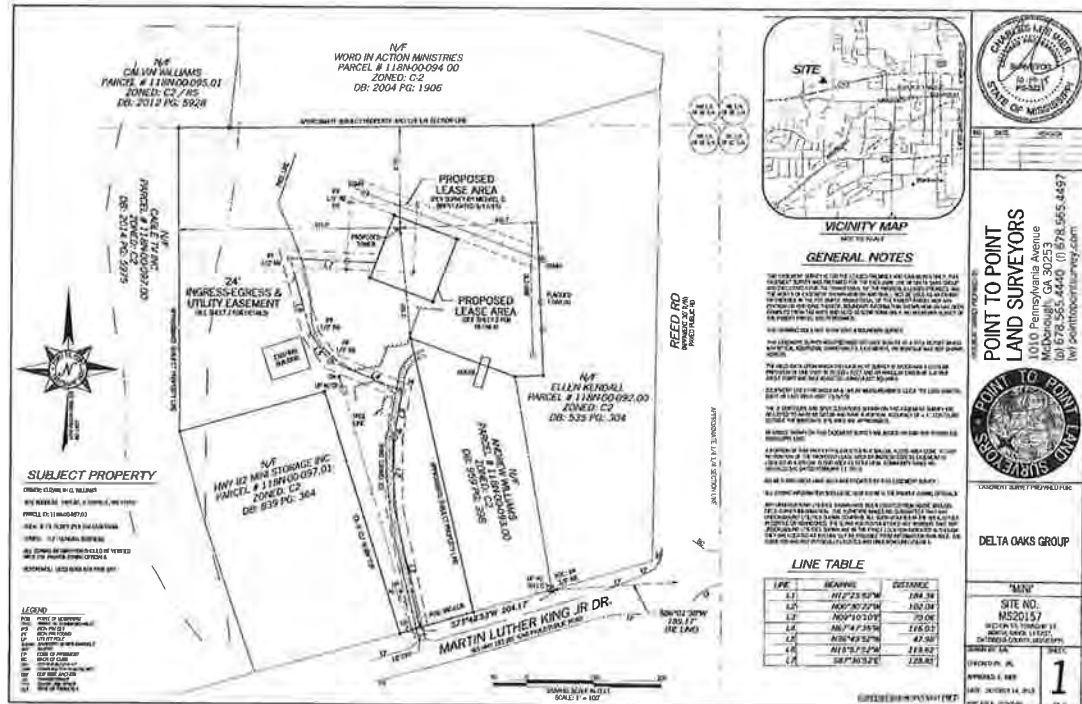
Please let this confirm that I, Andrew Williams, is unopposed to the location of the GST Capital Partners, LLC tower MS2015007 Mini that is located at 602.5 Dr. Martin Luther King Jr. Drive West, Starkville, MS 37959, as shown in Exhibit A.

Thank you,



Andrew Williams

PREMISES





**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: September 6, 2016
PAGE: Page 1 of 9

SUBJECT:

Discussion and Consideration of the Rezoning request RZ 16-07 for a portion of Lot #1 of the Bay Meadows Subdivision located on Rose Perkins Drive from a split zone of R-1/C-1 to B-1 with the property # 117C-00-145.00

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant, Providence Hill LLC, is proposing to rezone portion of Lot 1 of the Bay Meadows Subdivision. This portion of Lot 1 was a part of the Preliminary Plat PP 16-06 that was approved by the Board of Aldermen on June 21, 2016 with the condition that "Before consideration of Final Plat, the portions of the property shown a C-1 and R-1 shall be rezoned to the same zoning designation as the rest of the property". This portion of Lot 1 is currently split zoned R-1 Single Family and C-1 Neighborhood Commercial. The applicant is seeking to rezone to B-1 to match the zoning of the rest of the approved Preliminary Plat. The Planning and Zoning Commission recommend approval on August 9, 2016 by a vote of 6-0 based on Error in the Zoning Map. The rezoning was noticed by legal ad in the Starkville News on August 15, 2016, by letter and by a sign on the property. The Planning Department has received no phone calls regarding this request.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119 or Daniel Havelin @ 662-232-2525 ext 3136

SUGGESTED MOTION:

Move approval of the Rezoning request RZ 16-07 for a portion of Lot #1 of the Bay Meadows Subdivision on Rose Perkins Drive from R-1/C-1 to B-1

HISTORIC
STARKVILLE
MISSISSIPPI'S COLLEGE TOWN
THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT DEPT
CITY HALL, 110 WEST MAIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
CC: Applicant: Jason W Pepper
SUBJECT: RZ 16-07 Request to Rezone a portion of Lot #1 of the Bay Meadows Subdivision located on Rose Perkins Drive from a split zone of R-1/C-1 to B-1 with the property # 117C-00-145.00
DATE: August 9, 2016

The purpose of this report is to provide information regarding the request by Providence Hill LLC to rezone a portion of Lot 1 of the Bay Meadows Subdivision. This portion of Lot 1 was a part of the Preliminary Plat PP 16-06 that was approved by the Board of Aldermen on June 21, 2016 with the condition that "Before consideration of Final Plat, the portions of the property shown a C-1 and R-1 shall be rezoned to the same zoning designation as the rest of the property". This portion of Lot 1 is currently split zoned R-1 Single Family and C-1 Neighborhood Commercial. The applicant is seeking to rezone to B-1 to match the zoning of the rest of the approved Preliminary Plat. Please see attachments 1-3.

BACKGROUND INFORMATION

The earliest zoning map (1960's-1970's Map) that staff has available illustrates the subject property as being zoned R-2. The 1982-1990 zoning map has the property as being split zoned C-1/R-1 as it currently is today. The applicant is seeking the rezoning as part of a subdivision development at the southwest corner of the intersection of Rose Perkins Drive and Old West Point Road. The current split zoning of the property also creates challenges to developing the property.

Zoning Change Subject Property				
Properties	1960s-1970s Map	1982-1991 Map	2000 Map	Current Map
117C-00-045.00	R-2	C-1/R-1	C-1/R-1	C-1/R-1
Zoning Change Adjacent Properties				
Properties	1960s-1970s Map	1982-1991 Map	2000 Map	Current Map
North	R-2	C-1/R-1	C-1/R-1	C-1/R-1
East	R-2	C-1	C-1	C-1
South	R-2	R-1	R-1	B-1
West	R-2	R-1	R-1	R-1

Zoning and land uses adjacent to the subject property			
Direction	Zoning	Current Use	
North	C-1/R-1	Single Family and Vacant	
East	C-1	Vacant	
South	B-1	Vacant	
West	R-1	Single Family	

NOTIFICATION

16 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News July 25th 2016 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone calls against.

REZONING REQUEST

The subject rezoning requests are from R-1/C-1 to B-1. Differences between zones are:

Current Zoning District

Sec. C. - R-1 residence zoning district regulations.

These [R-1 residential] districts are intended to be composed mainly of single-family residential properties along with appropriate neighborhood facilities, with their character protected by requiring certain minimum yard and area standards to be met. [The following regulations apply to R-1 districts:]

1. See chart for permitted uses.
2. See chart for uses which may be permitted as a special exception.
3. Required lot area and width, yards, building areas and height for residences:
 - (a) Minimum lot area: 10,000 square feet.
 - (b) Minimum lot width at the building line: 75 feet.
 - (c) Minimum depth of front yard: 30 feet.
 - (d) Minimum depth of rear yard: 35 feet.
 - (e) Minimum width of each side yard: Ten feet.
 - (f) Maximum height of structure: 45 feet.
4. Off-street parking requirements: See article VIII of this ordinance for requirements for other uses.

Sec. K. - C-1 business (local shopping) zoning district regulations.

These [C-1 business (local shopping)] districts are intended to be composed mainly of neighborhood (local) shopping and services facilities that supply the daily household needs of surrounding residential neighborhoods. Often located on one or more arterial streets, these districts are small and are located within convenient walking distance of most of the areas they will serve. To protect surrounding areas certain yard and area standards are required. [The following regulations apply to C-1 districts:]

1. See chart for uses permitted.
2. See chart for uses which may be permitted as an exception.
3. *Minimum lot size: It is the intent of this ordinance that lots of sufficient size be used for any business or service use and to provide adequate parking and loading space in addition to the space required for the other normal operations of the business or service.*
4. *Minimum yard size: Front, 35 feet; rear, 20 feet; side, ten feet, except on a lot adjoining along its side lot line a lot which is in a residential district, there shall be a side yard not less than that required by the residential district.*
5. *Maximum height of building or structures: 35 feet.*
6. *Off-street parking: One space for each 200 square feet of retail or office building area. See article VIII of this ordinance for requirements for other uses.*
7. *Off-street loading and unloading: The required rear or side yard may be used for loading and unloading.*
8. *All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.*
 - a) *The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade.*
 - b) *The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.*
 - c) *The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.*
9. *All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period of no longer than twelve months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.*

(Ord. No. 2014-3, 9-16-14)

Proposed Zoning District

Sec. J. - B-1 buffer district regulations.

These [B-1 buffer] districts are intended to be composed mainly of compatible mixed commercial and residential uses. Although usually located between residential and commercial areas, these districts may in some instances be freestanding in residential areas. Limited commercial uses are permitted that can in this district be compatible with

nearby residential uses. The character of the district is protected by requiring that certain yard and area requirements be met. [The following regulations apply to B-1 districts:]

- 1. See chart for uses permitted.*
- 2. See chart for uses that may be permitted as an exception.*
- 3. Minimum lot size: Residence uses shall meet the minimum standards that are least restrictive for the type residential use proposed in the residential districts listing. There is no minimum lot size for commercial uses except that other yard and parking requirements of the ordinance be met.*
- 4. Required lot area and width, yards, building areas and heights for buffer districts:*
 - a) Minimum depth of front yard: 25 feet.*
 - b) Minimum width of side yard: Five feet.*
 - c) Minimum depth of rear yard: 20 feet.*
 - d) Maximum height of structure: 45 feet.*
- 5. Off-street parking requirements: Off-street parking is as required in article VIII of this ordinance.*
- 6. All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.*
 - a) The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade.*
 - b) The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.*
 - c) The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.*
- 7. All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period of no longer than 12 months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.*

(Ord. No. 2014-2, 9-16-14)

STATE REZONING CRITERIA

Per Title 17, Chapter 1, of the Mississippi Code of 1972, as amended, and Appendix A, Article IV, Section A, of the City of Starkville Code of Ordinances, the Official Zoning Map may be amended only when one or more of the following conditions prevail:

1. **Error:** There is a Manifest Error in the ordinance and a Public Need to correct the error:
 - The zoning for the property does not currently match existing property lines
2. **Change in conditions:** Changed or changing conditions in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.

Attachment 1
RZ 16-07 Aerial



Legend

Addresses

 Subject property

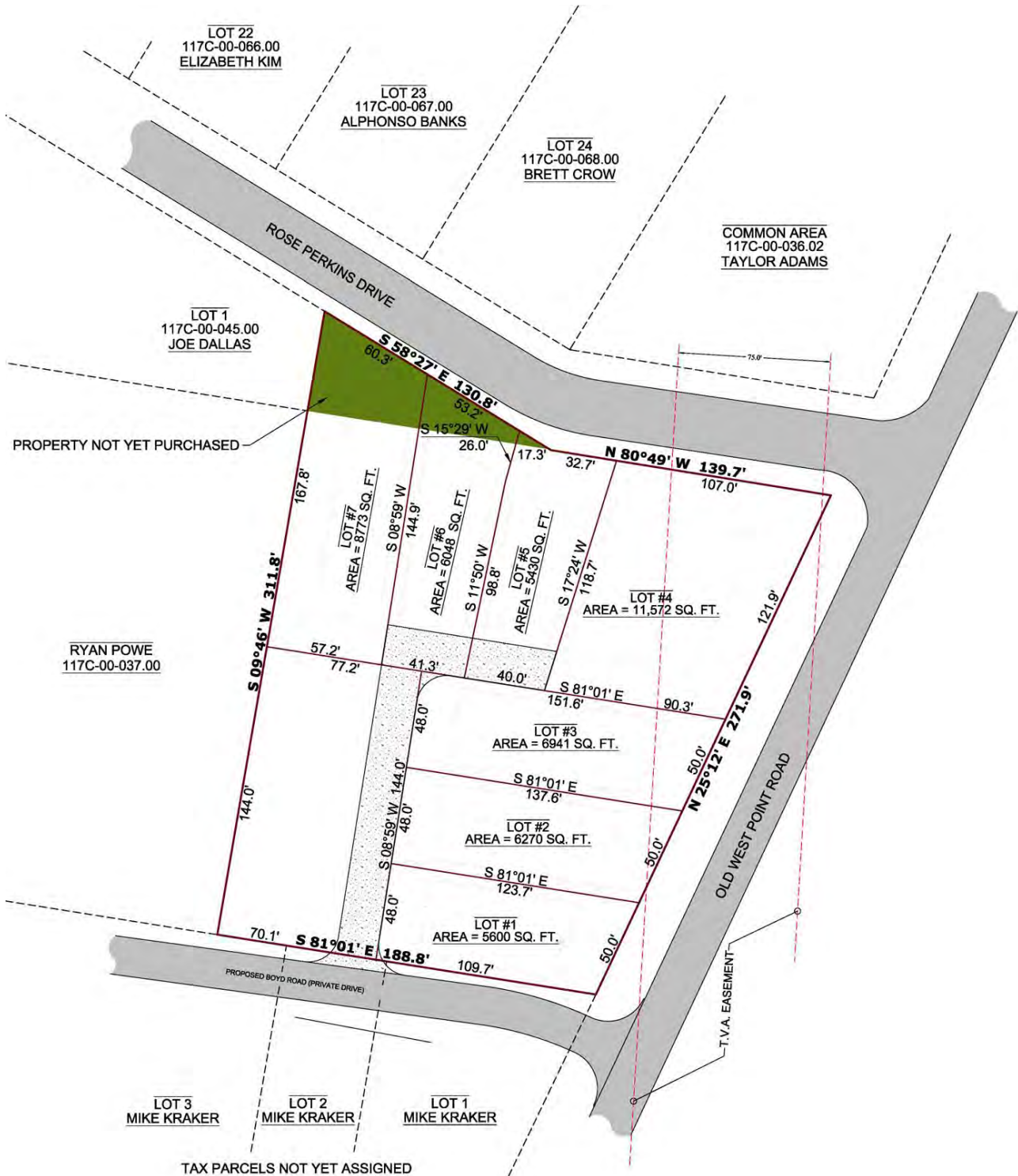
0 50 100 200 300
Feet



Attachment 2
RZ 16-07 Zoning



Attachment 3





**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Development
AGENDA DATE: September 6, 2016
PAGE: Page

SUBJECT: Re-approval of the Preliminary Plat request by Frank Jones Construction for the Country Club Estates Final Phase 85 lot single family subdivision.

AUTHORIZATION HISTORY:

Country Club Estates Final Phase was previously approved by the Board of Aldermen on May 20, 2014 and June 16, 2015 with conditions:

1. "R-4A" should be replaced with "R-4" on Preliminary Plat.
2. Correct Description of fifty feet of Country Club Road.
3. Covenants restricting the placement of any fence within drainage Easements.
4. Drainage swales/linear basins to be designed to the satisfaction of the City Engineer and approval of the Board of Aldermen.
5. Document outlining ownership and maintenance responsibilities of storm drainage system to the satisfaction of the City Attorney, City Engineer and Community Development Director.

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119

SUGGESTED MOTION:

Move approval of re-approval of the eighty-five lot Country Club Estates Final Phase Subdivision with conditions.

THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT DEPT
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Daniel Havelin City Planner (662-323-2525 ext. 136)
CASE: PP 15-09: Preliminary Plat for Country Club Estates Final Phase
DATE: June 9, 2015

BACKGROUND INFORMATION:

Frank Jones Construction is requesting re-approval of Preliminary Plat to subdivide 40.46 acres into 85 lots, with 61 lots being at least 13,068 sq. ft./0.30 acre, which is a lot size found typically in a R-1 Single Family subdivision. The Applicant is also proposing to subdivide 24 garden home lots with the minimum lot size being 8,276 sq. ft./0.19 acre. The minimum lot size required in a R-4 Zone is 3,200 sq. ft./0.07 acre. The applicant was not able to get to a stage of construction to apply for Final Plat within the required 12 month period and the previously approved Preliminary Plat approval has expired on May 20, 2015. Please see Attachments 1-7

Below is information pertaining to an R-4 Zoning District:

Sec. F. R-4 residential zoning regulations.

These [R-4 residential] districts are intended to be composed mainly of zero lot line and cluster development type single-family dwellings, with duplex and three- and four-family dwellings also permitted. Mobile home parks and mobile home subdivisions are also permitted under certain special conditions. Appropriate residential support facilities are provided for along with certain yard and area standards to protect the open character of the district. [The following regulations apply to R-4 districts:]

1. See chart for permitted uses.
2. See chart for uses which may be permitted as a special exception.
3. Required lot area and width, yards, building areas and height for residences:
 - (a) Minimum lot area, one-family dwelling: 3,200 square feet.
 - (b) Minimum lot width at building line: 34 feet.
 - (c) Minimum depth of front yard: 25 feet.
 - (d) Minimum width of side yard (only one required): Ten feet.
 - (e) Minimum depth of rear yard: 20 feet.
 - (f) Maximum height of structure: 45 feet.
 - (g) Minimum distance between buildings: Ten feet.
4. Off-street parking requirements: See article VIII of this ordinance for requirements for other uses.

Instead of traditional retention/detention ponds, the Applicant is proposing to use swales or linear basins for storm water management.

PLAT PROPOSAL

General Information

Total Acreage:	40.46 Acres
Number of Lots:	85
Open Space:	8.15
Gross Density:	2.1 Lots per acre
Net Density:	2.6 Lots per acre

Easements and Dedications

Additional Easements will be required.

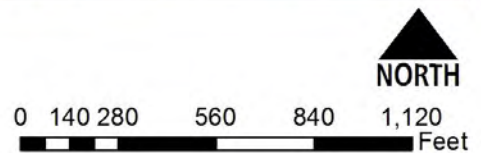
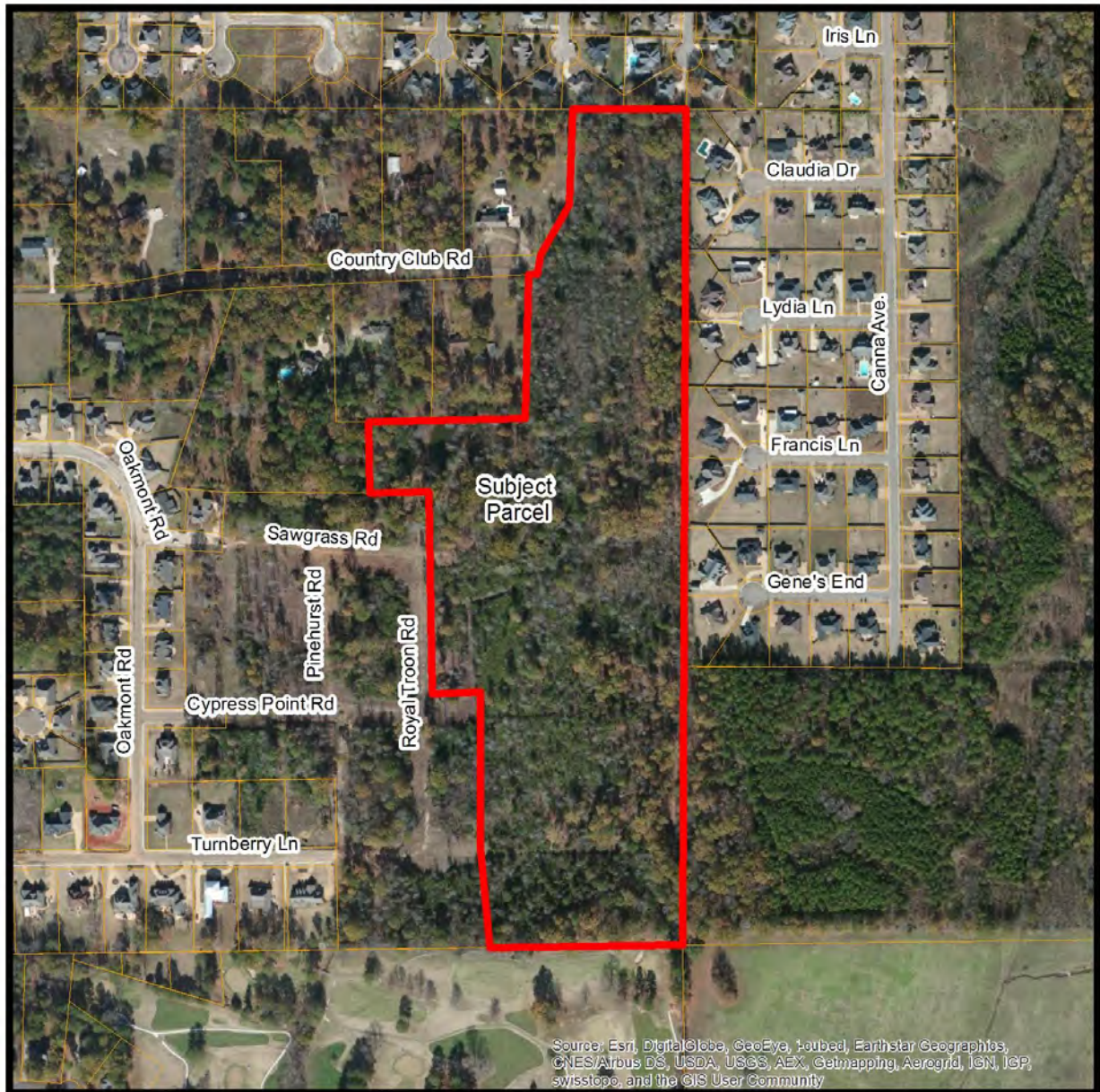
Findings and Comments

The Preliminary Plat for Country Club Estates Final Phase was reviewed by the Development Review Committee, DRC, on May 8, 2014; please see Attachment 5 for comments from the May 8th DRC meeting.

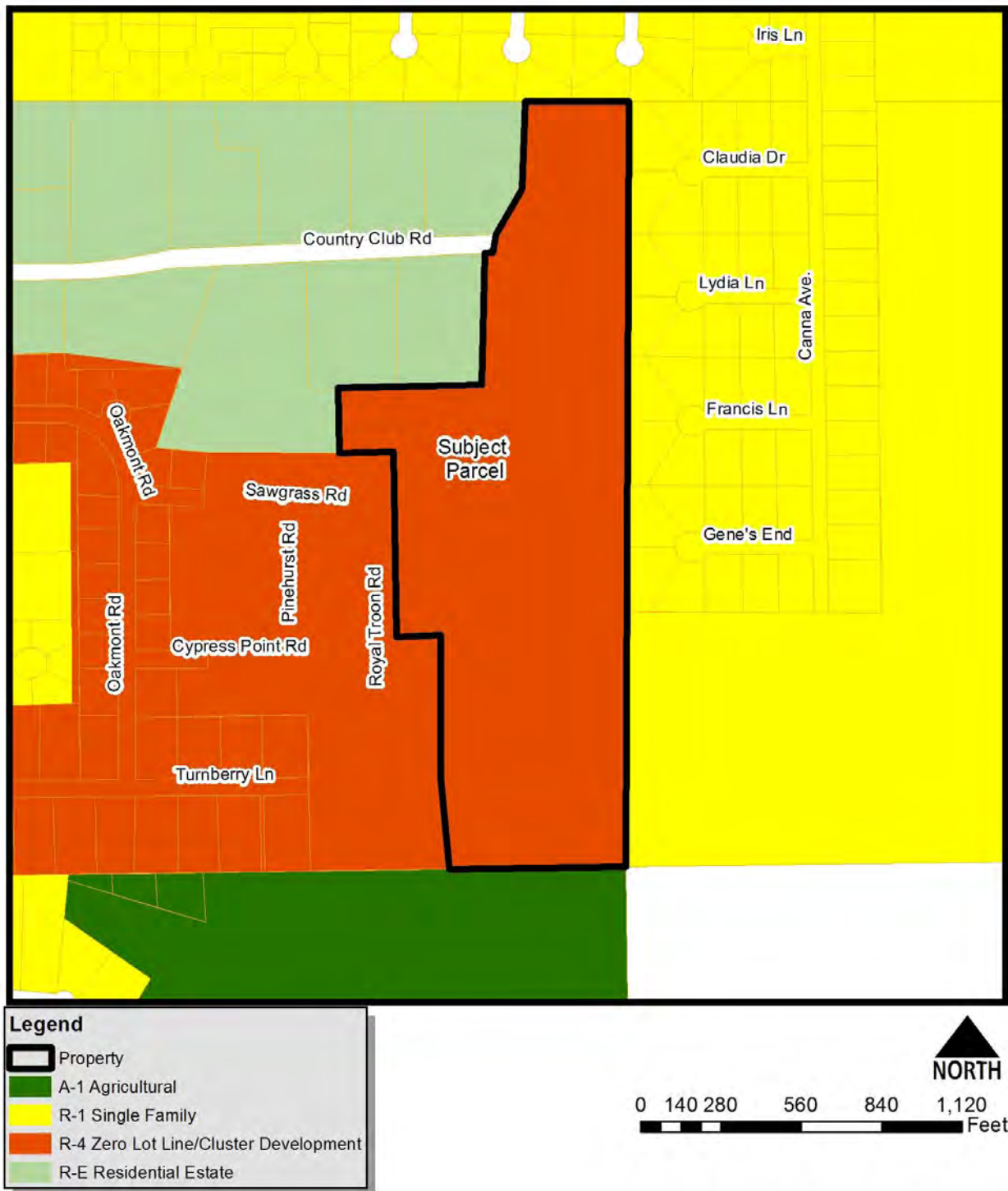
Approved Conditions from Board of Aldermen May 20th, 2014

1. "R-4A" should be replaced with "R-4" on Preliminary Plat.
2. Correct Description of fifty feet of Country Club Road.
3. Covenants restricting the placement of any fence within drainage easements
4. Drainage swales/linear basins to be designed to the satisfaction of the City Engineer and approval of the Board of Aldermen
5. Document outlining ownership and maintenance responsibilities of storm drainage system to the satisfaction of the City Attorney, City Engineer and Community Development Director.

Attachment 1
PP 15-09 Aerial



Attachment 2
PP 15-09 Zoning



Attachment 3



North

Attachment 4



East

Attachment 5



South

Attachment 6



West





**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Development
AGENDA DATE: September 6, 2016
PAGE: Page

SUBJECT:

Discussion and Consideration of adding a five percent (5%) fee to all applications and permits in the Community Development Department to pay for technology and training.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119

SUGGESTED MOTION:

Move approval of adding a five percent (5%) fee to all applications and permits in the Community Development Department to pay for technology and training.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Development
AGENDA DATE: September 6, 2016
PAGE: Page

SUBJECT:

Discussion and Consideration of travel and for Jeff Lyles to attend the Mississippi Association of Code Enforcement Educational Conference in Gulfport for training.

October 13 – 14, 2016

AMOUNT & SOURCE OF FUNDING

Registration: \$ 50.00

Meals: \$106.00

Hotel: \$178.00

Total: \$334.00

Funding Lines: 001-190-690-553

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119

SUGGESTED MOTION:

Move approval of travel and training for Jeff Lyles to attend the Mississippi Association of Code Enforcement Educational Conference in Gulfport, MS with cost not to exceed \$400.00.



Mississippi Association of Code Enforcement Educational Conference

October 13 - 14, 2016

Registration: 8:00 to 9:00 am Thursday

*Meeting: 9:00 to 5:00 pm Thursday
8:00 to 2:00 pm Friday*

***Westside Community Center
4006 8th Street
Gulfport, MS 39501***

Please join MACE for our Educational Conference hosted by the City of Gulfport

- Registration Fee: \$50/person (includes refreshments & lunch on both days)
- Pre-Registration:
 - Mail the attached registration form to

MS Assn of Code Enforcement
PO Box 1537
Madison, MS 39130
- Please email your RSVP to hluby@madisonthecity.com or call (601) 856-6336

Hotel Accommodations:

Rooms have been reserved for MACE
At a discounted government rate

Hilton Garden Inn (855) 277-5057
14108 Airport Rd.
Gulfport, MS 39503
\$89.00 per night



MACE Educational Conference

Hosted by the City of Gulfport

October 13-14, 2016



REGISTRATION FORM (deadline October 1st)

Personal Details – please print.

Name:	JEFFERY B. LYLES
Jurisdiction:	CITY OF STARKVILLE
Telephone:	662-323-2525 EXT 3137
Email:	JBYLES@CITYOFSTARKVILLE.ORG

Conference Registration Fees

☒ \$50 Includes lunch and refreshments on both days

Payment Method –

☒ Check enclosed Made payable to MACE

Please send registration by mail to:

Registration Deadline **October 1, 2016**

MS Assn of Code Enforcement
P.O. Box 1537
Madison, MS 39130

Information: Harvey Luby (601) 856-6336
Email: hluby@madisonthecity.com

Registration Cancellation Policy –Registration fees will not be refunded.

Signature: _____

Date: _____

8-22-2016

TRAVEL EXPENSE VOUCHER/REIMBURSEMENT

CITY OF STARKVILLE

CITY HALL

NAME: Jeffery B Lyles
DATE: Oct. 13-14, 2016
DEPARTMENT: Community Development
FUND:
PURPOSE OF TRIP: Education

TOTAL OF TRAVEL BREAKDOWN

MEALS: \$ 106	<i>BK</i>
TRAVEL (POV): \$ 294.06	
TRAVEL (COV): \$	
HOTEL: \$ 178 Hilton Garden Inn , Gulfport, MS	
Registration Fee \$50	
TOTAL 625.06 <i>334.00</i>	


EMPLOYEE SIGNATURE

DEPARTMENT HEAD

MEAL BREAKDOWN

DATE	BREAKFAST	LUNCH	DINNER	INCIDENTALS	TOTAL
Oct.12			23	5	\$ 28
Oct.13	11		23	5	\$ 39
Oct. 14	11		23	5	\$ 39
					\$
TOTAL:	\$ 22	\$	\$ 69	\$ 15	\$ 106

MILEAGE TRAVELED

DATE	STARTING POINT	ENDING POINT	MILES TRAVELED	RATE PER MILE	AMOUNT TOTAL
Oct12	Starkville	Gulfport	257	.54	\$ 138.78
Intown			25	.54	\$ 13.50
Oct. 14	Gulfport	Starkville	257	.54	138.78
TOTAL:			539	054	\$ 291.06

BX



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Development
AGENDA DATE: September 6, 2016
PAGE: Page

SUBJECT:

Consideration of whether properties located on tax parcels 117E-00-022.00, 117E-00-023.00, 117E-00-024.00, 117E-00-025.00, 117E-00-026.00, 117E-00-027.00, 117E-00-029.00, 117E-00-028.01, 117E-00-028.02, and 117E-00-028.00 is a menace to the public health, safety, and welfare of the community pursuant to Mississippi Code Ann. 21-19-11.

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Community Development
Police
Utilities

DIRECTOR'S

AUTHORIZATION: Buddy Sanders
Chief Frank Nichols
Terry Kemp

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119

SUGGESTED MOTION:

CODE ENFORCEMENT COMPLAINT FORM

City of Starkville Code Enforcement Division

City Hall, 101 E. Lampkin Street

Starkville, Mississippi 39759-2944

Phone: (662) 323-2525, ext. 130 Fax: (662) 323-4143

e-mail: codeenforcement@cityofstarkville.org**Complainant Information**Name: Doug Devlin Date: _____Address: 200 N. Lafayette St.Phone: 769-0754 E-mail: ddevlin@starkvilleutilities.com

NOTE: Code Inspector will only follow up if the complainant's name and contact information is provided.

Complaint InformationAddress/Location: Camelot Apts - 4th building on right after turning on

Property/Business Owner (if known): _____

- ☒ Occupied ~~Residence~~ Apts
☐ Vacant Residence
 ☐ Vacant Residential Lot
 ☐ Mobile Home
- ☐ Active Business
 ☐ Vacant Building
 ☐ Vacant Commercial Lot
 ☐ Vehicular

Description of the Complaint (be as descriptive as possible to assist in the investigation)

- ☐ Trash/Debris
 ☐ Disabled/Inoperable Vehicle
 ☐ Overgrown Yard
 ☐ Dilapidated Structure
- ☐ Prohibited Sign/Banner
 ☐ No Sign/Banner Permit
 ☐ No Building Permit
 ☐ No Privilege License
- ☐ Solid Waste Ordinance
 ☐ Sanitation
 ☐ Nuisance
 ☒ Other Sewer overflow

Comments: Tabor Street resident complained about
terrible smell from this issue. coming from
Open cleanout

* * * * To be completed by Code Enforcement Inspector * * * *

Code Inspector: S.B. LYLES Date Received: 8-11-16Received via: E-MAIL

Action: CALL CORY ANTHONY (OWNER) WAS TOLD ABOUT
OVERFLOW, TOLD HIM HE HAD 30 DAYS TO COMPLY. SAID
HE WOULD SEND SOMEONE OUT TO FIX.



J.B. Lyles
Code Inspector

THE CITY OF STARKVILLE
CODE ENFORCEMENT DIVISION
CITY HALL, 110 W. MAIN STREET
STARKVILLE, MISSISSIPPI 39759

Phone: 662-323-2525 ext. 3137
Fax: 662-323-4143
jblyles@cityofstarkville.org

August 15, 2016

Camelot Court LLC
214 E. Main Street
Starkville, MS 39759

RE: Violation of Section 110-88 (a) of the City's Code of Ordinances
LOCATION: N. Montgomery Street (Camelot Apts.) Building #4 on Southside of Drive
PARCEL # 117E-00-028.01
DATE OF VIOLATION: August 11, 2016
VIA: USPS

Dear Property Owner:

Our office received a complaint from the Utilities Department on August 11, 2016 informing us this property as noted above was in violation of the Utilities Ordinance Section 110-88 (a). The ordinance states as follows:

It shall be unlawful for any person to place, deposit or permit to be deposited in any insanitary manner on public or private property within the city, or in any area under the jurisdiction of the city, any human or animal excrement, garbage or other objectionable waste.

This is an Official Notice to have this violation brought into compliance within three (3) days from the date of this letter. Failure to correct this violation will result in a summons to appear before the City's Municipal Court, where impositions of fines and related penalties will be assigned.

If you have any questions, please call me at (662)323-2525 ext. 3137. You can view our city ordinances at www.cityofstarkville.org.

Sincerely,

J. B. Lyles

www.cityofstarkville.org

Sec. 110-88. - Use of public sewers required.

- (a) It shall be unlawful for any person to place, deposit, or permit to be deposited in any insanitary manner on public or private property within the city, or in any area under the jurisdiction of the city, any human or animal excrement, garbage or other objectionable waste.
 - (b) It shall be unlawful to discharge to any natural outlet within the city, or in any area under the jurisdiction of the city, any sewage or polluted waters, except where suitable treatment has been provided in accordance with the provisions of this article.
 - (c) Except as provided in this article, it shall be unlawful to construct or maintain any privy, privy vault, septic tank, cesspool, or other facility intended or used for the disposal of sewage.
 - (d) The owner of all houses, buildings or properties used for human occupancy, employment, recreation, or other purposes, situated within the city and abutting on any street, alley or right-of-way in which there is now located or may in the future be located a public sanitary or combined sewer of the city, is hereby required at his expense to install suitable toilet facilities therein, and to connect such facilities directly with the proper public sewer in accordance with the provisions of this article, within 90 days after official notice to do so, provided that such public sewer is within 100 feet (30.5 meters) of the property line. If an on-site pressure system is required for a service connection, the operation and maintenance costs for the facility shall be the responsibility of the owner or user.
 - (e) It shall be unlawful for any person, establishment or corporation to discharge to the sewer system any pollutant except in compliance with federal standards promulgated pursuant to the Clean Water Act, and any more stringent state and local standards.
 - (f) Where a public sanitary sewer is not available under the provisions of subsection (d) of this section, the building sewer shall be connected to a private sewage disposal system complying with the provisions of section 110-89.
- (Ord. No. 1983-2, § II, 8-2-83)





STARKVILLE POLICE DEPARTMENT

R. FRANK NICHOLS
CHIEF OF POLICE

TELEPHONE
662-323-4131

101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

Calls for 1040 N Montgomery St

The following statistics are for calls that originated in Camelot Apts and in this section begin at 02/23/16 and go through 08/23/16.

Total number of calls---131 resulting in at least 18 IOs being filed and 09 arrests.

36 of the calls were the result of simple assaults, disturbances, loud music, loitering, fights narcotics activity etc..

41 calls were officer initiated such as security checks and criminal activity caught by officers on patrol.

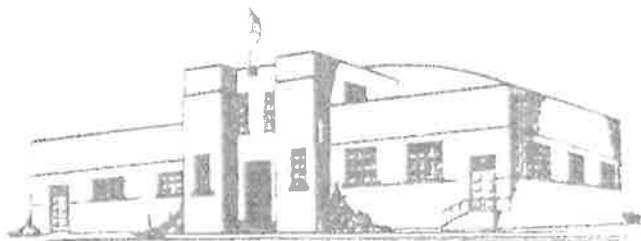
04 of the calls were burglaries, aggravated assaults and shootings.

The remainder of the calls were misc calls inc suspicious incidents, harassments

When the call log was checked for the last 03 months, 05/23/16 through 08/23/16, there were 75 calls. This would indicate an increase of 19 calls in a 3 month period. This may be due to summer and school being out.

In the interest of numbers increase, call logs for 3 years, 08//13 through current date show 567 calls. This would indicate an increase in calls in the last months as the number of calls taken in the last 6 months were divided out over the 6 six month periods, the total would be 786 calls.

R. Frank Nichols
CHIEF OF POLICE



TELEPHONE
662-323-4135

Based on the above statistics broken down by the hour,

Over the last 3 years, officers responded to calls at Camelot every 46 hours.

Over the last 6 months, officers responded to calls at Camelot every 32.9 hours.

Over the last 3 months, officers responded to calls at Camelot every 29 hours.

This shows a potential 63% increase in call volume.

In comparison to another area considered a high crime area, (Brooksville Gds) in the same last 6 months, there were 200 calls in the Gardens. In the last 3 months, there were 114 calls in the Gardens. A check of statistics shows the 6 month call ratio (per apt) as 1.66 in the Gardens and 2.729 in Camelot.

If the ratio over the last 3 months is calculated to the 6 month, this number is 1.9 per apt in the Gardens and 3.125 in Camelot.

There are 48 apts in Camelot of which many are vacant.

There are 120 apts in the Gardens with a much higher occupancy rate.

It should also be noted that there appears to be a certain margin of error in these statistics as it depended on how the address was entered into the system. This made a large difference in the number of calls and reports even though it was the same address and time frame.

“PROTECT AND SERVE”

CODE ENFORCEMENT COMPLAINT FORM**City of Starkville Code Enforcement Division****City Hall, 101 E. Lampkin Street****Starkville, Mississippi 39759-2944****Phone: (662) 323-2525, ext. 130 Fax: (662) 323-4143****e-mail: codeenforcement@cityofstarkville.org****Complainant Information**Name: Capt. Mark Ballard *Mark Ballard* Date: Aug 31, 2016Address: 110 West Main StreetPhone: 662-323-4131 E-mail: mballard@cityofstarkville.org

NOTE: Code Inspector will only follow up if the complainant's name and contact information is provided.

Complaint InformationAddress/Location: 117E-00-022.00, 117E-00-023.00Property/Business Owner (if known): Dennis Long☒ Occupied Residence ☒ Vacant Residence ☐ Vacant Residential Lot ☐ Mobile Home☐ Active Business ☐ Vacant Building ☐ Vacant Commercial Lot ☐ Vehicular**Description of the Complaint** *(be as descriptive as possible to assist in the investigation)*
☒ Trash/Debris ☐ Disabled/Inoperable Vehicle ☐ Overgrown Yard ☐ Dilapidated Structure
☐ Prohibited Sign/Banner ☐ No Sign/Banner Permit ☐ No Building Permit ☐ No Privilege License
☐ Solid Waste Ordinance ☒ Sanitation ☒ Nuisance ☐ Other _____

Comments: Complaints on the property include vacant and occupied apartments that are contributing
to an environment that is fostering multiple criminal activities, poor sanitation, poor safety, renders other
persons insecure in life or use of the property and depreciates the values of the property of others.
*** * * * To be completed by Code Enforcement Inspector * * * ***

Code Inspector: _____ Date Received: _____

Received via: _____

Action: _____



CODE ENFORCEMENT COMPLAINT FORM**City of Starkville Code Enforcement Division****City Hall, 101 E. Lampkin Street****Starkville, Mississippi 39759-2944****Phone: (662) 323-2525, ext. 130 Fax: (662) 323-4143****e-mail: codeenforcement@cityofstarkville.org****Complainant Information**Name: Capt. Mark Ballard *Mark Ballard* Date: Aug 31, 2016Address: 110 West Main StreetPhone: 662-323-4131 E-mail: mballard@cityofstarkville.org

NOTE: Code Inspector will only follow up if the complainant's name and contact information is provided.

Complaint InformationAddress/Location: 117E-00-026.00, 117E-00-027.00Property/Business Owner (if known): C & H Properties & Development LL
☒ Occupied Residence
 ☒ Vacant Residence
 ☐ Vacant Residential Lot
 ☐ Mobile Home

☐ Active Business
 ☐ Vacant Building
 ☐ Vacant Commercial Lot
 ☐ Vehicular
Description of the Complaint *(be as descriptive as possible to assist in the investigation)*
☒ Trash/Debris
 ☐ Disabled/Inoperable Vehicle
 ☐ Overgrown Yard
 ☐ Dilapidated Structure
☐ Prohibited Sign/Banner
☐ No Sign/Banner Permit
☐ No Building Permit
☐ No Privilege License
☐ Solid Waste Ordinance
☒ Sanitation
☒ Nuisance
☐ Other _____

 Comments: Complaints on the property include vacant and occupied apartments that are contributing
to an environment that is fostering multiple criminal activities, poor sanitation, poor safety, renders other
persons insecure in life or use of the property and depreciates the values of the property of others.
*** * * * To be completed by Code Enforcement Inspector * * * ***

Code Inspector: _____ Date Received: _____

Received via: _____

Action: _____





CODE ENFORCEMENT COMPLAINT FORM
City of Starkville Code Enforcement Division
City Hall, 101 E. Lampkin Street
Starkville, Mississippi 39759-2944
Phone: (662) 323-2525, ext. 130 Fax: (662) 323-4143
e-mail: codeenforcement@cityofstarkville.org

**Complainant Information**Name: Capt. Mark Ballard *Mark Ballard* Date: Aug 31, 2016Address: 110 West Main StreetPhone: 662-323-4131 E-mail: mballard@cityofstarkville.org

NOTE: Code Inspector will only follow up if the complainant's name and contact information is provided.

Complaint InformationAddress/Location: 117E-00-029.00, 117E-00-028.01, 117E-00-028.02, 117E-00-028.00Property/Business Owner (if known): Camelot Court LLC☒ Occupied Residence ☒ Vacant Residence ☐ Vacant Residential Lot ☐ Mobile Home☐ Active Business ☐ Vacant Building ☐ Vacant Commercial Lot ☐ Vehicular**Description of the Complaint** *(be as descriptive as possible to assist in the investigation)*

☒ Trash/Debris ☐ Disabled/Inoperable Vehicle ☐ Overgrown Yard ☐ Dilapidated Structure

☐ Prohibited Sign/Banner ☐ No Sign/Banner Permit ☐ No Building Permit ☐ No Privilege License

☐ Solid Waste Ordinance ☒ Sanitation ☒ Nuisance ☐ Other _____

Comments: Complaints on the property include vacant and occupied apartments that are contributing
to an environment that is fostering multiple criminal activities, poor sanitation, poor safety, renders other
persons insecure in life or use of the property and depreciates the values of the property of others.

* * * * **To be completed by Code Enforcement Inspector** * * * *

Code Inspector: _____ Date Received: _____

Received via: _____

Action: _____





09.08.2016 11:29



09.08.2016 11:29

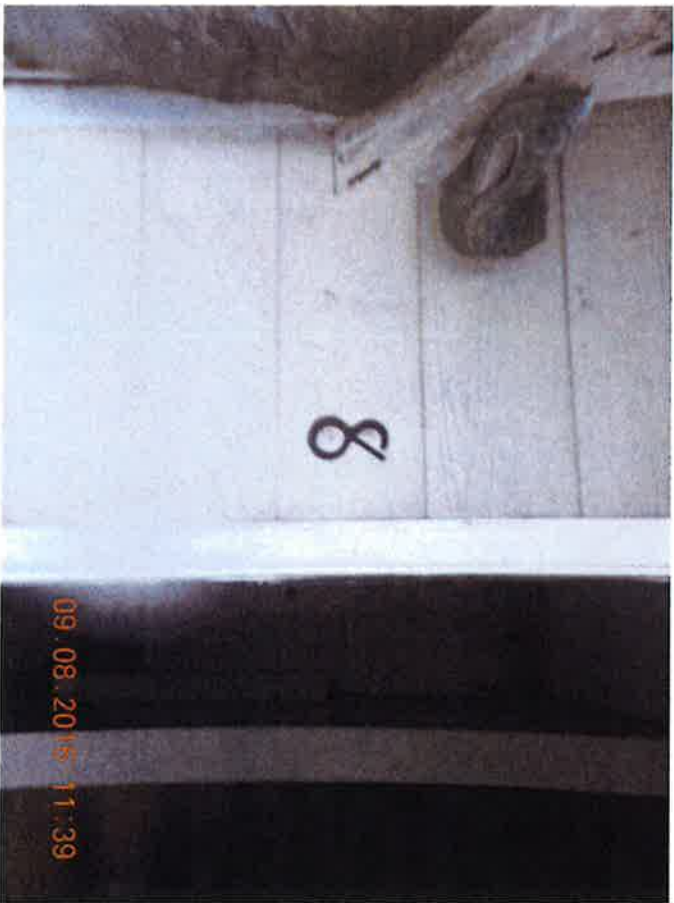




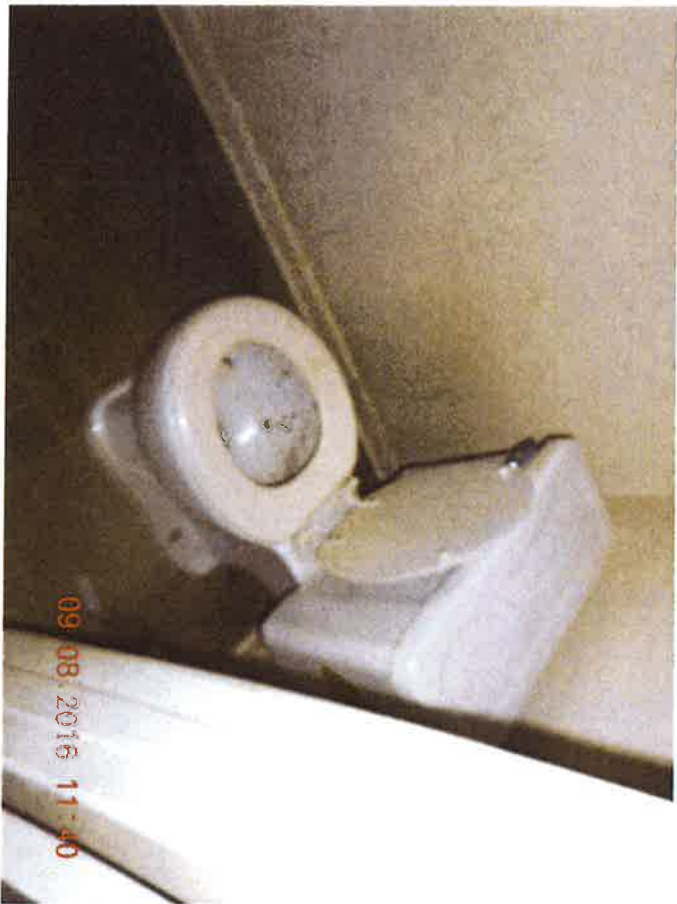






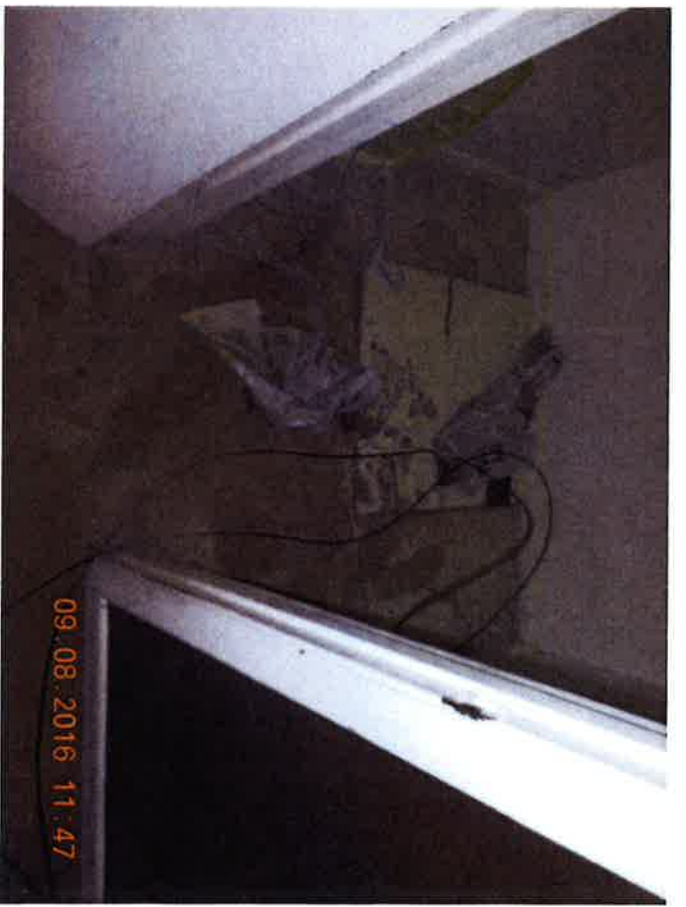














09.08.2016 11:47



09.08.2016 11:47



09.08.2016 11:49



09.08.2016 11:48



CODE ENFORCEMENT COMPLAINT FORM**City of Starkville Code Enforcement Division****City Hall, 101 E. Lampkin Street****Starkville, Mississippi 39759-2944****Phone: (662) 323-2525, ext. 130 Fax: (662) 323-4143****e-mail: codeenforcement@cityofstarkville.org****Complainant Information**Name: Capt. Mark Ballard *Mark Ballard* Date: Aug 31, 2016Address: 110 West Main StreetPhone: 662-323-4131 E-mail: mballard@cityofstarkville.org

NOTE: Code Inspector will only follow up if the complainant's name and contact information is provided.

Complaint InformationAddress/Location: 117E-00-024.00, 117E-00-025.00Property/Business Owner (if known): Luisa Diaz
☒ Occupied Residence
 ☒ Vacant Residence
 ☐ Vacant Residential Lot
 ☐ Mobile Home

☐ Active Business
 ☐ Vacant Building
 ☐ Vacant Commercial Lot
 ☐ Vehicular
Description of the Complaint *(be as descriptive as possible to assist in the investigation)*
☒ Trash/Debris
 ☐ Disabled/Inoperable Vehicle
 ☐ Overgrown Yard
 ☐ Dilapidated Structure
☐ Prohibited Sign/Banner
☐ No Sign/Banner Permit
☐ No Building Permit
☐ No Privilege License
☐ Solid Waste Ordinance
☒ Sanitation
☒ Nuisance
☐ Other _____

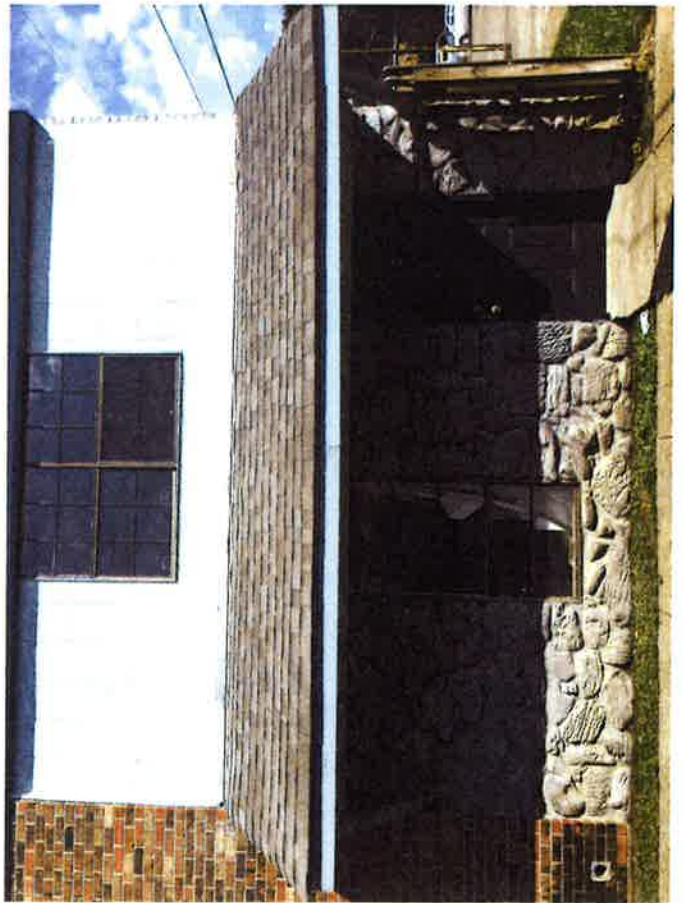
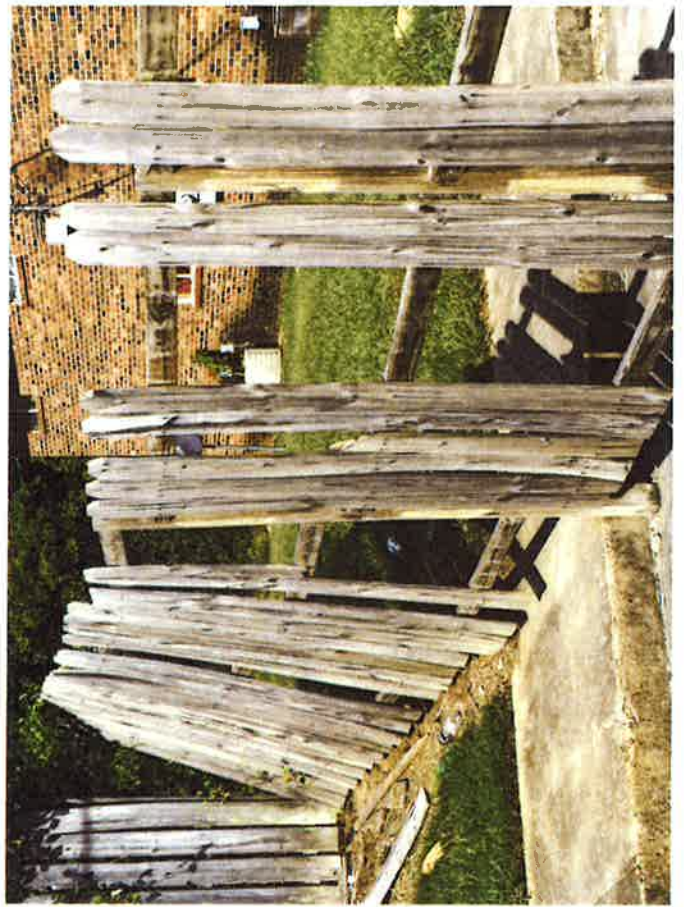
 Comments: Complaints on the property include vacant and occupied apartments that are contributing
to an environment that is fostering multiple criminal activities, poor sanitation, poor safety, renders other
persons insecure in life or use of the property and depreciates the values of the property of others.
* * * * **To be completed by Code Enforcement Inspector** * * * *

Code Inspector: _____ Date Received: _____

Received via: _____

Action: _____













**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Engineering and Street
AGENDA DATE: September 6, 2016
PAGE: 1

SUBJECT: Reject the previous quote from Welding Works and accept the quote from Groundstone Construction in the amount of \$9,134.00 for the Holtsinger curb and gutter Project to be paid from Ward 4 discretionary funds and authorization for the Mayor to execute a construction contract with a contract time not to exceed 20 days from the issuance of a notice to proceed.

AMOUNT & SOURCE OF FUNDING
001-600-948-874 Ward 4 discretionary

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING
DEPARTMENT: Engineering and Street

DIRECTOR'S
AUTHORIZATION: Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

The Board previously approved Welding Works as the low quote for the Holtsinger Curb and Gutter project. During the execution of contracts, it was revealed that the contractor did not have workman's comp insurance. The City requires its contractors to have a minimum coverage amount of liability and workman's comp insurance. The contractor has notified the City that he did not want to acquire the insurance; therefore, they are not eligible to work on City projects.

The next lowest quote was Groundstone construction in the amount of \$9,134. It is recommended to proceed with this contractor.

SUGGESTED MOTION: Move for approval to reject the previous quote from Welding Works and accept the quote from Groundstone Construction in the amount of \$9,134.00 for the Holtsinger curb and gutter Project to be paid from Ward 4 discretionary funds and authorization for the Mayor to execute a construction contract with a contract time not to exceed 20 days from the issuance of a notice to proceed.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Engineering and Street
AGENDA DATE: September 6, 2016
PAGE: 1

SUBJECT: Consideration of Change Order #1 for Hester Fence and Construction for the North Jackson Street sidewalk project increasing the contract time from 20 calendar days to 34 calendar days.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Engineering and Street

DIRECTOR'S

AUTHORIZATION: Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

The Board approved the low quote from Hester Fence and Construction for the North Jackson Street sidewalk project on 8/2/2016. After execution of contracts, a notice to proceed was issued on 8/9/16. The current contract has a time allotment of 20 calendar days to complete the project and a liquidated damages provision of \$200/ calendar day. The Engineering Department received an email from Mr. Charlie Hester on August 29, 2016 requesting additional contract time. A copy of that correspondence is attached.

SUGGESTED MOTION: Move to approve Change Order #1 for Hester Fence and Construction for the North Jackson Street sidewalk project increasing the contract time from 20 calendar days to 34 calendar days.

Edward

From: charlie hester <hesterfence@bellsouth.net>
Sent: Monday, August 29, 2016 10:59 AM
To: Edward Kemp
Cc: Lisa Wynn; David (DCM - Dist. 3) Little
Subject: North Jackson sidewalk project

Dear Edward

I would like to respectfully ask for an extension to my deadline of august 29 th for the north jackson sidewalk project because of personal family issues and a business audit that would not allow me to be on the job. I would ask for new completion date of September 12th .

Thank You

Charlie Hester



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Engineering and Street
AGENDA DATE: September 6, 2016
PAGE: 1

SUBJECT: Discussion and consideration of declaring the 2002 Kubota Mini Excavator – SN 20294 as surplus with authorization to advertise on GovDeals and remove from city's inventory.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Engineering and Street

**DIRECTOR'S
AUTHORIZATION:** Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

This is a mini-excavator that was purchased in 2002 (14 years old) and has been having a lot of maintenance issues and associated costs recently. It is recommended to utilize the funds received from this auction to help offset the cost of a replacement machine.

SUGGESTED MOTION: Move for approval to declare the 2002 Kubota Mini Excavator – SN 20294 as surplus with authorization to advertise on GovDeals and remove from city's inventory.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Engineering and Street
AGENDA DATE: September 6, 2016
PAGE: 1

SUBJECT: Consideration of declaring the quote from Thompson machinery for a mini-excavator as the best quote and authorization to purchase said mini-excavator for \$49,904.73 for the street department.

AMOUNT & SOURCE OF FUNDING
001-301-918-805 & 001-301-440-114

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Engineering and Street

**DIRECTOR'S
AUTHORIZATION:** Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

We solicited quotes for a replacement for a mini-excavator that is used for daily construction and street department maintenance duties. A copy of each full quote is attached and a synopsis is found below:

Supplier	Thompson	H&R Agri-power	Stribling	Bobcat of Meridian
Make/ Model	CAT 305E2	Kubota KX040-4	Deere 50G	Bobcat E45
Weight (lbs)	11,433	9,195	10,847	10,077
Reach (in)	144	135	139	130
Horsepower (gross)	41.8	40.4	35.9	42.7
Price	\$ 49,904.73	\$48,259.00	\$49,500	\$45,417.00

According to our Street Superintendent, these aspects are the most important when evaluating different machines. It is his recommendation that the CAT305E2 is the best quote due to its higher weight, longer reach, and more horsepower even though it is the highest price it would best fit the needs of the Street Department.

SUGGESTED MOTION: Move to declaring the quote from Thompson machinery for a mini-excavator as the best quote and authorization to purchase said mini-excavator for \$49,904.73 for the street department.

**CITY OF, STARKVILLE**

Cell Phone:

Home Phone:

By: Wesley Barrett

Quote Date: 8/25/2016

Valid Until: 8/31/2016

Contact Mobile:

Quoted Unit

Year	Make	Model	Serial #	Description	Tag
2016	KUBOTA	KX0404R1T	24955	EXCAVATOR	103791

Total Sell Price: **\$48,259.00**

Trades

No Trades Exist.

Net Trade Allowance	\$0.00
Net Due From Customer	\$48,259.00
Tax Rate (Where Applicable)	0.000
Single Article Tax Amount (TN)	0.00
Sales Tax	\$0.00
Total	\$48,259.00

Notes

KUBOTA KX040
RUBBER TRACK CANOPY
6 WAY BLADE QUICK COUPLER
24" QA TRENCHING BUCKET
HYDRAULIC THUMB
WEIGHT 9,195 LBS

THOMPSON MACHINERY

1245 BRIDGESTONE BLVD.

1291 CORPORATE AVENUE

Order Type Sales Order

LAVERGNE, TN 37086-1981

MEMPHIS, TN 38132

SALESMAN Casey Brooks

Date of order: 25-Aug-16

STORE

Memphis 60

Seller agrees to sell and Purchaser agrees to buy the following described equipment (the "Equipment") on terms and conditions herein set forth, and subject thereto, including those printed on the reverse side hereof, and made a part hereof. Invoice to:

NAME	STARKVILLE UTILITIES	TYPE:	CORPORATION	CUST. NUMBER	172975
ADDRESS	ACCOUNTS PAYABLE		PARTNERSHIP	P. O. NUMBER	
	PO BOX 927		INDIVIDUAL	AGR. NUMBER	
CITY	STARKVILLE	PHONE NUMBER		SIC CODE	C77C
COUNTY	OKTIBBEHA	SHIP VIA:	TMCC	REASON CODE	S
STATE	MS		CUST. TRK.	SHIP DATE	
ZIP CODE	39760-0927		OTHER	INVOICE DATE	

SHIP TO (If different from above put Name & Address)

F.O.B. POINT: Sellers Place of Business or

DESCRIPTION	N/U	S/N	TOTAL
2016 305E Canopy	N	0H5M02909	\$ 49,904.73
24" Bucket			\$ -
			\$ -
			\$ -
			\$ -
Machine Total			\$ 49,904.73
Sub-Total			\$ 49,904.73
Down Payment			\$ -
Total			\$ 49,904.73

Additional Purchased Warranties: EPTW Yes ☒ Yes

Note: Warranty service does not include mileage charges No ☐

Other/Explain: 3 year 2000 hour warranty

BILL OF SALE FOR PROPERTY TAKEN IN TRADE

For value received I/we hereby bargain and sell, grant and deliver unto Thompson Machinery the following described equipment:

Mfg. & Model	S/N	Yr. Model
Description		
Location		
Pay off to (if any)		
Agreed Value	\$ -	
Less amount of lien on trade-in	\$ -	
Net trade-in	\$ -	\$ -

SALES TAX AFFIDAVIT

Purchaser certifies that the above purchased Equipment as described will be used to:

Sales tax No. _____ which I understand will carry a sales tax rate of _____

I hereby agree to satisfy any legal claim made by any state tax authority for additional sales tax should a dispute arise as to the use of the Equipment or the amount of tax asset. Purchaser's Initials _____

(Certification required if non taxable)

Terms of sale _____

Miscellaneous _____

I/We hereby certify that there is no lien, claim, debt, mortgage, or encumbrance of any kind, nature or description against this property now existing of record or otherwise and that same is free and clear and is my/our sole and absolute property except for such prior encumbrances as described above.

Date _____

Purchasers Initials _____

Insurance: All risk insurance, if extended payments are indicated is to be provided at Purchaser's expense as indicated below by Purchaser's initials _____

Purchaser will furnish _____

Seller will furnish _____

Net Difference	\$ 49,904.73
Other	\$ -
Freight	\$ -
Insurance	\$ -
Sub Total	\$ 49,904.73
Single Article Tax	\$ -
State Sales Tax	\$ -
Local Sales Tax	\$ -
Total	\$ 49,904.73
Recording Fees	\$ -
Amount to Finance	\$ -

NOTICE TO PURCHASER

- Do not sign this contract before you read it or if not fully completed
- The purchaser acknowledges that the warranty on the reverse side hereof was read and understood by the Purchaser and that he accepts and agrees to the provisions therein
- The Purchaser further acknowledges that he has been asked to read this entire contract and acknowledges receipt of a true copy at the time of its execution.
- Equipment is sold "as is" unless otherwise stated.

PURCHASER

Name STARKVILLE UTILITIES

By: _____

Title _____

OWNER, PARTNER, OFFICER (IF OFFICER GIVE EXACT TITLE)

SM Official
CM use only Accepted: Thompson Machinery Commerce Corporation
CC By: _____
VERY L Title _____

STIBLING
EQUIPMENT, LLC

155 Wilkins-Wise Rd
Columbus, MS 39705
Main Line: (662) 328-0820
Fax Line: (662) 328-1702

TRADE INFORMATION: No Trade		Machine Cash Sale Price	\$49,500.00
		<i>Rental Interest</i>	-
		<i>Down Payment</i>	-
		<i>TRADE IN + PAYOFF (if applicable)</i>	-
Finance rates subject to credit approval. Finance rates subject to change. I accept this quote with noted revisions.		SUB TOTAL	\$49,500.00
		DOCUMENT FEES	\$0.00
		TOTAL Without Tax	\$49,500.00
Warranty	12 Months Full Machine / 24 Month or 2000 Hour Powertrain + Hydraulic	Applicable Tax	\$0.00
		Total	\$49,500.00

<u>Financing Options:</u>	<u>Annual Rate</u>	<u>Months</u>	<u>Monthly Note</u>
<i>Input Fields</i>	0.00%	0	#NUM!
	0.00%	0	#NUM!
	0.00%	0	#NUM!



Product Quotation

Quotation Number: C291D023007

Date: 2016-08-26 10:50:30

Ship to	Bobcat Dealer	Bill To
City of Starkville Attn: Larry Black Starkville, MS	Bobcat of Meridian, Meridian, MS 1215 HIGHWAY 39 NORTH MERIDIAN MS 39301 Phone: 1-855-589-5570 Fax: Contact: Cheyenne Gibbs Phone: 850-483-5868 Fax: 850-471-0070 Cellular: (850) 572-5449 E Mail: cgibbs@lylemachinery.com	City of Starkville Attn: Larry Black Starkville, MS

Description	Part No	Qty	Price Ea.	Total
E45 T4 Bobcat Compact Excavator 42.7 HP Tier 4 Auto Idle Auto-Shift Auxiliary Hydraulics, Selectable Flow with Boom Mounted Flush Face Quick Couplers Cab Forward Standard Display Canopy Includes: Cup Holder, Retractable Seat Belt, Suspension Seat with High Back Roll Over Protective Structure (ROPS)- Meets Requirements of ISO 12117-2: 2008 Tip Over Protective Structure (TOPS) - Meets Requirements of ISO 12117: 2000 Control Console Locks Control Pattern Selector Valve (ISO/STD) Dozer Blade with Float	M3215	1	\$44,431.00	\$44,431.00
	Engine/Hydraulic Monitor with Shutdown Fingertip Auxiliary Hydraulic Control Fingertip Boom Swing Control Horn Hydraulic Joystick Controls Rubber Track Two-Speed Travel (with Auto-Shift) Vandalism Protection Warranty: 12 Months, Unlimited Hours Work Lights X-Change (Attachment Mounting System)			
24" X-Change Severe Duty Trenching Bucket, Class 4	M7022-R01-C02	1	\$986.00	\$986.00
Total of Items Quoted				\$45,417.00
Quote Total - US dollars				\$45,417.00

Notes:

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes. Customer must exercise his purchase option within 30 days from quote date.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ Sign: _____ Date: _____



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Engineering and Street
AGENDA DATE: September 6, 2016
PAGE: 1

SUBJECT: Accept the low quote from CDW.com in the amount of \$5,995.00 for a HP DesignJet T830 multifunction plotter to be shared by the Engineering and Community Development Departments.

AMOUNT & SOURCE OF FUNDING

001-600-901-812 Municipal Building Fund

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Engineering and Street

DIRECTOR'S

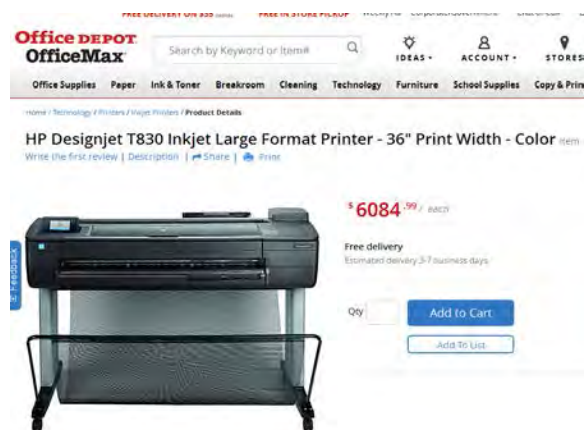
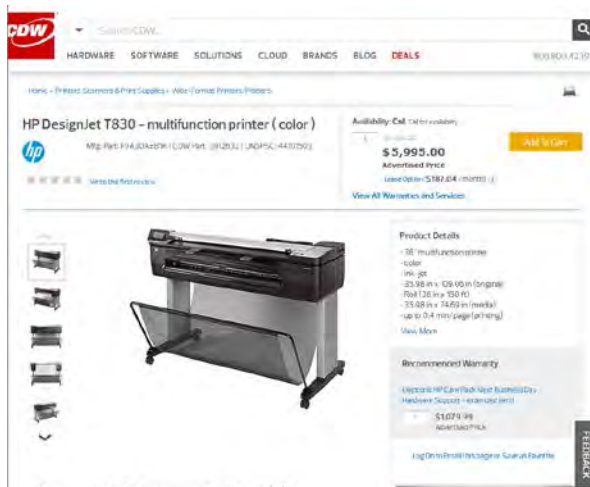
AUTHORIZATION: Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

We gathered two quotes to replace the old plotter which couldn't be moved from the old City Hall :

CDW.com \$5,995.00

Office Depot \$6,084.99



SUGGESTED MOTION: Move to accept the low quote from CDW.com in the amount of \$5,995.00 for the HP DesignJet T830 multifunction plotter to be shared by the Engineering and Community Development Departments.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Engineering and Street
AGENDA DATE: 09.06.16
PAGE: 1

SUBJECT: Consideration of replacing a concrete flume at the intersection of Plum Road and Cottonwood Street at a cost not to exceed \$4,500 with the funding for this project to come from Ward 1 discretionary funds.

AMOUNT & SOURCE OF FUNDING

001-600-948-8721
Ward 1 Improvements

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Engineering and Street

**DIRECTOR'S
AUTHORIZATION:** Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

A concrete flume currently exists at the intersection of Plum and Cottonwood streets; however, it is in a poor state and is in need of repair in order to properly convey stormwater as well as to allow vehicles to safely travel across. It is proposed to remove and replace this concrete flume using Ward 1 discretionary funds.

SUGGESTED MOTION: Move to approve replacing a concrete flume at the intersection of Plum Road and Cottonwood Street at a cost not to exceed \$4,500 with the funding for this project to come from Ward 1 discretionary funds.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Engineering and Street
AGENDA DATE: 09.06.16
PAGE: 1

SUBJECT: Consideration of installing a speed table on West Main Street between Meigs and Ames Streets.

AMOUNT & SOURCE OF FUNDING

001-600-901-812 Municipal Building Fund

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Engineering and Street

DIRECTOR'S

AUTHORIZATION: Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

We have had several near miss accidents with vehicles leaving the parking garage area under city hall and speeding traffic traveling westbound coming down the hill from Main Street. The police chief has recommended installing a speed table to slow the traffic down as they travel down West Main and provide a safer environment for exiting vehicles and pedestrians around the north side of City Hall.



SUGGESTED MOTION: Move to approve installation of a speed table on West Main Street between Meigs and Ames Streets.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Finance
AGENDA DATE: 09-06-16
PAGE: 1 of several

SUBJECT: Claims Docket through September 1, 2016

AMOUNT & SOURCE OF FUNDING: FY 2015 – 2016 Budget

FISCAL NOTE: Total Claims for the Claims Docket Ending September 1, 2016 is \$4,521,645.67
Of which the claims amount for Starkville Utilities is \$3,955,553.92

REQUESTING
DEPARTMENT: Finance and Administration

DIRECTOR'S
AUTHORIZATION: Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin

SUGGESTED MOTION: Approval of Claims Docket #09-06-16a for claims from all departments through September 1, 2016 as listed.



Expense Approval Report

By Fund

Post Dates 8/12/2016 - 9/1/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 001 - GENERAL FUND					
Department: 000 - UNDESIGNATED					
Outstanding					
FAIR OIL COMPANY	1534829	08/23/2016	FUEL INVENTORY	001-000-070-251	11,328.29
DR. JIM BROWN	INV0019106	08/22/2016	1323763 RESTITUTION	001-000-330-135	50.00
Outstanding Total:					11,378.29
Paid					
JARED JENKINS	INV0018999	08/12/2016	1337464 TICKET RETIRED TO FILE	001-000-149-691	178.00
PIA SMITH	INV0019000	08/12/2016	080015304 OVERPAYMENT	001-000-149-691	265.50
JOHNNY CALMESE	INV0019001	08/12/2016	1332743	001-000-330-135	100.00
EDDIE SANDIFER	INV0019146	08/26/2016	1311156 CHARGE	001-000-149-691	344.25
SHANE GIVENS	INV0019147	08/26/2016	RETIRED //CASH BOND POSTE		
			080009611 RESTITUTION	001-000-330-135	100.00
FREDDIE FIELDS	INV0019148	08/26/2016	FROM TYLER LONG		
			1334119/1334120 CHARGES	001-000-149-691	1,289.00
ANDREW TINORY	INV0019149	08/26/2016	WERE NOLLE PROS		
			1331227 OVERPAYMENT ON CASH BOND	001-000-149-691	332.00
Paid Total:					2,608.75
Department 000 - UNDESIGNATED Total:					13,987.04
Department: 100 - BOARD OF ALDERMEN					
Outstanding					
CANON FINANCIAL SERVICES, INC	16402257	08/22/2016	JWH03501 DRL72630	001-100-680-311	58.34
VERIZON WIRELESS	9769681532	08/22/2016	523561109-00001 ACCT#	001-100-604-330	280.07
CSPIRE WIRELESS	INV0019183	08/31/2016	0030343986 ACCT#	001-100-604-330	166.05
Outstanding Total:					504.46
Department 100 - BOARD OF ALDERMEN Total:					504.46
Department: 110 - MUNICIPAL COURT					
Outstanding					
STARKVILLE DAILY NEWS	20160726	08/23/2016	MUN.COURT ONLINE SUBSCRIPTION 1YR	001-110-600-300	99.00
CANON FINANCIAL SERVICES, INC	16402256	08/24/2016	HTT26292 /UC0RU	001-110-604-330	115.00
CANON FINANCIAL SERVICES, INC	16402262	08/22/2016	QLA19783	001-110-604-330	168.33
PITNEY BOWES INC- PURCHASE POWER	08172016	08/23/2016	8000-9000-1141-9748 ACCT#	001-110-604-330	50.00
VERIZON WIRELESS	9769681532	08/22/2016	PURCHASE POWER		
			523561109-00001 ACCT#	001-110-604-330	142.24
Outstanding Total:					574.57
Department 110 - MUNICIPAL COURT Total:					574.57
Department: 120 - MAYORS OFFICE					
Outstanding					
BANKFIRST-VISA PAYMENT	INV0019110	08/22/2016	I4504 RUG	001-120-691-550	42.79
CANON FINANCIAL SERVICES, INC	16402261	08/24/2016	JME15733 /UC1CM	001-120-604-330	63.75
CORNERSTONE GOVERNMENT AFFAIRS, LLC	COSMS-0816	08/23/2016	PROF SRVS	001-120-600-300	4,285.71
PITNEY BOWES INC- PURCHASE POWER	08172016	08/23/2016	8000-9000-1141-9748 ACCT#	001-120-604-330	49.99
BANKFIRST-VISA PAYMENT	INV0019140	08/25/2016	jimmy johns BOA MEETING 8/16/16	001-120-503-202	36.18
VERIZON WIRELESS	9769681532	08/22/2016	523561109-00001 ACCT#	001-120-604-330	185.38

Expense Approval Report

Post Dates: 8/12/2016 - 9/1/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
CSPIRE WIRELESS	INV0019183	08/31/2016	0030343986 ACCT#	001-120-604-330	50.20
Outstanding Total:					4,714.00
Department 120 - MAYORS OFFICE Total:					4,714.00
Department: 123 - IT					
Outstanding					
CANON FINANCIAL SERVICES, INC	16402257	08/22/2016	JWH03501 DRL72630	001-123-604-330	58.33
PITNEY BOWES INC- PURCHASE POWER	08172016	08/23/2016	8000-9000-1141-9748 ACCT# PURCHASE POWER	001-123-604-330	49.99
UNISTAR-SPARCO COMPUTERS, INC	1233729	08/26/2016	ADAPTER I4444rsg	001-123-555-250	35.49
VERIZON WIRELESS	9769681532	08/22/2016	523561109-00001 ACCT#	001-123-604-330	1,682.45
EQUINOX CORPORATION	5501	08/25/2016	SEPT 2016	001-123-600-300	973.75
CSPIRE WIRELESS	INV0019183	08/31/2016	0030343986 ACCT#	001-123-604-330	144.70
PCdisposal.com LLC	17928	08/31/2016	COMPUTER DISPOSAL IT000387	001-123-600-300	3,670.75
DELL FINANCIAL SERVICES	78635919	08/23/2016	LEASE CONTRACT# 810-9000441-001 EQUIPMENT	001-123-918-805	26,678.85
Outstanding Total:					33,294.31
Department 123 - IT Total:					33,294.31
Department: 145 - OTHER ADMINISTRATIVE					
Outstanding					
STATE TREASURER	INV0019117	08/23/2016	MUNICIPAL COURT SETTLEMENT JULY 2016	001-145-670-376	101.00
STATE TREASURER	INV0019117	08/23/2016	MUNICIPAL COURT SETTLEMENT JULY 2016	001-145-670-377	2,971.00
STATE TREASURER	INV0019117	08/23/2016	MUNICIPAL COURT SETTLEMENT JULY 2016	001-145-670-378	647.00
STATE TREASURER	INV0019117	08/23/2016	MUNICIPAL COURT SETTLEMENT JULY 2016	001-145-670-382	13,542.75
STATE TREASURER	INV0019117	08/23/2016	MUNICIPAL COURT SETTLEMENT JULY 2016	001-145-670-385	4,998.00
STATE TREASURER	INV0019117	08/23/2016	MUNICIPAL COURT SETTLEMENT JULY 2016	001-145-670-387	4,586.75
STATE TREASURER	INV0019117	08/23/2016	MUNICIPAL COURT SETTLEMENT JULY 2016	001-145-670-389	50.00
STATE TREASURER	INV0019117	08/23/2016	MUNICIPAL COURT SETTLEMENT JULY 2016	001-145-670-391	677.00
STATE TREASURER	INV0019117	08/23/2016	MUNICIPAL COURT SETTLEMENT JULY 2016	001-145-670-393	253.50
STATE TREASURER	INV0019117	08/23/2016	MUNICIPAL COURT SETTLEMENT JULY 2016	001-145-670-395	85.00
MS DEPT OF PUBLIC SAFETY	INV0019118	08/23/2016	JULY 2016 WIRELESS COMM FEE	001-145-670-386	2,881.00
CANON FINANCIAL SERVICES, INC	16402256	08/24/2016	HTT26292 /UCORU	001-145-604-330	115.00
CANON FINANCIAL SERVICES, INC	16402258	08/22/2016	JME09414	001-145-604-330	370.00
MML	24760	08/23/2016	ANNUAL MEMBERSHIP DUES OCT 1 2016-SEPT 30 2017	001-145-690-556	7,466.00
PITNEY BOWES INC- PURCHASE POWER	08172016	08/23/2016	8000-9000-1141-9748 ACCT# PURCHASE POWER	001-145-604-330	49.99
SULLIVAN'S OFFICE SUPPLY, INC.	12938	08/23/2016	RECIEPT CALCULATOR TAPE /INK -CITY CLERK	001-145-501-200	47.25
SULLIVAN'S OFFICE SUPPLY, INC.	12947	08/25/2016	PRINTER INK CARTRIDGES	001-145-501-200	269.07
VERIZON WIRELESS	9769681532	08/22/2016	523561109-00001 ACCT#	001-145-604-330	40.01
ASHLEY WIGELSWORTH	INV0019132	08/24/2016	MUNICIPAL /DEPUTY CLERK PROGRAM FALL 2016	001-145-610-350	101.00
ASHLEY WIGELSWORTH	INV0019132	08/24/2016	MUNICIPAL /DEPUTY CLERK PROGRAM FALL 2016	001-145-610-350	47.88

Expense Approval Report

Post Dates: 8/12/2016 - 9/1/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
HOLIDAY INN TRUSTMARK PARK	INV0019133	08/24/2016	CONF#62228596 A WIGELSWORTH	001-145-610-350	359.97
CSPIRE WIRELESS	INV0019183	08/31/2016	0030343986 ACCT#	001-145-604-330	73.07
Outstanding Total:					39,732.24
Department 145 - OTHER ADMINISTRATIVE Total:					39,732.24
Department: 159 - BONDING-CITY EMPLOYEES					
Outstanding					
REYNOLDS/RENASANT INSURANCE AGENCY	753504	08/25/2016	71704063 MARISSA MILAM	001-159-620-371	175.00
REYNOLDS/RENASANT INSURANCE AGENCY	754090	08/31/2016	69405996 DIANE EVANS	001-159-620-371	100.00
Outstanding Total:					275.00
Department 159 - BONDING-CITY EMPLOYEES Total:					275.00
Department: 169 - LEGAL					
Outstanding					
STARKVILLE DAILY NEWS	INV0019122	08/23/2016	000132 ADVERTISING	001-169-615-342	64.40
STARKVILLE DAILY NEWS	INV0019122	08/23/2016	000132 ADVERTISING	001-169-615-342	148.00
STARKVILLE DAILY NEWS	INV0019122	08/23/2016	000132 ADVERTISING	001-169-615-342	774.40
STARKVILLE DAILY NEWS	INV0019122	08/23/2016	000132 ADVERTISING	001-169-615-342	230.80
STARKVILLE DAILY NEWS	INV0019122	08/23/2016	000132 ADVERTISING	001-169-615-342	189.25
STARKVILLE DAILY NEWS	INV0019153	08/29/2016	000132 ADVERTISING	001-169-615-342	138.00
JAY HOWARD HURDLE	INV0019107	08/22/2016	VS ANTHONY CANNON	001-169-600-309	200.00
Rob Roberson	INV0019109	08/22/2016	VS TAKETA MULLINS	001-169-600-309	200.00
MARTY HAUG	INV0019129	08/23/2016	VS GERALD JETT	001-169-600-309	200.00
CHARLES BRUCE BROWN, ATTORNEY	INV0019134	08/25/2016	VS SHAKIL HARRIS	001-169-600-309	200.00
MARTY HAUG	INV0019154	08/29/2016	VS PHYLAND KEEL	001-169-600-309	200.00
Outstanding Total:					2,544.85
Department 169 - LEGAL Total:					2,544.85
Department: 180 - HUMAN RESOURCES					
Outstanding					
CANON FINANCIAL SERVICES, INC	16402257	08/22/2016	JWH03501 DRL72630	001-180-604-330	58.33
PITNEY BOWES INC- PURCHASE POWER	08172016	08/23/2016	8000-9000-1141-9748 ACCT# PURCHASE POWER	001-180-604-330	49.99
Outstanding Total:					108.32
Paid					
BANKFIRST-VISA PAYMENT	1794228	08/26/2016	SHRM -ADV /HR DIRECTOR	001-180-604-330	475.00
Paid Total:					475.00
Department 180 - HUMAN RESOURCES Total:					583.32
Department: 190 - CITY PLANNER					
Outstanding					
SULLIVAN'S OFFICE SUPPLY, INC.	10568	08/23/2016	Q1376 OFFICE SUPPLIES	001-190-501-200	97.11
SULLIVAN'S OFFICE SUPPLY, INC.	10948	08/23/2016	Q1376 OFFICE SUPPLIES	001-190-501-200	74.77
ALTA PLANNING & DESIGN	7	08/31/2016	AIRFARE 00-2015-211 STK COMP PLAN	001-190-600-300	527.70
STARKVILLE DAILY NEWS	INV0019122	08/23/2016	000132 ADVERTISING	001-190-604-330	27.42
STARKVILLE DAILY NEWS	INV0019122	08/23/2016	000132 ADVERTISING	001-190-604-330	99.00
STARKVILLE DAILY NEWS	INV0019153	08/29/2016	000132 ADVERTISING	001-190-604-330	35.76
SULLIVAN'S OFFICE SUPPLY, INC.	12728	08/23/2016	Q1388 OFFICE SUPPLIES	001-190-501-200	66.78
SULLIVAN'S OFFICE SUPPLY, INC.	12728	08/23/2016	Q1388 OFFICE SUPPLIES	001-190-501-200	14.95
CANON FINANCIAL SERVICES, INC	16402261	08/24/2016	JME15733 /UC1CM	001-190-630-401	63.75
PITNEY BOWES INC- PURCHASE POWER	08172016	08/23/2016	8000-9000-1141-9748 ACCT# PURCHASE POWER	001-190-604-330	49.99

Expense Approval Report

Post Dates: 8/12/2016 - 9/1/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
PITNEY BOWES INC- PURCHASE POWER	08172016	08/23/2016	8000-9000-1141-9748 ACCT# PURCHASE POWER	001-190-604-330	49.99
RACKLEY OIL INC.	000438718	08/23/2016	FUEL FOR CITY VECHICLE	001-190-525-231	18.48
BUDDY SANDERS	319	08/29/2016	REIMBURSE -CAR WASH	001-190-525-231	12.00
BUDDY SANDERS	INV0019102	08/22/2016	MS AL CHAPTERS AMER PLANNING ASSOC 2016 MEAL	001-190-690-553	153.00
BUDDY SANDERS	INV0019108	08/22/2016	MS AL CHAPTERS AMER PLANNING ASSOC 2016 HOTE	001-190-690-553	258.00
LESLIE DEAN, RLA	382	08/24/2016	HOUSE SITE HWY 182 8/8/16	001-190-600-323	75.00
DELL MARKETING L.P.	XK1D7J1X7	08/31/2016	Q1393 COMPUTER SUPPLIES	001-190-630-401	51.59
CSPIRE WIRELESS	INV0019183	08/31/2016	0030343986 ACCT#	001-190-604-330	368.11
DELL MARKETING L.P.	XK1DC3K32	08/31/2016	Q1393 COMPUTER SUPPLIES	001-190-630-401	1,433.67
RACKLEY OIL INC.	000439291	08/29/2016	Q1393 GAS	001-190-525-231	33.68
LESLIE DEAN, RLA	398	08/31/2016	509 SPRUCE LANE GREEN OAKS 8/23/16	001-190-600-323	250.00
POLLAN & ASSOC. PA	4165	08/31/2016	Q1399 MAROON CAPS	001-190-535-233	30.00
CADENCE BANK	101229	09/01/2016	4798 5100 5557 5522 (APA DUES #312422 - D HAVELIN)	001-190-690-557	305.00
BULLOCK TOYOTA	136695	08/31/2016	PRIUS #0966 AIR FILTER	001-190-630-360	29.90
Outstanding Total:					4,075.66

Paid

AICP, APA MS TREASURER	INV0019112	08/22/2016	BUDDY SANDERS REGISTRATION 2016	001-190-690-553	225.00
Paid Total:					225.00

Department 190 - CITY PLANNER Total: 4,300.66**Department: 192 - GENERAL GOVERN BLDG & PLANT****Outstanding**

CINTAS	215166498	08/23/2016	CITY HALL	001-192-510-220	24.64
BANKFIRST-VISA PAYMENT	INV0019135	08/25/2016	OFFICE DEPOT COPY PAPER	001-192-510-220	86.97
CINTAS	215168240	08/25/2016	CITY HALL	001-192-510-220	24.64
CINTAS	215170034	09/01/2016	CITY HALL	001-192-510-220	24.64
TCC FACILITES MANAGEMENT, INC	1975	09/01/2016	AUG 2016 JANITORIAL SRVS	001-192-600-338	1,100.00
STARKVILLE ELECTRIC	INV0019200	09/01/2016	CITY HALL SED BILLS	001-192-625-380	5,454.10
Outstanding Total:					6,714.99

Department 192 - GENERAL GOVERN BLDG & PLANT Total: 6,714.99**Department: 195 - TRANSFERS TO OTHER AGENCIES****Outstanding**

OKT COUNTY	23691	08/31/2016	NEW IND. PARK SURVEYS	001-195-951-967	2,500.00
Outstanding Total:					2,500.00

Department 195 - TRANSFERS TO OTHER AGENCIES Total: 2,500.00**Department: 196 - CEMETERY ADMINISTRATION****Outstanding**

LESLIE DEAN, RLA	388	08/24/2016	ODD FELLOWS UNIV DR 8/15/16	001-196-630-402	1,100.00
LESLIE DEAN, RLA	389	08/24/2016	ODD FELLOWS HWY 182 8/15/16	001-196-630-425	550.00
LOWE'S	01835	08/29/2016	Q1398 CONCRETE/BUCKET	001-196-691-550	20.21
BELL BUILDING SUPPLY, INC.	167941	08/29/2016	Q1395 CONCRETE /BUCKET	001-196-691-550	31.89
LOWE'S	02001	08/29/2016	Q1398 PADLOCK & KEYS	001-196-691-550	35.96
BELL BUILDING SUPPLY, INC.	167965	08/29/2016	CREDIT RETURN #167941 Q1395	001-196-691-550	-8.78
LESLIE DEAN, RLA	391	08/29/2016	BRUSH ARBOR 9/1/2016	001-196-637-637	400.00
LESLIE DEAN, RLA	392	08/29/2016	ODD FELLOWS HWY 182 9/1/16	001-196-630-425	550.00
LESLIE DEAN, RLA	393	08/29/2016	ODD FELLOWS (UNIV DR) 9/1/2016	001-196-630-402	1,100.00
LESLIE DEAN, RLA	396	08/31/2016	SIGNAGE POSTS ODD FELLOW	001-196-691-550	360.00

Expense Approval Report

Post Dates: 8/12/2016 - 9/1/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
BILL GREEN	775443	08/29/2016	REIMBURSE -STREET BOLLARDS ODD FELLOWS UN	001-196-691-550	615.00
Outstanding Total:					4,754.28
Department 196 - CEMETERY ADMINISTRATION Total:					4,754.28
Department: 197 - ENGINEERING					
Outstanding					
CANON FINANCIAL SERVICES, INC	16402261	08/24/2016	JME15733 /UC1CM	001-197-604-330	63.75
PITNEY BOWES INC- PURCHASE POWER	08172016	08/23/2016	8000-9000-1141-9748 ACCT# PURCHASE POWER	001-197-604-330	49.99
BANKFIRST-VISA PAYMENT	INV0019138	08/25/2016	AMAZON.COM - OFFICE SUPPLIES	001-197-501-200	19.38
BANKFIRST-VISA PAYMENT	INV0019151	08/29/2016	OFFICE DEPOT-OFFICE SUPPLIES	001-197-501-200	157.86
DELL MARKETING L.P.	XK1FJDM8	09/01/2016	I4506 COMPUTER SUPPLIES	001-197-600-308	1,977.70
Outstanding Total:					2,268.68
Department 197 - ENGINEERING Total:					2,268.68
Department: 201 - POLICE DEPARTMENT					
Outstanding					
MSU COLLEGE OF VETERINARY MEDICINE	C421980	08/25/2016	10178 ANIMAL CONTROL	001-201-600-300	50.00
SECURITY SOLUTIONS	88292	09/01/2016	M11644 POLICE ACCESS	001-201-600-300	1,511.25
R&M TIRES	1109418	08/26/2016	M11795 AUTO MAINT S-24	001-201-630-360	17.50
OKTIBBEHA COUNTY COOPERATIVE	89145	08/29/2016	M11703 TRIMMER LINE	001-201-555-250	9.99
DIGITAL-ALLY	1087360	08/26/2016	M11798 CAMERA	001-201-600-300	445.00
DIGITAL-ALLY	1087453	08/26/2016	M11798 WIRELESS MIC	001-201-600-300	395.00
UPS STORE 3702	5408	08/29/2016	POSTAGE	001-201-600-300	9.08
UPS STORE 3702	5476	08/29/2016	POSTAGE	001-201-600-300	28.20
STARKVILLE DAILY NEWS	INV0019122	08/23/2016	000132 ADVERTISING	001-201-604-330	1,116.74
STARKVILLE DAILY NEWS	INV0019122	08/23/2016	000132 ADVERTISING	001-201-604-330	321.92
R&M TIRES	1109297	08/26/2016	M11795 AUTO MAINT S-22	001-201-630-360	40.00
R&M TIRES	1109317	08/26/2016	M11795 AUTO MAINT S-22	001-201-630-360	280.95
DIGITAL-ALLY	1087556	08/26/2016	M11798 BATTERY	001-201-600-300	60.00
R&M TIRES	1109894	08/26/2016	M11795 AUTO MAINT S-59	001-201-630-360	62.50
FEDEX	5-507-90734	08/23/2016	1513-2518-1 SHIPPING	001-201-691-550	30.84
BASICS, INC. A Trade America Company	21019	08/26/2016	M11755 JANITORIAL ITEMS	001-201-501-200	238.06
CSPIRE WIRELESS	INV0019101	08/22/2016	0031694497 ACCT#	001-201-556-251	109.98
ATMOS ENERGY	INV0019127	08/23/2016	3012727728 POLICE GENERATOR	001-201-625-380	34.65
R&M TIRES	1109942	08/26/2016	M11795 AUTO MAINT S-6	001-201-630-360	152.00
CANON FINANCIAL SERVICES, INC	16402260	08/22/2016	JMQ18878 JMQ18879	001-201-635-369	402.00
CANON FINANCIAL SERVICES, INC	16402263	08/22/2016	QNR08831	001-201-635-369	106.03
SULLIVAN'S OFFICE SUPPLY, INC.	12800	08/26/2016	m11784 office supplies	001-201-501-200	4.40
SULLIVAN'S OFFICE SUPPLY, INC.	12810	08/26/2016	m11784 office supplies	001-201-501-200	33.60
PITNEY BOWES INC- PURCHASE POWER	08172016	08/23/2016	8000-9000-1141-9748 ACCT# PURCHASE POWER	001-201-604-330	49.99
SHAHER & ASSOCIATES,PLLC	1518-4	08/24/2016	POLICE BLDG FEES	001-201-600-310	44,793.10
SHAHER & ASSOCIATES,PLLC	1518-4R	08/24/2016	POLICE BLDG BLUEPRINTS, ET	001-201-600-310	2,835.89
MID-SOUTH UNIFORM & SUPPLY	551015	08/26/2016	M11561 CLUTCHES /CUFFS	001-201-535-233	1,195.50
DIGITAL-ALLY	1087591	08/26/2016	m11798 BATTERY	001-201-600-300	210.00
VERIZON WIRELESS	9769681532	08/22/2016	523561109-00001 ACCT#	001-201-604-330	160.04
SOUTHERN AG CONSULTING	INV0019119	08/23/2016	UTILITIES	001-201-625-380	312.57
CSPIRE WIRELESS	INV0019183	08/31/2016	0030343986 ACCT#	001-201-604-330	2,569.98

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
BANKFIRST-VISA PAYMENT	INV0019190	08/31/2016	NAMECHEAP INC- starkvillepd.com	001-201-604-330	13.75
BANKFIRST-VISA PAYMENT	INV0019191	08/31/2016	NETWORKSOLUTIONS- RENEWAL WEB HOSTING	001-201-604-330	119.50
R&M TIRES	1109864	08/26/2016	M11799 REPAIR FLAT	001-201-630-360	15.00
R&M TIRES	1109870	08/26/2016	M11799 AUTO MAINT S-6	001-201-630-360	282.00
R&M TIRES	1109871	08/26/2016	M11799 AUTO REPAIRS S-32	001-201-630-360	413.00
SULLIVAN'S OFFICE SUPPLY, INC.	12497	08/26/2016	m11773 OFFICE SUPPLIES	001-201-501-200	28.78
STARKVILLE ELECTRIC	INV0019200	09/01/2016	SED BILLS	001-201-625-380	1,743.33
Outstanding Total:					60,202.12
Department 201 - POLICE DEPARTMENT Total:					60,202.12

Department: 215 - CUSTODY OF PRISONERS

Outstanding

STARKVILLE FAMILY PRACTICE	INV0019144	08/26/2016	C GRAHAM M11797	001-215-541-237	85.00
STARKVILLE FAMILY PRACTICE	INV0019145	08/26/2016	M PERKINS M11797	001-215-541-237	230.00
Outstanding Total:					315.00
Department 215 - CUSTODY OF PRISONERS Total:					315.00

Department: 230 - POLICE TRAINING

Outstanding

SOUTHERN REGIONAL PUBLIC SAFETY INS	2000	08/22/2016	M11763 POLICE ACACEMY	001-230-690-552	14,400.00
Outstanding Total:					14,400.00

Paid

COMFORT INN & SUITES	455867870	08/12/2016	C HACKETT 455867870 IAPE TRAINING (2)NIGHTS	001-230-690-552	171.09
CRYSTAL HACKETT-MYERS	INV0019002	08/12/2016	PROP OFFICER TRAINING 2016 PER DIEM	001-230-690-552	107.00
IAPE	INV0019003	08/12/2016	CPL C HACKETT PROP ROOM MNGT TRAINING	001-230-690-552	375.00
FRANK NICHOLS	INV0019113	08/22/2016	2016 S.CRIMINAL JUSTICE ASSOC HOTEL#3271046477	001-230-690-552	276.07
FRANK NICHOLS	INV0019113	08/22/2016	2016 SOUTHERN CRIMINAL JUSTICE ASSOC HOTEL	001-230-690-552	389.42
FRANK NICHOLS	INV0019114	08/22/2016	2016 SOUTHERN CRIMINAL JUSTICE ASSOC MEALS	001-230-690-552	112.00
Paid Total:					1,430.58
Department 230 - POLICE TRAINING Total:					15,830.58

Department: 240 - POLICE-COMMUNICATION SERV

Outstanding

BOB'S MOBILE RADIO	INV0019128	08/23/2016	SEPT 2016 CONTRIBUTION	001-240-630-404	406.00
Outstanding Total:					406.00
Department 240 - POLICE-COMMUNICATION SERV Total:					406.00

Department: 250 - NARCOTICS BUREAU

Outstanding

CSPIRE WIRELESS	INV0019183	08/31/2016	0030343986 ACCT#	001-250-604-330	142.39
Outstanding Total:					142.39
Department 250 - NARCOTICS BUREAU Total:					142.39

Department: 254 - DUI GRANT

Outstanding

THE CENTRAL STATION GRILL	009c	08/26/2016	DUI LUNCHEON	001-254-691-550	980.86
Outstanding Total:					980.86
Department 254 - DUI GRANT Total:					980.86

Department: 261 - FIRE DEPARTMENT

Outstanding

GALL'S INC	005780650	08/29/2016	H15579 UNIFORM PANTS	001-261-535-233	321.86
QUILL CORPORATION	8124457	08/23/2016	H15625 OFFICE SUPPLIES	001-261-501-200	119.22

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
GATEWAY TIRE & SERVICE CENTER	I103311542	08/23/2016	H15633 FIRE DEPT AUTO MAINT	001-261-630-360	299.71
COLUMBUS PAPER AND CHEMICALS	769279	08/23/2016	H15636 JANITORIAL ITEMS	001-261-691-550	184.82
ADVANCED AUTO PARTS PROFESSIONAL	8872622846951	08/23/2016	H15639 AUTO PARTS	001-261-630-360	39.98
RACKLEY OIL INC.	000438527	08/23/2016	H15647 FUEL FOR FF TRKS	001-261-525-231	193.68
INTERSTATE BATTERY OF CNTRL MS	75849	08/23/2016	H15642 BATTERIES L1	001-261-630-360	447.80
QUILL CORPORATION	8314724	08/29/2016	H15640 OFFICE SUPPLIES	001-261-691-550	314.93
GUN DOG SUPPLY	999400	08/25/2016	H15643 (3)GARMIN FENIX 3 WATCH -GRAY	001-261-918-805	1,349.97
RACKLEY OIL INC.	000438729	08/23/2016	H15651 FUEL	001-261-525-231	3.97
ARMY NAVY PAWN SHOP	0005362	08/23/2016	H15650 TAC BELT	001-261-535-233	8.98
ARMY NAVY PAWN SHOP	0005383	08/29/2016	H15652 BELTS/BOOTS UNIFORMS	001-261-535-233	234.00
WATERS TRUCK & TRACTOR CO. INC.	01P116928	08/28/2016	H15653 HANDLE DOOR OUTSIDE w/oPAWL	001-261-630-360	216.36
EMERGENCY EQUIPMENT PROFESSIONALS	421559	08/29/2016	H15634 L2 ELECTRIC WINDO	001-261-630-360	397.46
GALL'S INC	005749260	08/29/2016	H15579 UNIFORM PANTS	001-261-535-233	1,264.45
WAL MART-GENERAL CITY	09682	08/29/2016	H15662 SUPPLIES FOR FIRE STATION	001-261-691-550	14.90
EVS /G&W DIESEL SERVICES, INC	123743	08/29/2016	H15655 NOMEX FF HOODS	001-261-918-805	399.20
H&H STARKVILLE	SV-O-1000752-01	08/29/2016	H15656 FLOOR MATS	001-261-630-360	200.00
STEIN MCMULLEN	230268	08/29/2016	REIMBURSE UNIFORM SHOES H15631	001-261-535-233	129.99
WATERS TRUCK & TRACTOR CO. INC.	01P117074	08/29/2016	CREDIT #01P116928 HANDLE DOOR H15653	001-261-630-360	-108.18
RACKLEY OIL INC.	000438100	08/23/2016	H15647 FUEL FOR FF TRKS	001-261-525-231	235.29
QUILL CORPORATION	8113480	08/23/2016	H15625 OFFICE SUPPLIES	001-261-501-200	58.49

Outstanding Total: 6,326.88

Department 261 - FIRE DEPARTMENT Total: 6,326.88

Department: 263 - FIRE TRAINING

Outstanding

FEDEX	5-507-90734	08/23/2016	1513-2518-1 SHIPPING	001-263-600-390	90.65
HEATH VAUGHAN	INV0019155	08/29/2016	TRAINING	001-263-600-390	84.00
SAMETRIUS MOORE	2016139989	08/23/2016	EMT BASIC EXAM H15646	001-263-600-390	70.00
STATE FIRE ACADEMY	24646	08/29/2016	53007 FIRE SRV INST	001-263-600-390	380.00
STATE FIRE ACADEMY	24676	08/29/2016	53007 FIRE SRV MNGT	001-263-600-390	415.00
MARK MCCURDY	INV0019156	08/29/2016	TRAINING	001-263-600-390	181.00
MARK MCCURDY	INV0019156	08/29/2016	TRAINING	001-263-600-390	260.74
STATE FIRE ACADEMY	24698	08/29/2016	53007 OFFICER TRAINING	001-263-600-390	700.00

Outstanding Total: 2,181.39

Department 263 - FIRE TRAINING Total: 2,181.39

Department: 264 - FIRE COMMUNICATIONS

Outstanding

BOB'S MOBILE RADIO	315729	08/29/2016	H15606 INSTALL RADIO /ST#1 PA REPAIRS	001-264-630-404	518.10
UPS	0000054ESY336	08/29/2016	H15661 SHIPPING	001-264-604-330	17.19
UPS	0000054ESY346	08/29/2016	H15661 SHIPPING	001-264-604-330	17.85
VERIZON WIRELESS	9769681532	08/22/2016	523561109-00001 ACCT#	001-264-604-330	160.04
BOB'S MOBILE RADIO	INV0019128	08/23/2016	SEPT 2016 CONTRIBUTION	001-264-630-404	310.00
MSU FACILITIES MANAGEMENT	INV0019130	08/24/2016	909263211 TRAFFIC SIGNAL	001-264-630-404	20.50
CSPIRE WIRELESS	INV0019183	08/31/2016	0030343986 ACCT#	001-264-604-330	178.42

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
LEAF	6697521	08/23/2016	100-3239658-001 FIRE DEPT PHONE SYSTMEM	001-264-690-550	301.64
Outstanding Total:					1,523.74
Department 264 - FIRE COMMUNICATIONS Total:					1,523.74

Department: 267 - FIRE STATIONS AND BUILDINGS

Outstanding

LOWE'S	02884	08/25/2016	RETURN CREDIT	001-267-558-269	-64.75
LOWE'S	02672	08/25/2016	H15505 PECAN ACRES BLDG SUPPLIES	001-267-558-269	598.50
LOWE'S	01621	08/23/2016	H15513 PECAN ACRES APT SUPPLIES	001-267-558-269	26.56
LOWE'S	01300	08/29/2016	H15513 BLDG SUPPLIES PECAN ACRES APT.	001-267-558-269	754.04
LOWE'S	01337	08/29/2016	H15513 BLDG SUPPLIES PECAN ACRES APT.	001-267-558-269	119.28
DIRECTV	29210391245	08/23/2016	010315788 FIRE STA#5 PHONE SYSTEM H15648	001-267-625-380	41.46
ATMOS ENERGY	INV0019100	08/22/2016	3020829684 FIRE ST#3	001-267-625-380	43.97
LOWE'S	02525	08/23/2016	H15638 BLDG SUPPLIES PECAN ACRES	001-267-558-269	56.71
LOWE'S	02839	08/23/2016	H15644 PECAN ACRE SUPPLIE	001-267-558-269	159.85
LOWE'S	01209	08/29/2016	H15513 BLDG SUPPLIES PECAN ACRES APT.	001-267-558-269	365.07
MAXXSOUTH BROADBAND	INV0019157	08/29/2016	8282 41 101 0005495 FIRE STA#2	001-267-625-380	69.06
ATMOS ENERGY	INV0019152	08/29/2016	3017756705 FIRE ST#2	001-267-625-380	43.97
LOWE'S	02400	08/29/2016	H15658 BLDG SUPPLIES PECAN ACRES APT	001-267-558-269	253.09
ATMOS ENERGY	INV0019184	08/31/2016	3018177204 FIRE ST#4	001-267-625-380	43.97
LOWE'S	02696	08/25/2016	RETURN CREDIT #902696	001-267-558-269	-181.45
LOWE'S	01710	08/29/2016	H15666 BLDG SUPPLIES PECAN ACRES APT	001-267-558-269	254.11
ATMOS ENERGY	INV0019120	08/23/2016	3015511080 FIRE ST#1	001-267-625-380	63.37
STARKVILLE ELECTRIC	INV0019200	09/01/2016	SED BILLS	001-267-625-380	1,983.70
Outstanding Total:					4,630.51
Department 267 - FIRE STATIONS AND BUILDINGS Total:					4,630.51

Department: 281 - BUILDING/CODES OFFICE

Outstanding

CANON FINANCIAL SERVICES, INC	16402261	08/24/2016	JME15733 /UC1CM	001-281-604-330	63.75
PITNEY BOWES INC- PURCHASE POWER	08172016	08/23/2016	8000-9000-1141-9748 ACCT# PURCHASE POWER	001-281-604-330	50.00
TRUSTMARK NATIONAL BANK	12.	08/23/2016	LOAN #98905 F250 /2TACOMAS 9/18/16	001-281-830-873	65.73
TRUSTMARK NATIONAL BANK	12.	08/23/2016	LOAN #98905 F250 /2TACOMAS 9/18/16	001-281-830-873	385.64
CSPIRE WIRELESS	INV0019183	08/31/2016	0030343986 ACCT#	001-281-604-330	100.52
BULLOCK TOYOTA	135471	08/31/2016	TACOMA #4796 AIR FILTER	001-281-630-360	29.90
Outstanding Total:					695.54
Department 281 - BUILDING/CODES OFFICE Total:					695.54

Department: 290 - CIVIL DEFENSE/WARNING SYSTEM

Outstanding

4-COUNTY ELECTRIC POWER ASSOCIATION	INV0019116	08/23/2016	99633-001 CIVIL AIR PATROL	001-290-625-380	25.49
STARKVILLE ELECTRIC	INV0019200	09/01/2016	SED BILLS	001-290-625-380	133.42
Outstanding Total:					158.91
Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total:					158.91

Department: 301 - STREET DEPARTMENT

Outstanding

CLARKE MOSQUITO CONTROL	5070796	08/31/2016	A1322 ALTOSID BRIQUETS	001-301-561-271	1,344.00
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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
THE WELDING WORKS LLC	2011	08/22/2016	A1363 PLATE WELDED TO POST	001-301-560-270	150.00
OKTIBBEHA COUNTY COOPERATIVE	90383	08/23/2016	A1452 FEED BAGS	001-301-560-270	14.40
DELTA INDUSTRIES, INC	486410	08/23/2016	A1459 20%ASH	001-301-560-270	287.50
STRIBLING EQUIPMENT, INC.	RS005005885:01	08/23/2016	A1467 CHECK ENGINE AUTO REPAIRS	001-301-630-400	689.50
FASTENAL COMPANY	MSSTA65979	08/22/2016	A1483 TOOLS	001-301-560-270	28.55
TJ CHEMICALS & SUPPLIES	4177	08/22/2016	A1498 CHEMICALS	001-301-560-270	223.00
SHURDEN (STARKVILLE) CONS	001446	08/25/2016	A1499 STREET DEPT -REMOVE T FIX LEAK	001-301-560-270	132.50
ATMOS ENERGY	INV0019121	08/23/2016	3020752444 STREET DEPT	001-301-625-380	21.46
POWERSTROKE EQUIPMENT SALES & SVC	1784	08/23/2016	A1504 PACKER	001-301-630-360	134.97
CUSTOM PRODUCTS CORPORATION	278546	08/23/2016	A1491 STREET SIGNS	001-301-565-272	2,065.90
FASTENAL COMPANY	MSSTA66333	08/23/2016	A1500 PIN /PLIERS	001-301-560-270	21.57
APAC-MISSISSIPPI, INC	4000064081	08/23/2016	A1482 SC-1 LIMESTONE RAP	001-301-560-270	907.73
CINTAS	215166499	08/25/2016	STREET	001-301-535-233	82.54
BANKFIRST-VISA PAYMENT	INV0019141	08/25/2016	AMAZN.COM -UNIFORMS	001-301-535-233	177.28
CONSOLIDATED PIPE AND SUPPLY	0464345-000-000	08/23/2016	A1484 HYD CEMENT BLUE	001-301-560-270	660.00
VERIZON WIRELESS	9769681532	08/22/2016	523561109-00001 ACCT#	001-301-604-330	142.24
REGIONS FINANCIAL CORPORATION	09232016	08/23/2016	001-0007521-004 STREET DEPT DUMP TRK 9/23/16	001-301-820-874	583.12
REGIONS FINANCIAL CORPORATION	09232016	08/23/2016	001-0007521-004 STREET DEPT DUMP TRK 9/23/16	001-301-830-873	12.14
TRUSTMARK NATIONAL BANK	12.	08/23/2016	LOAN #98905	001-301-820-874	385.64
TRUSTMARK NATIONAL BANK	12.	08/23/2016	F250 /2TACOMAS 9/18/16	001-301-830-873	65.74
CINTAS	215168241	08/25/2016	STREET	001-301-535-233	82.54
BANKFIRST-VISA PAYMENT	CM0000383	08/25/2016	RETURN CREDIT -DULUTH TRADING	001-301-535-233	-255.00
BANKFIRST-VISA PAYMENT	CM0000384	08/25/2016	RETURN CREDIT - DULUTH TRADING	001-301-535-233	-169.95
BANKFIRST-VISA PAYMENT	INV0019142	08/25/2016	LL BEAN - RAIN SUITS	001-301-535-233	412.99
BANKFIRST-VISA PAYMENT	INV0019143	08/25/2016	UNIFORMS /GLOVES	001-301-501-200	198.96
CSPIRE WIRELESS	INV0019183	08/31/2016	GALLS - STREET SUPPLIES /UNIFORMS	001-301-501-200	198.96
CINTAS	215170035	09/01/2016	0030343986 ACCT#	001-301-604-330	52.26
CLARKE MOSQUITO CONTROL	5073663	08/31/2016	STREET DEPT	001-301-535-233	147.42
			CREDIT A1322 ALTOSID BRIQUETS	001-301-561-271	-896.00
G&C SUPPLY CO., INC	6625019	08/23/2016	A1503 TRAFFIC CONES	001-301-560-270	252.00
APAC-MISSISSIPPI, INC	4000063959	08/23/2016	A1482 SC-1 TY 8 (RAP15)	001-301-560-270	440.27
RACKLEY OIL INC.	000437900	08/23/2016	A1494 FUEL	001-301-630-400	23.38
UNITED RENTALS (NORTH AMERICA), INC.	139532439-001	08/23/2016	A1497 BLADES	001-301-560-270	459.96
DURACO, INC.	18870	08/22/2016	A1495 SWITCH/FITTINGS	001-301-630-400	800.65
DURACO, INC.	18872	08/22/2016	A1495 TARK TANK O-RINGS	001-301-630-400	8.40

Outstanding Total: 9,687.66

Department 301 - STREET DEPARTMENT Total: 9,687.66

Department: 302 - STREET LIGHTING

Outstanding

STARKVILLE ELECTRIC	INV0019200	09/01/2016	SED BILLS	001-302-625-380	285.78
STARKVILLE ELECTRIC	INV0019200	09/01/2016	SED BILLS	001-302-625-380	45.15

Outstanding Total: 330.93

Department 302 - STREET LIGHTING Total: 330.93

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Department: 360 - ANIMAL CONTROL					
Outstanding					
BOB'S MOBILE RADIO	INV0019128	08/23/2016	SEPT 2016 CONTRIBUTION	001-360-630-404	9.00
CSPIRE WIRELESS	INV0019183	08/31/2016	0030343986 ACCT#	001-360-604-330	38.67
STARKVILLE ELECTRIC	INV0019200	09/01/2016	SED BILLS	001-360-625-380	968.08
Outstanding Total:					1,015.75
Department 360 - ANIMAL CONTROL Total:					1,015.75

Department: 550 - PARKS AND REC DEPARTMENT					
Outstanding					
THE LIFEGUARD STORE, INC	INV419772	08/25/2016	N12706 UNIFORMS	001-550-501-220	110.80
HOWELL'S PEST CONTROL	INV0019150	08/29/2016	N12880 PEST CONTROL	001-550-501-220	90.00
GECOR	2636	08/29/2016	N12800 STING SAFETY SYSTE	001-550-600-300	571.90
GENTRY SIGNS	08102016	08/29/2016	N12687 McKEE PARK /LETTERING	001-550-600-300	140.00
BSN SPORTS	98122752	08/29/2016	N12852 SPORTS EQUIPMENT	001-550-600-300	239.20
SULLIVAN'S OFFICE SUPPLY, INC.	12654	08/29/2016	N12859 PRINTER INK	001-550-501-200	53.38
BIDDY SAW WORKS, INC.	197324	08/25/2016	N12858 REPAIRS	001-550-600-300	186.79
BASICS, INC. A Trade America Company	21034	08/25/2016	N12857 TUFF JOB TOWELS	001-550-501-220	802.80
LITTLE CAESARS / SIZZLING CAESARS LLC	40164	08/25/2016	N12860 PARKS /REC PIZZA	001-550-501-220	236.00
NEWELL PAPER COMPANY	786829	08/29/2016	N12881 JANITORIAL ITEMS	001-550-501-208	484.45
SPORTS SPECIALTY	0000011304	08/29/2016	N12847 TROPHIES /SOFTBALL EQUIPMENT	001-550-600-300	1,976.00
LOWE'S	09317	08/25/2016	9900-7173273 PARKS /REC N12861	001-550-501-220	79.56
DOCHER SERVICE & REPAIR	2132	08/29/2016	N12779 NEEDMORE A/C REPAIRS	001-550-600-300	615.00
GUARDIAN LOCK AND KEY	3817	08/29/2016	N12863 SRV CALL /KEYS	001-550-501-220	135.20
CANON FINANCIAL SERVICES, INC	16402259	08/29/2016	JMQ12482	001-550-600-300	382.00
LOWE'S	07236	08/25/2016	9900-7173273 PARKS /REC N12861	001-550-501-220	12.33
LOWE'S	09034	08/25/2016	9900-7173273 PARKS /REC N12861	001-550-501-220	30.36
BIDDY SAW WORKS, INC.	197735	08/25/2016	N12866 REPAIRS	001-550-600-300	154.91
G&K SERVICES	1231211527	08/29/2016	N12882 CLEANING SRVS 8/16	001-550-501-220	36.20
SULLIVAN'S OFFICE SUPPLY, INC.	12765	08/29/2016	N12859 OFFICE SUPPLIES	001-550-501-200	119.10
LOWE'S	10185.	08/25/2016	9900-7173273 PARKS /REC N12861	001-550-501-220	16.03
ATMOS ENERGY	INV0019099	08/22/2016	3015219110 PARKS & REC	001-550-600-340	41.65
NEWELL PAPER COMPANY	787536	08/29/2016	N12881 JANITORIAL ITEMS	001-550-501-208	512.27
VERIZON WIRELESS	9770529334	08/29/2016	442043716-00001 PARKS/REC	001-550-600-300	427.70
GATEWAY TIRE & SERVICE CENTER	1103322240	08/25/2016	N12862 #110 Vehicle MAINT	001-550-600-370	46.85
MS RECREATION AND PARK ASSOC	16-Wpochop	08/26/2016	ANNUAL MEMBERSHIP WILLIAM POCHOP	001-550-600-330	60.00
SOUTHERN PIPE AND SUPPLY CO., INC	9935358-00	08/29/2016	N12851 SUPPLIES	001-550-501-220	21.13
OKTIBBEHA COUNTY COOPERATIVE	103774	08/29/2016	N12871 PESTICIDES	001-550-600-370	83.77
HERMAN PETERS	INV0019103	08/22/2016	NRPA ST.LOUIS MO TRAVEL 2016 REGISTRATION	001-550-501-220	509.00
HERMAN PETERS	INV0019104	08/22/2016	NRPA ST.LOUIS MO TRAVEL 2016 AIRFLIGHT	001-550-501-220	584.20
HERMAN PETERS	INV0019105	08/22/2016	NRPA ST.LOUIS MO TRAVEL 2016 HOTEL	001-550-501-220	830.52
OKTIBBEHA COUNTY COOPERATIVE	104200	08/29/2016	N12871 PUMP ADAPTER /REPAIR KIT	001-550-600-370	73.79

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
LOWE'S	10797	08/29/2016	9900-7173273 PARKS/REC SUPPLIES	001-550-501-220	142.88
G&K SERVICES	1231214637	08/29/2016	N12882 CLEANING SRVS 8/23	001-550-501-220	36.20
STARKVILLE AUTO PARTS	5151-94996	08/29/2016	N12879 CFI FUEL	001-550-600-370	21.18
GEORGE WALTER ELLIS, JR.	INV0019158	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	37.50
KEVIN WARE	INV0019159	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	600.00
NATIONWIDE SPECIALTY INSURANCE	INV0019160	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	723.80
HOLDEN RAY BLAKE	INV0019161	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	500.00
ROB FORBUS	INV0019162	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	500.00
CALVIN.WARE	INV0019163	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	132.00
RICKY LINDSEY	INV0019164	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	80.00
LENARD THAMES	INV0019165	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	72.00
FREDRICK MOODY	INV0019167	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	66.00
FREDRICO (PECO) MOODY	INV0019168	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	54.00
JACOB LONG	INV0019169	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	44.00
CARRIE ASHFORD	INV0019170	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	36.00
COURTNEY CANNON	INV0019171	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	36.00
CLORISA LASHLEY	INV0019172	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	36.00
MIRANDA NICCOLETTE BARN	INV0019173	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	12.00
SIERRA McKINLEY	INV0019174	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	12.00
ROBERT E. BAIRD	INV0019175	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	340.00
SCHRONDA FAYE EDDINS	INV0019176	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	800.00
ANTHONY STEVENSON	INV0019177	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	1,000.00
MARION WATSON	INV0019178	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	600.00
CHARLES R. TILLERY II	INV0019179	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	720.00
RONALD JOHNSON JR.	INV0019180	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	480.00
ERIC HENDERSON	INV0019181	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	685.00
VERLEAN AKINS	INV0019182	08/31/2016	UMPIRES & REFEREES 8/30/2016	001-550-600-320	125.00
ATMOS ENERGY	INV0019131	08/24/2016	3019958172 PARKS /REC	001-550-600-340	26.12
LOWE'S	10521.	08/29/2016	9900-7173273 PARKS/REC SUPPLIES	001-550-501-220	80.60
G&K SERVICES	1231208397	08/29/2016	N12882 CLEANING SRVS 8/9	001-550-501-220	36.20
STARKVILLE ELECTRIC	INV0019200	09/01/2016	SED BILLS	001-550-600-340	12,909.69
Outstanding Total:					30,607.06
Paid					
ERIC HENDERSON	INV0019004	08/12/2016	UMP & REF 8/12/16	001-550-600-320	197.50

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MS RECREATION AND PARK ASSOC	INV0019111	08/22/2016	WILLIAM POCHOP REGISTRATION MRPA	001-550-501-220	255.00

Paid Total: 452.50

Department 550 - PARKS AND REC DEPARTMENT Total: 31,059.56

Department: 600 - CAPITAL PROJECTS

Outstanding

VOLKERT, INC.	00607003.	08/25/2016	LOUISVILLE ST #557800.MV	001-600-912-856	4,626.91
BRISLIN, INC	160957	08/23/2016	CITY HALL HVAC EQUIPT SRVC	001-600-901-812	915.00
RONNIE JONES	2016309	08/29/2016	CLAY FILL DIRT -YELLOW	001-600-912-810	4,800.00
CONSTRUCTION, INC			JACKET #15131		
LEE'S PRECAST CONCRETE, IN	99878	08/29/2016	CONCRETE PRODUCTS -	001-600-912-810	3,577.50
			YELLOW JACKET #15131		
FALCON CONTRACTING	3533	08/23/2016	RETAINAGE 120500-CITSTA	001-600-912-808	25,675.91
CO.,INC					
FALCON CONTRACTING	3533	08/23/2016	RETAINAGE 120500-CITSTA	001-600-912-809	1,852.17
CO.,INC					
BANKFIRST-VISA PAYMENT	INV0019136	08/25/2016	AMAZON - OFFICE FURNITUR	001-600-901-812	420.38
QUILL CORPORATION	8441706	08/20/2016	safe	001-600-901-812	469.99
BOONEVILLE TRUCKING &	48459	08/29/2016	CRUSHED STONE -YELLOW	001-600-912-810	3,201.25
Repair Service, Inc.			JACKET #15131		
LIGHTS & BALLASTS, LLC	482557	08/31/2016	CITY HALL LIGHT BULBS &	001-600-901-812	133.50
			BALLASTS REPAIRS		
THE WELDING WORKS LLC	INV0019185	08/31/2016	EDGEWOOD GUARDRAIL	001-600-948-875	6,280.00
			#16017		
TERRY STIDHAM	INV0019188	08/31/2016	TIMBERCOVE DRAINAGE	001-600-948-874	4,679.00
			IMP#15115		
TERRY STIDHAM	INV0019189	08/31/2016	SAWGRASS DRAINAGE	001-600-948-873	4,000.00
			IMP#16025		
TERRY STIDHAM	INV0019193	08/31/2016	YELLOW JACKET DRIVE	001-600-912-810	35,895.83
			BRIDGE REPAIR #15131		

Outstanding Total: 96,527.44

Department 600 - CAPITAL PROJECTS Total: 96,527.44

Fund 001 - GENERAL FUND Total: 349,238.66

Fund: 003 - RESTRICTED FIRE FUND

Department: 560 - RESTRICTED FIRE FUND

Outstanding

NFPA	6764376X	08/23/2016	2794369 FIRE DEPT CHIEF	003-560-501-200	175.00
			CHARLES YARBROUGH		
NFPA	ar7-aaex-1ee	08/29/2016	2794369 S	003-560-501-200	1,305.00

Outstanding Total: 1,480.00

Department 560 - RESTRICTED FIRE FUND Total: 1,480.00

Fund 003 - RESTRICTED FIRE FUND Total: 1,480.00

Fund: 015 - AIRPORT FUND

Department: 505 - AIRPORT

Outstanding

MAGNOLIA BOTTLED WATER	20295	08/31/2016	COOLER	015-505-541-237	22.50
CO					
POWERSTROKE EQUIPMENT	1795	08/31/2016	J1711 TRIMMER	015-505-570-273	91.96
SALES & SVC			LINE /BATTERY TOOLS		
FIRST RESPONSE FIRE- MIKE	2658	08/31/2016	J1715 FIRE EXT	015-505-570-273	275.00
COLLINS					
FIRST RESPONSE FIRE- MIKE	2658	08/31/2016	J1715 FIRE EXT	015-505-600-338	125.00
COLLINS					
RODNEY LINCOLN	IN-125563	08/31/2016	J1717 REIMBURSE BATTERY	015-505-691-550	578.00
CSPIRE WIRELESS	INV0019183	08/31/2016	0030343986 ACCT#	015-505-604-330	50.46
JACOB MOREE	24	08/31/2016	J1720 45.25 HOURS	015-505-600-338	362.00
STEVE DRAGOO	INV0019192	08/31/2016	J1719 23.50 HOURS	015-505-600-338	188.00
MAXXSOUTH BROADBAND	INV0019186	08/31/2016	8282 41 101 0438241 AIRPOR	015-505-600-338	97.54

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STARKVILLE ELECTRIC	INV0019200	09/01/2016	SED BILLS	015-505-625-380	983.64
Outstanding Total:					2,774.10
Department 505 - AIRPORT Total:					2,774.10
Fund 015 - AIRPORT FUND Total:					2,774.10

Fund: 022 - SANITATION**Department: 322 - SANITATION DEPARTMENT****Outstanding**

STARKVILLE DAILY NEWS	INV0019122	08/23/2016	000132 ADVERTISING	022-322-604-330	82.88
CINTAS	215166503	08/25/2016	SANITATION /LANDSCAPE	022-322-535-233	162.74
PITNEY BOWES INC-	08172016	08/23/2016	8000-9000-1141-9748 ACCT#	022-322-604-330	49.99
PURCHASE POWER			PURCHASE POWER		
TRUSTMARK NATIONAL BANK	10..	08/23/2016	LOAN #90090 2FRONT	022-322-820-874	6,279.34
			LOADERS SANITATION		
TRUSTMARK NATIONAL BANK	10..	08/23/2016	LOAN #90090 2FRONT	022-322-830-873	911.21
			LOADERS SANITATION		
CINTAS	215168245	08/25/2016	SANITATION / LANDSCAPE	022-322-535-233	218.79
GOLDEN TRIANGLE WASTE	23785-1115	08/31/2016	RUBY TUESDAY	022-322-600-379	330.00
SVCS.					
GOLDEN TRIANGLE WASTE	23785-1119	08/31/2016	McDONALDS	022-322-600-379	1,115.00
SVCS.					
CSPIRE WIRELESS	INV0019183	08/31/2016	0030343986 ACCT#	022-322-604-330	150.67
CINTAS	215170039	09/01/2016	SANITATION /LANDSCAPE	022-322-535-233	414.48
Outstanding Total:					9,715.10
Department 322 - SANITATION DEPARTMENT Total:					9,715.10

Department: 341 - LANDSCAPING**Outstanding**

CINTAS	215166503	08/25/2016	SANITATION /LANDSCAPE	022-341-535-233	53.66
TRUSTMARK NATIONAL BANK	10..	08/23/2016	LOAN #90089 STREET	022-341-820-874	3,269.19
			SWEEPER SANITATION		
			9/18/2016		
TRUSTMARK NATIONAL BANK	10..	08/23/2016	LOAN #90089 STREET	022-341-830-873	474.40
			SWEEPER SANITATION		
			9/18/2016		
CINTAS	215168245	08/25/2016	SANITATION / LANDSCAPE	022-341-535-233	53.66
CINTAS	215170039	09/01/2016	SANITATION /LANDSCAPE	022-341-535-233	53.66
Outstanding Total:					3,904.57
Paid					
REGIONS FINANCIAL	769147	08/12/2016	001-0007521-006 trk VIN#	022-341-820-874	1,133.47
CORPORATION			95198 / 47814 SANITATION		
REGIONS FINANCIAL	769147	08/12/2016	001-0007521-006 trk VIN#	022-341-830-873	80.83
CORPORATION			95198 / 47814 SANITATION		
Paid Total:					1,214.30
Department 341 - LANDSCAPING Total:					5,118.87
Fund 022 - SANITATION Total:					14,833.97

Fund: 023 - LANDFILL ACCOUNT**Department: 323 - STARKVILLE LANDFILL****Outstanding**

CINTAS	215166502	08/25/2016	LANDFILL	023-323-535-233	35.00
VERIZON WIRELESS	9769681532	08/22/2016	523561109-00001 ACCT#	023-323-604-330	81.10
CINTAS	215168244	08/25/2016	LANDFILL	023-323-535-233	36.70
4-COUNTY ELECTRIC POWER	INV0019115	08/23/2016	102182-001 LANDFIELD	023-323-625-380	120.00
ASSOCIATION					
CINTAS	215170038	09/01/2016	LANDFILL	023-323-535-233	35.00
Outstanding Total:					307.80
Department 323 - STARKVILLE LANDFILL Total:					307.80
Fund 023 - LANDFILL ACCOUNT Total:					307.80

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 127 - 2016 COTTON MILL TIF BOND					
Department: 655 - MIDDLETON MARKETPLACE PROJ TIF					
Outstanding					
MITCHELL, MCNUTT, & SAM, P.A.	316139	09/01/2016	TIF BONDS - THE MILL (NICHOLAS)	127-655-600-309	8,902.98
JONES WALKER LLP	156676-00	09/01/2016	COTTON MILL MARKETPLACE	127-655-600-309	25,700.00
PROFESSIONAL GRANT MGT	10040	09/01/2016	COTTON MILL MARKETPLACE	127-655-600-309	34,050.00
SVCS INC					
GOVERNMENT CONSULTANTS, INC	INV0019201	09/01/2016	MUNICIPAL ADVISORY FEE & EXPENSES	127-655-600-309	8,000.00
Outstanding Total:					76,652.98
Department 655 - MIDDLETON MARKETPLACE PROJ TIF Total:					76,652.98
Fund 127 - 2016 COTTON MILL TIF BOND Total:					76,652.98

Fund: 375 - PARK AND REC TOURISM
Department: 551 - PARK & REC TOURISM

Outstanding					
HELENA CHEMICAL COMPAN	62087696	08/29/2016	3415183 CHEMICALS	375-551-907-942	1,259.60
PIONEER MANUFACTURING CO.	INV599124	08/25/2016	N12770 PAINT SUPPLIES	375-551-907-942	2,225.00
POWER CLEAN JANITORIAL SERVICES	1070	08/29/2016	JULY 2016 JANITORIAL SRVS N12864	375-551-907-942	2,430.00
OKTIBBEHA COUNTY COOPERATIVE	91823	08/23/2016	PESTICIDES N12844	375-551-907-942	28.77
R&F COMFORT SYSTEMS INC	17803	08/29/2016	INSTALL COOLING A/C SYSTE	375-551-907-942	2,150.00
T.L. LOWERY	093690	08/24/2016	N12874 MCKEE PARK	375-551-907-942	2,790.00
T.L. LOWERY	093682	08/25/2016	N12875 NEDMOORE /SPORTSPLEX	375-551-907-942	3,620.00
BIDDY SAW WORKS, INC.	197872	08/25/2016	N12867 MOWER REPAIRS	375-551-907-942	935.79
BIDDY SAW WORKS, INC.	198465	08/25/2016	N12870 REPAIR MOWER	375-551-907-942	189.97
POWER CLEAN JANITORIAL SERVICES	1079	08/29/2016	AUG 2016 JANITORIAL SRVS N12864	375-551-907-942	1,845.00
Outstanding Total:					17,474.13
Department 551 - PARK & REC TOURISM Total:					17,474.13
Fund 375 - PARK AND REC TOURISM Total:					17,474.13

Fund: 400 - WATER & SEWER DEPARTMENTS
Department: 001 - MISSING DESCRIPTION FOR DEPT - 001

Outstanding					
GOLDEN TRIANGLE PLANNING & DEVELOPM	745	08/29/2016	CDBG: STK SEWER-ADMIN #997000-12200 (33255)	400-001-148-650	5,000.00
Outstanding Total:					5,000.00
Department 001 - MISSING DESCRIPTION FOR DEPT - 001 Total:					5,000.00
Fund 400 - WATER & SEWER DEPARTMENTS Total:					5,000.00

Fund: 610 - TRUST & AGENCY
Department: 000 - UNDESIGNATED

Outstanding					
STARKVILLE CONVENTIONS/VISITORS BUR	INV0019126	08/23/2016	HOTEL /MOTEL 2% TAX	610-000-147-656	24,001.79
STARKVILLE CONVENTIONS/VISITORS BUR	CM0000385	08/29/2016	OVERPAYMENT 1/17/2016	610-000-147-656	-757.62
Outstanding Total:					23,244.17
Department 000 - UNDESIGNATED Total:					23,244.17
Fund 610 - TRUST & AGENCY Total:					23,244.17

Fund: 630 - ECONOMIC DEV, TOURISM & CONV
Department: 000 - UNDESIGNATED

Outstanding					
MSU	INV0019123	08/23/2016	2% FOOD & BEV TAX 20%	630-000-147-657	30,224.38
O.C.E.D.A	INV0019124	08/23/2016	2% FOOD & BEV TAX 15%	630-000-148-655	22,668.28

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STARKVILLE CONVENTIONS/VISITORS BUR	INV0019125	08/23/2016	2% FOOD & BEV TAX 15%	630-000-147-664	22,668.28
Outstanding Total:					75,560.94
Department 000 - UNDESIGNATED Total:					75,560.94
Fund 630 - ECONOMIC DEV, TOURISM & CONV Total:					75,560.94
Grand Total:					566,566.75

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	349,238.66	5,191.83
003 - RESTRICTED FIRE FUND	1,480.00	0.00
015 - AIRPORT FUND	2,774.10	0.00
022 - SANITATION	14,833.97	1,214.30
023 - LANDFILL ACCOUNT	307.80	0.00
127 - 2016 COTTON MILL TIF BOND	76,652.98	0.00
375 - PARK AND REC TOURISM	17,474.13	0.00
400 - WATER & SEWER DEPARTMENTS	5,000.00	0.00
610 - TRUST & AGENCY	23,244.17	0.00
630 - ECONOMIC DEV, TOURISM & CONV	75,560.94	0.00
Grand Total:	566,566.75	6,406.13

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-070-251	FUEL INVENTORY	11,328.29	0.00
001-000-149-691	MUNICIPAL COURT BON	2,408.75	2,408.75
001-000-330-135	COURT CLERK SETTLEME	250.00	200.00
001-100-604-330	COMMUNICATIONS	446.12	0.00
001-100-680-311	PROFESSIONAL SUPPLIE	58.34	0.00
001-110-600-300	PROFESSIONAL SERVICE	99.00	0.00
001-110-604-330	COMMUNICATIONS	475.57	0.00
001-120-503-202	COMMITTEE SUPPORT	36.18	0.00
001-120-600-300	PROFESSIONAL SERVICE	4,285.71	0.00
001-120-604-330	COMMUNICATIONS	349.32	0.00
001-120-691-550	MISCELLANEOUS	42.79	0.00
001-123-555-250	SUPPLIES & SMALL TOO	35.49	0.00
001-123-600-300	PROFESSIONAL SERVICE	4,644.50	0.00
001-123-604-330	COMMUNICATIONS	1,935.47	0.00
001-123-918-805	MACHINERY AND EQUIP	26,678.85	0.00
001-145-501-200	SUPPLIES	316.32	0.00
001-145-604-330	COMMUNICATIONS	648.07	0.00
001-145-610-350	TRAVEL	508.85	0.00
001-145-670-376	COURT CONSTITUENTS F	101.00	0.00
001-145-670-377	MOTOR VEHICLE LIABILI	2,971.00	0.00
001-145-670-378	APPEARANCE BOND FEE	647.00	0.00
001-145-670-382	TRAFFIC VIOLATIONS (T	13,542.75	0.00
001-145-670-385	IMPLIED CONSENT (TRU	4,998.00	0.00
001-145-670-386	WIRELESS COMM/DPS (	2,881.00	0.00
001-145-670-387	OTHER MISDEMEANORS	4,586.75	0.00
001-145-670-389	ADULT DRIVERS TRAININ	50.00	0.00
001-145-670-391	TRAUMA TRAFFIC(TRUS	677.00	0.00
001-145-670-393	VICTIMS BOND FEE (TRU	253.50	0.00
001-145-670-395	DRUG VIOLATION/TRUS	85.00	0.00
001-145-690-556	OTHER DUES / FEES	7,466.00	0.00
001-159-620-371	BONDING-CITY EMPLOY	275.00	0.00
001-169-600-309	LEGAL EXPENSES	1,000.00	0.00
001-169-615-342	LEGAL ADVERTISING & N	1,544.85	0.00
001-180-604-330	COMMUNICATIONS	1,058.32	475.00
001-190-501-200	SUPPLIES	253.61	0.00
001-190-525-231	GAS & OIL	64.16	0.00
001-190-535-233	UNIFORMS	30.00	0.00
001-190-600-300	PROF. SVCS/ COMP PLA	527.70	0.00
001-190-600-323	DEBRIS REMOVAL/DEM	325.00	0.00
001-190-604-330	COMMUNICATIONS	580.28	0.00
001-190-630-360	SHOP REPAIRS & MAINT	29.90	0.00
001-190-630-401	OFFICE EQUIP MAINT	1,549.01	0.00
001-190-690-553	TRAINING	636.00	225.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-190-690-557	PROFESSIONAL MEMBE	305.00	0.00
001-192-510-220	SUPPLIES - TOOLS	160.89	0.00
001-192-600-338	CONTRACT SERVICES	1,100.00	0.00
001-192-625-380	UTILITIES	5,454.10	0.00
001-195-951-967	GREATER PARTNERSHIP/	2,500.00	0.00
001-196-630-402	REPAIRS & MAINT - ODD	2,200.00	0.00
001-196-630-425	REPAIRS MAINT/MLK/18	1,100.00	0.00
001-196-637-637	BRUSH ARBOR	400.00	0.00
001-196-691-550	MISCELLANEOUS	1,054.28	0.00
001-197-501-200	SUPPLIES	177.24	0.00
001-197-600-308	ENGINEERING SERVICES	1,977.70	0.00
001-197-604-330	COMMUNICATIONS	113.74	0.00
001-201-501-200	SUPPLIES	304.84	0.00
001-201-535-233	UNIFORMS	1,195.50	0.00
001-201-555-250	SUPPLIES & SMALL TOO	9.99	0.00
001-201-556-251	POLICE SUPPLIES	109.98	0.00
001-201-600-300	PROFESSIONAL SERVICE	2,708.53	0.00
001-201-600-310	PROF SVCS - NEW BUILD	47,628.99	0.00
001-201-604-330	COMMUNICATIONS	4,351.92	0.00
001-201-625-380	UTILITIES	2,090.55	0.00
001-201-630-360	SHOP REPAIRS & MAINT	1,262.95	0.00
001-201-635-369	COPIER RENTAL	508.03	0.00
001-201-691-550	MISCELLANEOUS	30.84	0.00
001-215-541-237	OPERATING SUPPLIES	315.00	0.00
001-230-690-552	POLICE TRAINING & EDU	15,830.58	1,430.58
001-240-630-404	RADIO MAINTENANCE /	406.00	0.00
001-250-604-330	COMMUNICATIONS	142.39	0.00
001-254-691-550	MISCELLANEOUS	980.86	0.00
001-261-501-200	SUPPLIES	177.71	0.00
001-261-525-231	GAS & OIL	432.94	0.00
001-261-535-233	UNIFORMS	1,959.28	0.00
001-261-630-360	SHOP REPAIRS & MAINT	1,493.13	0.00
001-261-691-550	MISCELLANEOUS	514.65	0.00
001-261-918-805	MACHINERY AND EQUIP	1,749.17	0.00
001-263-600-390	FIRE TRAINING	2,181.39	0.00
001-264-604-330	COMMUNICATIONS	373.50	0.00
001-264-630-404	RADIO MAINTENANCE /	848.60	0.00
001-264-690-550	MISCELLANEOUS	301.64	0.00
001-267-558-269	BUILDING MAINTENANC	2,341.01	0.00
001-267-625-380	UTILITIES	2,289.50	0.00
001-281-604-330	COMMUNICATIONS	214.27	0.00
001-281-630-360	SHOP REPAIRS & MAINT	29.90	0.00
001-281-830-873	INTEREST (VEHICLES)	451.37	0.00
001-290-625-380	UTILITIES	158.91	0.00
001-301-501-200	SUPPLIES	198.96	0.00
001-301-535-233	UNIFORMS	477.82	0.00
001-301-560-270	CONSTRUCTION MATERI	3,577.48	0.00
001-301-561-271	SPRAYING- DRAINAGE M	448.00	0.00
001-301-565-272	STREETS SIGNS & PAINT	2,065.90	0.00
001-301-604-330	COMMUNICATIONS	194.50	0.00
001-301-625-380	UTILITIES	21.46	0.00
001-301-630-360	SHOP REPAIRS & MAINT	134.97	0.00
001-301-630-400	EQUIPMENT REPAIR &	1,521.93	0.00
001-301-820-874	PRINCIPAL	968.76	0.00
001-301-830-873	INTEREST	77.88	0.00
001-302-625-380	UTILITIES	330.93	0.00
001-360-604-330	COMMUNICATIONS	38.67	0.00
001-360-625-380	UTILITIES	968.08	0.00

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Account Number	Account Name	Expense Amount	Payment Amount
001-360-630-404	RADIO MAINTENANCE /	9.00	0.00
001-550-501-200	OFFICE SUPPLIES	172.48	0.00
001-550-501-208	JANITORIAL SUPPLIES	996.72	0.00
001-550-501-220	MISC SUPPLIES / TRAVEL	4,045.01	255.00
001-550-600-300	PROFESSIONAL SERVICE	4,693.50	0.00
001-550-600-320	CONTRACT LABOR, UMP	7,888.80	197.50
001-550-600-330	COMMUNICATIONS	60.00	0.00
001-550-600-340	UTILITIES	12,977.46	0.00
001-550-600-370	EQUIP. REPAIR/MAINT	225.59	0.00
001-600-901-812	MUNICIPAL BUILDING F	1,938.87	0.00
001-600-912-808	STREET IMPROVEMENTS	25,675.91	0.00
001-600-912-809	2015/2016 STREET IMP	1,852.17	0.00
001-600-912-810	YELLOWJACKET DR BRID	47,474.58	0.00
001-600-912-856	RUSSELL/LOUISVILLE ST	4,626.91	0.00
001-600-948-873	WARD 3 IMPROVEMENT	4,000.00	0.00
001-600-948-874	WARD 4 IMPROVEMENT	4,679.00	0.00
001-600-948-875	WARD 5 IMPROVEMENT	6,280.00	0.00
003-560-501-200	CODE REBATE SUPPLIES	1,480.00	0.00
015-505-541-237	OPERATING SUPPLIES	22.50	0.00
015-505-570-273	VEHICLE REPAIR PARTS	366.96	0.00
015-505-600-338	CONTRACT SERVICES	772.54	0.00
015-505-604-330	COMMUNICATIONS	50.46	0.00
015-505-625-380	UTILITIES	983.64	0.00
015-505-691-550	MISCELLANEOUS	578.00	0.00
022-322-535-233	UNIFORMS	796.01	0.00
022-322-600-379	LANDFILL FEES	1,445.00	0.00
022-322-604-330	COMMUNICATIONS/AD	283.54	0.00
022-322-820-874	PRINCIPAL-2 FRONT LOA	6,279.34	0.00
022-322-830-873	INTEREST	911.21	0.00
022-341-535-233	UNIFORMS	160.98	0.00
022-341-820-874	PRINCIPAL	4,402.66	1,133.47
022-341-830-873	INTEREST	555.23	80.83
023-323-535-233	UNIFORMS	106.70	0.00
023-323-604-330	COMMUNICATIONS	81.10	0.00
023-323-625-380	UTILITIES	120.00	0.00
127-655-600-309	LEGAL EXPENSES	76,652.98	0.00
375-551-907-942	PARK IMP/CAPITAL PROJ	17,474.13	0.00
400-001-148-650	DUE TO GENERAL FUND	5,000.00	0.00
610-000-147-656	DUE TO GOVERNMENT	23,244.17	0.00
630-000-147-657	DUE TO MISSISSIPPI STA	30,224.38	0.00
630-000-147-664	DUE TO VISITORS/CONV	22,668.28	0.00
630-000-148-655	DUE TO EDA	22,668.28	0.00
Grand Total:		566,566.75	6,406.13

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	566,566.75	6,406.13
Grand Total:	566,566.75	6,406.13

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VENDOR: 13 A-1 TOWING											
7414	08/31/16	534 Forklift Tow		09/07/16	75.00	.00	CHK				
VENDOR TOTAL:					75.00						
VENDOR: 57 ALLIED UNIVERSAL CORPORATION											
I1349996;I134999	08/30/16	445 Chlorine Gas		09/07/16	1068.00	.00	CHK				
VENDOR TOTAL:					1068.00						
VENDOR: 76 APAC MISSISSIPPI, INC.											
4000064104	08/30/16	454 Asphalt - Street Repairs		09/07/16	451.29	.00	ACH				
4000064215;64234	08/30/16	495 Asphalt - Street Repairs		09/07/16	1334.03	.00	ACH				
VENDOR TOTAL:					1785.32						
VENDOR: 124 ATMOS ENERGY											
08/09/16	08/30/16	0 Utility Bill		09/07/16	27.67	.00	CHK				
VENDOR TOTAL:					27.67						
VENDOR: 194 AUTOZONE											
0426418215	08/30/16	497 Wire Connectors & Bulbs		09/07/16	24.11	.00	CHK				
VENDOR TOTAL:					24.11						
VENDOR: 202 BELL BUILDING SUPPLY											
166695	08/30/16	503 2pc Trigger Kit		09/07/16	30.99	.00	CHK				
167280;167282	08/30/16	518 Pump Sprayer & Wrenches		09/07/16	108.83	.00	CHK				
VENDOR TOTAL:					139.82						
VENDOR: 208 BERRY ELECTRIC, LLC											
3915	08/31/16	546 Light Installation		09/07/16	4000.00	.00	CHK				
3926	08/31/16	544 Light Installation		09/07/16	4000.00	.00	CHK				
VENDOR TOTAL:					8000.00						
VENDOR: 215 CINTAS											
215163009	08/30/16	0 Brown Mats		09/07/16	14.27	.00	CHK				
215163013;012	08/30/16	0 Black Mats		09/07/16	70.00	.00	CHK				

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				VENDOR TOTAL:		84.27						
VENDOR: 220 CENTRAL PIPE SUPPLY												
S100068252.003	08/30/16		489 Material Order		09/07/16	1741.67	.00	ACH				
S100069701.001	08/30/16		526 Material Order		09/07/16	482.30	.00	ACH				
				VENDOR TOTAL:		2223.97						
VENDOR: 251 COBURN SUPPLY COMPANY, INC.												
649233061;694253	08/30/16		479 Stock Material		09/07/16	1025.36	.00	CHK				
				VENDOR TOTAL:		1025.36						
VENDOR: 266 COLUMBUS RUBBER & GASKET												
525834-001	08/30/16		485 Hose Repair		09/07/16	38.17	.00	CHK				
				VENDOR TOTAL:		38.17						
VENDOR: 303 C SPIRE												
07/2516	08/30/16		0 Phone Bill		09/07/16	302.70	.00	CHK				
08/25/16	08/31/16		0 Phone Bill		09/07/16	342.74	.00	CHK				
				VENDOR TOTAL:		645.44						
VENDOR: 305 DIXIE WHOLESALE WATERWORKS												
464268	08/30/16		429 Tapping Sleeve		09/07/16	467.40	.00	ACH				
464393	08/30/16		459 Material Order		09/07/16	1629.82	.00	ACH				
				VENDOR TOTAL:		2097.22						
VENDOR: 362 CONSOLIDATED PIPE & SUPPLY												
464756	08/31/16		509 Bolt Couplings		09/07/16	155.00	.00	CHK				
				VENDOR TOTAL:		155.00						
VENDOR: 367 THE COMMERCIAL DISPATCH												
06/30/16	08/30/16		0 Job Listings		09/07/16	628.80	.00	CHK				
				VENDOR TOTAL:		628.80						

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VENDOR: 368 CONTROL SYSTEMS, INC										
52747;52817	08/30/16	536 Influent Pump & Well Repair		09/07/16	1995.70	.00	ACH			
VENDOR TOTAL:					1995.70					
VENDOR: 400 IVY AUTO PARTS										
537276;537675	08/30/16	450 Auto Repair Supplies		09/07/16	170.54	.00	ACH			
VENDOR TOTAL:					170.54					
VENDOR: 450 ENVIRO-LABS, INC.										
975	08/30/16	0 Oil & Grease Influent		09/07/16	69.00	.00	ACH			
VENDOR TOTAL:					69.00					
VENDOR: 604 FASTENAL										
MSSTA66198	08/30/16	475 Small Tools & Supplies		09/07/16	36.84	.00	ACH			
MSSTA66215	08/30/16	471 Small Tools & Supplies		09/07/16	973.54	.00	ACH			
MSSTA66456	08/30/16	507 Utility Knives & Blades		09/07/16	52.52	.00	ACH			
VENDOR TOTAL:					1062.90					
VENDOR: 626 GROUNDSTONE CONSTRUCTION										
232-8	08/30/16	0 Concrete Repair		09/07/16	4741.96	.00	CHK			
232-9	08/30/16	0 Concrete Repair		09/07/16	4826.64	.00	CHK			
VENDOR TOTAL:					9568.60					
VENDOR: 639 GOLDEN TRIANGLE										
690-691	08/30/16	0 Billing Services		09/07/16	414.50	.00	ACH			
VENDOR TOTAL:					414.50					
VENDOR: 691 GATEWAY TIRE&SERVICE CENTER										
I103336583	08/30/16	533 Tire Replacement - #57		09/07/16	504.45	.00	CHK			
VENDOR TOTAL:					504.45					
VENDOR: 765 HYDRA SERVICE, INC.										
116182	08/30/16	447 Service Call - Trim Cane		09/07/16	2949.42	.00	CHK			
116219	08/30/16	375 Pump Rental		09/07/16	1824.00	.00	CHK			

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VENDOR TOTAL:					4773.42						
VENDOR: 1192 LYLE MACHINERY											
W03446	08/30/16	347 Excavator Repair		09/07/16	4850.82	.00	CHK				
W03506	08/30/16	502 Excavator Repair		09/07/16	3213.89	.00	CHK				
VENDOR TOTAL:					8064.71						
VENDOR: 1231 TERRY KEMP											
08/31/16	08/31/16	0 Travel Reimbursement - MML		09/07/16	292.10	.00	ACH				
VENDOR TOTAL:					292.10						
VENDOR: 1232 TERRY'S GARAGE, INC											
39217	08/30/16	483 Truck Repair - #61A		09/07/16	603.29	.00	CHK				
VENDOR TOTAL:					603.29						
VENDOR: 1288 MARTIN TRUCK AND TRACTOR CO.											
CN24391	08/30/16	498 Mini Excavator Starter		09/07/16	325.25	.00	CHK				
VENDOR TOTAL:					325.25						
VENDOR: 1305 NEXAIR											
4386362;4402006	08/30/16	0 Gas Cylinder Rentals		09/07/16	355.29	.00	ACH				
VENDOR TOTAL:					355.29						
VENDOR: 1325 MOTION INDUSTRIES, INC.											
MS42-762852;7630	08/30/16	216 Aerator Repair		09/07/16	3758.29	.00	CHK				
VENDOR TOTAL:					3758.29						
VENDOR: 1391 NAVIGATION ELECTRONICS											
0056788-IN	08/30/16	469 Trimble Geospatial		09/07/16	12685.00	.00	CHK				
VENDOR TOTAL:					12685.00						
VENDOR: 1392 NUNLEY TRUCKING CO., INC.											
21718	08/31/16	500 Crusher Run		09/07/16	1949.22	.00	CHK				
VENDOR TOTAL:					1949.22						

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VENDOR: 1525 OKTIBBEHA COUNTY COOP										
101851	08/30/16	505 Grass Seed		09/07/16	50.60	.00	ACH			
102840	08/30/16	514 Uniform Purchase		09/07/16	142.85	.00	ACH			
66973	08/30/16	242 Uniform Purchase		09/07/16	232.10	.00	ACH			
812053;957308;98	08/31/16	537 Small Tools & Supplies		09/07/16	460.02	.00	ACH			
99990;101616	08/30/16	492 Small Tools & Supplies		09/07/16	102.72	.00	ACH			
VENDOR TOTAL:					988.29					
VENDOR: 1547 PAUL'S WELDING										
5801	08/30/16	494 Weld Flange on Tapping Sleeve		09/07/16	130.00	.00	CHK			
VENDOR TOTAL:					130.00					
VENDOR: 1623 POWERSTROKE EQUIPMENT, INC										
1800	08/30/16	528 Pump Repair		09/07/16	130.47	.00	CHK			
VENDOR TOTAL:					130.47					
VENDOR: 1800 RACKLEY OIL, INC.										
436833;436915;43	08/31/16	435 Fuel - City Pumps Down		09/07/16	150.56	.00	ACH			
438753;438773;47	08/31/16	513 Fuel - City Pumps Down		09/07/16	219.77	.00	ACH			
VENDOR TOTAL:					370.33					
VENDOR: 1818 UNITED RENTALS										
139495879-001	08/30/16	491 Mini Excavator Rental		09/07/16	623.63	.00	CHK			
139709468-001;13	08/30/16	522 Mini Excavator Rental		09/07/16	948.47	.00	CHK			
VENDOR TOTAL:					1572.10					
VENDOR: 1905 STARKVILLE AUTO PARTS										
5151-9446	08/30/16	474 Maintenance Supplies		09/07/16	111.43	.00	CHK			
5151-94771	08/30/16	506 Pump Maintenance Supplies		09/07/16	135.67	.00	CHK			
5151-95009;5151-	08/30/16	452 Auto Maintenance Supplies		09/07/16	852.70	.00	CHK			
VENDOR TOTAL:					1099.80					
VENDOR: 1910 STARKVILLE UTILITIES										
08/30/16	08/30/16	0 Utility Bill		09/07/16	2598.60	.00	CHK			
MAY 2016	08/30/16	0 Billing Services		09/07/16	28354.29	.00	CHK			
VENDOR TOTAL:					30952.89					

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VENDOR: 1927 SORRELL AIR & REFRIGERATION												
1946	08/31/16		545 Service Call - Breaker Repla		09/07/16	225.00	.00	CHK				
VENDOR TOTAL:						225.00						
VENDOR: 1932 STARKVILLE DAILY NEWS												
08/31/16	08/31/16		0 Bid Advertisements		09/07/16	51.64	.00	CHK				
VENDOR TOTAL:						51.64						
VENDOR: 1937 SOUTHERN PIPE & SUPPLY												
9956928-00	08/30/16		480 Couplings		09/07/16	60.73	.00	ACH				
VENDOR TOTAL:						60.73						
VENDOR: 1943 SOUTHERN TELECOMMUNICATIONS												
07/27/16	08/31/16		0 Phone Bill		09/07/16	322.05	.00	CHK				
VENDOR TOTAL:						322.05						
VENDOR: 2018 TRADE AMERICA												
21017	08/30/16		476 Bug Spray		09/07/16	69.50	.00	ACH				
21033	08/30/16		486 Janitorial Supplies		09/07/16	412.60	.00	ACH				
21059	08/30/16		516 Deoderant Concentrate		09/07/16	1014.00	.00	ACH				
21061	08/30/16		517 Wasp & Hornet Spray		09/07/16	55.69	.00	ACH				
488	08/30/16		488 Janitorial Supplies		09/07/16	212.46	.00	ACH				
VENDOR TOTAL:						1764.25						
VENDOR: 2024 THOMPSON MACHINERY												
S2841501	08/30/16		461 Mini Excavator Rental		09/07/16	440.25	.00	CHK				
VENDOR TOTAL:						440.25						
VENDOR: 2032 TYDENBROOKS SECURITY PRODUCT												
790106	08/31/16		270 Wire Seals - AMI		09/07/16	1964.24	.00	ACH				
VENDOR TOTAL:						1964.24						

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VENDOR:	2104	UPS									
24W1X6356	08/31/16	0 Postage		09/07/16	20.89	.00	CHK				
				VENDOR TOTAL:	20.89						
VENDOR:	2111	USA BLUEBOOK									
26724	08/31/16	467 pH Testers		09/07/16	259.92	.00	CHK				
				VENDOR TOTAL:	259.92						
VENDOR:	2202	WAYPOINT ANALYTICAL									
1029389;1029462;	08/31/16	473 Weekly Analysis		09/07/16	936.00	.00	ACH				
				VENDOR TOTAL:	936.00						
VENDOR:	2210	VERIZON WIRELESS									
9769681532	08/31/16	0 Phone Bill		09/07/16	240.06	.00	CHK				
				VENDOR TOTAL:	240.06						
VENDOR:	2325	WATKINS, WARD, & STAFFORD									
57152	08/31/16	0 Professional Services		09/07/16	2417.00	.00	CHK				
				VENDOR TOTAL:	2417.00						
VENDOR:	2328	WOFFORD WATER SERVICE INC.									
5861	08/31/16	109 Chemicals		09/07/16	3497.00	.00	CHK				
				VENDOR TOTAL:	3497.00						
VENDOR:	9909776	DOUG DEVLIN									
08/31/16	08/31/16	0 Reimbursement for Expenses		09/07/16	704.02	.00	CHK				
				VENDOR TOTAL:	704.02						
VENDOR:	9909809	ALEX DAVIS									
08/31/16	08/31/16	0 FE Exam Reimbursement		09/07/16	225.00	.00	CHK				
				VENDOR TOTAL:	225.00						

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 09/07/16 ACCOUNT 23110

UNPAID INVOICES

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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 9909810 LESLIE DEAN												
384	08/31/16	0	Fence Repair		09/07/16	235.00	.00	CHK				
VENDOR TOTAL:						235.00						
VENDOR: 99009783 TERRY STIDHAM CONSTRUCTION												
897739;897740;89	08/31/16	0	Contract Labor Repairs		09/07/16	5067.50	.00	CHK				
VENDOR TOTAL:						5067.50						
GRAND TOTAL:						118284.84						

STARKVILLE UTILITIES
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 09/07/16 ACCOUNT 23200

UNPAID INVOICES

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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 125 AT & T												
08/22/16	08/31/16		0 Phone Bill		09/07/16	535.58	.00	CHK				
VENDOR TOTAL:						535.58						
VENDOR: 134 ATWELL & GENT, P.A.												
7749-7756	08/31/16		0 Consulting Services		09/07/16	8500.00	.00	ACH				
VENDOR TOTAL:						8500.00						
VENDOR: 139 ACC BUSINESS												
162234881	08/31/16		0 Internet Services		09/07/16	1439.20	.00	CHK				
VENDOR TOTAL:						1439.20						
VENDOR: 190 BALDWIN LIGHTING, INC.												
14406	08/31/16		6673 Concrete & Wood Poles		09/07/16	7885.00	.00	ACH				
VENDOR TOTAL:						7885.00						
VENDOR: 208 BERRY ELECTRIC, LLC												
3916	08/31/16		6820 LED Light Repair		09/07/16	1580.00	.00	CHK				
VENDOR TOTAL:						1580.00						
VENDOR: 307 CITY OF STARKVILLE												
08/30/16	08/31/16		0 Due to City		09/07/16	2242.75	.00	CHK				
VENDOR TOTAL:						2242.75						
VENDOR: 308 CITY OF STARKVILLE												
08/31/16	08/31/16		0 Monthly Fuel Bill		09/07/16	10567.57	.00	CHK				
VENDOR TOTAL:						10567.57						
VENDOR: 318 CLAYTON VILLAGE MINI STG												
08/28/16	08/31/16		0 Storage Unit Rental		09/07/16	190.00	.00	ACH				
VENDOR TOTAL:						190.00						

STARKVILLE UTILITIES
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 09/07/16 ACCOUNT 23200

UNPAID INVOICES

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INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR: 324 CITY ALIGNMENT SERVICE LLC										
62408	08/31/16	6810 Transmission Repair - #28		09/07/16	3380.93	.00	CHK			
VENDOR TOTAL:					3380.93					
VENDOR: 341 CDW GOVERNMENT, INC										
DZF6352	08/31/16	6788 Server License & Protection		09/07/16	604.46	.00	ACH			
VENDOR TOTAL:					604.46					
VENDOR: 348 DELL MARKETING L.P.										
XK1831D95	08/31/16	6775 Time Clock Server		09/07/16	2844.62	.00	CHK			
VENDOR TOTAL:					2844.62					
VENDOR: 367 THE COMMERCIAL DISPATCH										
06/30/16	08/31/16	0 Job Listings		09/07/16	864.60	.00	CHK			
VENDOR TOTAL:					864.60					
VENDOR: 400 IVY AUTO PARTS										
536448	08/31/16	6776 Batteries - #54		09/07/16	338.00	.00	ACH			
VENDOR TOTAL:					338.00					
VENDOR: 552 EXPRESS SERVICES, INC										
17683574-2;17715	08/31/16	0 Temp Office Employees		09/07/16	2826.69	.00	CHK			
VENDOR TOTAL:					2826.69					
VENDOR: 555 ELSTER SOLUTIONS										
9000068244	08/31/16	0 AMI Meter Expense		09/07/16	6389.28	.00	ACH			
VENDOR TOTAL:					6389.28					
VENDOR: 604 FASTENAL COMPANY										
MSSTA66085;66201	08/31/16	6768 Hardware Supplies		09/07/16	484.83	.00	ACH			
MSSTA66329;66412	08/31/16	6782 Stainless Steel Hardware		09/07/16	511.74	.00	ACH			
VENDOR TOTAL:					996.57					

STARKVILLE UTILITIES
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
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INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 691 GATEWAY TIRE&SERVICE CENTER											
I103302728	08/31/16	6762 Oil & Filter Change - #51		09/07/16	41.90	.00	CHK				
I103312576	08/31/16	6783 Maintenance - #55		09/07/16	82.60	.00	CHK				
VENDOR TOTAL:					124.50						
VENDOR: 696 GARNER LUMLEY ELECTRIC											
527196	08/31/16	6725 Marking Numbers for Transfor		09/07/16	1260.00	.00	ACH				
527350	08/31/16	6754 Vacuum Switches		09/07/16	3204.00	.00	ACH				
527554	08/31/16	6743 Stock Material		09/07/16	6909.50	.00	ACH				
527616;527703	08/31/16	6781 Meter Disconnects & Seals		09/07/16	3050.00	.00	ACH				
VENDOR TOTAL:					14423.50						
VENDOR: 730 GRESKO UTILITY SUPPLY, INC.											
50009987-01	08/31/16	6611 Padmount Transformers		09/07/16	16786.00	.00	ACH				
VENDOR TOTAL:					16786.00						
VENDOR: 734 GREEN EQUIPMENT CO.											
34040	08/31/16	6761 URD Line Locator Clamp		09/07/16	795.00	.00	CHK				
VENDOR TOTAL:					795.00						
VENDOR: 809 HOWARD INDUSTRIES, INC.											
248386-584253	08/31/16	6685 LED Lights		09/07/16	13036.25	.00	ACH				
248386-585607	08/31/16	6727 Ball Field Lights		09/07/16	4964.25	.00	ACH				
VENDOR TOTAL:					18000.50						
VENDOR: 907 INDOFF, INC.											
2837806	08/31/16	6769 Office Supplies		09/07/16	189.92	.00	ACH				
VENDOR TOTAL:					189.92						
VENDOR: 912 ITRON, INC.											
421925	08/31/16	0 Hardware & Software Maintena		09/07/16	910.06	.00	ACH				
VENDOR TOTAL:					910.06						

STARKVILLE UTILITIES
PRG. ACTPAYLT

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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 1205 LOWE'S												
10983;9023;7382;	08/31/16	6814	Small Tools & Supplies		09/07/16	218.25	.00	CHK				
VENDOR TOTAL:						218.25						
VENDOR: 1231 TERRY KEMP												
08/29/16	08/31/16	0	Travel Reimbursement - TVPPA		09/07/16	1518.92	.00	ACH				
08/31/16	08/31/16	0	Reimbursement - Safety Glass		09/07/16	321.00	.00	ACH				
VENDOR TOTAL:						1839.92						
VENDOR: 1239 LOLLEY REAL ESTATE												
08/31/16	08/31/16	0	Storage Rental for AMI Meter		09/07/16	900.00	.00	CHK				
VENDOR TOTAL:						900.00						
VENDOR: 1289 MCELROY ELEC CO, INC												
8748-21	08/31/16	6800	Distribution Work - Contract		09/07/16	23475.00	.00	ACH				
VENDOR TOTAL:						23475.00						
VENDOR: 1305 NEXAIR, LLC.												
4403810	08/31/16	6805	Gas Cylinder Rentals		09/07/16	31.97	.00	ACH				
VENDOR TOTAL:						31.97						
VENDOR: 1319 MONTS PAPER & PACKAGING												
291834	08/31/16	6733	Uniform Purchase		09/07/16	274.92	.00	CHK				
292177	08/31/16	6760	Safety Supplies		09/07/16	322.68	.00	CHK				
29220;292611	08/31/16	6780	Floor Mats, Work Gloves, Etc		09/07/16	451.26	.00	CHK				
VENDOR TOTAL:						1048.86						
VENDOR: 1400 NESCO												
S2115427.001;S21	08/31/16	6777	Material Order		09/07/16	485.00	.00	ACH				
S2116420.001;S21	08/31/16	6785	Material Order		09/07/16	3462.50	.00	ACH				
S2117089.001	08/31/16	6795	Primary Breaker Installation		09/07/16	596.16	.00	ACH				
S2118279.001	08/31/16	6809	4/0 W.P. Wire		09/07/16	498.71	.00	ACH				
S2119353.001	08/31/16	6824	MCM Wire & Conduit		09/07/16	176.32	.00	ACH				
VENDOR TOTAL:						5218.69						

STARKVILLE UTILITIES
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
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INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR: 1406 NORTHEAST EXTERMINATING										
08/10/16	08/31/16	6816 Monthly Pest Control		09/07/16	105.00	.00	ACH			
VENDOR TOTAL:					105.00					
VENDOR: 1525 OKTIBBEHA CO. CO-OP										
103096	08/31/16	6812 Rain Gear		09/07/16	14.99	.00	ACH			
90991	08/31/16	6723 Pine Straw - Repair Damage		09/07/16	21.75	.00	ACH			
VENDOR TOTAL:					36.74					
VENDOR: 1536 PALMER'S SERVICE CENTER										
08/25/16	08/31/16	6828 Monthly Fleet Maintenance		09/07/16	8701.48	.00	ACH			
VENDOR TOTAL:					8701.48					
VENDOR: 1623 POWERSTROKE EQUIPMENT SALES										
1807;1808	08/31/16	6834 Weedeater Repair & Fuel Cans		09/07/16	136.43	.00	ACH			
VENDOR TOTAL:					136.43					
VENDOR: 1680 PURCHASE POWER										
08/01/16	08/31/16	0 Postage		09/07/16	550.98	.00	CHK			
VENDOR TOTAL:					550.98					
VENDOR: 1800 RACKLEY OIL, INC.										
438762;438814;43	08/31/16	6807 Fuel - City Pumps Down		09/07/16	211.53	.00	ACH			
VENDOR TOTAL:					211.53					
VENDOR: 1810 REGIONS COMMERCIAL BANKCARD										
08/16/16	08/31/16	0 Screen Replacements - Tablet		09/07/16	160.79	.00	CHK			
VENDOR TOTAL:					160.79					
VENDOR: 1818 UNITED RENTALS, INC.										
139489120-001	08/31/16	6772 Generator Rental		09/07/16	54.78	.00	ACH			
139712351-001	08/31/16	6796 Variable Reach Forklift Rent		09/07/16	859.62	.00	ACH			
943761631-096	08/31/16	0 Bobcat Rental		09/07/16	1013.00	.00	ACH			
VENDOR TOTAL:					1927.40					

STARKVILLE UTILITIES
PRG. ACTPAYLT

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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 1886 SEDC												
16421	08/31/16		0 Billing Services		09/07/16	19179.00	.00	ACH				
VENDOR TOTAL:						19179.00						
VENDOR: 1887 S & S LINE SERVICE												
1738-1743	08/31/16		0 Right of Way Clearing		09/07/16	15770.40	.00	ACH				
VENDOR TOTAL:						15770.40						
VENDOR: 1893 SCHWEITZER ENGINEERING LAB												
47126;43528	08/31/16		6720 Substation Relay		09/07/16	2115.72	.00	ACH				
VENDOR TOTAL:						2115.72						
VENDOR: 1910 STARKVILLE UTILITIES												
08/31/16	08/31/16		0 Utility Bill		09/07/16	244.10	.00	CHK				
VENDOR TOTAL:						244.10						
VENDOR: 1917 RONNIE JONES CONST., INC.												
2016323	08/31/16		6793 3" Rock - SW Substation		09/07/16	653.20	.00	CHK				
2016324	08/31/16		6804 3" Rock - SW Substation		09/07/16	645.20	.00	CHK				
VENDOR TOTAL:						1298.40						
VENDOR: 1925 SCOTT PETROLEUM CORP.												
1096287	08/31/16		6774 Forklift Fuel Cylinder Refil		09/07/16	42.00	.00	ACH				
VENDOR TOTAL:						42.00						
VENDOR: 1940 STUART C. IRBY												
S009750251.001;S	08/31/16		6787 Stock Material		09/07/16	852.50	.00	ACH				
VENDOR TOTAL:						852.50						
VENDOR: 1943 SOUTHERN TELECOMMUNICATIONS												
07/27/16	08/31/16		0 Phone Bill		09/07/16	694.73	.00	CHK				
VENDOR TOTAL:						694.73						

STARKVILLE UTILITIES
PRG. ACTPAYLT

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INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 1945 SULLIVAN'S											
12243;12804;1208	08/31/16	6813 Office Supplies		09/07/16	192.33	.00	ACH				
VENDOR TOTAL:					192.33						
VENDOR: 1999 T & C SPECIALTY DISTRIBUTORS											
13069-IN	08/31/16	6784 1/0 URD Primary Cable		09/07/16	21484.26	.00	ACH				
VENDOR TOTAL:					21484.26						
VENDOR: 2010 TVA-TREASURER											
E16-07-0214	07/31/16	0 July Power Invoice		09/02/16	3605872.70	.00	DFT				
VENDOR TOTAL:					3605872.70						
VENDOR: 2018 TRADE AMERICA											
20968;20995;2100	08/31/16	6763 Janitorial Supplies		09/07/16	227.87	.00	ACH				
21041;21049	08/31/16	6794 Janitorial Supplies		09/07/16	91.54	.00	ACH				
VENDOR TOTAL:					319.41						
VENDOR: 2019 TC MARKETING LLC											
1032	08/31/16	6758 Uniform Purchase		09/07/16	891.92	.00	CHK				
1033	08/31/16	6688 Uniform Purchase		09/07/16	4853.46	.00	CHK				
VENDOR TOTAL:					5745.38						
VENDOR: 2020 THORNE REFRIGERATION, INC.											
16814	08/31/16	6689 Ice Machine Repair		09/07/16	470.59	.00	CHK				
VENDOR TOTAL:					470.59						
VENDOR: 2040 TVPPA EDUCATION & TRAIN.											
88179	08/31/16	0 DIC Safety Meeting		09/07/16	500.00	.00	ACH				
VENDOR TOTAL:					500.00						
VENDOR: 2104 UPS											
12031F326	08/31/16	0 Postage		09/07/16	24.35	.00	CHK				
VENDOR TOTAL:					24.35						

STARKVILLE UTILITIES
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INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 2115 CAPE ELECTRICAL SUPPLY											
S200988096.002;S	08/31/16	6757 Stock Material		09/07/16	1995.70	.00	ACH				
S200988659.001	08/31/16	6773 Stock Material		09/07/16	2200.00	.00	ACH				
VENDOR TOTAL:					4195.70						
VENDOR: 2116 UTILITECH											
1950	08/31/16	0 Product Development & Suppor		09/07/16	500.00	.00	ACH				
VENDOR TOTAL:					500.00						
VENDOR: 2118 BORDER STATES ELECTRIC											
911532639;911665	08/31/16	6691 Stock Material		09/07/16	4085.20	.00	ACH				
911702178	08/31/16	6683 Stock Material		09/07/16	2547.26	.00	ACH				
911702179	08/31/16	6792 Stock Material		09/07/16	830.40	.00	ACH				
911760913	08/31/16	6833 Distribution Arrester		09/07/16	1424.50	.00	ACH				
VENDOR TOTAL:					8887.36						
VENDOR: 2210 VERIZON WIRELESS											
9769557729	08/31/16	0 Phone Bill		09/07/16	1423.99	.00	CHK				
VENDOR TOTAL:					1423.99						
VENDOR: 2300 WALMART COMMUNITY BRC											
08/31/16	08/31/16	6815 Office Supplies		09/07/16	141.35	.00	CHK				
VENDOR TOTAL:					141.35						
VENDOR: 2327 WAUKAWAY DISTRIBUTORS, INC.											
29480	08/31/16	0 Water		09/07/16	31.80	.00	ACH				
VENDOR TOTAL:					31.80						
VENDOR: 9909824 SHASTA PLUNKETT											
06/09/16	08/31/16	0 DOT Physical Reimbursement		09/07/16	75.00	.00	ACH				
VENDOR TOTAL:					75.00						

STARKVILLE UTILITIES
PRG. ACTPAYLT

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INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 99001904 TOMMY SULLIVAN											
08/30/16	08/31/16	0 Reimbursement for Expenses		09/07/16	35.84	.00	ACH				
08/31/16	08/31/16	0 Travel Reimbursement - SEL		09/07/16	194.40	.00	ACH				
VENDOR TOTAL:					230.24						
GRAND TOTAL:					3837269.08						



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO: Finance and Admin
AGENDA DATE: 9-06-2016
PAGE: 1 of 6

SUBJECT: Consideration of the approval of travel for 2 Deputy City Clerks to the MS Municipal Deputy Clerk Spring Conferences with advance travel requested not to exceed \$710.00 each.

SOURCE OF FUNDING: FY 16 Budget: 001-145-610-350

**REQUESTING
DEPARTMENT:** City Clerk's Office

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin,
City Clerk / CFO

Travel Expenses:

Ashley Wigelsworth: Pearl (September 20-23) \$708.85
LaShonda Wilson: Oxford (October 26-28) \$645.76

SUGGESTED MOTION: Approval of travel for 2 Deputy City Clerks to the MS Municipal Deputy Clerk Spring Conferences with advance travel requested not to exceed \$710.00 each.

TRAVEL EXPENSE VOUCHER/REIMBURSEMENT

CITY OF STARKVILLE

CITY HALL

NAME: Lashonda Wilson
DATE: October 26-28, 2016
DEPARTMENT: City Clerk Office
FUND: 001-145-610-350
PURPOSE OF TRIP: MS Certified Municipal / Deputy Clerk Program

TOTAL OF TRAVEL BREAKDOWN

MEALS: \$101.00
TRAVEL (POV): \$ 38.76
TRAVEL (COV): \$
HOTEL: \$306.00 Towne Place Suites, Oxford, MS conf. # 96602758
Registration: \$ 200.00
Center for Gov't & Community Development
TOTAL \$ 645.76

Lashonda Wilson

EMPLOYEE SIGNATURE

Lisa Hardin

DEPARTMENT HEAD

MEAL BREAKDOWN

DATE	BREAKFAST	LUNCH	DINNER	INCIDENTALS	TOTAL
10/25/2016	X	X	23.00	5.00	\$ 28.00
10/26/2016	X	X	23.00	5.00	\$ 28.00
10/27/2016	X	X	23.00	5.00	\$ 28.00
10/28/2016	X	12.00	X	5.00	\$ 17.00
TOTAL:	\$0.00	\$12.00	\$69.00	\$20.00	\$101.00

MILEAGE TRAVELED

DATE	STARTING POINT	ENDING POINT	MILES TRAVELED	RATE PER MILE	AMOUNT TOTAL
10/25/2016	City Hall Starkville, MS	Towne Place Suite, Oxford, MS	102	0.19	\$ 19.38
10/28/2016	Towne Place Suite, Oxford, MS	City Hall Starkville, MS	102	0.19	\$19.38
TOTAL:					\$38.76

TRAVEL EXPENSE VOUCHER/REIMBURSEMENT

CITY OF STARKVILLE

CITY HALL

NAME: Ashley Wigelsworth
DATE: September 20-23rd 2016 Fall Session
DEPARTMENT: City Clerk Office
FUND: 001-145-610-350
PURPOSE OF TRIP: MS Certified Municipal /Deputy Clerk Program

TOTAL OF TRAVEL BREAKDOWN

MEALS: \$101.00
TRAVEL (POV): \$47.88
TRAVEL (COV): n/a
HOTEL: \$359.97 Holiday Inn Pearl, MS conf#62228596
REGISTRATION FEE \$200.00
Center for Gov't & Community Development
TOTAL: \$708.85

Ashley Wigelsworth

EMPLOYEE SIGNATURE

Lesa Hardin

DEPARTMENT HEAD

MEAL BREAKDOWN

DATE	BREAKFAST	LUNCH	DINNER	INCIDENTALS	TOTAL
09/20/16	X	X	23.00	5.00	28.00
09/21/16	X	X	23.00	5.00	28.00
09/22/16	X	X	23.00	5.00	28.00
09/23/16	X	12.00	X	5.00	17.00
TOTAL:	\$0.00	\$12.00	\$69.00	\$20.00	\$101.00

MILEAGE TRAVELED

DATE	STARTING POINT	ENDING POINT	MILES TRAVELED	RATE PER MILE	AMOUNT TOTAL
09/20/16	City Hall, Starkville MS	Holiday Inn, Pearl MS	126	0.19	\$23.94
09/23/16	Holiday Inn, Pearl MS	City Hall, Starkville MS	126	0.19	\$23.94
TOTAL:					\$47.88

Ashley Wigelsworth

From: ext-deputycityclerks-request@lists.msstate.edu on behalf of Miller, Patrick
<patrick.miller@msstate.edu>
Sent: Friday, July 15, 2016 10:29 AM
To: MSU-EXT-cityclerks; MSU-EXT-dptyctyclrks; reedalexis02@yahoo.com
Subject: 2016 Fall CMC Registration

Good Morning,

I hope this email is finding you all well. This email is pertaining to registration for the fall sessions of the Mississippi Certified Municipal/Deputy Clerk (CMC) program.

Courses will be provided on the following dates/locations/hotels:

* Pearl (September 21-23) Holiday Inn Trustmark, (601-939-5238)
Hattiesburg (October 19-21) Holiday Inn Hotel, (601-296-0302)
Oxford (October 26-28) Oxford Convention Center, Towne Place Suites (662-238-3522)- The room blocks for Oxford will not open for another week or so.

****To book a room at any location, please be sure to mention that you are with the MS City Clerk Program****

Courses offered: I will release further information about courses being offered by the end of July.

You can register for these courses here: <https://fs8.formsite.com/MSUGCD/form9/index.html>

****Please note that this is a digital form and to press submit once completing****

Also—this registration form (link) will be posted to our website (gcd.msstate.edu) by the end of today, if not, Monday.

Looking forward,

Patrick

Patrick B. Miller
Public Policy & Administration, Municipal Government and Leadership Development
Center for Government and Community Development
Telephone: 662-325-3141 | Email: patrick.miller@msstate.edu
Twitter: @pmill5490 | @MSUExtGCD
Facebook: www.facebook.com/msuextgcd



RECEIVED
AUG 23 2016
Starkville City Hall



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Fire Department
AGENDA DATE: 09-06-2016
PAGE: 1

SUBJECT: Request permission to allow Sgt. Matthew Schober to attend the Dive Rescue International Instructor course in Panama City, FL, at a cost of \$4500.33, with advanced pay. The course will take place from Oct. 20, 2016-Nov. 7, 2016. At the completion of this course, Sgt. Schober will be a certified dive instructor for the City of Starkville and SFD. This will save the city, as well as the fire department money, by training our personnel in-house.

AMOUNT & SOURCE OF FUNDING This amount will be paid from the Training Fund (001-263-600-390).

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Fire Department

**DIRECTOR'S
AUTHORIZATION:** Fire Chief Yarbrough

FOR MORE INFORMATION CONTACT: Chief Yarbrough @ 662-722-0051

SUGGESTED MOTION: Move approval to allow Sgt. Matthew Schober to attend the Dive Rescue International Instructor course in Panama City, FL, at a cost of \$4500.33, with advanced pay.



Florida Training Series

Hosted by Panama City Fire Department

Panama City, FL ~ October - November, 2016



Dive Rescue I	October 17-19
Dive Rescue II Topics: Light Salvage and Recovery	October 20-22
Swiftwater Rescue 1	October 23-25
Med Dive	October 26-27
Public Safety Scuba Instructor	Oct. 28 - Nov. 1
Dive Rescue I Trainer	November 3-7
Dry Suit Diving Trainer	November 8-10

All diving programs are designed for personnel who are physically fit. Participants are encouraged to participate after successfully completing the IADRS Watermanship Test or testing to a fitness level of 13 MET (Metabolic Equivalents) or greater. Participants with aerobic fitness questions or concerns should consult their physician prior to in-water training. Participants who have poor aerobic fitness may attend this program as surface support personnel with the approval of the instructor.

Location

All classes will be held at
Panama City Fire Department
Training Academy
1121 Beck Ave
Panama City, FL 32401

Classes begin at 0800*

*Check PSSI schedule for class times.

Rental Equipment

The host recommends Dive Locker
106 Thomas Drive
Panama City, FL 32408
(850) 230-8006
<http://www.divelocker.net/>

Accommodations

The host recommends the **Country Inn**
2203 Harrison Ave, Panama City, FL 32405
Rates are \$99/night. 3.9 miles to Training Academy
Call (850) 913-0074 for reservations.

OR

Red Roof Inn - 217 US-231, Panama City, FL 32405
Rates are \$99/night. 3.3 miles to Training Academy
Call (850) 215-2727 for reservations.

OR

La Quinta - 1030 E 23rd St, Panama City, FL 32405
Rates are \$89/night. 4.5 miles to Training Academy
Call (850) 914-0022 for reservations.

www.DiveRescueIntl.com

[\(800\) 248-3483](tel:8002483483)

info@DiveRescueIntl.com

Panama City, FL ~ Training Series

Dive Rescue I

Dive Rescue I is the internationally renowned three day training course for certified divers and surface support personnel. Successful completion of a Dive Rescue I program will provide basic methods and skills necessary to function effectively at a water accident scene. Course topics include: Public safety drowning accidents, Selecting, training, and equipping dive teams, Scene evaluation, Dealing with family, media, and other agencies, Search patterns, Victim retrieval, Vehicle accidents, Accident scene evaluation, Introduction to specialized equipment, and Field exercises.

Prerequisites: Students must be a current member of a public safety agency and at least 18 years of age. Diving students must provide proof of open water certification. Participants must read and complete an RSTC Medical Statement prior to attending class. Any diver answering yes to a contraindication is required to have a physician's signature to participate in the diving portions of the program.

Dive Rescue II

Dive Rescue II is an intensive five-day course in advanced dive rescue skills. Dive Rescue International has developed this training course to enable public safety divers to successfully meet the challenges of their environment, maximize their resources, and safeguard their own lives in a multitude of water-related operations. Topics include: Evidence Recovery Operations and Light Salvage and Recovery.

Swiftwater Rescue I

Hydrology/Dynamics of Moving Water
Preplanning Swiftwater Operations
Site Survey
Hazard Identification
Personal Protective Equipment
Rope Tactics
Knots
Survival float & Swim Techniques
Mechanical Rigging Systems
Locating hidden obstructions / Low-head Dams
Use of Inflatable Boat
Swiftwater Search Techniques



Light Salvage and Recovery

Scene Evaluation
Operational Organization
Selecting Specialized Lifting Equipment
Underwater Rigging
Specialized Lifting Techniques

Prerequisites: Students must be a member of a public safety agency, at least 18 years of age and have Dive Rescue I certification. All participants must read and complete an RSTC Medical Statement prior to attending class. Any diver answering yes to a contraindication is required to have a physician's signature to participate in the diving portions of the program.

Med Dive

This is an in-depth study of preventative and on-site emergency care for injured divers. This program is a must for any team interested in optimizing member safety. Skills learned can be used by non-medical personnel as well as the most experienced responder. The program is recommended for all emergency medical professionals, rescue and dive team members. Course topics include: Medical evaluations of divers, Decompression physiology and bubble formation, Signs and symptoms of decompression sickness, Pulmonary barotrauma, Rapid field neurological exam, Field treatment of compressed gas injuries, Oxygen administration, Post-diving considerations, Integration of Med Dive Specialists into dive operations, Advanced treatment principles, and Monitoring of divers. *Entire program will be held in the classroom

Prerequisites: All students must be a member of a public safety agency or health care field, and be at least 18 years old. Students must bring verification of current First Aid and CPR. Be Sure to Bring: Students must bring a pen, pencil, notebook and proof of CPR and First Aid training.

Panama City, FL ~ Training Series

Public Safety Scuba Instructor

Our most physically demanding and study intensive program. This unique program is designed to help dive teams cost effectively develop certified Public Safety Divers (PSDs). By sending one of your team's most experienced divers through this program, your department's Public Safety Scuba Instructor (PSSI) will be able to standardize non-divers and open-water divers as PSDs. A PSD certification combines the fundamentals taught in an open-water class with an emphasis on the exacting skills required to successfully dive in a rescue/recovery operation. After completion of the PSSI program, graduates may purchase PSD student kits to train members of their own department as PSDs. *60 hours pre-course study & 74 hours of instruction over 5 days.

Prerequisites: All students must be: a member of a public safety agency, at least 21 years of age, open water scuba certified with a minimum of 100 logged dives (at least 50 of the dives must be public safety training or operational dives), and must have current First Aid and CPR training. Students must also provide a completed RSTC medical statement signed by a physician and have certification in Dive Rescue I and Med Dive. **All students will be required to wear professional attire during classroom sessions.**

Dive Rescue I Trainer

This program is designed for the department trainer who through experience and education is prepared to advance to the prestigious position of a Dive Rescue I Trainer. You already have an extensive knowledge of scuba diving and rescue/recovery operations, now learn how to teach more effectively and confidently. Completion of this program allows graduates to teach the Dive Rescue I program to members of their own department. The Dive Rescue I program teaches the fundamentals of dive team operations. This is an excellent opportunity to standardize training throughout your department in a cost-effective manner. Student kits must be purchased in order to teach the Dive Rescue I program. *50 hours pre-course study & 60 hours of instruction over 5 days.

Prerequisites All students must be: a member of a public safety agency, 21 years of age, a Public Safety Scuba Instructor or certified current recreational scuba instructor, and current in First Aid and CPR. Students must also provide a completed RSTC medical statement signed by a physician, and have current certification in Dive Rescue I, Dive Rescue II & Med Dive. **All students will be required to wear professional attire during classroom sessions.**

Dry Suit Diving Trainer

The Dry Suit Diving Trainer (DSDT) is a 24 hour/3 day course designed to extend the knowledge of current Public Safety Scuba Instructors (PSSI) and Dive Rescue I Trainers (DRIT). Successful candidates will return to their department with a complete training system to be used with the Dry Suit Student Kits purchased from Dive Rescue International. This program will allow the DSDT to teach Dry Suit Diving to in-house personnel at a minimal cost. Topics include teaching adults, evaluating students, cold water physiology, emergency procedures and techniques of dry suit diving, types, styles, features, selection, care, maintenance and minor repairs, why and how dry suits leak and dive equipment system integration. This course is recommended for all PSSIs and DRITs.

Prerequisites: All Students must: be a member of a public safety agency, be at least 21 years of age, have documentation of 10 dry suit dives, be sponsored by a public safety agency, be a current PSSI or DRIT and have First Aid and CPR certification. All diving students must complete an RSTC Medical Statement. (Students may attend class under a provisional status until all 10 dives are complete) Students must provide their own Dry Suits. **All students will be required to wear professional attire during classroom sessions.**

Trainer programs require a completed application as part of the registration process. Completion of an application does not guarantee a reservation to the programs. You will be notified of your acceptance or denial into any of our trainer programs. All applications should be received by Dive Rescue International at least 45 days prior to the start of the program. Call us for complete details regarding the application process (800) 248-3483 ext. 18.

Panama City, FL ~ Training Series

Be Sure to Bring

Diving Classes: US Coast Guard approved P.F.D. with knife and whistle, adequate clothing and protection from the environment and pen and paper for note-taking and sketching. Diving students must provide their own equipment: Scuba regulator: recently serviced and environmentally protected with alternate air source (i.e.: octopus, Air II, etc.), timing device, depth and submersible pressure gauges, BC with oral/power inflator, two tanks with current Hydro & VIP, mask, snorkel, fins, weight belt and two cutting tools (knife, wire cutters, or trauma shears)

Swiftwater Rescue: All students should bring: clothing appropriate for weather conditions, adequate footwear, watersports helmet, and U.S. Coast Guard approved P.F.D. (Type III or V) with whistle and cutting tool, and pen and paper. In-water participants must provide their own wetsuit or swiftwater dry suit, water rescue gloves, work gloves and fins.

Registration

☐ Diver ☐ Surface Support

First Name _____ Last Name _____

Phone _____ E-mail _____

Department _____

Billing Information

Credit Card Number _____ Exp.date _____ ☐ Dept.card ☐ Personal

Billing Address _____

☐ Bill my Department

☐ Purchase Order Number (if required) _____ Please provide a copy of the PO with registration

Class			Date	Tuition
☐	Dive Rescue I		October 17-19	\$375
☐	Dive Rescue II	Light Salvage & Recovery	October 20-22	\$405
☐		Swiftwater Rescue 1	October 23-25	\$400
☐	Med Dive		October 26-27	\$350
☐	Public Safety Scuba Instructor		Oct. 28 - Nov. 1	\$925 / \$675 for recreational instructors
☐	Dive Rescue I Trainer		November 3-7	\$925 / \$675 for current PSSIs
☐	Dry Suit Diving Trainer		November 8-10	\$400

To register for a program

Call us at (800) 248-3483 ext. 18

Fax this form to (970) 482-0893 Attn: Registrations

Email this form to Info@DiveRescueIntl.com

Visit the training page of our website at www.DiveRescueIntl.com

Cancellation Policy

Cancellations received prior to 3 weeks before the start of the class will receive a full refund. Cancellations received 8-21 days prior to class will receive a 50% refund. Cancellations received 0-7 days prior to class will not receive a refund.





**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Fire Department
AGENDA DATE: 09-06-2016
PAGE: 1

SUBJECT: Request permission to purchase turn-out gear from NAFECO for the \$14,972.65.

AMOUNT & SOURCE OF FUNDING This amount will be paid from the Machine and Equipment Line Item.

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Fire Department

**DIRECTOR'S
AUTHORIZATION:** Fire Chief Yarbrough

FOR MORE INFORMATION CONTACT: Chief Yarbrough @ 662-722-0051

SUGGESTED MOTION: Move approval to allow SFD to purchase turn-out gear from NAFECO for the \$14,972.65.

**NAFECO**

1515 West Moulton Street
Decatur, AL 35601
(800) 628-6233
info@nafeco.com

Quotation

Q416823499

Date: 8/23/2016
Expires: 9/22/2016
FOB: Destination

Customer Number: STA175

Customer Information: CITY OF STARKVILLE, MS

Address: CITY HALL ACCOUNTS PAYABLE
110 WEST MAIN STREET
STARKVILLE, MS 39759

Attention: Chief Yarbrough

Email:

Prepared By: 4

Qty.	Product	Description	Each	Total
7	/CVBMK312	LION V-force coat Starkville MS Spec	\$1,225.85	\$8,580.95
7	/PVHMK312	LION V-force pant Starkville MS spec	\$883.15	\$6,182.05
				Total: \$14,763.00
				<i>tax & freight to be determined</i>

Notes: MS Contract #8200022865

****A copy of your tax-exempt certificate is needed at the time of your order. Unless we have a copy of your tax-exempt certificate, sales tax will be charged.****

****The above line item pricing does not include shipping charges or applicable taxes, unless specified.****

**If you have any questions concerning this document, please call our toll free number listed above.
Thank you for your business.**

Be sure to visit us online: www.nafeco.com



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Fire
AGENDA DATE: 9-06-2016
PAGE: 1 OF 3

SUBJECT: Repairs to Fire Station #4

FISCAL NOTE: The City deductible (which this is the first building claim of 2016) will be paid from account 001-267-558-269 Building Maintenance.

Two quotes received:

SCC Construction, LLC: \$ 39,048.00
Groundstone Const.: \$ 20,700.00

AUTHORIZATION HISTORY: An uninsured driver ran into Fire Station #4 on Academy Road on June 26. Our property carrier, Renasant Insurance of Starkville, is pursuing restitution from the driver and will reimburse the City should restitution be paid. The quote from Groundstone has been approved by the adjustor for Renasant.

**REQUESTING
DEPARTMENT:** Fire Department

**DIRECTOR'S
AUTHORIZATION:** Charles Yarbough

FOR MORE INFORMATION CONTACT: Lesa Hardin

SUGGESTED MOTION: Request approval to accept the low quote from Groundstone Construction in the amount of \$20,700.00 for the Fire Station #4 repairs.



August 29, 2016

QUOTE

PROJECT Fire Station #4 – Wall Repair
Starkville, Mississippi

I am pleased to provide you this quote for labor, material and equipment to complete the following items of work on the above referenced project:

SCOPES OF WORK:

1. Wall Repair:

- Demo and remove enough brick veneer to repair damaged sections of wall.
- Haul off all debris from job site.
- Furnish and install temporary bracing as needed to repair structural steel beam.
- Cut away and remove **damaged section** of structural steel beam.
- Replace damaged section of structural steel with two (2) new sections of square "I" beams.
- Repair damaged wood framing and sheathing as needed.
- Furnish and install new brick veneer to damaged area.
- Furnish and install new metal cornice to damaged area.

PRICE: \$ 20,700.00 Lump Sum

NOTES: Quote is Valid for 30 days.
Price does **NOT** include sales tax.
Price does **NOT** include any professional service fees (i.e. architect, engineer, designer etc.)
Mississippi Certificate of Responsibility: R17617

Submitted by:
GroundStone Construction LLC.

Stuart Smith
Member Manger
C: (662) 418-5812

Accepted By:

(Signature)

(Printed Name/Title)

(Date)

(Purchase Order Num.)



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Parks and Recreation

AGENDA DATE:

PAGE: 1 of 10

SUBJECT: Discussion and Consideration of the approval for William Pochop to attend the National Alliance for Youth Sports November 15-19 in Orlando, Florida, with advance travel not to exceed \$1,600.00

AMOUNT & SOURCE OF FUNDING:

Line item number: 001-550-501-220

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Starkville Parks and Recreation
323-2294

DIRECTOR'S

AUTHORIZATION: (Herman Peters) Office: 662-
Cell: 662-251-7582- Email: hpeters@starkvilleparks.com

FOR MORE INFORMATION CONTACT: Herman Peters 662-323-2294

SUGGESTED MOTION:

Move approval of of the approval for William Pochop to attend the National Alliance for Youth Sports November 15-19 in Orlando Florida, with advance travel not to exceed \$1,600.00, with the funds coming from line item number 001-550-501-220



[Youth Sports Congress Home \(/congress/youth-sports-congress-home/\)](/congress/youth-sports-congress-home/)

[Overview \(/congress/overview/\)](/congress/overview/)

[Schedule \(/congress/schedule/\)](/congress/schedule/)

[Plan Your Trip \(/congress/plan-your-trip/\)](/congress/plan-your-trip/)

[Sponsors \(/congress/sponsors/\)](/congress/sponsors/)

[FAQ \(/congress/faq/\)](/congress/faq/)

[Register \(/congress/register/\)](/congress/register/)

Enter to Win a Free Trip to NAYS Youth Sports Congress in Orlando this November! (/congress/giveaway/)



(/congress/giveaway/)

"I did not know so many other people loved kids liked we did and it's great to see and meet a bunch of individuals who love youth sports like we do."

Roderick Mitchell, Coach, Brown Missionary Baptist Church, Southaven, MS

Registration Form

To register for the 2016 Youth Sports Congress presented by the National Alliance for Youth Sports in conjunction with the Athletic Business Show, you must fill in all of the required information before you can submit. The event will be held in the Orange County Convention Center West Concourse in Orlando, Florida on November 16-19, 2016.

The online registration process accepts payment by credit card and purchase order. All registration fees are in US dollars. To receive a group discount, all delegates from the same organization must register at the same time and pay with one purchase order or credit card. Additional information regarding the event will be sent to attendees closer to the event dates.

Registration Rates	CYSA Price	General Price
1st registration	\$400.00	\$449.00
2nd registration	\$350.00	\$399.00
3rd registration	\$350.00	\$399.00
4th or more registrations	\$175.00	\$199.00
Military registration	\$285.00	\$285.00

Notice: If adding an additional delegate to a group that is already registered please call NAYS at 800-688-KIDS or email yscongress@nays.org (mailto:yscongress@nays.org).

Registration Type: General Registration: Academy and Congress

First Name: William

Last Name: Pochop

Military: No/Non-Military

T-Shirt Size: X-Large

T-shirts come in unisex sizes

Job Title: Sports Coordinator

Organization Name: Starkville Parks and Recreation Department

Address: 405 Lynn Lane

Apt/Suite:

City: Starkville

State/Province: MS

If not applicable, please enter N/A

Zip/Postal Code: 39759

Country: USA

Phone Number: 662-323-2294

Fax: 662-324-4028

If not applicable, please enter N/A

Email: wpo chop@starkvilleparks.com

Email Confirm: wpo chop@starkvilleparks.com

1. Select your role in purchasing or leasing decisions:

Specify Brands

2. Select your organization type:

Parks & Rec, Community/Municipal Recreation

3. How did you hear about the Youth Sports Congress?

Other

Please describe how you heard about the Youth Sports Congress.

Word of Mouth

Continue

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MY TRIPS

BOOK A TRIP

FLIGHT STATUS

CHECK IN

SIGN UP

LOGIN

BOOK A TRIP

Start Over

Flights

Passengers

Extras

Payment

FLIGHTS					
TUE 15 NOV	GTR → MCO 4:00 PM 8:24 PM	DL 5382 ¹ , DL 1848 3h 24m 1 STOP	Main Cabin (V) Main Cabin (V) Changeable / Nonrefundable	Price per Passenger	\$429 ⁷⁷
	Details	View Seats	Complete Delta Air Lines Baggage Information	Taxes, Fees and Charges	\$69 ⁴³
SAT 19 NOV	MCO → GTR 3:20 PM 7:36 PM	DL 1153, DL 5172 ¹ 5h 16m 1 STOP	Main Cabin (X) Main Cabin (U) Changeable / Nonrefundable		
	Details	View Seats	Complete Delta Air Lines Baggage Information		

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- \$0 introductory annual fee for the first year, then \$95 [Rates & Fees](#)

Terms and Restrictions Apply

☒ Yes! I'd like to apply now for a Card and then complete my booking

*Statement credit will be issued approximately 8-12 weeks after making a Delta purchase

Total Price	\$499 ²⁰ USD
Statement Credit*	-\$100 ⁰⁰
Total After Statement Credit	\$399 ²⁰ USD

CONTINUE

TERMS AND CONDITIONS

GENERAL CONDITIONS OF PURCHASE

You agree to accept all [Fare Rules](#) for each flight, all [Trip Extras Terms & Conditions](#), and all terms in Delta's applicable [Contract of Carriage](#). Once your ticket is purchased, [Risk-Free Cancellation](#) may apply. No contract exists until you receive confirmation that payment was received and processed.

View [Fare Rules](#), [Change & Cancellation Policies](#). This ticket is changeable / nonrefundable. Fees may apply.

The advertised price is not an offer and is subject to change. All prices are (USD) unless otherwise noted. You may see separate transactions to your credit card based on the vendors and the products you are purchasing. Amounts may vary dependant on the rate of exchange at time of transaction.

In-Flight services and amenities may vary and are subject to change.

Final baggage fees will be assessed and charged at time of check in. [Baggage fees](#) may change based on the class of service or frequent flyer status. [CURRENCY CALCULATOR](#)



[Youth Sports Congress Home \(/congress/youth-sports-congress-home/\)](/congress/youth-sports-congress-home/)

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Enter to Win a Free Trip to NAYS Youth Sports Congress in Orlando this November! (/congress/giveaway/)



(/congress/giveaway/)

"I have never been to a conference that gives as much bang for your buck as NAYS Youth Sports Congress!"

Becky Shaddle, Athletic Director, Mercer Island Boys & Girls Club, Mercer Island, WA

Schedule

REGISTER NOW (<https://www.nays.org/congress/registration/>)

Important: All scheduled events and times are subject to change.

WEDNESDAY, NOVEMBER 16

9:00am - 6:00pm

Registration (Lobby D & E)

ALL attendees must check-in or register onsite before attending any sessions or activities. Please come to the NAYS registration booth between Lobby D & E of the Orange County Convention Center West Concourse to receive your badge and registration materials.

10:00am - 5:30pm***Special Onsite Academy for Youth Sports Administrators - Part 1 (Room 223)**

For all attendees who have not already obtained the Certified Youth Sports Administrator (CYSA) credential. The Academy sessions provide a foundation of essential information and prepare participants to earn this professional designation.

6:30pm – 7:30pm**NAYS Meet & Greet (TBD)**

Join the NAYS staff and attendees to kick off your first night in Orlando with a bang! Whether it is your first time to the Congress or you are a regular, you will enjoy the entertainment, conversations and experiences with other youth sports professionals from around the country. Have a question for the NAYS staff? This is the perfect place to come find us and ask us one-on-one in a relaxed fun environment.

THURSDAY, NOVEMBER 17**7:30am - 9:00am****Registration (Lobby D & E)**

ALL attendees must check-in or register onsite before attending any sessions or activities. Please come to the NAYS registration booth between Lobby D & E of the Orange County Convention Center West Concourse to receive your badge and registration materials.

8:30am - 10:00am**Hurdling Adversity: Creating Life's New Normal to Achieve Gold Medal Performance (Rooms 414A-B)****10:15am - 11:45am****Nutrition and Fitness: What EVERY Youth Sports Administrator Should Know for Healthier Young Athletes (Rooms 414A-B)****12:00pm - 5:00pm****Trade Show (Exhibit Hall D)**

More than 300 exhibitors pack the Athletic Business Expo floor for a two-day showcase that is the perfect complement to the cutting edge education of the Youth Sports Congress. You'll meet product experts displaying every component for any of your needs. NAYS sponsors have their own pavilion where you can meet great supporters of NAYS programs.

1:00pm - 4:30pm*

Special Onsite Academy for Youth Sports Administrators - Part 2 (Room 223)

This session is only for those who will be earning their CYSA and who attended Part 1 on Wednesday.

4:30pm - 6:00pm

PRACTICAL SOLUTIONS: Add Variety to Your Youth Sports Programming (Rooms 414A-B)

8:00pm - 11:00pm

Athletic Business Welcome Reception (TBD)

FRIDAY, NOVEMBER 18

8:00am - 9:30am

Kids These Days! Exploring the Generational Issues in Youth Sports Today (Rooms 414A-B)

9:45am - 11:00am

National Standards for Youth Sports: Update 2016 (Rooms 414A-B)

11:15am - 12:30pm

The Great Teams Understand "The Why" (TBD)

They are connected to a Greater purpose. Learn how to constantly remind your players and employees of who they are in service of while being acutely aware of downstream beneficiaries. The more a company creates "mission moments" for employees and team members to understand that Greater purpose, the better off the team will be when it comes to enduring any challenges along the way to achieving its goal. In this captivating session, Don Yaeger shares his findings from interviews with Olympic Gold Medal winners like USA Basketball Head Coach Mike Krzyzewski (Coach K), 2014 NBA Most Valuable Player Kevin Durant, and USA Basketball CEO Jerry Colangelo, as well as 4-Time Super Bowl champion quarterback Tom Brady, brilliant thought-leader Simon Synek and longtime Medtronic CEO Bill George.

Speaker: Don Yaeger

12:30pm - 4:00pm

Trade Show (Exhibit Hall D)

More than 300 exhibitors pack the Athletic Business Expo floor for a two-day showcase that is the perfect complement to the cutting edge education of the Youth Sports Congress. You'll meet product experts displaying every component for any of your needs. NAYS sponsors have their own pavilion where you can meet great supporters of NAYS programs.

4:00pm - 5:30pm

Learning from the BEST: NAYS Awards 2016 (Rooms 414A-B)

5:30pm - 6:30pm

NAYS Awards Reception (Room 414C)

Immediately following the NAYS Awards session there will be an Awards Reception for those who have attended the session to honor our deserving winners. The reception will have games, prizes, entertainment, food, drinks and more for those in attendance.

SATURDAY, NOVEMBER 19

8:30am - 10:00am

PRACTICAL SOLUTIONS: An Understanding of the "WHY?" for Policies and Paradigm Shifts in Youth Sports (Rooms 414A-B)

10:15am - 11:45am

Game Changers in Youth Sports! (Rooms 414A-B)

** = Please note that the Special Onsite Academy for Youth Sports Administrators is ONLY for those attendees who want to earn the Certified Youth Sports Administrator (CYSA) credential. This professional certification is included in the General Youth Sports Congress registration and participants MUST attend Part 1 and Part 2 in their entirety to qualify to complete the certification via the Online Academy.*



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: September 6, 2016
Page: 1

SUBJECT: Request approval to hire Alexandra Nash as a Radio Operator/Records Clerk in the Starkville Police Department

AMOUNT & SOURCE OF FUNDING: Grade 6 (2080) Annual Salary \$22,900.80 (11.01 per hour).

FISCAL NOTE:

AUTHORIZATION HISTORY:

Alexandra Nash is native of Starkville, MS. She's a High school graduate of Starkville High School. She attended East Mississippi Community College.

REQUESTING DEPARTMENT: Starkville Police Department

DIRECTOR'S AUTHORIZATION: Chief R. Frank Nicholas, Police Chief

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to hire Alexandra Nash as a Radio Operator/Records Clerk in the Starkville Police Department. Subject to one (1) year probationary period.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: September 6, 2016
Page: 1

SUBJECT: Request approval to hire Shonda Lashay Deloach as the Accreditation Manager/Records Clerk in the Starkville Police Department

AMOUNT & SOURCE OF FUNDING: Entry Level Rate of Grade 9 \$28,641.60 (13.77 per hour).

FISCAL NOTE:

AUTHORIZATION HISTORY:

Shonda has been employed with the City of Starkville since February 8, 2013. She currently works in the Starkville Police Department as a Radio Operator/Record Clerk. Shonda is a high school graduate from Starkville High School. She received an associate degree from Everest University.

REQUESTING DEPARTMENT: Starkville Police Department

DIRECTOR'S AUTHORIZATION: Chief R. Frank Nicholas, Police Chief

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to hire Shonda Lashay Deloach as the Accreditation Manager/Records Clerk in the Starkville Police Department. Subject to six (6) month probationary period.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: September 6, 2016
Page: 1

SUBJECT: Request approval to hire James Apple and Dylan Stern Bowers as a full time Police Officer in the Starkville Police Department

AMOUNT & SOURCE OF FUNDING: Entry Level Rate of Grade 8 \$33,008.83 (\$14.80 per hour).

FISCAL NOTE:

AUTHORIZATION HISTORY:

James Apple is a native of Starkville, MS. He is currently enrolled in the Bagley College of Business.
Dylan Stern Bowers is a native of Starkville, MS. He's a high school graduate of Lexington High School and a college graduate of University of Massachusetts Amherst.

REQUESTING DEPARTMENT: Starkville Police Department

DIRECTOR'S AUTHORIZATION: Chief R. Frank Nicholas, Police Chief

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to hire James Apple and Dylan Stern Bowers as a full time Police Officer in the Starkville Police Department. Subject to one (1) year probationary period.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: September 6, 2016
Page: 1

SUBJECT: Request approval to hire Garrett Peters Mittan as a full time certified Police Officer and to hire Howard Spann as a full time temporary Certified Police Officer in the Starkville Police Department

Line Item Numbers: 001-201-420-103

AMOUNT & SOURCE OF FUNDING: Certified Rate of Grade 9 \$34,903.13 (\$15.66 hour).

FISCAL NOTE:

AUTHORIZATION HISTORY: Advertising to fill a Certified Police Officer position was approved on April 5, 2016.

Garret Mittan is a native of Columbus, MS. He currently works as a patrolman for the Columbus Police Department. He's on the SWAT team, Honor Guard and K-9 Assistant. Mr. Mittan is a high school graduate from Grace Christian School.

Howard Spann is a native of Macon, MS. He worked at the Brooksville Police Department as a Patrolman and a Police Officer for the City of Macon. Mr. Spann is a high school graduate of Noxubee County High School.

REQUESTING DEPARTMENT: Starkville Police Department

DIRECTOR'S AUTHORIZATION: Chief R. Frank Nicholas, Police Chief

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to hire Garrett Peters Mittan as a full time certified Police Officer and to hire Howard Spann as a full time temporary Certified Police Officer in the Starkville Police Department. Subject to one (1) year probationary period.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
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Page: 1

SUBJECT: Request approval to hire Felesha Jefferson as a Certified Radio Operator/Records Clerk in the Starkville Police Department

AMOUNT & SOURCE OF FUNDING: Salary Grade 7 (2080) Annual Salary Rate of \$24,960.00 (\$12.00 per hour).

FISCAL NOTE:

AUTHORIZATION HISTORY:

Felesha Jefferson is native of Starkville, MS. She's a High school graduate of West Lowndes High School. She has a Bachelor Degree in Criminology from Mississippi State University and an Associate Degree from East Mississippi Community College. She's currently a Dispatcher for the Lowndes County E911. She's Telecommunicator, NCIC and CPR certified.

REQUESTING DEPARTMENT: Starkville Police Department

DIRECTOR'S AUTHORIZATION: Chief R. Frank Nicholas, Police Chief

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to to hire Felesha Jefferson as a Certified Radio Operator/Records Clerk in the Starkville Police Department. Subject to one (1) year probationary period.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: September 6, 2016
Page: 1-3

SUBJECT: Request approval to advertise for a full time temporary Help Desk Administrator position in the Information Technology Department

AMOUNT & SOURCE OF FUNDING: Salary Grade 13, 2080 hours with the established range from \$41,747.69 (\$20.07 hour) to \$55,560.69(\$26.71 hour) Not to exceed 12 months.

Line Item Number: 001-123-430-107

FISCAL NOTE:

AUTHORIZATION HISTORY: This temporary position will replace Eddie Rodrick, who will be deployed for a year. Rodrick has become an integral part of the team and without Mr. Rodrick will significantly impact our effectiveness, considering the sizable asks ahead of us. Asking to advertise for a temporary full time replacement for 12 (twelve) months to help mitigate his absence over the next year.

REQUESTING DEPARTMENT: Information Technology

DIRECTOR'S AUTHORIZATION: Joel Clement, Information Technology Manager

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to advertise for a full time temporary Help Desk Administrator position in the Information Technology Department.



CITY OF STARKVILLE JOB DESCRIPTION

Title: Helpdesk Administrator

Department: Information Technology

Reports to: Information Technology Manager

Classification: Non Exempt, Salary Grade 13

Date Prepared:

Approved by Board:

GENERAL POSITION SUMMARY:

The Help Desk Administrator provides support and maintenance of all hardware and software technical needs for all City departments. Troubleshoots system, hardware, and software problems. Assists users as may be necessary. Monitors effectiveness of network. Work involves implementation of project plans, processes and procedures to implement and achieve systems and programming objectives. The Help Desk Administrator is responsible for network connectivity, management and maintenance, installing third party software, configuring storage systems, managing backup and restoration operations, installation and configuration of software and performing optimization operations. The Help Desk Administrator is a full time position who works regularly scheduled hours year round, with occasional overtime and night/weekend work when the need arises. This person is on after hours call.

ESSENTIAL JOB FUNCTIONS:

1. Configure and manage DHCP, DNS, and Remote Access
2. Maintain backup Infrastructure and Disaster Recovery Plan
3. Maintain a multi-controller Active Directory environment
4. Manage multiple networks switches including Fiber-Channel Switching
5. Install, update, and manage various Microsoft Operating Systems
6. Install, configure, and maintain Windows Server infrastructure
7. Ability to configure LAN spanning multiple sites including mobile VPN
8. Experience with ISA server, Windows operating systems
9. Ability to design and maintain network group policy
10. Ability to troubleshoot multiple hardware, software and network problems
11. Working knowledge of web proxies, hardware and software firewalls, and other Internet security devices
12. Perform a wide range of system administration duties, including, install, debug, maintain, upgrade and general support
13. Evaluate, test, and deploy all software and hardware
14. Proactive monitoring of all servers, applications and services using a combination of tools to ensure high availability
15. Collect and review system data for capacity and planning purposes
16. Manage and troubleshoot networks, intranet and internet connectivity; throughout the organization
17. Maintain up-to-date knowledge of emerging server tools and technologies
18. Assist the Information Technology Manager to research, evaluate and recommend system technologies to support business requirements
19. Provide data processing support; analyze, detect and resolve user difficulties, including hardware and software malfunctions related to data input, retrieval and report generation
20. Provide software support, to include, assisting users in the installation and operation of variety of Microsoft products
21. Rigorously create and maintain documentation for all processes and procedures
22. Administer overall network operations, including security, data file and applications
23. Must be available to work after hours and weekends as needed

OTHER FUNCTIONS:

1. Work as team player with other employees
2. Prioritize daily work flow
3. Meet specified or required deadlines
4. Communicate effectively with residents, elected officials, and other City employees , etc., both orally and written
5. Work autonomously but under the direction of the Information Technology Manager.
6. Handle multiple tasks simultaneously with frequent interruptions
7. Follow Department and City policies and procedures



8. Must be willing to attend computer classes and undergo an on-going training effort
9. Deal with others in a professional manner
10. Maintain professional composure in heated situations
11. Operates with minimum supervision

SUPERVISORY RESPONSIBILITY:

The Help Desk Administrator has no supervisory authority.

INTERPERSONAL CONTACTS:

The Help Desk Administrator has regular contact with internal and external sources, including employees, Department Heads, outside agencies, the media, and other governmental agencies. Has frequent contact with vendors and consultants.

EDUCATION AND/OR EXPERIENCE REQUIRED:

1. Associate Degree in computer science or equivalent with approximately two (2) years of hands on experience with server applications in MS networked environment or high school diploma or equivalent and six (6) years working with computers
2. Expertise in Windows XP/2000 workstations
3. Expertise in Windows 2000/2003, SQL Server, MS Exchange, Active directory management, Security management to include group policy objects, working knowledge of TCP/IP, Server Setup, Server Hardware, some level of expertise in LAN network administration
4. Working technical knowledge of current network hardware and standards
5. Demonstrated ability to be a team player and have a willingness to lend a hand with any project
6. Must have good verbal and written skills
7. Must have a valid driver's license
8. The ability to perform the essential functions of the job

PREFERRED QUALIFICATIONS:

Bachelor's Degree in Computer Science, business or other closely related field with two years experience in computer applications, data processing, and/or information systems.

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

The conditions herein are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential job functions.

Environment: Work is performed primarily in a standard office environment with some travel to different sites; incumbents may be required to work extended hours including evenings and weekends and may be required to travel outside City boundaries to attend meetings.

Physical: Primary functions require sufficient physical ability and mobility to work in an office setting; to stand or sit for prolonged periods of time; to occasionally stoop, bend, kneel, crouch, reach, and twist; to lift, carry, push, and/or pull light to moderate amounts of weight (up to 60 pounds); to operate office equipment requiring repetitive hand movement and fine coordination including use of a computer keyboard; to travel to other locations using various modes of private and commercial transportation; and to verbally communicate to exchange information.

Vision: See in the normal visual range with or without correction.

Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception, and the ability to adjust focus.

Hearing: Hear in the normal audio range with or without correction.

The duties listed above are intended as illustrations of the types of work that may be performed. The omission of specific job duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

The job description does not constitute an employment contract and is subject to change as the needs of the City and requirements of the job change.

Regular and consistent attendance is a condition of continuing employment.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: September 6, 2016
Page: 1

SUBJECT: Request authorization to advertise to fill the vacant position of Firefighters in the Fire Department.

AMOUNT & SOURCE OF FUNDING:

Grade 5, (2990 hours), annual salary of \$28,405.88 (\$9.50 per hour) for entry level.
Grade 5, (2990) hours), annual salary of \$29,258.04 (\$9.78 per hour) for certified

FISCAL NOTE:

AUTHORIZATION HISTORY: We currently have two (2) position to be filled because of the resignation of Firefighter Demario Cistrunk and Ricky Williams

REQUESTING DEPARTMENT: Fire Department

DIRECTOR'S AUTHORIZATION: Charles Yarbrough, Fire Chief

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to advertise to fill the vacant position of Firefighters in the Fire Department.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: September 6, 2016
Page: 1

SUBJECT: Request approval to hire Randall Chriswell as an Apprentice Level 3 Lineman in the Starkville Utilities Department

AMOUNT & SOURCE OF FUNDING: Salary Grade 13, 2080 hours with a salary of \$45,000.00 (\$21.63)

FISCAL NOTE:

AUTHORIZATION HISTORY: Recently one of our experienced lineman, Floyd Bell, retired leaving us with limited ability to direct linemen and to perform hot line work. Base on the prior experience and qualifications of Randall Chriswell, asking Board approval to hire Randall Chriswell as an Apprentice Level 3 in the Starkville Utilities Department. Randall Young Chriswell is a native of Maben, MS. He currently works at MDR Construction as an Operator Limeman. He has switching certification and 5 ½ years of lineman experience. He's a high school graduate of Starkville High School.

REQUESTING DEPARTMENT: Starkville Utilities Department

DIRECTOR'S AUTHORIZATION: Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to hire Randall Chriswell as an Apprentice Level 3 Lineman in the Starkville Utilities Department. Subject to one year probation.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: September 6, 2016
Page: 1-2

SUBJECT Request authorization to advertise for a position of Lead Line Foreman in the Starkville Electric Department.

AMOUNT & SOURCE OF FUNDING: Grade 16, 2080 hours, Annual salary of \$55,566.18 (\$26.71 hour) to \$73, 951.29 (\$35.55 hour)

FISCAL NOTE:

AUTHORIZATION HISTORY:

Recently, one of our experienced linemen retired, leaving us with limited ability to direct lineman and to perform hot line work. This request is to create a slot that can be used as both a trainer for our apprentices, but also help in planning work to ensure safety and efficiency is maintained.

Job Description:

Lead Lineman Foreman

Duties

- Proven experience in leading and directing the work of lineman in responding to emergencies, maintenance and operating situations.
- Proven working knowledge of SED safety practices and procedures.
- Certified in rescue procedures, CPR and First Aid.
- Proven working knowledge of the SED's power system.
- Proficient in reading system maps and understand underground marking schemes.
- A working knowledge of electrical theory.
- Proven ability to proficiently and productively construct and maintain distribution, both overhead and underground, and transmission lines without supervision.
- Proven proficiency and productivity in performing energized work from aerial platforms.
- Proficient in pole climbing.
- Proficient in troubleshooting problems on SED's power system.
- Working knowledge of SED construction specifications.
- Ability to construct and troubleshoot transformers and transformer banks. Displays proficiency in interpreting transformer nameplates. Must be able to recognize the connection type and voltage of overhead transformer banks



from visual inspection

- Operates and maintains all non-specialized equipment, e.g., digger truck, bucket truck, trencher, stringing equipment.
- Proficient in operating test equipment assigned to line crews. This includes, but is not limited to, multimeters, meggers, amp-meters, transformer testers and underground testing and locating equipment.
- With engineering and /or dispatch support, ability to operate SED substations and perform switching on SED's power system. Completion of TVA switching training.
- With engineering support, the ability to construct and repair metering installations, capacitor bank installations, recloser installations, regulator installations, traffic light installations and any other equipment installations owned/operated by SED.
- Familiarity with and timely completion of material forms, apparatus reports, outage reports and other paperwork as required by SED.
- Prioritizes work orders, analyses prints and materials and develops a schedule for crews to complete projects on schedule and budget.
- Ability to assume all responsibilities of Crew Leader or Foreman as needed.
- Displays professionalism in customer interactions.
- Contributes to the training and development of crew members.
- Displays a positive attitude in an effort to develop and maintain a high level of morale among employees of the City of Starkville.
- Displays effective interpersonal skills; promote teamwork.

Minimum Requirements-- Five (5) years' experience with all facts of electrical construction and maintenance and preferably some advanced training in electrical engineering or related field, and the ability to perform the essential job functions.

REQUESTING DEPARTMENT: Starkville Utilities Department

DIRECTOR'S AUTHORIZATION: Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to advertise for a position of Lead Line Foreman in the Starkville Electric Department.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: September 6, 2016
Page: 1-2

SUBJECT: Request authorization to advertise the Building Inspector position on the International Code Council, Clarion Ledger, and Commercial Appeal websites for approximately of two weeks.

AMOUNT & SOURCE OF FUNDING: Salary Grade 12, 2080 hours with a salary of \$37,952.45 (\$18.25) - \$50,509.72 (\$24.28)

FISCAL NOTE:

AUTHORIZATION HISTORY:

This position is vacant due to the resignation of William F. Jellison.

The job description is:

BUILDING INSPECTOR

DUTIES: The Building Inspector performs technical and skilled inspection work in the Development Services division of the Community Development Department. Work will involve enforcement of compliance with established codes, regulations and ordinances governing building (new construction and improvements) and will also include reviewing plans for completeness and conformance to codes, regulations and ordinances for both residential and commercial construction. The Building Inspector will inspect mechanical, plumbing, framing, and electrical systems of building structures (residential and commercial) during various stages of construction and remodeling; enforce compliance with applicable codes, ordinances and regulations; recommend modifications and adjustments as necessary; inspect previously occupied buildings, spaces or suites for code compliance; approve inspected areas for certificates of occupancy; inspect existing residential and commercial structures for change of use, occupancy, or compliance with applicable codes, regulations and ordinances; confer with architects, contractors, builders and the general public; receive calls and answer questions about permits and code requirements; maintain files and reports regarding inspection activities and findings on all active projects; conduct pre-construction meetings with architects, engineers and contractors to explain code and local regulations as related to new project construction; determine compliance with City electrical/energy codes and ordinances; be available for rotating emergency after hour inspections; perform field inspections of contractors and subcontractors for proper licenses or permits as needed; review building permit applications to determine conformity with established regulations; perform field inspections to investigate technical problems or disputes; re-inspects to assure correction of noted violations; locates and resolves illegal construction; suspends work at construction sites if violations have not been corrected within allotted time lines; approves final construction prior to occupancy; conducts technical and code research and prepares reports and maintains records related to special projects as assigned; maintains knowledge of changes in construction codes resulting from technological, architectural and building materials changes and improvements; reviews professional code books, journals and ordinances to verify and interpret applicable codes and will cross-train to provide coverage in other building inspection areas.

EDUCATION AND/OR EXPERIENCE REQUIRED: Three years of increasingly responsible construction and/or inspection experience including one year of experience working with residential and commercial buildings; graduation from high school or equivalent and two years of college or technical school including courses in engineering, construction technology, electrical construction, building inspection technology, architecture, or related areas; must be familiar with the 2012 International Building Codes and the 2011 National Electrical Codes; certification as a building inspector required. If not already certified, must be able and attain



certification within one (1) year of employment; two (2) years as a municipal building inspector preferred; OR an equivalent combination of education and experience and must possess a valid MS driver's license and acceptable MVR.

DIRECTOR'S AUTHORIZATION: Alderman Scott Maynard

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to advertise the Building Inspector position on the International Code Council, Clarion Ledger, and Commercial Appeal websites for approximately of two weeks.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
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SUBJECT: Request approval to hire Theodis Weaver as a Maintenance Worker in the Street Department.

AMOUNT & SOURCE OF FUNDING: Lateral transfer no change in salary

FISCAL NOTE:

AUTHORIZATION HISTORY: Theodis Weaver current salary is \$20,820.80 (\$10.01)

Theodis Weaver is native of Starkville, MS. He currently works in the Sanitation Department as a Laborer. He's a high school graduate of East Oktibbeha County High School.

REQUESTING DEPARTMENT: Street Department

DIRECTOR'S AUTHORIZATION: Edward Kemp, Department Director

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to to hire Theodis Weaver as a Maintenance Worker in the Street Department.
Subject to six (6) month probationary period.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
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Page: 1

SUBJECT: Request approval to hire Byron Bishop as a Maintenance Worker in the Street Department.

AMOUNT & SOURCE OF FUNDING: Salary Grade 4, (2080), Annual Salary of \$19,635.20 (\$9.44 per hour)

FISCAL NOTE:

AUTHORIZATION HISTORY:

Byron Bishop is native of Starkville, MS.. He's a high school graduate of East Oktibbeha County High School.

REQUESTING DEPARTMENT: Street Department

DIRECTOR'S AUTHORIZATION: Edward Kemp, Department Director

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to to hire Byron Bishop as a Maintenance Worker in the Street Department.
Subject to one (1)year probationary period.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
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SUBJECT: Request authorization to advertise to fill vacant positions of Laborer in the Sanitation /Environmental Services Department

AMOUNT & SOURCE OF FUNDING Salary Grade 4 (2080) Annual Salary of \$19,629.96 (\$9.43 per hour)

Line Item Number: 022-322-440-114

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING DEPARTMENT: Sanitation /Environmental Services Department

DIRECTOR'S AUTHORIZATION: Emma Gandy, Department Director

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

Job Description:
SANITATION DEPARTMENT

Laborer

Duties—The purpose of this position is to remove and dispose of residential and commercial refuse. This position requires no significant amount of previous experience to perform the duties. Responsibilities include the picking up of residential and commercial garbage on a regular basis; pick up garbage from curbside and place in truck; pick up garbage of elderly or disabled at house and place in the truck; complete all scheduled garbage routes; perform light maintenance on trucks by cleaning and washing interior and exterior; grease and lubricate lift arms and other mechanical components and perform other duties as directed. Physical work involved with this position includes, but is not limited to, lifting, walking for long periods of time, bending and hauling large bags of trash.

Minimum Qualifications—At least eighteen (18) years of age, a high school diploma or its equivalent, and the ability to perform the essential job functions.

SUGGESTED MOTION: Move approval to advertise to fill vacant positions of Laborer in the Sanitation /Environmental Services Department



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: September 6, 2016
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SUBJECT: Request authorization to advertise to fill positions for an Equipment Operator at the Landfill Division of Sanitation and Environmental Services

AMOUNT & SOURCE OF FUNDING: Grade 6, \$21,423.16 (\$10.30 per hour) to \$28,511.43 (\$13.71 hour) based on 2080 hours.

Line Item Number: 023-323-440-114

AUTHORIZATION HISTORY:

SANITATION AND ENVIRONMENTAL SERVICES (LANDFILL DIVISION)

Equipment Operator

Duties—The Equipment Operator will perform duties associated with the maintenance and care of the City's Landfill and the disposal of solid waste at the Landfill in accordance with State and Federal regulations. The Equipment Operator must be skilled in the operation and maintenance of construction equipment including, but not limited to, bulldozers, garbage compactors, and general earth moving equipment. The Equipment Operator is responsible for ensuring that all safety devices are in place and safe work practices are followed and is responsible for compliance with all applicable regulations for proper landfill operation. The Equipment Operator will maintain accurate daily operation and maintenance records; be available to work during city emergencies to assist with clean-up and repairs; assist other city crews and perform other duties as directed. Working conditions include exposure to extremes in weather conditions, subjection to hazards associated with hands and power tools, tractors and related equipment and exposure to pesticides when treating fire ants and when spraying herbicide. Physical work involved with the position includes, but is not limited to, operating equipment, lifting, walking and bending. If not already certified, the individual must obtain MDEQ Landfill operations certification for operations of our size and capacity within the specified time as allowed under MDEQ requirements.

Minimum Requirements--At least 18 years of age, possession of valid Mississippi driver's license and acceptable MVR, must be able to be covered by the City's insurance, good interpersonal skills, and the ability to perform the essential job functions, proficiency in the operation and maintenance of heavy equipment, experience and ability in performing routine mechanical repairs to heavy equipment, and some supervisory experience in a construction-related field. Must possess the ability to exercise tact and discretion with employees, City officials and the public, including reasonable standards of personal appearance and to perform the essential function of the job. The successful candidate must be able to maintain accurate records and generate reports of operations. MS CDL Class "A" Driver's License and acceptable MVR is required. **Preferred Requirements**—MS CDL Class "A" Driver's License with tanker and air brake endorsement is preferred for this position. MDEQ Landfill operations certification for operations of our size and capacity is also preferred.

REQUESTING DEPARTMENT: Sanitation & Environmental Services Department

DIRECTOR'S AUTHORIZATION: Emma Gandy, Sanitation & Environmental Services Department Director

FOR MORE INFORMATION CONTACT: __Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to advertise to fill positions for an Equipment Operator at the Landfill Division of Sanitation and Environmental Services



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
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SUBJECT: Request authorization to advertise to fill a vacant position for a Street Sweeper in the Sanitation/Environmental Services Department.

AMOUNT & SOURCE OF FUNDING Grade 6 Salary Range from \$21,426.16 (\$10.30 per hour) to \$28,511.43 (\$13.71)

Line Item Number: 022-322-440-114

FISCAL NOTE:

AUTHORIZATION HISTORY:

The job description is:

Duties: To operate a motorized street sweeper in cleaning City streets; to plan routes and perform maintenance on the sweeper; to perform a variety of semi-skilled duties in the maintenance of City streets, sidewalks, city green space; and to do related work as assigned.

Duties shall include but not limited to:

- ☐ Maneuver sweeper along the streets in designated areas to best utilize the sweeper brooms in collecting litter.
- ☐ Make minor mechanical adjustments along the route to insure efficient operation of the machine.
- ☐ Replace gutter and main brooms.
- ☐ Check lights and warning devices on sweeper for proper operation.
- ☐ Make preliminary check of machine before starting route.
- ☐ Prepare reports and maintain records as required.
- ☐ May operate other equipment on a training or relief basis.
- ☐ Keep tools and equipment in clean and safe working condition.
- ☐ Perform other related duties as assigned.

Minimum Qualifications: At least 18 years of age, a valid Class B Mississippi Commercial driver's license, proficiency in the safe operation and maintenance of heavy equipment and the ability to perform the essential functions of the job. Knowledge of basic methods, tools, techniques, and materials used for maintenance and repair work. Operation of a variety of Landscaping light power-driven equipment. Safe work practices. Understand and carry out oral and written directions. Perform outdoor work in extreme weather conditions

Preferred Qualifications: A Class A Mississippi CDL, One year experience in the operation of motorized street sweeper.

REQUESTING DEPARTMENT: Sanitation /Environmental Services Department

DIRECTOR'S AUTHORIZATION: Emma Gandy, Department Head

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION: Move approval to advertise to fill a vacant position for a Street Sweeper in the Sanitation/Environmental Services Department



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
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Page: 1

SUBJECT: Request authorization to advertise to fill the vacant position of Driver in the Sanitation & the Environmental Services Department

AMOUNT & SOURCE OF FUNDING: Grade 6, \$21,423.16 (\$10.30 per hour) to \$28,511.43 (\$13.71 hour) based on 2080 hours.

FISCAL NOTE:

AUTHORIZATION HISTORY:

Job Description:

SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT

Driver

Duties—Drive large trucks and assist with the removal and disposal of residential and commercial refuse; pick up residential and commercial garbage on a regular basis; maintain full control of truck at all times; complete all scheduled garbage routes, make special pickups as scheduled; take garbage to the landfill, perform light maintenance on trucks and perform other duties as directed. The Sanitation Driver works regular hours year round, with occasional overtime when the workload demands it.

Minimum Qualifications—A valid Mississippi Class B Commercial Driver's License, along with an acceptable MVR, and the ability to perform the essential job functions.

REQUESTING DEPARTMENT: Sanitation & Environmental Services Department

DIRECTOR'S AUTHORIZATION: Emma Gandy, Sanitation & Environmental Services Department Director

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to advertise to fill the vacant position of Driver in the Sanitation & Environmental Services Department.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: September 6, 2016
Page: 1

SUBJECT: Request authorization to advertise to fill vacant position Maintenance Worker in the Landscape Division of the Sanitation /Environmental Services Department

AMOUNT & SOURCE OF FUNDING Salary Grade 4 (2080) Annual Salary of \$19,629.96 (\$9.43 per hour)

Line Item Number: 022-322-440-114

AUTHORIZATION HISTORY:

REQUESTING DEPARTMENT: Sanitation /Environmental Services Department

DIRECTOR'S AUTHORIZATION: Emma Gandy, Department Director

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

Job Description:

SANITATION DEPARTMENT

Maintenance Worker

Duties—To care for and perform routine turf maintenance task on city property, city office buildings and other specified areas around the city. Responsible for mowing designated areas of city property, community centers and city office buildings; mulching leaves, fertilize, aerating areas designated by supervisor; weed-eat, edge and use chainsaws when necessary; perform litter control duties prior to mowing to prevent spreading of litter; maintain accurate daily record of time spent on job and time lost due to mechanical problems; responsible for care and routine maintenance of equipment; operate and make minor adjustments to mowers and perform other duties as directed; during off-season assist other crews with litter control, brush cleanup, park maintenance and other related duties; must be available to work during city emergencies to assist with cleanup and repairs. Working conditions will include exposure to extremes in weather conditions; subject to hazards associated with hand and/or power tools, tractors, and related equipment; exposure to pesticides, when treating fire ant mounds and applying herbicides.

Minimum Qualifications—At least eighteen (18) years of age; high school diploma or its equivalent; two (2) years' experience with equipment operations and maintenance; valid driver's license; ability to exercise tact and discretion with customers and the public, including reasonable standards of personal appearance; ability to lift up to and occasionally over 100 pounds and the ability to perform the essential job functions.

SUGGESTED MOTION: Move approval to advertise to fill vacant position Maintenance Worker in the Landscape Division of the Sanitation /Environmental Services Department.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: September 6, 2016
Page: 1

SUBJECT: Request authorization to hire temporary full-time Laborers, Maintenance Workers and Drivers in the Sanitation/Environmental Services Department.

AMOUNT & SOURCE OF FUNDING

Drivers -\$10.71 per hour worked. Pay only for hours worked. Not eligible for benefits.

Laborers and Maintenance Worker \$9.43 per hour worked. Pay only for hours worked Not eligible for benefits

Line Item Number: 022-322-440-114

FISCAL NOTE:

AUTHORIZATION HISTORY: Due to the workload and the resignation of employees Kenneth Rogers, Terry Williams, Kelvin Jones, Michael and a current employee will be out on medical leave asking for a temporary full time positions in the Sanitation /Environmental Services Department.

REQUESTING DEPARTMENT: Sanitation /Environmental Services Department

DIRECTOR'S AUTHORIZATION: Emma Gandy, Department Head

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION: Move approval to hire temporary full-time Laborers, Maintenance Workers and Drivers in the Sanitation/Environmental Services Department



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 9-6-16
PAGE: 1 of 2

SUBJECT: Automated External Defibrillator Grant

AMOUNT & SOURCE OF FUNDING: From Firehouse Subs Grants \$0.00

FISCAL NOTE: The AED will be purchased by Firehouse Subs and issued to the department

**REQUESTING
DEPARTMENT:** Starkville Police

**DIRECTOR'S
AUTHORIZATION:** R. Frank Nichols
CHIEF OF POLICE

FOR MORE INFORMATION CONTACT: Lt. Shawn Word

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE:

AUTHORIZATION HISTORY: This request is for authorization to allow the Starkville Police Department to enter into an agreement with Firehouse Subs Foundation in the form of acceptance of an Automated External Defibrillator (AED). This AED will be purchased by Firehouse Subs and given to the Starkville Police Department. No costs will be incurred by the City of Starkville.

STAFF RECOMMENDATION:



Firehouse Subs Public Safety Foundation
Sorensen AED Fund – 1,000 AED Gift Campaign
Automated External Defibrillator (AED) Grant Application
All fields must be completed in order to be considered.

To be filled out by Firehouse Subs restaurant:

Name of the Area Representative: Jim Maxwell

Name of the Franchisee: William Craig

Firehouse Subs (franchisee) restaurant address and #: FHS #793
327 Hwy 13 W, Starkville MS 39759

To be filled out by Grant Applicant:

Today's Date: 8/22/16

Name of Organization: Starkville PD

EIN/Federal ID Number: _____

Address: 110 W. Main St

City, State & Zip Code: Starkville, MS 39759

Contact Person: Lt. Shawn Word

Title/Position: Lieutenant

Mobile Phone Number: 662-769-4425

Email: sword@cityofstarkville.org

Alternate Contact and Phone Number: (required) 662-323-4131

Community(s) served: Starkville, MS

Please choose (1) from the brands and models below. The Sorensen AED Fund will purchase the requested AED and ship to the address submitted on this grant application form.*

Please check the box next to the AED you choose for your department's police cruiser, and initial.

☐ Cardiac Science G5 Multilingual, package including 2 sets of electrodes, carry case, ready kit
www.cardiacscience.com

☐ Philips Heartstart FRx includes 2 sets of pads, infant/child key, FRx case, and fast response kit
www.usa.philips.com

☐ Physio-Control LifePak CR including 2 sets of electrodes, battery charger, carry case,
and Ambu Res-Cue Mask kit www.physio-control.com

1 ☒ Zoll AED Plus AED Plus with AED Cover with Public Safety PASS Cover, Batteries,
CPR-D Padz, Softcase <http://www.zoll.com>

Applicant: Please email the completed Grant Application to:
Foundation@FirehouseSubs.com

Or mail to: Firehouse Subs Public Safety Foundation-AED Grant Program
3400-8 Kori Road, Jacksonville FL 32257

*If the shipping address is different from the address listed on this application please submit the correct shipping address.

Application must be received (not postmarked) no later than Friday, August 26, 2016 – 5 p.m. EST

Firehouse Subs Public Safety Foundation is a 501 c 3 non-profit, EIN: 20-3588745



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: September 6, 2016
PAGE: 1 of 3

SUBJECT: Request authorization for Starkville Utilities to accept the sole quote from Navigation Electronics Inc. (NEI) for a Trimble GPS Unit for use with our AMI system and associated software, support and online training for the amount of \$16,400.

This unit would be used to geographically map our electric and water AMI infrastructure. NEI is the sole authorized Trimble Mapping dealer in the State of Mississippi.

AMOUNT & SOURCE OF FUNDING: 2016 FY budget

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
AUTHORIZATION:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

SUGGESTED MOTION:

Move approval for Starkville Utilities to accept the quote and purchase a Trimble Geo7 series centimeter kit, associated software, support and online training from Navigation Electronics Inc., the sole authorized Trimble Mapping/GIS dealer for the State of Mississippi.



August 31, 2016

Starkville Utilities
Russell Hamilton
605 MS Highway 182
Starkville, MS 39759
Phone: (662) 323-3133x100 | Fax: (662) 323-3133
rhamilton@starkvilleutilities.com

Quotation #: 20160853023
Valid for: 30 Days
FOB: Destination
Terms: Net 30 [with approved credit](#)
Sales taxes not included.
Delivery: TBD ARO

Item	Qty	Part #	Item Description	List Price Ea.	NEI Price Ea.	NEI Price Total
1	1	88190-05-PCK-TC	Trimble Geo 7 Series Premium Centimeter Kit with TerraSync Centimeter Edition	\$14,495	\$13,770	\$13,770
2	1	34191-VG	GPS Pathfinder Office Software	\$1,995	\$1,895	\$1,895
					Total:	\$15,665

			Recommended Options:			
		NEIYSUP	1 Year NEI Priority Technical Support & Assistance	\$495		
		TLC-OLT-PKG	Online Training Course Package for Trimble Learning Center – per course package @ learn.trimble.com	\$300		

PURCHASE ORDERS SHOULD BE ADDRESSED TO:

**Navigation Electronics, Inc.
200 Toledo Drive
Lafayette, LA 70506**

Please submit orders via email to: chad@neigps.com

If you have any questions, please feel free to call!

Sincerely yours,

Chad Hicks
800.949.1446

 **nei is the official sole source for  Trimble Mapping & GIS in the State of Mississippi.**



Trimble Navigation Limited
10368 Westmoor Drive
Westminster, CO 80021
United States

July 25, 2016

To Whom It May Concern:

Subject: Trimble Mapping & GIS Dealer for State of Mississippi,

Trimble Navigation Limited is the only manufacturer of Trimble Hardware and Software. Navigation Electronics, Inc. is the sole authorized Trimble Mapping/GIS Dealer in the State of Mississippi.

Contractual agreements limit our dealers to sell in a specific geographic territory for the purpose of local support for customers. There are no other authorized Trimble Mapping & GIS dealers for Mississippi.

Trimble Mapping/GIS dealers are strategically located throughout the United States and sell in designated territories in which they are responsible for the sale, service, support and training of our GNSS solutions.

I hope this information assists you. Please do not hesitate to contact me if you have any questions.

Regards,

A handwritten signature in dark ink, appearing to read "Sean K. Chard", is positioned above the printed name and title.

Sean K. Chard
Geospatial Channel Manager – Southeast Region
Trimble Navigation Limited
Phone: (408) 480-5483
Email: sean_chard@trimble.com



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: September 6, 2016
PAGE: 1 of 3

SUBJECT: Request authorization for Starkville Utilities to accept the lowest and best quote and purchase a Cisco 3850x Switch from Garner Computer Services for \$7,000. This is necessary for infrastructure upgrades and improvements.

Comparison of quotes:	
Garner Computer Services	\$ 7,000.00
CDW-G	\$12,739.37

AMOUNT & SOURCE OF FUNDING: 2016 FY budget

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
AUTHORIZATION:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

SUGGESTED MOTION:

Move approval for Starkville Utilities to accept the lowest and best quote and purchase a Cisco 3850x Switch from Garner Computer Services for \$7,000.

Please include Invoice# and remit payment to :



Garner Computer Services

133 Elm Cove

Columbus, MS 39701

Ph:662.328.8070 Fx:662.328.3070

Stacy.Garner@garnercomputer.com

Date	Invoice #
8/24/2016	1046143

Bill To
Starkville Utilities P.O. Box 927 Starkville, MS 39760

Ship To
Starkville Utilities 605 Hwy 182 E Starkville, MS 39759

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
	Due on recpt					
Quantity	Item Code	Description			Price Each	Amount
1	misc	Cisco 3850x 48-port Gig PoE/Stackable Sales Tax Exempt			7,000.00 0.00%	7,000.00T 0.00

Thanks for your business!

*Sincerely,
Stacy Garner*

Russell Hamilton

From: Kyle Prochaska <kylepro@cdwg.com>
Sent: Wednesday, August 31, 2016 11:28 AM
To: Kyle Prochaska
Subject: CDW-G Quote Confirmation: Quote #HJDZ762/P.O. Ref. CISCO C3850
Attachments: HJDZ762.pdf

[View in a browser](#)

QUOTE CONFIRMATION



DEAR RUSSELL HAMILTON,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

CONVERT QUOTE TO ORDER

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HJDZ762	8/31/2016	CISCO C3850	10154334	\$12,739.37

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
 Cisco Catalyst 3850-48F-E - switch - 48 ports - managed - desktop, rack-mount Mfg. Part#: WS-C3850-48F-E UNSPSC: 43222612 Contract: National IPA Technology Solutions (130733)	1	3104453	\$12,739.37	\$12,739.37

SHIPPING DETAILS	SUBTOTAL	\$12,739.37
Shipping Address: STARKVILLE UTILITIES RUSSELL HAMILTON 200 N LAFAYETTE ST STARKVILLE, MS 39759-2949 Phone: (662) 323-3133 Shipping Method: DROP SHIP-GROUND Payment Terms: Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	GRAND TOTAL	\$12,739.37
	CONVERT QUOTE TO ORDER	

 Need Assistance? CDW•G SALES CONTACT INFORMATION



Kyle Prochaska | (877) 325-8221 | kylepro@cdwg.com



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:

AGENDA DATE: September 6, 2016

PAGE: 1 of 13

SUBJECT: TVA recently approved an annual rate adjustment effective October 1, 2016 which will increase our wholesale rates approximately 2.405%. Starkville Utilities is requesting a retail neutral rate adjustment along with a reduction in our revenue to offset TVA's wholesale rate increase effective October 1, 2016. Our retail rate adjustment will increase residential customer charge by \$1.00 and reduce Kwh energy rate by 0.00116.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
AUTHORIZATION:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

SUGGESTED MOTION:

Move approval of the Resale Rate Schedule Substitution Agreement with TVA effective October 1, 2016.

October 1, 2016

RESALE RATE SCHEDULE SUBSTITUTION AGREEMENT**Between****CITY OF STARKVILLE, MISSISSIPPI (DISTRIBUTOR)****And****TENNESSEE VALLEY AUTHORITY (TVA)**

Distributor and TVA agree to substitute the new resale rate schedules specified in (a) below, copies of which are attached, for the resale rate schedules specified in (b) below, which, as adjusted, are now in effect as a part of the Schedule of Rates and Charges attached to and made a part of the Power Contract, TV-48326A, effective March 1, 1978, as amended ("**Power Contract**"), between TVA and Distributor. This substitution is to be effective for all bills rendered from resale meter readings taken for revenue months of Distributor beginning with the October 2016 revenue month. It is expressly recognized that the adjustments set forth in the applicable Adjustment Addendum to said Schedule of Rates and Charges will continue to apply to the charges provided for by the attached schedules specified in (a) below.

(a) New resale rate schedules:

General Power Rate--Schedule GSA	October 2016
Residential Rate--Schedule RS	October 2016
Outdoor Lighting Rate--Schedule LS	October 2016

(b) Existing resale rate schedules:

General Power Rate--Schedule GSA	October 2015
Residential Rate--Schedule RS	October 2015
Outdoor Lighting Rate--Schedule LS	October 2015

It is understood that, upon execution of this agreement by TVA and Distributor, all references in the Power Contract to the existing resale rate schedules specified in (b) above, or to any predecessor schedules, will be deemed to refer to the appropriate new resale rate schedules specified in (a) above.

CITY OF STARKVILLE, MISSISSIPPI

By _____
Title:

Rate schedule substitution agreed to as of
the date first above written.

TENNESSEE VALLEY AUTHORITY

By _____
Director
Power Customer Contracts

STARKVILLE UTILITIES
GENERAL POWER RATE--SCHEDULE GSA
(October 2016)

Availability

This rate shall apply to the firm power requirements (where a customer's contract demand is 5,000 kW or less) for electric service to commercial, industrial, and governmental customers, and to institutional customers including, without limitation, churches, clubs, fraternities, orphanages, nursing homes, rooming or boarding houses, and like customers. This rate shall also apply to customers to whom service is not available under any other resale rate schedule.

Character of Service

Alternating current, single- or three-phase, 60 hertz. Power shall be delivered at a service voltage available in the vicinity or agreed to by Distributor.

Base Charges

1. If (a) the higher of (i) the customer's currently effective contract demand, if any, or (ii) its highest billing demand during the latest 12-month period is not more than 50 kW and (b) the customer's monthly energy takings for any month during such period do not exceed 15,000 kWh:

Customer Charge: \$18.78 per delivery point per month

Energy Charge:

Summer Period 8.206¢ per kWh per month

Winter Period 7.904¢ per kWh per month

Transition Period 7.717¢ per kWh per month

2. If (a) the higher of (i) the customer's currently effective contract demand or (ii) its highest billing demand during the latest 12-month period is greater than 50 kW but not more than 1,000 kW or (b) the customer's billing demand is less than 50 kW and its energy takings for any month during such period exceed 15,000 kWh:

Customer Charge: \$93.91 per delivery point per month

Demand Charge:

Summer Period First 50 kW of billing demand per month, no demand charge

Excess over 50 kW of billing demand per month, at \$13.49 per kW

Winter Period First 50 kW of billing demand per month, no demand charge

Excess over 50 kW of billing demand per month, at \$12.60 per kW

Transition Period First 50 kW of billing demand per month, no demand charge

Excess over 50 kW of billing demand per month, at \$12.60 per kW

Energy Charge:

Summer Period	First 15,000 kWh per month at 8.359¢ per kWh Additional kWh per month at 3.857¢ per kWh
Winter Period	First 15,000 kWh per month at 8.057¢ per kWh Additional kWh per month at 3.568¢ per kWh
Transition Period	First 15,000 kWh per month at 7.870¢ per kWh Additional kWh per month at 3.453¢ per kWh

3. If the higher of (a) the customer's currently effective contract demand or (b) its highest billing demand during the latest 12-month period is greater than 1,000 kW:

Customer Charge: \$234.77 per delivery point per month

Demand Charge:

Summer Period	First 1,000 kW of billing demand per month, at \$11.98 per kW Excess over 1,000 kW of billing demand per month, at \$10.02 per kW, plus an additional \$10.02 per kW per month for each kW, if any, of the amount by which the customer's billing demand exceeds the higher of 2,500 kW or its contract demand
Winter Period	First 1,000 kW of billing demand per month, at \$11.09 per kW Excess over 1,000 kW of billing demand per month, at \$9.13 per kW, plus an additional \$9.13 per kW per month for each kW, if any, of the amount by which the customer's billing demand exceeds the higher of 2,500 kW or its contract demand
Transition Period	First 1,000 kW of billing demand per month, at \$11.09 per kW Excess over 1,000 kW of billing demand per month, at \$9.13 per kW, plus an additional \$9.13 per kW per month for each kW, if any, of the amount by which the customer's billing demand exceeds the higher of 2,500 kW or its contract demand

Energy Charge:

Summer Period	4.140¢ per kWh per month
Winter Period	3.852¢ per kWh per month
Transition Period	3.734¢ per kWh per month

Adjustment

The base demand and energy charges shall be increased or decreased in accordance with the current Adjustment Addendum published by TVA. In addition, such charges shall be increased or decreased to correspond to increases or decreases determined by TVA under Adjustment 4 of the wholesale power rate schedule applicable under contractual arrangements between TVA and Distributor.

Determination of Seasonal Periods

Summer Period shall mean the June, July, August, and September billing months. Winter Period shall mean the December, January, February, and March billing months. Transition Period shall mean the April, May, October, and November billing months.

Determination of Demand

Distributor shall meter the demands in kW of all customers having loads in excess of 50 kW. The metered demand for any month shall be the highest average during any 30-consecutive-minute period of the month of the load metered in kW. The measured demand for any month shall be the higher of the highest average during any 30-consecutive-minute period of the month of (a) the load metered in kW or (b) 85 percent of the load in kVA plus an additional 10 percent for that part of the load over 5,000 kVA, and such measured demand shall be used as the billing demand, except that the billing demand for any month shall in no case be less than 30 percent of the higher of the currently effective contract demand or the highest billing demand established during the preceding 12 months.

Minimum Bill

The monthly bill under this rate schedule shall not be less than the sum of (a) the base customer charge, (b) the base demand charge, as adjusted, applied to the customer's billing demand, and (c) the base energy charge, as adjusted, applied to the customer's energy takings; provided, however, that, under 2 of the Base Charges, the monthly bill shall in no event be less than the sum of (a) the base customer charge and (b) 20 percent of the portion of the base demand charge, as adjusted, applicable to the second block (excess over 50 kW) of billing demand, multiplied by the higher of the customer's currently effective contract demand or its highest billing demand established during the preceding 12 months.

Distributor may require minimum bills higher than those stated above.

Seasonal Service

Customers who contract for service on a seasonal basis shall be limited to 2,500 kW and shall pay the above charges, as adjusted, plus an additional seasonal use charge equal to:

(a) If the customer's billing demand and its contract demand, if any, are each 50 kW or less:

1.00¢ per kWh for the first 15,000 kWh of the customer's energy takings for the month.

(b) If the customer's billing demand or its contract demand exceeds 50 kW:

1.00¢ per kWh per month of the lesser of (1) the amount computed by multiplying 300 hours by the customer's billing demand or (2) the customer's energy takings for the month.

For such customers, the minimum bill provided for above shall not apply. Distributor may require additional charges to provide recovery of costs for customer-specific distribution facilities.

Contract Requirement

Distributor may require contracts for service provided under this rate schedule. Customers whose demand requirements exceed 1,000 kW shall be required to execute contracts and such contracts shall be for an initial term of at least 1 year. The customer shall contract for its maximum requirements, which shall not exceed the amount of power capable of being used by customer, and Distributor shall not be obligated to supply power in greater amount at any time than the customer's currently effective contract demand. If the customer uses any power other than that supplied by Distributor under this rate schedule, the contract may include other special provisions. The rate schedule in any power contract shall be subject to adjustment, modification, change, or replacement from time to time as provided under the power contract between Distributor and TVA.

Payment

Bills under this rate schedule will be rendered monthly. Any amount of bill unpaid after due date specified on bill may be subject to additional charges under Distributor's standard policy.

Single-Point Delivery

The charges under this rate schedule are based upon the supply of service through a single delivery and metering point, and at a single voltage. If service is supplied to the same customer through more than one point of delivery or at different voltages, the supply of service at each delivery and metering point and at each different voltage shall be separately metered and billed.

Service is subject to Rules and Regulations of Distributor.

STARKVILLE UTILITIES
RESIDENTIAL RATE--SCHEDULE RS
(October 2016)

Availability

This rate shall apply only to electric service to a single-family dwelling (including its appurtenances if served through the same meter), where the major use of electricity is for domestic purposes such as lighting, household appliances, and the personal comfort and convenience of those residing therein.

Character of Service

Alternating current, single-phase, 60 hertz. Power shall be delivered at a service voltage available in the vicinity or agreed to by Distributor. Multiphase service shall be supplied in accordance with Distributor's standard policy.

Base Charges

Customer Charge: \$14.57 per month, less

Hydro Allocation Credit: \$1.60 per month

Energy Charge:

Summer Period 6.896¢ per kWh per month

Winter Period 6.597¢ per kWh per month

Transition Period 6.408¢ per kWh per month

Adjustment

The base energy charges shall be increased or decreased in accordance with the current Adjustment Addendum published by TVA. In addition, the base energy charge and the hydro allocation credit shall be increased or decreased to correspond to increases or decreases determined by TVA under Adjustment 4 of the wholesale power rate schedule applicable under contractual arrangements between TVA and Distributor.

Determination of Seasonal Periods

Summer Period shall mean the June, July, August, and September billing months. Winter Period shall mean the December, January, February, and March billing months. Transition Period shall mean the April, May, October, and November billing months.

Minimum Monthly Bill

The base customer charge, as reduced by the hydro allocation credit, constitutes the minimum monthly bill for all customers served under this rate schedule except those customers for which a higher minimum monthly bill is required under Distributor's standard policy because of special circumstances affecting Distributor's cost of rendering service.

Payment

Bills under this rate schedule will be rendered monthly. Any amount of bill unpaid after due date specified on bill may be subject to additional charges under Distributor's standard policy.

Single-Point Delivery

The charges under this rate schedule are based upon the supply of service through a single delivery and metering point, and at a single voltage.

Service is subject to Rules and Regulations of Distributor.

STARKVILLE UTILITIES
OUTDOOR LIGHTING RATE--SCHEDULE LS
(October 2016)

Availability

Available for service to street and park lighting systems, traffic signal systems, athletic field lighting installations, and outdoor lighting for individual customers.

Service under this schedule is for a term of not less than 1 year.

Payment

Bills under this rate schedule will be rendered monthly. Any amount of bill unpaid after due date specified on bill may be subject to additional charges under Distributor's standard policy.

Adjustment

The energy charge in Part A and Part B of this rate schedule shall be increased or decreased in accordance with the current Adjustment Addendum published by TVA. In addition, the energy charge in Part A and Part B of this rate schedule shall be increased or decreased to correspond to increases or decreases determined by TVA under Adjustment 4 of the wholesale power rate schedule applicable under contractual arrangements between TVA and Distributor.

Determination of Seasonal Periods

Summer Period shall mean the June, July, August, and September billing months. Winter Period shall mean the December, January, February, and March billing months. Transition Period shall mean the April, May, October, and November billing months.

PART A--CHARGES FOR STREET AND PARK LIGHTING SYSTEMS, TRAFFIC
SIGNAL SYSTEMS, AND ATHLETIC FIELD LIGHTING INSTALLATIONS

I. Energy Charge:

Summer Period 4.220¢ per kWh per month
Winter Period 3.918¢ per kWh per month
Transition Period 3.731¢ per kWh per month

II. Facility Charge

The annual facility charge shall be 16 percent of the installed cost to Distributor's electric system of the facilities devoted to street and park lighting service specified in this Part A. Such installed cost shall be recomputed on July 1 of each year, or more often if substantial changes in the facilities are made. Each month, one-twelfth of the then total annual facility charge shall be billed to the customer. If any part of the facilities has not been provided at the electric

system's expense or if the installed cost of any portion thereof is reflected on the books of another municipality or agency or department, the annual facility charge shall be adjusted to reflect properly the remaining cost to be borne by the electric system.

Traffic signal systems and athletic field lighting installations shall be provided, owned, and maintained by and at the expense of the customer, except as Distributor may agree otherwise in accordance with the provisions of the paragraph next following in this section II. The facilities necessary to provide service to such systems and installations shall be provided by and at the expense of Distributor's electric system, and the annual facility charge provided for first above in this section II shall apply to the installed cost of such facilities.

When so authorized by policy duly adopted by Distributor's governing board, traffic signal systems and athletic field lighting installations may be provided, owned, and maintained by Distributor's electric system for the customer's benefit. In such cases Distributor may require reimbursement from the customer for a portion of the initial installed cost of any such system or installation and shall require payment by the customer of a facility charge sufficient to cover all of Distributor's costs (except reimbursed costs), including appropriate overheads, of providing, owning, and maintaining such system or installation; provided that, for athletic field lighting installations, such facility charge shall in no case be less than 12 percent per year of such costs. Said facility charge shall be in addition to the annual facility charge on the facilities necessary to provide service to such system or installation as provided for in the preceding paragraph. Replacement of lamps and related glassware for traffic signal systems and athletic field lighting installations provided under this paragraph shall be paid for under the provisions of paragraph A in Section IV.

III. Customer Charge - Traffic Signal Systems and Athletic Field Lighting Installations.

Distributor shall apply a uniform monthly customer charge of \$2.50 for service to each traffic signal system or athletic field lighting installation.

IV. Replacement of Lamps and Related Glassware - Street and Park Lighting

Customer shall be billed and shall pay for replacements as provided in paragraph A below, which shall be applied to all service for street and park lighting.

- A. Distributor shall bill the customer monthly for such replacements during each month at Distributor's cost of materials, including appropriate storeroom expense.
- B. Distributor shall bill the customer monthly for one-twelfth of the amount by which Distributor's cost of materials, including appropriate storeroom expense, exceeds the product of 3 mills multiplied by the number of kilowatt hours used for street and park lighting during the fiscal year immediately preceding the fiscal year in which such month occurs.

Metering

For any billing month or part of such month in which the energy is not metered or for which a meter reading is found to be in error or a meter is found to have failed, the energy for billing purposes for that billing month or part of such month shall be computed from the rated capacity of the lamps (including ballast) plus 5 percent of such capacity to reflect secondary circuit losses, multiplied by the number of hours of use.

Revenue and Cost Review

Distributor's costs of providing service under Part A of this rate schedule are subject to review at any time and from time to time to determine if Distributor's revenues from the charges being applied are sufficient to cover its costs. (Such costs, including applicable overheads, include, but are not limited to, those incurred in the operation and maintenance of the systems provided and those resulting from depreciation and payments for taxes, tax equivalents and interest.) If any such review discloses that revenues are either less or more than sufficient to cover said costs, Distributor shall revise the above facility charges so that revenues will be sufficient to cover said costs. Any such revision of the annual facility charge provided for first above in section II of Part A of this rate schedule shall be by agreement between Distributor and TVA.

PART B--CHARGES FOR OUTDOOR LIGHTING FOR INDIVIDUAL CUSTOMERS

Charges Per Fixture Per Month

(a) <u>Type of Fixture</u>	<u>Lamp Size</u>		<u>Rated kWh</u>	<u>Facility Charge</u>
	<u>(Watts)</u>	<u>(Lumens)</u>		
Mercury Vapor or Incandescent	175	7,900	77	\$4.85
High Pressure Sodium	100	9,500	45	\$5.63
High Pressure Sodium-Cobra	250	23,000	111	\$10.19
	400	51,000	171	\$10.63
High Pressure Sodium-Flood	250	23,000	111	\$10.57
	400	51,000	171	\$10.89
High Pressure Sodium-Decorative	100	9,500	45	\$25.25
PS Interstate	250	27,500	111	\$18.39
	400	51,000	171	\$17.69
Metal Halide	175	12,500	76	\$6.83

(b) Energy Charge: For each lamp size under (a) above,

Summer Period 4.220¢ per kWh per month

Winter Period 3.918¢ per kWh per month

Transition Period 3.731¢ per kWh per month

Additional Facilities

The above charges in this Part B are limited to service from a photoelectrically controlled standard lighting fixture installed on a pole already in place. If the customer wishes to have the fixture installed at a location other than on a pole already in place, Distributor may apply an additional monthly charge.

Lamp Replacements

Replacements of lamps and related glassware will be made in accordance with replacement policies of Distributor without additional charge to the customer.

Special Outdoor Lighting Installations

When so authorized by policy duly adopted by Distributor's governing board, special outdoor lighting installations (other than as provided for under Parts A and B above) may be provided, owned, and maintained by Distributor's electric system. In such cases Distributor may require reimbursement from the customer for a portion of the initial installed cost of any such installation and shall require payment by the customer of monthly charges sufficient to cover all of Distributor's costs (except reimbursed costs), including appropriate overheads, or providing, owning, and maintaining such installations, and making lamp replacements.

Service is subject to Rules and Regulations of Distributor.

Starkville Mississippi (ID# 214)

Reconciliation of October 1, 2016 TVA Rate Adjustment and LPC Local Rate Adjustment

	Current Rates prior to October 1, 2016 Adjustments										TVA October 1, 2016 Rate Adjustment										LPC October 1, 2016 Local Rate Adjustment												
	(a)	(b)	(c)	(d)	(e)	(f)	(g)=(a+f)	(h)=(a+b+c+d+e)	(i)	(j)=(h+i)	(k)=(j+d)	(l)	(m)=(l-k)	(n)	(o)=(g+n)	(p)	(q)=(p-o)	r=(q÷k)			r=(q÷k)			r=(q÷k)			r=(q÷k)			r=(q÷k)			
	Oct-15 Base Power Cost	Hydro Debit	Hydro Credit	Oct-15 Adjustment	Environmental Adjustment	LPC Adder	Oct-15 Total Base Rate	With Enviro. Without Hydro Plus current Adj	Oct-16 TVA Adjustment Percent	Oct-16 Increase in Adjustment	Oct-16 Total Adjustment	Check Value	Diff.	LRA Request	Oct-16 Total Base Rate	Check Value	Diff.	Oct-16 Retail Rate W/O Fuel	Eating TVA Increase Check		Oct-16 Retail Rate W/O Fuel	Eating TVA Increase Check		Oct-16 Retail Rate W/O Fuel	Eating TVA Increase Check		Oct-16 Retail Rate W/O Fuel	Eating TVA Increase Check		Oct-16 Retail Rate W/O Fuel	Eating TVA Increase Check		
Residential																																	
Summer							13.57																										
All kWh	0.05780	-	0.00297	0.00159	0.00300	0.01384	0.07164	0.06536	2.405%	0.00157	0.003160	0.00316	-	-0.00268	0.06896	0.07164	0.00268	12.97	(0.00111)		0.07512	(0.00111)											
Winter																																	
All kWh	0.05481	-	0.00297	0.00151	0.00300	0.01384	0.06865	0.06229	2.405%	0.00150	0.003010	0.00301	-	-0.00268	0.06597	0.06865	0.00268	0.07198	(0.00118)		0.07198	(0.00118)											
Transition																																	
All kWh	0.05292	-	0.00297	0.00147	0.00300	0.01384	0.06675	0.06036	2.405%	0.00145	0.002920	0.00292	-	-0.00268	0.06408	0.06675	0.00268	0.07000	(0.00123)		0.07000	(0.00123)											
GSA1																																	
Summer							18.78																										
Summer kWh	0.06772	(0.00279)	-	0.00170	0.00348	0.01597	0.08369	0.07011	2.405%	0.00169	0.003390	0.00339	-	-0.00163	0.08206	0.08369	0.00163	18.78	0.00006		0.08893	0.00006											
Winter																																	
Winter kWh	0.06470	(0.00279)	-	0.00163	0.00348	0.01597	0.08067	0.06702	2.405%	0.00161	0.003240	0.00324	-	-0.00163	0.07904	0.08067	0.00163	0.08576	(0.00002)		0.08576	(0.00002)											
Transition																																	
Transition kWh	0.06283	(0.00279)	-	0.00158	0.00348	0.01597	0.07880	0.06510	2.405%	0.00157	0.003150	0.00315	-	-0.00163	0.07717	0.07880	0.00163	0.08380	(0.00006)		0.08380	(0.00006)											
GSA2																																	
Summer							93.91																										
1st 15,000 kWh	0.06925	(0.00279)	-	0.00170	0.00195	0.01597	0.08522	0.07011	2.405%	0.00169	0.003390	0.00339	-	-0.00163	0.08359	0.08522	0.00163	93.91	0.00006		0.08893	0.00006											
Additional kWh	0.03491	(0.00279)	-	0.00085	0.00192	0.00445	0.03956	0.03489	2.405%	0.00084	0.001590	0.00159	-	-0.00079	0.03857	0.03956	0.00079	0.04218	0.00005		0.04218	0.00005											
kW, excess over 50 kW	10.08	-	-	0.26	0.47	3.66	13.74	10.81	2.405%	0.26	0.52	0.52	-	0.00079	13.490	13.74	0.25	14.48	0.01000		14.48	0.01000											
Winter																																	
1st 15,000 kWh	0.06623	(0.00279)	-	0.00163	0.00195	0.01597	0.08220	0.06702	2.405%	0.00161	0.003240	0.00324	-	-0.00163	0.08057	0.08220	0.00163	0.08576	(0.00002)		0.08576	(0.00002)											
Additional kWh	0.03202	(0.00279)	-	0.00078	0.00192	0.00445	0.03647	0.03193	2.405%	0.00077	0.001550	0.00155	-	-0.00079	0.03568	0.03647	0.00079	0.03915	0.00002		0.03915	0.00002											
kW, excess over 50 kW	9.19	-	-	0.24	0.47	3.66	12.85	9.90	2.405%	0.24	0.48	0.48	-	0.00079	12.60	12.85	0.25	13.55	0.01000		13.55	0.01000											
Transition																																	
1st 15,000 kWh	0.06436	(0.00279)	-	0.00158	0.00195	0.01597	0.08033	0.06510	2.405%	0.00157	0.003150	0.00315	-	-0.00163	0.07870	0.08033	0.00163	0.08380	(0.00006)		0.08380	(0.00006)											
Additional kWh	0.03087	(0.00279)	-	0.00075	0.00192	0.00445	0.03532	0.03075	2.405%	0.00074	0.001490	0.00149	-	-0.00079	0.03453	0.03532	0.00079	0.03794	0.00005		0.03794	0.00005											
kW, excess over 50 kW	9.19	-	-	0.24	0.47	3.66	12.85	9.90	2.405%	0.24	0.48	0.48	-	0.00079	12.60	12.85	0.25	13.55	0.01000		13.55	0.01000											
GSA3																																	
Summer							234.77																										
All kWh	0.03746	(0.00279)	-	0.00091	0.00197	0.00479	0.04225	0.03755	2.405%	0.00090	0.001810	0.00181	-	-0.00085	0.04140	0.04225	0.00085	234.77	0.00005		0.04518	0.00005											
1st 1,000 kW	9.95	-	-	0.26	0.60	2.28	12.23	10.81	2.405%	0.26	0.52	0.52	-	0.00085	11.98	12.23	0.25	13.10	0.01000		13.10	0.01000											
Excess over 1,000 kW	9.95	-	-	0.26	0.60	0.32	10.27	10.81	2.405%	0.26	0.52	0.52	-	0.00085	10.02	10.27	0.25	11.14	0.01000		11.14	0.01000											
Winter																																	
All kWh	0.03458	(0.00279)	-	0.00084	0.00197	0.00479	0.03937	0.03460	2.405%	0.00083	0.001670	0.00167	-	-0.00085	0.03852	0.03937	0.00085	0.04216	(0.00002)		0.04216	(0.00002)											
1st 1,000 kW	9.06	-	-	0.24	0.60	2.28	11.34	9.90	2.405%	0.24	0.48	0.48	-	0.00085	11.09	11.34	0.25	12.17	0.01000		12.17	0.01000											
Excess over 1,000 kW	9.06	-	-	0.24	0.60	0.32	9.38	9.90	2.405%	0.24	0.48	0.48	-	0.00085	9.13	9.38	0.25	10.21	0.01000		10.21	0.01000											
Transition																																	
All kWh	0.03340	(0.00279)	-	0.00081	0.00197	0.00479	0.03819	0.03339	2.405%	0.00080	0.001610	0.00161	-	-0.00085	0.03734	0.03819	0.00085	0.04092	(0.00005)		0.04092	(0.00005)											
1st 1,000 kW	9.06	-	-	0.24	0.60	2.28	11.34	9.90	2.405%	0.24	0.48	0.48	-	0.00085	11.09	11.34	0.25	12.17	0.01000		12.17	0.01000											
Excess over 1,000 kW	9.06	-	-	0.24	0.60	0.32	9.38	9.90	2.405%	0.24	0.48	0.48	-	0.00085	9.13	9.38	0.25	10.21	0.01000		10.21	0.01000											
Outdoor Lights																																	
Summer kWh	0.03087	(0.00279)	-	0.00075	0.00202	0.01201	0.04288	0.03085	2.405%	0.00074	0.001490	0.00149	-	-0.00068	0.04220	0.04288	0.00068	0.04571	0.00006		0.04571	0.00006											
Winter kWh	0.02785	(0.00279)	-	0.00067	0.00202	0.01201	0.03986	0.02775	2.405%	0.00067	0.001340	0.00134	-	-0.00068	0.03918	0.03986	0.00068	0.04254	(0.00001)		0.04254	(0.00001)											
Transition kWh	0.02598	(0.00279)	-	0.00063	0.00202	0.01201	0.03799	0.02584	2.405%	0.00062	0.001250	0.00125	-	-0.00068	0.03731	0.03799	0.00068	0.04058	(0.00006)		0.04058	(0.00006)											

- (1) October 1 2011, TVA applied a 3.08% increase to Base plus Environmental less Hydro impact wholesale rate components.
- (2) October 1 2013, TVA applied a 2.63% increase to Base plus Environmental plus October 2011 adjustment less Hydro impact wholesale rate components.
- (3) October 1 2014, TVA applied a 2.61% increase to Base plus Environmental plus October 2011 and October 2013 adjustments less Hydro impact wholesale rate components.
- (4) October 1 2015, TVA applied a 2.49% increase to Base plus Environmental (note: prior year adjustments have been moved into Base Power Cost) less Hydro impact wholesale rate components.
- (5) October 1 2016, TVA applied a 2.405% increase to Base plus Environmental plus October 2015 adjustment less Hydro impact wholesale rate components.
- (6) Rounding applied to the fifth decimal place and demand to the second decimal place when the 3.08% ; 2.63% ; 2.61% ; 2.49% and 2.405% is applied
- (7) No adjustment to the spread between on-peak and off-peak or seasonality
- (8) The check values are from TVA provided rate information



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: September 6, 2016
PAGE: 1 of 1

SUBJECT: Request authorization for Terry Kemp to travel to Chattanooga, TN and Murfreesboro, TN for TVPPA and 7SPC Board and Committee meetings in September – December 2016. Terry is currently serving as Vice Chairman of TVPPA and the meetings are a part of his responsibilities in that role.

AMOUNT & SOURCE OF FUNDING: 6 nights lodging, approximately \$200 per night, plus per diem.

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
AUTHORIZATION:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

SUGGESTED MOTION:

Move approval for Terry Kemp to travel to Chattanooga, TN and Murfreesboro, TN for TVPPA and 7SPC Board and Committee meetings.
