

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
December 6, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on December 6, 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, 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.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Mayor Wiseman requested the following changes to the published Official December 6, 2016 Agenda:

Remove Agenda Item XI. B. 2. D. at request of Project Counsel. Discussion and consideration of an appeal by Johnny Fair of the decision to deny a rezoning request RZ 16-08 to rezone a portion of a +/- 12.5-acre parcel, with the property number 102I-00-021.00, from R-3a to C-2 by the Planning and Zoning Commission.

Remove Agenda Item VIII C. at request of Project Counsel. Public hearing on RZ 16-08 Fair Project Academy Road – appeal.

Add Agenda Item IX. D. Consideration of authorizing the Mayor to sign a letter of support and partnership in the application for a community-wide \$600,000 EPA coalition assessment grant with the Golden Triangle Planning and Development District (GTPDD).

There being no objections to the changes requested by the Mayor, he then asked for further revisions to the published December 6, 2016 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Wynn, to approve the December 6, 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: Absent
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, DECEMBER 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 NOVEMBER 1, 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. DR. WALTER CONLEY

- UPCOMING SELECTION OF SCHOOL SUPERINTENDENT

B. BEN FARMER, FARMER-MORGAN CONSULTANTS

- PRESENTATION OF HWY 182 / DR. MARTIN LUTHER KING, JR.
CORRIDOR REDEVELOPMENT PLAN

VIII. PUBLIC HEARING

A. PUBLIC HEARING ON CU-06 EXPRESS OIL PARKING

B. PUBLIC HEARING ON RZ 16-09 ADELAIDE AND PHASE II

C. PUBLIC HEARING ON CAMELOT APTS. 21-19-11

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DETERMINING INDUSTRIAL PARK BOND.

- B. CONSIDERATION OF GRANTING AUTHORIZATION TO ADVERTISE FOR LETTERS OF INTEREST REGARDING AN APPOINTMENT TO THE MUNICIPAL AIRPORT BOARD FOR A TERM SET TO EXPIRE DECEMBER 31, 2019, WITH LETTERS OF INTEREST RECEIVED UNTIL NOON ON DECEMBER 20, 2016.
- C. CONSIDERATION OF AN AGREEMENT BY AND BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI (THE "CITY"), THE STARKVILLE OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT (THE "DISTRICT"), THE DEPARTMENT OF FAMILY CENTERED PROGRAMS, AND SOAR, INC. ("SOAR"), AN AFFILIATE OF THE CREATE FOUNDATION OF TUPELO, MISSISSIPPI ("CREATE"), RELATING TO THE USE, REPAIR, AND MAINTENANCE OF THE J.L. KING CENTER, 700 LONG STREET, STARKVILLE, MISSISSIPPI.
- D. CONSIDERATION OF AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT AND PARTNERSHIP IN THE APPLICATION FOR A COMMUNITY-WIDE \$600,000 EPA COALITION ASSESSMENT GRANT WITH THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT (GTPDD).

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF A RESOLUTION TO CHANGE THE LOCATION OF THE POLLING PLACE IN WARD 4.
- B. DISCUSSION AND CONSIDERATION OF STATUS OF CLEAN-UP OF PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING DRIVE PURSUANT TO BOARD RESOLUTION DATED MAY 17, 2016.
- C. UPDATE AND CURRENT STATUS OF THE ADDRESS CHANGES FOR THE RESIDENTS ON GEECHIE ROAD.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL TO ENTER INTO THE GOLD SERVICE AGREEMENT BETWEEN QT POD AND THE CITY OF STARKVILLE FOR SUPPORT ON THE SELF-SERVE AVIATION CREDIT CARD TERMINAL FOR A TERM OF ONE YEAR IN THE AMOUNT OF \$995.00.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. DISCUSSION AND CONSIDERATION OF CU 16-06 A CONDITIONAL USE REQUEST TO BUILD A PARKING LOT ON A C-2 ZONED PARCEL LOCATED AT 530 VINE STREET WITH PARCEL NUMBER 102A-00-269.00.

- b. DISCUSSION AND CONSIDERATION OF FP 16-13 FINAL PLAT FOR AN 18-

LOT SUBDIVISION NAMED ADELAIDE PHASE I LOCATED ON THE WEST SIDE OF SOUTH MONTGOMERY STREET DIRECTLY NORTH OF THE CLAIBORNE AT ADELAIDE RETIREMENT COMMUNITY IN A R-4A ZONE WITH THE PARENT PARCEL NUMBERS 105 -15-007.00 AND 105 -22-001.00.

- c. DISCUSSION AND CONSIDERATION OF RZ 16-09 A REQUEST TO REZONE PART OF ONE PARCEL FROM A-1 AGRICULTURAL TO R-4A SINGLE FAMILY HIGH DENSITY LOCATED DIRECTLY WEST OF THE INTERSECTION OF KERKLING DRIVE AND SOUTH MONTGOMERY WITH THE PARCEL # 105-15-007.01.
- d. DISCUSSION AND CONSIDERATION OF PP 16-17 THE PRELIMINARY PLAT REQUEST FOR A TWO LOT SUBDIVISION OF A 12.73-ACRE PARCEL ON THE SOUTH SIDE OF ACADEMY ROAD EAST OF HUMMINGBIRD ROAD IN AN R3-A ZONE WITH THE PARENT PARCEL NUMBER 102I-00-021.00.
- e. DISCUSSION AND CONSIDERATION OF VA 16-07 REQUEST FOR VARIANCE FROM THE REAR AND SIDE SETBACK REQUIREMENTS FOR THE PROPOSED CONSTRUCTION OF A NEW RESIDENCE IN AN R-2 ZONE LOCATED AT 604 CRITZ STREET WITH THE PARCEL # 117L-00-042.01.
- g. DISCUSSION AND CONSIDERATION OF VA 16-09 REQUEST FOR VARIANCE RELIEF FROM SIDEWALK REQUIREMENTS ON A PROPOSED FIVE LOT SUBDIVISION BETWEEN LYNN LANE AND ACADEMY ROAD WITH THE PARCEL # 102I-00-013.00.
- f. DISCUSSION AND CONSIDERATION OF PP 16-10 FOR PRELIMINARY PLAT APPROVAL FOR A FIVE LOT SUBDIVISION OF A 32.13 ACRE PARCEL ON THE SOUTH SIDE OF LYNN LANE AND THE NORTH SIDE OF ACADEMY ROAD DIRECTLY NORTH AND EAST OF STARKVILLE ACADEMY IN AN C-2 ZONE WITH THE PARENT PARCEL NUMBER 102I-00-013.00.
- g. DISCUSSION AND CONSIDERATION OF DECLARING PROPERTIES OWNED BY CAMELOT COURT, LLC A MENACE.
- h. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF BILLY KELLY TO THE STARKVILLE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON DECEMBER 6, 2020.
- i. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF DR. SCOTT T. WILLARD TO THE STARKVILLE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON DECEMBER 6, 2020.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

- 1. REQUEST AUTHORIZATION FOR CITY ENGINEER EDWARD KEMP TO PARTICIPATE IN THE FEDERAL HIGHWAY ADMINISTRATION EDC-4

SUMMIT IN ORLANDO, FL, DECEMBER 14-15, 2016 AS AN INVITED MISSISSIPPI REPRESENTATIVE OF THE STATE TRANSPORTATION INNOVATION COUNCIL (STIC) WITH ADVANCE TRAVEL REQUESTED.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF NOVEMBER 30, 2016 FOR FISCAL YEAR ENDING 9/30/17.
2. REQUEST APPROVAL OF KONE CARE PLUS AGREEMENT FOR VERTICAL TRANSPORTATION (ELEVATOR).
3. REQUEST APPROVAL TO ADVERTISE FOR ANNUAL SOURCES OF SUPPLY.
4. CONSIDERATION OF THE APPROVAL OF A LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE CORPORATION IN THE AMOUNT OF \$267,338.00 OVER THREE YEARS AT 1.97% INTEREST FOR THE LEASE PURCHASE OF TEN (10) POLICE VEHICLES.
5. REQUEST APPROVAL OF THE OCTOBER 2016 UNAUDITED FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ACCEPT A 100% HOMELAND SECURITY GRANT IN THE AMOUNT \$9,065.00 TO BE USED TO PURCHASE ROPE RESCUE EQUIPMENT AND TO AUTHORIZE THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR A WASTEWATER OPERATOR III POSITION AND AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF WASTEWATER OPERATOR III IN THE WASTEWATER DIVISION.
2. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR A CHIEF DRINKING WATER OPERATOR AND AUTHORIZATION TO ADVERTISE TO FILL THE UPCOMING VACANT POSITION OF A CHIEF DRINKING WATER OPERATOR, IN THE UTILITIES DEPARTMENT.
3. REQUEST APPROVAL TO HIRE CHARLES BLAKE EDWARDS, AS A FIREFIGHTER, IN THE STARKVILLE FIRE DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.

4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL TWO VACANT POSITIONS OF A RADIO OPERATOR/RECORDS CLERK (DISPATCHER), IN THE POLICE DEPARTMENT.
5. REQUEST APPROVAL TO HIRE WALI MITCHELL, JUWAN ROBERTS, ONDRAE CLEMONS, LADARIUS NICHOLS AND BENTORE RILEY AS MAINTENANCE WORKER 1 IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.
6. REQUEST APPROVAL TO HIRE TERRY JONES, AS A DRIVER (EQUIPMENT OPERATOR 1) IN THE SANITATION ENVIRONMENT SERVICES DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.
7. REQUEST APPROVAL TO HIRE MARCUS MOSS AS A MAINTENANCE WORKER 1 IN THE SANITATION & ENVIRONMENTAL SERVICES LANDSCAPE DIVISION SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.
8. REQUEST APPROVAL TO HIRE ANTONIO HILL AS A STREET SWEEPER IN THE SANITATION ENVIRONMENT SERVICES DEPARTMENT SUBJECT TO SIX (6) MONTHS PROBATIONARY PERIOD.
9. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR AN EQUIPMENT OPERATOR 1 POSITION, AND AUTHORIZATION TO ADVERTISE TO FILL TWO VACANT POSITIONS, OF AN EQUIPMENT OPERATOR 1, IN THE STARKVILLE UTILITIES WATER DIVISION.
10. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR An AIRCRAFT LINEMAN POSITION, AND AUTHORIZATION TO ADVERTISE TO FILL TWO VACANT PART-TIME POSITIONS, OF AN AIRCRAFT LINEMAN, IN THE STARKVILLE AIRPORT DEPARTMENT.

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 AUTHORIZE STARKVILLE UTILITIES TO PURCHASE UNDER STATE CONTRACT PRICE OR BETTER A NEW FORD F-150 XL FOR THE WATER DIVISION.
2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE REPLACEMENT LOWER PRIMARY DRIVE ASSEMBLY FOR CLARIFIER #3 AT THE WASTEWATER PLANT FROM OVIVO USA, LLC, A SOLE SOURCE SUPPLIER, FOR A COST OF \$10,128.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. POTENTIAL LITIGATION

B. PROPERTY ACQUISITION

C. PERSONNEL

XV. OPEN SESSION

XVI. RECESS UNTIL DECEMBER 20, 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.

2. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 1, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to approve the minutes of the November 1, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney, the Board voted as follows:

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

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

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: None

BOARD OF ALDERMEN COMMENTS:

Alderman Carver noted Mayor Wiseman had announced he was not seeking another term and thanked him for his years of service to the City.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked the City to look into repairing cracks on Main Street.

Keith Coble, Vice President of the Starkville School Board, presented an update on the Superintendent search. The Board has hired McPherson and Jackson, a national firm to direct the search. Several listening sessions will be held throughout the county and the city for individuals wishing to have input.

Anna Byrd, Mayor's Youth Council, thanked the Mayor and City for their support. The upcoming events include ringing the Salvation Army Bell as well as other holiday volunteer services.

Chris Taylor, Ward 7, asked that the City help to replace the roof on the J. L. King Center. The Center has raised \$17,000 towards the repairs but lacks approximately \$10,000.

PUBLIC APPEARANCES:

DR. WALTER CONLEY - UPCOMING SELECTION OF SCHOOL SUPERINTENDENT

Dr. Conley asked that the City Board be very mindful when appointing the next school board member and to have some input into the selection of the next superintendent. The school system recently received a “C” rating and Dr. Conley feels the potential is there for at least a “B” rating. Emphasis should be placed on individuals with experience in management and budgeting as well as those with an expectation of long term service.

BEN FARMER, FARMER-MORGAN CONSULTANTS - PRESENTATION OF HWY 182 / DR. MARTIN LUTHER KING, JR. CORRIDOR REDEVELOPMENT PLAN

Ben Farmer, of the consulting firm of Farmer – Morgan, gave a presentation of the Highway 182 / Dr. Martin Luther King, Jr. Corridor Redevelopment Plan. The Highway 182/Dr. Martin Luther King, Jr. Corridor Redevelopment Plan can be found: <http://cityofstarkville.org/DocumentCenter/View/2333>. From June 20-24, 2016 public charrettes were held at City Hall to gain public input as to what the community desired with regards to re-development and improvements along Highway 182/Dr. Martin Luther King, Jr Corridor.

Alderman Walker noted that investment in this area is vital to the City and that this study is a path forward, not an immediate fix.

PUBLIC HEARINGS:

PUBLIC HEARING ON CU-06 EXPRESS OIL PARKING

Daniel Havelin and Buddy Sanders presented the Conditional Use Request CU 16-06 submitted by Express Oil Change for a parcel located at 530 Vine Street. A public hearing notice was published in the Starkville Daily News, twenty eight property owners within a three hundred foot radius of the property were mailed notices and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office had received no phone calls or letters against the conditional use request. Express Oil Change is requesting to expand its current parking lot onto one parcel it is proposing to purchase to the west. The parking lot will be used for customer and employee parking. Both parcels are zoned C-2 General Business. According to the Permitted and Conditional Use Chart, “Parking lots & Garages” require a Conditional Use permit in a C-2 zone. On November 8, 2016, The Planning and Zoning Commission voted 5-1 to approve the conditional use request.

Alderman Walker asked that drainage be addressed. Thomas Allen of Pritchard Engineering agreed to work with the City Engineer in reviewing any drainage that may occur along Vine Street.

There being no additional comments from the Aldermen, Mayor Wiseman opened the Public Hearing to the Public.

Mayor Wiseman called for additional Public Comments. There being none, he closed the Public Hearing.

PUBLIC HEARING ON RZ 16-09 ADELAIDE AND PHASE II

Daniel Havelin and Buddy Sanders presented the request for rezoning a portion of one parcel from A-1 Agricultural to R-4A single family high density on a parcel located directly west of the intersection of Kerkling Drive and South Montgomery with the Parcel # 105-15-007.01. Ramsey Partners LP is seeking to rezone part of one parcel located on the west side of South Montgomery Street directly west of the intersection of Kerkling Drive and South Montgomery with the Parcel # 105-15-007.01. The parcel is currently zoned A-1 Agricultural. The applicant is

seeking to rezone to R-4A Single Family High Density to prepare for new construction related to Phase II of Adelaide Traditional Neighborhood Development. On November 8, 2016, The Planning and Zoning Commission voted unanimously to approve the rezoning request. Sixty four 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 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office had received no phone calls or letters for or against the conditional use request.

There being no comments from the Aldermen, Mayor Wiseman opened the Public Hearing to the Public.

Mayor Wiseman called for Public Comments. There being none, he closed the Public Hearing.

PUBLIC HEARING ON CAMELOT APTS. 21-19-11

Buddy Sanders and Jeff Lyles presented the consideration, under Miss. Code Ann. 21-19-11, of tax parcels 117E-00-029.00, 117E-00-028.01, 117E-00-28.02, and 117E-00-028.00 to determine whether the property is in such a state of uncleanliness as to be a menace to the health, safety and welfare of the Municipality. He presented photos of the area, along with a packet of materials that are attached herein. Mr. Sanders also presented the following history of events:

August 8, 2016: Code complaint filed by Starkville Utilities regarding sewer overflow.

August 11, 2016: Property owner stated that the sewer issue would be fixed.

August 15, 2016: Code Enforcement letter issued.

August 30, 2016: Inspection made and sewage violation still exists.

September 1, 2016: Mississippi State Department of Health issues letter.

September 9, 2016: Mississippi Department of Environmental Quality investigates sewer issue.

October 4, 2016: Public hearing on considering the property a menace does not take place due to notice concerns.

October 18, 2016: Inspection made and sewage violation still exists.

October 18, 2016: Code violation letter issued.

October 26, 2016: Inspection made and cap was placed on pipe where overflow was occurring. However, sewage overflow is now occurring from other areas of subject property.

November 1, 2016: Board of Aldermen vote to have a public hearing on December 6, 2016 to consider if subject property is a menace.

November 30, 2016: Inspection made and sewage violation still exists along with units open and not secure.

The property owner was mailed notice of the public hearing two (2) weeks before the hearing at the address of the subject property and to the address where the ad valorem tax notice for the property is sent by the office charged with collecting ad valorem tax, and notice was posted on the property two (2) weeks before the hearing and at City Hall. A copy of those notices are attached and incorporated herein.

NOTICE

PARCEL NO. 117E-00-029.00

1040 North Montgomery St.

Starkville, MS 39759

Please take notice that, pursuant to Miss. Code Ann. § 21-19-11, a public hearing shall occur on December 6, 2016, before the Starkville Board of Aldermen at 5:30 p.m. in the municipal courtroom in City Hall located at 110 West Main Street for the purpose of determining whether the property referenced above is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community. The property owner and all interested persons are invited and encouraged to attend.

An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

If you have any questions or seek additional information, contact Starkville's Director of Community Development, Buddy Sanders, at (662) 323-2525.

NOTICE

PARCEL NO. 117E-00-028.01

1040 North Montgomery St.

Starkville, MS 39759

Please take notice that, pursuant to Miss. Code Ann. § 21-19-11, a public hearing shall occur on December 6, 2016, before the Starkville Board of Aldermen at 5:30 p.m. in the municipal courtroom in City Hall located at 110 West Main Street for the purpose of determining whether the property referenced above is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community. The property owner and all interested persons are invited and encouraged to attend.

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If you have any questions or seek additional information, contact Starkville's Director of Community Development, Buddy Sanders, at (662) 323-2525.

NOTICE

PARCEL NO. 117E-00-028.02

1040 North Montgomery St.

Starkville, MS 39759

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An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

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PARCEL NO. 117E-00-028.00

1040 North Montgomery St.

Starkville, MS 39759

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An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

If you have any questions or seek additional information, contact Starkville's Director of Community Development, Buddy Sanders, at (662) 323-2525.

LAW OFFICES
MITCHELL, MCNUTT & SAMS

A PROFESSIONAL ASSOCIATION

105 SOUTH FRONT STREET
POST OFFICE BOX 7120
TUPELO, MISSISSIPPI 38802-7120
(662) 842-3871
FACSIMILE (662) 842-8450

1216 VAN BUREN
POST OFFICE BOX 947
OXFORD, MISSISSIPPI 38655
(662) 234-4845
FACSIMILE (662) 234-9071

CHRISTOPHER J. LATIMER
DIRECT (662) 245-5132
EMAIL: clatimer@mitchellmcnutt.com

215 FIFTH STREET NORTH
POST OFFICE BOX 1366
COLUMBUS, MISSISSIPPI 39703-1366
(662) 328-2316
FACSIMILE (662) 328-8035

508 WALDRON STREET
POST OFFICE BOX 1200
CORINTH, MISSISSIPPI 38835-1200
(662) 286-9931
FACSIMILE (662) 286-8984

22 NORTH FRONT STREET,
SUITE 1030
MEMPHIS, TENNESSEE 38103
(901) 527-2585
FACSIMILE (901) 527-2361

November 9, 2016

J. Slade Kraker
Camelot Court, LLC.
1040 North Montgomery Street
Starkville, MS 39759

RE: Public Hearing Pursuant to Miss. Code Ann. §21-19-11 on Tax Parcels
117E-00-029.00, 117E-00-028.01, 117E-00-28.02, and 117E-00-028-00
Our File No: 10368.125514

Dear Mr. Kraker:

Please accept this letter as official notice pursuant to Miss. Code Ann. §21-19-11 that a public hearing will occur before the Starkville Board of Aldermen on December 6, 2016, at 5:30 p.m. in the Municipal Courtroom in City Hall for the purpose of determining whether the above listed properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community. You are invited and encouraged to attend.

An adjudication at the hearing that the property or parcels of land in question are in need of cleaning will authorize the municipality to re-enter the properties or parcels of land in question for a period of one year after final adjudication without any further hearing if notices are posted on the property or parcels of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcels of land are re-entered for cleaning.

Please do not hesitate to contact the City of Starkville's Director of Community Development, Buddy Sanders at 662-323-2525, if you have any questions or seek additional information.

Sincerely,



CHRISTOPHER J. LATIMER
Starkville City Attorney

CJL.kg

cc: Mayor Parker Y. Wiseman (*Via E-Mail @ p.wiseman@cityofstarkville.org*)
Vice Mayor Roy A. Perkins (*Via E-Mail @ royaperkins@hotmail.com*)
Buddy Sanders (*Via E-Mail @ b.sanders@cityofstarkville.org*)

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(662) 286-9911
FACSIMILE (662) 286-8984

22 NORTH FRONT STREET,
SUITE 1050
MEMPHIS, TENNESSEE 38103
(901) 527-2585
FACSIMILE (901) 527-2361

November 9, 2016

J. Slade Kraker
Camelot Court, LLC
214 East Main Street
Starkville, MS 39759

RE: Public Hearing Pursuant to Miss. Code Ann. §21-19-11 on Tax Parcels
117E-00-029.00, 117E-00-028.01, 117E-00-28.02, and 117E-00-028-00
Our File No: 10368.125514

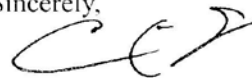
Dear Mr. Kraker:

Please accept this letter as official notice pursuant to Miss. Code Ann. §21-19-11 that a public hearing will occur before the Starkville Board of Aldermen on December 6, 2016, at 5:30 p.m. in the Municipal Courtroom in City Hall for the purpose of determining whether the above listed properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community. You are invited and encouraged to attend.

An adjudication at the hearing that the property or parcels of land in question are in need of cleaning will authorize the municipality to re-enter the properties or parcels of land in question for a period of one year after final adjudication without any further hearing if notices are posted on the property or parcels of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcels of land are re-entered for cleaning.

Please do not hesitate to contact the City of Starkville's Director of Community Development, Buddy Sanders at 662-323-2525, if you have any questions or seek additional information.

Sincerely,



CHRISTOPHER J. LATIMER
Starkville City Attorney

CJL..kg

cc: Mayor Parker Y. Wiseman (*Via E-Mail @ p.wiseman@cityofstarkville.org*)
Vice Mayor Roy A. Perkins (*Via E-Mail @ royaperkins@hotmail.com*)
Buddy Sanders (*Via E-Mail @ b.sanders@cityofstarkville.org*)

LAW OFFICES
MITCHELL, McNUTT & SAMS

A PROFESSIONAL ASSOCIATION

105 SOUTH FRONT STREET
POST OFFICE BOX 7120
TUPELO, MISSISSIPPI 38802-7120
(662) 842-3871
FACSIMILE (662) 842-8450

1216 VAN BUREN
POST OFFICE BOX 947
OXFORD, MISSISSIPPI 38655
(662) 234-4845
FACSIMILE (662) 234-9071

CHRISTOPHER J. LATIMER
DIRECT (662) 245-5132
EMAIL: clatimer@mitchellmcnutt.com

215 FIFTH STREET NORTH
POST OFFICE BOX 1366
COLUMBUS, MISSISSIPPI 39703-1366
(662) 328-2316
FACSIMILE (662) 328-8035

508 WALDRON STREET
POST OFFICE BOX 1200
CORINTH, MISSISSIPPI 38835-1200
(662) 286-9931
FACSIMILE (662) 286-8984

22 NORTH FRONT STREET,
SUITE 1030
MEMPHIS, TENNESSEE 38103
(901) 527-2585
FACSIMILE (901) 527-2361

November 9, 2016

R. Cory Anthony, Esq.
Camelot Court, LLC
214 E. Main Street
Starkville, MS 39759

RE: Public Hearing Pursuant to Miss. Code Ann. §21-19-11 on Tax Parcels
117E-00-029.00, 117E-00-028.01, 117E-00-28.02, and 117E-00-028-00
Our File No: 10368.125514

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CHRISTOPHER J. LATIMER
Starkville City Attorney

CJL.kg

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Vice Mayor Roy A. Perkins (*Via E-Mail @ royaperkins@hotmail.com*)
Buddy Sanders (*Via E-Mail @ b.sanders@cityofstarkville.org*)

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SUITE 1030
MEMPHIS, TENNESSEE 38103
(901) 527-2585
FACSIMILE (901) 527-2361

November 9, 2016

R. Cory Anthony, Esq.
Camelot Court, LLC
1040 North Montgomery Street
Starkville, MS 39759

RE: Public Hearing Pursuant to Miss. Code Ann. §21-19-11 on Tax Parcels
117E-00-029.00, 117E-00-028.01, 117E-00-28.02, and 117E-00-028-00
Our File No: 10368.125514

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Sincerely,



CHRISTOPHER J. LATIMER
Starkville City Attorney

CJL.kg

cc: Mayor Parker Y. Wiseman (*Via E-Mail @ p.wiseman@cityofstarkville.org*)
Vice Mayor Roy A. Perkins (*Via E-Mail @ royaperkins@hotmail.com*)
Buddy Sanders (*Via E-Mail @ b.sanders@cityofstarkville.org*)

City of Starkville
Code Compliance Inspection Report

Date: 8-11-16

Case Number

1600341

Complainant: ☒ Code Compliance Officer () Police Chief () Police Supervisor () Police Officer

() Judge () Mayor () CAO () **DOUG DEVLIN** Alderman () Citizen () Planned In () In Person () Letter () E-Mail

Complaint: HEALTH CODE

() Emergency () Unkept () Unsanitary () Unsanitary () Unsanitary () Unsanitary

Address of Complaint: N. MONTGOMERY

Property Owner:

See

CAMELOT ARTS BUILDING

#4 ON

Issue Violated:

Sec 110-88(A)

SOUTH SIDE
OF DENE

Issues Noted:

SEWER

OVERFLOW FROM OPEN

CLEAN

OUT PIPE

[Solution:

Letter & 3 DAYS TO COMPLY

Talk w/ Don Anthony (owner) ABOUT COMPLAINT.
SAID HE WOULD SEND SOMEONE OUT
TO CORRECT PROBLEM

Land Roll Maintenance Report
From
OkTibbeha County, MS Chancery Clerk

Parcel Number: 117E 00 028.01

Tax Year: Camelot Court, LLC DL 10/17

Owners Name: LEN LEN INVESTMENTS

Owners Address 1: 112 WEST WHITE DR. 214 East Main

Owners Address 2: _____

City: STARKVILLE State: MS.

Zip Code: 39759

Phone Number: _____

Contact Person: _____

Submit by Email

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: 769-0756 E-mail: ddevlin@starkvilleutilities.com

NOTE: Code Inspector will only follow up if the complainant's name and contact information is provided.

Complaint Information

Address/Location: Camelot Apts - 4th building on right after turning in
Property/Business Owner (if known): _____
☒ 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 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: 8-11-16

Received via: E-MAIL

Action: CALL CORY ANTHONY (OWNER) WAS TOLD ABOUT
OVERFLOW, TOLD HIM HE HAD 3 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, § 11, 8-2-83)





15:17 AUG/30/2016



15:17 AUG 30 2015

Mississippi State Department of Health
North Regional Office
Division of On-Site Wastewater
Booneville, MS 38829
Phone (662-728-3518)/ Fax (662-728-2005)

September 1, 2016

Camelot Court LLC
Parcel 117e-00-028.01
214 E. Main St.
Starkville, MS 39759

cc: Mr. Buddy Sanders, Community Development Director

The Mississippi State Department of Health has received a complaint regarding improper wastewater disposal from your property at 1040 N. Montgomery St. in Starkville. Please check into this matter and make repairs to ensure that this residence has a sanitary method of sewage disposal.

As authorized by virtue of section 41-3-15(4)(A)(B)(F) and 41-67-1-41-67-29 of the Mississippi Code of 1972, there shall be provided at each home a sanitary method of sewage disposal. You are required by law, section 41-67-21 of Mississippi Code of 1972, to repair a malfunctioning wastewater (sewage) system, or a properly constructed wastewater (sewage) system shall be installed no later than thirty (30) days after the date of this notification. A follow-up inspection will be made in thirty (30) days to determine compliance.

Your cooperation and assistance in this matter will be greatly appreciated. If you have any questions, feel free to call me at 601-502-7284.

Sincerely,

A handwritten signature in black ink, appearing to read "Traci Mann". The signature is fluid and cursive, with the first name "Traci" and last name "Mann" clearly distinguishable.

Traci Mann, PHE III
North Regional Office
Division of On-Site Wastewater

MDEQ COMPLAINT INVESTIGATION REPORT

Complaint ID:	41890		
Report Date:	12-Sep-16	Complaint Taken:	01-SEP-16
Investigator:	Micheal Canerdy	County:	Oktibbeha
Date Investigated:	09-SEP-16	Media:	Water

DRAFT

CONFIRMED COMPLAINT SITE

NAME: R Cory Anthony
SITE NAME: Sewage bypass at Camelot Apts
ADDRESS LINE 1: Camleot Apts/Camelot Court LLC
ADDRESS LINE 2: 1040 N Montgomery
CITY, STATE, ZIP: Starkville, MS 39759
TELECOM 1:
TELECOM 2:
AI ID:

RESPONSIBLE PARTY/CONTACT PERSON

NAME: J Slade Kraker
SITE NAME: Sewage bypass at Camelot Apts
ADDRESS LINE 1: 214 E Main St (mailing)
ADDRESS LINE 2: 1040 N Montgomery (site)
CITY, STATE, ZIP: Starkville, MS 39759
TELECOM 1: 662.323.7779 (Cory-work)
TELECOM 2: 662.769.1635 (Slade-cell)

GPS DATA

LOCATION DESCRIPTION: Near bypass.
LATITUDE: 33° 28' 45.4"
LATITUDE DD: 033.479178
LONGITUDE: -88° 48' 33.9"
LONGITUDE DD: -088.809192
SECTION/TOWNSHIP/RANGE: //
QUARTER SECTION: /

MDEQ COMPLAINT INVESTIGATION REPORT

MARK ONE OF THE FOLLOWING:

X
X
X

-PHOTOS ATTACHED

-MAP ATTACHED

-OTHER ATTACHMENTS

X

-RESOLVED BY RO

-ROUTE TO ECED FOR RESOLUTION

INVESTIGATION NOTES:

On the morning of September 9, 2016, Micheal Canerdy of the NRO met with Jeff Lyles, Buddy Sanders, and Terry Kemp of the City of Starkville. This group then traveled to Camelot Apartments, where we meet two Starkville PD officers. They showed me an ongoing sewer bypass into a drainage ditch from behind the fourth building on the right as you enter Camelot. The bypass appears to be coming from an open cleanout at the base of the building. Personnel stated this bypass has been going on for at least a month.

The ground around the bypass is saturated with sewage. The ground is black and flies and maggots were everywhere. There was a strong sewage smell in the area. Residents have been dumping solid waste and ruined food in this immediate area also.

Camelot Apartments is part of a complex with fractional ownership, and is a very high-crime area according to the officers and city officials. They have requested MDEQ's assistance in getting this ongoing bypass corrected. MSDH is also involved.

Records provided by the city show Camelot Court LLC owns the building the bypass is coming from. Public records searches indicate that R. Cory Anthony and J. Slade Kraker are the principals of Camelot Court LLC. These searches also show that R Cory Anthony is an attorney at Underwood Law Firm in Starkville, which shares a mailing address with Camelot Court LLC.

Given the strong interest from the City of Starkville and the duration of the bypass, I am routing this matter to ECED for resolution. I am sending a copy of Starkville's file on the site along with the hard copy of this report. Please call me at your earliest convenience to discuss this matter.



Open cleanout behind building



Another view of bypass

CTS 41890

Oktibbeha

9SEP16



This area is covered in maggots



Bypass flowing towards drainage ditch.

MDEQ CTS Online

Complaint ID: 41890

County: Oktibbeha (NRO)

Complaint Date: 09/01/2016

Taken By: Clift Jeter (Field Services/North Regional Office)

Phone Number: 662-234-3733

Origin: Phone

Complaint Description:

Mr. Lyles would like some assistance in looking at a sewer bypass at a local apartment complex.*****ASAP*****

Complaint Location:

Please call Mr. Lyles and he will accompany the inspector to the site. Camelot Apartments at 1040 N Montgomery; complainant advises Police escort.

Complaint Generic Type:

Sewer Overflow/Bypass

Complainant Information

Name: Jeff Lyles

Address Line 1: Oktibbeha County Code Enforcement Officer

Address Line 2:

City, State, Zip: Starkville, MS

Telecom 1: 662-418-3404 (c)

Telecom 2: 662-323-2525

Telecom 3:

Email:

Alleged Site Information

Site Name: Sewage bypass at local Apartment Complex

Person Name:

Entity Type:

Address Line 1:

Address Line 2:

City, State, Zip: Starkville, MS

Telecom 1:

Telecom 2:

Telecom 3:

Email:

Counting and Reporting Results

1. Select those filters with 20-60 blue colonies, if none are in this range select the one closest to these ideal numbers.
2. Calculate and report the results as colonies per 100 mls using the formula below.

$$\text{Fecal Coliform Colonies/100 ml} = \frac{\# \text{ of colonies} \times 100}{\text{mls of sample filtered}}$$

3. If a filter with less than 20 or more than 60 colonies is used the final result must be reported as an estimated count. The calculation remains the same.

-
4. If no colonies are observed on any dilution, report your final result by assigning the largest dilution-a colony count of one and report the calculated number as less than the number calculated from that artificial count.
 5. If there are so many colonies that they can not be counted, (100 colonies) use "600" in the formula as the number of colonies and your smallest aliquot of sample as mls of sample and calculate. Report this number with a greater than sign prefix and list it as estimated count.

Literature Cited

American Public Health Association 1975, Standard Methods for the Examination of Water and Wastewater, 14th ed. Am. Pub. Health Assn. Inc. NY, NY.

Environmental Protection Agency 1978, Microbiological Methods for Monitoring the Environment, EPA 600/8-78-017 USEPA, Cinn.OH.



STATE OF MISSISSIPPI
PHIL BRYANT
GOVERNOR
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
GARY C. RIKARD, EXECUTIVE DIRECTOR

October 17, 2016

CERTIFIED MAIL: 7010 1670 0000 1401 3382

Mr. R. Cory Anthony
Camelot Court LLC
214 E Main St
Starkville, MS 39759

Dear Mr. Anthony:

Re: Camelot Court LLC
Parcel 117e-00-028.01
Starkville, Mississippi
Oktibbeha County

The Mississippi Department of Environmental Quality (MDEQ) received a complaint on September 1, 2016 regarding a sewage bypass at the Camelot Apartments. Public records indicate that R. Cory Anthony and J. Slade Kraker are the principals of Camelot Court LLC, which owns the building where the bypass originates. An investigation into this matter on September 9, 2016 confirmed that a bypass was occurring. The bypass appeared to originate from an open cleanout at the base of the building. The ground surrounding the open cleanout appeared to be saturated with sewage.

Please respond in writing within ten (10) days of receipt of this letter with invoices or other proof that the bypass has been corrected. This matter cannot be resolved until MDEQ receives this information. As you are aware, the discharge of raw sewage is a violation of state law as well as a threat to human health and the environment. Failure to comply could result in formal enforcement, which may include penalties.

If you have any questions or comments regarding this matter, please contact me at (601) 961-5024.

Sincerely,

A handwritten signature in blue ink that reads "Geoffrey Martin".

Geoffrey Martin
Municipal and Private Facilities Branch
Environmental Compliance and Enforcement Division

cc: Ms. Traci Mann, Mississippi State Department of Health
Mr. Buddy Sanders, Community Development Director City of Starkville



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

October 18, 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: 1040 N. Montgomery Street, (Camelot Apts.) Building #4 on Southside of Drive
PARCEL: # 117E-00-028.01
CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Dear Property Owner:

Our office sent you a letter on August 15, 2016 informing you this property as noted above was in violation of the Utilities Ordinance Section 110-88 (a). You were given three (3) days to bring this property into compliance. As of this date the property still remains out of compliance.

You are being given ten (10) days from the date of this letter to have this waste water leak fixed. You have thirty (30) days to remit a full payment of one hundred dollars (\$100.00) to Bill Green, Office Manager, in the Community Development Department located on the 2nd floor at City Hall, 110 W. Main Street, Starkville, MS 39759. Mr. Green's telephone number is (662)323-2525 extension 3131. If this violation is not brought into compliance within the ten (10) days you will then be charged for a third offense.

Our office hours are Monday thru Friday, 8:00 a.m. till 5:00 p.m., excluding City Holidays. If you have any questions, please contact J. B. Lyles at (662)323-2525 extension 3137, or Vicki Lowrey at (662)323-2525 extension 3130.

Sincerely,

J. B. Lyles
Code Enforcement Officer

ws

www.cityofstarkville.org











NOTICE

PARCEL NO. 117E-00-029.00

**1040 North Montgomery St.
Starkville, MS 39759**

Please take notice that, pursuant to Miss. Code Ann. § 21-19-11, a public hearing shall occur on December 6, 2016, before the Starkville Board of Aldermen at 5:30 p.m. in the municipal courtroom in City Hall located at 110 West Main Street for the purpose of determining whether the property referenced above is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community. The property owner and all interested persons are invited and encouraged to attend.

An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

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NOTICE

PARCEL NO. 117E-00-028.01

**1040 North Montgomery St.
Starkville, MS 39759**

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If you have any questions or seek additional information, contact Starkville's Director of Community Development, Buddy Sanders, at (662) 323-2525.

NOTICE

PARCEL NO. 117E-00-028.02

**1040 North Montgomery St.
Starkville, MS 39759**

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If you have any questions or seek additional information, contact Starkville's Director of Community Development, Buddy Sanders, at (662) 323-2525.

NOTICE

PARCEL NO. 117E-00-028.00

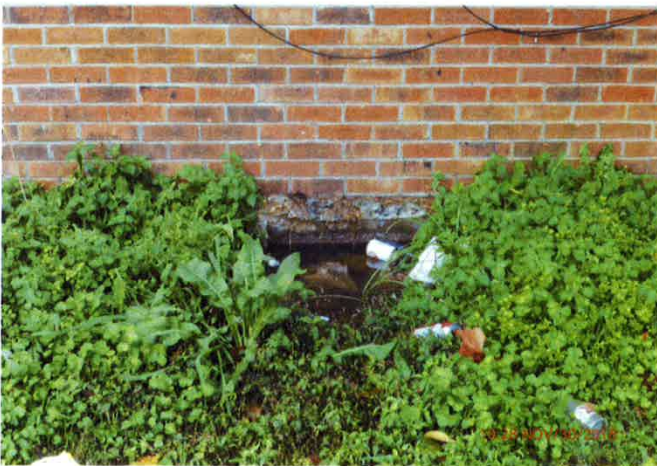
**1040 North Montgomery St.
Starkville, MS 39759**

Please take notice that, pursuant to Miss. Code Ann. § 21-19-11, a public hearing shall occur on December 6, 2016, before the Starkville Board of Aldermen at 5:30 p.m. in the municipal courtroom in City Hall located at 110 West Main Street for the purpose of determining whether the property referenced above is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community. The property owner and all interested persons are invited and encouraged to attend.

An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

If you have any questions or seek additional information, contact Starkville's Director of Community Development, Buddy Sanders, at (662) 323-2525.







The owner of Parcel 117E-00-029.00 is now in compliance. The recommendation of Mr. Sanders is to issue a sixty (60) day notice to vacate the premises, terminate utilities on day sixty one (61) and to solicit bids to demolish the three (3) parcels.

There being no comments from the Aldermen, Mayor Wiseman opened the Public Hearing to the Public.

Alvin Turner, noted the area has a history of crime and needs to be addressed so the residents can feel safe. He encouraged the Board to always do whatever needs to be done to keep citizens safe and that citizens need to call and report crime when they see it happen.

Barbara Daniels, tenant of the complex, asked where she would move to. Buddy Sanders looked at her address and noted she was not in one of the effected buildings.

Sharon Mitchell, stated she is in one of the effected buildings. She does not think it is fair for the residents to have to move because of non-residents and the owners not doing what they should. Alderman Wynn offered to put her in contact with the Housing Authority to perhaps assist with locating a new home.

Alderman Walker noted that the sewer issue is a health issue. He asked if the City knows what is causing the sewer

overflow. Jeff Lyles stated it appeared to be poor maintenance by the property owner. Doug Devlin has verified it is not on the City side but is a problem with the service line.

Mayor Wiseman called for additional Public Comments. There being none, he closed the Public Hearing.

3. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, AUTHORIZING AND DIRECTING THE ISSUANCE OF INDUSTRIAL PARK BONDS.

Demery Grubbs and Chris Pace presented the history of the Industrial Park Bond. Mr. Grubbs discussed his recommendation to issue the bonds as all taxable rather than some taxable and some non-taxable in that all taxable will provide a smoother transition when the property is sold or leased and reduces expenses of issuing two sets of bonds. Alderman Wynn offered a motion to approve a Resolution authorizing and directing the issuance of General Obligation Taxable Development Bonds, series 2017, of the City of Starkville, Mississippi, in the maximum principal amount of seven million dollars (\$7,000,000), to raise money to pay the costs incurred 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, which industrial park project was recommended by the Golden Triangle Development Link; prescribing the form and incidents of said bonds; providing for the levy of taxes for the payment thereof; providing for the sale of said bonds; authorizing a bond insurance policy; authorizing a bond rating; approving and authorizing the execution and distribution of a preliminary official statement; authorizing the execution and distribution of an official statement; authorizing the execution of a continuing disclosure certificate; approving and authorizing the distribution of a notice of bond sale; and for related purposes. 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: Nay
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION TAXABLE DEVELOPMENT BONDS, SERIES 2017, OF THE CITY OF STARKVILLE, MISSISSIPPI, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS (\$7,000,000), TO RAISE MONEY TO PAY THE COSTS INCURRED 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, WHICH INDUSTRIAL PARK PROJECT WAS RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK; PRESCRIBING THE FORM AND INCIDENTS OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT THEREOF; PROVIDING FOR THE SALE OF SAID BONDS; AUTHORIZING A BOND INSURANCE POLICY; AUTHORIZING A BOND RATING; APPROVING AND AUTHORIZING THE EXECUTION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE CERTIFICATE; APPROVING AND AUTHORIZING THE DISTRIBUTION OF A NOTICE OF BOND SALE; AND FOR RELATED PURPOSES.

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. (a) Definitions. In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

“Act” shall mean, together, Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the “Infrastructure Act”), and Sections 57-64-1 through 57-64-27, Mississippi Code of 1972, as amended (the “Regional Economic Development Act” or “REDA”).

“Bond” or “Bonds” shall mean the General Obligation Taxable Development Bonds, Series 2017, of the Municipality, authorized and directed to be issued in this Bond Resolution.

“Bond Counsel” shall mean Jones Walker LLP, Jackson, Mississippi, or any other nationally recognized attorneys on the subject of municipal bonds.

“Bond Fund” shall mean the Bond Fund (Industrial Park Project) of the Municipality provided for in Section 15 hereof.

“Bond Insurance Policy” shall mean a municipal bond insurance policy issued by the Bond Insurer, if any, guaranteeing the scheduled payment of principal of and interest on the Bonds when due.

“Bond Insurer” shall mean a municipal bond insurance company, if any, guaranteeing the scheduled payment of principal of and interest on the Bonds when due.

“Bond Resolution” shall mean this resolution authorizing and directing the issuance of the Bonds.

“Bondholder” or “Holder” shall mean the Registered Owner of any Bond issued pursuant to this Bond Resolution.

“Business Day” shall mean a day of the year on which banks located in the city in which the principal office of the Paying Agent is located are not required or authorized to remain closed.

“Certificate of Public Convenience and Necessity” or “CPCN” shall mean the Certificate of Public Convenience and Necessity No. RA-022, dated October 4, 2016, issued by the Mississippi Development Authority in connection with the REDA Agreement and the Project.

“Clerk” shall mean the City Clerk of the Municipality.

“Continuing Disclosure Certificate” shall mean the Continuing Disclosure Certificate to be executed by the Municipality and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

“County” shall mean Oktibbeha County, Mississippi.

“DTC” shall mean The Depository Trust Company, New York, New York.

“Event of Default” shall mean an event of default as described in Section 20 of this Bond Resolution.

“Golden Triangle Development LINK” refers to the regional economic development organization serving the County, together with Clay County, Mississippi and Lowndes County, Mississippi.

“Governing Body” shall mean the Mayor and Board of Aldermen of the Municipality.

“Improvement Fund” shall mean the Improvement Fund (Industrial Park Project) of the Municipality provided for in Section 16 hereof.

“Industrial Park Project” shall mean 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, which Industrial Park Project was recommended by the Golden Triangle Development LINK, including the costs of: (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) pursuant to the Regional Economic Development Act (REDA), the purposes authorized by REDA for the Industrial Park Project; and (k) the issuance of the Bonds.

“Mayor” shall mean the Mayor of the Municipality.

“Municipality” shall mean the City of Starkville, Mississippi.

“Notice” shall mean the Notice of Bond Sale, substantially in the form as set forth in Section 25 hereof.

“Paying Agent” shall mean any bank, trust company or other institution designated, whether herein or hereafter, by the Governing Body to make payments of the principal of and interest on the Bonds, to serve as registrar and transfer agent for the registration of owners of the Bonds and for the performance of other duties as may be herein or hereafter specified by the Governing Body.

“Person” shall mean an individual, partnership, corporation, trust or unincorporated organization or government or any agency or political subdivision thereof.

“Project” shall mean, together, the Industrial Park Project and the REDA Project.

“Project Costs” shall mean (a) obligations of the Municipality or REDA Alliance incurred, or reimbursement to the Municipality or REDA Alliance, for labor and to contractors, builders and materialmen in connection with acquiring, renovating, equipping and furnishing the Project; (b) the cost of contract bonds and of insurance of all kinds that may be required or necessary during the course of construction of the Project which is not paid by the contractor or contractors or otherwise provided for; (c) all costs of engineering services, including test borings, surveys, estimates, plans and specifications and preliminary investigations, and supervising construction, equipping as well as for the performance of all other duties required by or consequent upon the proper construction of the Project; (d) all other costs which the Municipality or REDA Alliance shall be required to pay, under the terms of any contract or contracts, for the acquisition, construction and installation of the Project, including contracts for construction, engineering and architectural services; (e) the costs, fees and expenses incurred by the Municipality or REDA Alliance in connection with the authorization, issuance, bond insurance (if obtained), bond rating (if obtained), sale, validation and delivery of the Bonds; and (f) all other costs relating to the Project to the extent that such costs are eligible for payment under the Act.

“Purchaser” shall mean the successful bidder for the Bonds, to be hereafter designated by the Governing Body.

“Record Date” shall mean, as to interest payments, the 15th day of the month preceding the dates set for payment of interest on the Bonds and, as to payments of principal, the 15th day of the month preceding the date on which such principal shall be due and payable, whether at maturity or upon redemption prior to maturity.

“Record Date Registered Owner” shall mean the Registered Owner as of the Record Date.

“REDA Agreement” shall mean that certain Regional Economic Development Act Alliance Agreement entered into by and between the Municipality and the County pursuant to the REDA in connection with the Project, as approved by the Attorney General of the State of Mississippi on October 13, 2016, and filed of record on October 25, 2016 with the Chancery Clerk of the County and the Secretary of State of the State of Mississippi.

“REDA Alliance” shall mean the regional economic development alliance of the Municipality and the County formed pursuant to the REDA Act and the REDA Agreement in connection with the Project.

“REDA Application” shall mean the Regional Economic Development Act Application.

“REDA Project” shall mean 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, which Industrial Park Project was recommended by the Golden Triangle Development LINK, including the costs of: (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 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.

“Registered Owner” shall mean the Person whose name shall appear in the registration records of the Municipality maintained by the Paying Agent.

“Representation Letter” shall mean the blanket representation letter to DTC pertaining to book-entry obligations of the Municipality.

(b) Number and Gender, Interpretation. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words and terms herein defined shall be equally applicable to the plural as well as the singular form of any of such words and terms.

2. Heretofore, on June 21, 2016, the Governing Body adopted a resolution entitled “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 pm, or at some date held subsequent thereto, as the date and hour

on which it proposed to direct the issuance of said bonds, on or prior to which date and hour any protests to be made against the issuance of such bonds were required to be filed.

3. Heretofore on August 2, 2016, the Governing Body adopted a resolution entitled "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," which adjudicated, 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**.

4. Heretofore on August 2, 2016, the Governing Body adopted a resolution entitled "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," which adjudicated, 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**.

5. 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, and no such protest or objection has been filed to this date.

6. The Governing Body is now authorized and empowered by the provisions of the Act to issue the Bonds without an election on the question of the issuance thereof and is authorized to issue bonds registered as to principal and interest in the form and manner hereinafter provided for by Sections 31-21-1 to 31-21-7, Mississippi Code of 1972.

7. The assessed value of all taxable property within the Municipality, according to the last completed assessment for taxation, is Two Hundred Twenty-Four Million Five Hundred Eight Thousand Two Hundred Seventy-Six Dollars (\$224,508,276); the Municipality has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, in the amount of Thirteen Million Nine Hundred Ten Thousand Dollars (\$13,910,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended (which amount includes the sum set forth above subject to the fifteen percent (15%) debt limit), in the amount of Nineteen Million Five Hundred Twenty Thousand Dollars (\$19,520,000); the issuance of the Bonds hereinafter proposed to be issued, when added to the outstanding bonded indebtedness of the Municipality, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the Municipality, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the Municipality and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the Municipality.

8. The Municipality adopted its Resolution Approving a REDA Agreement and REDA Application on September 6, 2016, whereby the Municipality authorized the execution of the REDA Agreement and the submission of the REDA Application to the Mississippi Development Authority and the Attorney General of the State.

9. The County approved its Resolution Approving the REDA Agreement and REDA Application on September 6, 2016, whereby the County authorized the execution of the REDA Agreement and the submission of the REDA Application to the Mississippi Development Authority and the Attorney General of the State of Mississippi.

10. The Municipality executed the REDA Agreement on September 6, 2016.

11. The County executed the REDA Agreement on September 6, 2016.

12. The REDA Application was approved, and in connection therewith the CPCN was issued, by the Mississippi Development Authority on October 4, 2016, and the REDA Agreement was approved by the Attorney General of the State of Mississippi on October 13, 2016.

13. It has now become necessary to direct the issuance of and offer for sale of general obligation taxable development bonds in the maximum principal amount of Seven Million Dollars (\$7,000,000) out of the authorized amount of Seven Million Dollars (\$7,000,000).

14. It is advisable and in the public interest to authorize the Mayor to arrange for bond insurance for the payment of principal and interest on the Bonds, in the event that the Municipality may realize a savings in connection with the issuance of the Bonds. The Governing Body should authorize such bond insurance to be obtained and should authorize a commitment for bond insurance to be executed on behalf of the Municipality by the Mayor if same determines such bond insurance to be in the best interest of the Municipality.

15. It is advisable and in the public interest to authorize the Mayor to arrange for a bond rating for the Bonds, in the event that said officer determines that obtaining any such rating is in the best interests of the Municipality. The Governing Body should authorize the obtaining of such rating, the execution of any documents necessary or appropriate for such purpose, and the commitment to pay the rating fee and usual costs pertaining to any such rating, by the Mayor if same determines any such rating to be in the best interest of the Municipality.

16. The Municipality desires to go forward with preparation for the issuance of the Bonds and in connection therewith, desires to approve the engagement of certain professionals to assist with the issuance of the Bonds.

17. The Preliminary Official Statement pertaining to the sale of the Bonds should be approved by the Governing Body of the Municipality, and copies thereof distributed to prospective purchasers of the Bonds in substantially the form attached hereto as **Attachment C**.

18. The Official Statement pertaining to the sale of the Bonds should be approved by the Governing Body and it is necessary and appropriate for the Governing Body to authorize the execution thereof.

19. It is necessary and appropriate for this Governing Body to approve the Continuing Disclosure Certificate attached to the Preliminary Official Statement and to authorize the execution thereof.

20. The Municipality reasonably expects that it will incur expenditures for Project Costs prior to the issuance of the Bonds, and that it should declare its official intent to reimburse such expenditures with the proceeds of the Bonds upon the issuance thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:

SECTION 1. Bond Resolution as Contract. In consideration of the purchase and acceptance of any and all of the Bonds by the Registered Owners thereof, this Bond Resolution shall constitute a contract between the Municipality and the Registered Owners from time to time of the Bonds. The pledge made herein and the covenants and agreements herein set forth to be performed on behalf of the Municipality shall be for the equal benefit, protection and security of the Registered Owners of any and all of the Bonds, all of which, regardless of the time or times

of their authentication and delivery or maturity, shall be of equal rank without preference, priority or distinction.

SECTION 2. Amount; Purpose. The Bonds are hereby authorized and ordered to be prepared and issued in the maximum principal amount of Seven Million Dollars (\$7,000,000), to raise money for the Project and to fund Project Costs as authorized by the Act.

SECTION 3. Engagement of Professionals. The Municipality desires to go forward with preparation for the issuance of the Bonds and in connection therewith, desires to confirm and approve the engagement of various professionals in connection with the issuance of the Bonds, including Jones Walker LLP, Jackson, Mississippi, to serve as Bond Counsel to the Municipality; Christopher L. Latimer, Mitchell, McNutt & Sams, P.A., Columbus, Mississippi to serve as counsel to the Municipality; and Demery F. Grubbs, Government Consultants, Inc., Madison, Mississippi, to serve as financial advisor to the Municipality.

SECTION 4. Reimbursement of Project Costs. The Governing Body hereby declares its official intent to reimburse Project Costs paid for the Project prior to the issuance of the Bonds with proceeds of the Bonds.

SECTION 5. (a) Payments. Payments of interest on the Bonds shall be made to the Record Date Registered Owner, and payments of principal shall be made upon presentation and surrender thereof at the principal office of the Paying Agent to the Record Date Registered Owner in lawful money of the United States of America.

(b) Bond Details. The Bonds shall be registered as to both principal and interest; shall be dated February 1, 2017; shall be issued in 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 bear interest from the date thereof at the rate or rates specified by further order of the Governing Body, payable on February 1, 2018, and semiannually thereafter on February 1 and August 1 of each year; and shall mature and become due and payable, with option of prior payment, on February 1 in the years and in the principal amounts as follows:

<u>YEAR</u>	<u>AMOUNT</u>
2018	\$350,000
2019	\$350,000
2020	\$350,000
2021	\$350,000
2022	\$350,000
2023	\$350,000
2024	\$350,000
2025	\$350,000
2026	\$350,000
2027	\$350,000
2028	\$350,000
2029	\$350,000
2030	\$350,000
2031	\$350,000

2032	\$350,000
2033	\$350,000
2034	\$350,000
2035	\$350,000
2036	\$350,000
2037	\$350,000

(c) Prior Redemption. Bonds maturing after February 1, 2027, are subject to redemption prior to their respective maturities at the election of the Municipality on and after February 1, 2027, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent. If less than all of the outstanding Bonds of a maturity are to be redeemed, the particular Bonds to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as it shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Bonds (in integral multiples of \$5,000), and for all purposes of this Bond Resolution, all provisions pertaining to the redemption of the Bonds shall relate, in the case of any Bond redeemed or to be redeemed only in part, to the portion of the principal of such Bond which has been or is to be redeemed.

SECTION 6. Bond Insurance And Rating Authorized; Covenants.

(a) The Mayor is hereby authorized to execute a commitment for bond insurance and to do such other things and take such other actions as may be necessary to obtain such insurance for the Bonds if such official determines that obtaining such insurance will result in the realization of greater savings in connection with the issuance of the Bonds. Such bond insurance may be obtained or not obtained within the discretion of such official.

(b) The provisions of the Bond Insurance Policy (if any) and the municipal bond insurance commitment pertaining thereto, together with any attachments and documents referenced therein, as long as the Bond Insurance Policy remains outstanding and the Bond Insurer has not failed to comply with its payment obligations thereunder and notwithstanding anything contained in this Bond Resolution to the contrary, shall govern and are made a part of this Bond Resolution as though set forth in full herein. In addition to all notices and reporting requirements specifically set forth herein, the Bond Insurer shall be provided with such additional information as the Bond Insurer may reasonably request from time to time.

(c) The Bonds are issued subject to certain requirements and covenants set forth in the Bond Resolution, including without limitation those requirements and covenants pertaining to bond insurance, if any, for the Bonds.

(d) The Mayor is hereby authorized to obtain a bond rating or ratings with regard to the sale of the Bonds, and to execute such documents and to do such other things and take such other actions as may be necessary with regard thereto, if such official determines that obtaining

such rating or ratings will result in a net savings with regard to the sale of the Bonds. Such bond rating may be obtained or not obtained within the discretion of such official.

SECTION 7. (a) Bonds Registered as Obligations; Registration and Validation Certificate. When the Bonds shall have been validated and executed as herein provided, they shall be registered as an obligation of the Municipality in the office of the Clerk in a book maintained for that purpose, and the Clerk shall cause to be imprinted upon each of the Bonds, over her facsimile signature and facsimile seal, her certificate in substantially the form set out in Section 9.

(b) Execution. The Bonds shall be executed by the manual or facsimile signature of the Mayor and countersigned by the manual or facsimile signature of the Clerk, with the seal of the Municipality imprinted or affixed thereto; provided, however, all signatures and seals appearing on the Bonds, other than the signature of an authorized signatory of the Paying Agent hereafter provided for, may be facsimile and shall have the same force and effect as if manually signed or impressed. In case any official of the Municipality whose signature or a facsimile of whose signature shall appear on the Bonds shall cease to be such official before the delivery or reissuance thereof, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such official had remained in office until delivery or reissuance.

(c) Delivery; Bond Transcript; Legal Opinion. The Bonds shall be delivered to the Purchaser upon payment of the purchase price therefor in accordance with the terms and conditions of their sale and award, together with a complete certified transcript of the proceedings had and done in the matter of the authorization, issuance, sale and validation of the Bonds, and the final, unqualified approving opinion of Bond Counsel, which opinion shall be imprinted on the reverse of each of the Bonds.

(d) Items Filed with Paying Agent. Prior to or simultaneously with the delivery by the Paying Agent of any of the Bonds, the Municipality shall file with the Paying Agent:

(i) a copy, certified by the Clerk, of the transcript of proceedings of the Governing Body in connection with the authorization, issuance, sale and validation of the Bonds; and

(ii) an authorization to the Paying Agent, signed by the Mayor, to authenticate and deliver the Bonds to the Purchaser.

(e) Authentication. The Paying Agent acting through its officers, employees or agents, shall authenticate the Bonds and deliver them to the Purchaser thereof upon payment of the purchase price of the Bonds to the Municipality.

(f) Bond Certificates. Certificates, blank as to denomination, rate of interest, date of maturity and CUSIP number and sufficient in quantity in the judgment of the Municipality to meet the reasonable transfer and reissuance needs on the Bonds, shall be printed and delivered to the Paying Agent in generally-accepted format, and held by the Paying Agent until needed for transfer or reissuance, whereupon the Paying Agent shall imprint the appropriate information as to denomination, rate of interest, date of maturity and CUSIP number prior to the registration, authentication and delivery thereof to the transferee holder. The Paying Agent is hereby authorized upon the approval of the Governing Body to have printed from time to time as

necessary additional certificates bearing the facsimile seal of the Municipality and facsimile signatures of the persons who were the officials of the Governing Body as of the date of original issue of the Bonds.

SECTION 8. (a) Designation of Paying Agent. A Paying Agent for the Bonds, which shall serve as paying agent, registrar and transfer agent, shall be designated by further order of the Governing Body.

(b) Paying Agent as Transfer Agent. So long as any of the Bonds shall remain outstanding, the Municipality shall maintain with the Paying Agent records for the registration and transfer of the Bonds. The Paying Agent is hereby appointed registrar for the Bonds, in which capacity the Paying Agent shall register in such records and permit to be transferred thereon, under such reasonable regulations as may be prescribed, any Bond entitled to registration or transfer.

(c) Fees and Expenses of Paying Agent. The Municipality shall pay or reimburse the Paying Agent for reasonable fees for the performance of the services normally rendered and the incurring of normal expenses reasonably and necessarily paid as are customarily paid to paying agents, transfer agents and bond registrars, subject to agreement between the Municipality and the Paying Agent. Fees and reimbursements for extraordinary services and expenses, so long as not occasioned by the negligence, misconduct or willful default of the Paying Agent, shall be made by the Municipality on a case-by-case basis, subject, where not prevented by emergency or other exigent circumstances, to the prior written approval of the Governing Body.

(d) (i) Change of Paying Agent. A Paying Agent may at any time resign and be discharged of its duties and obligations as Paying Agent by giving at least sixty (60) days' written notice to the Municipality, and may be removed as Paying Agent at any time by resolution of the Governing Body delivered to the Paying Agent. The resolution shall specify the date on which such removal shall take effect and the name and address of the successor Paying Agent, and shall be transmitted to the Paying Agent being removed within a reasonable time prior to the effective date thereof. Provided, however, that no resignation or removal of a Paying Agent shall become effective until a successor Paying Agent has been appointed pursuant to the Bond Resolution.

(ii) Upon receiving notice of the resignation of a Paying Agent, the Municipality shall promptly appoint a successor Paying Agent by resolution of the Governing Body. Any appointment of a successor Paying Agent shall become effective, on the effective date of the resignation or removal of the predecessor Paying Agent upon acceptance of appointment by the successor Paying Agent. If no successor Paying Agent shall have been so appointed and have accepted appointment within thirty (30) days after the notice of resignation, the resigning Paying Agent may petition any court of competent jurisdiction for the appointment of a successor Paying Agent, which court may thereupon, after such notice as it may deem appropriate, appoint a successor Paying Agent.

(iii) In the event of a change of Paying Agents, the predecessor Paying Agent shall cease to be custodian of any funds held pursuant to this Bond Resolution in connection with its role as such Paying Agent, and the successor Paying Agent shall become such custodian;

provided, however, that before any such delivery is required to be made, all fees, advances and expenses of the retiring or removed Paying Agent shall be fully paid. Every predecessor Paying Agent shall deliver to its successor Paying Agent all records of account, registration records, lists of Registered Owners and all other records, documents and instruments relating to its duties as such Paying Agent.

(iv) Any successor Paying Agent appointed under the provisions hereof shall be a bank, trust company or national banking association having Federal Deposit Insurance Corporation insurance of its accounts, duly authorized to exercise corporate trust powers and subject to examination by and in good standing with the federal and/or state regulatory authorities under the jurisdiction of which it falls.

(v) Every successor Paying Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Paying Agent and to the Municipality an instrument in writing accepting such appointment hereunder, and thereupon such successor Paying Agent, without any further act, shall become fully vested with all the rights, immunities and powers, and subject to all the duties and obligations, of its predecessor.

(vi) Should any transfer, assignment or instrument in writing be required by any successor Paying Agent from the Municipality to more fully and certainly vest in such successor Paying Agent the estates, rights, powers and duties hereby vested or intended to be vested in the predecessor Paying Agent, any such transfer, assignment and written instruments shall, on request, be executed, acknowledged and delivered by the Municipality.

(vii) The Municipality will provide any successor Paying Agent with certified copies of all resolutions, orders and other proceedings adopted by the Governing Body relating to the Bonds.

(viii) All duties and obligations imposed hereby on a Paying Agent or successor Paying Agent shall terminate upon the accomplishment of all duties, obligations and responsibilities imposed by law or required to be performed by this Bond Resolution.

(e) Successor Corporation or Association as Paying Agent. Any corporation or association into which a Paying Agent may be converted or merged, or with which it may be consolidated or to which it may sell or transfer its assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, shall be and become successor Paying Agent hereunder and vested with all the powers, discretions, immunities, privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of either the Municipality or the successor Paying Agent, anything herein to the contrary notwithstanding, provided only that such successor Paying Agent shall be satisfactory to the Municipality and eligible under the provisions of Section 5(d)(iv) hereof.

SECTION 9. Bond Form. The Bonds shall be in substantially the following form, with such appropriate variations, omissions and insertions as are permitted or required by this Bond Resolution:

[BOND FORM]

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

OKTIBBEHA COUNTY

CITY OF STARKVILLE

GENERAL OBLIGATION TAXABLE DEVELOPMENT BOND

SERIES 2017

NO. _____ \$ _____

Rate of Interest Maturity Date CUSIP

Registered Owner:

Principal Amount: _____ DOLLARS

The City of Starkville in Oktibbeha County, State of Mississippi (the "Municipality"), a body politic existing under the Constitution and laws of the State of Mississippi, acknowledges itself to owe and for value received, promises to pay in lawful money of the United States of America to the registered owner identified above, on the maturity date stated above, upon the presentation and surrender of this bond, at the principal office of _____, or its successor, as paying agent (the "Paying Agent") for the General Obligation Taxable Development Bonds, Series 2017, of the Municipality (the "Bonds"), on the maturity date identified above, the principal amount identified above. Payment of the principal amount of this bond shall be made to the registered owner hereof whose name shall appear in the registration records of the Municipality maintained by the Paying Agent, which will also serve as registrar and transfer agent for the Bonds, as of the 15th day of the calendar month preceding the maturity date hereof.

The Municipality further promises to pay interest on such principal amount from the date of this bond or from the most recent interest payment date to which interest has been paid at the rate of interest per annum set forth above on _____, 20____, and semiannually thereafter on _____ 1 and _____ 1 of each year, until said principal sum is paid, to the registered owner hereof whose name shall appear in the registration records of the Municipality maintained by the Paying Agent as of the 15th day of the calendar month preceding the applicable interest payment date.

Payments of principal of and interest on this bond shall be made by check or draft delivered directly to or mailed on the date on which interest or principal and interest shall be due and payable (or, with respect to principal, such later date on which any Bond shall be presented

and surrendered for payment as provided herein) to such registered owner at his address as it appears on such registration records. The registered owner hereof may change such address by written notice to the Paying Agent by certified mail, return receipt requested, or such other method as may be subsequently prescribed by the Paying Agent, such notice to be received by the Paying Agent not later than the 15th day of the calendar month preceding the applicable principal or interest payment date.

Bonds maturing after _____, 20____, are subject to redemption prior to their respective maturities at the election of the Municipality on and after _____, 20____, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent. If less than all of the outstanding Bonds of a maturity are to be redeemed, the particular Bonds to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as it shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Bonds (in integral multiples of \$5,000), and for all purposes of the Bond Resolution (as hereafter defined), all provisions pertaining to the redemption of the Bonds shall relate, in the case of any Bond redeemed or to be redeemed only in part, to the portion of the principal of such Bond which has been or is to be redeemed.

This bond is one of a series of bonds of like date of original issue, tenor and effect, except as to denomination, number, rate of interest and date of maturity, issued in the aggregate authorized maximum principal amount of Seven Million Dollars (\$7,000,000) (out of an authorized maximum principal amount of \$7,000,000) to raise money to pay the costs of developing 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, including the costs of: (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) pursuant to Sections 57-64-1 through 57-64-27, Mississippi Code of 1972, as amended (the "Regional Economic Development Act" or "REDA"), the following purposes authorized by the REDA for the Industrial Park Project: (i) 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; (ii) construction;

(iii) 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; (iv) acquisition of machinery and equipment, including motor vehicles which are used for Industrial Park Project functions; (v) closure, post-closure maintenance or correction action on environmental matters; (vi) 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; (vii) engineering, surveying, environmental geotechnical, architectural and legal services; (viii) plans and specifications and all expenses necessary or incident to determining the feasibility or practicability of the Industrial Park Project; (ix) administrative expenses; (x) a renewal and replacement reserve, bond insurance, and/or other credit enhancement, and such other reserves as may be authorized; (xi) construction or contracting for the construction of streets, roads, water, sewerage, drainage and other related facilities; (xii) borrowing for the Industrial Park Project; and (xiii) any other property or services related to (i) through (xii) above; and (k) the issuance of the Bonds.

This bond is issued under the authority of the Constitution and statutes of the State of Mississippi, including Sections 21-33-301 through 21-33-329, and Sections 57-64-1 through 57-64-27, Mississippi Code of 1972, and by the further authority of proceedings duly had by the Mayor and Board of Aldermen of the Municipality, including a resolution adopted _____, 20__ (the "Bond Resolution").

The Bonds are registered as to both principal and interest and are to be issued or reissued in the denomination of \$5,000 each, or integral multiples thereof up to the amount of a single maturity.

This bond may be transferred or exchanged by the registered owner hereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent, but only in the manner, subject to the limitations in the Bond Resolution, and upon surrender and cancellation of this bond. Upon such transfer or exchange, a new bond or bonds of like aggregate principal amount in authorized denominations of the same maturity will be issued.

The Municipality and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the Municipality nor the Paying Agent shall be affected by any notice to the contrary.

The Bonds shall be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to rate or amount upon all the taxable property within the geographical limits of the Municipality. To the extent other moneys are not available, the Municipality will levy annually a direct and continuing tax upon all taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due.

This bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Bond Resolution until the certificate of registration and authentication hereon shall have been signed by the Paying Agent, acting through its officers, employees or agents.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all conditions, acts and things required by law to exist, to have happened and to have been performed precedent to and in the issuance of the Bonds, in order to make the same legal and binding general obligations of the Municipality, according to the terms thereof, do exist, have happened and have been performed in regular and due time, form and manner as required by law. For the performance in apt time and manner of every official act herein required, and for the prompt payment of this bond, both principal and interest, the full faith and credit of the Municipality are hereby irrevocably pledged.

IN WITNESS WHEREOF, the Municipality has caused this bond to be executed in its name by the manual or facsimile signature of the Mayor of the Municipality, countersigned by the manual or facsimile signature of the Clerk of the Municipality, under the manual or facsimile seal of the Municipality, which said facsimile signatures said officials adopt as and for their own proper signatures, all as of the ____ day of _____, 20__.

CITY OF STARKVILLE, MISSISSIPPI

BY: _____
Mayor

COUNTERSIGNED:

City Clerk

(seal)

There shall be printed or accompany the Bonds a registration and authentication certificate in substantially the following form:

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

This Bond is one of the Bonds described in the within mentioned Bond Resolution and is one of the General Obligation Taxable Development Bonds, Series 20__, of the City of Starkville, Mississippi.

as Paying Agent

Authorized Signatory

Date of Registration and Authentication: _____

There shall be printed on or accompany the Bonds a registration and validation certificate and an assignment form in substantially the following form:

REGISTRATION AND VALIDATION CERTIFICATE

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

I, the undersigned City Clerk of the City of Starkville, Mississippi, do hereby certify that the within Bond has been duly registered by me as an obligation of said Municipality pursuant to law in a book kept in my office for that purpose, and has been validated and confirmed by Validation Judgment of the Chancery Court of Oktibbeha County, Mississippi, rendered on the ____ day of _____, 20__.

(Seal)

City Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within bond and does hereby irrevocably constitute and appoint _____ as Paying Agent to transfer the said bond on the records kept for registration thereof with full power of substitution in the premises.

Signature guaranteed:

(Bank, Trust Company or Paying Agent)

NOTICE: The signature to this
Assignment must correspond with

(Authorized Signatory)

NOTICE: Signature(s) must be guaranteed by an institution that is a participant in a Securities Transfer Association recognized signature guarantee program.

the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Date of Assignment: _____

Insert Social Security Number or Other Tax Identification Number of Assignee: _____

[END OF BOND FORM]

SECTION 10. Replacement of Bond Certificates. In case any Bond shall become mutilated or be stolen, destroyed or lost, the Municipality shall, if not then prohibited by law, cause to be authenticated and delivered a new Bond of like date, number, maturity and tenor in exchange and substitution for and upon cancellation of such mutilated Bond, or in lieu of and in substitution for such Bond stolen, destroyed or lost, upon the Registered Owner's paying the reasonable expenses and charges of the Municipality in connection therewith, and in case of a Bond stolen, destroyed or lost, his filing with the Municipality or Paying Agent evidence satisfactory to them that such Bond was stolen, destroyed or lost, and of his ownership thereof, and furnishing the Municipality or Paying Agent with such security or indemnity as may be required by law or by them to save each of them harmless from all risks, however remote.

SECTION 11. Security for Payment. For the purpose of effectuating and providing for the payment of the principal of and interest on the Bonds as the same shall respectively mature and accrue, to the extent other moneys are not available, there shall be and is hereby levied a direct, continuing tax upon all of the taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be

adequate and sufficient, after allowance shall have been made for the expenses of collection and delinquencies in the payment of taxes, and taking into account any other moneys available for such purpose, to produce sums required for the payment of the principal of and the interest on the Bonds. Said tax shall be extended upon the tax rolls and collected in the same manner and at the same time as other taxes of the Municipality are collected, and the rate of tax which shall be so extended shall be sufficient in each year fully to produce the sums required as aforesaid, without limitation as to rate or amount. The avails of said tax are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds as the same shall respectively mature and accrue. Should there be a failure in any year to comply with the requirements of this section, such failure shall not impair the right of the Registered Owners of any of the Bonds in any subsequent year to have adequate taxes levied and collected to meet the obligations of the Bonds, both as to principal and interest.

SECTION 12. Certificate of Registration and Authentication. Only such of the Bonds as shall have endorsed thereon a certificate of registration and authentication in substantially the form hereinabove set forth, duly executed by the Paying Agent, shall be entitled to the rights, benefits and security of this Bond Resolution. No Bond shall be valid or obligatory for any purpose unless and until such certificate of registration and authentication shall have been duly executed by the Paying Agent, which executed certificate shall be conclusive evidence of registration, authentication and delivery under this Bond Resolution. The Paying Agent's certificate of registration and authentication on any Bond shall be deemed to have been duly executed if signed by an authorized signatory of the Paying Agent, but it shall not be necessary that the same signatory sign said certificate on all of the Bonds that may be issued hereunder at any one time.

SECTION 13. (a) Initial Registration. In the event the Purchaser shall fail to designate the names, addresses and social security or tax identification numbers of the Registered Owners of the Bonds within thirty (30) days of the date of sale, or at such other later date as may be designated by the Municipality, one Bond registered in the name of the Purchaser may be issued in the full amount for each maturity. Ownership of the Bonds shall be in the Purchaser until the initial Registered Owner has made timely payment and, upon request of the Purchaser within a reasonable time of the initial delivery of the Bonds, the Paying Agent shall re-register any such Bond upon its records in the name of the Registered Owner to be designated by the Purchaser in the event timely payment has not been made by the initial Registered Owner.

(b) Registered Owner as Owner. Except as hereinabove provided, the Person in whose name any Bond shall be registered in the records of the Municipality maintained by the Paying Agent may be deemed the absolute owner thereof for all purposes, and payment of or on account of the principal of or interest on any Bond shall be made only to or upon the order of the Registered Owner thereof, or his legal representative, but such registration may be changed as hereinafter provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

SECTION 14. (a) Transfers. Each Bond shall be transferable only in the records of the Municipality, upon surrender thereof at the office of the Paying Agent, together with a written instrument of transfer satisfactory to the Paying Agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the transfer of any Bond, the

Municipality, acting through its Paying Agent, shall issue in the name of the transferee a new Bond or Bonds of the same aggregate principal amount and maturity and rate of interest as the surrendered Bond or Bonds.

(b) Paying Agent to Transfer in Accordance with Bond Resolution. In all cases in which the privilege of transferring Bonds is exercised, the Paying Agent, acting through its officers, employees or agents, shall authenticate and deliver Bonds in accordance with the provisions of this Bond Resolution.

(c) Expenses of Transfer. The Municipality or the Paying Agent may require payment by the Registered Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer of Bonds. All other expenses incurred by the Municipality or the Paying Agent in connection with any transfer of Bonds shall be paid by the Municipality.

SECTION 15. (a) Bond Fund (Industrial Park Project). The Municipality shall maintain with a qualified depository thereof a Bond Fund in its name for the payment of the principal of and interest on the Bonds, and the payment of Paying Agents' fees in connection therewith. There shall be deposited into the Bond Fund as and when received:

- (i) The accrued interest, if any, received upon delivery of the Bonds;
- (ii) The avails of any of the ad valorem taxes levied and collected pursuant to Section 11 hereof;
- (iii) Any income received from investment of monies in the Bond Fund; and
- (iv) Any other funds available to the Municipality which may be lawfully used for payment of the principal of and interest on the Bonds, and which the Governing Body, in its discretion, may direct to be deposited into the Bond Fund.

(b) Payments by Clerk. As long as any principal of and interest on the Bonds remains outstanding, the Clerk is hereby irrevocably authorized and directed to withdraw from the Bond Fund sufficient monies to make the payments herein provided for and to transfer same to the account of the Paying Agent in time to reach said Paying Agent prior to the date on which said interest or principal and interest shall become due, and in accordance with any statutory requirements.

(c) Bond Fund. Notwithstanding anything herein to the contrary, the Municipality at its option, may maintain one bond fund for all general obligations bonds of the Municipality, or as many as it shall deem to be appropriate.

SECTION 16. Improvement Fund (Industrial Park Project). The principal proceeds received upon the sale of the Bonds shall be deposited with a qualified depository of the Municipality in a special improvement fund, hereby created, in the name of the Municipality and herein referred to as the "Improvement Fund (Industrial Park Project)". From the Improvement Fund there shall be first paid the costs, fees and expenses incurred by the Municipality in connection with the authorization, issuance, and bond insurance, if any, bond rating, if any, sale,

validation, and delivery of the Bonds. The balance thereof shall be held and disbursed for other Project Costs.

SECTION 17. (a) Payments of Principal. Payment of principal on the Bonds shall be made, upon presentation and surrender of the Bonds at the principal office of the Paying Agent, to the Record Date Registered Owner thereof whose name shall appear in the registration records of the Municipality maintained by the Paying Agent as of the Record Date.

(b) Payments of Interest. Payment of each installment of interest on the Bonds shall be made to the Record Date Registered Owner thereof. Interest shall be payable in the aforesaid manner irrespective of any transfer or exchange of such Bond subsequent to the Record Date and prior to the due date of the interest.

(c) Method of Payment; Change of Address. Principal of and interest on the Bonds shall be paid by check or draft delivered directly to or mailed on the date on which interest or principal and interest shall be due and payable (or, with respect to principal, such later date on which any Bond shall be presented and surrendered for payment as provided herein) to Registered Owners at the addresses appearing in the registration records of the Paying Agent. Any such address may be changed by written notice from the Registered Owner to the Paying Agent by certified mail, return receipt requested, or such other method as may be subsequently prescribed by the Paying Agent, such notice to be received by the Paying Agent not later than the 15th day of the calendar month preceding the applicable principal or interest payment date to be effective as of such date.

SECTION 18. Validation. The Bonds shall be submitted to validation as provided by Chapter 13, Title 31, Mississippi Code of 1972, and to that end the Clerk is hereby directed to make up a transcript of all legal papers and proceedings relating to the Bonds and to certify and forward the same to the State's Bond Attorney for the institution of validation proceedings.

SECTION 19. Validation of Certain Amendments, Revisions or Supplements. It is specifically provided, notwithstanding the dates set out in this Bond Resolution for the date of the Bonds and the payment dates for principal and interest, that in the event the sale or delivery of the Bonds is delayed by a contest of the validation of the Bonds or otherwise, and the initial Purchaser shall decline to take delivery of the Bonds, then the Bonds may be reoffered for sale. In such event, all principal maturities may be adjusted so that such maturities will fall due in the same amounts and intervals as herein provided, but beginning one (1) year from the actual date of the Bonds as provided by the subsequent resolution directing the offer for sale thereof, and continuing through the fifteenth (15th) year from such actual date of the Bonds. The interest payments may also be adjusted accordingly, with interest payments due semiannually, commencing twelve (12) months from such actual date of the Bonds. After the validation of the Bonds, no amendment, revision or supplement contemplated by this Section shall be cause for the re-submission of the proceedings for the issuance of the Bonds, as amended, revised or supplemented, to any further validation proceedings, it being the intent of this Bond Resolution that any such amendments, revisions or supplements be covered by the initial validation proceeding.

SECTION 20. Events of Default; Remedies. An "Event of Default" as used in this Resolution shall mean any of the following: (1) failure to pay the principal of, premium, if any, or interest on any of the Bonds when such payments shall become due, (2) failure to comply with any other of the covenants of the Municipality set out in this Bond Resolution and the continuation thereof for thirty (30) days after written notice specifying such failure shall have been given to the Municipality by any Bondholder, or (3) filing by the Municipality of a petition under federal bankruptcy laws or a petition seeking composition of indebtedness under any other applicable federal or state laws. Notwithstanding the foregoing, the Municipality's noncompliance with its obligations under Section 23 hereof and the Continuing Disclosure Certificate shall not constitute an Event of Default within the meaning of this Section.

The Holders of not less than 25% of the aggregate principal amount of the outstanding Bonds may, upon an Event of Default, by suit, action, mandamus or other proceedings at law or in equity take action to enforce and compel performance by the appropriate official or officials of the Municipality of any or all of the acts or duties to be performed by the Municipality under the provisions of the Act and this Bond Resolution. The Holders of not less than 51% in aggregate principal amount of the Bonds then outstanding may appoint a trustee for the Holders of all outstanding Bonds issued under this Bond Resolution with authority to represent such Bondholders in any legal proceedings for the enforcement and protection of the rights of such Bondholders under this Bond Resolution.

Nothing in this Bond Resolution contained shall, however, affect or impair the right of any Bondholder to enforce the payment of the principal of and interest on any Bond at and after the maturity thereof, or the obligation of the Municipality to pay the principal of and interest on each of the Bonds issued hereunder to the respective Bondholders thereof at the time and place and in the manner in said Bonds expressed.

SECTION 21. Preliminary Official Statement. The Governing Body hereby approves the Preliminary Official Statement pertaining to the sale of the Bonds, and the distribution of said Preliminary Official Statement is hereby authorized in substantially the form attached hereto, as **Attachment C.**

SECTION 22. Official Statement.

(a) The Governing Body hereby approves and adopts the Official Statement pertaining to the sale of the Bonds in substantially the form of the Preliminary Official Statement with such completions, changes, insertions, and modifications as shall be approved by the officers of the Municipality executing and delivering the same, the execution thereof by such officers to be conclusive evidence of such approval.

(b) The Governing Body hereby approves the execution by the Mayor and the Clerk of the Official Statement for and on behalf of this Governing Body, and the distribution of such Official Statement pertaining to the sale of the Bonds is hereby approved.

SECTION 23. Continuing Disclosure Certificate. The Governing Body hereby approves and adopts the Continuing Disclosure Certificate attached to the Preliminary Official Statement, and approves and authorizes the execution of said Continuing Disclosure Certificate by the Clerk

of the Municipality for and on behalf of the Municipality in substantially the form attached to the Preliminary Official Statement, with such completions, changes, insertions, and modifications as shall be approved by the officer of the Municipality executing and delivering the same, the execution thereof to be conclusive evidence of such approval.

SECTION 24. (a) Offer for Sale as Provided in Notice. The Bonds shall be offered for sale on sealed bids at a meeting of the Governing Body to be held at the place, and on the date and at the hour specified and upon the terms and conditions set out in the Notice in Section 25 hereof. On or before said date and hour, such sealed bids must be filed with the Clerk at the place specified in the Notice. The Governing Body reserves the right to reject any and all bids submitted, and if all bids are rejected, to sell the Bonds at a private sale at any time within sixty (60) days after the date advertised for the receipt of bids, at a price not less than the highest bid which shall have been received at the advertised sale.

(b) Interest Rate Limit; Requirements of Act. In no event shall the Bonds be issued at a rate of interest in excess of that allowed in the Notice and the Bonds shall in all other respects comply with the requirements of the Act.

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

NOTICE OF BOND SALE

\$7,000,000

GENERAL OBLIGATION TAXABLE DEVELOPMENT BONDS, SERIES 2017

OF THE

CITY OF STARKVILLE, MISSISSIPPI

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body" of the "Municipality") will receive sealed bids in its regular meeting place in the City Hall of the Municipality until the hour of 4:00 o'clock P.M. on January 17, 2017, at which time said bids will be publicly opened and read for the purchase in its entirety, at not less than par and accrued interest to the date of delivery thereof, of an issue of Seven Million Dollars (\$7,000,000) General Obligation Taxable Development Bonds, Series 2017, of the Municipality (the "Bonds"). The City Clerk of the Municipality will act on behalf of the Governing Body to receive bids at the aforesaid date, time and place.

THE BONDS: The Bonds will be dated and bear interest from February 1, 2017; will be delivered in definitive form as registered bonds; will be in the denomination of \$5,000 each, or integral multiples thereof up to the amount of a single maturity; will be numbered from one upward in the order of issuance; will be payable as to principal at a bank or trust company to be named by the Governing Body in the manner hereinafter provided; and will bear interest, payable on February 1, 2018, and semiannually thereafter on February 1 and August 1 of each year, at the rate or rates offered by the successful bidder in its bid in accordance with this Notice of Bond Sale.

MATURITIES: The Bonds will mature serially, with option of prior payment, on February 1 in each of the years and amounts as follows:

<u>YEAR</u>	<u>AMOUNT</u>
2018	\$350,000
2019	\$350,000
2020	\$350,000
2021	\$350,000
2022	\$350,000
2023	\$350,000
2024	\$350,000
2025	\$350,000
2026	\$350,000
2027	\$350,000
2028	\$350,000
2029	\$350,000
2030	\$350,000
2031	\$350,000
2032	\$350,000
2033	\$350,000
2034	\$350,000
2035	\$350,000
2036	\$350,000
2037	\$350,000

REDEMPTION: Bonds maturing after February 1, 2027, are subject to redemption prior to their respective maturities at the election of the Municipality on and after February 1, 2027, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent. If less than all of the outstanding Bonds of a maturity are to be redeemed, the particular Bonds to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as it shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Bonds (in integral multiples of \$5,000), and for all purposes of the Bond Resolution, all provisions pertaining to the redemption

of the Bonds shall relate, in the case of any Bond redeemed or to be redeemed only in part, to the portion of the principal of such Bond which has been or is to be redeemed.

AUTHORITY AND SECURITY: The Bonds will be issued pursuant to the provisions of Sections 21-33-301 through 21-33-329, and Sections 57-64-1 through 57-64-27, Mississippi Code of 1972 (together, the "Act"), and shall be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to rate or amount upon the taxable property within the geographical limits of the Municipality. To the extent other moneys are not available, the Municipality will levy annually a direct and continuing tax upon all taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due.

PURPOSE: The Bonds are being issued to provide funds for the purpose of paying the costs to raise money to pay the costs of developing 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, including the costs of: (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) pursuant to Sections 57-64-1 through 57-64-27, Mississippi Code of 1972, as amended (the "Regional Economic Development Act" or "REDA"), the following purposes authorized by the REDA for the Industrial Park Project: (i) 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; (ii) construction; (iii) 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; (iv) acquisition of machinery and equipment, including motor vehicles which are used for Industrial Park Project functions; (v) closure, post-closure maintenance or correction action on environmental matters; (vi) 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; (vii) engineering, surveying, environmental geotechnical, architectural and legal services; (viii) plans and specifications and all expenses necessary or incident to determining the feasibility or practicability of the Industrial Park Project; (ix) administrative expenses; (x) a renewal and replacement reserve, bond insurance, and/or other

credit enhancement, and such other reserves as may be authorized; (xi) construction or contracting for the construction of streets, roads, water, sewerage, drainage and other related facilities; (xii) borrowing for the Industrial Park Project; and (xiii) any other property or services related to (i) through (xii) above; and (k) the issuance of the Bonds..

FORM OF BIDS: Bids should be addressed to the Mayor and Board of Aldermen and should be plainly marked "Bid for General Obligation Taxable Development Bonds, Series 2017, of the City of Starkville, Mississippi," and should be filed with the City Clerk of the Municipality on or prior to the date and hour hereinabove named. All bids should be submitted substantially in the form prepared by the Municipality, copies of which may be obtained from the City Clerk of the Municipality or from Keith Parsons, Jones Walker LLP, Jackson, Mississippi.

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

GOOD FAITH DEPOSIT: Each bid must be accompanied by a cashier's check, certified check, or exchange, issued or certified by a bank located in the State of Mississippi, payable to the Mayor and Board of Aldermen of the City of Starkville, Mississippi, in the amount of One Hundred Forty Thousand Dollars (\$140,000) as a guaranty that the bidder will carry out its contract and purchase the Bonds if its bid be accepted. All checks of unsuccessful bidders will be returned immediately on award of the Bonds. If the successful bidder fails to purchase the Bonds pursuant to its bid and contract, then the amount of such good faith check shall be retained by the Municipality as liquidated damages for such failure. No interest will be allowed on the amount of the good faith deposit.

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

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

The Governing Body shall have the right, at its option, to cancel its agreement to sell the Bonds if, within five (5) days after the tender of the Bonds for delivery, the successful bidder shall not have accepted delivery of and paid for the Bonds, and in such event the Governing Body shall retain the successful bidder's good faith deposit as liquidated damages as hereinabove provided.

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

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

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

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

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

FURTHER INFORMATION: The Municipality has prepared a Preliminary Official Statement which it deems, for purposes of S.E.C. Rule 15c2-12, to be final and complete as of this date except for the omission of the offering prices, interest rates, and any other terms of the Bonds depending on such matters, and the identity of the purchasers, subject to revision, amendment and completion in a final Official Statement. By submission of its bid, the successful bidder will be deemed to have certified that it has obtained and reviewed the Preliminary Official Statement. Upon the award of the Bonds, the Municipality will publish an Official Statement in substantially the same form as the Preliminary Official Statement, subject to minor additions, deletions and revisions as required to complete the Preliminary Official Statement. The Municipality will furnish up to 25 copies of the Official Statement to the successful bidder of the Bonds without charge within seven (7) business days after the award of the bid. The successful bidder must notify the City Clerk of the Municipality in writing within five (5) business days of the award if the bidder requires additional copies of the Official Statement to comply with applicable regulations. The cost for such additional copies will be paid by the successful bidder requesting such copies. By submission of its bid, the successful bidder will be deemed to have agreed to supply to the Municipality all necessary pricing information and any purchaser identification determined by the Municipality to be necessary for the Official Statement within 24 hours after the award of the Bonds.

A copy of the Preliminary Official Statement and the bid form may be obtained from L. Keith Parsons at Jones Walker LLP, Jackson, Mississippi, Bond Counsel, telephone (601) 949-4701.

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

By order of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, on _____, 20____.

/s/ Lesa Hardin
City Clerk

[END OF NOTICE]

SECTION 26. Proof of Publication. The Clerk shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of the Notice for the time and in the manner required by law, and such proof of publication shall be filed in the Clerk's office and exhibited before the Governing Body at the hour and date aforesaid.

SECTION 27. Continuing Disclosure. The Municipality hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Notwithstanding any other provision of this Bond Resolution, failure of the Municipality to comply with the Continuing Disclosure Certificate shall not be considered an Event of Default pursuant to Section 20 hereof; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Municipality to comply with its obligations under this Section.

SECTION 28. Book-Entry Only System. Notwithstanding anything herein to the contrary, the Bonds shall be initially issued in the form of a separate, single and fully registered Bond for each of the maturities thereof. In such case, upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in the name of Cede & Co., as nominee of DTC, and except as provided in Section 29 hereof, all of the outstanding Bonds shall be registered in the Bond Register in the name of Cede & Co., as nominee of DTC.

With respect to Bonds registered in the Bond Register in the name of Cede & Co., as nominee of DTC, the Municipality and the Paying Agent shall have no responsibility or obligation to any participant for whom DTC is a security depository nominee ("DTC Participants") or to any Person on behalf of whom such a DTC participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the Municipality and the Paying Agent shall have no responsibility or obligation with respect to (a) the accuracy of the records of DTC, Cede & Co. or any DTC participant with respect to any ownership interest in the Bonds, (b) the delivery to any DTC participant or any other Person, other than a Registered Owner, as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (c) the payment to any DTC participant or any other Person, other than a Registered Owner, as shown in the Bond Register, of any amount with respect to principal of, premium, if any, or interest on, the Bonds. Notwithstanding any other provision of this Bond Resolution to the contrary, the Municipality and the Paying Agent shall be entitled to treat and consider the Person in whose name each Bond is registered in the Bond Register as the absolute owner of such Bond for the purpose of payment of principal, premium, if any, and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Paying Agent, shall pay all principal of, premium, if any, and interest on the Bonds only to or upon the order of the respective Registered Owners, as shown in the Bond Register as provided in this Bond Resolution, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Municipality's obligations with respect to payment of principal of, premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than a Registered Owner, as shown in the Bond Register, shall receive a Bond certificate evidencing the obligation of the Municipality to make payments of principal, premium, if any, and interest pursuant to this Bond Resolution. Upon delivery by DTC to the Paying Agent of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., and

subject to the provisions in this Bond Resolution with respect to interest checks or drafts being mailed to the Registered Owner at the close of business on the Record Date, the words "Cede & Co." in this Bond Resolution shall refer to such new nominees of DTC.

SECTION 29. Successor Securities Depository; Transfers Outside Book-Entry Only System. In the event that the Municipality and the Paying Agent determine that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter or that it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Municipality and the Paying Agent shall (a) appoint a successor securities depository, qualified to act as such under Section 17(a) of the Securities and Exchange Act of 1934, as amended, notify DTC and DTC Participants of the appointment of such successor securities depository and transfer one or more separate Bond certificates to such successor securities depository or (b) notify DTC and DTC Participants of the availability through DTC of Bond certificates and transfer one or more separate Bond certificates to DTC Participants having Bonds credited to their DTC accounts. In such event, the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede & Co., as nominee of DTC, but may be registered in the name of the successor securities depository, or its nominee, or in whatever name or names Registered Owners transferring or exchanging Bonds shall designate, in accordance with the provisions of this Bond Resolution.

SECTION 30. Payments and Notices to Cede & Co. Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any of the Bonds is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to principal of, premium, if any, and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the Representation Letter

SECTION 31. Modification or Amendment. (a) No material modification or amendment of this Bond Resolution or of any resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Holders of two-thirds or more in principal amount of the Bonds then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity of the Bonds or a reduction in the rate of interest thereon, or affect the unconditional promise of the Municipality to levy taxes in an amount sufficient to pay the interest and principal on the Bonds, as the same mature and become due, or reduce such percentage of Holders of the Bonds required above for such modification or amendment without the consent of the Holders of all of the Bonds.

(b) The foregoing shall not be construed to prohibit supplemental amendments of this Bond Resolution without the consent of Bondholders for the following purposes:

(1) to add to the covenants and agreements of the Municipality herein contained other covenants and agreements thereafter to be observed and performed by the Municipality, provided that such other covenants and agreements shall not either expressly or implicitly limit or restrict any of the obligations of the Municipality contained in this Bond Resolution;

(2) to cure any ambiguity or to cure, correct or supplement any defect or inconsistent provision contained in this Bond Resolution or in any supplemental resolution or to

make any provisions with respect to matters arising under this Bond Resolution or any supplemental resolution for any other purpose if such provisions are necessary or desirable and are not inconsistent with the provisions of this Bond Resolution or any supplemental resolution and do not adversely affect the interests of the Holders of the Bonds; or

(3) to subject to the pledge herein contained additional revenues or receipts.

(c) Notwithstanding any provision herein to the contrary, this Bond Resolution may be amended by resolution of the Municipality prior to the delivery of any of the Bonds with the consent of the Purchaser.

SECTION 32. Payments Due on Days Other Than Business Days. In any case where the date of maturity of interest on or principal of the Bonds or the date fixed for redemption of any Bonds, or the date on which any funds are required to be deposited into a fund pursuant hereto, shall be in the city in which the principal office of the Paying Agent is located a day other than a Business Day, then payment of interest or principal, and premium, if any, or deposit into the funds pursuant hereto, need not be made on such date but shall be made on the next succeeding Business Day with the same force and effect as if made on the date of maturity or the date fixed for redemption, or the date fixed for deposit into a fund, and no interest shall accrue for the period after such date.

SECTION 33. Repealer; Effective Date. All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this Bond Resolution shall become effective upon the adoption hereof.

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:

Lesa Hardin, City Clerk

(seal)

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

ATTACHMENT C

FORM OF PRELIMINARY OFFICIAL STATEMENT

AFFP

Resolution of Intent

Affidavit of Publication

STATE OF MISSISSIPPI } SS
COUNTY OF OKTIBBEHA }

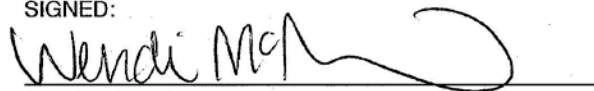
Wendi McMinn, being duly sworn, says:

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 12, 2016, July 19, 2016, July 26, 2016

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

SIGNED:



Classified Clerk

Subscribed to and sworn to me this 26th day of July 2016.



Mona Howell, , Oktibbeha County, Mississippi

My commission expires: January 16, 2020

00000288 00059856 601-949-4687

Attn: Melanie Parker
Jones, Walker - Attorney (SDN)
P.O. Box 427
Jackson, MS 39205-0427



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.

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

The Municipality is authorized pursuant to Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Infrastructure Act"), and Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended (the "Regional Economic Development Act" or "REDA", and together with the Infrastructure Act, the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble.

It is necessary and in the public interest to issue general obligation bonds of the Municipality 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) (the "Bonds"), 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 set forth in paragraph 3 below; and (k) the issuance of the Bonds.

To the extent the municipality obtains a Certificate of Public Convenience and Necessity pursuant to REDA, in addition to the purposes set forth in paragraph 2 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 includ-

ing 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 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 paragraph 3, that are not set forth in paragraph 2 above.

In order to provide the facilities necessary for the Industrial Park Project, it is necessary and in the public interest for the Municipality to cooperate with Oktibbeha County, Mississippi (the "County") and the Oktibbeha County Economic Development Authority ("CEDA") in order to provide economic development benefits to the Municipality.

Prior to the issuance of the Bonds herein proposed to be issued, the Municipality will secure the approvals and make such filings as are required by the Act.

The assessed value of all taxable property within the Municipality, according to the last completed assessment for taxation, is Two Hundred Twenty-Four Million Five Hundred Eight Thousand Two Hundred Seventy-Six Dollars (\$224,508,276); the Municipality has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, in the amount of Nine Million Nine Hundred Sixty-Five Thousand Dollars (\$9,965,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended (which amount includes the sum set forth above subject to the fifteen percent (15%) debt limit), in the amount of Fourteen Million One Hundred Twenty Thousand Dollars (\$14,120,000); the issuance of the Bonds hereinafter proposed to be issued and any general obligation bonds of the Municipality currently authorized but not yet issued, when added to the outstanding bonded indebtedness of the Municipality, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the Municipality, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the Municipality and will not exceed any constitutional or statutory limita-

tion upon indebtedness which may be incurred by the Municipality.

The Municipality is authorized by the Act to issue the Bonds hereinafter proposed to be issued for the purpose hereinafter set forth, for which purpose there are no other available funds on hand.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:

SECTION 1. Pursuant to the Act, the Board hereby declares its intention to issue the Bonds of the Municipality to support the Industrial Park Project in the maximum principal amount of Seven Million Dollars (\$7,000,000), to raise money for the Industrial Park Project. The Bonds may be issued in one or more series and will be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the Municipality, and, if so directed, from any in-lieu payments authorized pursuant to Section 27-31-104 of the Mississippi Code of 1972, as amended.

SECTION 2. Prior to the issuance of any Bonds for the REDA Project, the Municipality must have entered into a Regional Economic Development Act Alliance pursuant to the REDA and must have obtained a certificate of public convenience and necessity as required by the REDA.

SECTION 3. Pursuant to Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended, the Board proposes to direct the issuance of the Bonds for the Industrial Park Project in the amount, for the purpose and secured as aforesaid at a meeting of the Board to be held at its regular meeting place in the City Hall of the Municipality at 5:30 o'clock p.m. on August 2, 2016, or at some meeting held subsequent thereto. If ten percent (10%) of the qualified electors of the Municipality, or fifteen hundred (1,500) qualified electors of the Municipality, whichever is the lesser, shall file a written protest with the City Clerk against the issuance of such Bonds on or before the aforesaid date and hour, then the Bonds shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed, then such Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date above specified.

SECTION 4. This resolution shall be 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. Pursuant to Section 21-33-307, Mississippi Code of 1972, as amended, the first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5. Pursuant to Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended, a Notice of Bond Issue, in substantially the form attached hereto as **Attachment A**, shall also be published once as herein-after provided 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 shall be made not less than thirty (30) days prior to the date fixed herein for issuance of the Bonds for the REDA Project. A public hearing on the issuance of the Bonds and on the acquisition, construction and renovation of the proposed REDA Project will be held at the time, on the date, and at the place set forth in Section 3 hereof.

SECTION 6. The City Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proofs of the publications directed herein and have the same before the Board on the date and hour specified in Section 3 hereof.

SECTION 7. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Alderman Carver moved and Alderman Little 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: aye
Alderman David Little
voted: aye
Alderman Scott Maynard
voted: aye
Alderman Roy A. Perkins
voted: aye
Alderman Henry N. Vaughn, Sr.
voted: aye
Alderman Jason Walker
voted: aye
Alderman Lisa Wynn
voted: aye

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 21st day of June, 2016.
City of Starkville, Mississippi
/s/ Parker Wiseman
Parker Wiseman, Mayor
ATTEST:
/s/ Lesa Hardin
Lesa Hardin, City Clerk

Publish: July 12, 2016
July 19, 2016
July 26, 2016

NOTICE OF BOND ISSUE

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.

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

1. The Municipality is authorized pursuant to Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Infrastructure Act"), and Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended (the "Regional Economic Development Act" or "REDA"), and together with the Infrastructure Act, the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble.

2. It is necessary and in the public interest to issue general obligation bonds of the Municipality 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) (the "Bonds"), 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 set forth in paragraph 3 below; and (k) the issuance of the Bonds.

3. To the extent the municipality obtains a Certificate of Public Convenience and Necessity pursuant to REDA, in addition to the purposes set forth in paragraph 2 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, mitiga-

5. Prior to the issuance of the Bonds herein proposed to be issued, the Municipality will secure the approvals and make such filings as are required by the Act.

6. The assessed value of all taxable property within the Municipality, according to the last completed assessment for taxation, is Two Hundred Twenty-Four Million Five Hundred Eight Thousand Two Hundred Seventy-Six Dollars (\$224,508,276); the Municipality has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, in the amount of Nine Million Nine Hundred Sixty-Five Thousand Dollars (\$9,965,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended (which amount includes the sum set forth above subject to the fifteen percent (15%) debt limit), in the amount of Fourteen Million One Hundred Twenty Thousand Dollars (\$14,120,000); the issuance of the Bonds hereinafter proposed to be issued and any general obligation bonds of the Municipality currently authorized but not yet issued, when added to the outstanding bonded indebtedness of the Municipality, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the Municipality, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the Municipality and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the Municipality.

7. The Municipality is authorized by the Act to issue the Bonds hereinafter proposed to be issued for the purpose hereinafter set forth, for which purpose there are no other available funds on hand.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:

SECTION 1. Pursuant to the Act, the Board hereby declares its intention to issue the Bonds of the Municipality to support the Industrial Park Project in the maximum principal amount of Seven Million Dollars (\$7,000,000), to raise money for the Industrial Park Project. The Bonds may be issued in one or more series and will be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the Municipality, and, if so directed, from any in-lieu payments authorized pursuant to Section 27-31-104 of the Mississippi Code of 1972, as amended.

SECTION 2. Prior to the issuance of any Bonds for the REDA Project, the Municipality must have entered into a Regional Economic Development Act Alliance pursuant to the REDA and must have obtained a certificate of public convenience and necessity as required by the REDA.

SECTION 3. Pursuant to Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended, the Board proposes to direct the issuance of the Bonds for the Industrial Park Project in the amount, for the purpose and secured as aforesaid at a meeting of the Board to be held at its regular meeting place in the City Hall of the Municipality at 5:30 o'clock p.m. on August 2, 2016, or at some meeting held subsequent thereto. If ten percent (10%) of the qualified electors of the Municipality, or fifteen hundred (1,500) qualified electors of the Municipality, whichever is the lesser, shall file a written protest with the City Clerk against the issuance of such Bonds on or before the aforesaid date and hour, then the Bonds shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed, then such Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date above specified.

SECTION 4. This resolution shall be 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. Pursuant to Section 21-33-307, Mississippi Code of 1972, as amended, the first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5. Pursuant to Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended, a Notice of Bond Issue, in substantially the form attached hereto as Attachment A, shall also be published once as hereinafter provided 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 shall be made not less than thirty (30) days prior to the date fixed herein for issuance of the Bonds for the REDA Project. A public hearing on the issuance of the Bonds and on the acquisition, construction and renovation of the proposed REDA Project will be held at the time, on the date, and at the place set forth in Section 3 hereof.

The State of Mississippi
OKTIBBEHA COUNTY

AFFIDAVIT OF PUBLICATION

Before me, in and for said county, this day personally came the undersigned representative of the Starkville Daily News, a newspaper published in the City of Starkville, of said county and state, who being duly sworn depose and says that the publication of a certain notice, a true copy of which, is hereto affixed has been made for 1 weeks consecutively, to wit:

Dated July 1, 2016
Dated _____, 20____
Dated _____, 20____
Dated _____, 20____
Dated _____, 20____

Said representative further certifies that the several numbers of the newspaper containing the above mentioned notice have been produced and compared with the copy affixed; and that the publication thereof has been correctly made.

WITNESS MY HAND AND SEAL OF OFFICE, this the 8th day of July, A.D., 2016

By: Mona Howell
Notary Public



SEAL:

STARKVILLE DAILY NEWS

By: Wendi McMinn
() Publisher ☒ Clerk

Publication Fee	\$ <u>765.40</u>
Proof(s) Of Publication	\$ <u>9.00</u>
Total Charges	\$ <u>774.40</u>

AFFIDAVIT# 36414

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 paragraph 3 below; and (k) the issuance of the Bonds.

3. To the extent the municipality obtains a Certificate of Public Convenience and Necessity pursuant to REDA, in addition to the purposes set forth in paragraph 2 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 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 (j) above. The term "REDA Project" as used herein shall mean those purposes that are set forth in this paragraph 3, that are not set forth in paragraph 2 above.

4. In order to provide the facilities necessary for the Industrial Park Project, it is necessary and in the public interest for the Municipality to cooperate with Oktibbeha County, Mississippi (the "County") and the Oktibbeha County Economic Development Authority ("OCEDA") in order to provide economic development benefits to the Municipality.

is the issuer, shall file a written protest with the City Clerk against the issuance of such Bonds on or before the aforesaid date and hour, then the Bonds shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed, then such Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date above specified.

SECTION 4. This resolution shall be 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. Pursuant to Section 21-33-307, Mississippi Code of 1972, as amended, the first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5. Pursuant to Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended, a Notice of Bond Issue, in substantially the form attached hereto as Attachment A, shall also be published once as hereinafter provided 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 shall be made not less than thirty (30) days prior to the date fixed herein for issuance of the Bonds for the REDA Project. A public hearing on the issuance of the Bonds and on the acquisition, construction and renovation of the proposed REDA Project will be held at the time, on the date, and at the place set forth in Section 3 hereof.

SECTION 6. The City Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proofs of the publications directed herein and have the same before the Board on the date and hour specified in Section 3 hereof.

SECTION 7. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Alderman Carver moved and Alderman Little 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: aye
Alderman David Little	voted: aye
Alderman Scott Maynard	voted: aye
Alderman Roy A. Perkins	voted: aye
Alderman Henry N. Vaughn, Sr.	voted: aye
Alderman Jason Walker	voted: aye
Alderman Lisa Wynn	voted: aye

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 21st day of June, 2016.

City of Starkville, Mississippi

/s/ Parker Wiseman

Parker Wiseman, Mayor

ATTEST:

/s/ Lesa Hardin

Lesla Hardin, City Clerk

This Preliminary Official Statement and certain of the information contained herein is in a form deemed final for purposes of Rule 15c2-12 under the Securities Exchange Act of 1934, as amended (except for the omission of certain information permitted to be omitted under Rule 15c2-12(b)(1)). This Preliminary Official Statement and the information contained herein are subject to completion or amendment. Under no circumstances shall this Preliminary Official Statement constitute an offer to sell or a solicitation of an offer to buy, nor shall there be any sale of these securities in any jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of any such jurisdiction.

PRELIMINARY OFFICIAL STATEMENT DATED _____, 2017

INTEREST ON THE BONDS SHOULD BE TREATED AS INCLUDABLE IN GROSS INCOME OF THE HOLDERS THEREOF FOR FEDERAL INCOME TAX PURPOSES. Bond Counsel is of the further opinion that under existing law, interest on the Bonds earned by the respective owners thereof is exempt from State of Mississippi income taxes.

BOOK-ENTRY ONLY

**RATING: Moody's: Applied For
See "Bond Rating" herein**

\$7,000,000* **GENERAL OBLIGATION TAXABLE DEVELOPMENT BONDS, SERIES 2017** **STARKVILLE, MISSISSIPPI**

DATED: _____, 2017

DUE: _____, as shown below

Interest payable on _____, 2017, and semiannually thereafter on _____ and _____ of each year. The Bonds, in registered form and in the denomination of \$5,000 each, or integral multiples thereof up to the amount of a single maturity, will mature on _____, with option of prior payment, in the years and principal amounts as follows:

Maturity Schedule

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Yield</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Yield</u>
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The Bonds are being offered for sale in accordance with the official Notice of Bond Sale dated _____.

Sealed bids for the Bonds will be received until the hour of _____ p.m. on _____, by the City Clerk at her office in the City Hall of the Municipality. The City Clerk will act on behalf of the Governing Body to receive bids at the aforesaid date, time and place.

The Bonds are offered subject to the final approval of the legality thereof by Jones Walker LLP, Jackson, Mississippi, Bond Counsel.

*Preliminary, subject to change.

No dealer, broker, salesman or other person has been authorized to make any representations with respect to the Bonds other than those contained in this Official Statement, and if given or made, such other information or representation must not be relied upon. This Official Statement, which includes the cover page and Appendices hereto, does not constitute an offer to sell or the solicitation of an offer to buy the Bonds in any jurisdiction to any person to whom it is unlawful to make such offer or solicitation in such jurisdiction. The information, estimates and expressions of opinion contained herein are subject to change without notice, and while all information has been secured from sources which are believed to be reliable, all parties preparing and distributing this Official Statement make no guaranty or warranty relating thereto. All opinions, estimates or assumptions, whether or not expressly identified, are intended as such and not as representations of fact. Neither the delivery of this Official Statement, nor any sale made hereunder, shall, under any circumstances, create any implication that there has been no change in the affairs of the Municipality since the date hereof.

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CITY OF STARKVILLE, MISSISSIPPI

Parker Wiseman
MAYOR

BOARD OF ALDERMEN

Ben Carver	Roy A'. Perkins
Scott Maynard	Henry N. Vaughn, Sr.
David Little	Jason Walker
Lisa Wynn	

Lesa Hardin
CITY CLERK

Christopher J. Latimer, Esq.
Columbus, Mississippi
ATTORNEY FOR THE CITY

Watkins, Ward and Stafford, PLLC
Starkville, Mississippi
CERTIFIED PUBLIC ACCOUNTANTS
FOR THE CITY

Government Consultants, Inc.
Jackson, Mississippi
FINANCIAL CONSULTANTS-ADVISORS

Jones Walker LLP
Jackson, Mississippi
BOND COUNSEL

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OFFICIAL STATEMENT

\$7,000,000*

**GENERAL OBLIGATION TAXABLE DEVELOPMENT BONDS, SERIES 2017
OF THE
CITY OF STARKVILLE, MISSISSIPPI**

INTRODUCTION

The purpose of this Official Statement is to set forth certain information in connection with the sale of the General Obligation Taxable Development Bonds, Series 2017, dated _____, 2017 (the “Bonds”), of the City of Starkville, Mississippi (the “Municipality”).

Reference is made to the Act as hereinafter defined, the Bond Resolution as hereinafter defined and any and all modifications and amendments thereof for a description of the nature and extent of the security for the Bonds, the pledge of tax revenues for the payment of the principal of and interest on the Bonds, the nature and extent of said pledge and the terms and conditions under which the Bonds are issued.

DEFINITIONS

“Act” shall mean, together, Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the “Infrastructure Act”), and Sections 57-64-1 through 57-64-27, Mississippi Code of 1972, as amended (the “Regional Economic Development Act” or “REDA”).

“Bond” or “Bonds” shall mean the General Obligation Taxable Development Bonds, Series 2017, of the Municipality.

“Bond Counsel” shall mean Jones Walker L.L.P., Jackson, Mississippi, or any other nationally recognized attorneys on the subject of municipal bonds.

“Bond Fund” shall mean the Bond Fund (Series 2017) of the Municipality provided for in the Bond Resolution.

*Preliminary, subject to change.

“Bond Resolution” shall mean the resolution adopted by the Governing Body on December 6, 2016, pursuant to which the Bonds are being issued as the same from time to time may be amended.

“Bondholder” or “Holder” shall mean the Registered Owner of any Bond issued pursuant to the Bond Resolution.

“Business Day” shall mean a day of the year on which banks located in the city in which the principal office of the Paying Agent is located are not required or authorized to remain closed.

“Certificate of Public Convenience and Necessity” or “CPCN” shall mean the Certificate of Public Convenience and Necessity No. RA-022, dated October 4, 2016, issued by the Mississippi Development Authority in connection with the REDA Agreement and the Project.

“Clerk” shall mean the City Clerk of the Municipality.

“Code” shall mean the Internal Revenue Code of 1986, as amended, supplemented or superseded.

“Continuing Disclosure Certificate” shall mean the Continuing Disclosure Certificate to be executed by the Municipality and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

“County” shall mean Oktibbeha County, Mississippi.

“DTC” shall mean The Depository Trust Company, New York, New York.

“Event of Default” shall mean an event of default as described in the Bond Resolution.

“Golden Triangle Development LINK” refers to the regional economic development organization serving the County, together with Clay County, Mississippi and Lowndes County, Mississippi.

“Governing Body” shall mean the Mayor and Board of Aldermen of the Municipality.

“Improvement Fund” shall mean the Improvement Fund (Industrial Park Project) of the Municipality provided for in the Bond Resolution.

“Industrial Park Project” shall mean 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, which Industrial Park Project was recommended by the Golden Triangle Development LINK, including the costs of: (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) pursuant to the Regional

Economic Development Act (REDA), the purposes authorized by REDA for the Industrial Park Project; and (k) the issuance of the Bonds.

“Mayor” shall mean the Mayor of the Municipality.

“Mississippi Department of Revenue” shall mean the Department of Revenue of the State of Mississippi.

“Municipality” shall mean the City of Starkville, Mississippi.

“Notice” shall mean the Notice of Bond Sale set out in APPENDIX A hereto.

“Participating Underwriter” shall have the meaning ascribed thereto in the Continuing Disclosure Certificate.

“Paying Agent” shall mean any bank, trust company or other institution designated, whether herein or hereafter, by the Governing Body to make payments of the principal of and interest on the Bonds, to serve as registrar and transfer agent for the registration of owners of the Bonds and for the performance of other duties as may be herein or hereafter specified by the Governing Body.

“Person” shall mean an individual, partnership, corporation, trust or unincorporated organization or government or any agency or political subdivision thereof.

“Project” shall mean, together, the Industrial Park Project and the REDA Project.

“Project Costs” shall mean (a) obligations of the Municipality or REDA Alliance incurred, or reimbursement to the Municipality or REDA Alliance, for labor and to contractors, builders and materialmen in connection with acquiring, renovating, equipping and furnishing the Project; (b) the cost of contract bonds and of insurance of all kinds that may be required or necessary during the course of construction of the Project which is not paid by the contractor or contractors or otherwise provided for; (c) all costs of engineering services, including test borings, surveys, estimates, plans and specifications and preliminary investigations, and supervising construction, equipping as well as for the performance of all other duties required by or consequent upon the proper construction of the Project; (d) all other costs which the Municipality or REDA Alliance shall be required to pay, under the terms of any contract or contracts, for the acquisition, construction and installation of the Project, including contracts for construction, engineering and architectural services; (e) the costs, fees and expenses incurred by the Municipality or REDA Alliance in connection with the authorization, issuance, bond insurance (if obtained), bond rating (if obtained), sale, validation and delivery of the Bonds; and (f) all other costs relating to the Project to the extent that such costs are eligible for payment under the Act.

“Purchaser” shall mean the successful bidder for the Bonds, to be hereafter designated by the Governing Body.

“Record Date” shall mean, as to interest payments, the 15th day of the month preceding the dates set for payment of interest on the Bonds and, as to payments of principal, the 15th day

of the month preceding the date on which such principal shall be due and payable, whether at maturity or upon redemption prior to maturity.

“Record Date Registered Owner” shall mean the Registered Owner as of the Record Date.

“REDA Agreement” shall mean that certain Regional Economic Development Act Alliance Agreement entered into by and between the Municipality and the County pursuant to the REDA in connection with the Project, as approved by the Attorney General of the State of Mississippi on October 13, 2016, and filed of record on October 25, 2016 with the Chancery Clerk of the County and the Secretary of State of the State of Mississippi.

“REDA Alliance” shall mean the regional economic development alliance of the Municipality and the County formed pursuant to the REDA Act and the REDA Agreement in connection with the Project.

“Record Date Registered Owner” shall mean the Registered Owner as of the Record Date.

“Registered Owner” shall mean the Person whose name shall appear in the registration records of the Municipality maintained by the Paying Agent.

THE BONDS

Purpose and Authorization. The Bonds are being issued to provide funds for the Project and to fund Project Costs as authorized by the Act.

The Bonds will be issued pursuant to the provisions of the Act, and the Bond Resolution.

In order to issue the Bonds, the Governing Body adopted a resolution declaring its intention to issue the Bonds and gave notice of such intention by publication of said resolution in a newspaper published and of general circulation in the Municipality. If twenty percent (20%) or 1,500, whichever had been less, of the qualified electors of the Municipality had filed a written protest against the issuance of the Bonds on or before the date specified in said resolution, an election on the question of the issuance of the Bonds would have been held. August 2, 2016, was set by the Governing Body as the date on or before which written protest was required to have been filed. No written protest having been received on or before said date, the Governing Body is now authorized and empowered by the Act to issue the Bonds without the necessity of calling and holding an election on the question of the issuance thereof.

Security. The Bonds will be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to rate or amount upon the taxable property within the geographical limits of the Municipality. The Municipality will levy annually a direct and continuing tax upon all taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due.

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

1995 Constitutional Amendment. The qualified electors of the State of Mississippi (the "State") voted in a general election held on November 7, 1995, to amend the Mississippi Constitution of 1890 to add the following new Section 172A (the "Amendment"):

SECTION 172A. Neither the Supreme Court nor any inferior court of this state shall have the power to instruct or order the state or any political subdivision thereof, or an official of the state or any political subdivision, to levy or increase taxes.

The Amendment does not affect the underlying obligation to pay the principal of and interest on the Bonds as they mature and become due nor does it affect the obligation to levy a tax sufficient to accomplish that purpose. However, even though it appears that the Amendment was not intended to affect bondholders' remedies in the event of a payment default, it potentially prevents bondholders from obtaining a writ of mandamus to compel the levying of taxes to pay the principal of and interest on the Bonds in a court of the State. It is not certain whether the Amendment would affect the right of a federal court to direct the levy of a tax to satisfy a contractual obligation. Other effective remedies are available to the bondholders in the event of a payment default with respect to the Bonds. For example, bondholders can seek a writ of mandamus to compel the Municipality to use any legally available moneys to pay the debt service on the Bonds, and if such writ of mandamus is issued and public officials fail to comply with such writ, then such public officials may be held in contempt of court. In addition, pursuant to the Mississippi Constitution §175, all public officers who are guilty of willful neglect of duty may be removed from office.

CONTINUING DISCLOSURE

The Municipality has entered into a Continuing Disclosure Agreement for the benefit of holders of the Bonds wherein the Municipality has agreed to provide annually certain financial information and operating data relating to the Municipality (the "Annual Reports"), and to provide notices through the Electronic Municipal Market Access ("EMMA") system established by the Municipal Securities Rulemaking Board (the "MSRB") (or such other system as may be

subsequently authorized by the MSRB). The Annual Reports and notices of material events will be filed by the Municipality through the EMMA system (or such other system as may be subsequently authorized by the MSRB). The specific nature of the information to be contained in the Annual Reports or the notices of material events and the other provisions of the Continuing Disclosure Agreement are set forth in “APPENDIX E” hereto. A failure by the Municipality to comply with the Continuing Disclosure Agreement must be reported in accordance with the Rule 15c2-12 (the “Rule”) promulgated by the Securities and Exchange Commission of the United States of America and must be considered by any broker, dealer or municipal securities dealer before recommending the purchase or sale of the Bonds in the secondary market. Consequently, such a failure may adversely affect the transferability and liquidity of the Bonds and their market price.

The Municipality’s intention is to file the information required under the continuing disclosure undertaking for the Bonds in a complete and timely manner and the Municipality has hired an independent agent to monitor compliance within sixty (60) days of closing and throughout the term of the Series 2017 Bonds. The Municipality has also signed up for the EMMA tickler system reminders.

The Municipality is obligated to make continuing disclosure filings under agreements entered into with respect to the Series 2007 Bonds, the Series 2009 Bonds dated April 1, 2009, the Series 2009 Bonds dated November 1, 2009, the Series 2013 Bonds dated May 17, 2013, the Series 2013 Bonds dated June 13, 2013, and the Series 2015 Bonds, each of which require annual operating information and financial statements to be filed annually, and the Series 2011 Bonds, which requires annual operating information, financial statements and a budget to be filed annually. The Annual Reports for the fiscal years ended September 30, 2015, 2014, 2013, 2012, and 2011 were timely filed. The Audited Financial Statements for the fiscal years ended September 30, 2015, 2014, 2013, 2012, and 2011 were timely filed. The Budget Report for the fiscal years ended September 30, 2016, 2015, 2014, 2013 and 2012 were timely filed. The Municipality was further obligated to make continuing disclosure filings under agreements entered into with respect to the Electric System Revenue Bonds Series 2004 and Electric System Revenue Bonds Series 2006, both of which were redeemed in 2013 and required annual operating information and audited financial to be filed annually. The Annual Reports and Audited Financial Statements for the fiscal years ended 2012 and 2010 were timely filed, but the Municipality filed late the Annual Report and Audited Financial Statements for the fiscal year ended 2011.

BOOK-ENTRY ONLY SYSTEM

DTC will act as securities depository for the Bonds. The Bonds will be issued as fully-registered securities registered in the name of Cede & Co. (DTC's partnership nominee) or such other name as may be requested by the authorized representative of DTC. One fully-registered Series 2017 Bond certificate will be issued for each maturity of the Bonds in the aggregate principal amount of such maturity, and will be deposited with DTC.

DTC, the world's largest securities depository, is a limited-purpose trust company organized under the New York Banking Law, a “banking organization” within the meaning of the New York Banking Law, a member of the Federal Reserve System, a “clearing corporation”

within the meaning of the New York Uniform Commercial Code and a “clearing agency” registered pursuant to the provisions of Section 17A of the Securities Exchange Act of 1934. DTC holds and provides asset servicing for over 3.5 million issues of U.S. and non-U.S. equity issues, corporate and municipal debt issues, and money market instruments from over 100 countries that DTC's Participants deposit with DTC. DTC also facilitates the post-trade settlement among DTC Participants of sales and other securities transactions in deposited securities, through electronic computerized book-entry transfers and pledges between DTC Participants' accounts. This eliminates the need for physical movement of securities certificates. DTC Participants include both U.S. and non-U.S. securities brokers and dealers, banks, trust companies, clearing corporations, and certain other organizations. DTC is a wholly-owned subsidiary of The Depository Trust & Clearing Corporation (“DTCC”). DTCC is the holding company for DTC, National Securities Clearing Corporation and Fixed Income Clearing Corporation, all of which are registered clearing agencies. DTCC is owned by the users of its regulated subsidiaries. Access to the DTC system is also available to others such as both U.S. and non-U.S. securities brokers and dealers, banks, trust companies, and clearing corporations that clear through or maintain a custodial relationship with a Direct Participant, either directly or indirectly (“Indirect Participants”). DTC has Standard & Poor's rating of AA+. The DTC Rules applicable to its Participants are on file with the Securities and Exchange Commission. More information about DTC can be found at www.dtcc.com.

Purchases of Bonds under the DTC system must be made by or through DTC Participants, which will receive a credit for the Bonds on DTC's records. The ownership interest of each actual purchaser of each Series 2017 Bond (“Beneficial Owner”) is in turn to be recorded on the Direct and Indirect Participants' records. Beneficial Owners will not receive written confirmation from DTC of their purchase. Beneficial Owners are, however, expected to receive written confirmations providing details of the transactions, as well as periodic statements of their holdings, from the Direct or Indirect Participant through which the Beneficial Owner entered into the transaction. Transfers of ownership interests in the Bonds are to be accomplished by entries made on the books of Direct and Indirect Participants acting on behalf of Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interests in the Bonds, except in the event that use of the book-entry system for the Bonds is discontinued.

To facilitate subsequent transfers, all Bonds deposited by DTC Participants with DTC are registered in the name of DTC's partnership nominee, Cede & Co. or such other name as may be requested by an authorized representative of DTC. The deposit of the Bonds with DTC and their registration in the name of Cede & Co. or such other DTC nominee do not affect any change in beneficial ownership. DTC has no knowledge of the actual Beneficial Owners of the Bonds; DTC's records reflect only the identity of the DTC Participants to whose accounts such Bonds are credited, which may or may not be the Beneficial Owners. The Direct and Indirect Participants will remain responsible for keeping account of their holdings on behalf of their customers.

Conveyance of notices and other communications by DTC to DTC Participants, by DTC Participants to Indirect Participants and by DTC Participants and Indirect Participants to Beneficial Owners will be governed by arrangements among them, subject to any statutory or regulatory requirements as may be in effect from time to time. Beneficial Owners of the Bonds may wish to take certain steps to augment the transmission to them of notices of significant

events with respect to the Bonds, such as redemptions, tenders, defaults, and proposed amendments to the Series 2017 Bond documents. For example, Beneficial Owners of the Bonds may wish to ascertain that the nominee holding the Bonds for their benefit has agreed to obtain and transmit notices to Beneficial Owners. In the alternative, Beneficial Owners may wish to provide their names and addresses to the registrar and request that copies of notices be provided directly to them.

Redemption notices shall be sent to DTC. If less than all of the Bonds within an issue are being redeemed, DTC's practice is to determine by lot the amount of the interest of each Direct Participant in such issue to be redeemed. Neither DTC nor Cede & Co. (nor any other DTC nominee) will consent or vote with respect to the Bonds unless authorized by a Direct Participant in accordance with DTC's MMI Procedures. Under its usual procedures, DTC mails an Omnibus Proxy to the Municipality as soon as possible after the record date. The Omnibus Proxy assigns Cede & Co.'s consenting or voting rights to those DTC Participants to whose accounts the Bonds are credited on the record date (identified in a listing attached to the Omnibus Proxy).

Redemption proceeds, principal payments, and interest payments on the Bonds will be made to Cede & Co., or such other nominee as may be requested by an authorized representative of DTC. DTC's practice is to credit DTC Participants' accounts, upon DTC's receipt of funds and corresponding detailed information from the Municipality or the Paying Agent, on payment dates in accordance with their respective holdings shown on DTC's records. Payments by Participants to Beneficial Owners will be governed by standing instructions and customary practices, as is the case with securities held for the accounts of customers in bearer form or registered in "street name," and will be the responsibility of such Participant and not of DTC, the Paying Agent or the Municipality, subject to any statutory or regulatory requirements as may be in effect from time to time. Payment of redemption proceeds, principal payments, and interest payments to Cede & Co. (or such other nominee as may be requested by an authorized representative of DTC) is the responsibility of the Municipality or the Paying Agent, disbursement of such payments to DTC Participants will be the responsibility of DTC and disbursement of such payments to the Beneficial Owners will be the responsibility of Direct and Indirect Participants.

DTC may discontinue providing its services as depository with respect to the Bonds at any time by giving reasonable notice to the Municipality or the Paying Agent. Under such circumstances, in the event that a successor depository is not obtained, Series 2017 Bond certificates are required to be printed and delivered.

The Municipality may decide to discontinue use of the system of book-entry transfers through DTC (or a successor securities depository). In that event, Series 2017 Bond certificates will be printed and delivered to DTC.

The information in this section concerning DTC and DTC's book-entry system has been obtained from sources that the Municipality believes to be reliable, but the Municipality takes no responsibility for the accuracy thereof. So long as Cede & Co. is the registered holder of the Bonds as nominee of DTC, references herein to the Holders, holders, or registered owners of the Bonds mean Cede & Co. and not the Beneficial Owners of the Bonds.

THE MUNICIPALITY AND THE PAYING AGENT CANNOT AND DO NOT GIVE ANY ASSURANCES THAT THE DIRECT PARTICIPANTS OR THE INDIRECT PARTICIPANTS WILL DISTRIBUTE TO THE BENEFICIAL OWNERS OF THE BONDS (I) PAYMENTS OF PRINCIPAL OF OR INTEREST AND PREMIUM, IF ANY, ON THE BONDS; (II) CERTIFICATES REPRESENTING AN OWNERSHIP INTEREST OR OTHER CONFIRMATION OF BENEFICIAL OWNERSHIP INTERESTS IN THE BONDS; OR (III) REDEMPTION OR OTHER NOTICES SENT TO DTC OR CEDE & CO., ITS NOMINEE, AS THE REGISTERED OWNERS OF THE BONDS, OR THAT THEY WILL DO SO ON A TIMELY BASIS OR THAT DTC OR DIRECT OR INDIRECT PARTICIPANTS WILL SERVE AND ACT IN THE MANNER DESCRIBED IN THIS OFFICIAL STATEMENT. THE CURRENT "RULES" APPLICABLE TO DTC ARE ON FILE WITH THE SECURITIES AND EXCHANGE COMMISSION AND THE CURRENT "PROCEDURES" OF DTC TO BE FOLLOWED IN DEALING WITH DTC PARTICIPANTS ARE ON FILE WITH DTC. NEITHER THE MUNICIPALITY NOR THE PAYING AGENT WILL HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO SUCH DTC PARTICIPANTS OR THE BENEFICIAL OWNERS WITH RESPECT TO (1) THE BONDS; (2) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (3) THE PAYMENT BY ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL AMOUNT OF OR INTEREST OR PREMIUM, IF ANY, ON THE BONDS; (4) THE DELIVERY BY ANY DTC PARTICIPANT OF ANY NOTICE TO ANY BENEFICIAL OWNER WHICH IS REQUIRED OR PERMITTED UNDER THE TERMS OF THE BOND RESOLUTION TO BE GIVEN TO BONDHOLDERS; (5) THE SELECTION OF THE BENEFICIAL OWNERS TO RECEIVE PAYMENT IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (6) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC AS BONDHOLDER.

ECONOMIC AND DEMOGRAPHIC INFORMATION

General Description. The Municipality, the county seat of the County, is located in the northeastern section of the County. The Municipality, originally named "Boardtown," was renamed "Starkville" in 1834 in honor of General John Stark, a hero of the American Revolution. The Municipality is located 125 miles northeast of Jackson, the capital city of the State, 130 miles southwest of Birmingham, Alabama, 165 miles southeast of Memphis, Tennessee, and 286 miles northeast of New Orleans, Louisiana.

Mississippi State University of Agriculture and Applied Science (the "University") is located primarily immediately adjacent to the Municipality, with only a small portion on the western edge of the University within the boundaries of the Municipality. The University is an important factor in the Municipality's growth and development. The University was established by the Legislature in 1878 as a Land Grant Institution and is comprised of ten colleges and schools that offer 120 majors.

The County, located in the northeastern prairie soil area of the State, was named for the Indian word meaning "bloody water," and has a land area of 459 square miles. Twenty-six of the existing eighty-two counties in the State were in existence before the County was formally

organized on December 23, 1833, from a portion of the Choctaw Territory ceded by the Treaty of Dancing Rabbit Creek in 1830.

Population. The population of the Municipality and the County have been recorded as follows:

	<u>2010</u>	<u>2000</u>	<u>1990</u>	<u>1980</u>
The Municipality	23,888	21,869	18,474	16,139
The County	47,671	42,902	38,404	36,060

SOURCE: United States Department of Commerce, Census data at www.census.gov.

Government. The Municipality operates under a Code Charter approved in May, 1837, and is governed by the Mayor and Board of Aldermen consisting of seven aldermen who are elected from separate precincts or wards. The Mayor is elected at large. The Mayor and members of the Board of Aldermen are elected for four year terms which run concurrently.

The current Mayor and members of the Board of Aldermen are:

<u>Name</u>	<u>Occupation</u>	<u>Position Held Since</u>
Parker Wiseman	Mayor	2009
David Little	Insurance Claims Adjuster	2013
Scott Maynard	Director of Mississippi State University Career Center	2013
Roy A. Perkins	Attorney	1993
Henry N. Vaughn, Sr.	Shipping/Receiving Supervisor	2009
Ben Carver	Center for Governmental Technology Extension Associate	2009
Jason Walker	Professor at Mississippi State University	2013
Lisa Wynn	Retired School Teacher	2013

Transportation. Access to the Municipality is available by several means. U. S. Highway 82 and State Highways 12, 25, 182 and 389 serve the immediate area. A number of county highways provide access to many outlying areas in the County.

Rail service is provided to the Municipality by the Kansas City Southern Railroad. Several common carriers are authorized to serve the Municipality. The nearest commercial airport is Golden Triangle Regional Airport in Lowndes County, 15 miles from the Municipality. Bryan Field is located within the County a distance of three miles from the Municipality. The nearest port is the Lowndes County Port, which has a channel depth of nine feet and is located 22 miles distant in Lowndes County on the Tennessee-Tombigbee Waterway.

Per Capita Income.

<u>Year</u>	<u>County</u>	<u>Mississippi</u>	<u>United States</u>	<u>County as % of U. S.</u>
2014	29,636	34,431	46,049	64.40%
2013	29,653	33,913	44,765	66.24%
2012	29,105	33,446	44,200	65.85%
2011	28,588	32,108	42,332	67.53%
2010	27,484	30,834	40,144	68.46%

SOURCE: United States Department of Commerce, Bureau of Economic Analysis
www.bea.gov.

Major Employers. The following is a partial listing of the Municipality's major employers, their products or services and their approximate number of employees:

<u>Employer</u>	<u>Employees</u>	<u>Product/Service</u>
Mississippi State University	4,500	Education
Sitel	900	Computer call center
Starkville School District	800	Education
OkTibbeha County Hospital	652	Health care
Wal-Mart Stores, Inc.	500	Retail
Flexsteel Industries, Inc.	370	Furniture manufacturing
Southwire Company	280	Wire and cable
City of Starkville	260	Local government
Weavexx	260	Felt
OkTibbeha County School District	215	Education
NE Miss. Coca-Cola Distributors	185	Sales and distribution
Gulf States Manufacturing	175	Commercial steel buildings
OkTibbeha County	150	Government
Garan Manufacturing Company	140	Management headquarters for children's clothing company
MFJ Manufacturing	135	HAM radio parts
Lowe's Home Centers, Inc.	120	Retail home improvement

Retail Sales.

<u>State Fiscal Year Ended June 30</u>	<u>Starkville</u>	<u>Oktibbeha County</u>
2015	\$488,569,075	\$719,169,505
2014	457,518,130	654,401,207
2013	443,596,476	606,567,774
2012	433,467,830	599,137,317
2011	420,956,244	579,916,984

SOURCE: Mississippi Department of Revenue website: <http://www.dor.ms.gov>
Annual Reports, for fiscal years indicated.

Sales Tax Rebates from State. The State of Mississippi rebates monthly 18.5% of the total State sales tax for all sales originating within the Municipality; this rebate may be used for any lawful purpose. Sales tax rebates from the State to the Municipality are as follows:

<u>State Fiscal Year Ended June 30</u>	<u>Amount</u>
2015	\$6,350,826
2014	5,884,847
2013	5,666,165
2012	5,579,998
2011	5,283,053

SOURCE: Mississippi Department of Revenue website: <http://www.dor.ms.gov>

Employment Statistics of the County.

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
<i>Residence Based Amounts.</i>					
Civilian Labor Force	20,980	21,030	20,720	22,100	22,550
Unemployed	2,290	1,900	1,780	1,590	1,410
Unemployment Rate	10.9	9.0	8.6	7.2	6.3
Employed	18,690	19,130	18,940	20,510	21,140
<i>Establishment Based Amounts.</i>					
Manufacturing	1,380	1,420	1,400	1,500	1,620
Nonmanufacturing	18,940	19,430	19,690	20,290	20,410

SOURCE: Mississippi Department of Employment Security, website: www.mdes.ms.gov
Annual Averages, Labor Force and Establishment Based Employment.

Educational Facilities. Starkville Oktibbeha Consolidated School District (the "District") is one of the largest school districts in the state, with a student enrollment of more than 4,300.

Students in preschool through grade 12 in the District are housed in seven school plants. Emerson Preschool is a licensed preschool that provides year-round comprehensive developmentally appropriate program for young children. Emerson is currently enrolling children ages 2 to 5.

Sudduth Elementary School and West Oktibbeha Elementary School serve kindergarten through grade two students. Henderson Ward Elementary School serves grades three through five. East Oktibbeha Elementary School serves kindergarten through grade five.

Armstrong Middle School serves grades six through eight and was constructed in 1976. An addition was completed in 1996 and additional renovations were completed in 1999.

Starkville High School serves grades nine through twelve and was constructed in 1961 with additions in 1976, 1984, 1987 and 1998. Also on the Starkville High School campus is Millsaps Vocational Center which was constructed in 1972 and renovated in 1998.

The administrative office for the District is located in the Greensboro Center which is the renovated former Starkville High School. The building was constructed in 1927-29 and was extensively renovated in 1987. The facility now also serves as a civic center for the Municipality and surrounding area.

Related facilities of the District include a bus transportation complex, a maintenance building, an athletic complex, three gymnasiums, a baseball field, a softball field and a newly constructed football stadium with an approximate seating capacity of 6,500.

Enrollment figures for the District for the scholastic year 2015-2016 and for the four preceding years are as follows:

<u>Scholastic Year</u>	<u>Enrollment</u>
2015-16*	5,152
2014-15	4,378
2013-14	4,281
2012-13	4,302
2011-12	4,150

SOURCE: Mississippi Department of Education website: www.mde.k12.ms.us

*The Municipality School system merged with Oktibbeha County beginning in the 2015-2016 school year.

TAX INFORMATION

Assessed Valuation.

<u>Assessment Year</u>	<u>Real Property</u>	<u>Personal Property</u>	<u>Public Utility Property</u>	<u>Total</u>
2015	\$173,918,688	\$48,709,628	\$1,879,960	\$224,508,276
2014	171,415,194	49,386,184	1,922,383	222,723,761
2013	164,020,584	47,043,050	2,794,780	213,858,414
2012	160,234,738	49,236,924	3,229,590	212,701,252
2011	158,654,488	47,402,669	4,414,930	210,472,087

NOTE: Assessed valuation of motor vehicles included in the 2015 assessed valuation of personal property above is \$22,948,888.

SOURCE: Office of the City Clerk, March, 2016.

The above assessed valuations are based upon the following assessment ratios: real and personal property (excluding single-family owner-occupied residential real property and motor vehicles, respectively), 15 percent of true value; single-family owner-occupied residential real property, 10 percent of true value; motor vehicles and public utility property, 30 percent of true value.

Procedure For Property Assessments. Real and personal property valuations other than motor vehicles and property owned by public utilities are determined by the county tax assessor. All taxable real property situated in the Municipality is assessed each year and taxes thereon paid for the ensuing year. Assessment rolls of such property subject to taxation are prepared by the county tax assessor and are delivered to the Governing Body on the first Monday in July. Thereafter, the assessments are equalized by the Governing Body and notice is given to the taxpayers that the Governing Body will meet to hear objections to the assessments. After objections are heard, the Governing Body adjusts the rolls and submits them to the Mississippi Department of Revenue, which examines them on receipt. The Mississippi Department of Revenue may then accept the rolls or, if it finds a roll incorrect in any particular, return the rolls to the Governing Body to be corrected in accordance with the recommendations of the Mississippi Department of Revenue. If the Governing Body has any objections to the order of the Mississippi Department of Revenue, it may arrange a hearing before such agency. Otherwise, the assessment roll is finalized and submitted to the county tax collector for collection. The assessed value of motor vehicles is determined by an assessment schedule prepared each year by the Mississippi Department of Revenue. With minor exceptions the property of public utilities is assessed each year by the Mississippi Department of Revenue.

Homestead Exemption. The Mississippi Homestead Exemption Law of 1946 reduces the local tax burden on homes qualifying by law and substitutes revenues from other sources of taxation on the state level as a reimbursement to the local taxing units for such tax loss. Provisions of the

homestead exemption law determine qualification, define ownership and limit the type and dollar amount of property that may come within the exemption.

Those homeowners who qualify for homestead exemption and who have reached the age of 65 years on or before January 1 of the year for which the exemption is claimed, service-connected, totally disabled American veterans who were honorably discharged from military service and those classified as disabled under the federal Social Security Act are exempt from any and all ad valorem taxes on qualifying homesteads not in excess of \$7,500 of assessed value thereof.

The tax loss resulting to local taxing units from properly qualified homestead exemptions is reimbursed by the Mississippi Department of Revenue. No taxing unit may be reimbursed an amount in excess of 106 percent of the total net reimbursement made to such taxing unit in the next preceding year.

Tax Levy Per \$1,000 Valuation.

	<u>2015</u>	<u>2014</u>	<u>2013</u>	<u>2012</u>	<u>2011</u>
<i>General Purposes.</i>					
General Revenue Purposes & General Improvements	\$21.98	\$21.98	\$21.98	\$20.00	\$20.00
	<u>\$21.98</u>	<u>\$21.98</u>	<u>\$21.98</u>	<u>\$20.00</u>	<u>\$20.00</u>
<i>School Purposes.</i>					
District Maintenance	***	\$51.46	\$49.47	\$49.19	\$48.31
Limited Tax Note & Int. Skg.Fd.	***	2.61	.12	.12	.13
Millsaps Vocational Ct.	***	1.00	1.50	1.75	2.10
1995 Bond & Int. Skg. Fd.	***	3.23	3.39	3.39	3.30
2008 Bond & Int. Fd	***	8.27	8.48	8.51	8.40
	***	<u>\$66.57</u>	<u>\$62.96</u>	<u>\$62.96</u>	<u>\$62.24</u>
	***	<u>\$88.55</u>	<u>\$84.94</u>	<u>\$82.96</u>	<u>\$82.24</u>

The Municipality also levies a tax of 2 mills for the development and growth of the downtown business district.

***The Municipality School system merged with Oktibbeha County beginning in the 2015-2016 school year.

SOURCE: Office of the City Clerk, March, 2016.

Ad Valorem Tax Collections.

<u>Year Ended September 30</u>	<u>Taxes Due</u>	<u>Taxes Collected¹</u>	<u>Difference Over (Under)</u>
2015	\$4,642,000	\$4,722,698	\$80,698
2014	4,544,367	4,408,420	(\$135,947)
2013	4,083,500	4,239,600	156,100
2012	4,087,500	4,265,479	177,979
2011	3,996,497	4,057,448	60,951

¹ Includes prior years' collections.

SOURCE: Office of the City Clerk, March, 2016.

Procedure for Tax Collections. The Governing Body is required under the Act and the Bond Resolution to levy annually a special tax upon all taxable property within the Municipality sufficient to provide for the payment of the principal of and the interest on the Bonds, taking into account any moneys otherwise available for such purpose. If any taxpayer neglects or refuses to pay his taxes on the due date thereof, the unpaid taxes will bear interest at the rate of one percent per month or fractional part thereof from the delinquent date to the date of payment of such taxes. When enforcement officers take action to collect delinquent taxes, other fees, penalties and costs may accrue. Both real property and personal property are subject to public tax sale.

Ad valorem taxes on personal property are payable at the same time and in the same manner as on real property. Section 27-41-15, Mississippi Code of 1972, provides that upon failure of a taxpayer to make timely payment, the tax collector of each county is authorized to sell any personal property liable for unpaid taxes at the courthouse door of such county unless the property is too cumbersome to be removed. Five days' notice of the sale in an advertisement posted in three public places in such county, one of which must be the courthouse, is required. Interest, fees, costs and expenses of sale are recoverable in addition to the taxes delinquent. If sufficient personal property cannot be found, the tax collector may make a list of debts due such taxpayer by other persons and sell such debts and is further directed to sell sufficient other properties of such taxpayer to pay the delinquent taxes. Debts sold may be redeemed within six months from the sale in the same manner as redemption of land from tax sales.

Section 27-41-55, Mississippi Code of 1972, provides that after the fifth day of August in each year, the tax collector for each county shall advertise and sell all land in such county on which all taxes due and in arrears have not been paid, as well as all land liable for other matured taxes. The owner, or any person interested in the land sold for taxes, may redeem the land at any time within two years after the day of sale by paying all taxes, costs, interest and damages due to the chancery clerk. A valid tax sale will mature two years after the date of sale unless the land is redeemed and title will vest in the purchaser on such date.

At the option of the tax collector, advertisement for the sale of such county lands may be made after the fifteenth day of February in each year with the sale of such lands to be held on the first Monday of April following. All provisions which relate to the tax sale held in August of each year shall apply to the tax sale if held in April.

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 December 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>13,910,000</u>	<u>19,520,000</u>
Margin for Further Debt Under Debt Limits	\$19,766,241	\$25,381,655
Less: This Offering	<u>7,000,000</u>	<u>7,000,000</u>
Margin for Further Debt Under Debt Limits after Issuance of the Bonds	<u>\$12,766,241</u>	<u>\$18,381,655</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 December 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
Public Improvement Bonds 2016A		3,000,000
Public Improvement Bonds 2016B		<u>2,900,000</u>
		<u>\$20,020,000</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 Municipality 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 Municipality 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 Municipality). As a result of the implementation of GASB-68, in the financial statements for the fiscal year ending September 30, 2015, a net pension liability of \$25,243,535 has been recorded based on the portion of the total State of Mississippi Public Employees' Retirement System ("PERS") unfunded actuarial accrued liability of \$15.458 billion, as of June 30, 2015, that is attributable to the Municipality and the Starkville Electric Department. For additional information, see Note 7 of the Municipality's 2015 Audited Financial Statements attached hereto as "APPENDIX C" and www.pers.ms.gov.

AUDITORS

The financial statements of the Municipality as of September 30, 2015, have been audited by Watkins, Ward and Stafford, PLLC, Starkville, Mississippi, independent certified public accountants, as set forth in their report thereon appearing as "APPENDIX C" hereto. Watkins, Ward and Stafford, PLLC has not performed any procedures relating to this Official Statement.

FINANCIAL ADVISOR

The Municipality has retained the firm of Government Consultants, Inc., Jackson, Mississippi (the "Financial Advisor"), as independent Financial Advisor to the Municipality in connection with the issuance of the Bonds. In such capacity the Financial Advisor has provided recommendations and other financial guidance to the Municipality with respect to the preparation of documents, the preparation for the sale of the Bonds and of the time for the sale, bond market conditions and other factors related to the sale of the Bonds.

Although the Financial Advisor performed an active role in preparing this Official Statement, it has not independently verified any of the information set forth herein. The information contained in this Official Statement has been obtained primarily from municipal records and from other sources which are believed to be reliable, including financial records of the Municipality and other entities which may be subject to interpretation. No guarantee is made as to the accuracy or completeness of any information obtained from sources other than the Municipality. Any summaries or excerpts of statutes, ordinances, resolutions or other documents do not purport to be complete statements of same and reference is made to such original sources in all respects.

BOND RATING

Moody's Investors Service, Inc. has assigned a rating of "___" to the Bonds. This rating reflects only the view of such organization, and an explanation of the significance of the rating may be obtained only from said rating agency. The rating may be changed, suspended or withdrawn as a result of changes in, or unavailability of, information. Any downward revision, suspension or withdrawal of such rating may have an adverse effect on the market price of the Bonds.

MISCELLANEOUS AND LEGAL INFORMATION

No Default on Securities. No securities of the Municipality have been in default as to principal or interest payments or in any other material respect at any time in at least the last 25 years. No principal or interest on any obligation of the Municipality is past due.

No Bond Proceeds for Current Operating Expenses. No proceeds from the sale of securities (except tax anticipation notes issued against revenues of a current fiscal year) have been used for current operating expenses at any time in at least the last ten years.

Legal Proceedings. There are no pending legal proceedings which might be expected to affect the Municipality's ability to perform its obligations to the registered owners of the Bonds.

Sovereign Immunity. In 1982, in *Pruett v. City of Rosedale*, the Mississippi Supreme Court (the “Supreme Court”) abolished the judicial common law doctrine of sovereign immunity, effective July, 1984, and invited a legislative response by creation of statutory sovereign immunity. In 1984, the Legislature enacted a tort claims act (the “Tort Claims Act”) that gave statutory sovereign immunity to the State and its political subdivisions, and then provided for a limited and capped waiver of that immunity.

The Tort Claims Act, as amended, provides a broad statutory sovereign immunity for acts and omissions of governmental entities, whether governmental, proprietary, discretionary or ministerial, including for breach of an implied contract, and without regard to whether a fee, charge or other consideration was paid. The Tort Claims Act waives this statutory sovereign immunity up to certain maximum limits of liability, except for specified circumstances; the maximum liability arising out of a single occurrence is \$500,000 for claims arising on or after July 1, 2001. Attorney fees and punitive damages are not allowed unless otherwise specifically authorized by law; trial of claims arising under the Tort Claims Act shall be conducted without a jury; a claimant must exhaust his administrative remedies before he files suit, and he must file within one year after the cause of action arises; governmental entities and their employees acting within the course and scope of their employment shall not be liable for any claims under specified circumstances; all political subdivisions must purchase liability insurance or set up self-insurance reserves sufficient to cover risks of claims under the Tort Claims Act; all governmental entities may purchase liability insurance in excess of the maximum liability and immunity shall be waived to the extent of the excess liability insurance; and any two or more political subdivisions may enter into agreement to pool liabilities through insurance or self-insurance reserves.

Under existing law, the defense of sovereign immunity would not be available to the Municipality against a claim for payment, when due, of principal of or interest on the Bonds.

Validation. The Bonds will be submitted to validation before the Chancery Court of the County as provided by Sections 31-13-1 to 31-13-11, Mississippi Code of 1972.

Approval of Legal Proceedings. All legal matters in connection with the authorization and issuance of the Bonds are subject to the final approval of the legality thereof by Jones Walker LLP, Bond Counsel. Copies of such opinion will be available at the time of delivery of the Bonds. No representation is made to the registered owners of the Bonds that Bond Counsel has verified the accuracy, completeness or fairness of the statements in the Official Statement and Bond Counsel assumes no responsibility to the registered owners of the Bonds except for the matters set forth in such opinion.

Tax Exemption. Interest on the Bonds will be includable in gross income of the owners thereof for federal income tax purposes. However, Bond Counsel will render an opinion that interest on the Bonds will be exempt from Mississippi income taxation.

Miscellaneous. The references, excerpts and summaries of all documents referred to herein do not purport to be complete statements of the provisions of such documents, and reference is directed to all such documents for full and complete statements of all matters of fact relating to

the Bonds, the security for the payment of the Bonds and the rights and obligations of the registered owners thereof.

The information contained in this Official Statement has been taken from sources considered reliable, but is not guaranteed. To the best of our knowledge, information in this Official Statement does not include any untrue statement of material fact; nor does the information omit the statement of any material fact required to be stated therein or necessary to make the statements therein, in the light of the circumstances under which they were made, not misleading.

The Municipality has prepared this Preliminary Official Statement which it deems, for purposes of Rule 15c2-12 of the Securities and Exchange Commission, to be final and complete as of April 26, 2010, except for the omission of the offering prices, interest rates and any other terms of the Bonds depending on such matters, and the identity of the underwriters, subject to revision, amendment and completion in a final Official Statement. By submission of its bid, the successful bidder will be deemed to have certified that it has obtained and reviewed this Preliminary Official Statement. Upon the sale and award of the Bonds, the Municipality will publish an Official Statement in substantially the same form as this Preliminary Official Statement subject to minor additions, deletions and revisions as required to complete this Preliminary Official Statement. The Municipality will furnish up to 40 copies of the Official Statement to the successful bidder of the Bonds without charge within seven business days after the sale and award of the bid. The successful bidder must notify the City Clerk in writing within five business days of the sale and award if the bidder requires additional copies of the Official Statement to comply with applicable regulations. The cost for such additional copies will be paid by the successful bidder requesting such copies. By submission of its bid, the successful bidder will be deemed to have agreed to supply to the Municipality all necessary pricing information and any underwriter identification determined by the Municipality to be necessary for the Official Statement within 24 hours after the sale and award of the Bonds.

A copy of this Preliminary Official Statement may be obtained from:

Lesa Hardin
City Clerk
(662) 323-2525
l.hardin@cityofstarkville.org

or

L. Keith Parsons, Esq.
kparsons@joneswalker.com
Jones Walker LLP
P. O. Box 427
Jackson, Mississippi 39205-0427

CITY OF STARKVILLE, MISSISSIPPI

BY: /s/ Parker Wiseman

Mayor

/s/ Lesa Hardin
City Clerk

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APPENDIX A
NOTICE OF BOND SALE

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APPENDIX B

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE FISCAL
YEAR ENDING SEPTEMBER 30, 2016

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APPENDIX C

AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED
SEPTEMBER 30, 2015

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APPENDIX D
FORM OF BOND COUNSEL OPINION

FORM OF BOND COUNSEL OPINION

_____, 2017

TO WHOM IT MAY CONCERN:

We have acted as bond counsel in connection with the issuance by the City of Starkville, Mississippi (the "Municipality"), of \$ _____ General Obligation Taxable Development Bonds, Series 2017, dated _____, 2017 (the "Bonds"). We have examined the law and such certified proceedings and other papers as we deem necessary to render this opinion.

As to questions of fact material to our opinion we have relied upon the certified proceedings and other certifications of public officials furnished to us without undertaking to verify the same by independent investigation, and we express no opinion relating to the accuracy, completeness or sufficiency of any offering material relating to the Bonds.

Based upon the foregoing, we are of the opinion, under existing law, as follows:

1. The Bonds are valid and binding general obligations of the Municipality.
2. All taxable property in the territory of the Municipality is subject to ad valorem taxation without limitation as to rate or amount to pay the Bonds. The Municipality is required by law to include in its annual tax levy the principal and interest coming due on the Bonds to the extent the necessary funds are not provided from other sources.
3. Under existing statutes, regulations and court decisions as presently interpreted and construed, interest on the Bonds earned by the respective owners thereof is excludable from gross income for purposes of computing income taxes imposed by the State of Mississippi.

The rights of the holders of the Bonds and the enforceability thereof may be subject to bankruptcy, insolvency, reorganization, moratorium and other similar laws affecting creditors' rights heretofore or hereafter enacted to the extent constitutionally applicable and their enforcement may be subject to the exercise of judicial discretion in appropriate cases.

Respectfully submitted,

JONES WALKER L.L.P.

APPENDIX E

FORM OF CONTINUING DISCLOSURE CERTIFICATE OF THE CITY OF
STARKVILLE, MISSISSIPPI

**FORM OF
CONTINUING DISCLOSURE CERTIFICATE OF
CITY OF STARKVILLE, MISSISSIPPI**

This Continuing Disclosure Certificate (the “Disclosure Certificate”) is executed and delivered by the City of Starkville, Mississippi (the “Municipality”), in connection with the issuance of \$_____ General Obligation Taxable Development Bonds, Series 2017, dated _____, 2017 (the “Bonds”). The Bonds are being issued pursuant to a resolution adopted by the Mayor and Board of Aldermen of the Municipality on December 6, 2016 (the “Bond Resolution”). The Municipality covenants and agrees as follows:

SECTION 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Municipality for the benefit of the Bondholders and Beneficial Owners and in order to assist the Participating Underwriters in complying with S.E.C. Rule 15c2-12(b)(5).

SECTION 2. Definitions. In addition to the definitions set forth in the Bond Resolution which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

“Annual Report” means any Annual Report provided by the Municipality pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

“Beneficial Owner” means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries) or (b) is treated as the owner of any Bonds for federal income tax purposes.

“Dissemination Agent” means a banking institution or other person or entity appointed by resolution of the Municipality as the Dissemination Agent hereunder, or any successor Dissemination Agent designated in writing by the Municipality and which has provided the Municipality a written acceptance of such designation.

“EMMA” means MSRB’s Electronic Municipal Market Access system on the MSRB Website.

“Listed Event” means any of the events listed in Section 5 of this Disclosure Certificate.

“MSRB” means the Municipal Securities Rulemaking Board established under the 1933 Securities Act, as amended, or any successor thereto.

“MSRB Website” means www.emma.msrb.org.

“National Repository” means (a) MSRB’s EMMA, and (b) in the future, any successor repository or repositories prescribed by the SEC for the purpose of serving as repository under the Rule.

“Official Statement” means the Official Statement dated _____, 2017, pertaining to the Bonds.

“Participating Underwriter” means any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

“Repository” means each National Repository and the State Repository.

“Required Electronic Format” means the electronic format then prescribed by the SEC or the MSRB pursuant to the Rule.

“Rule” means Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

“State” means the State of Mississippi.

“State Repository” means any public or private repository or entity designated by the State as a state repository for the purpose of the Rule and recognized as such by the Securities and Exchange Commission. As of the date of this Disclosure Certificate, there is no State Repository.

“Submission Date” means the date on which the Annual Report is submitted to the Repositories pursuant to Section 3 of this Disclosure Certificate, which shall be a date not later than twelve months after the end of the Municipality's fiscal year (presently September 30), commencing with the report for the 2018 fiscal year.

SECTION 3. Provision of Annual Reports.

(a) The Municipality shall, or shall cause the Dissemination Agent to, not later than the Submission Date, provide to each Repository an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Municipality may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date, but no later than 30 days after the audited financial statements are completed. If the Municipality's fiscal year changes, it shall give notice of such change in the same manner as for a Listed Event under Section 5.

(b) Not later than fifteen (15) Business Days prior to the Submission Date, the Municipality shall provide the Annual Report to the Dissemination Agent (if other than the Municipality). If the Municipality is unable to provide to the Repositories an Annual Report by the Submission Date, the Municipality shall send a notice to each Repository or the Municipal Securities Rulemaking Board and the State Repository, if any, in substantially the form attached as “Exhibit A.”

(c) The Dissemination Agent shall:

(1) determine each year prior to the Submission Date the name and address of each National Repository and the State Repository, if any; and

(2) if the Dissemination Agent is other than the Municipality, file a report with the Municipality certifying that the Annual Report has been provided pursuant to this Disclosure Certificate, stating the date it was provided and listing all the Repositories to which it was provided.

SECTION 4. Content of Annual Reports. The Municipality's Annual Report shall contain or include by reference (a) financial information of the type included in the subsections of the Official Statement entitled "Assessed Valuation," "Tax Levy Per \$1,000 Valuation" and "Ad Valorem Tax Collections" and (b) the audited financial statements of the Municipality for the prior fiscal year, prepared in accordance with generally accepted accounting principles as promulgated to apply to governmental entities from time to time by the Governmental Accounting Standards Board; provided that the audited financial statements of the Municipality may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date, but no later than 30 days after the audited financial statements are completed; Any or all of the items listed above may be included by specific reference to other documents, including official statements of debt issues of the Municipality or related public entities, which have been submitted to each of the Repositories or the Securities and Exchange Commission. If the document included by reference is a final official statement, it must be available from the Municipal Securities Rulemaking Board. The Municipality shall clearly identify each such other document so included by reference.

SECTION 5. Reporting of Significant Events. The Municipality shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds, in a timely manner not in excess of ten (10) business days after the occurrence thereof:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) modifications to rights of security holders, if material;

- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution or sale of property securing repayment of the securities, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the Municipality;
- (13) consummation of a merger, consolidation, or acquisition involving the Municipality, the sale of all or substantially all of the assets of the Municipality other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms; and
- (14) appointment of a successor or additional trustee or the change of name of a trustee, if material.

The events listed above are quoted from the Rule and some may not be applicable to the Municipality or the Bonds.

SECTION 6. Termination of Reporting Obligation. The Municipality's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Municipality shall give notice of such termination in the manner as for a Listed Event under Section 5.

SECTION 7. Dissemination Agent. The Municipality may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Municipality pursuant to this Disclosure Certificate. From the date hereof until such time (if any) that the Municipality appoints a Dissemination Agent, or if a Dissemination Agent appointed by the Municipality resigns or is discharged and the Municipality does not appoint a successor Dissemination Agent, the Municipality, acting through the City Clerk of the Municipality, shall carry out the duties of the Dissemination Agent under this Disclosure Certificate.

SECTION 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Municipality may amend this Disclosure Certificate and any provision of this Disclosure Certificate may be waived, only if (1) the amendment or waiver is made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in identity, nature, or status of the Municipality, (2) the agreement, as amended, would have complied with the Rule at the date of sale of the Bonds, taking into account any amendments or interpretations of the Rule as well as any change in circumstance,

and (3) the Municipality receives an opinion of nationally recognized bond counsel to the effect that the amendment or waiver does not materially impair the interests of the holders and beneficial owners of the Bonds. A copy of any amendment will be filed in a timely manner with each Repository.

SECTION 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Municipality from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Municipality chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Municipality shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

SECTION 10 Default. In the event of a failure of the Municipality to comply with any provision of this Disclosure Certificate, any Bondholder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Municipality to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default under the Bond Resolution, and the sole remedy under this Disclosure Certificate in the event of any failure of the Municipality to comply with this Disclosure Certificate shall be an action to compel performance.

SECTION 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Municipality agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's negligence or willful misconduct. The obligations of the Municipality under this Section shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

SECTION 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Municipality, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Date: _____, 2017

CITY OF STARKVILLE, MISSISSIPPI

City Clerk

EXHIBIT A

**NOTICE TO REPOSITORIES OF
FAILURE TO FILE ANNUAL REPORT**

Name of Municipality: City of Starkville, Mississippi

Name of Issue \$_____ General Obligation Taxable Development Bonds,
Series 2017

Date of Issuance: _____, 2017

NOTICE IS HEREBY GIVEN that the Municipality has not provided an Annual Report with respect to the above-referenced Bonds as required by the Bond Resolution. The Municipality anticipates that the Annual Report will be filed by _____, 20__.

Date: _____, 20__

CITY OF STARKVILLE, MISSISSIPPI

City Clerk

4. CONSIDERATION OF GRANTING AUTHORIZATION TO ADVERTISE FOR LETTERS OF INTEREST REGARDING AN APPOINTMENT TO THE MUNICIPAL AIRPORT BOARD FOR A TERM SET TO EXPIRE DECEMBER 31, 2019, WITH LETTERS OF INTEREST RECEIVED UNTIL NOON ON DECEMBER 20, 2016.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to advertise for letters of interest regarding an appointment to the Municipal Airport Board for a term set to expire December 31, 2019, with letters of interest received until noon on December 20, 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: Yea
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

5. CONSIDERATION OF AN AGREEMENT BY AND BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI (THE "CITY"), THE STARKVILLE OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT (THE "DISTRICT"), THE DEPARTMENT OF FAMILY CENTERED PROGRAMS, AND SOAR, INC. ("SOAR"), AN AFFILIATE OF THE CREATE FOUNDATION OF TUPELO, MISSISSIPPI ("CREATE"), RELATING TO THE USE, REPAIR, AND MAINTENANCE OF THE J.L. KING CENTER, 700 LONG STREET, STARKVILLE, MISSISSIPPI.

The chairman of the "Raise the Roof" campaign, Aerie Spruill, spoke of the grant and private funding which has been raised to replace the roof of the J. L. King Center in the amount of \$28,000. Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to enter into an agreement by and between The City of Starkville, Mississippi (the "City"), the Starkville Oktibbeha Consolidated School District (the "District"), the Department of Family Centered Programs, and SOAR, Inc. ("SOAR"), an affiliate of The Create Foundation of Tupelo, Mississippi ("CREATE"), relating to the use, repair, and maintenance of the J. L. King Center, 700 Long Street, Starkville, Mississippi, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

AGREEMENT

This Agreement is entered into by and between The City of Starkville, Mississippi (the "City"), the Starkville Oktibbeha Consolidated School District (the "District"), the Department of Family Centered Programs, and SOAR, Inc. ("SOAR"), an affiliate of The Create Foundation of Tupelo, Mississippi ("CREATE"), relating to the use, repair, and maintenance of the J.L. King Center, 700 Long Street, Starkville, Mississippi.

WITNESSETH:

Whereas the J.L. King Center, located in J. L. King Park in the City, needs maintenance and repair including, among other things, a new roof;

Whereas, the City owns the J.L. King Center;

Whereas, the District does not own the J.L. King Center but has utilized it for over twenty-two (22) years by providing programming for the residents in the surrounding area; and

Whereas, the City does not have current plans to make additional improvements to the J.L. King Center;

NOW, THEREFORE, in consideration of the premises, and intending to be legally bound, the parties agree as follows:

1. The City agrees to allow the District to continue to use the facility for fifteen (15) years from the date of execution of this agreement.

2. The District shall have sole responsibility, at its sole cost and expense, for any and all repairs, maintenance, upkeep, utilities (i.e. electricity, water, sewage), and use of the J.L. King Center, including, among other things, providing a new roof.

3. The District's Department of Family Centered Programs agrees to raise funds with other community partners in order to expand programming and to pay for repairs to the J.L. King Center.

4. SOAR agrees to act as a fiscal agent for any donated funds pursuant to the policies and bylaws that govern SOAR and CREATE. The parties agree that SOAR and CREATE shall disburse funds in accordance with the fiscal sponsorship.

5. The City agrees to continue to maintain the property surrounding the J.L. King Center, including all utility lines leading to the facility (i.e. electricity, water, sewage).

6. In the event that the District's Department of Family Centered Programs is unable to raise sufficient funds for the necessary repairs and maintenance, the District and/or the City reserve(s) the right to cancel this agreement.

7. Notwithstanding the foregoing, and in addition thereto, the District and/or the City reserve the right to cancel this agreement at any time for any reason, or no reason, upon six-months written notice to the other party. However, should such cancellation occur, the City shall repay the District the cost of any physical improvements made by the District to the property following the date of this Agreement, less depreciation.

In witness whereof, the parties have executed this Agreement having been duly authorized to do so effective the ____ day of December, 2016.

The City of Starkville

The Starkville Oktibbeha Consolidated School District

By: _____
Parker Wiseman, Mayor

By: _____
Lewis Holloway, Superintendent

SOAR, Inc.

Department of Family Centered Programs

By: _____
_____, *President*

By: _____
_____, *Director*

6. CONSIDERATION OF AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT AND PARTNERSHIP IN THE APPLICATION FOR A COMMUNITY-WIDE \$600,000 EPA COALITION ASSESSMENT GRANT WITH THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT (GTPDD).

Upon the motion of Alderman Walker, duly seconded by Alderman Little, to authorize the Mayor to sign a letter of support and partnership in the application for a community-wide \$600,000 EPA Coalition assessment grant with the Golden Triangle Planning and Development District (GTPDD),, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

December 6, 2016

Rupert Johnson
Executive Director
Golden Triangle Planning and Development District
P.O. Box 828
Starkville
Mississippi 39760

Dear Mr. Johnson

I am writing this letter to express our support and partnership in the application for a community-wide \$600,000 EPA Coalition Assessment Grant with the Golden Triangle Planning and Development District (GTPDD). The City of Starkville is an eligible entity and agrees to be a member of the Golden Triangle Brownfield Coalition for this application.

The City of Starkville and Oktibbeha County are located in the center of the Golden Triangle seven county region. The City has access to many of the region's resources including one of the Coalition's vital partners, Mississippi State University, who is located within the City of Starkville. Starkville will commit in furthering these relationships for the Coalition. Additionally, the City's recent Assessment Grant experience will allow us to provide our best practices to the Coalition resulting in a broader reach of success throughout the region.

Through our recent assessment grant, we effectively held a Planning and Development Charrette to address the future of the brownfields assessed under the grant and identify those that are still in need. The Charrette was one of the most successful community involvement activities that the city has seen with attendance of more than 50 people at a given activity. The Charrette will ensure continued efficient use of any new assessment funds within our City and allow us to utilize community insight that could be applied in smaller Coalition communities.

The City is excited to continue our partnership with the GTPDD and the City of West Point as we have worked together on multiple economic development projects in the past, which we believe will result in a successful Assessment Grant. Should you have any questions regarding this letter or our commitment to the coalition, please feel free to contact me.

Sincerely, Mayor Parker Wiseman, 662-323-2525, p.wiseman@cityofstarkville.org

7. DISCUSSION AND CONSIDERATION OF A RESOLUTION TO CHANGE THE LOCATION OF THE POLLING PLACE IN WARD 4.

Alderman Walker spoke to the reason for the change in that Needmore Place is located within Ward 4 and provides ADA accessibility as well as ample parking. Upon the motion of Alderman Carver, duly seconded by Alderman Walker, to adopt a Resolution changing the location of the Ward 4 Polling Place, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

Upon adoption of the Resolution, the Polling Places of the City of Starkville are:

Ward 1: National Guard Amory located on Highway 12 West at Industrial Road
Ward 2: Sportsplex located on Lynn Lane
Ward 3: Sportsplex located on Lynn Lane
Ward 4: Needmore Center, Gillespie Street
Ward 5: Fire Station 3 at the intersection of North Jackson Street and Lampkin Road
Ward 6: Fellowship Hall of Mt. Peiler Church on U S Highway 389
Ward 7: County Courthouse Annex on West Main Street

A RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO CHANGE THE LOCATION OF THE POLLING PLACE IN WARD 4

WHEREAS, pursuant to Miss. Code Ann. § 23-15-557 (1972) the Governing Authority is authorized to fix and alter polling places within the City;

WHEREAS, Ward 4 in the City of Starkville currently has a single polling place located at what was formerly the old City Hall and what is being renovated as the new Starkville Police Station, located at 101 East Lampkin Street;

WHEREAS, due to redistricting, the Starkville Police Station, located at 101 East Lampkin Street, is now located in Ward 7 and is under remodeling, thus making it unable and inappropriate to host the polling place for Ward 4;

WHEREAS, the City has determined that it can alleviate these problems by placing the polling place for Ward 4 within the Ward limits and by designating a new polling place in Ward 4 with adequate space for voting, parking, and disability access;

WHEREAS, the Needmore Community Center, located at 610 E. Gillespie Street, Starkville, Mississippi 39759, provides such space and disability access, is located within the city limits of Ward 4, and should be designated as Ward 4's new polling place;

WHEREAS, the Needmore Community Center, 610 E. Gillespie Street, Starkville, Mississippi

39759, should be Ward 4's polling place effective January 2017; and

WHEREAS, pursuant to *Shelby County v. Holder*, 133 S. Ct. 2612 (2013), a change to a polling place no longer needs to be submitted to the United States Department of Justice for approval prior to action by the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Aldermen of the City of Starkville, Mississippi, acting for and on behalf of the City, as follows:

Section 1. The Board of Aldermen finds that the single polling place for Ward 4, located at the Starkville Police Department at 101 Lampkin Street, Starkville, Mississippi, is no longer adequate in terms of providing space, parking, or disability access for the public and geographic proximity to Ward 4.

Section 2. The Board of Aldermen further determines that the designation of a new and separate polling place for Ward 4 is necessary to provide space, parking and disability access for the public and geographic proximity to Ward 4.

Section 3. The Board of Aldermen finds that the Needmore Community Center, located at 610 E. Gillespie Street, Starkville, Mississippi 39759, is in Ward 4 and has adequate space for voting, parking and disability access and, therefore, should be designated as the new polling place for the City's Ward 4 voters.

Section 4. The City finds that there will be no prejudice, harm or deterrent to any voters as a result of this proposed change and, to the contrary, voters and election officials will be able to more easily travel to and from the newly designated polling place due to less traffic congestion and increased parking, and more adequate space inside for voting and disabled voter access.

Section 5. The Board of Aldermen designates that the new polling place for Ward 4 go into effect January 2017.

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

Alderman _____ moved approval, 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 Lisa Wynn	voted:
Alderman David Little	voted:
Alderman Jason Walker	voted:
Alderman Scott Maynard	voted:
Alderman Roy A'. Perkins	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, on this the **6th** day of **December, 2016**.

Mayor, City of Starkville

City Clerk /CFO

8. DISCUSSION AND CONSIDERATION OF STATUS OF CLEAN-UP OF PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING DRIVE PURSUANT TO BOARD RESOLUTION DATED MAY 17, 2016.

Buddy Sanders offered an update of the clean-up status of the property located at 100 E Dr. Martin Luther King Drive. No repairs have been made to the building since the property was condemned May 17, 2016. Alderman Perkins offered a motion that pursuant to MS Code Ann 21-19-11, the City seeks bids for the demolition of property and repair of utilities located at 100 East Dr. Martin Luther King Drive. Alderman Little offered a second to the motion with Mr. Sanders to seek the bids. 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

9. UPDATE AND CURRENT STATUS OF THE ADDRESS CHANGES FOR THE RESIDENTS ON GEECHIE ROAD.

At the September 6, 2016 meeting of the Mayor and Board, a motion was passed to approve the re-addressing of 1573, 1577, 1577-A, 1575, 1579, and 1575-B Rock Hill road to Geechie Road addresses within three months of Board of Aldermen action. Mr. Buddy Sanders confirmed that on September 10, 2016 notices were mailed to the citizens and citizens will be notified immediately that the new addresses are now in effect. The changes were:

<u>Current Address:</u>	<u>Proposed New Address:</u>
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

10. REQUEST APPROVAL TO ENTER INTO THE GOLD SERVICE AGREEMENT BETWEEN QT POD AND THE CITY OF STARKVILLE FOR SUPPORT ON THE SELF-SERVE AVIATION CREDIT CARD TERMINAL FOR A TERM OF ONE YEAR IN THE AMOUNT OF \$995.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to enter into the Gold Service Agreement between QT Pod and the City of Starkville for support on the self-serve aviation credit card terminal for a term of one year in the amount of \$995.00, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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



4909 Nautilus Court North, Suite 109, Boulder, CO 80301
Phone: (303) 444-3590 Fax (303) 444-8736
e-mail: mduncan@qtpod.com

Extended Warranty and Service Policy Program

Site Name:	Starkville Bryan Field	PO Number:	
Address:	120 Airport Road		
City:	Starkville	State/Province:	MS
		Postal Code:	39759
Site ID:	1814		
☒ Aviation ☐ Marina ☐ Other			
Model:	M3000Pro	Serial Number:	3000811
Date Installed:	5/27/2008		

Policy Type:

Part ID	Part Description	Qty	List
GOLD	Gold Service Agreement	1	\$995.00

Coverage Included:

☐ Business Hours Telephone Support	☒ Free Software Updates
☒ 24/7 Telephone Support	☐ On-Site Technician for Repairs
☐ 25% Discount on Parts	☒ Prepaid Ground Freight
☒ 40% Discount on Parts	☐ Lightning Protection
☐ 100% Discount on Parts	

We Accept VISA and MasterCard payments or you may overnight a check or money order.

All service plans from QT Pod are written contracts between QT Pod and its customers. This letter is meant to provide a general description of the various plans to be offered. Please refer to the full text of the support contract you select for all inclusions and any exclusions or limitations.



QT Petroleum on Demand - Features Description

Business Hours Support - QT Pod will provide telephone technical support on Monday through Friday from 7:30 AM to 6:00 PM MST, holidays excluded

24/7 Support - QT Pod provides support after-hours and on holidays to customers with GOLD and PLATINUM Service Plans. QT Pod staff will respond to all calls within an hour of the initial call for service. After hours support is intended for emergency situations where you are unable to pump fuel.

Software Upgrades - QT Pod will provide GOLD and PLATINUM customers with software updates and revisions at no charge as they become available (a \$495.00 value). SILVER customers will be charged with the full retail price for software upgrades and revisions.

Parts Replacement - QT Pod parts replacement policy is as follows: SILVER - Customers receive a 25% discount on all parts required to return unit to service. Customer is responsible for installation of parts and pays for both outbound and inbound shipping charges. GOLD - Customers receive a 40% discount on all parts required to return unit to service. QT Pod will pay outbound shipping charges via UPS Ground Service. Customer may be responsible for overnight shipping charges should this method be requested. Customer is responsible for installation of parts and the inbound shipping charges. PLATINUM - Customer will receive on a "parts exchange" basis at no charge. Customer is responsible for installing the new parts and must return the "old" parts within 10 days or is charged the full retail price. Parts replacement will be sent via UPS Ground Service at no charge. Customer may be responsible for overnight shipping charges should this method be requested.

On site Technical Assistance / On Site Repairs - The customer shall be responsible for installing all replacement components and shall return all failed components to QT. Should QT be unable to diagnose and/or repair the terminal within a reasonable time frame, QT will, at its sole discretion, dispatch a technician of its choosing to the Site for those customers covered under the PLATINUM plan. Customer shall not be responsible for labor charges. Customer shall bear the cost of travel expenses. The customer is responsible for any electrical repairs outside the unit caused by electrical failure, lightning, or other power surges. (Note: this service is not available in all areas. Check with your QT Pod sales representative for details.)

Lightning Protection - QT Pod offers PLATINUM PLUS customers a complete hardware replacement if the unit's failure is deemed to be the result of lightning or extreme power surges provided the customer's terminals equipped with a Sandwich Block (SB41) lightning suppressor and Data Line Protector (DLP-200).

Terms of Agreement

As an authorized agent of the above named company, and on behalf of the company, I agree to all the terms and conditions listed on this agreement and further agree to pay the amount specified either in whole or as specified herein. This agreement is 12 months in length and begins on the date QT receives payment and remains in effect for twelve continuous months. This contract is non-cancellable and non-refundable. QT Pod agrees to honor this agreement as written only to the extent as specified in the Terms of Service as listed above. QT Pod is not responsible for any damage to the covered unit or attached equipment resulting from the improper installations of parts by unauthorized technicians. Failure to pay the contract in its entirety will result in collections and legal actions by QT Petroleum on Demand.

Agreed upon this day 11/9/2016 . Between QT Pod and Starkville Bryan Field

QT Pod Representative

Date

11/9/16

Company Representative

Date

11. DISCUSSION AND CONSIDERATION OF CU 16-06 A CONDITIONAL USE REQUEST TO BUILD A PARKING LOT ON A C-2 ZONED PARCEL LOCATED AT 530 VINE STREET WITH PARCEL NUMBER 102A-00-269.00.

Upon the motion of Alderman Walker, duly seconded by Alderman Vaughn, to approve the request for Conditional Use to build a parking lot on a commercially zoned parcel located at 530 Vine Street with parcel number 102A-00-269.00, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

12. DISCUSSION AND CONSIDERATION OF FP 16-13 FINAL PLAT FOR AN 18-LOT SUBDIVISION NAMED ADELAIDE PHASE I LOCATED ON THE WEST SIDE OF SOUTH MONTGOMERY STREET DIRECTLY NORTH OF THE CLAIBORNE AT ADELAIDE RETIREMENT COMMUNITY IN A R-4A ZONE WITH THE PARENT PARCEL NUMBERS 105 -15-007.00 AND 105 -22-001.00.

Alderman Little offered a motion to approve the request for FP 16-13 Final Plat for an 18-lot subdivision named Adelaide Phase I located on the west side of South Montgomery Street directly north of The Claiborne at Adelaide retirement community in a R-4A zone with the parent parcel numbers 105 -15-007.00 and 105 -22-001.00 with two requested conditions:

1. City Staff shall not sign the Final Plat until all outstanding infrastructure items have been completed to the satisfaction of City Staff.
2. All remaining improvements and subdivision ordinance requirements shall be bonded to the satisfaction of the City Staff and the City Attorney.

The motion was duly seconded by Alderman Wynn 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

13. DISCUSSION AND CONSIDERATION OF RZ 16-09 A REQUEST TO REZONE PART OF ONE PARCEL FROM A-1 AGRICULTURAL TO R-4A SINGLE FAMILY HIGH DENSITY LOCATED DIRECTLY WEST OF THE INTERSECTION OF KERKLING DRIVE AND SOUTH MONTGOMERY WITH THE PARCEL # 105-15-007.01.

Alderman Little offered a motion to approve RZ 16-09 a request to rezone part of one parcel from A-1 Agricultural to R-4A single family high density located directly west of the intersection of Kerkling Drive and South Montgomery with the Parcel # 105-15-007.01 based on a change in conditions in the neighborhood and a public

need for the proposed rezoning.

There have been 3 Rezoning along or near South Montgomery since 2013:

1. Riddle Run on Academy Road near the intersection of South Montgomery in 2015 from R-1 to R-3.
2. The Claiborne at Adelaide directly south of the subject property was rezoned from A-1 to B-1 in 2014
3. Adelaide Phase I directly south of the subject property was rezoned from A-1 to R-4 in 2016

The motion was seconded by Alderman Wynn 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

14. DISCUSSION AND CONSIDERATION OF PP 16-17 THE PRELIMINARY PLAT REQUEST FOR A TWO LOT SUBDIVISION OF A 12.73-ACRE PARCEL ON THE SOUTH SIDE OF ACADEMY ROAD EAST OF HUMMINGBIRD ROAD IN AN R3-A ZONE WITH THE PARENT PARCEL NUMBER 102I-00-021.00.

Upon the motion of Alderman Walker to table this item until January 3, 2017, duly seconded by Alderman Little, to table PP 16-17, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

15. DISCUSSION AND CONSIDERATION OF VA 16-07 REQUEST FOR VARIANCE FROM THE REAR AND SIDE SETBACK REQUIREMENTS FOR THE PROPOSED CONSTRUCTION OF A NEW RESIDENCE IN AN R-2 ZONE LOCATED AT 604 CRITZ STREET WITH THE PARCEL # 117L-00-042.01.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve VA 16-07 Request for Variance from the rear and side setback requirements for the proposed construction of a new residence in an R-2 zone located at 604 Critz Street with the parcel # 117L-00-042.01, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

16. DISCUSSION AND CONSIDERATION OF VA 16-09 REQUEST FOR VARIANCE RELIEF FROM SIDEWALK REQUIREMENTS ON A PROPOSED FIVE LOT SUBDIVISION BETWEEN LYNN LANE AND ACADEMY ROAD WITH THE PARCEL # 102I-00-013.00.

Alderman Carver offered a motion to approve VA 16-09 for Variance relief from sidewalk requirements on a proposed five lot subdivision between Lynn Lane and Academy Road with two recommended conditions:

1. All required sidewalks on undeveloped lots shall be completed by the purchaser of proposed lot. Sidewalks shall be either built immediately upon purchase as shown on Final Plat or a form of approved surety shall be in place for a period not to exceed 1 year.
2. Restrictive covenants, approved by the City, shall be placed in the deed requiring the sidewalks either be built as shown on Final Plat or a form of approved surety shall be in place at the time of purchase.

The motion was seconded by Alderman Little with 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

17. DISCUSSION AND CONSIDERATION OF PP 16-10 FOR PRELIMINARY PLAT APPROVAL FOR A FIVE LOT SUBDIVISION OF A 32.13 ACRE PARCEL ON THE SOUTH SIDE OF LYNN LANE AND THE NORTH SIDE OF ACADEMY ROAD DIRECTLY NORTH AND EAST OF STARKVILLE ACADEMY IN AN C-2 ZONE WITH THE PARENT PARCEL NUMBER 102I-00-013.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve PP 16-10 for Preliminary Plat approval with conditions for a five lot subdivision on the south side of Lynn Lane and the north side of Academy Road directly north and east of Starkville Academy, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

18. DISCUSSION AND CONSIDERATION OF DECLARING PROPERTIES OWNED BY CAMELOT COURT, LLC A MENACE.

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, to approve a Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, determining that tax parcels 117E-00-028.01, 117E-00-028.02 and 117E-00-028.00, located at 1040 North Montgomery Street, Starkville, MS are in such a state of uncleanliness and disrepair as to be a menace to the public health, safety, and welfare of the community, the Board

voted as follows:

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI DETERMINING THAT TAX PARCELS 117E-00-028.01, 117E-00-028.02 AND 117E-00-028.00, LOCATED AT 1040 NORTH MONTGOMERY STREET, STARKVILLE, MS ARE IN SUCH A STATE OF UNCLEANLINESS AND DISREPAIR AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY

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 November 1, 2016, the Board set a public hearing pursuant to Miss. Code Ann. § 21-19-11 for December 6, 2016, at 5:30 p.m. in the City Hall Courtroom during the regular meeting of the Mayor and Board of Aldermen, to determine whether tax parcels 117E-00-028.01, 117E-00-028.02 and 17E-00-028.00, located at 1040 North Montgomery Street, Starkville, MS are in such a state of uncleanliness and disrepair as to be a menace to the public health, safety, and welfare of the community.

2. The City properly provided notice of such hearing pursuant to Miss. Code Ann. § 21-19-11(1)(a)(b).

3. The public hearing did so occur on December 6, 2016, at which time the Board heard a report from the City's Director of Community Development, considered the following items, among others, relating to the properties: photographs, building code violations, documents from the Mississippi Department of Health and Mississippi Department of Environmental Quality, and additional materials. The Board also invited comments from the public, including comments from any current occupants or owners of the subject property.

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

SECTION 1. The City finds that tax parcels 117E-00-028.01, 117E-00-028.02 and 117E-00-028.00, located at 1040 North Montgomery Street, Starkville, MS are in such a state of uncleanliness and disrepair as to be a menace to the public health, safety, and welfare of the community.

SECTION 2. The owners of the subject properties shall remove all tenants and/or occupants from the properties within sixty (60) calendar days of the passage of this Resolution.

SECTION 3. The owners of the subject properties shall secure the properties and their premises to the satisfaction of the Director of Community Development and City Engineer within sixty (60) calendar days of the passage of this Resolution so that the subject properties cannot be occupied until the uncleanliness and disrepair has been alleviated to the City's satisfaction.

SECTION 4. The City shall discontinue water and sewer service to the property sixty-one (61) days after the passage of this Resolution until the uncleanliness and disrepair has been alleviated to the City's satisfaction

SECTION 5. The owners of the subject properties shall have four (4) months from the date of this Resolution to remedy the uncleanliness and disrepair related to the subject properties to the City's satisfaction or the City shall proceed to clean the land, by the use of municipal employees or by contract, including the demolition and removal of the dilapidated buildings on the subject property.

SECTION 6. Should the City proceed to clean the land, it shall adjudicate the actual cost of this work and may impose an additional penalty not to exceed One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owners, and/or, at the option of the governing authority, an assessment against the properties.

SECTION 7. Unless the uncleanliness and disrepair related to the subject properties are remedied by the property owners to the City's satisfaction within four (4) months of the date of this Resolution, the City shall commence its work on the expiration of those four (4) months, or as quickly as possible thereafter.

Alderman Perkins moved and Alderman Vaughn 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: aye
Alderman David Little	voted: aye
Alderman Scott Maynard	voted: absent
Alderman Roy A.' Perkins	voted: aye
Alderman Jason Walker	voted: aye
Alderman Lisa Wynn	voted: abstain
Alderman Henry Vaughn, Sr.	voted: aye

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 December, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesia Hardin, City Clerk

19. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF BILLY KELLY TO THE STARKVILLE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON DECEMBER 6, 2020.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to appoint Billy Kelly to the Starkville Tree Advisory Board with a term set to expire on December 6, 2020, 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: Absent

Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

20. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF DR. SCOTT T. WILLARD TO THE STARKVILLE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON DECEMBER 6, 2020.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to appoint Dr. Scott T. Willard to the Starkville Tree Advisory Board with a term set to expire on December 6, 2020, 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: Absent
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 AUTHORIZATION FOR CITY ENGINEER EDWARD KEMP TO PARTICIPATE IN THE FEDERAL HIGHWAY ADMINISTRATION EDC-4 SUMMIT IN ORLANDO, FL, DECEMBER 14-15, 2016 AS AN INVITED MISSISSIPPI REPRESENTATIVE OF THE STATE TRANSPORTATION INNOVATION COUNCIL (STIC) WITH ADVANCE TRAVEL REQUESTED.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to authorize City Engineer Edward Kemp to participate in the Federal Highway Administration EDC-4 Summit in Orlando, FL, December 14-15, 2016 as an invited Mississippi representative of the State Transportation Innovation Council (STIC) with advance travel requested, 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: Absent
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

22. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF NOVEMBER 30, 2016 FOR FISCAL YEAR ENDING 9/30/17.

Upon the motion of Alderman Carver to move approval of the City of Starkville Claims Docket for all departments as of November 30, 2016 for fiscal year ending 9/30/17, duly seconded 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: Absent
Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

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

General Fund	001	\$ 384,940.14
Restricted Police Fund	002	
Restricted Fire Fund	003	
Restricted Airport	016	6,144.66
Airport Fund	015	25,271.36
Sanitation	022	56,321.78
Landfill	023	6,679.09
Computer Assessments	107	
Park and Rec Tourism	375	20,214.15
Water & Sewer Dept	400	
Trust & Agency	610	21,131.52
Economic Dev, Tourism & Conv	630	79,787.68
Sub Total Before Stk Utilities	Sub	\$ 600,490.38
Utilities Dept.	SED	\$3,229,664.00
Total Claims	Total	\$3,830,154.38

23. REQUEST APPROVAL OF KONE CARE PLUS AGREEMENT FOR VERTICAL TRANSPORTATION (ELEVATOR).

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to table this item, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

24. REQUEST APPROVAL TO ADVERTISE FOR ANNUAL SOURCES OF SUPPLY.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to authorize the City Clerk's office to advertise for annual sources of supply, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

25. CONSIDERATION OF THE APPROVAL OF A LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE CORPORATION IN THE AMOUNT OF \$267,338.00 OVER THREE YEARS AT 1.97% INTEREST FOR THE LEASE PURCHASE OF TEN (10) POLICE VEHICLES.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, to approve a lease agreement with Bancorp South Equipment Finance Corporation in the amount of \$267,338.00 over three (3) years at 1.97% interest for the lease purchase of ten (10) police vehicles, 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: Absent
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. REQUEST APPROVAL OF THE OCTOBER 2016 UNAUDITED FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to approve the October 2016 unaudited financial statements of the City of Starkville, MS, 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: Absent
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 TO ACCEPT A 100% HOMELAND SECURITY GRANT IN THE AMOUNT \$9,065.00 TO BE USED TO PURCHASE ROPE RESCUE EQUIPMENT AND TO AUTHORIZE THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, to accept a Homeland Security Grant in the amount \$9,065.00 to be used to purchase Rope Rescue equipment, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

28. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR A WASTEWATER OPERATOR III POSITION AND AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF WASTEWATER OPERATOR III IN THE WASTEWATER DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, to adopt the job description, for a Wastewater Operator III position and authorization to advertise to fill the vacant position of Wastewater Operator III, in the Wastewater Division, the Board voted as follows:

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

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

Job Title: Waste Water III
Direct Report: Waste Water IV
Date Prepared: 12/06/16

FLSA: Non Exempt / Grade 11
Department: Waste Water
Approved by Board: _____

POSITION SUMMARY:

The Wastewater Treatment Plant Operator III, performs a variety of duties essential to the operation of an activated sludge wastewater treatment, disposal, and reclamation facility on an assigned shift; inspects, operates, monitors, and maintains a variety of facilities, equipment, and systems involved in various processes of the wastewater treatment plant facility

DISTINGUISHING CHARACTERISTICS:

This is an advanced level classification in Wastewater Treatment. Positions at this level require demonstrated ability to perform the full range of wastewater treatment plant maintenance and repair duties as well as the full range of complex plant operations duties.

DUTIES AND RESPONSIBILITIES:

- Performs the full range of duties related to plant operations; operates a variety of facilities, systems, equipment, pumps, and valves; learns to operate and maintain new systems and equipment as necessary.
- Performs a variety of process control related duties; collects samples from various plant processes for chemical/biological analysis; performs a variety of tests and analysis; measures primary and secondary settling basins sludge depths; performs mathematical calculations including those related to flows, areas, volume, weight, force, pressure, chemical dosage, and those related to various tests and analysis; evaluates laboratory testing results and calculations and implements results in operational control.
- Performs a variety of equipment maintenance duties; inspects, removes, cleans, lubricates, backwashes, repairs, maintains, and reinstalls equipment related to a variety of wastewater treatment plant facilities, systems, grinders, drip traps, scales, centrifuges, hydrovanes, tanks, pumps, valves, and piping systems; cleans and calibrates meters and probes; performs general housekeeping of all areas associated with assigned facilities.
- Performs a variety of recordkeeping duties; creates new log books and properly stores old records and log books; ensures permits are properly maintained and available; maintains Material Safety Data Sheet (MSDS) records; completes, maintains, and files a variety of forms, lists, records, schedules, and informational logs; maintains and updates equipment status board; maintains and updates daily readings on process control board.
- Participates in a variety of training activities; studies equipment manuals for all facility equipment; receives training on new equipment and processes as well as initial and periodic refresher training on processes, procedures, systems, and equipment related to assignment; maintains familiarity with all standard operating procedures pertaining to equipment and plant processes; may provide training to new operators-in-training on equipment and plant processes.

- Performs and participates in a variety of safety related duties and activities; follows all safety standard operating procedures when performing work; maintains awareness of and reports/corrects any trip hazards, spills, and unsafe equipment; properly handles, stores, and labels various chemicals; maintains familiarity with the Chemical Spill Response Plan; maintains familiarity with lift station spill procedures and responses; inspects, cleans, and maintains eye-wash stations; maintains and inspects all personal protective equipment and restocks as necessary; maintains and updates MSDS catalog; maintains proper facility lighting; performs proper lock-out/tag-out procedures; secures facility perimeter and ensures buildings and vehicles are secure.
- Investigates and acknowledges alarms throughout the wastewater treatment facility; monitors, polls, and responds to alarms; provides support, security, and communication at the stations when responding to alarms.
- Performs a variety of public relations related duties; conducts tours and provides educational information; receives, investigates, documents, and responds to odor complaints; receives telephone inquiries from the public; answers questions and directs inquiries to appropriate personnel as necessary.

QUALIFICATIONS:

Knowledge of:

- Operations, services, activities, and terminology of an activated sludge wastewater treatment facility including processes and controls.
- Principles, practices, chemicals, and operating procedures related to the operation and maintenance of an activated sludge wastewater treatment plant.
- Materials, tools, equipment, and methods used in the general construction, operation, maintenance, and repair of t plant facilities, systems, and equipment.
- Operating principles of plant equipment including large pumps, valves, hydraulic and motors.
- Pertinent federal, state, and local laws, codes, and regulations.
- Operational and safety regulations pertaining to wastewater treatment plant operations.
- Occupational hazards and standard safety precautions.
- Basic electrical principles.

Ability to:

- Operate, monitor, and maintain a variety of wastewater treatment plant equipment, facilities, and systems. Perform inspections and preventive maintenance of treatment plant facilities and equipment.
- Read and interpret gauges, meters, and other instrument readings and take effective course of action. Diagnose operational problems and perform effective maintenance on equipment.
- Collect a variety of samples and conduct appropriate tests in accordance with state and federal regulations and requirements. Compile and record complex data and material. Maintain accurate and detailed logs and records of work and tests performed.
- Respond to emergency situations outside of normal working hours.
- Work well with others in a team environment. Demonstrate an awareness and appreciation of the cultural diversity of the community.
- Complete work within an assigned time frame. Work independently in the absence of supervision.
- Perform math calculations related to wastewater treatment processes and related testing and analysis.
- Operate assigned equipment and tools in a safe and effective manner.
- Operate office equipment including computers and applicable software applications.
- Perform heavy manual labor.
- Follow detailed oral and written instructions. Communicate clearly and concisely, both orally and in writing.

EDUCATION AND EXPERIENCE GUIDELINES:

Experience: Minimum of three (3) years' experience in a Class II Wastewater Treatment Facility or higher of which one (1) year must be in a Class III or IV Wastewater Treatment Facility

License or Certificate: Possession of a Class III Wastewater Treatment Plant Operator Certificate issued by the Mississippi Department of Environmental Quality. Possession of a valid driver's license. Must be at least 18 years of age. Must possess a high school diploma or equivalent.

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

Environment: Wastewater treatment plant. Exposure to noise of plant machinery and other equipment; mechanical and electrical hazards of operating equipment; fumes and odors of sewage, chemicals, and gases; toxic substances such as chemicals, cleaners, solvents, and gases; all types of weather and temperature conditions. Work and/or walk for long periods of time on various types of surfaces including slippery or uneven surfaces and rough terrain. Subject to 24-hour emergency callbacks and standby and requires working varying hours, overtime, weekends, and holidays. Work environment is informal, team-oriented, having both routine and variable tasks with variable pace and pressure. Work is performed in both indoors in plant area and outdoors in field and collateral facilities.

Physical: Primary functions require sufficient physical ability to work in a plant and field setting and operate assigned equipment. CONTINUOUS walking; FREQUENT bending, stooping, squatting, and climbing; OCCASIONAL standing, sitting, reaching at and above shoulder height, kneeling, balancing above ground, pushing and pulling, crawling, twisting at waist, upward and downward flexion of neck, side-to-side turning of neck; lifting of objects weighing up to 75 lbs.

Vision: See in the normal visual range with or without correction; vision sufficient to read computer screens, printed documents, meter-reading equipment, dials, and gauges and to operate vehicles and equipment; color vision acuity.

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.

The City of Starkville is an EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION employer. Candidates are considered for employment with the City, without regard to their race, color, religion, national origin, age, sex, gender, pregnancy, disability, sexual orientation, gender identity, genetic information, military status, protected veteran status or other classification protected by applicable federal, state or local law.

A drug screen is required for this position.

29. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR A CHIEF DRINKING WATER OPERATOR AND AUTHORIZATION TO ADVERTISE TO FILL THE UPCOMING VACANT POSITION OF A CHIEF DRINKING WATER OPERATOR, IN THE UTILITIES DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to adopt the job description for a Chief Drinking Water Operator and authorization to advertise to fill the upcoming vacant position of Chief Drinking Water Operator in the Utilities Department, the Board voted as follows:

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

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

**CITY OF STARKVILLE
JOB DESCRIPTION**

Title: CHIEF Drinking Water Operator
Reports to: General Manager
Date Prepared: 12/06/2016

Department: Starkville Utilities
Classification: Non-exempt
Approved by Board: _____

GENERAL POSITION SUMMARY:

Carry out supervisory and technical work in directing the operation and maintenance of the Municipal Potable Water Treatment Plant and related facilities. Operate and maintain the plants and supporting infrastructure in a safe and efficient manner that meets guidelines set by the State of Mississippi Health Department, and as directed by the supervisor.

ESSENTIAL JOB FUNCTIONS:

1. Assigns, coordinates, and supervises the work of water plant operators, technicians, and other personnel in the operation and maintenance of the Potable Water Treatment plants and related facilities.
2. Maintains an ongoing oversight of the plant facilities and supporting infrastructure to include process monitoring and control, as well as all plant processes and related support infrastructure.
3. Maintains all plant and related support structure buildings, all supporting infrastructure and grounds, process monitoring and control to include periodic collection and analysis of samples to assure conformity to accepted standards and in event of deviation make the necessary changes in operation as directed by the supervisor.
4. Prepares estimates of the operating needs of the treatment plant and related facilities; requisitions supplies, materials, and equipment as needed, following established guidelines.
5. Makes presentations to interested groups on the operation and layout of the municipal potable water treatment facilities.
6. Prepares and maintains reports on treatment plant operations.
7. Supervises and/or perform periodic collection and analysis of samples to assure conformity to accepted standards and regulations and in event of deviation make the necessary changes in operations.
8. Maintains a correct and honest record of all test results, gauge readings, recordings, shift assignments, duties and work performed, maintenance and any other record, log, or reports required by any federal, state, or local agency or by the department supervisor.
9. Supervises assigned personnel in the routine, emergency, or trouble operations and maintenance of plants, and shall ensure such work is carried out in a safe and efficient manner.
10. Assures any instructions or assignments given personnel are carried out correctly or carry them out personally if no one is available or those available are not qualified. Shall provide sufficient attention to training of employees to insure that they are able to cope with routine and emergency situations that might be faced.
11. Makes adjustments in chemical dosages, treatment process or supplies used that might occur during routine operations.
12. Ensures the performance of regular scheduled preventative maintenance on all equipment. Shall notify immediately the General Manager of any situation which is felt to be of serious nature or as soon as might be practical in case of a problem or lesser nature.
13. Maintains the facilities to the best possible extent with proper operation, proper maintenance, proper safety and cleanliness as goals.
14. Uses any time that might be available to improve ability to perform job efficiently, safely, or economically.
15. Develops skills to keep up to date in changes in treatment and other areas that could aid in support of improved potable water treatment operations and safety.
16. Performs other duties as may be assigned.
17. Maintains regular and prompt attendance.
18. Assists in annual budget preparation for operations for the Drinking Water Department and directs long-range planning for the department.

SUPERVISORY RESPONSIBILITY:

The Chief Operator has supervisory authority over other employees in the Drinking Water Department.

INTERPERSONAL CONTACTS:

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

PHYSICAL, MENTAL, and OTHER CAPABILITIES

Requires the ability to sit, stand, walk, see, bend, stoop, talk and hear, kneel, crouch, smell, climb and balance on ladders, crawl in confined spaces. May be required to lift heavy objects (up to 50 lbs.) without assistance. The employee is regularly required to use hands to finger, handle, feel or operate objects, tools or controls and reach with hands and arms. Specific vision abilities required by this job include close vision, distance vision, color vision, depth perception and the ability to adjust focus.

JOB CONDITIONS:

The employee frequently works outside in all types of weather conditions, near moving mechanical parts, exposed to wet and or humid conditions and odorous atmosphere. The employee frequently works with toxic or caustic chemicals and is occasionally exposed to fumes and the risk of electrical shock. The employee occasionally works on ladders in high precarious places, in small spaces, such as lift/metering stations, manholes, tanks and wet wells (confined spaces). The noise level in the work environment is usually moderately loud.

EDUCATION AND/OR EXPERIENCE REQUIRED:

Educational Requirements:

Required: Must have high school diploma, GED or equivalent.

Preferred: Associates or Bachelor's degree in related field

Job Requirements:

1. Must have thorough knowledge of the methods, materials, and equipment, utilized in potable water treatment operation and facilities.
2. Must have the ability to evaluate and analyze potable water operations, identify deficiencies and develop appropriate remedial measures.
3. Must have the ability to plan, organize, and direct the work of a moderately sized staff of employees.
4. Must have the ability to establish and maintain effective working relations.
5. Must have the ability to express ideas effectively orally and in writing.
6. Must have sufficient math skills to be able to add, subtract, multiply and divide all units of measure.
7. Must be able to lift and carry 50 pounds.
8. Must be able to stand and walk to a large degree.
9. Must have and maintain a valid Mississippi Driver's license.
10. Must be able to carry out routine job requirements as assigned by the supervisor and accomplish all assignments without constant supervision.
11. Must be able to work outdoors in differing weather conditions and temperature variations.
12. Must be able to understand and follow written and oral instructions.
13. Must understand, obey, and enforce safety rules and use proper safety equipment, gear, and procedures as required.
14. Must be familiar with the routine and emergency operation of the potable water facilities and supporting infrastructure and be subject to call back as needed.
15. Must have knowledge of operation and maintenance of all equipment that might be used. Work will often be on equipment and subject to inherent dangers of such equipment.
16. Must be able to perform all normal tests required, read data from charts, meters, and other recording devices and to interpret the data for any changes, corrections, or improvements needed in the area under examination to assure water quality standards are met.
17. Must have a Class C Water Operator Certificate from State of Mississippi Health Department or be able to attain such within eighteen (18) months and maintain it.
18. Must be able to work a rotating stand-by schedule

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.

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A drug screen is required for this position.

23. REQUEST APPROVAL TO HIRE CHARLES BLAKE EDWARDS, AS A FIREFIGHTER, IN THE STARKVILLE FIRE DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Perkins, to hire Charles Blake Edwards, as a Firefighter, in the Starkville Fire Department, subject to a one (1) year probationary period, the Board voted as follows:

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

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

24. REQUEST APPROVAL TO ADVERTISE TO FILL TWO VACANT POSITIONS OF A RADIO OPERATOR/RECORDS CLERK (DISPATCHER), IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to advertise to fill two vacant positions of Radio Operator/Records Clerk (Dispatcher) in the Police Department, the Board voted as follows:

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

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

25. REQUEST APPROVAL TO HIRE WALI MITCHELL, JUWAN ROBERTS, ONDRAE CLEMONS, LADARIUS NICHOLS AND BENTORE RILEY AS MAINTENANCE WORKER 1 IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to hire Wali Mitchell, Juwan Roberts, Ondrae Clemons, Ladarius Nichols, Bentore Riley, as Laborers in the Sanitation & Environmental Services Department, subject to a one (1) year probationary period, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
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. REQUEST APPROVAL TO HIRE TERRY JONES, AS A DRIVER (EQUIPMENT OPERATOR 1) IN THE SANITATION ENVIRONMENT SERVICES DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to hire Terry Jones, as a Driver (Equipment Operator 1), in the Sanitation Environment Services Department, subject to one (1) year probationary period, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
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 TO HIRE MARCUS MOSS, AS A MAINTENANCE WORKER 1, IN THE SANITATION & ENVIRONMENTAL SERVICES LANDSCAPE DIVISION SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Wynn, duly seconded by Alderman Vaughn, to hire Marcus Moss as a Maintenance Worker 1 in the Sanitation & Environmental Services Landscape Division, the Board voted as follows:

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

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

28. REQUEST APPROVAL TO HIRE ANTONIO HILL AS A STREET SWEEPER IN THE SANITATION ENVIRONMENT SERVICES DEPARTMENT SUBJECT TO SIX (6) MONTHS PROBATIONARY PERIOD.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to hire Antonio Hill, as a Street Sweeper, in the Sanitation Environment Services Department, subject to six (6) months probationary period, the Board voted as follows:

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

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

29. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR AN EQUIPMENT OPERATOR 1 POSITION, AND AUTHORIZATION TO ADVERTISE TO FILL TWO VACANT POSITIONS, OF AN EQUIPMENT OPERATOR 1, IN THE STARKVILLE UTILITIES WATER DIVISION.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to adopt the job description for an Equipment Operator 1 position, and authorization to advertise to fill two vacant positions, of an Equipment Operator 1, in the Starkville Utilities Water Division, the Board voted as follows:

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

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

**CITY OF STARKVILLE
JOB DESCRIPTION**

Job Title: Equipment Operator 1

Direct Report: Crew Foreman or higher level Operator.

Date Prepared: 12/06/16

FLSA: Non Exempt / Grade 6

Department: Starkville Utilities

Approved by Board: _____

POSITION SUMMARY:

The Equipment Operator I performs a variety of duties, essential to the maintenance and construction of municipal water distribution and wastewater collection systems.

DISTINGUISHING CHARACTERISTICS:

Requires demonstrated ability to perform a full range of maintenance, repair and construction activities through the use of specialized machinery and equipment.

DUTIES AND RESPONSIBILITIES:

- Operates departmental equipment, up to and including excavators, sewer jet and vacuum equipment and taping machines.
- Interacts with electronic work order, asset management and productivity tracking systems.
- Drives trucks in transporting personnel, tools, fuel and equipment to and from work sites; ensures that safety procedures are followed.
- Performs daily pre-trip inspections; loads fuel and oil; checks air pressure; maintains a maintenance manual; performs minor routine maintenance and repairs on vehicle/equipment; schedules preventive maintenance and repair to equipment; cleans and maintains equipment.
- Determines type and quantity of material required for a project, plans and organizes tasks to be performed.
- Responds to citizen's requests and complaints; and locate property.
- Communicates with other departments and the public regarding work to be performed, fuel and supply needs.
- Responds to 811 locate requests.
- Maintains valves and fire hydrant inspection and maintenance

- Operates valves to minimize impact on customers during emergencies and maintenance/construction activities
- Assists in line inspections of collection system utilizing ultra sound and tv equipment

ABILITY TO:

- Respond to emergency situations outside of normal working hours.
- Work well with others in a team environment.
- Complete work within an assigned time frame. Work independently in the absence of supervision.
- Operate assigned equipment and tools in a safe and effective manner.
- Perform heavy manual labor when required.
- Follow detailed oral and written instructions. Communicate clearly and concisely, both orally and in writing.
- Show initiative and desire to learn and advance
- Demonstrate flexibility and willingness to perform any/all duties assigned.
- Develop relevant department skill sets.

EDUCATION AND EXPERIENCE GUIDELINES:

Education: High school diploma or GED.

Experience: Minimum of eighteen (18) months of relevant experience operating all department equipment utilized for maintenance, repair and construction of water distribution and sewer collection systems.

License: Class B Commercial Driver's License with Tanker and Air Brake endorsements and acceptable MVR.

Certificate: Work Keys Bronze Level certificate or higher.

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

Environment: All types of weather and temperature conditions. Work and/or walk for long periods of time on various types of surfaces including slippery or uneven surfaces and rough terrain. Subject to 24-hour emergency callbacks and standby and requires working varying hours, overtime, weekends, and holidays. Work environment is informal, team-oriented, having both routine and variable tasks with variable pace and pressure. Work is performed in outdoors.

Physical: Primary functions require sufficient physical ability to operate assigned equipment. FREQUENT bending, stooping, squatting, and climbing; standing, sitting, reaching at and above shoulder height, kneeling, balancing above ground, pushing and pulling, crawling, twisting at waist, upward and downward flexion of neck, side-to-side turning of neck; lifting of objects weighing up to 75 lbs.

Vision: See in the normal visual range with or without correction; vision sufficient to read computer screens, printed documents, equipment dials and gauges, color vision acuity.

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.

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Candidates are considered for employment with the City, without regard to their race, color, religion, national origin, age, sex, gender, pregnancy, disability, sexual orientation, gender identity, genetic information, military status, protected veteran status or other classification protected by applicable federal, state or local law.

A drug screen is required for this position.

30. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR AN AIRCRAFT LINEMAN POSITION, AND AUTHORIZATION TO ADVERTISE TO FILL TWO VACANT PART-TIME POSITIONS, OF AN AIRCRAFT LINEMAN, IN THE STARKVILLE AIRPORT DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to adopt the job description for an Aircraft Lineman position, and authorization to advertise to fill two vacant part-time positions, of an Aircraft Lineman, in the Starkville Airport Department, the Board voted as follows:

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

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

CITY OF STARKVILLE JOB DESCRIPTION

Job Title: Aircraft Lineman
Direct Report: Airport Director
Date Prepared: 12/06/16

FLSA: Non Exempt / Grade 8.00 per hour
Department: Starkville Airport
Approved by Board: _____

POSITION SUMMARY:

The Aircraft Lineman is a customer service position, that's responsible for supporting all ground operations for inbound and outbound aircraft, flight crews and passengers.

DUTIES AND RESPONSIBILITIES:

- Fuels aircraft, in accordance to the specifications and fuel quality control standards. Maintain fuel quantity records.
- Insure aircraft are chocked, locked and secure.
- Sumps, drives and operates fuel trucks, refill fuel trucks, operate the fuel farm, sump fuel farm tanks and record results on the daily records.
- Monitors the unicom frequency and answer requests.
- Records sales and write customer invoices. Receive payment for purchases.
- Assists pilots with aircraft pre and post flight services.
- Moves aircraft, with the aircraft tug.
- Helps with the monthly and quarterly fuel inspections.
- Monitors arriving and departing aircraft. Monitor security gates and make sure they are close.
- Helps with the monthly and quarterly fuel inspections.
- Monitors and informs the supervisor, of any supplies needed. Report any fueling issues to supervisor.

- Provides cleaning and care for the courtesy car. Work with rental car agencies delivering and picking up rental cars.
- Provides customer service for pilots, passengers and crew. Work with catering requests.

ABILITY TO:

- Respond to emergency situations outside of normal working hours.
- Work well with others in a team environment.
- Complete work within an assigned time frame. Work independently in the absence of supervision.
- Operate assigned equipment and tools in a safe and effective manner.
- Perform heavy manual labor when required.
- Follow detailed oral and written instructions. Communicate clearly and concisely, both orally and in writing.
- Demonstrate flexibility and willingness to perform any/all duties assigned.
- Perform all cleaning duties of the terminal building, restrooms, lineman restrooms, office building,

EDUCATION AND EXPERIENCE GUIDELINES:

Education: High school diploma or GED.

Experience: Prior knowledge in Aviation or related field

License: Must possess a valid driver's license

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

Environment: All types of weather and temperature conditions. Work and/or walk for long periods of time on various types of surfaces including slippery or uneven surfaces and rough terrain. Frequently required to walk, stand, sit, talk, and hear. The employee is occasionally required to use hands to handle, feel or operate objects, tools, or controls; and reach with hands and arms. The employee is occasionally required to climb or balance, stoop, kneel, crouch or crawl. The employee must occasionally lift and/or move up to 25/50 pounds, travel to other locations using various modes of private and commercial transportation, and verbally communicate to exchange information.

Physical: Primary functions require sufficient physical ability to operate assigned equipment. FREQUENT bending, stooping, squatting, and climbing; standing, sitting, reaching at and above shoulder height, kneeling, balancing above ground, pushing and pulling, crawling, twisting at waist, upward and downward flexion of neck, side-to-side turning of neck; lifting of objects weighing up to 75 lbs.

Vision: See in the normal visual range with or without correction; vision sufficient to read computer screens, printed documents, equipment dials and gauges, color vision acuity, 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.

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31. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE UNDER STATE CONTRACT PRICE OR BETTER A NEW FORD F-150 XL FOR THE WATER DIVISION.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to authorize Starkville Utilities to purchase under state contract price or better a new Ford F-150 XL for the Water Division, the Board voted as follows:

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

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

32. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE REPLACEMENT LOWER PRIMARY DRIVE ASSEMBLY FOR CLARIFIER #3 AT THE WASTEWATER PLANT FROM OVIVO USA, LLC, A SOLE SOURCE SUPPLIER, FOR A COST OF \$10,128.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to authorize Starkville Utilities to purchase replacement lower primary drive assembly for clarifier #3 at the wastewater plant from Ovivo USA, LLC, a sole source supplier, for a cost of \$10,128, the Board voted as follows:

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

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

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

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

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

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

34. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF A PERSONNEL MATTER RELATED TO THE JOB PERFORMANCE OF A SPECIFIC EMPLOYEE IN THE POLICE DEPARTMENT, A PERSONNEL MATTER RELATED TO THE JOB PERFORMANCES OF TWO SPECIFIC EMPLOYEES IN THE FIRE DEPARTMENT, THE JOB PERFORMANCE OF A SPECIFIC EMPLOYEE AT THE STARKVILLE AIRPORT, PENDING LITIGATION RELATED TO A PUBLIC RECORDS REQUEST INVOLVING THE AIRPORT, AND POTENTIAL LITIGATION REGARDING EXPANSION OF THE CITY'S LANDFILL.

Alderman Vaughn offered a motion to enter Executive Session for the purpose of a personnel matter related to the job performance of a specific employee in the police department, a personnel matter related to the job performances of two specific employees in the fire department, the job performance of a specific employee at the airport, pending litigation related to a public records request involving the airport, and potential litigation regarding expanding the City's landfill on a finding that the proposed topics qualified for Executive Session. Following a second by Alderman Little, the Board voted as follows to enter Executive Session:

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

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

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of a personnel matter related to the job performance of a specific employee in the police department, a personnel matter related to the job performances of two specific employees in the fire department, the job performance of a specific employee at the airport, pending litigation related to a public records request involving the airport, and potential litigation regarding expanding the City's landfill on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

35. A MOTION TO RETURN TO OPEN SESSION.

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

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

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

The Mayor invited the public back in and then announced that the Board had taken action in Executive Session and asked the Clerk to read the motions.

36. A MOTION TO ACCEPT THE DISCIPLINARY ACTION OF A POLICE OFFICER AS PRESENTED BY THE POLICE CHIEF.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, to accept the disciplinary action of a police officer as presented by the Police Chief, the Board voted as follows:

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

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

37. A MOTION TO APPROVE THE DISCIPLINARY RECOMMENDATION OF THE FIRE CHIEF CONCERNING TWO FIREMEN.

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, to approve the disciplinary recommendation of the Fire Chief concerning two firemen, the Board voted as follows:

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

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

38. A MOTION TO AUTHORIZE A SURVEY ASSOCIATED WITH THE LANDFILL.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to authorize a survey associated with the landfill, the Board voted as follows:

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

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

39. A MOTION TO RECESS UNTIL DECEMBER 20, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, for the Board of Aldermen to recess the meeting until December 20, 2016 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK

(SEAL)