



OFFICIAL ELECTRONIC PACKET

CITY OF STARKVILLE, MISSISSIPPI
August 15, 2017

Mayor
D. Lynn Spruill

Vice Mayor
Roy A. Perkins

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

City Attorney
Chris Latimer

City Clerk / CFO
Lesa Hardin

Technology Director
Joel Clements, Jr.



Police Chief
R. Frank Nichols

Fire Chief
Charles Yarbrough

**Human Resources
Director**
Navarrete Ashford

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

City Engineer
Edward Kemp

Utilities General Manager
Terry Kemp

Court Administrator
Tony Rook

**Park and Recreation
Director**
Herman Peters

**Interim Sanitation
Director**
Calvin Ware

Airport Director
Rodney Lincoln

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

CONSENT AGENDA AS HIGHLIGHTED IN YELLOW

REGULAR MEETING OF TUESDAY, AUGUST 15, 2017
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

A. CONSENT AGENDA AS HIGHLIGHTED IN YELLOW

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

A. CONSIDERATION OF THE MINUTES OF THE JULY 5, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

B. CONSIDERATION OF THE MINUTES OF THE JULY 14, 2017 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

C. CONSIDERATION OF THE MINUTES OF THE JULY 27, 2017 SPECIAL CALL 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. PRESENTATION OF THE MISSISSIPPI STATE BUDGET OF THE 2% FUNDS BY DR. REGINA HYATT AND STUDENT ASSOCIATION PRESIDENT, TYLER MCMURRAY.

B. PRESENTATION OF A DRAFT VERSION OF THE AUDIT OF THE 2016 CITY OF STARKVILLE BUDGET BY RANDY SCRIVNER OF WATKINS, WARD AND STAFFORD, PLLC.

VIII. PUBLIC HEARING

CONSIDERATION OF CU 17-07 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR AN ELECTRICAL SUBSTATION AT THE NORTH END OF AZALEA LANE IN R-5 ZONE WITH THE PARCEL NUMBER 1020-00-019.00 AND 1020-00-012.00.

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF CU 17-07 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR AN ELECTRICAL SUBSTATION AT THE NORTH END OF AZALEA LANE IN R-5 ZONE WITH THE PARCEL NUMBER 1020-00-019.00 AND 1020-00-012.00.
- B. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON AMENDING THE ORDINANCE 2009-06; MUNICIPAL CODE SECTION CHAPTER 10 RELATING TO THE SALE OF ALCOHOL WITHIN THE CITY OF STARKVILLE.
- C. CONSIDERATION OF THE APPROVAL OF THE LETTER OF ENGAGEMENT FOR WATKINS, WARD & STAFFORD FOR THE FISCAL YEAR 2016.
- D. CONSIDERATION OF ACCEPTING THE PROPERTY AT THE INTERSECTION OF MARTIN LUTHER KING, JR. DRIVE/HIGHWAY 182 AND NORTH JACKSON STREET/HIGHWAY 389 FROM THE BLUE CURRENT DEVELOPMENT, LLC.

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE BUDGET FOR THE CITY OF STARKVILLE FOR THE FISCAL YEAR 2018.
- B. CONSIDERATION OF APPROVING THE TEMPORARY SALARY INCREASE FOR CALVIN WARE AS THE INTERIM ENVIRONMENTAL SERVICES DEPARTMENT HEAD.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL TO ACCEPT THE 2017 FAA AIP GRANT OFFER 3-28-0068-022-2017 FOR PERIMETER FENCING; THREE ELECTRONIC GATES; REMOVE OBSTRUCTIONS AND SEVEN AIRFIELD GUIDANCE FIELD SIGNS ON GEORGE M. BRYAN FIELD IN THE AMOUNT OF \$243,250.00 WITH A 5% CITY MATCH.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. CONSIDERATION FOR IN-KIND SERVICES REQUEST BY THE ALZHEIMER'S ASSOCIATION TO PLACE A BANNER OVER MAIN

STREET FROM AUGUST 25TH TO SEPTEMBER 10TH.

- b. CONSIDERATION OF A SPECIAL EVENT REQUEST BY THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP TO HOLD THE SECOND ANNUAL NIGHT MARKET AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES ON SEPTEMBER 1, 2017.
- c. CONSIDERATION OF PP 17-09 REQUEST FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING +40.46 ACRES INTO 85 LOTS FOR THE FINAL PHASE OF COUNTRY CLUB ESTATES IN A R-4 ZONE WITH THE PROPERTY #106-14-013.00.

C. COURTS

- 1. CONSIDERATION TO ALLOW COURT CLERK SHALONDA SYKES TO ATTEND TRAINING SEPTEMBER 6, 2017 THROUGH SEPTEMBER 8, 2017 AS REQUIRED BY THE MISSISSIPPI JUDICIAL COLLEGE FOR 12 HOURS OF LEGISLATIVELY MANDATED TRAINING WITH ALL EXPENSES TO BE PAID BY THE MISSISSIPPI JUDICIAL COLLEGE.

D. ENGINEERING

- 1. CONSIDERATION OF ACCEPTING THE QUOTE FROM GREG WALL, HELENA CHEMICAL, IN THE AMOUNT OF \$10,365.75 TO COMPLETE THE 2017 DITCH SPRAYING PROGRAM.
- 2. CONSIDERATION OF ACCEPTING THE LOW QUOTE FROM WILLIAMS EQUIPMENT AND SUPPLY FOR A BRUSH CUTTER ATTACHMENT FOR A MINI EXCAVATOR IN THE AMOUNT OF \$5,275.00
- 3. CONSIDERATION OF AUTHORIZING TO ADVERTISE FOR RFPS FOR CONSTRUCTION ENGINEERING AND INSPECTION (CE&I) SERVICES FOR THE LOUISVILLE STREET MULTI-USE PATH IN ACCORDANCE WITH THE MDOT LOCAL PUBLIC AGENCY (LPA) PROJECT DEVELOPMENT MANUAL AND AUTHORIZATION FOR THE MAYOR, SERVING AS CHIEF LPA OFFICIAL, TO APPOINT A CONSULTANT SELECTION COMMITTEE WHICH WILL BE RESPONSIBLE FOR BRINGING A RECOMMENDATION TO THE BOARD OF ALDERMEN AT A FUTURE MEETING.

E. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF AUGUST 8, 2017 FOR FISCAL YEAR ENDING 9/30/17, ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE,

ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, FOR PAYMENT PURSUANT TO HER DUTIES UNDER MISS. CODE SECTIONS 21-39-5, 21-39-7, 21-39-17 AND 21-15-21.

2. CONSIDERATION OF ACCEPTANCE OF THE JULY FINANCIAL STATEMENTS.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. CONSIDERATION OF THE APPROVAL TO USE KING CONSTRUCTION FROM LOUISVILLE, MS, FOR THE PURCHASE OF NEW ROOF ON THE PAVILION AT JL KING PARK WITH THE LOWEST QUOTE \$14,125.21.
2. CONSIDERATION TO AUTHORIZE THE PURCHASE OF 2018 DODGE RAM 2500 ST CREW CAB 4X4, AT STATE CONTRACT PRICE OF \$37,984.00 TO BE USED BY THE PARK AND RECREATION DEPARTMENT OF THE CITY OF STARKVILLE AND FOR THE CITY CLERK / CFO TO OBTAIN THREE YEAR LEASE PURCHASE QUOTES AND TO AWARD TO LOWER QUOTE.
3. CONSIDERATION TO AUTHORIZE THE PURCHASE OF 2018 DODGE RAM 2500 ST CREW CAB 4X4, AT STATE CONTRACT PRICE OF \$26,916.00 TO BE USED BY THE PARK AND RECREATION DEPARTMENT OF THE CITY OF STARKVILLE AND FOR THE CITY CLERK / CFO TO OBTAIN THREE YEAR LEASE PURCHASE QUOTES AND TO AWARD TO LOWER QUOTE.

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE BLAKE DANIELS AS A CERTIFIED FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT AND ALLOW MR. DANIELS TO BE CONSIDERED FOR PROMOTION AFTER ONE (1) YEAR.
2. REQUEST AUTHORIZATION TO HIRE BRITT REYNOLDS, JAMES MASK, AND JOSEPH DIAZ AS ENTRY LEVEL FIREFIGHTER'S, IN THE STARKVILLE FIRE DEPARTMENT.
3. REQUEST AUTHORIZATION TO RETAIN CANDIDATES FROM THE SELECTION PROCESS, HELD ON AUGUST 7, 2017 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITIONS IN THE FIREFIGHTER CLASSIFICATION DUE TO RETIREMENTS,

TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF 90 DAYS.

4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF PAYROLL/COLLECTOR CLERK, IN THE STARKVILLE UTILITIES DEPARTMENT.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF A MAINTENANCE WORKER, IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.
6. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF A BUILDING INSPECTOR, IN THE COMMUNITY DEVELOPMENT DEPARTMENT AND AUTHORIZATION TO ADVERTISE THE POSITION ON THE INTERNATIONAL CODE COUNCIL WEBSITE.
7. REQUEST APPROVAL TO HIRE WILLIAM HATTEN AND VITTORIA ARNOLD AS TEMPORARY FULL-TIME ANIMAL CONTROL OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

1. CONSIDERATION TO APPLY FOR, AND IF AWARDED, ENTER INTO A GRANT WITH THE 4 COUNTY FOUNDATION TO PURCHASE TACTICAL SAFETY EQUIPMENT IN THE AMOUNT OF \$5,900 FOR THE STARKVILLE POLICE DEPARTMENT SWAT TEAM.
2. CONSIDERATION OF AN AGREEMENT WITH PINELAKE CHURCH FOR POLICE SERVICES.

K. SANITATION DEPARTMENT

1. CONSIDERATION TO ADVERTISE FOR FRONT LOADING REFUSE CONTAINERS.
2. CONSIDERATION TO ADVERTISE FOR BIDS FOR THE PURCHASE OF GARBAGE BAGS.
3. REQUEST AUTHORIZATION TO RENT A BULLDOZER TO BE USED BY THE LANDFILL.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR THOMAS WARE TO TRAVEL TO BILOXI, MS TO ATTEND WASTEWATER CERTIFICATION CLASSES ON SEPTEMBER 11 – 14, 2017 AT A TOTAL COST NOT TO EXCEED \$950.00 WITH ADVANCE TRAVEL.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. POTENTIAL LITIGATION AND LAND ACQUISITION

XV. OPEN SESSION

**XVI. RECESS UNTIL SEPTEMBER 5, 2017 @ 5:30 IN THE COURT ROOM AT
AT 110 WEST MAIN STREET.**

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



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

AGENDA ITEM: Finance / Admin
AGENDA DATE: 8-15-2017
PAGE: 1 of 23

SUBJECT: Request approval of the minutes of the July 5, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Finance and Admin

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

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

SUGGESTED MOTION: Approval of the minutes of the July 5, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
July 5, 2017**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on July 5, 2017 at 5:30 p.m. in the second floor conference room of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Aldermen Ben Carver, Sandra Sistrunk, David Little, Jason Walker, Patrick Miller, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer.

Mayor Lynn Spruill opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Lynn Spruill asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Little then requested the following items be added to a Consent Agenda:

- IV. Minutes of May 2, 2017
Minutes of May 16, 2017
- IX. A. Adoption of Parliamentary Procedure
B. Adoption of work sessions
- X. A. MML Voting Delegate
B. Adjustment and Appeals Board Appointment
C. Mayor Pro-Tempore
D. Budget Chairman
E. Consent Agenda
F. Municipal Election Commission
G. School Board Appointment
H. Legal Services for 2017 – 2018 Term
- XI. B. 2. a. United Way Special Event Request
B. 2. b. CU 17-03
B. 2. c. CU 17-04
B. 2. e. Planning and Zoning Commission Appointment
- XI. E. 1. Claims Docket
F. Fire Department Fitness Program
- XI. L. 1. TVPPA Line Worker Operation Travel
L. 2. Source of Supply – Electric Division

Mayor Spruill spoke to the purpose of the proposed work sessions to be held on the Fridays prior to Board meetings. The work sessions will be open to the media and the public. The time may change in the future if it becomes difficult for Aldermen to attend.

PUBLIC HEARINGS:

A. PUBLIC HEARING OF CU 17-03: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A WIRELESS COMMUNICATION TOWER AT 1113 STARK ROAD IN AN C-2 ZONE WITH THE PARCEL NUMBER 103H-00-013.01.

The applicant is requesting a Conditional Use to place a 119' Wireless Communication Tower at 1113 Stark Road. The property is zoned C-2 and in order to construct a "Wireless Communication Tower", a Conditional Use is required per the City of Starkville's Permitted and Conditional Use Chart. The applicant attended a Board of Adjustments and Appeals meeting on May 24, 2017 to request three variances from setback requirements. This

request was denied. The applicant appealed that decision on May 30, 2017. The Board of Aldermen voted to overturn the decision of the Board of Adjustment and Appeals and approve the variance request on June 20, 2017. On June 13, 2017, The Planning and Zoning Commission voted unanimously to recommend approval of this conditional use request with the following condition:

Recommended Conditions by the Planning and Zoning Commission:

1. The applicant shall have six months from time of Conditional Use approval to obtain a building permit from the Building Department.
2. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

34 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 May 11, 2017 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received three phone calls inquiring about this request and no phone calls against this request.

Mayor Spruill opened the Public Hearing and called for public comments.

Andrew Rotenstreich, with Baker Donelson, thanked the Mayor and Board for their consideration of this request.

There being no further comments from the public or the Board, the Mayor announced the public hearing closed.

B. PUBLIC HEARING OF CU 17-04: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A SINGLE-FAMILY DWELLING AT 311 D. L. CONNOR IN A C-2 ZONE WITH THE PARCEL NUMBER 118P-00-078.00.

The applicant is requesting a Conditional Use to construct a single-family dwelling on a property zoned C-2. The property is zoned C-2 and in order to construct a "Dwelling, single-family, detached" a Conditional Use is required per the City of Starkville's Permitted and Conditional Use Chart. The applicant attended a Development Review Committee meeting on May 18, 2017. On June 13, 2017, The Planning and Zoning Commission voted unanimously to recommend approval of this conditional use request with the following condition:

Recommended Conditions by the Planning and Zoning Commission:

1. The applicant shall have six months from time of Conditional Use approval to obtain a building permit from the Building Department.
2. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

35 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 May 11, 2017 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received one phone call inquiring about this request.

Mayor Spruill opened the Public Hearing and called for public comments.

Joel Downey, Executive Director of Starkville Area Habitat For Humanity, thanked the Mayor and Board for their consideration of the request for conditional use.

There being no comments from the public or the Board, the Mayor announced the public hearing closed.

Mayor Spruill called for any objections to the items requested to be added to Consent. There being no objections, she asked that a Consent Agenda be added to the Official Agenda as Item IV and the agenda renumbered.

There being no objections to these changes, the Mayor asked for further revisions to the published July 5, 2017 Official Agenda. There were no further revisions.

1. A MOTION TO ADD ITEM IV CONSENT AGENDA AND RENUMBER AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Carver, to add Item IV – Consent Agenda to the July 5, 2017 Official Agenda and renumber the agenda. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

2. A MOTION TO APPROVE THE CONSENT AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Sistrunk, to approve the July 5, 2017 Consent Agenda. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

3. A MOTION TO APPROVE THE AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Sistrunk, to approve the July 5, 2017 Agenda. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

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

**REGULAR MEETING OF WEDNESDAY, JULY 5, 2017
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 CONSENT AGENDA**
- V. APPROVAL OF THE BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF THE MAY 2, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MINUTES OF THE MAY 16, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

VI. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VII. CITIZEN COMMENTS

VIII. PUBLIC APPEARANCES

THERE WERE NO PUBLIC APPEARANCES REQUESTED.

IX. PUBLIC HEARINGS

- A. PUBLIC HEARING OF CU 17-03: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A WIRELESS COMMUNICATION TOWER AT 1113 STARK ROAD IN AN C-2 ZONE WITH THE PARCEL NUMBER 103H-00-013.01.
- B. PUBLIC HEARING OF CU 17-04: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A SINGLE-FAMILY DWELLING AT 311 D. L. CONNOR IN A C-2 ZONE WITH THE PARCEL NUMBER 118P-00-078.00.
- C. PUBLIC HEARING OF CU 17-06: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A LOAN BUSINESS AT 420 HIGHWAY 12 WEST IN A C-2 ZONE WITH THE PARCEL NUMBER 102C-00-224.04.

- D. FIRST OF TWO PUBLIC HEARINGS OF ENACTING A MORATORIUM ON BILLBOARDS IN THE CITY OF STARKVILLE.

X. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE ADOPTION OF THE STANDARD CODE OF PARLIAMENTARY PROCEDURE, 4TH EDITION, BY ALICE STURGIS AS THE PARLIAMENTARY RULES FOR THE CONDUCT OF BOARD OF ALDERMEN MEETINGS.
- B. CONSIDERATION OF THE ADOPTION OF A WORK SESSION TO BE HELD ON THE FRIDAY IMMEDIATELY PRECEDING THE REGULAR OR RECESS MEETING OF THE BOARD OF ALDERMEN AT 11:00 AM IN THE 2ND FLOOR CONFERENCE ROOM AND NOTICED TO THE PUBLIC IN ACCORDANCE WITH STATE STATUTE.

XI. BOARD BUSINESS

- A. CONSIDERATION OF A RESOLUTION APPOINTING A VOTING DELEGATE AND ALTERNATE VOTING DELEGATE TO THE MISSISSIPPI MUNICIPAL LEAGUE 2017 CONFERENCE.
- B. CONSIDERATION OF THE APPOINTMENT TO THE VACANCY IN WARD 3 OF THE STARKVILLE ADJUSTMENT AND APPEALS BOARD.
- C. CONSIDERATION OF THE ELECTION OF THE MAYOR PRO TEMPORE FOR THE LEGISLATIVE TERM OF 2017 – 2021 IN ACCORDANCE WITH MS CODE §21-3-13.
- D. CONSIDERATION OF APPOINTMENT OF THE CITY'S BUDGET CHAIR FOR THE TERM OF JULY 3, 2017 THROUGH JUNE 30, 2021.
- E. CONSIDERATION OF THE ADOPTION OF THE USE OF THE CONSENT AGENDA AS A PROCEDURAL ELEMENT OF THE BOARD MEETING AGENDAS.
- F. DISCUSSION AND CONSIDERATION OF MAKING APPOINTMENTS TO THE MUNICIPAL ELECTION COMMISSION.
- G. CONSIDERATION AND APPROVAL OF ADVERTISING FOR LETTERS OF INTEREST FOR AN APPOINTMENT TO A POSITION OF THE STARKVILLE-OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD OF TRUSTEES, TO BE SUBMITTED TO THE CITY CLERK WITH THE DEADLINE FOR LETTERS OF INTEREST BEING 5:00P.M., ON JULY 26, 2017.
- H. CONSIDERATION OF THE ISSUING A REQUEST FOR PROPOSALS FOR CITY OF STARKVILLE LEGAL SERVICES FOR THE 2017 – 2021 TERM.

XII. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

A. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

B. PLANNING

- a. SPECIAL EVENT REQUEST BY UNITED WAY OF NORTH CENTRAL MS TO HOLD THE FIRST ANNUAL RUN UNITED 5K KICKOFF ON SEPTEMBER 23, 2017 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.
- b. DISCUSSION AND CONSIDERATION OF CU 17-03 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A WIRELESS COMMUNICATION TOWER AT 1113 STARK ROAD IN AN C-2 ZONE WITH THE PARCEL NUMBER 103H-00-013.01.
- c. DISCUSSION AND CONSIDERATION OF CU 17-04 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A SINGLE-FAMILY DWELLING AT 311 D.L. CONNOR IN A C-2 ZONE WITH THE PARCEL NUMBER 118P-00-078.00.
- d. DISCUSSION AND CONSIDERATION OF CU 17-06 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A LOAN BUSINESS AT 420 HIGHWAY 12 WEST IN A C-2 ZONE WITH THE PARCEL NUMBER 102C-00-224.04.
- e. DISCUSSION AND CONSIDERATION OF TWO CANDIDATES FOR POTENTIAL APPOINTMENT FOR THE VACANCY IN WARD 5 OF THE STARKVILLE PLANNING AND ZONING COMMISSION.

A. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

B. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

C. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JUNE 28, 2017 FOR FISCAL YEAR ENDING 9/30/17.

D. FIRE DEPARTMENT

1. REQUEST PERMISSION TO RENEW ANNUAL MEMBERSHIP TO THE WELLNESS CONNECTION IN THE AMOUNT OF \$7,000.00 TO RUN JULY 1, 2017 THROUGH JUNE 30, 2018.

E. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

F. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

G. PERSONNEL

THERE ARE NO ITEMS FOR THIS AGENDA

H. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. SANITATION DEPARTMENT

1. REQUEST AUTHORIZING TO ADVERTISE FOR BIDS FOR THE LEASE PURCHASE OF A NEW WH DOZER TO BE USED AT THE CITY'S LANDFILL AND AUTHORIZATION TO REMOVE THE D6R DOZER FROM INVENTORY, DECLARE IT SURPLUS PROPERTY WITH AUTHORIZATION TO SALE ON GOVDEALS.

J. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR COREY BURK AND STEPHEN WADE TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER OPERATIONS LAB 3 AUGUST 21 THROUGH 25, 2017 AT A TOTAL COST NOT TO EXCEED \$3,300 FOR BOTH WITH ADVANCE TRAVEL.
2. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BIDS RECEIVED FOR THE JULY 1, 2017 THROUGH DECEMBER 31, 2017 SOURCE OF SUPPLY, ELECTRIC DIVISION.

XIII. CLOSED DETERMINATION SESSION

XIV. OPEN SESSION

XV. EXECUTIVE SESSION

A. PROPERTY ACQUISITION AND/OR SALE OR LEASE

B. PERSONNEL

XVI. OPEN SESSION

XVII. APPOINTMENTS/REAPPOINTMENTS

- A. CONSIDERATION OF THE REAPPOINTMENT OF LESA HARDIN AS CITY CLERK AND DIRECTOR OF FINANCE FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-3 ET. SEQ.
- B. CONSIDERATION OF THE REAPPOINTMENT OF R. FRANK NICHOLS AS POLICE CHIEF FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-3 ET. SEQ.
- C. CONSIDERATION OF THE REAPPOINTMENT OF NAVARETTE ASHFORD AS THE HUMAN RESOURCE DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- D. CONSIDERATION OF THE REAPPOINTMENT OF RODNEY FAVOR AS THE MUNICIPAL JUDGE FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-23-3.
- E. CONSIDERATION OF THE REAPPOINTMENT OF CAROLINE MOORE AS THE MUNICIPAL PROSECUTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-23-3.
- F. CONSIDERATION OF THE REAPPOINTMENT OF TONY ROOK AS THE COURT ADMINISTRATOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-23-3.
- G. CONSIDERATION OF THE REAPPOINTMENT OF CHARLES YARBROUGH AS THE FIRE CHIEF FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- H. CONSIDERATION OF THE REAPPOINTMENT OF TERRY KEMP AS THE GENERAL MANAGER OF STARKVILLE UTILITIES FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- I. CONSIDERATION OF THE REAPPOINTMENT OF WALTER (BUDDY) SANDERS AS THE DIRECTOR OF THE COMMUNITY DEVELOPMENT DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

- J. CONSIDERATION OF THE REAPPOINTMENT OF RODNEY LINCOLN AS THE AIRPORT DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- K. CONSIDERATION OF THE REAPPOINTMENT OF HERMAN PETERS AS THE DIRECTOR OF THE PARK AND RECREATION DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- L. CONSIDERATION OF THE REAPPOINTMENT OF EDWARD KEMP AS THE DIRECTOR OF THE ENGINEERING AND STREET DEPARTMENT S FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- M. CONSIDERATION OF THE REAPPOINTMENT OF JOEL CLEMENTS AS THE INFORMATION TECHNOLOGY DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.
- N. CONSIDERATION OF THE REAPPOINTMENT OF EMMA GIBSON-GANDY AS THE DIRECTOR OF SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

XVIII. RECESS UNTIL JULY 18, 2017 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

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

Consent items 4 – 23:

4. CONSIDERATION OF THE MINUTES OF THE MAY 2, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the May 2, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney” is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF THE MINUTES OF THE MAY 16, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the May 16, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney” is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF THE ADOPTION OF THE STANDARD CODE OF PARLIAMENTARY PROCEDURE, 4TH EDITION, BY ALICE STURGIS AS THE PARLIAMENTARY RULES FOR THE CONDUCT OF BOARD OF ALDERMEN MEETINGS.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “adoption of the Standard Code of Parliamentary Procedure, 4th Edition, by Alice Sturgis as the parliamentary rules for the conduct of Starkville Board of Aldermen meetings” is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF THE ADOPTION OF A WORK SESSION TO BE HELD ON THE FRIDAY IMMEDIATELY PRECEDING THE REGULAR OR RECESS MEETING OF THE BOARD OF ALDERMEN AT 11:00 AM IN THE 2ND FLOOR CONFERENCE ROOM AND NOTICED TO THE PUBLIC IN ACCORDANCE WITH STATE STATUTE.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “adoption of a work session to be held on the Friday immediately preceding the regular or recess meeting of the Board of Aldermen at 11:00 am in the 2nd floor conference room and noticed to the public in accordance with state statute” is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF A RESOLUTION APPOINTING A VOTING DELEGATE AND ALTERNATE VOTING DELEGATE TO THE MISSISSIPPI MUNICIPAL LEAGUE 2017 CONFERENCE.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “Resolution appointing the 2017 Voting Delegates to the Mississippi Municipal League Conference” is enumerated, this consent item is thereby approved.

**RESOLUTION
RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE
2017 VOTING DELEGATES
FOR THE CITY OF STARKVILLE, MS**

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a President from the Central District; and

WHEREAS, the amended bylaws require the Board of Aldermen to designate in its minutes the voting delegate and alternate to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE:

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate for the 2017 Mississippi Municipal League election to be held at the annual convention on July 24 – July 26, 2017 are as follows:

Voting Delegate: Henry Vaughn, Sr.

First Alternate: Jason Walker

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

9. CONSIDERATION OF THE APPOINTMENT TO THE VACANCY IN WARD 3 OF THE STARKVILLE ADJUSTMENT AND APPEALS BOARD.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “appointment of Steve “Bo” Richardson to the Ward 3 vacancy of the Starkville Board of Adjustments and Appeals with a four year term set to start July 1, 2017 and expire on June 30, 2021” is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF THE ELECTION OF THE MAYOR PRO TEMPORE FOR THE LEGISLATIVE TERM OF 2017 – 2021 IN ACCORDANCE WITH MS CODE §21-3-13.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “the appointment of Ward 6 Alderman Roy A’. Perkins to serve as the Mayor Pro Tempore for the Legislative term of 2017 – 2021 in accordance with MS Code §21-3-13” is enumerated, this consent item is thereby approved.

11. CONSIDERATION OF APPOINTMENT OF THE CITY’S BUDGET CHAIR FOR THE TERM OF JULY 3, 2017 THROUGH JUNE 30, 2021.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “appointment of Ward 2 Alderwoman Sandra Sistrunk be appointed as the City’s Budget Chair for the term beginning July 3, 2017 through June 30, 2021, and that she have all the powers and duties associated with that position, including, but not limited to, the authority to conduct and attend meetings with City officials, department heads, and employees, and the City’s independent accountants and / or auditors, all for the purpose of compiling and analyzing budgetary data in order to present recommendations on budgetary matters to the Board of Aldermen” is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF THE ADOPTION OF THE USE OF THE CONSENT AGENDA AS A PROCEDURAL ELEMENT OF THE BOARD MEETING AGENDAS.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “adoption of the use of the Consent Agenda as a procedural element of the Board meeting agendas” is enumerated, this consent item is thereby approved.

13. CONSIDERATION OF MAKING APPOINTMENTS TO THE MUNICIPAL ELECTION COMMISSION.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “reappointment of James (Jim) McKell, P. C. McLaurin, Alfreda Outlaw, Nancy Walsh and Julia Williams to the Municipal Election Commission pending the outcome of the challenge to the May 16, 2017 Mayoral Primary Runoff Election and then reconsideration of members thereafter” is enumerated, this consent item is thereby approved.

14. CONSIDERATION AND APPROVAL OF ADVERTISING FOR LETTERS OF INTEREST FOR AN APPOINTMENT TO A POSITION OF THE STARKVILLE-OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD OF TRUSTEES, TO BE SUBMITTED TO THE CITY CLERK WITH THE DEADLINE FOR LETTERS OF INTEREST BEING 5:00P.M., ON JULY 26, 2017.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of advertising for letters of interest for an appointment to a vacated position of the Starkville-Oktibbeha Consolidated School District Board of Trustees, to be submitted to the City Clerk with the deadline for letters of interest being 5:00p.m., on July 26, 2017” is enumerated, this consent item is thereby approved.

15. CONSIDERATION OF THE ISSUING A REQUEST FOR PROPOSALS FOR CITY OF STARKVILLE LEGAL SERVICES FOR THE 2017 – 2021 TERM.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “issuance of a request for proposals for City of Starkville legal services for the 2017 – 2021 term and in the interim extending the contract under its current

terms of Christopher J. Latimer with Mitchell, McNutt & Sams, PA with the request to go out by July 10, 2017 with submissions to be received by the City Clerk with a deadline of July 26, 2017 at 5:00 p.m.” is enumerated, this consent item is thereby approved.

16. CONSIDERATION OF SPECIAL EVENT REQUEST BY UNITED WAY OF NORTH CENTRAL MS TO HOLD THE FIRST ANNUAL RUN UNITED 5K KICKOFF ON SEPTEMBER 23, 2017 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “Special Event request by United Way of North Central MS to hold the first annual Run United 5k Kickoff on September 23, 2017 and have City participation with in-kind services” is enumerated, this consent item is thereby approved.

17. CONSIDERATION OF CU 17-03 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A WIRELESS COMMUNICATION TOWER AT 1113 STARK ROAD IN AN C-2 ZONE WITH THE PARCEL NUMBER 103H-00-013.01.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of CU 17-03 to allow for a Wireless Communication Tower at 1113 Stark Road with two conditions:

1. The applicant shall have six months from time of Conditional Use approval to obtain a building permit from the Building Department.
2. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.”

is enumerated, this consent item is thereby approved.

18. CONSIDERATION OF CU 17-04 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A SINGLE-FAMILY DWELLING AT 311 D.L. CONNOR IN A C-2 ZONE WITH THE PARCEL NUMBER 118P-00-078.00.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of CU 17-04 to allow for a single-family dwelling at 311 D. L. Connor in a C-2 zone with two conditions:

1. The applicant shall have six months from time of Conditional Use approval to obtain a building permit from the Building Department.
2. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void”

is enumerated, this consent item is thereby approved.

19. CONSIDERATION CANDIDATES FOR POTENTIAL APPOINTMENT FOR THE VACANCY IN WARD 5 OF THE STARKVILLE PLANNING AND ZONING COMMISSION.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “appointment of Alexis Gregory to the vacancy in Ward 5 of the Starkville Planning and Zoning Commission with a six-year term set to start July 6, 2017 and expire on June 30, 2023” is enumerated, this consent item is thereby approved.

20. CONSIDERATION THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JUNE 28, 2017 FOR FISCAL YEAR ENDING 9/30/17.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the City of Starkville

Claims Docket for all departments as of June 28 2017 for fiscal year ending 9/30/17, acknowledging that the City Clerk has attested and certified on the record, to be placed in the Minutes of this meeting, that all claims on the docket are true, accurate, lawful, and proper for payment pursuant to her duties under Miss. Code Sections 21-39-5, 21-39-7, 21-39-9, 21-39-17 and 21-15-21 to the best of her knowledge” is enumerated, this consent item is thereby approved.

General Fund	001	\$ 392,022.65
Restricted Police Fund	002	300.00
Restricted Fire Fund	003	8,641.00
Airport Fund	015	5,631.11
Sanitation	022	35,740.96
Landfill	023	3,049.12
Computer Assessments	107	23,480.86
Police Dept Renovations	135	7,351.72
Park and Recreation	375	26,454.47
Health Insurance	685	5,198.75
Sub Total Before Utilities		\$ 507,870.64
Utilities Dept.	SED	378,057.66
Total Claims	Total	\$ 885,928.30

21. CONSIDERATION TO RENEW ANNUAL MEMBERSHIP TO THE WELLNESS CONNECTION IN THE AMOUNT OF \$7,000.00 TO RUN JULY 1, 2017 THROUGH JUNE 30, 2018.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to renew annual membership for the Starkville Fire Department to the Wellness Connection in the amount of \$7,000.00, the lower of two quotes” is enumerated, this consent item is thereby approved.

Two quotes received: OCH Wellness Connection - \$7,000.00 and Snap Fitness - \$ 14,820.00

22. CONSIDERATION FOR COREY BURK AND STEPHEN WADE TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER OPERATIONS LAB 3 AUGUST 21 THROUGH 25, 2017 AT A TOTAL COST NOT TO EXCEED \$3,300 FOR BOTH WITH ADVANCE TRAVEL.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval for Corey Burk and Stephen Wade to travel to Jackson, TN to attend TVPPA Line Worker Operations Lab 3 August 21 through 25, 2017 at a total cost not to exceed \$3,300 for both with advance travel” is enumerated, this consent item is thereby approved.

23. CONSIDERATION TO ACCEPT THE LOWEST AND BEST BIDS RECEIVED FOR THE JULY 1, 2017 THROUGH DECEMBER 31, 2017 SOURCE OF SUPPLY, ELECTRIC DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the July 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval for Starkville Utilities to accept the lowest and best bids received for the July 1, 2017 through December 31, 2017 Source of Supply, Electric Division” is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: Mayor Spruill thanked everyone for attending.

BOARD OF ALDERMEN COMMENTS: None

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that the City look at the safety of the Hwy 182 and North Jackson Street intersection. He also asked everyone to regulate guns when children are present.

Ilene Carr-Tabb, employee of the Department of Mental Health and expressed concern with the growing number of citizens needing assistance. She asked that the Police and first responders work with the department to obtain education on dealing with these individuals. Chief Nichols addressed the Mayor and Board and noted the department previously obtained training with Community Counseling, but they no longer provide the training. He will contact Ms Carr-Tabb concerning training for the Police department.

Dorothy Isaac asked that all elected officials be fair and partial to all communities, not just their own wards. The work you do speaks louder than words. She then welcomed the new Mayor and Board.

PUBLIC APPEARANCES: None

PUBLIC HEARINGS:

C. PUBLIC HEARING OF CU 17-06: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A LOAN BUSINESS AT 420 HIGHWAY 12 WEST IN A C-2 ZONE WITH THE PARCEL NUMBER 102C-00-224.04.

Buddy Sanders and Daniel Havelin presented the request. The applicant is requesting a Conditional Use to allow for a loan business to be located at 420 Hwy 12 W. The property is zoned C-2 and in order to operate a "Loan Business", a Conditional Use is required per the City of Starkville's Permitted and Conditional Use Chart.. The applicant is proposing to locate in the Starkville Village Crossing Shopping Center in a tenant space that was previously occupied by Amina Braiding. The rented space is approximately 1,200 sq. ft. Patrons will utilize existing parking spaces for the shopping center. The applicant attended a Development Review Committee meeting on May 18, 2017. On June 13, 2017, The Planning and Zoning Commission voted unanimously to recommend approval of this conditional use request with the following condition:

Recommended Conditions by the Planning and Zoning Commission:

1. The applicant shall have six months from time of Conditional Use approval to obtain Certificate of Occupancy.
2. The applicant shall obtain a Certificate of Occupancy prior to the commencement of any business activities at the subject property.
3. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

17 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 May 13, 2017 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone calls against this request. Buddy Sanders noted that per staff, this would be the thirty-sixth small loan business in Starkville. There has been no opposition to this request.

Mr. Havelin discussed the changes to the shopping center in the past year with the addition of retail business Bargain Hunt and the closing of the bowling alley. The property is zoned C-2.

Mayor Spruill opened the Public Hearing and called for public comments.

Chris Johns, President of Family Choice Financial, Inc., spoke requesting approval of this conditional use. He noted they are installment lenders, not pay day lenders. They are a Mississippi based company and Starkville would be their twelfth (12th) office. They have committed to a five year lease of the space.

There being no further comments from the public or the Board, the Mayor announced the public hearing closed.

D. FIRST OF TWO PUBLIC HEARINGS OF ENACTING A MORATORIUM ON BILLBOARDS IN THE CITY OF STARKVILLE.

Buddy Sanders and Daniel Havelin presented the history of the request. This is a renewal of a previous moratorium set to expire June 30, 2017. The second public hearing has been set for July 18, 2017 and if approved, would go into effect August 18, 2017 and expire January 18, 2018. The advertisement has been run twice in the local paper according to law and notice has been posted in the lobby of City Hall.

Mayor Spruill opened the Public Hearing and called for public comments.

There being no comments from the public or the Board, the Mayor announced the public hearing closed.

24. CONSIDERATION OF CU 17-06 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A LOAN BUSINESS AT 420 HIGHWAY 12 WEST IN A C-2 ZONE WITH THE PARCEL NUMBER 102C-00-224.04.

Alderman Walker offered a motion, duly seconded by Alderman Carver, to approve CU 17-06 a request for Conditional Use to allow for a Loan Business at 420 Highway 12 West in a C-2 zone with the parcel number 102C-00-224.04. Alderman Sistrunk noted the overall environment of the shopping center seems to be trending more toward retail and asked that the five (5) criteria be explained by the Board Attorney.

Appendix A, Article VI, Section I of the City's Code of Ordinances provides five specific criteria for conditional use review and approval:

- 1. Land use compatibility.** The proposed use as a "Loan Business" could be considered a compatible use with adjacent properties. There is a Check Now Payday Advance Title Loan Business two doors down from the proposed site. The property is currently zoned C-2. The 2016 Comprehensive plan has the area's place type listed as Suburban Center.
- 2. Sufficient site size and adequate site specifications to accommodate the proposed use.** The site is adequately sized to accommodate the proposed use.
- 3. Proper use of mitigative techniques.** None proposed.
- 4. Hazardous waste.** No hazardous waste or materials would be generated, used or stored at the site
- 5. Compliance with applicable laws and ordinances.** The applicant is responsible for obtaining all the proper permitting required by City and State and will be required to seek a Certificate of Occupancy prior to the commencement of business operations at the site.

Alderman Walker noted that most malls have a mix of retail and non-retail businesses. While he did not like there to be a need for thirty six small loan businesses in Starkville, he felt the criteria is met to allow the business to locate.

The Board then voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Nay
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea

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

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

25. CONSIDERATION TO ADVERTISE FOR BIDS FOR THE LEASE PURCHASE OF A NEW WH DOZER TO BE USED AT THE CITY'S LANDFILL AND AUTHORIZATION TO REMOVE THE D6R DOZER FROM INVENTORY, DECLARE IT SURPLUS PROPERTY WITH AUTHORIZATION TO SALE ON GOVDEALS.

Ms Gandy noted the dozer used by the Landfill is in need of repairs. Thompson Machinery estimates those repairs to cost \$74,000. This dozer is a 2009 D6R and was purchased (used) 2009 at a cost of \$175,000. The landfill is currently borrowing a dozer from Oktibbeha County. A new dozer is estimated to cost \$400,000. There is an option to purchase a used dozer also with no warranty or limited warranty.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, to advertise for bids for the lease purchase of a new waste hauler (WH) Dozer to be used at the City's Landfill and authorization to remove the D6R Dozer from inventory, declare it surplus property, with authorization to sale at which time a new dozer is received, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

26. 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 Little, 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: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

27. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PERSONNEL JOB PERFORMANCE OF ALL EMPLOYEES LISTED UNDER AGENDA ITEM XV11.

Alderman Walker offered a motion to enter Executive Session for the purpose of discussing the personnel job performance of all employees listed under Agenda Item XV11 on a finding that the proposed topic qualified for Executive Session. Following a second by Alderman Miller, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of discussing the personnel job performance of all employees listed under Agenda Item XV11 on a finding that the proposed topic qualified for Executive Session

At this time the Board entered Executive Session.

28. A MOTION TO RETURN TO OPEN SESSION.

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

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

The Mayor invited the public back in and then announced that the Board had taken no action in Executive Session.

29. CONSIDERATION OF THE REAPPOINTMENT OF LESA HARDIN AS CITY CLERK AND DIRECTOR OF FINANCE FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-3.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, to reappoint Lesa Hardin as City Clerk and Director of Finance for the City of Starkville in accordance with MS Code §21-3-3, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

30. CONSIDERATION OF THE REAPPOINTMENT OF R. FRANK NICHOLS AS POLICE CHIEF FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-3.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to reappoint R. Frank Nichols as Police Chief for the City of Starkville in accordance with MS Code §21-3-3, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

31. CONSIDERATION OF THE REAPPOINTMENT OF NAVARETTE ASHFORD AS THE HUMAN RESOURCE DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to reappoint Navarrete Ashford as the Human Resource Director for the City of Starkville in accordance with MS Code §21-3-5, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

32. CONSIDERATION OF THE REAPPOINTMENT OF RODNEY FAVOR AS THE MUNICIPAL JUDGE FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-23-3.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Carver, to reappoint Rodney Favor as the Municipal Judge for the City of Starkville in accordance with MS Code §21-23-3, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

33. CONSIDERATION OF THE REAPPOINTMENT OF CAROLINE MOORE AS THE MUNICIPAL PROSECUTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-23-3.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to reappoint Caroline Moore as the Municipal Prosecutor for the City of Starkville in accordance with MS Code §21-23-3, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

34. CONSIDERATION OF THE REAPPOINTMENT OF TONY ROOK AS THE COURT ADMINISTRATOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-23-3.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to reappoint Tony Rook as the Court Administrator for the City of Starkville in accordance with MS Code §21-23-3, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

35. CONSIDERATION OF THE REAPPOINTMENT OF CHARLES YARBROUGH AS THE FIRE CHIEF FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Miller, to reappoint Charles Yarbrough as the Fire Chief for the City of Starkville in accordance with MS Code §21-3-5, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

36. CONSIDERATION OF THE REAPPOINTMENT OF TERRY KEMP AS THE GENERAL MANAGER OF STARKVILLE UTILITIES FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, to reappoint Terry Kemp as the General Manager of Starkville Utilities for the City of Starkville in accordance with MS Code §21-23-5, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

37. CONSIDERATION OF THE REAPPOINTMENT OF WALTER (BUDDY) SANDERS AS THE DIRECTOR OF THE COMMUNITY DEVELOPMENT DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, to reappoint Walter (Buddy) Sanders as the Director of the Community Development Department for the City of Starkville in accordance with MS Code §21-3-5, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

38. CONSIDERATION OF THE REAPPOINTMENT OF RODNEY LINCOLN AS THE AIRPORT DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to reappoint Rodney Lincoln as the Airport Director for the City of Starkville in accordance with MS Code §21-3-5, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

39. CONSIDERATION OF THE REAPPOINTMENT OF HERMAN PETERS AS THE DIRECTOR OF THE PARK AND RECREATION DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Carver, to reappoint Herman Peters as the Director of the Park and Recreation Department for the City of Starkville in accordance with MS Code §21-3-5 , the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

40. CONSIDERATION OF THE REAPPOINTMENT OF EDWARD KEMP AS THE DIRECTOR OF THE ENGINEERING AND STREET DEPARTMENT FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Miller, to reappoint Edward Kemp as the Director of the Engineering and Street Department for the City of Starkville in accordance with MS Code §21-3-5, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

41. CONSIDERATION OF THE REAPPOINTMENT OF JOEL CLEMENTS AS THE INFORMATION TECHNOLOGY DIRECTOR FOR THE CITY OF STARKVILLE IN ACCORDANCE WITH MS CODE §21-3-5.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, to reappoint Joel Clements as the Information Technology Director for the City of Starkville in accordance with MS Code §21-3-5, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

42. CONSIDERATION OF THE REAPPOINTMENT OF EMMA GIBSON-GANDY AS DIRECTOR OF SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Perkins, duly seconded by Alderman Sistrunk, that Emma Gibson-Gandy, an at-will employee of the City of Starkville, MS, serving at the will and pleasure of the Starkville Board of Aldermen pursuant to Miss. Code Ann. § 21-3-5, be terminated from her position of Director of Sanitation and Environmental Services based on a track record of consistently poor job performance and that she cease being employed by the City of Starkville in any capacity, effective immediately, and that she have from 8 a.m. to 11 a.m. central standard time on July 6, 2017, to clean out her office and return all City property in her possession to the proper City authorities under the direction and supervision of Human Resource Director Navarrete Ashford and Information Technology Director Joel Clements, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

43. MOTION TO ADVERTISE POSITION OF SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR WITH CALVIN WARE TO ACT AS INTERIM DIRECTOR UNTIL THE POSITION IS FILLED.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, to advertise the position of Sanitation and Environmental services Director with deadline for applications to be 5:00 p.m. July 26, 2017 with Calvin Ware to act as Interim Director until the position is filled, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

44. MOTION TO RECESS UNTIL JULY 18, 2017 @ 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 Little, for the Board of Aldermen to recess the meeting until July 18, 2017 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2017.

Attest:

D. LYNN SPRUILL, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)



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

**AGENDA ITEM: MINUTES
AGENDA DATE: 7-14-2017
PAGE 1 of 3**

SUBJECT: Request approval of the minutes of the July 14, 2017 work session of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

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

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

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

SUGGESTED MOTION: Approval of the minutes of the July 14, 2017 work session of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

**MINUTES OF THE WORK SESSION MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
Of The City of Starkville, Mississippi
July 14, 2017**

Be it remembered that the Mayor and Board of Aldermen met in a Work Session on July 14, 2017 at 11:00 a.m. in the second floor conference room of City Hall located at 110 West Main Street, Starkville, MS. Present were Mayor D. Lynn Spruill, Aldermen Sandra Sistrunk, David Little, Jason Walker, Patrick Miller, Roy A'. Perkins and Henry Vaughn, Sr. Alderman Ben Carver was unable to attend. Attending the Board were Attorney Chris Latimer and City Clerk / CFO Lesa Hardin.

Mayor Spruill opened the work session. The work session was properly noticed and a copy of that notice is included in the minutes. The meeting was live streamed on Facebook. The public and media were welcomed. The session is also available for viewing on the City website.

During the work session, the Mayor and Board discussed items on the upcoming July 18, 2017 agenda. Department Directors were available to answer questions related to the items. All agenda items were discussed. The agenda was finalized and items were recommended for the consent agenda.

The Mayor thanked everyone for participating in this first work session and welcomed input as to how the work sessions could be more effective or improved in the future.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2017.

MAYOR D. LYNN SPRUILL

Attest:

LESA HARDIN, CITY CLERK

Seal



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

**AGENDA ITEM: MINUTES
AGENDA DATE: 8-15-2017
PAGE: 1 of 39**

SUBJECT: Request approval of the minutes of the July 27, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

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

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

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

SUGGESTED MOTION: Approval of the minutes of the July 27, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

**MINUTES OF THE SPECIAL CALL MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
July 27, 2017**

Be it remembered that the Mayor and Board of Alderman met in a Special Call Meeting on July 27, 2017 at 6:00 p.m. in the main upstairs courtroom of the Oktibbeha County Chancery Courthouse located at 101 East Main Street, Starkville, MS. Present were Mayor D. Lynn Spruill, Aldermen Ben Carver, Sandra Sistrunk, David Little, Jason Walker, Patrick Miller and Henry Vaughn, Sr. Alderman Roy A'. Perkins was unable to attend. Attending the Board were Attorney Chris Latimer and City Clerk / CFO Lesa Hardin.

Mayor Spruill opened the meeting with the Pledge of Allegiance followed by prayer and a moment of silence.

Mayor Spruill announced that since this was a Special Call meeting and the agenda is fixed, no approval of the agenda was necessary.

This meeting was properly noticed pursuant to Miss. Code Ann §§21-3-21 and 25-41-13. A copy of both Notices are attached hereto.

**THERE WILL BE A SPECIAL CALLED MEETING ON
THURSDAY, JULY 27, 2017
AT 6:00 PM IN THE MAIN UPSTAIRS COURTROOM OF
THE OKTIBBEHA COUNTY CHANCERY COURTHOUSE
LOCATED AT 101 EAST MAIN STREET**

OFFICIAL AGENDA

**THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI**

- I. CALL THE MEETING TO ORDER
- II. DISCUSSION AND CONSIDERATION OF 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.
- III. ADJOURN UNTIL AUGUST 1, 2017 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

1. MOTION TO APPROVE RESOLUTION AUTHORIZING ISSUANCE OF BONDS.

A motion was offered by Alderman Little and seconded by Alderman Carver, to approve a Resolution authorizing and directing the issuance of general obligation taxable development bonds, series 2017, of the City of Starkville, Mississippi, in substantially similar form as presented at the table, with the addition of an Extraordinary Call Provision drafted by the City's Bond Counsel and approved by the City Attorney and approved on the Minutes of the July 27, 2017 meeting of the Starkville Board of Aldermen, 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 consistent with Paragraph 15 of the Resolution, this motion is contingent upon the adoption by the County to raise money for the Project and to

fund Project Costs, as authorized by the Act and pursuant to the REDA Agreement approved and executed by the Municipality and the County and subsequently approved by the Mississippi Development Authority and the Attorney General of the State of Mississippi.

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Nay
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Nay
Alderman Roy A'. Perkins	Voted: Absent
Alderman Henry Vaughn, Sr.	Voted: Yea

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

2. MOTION TO ADJOURN UNTIL AUGUST 1, 2017 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, for the Board of Aldermen to adjourn the meeting until August 1, 2017 at 5:30 at 110 West Main Street in the City Hall Courtroom, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Absent
Alderman Henry Vaughn, Sr.	Voted: Yea

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2017.

MAYOR D. LYNN SPRUILL

Attest:

LESA HARDIN, CITY CLERK

Seal

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 said 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 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 described in the aforesaid resolution and on the acquisition, construction, and renovation of the REDA Project 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 its General Obligation Taxable Development Bonds in the maximum principal amount of Seven Million Dollars (\$7,000,000) (the "Bonds"), without an election on the question of the issuance thereof and is authorized to issue the Bonds registered as to principal and interest in the form and manner hereinafter provided for by Sections 31-21-1 *et seq.*, Mississippi Code of 1972, as amended.

7. The assessed value of all taxable property within the Municipality, according to the last completed assessment for taxation, is Two Hundred Thirty-Six Million Two Hundred Forty Thousand Nine Hundred Sixty-Two Dollars (\$236,240,962); 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 Twelve Million Nine Hundred Fifteen Thousand Dollars (\$12,915,000), 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 Seventeen Million Three Hundred Thirty-Nine Two Hundred Fifty-Six Thousand Dollars (\$17,339,256); 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. Pursuant to the Act and the aforesaid resolutions adopted by the Governing Body on June 21, 2016, and August 2, 2016, the Governing Body adopted a resolution on December 6, 2016, entitled "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," said resolution authorizing and directing the issuance and offer for sale of the Bonds.

14. The sale of the Bonds directed by the aforesaid resolution adopted December 6, 2016, was not consummated due to factors extraneous to the statutory requirements for the said sale of the Bonds pursuant to the Act and the previously adopted resolutions of the Governing Body on June 21, 2016, and August 2, 2016.

15. It has now become necessary to again direct the issuance of and offer for sale of the Bonds, contingent upon the adoption by the County of a resolution authorizing and directing the issuance of bonds of the County to raise money for the Project and to fund Project Costs, as authorized by the Act and pursuant to the REDA Agreement approved and executed by the Municipality and the County and subsequently approved by the Mississippi Development Authority and the Attorney General of the State of Mississippi.

16. 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.

17. 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.

18. 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.

19. 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**.

20. 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.

21. 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.

22. 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), in on or more series, to raise money for the Project and to fund Project Costs as authorized by the Act, contingent upon the adoption by the County of a resolution authorizing and directing the issuance of bonds of the County to raise money for the Project and to fund Project Costs, as authorized by the Act and pursuant to the REDA Agreement approved and executed by the Municipality and the County and subsequently approved by the Mississippi Development Authority and the Attorney General of the State of Mississippi.

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 October 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 October 1, 2018, and semiannually thereafter on October 1 and April 1 of each year; and shall mature and become due and payable, with option of prior payment, on October 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) Optional Redemption. Bonds maturing after October 1, 2027, are subject to redemption prior to their respective maturities at the option of the Governing Body of the Municipality on and after October 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.

(d) Extraordinary Optional Redemption from Excess Funds in the Improvement Fund. Bonds are subject to extraordinary optional redemption prior to their respective maturities at the option of the Governing Body of the Municipality, from excess funds remaining in the Improvement Fund, either in whole or in part on any date for which the requisite notice of redemption can be given, within one hundred eighty (180) days of a final, nonappealable decision of a governmental authority or of a court of competent jurisdiction that prevents funds remaining in the Improvement Fund from being spent for Project Costs, 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. Any funds remaining in the Improvement Fund after an extraordinary optional redemption shall be transferred to the Bond Fund and used to pay debt service on the Bonds.

(e) Optional Redemption- Procedural Matters. 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 this 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 this 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 October 1, 2027, are subject to redemption prior to their respective maturities at the option of the Governing Body of the Municipality on and after October 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.

Bonds are subject to extraordinary optional redemption prior to their respective maturities at the option of the Governing Body of the Municipality, from excess funds remaining in the Improvement Fund, either in whole or in part on any date for which the requisite notice of redemption can be given, within one hundred eighty (180) days of a final, nonappealable decision of a governmental authority or of a court of competent jurisdiction that prevents funds remaining in the Improvement Fund from being spent for Project Costs, 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. Any funds remaining in the Improvement Fund after an extraordinary optional redemption shall be transferred to the Bond Fund and used to pay debt service on the Bonds.

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 hereinafter 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, as amended, 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.

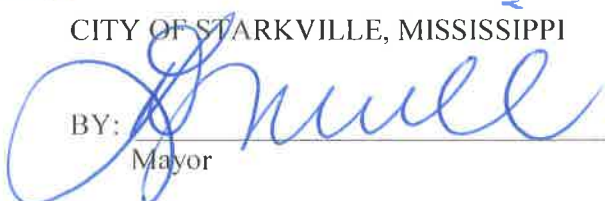
The Bonds shall be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to rate or amount upon all the taxable property within the geographical 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 27th day of July, 2017.

CITY OF STARKVILLE, MISSISSIPPI

BY: 

Mayor

COUNTERSIGNED:



City Clerk

(seal)



{JX219884 11}

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)

(Authorized Signatory)

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

NOTICE: The signature to this Assignment must correspond with 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, as amended, 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 twentieth (20th) 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 resubmission 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:

[FORM OF]

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 September 19, 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 October 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 October 1, 2018, and semiannually thereafter on October 1 and April 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 October 1 in each of the years and amounts as follows:

YEAR	AMOUNT
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 October 1, 2027, are subject to redemption prior to their respective maturities at the option of the Governing Body of the Municipality on and after October 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.

Bonds are subject to extraordinary optional redemption prior to their respective maturities at the option of the Governing Body of the Municipality, from excess funds remaining in the Improvement Fund, either in whole or in part on any date for which the requisite notice of redemption can be given, within one hundred eighty (180) days of a final, nonappealable decision of a governmental authority or of a court of competent jurisdiction that prevents funds remaining in the Improvement Fund from being spent for Project Costs, 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. Any funds remaining in the Improvement Fund after an extraordinary optional redemption shall be transferred to the Bond Fund and used to pay debt service on the Bonds.

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 hereinafter 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.

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, as amended (together, the “Act”) and the resolution authorizing and directing the issuance and sale of the Bonds dated July 27, 2017 (the “Bond Resolution”), 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 six (6) 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. 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 Brad C. Davis at Jones Walker LLP, Jackson, Mississippi, Bond Counsel, telephone (601) 949-4623.

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 July 27, 2017.

/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.

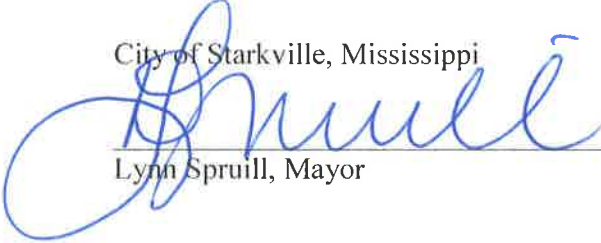
SECTION 33. Repealer; Effective Date. All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this Bond Resolution shall become effective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

Alderman David Little moved and Alderman Ben Carver 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: <u>aye</u>
Alderman David Little	voted: <u>aye</u>
Alderman Patrick Miller	voted: <u>may</u>
Alderman Roy A'. Perkins	voted: <u>absent</u>
Alderwoman Sandra C. Sistrunk	voted: <u>may</u>
Alderman Henry N. Vaughn, Sr.	voted: <u>aye</u>
Alderman Jason Walker	voted: <u>aye</u>

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 27th day of July, 2017.

City of Starkville, Mississippi


Lynn Spruill, Mayor

ATTEST:


Lesa Hardin, City Clerk



ATTACHMENT A

PROOF OF PUBLICATION OF RESOLUTION OF INTENT

PUBLICATIONS ON JULY 12, 2016, JULY 19, 2016 AND JULY 26, 2016

ATTACHMENT B

PROOF OF PUBLICATION OF NOTICE OF BOND ISSUE

PUBLISHED ON JULY 1, 2016

ATTACHMENT C

FORM OF THE PRELIMINARY OFFICIAL STATEMENT



**THERE WILL BE A JOINT MEETING OF
THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF STARKVILLE AND
THE OKTIBBEHA COUNTY BOARD OF SUPERVISORS**

ON THURSDAY, JULY 27, 2017 AT 6:00 PM

**IN THE MAIN UPSTAIRS COURTROOM OF THE
OKTIBBEHA COUNTY CHANCERY COURTHOUSE**

LOCATED AT 101 EAST MAIN STREET

STARKVILLE, MS

**FOR THE PURPOSE OF CONSIDERATION OF A
PROPOSED INDUSTRIAL PARK**

The public and media are invited to attend.



IN ACCORDANCE WITH THE PROVISIONS OF SECTION 21-3-21 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED,
MAYOR D. LYNN SPRUILL DOES HEREBY GIVE NOTICE OF

A SPECIAL CALLED MEETING TO BE HELD
THURSDAY, JULY 27, 2017 AT 6:00 PM
IN THE MAIN UPSTAIRS COURTROOM OF
THE OKTIBBEHA COUNTY CHANCERY COURTHOUSE
LOCATED AT 101 EAST MAIN STREET
OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI

The specific purpose of the meeting is as follows:

DISCUSSION AND CONSIDERATION OF 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.

MAYOR D. LYNN SPRUILL

Date / Time Signed: JULY 21, 2017, 11:30 A.M.



**CITY OF STARKVILLE
PUBLIC APPEARANCE**

**AGENDA DATE: 8-15-2017
PAGE: 1**

SUBJECT:

A PRESENTATION OF THE MISSISSIPPI STATE BUDGET OF THE 2% FUNDS BY VICE PRESIDENT OF STUDENT AFFAIRS, DR. REGINA HYATT AND STUDENT ASSOCIATION PRESIDENT, TYLER MCMURRAY.



Proposed Distribution of FY2018 Food & Beverage Sales Tax Allocation

Distribution:	Proposed FY2018
Music Maker Productions	\$150,000
Bulldog Bash	\$145,000
Cowbell Cabs	\$20,000
Old Main Music Festival	\$30,000
Lyceum Series	\$60,000
Global Lecture Series	\$20,000
Total	\$425,000

As presented to the Starkville Board of Aldermen

Previous years' surplus	\$27,000
FY 2018 revenue projection	\$400,000
Total	\$427,000



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

AGENDA ITEM DEPT.: Mayor
AGENDA DATE: 8-15-2017
PAGE: 1

SUBJECT: Watkins, Ward & Stafford, CPAS, PLLC – 9/30/16 Audit Presentation

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Mayor

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

Jerry R. (Randy) Scrivner, CPA, Member
WATKINS, WARD and STAFFORD, PLLC
Certified Public Accountants
One Professional Plaza
P. O. Box 1345
Starkville, MS 39760

SUGGESTED MOTION:

Accept 9/30/16 audit as presented by Watkins, Ward & Stafford, CPAS, PLLC



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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: August 15, 2017
PAGE: Page 1 of 13

SUBJECT:

Discussion and Consideration of CU 17-07 a request for Conditional Use to allow for an Electrical Substation at the north end of Azalea Lane in R-5 zone with the parcel number 1020-00-019.00 and 1020-00-012.00

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

Starkville Utilities is requesting a Conditional Use to build a new electrical substation. The property is zoned R-5 Multifamily and in order to construct "Utilities", a Conditional Use is required per the City of Starkville's Permitted and Conditional Use Chart. On July 11, 2017, The Planning and Zoning Commission voted unanimously to recommend approval of this conditional use request with the following conditions:

Recommended Conditions by the Planning and Zoning Commission:

1. The applicant shall have six months from time of Conditional Use approval to obtain a building permit from the Building Department.
2. Applicant shall erect a greenery barrier equal to the height of the equipment around the fenced area of the substation.
3. Starkville Utilities and/or the City shall repair Azalea Lane to as good or better condition than it was in before the construction of the substation.
4. Applicant shall incorporate down lighting from dusk to dawn if allowed by applicable regulating bodies.
5. Applicant shall notify the residents of Azalea Lane of the time and duration of heavy construction traffic.

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Buddy Sanders

FOR MORE INFORMATION CONTACT:

Daniel Havelin @ 662-323-2525 ext 3136 or Emily Corban @ 662-323-2525 ext 3138

SUGGESTED MOTION:

Move approval of CU 17-07 to allow for an Electrical Substation at the north end of Azalea Lane with conditions



THE CITY OF STARKVILLE
PLANNING DEPARTMENT
PLANNING AND ZONING COMMISSION
CITY HALL, 110 WEST MAIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

To: Members of the Planning & Zoning Commission
From: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
Emily Corban, Assistant City Planner (662-323-2525 ext. 3138)
Subject: CU 17-07 Request for Conditional Use to allow for an Electrical Substation at the north end of Azalea Lane in R-5 zone with the parcel number 1020-00-019.00 and 1020-00-012.00
Date: July 11, 2017

The purpose of this report is to provide information regarding Conditional Use Request by Starkville Utilities to allow for an Electrical Substation located at the north end of Azalea Lane in R-5 zone with the parcel number 1020-00-019.00 and 1020-00-012.00. Please see attachments 1- 3.

BACKGROUND INFORMATION

The applicant, Starkville Utilities, is seeking a Conditional Use to build a new electrical substation. The property is zoned R-5 Multifamily and in order to construct "Utilities", a Conditional Use is required per the City of Starkville's Permitted and Conditional Use Chart.

Scale and intensity of use.

The applicant has provided a conceptual site plan. The site will be unmanned.

On- or off-site improvement needs.

There are no off-site improvements being proposed

On-site amenities proposed to enhance the site.

There are no amenities being proposed

Site issues.

There are currently wetlands located on a portion of the site. The proposed substation will not be built in the wetlands.

The table below provides the zoning and land uses adjacent to the subject property:

Direction	Zoning	Current Use
North	R5	Vacant
East	R6, R5, and C1	Mobile Home Park and Commercial
South	R5 and C1	Single Family Residential and Commercial
West	R5	Park

ALLOWED USES UNDER THE PERMITTED (PU) AND CONDITIONAL USE (CU) CHART

R-5 Multi-Family, High-Density

Residential: Accessory dwelling unit (PU), Assisted Living Facility (PU), Bed & Breakfast Inn (CU), Boarding/Rooming House (CU), Dormitory (CU), Dwelling live/work (PU), dwelling single-family detached (PU), dwelling multi-family (PU), Dwelling 3&4 family (PU), Dwelling 2-family (CU), Fraternity/Sorority House (CU), Manufactured Homes(CU), Mobile Homes (CU), Personal Care/ Group Home (PU)

Public & Institutional: Community Services (CU), Family Child Care (PU), Educational Facilities (CU), Government Facilities (CU), Institutional and Health Care Facilities (CU), Parks and Recreation Active (CU), Parks and Recreation Passive (PU), Places of Worship (CU), Public Spaces (CU), Utilities (CU)

Commercial: Business Offices (PU), Conference/Convention Center (CU), Eating & Drinking Establishments (CU), General Retail & Services (CU), Parking Lots & Garages (CU), Personal Services (CU)

Manufacturing & Industrial: None

Agricultural: None

NOTIFICATION

23 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 June 20, 2017 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone calls against this request.

ANALYSIS

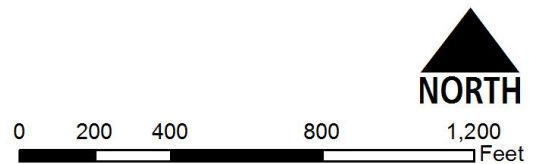
Appendix A, Article VI, Section I of the City's Code of Ordinances provides five specific criteria for conditional use review and approval:

1. **Land use compatibility.** The property is currently zoned R-5 Multifamily. The 2016 Comprehensive plan has the areas placetype listed as Traditional Neighborhood - New.
2. **Sufficient site size and adequate site specifications to accommodate the proposed use.** The site is adequately sized to accommodate the proposed use.
3. **Proper use of mitigative techniques.** None proposed
4. **Hazardous waste.** No hazardous waste or materials would be generated, used or stored at the site
5. **Compliance with applicable laws and ordinances.** All required government permits will be issued before construction

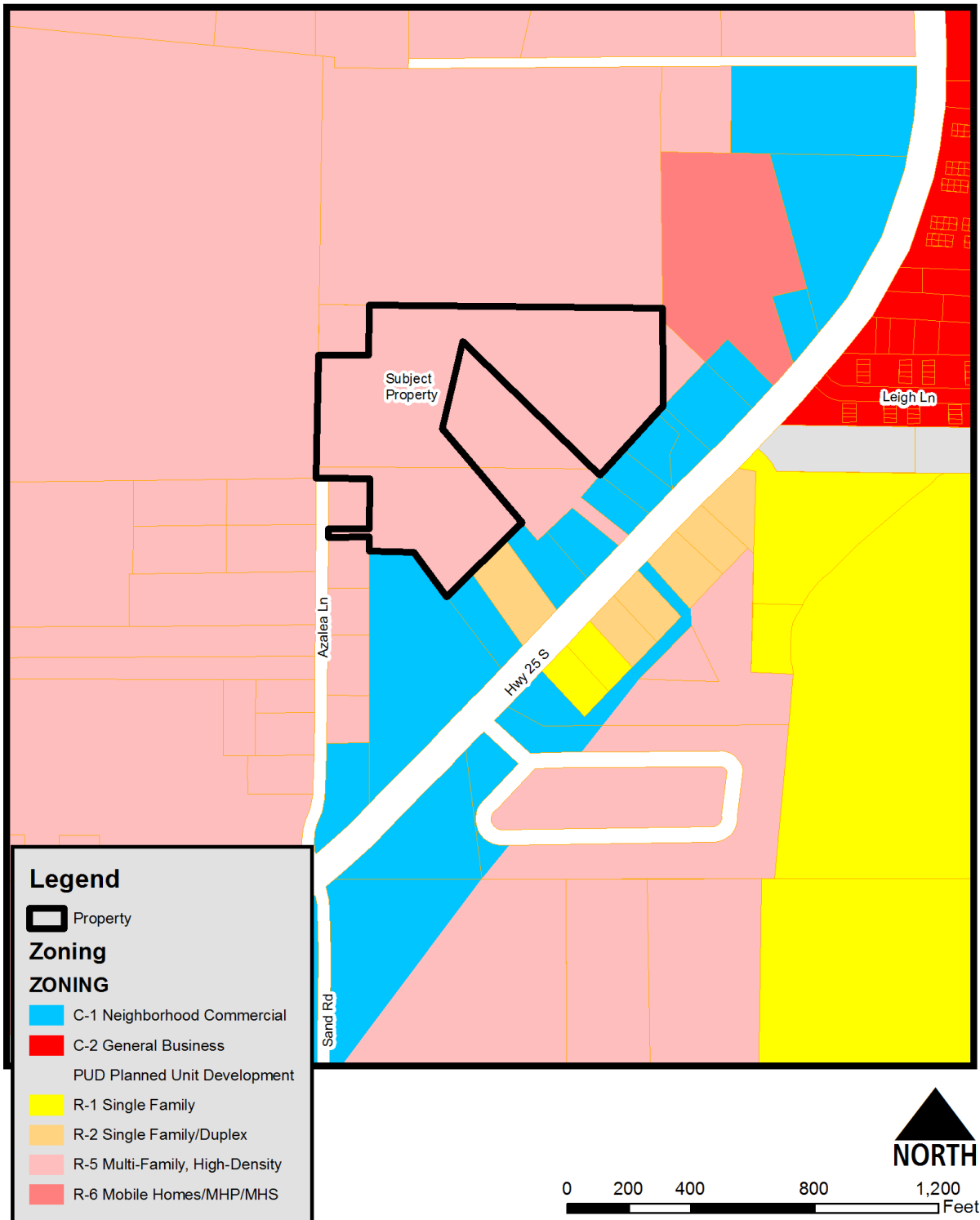
Requested Conditions:

1. The applicant shall have six months from time of Conditional Use approval to obtain site plan approval by the City's Development Review Committee or the Conditional Use shall become void.

Attachment 1
CU 17-07 Aerial



Attachment 2
CU 17-07 Zoning



**SOUTHWEST STARKVILLE 161/69
& 161/13 KV SUBSTATION**

STARKVILLE ELECTRIC DEPARTMENT
STARKVILLE, MISSISSIPPI

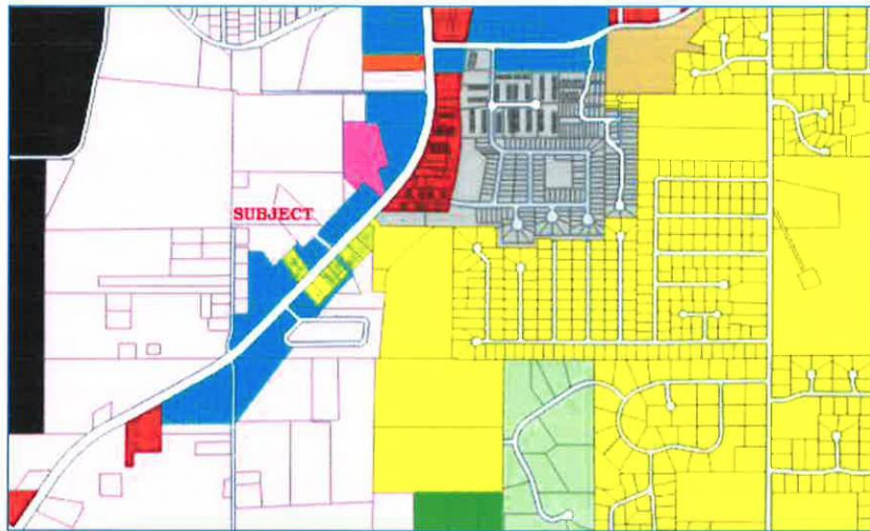
NO.	DATE	DESCRIPTION
1	08-09-10	ISSUED FOR REVIEW
2		
3		
4		
5		
6		
7		
8		
9		
10		

Atwell & Gent, P.A.
Electrical & Consulting Engineers

WETLANDS MAP



ZONING MAP

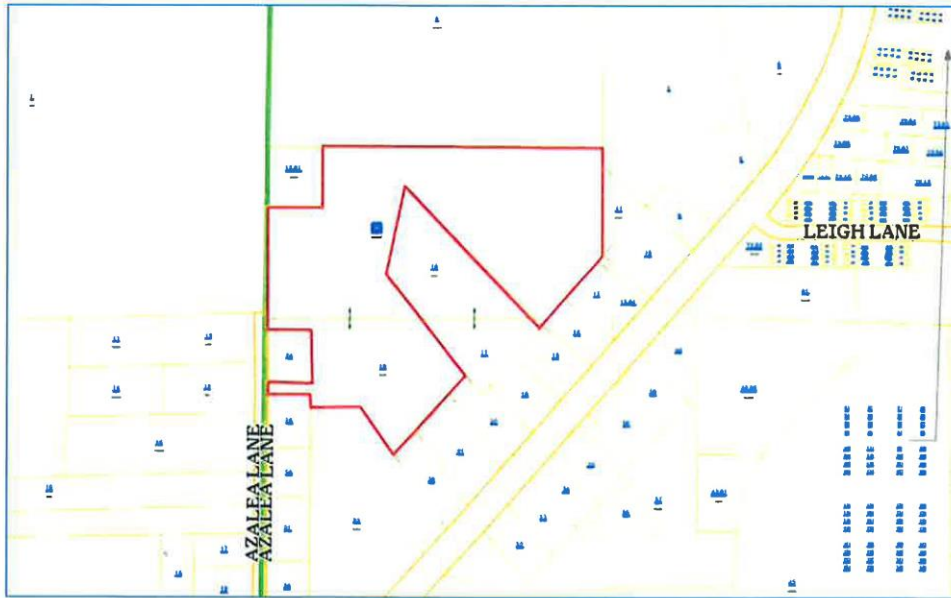


R-5 MULTI-FAMILY,
HIGH-DENSITY

AERIAL VIEW



COUNTY MAPS



FLOOD MAP



NFIP NATIONAL FLOOD INSURANCE PROGRAM	PANEL 0162E			
	FIRM FLOOD INSURANCE RATE MAP OKTIBBEHA COUNTY, MISSISSIPPI AND INCORPORATED AREAS			
	PANEL 162 OF 300 (SEE MAP INDEX FOR FIRM PANEL LAYOUT)			
	CONTAINS			
	COMMUNITY	NUMBER	PANEL	SUFFIX
	OKTIBBEHA COUNTY	280277	0162	E
	STARVILLE CITY OF	280124	0162	E
	Please to User: The Map Number shown below should be used when placing map orders. The Community Number shown above should be used on insurance applications for the subject community.			
	MAP NUMBER 28105C0162E			
	EFFECTIVE DATE FEBRUARY 17, 2010			
Federal Emergency Management Agency				





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

AGENDA ITEM DEPT.: Mayor's Office
AGENDA DATE: 8/15/2017
PAGE: 1 of 2

SUBJECT: Consideration of calling for a Public Hearing on amending the Ordinance 2009-06; Municipal Code Section Chapter 10 relating to the sale of alcohol within the City Of Starkville.

AMOUNT & SOURCE OF FUNDING: N/A

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Mayor

**DIRECTOR'S
AUTHORIZATION:** Mayor Spruil

FOR MORE INFORMATION, CONTACT:

SUGGESTED MOTION:



GREATER
STARKVILLE
DEVELOPMENT
PARTNERSHIP

CHAMBER OF COMMERCE
TOURISM
MAIN STREET
ECONOMIC DEVELOPMENT

August 3, 2017

Board of Aldermen
City of Starkville, MS
101 Lampkin Street
Starkville, MS 39759

Dear Mayor and members of the Board of Aldermen:

As you know, the Starkville Main Street Association is governed by a twelve member board comprised of community members and local business owners that work to affect positive economic and development growth in the Downtown Starkville, which we define as the area between MSU campus (both University and Russell Streets) and City Hall and Lampkin and Dr. Martin Luther King Drive/Hwy 182. Our general membership includes businesses, restaurants, professionals, and individuals in this area.

By a unanimous vote on Tuesday, August 2, 2017, the Starkville Main Street Association Board voted to request that the City of Starkville seek to do three things to promote physical and economic development as well as retail recruitment in Downtown Starkville.

- Amend the current ordinance to meet the State of Mississippi distance requirements for alcohol sales from churches. The attached maps show existing distance requirements that severely limit the development of new restaurants in our downtown.
- With the increase in local breweries and beers, a number of beers have a higher alcohol content than our licensed retail establishment can legally serve under the current ordinance. We ask that the City of Starkville meet the State law.
- The SMSA board supports the extension of service hours throughout the week to allow licensed establishments to operate until 1:00 a.m., if so desired by their management.

New retail businesses and restaurants will be interested in our community with these progressive and forward-thinking opportunities allowed through passage of the proper ordinance(s.) We support the growth and progress of current and future local businesses.

The Starkville Main Street Association, a member agency of the Greater Starkville Development Partnership, supports the preservation, growth and vitality of Downtown Starkville, and we believe this change will further propel our community as the best college town in Mississippi.

Sincerely,

Michelle Jones, Chairman
Starkville Main Street Association

HOME OF MISSISSIPPI STATE UNIVERSITY

200 EAST MAIN STREET • STARKVILLE, MS 39759 • PH: 662-323-3322 • FAX: 662-323-5815

ORDINANCE NUMBER 2017-05

AN ORDINANCE AMENDING THE CITY'S ORDINANCE RELATED TO ALCOHOLIC BEVERAGES TO INCREASE THE HOURS OF SALE; ADJUST THE DEFINITION OF BEER TO CONFORM TO STATE STATUTE; AND TO ADJUST THE DISTANCE REQUIREMENTS FOR SALE OF ALCOHOLIC BEVERAGES TO CONFORM WITH STATE STATUTE

WHEREAS, the State of Mississippi has granted to the State Tax Commission extensive regulatory powers and responsibilities over the sale and distribution of alcoholic beverages, beer, and light wine, which have been delegated to the Alcoholic Beverage Control Division under Mississippi Code Annotated §67-1-1, *et seq.* (1972, as amended) and Mississippi Code Annotated §67-3-1, *et seq.* (1972, as amended); and

WHEREAS, the authority of a municipality to regulate the sale of beer and light wine is allowed by law under Mississippi Code Annotated §67-3-65 (1972, as amended), including enforcing such proper rules and regulations for fixing zones and territories, prescribing hours of opening and closing, and for such other measures as will promote public health, morals, and safety as they may by ordinance provide; and

WHEREAS, the Mayor and Board of Aldermen find that it is in the best interest of the City of Starkville to amend its City Ordinance Numbers 2009-06, 2005-02 and 2006-8a under the authority of Mississippi Code Annotated §67-3-65 (1972, as amended) to prescribe hours of opening and closing, to establish alcohol content, and to designate territories surrounding churches and schools in which beer and light wine shall not be sold or consumed, and for such other measures as will promote public health and safety, as they may by ordinance provide;

NOW THEREFORE, BE IT ORDAINED, by the Mayor and Board of Aldermen of the City of Starkville that Ordinance Numbers 2005-02, 2009-06 and 2006-8a of the City of Starkville Code of Ordinances, Chapter 10, Alcoholic Beverages as adopted, are amended as follows:

1. **Sec. 10-36. - Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Beer and *light wine* are defined by MCA 1972, § 67-3-3 and by this article as follows:

(a) "Beer" means a malt beverage as defined in the Federal Alcohol Administration Act and any rules and regulations adopted pursuant to such act of an alcohol content of not more than eight percent (8%) by weight; and

(b) "Light wine" means wine of an alcohol content of not more than five percent (5%) by weight.

Permittee is a person or entity who has obtained a beer permit from the ABC Division of the Mississippi Tax Commission under MCA 1972, § 67-3-17, as amended.

2. Sec. 10-38. Territory where sale is prohibited.

(a) *On-premises Consumption.* No beer or light wine shall be sold for on-premises consumption within the minimum distance provided in Mississippi Code Annotated §67-1-51 (1972), as amended. This distance shall be measured from the nearest point of entry to the building housing the church, school, kindergarten or funeral home to the nearest point of the premises which consists of the floor planned area to be licensed by the Commission. This distance shall be measured in a straight line, such as air line distance, rather than the usual route of pedestrian travel.

(b) *Off-premises Consumption.* No beer or light wine shall be sold for off-premises consumption within the minimum distance provided in Mississippi Code Annotated §67-1-51 (1972), as amended. This distance shall be measured by the same criteria as listed in subsection (a) above.

3. Sec. 10-39. Hours when sale is prohibited.

No beer or light wine shall be sold for on-premises or off-premises consumption between the hours of 1:00 a.m. and 7:00 a.m. Monday through Sunday. In addition to the foregoing, no beer or light wine shall be sold for on-premises or off-premises consumption between the hours of 1:00 a.m. and 11:00 a.m. on Sunday.

4. Sec. 10-103. Commercial establishments—Hours of sale.

No person, partnership, or corporation, nor any agent or employee thereof, operating a public or private commercial establishment shall permit the consumption of alcoholic beverages on the premises of such establishment between the hours of 1:00 a.m. and 7:00 a.m., provided, however, that nothing in this section shall be construed to permit the sale, distribution, giving away, or storage of alcoholic beverages at any time on Sunday, unless otherwise permitted by the laws of the state or the ordinances of the city.

5. Sec. 10-43. Severability.

The provisions of this Ordinance shall be separable and the invalidity of any of its sections shall not affect the remaining sections.

This Ordinance shall amend the City of Starkville duly adopted Code of Ordinances, Chapter 10, Alcoholic Beverages, Article II, Sections 10-36, 10-38; 10-39, 10-43 and 10-103.

This Ordinance Number 2017-05 shall amend Ordinance Numbers 2009-06, 2005-02 and 2006-8a and shall be in full force and effect thirty (30) days after its passage and publication.

The Clerk is directed to cause this Ordinance to be published one time in the Starkville Daily

News and to obtain proof of publication thereof.

UPON MOTION of Alderman _____, duly seconded by Alderman _____ the aforesaid Ordinance was put to a roll call vote with the Aldermen voting as follows:

Alderman Ben Carver	Voted:
Alderman Sandra Sistrunk	Voted:
Alderman David Little	Voted:
Alderman Jason Walker	Voted:
Alderman Patrick Miller	Voted:
Alderman Roy A.' Perkins	Voted:
Alderman Henry Vaughn	Voted:

ORDAINED AND ADOPTED, this the ____ day of _____, 2017 at the Recess Meeting of the Mayor and Board of Aldermen of the City of Starkville, Mississippi.

D. LYNN SPRUILL, Mayor
City of Starkville, Mississippi

LESA HARDIN, City Clerk
City of Starkville, Mississippi



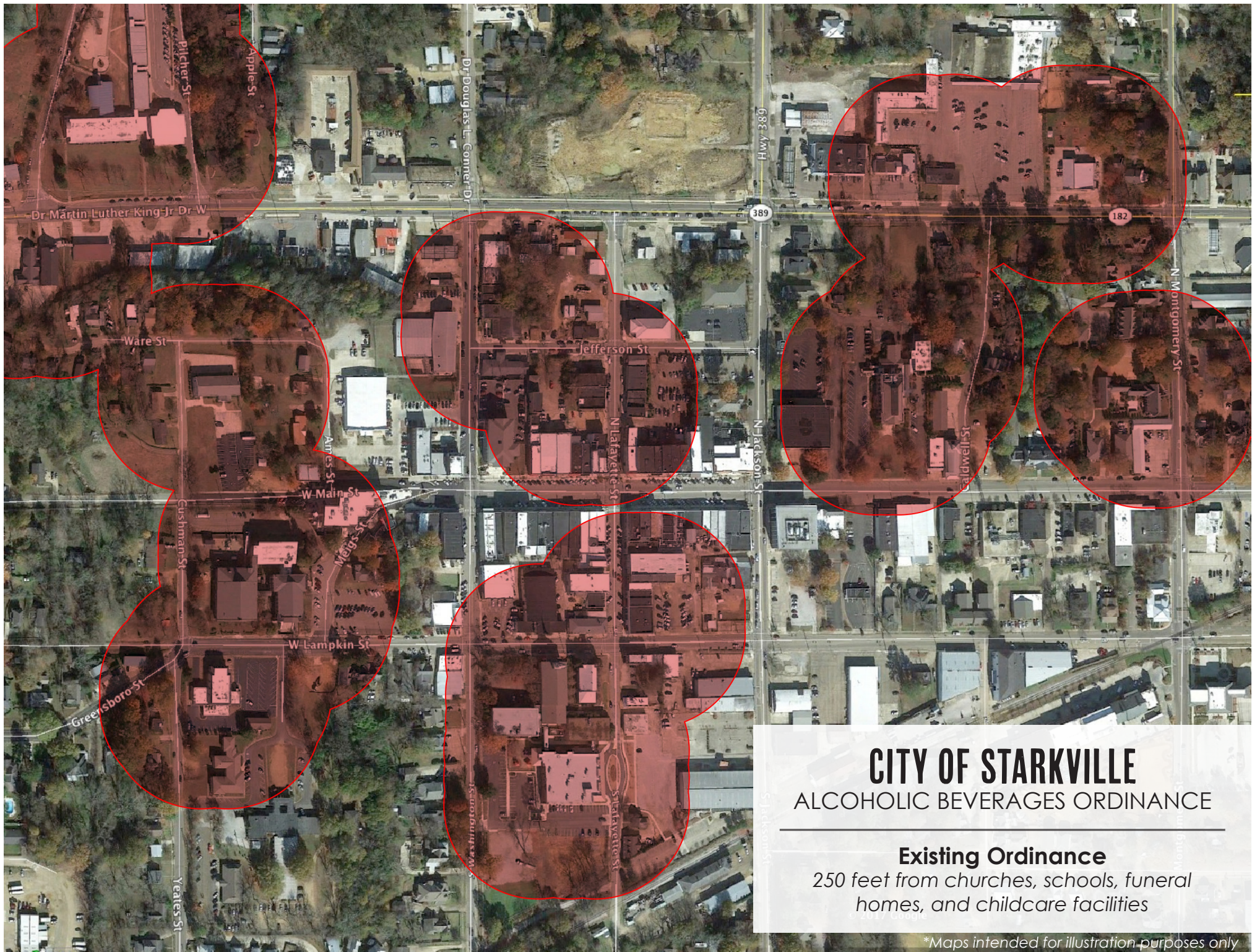
CITY OF STARKVILLE

ALCOHOLIC BEVERAGES ORDINANCE

Base Map

© 2017 Google

**Maps intended for illustration purposes only*



CITY OF STARKVILLE

ALCOHOLIC BEVERAGES ORDINANCE

Existing Ordinance
250 feet from churches, schools, funeral homes, and childcare facilities

**Maps intended for illustration purposes only*



CITY OF STARKVILLE

ALCOHOLIC BEVERAGES ORDINANCE

Modified Ordinance

100 feet from churches, schools, funeral homes, and childcare facilities

**Maps intended for illustration purposes only*



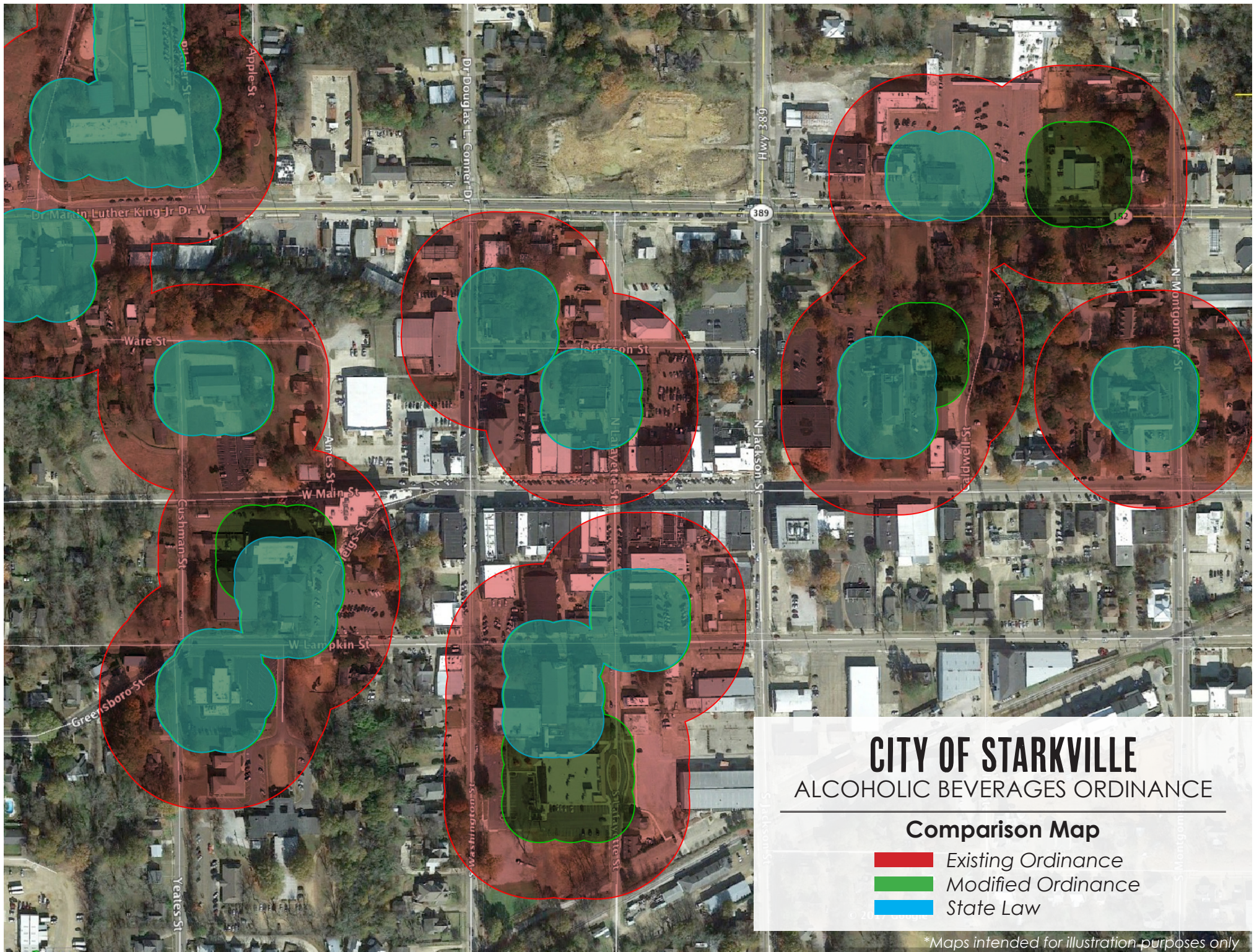
CITY OF STARKVILLE

ALCOHOLIC BEVERAGES ORDINANCE

Mirror State Law
100 feet from churches, schools,
and funeral homes

© 2017 Google

**Maps intended for illustration purposes only*





**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 8-15-2017
PAGE: 1 of 10

SUBJECT: Consideration of the approval of the engagement letter from Watkins, Ward & Stafford for the Fiscal Year 2016 audit for the City of Starkville.

AMOUNT & SOURCE OF FUNDING: 001-142-600-301

FISCAL NOTE: Annual Budgeted Expense

REQUESTING

DEPARTMENT: Finance and Administration

FOR MORE INFORMATION: Lesa Hardin @323-2525 ext.3117

SUGGESTED MOTION:

Approval of the engagement letter with Watkins, Ward & Stafford, CPAs, PLLC for the Fiscal Year 2016 audit for the City of Starkville.



WATKINS, WARD and STAFFORD
Professional Limited Liability Company
Certified Public Accountants

One Professional Plaza
P.O. Box 1345
Phone (662) 323-9071

Starkville, MS 39759
Starkville, MS 39760
Fax (662) 323-9075

James L. Stafford, CPA
Harry W. Stevens, CPA
S. Keith Winfield, CPA
William B. Staggers, CPA
Michael W. McCully, CPA
Mort Stroud, CPA
R. Steve Sinclair, CPA
Marsha L. McDonald, CPA
Wanda S. Holley, CPA
Robin Y. McCormick, CPA/PFS
J. Randy Scrivner, CPA

Kimberly S. Caskey, CPA
Susan M. Lummus, CPA
Thomas J. Browder, CPA
Stephen D. Flake, CPA
John N. Russell, CPA
Thomas A. Davis, CPA
Anita L. Goodrum, CPA
Ricky D. Allen, CPA
Jason D. Brooks, CPA
Robert E. Cordle, Jr., CPA
Perry C. Rackley, Jr., CPA

January 10, 2017

To the Honorable Mayor and Board of Aldermen
City of Starkville
Starkville, Mississippi 39759

We are pleased to confirm our understanding of the services we are to provide the City of Starkville for the year ended September 30, 2016. We will audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements, of the City of Starkville as of and for the year ended September 30, 2016. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the City of Starkville's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the City of Starkville's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by U.S. generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

- 1) Management's Discussion and Analysis.
- 2) Statement of Revenues, Expenditures, and Changes in Fund Balance – Budget and Actual (Non-GAAP Budgetary Basis).

We have also been engaged to report on supplementary information other than RSI that accompanies the City of Starkville's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole:

- 1) Combining Balance Sheet by Activity – General Fund.
- 2) Combining Statement of Revenues, Expenditures, and Changes in Fund Balance by Activity – General Fund.

- 3) Balance Sheet – Non-major Governmental Funds.
- 4) Statement of Revenues, Expenditures, and Changes in Fund Balances – Non-major Governmental Funds.
- 5) Statement of Net Position – Non-major Enterprise Funds.
- 6) Statement of Revenues, Expenses, and Changes in Fund Net Position – Non-major Enterprise Funds.
- 7) Statement of Cash Flows – Non-major Enterprise Funds.
- 8) Schedule of Surety Bonds for Municipal Officials.
- 9) Schedule of Bonded Indebtedness.
- 10) Schedule of Long-Term Notes.
- 11) Schedule of Surety Bonds.
- 12) Schedule of Expenditures of Federal Awards.

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. The objective also includes reporting on—

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program(s) in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. We will issue written reports upon completion of our Single Audit. Our reports will be addressed to the mayor and board of aldermen of the City of Starkville. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in

which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.

Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures—Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to

test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the City of Starkville's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the City of Starkville's major programs. The purpose of these procedures will be to express an opinion on the City of Starkville's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Other Services

We will also assist in preparing the financial statements, schedule of expenditures of federal awards, and related notes of the City of Starkville in conformity with U.S. generally accepted accounting principles and the Uniform Guidance based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statements, schedule of expenditures of federal awards, and related notes services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Management Responsibilities

Management is responsible for (1) designing, implementing, and maintaining effective internal controls, including internal controls over federal awards, and for evaluating and monitoring ongoing activities to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the Uniform Guidance. You agree

to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, and related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, schedule of expenditures of federal awards, and related notes and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Engagement Administration, Fees, and Other

We may from time to time and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers,

but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditors' reports or nine months after the end of the audit period, unless a longer period is agreed to in advance by the cognizant or oversight agency for audits.

We will provide copies of our reports to the mayor and board of aldermen; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Watkins, Ward and Stafford, PLLC and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Watkins, Ward and Stafford, PLLC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the [Name of Cognizant Agency, Oversight Agency for Audit, or Pass-through Entity]. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit on approximately January 10, 2017 and to issue our reports no later than March 15, 2017. J. Randy Scrivner, CPA, is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$22,500. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 120 days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report(s). You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. Previous years have required additional billings as follows: GASB 34 conversion - \$4,000, Federal programs - \$1,500 and depreciation schedules - \$1,500. If significant additional time above these identified areas is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs. If these areas have been completed without our assistance, there will be no additional charges. Specific procedures that we will perform during the audit at no additional cost will include quarterly testing of fixed asset additions and deletions and expanded testing in the areas of court fine revenues and payroll expenditures.

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of the contract. Our 2014 peer review report accompanies this letter.

We appreciate the opportunity to be of service to the City of Starkville and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Watkins, Ward and Stafford, PLLC
Certified Public Accountants

A handwritten signature in black ink, appearing to read "Randy Scrivner CPA". The signature is fluid and cursive, with the "CPA" part written in a slightly different style than the name.

J. Randy Scrivner, CPA
Partner

RESPONSE:

This letter correctly sets forth the understanding of the City of Starkville.

Management signature: _____

Title: City Clerk

Date: 1/10/2017 – date of start of field work



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

AGENDA ITEM DEPT.: Mayor
AGENDA DATE: 8/15/2017
PAGE: 1

SUBJECT: Consideration of accepting the property at the intersection of Martin Luther King, Jr. Drive/Highway 182 and North Jackson Street/Highway 389 from the Blue Current Development, LLC.

AMOUNT & SOURCE OF FUNDING:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Mayor

**DIRECTOR'S
AUTHORIZATION:** Mayor D. Lynn Spruill

SUGGESTED MOTION: Approval to accept the property at the intersection of Martin Luther King, Jr. Drive/Highway 182 and North Jackson Street/Highway 389 from the Blue Current Development, LLC.

QUITCLAIM DEED

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

THIS INSTRUMENT PREPARED BY, RETURN TO:

Brett Woodward
236 DR. MLK JR. DRIVE, LLC
222 West Coleman Blvd.
Mt. Pleasant, SC 29464
Telephone: 843-375-8984

INDEXING INSTRUCTIONS:

Block 18, City of Starkville
Oktibbeha County, Mississippi

GRANTOR:

236 DR. MLK JR. DRIVE, LLC
222 West Coleman Blvd
Mt. Pleasant, SC 29464
843-375-8984

GRANTEE:

City of Starkville
110 West Main Street
Starkville, MS 39759
Telephone: 662-323-4583

QUITCLAIM DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged,

**236 DR. MLK JR. DRIVE, LLC, a South Carolina limited liability company,
Grantor,**

does hereby remise, release, convey and forever quitclaim unto,

City of Starkville, Grantee,

The following described real property lying and being situated in Oktibbeha County, Mississippi, more particularly described as follows:

SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN

WITNESS THE SIGNATURE of the GRANTOR this 20th day of June, 2017.

236 DR. MLK JR. DRIVE, LLC, a South Carolina limited liability company

By: TCB Management, LLC, a South Carolina limited liability company

By: _____

Name: Brigham E. Woodward Jr

Its: Manager

STATE OF SOUTH CAROLINA

COUNTY OF Charleston

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Brigham E Woodward Jr, who acknowledges that he is a Manager of TCB Management, LLC, as the Manager of 236 DR. MLK JR. DRIVE, LLC, a South Carolina limited liability company, and that, in his capacity as such, did execute, sign and deliver the above and foregoing instrument, on the date and for the purposes therein stated.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 20th day of June, 2017.

NOTARY PUBLIC

My Commission expires: Oct 17, 2024



EXHIBIT A

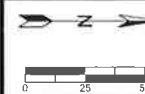
Legal Description

Being a parcel of land located in Block 18 of the City of Starkville, Oktibbeha County, Mississippi and as shown on a survey by Pepper Surveying and Mapping, LLC, and being more particularly described as follows, to wit,

Commencing at a t-post found at the northwest corner of Lot 12 of Block 18 of the City of Starkville, Mississippi and run South for a distance of 261.1 feet; thence East for a distance of 398.5 feet to an iron pin set on a back of curb at the POINT OF BEGINNING of the parcel herein described. From said POINT OF BEGINNING thence run along the back of a curb for the following calls North 02 degrees 24 minutes West for a distance of 31.1 feet; thence North 00 degrees 43 minutes West for a distance of 12.1 feet to the beginning of a curve to the right having a radius of 94.9 feet, said curve being subtended by a chord bearing North 02 degrees 46 minutes East for a length of 23.4 feet; thence along said curve for a distance of 23.5 feet to the beginning of a curve to the right having a radius of 18.2 feet, said curve being subtended by a chord bearing North 39 degrees 27 minutes East for a length of 21.4 feet; thence along said curve for a distance of 22.8 feet; thence North 85 degrees 30 minutes East for a distance of 15.8 feet; thence North 89 degrees 46 minutes East for a distance of 264.5 feet; thence South 89 degrees 46 minutes East for a distance of 12.1 feet to the beginning of a curve to the right having a radius of 47.5 feet, said curve being subtended by a chord bearing South 79 degrees 18 minutes East for a length of 19.0 feet; thence along said curve and back of curb for a distance of 19.1 to a one-half inch iron pin set at the corner of a back of curb on the west right of way of Jackson Street at the beginning of a curve to the right having a radius of 48.3 feet, said curve being subtended by a chord bearing South 39 degrees 53 minutes East for a length of 31.9 feet; thence along said curve for a distance of 32.5 to a punch nail in a concrete sidewalk; thence South 00 degrees 39 minutes West along the said west right of way for a distance of 61.4 feet to a one-half inch iron pin set; thence North 89 degrees 19 minutes West for a distance of 344.0 feet to the POINT OF BEGINNING. Said parcel being located in Block 18 of the City of Starkville, Oktibbeha County, Mississippi and contains 0.7 acres, plus or minus.

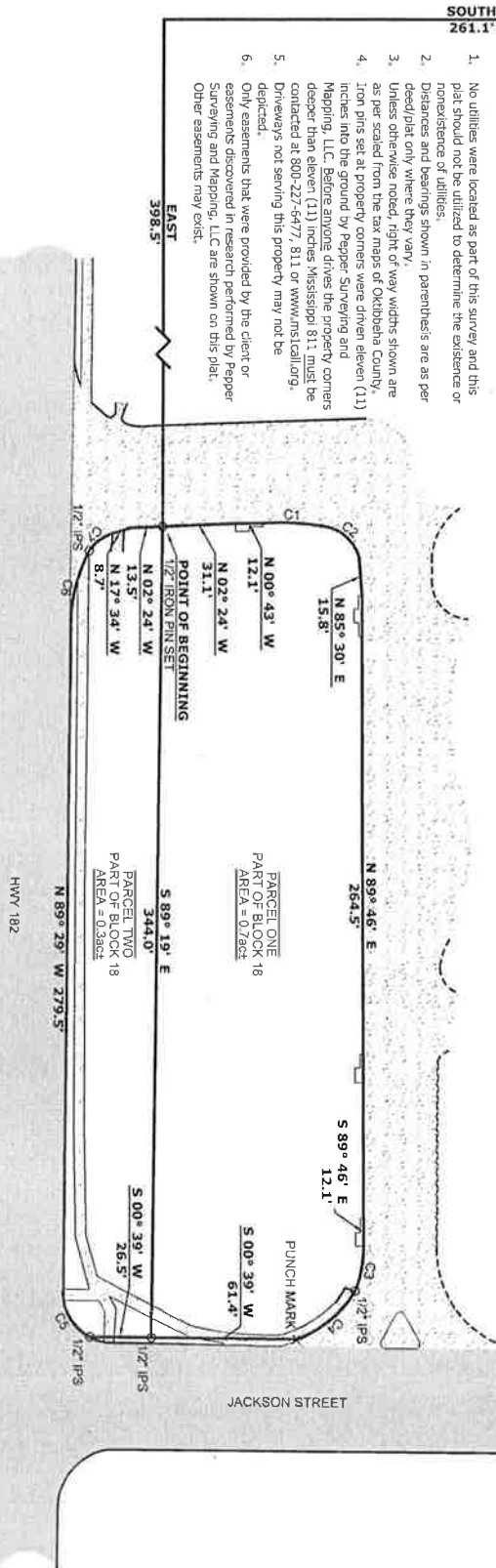
CITY OF STARKVILLE

STARKVILLE, MISSISSIPPI



Curve	Radius	Chord Bearing	Chord Length	Arc Length
C1	94.9'	N 02° 46' E	23.4'	23.5'
C2	18.2'	N 39° 27' E	21.4'	22.8'
C3	47.5'	S 49° 18' E	19.0'	19.1'
C4	48.3'	S 49° 18' E	31.8'	32.5'
C5	28.7'	S 60° 52' W	31.8'	32.4'
C6	69.7'	N 37° 08' W	33.7'	34.1'
C7	18.6'	N 36° 18' W	12.0'	12.2'

Curve Table



Property Description (Parcel #1)

Being a parcel of land located in Block 18 of the City of Starkville, Oktobeha County, Mississippi and as shown on a survey by Pepper Surveying and Mapping, LLC, and being more particularly described as follows, to wit:

Commencing at a T-post found at the northwest corner of Lot 12 of Block 18 of the City of Starkville, Mississippi and run South for a distance of 261.1 feet; thence East for a distance of 398.5 feet to an iron pin set on a back of curb at the POINT OF BEGINNING of the parcel herein described, from said POINT OF BEGINNING thence run along the back of a curb for the following calls North 02 degrees 24 minutes West for a distance of 31.1 feet; thence North 00 degrees 43 minutes West for a distance of 12.1 feet to the beginning of a curve to the right having a radius of 94.9 feet; said curve being subtended by a chord bearing North 02 degrees 46 minutes East for a length of 23.4 feet; thence along said curve for a distance of 23.5 feet to the beginning of a curve to the right having a radius of 18.2 feet; said curve being subtended by a chord bearing North 39 degrees 27 minutes East for a length of 21.4 feet; thence North 85 degrees 30 minutes East for a distance of 15.8 feet; thence North 89 degrees 46 minutes East for a distance of 264.5 feet; thence South 89 degrees 46 minutes East for a distance of 12.1 feet to the beginning of a curve to the right having a radius of 47.5 feet; said curve being subtended by a chord bearing South 79 degrees 18 minutes East for a length of 19.0 feet; thence along said curve and back of curb for a distance of 19.1 to a one-half inch iron pin set at the corner of a back of curb on the west right of way of Jackson Street at the beginning of a curve to the right having a radius of 48.3 feet; said curve being subtended by a chord bearing South 39 degrees 53 minutes East for a length of 31.9 feet; thence along said curve for a distance of 32.5 to a punch mark in a concrete sidewalk; thence South 00 degrees West along the said west right of way for a distance of 61.4 feet to a one-half inch iron pin set; thence North 89 degrees 19 minutes West for a distance of 344.0 feet to the POINT OF BEGINNING. Said parcel being located in Block 18 of the City of Starkville, Mississippi and contains 0.7 acres, plus or minus.

Survey Notes:

1. No utilities were located as part of this survey and this plat should not be utilized to determine the existence or nonexistence of utilities.
2. Distances and bearings shown in parentheses are as per deed/plat only where they vary.
3. Unless otherwise noted, right of way widths shown are as per scaled from the tax maps of Oktobeha County.
4. Iron pins set at property corners were driven eleven (11) inches into the ground by Pepper Surveying and Mapping, LLC. Before anyone drives the property corners deeper than eleven (11) inches, Mississippi 81.1 must be contacted at 800-227-6477, 811 or www.ms11.org.
5. Driveways not serving this property may not be depicted.
6. Only easements that were provided by the client or easements discovered in research performed by Pepper Surveying and Mapping, LLC are shown on this plat. Other easements may exist.



Surveyor's Note

This survey was performed based on evidence recovered on the ground by Pepper Surveying and Mapping, LLC and publicly recorded information found pertaining to this property. The locations of the boundary lines, easements and rights of way are to the best of my knowledge and based on the evidence found. However, no title opinion was provided to Pepper Surveying and Mapping, LLC for the property shown on this plat. Should a title opinion be performed, other issues regarding this property may arise.

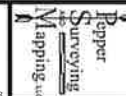
BOUNDARY SURVEY FAMILY DOLLAR PROPERTY PARCEL ONE

STARKVILLE, MISSISSIPPI



COG BLOCK 18
REVISION NUMBER 0
PROJECT NUMBER 12-102-B
CONVERGENCE: N/A
FILE NAME: 12-102-B
DRAWN BY: JWP
CHECKED BY: JWP
SHEET: 1 of 2

BEARING BASIS: GNSS SOLUTION
SWORN CREW MEMBER(S)
CHANCE HARRIS, CHIEF MEASURER
SCALE: 1" = 50'
CLASS OF SURVEY: CC
FIELD DATA COLLECTED: 05/24/2017
DRAWING COMPLETED: 05/01/2017
ALL PINS SET ARE 0.6" DIA. BY 18" LONG REBAR





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

AGENDA ITEM DEPT: Human Resources
AGENDA DATE: August 15, 2017
Page: 1

SUBJECT:

Consideration to approve a temporary pay increase of 9% for the Interim Director of Sanitation & Environmental Services.

AMOUNT & SOURCE OF FUNDING:

Mr. Calvin Ware's current classification and compensation is Interim Director of Sanitation & Environmental Services at an Annual Salary of \$52,000.00 (\$25.00 hour). This request is for consideration to approve a temporary increase of 9% with an Annual Salary of \$56,674.54 (\$27.25 hour).

The Director's position was budgeted for Fiscal Year 2017.

FISCAL NOTE:

Approving this proposed actions will not change the FY 2017 total budget. There are no fiscal impacts to the Sanitation & Environmental Services Department.

AUTHORIZATION HISTORY:

The position of Director of Sanitation & Environmental Services came open due to the termination of the past Director, Emma Gandy that was effective on July 5, 2017. The position has been advertised and the deadline for applications closed on July 26, 2017. Mr. Ware has been classified as the Interim Director and has been in the role as of July 5, 2017.

Mr. Ware has the technical and professional skills to lead the Department, manage the day to day operation, complete special projects, and finish and present the FY 2018 budget request.

REQUESTING DEPARTMENT:

Sanitation & Environmental Services

DIRECTOR'S AUTHORIZATION:

Roy A'. Perkins, Vice-Mayor

FOR MORE INFORMATION CONTACT:

Nav Ashford, Human Resources Director

SUGGESTED MOTION:

Move approval to approve a temporary pay increase of 9% for the Interim Director of Sanitation & Environmental Services. The pay increase will be effective on August 16, 2017, and through a period determined by the Mayor and Board of Aldermen.



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

AGENDA ITEM DEPT.: AIRPORT
AGENDA DATE: August 15, 2017
PAGE: 1

SUBJECT: Request approval to accept the 2017 FAA AIP Grant Offer 3-28-0068-022-2017 for perimeter fencing; three electronic gates; remove obstructions and seven airfield guidance field signs on George M. Bryan Field in the Amount of \$243,250.00

AMOUNT & SOURCE OF FUNDING: 90% FROM FAA 2017 AIP GRANT, 5% FROM 2017 MDOT MATCHING and 5% FROM LOCAL MATCHING FUNDS

FISCAL NOTE: Approved via email on August 7, 2017 by the Airport Board

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Airport

**DIRECTOR'S
AUTHORIZATION:** Rodney Lincoln

FOR MORE INFORMATION CONTACT: Rodney Lincoln 418-5900

SUGGESTED MOTION: Move to accept the 2017 FAA AIP Grant Offer 3-28-0068-022-2017 for perimeter fencing; three electronic gates; remove obstructions and seven airfield guidance field signs on George M. Bryan Field in the Amount of \$243,250.00



U.S. Department
of Transportation
Federal Aviation
Administration

GRANT AGREEMENT

PART I –OFFER

Date of Offer	<u>August 4, 2017</u>
Airport/Planning Area	<u>George M Bryan</u>
AIP Grant Number	<u>3-28-0068-022-2017</u>
DUNS Number	<u>095707444</u>
TO:	<u>City of Starkville, Mississippi</u> (herein called the "Sponsor")

FROM: **The United States of America** (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated July 28, 2017, for a grant of Federal funds for a project at or associated with the George M Bryan Airport, which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the George M Bryan Airport (herein called the "Project") consisting of the following:

Install perimeter fencing (4,600 feet of eight-foot chain-link fencing and 750 feet of six-foot chain-link fencing); install three electronic gates; remove obstructions (relocate utilities underground south of Gretta Lane); install seven airfield guidance signs

which is more fully described in the Project Application.

NOW THEREFORE, According to the applicable provisions of the former Federal Aviation Act of 1958, as amended and recodified, 49 U.S.C. § 40101, et seq., and the former Airport and Airway Improvement Act of 1982 (AAIA), as amended and recodified, 49 U.S.C. § 47101, et seq., (herein the AAIA grant statute is referred to as "the Act"), the representations contained in the Project Application, and in consideration of (a) the Sponsor's adoption and ratification of the Grant Assurances dated March 2014, and the Sponsor's acceptance of this Offer; and, (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurances and conditions as herein provided.

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay ninety (90) percent of the allowable costs incurred accomplishing the Project as the United States share of the Project.

This Offer is made on and **SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:**

CONDITIONS

1. **Maximum Obligation.** The maximum obligation of the United States payable under this Offer is \$243,250.
The following amounts represent a breakdown of the maximum obligation for the purpose of establishing allowable amounts for any future grant amendment, which may increase the foregoing maximum obligation of the United States under the provisions of 49 U.S.C. § 47108(b):
 - \$0 for planning
 - \$243,250 for airport development or noise program implementation; and,
 - \$0 for land acquisition.
2. **Period of Performance.** The period of performance begins on the date the Sponsor formally accepts this agreement. Unless explicitly stated otherwise in an amendment from the FAA, the end date of the period of performance is 4 years (1,460 calendar days) from the date of formal grant acceptance by the Sponsor.

The Sponsor may only charge allowable costs for obligations incurred prior to the end date of the period of performance (2 CFR §200.309). Unless the FAA authorizes a written extension, the sponsor must submit all project closeout documentation and liquidate (pay off) all obligations incurred under this award no later than 90 calendar days after the end date of the period of performance (2 CFR §200.343).

The period of performance end date does not relieve or reduce Sponsor obligations and assurances that extend beyond the closeout of a grant agreement.
3. **Ineligible or Unallowable Costs.** The Sponsor must not include any costs in the project that the FAA has determined to be ineligible or unallowable.
4. **Indirect Costs - Sponsor.** Sponsor may charge indirect costs under this award by applying the indirect cost rate identified in the project application as accepted by the FAA, to allowable costs for Sponsor direct salaries and wages.
5. **Determining the Final Federal Share of Costs.** The United States' share of allowable project costs will be made in accordance with the regulations, policies, and procedures of the Secretary. Final determination of the United States' share will be based upon the final audit of the total amount of allowable project costs and settlement will be made for any upward or downward adjustments to the Federal share of costs.
6. **Completing the Project Without Delay and in Conformance with Requirements.** The Sponsor must carry out and complete the project without undue delays and in accordance with this agreement, and the regulations, policies, and procedures of the Secretary. The Sponsor also agrees to comply with the assurances which are part of this agreement.
7. **Amendments or Withdrawals before Grant Acceptance.** The FAA reserves the right to amend or withdraw this offer at any time prior to its acceptance by the Sponsor.
8. **Offer Expiration Date.** This offer will expire and the United States will not be obligated to pay any part of the costs of the project unless this offer has been accepted by the Sponsor on or before August 31, 2017, or such subsequent date as may be prescribed in writing by the FAA.
9. **Improper Use of Federal Funds.** The Sponsor must take all steps, including litigation if necessary, to recover Federal funds spent fraudulently, wastefully, or in violation of Federal antitrust statutes, or misused in any other manner for any project upon which Federal funds have been expended. For the purposes of this grant agreement, the term "Federal funds" means funds however used or dispersed by the Sponsor, that were originally paid pursuant to this or any other Federal grant agreement. The Sponsor must obtain the approval of the Secretary as to any determination of the amount of the Federal share of such funds. The Sponsor must return the recovered Federal share, including funds recovered by settlement, order, or judgment, to the Secretary. The Sponsor must furnish to the Secretary, upon request,

all documents and records pertaining to the determination of the amount of the Federal share or to any settlement, litigation, negotiation, or other efforts taken to recover such funds. All settlements or other final positions of the Sponsor, in court or otherwise, involving the recovery of such Federal share require advance approval by the Secretary.

10. United States Not Liable for Damage or Injury. The United States is not responsible or liable for damage to property or injury to persons which may arise from, or be incident to, compliance with this grant agreement.

11. System for Award Management (SAM) Registration And Universal Identifier.

- A. Requirement for System for Award Management (SAM): Unless the Sponsor is exempted from this requirement under 2 CFR 25.110, the Sponsor must maintain the currency of its information in the SAM until the Sponsor submits the final financial report required under this grant, or receives the final payment, whichever is later. This requires that the Sponsor review and update the information at least annually after the initial registration and more frequently if required by changes in information or another award term. Additional information about registration procedures may be found at the SAM website (currently at <http://www.sam.gov>).
- B. Data Universal Numbering System: DUNS number means the nine-digit number established and assigned by Dun and Bradstreet, Inc. (D & B) to uniquely identify business entities. A DUNS number may be obtained from D & B by telephone (currently 866-705-5771) or on the web (currently at <http://fedgov.dnb.com/webform>).

12. Electronic Grant Payment(s). Unless otherwise directed by the FAA, the Sponsor must make each payment request under this agreement electronically via the Delphi eInvoicing System for Department of Transportation (DOT) Financial Assistance Awardees.

13. Informal Letter Amendment of AIP Projects. If, during the life of the project, the FAA determines that the maximum grant obligation of the United States exceeds the expected needs of the Sponsor by \$25,000 or five percent (5%), whichever is greater, the FAA can issue a letter amendment to the Sponsor unilaterally reducing the maximum obligation.

The FAA can also issue a letter to the Sponsor increasing the maximum obligation if there is an overrun in the total actual eligible and allowable project costs to cover the amount of the overrun provided it will not exceed the statutory limitations for grant amendments. The FAA's authority to increase the maximum obligation does not apply to the "planning" component of condition No. 1.

The FAA can also issue an informal letter amendment that modifies the grant description to correct administrative errors or to delete work items if the FAA finds it advantageous and in the best interests of the United States.

An informal letter amendment has the same force and effect as a formal grant amendment.

14. Air and Water Quality. The Sponsor is required to comply with all applicable air and water quality standards for all projects in this grant. If the Sponsor fails to comply with this requirement, the FAA may suspend, cancel, or terminate this agreement.

15. Financial Reporting and Payment Requirements. The Sponsor will comply with all federal financial reporting requirements and payment requirements, including submittal of timely and accurate reports.

16. Buy American. Unless otherwise approved in advance by the FAA, the Sponsor will not acquire or permit any contractor or subcontractor to acquire any steel or manufactured products produced outside the United States to be used for any project for which funds are provided under this grant. The Sponsor will include a provision implementing Buy American in every contract.

17. Maximum Obligation Increase For Nonprimary Airports. In accordance with 49 U.S.C. § 47108(b), as amended, the maximum obligation of the United States, as stated in Condition No. 1 of this Grant Offer:

- A. May not be increased for a planning project;
- B. May be increased by not more than 15 percent for development projects;
- C. May be increased by not more than 15 percent or by an amount not to exceed 25 percent of the total increase in allowable costs attributable to the acquisition of land or interests in land, whichever is greater, based on current credible appraisals or a court award in a condemnation proceeding.

18. Audits for Public Sponsors. The Sponsor must provide for a Single Audit or program specific audit in accordance with 2 CFR part 200. The Sponsor must submit the audit reporting package to the Federal Audit Clearinghouse on the Federal Audit Clearinghouse's Internet Data Entry System at <http://harvester.census.gov/facweb/>. Provide one copy of the completed audit to the FAA if requested.

19. Suspension or Debarment. When entering into a "covered transaction" as defined by 2 CFR §180.200, the Sponsor must:

- A. Verify the non-federal entity is eligible to participate in this Federal program by:
 - 1. Checking the excluded parties list system (EPLS) as maintained within the System for Award Management (SAM) to determine if the non-federal entity is excluded or disqualified; or
 - 2. Collecting a certification statement from the non-federal entity attesting they are not excluded or disqualified from participating; or
 - 3. Adding a clause or condition to covered transactions attesting individual or firm are not excluded or disqualified from participating.
- B. Require prime contractors to comply with 2 CFR §180.330 when entering into lower-tier transactions (e.g. Sub-contracts).
- C. Immediately disclose to the FAA whenever the Sponsor (1) learns they have entered into a covered transaction with an ineligible entity or (2) suspends or debars a contractor, person, or entity.

20. Ban on Texting While Driving.

- A. In accordance with Executive Order 13513, Federal Leadership on Reducing Text Messaging While Driving, October 1, 2009, and DOT Order 3902.10, Text Messaging While Driving, December 30, 2009, the Sponsor is encouraged to:
 - 1. Adopt and enforce workplace safety policies to decrease crashes caused by distracted drivers including policies to ban text messaging while driving when performing any work for, or on behalf of, the Federal government, including work relating to a grant or subgrant.
 - 2. Conduct workplace safety initiatives in a manner commensurate with the size of the business, such as:
 - a. Establishment of new rules and programs or re-evaluation of existing programs to prohibit text messaging while driving; and
 - b. Education, awareness, and other outreach to employees about the safety risks associated with texting while driving.
- B. The Sponsor must insert the substance of this clause on banning texting while driving in all subgrants, contracts and subcontracts.

21. AIP Funded Work Included in a PFC Application.

Within 90 days of acceptance of this award, Sponsor must submit to the Federal Aviation Administration an amendment to any approved Passenger Facility Charge (PFC) application that contains an approved PFC project also covered under this grant award. The airport sponsor may not make any expenditure under this award until project work addressed under this award is removed from an approved PFC application by amendment.

22. Exhibit "A" Property Map. The Exhibit "A" Property Map dated August 2010, is incorporated herein by reference or is submitted with the project application and made part of this grant agreement.**23. Employee Protection from Reprisal.****A. Prohibition of Reprisals –**

1. In accordance with 41 U.S.C. § 4712, an employee of a grantee or subgrantee may not be discharged, demoted, or otherwise discriminated against as a reprisal for disclosing to a person or body described in sub-paragraph (A)(2), information that the employee reasonably believes is evidence of:
 - i. Gross mismanagement of a Federal grant;
 - ii. Gross waste of Federal funds;
 - iii. An abuse of authority relating to implementation or use of Federal funds;
 - iv. A substantial and specific danger to public health or safety; or
 - v. A violation of law, rule, or regulation related to a Federal grant.
2. Persons and bodies covered: The persons and bodies to which a disclosure by an employee is covered are as follows:
 - i. A member of Congress or a representative of a committee of Congress;
 - ii. An Inspector General;
 - iii. The Government Accountability Office;
 - iv. A Federal office or employee responsible for oversight of a grant program;
 - v. A court or grand jury;
 - vi. A management office of the grantee or subgrantee; or
 - vii. A Federal or State regulatory enforcement agency.
3. Submission of Complaint – A person who believes that they have been subjected to a reprisal prohibited by paragraph A of this grant term may submit a complaint regarding the reprisal to the Office of Inspector General (OIG) for the U.S. Department of Transportation.
4. Time Limitation for Submittal of a Complaint - A complaint may not be brought under this subsection more than three years after the date on which the alleged reprisal took place.
5. Required Actions of the Inspector General – Actions, limitations and exceptions of the Inspector General's office are established under 41 U.S.C. § 4712(b)
6. Assumption of Rights to Civil Remedy - Upon receipt of an explanation of a decision not to conduct or continue an investigation by the Office of Inspector General, the person submitting a complaint assumes the right to a civil remedy under 41 U.S.C. § 4712(c).

24. Obstruction Removal. The Sponsor agrees to remove overhead power lines, as shown on the sketch dated July 2017 attached to the project application, prior to final payment under the project. The Sponsor also agrees that it will not erect, nor permit the erection of any permanent structures or obstructions on the airport except those required for aids to air navigation or those which have been specifically approved by the FAA.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and this Offer and Acceptance shall comprise a Grant Agreement, as provided by the Act, constituting the contractual obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and compliance with the assurances and conditions as provided herein. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer.

**UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION**


(Signature)

Jeffrey D. Orr
(Typed Name)

Acting Manager, Jackson Airports District Office
(Title of FAA Official)

PART II - ACCEPTANCE

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer, and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in this Offer and in the Project Application.

I declare under penalty of perjury that the foregoing is true and correct.¹

Executed this _____ day of _____, _____.

CITY OF STARKVILLE, MISSISSIPPI

(Name of Sponsor)

(Signature of Sponsor's Authorized Official)

By:

(Typed/Printed Name of Sponsor's Authorized Official)

Title:

(Title of Sponsor's Authorized Official)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of _____. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the Act. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____ (location) this _____ day of _____.

By:

(Signature of Sponsor's Attorney)

¹Knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. Section 1001 (False Statements) and could subject you to fines, imprisonment, or both.

ASSURANCES

AIRPORT SPONSORS

A. General.

- a. These assurances shall be complied with in the performance of grant agreements for airport development, airport planning, and noise compatibility program grants for airport sponsors.
- b. These assurances are required to be submitted as part of the project application by sponsors requesting funds under the provisions of Title 49, U.S.C., subtitle VII, as amended. As used herein, the term "public agency sponsor" means a public agency with control of a public-use airport; the term "private sponsor" means a private owner of a public-use airport; and the term "sponsor" includes both public agency sponsors and private sponsors.
- c. Upon acceptance of this grant offer by the sponsor, these assurances are incorporated in and become part of this grant agreement.

B. Duration and Applicability.

1. Airport development or Noise Compatibility Program Projects Undertaken by a Public Agency Sponsor.

The terms, conditions and assurances of this grant agreement shall remain in full force and effect throughout the useful life of the facilities developed or equipment acquired for an airport development or noise compatibility program project, or throughout the useful life of the project items installed within a facility under a noise compatibility program project, but in any event not to exceed twenty (20) years from the date of acceptance of a grant offer of Federal funds for the project. However, there shall be no limit on the duration of the assurances regarding Exclusive Rights and Airport Revenue so long as the airport is used as an airport. There shall be no limit on the duration of the terms, conditions, and assurances with respect to real property acquired with federal funds. Furthermore, the duration of the Civil Rights assurance shall be specified in the assurances.

2. Airport Development or Noise Compatibility Projects Undertaken by a Private Sponsor.

The preceding paragraph 1 also applies to a private sponsor except that the useful life of project items installed within a facility or the useful life of the facilities developed or equipment acquired under an airport development or noise compatibility program project shall be no less than ten (10) years from the date of acceptance of Federal aid for the project.

3. Airport Planning Undertaken by a Sponsor.

Unless otherwise specified in this grant agreement, only Assurances 1, 2, 3, 5, 6, 13, 18, 25, 30, 32, 33, and 34 in Section C apply to planning projects. The terms, conditions, and assurances of this grant agreement shall remain in full force and effect during the life of the project; there shall be no limit on the duration of the assurances regarding Exclusive Rights and Airport Revenue so long as the airport is used as an airport.

C. Sponsor Certification.

The sponsor hereby assures and certifies, with respect to this grant that:

1. General Federal Requirements.

It will comply with all applicable Federal laws, regulations, executive orders, policies, guidelines, and requirements as they relate to the application, acceptance and use of Federal funds for this project including but not limited to the following:

FEDERAL LEGISLATION

- a. Title 49, U.S.C., subtitle VII, as amended.
- b. Davis-Bacon Act - 40 U.S.C. 276(a), et seq.¹
- c. Federal Fair Labor Standards Act - 29 U.S.C. 201, et seq.
- d. Hatch Act – 5 U.S.C. 1501, et seq.²
- e. Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 Title 42 U.S.C. 4601, et seq.^{1,2}
- f. National Historic Preservation Act of 1966 - Section 106 - 16 U.S.C. 470(f).¹
- g. Archeological and Historic Preservation Act of 1974 - 16 U.S.C. 469 through 469c.¹
- h. Native Americans Grave Repatriation Act - 25 U.S.C. Section 3001, et seq.
- i. Clean Air Act, P.L. 90-148, as amended.
- j. Coastal Zone Management Act, P.L. 93-205, as amended.
- k. Flood Disaster Protection Act of 1973 - Section 102(a) - 42 U.S.C. 4012a.¹
- l. Title 49, U.S.C., Section 303, (formerly known as Section 4(f))
- m. Rehabilitation Act of 1973 - 29 U.S.C. 794.
- n. Title V of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252) (prohibits discrimination on the basis of race, color, national origin);
- o. Americans with Disabilities Act of 1990, as amended, (42 U.S.C. § 12101 et seq.), prohibits discrimination on the basis of disability).
- p. Age Discrimination Act of 1975 - 42 U.S.C. 6101, et seq.
- q. American Indian Religious Freedom Act, P.L. 95-341, as amended.
- r. Architectural Barriers Act of 1968 - 42 U.S.C. 4151, et seq.¹
- s. Power plant and Industrial Fuel Use Act of 1978 - Section 403- 2 U.S.C. 8373.¹
- t. Contract Work Hours and Safety Standards Act - 40 U.S.C. 327, et seq.¹
- u. Copeland Anti-kickback Act - 18 U.S.C. 874.1
- v. National Environmental Policy Act of 1969 - 42 U.S.C. 4321, et seq.¹
- w. Wild and Scenic Rivers Act, P.L. 90-542, as amended.
- x. Single Audit Act of 1984 - 31 U.S.C. 7501, et seq.²
- y. Drug-Free Workplace Act of 1988 - 41 U.S.C. 702 through 706.
- z. The Federal Funding Accountability and Transparency Act of 2006, as amended (Pub. L. 109-282, as amended by section 6202 of Pub. L. 110-252).

EXECUTIVE ORDERS

- a. Executive Order 11246 - Equal Employment Opportunity¹
- b. Executive Order 11990 - Protection of Wetlands
- c. Executive Order 11998 –Flood Plain Management

- d. Executive Order 12372 - Intergovernmental Review of Federal Programs
- e. Executive Order 12699 - Seismic Safety of Federal and Federally Assisted New Building Construction¹
- f. Executive Order 12898 - Environmental Justice

FEDERAL REGULATIONS

- a. 2 CFR Part 180 - OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement).
- b. 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. [OMB Circular A-87 Cost Principles Applicable to Grants and Contracts with State and Local Governments, and OMB Circular A-133 - Audits of States, Local Governments, and Non-Profit Organizations].^{4, 5, 6}
- c. 2 CFR Part 1200 – Nonprocurement Suspension and Debarment
- d. 14 CFR Part 13 - Investigative and Enforcement Procedures 14 CFR Part 16 - Rules of Practice For Federally Assisted Airport Enforcement Proceedings.
- e. 14 CFR Part 150 - Airport noise compatibility planning.
- f. 28 CFR Part 35- Discrimination on the Basis of Disability in State and Local Government Services.
- g. 28 CFR § 50.3 - U.S. Department of Justice Guidelines for Enforcement of Title VI of the Civil Rights Act of 1964.
- h. 29 CFR Part 1 - Procedures for predetermination of wage rates.¹
- i. 29 CFR Part 3 - Contractors and subcontractors on public building or public work financed in whole or part by loans or grants from the United States.¹
- j. 29 CFR Part 5 - Labor standards provisions applicable to contracts covering federally financed and assisted construction (also labor standards provisions applicable to non-construction contracts subject to the Contract Work Hours and Safety Standards Act).¹
- k. 41 CFR Part 60 - Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor (Federal and federally assisted contracting requirements).¹
- l. 49 CFR Part 18 - Uniform administrative requirements for grants and cooperative agreements to state and local governments.³
- m. 49 CFR Part 20 - New restrictions on lobbying.
- n. 49 CFR Part 21 – Nondiscrimination in federally-assisted programs of the Department of Transportation - effectuation of Title VI of the Civil Rights Act of 1964.
- o. 49 CFR Part 23 - Participation by Disadvantage Business Enterprise in Airport Concessions.
- p. 49 CFR Part 24 – Uniform Relocation Assistance and Real Property Acquisition for Federal and Federally Assisted Programs.^{1, 2}
- q. 49 CFR Part 26 – Participation by Disadvantaged Business Enterprises in Department of Transportation Programs.
- r. 49 CFR Part 27 – Nondiscrimination on the Basis of Handicap in Programs and Activities Receiving or Benefiting from Federal Financial Assistance.¹

- s. 49 CFR Part 28 –Enforcement of Nondiscrimination on the Basis of Handicap in Programs or Activities conducted by the Department of Transportation.
- t. 49 CFR Part 30 - Denial of public works contracts to suppliers of goods and services of countries that deny procurement market access to U.S. contractors.
- u. 49 CFR Part 32 –Governmentwide Requirements for Drug-Free Workplace (Financial Assistance)
- v. 49 CFR Part 37 –Transportation Services for Individuals with Disabilities (ADA).
- w. 49 CFR Part 41 - Seismic safety of Federal and federally assisted or regulated new building construction.

SPECIFIC ASSURANCES

Specific assurances required to be included in grant agreements by any of the above laws, regulations or circulars are incorporated by reference in this grant agreement.

FOOTNOTES TO ASSURANCE C.1.

- ¹ These laws do not apply to airport planning sponsors.
- ² These laws do not apply to private sponsors.
- ³ 49 CFR Part 18 and 2 CFR Part 200 contain requirements for State and Local Governments receiving Federal assistance. Any requirement levied upon State and Local Governments by this regulation and circular shall also be applicable to private sponsors receiving Federal assistance under Title 49, United States Code.
- ⁴ On December 26, 2013 at 78 FR 78590, the Office of Management and Budget (OMB) issued the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards in 2 CFR Part 200. 2 CFR Part 200 replaces and combines the former Uniform Administrative Requirements for Grants (OMB Circular A-102 and Circular A-110 or 2 CFR Part 215 or Circular) as well as the Cost Principles (Circulars A-21 or 2 CFR part 220; Circular A-87 or 2 CFR part 225; and A-122, 2 CFR part 230). Additionally it replaces Circular A-133 guidance on the Single Annual Audit. In accordance with 2 CFR section 200.110, the standards set forth in Part 200 which affect administration of Federal awards issued by Federal agencies become effective once implemented by Federal agencies or when any future amendment to this Part becomes final. Federal agencies, including the Department of Transportation, must implement the policies and procedures applicable to Federal awards by promulgating a regulation to be effective by December 26, 2014 unless different provisions are required by statute or approved by OMB.
- ⁵ Cost principles established in 2 CFR part 200 subpart E must be used as guidelines for determining the eligibility of specific types of expenses.
- ⁶ Audit requirements established in 2 CFR part 200 subpart F are the guidelines for audits.

2. Responsibility and Authority of the Sponsor.

a. Public Agency Sponsor:

It has legal authority to apply for this grant, and to finance and carry out the proposed project; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

b. Private Sponsor:

It has legal authority to apply for this grant and to finance and carry out the proposed project and comply with all terms, conditions, and assurances of this grant agreement. It shall designate an official representative and shall in writing direct and authorize that person to file this application, including all understandings and assurances contained therein; to act in connection with this application; and to provide such additional information as may be required.

3. Sponsor Fund Availability.

It has sufficient funds available for that portion of the project costs which are not to be paid by the United States. It has sufficient funds available to assure operation and maintenance of items funded under this grant agreement which it will own or control.

4. Good Title.

- a. It, a public agency or the Federal government, holds good title, satisfactory to the Secretary, to the landing area of the airport or site thereof, or will give assurance satisfactory to the Secretary that good title will be acquired.
- b. For noise compatibility program projects to be carried out on the property of the sponsor, it holds good title satisfactory to the Secretary to that portion of the property upon which Federal funds will be expended or will give assurance to the Secretary that good title will be obtained.

5. Preserving Rights and Powers.

- a. It will not take or permit any action which would operate to deprive it of any of the rights and powers necessary to perform any or all of the terms, conditions, and assurances in this grant agreement without the written approval of the Secretary, and will act promptly to acquire, extinguish or modify any outstanding rights or claims of right of others which would interfere with such performance by the sponsor. This shall be done in a manner acceptable to the Secretary.
- b. It will not sell, lease, encumber, or otherwise transfer or dispose of any part of its title or other interests in the property shown on Exhibit A to this application or, for a noise compatibility program project, that portion of the property upon which Federal funds have been expended, for the duration of the terms, conditions, and assurances in this grant agreement without approval by the Secretary. If the transferee is found by the Secretary to be eligible under Title 49, United States Code, to assume the obligations of this grant agreement and to have the power, authority, and financial resources to carry out all such obligations, the sponsor shall insert in the contract or document transferring or disposing of the sponsor's interest, and make binding upon the transferee all of the terms, conditions, and assurances contained in this grant agreement.
- c. For all noise compatibility program projects which are to be carried out by another unit of local government or are on property owned by a unit of local government other than the sponsor, it will enter into an agreement with that government. Except as otherwise specified by the Secretary, that agreement shall obligate that government to the same terms, conditions, and assurances that would be applicable to it if it applied directly to the FAA for a grant to undertake the noise compatibility program project. That agreement and changes thereto must be satisfactory to the Secretary. It will take steps to enforce this agreement against the local government if there is substantial non-compliance with the terms of the agreement.

- d. For noise compatibility program projects to be carried out on privately owned property, it will enter into an agreement with the owner of that property which includes provisions specified by the Secretary. It will take steps to enforce this agreement against the property owner whenever there is substantial non-compliance with the terms of the agreement.
- e. If the sponsor is a private sponsor, it will take steps satisfactory to the Secretary to ensure that the airport will continue to function as a public-use airport in accordance with these assurances for the duration of these assurances.
- f. If an arrangement is made for management and operation of the airport by any agency or person other than the sponsor or an employee of the sponsor, the sponsor will reserve sufficient rights and authority to insure that the airport will be operated and maintained in accordance Title 49, United States Code, the regulations and the terms, conditions and assurances in this grant agreement and shall insure that such arrangement also requires compliance therewith.
- g. Sponsors of commercial service airports will not permit or enter into any arrangement that results in permission for the owner or tenant of a property used as a residence, or zoned for residential use, to taxi an aircraft between that property and any location on airport. Sponsors of general aviation airports entering into any arrangement that results in permission for the owner of residential real property adjacent to or near the airport must comply with the requirements of Sec. 136 of Public Law 112-95 and the sponsor assurances.

6. Consistency with Local Plans.

The project is reasonably consistent with plans (existing at the time of submission of this application) of public agencies that are authorized by the State in which the project is located to plan for the development of the area surrounding the airport.

7. Consideration of Local Interest.

It has given fair consideration to the interest of communities in or near where the project may be located.

8. Consultation with Users.

In making a decision to undertake any airport development project under Title 49, United States Code, it has undertaken reasonable consultations with affected parties using the airport at which project is proposed.

9. Public Hearings.

In projects involving the location of an airport, an airport runway, or a major runway extension, it has afforded the opportunity for public hearings for the purpose of considering the economic, social, and environmental effects of the airport or runway location and its consistency with goals and objectives of such planning as has been carried out by the community and it shall, when requested by the Secretary, submit a copy of the transcript of such hearings to the Secretary. Further, for such projects, it has on its management board either voting representation from the communities where the project is located or has advised the communities that they have the right to petition the Secretary concerning a proposed project.

10. Metropolitan Planning Organization.

In projects involving the location of an airport, an airport runway, or a major runway extension at a medium or large hub airport, the sponsor has made available to and has provided upon request to the metropolitan planning organization in the area in which the airport is located, if any, a copy

of the proposed amendment to the airport layout plan to depict the project and a copy of any airport master plan in which the project is described or depicted.

11. Pavement Preventive Maintenance.

With respect to a project approved after January 1, 1995, for the replacement or reconstruction of pavement at the airport, it assures or certifies that it has implemented an effective airport pavement maintenance-management program and it assures that it will use such program for the useful life of any pavement constructed, reconstructed or repaired with Federal financial assistance at the airport. It will provide such reports on pavement condition and pavement management programs as the Secretary determines may be useful.

12. Terminal Development Prerequisites.

For projects which include terminal development at a public use airport, as defined in Title 49, it has, on the date of submittal of the project grant application, all the safety equipment required for certification of such airport under section 44706 of Title 49, United States Code, and all the security equipment required by rule or regulation, and has provided for access to the passenger enplaning and deplaning area of such airport to passengers enplaning and deplaning from aircraft other than air carrier aircraft.

13. Accounting System, Audit, and Record Keeping Requirements.

- a. It shall keep all project accounts and records which fully disclose the amount and disposition by the recipient of the proceeds of this grant, the total cost of the project in connection with which this grant is given or used, and the amount or nature of that portion of the cost of the project supplied by other sources, and such other financial records pertinent to the project. The accounts and records shall be kept in accordance with an accounting system that will facilitate an effective audit in accordance with the Single Audit Act of 1984.
- b. It shall make available to the Secretary and the Comptroller General of the United States, or any of their duly authorized representatives, for the purpose of audit and examination, any books, documents, papers, and records of the recipient that are pertinent to this grant. The Secretary may require that an appropriate audit be conducted by a recipient. In any case in which an independent audit is made of the accounts of a sponsor relating to the disposition of the proceeds of a grant or relating to the project in connection with which this grant was given or used, it shall file a certified copy of such audit with the Comptroller General of the United States not later than six (6) months following the close of the fiscal year for which the audit was made.

14. Minimum Wage Rates.

It shall include, in all contracts in excess of \$2,000 for work on any projects funded under this grant agreement which involve labor, provisions establishing minimum rates of wages, to be predetermined by the Secretary of Labor, in accordance with the Davis-Bacon Act, as amended (40 U.S.C. 276a-276a-5), which contractors shall pay to skilled and unskilled labor, and such minimum rates shall be stated in the invitation for bids and shall be included in proposals or bids for the work.

15. Veteran's Preference.

It shall include in all contracts for work on any project funded under this grant agreement which involve labor, such provisions as are necessary to insure that, in the employment of labor (except in executive, administrative, and supervisory positions), preference shall be given to Vietnam era veterans, Persian Gulf veterans, Afghanistan-Iraq war veterans, disabled veterans, and small business concerns owned and controlled by disabled veterans as defined in Section 47112 of Title

49, United States Code. However, this preference shall apply only where the individuals are available and qualified to perform the work to which the employment relates.

16. Conformity to Plans and Specifications.

It will execute the project subject to plans, specifications, and schedules approved by the Secretary. Such plans, specifications, and schedules shall be submitted to the Secretary prior to commencement of site preparation, construction, or other performance under this grant agreement, and, upon approval of the Secretary, shall be incorporated into this grant agreement. Any modification to the approved plans, specifications, and schedules shall also be subject to approval of the Secretary, and incorporated into this grant agreement.

17. Construction Inspection and Approval.

It will provide and maintain competent technical supervision at the construction site throughout the project to assure that the work conforms to the plans, specifications, and schedules approved by the Secretary for the project. It shall subject the construction work on any project contained in an approved project application to inspection and approval by the Secretary and such work shall be in accordance with regulations and procedures prescribed by the Secretary. Such regulations and procedures shall require such cost and progress reporting by the sponsor or sponsors of such project as the Secretary shall deem necessary.

18. Planning Projects.

In carrying out planning projects:

- a. It will execute the project in accordance with the approved program narrative contained in the project application or with the modifications similarly approved.
- b. It will furnish the Secretary with such periodic reports as required pertaining to the planning project and planning work activities.
- c. It will include in all published material prepared in connection with the planning project a notice that the material was prepared under a grant provided by the United States.
- d. It will make such material available for examination by the public, and agrees that no material prepared with funds under this project shall be subject to copyright in the United States or any other country.
- e. It will give the Secretary unrestricted authority to publish, disclose, distribute, and otherwise use any of the material prepared in connection with this grant.
- f. It will grant the Secretary the right to disapprove the sponsor's employment of specific consultants and their subcontractors to do all or any part of this project as well as the right to disapprove the proposed scope and cost of professional services.
- g. It will grant the Secretary the right to disapprove the use of the sponsor's employees to do all or any part of the project.
- h. It understands and agrees that the Secretary's approval of this project grant or the Secretary's approval of any planning material developed as part of this grant does not constitute or imply any assurance or commitment on the part of the Secretary to approve any pending or future application for a Federal airport grant.

19. Operation and Maintenance.

- a. The airport and all facilities which are necessary to serve the aeronautical users of the airport, other than facilities owned or controlled by the United States, shall be operated at all times in a safe and serviceable condition and in accordance with the minimum standards as may be

required or prescribed by applicable Federal, state and local agencies for maintenance and operation. It will not cause or permit any activity or action thereon which would interfere with its use for airport purposes. It will suitably operate and maintain the airport and all facilities thereon or connected therewith, with due regard to climatic and flood conditions. Any proposal to temporarily close the airport for non-aeronautical purposes must first be approved by the Secretary. In furtherance of this assurance, the sponsor will have in effect arrangements for-

- 1) Operating the airport's aeronautical facilities whenever required;
 - 2) Promptly marking and lighting hazards resulting from airport conditions, including temporary conditions; and
 - 3) Promptly notifying airmen of any condition affecting aeronautical use of the airport. Nothing contained herein shall be construed to require that the airport be operated for aeronautical use during temporary periods when snow, flood or other climatic conditions interfere with such operation and maintenance. Further, nothing herein shall be construed as requiring the maintenance, repair, restoration, or replacement of any structure or facility which is substantially damaged or destroyed due to an act of God or other condition or circumstance beyond the control of the sponsor.
- b. It will suitably operate and maintain noise compatibility program items that it owns or controls upon which Federal funds have been expended.

20. Hazard Removal and Mitigation.

It will take appropriate action to assure that such terminal airspace as is required to protect instrument and visual operations to the airport (including established minimum flight altitudes) will be adequately cleared and protected by removing, lowering, relocating, marking, or lighting or otherwise mitigating existing airport hazards and by preventing the establishment or creation of future airport hazards.

21. Compatible Land Use.

It will take appropriate action, to the extent reasonable, including the adoption of zoning laws, to restrict the use of land adjacent to or in the immediate vicinity of the airport to activities and purposes compatible with normal airport operations, including landing and takeoff of aircraft. In addition, if the project is for noise compatibility program implementation, it will not cause or permit any change in land use, within its jurisdiction, that will reduce its compatibility, with respect to the airport, of the noise compatibility program measures upon which Federal funds have been expended.

22. Economic Nondiscrimination.

- a. It will make the airport available as an airport for public use on reasonable terms and without unjust discrimination to all types, kinds and classes of aeronautical activities, including commercial aeronautical activities offering services to the public at the airport.
- b. In any agreement, contract, lease, or other arrangement under which a right or privilege at the airport is granted to any person, firm, or corporation to conduct or to engage in any aeronautical activity for furnishing services to the public at the airport, the sponsor will insert and enforce provisions requiring the contractor to-
 - 1) furnish said services on a reasonable, and not unjustly discriminatory, basis to all users thereof, and
 - 2) charge reasonable, and not unjustly discriminatory, prices for each unit or service,

provided that the contractor may be allowed to make reasonable and nondiscriminatory discounts, rebates, or other similar types of price reductions to volume purchasers.

- a.) Each fixed-based operator at the airport shall be subject to the same rates, fees, rentals, and other charges as are uniformly applicable to all other fixed-based operators making the same or similar uses of such airport and utilizing the same or similar facilities.
- b.) Each air carrier using such airport shall have the right to service itself or to use any fixed-based operator that is authorized or permitted by the airport to serve any air carrier at such airport.
- c.) Each air carrier using such airport (whether as a tenant, non-tenant, or subtenant of another air carrier tenant) shall be subject to such nondiscriminatory and substantially comparable rules, regulations, conditions, rates, fees, rentals, and other charges with respect to facilities directly and substantially related to providing air transportation as are applicable to all such air carriers which make similar use of such airport and utilize similar facilities, subject to reasonable classifications such as tenants or non-tenants and signatory carriers and non-signatory carriers. Classification or status as tenant or signatory shall not be unreasonably withheld by any airport provided an air carrier assumes obligations substantially similar to those already imposed on air carriers in such classification or status.
- d.) It will not exercise or grant any right or privilege which operates to prevent any person, firm, or corporation operating aircraft on the airport from performing any services on its own aircraft with its own employees [including, but not limited to maintenance, repair, and fueling] that it may choose to perform.
- e.) In the event the sponsor itself exercises any of the rights and privileges referred to in this assurance, the services involved will be provided on the same conditions as would apply to the furnishing of such services by commercial aeronautical service providers authorized by the sponsor under these provisions.
- f.) The sponsor may establish such reasonable, and not unjustly discriminatory, conditions to be met by all users of the airport as may be necessary for the safe and efficient operation of the airport.
- g.) The sponsor may prohibit or limit any given type, kind or class of aeronautical use of the airport if such action is necessary for the safe operation of the airport or necessary to serve the civil aviation needs of the public.

23. Exclusive Rights.

It will permit no exclusive right for the use of the airport by any person providing, or intending to provide, aeronautical services to the public. For purposes of this paragraph, the providing of the services at an airport by a single fixed-based operator shall not be construed as an exclusive right if both of the following apply:

- a. It would be unreasonably costly, burdensome, or impractical for more than one fixed-based operator to provide such services, and
- b. If allowing more than one fixed-based operator to provide such services would require the reduction of space leased pursuant to an existing agreement between such single fixed-based operator and such airport. It further agrees that it will not, either directly or indirectly, grant or permit any person, firm, or corporation, the exclusive right at the airport to conduct any aeronautical activities, including, but not limited to charter flights, pilot training, aircraft rental

and sightseeing, aerial photography, crop dusting, aerial advertising and surveying, air carrier operations, aircraft sales and services, sale of aviation petroleum products whether or not conducted in conjunction with other aeronautical activity, repair and maintenance of aircraft, sale of aircraft parts, and any other activities which because of their direct relationship to the operation of aircraft can be regarded as an aeronautical activity, and that it will terminate any exclusive right to conduct an aeronautical activity now existing at such an airport before the grant of any assistance under Title 49, United States Code.

24. Fee and Rental Structure.

It will maintain a fee and rental structure for the facilities and services at the airport which will make the airport as self-sustaining as possible under the circumstances existing at the particular airport, taking into account such factors as the volume of traffic and economy of collection. No part of the Federal share of an airport development, airport planning or noise compatibility project for which a grant is made under Title 49, United States Code, the Airport and Airway Improvement Act of 1982, the Federal Airport Act or the Airport and Airway Development Act of 1970 shall be included in the rate basis in establishing fees, rates, and charges for users of that airport.

25. Airport Revenues.

- a. All revenues generated by the airport and any local taxes on aviation fuel established after December 30, 1987, will be expended by it for the capital or operating costs of the airport; the local airport system; or other local facilities which are owned or operated by the owner or operator of the airport and which are directly and substantially related to the actual air transportation of passengers or property; or for noise mitigation purposes on or off the airport. The following exceptions apply to this paragraph:
 - 1) If covenants or assurances in debt obligations issued before September 3, 1982, by the owner or operator of the airport, or provisions enacted before September 3, 1982, in governing statutes controlling the owner or operator's financing, provide for the use of the revenues from any of the airport owner or operator's facilities, including the airport, to support not only the airport but also the airport owner or operator's general debt obligations or other facilities, then this limitation on the use of all revenues generated by the airport (and, in the case of a public airport, local taxes on aviation fuel) shall not apply.
 - 2) If the Secretary approves the sale of a privately owned airport to a public sponsor and provides funding for any portion of the public sponsor's acquisition of land, this limitation on the use of all revenues generated by the sale shall not apply to certain proceeds from the sale. This is conditioned on repayment to the Secretary by the private owner of an amount equal to the remaining unamortized portion (amortized over a 20-year period) of any airport improvement grant made to the private owner for any purpose other than land acquisition on or after October 1, 1996, plus an amount equal to the federal share of the current fair market value of any land acquired with an airport improvement grant made to that airport on or after October 1, 1996.
 - 3) Certain revenue derived from or generated by mineral extraction, production, lease, or other means at a general aviation airport (as defined at Section 47102 of title 49 United States Code), if the FAA determines the airport sponsor meets the requirements set forth in Sec. 813 of Public Law 112-95.
 - a.) As part of the annual audit required under the Single Audit Act of 1984, the sponsor will direct that the audit will review, and the resulting audit report will provide an opinion concerning, the use of airport revenue and taxes in paragraph (a), and indicating whether funds paid or transferred to the owner or operator are paid or transferred in a

manner consistent with Title 49, United States Code and any other applicable provision of law, including any regulation promulgated by the Secretary or Administrator.

- b.) Any civil penalties or other sanctions will be imposed for violation of this assurance in accordance with the provisions of Section 47107 of Title 49, United States Code.

26. Reports and Inspections.

It will:

- a. submit to the Secretary such annual or special financial and operations reports as the Secretary may reasonably request and make such reports available to the public; make available to the public at reasonable times and places a report of the airport budget in a format prescribed by the Secretary;
- b. for airport development projects, make the airport and all airport records and documents affecting the airport, including deeds, leases, operation and use agreements, regulations and other instruments, available for inspection by any duly authorized agent of the Secretary upon reasonable request;
- c. for noise compatibility program projects, make records and documents relating to the project and continued compliance with the terms, conditions, and assurances of this grant agreement including deeds, leases, agreements, regulations, and other instruments, available for inspection by any duly authorized agent of the Secretary upon reasonable request; and
- d. in a format and time prescribed by the Secretary, provide to the Secretary and make available to the public following each of its fiscal years, an annual report listing in detail:
 - 1) all amounts paid by the airport to any other unit of government and the purposes for which each such payment was made; and
 - 2) all services and property provided by the airport to other units of government and the amount of compensation received for provision of each such service and property.

27. Use by Government Aircraft.

It will make available all of the facilities of the airport developed with Federal financial assistance and all those usable for landing and takeoff of aircraft to the United States for use by Government aircraft in common with other aircraft at all times without charge, except, if the use by Government aircraft is substantial, charge may be made for a reasonable share, proportional to such use, for the cost of operating and maintaining the facilities used. Unless otherwise determined by the Secretary, or otherwise agreed to by the sponsor and the using agency, substantial use of an airport by Government aircraft will be considered to exist when operations of such aircraft are in excess of those which, in the opinion of the Secretary, would unduly interfere with use of the landing areas by other authorized aircraft, or during any calendar month that –

- a. by gross weights of such aircraft) is in excess of five million pounds Five (5) or more Government aircraft are regularly based at the airport or on land adjacent thereto; or
- b. The total number of movements (counting each landing as a movement) of Government aircraft is 300 or more, or the gross accumulative weight of Government aircraft using the airport (the total movement of Government aircraft multiplied).

28. Land for Federal Facilities.

It will furnish without cost to the Federal Government for use in connection with any air traffic control or air navigation activities, or weather-reporting and communication activities related to air traffic control, any areas of land or water, or estate therein, or rights in buildings of the sponsor as the Secretary considers necessary or desirable for construction, operation, and maintenance at

Federal expense of space or facilities for such purposes. Such areas or any portion thereof will be made available as provided herein within four months after receipt of a written request from the Secretary.

29. Airport Layout Plan.

- a. It will keep up to date at all times an airport layout plan of the airport showing:
 - 1) boundaries of the airport and all proposed additions thereto, together with the boundaries of all offsite areas owned or controlled by the sponsor for airport purposes and proposed additions thereto;
 - 2) the location and nature of all existing and proposed airport facilities and structures (such as runways, taxiways, aprons, terminal buildings, hangars and roads), including all proposed extensions and reductions of existing airport facilities;
 - 3) the location of all existing and proposed nonaviation areas and of all existing improvements thereon; and
 - 4) all proposed and existing access points used to taxi aircraft across the airport's property boundary. Such airport layout plans and each amendment, revision, or modification thereof, shall be subject to the approval of the Secretary which approval shall be evidenced by the signature of a duly authorized representative of the Secretary on the face of the airport layout plan. The sponsor will not make or permit any changes or alterations in the airport or any of its facilities which are not in conformity with the airport layout plan as approved by the Secretary and which might, in the opinion of the Secretary, adversely affect the safety, utility or efficiency of the airport.
 - a.) If a change or alteration in the airport or the facilities is made which the Secretary determines adversely affects the safety, utility, or efficiency of any federally owned, leased, or funded property on or off the airport and which is not in conformity with the airport layout plan as approved by the Secretary, the owner or operator will, if requested, by the Secretary (1) eliminate such adverse effect in a manner approved by the Secretary; or (2) bear all costs of relocating such property (or replacement thereof) to a site acceptable to the Secretary and all costs of restoring such property (or replacement thereof) to the level of safety, utility, efficiency, and cost of operation existing before the unapproved change in the airport or its facilities except in the case of a relocation or replacement of an existing airport facility due to a change in the Secretary's design standards beyond the control of the airport sponsor.

30. Civil Rights.

It will promptly take any measures necessary to ensure that no person in the United States shall, on the grounds of race, creed, color, national origin, sex, age, or disability be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination in any activity conducted with, or benefiting from, funds received from this grant.

- a. Using the definitions of activity, facility and program as found and defined in §§ 21.23 (b) and 21.23 (e) of 49 CFR § 21, the sponsor will facilitate all programs, operate all facilities, or conduct all programs in compliance with all non-discrimination requirements imposed by, or pursuant to these assurances.
- b. Applicability
 - 1) Programs and Activities. If the sponsor has received a grant (or other federal assistance) for any of the sponsor's program or activities, these requirements extend to all of the

sponsor's programs and activities.

- 2) Facilities. Where it receives a grant or other federal financial assistance to construct, expand, renovate, remodel, alter or acquire a facility, or part of a facility, the assurance extends to the entire facility and facilities operated in connection therewith.
- 3) Real Property. Where the sponsor receives a grant or other Federal financial assistance in the form of, or for the acquisition of real property or an interest in real property, the assurance will extend to rights to space on, over, or under such property.

c. Duration.

The sponsor agrees that it is obligated to this assurance for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of, personal property, or real property, or interest therein, or structures or improvements thereon, in which case the assurance obligates the sponsor, or any transferee for the longer of the following periods:

- 1) So long as the airport is used as an airport, or for another purpose involving the provision of similar services or benefits; or
- 2) So long as the sponsor retains ownership or possession of the property.

d. Required Solicitation Language. It will include the following notification in all solicitations for bids, Requests For Proposals for work, or material under this grant agreement and in all proposals for agreements, including airport concessions, regardless of funding source:

"The **(Name of Sponsor)**, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, disadvantaged business enterprises and airport concession disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award."

e. Required Contract Provisions.

- 1) It will insert the non-discrimination contract clauses requiring compliance with the acts and regulations relative to non-discrimination in Federally-assisted programs of the DOT, and incorporating the acts and regulations into the contracts by reference in every contract or agreement subject to the non-discrimination in Federally-assisted programs of the DOT acts and regulations.
- 2) It will include a list of the pertinent non-discrimination authorities in every contract that is subject to the non-discrimination acts and regulations.
- 3) It will insert non-discrimination contract clauses as a covenant running with the land, in any deed from the United States effecting or recording a transfer of real property, structures, use, or improvements thereon or interest therein to a sponsor.
- 4) It will insert non-discrimination contract clauses prohibiting discrimination on the basis of race, color, national origin, creed, sex, age, or handicap as a covenant running with the land, in any future deeds, leases, license, permits, or similar instruments entered into by the sponsor with other parties:
 - a.) For the subsequent transfer of real property acquired or improved under the applicable activity, project, or program; and

- b.) For the construction or use of, or access to, space on, over, or under real property acquired or improved under the applicable activity, project, or program.
- f. It will provide for such methods of administration for the program as are found by the Secretary to give reasonable guarantee that it, other recipients, sub-recipients, sub-grantees, contractors, subcontractors, consultants, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed or pursuant to the acts, the regulations, and this assurance.
- g. It agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the acts, the regulations, and this assurance.

31. Disposal of Land.

- a. For land purchased under a grant for airport noise compatibility purposes, including land serving as a noise buffer, it will dispose of the land, when the land is no longer needed for such purposes, at fair market value, at the earliest practicable time. That portion of the proceeds of such disposition which is proportionate to the United States' share of acquisition of such land will be, at the discretion of the Secretary, (1) reinvested in another project at the airport, or (2) transferred to another eligible airport as prescribed by the Secretary. The Secretary shall give preference to the following, in descending order, (1) reinvestment in an approved noise compatibility project, (2) reinvestment in an approved project that is eligible for grant funding under Section 47117(e) of title 49 United States Code, (3) reinvestment in an approved airport development project that is eligible for grant funding under Sections 47114, 47115, or 47117 of title 49 United States Code, (4) transferred to an eligible sponsor of another public airport to be reinvested in an approved noise compatibility project at that airport, and (5) paid to the Secretary for deposit in the Airport and Airway Trust Fund. If land acquired under a grant for noise compatibility purposes is leased at fair market value and consistent with noise buffering purposes, the lease will not be considered a disposal of the land. Revenues derived from such a lease may be used for an approved airport development project that would otherwise be eligible for grant funding or any permitted use of airport revenue.
- b. For land purchased under a grant for airport development purposes (other than noise compatibility), it will, when the land is no longer needed for airport purposes, dispose of such land at fair market value or make available to the Secretary an amount equal to the United States' proportionate share of the fair market value of the land. That portion of the proceeds of such disposition which is proportionate to the United States' share of the cost of acquisition of such land will, (1) upon application to the Secretary, be reinvested or transferred to another eligible airport as prescribed by the Secretary. The Secretary shall give preference to the following, in descending order: (1) reinvestment in an approved noise compatibility project, (2) reinvestment in an approved project that is eligible for grant funding under Section 47117(e) of title 49 United States Code, (3) reinvestment in an approved airport development project that is eligible for grant funding under Sections 47114, 47115, or 47117 of title 49 United States Code, (4) transferred to an eligible sponsor of another public airport to be reinvested in an approved noise compatibility project at that airport, and (5) paid to the Secretary for deposit in the Airport and Airway Trust Fund.
- c. Land shall be considered to be needed for airport purposes under this assurance if (1) it may be needed for aeronautical purposes (including runway protection zones) or serve as noise buffer land, and (2) the revenue from interim uses of such land contributes to the financial self-sufficiency of the airport. Further, land purchased with a grant received by an airport operator or owner before December 31, 1987, will be considered to be needed for airport purposes if the Secretary or Federal agency making such grant before December 31, 1987, was

notified by the operator or owner of the uses of such land, did not object to such use, and the land continues to be used for that purpose, such use having commenced no later than December 15, 1989.

- d. Disposition of such land under (a) (b) or (c) will be subject to the retention or reservation of any interest or right therein necessary to ensure that such land will only be used for purposes which are compatible with noise levels associated with operation of the airport.

32. Engineering and Design Services.

It will award each contract, or sub-contract for program management, construction management, planning studies, feasibility studies, architectural services, preliminary engineering, design, engineering, surveying, mapping or related services with respect to the project in the same manner as a contract for architectural and engineering services is negotiated under Title IX of the Federal Property and Administrative Services Act of 1949 or an equivalent qualifications-based requirement prescribed for or by the sponsor of the airport.

33. Foreign Market Restrictions.

It will not allow funds provided under this grant to be used to fund any project which uses any product or service of a foreign country during the period in which such foreign country is listed by the United States Trade Representative as denying fair and equitable market opportunities for products and suppliers of the United States in procurement and construction.

34. Policies, Standards, and Specifications.

It will carry out the project in accordance with policies, standards, and specifications approved by the Secretary including, but not limited to, the advisory circulars listed in the Current FAA Advisory Circulars for AIP projects, dated January 24, 2017 and included in this grant, and in accordance with applicable state policies, standards, and specifications approved by the Secretary.

35. Relocation and Real Property Acquisition.

- a. It will be guided in acquiring real property, to the greatest extent practicable under State law, by the land acquisition policies in Subpart B of 49 CFR Part 24 and will pay or reimburse property owners for necessary expenses as specified in Subpart B.
- b. It will provide a relocation assistance program offering the services described in Subpart C and fair and reasonable relocation payments and assistance to displaced persons as required in Subpart D and E of 49 CFR Part 24.
- c. It will make available within a reasonable period of time prior to displacement, comparable replacement dwellings to displaced persons in accordance with Subpart E of 49 CFR Part 24.

36. Access By Intercity Buses.

The airport owner or operator will permit, to the maximum extent practicable, intercity buses or other modes of transportation to have access to the airport; however, it has no obligation to fund special facilities for intercity buses or for other modes of transportation.

37. Disadvantaged Business Enterprises.

The sponsor shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any DOT-assisted contract covered by 49 CFR Part 26, or in the award and performance of any concession activity contract covered by 49 CFR Part 23. In addition, the sponsor shall not discriminate on the basis of race, color, national origin or sex in the administration of its DBE and ACDBE programs or the requirements of 49 CFR Parts 23 and 26. The sponsor shall take all necessary and reasonable steps under 49 CFR Parts 23 and 26 to ensure

nondiscrimination in the award and administration of DOT-assisted contracts, and/or concession contracts. The sponsor's DBE and ACDBE programs, as required by 49 CFR Parts 26 and 23, and as approved by DOT, are incorporated by reference in this agreement. Implementation of these programs is a legal obligation and failure to carry out its terms shall be treated as a violation of this agreement. Upon notification to the sponsor of its failure to carry out its approved program, the Department may impose sanctions as provided for under Parts 26 and 23 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1936 (31 U.S.C. 3801).

38. Hangar Construction.

If the airport owner or operator and a person who owns an aircraft agree that a hangar is to be constructed at the airport for the aircraft at the aircraft owner's expense, the airport owner or operator will grant to the aircraft owner for the hangar a long term lease that is subject to such terms and conditions on the hangar as the airport owner or operator may impose.

39. Competitive Access.

- a. If the airport owner or operator of a medium or large hub airport (as defined in section 47102 of title 49, U.S.C.) has been unable to accommodate one or more requests by an air carrier for access to gates or other facilities at that airport in order to allow the air carrier to provide service to the airport or to expand service at the airport, the airport owner or operator shall transmit a report to the Secretary that-
 - 1) Describes the requests;
 - 2) Provides an explanation as to why the requests could not be accommodated; and
 - 3) Provides a time frame within which, if any, the airport will be able to accommodate the requests.
- b. Such report shall be due on either February 1 or August 1 of each year if the airport has been unable to accommodate the request(s) in the six month period prior to the applicable due date.



FAA Airports

Current FAA Advisory Circulars Required for Use in AIP Funded and PFC Approved Projects

Updated: 1/24/2017

View the most current versions of these ACs and any associated changes at:

http://www.faa.gov/airports/resources/advisory_circulars and
http://www.faa.gov/regulations_policies/advisory_circulars/

NUMBER	TITLE
70/7460-1L Change 1	Obstruction Marking and Lighting
150/5020-1	Noise Control and Compatibility Planning for Airports
150/5070-6B Changes 1- 2	Airport Master Plans
150/5070-7 Change 1	The Airport System Planning Process
150/5100-13B	Development of State Standards for Nonprimary Airports
150/5200-28F	Notices to Airmen (NOTAMS) for Airport Operators
150/5200-30D	Airport Field Condition Assessments and Winter Operations Safety
150/5200-31C Changes 1-2	Airport Emergency Plan
150/5210-5D	Painting, Marking, and Lighting of Vehicles Used on an Airport
150/5210-7D	Aircraft Rescue and Fire Fighting Communications
150/5210-13C	Airport Water Rescue Plans and Equipment
150/5210-14B	Aircraft Rescue Fire Fighting Equipment, Tools and Clothing
150/5210-15A	Aircraft Rescue and Firefighting Station Building Design

NUMBER	TITLE
150/5210-18A	Systems for Interactive Training of Airport Personnel
150/5210-19A	Driver's Enhanced Vision System (DEVS)
150/5220-10E	Guide Specification for Aircraft Rescue and Fire Fighting (ARFF) Vehicles
150/5220-16D	Automated Weather Observing Systems (AWOS) for Non-Federal Applications
150/5220-17B	Aircraft Rescue and Fire Fighting (ARFF) Training Facilities
150/5220-18A	Buildings for Storage and Maintenance of Airport Snow and Ice Control Equipment and Materials
150/5220-20A	Airport Snow and Ice Control Equipment
150/5220-21C	Aircraft Boarding Equipment
150/5220-22B	Engineered Materials Arresting Systems (EMAS) for Aircraft Overruns
150/5220-23	Frangible Connections
150/5220-24	Foreign Object Debris Detection Equipment
150/5220-25	Airport Avian Radar Systems
150/5220-26 Changes 1-2	Airport Ground Vehicle Automatic Dependent Surveillance - Broadcast (ADS-B) Out Squitter Equipment
150/5300-7B	FAA Policy on Facility Relocations Occasioned by Airport Improvements of Changes
150/5300-13A Change 1	Airport Design
150/5300-14C	Design of Aircraft Deicing Facilities
150/5300-16A	General Guidance and Specifications for Aeronautical Surveys: Establishment of Geodetic Control and Submission to the National Geodetic Survey
150/5300-17C	Standards for Using Remote Sensing Technologies in Airport Surveys
150/5300-18B Change 1	General Guidance and Specifications for Submission of Aeronautical Surveys to NGS: Field Data Collection and Geographic Information System (GIS) Standards
150/5320-5D	Airport Drainage Design
150/5320-6F	Airport Pavement Design and Evaluation

NUMBER	TITLE
150/5320-12C Changes 1-8	Measurement, Construction, and Maintenance of Skid Resistant Airport Pavement Surfaces
150/5320-15A	Management of Airport Industrial Waste
150/5235-4B	Runway Length Requirements for Airport Design
150/5335-5C	Standardized Method of Reporting Airport Pavement Strength - PCN
150/5340-1L	Standards for Airport Markings
150/5340-5D	Segmented Circle Airport Marker System
150/5340-18F	Standards for Airport Sign Systems
150/5340-26C	Maintenance of Airport Visual Aid Facilities
150/5340-30H	Design and Installation Details for Airport Visual Aids
150/5345-3G	Specification for L-821, Panels for the Control of Airport Lighting
150/5345-5B	Circuit Selector Switch
150/5345-7F	Specification for L-824 Underground Electrical Cable for Airport Lighting Circuits
150/5345-10H	Specification for Constant Current Regulators and Regulator Monitors
150/5345-12F	Specification for Airport and Heliport Beacons
150/5345-13B	Specification for L-841 Auxiliary Relay Cabinet Assembly for Pilot Control of Airport Lighting Circuits
150/5345-26D	FAA Specification For L-823 Plug and Receptacle, Cable Connectors
150/5345-27E	Specification for Wind Cone Assemblies
150/5345-28G	Precision Approach Path Indicator (PAPI) Systems
150/5345-39D	Specification for L-853, Runway and Taxiway Retro reflective Markers
150/5345-42H	Specification for Airport Light Bases, Transformer Housings, Junction Boxes, and Accessories
150/5345-43H	Specification for Obstruction Lighting Equipment
150/5345-44K	Specification for Runway and Taxiway Signs
150/5345-45C	Low-Impact Resistant (LIR) Structures

NUMBER	TITLE
150/5345-46E	Specification for Runway and Taxiway Light Fixtures
150/5345-47C	Specification for Series to Series Isolation Transformers for Airport Lighting Systems
150/5345-49C	Specification L-854, Radio Control Equipment
150/5345-50B	Specification for Portable Runway and Taxiway Lights
150/5345-51B	Specification for Discharge-Type Flashing Light Equipment
150/5345-52A	Generic Visual Glideslope Indicators (GVGI)
150/5345-53D	Airport Lighting Equipment Certification Program
150/5345-54B	Specification for L-884, Power and Control Unit for Land and Hold Short Lighting Systems
150/5345-55A	Specification for L-893, Lighted Visual Aid to Indicate Temporary Runway Closure
150/5345-56B	Specification for L-890 Airport Lighting Control and Monitoring System (ALCMS)
150/5360-12F	Airport Signing and Graphics
150/5360-13 Change 1	Planning and Design Guidelines for Airport Terminal Facilities
150/5360-14	Access to Airports By Individuals With Disabilities
150/5370-2F	Operational Safety on Airports During Construction
150/5370-10G	Standards for Specifying Construction of Airports
150/5370-11B	Use of Nondestructive Testing in the Evaluation of Airport Pavements
150/5370-13A	Off-Peak Construction of Airport Pavements Using Hot-Mix Asphalt
150/5370-15B	Airside Applications for Artificial Turf
150/5370-16	Rapid Construction of Rigid (Portland Cement Concrete) Airfield Pavements
150/5370-17	Airside Use of Heated Pavement Systems
150/5390-2C	Heliport Design
150/5395-1A	Seaplane Bases

THE FOLLOWING ADDITIONAL APPLY TO AIP PROJECTS ONLY

Updated: 01/24/2017

NUMBER	TITLE
150/5100-14E Change 1	Architectural, Engineering, and Planning Consultant Services for Airport Grant Projects
150/5100-17 Changes 1 - 6	Land Acquisition and Relocation Assistance for Airport Improvement Program Assisted Projects
150/5300-15A	Use of Value Engineering for Engineering Design of Airport Grant Projects
150/5320-17A	Airfield Pavement Surface Evaluation and Rating Manuals
150/5370-12B	Quality Management for Federally Funded Airport Construction Projects
150/5380-6C	Guidelines and Procedures for Maintenance of Airport Pavements
150/5380-7B	Airport Pavement Management Program
150/5380-9	Guidelines and Procedures for Measuring Airfield Pavement Roughness



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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: August 15, 2017
PAGE: Page 1 of 1

SUBJECT:

A request for in-kind services by the Alzheimer's Association to place a banner over Main Street.

The Walk to End Alzheimer's will be on Saturday, September 9th. The Alzheimer's Association is requesting for the subject banner to be up from August 25th to September 10th.

AMOUNT & SOURCE OF FUNDING

Estimated costs of the City's in-kind services:

Electric Department	\$ 150.00
---------------------	-----------

TOTAL	\$ 150.00
-------	-----------

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The September 9, 2017 Walk to End Alzheimer's special event was approved by the Board of Aldermen on June 6, 2017.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders (662) 323-2525

SUGGESTED MOTION:

Move approval of in-kind services for the placement of a banner over Main Street for the Walk to End Alzheimer's.



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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: August 15, 2017
PAGE: Page 1 of 12

SUBJECT:

A Special Event request by The Greater Starkville Development Partnership to hold the second annual Night Market and have City participation with in-kind services.

AMOUNT & SOURCE OF FUNDING

The estimated cost to the City is \$1546.00 with the funding being indirectly associated with the cost of city services from two departments.

Estimated costs of the City's in-kind services:

Sanitation Department	\$ 421.00
<u>Police Department</u>	<u>\$ 1125.00</u>
TOTAL	\$ 1,546.00

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant is requesting to hold the second annual Night Market and have City participation with in-kind services on September 1, 2017 from 7 to 9 pm. The event will have a setup time of 3:00 pm and a takedown time of 10:00 pm. Insurance has been provided for review.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Daniel Havelin @ 662-323-2525 ext 3136 or Emily Corban @ 662-323-2525 ext 3138

SUGGESTED MOTION:

Move approval of the 2017 Night Market and have City participation with in-kind services on September 1, 2017.

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

SPECIAL EVENT APPLICATION

APPLICATION INFORMATION

Applicant Name <u>Jennifer Prather</u>		Organization Name <u>GSOP</u>	
Address <u>200 E. Main St.</u>		City <u>Starkville</u>	State <u>MS</u> Zip <u>39759</u>
E-Mail Address <u>jprather@starkville.org</u>		Web Site Address <u>visit.starkville.org</u>	
Telephone Number <u>323-3322</u>	Facsimile <u>323-5935</u>	Mobile Number <u>419-0533</u>	Pager Number
Type of Organization ☐ Individual ☐ Charitable ☐ Non-Profit Organization (501.C3 Tax Identification # _____) ☐ For Profit Organization ☒ Other <u>partnership</u>			
On-Site Contact <u>Jennifer Prather</u>		Mobile Number for On-Site Contact <u>419-0533</u>	

EVENT INFORMATION

Event Name <u>Night Market</u>		Event Date(s) <u>9/1/17</u>		Time <u>7-9 pm</u>	
Type of Event: (check all that apply)		☐ Carnival	☐ Fundraiser	☐ Run/Walk	
		☒ Concert/Performance	☐ Parade	☐ Sports/Recreational	
		☒ Festival	☐ Private Gathering	☐ Other	
		☐ Professional Filming	☐ Reception		
Is this a first time event? ☐ Yes ☒ No		If No, date of previous event <u>9/2/16</u>			
		What was past attendance? <u>2000+</u>			
Is this event open to the public? ☒ Yes ☐ No		Admission/Entry Fee <u>free / \$25 food band</u>		Estimated Total Budget <u>approx. \$10k</u>	
Proposed Area (check all that apply)		☐ Cotton District			
		☐ Main Street			
		☐ City Park			
		☒ Other <u>fire station park and lampkin street</u>			
Setup: (first item to be loaded in on site) Date: <u>9/1/17</u> Time: <u>3:00 pm</u>		Teardown: (last item removed) Date: <u>9/1/17</u> Time: <u>10:00 pm</u>		Estimated Attendance Participants: Spectators: Est.# Hotel Rooms: <u>2000</u>	
Known Current Sponsor(s) <u>Starkville Main St. Assoc.</u>		Beneficiary(ies) <u>Starkville Main St. Assoc.</u>			

City of Starkville - Building Department101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

EVENT SPECIAL FEATURES

Will sound amplification equipment be used? ☒ Yes ☐ No		If Yes, provide the following: ☐ Recorded Music ☒ Live Music ☐ Other (please describe)	
If Yes, provide the following: Sound System ☐ Yes ☒ No Lighting System ☐ Yes ☒ No Stage ☐ Yes ☒ No Dance Floor ☐ Yes ☐ No			
Will the event feature food/beverage service? ☒ Yes ☐ No		If Yes, provide Current Known Vendor Names/Telephone # <u>local restaurants</u>	
Open Flames or Cooking ☐ Yes ☒ No <i>* Please show location of cooking areas on site plan</i> <i>* Vendors cooking with charcoal, wood or gas must have at least one 2.5 gallon water fire extinguisher nearby.</i>		Type of Fuel ☐ Gas (check all that apply) ☐ Electric ☐ Charcoal ☐ Other _____	
Does the event propose closing, blocking or using public streets? ☒ Yes ☐ No If yes, a road closure plan complete with barricades and signage shall be submitted.		Street: <u>see attached</u> Closing Day/Time Opening Day/Time ☐ Main Street/University _____ ☐ Russell Street _____ ☐ Other <u>Lampkin</u> <u>3:00p</u> <u>10:00p</u>	
Tents or Canopies ☒ Yes ☐ No Applicable if larger than 20' x 15'		If Yes, provide the following: Company <u>Busylad Tupelo, MS</u>	
Approximate Number of Tents/Size(s) <u>30-35 (10 x 10)</u>			
Temporary Perimeter Fencing ☐ Yes ☒ No <i>*Indicate fence locations on site plan</i>		If Yes, provide the following: Company _____ Provide approximate dimensions of fenced area _____	
Restrooms, Dumpsters, Sinks ☒ Yes ☐ No		If Yes, provide the following: Company <u>hbd</u>	
Other Requirements? ☐ Yes ☒ No		Number of: <u>2</u> Portables ADA Portables Restroom Trailers Dumpsters _____ Sizes <u>1</u> Hand washing Sinks	
Explain <u>portable restrooms</u>			

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

REFERENCES (For first time event or out of town applicants or as required)

Contact Name _____	Contact Name _____
Company _____	Company _____
Telephone # _____	Telephone # _____
Relationship _____	Relationship _____

Contact Name _____	Contact Name _____
Company _____	Company _____
Telephone # _____	Telephone # _____
Relationship _____	Relationship _____

** Lack of Reference is not Grounds for Denial of Application.*

Signature _____	Date: _____
Application received by: _____	Date: _____

SUBMISSION OF THIS FORM DOES NOT GUARANTEE APPROVAL OF THE EVENT

Promoter / Applicant agrees that this form is complete to the best of his/her knowledge and ability. Promoter / Applicant agrees that it accepts, shall abide by, and is subject to all terms and conditions of the Special Event Guidelines, which are incorporated herein for all purposes as if set out in full, and are included in this package and hereby represents that it had read the said Rules, Regulations and General Information and understands the same.

CHECKLIST

- ✓ Completed Application
- ✓ Site Plan
- ✓ Fees (Checks made payable to City of Starkville)
- ✓ Copy of Insurance Certificate
- ✓ Non-profit, 501c3 Certificate (if applicable)
- ✓ Completed Sponsorship Application (if applicable)

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

ATTACHMENT TO SPECIAL EVENT APPLICATION

STATE OF MISSISSIPPI

AGREEMENT TO INDEMNIFY

COUNTY OF OKTIBBEHA

AS A CONDITION PRECEDENT TO HOLDING AND CONDUCTING THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND AS CONSIDERATION FOR SAME, AND IN ACCORDANCE WITH THE PROVISIONS OF THE APPLICATION AND THE CITY OF STARKVILLE:

Greener Starkville Dev. Partnership

(name of applicant) (THE "INDEMNITOR") AGREES TO AND SHALL INDEMNIFY, HOLD HARMLESS, AND DEFEND AT ITS SOLE COST AND EXPENSE THE CITY OF STARKVILLE, MISSISSIPPI (THE "CITY"), ITS OFFICIALS, OFFICERS, EMPLOYEES, AGENTS (IN BOTH THEIR OFFICIAL AND PRIVATE CAPACITIES) (EACH AN "INDEMNITEE") FROM AND AGAINST ANY AND ALL CLAIMS, SUITS, ACTIONS, JUDGMENTS, LIABILITIES, PENALTIES, FINES, EXPENSES, FEES, COSTS (INCLUDING ATTORNEYS' FEES AND OTHER COSTS OF DEFENSE), AND DAMAGES (TOGETHER, "DAMAGES") ARISING OUT OF OR IN CONNECTION WITH (A) THE INDEMNITOR'S PERFORMANCE OF THE EVENT, (B) THE USE OF ANY PORTION OR PROPERTY OF THE CITY, BY THE INDEMNITOR OR BY ANY OWNER, OFFICER, PARTNER, SHAREHOLDER, MEMBER, EMPLOYEE, AGENT, REPRESENTATIVE, CONTRACTOR, SUBCONTRACTOR, LICENSEE, CUSTOMER, GUEST, INVITEE, OR CONCESSIONAIRE OF THE INDEMNITOR, OR ANY PERSON ACTING BY OR UNDER THE AUTHORITY OR WITH THE PERMISSION OF THE INDEMNITOR, OR ANY OTHER PERSON UNDER THE EXPRESS OR IMPLIED INVITATION OF THE INDEMNITOR, OR ANY OTHER PERSON OR ENTITY FOR WHOM THE INDEMNITOR MAY BE LIABLE (TOGETHER, "THE INDEMNITOR PARTIES"), OR ANY OF THEM, (C) THE CONDUCT OF THE INDEMNITOR'S BUSINESS OR ANYTHING ELSE DONE OR PERMITTED BY THE INDEMNITOR (OR ANY OF THE INDEMNITOR PARTIES) TO BE DONE IN OR ABOUT ANY PORTION OR PROPERTY OF THE CITY, (D) ANY BREACH OR DEFAULT IN THE PERFORMANCE OF THE INDEMNITOR'S OBLIGATIONS IN CONNECTION WITH THE EVENT, AND (E) WITHOUT LIMITING ANY OF THE FOREGOING, ANY ACT OR OMISSION OF THE INDEMNITOR OR OF ANY OF THE INDEMNITOR PARTIES UNDER, RELATED TO, OR IN CONNECTION WITH, THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, **INCLUDING DAMAGES CAUSED IN WHOLE OR IN PART BY AN INDEMNITEE'S OWN NEGLIGENCE.**

In the event that the Indemnitor fails or refuses to provide an indemnity and defense as set forth herein, the City shall have the right to undertake the defense, compromise, or settlement of any such claim, lawsuit, judgment, or cause of action, through counsel of its own choice, on behalf of and for the account of, and at the risk of the Indemnitor, and the Indemnitor shall be obligated to pay the reasonable and necessary costs, expenses and attorneys' fees incurred by the City in connection with handling the prosecution or defense and any appeal(s) related to such claim, lawsuit, judgment, or cause of action.

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

THIS INDEMNITY PROVISION IS SOLELY FOR THE BENEFIT OF THE CITY, ITS OFFICIALS, OFFICERS, EMPLOYEES, AND AGENTS, AND IS NOT INTENDED TO CREATE OR GRANT ANY RIGHTS, CONTRACTUAL OR OTHERWISE TO ANY OTHER PERSON OR ENTITY.

THIS INDEMNITY AGREEMENT SURVIVES THE TERMINATION OR EXPIRATION OF THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND THE TERMINATION OR EXPIRATION OF ANY CONTRACT BETWEEN THE INDEMNITOR AND THE CITY.

The undersigned officer, representative, and/or agent of the Indemnitor is the properly authorized officer, representative, and/or agent of the Indemnitor and has the necessary authority to execute this Agreement on behalf of and to bind the Indemnitor, and the Indemnitor hereby certifies to the City that any necessary resolutions or other act extending such authority have been duly passed and are now in full force and effect.

In the event of any action hereunder, venue for all causes of action shall be instituted and maintained in Oktibbeha County, Mississippi. The parties agree that the laws of the State of Mississippi shall govern and apply to the interpretation, validity and enforcement of this Agreement; and, with respect to any conflict of law provisions, the parties agree that such conflict of law provisions shall not affect the application of the law of Mississippi (without reference to its conflict of law provisions) to the governing, interpretation, validity and enforcement of this Agreement.

AGREED:

APPLICANT/INDEMNITOR

BY:

Jennifer Rafter

TITLE:

Interim Dir. of Tourism

ATTEST:

BY:

Brittney Young



City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

SPECIAL EVENT SPONSORSHIP APPLICATION CITY OF STARKVILLE

APPLICANT INFORMATION

This sponsorship request will be attached to and become part of the Event Application

Applicant Name Greater Starkville Dev. Part.		Organization Name Jennifer Prather	
Address 200 E. Main St.	City Starkville	State MS	Zip 39759
E-Mail Address jprather@starkville.org		Web Site Address visit.starkville.org	
Telephone Number 323-3322	Facsimile 323-5815	Mobile Number 419-0533	
Type of Organization ☐ Charitable ☐ Non-profit organization (501.C3 Tax Identification # _____) ☒ Other <u>partnership</u>			

EVENT INFORMATION

Event Name Night Market	Event Date(s) 9/1/17	Event Time 7-9 pm
Event estimated needs and justification for City funding and/or in-kind services: In-kind services request: - road closure - tra sanitation - possible electrical Funding request in dollars: none		Other sources of event funding: - vendor fees - starkville main street assoc.

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

Advertising and Promotion

What types of advertising/promotion will be done prior to the event?

Radio	☒ Yes	☐ No
Television	☒ Yes	☐ No
Print Ads	☒ Yes	☐ No
Press Release	☐ Yes	☐ No
Fliers/Posters	☒ Yes	☐ No
Direct Mail	☒ Yes	☐ No
Billboards	☐ Yes	☐ No
Other	☒ Yes	☐ No
Explain:	<u>social media & web</u>	

This request acknowledges that if the City of Starkville through the Board of Aldermen decides to sponsor your event either through in-kind services and/or direct financial aid from 2% monies, then the value of the sponsorship calculated will include the in-kind services as well as any direct financial participation and will serve to determine the sponsorship level that is commensurate with that value. This sponsorship level will allow the City to have the visibility afforded to all other sponsorships at the same or equivalent level.


SIGNATURE OF APPLICANT

7/19/17
DATE

SPONSORSHIP REQUEST

The City of Starkville shall consider Event sponsorship opportunities on a case-by-case basis. To be considered for such funds, Promoter shall submit the completed Sponsorship application at the time the Event application is submitted to the Building Department. The Committee shall review the request and make a recommendation to the Board of Aldermen for its approval within 30 days after the application is received. All sponsorship applications must be submitted to the Board of Aldermen for approval. In making its recommendation, the Committee shall consider whether the event will promote the City of Starkville in a positive light, and whether the event is likely to attract tourists and have a positive economic impact on the City. The Board of Aldermen will authorize any requested sponsorships whether as in-kind services and/or financial requests by the promoter from the City. Sponsorship approval by the Board of Aldermen commits the promoter / applicant to provide sponsorship credit to the City of Starkville in all promotional materials to the level of the value of the in-kind services and any financial aid.

APPLICATION PROCEDURES

All Special Events held in the City of Starkville are required to be conducted and held pursuant to a Special Event Permit issued through the Building Department. The following guidelines apply to any Special Events seeking financial in-kind services from the City of Starkville.

1. A Promoter desiring to apply for a Permit shall contact the Building department to provide requested dates for the desired Special Event. Subject to the terms of these guidelines, an event returning to the City for a successive year may be given priority consideration for the same time period in which it was held in the previous year(s).
2. A Special Event Application form must be completed and submitted to the Building Department/Special Event Committee no less than 120 days prior to the proposed event; however, the Promoter is encouraged to submit the application at least 180 days prior to the proposed event to allow for ample planning time. The Special Event Committee may waive the 120-day requirement if the application is complete and can be processed in a shorter time period, taking into consideration the nature and scope of the proposed event and the number and types of permits required to be issued in conjunction with the Permit. For the expedited process, the City assumes that the Promoter/Applicant has met the majority of requirements in the application to the best of their ability and knowledge. The Special Event Committee will meet within 10 (ten) working days of the submission of the application for the special event. The application shall contain the following information (all such information is public information subject to the Public Information Act and other applicable laws):

a) Application Information – Applicant Name, Organization Name, Type of Organization (including a representation that the Applicant and organization are in good standing under the laws of the State of Mississippi and the United States), Address, City, State, Zip Code, E-Mail Address, Web Site Address, Telephone Number, Facsimile Number, Mobile Phone Number, Pager Number, On-site Contact and Mobile Phone Number of On-Site Contact.

City of Starkville - Building Department101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

Trash Collection	☒ Yes [] No	Requirements: <i>normal game day service & trash pick up in PSP</i>	
Street Sweeper	☒ Yes [] No		
Extra Pickups	[] Yes ☒ No		
		Number of Workers	Hours

Electrical Services	☒ Yes [] No	Requirements: <i>potential electricity at lampkin if available?</i>	
<i>↓ Hbd.</i>		Supplemental Equipment	[] Generator(s) # _____
			[] Light Tower(s) # _____
		(Check all that apply)	

Professional Parking/Valet	[] Yes ☒ No	If Yes, provide the following:		
		Company		
		Number of Parking Personnel	Hours	# of Cars

Carnival/Amusement Rides and Attractions	[] Yes ☒ No	If Yes, provide the following:	
		Company	
		Contact Name	Phone

Climate Control	[] Yes ☒ No	If Yes, provide the following:	
		Company	
		Type	[] Fan (pedestal, box, etc.)
		(check all that apply)	[] Misting Air
			[] Air-conditioning
			[] Heater(s)

Pyrotechnics / Laser / Special Effects	[] Yes ☒ No	If Yes, provide the following:	
		Company	
		Contact Name	Phone
Day/Time of Show	Length of Show (in minutes)	Products Used	Show Budget

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

Please check all items that apply to your event. Provide a detailed explanation in the space provided for each item checked.

- | | | |
|---|---|--|
| ☐ a. Animals | ☐ g. Decorator/scenery | ☐ m. Security |
| ☐ b. Barricades | ☐ h. Drawing or raffle | ☐ n. Shuttle bus/tram |
| ☐ c. Bicycles | ☐ i. First Aid Station | ☒ o. Signs/banners |
| ☐ d. Bleachers | ☐ j. Golf Carts | ☐ p. Ticket agent |
| ☒ e. Booths - Vendors handing out items | ☐ k. Inflatable's | ☐ q. Video Production/Photography |
| ☒ f. Booths - Vendors selling | ☒ l. Road Closure | ☐ r. Other _____ |

Explanation of items checked above (list letter for reference):

INSURANCE INFORMATION (Proof of insurance required within 30 days of event)

Name of Insurance Agency <i>gum - see attached</i>		
Name of Insurance Agent		
Address		
City <i>Starkville</i>	State <i>MS</i>	Zip <i>39759</i>
Phone	Fax	Policy#



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

AGENDA ITEM DEPT.: Community Development
AGENDA DATE: August 15, 2017
PAGE: Page 1 of 10

SUBJECT: Discussion and Consideration of PP 17-09 request for preliminary plat approval for subdividing +40.46 acres into 85 lots for the final phase of Country Club Estates in a R-4 zone with the property #106-14-013.00.

AUTHORIZATION HISTORY:

The applicant, Frank Jones Construction, is requesting approval for subdividing +-40.46 acres into 85 lots. Country Club Estates Final Phase preliminary plat was previously approved by the Board of Aldermen on May 20, 2014 and June 16, 2015 with conditions. The Board of Alderman approved VA 17-14 a request for variance relief from front and side setbacks for the final phase of Country Club Estates on August 1, 2017. The Planning and Zoning Commission recommended approval of PP 17-09 Country Club Estates Final Phase with the following conditions:

1. The preliminary plat shall meet the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code of 1972, as amended.
2. The preliminary plat shall meet the minimum requirements for R-4 zone dimensions.
3. Approval of the preliminary plat shall be tentative, pending the submission of the final plat, as specified in Appendix B, Article IV, Section 3 of the City of Starkville's Code of Ordinances.
4. Approval of the preliminary plat shall be valid for one year, per Appendix B, Article III, Section 2(6)(b) of the City of Starkville's Code of Ordinances.
5. Applicant shall prepare and submit infrastructure plans in accordance with Appendix B, Article III, Sections 3 & 4 of the City of Starkville's Code of Ordinances
6. When infrastructure plans have been approved for construction, a pre-construction conference shall be held with appropriate City staff prior to the commencement of any construction activities at the site.
7. All public utilities shall be in place and any non-conforming conditions noted during final inspection shall be corrected prior to placement on the Planning & Zoning Commission agenda.
8. When a final plat is submitted for review by the City's Development Review Committee, all required improvements must be complete and the applicant shall provide "as-built" drawings of all infrastructure improvements (water, sewer, storm drainage, roadways, sidewalks, etc.) in "AutoCAD" format as well as a paper copy that is signed and sealed by a licensed professional engineer, indicating that the improvements were installed under his/her responsible direction and that the improvements conform to the approved construction plans, specifications and the City's ordinances.
9. A final plat review and approval shall be required prior to the recording of the plat at the Office of the Oktibbeha County Chancery Clerk.
10. Covenants restricting the placement of any fence within drainage Easements.
11. Drainage swales/linear basins to be designed to the satisfaction of the City Engineer and approval of the Board of Aldermen.
12. Document outlining ownership and maintenance responsibilities of storm drainage system to the satisfaction of the City Attorney, City Engineer and Community Development Director.
13. The name Augusta Lane must be changed to something that can be accepted by E-911.

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Daniel Havelin @ 662-323-2525 ext. 3136 or Emily Corban @662-323-2525 ext 3138

SUGGESTED MOTION:

Move approval of PP 17-09 request for Preliminary Plat approval for subdividing +-40.46 acres into eighty-five lots for Country Club Estates Final Phase Subdivision with conditions.



THE CITY OF STARKVILLE
PLANNING DEPARTMENT
PLANNING AND ZONING COMMISSION
CITY HALL, 110 WEST MAIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

To: Members of the Planning & Zoning Commission
From: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
Emily Corban, Assistant City Planner (662-323-2525 ext. 3138)
Subject: PP 17-09 Request for Preliminary Plat approval for subdividing 40.46 acre parcel into 85 lots for the final phase of Country Club Estates in a R-4 zone with the property #106-14-013.00
Date: August 8, 2017

The purpose of this report is to provide information regarding the request by Frank Jones Construction, LLC for Preliminary Plat approval for subdividing a +/-40.46 acre parcel into 85 lots. The proposed subdivision is named "Country Club Estates Final Phase". The proposed subdivision is located in an R-4 zone. This proposed phase of the subdivision is located on the east side of Royal Troon Road. A preliminary plat was originally approved for Country Club Estates Final Phase on May 20, 2014, June 16, 2015, and September 6, 2016. On August 1, 2017 the Board of Aldermen approved a variance request for front and side setbacks for 24 of the proposed lots (lot 238-261) on the preliminary plat. Please see attachments 1-3.

Below is information pertaining to R-4 zones

Sec. F. - R-4 residential zoning regulations.

These [R-4 residential] districts are intended to be composed mainly of zero lot line and cluster development type single-family dwellings, with duplex and three- and four-family dwellings also permitted. Mobile home parks and mobile home subdivisions are also permitted under certain special conditions. Appropriate residential support facilities are provided for along with certain yard and area standards to protect the open character of the district. [The following regulations apply to R-4 districts:]

1. See chart for permitted uses.
2. See chart for uses which may be permitted as a special exception.
3. Required lot area and width, yards, building areas and height for residences:
 - (a) Minimum lot area, one-family dwelling: 3,200 square feet.
 - (b) Minimum lot width at building line: 34 feet.
 - (c) Minimum depth of front yard: 25 feet.
 - (d) Minimum width of side yard (only one required): Ten feet.
 - (e) Minimum depth of rear yard: 20 feet.
 - (f) Maximum height of structure: 45 feet.
 - (g) Minimum distance between buildings: Ten feet.
4. Off-street parking requirements: See article VIII of this ordinance for requirements for other uses.

PLAT PROPOSAL:

General Information

The subdivision has a gross acreage of +/- 40.46 acres with a total of 85 lots. The proposed development has a gross density of 2.10 units per acre. A copy of the proposed covenants shall include sections for common area and storm water facilities maintenance, as well as the City's standard hold-harmless indemnification clause required by the City Attorney shall be submitted prior to application for Final Plat.

Easements and Dedications

All easements are provided on the Preliminary Plat. All proposed roadway dedications are shown on the plat. The applicant shall contact the County for review and approval of the proposed road name. The Applicant shall meet the requirements of the electrical service provider, Starkville Utilities. The Applicant shall meet the requirements of the potable water and sanitary sewer utility services provider.

Findings and Comments

The preliminary plat is a Class "B" survey prepared by a professional licensed by the Mississippi Board of Licensure for Professional Engineers and Surveyors and meets the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code Annotated (1972), as amended. The applicant shall provide documentation that the subject area is not part of a previously platted subdivision. If it is a part of a previously platted subdivision, the applicant shall provide names of the persons to be adversely affected thereby or directly interested therein and provided written proof from each party agreeing to the alteration.

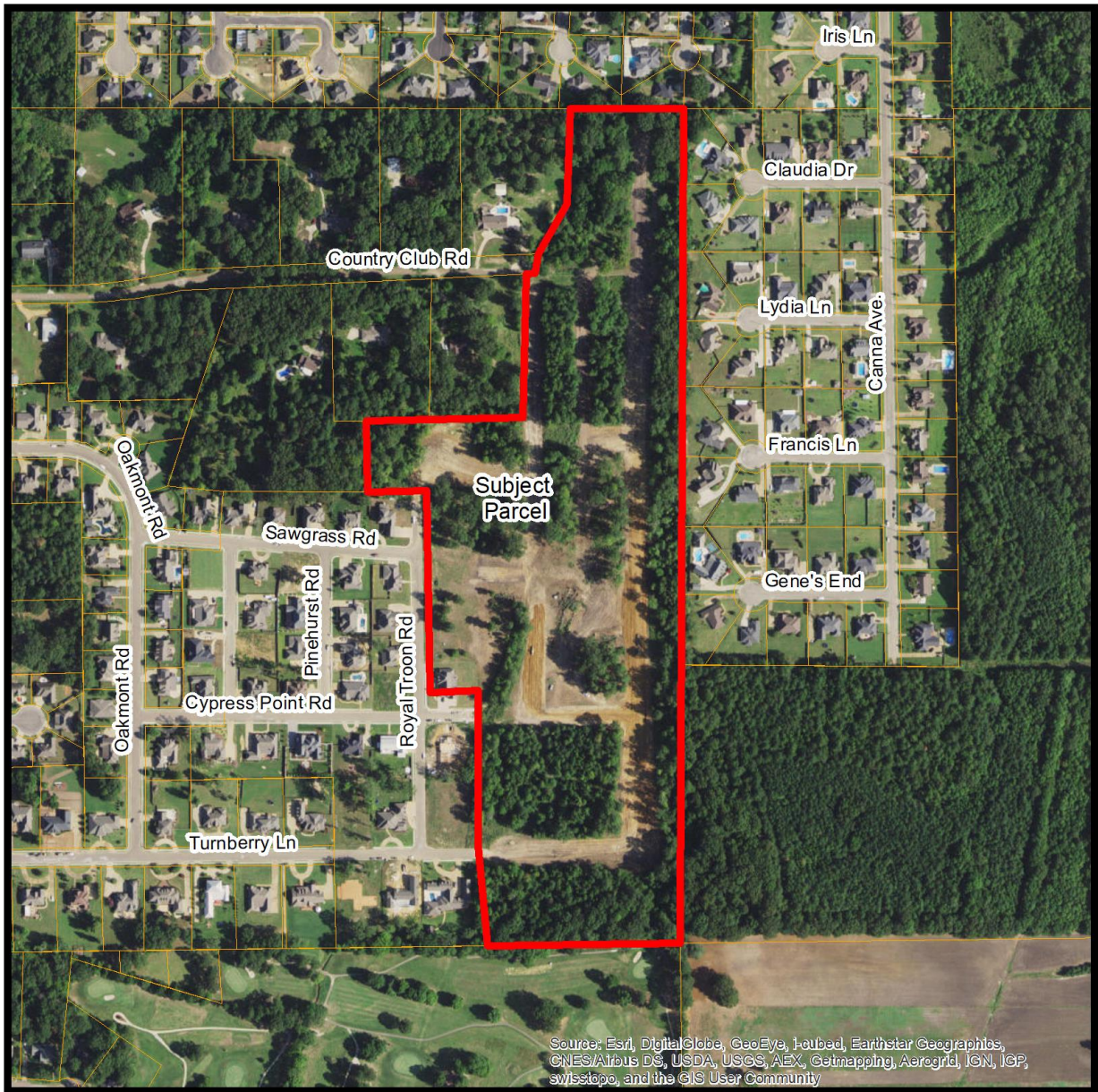
REQUESTED CONDITIONS:

1. The preliminary plat shall meet the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code of 1972, as amended.
2. The preliminary plat shall meet the minimum requirements for R-4 zone dimensions.
3. Approval of the preliminary plat shall be tentative, pending the submission of the final plat, as specified in Appendix B, Article IV, Section 3 of the City of Starkville's Code of Ordinances.
4. Approval of the preliminary plat shall be valid for one year, per Appendix B, Article III, Section 2(6)(b) of the City of Starkville's Code of Ordinances.
5. Applicant shall prepare and submit infrastructure plans in accordance with Appendix B, Article III, Sections 3 & 4 of the City of Starkville's Code of Ordinances
6. When infrastructure plans have been approved for construction, a pre-construction conference shall be held with appropriate City staff prior to the commencement of any construction activities at the site.
7. All public utilities shall be in place and any non-conforming conditions noted during final inspection shall be corrected prior to placement on the Planning & Zoning Commission agenda.
8. When a final plat is submitted for review by the City's Development Review Committee, all required improvements must be complete and the applicant shall

provide “as-built” drawings of all infrastructure improvements (water, sewer, storm drainage, roadways, sidewalks, etc.) in “AutoCAD” format as well as a paper copy that is signed and sealed by a licensed professional engineer, indicating that the improvements were installed under his/her responsible direction and that the improvements conform to the approved construction plans, specifications and the City’s ordinances.

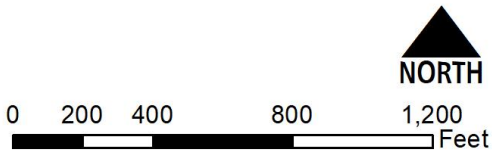
9. A final plat review and approval shall be required prior to the recording of the plat at the Office of the Oktibbeha County Chancery Clerk.
10. Covenants restricting the placement of any fence within drainage Easements.
11. Drainage swales/linear basins to be designed to the satisfaction of the City Engineer and approval of the Board of Aldermen.
12. Document outlining ownership and maintenance responsibilities of storm drainage system to the satisfaction of the City Attorney, City Engineer and Community Development Director.

Attachment 1
PP 17-09 Aerial

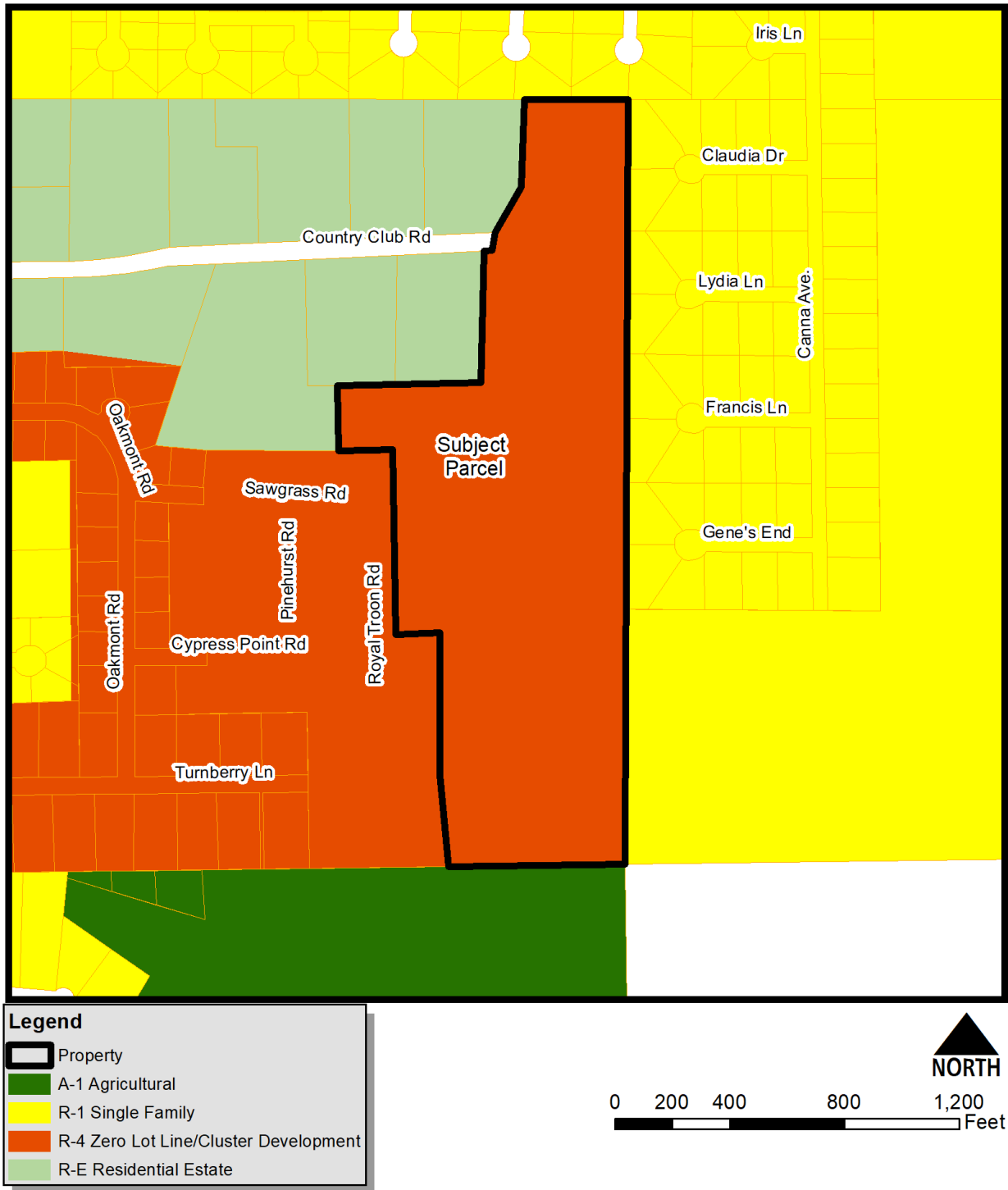


Legend

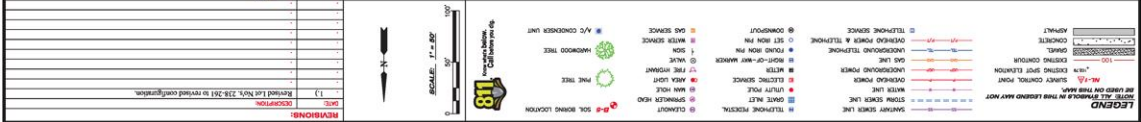
 Property

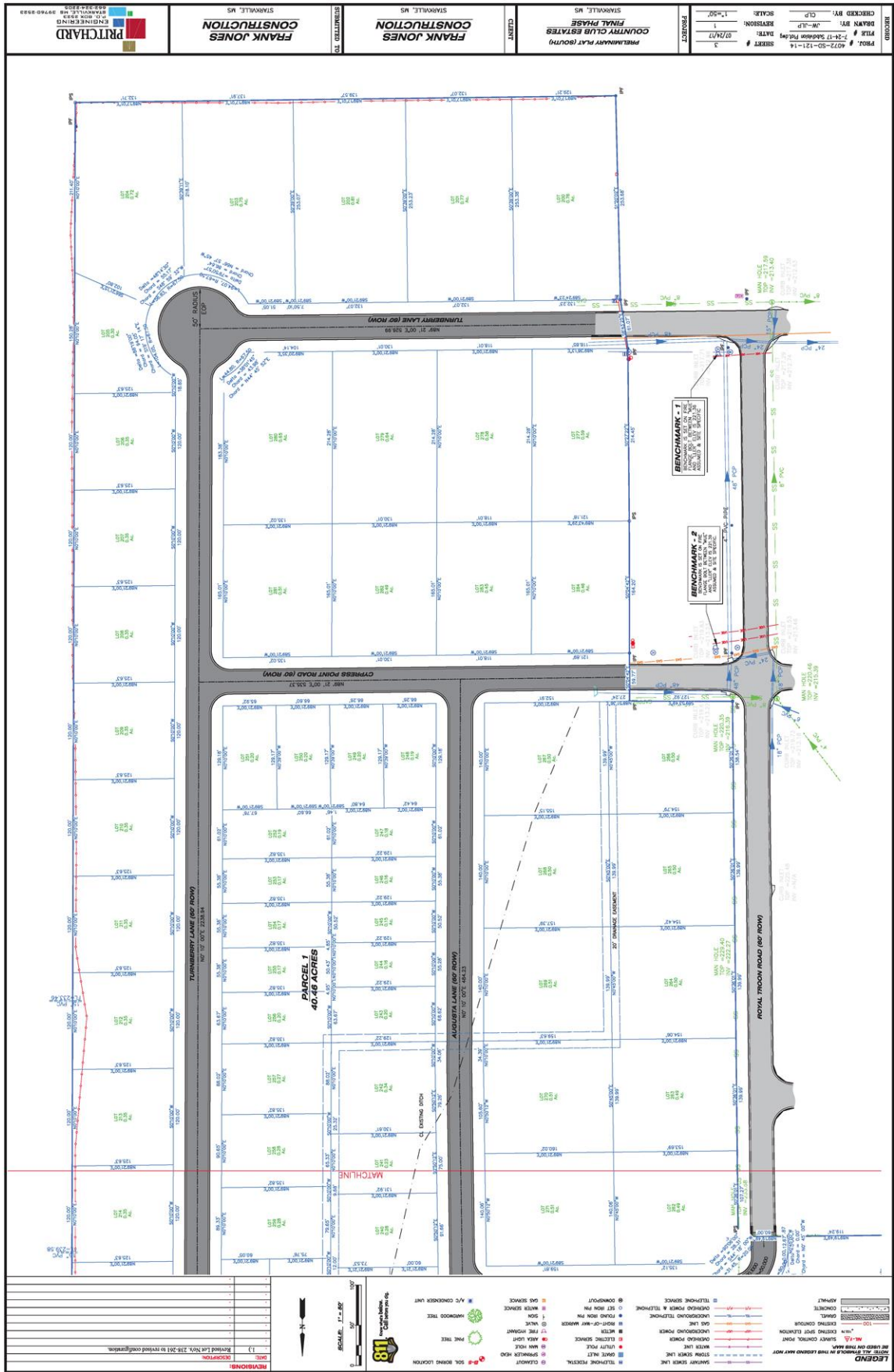


Attachment 2
PP 17-09 Zoning



[illegible]





Starkville Fire Department

BankFirst Financial Serv

E Lampkin St

Russell St

E Lampkin St

E Lampkin St

Renaissance Bank

Google

©2013 Google. All rights reserved. Street View



CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM DEPT.: Municipal Court

AGENDA DATE: August 15, 2017

PAGE: 1 of 3

SUBJECT: Request permission to allow Court Clerk Shalonda Sykes to attend mandatory continuing education training at the Gold Strike Casino Resort in Robinsonville, MS from September 6, 2017 through September 8, 2017 as required by the Mississippi Judicial College and Administrative Office of Courts for 12 hours of legislatively mandated training. All expenses and travel will be paid by the Mississippi Judicial College.

AMOUNT & SOURCE OF FUNDING: Mississippi Judicial College

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

REQUESTING
DEPARTMENT: Municipal Court

DIRECTOR'S
AUTHORIZATION: Tony Rook

FOR MORE INFORMATION CONTACT: Tony Rook 418-9292; trook@cityofstarkville.org

SUGGESTED MOTION:

Move approval to allow Court Clerk Shalonda Sykes to attend mandatory continuing education training at the Gold Strike Casino Resort in Robinsonville, Mississippi from September 6, 2017 through September 8, 2017 as required by the Mississippi Judicial College and Administrative Office of Courts.

The Mississippi Judicial College

announces registration for the

Municipal Court Clerks Fall Conference



***Gold Strike Casino Resort
Tunica, Mississippi***

September 6-8, 2017

Coordinated by:
The Mississippi Judicial College
A division of the University of Mississippi School of Law
P. O. Box 1848
University, Mississippi 38677
Phone: 662-915-5955
Facsimile: 662-915-7845

Web Site: mjc.olemiss.edu



MUNICIPAL COURT CLERKS FALL CONFERENCE

Gold Strike Casino Resort ~ Tunica, Mississippi

September 6-8, 2017

The Mississippi Judicial College will conduct a seminar for the Municipal Court Clerks at the Gold Strike Casino Resort, 1010 Casino Center Drive, Robinsonville, Mississippi. This seminar will provide you with twelve (12) hours of legislatively mandated training.

If you plan to attend the seminar, then please complete the attached registration form and e-mail, fax or mail it to the Mississippi Judicial College by August 5, 2017. The registration form is an interactive form and may be filled out saved to another name and e-mailed to mjcregistration@olemiss.edu

MAKING YOUR RESERVATIONS

GOLD STRIKE

An MGM Resorts Destination

Confirmation
771820333 #
7/21/17

Reservations for this event may be made by calling the **Gold Strike reservations at 1-888-245-7829** and informing the reservationist that you are attending the **Municipal Court Clerks Conference sponsored by the Mississippi Judicial College (Group Code:1709Munici)**. *Although your room will be placed on the master bill of the Mississippi Judicial College, you must provide a credit card for the room to be held. If it becomes necessary to cancel your reservation, then you will need to contact the Gold Strike Casino within 72 hours of the scheduled check-in time.*

Gold Strike Casino has reserved a block of rooms for you for the nights of Wednesday, September 6, 2017 and Thursday, September 7, 2017. The Mississippi Judicial College will pay the conference rate of \$68.00 (which includes a \$9.00 resort fee) for one room on the nights of September 6, 2017 and September 7, 2017, for clerks living more than 30 miles from Robinsonville.

The room block will drop August 11, 2017

Reservations made after the reservation deadline will be subject to the best available rate, on a space available basis, at the time the reservation is made. Hotel check-in is 4:00 p.m. and check-out is 11:00 a.m.

REGISTRATION: Registration will be held from 11:00 a.m. until 1:00 p.m. on Wednesday, September 6, 2017. **You will be on your own for lunch.**

PROGRAM: The program will begin at 1:00 p.m. on Wednesday, September 6, 2017, and will conclude at noon on Friday, September 8, 2017.

Meals: Meals will be reimbursed at the MJC rate. Breakfast will be provided Thursday, September 7 and Friday, September 8, 2017. Lunch will be provided Thursday, September 7, 2017.

Please access mjc.olemiss.edu for an updated agenda.

The MJC Board of Governors has adopted a 100% attendance policy at all seminars and Municipal Court Clerks are required to attend 100% of the program to be reimbursed for mileage, meals, and hotel.

TRAVEL: Municipal Court Clerks who drive personal vehicles will be reimbursed at the rate of .535 cents per mile.



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

AGENDA ITEM DEPT.: Board of Aldermen
AGENDA DATE: 08.15.17
PAGE: 1

SUBJECT: Consideration of accepting the quote from Greg Wall, Helena Chemical, in the amount of \$10,365.75 to complete the 2017 Ditch spraying program.

AMOUNT & SOURCE OF FUNDING
001-301-561-271 Spraying- Drainage Maintenance

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Engineering and Street

**DIRECTOR'S
AUTHORIZATION:** Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

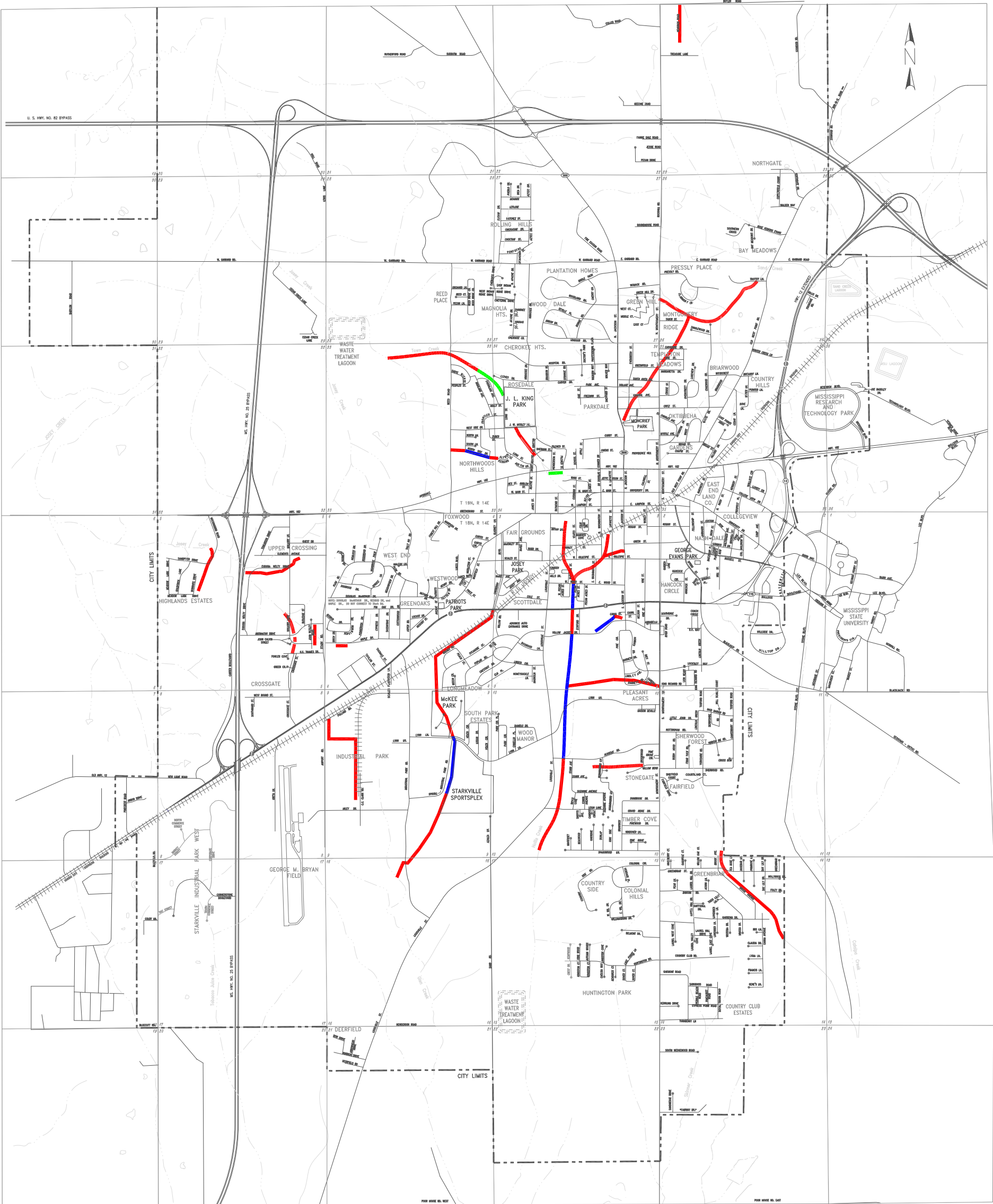
There is approx. \$11,740 in the budget for ditch spraying. This involves spraying all the ditches, canals and creeks identified in the attached map. The herbicide spray is intended to kill all weeds, woody-type vegetation, and trees which are in the drainageway. Over time, if this type of vegetation isn't controlled, the effectiveness and efficiency of the drainage system can be significantly reduced.

It is recommended by industry experts to spray twice per year for on-going maintenance; however, the City's budget line item currently doesn't allow two sprays per year.

We received 3 quotes to perform the work. They are as follows:

Greg Wall, Helena Chemical	\$10,365.75
Cahaba Services, LLC	\$11,345.16
T&C Specialty Applicators	\$10,827.05

SUGGESTED MOTION: Move for approval to accept the quote from Greg Wall, Helena Chemical, in the amount of \$10,365.75 to complete the 2017 Ditch spraying program.



QUANTITIES

TYPE	TYPE
ROCK	0.30 MI.
NATURAL/UNIMPROVED	8.95 MI.
EROSION MATTING	1.65 MI.

LEGEND

TYPE	LINE
RIP/RAP	
NATURAL/UNIMPROVED	
EROSION MATTING	

DATE: 07.28.2014
DESIGNED: BYECK
DRAWN: BY: CAG
CHECKED: BYECK
Q.C.: BYECK
SCALE: NTS
PROJECT: #00000
SHEET NUMBER:
C1.0

REVISIONS:

HERBICIDE APPLICATION
DITCHES & DRAINAGE CANALS
STARKVILLE, MS



HISTORIC
STARKVILLE
MISSISSIPPI'S COLLEGE TOWN

THE CITY OF STARKVILLE, ENGINEERING DEPT.
101 E. Lampkin Street, Starkville, MS 39759
V: 662-323-2525 F: 662-323-4143



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

AGENDA ITEM DEPT.: Board of Aldermen
AGENDA DATE: 08.15.17
PAGE: 1

SUBJECT: Consideration of accepting the low quote from Williams equipment and supply for a brush cutter attachment for a mini excavator in the amount of \$5,275.00

AMOUNT & SOURCE OF FUNDING
001-301-918-805 Machinery and Equipment

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Engineering and Street

**DIRECTOR'S
AUTHORIZATION:** Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

It is proposed to purchase a bush cutter attachment for a mini excavator. This attachment is needed to clean and maintain ditches, creeks, and drainage ways in tight locations where larger pieces of equipment and tractors cannot reach.

We received 2 quotes for the attachment. They are as follows:

Williams Equipment and Supply	\$5,275.00
Thompson Machinery	\$5,490.96

SUGGESTED MOTION: Move for approval to accept the low quote from Williams equipment and supply for a bush hog attachment for a mini excavator in the amount of \$5275.00



Product Quotation

Quotation Number: 26709D026876

Date: 2017-07-31 13:57:45

Ship to	Bobcat Dealer	Bill To
City of Starkville Attn: Larry Black Starkville, MS 39759 Phone: (662) 769-4183	Williams Equipment and Supply,Shannon,MS 122 COUNTY ROAD 713 SHANNON MS 38868 Phone: (662) 844-3251 Fax: (662) 767-0094 ----- Contact: Skip Clayton Phone: 662-844-3251 ext0000 Fax: 661-767-0094 Cellular: 662-871-9590 E Mail: sclayton@williamsequipment.com	City of Starkville Attn: Larry Black Starkville, MS 39759 Phone: (662) 769-4183

Description	Part No	Qty	Price Ea.	Total
Blue Diamomd 42" Brush Cutter for CAT 305		1	\$5,275.00	\$5,275.00
Total of Items Quoted				\$5,275.00
Freight Charges				\$0.00
Sales total before Taxes				\$5,275.00
Taxes: Sales Tax ALL SALES				\$0.00
Quote Total - US dollars				\$5,275.00

Notes:

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.
Customer must exercise his purchase option within 30 days from quote date.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ Sign: _____ Date: _____

THOMPSON MACHINERY

1245 BRIDGESTONE BLVD.

1291 CORPORATE AVENUE

Order Type Sales Order

LAVERGNE, TN 37086-1981

MEMPHIS, TN 38132

SALESMAN Casey Brooks

Date of order:

STORE

Memphis 60

Seller agrees to sell and Purchaser agrees to buy the following described equipment (the "Equipment") on terms and conditions herein set forth, and subject thereto, including those printed on the reverse side hereof, and made a part hereof. Invoice to:

NAME	CITY OF STARKVILLE	TYPE:	CORPORATION	CUST. NUMBER	173051
ADDRESS	STREET DEPARTMENT		PARTNERSHIP	P. O. NUMBER	
	110 W MAIN ST		INDIVIDUAL	AGR. NUMBER	
CITY	STARKVILLE	PHONE NUMBER		SIC CODE	SELECT
COUNTY	OKTIBBEHA	SHIP VIA:	TMCC	REASON CODE	S
STATE	MS		CUST. TRK.	SHIP DATE	
ZIP CODE	39759-2823		OTHER	INVOICE DATE	

SHIP TO (If different from above put Name & Address)

F.O.B. POINT: Sellers Place of Business or

DESCRIPTION

N/U

S/N

TOTAL

42" Brushcutter for 305 mini excavator	N	TBD	\$ 5,490.96
			\$ -
			\$ -
			\$ -
			\$ -
Machine Total			\$ 5,490.96
Sub-Total			\$ 5,490.96
Down Payment			\$ -
Total			\$ 5,490.96

Additional Purchased Warranties: EPTW Yes ☒ Yes
 Note: Warranty service does not include mileage charges No ☐

Other/Explain:

BILL OF SALE FOR PROPERTY TAKEN IN TRADE

For value received I/we hereby bargain and sell, grant and deliver unto Thompson Machinery the following described equipment:

Mfg. & Model _____ S/N _____ Yr. Model _____

Description _____

Location _____

Pay off to (if any) _____

Agreed Value

Less amount of lien on trade-in

Net trade-in

SALES TAX AFFIDAVIT

Purchaser certifies that the above purchased Equipment as described will be used to: Governmental

Sales tax No. _____ which I understand will carry a sales tax rate of _____

I hereby agree to satisfy any legal claim made by any state tax authority for additional sales tax should a dispute arise as to the use of the Equipment or the amount of tax asset. Purchaser's Initials _____

(Certification required if non taxable)

Terms of sale _____

Miscellaneous _____

NOTICE TO PURCHASER

- Do not sign this contract before you read it or if not fully completed.
- The purchaser acknowledges that the warranty on the reverse side hereof was read and understood by the Purchaser and that he accepts and agrees to the provisions therein.
- The Purchaser further acknowledges that he has been asked to read this entire contract and acknowledges receipt of a true copy at the time of its execution.
- Equipment is sold "as is" unless otherwise stated.

Official use only Accepted: Thompson Machinery Commerce Corporation

By:

Title

By:

Title

Name CITY OF STARKVILLE

OWNER, PARTNER, OFFICER (IF OFFICER GIVE EXACT TITLE)



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

AGENDA ITEM DEPT.: Board of Aldermen
AGENDA DATE: 08.15.17
PAGE: 1

SUBJECT: Consideration of authorizing to advertise for RFPs for Construction Engineering and Inspection (CE&I) services for the Louisville Street Multi-Use path in accordance with the MDOT Local Public Agency (LPA) Project Development Manual and authorization for the Mayor, serving as Chief LPA Official, to appoint a Consultant Selection Committee which will be responsible for bringing a recommendation to the Board of Aldermen at a future meeting.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Engineering and Street

**DIRECTOR'S
AUTHORIZATION:** Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

The Louisville Street multi-use path project is nearing completion of the design phase of the project. In order to be given authorization to proceed to the next phase of the project (Advertisement for Construction Bids), MDOT requires that the LPA have a CE&I Consultant under contract to provide construction related services.

The LPA Project Development Manual must be followed in order to remain eligible for the federal construction funds associated with this project. Attached are a few excerpts from the manual related to LPA consultant selection process and procedures.

SUGGESTED MOTION: Move for approval to authorize to advertise for RFPs for Construction Engineering and Inspection (CE&I) services for the Louisville Street Multi-Use path in accordance with the MDOT Local Public Agency (LPA) Project Development Manual and authorization for the Mayor, serving as Chief LPA Official, to appoint a Consultant Selection Committee which will be responsible for bringing a recommendation to the Board of Aldermen at a future meeting.

Competitive Selection Process

This section outlines the process for selecting a Consultant through a competitive selection process such as a Qualifications Based Selection. All projects where the total professional services are valued over the Federal Simplified Acquisition Threshold must go through a competitive selection process. The LPAs selection process must be concurred with by MDOT **before** the LPA notifies any Consultant of their selection.

Consultant Selection Committee

For the *LPA*, the *LPAs* Chief LPA Official will appoint a Consultant Selection Committee. The Project Director shall be the Committee Chair. This committee shall consist of a minimum of three (3) or a maximum of six (6) members.

Advertising for Consultant Services

For those Contracts requiring competitive selection, the *LPAs* Project Director/Project Manager will prepare either an advertisement to Request Expressions of Interest or an advertisement for a Request for Proposals (RFP). A project with a well-defined scope of work may be initiated with an advertisement requesting "Expressions of Interest" (EOI) alone. Other projects require a detailed project description and comprehensive scope of work to adequately convey the *LPAs* expectation of the Consultant, such as with a planning feasibility study, needs assessment, or cost-benefit analysis. These projects will generally use a RFP advertisement.

The *LPAs* Project Manager shall prepare the technical components of the advertisement in accordance with the Request for EOI or RFP guidelines. The *LPA* will write the advertisement and ensure that all of the necessary information is included, such as **the scope, evaluation factors, method(s) of payment (lump sum, cost plus a fixed fee, cost per unit of work, or specific rate(s) of compensation), Contact information, and submittal date**. In addition, the Legal Advertisement may also include a request for the Consultant to submit form SF-330, part 2 (**see link SF-330, Part II**) and if necessary, SF-330, Part 1. The *LPA* shall, at a minimum, list all selection criteria in its **relative order of importance** and the *LPA* should include an estimated time length for the project. **The advertisement shall be inserted in a newspaper published at the seat of government in Jackson, MS, having a general circulation throughout the state.** In addition, advertisements may also be placed in local papers as well. When seeking federal funding for Consultant projects, *LPAs* may also submit any Legal Ads (in electronic format) to the MDOT Director of CSU to be published on the MDOT's web site for public viewing. When submitting the Consultant Legal Advertisement to the MDOT, the *LPA* must also indicate when and where the Legal Advertisement will be published. If utilizing MDOT's web site to post a Legal Advertisement, the *LPA* will also be responsible for submitting any additional information (i.e. Addendums, Q & A, etc.) to the MDOT Director of CSU for posting on the MDOT's website.

The *LPA* will distribute the RFP to requestors. During the period between the advertisement and the due date for proposals, Consultants may contact the *LPAs* CSU, the Project Director, or the Project Manager for inquiries regarding the RFP. The *LPAs* CSU will address administrative questions concerning the RFP. The Chairman of the selection committee will designate, in writing, those personnel to whom questions of a technical nature concerning the RFP may be directed. The points of contact for technical questions must include the *LPAs* Project Manager(s), and may include other members of the Consultant Selection Committee.

Evaluation and Selection Procedures

The evaluation procedures described in this section shall be followed by the *LPA* in order to evaluate the Consultant's EOI and Proposals. Factors and criteria will be developed by the *LPAs* Project Management staff prior to the advertisement for EOI and Proposals. These factors and criteria may be established by

the *LPA* on the boilerplate Expressions of Interest form as seen in the PDM links section of this manual entitled **LPA-ADM-201**.

The *LPA* may include any of the following criteria or other criteria as deemed necessary by the Chair of the selection committee and based on the information required in the EOI and/or the RFP advertisements:

1. Qualification of the principal members assigned to the project (Consultant project manager);
2. Qualifications of the firm's staff;
3. Company infrastructure and staffing resources;
4. Understanding of the project as indicated in their work plan;
5. Experience of the Consultant with similar work completed during the past five years;
6. Past performance of the Consultant; and/or
7. Proximity to the project location.

A small locality criterion for local office presence of no more than ten (10) percent of the total evaluation may be used. This criterion cannot be based on political boundaries. **The total of all allowable non-qualifications based evaluation criterion (such as location/proximity and DBE participation) shall not exceed ten (10) percent of the total evaluation criteria.**

The *LPAs* CSU will receive all proposals and EOI and will identify those Consultants that clearly fail to meet the established criteria, such as a proposal not submitted on time. Disqualification will be approved by the Chair of the selection committee. Those that are disqualified will be returned to the Consultant with a written explanation from the *LPAs* Chief LPA Official. This information will also be clearly reflected in the "LPA Selection Committee Meeting Minutes" established by the *LPA* throughout the selection process. An example template of some typical "LPA Selection Committee Meeting Minutes" may be found as followed at the link: **LPA Selection Committee Meeting Minutes**.

Following selection committee discussion and Consultant ranking on the *LPAs* Selection Evaluation Form, the proposing Consultants will be ranked in order of qualification, based on the selection criteria. At this point, the Selection Committee may choose the most qualified Consultant or select a short list of the most qualified Consultants from which more information will be requested.

The "LPA Selection Committee Meeting Minutes" (which summarize all activities leading up to the committee's recommendation) of the Consultant selection committee meetings will be prepared by the *LPAs* CSU and submitted to the Chairman of the committee for approval. In addition, these minutes must also list the names of the *LPAs* Project Director, *LPAs* Project Manager, selection committee members, and any firm's proposals submitted for the advertised project. The Chairman of the Committee shall forward the selection committee's recommendations to the *LPAs* Chief LPA Official for signature. These signatures authenticate the recommendations made by the Consultant selection committee.

In the case of *LPA* Master Contracts, the selection committee will select one or more of the most qualified Consultants, based on their ranking. The committee will document their rationale for choosing that number of Consultants. These selected Consultants will be recommended to the *LPAs* Chief LPA Official.

CONSULTANT SELECTION PROCEDURE CHECKLIST

LPA

Project #

Termini

Consultant

☐**1** A copy of the Legal Ad is provided for MDOT's review☐**2** The Legal Ad was placed in a paper at the seat of government in Jackson, Ms**3** The Legal Ad contained the following information:☐

The scope is defined

☐

The Evaluation Factors are defined

☐

The Method of Payment is defined

☐

Contact Information is defined

☐

Submittal Date is defined

☐**4** The LPA has submitted a formal copy of the signed "Meeting Minutes" (approved by the Committee Chairman & CAO)☐**5** The LPA has submitted the names of all the Committee Chairmen (3 to 6 members are defined)☐**6** The LPA provides all score sheets used to identify the most qualified proposer.☐**7** All Criteria established in the Legal Ad match up with those on the Selection Evaluation Form

Note: Proximity to the project location may not exceed more than 10% of total score



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

AGENDA ITEM DEPT.: Finance
AGENDA DATE 08/15/2017
PAGE: 1 of several

SUBJECT: Claims Docket through August 9, 2017

AMOUNT & SOURCE OF FUNDING: FY 2016 – 2017 Budget

FISCAL NOTE: Total Claims for the Claims Docket Ending August 9, 2017 is \$1,709,959.81
Of which the claims amount for Starkville Utilities is \$1,313,228.82

**REQUESTING
DEPARTMENT:** Finance and Administration

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin

SUGGESTED MOTION: Approval of Claims Docket for claims from all departments through August 9, 2017 as listed.

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

Ashley Wigelsworth, Deputy Clerk – Accounts Payable

SUGGESTED MOTION: Approval of Claims Docket for claims from all departments including Starkville Utilities Department as of August 9, 2017 for fiscal year ending 9/30/17, acknowledging that the City Clerk has attested and certified on the cover of the Claims Docket that all claims on the docket are true, accurate, lawful and proper to the best of her knowledge, for payment pursuant to her duties under Miss. Code Sections 21-39-5, 21-39-7, 21-39-17 and 21-15-21.



City of Starkville, MS

Expense Approval Report

By Fund

Post Dates 07/30/2017 - 08/09/2017

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 001 - GENERAL FUND					
Department: 000 - UNDESIGNATED					
Outstanding					
VERIZON WIRELESS	9788543681	08/07/2017	523561109-00001	001-000-053-206	240.06
WAL MART-GENERAL CITY	04644	08/08/2017	DONATION - CITIZENS FIRE ACADEMY	001-000-160-697	44.68
CSPIRE WIRELESS	INV0023022	08/08/2017	0030343986 JULY 2017	001-000-053-206	78.35
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	001-000-053-206	796.39
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	001-000-054-205	319.16
STARKVILLE FIRE DEPT	INV0023010	08/08/2017	1337372 RESTITUTION FRM DOMINIQUE BROOKS	001-000-330-135	80.00
MARION WATSON	CM0000430	08/09/2017	GARNISHMENT 8.8.17	001-000-106-604	-112.50
Outstanding Total:					1,446.14
Paid					
MARION WATSON	CM0000425	08/01/2017	GARNISHMENT 7.11.17	001-000-106-604	-112.50
MARION WATSON	CM0000426	08/01/2017	GARNISHMENT 7.29.17	001-000-106-604	-112.50
JOHNNY CALMESE	INV0022988	08/04/2017	1332743 RESTITUTION FRM BERNARD ROBERSON	001-000-330-135	100.00
SHANE GIVENS	INV0022989	08/04/2017	080009611 RESTITUTION FRM TYLER LONG	001-000-330-135	100.00
TIMOTHY BARNES	INV0022990	08/04/2017	1336247 RESTITUTION FRM DAMARIUS GRAHAM	001-000-330-135	60.00
SIERRA ADAMS	INV0022991	08/04/2017	1000019633 RESTITUTION FRM MICHAEL DAVIS	001-000-330-135	40.00
JACQUERIA SCALES	INV0022992	08/04/2017	1341121 RESTITUTION FRM ALEXANDIRA SMART	001-000-330-135	100.00
Paid Total:					175.00
Department 000 - UNDESIGNATED Total:					1,621.14
Department: 100 - BOARD OF ALDERMEN					
Outstanding					
VERIZON WIRELESS	9788543681	08/07/2017	523561109-00001	001-100-604-330	280.07
CSPIRE WIRELESS	INV0023024	08/08/2017	0031694497 JULY	001-100-604-330	27.98
CSPIRE WIRELESS	INV0023022	08/08/2017	0030343986 JULY 2017	001-100-604-330	187.06
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS-643956	001-100-604-330	77.60
Outstanding Total:					572.71
Department 100 - BOARD OF ALDERMEN Total:					572.71
Department: 110 - MUNICIPAL COURT					
Outstanding					
DELL MARKETING L.P.	10172881252	08/08/2017	COURT COMPUTER EQUIPMENT	001-110-918-805	1,928.33
VERIZON WIRELESS	9788543681	08/07/2017	523561109-00001	001-110-604-330	142.19
MS MUNICIPAL COURT CLERKS ASN.	INV0022979	08/04/2017	DUES	001-110-690-553	100.00
LEXISNEXIS	3091074691	08/08/2017	JULY 2017	001-110-600-300	321.00
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS-643956	001-110-604-330	77.60
Outstanding Total:					2,569.12
Department 110 - MUNICIPAL COURT Total:					2,569.12

Expense Approval Report

Post Dates: 07/30/2017 - 08/09/2017

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Department: 111 - YOUTH COURT					
Outstanding					
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	001-111-604-330	139.69
Outstanding Total:					139.69
Department 111 - YOUTH COURT Total:					139.69
Department: 120 - MAYORS OFFICE					
Outstanding					
PROGRAPHICS, INC.	71064	08/09/2017	CARDSTOCK	001-120-501-200	14.95
VERIZON WIRELESS	9788543681	08/07/2017	523561109-00001	001-120-604-330	185.32
UNISTAR-SPARCO COMPUTERS, INC	1236390	08/08/2017	WIRELESS TRACKBALL	001-120-501-200	50.18
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	001-120-604-330	147.06
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS- 643956	001-120-604-330	77.60
BANKFIRST-VISA PAYMENT	INV0023003	08/08/2017	KROGER	001-120-503-202	14.98
BANKFIRST-VISA PAYMENT	INV0022994	08/07/2017	BOA WORK SESSION	001-120-503-202	6.99
BANKFIRST-VISA PAYMENT	INV0022995	08/07/2017	BOA WORK SESSION	001-120-503-202	87.96
CSPIRE WIRELESS	CM0000428	08/08/2017	0030343986 JULY 2017	001-120-604-330	-19.88
BANKFIRST-VISA PAYMENT	INV0023004	08/08/2017	BUSINESS CARDS	001-120-503-202	33.72
BANKFIRST-VISA PAYMENT	INV0023004	08/08/2017	BUSINESS CARDS	001-120-503-202	4.49
BANKFIRST-VISA PAYMENT	INV0023004	08/08/2017	BUSINESS CARDS	001-120-691-550	33.72
BANKFIRST-VISA PAYMENT	INV0023004	08/08/2017	BUSINESS CARDS	001-120-691-550	4.50
Outstanding Total:					641.59
Department 120 - MAYORS OFFICE Total:					641.59
Department: 123 - IT					
Outstanding					
CSPIRE WIRELESS	INV0023023	08/08/2017	JUNE 2017 0031694497	001-123-604-330	19.99
CSPIRE WIRELESS	INV0023023	08/08/2017	JUNE 2017 0031694497	001-123-604-330	39.99
GARNER COMPUTER SERVICE	1046197	08/04/2017	POLICE RENOVATIONS	001-123-630-400	2,250.00
VERIZON WIRELESS	9788543681	08/07/2017	523561109-00001	001-123-604-330	1,130.05
CSPIRE WIRELESS	INV0023024	08/08/2017	0031694497 JULY	001-123-604-330	19.99
CSPIRE WIRELESS	INV0023024	08/08/2017	0031694497 JULY	001-123-604-330	19.99
CSPIRE WIRELESS	INV0023024	08/08/2017	0031694497 JULY	001-123-604-330	36.00
CSPIRE WIRELESS	INV0023024	08/08/2017	0031694497 JULY	001-123-604-330	36.00
CSPIRE WIRELESS	INV0023024	08/08/2017	0031694497 JULY	001-123-604-330	129.00
GARNER COMPUTER SERVICE	1046200	08/04/2017	PROFESSIONAL SRVS	001-123-600-300	6,000.00
HOWARD INDUSTRIES	17-00793163	08/08/2017	ADOBE SOFTWARE	001-123-630-400	343.00
DELL MARKETING L.P.	10180477940	08/07/2017	SOUNDBAR	001-123-630-400	26.24
CSPIRE WIRELESS	INV0023022	08/08/2017	0030343986 JULY 2017	001-123-604-330	282.24
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	001-123-604-330	67.08
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS- 643956	001-123-604-330	77.60
BANKFIRST-VISA PAYMENT	INV0023002	08/08/2017	WEB HOSTING	001-123-600-300	477.94
CSPIRE WIRELESS	CM0000429	08/08/2017	CREDIT RETURN	001-123-604-330	-55.99
Outstanding Total:					10,899.12
Department 123 - IT Total:					10,899.12
Department: 145 - OTHER ADMINISTRATIVE					
Outstanding					
VERIZON WIRELESS	9788543681	08/07/2017	523561109-00001	001-145-604-330	40.01
SULLIVAN'S OFFICE SUPPLY, INC.	24805	07/30/2017	OFFICE SUPPLIES	001-145-501-200	12.87
CSPIRE WIRELESS	INV0023022	08/08/2017	0030343986 JULY 2017	001-145-604-330	50.27
PETTY CASH VOUCHERS	INV0023008	08/08/2017	MML DOOR PRIZE	001-145-691-550	11.72
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	001-145-604-330	33.54

Expense Approval Report

Post Dates: 07/30/2017 - 08/09/2017

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS-643956	001-145-604-330	77.60
Outstanding Total:					226.01
Department 145 - OTHER ADMINISTRATIVE Total:					226.01
Department: 159 - BONDING-CITY EMPLOYEES					
Outstanding					
REYNOLDS/RENASANT INSURANCE AGENCY	834002	08/07/2017	R LINCOLN 71453237	001-159-620-371	175.00
Outstanding Total:					175.00
Department 159 - BONDING-CITY EMPLOYEES Total:					175.00
Department: 169 - LEGAL					
Outstanding					
MITCHELL, MCNUTT, & SAM, P.A.	340967	08/09/2017	LITIGATED	001-169-600-312	1,074.30
MITCHELL, MCNUTT, & SAM, P.A.	340978	08/09/2017	GENERAL MATTERS	001-169-600-302	9,688.86
Outstanding Total:					10,763.16
Department 169 - LEGAL Total:					10,763.16
Department: 180 - HUMAN RESOURCES					
Outstanding					
VERIZON WIRELESS	9788543681	08/07/2017	523561109-00001	001-180-604-330	216.03
PETTY CASH VOUCHERS	INV0023009	08/08/2017	SUPPLIES	001-180-501-200	9.63
Outstanding Total:					225.66
Department 180 - HUMAN RESOURCES Total:					225.66
Department: 190 - CITY PLANNER					
Outstanding					
SULLIVAN'S OFFICE SUPPLY, INC.	23950	08/08/2017	CALL BELL	001-190-501-200	4.55
VERIZON WIRELESS	9788543681	08/07/2017	523561109-00001	001-190-604-330	240.06
REYNOLDS/RENASANT INSURANCE AGENCY	827483	08/04/2017	791000535 INSURANCE	001-190-620-370	520.00
RACKLEY OIL INC.	000461107	08/08/2017	GAS	001-190-525-231	33.99
CSPIRE WIRELESS	INV0023022	08/08/2017	0030343986 JULY 2017	001-190-604-330	189.14
ESRI-ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC	93322939	08/04/2017	COMM DEV SOFTWARE MAIN	001-190-630-401	959.15
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS-643956	001-190-604-330	77.60
LESLIE DEAN, RLA	505	08/08/2017	JOB84 MOWING GRASS EUTAW AVE	001-190-600-323	75.00
CRABTREE PROPERTIES	INV0023081	08/09/2017	REFUND OVERPAYMENT	001-190-691-550	1.00
THE CAKE BOX	INV0023082	08/09/2017	REFUND OVERPAYMENT	001-190-691-550	4.00
Outstanding Total:					2,104.49
Department 190 - CITY PLANNER Total:					2,104.49
Department: 192 - GENERAL GOVERN BLDG & PLANT					
Outstanding					
CINTAS	215246592	08/04/2017	CITY HALL	001-192-510-220	306.03
CINTAS	215248220	08/04/2017	CITY HALL	001-192-510-220	25.07
REYNOLDS/RENASANT INSURANCE AGENCY	827483	08/04/2017	791000535 INSURANCE	001-192-620-370	2,975.00
STARKVILLE UTILITIES	INV0022980	08/04/2017	SED BILLS	001-192-625-380	41.06
CINTAS	215249852	08/04/2017	CITY HALL	001-192-510-220	25.07
TCC FACILITIES MANAGEMENT, INC	2548	08/07/2017	CITY HALL JULY 2017	001-192-600-338	1,100.00
STARKVILLE UTILITIES	INV0023086	08/09/2017	SED BILLS	001-192-625-380	3,286.22
Outstanding Total:					7,758.45
Department 192 - GENERAL GOVERN BLDG & PLANT Total:					7,758.45

Expense Approval Report

Post Dates: 07/30/2017 - 08/09/2017

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Department: 196 - CEMETERY ADMINISTRATION					
Outstanding					
LESLIE DEAN, RLA	506	08/08/2017	REPAIRING ODD FELLOWS GRAVESITE	001-196-630-402	100.00
LESLIE DEAN, RLA	519	08/08/2017	HWY 182 ODD FELLOWS 8/7/17	001-196-630-425	550.00
LESLIE DEAN, RLA	520	08/08/2017	UNIV DR ODD FELLOWS 8/5/1	001-196-630-402	1,100.00
Outstanding Total:					1,750.00
Department 196 - CEMETERY ADMINISTRATION Total:					1,750.00
Department: 197 - ENGINEERING					
Outstanding					
UNISTAR-SPARCO COMPUTERS, INC	1236421	08/08/2017	ADAPTER	001-197-600-308	87.10
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS-643956	001-197-604-330	77.60
TRUSTMARK NATIONAL BANK	INV0022981	08/04/2017	93894 PRIUS /2TACOMAS 8/27/17	001-197-820-874	383.93
TRUSTMARK NATIONAL BANK	INV0022981	08/04/2017	93894 PRIUS /2TACOMAS	001-197-830-873	53.02
BANKFIRST-VISA PAYMENT	INV0022996	08/07/2017	SOFTWARE MAINT	001-197-630-400	406.60
Outstanding Total:					1,008.25
Department 197 - ENGINEERING Total:					1,008.25
Department: 201 - POLICE DEPARTMENT					
Outstanding					
RACKLEY OIL INC.	000457772	08/08/2017	GAS	001-201-525-231	31.87
CSPIRE WIRELESS	INV0023023	08/08/2017	JUNE 2017 0031694497	001-201-604-330	319.99
CSPIRE WIRELESS	INV0023023	08/08/2017	JUNE 2017 0031694497	001-201-604-330	129.00
RACKLEY OIL INC.	000458454	08/08/2017	GAS	001-201-525-231	24.90
DOGPOUND PRINTING	1000180	08/08/2017	UNIFORM SHIRTS CITIZENS ACADEMY	001-201-501-200	200.00
RACKLEY OIL INC.	000459439	08/08/2017	GAS	001-201-525-231	1,739.37
VERIZON WIRELESS	9788543681	08/07/2017	523561109-00001	001-201-604-330	1,801.13
AT&T	INV0023019	08/08/2017	NCIC MONITORING	001-201-600-300	60.24
REYNOLDS/RENASANT INSURANCE AGENCY	827483	08/04/2017	791000535 INSURANCE	001-201-620-370	5,250.00
STARKVILLE UTILITIES	INV0022980	08/04/2017	SED BILLS	001-201-625-380	280.88
LAIRD CLINIC OF FAMILY MEDICINE	896456	08/08/2017	DRUG TESTING A.COLBERT	001-201-600-319	178.00
DR. C. GERALD O'BRIEN, LTD	INV0023087	08/08/2017	TESTING EVALUATION	001-201-600-300	100.00
SULLIVAN'S OFFICE SUPPLY, INC.	24713	08/08/2017	OFFICE SUPPLIES	001-201-501-200	135.91
DIGITAL-ALLY	1095608	08/09/2017	INTERFACE BOX ASSB	001-201-501-200	810.00
R&M TIRES	1114107	08/08/2017	REPAIR FLAT S-63	001-201-630-360	15.00
MAGNOLIA BOTTLED WATER CO	27236	08/09/2017	COOLER - POLICE	001-201-501-200	37.50
CSPIRE WIRELESS	INV0023022	08/08/2017	0030343986 JULY 2017	001-201-604-330	1,721.95
DIGITAL-ALLY	1095662	08/09/2017	CHEST CAMERA	001-201-501-200	145.00
TRI-STARR MUFFLER & BRAKE	833368	08/08/2017	WIPER MOTOR S-21	001-201-630-360	227.08
DASH MEDICAL GLOVES	INV1065241	08/09/2017	GLOVES	001-201-501-200	413.40
RACKLEY OIL INC.	000461458	08/08/2017	FUEL RANGE MOWER S-52	001-201-525-231	18.88
R&M TIRES	1114140	08/08/2017	S-21 OIL CHANGE	001-201-630-360	65.00
R&M TIRES	1114141	08/08/2017	INSTALL BATTERY S-35	001-201-630-360	20.00
BASICS, INC. A Trade America Company	21898	08/08/2017	JANITORIAL ITEMS	001-201-501-200	182.42
NORTHEAST EXTERMINATING	312198	08/08/2017	PEST CONTROL	001-201-600-300	85.00
SCOTT CALDWELL	373802	08/08/2017	REIMBURSE -UNIFORM	001-201-535-233	84.99
IVY AUTO PARTS, LLC.	565135	08/09/2017	BATTERY	001-201-630-360	171.24
DELL MARKETING L.P.	10181356904	08/08/2017	WIRELESS KEYBOARD & MOUSE	001-201-501-200	29.99
RACKLEY OIL INC.	000461828	08/08/2017	GAS	001-201-525-231	2,187.26
LINDA MICHELLE HARGETT	07312017-SPD	08/08/2017	ALTERATIONS	001-201-600-300	169.00

Expense Approval Report

Post Dates: 07/30/2017 - 08/09/2017

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
GOODYEAR AUTO SERVICE	44750335	08/09/2017	TIRES	001-201-630-360	3,540.00
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS-643956	001-201-604-330	77.60
4-COUNTY ELECTRIC POWER ASSOCIATION	83635	08/08/2017	212849 ELECTRIC BILLS	001-201-625-380	223.00
GEORGE COLEMAN	427	08/04/2017	REIMBURSE -GAS	001-201-525-231	28.00
DONNA LOTT	INV0022986	08/04/2017	REIMBURSE - PENS	001-201-501-200	197.00
STARKVILLE UTILITIES	INV0023086	08/09/2017	SED BILLS	001-201-625-380	1,917.34

Outstanding Total: 22,617.94

Department 201 - POLICE DEPARTMENT Total: 22,617.94

Department: 215 - CUSTODY OF PRISONERS

Outstanding

OKTIBBEHA COUNTY SHERIFF'S OFFICE	INV0023006	08/08/2017	JUNE 2017 FEEDING INMATES	001-215-541-237	12,000.00
ZIP SCRIPTS	3000154122	08/08/2017	MEDS FOR PRISONERS	001-215-541-237	42.85

Outstanding Total: 12,042.85

Department 215 - CUSTODY OF PRISONERS Total: 12,042.85

Department: 230 - POLICE TRAINING

Outstanding

SOUTHERN REGIONAL PUBLIC SAFETY INS	2095	08/08/2017	POLICE SCHOOL TRAINING	001-230-690-552	14,400.00
BANKFIRST-VISA PAYMENT	INV0022997	08/07/2017	TRAINING	001-230-690-552	225.00

Outstanding Total: 14,625.00

Department 230 - POLICE TRAINING Total: 14,625.00

Department: 250 - NARCOTICS BUREAU

Outstanding

CSPIRE WIRELESS	INV0023022	08/08/2017	0030343986 JULY 2017	001-250-604-330	169.35
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	001-250-604-330	67.08
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	001-250-604-330	33.54
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS-643956	001-250-604-330	77.60
SYNERGETICS DIVERSIFIED COMP,INC	INV0002652	08/08/2017	AUGUST 2017 RENT	001-250-635-368	550.00
SYNERGETICS DIVERSIFIED COMP,INC	INV0002653	08/08/2017	AUGUST 2017 RENT	001-250-635-368	950.00

Outstanding Total: 1,847.57

Department 250 - NARCOTICS BUREAU Total: 1,847.57

Department: 261 - FIRE DEPARTMENT

Outstanding

NAFECO	884231	08/08/2017	UNIFORMS	001-261-535-233	183.84
NAFECO	884232	08/08/2017	UNIFORMS	001-261-535-233	140.38
NAFECO	884543	08/08/2017	UNIFORMS	001-261-535-233	96.92
SHEPS CLEANERS	17627	08/08/2017	UNIFORM CLEANING	001-261-600-430	35.00
SHEPS CLEANERS	17628	08/08/2017	UNIFORM CLEANING	001-261-600-430	50.00
RACKLEY OIL INC.	000460202	08/08/2017	DIESEL	001-261-525-231	63.56
SHEPS CLEANERS	17799	08/08/2017	UNIFORM CLEANING	001-261-600-430	30.00
GALL'S INC	007883957	08/08/2017	UNIFORMS	001-261-535-233	224.97
MID-SOUTH UNIFORM & SUPPLY	564468	08/08/2017	UNIFORMS	001-261-535-233	107.66
RACKLEY OIL INC.	000460769	08/08/2017	DIESEL	001-261-525-231	377.52
REYNOLDS/RENASANT INSURANCE AGENCY	827483	08/04/2017	791000535 INSURANCE	001-261-620-370	5,250.00
ROPER SUPPLY	49616	08/08/2017	LIGHTS	001-261-630-360	104.80
SULLIVAN'S OFFICE SUPPLY, INC.	24686	08/08/2017	BINDERS	001-261-501-200	27.93
RACKLEY OIL INC.	000461215	08/08/2017	DIESEL	001-261-525-231	287.30
OREILLY AUTO PARTS	997-372349	08/08/2017	SHOP TOWELS	001-261-630-360	25.98

Expense Approval Report

Post Dates: 07/30/2017 - 08/09/2017

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
SHEPS CLEANERS	19247	08/08/2017	UNIFORM CLEANING	001-261-600-430	41.00
SHEPS CLEANERS	19303	08/08/2017	UNIFORM CLEANING	001-261-600-430	23.00
NAFECO	887328	08/08/2017	STREAMLIGHT	001-261-535-233	65.94
MID-SOUTH UNIFORM & SUPPLY	564796	08/08/2017	UNIFORMS	001-261-535-233	55.91
RACKLEY OIL INC.	000461827	08/09/2017	DIESEL	001-261-525-231	291.22
EVS /G&W DIESEL SERVICES, INC	128994	08/08/2017	UNIFORM BOOTS	001-261-918-805	300.00
GATEWAY TIRE & SERVICE CENTER	1103770785	08/08/2017	TRK 181-1 REPAIR FLAT	001-261-630-360	177.21
THE COMMERCIAL DISPATCH	INV0023007	08/08/2017	ADVERTISING	001-261-691-550	81.00
CANON SOLUTIONS AMERICA -BURLINGTON	436768	08/08/2017	COPIER	001-261-501-200	1.49

Outstanding Total: 8,042.63

Department 261 - FIRE DEPARTMENT Total: 8,042.63

Department: 262 - FIRE PREVENTION

Outstanding

ALERT-ALL	217070276	08/08/2017	FIRE PREVENTION SUPPLIES	001-262-555-250	1,503.00
-----------	-----------	------------	--------------------------	-----------------	----------

Outstanding Total: 1,503.00

Department 262 - FIRE PREVENTION Total: 1,503.00

Department: 263 - FIRE TRAINING

Outstanding

ANDY SHARP	INV0023017	08/08/2017	REIMBURSE- NREMT	001-263-600-390	60.00
STATE FIRE ACADEMY	25439	08/08/2017	53007 TRAINING	001-263-600-390	40.00
MATT SCHOBBER	INV0023013	08/08/2017	TRAINING	001-263-600-390	92.00
STEWART BIRD	INV0023015	08/08/2017	TRAINING	001-263-600-390	69.00
STATE FIRE ACADEMY	25458	08/08/2017	53007 TRAINING	001-263-600-390	225.00
STATE FIRE ACADEMY	25464	08/08/2017	53007 TRAINING	001-263-600-390	350.00
JONATHAN WADE	INV0023011	08/08/2017	TRAINING	001-263-600-390	23.00
MATT SCHOBBER	INV0023012	08/08/2017	TRAINING	001-263-600-390	92.00
STEWART BIRD	INV0023016	08/08/2017	TRAINING	001-263-600-390	119.00
JOHNATHAN CAIN	INV0023014	08/08/2017	TRAINING	001-263-600-390	115.00

Outstanding Total: 1,185.00

Department 263 - FIRE TRAINING Total: 1,185.00

Department: 264 - FIRE COMMUNICATIONS

Outstanding

VERIZON WIRELESS	9788543681	08/07/2017	523561109-00001	001-264-604-330	160.04
CSPIRE WIRELESS	INV0023022	08/08/2017	0030343986 JULY 2017	001-264-604-330	179.41
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	001-264-604-330	2,831.45
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	001-264-604-330	527.34
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS-643956	001-264-604-330	77.60

Outstanding Total: 3,775.84

Department 264 - FIRE COMMUNICATIONS Total: 3,775.84

Department: 267 - FIRE STATIONS AND BUILDINGS

Outstanding

STARKVILLE UTILITIES	INV0022980	08/04/2017	SED BILLS	001-267-625-380	2,949.14
GLOBAL EQUIPMENT CO.	111302246	08/08/2017	MASTER LOCK/KEY	001-267-558-269	27.38
S&K DOOR AND SPECIALTY COMPANY, INC.	61737	08/08/2017	REPLACED SPRINGS ADJUST OVERHEAD DOOR	001-267-558-269	425.00
GLOBAL EQUIPMENT CO.	111322726	08/09/2017	MASTER LOCK/KEY	001-267-558-269	127.47
ATMOS ENERGY	INV0023000	08/07/2017	3017756705 FIRES ST#2	001-267-625-380	59.38
ATMOS ENERGY	INV0023001	08/07/2017	3018177204 FIRE ST#4	001-267-625-380	53.69
4-COUNTY ELECTRIC POWER ASSOCIATION	83635	08/08/2017	212849 ELECTRIC BILLS	001-267-625-380	115.00
MAXXSOUTH BROADBAND	INV0023084	08/09/2017	8282 41 101 0005495 FIRE ST#2	001-267-625-380	80.95

Expense Approval Report

Post Dates: 07/30/2017 - 08/09/2017

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
STARKVILLE UTILITIES	INV0023086	08/09/2017	SED BILLS	001-267-625-380	625.85
Outstanding Total:					4,463.86
Department 267 - FIRE STATIONS AND BUILDINGS Total:					4,463.86
Department: 281 - BUILDING/CODES OFFICE					
Outstanding					
REYNOLDS/RENASANT INSURANCE AGENCY	827483	08/04/2017	791000535 INSURANCE	001-281-620-370	450.00
CSPIRE WIRELESS	INV0023022	08/08/2017	0030343986 JULY 2017	001-281-604-330	21.29
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS-643956	001-281-604-330	77.60
TRUSTMARK NATIONAL BANK	INV0022981	08/04/2017	93894 PRIUS /2TACOMAS	001-281-820-874	383.93
TRUSTMARK NATIONAL BANK	INV0022981	08/04/2017	93894 PRIUS /2TACOMAS	001-281-830-873	53.02
Outstanding Total:					985.84
Department 281 - BUILDING/CODES OFFICE Total:					985.84
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM					
Outstanding					
GOLDEN TRIANGLE PLANNING & DEVELOPM	2133	08/09/2017	CODE RED	001-290-918-805	3,935.12
STARKVILLE UTILITIES	INV0022980	08/04/2017	SED BILLS	001-290-625-380	132.45
4-COUNTY ELECTRIC POWER ASSOCIATION	83635	08/08/2017	212849 ELECTRIC BILLS	001-290-625-380	12.00
STARKVILLE UTILITIES	INV0023086	08/09/2017	SED BILLS	001-290-625-380	28.31
Outstanding Total:					4,107.88
Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total:					4,107.88
Department: 301 - STREET DEPARTMENT					
Outstanding					
DELTA INDUSTRIES, INC	513022	08/08/2017	CONCRETE	001-301-560-270	220.00
CINTAS	215233363	08/04/2017	L BROWN CINTAS	001-301-535-233	35.00
CINTAS	215236717	08/04/2017	L BROWN CINTAS	001-301-535-233	35.00
CINTAS	215240012	08/04/2017	L BROWN CINTAS	001-301-535-233	35.00
DELTA INDUSTRIES, INC	518745	08/08/2017	CONCRETE	001-301-560-270	220.00
VERIZON WIRELESS	9788543681	08/07/2017	523561109-00001	001-301-604-330	142.19
CINTAS	215244919	08/04/2017	L BROWN CINTAS	001-301-535-233	35.00
STARKVILLE AUTO PARTS	5151-104164	08/08/2017	V-BELT	001-301-630-400	15.99
STARKVILLE AUTO PARTS	5151-104165	08/08/2017	TOOL	001-301-630-400	5.49
APAC-MISSISSIPPI, INC	4000071338	08/07/2017	RIPRAP	001-301-560-270	888.62
G&C SUPPLY CO., INC	6662736	08/08/2017	TRAFFIC CONES	001-301-555-250	252.00
FASTENAL COMPANY	MSSTA72663	08/08/2017	EARPLUGS	001-301-555-250	21.74
FASTENAL COMPANY	MSSTA72808	08/08/2017	INVERTED STRIPE WAND	001-301-555-250	36.42
CINTAS	215246577	08/04/2017	STREET	001-301-535-233	283.85
STARKVILLE AUTO PARTS	5151-104340	08/08/2017	BRAKE PADS/CLEANER	001-301-630-400	48.57
TERRY'S GARAGE, INC	40651	08/08/2017	REPAIR AC TRK70	001-301-630-400	86.70
STARKVILLE AUTO PARTS	5151-104396	08/08/2017	AC VALVE CORE TOOLS	001-301-630-400	12.39
STARKVILLE AUTO PARTS	5151-104401	08/08/2017	PRESSURE SWITCH	001-301-630-400	23.39
STARKVILLE AUTO PARTS	5151-104421	08/08/2017	FUSE KIT	001-301-630-400	35.99
APAC-MISSISSIPPI, INC	4000071504	08/07/2017	RIPRAP	001-301-560-270	463.05
FASTENAL COMPANY	MSSTA73017	08/08/2017	BLADE	001-301-560-270	571.62
STARKVILLE AUTO PARTS	5151-104531	08/08/2017	BATTERY	001-301-630-400	156.99
STARKVILLE AUTO PARTS	5151-104541	08/08/2017	COMPRESSOR OIL	001-301-630-400	27.58
CINTAS	215248205	08/04/2017	STREET	001-301-535-233	176.59
STARKVILLE AUTO PARTS	5151-104583	08/08/2017	LEAK SEALER	001-301-630-400	17.98
REYNOLDS/RENASANT INSURANCE AGENCY	827483	08/04/2017	791000535 INSURANCE	001-301-620-370	2,350.00
STARKVILLE AUTO PARTS	5151-104657	08/08/2017	AC LEAK DYE	001-301-630-400	13.99
POWERSTROKE EQUIPMENT SALES & SVC	2428	08/07/2017	REPAIR TRIMMER	001-301-555-250	873.95
STARKVILLE AUTO PARTS	5151-104664	08/08/2017	AC HOSE ASSY	001-301-630-400	94.28
STARKVILLE AUTO PARTS	5151-104690	08/08/2017	CHEMICALS	001-301-630-400	71.94
STARKVILLE AUTO PARTS	5151-104696	08/08/2017	AC HOSE ASSY ETC	001-301-630-400	46.70

Expense Approval Report

Post Dates: 07/30/2017 - 08/09/2017

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
HILL MANUFACTURING COMPANY, INC.	942259-78	08/08/2017	HILL-CIDE CHEMICAL	001-301-561-271	135.56
HILL MANUFACTURING COMPANY, INC.	942267-78	08/08/2017	MOSQUITO CHEMICAL	001-301-561-271	253.36
TERRY'S GARAGE, INC	40703	08/08/2017	TRK 70 REPLACE AC BLOWER	001-301-630-400	253.29
STARKVILLE AUTO PARTS	5151-104715	08/08/2017	GAS CAP	001-301-630-400	12.39
APAC-MISSISSIPPI, INC	4000071681	08/07/2017	RIPRAP	001-301-560-270	438.80
APAC-MISSISSIPPI, INC	4000071700	08/07/2017	RIPRAP	001-301-560-270	84.53
POWERSTROKE EQUIPMENT SALES & SVC	2438	08/07/2017	CHAIN FILES	001-301-560-270	11.98
CINTAS	215249836	08/04/2017	STREET	001-301-535-233	112.85
CINTAS	215249838	08/04/2017	L BROWN CINTAS	001-301-535-233	35.00
CSPIRE WIRELESS	INV0023022	08/08/2017	0030343986 JULY 2017	001-301-604-330	50.27
BELL BUILDING SUPPLY, INC.	198186	08/08/2017	PINE /REBAR	001-301-555-250	59.98
STARKVILLE AUTO PARTS	5151-104866	08/08/2017	HVY DUTY BST CB /CHAIN HOOK /STARTING FLUID	001-301-630-400	152.38
BASICS, INC. A Trade America Company	21908	08/08/2017	INK /SHOP TOWELS	001-301-555-250	332.62
CONSOLIDATED PIPE AND SUPPLY	3172520-000-002	08/08/2017	CHEMICALS	001-301-561-271	420.00
LOWE'S	09443	08/09/2017	LOCK /MAX ROT	001-301-555-250	113.97
BELL BUILDING SUPPLY, INC.	198489	08/08/2017	SHOP TOOLS	001-301-555-250	40.68
STARKVILLE AUTO PARTS	5151-104941	08/08/2017	AIR FILTER	001-301-630-400	25.99
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	001-301-604-330	175.38
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	001-301-604-330	33.54
STARKVILLE AUTO PARTS	5151-105013	08/08/2017	TOOLS	001-301-630-400	13.98
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS-643956	001-301-604-330	77.60
BANKFIRST-VISA PAYMENT	CM0000427	08/07/2017	SALES TAX CREDIT	001-301-535-233	-5.60
Outstanding Total:					10,126.56
Department 301 - STREET DEPARTMENT Total:					10,126.56

Department: 302 - STREET LIGHTING

Outstanding

STARKVILLE UTILITIES	INV0022980	08/04/2017	SED BILLS	001-302-625-380	43.61
4-COUNTY ELECTRIC POWER ASSOCIATION	83635	08/08/2017	212849 ELECTRIC BILLS	001-302-625-380	567.99
STARKVILLE UTILITIES	INV0023086	08/09/2017	SED BILLS	001-302-625-380	18.78
STARKVILLE UTILITIES	INV0023086	08/09/2017	SED BILLS	001-302-625-380	236.65
Outstanding Total:					867.03

Department 302 - STREET LIGHTING Total: 867.03

Department: 360 - ANIMAL CONTROL

Outstanding

REYNOLDS/RENASANT INSURANCE AGENCY	827483	08/04/2017	791000535 INSURANCE	001-360-620-370	220.00
STARKVILLE UTILITIES	INV0022980	08/04/2017	SED BILLS	001-360-625-380	979.93
CSPIRE WIRELESS	INV0023022	08/08/2017	0030343986 JULY 2017	001-360-604-330	33.87
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS-643956	001-360-604-330	77.60

Outstanding Total: 1,311.40

Department 360 - ANIMAL CONTROL Total: 1,311.40

Department: 550 - PARKS AND REC DEPARTMENT

Outstanding

RACKLEY OIL INC.	000115883	08/08/2017	GAS	001-550-501-204	156.49
VERIZON WIRELESS	9788543681	08/07/2017	523561109-00001	001-550-600-330	40.01
RACKLEY OIL INC.	000115888	08/08/2017	GAS	001-550-501-204	128.29
RACKLEY OIL INC.	000116603	08/08/2017	GAS	001-550-501-204	239.38
RACKLEY OIL INC.	000116608	08/08/2017	GAS	001-550-501-204	149.01

Expense Approval Report

Post Dates: 07/30/2017 - 08/09/2017

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
TERRY SVC., INC	54045	08/08/2017	SRV CALL - REPAIR BLOWER HOUSING LEAK	001-550-600-370	255.00
TERRY SVC., INC	54131	08/08/2017	QUARTERLY SRV AGREEMENT JULY-AUG-SEPT 2017	001-550-600-300	1,323.00
REYNOLDS/RENASANT INSURANCE AGENCY	827483	08/04/2017	791000535 INSURANCE	001-550-600-360	850.00
VERIZON WIRELESS	9789444586	08/08/2017	442043716-00001 JUNE /JULY2017	001-550-600-300	1,353.57
STARKVILLE UTILITIES	INV0022980	08/04/2017	SED BILLS	001-550-600-340	12,501.19
RACKLEY OIL INC.	000116616	08/08/2017	GAS	001-550-501-204	226.23
INTERSTATE BATTERY OF CNTRL MS	81257	08/09/2017	MTP-24 /ATCORE	001-550-600-370	124.95
GATEWAY TIRE & SERVICE CENTER	I103763103	08/09/2017	REPAIR FLAT	001-550-600-370	146.00
ATMOS ENERGY	INV0022999	08/07/2017	3018222235 PARKS & REC	001-550-600-340	25.18
LIBERTY UNIFORM MFG. CO., INC	1139	08/09/2017	PORTA JOHN RENTAL	001-550-600-300	340.00
RACKLEY OIL INC.	000116623	08/08/2017	GAS	001-550-501-204	103.86
MISSISSIPPI STATE SOFTBALL CAMP	INV0022984	08/04/2017	FIELD RENTAL REFUND	001-550-949-978	300.00
NICOLAS HOLLIS	INV0022985	08/04/2017	UMPIRES & REFEREES 7/18/1	001-550-600-320	252.00
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	001-550-600-330	33.54
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	001-550-600-330	129.31
THYSSENKRUPP ELEVATOR CORP	3003342140	08/09/2017	SPORTSPLEX ELEVATOR	001-550-600-300	722.25
WAUKAWAY DISTRIBUTORS, INC	37314	08/09/2017	COOLER -PARKS/REC	001-550-501-220	31.80
WAUKAWAY DISTRIBUTORS, INC	CLR0817-264	08/09/2017	COOER - PARKS/REC	001-550-501-220	20.00
SPORTS ILLUSTRATED PLAY /SPORTSIGNUP	333524	08/09/2017	JULY 2017 BACKGROUND CHECKS	001-550-600-300	332.00
LITTLE CAESARS / SIZZLING CAESARS LLC	51401	08/09/2017	2017 YOUTH KICKBALL	001-550-501-220	374.75
SCHRONDA FAYE EDDINS	INV0023025	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	500.00
ANTHONY STEVENSON	INV0023026	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	800.00
KENNEDI AKINS	INV0023027	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	50.00
VERLEAN AKINS	INV0023028	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	125.00
DIANE CLARK	INV0023029	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	100.00
CHARLES R. TILLERY II	INV0023030	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	550.00
JARQUEZ McCARTER	INV0023031	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	540.00
RODNEY BAKER	INV0023032	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	360.00
REGGIE (REGINALD) CAMPBELL	INV0023033	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	550.00
KENNIS KINGERY	INV0023034	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	550.00
SAMANTHA MAXINE TURBA	INV0023035	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	550.00
WARREN DOUGLAS SMITH	INV0023036	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	550.00
ABBIE AMMON	INV0023037	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	144.00
ELIJAH CAPPLEMAN	INV0023038	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	568.00
CAMRYN DAWKINS	INV0023039	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	532.00
GEORGE WALTER ELLIS, JR.	INV0023040	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	4.00
TRISTEN GRANTHAM	INV0023041	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	224.00
STEVEN RILEY HARDY	INV0023043	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	268.00
TAYLOR S. HARDY	INV0023044	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	104.00
WILLIAM THOMAS HARDY	INV0023045	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	344.00
KAYLIE ELIZABETH HOBART	INV0023046	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	188.00
NICOLAS HOLLIS	INV0023047	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	504.00
HANNAH KNOX	INV0023048	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	444.00
HAILEY LOCKE	INV0023049	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	648.00
PEYTON WAYNE POOLE	INV0023050	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	412.00
CALEB WALKER PUGH	INV0023051	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	476.00
RACHEL LAMBERT	INV0023052	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	500.00

Expense Approval Report

Post Dates: 07/30/2017 - 08/09/2017

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
CODY ROMAN	INV0023053	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	500.00
MARK A. GENTRY	INV0023054	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	300.00
KEVIN WARE	INV0023055	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	300.00
CARL AUSTIN STOVALL	INV0023056	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	300.00
CALVIN.WARE	INV0023057	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	300.00
RICKY LINDSEY	INV0023058	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	280.00
THEDFORD (T.J.) HOLLIS	INV0023059	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	260.00
CARRIE ASHFORD	INV0023060	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	240.00
ANDREW MOCK	INV0023061	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	180.00
LANDON GIBSON SUMMERS	INV0023062	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	180.00
BOBBY TALLANT	INV0023063	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	180.00
ASHTON YATES	INV0023064	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	156.00
SIERRA McKINLEY	INV0023066	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	144.00
CEDRIC WILLIAMS	INV0023067	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	120.00
SHARON McKINLEY	INV0023068	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	60.00
LENARD THAMES	INV0023069	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	60.00
MARY AUSTIN BARBER	INV0023070	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	36.00
SHAY (AUGILIA SHANTA) JACKSON	INV0023071	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	24.00
CONNIE WISE	INV0023073	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	425.00
TYRUS DANIELS	INV0023074	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	120.00
RAPHAEL McClAIN	INV0023075	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	400.00
MARION WATSON	INV0023076	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	450.00
MATT LOMAX	INV0023077	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	60.00
JADEN COOLEY	INV0023078	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	250.00
RONALD JOHNSON JR.	INV0023079	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	300.00
BRET GILES	INV0023080	08/09/2017	UMPIRES & REFEREES 8/8/17	001-550-600-320	156.00
NATIONWIDE SPECIALTY INSURANCE	INV0023083	08/09/2017	YOUTH FLAG FOOTBALL 2017 INSURANCE	001-550-600-300	686.20
STARKVILLE UTILITIES	INV0023086	08/09/2017	SED BILLS	001-550-600-340	11,421.78
KRISTINA STUBBS	INV0023088	08/09/2017	REFUND	001-550-949-978	45.00
Outstanding Total:					48,676.79
Paid					
BANKFIRST-VISA PAYMENT	INV0022993	08/04/2017	GERRY LOGAN NRPA REGISTRATION	001-550-501-220	435.00
Paid Total:					435.00
Department 550 - PARKS AND REC DEPARTMENT Total:					49,111.79
Department: 600 - CAPITAL PROJECTS					
Outstanding					
OKTIBBEHA COUNTY	1045842	08/08/2017	LOCKSLEY WAY & BLACKJACK RD	001-600-912-861	1,270.59
BRISLIN, INC	170692	08/04/2017	CITY HALL HVAC	001-600-901-812	960.00
MSU PLANNING, DESIGN & CONSTRUCTION	1948PDCARS14	08/07/2017	RUSSELL ST. IMPROV. #14	001-600-912-856	10,316.19
GROUNDSTONE CONSTRUCTION	261-5	08/08/2017	CONCRETE BUS STOPS	001-600-903-518	2,850.00
MSU PLANNING, DESIGN & CONSTRUCTION	1948PDCARS15	08/08/2017	RUSSELL ST #15	001-600-912-856	2,766.56
Outstanding Total:					18,163.34
Department 600 - CAPITAL PROJECTS Total:					18,163.34
Department: 800 - DEBT SERVICE					
Outstanding					
OKTIBBEHA COUNTY	24352	08/08/2017	REIMBURSE ENGINEERING	001-800-890-850	3,670.12
Outstanding Total:					3,670.12
Department 800 - DEBT SERVICE Total:					3,670.12
Fund 001 - GENERAL FUND Total:					198,902.04

Expense Approval Report

Post Dates: 07/30/2017 - 08/09/2017

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 002 - RESTRICTED POLICE FUND					
Department: 251 - DRUG EDUCATION FUND					
Outstanding					
MODERN MARKETING, INC.	MMI122815	08/08/2017	POLICE STICKERS	002-251-501-200	516.10
Outstanding Total:					516.10
Department 251 - DRUG EDUCATION FUND Total:					516.10
Fund 002 - RESTRICTED POLICE FUND Total:					516.10

Fund: 015 - AIRPORT FUND**Department: 505 - AIRPORT****Outstanding**

REYNOLDS/RENASANT INSURANCE AGENCY	827483	08/04/2017	791000535 INSURANCE	015-505-620-370	1,750.00
STARKVILLE UTILITIES	INV0022980	08/04/2017	SED BILLS	015-505-625-380	1,161.42
REMOTE SYSTEMS INTEGRATION	2290	08/08/2017	AWOS MAINT	015-505-600-338	800.00
CSPIRE WIRELESS	INV0023022	08/08/2017	0030343986 JULY 2017	015-505-604-330	50.27
RODNEY LINCOLN	0296	08/09/2017	REIMBURSE -GROUND SHIPPING	015-505-630-400	11.10
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	015-505-604-330	239.38
WAL MART-GENERAL CITY	02109	08/09/2017	OPERATING SUPPLIES	015-505-541-237	25.08
EASTERN AVIATION FUELS	2800148	08/08/2017	JET FUEL & TAXES	015-505-525-233	14,614.48
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS-643956	015-505-604-330	77.60
4-COUNTY ELECTRIC POWER ASSOCIATION	83635	08/08/2017	212849 ELECTRIC BILLS	015-505-625-380	3.28
BASICS, INC. A Trade America Company	21912	08/09/2017	JANITORIAL ITEMS	015-505-541-237	127.79
GATEWAY TIRE & SERVICE CENTER	I103775768	08/09/2017	REPAIR MOWER FLAT	015-505-570-273	28.95
JOHN ETHAN SHARP	3	08/09/2017	49 HRS	015-505-600-338	392.00
MITCHELL, MCNUTT, & SAM, P.A.	340967	08/09/2017	KENNETH AASAND	015-505-600-338	25.00
JAMES HUNTER MIDDLETON	4	08/09/2017	45 HRS	015-505-600-338	360.00
Outstanding Total:					19,666.35
Department 505 - AIRPORT Total:					19,666.35
Fund 015 - AIRPORT FUND Total:					19,666.35

Fund: 022 - SANITATION**Department: 322 - SANITATION DEPARTMENT****Outstanding**

BOB'S MOBILE RADIO	315801	08/08/2017	INSTALL RADIO TRK100	022-322-630-404	950.00
BOB'S MOBILE RADIO	315802	08/08/2017	INSTALL RADIO TRK87	022-322-630-404	545.00
CINTAS	215246581	08/04/2017	SANITATION	022-322-535-233	200.98
CINTAS	215248209	08/04/2017	SANITATION	022-322-535-233	200.98
REYNOLDS/RENASANT INSURANCE AGENCY	827483	08/04/2017	791000535 INSURANCE	022-322-620-370	3,160.00
STARKVILLE UTILITIES	14620-0617	08/04/2017	SANITATION 146.20 JAN2017-JUNE2017	022-322-600-333	33,252.64
H&O TRUCKS & TRAILER REPAIR L.L.C.	57044	08/08/2017	REPAIR HYD LEAK	022-322-630-360	354.71
CINTAS	215249840	08/04/2017	SANTATION	022-322-535-233	200.98
GOLDEN TRIANGLE WASTE SVCS.	23785-8899	08/07/2017	RUBY TUESDAY	022-322-600-379	330.00
GOLDEN TRIANGLE WASTE SVCS.	23785-8902	08/07/2017	MCDONALDS	022-322-600-379	1,115.00
CSPIRE WIRELESS	INV0023022	08/08/2017	0030343986 JULY 2017	022-322-604-330	128.21
LOWE'S	0992	08/08/2017	EXTENSION CORDS	022-322-630-360	32.49
BASICS, INC. A Trade America Company	21895	08/08/2017	JANITORIAL ITEMS & GATORADE	022-322-555-250	461.38

Expense Approval Report

Post Dates: 07/30/2017 - 08/09/2017

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
GATEWAY TIRE & SERVICE CENTER	I103768067	08/08/2017	TRK 38 TIRES	022-322-630-360	254.14
GATEWAY TIRE & SERVICE CENTER	I103768578	08/08/2017	TRK 42 TIRES	022-322-630-360	312.82
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	022-322-604-330	33.54
GOLDEN TRIANGLE REG SOLID WASTE MGMT. AUTH	INV0022987	08/04/2017	SOLID WASTE JULY 2017 TICKETS	022-322-600-379	36,478.08
THE COMMERCIAL DISPATCH	INV0023007	08/08/2017	ADVERTISING	022-322-604-330	81.00
WASTE MANAGEMENT	0685303-2132-9	08/08/2017	AUGUST 2017	022-322-600-431	3,171.04
CSPIRE WIRELESS	100570	08/09/2017	CIRCUIT 11024528 CSBS-643956	022-322-604-330	77.60
SULLIVAN'S OFFICE SUPPLY, INC.	25016	08/08/2017	OFFICE SUPPLIES	022-322-501-200	86.49

Outstanding Total: 81,427.08

Department 322 - SANITATION DEPARTMENT Total: 81,427.08

Department: 341 - LANDSCAPING

Outstanding

CINTAS	215246581.	08/04/2017	LANDSCAPE	022-341-535-233	53.66
STARKVILLE AUTO PARTS	5151-104561	08/08/2017	HYDRAULIC HOSE /AUTO TOOLS	022-341-630-360	63.01
CINTAS	215248209.	08/04/2017	LANDSCAPE	022-341-535-233	53.66
REYNOLDS/RENASANT INSURANCE AGENCY	827483	08/04/2017	791000535 INSURANCE	022-341-620-370	175.00
CINTAS	215249840.	08/04/2017	LANDSCAPE	022-341-535-233	53.66
STARKVILLE AUTO PARTS	5151-104940	08/08/2017	OIL /LENS COVER	022-341-630-360	52.84
H & R AGRI-POWER	SN12339	08/08/2017	REPAIR AC SYSTEM	022-341-630-360	2,591.42
REGIONS FINANCIAL CORPORATION	INV0022983	08/04/2017	001-0007521-006 2-F250 TRK	022-341-820-874	1,153.58
REGIONS FINANCIAL CORPORATION	INV0022983	08/04/2017	001-0007521-006 2-F250 TRK	022-341-830-873	60.72

Outstanding Total: 4,257.55

Department 341 - LANDSCAPING Total: 4,257.55

Fund 022 - SANITATION Total: 85,684.63

Fund: 023 - LANDFILL ACCOUNT

Department: 323 - MISSING DESCRIPTION

Outstanding

STARKVILLE AUTO PARTS	5151-101231	08/08/2017	BATTERY	023-323-630-360	144.99
VERIZON WIRELESS	9788543681	08/07/2017	523561109-00001	023-323-604-330	80.02
CINTAS	215246580	08/04/2017	LANDFILL	023-323-535-233	47.89
CINTAS	215248208	08/04/2017	LANDFILL	023-323-535-233	37.33
REYNOLDS/RENASANT INSURANCE AGENCY	827483	08/04/2017	791000535 INSURANCE	023-323-620-370	1,862.50
CINTAS	215249839	08/04/2017	LANDFILL	023-323-535-233	35.00
SOUTHERN TELECOMMUNICATIONS	INV0023020	08/08/2017	2490 JULY 2017	023-323-604-330	36.21
THOMPSON MACHINERY	WO110045788	08/08/2017	REPAIR HYD HOSES/LINES SERIAL#025X00814	023-323-630-360	1,129.05

Outstanding Total: 3,372.99

Department 323 - MISSING DESCRIPTION Total: 3,372.99

Fund 023 - LANDFILL ACCOUNT Total: 3,372.99

Fund: 135 - POLICE BUILDING RENOVATION BONDS

Department: 201 - POLICE DEPARTMENT

Outstanding

GARNER COMPUTER SERVICE	1046197	08/04/2017	POLICE RENOVATIONS	135-201-918-805	2,250.00
-------------------------	---------	------------	--------------------	-----------------	----------

Outstanding Total: 2,250.00

Department 201 - POLICE DEPARTMENT Total: 2,250.00

Fund 135 - POLICE BUILDING RENOVATION BONDS Total: 2,250.00

Expense Approval Report

Post Dates: 07/30/2017 - 08/09/2017

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 375 - PARK AND REC TOURISM					
Department: 551 - PARK & REC TOURISM					
Outstanding					
FOUR SEASONS LAWN & LANDSCAPE LLC	205110	08/09/2017	LANDSCAPE AT SPORTSPLEX	375-551-907-942	4,000.00
FIRST NATIONAL BANK OF CLARKSDALE	INV0022998	08/07/2017	5,375,000.00 GO PARKS & REC BOND INTEREST 9/1/17	375-551-830-826	61,902.50
ELECTRIC MOTOR SALES & SERVICE, INC.	0114670	08/09/2017	REPLACE MOTOR	375-551-907-942	1,448.64
HELENA CHEMICAL COMPAN	20695155	08/08/2017	CHEMICALS	375-551-907-942	56.25
BOHLMANN QUALITY PRODUCTS	B9542	08/09/2017	DRINKING FOUNTAINS	375-551-907-942	9,335.00
OKTIBBEHA COUNTY COOPERATIVE	255842	08/09/2017	ROUNDUP	375-551-907-942	109.00
REFRIGERATION SUPPLY CO.	348148	08/09/2017	AIR FILTER	375-551-907-942	186.72
MATTOX FEED MILL, INC	441208	08/09/2017	PATTETS TURFACE	375-551-907-942	730.00
LOWE'S	09125.	08/08/2017	TOOLS	375-551-907-942	105.77
EAGLE CARPORTS, INC.	153946	08/07/2017	FULLY ENCLOSED GARAGE CARPORT	375-551-907-942	2,690.00
T.L. LOWERY	409302	08/09/2017	ICE MACHINE REPAIRS	375-551-907-942	4,135.00
Outstanding Total:					84,698.88
Paid					
PEPPER SURVEYING & MAPPING LLC	1878	08/04/2017	FAMILY DOLLAR	375-551-907-942	645.00
PEPPER SURVEYING & MAPPING LLC	1887	08/04/2017	KROGER	375-551-907-942	995.00
Paid Total:					1,640.00
Department 551 - PARK & REC TOURISM Total:					86,338.88
Fund 375 - PARK AND REC TOURISM Total:					86,338.88
Grand Total:					396,730.99

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	198,902.04	610.00
002 - RESTRICTED POLICE FUND	516.10	0.00
015 - AIRPORT FUND	19,666.35	0.00
022 - SANITATION	85,684.63	0.00
023 - LANDFILL ACCOUNT	3,372.99	0.00
135 - POLICE BUILDING RENOVATION BONDS	2,250.00	0.00
375 - PARK AND REC TOURISM	86,338.88	1,640.00
Grand Total:	396,730.99	2,250.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-053-206	DUE FROM WATER & SE	1,114.80	0.00
001-000-054-205	DUE FROM STARKVILLE	319.16	0.00
001-000-106-604	1099 GARNISHMENTS	-337.50	-225.00
001-000-160-697	DONATION FIRE	44.68	0.00
001-000-330-135	COURT CLERK SETTLEME	480.00	400.00
001-100-604-330	COMMUNICATIONS	572.71	0.00
001-110-600-300	PROFESSIONAL SERVICE	321.00	0.00
001-110-604-330	COMMUNICATIONS	219.79	0.00
001-110-690-553	TRAINING & EDUCATION	100.00	0.00
001-110-918-805	MACHINERY AND EQUIP	1,928.33	0.00
001-111-604-330	COMMUNICATIONS	139.69	0.00
001-120-501-200	SUPPLIES	65.13	0.00
001-120-503-202	COMMITTEE SUPPORT	148.14	0.00
001-120-604-330	COMMUNICATIONS	390.10	0.00
001-120-691-550	MISCELLANEOUS	38.22	0.00
001-123-600-300	PROFESSIONAL SERVICE	6,477.94	0.00
001-123-604-330	COMMUNICATIONS	1,801.94	0.00
001-123-630-400	EQUIPMENT REPAIR &	2,619.24	0.00
001-145-501-200	SUPPLIES	12.87	0.00
001-145-604-330	COMMUNICATIONS	201.42	0.00
001-145-691-550	MISCELLANEOUS	11.72	0.00
001-159-620-371	BONDING-CITY EMPLOY	175.00	0.00
001-169-600-302	CITY ATTORNEY GENERA	9,688.86	0.00
001-169-600-312	CITY ATTORNEY LITIGATI	1,074.30	0.00
001-180-501-200	SUPPLIES/MISC	9.63	0.00
001-180-604-330	COMMUNICATIONS	216.03	0.00
001-190-501-200	SUPPLIES	4.55	0.00
001-190-525-231	GAS & OIL	33.99	0.00
001-190-600-323	DEBRIS REMOVAL/DEM	75.00	0.00
001-190-604-330	COMMUNICATIONS	506.80	0.00
001-190-620-370	INSURANCE	520.00	0.00
001-190-630-401	OFFICE EQUIP MAINT	959.15	0.00
001-190-691-550	MISCELLANEOUS	5.00	0.00
001-192-510-220	SUPPLIES	356.17	0.00
001-192-600-338	CONTRACT SERVICES	1,100.00	0.00
001-192-620-370	INSURANCE	2,975.00	0.00
001-192-625-380	UTILITIES	3,327.28	0.00
001-196-630-402	REPAIRS & MAINT - ODD	1,200.00	0.00
001-196-630-425	REPAIRS MAINT/MLK/18	550.00	0.00
001-197-600-308	ENGINEERING SERVICES	87.10	0.00
001-197-604-330	COMMUNICATIONS	77.60	0.00
001-197-630-400	EQUIPMENT REPAIR &	406.60	0.00
001-197-820-874	PRINCIPAL	383.93	0.00
001-197-830-873	INTEREST	53.02	0.00
001-201-501-200	SUPPLIES	2,151.22	0.00
001-201-525-231	GAS & OIL	4,030.28	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-201-535-233	UNIFORMS	84.99	0.00
001-201-600-300	PROFESSIONAL SERVICE	414.24	0.00
001-201-600-319	PHYSICAL EXAMINATION	178.00	0.00
001-201-604-330	COMMUNICATIONS	4,049.67	0.00
001-201-620-370	INSURANCE	5,250.00	0.00
001-201-625-380	UTILITIES	2,421.22	0.00
001-201-630-360	VEHICLE REPAIRS & MAI	4,038.32	0.00
001-215-541-237	PRISONER EXPENSES	12,042.85	0.00
001-230-690-552	POLICE TRAINING & EDU	14,625.00	0.00
001-250-604-330	COMMUNICATIONS	347.57	0.00
001-250-635-368	RENT	1,500.00	0.00
001-261-501-200	SUPPLIES	29.42	0.00
001-261-525-231	GAS & OIL	1,019.60	0.00
001-261-535-233	UNIFORMS	875.62	0.00
001-261-600-430	UNIFORM CLEANING	179.00	0.00
001-261-620-370	INSURANCE	5,250.00	0.00
001-261-630-360	SHOP REPAIRS & MAINT	307.99	0.00
001-261-691-550	MISCELLANEOUS	81.00	0.00
001-261-918-805	MACHINERY AND EQUIP	300.00	0.00
001-262-555-250	SUPPLIES & SMALL TOO	1,503.00	0.00
001-263-600-390	FIRE TRAINING	1,185.00	0.00
001-264-604-330	COMMUNICATIONS	3,775.84	0.00
001-267-558-269	BUILDING MAINTENANC	579.85	0.00
001-267-625-380	UTILITIES	3,884.01	0.00
001-281-604-330	COMMUNICATIONS	98.89	0.00
001-281-620-370	INSURANCE	450.00	0.00
001-281-820-874	PRINCIPAL (VEHICLES)	383.93	0.00
001-281-830-873	INTEREST (VEHICLES)	53.02	0.00
001-290-625-380	UTILITIES	172.76	0.00
001-290-918-805	MACHINERY AND EQUIP	3,935.12	0.00
001-301-535-233	UNIFORMS	742.69	0.00
001-301-555-250	SUPPLIES & SMALL TOO	1,731.36	0.00
001-301-560-270	CONSTRUCTION MATERI	2,898.60	0.00
001-301-561-271	SPRAYING- DRAINAGE M	808.92	0.00
001-301-604-330	COMMUNICATIONS	478.98	0.00
001-301-620-370	INSURANCE	2,350.00	0.00
001-301-630-400	EQUIPMENT REPAIR &	1,116.01	0.00
001-302-625-380	UTILITIES	867.03	0.00
001-360-604-330	COMMUNICATIONS	111.47	0.00
001-360-620-370	INSURANCE	220.00	0.00
001-360-625-380	UTILITIES	979.93	0.00
001-550-501-204	GAS & OIL	1,003.26	0.00
001-550-501-220	MISC SUPPLIES / TRAVEL	861.55	435.00
001-550-600-300	MISC SERVICES	4,757.02	0.00
001-550-600-320	CONTRACT LABOR, UMP	16,618.00	0.00
001-550-600-330	COMMUNICATIONS	202.86	0.00
001-550-600-340	UTILITIES	23,948.15	0.00
001-550-600-360	INSURANCE	850.00	0.00
001-550-600-370	EQUIP. REPAIR/MAINT	525.95	0.00
001-550-949-978	PARK & REC REFUNDS	345.00	0.00
001-600-901-812	MUNICIPAL BUILDING F	960.00	0.00
001-600-903-518	BUS PADS	2,850.00	0.00
001-600-912-856	RUSSELL/LOUISVILLE ST	13,082.75	0.00
001-600-912-861	LOCKSLEY/BLACKJACK I	1,270.59	0.00
001-800-890-850	IND PARK EXPENSES	3,670.12	0.00
002-251-501-200	SUPPLIES	516.10	0.00
015-505-525-233	JET A FUEL PURCHASES	14,614.48	0.00
015-505-541-237	OPERATING SUPPLIES	152.87	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
015-505-570-273	VEHICLE REPAIR PARTS	28.95	0.00
015-505-600-338	CONTRACT & LEGAL SER	1,577.00	0.00
015-505-604-330	COMMUNICATIONS	367.25	0.00
015-505-620-370	INSURANCE	1,750.00	0.00
015-505-625-380	UTILITIES	1,164.70	0.00
015-505-630-400	EQUIPMENT REPAIR &	11.10	0.00
022-322-501-200	SUPPLIES	86.49	0.00
022-322-535-233	UNIFORMS	602.94	0.00
022-322-555-250	SUPPLIES & SMALL TOO	461.38	0.00
022-322-600-333	ADMINISTRATIVE SERVI	33,252.64	0.00
022-322-600-379	LANDFILL FEES	37,923.08	0.00
022-322-600-431	CONTRACT RECYCLING C	3,171.04	0.00
022-322-604-330	COMMUNICATIONS/AD	320.35	0.00
022-322-620-370	INSURANCE	3,160.00	0.00
022-322-630-360	SHOP REPAIRS & MAINT	954.16	0.00
022-322-630-404	RADIO MAINTENANCE /	1,495.00	0.00
022-341-535-233	UNIFORMS	160.98	0.00
022-341-620-370	INSURANCE	175.00	0.00
022-341-630-360	SHOP REPAIRS & MAINT	2,707.27	0.00
022-341-820-874	PRINCIPAL-SWEEPER/F2	1,153.58	0.00
022-341-830-873	INTEREST	60.72	0.00
023-323-535-233	UNIFORMS	120.22	0.00
023-323-604-330	COMMUNICATIONS	116.23	0.00
023-323-620-370	INSURANCE	1,862.50	0.00
023-323-630-360	SHOP REPAIRS & MAINT	1,274.04	0.00
135-201-918-805	MACHINERY AND EQUIP	2,250.00	0.00
375-551-830-826	INTEREST	61,902.50	0.00
375-551-907-942	PARK IMP/CAPITAL PROJ	24,436.38	1,640.00
Grand Total:		396,730.99	2,250.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	396,730.99	2,250.00
Grand Total:	396,730.99	2,250.00



200 N Lafayette Street • Starkville, MS 39759
Telephone: 662-323-3133 Fax: 662-323-3273

All invoices have been reviewed and goods received for both Electric and Water Claims Dockets by Starkville Utilities in accordance with the State Purchase Statute.

A handwritten signature in cursive script that reads "Ann Marie Logan".

Ann Marie Logan, CPA
Manager of Accounting & Finance

STARKVILLE UTILITIES
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 08/16/17 ACCOUNT 23200

UNPAID INVOICES

PAGE 1
RUN DATE 08/08/17 04:46 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR:	110	ARKANSAS ELECTRIC									
03872850	08/07/17	7546	Materials		08/16/17	291.00	.00	ACH			
097,568,096,645	08/07/17	7531	Materials		08/16/17	6569.30	.00	ACH			
						6860.30					
VENDOR:	125	AT & T									
3600 - 7/22/17	08/07/17	0	Phone bill		08/16/17	181.13	.00	CHK			
						181.13					
VENDOR:	139	ACC BUSINESS									
171914881-7/27	08/07/17	0	Internet services		08/16/17	1439.20	.00	CHK			
						1439.20					
VENDOR:	232	BRADLEY BAGWELL									
JULY 2017	08/08/17	0	Meter reading		08/16/17	18667.55	.00	ACH			
						18667.55					
VENDOR:	303	C SPIRE WIRELESS									
7/1 - 7/31/17	08/08/17	0	Phone bill		08/16/17	653.51	.00	CHK			
						653.51					
VENDOR:	306	CITY OF STARKVILLE									
AUG 2017	08/07/17	0	Equivalency Tax & Administra		08/16/17	112916.67	.00	CHK			
						112916.67					
VENDOR:	308	CITY OF STARKVILLE									
JULY 2017	08/08/17	0	Fuel		08/16/17	3160.02	.00	CHK			
						3160.02					
VENDOR:	341	CDW GOVERNMENT, INC									
802,201,432,068	08/07/17	7433	Office supplies		08/16/17	2797.86	.00	ACH			
						2797.86					

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR: 696 GARNER LUMLEY ELECTRIC											
539166,538714	08/07/17		7485 Materials		08/16/17	4899.50	.00	ACH			
539418	08/07/17		7521 Equipment		08/16/17	4902.00	.00	ACH			
539428,539515	08/07/17		7527 Substation cables and connec		08/16/17	4403.00	.00	ACH			
539661,539789	08/07/17		7539 Substation cables and connec		08/16/17	4146.00	.00	ACH			
539788	08/07/17		7549 Materials		08/16/17	4452.50	.00	ACH			
VENDOR TOTAL:						22803.00					
VENDOR: 730 GRESKO UTILITY SUPPLY, INC.											
50011805-00	08/07/17		7399 Materials		08/16/17	798.00	.00	ACH			
50012180-00	08/07/17		7514 Materials		08/16/17	5118.50	.00	ACH			
VENDOR TOTAL:						5916.50					
VENDOR: 1217 LIGHTS AND BALLASTS LLC											
182935	08/07/17		0 Light replacements		08/16/17	19.00	.00	CHK			
VENDOR TOTAL:						19.00					
VENDOR: 1239 LOLLIEY REAL ESTATE											
AUG 2017	08/07/17		0 Storage Rental		08/16/17	900.00	.00	ACH			
VENDOR TOTAL:						900.00					
VENDOR: 1309 MISOFT UTILITY SOLUTIONS											
20173071	08/07/17		0 Lighttable support		08/16/17	1000.00	.00	ACH			
VENDOR TOTAL:						1000.00					
VENDOR: 1315 MID-SOUTH UTILITY CONSULTANT											
8201	08/08/17		0 SW substation upgrade		08/16/17	1710.00	.00	CHK			
VENDOR TOTAL:						1710.00					
VENDOR: 1319 MONTS PAPER & PACKAGING											
310059, 311573	08/07/17		0 Uniforms		08/16/17	1271.14	.00	ACH			
VENDOR TOTAL:						1271.14					

STARKVILLE UTILITIES
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 08/16/17 ACCOUNT 23200

UNPAID INVOICES

PAGE 5
RUN DATE 08/08/17 04:46 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR:	1887	S & S	LINE SERVICE								
1838-1839 -	7/21	08/07/17	0 ROW Clearing		08/16/17	5510.00		.00	ACH		
1840-1841 -	7/28	08/07/17	0 ROW Clearing		08/16/17	5382.24		.00	ACH		
VENDOR TOTAL:						10892.24					
VENDOR:	1910	STARKVILLE UTILITIES									
JULY 2017	08/08/17	0	Utility bills		08/16/17	150.10		.00	DFT		
VENDOR TOTAL:						150.10					
VENDOR:	1931	STARKVILLE SANITATION DEPT									
JULY 2017	08/07/17	0	JULY Collections		08/16/17	193900.60		.00	CHK		
VENDOR TOTAL:						193900.60					
VENDOR:	1933	STARKVILLE WATER DEPT									
JULY 2017	08/07/17	0	JULY Collections		08/16/17	425981.92		.00	ACH		
VENDOR TOTAL:						425981.92					
VENDOR:	1940	STUART C. IRBY									
S010281571.002	08/07/17	7509	Materials		08/16/17	1635.70		.00	ACH		
S010295233.001&2	08/07/17	7528	Materials		08/16/17	5005.40		.00	ACH		
VENDOR TOTAL:						6641.10					
VENDOR:	1945	SULLIVAN'S									
24832, 24854	08/07/17	0	Office supplies		08/16/17	122.51		.00	ACH		
24837, 25258	08/08/17	0	Office supplies		08/16/17	95.69		.00	ACH		
25176	08/08/17	0	Office supplies		08/16/17	113.06		.00	ACH		
VENDOR TOTAL:						331.26					
VENDOR:	2015	TEMPLE & SON CO., INC									
INV0165338, 5373	08/07/17	7526	Traffic lights materials		08/16/17	1690.84		.00	ACH		
VENDOR TOTAL:						1690.84					

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR:	9909869	PHILIP QUINN									
8/04/17	08/08/17	0	Reimb medical expense		08/16/17	163.00	.00	ACH			

VENDOR TOTAL: 163.00

GRAND TOTAL: 1155877.09

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR:	76	APAC MISSISSIPPI, INC.									
4000071724	08/08/17	1360	Asphalt repair		08/16/17	448.35	.00	ACH			
VENDOR TOTAL:						448.35					
VENDOR:	124	ATMOS ENERGY									
7/12-302075-2702	08/07/17	0	Utility bill		08/16/17	33.73	.00	CHK			
VENDOR TOTAL:						33.73					
VENDOR:	186	BRENTAG MID-SOUTH									
649896, 899, 97, 98	08/08/17	1180	Chemicals		08/16/17	5637.30	.00	CHK			
678067, 68, 65, 66	08/08/17	1258	Chemicals		08/16/17	3482.79	.00	CHK			
BMS666433	08/08/17	1222	Chemicals		08/16/17	832.32	.00	CHK			
VENDOR TOTAL:						9952.41					
VENDOR:	187	BOARDTOWN LOOKSMITH, LLC									
1350	08/08/17	0	Service call-repair		08/16/17	75.00	.00	CHK			
VENDOR TOTAL:						75.00					
VENDOR:	189	BANCORPSOUTH									
8/01/17	08/07/17	0	2.6M GO Bond Payment		08/16/17	16904.52	.00	CHK			
VENDOR TOTAL:						16904.52					
VENDOR:	305	DIXIE WHOLESALE WATERWORKS									
476401	08/08/17	1351	Supplies		08/16/17	368.66	.00	ACH			
476571	08/08/17	1359	Supplies		08/16/17	250.28	.00	ACH			
476816, 815, 868	08/08/17	1382	Supplies		08/16/17	2101.80	.00	ACH			
476883	08/08/17	1383	Brass Fittings		08/16/17	1543.28	.00	ACH			
VENDOR TOTAL:						4264.02					
VENDOR:	307	CITY OF STARKVILLE									
JULY 2017-REIMB	08/08/17	0	Reimb for City Paid Expenses		08/16/17	1213.41	.00	CHK			
JULY 2017-SALARY	08/08/17	0	Reimb 60% of L Brown Salary		08/16/17	1761.09	.00	CHK			
VENDOR TOTAL:						2974.50					

STARKVILLE WATER DEPT
PRG. ACPPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 08/16/17 ACCOUNT 23110

UNPAID INVOICES

PAGE 2
RUN DATE 08/08/17 04:43 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	EMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR:	308	CITY OF STARKVILLE									
JULY 2017-FUEL	08/08/17	0	Reimb for Fuel		08/16/17	1797.37	.00	CHK			
VENDOR:	368	CONTROL SYSTEMS, INC									
54293	08/07/17	0	Service call		08/16/17	755.00	.00	ACH			
VENDOR:	372	COVINGTON SALES & SERVICE									
76562	08/07/17	1337	Equipment repairs		08/16/17	435.85	.00	ACH			
VENDOR:	373	D & S SALES, INC.									
34717	08/08/17	1354	Small tools		08/16/17	260.11	.00	CHK			
VENDOR:	604	FASTENAL									
MSSTA73004	08/08/17	1400	Misc Supplies		08/16/17	527.15	.00	ACH			
VENDOR:	606	4-COUNTY EPA									
7/1 - 8/1/17	08/08/17	0	Utilities expense		08/16/17	16355.81	.00	CHK			
VENDOR:	610	FACILITY DUDE									
INV-11473	08/08/17	0	Mobile 311 Services		08/16/17	15470.00	.00	ACH			
VENDOR:	620	G & C SUPPLY CO., INC.									
6664028	08/08/17	1353	Tubing		08/16/17	255.00	.00	ACH			
VENDOR TOTAL:						255.00					

INVOICE	DATE	PO NBR	DESCRIPTION	INVOICE AMOUNT	TAX AMOUNT	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR:	637	FISHER SCIENTIFIC						
4468889	08/08/17	1288	lab supplies	427.96	.00			
VENDOR TOTAL:				427.96				
VENDOR:	641	FLUID PROCESS & PUMPS, LLC						
0015472	08/08/17	1211	Repair parts	738.61	.00			
0015908	08/08/17	1388	Repair parts	67.64	.00			
VENDOR TOTAL:				806.25				
VENDOR:	691	GATEWAY TIRE&SERVICE CENTER						
I103762999	08/08/17	1375	Repairs-tires	819.81	.00			
VENDOR TOTAL:				819.81				
VENDOR:	703	HARCROS CHEMICALS INC						
210020581	08/08/17	1154	Chemicals	1097.68	.00			
210020798	08/08/17	1325	Chemicals	1080.00	.00			
VENDOR TOTAL:				2177.68				
VENDOR:	823	H D SUPPLY, INC.						
H357580	08/07/17	1277	Supplies	1792.88	.00			
H385704	08/07/17	1292	Supplies	170.00	.00			
VENDOR TOTAL:				1962.88				
VENDOR:	1014	JACKSON THORNTON						
68160	08/08/17	0	Professional services	1498.78	.00			
VENDOR TOTAL:				1498.78				
VENDOR:	1232	TERRY'S GARAGE, INC						
40651	08/08/17	1333	Repairs	86.70	.00			
40704	08/07/17	1366	Truck repairs	1140.88	.00			
VENDOR TOTAL:				1227.58				

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 08/16/17 ACCOUNT 23110

UNPAID INVOICES

PAGE 4
RUN DATE 08/08/17 04:43 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR:	1325		MOTION INDUSTRIES, INC.								
MS42-775225	08/08/17	1118	Repair parts		08/16/17	3515.10	.00	CHK			
VENDOR:	1335		NETWORKFLEET, INC.								
OSV000001143815	08/08/17	0	Vehicle services		08/16/17	454.80	.00	CHK			
VENDOR:	1341		MS DEVELOPMENT AUTHORITY								
8/01/17	08/07/17	0	CAP Loan Payments		08/16/17	20173.96	.00	CHK			
VENDOR:	1342		MS DEPT OF HEALTH								
MS0530020	08/07/17	0	Water Quality Analysis		08/16/17	40000.00	.00	CHK			
VENDOR:	1366		MS CROSS CONNECTION, LLC								
29151	08/07/17	0	CCC Program Management		08/16/17	288.00	.00	ACH			
VENDOR:	1800		RACKLEY OIL, INC.								
458325,458934	08/08/17	89	Fuel		08/16/17	53.13	.00	ACH			
VENDOR:	1884		STARKVILLE GARBAGE								
7/26/17	08/07/17	0	Garbage disposal		08/16/17	89.33	.00	CHK			
VENDOR:	1905		STARKVILLE AUTO PARTS								
164522-165497	08/08/17	1245	Transportation Supplies		08/16/17	1288.61	.00	CHK			
165702-165965	08/08/17	1349	Transportation Supplies		08/16/17	383.00	.00	CHK			
VENDOR TOTAL:						1671.61					

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	EMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR:	1920		STARKVILLE FORD LINCOLN INC.								
144437	08/08/17	1364	Repairs		08/16/17	64.14	.00	ACH			
VENDOR TOTAL:						64.14					
VENDOR:	1923		SHURDEN CONSTRUCTION								
1557	08/07/17	0	Maintenance and repairs		08/16/17	185.00	.00	CHK			
VENDOR TOTAL:						185.00					
VENDOR:	1937		SOUTHERN PIPE & SUPPLY								
976913-00	08/08/17	1358	Repair parts		08/16/17	268.60	.00	ACH			
VENDOR TOTAL:						268.60					
VENDOR:	1944		ROOTX								
49693	08/07/17	1378	Root cleaner		08/16/17	1812.80	.00	CHK			
VENDOR TOTAL:						1812.80					
VENDOR:	2018		TRADE AMERICA								
21894	08/08/17	1369	Supplies		08/16/17	251.74	.00	ACH			
21897	08/08/17	1380	Supplies		08/16/17	12.50	.00	ACH			
VENDOR TOTAL:						264.24					
VENDOR:	2104		UPS								
24W1X6307	08/07/17	0	Postage		08/16/17	23.88	.00	CHK			
24W1X6317	08/08/17	0	Postage		08/16/17	25.38	.00	CHK			
VENDOR TOTAL:						49.26					
VENDOR:	2202		WAYPOINT ANALYTICAL								
1034696	08/07/17	1250	Weekly testing and analysis		08/16/17	234.00	.00	ACH			
4831,876,049,107	08/07/17	1320	Weekly testing and analysis		08/16/17	936.00	.00	ACH			
VENDOR TOTAL:						1170.00					
VENDOR:	9909810		LESLIE DEAN								
521,522	08/08/17	0	Yard Repairs		08/16/17	500.00	.00	ACH			
VENDOR TOTAL:						500.00					

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 08/16/17 ACCOUNT 23110

UNPAID INVOICES

PAGE 6
RUN DATE 08/08/17 04:43 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID DATE	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR: 99009783 TERRY STIDHAM CONSTRUCTION											
897841-897843	08/08/17		0 Sewer Line Repairs		08/16/17	5362.00	.00	ACH			
897844	08/08/17		0 Repairs		08/16/17	2000.00	.00	ACH			

VENDOR TOTAL: 7362.00

GRAND TOTAL: 157351.73



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

AGENDA ITEM DEPT.: Finance & Admin
AGENDA DATE: 8-15-2017
PAGE: 1

SUBJECT: Request approval of the July 2017 financial statements of the City of Starkville, MS

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

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

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk/CFO
or Jameika Smith, Deputy Clerk - Accounting Assistant

SUGGESTED MOTION:

Approval of the July 2017 financial statements of the City of Starkville, MS.



City of Starkville, MS

Budget Report Group Summary

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 001 - GENERAL FUND						
Revenue						
Department: 000 - UNDESIGNATED						
200 - TAXES	6,645,000.00	6,645,000.00	148,380.40	6,155,872.95	-489,127.05	92.64 %
220 - LICENSES AND PERMITS	244,000.00	260,000.00	25,793.35	266,828.61	6,828.61	102.63 %
230 - INTERGOVERNMENTAL REVENUES	8,632,673.07	8,700,773.07	668,733.05	7,492,303.46	-1,208,469.61	86.11 %
280 - CHARGES FOR GOVERNMENTAL SERVICES	250.00	350.00	0.00	327.50	-22.50	93.57 %
330 - FINES AND FORFEITS	1,238,000.00	1,238,000.00	45,406.13	756,621.97	-481,378.03	61.12 %
340 - MISCELLANEOUS	219,500.00	219,500.00	12,768.70	201,901.86	-17,598.14	91.98 %
360 - CHARGES FOR SERVICES	32,100.00	57,000.00	6.00	49,041.44	-7,958.56	86.04 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,766,200.00	3,766,200.00	107,822.77	1,104,893.57	-2,661,306.43	29.34 %
Department: 000 - UNDESIGNATED Total:	20,777,723.07	20,886,823.07	1,008,910.40	16,027,791.36	-4,859,031.71	76.74 %
Revenue Total:	20,777,723.07	20,886,823.07	1,008,910.40	16,027,791.36	-4,859,031.71	76.74 %
Expense						
Department: 100 - BOARD OF ALDERMEN						
400 - PERSONNEL SERVICES	174,400.00	174,400.00	15,110.29	135,918.30	38,481.70	77.93 %
600 - CONTRACTUAL SERVICES	28,500.00	28,500.00	7,233.49	15,902.12	12,597.88	55.80 %
Department: 100 - BOARD OF ALDERMEN Total:	202,900.00	202,900.00	22,343.78	151,820.42	51,079.58	74.83 %
Department: 110 - MUNICIPAL COURT						
400 - PERSONNEL SERVICES	409,880.00	409,880.00	33,370.83	341,779.26	68,100.74	83.39 %
500 - SUPPLIES	12,000.00	12,000.00	495.37	8,773.73	3,226.27	73.11 %
600 - CONTRACTUAL SERVICES	22,500.00	22,500.00	971.92	16,953.96	5,546.04	75.35 %
900 - CAPITAL OUTLAY	35,000.00	34,450.00	0.00	1,454.93	32,995.07	4.22 %
Department: 110 - MUNICIPAL COURT Total:	479,380.00	478,830.00	34,838.12	368,961.88	109,868.12	77.05 %
Department: 111 - YOUTH COURT						
600 - CONTRACTUAL SERVICES	1,000.00	1,550.00	114.13	1,231.76	318.24	79.47 %
Department: 111 - YOUTH COURT Total:	1,000.00	1,550.00	114.13	1,231.76	318.24	79.47 %
Department: 120 - MAYORS OFFICE						
400 - PERSONNEL SERVICES	142,850.00	142,850.00	11,754.02	115,725.92	27,124.08	81.01 %
500 - SUPPLIES	7,250.00	7,250.00	255.58	1,425.91	5,824.09	19.67 %
600 - CONTRACTUAL SERVICES	98,550.00	99,400.00	9,730.58	67,870.01	31,529.99	68.28 %
900 - CAPITAL OUTLAY	500.00	500.00	0.00	0.00	500.00	0.00 %
Department: 120 - MAYORS OFFICE Total:	249,150.00	250,000.00	21,740.18	185,021.84	64,978.16	74.01 %
Department: 123 - IT						
400 - PERSONNEL SERVICES	216,775.00	216,775.00	17,164.23	182,151.95	34,623.05	84.03 %
500 - SUPPLIES	2,000.00	2,000.00	32.07	1,457.79	542.21	72.89 %
600 - CONTRACTUAL SERVICES	59,750.00	59,750.00	744.55	50,668.09	9,081.91	84.80 %
900 - CAPITAL OUTLAY	50,000.00	50,000.00	0.00	75,235.20	-25,235.20	150.47 %
Department: 123 - IT Total:	328,525.00	328,525.00	17,940.85	309,513.03	19,011.97	94.21 %
Department: 130 - ELECTIONS						
500 - SUPPLIES	2,000.00	2,780.00	0.00	3,342.53	-562.53	120.23 %
600 - CONTRACTUAL SERVICES	18,000.00	20,000.00	0.00	18,061.66	1,938.34	90.31 %
Department: 130 - ELECTIONS Total:	20,000.00	22,780.00	0.00	21,404.19	1,375.81	93.96 %
Department: 142 - CITY CLERKS OFFICE						
400 - PERSONNEL SERVICES	360,388.00	360,388.00	27,179.23	296,023.22	64,364.78	82.14 %
600 - CONTRACTUAL SERVICES	145,000.00	145,000.00	0.00	94,743.31	50,256.69	65.34 %
Department: 142 - CITY CLERKS OFFICE Total:	505,388.00	505,388.00	27,179.23	390,766.53	114,621.47	77.32 %
Department: 145 - OTHER ADMINISTRATIVE						
400 - PERSONNEL SERVICES	5,000.00	5,000.00	0.00	235.00	4,765.00	4.70 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
500 - SUPPLIES	12,600.00	12,600.00	939.07	8,893.02	3,706.98	70.58 %
600 - CONTRACTUAL SERVICES	509,150.00	511,650.00	24,062.08	373,199.98	138,450.02	72.94 %
900 - CAPITAL OUTLAY	2,000.00	2,000.00	0.00	1,397.02	602.98	69.85 %
Department: 145 - OTHER ADMINISTRATIVE Total:	528,750.00	531,250.00	25,001.15	383,725.02	147,524.98	72.23 %
Department: 159 - BONDING-CITY EMPLOYEES						
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	2,000.00	4,897.50	102.50	97.95 %
Department: 159 - BONDING-CITY EMPLOYEES Total:	5,000.00	5,000.00	2,000.00	4,897.50	102.50	97.95 %
Department: 160 - ATTORNEY AND STAFF						
400 - PERSONNEL SERVICES	67,595.00	67,595.00	5,161.04	54,190.92	13,404.08	80.17 %
Department: 160 - ATTORNEY AND STAFF Total:	67,595.00	67,595.00	5,161.04	54,190.92	13,404.08	80.17 %
Department: 169 - LEGAL						
600 - CONTRACTUAL SERVICES	200,000.00	200,000.00	14,051.27	128,421.63	71,578.37	64.21 %
Department: 169 - LEGAL Total:	200,000.00	200,000.00	14,051.27	128,421.63	71,578.37	64.21 %
Department: 180 - HUMAN RESOURCES						
400 - PERSONNEL SERVICES	199,290.00	199,290.00	16,451.66	159,868.62	39,421.38	80.22 %
500 - SUPPLIES	3,500.00	7,000.00	250.99	5,218.25	1,781.75	74.55 %
600 - CONTRACTUAL SERVICES	7,750.00	9,000.00	312.52	4,082.38	4,917.62	45.36 %
Department: 180 - HUMAN RESOURCES Total:	210,540.00	215,290.00	17,015.17	169,169.25	46,120.75	78.58 %
Department: 190 - CITY PLANNER						
400 - PERSONNEL SERVICES	226,496.00	226,496.00	17,589.40	183,047.90	43,448.10	80.82 %
500 - SUPPLIES	5,250.00	5,250.00	23.46	895.90	4,354.10	17.06 %
600 - CONTRACTUAL SERVICES	121,350.00	121,350.00	11,563.01	83,904.46	37,445.54	69.14 %
900 - CAPITAL OUTLAY	9,500.00	9,500.00	0.00	9,500.00	0.00	100.00 %
Department: 190 - CITY PLANNER Total:	362,596.00	362,596.00	29,175.87	277,348.26	85,247.74	76.49 %
Department: 192 - GENERAL GOVERN BLDG & PLANT						
500 - SUPPLIES	5,000.00	5,000.00	105.11	4,196.93	803.07	83.94 %
600 - CONTRACTUAL SERVICES	82,500.00	82,500.00	1,272.96	47,844.92	34,655.08	57.99 %
Department: 192 - GENERAL GOVERN BLDG & PLANT Total:	87,500.00	87,500.00	1,378.07	52,041.85	35,458.15	59.48 %
Department: 194 - OTHER-OUTSIDE CONTRIB & APPRSL						
600 - CONTRACTUAL SERVICES	53,198.00	53,198.00	6,906.25	50,323.00	2,875.00	94.60 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	12,000.00	12,000.00	0.00	10,000.00	2,000.00	83.33 %
Department: 194 - OTHER-OUTSIDE CONTRIB & APPRSL Total:	65,198.00	65,198.00	6,906.25	60,323.00	4,875.00	92.52 %
Department: 195 - TRANSFERS TO OTHER AGENCIES						
600 - CONTRACTUAL SERVICES	3,500.00	5,500.00	0.00	5,065.94	434.06	92.11 %
900 - CAPITAL OUTLAY	64,453.00	64,453.00	7,982.00	69,178.00	-4,725.00	107.33 %
990 - TRANSFERS	72,500.00	72,500.00	0.00	67,500.00	5,000.00	93.10 %
Department: 195 - TRANSFERS TO OTHER AGENCIES Total:	140,453.00	142,453.00	7,982.00	141,743.94	709.06	99.50 %
Department: 196 - CEMETERY ADMINISTRATION						
600 - CONTRACTUAL SERVICES	39,500.00	39,500.00	4,336.90	30,711.90	8,788.10	77.75 %
Department: 196 - CEMETERY ADMINISTRATION Total:	39,500.00	39,500.00	4,336.90	30,711.90	8,788.10	77.75 %
Department: 197 - ENGINEERING						
400 - PERSONNEL SERVICES	177,000.00	177,000.00	13,892.50	144,814.06	32,185.94	81.82 %
500 - SUPPLIES	2,050.00	2,050.00	32.71	1,427.58	622.42	69.64 %
600 - CONTRACTUAL SERVICES	20,000.00	20,000.00	690.59	10,782.57	9,217.43	53.91 %
800 - DEBT SERVICE	5,246.00	5,246.00	436.95	4,369.51	876.49	83.29 %
Department: 197 - ENGINEERING Total:	204,296.00	204,296.00	15,052.75	161,393.72	42,902.28	79.00 %
Department: 200 - POLICE ADMINISTRATION						
400 - PERSONNEL SERVICES	98,320.00	98,320.00	7,779.40	80,522.04	17,797.96	81.90 %
Department: 200 - POLICE ADMINISTRATION Total:	98,320.00	98,320.00	7,779.40	80,522.04	17,797.96	81.90 %
Department: 201 - POLICE DEPARTMENT						
400 - PERSONNEL SERVICES	3,457,000.00	3,457,000.00	244,269.36	2,585,590.76	871,409.24	74.79 %
500 - SUPPLIES	250,000.00	250,000.00	17,241.22	209,736.11	40,263.89	83.89 %
600 - CONTRACTUAL SERVICES	319,700.00	330,300.00	17,166.60	295,745.48	34,554.52	89.54 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	5,275.00	52,910.00	0.00	52,865.69	44.31	99.92 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
800 - DEBT SERVICE	93,000.00	93,000.00	27,571.98	27,571.98	65,428.02	29.65 %
900 - CAPITAL OUTLAY	10,000.00	10,000.00	0.00	142,712.13	-132,712.13	1,427.12 %
Department: 201 - POLICE DEPARTMENT Total:	4,134,975.00	4,193,210.00	306,249.16	3,314,222.15	878,987.85	79.04 %
Department: 215 - CUSTODY OF PRISONERS						
500 - SUPPLIES	165,500.00	163,000.00	13,465.00	135,569.54	27,430.46	83.17 %
Department: 215 - CUSTODY OF PRISONERS Total:	165,500.00	163,000.00	13,465.00	135,569.54	27,430.46	83.17 %
Department: 230 - POLICE TRAINING						
600 - CONTRACTUAL SERVICES	35,000.00	35,000.00	0.00	18,970.37	16,029.63	54.20 %
Department: 230 - POLICE TRAINING Total:	35,000.00	35,000.00	0.00	18,970.37	16,029.63	54.20 %
Department: 237 - FIRING RANGE						
500 - SUPPLIES	8,000.00	9,000.00	0.00	7,852.07	1,147.93	87.25 %
Department: 237 - FIRING RANGE Total:	8,000.00	9,000.00	0.00	7,852.07	1,147.93	87.25 %
Department: 240 - POLICE-COMMUNICATION SERV						
600 - CONTRACTUAL SERVICES	10,000.00	10,000.00	406.00	10,703.00	-703.00	107.03 %
Department: 240 - POLICE-COMMUNICATION SERV Total:	10,000.00	10,000.00	406.00	10,703.00	-703.00	107.03 %
Department: 245 - DISPATCHERS						
400 - PERSONNEL SERVICES	277,000.00	277,000.00	30,041.92	232,530.51	44,469.49	83.95 %
Department: 245 - DISPATCHERS Total:	277,000.00	277,000.00	30,041.92	232,530.51	44,469.49	83.95 %
Department: 250 - NARCOTICS BUREAU						
400 - PERSONNEL SERVICES	108,500.00	108,500.00	10,441.60	106,913.02	1,586.98	98.54 %
600 - CONTRACTUAL SERVICES	27,500.00	27,500.00	1,960.17	21,076.95	6,423.05	76.64 %
Department: 250 - NARCOTICS BUREAU Total:	136,000.00	136,000.00	12,401.77	127,989.97	8,010.03	94.11 %
Department: 254 - DUI GRANT						
400 - PERSONNEL SERVICES	100,600.00	100,600.00	18,194.45	121,297.16	-20,697.16	120.57 %
600 - CONTRACTUAL SERVICES	12,650.00	12,650.00	0.00	1,341.76	11,308.24	10.61 %
900 - CAPITAL OUTLAY	5,500.00	5,500.00	0.00	276.34	5,223.66	5.02 %
Department: 254 - DUI GRANT Total:	118,750.00	118,750.00	18,194.45	122,915.26	-4,165.26	103.51 %
Department: 260 - FIRE ADMINISTRATION						
400 - PERSONNEL SERVICES	87,735.00	87,735.00	7,500.27	72,206.87	15,528.13	82.30 %
Department: 260 - FIRE ADMINISTRATION Total:	87,735.00	87,735.00	7,500.27	72,206.87	15,528.13	82.30 %
Department: 261 - FIRE DEPARTMENT						
400 - PERSONNEL SERVICES	3,426,860.50	3,426,860.50	274,787.54	2,674,193.53	752,666.97	78.04 %
500 - SUPPLIES	61,500.00	71,500.00	3,866.65	83,591.00	-12,091.00	116.91 %
600 - CONTRACTUAL SERVICES	155,500.00	155,500.00	4,504.94	139,560.52	15,939.48	89.75 %
900 - CAPITAL OUTLAY	100,000.00	125,000.00	3,053.86	76,545.67	48,454.33	61.24 %
Department: 261 - FIRE DEPARTMENT Total:	3,743,860.50	3,778,860.50	286,212.99	2,973,890.72	804,969.78	78.70 %
Department: 262 - FIRE PREVENTION						
500 - SUPPLIES	6,000.00	6,000.00	0.00	1,578.67	4,421.33	26.31 %
Department: 262 - FIRE PREVENTION Total:	6,000.00	6,000.00	0.00	1,578.67	4,421.33	26.31 %
Department: 263 - FIRE TRAINING						
600 - CONTRACTUAL SERVICES	47,500.00	47,500.00	480.89	38,803.68	8,696.32	81.69 %
Department: 263 - FIRE TRAINING Total:	47,500.00	47,500.00	480.89	38,803.68	8,696.32	81.69 %
Department: 264 - FIRE COMMUNICATIONS						
600 - CONTRACTUAL SERVICES	70,000.00	70,000.00	4,331.44	54,251.18	15,748.82	77.50 %
Department: 264 - FIRE COMMUNICATIONS Total:	70,000.00	70,000.00	4,331.44	54,251.18	15,748.82	77.50 %
Department: 267 - FIRE STATIONS AND BUILDINGS						
500 - SUPPLIES	25,000.00	25,000.00	389.24	10,097.55	14,902.45	40.39 %
600 - CONTRACTUAL SERVICES	50,000.00	50,000.00	1,002.84	35,972.00	14,028.00	71.94 %
Department: 267 - FIRE STATIONS AND BUILDINGS Total:	75,000.00	75,000.00	1,392.08	46,069.55	28,930.45	61.43 %
Department: 281 - BUILDING/CODES OFFICE						
400 - PERSONNEL SERVICES	259,500.00	259,500.00	12,938.61	156,574.19	102,925.81	60.34 %
500 - SUPPLIES	6,250.00	6,250.00	791.37	4,421.42	1,828.58	70.74 %
600 - CONTRACTUAL SERVICES	22,500.00	22,500.00	472.29	11,983.28	10,516.72	53.26 %
800 - DEBT SERVICE	5,246.00	9,731.00	888.32	9,334.60	396.40	95.93 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Department: 281 - BUILDING/CODES OFFICE Total:	293,496.00	297,981.00	15,090.59	182,313.49	115,667.51	61.18 %
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM						
600 - CONTRACTUAL SERVICES	10,000.00	10,000.00	342.41	17,894.49	-7,894.49	178.94 %
900 - CAPITAL OUTLAY	23,000.00	23,000.00	0.00	0.00	23,000.00	0.00 %
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM Total:	33,000.00	33,000.00	342.41	17,894.49	15,105.51	54.23 %
Department: 301 - STREET DEPARTMENT						
400 - PERSONNEL SERVICES	628,776.00	628,776.00	49,031.31	412,651.90	216,124.10	65.63 %
500 - SUPPLIES	162,500.00	162,500.00	15,688.62	143,790.45	18,709.55	88.49 %
600 - CONTRACTUAL SERVICES	69,500.00	69,500.00	3,820.50	73,435.42	-3,935.42	105.66 %
800 - DEBT SERVICE	20,375.00	20,375.00	1,046.64	43,218.59	-22,843.59	212.12 %
900 - CAPITAL OUTLAY	40,000.00	40,000.00	0.00	29,873.00	10,127.00	74.68 %
Department: 301 - STREET DEPARTMENT Total:	921,151.00	921,151.00	69,587.07	702,969.36	218,181.64	76.31 %
Department: 302 - STREET LIGHTING						
600 - CONTRACTUAL SERVICES	475,000.00	475,000.00	46,803.64	401,835.28	73,164.72	84.60 %
Department: 302 - STREET LIGHTING Total:	475,000.00	475,000.00	46,803.64	401,835.28	73,164.72	84.60 %
Department: 360 - ANIMAL CONTROL						
400 - PERSONNEL SERVICES	84,400.00	84,400.00	4,463.58	47,523.55	36,876.45	56.31 %
500 - SUPPLIES	4,250.00	4,250.00	2.00	866.65	3,383.35	20.39 %
600 - CONTRACTUAL SERVICES	20,300.00	20,300.00	198.07	14,064.50	6,235.50	69.28 %
900 - CAPITAL OUTLAY	106,000.00	106,000.00	0.00	106,000.00	0.00	100.00 %
Department: 360 - ANIMAL CONTROL Total:	214,950.00	214,950.00	4,663.65	168,454.70	46,495.30	78.37 %
Department: 500 - LIBRARIES						
900 - CAPITAL OUTLAY	180,000.00	180,000.00	0.00	180,000.00	0.00	100.00 %
Department: 500 - LIBRARIES Total:	180,000.00	180,000.00	0.00	180,000.00	0.00	100.00 %
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK						
600 - CONTRACTUAL SERVICES	10,000.00	10,000.00	0.00	10,000.00	0.00	100.00 %
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK Total:	10,000.00	10,000.00	0.00	10,000.00	0.00	100.00 %
Department: 550 - PARKS AND REC DEPARTMENT						
400 - PERSONNEL SERVICES	517,120.00	517,120.00	52,427.96	464,800.66	52,319.34	89.88 %
500 - SUPPLIES	67,500.00	67,500.00	10,179.01	61,680.77	5,819.23	91.38 %
600 - CONTRACTUAL SERVICES	493,750.00	493,750.00	47,919.24	504,689.39	-10,939.39	102.22 %
900 - CAPITAL OUTLAY	0.00	0.00	425.00	1,230.00	-1,230.00	0.00 %
Department: 550 - PARKS AND REC DEPARTMENT Total:	1,078,370.00	1,078,370.00	110,951.21	1,032,400.82	45,969.18	95.74 %
Department: 600 - CAPITAL PROJECTS						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	17,500.00	17,500.00	0.00	357.21	17,142.79	2.04 %
900 - CAPITAL OUTLAY	1,017,135.00	1,262,135.00	45,777.19	933,084.65	329,050.35	73.93 %
Department: 600 - CAPITAL PROJECTS Total:	1,034,635.00	1,279,635.00	45,777.19	933,441.86	346,193.14	72.95 %
Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	14,000.00	14,000.00	0.00	10,500.00	3,500.00	75.00 %
Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS Total:	14,000.00	14,000.00	0.00	10,500.00	3,500.00	75.00 %
Department: 800 - DEBT SERVICE						
800 - DEBT SERVICE	2,661,482.00	2,511,482.00	422.73	1,788,542.96	722,939.04	71.21 %
Department: 800 - DEBT SERVICE Total:	2,661,482.00	2,511,482.00	422.73	1,788,542.96	722,939.04	71.21 %
Department: 900 - INTERFUND TRANSACTIONS						
900 - CAPITAL OUTLAY	1,150,227.57	1,055,227.57	0.00	9,192.24	1,046,035.33	0.87 %
Department: 900 - INTERFUND TRANSACTIONS Total:	1,150,227.57	1,055,227.57	0.00	9,192.24	1,046,035.33	0.87 %
Expense Total:	20,777,723.07	20,886,823.07	1,234,310.62	15,568,307.42	5,318,515.65	74.54 %
Fund: 001 - GENERAL FUND Surplus (Deficit):	0.00	0.00	-225,400.22	459,483.94	459,483.94	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 002 - RESTRICTED POLICE FUND						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	15,000.00	15,000.00	0.00	9,405.25	-5,594.75	62.70 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	60,000.00	60,000.00	0.00	0.00	-60,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	75,000.00	75,000.00	0.00	9,405.25	-65,594.75	12.54 %
Revenue Total:	75,000.00	75,000.00	0.00	9,405.25	-65,594.75	12.54 %
Expense						
Department: 251 - DRUG EDUCATION FUND						
500 - SUPPLIES	21,000.00	21,000.00	4,094.88	6,002.25	14,997.75	28.58 %
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	171.50	3,210.72	1,789.28	64.21 %
900 - CAPITAL OUTLAY	49,000.00	49,000.00	0.00	0.00	49,000.00	0.00 %
Department: 251 - DRUG EDUCATION FUND Total:	75,000.00	75,000.00	4,266.38	9,212.97	65,787.03	12.28 %
Expense Total:	75,000.00	75,000.00	4,266.38	9,212.97	65,787.03	12.28 %
Fund: 002 - RESTRICTED POLICE FUND Surplus (Deficit):	0.00	0.00	-4,266.38	192.28	192.28	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 003 - RESTRICTED FIRE FUND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	144,000.00	144,000.00	133,750.40	114,495.35	-29,504.65	79.51 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	50,000.00	50,000.00	0.00	0.00	-50,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	194,000.00	194,000.00	133,750.40	114,495.35	-79,504.65	59.02 %
Revenue Total:	194,000.00	194,000.00	133,750.40	114,495.35	-79,504.65	59.02 %
Expense						
Department: 560 - RESTRICTED FIRE FUND						
500 - SUPPLIES	4,000.00	4,000.00	199.00	2,156.61	1,843.39	53.92 %
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	0.00	8,436.00	-3,436.00	168.72 %
800 - DEBT SERVICE	99,429.00	99,429.00	0.00	99,428.18	0.82	100.00 %
900 - CAPITAL OUTLAY	85,571.00	85,571.00	0.00	0.00	85,571.00	0.00 %
Department: 560 - RESTRICTED FIRE FUND Total:	194,000.00	194,000.00	199.00	110,020.79	83,979.21	56.71 %
Expense Total:	194,000.00	194,000.00	199.00	110,020.79	83,979.21	56.71 %
Fund: 003 - RESTRICTED FIRE FUND Surplus (Deficit):	0.00	0.00	133,551.40	4,474.56	4,474.56	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 010 - MULTI-UNIT DRUG TASK FORCE						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	26,000.00	26,000.00	0.00	0.00	-26,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	26,000.00	26,000.00	0.00	0.00	-26,000.00	0.00 %
Revenue Total:	26,000.00	26,000.00	0.00	0.00	-26,000.00	0.00 %
Expense						
Department: 252 - DRUG TASK FORCE						
900 - CAPITAL OUTLAY	26,000.00	26,000.00	0.00	0.00	26,000.00	0.00 %
Department: 252 - DRUG TASK FORCE Total:	26,000.00	26,000.00	0.00	0.00	26,000.00	0.00 %
Expense Total:	26,000.00	26,000.00	0.00	0.00	26,000.00	0.00 %
Fund: 010 - MULTI-UNIT DRUG TASK FORCE Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 015 - AIRPORT FUND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	70,956.00	70,956.00	7,982.00	62,969.00	-7,987.00	88.74 %
340 - MISCELLANEOUS	108,000.00	108,000.00	9,557.40	112,944.65	4,944.65	104.58 %
360 - CHARGES FOR SERVICES	205,408.00	453,008.00	34,004.78	383,865.85	-69,142.15	84.74 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	200,000.00	255,000.00	0.00	55,000.00	-200,000.00	21.57 %
Department: 000 - UNDESIGNATED Total:	584,364.00	886,964.00	51,544.18	614,779.50	-272,184.50	69.31 %
Revenue Total:	584,364.00	886,964.00	51,544.18	614,779.50	-272,184.50	69.31 %
Expense						
Department: 505 - AIRPORT						
400 - PERSONNEL SERVICES	51,920.00	73,770.00	4,738.39	64,405.73	9,364.27	87.31 %
500 - SUPPLIES	127,000.00	352,500.00	19,655.80	250,343.65	102,156.35	71.02 %
600 - CONTRACTUAL SERVICES	69,850.00	76,850.00	5,368.29	56,617.83	20,232.17	73.67 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	211,410.00	211,410.00	0.00	113,112.01	98,297.99	53.50 %
900 - CAPITAL OUTLAY	124,184.00	172,434.00	0.00	0.00	172,434.00	0.00 %
Department: 505 - AIRPORT Total:	584,364.00	886,964.00	29,762.48	484,479.22	402,484.78	54.62 %
Expense Total:	584,364.00	886,964.00	29,762.48	484,479.22	402,484.78	54.62 %
Fund: 015 - AIRPORT FUND Surplus (Deficit):	0.00	0.00	21,781.70	130,300.28	130,300.28	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 016 - RESTRICTED AIRPORT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	1,313,371.84	1,313,371.84	0.00	756,165.88	-557,205.96	57.57 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	290,000.00	290,000.00	0.00	0.00	-290,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	1,603,371.84	1,603,371.84	0.00	756,165.88	-847,205.96	47.16 %
Revenue Total:	1,603,371.84	1,603,371.84	0.00	756,165.88	-847,205.96	47.16 %
Expense						
Department: 251 - DRUG EDUCATION FUND						
900 - CAPITAL OUTLAY	290,000.00	290,000.00	0.00	2,315.08	287,684.92	0.80 %
Department: 251 - DRUG EDUCATION FUND Total:	290,000.00	290,000.00	0.00	2,315.08	287,684.92	0.80 %
Department: 515 - RESTRICTED FAA PROJECTS						
600 - CONTRACTUAL SERVICES	453,678.54	453,678.54	0.00	117,546.66	336,131.88	25.91 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	859,693.30	859,693.30	0.00	642,032.77	217,660.53	74.68 %
Department: 515 - RESTRICTED FAA PROJECTS Total:	1,313,371.84	1,313,371.84	0.00	759,579.43	553,792.41	57.83 %
Expense Total:	1,603,371.84	1,603,371.84	0.00	761,894.51	841,477.33	47.52 %
Fund: 016 - RESTRICTED AIRPORT Surplus (Deficit):	0.00	0.00	0.00	-5,728.63	-5,728.63	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 022 - SANITATION						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	25,000.00	25,000.00	0.00	0.00	-25,000.00	0.00 %
340 - MISCELLANEOUS	2,855,000.00	2,855,000.00	228,875.33	2,378,653.53	-476,346.47	83.32 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	455,000.00	455,000.00	0.00	688.75	-454,311.25	0.15 %
Department: 000 - UNDESIGNATED Total:	3,335,000.00	3,335,000.00	228,875.33	2,379,342.28	-955,657.72	71.34 %
Revenue Total:	3,335,000.00	3,335,000.00	228,875.33	2,379,342.28	-955,657.72	71.34 %
Expense						
Department: 322 - SANITATION DEPARTMENT						
400 - PERSONNEL SERVICES	851,510.00	851,510.00	81,581.94	808,679.94	42,830.06	94.97 %
500 - SUPPLIES	255,000.00	255,000.00	12,695.91	245,576.51	9,423.49	96.30 %
600 - CONTRACTUAL SERVICES	783,000.00	783,000.00	51,754.30	590,519.53	192,480.47	75.42 %
800 - DEBT SERVICE	86,286.60	86,286.60	9,916.75	81,822.25	4,464.35	94.83 %
900 - CAPITAL OUTLAY	560,635.50	560,635.50	0.00	100,041.09	460,594.41	17.84 %
Department: 322 - SANITATION DEPARTMENT Total:	2,536,432.10	2,536,432.10	155,948.90	1,826,639.32	709,792.78	72.02 %
Department: 323 - MISSING DESCRIPTION						
500 - SUPPLIES	8,000.00	8,000.00	0.00	137.35	7,862.65	1.72 %
600 - CONTRACTUAL SERVICES	2,000.00	2,000.00	57.80	938.39	1,061.61	46.92 %
Department: 323 - MISSING DESCRIPTION Total:	10,000.00	10,000.00	57.80	1,075.74	8,924.26	10.76 %
Department: 324 - MDEQ RECYCLE GRANT						
500 - SUPPLIES	25,000.00	25,000.00	0.00	2,870.85	22,129.15	11.48 %
Department: 324 - MDEQ RECYCLE GRANT Total:	25,000.00	25,000.00	0.00	2,870.85	22,129.15	11.48 %
Department: 325 - RUBBISH						
400 - PERSONNEL SERVICES	156,200.00	156,200.00	2,461.70	26,553.92	129,646.08	17.00 %
500 - SUPPLIES	34,500.00	34,500.00	4.00	9,025.49	25,474.51	26.16 %
600 - CONTRACTUAL SERVICES	26,500.00	26,500.00	159.47	31,557.46	-5,057.46	119.08 %
800 - DEBT SERVICE	184,982.00	184,982.00	0.00	126,685.32	58,296.68	68.49 %
Department: 325 - RUBBISH Total:	402,182.00	402,182.00	2,625.17	193,822.19	208,359.81	48.19 %
Department: 341 - LANDSCAPING						
400 - PERSONNEL SERVICES	250,450.00	250,450.00	20,522.17	166,706.62	83,743.38	66.56 %
500 - SUPPLIES	33,500.00	33,500.00	2,066.16	26,721.55	6,778.45	79.77 %
600 - CONTRACTUAL SERVICES	36,000.00	36,000.00	2,059.53	44,707.14	-8,707.14	124.19 %
800 - DEBT SERVICE	41,435.90	41,435.90	7,684.09	56,048.69	-14,612.79	135.27 %
Department: 341 - LANDSCAPING Total:	361,385.90	361,385.90	32,331.95	294,184.00	67,201.90	81.40 %
Expense Total:	3,335,000.00	3,335,000.00	190,963.82	2,318,592.10	1,016,407.90	69.52 %
Fund: 022 - SANITATION Surplus (Deficit):	0.00	0.00	37,911.51	60,750.18	60,750.18	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 023 - LANDFILL ACCOUNT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	242,500.00	242,500.00	0.00	105,338.56	-137,161.44	43.44 %
340 - MISCELLANEOUS	1,000.00	1,000.00	0.00	0.00	-1,000.00	0.00 %
360 - CHARGES FOR SERVICES	21,000.00	21,000.00	874.50	4,389.30	-16,610.70	20.90 %
Department: 000 - UNDESIGNATED Total:	264,500.00	264,500.00	874.50	109,727.86	-154,772.14	41.49 %
Revenue Total:	264,500.00	264,500.00	874.50	109,727.86	-154,772.14	41.49 %
Expense						
Department: 323 - MISSING DESCRIPTION						
400 - PERSONNEL SERVICES	133,490.00	133,490.00	7,518.18	62,614.58	70,875.42	46.91 %
500 - SUPPLIES	22,710.00	22,710.00	409.82	19,662.66	3,047.34	86.58 %
600 - CONTRACTUAL SERVICES	103,300.00	103,300.00	9,137.27	102,940.74	359.26	99.65 %
900 - CAPITAL OUTLAY	5,000.00	5,000.00	0.00	0.00	5,000.00	0.00 %
Department: 323 - MISSING DESCRIPTION Total:	264,500.00	264,500.00	17,065.27	185,217.98	79,282.02	70.03 %
Expense Total:	264,500.00	264,500.00	17,065.27	185,217.98	79,282.02	70.03 %
Fund: 023 - LANDFILL ACCOUNT Surplus (Deficit):	0.00	0.00	-16,190.77	-75,490.12	-75,490.12	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 105 - 1994 2% RESTAURANT TAX						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Department: 000 - UNDESIGNATED Total:	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Revenue Total:	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Expense						
Department: 650 - 1994 2% RESTAURANT TAX						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Department: 650 - 1994 2% RESTAURANT TAX Total:	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Expense Total:	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Fund: 105 - 1994 2% RESTAURANT TAX Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 106 - LAW ENFORCEMENT GRANTS						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Department: 000 - UNDESIGNATED Total:	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Revenue Total:	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Expense						
Department: 253 - LOCAL LAW ENFORCEMENT BLOCK GR						
900 - CAPITAL OUTLAY	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Department: 253 - LOCAL LAW ENFORCEMENT BLOCK GR Total:	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Expense Total:	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Fund: 106 - LAW ENFORCEMENT GRANTS Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 107 - COMPUTER ASSESSMENTS						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	50,000.00	50,000.00	0.00	31,499.00	-18,501.00	63.00 %
Department: 000 - UNDESIGNATED Total:	50,000.00	50,000.00	0.00	31,499.00	-18,501.00	63.00 %
Revenue Total:	50,000.00	50,000.00	0.00	31,499.00	-18,501.00	63.00 %
Expense						
Department: 112 - COMPUTER ASSESSMENTS						
600 - CONTRACTUAL SERVICES	50,000.00	50,000.00	7,734.08	73,554.26	-23,554.26	147.11 %
Department: 112 - COMPUTER ASSESSMENTS Total:	50,000.00	50,000.00	7,734.08	73,554.26	-23,554.26	147.11 %
Expense Total:	50,000.00	50,000.00	7,734.08	73,554.26	-23,554.26	147.11 %
Fund: 107 - COMPUTER ASSESSMENTS Surplus (Deficit):	0.00	0.00	-7,734.08	-42,055.26	-42,055.26	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 125 - MIDDLETON MARKETPLACE TIF BOND						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	10.00	10.00	0.66	6.48	-3.52	64.80 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	2,225.00	2,225.00	0.00	0.00	-2,225.00	0.00 %
Department: 000 - UNDESIGNATED Total:	2,235.00	2,235.00	0.66	6.48	-2,228.52	0.29 %
Revenue Total:	2,235.00	2,235.00	0.66	6.48	-2,228.52	0.29 %
Expense						
Department: 655 - MIDDLETON MARKETPLACE PROJ TIF						
900 - CAPITAL OUTLAY	2,235.00	2,235.00	0.00	0.00	2,235.00	0.00 %
Department: 655 - MIDDLETON MARKETPLACE PROJ TIF Total:	2,235.00	2,235.00	0.00	0.00	2,235.00	0.00 %
Expense Total:	2,235.00	2,235.00	0.00	0.00	2,235.00	0.00 %
Fund: 125 - MIDDLETON MARKETPLACE TIF BOND Surplus (Deficit):	0.00	0.00	0.66	6.48	6.48	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 127 - 2016 COTTON MILL TIF BOND						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	0.00	0.00	44.40	469.25	469.25	0.00 %
Department: 000 - UNDESIGNATED Total:	0.00	0.00	44.40	469.25	469.25	0.00 %
Revenue Total:	0.00	0.00	44.40	469.25	469.25	0.00 %
Expense						
Department: 654 - 2016 COTTON MILL TIF BOND						
000 - UNDESIGNED	0.00	0.00	0.00	909,597.02	-909,597.02	0.00 %
Department: 654 - 2016 COTTON MILL TIF BOND Total:	0.00	0.00	0.00	909,597.02	-909,597.02	0.00 %
Expense Total:	0.00	0.00	0.00	909,597.02	-909,597.02	0.00 %
Fund: 127 - 2016 COTTON MILL TIF BOND Surplus (Deficit):	0.00	0.00	44.40	-909,127.77	-909,127.77	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 135 - POLICE BUILDING RENOVATION BONDS						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	0.00	0.00	257.14	9,179.48	9,179.48	0.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	0.00	5,400,000.00	0.00	5,435,687.72	35,687.72	100.66 %
Department: 000 - UNDESIGNATED Total:	0.00	5,400,000.00	257.14	5,444,867.20	44,867.20	100.83 %
Revenue Total:	0.00	5,400,000.00	257.14	5,444,867.20	44,867.20	100.83 %
Expense						
Department: 201 - POLICE DEPARTMENT						
600 - CONTRACTUAL SERVICES	0.00	475,000.00	8,798.56	146,269.09	328,730.91	30.79 %
900 - CAPITAL OUTLAY	0.00	200,000.00	39,999.00	229,430.50	-29,430.50	114.72 %
Department: 201 - POLICE DEPARTMENT Total:	0.00	675,000.00	48,797.56	375,699.59	299,300.41	55.66 %
Department: 657 - POLICE BUILDING RENOVATIONS						
600 - CONTRACTUAL SERVICES	0.00	0.00	0.00	117,349.91	-117,349.91	0.00 %
900 - CAPITAL OUTLAY	0.00	4,725,000.00	488,489.75	4,349,782.85	375,217.15	92.06 %
Department: 657 - POLICE BUILDING RENOVATIONS Total:	0.00	4,725,000.00	488,489.75	4,467,132.76	257,867.24	94.54 %
Expense Total:	0.00	5,400,000.00	537,287.31	4,842,832.35	557,167.65	89.68 %
Fund: 135 - POLICE BUILDING RENOVATION BONDS Surplus (Deficit):	0.00	0.00	-537,030.17	602,034.85	602,034.85	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 150 - FEDERAL FORFEITED FUNDS						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	10.00	10.00	0.00	0.00	-10.00	0.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	780.00	780.00	0.00	0.00	-780.00	0.00 %
Department: 000 - UNDESIGNATED Total:	790.00	790.00	0.00	0.00	-790.00	0.00 %
Revenue Total:	790.00	790.00	0.00	0.00	-790.00	0.00 %
Expense						
Department: 217 - FEDERAL FORFEITED FUNDS						
900 - CAPITAL OUTLAY	790.00	790.00	0.00	0.00	790.00	0.00 %
Department: 217 - FEDERAL FORFEITED FUNDS Total:	790.00	790.00	0.00	0.00	790.00	0.00 %
Expense Total:	790.00	790.00	0.00	0.00	790.00	0.00 %
Fund: 150 - FEDERAL FORFEITED FUNDS Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 202 - CITY BOND & INTEREST						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	0.00	0.00	0.00	19,350.00	19,350.00	0.00 %
Department: 000 - UNDESIGNATED Total:	0.00	0.00	0.00	19,350.00	19,350.00	0.00 %
Revenue Total:	0.00	0.00	0.00	19,350.00	19,350.00	0.00 %
Expense						
Department: 850 - CITY BOND & INTEREST						
800 - DEBT SERVICE	0.00	0.00	0.00	2,150.00	-2,150.00	0.00 %
Department: 850 - CITY BOND & INTEREST Total:	0.00	0.00	0.00	2,150.00	-2,150.00	0.00 %
Expense Total:	0.00	0.00	0.00	2,150.00	-2,150.00	0.00 %
Fund: 202 - CITY BOND & INTEREST Surplus (Deficit):	0.00	0.00	0.00	17,200.00	17,200.00	0.00 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 07/31/2017

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 375 - PARK AND REC TOURISM						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	725,000.00	725,000.00	63,858.10	671,062.96	-53,937.04	92.56 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	500,000.00	500,000.00	0.00	0.00	-500,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	1,225,000.00	1,225,000.00	63,858.10	671,062.96	-553,937.04	54.78 %
Revenue Total:	1,225,000.00	1,225,000.00	63,858.10	671,062.96	-553,937.04	54.78 %
Expense						
Department: 551 - PARK & REC TOURISM						
800 - DEBT SERVICE	402,486.00	402,486.00	1,311.25	338,685.00	63,801.00	84.15 %
900 - CAPITAL OUTLAY	822,514.00	822,514.00	23,819.64	232,708.68	589,805.32	28.29 %
Department: 551 - PARK & REC TOURISM Total:	1,225,000.00	1,225,000.00	25,130.89	571,393.68	653,606.32	46.64 %
Expense Total:	1,225,000.00	1,225,000.00	25,130.89	571,393.68	653,606.32	46.64 %
Fund: 375 - PARK AND REC TOURISM Surplus (Deficit):	0.00	0.00	38,727.21	99,669.28	99,669.28	0.00 %
Report Surplus (Deficit):	0.00	0.00	-558,604.74	341,710.07	341,710.07	0.00 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
001 - GENERAL FUND	0.00	0.00	-225,400.22	459,483.94	459,483.94
002 - RESTRICTED POLICE FUND	0.00	0.00	-4,266.38	192.28	192.28
003 - RESTRICTED FIRE FUND	0.00	0.00	133,551.40	4,474.56	4,474.56
010 - MULTI-UNIT DRUG TASK FORC	0.00	0.00	0.00	0.00	0.00
015 - AIRPORT FUND	0.00	0.00	21,781.70	130,300.28	130,300.28
016 - RESTRICTED AIRPORT	0.00	0.00	0.00	-5,728.63	-5,728.63
022 - SANITATION	0.00	0.00	37,911.51	60,750.18	60,750.18
023 - LANDFILL ACCOUNT	0.00	0.00	-16,190.77	-75,490.12	-75,490.12
105 - 1994 2% RESTAURANT TAX	0.00	0.00	0.00	0.00	0.00
106 - LAW ENFORCEMENT GRANTS	0.00	0.00	0.00	0.00	0.00
107 - COMPUTER ASSESSMENTS	0.00	0.00	-7,734.08	-42,055.26	-42,055.26
125 - MIDDLETON MARKETPLACE TI	0.00	0.00	0.66	6.48	6.48
127 - 2016 COTTON MILL TIF BOND	0.00	0.00	44.40	-909,127.77	-909,127.77
135 - POLICE BUILDING RENOVATIO	0.00	0.00	-537,030.17	602,034.85	602,034.85
150 - FEDERAL FORFEITED FUNDS	0.00	0.00	0.00	0.00	0.00
202 - CITY BOND & INTEREST	0.00	0.00	0.00	17,200.00	17,200.00
375 - PARK AND REC TOURISM	0.00	0.00	38,727.21	99,669.28	99,669.28
Report Surplus (Deficit):	0.00	0.00	-558,604.74	341,710.07	341,710.07



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

AGENDA ITEM DEPT.: Parks and Recreation

AGENDA DATE:

PAGE: 1 of 4

SUBJECT: Discussion and Consideration of the approval to use King Construction from Louisville, MS, for the purchase of new roof on the pavilion at JL King Park with the lowest quote \$14,125.21.

AMOUNT & SOURCE OF FUNDING:

Line item number: 375-551-907-942

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Starkville Parks and Recreation
323-2294 Cell: 662-251-7582- Email: hpeters@starkvilleparks.com

DIRECTOR'S

AUTHORIZATION: (Herman Peters) Office: 662-

FOR MORE INFORMATION CONTACT: Herman Peters 662-323-2294

SUGGESTED MOTION:

Move of the approval to use King Construction from Louisville, MS, for the purchase of new roof on the pavilion at JL King Park with the lowest quote \$14,125.21. The funding would come from line item 375-551-907-942.



120 Industrial Park Road
 Saltillo, MS 38866
 662.869.7797 Ph
 662.869.7799 Fax

Estimate

Date	Estimate #
------	------------

7/25/2017

62409

Name / Address
STARKVILLE PARKS AND REC TRENT HELMS JASON LITRELL

Ship To



P.O. No.	Terms	Rep	Project
	COD	RB	

Qty	Item Code	Description
9.5	WFBEAM8X15	WIDE FLANGE BEAM 8 X 15 1 - 9 ft. 6 in.
2	GLZXLMF	#12 X 1-1/4" GALVALUME ZXL METAL FAST SCREW (250 BAG)
1	GLZXLSS	#14 X 7/8" GALVALUME ZXL STITCH SCREW (250 BAG)
3	CGMF1.25	#12 X 1-1/4" CHARCOAL GRAY METAL FAST SCREW (250 BAG)
1	CGSS	#14 X 7/8" CHARCOAL GRAY STITCH SCREW (250 PER BAG)
2	CG26-OC-2-10	26 GA CHARCOAL GRAY OUTSIDE CORNER 10'L (2)
6	ROZP81620	16GA RED OXIDE 2.5 X 8 X 2.5 ZEE PURLIN 20' L
2	ROCP81620	16GA RED OXIDE 2.5 X 8 X 2.5 CEE PURLIN 20' L
6	ROBA2016	16GA RED OXIDE 2 X 4 BASE ANGLE 20' L
40	DP1	1/4" X 1-1/4" DRIVE ANCHOR
14	CLIP-CL-10	1/4" 2 HOLE CL-10 PURLIN CLIP
1	TEK5125	12-24 X 1-1/4 SELF DRILLING TEK 5 -NO WASHER (250 BAG)
1	CLIP-BP-10	3/8" 4 HOLE BP-10 BASE PLATE
2	Labor-Welding Shop	Labor Charge per Hour
1	PAINT/PRIMER-RED	RED OXIDE PRIMER (1 GALLON)

By signing below I acknowledge that this list of materials has not been detailed by Reed's Metals and that if any materials are needed in addition to these items it will be at the expense of the customer. Estimate is good for 30 days on components, 7 days on lumber

Signature: _____

Subtotal	\$6,175.21
Sales Tax (0.0%)	\$0.00
Total	\$6,175.21



Dionne E <dionne667@gmail.com>

Fwd: West Side Roofing & Repairs

1 message

Trent Helms <thelms@starkvilleparks.com>
To: devans@starkvilleparks.com

Mon, Aug 7, 2017 at 10:02 AM

Sent from my iPhone

Begin forwarded message:

From: Trent Helms <thelms@starkvilleparks.com>
Date: August 7, 2017 at 8:44:47 AM CDT
To: Herman Peters <hpeters@starkvilleparks.com>
Subject: Fwd: West Side Roofing & Repairs

Sent from my iPhone

Begin forwarded message:

Trent, attached is the estimate for materials. Below is the labor price which would be paid directly to King Construction (Kevin King- Louisville, MS).

Labor- \$7950.00 (Includes Disposal of old materials)

Thank you!

The Welding Works, LLC

307 Industrial Park Rd
Starkville, MS 39759

Estimate

Date	Estimate #
8/7/2017	70

Name / Address
starkville parks and recs

			Project
Description	Qty	Rate	Total
removing old roof and installing new on west side park	1	8,250.00	8,250.00
all material to reroof building	1	6,650.00	6,650.00
		Subtotal	\$14,900.00
		Sales Tax (0.0%)	\$0.00
		Total	\$14,900.00



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

AGENDA ITEM DEPT.: Parks and Recreation
AGENDA DATE: 8-45-2017
PAGE: 1

SUBJECT: Consideration to authorize the purchase of 2018 Dodge Ram 2500 St Crew cab 4X4, at state contract price of \$37,984.00 to be used by the Park and Recreation Department of the City of Starkville and for the City Clerk / CFO to obtain leasing quotes.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

This truck will be used to pull the heavy tractor tractors and other big items that need towing.

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Starkville Parks and Recreation
323-2294 Cell: 662-251-7582- Email: hpeters@starkvilleparks.com

DIRECTOR'S

AUTHORIZATION: (Herman Peters) Office: 662-

FOR MORE INFORMATION CONTACT: Herman Peters 662-323-2294

SUGGESTED MOTION:

Approval of authorization of the purchase of 2018 Dodge Ram 2500 St Crew cab 4X4 to be used by the Park and Recreation Department of the City of Starkville and for the City Clerk / CFO to obtain leasing quotes.



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

AGENDA ITEM DEPT.: Parks and Recreation
AGENDA DATE: 8-15-2017
PAGE: 1

SUBJECT: Consideration to authorize the purchase of 2018 Dodge Ram 2500 St Crew cab 4X4, at state contract price of \$26,916.00 to be used by the Park and Recreation Department of the City of Starkville and for the City Clerk / CFO to obtain leasing quotes.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Starkville Parks and Recreation
323-2294 Cell: 662-251-7582- Email: hpeters@starkvilleparks.com

DIRECTOR'S

AUTHORIZATION: (Herman Peters) Office: 662-

FOR MORE INFORMATION CONTACT: Herman Peters 662-323-2294

SUGGESTED MOTION:

Approval of authorization of the purchase of 2018 Dodge Ram 2500 St Crew cab 4X4 to be used by the Park and Recreation Department of the City of Starkville and for the City Clerk / CFO to obtain leasing quotes.

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

AGENDA ITEM DEPT: Human Resources
AGENDA DATE: August 15, 2017
Page: 1

SUBJECT:

Request authorization to hire Blake Daniels as a Certified Firefighter in the Starkville Fire Department and allow Mr. Daniels to be considered for promotion after one (1) year.

Request authorization to hire Britt Reynolds, James Mask, and Joseph Diaz as Entry Level Firefighter's, in the Starkville Fire Department.

Also request authorization to retain candidates from the selection process, held on August 7, 2017 for consideration to fill any additional vacant positions in the Firefighter classification due to retirements, terminations, or approved additions to the Fire Department within a period of 90 days.

AMOUNT & SOURCE OF FUNDING:

Blake Daniels - Grade 5, Base Salary of \$30,774.00 (\$11.50 per hour) for certified, based on 2676 hours.

Britt Reynolds, James Mask, and Joseph Diaz- Grade 5, Base Salary of \$28,098.00 (\$10.50 per hour) for entry level, based on 2676 hours.

FISCAL NOTE:

AUTHORIZATION HISTORY:

These positions are replacing Avery Cole Todd, Curt Vickers, Brent Wilemon and Joshua Hogue, who all voluntarily resigned.

REQUESTING DEPARTMENT:

Starkville Fire Department

DIRECTOR'S AUTHORIZATION:

Chief Charles Yarbrough, Fire Chief

FOR MORE INFORMATION CONTACT:

Nav Ashford, Human Resources Director

SUGGESTED MOTION:

Move approval, to hire Blake Daniels, as a Certified Firefighter and allow Mr. Daniels to be considered for promotion after one (1) year.

Move approval, to hire Britt Reynolds, James Mask, and Joseph Diaz as Entry Level Firefighter's, in the Starkville Fire Department. Subject to one (1) year probationary period.

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

AGENDA ITEM DEPT: Human Resources

AGENDA DATE: August 15, 2017

Page: 1

SUBJECT:

Request authorization to advertise to fill the vacant position of Payroll/Collector Clerk, in the Starkville Utilities Department.

AMOUNT & SOURCE OF FUNDING:

Grade 9, \$28,514.23 (\$13.71 per hour) to \$37,948.70 (\$18.24 per hour), based on 2080 hours.

AUTHORIZATION HISTORY:

The Payroll/Collector Clerk position, is available due to Dawn Estrada resigning. Ms. Estrada decided to stay employed with her current company.

REQUESTING DEPARTMENT:

Starkville Utilities Department

DIRECTOR'S AUTHORIZATION:

Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT:

Nav Ashford, Human Resources Director

SUGGESTED MOTION:

Move approval to advertise to fill the vacant position of Payroll/Collector Clerk, in the Starkville Utilities Department.



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

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: August 15, 2017
Page: 1

SUBJECT:

Request authorization to advertise to fill the vacant position of a Maintenance Worker, in the Sanitation/Environmental Services Department.

AMOUNT & SOURCE OF FUNDING:

Grade 4, Annual Salary of \$20,800.00 (\$10.00 per hour) for entry level, based on 2080 hours.

FISCAL NOTE:

AUTHORIZATION HISTORY:

This position will be replacing Kendrick Bishop, who resigned on August 2, 2017.

REQUESTING DEPARTMENT:

Sanitation Environmental Services Department

DIRECTOR'S AUTHORIZATION:

Calvin Ware, Interim Director

FOR MORE INFORMATION CONTACT:

Nav Ashford, Human Resources Director

SUGGESTED MOTION:

Move approval to advertise to fill the vacant position of a Maintenance Worker, in the Sanitation/Environmental Services Department.



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

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: August 15, 2017
Page: 1

SUBJECT:

Request authorization to advertise to fill the vacant position of a Building Inspector, in the Community Development Department and authorization to advertise the position on the International Code Council website.

AMOUNT & SOURCE OF FUNDING:

Grade 12, 2080 hours, annual salary range of \$37,952.45 (\$18.25 hour) - \$50,509.72 (\$24.28 hour)

AUTHORIZATION HISTORY:

REQUESTING DEPARTMENT:

Community Development Department

DIRECTOR'S AUTHORIZATION:

Buddy Sanders, Director

FOR MORE INFORMATION CONTACT:

Navarrete Ashford, Human Resources Director

SUGGESTED MOTION

Move approval to advertise to fill the vacant position of a Building Inspector, in the Community Development Department and authorization to advertise the position on the International Code Council website.



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

AGENDA ITEM DEPT: Human Resources
AGENDA DATE: August 15, 2017
Page: 1

SUBJECT:

Request approval to hire William Hatten and Vittoria Arnold as a temporary full-time Animal Control Officer in the Starkville Police Department.

AMOUNT & SOURCE OF FUNDING:

William Hatten - \$11.00 per hour. Pay only for actual hours worked. Eligible for benefits.

Vittoria Arnold - \$13.75 per hour. Pay only for actual hours worked. Eligible for benefits.

FISCAL NOTE:

Approving this proposed action will not change the FY 2017 total budget. There are no fiscal impacts to the Police Department as 001-360-440-114 (Animal Control Salary funds), has funds available due to no overtime and employees out of work.

AUTHORIZATION HISTORY:

This position will replace Sarah Akins and Richard McKee, who are currently out on medical leave.

REQUESTING DEPARTMENT:

Starkville Police Department

DIRECTOR'S AUTHORIZATION:

R. Frank Nichols, Police Chief

FOR MORE INFORMATION CONTACT:

Nav Ashford, Human Resources Director

SUGGESTED MOTION:

Move approval to hire William Hatten and Vittoria Arnold as a temporary full-time Animal Control Officer in the Starkville Police Department.



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

AGENDA ITEM DEPT.: Police
AGENDA DATE: 8/15/17
PAGE: 1 of 6

SUBJECT: The Starkville Police Department is requesting permission to apply for, and if awarded, enter into a grant with the 4 County Foundation to purchase tactical safety equipment for the Starkville Police Department SWAT Team. This grant is 0% match grant.

AMOUNT & SOURCE OF FUNDING: \$5,900.00

FISCAL NOTE:

AUTHORIZATION HISTORY: Yearly Grant Funding

**REQUESTING
DEPARTMENT:** Starkville Police Department

**DIRECTOR'S
AUTHORIZATION:** Chief R. Frank Nichols

FOR MORE INFORMATION CONTACT: Cpl Josh Wilson 662-769-4437

SUGGESTED MOTION:

Move approval for the Police Department to apply for, and if awarded, enter into a grant agreement with the 4 County Foundation. This is a 100% funded grant.



4-COUNTY FOUNDATION, INC.

Post Office Box 351
Columbus, MS 39703
(662) 327-8900

4countyfoundation@4county.org

APPLICATION FOR DONATION FOR ORGANIZATION/AGENCY

Dollars are distributed to tax exempt organizations as defined under Section 501(c) of the Internal Revenue Code, or organizations with a similar tax exempt status of the Internal Revenue Code, and are providing services or operating within the area served by 4-County Electric Power Association.

1. Name of Organization/Agency: Starkville Police Dept.
2. Address: 101 Lampkin St.
Street Address (include Post Office Box, if applicable)
Starkville MS 39759
City or Town State Zip Code
3. Phone Number: 662-323-4131 662-769-4437
Office Cell
4. Contact Person: Josh Wilson Corporal
Name Title
5. Contact Email: j.wilson@cityofstarkville.org
6. Is the person completing this application a member of 4-County Electric Power Association? NO
a. If so, are you participating in the Operation Round Up® program? NO
7. Please give a brief description of Organization/Agency's core purpose and focus (Mission Statement):
It is the mission of SPD to safeguard the lives & property of the people we serve. Our role is to enforce the law in a fair & impartial manner, recognizing the rights of all people.
8. Organizations must be tax exempt or operate under a tax exempt parent organization. Please provide a copy of letter (Form 501[c]) from the Internal Revenue Service. Letter must be attached to application.
a. Letter Attached yes

9. A copy of financial statement(s) for most previous year should be provided:

a. Statement attached yes

10. Number of individuals, families, or groups served in each of the following counties in the last year:

Chickasaw _____, Choctaw _____, Clay _____, Lowndes 5,000, Monroe _____,
Noxubee _____, Oktibbeha 150,000, Webster _____, Winston _____.

11. Does organization/agency serve outside Chickasaw, Choctaw, Clay, Lowndes, Monroe, Noxubee, Oktibbeha, Webster, or Winston Counties?

Yes _____ No ✓

a. If yes, please provide information on number served and location:

12. A. State the *purpose* of Organization/Agency's funding request:

SPD's Special Weapons & tactics team is in need of
updated equipment in order to better serve the
citizens of Starkville and surrounding areas.

B. State the *amount* of funding being requested: \$9,914.20 (required)

(Include line item(s) in support of the above amount. For example: "After school program support - 50 workbooks @ \$5.00; 50 boxes of crayons @ \$3.95 each = \$447.50")

SWAT Team equipment - 10 units - Peltor Com Tac Headset

@ \$583.49 / unit = \$5,834.90

SWAT Team equipment - 10 units - In line radio PTT

@ \$264.93 / unit = \$2,649.30

SWAT Team equipment - 10 units - Armor Express rails for helmet

@ \$143.00 / unit = \$1,430.00

13. How are Organization/Agency's programs measured for effectiveness? Starkville Police
Dept. provides security, protection, and service
to the community.

14. Please list three references:

<u>Chad Garnett</u>	<u>662-323-2421</u>		
Name	Phone		
<u>111 D.L. Connor Dr.</u>	<u>Starkville</u>	<u>MS</u>	<u>39759</u>
Address	City	State	Zip Code

<u>Lee Upchurch</u>	<u>662-285-6129</u>		
Name	Phone		
<u>122 Jail House Rd.</u>	<u>Ackerman</u>	<u>MS</u>	<u>39735</u>
Address	City	State	Zip Code

<u>Tammy Carlisle</u>	<u>662-418-0637</u>		
Name	Phone		
<u>2241 Old Hwy 25</u>	<u>Starkville</u>	<u>MS</u>	<u>39759</u>
Address	City	State	Zip Code

The information contained in this statement is for the purpose of obtaining funding from the 4-County Foundation, Inc., on behalf of the undersigned. Each undersigned understands that the information provided herein is used in deciding to grant funding, and each undersigned represents and warrants that the information provided is true and complete and that the 4-County Foundation, Inc. may consider this statement as continuing to be true and correct until a written notice of a change is provided. The 4-County Foundation, Inc. is authorized to make all inquiries they deem necessary to verify the accuracy of the statements made herein. **In accepting this award, the undersigned authorizes the release of basic information including name and likeness in written, photographic, video or electronic form for publicity use by the 4-County Foundation, Inc. and 4-County Electric Power Association.**

Starkville Police Dept.
NAME OF ORGANIZATION

JL Wilson
SIGNATURE OF REPRESENTATIVE

2/13/17
DATE



R. Frank Nichols
CHIEF OF POLICE

101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

TELEPHONE
662-323-4135

To: 4 County Foundation

From:  Corporal. J. Wilson

Date: 6/5/2017

Re: Grant Application

The Starkville Police Department would like to thank you for awarding our agency with the current grant for \$5,900.00: 10 units of Peltor Com Tac Headsets. When we applied for the grant we request two other items: in line radio Push to talk cables and armor express rails (10 sets of each). These two items had an additional total cost of \$4079.30. Both of these items are required for the headsets to work. At the current time our agency is not budgeted to cover the cost of the required additional equipment. We were checking to see if there was a possibility of the grant covering the other required equipment or if we can use the awarded grant for other needed equipment? Please let us know what our options are and again thank you for your assistance.

Ballistic Helmet	\$400.00=	x2	\$800.00
Level 4 plates set	\$600.00=	x2	\$1150.00
Plate Carrier	\$100.00=	x2	\$200.00
TRL1 Flashlight	\$125.00=	x6	\$750.00
Gas Mask canisters	\$41.00	x12	\$492.00
Helmet Rails	\$143.00	x10	\$1430.00
Helmet Velcro kits	\$15.00	x10	\$150.00
Protective hoods	\$20.00	x12	\$240.00

The remainder of the grant will be spent to equip the swat unit to vest pouches and accessories.

\$688.00

Total Grant: \$5900.00



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

AGENDA ITEM DEPT.: POLICE

AGENDA DATE: 8-15-17

PAGE: 1 of 6

SUBJECT: Request authorization to enter into an agreement with Pinelake church for police services. The cost of the Officers will be paid at a rate of \$30.00 per hour and will be paid in full by Pinelake Church

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** STARKVILLE POLICE DEPT

**DIRECTOR'S
AUTHORIZATION:** R. FRANK NICHOLS
CHIEF OF POLICE
662-323-2700

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION: Request authorization to enter into an agreement with Pinelake church for police services. The cost of the Officers will be paid at a rate of \$30.00 per hour and will be paid in full by Pinelake Church.

CONTRACT FOR TRAFFIC CONTROL AND GUARD SERVICES

THIS AGREEMENT (this "Agreement") is made the 11th day of August, 2017, by and between the City of Starkville, Mississippi, a municipal corporation of the State of Mississippi (hereinafter referred to as the "City"), and Pinelake Church, Inc., a Mississippi corporation (hereinafter referred to as the "Church").

WHEREAS, the City has and maintains the Starkville Police Department (hereinafter referred to as the "Department"); and

WHEREAS, the Department has the authority to provide police services, including the direction and control of vehicular traffic upon highways located within the City of Starkville; Mississippi; and

WHEREAS, the City is entitled to enter into police and traffic control agreements with private entities requiring such services and to enter into agreements for compensation to defray the costs of such services; and

WHEREAS, the Church desires to enter into such an agreement for such services in accordance with the terms and conditions contained herein;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is hereby agreed as follows:

1. **SERVICES PROVIDED BY THE DEPARTMENT.** Subject to the terms and conditions of this Agreement, the Department shall from time to time provide police and traffic control and direction during specified times and locations specified by the Church in the vicinity of the location of the Church's Sunday services in the City.

2. **PERSONNEL, TRAINING AND EXPERIENCE.** The Department will provide qualified police personnel ("Police Personnel") necessary to provide such services which, at all

CONTRACT FOR TRAFFIC CONTROL AND GUARD SERVICES

THIS AGREEMENT (this "Agreement") is made the 19th day of July, 2017, by and between the City of Starkville, Mississippi, a municipal corporation of the State of Mississippi (hereinafter referred to as the "City"), and Pinelake Church, Inc., a Mississippi corporation (hereinafter referred to as the "Church").

WHEREAS, the City has and maintains the Starkville Police Department (hereinafter referred to as the "Department"); and

WHEREAS, the Department has the authority to provide police services, including the direction and control of vehicular traffic upon highways located within the City of Starkville; Mississippi; and

WHEREAS, the City is entitled to enter into police and traffic control agreements with private entities requiring such services and to enter into agreements for compensation to defray the costs of such services; and

WHEREAS, the Church desires to enter into such an agreement for such services in accordance with the terms and conditions contained herein;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is hereby agreed as follows:

1. SERVICES PROVIDED BY THE DEPARTMENT. Subject to the terms and conditions of this Agreement, the Department shall from time to time provide police and traffic control and direction during specified times and locations specified by the Church in the vicinity of the location of the Church's Sunday services in the City.

2. PERSONNEL, TRAINING AND EXPERIENCE. The Department will provide qualified police personnel ("Police Personnel") necessary to provide such services which, at all

times, shall be under the exclusive authority, direction and control of the Department, and such Police Personnel shall perform such services in their discretion based on their experience and expertise.

3. INDEPENDENT CONTRACTOR(S). The City and each Police Personnel performing services under this Agreement shall at all times be acting as an independent contractor, and no such Police Personnel shall at any time be deemed to be an employee or agent of the Church.

4. TIME OF SERVICES. The regular time of service will be each Sunday as directed by the Church. Police Personnel providing services under this Agreement will be required to complete and return to the Church the attached time sheet. Police Personnel performing duties under this Agreement shall dress in their regular police uniform that designates them as a uniformed police officer of the City and shall carry a Church security radio on their person while performing duties hereunder, with such security radio monitoring the Church's designated security channel. In addition to traffic duties, the Police Personnel shall patrol the Church parking lot when not performing traffic control and direction duties hereunder.

5. COMPENSATION FOR SERVICES. The Church shall compensate the City for each Police Personnel's service at the rate of Twenty Five Dollars (\$25.00) per hour or One Hundred Dollars (\$100.00) for the four (4) hour regular time of service each week. Such compensation shall be remitted directly to each of the Police Personnel performing services hereunder, and each such Police Personnel shall execute and deliver a W-9 to the Church prior to performing services hereunder.

7. TERM. This Agreement shall be for a one year term, but may be cancelled at any time at the option of the Church or the City provided that notice of such cancellation shall be given in

writing to the other at least thirty (30) days prior to such cancellation. The City and the Church may renew this Agreement for successive one year terms by execution of a mutual written agreement each year.

8. NO ASSIGNMENT. Neither party may assign this Agreement, nor shall either party assign any of its obligations to perform hereunder, it being the understanding and agreement between the parties that this Agreement and the services and other obligations to be performed hereunder constitute a contract with the municipal government for specialized services.

9. NOTICES. Any notices required to be given to parties pursuant to this Agreement shall be in writing and delivered in person or mailed by certified mail, with return receipt requested, addressed to the following respective addresses:

In the case of the City:

Starkville Police Department
Attn: Chief of Police
101 Lampkin Street
Starkville, MS 39759

In the case of the Church:

Pinelake Church, Inc.
Attn: Rod Cadenhead
Executive Pastor of Operations
6071 Highway 25
Brandon, MS 39047

10. COMPLIANCE WITH LAWS/ VENUE. This Agreement is intended to comply in all material respects with the laws and regulations governing the establishment and operation of the Starkville Police Department and shall be governed by the laws of the State of Mississippi. The venue of any legal action or proceeding arising under this Agreement shall be a court of competent jurisdiction located in Oktibbeha, Mississippi.

11. INVALIDITY OF PROVISION. If any provision of this Agreement or the application of any provision hereof to any person or circumstance is held invalid, the remainder of this Agreement and the application of such provision to other persons and circumstances shall not be affected unless the invalid provision substantially impairs the benefits of the remaining portion of this Agreement.

12. MODIFICATION OF AGREEMENT. Any modification of this Agreement, or additional obligation assumed by either party in connection with this Agreement, shall be binding only if evidenced in writing signed by each party or any authorized representative of each party.

13. HEADINGS. The headings of the sections hereof are inserted for convenience only and in no way define, limit or prescribe the intent of this Agreement.

14. COUNTERPARTS. This Agreement may be executed in any number of counterparts, each of which so executed shall be deemed an original, but all such counterparts shall together constitute but one and the same agreement.

15. BINDING AUTHORITY. Each of the signatories to this Agreement represent that each has full authority to enter into the foregoing Agreement on behalf of the party represented herein, and that all corporate action has been taken by the governing board/membership to duly authorize the execution and performance of this Agreement.

[Signature pages follow]

IN WITNESS WHEREOF, the parties have caused this Agreement to be approved by
their respective governing bodies as of the date and year first above written.

CITY OF STARKVILLE, MISSISSIPPI

By: _____
Print Name: _____
Print Title: _____

PINELAKE CHURCH, INC.

By: Rod Cadenhead
Print Name: Rod Cadenhead
Print Title: Executive Pastor of Operations



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

AGENDA ITEM DEPT.: Sanitation
AGENDA DATE: 08/15/17
PAGE: 1 of 1

SUBJECT: Request authorization for the City Clerk's Office to advertise for front loading refuse containers (truck load quality) and Front – Loading refuse Containers (material-Polyethylene) for the period of September 1, 2017- February 28, 2018. All containers- Slant MF 2 Blk, Maroon-color 67 with bulldog paw prints stenciled in white on side. Sizes: 2, 4, 6, 8 and 10 cubic yards, painted.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

AUTHORIZATION HISTORY: Annual Source of Supply per Mississippi code 31-7-13 (n) was offered in January 2017 with no quotes being received. Mr. Ware would like to advertise to be able to purchase new containers when needed. Quotes will be brought before the Mayor and Board when received.

**REQUESTING
DEPARTMENT:** Sanitation

**DIRECTOR'S
AUTHORIZATION:** Calvin Ware

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

SUGGESTED MOTION:

Approval for the City Clerk's Office to advertise for front loading refuse containers for the Sanitation Department.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Sanitation & Environmental Ser.
AGENDA DATE: August 15, 2017
PAGE: 1 of 1

SUBJECT: Request authorization to advertise for bids for the purchase of garbage bags.

AMOUNT & SOURCE OF FUNDING: FY 2018 Budget – Garbage Bags
023-322-551-239

FISCAL NOTE:
Bags will be same quality as previous year.

Due to surplus of 5,000 rolls of bags leftover from previous year, approximately 6,000 rolls will be ordered this year.

AUTHORIZATION HISTORY: Each year the Sanitation & Environmental Services provides its customers with a year's supply of garbage bags. This bid will be used to purchase bags for the 2017 annual distribution.

**REQUESTING
DEPARTMENT:** SES

**DIRECTOR'S
AUTHORIZATION:** Calvin Ware

FOR MORE INFORMATION CONTACT: Calvin Ware

SUGGESTED MOTION: Staff recommends approval to advertise for bids for garbage bags for the 2017 Garbage Bag Distribution.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Sanitation & Environmental Services
AGENDA DATE: August 15, 2017
PAGE: 1 of 3

SUBJECT: Request authorizing to rent a D85 manual angle blade waste hauler bulldozer from Lyle Machinery of Columbus at a cost of \$13,500 per month with City to obtain required rental equipment insurance.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

Quotes received:

Lyle Machinery: \$ 7,900 / month – D65PX6 way PAT blade

13,500 / month – D85 manual angle blade (plus \$500 freight from Columbus)

Thompson: \$ 10,900 / month – 2015 D6T track tractor (plus \$1,800 freight from Nashville)

AUTHORIZATION HISTORY: Currently the dozer owned by the Landfill is inoperable and the borrowed bulldozer has been returned to the County.

**REQUESTING
DEPARTMENT:** Sanitation/Environmental Services

**DIRECTOR'S
AUTHORIZATION:** Calvin Ware

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION: Move approval to rent a D85 manual angle blade waste hauler bulldozer from Lyle Machinery of Columbus at a cost of \$13,500 per month with City to obtain required rental equipment insurance.

Dozers:

D65PX 6 way PAT Blade: \$7,900 per mo

D85 manual angle blade: \$13,500 per mo

Both dozers do not include freight (*\$500 or less*)

Thank you,

PJ Trantum

Lyle Machinery

4715 S Frontage Road

Columbus, MS 39701

(P) 662-243-2152

(M) 662-251-6491

pjtrantum@lylemachinery.com

THOMPSON MACHINERY

1245 BRIDGESTONE BLVD.
LAVERGNE, TN 37086-1981

1291 CORPORATE AVENUE
MEMPHIS, TN 38132

EQUIPMENT RENTAL AGREEMENT

SALESMAN Casey Brooks

STORE LaVergne 00

THIS AGREEMENT is made on: 10-Aug-17 by and between THOMPSON MACHINERY COMMERCE CORPORATION and it's divisions as "Lessor" and

NAME	STARKVILLE/OKT CO LANDFILL	TYPE:	CORP.	CUSTOMER NUM.	801925
ADDRESS	CITY OF STARKVILLE		PART.	SIC CODE	930
	110 W MAIN ST		INDIVID.	REASON CODE	S
CITY	STARKVILLE	COUNTY	OKTIBBEHA	STATE	MS
				ZIP CODE	39759-2823

as "Lessee," collectively as "the parties."

For considerations hereinafter named, the parties agree that under the general conditions of lease herein, the Lessor hereby leases to Lessee all "EQUIPMENT"

described as follows for use only at the location shown below at the rental rate or rates respectively stated:

DESCRIPTION OF EQUIPMENT (ONLY ONE UNIT OF EQUIPMENT PER AGREEMENT)	N/U	S/N	AGREED VALUE OF EQUIPMENT
2015 D6T Track type tractor	U	OKMR00412	\$ 339,464.00
			\$ -
			\$ -
			\$ -
			\$ -
THIS LEASE AND THE INSURABLE VALUE HAVE BEEN BASED UPON THE AMOUNT SHOWN.			INSURABLE VALUE \$ 339,464.00

ALL RISK INSURANCE IS TO BE PROVIDED AT LESSEE'S EXPENSE AS INDICATED BELOW BY LESSEE'S INITIALS.

X	LESSEE WILL FURNISH	LESSEE'S AGENT ADDRESS
	LESSOR WILL FURNISH	PHONE

DELIVER TO	Starkville MS	JOB LOCATION	Starkville MS	DEL. DATE	14-Aug-17
(Name, if different from customer)		TMCC	CUS TRK	OTHER	
NOTE: Lessee is responsible for all freight and delivery charges incurred.		SHIP VIA:		X	

TERM OF LEASE:	MONTHS	WEEKS	DAYS
1	X		
MINIMUM RENTAL PERIOD WITH RENT GUARANTEED, BEGINNING ON DATE OF DELIVERY OF EQUIPMENT AND AT THE BEGINNING OF EACH SUCCESSIVE RENTAL PERIOD.			

PAYMENTS:	RENT	\$ 10,900.00	INITIAL PAYMENT DUE AT DELIVERY
	INSURANCE	#N/A	
	OTHER/Freight	\$ -	ADVANCE PAYMENT \$ -
	SINGLE ARTICLE TAX	#N/A	DEPOSIT \$ -
	STATE SALES TAX	#N/A	FREIGHT & DELIVERY COST \$ 1,800.00
	LOCAL SALES TAX	#N/A	OTHER \$ -
	TOTAL	#N/A	TOTAL \$ 1,800.00

SPECIAL PROVISIONS (IF ANY)

City of Starkville Landfill will be responsible for any and all damages that occur during use, and freight to and from Starkville Landfill.

Freight quoted is one way from Nashville TN. Return machine to Columbus MS

This machine is not a WHA machine.

NOTICE TO LESSEE 1. Rental rates are based on a maximum usage of 180 hours per month, 40 hours per week or 8 hours per day.

2. Late charges of 1 1/2% per month on delinquent payments not paid within 10 days of due date.

3. Refueling charge of \$ 7.50 per gallon applies upon machine returning with less than 100% fuel.

4. Purchaser certifies that the above purchased Equipment as described will be used to:

Sales Tax No. _____ which I understand will carry a sales tax of 0%. I hereby agree to satisfy any legal claim made by any state

tax authority for additional sales tax should a dispute arise as to the use of the Equipment or the amount of tax asset. LESSEE INITIALS _____

SEE ATTACHED GENERAL CONDITIONS OF LEASE FOR ADDITIONAL TERMS WHICH ARE INCORPORATED

HEREIN BY REFERENCE AND ARE A PART OF THIS AGREEMENT

FOR OFFICIAL USE ONLY	WE, THE UNDERSIGNED, HAVE READ ALL OF THE PROVISIONS OF THIS LEASE INCLUDING THE GENERAL LEASE
SALES MGR.	CONDITIONS CONTAINED ON THE REVERSE SIDE HEREOF, FULLY UNDERSTAND AND AGREE TO THE SAME.
CREDIT MGR.	LESSOR: THOMPSON MACHINERY COMMERCE CORPORATION
	LESSEE: STARKVILLE/OKT CO LANDFILL
	BY: _____
	TITLE _____
	DATE _____
C.C. _____	BY: _____
T.C. _____	TITLE: _____
	This agreement is not binding until signed by an authorized agent of lessor.
	Owner, Partner, Officer (if Officer give exact title)



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

AGENDA ITEM NO:
AGENDA DATE: August 15, 2017
PAGE: 1 of 1

SUBJECT: Request authorization for Thomas Ware to travel to Biloxi, MS to attend Wastewater Certification Classes on September 11 – 14, 2017 at a total cost not to exceed \$950.00 with advance travel.

Thomas Ware is the City's Chief Wastewater Operator and has Class IV certification. To maintain his certification, Thomas must complete a total of 36 CEU hours. This short course (three full days of class) will allow Thomas to earn 32 hours of CEU credits, which will complete certification requirements.

AMOUNT & SOURCE OF FUNDING: Wastewater Certification Classes, lodging, travel allowance plus per diem, total cost not to exceed \$950.00 with advance travel.

FY 2017 Budget

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
AUTHORIZATION:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

SUGGESTED MOTION:

Move approval for Thomas Ware to travel to Biloxi, MS to attend MS Wastewater Summer Short Course September 11 through 14, 2017 at a total cost not to exceed \$950.00 with advance travel.
