MINUTES OF THE RECESSED MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
August 15, 2017

Be it remembered that the Mayor and Board of Alderman met in a Recessed Meeting on August 15, 2017 at 5:30 p.m. in the Courtroom 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:

Mayor Spruill requested the following two items be removed at the request of the Board Attorney pending further legal research:

IX. 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. And

XI. J. 2. Consideration of an agreement with Pinelake Church for police services.

1. A MOTION TO APPROVE THE CONSENT AGENDA.

Alderman Walker offered a motion, duly seconded by Alderman Miller, to approve the August 15, 2017 Consent Agenda items as read by the Mayor. 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 AUGUST 15, 2017 AGENDA AS AMENDED WITH CONSENT ITEMS.

Alderman Miller offered a motion, duly seconded by Alderman Little, to approve the August 15, 2017 Agenda as amended, with consent items. 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

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.

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE BUDGET AND TAX MILLAGE 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.

A. 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.

B. 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.

C. 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.

D. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

F. 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.

G. 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.

H. 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.

I. 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.

J. 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. ADJOURN UNTIL SEPTEMBER 5, 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 3 – 31:

3. 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the “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” is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF THE MINUTES OF THE JULY 14, 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 Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the July 14, 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 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the “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” is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF THE APPROVAL OF THE LETTER OF ENGAGEMENT FOR WATKINS, WARD & STAFFORD FOR THE FISCAL YEAR 2016.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the engagement letter from Watkins, Ward & Stafford for the Fiscal Year 2016 audit for the City of Starkville” is enumerated, this consent item is thereby approved.

WWS

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

One Professional Plaza Starkville, MS 39759
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James L. Stafford, CPA
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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

Randy Scrivner CPA

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

7. CONSIDERATION OF APPROVING THE TEMPORARY SALARY INCREASE FOR CALVIN WARE AS THE INTERIM ENVIRONMENTAL SERVICES DEPARTMENT HEAD.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval of a temporary pay increase of 9% for the Interim Director of Sanitation & Environmental Services to be effective on August 16, 2017, and through a period determined by the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved.

8. 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "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 90% of the funding from FAA 2017 AIP Grant, 5% from 2017 MDOT matching and 5% from local matching funds" is enumerated, this consent item is thereby approved.

9. CONSIDERATION FOR IN-KIND SERVICES REQUEST BY THE ALZHEIMER'S ASSOCIATION TO PLACE A BANNER OVER MAIN STREET FROM AUGUST 25TH TO SEPTEMBER 10TH.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval of in-kind services for the placement of a banner over Main Street for the Walk to End Alzheimer's to be held September 9, 2017" is enumerated, this consent item is thereby approved.

10. 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval of a Special Event request by The Greater Starkville Development Partnership to hold the second annual Night Market September 1, 2017 and have City participation with in-kind services" is enumerated, this consent item is thereby approved.

11. 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval 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 with all expenses and travel to be paid by the Mississippi Judicial College" is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF ACCEPTING THE QUOTE FROM GREG WALL, HELENA CHEMICAL, IN THE AMOUNT OF $10,365.75 TO COMPLETE THE 2017 DITCH SPRAYING PROGRAM.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval of accepting the quote from Greg Wall, Helena Chemical, in the amount of $10,365.75 to complete the 2017 Ditch spraying program" is enumerated, this consent item is thereby approved.

3 quotes received to perform the work:

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

13. 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval 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" is enumerated, this consent item is thereby approved.

2 quotes received for the attachment:

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

14. 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "authorization 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" is enumerated, this consent item is thereby approved.

15. 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the City of Starkville Claims Docket for all departments as of August 8 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	$ 198,902.04
Restricted Police Fund	002	516.10
Airport Fund	015	19,666.35
Sanitation	022	85,684.63
Landfill	023	3,372.99
Computer Assessments	107	
Police Dept Renovations	135	2,250.00
Park and Recreation	375	86,338.88
Trust & Agency	610	
Economic Dev, Tourism & Conv	630	
Sub Total Before Utilities		$ 396,730.99
Utilities Dept.	SED	1,313,228.82
Total Claims	Total	$ 1,709,959.81

16. CONSIDERATION OF ACCEPTANCE OF THE JULY FINANCIAL STATEMENTS.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "acceptance of the July 2017 financial statements" is enumerated, this consent item is thereby approved.

17. CONSIDERATION OF THE APPROVAL TO USE KING CONSTRUCTION FROM LOUISVILLE, MS, FOR THE PURCHASE OF NEW ROOF ON THE PAVILION AT J L KING PARK WITH THE LOWEST QUOTE OF $14,125.21.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval of contracting with King Construction from Louisville, MS, for the purchase of new roof on the pavilion at J L King Park with the lowest quote of $14,125.21 with funding to come from line item 375-551-907-942" is enumerated, this consent item is thereby approved.

Two quotes received: King Construction - $14,125.21 and Welding Works, LLC - $14,900.00

18. 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval of 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 leasing quotes and to award to the lower quote" is enumerated, this consent item is thereby approved.

19. 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the purchase of a 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 and to award to the lower quote" is enumerated, this consent item is thereby approved.

20. 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval to hire Blake Daniels, as a Certified Firefighter and allow Mr. Daniels to be considered for promotion after one (1) year" is enumerated, this consent item is thereby approved.

21. REQUEST AUTHORIZATION TO HIRE BRITT REYNOLDS, JAMES MASK, AND JOSEPH DIAZ AS ENTRY LEVEL FIREFIGHTER'S, IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval to hire Britt Reynolds, James Mask, and Joseph Diaz as Entry Level Firefighter's, in the Starkville Fire Department" is enumerated, this consent item is thereby approved.

22. 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval 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" is enumerated, this consent item is thereby approved.

23. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF PAYROLL/COLLECTOR CLERK, IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval to advertise to fill the vacant position of Payroll/Collector Clerk, in the Starkville Utilities Department" is enumerated, this consent item is thereby approved.

24. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF A MAINTENANCE WORKER, IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval to advertise to fill the vacant position of a Maintenance Worker, in the Sanitation/Environmental Services Department" is enumerated, this consent item is thereby approved.

25. 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "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" is enumerated, this consent item is thereby approved.

26. REQUEST APPROVAL TO HIRE WILLIAM HATTEN AND VITTORIA ARNOLD AS TEMPORARY FULL-TIME ANIMAL CONTROL OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval to hire William Hatten and Vittoria Arnold as a temporary full-time Animal Control Officers in the Starkville Police Department" is enumerated, this consent item is thereby approved.

27. 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval 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 with no monetary match required from the City" is enumerated, this consent item is thereby approved.

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 (Office) — 662-769-4437 (Cell)

4. Contact Person: Josh Wilson (Name) — Corporal (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 helment @ $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:

Chad Garnett 662-323-2421
Name Phone
111 D.L. Connor Dr. Starkville MS 39759
Address City State Zip Code

Lee Upchurch 662-285-6129
Name Phone
122 Jail House Rd. Ackerman MS 39735
Address City State Zip Code

Tammy Carlisle 662-418-0637
Name Phone
2241 Old Hwy 25 Starkville MS 39759
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

J Wilson
SIGNATURE OF REPRESENTATIVE

2/13/17
DATE

STARKVILLE
POLICE DEPARTMENT

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

28. CONSIDERATION TO ADVERTISE FOR FRONT LOADING REFUSE CONTAINERS.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval for the City Clerk's Office to advertise for front loading refuse containers" is enumerated, this consent item is thereby approved.

29. CONSIDERATION TO ADVERTISE FOR BIDS FOR THE PURCHASE OF GARBAGE BAGS.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval to advertise for bids for the purchase of garbage bags" is enumerated, this consent item is thereby approved.

30. REQUEST AUTHORIZATION TO RENT A BULLDOZER TO BE USED BY THE LANDFILL.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "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" is enumerated, this consent item is thereby approved.

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)

31. 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.

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the August 15, 2017 Official Agenda, and to accept items for consent, whereby the "approval 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" is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: Mayor Spruill invited everyone to join the Sturgis Motorcycle Rally as it passes through down town Starkville Friday, August 18 at approximately 4:30 p.m. Get Swept Up Starkville will be Wednesday, August 30 and all were invited to take pride in Starkville by helping Starkville look its best. The Mayor then noted School Board candidate interviews would be held September 5 with an appointment scheduled for September 19, 2017.

Mayor Spruill then recognized that the youth league of Starkville collected 5 divisional state tournament titles in baseball with 2 divisional state tournament runner up trophies as well as three overall state tournament titles with three runner up overall titles. In total, Starkville Baseball Association All Star teams collected 11 of the 21 championship banners as they represented Starkville throughout the State this summer. Randy Carlisle of the Starkville Baseball Association then presented the City with one of the trophies won and thanked Starkville for its support.

BOARD OF ALDERMEN COMMENTS: Alderman Walker noted baseball is strong in Starkville and the youth need upgraded facilities and the time is present for the City to look at partnerships with MSU and Oktibbeha County. Alderman Miller encouraged everyone to support Starkville High School football as they travel to Noxubee County Friday, August 18, by attending the game.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, thanked the Fire Chief for the Citizen Fire Academy which he recently attended. He also noted the new traffic lights on highway 12 can be confusing. He asked if additional garbage bags can be delivered to him. Reed Place had tree limbs that are hindering traffic and he asked that someone look at the situation.

Jennifer Prather, Starkville Partnership Director of Tourism, thanked the City and Board for their assistance with the September 1 Night Market. She invited all citizens to welcome visitors to the community.

Chris Taylor, as a business person, encouraged the Board to set a public hearing to listen to the community in regards to changes to the Alcohol Ordinance.

Dorothy Issac, stated she is against any modifications to the Alcohol Ordinance unless they add restrictions. She also asked the Board to give careful consideration of the upcoming School Board appointment.

PUBLIC APPEARANCES:

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

Dr. Regina Hyatt, Vice President for Student Affairs, Amelia Rogers, Administrative Advisor, Tyler McMurray, Student Association President and Layton Little, Student Association Vice President, presented the MSU 2% Budget for Fiscal Year 2018 as follows:

Music Makers Productions	$150,000
Bulldog Bash	145,000
Cowbells Cabs	20,000
Old Main Music Festival	30,000
Lyceum Series	60,000
Global Lecture Series	20,000
Total	$425,000

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

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.

Randy Scrivner, CPA of Watkins, Ward and Stafford, PLLC, presented the 9/30/16 audit. A clean opinion was issued with revenues showing a 6.9% increase but with expenses showing a 7.5% increase. There was only one finding in the report which resulted from the separation of the water and sewer departments from the general city. Following discussion of fund balances and bond issuances, Mr. Scrivner noted the fund balance of the City is in a safe zone, though not as strong as some investor services might prefer.

PUBLIC HEARINGS:

PUBLIC HEARING 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.

Buddy Sanders presented the request. 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.

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.

Alderman Walker asked for a map of the area to be projected on the overhead screen. Ingress and egress areas were displayed. Alderman Walker asked that a fifty foot right of way be maintained for potentially a road to be built to the rear of the park. Mr. Terry Kemp estimated construction to be complete in thirty six months.

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

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

32. 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.

Alderman Carver offered a motion, duly seconded by Alderman Walker, to grant 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 with the following conditions as recommended 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.

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 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.

Upon the motion of Alderman Walker, duly seconded by Alderman Miller, to call for public hearings on September 5 and September 19 on the possibility of amending Ordinance 2009-06: Municipal Code Section Chapter 10 relating to the sale of alcohol within the City of Starkville, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
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: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

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

34. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE FISCAL YEAR 2018 BUDGET AND TAX MILLAGE.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, to set public hearings on the fiscal year 2018 budget and tax millage on September 5 and September 15, with adoption scheduled for September 15, 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 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.

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.

John Weaver of Pritchard Engineering and City Engineer Edward Kemp discussed the history of the project as well as the storm drainage system.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to approve 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 13 conditions as recommended by the Planning and Zoning Commission, 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

36. 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 Carver, 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.

37. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF POTENTIAL LITIGATION AND LAND ACQUISITION AS RELATED TO THE LANDFILL AND PENDING LITIGATION IN THE CASE OF KAYLAN WARE VS THE CITY AND GREAT SOUTHERN PLAYGROUND.

Alderman Little offered a motion to enter Executive Session for the purpose of potential litigation and land acquisition as related to the landfill and pending litigation in the case of Kaylan Ware vs the City and Great Southern Playground on a finding that the proposed topic qualified for Executive Session. Following a second by Alderman Sistrunk, 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 potential litigation and land acquisition as related to the landfill and pending litigation in the case of Kaylan Ware vs the City and Great Southern Playground on a finding that the proposed topic qualified for Executive Session

At this time the Board entered Executive Session.

38. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Carver, duly seconded by Alderman Miller, 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.

39. MOTION TO ADJOURN UNTIL SEPTEMBER 5, 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 adjourn the meeting until September 5, 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)