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

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on September 5, 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, Patrick Miller, Roy A.' Perkins, and Henry Vaughn, Sr. Absent was Alderman Jason Walker. Attending the Board were City Clerk Lesa Hardin and City 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 Carver requested the following items be added to the Consent Agenda:

> XII. A. 1. REQUEST APPROVAL TO ACCEPT THE MASTER CONTRACT FOR PROFESSIONAL AIRPORT ENGINEERING SERVICES 2017 FROM CLEARWATER CONSULTANTS, INC. FOR GEORGE M. BRYAN FIELD, STARKVILLE MS.
>
> There being no objections, the item was added to the Consent Agenda.

1. A MOTION TO APPROVE THE CONSENT AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Sistrunk, to approve the September 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: Absent
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 AGENDA WITH CONSENT ITEMS.

Alderman Little offered a motion, duly seconded by Alderman Carver, to approve the September 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: Absent

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 TUESDAY, SEPTEMBER 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

A. CONSENT AGENDA AS HIGHLIGHTED IN YELLOW

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

A. CONSIDERATION OF THE MINUTES OF THE JULY 18, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

B. CONSIDERATION OF THE MINUTES OF THE JULY 28, 2017 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

C. CONSIDERATION OF THE MINUTES OF THE AUGUST 1, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCE

VIII. INTERVIEWS OF CANDIDATES FOR APPOINTMENT TO THE STARKVILLE OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD.

A. SUMNER DAVIS

B. LISA LONG

C. DEBRA PRINCE

IX. PUBLIC HEARINGS

A. PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2018 BUDGET AND PROPOSED TAX LEVIES FOR THE CITY OF STARKVILLE.

B. PUBLIC HEARING ON AMENDING THE ORDINANCE 2009-06; MUNICIPAL CODE SECTION CHAPTER 10 RELATING TO THE SALE OF ALCOHOL WITHIN THE CITY OF STARKVILLE, MISSISSIPPI.

X. MAYOR'S BUSINESS

A. CONSIDERATION OF ACCEPTING THE PROPERTY AT THE INTERSECTION OF MARTIN LUTHER KING, JR. DRIVE/HIGHWAY 182 AND NORTH JACKSON STREET/HIGHWAY 389 FROM RO-SHAM-BO STARKVILLE, LLC.

B. CONSIDERATION OF A FAIR HOUSING RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

C. CONSIDERATION OF THE APPROVAL OF A MINORITY AND WOMEN-OWNED BUSINESS (MBE/WBE) RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

D. CONSIDERATION OF THE APPROVAL OF A SECTION 3 PLAN RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

E. CONSIDERATION OF THE APPROVAL OF A CODE OF STANDARDS OF CONDUCT RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

F. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE REPEAL OF THE ADMINISTRATIVE HEARING ORDINANCE, 2008-01, CODE OF ORDINANCES OF THE CITY OF STARKVILLE CHAPTER 82, ARTICLE 6, SEC. 82-141, ET SEQ IN ITS ENTIRETY.

XI. BOARD BUSINESS

A. ACKNOWLEDGEMENT OF RECEIPT OF APPALACHIAN REGIONAL COMMISSION (ARC) GRANT PROJECT NUMBER MS-188956 IN THE AMOUNT OF $269,055 WITH A CITY MATCH OF $67,264 FOR THE PAVING OF MILL STREET.

B. AUTHORIZATION TO BEGIN THE PROCUREMENT PROCESS FOR ENGINEERING PROFESSIONAL SERVICES FOLLOWING THE REQUIRED ARC PROGRAM GUIDELINES WHICH INCLUDES PUBLIC ADVERTISEMENT OF A REQUEST FOR PROPOSALS (RFP) IN A LOCAL NEWSPAPER OF GENERAL CIRCULATION; ESTABLISHING AN RFP REVIEW COMMITTEE; AND MBE/WBE SOLICITATION.

C. CONSIDERATION OF ACCEPTING THE QUOTE FROM PRISM PRODUCTS IN THE AMOUNT OF $4,733.00 TO PURCHASE ELEVEN TRASH RECEPTACLES WITH FUNDS COMING FROM KEEP STARKVILLE BEAUTIFUL FUNDS.

D. CONSIDERATION OF APPROVAL TO PURCHASE DECORATIVE SIGNAGE AND GARBAGE RECEPTACLES AT A COST NOT TO EXCEED $15,500 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 AND WARD 5 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A PROPOSAL FROM THE LOWEST QUOTE SUPPLIER.

E. CONSIDERATION OF APPOINTING LIBBY GERALD, LIBBI HAVELIN AND JANET MULLINS TO THE KEEP STARKVILLE BEAUTIFUL COMMITTEE WITH A THREE YEAR TERM TO BEGIN ON SEPTEMBER 6, 2017.

F. CONSIDERATION OF APPROVAL FOR HERMAN PETERS, DANIEL HAVELIN, AND EMILY CORBAN TO ATTEND THE KEEP MISSISSIPPI BEAUTIFUL ANNUAL CONFERENCE IN STARKVILLE 0N SEPTEMBER 28TH AND 29TH WITH COSTS NOT TO EXCEED $90.

G. CONSIDERATION OF RESCINDING THE PREVIOUS BOARD AUTHORIZATION TO ADVERTISE AND HIRE TWO (2) FIREMEN.

H. CONSIDERATION OF CALLING FOR A PUBLIC HEARING TO AMEND THE SMOKING ORDINANCE, 2008-08, CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 82, ARTICLE IV, CODE SECTION 82-91 ET SEQ. TO INCLUDE ELECTRONIC CIGARETTES IN THE DEFINITION OF SMOKING PRODUCTS.

I. CONSIDERATION OF APPROVAL FOR THE TRAVEL FOR ANY ALDERMEN INTERESTED IN ATTENDING THE 2017 SMALL TOWN CONFERENCE IN OXFORD, MS FROM OCTOBER 25, 2017 THROUGH OCTOBER 26, 2017 WITH ADVANCE TRAVEL NOT TO EXCEED $550 EACH.

XII. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO ACCEPT THE MASTER CONTRACT FOR PROFESSIONAL AIRPORT ENGINEERING SERVICES 2017 FROM CLEARWATER CONSULTANTS, INC. FOR GEORGE M. BRYAN FIELD, STARKVILLE MS.

2. REQUEST TO APPROVE WORK AUTHORIZATION NUMBER 17-01 FOR THE FAA 2017 AIP PROJECT FROM CLEARWATER CONSULTANTS, INC. FOR GEORGE M. BRYAN FIELD, STARKVILLE MS.

3. REQUEST TO ACCEPT LOWEST BASE BID FOR NORTH BOUNDARY CLEARING AND FENCING AND RELATED IMPROVEMENTS IN THE AMOUNT OF $52,212.50 AND ADDITIVE ALTERNATIVE 1-WEST SIDE CLEARING AND FENCING IN THE AMOUNT OF $49,425.00 FROM COLUMBUS FENCE COMPANY.

4. REQUEST TO ACCEPT THE BEST BID FOR RUNWAY INFORMATION SIGN REPLACEMENT/MODIFICATIONS IN THE AMOUNT OF $23,184.00 FROM ADB SAFEGATE AMERICAS, LLC.

5. REQUEST TO ACCEPT THE LOWEST AND BEST BID FOR INSTALLATION OF RUNWAY INFORMATION SIGN REPLACEMENTS/MODIFICATIONS IN THE AMOUNT OF $33,350.00 FROM WOODALL ELECTRIC.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT
   THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

   a. CONSIDERATION OF ROBERT CAMP FOR APPOINTMENT FOR A FOUR YEAR TERM ENDING AUGUST 31, 2021 VACANCY FOR WARD 4 BOARD OF ADJUSTMENT AND APPEALS.

   b. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY STARKVILLE HIGH SCHOOL FOR IN-KIND SERVICES FOR THE 2017 STARKVILLE HIGH SCHOOL HOMECOMING PARADE TO BE HELD SEPTEMBER 26 AT 6 P.M.

   c. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY THE MYSTIC SOCIETY OF THE COWBELLION BULLDOGS TO HOLD THE 2017 MISSISSIPPI CHAMPIONSHIP STEAK COOK OFF OCTOBER 7, 2017 AND HAVE CITY PARTICIPATION

WITH IN-KIND SERVICES PENDING PROOF OF INSURANCE THIRTY DAYS PRIOR TO EVENT.

d. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY ANITA LINDSEY BUSH OF MAD MOTHERS AGAINST DOMESTIC DISPUTES (MMADD) TO HOLD THE 2017 STARKVILLE COMMUNITY DAY OCTOBER 7, 2017 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

e. CONSIDERATION OF APPROVAL TO ALLOW THE UNITED WAY TO HAVE A BANNER AT THE STARKVILLE SPORTSPLEX TO PROMOTE THE RUN UNITED 5K KICK OFF EVENT.

f. CONSIDERATION OF APPROVAL TO ALLOW THE ALZHEIMER'S ASSOCIATION TO HAVE TWO BANNERS TO PROMOTE THE WALK TO END ALZHEIMER'S EVENT THAT WILL BE HELD ON SATURDAY, SEPTEMBER 9TH.

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 AUGUST 30, 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 THE APPROVAL OF TRAVEL FOR DEPUTY CLERK LASHONDA WILSON TO THE SEPTEMBER 20 – 22, 2017 DEPUTY CLERK TRAINING IN PEARL, MS, AND DEPUTY CLERK JAMEIKA SMITH TO THE DEPUTY CLERK TRAINING IN OXFORD, MS, OCTOBER 11 - 13, 2017 WITH ADVANCE TRAVEL.

3. CONSIDERATION OF A LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE CORPORATION FOR THE LEASE PURCHASE OF A FORD F-150 TO BE USED BY SFD FIRE MARSHALLS AND TO BE PAID FROM STATE REBATE FUNDS.

D. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION FOR TONY CLAYBORN TO TRAVEL TO BILOXI, MS TO ATTEND THE 2017 TRAINING CHIEFS CONFERENCE OCTOBER 24 – 26, 2017 AT AN APPROXIMATE COST OF $450.00.

2. REQUEST AUTHORIZATION TO APPLY FOR A HOMELAND SECURITY GRANT FOR THE APPROXIMATE AMOUNT OF $31,000 TO BE USED TO PURCHASE A UVA (DRONE), ROPE RESCUE EQUIPMENT AND A FLAT BOTTOM BOAT WITH NO COST TO THE CITY.

E. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

F. PARKS

1. CONSIDERATION OF THE APPROVAL TO USE MAGNOLIA FLOORING & COMPANY TO REMOVE AND REPLACE CARPET IN THE LOBBY OF THE SPORTSPLEX WITH THE LOWEST QUOTE AMOUNT OF $34,358.45 TO BE PAID WITH 2% FUNDS.

G. PERSONNEL

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

2. REQUEST AUTHORIZATION TO HIRE PAVION F. NORWOOD, AS A FULL TIME MAINTENANCE WORKER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

3. REQUEST AUTHORIZATION TO HIRE NICK FLORENTINO, AS THE WAREHOUSE MANAGER IN THE STARKVILLE UTILITIES-WATER/SEWER DEPARTMENT.

4. REQUEST PERMISSION TO ALLOW STARKVILLE FIRE DEPARTMENT TO CONDUCT THE PROMOTIONAL PROCESS TO FILL POSITIONS OF LIEUTENANT AND SERGEANT FOR FIRE STATION FIVE (5).

H. POLICE DEPARTMENT

1. UPDATE ON THE STARKVILLE POLICE DEPARTMENT BUILDING RENOVATION BY CHIEF R. FRANK NICHOLS, GARY SHAFER & ASSOC., WEATHERS CONSTRUCTION COMPANY.

2. AUTHORIZATION TO ALLOW CLYDE PRITCHARD TO DO 2

ADDITIONAL BORINGS THROUGH THE FLOOR OF THE BASEMENT, SLIGHT ELEVATION WORK AT THE COST OF $1,200.00.

3. CONSIDERATION OF AUTHORIZING THE MAYOR TO SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE CONSTRUCTION OF THE STARKVILLE POLICE DEPARTMENT BUILDING RENOVATION.

4. CONSIDERATION OF THE CONTRACT FOR TRAFFIC CONTROL AND SECURITY SERVICES BETWEEN PINELAKE CHURCH AND THE CITY OF STARKVILLE, PURSUANT TO MISSISSIPPI CODE SECTION 17-25-11, ON A FINDING THAT ALLOWING STARKVILLE POLICE OFFICERS TO PROVIDE PRIVATE OFF-DUTY TRAFFIC CONTROL AND SECURITY DUTIES DURING WORSHIP TIMES AT THE CHURCH, AND TO WEAR THEIR OFFICIAL UNIFORM AND FIREARM WHILE IN THE PERFORMANCE OF THOSE DUTIES, IS NOT LIKELY TO BRING DISREPUTE TO THE CITY, THE STARKVILLE POLICE DEPARTMENT, OR THE OFFICERS INVOLVED, AND THAT THIS ARRANGEMENT PROMOTES THE PUBLIC INTEREST.

I. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE THE ELECTRIC FACILITIES CURRENTLY OWNED BY 4-COUNTY ELECTRIC POWER ASSOCIATION LOCATED ALONG THE EAST SIDE OF HIGHWAY 25 NORTH TOWARD HIGHWAY 182, THEN ALONG HIGHWAY 182 FROM HIGHWAY 25 NORTH TO JACKSON STREET NORTH, THEN ALONG JACKSON STREET NORTH TO GARRARD ROAD AT DEPRECIATED BOOK VALUE OF $60,564.40.

2. REQUEST AUTHORIZATION TO APPROVE THE RESALE RATE SCHEDULE SUBSTITUTION AGREEMENT WITH TVA EFFECTIVE OCTOBER 1, 2017.

XIII. <u>CLOSED DETERMINATION SESSION</u>

XIV. <u>OPEN SESSION</u>

XV. <u>EXECUTIVE SESSION</u>

PERSONNEL

XVI. <u>OPEN SESSION</u>

XVII. <u>RECESS UNTIL SEPTEMBER 15, 2017 @ 1:00 P.M. IN THE SECOND FLOOR CONFERENCE ROOM AT 110 WEST MAIN STREET.</u>

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 – 42:

3. CONSIDERATION OF THE MINUTES OF THE JULY 18, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the July 18, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF THE MINUTES OF THE JULY 28, 2017 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the July 28, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF THE MINUTES OF THE AUGUST 1, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the August 1, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF ACCEPTING THE PROPERTY AT THE INTERSECTION OF MARTIN LUTHER KING, JR. DRIVE/HIGHWAY 182 AND NORTH JACKSON STREET/HIGHWAY 389 FROM RO-SHAM-BO STARKVILLE, LLC.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "Consideration of accepting the property at the intersection of Martin Luther King, Jr. Drive/Highway 182 and North Jackson Street/Highway 389 from Ro-Sham-Bo Starkville, LLC" is enumerated, this consent item is thereby approved.

This Document Prepared By:	**Return to:**
Brett Woodward 222 West Coleman Blvd. Mt. Pleasant, SC 29464	RO-SHAM-BO STARKVILLE, LLC 222 West Coleman Blvd. Mt. Pleasant, SC 29464

INDEXING INSTRUCTIONS: ______________________________

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,

RO-SHAM-BO STARKVILLE, LLC, a South Carolina limited liability company, Grantor,
Address: 222 West Coleman Blvd.; Mt. Pleasant, SC 29464
Telephone: 843-375-8984

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

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

The following described 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 17th day of August, 2017.

RO-SHAM-BO STARKVILLE, 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 RO-SHAM-BO STARKVILLE, 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 17th day of August, 2017.

Sarah Chubb
NOTARY PUBLIC

My Commission expires: July 8th, 2025

SARAH CHUBB
Notary Public
South Carolina
My Comm. Expires July 8, 2025

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 o 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 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 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 f 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 Sout 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 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 degree 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.

7. CONSIDERATION OF A FAIR HOUSING RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of a Fair Housing Resolution for the Roundhouse Road Sewer Community Development Block Grant (CDBG) project" is enumerated, this consent item is thereby approved.

RESOLUTION

City of Starkville, Mississippi

FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS OF THE CITY OF STARKVILLE that discrimination on the basis of race, color, religion, gender or national origin in the sale, rental, leasing or financing of housing or land to be used for construction of housing or in the provision of brokerage services is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

It is the policy of the City of Starkville to encourage equal opportunity in housing for all persons regardless of race, color, religion, gender or national origin. The Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children. Therefore, City of Starkville does hereby pass the following Resolution.

BE IT RESOLVED that within available resources the City of Starkville will assist all persons who feel they have been discriminated against because of race, color, religion, gender, national origin, disability or familial status to seek equity under Federal and State laws by referring them to the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

BE IT FURTHER RESOLVED that the City of Starkville shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

SAID municipality will, at a minimum: 1. Adopt and publicize the Fair Housing Resolution; 2. Post Fair Housing Posters in prominent public areas; 3. Provide Fair Housing Brochures Fair Housing information to the public; 4. Declare April as Fair Housing Month by Proclamation or Resolution; and 5. Conduct at least one (1) Fair Housing activity and document said activity.

EFFECTIVE DATE:

This Resolution shall take effect September 5, 2017.

______________________________	______________________________
Lesa Hardin, City Clerk	D. Lynn Spruill, Mayor

(SEAL)

8. CONSIDERATION OF THE APPROVAL OF A MINORITY AND WOMEN-OWNED BUSINESS (MBE/WBE) RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of a Minority and Women-owned Resolution for the Roundhouse Road Sewer Community Development Block Grant (CDBG) Project" is enumerated, this consent item is thereby approved.

Resolution
City of Starkville, Mississippi

ESTABLISHING GOALS FOR MINORITY AND WOMEN-OWNED BUSINESS PARTICIPATION

WHEREAS, Starkville, Mississippi has received a Community Development Block Grant (CDBG) from the Mississippi Development Authority, Community Services Division; and

WHEREAS, a requirement of the CDBG program is that the City of Starkville establish goals for the participation of Minority-Owned and Operated Business Enterprises (MBEs) and Woman-Owned and Operated Business Enterprises (WBEs) in the implementation of its CDBG project; and

NOW THEREFORE BE IT RESOLVED that the Starkville Board of Aldermen adopts the goal of 10% participation by MBEs and 5% participation by WBEs in the implementation of its CDBG project.

ADOPTED this the 5th day of September 2017.

City of Starkville, Mississippi

ATTEST:

______________________________	BY: ______________________________
Lesa Hardin, City Clerk	D. Lynn Spruill, Mayor

(SEAL)

9. CONSIDERATION OF THE APPROVAL OF A SECTION 3 PLAN RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of a Section 3 Plan Resolution for the Roundhouse Road Sewer Community Development Block Grant (CDBG) Project" is enumerated, this consent item is thereby approved.

SECTION 3 PLAN RESOLUTION
CITY OF STARKVILLE, MISSISSIPPI

WHEREAS, the City of Starkville has submitted a Community Development Block Grant (CDBG) application for possible 2017 funding from the Mississippi Development Authority, by virtue of this submission, if awarded, the City of Starkville is required by the Mississippi Development Authority and Section 3 of the Housing and Urban Development Act of 1968 to adopt a Section 3 Plan; and

WHEREAS, the Section 3 Plan is intended to ensure, to the greatest extent feasible, that training and employment opportunities generated by the U.S. Department of Housing and Urban Development projects be given to low income residents of the Section 3 project area and that contracts for work in connection with this project be awarded to qualified Section 3 Business Concerns.

WHEREAS, if awarded, it is the intention of City of Starkville to implement its Community Development Block Grant projects in accordance with all program regulations including the said Section 3 requirements.

NOW, THEREFORE, BE IT RESOLVED that the City of Starkville Board of Aldermen adopts the Community Development Block Grant Section 3 Plan, which is attached here to as "Attachment A" and made a part hereof.

ADOPTED this the 5th day of September 2017.

City of Starkville, Mississippi

ATTEST:

______________________________ BY: ______________________________

Lesa Hardin, City Clerk D. Lynn Spruill, Mayor

(SEAL)

"Attachment A"

GRANTEE SECTION 3 ACTION PLAN

The City of Starkville Board agrees to develop local procedures designed to implement the following steps to increase opportunities for training and employment for lower income residents of the Section 3 covered area of the City of Starkville, and increase the utilization of business concerns within the Section 3 covered area of the City of Starkville or owned by Section 3 area residents.

A. To identify projected employment, training and contracting opportunities as the recipient of federal funds and to facilitate the training and employment of Section 3 residents and contracting with Section 3 businesses.

B. To recruit Section 3 residents for available opportunities through: local advertising media; posted signs; community organizations and public and private institutions operating within or serving the project area.

C. To identify eligible business concerns for federal funded contracts through: the Chamber of Commerce, business associations, and local advertising media including newspapers; public signage; citizen advisory boards; and all other appropriate referral sources.

D. To maintain a list of eligible business concerns for utilization in federally funded procurements, to notify appropriate project area business concerns of pending contractual opportunities, and to make available this list for procurement needs.

E. To require all bidders on contracts to submit a written Section 3 Hiring and Business Utilization Plan and require the contractor to submit reports to document actual accomplishments.

F. To include Section 3 information in procurement solicitations, incorporate Section 3 clauses in contractual documents, and review Section 3 information at the preconstruction conference and then monitor contractor compliance.

G. To maintain records, including copies of correspondence, memoranda, reports, contracts, etc., which document that the above action steps have been taken and any barriers encountered. To submit reports on accomplishments as required.

H. To designate a local government official to coordinate implementation of this Section 3 Plan.

I. To the extent feasible, additional affirmative steps will be taken to encourage and utilize Section 3 residents and businesses and to reach employment, training and contracting goals.

As the chief local official, I have read and fully agree to this Section 3 Action Plan and agree to actively pursue full implementation of this program.

______________________________	September 5, 2017
D. Lynn Spruill, Mayor	Date

10. CONSIDERATION OF THE APPROVAL OF A CODE OF STANDARDS OF CONDUCT RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of a Code of Standards of Conduct Resolution for the Roundhouse Road Sewer Community Development Block Grant (CDBG) Project” is enumerated, this consent item is thereby approved.

RESOLUTION

<u>Starkville, Mississippi</u>

CODE OF STANDARDS OF CONDUCT

On this, the 5th day of September 2017, the above named recipient of federal funds does hereby resolve to comply with regulations set forth in 24 CFR Part 85.36(3) or 84.42, Section 92.356 of the Final Rule under the Community Development Block Grant (CDBG) program and Section 25-4-105 of the Mississippi Code of 1972, as amended. Such Code of Standards of Conduct provides that:

No employee, officer, or agent of the recipient shall participate in selection, or in the award or administration of a contract supported by Federal funds if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when:

(i) The employee, officer or agent,
(ii) Any member of his immediate family,
(iii) His or her partner, or
(iv) An organization which employs, or is about to employ, any of the above, has a financial or other interest in the firm selected for award. The recipient's officers, employees or agents will neither solicit nor accept gratuities, favors or anything of monetary value from contractors, potential contractors or parties to recipient's agreements. In resolving to comply with the above stated requirements, we hereby agree to the State of Mississippi's enforcement of the provisions of disciplinary actions prescribed in Section 25-4-109 and 25-4-111 of the Mississippi Code of 1972, as amended, should any of these standards be violated by the recipient's officers, employees, or agents, or by contractors or subcontractors of their agents.

Be it further resolved that the City of Starkville, Mississippi, shall comply with the applicable requirements set forth in 24CFR Part 84.44 or Part 85.36, OMB Circulars A-87, A-122 or A-21 or A-133, and all relevant Community Services Division (CSD) Policy Statements.

The above Resolution was officially adopted and duly recorded in the minutes of the before mentioned recipient.

ATTEST:

______________________________ ______________________________

Lesa Hardin, City Clerk D. Lynn Spruill, Mayor

(SEAL)

11. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE REPEAL OF THE ADMINISTRATIVE HEARING ORDINANCE, 2008-01, CODE OF ORDINANCES OF THE CITY OF STARKVILLE CHAPTER 82, ARTICLE 6, SEC. 82-141, ET SEQ IN ITS ENTIRETY.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of calling for a Public Hearing on the repeal of the Administrative Hearing Ordinance, 2008-01, Code of Ordinances of the City of Starkville Chapter 82, Article 6, SEC. 82-141, ET SEQ in its entirety" is enumerated, this consent item is thereby approved.

12. ACKNOWLEDGEMENT OF RECEIPT OF APPALACHIAN REGIONAL COMMISSION (ARC) GRANT PROJECT NUMBER MS-188956 IN THE AMOUNT OF $269,055 WITH A CITY MATCH OF $67,264 FOR THE PAVING OF MILL STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "acknowledgement of receipt of Appalachian Regional Commission (ARC) grant project number MS-188956 for the paving of Mill Street. " is enumerated, this consent item is thereby approved. This project was initially applied for in 2016 and was recently awarded to the City. It is a project that will be funded 80%, $269,055, from ARC funds and 20% Local - $67,264.

13. AUTHORIZATION TO BEGIN THE PROCUREMENT PROCESS FOR ENGINEERING PROFESSIONAL SERVICES FOLLOWING THE REQUIRED ARC PROGRAM GUIDELINES WHICH INCLUDES PUBLIC ADVERTISEMENT OF A REQUEST FOR PROPOSALS (RFP) IN A LOCAL NEWSPAPER OF GENERAL CIRCULATION; ESTABLISHING AN RFP REVIEW COMMITTEE; AND MBE/WBE SOLICITATION.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "authorization to begin the procurement process for engineering professional services following the required ARC program guidelines which includes public advertisement of a Request for Proposals (RFP) in a local newspaper of general circulation; establishing an RFP review committee; and MBE/WBE solicitation" is enumerated, this consent item is thereby approved.

14. CONSIDERATION OF ACCEPTING THE QUOTE FROM PRISM PRODUCTS IN THE AMOUNT OF $4,733.00 TO PURCHASE ELEVEN TRASH RECEPTACLES WITH FUNDS COMING FROM KEEP STARKVILLE BEAUTIFUL FUNDS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval to accept the quote from Prism Products in the amount of $4,733.00 to purchase eleven trash receptacles with funds coming from Keep Starkville Beautiful funds" is enumerated, this consent item is thereby approved.

15. CONSIDERATION OF APPROVAL TO PURCHASE DECORATIVE SIGNAGE AND GARBAGE RECEPTACLES AT A COST NOT TO EXCEED $15,500 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 AND WARD 5 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A PROPOSAL FROM

THE LOWEST QUOTE SUPPLIER.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval to purchase decorative signage and garbage receptacles at a cost not to exceed $15,500 with the funding for this project to come from Ward 4 and Ward 5 discretionary funds and authorization for the Mayor to execute a proposal from the lowest quote supplier" is enumerated, this consent item is thereby approved.

Two quotes received:
Mitchell Signs - $9,400.00
Frank Balton Sign Inc. - $9,942.10

16. CONSIDERATION OF APPOINTING LIBBY GERALD, LIBBI HAVELIN AND JANET MULLINS TO THE KEEP STARKVILLE BEAUTIFUL COMMITTEE WITH A THREE YEAR TERM TO BEGIN ON SEPTEMBER 6, 2017.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "appointment of Libby Gerald, Libbi Havelin and Janet Mullins to the Keep Starkville Beautiful Committee with a three year term to begin on September 6, 2017" is enumerated, this consent item is thereby approved.

17. CONSIDERATION OF APPROVAL FOR HERMAN PETERS, DANIEL HAVELIN, AND EMILY CORBAN TO ATTEND THE KEEP MISSISSIPPI BEAUTIFUL ANNUAL CONFERENCE IN STARKVILLE 0N SEPTEMBER 28TH AND 29TH WITH COSTS NOT TO EXCEED $90.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "Discussion and consideration of approval for Herman Peters, Daniel Havelin, and Emily Corban to attend the Keep Mississippi Beautiful Annual conference in Starkville on September 28th and 29th with costs not to exceed $90" is enumerated, this consent item is thereby approved.

18. CONSIDERATION OF RESCINDING THE PREVIOUS BOARD AUTHORIZATION OF MAY 16, 2017 TO ADVERTISE AND HIRE TWO (2) FIREMEN.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "rescinding of the previous Board of Aldermen action on May 16, 2017 to advertise to hire two (2) additional firemen" is enumerated, this consent item is thereby approved.

19. CONSIDERATION OF CALLING FOR A PUBLIC HEARING TO AMEND THE SMOKING ORDINANCE, 2008-08, CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 82, ARTICLE IV, CODE SECTION 82-91 ET SEQ. TO INCLUDE ELECTRONIC CIGARETTES IN THE DEFINITION OF SMOKING PRODUCTS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "calling for a Public Hearing to amend the Smoking Ordinance, 2008-08, City of Starkville Code of Ordinances, Chapter 82, Article IV, Code Section 82-91 ET SEQ. to include electronic cigarettes in the definition of smoking products" is enumerated, this consent item is thereby approved.

20. CONSIDERATION OF APPROVAL FOR THE TRAVEL FOR ANY ALDERMEN INTERESTED IN ATTENDING THE 2017 SMALL TOWN CONFERENCE IN OXFORD, MS FROM OCTOBER 25, 2017 THROUGH OCTOBER 26, 2017 WITH ADVANCE TRAVEL NOT TO EXCEED $550 EACH.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval for the travel for the Mayor or any Aldermen interested in attending the 2017 Small Town Conference in Oxford, MS from October 25, 2017 through October 26, 2017 with advance travel" is enumerated, this consent item is thereby approved.

21. REQUEST APPROVAL TO ACCEPT THE MASTER CONTRACT FOR PROFESSIONAL AIRPORT ENGINEERING SERVICES 2017 FROM CLEARWATER CONSULTANTS, INC. FOR GEORGE M. BRYAN FIELD, STARKVILLE MS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval to accept the Master Contract for Professional Airport Engineering Services 2017 from Clearwater Consultants, Inc. for George M. Bryan Field, Starkville MS" is enumerated, this consent item is thereby approved.

22. REQUEST TO APPROVE WORK AUTHORIZATION NUMBER 17-01 FOR THE FAA 2017 AIP PROJECT FROM CLEARWATER CONSULTANTS, INC. FOR GEORGE M. BRYAN FIELD, STARKVILLE MS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of Work Authorization Number 17-01 for the FAA 2017 AIP Project from Clearwater Consultants, Inc. for George M. Bryan Field, Starkville MS" is enumerated, this consent item is thereby approved. Estimated cost is $43,990: 90% From 2017 FAA AIP Grant, 5% from MDOT 2017 Match and 5% from Local 2017 Match

CITY OF STARKVILLE - GEORGE M. BRYAN FIELD

STARKVILLE, MISSISSIPPI

WORK AUTHORIZATION Number 17-01

2017 AIP Project

Project Identification No. 3-28-0068-021-2017 Date: September 5, 2017

It is agreed to undertake the following work in accordance with the provisions of the Agreement between the City of Starkville, Mississippi ("Owner") and Clearwater Consultants, Inc. ("ENGINEER") dated September 5, 2017.

Scope of Services

The Engineer shall provide Professional Services for the 2017 AIP Project which shall be comprised of Miscellaneous Improvements to Perimeter Fencing, Taxiway Signage, Electrical Service and Related. See attached Exhibit "A" for a more detailed description of services to be provided.

Time of Performance

Time of performance will necessarily be dependent upon the timing of the AIP grant offer and will extend 30 days beyond final completion of the project.

Compensation

1. Basic Services: Total compensation for Basic Services is as follows:

(a)	Design Engineering and Construction Administration	$28,400
(b)	Resident Project Representative	$ 6,800
(c)	Surveys	$ 2,100
(d)	Construction Q/A Testing	$ 800
(e)	Administrative – DBE Preparation	$ 3,105
(f)	Administrative - Applications	$ 2,785

Agree as to Scope of Services, Time of Performance and Compensation:

City of Starkville

____

Honorable D. Lynn Spruill, Mayor

Date: September ____, 2017

Clearwater Consultants, Inc.

____

Carey Hardin, P.E., President

Date: September ____, 2017

EXHIBIT A – SCOPE OF SERVICES

CITY OF STARKVILLE - GEORGE M. BRYAN FIELD

STARKVILLE, MISSISSIPPI

WORK AUTHORIZATION Number 17-01

2017 AIP Project

PROJECT DESCRIPTION:

The OWNER intends to construct improvements to the airport perimeter security fence, improvements to the runway signage, replace west side overhead power supply with underground and other related improvements to the George M. Bryan Field Airport (hereinafter called the PROJECT) and engage the ENGINEER to perform services as specified herein.

SECTION I – BASIC SERVICES

A. PROJECT DEVELOPMENT PHASE: After authorization to proceed the ENGINEER shall:

1. Consult with OWNER and state and federal government agencies as necessary to clarify and define the requirements for the project and review available data.

2. Advise OWNER as to the necessity of OWNER'S providing or obtaining from others data or services of the types described in Section II and act as OWNER'S representative in connection with such services. Assist the OWNER in contracting for such services.

3. Prepare applications for federal and/or state assistance grants for funding of the project. Assist the OWNER in preparation of application for federal assistance.

4. Furnish copies of drawings, sketches, forms and reports as appropriate to the OWNER for submission to government agencies.

B. DESIGN PHASE: After authorization to proceed the ENGINEER shall:

In consultation with the OWNER and other government agencies through conferences, meetings, or submission of preliminary reports as appropriate, determine the extent of the project. The most current version of the following design criteria and standard, as well as other applicable standards will be used during the design of the PROJECT:

- FAA AC 150/5300-13 Airport Design

1. Advise the Owner of needed special services and assist the OWNER in the evaluation and selection of other professionals to provide special services, such as soil borings, laboratory tests and surveys.

2. Prepare final design detailed contract drawings, specifications and contract documents for the design alternative selected.

3. Submit appropriate documents to state and federal agencies for approvals and permits.

4. Furnish to the OWNER copies of drawings, specifications, reports, estimates and contract documents.

C. BID PHASE: During the Bid Phase, the ENGINEER shall provide the following services:

1. Assist the OWNER in securing bids or quotations, tabulation and analysis of bids or quotations.

2. Assist the OWNER in preparation of contract documents for the award of construction contracts.

D. CONSTRUCTION PHASE: During the Construction Phase, the ENGINEER shall provide the following services:

1. Consult with and advise the OWNER and act as his representative as provided in the approved construction specifications and contract documents.

2. Make visits to the site at various stages of construction to observe as an experienced and qualified design professional the progress and quality of the executed work of contractor(s) and to determine in general if such work is proceeding in accordance with the contractor's schedule. ENGINEER shall not be required by this provision to make exhaustive or continuous on-site inspections to check the quality or quantity of the construction work.

3. Check shop drawings and other submissions of the contractor for compliance with the design concepts and specification requirements within 7 business days from receipt.

4. Review laboratory, shop and mill test reports and prepare a tabulation or summary of laboratory test results to assist the OWNER in monitoring the quality of construction.

5. Recommend to OWNER change orders and/or supplemental agreements to the construction contract incidental to a change in field conditions or changes to the project design. Prepare estimate of cost or savings from proposed order, prepare change order along with basis for recommendation, obtain unit price quotations from construction contractor for change order work, make recommendations to OWNER regarding contractor unit prices for change order work and assist the OWNER in negotiating with the contractor to arrive, if possible, at an appropriate compensation resulting from the proposed revisions. The ENGINEER is not required by this provision to accomplish extensive design revisions and drawings resulting from a change in project scope initiated by the OWNER or major changes in design concept previously accepted by the OWNER where changes are due to causes beyond the ENGINEER'S control, without due compensation.

6. Advise the OWNER of needed special services (Section II) and assist the OWNER in the acquisition of such services as appropriate.

7. Check and certify the accuracy of partial and final payment due to contractors based upon the field measurement of completed work.

8. From information provided by the resident project representative and surveys made under special services or by others, compute final quantities of work completed by contractors on the project.

9. Make a final inspection with OWNER and government representatives of the completed work and provide a report of ENGINEER'S recommendation regarding contractor's final payment.

10. Prepare final project report explaining significant features of the project, such as large variances in quantities, construction time, recommendations regarding liquidated damages, etc.

11. The ENGINEER shall not be responsible for the acts or omissions of any contractor, or subcontractor, or any of the contractor(s)' or subcontractor(s)' agents or employees or any other persons (except ENGINEER'S own employees and agents) at the site or otherwise performing any of the contractor(s)' work; however, nothing contained herein shall be construed to release the ENGINEER from liability for failure to properly perform duties undertaken by the ENGINEER under this Agreement.

12. Provide assistance with project close out including preparation of a “Summary and Distribution of Project Costs.”

13. Record Drawing preparation.

SECTION II – SPECIAL SERVICES

At the request of the OWNER, the ENGINEER shall accomplish such special services as required by the OWNER to complete the project. At the option of the OWNER, special services may be provided by the OWNER through contracts with other professionals or may be provided by the ENGINEER. When the ENGINEER is requested to provide special services, such services may be provided by ENGINEER'S own forces or through subcontracts with other professionals. Special services which may be requested may include, but are not necessarily limited to the following:

A. Land Surveys as necessary to establish property boundaries required for property acquisition purposes or preparation of property maps.

B. Engineering Surveys (for design and construction) to include topographic surveys, base line surveys, cross section surveys, etc., as required and approved by the OWNER.

C. Preparation of OWNER'S applications for partial and final payment for submission to government agencies.

D. Resident Project Representative of construction by full time resident project representative, as required and approved by the OWNER. When authorized by the OWNER the duties, responsibilities and limitations of authority shall be as described in SECTION IV.

E. Reproduction of additional copies of reports, contract documents and specifications above the specified number furnished in Basic Services.

F. Assistance to the OWNER as expert witness in litigation arising from development or construction of the project or for additional work requested after final completion of the construction project.

G. The accomplishment of special surveys and investigations, and the preparation of special reports and drawings as may be requested or authorized in writing by the OWNER in connection with the project.

H. Extra work created by design changes, after approval of plans and specifications by the OWNER and FAA, as required, and beyond the control of the ENGINEER, that may be requested or authorized in writing by the OWNER in connection with the project.

I. Extra work required to revise contract documents, plans and specifications to facilitate the award of more than one construction contract, in the event the OWNER adopts such a construction program.

J. Preparation of updates to the Airport Layout Plan as directed by the OWNER.

K. Preparation of Disadvantaged Business Enterprise (DBE) Plans and/or Updates for existing DBE Plans, as required.

L. Additional services required for construction administration due to unforeseen circumstances, including, but not limited to, unavoidable delays in construction and contractor not completing work within contract time.

SECTION III – OWNER’S RESPONSIBILITIES

A. Provide full information as to the requirements for the PROJECT.

B. Assist the ENGINEER by placing at his disposal all available information pertinent to the site of the PROJECT including previous reports and any other data relative to design and construction of the PROJECT. This includes providing topographical information/files to be used for design on this project.

C. Examine all studies, report, sketches, estimates, specification, drawings, proposals, and other documents presented and recommended by the ENGINEER and render in writing decisions pertaining thereto within a reasonable time so as not to delay the work of the ENGINEER.

D. Obtain approval of all governmental authorities having jurisdiction over the PROJECT and such approvals and consents from such other individuals or bodies as may be necessary for completion of the PROJECT.

E. Give prompt written notice to the ENGINEER whenever the OWNER observes or otherwise becomes aware of any defect in the PROJECT.

F. Access to the Site/Jobsite Safety. Unless otherwise stated, the ENGINEER will have access to the site for activities necessary for the performance of the services. The OWNER understands that the ENGINEER is not responsible in any way for the means, methods, sequence, procedures, techniques, scheduling of construction or jobsite safety.

SECTION IV – DUTIES RESPONSIBILITIES AND LIMITATIONS OF AUTHORITY OF RESIDENT PROJECT REPRESENTATIVE

A. General

Resident Project Representative as ENGINEER'S agent, will act as directed by and under the supervision of ENGINEER, and will confer with ENGINEER regarding his actions. Resident project representative's dealings in matters pertaining to the on-site work shall in general be only with the OWNER, ENGINEER and contractor, and dealings with subcontractors shall only be through or with the full knowledge of contractor.

B. Duties and Responsibilities

Resident Project Representative will:

1. Schedules: Review the project progress schedule, schedule of shop drawing submissions and schedule of values prepared by contractor and consult with ENGINEER concerning their acceptability.

2. Conferences: Attend preconstruction conferences. Arrange a schedule of progress meetings and other job conferences as required in consultation with ENGINEER and OWNER and notify those expected to attend in advance. Attend meetings, and maintain and circulate copies of minutes thereof.

3. Liaison:

   a. Serve as ENGINEER'S liaison with Contractor, working principally through Contractor's superintendent and assist him in understanding the intent of the contract documents. Assist ENGINEER in serving as OWNER'S liaison with contractor when contractor's operations affect OWNER'S on-site operations.

   b. As requested by ENGINEER, assist in obtaining from OWNER additional details or information, when required at the job site for proper execution of the work.

4. Shop Drawings and Samples:

   a. Receive and record date of receipt of shop drawings and samples, receive samples which are furnished at the site by Contractor, and notify ENGINEER of their availability for examination.

   b. Advise ENGINEER and Contractor or its superintendent immediately of the commencement of any work requiring a shop drawing or sample submission if the submission has not been approved by ENGINEER.

5. Review of Work, Rejection of Defective Work, Inspections and Tests:

a. Conduct on-site observations of the work in progress as well as periodic observations of the site during times when the Contractor is not actually working to assist the ENGINEER in determining if the work is in accordance with the contract documents and that completed work will conform to the contract requirements.

b. Report to ENGINEER and OWNER whenever he believes that any work is unsatisfactory, faulty or defective or does not conform to the contract documents, or does not meet the requirements of any inspections, tests or approval required to be made or has been damaged prior to final payment; and advise ENGINEER and OWNER when he believes work should be corrected or rejected or should be uncovered for observation, or requires special testing, inspection or approval.

c. Review and observe that tests, equipment and systems startups and operating and maintenance instructions are conducted as required by the contract documents and in presence of the required personnel, and that Contractor maintains adequate records thereof; observe, record and report to ENGINEER appropriate details relative to test procedures and startups.

d. Accompany visiting inspectors representing public or other agencies having jurisdiction over the project, record the outcome of these inspections and report to ENGINEER.

6. Interpretation of Contract Documents: Transmit to contractor ENGINEER'S clarifications and interpretations of the contract documents.

7. Modifications: Consider and evaluate contractor's suggestions for modifications in drawings or specifications and report them with recommendations to ENGINEER.

8. Records:

a. Maintain at the job site orderly files for correspondence, reports of job conferences, shop drawings and samples submissions, reproductions of original contract documents including all addenda, change orders, field orders, additional drawings issued subsequent to the execution of the contract, ENGINEER'S clarifications and interpretations of the contract documents, progress reports, test reports and other project related documents.

b. Keep a diary or log book, recording hours on the job site, weather conditions, data relative to questions of extras or deductions, quantities of material installed on the project, list of visiting officials and representatives of manufacturers, fabricators, suppliers and distributors, daily activities, decisions, observations in general and specific observations in more detail as in the case of observing test procedures. Send copies to ENGINEER.

c. Record names, addresses and telephone numbers of all contractors, subcontractors and major suppliers of materials and equipment.

9. Reports:

a. Furnish ENGINEER periodic reports as required of progress of the work and contractor's compliance with the approved progress schedule and schedule of shop drawing submissions.

b. Consult with ENGINEER in advance of scheduled major tests, inspections or start of important phases of the work.

c. Report immediately to ENGINEER and OWNER upon the occurrence of any accident.

10. Payment Requisitions: Review applications for payment with the contractor for compliance with the established procedure for their submission and forward them with recommendations to ENGINEER, noting particularly their relation to the schedule of values, work completed and materials and equipment delivered at the site but not incorporated in the work.

11. Certificates, Maintenance and Operation Manuals: During the course of the work, verify that certificates, maintenance and operation manuals and other data required to be assembled and furnished by Contractor are applicable to the items actually installed; and deliver this material to ENGINEER for his review and forwarding to OWNER prior to final acceptance of the work.

12. Completion:

    a. Before ENGINEER issues a Certificate of Substantial Completion, submit to Contractor a list of observed items requiring completion or correction.

    b. Conduct final inspection in the company of ENGINEER, OWNER and Contractor and prepare a final list of items to be completed or corrected.

    c. Verify that all items on final list have been completed or corrected and make recommendations to ENGINEER concerning acceptance.

C. Limitations of Authority

Except upon written instructions of ENGINEER, Resident Project Representative:

1. Shall not authorize any deviation from the contract documents or approve any substitute materials or equipment.

2. Shall not exceed limitations on ENGINEER'S authority as set forth in the contract documents.

3. Shall not undertake any of the responsibilities of Contractor, subcontractors or Contractor's superintendent.

4. Shall not advise on or issue directions relative to any aspect of the means, methods, techniques, sequences or procedures of construction unless such is specifically called for in the contract documents.

5. Shall not advise on or issue directions as to safety precautions and programs in connection with the work.

6. Shall not authorize OWNER to occupy the project in whole or in part.

7. Shall not participate in specialized field or laboratory tests.

8. Shall not be authorized to stop the Contractor’s work.

SECTION V – TITLE VI ASSURANCES

During the performance of this Agreement, the ENGINEER, for itself, its assignees and successors in interest agree as follows:

A. Compliance with Regulations. The ENGINEER shall comply with the Regulations relative to non-discrimination in federally assisted programs of the Department of Transportation (hereinafter “DOT”), Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time (hereinafter referred to as the “Regulations”), which are hereinafter incorporated by reference and made a part of this contract.

B. Non-Discrimination. The ENGINEER, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The ENGINEER shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of Regulations.

C. Solicitations for Subcontracts, Including Materials and Equipment. In all solicitations, either by competitive bidding or negotiation, made by the ENGINEER for work to be performed under a subcontract, including procurement of materials or leases of equipment, such potential subcontractor or supplier shall be notified by the ENGINEER of the ENGINEER's obligations under this contract and the Regulations relative to non-discrimination on the grounds of race, color, or national origin.

D. Information and Reports. The ENGINEER shall provide all information and reports required by the Regulations or directives issued pursuant thereto and shall permit access to its books, records, accounts, other sources of information and its facilities as may be determined by the sponsor or the Federal Aviation Administration (FAA) to be pertinent to ascertain compliance with such Regulations, orders, and instructions. Where any information required of an engineer is in the exclusive possession of another who fails or refuses to furnish this information, the ENGINEER shall so certify to the sponsor or the FAA, as appropriate, and shall set forth what efforts it has made to obtain the information.

E. Sanctions for Non-Compliance. In the event of the ENGINEER's non-compliance with the non-discrimination provisions of this Agreement, the OWNER shall impose such contract sanctions as it or the FAA may determine to be appropriate, including, but not limited to:

1. Withholding of payments to the ENGINEER under the Agreement until the ENGINEER complies; and/or
2. Cancellation, termination, or suspension of the Agreement in whole or in part.

F. Incorporation of Provisions. The ENGINEER shall include the provisions of Paragraphs A through E of Section D.10. in every subcontract, including procurement of materials and leases of equipment, unless exempt by the Regulations or directives issued pursuant thereto. The ENGINEER shall take such action with respect to any subcontract or procurement as the OWNER or the FAA may direct as a means of enforcing such provisions, including sanctions for non-compliance. Provided, however, that in the event the ENGINEER becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the ENGINEER may request the OWNER, and, in addition, the ENGINEER may request the United States to enter into such litigation to protect the interests of the United States.

G. DBE Assurances:

1. Policy. It is the policy of the Department of Transportation (DOT) that disadvantaged business enterprises as defined in 49 CFR Part 26 shall have a maximum opportunity to participate in the performance of contracts financed in whole or in part with Federal funds under this Agreement. Consequently, the DBE requirements of 49 CFR Part 26 apply to this Agreement.

2. DBE Obligation. The ENGINEER agrees to ensure that DBE's participate in the performance of contracts and subcontracts financed in whole or in part with Federal funds provided under this Agreement. In this regard, the ENGINEER shall take all necessary and reasonable steps in accordance with 49 CFR Part 26 to ensure that DBE's have the maximum opportunity to compete for and perform contracts. The ENGINEER or subcontractors shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of DOT-assisted contracts.

23. CONSIDERATION TO ACCEPT LOWEST BASE BID FOR NORTH BOUNDARY CLEARING AND FENCING AND RELATED IMPROVEMENTS IN THE AMOUNT OF $52,212.50 AND ADDITIVE ALTERNATIVE 1-WEST SIDE CLEARING AND FENCING IN THE AMOUNT OF $49,425.00 FROM COLUMBUS FENCE COMPANY.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval to accept the lowest base bid for North Boundary Clearing and Fencing and Related Improvements in the amount of $52,212.50 and Additive Alternative 1-West Side Clearing and Fencing in the amount of $49,425.00 from Columbus Fence Company for George M. Bryan Field, Starkville MS" is enumerated, this consent item is thereby approved.

George M. Bryan Field
North Boundary Fencing and Related Improvements
AIP Project No. 3-28-0068-021-2017
TABULATION OF BIDS RECEIVED July 18, 2017

ITEM	QUANTITY	Columbus Fence Company UNIT PRICE	Columbus Fence Company TOTAL	Academy Fence Company UNIT PRICE	Academy Fence Company TOTAL	Jefcoat Fence Company, Inc. UNIT PRICE	Jefcoat Fence Company, Inc. TOTAL
1. Mobilization	1 LS	$500.00	$500.00	$1,680.00	$1,680.00	$3,810.00	$3,810.00
2. Clearing and Grubbing	1 AC	$7,500.00	$7,500.00	$13,585.00	$13,585.00	$17,250.00	$17,250.00
3. Temprary Erosion Control Log/Wattles, Straw 9" dia.	100 LF	$10.00	$1,000.00	$11.25	$1,125.00	$10.00	$1,000.00
4. 8' Chain Link Fence with 3-Strands of Barbed Wire	2,350 LF	$16.75	$39,362.50	$13.71	$32,218.50	$19.00	$44,650.00
5. 16' Clear Opening Double Gate (Type II)	1 EA	$1,000.00	$1,000.00	$2,155.00	$2,155.00	$750.00	$750.00
6. Seeding	2 AC	$1,500.00	$2,250.00	$506.00	$759.00	$400.00	$600.00
7. Mulching	2 AC	$400.00	$600.00	$836.00	$1,254.00	$400.00	$600.00
TOTAL BASE BID (Verified)			$52,212.50		$52,776.50		$68,660.00

I hereby certify that, to the best of my knowledge, this is a true and correct copy of the bid tabulation of bids which were opened at the Starkville City Hall on July 18, 2017 at 3:00 p.m local time for the captioned project.
Items in bold italics indicate corrected mathematical extensions.

Carey F. Hardin, P.E.
Mississippi Registration No. 7432

24. CONSIDERATION TO ACCEPT THE BEST BID FOR RUNWAY INFORMATION SIGN REPLACEMENT/MODIFICATIONS IN THE AMOUNT OF $23,184.00 FROM ADB SAFEGATE AMERICAS, LLC.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to accept the best bid for runway information sign replacement/modifications in the amount of $23,184.00 from AND Safegate Americas, LLC” is enumerated, this consent item is thereby approved.

George M. Bryan Field
Runway Information Sign Replacement/Modification
Supply of Signage Fixtures and Equipment

			Astronics DME		ADB Safegate Americas, LLC	
	ITEM	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	L-858(L) Size 1, Style 2, 3 Module, Double Face Sign and Related Equipment	5 EA	$1,818.22	$9,091.10	$2,090.82	$10,454.10
2.	L-858(L) Size 1, Style 2, 3 Module, Single Face Sign and Related Equipment	4 EA	$1,984.05	$7,936.20	$2,109.30	$8,437.20
3.	L-858(L) Size 1, Style 2, 2 Module, Double Face Sign Retrofit Kits and Related Equipment	2 EA	$2,427.66	$4,855.32 *	$1,333.02	$2,666.04
4.	L-867D 16" x 24" Base, Class 1 A, w/2" grommet openings 0-90-180-270 and Related Equipment	6 EA	$212.86	$1,277.16	$271.11	$1,626.66
	TOTAL Quotation (Verified)			$23,159.78		$23,184.00

* Note: Quotation is for new LED equipment.

Carey F. Hardin, P.E.
Mississippi Registration No. 7432

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25. CONSIDERATION TO ACCEPT THE LOWEST AND BEST BID FOR INSTALLATION OF RUNWAY INFORMATION SIGN REPLACEMENTS/MODIFICATIONS IN THE AMOUNT OF $33,350.00 FROM WOODALL ELECTRIC.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to accept the lowest and best bid for installation of runway information sign replacements/modifications in the amount of $33,350.00from Woodall Electric” is enumerated, this consent item is thereby approved.

George M. Bryan Field
Runway Information Sign Replacement/Modification
Installation of Signage Fixtures and Equipment Provided By Owner

	ITEM	QUANTITY	Woodall Electric UNIT PRICE	Woodall Electric TOTAL	Webster Electric UNIT PRICE	Webster Electric TOTAL
1.	Mobilization	1 LS	$5,250.00	$5,250.00	$11,250.00	$11,250.00
2.	Removal of Existing Size 1- 1 and 2 Module Information Sign Fixture	5 EA	$125.00	$625.00	$1,300.00	$6,500.00
3.	Installation of New Size 1, 3 Module Information Sign, L-858(L) LED Fixtures, in Place on Modified Slab at Existing Location	5 EA	$1,625.00	$8,125.00	$2,500.00	$12,500.00
4.	Installation of New Size 1, 3 Module Information Sign, L-858(L) LED Fixtures, in Place at New Location	4 EA	$2,800.00	$11,200.00	$4,000.00	$16,000.00
5	Modification of Existing Size 1, 2 Module Information Sign and Installation at New Location	2 EA	$2,200.00	$4,400.00	$3,500.00	$7,000.00
6	Electrical Junction Structure, L-867, Type D	6 EA	$625.00	$3,750.00	$2,500.00	$15,000.00
	TOTAL BASE BID (Verified)			$33,350.00		$68,250.00

Carey F. Hardin, P.E.
Mississippi Registration No. 7432

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26. CONSIDERATION OF ROBERT CAMP FOR APPOINTMENT FOR A FOUR YEAR TERM ENDING AUGUST 31, 2021 FOR WARD 4 VACANCY ON BOARD OF ADJUSTMENT AND APPEALS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "appointment of Robert Camp to the Board of Adjustment and Appeals for Ward 4 with a four year term to end on August 31, 2021" is enumerated, this consent item is thereby approved.

27. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY STARKVILLE HIGH SCHOOL FOR IN-KIND SERVICES FOR THE 2017 STARKVILLE HIGH SCHOOL HOMECOMING PARADE TO BE HELD SEPTEMBER 26, 2017 AT 6 P.M.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the Special Event request by Starkville High School for in-kind services for the 2017 Starkville High School Homecoming Parade to be held Tuesday, September 26, 2017 at 6 pm" is enumerated, this consent item is thereby approved. The event will require the closing of several streets. Insurance has been provided.

28. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY THE MYSTIC SOCIETY OF THE COWBELLION BULLDOGS TO HOLD THE 2017 MISSISSIPPI CHAMPIONSHIP STEAK COOKOFF OCTOBER 7, 2017 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES PENDING PROOF OF INSURANCE THIRTY DAYS PRIOR TO EVENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of a Special Event request by Mystic Society of the Cowbellion Bulldogs to hold the 2017 Mississippi Championship Steak Cookoff on October 7, 2017and have City participation with in-kind services" is enumerated, this consent item is thereby approved. The event will include several teams cooking to win the state title. Winner will advance to the Arkansas cookoff for the national title. The event will begin at 2 pm and end at 8 pm. The event will have a setup time of 12:00 pm and a takedown time of 10:00 pm. The event will require the closure of Main Street from Jackson Street to Washington Street and the partial closure of North Lafayette Street. Insurance will be required 30 days before the event.

29. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY ANITA LINDSEY BUSH OF MAD MOTHERS AGAINST DOMESTIC DISPUTES (MMADD) TO HOLD THE 2017 STARKVILLE COMMUNITY DAY OCTOBER 7, 2017 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of a Special Event request by Anita Lindsey Bush of Mad Mothers Against Domestic Disputes to hold the 2017 Starkville Community Day and have City participation with in-kind services" is enumerated, this consent item is thereby approved. Setup will begin Friday, October 6, 2017 at 5:00 PM and tear down will end at 11:30 PM on October 7, 2017. The event will be held on October 7, 2017 from 8:00 AM to 11:30 PM. There will be a walk from 8:00 AM to 9:30 AM. Registration for the walk will begin at 7 AM. The last band will begin at 9 pm. The requested services include SPD, SFD, and Sanitation with a total cost $4,677.50. Insurance will be required 30 days before the event.

30. CONSIDERATION OF APPROVAL TO ALLOW THE UNITED WAY TO HAVE A BANNER AT THE STARKVILLE SPORTSPLEX TO PROMOTE THE RUN UNITED 5K KICK OFF EVENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of a request from the United Way to place a banner to promote the Run United 5K Kick Off event that will be held at the Starkville Sportsplex on Saturday, September 23rd, with the placement of the requested banner will be at the Sportsplex from September 8th to the 23rd" is enumerated, this consent item is thereby approved.

31. CONSIDERATION OF APPROVAL TO ALLOW THE ALZHEIMER'S ASSOCIATION TO HAVE TWO BANNERS TO PROMOTE THE WALK TO END ALZHEIMER'S EVENT THAT WILL BE HELD ON SATURDAY, SEPTEMBER 9TH.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of a request from the Alzheimer's Association to place two banners to promote the Walk to End Alzheimer's that will be held on Saturday, September 9th, with banners to be located at Walgreens, 220 Highway 12 West, and BankFirst, 101 Russell Street" is enumerated, this consent item is thereby approved.

32. CONSIDERATION OF THE APPROVAL OF TRAVEL FOR DEPUTY CLERK LASHONDA WILSON TO THE SEPTEMBER 20 – 22, 2017 DEPUTY CLERK TRAINING IN PEARL, MS, AND DEPUTY CLERK JAMEIKA SMITH TO THE DEPUTY CLERK TRAINING IN OXFORD, MS, OCTOBER 11 - 13, 2017 WITH ADVANCE TRAVEL.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of travel for Deputy Clerk LaShonda Wilson to the September 20 – 22, 2017 Deputy Clerk Training in Pearl, MS, and Deputy Clerk Jameika Smith to the Deputy Clerk Training in Oxford, MS, October 11 - 13, 2017 with advance travel" is enumerated, this consent item is thereby approved.

33. CONSIDERATION OF A LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE CORPORATION FOR THE LEASE PURCHASE OF A FORD F-150 TO BE USED BY SFD FIRE MARSHALLS AND TO BE PAID FROM STATE REBATE FUNDS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of a lease agreement with Bancorp South Equipment Finance Corporation in the amount of $ 29,327.00 over five years at 2.52% interest for the lease purchase of a Ford F-150 to be used by SFD Fire Marshalls and to be paid from State Rebate Funds" is enumerated, this consent item is thereby approved.

34. CONSIDERATION OF AUTHORIZATION FOR TONY CLAYBORN TO TRAVEL TO BILOXI, MS TO ATTEND THE 2017 TRAINING CHIEFS CONFERENCE OCTOBER 24 – 26, 2017 AT AN APPROXIMATE COST OF $450.00.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval for Tony Clayborn to travel to Biloxi, MS to attend the 2017 Training Chiefs Conference October 24 – 26, 2017 at an approximate cost of $450.00" is enumerated, this consent item is thereby approved.

35. CONSIDERATION OF AUTHORIZATION TO APPLY FOR A HOMELAND SECURITY GRANT FOR THE APPROXIMATE AMOUNT OF $31,000 TO BE USED TO PURCHASE A UVA (DRONE), ROPE RESCUE EQUIPMENT AND A FLAT BOTTOM BOAT WITH NO COST TO THE CITY.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval to apply for a Homeland Security Grant for the approximately amount of $31,000 with the SFD to use funds for this grant to purchase a UVA (Drone), Rope Rescue Equipment and a Flat Bottom Boat, with no cost to the city" is enumerated, this consent item is thereby approved.

36. CONSIDERATION OF THE APPROVAL TO USE MAGNOLIA FLOORING & COMPANY TO REMOVE AND REPLACE CARPET IN THE LOBBY OF THE SPORTSPLEX WITH THE LOWEST QUOTE AMOUNT OF $34,358.45 TO BE PAID WITH 2% FUNDS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval to use Magnolia Flooring & Company to remove and replace carpet in the lobby of the SportsPlex with the lowest quote amount of $34,358.45 with funding to come from 2% funding" is enumerated, this consent item is thereby approved.

Two quotes received:
Magnolia Flooring & Company - $ 34,358.45
Yarbrough Flooring - $ 34,548.99

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

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval of the Mississippi Partnership Counseling to Career (C2C) Youth Program Work Experience Worksite Agreement through GTPDD and authorization to participate in this program" is enumerated, this consent item is thereby approved.

The Mississippi Partnership
Counseling to Career (C2C) Youth Program
Work Experience
Worksite Agreement

This worksite agreement is between Golden Triangle PDD, the WIOA youth program provider (an agent of the Mississippi Partnership Local Workforce Development Area) and City of Starkville, the worksite employer. The purpose of this agreement is to set forth the guidelines to provide WIOA eligible youth with basic work skills in order that the youth will be better able to compete for available jobs in the local labor market.

Section I. – Regulations for City of Starkville (Worksite Employer)

1. Sufficient work must be available to occupy the youth.

2. The worksite will have enough equipment and/or materials to perform the tasks assigned to each enrollee.

3. The worksite will comply with the regulations of the Workforce Innovation and Opportunity Act, The Mississippi Partnership, and/or Golden Triangle PDD.

4. Working conditions are sanitary and safe, and each enrollee will work in a safe manner.

5. No enrollee shall, on the grounds of race, color, religion, sex, national origin, disability, or political affiliation or belief, be discriminated against or denied employment as a participant.

6. Enrollee will be utilized only in the agreed upon job(s).

7. Regulations regarding Child Labor Laws must be followed.

8. Enrollees may not be employed on construction jobs or operation or maintenance of a facility that is used for religious instruction or worship.

9. The Employer will notify the youth provider if an enrollee quits or fails to report to work for two consecutive days.

10. Enrollees should be treated as regular employees. The Worksite Supervisor may not dismiss an enrollee from the program, but may request that GTPDD remove an enrollee from the worksite. If a Worksite Supervisor does request that an enrollee be removed, GTPDD cannot guarantee that another enrollee will be available to fill the vacancy.

    If a problem with an enrollee arises, the problem should be immediately reported to GTPDD. The problem will be solved or the enrollee will be reassigned to another worksite. If the situation warrants, the enrollee will be terminated from the work experience component of the youth program.

11. If the enrollees are working at several sites other than this worksite agency's main office, a sign-out procedure to show exactly where the enrollees are working must be kept at all times.

12. Constant supervision by a competent adult will be provided at all times by the worksite agency and will not exceed the 1:5 supervision ratio. Each supervisor should receive a copy of the Worksite Supervisor Orientation Manual and read and be familiar with its contents.

13. The worksite agency will complete the enrollee's time and attendance report and submit it to the youth provider in a timely manner. Unexcused absences should be noted on the time/attendance form and reported to the youth provider for action. Excessive unexcused absences could result in dismissal from the program.

14. Three Rivers Planning and Development District, fiscal/administrative agency for the Mississippi Partnership Local Workforce Development Area, and/or other state or federal representatives may monitor the worksite to ensure that both the youth provider and the work site employer are in compliance with this agreement.

15. No currently employed worker shall be displaced by any work experience participant, including partial displacement such as reduction in hours of non-overtime work, wages, or employment benefits.

16. The Employer will notify the youth provider of the receipt from any person of any written or oral complaint relating to the conditions of this agreement and will assist in any investigation undertaken, whether by the Mississippi Department of Employment Security or the Mississippi Partnership Local Workforce Development Area to ascertain facts relevant to the complaint.

17. The Employer will perform evaluations on each work experience participant on a regular basis and will report any problems that cannot be resolved to the youth provider.

18. The Employer understands that a representative from the youth provider will monitor the work site on a regular basis.

19. Enrollees may work a maximum of 30 hours per week. If the enrollee is permitted to work beyond the limit set by the youth provider, the wages for those hours worked in excess of the limit will become the responsibility of the worksite agency.

Section II. Regulations for GTPDD (Youth Provider)

1. The youth provider will provide forms to be used to record time and attendance, which must be signed by the youth enrollee and Employer and submitted to the youth provider in accordance.

2. Enrollees may be paid the prevailing wage rate for the business/enterprise but shall not be paid less than the current minimum wage rate per hour. The subcontractor is responsible for paying each enrollee for hours set forth by this agreement.

3. Enrollees shall be covered by Worker's Compensation Insurance provided by this agency for work related accidents. Accidents occurring on the job should be reported promptly to:
   Youth Provider: GTPDD Phone Number: 662-324-7860

4. The Youth Provider will monitor all job site(s) in conjunction with the Mississippi Partnership Local Workforce Development Area's requirements in order to ensure that this agreement is being carried out properly.

Section III. Statement of Work

1. Name of Agency: City of Starkville
2. Type of Agency: Municipality *(i.e., Private Non-Profit, County, Federal, etc.)*
3. Address: 110 West Main St.
   City: Starkville State: MS Zip: 39759
4. Regular Functions of Agency: Government
5. Contact Person and Number: Nav Ashford 662-323-2525 ext. 3124
6. Employer Hours: 8-5/M-F
7. Maximum # of Enrollees: ____________

Section IV. Conflict of Interest

The WIOA Work Experience Program is subject to the Mississippi Partnership Conflict of Interest Policy which ensures that representatives of organizations entrusted with public funds do not personally profit. Employers that have an employee currently serve on the Mississippi Partnership Local Workforce Development Board are not eligible to participate in the internship program. This prohibition applies while the employee serves on the board and for one year after the Board member's term expires.

This worksite employer and the youth provider will adhere to the above criteria and all guidelines of the Rules and Regulations governing the work experience element of the WIOA youth program.

Signature for Worksite Employer	Title	Date
	WIOA Programs Director	
Signature for Youth Provider	Title	Date

38. CONSIDERATION OF AUTHORIZATION TO HIRE PAVION F. NORWOOD, AS A FULL TIME MAINTENANCE WORKER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to hire Pavion F. Norwood, as a full time Maintenance Worker in the Sanitation & Environmental Services Department” is enumerated, this consent item is thereby approved.

39. CONSIDERATION OF AUTHORIZATION TO HIRE NICK FLORENTINO, AS THE WAREHOUSE MANAGER IN THE STARKVILLE UTILITIES-WATER/SEWER DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to hire Nick Florentino, as the Warehouse Manager in the Starkville Utilities-Water/Sewer Department” is enumerated, this consent item is thereby approved.

40. CONSIDERATION OF PERMISSION TO ALLOW STARKVILLE FIRE DEPARTMENT TO CONDUCT THE PROMOTIONAL PROCESS TO FILL POSITIONS OF LIEUTENANT AND SERGEANT FOR FIRE STATION FIVE (5).

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to allow Starkville Fire Department to conduct the promotional process to fill positions of Lieutenant and Sergeant for Fire Station five (5)” is enumerated, this consent item is thereby approved.

41. CONSIDERATION OF THE CONTRACT FOR TRAFFIC CONTROL AND SECURITY SERVICES BETWEEN PINELAKE CHURCH AND THE CITY OF STARKVILLE, PURSUANT TO MISSISSIPPI CODE SECTION 17-25-11, ON A FINDING THAT ALLOWING STARKVILLE POLICE OFFICERS TO PROVIDE PRIVATE OFF-DUTY TRAFFIC CONTROL AND SECURITY DUTIES DURING WORSHIP TIMES AT THE CHURCH, AND TO WEAR THEIR OFFICIAL UNIFORM AND FIREARM WHILE IN THE PERFORMANCE OF THOSE DUTIES, IS NOT LIKELY TO BRING DISREPUTE TO THE CITY, THE STARKVILLE POLICE DEPARTMENT, OR THE OFFICERS INVOLVED, AND THAT THIS ARRANGEMENT PROMOTES THE PUBLIC INTEREST.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to enter into an agreement with Pinelake church for police services with the cost of the Officers to be paid at a rate of $30.00 per hour in full by Pinelake Church” is enumerated, this consent item is thereby approved.

CONTRACT FOR TRAFFIC CONTROL AND SECURITY GUARD SERVICES

THIS AGREEMENT (this "Agreement") is made the 5th day of Sept., 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");

WHEREAS, the Department has the authority to provide police services, including the direction and control of vehicular traffic upon streets and highways located within the City of Starkville, Mississippi;

WHEREAS, pursuant to Miss. Code Ann. § 17-25-11, certified law enforcement officers employed by the Department may wear the official uniform and other Department issued gear while performing private security services during off-duty hours;

WHEREAS, pursuant to Miss. Code Ann. § 17-25-11, such proposed employment is not likely to bring disrepute to the City, the Department, the officer, or law enforcement generally, and the use of the official uniform and gear in the discharge of the officer's private security endeavor promotes the public interest;

WHEREAS, under these parameters, the City is entitled to enter into police and traffic control agreements with private entities requiring such services and to enter into agreements to allow the officers to obtain 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's officers shall, from time to time, provide traffic control and direction and security during specified times and locations determined by the Church in the vicinity of the Church's Sunday services in the City.

2. PERSONNEL, TRAINING AND EXPERIENCE. The Department will allow qualified police personnel ("Police Personnel") to provide such services. Such Police Personnel shall perform such services in their discretion based on their experience and expertise.

3. INDEPENDENT CONTRACTOR(S). The 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 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 a 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, in addition to possessing any other Department issued gear, 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 Police Personnel for each member's service at the rate of Thirty Dollars ($30.00) per hour or One

Hundred Twenty Dollars ($120.00) for the four (4) hour regular times 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 understood and agreed 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, including Miss. Code Ann. § 17-25-11. The venue of any legal action or proceeding arising under this Agreement shall be a court of competent jurisdiction located in Oktibbeha, Mississippi.

11. LIMITATION OF LIABILITY AND INDEMNITY. Pursuant to Miss. Code Ann. § 17-25-11, acts and omissions of Police Personnel in the discharge of their duties under this Agreement shall be deemed to be the acts and omissions of the Church and not the acts and omissions of the City or Department. The Church shall hold harmless the City, Department, and Police Personnel, and fully defend and indemnify them from any expense or loss, including attorney's fees, which results from any action taken against the City, Department or Police Personnel arising out of the acts or omissions of the Police Personnel in performing their duties for the Church under this Agreement. Neither the City, nor the Department, nor the Police Personnel, shall be liable for acts or omissions of the Police Personnel in the performance of their duties for the Church under this Agreement.

12. 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.

13. 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.

14. 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.

15. 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.

16. 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.

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: D. Lynn Spruill

Print Title: Mayor

PINELAKE CHURCH, INC.

By: Rod Cadenhead

Print Name: Rod Cadenhead

Print Title: Executive Pastor of Operations

1023596

42. CONSIDERATION OF AUTHORIZATION TO PURCHASE THE ELECTRIC FACILITIES CURRENTLY OWNED BY 4-COUNTY ELECTRIC POWER ASSOCIATION LOCATED ALONG THE EAST SIDE OF HIGHWAY 25 NORTH TOWARD HIGHWAY 182, THEN ALONG HIGHWAY 182 FROM HIGHWAY 25 NORTH TO JACKSON STREET NORTH, THEN ALONG JACKSON STREET

NORTH TO GARRARD ROAD AT DEPRECIATED BOOK VALUE OF $60,564.40.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to purchase the electric facilities currently owned by 4-County Electric Power Association located along the east side of Highway 25 North toward Highway 182, then along Highway 182 from Highway 25 North to Jackson Street North, then along Jackson Street North to Garrard Road at depreciated book value of $60,564.40” is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS: Mayor Spruill thanked Starkville Utilities for their work Labor Day on a large water leak in the City. She then read all consented items on the agenda.

BOARD OF ALDERMEN COMMENTS: None

CITIZEN COMMENTS:

Alvin Turner, Ward 7, noted that the intersection at Reed Road has a blind spot for traffic.
Emil Lovely, spoke on behalf of the West Main Street Community Association (defined as the area bound by the 500-800 block of West Main Street, part of Highway 182 and the 200 block of Ernest Jones Drive) which has recently formed to “develop a community that enhances the quality of life for its members by preserving historical values and improving safety, appearance, infrastructure and neighborly values”.
Shamier Hanes, spoke in support of the appointment of Lisa Long to the school board.
Kenny Langley, spoke in support of the appointment of Lisa Long to the school board.
Ann Buffington, spoke in support of the appointment of Lisa Long to the school board.
Felisha Ashford, spoke in support of the appointment of Debra Prince to the school board.
Rodney Lincoln, spoke on behalf of the Sturgis Motorcycle Rally Board and thanked the City, Mayor and Board for their support of the recent rally.

PUBLIC APPEARANCES: None

INTERVIEWS OF CANDIDATES FOR APPOINTMENT TO THE STARKVILLE OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD.

A. SUMNER DAVIS
B. LISA LONG
C. DEBRA PRINCE

Three applicants, Sumner Davis, Lisa Long and Debra Prince, were determined to be eligible candidates based on residency and being qualified electors. Mayor Spruill thanked the applicants for their interest in serving the Starkville / Oktibbeha County consolidated school district and asked that, as a courtesy, the ones not being interviewed leave the room while not being interviewed. The Board then interviewed the candidates in alphabetical order.

PUBLIC HEARINGS:

A. PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2018 BUDGET AND PROPOSED TAX LEVIES FOR THE CITY OF STARKVILLE.

Budget Chairman, Alderman Sandra Sistrunk, presented highlights of the proposed Fiscal year 2018 budget noting there is no proposed tax increase and the budget is balanced.

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.

The following notice ran in the Starkville Daily News:

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

The City of Starkville will hold a public hearing on its proposed budget and proposed tax levies for fiscal year 2018 on Tuesday, September 5, 2017 at 5:30 PM and a second public hearing on Friday, September 15, 2017 at 1:00 PM at the Municipal Court Room of City Hall at 110 West Main Street.

The City of Starkville is now operating with projected total budget revenue of $20,886,823. 28.10% or $5,870,000 of such revenue is obtained through ad valorem taxes. For next fiscal year, the proposed budget has a total projected revenue of $21,982,305. Of that amount, 27.31% or $6,005,000 is proposed to be financed through a total ad valorem tax levy.

The decision to not increase the ad valorem tax millage rate of 25.58 for fiscal year 2018 above the current fiscal year's ad valorem tax millage rate means you will not pay more in ad valorem taxes on your home, automobile tag, utilities, business fixtures and equipment and rental real property, unless the assessed value of your property has increased for fiscal year 2017.

Any citizen of The City of Starkville is invited to attend this public hearing on the proposed budget and tax levies for fiscal year 2018 and will be allowed to speak for a reasonable amount of time and offer tangible evidence before any vote is taken. A proposed summary budget will be posted to the City's web site prior to the Public Hearing.

The City of Starkville will adopt the proposed budget and proposed tax levy at a recessed board meeting to be held on September 15, 2017 at 1:00 p.m. at the Municipal Court Room of City Hall at 110 West Main Street.

B. PUBLIC HEARING ON AMENDING THE ORDINANCE 2009-06; MUNICIPAL CODE SECTION CHAPTER 10 RELATING TO THE SALE OF ALCOHOL WITHIN THE CITY OF STARKVILLE, MISSISSIPPI.

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

Marnita Henderson spoke against the expansion of distance from churches, schools and funeral homes to establishments that sell alcohol.
Jerry Jefferson requested distance be left at 250 feet also.
Alvin Turner stated he was hit by a car years ago and does not want to see any law passed to make it easier for a person to obtain alcohol.
Michelle Jones, President of Main Street Association, noted the downtown area is growing and more restaurants will develop if the distance is shortened.
Jay Yeates, (The Veranda) on behalf of the Golden Triangle Restaurant Association, along with John Bean

(Harvey's and The Grill), Robin Fant (Pepper's Deli and Bulldog Burger), Dave Hood (Dark Horse Tavern) and Ty Thames (Restaurant Tyler, Bin 612 and City Bagel) offered their support of the changes to the alcohol Ordinance.
Rosa Dalomba, owner of the Pop Porium, spoke in support of the changes. She hopes to stay open later at night and offer beer and wine in the future.
Thomas Gregory, recently moved to Starkville and as a City Planner by profession, offered his support in changes to the Ordinance.

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

Alderman Little thanked everyone for their comments, patience and attendance. He addressed the three proposed changes to the Ordinance.
Alderman Miller thanked everyone for their attendance and expressions of their opinions and noted all are valued.
Alderman Perkins noted he will address the issue at the September 19 meeting and is against any changes.

There being no further comments from the Board, the Mayor announced the second public hearing will be held September 19, 2017.

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

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, to approve the City of Starkville Claims Docket for all departments as of August 30 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, the Board voted as follows:

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

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

General Fund	001	$ 330,507.90
Restricted Police Fund	002	171.50
Airport Fund	015	31,151.18
Restricted Airport Fund	016	114,006.05
Sanitation	022	66,534.69
Landfill	023	405.45
Computer Assessments	107	0
Police Dept Renovations	135	217,721.76
Park and Recreation	375	24,178.91
Trust & Agency	610	17,732.79
Economic Dev, Tourism & Conv	630	72,441.26

Sub Total Before Utilities		$ 874,851.49
Utilities Dept.	SED	503,272.14
Total Claims	Total	$ 1,378,123.63

44. UPDATE ON THE STARKVILLE POLICE DEPARTMENT BUILDING RENOVATION BY CHIEF R. FRANK NICHOLS, GARY SHAFER & ASSOC., WEATHERS CONSTRUCTION COMPANY.

Chief Nichols, Gary Shafer and Sally Zahner presented photographs of the newly renovated Police Department showing various furnished rooms in the building. The following letter was presented to the Board describing the basement:

SHAFER
ZAHNER
ZAHNER

OFFICE OF ARCHITECTURE

August 23, 2017

Mayor Lynn Spruill
City of Starkville
110 West Main Street
Starkville, MS 39759

RE: SPD Basement Recommendation

Mayor Spruill,

The following will be an account of our understanding of the water infiltration issues that are currently affecting the basement area of the Starkville Police Department building and will end with our recommendation for your consideration.

- We have been working with the City for over 15 years to find and design a new facility for the Police Department. In that time, we were asked to look at many different sites and existing buildings. Within the context of the Program that was provided to us by the City we evaluated the fit between the Program, site/buildings, and the budget limit that was given to us by each of the sitting/current Mayor and Board.
- The 2014-2017 Mayor and Board narrowed the options down to the Cadence Bank building and the existing City Hall building. When the cost comparisons were presented, the Board chose to pursue the renovation of the City Hall building after the city hall functions were moved to the new building.
- As we investigated the existing conditions of the City Hall building we observed that at times there was moisture in the basement area. Often it was totally dry. But at other times the moisture ranged from just a few damp areas on the concrete to actual standing water (1" – 2" +/-).
- When questioning the occupants (both City Hall officials and Starkville Police representatives) we understood that the water was coming in under the north door on the east side and through the window/window well that was in the basement wall on the east side. And confirmed that water was entering the basement at these two locations.
- We avoided putting any of the programmatic spaces in the basement during the design phase due to the existing conditions. It was considered unoccupied space and only contained mechanical equipment and ducts that were attached to the bottom of the stage. This left a clear space of about 5 feet above the basement floor.
- As construction proceeded a new drainage system was established on the east side for the downspouts and in the new access area to the two doors on the east wall (the location of the previously observed leak). Additionally, the existing basement window/window well was removed and replaced with new wall construction.
- Once the water tightness of the exterior of the building was established it became clear that after a major rain event water was entering the basement.

Cont………

- The GC started to monitor the situation and noticed that after a major rain event water was leaking up through a crack in the floor on the north-east corner of the basement slab.
- A explorative hole was cut in the slab at the leak to see if there was a pipe or drain in that area that could be producing water under pressure. No pipes or drains were found but it was observed that water was entering the hole from the east.
- During the next major rain event, the GC used a shop vacuum to collect the water from the hole, before it could rise enough to come out on the basement floor. In about 2 hours he collected 25 gallons of water. For that rain event, the remaining areas in the basement were dry.
- This was reported to the Board at the July 18th meeting. The recommendation was to install a sump pump in that area to remove the water that was observed under the slab. This was completed July 28th and has been operational since that time.
- From August 4th through the 17th Starkville received rain on 13 of the 14 days. Although the pump appeared to work properly, and removed the water that came into that hole, there was standing water in the other areas of the basement.
- This water was removed daily by the GC and another round of observations began.
- During the extended major rain event water was observed entering through another crack in the slab (1/3 of the way from the east wall) and through some cracks in the west wall.
- Much of this water migrates to the original floor drain in the middle of the basement. The City has run their camera in the drain and confirmed that it is not functional because it is collapsed.
- We now understand that under different rain conditions the basement appears to have different leak patterns.

With that said, we believe that the continuing water intrusion problems are unforeseen latent conditions. The next phase of resolution will require the expertise of a Civil Engineer. We can add this to the existing contract and ask the GC for a Change Order once a proposed solution is accepted by the Board. Or we could close out this contract, you can start using the building for its intended use, and sign a separate contract for the proposed work, once a plan is accepted.

The current Civil Engineer of Record is Clyde Pritchard and his recommendation is as follows:

'I believe it is prudent to do 2 additional borings through the floor in the basement.
I will also need the depth of the sump with respect to the basement floor.
Borings...a little elevation work....recommendations I anticipate to be on the order of $1200.
Let me know if this is authorized.
Can drill it Wednesday if it's a go.'

Cont……….

Please review and then feel free to call me with your thoughts, comments, or questions.

Thank you,

Gary Shafer

Gary Shafer, AIA
Registered Architect
Professor Emeritus of Architecture

45. CONSIDERATION TO ALLOW CLYDE PRITCHARD TO DO 2 ADDITIONAL BORINGS THROUGH THE FLOOR OF THE BASEMENT AND SLIGHT ELEVATION WORK AT THE COST OF $1,200.00.

Clyde Pritchard of Pritchard Engineering described methods which have been used to date to determine the source of water in the Police Department basement. The water has been tested and is rain / ground water. Following questions and comments from the Board, Police Chief and various Police Officers, Alderman Vaughn offered a motion to authorize Clyde Pritchard to complete two (2) additional borings through the basement of the Police Department and slight elevation work at the cost of $1,200.00. Alderman Miller seconded the motion and the Board voted as follows:

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

46. CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE CONSTRUCTION OF THE STARKVILLE POLICE DEPARTMENT BUILDING RENOVATION.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to remove this item from 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: Absent
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.

47. CONSIDERATION TO APPROVE THE RESALE RATE SCHEDULE SUBSTITUTION AGREEMENT WITH TVA EFFECTIVE OCTOBER 1, 2017.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to approve the Resale Rate Schedule Substitution Agreement with TVA effective October 1, 2017, the Board voted as follows:

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

TV-48326A, Supp. No. ___

October 1, 2017

RESALE RATE SCHEDULE SUBSTITUTION AGREEMENT
Between
CITY OF STARKVILLE, MISSISSIPPI (DISTRIBUTOR)
And
TENNESSEE VALLEY AUTHORITY (TVA)

Distributor and TVA agree to substitute the new resale rate schedule specified in (a) below, a copy of which is attached, for the resale rate schedule specified in (b) below, which, as adjusted, is now in effect as a part of the Schedule of Rates and Charges attached to and made a part of the Power Contract, TV-48326A, effective March 1, 1978, as amended ("**Power Contract**"), between TVA and Distributor. This substitution is to be effective for all bills rendered from resale meter readings taken for revenue months of Distributor beginning with the October 2017 revenue month. It is expressly recognized that the adjustments set forth in the applicable Adjustment Addendum to said Schedule of Rates and Charges will continue to apply to the charges provided for by the attached schedule specified in (a) below.

(a) New resale rate schedule:
Residential Rate--Schedule RS — October 2017

(b) Existing resale rate schedule:
Residential Rate--Schedule RS — October 2016

It is understood that, upon execution of this agreement by TVA and Distributor, all references in the Power Contract to the existing resale rate schedule specified in (b) above, or to any predecessor schedules, will be deemed to refer to the new resale rate schedule specified in (a) above.

CITY OF STARKVILLE, MISSISSIPPI

By ______________________________
Title:

Rate schedule substitution agreed to as of the date first above written.

TENNESSEE VALLEY AUTHORITY

By ______________________________
Director
Power Customer Contracts

W8/21/2017 R48714384
00000214\October 2017 RRSA agmt

STARKVILLE UTILITIES

RESIDENTIAL RATE--SCHEDULE RS

(October 2017)

Availability

This rate shall apply only to electric service to a single-family dwelling (including its appurtenances if served through the same meter), where the major use of electricity is for domestic purposes such as lighting, household appliances, and the personal comfort and convenience of those residing therein.

Character of Service

Alternating current, single-phase, 60 hertz. Power shall be delivered at a service voltage available in the vicinity or agreed to by Distributor. Multiphase service shall be supplied in accordance with Distributor's standard policy.

Base Charges

Customer Charge: $15.57 per month, less

Hydro Allocation Credit: $1.60 per month

Energy Charge:

Summer Period	6.784¢ per kWh per month
Winter Period	6.485¢ per kWh per month
Transition Period	6.296¢ per kWh per month

Adjustment

The base energy charges shall be increased or decreased in accordance with the current Adjustment Addendum published by TVA. In addition, the base energy charge and the hydro allocation credit shall be increased or decreased to correspond to increases or decreases determined by TVA under Adjustment 4 of the wholesale power rate schedule applicable under contractual arrangements between TVA and Distributor.

Determination of Seasonal Periods

Summer Period shall mean the June, July, August, and September billing months. Winter Period shall mean the December, January, February, and March billing months. Transition Period shall mean the April, May, October, and November billing months.

Minimum Monthly Bill

The base customer charge, as reduced by the hydro allocation credit, constitutes the minimum monthly bill for all customers served under this rate schedule except those customers for which a higher minimum monthly bill is required under Distributor's standard policy because of special circumstances affecting Distributor's cost of rendering service.

Payment

Bills under this rate schedule will be rendered monthly. Any amount of bill unpaid after due date specified on bill may be subject to additional charges under Distributor's standard policy.

Single-Point Delivery

The charges under this rate schedule are based upon the supply of service through a single delivery and metering point, and at a single voltage.

Service is subject to Rules and Regulations of Distributor.

48. 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 Miller, 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: Absent
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.

49. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS RELATING TO THE JOB PERFORMANCES OF THREE EMPLOYEES AT THE WATER AND WASTEWATER DEPARTMENT AND ONE EMPLOYEE WITH THE POLICE DEPARTMENT.

Alderman Perkins offered a motion to enter Executive Session for the purpose of discussing personnel matters relating to the job performances of three employees at the Water and Wastewater Department and one employee with the Police Department on a finding that the proposed topics qualified for Executive Session. Following a second by Alderman Little, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
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 personnel matters relating to the job performances of three employees at the Water and Wastewater Department and one employee with the Police Department on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

50. A MOTION TO RETURN TO OPEN SESSION.

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

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
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 action in Executive Session.

51. A MOTION TO ACCEPT RECOMMENDATION TO TERMINATE THREE STARKVILLE WATER / WASTEWATER EMPLOYEES.

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, to accept the recommendation of the Human Resource Director and the Starkville Utilities Director to terminate Ms. Sherring Goodwin, Mr. Ladarius Jordan and Mr. Anthony Davis effective immediately, the Board voted as follows:

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

52. A MOTION TO ACCEPT RECOMMENDATION TO SUSPEND A STARKVILLE POLICE OFFICER.

Upon the motion of Alderman Perkins, duly seconded by Alderman Miller, to accept the recommendation of the Police Chief to suspend Officer Scott Caldwell seven (7) days without pay, the Board voted as follows:

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

53. MOTION TO RECESS UNTIL SEPTEMBER 15, 2017 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, for the Board of Aldermen to recess the meeting until September 15, 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: Absent
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)