



# **OFFICIAL ELECTRONIC PACKET**

**CITY OF STARKVILLE, MISSISSIPPI  
January 16, 2018**

**Mayor**  
D. Lynn Spruill

**Vice Mayor**  
Roy A. Perkins

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

**City Attorney**  
Chris Latimer

**City Clerk / CFO**  
Lesa Hardin

**Technology Director**  
Joel Clements, Jr.



**Police Chief**  
R. Frank Nichols

**Fire Chief**  
Charles Yarbrough

**Human Resources  
Director**  
Navarrete Ashford

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

**City Engineer**  
Edward Kemp

**Utilities General Manager**  
Terry Kemp

**Court Clerk**  
Shalonda Sykes

**Interim Park and  
Recreation Director**  
Gerry Logan

**Sanitation and  
Environmental Services  
Director**  
Calvin Ware

**Airport Director**  
Rodney Lincoln

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

RECESS MEETING OF TUESDAY, JANUARY 16, 2018  
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 INCLUDING CONSENTED ITEMS**

**IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF THE DECEMBER 19, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

CONSIDERATION OF THE MINUTES OF THE DECEMBER 29, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

CONSIDERATION OF THE MINUTES OF THE JANUARY 2, 2018 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

MISSISSIPPI ARMY NATIONAL GUARD –  
BATTALION COMMANDER: LTC RODNEY BOWMAN  
UPCOMING DEPLOYMENT OF 2-114<sup>TH</sup> FIELD ARTILLERY BATTALION

STARKVILLE AND 2018 – DOROTHY ISSAC

**VIII. PUBLIC HEARING**

A. FIRST PUBLIC HEARING ON THE PROPOSED ORDINANCE CHANGE TO ALLOW THE INCREASED USE OF EIFS AS A CONSTRUCTION MATERIAL UNDER CERTAIN CIRCUMSTANCES.

**IX. MAYOR'S BUSINESS**

A. CONSIDERATION OF AN ENGINEERING PROPOSAL FROM NEEL-SCHAFFER, INC. TO PREPARE BID DOCUMENTS (PLANS AND SPECIFICATIONS) AND HOST A PUBLIC BID OPENING FOR PARTIAL CLOSURE OF CELL NO. 5 ("PROJECT") AT THE CITY'S RUBBISH SITE.

B. RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, URGING THE MISSISSIPPI LEGISLATURE

TO ALLOW MUNICIPALITIES TO SUBMIT DEBTS OWED TO MUNICIPALITIES AND TO THE STATE OF MISSISSIPPI AS A RESULT OF DELINQUENT MUNICIPAL COURT FINES AND FEES TO THE MISSISSIPPI DEPARTMENT OF REVENUE FOR COLLECTION THROUGH A SETOFF AGAINST STATE INCOME TAX REFUNDS OWED TO THE DEBTOR.

**X. BOARD BUSINESS**

- A. STARKVILLE UNIFIED DEVELOPMENT CODE UPDATE.
- B. CONSIDERATION OF ACCEPTANCE OF IMPROVEMENTS – PORTION OF FAIRWAY DRIVE RIGHT OF WAY.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

- a. ANTIOCH BAPTIST CHURCH, 522 EAST GILLESPIE STREET, COMPLIANCE UPDATE.
- b. SECOND BAPTIST CHURCH, 314 YATES STREET, COMPLIANCE UPDATE.

2. PLANNING

- a. CONSIDERATION OF FP 18-01 WAL-MART COMMERCIAL SUBDIVISION FINAL PLAT APPROVAL FOR SUBDIVIDING +-7.58-ACRE PARCEL INTO 2 LOTS LOCATED AT HWY 12 AND MARKET STREET IN A C-2 ZONE WITH THE PARCEL NUMBER 117F-00-008.08.
- b. CONSIDERATION OF APPROVAL WITH CONDITION THE SPECIAL EVENTS REQUEST FOR THE 2018 FROSTBITE HALF MARATHON AND SOUPER BOWL WITH IN-KIND SERVICES.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

#### E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JANUARY 10, 2018 FOR FISCAL YEAR ENDING 9/30/18, 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. REQUEST ACCEPTANCE OF DECEMBER 2017 FINANCIAL STATEMENT.

#### F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ALLOW STARKVILLE FIRE DEPARTMENT TO APPLY FOR A FM GLOBAL FIRE PREVENTION GRANT TO BE USED TO PURCHASE A FIRE INSPECTION/PREVENTION PROGRAM AND LAPTOPS.
2. REQUEST AUTHORIZATION TO DECLARE THREE VEHICLES SURPLUS AND SELL ON GOVDEALS.COM: 1932 SEAGRAVE FIRE TRUCK, FIRE PREVENTION / MUSEUM TRAILER, AND 1986 FORD RANGER.

#### G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE PARKER MADEEN AS ENTRY LEVEL POLICE OFFICER, IN THE STARKVILLE POLICE DEPARTMENT.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR A FACILITIES AND GROUNDS SUPERVISOR, IN THE STARKVILLE PARK AND RECREATION DEPARTMENT.
3. REQUEST AUTHORIZATION TO ADVERTISE TO HIRE A TEMPORARY FULL-TIME MAINTENANCE WORKER, IN THE STARKVILLE PARKS AND RECREATIONAL DEPARTMENT.
4. REQUEST AUTHORIZATION TO ADVERTISE FOR AN ADMINISTRATIVE ASSISTANT, IN THE STARKVILLE PARK AND RECREATION DEPARTMENT.
5. REQUEST AUTHORIZATION TO RESCIND THE MOTION ADOPTED BY THE BOARD OF ALDERMEN ON AUGUST 15, 2000.

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PARKS

1. REQUEST APPROVAL OF THE NEW STARKVILLE PARKS AND RECREATION CONTRACTOR AGREEMENT.
2. REQUEST AUTHORIZATION TO APPLY FOR A NATIONAL RECREATION AND PARK ASSOCIATION (NRPA)/DISNEY PLAY SPACES GRANT THROUGH THE MEET ME AT THE PARK PROGRAM TO RENOVATE THE EXISTING PLAYGROUND FACILITY AT J.L. KING PARK, AND AUTHORIZATION TO MOVE FORWARD WITH THE PROJECT IF AWARDED.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW DISPATCHER ERICA RATLIFF, TO ATTEND THE EMERGENCY TELECOMMUNICATOR BASIC COURSE, WHICH WILL BE HELD IN PHILADELPHIA MISSISSIPPI, FROM FEBRUARY 5-9 2018, AT A TOTAL COST NOT TO EXCEED \$1074.92.

K. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE UNDER STATE CONTRACT PRICE OR BETTER A NEW FORD F-350 XL FOR THE ELECTRIC DIVISION.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

B. LAND ACQUISITION

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL FEBRUARY 6, 2018 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.**

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



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

**AGENDA ITEM: MINUTES**  
**AGENDA DATE: 1-16-18**  
**PAGE: 1 of several**

**SUBJECT:** Request approval of the minutes of the December 19, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

**AMOUNT & SOURCE OF FUNDING:** N/A

**FISCAL NOTE:** N/A

**AUTHORIZATION HISTORY:** N/A

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

**DIRECTOR'S  
AUTHORIZATION:** Lesa Hardin

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

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**SUGGESTED MOTION:** Approval of the minutes of the December 19, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
December 19, 2017**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on December 19, 2017 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Aldermen Ben Carver, Sandra Sistrunk, David Little, Jason Walker, Patrick Miller, Roy A.' Perkins and Henry Vaughn, Sr. Attending the Board were City Clerk / CFO 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 Item IX. D.: Municipal Court Clerk be removed from Consent.

**Alderman Perkins** requested item XI. I. 3.: Code Enforcement Officer be removed from Consent.

**Alderman Perkins** requested the Board enter Executive Session immediately upon adopting the agenda.

**Alderman Little** requested item XI. H. 1.: Park Concessions be removed from Consent.

There being no objections to the changes, the Mayor called for a motion to approve the agenda with consent items.

**1. A MOTION TO APPROVE THE AGENDA WITH CONSENT ITEMS.**

Alderman Miller offered a motion, duly seconded by Alderman Little, to approve the December 19, 2017 Agenda as amended. Mayor Spruill then read the consented items after which the Board voted as follows:

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

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

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

**RECESS MEETING OF TUESDAY, DECEMBER 19, 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 INCLUDING CONSENT ITEMS**

**IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF NOVEMBER 21, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

CONSIDERATION OF THE MINUTES OF DECEMBER 1, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

A. PUBLIC HEARING OF CU 17-08 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A PARKING LOT AT 609 GILLESPIE STREET IN AN C-2 ZONE WITH THE PARCEL NUMBER 101D-00-313.00

B. PUBLIC HEARING OF VA 17-17 A REQUEST BY SAUNDERS RAMSEY ON BEHALF OF OCEDA/CITY OF STARKVILLE AND OKTIBBEHA COUNTY FOR VARIANCE RELIEF FROM STREET WIDTH AND STREET STANDARDS REQUIREMENTS FOR A PROPOSED INDUSTRIAL PARK IN AN M-1 ZONE WITH THE PROPERTY #115-21-007.01, 115-21-007.00, AND 115-21-010.02

**IX. MAYOR'S BUSINESS**

A. APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT) FOR LANDSCAPING HIGHWAY 12 MEDIANS: SP-0018-03(025) LPA/107158.

B. CONSIDERATION OF MAYOR SPRUILL AND ALDERMEN CARVER, SISTRUNK, LITTLE, MILLER AND VAUGHN ATTENDANCE AT 2018 MID-WINTER LEGISLATIVE CONFERENCE TO BE HELD IN JACKSON, MS JANUARY 9-11, 2018.

C. CONSIDERATION OF AN APPLICATION FOR THE ASSIGNMENT / TRANSFER OF THE NEW ENTERPRISE EXEMPTION FROM AD VALOREM PROPERTY TAXES PREVIOUSLY GRANTED TO END DECEMBER 31, 2025, TO THE CLAIBORNE AT ADELAIDE, LLC, UNDER § 27-31-101, *ET SEQ.*, OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

D. CONSIDERATION TO APPROVE A 10% PAY INCREASE FOR THE MUNICIPAL COURT CLERK OF THE MUNICIPAL COURT DEPARTMENT EFFECTIVE DECEMBER 20, 2017.

E. CONSIDERATION OF APPROVING THE APPLICATION FOR A WALMART GRANT FOR

**FUNDING RECREATIONAL OPPORTUNITIES UNDER A QUALITY OF LIFE STATUS.**

**X. BOARD BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF CALLING TWO PUBLIC HEARINGS FOR AN ORDINANCE REVISION TO AMEND THE ZONING DISTRICT REGULATIONS TO ALLOW THE USE OF EIFS.**
- B. DISCUSSION AND CONSIDERATION OF AA 17-02 AN ADMINISTRATIVE APPEAL OF THE DENIAL OF THE USE OF EIFS FOR 550 RUSSELL STREET IN A T-5 DISTRICT WITH THE PARCEL NUMBER 101D-00-316.00.
- C. DISCUSS AND CONSIDER APPROVAL OF FY 2017-18 SALARY ADJUSTMENTS FOR EMPLOYEES IDENTIFIED IN PHASE 1 AND PHASE 2 THAT RESULTED FROM THE PAY STUDY TO BE EFFECTIVE AT THE PAY PERIOD BEGINNING JANUARY 15, 2018 AND PHASE 2 TO BE DETERMINED AT A LATER DATE.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

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

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

- a. DISCUSSION AND CONSIDERATION OF CU 17-08 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A PARKING LOT AT 609 GILLESPIE STREET IN AN C-2 ZONE WITH THE PARCEL NUMBER 101D-00-313.00
- b. DISCUSSION AND CONSIDERATION OF VA 17-17 A REQUEST BY SAUNDERS RAMSEY ON BEHALF OF OCEDA/CITY OF STARKVILLE AND OKTIBBEHA COUNTY FOR VARIANCE RELIEF FROM STREET WIDTH AND STREET STANDARDS REQUIREMENTS FOR A PROPOSED INDUSTRIAL PARK IN AN M-1 ZONE WITH THE PROPERTY #115-21-007.01, 115-21-007.00, AND 115-21-010.02
- c. DISCUSSION AND CONSIDERATION OF PP 17-11 A REQUEST FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING 348.81 PARCEL INTO 3 LOTS FOR A PROPOSED INDUSTRIAL PARK. THE PROPERTY IS LOCATED AT 1629 HWY 389 IN A M-1 ZONE WITH THE PARCEL NUMBER 115-21-007.01, 115-21-007.00, AND 115-21-010.02

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF DECEMBER 12, 2017 FOR FISCAL YEAR ENDING 9/30/18, 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. REQUEST ACCEPTANCE OF NOVEMBER 2017 FINANCIAL STATEMENT.
3. REQUEST APPROVAL OF CANNON COPIER LEASE AGREEMENT.
4. CONSIDERATION TO APPROVE THE LIST OF STARKVILLE POLICE DEPARTMENT UNMARKED CARS FOR FISCAL YEAR 2018.
5. CONSIDERATION OF AUTHORIZATION FOR JAMEIKA SMITH TO PARTICIPATE IN THE CITY OF STARKVILLE EDUCATIONAL ASSISTANCE PROGRAM TO TAKE MASTER LEVEL COURSES IN BUSINESS ADMINISTRATION WITH A TOTAL REIMBURSEMENT COST NOT TO EXCEED \$1,500.00 PER SEMESTER AND TO REIMBURSE HER FOR THE APPROVED COURSES COMPLETED IN THE FALL 2017 SEMESTER IN THE AMOUNT OF \$1,148.50.

F. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION OF PAYMENT TO COLEMAN NORMAN FOR EDUCATIONAL REIMBURSEMENT IN THE AMOUNT OF \$450.00.

G. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. PARKS

1. REQUEST APPROVAL TO ADVERTISE FOR PROPOSALS FOR CONCESSION SERVICES.

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE TRISTAN MORGAN GREENE, AS A MAINTENANCE WORKER I FOR THE UTILITIES DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE TARA MCDONALD, AS A PART-TIME INTERN FOR THE FINANCE AND ADMINISTRATION DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE AMY COUNTERMAN, AS THE TEMPORARY FULL-TIME CODE ENFORCEMENT OFFICER IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

4. REQUEST AUTHORIZATION TO HIRE CALVIN WATERS, AS CERTIFIED FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL FOR THE STARKVILLE POLICE DEPARTMENT TO TRADE 65 WEAPONS, AND REMOVE FROM INVENTORY, GLOCK MODEL 22 HANDGUNS AND PURCHASE 65 NEW GLOCK MODEL 17 HANDGUNS FROM THE SOUTHERN CONNECTION POLICE SUPPLY, THE LOWER OF TWO QUOTES.
2. CONSIDERATION TO ALLOW CORPORAL CHRIS JACKSON, TO ATTEND MANAGING THE PROPERTY AND EVIDENCE ROOM TRAINING, WHICH WILL BE HELD IN BIRMINGHAM ALABAMA FROM JANUARY 16-17, 2018 AT A TOTAL COST NOT TO EXCEED \$625.

K. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO INITIATE A TASK ORDER WITH VOLKERT FOR DISTRIBUTION SYSTEM HYDRAULIC MODEL DEVELOPMENT AND EVALUATION FOR STARKVILLE UTILITIES WATER DISTRIBUTION SYSTEM.
2. REQUEST AUTHORIZATION TO BEGIN THE PROCUREMENT PROCESS FOR ENGINEERING SERVICES FOR THE STARKVILLE ROUNDHOUSE ROAD SEWER CDBG PROJECT.
3. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST AND BEST QUOTE TO REPAIR A 50HP FAIRBANKS MORSE PUMP FROM ELECTRIC MOTOR SALES & SERVICE AT A PRICE OF \$7,568.34.
4. REQUEST AUTHORIZATION FOR THE CITY OF STARKVILLE TO EXECUTE AGREEMENT WITH CLEARWATER CONSULTING FOR ENGINEERING SERVICES ASSOCIATED WITH AN AGREED ORDER OF CONSENT WITH THE ENVIRONMENTAL PROTECTION AGENCY FOR SYSTEM MODIFICATION AND IMPROVEMENTS TO THE STARKVILLE MUNICIPAL WASTEWATER COLLECTION SYSTEM.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. ADJOURN UNTIL JANUARY 2, 2018 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

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## **2. 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 Perkins, seconded by Alderman Sistrunk, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

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

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

## **3. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF THE SPECIFIC JOB PERFORMANCE OF AN EMPLOYEE IN THE PARK AND RECREATION DEPARTMENT.**

Alderman Sistrunk offered a motion to enter Executive Session for the purpose of discussion of the specific job performance of an employee in the Park and Recreation Department on a finding that the proposed topic qualified for Executive Session. Following a second by Alderman Perkins, the Board voted as follows to enter Executive Session:

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

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

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of discussion of the specific job performance of an employee in the Park and Recreation Department on a finding that the proposed topic qualified for Executive Session.

At this time, the Board entered Executive Session.

## **4. A MOTION TO RETURN TO OPEN SESSION.**

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

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

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

The Mayor invited the public back in and then announced that the Board had not taken action in Executive Session.

#### **5. REMOVAL OF ITEM XI. E. 1.: CLAIMS DOCKET FROM THE CONSENT AGENDA.**

Upon the motion of Alderman Little, duly seconded by Alderman Miller, to remove the Claims Docket from Consented Agenda items, the Board voted as follows:

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

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

#### **Consent items 6 – 26:**

#### **6. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 21, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the November 21, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

#### **7. CONSIDERATION OF THE MINUTES OF THE DECEMBER 1, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the December 1, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

#### **8. CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT) FOR LANDSCAPING HIGHWAY 12 MEDIANS: SP-0018-03(025) LPA/107158.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “approval of a Memorandum of Understanding (MOU) with Mississippi Department of Transportation (MDOT) for landscaping Highway 12 medians: SP-0018-03(025) LPA/107158” is enumerated, this consent item is thereby approved.

## Memorandum of Understanding

SP-0018-03(025)LPA/107158  
Sidewalks and Landscaping along SR 12 Corridor  
City of Starkville

This Agreement is made between the Mississippi Transportation Commission, a body Corporate of the State of Mississippi (hereinafter referred to as the "COMMISSION"), acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation ("MDOT") and the City of Starkville (hereinafter referred to as the "LPA"), for the purpose of establishing the conditions under which the LPA may utilize MDOT funding and to specify acts required to complete the proposed project as described below, effective as of the date of the last execution by the Commission.

**WHEREAS**, the LPA has announced its intentions to construct sidewalks and landscaping along the SR 12 Corridor; (hereinafter referred to as the "PROJECT"), and the COMMISSION is hereby consenting to allow the LPA to manage the PROJECT under the terms and provisions of this Memorandum of Understanding; and

**WHEREAS**, it is anticipated that approximately \$652,098.00 in MDOT funds are available for the construction of the PROJECT. The above funds are subject to normal reductions and obligational limitations; and

**WHEREAS**, the LPA will be responsible for all PROJECT cost over and above the maximum amount of MDOT Funds allocated to the PROJECT by the COMMISSION, and the MDOT requires the LPA to provide the local share (local match) previously stated; and

**WHEREAS**, the COMMISSION and the LPA desire to set forth more fully the understanding of the parties with respect to the process by which this will be accomplished, and this document supersedes all other agreements related to the above-described PROJECT unless herein specified.

**NOW, THEREFORE**, for and in consideration of the premises and agreements of the parties as hereinafter contained, the LPA and the COMMISSION enter into this Memorandum of Understanding for these and any future MDOT funds that may be allocated to this PROJECT, and agree and covenant as follows:

### ARTICLE I. DUTIES AND RESPONSIBILITIES

A. The LPA, which is hereby designated as the Local Sponsor for the purposes herein, hereby contracts, covenants and binds itself to the following responsibilities, duties, terms and conditions:

1. The LPA shall immediately designate a full time employee of the LPA as the Project Director, who will serve as the person of responsible charge for the PROJECT and will coordinate all PROJECT activities with the MDOT District LPA Coordinator.

2. The LPA shall follow the procedures set out in the latest online version of the Project Development Manual (PDM) for Local Public Agencies that are necessary for the PROJECT including, but not limited to, project activation, consultant selection, request

and/or develop and follow all necessary permits, environmental process, preliminary design, Right of Way acquisition, advertisement for and selection of a contractor, construction oversight, and project close out.

3. The LPA shall submit to the MDOT four (4) complete sets of “as-built” plans in printed form and the original electronic files in a format that is compatible with Microstation prior to MDOT acceptance. Upon request, MDOT may waive this requirement for selected projects.

4. The LPA shall be responsible for all maintenance and operation of the PROJECT during and after completion so that the MDOT investment in the PROJECT is preserved. If maintenance is not performed, as appropriate, future MDOT funds may be withheld for any projects in the jurisdiction of the local agency, or the Commission may seek recovery of project funds through all available legal actions.

5. The LPA shall follow and abide by any and all MDOT requirements, specifically, but not limited to, the provisions that no retainage shall be withheld from installment payments to the construction contractor.

6. The LPA agrees that if any act of omission or commission on the part of the LPA causes loss of MDOT funding from FHWA or any other source, or any penalty being imposed by the United States of America under the Clean Water Act, 33 U.S.C. § 1251, et seq. or any other provision of law, the LPA will be solely responsible for all additional costs.

7. In compliance with State Law, the LPA shall pay all payments owed to Contractors and Consultants according to the terms of the contract, and in all instances payments shall be made within forty-five (45) days from the day they were due and payable. MDOT reserves the right to withhold MDOT reimbursement until adequate proof of payment has been produced by the LPA.

Excepted from this requirement are payments to railroads for any work included in the PROJECT. Payments to railroads, their consultants or contractors, for work included in the PROJECT, may be made by MDOT, in its sole discretion. Payments made by MDOT to railroads, their consultants or contractors shall come from the funds obligated for the PROJECT.

8. The LPA shall be solely responsible for payment of any and all funds required to complete the PROJECT, over and above the available MDOT funds for the PROJECT.

9. All contracts and subcontracts shall include a provision for compliance with Senate Bill 2988 from the 2008 Session of the Mississippi Legislature entitled “The Mississippi Employment Protection Act,” as published in the General Laws of 2008 and codified in the Mississippi Code of 1972, as amended (Sections 71-11-1 and 71-11-3), and any rules or regulations promulgated by the COMMISSION, the Department of Employment Security, the State Tax Commission, the Secretary of State, or the Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1, et seq., Mississippi Code of 1972, as amended) regarding compliance with the Act. Under this Act, the LPA and every sub-recipient or subcontractor shall register with and participate in a federal work authorization program operated by the United States Department of Homeland Security to electronically verify information of newly hired

employees pursuant to the Illegal Immigration Reform and Immigration Responsibility Act of 1996, Public Law 104-208., Division C, Section 403(a); 8 USC, Section 1324a.

10. The LPA will be required to acknowledge MDOT and FHWA in all public relations efforts for a project including press releases; materials for groundbreakings, ribbon cuttings or other public events; and any other public information or media resources by notifying the MDOT Public Affairs Division, 601-359-7074, [comments@mdot.ms.gov](mailto:comments@mdot.ms.gov). At a minimum, the following example sentence should be included:

"This project was funded by the Mississippi Department of Transportation and the Federal Highway Administration."

When appropriate, an invitation should be extended to MDOT Public Affairs for the Transportation Commissioner, MDOT Executive Director or other designee to speak at any official public ceremony for this project.

11. In the event right-of-way acquisition for, or actual construction of, the road for which this preliminary engineering is undertaken is not started by the close of the tenth federal fiscal year following the fiscal year in which this preliminary engineering project is obligated, the LPA may be required to repay to the MDOT the sum or sums of MDOT funds reimbursed to the LPA for this preliminary engineering work; and (2) in the event that right-of-way acquisition is started by the close of the tenth federal fiscal year, but construction is not started by the close of the twentieth federal fiscal year following the fiscal year in which this preliminary engineering project is obligated, the LPA may be required to repay to the MDOT the sum or sums of MDOT funds reimbursed to the City for this preliminary engineering work and right-of-way acquisition.

12. The LPA will be required to submit to the District LPA Coordinator monthly progress reports through the Notice to Proceed for construction, which shall include, but not be limited to, the work which has been completed that month and the planned work for the upcoming month. The LPA will also provide a project progress schedule which will report project milestones and the target date for the LPA's request for Ad Authority. These project milestones are to be updated once any milestones are missed.

13. The LPA agrees to maintain, and make available to Commission, a sufficient accounting system with proper internal controls and safeguards. The accounting system and its controls should at all times maintain adequate recording and reporting of MDOT funds received by the LPA. If sufficient internal controls over the LPA's MDOT funding are not maintained, MDOT funds may be withheld and future transportation projects will not be considered.

14. The LPA agrees that any planning studies prepared or produced, as part of, or in conjunction with, this project, shall in no way obligate the Commission to any other terms or conditions other than those stated herein.

15. The LPA, being classified as a lower tier participant in MDOT funding, certifies, by execution of this agreement, that neither it nor those individuals or entities with which it contracts are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any MDOT department or agency.

**B. THE COMMISSION WILL:**

1. Allow the LPA to design and construct the proposed transportation improvements provided that the design meets with MTC and FHWA approval and that all costs of the improvements that are not covered by MDOT funds are borne by the LPA.
2. Enter into cooperative agreements or permits necessary to allow the LPA access to the property of the COMMISSION for the purposes of constructing the proposed transportation improvements.
3. Work with the LPA, through the District LPA Coordinator, during the various phases of the work with the goal of producing a project that will be acceptable to the COMMISSION upon completion.
4. Review all submittals in a timely manner, in accordance with the PDM, to allow the project to progress in an orderly fashion.
5. During the progress of the PROJECT, assist the LPA in obtaining reimbursements of MDOT funding for any phase that is eligible for reimbursement. All costs associated with this process, and any other involvement by the MDOT staff in this PROJECT, may be charged as a project cost.
6. Submit all documents to the Federal Highway Administration (FHWA) when required or requested by the FHWA.
7. In its discretion, make payments to railroad companies, their consultants or contractors for work on railroads included in the PROJECT. The payments made shall come from project funds obligated for the PROJECT.

**ARTICLE II. GENERAL PROVISIONS**

- A. Should the LPA fail to complete the construction of the proposed transportation improvements as contemplated by this agreement after construction is commenced, the LPA agrees that it will bear all costs of completion over and above the funds supplied by the FHWA through MDOT. The COMMISSION shall have the right to audit all accounts associated with the PROJECT, and should there be any overpayment by the COMMISSION to the LPA, the LPA agrees to refund any such overpayment within 30 days of written notification. Should the LPA fail to reimburse the COMMISSION, the COMMISSION shall have the right to offset the amount due from any other funds in its possession that are due the LPA on this or any other project, current or future.
- B. This Memorandum of Understanding shall be subject to termination at any time upon thirty (30) days written notice by either party. Such notice shall not, however, cancel any contract made in reliance upon this agreement and underway at the time of termination. Any contract underway shall be allowed to conclude under its own terms. The LPA agrees to bear complete and total legal and financial responsibility for any such agreement. Additionally, funds may be suspended/terminated under the provisions of Section F.
- C. It is understood that this is a Memorandum of Understanding and that more specific requirements for the conduct of the design of the transportation improvement project are

contained in the Federal Statutes, the Code of Federal Regulations, the Mississippi Code, and the Standard Operating Procedures for MDOT, and other related regulatory authorities. The LPA agrees that it will abide by all such applicable authority.

D. Should the LPA miss the obligation deadline set in this MOU, MDOT reserves the right to obligate funds for the project as obligation authority becomes available, and may not authorize the obligation of those funds until after the obligation of other projects that are set to meet their individual deadlines

E. The Executive Director of MDOT may withhold MDOT funds for the PROJECT for any of the following reasons:

1. Failure to proceed with the work when so instructed by the MDOT or to adhere to the requirements of the contract.
2. Failure to perform the work with sufficient workmen, equipment and materials to assure completion within contract time.
3. Performing unacceptable work, or neglecting or refusing to remove materials or to perform any such work as may be rejected as unacceptable.
4. Discontinuing the prosecution of the work.
5. Failure to comply with all federal, state and local laws, ordinances, regulations, permits, and all orders and decrees of bodies or tribunal's having jurisdiction or authority which affect those engaged or employed on the work or affect the conduct of the work.
6. Becoming insolvent, being declared bankrupt or committing any act of bankruptcy or insolvency.
7. Allowing a final judgment to stand unsatisfied.
8. Making an assignment for the benefit of creditors.
9. Failure to deal with all storm water issues as defined in the permit and/or PDM.
10. Failure to properly maintain any project that uses MDOT funds may cause future MDOT funds to be withheld for any projects in the jurisdiction of the local agency.
11. Failure for any other cause whatsoever to carry on the work in an acceptable manner.

F. It is understood that obligation authority is uncertain and should MDOT or the MPO exceed its obligation authority for the year, the LPA understands that it be may be required to move the project to another fiscal year for the funds to be obligated.

Before MDOT Funds are terminated, the LPA will be notified in writing by the Executive Director of the conditions which make termination of funds imminent. If no

effective effort has been made by the LPA, its agents, employees, contractors or subcontractors, to correct the conditions of which complaint is made, within fifteen (15) calendar days after notice is given, the Executive Director may declare the MDOT Funds suspended for the PROJECT and notify the LPA accordingly. The LPA will then have forty-five (45) days in which to correct all conditions of which complaint is made. If all conditions are not corrected within forty-five (45) days, the Executive Director may declare the MDOT funds for the PROJECT terminated and notify the LPA accordingly. If all conditions are corrected, within the forty-five (45) day period, the LPA will be reimbursed under the terms of this agreement, for all work satisfactorily completed during the forty-five days period.

G. In the event that circumstances call for MDOT to expend staff time and other resources to address issues on the PROJECT, then MDOT time may be charged to the PROJECT. Assessing charges to a project is within the sole discretion of MDOT. Any charges made will impact the amount of funds available to reimburse the LPA, and therefore the LPA's contribution to the PROJECT may increase.

### ARTICLE III. NOTICE & DESIGNATED AGENTS

A. For purposes of implementing this section and all other sections of this Agreement with regard to notice, the following individuals are herewith designated as agents for the respective parties unless otherwise indentured in the addenda hereto:

For Contractual Administrative Matters:

COMMISSION:  
Executive Director  
MDOT  
P.O. Box 1850  
Jackson, MS 39215-1850  
Phone: (601) 359-7002  
Fax: (601) 359-7110

LPA:  
Lynn Spruill, Mayor  
City of Starkville  
110 West Main St.  
Starkville, MS 39759  
Phone: 662.323.4583  
Fax: 662.324.4015

For Technical Matters:

COMMISSION:  
District LPA Coordinator – District 1  
MDOT  
P.O. Box 2060  
Tupelo, MS 38803  
Phone: (662) 842-1122  
Fax: (662) 840-0953

LPA:  
Edward Kemp, City Engineer  
City of Starkville  
110 West Main St.  
Starkville, MS 39759  
Phone: (662) 323-4583

B. All notices given hereunder shall be by U.S. Certified Mail, return receipt requested, or by facsimile and shall be effective only upon receipt by the addressee at the above addresses or telephone numbers.

### ARTICLE IV. RELATIONSHIP OF THE PARTIES

A. The relationship of the LPA to the COMMISSION is that of an independent contractor, and said LPA, in accordance with its status as an independent contractor, covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out as, nor claim to be, an officer or employee of the COMMISSION by reason hereof. The LPA will not by reason hereof, make any claim, demand or application or for any right or privilege applicable to an officer or employee of the COMMISSION, including but not limited to workers' compensation coverage, unemployment insurance benefits, social security coverage, retirement membership or credit, or any form of tax withholding whatsoever.

B. The COMMISSION executes all directives and orders through the MDOT. The LPA executes all directives and orders pursuant to applicable law, policies, procedures and regulations. All notices, communications, and correspondence between the COMMISSION and the LPA shall be directed to the designated agent shown above in Article III.

#### ARTICLE V. RESPONSIBILITIES FOR CLAIMS AND LIABILITY

To the extent permitted by law, the Commission and the LPA agree that neither party nor their agents, employees, contractors or subcontractors, will be held liable for any claim, loss, damage, cost, charge or expenditure arising out of any negligent act, actions, neglect or omission caused solely by the other party, its agents, employees, contractors or subcontractors.

#### ARTICLE VI. MISCELLANEOUS

No modification of this Memorandum of Understanding shall be binding unless such modification shall be in writing and signed by all parties. If any provision of this Memorandum of Understanding shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Memorandum of Understanding is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

**THE REST OF THIS PAGE LEFT INTENTIONALLY BLANK**

ARTICLE VII. AUTHORITY TO CONTRACT

Both parties hereto represent that they have authority to enter into this Memorandum of Understanding.

This Agreement may be executed in one or more counterparts (facsimile transmission, email or otherwise), each of which shall be an original Agreement, and all of which shall together constitute but one Agreement.

So agreed this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

City of Starkville

\_\_\_\_\_  
Lynn Spruill, Mayor

Attested:

\_\_\_\_\_

So agreed this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

MISSISSIPPI TRANSPORTATION COMMISSION  
By and through the duly authorized  
Executive Director

\_\_\_\_\_  
Melinda L. McGrath, PE  
Executive Director  
Mississippi Department of Transportation

Book \_\_\_\_\_, Page \_\_\_\_\_,

**9. CONSIDERATION OF MAYOR SPRUILL AND ALDERMEN CARVER, SISTRUNK, LITTLE, MILLER AND VAUGHN ATTENDANCE AT 2018 MID-WINTER LEGISLATIVE CONFERENCE TO BE HELD IN JACKSON, MS JANUARY 9-11, 2018.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “approval of Mayor Spruill and Aldermen Carver, Sistrunk, Little, Miller and Vaughn Attendance at 2018 Mid-Winter Legislative Conference to be held in Jackson, MS January 9-11, 2018” is enumerated, this consent item is thereby approved.

**10. CONSIDERATION OF APPROVING THE APPLICATION FOR A WALMART GRANT FOR FUNDING RECREATIONAL OPPORTUNITIES UNDER A QUALITY OF LIFE STATUS.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the application for a Wal-Mart Grant for funding recreational opportunities under a quality of life status” is enumerated, this consent item is thereby approved.

**11. CONSIDERATION OF CALLING TWO PUBLIC HEARINGS FOR AN ORDINANCE REVISION TO AMEND THE ZONING DISTRICT REGULATIONS TO ALLOW THE USE OF EIFS.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “approval of calling two public hearings for an Ordinance revision to amend the zoning district regulations to allow the use of EIFS” is enumerated, this consent item is thereby approved.

**12. CONSIDERATION OF AUTHORIZATION TO REENTER INTO THE GOLD SERVICE AGREEMENT BETWEEN QT POD AND THE CITY OF STARKVILLE FOR SUPPORT ON THE SELF-SERVE AVIATION CREDIT CARD TERMINAL FOR A TERM OF ONE YEAR IN THE AMOUNT OF \$995.00.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to reenter into the Gold Service Agreement between QT Pod and The City of Starkville for support on the Self-Serve Aviation Credit Card Terminal for a term of one year in the amount of \$995.00” is enumerated, this consent item is thereby approved.



4909 Nautilus Court North, Suite 109, Boulder, CO 80301

Phone: (303) 444-3590 Fax (303) 444-8736

e-mail: mduncan@qtpod.com

## Extended Warranty and Service Policy Program

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

### Policy Type:

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

### Coverage Included:

|                                                            |                                                            |
|------------------------------------------------------------|------------------------------------------------------------|
| <input type="checkbox"/> Business Hours Telephone Support  | <input checked="" type="checkbox"/> Free Software Updates  |
| <input checked="" type="checkbox"/> 24/7 Telephone Support | <input type="checkbox"/> On-Site Technician for Repairs    |
| <input type="checkbox"/> 25% Discount on Parts             | <input checked="" type="checkbox"/> Prepaid Ground Freight |
| <input checked="" type="checkbox"/> 40% Discount on Parts  | <input type="checkbox"/> Lightning Protection              |
| <input type="checkbox"/> 100% Discount on Parts            |                                                            |

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

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



## QT Petroleum on Demand - Features Description

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

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

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

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

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

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

### Terms of Agreement

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

Agreed upon this day 12/11/2017 . Between QT Pod and Starkville Bryan Field

QT Pod Representative  Date 12/11/2017  
Company Representative \_\_\_\_\_ Date \_\_\_\_\_

### **13. CONSIDERATION OF NOVEMBER 2017 FINANCIAL STATEMENT.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the November 2017 Financial Statement” is enumerated, this consent item is thereby approved.

### **14. CONSIDERATION OF APPROVAL OF CANNON COPIER LEASE AGREEMENT.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “approval of approval of the Rental Agreement with Canon Solutions America for a 60 month rental of a Canon copier to be used by City Hall at a cost of \$220 per month” is enumerated, this consent item is thereby approved.

### **15. CONSIDERATION TO APPROVE THE LIST OF STARKVILLE POLICE DEPARTMENT UNMARKED CARS FOR FISCAL YEAR 2018.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the list of Starkville Police Department unmarked cars for Fiscal Year 2018 as required by MS Code 25-1-87” is enumerated, this consent item is thereby approved.

| <b><u>Make and Model</u></b> | <b><u>VIN</u></b> | <b><u>Tag #</u></b> | <b><u>Current Assignment</u></b> |
|------------------------------|-------------------|---------------------|----------------------------------|
| 2017 Ford Explorer           | 1FM5K8AR0HGC07160 | G68217              | Capt. Ballard                    |
| 2017 Ford Explorer           | 1FM5K8AR3HGC07167 | G76677              | Lt. Roberson                     |
| 2017 Ford Explorer           | 1FM5K8AR4HGC07162 | G76673              | Sgt. Durr                        |
| 2016 Ford Explorer           | 1FM5K8AR4GGB65932 | KTV-060             | Chief Nichols                    |
| 2016 Ford Explorer           | 1FM5K8AR2GGB65931 | KTV-093             | Capt. Outlaw                     |
| 2013 Ford Explorer           | 1FM5K8AR3DGC06899 | G63223              | Cpl. Lovelady                    |
| 2011 Chevrolet Tahoe         | 1GNLC2EOSBR362260 | G57625              |                                  |
| 2009 Ford Crown Victoria     | 2FABP7BV0AX117334 | G53366              | Det. Carly Winship               |
| 2010 Hyundai Genesis         | KMHHT6KD2AU035089 | KTV-408             | Narcotics                        |
| 2007 Ford CV                 | 2FAFP71W6X151895  | KTE-657             | Det. Headley                     |
| 2007 Chevrolet Silverado     | 3GCEC13CX7G556637 | KT6-660             | Sgt. Watkins                     |
| 2006 Jeep Commander          | 1JBHH48KU6C248602 | KTV-449             | Narcotics                        |
| 2006 Dodge Charger           | 2B3LA53H26H478581 | KTV-118             | Narcotics                        |
| 2015 Chevrolet Tahoe         | 1GNLC2EC9FR634115 | KTV-352             | Cpl. Wells                       |
| 2010 Ford CV                 | 2FABF7B8AX117324  | G53377              | Det. Lay                         |

### **16. CONSIDERATION OF AUTHORIZATION FOR JAMEIKA SMITH TO PARTICIPATE IN THE CITY OF STARKVILLE EDUCATIONAL ASSISTANCE PROGRAM TO TAKE MASTER LEVEL COURSES IN BUSINESS ADMINISTRATION WITH A TOTAL REIMBURSEMENT COST NOT TO EXCEED \$1,500.00 PER SEMESTER AND TO REIMBURSE HER FOR THE APPROVED COURSES COMPLETED IN THE FALL 2017 SEMESTER IN THE AMOUNT OF \$1,148.50.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “authorization for Jameika Smith to participate in the City of Starkville Educational Assistance Program to take master level courses in Business Administration with a total reimbursement cost not to exceed \$1,500.00 per semester and to reimburse her for the approved courses completed in the Fall 2017 semester in the amount of \$1,148.50” is enumerated, this consent item is thereby approved.

RENTAL AGREEMENT  
FOR USE BY MISSISSIPPI AGENCIES & GOVERNING AUTHORITIES  
AND VENDORS  
(applicable to equipment rental transactions)

This Rental Agreement (hereinafter referred to as Agreement) is entered into by and between City Of Starkville (hereinafter referred to as Customer), and **Canon Solutions America** (hereinafter referred to as Vendor). This Agreement becomes effective upon signature by Customer and Vendor, and shall take precedence over all agreements and understandings between the parties. Vendor, by its acceptance hereof, agrees to rent to Customer, and Customer, by its acceptance hereof, agrees to rent from Vendor, the equipment, including applicable software and services to render it continually operational, listed in Exhibit A, which is attached hereto and incorporated herein.

1. CUSTOMER ACCOUNT ESTABLISHMENT:

- A. A separate Vendor Customer Number will be required for each specific customer/installation location.
- B. The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address in accordance with Paragraph 8 herein.
- C. Ship-to and/or Installed-at address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.
- D. Unless creditworthiness for this Customer Number has been previously established by Vendor, Vendor's Credit Department may conduct a credit investigation for this Agreement. Notwithstanding delivery of equipment, Vendor may revoke this Agreement by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Agreement is accepted for Vendor by an authorized representative.

2. EQUIPMENT SELECTION, PRICES, AND AGREEMENT: The Customer has selected and Vendor agrees to provide the equipment, including applicable software and services to render it continually operational, identified on Exhibit A attached to this Agreement. The specific prices, inclusive of applicable transportation charges, are as set forth on the attached Exhibit A. The parties understand and agree that the Customer is exempt from the payment of taxes.

3. SHIPPING AND TRANSPORTATION: Vendor agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer.

4. RISK OF LOSS OR DAMAGE TO EQUIPMENT: While in transit, Vendor shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession, due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.

5. DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:

A. DELIVERY: Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost or expense to Customer of any kind whatsoever.

B. INSTALLATION SITE: At the time of delivery and during the period Vendor is responsible for maintenance of the equipment, the equipment installation site must conform to Vendor's published space, electrical and environmental requirements; and the Customer agrees to provide, at no charge, reasonable access to the equipment and to a telephone for local or toll free calls.

C. INSTALLATION DATE: The installation date of the equipment shall be that date as is agreed upon by the parties, if Vendor is responsible for installing the equipment.

D. ACCEPTANCE: Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation, to inspect, evaluate and test the equipment to confirm that it is in good working order.

E. RELOCATION: Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software and payment remitted in accordance with Paragraph 8 herein.

6. RENTAL TERM: The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the Customer desires to continue renting the equipment at the expiration of the original rental agreement, the Customer must enter into a new rental agreement which shall be separate from this Agreement. There will be no automatic renewals allowed. There shall be no option to purchase.

7. OWNERSHIP: Unless the Customer has obtained title to the equipment, title to the equipment shall be and remain vested at all times in Vendor or its assignee and nothing in this Agreement shall give or convey to Customer any right, title or interest therein, unless purchased by Customer. Nameplates, stencils or other indicia of Vendor's ownership affixed or to be affixed to the equipment shall not be removed or obliterated by Customer.

8. PAYMENTS:

A. INVOICING AND PAYMENTS: The charges for the equipment, software or services covered by this Agreement are specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer.

1. E-PAYMENT: The Vendor agrees to accept all payments in United States currency via the State of Mississippi's electronic payment and remittance vehicle. The Customer agrees to make payment in accordance with Mississippi law on "Timely Payments for Purchases by Public Bodies", Section 31-7-301, *et seq.* of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment of undisputed amounts by the agency within forty-five (45) days of receipt of the invoice.

2. PAYMODE: Payments by state agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made and remittance information provided electronically as directed by the State. The State, may at its sole discretion, require the Vendor to submit invoices and supporting documentation electronically at any time during the term of this Agreement. These payments shall be deposited into the bank account of the Vendor's choice. The Vendor understands and agrees that the State is exempt from the payment of taxes. All payments shall be in United States currency.

B. METER READINGS: If applicable, the Customer shall provide accurate and timely meter readings at the end

of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right, upon reasonable prior notice to Customer, and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

C. COPY CREDITS: If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.

9. USE OF EQUIPMENT: Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case, which consent shall not be unreasonably withheld.

#### 10. MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:

A. SERVICES: If Vendor is responsible for providing equipment services, maintenance services (except for time and materials), or warranty services: (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours. (4) If applicable, Customer will permit Vendor to install, at no cost to Customer, all retrofits designated by Vendor as mandatory or which are designed to insure accuracy of meters.

B. EXCLUSIONS: The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Vendor. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical, or electronic or mechanical means with noncompatible equipment, or failure to use operating system software. If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.

C. REMEDIES: If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities.

11. HOLD HARMLESS: To the fullest extent allowed by law, Vendor shall indemnify, defend, save and hold harmless, protect, and exonerate the Customer and the State of Mississippi, its Commissioners, Board Members, officers, employees, agents, and representatives from and against all claims, demands, liabilities, suits, actions, damages, losses, and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees and expenses, and attorneys' fees, arising out of or caused by Vendor and/or its partners, principals, agents, employees, and/or subcontractors in the performance of or failure to perform this Agreement. In the Customer's sole discretion, Vendor may be allowed to control the defense of any such claim, suit, etc. In the event Vendor defends said claim, suit, etc., Vendor shall use legal counsel acceptable to the Customer; Vendor shall be solely liable for all reasonable costs and/or expenses associated with such defense and the Customer shall be entitled to participate in said defense. Vendor shall not settle any claim, suit, etc., without the Customer's concurrence,

which the Customer shall not unreasonably withhold.

**12. ALTERATIONS, ATTACHMENTS, AND SUPPLIES:**

A. If Customer makes an alteration, attaches a device or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued. If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein. If Vendor believes that an alteration, attachment or supply item affects the safety of Vendor personnel or equipment users, Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied.

B. Unless Customer has obtained title to the equipment free and clear of any Vendor security interest, Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property.

**13. ASSIGNMENT:** The Vendor shall not assign, subcontract or otherwise transfer in whole or in part, its right or obligations under this Agreement without prior written consent of the Customer. Any attempted assignment or transfer without said consent shall be void and of no effect.

**14. GOVERNING LAW:** This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflicts of laws provisions, and any litigation with respect thereto shall be brought in the courts of said state. The Vendor shall comply with applicable federal, state, and local laws and regulations.

**15. NOTICE:** Any notice required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at the address set forth below. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other in writing of any change of address.

**For the Vendor:**

Name  
Title  
Address  
City, State, & Zip Code

**For the Customer:**

Name  
Title  
Address  
City, State, & Zip Code

**16. WAIVER:** Failure by the Customer at any time to enforce the provisions of this Agreement shall not be construed as a waiver of any such provisions. Such failure to enforce shall not affect the validity of this Agreement or any part thereof or the right of the Customer to enforce any provision at any time in accordance with its terms.

**17. CAPTIONS:** The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement.

**18. SEVERABILITY:** If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

**19. THIRD PARTY ACTION NOTIFICATION:** Vendor shall give Customer prompt notice in writing of any action or suit filed, and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement.

**20. AUTHORITY TO CONTRACT:** Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement and that entry into and performance under this Agreement is not restricted or prohibited by any loan,

security, financing, contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary, that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this Agreement.

21. RECORD RETENTION AND ACCESS TO RECORDS: The Vendor agrees that the Customer or any of its duly authorized representatives at any time during the term of this Agreement shall have unimpeded, prompt access to and the right to audit and examine any pertinent books, documents, papers, and records of the Vendor related to the Vendor's charges and performance under this Agreement. All records related to this Agreement shall be kept by the Vendor for a period of three (3) years after final payment under this Agreement and all pending matters are closed unless the Customer authorizes their earlier disposition. However, if any litigation, claim, negotiation, audit or other action arising out of or related in any way to this Agreement has been started before the expiration of the three (3) year period, the records shall be retained for one (1) year after all issues arising out of the action are finally resolved. The Vendor agrees to refund to the Customer any overpayment disclosed by any such audit arising out of or related in any way to this Agreement.

22. EXTRAORDINARY CIRCUMSTANCES: If either party is rendered unable, wholly or in part, by reason of strikes, accidents, acts of God, weather conditions or any other acts beyond its control and without its fault or negligence to comply with any obligations or performance required under this Agreement, then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time, however, the non-defaulting party shall have the option, upon prior written notice, of terminating the Agreement.

23. TERMINATION: This Agreement may be terminated as follows: (a) Customer and Vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and that breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.

24. AVAILABILITY OF FUNDS: It is expressly understood and agreed that the obligation of the Customer to proceed under this Agreement is conditioned upon the appropriation of funds by the Mississippi State Legislature and the receipt of state and/or federal funds. If the funds anticipated for the continuing fulfillment of the agreement are, at any time, not forthcoming or insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided or if funds are not otherwise available to the Customer, the Customer shall have the right upon ten (10) working days written notice to the Vendor, to terminate this Agreement without damage, penalty, cost or expenses to the Customer of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

25. MODIFICATION OR RENEGOTIATION: This Agreement may be modified, altered or changed only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal, state and/or the Customer's revisions of any applicable laws or regulations make changes in this Agreement necessary.

26. WARRANTIES: Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment.

27. E-VERIFY COMPLIANCE: If applicable, the Vendor represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act of 2008, Section 71-11-1, *et seq.* of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. The Vendor agrees to maintain records of such compliance and, upon request of the State and

approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the Customer. The Vendor further represents and warrants that any person assigned to perform services hereafter meets the employment eligibility requirements of all immigration laws of these warranties, the breach of which may subject the Vendor to the following: (1) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (2) the loss of any license, permit, certification or other document granted to the Vendor by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (3) both --in the event of such cancellation/termination, the Vendor would also be liable for any additional costs incurred by the Customer due to the contract cancellation or loss of license or permit.

28. HARD DRIVE SECURITY: Vendor must properly format the hard drive, deleting all information, or replace the hard drive with a new hard drive prior to storing or re-selling the equipment. The Customer may request to retain the hard drive for a nominal fee. Vendor will supply written notification to the Customer that all data has been made inaccessible. This notification must be provided with forty-five (45) days of the equipment being returned to the Vendor.

29. ENTIRE AGREEMENT: This Agreement constitutes the entire agreement of the parties with respect to the equipment, software or services described herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements, not specifically set out in this Agreement or incorporated herein, shall be effective or relevant to modify, vary, explain or supplement this Agreement.

30. TRANSPARENCY: This Agreement, including any accompanying exhibits, attachments, and appendices, is subject to the "Mississippi Public Records Act of 1983," codified as Section 25-61-1 et seq., Mississippi Code Annotated and exceptions found in Section 79-23-1 of the Mississippi Code Annotated (1972, as amended). In addition, this Agreement is subject to provisions of the Mississippi Accountability and Transparency Act of 2008 (MATA), codified as Section 27-104-151 of the Mississippi Code Annotated (1972, as amended). Unless exempted from disclosure due to a court-issued protective order, this Agreement is required to be posted to the Department of Finance and Administration's independent agency contract website for public access. Prior to posting the Agreement to the website, any information identified by the Vendor as trade secrets, or other proprietary information including confidential vendor information, or any other information which is required confidential by state or federal law or outside the applicable freedom of information statutes will be redacted. A fully executed copy of this Agreement shall be posted to the State of Mississippi's accountability website at: <http://www.transparency.mississippi.gov>.

31. COMPLIANCE WITH LAWS: The Vendor understands that the Customer is an equal opportunity employer and therefore maintains a policy which prohibits unlawful discrimination based on race, color, creed, sex, age, national origin, physical handicap, disability, genetic information, or any other consideration made unlawful by federal, state, or local laws. All such discrimination is unlawful and the Vendor agrees during the term of the Agreement that the Vendor will strictly adhere to this policy in its employment practices and provision of services. The Vendor shall comply with, and all activities under this Agreement shall be subject to, all applicable federal, State of Mississippi, and local laws and regulations, as now existing and as may be amended or modified.

For the faithful performance of the terms of this Agreement, the parties have caused this Agreement to be executed by their undersigned representatives.

Witness my signature this the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ .

Vendor: Canon Solutions America

By: \_\_\_\_\_

Authorized Signature

Printed Name:

Title:

Witness my signature this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Customer: \_\_\_\_\_

By: \_\_\_\_\_

Authorized Signature

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

EXHIBIT A  
RENTAL AGREEMENT  
FOR USE BY  
MISSISSIPPI Agencies AND VENDORS  
(Applicable to Equipment Rental Transactions)

The following, when signed by the Customer and the Vendor shall be considered to be a part of the Rental Agreement between the parties.

State Contract Number: 8200031426

Vendor Company Name: Canon Solutions America

Customer Agency Name: City of Starkville- City Hall

Bill To Address: 110 West Main Street

Starkville, MS 39759

Ship To Address: 110 West Main Street.

Starkville, MS 39759

Description of Equipment, Software, or Services

Price

Canon irAdv 6555i, Staple Finisher-V2

2/3 Hole Punch, Power Filter

**\$220/Monthly**

Remit Address: Canon Financial Services  
14904 Collections Center Drive  
Chicago, IL 60693

Delivery Schedule and Installation Date:  
Rental Term: (Number of Months): 60  
Start Date: 1/1/18  
End Date: 12/31/22

Modifications: All inclusive maintenance contracts: Maintenance includes all toner, parts, labor, staples and supplies.

Everything but paper. Paying per copy @ \$.0047 per b/w copy.

\_\_\_\_\_  
Vendor Signature

\_\_\_\_\_  
Customer Signature



CANON SOLUTIONS AMERICA

Canon Solutions America, Inc. ("CSA")  
One Canon Park, Melville, NY 11747  
(800) 613-2228

**LEASE UPGRADE, TRADE-IN, RETURN OR BUY-OUT  
REIMBURSEMENT ADDENDUM TO AGREEMENT #  
S0746872.01 (the "AGREEMENT")**

Page 1 of 1

|                                      |                 |                           |
|--------------------------------------|-----------------|---------------------------|
| <b>Customer ("You"):</b>             |                 | Customer Account: 1653049 |
| Company: CITY OF STARKVILLE          |                 |                           |
| Address: 110 W MAIN ST               |                 |                           |
| City: STARKVILLE                     |                 | County: OKTIBBEHA         |
| State: MS                            | Zip: 39759-2823 | Phone #: 662.323.2525     |
| Email: l.hardin@cityofstarkville.org |                 |                           |

**Buy-out Reimbursement**

\$ \_\_\_\_\_ to be paid under the circumstances described in Section 1 below.

Payable to: ☐ You ☐ Canon Financial Services, Inc.

Reason for check issuance: \_\_\_\_\_

**Lease Upgrade or Buy-out Acknowledgement**

If this transaction includes a lease upgrade or buy-out to be paid upon delivery and acceptance of the Equipment listed on the Agreement, select one of the following:

- ☐ Not Applicable
- ☐ You will return the equipment to the leasing company according to the terms and conditions of your lease agreement.
- ☒ CSA will return the equipment to the leasing company per Section 2 below.
- ☐ You will retain the equipment. If so, will the equipment remain under a CSA Maintenance Agreement? Yes ☐ No ☐
- ☐ CSA will pick up the equipment for Trade In.

List the leasing company and lease number associated with any lease upgrade or buy-out.

| Leasing Company Name | Lease Number |
|----------------------|--------------|
| CFS                  | 1901659      |
|                      |              |
|                      |              |
|                      |              |
|                      |              |

**Return Authorization****Please select one:**

- ☐ Trade-In  
Please note that any applicable trade-in credit is reflected in the periodic lease payments or purchase price as specified in the Agreement.  
Equipment Condition: ☐ Good Working Condition ☐ As is condition
- ☒ Return Equipment to selected Leasing Company
- ☒ Canon Financial Services
- ☐ Return Equipment to CSA. Original Order Date \_\_\_\_\_

**Pick-Up Information:**

- ☒ Same Date as Delivery of Listed Items specified on the Agreement.

☐ Other Specified Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
(but no longer than 30 days after delivery of Listed Items under Agreement)

Contact Name: \_\_\_\_\_ Phone: \_\_\_\_\_

E-Mail: \_\_\_\_\_

Special Removal Instructions: \_\_\_\_\_

| Return Code | Item Code | Description | Serial # | Meter Reading | Equipment location, if different than above | Contact Name & Phone     | Email                         | Alt. Pick Up Date |
|-------------|-----------|-------------|----------|---------------|---------------------------------------------|--------------------------|-------------------------------|-------------------|
| UGTR        | 3893B002  | IRADV6055   | HTT26292 | 636160        |                                             | Lesa Hardin 662.323.2525 | l.hardin@cityofstarkville.org |                   |
|             |           |             |          |               |                                             |                          |                               |                   |
|             |           |             |          |               |                                             |                          |                               |                   |
|             |           |             |          |               |                                             |                          |                               |                   |

Return Codes: Trade-In:TRD Return to CFS:R-CFS Return to CIT:R-CIT Return to CSA:R-CSA

You have agreed to acquire from CSA certain Listed Items pursuant to the Agreement. By your signature below, you agree to supplement the terms of the Agreement as follows:

**1. If Buy Out Reimbursement is selected:** The Buy-Out Reimbursement indicated above will be paid directly to the designated party by CSA upon installation and testing of the Listed Items and payment to CSA (by you or by the Leasing Company) of the purchase price for the Listed Items. The Buy-Out Reimbursement will be paid for the sole purpose of reimbursement of early termination charges or fees and associated expenses payable for (a) early termination of the lease of the Trade-in or Return Equipment or for other equipment being replaced by the Listed Items under the Agreement, (b) refinancing the lease of other equipment or (c) preparation of the site for installation of Listed Items. You acknowledge and agree that CSA's financial obligation is limited to the Buy-Out Reimbursement amount, and that you are responsible for any other obligations, including any charges which are not covered by the Buy-Out Reimbursement.

**2. If Trade-in Equipment or Return to Leasing Company is selected:** You hereby authorize CSA to pick up the Trade-in or Return Equipment listed above. You agree to pay CSA's removal charges if, on the date specified above, the Trade-in or Return Equipment is unavailable for pickup and removal through no fault of CSA. Trade-in Equipment shall be conveyed to CSA, and (a) you represent that CSA will receive good and marketable title to each unit of Trade-in Equipment, free and clear of any and all liens and leasehold interests, (b) you warrant that the Trade-In Equipment will be delivered to CSA (unless specified above that the trade-in is on an "As Is" basis) in good working condition, reasonable wear and tear excepted, and (c) you shall make the Trade-In Equipment available for pickup by CSA on the relevant date specified above. If you breach or fail to comply with any of the foregoing, CSA may, without limiting its other remedies under applicable law, return the Trade-In Equipment to you (at your expense both for the return and the original pickup) and rescind, or require you to refund to CSA, promptly upon receipt of CSA's invoice, the full amount of any trade-in credit reflected in the Agreement (which amount shall equal the fair market value of such Trade-In Equipment, as determined by CSA). Return Equipment shall be shipped to the Leasing Company specified above, and CSA's sole obligation is to use commercially reasonable efforts to pick-up and remove the Return Equipment and to arrange, on your behalf and at CSA's expense and risk (but only to the extent of obvious damage in transit), for the shipment of the Return Equipment to the Leasing Company.

**3. DATA.** You acknowledge that the hard drive(s) on the Equipment, including attached devices, may retain images, content or other data that you may store for purposes of normal operation of the Equipment ("Data"). You acknowledge that CSA is not storing Data on behalf of you and that exposure or access to the Data by CSA, if any, is purely incidental to the services performed by CSA. Neither CSA nor any of their affiliates has an obligation to erase or overwrite Data upon Your return of the Equipment to CSA or any leasing company. You are solely responsible for: (i) your compliance with applicable law and legal requirements pertaining to data privacy, storage, security, retention and protection; and (ii) all decisions related to erasing or overwriting Data. The terms of this section shall solely govern as to Data, notwithstanding that any provisions of this Agreement or any separate confidentiality or data security or other agreement now or hereafter entered into between you and CSA could be construed to apply to Data.

THIS ADDENDUM SHALL BECOME EFFECTIVE AT THE SAME TIME AS THE AGREEMENT BECOME EFFECTIVE IN ACCORDANCE WITH THE TERMS THEREOF. EXCEPT AS SUPPLEMENTED HEREBY THE AGREEMENT SHALL REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

Customer's Authorized Signature \_\_\_\_\_

Printed Name \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

**17. CONSIDERATION OF PAYMENT TO COLEMAN NORMAN FOR EDUCATIONAL REIMBURSEMENT IN THE AMOUNT OF \$450.00.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “approval of payment to Coleman Norman for educational reimbursement in the amount of \$450.00” is enumerated, this consent item is thereby approved.

**18. CONSIDERATION OF AUTHORIZATION TO HIRE TRISTAN MORGAN GREENE, AS A MAINTENANCE WORKER I FOR THE UTILITIES DEPARTMENT.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to hire Tristan Morgan Greene, as a Maintenance Worker I for the Utilities Department” is enumerated, this consent item is thereby approved.

**19. CONSIDERATION OF AUTHORIZATION TO HIRE TARA MCDONALD, AS A PART-TIME INTERN FOR THE FINANCE AND ADMINISTRATION DEPARTMENT.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to hire Tara McDonald, as a part-time Intern for the Finance and Administration Department” is enumerated, this consent item is thereby approved.

**20. CONSIDERATION OF AUTHORIZATION TO HIRE CALVIN WATERS, AS CERTIFIED FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “approval to hire Calvin Waters as a certified Firefighter in the Starkville Fire Department” is enumerated, this consent item is thereby approved.

**21. CONSIDERATION OF APPROVAL FOR THE STARKVILLE POLICE DEPARTMENT TO TRADE 65 WEAPONS, AND REMOVE FROM INVENTORY, GLOCK MODEL 22 HANDGUNS AND PURCHASE 65 NEW GLOCK MODEL 17 HANDGUNS FROM THE SOUTHERN CONNECTION POLICE SUPPLY, THE LOWER OF TWO QUOTES.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “approval to trade our current inventory of Glock Model 22 handguns and purchase 65 new Glock Model 17 handguns, due to current handguns being dated with many being 20 years old at an amount not to exceed \$12,000” is enumerated, this consent item is thereby approved.

Two quotes received: (65 Mod Glock 17 Gen 5 with 65 various handguns traded in)  
**Southern Connection Police Supplies:**

|                        |              |
|------------------------|--------------|
| 65 Glocks, with sights | \$ 27,852.50 |
| Less 65 trade ins      | 16,965.00    |
| Net Quote              | \$ 10,887.50 |

**Glock, Inc.:**

|                        |              |
|------------------------|--------------|
| 65 Glocks, with sights | \$ 28,177.50 |
| Less 65 trade ins      | 16,250.00    |
| Net Quote              | \$ 11,927.50 |

**22. CONSIDERATION OF AUTHORIZATION TO ALLOW CORPORAL CHRIS JACKSON, TO ATTEND MANAGING THE PROPERTY AND EVIDENCE ROOM TRAINING, WHICH WILL BE HELD IN BIRMINGHAM ALABAMA FROM JANUARY 16-17, 2018 AT A TOTAL COST NOT TO EXCEED \$625.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “approval to allow Corporal Chris Jackson, to attend Managing the Property and Evidence Room training, which will be held in Birmingham Alabama from January 16-17, 2018 at a total cost of \$623.34” is enumerated, this consent item is thereby approved.

**23. CONSIDERATION OF AUTHORIZATION FOR STARKVILLE UTILITIES TO INITIATE A TASK ORDER WITH VOLKERT FOR DISTRIBUTION SYSTEM HYDRAULIC MODEL DEVELOPMENT AND EVALUATION FOR STARKVILLE UTILITIES WATER DISTRIBUTION SYSTEM.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the “approval to initiate a task order with Volkert for Distribution System Hydraulic Model Development and Evaluation for Starkville Utilities water distribution system” is enumerated, this consent item is thereby approved.

**SCOPE OF WORK**

for

Distribution System Hydraulic Model Development and Evaluation  
for Starkville Utilities

**Purpose**

The purpose of this proposed task is to develop a hydraulic model of Starkville Utilities’ water distribution system that will provide the Starkville Utilities with the following uses:

- Mapping for existing flow and pressure information for various areas throughout the water distribution system
- Evaluating areas with flow and/or pressure concerns to determine potential causes (valve position, capacity limitations, etc.) for the conditions and potential methods to improve conditions.
- Planning tool for identifying capital improvement needs.
- Assisting with daily operations for analyzing daily water system conditions and identifying methods for improving the operational efficiency (i.e. reduce energy costs).

The development of the hydraulic model and corresponding recommendations will include the following:

**A. Data Acquisition**

1. Obtain the following operational data from Starkville Utilities:
  - a. GIS and/or digital mapping for the water system
  - b. System-wide customer addresses
  - c. Location and meter readings for the largest users (industries, hotels, restaurants, etc.)
  - d. Treatment Facility flow showing 24-hours of data on an average day and on a peak day.
  - e. Hydrant flow testing records.
  - f. Tank locations and data (capacity, ground elev., O.F. elev., charts showing 24-hour water depth on average day and on peak day).
  - g. Pump Station capacity and run-time information
  - h. Distribution system pressure readings
  - i. Location of trouble spots, break histories, etc.
  - j. Water table data / draw-down data at well location (especially during drought)
2. Obtain supplemental data from Starkville Utilities if preliminary evaluations show a need for including 24-hour hydrographs from meters of large users. If required, this will be accounted for as additional services.
3. Obtain data from other sources including:

- a. Contour mapping
- b. Census tract data
- c. Mississippi State University system information, similar to items requested in Part A; Item 1, herein above.
- d. Wholesale Customer data – flow, pressure, location of connections.

## **B. Model Development**

1. Import GIS, digital mapping shapefile(s) into Bentley WaterCAD.
2. Review imported data and check connectivity as well as attributes.
3. Import or physically input elevation data depending on available information and level of detail.
4. Review physical attributes with Starkville Utilities to confirm and/or fill in data gaps.
5. Once physical data is accurate, add flows and demands along with plant and tank information.
6. Set up various scenarios such as Average Daily Flow and Peak Demand based on available information.
7. Set up the Extended Period Simulation based on available information. This will display hourly information at any point in the system.
8. Model calibration
  - a. Compare hydrant flows and pressure readings at particular times to model.
  - b. Incorporate minor adjustments to the C-Factor to allow for a match within 10% of the flow data.
9. Supplemental Flow Monitoring - This will be performed as additional services.

## **C. Analysis**

The calibrated model will be used to analyze the following:

- Projected capacity and pressure required to support an industrial park on a 384-acre set of properties north of the Highway 82 and Highway 25 interchange.
- General system improvements will be modeled as additional services as authorized by Starkville Utilities to determine the most cost-effective recommendations for improving areas of concern and potentially modifying system operation for energy savings.

## **D. Deliverables**

A technical memorandum will be provided to include the following:

1. A summary describing the system's current operational condition.
2. Provide guidance for the Starkville Utilities' staff to use Bentley WaterCad. This does not include training.
3. A preliminary meeting will be held with Starkville Utilities' operations staff to review the results of the hydraulic report and corresponding recommendations. Comments will be incorporated to the final report.
4. A presentation will be made to Starkville Utilities to discuss the results of the report and to address any questions.

## **E. Additional Services**

Additional Services shall be any service not included as Basic Services herein. Additional services shall include the following:

- Supplemental flow testing required to complete the model and perform calibration. Coordinate flow testing with Starkville Utilities interns and/or supplemental labor in cooperation with Mississippi State University.
- Scenario development and system analysis not included as basic services. For example, water age and/or fire flow analysis can be performed to identify system deficiencies and potential improvements. (Not included in Fee).
- Bentley WaterCAD training to be conducted in Starkville, MS. (Not included in Fee).

The labor required to complete these services is difficult to project; therefore, additional services will be performed on an Hourly basis.

## **F. Schedule.**

This WORK ASSIGNMENT shall be effective upon the latest date of execution hereof and continue for a period of three (3) months.

## **G. Fee.**

The Basic Services shall be performed on a lump sum basis for the amount of \$42,800. Payment shall be payable to CONSULTANT by the OWNER based on a percent completion.

The Additional Services, as authorized by Starkville Utilities, shall be performed on an hourly basis and payable to CONSULTANT by the OWNER per CONSULTANT'S current hourly rates, plus reimbursable and direct expenses. Invoices shall be submitted and payable by OWNER per the terms of the Agreement. The Additional Services shall be provided hourly with a not to exceed amount of \$17,700, plus reimbursables and direct expenses/subconsultant labor.

The reimbursable and direct expenses will be estimated based on the level of involvement of supplemental labor from Mississippi State University and/or local subconsultants to assist with flow monitoring. The preliminary estimate is \$5,600, based on a month of testing with two student/interns involved. CONSULTANT may also evaluate utilizing a local consultant under CONSULTANT's oversight to provide field services.

#### **24. CONSIDERATION OF AUTHORIZATION TO BEGIN THE PROCUREMENT PROCESS FOR ENGINEERING SERVICES FOR THE STARKVILLE ROUNDHOUSE ROAD SEWER CDBG PROJECT.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the "approval to begin the procurement process for engineering services following the required CDBG 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.

#### **25. CONSIDERATION OF APPROVAL FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST AND BEST QUOTE TO REPAIR A 50HP FAIRBANKS MORSE PUMP FROM ELECTRIC MOTOR SALES & SERVICE AT A PRICE OF \$7,568.34.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the "approval to accept the lowest and best quote to repair a 50HP Fairbanks Morse Pump from Electric Motor Sales & Service at a price of \$7,568.34" is enumerated, this consent item is thereby approved.

Comparison of quotes:

|                                      |                          |
|--------------------------------------|--------------------------|
| Buford Electric Service, Inc.        | \$11,350 (less impeller) |
| Electric Motor Sales & Service, Inc. | \$7,568.34               |

#### **26. CONSIDERATION OF AUTHORIZATION FOR THE CITY OF STARKVILLE TO EXECUTE AGREEMENT WITH CLEARWATER CONSULTING FOR ENGINEERING SERVICES ASSOCIATED WITH AN AGREED ORDER OF CONSENT WITH THE ENVIRONMENTAL PROTECTION AGENCY FOR SYSTEM MODIFICATION AND IMPROVEMENTS TO THE STARKVILLE MUNICIPAL WASTEWATER COLLECTION SYSTEM.**

Upon the motion of Alderman Miller, duly seconded by Alderman Little, and adopted by the Board to approve the December 19, 2017 Official Agenda, and to accept items for consent, whereby the "approval for the City of Starkville to execute an agreement with Clearwater Consulting for engineering services associated with an agreed order of consent with the Environmental Protection Agency for system modification and improvements to the Starkville Municipal Wastewater Collection system" is enumerated, this consent item is thereby approved.

#### **ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:** Mayor Spruill wished everyone a Merry Christmas and Happy New Year.

#### **BOARD OF ALDERMEN COMMENTS:**

Alderman Perkins stated he felt the Friday work sessions were redundant and would no longer be attending. He also stated he felt there were better ways to spend the taxpayers' dollars than employee raises.

Alderman Miller asked that the Community Development Department present an update of the building and development Code rewrite process.

**STANDARD FORM OF AGREEMENT  
BETWEEN  
OWNER AND ENGINEER  
FOR  
PROFESSIONAL SERVICES**

THIS IS AN AGREEMENT made as of \_\_\_\_\_

Between the City of Starkville, Mississippi (OWNER) and  
Clearwater Consultants, Inc. (ENGINEER).

OWNER intends to Design and Construct Pump Station Modifications and Improvements to the Starkville Municipal  
Wastewater Collection System (hereinafter called the Project).

OWNER and ENGINEER in consideration of their mutual covenants herein agree in respect of the performance of professional engineering services by ENGINEER and the payment for those services by OWNER as set forth below.

**SECTION 1-BASIC SERVICES OF ENGINEER**

**1.1 General.**

1.1.1. ENGINEER shall provide for OWNER professional engineering services in all phases of the Project to which this Agreement applies as hereinafter provided. These services will include serving as OWNER's professional engineering representative for the Project, providing professional engineering consultation and advice and furnishing customary civil, structural, mechanical and electrical engineering services and customary architectural services incidental thereto.

**1.2 Preliminary Phase.**

After authorization to proceed, ENGINEER shall:

1.2.1. Consult with OWNER to clarify and define OWNER's requirements for the Project and prepare a cursory cost estimate.

1.2.2. Conduct site inspections, make dimensional measurements, make measured drawings, investigate existing conditions, perform site surveys, evaluations and comparative evaluations of prospective sites and solutions.

**1.3 Not Used.**

**1.4 Design Phase.**

After authorization to proceed with the Design Phase, ENGINEER shall:

1.4.1. On the basis of the accepted project scope prepare for incorporation in the Contract Documents final drawings to show the general scope, extent and character of the work to be furnished and performed by Contractor(s) (hereinafter called "Drawings") and Specifications.

1.4.2. Provide technical criteria, written descriptions and design data for OWNER's use in filing applications for permits with or obtaining approvals of such governmental authorities as have jurisdiction to approve the design of the Project, and assist OWNER in consultations with appropriate authorities.

1.4.3. Prepare for review and approval by OWNER, its legal counsel and other advisors contract agreement forms, general conditions and supplementary conditions, bid forms, invitations to bid and instructions to bidders, and assist in the preparation of other related documents.

1.4.4. Furnish up to five copies of the above documents and of the Drawings and Specifications

and present and review them in person with OWNER.

### **1.5. Bidding Phase.**

After authorization to proceed with the Bidding or Negotiating Phase, ENGINEER shall:

1.5.1. Assist OWNER in advertising for and obtaining bids for construction, materials, equipment and services; and, where applicable, maintain a record of prospective bidders to whom Bidding Documents have been issued, and attend pre-bid conferences.

1.5.2. Issue addenda as appropriate to interpret, clarify or expand the Bidding Documents.

1.5.3. Consult with and advise OWNER as to the acceptability of subcontractors, suppliers and other persons and organizations proposed by the prime contractor(s) (herein called "Contractor(s)") for those portions of the work as to which such acceptability is required by the Bidding Documents.

1.5.4. Consult with OWNER concerning and determine the acceptability of substitute materials and equipment proposed by Contractor(s) when substitution prior to the award of contracts is allowed by the Bidding Documents.

1.5.5. Attend the bid opening, prepare bid tabulation sheets and assist OWNER in evaluating bids or proposals and in assembling and awarding contracts for construction, materials, equipment and services.

### **1.6. Construction Phase.**

During the Construction Phase:

1.6.1. *General Administration of Construction Contract.* ENGINEER shall consult with and advise OWNER and act as OWNER's representative as provided in Articles 1 through 17, inclusive, of the Standard General Conditions of the Construction Contract, No. 1910-8 (1983 edition) of the Engineers Joint Contract Documents Committee. All of OWNER's instructions to Contractor(s) will be issued through ENGINEER who will have authority to act on behalf of OWNER to the extent provided in said Standard General Conditions except as otherwise provided in writing.

1.6.2. *Visits to Site and Observation of Construction.* In connection with observation of the work of Contractor(s) while it is in progress:

1.6.2.1. ENGINEER shall make visits to the site at intervals appropriate to the various stages of construction as ENGINEER deems necessary in order to observe as an experienced and qualified design professional the progress and quality of the various aspects of Contractor(s)' work.

1.6.2.1.1. The purpose of ENGINEER's visits at the sites will be to enable ENGINEER to better carry out the duties and responsibilities assigned to and undertaken by ENGINEER during the Construction Phase, and, in addition, by exercise of ENGINEER's efforts as an experienced and qualified design professional, to provide for OWNER a greater degree of confidence that the completed work of Contractor(s) will conform generally to the Contract Documents and that the integrity of the design concept as reflected in the Contract Documents has been implemented and preserved by Contractor(s). On the other hand, ENGINEER shall not, during such visits or as a result of such observations of Contractor(s)' work in progress, supervise, direct or have control over Contractor(s) work nor shall ENGINEER have authority over or responsibility for the means, methods, techniques, sequences or procedures of construction selected by Contractor(s), for safety precautions and programs incident to the work of Contractor(s) or for any failure of Contractor(s) to comply with laws, rules, regulations, ordinances, codes or orders applicable to Contractor(s) furnishing and performing their work. Accordingly, ENGINEER can neither guarantee the performance of the construction contracts by Contractor(s) nor assume responsibility for Contractor(s)' failure to furnish and perform their work in accordance with the Contract Documents.

1.6.3. *Defective Work.* During such visits and on the basis of such observations, ENGINEER may disapprove of or reject Contractor(s)' work while it is in progress if ENGINEER believes that such work will not produce a completed Project that conforms generally to the Contract Documents or that it will prejudice the integrity of the design concept of the Project as reflected in the Contract Documents.

1.6.4. *Interpretations and Clarifications.* ENGINEER shall issue necessary interpretations and clarifications of the Contract Documents and in connection therewith prepare work directive changes and change orders as required.

1.6.5. *Shop Drawings.* ENGINEER shall review and approve (or take other appropriate action in respect of) Shop Drawings (as that term is defined in the aforesaid Standard General Conditions), samples and other data which Contractor(s) are required to submit, but only for conformance with the design concept of the Project and compliance with the information given in the Contract Documents. Such reviews and approvals or other action shall not extend to means, methods, techniques, sequences or procedures of construction or to safety precautions and programs incident thereto.

1.6.6. *Substitutes.* ENGINEER shall evaluate and determine the acceptability of substitute materials and equipment proposed by Contractor(s), but subject to the provision of paragraph 2.2.2.

1.6.7. *Inspections and Tests.* ENGINEER shall have authority, as OWNER's representative, to require special inspection or testing of the work, and shall receive and review all certificates of inspections, testing, and approvals required laws, rules, regulations, ordinances, codes, orders or the Contract Documents (but only to determine generally that their content complies with the requirements of, and the results certified indicate compliance with, the Contract Documents).

1.6.8. *Disputes between OWNER and Contractor.* ENGINEER shall act as initial interpreter of the requirements of the Contract Documents and judge of the acceptability of the work thereunder and make decisions on all claims of OWNER and Contractor(s) relating to the acceptability of the work or the interpretation of the requirements of the Contract Documents pertaining to the execution and progress of the work. ENGINEER shall not be liable for the results of any such interpretations or decisions rendered in good faith.

1.6.9. *Applications for Payment.* Based on ENGINEER's on-site observations as an experienced and qualified design professional, on information provided by the Resident Project Representative and on review of applications for payment and the accompanying data and schedules:

1.6.9.1 ENGINEER shall determine the amounts owing to Contractor(s) and recommend in writing payments to Contractor(s) in such amounts. Such recommendations of payment will constitute a representation to OWNER, based on such observations and review, that the work has progressed to the point indicated, and

that, to the best of ENGINEER's knowledge, information and belief, the quality of such work is generally in accordance with the Contract Documents (subject to an evaluation of such work as a functioning whole prior to or upon Substantial Completion, to the results of any subsequent test called for in the Contract Documents and to any other qualifications stated in the recommendation). In case of unit price work, ENGINEER's recommendations of payment will include final determinations of quantities and classifications of such work (subject to any subsequent adjustments allowed by the Contract Documents).

1.6.9.2. By recommending any payment ENGINEER will not thereby be deemed to have represented that exhaustive, continuous or detailed reviews or examinations have been made by ENGINEER to check the quality or quantity of Contractor(s)' work as it is furnished and performed beyond the responsibilities specifically assigned to ENGINEER in their Agreement and the Contract Documents. ENGINEER's review of Contractor(s)' work for the purposes of recommending payments will not impose on ENGINEER responsibility to supervise, direct or control such work or for the means, methods, techniques, sequences, or procedures of construction or safety precautions or programs incident thereto or Contractor(s) compliance with laws, rules, regulations, ordinances, codes or orders applicable to their furnishing and performing the work. It will also not impose responsibility on ENGINEER to make any examination to ascertain how or for what purposes any Contractor has used the moneys paid on account of the Contract Price, or to determine that title to any of the work, materials or equipment has passed to OWNER free and clear of any lien, claims, security interest or encumbrances, or that there may not be other matters at issue between OWNER and CONTRACTOR that might affect the amount that should be paid.

1.6.10. *Contractor(s)' Completion Documents.* ENGINEER shall receive and review maintenance and operating instructions, schedules, guarantees, bonds, and certificates of inspection, test and approvals which are to be assembled by Contractor(s) in accordance with the Contract Documents (but such review will only be to determine that their content complies with the requirements of, and in the case of certificates of inspection, tests and approvals the results certified indicate compliance with, the

Contract Documents); and shall transmit them to OWNER with written comments.

1.6.11. *Inspections.* ENGINEER shall conduct an inspection to determine if the work is substantially complete and a final inspection to determine if the completed work is acceptable so that ENGINEER may recommend, in writing, final payment to Contractor(s) and may give written notice to OWNER and the Contractor(s) that the work is acceptable (subject to any conditions therein expressed), but any such recommendation and notice will be subject to the limitations expressed in paragraph 1.6.9.2.

1.6.12. *Limitation of Responsibilities.* ENGINEER shall not be responsible for the acts or omissions of any Contractor, or of any subcontractor or supplier, or any of the Contractor(s)' or subcontractor's or supplier's agents or employees or any other persons (except ENGINEER's own employees and agents) at the site or otherwise furnishing or performing any of the Contractor(s)' work; however, nothing contained in paragraphs 1.6.1 thru 1.6.11 inclusive, shall be construed to release ENGINEER from liability for failure to properly perform duties and responsibilities assumed by ENGINEER in the Contract Documents.

#### 1.7. Operational Phase.

During the Operational Phase, ENGINEER shall, when requested by OWNER:

1.7.1. Provide assistance in the closing of any financial or related transaction for the Project.

1.7.2. Provide assistance in connection with the refining and adjusting of any equipment or system.

1.7.3. Assist OWNER in training OWNER's staff to operate and maintain the Project.

1.7.4. Not Used.

1.7.5. Not Used.

1.7.6. In company with OWNER, visit the Project to observe any apparent defects in the completed construction, assist OWNER in consultations and discussions with Contractor(s) concerning correction of such deficiencies, and make recommendations as to replacement or correction of defective work.

#### SECTION 2-ADDITIONAL SERVICES OF ENGINEER

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#### 2.1. Services Requiring Authorization in Advance.

If authorized by OWNER, ENGINEER shall furnish or obtain from others Additional Services of the types listed in paragraphs 2.1.1 through 2.1.14, inclusive. These services are not included as part of Basic Services and will be paid for by OWNER as indicated in Section 5.

2.1.1. Preparation or review of environmental assessments and impact statements. Preparation of Construction Storm Water Permit applications and/or Storm Water Pollution Prevention plans.

2.1.2. Geotechnical investigations and soils analysis.

2.1.3. Services resulting from significant changes in the general scope, extent or character of the Project or its design including, but not limited to, changes in size, construction or method of financing; and revising previously accepted studies, reports, design documents or Contract Documents when such revisions are required by changes in laws, rules regulations, ordinances, codes or orders enacted subsequent to the preparation of such studies, reports or documents, or are due to any other causes beyond ENGINEERS' control.

2.1.5. Assistance in obtaining easements from individual landowners as required for construction of the project.

2.1.6. Investigations and studies involving, but not limited to, detailed consideration of operations, maintenance and overhead expenses; providing value engineering during the course of design; the preparation of feasibility studies, cash flow and economic evaluations, rate schedules and appraisals; assistance in obtaining financing for the Project; evaluating processes available for licensing and assisting OWNER in obtaining process licensing; detailed quantity surveys of material, equipment and labor; and audits or inventories required in connection with construction with construction performed by OWNER.

2.1.7. Furnishing services of independent professional associates and consultants for other than Basic Services (which include, but are not limited to, customary civil, structural, mechanical and electrical engineering and customary architectural design incidental thereto); and providing data or services of the types described in paragraph 3.4 when OWNER employs ENGINEER to provide such data or services

in lieu of furnishing the same in accordance with paragraph 3.4.

2.1.8. Services attributable to more prime construction contracts than specified in Section 5.

2.1.9. Services during out-of-town travel required of ENGINEER other than visits to the site or OWNER's office as required by Section 1.

2.1.10. Assistance in connection with bid protests, rebidding or renegotiating contracts for construction, materials, equipment or services, except when such assistance is required to complete services called in paragraph 6.2.2.5.

2.1.11. Providing any type of property surveys or related engineering services needed for the transfer of interest in real property.

2.1.12. Preparation of operating, maintenance and staffing manuals to supplement Basic Services under paragraph 1.7.3.

2.1.13. Preparing to serve as a consultant or witness for OWNER in any litigation, arbitration or other legal or administrative proceeding involving the Project (except for assistance in consultations which is included as part of Basic Services under paragraphs 1.2.3 and 1.4.2).

2.1.14. Additional services in connection with the Project, including services which are to be furnished by OWNER in accordance with Article 3, and services not otherwise provided for in this Agreement.

## **2.2. Required Additional Services.**

When required by the Contract Documents in circumstances beyond ENGINEER's control, ENGINEER shall furnish or obtain from others, as circumstances require during construction and without waiting for specific authorization from OWNER, Additional Services of the types listed in paragraphs 2.2.1. through 2.2.6, inclusive (except to the extent otherwise provided in Exhibit A "Further Description of Basic Engineering Services and Related Matters"). These services are not included as part of Basic Services. ENGINEER shall advise OWNER promptly after starting any such Additional Services which will be paid for by OWNER as indicated in Section 5.

2.2.1. Services in connection with work directive changes and change orders to reflect changes

requested by OWNER if the resulting change in compensation for Basic Services is not commensurate with the additional services rendered.

2.2.2. Services in making revisions to Drawings and Specifications occasioned by the acceptance of substitutions proposed by Contractor(s); and services after the award of each contract in evaluating and determining the acceptability of an unreasonable or excessive number of substitutions proposed by Contractor.

2.2.3. Services resulting from significant delays, changes or price increase occurring as a direct or indirect result of material, equipment or energy shortages.

2.2.4. Additional or extended services during construction made necessary by (1) prime construction contracts in excess of that indicated in Section 5.1.1, (2) work damaged by fire or other cause during construction, (3) a significant amount of defective or neglected work of any Contractor, (4) acceleration of the progress schedule involving services beyond normal working hours, and (5) default by any Contractor.

2.2.5. Services (other than Basic Services during the Operational Phase) in connection with any partial utilization of any part of the Project by OWNER prior to Substantial Completion.

2.2.6. Evaluating an unreasonable or extensive number of claims submitted by Contractor(s) or others in connection with the work.

## **SECTION 3-OWNER'S RESPONSIBILITIES**

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OWNER shall do the following in a timely manner so as not to delay the services of ENGINEER:

3.1. Designate a person to act as OWNER's representative with respect to the services to be rendered under this Agreement. Such person shall have complete authority to transmit instructions, receive information, interpret and define OWNER's policies and decisions with respect to ENGINEER's services for the Project.

3.2. Provide all criteria and full information as to OWNER's requirements for the Project, including design objectives and constraints, space, capacity and performance requirements, flexibility and expandability, and any budgetary limitations; and

furnish copies of all design and construction standards which OWNER will require to be included in the Drawings and Specifications.

3.3. Assist ENGINEER by placing at ENGINEER's disposal all available information pertinent to the Project including previous reports and any other data relative to design or construction of the Project.

3.4. Furnish to ENGINEER, as required for performance of ENGINEER's Basic Services (except to the extent provided otherwise in Exhibit A "Further Description of Basic Engineering Services and Related Matters"), the following:

3.4.1. data prepared by or services of others including without limitation borings, probings and subsurface explorations, hydrographic surveys, laboratory test and inspections of samples, materials and equipment;

3.4.2. appropriate professional interpretations of all of the foregoing;

3.4.3. environmental assessment and impact statements;

3.4.4. property boundary, easement, right-of-way, topographic and utility surveys;

3.4.5. property descriptions;

3.4.6. zoning, deed and other land use restriction; and

3.4.7. other special data or consultations not covered in Section 2; all of which ENGINEER may use and rely upon in performing services under this Agreement.

3.5. Provide property or boundary surveys required for the Project.

3.6. Arrange for access to and make all provisions for ENGINEER to enter upon public and private property as required for ENGINEER to perform services under this Agreement.

3.7. Examine all studies, reports, sketches, Drawings, Specifications, proposals and other documents presented by ENGINEER, obtain advice of an attorney, insurance counselor and other consultants as OWNER deems appropriate for such examination and render in writing decisions pertaining thereto within a reasonable time so as not to delay the services of ENGINEER.

3.8. Furnish approvals and permits from all governmental authorities having jurisdiction over the Project and such approvals and consents from others as may be necessary for completion of the Project.

3.9. Provide such accounting, independent cost estimating and insurance counseling services as may be required for the Project, such legal services as OWNER may require or ENGINEER may reasonably request with regard to legal issues pertaining to the Project including any that may be raised by Contractor(s), such auditing service as OWNER may require to ascertain how or for what purpose any Contractor has used the moneys paid under the construction contract, and such inspection services as OWNER may require to ascertain that Contractor(s) are complying with any law, rule, regulation, ordinance, code or order applicable to their furnishing and performing the work.

3.10. If OWNER designates a person to represent OWNER at the site who is not ENGINEER or ENGINEER's agent or employee, the duties, responsibilities and limitations of authority of such other person and the affect thereof on the duties and responsibilities of ENGINEER and the Resident Project Representative (and any assistants) will be set forth in an exhibit that is to be identified, attached to and made a part of this Agreement before such services begin.

3.11. If more than one prime contract is to be awarded for construction, materials, equipment and services for the entire Project, designate a person or organization to have authority and responsibility for coordinating the activities among the various prime contractors.

3.12. Furnish to ENGINEER data or estimated figures as to OWNER's anticipated costs for services to be provided by others for OWNER (such as services pursuant to paragraphs 3.7 through 3.11, inclusive and other costs of the types referred to in paragraph 1.2.6) so that ENGINEER may make the necessary findings to support opinions of probable Total Project Costs.

3.13. Attend the pre-bid conference, bid opening, pre-construction conferences, construction progress and other job related meetings and substantial completion inspections and final payment inspections.

3.14. Give prompt written notice to ENGINEER whenever OWNER observes or otherwise becomes aware of any development that affects the scope or

timing of ENGINEER's services, or any defect or nonconformance in the work of any Contractor.

3.15. Furnish, or direct ENGINEER to provide, Additional Services as stipulated in paragraph 2.1 of this Agreement or other services as required.

3.16. Bear all costs incident to compliance with the requirements of this Section 3.

#### SECTION 4-PERIODS OF SERVICE

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4.1 The provisions of this section 4 and the various rates of compensation for ENGINEER's services provided for elsewhere in this Agreement have been agreed to in anticipation of the orderly and continuous progress of the Project through completion of the Construction Phase. ENGINEER's obligation to render services hereunder will extend for a period which may reasonably be required for the design, award of contracts, construction and initial operation of the Project including extra work and required extensions thereto. If in Exhibit A "Further Description of Basic Engineering Services and Related Matters" specific periods of time for rendering services are set forth or specific dates by which services are to be completed are provided and if such dates are exceeded through no fault of ENGINEER, all rates, measures and amounts of compensation provided herein shall be subject to equitable adjustment.

4.2 Not Used

4.3. Not Used.

4.4 Not Used.

4.5 ENGINEER's services under the Final Design Phase shall be considered complete at the earlier of (1) the date when the submissions for that phase have been accepted by OWNER or (2) thirty days after the date when such submissions are delivered to OWNER for final acceptance, plus in each case such additional time as may be considered reasonable for obtaining approval of government authorities having jurisdiction to approve the design of the Project.

4.6. After acceptance by OWNER of the ENGINEER's Drawings, Specifications and other Final Design Phase documentation including the most recent opinion of probable Total Project Costs and upon written authorization to proceed, ENGINEER shall proceed with performance of the

services called for in the Bidding or Negotiation Phase. This Phase shall terminate and the services to be rendered thereunder shall be considered complete upon commencement of the Construction Phase or upon cessation of negotiations with prospective Contractor(s) (except as may otherwise be required to complete the services called for in paragraph 6.2.2.5.).

4.7. The Construction Phase will commence with the execution of the first prime contract to be executed for the work of the Project or any part thereof, and will terminate upon written recommendation by ENGINEER of final payment on the last prime contract to be completed. Construction Phase services may be rendered at different times in respect of separate prime contracts if the Project involves more than one prime contract.

4.8. The Operational Phase will commence during the Construction Phase and will terminate upon final acceptance of the project.

4.9. If OWNER has requested significant modifications or changes in the general scope, extent or character of the Project, the time of performance of ENGINEER's services shall be adjusted equitably.

#### SECTION 5-PAYMENTS TO ENGINEER

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##### 5.1 Methods of Payment for Services and Expenses of ENGINEER.

5.1.1. *For Basic Services.* OWNER shall pay ENGINEER for Basic Services rendered under Section 1 as follows:

5.1.1.1. *Preliminary Phase.* A lump sum fee of \$12,700 for all Basic Services furnished under paragraph 1.2.

5.1.1.2. *Design and Bidding Phase.* If not more than one prime contract is awarded for construction, materials and equipment for the Project, a lump sum fee of \$36,350 for all Basic Services furnished under paragraphs 1.4 and 1.5.

5.1.1.3 *Construction Phase.* If not more than one prime contract is awarded for construction, materials and equipment for the Project, a lump sum fee of \$10,950 for all Basic Services furnished under paragraph 1.6.

5.1.1.4 *Operational Phase. Services* furnished under paragraph 1.6 shall be paid for in accordance with ENGINEER's Exhibit A "Fee Schedule".

5.1.2. *For Additional Services.* OWNER shall pay ENGINEER for Additional Services rendered under Section 2 as follows:

5.1.2.1. *General.* For Additional Services of ENGINEER's principals and employees engaged directly on the Project and rendered pursuant to paragraph 2.1 or 2.2 (except services as a consultant or witness under paragraph 2.1.13.), on the basis of ENGINEER's Exhibit A "Fee Schedule".

5.1.2.2. *Professional Associates and Consultants.* For services and Reimbursable Expenses of independent professional associates and consultants employed by ENGINEER to render Additional Services pursuant to paragraph 2.1 or 2.2, the amount billed to ENGINEER therefor times a factor of 1.10.

5.1.2.3. *Serving as a Witness.* For services rendered by ENGINEER's principals and employees as consultants or witnesses in any litigation, arbitration or other legal or administrative proceeding accordance with paragraph 2.1.13, as indicated by Exhibit A "Fee Schedule". Compensation for ENGINEER's independent professional associates and consultants will be on the basis provided in paragraph 5.1.2.2.

## **5.2. Times of Payments.**

5.2.1. ENGINEER shall submit monthly statements for Basic and Additional Services rendered and for Reimbursable Expenses incurred. The statements will be based upon ENGINEER's estimate of the proportion of the total services actually completed at the time of billing. OWNER shall make prompt monthly payments in response to ENGINEER's monthly statements.

## **5.3. Other Provisions Concerning Payments.**

5.3.1. If OWNER fails to make any payment due ENGINEER for services and expenses within thirty days after receipt of ENGINEER's statement therefor, the amounts due ENGINEER will be increased at the rate of 1% per month from said thirtieth day, and in addition, ENGINEER may, after giving seven days' written notice to OWNER, suspended services under

this Agreement until ENGINEER has been paid in full all amounts due for services, expenses and charges.

5.3.2. In the event of termination by OWNER under paragraph 7.1 upon the completion of any phase of the Basic Services, progress payments due ENGINEER for services rendered through such phase shall constitute total payment for such services. In the event of such termination by OWNER during any phase of the Basic Services, ENGINEER will be paid for services rendered during that phase on the basis of ENGINEER's Salary Cost times a factor of for services rendered during that phase to fated of termination by ENGINEER's principals and employees engaged directly on the Project. In the event of any such termination, ENGINEER also will be reimbursed for the charges of independent professional associates and consultants employed by ENGINEER to render Basic Services, and paid for all unpaid Additional Services and unpaid Reimbursable Expenses, plus all termination expenses. Termination expenses mean Reimbursable Expenses directly attributable to termination, which, if termination is at OWNER's convenience, shall include an amount computed as a percentage of total compensation for Basic Services earned by ENGINEER to the date of termination, as follows:

20% if termination occurs after commencement of the Preliminary Design Phase but prior to commencement of the Final Design Phase; or

20% if termination occurs after commencement of the Final Design Phase, but prior to commencement of the Construction Phase; or

10% if termination occurs after commencement of the Construction Phase.

## **SECTION 6 - CONSTRUCTION COSTS AND OPINIONS OF COST**

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### **6.1. Construction Cost.**

The construction cost of the entire Project (herein referred to as "Construction Cost") means the total cost to OWNER of those portions of the entire Project designed and specified by ENGINEER, but it will not include ENGINEER's compensation and expenses, the cost of land, rights-of-way, or compensation for or damages to, properties unless this Agreement so specifies, or will it include OWNER's legal, accounting, insurance counseling or

auditing services, or interest and financial charges incurred in connection with the Project or the cost of other services to be provided by others to OWNER pursuant to Section 3, as applicable. [Construction Cost is one of the items comprising Total Project Costs which is defined in paragraph 1.2.6.]

## **6.2 Opinions of Cost.**

Since ENGINEER has no control over the cost of labor, materials, equipment or services furnished by others, or over the Contractor(s)' methods of determining prices, or over the Competitive bidding or market conditions, ENGINEER's opinions of probable Total Project Costs and Construction Cost provided for herein are to be made on the basis of ENGINEER's experience and qualifications and represent ENGINEER's best judgment as an experienced and qualified professional engineer, familiar with the construction industry; but ENGINEER cannot and does not guarantee that proposals, bids or actual Total Project or Construction Costs will not vary from opinions of probable cost prepared by ENGINEER. If prior to the Bidding or Negotiating Phase OWNER wishes greater assurance as to Total Project or Construction Costs, OWNER shall employ an independent cost estimator as provided in paragraph 3.9.

## **SECTION 7 - GENERAL CONSIDERATION**

---

### **7.1. Termination.**

The obligation to provide further services under this Agreement may be terminated by either party upon thirty days' written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party.

### **7.2. Reuse of Documents.**

All documents including Drawings and Specifications prepared or furnished by ENGINEER (and ENGINEER's independent professional associates and consultants) pursuant to this Agreement are instruments of service in respect of the Project and ENGINEER shall retain an ownership and property interest therein whether or not the Project is completed. OWNER may make and retain copies for information and reference in connection with the use and occupancy of the Project by OWNER or others on extensions of the Project or on any other project. Any reuse without written verification or adaptation by ENGINEER for the

specific purpose intended will be at OWNER's sole risk and without liability or legal exposure to ENGINEER, or to ENGINEER's independent professional associates or consultants, and OWNER shall indemnify and hold harmless ENGINEER and ENGINEER's independent professional associates and consultants from all claims, damages, losses and expenses including attorneys' fees arising out of or resulting therefrom. Any such verification or adaptation will entitle ENGINEER to further compensation at rates to be agreed upon by OWNER and ENGINEER.

### **7.3. Insurance**

7.3.1. ENGINEER shall procure and maintain insurance for protection from claims under worker's compensation acts, claims for damages because of bodily injury including personal injury, sickness or disease or death of any and all employees or of any person other than such employees, and from claims or damages because of injury to or destruction of property including loss of use resulting therefrom.

### **7.4. Controlling Law**

This agreement is to be governed by the law of the principal place of business of ENGINEER.

### **7.5. Successor and Assigns**

7.5.1. OWNER and ENGINEER each is hereby bound and the partners, successors, executors, administrators and legal representatives of OWNER and ENGINEER (and to the extent permitted by paragraph 7.5.2. the assigns of OWNER and ENGINEER) are hereby bound to the other party to this Agreement and to the partners, successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements and obligations of this Agreement.

7.5.2. Neither OWNER nor ENGINEER shall assign, sublet or transfer any rights under or interest in (including, but without limitation, moneys that may become due) this Agreement without the written consent of the other, except to the extent that any assignment, subletting or transfer is mandated by law or the effect of this limitation may be restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement. Nothing contained in this paragraph shall prevent ENGINEER from employing such independent professional

associates and consultants, as ENGINEER may deem appropriate to assist in the performance of services hereunder.

7.5.3. Nothing under this Agreement shall be construed to give any rights or benefits in the Agreement to anyone other than OWNER and

ENGINEER, and all duties and responsibilities undertaken pursuant to the Agreement will be for the sole and exclusive benefit of OWNER and ENGINEER and not for the benefit of any other party.

SECTION 8 - SPECIAL PROVISIONS, EXHIBITS and SCHEDULES

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8.1 The following Exhibits are attached to and made a part of this Agreement:

8.1.1. Exhibit A "Fee Schedule" consisting of 1 page.

8.2 This Agreement (consisting of pages 1 to 11, inclusive) together with the Exhibits and schedules identified above constitute the entire agreement between OWNER and ENGINEER and supersede all prior written or oral understandings. This Agreement and said Exhibits and schedules may only be amended, supplemented, modified or cancelled by a duly executed written instrument.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first above written.

OWNER:

Honorable Lynn Spruill, Mayor

City of Starkville

Address for giving notices:

110 West Main Street

Starkville, Mississippi 39759

Clearwater Consultants, Inc.

Address for giving notices:

P. O. Box 1328, 316 University Drive

Starkville, Mississippi 39760

Engineers of Record:

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

Tommy L. Kirkpatrick, Jr., P.E.  
Mississippi License No. 10327

ENGINEER:

President

## Clearwater Consultants, Inc. Fee Schedule - 2017

|                                |                |
|--------------------------------|----------------|
| Principal/Project Manager      | \$ 165.00/Hour |
| Project Engineer III           | \$ 145.00/Hour |
| Project Engineer II            | \$ 135.00/Hour |
| Engineer Intern                | \$ 105.00/Hour |
| CAD Draftsman                  | \$ 85.00/Hour  |
| RPR/Field Technician III       | \$ 85.00/Hour  |
| RPR/Field Technician II        | \$ 75.00/Hour  |
| Clerical/Admin/Data Processing | \$ 45.00/Hour  |
| Process Design Consultant      | \$ 225.00/Hour |

### Survey Crew w/Total Station

|           |               |
|-----------|---------------|
| Two-Man   | \$120.00/Hour |
| Three-Man | \$150.00/Hour |

### *Travel*

|          |                                                                  |
|----------|------------------------------------------------------------------|
| Auto     | \$ 0.50/Mile (Auto)                                              |
| Aircraft | Lower of actual cost or<br>equivalent cost of<br>common carrier. |

|                              |                   |
|------------------------------|-------------------|
| Lodging & Meals              | Actual Cost       |
| Aerial Mapping               | Actual Cost + 15% |
| <i>Other Direct Expenses</i> | Actual Cost + 15% |

Alderman Little commended Chief Yarbough and the firemen who were present recently at the OCH Wellness Center and the life they may have saved with their quick response.

#### **CITIZEN COMMENTS:**

Alvin Turner, Ward 7, noted there are a lot of deer out and that drivers need to be careful. He reported limbs hanging over the road at Wood and Jackson Streets that are scraping the SMART bus and the school buses. He also stated he was thankful for his Police Citizen Academy training in a recent encounter with the Columbus Police Department.

Roy F. Mateen expressed several concerns with the Starkville Utilities Department. His bill on Northside Drive has been high several months despite no known leaks. His bill is due on the first of each month, but he does not receive a check until the third. He also inquired as to ownership of the light pole in his yard.

The Mayor set up a meeting with Mr. Mateen and Terry Kemp, Starkville Utility General Manager and agreed to follow up on his concerns.

Lauren Bell, 1632 Highway 389, distributed the City minutes of March 17, 1998 when the last City annexation was approved. She asked that the bridge be stabilized and that Sudduth Road needs repairs.

Alderman Vaughn noted that are additional areas that may need to be included in the annexation study such as Sudduth Road.

**PUBLIC APPEARANCES:** None

#### **PUBLIC HEARINGS:**

#### **PUBLIC HEARING OF CU 17-08 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A PARKING LOT AT 609 GILLESPIE STREET IN AN C-2 ZONE WITH THE PARCEL NUMBER 101D-00-313.00.**

Community Development Director Buddy Sanders presented CU 17-08. First Church of Christ is requesting a Conditional Use to build a parking lot on a vacant lot they own across the street from their current location. The property is zoned C-2, and in order to construct a parking lot, a Conditional Use is required per the City of Starkville's Permitted and Conditional Use Chart. On November 14, 2017, the Planning and Zoning Commission voted unanimously to recommend approval of this conditional use request with the one recommended condition: The applicant shall have six months from time of Conditional Use approval to obtain site plan approval by the City's Development Review Committee.

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

Dr. Glenn McGee spoke on behalf of First Church of Christ. He stated the members had been working for months to develop parking since apartments were built on the lot near the church and that the Church would appreciate the Conditional Use being granted.

There being no further comments from the public and none from the Board, the Mayor announced the public hearing closed.

#### **PUBLIC HEARING OF VA 17-17 A REQUEST BY SAUNDERS RAMSEY ON BEHALF OF OCEDA/CITY OF STARKVILLE AND OKTIBBEHA COUNTY FOR VARIANCE RELIEF FROM STREET WIDTH AND STREET STANDARDS REQUIREMENTS FOR A PROPOSED INDUSTRIAL PARK IN AN M-1 ZONE WITH THE PROPERTY #115-21-007.01, 115-21-007.00, AND 115-21-010.02**

Community Development Director Buddy Sanders presented VA 17-17. The Applicant is currently in the process of obtaining Preliminary Plat approval for a proposed industrial park. The applicant attended a Development Review Committee meeting on November 16, 2017. The property was rezoned by the Board of Aldermen on January 3, 2017 from C-2, R-4 and R-5 to M-1. On November 30, 2017, the Board of Adjustments and Appeals voted 4-0 to recommend approval of the first variance request, a reduction in street width from 31' to 24', and a denial of the second variance, the removal of curb and gutter.

Alderman Perkins spoke against allowing variances to Starkville's Code of Ordinances.

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

Ms Leah Ellis felt the development needs to be at the highest standard possible, but that she is still against the Industrial Park location.

Lauren "Bo" Bell spoke to the quality and safety of the road and asked the Board to carefully consider all options before proceeding.

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

**27. CONSIDERATION OF AN APPLICATION FOR THE ASSIGNMENT / TRANSFER OF THE NEW ENTERPRISE EXEMPTION FROM AD VALOREM PROPERTY TAXES PREVIOUSLY GRANTED TO END DECEMBER 31, 2025, TO THE CLAIBORNE AT ADELAIDE, LLC, UNDER § 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.**

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, to approve the proposed assignment to Waypoint Residential Services, LLC of the Final Order of the City of Starkville, MS granting a New Enterprise Exemption from Ad Valorem Property Taxes of the property in the true value amount of \$10,573,841 for a period of ten years to end December 31, 2015, as certified by the Mississippi Department of Revenue to the Claiborne at Adelaide, LLC for its new distribution health care industry facility enterprise, as authorized by Section 27-31-101, et. seq., of Mississippi Code of 1972, as amended, the Board voted as follows:

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

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

**28. CONSIDERATION TO APPROVE A 10% PAY INCREASE FOR THE MUNICIPAL COURT CLERK OF THE MUNICIPAL COURT DEPARTMENT EFFECTIVE DECEMBER 20, 2017.**

Alderman Carver, duly seconded by Alderman Miller, offered a motion to approve a salary of \$50,000 for the Municipal Court Clerk of the Municipal Court Department effective December 20, 2017.

The Board voted as follows:

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

**29. CONSIDERATION OF AA 17-02 AN ADMINISTRATIVE APPEAL OF THE DENIAL OF THE USE OF EIFS FOR 550 RUSSELL STREET IN A T-5 DISTRICT WITH THE PARCEL NUMBER 101D-00-316.00.**

Community Development Director Buddy Sanders presented AA 17-02. The applicant, Mark Castleberry, is appealing the decision by the Community Development Department and the Planning and Zoning Commission to not allow the use of EIFS (exterior insulation and finish systems) on the 2nd and 3rd floor of a building currently under construction. The project is located in a T-5 District. EIFS is not an allowable façade material in a T-District. At the November 14, 2017 meeting of the Planning and Zoning Commission, the Commission voted 5 to 1 to deny the request of an administrative appeal from the decision of the Development Review Committee. On November 15, 2017, the applicant appealed the decision of the Planning and Zoning Commission to the Board of Aldermen.

Mr. Castleberry is asking to use 100% EFIS on the second floor.

Mr. Sanders noted that EIFS (Exterior insulation and finish system) is a general class of non-load bearing building cladding systems that provides exterior walls with an insulated, water-resistant, finished surface in an integrated composite material system. While it may have been inferior thirty years ago and had mold issues, it may have improved over the years. He was not sure of the longevity of the current product.

Alderman Sistrunk offered a motion to allow the use of EIFS at 550 Russell Street in a T-5 district with parcel number 101D-00-316.00. 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: Nay  
Alderman Patrick Miller Voted: Nay  
Alderman Roy A'. Perkins Voted: Nay  
Alderman Henry Vaughn, Sr. Voted: Nay

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

**31. CONSIDERATION OF MOVING THE APPROVAL OF SALARY ADJUSTMENTS TO FOLLOW EXECUTIVE SESSION AT THE END OF THE AGENDA.**

Alderman Perkins offered a motion to move the approval of salary adjustments to follow Executive Session at the end of the agenda. Alderman Sistrunk 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: Yea  
Alderman Patrick Miller Voted: Yea  
Alderman Roy A'. Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Yea

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

**32. CONSIDERATION OF CU 17-08 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A PARKING LOT AT 608 GILLESPIE STREET IN AN C-2 ZONE WITH THE PARCEL NUMBER 101D-00-313.00**

Alderman Walker offered a motion to approve CU 17-08 to allow for a parking lot to be constructed at 608 Gillespie Street with one condition: The applicant shall have six months from time of Conditional Use approval to obtain site plan approval by the City's Development Review Committee. 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: Yea |
| Alderman Patrick Miller  | Voted: Yea |
| Alderman Roy A'. Perkins | Voted: Yea |

Alderman Henry Vaughn, Sr. Voted: Yea

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

**33. CONSIDERATION OF VA 17-17 A REQUEST BY SAUNDERS RAMSEY ON BEHALF OF OCEDA/CITY OF STARKVILLE AND OKTIBBEHA COUNTY FOR VARIANCE RELIEF FROM STREET WIDTH AND STREET STANDARDS REQUIREMENTS FOR A PROPOSED INDUSTRIAL PARK IN AN M-1 ZONE WITH THE PROPERTY #115-21-007.01, 115-21-007.00, AND 115-21-010.02**

Alderman Little offered a motion, duly seconded by Alderman Walker to approve VA 17-17: a request by Saunders Ramsey on behalf of OCEDA for Variance relief from street width and street standards requirements for a proposed industrial park in an M-1 zone with the property #115-21-007.01, 115-21-007.00, and 115-21-010.02.

The Board voted as follows:

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

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

**34. CONSIDERATION OF PP 17-11 A REQUEST FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING 348.81 PARCEL INTO 3 LOTS FOR A PROPOSED INDUSTRIAL PARK. THE PROPERTY IS LOCATED AT 1629 HWY 389 IN A M-1 ZONE WITH THE PARCEL NUMBER 115-21-007.01, 115-21-007.00, AND 115-21-010.02**

Community Development Director Buddy Sanders presented PP 17-11: a request for Preliminary Plat approval for subdividing 348.81 parcel into 3 lots for a proposed industrial park. The property is located at 1629 HWY 389 in a M-

1 zone with the parcel number 115-21-007.01, 115-21-007.00, and 115-21-010.02. The applicant, Saunders Ramsey, on behalf of OCEDA, is requesting Preliminary Plat approval for subdividing a 348.81-acre parcel into 3 lots. The proposed subdivision is named “Starkville/Oktibbeha Industrial Park”. The proposed subdivision is located in a M-1 zoning district. The applicant went to the Board of Adjustments and Appeals on November 30, 2017 to request two variances: a reduction in street width from 31’ to 24’ and the removal of the curb and gutter requirement. The BOAA recommended approval of the street width reduction but denied the removal of curb and gutter. The proposed subdivision is not part of a previously platted subdivision. On December 12, 2017 the Planning and Zoning Commission vote 5-0 to recommend approval of the Preliminary Plat with ten conditions:

1. The preliminary plat shall meet the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code of 1972, as amended.
2. The preliminary plat shall meet the minimum requirements for M-1 dimensions.
3. Approval of the preliminary plat shall be tentative, pending the submission of the final plat, as specified in Appendix B, Article IV, Section 3 of the City of Starkville’s Code of Ordinances.
4. Approval of the preliminary plat shall be valid for one year, per Appendix B, Article III, Section 2(6)(b) of the City of Starkville’s Code of Ordinances.
5. Applicant shall prepare and submit infrastructure plans in accordance with Appendix B, Article III, Sections 3 & 4 of the City of Starkville’s Code of Ordinances
6. When infrastructure plans have been approved for construction, a pre-construction conference shall be held with appropriate City staff prior to the commencement of any construction activities at the site.
7. All public utilities shall be in place and any non-conforming conditions noted during final inspection shall be corrected prior to placement on the Planning & Zoning Commission agenda.
8. When a final plat is submitted for review by the City’s Development Review Committee, all required improvements must be complete and the applicant shall provide “as-built” drawings of all infrastructure improvements (water, sewer, storm drainage, roadways, sidewalks, etc.) in “AutoCAD” format as well as a paper copy that is signed and sealed by a licensed professional engineer, indicating that the improvements were installed under his/her responsible direction and that the improvements conform to the approved construction plans, specifications and the City’s ordinances.
9. A final plat review and approval shall be required prior to the recording of the plat at the Office of the Oktibbeha County Chancery Clerk.
10. Typical road way section shown on plat will be modified if necessary based on the decision of the Board of Aldermen for variance request VA 17-17.

Alderman Little offered a motion to approve PP 17-11 as presented by Saunders Ramsey on behalf on OCEDA, consistent with road configuration and width depicted in Option One presented by Mr. Ramsey to the Board of Aldermen during its work session on December 15, 2017, with conditions as recommended by the Planning and Zoning Commission.

Alderman Carver 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: Yea    |
| Alderman Patrick Miller    | Voted: Yea    |
| Alderman Roy A’. Perkins   | Voted: Absent |
| Alderman Henry Vaughn, Sr. | Voted: Yea    |

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

**35. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF DECEMBER 12, 2017 FOR FISCAL YEAR ENDING 9/30/18.**

Upon the motion of Alderman Little, duly seconded by Alderman Miller, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities as of December 12, 2017 for fiscal year ending 9/30/18, and authorizing the City Clerk 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 withhold payment and pull any invoices that she has reason to believe are not true, accurate, lawful and proper. The Board voted as follows:

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

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

|                            |       |                 |
|----------------------------|-------|-----------------|
| General Fund               | 001   | \$ 255,114.27   |
| Restricted Fire Fund       | 003   | 1,555.67        |
| Airport Fund               | 015   | 35,107.91       |
| Restricted Airport         | 016   | 36,363.62       |
| Sanitation                 | 022   | 70,770.58       |
| Landfill                   | 023   | 2,810.71        |
| Industrial Park Bond       | 303   | 25,781.59       |
| Park and Rec Tourism       | 375   | 33,915.38       |
| Sub Total Before Utilities |       | \$ 461,419.73   |
| Utilities Dept.            | SED   | 1,070,190.69    |
| Total Claims               | Total | \$ 1,548,043.85 |

**36. CONSIDERATION OF APPROVAL TO ADVERTISE FOR PROPOSALS FOR CONCESSION SERVICES.**

After reviewing the advertisement for proposals, a motion was offered by Alderman Little to approve the advertising for proposals for concession services. The motion was seconded by Alderman Carver and the Board then voted as follows:

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

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

REQUEST FOR PROPOSALS FOR CONCESSION SERVICES  
City of Starkville Parks and Recreation

Notice is hereby given that the City of Starkville Parks and Recreation Department is seeking proposals from individuals/groups who are interested in providing concessions to recreational games at the Sportsplex and McKee Park (not including soccer games) for the 2018 calendar year.

Statements of Qualifications will be received at the Starkville City Hall, Attn: Lesa Hardin City Hall, 110 West Main Street, Starkville, MS 39759, until 10:00 a.m. local time on January 19, 2018, at which time they will be taken under advisement.

Questions regarding this request should be directed to: Gerry Logan at phone number 662-323-2294 or by email at [glogan@starkvilleparks.com](mailto:glogan@starkvilleparks.com)

A specification packet may be obtained by writing to: Starkville Sportsplex Office, Attn: Gerry Logan, 405 Lynn Lane Starkville, MS 39759 or by calling 662-323-2294.

The return proposal must be SEALED and marked "REQUEST FOR PROPOSAL: Concession Stands due January 19, 2018. Additionally, the submitter's name and return address must appear on the container for the proposal.

The City of Starkville Parks and Recreation reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

STARKVILLE PARKS AND RECREATION  
Lesla Hardin, City Clerk/CFO  
PUBLISH: 12-21-17 and 1-2-18

**37. AUTHORIZATION TO HIRE AMY COUNTERMAN, AS THE TEMPORARY FULL-TIME CODE ENFORCEMENT OFFICER IN THE COMMUNITY DEVELOPMENT DEPARTMENT.**

A motion was offered by Alderman Walker to hire Amy Counterman, as the temporary full-time Code Enforcement Officer in the Community Development Department. The motion was duly seconded by Alderman Miller 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: Yea    |
| Alderman Patrick Miller    | Voted: Yea    |
| Alderman Roy A'. Perkins   | Voted: Absent |
| Alderman Henry Vaughn, Sr. | Voted: Yea    |

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

**38. 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 Sistrunk, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

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

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

### **39. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF THE JOB PERFORMANCE OF TWO EMPLOYEES IN THE PARKS AND RECREATION DEPARTMENT.**

Alderman Perkins offered a motion to enter Executive Session for the purpose of discussion of the job performance of two employees in the Park and Recreation Department on a finding that the proposed topic 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: Yea |
| Alderman Patrick Miller    | Voted: Yea |
| Alderman Roy A'. Perkins   | Voted: Yea |
| Alderman Henry Vaughn, Sr. | Voted: Yea |

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

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of discussion of the job performances of two employees in the Park and Recreation Department on a finding that the proposed topic qualified for Executive Session.

At this time, the Board entered Executive Session.

### **40. A MOTION TO RETURN TO OPEN SESSION.**

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

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

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

The Mayor invited the public back in and then announced that the Board had taken action in Executive Session.

### **41. A MOTION TO PLACE HERMAN PETERS AND DIONE EVANS ON UNPAID ADMINISTRATIVE LEAVE THROUGH AND INCLUDING JANUARY 2, 2018; THAT THE CITY SEVER ANY EMPLOYMENT AND/OR CONTRACTUAL RELATIONSHIP WITH MARION WATSON, ANTHONY STEVENSON, AND SHARONDA EDDINS, EFFECTIVE IMMEDIATELY; THAT THE CITY'S HR DIRECTOR, IT DIRECTOR, AND CHIEF OF POLICE TAKE ANY AND ALL STEPS TO EFFECTUATE THE INTENT OF THIS MOTION; AND THAT GERRY LOGAN BE APPOINTED AS THE TEMPORARY ACTING DIRECTOR OF PARKS AND RECREATION EFFECTIVE IMMEDIATELY.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, that the Board place Herman Peters and Dione Evans on unpaid administrative leave through and including January 2, 2018; that the City sever any employment and/or contractual relationship with Marion Watson, Anthony Stevenson, and Sharonda Eddins, effective immediately; that the City's HR Director, IT Director, and Chief of Police take any and all steps to effectuate the intent of this motion; and that Gerry Logan be appointed as the temporary acting director of Parks and Recreation effective immediately, the Board voted as follows:

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

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

**42. CONSIDERATION OF APPROVAL OF FY 2017-18 SALARY ADJUSTMENTS FOR EMPLOYEES IDENTIFIED IN PHASE 1 AND PHASE 2 THAT RESULTED FROM THE PAY STUDY TO BE EFFECTIVE AT THE PAY PERIOD BEGINNING JANUARY 15, 2018 AND PHASE 2 TO BE DETERMINED AT A LATER DATE.**

Alderman Perkins offered a motion that the Fiscal Year 2017 – 2018 Salary Adjustments for Employees identified in Phase 1 and Phase 2 that resulted from the pay study be taken under advisement and that the City explore and consider all options. Alderman Walker seconded the motion and the Board voted as follows:

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

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

**43. MOTION TO RE-INTRODUCE AT THE JANUARY 2, 2018 MEETING OF THE MAYOR AND BOARD OF ALDERMEN THE FY 2017-18 SALARY ADJUSTMENTS FOR EMPLOYEES IDENTIFIED IN PHASE 1 AND PHASE 2 THAT RESULTED FROM THE PAY STUDY TO BE EFFECTIVE AT THE PAY PERIOD BEGINNING JANUARY 15, 2018 AND PHASE 2 TO BE DETERMINED AT A LATER DATE WITH THE HR DIRECTOR TO AMEND AS TO REFLECT ANY CHANGES TO PHASE 1 AS EFFECTED BY THE PREVIOUS MOTION FROM EXECUTIVE SESSION AND ANY OTHER ADJUSTMENTS DEEMED NECESSARY.**

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, to re-introduce at the January 2, 2018 meeting of the Mayor and Board of Aldermen the FY 2017-18 salary adjustments for employees identified in Phase 1 and Phase 2 that resulted from the pay study to be effective at the pay period beginning January 15, 2018 and Phase 2 to be determined at a later date with the HR Director to amend as to reflect any changes as effected by the previous motion from executive session and any other limited adjustments deemed necessary. The Board voted as follows:

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

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

**44. MOTION TO ADJOURN UNTIL JANUARY 2, 2018 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.**

Upon the motion of Alderman Little, duly seconded by Alderman Miller, for the Board of Aldermen to adjourn the meeting until January 2, 2018 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2018.

\_\_\_\_\_  
D. LYNN SPRUILL, MAYOR

Attest:

\_\_\_\_\_  
LESA HARDIN, CITY CLERK

(SEAL)



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

**AGENDA ITEM: MINUTES  
AGENDA DATE: 1-16-18  
PAGE: 1 of 3**

**SUBJECT:** Request approval of the minutes of the December 29, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

**AMOUNT & SOURCE OF FUNDING:** N/A

**FISCAL NOTE:** N/A

**AUTHORIZATION HISTORY:** N/A

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

**DIRECTOR'S  
AUTHORIZATION:** Lesa Hardin

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

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**SUGGESTED MOTION:** Approval of the minutes of the December 29, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

**MINUTES OF THE WORK SESSION MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
Of The City of Starkville, Mississippi  
December 29, 2017**

Be it remembered that the Mayor and Board of Aldermen met in a Work Session on December 29, 2017 at 1:00 p.m. in the second floor conference room of City Hall located at 110 West Main Street, Starkville, MS. Present were Mayor D. Lynn Spruill, Aldermen Sandra Sistrunk, David Little, Jason Walker, Patrick Miller, and Henry Vaughn, Sr. Attending the Board was City Clerk / CFO Lesa Hardin.

Mayor Spruill opened the work session. The work session was properly noticed pursuant to Miss. Code Ann. § 25-41-13 and a copy of that notice is included in the minutes. The meeting was live streamed on Facebook. The public and media were welcomed and attended. The session is also available for viewing on the City website.

Based on Spring work schedules, work sessions will be held at 12:00 beginning January 12, 2018.

During the work session, the Mayor and Board discussed items on the upcoming January 2, 2018 agenda. Department Directors were available to answer questions related to the items. All agenda items were discussed. The agenda was finalized and items were recommended for the consent agenda.

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2018.

\_\_\_\_\_  
MAYOR D. LYNN SPRUILL

\_\_\_\_\_  
Attest:

\_\_\_\_\_  
LESA HARDIN, CITY CLERK

Seal



## **WORK SESSION**

**CITY OF STARKVILLE, MISSISSIPPI  
DECEMBER 29, 2017  
1:00 p.m.**

- A. CALL THE MEETING TO ORDER**
- B. DISCUSSION OF AMENDING THE TIME FOR THE WORK SESSION**
- C. DISCUSSION OF THE AGENDA ITEMS FOR THE JANUARY 2, 2018,  
REGULAR MEETING OF THE BOARD OF ALDERMEN FOR THE CITY OF  
STARKVILLE.**
- D. ADJOURN MEETING**



**THERE WILL BE A WORK SESSION OF THE  
MAYOR AND BOARD OF ALDERMEN ON  
FRIDAY, DECEMBER 29, 2017  
AT 1:00 PM IN THE STARKVILLE CITY HALL  
LOCATED AT 110 WEST MAIN STREET  
IN THE SECOND FLOOR CONFERENCE ROOM**

The public and media are invited to attend.



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

**AGENDA ITEM: MINUTES**  
**AGENDA DATE: 1-16-18**  
**PAGE: 1 of several**

**SUBJECT:** Request approval of the minutes of the January 2, 2018 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

**AMOUNT & SOURCE OF FUNDING:** N/A

**FISCAL NOTE:** N/A

**AUTHORIZATION HISTORY:** N/A

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

**DIRECTOR'S  
AUTHORIZATION:** Lesa Hardin

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

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**SUGGESTED MOTION:** Approval of the minutes of the January 2, 2018 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
January 2, 2018**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on January 2, 2018 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Aldermen Ben Carver, Sandra Sistrunk, David Little, Jason Walker, Patrick Miller, Roy A.' Perkins and Henry Vaughn, Sr. Attending the Board were City Clerk / CFO 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 welcomed everyone to the first meeting of 2018 and asked for any revisions to the Official Agenda.

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

**Alderman Perkins** requested Item XI. C. 1. Claims Docket be removed from the consent agenda.

**1. A MOTION TO APPROVE THE AGENDA WITH CONSENT ITEMS.**

Alderman Carver offered a motion, duly seconded by Alderman Little, to approve the January 2, 2018 Agenda. Mayor Spruill then read the consented items after which the Board voted as follows:

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

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

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

REGULAR MEETING OF TUESDAY, JANUARY 2, 2018  
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 INCLUDING CONSENTED ITEMS**

**IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF DECEMBER 5, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

CONSIDERATION OF THE MINUTES OF DECEMBER 15, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS: Recognition of Starkville Lady Yellowjackets as the 2016 – 2017 Class 6A State Basketball Champions.

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

**IX. MAYOR'S BUSINESS**

A. AUTHORIZATION TO APPLY FOR A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FOR THE LINKAGE MULTI-USE PATH PROJECT AND COMMITMENT OF PROVIDING FUTURE MATCHING FUNDS SHOULD THE GRANT BE AWARDED BY MDOT, AND AUTHORIZATION FOR THE MAYOR TO SIGN ALL MDOT AND FHWA RELATED DOCUMENTS TO COMPLETE THE APPLICATION AND INITIATE THE PROJECT, IF AWARDED.

B. CONSIDERATION OF AUTHORIZING PAVING USING DBST/CHIP SEAL AND SOIL CEMENT BASE FOR THE FOUR (4) NEWLY ACCEPTED (2017) ROADS, HENDRIX ROAD, ROUNDHOUSE ROAD, FANNIE DALE ROAD AND TREASURE LANE DURING THE 2018/2019 FISCAL CAPITAL IMPROVEMENT PROJECT YEAR.

C. CONSIDERATION OF APPROVING APPLICATIONS FOR WALMART GRANT FOR ENHANCING PUBLIC SAFETY IN THE CITY OF STARKVILLE.

**X. BOARD BUSINESS**

A. DISCUSS AND CONSIDER APPROVAL OF FY 2017-18 SALARY ADJUSTMENTS FOR EMPLOYEES IDENTIFIED IN PHASE 1 THAT RESULTED FROM THE PAY STUDY TO BE EFFECTIVE AT THE PAY PERIOD BEGINNING JANUARY 19, 2018.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

*THERE ARE NO ITEMS FOR THIS AGENDA*

A. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. ENGINEERING

1. REQUEST APPROVAL OF GARVER AS THE PREFERRED CONSULTANT FOR THE MILL STREET ARC PROJECT (PROJECT #MS-18956) AND AUTHORIZATION FOR THE MAYOR TO NEGOTIATE AND EXECUTE AN ENGINEERING CONSULTANT CONTRACT IN ACCORDANCE WITH MISSISSIPPI PROCUREMENT PROCEDURES, ARC GUIDELINES AND UPON REVIEW AND APPROVAL OF THE CITY ATTORNEY.

C. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF DECEMBER 28, 2017 FOR FISCAL YEAR ENDING 9/30/18, 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.

D. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

E. HUMAN RESOURCES

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

G. PARKS

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. POLICE DEPARTMENT

1. CONSIDERATION TO APPLY FOR FY19 POLICE TRAFFIC SAFETY GRANT FUNDING IN THE AMOUNT \$16,000.00 IN 100% REIMBURSABLE FUNDS IN THE AREA OF OVERTIME FOR TRAFFIC ENFORCEMENT, DEDICATED TO SEATBELT, CHILD RESTRAINT AND SPEEDING ENFORCEMENT.
2. CONSIDERATION TO APPLY FOR FY19 DUI GRANT FUNDING IN THE AMOUNT OF \$85,431.52 IN 100% REIMBURSABLE FUNDS IN THE AREA OF SALARY FOR TWO DUI OFFICERS, OVERTIME FOR DUI ENFORCEMENT, AND TRAVEL FOR DUI RELATED TRAINING.
3. CONSIDERATION TO ADD THE FOLLOWING TASER'S TO CITY INVENTORY: SERIAL # X130060RK, SERIAL# X13006ITC AND SERIAL# X130061HK.

I. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

J. UTILITIES DEPARTMENT

1. CONSIDERATION OF APPROVAL TO ACCEPT THE LOWEST AND BEST BIDS RECEIVED FOR THE JANUARY 1, 2018 THROUGH JUNE 30, 2018 SOURCE OF SUPPLY LISTING FOR STARKVILLE UTILITIES – ELECTRIC DIVISION.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

**A. PERSONNEL**

**XV. OPEN SESSION**

**XVI. RECESS UNTIL JANUARY 16, 2018 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.**

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

**Consent items 2 – 11:**

**2. CONSIDERATION OF THE MINUTES OF THE DECEMBER 5, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the January 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the December 5, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

**3. CONSIDERATION OF THE MINUTES OF THE DECEMBER 15, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the January 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the December 15, 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 AUTHORIZATION TO APPLY FOR A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FOR THE LINKAGE MULTI-USE PATH PROJECT AND COMMITMENT OF PROVIDING FUTURE MATCHING FUNDS SHOULD THE GRANT BE AWARDED BY MDOT, AND AUTHORIZATION FOR THE MAYOR TO SIGN ALL MDOT AND FHWA RELATED DOCUMENTS TO COMPLETE THE APPLICATION AND INITIATE THE PROJECT, IF AWARDED. THE MINUTES OF THE NOVEMBER 7, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.**

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the January 2, 2018 Official Agenda as revised, and to accept items for consent, whereby the “approval of the authorization to apply for a Transportation Alternatives Program (TAP) grant for the Linkage Multi-use path project and commitment of providing future matching funds should the grant be awarded by MDOT, and authorization for the Mayor to sign all MDOT and FHWA related documents to complete the application and initiate the project, if awarded” is enumerated, this consent item is thereby approved.

The City of Starkville, Oktibbeha County Board of Supervisors, and Mississippi State University are considering pursuing a joint Transportation Alternatives Project (TAP) Grant which will involve a multi-use path (bike and pedestrian) connections on Bully Boulevard, Blackjack Road, and Stone Boulevard. The proposed improvements



**UNIMPROVED STREETS STATUS AND COST ESTIMATE**

12/11/2017

| Road Name        | All ROW Acquired ? | Length (feet)   | Width* (feet) | Estimated Cost for Chip Seal ** | Estimated Cost for Hot Mix Overlay *** |
|------------------|--------------------|-----------------|---------------|---------------------------------|----------------------------------------|
| Cedar Creek Lane | No                 | 430             | 16            | \$11,870.58                     | \$20,813.16                            |
| Fannie Dale Road | Yes                | 415             | 16            | \$11,456.49                     | \$20,087.12                            |
| Hendrix Road     | Yes                | 855             | 16            | \$23,603.13                     | \$41,384.31                            |
| Jessie Road      | No                 | 610             | 14            | \$14,734.70                     | \$25,834.94                            |
| Roundhouse Road  | Yes                | 480             | 20            | \$16,563.60                     | \$29,041.62                            |
| Treasure Lane    | Yes                | 1240            | 14            | \$29,952.50                     | \$52,516.93                            |
|                  |                    | 5% Contingency  |               | \$5,409.05                      | \$9,483.90                             |
|                  |                    | Estimated Total |               | \$113,590.04                    | \$189,678.09                           |

\* Based on existing roadway width. Roadway width varies

\*\* Pavement section includes 8" soil cement and a double bituminous surface treatment

\*\*\* Pavement section includes 8" soil cement and 3" of hot mix asphalt

would include a 10' multi-use path separated by a shoulder with a possible merging into the roadway at the northern end of Blackjack, depending on roadway width and design requirements.

Mississippi State University and Oktibbeha County have been included in the project concept discussions and they are supportive of the project and the route. Alternative routes to connect to MSU were evaluated; however, this was the most feasible route considering the compressed timeline.

This round of TAP grants require the local share include all engineering design costs as well as a 20% local match of the other eligible costs (construction, construction engineering, inspection and contingencies). The preliminary cost estimate totals approximately \$2.1M which includes an approximate \$600,000 local match along with \$1.5M of Federal funds.

The City has proposed that all three entities partner in providing the total match, which is a similar arrangement to the Locksley Way Project. This would obligate each entity to approximately \$200,000.

**5. CONSIDERATION OF AUTHORIZING PAVING USING DBST/CHIP SEAL AND SOIL CEMENT BASE FOR THE FOUR (4) NEWLY ACCEPTED (2017) ROADS, HENDRIX ROAD, ROUNDHOUSE ROAD, FANNIE DALE ROAD AND TREASURE LANE DURING THE 2018/2019 FISCAL CAPITAL IMPROVEMENT PROJECT YEAR.**

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the January 2, 2018 Official Agenda, and to accept items for consent, whereby the “authorization of paving using DBST / Chip seal and soil cement base for the four (4) newly accepted (2017) roads, Hendrix Road, Roundhouse Road, Fannie Dale Road and Treasure Lane during the 2018/2019 fiscal capital improvement project year” is enumerated, this consent item is thereby approved.



**6. CONSIDERATION OF APPROVING APPLICATIONS FOR WALMART GRANT FOR ENHANCING PUBLIC SAFETY IN THE CITY OF STARKVILLE.**

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the January 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the submission of applications for Wal-Mart Community Grant(s) for enhancing public safety” is enumerated, this consent item is thereby approved. Grants range from \$250 - \$2,500 each.

**7. CONSIDERATION OF APPROVAL OF GARVER AS THE PREFERRED CONSULTANT FOR THE MILL STREET ARC PROJECT (PROJECT #MS-18956) AND AUTHORIZATION FOR THE MAYOR TO NEGOTIATE AND EXECUTE AN ENGINEERING CONSULTANT CONTRACT IN ACCORDANCE WITH MISSISSIPPI PROCUREMENT PROCEDURES, ARC GUIDELINES AND UPON REVIEW AND APPROVAL OF THE CITY ATTORNEY.**

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the January 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of Garver as the preferred consultant for the Mill Street ARC project (Project #MS-18956) and authorization for the Mayor to negotiate and execute an engineering consultant contract in accordance with Mississippi procurement procedures, ARC guidelines and upon review and approval of the City Attorney” is enumerated, this consent item is thereby approved.

The City of Starkville was awarded an ARC grant to improve Mill Street providing improved roadway, pedestrian, pavement surface and safety enhancements. Golden Triangle PDD has been coordinating and completed the Environmental review for the project. The City solicited proposals from interested firms via a publicly advertised RFP. The City received proposals from two firms- Garver and Neel Schaffer. The proposals were reviewed and scored by City and GTPDD staff. A copy of the scoresheet follows. According to the scoring criteria and submitted information, it was a consensus that Garver best responded to the proposal request. A copy of each proposal is available for viewing in the City Clerks office.

**8. CONSIDERATION TO APPLY FOR FY19 POLICE TRAFFIC SAFETY GRANT FUNDING IN THE AMOUNT \$16,000.00 IN 100% REIMBURSABLE FUNDS IN THE AREA OF OVERTIME FOR TRAFFIC ENFORCEMENT, DEDICATED TO SEATBELT, CHILD RESTRAINT AND SPEEDING ENFORCEMENT.**

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the January 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of authorization to allow the Starkville Police Department to apply for funding with the Office of Highway Safety in the area of Traffic Enforcement up to \$16,000.00 in 100% reimbursable funds in the area of Overtime for Traffic Enforcement, dedicated to Seatbelt, Child Restraint and Speeding Enforcement” is enumerated, this consent item is thereby approved.

**9. CONSIDERATION TO APPLY FOR FY19 DUI GRANT FUNDING IN THE AMOUNT OF \$85,431.52 IN 100% REIMBURSABLE FUNDS IN THE AREA OF SALARY FOR TWO DUI OFFICERS, OVERTIME FOR DUI ENFORCEMENT, AND TRAVEL FOR DUI RELATED TRAINING.**

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the January 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of authorization to allow the Starkville Police Department to apply for funding with the Office of Highway Safety in the area of DUI Enforcement up to \$85,431.52 in 100% reimbursable funds in the area of Salary for two DUI Officers, overtime for DUI Enforcement, and Travel for DUI related training” is enumerated, this consent item is thereby approved.

**10. CONSIDERATION TO ADD THE FOLLOWING TASER’S TO CITY INVENTORY: SERIAL # X130060RK, SERIAL# X13006ITC AND SERIAL# X130061HK.**

**ENGINEERING PROPOSALS**  
**Scoresheet- Averaged**  
**City of Starkville**  
**FY2017 Mill Street - ARC Project #MS-18956**

| NAME                                        | QUALIFICATIONS<br>(40 MAXIMUM) | EXPERIENCE<br>(30 MAXIMUM) | CAPACITY<br>(30 MAXIMUM) | TOTAL<br>100 MAXIMUM | COMMENTS |
|---------------------------------------------|--------------------------------|----------------------------|--------------------------|----------------------|----------|
| Garver<br>Jackson, MS                       | 39.5                           | 29                         | 27.5                     | 96                   |          |
| Neel-Schaffer Engineering<br>Starkville, MS | 35                             | 28                         | 27.5                     | 90.5                 |          |
|                                             |                                |                            |                          |                      |          |
|                                             |                                |                            |                          |                      |          |
|                                             |                                |                            |                          |                      |          |

- (1) Demonstrated Competence and Qualifications – Provide a resume for each principal member, project engineer & employee(s) of the firm anticipated to be assigned to this project. (40 points)
- (2) Past Performance and Experience of Similar Projects – Information regarding the experience of the firm on recent projects as well as knowledge of the City of Starkville's roadway and pedestrian improvements and standards. (30 points)
- (3) Capacity for Performance – Experience, performance and qualifications of the team's Project Engineer and Lead Inspectors. (30 points)

## REQUEST FOR PROPOSALS

The City of Starkville will accept sealed proposals from qualified firms and individuals interested in providing Survey, Engineering and Inspection Services for a proposed street improvements project which will construct/reconstruct vehicular and pedestrian facilities and upgrade storm water drainage pipes and inlets, utilizing Appalachian Regional Commission (ARC) Grant funds.

Engineering Services required include, but are not limited to, surveying, geotechnical investigation, project design, administration and construction supervision, preparation of specifications, supervision of bid procedures and resident inspection of the project, which consists of roadway improvements, sidewalk installation, site lighting and storm drainage replacement on Mill Street. The contract will be on a fixed price basis.

To be considered, the proposal must respond to all requirements of this Legal Advertisement. The recommended proposal length should not exceed 25 pages, exclusive of appendices. The resumes (which should not exceed two (2) pages per individual in length), SF-330 Part II, proof of State Licensure and certificates requirements, and other information not relevant to the requirements should be included in the appendices. The Consultant's cover letter, table of contents, summaries and introductions, team organizational chart, past performances and any other responses to the evaluation criteria should be included in the 25 pages. Pages should be numbered, single-spaces, one-sided, 8.5" by 11" with margins of at least one-inch on all four sides. No more than five (5) pages may be 11" by 17", but they may count as two (2) sheets each against the recommended 25 page maximum. Information within the recommended 25 page limit of the proposal should be complete and sufficient in scope for the selection committee to evaluate the Consultant.

Award of the aforementioned contract will be made to the responsible party whose proposal is most advantageous to the City of Starkville. Proposals will be rated according to the following criteria: 1) Demonstrated Competence and Qualifications of the Firm and Staff – Provide a resume for each principal member, project engineer and employee(s) of the firm anticipated to be assigned to this project; 2) Past Performance and Experience of similar projects – Information regarding the experience of the firm on recent (past 3 years) projects as well as knowledge of the City of Starkville's roadway and pedestrian improvements and standards; 3) Experience, performance and qualifications of the team's Project Engineer and Lead Inspector(s). All proposals will be rated on the following system to determine the best offeror. Description and Maximum Points: Demonstrated Competence and Qualifications of the Firm and Staff – 40; Past Performance and Experience of similar projects – 30; Experience, performance and qualifications of the team's Project Engineer and Lead Inspector(s) – 30; Total - 100 Points. Cost is not a factor in the selection process and should not be a part of the proposal. Cost will be negotiated with the firm or individual receiving the highest rating according to the stated criteria

The selection committee using the above selection criteria will review proposals. Each member of the committee will assign points to each criteria based on the content of the proposal. Negotiations will be conducted to determine a mutually satisfactory contract, first with the firm receiving the highest accumulated points, as rated by the committee. If a mutually satisfactory contract cannot be negotiated with the firm, the firm will be requested to submit a best and final offer in writing. If a contract cannot be reached after this best and final offer, negotiations with that firm will be terminated and negotiations will be initiated with subsequently listed firms in order of rating. This procedure will be continued until a mutually satisfactory contract has been negotiated. In addition to reaching a fair and reasonable price for the required work, the objective of negotiations will be to reach an agreement on the provisions of the proposed contract including scope and extent of work and other essential requirements.

Interested parties are invited to submit sealed proposals, five (5) copies, until 2:00 PM, Thursday, December 7, 2017 in the Office of the City Clerk of Starkville, Attention: Lesa Hardin, 110 West Main Street, Starkville, Mississippi 39759. All proposals should be marked clearly as being a Surveying, Engineering and Inspection Services Proposal – ARC Mill Street Improvements. All questions pertaining to this project should be directed to Phylis Benson, Golden Triangle Planning and Development District, P. O. Box 828, Starkville, MS 39760 or 662/320-2007. City of Starkville does not discriminate on the basis of race, color, religion, sex age or national origin and reserves the right to reject any and all proposals.

Lynn Spruill, Mayor

Publish: November 24, 2017

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the January 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to add the following tasers to City inventory: Serial # X130060RK, Serial# X130061 TC, Serial# X130061HK” is enumerated, this consent item is thereby approved.

**11. CONSIDERATION OF APPROVAL TO ACCEPT THE LOWEST AND BEST BIDS RECEIVED FOR THE JANUARY 1, 2018 THROUGH JUNE 30, 2018 SOURCE OF SUPPLY LISTING FOR STARKVILLE UTILITIES – ELECTRIC DIVISION.**

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the January 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to accept the lowest and best bids received for the January 1, 2018 through June 30, 2018 source of supply listing for Starkville Utilities – Electric Division” is enumerated, this consent item is thereby approved.

Jan - June 2018

## STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                     | LOW BID                                    | 1st Alternate                                | 2nd Alternate                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------|----------------------------------------------|
| <b>Cross Arms</b>                                                                                                                                                                                    |                                            |                                              |                                              |
| F'glass 15" Vertical Single Phase Pin Ins Bracket                                                                                                                                                    |                                            |                                              |                                              |
| 2" x 18" Maclean G1HDA118DV1 or Hughes CF630A-18 or Chance 1SBH18V1 or Eq.                                                                                                                           | GRESKO Utility Supply, Inc. \$48.00        | Utilicor/Border States \$49.45               | Arkansas Electric Cooperative, Inc. \$50.48  |
| <b>F'glass Vertical Two Phase Pin Ins Bracket</b>                                                                                                                                                    |                                            |                                              |                                              |
| 2" x 48" Maclean G2HDA248DV1, Chance 2SBH48V1 or Hughes CF861A-48 or Eq.                                                                                                                             | GRESKO Utility Supply, Inc. \$97.00        | Garner-Lumley Electric Supply Co. \$99.00    | Irbby \$101.66                               |
| <b>Wooden Cross Arms</b>                                                                                                                                                                             |                                            |                                              |                                              |
| 3 3/4" x 4 3/4" x 8 ft.                                                                                                                                                                              | GRESKO Utility Supply, Inc. \$34.00        | Utility Power, Inc. \$35.67                  | Irbby \$37.12                                |
| 3 3/4" x 4 3/4" x 10 ft.                                                                                                                                                                             | GRESKO Utility Supply, Inc. \$42.00        | Utility Power, Inc. \$46.73                  | Arkansas Electric Cooperative, Inc. \$47.30  |
| <b>Braceless Deadend Crossarm Assemblies</b>                                                                                                                                                         |                                            |                                              |                                              |
| 5 ft. Pupi Deadend Assembly, 12 Inch Pole Space, Double Guy Attachment, 2000 Series Beam, Eye Nuts Front and Back Side, 2 Deadend Drilled Positions, Gray Color, Pupi Pad # DA2000-060-E2-SPX2 Only  | GRESKO Utility Supply, Inc. \$140.00       | Utilicor/Border States \$142.80              | Garner-Lumley Electric Supply Co. \$146.00   |
| 8 ft. Pupi Deadend Assembly, 12 Inch Pole Space, Double Guy Attachment, 2500 Series Beam, Eye Nuts Front and Back Side, 2 Deadend Drilled Positions, Gray Color, Pupi Pad # DA2500-096-E3-B7X2 Only  | Garner-Lumley Electric Supply Co. \$178.00 | GRESKO Utility Supply, Inc. \$178.00         | Utilicor/Border States \$185.70              |
| 10 ft. Pupi Deadend Assembly, 12 Inch Pole Space, Double Guy Attachment, 3000 Series Beam, Eye Nuts Front and Back Side, 4 Deadend Drilled Positions, Gray Color, Pupi Pad # DA3000-120-E4-B9X2 Only | GRESKO Utility Supply, Inc. \$249.00       | Utilicor/Border States \$256.50              | Arkansas Electric Cooperative, Inc. \$256.65 |
| <b>Braceless Tangent Arms</b>                                                                                                                                                                        |                                            |                                              |                                              |
| 5 ft. Pupi Tangent Crossarm, 8-10-12 Inch Pole Space, 3000 Beam Series, REA 04 Drill Spec, Gray, Part # TB2000-060-SPX2 or Eq.                                                                       | GRESKO Utility Supply, Inc. \$107.00       | Arkansas Electric Cooperative, Inc. \$108.70 | Utilicor/Border States \$110.00              |
| 8 ft. Pupi Tangent Crossarm, 8-10-12 Inch Pole Space, 3000 Beam Series, REA 04 Drill Spec, Gray, Part # TB3000-096-04X2 or Eq.                                                                       | Irbby \$138.68                             | GRESKO Utility Supply, Inc. \$142.00         | Utilicor/Border States \$147.45              |
| 10 ft. Pupi Tangent Crossarm, 8-10-12 Inch Pole Space, 3000 Beam Series, REA 05 Drill Spec, Gray, Part # TB3000-120-05X2 or Eq.                                                                      | GRESKO Utility Supply, Inc. \$168.00       | Arkansas Electric Cooperative, Inc. \$173.30 | Irbby \$178.20                               |
| <b>0° Three Phase Cutout/Arrestor Bracket</b>                                                                                                                                                        |                                            |                                              |                                              |
| Fiberglass 0 degree 3-phase cutout/arrestor bracket, Maclean G3MA024818DCB, Hughes CF670-48-18 or Hubbell 3SBM4818CTB or Eq.                                                                         | Irbby \$83.06                              | GRESKO Utility Supply, Inc. \$84.00          | Garner-Lumley Electric Supply Co. \$89.00    |
| <b>0° Single Phase Cutout/Arrestor Bracket</b>                                                                                                                                                       |                                            |                                              |                                              |
| Fiberglass 0 degree 1-phase cutout/arrestor bracket, Maclean G1MA0118DCB, Hughes CF667B-18, Alumna-Form F1CA-MV-H18-S1-H or Hubbell 1SBM18CTB or Eq.                                                 | GRESKO Utility Supply, Inc. \$19.35        | Irbby \$21.47                                | Arkansas Electric Cooperative, Inc. \$22.20  |
| <b>Cross Strap for Cutout/Arrestor Bracket</b>                                                                                                                                                       |                                            |                                              |                                              |
| Cross Strap for Cutout/Arrestor Bracket, Chance C2060190, Hughes CF759 or Eq.                                                                                                                        | Utilicor/Border States \$9.65              | Arkansas Electric Cooperative, Inc. \$9.70   | #N/A \$9.70                                  |

Jan - June 2018

## STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                             | LOW BID                            | 1st Alternate                      | 2nd Alternate                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------------|------------------------------------|
| Primary / Secondary Hardware                                                                                                                                                                                                 |                                    |                                    |                                    |
| Aluminum Straight Line Spring-Loaded D.E. Clamp, Type ADEZ, Anderson or Eq.                                                                                                                                                  |                                    |                                    |                                    |
| ADEZ-70-N 4 to 40 ACSR                                                                                                                                                                                                       | Arkansas Electric Cooperative, Inc | Utilicor/Border States             | Irby                               |
| ADEZ-116-N 336.4 to 954 ACSR                                                                                                                                                                                                 | GRESKO Utility Supply, Inc.        | Utilicor/Border States             | Irby                               |
| Aluminum Angle Suspension Clamp, Anderson or Eq.                                                                                                                                                                             |                                    |                                    |                                    |
| AAC - 301 0.198 to 0.732 in.                                                                                                                                                                                                 | Irby                               | Utilicor/Border States             | Arkansas Electric Cooperative, Inc |
| HAS - 118 - C 0.70 to 1.18 in.                                                                                                                                                                                               | Irby                               | Utilicor/Border States             | Arkansas Electric Cooperative, Inc |
| Aluminum Mechanical Stirrup, Type AHL, Anderson, Richards or Eq.                                                                                                                                                             |                                    |                                    |                                    |
| AHL - 024019 - E 4 to 40 ACSR                                                                                                                                                                                                | Utilicor/Border States             | Irby                               | Arkansas Electric Cooperative, Inc |
| AHL-954022-E or ASC-1000 336.4 to 954 ACSR                                                                                                                                                                                   | Garner-Lumley Electric Supply Co.  | Irby                               | Utilicor/Border States             |
| Bronze Hot Line Clamp, Anderson, Richards or Eq.                                                                                                                                                                             |                                    |                                    |                                    |
| BC - 210 or BHL-100 0.128 to 0.414 in.                                                                                                                                                                                       | Irby                               | Utilicor/Border States             | Arkansas Electric Cooperative, Inc |
| Aluminum Hot Line Clamp, Anderson, Richards or Eq.                                                                                                                                                                           |                                    |                                    |                                    |
| S1530AGP or AHL-300TN 0.157 to 0.905 in.                                                                                                                                                                                     | GRESKO Utility Supply, Inc.        | Irby                               | Utilicor/Border States             |
| S1545AGP 0.939 to 1.490 in.                                                                                                                                                                                                  | Utilicor/Border States             | Arkansas Electric Cooperative, Inc | Utility Power, Inc.                |
| Clevite Type Suspension Insulators, Porcelain Products or Eq.                                                                                                                                                                |                                    |                                    |                                    |
| ANSI Class 52-9A. Lapp 6815-70E or RUS Approved EQ.                                                                                                                                                                          | GRESKO Utility Supply, Inc.        | Utilicor/Border States             | Arkansas Electric Cooperative, Inc |
| Silicone Rubber Insulators                                                                                                                                                                                                   |                                    |                                    |                                    |
| Distribution Deadend Insulator, Silicone Housing with Fiberglass Core. 35 kV. ANSI 52-4 Clevite and Tongue End Fittings. Maclean Power Systems DS-35M or RUS Approved Equivalent. Housing Must be Silicone Rubber - NO EPDM. | GRESKO Utility Supply, Inc.        | Irby                               | Garner-Lumley Electric Supply Co.  |
| Pin Insulators, F Neck, 1" Thread 15KV, ANSI Class 55-4.                                                                                                                                                                     |                                    |                                    |                                    |
| ANSI Class 55-4. NGK-Locke Cat # HRAP - 175, Porcelain Products Cat # 366-S or RUS Approved Eq.                                                                                                                              | Arkansas Electric Cooperative, Inc | GRESKO Utility Supply, Inc.        | Irby                               |
| Transformer Mounting Bracket, Chance or Eq.                                                                                                                                                                                  |                                    |                                    |                                    |
| Chance Cat # DT6C1                                                                                                                                                                                                           | Arkansas Electric Cooperative, Inc | Utilicor/Border States             | Irby                               |
| Chance Cat # DT7C1                                                                                                                                                                                                           | Irby                               | Utilicor/Border States             | Arkansas Electric Cooperative, Inc |
| Conduit Standoff Brackets                                                                                                                                                                                                    |                                    |                                    |                                    |
| Pelco Cat # SP-6060-12-PNC                                                                                                                                                                                                   | Garner-Lumley Electric Supply Co.  | NO                                 | NO                                 |
| Pelco Cat # SP-6060-24-PNC                                                                                                                                                                                                   | Garner-Lumley Electric Supply Co.  | NO                                 | NO                                 |
| Aluma-Form # 9-CSO-12                                                                                                                                                                                                        | GRESKO Utility Supply, Inc.        | Arkansas Electric Cooperative, Inc | Garner-Lumley Electric Supply Co.  |
| Aluma-Form # 9-CSO-24                                                                                                                                                                                                        | GRESKO Utility Supply, Inc.        | Garner-Lumley Electric Supply Co.  | Irby                               |
| Conduit Strap Kits, Chance or Eq.                                                                                                                                                                                            |                                    |                                    |                                    |
| Cat # CSTK - 2; 2 inch strap                                                                                                                                                                                                 | Arkansas Electric Cooperative, Inc | Irby                               | GRESKO Utility Supply, Inc.        |
| Cat # CSTK - 3; 3 inch strap                                                                                                                                                                                                 | Arkansas Electric Cooperative, Inc | Irby                               | GRESKO Utility Supply, Inc.        |
| Cat # CSTK - 4; 4 inch strap                                                                                                                                                                                                 | Irby                               | GRESKO Utility Supply, Inc.        | Garner-Lumley Electric Supply Co.  |
| Cat # CSTK - 6; 6 inch strap                                                                                                                                                                                                 | Irby                               | GRESKO Utility Supply, Inc.        | Utilicor/Border States             |

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## STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                             | LOW BID                            | 1st Alternate | 2nd Alternate                      |         |                                    |         |
|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------|------------------------------------|---------|------------------------------------|---------|
| General Use Bronze Connectors                                                                                                                |                                    |               |                                    |         |                                    |         |
| Anderson/Fargo Vise Type Ground Clamp, Cat # GC - 207                                                                                        | Arkansas Electric Cooperative, Inc | \$4.00        | Utilicor/Border States             | \$4.41  | Irby                               | \$4.56  |
| Anderson/Fargo Bronze Parallel Groove Clamp, Cat # LC - 1602 or Dossert CU40-17                                                              | Garner-Lumley Electric Supply Co.  | \$15.40       | Irby                               | \$16.04 | Arkansas Electric Cooperative, Inc | \$19.51 |
| Anderson/Fargo Bronze Terminal, 2-Hole Flat to Cable 1/0 - 500 Range. Cat # SWL - 050 - B2 or Dossert TCV50-2N                               | Utilicor/Border States             | \$26.29       | Arkansas Electric Cooperative, Inc | \$28.73 | Irby                               | \$31.41 |
| Anderson/Fargo Bronze Terminal with 90 Degree Angle, 2-Hole Flat to Cable 1/0 - 500 Range. Cat # SWL - 050 - B2-Y90 or Dossert TCV450-2N-90. | Utilicor/Border States             | \$47.08       | Arkansas Electric Cooperative, Inc | \$47.19 | Irby                               | \$51.61 |
| Aluminum Overhead Line Automatic Splice, Full Tension, MacClean Only                                                                         |                                    |               |                                    |         |                                    |         |
| 4 - 2 ACSR Cat # 7652AP-VIP                                                                                                                  | Arkansas Electric Cooperative, Inc | \$6.19        | Utilicor/Border States             | \$6.25  | GRESKO Utility Supply, Inc.        | \$6.40  |
| 1/0 ACSR Cat #7653-VIP                                                                                                                       | GRESKO Utility Supply, Inc.        | \$7.60        | Irby                               | \$8.44  | Arkansas Electric Cooperative, Inc | \$13.94 |
| 3/0 - 4/0 ACSR Cat # 7656AP-VIP                                                                                                              | GRESKO Utility Supply, Inc.        | \$15.60       | Irby                               | \$17.06 | Arkansas Electric Cooperative, Inc | \$19.49 |
| 336.4 kmilil ACSR Cat # 7658AP-VIP                                                                                                           | GRESKO Utility Supply, Inc.        | \$17.35       | Utilicor/Border States             | \$19.26 | Arkansas Electric Cooperative, Inc | \$19.58 |
| 477 kmil ACSR CAT # 7659-VIP                                                                                                                 | GRESKO Utility Supply, Inc.        | \$22.95       | Irby                               | \$25.65 | Utilicor/Border States             | \$25.86 |
| Impact Aluminum Taps for ACSR; Ampact Brand Only.                                                                                            |                                    |               |                                    |         |                                    |         |
| 795 - 795 #602121                                                                                                                            | GRESKO Utility Supply, Inc.        | \$30.35       | Irby                               | \$31.94 | Arkansas Electric Cooperative, Inc | \$67.12 |
| 795 - 336.4 # - 602121-6                                                                                                                     | GRESKO Utility Supply, Inc.        | \$30.35       | Irby                               | \$31.94 | Arkansas Electric Cooperative, Inc | \$65.91 |
| 477 - 477 #1-602031-3                                                                                                                        | GRESKO Utility Supply, Inc.        | \$13.90       | Irby                               | \$14.32 | Arkansas Electric Cooperative, Inc | \$19.37 |
| 477 - 336.4 #1-602031-4                                                                                                                      | GRESKO Utility Supply, Inc.        | \$13.90       | Irby                               | \$14.32 | Arkansas Electric Cooperative, Inc | \$30.98 |
| 477 - 4/0 #1-602031-6                                                                                                                        | GRESKO Utility Supply, Inc.        | \$13.95       | Irby                               | \$14.32 | Arkansas Electric Cooperative, Inc | \$17.34 |
| 477 - 1/0 #602031-9                                                                                                                          | GRESKO Utility Supply, Inc.        | \$13.95       | Irby                               | \$14.32 | Arkansas Electric Cooperative, Inc | \$31.61 |
| 336.4 - 336.4 #602007                                                                                                                        | GRESKO Utility Supply, Inc.        | \$12.75       | Irby                               | \$13.16 | Arkansas Electric Cooperative, Inc | \$16.06 |
| 336.4 - 4/0 #602004                                                                                                                          | GRESKO Utility Supply, Inc.        | \$12.75       | Irby                               | \$12.89 | Arkansas Electric Cooperative, Inc | \$15.51 |
| 336.4 - 2/0 #602002                                                                                                                          | GRESKO Utility Supply, Inc.        | \$12.75       | Irby                               | \$12.89 | Arkansas Electric Cooperative, Inc | \$15.82 |
| 336.4 - 1/0 #602001                                                                                                                          | GRESKO Utility Supply, Inc.        | \$12.75       | Irby                               | \$16.90 | Arkansas Electric Cooperative, Inc | \$29.96 |
| 336.4 - 1/0 Copper #602001                                                                                                                   | GRESKO Utility Supply, Inc.        | \$12.75       | Irby                               | \$12.89 | Arkansas Electric Cooperative, Inc | \$15.82 |
| 4/0 - 4/0 #600466                                                                                                                            | GRESKO Utility Supply, Inc.        | \$2.60        | Arkansas Electric Cooperative, Inc | \$2.84  | Irby                               | \$3.07  |
| 4/0 - 1/0 #600458                                                                                                                            | GRESKO Utility Supply, Inc.        | \$2.60        | Arkansas Electric Cooperative, Inc | \$2.96  | Irby                               | \$3.05  |
| 1/0 - 1/0 #600403                                                                                                                            | GRESKO Utility Supply, Inc.        | \$2.60        | Arkansas Electric Cooperative, Inc | \$2.90  | Irby                               | \$3.05  |
| 4/0 - #2 #600411                                                                                                                             | GRESKO Utility Supply, Inc.        | \$2.60        | Arkansas Electric Cooperative, Inc | \$2.91  | Irby                               | \$3.05  |
| Shells, Yellow                                                                                                                               | GRESKO Utility Supply, Inc.        | \$1.50        | Irby                               | \$1.63  | Arkansas Electric Cooperative, Inc | \$1.84  |
| Shells, Blue                                                                                                                                 | GRESKO Utility Supply, Inc.        | \$1.50        | Irby                               | \$1.63  | Arkansas Electric Cooperative, Inc | \$1.84  |

Jan - June 2018

STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                               | LOW BID                            | 1st Alternate                      | 2nd Alternate                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------------|------------------------------------|
| <b>Burndy Dieless Hypress Range Taking Conn &amp; Accessories</b>                                                                                              |                                    |                                    |                                    |
| Hyplug Type YA-A Uninsulated Compression Terminal, Cat# YA2CA9 Only                                                                                            | Utilicor/Border States             | Arkansas Electric Cooperative, Inc | Irby                               |
| Hyplug Type YA-A Uninsulated Compression Terminal, Cat# YA2BA5 Only                                                                                            | Utilicor/Border States             | Arkansas Electric Cooperative, Inc | Irby                               |
| Hyplug Type YA-A Uninsulated Compression Terminal, Cat# YA3A43 Only                                                                                            | Utilicor/Border States             | Arkansas Electric Cooperative, Inc | Irby                               |
| Hyplug Type YA-A Uninsulated Compression Terminal, Cat# YA3A5 Only                                                                                             | Utilicor/Border States             | Arkansas Electric Cooperative, Inc | Irby                               |
| Hyplug Type YA-A Uninsulated Compression Terminal, Cat# YA4A43 Only                                                                                            | Arkansas Electric Cooperative, Inc | Irby                               | Utilicor/Border States             |
| Hylink Uninsulated Compression Splice, Cat# YS2CA1 Only                                                                                                        | Arkansas Electric Cooperative, Inc | Irby                               | Utilicor/Border States             |
| Hylink Uninsulated Compression Splice, Cat# YS2BA1 Only                                                                                                        | Arkansas Electric Cooperative, Inc | Irby                               | Utilicor/Border States             |
| Hylink Uninsulated Compression Splice, Cat# YS3A41 Only                                                                                                        | Irby                               | Arkansas Electric Cooperative, Inc | Utilicor/Border States             |
| Hylink Uninsulated Compression Splice, Cat# YS3A1 Only                                                                                                         | Irby                               | Utilicor/Border States             | Arkansas Electric Cooperative, Inc |
| Hylink Uninsulated Compression Splice, Cat# YS4A41 Only                                                                                                        | Utilicor/Border States             | Arkansas Electric Cooperative, Inc | Irby                               |
| Hystack Terminal Stacking Adapter, Cat# ASA250U Only                                                                                                           | Arkansas Electric Cooperative, Inc | Utilicor/Border States             | Arkansas Electric Cooperative, Inc |
| Hystack Terminal Stacking Adapter, Cat# ASA800U Only                                                                                                           | Utilicor/Border States             | Irby                               | Utilicor/Border States             |
| Hystack Terminal Stacking Adapter, Cat# ASA1000U Only                                                                                                          | Arkansas Electric Cooperative, Inc | Arkansas Electric Cooperative, Inc | Irby                               |
| Hyplug Pin Terminal, Cat# AYP2 Only                                                                                                                            | Arkansas Electric Cooperative, Inc | Utilicor/Border States             | Arkansas Electric Cooperative, Inc |
| Hyplug Pin Terminal, Cat# AYP040 Only                                                                                                                          | Arkansas Electric Cooperative, Inc | Utilicor/Border States             | Irby                               |
| Hyplug Pin Terminal, Cat# AYP0500 Only                                                                                                                         | Arkansas Electric Cooperative, Inc | Arkansas Electric Cooperative, Inc | Irby                               |
| Hyplug Pin Terminal, Cat# AYP750 Only                                                                                                                          | Utilicor/Border States             | Arkansas Electric Cooperative, Inc | Irby                               |
| <b>URD Transformer Secondary Connector</b>                                                                                                                     |                                    |                                    |                                    |
| Universal Stud Mount Disconnectable Secondary Connector, Accepts both 5/8" and 1" Transformer Studs, #12-350MCM Conductor, Homac Part #ZWM4023EZSL, Homac Only | Garner-Lumley Electric Supply Co.  | Arkansas Electric Cooperative, Inc | GRESKO Utility Supply, Inc.        |
| <b>Pole Top Pin</b>                                                                                                                                            |                                    |                                    |                                    |
| Pole Top Pin, 20 Inch, 1 Inch Insulator Nylon Threads, Joslyn Cat #J740Z, Hubbell Cat # 2198P, or EQ.                                                          | GRESKO Utility Supply, Inc.        | Irby                               | Arkansas Electric Cooperative, Inc |
| Ridge Pin, (Pole Top Pin), Fiberglass, 1 Inch Insulator, Chance RPH211 OR Joslyn 7781-621 or Eq.                                                               | Irby                               | Utilicor/Border States             | Arkansas Electric Cooperative, Inc |
| <b>Pole Banding Systems</b>                                                                                                                                    |                                    |                                    |                                    |
| Aluma-Form Bolt-A-Band Standard Length Single Band, 5/8 Hdwe, 48 in. Length, Part BAB-5848 Only.                                                               | GRESKO Utility Supply, Inc.        | Garner-Lumley Electric Supply Co.  | Irby                               |
| Aluma-Form Bolt-A-Band Standard Length Double Band, 5/8 Hdwe, 48 in. Length, Part BAB-5848-2 Only.                                                             | GRESKO Utility Supply, Inc.        | Garner-Lumley Electric Supply Co.  | Irby                               |
| <b>All Purpose Mounting Bracket</b>                                                                                                                            |                                    |                                    |                                    |
| Aluma-Form All Purpose Mounting Bracket, Heavy-Duty Mount with Grade 5, 5/8 x 3 Bolt, Part HDBB-1511-H3H Only.                                                 | Irby                               | GRESKO Utility Supply, Inc.        | Garner-Lumley Electric Supply Co.  |

# Jan - June 2018 STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                         | LOW BID                            | 1st Alternate                     | 2nd Alternate                      |
|--------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------------------------|------------------------------------|
| <b>Guy Wire And Related Equipment</b>                                                                                    |                                    |                                   |                                    |
| Fiberglass Guy Strain Insulator, 15,000 Lb or Greater.                                                                   |                                    |                                   |                                    |
| Maclean Cat # GCTE - 15 - 144, Hubbell GS16144CP or Aluma-Form FGS16-144CT                                               | GRESKO Utility Supply, Inc.        | Garner-Lumley Electric Supply Co. | Irby                               |
| Maclean Cat # GCTE - 15 - 12, Hubbell GS16012CP or Aluma-Form FGS16-12CT.                                                | GRESKO Utility Supply, Inc.        | Garner-Lumley Electric Supply Co. | Irby                               |
| <b>PISA Anchor Helix Assembly</b>                                                                                        |                                    |                                   |                                    |
| Single Helix 10 in Diameter for 3/4 in Rod, 1-3/8 in Core. Chance Cat # E1021633 or MacLean MDS-D104-6.                  | GRESKO Utility Supply, Inc.        | Utilicor/Border States            | Irby                               |
| Twin Helix 10 in Diameter for 3/4 in Rod, 1-3/8 in Core. Chance Cat # E1021637 or MacLean MDS-D104-2-6.                  | GRESKO Utility Supply, Inc.        | Utilicor/Border States            | Arkansas Electric Cooperative, Inc |
| Chance Pisa or MacLean, 3/4 In. X 7 ft. Rod & Twineye Nut. Chance Cat # E1020044 or MacLean MDS D75D.                    | Irby                               | GRESKO Utility Supply, Inc.       | Utilicor/Border States             |
| <b>Bust Expanding Anchor</b>                                                                                             |                                    |                                   |                                    |
| Chance Bust Expanding Anchor, Galvanized, Cat # 88135G.                                                                  | Arkansas Electric Cooperative, Inc | GRESKO Utility Supply, Inc.       | #N/A                               |
| Chance Galvanized Bust Anchor Rod 3/4 in. X 8 ft. with Twineye Adapter, Cat # 5358.                                      | Utilicor/Border States             | GRESKO Utility Supply, Inc.       | Arkansas Electric Cooperative, Inc |
| <b>Guy Wire, Galvanized Steel</b>                                                                                        |                                    |                                   |                                    |
| 3/8 Siemens Martin Grade, Coils per FT                                                                                   | Irby                               | GRESKO Utility Supply, Inc.       | Utilicor/Border States             |
| 7/16 High Strength Grade, Coils per FT                                                                                   | Irby                               | GRESKO Utility Supply, Inc.       | Utilicor/Border States             |
| <b>Banded Guy Attachment with Clevis</b>                                                                                 |                                    |                                   |                                    |
| Aluma-Form heavy Duty Banded Guy Attachment with Clevis, Part BGA-S20 Only.                                              | GRESKO Utility Supply, Inc.        | Garner-Lumley Electric Supply Co. | Irby                               |
| <b>Conductor, Overhead Secondary, Overhead Primary, Underground Secondary, Underground Primary, Miscellaneous Copper</b> |                                    |                                   |                                    |
| #6 Duplex, Shepherd, 600 Volt, 90 Degree C Operation. Packaged in Coils. Per FT.                                         | Utility Power, Inc.                | Utilicor/Border States            | Garner-Lumley Electric Supply Co.  |
| #4 Triplex, Periwinkle, 600 Volt, 90 Degree C Operation. Packaged in Coils. Per FT.                                      | Utility Power, Inc.                | Utilicor/Border States            | Garner-Lumley Electric Supply Co.  |
| #1/0 Triplex, Neritina, 600 Volt, 90 Degree C Operation. Packaged in Coils. Per FT.                                      | Garner-Lumley Electric Supply Co.  | Utilicor/Border States            | Utility Power, Inc.                |
| #4/0 Triplex, Zuzara, 600 Volt, 90 Degree C Operation. Packaged on Reels. Per FT.                                        | GRESKO Utility Supply, Inc.        | Utility Power, Inc.               | Utilicor/Border States             |
| #1/0 Quadruplex, Costena, 600 Volt, 90 Degree C Operation. Packaged on Reels. Per FT.                                    | Utility Power, Inc.                | Utilicor/Border States            | Irby                               |
| #4/0 Quadruplex, Appaloosa, 600 Volt, 90 Degree C Operation. Packaged on Reels. Per FT.                                  | Utility Power, Inc.                | Utilicor/Border States            | Garner-Lumley Electric Supply Co.  |
| #336.4 kcmil Quadruplex, Gelding, 600 Volt, 90 Degree C Operation. Packaged on Reels. Per FT.                            | Utility Power, Inc.                | Irby                              | Garner-Lumley Electric Supply Co.  |
| #2 ACSR, Sparrow, Packaged on Reels. Per FT.                                                                             | Utility Power, Inc.                | Garner-Lumley Electric Supply Co. | Utilicor/Border States             |
| #1/0 ACSR, Raven, Packaged on Reels. Per FT.                                                                             | Garner-Lumley Electric Supply Co.  | Utility Power, Inc.               | Utilicor/Border States             |
| #4/0 ACSR, Penguin, Packaged on Reels. Per FT.                                                                           | Irby                               | GRESKO Utility Supply, Inc.       | Utilicor/Border States             |
| #336.4 ACSR, Merlin, Packaged on Reels. Per FT.                                                                          | Utility Power, Inc.                | Utilicor/Border States            | GRESKO Utility Supply, Inc.        |
| #477 ACSR, Pelican, Packaged on Reels. Per FT.                                                                           | Irby                               | Utility Power, Inc.               | Utilicor/Border States             |

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## STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                                                                                                                                                                                          | LOW BID                           | 1st Alternate                     | 2nd Alternate                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 3-Layer 15 kV ACSR Tree Wire, 1/0 AWG, 6/1 Standard, Southwire or Hendrix. Packaged on Reels. Bidder shall specify standard reel length.                                                                                                                                                                                                                                                  | Irby                              | Utility Power, Inc.               | NO                                |
| 3-Layer 15 kV ACSR Tree Wire, 1477 kcmil, 18/1 Standard, Southwire or Hendrix. Packaged on Reels. Bidder shall specify standard reel length.                                                                                                                                                                                                                                              | Irby                              | Utility Power, Inc.               | NO                                |
| #6 Underground Duplex, Clafin, Ruggedized or High Score, 90 Degree C Continuous Operation. Packaged on Reels. Per Ft.                                                                                                                                                                                                                                                                     | Garner-Lumley Electric Supply Co. | Utility Power, Inc.               | GRESKO Utility Supply, Inc.       |
| #4 Underground Triplex, Vassar, Ruggedized or High Score, 90 Degree C Continuous Operation. Packaged on Reels. Per Ft.                                                                                                                                                                                                                                                                    | Utility Power, Inc.               | GRESKO Utility Supply, Inc.       | Garner-Lumley Electric Supply Co. |
| #4/0 Underground Triplex, Sweetbriar, Ruggedized or High Score, 90 Degree C Continuous Operation. Packaged on Reels. Per Ft.                                                                                                                                                                                                                                                              | GRESKO Utility Supply, Inc.       | Utility Power, Inc.               | Garner-Lumley Electric Supply Co. |
| 4/0 Underground Triplex, Sweetbriar, Powerglide 600V Secondary Underground High Score, 90 Degree C Continuous Operation. Packaged on Reels. Southwire or Ego.                                                                                                                                                                                                                             | Irby                              | NO                                | NO                                |
| #350 Underground Triplex, Wesleyan, Ruggedized or High Score, 90 Degree C Continuous Operation. Packaged on Reels                                                                                                                                                                                                                                                                         | Utilicor/Border States            | Garner-Lumley Electric Supply Co. | GRESKO Utility Supply, Inc.       |
| 350 kcmil Underground Triplex, Wesleyan Powerglide 600V Secondary Underground High Score, 90 Degree C Continuous Operation. Packaged on Reels. Southwire or Ego.                                                                                                                                                                                                                          | Irby                              | NO                                | NO                                |
| #4/0 Underground Quadruplex, Wake Forest, Ruggedized or High Score, 90 Degree C Continuous Operation. Packaged on Reels. Per Ft.                                                                                                                                                                                                                                                          | Garner-Lumley Electric Supply Co. | Utility Power, Inc.               | GRESKO Utility Supply, Inc.       |
| 4/0 Underground Quadruplex, Wake Forest Powerglide 600V Secondary Underground High Score, 90 Degree C Continuous Operation. Packaged on Reels. Southwire or Ego.                                                                                                                                                                                                                          | Irby                              | NO                                | NO                                |
| #350 Underground Quadruplex, Slippery Rock, Ruggedized or High Score, 90 Degree C Continuous Operation. Packaged on Reels. Per Ft.                                                                                                                                                                                                                                                        | Garner-Lumley Electric Supply Co. | GRESKO Utility Supply, Inc.       | Irby                              |
| 350 kcmil Underground Quadruplex, Slippery Rock Powerglide 600V Secondary Underground High Score, 90 Degree C Continuous Operation. Packaged on Reels. Southwire or Ego.                                                                                                                                                                                                                  | Irby                              | NO                                | NO                                |
| Underground Residential Distribution Cable (URD), Concentric Neutral, Jacketed 15 kV Class Cable, 1/0 Aluminum Conductor, Class B Filled Strand, 220 mil EPR Insulation, Copper Full Neutral Consisting of 16 - #14 Strands, with Insulating Jacket Over Concentric Wires. Cable Shall Be All EPR Construction. Okonite or Kentite Only. Price per Foot                                   | T&C Specialty Distributors, Inc.  | Utility Power, Inc.               | NO                                |
| Underground Residential Distribution Cable (URD), Concentric Neutral, Jacketed 15 kV Class Cable, 750 kcmil Aluminum Conductor, Class B Filled Strand, 220 mil EPR Insulation, Copper 1/3 Neutral, with Insulating Jacket Over Concentric Wires. Cable Shall Be All EPR Construction. Okonite or Kentite Only. Price per Foot                                                             | T&C Specialty Distributors, Inc.  | Utility Power, Inc.               | NO                                |
| Underground Residential Distribution Cable (URD), Concentric Neutral, Jacketed 15 kV Class Cable, 750 kcmil Aluminum Conductor, Class B Filled Strand, 220 mil EPR Insulation, Copper 1/3 Neutral, with Insulating Jacket Over Concentric Wires. Cable Shall Be All EPR Construction. Cable Shall be Shipped on Steel Reels. Okonite or Kentite Only. Price per Foot. 1400 ft reels only. | T&C Specialty Distributors, Inc.  | Utility Power, Inc.               | NO                                |
| #6 Insulated Soft Drawn Riser Wire, Solid Copper Wire. Packaged on Small Spools. Per Ft.                                                                                                                                                                                                                                                                                                  | Irby                              | Garner-Lumley Electric Supply Co. | GRESKO Utility Supply, Inc.       |
| #4 Bare Soft Drawn Solid Copper Wire. Per Ft.                                                                                                                                                                                                                                                                                                                                             | Utility Power, Inc.               | GRESKO Utility Supply, Inc.       | Irby                              |
| #6 Bare Soft Drawn Solid Copper Wire. Per Ft.                                                                                                                                                                                                                                                                                                                                             | Utility Power, Inc.               | GRESKO Utility Supply, Inc.       | #N/A                              |
| AFL, ADSSCable, Mini-Span 424, 60 Fiber, Part#AE0609C520AA4 Only.                                                                                                                                                                                                                                                                                                                         | #NUM!                             | NO                                | NO                                |

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## STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                               | LOW BID                            |             | 1st Alternate                      |          | 2nd Alternate                      |          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------|------------------------------------|----------|------------------------------------|----------|
| Underground Equipment                                                                                                                                                          |                                    |             |                                    |          |                                    |          |
| S&C Vista Underground 4-Way Switchgear, Model 422. S&C 93422R1-P4T2-S313. S&C Only.                                                                                            | Irby                               | \$48,689.75 | NO                                 | BID      | NO                                 | BID      |
| S&C Vista Underground 5-Way Switchgear, Model 523. S&C 93523R1-P6T3-S192. S&C Only.                                                                                            | Irby                               | \$65,741.98 | NO                                 | BID      | NO                                 | BID      |
| Load Break Bushing Insert, 200 A, 15 kV, Cooper LBI 215. or Elastimold 1601A4.                                                                                                 | GRESKO Utility Supply, Inc.        | \$21.00     | Irby                               | \$22.67  | Arkansas Electric Cooperative, Inc | \$24.75  |
| Load Break Elbow Connector with Jacket Seal, 200 Amp, 15 kV, with Capacitive Test Point, 1/0 Stranded Conductor, Elastimold 166LRJS-C-5240 or Cooper LEJ215CC06T.              | GRESKO Utility Supply, Inc.        | \$28.75     | NO                                 | BID      | NO                                 | BID      |
| Horizontal Load Break Portable FeedThru, 200 Amp, 15 kV, Cooper LPF215H or Elastimold 1602A3R.                                                                                 | GRESKO Utility Supply, Inc.        | \$74.25     | Arkansas Electric Cooperative, Inc | \$78.53  | Irby                               | \$81.46  |
| Rotatable Loadbreak Feedthru Insert, 200 A, 15kV Class. Cooper LFI215 or Elastimold 1602A3R.                                                                                   | GRESKO Utility Supply, Inc.        | \$109.00    | Arkansas Electric Cooperative, Inc | \$111.35 | Garner-Lumley Electric Supply Co.  | \$147.00 |
| Insulated Protective Cap. 15 kV Class. Cooper LPC215 or Elastimold 160DRG.                                                                                                     | Arkansas Electric Cooperative, Inc | \$18.56     | GRESKO Utility Supply, Inc.        | \$19.65  | Irby                               | \$21.07  |
| 900 Amp Deadbreak Connector, 25 kV Class. BOL-T only, 750 kcmil Aluminum Conductor with CopperTop Compression Connector. Part # Cooper BT625FF25C1 or Elastimold K675LR-M5380. | Garner-Lumley Electric Supply Co.  | \$178.00    | Irby                               | \$192.00 | GRESKO Utility Supply, Inc.        | \$196.00 |
| 600 Amp Loadbreak Reducing Tap Plug For use With BOL-T, 25 kV Class. With Copper Stud in Individual Box. Cooper BLRTP625C or Elastimold 675ETPSP.                              | GRESKO Utility Supply, Inc.        | \$186.00    | Garner-Lumley Electric Supply Co   | \$330.00 | Irby                               | \$361.45 |
| Polywater Type HP Multipurpose Cleaner/Degreaser. 16Oz. Aerosol Can. Cat # HPY-12                                                                                              | Utilicor/Border States             | \$8.97      | Utility Power, Inc.                | \$9.25   | GRESKO Utility Supply, Inc.        | \$9.30   |
| Polywater Cable Lubricant J or Eq. In 5 Gallon Pails. Cat# J-640.                                                                                                              | Irby                               | \$27.80     | Utility Power, Inc.                | \$64.50  | Utilicor/Border States             | \$64.91  |
| Polywater Cable Lubricant J. One Quart Front End Pack. Packaged 12 Per Case. Catalog #J-27. Price per Case                                                                     | Utility Power, Inc.                | \$7.25      | Garner-Lumley Electric Supply Co.  | \$7.34   | Irby                               | \$7.44   |
| URD Cable Termination, Cold Applied, Jacketed Concentric Neutral Cable                                                                                                         |                                    |             |                                    |          |                                    |          |
| Raychem 841360-000 TFT-151E-1/0                                                                                                                                                | Arkansas Electric Cooperative, Inc | \$22.85     | GRESKO Utility Supply, Inc.        | \$23.45  | Irby                               | \$48.93  |
| Raychem 050920-000 TFT-153E                                                                                                                                                    | Arkansas Electric Cooperative, Inc | \$27.66     | GRESKO Utility Supply, Inc.        | \$31.50  | Irby                               | \$86.85  |
| URD Cable Splice, Jacketed Concentric Neutral Cable, Raychem Only.                                                                                                             |                                    |             |                                    |          |                                    |          |
| 1/0 URD Primary Heat Shrink Splice Without Connector. Part # HVS-1511S-J.                                                                                                      | GRESKO Utility Supply, Inc.        | \$110.00    | Irby                               | \$127.21 | NO                                 | BID      |
| 750 kcmil URD Primary Heat Shrink Splice Without Connector. Part # HVS-1514S-J                                                                                                 | Irby                               | \$291.51    | GRESKO Utility Supply, Inc.        | \$292.00 | NO                                 | BID      |

# Jan - June 2018      STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                                                                         | LOW BID                          |            | 1st Alternate                      |            | 2nd Alternate                    |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------|------------------------------------|------------|----------------------------------|------------|
| Junctions                                                                                                                                                                                                                                                                |                                  |            |                                    |            |                                  |            |
| Loadbreak Junction, 200 A, 15 kV Class, Cooper Cat# LJ215C4U or Elastimold 164J4-5.                                                                                                                                                                                      | GRESKO Utility Supply, Inc.      | \$102.00   | Arkansas Electric Cooperative, Inc | \$109.72   | Gamer-Lumley Electric Supply Co. | \$119.00   |
| Fiberglass Secondary Pedestal with 350 kcmil Connectors. Pencil Only.                                                                                                                                                                                                    |                                  |            |                                    |            |                                  |            |
| Secondary Pedestal with 350 kCMIL Connectors. Pencil Only. Pencil Catalog # AG18HDX-L35                                                                                                                                                                                  | GRESKO Utility Supply, Inc.      | \$212.00   | NO                                 | BID        | NO                               | BID        |
| Underground Equipment Continued                                                                                                                                                                                                                                          |                                  |            |                                    |            |                                  |            |
| Fiberglass Box Pads For Single Phase Transformers. Nordic or Eq. Nordic Catalog # CBP-37-43-15A-MG-22X24                                                                                                                                                                 | GRESKO Utility Supply, Inc.      | \$208.00   | Utilicor/Border States             | \$217.00   | NO                               | BID        |
| Fibercrete Box Pad 94" x 80" for use with 4-Way Vista Swgr. Concast Part # FC-69-83-36-V Only.                                                                                                                                                                           | Gamer-Lumley Electric Supply Co. | \$1,410.00 | Irby                               | \$1,414.57 | GRESKO Utility Supply, Inc.      | \$1,459.00 |
| Fibercrete Box Pad 117" x 80" for use with 5-Way Vista Swgr. Concast Part # FC-69-106-36-V Only                                                                                                                                                                          | Gamer-Lumley Electric Supply Co. | \$2,417.00 | Irby                               | \$2,644.02 | GRESKO Utility Supply, Inc.      | \$2,727.00 |
| Fibercrete Box Pad with 6" x 53" Opening for use with 3-Phase Sectionalizing Cabinet. Concast Part# FC-18-65-20-0653. Concast Only.                                                                                                                                      | Gamer-Lumley Electric Supply Co. | \$312.00   | Irby                               | \$328.10   | GRESKO Utility Supply, Inc.      | \$339.00   |
| Fibercrete Box Pad with 18" x 80" Opening for use with 3-Phase Sectionalizing Cabinet. Concast Part# FC-23-85-32-1880. Concast Only.                                                                                                                                     | Gamer-Lumley Electric Supply Co. | \$678.00   | Irby                               | \$734.85   | GRESKO Utility Supply, Inc.      | \$758.00   |
| Sectionalizing Cabinet, 3-Phase, 200 A, 15 kV Class, Mild Steel, with Three 4-Position 200 Amp Loadbreak Junctions Installed. Howard Industries Cat# 4560-227470-200. Howard Industries Only.                                                                            | Howard Industries, Inc.          | \$778.00   | NO                                 | BID        | NO                               | BID        |
| Sectionalizing Cabinet, 3-Phase, 200 A, 15 kV Class, Mild Steel without Loadbreak Junctions. Howard Industries Cat# 4584-227470-200. Howard Industries Only.                                                                                                             | Howard Industries, Inc.          | \$401.00   | NO                                 | BID        | NO                               | BID        |
| Sectionalizing Cabinet, 1-Phase, 200 A, 15 kV Class, Mild Steel, with One 4-Position 200 Amp Loadbreak Junctions Installed. Howard Industries Cat# 4530-227470-200. Price of Cabinet to Include Mild Steel Mounting Plate Part# 0062-189904-001. Howard Industries Only. | Howard Industries, Inc.          | \$371.00   | NO                                 | BID        | NO                               | BID        |

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## STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | LOW BID                            |              |                                    | 1st Alternate | 2nd Alternate       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------|------------------------------------|---------------|---------------------|
| Conduit and Fittings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                    |              |                                    |               |                     |
| #REF!                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                    |              |                                    |               |                     |
| High Density Polyethylene Conduit, 3 in. Nominal Size, 3.5 in. Outside Diameter with 13.5 SDR, Black With Red TriStripe, 40 Ft. Lengths, Smooth Wall. Carton or Ea. Per Ft.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Garner-Lumley Electric Supply Co.  | \$2.29       | Irby                               |               | NO                  |
| Schedule 40 PVC, 2 in. 20 ft. Sections. Per Ft.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | #NUM!<br>NO                        | #NUM!<br>BID | NO                                 |               | NO                  |
| Schedule 40 PVC, 3 in. 20 ft. Sections. Per Ft.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                    | BID          | NO                                 |               | NO                  |
| Champion Fiberglass, 90 x 36 in Elbow, 3 in. Nominal, with Bonded On Deep Couplings. Part 30A-SVW-92-P-2D.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Garner-Lumley Electric Supply Co.  | \$129.00     | NO                                 |               | NO                  |
| Champion Fiberglass, 90 x 24 in Elbow, 2 in. Nominal, with Bonded On Deep Couplings. Part 20A-SW-91-P-2D.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Garner-Lumley Electric Supply Co.  | \$109.00     | NO                                 |               | NO                  |
| Bondit Conduit Adhesive Kit with Dispensing Tool. Kit Contains 2 Adhesive Cartridges, 8 Mixing Nozzles, 1 Strip of Sanding Cloth, 8 TR-1 Cleaning Wipes and 1 Dispensing Tool. Bondit Cat # BT-KITG or Eq.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Garner-Lumley Electric Supply Co.  | \$116.00     | Irby                               | \$125.73      | NO                  |
| 3M, Type MB-3 Crossarm Mounting Bracket for URD Cable Range 0.80-1.25 in.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Arkansas Electric Cooperative, Inc | \$10.61      | GRESKO Utility Supply, Inc.        | \$11.80       | Utility Power, Inc. |
| 3M, Type MB-6 Crossarm Mounting Bracket for URD Cable Range 1.80-2.40 in.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | GRESKO Utility Supply, Inc.        | \$33.25      | Arkansas Electric Cooperative, Inc | \$47.74       | Utility Power, Inc. |
| Ditch Witch Bore Gel Bentonite 50 Lb Bags                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | #NUM!                              | #NUM!        | NO                                 | BID           | NO                  |
| Ditch Witch EZ Mud. Gold 10 Lb. Dry Polymer Bucket                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | NO                                 | BID          | NO                                 | BID           | NO                  |
| Ditch Witch Con Det Wetting Agent. 5 Gallon Pails.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | NO                                 | BID          | NO                                 | BID           | NO                  |
| Concrete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |              |                                    |               |                     |
| Ready Mixed Concrete, Consisting of Portland Cement, Fine and Coarse Aggregate, Water and Approved Admixtures, Combined, Mixed, Transported and Placed at the Owner's Jobsite, Including Furnishing Labor, Materials, Equipment and Incidentals as Required to Provide Concrete to the SED Jobsites inside the City Limits of Starkville. Concrete Mix shall have a Minimum Specified 2800Day Compressive Strength of 2500 PSI and a Water-Cement Ratio By Weight of 0.50 to 0.60. Proportion and Design Mixes to Result in Concrete Slump at the Point of Placement as Directed by the Owner. Slump at the Point of Placement shall be 4 in. to 6 in. for Concrete that is to be Mechanically Vibrated, and 5 in. to 7 in. for Concrete that is to be Placed Without Consolidation. Supplier shall Comply with the Requirements of ASTM C94 "Standard for Ready-Mixed Concrete". Price per Cubic Yard. | Golden Triangle Ready Mix Concrete | \$125.00     | NO                                 | BID           | NO                  |

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## STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                             |  | LOW BID                    |         | 1st Alternate                      |        | 2nd Alternate |     |
|----------------------------------------------|--|----------------------------|---------|------------------------------------|--------|---------------|-----|
| Protective Equipment and Capacitor Equipment |  |                            |         |                                    |        |               |     |
| S&C Positrol Fuse Links "QR" Speed           |  |                            |         |                                    |        |               |     |
| 1 Amp                                        |  | Irby                       | \$5.77  | NO                                 | BID    | NO            | BID |
| 3 Amp                                        |  | Irby                       | \$5.77  | NO                                 | BID    | NO            | BID |
| 5 Amp                                        |  | Irby                       | \$5.77  | NO                                 | BID    | NO            | BID |
| 7 Amp                                        |  | Irby                       | \$5.77  | NO                                 | BID    | NO            | BID |
| 10 Amp                                       |  | Irby                       | \$6.25  | NO                                 | BID    | NO            | BID |
| 15 Amp                                       |  | Irby                       | \$6.25  | NO                                 | BID    | NO            | BID |
| 20 Amp                                       |  | Irby                       | \$6.25  | NO                                 | BID    | NO            | BID |
| 25 Amp                                       |  | Irby                       | \$6.63  | NO                                 | BID    | NO            | BID |
| 30 Amp                                       |  | Irby                       | \$6.63  | NO                                 | BID    | NO            | BID |
| 40 Amp                                       |  | Irby                       | \$6.63  | NO                                 | BID    | NO            | BID |
| 50 Amp                                       |  | Irby                       | \$7.85  | NO                                 | BID    | NO            | BID |
| 60 Amp                                       |  | Irby                       | \$9.52  | NO                                 | BID    | NO            | BID |
| 75 Amp                                       |  | Irby                       | \$9.52  | NO                                 | BID    | NO            | BID |
| 100 Amp                                      |  | Irby                       | \$11.88 | NO                                 | BID    | NO            | BID |
| 125 Amp                                      |  | Irby                       | \$13.53 | NO                                 | BID    | NO            | BID |
| 150 Amp                                      |  | Irby                       | \$18.99 | NO                                 | BID    | NO            | BID |
| Cooper Power Systems "D" Link Fuse           |  |                            |         |                                    |        |               |     |
| 1 Amp                                        |  | GRESO Utility Supply, Inc. | \$5.25  | Arkansas Electric Cooperative, Inc | \$8.87 | NO            | BID |
| 2 Amp                                        |  | GRESO Utility Supply, Inc. | \$5.25  | Arkansas Electric Cooperative, Inc | \$6.60 | NO            | BID |
| 3 Amp                                        |  | GRESO Utility Supply, Inc. | \$5.15  | Arkansas Electric Cooperative, Inc | \$6.50 | NO            | BID |
| 5 Amp                                        |  | GRESO Utility Supply, Inc. | \$5.15  | Arkansas Electric Cooperative, Inc | \$6.50 | NO            | BID |
| 7 Amp                                        |  | GRESO Utility Supply, Inc. | \$5.15  | Arkansas Electric Cooperative, Inc | \$6.50 | NO            | BID |
| 10 Amp                                       |  | GRESO Utility Supply, Inc. | \$5.15  | Arkansas Electric Cooperative, Inc | \$6.50 | NO            | BID |
| 15 Amp                                       |  | GRESO Utility Supply, Inc. | \$5.15  | Arkansas Electric Cooperative, Inc | \$6.50 | NO            | BID |
| 20 Amp                                       |  | GRESO Utility Supply, Inc. | \$5.15  | Arkansas Electric Cooperative, Inc | \$6.50 | NO            | BID |

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| Item Description                                                                                                                                                                                                      | LOW BID                           | 1st Alternate                       | 2nd Alternate                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------------------------|-----------------------------------|
| <b>Other Protective Equipment</b>                                                                                                                                                                                     |                                   |                                     |                                   |
| Cooper Power Systems Companion II Backup Current-Limiting Fuse, 8.3 kV, 25 k Current Rating with Spline Stud and Eyebolt Terminal. Cooper FAH8KV25K8GR1 Only.                                                         |                                   |                                     |                                   |
| Loadbuster Disconnect, 25 kV, 600 A Continuous, S&C Catalog # 4943R9ED2.                                                                                                                                              | Irby                              | Arkansas Electric Cooperative, Inc. | NO                                |
| Fuse Cutout, 15 kV, 100 A Continuous, 16 kA Interrupting, Loadbuster, Silicone Rubber, ABB X1JCLNLM11 or Eq.                                                                                                          |                                   |                                     |                                   |
| Fuse Tube Including Cap & Arc Shortening Rod, 14.4 kV, 100 Amp, S&C Catalog # 89531R10 or Eq.                                                                                                                         | GRESCO Utility Supply, Inc.       | Utility Power, Inc.                 | Irby                              |
| Fuse Tube, 14.4 kV, 200 A, S&C Catalog # 8957R11. S&C or Eq.                                                                                                                                                          | GRESCO Utility Supply, Inc.       | Irby                                | Utility Power, Inc.               |
| Spare Disconnect Blade, 14.4 kV, 300 Amp, S&C Catalog # 8962R10. S&C or Eq.                                                                                                                                           | Garner-Lumley Electric Supply Co. | GRESCO Utility Supply, Inc.         | Irby                              |
| Loadbreak Cutout, 15/27 kV, 100 Amp Continuous, Porcelain, ABB Catalog # Y2NCBNQA12. ABB only.                                                                                                                        | GRESCO Utility Supply, Inc.       | Garner-Lumley Electric Supply Co.   | Irby                              |
| Loadbreak Cutout, 15/27 kV, 100 Amp Continuous, Silicone Rubber, ABB Catalog # Y2ICLNQA12. ABB only.                                                                                                                  | Garner-Lumley Electric Supply Co. | NO                                  | NO                                |
| Elbow Surge Arrester, 10 kV, 8.4 kV MCOV, 36 in. Lead Wire. Cooper 3238018C10M or Ohio Brass 6115090036 or Elastimold 167E5A10.                                                                                       | GRESCO Utility Supply, Inc.       | Utilicor/Border States              | Garner-Lumley Electric Supply Co. |
| Parking Stand Surge Arrester, 10 kV, 8.4 kV MCOV. Cooper Part # 3237686C10M or Elastimold 167PSA10.                                                                                                                   | GRESCO Utility Supply, Inc.       | Garner-Lumley Electric Supply Co.   | Irby                              |
| Heavy Duty Distribution Class Arrester, 10 kV, 8.4 kV MCOV. With Insulator, Wildlife Protector and NEMA X-Arm Bracket. Cooper UHS1005-0A1A-1B1A or Ohio Brass 213709-7324 Only.                                       | Utilicor/Border States            | GRESCO Utility Supply, Inc.         | Irby                              |
| Hubbell Protecta Lite Suspension Distribution Class Arrester, 13.8 kV, 8.4 kV MCOV with Fargo Hot Line Clamp GH202AD and 90 Inch #4 AWG Tinned Copper Rope Lay Conductor Lead. Hubbell Catalog #602009-B0-X4-005 Only | Utilicor/Border States            | Utility Power, Inc.                 | Irby                              |

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## STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                                                                                                                                                                                                                      | LOW BID                            | 1st Alternate | 2nd Alternate |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------|---------------|
| 3-Phase Air Break Switch. 15 kV, 600 A, Insulated Base, Epoxy Insulators, 2-Hole NEMA Pad, Upright Hookstick Operated With Extra Mounting Clearance. S&C Cat. # 147442R2-H                                                                                                                                                                                                                                            | Irby                               | BID           | BID           |
| 3-Phase Air Break Switch. 15 kV, 600 A, Insulated Base, Epoxy Insulators, 2-Hole NEMA Pad, Vertical Hookstick Operated. S&C Cat. # 147532R4-H                                                                                                                                                                                                                                                                         | Irby                               | BID           | BID           |
| 3-Phase Air Break Switch. 14.4 kV, 900 A, Insulated Base, Epoxy Insulators, 2-Hole NEMA Pad, Tiered Outboard Hookstick Operated With Pole Bankand J-Bolts. S&C Cat. # 147832R4-H2-P1                                                                                                                                                                                                                                  | Irby                               | BID           | BID           |
| New 3-Phase Recloser, 800 Amp Cont., 12.5 kA Interrupting, Solid Dielectric, 15 kV Class Vacuum Recloser with SEL-651RA Control. 14 Pin Control Cable. Equipped with 3 Low Energy Analog Voltage Sensors. Recloser outfitted with 2 Hole Pads, "L" Shaped Pole Mount Center Bracket. Lightning Arrester Brackets and 40 ft. 14 Pin Control Cable. G&W Electric VIP378ER-12S Only. SEL Part # 0651RA01XBAXAE1A3311BXXX | Power Connections, Inc             | BID           | BID           |
| Schweitzer Engineering Laboratories, Inc., SEL-651RA Recloser Control for use with G&W Viper or Cooper VME. Part Number 0651RA01XBAXAE1A3311BXXX. Schweitzer Engineering Laboratories, Inc. only.                                                                                                                                                                                                                     | Power Connections, Inc             | BID           | BID           |
| Schweitzer Engineering Laboratories, Inc., SEL-C510, 40 Ft. Recloser 14 Pin Control Cable, 14-Pin Male to Female Amphenol Connector.                                                                                                                                                                                                                                                                                  | Power Connections, Inc             | BID           | BID           |
| SEL Overhead Autoranger FCI with 4 Hr Permanent Fault Reset & 16 Hr Temporary Fault Reset Time. SEL Part# AR360-4-16.                                                                                                                                                                                                                                                                                                 | Power Connections, Inc             | BID           | BID           |
| SEL Underground Autoranger FCI with 4 Hr Permanent Fault Reset Time. No Battery with Integral Display. SEL Part# 1ARU4Y2.                                                                                                                                                                                                                                                                                             | Power Connections, Inc             | BID           | BID           |
| SEL Underground Autoranger FCI with 4 Hr Permanent Fault Reset Time. With Battery & 10 ft Remote Fiber Optic Display. SEL Part# 1BARUZR4LEY2..                                                                                                                                                                                                                                                                        | Power Connections, Inc             | BID           | BID           |
| New G&W Viper Single Phase Recloser, Polemount "L" Config., with Arrester Brackets, NEMA 2-Hole Lugs, Wildlife Protectors. SEL-Kestrel Control, 40 ft Cable. G&W VIP178ER-12-SP Only. SEL 0351RS022XB1E11X1XXX Control.                                                                                                                                                                                               | Power Connections, Inc             | BID           | BID           |
| Chance Loadbreak Electronic Resettable Sectionalizer, 15 kV, 50 Amp, 2-Count, Parallel Grove C.amps, NEMA Bracket. Chance C740-152PB only.                                                                                                                                                                                                                                                                            | Utilicor/Border States             | \$772.50      | BID           |
| Chance Loadbreak Electronic Resettable Sectionalizer, 15 kV, 70 Amp, 2-Count, Parallel Grove C.amps, NEMA Bracket. Chance C750-162PB only.                                                                                                                                                                                                                                                                            | Utilicor/Border States             | \$756.00      | BID           |
| <b>Capacitors Equipment &amp; Relays</b>                                                                                                                                                                                                                                                                                                                                                                              |                                    |               |               |
| Capacitor, 50 kVAR, 7620 Volt, Single Phase, 2-Bushing, 60 Hz, 95 kV BIL.                                                                                                                                                                                                                                                                                                                                             | Garner-Lumley Electric Supply Co.  | \$406.00      | \$509.00      |
| Capacitor, 100 kVAR, 7620 Volt, Single Phase, 2-Bushing, 60 Hz, 95 kV BIL.                                                                                                                                                                                                                                                                                                                                            | Garner-Lumley Electric Supply Co.  | \$440.00      | \$450.87      |
| Capacitor, 200 kVAR, 7620 Volt, Single Phase, 2-Bushing, 60 Hz, 95 kV BIL.                                                                                                                                                                                                                                                                                                                                            | Arkansas Electric Cooperative, Inc | \$552.25      | \$567.00      |
| Capacitor, 300 kVAR, 7620 Volt, Single Phase, 2-Bushing, 60 Hz, 95 kV BIL.                                                                                                                                                                                                                                                                                                                                            | Arkansas Electric Cooperative, Inc | \$610.00      | \$673.00      |
| Vacuum Capacitor Switch, Type VCS-1, 95 kV BIL, 200 A Continuous, 120 VAC Operating Voltage. Standard 5-Pin Receptacle for 3-Wire Control. ABB Cat # PS15-120M-BC or Edison ECSA111BA1.                                                                                                                                                                                                                               | GRESKO Utility Supply, Inc.        | \$1,065.00    | BID           |

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## STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                   | LOW BID                           | 1st Alternate                      | 2nd Alternate |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------|---------------|
| SEL 734B Capacitor Control. Model 07340T9F1D1626EXXAD3AA000.                                                                                                                       | Power Connections, Inc            | NO                                 | NO            |
| SEL-RTAC. Model 35304BA0X1211X0XXXXXX                                                                                                                                              | Power Connections, Inc            | NO                                 | NO            |
| SEL-RTAC. Model 3530HA0XX211A0XXXXXX                                                                                                                                               | Power Connections, Inc            | NO                                 | NO            |
| Beckwith A-6280A-STRK1 Capacitor Control with COPPER Ethernet.                                                                                                                     | Garner-Lumley Electric Supply Co. | GRESKO Utility Supply, Inc.        | NO            |
| Beckwith A-6280A-STRK1 Capacitor Control with FIBER Ethernet.                                                                                                                      | Garner-Lumley Electric Supply Co. | GRESKO Utility Supply, Inc.        | NO            |
| Beckwith B-1312-45 Neutral CT 5.0-2 Amp with 45 Ft. Cable and 3-Pin Cannon Connector.                                                                                              | Garner-Lumley Electric Supply Co. | GRESKO Utility Supply, Inc.        | NO            |
| S&C Line Post Current Sensor. 14.4 kV. S&C Only Cat # 904-001124-00                                                                                                                | Irby                              | NO                                 | NO            |
| S&C Sensor Cable, Junction Box to Current Sensor. 20 Ft. End One Connector = None, End Two Connector = 2-Pin. S&C Only. Cat # 007-000767-03                                        | Irby                              | NO                                 | NO            |
| <b>Fusing Tape, Midsun Group Only</b>                                                                                                                                              |                                   |                                    |               |
| E/FTP-100G. Price per Roll.                                                                                                                                                        | Midsun Group                      | Arkansas Electric Cooperative, Inc | Irby          |
| E/FTP-250G. Price per Roll.                                                                                                                                                        | Midsun Group                      | Arkansas Electric Cooperative, Inc | Irby          |
| <b>Silicon Rubber Split Line Hose, Midsun Group Only</b>                                                                                                                           |                                   |                                    |               |
| E/INS-025. Price per Ft.                                                                                                                                                           | Midsun Group                      | Arkansas Electric Cooperative, Inc | Irby          |
| E/INS-50. Price per Ft.                                                                                                                                                            | Midsun Group                      | Arkansas Electric Cooperative, Inc | Irby          |
| E/INS-075. Price per Ft.                                                                                                                                                           | Midsun Group                      | Arkansas Electric Cooperative, Inc | Irby          |
| E/INS-100. Price per Ft.                                                                                                                                                           | Midsun Group                      | Arkansas Electric Cooperative, Inc | Irby          |
| <b>Molded Bushing Products, Midsun Group Only</b>                                                                                                                                  |                                   |                                    |               |
| E/Bush CV-LGE                                                                                                                                                                      | Midsun Group                      | Arkansas Electric Cooperative, Inc | Irby          |
| E/Bush CV-Full                                                                                                                                                                     | Midsun Group                      | Arkansas Electric Cooperative, Inc | Irby          |
| E/Bush CV-Small                                                                                                                                                                    | Midsun Group                      | Arkansas Electric Cooperative, Inc | Irby          |
| E/Flex Barrier. 20 in Wide, Gray. Part #E/Flex BAR-EN-20" Gray.                                                                                                                    | Midsun Group                      | Arkansas Electric Cooperative, Inc | Irby          |
| <b>Distribution Wildlife Covers, Midsun Only.</b>                                                                                                                                  |                                   |                                    |               |
| E/Capacitor Cover                                                                                                                                                                  | Midsun Group                      | Arkansas Electric Cooperative, Inc | Irby          |
| E/DL-LA-Recluser Cover                                                                                                                                                             | Midsun Group                      | Arkansas Electric Cooperative, Inc | Irby          |
| E/Pole Top Lightning Arrestor Cap                                                                                                                                                  | Midsun Group                      | Arkansas Electric Cooperative, Inc | Irby          |
| <b>Metering Equipment</b>                                                                                                                                                          |                                   |                                    |               |
| Honeywell/Elster, Single Phase, Solid State Electronic Watthour Meters, With SED Numbers in Sequence with Meters Previously Supplied. For Use with Starkville's Elster AMI System. | NO                                | NO                                 | NO            |
| Elster Energy Axis Rex2, Form 1S, Class 200, 120 Volt, with Service Disconnect and Yellow Nameplate. Catalog Number ZFA3KA00Y00.                                                   | Garner-Lumley Electric Supply Co. | NO                                 | NO            |
| Elster Energy Axis Rex2, Form 2S, Class 200, 240 Volt, With Service Disconnect, No Test Links, with White Nameplate, Catalog Number ZFCVMA000000.                                  | Garner-Lumley Electric Supply Co. | NO                                 | NO            |
| Elster Energy Axis Rex2, Form 2S, Class 320, 240 Volt, No Test Links, with Yellow Nameplate. Catalog Number ZFCYMA000Y00.                                                          | Garner-Lumley Electric Supply Co. | NO                                 | NO            |
| Elster Energy Axis Rex2 Programmed for SED Solar Program, Form 2S, Class 200, 240 Volt, With Service Disconnect, No Test Links and Green Nameplate, Catalog Number. ZFCVMA000000.  | Garner-Lumley Electric Supply Co. | NO                                 | NO            |
| Elster Energy Axis Rex2, Form 12S, Class 200, 120 Volt, with Service Disconnect and Yellow Nameplate, Catalog # ZFWKA00Y00.                                                        | Garner-Lumley Electric Supply Co. | NO                                 | NO            |
| Elster Energy Axis Rex2, Form 12S, Class 320, 120 Volt, No Test Links, with Yellow Nameplate. Catalog # ZF54K000000.                                                               | Garner-Lumley Electric Supply Co. | NO                                 | NO            |
| Elster Energy Axis Rex2, Form 4S, Class 20, 240 Volt, with Yellow Nameplate, Catalog # ZFC2M00Y00.                                                                                 | Garner-Lumley Electric Supply Co. | NO                                 | NO            |

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## STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                      | LOW BID                                    | 1st Alternate          | 2nd Alternate                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|------------------------|--------------------------------------------|
| Honeywell-Elster Energy Axis RexU, Form 1S, Class 200, 120 Volt, With Service Disconnect, With Yellow Nameplate, Catalog Number: ZHA33A000004.                                        | Garner-Lumley Electric Supply Co. \$128.00 | NO                     | NO                                         |
| Honeywell-Elster Energy Axis RexU, Form 2S, Class 200, 240 Volt, With Service Disconnect, With No Test Links and White Nameplate, Catalog Number: ZHCY4A000004.                       | Garner-Lumley Electric Supply Co. \$128.00 | NO                     | NO                                         |
| Honeywell-Elster Energy Axis RexU, Form 2S, Class 320, 240 Volt, No Test Links, With Yellow Nameplate, Catalog Number: ZHCY4A000004.                                                  | Garner-Lumley Electric Supply Co. \$95.00  | NO                     | NO                                         |
| Honeywell-Elster Energy Axis RexU, Form 2S, Class 320, 240 Volt, No Test Links, With Yellow Nameplate, Catalog Number: ZHCY4A000004.                                                  | Garner-Lumley Electric Supply Co. \$128.00 | NO                     | NO                                         |
| Honeywell-Elster Energy Axis RexU, Form 12S, Class 200, 120 Volt, With Service Disconnect, With No Test Links and Yellow Nameplate, Catalog Number: ZH5W3A000004.                     | Garner-Lumley Electric Supply Co. \$145.00 | NO                     | NO                                         |
| Honeywell-Elster Energy Axis RexU, Form 12S, Class 320, 120 Volt, No Test Links and Yellow Nameplate, Catalog Number: ZH5Y30000004.                                                   | Garner-Lumley Electric Supply Co. \$106.00 | NO                     | NO                                         |
| Honeywell-Elster Energy Axis RexU, Form 4S, Class 20, 240 Volt, With Yellow Nameplate, Catalog Number: ZHC240000004.                                                                  | Garner-Lumley Electric Supply Co. \$95.00  | NO                     | NO                                         |
| <b>Honeywell/Elster, A3 Alpha, Solid State Electronic WattHour Meters, With SED Numbers in Sequence with Meters Previously Supplied. For Use with Starkville's Elster AMI System.</b> |                                            |                        |                                            |
| Elster Energy Axis Alpha A3RALNQ, Form 16S, Class 320, 128K Memory, 120 - 480 Volt, With White Nameplate, Catalog Number: ZD3410P80LM.                                                | Garner-Lumley Electric Supply Co. \$415.00 | NO                     | NO                                         |
| Elster Energy Axis Alpha A3RALNQ, Form 9S, Class 20, 128K Memory, 120 - 480 VOLT, With White Nameplate, Catalog Number: ZD3210P80LM.                                                  | Garner-Lumley Electric Supply Co. \$415.00 | NO                     | NO                                         |
| Elster Energy Axis Alpha A3RALNQ, Form 9S, Class 20, 128K Memory, 120 - 480 Volt, 2 Relays To Cable (kz) With Yellow Nameplate, Catalog Number: ZD3213P80LM.                          | Garner-Lumley Electric Supply Co. \$450.00 | NO                     | NO                                         |
| Elster Energy Axis Alpha A3RALNQ, Form 9S, Class 20, 128K Memory, 120 - 480 Volt, ANSI C12.21 Protocol Ethernet Communications, With Yellow Nameplate, Catalog Number: ZD3210I60LM.   | Garner-Lumley Electric Supply Co. \$420.00 | NO                     | NO                                         |
| Elster Energy Axis Alpha A3RALNQ, Form 35S, Class 20, 128K Memory, 120 - 480 Volt, With Yellow Nameplate, Catalog Number: ZD2210P80LM.                                                | Garner-Lumley Electric Supply Co. \$415.00 | NO                     | NO                                         |
| Elster Energy Axis Alpha A3RALNQ, Form 3S, Single Phase, Class 20, 128K Memory, 120 Volt, With Yellow Nameplate, Catalog Number: ZDA210P80LM.                                         | Garner-Lumley Electric Supply Co. \$397.00 | NO                     | NO                                         |
| <b>Meter Bases - "K" Base (Siemens Only)</b>                                                                                                                                          |                                            |                        |                                            |
| K4UT, Single-Phase With Lugs Cat # 9810-9546                                                                                                                                          | Irby \$285.98                              | NO                     | NO                                         |
| K7T, Three-Phase With Lugs Cat # 9817-9506                                                                                                                                            | Irby \$465.94                              | NO                     | NO                                         |
| <b>Current Transformers, Secondary Type, Molded, Outdoor Padmount Mounting.</b>                                                                                                       |                                            |                        |                                            |
| 200 : 5 RF 4.0 at 85C, 0.3 Acc. Class at 0.1 Ohms Burden, ABB Type CMV Hi-Temp, Style# 923A231G01 or G.E. JAC-OCV Cat # 750X236202.                                                   | Irby \$81.19                               | Utilicor/Border States | Garner-Lumley Electric Supply Co. \$132.00 |
| 500 : 5 RF 4.0 at 85C, 0.3 Acc. Class at 0.5 Ohms Burden, G.E. Encompass Model # JAB-OW, Cat # 750X136464                                                                             | Irby \$77.25                               | Utilicor/Border States | NO                                         |
| 1000:5 RF 2.0 at 85C, 0.15 Acc. Class at 0.5 Ohms Burden, ABB CMV-S, ABB Style # 923A498G02                                                                                           | Irby \$94.00                               | Utilicor/Border States | Garner-Lumley Electric Supply Co. \$108.00 |
| 1500 : 5 RF 2.0 at 85C, 0.3 Acc. Class at 0.5 Ohms Burden, G.E. Encompass Model # JAB-OW, Cat # 750X136463                                                                            | Utilicor/Border States \$87.15             | Irby                   | NO                                         |
| <b>Current Transformers, Secondary Type, Outdoor,</b>                                                                                                                                 |                                            |                        |                                            |
| 250:5 Ratio, Rating Factor 4.0 at 30C, 0.3 Accuracy Class at 0.2 Ohms Burden, No Bar, Low Base, G.E. Encompass Model JCR-OW or Eq. G.E. Cat # 750X134609.                             | Irby \$61.20                               | Utilicor/Border States | NO                                         |
| 500:5 Ratio, Rating Factor 4.0 at 30C, 0.3 Accuracy Class at 0.5 Ohms Burden, No Bar, Low Base, G.E. Encompass Model JAK-OW, Cat # 750X136629.                                        | Irby \$75.90                               | Utilicor/Border States | NO                                         |
| 600:5 Ratio, RF 2.0 at 30C, 0.15 Acc Class at 0.5 Ohms Burden, No Bar, Low Base, ABB CMF-S, ABB Style # 923A497G01                                                                    | Utilicor/Border States \$96.00             | Irby                   | Garner-Lumley Electric Supply Co. \$105.00 |

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STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                            | LOW BID                           | 1st Alternate | 2nd Alternate |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------|---------------|
| 1000.5 Ratio, Rating Factor 4.0 at 30C, 0.3 Accuracy Class at 0.5 Ohms Burden, Window Type with Mounting Base, G.E. Encompass Model JAD-OW. Cat 750X120611. | Utilicor/Border States            | NO            | NO            |
| Current Transformers, Primary Type, 15 KV, 110KV BIL, Outdoor, Acc Class 0.15, G.E. JKW-5A or ABB KON-11ER.                                                 |                                   |               |               |
| 50.5 Ratio, Rating Factor 1.5. G.E. Catalog # 755X053108.                                                                                                   | Utilicor/Border States            | NO            | NO            |
| 150.5 Ratio, Rating Factor 1.5. G.E. Catalog # 755X053111.                                                                                                  | Utilicor/Border States            | NO            | NO            |
| 200.5 Ratio, Rating Factor 1.5. ABB Catalog # E-923A427G01.                                                                                                 | Garner-Lumley Electric Supply Co. | NO            | NO            |

| Item Description                                                                                                                                                                                                                                                                                                                                   | LOW BID                            |          | 1st Alternate                     |            | 2nd Alternate                      |            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------|-----------------------------------|------------|------------------------------------|------------|
| Primary Potential Transformers                                                                                                                                                                                                                                                                                                                     |                                    |          |                                   |            |                                    |            |
| Potential Transformers, Primary Type, 15KV, Outdoor, Moldded, 60-1, Two Bushing, 7200/12470 Wye, IEEE Meter Accuracy 0.15 W, X, M, Y. G.E. Type JWM-5A or Eq. Catalog # 765X032042                                                                                                                                                                 | Irby                               | \$903.00 | Utilicor/Border States            | \$1,055.00 | Garner-Lumley Electric Supply Co.  | \$1,280.00 |
| Secondary Current and Voltage Transformer Racks                                                                                                                                                                                                                                                                                                    |                                    |          |                                   |            |                                    |            |
| Barfield instrument Transformer Mounting Bracket for 3 CTs or 3 VTs. Catalog # BA3CTVT1-W                                                                                                                                                                                                                                                          | Arkansas Electric Cooperative, Inc | \$13.78  | Irby                              | \$15.36    | Utilicor/Border States             | \$16.29    |
| Primary Current and Voltage Transformer Racks                                                                                                                                                                                                                                                                                                      |                                    |          |                                   |            |                                    |            |
| Barfield One CT and One PT Cat # BAPMM2                                                                                                                                                                                                                                                                                                            | Arkansas Electric Cooperative, Inc | \$64.90  | Garner-Lumley Electric Supply Co. | \$98.00    | #N/A                               | \$98.00    |
| Barfield Three CT and Three PT Cat # BAPMM6                                                                                                                                                                                                                                                                                                        | Arkansas Electric Cooperative, Inc | \$233.30 | Irby                              | \$242.68   | Utilicor/Border States             | \$283.00   |
| Power Quality Equipment                                                                                                                                                                                                                                                                                                                            |                                    |          |                                   |            |                                    |            |
| Power Monitors Revolution Power Quality Recorder                                                                                                                                                                                                                                                                                                   | NO                                 | BID      | NO                                | BID        | NO                                 | BID        |
| Power Monitors' Set of Four 24 in. Flex Current Transformers to Fit Revolution Power Quality Recorder. Cat# FCT 4/24                                                                                                                                                                                                                               | NO                                 | BID      | NO                                | BID        | NO                                 | BID        |
| Power Monitors' Set of Four 36 in. Flex Current Transformers to Fit Revolution Power Quality Recorder. Cat# FCT 4/36                                                                                                                                                                                                                               | NO                                 | BID      | NO                                | BID        | NO                                 | BID        |
| Power Monitors' Set of Four True Low Amp Dual Range 20/200 Amp Current Transformers To Fit Revolution Power Quality Recorder Cat # TLAR +200/4                                                                                                                                                                                                     | NO                                 | BID      | NO                                | BID        | NO                                 | BID        |
| Lights and Lighting Equipment                                                                                                                                                                                                                                                                                                                      |                                    |          |                                   |            |                                    |            |
| Misc. Specialty Lighting                                                                                                                                                                                                                                                                                                                           |                                    |          |                                   |            |                                    |            |
| G.E. Evolve Roadway Scalable (ERS3) Cobrahead, 480 Volt, 525mA Drive Current, 4000K LED Color Temp, No Photocell Receptacle, Gray. G.E. Part#ERS1015E1X40AGRAY ONLY.                                                                                                                                                                               | Utilicor/Border States             | \$440.00 | NO                                | BID        | NO                                 | BID        |
| LED Roadway to Replace 100W HID. 120-277 Volt. Fixture Shall Have a Lumen Per Watt (LPW) Ratio of 100 or Greater. 4000K Color Temp With 7 Pin Photocell Receptacle. American Electric Part # ATB0208BLEDE10MVOLTR2NLPCLL or Howard Lighting Part # L401L40W40KT210GRM or GE ERL1008B140AGRAY or Eaton VERD-A018-D-U-T2-4N7-10K-AP ONLY..           | Howard Lighting Products           | \$120.00 | GRESKO Utility Supply, Inc.       | \$145.00   | Arkansas Electric Cooperative, Inc | \$154.00   |
| LED Roadway to Replace 250W HID. 120-277 Volt, Fixture Shall Have a Lumen Per Watt (LPW) Ratio of 100 or Greater. 4000K Color Temp With 7-Pin Photocell Receptacle, Gray Color. GE Part # ERLH011B140AGRAY. American Electric Part # ATBMBMVOLTR3P7 or Howard Lighting Part # L402L100W40KT310GRM or Eaton VERD-G-A02-D-U-T3-4N7-10K-AP ONLY..     | Howard Lighting Products           | \$175.45 | Garner-Lumley Electric Supply Co. | \$212.00   | GRESKO Utility Supply, Inc.        | \$221.00   |
| LED Roadway to Replace 400W HID. 120-277 Volt., Fixture Shall Have a Lumen Per Watt (LPW) Ratio of 100 or Greater. 4000K Color Temp With 7-Pin Photocell Receptacle, Gray Color. GE Part # ERS2019E1X40AGRAY or Howard Lighting Part # L404L150W40KT310GRM or American Electric Part # ATBMBFMVOLTR3P7 or Eaton VERD-M-A03-D-U-T3-4N7-10K-AP ONLY. | GRESKO Utility Supply, Inc.        | \$210.00 | Howard Lighting Products          | \$240.00   | Irby                               | \$242.42   |
| LED Floodlight to Replace 250W HID. 120-277 Volt, Fixture Shall Have a Lumen Per Watt (LPW) Ratio of 100 or Greater. 4000K Color Temperature With 7-Pin Photocell Receptacle. American Electric Part # ACP1LED310AMVOL1654KYKBZPCL1NL0443 or GE EFNA0554051DKBZ or Eaton UFLD-A25-DJL66-T-BZ-4N7-10K ONLY.                                         | GRESKO Utility Supply, Inc.        | \$392.00 | Utility Power, Inc.               | \$437.00   | Garner-Lumley Electric Supply Co.  | \$465.00   |
| LED Floodlight to Replace 400W HID. 120-277 Volt, Fixture Shall Have a Lumen Per Watt (LPW) Ratio of 100 or Greater. 4000K Color Temperature With 7-Pin Photocell Receptacle. American Electric Part # ACP1LED610AMVOL1654KYKBZPCL1NL0443 or GE EFH1010BB65740AAT1DKBZ or Eaton UFLD-A40-D-U-66-T-BZ-4N7-10K ONLY.                                 | GRESKO Utility Supply, Inc.        | \$465.00 | Utility Power, Inc.               | \$496.00   | Utilicor/Border States             | \$565.00   |

# Jan - June 2018 STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                       | LOW BID                           | 1st Alternate                      | 2nd Alternate                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------|------------------------------------|
| Howard Large Utility Floodlight, 120-277 Volt, 196W/80 LED, 4700K Led Color Temp. Slip Filter Mounting, Concave Glass, NEMA 5 Optics, Howard Model #JUL4HE550UBZ ONLY                                                  | Howard Lighting Products          | NO                                 | NO                                 |
| LED Interstate Light, 120-277 Volt, Fixture Shall Have a Lumen Per Watt (LPW) Ratio of 100 or Greater, 4000K Color Temperature with 7-Pin Photocell Receptacle, Eaton NVN-AE-06-LED-U14W-10K-4NZ-AP ONLY               | GRESKO Utility Supply, Inc.       | Utility Power, Inc.                | NO                                 |
| 400 Watt HPS Interstate, 120 Volt Pole Mount with Photo Cell Receptacle, AmeriMetric Electric Cat # 285 40S CA MT1 R3 DA GY.                                                                                           | #NUM!                             | NO                                 | NO                                 |
| Street Light Arms                                                                                                                                                                                                      |                                   |                                    |                                    |
| 6' Pole Mount 2" Steel                                                                                                                                                                                                 | GRESKO Utility Supply, Inc.       | Utilicor/Border States             | Arkansas Electric Cooperative, Inc |
| 10' Pole Mount 2" Steel                                                                                                                                                                                                | GRESKO Utility Supply, Inc.       | Utilicor/Border States             | Irby                               |
| Photo Electric Controls                                                                                                                                                                                                |                                   |                                    |                                    |
| 105-305 VAC, 50/60 Hz, 1000W, 1800VA DTL (Dark To Light) Part # D124-1.5-STM or Eq.                                                                                                                                    | Garner-Lumley Electric Supply Co. | Arkansas Electric Cooperative, Inc | GRESKO Utility Supply, Inc.        |
| 105-305 vac, 50/60 Hz, 1000W, 1800VA, DTL LED Long Life Photocontrol, Part#DSS124N-1.5TLJE Only.                                                                                                                       | GRESKO Utility Supply, Inc.       | Arkansas Electric Cooperative, Inc | Garner-Lumley Electric Supply Co.  |
| 105-305 VAC, 50/60 Hz, 1000W, 1800VA, Ripley Long Life Photocontrol, Ripley Part #6390L-BK Only.                                                                                                                       | GRESKO Utility Supply, Inc.       | NO                                 | NO                                 |
| 420-520 VAC, 50/60 Hz, 1000W, 1800VA, DTL (Dark To Light) Part # DX480-12A or Eq.                                                                                                                                      | Garner-Lumley Electric Supply Co. | Arkansas Electric Cooperative, Inc | Irby                               |
| 432-528 VAC, 50/60Hz, 1000W, 1800VA, Ripley Long Life Photocontrol, Ripley Part #6394L Only.                                                                                                                           | GRESKO Utility Supply, Inc.       | NO                                 | NO                                 |
| Lamps, Street Light                                                                                                                                                                                                    |                                   |                                    |                                    |
| 175 Watt Mercury Vapor                                                                                                                                                                                                 | Howard Lighting Products          | Utilicor/Border States             | Irby                               |
| 100 Watt High Pressure Sodium with Double Arc Tube                                                                                                                                                                     | Howard Lighting Products          | Utility Power, Inc.                | Utilicor/Border States             |
| 250 Watt High Pressure Sodium with Double Arc Tube                                                                                                                                                                     | Utility Power, Inc.               | Howard Lighting Products           | Utilicor/Border States             |
| 400 Watt High Pressure Sodium with Double Arc Tube                                                                                                                                                                     | Howard Lighting Products          | Utility Power, Inc.                | Utilicor/Border States             |
| 1000 Watt HPS with Built In Starter, Eye Ignitron Part # LU1000B/1EN Only.                                                                                                                                             | Utility Power, Inc.               | NO                                 | NO                                 |
| 1000 Watt Metal Halide                                                                                                                                                                                                 | Howard Lighting Products          | Utility Power, Inc.                | Irby                               |
| 1500 Watt Metal Halide                                                                                                                                                                                                 | Irby                              | Howard Lighting Products           | Utilicor/Border States             |
| LED NEMA Head                                                                                                                                                                                                          |                                   |                                    |                                    |
| LED NEMA Head, Fixture Shall Have a Lumen Per Watt (LPW) Ratio of 92 or Greater, American Electric Part # LNH2LU4MVOLTR5NA, Howard Lighting Part # DTDU48LED41MV or Cooper Part # CRTK-R-A08-E-120-5-10K-B18-TH-A ONLY | GRESKO Utility Supply, Inc.       | Utility Power, Inc.                | Garner-Lumley Electric Supply Co.  |
| Decorative Street Light                                                                                                                                                                                                |                                   |                                    |                                    |
| Stemberg A652 Princeton Fixture with LED Retrofit and Scottsdale Pole, Stemberg Part # A653A/6P/PT-S/6312FP5/XRLED-A653-12L45T5-MDL21/SBA/C/SBAR-5/BK, Stemberg Only.                                                  | NO                                | NO                                 | NO                                 |
|                                                                                                                                                                                                                        | BID                               | BID                                | BID                                |

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## STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                         |                                 | LOW BID    |  | 1st Alternate |     | 2nd Alternate |     |
|------------------------------------------|---------------------------------|------------|--|---------------|-----|---------------|-----|
| Poles                                    |                                 |            |  |               |     |               |     |
| Wood Poles with CCA-ET & Penta Treatment |                                 |            |  |               |     |               |     |
| 30 ft Class 5                            | Baldwin Pole and Piling Co, Inc | \$110.00   |  | NO            | BID | NO            | BID |
| 40 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$278.00   |  | NO            | BID | NO            | BID |
| 40 ft Class 4                            | Baldwin Pole and Piling Co, Inc | \$209.00   |  | NO            | BID | NO            | BID |
| 45 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$342.00   |  | NO            | BID | NO            | BID |
| 50 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$415.00   |  | NO            | BID | NO            | BID |
| 55 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$496.00   |  | NO            | BID | NO            | BID |
| 60 ft. Class 1                           | Baldwin Pole and Piling Co, Inc | \$748.00   |  | NO            | BID | NO            | BID |
| 65 ft Class 1                            | Baldwin Pole and Piling Co, Inc | \$1,195.00 |  | NO            | BID | NO            | BID |
| 70 ft Class 1                            | Baldwin Pole and Piling Co, Inc | \$1,495.00 |  | NO            | BID | NO            | BID |
| 75 ft class 1                            | Baldwin Pole and Piling Co, Inc | \$1,753.00 |  | NO            | BID | NO            | BID |
| 80 ft class 1                            | Baldwin Pole and Piling Co, Inc | \$2,068.00 |  | NO            | BID | NO            | BID |
| 85 ft class 1                            | Baldwin Pole and Piling Co, Inc | \$2,300.00 |  | NO            | BID | NO            | BID |
| Concrete Poles - Octagonal Only          |                                 |            |  |               |     |               |     |
| 30 ft Class 5                            | Baldwin Pole and Piling Co, Inc | \$783.00   |  | NO            | BID | NO            | BID |
| 30 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$945.00   |  | NO            | BID | NO            | BID |
| 35 ft Class 5                            | Baldwin Pole and Piling Co, Inc | \$893.00   |  | NO            | BID | NO            | BID |
| 35 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$1,071.00 |  | NO            | BID | NO            | BID |
| 40 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$1,197.00 |  | NO            | BID | NO            | BID |
| 40 ft Class H8                           | Baldwin Pole and Piling Co, Inc | \$2,258.00 |  | NO            | BID | NO            | BID |
| 45 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$1,334.00 |  | NO            | BID | NO            | BID |
| 45 ft Class H1                           | Baldwin Pole and Piling Co, Inc | \$1,561.00 |  | NO            | BID | NO            | BID |
| 50 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$1,450.00 |  | NO            | BID | NO            | BID |
| 50 ft Class H1                           | Baldwin Pole and Piling Co, Inc | \$1,764.00 |  | NO            | BID | NO            | BID |
| 55 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$1,601.00 |  | NO            | BID | NO            | BID |
| 55 ft Class H1                           | Baldwin Pole and Piling Co, Inc | \$1,916.00 |  | NO            | BID | NO            | BID |
| 60 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$1,712.00 |  | NO            | BID | NO            | BID |
| 60 ft Class H1                           | Baldwin Pole and Piling Co, Inc | \$2,074.00 |  | NO            | BID | NO            | BID |
| 65 ft Class 2 With Step Bolt Inserts     | Baldwin Pole and Piling Co, Inc | \$2,208.00 |  | NO            | BID | NO            | BID |
| 65 ft Class H1 With Step Bolt Inserts    | Baldwin Pole and Piling Co, Inc | \$2,434.00 |  | NO            | BID | NO            | BID |
| 70 ft Class 1 With Step Bolt Inserts     | Baldwin Pole and Piling Co, Inc | \$2,479.00 |  | NO            | BID | NO            | BID |
| 70 ft Class H1 With Step Bolt Inserts    | Baldwin Pole and Piling Co, Inc | \$2,632.00 |  | NO            | BID | NO            | BID |
| 70 ft Class H4 With Step Bolt Inserts    | Baldwin Pole and Piling Co, Inc | \$3,188.00 |  | NO            | BID | NO            | BID |
| 75 ft Class 1 With Step Bolt Inserts     | Baldwin Pole and Piling Co, Inc | \$2,624.00 |  | NO            | BID | NO            | BID |
| 75 ft Class H2 With Step Bolt Inserts    | Baldwin Pole and Piling Co, Inc | \$3,039.00 |  | NO            | BID | NO            | BID |
| 75 ft Class H4 With Step Bolt Inserts    | Baldwin Pole and Piling Co, Inc | \$3,459.00 |  | NO            | BID | NO            | BID |
| 80 ft Class 1 With Step Bolt Inserts     | Baldwin Pole and Piling Co, Inc | \$2,759.00 |  | NO            | BID | NO            | BID |
| 80 ft Class H2 With Step Bolt Inserts    | Baldwin Pole and Piling Co, Inc | \$3,231.00 |  | NO            | BID | NO            | BID |
| 80 ft Class H4 With Step Bolt Inserts    | Baldwin Pole and Piling Co, Inc | \$3,709.00 |  | NO            | BID | NO            | BID |

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## STARKVILLE UTILITIES ELECTRIC GENERAL EQUIPMENT

| Item Description                                                   | LOW BID                         | 1st Alternate | 2nd Alternate |
|--------------------------------------------------------------------|---------------------------------|---------------|---------------|
| Concrete Poles - Square Prestressed w/Taper                        |                                 |               |               |
| 30 ft Lone Star LMPI Cat # 301002 or Eq.                           | Baldwin Pole and Piling Co, Inc | \$368.00      | BID           |
| 35 ft Lone Star LMPI Cat # 351002 or Eq.                           | Baldwin Pole and Piling Co, Inc | \$431.00      | BID           |
| Brackets - 6 ft Aluminum Street Light Brackets for Concrete Poles. |                                 |               |               |
| Lonestar Prestress Mfg, Inc. or Eq.                                |                                 |               |               |
| Single Arm Bracket Lone Star LMPI Cat # 966967 or Eq.              | NO                              | BID           | BID           |
| Double Arm Bracket Lone Star LMPI Cat # 967906 or Eq.              | NO                              | BID           | BID           |
| Steel Poles - 12 Sided Only                                        |                                 |               |               |
| 60 ft Class 1                                                      | NO                              | BID           | BID           |
| 65 ft Class 1                                                      | NO                              | BID           | BID           |
| 70 ft Class 1                                                      | NO                              | BID           | BID           |
| 75 ft Class 1                                                      | NO                              | BID           | BID           |
| 80 ft Class 1                                                      | NO                              | BID           | BID           |
| 85 ft Class H1                                                     | NO                              | BID           | BID           |
| 90 ft Class H1                                                     | NO                              | BID           | BID           |
| 95 ft Class H1                                                     | NO                              | BID           | BID           |
| 100 ft Class H1                                                    | NO                              | BID           | BID           |

| Item Description                                                                                                                                    | LOW BID             |             | 1st Alternate       |             | 2nd Alternate       |             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------|---------------------|-------------|---------------------|-------------|
| Overhead Single Phase Distribution Pole Mounted Transformers. 7200/12470V -- 120/240 Volts.                                                         |                     |             |                     |             |                     |             |
| 1 kVA                                                                                                                                               | Howard Industries   | \$525.00    | Gresco Ermco Direct | \$483.00    | Garner Lumley       | \$581.00    |
| 5 kVA                                                                                                                                               | Howard Industries   | \$474.00    | Gresco Ermco Direct | \$560.00    | Garner Lumley       | \$643.00    |
| 10 kVA                                                                                                                                              | Howard Industries   | \$540.00    | Gresco Ermco Direct | \$627.00    | Garner Lumley       | \$723.00    |
| 15 kVA                                                                                                                                              | Howard Industries   | \$625.00    | Gresco Ermco Direct | \$762.00    | Garner Lumley       | \$840.00    |
| 25 kVA                                                                                                                                              | Howard Industries   | \$780.00    | Gresco Ermco Direct | \$925.00    | Garner Lumley       | \$1,065.00  |
| 37.5 kVA                                                                                                                                            | Gresco Ermco Direct | \$920.00    | Howard Industries   | \$1,220.00  | Garner Lumley       | \$1,365.00  |
| 50 kVA                                                                                                                                              | Gresco Ermco Direct | \$1,153.00  | Howard Industries   | \$1,660.00  | Garner Lumley       | \$1,855.00  |
| 75 kVA                                                                                                                                              | Gresco Ermco Direct | \$1,644.00  | Howard Industries   | \$2,225.00  | Garner Lumley       | \$2,926.00  |
| 100 kVA                                                                                                                                             | Gresco Ermco Direct | \$2,018.00  | Howard Industries   | \$3,475.00  | Garner Lumley       | \$4,500.00  |
| 167 kVA                                                                                                                                             | Gresco Ermco Direct | \$3,031.00  | Howard Industries   | \$5,000.00  | Garner Lumley       | \$6,600.00  |
| 250 kVA                                                                                                                                             | Gresco Ermco Direct | \$4,543.00  | Howard Industries   |             |                     |             |
| Overhead Single Phase Distribution Pole Mounted Transformers. 12470 -- 277 Volts.                                                                   |                     |             |                     |             |                     |             |
| 50 kVA                                                                                                                                              | Gresco Ermco Direct | \$1,057.00  | Howard Industries   | \$1,200.00  | Garner Lumley       | \$1,210.00  |
| 75 kVA                                                                                                                                              | Gresco Ermco Direct | \$1,415.00  | Howard Industries   | \$1,600.00  | Garner Lumley       | \$1,650.00  |
| 100 kVA                                                                                                                                             | Gresco Ermco Direct | \$1,792.00  | Howard Industries   | \$1,900.00  | Garner Lumley       | \$2,519.00  |
| 167 kVA                                                                                                                                             | Gresco Ermco Direct | \$2,657.00  | Howard Industries   | \$3,000.00  | Garner Lumley       | \$4,350.00  |
| 250 kVA                                                                                                                                             | Howard Industries   | \$3,987.00  | Gresco Ermco Direct | \$4,110.00  | Garner Lumley       | \$5,200.00  |
| 333 kVA                                                                                                                                             | Garner Lumley       | \$5,770.00  | Howard Industries   | \$5,772.00  | Gresco Ermco Direct | \$5,799.00  |
| 500 kVA                                                                                                                                             | Gresco Ermco Direct | \$8,365.00  | Howard Industries   | \$9,614.00  | Garner Lumley       | \$8,990.00  |
| Overhead Single Phase Distribution Pole Mounted Transformers. 7200 -- 277 Volts.                                                                    |                     |             |                     |             |                     |             |
| 250 kVA                                                                                                                                             | Gresco Ermco Direct | \$4,202.00  | Howard Industries   | \$4,273.00  | Garner Lumley       | \$5,150.00  |
| 333 kVA                                                                                                                                             | Garner Lumley       | \$5,855.00  | Howard Industries   | \$5,910.00  | Gresco Ermco Direct | \$5,925.00  |
| 500 kVA                                                                                                                                             | Howard Industries   | \$8,234.00  | Gresco Ermco Direct | \$8,332.00  | Garner Lumley       | \$9,420.00  |
| Pad Mounted Single Phase Distribution Transformers. 12470GV/7200 -- 240/120 Volts.                                                                  |                     |             |                     |             |                     |             |
| 25 kVA                                                                                                                                              | Howard Industries   | \$1,288.00  |                     |             |                     |             |
| 37.5 kVA                                                                                                                                            | Howard Industries   | \$1,387.00  |                     |             |                     |             |
| 50 kVA                                                                                                                                              | Howard Industries   | \$1,521.00  |                     |             |                     |             |
| 75 kVA                                                                                                                                              | Howard Industries   | \$1,895.00  |                     |             |                     |             |
| 100 kVA                                                                                                                                             | Howard Industries   | \$2,322.00  |                     |             |                     |             |
| 167 kVA                                                                                                                                             | Howard Industries   | \$3,150.00  |                     |             |                     |             |
| 250 kVA                                                                                                                                             | Howard Industries   | \$4,291.00  |                     |             |                     |             |
| Pad Mounted Three Phase Distribution Transformers. 12470V/7200 -- 208Y/120 Volts.                                                                   |                     |             |                     |             |                     |             |
| 75 kVA                                                                                                                                              | Howard Industries   | \$5,283.00  | Gresco Ermco Direct | \$5,556.00  | Garner Lumley       | \$9,325.00  |
| 150 kVA                                                                                                                                             | Howard Industries   | \$6,540.00  | Gresco Ermco Direct | \$7,018.00  | Garner Lumley       | \$11,225.00 |
| 225 kVA                                                                                                                                             | Howard Industries   | \$7,372.00  | Gresco Ermco Direct | \$8,540.00  | Garner Lumley       | \$12,805.00 |
| 300 kVA                                                                                                                                             | Howard Industries   | \$8,652.00  | Gresco Ermco Direct | \$9,357.00  | Garner Lumley       | \$13,900.00 |
| 500 kVA                                                                                                                                             | Howard Industries   | \$12,043.00 | Garner Lumley       | \$16,900.00 |                     |             |
| 750 kVA                                                                                                                                             | Howard Industries   | \$19,483.00 | Gresco Ermco Direct | \$20,252.00 |                     |             |
| 1000 kVA                                                                                                                                            | Howard Industries   | \$29,356.00 |                     |             |                     |             |
| Pad Mounted Three Phase Distribution Transformers. 12470V/7200 -- 480Y/277 Volts.                                                                   |                     |             |                     |             |                     |             |
| 150 kVA                                                                                                                                             | Howard Industries   | \$6,595.00  | Gresco Ermco Direct | \$6,898.00  |                     |             |
| 300 kVA                                                                                                                                             | Gresco Ermco Direct | \$8,670.00  | Howard Industries   | \$9,814.00  |                     |             |
| 500 kVA                                                                                                                                             | Gresco Ermco Direct | \$11,186.00 | Howard Industries   | \$11,627.00 |                     |             |
| 750 kVA                                                                                                                                             | Gresco Ermco Direct | \$15,233.00 | Howard Industries   | \$15,646.00 |                     |             |
| 1000 kVA                                                                                                                                            | Howard Industries   | \$19,872.00 |                     |             |                     |             |
| 1500 kVA                                                                                                                                            | Howard Industries   | \$28,126.00 |                     |             |                     |             |
| 2000 kVA                                                                                                                                            | Howard Industries   | \$35,636.00 |                     |             |                     |             |
| 2500 kVA                                                                                                                                            | Howard Industries   | \$48,703.00 |                     |             |                     |             |
| Pad Mounted Duplex Core Three Phase Distribution Transformers. 12470V/7200 -- 120/240 Single Phase with 240 Volts Three Phase. Open-Wye/Open-Delta. |                     |             |                     |             |                     |             |
| 100-50 kVA                                                                                                                                          | Howard Industries   | \$11,082.00 |                     |             |                     |             |

| Item Description                                                                                   | Low Bid                                | 1st Alternate | 2nd Alternate |
|----------------------------------------------------------------------------------------------------|----------------------------------------|---------------|---------------|
| <b>Overhead Single Phase Distribution Pole Mounted Transformers. 7200/12470Y -- 120/240 Volts.</b> |                                        |               |               |
| 1 kVA                                                                                              | MS-TN Transformers, Inc<br>\$814.25    | NO            | NO            |
| 5 kVA                                                                                              | MS-TN Transformers, Inc<br>\$814.25    | NO            | NO            |
| 10 kVA                                                                                             | MS-TN Transformers, Inc<br>\$814.25    | NO            | NO            |
| 15 kVA                                                                                             | MS-TN Transformers, Inc<br>\$875.00    | NO            | NO            |
| 25 kVA                                                                                             | MS-TN Transformers, Inc<br>\$810.00    | NO            | NO            |
| 37.5 kVA                                                                                           | MS-TN Transformers, Inc<br>\$1,012.50  | NO            | NO            |
| 50 kVA                                                                                             | MS-TN Transformers, Inc<br>\$1,215.00  | NO            | NO            |
| 75 kVA                                                                                             | MS-TN Transformers, Inc<br>\$1,355.00  | NO            | NO            |
| 100 kVA                                                                                            | MS-TN Transformers, Inc<br>\$2,020.00  | NO            | NO            |
| 167 kVA                                                                                            | MS-TN Transformers, Inc<br>\$2,950.00  | NO            | NO            |
| 250 kVA                                                                                            | MS-TN Transformers, Inc<br>\$3,250.00  | NO            | NO            |
| <b>Overhead Single Phase Distribution Pole Mounted Transformers. 12470 -- 277 Volts.</b>           |                                        |               |               |
| 50 kVA                                                                                             | MS-TN Transformers, Inc<br>\$1,215.00  | NO            | NO            |
| 75 kVA                                                                                             | MS-TN Transformers, Inc<br>\$1,355.00  | NO            | NO            |
| 100 kVA                                                                                            | MS-TN Transformers, Inc<br>\$2,020.00  | NO            | NO            |
| 167 kVA                                                                                            | MS-TN Transformers, Inc<br>\$2,950.00  | NO            | NO            |
| 250 kVA                                                                                            | MS-TN Transformers, Inc<br>\$3,250.00  | NO            | NO            |
| 333 kVA                                                                                            | MS-TN Transformers, Inc<br>\$4,250.00  | NO            | NO            |
| 500 kVA                                                                                            | MS-TN Transformers, Inc<br>\$5,900.00  | NO            | NO            |
| <b>Overhead Single Phase Distribution Pole Mounted Transformers. 12470 -- 277 Volts.</b>           |                                        |               |               |
| 500 kVA                                                                                            | MS-TN Transformers, Inc<br>\$3,250.00  | NO            | NO            |
| 500 kVA                                                                                            | MS-TN Transformers, Inc<br>\$4,250.00  | NO            | NO            |
| 500 kVA                                                                                            | MS-TN Transformers, Inc<br>\$5,900.00  | NO            | NO            |
| <b>Pad Mounted Single Phase Distribution Transformers. 12470GY/7200 -- 240/120 Volts.</b>          |                                        |               |               |
| 25 kVA                                                                                             | MS-TN Transformers, Inc<br>\$1,200.00  | NO            | NO            |
| 37.5 kVA                                                                                           | MS-TN Transformers, Inc<br>\$1,500.00  | NO            | NO            |
| 50 kVA                                                                                             | MS-TN Transformers, Inc<br>\$1,700.00  | NO            | NO            |
| 75 kVA                                                                                             | MS-TN Transformers, Inc<br>\$1,900.00  | NO            | NO            |
| 100 kVA                                                                                            | MS-TN Transformers, Inc<br>\$2,100.00  | NO            | NO            |
| 167 kVA                                                                                            | MS-TN Transformers, Inc<br>\$2,800.00  | NO            | NO            |
| 250 kVA                                                                                            | MS-TN Transformers, Inc<br>\$3,700.00  | NO            | NO            |
| 333 kVA                                                                                            | NO                                     | NO            | NO            |
| <b>Pad Mounted Three Phase Distribution Transformers. 12470Y/7200 -- 208Y/120 Volts.</b>           |                                        |               |               |
| 75 kVA                                                                                             | MS-TN Transformers, Inc<br>\$4,100.00  | NO            | NO            |
| 150 kVA                                                                                            | MS-TN Transformers, Inc<br>\$5,800.00  | NO            | NO            |
| 225 kVA                                                                                            | MS-TN Transformers, Inc<br>\$6,500.00  | NO            | NO            |
| 300 kVA                                                                                            | MS-TN Transformers, Inc<br>\$7,100.00  | NO            | NO            |
| 500 kVA                                                                                            | MS-TN Transformers, Inc<br>\$8,500.00  | NO            | NO            |
| 750 kVA                                                                                            | MS-TN Transformers, Inc<br>\$12,500.00 | NO            | NO            |
| 1000 kVA                                                                                           | MS-TN Transformers, Inc<br>\$14,500.00 | NO            | NO            |
| <b>Pad Mounted Three Phase Distribution Transformers. 12470Y/7200 -- 480Y/277 Volts.</b>           |                                        |               |               |
| 150 kVA                                                                                            | MS-TN Transformers, Inc<br>\$5,800.00  | NO            | NO            |
| 225 kVA                                                                                            | MS-TN Transformers, Inc<br>\$7,100.00  | NO            | NO            |
| 300 kVA                                                                                            | MS-TN Transformers, Inc<br>\$8,500.00  | NO            | NO            |
| 500 kVA                                                                                            | MS-TN Transformers, Inc<br>\$12,500.00 | NO            | NO            |
| 750 kVA                                                                                            | MS-TN Transformers, Inc<br>\$14,500.00 | NO            | NO            |
| 1000 kVA                                                                                           | MS-TN Transformers, Inc<br>\$16,500.00 | NO            | NO            |
| 1500 kVA                                                                                           | MS-TN Transformers, Inc<br>\$23,500.00 | NO            | NO            |
| 2500 kVA                                                                                           | MS-TN Transformers, Inc<br>\$27,000.00 | NO            | NO            |

| Item Description                                                                                                                               | LOW BID      | 1st Alternate | 2nd Alternate |
|------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------|---------------|
| Four Phase Terminal Facility and Cabinet<br>EPAC 3105MSZ Controller, 1P 401A, 1P 4001A, 1Type EL/02-ST Pole<br>Mount Cabinet, EDI SSM12.       | Temple, Inc. | NO            | NO            |
| Eight Phase Terminal Facility and Cabinet<br>EPAC 3105MSZ Controller, 1P 4008, 1P 4001A, 1Type EL/04-ST Pole<br>Mount Cabinet, EDI SSM12.      | Temple, Inc. | NO            | NO            |
| Eight Phase Terminal Facility and Cabinet<br>EPAC 3105MSZ Controller, 1P 4008, 1P 4001A, 1Type EL/04-ST Pole<br>Base Mount Cabinet, EDI SSM12. | Temple, Inc. | NO            | NO            |
| Priority Control Products                                                                                                                      |              |               |               |
| Four Channel Phase Selector                                                                                                                    | Temple, Inc. | NO            | NO            |
| Two Channel Phase Selector                                                                                                                     | Temple, Inc. | NO            | NO            |
| Single Channel Single Eye Optical Detector                                                                                                     | Temple, Inc. | NO            | NO            |
| Single Channel Double Eye Optical Detector                                                                                                     | Temple, Inc. | NO            | NO            |
| Two Channel Double Eye Optical Detector                                                                                                        | Temple, Inc. | NO            | NO            |
| Shelf Mounted Phase Selector Card                                                                                                              | Temple, Inc. | NO            | NO            |
| Optical Emitter System                                                                                                                         | Temple, Inc. | NO            | NO            |
| Glance Priority Cabinet Control Unit                                                                                                           | Temple, Inc. | NO            | NO            |
| Glance Priority Control Vehicle Unit                                                                                                           | Temple, Inc. | NO            | NO            |
| Traffic Signals (Polycarbonate Vehicle Signals (Must be Eagle Brand w/Lumination GT-1 LEDs)                                                    |              |               |               |
| SA101A 12" Signal Section Signal                                                                                                               | Temple, Inc. | NO            | NO            |
| SA102D 12" Two Section Play Signal                                                                                                             | Temple, Inc. | NO            | NO            |
| SA102E 12" Two Section Play Signal with Turn Arrows                                                                                            | Temple, Inc. | NO            | NO            |
| SA103A 12" Three Section Signal                                                                                                                | Temple, Inc. | NO            | NO            |
| SA103C 12" Three Section Signal With Turn Arrows                                                                                               | Temple, Inc. | NO            | NO            |
| SIG104N 12" Four Section Inverted "T"                                                                                                          | Temple, Inc. | NO            | NO            |
| SIG104N 12" Four Section Poly Head                                                                                                             | Temple, Inc. | NO            | NO            |
| SIG105H 12" Five Section Cluster                                                                                                               | Temple, Inc. | NO            | NO            |
| Pedestrian Signal Head (With Daylight Countdown Pedestrian Signals Included)                                                                   |              |               |               |
| 12" X 12" Aluminum Head                                                                                                                        | Temple, Inc. | NO            | NO            |
| 12" X 12" Polycarbonate Head                                                                                                                   | Temple, Inc. | NO            | NO            |
| 16" X 16" Polycarbonate Head                                                                                                                   | Temple, Inc. | NO            | NO            |
| Traffic Signal Mounting Hardware (or Pelco Equivalent)                                                                                         |              |               |               |
| SE5050 Tether Clamp (Tri-Stud)                                                                                                                 | Temple, Inc. | NO            | NO            |
| SE5058-06 Extended Tether Assembly                                                                                                             | Temple, Inc. | NO            | NO            |
| Tri-Stud One Way Mounting (SE5089)                                                                                                             | Temple, Inc. | NO            | NO            |
| Tri-Stud Two Way Mounting (SE5063+SE5061)                                                                                                      | Temple, Inc. | NO            | NO            |
| Tri-Stud Three Way Mounting (SE5063+SE5094)                                                                                                    | Temple, Inc. | NO            | NO            |
| Tri-Stud Four Way Mounting (SE5063+SE5097)                                                                                                     | Temple, Inc. | NO            | NO            |
| FR1JPY Polycarbonate Side Of Pole Mount                                                                                                        | Temple, Inc. | NO            | NO            |
| Inverted "T" Span Wire Hardware                                                                                                                | Temple, Inc. | NO            | NO            |
| 5 Section Cluster Hardware Assembly (SE-5165)                                                                                                  | Temple, Inc. | NO            | NO            |

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## Starkville Utilities Traffic Light Equipment

| Backplates and Miscellaneous                                                  |              |            |    |     |    |     |    |     |     |
|-------------------------------------------------------------------------------|--------------|------------|----|-----|----|-----|----|-----|-----|
| BK-1003 - Backplate For SA103A                                                | Temple, Inc. | \$50.00    | NO | BID | NO | BID | NO | BID | BID |
| BK-1004 - Backplate For SA104A                                                | Temple, Inc. | \$62.00    | NO | BID | NO | BID | NO | BID | BID |
| BK-1005 - Backplate For 5 Section Cluster                                     | Temple, Inc. | \$116.00   | NO | BID | NO | BID | NO | BID | BID |
| BK-2027 - Inverted "T" Back Plate                                             | Temple, Inc. | \$113.00   | NO | BID | NO | BID | NO | BID | BID |
| SE-2005 - Pedestrian Push Button                                              | Temple, Inc. | \$42.00    | NO | BID | NO | BID | NO | BID | BID |
| Two-Wire Pushbutton Station (9"x15" sign) with Special Message<br>Prerecorded | Temple, Inc. | \$469.00   | NO | BID | NO | BID | NO | BID | BID |
| Two-Wire Pushbutton Station Control Unit                                      | Temple, Inc. | \$2,139.00 | NO | BID | NO | BID | NO | BID | BID |
| Four-Wire Pushbutton Station (9"x15" with Special Message<br>Prerecorded)     | Temple, Inc. | \$619.00   | NO | BID | NO | BID | NO | BID | BID |
| Four-Wire Pushbutton Station Control Unit                                     | Temple, Inc. | \$295.00   | NO | BID | NO | BID | NO | BID | BID |
| R920 RRFB Pedestrian Activated Warning System (Solar)                         | Temple, Inc. | \$4,589.00 | NO | BID | NO | BID | NO | BID | BID |
| Uninterruptible Power Supply with Cabinet                                     | Temple, Inc. | \$7,679.00 | NO | BID | NO | BID | NO | BID | BID |
| AI-500-050 Field Communications Monitor Controller Shelf Mount                | Temple, Inc. | \$2,625.00 | NO | BID | NO | BID | NO | BID | BID |
| AI-500-080 Communications Monitor Controller Rack Mount                       | Temple, Inc. | \$2,825.00 | NO | BID | NO | BID | NO | BID | BID |
| Devices for Actuated Cabinet Assemblies                                       |              |            |    |     |    |     |    |     |     |
| Siemens EPAC 3108M52, 8 Phase NEMA Controller                                 | Temple, Inc. | \$1,655.00 | NO | BID | NO | BID | NO | BID | BID |
| Siemens EPAC 3108M60 ATC Eight Phase NEMA Controller                          | Temple, Inc. | \$3,634.00 | NO | BID | NO | BID | NO | BID | BID |
| EDI SSM-6LEC - Six Channel NEMA Conflict Monitor                              | Temple, Inc. | \$624.00   | NO | BID | NO | BID | NO | BID | BID |
| EDI SSM-12LEC - 12 Channel NEMA Conflict Monitor                              | Temple, Inc. | \$695.00   | NO | BID | NO | BID | NO | BID | BID |
| EDI MMU16-EIP Sixteen Channel NEMA Conflict Monitor                           | Temple, Inc. | \$826.00   | NO | BID | NO | BID | NO | BID | BID |
| EDI PS-175 NEMA TS-1 Rack Power Supply                                        | Temple, Inc. | \$172.00   | NO | BID | NO | BID | NO | BID | BID |
| PDC SSS-86-3 Load Switch                                                      | Temple, Inc. | \$19.50    | NO | BID | NO | BID | NO | BID | BID |
| 810 NEMA Two Circuit Flasher                                                  | Temple, Inc. | \$20.00    | NO | BID | NO | BID | NO | BID | BID |
| EDI LMD-301 Single Channel Shelf Mount Inductive Loop Monitor                 | Temple, Inc. | \$90.00    | NO | BID | NO | BID | NO | BID | BID |
| EDI LMD-302 Two Channel Shelf Mount Inductive Loop Monitor                    | Temple, Inc. | \$179.00   | NO | BID | NO | BID | NO | BID | BID |
| EDI LMD-304 Four Channel Shelf Mount Inductive Loop Monitor                   | Temple, Inc. | \$292.00   | NO | BID | NO | BID | NO | BID | BID |
| EDI Oracle-S1E Single Channel Shelf Mount Inductive Loop Monitor              | Temple, Inc. | \$199.00   | NO | BID | NO | BID | NO | BID | BID |
| EDI Oracle-S2E Two Channel Shelf Mount Inductive Loop Monitor                 | Temple, Inc. | \$346.00   | NO | BID | NO | BID | NO | BID | BID |
| EDI Oracle 4H Four Channel Rack Mount LCD Inductive Loop Monitor              | Temple, Inc. | \$285.00   | NO | BID | NO | BID | NO | BID | BID |
| EP160 NEMA Panel Flasher Assembly with SPA100 Arrestor                        | Temple, Inc. | \$319.00   | NO | BID | NO | BID | NO | BID | BID |
| EP160 Panel Flasher Assembly with Time Clock                                  | Temple, Inc. | \$642.00   | NO | BID | NO | BID | NO | BID | BID |
| AF-213 Solid State Cube Flasher                                               | Temple, Inc. | \$65.00    | NO | BID | NO | BID | NO | BID | BID |
| Par 335 Flash Relay                                                           | Temple, Inc. | \$22.00    | NO | BID | NO | BID | NO | BID | BID |
| EDCO Products                                                                 |              |            |    |     |    |     |    |     |     |
| SRA16C Loop Arrestor                                                          | Temple, Inc. | \$12.00    | NO | BID | NO | BID | NO | BID | BID |
| SRA63 Remote Input Arrestor                                                   | Temple, Inc. | \$20.00    | NO | BID | NO | BID | NO | BID | BID |
| SHP300-10 Main Line Arrestor                                                  | Temple, Inc. | \$44.00    | NO | BID | NO | BID | NO | BID | BID |
| SPA303 Load Switch Arrestor                                                   | Temple, Inc. | \$32.00    | NO | BID | NO | BID | NO | BID | BID |
| AP340 Arrestor                                                                | Temple, Inc. | \$81.00    | NO | BID | NO | BID | NO | BID | BID |
| Pelco Products                                                                |              |            |    |     |    |     |    |     |     |
| AB105-24 Astro-Brac For Signs                                                 | Temple, Inc. | \$90.00    | NO | BID | NO | BID | NO | BID | BID |
| AB105-30 Astro-Brac For Signs                                                 | Temple, Inc. | \$93.00    | NO | BID | NO | BID | NO | BID | BID |
| B116 Astro-Brac                                                               | Temple, Inc. | \$108.00   | NO | BID | NO | BID | NO | BID | BID |
| AB109 Astro-Brac For Five Section Signal                                      | Temple, Inc. | \$198.00   | NO | BID | NO | BID | NO | BID | BID |
| SP5116 Astro-Brac For Inverted "T"                                            | Temple, Inc. | \$243.00   | NO | BID | NO | BID | NO | BID | BID |
| AB116-4 Astro-Brac for Four Section Signal                                    | Temple, Inc. | \$126.00   | NO | BID | NO | BID | NO | BID | BID |

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## Starkville Utilities Traffic Light Equipment

| Miscellaneous Products                                                  |              |  |             |    |     |    |     |    |     |
|-------------------------------------------------------------------------|--------------|--|-------------|----|-----|----|-----|----|-----|
| Quazite PC 1212 Concrete Junction Boxes                                 | Temple, Inc. |  | \$190.00    | NO | BID | NO | BID | NO | BID |
| TC4008 8x8x6 Pull Box                                                   | Temple, Inc. |  | \$121.00    | NO | BID | NO | BID | NO | BID |
| Quazite PC1324HA Concrete Pull Box                                      | Temple, Inc. |  | \$324.00    | NO | BID | NO | BID | NO | BID |
| Quazite PB40581224B24 Concrete Cabinet Base                             | Temple, Inc. |  | \$1,035.00  | NO | BID | NO | BID | NO | BID |
| LED Signal Modules... MUST MEET OR EXCEED 2005 ITE (OE Lumination Only) |              |  |             |    |     |    |     |    |     |
| 8 in. Red Ball. (433-1110-003XL)                                        | Temple, Inc. |  | \$46.00     | NO | BID | NO | BID | NO | BID |
| 8 in. Yellow Ball. (433-3130-901XL)                                     | Temple, Inc. |  | \$69.00     | NO | BID | NO | BID | NO | BID |
| 8 in. Green Ball. (433-2020-001XL)                                      | Temple, Inc. |  | \$68.00     | NO | BID | NO | BID | NO | BID |
| 12 in. Red Ball. 15 Year Warranty                                       | Temple, Inc. |  | \$46.00     | NO | BID | NO | BID | NO | BID |
| 12 in. Yellow Ball. 15 Year Warranty                                    | Temple, Inc. |  | \$50.00     | NO | BID | NO | BID | NO | BID |
| 12 in. Green Ball. 15 Year Warranty                                     | Temple, Inc. |  | \$47.00     | NO | BID | NO | BID | NO | BID |
| 12 in. Red Arrow. 15 Year Warranty                                      | Temple, Inc. |  | \$51.00     | NO | BID | NO | BID | NO | BID |
| 12 in. Yellow Arrow. 15 Year Warranty                                   | Temple, Inc. |  | \$55.00     | NO | BID | NO | BID | NO | BID |
| 12 in. Green Arrow. (432-2324-001XOD)                                   | Temple, Inc. |  | \$52.00     | NO | BID | NO | BID | NO | BID |
| 16" x 18" Countdown Pedestrian Signal (430-5479-001X)                   | Temple, Inc. |  | \$136.00    | NO | BID | NO | BID | NO | BID |
| 16" x 18" Hand and Person Pedestrian Signal (430-6450-001X)             | Temple, Inc. |  | \$142.00    | NO | BID | NO | BID | NO | BID |
| 12" x 12" Countdown Pedestrian Signal (430-7773-001X)                   | Temple, Inc. |  | \$106.00    | NO | BID | NO | BID | NO | BID |
| 16" x 18" Hand and Person Pedestrian Signal (430-6772-001X)             | Temple, Inc. |  | \$100.00    | NO | BID | NO | BID | NO | BID |
| Cables                                                                  |              |  |             |    |     |    |     |    |     |
| Seven conductor #14CU. STD. Signal Cable                                | NO           |  | BID         | NO | BID | NO | BID | NO | BID |
| #138 Optical Detector Cable                                             | Temple, Inc. |  | \$0.52      | NO | BID | NO | BID | NO | BID |
| Type LMR240 -- TC240NMC 1/4" Superflex Coaxial 3' Jumper                | Temple, Inc. |  | \$38.00     | NO | BID | NO | BID | NO | BID |
| Type LMR600 1/2" Coax (Price per Ft)                                    | NO           |  | BID         | NO | BID | NO | BID | NO | BID |
| Technical Assistance Per Day For (1) IMSA certified Technician          |              |  |             |    |     |    |     |    |     |
| Per Day Cost To City                                                    | Temple, Inc. |  | \$1,000.00  | NO | BID | NO | BID | NO | BID |
| Per Mile Cost To City                                                   | Temple, Inc. |  | \$1.00      | NO | BID | NO | BID | NO | BID |
| Radio Equipment & Software                                              |              |  |             |    |     |    |     |    |     |
| Astron Corporation RS3A Power Supply                                    | Temple, Inc. |  | \$58.00     | NO | BID | NO | BID | NO | BID |
| MDS9810 Spread Spectrum Radio                                           | Temple, Inc. |  | \$1,965.00  | NO | BID | NO | BID | NO | BID |
| Kathrein Scala TY-900 YAGI Antenna                                      | Temple, Inc. |  | \$165.00    | NO | BID | NO | BID | NO | BID |
| Poly Phasor IS50NX-C2 Arrester                                          | Temple, Inc. |  | \$53.00     | NO | BID | NO | BID | NO | BID |
| Controller to Radio Cable (Connector)                                   | Temple, Inc. |  | \$48.00     | NO | BID | NO | BID | NO | BID |
| Complete Intersection Radio System                                      | Temple, Inc. |  | \$3,029.00  | NO | BID | NO | BID | NO | BID |
| Tactics-Marc Software for Use with Eagle Controllers                    | Temple, Inc. |  | \$11,789.00 | NO | BID | NO | BID | NO | BID |

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Starkville Utilities Traffic Light Equipment

| Solar Power Flashing Beacons                                                                                             |              |            |    |     |    |     |
|--------------------------------------------------------------------------------------------------------------------------|--------------|------------|----|-----|----|-----|
| Carmanah R247C Single Beacon Flasher                                                                                     | Temple, Inc. | \$1,915.00 | NO | BID | NO | BID |
| Carmanah R247C Dual Beacon Flasher                                                                                       | Temple, Inc. | \$3,210.00 | NO | BID | NO | BID |
| Carmanah R829 Single Beacon School Zone Flasher                                                                          | Temple, Inc. | \$2,730.00 | NO | BID | NO | BID |
| Carmanah R829 Dual Beacon School Zone Flasher                                                                            | Temple, Inc. | \$3,787.00 | NO | BID | NO | BID |
| Wireless Detector Equipment                                                                                              |              |            |    |     |    |     |
| Senssys Networks, AP240, -S Access Point with Mounting Bracket                                                           | Temple, Inc. | \$1,655.00 | NO | BID | NO | BID |
| Senssys Networks APCC-M, Access Point Module with Two APCC-ACC-1 Isolators and Two APCC-SPP Radios with Mounting Brakets | Temple, Inc. | \$3,755.00 | NO | BID | NO | BID |
| Senssys Networks RP240-BHLL, Long Life Repeater with Mounting Bracket                                                    | Temple, Inc. | \$1,440.00 | NO | BID | NO | BID |
| Senssys Networks, CC240, 4 Channel Contact Closure Card                                                                  | Temple, Inc. | \$655.00   | NO | BID | NO | BID |
| Senssys Networks, EX240, 4 Channel Extension Card                                                                        | Temple, Inc. | \$391.00   | NO | BID | NO | BID |
| Senssys Networks, VSN240-F, Flush Mounted Sensor                                                                         | Temple, Inc. | \$548.00   | NO | BID | NO | BID |
| Senssys Networks, CC-ACC, Accessbox for Contact Closure Card                                                             | Temple, Inc. | \$151.00   | NO | BID | NO | BID |
| CAT5E Ethernet Patch Cable, Snagless, Black, 4 ft.                                                                       | Temple, Inc. | \$7.15     | NO | BID | NO | BID |
| CAT5E Ethernet Patch Cable, Snagless, Black, 2 ft.                                                                       | Temple, Inc. | \$5.75     | NO | BID | NO | BID |
| Fabric 450 ML Pour-Pac Epoxy Cat # M-PP-450 with M-SM-750 Large Pour Tube                                                | Temple, Inc. | \$69.00    | NO | BID | NO | BID |
| Out of Ground Detection Equipment                                                                                        |              |            |    |     |    |     |
| MSSEDCO Radar Intersector with Astro Brac Included                                                                       | Temple, Inc. | \$3,949.00 | NO | BID | NO | BID |
| MSSEDCO 4 Output Detector Card                                                                                           | Temple, Inc. | \$415.00   | NO | BID | NO | BID |
| MSSEDCO ESX Unit Card                                                                                                    | Temple, Inc. | \$535.00   | NO | BID | NO | BID |
| MSSEDCO Install Kit                                                                                                      | Temple, Inc. | \$135.00   | NO | BID | NO | BID |
| ITERIS EDGE2-2N Detector Card                                                                                            | Temple, Inc. | \$3,375.00 | NO | BID | NO | BID |
| ITERIS CAM-R24 Wide Dynamic Range Camera with Bracket                                                                    | Temple, Inc. | \$1,439.00 | NO | BID | NO | BID |
| ITERIS Arrester Panel                                                                                                    | Temple, Inc. | \$65.00    | NO | BID | NO | BID |
| ITERIS Lens Adjustmane Module                                                                                            | Temple, Inc. | \$1,335.00 | NO | BID | NO | BID |
| ITERIS Multi Detection (Video + Radar) Detector with Mounting Bracket                                                    | Temple, Inc. | \$4,289.00 | NO | BID | NO | BID |
| ITERIS Multi Detection Card                                                                                              | Temple, Inc. | \$1,969.00 | NO | BID | NO | BID |
| LED Illuminated Street Name Signs                                                                                        |              |            |    |     |    |     |
| 18" x 48" Single Sided                                                                                                   | Temple, Inc. | \$1,475.00 | NO | BID | NO | BID |
| 18" x 60" Single Sided                                                                                                   | Temple, Inc. | \$1,600.00 | NO | BID | NO | BID |
| 18" x 72" Single Sided                                                                                                   | Temple, Inc. | \$1,869.00 | NO | BID | NO | BID |
| 18" x 96" Single Sided                                                                                                   | Temple, Inc. | \$2,145.00 | NO | BID | NO | BID |
| 24" x 48" Single Sided                                                                                                   | Temple, Inc. | \$1,549.00 | NO | BID | NO | BID |
| 24" x 60" Single Sided                                                                                                   | Temple, Inc. | \$1,689.00 | NO | BID | NO | BID |
| 24" x 72" Single Sided                                                                                                   | Temple, Inc. | \$1,952.00 | NO | BID | NO | BID |
| 24" x 96" Single Sided                                                                                                   | Temple, Inc. | \$2,269.00 | NO | BID | NO | BID |

## **ANNOUNCEMENTS AND COMMENTS:**

### **MAYOR'S COMMENTS:**

Mayor Spruill recognized the Starkville Lady Yellowjackets as the 2016 – 2017 Class 6A State Basketball Champions. Coach Christie Williams and several players were in attendance.

Mayor Spruill then announced that Alderman Roy A'. Perkins had qualified to run for 14<sup>th</sup> District Chancery Court Judge and wished him well. Alderman Perkins then noted the counties covered by the 14<sup>th</sup> District.

**BOARD OF ALDERMEN COMMENTS:** None

### **CITIZEN COMMENTS:**

Alvin Turner, Ward 7, noted the December 5 and December 19 City meetings were not shown on the local cable channel as usual and asked that meeting be shown on the cable channel for those that are unable to attend. He also reported the light at Industrial Park Road goes out when cars pass.

Chris Taylor, invited all to participate in the January 15, 2018 MLK events. Breakfast will be at The Mill followed by a Day of Service and concluding with a 2:00 P.M. March ending at Unity Park.

**PUBLIC APPEARANCES:** None

**PUBLIC HEARING:** None

## **12. CONSIDERATION OF APPROVAL OF FY 2017-18 SALARY ADJUSTMENTS FOR EMPLOYEES IDENTIFIED IN PHASE 1 THAT RESULTED FROM THE PAY STUDY TO BE EFFECTIVE AT THE PAY PERIOD BEGINNING JANUARY 19, 2018.**

Alderman and Budget Chairman Sistrunk presented FY 2017-18 salary adjustments for employees identified in Phase 1 that resulted from the pay study. The purpose of the study was for Starkville to be in line with other similar cities. The Fire, Street and Sanitation departments were adjusted in the previous term. No tax or rate increase will be needed for the implementation of this plan. \$150,000 was included in the FY 18 budget and will be adjusted to the various departments if the plan is adopted.

Alderman Sistrunk offered a motion to approve FY 2017 – 2018 salary adjustments for officers and employees of the City of Starkville, MS as presented by the City's Human Resource Director to the Mayor and Board of Aldermen during their regular meeting on January 2, 2018, with the following conditions:

1. Adjustments in Phase I take effect in the pay period beginning January 5, 2018;
2. Adjustments in Phase II relating to Non-Department Heads take effect in the pay period beginning July 5, 2018;
3. Adjustments in Phase II relating to Department Heads take effect in the pay period beginning October 3, 2018;
4. The officers and employees of the City continue their employment pursuant to this new salary structure in accordance with Miss. Code §§21-3-3, 21-3-5, 21-15-3 and 21-15-41, pending subsequent action by the Board of Aldermen; and
5. Nothing in this motion shall create, or intends to create, any interest in the jobs and positions of the municipality other than what is allowed by law, and that all municipal employees remain at-will employees subject to the hiring and firing authority of the Starkville Board of Aldermen.

Alderman Carver offered a second to 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: Yea |
| Alderman Patrick Miller    | Voted: Yea |
| Alderman Roy A'. Perkins   | Voted: Yea |
| Alderman Henry Vaughn, Sr. | Voted: Yea |

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

### **13. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF DECEMBER 28, 2017 FOR FISCAL YEAR ENDING 9/30/18.**

Upon the motion of Alderman Walker, duly seconded by Alderman Carver, to approve the City of Starkville Claims Docket for all departments as of December 28, 2017 for fiscal year ending 9/30/18, 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: Yea |
| Alderman Patrick Miller    | Voted: Yea |
| Alderman Roy A'. Perkins   | Voted: Nay |
| Alderman Henry Vaughn, Sr. | Voted: Nay |

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

|                              |       |                 |
|------------------------------|-------|-----------------|
| General Fund                 | 001   | \$ 447,258.44   |
| Airport Fund                 | 015   | 38,061.36       |
| Restricted Airport           | 016   | 4,389.95        |
| Sanitation                   | 022   | 23,600.06       |
| Landfill                     | 023   | 6,456.49        |
| Industrial Park Bond         | 303   | 10,496.30       |
| Capital Improvement Projects | 319   | 14,852.00       |
| Sub Total Before Utilities   |       | \$ 545,114.60   |
| Utilities Dept.              | SED   | 690,972.08      |
| Total Claims                 | Total | \$ 1,221,334.57 |

### **14. 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 Vaughn, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

|                          |            |
|--------------------------|------------|
| Alderman Ben Carver      | Voted: Yea |
| Alderman Sandra Sistrunk | Voted: Yea |
| Alderman David Little    | Voted: Yea |

|                            |            |
|----------------------------|------------|
| Alderman Jason Walker      | Voted: Yea |
| Alderman Patrick Miller    | Voted: Yea |
| Alderman Roy A'. Perkins   | Voted: Yea |
| Alderman Henry Vaughn, Sr. | Voted: Yea |

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

**15. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF THE SPECIFIC JOB PERFORMANCE OF TWO EMPLOYEES IN THE PARK DEPARTMENT AND AN EMPLOYEE IN THE POLICE DEPARTMENT.**

Alderman Sistrunk offered a motion to enter Executive Session for the purpose of discussion of the specific job performance of two employees in the Park Department and an employee of 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: Yea |
| Alderman Patrick Miller    | Voted: Yea |
| Alderman Roy A'. Perkins   | Voted: Yea |
| Alderman Henry Vaughn, Sr. | Voted: Yea |

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

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of discussion of the specific job performance of two employees in the Park Department and an employee of the Police Department on a finding that the proposed topics qualified for Executive Session.

At this time, the Board entered Executive Session.

**16. A MOTION TO RETURN TO OPEN SESSION.**

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

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

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

The Mayor invited the public back in and then announced that the Board had taken action in Executive Session. The Board Attorney then read the two motions passed in Executive Session.

**17. A MOTION TO TERMINATE THE EMPLOYMENT OF THE PARK DIRECTOR.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, that the City terminate the employment of Herman Peters, effective immediately, and that the Human Resources Director, IT Director and Chief of Police take any and all necessary steps to effectuate the termination, the Board voted as follows:

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

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

**18. A MOTION TO PLACE POLICE DISPATCHER LATICE FISHER ON ADMINISTRATIVE LEAVE WITHOUT PAY.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, that the City place Police Dispatcher Latice Fisher on administrative leave without pay effective immediately, the Board voted as follows:

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

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

**19. MOTION TO RECESS UNTIL JANUARY 16, 2018 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Sistrunk, for the Board of Aldermen to recess the meeting until January 16, 2018 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2018.

Attest:

\_\_\_\_\_

D. LYNN SPRUILL, MAYOR

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LESA HARDIN, CITY CLERK

(SEAL)



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

**AGENDA ITEM DEPT.:** Community Development  
**AGENDA DATE:** January 16, 2018

On December 19, 2017 the Board of Aldermen asked Community Development to advertise for a public hearing for the January 16, 2018 Board of Aldermen meeting to consider the use of EFIS in the City of Starkville..

**REQUESTING  
DEPARTMENT:** Community Development

**DIRECTOR'S  
AUTHORIZATION:** Buddy Sanders

**FOR MORE INFORMATION CONTACT:**

Buddy Sanders @ 662-323-2525 ext 3119

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**SUGGESTED MOTION:**

Sec. K. - C-1 business (local shopping) zoning district regulations.

8. All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.
  - a) The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade. **All developments that require site plan approval of the Development Review Committee shall also require architectural approval of the Architectural Review Committee.**
  - b) The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels, ~~(R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.~~
  - c) The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.

Sec. L. - C-2 business (general business) zoning district regulations.

8. All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.
  - a) The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade. **All developments that require site plan approval of the Development Review Committee shall also require architectural approval of the Architectural Review Committee.**
  - b) The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels ~~(R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.~~
  - c) The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.

Sec. J. - B-1 buffer district regulations.

6. All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.

a) The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade. **All developments that require site plan approval of the Development Review Committee shall also require architectural approval of the Architectural Review Committee.**

b) The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels. ~~(R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.~~

c) The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.

Sec. G. - R-5 residential zoning regulations.

5. All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.

a) The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade. **All developments that require site plan approval of the Development Review Committee shall also require architectural approval of the Architectural Review Committee.**

b) The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels. ~~(R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.~~

c) The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.

Sec. T. 1 – Intent and Process. 1.4 Administrative Review. **1.8 Architectural Review.**

**a) All developments that require site plan approval of the Development Review Committee shall also require architectural approval of the Architectural Review Committee.**

Section T. 7 – Definitions

Façade: the exterior wall of any building ~~oriented toward or set along a Frontage Line.~~ The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco and natural stone. (see Elevation) **Other materials with the approval of the Architectural Review Committee.**

| City             | EFIS Allowed?                                                                                                                                                                                                                                                                    | Reviewing Body                 | Locations                                                                                     |
|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------------|
| Starkville, MS   | Architectural accents in traditional zoning districts<br><br>Not allowed in transect districts                                                                                                                                                                                   | None                           | C-1, C-2, B-1, and R-5 districts                                                              |
| Oxford, MS       | Two percent of façade area                                                                                                                                                                                                                                                       | None                           | City                                                                                          |
| Auburn, AL       | Yes, if approved by Planning Zoning Commission and City Council                                                                                                                                                                                                                  | Planning and Zoning Commission | Gateway and corridor areas                                                                    |
| Fayetteville, AR | Yes, with the exception for first floor of structures downtown                                                                                                                                                                                                                   | None                           | Throughout the city with exception of the first floor in the Downtown Design Overlay District |
| Clemson, SC      | Up to twenty percent of façade, if approved by the Architectural Review Committee                                                                                                                                                                                                | Architectural Review Committee | Various Architectural Review Districts                                                        |
| Tuscaloosa, AL   | To a percentage in four zoning districts:<br><br>Mix Use District:<br><br>25 % - trim & cornice elements only<br><br>Mix Residential District:<br><br>25 % - trim & cornice elements only<br><br>Downtown/Riverfront Overlay District:<br><br>No more than 15% facing public ROW | None                           | MU, MRD, D/R, and UAN Districts                                                               |

|  |                                                                                            |  |  |
|--|--------------------------------------------------------------------------------------------|--|--|
|  | University Area<br>Neighborhood<br>District:<br><br>25 % - trim & cornice<br>elements only |  |  |
|--|--------------------------------------------------------------------------------------------|--|--|

Oxford, MS

#### 5.5.4 Screening.

- 5.5.4.1 Screening of nuisance activity such as auto repair vehicle storage areas, equipment or material storage areas, loading docks and similar functions shall provide screening to conceal such activities from public view.
- 5.5.4.2 Utility apparatus and all HVAC equipment shall be screened by architectural elements consistent with the design of the principal structure. Parapets shall be extend above the highest level of any roof mounted equipment.
- 5.5.4.3 Outside Storage and Waste Disposal Areas.
  - a. Combinations of berms, landscaping, walls, and buildings, shall be used to screen outside storage areas. Wooden or chain-link fences as a screening device for garbage collection areas is prohibited. Garbage collection areas shall be enclosed on all four sides by opaque material consistent in design and color of materials with that of the principal structure.
  - b. Trash containers and waste oil and grease containers must be visually screened on all sides including gates. Combinations of berms, landscaping, walls, fences and buildings shall be used to screen containers and enclosures. Screening shall be at least two feet taller than the container.
  - c. Outside storage areas and waste containers shall be located to the side or rear of principal structures, constructed with wash down facilities.
- 5.5.4.4 Loading and Utility Service Areas.
  - a. All loading and utility service areas not screened by an intervening building shall be screened from view from any public street right-of-way for their entire length except for necessary access.
  - b. Screening shall be provided by either:
    - iv. A closed fence or wall which is at least six feet high and is compatible with materials and color of the principal building; along with additional natural evergreens, shrubs or trees so that no more than two-thirds of the surface area of the closed fence or wall is visible from the street within three years of erection of the structure
    - v. With natural evergreen shrubs or trees which can be expected to reach six feet or a greater height within three years of planting.

## 5.6 Building Form and Materials.

- 5.6.1 Form. When adjoining a residential zone, structures shall be compatible with the character of single-family residential structures. Compatibility shall be determined by comparing the consistency of existing and proposed design elements, colors, materials, height, bulk and landscaping.
  - 5.6.1.1 Building facades shall be oriented parallel to the streets they face. Main entrances shall be visible as a means of creating continuous streetscapes.
  - 5.6.1.2 Buildings over 3 stories in height shall step back or recess an additional 1.2 feet for every 1 foot of height above 3 stories.
  - 5.6.1.3 Multiple buildings on a site should be clustered to create plaza or pedestrian mall areas. Where this cannot be achieved, buildings shall be connected by means of pedestrian walkways defined by separate paving textures and accented by landscape areas.

- 5.6.1.4 False or stage-set facades are prohibited. Materials and colors used on the street façade shall continue to the sides and rear of the building.
- 5.6.1.5 The maximum, unbroken façade plane along any street frontage is limited to 60 feet and must be interrupted by visually discernable projections, recesses, portals, courtyards, plazas, or other architectural design elements. Façade breaks shall have a minimum depth of six inches.
- 5.6.1.6 Form of Multiple-family Building design. Building designs that create variety and do not look monotonous if replicated throughout the development are required. Such designs must include all of the following elements:
- Building elevations, garages, carports, and all accessory structures shall have the same level of design, aesthetic quality, and architectural detailing.
  - Porches, varied rooflines, and varied façade depths shall be provided to create variety and individuality of each building.
  - Windows and projecting wall surfaces shall be used to break up larger wall surfaces, establish visual interest and provide visibility of the street and other public spaces encouraging social interaction.
  - Protective entry courts, common vestibules, covered breezeways, or enclosed stair halls shall be used to reduce the number of visible doors unless designed in a row house or townhouse manner oriented toward the street.
  - Garages, when provided, shall be designed to be integrated with the building design or sited so as to avoid long monotonous rows of garage doors and building walls. Garages shall be oriented so that they do not visually dominate the building façade or the streetscape.
- 5.6.1.7 Inappropriate Façade/ Appropriate Façade
- No flat-faced cement block or metal surfaces shall be visible from the exterior of any building as a primary surface material or mansard.
  - Parapet facades may be used when unified construction with a primary surface of a wall and of the same material and color. The parapet shall be designed so reverse side of its elements are not visible to public view. False mansards are prohibited.
  - Parapet facades must be used on flat roof structures where roof mounted building equipment is used. Parapets shall extend above the highest level of any roof mounted building equipment on all sides.
  - Excessively tall foundation or basement walls and their visual impact must be avoided by blending them into their setting through the use of appropriate colors, building materials, or vegetation.
- 5.6.1.8 **Materials. Building materials must suit the architectural style of a building and be consistent or complementary throughout. Exterior surface materials shall be selected from among the following: brick, cementitious stucco, stone, vertical board and batten, wood or cementitious siding and approved architectural concrete masonry unit. A maximum of 2% of exterior surface may be clad with EFIS.**
- 5.6.1.9 Roof design shall be appropriate to the architectural style of a building. Where exposed to public view, roof material shall be selected from enameled standing seam metal, concrete or clay tiles, copper metal, or wood textured (architectural grade) or composition asphalt shingles. The use of plastic, fiberglass, other metal, or glass visible to public view is prohibited.

### 5.6.2 Design Detail.

- 5.6.2.1 Wall surfaces shall be composed of at least 75% a single material and color.
- 5.6.2.2 Walls that can be seen from an arterial or major collector street shall be treated as a building front façade.
- 5.6.2.3 No less than 50% of the horizontal distance of any building front shall be designed with arcades, windows, entrances, awnings, or similar features.
- 5.6.2.4 Retail front facades (front and sides open to public view) shall be glazed with clear glass no less than 30% of the first story. Other uses may provide the authentic appearance of such transparency.

## 5.7 Landscape Standards.

- 5.7.1 Landscape Plan Required. A landscape plan is required at time of site plan review for all site plans, subdivisions, and master planned developments. The landscape plan shall be prepared by a qualified professional landscape architect or landscape designer, or certified arborist and shall contain the information specified in the Appendix. .

- 5.7.1.1 Parking lots shall be landscaped as required in the standards of Section 5.3.
- 5.7.1.2 Stormwater management facility areas are to be landscaped as required in Section 5.13.
- 5.7.1.3 For new developments and parking lots, a common development which includes more than one lot shall be treated as one lot for the purposes of satisfying these landscape regulations. Split ownership, planning in phases, construction in stages, and/or multiple building permits for a project shall not prevent it from being a common development as referred to in the definitions.

### 5.7.2 Compliance with Approved Landscaping Plan.

- 5.7.2.1 No building permit shall be issued unless the submitted landscape plan complies with the provisions of this ordinance. Standards for installation and maintenance of landscaping are located in the Appendix.
- 5.7.2.2 A certificate of occupancy shall not be permitted until required landscaping is complete and/or provision has been made to provide financial surety for completion of the required landscaping.
- 5.7.2.3 Phased development projects must have all required mitigation (See Article 6 – Tree Protection) completed in the phase that has been approved before the issuance of a certificate of occupancy.
- 5.7.2.4 The building permit department may allow a temporary certificate of occupancy valid for a period of 30 days with extensions not to exceed an accumulation of 180 days if all of the following conditions exist:
  - a. Except for the completion of landscaping installation, occupancy would normally be allowed.
  - b. Completion of the required landscaping before a permanent certificate of occupancy is issued would result in hardship to the applicant as applied to this case, if so determined by the Director of Planning.

Auburn, AL

## **Section 429. Corridor Overlay Area Regulations.**

**429.01. Purpose and Scope.** Recognizing the special nature of certain thoroughfares and the direct and indirect impacts of the appearance of these roadways and their importance to the local economy, this Section sets forth regulations that will help insure that development in these critical areas is visually pleasing and economically viable. This Section applies to all land in the corridor, regardless of the underlying zoning district designation, and supersedes base district zoning district regulations in the corridor unless the zoning district requirements are more stringent. In those cases, the base district regulations apply. Henceforth, as parcels are developed or redeveloped along designated corridors, the following bufferyard and landscape requirements shall apply.

**429.02. Areas of Applicability.** These regulations shall apply to all lots, parcels and tracts that have any frontage upon the following rights-of-way:

Bragg Avenue  
Cox Road (south of West Longleaf Drive)  
Bent Creek Road  
North and South College Street  
North and South Dean Road  
North Donahue Drive  
South Donahue Drive (southeast of South College Street)  
North and South Gay Street (south of East Drake Avenue and north of Reese Avenue)  
East and West Glenn Avenue  
Hamilton Road  
Shug Jordan Parkway  
East and West Longleaf Drive  
East and West Magnolia Avenue  
Martin Luther King Drive (from western city limits to Donahue Drive)  
Mitcham Avenue  
Moores Mill Road (south of East Samford Avenue)  
Ogletree Road (north of Rock Fence Road)  
Opelika Road  
North and South Ross Street  
East Samford Avenue  
Shell Toomer Parkway  
Shelton Mill Road  
East Thach Avenue  
East University Drive  
U.S. Highway 280  
Wire Road

Any property developed as single-family residential shall be excluded from the requirements of this Section.

**429.03. Submission Requirements.** All design elements required by this Section shall be illustrated or described within the application materials prepared for the review of staff and the Planning Commission. Any submission made without such requirements shall be deemed incomplete. Incomplete submissions shall not be considered for inclusion on Planning Commission agendas.

**429.04. Site Considerations.** All site plans shall be developed so as to preserve, where possible, any existing significant vegetation.

**429.05. Building Materials and Design Review.** The Planning staff shall review submissions for their general compatibility with existing conditions and public improvements according to the process for conditional uses outlined in Article VIII.

- A. **Exterior Building Materials.** All building cladding materials shall be described in the application and shown on elevation drawing submitted with the site plan. Building facades and

accessory buildings visible to pedestrian and vehicular traffic shall consist of natural materials such as wood, stone, and manufactured products such as brick, stucco, architecturally decorative concrete block, single-lap horizontal cementitious siding with offsetting vertical joints (maximum seven (7) inch exposure), cementitious simulated cedar shake (exposure on shake), or other such materials as may be approved after the review by the Planning Commission. All structural supports (i.e., columns) for vehicular canopies shall be clad in one or more of the same materials as the building facades. Exposed metal with architectural metal finishes (i.e., Alucobond or similar type of materials) may only be used as architectural trim and accents.

- B. Sign Design.** The location of freestanding signs shall be illustrated on the site plan. Sign materials shall be coordinated with the exterior cladding of the structures.

**429.06. Bufferyards and Setbacks.** On all developments, the owner or developer must provide the required setback and the required buffer area (see Section 502.02 and Section 422) or minimum buffer areas described below, whichever is greater. In cases where adjoining developments have the same land use intensity classifications, the minimum buffer area shall be provided except where developments share common walls or otherwise result in zero-lot line construction. The planting materials installed in the buffer areas must meet the specifications referenced below. In those cases where a conditional use is requested for an existing structure, only the required frontage bufferyard shall be required. Developments in the Urban Core (UC) District and the Urban Neighborhood West (UN-W) District east of North Donahue Drive are exempt from the bufferyard requirements.

- A. Bufferyard Requirements.** A 15-foot buffer shall be installed along the entire frontage of thoroughfares listed in Section 429.02. The minimum side and rear buffers shall be five (5) feet wide. These buffer areas shall contain planting material in accordance with Section 422, General Landscaping Requirements. The development site is also subject to Sections 422 through 428.

For property within an Industrial district, the thoroughfare frontage buffer area shall contain 16 tree inches per 100 feet of corridor frontage. The 60:40 ratio shall be applied to the tree inches to determine the number of canopy versus understory trees to be planted. Shrubbery shall be provided between plantings at twenty (20) shrubs per 100 feet.

The Planning Director may grant waivers to portions of the side and rear buffer areas, in terms of square footage and planting materials, to be relocated to other areas on the development site. The applicant shall submit a request along with a landscape plan showing how the proposed buffer areas will be relocated.

See Section 426.04 for Off-Street Parking Landscaping requirements.

- B. General Right-of-Way Setback.** All structures shall be at least 20 feet from the right-of-way line of those thoroughfares listed in Section 429.02.
- C. Garages, Car Washes and Service Bays.** All garages, car washes or other service bays shall be located at least 40 feet from the front property line and all garage/car wash/service bay openings shall be oriented at not less than right angles to the primary public street frontage.
- D.** Dumpsters and all other refuse collection devices shall be located behind the front plane of the primary structure and shall be fully screened from public view.

**429.07. Fences and Screening.**

- A.** Lot areas within which repair of vehicles of any type occurs shall be screened from public view. Storage areas of vehicles that are visibly damaged or under repair shall be similarly screened.
- B.** Utility meters, air conditioners and other mechanical units shall not be located on any plane of the primary structure that faces a designated corridor and shall be screened from public view. Screening shall be architecturally designed or of a material similar in quality and appearance to

other areas of the building façade. For example, a parapet wall may be used to screen rooftop equipment. Effective screening should not call attention to itself, but quietly complement the building.

- C. No type of wire fabric fencing material shall be used forward of the front plane of the primary structure. Fences in the front yards shall not exceed four (4) feet in height.

**429.08. Awnings and Canopies.** Rigid or fixed awnings and canopies must be maintained and kept free from dirt, mildew and tears. Worn, faded or torn awnings and canopies shall be replaced.

#### **Section 430. Transportation Impact Report.**

Transportation impact reports shall be prepared in accordance with the regulations, requirements and specifications of Section 4.1, Traffic Impact Study Requirements, of the Auburn Public Works Design and Construction Manual.

#### **Section 431. Clear View of Intersection Streets.**

Development at intersecting streets shall provide a clear view and be designed and constructed in accordance with the regulations, requirements and specifications of Section 5.3, Intersection Design Elements, of the Auburn Public Works Design and Construction Manual.

#### **Section 432. Traffic Management.**

**432.01. Curb Cuts.** Design and construction of curb cuts shall be in accordance with the regulations, requirements and specifications of Section 5.2, Roadway Design Elements, of the Auburn Public Works Design and Construction Manual.

**432.02. Access for Lots of Record and Redevelopment.** In the interest of public safety, lots of record, as defined by this Ordinance, shall be afforded vehicular access at the direction of the City Engineer. This access may take the form of a curb cut directly onto a public right-of-way or may be limited to cross-access via an adjoining lot. The City reserves the right to adopt access plans for thoroughfares in rapidly redeveloping areas in order to facilitate traffic management and public safety. The Planning Commission and City Council shall approve such plans.

**432.03. Acceleration/Deceleration Lanes.** Acceleration/deceleration lanes shall be provided by the developer at the direction of the City Engineer. Such improvements must be designed and constructed to city, county or state standards. Design and construction of deceleration lanes shall be in accordance with the requirements of Section 5.3 Intersection Design Elements, of the Auburn Public Works Design and Construction Manual.

**432.04. Cross-Access Requirements.** Adjoining lots with frontage upon collector or arterial roads may be required to provide cross-access to adjacent properties in the interest of accommodating the curb-cut requirements, public safety and facilitating vehicular traffic. Such access shall be required at the discretion of the City Engineer.

Shared driveways, cross access driveways, connected parking lots, and service drives shall be recorded as an access easement and shall constitute a covenant running with the land. Operation and maintenance agreements for these facilities should be recorded with the deed.

**432.05. Median Cuts.** Center medians are designed and constructed both for traffic safety and aesthetic considerations. Such public improvements are constructed at great expense to the public and, therefore, any alteration of the existing or planned roadway medians shall be allowed solely at the discretion of the City Council and only where such alteration is in the interest of public safety. Where such alterations are allowed, the entire cost shall be borne by the applicant. The improvement of other medians or similar traffic control devices in proximity to the proposed development may be required in consideration for any allowed median alteration.

**432.06. Additional Right-of-way.** Additional right-of-way required by a specific governmental plan for the improvement of a given existing or proposed roadway shall, where possible, be divided equally between adjoining property owners on both sides of the existing roadway, and shall be dedicated to the City.

Fayetteville, AR

## 166.21 - Downtown Design Overlay District

- (A) *Purpose.* The intent of this ordinance is to encourage good architectural form through the use of quality design and materials. The goal of the code is to promote functional architecture that creates attractive and usable space. Downtown Fayetteville has a rich architectural history spanning many decades and styles; therefore, architecture should be respectful of the existing built environment and should strive to enhance the public realm. A strong emphasis shall be placed upon designing and implementing sustainable and green architecture practices.
- (B) *Applicability .* The Downtown Design Overlay District applies to parcels of land located within the boundaries of the Downtown Design Overlay District. The Downtown Design Overlay District Architecture Standards are applicable in the following instances:
- (1) If a conflict occurs between different standards, these standards shall supersede the City's Nonresidential Design Standards; Office, and Mixed Use Design and Development Standards in the Downtown Design Overlay District.
  - (2) All new construction, additions or renovations shall comply with these standards regardless of whether the improvements require a permit; ordinary repairs and maintenance are not subject to these standards. Specifically, only the new construction or portions of the building that are being renovated shall comply with these standards.
  - (3) Building designs that strictly comply with these standards are to be considered approved for matters of aesthetics and shall not require further discretionary review for architectural character or appearance.
  - (4) Building designs that do not comply with these standards may be permitted by a variance after review and approval by the Planning Commission.
  - (5) Building designs that are denied or approved by the Planning Commission may be appealed to the City Council.
- (C) *Downtown Design Overlay District Manual.*
- (1) The City of Fayetteville Downtown Overlay District Manual shall be used in support of this chapter to explain specific objectives and principles and to provide a resource for guidance in implementing these standards.
  - (2) Copies of the Manual are to be made readily available to the public in the Planning Division.
- (D) *Special Building Elements and Appurtenances.* If a building has a marquee, awning, balcony, colonnade, arcade, turret, cupola, porch or stoop then it shall comply with the following regulations:
- (1) *Marquees and Awnings .*
    - (a) *Standard.* These dimensional requirements apply to first or ground floor awnings and marquees. There are no minimum standards for awnings above the first floor.
      - (i) *Depth.* To the back of the curb maximum.
      - (ii) *Height .* 7 feet minimum clear.
    - (b) *Right-of-Way Encroachment .* Marquees and awnings shall occur forward of the principal façade and may encroach within the right-of-way, in accordance with the Building Code adopted by the City of Fayetteville.
    - (c) *Placement.* Placement of awnings or marquees shall not interfere with street trees, street lights, street signs, utilities or other such civic infrastructure.
    - (d) *Prohibited Materials.* High-gloss or plasticized fabrics are prohibited.
  - (2) *Balconies.*
    - (a) *Standard .*

- (i) *Depth*. To the back of the curb maximum. Balconies above the second floor shall have a maximum projection of 4 feet from the principal façade.
    - (ii) *Height* . 10 feet minimum clear to the underside of the horizontal floor. Supports or appendages may not extend below 7 feet clear.
    - (iii) *Length* . 80% maximum of principal building façade for the second floor. 40% maximum for all balconies above the second floor.
    - (iv) *Roofs* . Balconies may have roofs, but are required to be open, non-air conditioned parts of the building.
    - (v) *Underside*. The underside of a balcony extending over a sidewalk shall be covered with a solid material and lighting may be required, depending upon the proximity to a street light.
  - (b) *Right-of-Way Encroachment*. Balconies may encroach within the right-of-way, in accordance with the Building Code adopted by the City of Fayetteville.
  - (c) *Placement* . Balconies shall not interfere with street trees, street lights, street signs, utilities, or other such civic infrastructure.
- (3) *Colonnades and Arcades*.
- (a) *Standard*.
  - (i) *Depth*. 8 feet minimum from the principal façade to the inside of the column face. Columns must be set back 18 inches from the outside of the column face to the back of the curb.
    - (ii) *Height* . 10 feet minimum clear.
    - (iii) *Length* . 75—100% of the principal façade.
    - (iv) *Underside*. The underside of a colonnade or arcade extending over a sidewalk shall be covered with a solid material and lighting may be required, depending upon the proximity to a street light.
  - (b) *Right-of-Way Encroachment*. Colonnades shall only be constructed where the minimum depth can be obtained. Colonnades shall occur forward of the principal façade, and may encroach within the right-of-way, but shall not extend past 18 inches from the back of the curb, in accordance with the building code adopted by the City of Fayetteville.
  - (c) *Placement* . Colonnades may replace street trees along their length.
- (4) *Turrets and Cupolas* .
- (a) *Standard* .
  - (i) *Area*. 20 feet × 20 feet maximum footprint.
    - (ii) *Height* . If the footprint is larger than 10 feet × 10 feet, then the cupola/turret may extend a maximum of 25 feet above the eave or top of the parapet of the highest story. If the footprint is less than 10 feet × 10 feet then the turret or cupola may extend to maximum of 50 feet above the eave or top of the parapet of the highest story.
- (5) *Front Porches*.
- (a) *Standard*.
  - (i) *Depth*. 6 feet minimum from the principal façade to the inside of the column face.
    - (ii) *Length* . 25 to 100% of the principal facade. Front porches may be multi-story and are required to be open or screened and non-air conditioned.

- (b) *Right-of-Way Encroachment.* Front porches may occur forward of the principal façade. Porches shall not extend into the right-of-way. Front porches and stoops shall not be built within 18 inches of the side property line on attached unit types.
- (6) *Stoops.*
  - (a) *Standard.* Stoops may be covered or un-covered and stairs may run to the front or to the side.
    - (i) *Depth.* 4 feet minimum from the principal façade to the inside of the column face for stoops with a covered landing.
    - (ii) *Height .* 96 inches maximum.
    - (iii) *Length .* Maximum 12-foot width for each individual building entrance or group of connected entrances. The pedestrian connection from the stoop to the public sidewalk shall be allowed to run from the door along the facade of the building, parallel to the street, for a maximum of 12 feet from the door, before connecting directly to the public sidewalk.
  - (b) *Right-of-Way Encroachment.* Stoops may occur forward of the principal façade and may extend into the right-of-way in accordance with the building code adopted by the City of Fayetteville.
  - (c) *Placement .* Sidewalks shall have a minimum 5 feet clear access for pedestrian movements. Stoops shall not be built within 18 inches of the side property line on attached unit types.
- (7) *Projected Bay.*
  - (a) *Standard.* Bays shall consist of habitable space.
    - (i) *Depth.* 4 feet maximum from the principal facade.
    - (ii) *Second Story Height .* Bays above the first or ground floor shall have a minimum of 10 feet clear to the underside of the horizontal floor. Supports or appendages shall not extend below 7 feet clear.
    - (iii) *Length .* 20% maximum of the principal façade length.
  - (b) *Second Story Right-of-Way Encroachment .* Bays above the first or ground floor may encroach within the right-of-way, in accordance with the Building Code adopted by the City of Fayetteville.
  - (c) *Placement .* Projected bays shall not interfere with street trees, street lights, street signs or other such civic infrastructure.
- (E) *Exterior Architectural Elements.* The lists of permitted materials and configurations have been selected for their durability, sustainability and responsiveness to climate. The primary goal of the Architectural Elements is authenticity; the elements encourage construction that is straightforward and functional and draws its ornament and variety from the assembly of genuine materials. Items not listed in the Architectural Elements may be approved upon review by the Planning Commission.
  - (1) *Rear Yards Only.* The following shall only be located in the rear yard:
    - (a) Trash dumpsters.
    - (b) Trash and recycling carts and bins.
  - (2) *Exterior Prohibited Materials.* The following shall be prohibited:
    - (a) *Undersized Shutters .* Shutters shall be sized so as to equal the width required to cover the window opening.
    - (b) *Shutters made of plastic .*

- (c) *Glass with reflective coatings other than clear glass with Low-E coatings.* (See opacity and façade section).
  - (d) *Plastic or PVC roof tiles .*
  - (e) *Aluminum siding.*
  - (f) *Vinyl siding.*
  - (g) *Wood fiber board .*
  - (h) *Unfinished pressure-treated wood.*
  - (i) **EIFS (Exterior Insulation Finish System) located on the first or ground floor.**
- (3) *Columns, Arches, Pedestals, Railings and Balustrades.*
- (a) *Permitted Configurations .*
    - (i) Square columns shall have a minimum width of 6 inches with or without capitals and bases.
    - (ii) Round columns shall have a minimum 6-inch outer diameter with or without capitals and bases.
    - (iii) Pedestals shall have a minimum width of 8 inches.
  - (b) *Permitted Materials .*
    - (i) *Columns and Pedestals .* Brick, painted stained or natural wood, Terra Cotta, stained painted or un-painted concrete with a smooth finish, cast-in-place concrete with or without stucco, pre-cast concrete, fiber cement board, concrete masonry units with stucco, stone, structural steel, and cast iron.
    - (ii) *Arches and Lintels .* Brick, painted stained or natural wood, Terra Cotta, stained painted or un-painted concrete with a smooth finish, cast-in-place concrete with or without stucco, pre-cast concrete, fiber cement board, concrete masonry units with stucco, stone, structural steel, and cast iron.
    - (iii) *Railings and Balusters .* Brick, painted stained or natural wood, Terra Cotta, stained painted or un-painted concrete with a smooth finish, cast-in-place concrete with or without stucco, pre-cast concrete, concrete masonry units with stucco, stone, structural steel, cast iron, wrought iron, and glass.
- (4) *Windows, Skylights, and Doors.*
- (a) *General Requirements.*
    - (i) Visible sills on the exterior of the building are required for all windows.
    - (ii) Windows shall have trim on the sides and top when the exterior of the building is wood or lap sided. Window trim shall have a minimum dimension of 0.75 inches × 3.5 inches (a normal 1×4).
    - (iii) A minimum of 10% of the window area per floor shall be operable with the exception of the first or ground floor.
  - (b) *Permitted Configurations .*
    - (i) All window configurations are allowed.
  - (c) *Permitted Finish Materials*
    - (i) *Windows.* Windows may be made of wood, aluminum, copper, steel, clad wood, thermally broken vinyl or aluminum. No false grids are permitted except for where mullions and muntins are permanently adhered to both the interior and exterior of a pane of thermally broken glass separated by a spacer aligned with the mullions or

muntings in between panes of thermally broken glass. (Commonly referred to as simulated divided light windows).

- (ii) *Doors* . Doors may be made of wood, glass, fiberglass or metal. (I.e. steel, aluminum, copper, bronze, etc.)
- (iii) *Sills*. Brick, painted stained or natural wood, Terra Cotta, stained painted or unpainted concrete with a smooth finish, cast-in-place concrete with or without stucco, pre-cast concrete, fiber cement board, concrete masonry units with stucco, stone, structural steel, and cast iron.

(5) *Roofs and Gutters.*

(a) *General Requirements.*

- (i) Roofs may be gabled, hipped, mansard, shed, gambrel, barrel-vaulted, or domed.
- (ii) Applied mansard roofs are not permitted.
- (iii) Low sloped roofs (less than 1 in 12 pitch) shall have light colored finish materials.

(b) *Permitted Configurations* .

- (i) Metal panel roofs shall expose the panel ends at the overhang.
- (ii) Gutters may be rectangular, square, half-round, or Ogee sections.

(c) *Permitted Finish Materials*

- (i) *Metal Roofs*. Metal roofs may be made of galvanized steel, aluminum-zinc coated steel, copper, aluminum, zinc-alum, lead coated copper, terne, or powder coated steel.
- (ii) *Shingles* . Shingles shall be made of asphalt, metal, concrete, terra-cotta, slate, or cedar shingles or shakes.
- (iii) *Gutters and Downspouts*. Gutters and downspouts shall be made of copper, aluminum, galvanized steel, aluminum-zinc coated steel, lead coated copper, terne, or powder coated steel.

(6) *Garden Walls, Fences and Hedges.*

(a) *General Requirements.*

- (i) Fences, garden walls, or hedges are permitted along side yards, rear yards, and all property lines which abut public streets or alleys.
- (ii) Fences in the front yard shall be not be 100% opaque and shall provide visible separation between the fence slats. Fences in a rear or side yard, at least 10 feet behind the principal façade of the primary structure, may be at a maximum 100% opaque.

(b) *Height* .

- (i) Front yard (in front of the primary structure) maximum height of 42 inches.
- (ii) Fences located in the rear and side yards (behind the principal façade of the primary structure) shall have a minimum height of 36 inches and a maximum height of 8 feet.

(c) *Permitted Configurations.*

- (i) *Wood Fences*. Vertical picket fences or horizontal slat fences with corner posts, and split rail fences; privacy fences are permitted in the rear and side yard only, behind the principal façade of the primary structure.
- (ii) *Metal Fence* . Fence shall be comprised of primarily vertical pickets with a minimum 5/8 -inch diameter, and 4-inch maximum clear space between the pickets.

- (iii) *Brick and Stone .*
- (d) *Permitted Finish Materials*
  - (i) Wood.
  - (ii) Wrought iron, steel and cast iron.
  - (iii) Brick and stone.
  - (iv) Concrete masonry units with or without stucco so long as the primary structure corresponds.
  - (v) Reinforced concrete with or without stucco as long as the primary structure corresponds.
- (7) *Opacity and Facades.*
  - (a) *General Requirements.*
    - (i) Each floor of any principal building façade above the first floor facing a park, square or street shall contain windows covering from 15% to 60% of the principal façade area.
    - (ii) The permitted percentage of glass may be increased to 80% for any two floors above the fourth floor provided that there is a minimum setback of 15 feet from the principal façade.
    - (iii) A minimum of 10% of the window area per floor shall be operable with the exception of the first or ground floor.
    - (iv) All glass shall have a Low-E coating.
    - (v) Glass used above the first or ground floor shall have a visible transmittance rating of 0.4 or higher.
  - (b) *First or Ground Floor Requirements of Any Principal Façade .*
    - (i) Glass on the first or ground floor shall have a visible transmittance rating of 0.6 or higher.
    - (ii) Commercial space and storefronts shall have a minimum of 75% glass on the first or ground floor.
    - (iii) Office, institutional, and other non-residential space shall have a minimum of 50% glass on the first or ground floor.
    - (iv) Multi-family residential space shall have a minimum of 40% glass on the first or ground floor.
    - (v) Single family and two (2) family residential space shall have a minimum of 5% glass on the first or ground floor.
    - (vi) The measurement for glass percentage on the first or ground floor shall be calculated at the pedestrian level between 2—12 feet above the sidewalk. For a building façade located outside of a build-to zone the measurement for glass percentage on the first or ground floor shall be at the pedestrian level between 2 and 12 feet above the finished floor elevation (FFE).
    - (vii) Doors or entrances for pedestrian access shall be provided at intervals no greater than 50 ft. apart along the principal façade.

(Ord. No. 5056, 9-04-07; Ord. No. 5679, 4-15-14)

Clemson, SC

## ARTICLE XI. - ARCHITECTURAL REVIEW

### Sec. 19-1101. - Purpose of architectural review district regulations.

Because the architectural vernacular of the City of Clemson includes a wide variety of common building types, this Article has established design guidelines that respect these typologies. These building types do not favor one specific architectural style. These design regulations are not intended to promote the replication of the existing built form of Clemson, but to allow imaginative design that is respectful of the existing "Clemson Character". The purpose of AR architectural review overlay district regulations is to:

- A. Implement the Comprehensive Plan by promoting attractive and harmonious development;
- B. Preserve and protect the unique character of the City of Clemson along the major commercial corridors;
- C. Promote a high level of architectural and site design for multifamily developments along or visually adjacent to the City's main corridors;
- C. Preserve and protect historic and architecturally valuable districts, neighborhoods and/or structures as designated;
- D. Preserve and protect significant or natural scenic areas as designated; and
- E. Promote the unique, special, or desired character of defined districts, corridors, and development areas.

(Ord. No. CC-2014-05, § 1, 8-18-14; Ord. No. CC-2016-07, 2-15-16)

### Sec. 19-1102. - Application of regulations; certificate of approval.

- A. The architectural review regulations in this article shall apply to the right to erect, or alter the exterior appearance of buildings and structures located within AR architectural review overlay districts or other delegated areas when a building permit is required. The Architectural Review District Standards are part of a system of tools that help shape development in designated corridors. The underlying zoning districts establish the general use and basic area, height and placement standards for development, while architectural review design standards provide more detailed criteria to shape the appearance of the built form. Design standards complement and build upon the zoning requirements. Unless a specific design standard modifies an underlying zoning standard, the zoning requirements will prevail.

These regulations shall not apply to:

- 1. Temporary uses or structures permitted by district regulations;
  - 2. Ordinary maintenance, painting, or repair which does not require a building permit;
  - 3. Public and private utility structures permitted by district regulations;
  - 4. Structures on public streets or public property approved by the City Council; or
  - 5. Demolition of any structure which the Building Official certifies, in writing, to the Board, is required to protect the public from unsafe or dangerous conditions.
- B. In all AR districts, a certificate of approval is required before any permit for a particular project can be issued. The certificate of approval is based entirely upon the approval of, and any conditions established by, the Board of Architectural Review. Such approval shall be pursuant to Section 3 of the Vested Rights Ordinance (CC-2005-11) [section 15-30.2].
- C. When AR District Standards do not provide dimensional limitations or modifications of a structure or site, the underlying zoning district regulations shall apply.

(Ord. No. CC-2014-05, § 1, 8-18-14; Ord. No. CC-2016-07, 2-15-16)

Sec. 19-1103. - Organization of the board of architectural review.

- A. A Board of Architectural Review (BAR) is established to review proposals within architectural review districts.
- B. The BAR shall consist of seven residents of the city appointed by the City Council for staggered terms of four years, commencing in February of the year of appointment.
- C. The membership of the BAR shall be composed as follows:
  - 1. A minimum of three, but no more than four professionals selected from among the following fields:
    - a. Architecture;
    - b. Landscape architecture;
    - c. Horticulture;
    - d. Building construction;
    - e. Engineering; and
    - f. Urban planning.
  - 2. At least two members shall own property, a business, or be a resident of an architectural review district.
  - 3. At least one, but not more than two, members shall be at-large resident members who are not design professionals nor property owners, business owners, or residents of an architectural review district.
- D. Any vacancy in membership shall be filled for the unexpired term by the City Council, which shall have the authority to remove any member.
- E. No member of the BAR may hold another public office position in the city.
- F. The BAR shall elect annually a chair and vice-chair from among its members.
- G. It shall adopt bylaws and rules of procedure and keep a record of its proceedings in accordance with state law and these regulations.
- H. Minutes of meetings shall state the reasons for granting or denying certificates of approval.
- I. Four members of the BAR shall constitute a quorum for the conduct of business.
- J. The members shall serve without compensation, except for reimbursement for authorized expenses attendant to the performance of their duties.
- K. The BAR shall meet at the call of the chair or at such regular intervals as determined by the BAR.
- L. Meetings shall comply with the Freedom of Information Act, S.C. Code 1976, § 30-4-10 et seq.

(Ord. No. CC-2014-05, § 1, 8-18-14; Ord. No. CC-2016-07, 2-15-16)

Sec. 19-1104. - Powers and duties of the BAR.

- A. The Board of Architectural Review (BAR) shall review applications for permits for the following activities within AR districts which are subject to architectural review by the BAR pursuant to regulations in this article.

1. All new buildings and structures, excluding single-family residential development and exterior signs for existing commercial buildings.
  2. All changes of use from residential to nonresidential.
  3. Any alteration or addition that increases the total impervious site area or gross floor area of a building.
  4. Any exterior improvement of a structure which is valued over 50 percent of the assessed value as determined by the Pickens County Assessor of the building as deemed by the value of the building permit or by determination of the Zoning and Codes Administrator.
  5. All exterior signs for new developments.
  6. All exterior signs and exterior alterations on buildings and sites in C districts.
- B. The BAR may initiate establishment of Architectural Review Districts and changes to any established AR District.
- C. The BAR shall:
1. Inventory historic and architecturally valuable buildings and structures, significant scenic areas, and unique districts, corridors and development areas. This inventory shall be forwarded to the Planning Commission for its consideration and recommendation as an amendment to the City Zoning Ordinance as the designated Properties of Local Significance;
  2. Make recommendations to the Planning Commission for specific architectural review standards to be adopted by the City Council and applied in AR districts established to preserve and protect them. Standards may vary according to the character of the district, and shall be included in the ordinance establishing a specific AR district as a part of the district regulations.
- D. The BAR, by rules of procedure, may delegate to the Zoning and Codes Administrator the authority to approve specified activities, as outlined in Section 19-1105 E., which meet all applicable standards in this chapter without review by the BAR, subject to appeal to the BAR as provided in this article.
- E. The BAR may grant a variance from the strict application of architectural review standards to a particular parcel or structure after a public hearing held on 15 days' prior newspaper notice. The BAR shall:
1. Issue written factual findings upon making that the application of the regulations would result in unnecessary hardship, and that the property or structure to be protected and the alternative site planning and building design approach meet the same design objectives; and the character of the district will not be harmed by the variance; and
  2. In granting a variance of architectural review standards, the board may attach reasonable conditions in conformity with the purpose of this article.

(Ord. No. CC-2014-05, § 1, 8-18-14; Ord. No. CC-2016-07, 2-15-16)

Sec. 19-1105. - Establishment of architectural review districts.

- A. An Architectural Review District (AR) is an overlay zoning district which may be established in accordance with zoning map amendment procedures. The standards shall be coordinated to:
1. Promote harmonious and attractive development along the City's main commercial corridors;
  2. Ensure pedestrian accessibility;
  3. Established principals of vehicular movement and safety;
  4. Allow for a convergence of architectural styles that reflect the diversity of the community;
  5. Promote creativity that encourages superior and/or innovative architectural and site design.

- B. Architectural review standards shall reflect the vision statement and land use element of the Comprehensive Plan;
- C. Specific standards shall be adopted as a part of the Zoning Ordinance which establishes each Architectural Overlay District;
- D. The Board of Architectural Review shall use these standards to encourage development that draws from and responds to the architectural features of structures identified as being of local historical significance, while respecting the impact on any adjacent residential properties.

(Ord. No. CC-2014-05, § 1, 8-18-14; Ord. No. CC-2016-07, 2-15-16)

Sec. 19-1106. - Developing architectural review standards.

- A. Architectural review standards shall reflect the vision statement and land use element of the comprehensive plan. Architectural review standards shall reflect the following objectives to:
  - 1. Encourage the use of Smart Growth Principals in the design and construction of all developments;
  - 2. Promote walkable, bikeable, and busable development that creates a pedestrian friendly environment;
  - 3. Enhance and promote commercial corridors as the place for higher density, transit-oriented development;
  - 4. Promote connectivity throughout the City;
  - 5. Promote quality, sustainable development;
  - 6. Create a new architectural review district for the core of downtown;
  - 7. Revitalize and protect the downtown area and other unique corridors;
  - 8. Encourage commercial development which is compatible with the character of architectural review districts;
  - 9. Encourage innovative housing developments;
  - 10. Utilize and preserve natural vegetation and scenic open space where possible;
  - 11. Preserve the history and unique character of districts by protecting buildings and structures that contribute to the ambience and character of the community;
  - 12. Inventory of significant resource; and
  - 13. Provide well-planned and appropriately designed approaches, gateways, and corridors into the city.

(Ord. No. CC-2014-05, § 1, 8-18-14; Ord. No. CC-2016-07, 2-15-16)

Sec. 19-1107. - Application of architectural review standards.

- A. Specific district standards shall be adopted as a part of the ordinance which establishes each AR district.
- B. In addition, the following general standards shall be applied in the review of applications for certificates of approval:
  - 1. The natural terrain and landscape shall be preserved and protected, where feasible. Trees and shrubs shall not be destroyed indiscriminately.

2. Architectural scale, location, form, line, color, texture, and other design elements of buildings, structures, and signs shall be in harmony with the character of the district.
3. Exterior lighting shall be used for safety and design, not for advertising.
4. Open space, parking, pedestrian walks, signs, illumination, and landscaping shall relate to the site and shall provide safe and efficient development with minimum impact on adjoining districts.
5. Electrical and mechanical equipment, refuse, and storage areas shall be concealed or screened from view.
6. Applications shall not be approved for projects [that] fail to comply with the high quality of design established by these standards.
7. Proposed development which adversely impacts surrounding property values by reason of factors subject to architectural review shall not be approved.

(Ord. No. CC-2014-05, § 1, 8-18-14; Ord. No. CC-2016-07, 2-15-16)

Sec. 19-1108. - Application of architectural review standards.

- A. The following principals shall be utilized by the board of architectural review in interpreting and applying standards applicable to AR districts:
  1. *Communications.* Signs and advertising shall be restrained.
  2. *Diversity.* A diversity of architectural styles is encouraged, but individual buildings shall not exhibit arresting or spectacular effects; violent contrasts of materials or colors and intense or lurid colors; a multiplicity or incongruity of details resulting in a restless and disturbing appearance, the absence of unity and coherence in composition not in consonance with the dignity and character of the environs.
  3. *Landscape.* Nature shall be a noticeable visual characteristic of the city, even in commercial areas. Where possible, buildings shall be framed by the landscape. Streets shall take their character from the landscaping which frames them. At boundaries between land uses, planting shall be encouraged to provide the separation necessary to avoid conflicts.
  4. *Preservation of natural areas.* Site development shall minimize impact on natural or scenic areas.
  5. *Architectural Scale.* Structures shall incorporate an architectural scale that echoes the scale and proportion of the elements of the facades of older buildings adjacent to a new structure by using design elements that create a bottom, middle and top that are compatible with AR district uses.

(Ord. No. CC-2014-05, § 1, 8-18-14; Ord. No. CC-2016-07, 2-15-16)

Sec. 19-1109. - Application for certificate of approval.

- A. In AR architectural review districts, a certificate of approval is required before a building permit can be issued. Application for a certificate of approval shall be submitted through the office of Planning and Codes Administration.
  1. The following architectural review procedure is hereby established.
    - a. *Conceptual review.* Applicants are encouraged to meet with the Zoning and Codes Administrator prior to the preparation of working drawings and specifications. The purpose of this meeting shall be to acquaint the applicant with architectural review standards and guidelines. Applicants may meet with the board of architectural review for a tentative reaction to the general design concept of a proposed project. Conceptual review is

mandatory for all new structures or major remodels that change the outward appearance of an existing structure by greater than 40% of the frontage facade(s).

- b. *Preliminary review.* During preliminary review, the Board of Architectural Review shall provide the applicant with specific responses to the application for a certificate of approval. If the materials presented with an application are sufficiently clear, the Board of Architectural Review, or its designee, may grant preliminary and final approval. The first time a project involving new construction or a remodeling which impacts 65% or more of an existing building is brought to the BAR public input will be allowed per the BAR By-Laws.
        - c. *Final Review.* At the conclusion of final review, the Board of Architectural Review, or its designee, may grant, grant with conditions, or disapprove an application for a certificate of approval.
2. The Board of Architectural Review may delegate its authority to conduct conceptual, preliminary, and final design review regarding any one project or one or more categories of projects to the Zoning and Codes Administrator.
3. Nine full-color paper copies and one digital copy of the following shall be submitted to the Zoning and Codes Administrator by the application deadline:
  - a. Site plan, drawn to scale;
  - b. Landscape plan;
  - c. Elevation plans, including any portions of the structure visible from a public right-of-way; and
  - d. Other information as may be required, and may include pictures of any buildings adjacent to the subject property.
4. The Zoning and Codes Administrator can accept additional support materials after the deadline provided the primary information is detailed and substantially complete by the time the subject documents must be posted for public review and application was received on time.
5. After review of a delegated application and determination that all applicable architectural standards for the district are met, the Zoning and Codes Administrator may issue a certificate of approval. The Zoning and Codes Administrator may, however, defer review of questionable applications to the Board of Architectural Review.
6. Decisions of the Zoning and Codes Administrator may be appealed to the Board of Architectural Review pursuant to procedures set forth in this article.

(Ord. No. CC-2014-05, § 1, 8-18-14; Ord. No. CC-2016-07, 2-15-16)

Sec. 19-1110. - Procedure for appeal of zoning and codes administrator's decision.

- A. A person aggrieved by a decision of the Zoning and Codes Administrator related to an application for an architectural review certificate of approval, or any officer, department, or board of the city may appeal the decision to the Board of Architectural Review, as follows:
  1. The appealing party shall file written notice of appeal with the Zoning and Codes Administrator and the Board of Architectural Review within 30 days after receipt of written notification of the Zoning and Codes Administrator's decision. The notice of appeal shall specify the grounds of appeal;
  2. The Zoning and Codes Administrator shall provide the BAR with all documents in the record upon which the action appealed was taken;
  3. An appeal stays all proceedings to enforce the action, unless the Zoning and Codes Administrator certifies that a stay would cause imminent peril to life and property. The BAR or Circuit Court may grant a restraining order for due cause;

4. The BAR shall hear the appeal at its next regularly scheduled meeting, provided that notification of the appeal is published in a newspaper of general circulation 15 days before the meeting;
5. The appealing party may appear in person or by attorney at the meeting;
6. The BAR shall hear the appeal in accordance with adopted procedure. The BAR shall provide a written decision, including findings of fact and conclusions; and
7. The BAR shall serve a copy of its decision on parties in interest by certified mail and keep a copy as a permanent public record.

(Ord. No. CC-2014-05, § 1, 8-18-14; Ord. No. CC-2016-07, 2-15-16)

Sec. 19-1111. - Appeal of BAR's decision.

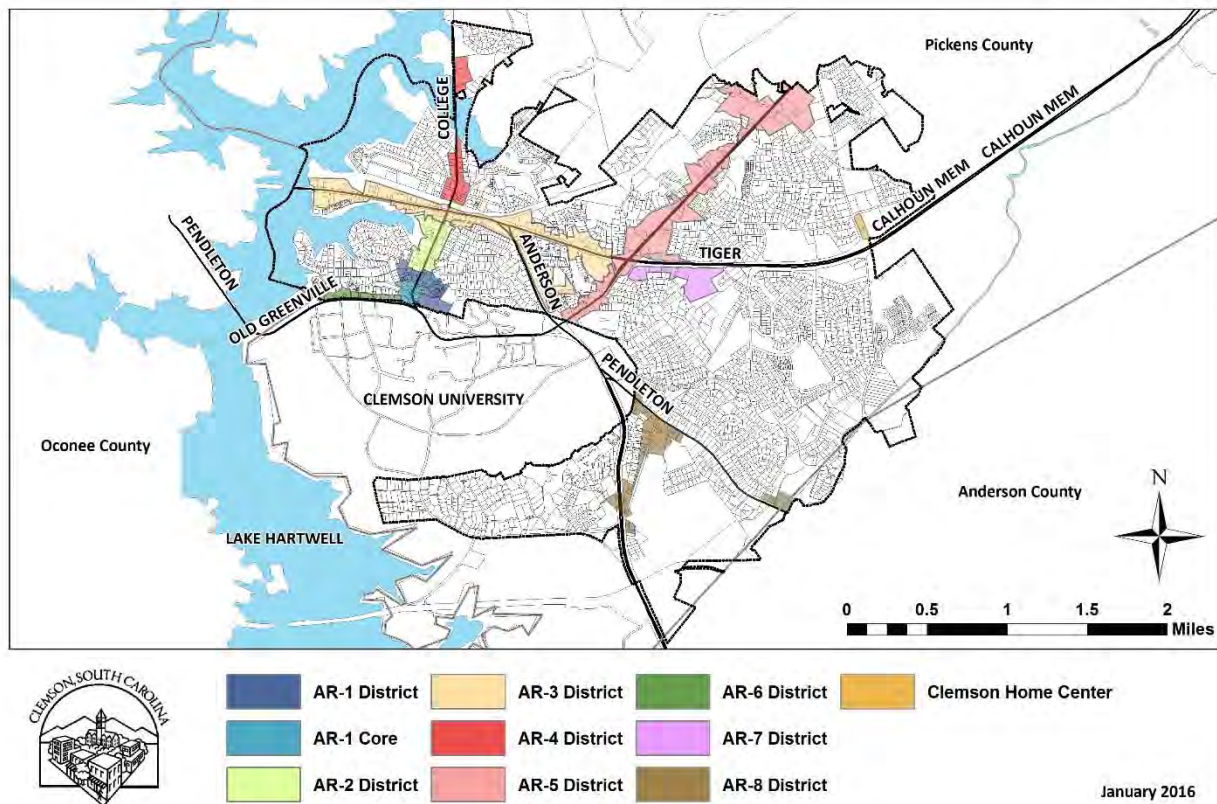
Decisions of the Board of Architectural Review may be appealed to the Circuit Court within 30 days of the BAR's decision pursuant to S.C. Code 1976, § 6-29-900.

(Ord. No. CC-2014-05, § 1, 8-18-14; Ord. No. CC-2016-07, 2-15-16)

Sec. 19-1112. - Architectural review overlay district standards.

The boundaries of the Architectural Review Overlay Districts are established as per Map 19-1109.

Map 19-1109 Architectural Review District Boundaries



(Ord. No. CC-2014-05, § 1, 8-18-14; Ord. No. CC-2016-07, 2-15-16)

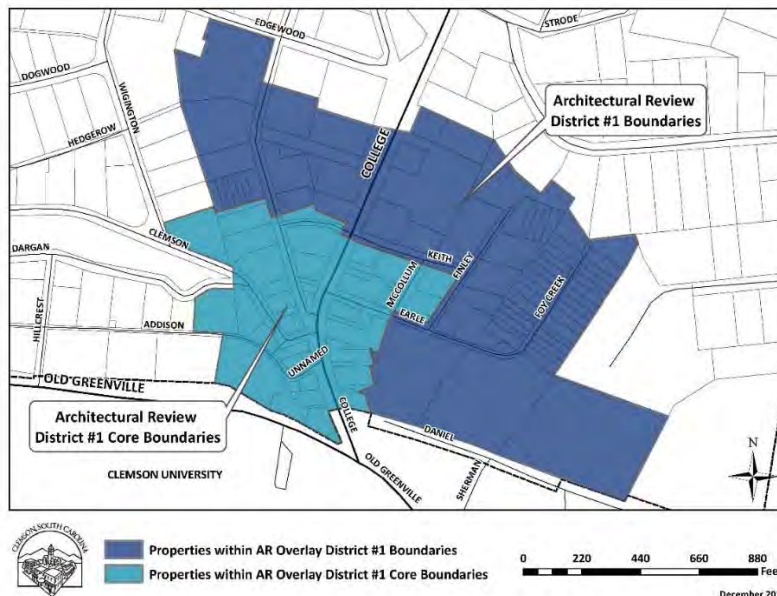
Sec. 19-1113. - Architectural review overlay district standards.

A. Applicability.

1. **Architectural Review Overlay District #1 Standards**

- a. **Purpose:** The standards for the architectural review overlay district #1 are based on the vision statement and land use element of the comprehensive plan. The intent of these standards is to develop design criteria that promote the existing diversity, character, and pedestrian orientation of downtown, while encouraging individuality and flexibility in the design of new developments, redevelopments, and adaptive reuse of existing buildings and associated activities. Contained within District #1 is the City's Cultural Core Sub-district.
- b. **Boundaries:** The standards in Section 19-1110.B. are applicable to commercial, office, mixed-use structures, and institutional developments in the Architectural Review Overlay District #1. The Cultural Core Sub-district is fully contained within Architectural Review Overlay District #1 as shown on **Map 19-1113. Boundary Map Architectural Review Overlay District #1**. Single-family residential dwellings and planned developments are exempt from the requirements of this section. All other residential developments are subject to Architectural Review. For the purposes of this section, the front of lots shall be defined as frontage along a public right-of-way or sidewalk.

**Map 19-1113. Boundary Map Architectural Review Overlay District #1**

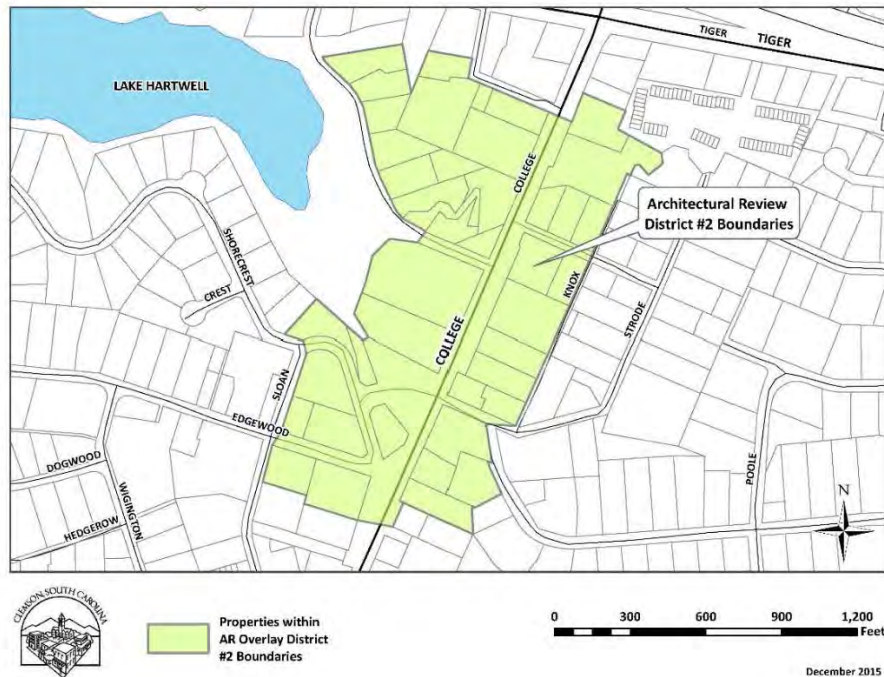


2. **Architectural Review Overlay District #2 Standards**

- a. **Purpose:** The standards for the architectural review overlay district #2 are based on the vision statement and land use element of the comprehensive plan. The intent of these standards is to develop design criteria that promote and extend the existing diversity, character, and pedestrian orientation of downtown through Upper College Avenue district, while encouraging individuality and flexibility in the design of new developments, redevelopments, and adaptive reuse of existing buildings and associated activities.
- b. **Boundaries:** The standards in Section 19-1110.B. are applicable to commercial, office, mixed-use and institutional type developments in the Architectural Review Overlay District

#2 as defined by **Map 19-1114. Boundary Map Architectural Review Overlay District #2**. Single-family residential dwellings and planned developments are exempt from the requirements of this section. All other residential developments are subject to Architectural Review. For the purposes of this section, the front of the lots shall be defined as their frontage along College Avenue, Strode Circle, or Keowee Trail.

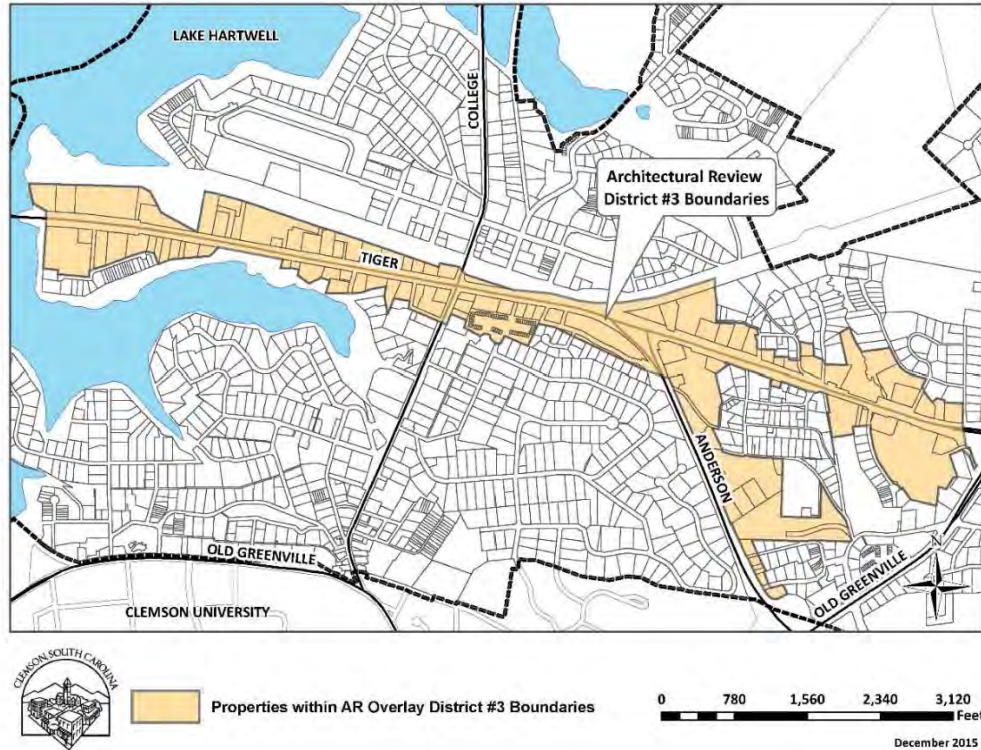
**Map 19-1114. Boundary Map Architectural Review Overlay District #2.**



**3. Architectural Review Overlay District #3 Standards**

- a. **Purpose:** The standards for the architectural review overlay district #3 are based on the vision statement and land use element of the comprehensive plan. The intent of these standards is to assure respect for the character, integrity, and quality of the built and natural environments of the Tiger Boulevard-Anderson Highway Commercial Corridors.
- b. **Boundaries:** The standards in Section 19-1110.B. are applicable to commercial, office, and institutional type developments in the Architectural Review Overlay District #3 as defined by **Map 19-1115. Boundary Map Architectural Review Overlay District #3**. Single-family residential dwellings and planned developments are exempt from the requirements of this section. All other residential developments are subject to Architectural Review. For the purposes of this section, the front of lots shall be defined as any frontage along Tiger Boulevard, Anderson Highway, Pinnacle Street, Freedom Drive, and any intersecting public or private street.

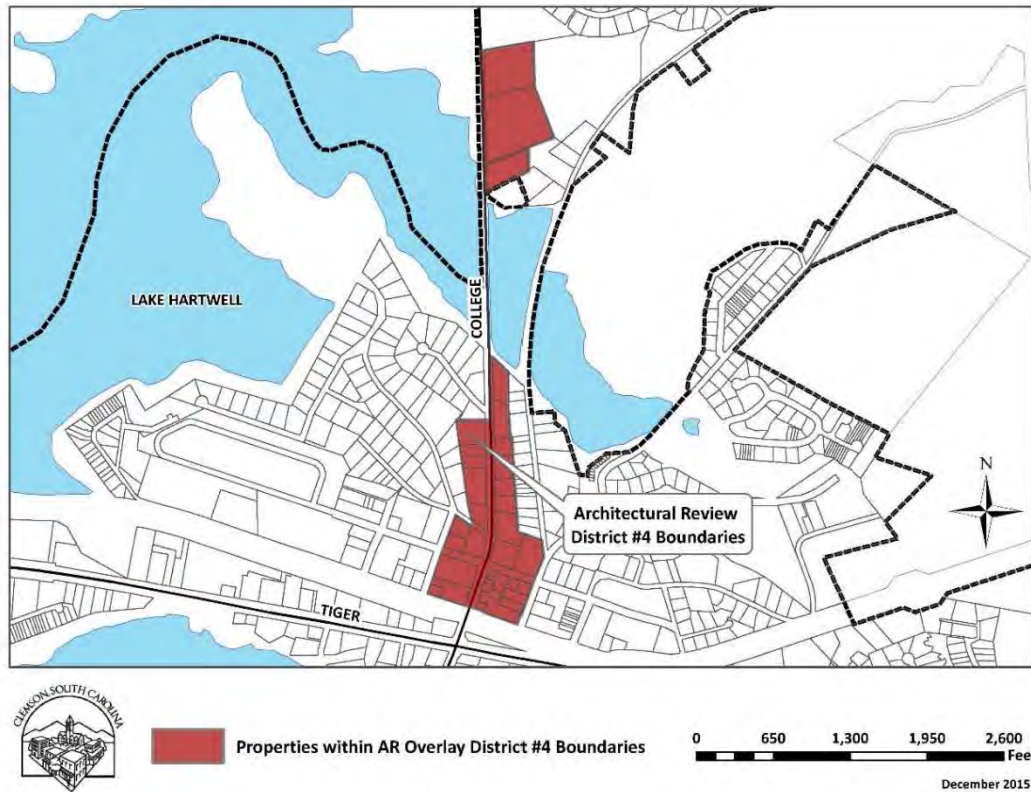
**Map 19-1115. Boundary Map Architectural Review Overlay District #3**



#### 4. Architectural Review Overlay District #4 Standards

- a. **Purpose:** The standards for the architectural review overlay district #4 are based on the vision statement and land use element of the comprehensive plan. The intent of these standards is to ensure respect for the character, integrity, and quality of the built and natural environments of the College Avenue Corridor north of the railroad overpass.
- b. **Boundaries:** The standards in Section 19-1110.B. are applicable to commercial, office, institutional developments in the Architectural Review Overlay District #4 as defined by **Map 19-1116. Boundary Map Architectural Review Overlay District #4**. Single-family residential dwellings and planned developments are exempt from the requirements of this section. All other residential developments are subject to Architectural Review. For the purposes of this section, Old Greenville Highway will be used to define the front of the individual properties.

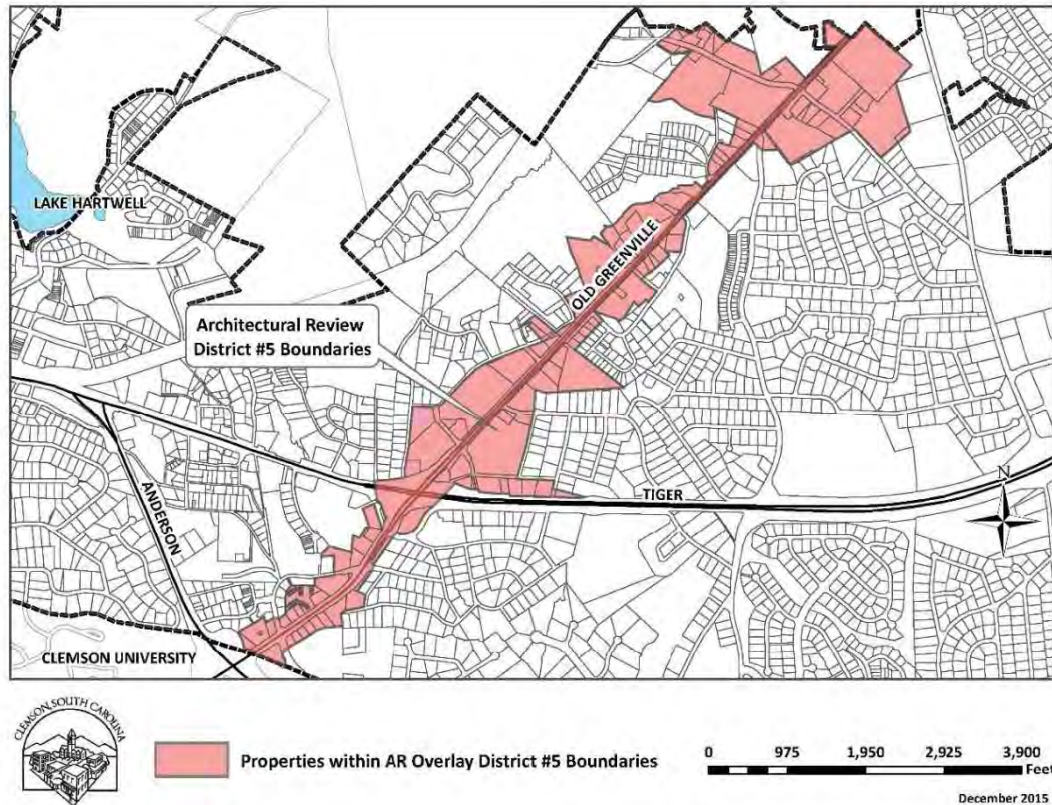
**Map 19-1116. Boundary Map Architectural Review Overlay District #4**



##### 5. Architectural Review Overlay District #5 Standards

- a. **Purpose:** The standards for the architectural review overlay district #5 are based on the vision statement and land use element of the comprehensive plan. The intent of these standards is to ensure respect for the character, integrity, and quality of the built and natural environments of the Highway 93/Old Greenville Highway Corridor.
- b. **Boundaries:** The standards in Section 19-1110.B. are applicable to commercial, office, and institutional type developments in the Architectural Review Overlay District #5 as defined by **Map 19-1117. Boundary Map Architectural Review Overlay District #5**. Single-family residential dwellings and planned developments are exempt from the requirements of this section. All other residential developments are subject to Architectural Review. For the purposes of this section, Old Greenville Highway will be used to define the front of the individual properties.

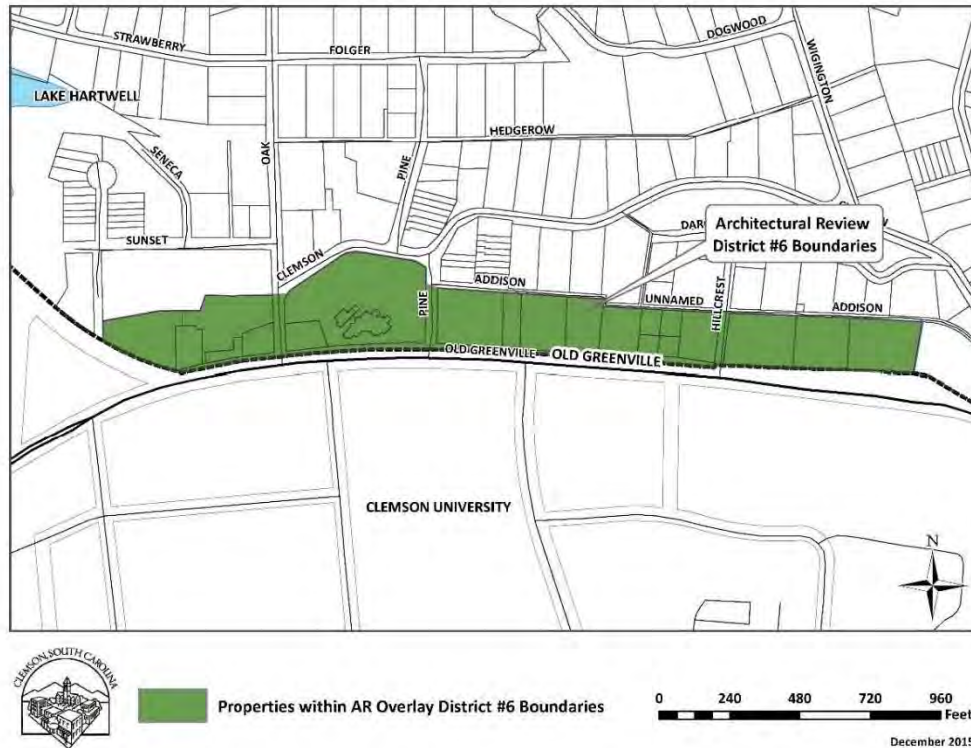
##### ***Map 19-1117. Boundary Map Architectural Review Overlay District #5***



## 6. Architectural Review Overlay District #6 Standards

- a. **Purpose:** The standards for the architectural review overlay district #6 are based on the vision statement and land use element of the comprehensive plan. The intent of these development standards is to maintain the existing residential, small-scale commercial, and institutional character in future development in the form of adaptive reuse of existing structures or design of new structures while encouraging individuality and flexibility in design.
- b. **Boundaries:** The standards in Section 19-1110.B. are applicable to commercial, office, and institutional type developments in the Architectural Review Overlay District #6 as defined by **Map 19-1118. Boundary Map Architectural Review Overlay District #6**. Single-family residential dwellings and planned developments are exempt from the requirements of this section. All other residential developments are subject to Architectural Review. For the purposes of this section, the front of any lot shall be defined as frontage along Old Greenville Highway.

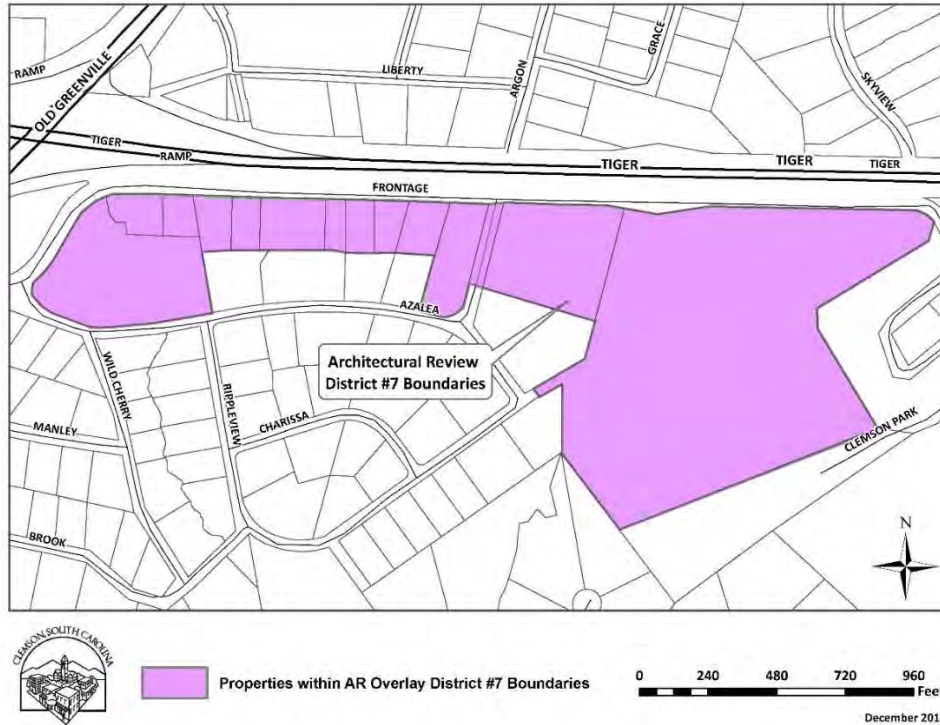
### ***Map 19-1118. Boundary Map Architectural Review Overlay District #6***



## 7. Architectural Review Overlay District #7 Standards

- a. **Purpose:** The standards for the architectural review overlay district #7 are based on the vision statement and land use element of the comprehensive plan. The intent of these development standards is to maintain the existing residential, small-scale commercial, and institutional character along Frontage Road in future development in the form of adaptive reuse of existing structures or design of new structures while encouraging individuality and flexibility in design.
- b. **Boundaries:** The standards in Section 19-1110.B. are applicable to commercial, office, and institutional type developments in the Architectural Review Overlay District #7 as defined by **Map 19-1119. Boundary Map Architectural Review Overlay District #7**. Single-family residential dwellings and planned developments are exempt from the requirements of this section. All other residential developments are subject to Architectural Review. For the purposes of this section, the front of any lot shall be defined as frontage along Frontage Road.

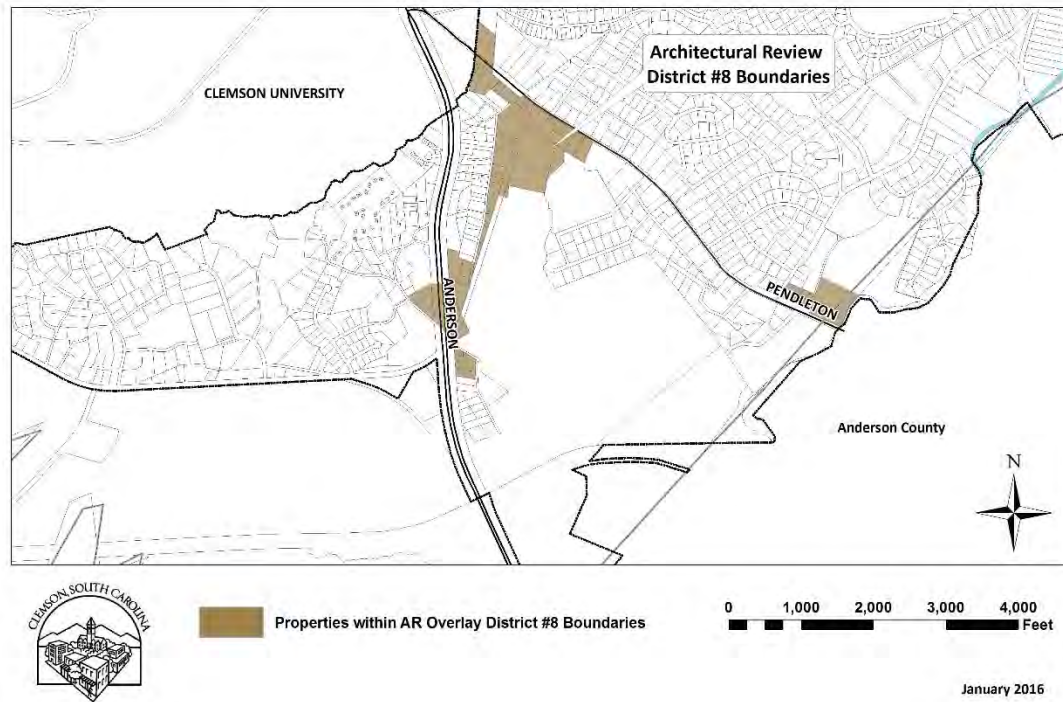
### **Map 19-1119. Boundary Map Architectural Review Overlay District #7**



## 8. Architectural Review Overlay District #8 Standards

- a. **Purpose:** The standards for the architectural review overlay district #8 are based on the vision statement and land use element of the comprehensive plan. The intent of these development standards is to maintain the existing residential, small-scale commercial, and institutional character in future development along Pendleton Road or Old Stone Church Road in the form of adaptive reuse of existing structures or design of new structures while encouraging individuality and flexibility in design.
- b. **Boundaries:** The standards in Section 19-1110.B. are applicable to commercial, office, and institutional type developments in the Architectural Review Overlay District #8 as defined by **Map 19-1120. Boundary Map Architectural Review Overlay District #8**. Single-family residential dwellings and planned developments are exempt from the requirements of this section. All other residential developments are subject to Architectural Review. For the purposes of this section, the front of any lot shall be defined as frontage along Pendleton Road and Old Stone Church Road.

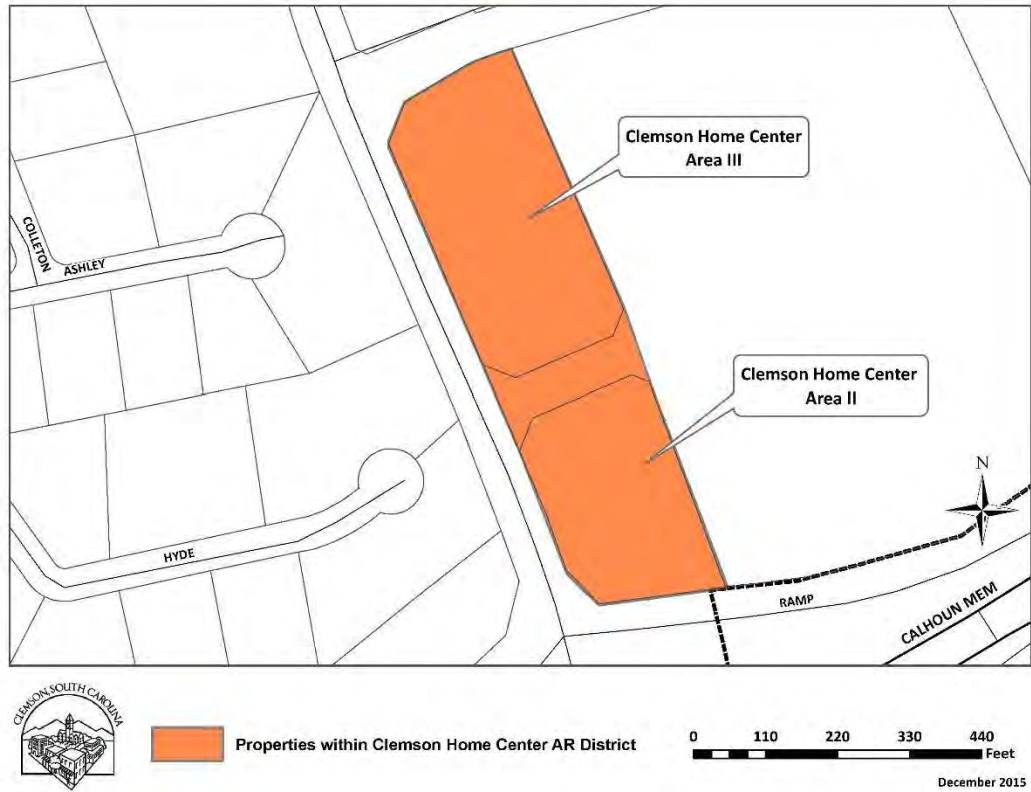
### **Map 19-1120. Boundary Map Architectural Review Overlay District #8**



#### 9. Clemson Home Center Architectural Review District

- a. **Purpose:** The standards for the Clemson Home Center Architectural Review District Area II and Area III are based on the vision statement and land use element of the comprehensive plan, as applied in the Clemson Home Center Planned Development Ordinance # CC-2008-19.
- b. **Boundaries:** Clemson Home Center Architectural Review District Area II and Area III are subject to the design guidelines specified in Section 2.09 in the Clemson Home Center Architectural Review District as defined by **Map 19-1121. Boundary Map Clemson Home Center Architectural Review Overlay District.**

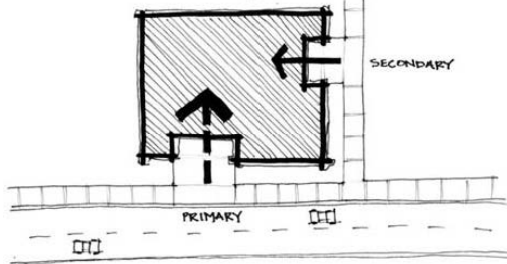
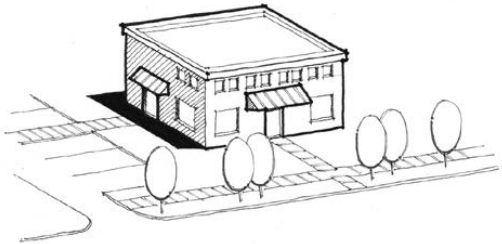
**Map 19-1121. Boundary Map Clemson Home Center Architectural Review Overlay District**

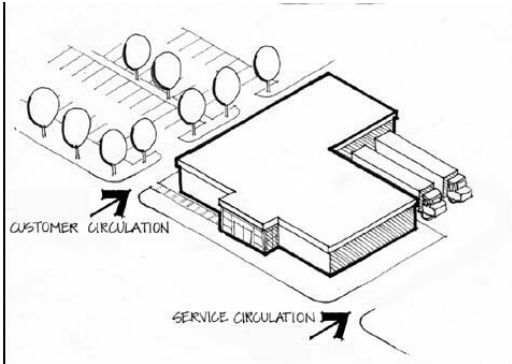
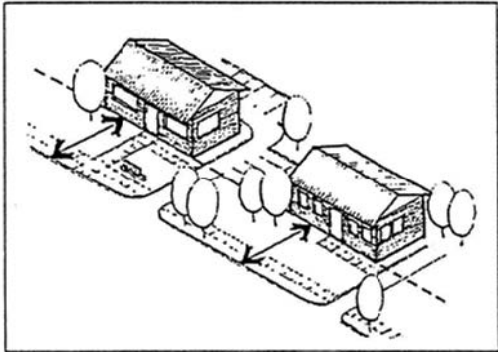


B. Standards.

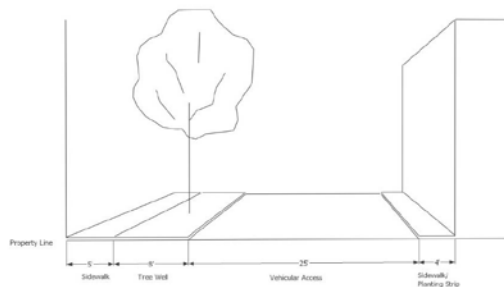
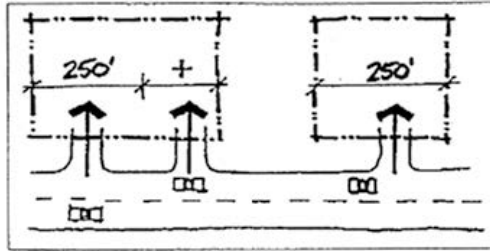
**Table 19-1110 Architectural District Standards**

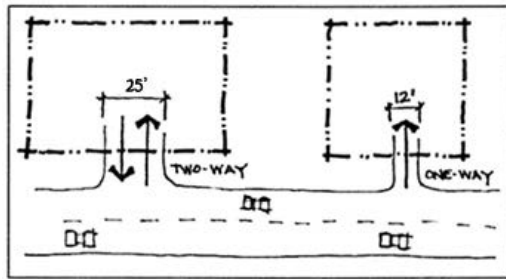
| "√" = required    "-" = not required                                                                                                                                                               |             |     |     |     |     |     |     |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----|-----|-----|-----|-----|-----|-----|
| STANDARD                                                                                                                                                                                           | AR DISTRICT |     |     |     |     |     |     |     |
|                                                                                                                                                                                                    | # 1         | # 2 | # 3 | # 4 | # 5 | # 6 | # 7 | # 8 |
| 1. SITE STANDARDS                                                                                                                                                                                  |             |     |     |     |     |     |     |     |
| <i>a. Site Relationships</i>                                                                                                                                                                       |             |     |     |     |     |     |     |     |
| 1) No off-street parking or service areas shall be allowed in front of the front building line with the exception of a porte-cochere or other similar covered areas providing short-term drop-off. | √           | √   | √   | √   | √   | √   | √   | √   |
| 2) Porte-cocheres shall not be allowed along street frontages abutting College Avenue, but may be allowed in the front building line of facades                                                    | √           | -   | -   | -   | -   | -   | -   | -   |

|                                                                                                                                                                                                                                 |   |   |   |   |   |   |   |   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| abutting secondary frontages.                                                                                                                                                                                                   |   |   |   |   |   |   |   |   |
| 3) A porte-cochere or other similar covered areas serving shall be permitted to serve the main entrance of a hotel, assisted living facility or a medical complex/facility provided:                                            | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) No additional curb-cuts shall be provided for a porte-cochere other than those allowed by this article; two one-way drives are preferred.                                                                                    |   |   |   |   |   |   |   |   |
| b) The structure providing cover shall be architecturally integrated into the overall design of the facade to which it is attached; and                                                                                         |   |   |   |   |   |   |   |   |
| c) Landscaping, planters, a 3' high masonry wall or wrought-iron fence, or other architectural feature shall be used to separate the drop-off area from adjacent sidewalks or vehicular use area.                               |   |   |   |   |   |   |   |   |
| 4) The primary entrance of each building shall accommodate pedestrian access from the street(s) and parking lots, if provided.                                                                                                  |   |   |   |   |   |   |   |   |
|                                                                                                                                               | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 5) Secondary public entrances, if provided, shall be designed in a manner consistent with primary entrances if facing public streets, parking lots, or property owned by the City of Clemson or the US Army Corps of Engineers. |   |   |   |   |   |   |   |   |
|                                                                                                                                              | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 6) For sites with multiple buildings, a unified architectural design shall be                                                                                                                                                   | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

|                                                                                                                                                                                                                                                                                                                  |   |   |   |   |   |   |   |   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| incorporated into each building or development.                                                                                                                                                                                                                                                                  |   |   |   |   |   |   |   |   |
| <p>7) For sites with multiple buildings, service routes shall be separated from primary customer circulation.</p>                                                                                                              | - | - | - | - | ✓ | - | - | - |
| <p>8) Where a change of use from residential to nonresidential is proposed in an existing structure, the established existing setback distance from the street shall be maintained for new construction and/or additions.</p>  | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 9) Buildings and site improvements shall be designed to minimize changes to existing topography and mature vegetation.                                                                                                                                                                                           | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 10) Crime Prevention Through Environmental Design (CPTED) Principles shall be considered:                                                                                                                                                                                                                        | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) Natural Surveillance (See and be Seen) - Areas where people and their activities can be readily observed help to ensure the safety of a space.                                                                                                                                                                |   |   |   |   |   |   |   |   |
| b) Natural Access Control - The physical guidance of people coming and going from a space through the careful placement of entrances, fences, landscaping, and lighting.                                                                                                                                         |   |   |   |   |   |   |   |   |
| c) Territorial Reinforcement (Sphere of Influence) - The promotion of social control through increased definition of space and improved proprietary                                                                                                                                                              |   |   |   |   |   |   |   |   |

|                                                                                                                                                                                                                                                                                                            |   |   |   |   |   |   |   |   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| concern.                                                                                                                                                                                                                                                                                                   |   |   |   |   |   |   |   |   |
| d) Maintenance (Broken Window Theory) - The maintenance of the property by people who have a vested ownership serves as a deterrent to unwelcome behavior.                                                                                                                                                 |   |   |   |   |   |   |   |   |
| <b>b. Vehicular and Pedestrian Access</b>                                                                                                                                                                                                                                                                  |   |   |   |   |   |   |   |   |
| 1) A maximum of one curb-cut shall be allowed for lots with street frontage less than or equal to 250 feet. Sites with existing multiple curb-cuts shall be consolidated so as to meet this requirement.                                                                                                   | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2) For lots with street frontage greater than 250 feet, one additional driveway opening per 250 feet of street frontage shall be allowed. Sites with existing multiple curb-cuts shall be consolidated so as to meet this requirement.                                                                     | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3) Sites providing separated service delivery routes may be allowed an additional driveway entrance provided the site has a minimum 350' of frontage or has frontage on a secondary street.                                                                                                                | - | - | - | - | ✓ | - | - | - |
| 4) The maximum width of curb cuts shall be 12 feet for one-way drives and 25 feet for two-way drives. Additional width at the radius of the curb line shall be provided to allow for safe turn radii at the point of intersection between the driveway and the public street designed to AASHTO standards. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |





5) Wider curb cuts for driveways containing a landscaped median may be allowed if the parcel has greater than 100' of frontage or where a shared driveway is provided to access two or more independent parcels subject to the following:

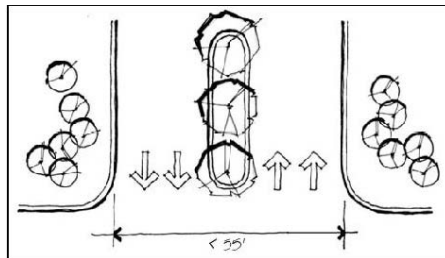
a) The combined width of the landscaped median and the drives shall not exceed 55 feet.

b) Lanes shall be clearly marked and striped.

c) The landscaped median shall be a minimum of five feet, planted with groundcover and low-growing shrubs.

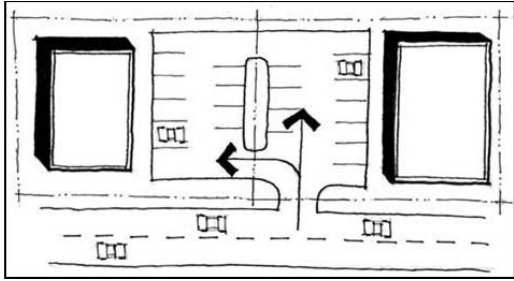
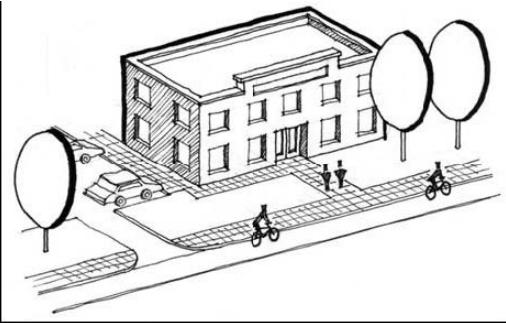
d) Ornamental trees may be placed within the landscaped median provided they do not impede the sight lines for traffic.

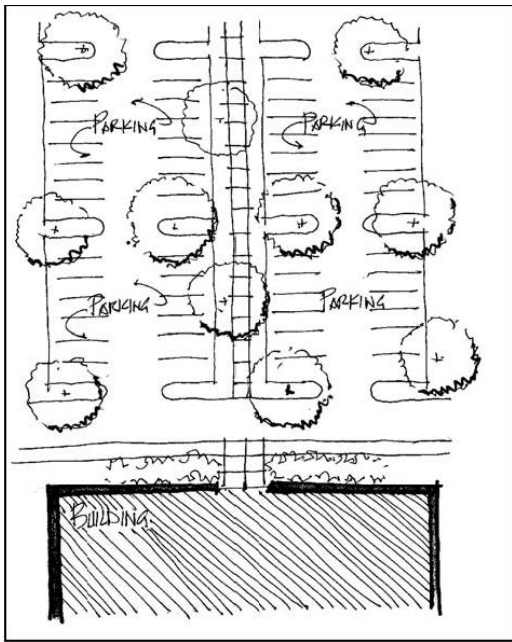
e) Mulch will not be allowed as an acceptable groundcover, but may be



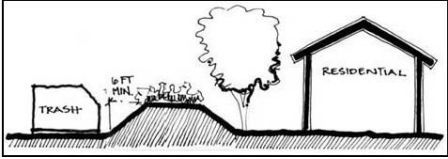
used under the plant material.

6) Shared driveways that serve more than one property shall be encouraged. Provision of shared driveways may qualify for participation in the City's Infrastructure Reimbursement Program.

|                                                                                                                                                                                                                                                                                                                                           |   |   |   |   |   |   |   |   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
|                                                                                                                                                                                                                                                          |   |   |   |   |   |   |   |   |
| <p>7) Pedestrian and/or bicycle connections to the primary public entrance of the building(s) and to the public right-of-way and/or sidewalk shall be provided.</p>                                                                                      | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| <p>8) In addition to other requirements, the following conditions shall apply to all driveways and curb cuts on Knox Lane or Addison Lane.</p>                                                                                                                                                                                            | ✓ | ✓ | - | - | - | ✓ | - | - |
| <p>a) Any driveway to Knox Lane or Addison Lane shall be one-way and shall serve as a secondary means of egress to the site only. As both Knox Lane and Addison Lane are considered alleys, the principal means of ingress/egress shall be provided along another public right-of-way having sufficient width to accommodate traffic.</p> |   |   |   |   |   |   |   |   |
| <p>b) The width of the driveway shall be 12 feet.</p>                                                                                                                                                                                                                                                                                     |   |   |   |   |   |   |   |   |
| <p>c) Any driveway to either Knox Lane or Addison Lane shall be offset from any driveway from College Avenue or Old Greenville Hwy by at least 30 feet to discourage cut-through traffic.</p>                                                                                                                                             |   |   |   |   |   |   |   |   |
| <p>d) Driveways are encouraged to be designed to allow for shared use from adjacent properties.</p>                                                                                                                                                                                                                                       |   |   |   |   |   |   |   |   |
| <p>e) Driveways, with the exception of shared driveways, shall be positioned at least 15 feet from any property line.</p>                                                                                                                                                                                                                 |   |   |   |   |   |   |   |   |

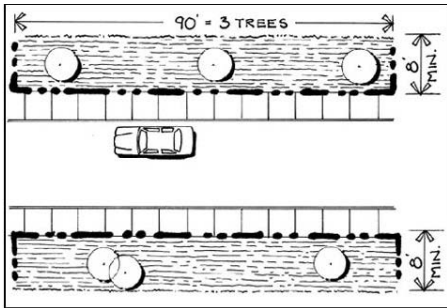
|                                                                                                                                                                                                                                                                                                                           |   |   |   |   |   |   |   |   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| f) Canopy trees and a 4' masonry wall, or type of fence or landscape hedge shall be required along the rear bufferyard of any property that abuts the alley right-of-way. An additional 2' of decorative detailing along the top of the fence may be allowed subject to the BAR review and approval.                      |   |   |   |   |   |   |   |   |
| g) A sidewalk shall be provided along the alley and may be dedicated to the City of Clemson for maintenance.                                                                                                                                                                                                              |   |   |   |   |   |   |   |   |
| 9) Contrasting paving materials to those used by the City of Clemson, such as brick pavers or other treatments approved by the BAR, shall be used to clearly mark pedestrian circulation areas within the parking lot, as well as, other pedestrian spaces accessible to the public (i.e. - private sidewalks or plazas). | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 10) Pedestrian walkways, at least four feet in width, shall be provided from public sidewalks adjoining the property to a principal customer entrance.                                                                                                                                                                    |   |   |   |   |   |   |   |   |
|                                                                                                                                                                                                                                         | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 11) A sidewalk, at least four feet in width shall be provided to access any customer entrance and along any facade abutting public parking areas.                                                                                                                                                                         | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 12) Walkways adjacent to front building facade shall incorporate a landscaped area along at least 30 percent of their length. A raised planter may be approved by the BAR.                                                                                                                                                | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

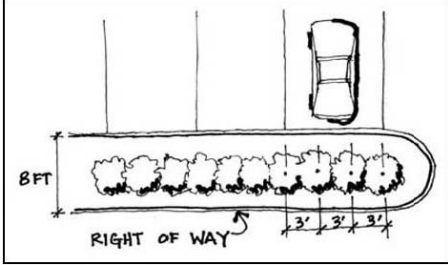
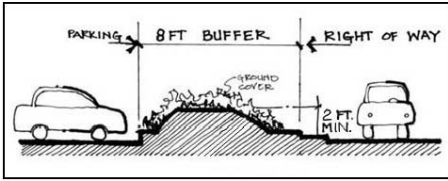
*c. Loading, Outdoor Storage and Service Areas*

|                                                                                                                                                                                                                                                                                         |   |   |   |   |   |   |   |   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| 1) Where these areas face adjacent residential uses or public rights-of-way:                                                                                                                                                                                                            | - | - | ✓ | ✓ | ✓ | - | ✓ | ✓ |
| a) An earthen berm, fence, or wall, no less than six feet in height, shall be provided;                                                                                                                                                                                                 |   |   |   |   |   |   |   |   |
| b) The berm shall be landscaped with evergreen trees, planted at minimum intervals of 20 feet on center; and                                                                                                                                                                            |   |   |   |   |   |   |   |   |
| c) The berm shall also contain a minimum of seven evergreen shrubs per tree.                                                                                                                                                                                                            |   |   |   |   |   |   |   |   |
|                                                                                                                                                                                                        |   |   |   |   |   |   |   |   |
| 2) No areas for outdoor storage, trash collection or compaction, loading, or other such uses shall be located within 35 feet of any public street or public sidewalk.                                                                                                                   | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3) Materials, colors, and design of screening walls and/or fences shall conform to those used as predominant materials and colors on the principal building.                                                                                                                            | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4) Service functions shall be incorporated into the overall design of the building and landscaping, so that they are fully contained and out of view from adjacent properties and rights-of-way.                                                                                        | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 5) Outdoor areas for the storage and sale of seasonal inventory shall be permanently defined and screened with walls and/or fences provided, however, such storage cannot be in front of the front building line and does not create obstructions to fire lanes or pedestrian walkways. | - | - | ✓ | - | ✓ | - | - | - |

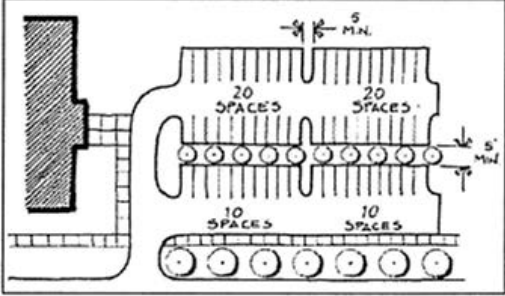
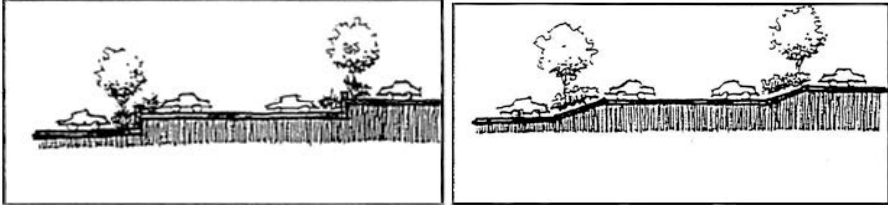
*d. Landscaping*

|                                                                                                                                                                                                                                                                                                             |   |   |   |   |   |   |   |   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| 1) Existing trees having a DBH (diameter-at-breast-height, measured at 4½ feet above ground level) over eight inches shall be inventoried and shown on the site plan provided for BAR review. The plan shall indicate which trees are to be preserved and the measures proposed for their protection during | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
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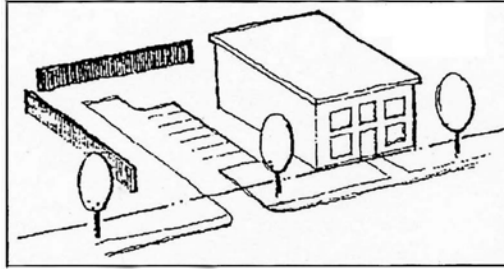
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                      |   |   |   |   |   |   |   |
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| construction.                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                      |   |   |   |   |   |   |   |
| 2) The landscape plan shall show the number of trees over 8 inches retained, the number of existing trees over 8 inches that will be lost, and the number of approved trees that will be planted so that a determination of net gain or loss can be made by the Zoning & Codes Administrator. Where more than a 10% loss occurs, the BAR shall require tree credits be provided to the City to allow compensating regeneration of the trees per City standards. | ✓                                                                                    | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3) If a preserved tree dies, it must be replaced with a 2½ inch diameter tree of the same or similar tree species, subject to approval by the Zoning and Codes Administrator.                                                                                                                                                                                                                                                                                   | ✓                                                                                    | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4) All trees planted in front of the front building line shall:                                                                                                                                                                                                                                                                                                                                                                                                 | ✓                                                                                    | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) Shall be selected from the City of Clemson's <i>Preferred Plant List</i> .                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                      |   |   |   |   |   |   |   |
| b) Be at least 2 inches in caliper DBH for single-stemmed trees, or at least 10 to 12 feet in height for multi-stemmed trees at the time of planting;                                                                                                                                                                                                                                                                                                           |                                                                                      |   |   |   |   |   |   |   |
| c) All other trees shall be 2 inches in caliper DBH at the time of planting, unless otherwise provided by these standards; and                                                                                                                                                                                                                                                                                                                                  |                                                                                      |   |   |   |   |   |   |   |
| d) Trees may be clustered.                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |   |   |   |   |   |   |   |
| 5) Upperstory trees shall be planted along property lines abutting Anderson Highway, Tiger Blvd, College Avenue, and Old Greenville Hwy at a ratio of one tree for every 30 linear feet in a minimum eight foot wide planting strip. Tree wells and grates supplemented by the use of structural soil may be required to assure the long-term viability of the trees subject to the approval of the Zoning & Codes Administrator.                               | -                                                                                    | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

|                                                                                                                                                                                                                                                                                      |   |   |   |   |   |   |   |   |
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| 6) Where tree plantings conflict with existing utility lines or existing City streetscape plantings, the BAR may approve alternative locations or species. Tree credits may be considered if an alternative location cannot be provided for all required trees per City standards.   | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 7) Placement of any new utility lines shall take into account required tree planting areas to avoid siting conflicts.                                                                                                                                                                | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 8) Where a vehicular use area is adjacent to a public right-of-way, an eight foot-wide landscape buffer shall be provided between the edge of the right-of-way and the edge of the parking lot. In addition to the required trees, the buffer shall consist of one of the following: | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) Landscape requirements at one shrub to every three linear feet planted within four feet of the vehicular use area.<br>                                                                          |   |   |   |   |   |   |   |   |
| b) A minimum three foot high berm, planted with ground covers and shrubs.                                                                                                                                                                                                            |   |   |   |   |   |   |   |   |
| c) A 3.5 foot high decorative stone or masonry wall consistent with the materials used in the primary buildings.<br>                                                                              |   |   |   |   |   |   |   |   |
| 9) Required shrubs shall be evergreen only, but may be supplemented by other varieties to provide seasonal color. At the time of planting, the required material shall be a minimum size of three gallons.                                                                           | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 10) The use of plant materials selected from the City's <i>Preferred Plant List</i> and/or the use of indigenous plants shall be encouraged.                                                                                                                                         | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

|                                                                                                                                                                           |   |   |   |   |   |   |   |   |
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| 11) Adequate irrigation to support the required plant material shall be required.                                                                                         | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 12) The use of drought-tolerant plant material shall be encouraged. Invasive species that constitute a threat to native plant materials shall not be allowed.             | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 13) Where a required bufferyard abuts an existing mature buffer of established trees, the BAR may approve the use of tree credits or alternative locations for the trees. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 14) Driveways and walkways accessing Duplexes and Residential Developments, Various shall be separated by landscaped strips at least 3' in width.                         | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
|                                                                                         |   |   |   |   |   |   |   |   |
| <i>e. Off-Street Parking Site Design</i>                                                                                                                                  |   |   |   |   |   |   |   |   |
| 1) Parking areas shall be designed as a series of smaller lots that provide space for no more than 20 cars for double-sided parking and 10 cars for single-sided parking. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2) The small parking lots shall be separated by a minimum of five-foot-wide internal planting areas that feature trees planted in grass or other                          | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |   |   |   |   |   |   |   |   |
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| <p>approved landscape material.</p>                                                                                                                                                                                                                                                                                                                                               |   |   |   |   |   |   |   |   |
| <p>3) Where slopes over five percent exist, parking bays shall be terraced and landscaped between changes in level. The landscaping shall be:</p>                                                                                                                                                                                                                                                                                                                   | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| <p>a) Equal to one three-gallon evergreen shrub for every three lineal feet of the width of the adjacent parking bay;</p>                                                                                                                                                                                                                                                                                                                                           |   |   |   |   |   |   |   |   |
| <p>b) Maintained at a height of at least 36 inches; and</p>                                                                                                                                                                                                                                                                                                                                                                                                         |   |   |   |   |   |   |   |   |
| <p>c) Planted in an area of minimum five feet in depth and shall be designed, so that the plant material, particularly trees, are planted at a slope that will allow them to thrive. Tree wells or retaining walls may be required to allow the slope to be broken into manageable planting areas that can be properly maintained.</p>                                          |   |   |   |   |   |   |   |   |
| <p>4) In parking areas containing over 20 parking spaces, pedestrian pathways identified with smaller scale pavement (pavers or scoring) oriented toward the principal building entrance(s) shall be provided.</p>                                                                                                                                                                                                                                                  | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| <p><i>f. Fencing and Screening Design</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                       |   |   |   |   |   |   |   |   |
| <p>1) With the exception of outdoor eating and play areas, walls and fencing are allowed only in side and rear yards and behind the front building line. The use of retaining walls that break the pedestrian access to the front of buildings shall be avoided wherever possible. Where required by the site topography, the retaining wall shall be broken into segments that allow stairways and handicapped accessible ramps to allow pedestrian connection</p> | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

to the storefronts. The walls shall be broken at minimum 50' intervals.



2) If a wall or fencing is provided in front of the front building line to enclose outdoor eating and play areas, the opaque portion shall be limited to a height of three feet from the ground. The remainder of the wall or fencing shall be ornamental metal and see-through.

✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

3) Fencing and wall materials shall be consistent with the site and architectural design of the principal structure.

✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

4) Fences and walls shall be made of masonry, ornamental metal, wood, stucco, or a combination of these materials and constructed with the finished side facing the exterior property line.

✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

5) Fences or walls greater than 50 feet in length or six feet in height shall have a change in plane, height, material, or material texture, or significant landscape massing every 50'.

✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

### *g. Lighting, Excluding Lighting Elements*

1) All lighting shall comply with Article X. Lighting Standards and shall promote pedestrian safety.

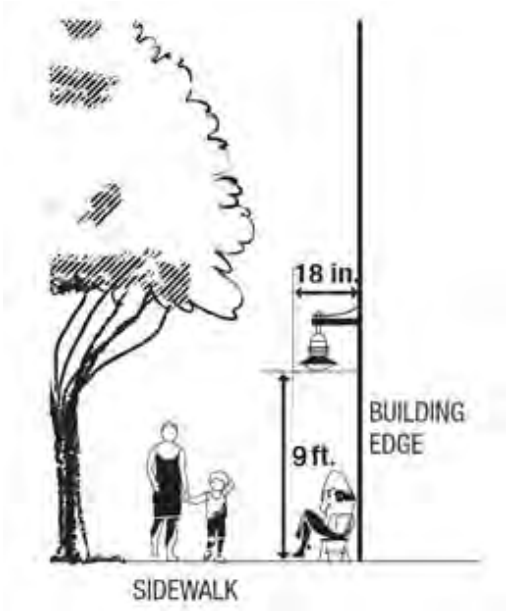
✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

2) The style of light fixtures shall be in keeping with the architectural style of the building(s).

✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

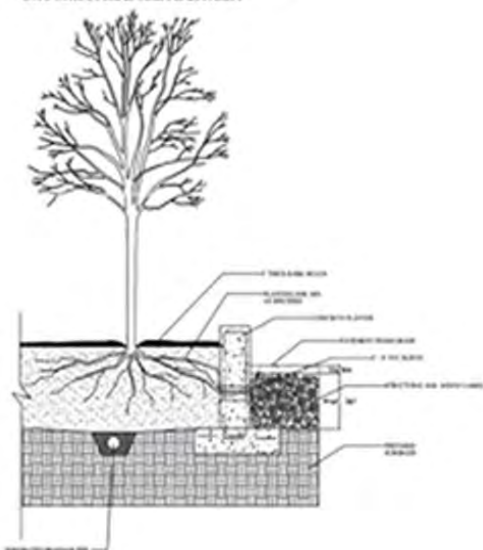
3) Lighting fixtures used on the front facade or along pedestrian sidewalks/walkways shall extend no greater than 18" from the building edge and the base of the fixture shall be 9' in height above the

✓ ✓ ✓ ✓ - ✓ - -

|                                                                                                                                                                                           |   |   |   |   |   |   |   |   |
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|  <p>sidewalk/walkway.</p>                                                                               |   |   |   |   |   |   |   |   |
| 4) Accent lights used to call attention to signs or landscape features are permitted provided they meet all of the following conditions:                                                  | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) They are comprised of white or clear lights;                                                                                                                                           |   |   |   |   |   |   |   |   |
| b) They do not exceed 25 lumens per fixture;                                                                                                                                              |   |   |   |   |   |   |   |   |
| c) They are directed directly onto the surface of the sign or into the plant material;                                                                                                    |   |   |   |   |   |   |   |   |
| d) They do not spill over beyond the plane of the building; and                                                                                                                           |   |   |   |   |   |   |   |   |
| e) They are not moving or animated.                                                                                                                                                       |   |   |   |   |   |   |   |   |
| 5) Low intensity architectural trim lighting intended to highlight specific features of the principal structure(s) facade is permitted provided it meets all of the following conditions: | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) It is comprised of no more than two colors;                                                                                                                                            |   |   |   |   |   |   |   |   |
| b) It is not a dominant feature on the building facade;                                                                                                                                   |   |   |   |   |   |   |   |   |
| c) May incorporate corporate logos or symbols; and                                                                                                                                        |   |   |   |   |   |   |   |   |

|                                                                                                                                                                                                                                                                                             |   |   |   |   |   |   |   |   |
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| d) It does not move and is not animated.                                                                                                                                                                                                                                                    |   |   |   |   |   |   |   |   |
| <i>h. Trash Enclosures</i>                                                                                                                                                                                                                                                                  |   |   |   |   |   |   |   |   |
| 1) Trash enclosures and other service areas shall be constructed of materials and finishes which are consistent with the principal building.                                                                                                                                                | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| <i>i. Outdoor Seating Areas</i>                                                                                                                                                                                                                                                             |   |   |   |   |   |   |   |   |
| 1) Outdoor seating areas supporting a drinking place shall only be permitted in the side or rear yard behind the front building line.                                                                                                                                                       | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2) Outdoor seating serving an eating establishment or other permitted use may be permitted between the front building line and the right-of-way provided any service areas such as bars and waitress stations are located on the side or rear of the building or inside the main structure. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3) The entry shall be clearly defined if a secondary point of ingress and egress is provided directly from the sidewalk.                                                                                                                                                                    | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4) An architecturally integrated cover, awning, or second floor overhang may be permitted to provide shade and cover during inclement weather.                                                                                                                                              | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 5) No permanent storage of containers or utility carts for food and/or beverages service shall be permitted.                                                                                                                                                                                | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 6) Furniture shall be of a durable material such as wood or metal, designed specifically for outdoor use.                                                                                                                                                                                   | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 7) Furnishings not in use may not be stacked or stored on the exterior of the building within view of the public right-of-way or sidewalk.                                                                                                                                                  | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 8) Trash receptacles must be completely enclosed by a cabinet made of steel, metal alloy, wood, masonry, or a combination thereof.                                                                                                                                                          | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 9) The use of umbrellas is permitted subject to all of the following conditions.                                                                                                                                                                                                            | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) They do not exceed 10 feet in diameter.                                                                                                                                                                                                                                                  |   |   |   |   |   |   |   |   |

|                                                                                                                                                                                                                                                                                      |   |   |   |   |   |   |   |   |
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| b) No more than 20 percent of the total exterior surface of the umbrella is covered in commercial copy, corporate trademark, or business logos.                                                                                                                                      |   |   |   |   |   |   |   |   |
| c) They are constructed of color-fast, flame retardant fabric.                                                                                                                                                                                                                       |   |   |   |   |   |   |   |   |
| d) They do not encroach over the pedestrian barrier or onto any right-of-way.                                                                                                                                                                                                        |   |   |   |   |   |   |   |   |
| 10) Outdoor dining must be separated from the right-of-way and sidewalk by a pedestrian barrier meeting all of the following conditions.                                                                                                                                             | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) Pedestrian barriers must be constructed of a sturdy, stable, and weatherproof material and may include plant material.                                                                                                                                                            |   |   |   |   |   |   |   |   |
| b) Pedestrian barriers must be permanently secured to the patio or pavement.                                                                                                                                                                                                         |   |   |   |   |   |   |   |   |
| c) Pedestrian barriers must be at least 36 inches in height, but shall not exceed six feet in height. If the barrier exceeds four feet in height, the upper two feet must be designed to allow clear line of sight from the sidewalk into the seating area to promote public safety. |   |   |   |   |   |   |   |   |
| d) Barrier designs are encouraged to reflect an open, transparent look. Visually closed-in railings that "box-in" the extension are less desirable, especially for second story patios/balconies.                                                                                    |   |   |   |   |   |   |   |   |
| e) Painted surfaces must be kept free of fading, chips and rust;                                                                                                                                                                                                                     |   |   |   |   |   |   |   |   |
| f) No signage or banners shall be displayed on the barriers other than approved directional signage; and                                                                                                                                                                             |   |   |   |   |   |   |   |   |
| g) Barriers using chain or rope barriers are prohibited to minimize trip-hazards between the public and private spaces.                                                                                                                                                              |   |   |   |   |   |   |   |   |
| 11) Planters may be permitted subject to all of the following conditions.                                                                                                                                                                                                            | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) Planters may not exceed a maximum height of 36 inches above the level of the sidewalk not including the plant material.                                                                                                                                                           |   |   |   |   |   |   |   |   |
| b) Plants may not exceed a height of four feet above the level of the                                                                                                                                                                                                                |   |   |   |   |   |   |   |   |

|                                                                                                                                                                                                                                                                                                                                                                                                                            |   |   |   |   |   |   |   |   |
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| sidewalk.                                                                                                                                                                                                                                                                                                                                                                                                                  |   |   |   |   |   |   |   |   |
| c) Plants must be maintained in a healthy condition.                                                                                                                                                                                                                                                                                                                                                                       |   |   |   |   |   |   |   |   |
| d) Empty planters or planters containing only bare dirt, mulch, straw, woodchips or non-living material, and planters containing plants considered obnoxious, hazardous, or otherwise unsuitable for close urban areas, are not permitted.                                                                                                                                                                                 |   |   |   |   |   |   |   |   |
| <i>j. Plazas</i>                                                                                                                                                                                                                                                                                                                                                                                                           |   |   |   |   |   |   |   |   |
| 1) Where provided, plazas shall provide a safe and comfortable environment for pedestrians and shall be continually open to the general public.                                                                                                                                                                                                                                                                            | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2) Plaza areas should incorporate measures to provide areas of shade by including landscaped areas containing trees, pergolas, sunshades, awnings, or other measures approved by the Board of Architectural Review. The use of structural soil in combination with a limited-soil volume planter as shown below is encouraged and may be required by the BAR to promote long-term viability of trees planted in the plaza. |   |   |   |   |   |   |   |   |
| <p>LIMITED SOIL VOLUME PLANTER W/BREAKOUT INTO STRUCTURAL SOIL PLAZA AREA</p>                                                                                                                                                                                                                                                           | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3) Plaza areas shall contain small niches, landscaped planters, and other amenities. Include amenities such as street furniture, drinking fountains, trash/recycling receptacles and adequate lighting for visibility and safety. To create additional visible interest, locations for public or private art are                                                                                                           | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

|                                     |                                                                                                                                                                                                                                                                                                                                                                        |   |   |   |   |   |   |   |   |
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|                                     | encouraged.                                                                                                                                                                                                                                                                                                                                                            |   |   |   |   |   |   |   |   |
| 4)                                  | Planters or beds shall be provided at a ratio of not less than 150 square feet per 1,000 square feet of plaza area.                                                                                                                                                                                                                                                    | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 5)                                  | No blank walls shall be permitted to face into the plaza area. A minimum of 60% of the wall area shall be composed of windows or other features, including public art, approved by the BAR.                                                                                                                                                                            | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 6)                                  | A change in the paving materials used for the plaza shall align with the storefront line of the remainder of the structure to define the building wall. The use of planters and other decorative features that further delineate separation between the public and private spaces may be provided.                                                                     | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 7)                                  | [Reserved.]                                                                                                                                                                                                                                                                                                                                                            |   |   |   |   |   |   |   |   |
| 8)                                  | Seating areas, plazas, and small open spaces should be easily accessible and comfortable for as much of the year as possible.                                                                                                                                                                                                                                          | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| <i>k. Other Decorative Features</i> |                                                                                                                                                                                                                                                                                                                                                                        |   |   |   |   |   |   |   |   |
| 1)                                  | Decorative features, including water features/fountains, and art, may be permitted on a case-by-case basis. Artistic treatments of site furniture, lighting fixtures, benches, trashcans, bike racks, tables, tree grates, and similar items will likewise be considered. Coordination with the City of Clemson Arts & Cultural Commission may be required by the BAR. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2)                                  | All decorative features shall be shown on the site plan reviewed by the BAR detailing height, location, and type of installation(s) proposed.                                                                                                                                                                                                                          | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3)                                  | The City encourages the integration of appropriate public art into architecture, streetscapes, and public spaces; however, public art shall be compatible in size, scale, and placement within the district. Such installations shall be coordinated with the City Arts and Cultural Commission.                                                                       | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4)                                  | Site furniture and other site amenities that promote pedestrian activity shall be encouraged.                                                                                                                                                                                                                                                                          | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2. ARCHITECTURAL STANDARDS          |                                                                                                                                                                                                                                                                                                                                                                        |   |   |   |   |   |   |   |   |

*a. Exterior Building Design—Building Materials*

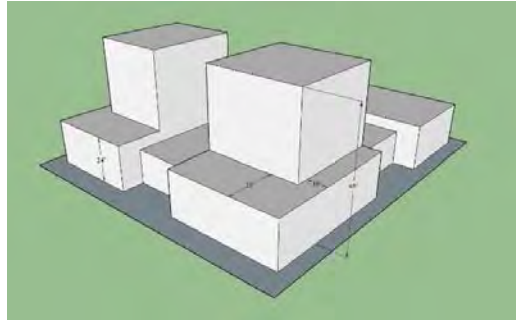
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| 1) Exterior building design shall be coordinated with regard to color, types of materials, architectural form, and detailing.                                                                                                                                                                                                    | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2) Predominant exterior building materials (materials covering at least 70 percent of the building facade) shall not include smooth faced concrete block or sheet/corrugated metal. The use of stucco may be used as an accent material and shall not comprise more than 20% of the total facade regardless of changes in color. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3) Non-treated aluminum metal windows or doorframes are not permitted.                                                                                                                                                                                                                                                           | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4) Accessory buildings shall use the same building materials and color schemes as the principal structure.                                                                                                                                                                                                                       | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 5) Pavers and patio area floor materials shall be distinct from those used on public sidewalks by use of a different pattern, color, or material.                                                                                                                                                                                | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 6) The City encourages the use of sustainable building materials including use of recycled content materials.                                                                                                                                                                                                                    | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

*b. Exterior Building Design—Color Schemes, Including Awnings and Canopies*

|                                                                                                                                                                                                                                                                                                                                                                                                                            |   |   |   |   |   |   |   |   |
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| 1) Color schemes shall be limited to a maximum of four colors, including accent colors.                                                                                                                                                                                                                                                                                                                                    | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2) Frequent changes in material or color should be avoided.                                                                                                                                                                                                                                                                                                                                                                | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3) The use of bold primary colors is not permitted for building facades except for accent elements.                                                                                                                                                                                                                                                                                                                        | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4) The use of bright colors, including but not limited to fluorescent, "hot", and DayGlo™ colors is prohibited. For the City of Clemson, Clemson Orange (RGB # F66733), Regalia Purple (RGB # 522D80), or other colors established by Clemson University Brand Standards shall not be considered a restricted color but shall be limited to use as an accent color, accounting for no more than 20% of the facade surface. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

*c. Exterior Building Design—Facade Design of Nonresidential or Mixed-Use Structures*

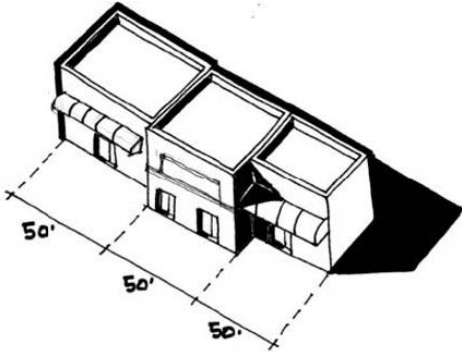
|                                                                                                                                                                                                                                                                                                                                                                                                                                    |   |   |   |   |   |   |   |   |
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| 1) Creative <i>facade</i> composition with a layering of design elements that provides visual interest from a variety of vantage points shall be required. Structure facades shall provide horizontal and vertical articulation throughout, as well as variation at the roofline so as to distinguish a buildings' top, middle, and bottom on all buildings.                                                                       | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2) Ground floor facades shall incorporate features that create a pedestrian oriented environment utilizing a recognizable base course consisting of, but not limited to thicker walls, ledges or sills; integrally textured materials such as stone or other masonry; integrally colored and patterned materials such as smooth finished stone or tile; lighter or darker colored materials, mullions, or panels; and/or planters. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3) The top floor facade shall incorporate a distinctive roofline treatment consisting of at least one of the following design elements:                                                                                                                                                                                                                                                                                            | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) Roof-edge treatments made of either textured materials (such as stone or other masonry) or differently colored materials other than painted stripes or bands;                                                                                                                                                                                                                                                                   |   |   |   |   |   |   |   |   |
| b) Sloping roof with overhangs and brackets;                                                                                                                                                                                                                                                                                                                                                                                       |   |   |   |   |   |   |   |   |
| c) Stepped parapets; and/or                                                                                                                                                                                                                                                                                                                                                                                                        |   |   |   |   |   |   |   |   |
| d) Cornice capping the top of a building wall.                                                                                                                                                                                                                                                                                                                                                                                     |   |   |   |   |   |   |   |   |
| 4) For buildings over three stories in height, the primary building entrance providing access to the upper floors shall be designed as a clearly defined and demarcated standout architectural feature of the building. Such entrances should be easily distinguished from regular storefront entrances along the ground floor on the building.                                                                                    | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | - |
| 5) To preserve the low-rise character of the core of Clemson's downtown, all properties within the Cultural Core Sub-district of Architectural Review Overlay District #1 shall have a twenty-five foot facade step-back requirement for the front building facade abutting College Avenue or Old Greenville Hwy beginning at the third floor or 24' whichever is the lesser.                                                      | ✓ | - | - | - | - | - | - | - |

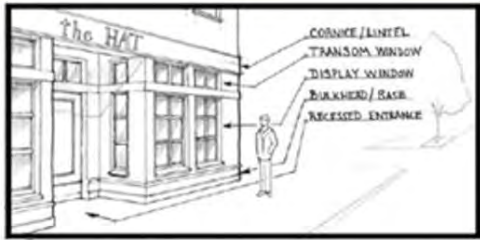


|                                                                                                                                                                                                                                                                                                                                                                                                                                                             |   |   |   |   |   |   |   |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                             |   |   |   |   |   |   |   |
| 6) A 10' facade step-back shall be incorporated into the design of structures in the Cultural Core with frontage on any other public right-of-way beginning at the third floor or 24' whichever is the lesser.                                                                                                                                                                                                                                              | ✓ | - | - | - | - | - | - |
| 7) For all other properties in Architectural Review Overlay District #1, a ten foot facade step-back requirement for the front building facade shall be designed to provide a horizontal break in the front building facade beginning at the third floor or 24' whichever is the lesser as the parcel abuts College Avenue. A 5' step-back shall be incorporated on all other frontage facades beginning at the third floor or 24' whichever is the lesser. | ✓ | - | - | - | - | - | - |
| 8) In the CM Districts only, the rear building facade shall be step-backed at least eight feet for structures over 24 feet in height beginning at or before the second floor level as it abuts a residential district or public right-of-way. No step-back is required for rear facades located at 33 feet or more from the rear property line.                                                                                                             | - | ✓ | - | - | - | ✓ | - |
| 9) For parcels in AR #4, a minimum 5' facade step-back shall be incorporated into the facade of the structure beginning at the third floor or 24' whichever is the lesser on all frontages other than College Avenue where no facade step-back will be required.                                                                                                                                                                                            | - | - | - | ✓ | - | - | - |
| 10) Additions to existing structures shall comply with the step-back requirements specified for the respective AR Districts.                                                                                                                                                                                                                                                                                                                                | ✓ | ✓ | - | - | - | ✓ | - |
| 11) The expansion or addition of existing buildings shall utilize building materials and color palettes that harmonize with the original building.                                                                                                                                                                                                                                                                                                          | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 12) Structures located on corner lots abutting any section of College Avenue, Old Greenville Hwy, Tiger Blvd, Keowee Trail or Anderson Hwy shall include one of the following design treatments:                                                                                                                                                                                                                                                            | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - |

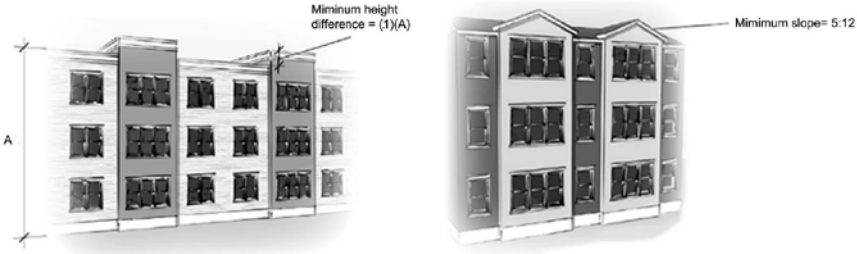
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |   |   |   |   |   |   |   |   |
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| a) A corner entry integrating special design features that accentuate the street corner. Examples could include a cropped building corner, turret, distinctive canopy, or other distinctive feature; or                                                                                                                                                                                                                                                                                     |   |   |   |   |   |   |   |   |
| b) A plaza area having a minimum of 900 square feet in size (per Subparagraph 1.j.) at a street corner leading directly to a building entry or entries; or                                                                                                                                                                                                                                                                                                                                  |   |   |   |   |   |   |   |   |
| c) If the Board of Architectural Review determines that (a) or (b) above are not feasible, provide for one of the following options:                                                                                                                                                                                                                                                                                                                                                        |   |   |   |   |   |   |   |   |
| i. Install substantial landscaping: At least 30 feet by 30 feet or 900 square feet of ground surface area with trees, shrubs, and ground cover in a decorative manner that provides four-season interest. The space shall include a special architectural element, such as a <i>trellis</i> , to add identity or demarcation of the area. Such an architectural element may have a sign incorporated into it (as long as such sign does not identify an individual business or businesses); |   |   |   |   |   |   |   |   |
| ii. Public Art or other treatments will be considered, provided they meet the intent of the standards and guidelines as determined by the City.                                                                                                                                                                                                                                                                                                                                             |   |   |   |   |   |   |   |   |
| 13) The roof deck area created by a facade step-back area may be used to provide upper story patios or other useable outdoor areas with rails and safety barriers designed to integrate into the overall architectural style of the structure. Barrier designs are encouraged to reflect an open, transparent look. Visually closed-in railings that "box-in" the extension are prohibited.                                                                                                 | ✓ | ✓ | - | ✓ | - | ✓ | - | - |
| 14) Buildings shall create a top, middle and bottom layer to the structure's facade.                                                                                                                                                                                                                                                                                                                                                                                                        | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 15) Principal entrance facades shall have at least one change of plane or significant architectural detail for each 25 feet of unbroken horizontal plane, having a minimum depth of no less than three or no more than five feet to create a storefront appearance along College Avenue and Old Greenville Hwy by including at least three of the following design elements:                                                                                                                | ✓ | ✓ | - | ✓ | - | ✓ | - | - |
| a) Use of vertical piers/columns;                                                                                                                                                                                                                                                                                                                                                                                                                                                           |   |   |   |   |   |   |   |   |

|                                                                                                                                                                                        |   |   |   |   |   |   |   |
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| b) Change in building material or siding style;                                                                                                                                        |   |   |   |   |   |   |   |
| c) Vertical elements such as lighting or art element;                                                                                                                                  |   |   |   |   |   |   |   |
| d) Display windows divided into a grid of multiple panes;                                                                                                                              |   |   |   |   |   |   |   |
| e) Transom windows;                                                                                                                                                                    |   |   |   |   |   |   |   |
| f) Other distinctive window treatment that meets the purpose of the standards;                                                                                                         |   |   |   |   |   |   |   |
| g) Decorative door;                                                                                                                                                                    |   |   |   |   |   |   |   |
| h) Providing <i>vertical building modulation</i> of at least 12 inches in depth if tied to a change in roofline modulation and/or a change in building material or siding style; and   |   |   |   |   |   |   |   |
| i) Other design techniques that effectively reinforce a pattern of small<br><div data-bbox="518 978 912 1255" data-label="Image"> </div><br><i>storefronts</i> .                       |   |   |   |   |   |   |   |
| 16) The bottom (or ground) level shall include at least three <i>articulation</i> features every 50 feet (maximum) to create a pattern of small <i>storefronts</i> from the following: | - | - | ✓ | - | ✓ | - | ✓ |
| a) Window <i>fenestration</i> patterns and/or entries;                                                                                                                                 |   |   |   |   |   |   |   |
| b) Use of vertical piers/columns;                                                                                                                                                      |   |   |   |   |   |   |   |
| c) Change in building material or siding style;                                                                                                                                        |   |   |   |   |   |   |   |
| d) Vertical elements such as lighting or art element;                                                                                                                                  |   |   |   |   |   |   |   |

|                                                                                                                                                                                                                                                                                               |   |   |   |   |   |   |   |   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| e) Providing <i>vertical building modulation</i> of at least 12 inches in depth if tied to a change in roofline modulation and/or a change in building material or siding style; and                                                                                                          |   |   |   |   |   |   |   |   |
| f) Other design techniques that effectively reinforce a pattern of small storefronts .                                                                                                                                                                                                        |   |   |   |   |   |   |   |   |
| g) Decorative door;                                                                                                                                                                                                                                                                           |   |   |   |   |   |   |   |   |
| h) Providing <i>vertical building modulation</i> of at least 12 inches in depth if tied to a change in roofline modulation and/or a change in building material or siding style; and                                                                                                          |   |   |   |   |   |   |   |   |
| i) Other design techniques that effectively reinforce a pattern of small storefronts .<br>                                                                                                                  |   |   |   |   |   |   |   |   |
| 17) Secondary facades visible from public streets or parking areas shall have a change in plane or architectural details every twenty-five feet of their horizontal length having a minimum depth of three feet and no greater than five feet to create the appearance of storefront facades. | ✓ | ✓ | - | ✓ | - | - | - | - |
| 18) Ground floor facades visible from public streets or parking areas shall have a change in plane or architectural details along 60 percent of their horizontal length having a minimum depth of three feet and no greater than five feet.                                                   | - | - | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| 19) Secondary facades shall be designed with detailing similar to the principal facades. On property abutting US Army Corps of Engineers lands or any public park or plaza, the side of the building facing the lake, park, or plaza shall be designed as a secondary facade.                 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 20) All ground floor building frontages shall have a minimum storefront                                                                                                                                                                                                                       | ✓ | ✓ | - | ✓ | - | ✓ | - | - |

|                                                                                                                                                                                                                                                                                                                                                                                 |   |   |   |   |   |   |   |   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| depth of 50' or maximum depth of the lot whichever is greater;                                                                                                                                                                                                                                                                                                                  |   |   |   |   |   |   |   |   |
| 21) Storefront entrances of all ground floor tenants must face the street. For corner buildings, the primary entrance may face the street corner unless otherwise required to do so by Subparagraph 2.C.12 of this Article. A 50' maximum separation between building entrances shall be required. Facades occupied by one tenant shall likewise provide an entrance every 50'. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 22) Storefront entrances shall be highlighted by a minimum 3' and 5' maximum inset into the facade or by approved architectural detail.                                                                                                                                                                                                                                         |   |   |   |   |   |   |   |   |
|                                                                                                                                                                                                                                                                                                | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 23) For shopping or office complexes, storefront designs are to complement the architectural style of the center providing interest and variation. Storefronts should incorporate the following elements:                                                                                                                                                                       | - | - | ✓ | - | ✓ | - | ✓ | ✓ |
| a) Strong base material that is durable and massive including but not limited to brick, stone, or decorative block;                                                                                                                                                                                                                                                             |   |   |   |   |   |   |   |   |
| b) Offsets or bays;                                                                                                                                                                                                                                                                                                                                                             |   |   |   |   |   |   |   |   |
| c) Variation in storefront widths;                                                                                                                                                                                                                                                                                                                                              |   |   |   |   |   |   |   |   |
| d) Multi-pane windows; and varied bulkhead treatment.                                                                                                                                                                                                                                                                                                                           |   |   |   |   |   |   |   |   |
| 24) Building <i>facades</i> occupying more than 100 feet of street frontage shall include at least one of the following features to break up the massing of the building and add visual interest:                                                                                                                                                                               | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) For multi-story buildings, provide <i>vertical building modulation</i> at least 3' in depth and 25' in width. The modulation must extend through more than one-half of the building floors.                                                                                                                                                                                  |   |   |   |   |   |   |   |   |
| b) A contrasting vertical modulated design component featuring all of the following:                                                                                                                                                                                                                                                                                            |   |   |   |   |   |   |   |   |

|                                                                                                                                                                                                                                                        |   |   |   |   |   |   |   |   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| i. Component extends through all floors above the first floor fronting on the street, except where upper floors that are set back more than 10 feet horizontally from the <i>facade</i> ;                                                              |   |   |   |   |   |   |   |   |
| ii. Utilizes a change in building materials that effectively contrast from the rest of the <i>facade</i> ;                                                                                                                                             |   |   |   |   |   |   |   |   |
| iii. Component is modulated vertically from the rest of the <i>facade</i> by an average of six inches; and                                                                                                                                             |   |   |   |   |   |   |   |   |
| iv. Component is designed to provide roofline modulation.                                                                                                                                                                                              |   |   |   |   |   |   |   |   |
| c) A facade employs building walls with contrasting <i>articulation</i> that make it appear like two or more distinct buildings occupy the space. To qualify for this option, these contrasting <i>facades</i> must employ all of the following:       |   |   |   |   |   |   |   |   |
| i. Different building materials, color pallets, and/or configuration of building materials; and                                                                                                                                                        |   |   |   |   |   |   |   |   |
| ii. Contrasting window design (sizes or configurations).                                                                                                                                                                                               |   |   |   |   |   |   |   |   |
| 25) In order to qualify as an <i>articulation</i> feature, rooflines must employ one or more of the following:                                                                                                                                         | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) For flat roofs or <i>facades</i> with horizontal eaves, fascia, or parapets, the minimum vertical dimension of roofline modulation is the greater of two feet or 0.1 multiplied by the wall height (finish grade to top of the wall);               |   |   |   |   |   |   |   |   |
| b) A pitched roofline or gabled roofline segment of at least 12 feet in width. Buildings with pitched roofs must include a minimum slope of 5:12 and feature modulated roofline components at the interval required per the applicable standard above; |   |   |   |   |   |   |   |   |
| c) A combination of the above; or                                                                                                                                                                                                                      |   |   |   |   |   |   |   |   |
| d) Other method approved by the BAR.                                                                                                                                                                                                                   |   |   |   |   |   |   |   |   |

|                                                                                                                                                                                                                                                                                                                                                                                                                                             |   |   |   |   |   |   |   |   |
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|                                                                                                                                                                                                                                                                                                                                                           |   |   |   |   |   |   |   |   |
| <p>26) All rooftops should be considered as a fifth elevation. Downtown buildings should exhibit patterns of roofing colors and/or materials to add visual interest from surrounding taller buildings. Green roofs are encouraged. A rooftop plan may be required depending on the elevation of the parcel, the height of the proposed structure, and surrounding buildings.</p>                                                            | ✓ | ✓ | - | ✓ | - | ✓ | - | - |
| <p>27) Buildings shall reflect the existing topography by providing breaks in the facade that follow the existing grade at the front property line abutting College Ave. and Old Greenville Highway. Breaks in the facade that reflect the change in grade shall be used to maintain a sense of pedestrian scale and minimizes the impacts of walls that separate the pedestrian from the front of the storefronts on the ground floor.</p> | ✓ | ✓ | - | ✓ | - | - | - | - |
| <p>28) Parking structures shall incorporate ground floor storefronts, architectural screens, public art, seating, lighting, wayfinding kiosks, or other ground level services adjacent to the street and sidewalk.</p>                                                                                                                                                                                                                      | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| <p>29) The exterior facades of parking structures shall utilize design measures that hide the view of parked cars and contain the transmission of headlight glare from spilling out of the structure.</p>                                                                                                                                                                                                                                   | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| <p>30) The exterior facade of parking structures shall be subject to the same design requirements specified for other structures as provided by this Article as to materials, articulation, and fenestration if visible from a public right-of-way or an adjacent property; however, the use of green walls or art installations to address the facade appearance may be considered by the BAR in lieu of the other requirements.</p>       | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| <p><i>d. Exterior Building Design—Facade Design of Duplexes and Residential Developments, Various</i></p>                                                                                                                                                                                                                                                                                                                                   |   |   |   |   |   |   |   |   |
| <p>1) For duplexes or Residential Developments, Various as defined by Article III and covered by an Architectural Review District, following standards shall</p>                                                                                                                                                                                                                                                                            | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

|                                                                                                                                                                                                                                                                                                                                                                                                                                             |   |   |   |   |   |   |   |   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| apply.                                                                                                                                                                                                                                                                                                                                                                                                                                      |   |   |   |   |   |   |   |   |
| 2) For structures over 24' in height, structure(s) shall have a defined top, middle, and bottom story.                                                                                                                                                                                                                                                                                                                                      | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3) Principal entrance facades of townhouse or multi-family residential structures shall have at least one change of plane or significant architectural detail for each 50 feet of unbroken horizontal plane.                                                                                                                                                                                                                                | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4) Where a residential unit occupies the ground floor, fronts and accesses the street, at least one (1) of the following elements shall be incorporated between the ground floor of the unit and the street level as a means of creating a sense of privacy:                                                                                                                                                                                | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) A change in elevation grade separation of a minimum of 24" via a front porch or stoop to the entry door. Shared stoops are permitted and may not be enclosed by screening or glass;                                                                                                                                                                                                                                                      |   |   |   |   |   |   |   |   |
| b) Five (5) to fifteen (15) feet width of landscaping between the unit and the street; or                                                                                                                                                                                                                                                                                                                                                   |   |   |   |   |   |   |   |   |
| c) Decorative, transparent fencing made of metal or wood or a stone wall. Fencing or the stone wall shall not exceed thirty 30 inches in height when placed between the front of the building and the street unless approved by the BAR, and shall include a minimum of one and one-half (1.5) feet of landscaping between the fence or wall and the street-facing sidewalk. There shall also be a minimum separation between the building. |   |   |   |   |   |   |   |   |
| 5) Multi-family buildings that face the street shall orient the front door to the street or to a central courtyard. All entries shall be made visually prominent and receive architectural emphasis. Possible techniques to accomplish this include but are not limited to:                                                                                                                                                                 | ✓ | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) Recessed entries;                                                                                                                                                                                                                                                                                                                                                                                                                        |   |   |   |   |   |   |   |   |
| b) Corner entries;                                                                                                                                                                                                                                                                                                                                                                                                                          |   |   |   |   |   |   |   |   |
| c) Projecting entries, including porches, canopies and articulated lintels above the doorway;                                                                                                                                                                                                                                                                                                                                               |   |   |   |   |   |   |   |   |

|                                                                                                                                                                                                                                                       |   |   |   |   |   |   |   |   |
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| d) Pilasters or columns supporting and/or framing the entrance;                                                                                                                                                                                       |   |   |   |   |   |   |   |   |
| e) Elevated entries with transparent stairways that are compatible with the architecture; or                                                                                                                                                          |   |   |   |   |   |   |   |   |
| f) Landscape treatments that connect the public realm to the private realm.                                                                                                                                                                           |   |   |   |   |   |   |   |   |
| 6) For structures with multiple ground floor and street facing units, such as townhouses, a direct connection from the sidewalk to the front door of the residential unit shall be provided. The connection shall be a minimum of five (5) feet wide. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 7) Entrances shall be highlighted by incorporating two (2) or more of the following elements:                                                                                                                                                         | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) Landscaping (ground cover, shrubs and trees) that emphasize seasonal color and interest;                                                                                                                                                           |   |   |   |   |   |   |   |   |
| b) An entry courtyard;                                                                                                                                                                                                                                |   |   |   |   |   |   |   |   |
| c) Ornamental glazing, railings and balustrades;                                                                                                                                                                                                      |   |   |   |   |   |   |   |   |
| d) Prominent landscape feature, such as a trellis or an arbor;                                                                                                                                                                                        |   |   |   |   |   |   |   |   |
| e) Ornamental gate and/or fence;                                                                                                                                                                                                                      |   |   |   |   |   |   |   |   |
| f) Water feature; or                                                                                                                                                                                                                                  |   |   |   |   |   |   |   |   |
| g) Year-round site furnishings, including benches, tables and sitting areas.                                                                                                                                                                          |   |   |   |   |   |   |   |   |
| 8) All ground floor common entries or individual unit primary entrances shall be sheltered with a minimum five (5) foot overhang projection. Sheltered entries shall not project more than two (2) feet into a required yard setback.                 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 9) Buildings shall include primary entry doors of high quality materials such as solid wood or material as approved by the BAR.                                                                                                                       | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 10) The area of the railings on stair landings shall be a minimum of fifty                                                                                                                                                                            | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

|                                                                                                                                                                                                                                                                                                                |   |   |   |   |   |   |   |   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| percent (50%) transparent.                                                                                                                                                                                                                                                                                     |   |   |   |   |   |   |   |   |
| 11) Secondary facades shall be designed with detailing similar to the principal facades as to articulation and materials. On property abutting US Army Corps of Engineers lands or any public park or plaza, the side of the building facing the lake, park, or plaza shall be designed as a secondary facade. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 12) Building <i>facades</i> occupying more than 100 feet of street frontage shall include at least one of the following features to break up the massing of the building and add visual interest:                                                                                                              | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| a) For multi-story buildings, provide <i>vertical building modulation</i> at least 2' in depth and 30' in width. The modulation must extend through more than one-half of the building floors.                                                                                                                 |   |   |   |   |   |   |   |   |
| b) A contrasting vertical modulated design component featuring all of the following:                                                                                                                                                                                                                           |   |   |   |   |   |   |   |   |
| i. Component extends through all floors above the first floor fronting on the street. Exception: upper floors that are set back more than 10 feet horizontally from the <i>facade</i> are exempt;                                                                                                              |   |   |   |   |   |   |   |   |
| ii. Utilizes a change in building materials that effectively contrast from the rest of the <i>facade</i> ;                                                                                                                                                                                                     |   |   |   |   |   |   |   |   |
| iii. Component is modulated vertically from the rest of the <i>facade</i> by an average of six inches; and                                                                                                                                                                                                     |   |   |   |   |   |   |   |   |
| iv. Component is designed to provide roofline modulation.                                                                                                                                                                                                                                                      |   |   |   |   |   |   |   |   |
| c) A facade employs building walls with contrasting <i>articulation</i> that make it appear like two or more distinct buildings occupy the space. To qualify for this option, these contrasting <i>facades</i> must employ all of the following:                                                               |   |   |   |   |   |   |   |   |
| i. Different building materials, color pallets, and/or configuration of building materials; and                                                                                                                                                                                                                |   |   |   |   |   |   |   |   |
| ii. Contrasting window design (sizes or configurations).                                                                                                                                                                                                                                                       |   |   |   |   |   |   |   |   |

13) For duplexes or townhouse street-facing garages associated with duplexes and townhouse configuration shall have a maximum width of fifty percent (50%) of the overall building width. (more restrictive than 19-305



9.4)

✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

14) Detached garages must be located behind the front building line and must utilize architectural design and materials consistent with the principal structures.

✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

15) In order to qualify as an *articulation* feature in this chapter, rooflines of townhouse or multi-family structures must employ one or more of the following:

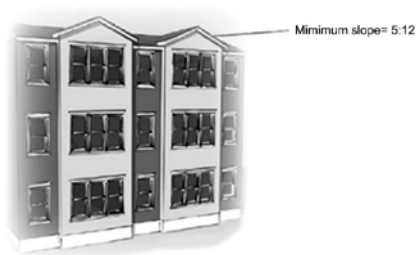
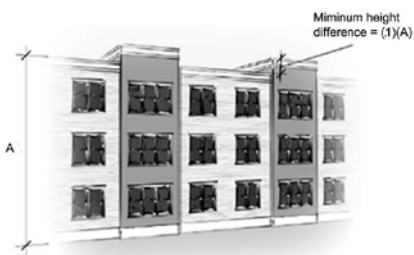
✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

a) For flat roofs or *facades* with horizontal eave, fascia, or parapet, the minimum vertical dimension of roofline modulation is the greater of two feet or 0.1 multiplied by the wall height (finish grade to top of the wall);

b) A pitched roofline or gabled roofline segment of at least 12 feet in width. Buildings with pitched roofs must include a minimum slope of 5:12 and feature modulated roofline components at the interval required per the applicable standard above;

c) A combination of the above; or

d) Other method approved by the BAR.



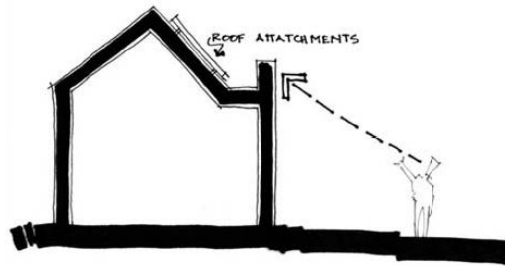
✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

|                                                                                                                                                                                                                                                                                                                                                                            |   |   |   |   |   |   |   |   |
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| 16) No balconies at the second floor or above shall be permitted for any residential structure(s) facing the public right-of-way or along property lines abutting a R-20 or R-12 zoned property.                                                                                                                                                                           | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 17) The roofs of multifamily residential structures should be considered as a fifth elevation. Green roofs are encouraged. A rooftop plan may be required depending on the elevation of the parcel and the height of the proposed structure.                                                                                                                               | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| <i>e. Exterior Building Design—Fenestration</i>                                                                                                                                                                                                                                                                                                                            |   |   |   |   |   |   |   |   |
| 1) For nonresidential or mixed-use structures, a minimum of 60 percent of the grade level facade abutting any public right-of-way or sidewalk or which fronts a parking lot shall be window surface area.                                                                                                                                                                  | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2) The maximum height of sill above sidewalk shall be 18 inches.                                                                                                                                                                                                                                                                                                           | ✓ | ✓ | - | ✓ | - | ✓ | - | - |
| 3) For all principal use structures in an AR District, buildings shall employ techniques to recess or project individual windows above the ground floor at least 2 inches from the <i>facade</i> or incorporate window trim at least 4 inches in width that features color that contrasts with the base building color. Glass curtain walls are exempt from this standard. | ✓ | ✓ | - | ✓ | - | ✓ | - | - |
| 4) For all principal use structures in an AR District, windows, doors, columns, eaves, parapets, and other building components shall be proportional to the overall scale of the building. Windows shall be vertically proportioned wherever possible and shall be designed so that when fully open do not create pedestrian obstructions or other safety hazards.         | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 5) Doors that operate as sliding-glass doors shall not be permitted on ground floor public street frontages for any residential structure.                                                                                                                                                                                                                                 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 6) Ventilation grates or emergency exit doors located at the first floor level in the building facade, which are oriented to any public street, must be a decorative feature or designed to be architecturally compatible with the overall materials and color scheme.                                                                                                     | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 7) For nonresidential or mixed-use structures, street level windows shall be un-tinted. Tinted glass with a minimum visual transmittance factor of 35 is permitted. Mirrored or reflective glass is not permitted in any location.                                                                                                                                         | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

|                                                                                                                                                                                                                                                                                                                                                            |   |   |   |   |   |   |   |   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| 8) At least 15% of the total wall area of the front facade of all residential multifamily structures shall be composed of transparent windows.                                                                                                                                                                                                             | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 9) Mirrored or reflective glass is not permitted in any location for any principal use structure.                                                                                                                                                                                                                                                          | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 10) For all principal use structures in an AR District, windows on the second floor and above shall have a uniform style of interior window coverings for any facade visible from the street or any adjacent property so as to obstruct views into the interior and to prevent a "hodge-podge" appearance of clashing or non-traditional window coverings. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

*f. Exterior Building Design—Rooftop Elements*

|                                                                                                                                                                                                                                                                                                                                                         |   |   |   |   |   |   |   |   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| 1) For any principal use structure, all rooftop amenities shall have a direct relationship to the principal building or complex regarding building materials, barriers, and other amenities. All vertical screening elements must incorporate high quality cladding materials the same or similar to the type of materials used for the overall facade. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2) Satellite dishes, antennas, or other attachments shall be placed so that they are screened from view at the eye level of the pedestrians on the sidewalk along the street right-of-way for any principal use structure.                                                                                                                              | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |



*g. Exterior Building Design—Miscellaneous*

|                                                                                                                                           |   |   |   |   |   |   |   |   |
|-------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| 1) Multiple buildings on the same site shall be designed to create a cohesive relationship between the buildings.                         | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2) Where permitted, balconies shall be compatible with the scale, location, and use of the structure.                                     | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3) Outdoor furniture placed on balconies visible from the public right-of-way or adjacent property must be approved by the BAR. No indoor | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

|                                                                                                                                                                                                                                                                                                                                                              |   |   |   |   |   |   |   |   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| furniture, grills, bicycles, and other personal items of the tenants may be placed or stored on the balconies. No lights other than fixtures approved as part of the overall structure facade by the BAR shall be permitted.                                                                                                                                 |   |   |   |   |   |   |   |   |
| 4) No flags, towels, clothing or other similar items will be displayed or hung to dry on any balcony.                                                                                                                                                                                                                                                        | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| <i>h. Mechanical Equipment and Service</i>                                                                                                                                                                                                                                                                                                                   |   |   |   |   |   |   |   |   |
| 1) Rooftop mechanical equipment shall be screened from view at street level by providing architectural elements around equipment to screen roof equipment on buildings or integrating the screening within the roof slopes. When possible, locate equipment units near the center of the building away from roof edges.                                      | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2) Adequate space, with appropriate screening, for all utilities shall be located on the site plan such that their visual impacts are minimized.                                                                                                                                                                                                             | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3) The screening of roof equipment shall be incorporated into the architectural design of the building and roof slopes so as not to appear "tacked-on" and separate from the building.                                                                                                                                                                       | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4) Utility equipment may be located within the area between the right-of-way and building facade or setback, except along College Avenue or Old Greenville Hwy, provided it is entirely enclosed by a structure of same or similar material as the building if the BAR determines no other suitable location for their placement can reasonably be provided. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 5) Ductwork, plumbing, or other mechanical additions installed to the sides of buildings that are visible from the sidewalk or public right-of-way shall be integrated into the overall architectural style of the structure by the use of similar materials and color schemes.                                                                              | ✓ | ✓ | ✓ |   | ✓ | ✓ |   |   |
| 6) The use of solar and other green energy technologies shall be encouraged. Elimination and/or alternative methods for screens such                                                                                                                                                                                                                         | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

|                                                                                                                                                                                                                |   |   |   |   |   |   |   |   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| equipment may be considered by the BAR.                                                                                                                                                                        |   |   |   |   |   |   |   |   |
| 7) The height of parapet walls may exceed the maximum structure height of the underlying zoning district by up to 5% to allow for the complete screening of mechanical equipment.                              | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| <i>i. Awnings and Canopies</i>                                                                                                                                                                                 |   |   |   |   |   |   |   |   |
| 1) A weather protection feature, such as an awning or canopy, shall be provided over the primary entrance of all structures.                                                                                   | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2) The size, scale, color, and materials of the weather protection feature shall be compatible with the rest of the building.                                                                                  | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3) An awning shall not be the predominant element of the facade.                                                                                                                                               | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4) Ground level awnings may display the business name and logo provided they do not cover more than 25 percent of the surface area of the awning.                                                              | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 5) Awnings on the ground level shall be a minimum of nine feet and a maximum of 12 feet above the finished grade and may project over the public sidewalk provided it is no closer than 2' from the curb line. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 6) If the awning runs the entire length of the ground floor, it shall be on the same plane as any awning that abuts it on neighboring buildings.                                                               | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 7) Awnings over any windows on the second or above floors shall be centered over the window only with a maximum total width not to exceed 10 percent of the width of the window on either side.                | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 8) Awnings may be internally lit.                                                                                                                                                                              | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| <i>j. Wall Murals</i>                                                                                                                                                                                          |   |   |   |   |   |   |   |   |
| 1) A wall mural may include images or pictorial elements.                                                                                                                                                      | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2) The mural may not include trademarks or logos unless otherwise approved by the Zoning and Codes Administrator for historical relevance.                                                                     | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

|                                                                                                                                                                                                                                                                                                                                                  |   |   |   |   |   |   |   |   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| 3) The mural shall have no commercial context or corporate logos. Representation of any product or service for sale may be permitted.                                                                                                                                                                                                            | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4) The mural shall be consistent with community character.                                                                                                                                                                                                                                                                                       | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 5) The applicant shall provide a detailed, color illustration of the proposed mural for review by the Clemson Arts & Cultural Commission prior to installation, with a copy of the final approved design to be provided to the Zoning and Codes Administrator. Approval of the mural by the Board of Architectural Review shall not be required. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| <i>k. Other Design Features</i>                                                                                                                                                                                                                                                                                                                  |   |   |   |   |   |   |   |   |
| 1) For gasoline service stations with convenience stores, all structures, including canopies over gasoline pumps, and car wash structures, shall be compatible in scale, proportion, detail, materials, color, site planning, and landscaping.                                                                                                   | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2) Freestanding canopies or canopies for gasoline service stations or convenience stores shall not be designed as dominant architectural features and shall not be sited so as to parallel the public right-of-way.                                                                                                                              | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3) Establishments with drive-through windows:                                                                                                                                                                                                                                                                                                    | - | - | ✓ | - | ✓ | - | - | - |
| a) Drive-through elements shall be architecturally integrated into the principal building.                                                                                                                                                                                                                                                       |   |   |   |   |   |   |   |   |
| b) Drive-through elements shall not be located on the street side of the building or in front of the front building line.                                                                                                                                                                                                                        |   |   |   |   |   |   |   |   |
| c) Drive-through elements shall be constructed of materials and finishes which are consistent with the principal building.                                                                                                                                                                                                                       |   |   |   |   |   |   |   |   |
| d) Stacking lanes shall be stamped or constructed of pavers to change the look and feel of the surface and to distinguish the area from the remainder of the vehicle service area.                                                                                                                                                               |   |   |   |   |   |   |   |   |
| 4) Automobile repair and/or oil change and lubrication shops, and gasoline service stations with convenience stores:                                                                                                                                                                                                                             | - | - | ✓ |   | ✓ | - |   |   |

|                                                                                                                                                                                                                                                                                              |   |   |   |   |   |   |   |   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| a) All structures, including canopies over gasoline pumps, and car wash structures, shall be compatible in scale, proportion, detail, materials, color, site planning, and landscaping.                                                                                                      |   |   |   |   |   |   |   |   |
| b) Canopies designed as dominant architectural features are not permitted.                                                                                                                                                                                                                   |   |   |   |   |   |   |   |   |
| 3. SIGNS                                                                                                                                                                                                                                                                                     |   |   |   |   |   |   |   |   |
| a. Sign face for freestanding signs shall be encased in a sign assembly along at least 70 percent of its perimeter.                                                                                                                                                                          | ✓ | ✓ | ✓ |   | ✓ | ✓ |   |   |
| b. Materials and/or colors used in the sign assembly shall be the same as or similar to those used at the principal building.                                                                                                                                                                | ✓ | ✓ | - |   | ✓ | ✓ |   |   |
| c. In the C and CM Districts, wall-mounted signs shall be permitted only on facades facing a public right-of-way.                                                                                                                                                                            | ✓ | ✓ | - | - | - | ✓ | - | - |
| d. In the C and CM Districts, wall signs designed as part of street level storefronts shall be positioned within architectural features such as the panels above primary store entrances, on the transom, or flanking doorways. Placement should be consistent for all ground floor tenants. | ✓ | ✓ | - | - | - | ✓ | - | - |
| e. Properties abutting US Army Corps of Engineers property shall:                                                                                                                                                                                                                            | - | - | ✓ | - | - | - | - | - |
| 1) Be permitted a second wall-mounted sign over a secondary entrance;                                                                                                                                                                                                                        |   |   |   |   |   |   |   |   |
| 2) Be made of individual letters, limited to 12 square-feet in sign area, and shall be located above the secondary entrance; and                                                                                                                                                             |   |   |   |   |   |   |   |   |
| 3) May be illuminated with an external light source not exceeding a maximum of 60 watts.                                                                                                                                                                                                     |   |   |   |   |   |   |   |   |
| f. Permanent window signs may be permitted as per Article VII Section 19-701 of this ordinance. No advertising or special event banners shall be permitted to hang within or behind the window display.                                                                                      | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| g. Projecting signs may be permitted to extend over the public right-of-way provided they meet all of the following conditions.                                                                                                                                                              | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

|                                                                                                                                                                                                                      |   |   |   |   |   |   |   |   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| 1) The sign is designed to integrate with the architectural style of the building.                                                                                                                                   |   |   |   |   |   |   |   |   |
| 2) The sign is oriented in a perpendicular alignment along a building facade that abuts a public sidewalk a minimum of nine feet above the grade of the sidewalk.                                                    |   |   |   |   |   |   |   |   |
| 3) The sign may be located on the second floor and above provided the sign is no higher than 50 percent of the height of the principal structure, if the sign is used to advertise a business located on that floor. |   |   |   |   |   |   |   |   |
| h. Properties abutting Lake Hartwell and/or US Army Corps of Engineers lands may:                                                                                                                                    | - | ✓ | ✓ | - | - | - | - | - |
| 1) Install a small, freestanding sign five feet from the property line along the walkway from the lake.                                                                                                              |   |   |   |   |   |   |   |   |
| 2) Shall not exceed 18 square-feet in size, and                                                                                                                                                                      |   |   |   |   |   |   |   |   |
| 3) Illumination for signs shall not exceed 0.3 foot-candles over ambient lighting conditions.                                                                                                                        |   |   |   |   |   |   |   |   |
| i. In addition to solid base freestanding signs, the BAR may consider alternative sign base designs, provided that:                                                                                                  | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 1) At its narrowest dimension, the width of the sign base shall not be less than one-third of the width of the sign assembly;                                                                                        |   |   |   |   |   |   |   |   |
| 2) The height of the base shall not be higher than one-third of the height of the sign assembly;                                                                                                                     |   |   |   |   |   |   |   |   |
| 3) Poles shall not be used for the base; and                                                                                                                                                                         |   |   |   |   |   |   |   |   |
| 4) The materials used in the base shall be the same or consistent with the materials used in the sign assembly and the principal structure.                                                                          |   |   |   |   |   |   |   |   |

(Ord. No. CC-2014-05, § 1, 8-18-14; Ord. No. CC-2014-19, 12-1-14; Ord. No. CC-2014-20, 12-1-14; Ord. No. CC-2015-08, 2-2-15; Ord. No. CC-2016-07, 2-15-16)

Secs. 19-1114—19-1200. - Reserved.

Tuscaloosa, AL

Sec. 24-295. - Building materials.

(a) *Mixed Use Districts.*

- (1) *Applicability.* The requirements of this section apply to all sides of a building located in the MX-districts.
- (2) *Primary materials.* Primary material changes shall occur only at inside corners. The following materials are required for not less than seventy-five (75) per cent of the building wall surface area on each facade:
  - a. Brick and tile masonry;
  - b. Native stone (or synthetic equivalent);
  - c. Wood—Clapboard or shingles;
  - d. Glass curtain wall;
  - e. Cementitious siding; and
  - f. Stucco (cementitious finish).

(3) *Accent materials.* The following materials may make up twenty-five (25) per cent of the building wall surface area on each facade:

- a. Precast masonry (for trim and cornice elements only);
  - b. External insulation finishing system—EIFS (for trim and cornice elements only);
  - c. Gypsum reinforced fiber concrete—GFRC (for trim elements only);
  - d. Metal (for beams, lintels, trim elements and ornamentation);
  - e. Split-faced block (for piers, foundation walls and chimneys only); and
  - f. Glass block.
- (b) *Alternate materials.* Alternate building materials may be approved by the zoning official. New materials must be considered equivalent or better than the materials listed above, and regionally-available materials are preferred.

(Ord. No. 7779, § 1, 1-17-12)

Sec. 24-352. - Building materials.

(a) *Mixed Residential Districts.*

- (1) *Applicability.* The requirements of this section apply to all sides of a building located in a RD-, RA- or RM- district.
  - (2) *Primary materials.* Primary material changes shall occur only at inside corners. The following materials are required for not less than seventy-five (75) per cent of the building wall surface area on each facade:
    - a. Brick and tile masonry;
    - b. Native stone (or synthetic equivalent);
    - c. Wood - clapboard or shingles;
    - d. Glass curtain wall;
    - e. Cementitious siding;
    - f. Stucco (cementitious finish); and
    - g. For detached building types only:
      - i. Vinyl shakes or shingles; and
      - ii. Vinyl clapboard (with a minimum thickness of 0.044 inches).
  - (3) *Accent materials.* The following materials may make up twenty-five (25) per cent of the building wall surface area on each facade:
    - a. Pre-cast masonry (for trim and cornice elements only);
    - b. External insulation finishing system - EIFS (for trim and cornice elements only);
    - c. Gypsum reinforced fiber concrete - GFRC (for trim elements only);
    - d. Metal (for beams, lintels, trim elements and ornamentation);
    - e. Split-faced block (for piers, foundation walls and chimneys only);
    - f. Glass block; and
    - g. For detached building types only:
      - i. Vinyl shakes or shingles; and
      - ii. Vinyl (for trim elements only).
  - (4) *Foundation and crawlspace materials.* The following materials are required to cover exposed foundations and open crawlspaces on all facades. All required coverings must meet minimum ventilation requirements of the Tuscaloosa Residential Building Code.
    - a. Brick and tile masonry;
    - b. Native stone;
    - c. Split-faced block; and
    - d. Formed concrete (painted or stained).
- (b) *Alternate materials.* Alternate building materials may be approved by the zoning official. New materials must be considered equivalent or better than the materials listed above, and regionally-available materials are preferred.

(Ord. No. 7823, § 1, 5-22-12)



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

**AGENDA ITEM DEPT.: Administration**

**AGENDA DATE:** January 16, 2018

**PAGE:** 1 of 6

**SUBJECT:** Consideration of an engineering proposal from Neel-Schaffer, Inc. to prepare bid documents (plans and specifications) and host a public bid opening for partial closure of cell no. 5 ("project") at the city's rubbish site.

**AMOUNT & SOURCE OF FUNDING:**

**FISCAL NOTE:** N/A

**AUTHORIZATION HISTORY:**

**REQUESTING  
DEPARTMENT:** Administration

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

**FOR MORE INFORMATION CONTACT:** Mayor Spruill

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**SUGGESTED MOTION:**

Move approval of authorizing an engineering proposal from Neel-Schaffer, Inc. to prepare bid documents (plans and specifications) and host a public bid opening for partial closure of cell no. 5 ("project") at the city's rubbish site.

**Engineering Services Proposal  
For  
City of Starkville Environmental and Sanitation Department  
Starkville, Ms.**

**Partial Closure of Cell No. 5 at Starkville Class I Rubbish Site  
Permit No. R1021, Oktibbeha County, MS**

**Background**

The Engineering Services Proposal (“2016 Agreement”) executed on May 17, 2016 and amended on September 15, 2016, between the City of Starkville and Neel-Schaffer (NSI), defined Tasks 1 through 3 related to the renewal of the City’s Certificate of Coverage (COC) to operate a Class I rubbish site under the Mississippi Statewide General Permit (“General Permit”) for a Class I Rubbish Site. Task 4 – Certificate of Coverage (COC) Modification for Lateral Expansion followed the 2016 Agreement to perform a due diligence review of Cell 5 closure, a slope stability analysis and a COC modification request for the rubbish site expansion. A general description of tasks completed in the Scope of Services for both agreements is included below:

Task 1. Due Diligence, Boundary Establishment, and Topographic Survey.

Task 2. Wetland Delineation.

Task 3. A. Minor Modification of the City’s Existing COC – Redefined Cell 2 Liner Base Elevation and Geology and prepared Site Develop Drawings;  
B. Confirmed geology of existing buffer space surrounding cell 2 as suitable for use as liner material for proposed lateral expansion of rubbish site along Cells 2, 1 and 5.  
C. Performed meets and bounds survey for City’s use in acquiring rubbish site lateral expansion property.

Task 4. A. Preliminary site investigation indicated the existing cover in place at Cell 5 does not meet the requirements of MDEQ for a final cover system required for closing a cell and there are areas with side slopes steeper than the minimum requirement of four (4) feet horizontal for every one (1) foot vertical rise.  
B. Based on the findings in Task 4A, additional investigation included with this task was not needed.  
C. A slope stability analysis was performed on the existing rubbish site and proposed lateral expansion area, which indicated side slopes for cells developed to maximum build-out elevations would provide sufficient strength/resistance to the soil mass sliding as long as side slopes were constructed to meet finished grades of four (4) feet horizontal for every one (1) foot vertical rise. The slope stability analysis will be included as part of the COC modification request to MDEQ under ongoing Task 4D.

Once the property acquisition for the lateral expansion is secured, the COC modification request to MDEQ under Task 4D can be completed. The General Permit (GP) for Class 1 Rubbish Sites has expired and MDEQ has published a notice for all Class 1 COC’s to continue operating under the existing GP until the new one is issued. A copy of the notice is attached and made part of this proposal.

The findings of Task 4A indicated Cell 5 lacks a final cover system meeting MDEQ requirements for closing a cell and side slopes are steeper than the minimum 4 to 1 requirement of the Non-Hazardous Solid Waste Regulations for the State of Mississippi. To comply with said regulations and the GP issued by MDEQ, it is recommended the City perform a partial closure of Cell 5 along the south face of the cell using contracted forces by public bid.

The City of Starkville Environmental and Sanitation Department has requested that Neel-Schaffer (NSI) prepare bid documents (plans and specifications) and host the public bid opening to perform the partial closure of Cell 5. A Scope of Services for this task is presented below.

### **SCOPE OF SERVICES**

#### **TASK 6 - PREPARE BID DOCUMENTS AND HOST PUBLIC OPENING FOR PARTIAL CLOSURE OF CELL NO. 5**

1. Prepare preliminary plan sheets and technical specifications.
2. Submit preliminary plans to the City and MDEQ for review and approval.
3. Modify plan sheets as necessary to reflect and comments from City and/or MDEQ.
4. Finalize construction plans and technical specifications for bidding purposes.
5. Prepare appropriate documents and host an open bid session.
6. Perform a bid evaluation for the lowest, responsive and responsible bidder for the City's consideration of awarding a contract.

### **COMPENSATION**

Compensation to the Engineer for engineering services performed under this Agreement will be an hourly not to exceed amount of **\$10,160.00**. A summary of fees and man-hour estimates for all work described is presented in the attached Table 1.

Accepted by:

Accepted by:

\_\_\_\_\_  
City of Starkville, MS  
Date: \_\_\_\_\_

\_\_\_\_\_  
Neel-Schaffer, Inc.  
Date: \_\_\_\_\_



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

January 25, 2017

Re: Class I and Class II General  
Permit Renewal Update

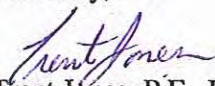
To all Class I and Class II Rubbish General Permit Coverage Holders:

As you may know, the statewide general permits for the operation of Class I and Class II rubbish sites (SWGP-R1 and SWGP-R2, respectively) expired on December 31, 2016. Both the Class I and Class II permits are currently being drafted, but have not been reissued as of this date. **Please be advised that all existing coverages under these general permits will be administratively continued and remain in force and effect until the general permit reissuance process has been completed.**

Once these general permits are reissued, you will be notified by MDEQ and provided with specific instructions on how to apply for coverage renewal. **To reiterate, there is no action at this time required of current rubbish site general permit coverage holders in regards to seeking coverage renewal.**

Additionally, please be aware that prior to reissuance of the general permits you will have an opportunity to provide comments on the draft permits during the advertised public comment period and public hearing on the draft permits. If you have any further questions about the rubbish site general permits or the permit reissuance and/or re-coverage process, please feel free to contact the MDEQ Waste Division staff at 601-961-5171.

Sincerely,

  
Trent Jones, P.E., BCEE  
Interim Solid Waste Permitting Manager  
Waste Division

OFFICE OF POLLUTION CONTROL

POST OFFICE BOX 2261 • JACKSON, MISSISSIPPI 39225-2261 • TEL: (601) 961-5171 • FAX: (601) 354-6612 • [www.deq.state.ms.us](http://www.deq.state.ms.us)

**TABLE 1**  
**CITY OF STARKVILLE**  
**CLASS I RUBBISH LANDFILL**

|                        |                                                                                                   | Estimated Hours |                  |                 |                 |          |         |             |          |
|------------------------|---------------------------------------------------------------------------------------------------|-----------------|------------------|-----------------|-----------------|----------|---------|-------------|----------|
| Engineering Services   |                                                                                                   | Senior Manager  | Project Engineer | Engineer Intern | CADD Technician | Survey   | Admin.  | Total Hours | Cost     |
| Item                   | Description                                                                                       |                 |                  |                 |                 |          |         |             |          |
| 1                      | Partial Closure of Cell 5 - Bid Documents (Plans & Specifications) and Hosting Public Bid Opening | 16              | 24               | 0               | 32              | 8        | 16      | 80          | \$10,160 |
|                        |                                                                                                   |                 |                  |                 |                 |          |         |             |          |
|                        |                                                                                                   |                 |                  |                 |                 |          |         |             |          |
|                        |                                                                                                   |                 |                  |                 |                 |          |         |             |          |
|                        |                                                                                                   |                 |                  |                 |                 |          |         |             |          |
|                        |                                                                                                   |                 |                  |                 |                 |          |         |             |          |
|                        |                                                                                                   |                 |                  |                 |                 |          |         |             |          |
|                        |                                                                                                   |                 |                  |                 |                 |          |         |             |          |
| Subtotal - Hour Totals |                                                                                                   | 16              | 24               | 0               | 32              | 8        | 16      | 96          |          |
| Subtotal - Labor Rates |                                                                                                   | \$165.00        | \$120.00         | \$100.00        | \$80.00         | \$140.00 | \$60.00 |             |          |

**TOTAL NOT TO EXCEED FEE:      \$10,160.00**



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

**AGENDA ITEM DEPT.: Administration**

**AGENDA DATE:** January 16, 2018

**PAGE:** 1 of 2

**SUBJECT:** Consideration of approving a Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, urging the Mississippi Legislature to allow municipalities to submit debts owed to municipalities and to the State of Mississippi as a result of delinquent municipal court fines and fees to the Mississippi Department of Revenue for collection through a setoff against state income tax refunds owed to the debtor.

**AMOUNT & SOURCE OF FUNDING:**

**FISCAL NOTE:** N/A

**AUTHORIZATION HISTORY:** Mississippi Municipal League has requested all Municipalities pass a Resolution and that the League will present the Resolutions to the Mississippi Legislature.

**REQUESTING  
DEPARTMENT:** Administration

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

**FOR MORE INFORMATION CONTACT:** Mayor Spruill

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**SUGGESTED MOTION:**

Move approval of authorizing a Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, urging the Mississippi Legislature to allow municipalities to submit debts owed to municipalities and to the State of Mississippi as a result of delinquent municipal court fines and fees to the Mississippi Department of Revenue for collection through a setoff against state income tax refunds owed to the debtor.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, URGING THE MISSISSIPPI LEGISLATURE TO ALLOW MUNICIPALITIES TO SUBMIT DEBTS OWED TO MUNICIPALITIES AND TO THE STATE OF MISSISSIPPI AS A RESULT OF DELINQUENT MUNICIPAL COURT FINES AND FEES TO THE MISSISSIPPI DEPARTMENT OF REVENUE FOR COLLECTION THROUGH A SETOFF AGAINST STATE INCOME TAX REFUNDS OWED TO THE DEBTOR**

**WHEREAS**, the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the “City”), is owed \$1,823,955.12 in unpaid and outstanding municipal court fines and fees by persons of this State that cannot be written off by the City and if collected could assist to enhance City services for its citizens;

**WHEREAS**, if the Mississippi Legislature allows municipalities to submit debts owed to them to the Mississippi Department of Revenue to setoff against income tax refunds owed to the debtor, then the State shall be entitled to approximately fifty percent (50%) of any recouped outstanding fines and fees owed to the municipality;

**WHEREAS**, by allowing said debt setoff the State would receive approximately \$911,977.56 , which amount is fifty percent (50%) of the City’s unpaid and outstanding municipal court fines and fees;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the City that it strongly urges the Mississippi Legislature to support and pass legislation to allow municipalities to submit debts owed to them and the State to the Mississippi Department of Revenue for collection through a setoff against income tax refunds owed to the debtor.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman \_\_\_\_\_, duly seconded by Alderman \_\_\_\_\_, and was adopted by the following vote, to-wit:

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

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

The motion having received the unanimous affirmative vote of the Board of Aldermen of the City of Starkville, Mississippi, the Mayor declared the motion carried and the resolution adopted, on this the 16<sup>th</sup> day of January, 2018.

APPROVED: \_\_\_\_\_

D. Lynn Spruill, Mayor

ATTEST:

\_\_\_\_\_  
Lesa Hardin, City Clerk

[SEAL]



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

**AGENDA ITEM DEPT.:** Community Development  
**AGENDA DATE:** January 16, 2018  
**PAGE:** Page 1 of 1

At the December 12, 2017 Board of Aldermen meeting, the Board asked for status update on the Starkville Unified Development Code.

**REQUESTING  
DEPARTMENT:** Community Development

**DIRECTOR'S  
AUTHORIZATION:** Buddy Sanders

**FOR MORE INFORMATION CONTACT:**

Buddy Sanders @ 662-323-2525 ext 3119

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**SUGGESTED MOTION:**



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

**AGENDA ITEM DEPT.:** Community Development  
**AGENDA DATE:** January 16, 2018

Acceptance of Improvements – Portion of Fairway Drive Right of Way

**REQUESTING  
DEPARTMENT:** Board of Aldermen

**DIRECTOR'S  
AUTHORIZATION:** Aldermen David Little

**FOR MORE INFORMATION CONTACT:**

Buddy Sanders @ 662-323-2525 ext 3119

---

**SUGGESTED MOTION:**

**BRENT ENGINEERING SERVICE, INC.**

507-A M.L. KING DRIVE  
STARKVILLE, MISSISSIPPI 39759  
PHONE (662) 324-0713  
FAX (662) 324-0718  
CELL (662) 769-0808

MICHAEL G. BRENT, P.E., P.L.S.

December 4, 2017

Mr. Edward Kemp, City Engineer  
City of Starkville  
110 West Main Street  
Starkville, MS 39759

Re: Box Bridge Improvements  
Fairway Drive, Starkville

Dear Mr. Kemp,

I am writing to confirm that based upon my visual observations, the improvements made to the existing Box Bridge on Fairway Drive were made in accordance with the Plans and Specifications that were submitted to The City of Starkville by Burns Construction and Brent Engineering Service.

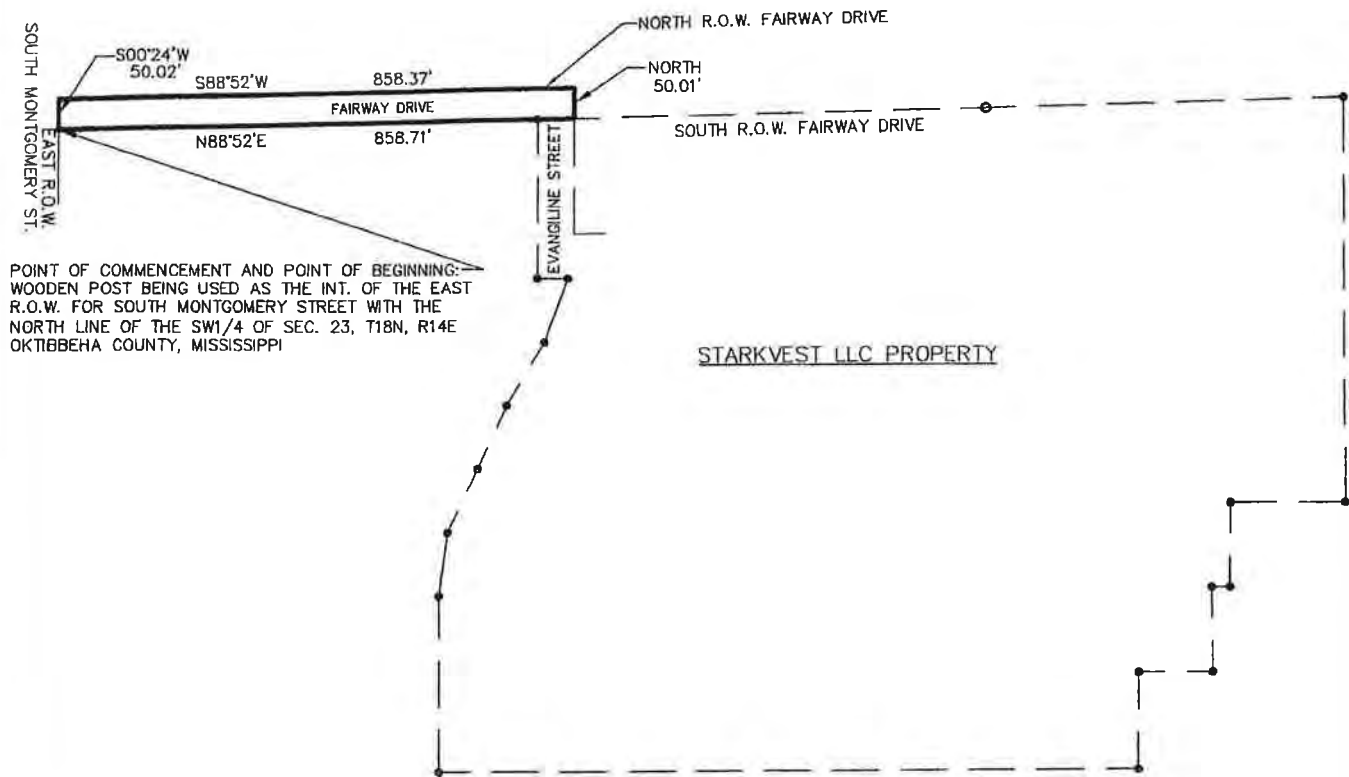
If I can be of any assistance, please feel free to contact me at 662-418-2100.

Sincerely,

*Mike Brent*

Mike Brent, P.E., P.L.S.

PLAT OF SURVEY AND DESCRIPTION  
A PORTION OF FAIRWAY DRIVE RIGHT-OF-WAY



POINT OF COMMENCEMENT AND POINT OF BEGINNING:  
WOODEN POST BEING USED AS THE INT. OF THE EAST  
R.O.W. FOR SOUTH MONTGOMERY STREET WITH THE  
NORTH LINE OF THE SW1/4 OF SEC. 23, T18N, R14E  
OKTIBBEHA COUNTY, MISSISSIPPI

STARKVEST LLC PROPERTY

A PARCEL OF LAND BEING 0.99 ACRES, MORE OR LESS, SITUATED IN THE NORTHWEST QUARTER OF THE  
SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 18 NORTH, RANGE 14 EAST, OKTIBBEHA COUNTY, MISSISSIPPI  
AND BEING FURTHER DESCRIBED AS FOLLOWS;

COMMENCING AT THE WOODEN POST MARKING THE INTERSECTION OF THE EAST RIGHT-OF-WAY FOR SOUTH  
MONTGOMERY STREET WITH THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 23 AS PER DEED  
BOOK 642 PAGE 71, WITH SAID WOODEN POST ALSO BEING USED AS THE POINT OF BEGINNING FOR THIS  
DESCRIPTION; RUN THENCE, ALONG THE SOUTH RIGHT-OF-WAY FOR FAIRWAY DRIVE, N88°52'E FOR 858.71 FEET  
TO THE EAST RIGHT-OF-WAY FOR PROPOSED EVANGILINE STREET; RUN THENCE, NORTH FOR 50.01 FEET TO THE  
NORTH RIGHT-OF-WAY FOR FAIRWAY DRIVE; RUN THENCE, ALONG SAID NORTH RIGHT-OF-WAY, S88°52'W FOR  
858.37 FEET TO THE EAST RIGHT-OF-WAY FOR SOUTH MONTGOMERY STREET; RUN THENCE, ALONG SAID EAST  
RIGHT-OF-WAY, S00°24'W FOR 50.02 FEET TO A WOODEN POST AND THE POINT OF BEGINNING.



SURVEY PARTY:  
ERIC KOIVA  
DEREK CADDIS  
RYAN STRICKLAND  
DATE OF FIELD WORK: AUGUST 2014

CLASS "B" SURVEY

NOTES:  
BEARINGS DETERMINED BY SOLAR OBSERVATION  
DISTANCES BY E.D.M.  
CALCULATIONS BY COMPUTER  
SURVEY PERFORMED WITHOUT CURRENT TITLE SEARCH

MICHAEL G. BRENT  
MISS. PLS #2738  
BRENT ENGINEERING SERVICE, INC.  
507-A M.L. KING DRIVE  
STARKVILLE, MISSISSIPPI

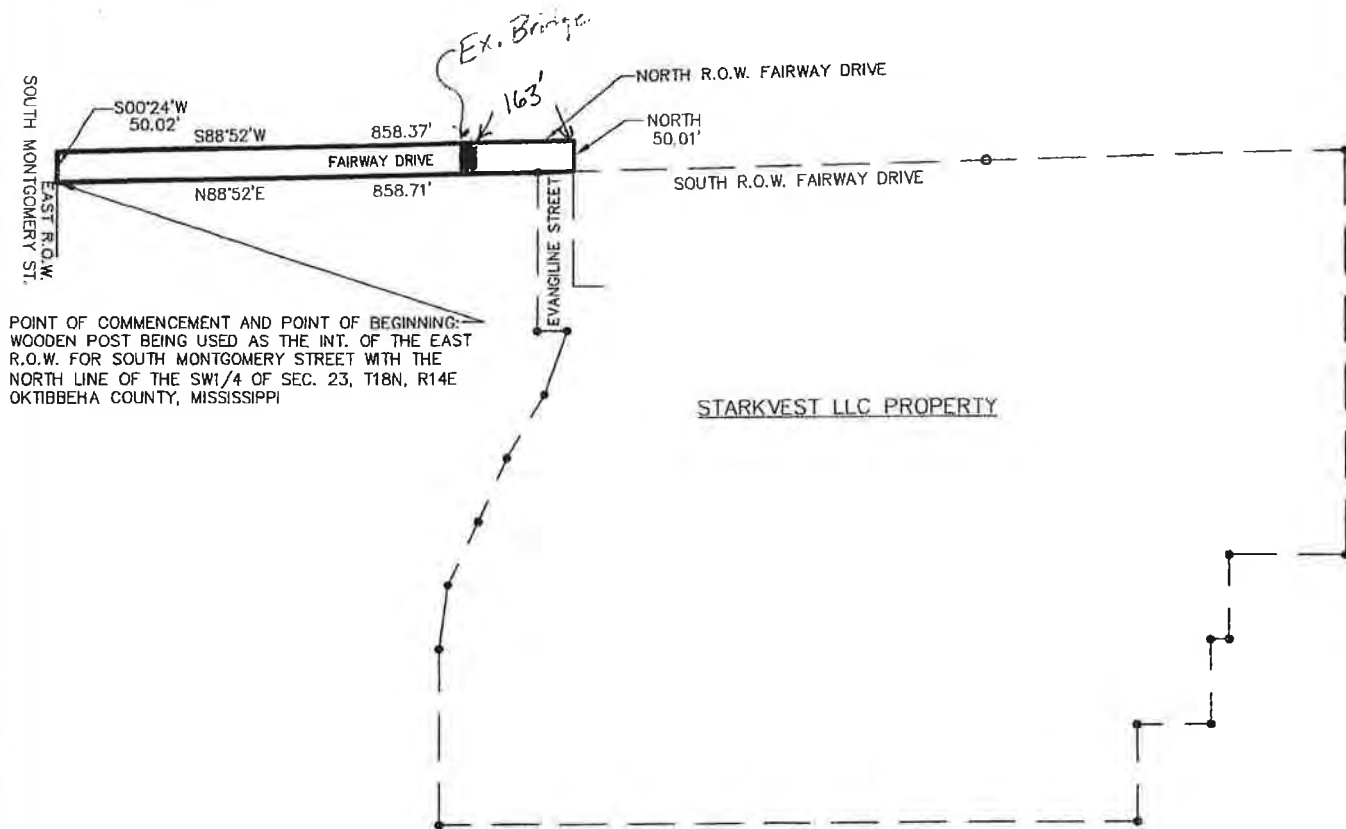
Scale: 1" = 300'

○ FOUND IRON PIN  
● SET 1/2" REBAR  
— x — FENCE

REFERENCE:  
DEED BOOK 2013 PAGE 15  
DEED BOOK 642 PAGE 71

C:\ACAD\14003\14-003 StarkVest Fairway Drive Legal 2-24-16 mgb

PLAT OF SURVEY AND DESCRIPTION  
A PORTION OF FAIRWAY DRIVE RIGHT-OF-WAY



POINT OF COMMENCEMENT AND POINT OF BEGINNING:  
WOODEN POST BEING USED AS THE INT. OF THE EAST  
R.O.W. FOR SOUTH MONTGOMERY STREET WITH THE  
NORTH LINE OF THE SW1/4 OF SEC. 23, T18N, R14E  
OKTIBBEHA COUNTY, MISSISSIPPI

STARKVEST LLC PROPERTY

A PARCEL OF LAND BEING 0.99 ACRES, MORE OR LESS, SITUATED IN THE NORTHWEST QUARTER OF THE  
SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 18 NORTH, RANGE 14 EAST, OKTIBBEHA COUNTY, MISSISSIPPI  
AND BEING FURTHER DESCRIBED AS FOLLOWS;

COMMENCING AT THE WOODEN POST MARKING THE INTERSECTION OF THE EAST RIGHT-OF-WAY FOR SOUTH  
MONTGOMERY STREET WITH THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 23 AS PER DEED  
BOOK 642 PAGE 71, WITH SAID WOODEN POST ALSO BEING USED AS THE POINT OF BEGINNING FOR THIS  
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TO THE EAST RIGHT-OF-WAY FOR PROPOSED EVANGILINE STREET; RUN THENCE, NORTH FOR 50.01 FEET TO THE  
NORTH RIGHT-OF-WAY FOR FAIRWAY DRIVE; RUN THENCE, ALONG SAID NORTH RIGHT-OF-WAY, S88°52'W FOR  
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RIGHT-OF-WAY, S00°24'W FOR 50.02 FEET TO A WOODEN POST AND THE POINT OF BEGINNING.



SURVEY PARTY:  
ERIC KOIVA  
DEREK CADDIS  
RYAN STRICKLAND  
DATE OF FIELD WORK: AUGUST 2014

CLASS "B" SURVEY

NOTES:  
BEARINGS DETERMINED BY SOLAR OBSERVATION  
DISTANCES BY E.D.M.  
CALCULATIONS BY COMPUTER  
SURVEY PERFORMED WITHOUT CURRENT TITLE SEARCH

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STARKVILLE, MISSISSIPPI

Scale: 1" = 300'

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— x — FENCE

REFERENCE:  
DEED BOOK 2013 PAGE 15  
DEED BOOK 642 PAGE 71

C:\ACAD\14003\14-003 StarkVest Fairway Drive Legal 2-24-16 mgb

**This document prepared by:**  
**Moore Law Office**  
**108 S. Lafayette**  
**Post Office Box 924**  
**Starkville, MS 39760**  
**(662) 323-7740**  
**MS Bar #3450**

**GRANTOR: THE STARKVILLE COUNTRY CLUB, INC.,**  
**A MISSISSIPPI CORPORATION**  
**ADDRESS: 1800 SOUTH MONTGOMERY STREET**  
**STARKVILLE, MS 39759**  
**PHONE: 662-803-0923**

**GRANTEE: CITY OF STARKVILLE**  
**ADDRESS: 101 LAMPKIN STREET**  
**STARKVILLE, MS 39759**  
**PHONE: 662-323-2525**

**Indexing Instructions:**

**TRACT ONE: 0.99 acres, more or less, in NW 1/4 of SW 1/4 of S23, T18 N, R14 E, Oktibbeha County, Mississippi.**

**TRACT TWO: Part of NW 1/4 of S23, T18 N, R14 E, Oktibbeha County, Mississippi.**

**STATE OF MISSISSIPPI**  
**COUNTY OF OKTIBBEHA**

**WARRANTY DEED**

**For and in consideration of Ten Dollars (\$10.00) cash in hand paid, and other good and valuable consideration, the receipt of all of which is hereby acknowledged, THE STARKVILLE COUNTRY CLUB, INC., A MISSISSIPPI CORPORATION, Grantor, do hereby convey, release, and**

**warrant unto the CITY OF STARKVILLE, Grantee, the following described property situated in the County of Oktibbeha, State of Mississippi, and being more particularly described as follows, to-wit:**

**TRACT ONE:**

**A parcel of land being 0.99 acres, more or less, situated in the Northwest Quarter of the Southwest Quarter of Section 23, Township 18 North, Range 14 East, Oktibbeha County, Mississippi and being further described as follows:**

**Commencing at the wooden post marking the intersection of the East right-of-way for South Montgomery Street with the North line of the Southwest Quarter of said Section 23 as per Deed Book 642, Page 71, with said wooden post also being used as the Point of Beginning for this description; run thence along the South right-of-way for Fairway Drive North 88 degrees 52 minutes East for 858.71 feet to the East right-of-way for proposed Evangiline Street; run thence North for 50.01 feet to the North right-of-way for Fairway Drive; run thence along said North right-of-way South 88 degrees 52 minutes West for 858.37 feet to the East right-of-way for South Montgomery Street; run thence along said East right-of-way South 00 degrees 24 minutes West for 50.02 feet to a wooden post and the Point of Beginning.**

**See Survey from Mike Brent attached as Exhibit "A".**

**TRACT TWO:**

**Commence at the intersection of the South boundary of the Northwest Quarter of Section 23, Township 18 North, Range 14 East with the East right-of-way of South Montgomery Street Extended; thence run in an Easterly direction along the South right-of-way of Club House Road a distance of 500.0 feet; thence run in a Northerly direction across Club House Road a distance of 60.0 feet to the Southwest corner of the intersection between Club House Road and Sandwedge Drive and use as the Point of Beginning.**

**Thence continue in a Northerly direction along the East right-of-way of Sandwedge Drive a distance of 385.6 feet to the beginning of a 50 foot radius cul de sac; thence run in a circular direction around the right-of-way of said 50 foot radius cul de sac (being a distance of 252.45 feet more or less); thence run in a Southerly direction along the West right-of-way of Sandwedge Drive a distance of 388.5 feet to the**

**North right-of-way of Club House Road; thence run North 89 degrees 45 minutes 00 seconds East a distance of 60.0 feet to the Point of Beginning.**

**Being all of Sandwedge Drive, Starkville, Mississippi.**

**The above described property is conveyed subject to all prior mineral reservations, if any, and also subject to easements for public utilities and rights of way for public roadways, whether the same appear of record or not, if any.**

**It is agreed and understood that the taxes for the current year have not been prorated.**

**WITNESS THE OFFICIAL SIGNATURE this the \_\_\_\_ day of \_\_\_\_\_, 2018.**

**THE STARKVILLE COUNTRY CLUB, INC.,  
A MISSISSIPPI CORPORATION**

**BY: \_\_\_\_\_  
JOHN S. FAIR III  
President**

**STATE OF MISSISSIPPI  
COUNTY OF OKTIBBEHA**

**Personally appeared before me, the undersigned authority in and for the said county and state, on this \_\_\_\_ day of \_\_\_\_\_, 2018, within my jurisdiction, the within named JOHN S. FAIR III, who acknowledged to me that he is PRESIDENT of THE STARKVILLE COUNTRY CLUB, INC., a Mississippi Corporation, and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.**

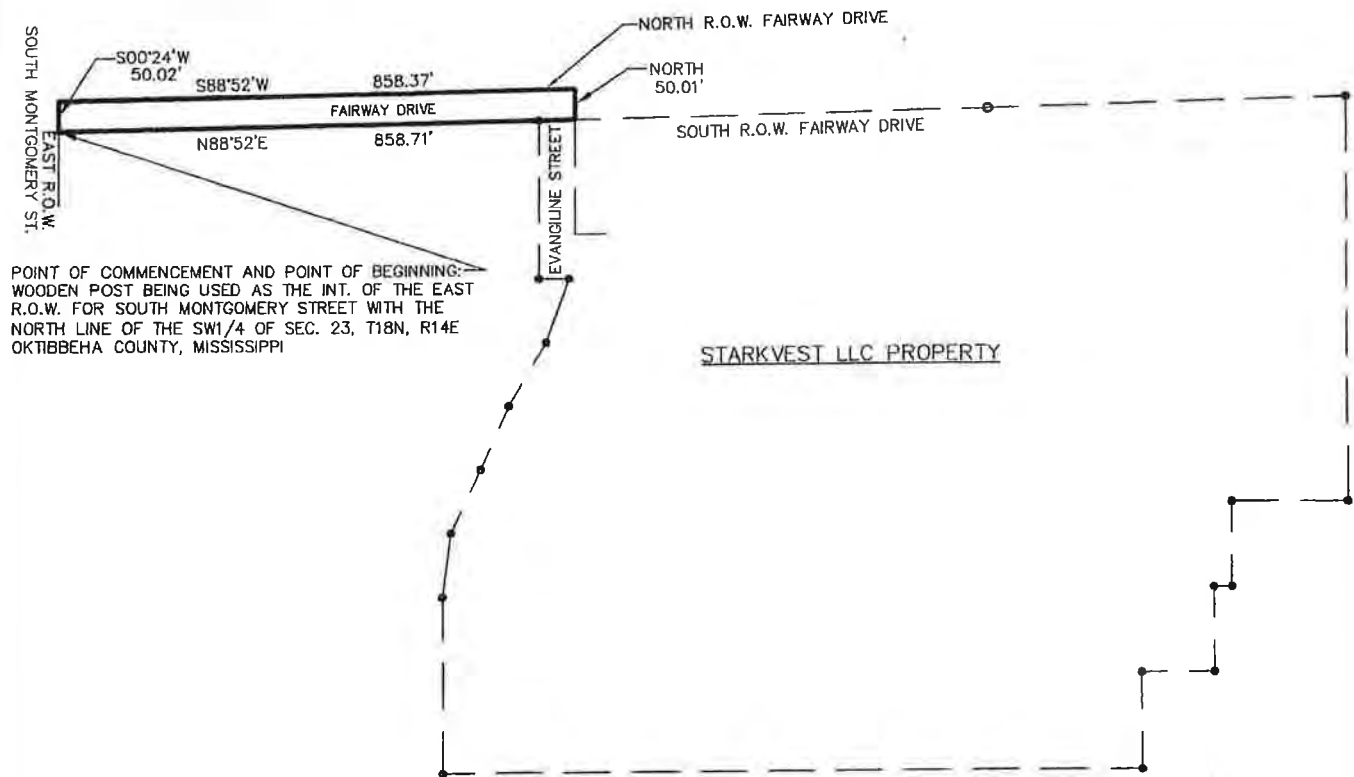
\_\_\_\_\_  
**NOTARY PUBLIC**

**My Commission Expires:**

# EXHIBIT

A

## PLAT OF SURVEY AND DESCRIPTION A PORTION OF FAIRWAY DRIVE RIGHT-OF-WAY



A PARCEL OF LAND BEING 0.99 ACRES, MORE OR LESS, SITUATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 18 NORTH, RANGE 14 EAST, OKTIBBEHA COUNTY, MISSISSIPPI AND BEING FURTHER DESCRIBED AS FOLLOWS;

COMMENCING AT THE WOODEN POST MARKING THE INTERSECTION OF THE EAST RIGHT-OF-WAY FOR SOUTH MONTGOMERY STREET WITH THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 23 AS PER DEED BOOK 642 PAGE 71, WITH SAID WOODEN POST ALSO BEING USED AS THE POINT OF BEGINNING FOR THIS DESCRIPTION; RUN THENCE, ALONG THE SOUTH RIGHT-OF-WAY FOR FAIRWAY DRIVE, N88°52'E FOR 858.71 FEET TO THE EAST RIGHT-OF-WAY FOR PROPOSED EVANGILINE STREET; RUN THENCE, NORTH FOR 50.01 FEET TO THE NORTH RIGHT-OF-WAY FOR FAIRWAY DRIVE; RUN THENCE, ALONG SAID NORTH RIGHT-OF-WAY, S88°52'W FOR 858.37 FEET TO THE EAST RIGHT-OF-WAY FOR SOUTH MONTGOMERY STREET; RUN THENCE, ALONG SAID EAST RIGHT-OF-WAY, S00°24'W FOR 50.02 FEET TO A WOODEN POST AND THE POINT OF BEGINNING.



SURVEY PARTY:  
ERIC KOIVA  
DEREK CADDIS  
RYAN STRICKLAND  
DATE OF FIELD WORK: AUGUST 2014

CLASS "B" SURVEY

NOTES:  
BEARINGS DETERMINED BY SOLAR OBSERVATION  
DISTANCES BY E.D.M.  
CALCULATIONS BY COMPUTER  
SURVEY PERFORMED WITHOUT CURRENT TITLE SEARCH

MICHAEL G. BRENT  
MISS. PLS #2738  
BRENT ENGINEERING SERVICE, INC.  
507-A M.L. KING DRIVE  
STARKVILLE, MISSISSIPPI

Scale: 1" = 300'

- FOUND IRON PIN
- SET 1/2" REBAR
- x — FENCE

REFERENCE:  
DEED BOOK 2013 PAGE 15  
DEED BOOK 642 PAGE 71



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

**AGENDA ITEM DEPT.:** Community Development  
**AGENDA DATE:** January 16, 2018  
**PAGE:** Page 1 of 1

On November 7, 2017 the Board of Aldermen considered using Code Ann. 21-19-11, of tax parcel 101D-00-272.00, Antioch Baptist Church, 522 East Gillespie Street to determine whether the property is in such a state of uncleanliness as to be a menace to the health, safety, and welfare of the Municipality. Also at the November 7, 2017 Board of Aldermen meeting the Board asked Community Development Staff to give an update on January 16, 2018 on the progress of bring the site into compliance.

**REQUESTING  
DEPARTMENT:** Community Development

**DIRECTOR'S  
AUTHORIZATION:** Buddy Sanders

**FOR MORE INFORMATION CONTACT:**

Buddy Sanders @ 662-323-2525 ext 3119

---

**SUGGESTED MOTION:**



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

**AGENDA ITEM DEPT.:** Community Development  
**AGENDA DATE:** January 16, 2018  
**PAGE:** Page 1 of 1

On November 7, 2017 the Board of Aldermen considered using Code Ann. 21-19-11, of tax parcel 102B-00-323.00, Second Baptist Church, 314 Yates Street to determine whether the property is in such a state of uncleanness as to be a menace to the health, safety, and welfare of the Municipality. Also at the November 7, 2017 Board of Aldermen meeting the Board asked Community Development Staff to give an update on January 16, 2018 on the progress of bring the site into compliance.

**REQUESTING  
DEPARTMENT:** Community Development

**DIRECTOR'S  
AUTHORIZATION:** Buddy Sanders

**FOR MORE INFORMATION CONTACT:**

Buddy Sanders @ 662-323-2525 ext 3119

---

**SUGGESTED MOTION:**



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

**AGENDA ITEM DEPT.:** Community Dev-Planning  
**AGENDA DATE:** January 16, 2018  
**PAGE:** Page 1 of 10

**SUBJECT:**

Discussion and Consideration of FP 18-01 Wal-Mart Commercial Subdivision Final Plat approval for subdividing +- 7.58-acre parcel into 2 lots located at Hwy 12 and Market Street in a C-2 Zone with the parcel number 117F-00-008.08

**AMOUNT & SOURCE OF FUNDING**

N/A

**FISCAL NOTE:**

N/A

**AUTHORIZATION HISTORY:**

The applicant, Carlson Consulting Engineers, Inc, on behalf of Development Enterprises of Starkville, Inc is requesting final plat approval for Wal-Mart Commercial Subdivision. The site plan was approved by the Development Review Committee on November 17, 2015. A modification to the site plan was approved by the Development Review Committee in May of 2017. The preliminary plat was approved by the Board of Aldermen on November 11, 2015. The preliminary plat was renewed by the Board of Aldermen on December 20, 2016. A sign variance for an increase in the size of the wall signs was approved by the Board of Alderman on June 6, 2017. On January 9, 2018, the Planning and Zoning Commission voted unanimously to recommend approval of the Final Plat with the following Recommended Conditions.

Recommended Conditions from the Planning and Zoning Commission:

1. The final plat shall meet the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code of 1972, as amended.
2. The final plat shall meet the minimum requirements for C-2 dimensions.
3. All public utilities are currently in place and meet requirements as verified by the owner and engineer of record.
4. Erosion control vegetation shall be established on all disturbed areas.
5. Sidewalk construction shall conform to the City's Sidewalk Ordinance and ADA standards.
6. The applicant shall provide adequate and satisfactory test reports for roadways, curbs and all drainage structures and facilities.
7. The covenants shall include provisions for the maintenance of common areas/stormwater management and the City Attorney's standard hold-harmless indemnification clause.
8. A bond or surety in the amount of 150% of the current cost of the proposed sidewalk and any other infrastructure improvements shall be provided prior to approval by the Mayor and Board of Aldermen.
9. Financial assurance for the cost of the final layer of asphalt shall be determined by and provided to the City Engineer prior to approval by the Mayor and Board of Aldermen.
10. The roadways shall not be accepted by the City until at least 85% of all lots located on have been developed and received Certificates of Occupancy. The performance agreement shall remain in effect until such time.
11. The applicant shall execute the standard performance agreement ("developer contract") for the financial guarantee of the completion of the final requirements for acceptance of the streets and utilities and the Board of Aldermen shall authorize the Mayor to execute same.
12. The applicant shall provide two paper copies of the recorded plat to the City, along with a digital copy in "AutoCAD" format in standard state plane coordinates.
13. The applicant shall provide "as-built" drawings of all infrastructure improvements (water, sewer, storm drainage, roadways, sidewalks, etc.) in "AutoCAD" format as well as a paper copy that is signed and sealed by a licensed design professional, guaranteeing accuracy.
14. The final plat shall be recorded at the Office of the Oktibbeha County Chancery Clerk within thirty (30) days of the approval by the Mayor and Board of Aldermen.

**REQUESTING****DEPARTMENT:** Community Development**DIRECTOR'S****AUTHORIZATION:** Buddy Sanders**FOR MORE INFORMATION CONTACT:**

Daniel Havelin @ 662-323-2525 ext 3136

Emily Corban @ 662-323-2525 ext 3138

---

**SUGGESTED MOTION:**

Move to approve FP 18-01 Wal-Mart Commercial Subdivision Final Plat with conditions.



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

**AGENDA ITEM DEPT.:** Community Dev-Planning  
**AGENDA DATE:** January 16, 2018  
**PAGE:** Page 1 of 10

**SUBJECT:**

Discussion and Consideration of FP 18-01 Wal-Mart Commercial Subdivision Final Plat approval for subdividing +- 7.58-acre parcel into 2 lots located at Hwy 12 and Market Street in a C-2 Zone with the parcel number 117F-00-008.08

**AMOUNT & SOURCE OF FUNDING**

N/A

**FISCAL NOTE:**

N/A

**AUTHORIZATION HISTORY:**

The applicant, Carlson Consulting Engineers, Inc, on behalf of Development Enterprises of Starkville, Inc is requesting final plat approval for Wal-Mart Commercial Subdivision. The site plan was approved by the Development Review Committee on November 17, 2015. A modification to the site plan was approved by the Development Review Committee in May of 2017. The preliminary plat was approved by the Board of Aldermen on November 11, 2015. The preliminary plat was renewed by the Board of Aldermen on December 20, 2016. A sign variance for an increase in the size of the wall signs was approved by the Board of Alderman on June 6, 2017. On January 9, 2018, the Planning and Zoning Commission voted unanimously to recommend approval of the Final Plat with the following Recommended Conditions.

Recommended Conditions from the Planning and Zoning Commission:

1. The final plat shall meet the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code of 1972, as amended.
2. The final plat shall meet the minimum requirements for C-2 dimensions.
3. All public utilities are currently in place and meet requirements as verified by the owner and engineer of record.
4. Erosion control vegetation shall be established on all disturbed areas.
5. Sidewalk construction shall conform to the City's Sidewalk Ordinance and ADA standards.
6. The applicant shall provide adequate and satisfactory test reports for roadways, curbs and all drainage structures and facilities.
7. The covenants shall include provisions for the maintenance of common areas/stormwater management and the City Attorney's standard hold-harmless indemnification clause.
8. A bond or surety in the amount of 150% of the current cost of the proposed sidewalk and any other infrastructure improvements shall be provided prior to approval by the Mayor and Board of Aldermen.
9. Financial assurance for the cost of the final layer of asphalt shall be determined by and provided to the City Engineer prior to approval by the Mayor and Board of Aldermen.
10. The roadways shall not be accepted by the City until at least 85% of all lots located on have been developed and received Certificates of Occupancy. The performance agreement shall remain in effect until such time.
11. The applicant shall execute the standard performance agreement ("developer contract") for the financial guarantee of the completion of the final requirements for acceptance of the streets and utilities and the Board of Aldermen shall authorize the Mayor to execute same.
12. The applicant shall provide two paper copies of the recorded plat to the City, along with a digital copy in "AutoCAD" format in standard state plane coordinates.
13. The applicant shall provide "as-built" drawings of all infrastructure improvements (water, sewer, storm drainage, roadways, sidewalks, etc.) in "AutoCAD" format as well as a paper copy that is signed and sealed by a licensed design professional, guaranteeing accuracy.
14. The final plat shall be recorded at the Office of the Oktibbeha County Chancery Clerk within thirty (30) days of the approval by the Mayor and Board of Aldermen.

**REQUESTING**

**DEPARTMENT:** Community Development

**DIRECTOR'S**

**AUTHORIZATION:** Buddy Sanders

**FOR MORE INFORMATION CONTACT:**

Daniel Havelin @ 662-323-2525 ext 3136

Emily Corban @ 662-323-2525 ext 3138

---

**SUGGESTED MOTION:**

Move to approve FP 18-01 Wal-Mart Commercial Subdivision Final Plat with conditions.



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

**STAFF REPORT**

**To:** Members of the Planning & Zoning Commission  
**From:** Daniel Havelin, City Planner (662-323-2525 ext. 3136)  
Emily Corban, Assistant City Planner (662-323-2525 ext. 3138)  
**Subject:** FP 18-01 Request for Final Plat approval for subdividing +- 7.58-acre parcel into 2 lots.  
Hwy 12 and Market Street in a C-2 Zone with the parcel number 117F-00-008.08  
**Date:** January 09, 2017

The purpose of this report is to provide information regarding the request by Carlson Consulting Engineers, Inc. on behalf of Development Enterprises of Starkville, Inc. for Final Plat approval for subdividing a +- 7.58-acre parcel into 2 lots. The proposed subdivision is named "Wal-Mart Commercial Subdivision". The proposed subdivision is located in an C-2 Zone. The proposed subdivision is located at Hwy 12 and Market Street with the parcel number 117F-00-008.08. The site plan was approved by the Development Review Committee on November 17, 2015. A modification to the site plan was approved by the Development Review Committee in May of 2017. The preliminary plat was approved by the Board of Aldermen on November 11, 2015. The preliminary plat was renewed by the Board of Aldermen on December 20, 2016. A sign variance for an increase in the size of the wall signs was approved by the Board of Alderman on June 6, 2017. Please see attachments 1-5.

Below is information pertaining to C-2 Zoning:

***Sec. L. - C-2 business (general business) zoning district regulations.***

*These [C-2 general business] districts are intended to be composed of the wide range of commercial goods and services to support community needs. Under special conditions some light industrial and distribution uses are also permitted. Usually located along arterial streets or near the intersection of two or more arterials, these districts are usually large and within convenient driving distance of the entire community. The district regulations provide for certain minimum yard and area standards to be met to assure adequate open space and compatibility with surrounding districts. [The following regulations apply in the C-2 districts:]*

- 1. See chart for uses permitted.*
- 2. See chart for uses which may be permitted as an exception.*
- 3. Minimum lot size: It is the intent of this ordinance that lots of sufficient size be used for any business or service use and to provide adequate parking and loading space in addition to the space required for the other normal operations of the business or service.*
- 4. Minimum yard size: Front, 20 feet; rear, 20 feet; side, a total of 20 feet, but one side shall be sufficient in width to provide vehicular access to the rear. On any lot [in] which the side lot line adjoins a residential district, the side yard on that side shall not be less than required by the residential district.*
- 5. Maximum height of building or structures: 45 feet.*
- 6. Off-street parking: One space for each 200 square feet of retail or office building area. See article VIII of this ordinance for requirements for other uses.*

7. *Off-street loading and unloading: The required rear or side yard may be used for loading and unloading.*
8. *All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.*
  - a) *The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade.*
  - b) *The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.*
  - c) *The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.*
9. *All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period on no longer than 12 months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.*

## **PLAT PROPOSAL:**

### **General Information**

The subdivision has a gross acreage of +/- 7.58 acres with a total of 2 lots.

### **Easements and Dedications**

All easements and dedications are provided on the final plat. The roadways will be dedicated to the City. The County has reviewed and approved of the proposed road name. Electrical service is provided by Starkville Utilities and has been placed underground. Potable water and sanitary sewer utility services will be provided by the City. Street numbers have been assigned for construction permitting and utility assignments.

### **Findings and Comments**

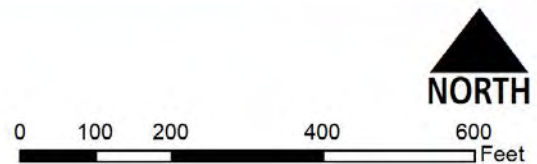
The final plat is a Class "A" survey prepared by a professional licensed by the Mississippi Board of Licensure for Professional Engineers and Surveyors and meets the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code Annotated (1972), as amended. This subdivision is not part of any previously platted subdivision, therefore no adversely effected parties.

## **REQUESTED CONDITIONS:**

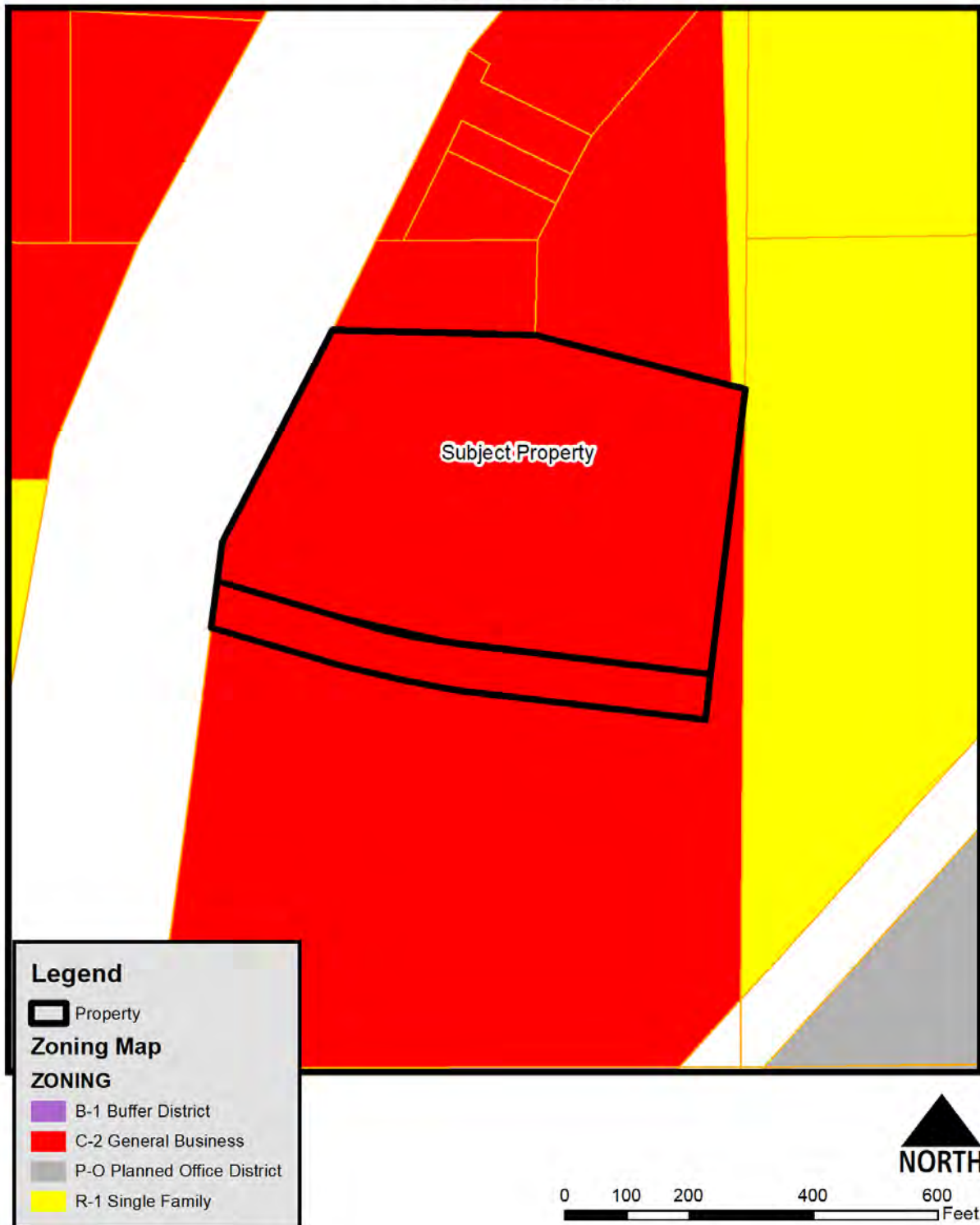
1. The final plat shall meet the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code of 1972, as amended.
2. The final plat shall meet the minimum requirements for C-2 dimensions.
3. All public utilities are currently in place and meet requirements as verified by the owner and engineer of record.
4. Erosion control vegetation shall be established on all disturbed areas.

5. Sidewalk construction shall conform to the City's Sidewalk Ordinance and ADA standards.
6. The applicant shall provide adequate and satisfactory test reports for roadways, curbs and all drainage structures and facilities.
7. The covenants shall include provisions for the maintenance of common areas/stormwater management and the City Attorney's standard hold-harmless indemnification clause.
8. A bond or surety in the amount of 150% of the current cost of the proposed sidewalk and any other infrastructure improvements shall be provided prior to approval by the Mayor and Board of Aldermen.
9. Financial assurance for the cost of the final layer of asphalt shall be determined by and provided to the City Engineer prior to approval by the Mayor and Board of Aldermen.
10. The roadways shall not be accepted by the City until at least 85% of all lots located on have been developed and received Certificates of Occupancy. The performance agreement shall remain in effect until such time.
11. The applicant shall execute the standard performance agreement ("developer contract") for the financial guarantee of the completion of the final requirements for acceptance of the streets and utilities and the Board of Aldermen shall authorize the Mayor to execute same.
12. The applicant shall provide two paper copies of the recorded plat to the City, along with a digital copy in "AutoCAD" format in standard state plane coordinates.
13. The applicant shall provide "as-built" drawings of all infrastructure improvements (water, sewer, storm drainage, roadways, sidewalks, etc.) in "AutoCAD" format as well as a paper copy that is signed and sealed by a licensed design professional, guaranteeing accuracy.
14. The final plat shall be recorded at the Office of the Oktibbeha County Chancery Clerk within thirty (30) days of the approval by the Mayor and Board of Aldermen.

Attachment 1  
FP 18-01 Aerial



Attachment 2  
FP 18-01 Zoning



Attachment 3  
FP 18-01 Plat Overlay



[illegible]





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

**AGENDA ITEM DEPT.:** Community Dev-Planning  
**AGENDA DATE:** January 16, 2018  
**PAGE:** Page 1 of 12

**SUBJECT:**

A Special Event request for the 2018 Frostbite Half Marathon and Souper Bowl with in-kind services.

**AMOUNT & SOURCE OF FUNDING**

The estimated cost to the City is \$2,750.00 with the funding being indirectly associated with the cost of city services from multiple departments.

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

|                            |                  |
|----------------------------|------------------|
| Police Department          | \$ 2,000.00      |
| Fire Department            | \$ 75.00         |
| Sanitation                 | \$ 475.00        |
| <u>Electric Department</u> | <u>\$ 200.00</u> |
| TOTAL                      | \$ 2,750.00      |

**FISCAL NOTE:**

N/A

**ADDITIONAL INFORMATION & AUTHORIZATION HISTORY:**

The applicants, Brad Jones, Wes Gordon and Starkville Main Street Association are requesting in-kind services to hold the 2018 Frostbite Half Marathon and Souper Bowl event on City streets. This year the event will be held on Saturday, January 20, 2018. The event will require the closing of several streets (see maps on application) to accommodate the three road courses (5k, 10k and Half Marathon) and the Souper Bowl event. The event will start starting at 6 am and takedown at 3 pm. The requested services include SPD, SFD, Sanitation, and Electric Department with a total cost \$2,750.00

Recommended Conditions of Approval:

1. Proof of insurance is required no later than January 18, 2018.

**REQUESTING**

**DEPARTMENT:** Community Development

**DIRECTOR'S**

**AUTHORIZATION:** Buddy Sanders

**FOR MORE INFORMATION CONTACT:**

Daniel Havelin @ 662-323-2525 ext 3136

Emily Corban @ 662-323-2525 ext 3138

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**SUGGESTED MOTION:**

Move to approve with condition the Special Events request for the 2018 Frostbite Half Marathon and Souper Bowl with in-kind services.

**City of Starkville - Building Department**

101 E. Lampkin Street  
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

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## SPECIAL EVENT APPLICATION

### APPLICATION INFORMATION

|                                                                                                                                                                                                                                                                                      |                  |                                                        |                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------|---------------------|
| <b>Applicant Name</b><br>Brad Jones/ Wes Gordon                                                                                                                                                                                                                                      |                  | <b>Organization Name</b><br>Frostbite                  |                     |
| <b>Address</b>                                                                                                                                                                                                                                                                       |                  | <b>City</b><br>Starkville                              | <b>State</b><br>MS  |
|                                                                                                                                                                                                                                                                                      |                  | <b>Zip</b><br>39759                                    |                     |
| <b>E-Mail Address</b><br>wgordon@foundation.msstate.edu                                                                                                                                                                                                                              |                  | <b>Web Site Address</b><br>www.frostbitehalf.com       |                     |
| <b>Telephone Number</b><br>6624167783                                                                                                                                                                                                                                                | <b>Facsimile</b> | <b>Mobile Number</b><br>same                           | <b>Pager Number</b> |
| <b>Type of Organization</b> <input type="checkbox"/> Individual<br><input type="checkbox"/> Charitable <input type="checkbox"/> Non-Profit Organization (501.C3 Tax Identification # _____)<br><input type="checkbox"/> For Profit Organization <input type="checkbox"/> Other _____ |                  |                                                        |                     |
| <b>On-Site Contact</b><br>Brad Jones/Wes Gordon                                                                                                                                                                                                                                      |                  | <b>Mobile Number for On-Site Contact</b><br>6627697622 |                     |

### EVENT INFORMATION

|                                                                                                                                                                                                                    |                                               |                                                                                                                                                                           |                                                         |                                                                                                                                                                                                                                              |  |               |             |                    |     |     |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------|-------------|--------------------|-----|-----|--|
| <b>Event Name</b><br>Frostbite Half Marathon                                                                                                                                                                       |                                               | <b>Event Date(s)</b><br>January 20th                                                                                                                                      |                                                         | <b>Time</b><br>9 am                                                                                                                                                                                                                          |  |               |             |                    |     |     |  |
| <b>Type of Event:</b><br>(check all that apply)                                                                                                                                                                    | <input type="checkbox"/> Carnival             | <input type="checkbox"/> Fundraiser                                                                                                                                       | <input checked="" type="checkbox"/> Run/Walk            |                                                                                                                                                                                                                                              |  |               |             |                    |     |     |  |
|                                                                                                                                                                                                                    | <input type="checkbox"/> Concert/Performance  | <input type="checkbox"/> Parade                                                                                                                                           | <input checked="" type="checkbox"/> Sports/Recreational |                                                                                                                                                                                                                                              |  |               |             |                    |     |     |  |
|                                                                                                                                                                                                                    | <input type="checkbox"/> Festival             | <input type="checkbox"/> Private Gathering                                                                                                                                | <input type="checkbox"/> Other _____                    |                                                                                                                                                                                                                                              |  |               |             |                    |     |     |  |
|                                                                                                                                                                                                                    | <input type="checkbox"/> Professional Filming | <input type="checkbox"/> Reception                                                                                                                                        |                                                         |                                                                                                                                                                                                                                              |  |               |             |                    |     |     |  |
| <b>Is this a first time event?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br><b>If No, date of previous event</b> January 2017 <b>← 2016</b><br><b>What was past attendance?</b> 1200 |                                               |                                                                                                                                                                           |                                                         |                                                                                                                                                                                                                                              |  |               |             |                    |     |     |  |
| <b>Is this event open to the public?</b><br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                    |                                               | <b>Admission/Entry Fee</b><br>\$35-70                                                                                                                                     |                                                         | <b>Estimated Total Budget</b><br>\$30,000                                                                                                                                                                                                    |  |               |             |                    |     |     |  |
| <b>Proposed Area</b><br>(check all that apply)                                                                                                                                                                     |                                               | <input type="checkbox"/> Cotton District<br><input checked="" type="checkbox"/> Main Street<br><input type="checkbox"/> City Park<br><input type="checkbox"/> Other _____ |                                                         |                                                                                                                                                                                                                                              |  |               |             |                    |     |     |  |
| <b>Setup: (first item to be loaded in on site)</b><br>Date: 1/20/18<br>Time: 6 am                                                                                                                                  |                                               | <b>Teardown: (last item removed)</b><br>Date: 1/20/18<br>Time: 3 pm                                                                                                       |                                                         | <b>Estimated Attendance</b><br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Participants:</td> <td>Spectators:</td> <td>Est.# Hotel Rooms:</td> </tr> <tr> <td>600</td> <td>600</td> <td></td> </tr> </table> |  | Participants: | Spectators: | Est.# Hotel Rooms: | 600 | 600 |  |
| Participants:                                                                                                                                                                                                      | Spectators:                                   | Est.# Hotel Rooms:                                                                                                                                                        |                                                         |                                                                                                                                                                                                                                              |  |               |             |                    |     |     |  |
| 600                                                                                                                                                                                                                | 600                                           |                                                                                                                                                                           |                                                         |                                                                                                                                                                                                                                              |  |               |             |                    |     |     |  |
| <b>Known Current Sponsor(s)</b><br>Chick Fil A plus several others                                                                                                                                                 |                                               | <b>Beneficiary(ies)</b><br>Starkville Fire Department                                                                                                                     |                                                         |                                                                                                                                                                                                                                              |  |               |             |                    |     |     |  |

# City of Starkville - Building Department

101 E. Lampkin Street  
Starkville, MS 39759

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Phone: (662) 323-2525

Fax: (662) 323-4143

## EVENT SPECIAL FEATURES

|                                                                                                                                                                                                                                                                                                                                      |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------|----------------|----------------|--|----------|----------|------------------------------------------------------------|------------|------------|-----------------------------------------|--|--|------------------------------------------------------------|------------|------------|
| <b>Will sound amplification equipment be used?</b><br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                            |                | <b>If Yes, provide the following:</b><br><input checked="" type="checkbox"/> Recorded Music <input checked="" type="checkbox"/> Live Music<br><input type="checkbox"/> Other (please describe)                                                                                                                                                                                                                                                                                                        |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
| <b>If Yes, provide the following:</b><br>Sound System <input type="checkbox"/> Yes <input type="checkbox"/> No<br>Lighting System <input type="checkbox"/> Yes <input type="checkbox"/> No<br>Stage <input type="checkbox"/> Yes <input type="checkbox"/> No<br>Dance Floor <input type="checkbox"/> Yes <input type="checkbox"/> No |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
| <b>Will the event feature food/beverage service?</b><br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                          |                | <b>If Yes, provide Current Known Vendor Names/Telephone #</b> <u>Souper Bowl</u>                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
| <b>Open Flames or Cooking</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br><small>* Please show location of cooking areas on site plan<br/>         * Vendors cooking with charcoal, wood or gas must have at least one 2.5 gallon water fire extinguisher nearby.</small>                                 |                | <b>Type of Fuel</b> <input type="checkbox"/> Gas<br>(check all that apply) <input checked="" type="checkbox"/> Electric<br><input type="checkbox"/> Charcoal<br><input type="checkbox"/> Other _____                                                                                                                                                                                                                                                                                                  |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
| <b>Does the event propose closing, blocking or using public streets?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br><small>If yes, a road closure plan complete with barricades and signage shall be submitted.</small>                                                                                  |                | <table border="0"> <tr> <td><b>Street:</b></td> <td><b>Closing</b></td> <td><b>Opening</b></td> </tr> <tr> <td></td> <td>Day/Time</td> <td>Day/Time</td> </tr> <tr> <td><input checked="" type="checkbox"/> Main Street/University</td> <td><u>6am</u></td> <td><u>3pm</u></td> </tr> <tr> <td><input type="checkbox"/> Russell Street</td> <td></td> <td></td> </tr> <tr> <td><input checked="" type="checkbox"/> Other <u>Lafayette</u></td> <td><u>6am</u></td> <td><u>3pm</u></td> </tr> </table> |  | <b>Street:</b> | <b>Closing</b> | <b>Opening</b> |  | Day/Time | Day/Time | <input checked="" type="checkbox"/> Main Street/University | <u>6am</u> | <u>3pm</u> | <input type="checkbox"/> Russell Street |  |  | <input checked="" type="checkbox"/> Other <u>Lafayette</u> | <u>6am</u> | <u>3pm</u> |
| <b>Street:</b>                                                                                                                                                                                                                                                                                                                       | <b>Closing</b> | <b>Opening</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
|                                                                                                                                                                                                                                                                                                                                      | Day/Time       | Day/Time                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
| <input checked="" type="checkbox"/> Main Street/University                                                                                                                                                                                                                                                                           | <u>6am</u>     | <u>3pm</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
| <input type="checkbox"/> Russell Street                                                                                                                                                                                                                                                                                              |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
| <input checked="" type="checkbox"/> Other <u>Lafayette</u>                                                                                                                                                                                                                                                                           | <u>6am</u>     | <u>3pm</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
| <b>Tents or Canopies</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br><small>Applicable if larger than 20' x 15'</small>                                                                                                                                                                                   |                | <b>If Yes, provide the following:</b> <u>Southern Tradition Company</u>                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
| <b>Approximate Number of Tents/Size(s)</b> <u>10-15</u>                                                                                                                                                                                                                                                                              |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
| <b>Temporary Perimeter Fencing</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br><small>*Indicate fence locations on site plan</small>                                                                                                                                                                      |                | <b>If Yes, provide the following:</b><br><b>Company</b><br><br><b>Provide approximate dimensions of fenced area</b>                                                                                                                                                                                                                                                                                                                                                                                   |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
| <b>Restrooms, Dumpsters, Sinks</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                               |                | <b>If Yes, provide the following:</b><br><b>Company</b> <u>Liberty Waste</u>                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
| <b>Other Requirements?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                  |                | Number of: <u>9</u> Portables<br>_____ ADA Portables<br>_____ Restroom Trailers<br>_____ Dumpsters    _____ Sizes<br>_____ Hand washing Sinks                                                                                                                                                                                                                                                                                                                                                         |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |
| <b>Explain</b>                                                                                                                                                                                                                                                                                                                       |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                |                |                |  |          |          |                                                            |            |            |                                         |  |  |                                                            |            |            |

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101 E. Lampkin Street  
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|                  |                                                                     |                   |       |
|------------------|---------------------------------------------------------------------|-------------------|-------|
| Trash Collection | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Requirements:     |       |
| Street Sweeper   | <input type="checkbox"/> Yes <input type="checkbox"/> No            |                   |       |
| Extra Pickups    | <input type="checkbox"/> Yes <input type="checkbox"/> No            | Number of Workers | Hours |

|                                        |                                                                     |                        |                                                 |
|----------------------------------------|---------------------------------------------------------------------|------------------------|-------------------------------------------------|
| Electrical Services                    | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | Requirements:          |                                                 |
| *Event must use a licensed electrician |                                                                     | Supplemental           | <input type="checkbox"/> Generator(s) # _____   |
|                                        |                                                                     | Equipment              | <input type="checkbox"/> Light Tower(s) # _____ |
|                                        |                                                                     | (Check all that apply) |                                                 |

|                            |                                                                     |                                |       |           |
|----------------------------|---------------------------------------------------------------------|--------------------------------|-------|-----------|
| Professional Parking/Valet | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | If Yes, provide the following: |       |           |
|                            |                                                                     | Company                        |       |           |
|                            |                                                                     | Number of Parking Personnel    | Hours | # of Cars |

|                                          |                                                                     |                                |       |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------|-------|
| Carnival/Amusement Rides and Attractions | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | If Yes, provide the following: |       |
|                                          |                                                                     | Company                        |       |
|                                          |                                                                     | Contact Name                   | Phone |

|                 |                                                                     |                                           |                                                    |
|-----------------|---------------------------------------------------------------------|-------------------------------------------|----------------------------------------------------|
| Climate Control | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | If Yes, provide the following:            |                                                    |
|                 |                                                                     | Company                                   |                                                    |
|                 |                                                                     | Type                                      | <input type="checkbox"/> Fan (pedestal, box, etc.) |
|                 |                                                                     | (check all that apply)                    | <input type="checkbox"/> Misting Air               |
|                 |                                                                     | <input type="checkbox"/> Air-conditioning |                                                    |
|                 |                                                                     | <input type="checkbox"/> Heater(s)        |                                                    |

|                                        |                                                                     |                                |             |
|----------------------------------------|---------------------------------------------------------------------|--------------------------------|-------------|
| Pyrotechnics / Laser / Special Effects | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | If Yes, provide the following: |             |
|                                        |                                                                     | Company                        |             |
|                                        |                                                                     | Contact Name                   | Phone       |
| Day/Time of Show                       | Length of Show (in minutes)                                         | Products Used                  | Show Budget |

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

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

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

Spencer tents

One kid inflatable/jumpy house

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

|                          |       |         |
|--------------------------|-------|---------|
| Name of Insurance Agency |       |         |
| GCM                      |       |         |
| Name of Insurance Agent  |       |         |
| William Hilbur           |       |         |
| Address                  |       |         |
| City                     | State | Zip     |
| Starkville               | MS    | 39759   |
| Phone                    | Fax   | Policy# |

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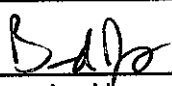
Fax: (662) 323-4143

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

|              |  |              |  |
|--------------|--|--------------|--|
| Contact Name |  | Contact Name |  |
| Company      |  | Company      |  |
| Telephone #  |  | Telephone #  |  |
| Relationship |  | Relationship |  |

|              |  |              |  |
|--------------|--|--------------|--|
| Contact Name |  | Contact Name |  |
| Company      |  | Company      |  |
| Telephone #  |  | Telephone #  |  |
| Relationship |  | Relationship |  |

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

|                                                                                               |                |
|-----------------------------------------------------------------------------------------------|----------------|
| Signature  | Date: 12/22/17 |
| Application received by:                                                                      | Date:          |

**SUBMISSION OF THIS FORM DOES NOT GUARANTEE APPROVAL OF THE EVENT**

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

**CHECKLIST**

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

**City of Starkville - Building Department**

101 E. Lampkin Street  
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

**ATTACHMENT TO SPECIAL EVENT APPLICATION**

**STATE OF MISSISSIPPI**

**AGREEMENT TO INDEMNIFY**

**COUNTY OF OKTIBBEHA**

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

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

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

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

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

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

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

**AGREED:**

**APPLICANT/INDEMNITOR**

BY: Brad Jones

TITLE: Coordinator

**ATTEST:**

BY: \_\_\_\_\_  
\_\_\_\_\_

**City of Starkville - Building Department**

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## SPECIAL EVENT SPONSORSHIP APPLICATION CITY OF STARKVILLE

### APPLICANT INFORMATION

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

|                                                                                                                                                                                                         |                                                                               |                                                                                                  |                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Applicant Name<br><div style="font-size: 1.2em; font-family: cursive;">Frostbite LLC</div>                                                                                                              |                                                                               | Organization Name                                                                                |                                                                         |
| Address<br><div style="font-size: 1.2em; font-family: cursive;">184 Bent Brook Ln</div>                                                                                                                 | City<br><div style="font-size: 1.2em; font-family: cursive;">Starkville</div> | State<br><div style="font-size: 1.2em; font-family: cursive;">MS</div>                           | Zip<br><div style="font-size: 1.2em; font-family: cursive;">39759</div> |
| E-Mail Address<br><div style="font-size: 1.2em; font-family: cursive;">starkvillefrostbitehalf@gmail.com</div>                                                                                          |                                                                               | Web Site Address<br><div style="font-size: 1.2em; font-family: cursive;">frostbitehalf.com</div> |                                                                         |
| Telephone Number                                                                                                                                                                                        | Facsimile                                                                     | Mobile Number<br><div style="font-size: 1.2em; font-family: cursive;">662-769-7622</div>         |                                                                         |
| Type of Organization<br><div style="font-size: 0.9em;">[ <input checked="" type="checkbox"/> ] Charitable<br/>[    ] Non-profit organization (501.C3 Tax Identification # _____)<br/>[    ] Other</div> |                                                                               |                                                                                                  |                                                                         |

### EVENT INFORMATION

|                                                                                                                                                                                                                                              |                                                                                     |                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| Event Name<br><div style="font-size: 1.2em; font-family: cursive;">Frostbite Race</div>                                                                                                                                                      | Event Date(s)<br><div style="font-size: 1.2em; font-family: cursive;">1/20/18</div> | Event Time<br><div style="font-size: 1.2em; font-family: cursive;">9am</div>                                             |
| Event estimated needs and justification for City funding and/or in-kind services:<br><br>In-kind services request:<br><div style="font-size: 1.2em; font-family: cursive; margin-top: 20px;">Police</div><br><br>Funding request in dollars: |                                                                                     | Other sources of event funding:<br><div style="font-size: 1.2em; font-family: cursive; margin-top: 20px;">Sponsors</div> |

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### Advertising and Promotion

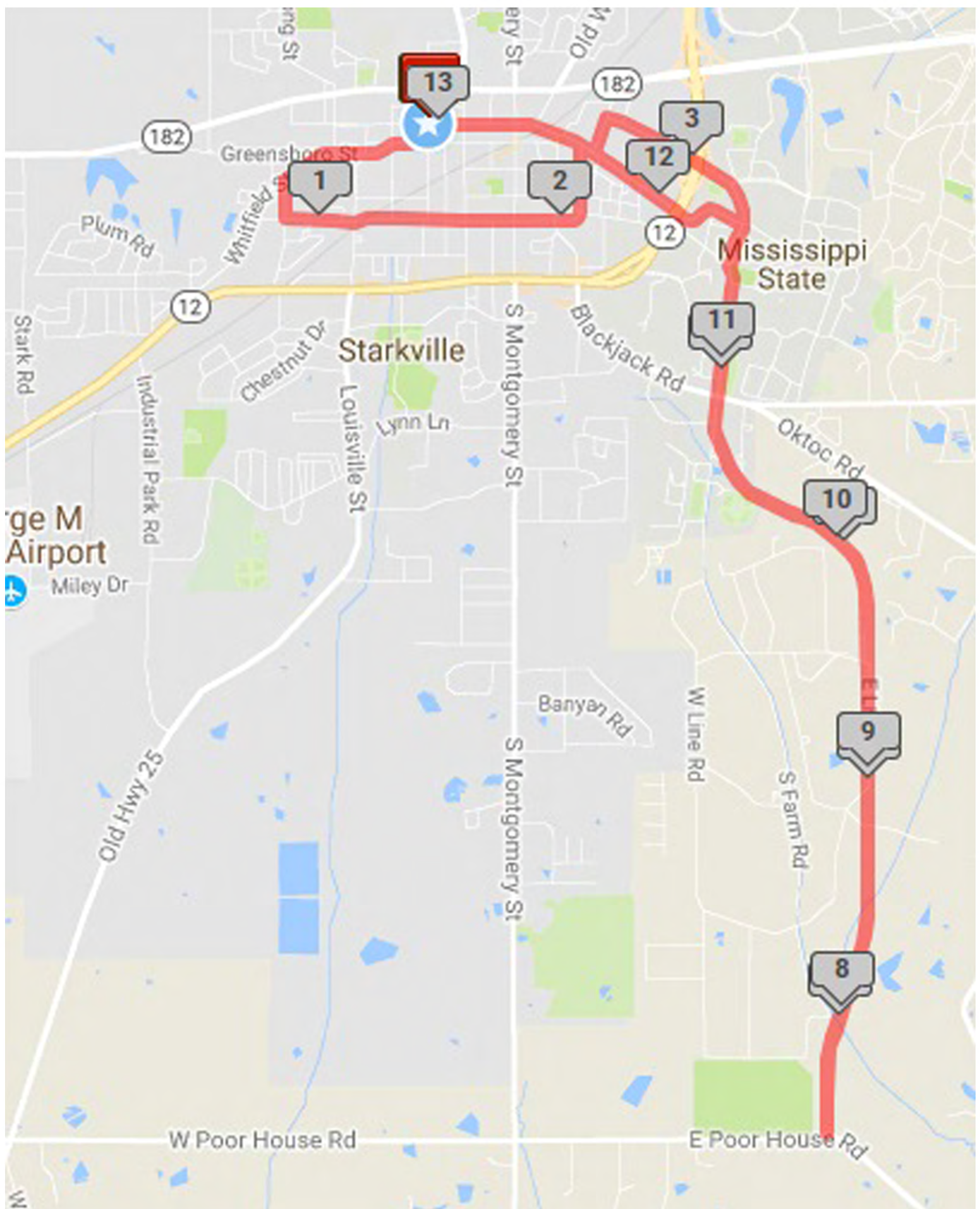
What types of advertising/promotion will be done prior to the event?

|                |                                         |                             |
|----------------|-----------------------------------------|-----------------------------|
| Radio          | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Television     | <input type="checkbox"/> Yes            | <input type="checkbox"/> No |
| Print Ads      | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Press Release  | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Fliers/Posters | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Direct Mail    | <input type="checkbox"/> Yes            | <input type="checkbox"/> No |
| Billboards     | <input type="checkbox"/> Yes            | <input type="checkbox"/> No |
| Other          | <input type="checkbox"/> Yes            | <input type="checkbox"/> No |
| Explain:       |                                         |                             |

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

  
SIGNATURE OF APPLICANT

12/22/17  
DATE



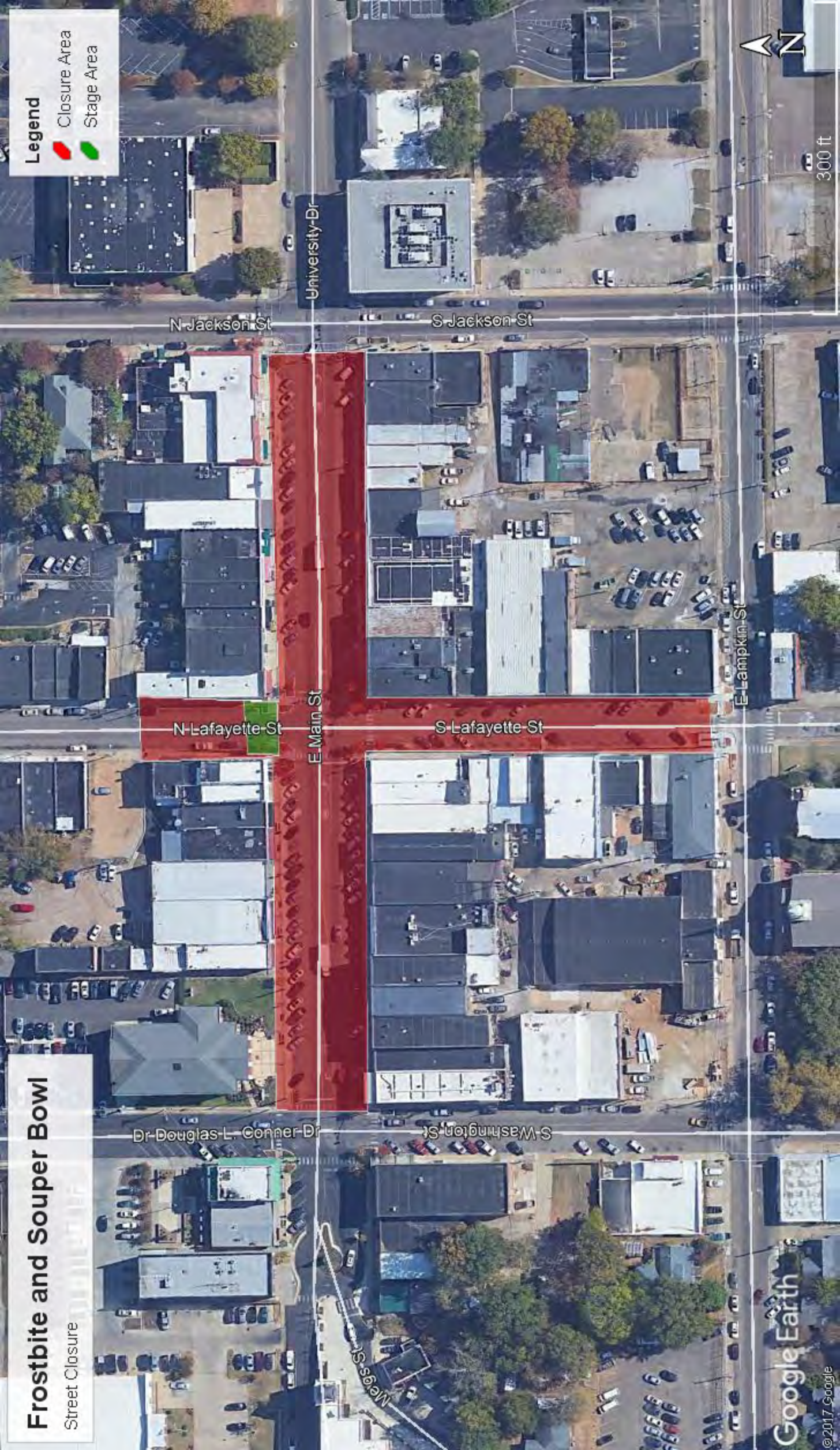
Frostbite 2018 Route

# Frostbite and Souper Bowl

Street Closure

## Legend

- Closure Area
- Stage Area





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

**AGENDA ITEM DEPT.:** Finance  
**AGENDA DATE** 01/16/2018  
**PAGE:** 1 of several

**SUBJECT:** Claims Docket through January 16, 2018

**AMOUNT & SOURCE OF FUNDING:** FY 2017 – 2018 Budget

**FISCAL NOTE:** Total Claims for the Claims Docket Ending January 16, 2018 is \$1,225,441.13  
Of which the claims amount for Starkville Utilities is \$1,045,596.77

**REQUESTING**  
**DEPARTMENT:** Finance and Administration

**DIRECTOR'S**  
**AUTHORIZATION:** Lesa Hardin

**FOR MORE INFORMATION CONTACT:** Lesa Hardin, City Clerk / CFO or  
Leanne McGarr, Deputy Clerk – Accounts Payable

---

**SUGGESTED MOTION:** Approval of Claims Docket for claims from all departments including Starkville Utilities Department as of January 16, 2018 for fiscal year ending 9/30/18, acknowledging that the City Clerk has attested and certified on the cover of the Claims Docket that all claims on the docket are true, accurate, lawful and proper to the best of her knowledge, for payment pursuant to her duties under Miss. Code Sections 21-39-5, 21-39-7, 21-39-17 and 21-15-21.



City of Starkville, MS

# Expense Approval Report

## By Fund

Post Dates 01/04/2018 - 01/10/2018

| Vendor Name                                      | Payable Number | Post Date  | Description (Item)                      | Account Number  | Amount          |
|--------------------------------------------------|----------------|------------|-----------------------------------------|-----------------|-----------------|
| <b>Fund: 001 - GENERAL FUND</b>                  |                |            |                                         |                 |                 |
| <b>Department: 000 - UNDESIGNATED</b>            |                |            |                                         |                 |                 |
| <b>Outstanding</b>                               |                |            |                                         |                 |                 |
| WAL MART-GENERAL CITY                            | 03178          | 01/10/2018 | UTENCILS,PICTURE FRAMES-9,BASKET        | 001-000-160-697 | 66.09           |
| WAL MART-GENERAL CITY                            | 07031          | 01/10/2018 | ROLLS,TEA FOR CHRISTMAS DINNER          | 001-000-160-697 | 56.48           |
| VOWELL'S MARKET PLACE #3                         | INV0024635     | 01/10/2018 | HAM & TURKEY FOR CHRISTMAS DINNER       | 001-000-160-697 | 207.94          |
| CSPIRE WIRELESS                                  | INV0024577     | 01/08/2018 | 0030343986- DEC. 2017                   | 001-000-053-206 | 150.84          |
| <b>Outstanding Total:</b>                        |                |            |                                         |                 | <b>481.35</b>   |
| <b>Department 000 - UNDESIGNATED Total:</b>      |                |            |                                         |                 | <b>481.35</b>   |
| <b>Department: 100 - BOARD OF ALDERMEN</b>       |                |            |                                         |                 |                 |
| <b>Outstanding</b>                               |                |            |                                         |                 |                 |
| CSPIRE WIRELESS                                  | INV0024577     | 01/08/2018 | 0030343986- DEC. 2017                   | 001-100-604-330 | 177.92          |
| CSPIRE BUSINESS SOLUTIONS                        | 1176156        | 01/10/2018 | CSBS-643956 JANUARY 2018                | 001-100-604-330 | 77.07           |
| <b>Outstanding Total:</b>                        |                |            |                                         |                 | <b>254.99</b>   |
| <b>Paid</b>                                      |                |            |                                         |                 |                 |
| DAVID LITTLE                                     | INV0024568     | 01/05/2018 | MS MUNICIPAL CONFERENCE- TRAVEL & MEALS | 001-100-610-350 | 175.22          |
| <b>Paid Total:</b>                               |                |            |                                         |                 | <b>175.22</b>   |
| <b>Department 100 - BOARD OF ALDERMEN Total:</b> |                |            |                                         |                 | <b>430.21</b>   |
| <b>Department: 110 - MUNICIPAL COURT</b>         |                |            |                                         |                 |                 |
| <b>Outstanding</b>                               |                |            |                                         |                 |                 |
| STRICKLAND COMPANIES                             | 483815-0       | 01/10/2018 | PENS & PAPER                            | 001-110-501-200 | 149.11          |
| PITNEY BOWES PURCHASE POWER                      | INV0024587     | 01/09/2018 | 8000-9000-1141-9748                     | 001-110-604-330 | 3.13            |
| MAXXSOUTH BROADBAND                              | INV0024585     | 01/08/2018 | 8282 41 101 0508324 city hall           | 001-110-604-330 | 27.50           |
| CSPIRE BUSINESS SOLUTIONS                        | 1176156        | 01/10/2018 | CSBS-643956 JANUARY 2018                | 001-110-604-330 | 77.07           |
| CANON SOLUTIONS AMERICA                          | 4024745182     | 01/10/2018 | HTT26292                                | 001-110-604-330 | 12.85           |
| <b>Outstanding Total:</b>                        |                |            |                                         |                 | <b>269.66</b>   |
| <b>Department 110 - MUNICIPAL COURT Total:</b>   |                |            |                                         |                 | <b>269.66</b>   |
| <b>Department: 120 - MAYORS OFFICE</b>           |                |            |                                         |                 |                 |
| <b>Outstanding</b>                               |                |            |                                         |                 |                 |
| PITNEY BOWES PURCHASE POWER                      | INV0024587     | 01/09/2018 | 8000-9000-1141-9748                     | 001-120-604-330 | 3.13            |
| SLAUGHTER & ASSOCIATES, PLLC                     | INV0024594     | 01/09/2018 | ANNEXATION STUDY                        | 001-120-600-300 | 4,493.33        |
| MAXXSOUTH BROADBAND                              | INV0024585     | 01/08/2018 | 8282 41 101 0508324 city hall           | 001-120-604-330 | 27.50           |
| CSPIRE BUSINESS SOLUTIONS                        | 1176156        | 01/10/2018 | CSBS-643956 JANUARY 2018                | 001-120-604-330 | 77.07           |
| CANON SOLUTIONS AMERICA                          | 4024735768     | 01/10/2018 | JME15733                                | 001-120-604-330 | 54.48           |
| CANON SOLUTIONS AMERICA                          | 4024736587     | 01/10/2018 | NZG06107                                | 001-120-604-330 | 24.85           |
| CORNERSTONE                                      | COSMS-0118     | 01/09/2018 | DECEMBER 2017 SERVICES                  | 001-120-600-300 | 3,399.34        |
| GOVERNMENT AFFAIRS, LLC                          |                |            |                                         |                 |                 |
| <b>Outstanding Total:</b>                        |                |            |                                         |                 | <b>8,079.70</b> |
| <b>Department 120 - MAYORS OFFICE Total:</b>     |                |            |                                         |                 | <b>8,079.70</b> |
| <b>Department: 123 - IT</b>                      |                |            |                                         |                 |                 |
| <b>Outstanding</b>                               |                |            |                                         |                 |                 |
| WAUKAWAY DISTRIBUTORS, INC                       | 38970          | 01/09/2018 | 3 5 GALLON BOTTLES                      | 001-123-691-550 | 23.85           |
| WAUKAWAY DISTRIBUTORS, INC                       | CLR1117-48     | 01/09/2018 | MONTHLY COOLER RENTAL NOVEMBER 2017     | 001-123-691-550 | 10.00           |

## Expense Approval Report

Post Dates: 01/04/2018 - 01/10/2018

| Vendor Name                | Payable Number | Post Date  | Description (Item)            | Account Number  | Amount   |
|----------------------------|----------------|------------|-------------------------------|-----------------|----------|
| SCREEN                     | INV0024593     | 01/09/2018 | 3 SOFTWARE LICENSES           | 001-123-918-805 | 1,260.00 |
| CONNECT/CONNECTWISE        |                |            |                               |                 |          |
| WAUKAWAY DISTRIBUTORS, INC | 39596          | 01/09/2018 | 2 5 GALLON BOTTLES            | 001-123-691-550 | 15.90    |
| WAUKAWAY DISTRIBUTORS, INC | 40187          | 01/09/2018 | 2 5 GALLON BOTTLES            | 001-123-691-550 | 15.90    |
| NORTHEAST EXTERMINATING    | 320151         | 01/09/2018 | CITY HALL                     | 001-123-630-400 | 45.00    |
| WAUKAWAY DISTRIBUTORS, INC | 40572          | 01/09/2018 | 2 5 GALLON BOTTLES            | 001-123-691-550 | 15.90    |
| CSPIRE WIRELESS            | INV0024577     | 01/08/2018 | 0030343986- DEC. 2017         | 001-123-604-330 | 254.42   |
| MAXXSOUTH BROADBAND        | INV0024585     | 01/08/2018 | 8282 41 101 0508324 city hall | 001-123-604-330 | 27.50    |
| CSPIRE BUSINESS SOLUTIONS  | 1176156        | 01/10/2018 | CSBS-643956 JANUARY 2018      | 001-123-604-330 | 77.07    |
| CANON SOLUTIONS AMERICA    | 4024732155     | 01/10/2018 | JWH03501                      | 001-123-604-330 | 15.98    |
| WAUKAWAY DISTRIBUTORS, INC | CLR0118-49     | 01/09/2018 | MONTHLY COOLER RENT- JANUARY  | 001-123-691-550 | 10.00    |
| CADENCE VISA               | 7769502        | 01/08/2018 | GATE.COM WEB HOSTING          | 001-123-600-300 | 275.88   |

Outstanding Total: 2,047.40

Department 123 - IT Total: 2,047.40

## Department: 145 - OTHER ADMINISTRATIVE

## Outstanding

|                                |            |            |                               |                 |        |
|--------------------------------|------------|------------|-------------------------------|-----------------|--------|
| PITNEY BOWES PURCHASE POWER    | INV0024587 | 01/09/2018 | 8000-9000-1141-9748           | 001-145-604-330 | 3.10   |
| SULLIVAN'S OFFICE SUPPLY, INC. | 29527.1    | 01/09/2018 | DESK PAD                      | 001-145-501-200 | 14.18  |
| CSPIRE WIRELESS                | INV0024577 | 01/08/2018 | 0030343986- DEC. 2017         | 001-145-604-330 | 50.28  |
| MAXXSOUTH BROADBAND            | INV0024585 | 01/08/2018 | 8282 41 101 0508324 city hall | 001-145-604-330 | 27.49  |
| CSPIRE BUSINESS SOLUTIONS      | 1176156    | 01/10/2018 | CSBS-643956 JANUARY 2018      | 001-145-604-330 | 77.06  |
| CANON SOLUTIONS AMERICA        | 4024737402 | 01/10/2018 | JME09414                      | 001-145-604-330 | 200.77 |
| CANON SOLUTIONS AMERICA        | 4024745182 | 01/10/2018 | HTT26292                      | 001-145-604-330 | 12.85  |

Outstanding Total: 385.73

Department 145 - OTHER ADMINISTRATIVE Total: 385.73

## Department: 159 - BONDING-CITY EMPLOYEES

## Outstanding

|                                    |        |            |                            |                 |        |
|------------------------------------|--------|------------|----------------------------|-----------------|--------|
| REYNOLDS/RENASANT INSURANCE AGENCY | 863915 | 01/09/2018 | RENEW BOND THOMAS ROBERSON | 001-159-620-371 | 250.00 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 864091 | 01/09/2018 | RENEW KENNTNTH WATKINS     | 001-159-620-371 | 250.00 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 868504 | 01/09/2018 | ALICIA HU BOND             | 001-159-620-371 | 175.00 |

Outstanding Total: 675.00

Department 159 - BONDING-CITY EMPLOYEES Total: 675.00

## Department: 169 - LEGAL

## Outstanding

|                                |        |            |                   |                 |          |
|--------------------------------|--------|------------|-------------------|-----------------|----------|
| MITCHELL, MCNUTT, & SAMS, P.A. | 349302 | 01/09/2018 | GENERAL MATTERS   | 001-169-600-302 | 8,822.57 |
| MITCHELL, MCNUTT, & SAMS, P.A. | 349303 | 01/09/2018 | LITIGATED MATTERS | 001-169-600-312 | 560.00   |

Outstanding Total: 9,382.57

Department 169 - LEGAL Total: 9,382.57

## Department: 180 - HUMAN RESOURCES

## Outstanding

|                             |            |            |                               |                 |       |
|-----------------------------|------------|------------|-------------------------------|-----------------|-------|
| PITNEY BOWES PURCHASE POWER | INV0024587 | 01/09/2018 | 8000-9000-1141-9748           | 001-180-604-330 | 3.13  |
| MAXXSOUTH BROADBAND         | INV0024585 | 01/08/2018 | 8282 41 101 0508324 city hall | 001-180-604-330 | 27.49 |
| CANON SOLUTIONS AMERICA     | 4024732155 | 01/10/2018 | JWH03501                      | 001-180-604-330 | 15.97 |

Outstanding Total: 46.59

Department 180 - HUMAN RESOURCES Total: 46.59

## Expense Approval Report

Post Dates: 01/04/2018 - 01/10/2018

| Vendor Name                                                    | Payable Number | Post Date  | Description (Item)                                 | Account Number  | Amount          |
|----------------------------------------------------------------|----------------|------------|----------------------------------------------------|-----------------|-----------------|
| <b>Department: 190 - CITY PLANNER</b>                          |                |            |                                                    |                 |                 |
| <b>Outstanding</b>                                             |                |            |                                                    |                 |                 |
| PITNEY BOWES PURCHASE POWER                                    | INV0024587     | 01/09/2018 | 8000-9000-1141-9748                                | 001-190-604-330 | 3.13            |
| CSPIRE WIRELESS                                                | INV0024577     | 01/08/2018 | 0030343986- DEC. 2017                              | 001-190-604-330 | 221.65          |
| MAXXSOUTH BROADBAND                                            | INV0024585     | 01/08/2018 | 8282 41 101 0508324 city hall                      | 001-190-604-330 | 27.49           |
| CSPIRE BUSINESS SOLUTIONS                                      | 1176156        | 01/10/2018 | CSBS-643956 JANUARY 2018                           | 001-190-604-330 | 77.07           |
| CANON SOLUTIONS AMERICA                                        | 4024735768     | 01/10/2018 | JME15733                                           | 001-190-604-330 | 54.48           |
| CANON SOLUTIONS AMERICA                                        | 4024737263     | 01/10/2018 | DRL72630                                           | 001-190-604-330 | 8.35            |
| PROGRAPHICS, INC.                                              | 106790         | 01/09/2018 | CODE BINDING                                       | 001-190-604-330 | 9.00            |
| <b>Outstanding Total:</b>                                      |                |            |                                                    |                 | <b>401.17</b>   |
| <b>Department 190 - CITY PLANNER Total:</b>                    |                |            |                                                    |                 | <b>401.17</b>   |
| <b>Department: 192 - GENERAL GOVERN BLDG &amp; PLANT</b>       |                |            |                                                    |                 |                 |
| <b>Outstanding</b>                                             |                |            |                                                    |                 |                 |
| CINTAS                                                         | 215289724      | 01/08/2018 | CITY HALL                                          | 001-192-510-220 | 25.07           |
| TCC FACILITES MANAGEMENT, INC                                  | 2798           | 01/09/2018 | DECEMBER 2017 SERVICES                             | 001-192-600-338 | 1,100.00        |
| STARKVILLE UTILITIES                                           | INV0024596     | 01/09/2018 | SED BILLS BY DEPARTMENT                            | 001-192-625-380 | 1,854.05        |
| <b>Outstanding Total:</b>                                      |                |            |                                                    |                 | <b>2,979.12</b> |
| <b>Department 192 - GENERAL GOVERN BLDG &amp; PLANT Total:</b> |                |            |                                                    |                 | <b>2,979.12</b> |
| <b>Department: 195 - TRANSFERS TO OTHER AGENCIES</b>           |                |            |                                                    |                 |                 |
| <b>Outstanding</b>                                             |                |            |                                                    |                 |                 |
| MUNICODE                                                       | 00301849       | 01/08/2018 | 24 SUPPLEMENT PAGES/WEB SERVICES                   | 001-195-690-554 | 614.08          |
| <b>Outstanding Total:</b>                                      |                |            |                                                    |                 | <b>614.08</b>   |
| <b>Department 195 - TRANSFERS TO OTHER AGENCIES Total:</b>     |                |            |                                                    |                 | <b>614.08</b>   |
| <b>Department: 197 - ENGINEERING</b>                           |                |            |                                                    |                 |                 |
| <b>Outstanding</b>                                             |                |            |                                                    |                 |                 |
| MAXXSOUTH BROADBAND                                            | INV0024585     | 01/08/2018 | 8282 41 101 0508324 city hall                      | 001-197-604-330 | 27.49           |
| CSPIRE BUSINESS SOLUTIONS                                      | 1176156        | 01/10/2018 | CSBS-643956 JANUARY 2018                           | 001-197-604-330 | 77.07           |
| CANON SOLUTIONS AMERICA                                        | 4024735768     | 01/10/2018 | JME15733                                           | 001-197-604-330 | 54.48           |
| TRUSTMARK NATIONAL BANK                                        | 01.27.18       | 01/09/2018 | 93894-PRIUS & 2 TACOMAS                            | 001-197-820-874 | 388.09          |
| TRUSTMARK NATIONAL BANK                                        | 01.27.18       | 01/09/2018 | 93894-PRIUS & 2 TACOMAS                            | 001-197-830-873 | 48.86           |
| <b>Outstanding Total:</b>                                      |                |            |                                                    |                 | <b>595.99</b>   |
| <b>Department 197 - ENGINEERING Total:</b>                     |                |            |                                                    |                 | <b>595.99</b>   |
| <b>Department: 201 - POLICE DEPARTMENT</b>                     |                |            |                                                    |                 |                 |
| <b>Outstanding</b>                                             |                |            |                                                    |                 |                 |
| SECURITY SOLUTIONS                                             | 105562         | 01/10/2018 | REMOVE & REINSTALL PATROL CAR VIDEO                | 001-201-630-400 | 240.00          |
| MAXXSOUTH BROADBAND                                            | INV0024581     | 01/08/2018 | 8282 41 101 0404037 FINAL BILL                     | 001-201-604-330 | 127.11          |
| AT&T-NCIC MONITOR LINE                                         | INV0024573     | 01/08/2018 | 662 615 1467 637 0593 NCIC MONITORING LINE         | 001-201-604-330 | 35.26           |
| PITNEY BOWES PURCHASE POWER                                    | INV0024587     | 01/09/2018 | 8000-9000-1141-9748                                | 001-201-604-330 | 3.13            |
| SULLIVAN'S OFFICE SUPPLY, INC.                                 | 29557          | 01/09/2018 | STAPLER                                            | 001-201-501-200 | 16.33           |
| SULLIVAN'S OFFICE SUPPLY, INC.                                 | 29566          | 01/09/2018 | WALL FILE,SHEET PROTECTORS,PLANNER,BINDERS, FOLDER | 001-201-501-200 | 128.92          |
| WAL MART-GENERAL CITY                                          | 09826          | 01/10/2018 | HARD DRIVE                                         | 001-201-918-805 | 54.00           |
| SULLIVAN'S OFFICE SUPPLY, INC.                                 | 1335CM         | 01/09/2018 | CREDIT MEMO 1335                                   | 001-201-501-200 | -15.50          |
| SULLIVAN'S OFFICE SUPPLY, INC.                                 | 29620          | 01/09/2018 | 3 POCKET WALL FILES-2                              | 001-201-501-200 | 35.98           |
| SULLIVAN'S OFFICE SUPPLY, INC.                                 | 29625          | 01/09/2018 | 12 MONTH TAB DIVIDERS, 25 ALPHABET DIVIDERS        | 001-201-501-200 | 5.51            |
| SULLIVAN'S OFFICE SUPPLY, INC.                                 | 29661          | 01/09/2018 | DAILY APPT BOOK                                    | 001-201-501-200 | 25.99           |

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| Vendor Name                    | Payable Number | Post Date  | Description (Item)                              | Account Number  | Amount   |
|--------------------------------|----------------|------------|-------------------------------------------------|-----------------|----------|
| MAXXSOUTH BROADBAND            | INV0024582     | 01/08/2018 | 8282 41 101 0487537 FINAL BILL                  | 001-201-604-330 | 48.65    |
| MAXXSOUTH BROADBAND            | INV0024583     | 01/08/2018 | 8282 41 101 0488881 LOUISVILLE ST               | 001-201-604-330 | 120.95   |
| CSPIRE WIRELESS                | INV0024577     | 01/08/2018 | 0030343986- DEC. 2017                           | 001-201-604-330 | 2,264.82 |
| SULLIVAN'S OFFICE SUPPLY, INC. | 1331CM         | 01/09/2018 | CREDIT MEMO 1331CM                              | 001-201-501-200 | -29.99   |
| WAL MART-GENERAL CITY          | 1531           | 01/10/2018 | BINDERS, HANGERS                                | 001-201-501-200 | 14.21    |
| LINDA MICHELLE HARGETT         | 12312017 SPD   | 01/08/2018 | ALTERATIONS/BALLARD,HAN O, COOPER, WELLS, TANYA | 001-201-535-233 | 265.00   |
| CSPIRE BUSINESS SOLUTIONS      | 1176156        | 01/10/2018 | CSBS-643956 JANUARY 2018                        | 001-201-604-330 | 77.07    |
| CANON SOLUTIONS AMERICA        | 4024679057     | 01/10/2018 | RZE06197                                        | 001-201-635-369 | 28.32    |
| CANON SOLUTIONS AMERICA        | 4024713515     | 01/10/2018 | HF02043                                         | 001-201-635-369 | 109.34   |
| CANON SOLUTIONS AMERICA        | 4024720980     | 01/10/2018 | JMQ18878                                        | 001-201-635-369 | 45.57    |
| CANON SOLUTIONS AMERICA        | 4024741211     | 01/10/2018 | JMQ18879                                        | 001-201-635-369 | 65.49    |
| STARKVILLE UTILITIES           | INV0024638     | 01/10/2018 | SED BILLS BY DEPARTMENT                         | 001-201-625-380 | 26.90    |
| STARKVILLE UTILITIES           | INV0024596     | 01/09/2018 | SED BILLS BY DEPARTMENT                         | 001-201-625-380 | 310.19   |

Outstanding Total: 4,003.25

Department 201 - POLICE DEPARTMENT Total: 4,003.25

## Department: 250 - NARCOTICS BUREAU

## Outstanding

|                           |            |            |                          |                 |        |
|---------------------------|------------|------------|--------------------------|-----------------|--------|
| CSPIRE WIRELESS           | INV0024577 | 01/08/2018 | 0030343986- DEC. 2017    | 001-250-604-330 | 187.00 |
| CSPIRE BUSINESS SOLUTIONS | 1176156    | 01/10/2018 | CSBS-643956 JANUARY 2018 | 001-250-604-330 | 77.07  |

Outstanding Total: 264.07

Department 250 - NARCOTICS BUREAU Total: 264.07

## Department: 261 - FIRE DEPARTMENT

## Outstanding

|                               |            |            |                                                |                 |          |
|-------------------------------|------------|------------|------------------------------------------------|-----------------|----------|
| RACKLEY OIL INC.              | 471432     | 01/09/2018 | GAS                                            | 001-261-525-231 | 35.80    |
| PITTS SIGN COMPANY            | INV0024589 | 01/09/2018 | MAGNETIC SIGNS/VM PERKIN                       | 001-261-691-550 | 150.00   |
| SHEPS CLEANERS                | 32866      | 01/09/2018 | 10 TROUSERS                                    | 001-261-600-430 | 55.00    |
| OKTIBBEHA COUNTY HOSPITA      | H16634     | 01/09/2018 | EXAM GLOVES LARGE                              | 001-261-555-250 | 79.90    |
| NEWELL PAPER COMPANY          | 3022430    | 01/09/2018 | ROLL TOWELS, TISSUE, WINDEX, COMET, DISINFECTA | 001-261-510-220 | 819.12   |
| RACKLEY OIL INC.              | 472484     | 01/09/2018 | GAS                                            | 001-261-525-231 | 264.83   |
| RACKLEY OIL INC.              | 472533     | 01/09/2018 | DIESEL                                         | 001-261-525-231 | 35.80    |
| CADENCE VISA                  | 01111188   | 01/08/2018 | ACADEMY SPORTS-SEARCH & RESCUE EQUIPMENT       | 001-261-555-261 | 1,151.42 |
| SHEPS CLEANERS                | 32864      | 01/09/2018 | 2 SHIRTS, 2 SHORT COAT, 1 VE                   | 001-261-600-430 | 21.00    |
| RACKLEY OIL INC.              | INV0024590 | 01/09/2018 | DIESEL                                         | 001-261-525-231 | 277.92   |
| SUNBELT FIRE APPARATUS        | 114649     | 01/09/2018 | SERVICE SCBA & FIT TEST, FLOW TEST             | 001-261-630-360 | 2,201.60 |
| W.S. DARLEY & CO.             | 17309353   | 01/09/2018 | ACCOUNTABILITY TAGS                            | 001-261-555-250 | 57.75    |
| LOWE'S                        | 10812      | 01/08/2018 | WATER FILTER STATION 1                         | 001-261-555-250 | 42.64    |
| STARKVILLE AUTO PARTS         | 109641     | 01/09/2018 | OIL & OIL FILTERS                              | 001-261-630-360 | 80.70    |
| STARKVILLE AUTO PARTS         | 109690     | 01/09/2018 | BUSING, DRAIN COCK, THREAD SEALANT TAPE        | 001-261-630-360 | 41.96    |
| GATEWAY TIRE & SERVICE CENTER | 1103970983 | 01/08/2018 | 4 TIRES & MOUNT FOR E-4                        | 001-261-630-360 | 1,016.56 |

Outstanding Total: 6,332.00

Department 261 - FIRE DEPARTMENT Total: 6,332.00

## Department: 263 - FIRE TRAINING

## Outstanding

|              |             |            |                                        |                 |        |
|--------------|-------------|------------|----------------------------------------|-----------------|--------|
| CADENCE VISA | 60854302409 | 01/08/2018 | NAT. REGISTRY OF EMTS-RE-CERTIFICATION | 001-263-600-390 | 345.00 |
|--------------|-------------|------------|----------------------------------------|-----------------|--------|

Outstanding Total: 345.00

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| Vendor Name                                                | Payable Number | Post Date  | Description (Item)                                  | Account Number  | Amount          |
|------------------------------------------------------------|----------------|------------|-----------------------------------------------------|-----------------|-----------------|
| <b>Paid</b>                                                |                |            |                                                     |                 |                 |
| COLEMAN NORMAN                                             | INV0024569     | 01/05/2018 | REIMB EDUCATIONAL EXPENSES                          | 001-263-600-390 | 450.00          |
| <b>Paid Total:</b>                                         |                |            |                                                     |                 | <b>450.00</b>   |
| <b>Department 263 - FIRE TRAINING Total:</b>               |                |            |                                                     |                 | <b>795.00</b>   |
| <b>Department: 264 - FIRE COMMUNICATIONS</b>               |                |            |                                                     |                 |                 |
| <b>Outstanding</b>                                         |                |            |                                                     |                 |                 |
| MAXXSOUTH BROADBAND                                        | INV0024580     | 01/08/2018 | 8282 41 101 0005495 FIRE STATION 2                  | 001-264-604-330 | 80.95           |
| CSPIRE WIRELESS                                            | INV0024577     | 01/08/2018 | 0030343986- DEC. 2017                               | 001-264-604-330 | 183.33          |
| CSPIRE BUSINESS SOLUTIONS                                  | 1176156        | 01/10/2018 | CSBS-643956 JANUARY 2018                            | 001-264-604-330 | 77.07           |
| <b>Outstanding Total:</b>                                  |                |            |                                                     |                 | <b>341.35</b>   |
| <b>Department 264 - FIRE COMMUNICATIONS Total:</b>         |                |            |                                                     |                 | <b>341.35</b>   |
| <b>Department: 267 - FIRE STATIONS AND BUILDINGS</b>       |                |            |                                                     |                 |                 |
| <b>Outstanding</b>                                         |                |            |                                                     |                 |                 |
| ATMOS ENERGY                                               | INV0024575     | 01/08/2018 | 3017756705 FIRE STATION 2                           | 001-267-625-380 | 633.73          |
| ATMOS ENERGY                                               | INV0024576     | 01/08/2018 | 3018177204 FIRE STATION #4                          | 001-267-625-380 | 527.73          |
| S&K DOOR AND SPECIALTY COMPANY, INC.                       | 63229          | 01/09/2018 | STATION 1, 2 TRANSMITTER, 3 RECIEVER                | 001-267-558-269 | 115.00          |
| GOLDEN TRIANGLE PROPANE, LLC                               | 16990          | 01/08/2018 | LP GAS-STATION 5                                    | 001-267-625-380 | 463.11          |
| NORTHEAST EXTERMINATING                                    | 320906         | 01/09/2018 | FIRE STATION 1                                      | 001-267-558-269 | 22.00           |
| NORTHEAST EXTERMINATING                                    | 320946         | 01/09/2018 | FIRE STATION 2                                      | 001-267-558-269 | 22.00           |
| NORTHEAST EXTERMINATING                                    | 320947         | 01/09/2018 | FIRE STATION 3                                      | 001-267-558-269 | 22.00           |
| NORTHEAST EXTERMINATING                                    | 320960         | 01/09/2018 | FIRE STATION 4                                      | 001-267-558-269 | 22.00           |
| NORTHEAST EXTERMINATING                                    | 321412         | 01/09/2018 | FIRE STATION 5                                      | 001-267-558-269 | 22.00           |
| NORTHEAST EXTERMINATING                                    | 320948         | 01/09/2018 | FIRESTATION 3 TERMITE CONTROL RENEWAL               | 001-267-558-269 | 90.00           |
| NORTHEAST EXTERMINATING                                    | 321519         | 01/09/2018 | FIRE STATION 2 TERMITE CONTROL RENEWAL              | 001-267-558-269 | 150.00          |
| RHODES HEATING AND AIR                                     | 6492           | 01/09/2018 | FIRE STATION 1/PARTS & SERVICE                      | 001-267-558-269 | 150.00          |
| STARKVILLE UTILITIES                                       | INV0024596     | 01/09/2018 | SED BILLS BY DEPARTMENT                             | 001-267-625-380 | 780.04          |
| <b>Outstanding Total:</b>                                  |                |            |                                                     |                 | <b>3,019.61</b> |
| <b>Department 267 - FIRE STATIONS AND BUILDINGS Total:</b> |                |            |                                                     |                 | <b>3,019.61</b> |
| <b>Department: 281 - BUILDING/CODES OFFICE</b>             |                |            |                                                     |                 |                 |
| <b>Outstanding</b>                                         |                |            |                                                     |                 |                 |
| PITNEY BOWES PURCHASE POWER                                | INV0024587     | 01/09/2018 | 8000-9000-1141-9748                                 | 001-281-604-330 | 3.13            |
| CSPIRE WIRELESS                                            | INV0024577     | 01/08/2018 | 0030343986- DEC. 2017                               | 001-281-604-330 | 131.81          |
| MAXXSOUTH BROADBAND                                        | INV0024585     | 01/08/2018 | 8282 41 101 0508324 city hall                       | 001-281-604-330 | 27.49           |
| CSPIRE BUSINESS SOLUTIONS                                  | 1176156        | 01/10/2018 | CSBS-643956 JANUARY 2018                            | 001-281-604-330 | 77.07           |
| CANON SOLUTIONS AMERICA                                    | 4024735768     | 01/10/2018 | JME15733                                            | 001-281-604-330 | 54.47           |
| CADENCE VISA                                               | 1360245        | 01/08/2018 | NASCLA CONTRACTORS                                  | 001-281-502-201 | 56.97           |
| CADENCE VISA                                               | 3381017        | 01/08/2018 | GUIDE TO LAW & PROJ MGM CODE OF FEDERAL REGULATIONS | 001-281-502-201 | 65.25           |
| CADENCE VISA                                               | 9233044        | 01/08/2018 | NFPA 70/ELECTRICAL CODE- SPIRAL BOUND               | 001-281-502-201 | 156.98          |
| SULLIVAN'S OFFICE SUPPLY, INC.                             | 30023          | 01/09/2018 | 2 CASES PAPER                                       | 001-281-501-200 | 79.98           |
| TRUSTMARK NATIONAL BANK                                    | 01.27.18       | 01/09/2018 | 93894-PRIUS & 2 TACOMAS                             | 001-281-820-874 | 388.09          |
| TRUSTMARK NATIONAL BANK                                    | 01.27.18       | 01/09/2018 | 93894-PRIUS & 2 TACOMAS                             | 001-281-830-873 | 48.86           |
| CADENCE VISA                                               | 000143903      | 01/10/2018 | EMCC CODES WORKFORCE PROJECTS/J.POSLEY              | 001-281-690-553 | 120.00          |
| <b>Outstanding Total:</b>                                  |                |            |                                                     |                 | <b>1,210.10</b> |
| <b>Paid</b>                                                |                |            |                                                     |                 |                 |
| TRUSTMARK NATIONAL BANK                                    | INV0024570     | 01/05/2018 | LOAN #98905-STREET F250 & TACOMAS                   | 001-281-820-874 | 399.18          |

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| Vendor Name                                   | Payable Number | Post Date  | Description (Item)                | Account Number  | Amount   |
|-----------------------------------------------|----------------|------------|-----------------------------------|-----------------|----------|
| TRUSTMARK NATIONAL BANK                       | INV0024570     | 01/05/2018 | LOAN #98905-STREET F250 & TACOMAS | 001-281-830-873 | 52.20    |
| Paid Total:                                   |                |            |                                   |                 | 451.38   |
| Department 281 - BUILDING/CODES OFFICE Total: |                |            |                                   |                 | 1,661.48 |

## Department: 290 - CIVIL DEFENSE/WARNING SYSTEM

|                                                      |            |            |                         |                 |          |
|------------------------------------------------------|------------|------------|-------------------------|-----------------|----------|
| Outstanding                                          |            |            |                         |                 |          |
| STARKVILLE UTILITIES                                 | 10154      | 01/10/2018 | SIREN-REED ROAD         | 001-290-918-805 | 6,062.14 |
| STARKVILLE UTILITIES                                 | INV0024596 | 01/09/2018 | SED BILLS BY DEPARTMENT | 001-290-625-380 | 51.74    |
| Outstanding Total:                                   |            |            |                         |                 | 6,113.88 |
| Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total: |            |            |                         |                 | 6,113.88 |

## Department: 301 - STREET DEPARTMENT

|                                           |            |            |                                   |                 |          |
|-------------------------------------------|------------|------------|-----------------------------------|-----------------|----------|
| Outstanding                               |            |            |                                   |                 |          |
| G&C SUPPLY CO., INC                       | 6677305    | 01/08/2018 | 10 24X48 SCHOOL SPEED LIMIT SIGNS | 001-301-565-272 | 568.50   |
| G&C SUPPLY CO., INC                       | 66779146   | 01/08/2018 | 50 6FT #2 GREEN U CHANNEL POST    | 001-301-565-272 | 456.00   |
| STARKVILLE AUTO PARTS                     | 108958     | 01/09/2018 | 3/8 6P DPSKT 18MM                 | 001-301-630-400 | 5.99     |
| STARKVILLE AUTO PARTS                     | 108975     | 01/09/2018 | OIL ABSORBENT                     | 001-301-630-400 | 44.95    |
| STARKVILLE AUTO PARTS                     | 109017     | 01/09/2018 | FLX COMBO WRENCH                  | 001-301-630-400 | 40.49    |
| STARKVILLE AUTO PARTS                     | 109019     | 01/09/2018 | CWP 22 EXACT FIT                  | 001-301-630-400 | 25.98    |
| STARKVILLE AUTO PARTS                     | 109040     | 01/09/2018 | ANTI FREEZE TESTER, OIL & FILTERS | 001-301-630-400 | 205.61   |
| STARKVILLE AUTO PARTS                     | 109049     | 01/09/2018 | 1/2 12P DPSKT 22MM                | 001-301-630-400 | 7.99     |
| STARKVILLE AUTO PARTS                     | 109063     | 01/09/2018 | BRAKE FLUID, ARMOR ALL PROTECTANT | 001-301-630-400 | 33.36    |
| STARKVILLE AUTO PARTS                     | 109173     | 01/09/2018 | WATER PUMP/HEATER HOSE            | 001-301-630-400 | 143.56   |
| UNITED RENTALS (NORTH AMERICA), INC.      | 152866385  | 01/09/2018 | GAS AUGER & BIT RENTAL            | 001-301-918-805 | 125.16   |
| STARKVILLE AUTO PARTS                     | 109296     | 01/09/2018 | 10 MINI BULBS                     | 001-301-630-400 | 15.00    |
| PAUL'S WELDING                            | 0013       | 01/09/2018 | STRAIGHTEN BRACKETS/3 HRS LABOR   | 001-301-630-400 | 180.00   |
| CSPIRE WIRELESS                           | INV0024577 | 01/08/2018 | 0030343986- DEC. 2017             | 001-301-604-330 | 50.28    |
| STARKVILLE AUTO PARTS                     | 109485     | 01/09/2018 | CONVENTIONAL GREEN FS             | 001-301-630-400 | 89.94    |
| BELL BUILDING SUPPLY, INC.                | 212086     | 01/08/2018 | 2 2 GALLON POLY SURESPRAY         | 001-301-555-250 | 49.38    |
| RACKLEY OIL INC.                          | 472696     | 01/09/2018 | GAS                               | 001-301-555-250 | 199.00   |
| CSPIRE BUSINESS SOLUTIONS                 | 1176156    | 01/10/2018 | CSBS-643956 JANUARY 2018          | 001-301-604-330 | 77.07    |
| STARKVILLE AUTO PARTS                     | 109621     | 01/09/2018 | PREM STARTING FLUID               | 001-301-630-400 | 3.59     |
| CINTAS                                    | 215289710  | 01/08/2018 | STREET                            | 001-301-535-233 | 112.85   |
| CINTAS                                    | 215289711  | 01/08/2018 | AUTO                              | 001-301-535-233 | 35.00    |
| LOWE'S                                    | 103999     | 01/08/2018 | ELECTRIC HEATER                   | 001-301-555-250 | 47.49    |
| STARKVILLE AUTO PARTS                     | 109640     | 01/09/2018 | ULT HVY DUTY BST CBL              | 001-301-630-400 | 124.99   |
| Outstanding Total:                        |            |            |                                   |                 | 2,642.18 |
| Paid                                      |            |            |                                   |                 |          |
| TRUSTMARK NATIONAL BANK                   | INV0024570 | 01/05/2018 | LOAN #98905-STREET F250 & TACOMAS | 001-301-820-874 | 399.17   |
| TRUSTMARK NATIONAL BANK                   | INV0024570 | 01/05/2018 | LOAN #98905-STREET F250 & TACOMAS | 001-301-830-873 | 52.20    |
| Paid Total:                               |            |            |                                   |                 | 451.37   |
| Department 301 - STREET DEPARTMENT Total: |            |            |                                   |                 | 3,093.55 |

## Department: 302 - STREET LIGHTING

|                                         |            |            |                         |                 |           |
|-----------------------------------------|------------|------------|-------------------------|-----------------|-----------|
| Outstanding                             |            |            |                         |                 |           |
| STARKVILLE UTILITIES                    | INV0024638 | 01/10/2018 | SED BILLS BY DEPARTMENT | 001-302-625-380 | 18.78     |
| STARKVILLE UTILITIES                    | INV0024638 | 01/10/2018 | SED BILLS BY DEPARTMENT | 001-302-625-380 | 28,269.55 |
| STARKVILLE UTILITIES                    | INV0024596 | 01/09/2018 | SED BILLS BY DEPARTMENT | 001-302-625-380 | 282.33    |
| Outstanding Total:                      |            |            |                         |                 | 28,570.66 |
| Department 302 - STREET LIGHTING Total: |            |            |                         |                 | 28,570.66 |

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| Vendor Name                                       | Payable Number | Post Date  | Description (Item)                                 | Account Number  | Amount          |
|---------------------------------------------------|----------------|------------|----------------------------------------------------|-----------------|-----------------|
| <b>Department: 360 - ANIMAL CONTROL</b>           |                |            |                                                    |                 |                 |
| <b>Outstanding</b>                                |                |            |                                                    |                 |                 |
| CSPIRE WIRELESS                                   | INV0024577     | 01/08/2018 | 0030343986- DEC. 2017                              | 001-360-604-330 | 37.40           |
| CSPIRE BUSINESS SOLUTIONS                         | 1176156        | 01/10/2018 | CSBS-643956 JANUARY 2018                           | 001-360-604-330 | 77.05           |
| STARKVILLE UTILITIES                              | INV0024596     | 01/09/2018 | SED BILLS BY DEPARTMENT                            | 001-360-625-380 | 1,104.98        |
| <b>Outstanding Total:</b>                         |                |            |                                                    |                 | <b>1,219.43</b> |
| <b>Department 360 - ANIMAL CONTROL Total:</b>     |                |            |                                                    |                 | <b>1,219.43</b> |
| <b>Department: 550 - PARKS AND REC DEPARTMENT</b> |                |            |                                                    |                 |                 |
| <b>Outstanding</b>                                |                |            |                                                    |                 |                 |
| WAUKAWAY DISTRIBUTORS, INC                        | 38623          | 01/09/2018 | 4 5 GALLON BOTTLES                                 | 001-550-600-300 | 31.80           |
| WAUKAWAY DISTRIBUTORS, INC                        | 39814          | 01/09/2018 | 4 5 GALLON BOTTLES                                 | 001-550-600-300 | 31.80           |
| BSN SPORTS                                        | 901060651      | 01/08/2018 | 8 SETS OF WRISTBANDS                               | 001-550-535-543 | 65.39           |
| RACKLEY OIL INC.                                  | 117695         | 01/09/2018 | GAS                                                | 001-550-501-204 | 138.58          |
| SOUTHERN PIPE AND SUPPLY CO., INC                 | 1398272        | 01/09/2018 | 1/2 PIPE, 3/8 PIPE                                 | 001-550-501-208 | 44.32           |
| CANON SOLUTIONS AMERICA                           | 4024442912     | 01/08/2018 | JMQ12482 PARKS                                     | 001-550-600-330 | 234.25          |
| WAUKAWAY DISTRIBUTORS, INC                        | CLR1217-267    | 01/09/2018 | COOLER RENTALS (2) DECEMBER                        | 001-550-600-300 | 20.00           |
| WELDING WORKS LLC, THE                            | 2621           | 01/09/2018 | REPAIR SOCCER GOALS                                | 001-550-600-370 | 250.00          |
| SECURITY SOLUTIONS                                | 107198         | 01/09/2018 | DATA CABLING AT WIRELESS ACCESS POINTS             | 001-550-600-330 | 600.00          |
| SOUTHERN PIPE AND SUPPLY CO., INC                 | 1412867        | 01/09/2018 | RF WH CLOSET                                       | 001-550-501-208 | 116.05          |
| NEWELL PAPER COMPANY                              | 3020926        | 01/09/2018 | TRASH CAN LINERS, TOWELS, TOILET TISSUE, GLASS CLE | 001-550-501-200 | 346.69          |
| BSN SPORTS                                        | 901128215      | 01/08/2018 | 5 SETS OF WRISTBANDS                               | 001-550-535-543 | 42.47           |
| CANON FINANCIAL SERVICES, INC                     | 18095091       | 01/08/2018 | JMQ12482 PARKS                                     | 001-550-600-330 | 382.00          |
| SPORTS SPECIALTY                                  | 20753          | 01/09/2018 | BATTING CAGE NET                                   | 001-550-535-543 | 635.00          |
| SPORTS SPECIALTY                                  | 20754          | 01/09/2018 | NIKE POLOS AND SHIRTS                              | 001-550-535-543 | 96.00           |
| BSN SPORTS                                        | 901171447      | 01/08/2018 | WILSON GAME BALLS                                  | 001-550-535-543 | 960.84          |
| IVY AUTO PARTS, LLC.                              | 575844         | 01/08/2018 | BATTERY, ANTIFREEZE, FUEL TREATMENT                | 001-550-600-370 | 157.97          |
| NEWELL PAPER COMPANY                              | 3021658        | 01/09/2018 | TOWELS AND SOAP                                    | 001-550-501-200 | 115.03          |
| RACKLEY OIL INC.                                  | 117713         | 01/09/2018 | GAS                                                | 001-550-501-204 | 121.93          |
| WAUKAWAY DISTRIBUTORS, INC                        | 40585          | 01/09/2018 | 3 5 GALLON BOTTLES                                 | 001-550-600-300 | 23.85           |
| PITNEY BOWES PURCHASE POWER                       | INV0024588     | 01/09/2018 | 8000-9000-0612-4618 PARKS                          | 001-550-501-200 | 520.99          |
| DYNAMIC FIRE PROTECTION, LLC                      | AI17-0077-1    | 01/08/2018 | FIRE ALARM INSPECTION                              | 001-550-630-426 | 1,124.00        |
| ATMOS ENERGY                                      | INV0024574     | 01/08/2018 | 3018222235 PARKS ADMIN BLNDG                       | 001-550-600-340 | 114.81          |
| NEWELL PAPER COMPANY                              | 3000361        | 01/09/2018 | TOWELS, TISSUE, DISINFECTANT, SCREENS              | 001-550-501-200 | 215.84          |
| STARKVILLE UTILITIES                              | INV0024638     | 01/10/2018 | SED BILLS BY DEPARTMENT                            | 001-550-600-340 | 10,819.62       |
| SULLIVAN'S OFFICE SUPPLY, INC.                    | 29963          | 01/09/2018 | PAPER, RECEIPT BOOK, BINDER CLIPS                  | 001-550-501-200 | 32.58           |
| GUARDIAN LOCK AND KEY                             | 4620           | 01/08/2018 | COPIES OF KEYS/SERVICE CAL                         | 001-550-600-370 | 57.50           |
| G&K SERVICES                                      | 6231409847     | 01/08/2018 | WEEKLY MAT CLEANING                                | 001-550-501-208 | 36.20           |
| WAL MART-GENERAL CITY                             | INV0024595     | 01/09/2018 | MISC. CHARGES                                      | 001-550-600-300 | 5.80            |
| STARKVILLE UTILITIES                              | INV0024596     | 01/09/2018 | SED BILLS BY DEPARTMENT                            | 001-550-600-340 | 239.49          |
| KENNEDY AKINS                                     | INV0024637     | 01/10/2018 | ACTIVITY WORKER                                    | 001-550-600-320 | 60.00           |
| LEONARDO THOMPSON                                 | INV0024598     | 01/10/2018 | SPORTS PAYROLL 12/11-12/2                          | 001-550-600-320 | 150.00          |
| ZACKARY MURPHY                                    | INV0024599     | 01/10/2018 | SPORTS PAYROLL 12/11-12/2                          | 001-550-600-320 | 105.00          |
| RONALD M. LUNDELL                                 | INV0024600     | 01/10/2018 | SPORTS PAYROLL 12/11-12/2                          | 001-550-600-320 | 60.00           |
| CHARLES YARBROUGH                                 | INV0024601     | 01/10/2018 | SPORTS PAYROLL 12/11-12/2                          | 001-550-600-320 | 60.00           |
| FREDRICK SMITH                                    | INV0024602     | 01/10/2018 | SPORTS PAYROLL 12/11-12/2                          | 001-550-600-320 | 45.00           |
| VESTORI HUGHES                                    | INV0024603     | 01/10/2018 | YOUTH BASKETBALL SCOREKEEPERS-12/11-12/24          | 001-550-600-320 | 40.00           |

## Expense Approval Report

Post Dates: 01/04/2018 - 01/10/2018

| Vendor Name           | Payable Number | Post Date  | Description (Item)                           | Account Number  | Amount |
|-----------------------|----------------|------------|----------------------------------------------|-----------------|--------|
| GABRIELLA TURNIPSEED  | INV0024604     | 01/10/2018 | YOUTH BASKETBALL<br>SCOREKEEPERS-12/11-12/24 | 001-550-600-320 | 40.00  |
| JAMES TRACE VINING    | INV0024605     | 01/10/2018 | YOUTH BASKETBALL<br>SCOREKEEPERS-12/11-12/24 | 001-550-600-320 | 40.00  |
| CALVIN RICHEY         | INV0024606     | 01/10/2018 | YOUTH BASKETBALL<br>SCOREKEEPERS-12/11-12/24 | 001-550-600-320 | 30.00  |
| IDALIS SUELL          | INV0024607     | 01/10/2018 | YOUTH BASKETBALL<br>SCOREKEEPERS-12/11-12/24 | 001-550-600-320 | 30.00  |
| TYSON M. TATE         | INV0024608     | 01/10/2018 | YOUTH BASKETBALL<br>SCOREKEEPERS-12/11-12/24 | 001-550-600-320 | 30.00  |
| ORIEN THOMPSON        | INV0024609     | 01/10/2018 | YOUTH BASKETBALL<br>SCOREKEEPERS-12/11-12/24 | 001-550-600-320 | 30.00  |
| JORDAN THOMPSON       | INV0024610     | 01/10/2018 | YOUTH BASKETBALL<br>SCOREKEEPERS-12/11-12/24 | 001-550-600-320 | 30.00  |
| CODY ROMAN            | INV0024611     | 01/10/2018 | YOUTH BASKETBALL<br>SUPERVISOR -12/25-1/7    | 001-550-600-320 | 222.50 |
| RACHEL LAMBERT        | INV0024612     | 01/10/2018 | YOUTH BASKETBALL<br>SUPERVISOR -12/25-1/7    | 001-550-600-320 | 97.50  |
| CALVIN WARE           | INV0024613     | 01/10/2018 | YOUTH BASKETBALL OFFICIAL<br>-12/25-1/7      | 001-550-600-320 | 180.00 |
| RICHARD E. HILL       | INV0024614     | 01/10/2018 | YOUTH BASKETBALL OFFICIAL<br>-12/25-1/7      | 001-550-600-320 | 165.00 |
| RONALD M. LUNDELL     | INV0024615     | 01/10/2018 | YOUTH BASKETBALL OFFICIAL<br>-12/25-1/7      | 001-550-600-320 | 165.00 |
| ANDREW MOCK           | INV0024616     | 01/10/2018 | YOUTH BASKETBALL OFFICIAL<br>-12/25-1/7      | 001-550-600-320 | 135.00 |
| LYNN LEONARD          | INV0024617     | 01/10/2018 | YOUTH BASKETBALL OFFICIAL<br>-12/25-1/7      | 001-550-600-320 | 105.00 |
| ANITA JOHNSON         | INV0024618     | 01/10/2018 | YOUTH BASKETBALL OFFICIAL<br>-12/25-1/7      | 001-550-600-320 | 45.00  |
| GWENDOLYN JOHNSON     | INV0024619     | 01/10/2018 | YOUTH BASKETBALL OFFICIAL<br>-12/25-1/7      | 001-550-600-320 | 45.00  |
| CHARLES YARBROUGH     | INV0024620     | 01/10/2018 | YOUTH BASKETBALL OFFICIAL<br>-12/25-1/7      | 001-550-600-320 | 45.00  |
| LEONARDO THOMPSON     | INV0024621     | 01/10/2018 | YOUTH BASKETBALL OFFICIAL<br>-12/25-1/7      | 001-550-600-320 | 30.00  |
| FREDRICK SMITH        | INV0024622     | 01/10/2018 | YOUTH BASKETBALL OFFICIAL<br>-12/25-1/7      | 001-550-600-320 | 15.00  |
| CARRIE ASHFORD        | INV0024623     | 01/10/2018 | YOUTH BASKETBALL<br>SCOREKEEPERS -12/25-1/7  | 001-550-600-320 | 130.00 |
| JAMES TRACE VINING    | INV0024625     | 01/10/2018 | YOUTH BASKETBALL<br>SCOREKEEPERS -12/25-1/7  | 001-550-600-320 | 110.00 |
| TYSON M. TATE         | INV0024626     | 01/10/2018 | YOUTH BASKETBALL<br>SCOREKEEPERS -12/25-1/7  | 001-550-600-320 | 90.00  |
| BRYAN J. RICHEY       | INV0024627     | 01/10/2018 | YOUTH BASKETBALL<br>SCOREKEEPERS -12/25-1/7  | 001-550-600-320 | 70.00  |
| CALVIN RICHEY         | INV0024628     | 01/10/2018 | YOUTH BASKETBALL<br>SCOREKEEPERS -12/25-1/7  | 001-550-600-320 | 70.00  |
| GABRIELLA TURNIPSEED  | INV0024629     | 01/10/2018 | YOUTH BASKETBALL<br>SCOREKEEPERS -12/25-1/7  | 001-550-600-320 | 70.00  |
| TRACIE FOX            | INV0024630     | 01/10/2018 | YOUTH BASKETBALL<br>SCOREKEEPERS -12/25-1/7  | 001-550-600-320 | 40.00  |
| VERLEAN AKINS         | INV0024631     | 01/10/2018 | ACTIVITY WORKER                              | 001-550-600-320 | 312.00 |
| CHARLES R. TILLERY II | INV0024632     | 01/10/2018 | ACTIVITY WORKER                              | 001-550-600-320 | 360.00 |
| RONALD JOHNSON JR.    | INV0024633     | 01/10/2018 | ACTIVITY WORKER                              | 001-550-600-320 | 320.00 |
| MIKE GOREE            | INV0024634     | 01/10/2018 | ACTIVITY WORKER                              | 001-550-600-320 | 360.00 |

Outstanding Total: 21,512.80

Department 550 - PARKS AND REC DEPARTMENT Total: 21,512.80

## Department: 600 - CAPITAL PROJECTS

## Outstanding

|                                     |              |            |                                       |                 |          |
|-------------------------------------|--------------|------------|---------------------------------------|-----------------|----------|
| MSU PLANNING, DESIGN & CONSTRUCTION | 1948PDCARS24 | 01/08/2018 | REIMB FOR NEEL<br>SCHAFFER/RUSSELL ST | 001-600-912-856 | 3,862.57 |
|-------------------------------------|--------------|------------|---------------------------------------|-----------------|----------|

## Expense Approval Report

Post Dates: 01/04/2018 - 01/10/2018

| Vendor Name                         | Payable Number | Post Date  | Description (Item) | Account Number  | Amount   |
|-------------------------------------|----------------|------------|--------------------|-----------------|----------|
| MSU PLANNING, DESIGN & CONSTRUCTION | 1948PDCARS25   | 01/08/2018 | RUSSELL ST #25     | 001-600-912-856 | 2,857.45 |

Outstanding Total: 6,720.02

Department 600 - CAPITAL PROJECTS Total: 6,720.02

## Department: 800 - DEBT SERVICE

## Outstanding

|                                   |            |            |                 |                 |          |
|-----------------------------------|------------|------------|-----------------|-----------------|----------|
| FIRST NATIONAL BANK OF CLARKSDALE | INV0024579 | 01/08/2018 | BOND AGENT FEES | 001-800-840-876 | 1,940.00 |
|-----------------------------------|------------|------------|-----------------|-----------------|----------|

Outstanding Total: 1,940.00

Department 800 - DEBT SERVICE Total: 1,940.00

Fund 001 - GENERAL FUND Total: 111,975.67

## Fund: 002 - RESTRICTED POLICE FUND

## Department: 251 - DRUG EDUCATION FUND

## Outstanding

|                     |            |            |                                    |                 |        |
|---------------------|------------|------------|------------------------------------|-----------------|--------|
| MAXXSOUTH BROADBAND | INV0024584 | 01/08/2018 | 8282 41 101 0403856 ALFRED PERKINS | 002-251-600-300 | 171.50 |
|---------------------|------------|------------|------------------------------------|-----------------|--------|

Outstanding Total: 171.50

Department 251 - DRUG EDUCATION FUND Total: 171.50

Fund 002 - RESTRICTED POLICE FUND Total: 171.50

## Fund: 015 - AIRPORT FUND

## Department: 000 - UNDESIGNATED

## Outstanding

|                              |      |            |                                    |                 |          |
|------------------------------|------|------------|------------------------------------|-----------------|----------|
| STARKVILLE/OKTIBBEHA AIRPORT | 1384 | 01/09/2018 | QUARTERLY SHARE OF AIRPORT FUNDING | 015-000-276-111 | 7,982.00 |
|------------------------------|------|------------|------------------------------------|-----------------|----------|

Outstanding Total: 7,982.00

Department 000 - UNDESIGNATED Total: 7,982.00

## Department: 505 - AIRPORT

## Outstanding

|                              |            |            |                                                |                 |          |
|------------------------------|------------|------------|------------------------------------------------|-----------------|----------|
| OKTIBBEHA COUNTY COOPERATIVE | 318135     | 01/09/2018 | BOLTS, SLEEVE, WASHER, NU                      | 015-505-630-400 | 57.49    |
| CSPIRE WIRELESS              | INV0024577 | 01/08/2018 | 0030343986- DEC. 2017                          | 015-505-604-330 | 50.28    |
| WAL MART-GENERAL CITY        | 02350      | 01/09/2018 | AIR FILTER,TOWELS,INVOICE BOOK,INK,PENS,FILTER | 015-505-691-550 | 132.16   |
| CSPIRE BUSINESS SOLUTIONS    | 1176156    | 01/10/2018 | CSBS-643956 JANUARY 2018                       | 015-505-604-330 | 77.05    |
| EASTERN AVIATION FUELS       | R2884555   | 01/10/2018 | JET TRUCK RENT/AVGAS                           | 015-505-600-322 | 800.00   |
| STARKVILLE UTILITIES         | INV0024596 | 01/09/2018 | TRUCK RENT SED BILLS BY DEPARTMENT             | 015-505-625-380 | 1,102.16 |

Outstanding Total: 2,219.14

Department 505 - AIRPORT Total: 2,219.14

Fund 015 - AIRPORT FUND Total: 10,201.14

## Fund: 022 - SANITATION

## Department: 000 - UNDESIGNATED

## Outstanding

|                       |       |            |                                   |                 |       |
|-----------------------|-------|------------|-----------------------------------|-----------------|-------|
| WAL MART-GENERAL CITY | 01702 | 01/09/2018 | GATORADE/WATER/TRI-STATE DONATION | 022-000-354-612 | 99.26 |
| GOLDEN TRIANGLE PDD   | 3529  | 01/08/2018 | RETURN DRAFT-IDA ROSS             | 022-000-021-100 | 15.25 |

Outstanding Total: 114.51

Department 000 - UNDESIGNATED Total: 114.51

## Department: 322 - SANITATION DEPARTMENT

## Outstanding

|                               |            |            |                             |                 |        |
|-------------------------------|------------|------------|-----------------------------|-----------------|--------|
| CINTAS                        | 215286210  | 01/10/2018 | SHIRTS, POLOG, EMBLEM       | 022-322-535-233 | 367.67 |
| GATEWAY TIRE & SERVICE CENTER | 1103955805 | 01/08/2018 | TIRE & MOUNT TRUCK #40      | 022-322-630-360 | 252.14 |
| GATEWAY TIRE & SERVICE CENTER | 1103956194 | 01/08/2018 | 2 TIRES & MOUNTS- TRUCK# 40 | 022-322-630-360 | 504.28 |
| CSPIRE WIRELESS               | INV0024577 | 01/08/2018 | 0030343986- DEC. 2017       | 022-322-604-330 | 128.28 |
| STARKVILLE AUTO PARTS         | 109531     | 01/09/2018 | HYDRAULIC HOSE & FITTING    | 022-322-555-250 | 203.21 |

## Expense Approval Report

Post Dates: 01/04/2018 - 01/10/2018

| Vendor Name                                          | Payable Number | Post Date  | Description (Item)                            | Account Number  | Amount           |
|------------------------------------------------------|----------------|------------|-----------------------------------------------|-----------------|------------------|
| BULLDOG TOWING & RECOVERY                            | 37194          | 01/08/2018 | TOW-TRUCK #94 TO WEST POINT/#95 TOW TO TUPELO | 022-322-630-400 | 800.00           |
| H&O TRUCKS & TRAILER REPAIR L.L.C.                   | 57762          | 01/08/2018 | TRUCK #95 REPLACE HYDRAULIC HOSE              | 022-322-630-360 | 400.05           |
| CSPIRE BUSINESS SOLUTIONS                            | 1176156        | 01/10/2018 | CSBS-643956 JANUARY 2018                      | 022-322-604-330 | 77.07            |
| CINTAS                                               | 215289713      | 01/08/2018 | SANITATION & LANDSCAPE                        | 022-322-535-233 | 217.68           |
| STARKVILLE UTILITIES                                 | INV0024596     | 01/09/2018 | SED BILLS BY DEPARTMENT                       | 022-322-630-360 | 942.54           |
| WAL MART-GENERAL CITY                                | 03617          | 01/10/2018 | ENVELOPES,CLIPS,FOLDERS                       | 022-322-501-200 | 164.63           |
| GTR SOLID WASTE MGMT. AUTH                           | INV0024636     | 01/10/2018 | DECEMBER 2017 SOLID WASTE TICKETS             | 022-322-600-379 | 34,684.47        |
| <b>Outstanding Total:</b>                            |                |            |                                               |                 | <b>38,742.02</b> |
| <b>Paid</b>                                          |                |            |                                               |                 |                  |
| TRUSTMARK NATIONAL BANK                              | INV0024572     | 01/05/2018 | LOAN #90090/2 FRONT LOADERS                   | 022-322-820-874 | 6,463.51         |
| TRUSTMARK NATIONAL BANK                              | INV0024572     | 01/05/2018 | LOAN #90090/2 FRONT LOADERS                   | 022-322-830-873 | 727.04           |
| <b>Paid Total:</b>                                   |                |            |                                               |                 | <b>7,190.55</b>  |
| <b>Department 322 - SANITATION DEPARTMENT Total:</b> |                |            |                                               |                 | <b>45,932.57</b> |
| <b>Department: 325 - RUBBISH</b>                     |                |            |                                               |                 |                  |
| <b>Outstanding</b>                                   |                |            |                                               |                 |                  |
| GATEWAY TIRE & SERVICE CENTER                        | 1103961888     | 01/08/2018 | TRUCK #38- FLAT REPAIR                        | 022-325-630-360 | 26.50            |
| GATEWAY TIRE & SERVICE CENTER                        | 1103962960     | 01/08/2018 | TRUCK#33 TIRE & MOUNT                         | 022-325-630-360 | 252.14           |
| <b>Outstanding Total:</b>                            |                |            |                                               |                 | <b>278.64</b>    |
| <b>Department 325 - RUBBISH Total:</b>               |                |            |                                               |                 | <b>278.64</b>    |
| <b>Department: 341 - LANDSCAPING</b>                 |                |            |                                               |                 |                  |
| <b>Outstanding</b>                                   |                |            |                                               |                 |                  |
| GATEWAY TIRE & SERVICE CENTER                        | 1103963252     | 01/08/2018 | TRACTOR #2 FLAT SMALL REAR FARM               | 022-341-630-360 | 58.50            |
| CINTAS                                               | 215289713      | 01/08/2018 | SANITATION & LANDSCAPE                        | 022-341-535-233 | 217.69           |
| REGIONS FINANCIAL CORPORATION                        | 01.29.18       | 01/09/2018 | LEASE 2 FORD F250 TRUCKS SANITATION           | 022-341-820-874 | 1,162.06         |
| REGIONS FINANCIAL CORPORATION                        | 01.29.18       | 01/09/2018 | LEASE 2 FORD F250 TRUCKS SANITATION           | 022-341-830-873 | 52.24            |
| <b>Outstanding Total:</b>                            |                |            |                                               |                 | <b>1,490.49</b>  |
| <b>Paid</b>                                          |                |            |                                               |                 |                  |
| TRUSTMARK NATIONAL BANK                              | INV0024571     | 01/05/2018 | LOAN #90089/STREET SWEEPER                    | 022-341-820-874 | 3,365.07         |
| TRUSTMARK NATIONAL BANK                              | INV0024571     | 01/05/2018 | LOAN #90089/STREET SWEEPER                    | 022-341-830-873 | 378.52           |
| <b>Paid Total:</b>                                   |                |            |                                               |                 | <b>3,743.59</b>  |
| <b>Department 341 - LANDSCAPING Total:</b>           |                |            |                                               |                 | <b>5,234.08</b>  |
| <b>Fund 022 - SANITATION Total:</b>                  |                |            |                                               |                 | <b>51,559.80</b> |
| <b>Fund: 023 - LANDFILL ACCOUNT</b>                  |                |            |                                               |                 |                  |
| <b>Department: 323 - LANDFILL</b>                    |                |            |                                               |                 |                  |
| <b>Outstanding</b>                                   |                |            |                                               |                 |                  |
| CINTAS                                               | 215289712      | 01/08/2018 | LANDFILL                                      | 023-323-535-233 | 35.00            |
| <b>Outstanding Total:</b>                            |                |            |                                               |                 | <b>35.00</b>     |
| <b>Department 323 - LANDFILL Total:</b>              |                |            |                                               |                 | <b>35.00</b>     |
| <b>Fund 023 - LANDFILL ACCOUNT Total:</b>            |                |            |                                               |                 | <b>35.00</b>     |
| <b>Fund: 375 - PARK AND REC TOURISM</b>              |                |            |                                               |                 |                  |
| <b>Department: 551 - PARK &amp; REC TOURISM</b>      |                |            |                                               |                 |                  |
| <b>Outstanding</b>                                   |                |            |                                               |                 |                  |
| FIRST NATIONAL BANK OF CLARKSDALE                    | INV0024578     | 01/08/2018 | PAYING AGENT FEE-PARKS                        | 375-551-840-877 | 1,940.00         |

**Expense Approval Report****Post Dates: 01/04/2018 - 01/10/2018**

| <b>Vendor Name</b>               | <b>Payable Number</b> | <b>Post Date</b> | <b>Description (Item)</b>            | <b>Account Number</b>                                 | <b>Amount</b>     |
|----------------------------------|-----------------------|------------------|--------------------------------------|-------------------------------------------------------|-------------------|
| DALHOFF THOMAS DESIGN<br>STUDIO  | 8660                  | 01/08/2018       | PARK PLAN-SPORTSPLEX &<br>MCKEE PARK | 375-551-907-942                                       | 2,650.00          |
|                                  |                       |                  |                                      | <b>Outstanding Total:</b>                             | <b>4,590.00</b>   |
| <b>Paid</b>                      |                       |                  |                                      |                                                       |                   |
| REGIONS FINANCIAL<br>CORPORATION | 823156                | 01/05/2018       | 001-0007521-007 POOL<br>PAYMENT      | 375-551-840-880                                       | 1,278.47          |
| REGIONS FINANCIAL<br>CORPORATION | 823156                | 01/05/2018       | 001-0007521-007 POOL<br>PAYMENT      | 375-551-840-881                                       | 32.78             |
|                                  |                       |                  |                                      | <b>Paid Total:</b>                                    | <b>1,311.25</b>   |
|                                  |                       |                  |                                      | <b>Department 551 - PARK &amp; REC TOURISM Total:</b> | <b>5,901.25</b>   |
|                                  |                       |                  |                                      | <b>Fund 375 - PARK AND REC TOURISM Total:</b>         | <b>5,901.25</b>   |
|                                  |                       |                  |                                      | <b>Grand Total:</b>                                   | <b>179,844.36</b> |

## Report Summary

## Fund Summary

| Fund                         | Expense Amount    | Payment Amount   |
|------------------------------|-------------------|------------------|
| 001 - GENERAL FUND           | 111,975.67        | 1,527.97         |
| 002 - RESTRICTED POLICE FUND | 171.50            | 0.00             |
| 015 - AIRPORT FUND           | 10,201.14         | 0.00             |
| 022 - SANITATION             | 51,559.80         | 10,934.14        |
| 023 - LANDFILL ACCOUNT       | 35.00             | 0.00             |
| 375 - PARK AND REC TOURISM   | 5,901.25          | 1,311.25         |
| <b>Grand Total:</b>          | <b>179,844.36</b> | <b>13,773.36</b> |

## Account Summary

| Account Number  | Account Name           | Expense Amount | Payment Amount |
|-----------------|------------------------|----------------|----------------|
| 001-000-053-206 | DUE FROM WATER & SE    | 150.84         | 0.00           |
| 001-000-160-697 | DONATION FIRE          | 330.51         | 0.00           |
| 001-100-604-330 | COMMUNICATIONS         | 254.99         | 0.00           |
| 001-100-610-350 | TRAVEL / TRAINING      | 175.22         | 175.22         |
| 001-110-501-200 | SUPPLIES               | 149.11         | 0.00           |
| 001-110-604-330 | COMMUNICATIONS         | 120.55         | 0.00           |
| 001-120-600-300 | PROFESSIONAL SERVICE   | 7,892.67       | 0.00           |
| 001-120-604-330 | COMMUNICATIONS         | 187.03         | 0.00           |
| 001-123-600-300 | WEB SITE SERVICES AND  | 275.88         | 0.00           |
| 001-123-604-330 | COMMUNICATIONS         | 374.97         | 0.00           |
| 001-123-630-400 | EQUIPMENT REPAIR &     | 45.00          | 0.00           |
| 001-123-691-550 | MISCELLANEOUS          | 91.55          | 0.00           |
| 001-123-918-805 | MACHINERY AND EQUIP    | 1,260.00       | 0.00           |
| 001-145-501-200 | SUPPLIES               | 14.18          | 0.00           |
| 001-145-604-330 | COMMUNICATIONS         | 371.55         | 0.00           |
| 001-159-620-371 | BONDING-CITY EMPLOY    | 675.00         | 0.00           |
| 001-169-600-302 | CITY ATTORNEY GENERA   | 8,822.57       | 0.00           |
| 001-169-600-312 | CITY ATTORNEY LITIGATI | 560.00         | 0.00           |
| 001-180-604-330 | COMMUNICATIONS         | 46.59          | 0.00           |
| 001-190-604-330 | COMMUNICATIONS/AD      | 401.17         | 0.00           |
| 001-192-510-220 | SUPPLIES               | 25.07          | 0.00           |
| 001-192-600-338 | CONTRACT SERVICES      | 1,100.00       | 0.00           |
| 001-192-625-380 | UTILITIES              | 1,854.05       | 0.00           |
| 001-195-690-554 | ORDINANCE CODIFICATI   | 614.08         | 0.00           |
| 001-197-604-330 | COMMUNICATIONS         | 159.04         | 0.00           |
| 001-197-820-874 | PRINCIPAL              | 388.09         | 0.00           |
| 001-197-830-873 | INTEREST               | 48.86          | 0.00           |
| 001-201-501-200 | OFFICE SUPPLIES        | 181.45         | 0.00           |
| 001-201-535-233 | UNIFORMS               | 265.00         | 0.00           |
| 001-201-604-330 | COMMUNICATIONS         | 2,676.99       | 0.00           |
| 001-201-625-380 | UTILITIES              | 337.09         | 0.00           |
| 001-201-630-400 | EQUIPMENT REPAIR &     | 240.00         | 0.00           |
| 001-201-635-369 | COPIER RENTAL          | 248.72         | 0.00           |
| 001-201-918-805 | MACHINERY AND EQUIP    | 54.00          | 0.00           |
| 001-250-604-330 | COMMUNICATIONS         | 264.07         | 0.00           |
| 001-261-510-220 | SUPPLIES - TOOLS       | 819.12         | 0.00           |
| 001-261-525-231 | GAS & OIL              | 614.35         | 0.00           |
| 001-261-555-250 | SUPPLIES & SMALL TOO   | 180.29         | 0.00           |
| 001-261-555-261 | FIRE HOMELAND SECURI   | 1,151.42       | 0.00           |
| 001-261-600-430 | UNIFORM CLEANING       | 76.00          | 0.00           |
| 001-261-630-360 | SHOP REPAIRS & MAINT   | 3,340.82       | 0.00           |
| 001-261-691-550 | MISCELLANEOUS          | 150.00         | 0.00           |
| 001-263-600-390 | FIRE TRAINING          | 795.00         | 450.00         |
| 001-264-604-330 | COMMUNICATIONS         | 341.35         | 0.00           |
| 001-267-558-269 | BUILDING MAINTENANC    | 615.00         | 0.00           |
| 001-267-625-380 | UTILITIES              | 2,404.61       | 0.00           |
| 001-281-501-200 | SUPPLIES               | 79.98          | 0.00           |

## Account Summary

| Account Number  | Account Name          | Expense Amount | Payment Amount |
|-----------------|-----------------------|----------------|----------------|
| 001-281-502-201 | REFERENCE PUBLICATIO  | 279.20         | 0.00           |
| 001-281-604-330 | COMMUNICATIONS        | 293.97         | 0.00           |
| 001-281-690-553 | TRAINING              | 120.00         | 0.00           |
| 001-281-820-874 | PRINCIPAL (VEHICLES)  | 787.27         | 399.18         |
| 001-281-830-873 | INTEREST (VEHICLES)   | 101.06         | 52.20          |
| 001-290-625-380 | UTILITIES             | 51.74          | 0.00           |
| 001-290-918-805 | MACHINERY AND EQUIP   | 6,062.14       | 0.00           |
| 001-301-535-233 | UNIFORMS              | 147.85         | 0.00           |
| 001-301-555-250 | SUPPLIES & SMALL TOO  | 295.87         | 0.00           |
| 001-301-565-272 | STREETS SIGNS & PAINT | 1,024.50       | 0.00           |
| 001-301-604-330 | COMMUNICATIONS        | 127.35         | 0.00           |
| 001-301-630-400 | EQUIPMENT REPAIR &    | 921.45         | 0.00           |
| 001-301-820-874 | PRINCIPAL             | 399.17         | 399.17         |
| 001-301-830-873 | INTEREST              | 52.20          | 52.20          |
| 001-301-918-805 | MACHINERY AND EQUIP   | 125.16         | 0.00           |
| 001-302-625-380 | UTILITIES             | 28,570.66      | 0.00           |
| 001-360-604-330 | COMMUNICATIONS        | 114.45         | 0.00           |
| 001-360-625-380 | UTILITIES             | 1,104.98       | 0.00           |
| 001-550-501-200 | OFFICE SUPPLIES       | 1,231.13       | 0.00           |
| 001-550-501-204 | GAS & OIL             | 260.51         | 0.00           |
| 001-550-501-208 | JANITORIAL FEES       | 196.57         | 0.00           |
| 001-550-535-543 | UNIFORMS/EQUIPMENT    | 1,799.70       | 0.00           |
| 001-550-600-300 | MISC SERVICES         | 113.25         | 0.00           |
| 001-550-600-320 | CONTRACT LABOR, UMP   | 3,932.00       | 0.00           |
| 001-550-600-330 | COMMUNICATIONS / PH   | 1,216.25       | 0.00           |
| 001-550-600-340 | UTILITIES             | 11,173.92      | 0.00           |
| 001-550-600-370 | EQUIP. REPAIR/MAINT   | 465.47         | 0.00           |
| 001-550-630-426 | BUILDING MAINT/REPAI  | 1,124.00       | 0.00           |
| 001-600-912-856 | RUSSELL/LOUISVILLE ST | 6,720.02       | 0.00           |
| 001-800-840-876 | BOND FEES             | 1,940.00       | 0.00           |
| 002-251-600-300 | PROFESSIONAL SERVICE  | 171.50         | 0.00           |
| 015-000-276-111 | CITY AIRPORT GRANT    | 7,982.00       | 0.00           |
| 015-505-600-322 | LEASE/RENT-FUEL TRUC  | 800.00         | 0.00           |
| 015-505-604-330 | COMMUNICATIONS        | 127.33         | 0.00           |
| 015-505-625-380 | UTILITIES             | 1,102.16       | 0.00           |
| 015-505-630-400 | EQUIPMENT REPAIR &    | 57.49          | 0.00           |
| 015-505-691-550 | MISCELLANEOUS         | 132.16         | 0.00           |
| 022-000-021-100 | ACCOUNTS RECEIVABLE   | 15.25          | 0.00           |
| 022-000-354-612 | MISCELLANEOUS REVEN   | 99.26          | 0.00           |
| 022-322-501-200 | OFFICE SUPPLIES       | 164.63         | 0.00           |
| 022-322-535-233 | UNIFORMS              | 585.35         | 0.00           |
| 022-322-555-250 | SUPPLIES & SMALL TOO  | 203.21         | 0.00           |
| 022-322-600-379 | LANDFILL FEES         | 34,684.47      | 0.00           |
| 022-322-604-330 | COMMUNICATIONS/AD     | 205.35         | 0.00           |
| 022-322-630-360 | SHOP REPAIRS & MAINT  | 2,099.01       | 0.00           |
| 022-322-630-400 | EQUIPMENT REPAIR &    | 800.00         | 0.00           |
| 022-322-820-874 | PRINCIPAL-2 FRONT LOA | 6,463.51       | 6,463.51       |
| 022-322-830-873 | INTEREST              | 727.04         | 727.04         |
| 022-325-630-360 | SHOP REPAIRS & MAINT  | 278.64         | 0.00           |
| 022-341-535-233 | UNIFORMS              | 217.69         | 0.00           |
| 022-341-630-360 | SHOP REPAIRS & MAINT  | 58.50          | 0.00           |
| 022-341-820-874 | PRINCIPAL-SWEEPER/F2  | 4,527.13       | 3,365.07       |
| 022-341-830-873 | INTEREST              | 430.76         | 378.52         |
| 023-323-535-233 | UNIFORMS              | 35.00          | 0.00           |
| 375-551-840-877 | PAYING AGENT FEES     | 1,940.00       | 0.00           |
| 375-551-840-880 | Principal - Pool      | 1,278.47       | 1,278.47       |
| 375-551-840-881 | Interest - Pool       | 32.78          | 32.78          |

Account Summary

| Account Number  | Account Name          | Expense Amount | Payment Amount |
|-----------------|-----------------------|----------------|----------------|
| 375-551-907-942 | PARK IMP/CAPITAL PROJ | 2,650.00       | 0.00           |
|                 | Grand Total:          | 179,844.36     | 13,773.36      |

Project Account Summary

| Project Account Key | Expense Amount | Payment Amount |
|---------------------|----------------|----------------|
| **None**            | 179,844.36     | 13,773.36      |
| Grand Total:        | 179,844.36     | 13,773.36      |



200 N Lafayette Street • Starkville, MS 39759  
Telephone: 662-323-3133 Fax: 662-323-3273

All invoices have been reviewed and goods received for both Electric and Water Claims Dockets by Starkville Utilities in accordance with the State Purchase Statute.

A handwritten signature in black ink that reads "Ann Marie Logan". The signature is fluid and cursive, with the first letters of each name being capitalized and prominent.

Ann Marie Logan, CPA  
Manager of Accounting & Finance

STARKVILLE WATER DEPT  
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ACCOUNTS PAYABLE LISTING  
FOR: 01/17/18 ACCOUNT 23110

UNPAID INVOICES

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| INVOICE                                  | DATE     | PO NBR | DESCRIPTION                    | TEMPL<br>INV | AP<br>DATE | INVOICE<br>AMOUNT | TAX<br>AMOUNT | PMT<br>TYP | PAID<br>AMOUNT | PAID/VOID<br>DATE | CHECK/<br>ACH | SEQ |  |
|------------------------------------------|----------|--------|--------------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|---------------|-----|--|
| VENDOR: 3 TRI-STATE CHLORINATION         |          |        |                                |              |            |                   |               |            |                |                   |               |     |  |
| 1236                                     | 01/05/18 |        | 1696 Chemicals                 |              | 01/17/18   | 1773.00           | .00           | CHK        |                |                   |               |     |  |
| 1244                                     | 01/10/18 |        | 1693 Chemicals                 |              | 01/17/18   | 2106.52           | .00           | CHK        |                |                   |               |     |  |
| VENDOR TOTAL:                            |          |        |                                |              |            | 3879.52           |               |            |                |                   |               |     |  |
| VENDOR: 124 ATMOS ENERGY                 |          |        |                                |              |            |                   |               |            |                |                   |               |     |  |
| 2962 - 12/11                             | 01/05/18 |        | 0 Utility bill                 |              | 01/17/18   | 136.18            | .00           | CHK        |                |                   |               |     |  |
| VENDOR TOTAL:                            |          |        |                                |              |            | 136.18            |               |            |                |                   |               |     |  |
| VENDOR: 158 BUDDY AYERS CONSTRUCTION INC |          |        |                                |              |            |                   |               |            |                |                   |               |     |  |
| RFP-2                                    | 01/10/18 |        | 0 Bridge to Lagoon Constr Proj |              | 01/17/18   | 85846.55          | .00           | CHK        |                |                   |               |     |  |
| VENDOR TOTAL:                            |          |        |                                |              |            | 85846.55          |               |            |                |                   |               |     |  |
| VENDOR: 189 BANCORPSOUTH                 |          |        |                                |              |            |                   |               |            |                |                   |               |     |  |
| 1/01/18                                  | 01/05/18 |        | 0 2.6M GO Bond Payment         |              | 01/17/18   | 16904.52          | .00           | CHK        |                |                   |               |     |  |
| VENDOR TOTAL:                            |          |        |                                |              |            | 16904.52          |               |            |                |                   |               |     |  |
| VENDOR: 202 BELL BUILDING SUPPLY         |          |        |                                |              |            |                   |               |            |                |                   |               |     |  |
| 212416                                   | 01/10/18 |        | 1725 Supplies                  |              | 01/17/18   | 28.94             | .00           | CHK        |                |                   |               |     |  |
| VENDOR TOTAL:                            |          |        |                                |              |            | 28.94             |               |            |                |                   |               |     |  |
| VENDOR: 305 DIXIE WHOLESALE WATERWORKS   |          |        |                                |              |            |                   |               |            |                |                   |               |     |  |
| 481722                                   | 01/05/18 |        | 1702 Supplies                  |              | 01/17/18   | 395.49            | .00           | ACH        |                |                   |               |     |  |
| 481852                                   | 01/10/18 |        | 1706 Supplies                  |              | 01/17/18   | 165.56            | .00           | ACH        |                |                   |               |     |  |
| VENDOR TOTAL:                            |          |        |                                |              |            | 561.05            |               |            |                |                   |               |     |  |
| VENDOR: 307 CITY OF STARKVILLE           |          |        |                                |              |            |                   |               |            |                |                   |               |     |  |
| DEC 2017-EXP                             | 01/05/18 |        | 0 Reimb for City paid Expenses |              | 01/17/18   | 1279.57           | .00           | CHK        |                |                   |               |     |  |
| DEC 2017-SALARY                          | 01/05/18 |        | 0 Reimb 60% of L Brown Salary  |              | 01/17/18   | 1871.39           | .00           | CHK        |                |                   |               |     |  |
| VENDOR TOTAL:                            |          |        |                                |              |            | 3150.96           |               |            |                |                   |               |     |  |
| VENDOR: 308 CITY OF STARKVILLE           |          |        |                                |              |            |                   |               |            |                |                   |               |     |  |
| DEC 2017                                 | 01/05/18 |        | 0 Fuel                         |              | 01/17/18   | 2025.65           | .00           | CHK        |                |                   |               |     |  |
| VENDOR TOTAL:                            |          |        |                                |              |            | 2025.65           |               |            |                |                   |               |     |  |

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ACCOUNTS PAYABLE LISTING  
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| INVOICE                             | DATE     | PO NBR DESCRIPTION         | TEMPL<br>INV | AP<br>DATE | INVOICE<br>AMOUNT | TAX<br>AMOUNT | PMT<br>TYP | PAID<br>AMOUNT | PAID/VOID<br>DATE | CHECK/<br>ACH SEQ |
|-------------------------------------|----------|----------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR: 368 CONTROL SYSTEMS, INC    |          |                            |              |            |                   |               |            |                |                   |                   |
| 54929                               | 01/10/18 | 1722 Service call          |              | 01/17/18   | 173.14            | .00           | ACH        |                |                   |                   |
| 54934                               | 01/10/18 | 1721 Service call, repairs |              | 01/17/18   | 1066.08           | .00           | ACH        |                |                   |                   |
| VENDOR TOTAL:                       |          |                            |              |            | 1239.22           |               |            |                |                   |                   |
| VENDOR: 400 IVY AUTO PARTS          |          |                            |              |            |                   |               |            |                |                   |                   |
| 576412                              | 01/10/18 | 1682 Parts                 |              | 01/17/18   | 28.48             | .00           | ACH        |                |                   |                   |
| VENDOR TOTAL:                       |          |                            |              |            | 28.48             |               |            |                |                   |                   |
| VENDOR: 496 EAST MISS LUMBER        |          |                            |              |            |                   |               |            |                |                   |                   |
| F5777                               | 01/05/18 | 1711 Supplies              |              | 01/17/18   | 205.14            | .00           | CHK        |                |                   |                   |
| VENDOR TOTAL:                       |          |                            |              |            | 205.14            |               |            |                |                   |                   |
| VENDOR: 498 DUTCH LUBRICANTS, LLC   |          |                            |              |            |                   |               |            |                |                   |                   |
| 32605000                            | 01/10/18 | 1667 Supplies              |              | 01/17/18   | 979.63            | .00           | CHK        |                |                   |                   |
| VENDOR TOTAL:                       |          |                            |              |            | 979.63            |               |            |                |                   |                   |
| VENDOR: 606 4-COUNTY EPA            |          |                            |              |            |                   |               |            |                |                   |                   |
| 12/1 - 12/31/17                     | 01/09/18 | 0 Utilities expense        |              | 01/17/18   | 16077.80          | .00           | CHK        |                |                   |                   |
| VENDOR TOTAL:                       |          |                            |              |            | 16077.80          |               |            |                |                   |                   |
| VENDOR: 620 G & C SUPPLY CO., INC.  |          |                            |              |            |                   |               |            |                |                   |                   |
| 6681577                             | 01/10/18 | 1665 Supplies              |              | 01/17/18   | 313.57            | .00           | ACH        |                |                   |                   |
| VENDOR TOTAL:                       |          |                            |              |            | 313.57            |               |            |                |                   |                   |
| VENDOR: 621 EMPIRE TRUCK SALES, LLC |          |                            |              |            |                   |               |            |                |                   |                   |
| 5072989,5073034                     | 01/10/18 | 1705 Repairs               |              | 01/17/18   | 30.37             | .00           | CHK        |                |                   |                   |
| VENDOR TOTAL:                       |          |                            |              |            | 30.37             |               |            |                |                   |                   |
| VENDOR: 823 H D SUPPLY, INC.        |          |                            |              |            |                   |               |            |                |                   |                   |
| I222741                             | 01/10/18 | 1683 Supplies              |              | 01/17/18   | 696.00            | .00           | CHK        |                |                   |                   |
| I223117                             | 01/05/18 | 1683 Hydrants              |              | 01/17/18   | 4062.00           | .00           | CHK        |                |                   |                   |
| I223135                             | 01/05/18 | 1684 Hydrants              |              | 01/17/18   | 8940.00           | .00           | CHK        |                |                   |                   |
| VENDOR TOTAL:                       |          |                            |              |            | 13698.00          |               |            |                |                   |                   |

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| INVOICE                                | DATE     | PO NBR DESCRIPTION         | TEMPL<br>INV | AP<br>DATE | INVOICE<br>AMOUNT | TAX<br>AMOUNT | PMT<br>TYP | PAID<br>AMOUNT | PAID/VOID<br>DATE | CHECK/<br>ACH SEQ |
|----------------------------------------|----------|----------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR: 1335 NETWORKFLEET, INC.        |          |                            |              |            |                   |               |            |                |                   |                   |
| OSV000001280265                        | 01/09/18 | 0 Vehicle services-CITY206 |              | 01/17/18   | 454.80            | .00           | CHK        |                |                   |                   |
| VENDOR TOTAL:                          |          |                            |              |            | 454.80            |               |            |                |                   |                   |
| VENDOR: 1366 MS CROSS CONNECTION, LLC  |          |                            |              |            |                   |               |            |                |                   |                   |
| 29226                                  | 01/09/18 | 0 CCC Program Management   |              | 01/17/18   | 278.00            | .00           | ACH        |                |                   |                   |
| VENDOR TOTAL:                          |          |                            |              |            | 278.00            |               |            |                |                   |                   |
| VENDOR: 1392 NUNLEY TRUCKING CO., INC. |          |                            |              |            |                   |               |            |                |                   |                   |
| 23483                                  | 01/05/18 | 1670 Gravel                |              | 01/17/18   | 1822.27           | .00           | CHK        |                |                   |                   |
| VENDOR TOTAL:                          |          |                            |              |            | 1822.27           |               |            |                |                   |                   |
| VENDOR: 1525 OKTIBBEHA COUNTY COOP     |          |                            |              |            |                   |               |            |                |                   |                   |
| 318658                                 | 01/05/18 | 1587 Uniforms              |              | 01/17/18   | 128.04            | .00           | ACH        |                |                   |                   |
| 319145                                 | 01/05/18 | 1709 Soil                  |              | 01/17/18   | 74.00             | .00           | ACH        |                |                   |                   |
| 319697                                 | 01/05/18 | 1697 Uniforms              |              | 01/17/18   | 504.69            | .00           | ACH        |                |                   |                   |
| 324792,805,803                         | 01/10/18 | 1714 Uniforms              |              | 01/17/18   | 946.02            | .00           | ACH        |                |                   |                   |
| VENDOR TOTAL:                          |          |                            |              |            | 1654.75           |               |            |                |                   |                   |
| VENDOR: 1800 RACKLEY OIL, INC.         |          |                            |              |            |                   |               |            |                |                   |                   |
| 472399                                 | 01/05/18 | 89 Fuel                    |              | 01/17/18   | 33.44             | /             | .00 ACH    |                |                   |                   |
| VENDOR TOTAL:                          |          |                            |              |            | 33.44             |               |            |                |                   |                   |
| VENDOR: 1884 STARKVILLE GARBAGE        |          |                            |              |            |                   |               |            |                |                   |                   |
| 12/22/17                               | 01/05/18 | 0 Garbage disposal         |              | 01/17/18   | 102.64            | .00           | CHK        |                |                   |                   |
| VENDOR TOTAL:                          |          |                            |              |            | 102.64            |               |            |                |                   |                   |
| VENDOR: 1905 STARKVILLE AUTO PARTS     |          |                            |              |            |                   |               |            |                |                   |                   |
| 171,175,268,302                        | 01/10/18 | 1681 Repair parts          |              | 01/17/18   | 503.23            | .00           | CHK        |                |                   |                   |
| VENDOR TOTAL:                          |          |                            |              |            | 503.23            |               |            |                |                   |                   |
| VENDOR: 1937 SOUTHERN PIPE & SUPPLY    |          |                            |              |            |                   |               |            |                |                   |                   |
| 1492157-00                             | 01/10/18 | 1727 Parts                 |              | 01/17/18   | 116.51            | .00           | ACH        |                |                   |                   |
| VENDOR TOTAL:                          |          |                            |              |            | 116.51            |               |            |                |                   |                   |

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ACCOUNTS PAYABLE LISTING  
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| INVOICE                                   | DATE     | PO NBR DESCRIPTION | TEMPL<br>INV | AP<br>DATE | INVOICE<br>AMOUNT | TAX<br>AMOUNT | PMT<br>TYP | PAID<br>AMOUNT | PAID/VOID<br>DATE | CHECK/<br>ACH SEQ |
|-------------------------------------------|----------|--------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR: 2018 TRADE AMERICA                |          |                    |              |            |                   |               |            |                |                   |                   |
| 22208                                     | 01/10/18 | 1652 Supplies      |              | 01/17/18   | 186.56            | .00           | ACH        |                |                   |                   |
| 22273,22270                               | 01/10/18 | 1718 Supplies      |              | 01/17/18   | 822.41            | .00           | ACH        |                |                   |                   |
| VENDOR TOTAL:                             |          |                    |              |            | 1008.97           |               |            |                |                   |                   |
| VENDOR: 2203 VACUUM TRUCK SALES & SERVICE |          |                    |              |            |                   |               |            |                |                   |                   |
| AL11360                                   | 01/10/18 | 1672 Repairs       |              | 01/17/18   | 181.23            | .00           | ACH        |                |                   |                   |
| VENDOR TOTAL:                             |          |                    |              |            | 181.23            |               |            |                |                   |                   |
| GRAND TOTAL:                              |          |                    |              |            | 151261.42         |               |            |                |                   |                   |

STARKVILLE UTILITIES  
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ACCOUNTS PAYABLE LISTING  
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| INVOICE                            | DATE     | PO NBR DESCRIPTION       | TEMPL<br>INV | AP<br>DATE | INVOICE<br>AMOUNT | TAX<br>AMOUNT | PMT<br>TYP | PAID<br>AMOUNT | PAID/VOID<br>DATE | CHECK/<br>ACH SEQ |
|------------------------------------|----------|--------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR: 106 AMERICAN FAMILY LIFE   |          |                          |              |            |                   |               |            |                |                   |                   |
| 537165                             | 12/31/17 | 0 Aflac Dec 2017         |              | 01/09/18   | 1211.94           | .00           | CHK        |                |                   |                   |
| VENDOR TOTAL:                      |          |                          |              |            | 1211.94           |               |            |                |                   |                   |
| VENDOR: 124 ATMOS ENERGY           |          |                          |              |            |                   |               |            |                |                   |                   |
| 2404 - 1/03/18                     | 01/09/18 | 0 Utility Billing        |              | 01/17/18   | 911.51            | .00           | ACH        |                |                   |                   |
| VENDOR TOTAL:                      |          |                          |              |            | 911.51            |               |            |                |                   |                   |
| VENDOR: 125 AT & T                 |          |                          |              |            |                   |               |            |                |                   |                   |
| 3600 - 12/22/17                    | 01/05/18 | 0 Phone bill             |              | 01/17/18   | 181.56            | .00           | CHK        |                |                   |                   |
| 5039 - 12/22/17                    | 01/05/18 | 0 Phone bill             |              | 01/17/18   | 584.08            | .00           | CHK        |                |                   |                   |
| VENDOR TOTAL:                      |          |                          |              |            | 765.64            |               |            |                |                   |                   |
| VENDOR: 139 ACC BUSINESS           |          |                          |              |            |                   |               |            |                |                   |                   |
| 173444881-12/27                    | 01/05/18 | 0 Internet Services      |              | 01/17/18   | 1439.20           | .00           | CHK        |                |                   |                   |
| VENDOR TOTAL:                      |          |                          |              |            | 1439.20           |               |            |                |                   |                   |
| VENDOR: 146 AT&T                   |          |                          |              |            |                   |               |            |                |                   |                   |
| 1737 - 12/09/17                    | 01/05/18 | 0 Phone bill             |              | 01/17/18   | 42.99             | .00           | CHK        |                |                   |                   |
| VENDOR TOTAL:                      |          |                          |              |            | 42.99             |               |            |                |                   |                   |
| VENDOR: 190 BALDWIN LIGHTING, INC. |          |                          |              |            |                   |               |            |                |                   |                   |
| 6896                               | 01/09/18 | 7790 Materials-Poles     |              | 01/17/18   | 11207.00          | .00           | ACH        |                |                   |                   |
| VENDOR TOTAL:                      |          |                          |              |            | 11207.00          |               |            |                |                   |                   |
| VENDOR: 232 BRADLEY BAGWELL        |          |                          |              |            |                   |               |            |                |                   |                   |
| DEC 2017                           | 01/08/18 | 0 Meter reading          |              | 01/17/18   | 18864.67          | .00           | ACH        |                |                   |                   |
| VENDOR TOTAL:                      |          |                          |              |            | 18864.67          |               |            |                |                   |                   |
| VENDOR: 280 CFM                    |          |                          |              |            |                   |               |            |                |                   |                   |
| 0209046                            | 01/10/18 | 0 W-2 and 1099 Tax Forms |              | 01/17/18   | 90.47             | .00           | CHK        |                |                   |                   |
| VENDOR TOTAL:                      |          |                          |              |            | 90.47             |               |            |                |                   |                   |

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| INVOICE                                  | DATE     | PO NBR DESCRIPTION       | TEMPL<br>INV | AP<br>DATE | INVOICE<br>AMOUNT | TAX<br>AMOUNT | PMT<br>TYP | PAID<br>AMOUNT | PAID/VOID<br>DATE | CHECK/<br>ACH | SEQ |
|------------------------------------------|----------|--------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|---------------|-----|
| VENDOR: 303 C SPIRE WIRELESS             |          |                          |              |            |                   |               |            |                |                   |               |     |
| 12/1 - 12/31/17                          | 01/05/18 | 0 Phone bill             |              | 01/17/18   | 653.64            |               | .00        | CHK            |                   |               |     |
| VENDOR TOTAL:                            |          |                          |              |            | 653.64            |               |            |                |                   |               |     |
| VENDOR: 307 CITY OF STARKVILLE           |          |                          |              |            |                   |               |            |                |                   |               |     |
| DEC 2017-BCBSMS                          | 12/31/17 | 0 BCBSMS Dec 2017        |              | 01/04/18   | 16164.45          |               | .00        | CHK            |                   |               |     |
| DEC 2017-EXP                             | 01/08/18 | 0 Due to City - Dec 2017 |              | 01/17/18   | 404.80            |               | .00        | CHK            |                   |               |     |
| DEC 2017-METLIFE                         | 12/31/17 | 0 Metlife Dec 2017       |              | 01/09/18   | 1792.36           |               | .00        | CHK            |                   |               |     |
| NOV 2017-METLIFE                         | 11/30/17 | 0 Metlife Nov 2017       |              | 01/09/18   | 1749.66           |               | .00        | CHK            |                   |               |     |
| VENDOR TOTAL:                            |          |                          |              |            | 20111.27          |               |            |                |                   |               |     |
| VENDOR: 308 CITY OF STARKVILLE           |          |                          |              |            |                   |               |            |                |                   |               |     |
| DEC 2017                                 | 01/05/18 | 0 Fuel                   |              | 01/17/18   | 2222.38           |               | .00        | CHK            |                   |               |     |
| VENDOR TOTAL:                            |          |                          |              |            | 2222.38           |               |            |                |                   |               |     |
| VENDOR: 318 CLAYTON VILLAGE MINI STG     |          |                          |              |            |                   |               |            |                |                   |               |     |
| 01/01/18                                 | 01/09/18 | 0 Storage unit rental    |              | 01/17/18   | 200.00            |               | .00        | ACH            |                   |               |     |
| VENDOR TOTAL:                            |          |                          |              |            | 200.00            |               |            |                |                   |               |     |
| VENDOR: 328 CONTINENTAL AMERICAN INSURAN |          |                          |              |            |                   |               |            |                |                   |               |     |
| A093728000                               | 12/31/17 | 0 Dec 2017 Insurance     |              | 01/04/18   | 47.10             |               | .00        | CHK            |                   |               |     |
| VENDOR TOTAL:                            |          |                          |              |            | 47.10             |               |            |                |                   |               |     |
| VENDOR: 552 EXPRESS SERVICES, INC        |          |                          |              |            |                   |               |            |                |                   |               |     |
| 19963541                                 | 01/05/18 | 0 Temp Office Employees  |              | 01/17/18   | 588.00            |               | .00        | CHK            |                   |               |     |
| VENDOR TOTAL:                            |          |                          |              |            | 588.00            |               |            |                |                   |               |     |
| VENDOR: 696 GARNER LUMLEY ELECTRIC       |          |                          |              |            |                   |               |            |                |                   |               |     |
| 544610                                   | 01/09/18 | 7791 Supplies            |              | 01/17/18   | 4983.00           |               | .00        | ACH            |                   |               |     |
| 544634                                   | 01/09/18 | 7784 Capacitor Control   |              | 01/17/18   | 4500.00           |               | .00        | ACH            |                   |               |     |
| 544672                                   | 01/09/18 | 7798 Supplies            |              | 01/17/18   | 3778.00           |               | .00        | ACH            |                   |               |     |
| VENDOR TOTAL:                            |          |                          |              |            | 13261.00          |               |            |                |                   |               |     |

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|-------------------------------------------|----------|-----------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|---------------|-----|--|
| VENDOR: 721 GOLDEN TRIANGLE               |          |                             |              |            |                   |               |            |                |                   |               |     |  |
| 12/31/17 STMT                             | 01/09/18 | 7844 Landfill charges       |              | 01/17/18   | 615.60            |               | .00        |                |                   | CHK           |     |  |
| VENDOR TOTAL:                             |          |                             |              |            | 615.60            |               |            |                |                   |               |     |  |
| VENDOR: 730 GRESKO UTILITY SUPPLY, INC.   |          |                             |              |            |                   |               |            |                |                   |               |     |  |
| 50012975-02                               | 01/09/18 | 7770 Materials              |              | 01/17/18   | 1440.00           |               | .00        |                |                   | ACH           |     |  |
| 50013040-00                               | 01/09/18 | 7792 Materials-LED Lights   |              | 01/17/18   | 8508.00           |               | .00        |                |                   | ACH           |     |  |
| 50013106-00                               | 01/09/18 | 7801 Materials              |              | 01/17/18   | 450.00            |               | .00        |                |                   | ACH           |     |  |
| VENDOR TOTAL:                             |          |                             |              |            | 10398.00          |               |            |                |                   |               |     |  |
| VENDOR: 809 HOWARD INDUSTRIES, INC.       |          |                             |              |            |                   |               |            |                |                   |               |     |  |
| 244024-689710                             | 01/10/18 | 7666 Padmount Transformer   |              | 01/17/18   | 26490.00          |               | .00        |                |                   | ACH           |     |  |
| 248386-690151                             | 01/09/18 | 7828 Materials-Lights       |              | 01/17/18   | 1830.00           |               | .00        |                |                   | ACH           |     |  |
| VENDOR TOTAL:                             |          |                             |              |            | 28320.00          |               |            |                |                   |               |     |  |
| VENDOR: 907 INDOFF, INC.                  |          |                             |              |            |                   |               |            |                |                   |               |     |  |
| 3048586                                   | 01/09/18 | 7825 Office supplies        |              | 01/17/18   | 138.12            |               | .00        |                |                   | ACH           |     |  |
| VENDOR TOTAL:                             |          |                             |              |            | 138.12            |               |            |                |                   |               |     |  |
| VENDOR: 1230 TERRE M. VARDAMAN            |          |                             |              |            |                   |               |            |                |                   |               |     |  |
| DEC 2017                                  | 12/31/17 | 0 Bankruptcy Case #14-12274 |              | 01/04/18   | 364.00            |               | .00        |                |                   | CHK           |     |  |
| VENDOR TOTAL:                             |          |                             |              |            | 364.00            |               |            |                |                   |               |     |  |
| VENDOR: 1239 LOLLEY REAL ESTATE           |          |                             |              |            |                   |               |            |                |                   |               |     |  |
| JAN 2017                                  | 01/09/18 | 0 Storage Rental            |              | 01/17/18   | 900.00            |               | .00        |                |                   | ACH           |     |  |
| VENDOR TOTAL:                             |          |                             |              |            | 900.00            |               |            |                |                   |               |     |  |
| VENDOR: 1305 NEXAIR, LLC.                 |          |                             |              |            |                   |               |            |                |                   |               |     |  |
| 05673080                                  | 01/09/18 | 0 Gas cylinder rentals      |              | 01/17/18   | 39.46             |               | .00        |                |                   | ACH           |     |  |
| VENDOR TOTAL:                             |          |                             |              |            | 39.46             |               |            |                |                   |               |     |  |
| VENDOR: 1408 NETWORK BILLING SYSTEMS, LLC |          |                             |              |            |                   |               |            |                |                   |               |     |  |
| 173655479                                 | 01/05/18 | 0 Phone Bill                |              | 01/17/18   | 346.82            |               | .00        |                |                   | ACH           |     |  |
| VENDOR TOTAL:                             |          |                             |              |            | 346.82            |               |            |                |                   |               |     |  |

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| INVOICE                                   | DATE     | PO NBR   | DESCRIPTION               | TEMPL<br>INV | AP<br>DATE | INVOICE<br>AMOUNT | TAX<br>AMOUNT | PMT<br>TYP | PAID<br>AMOUNT | PAID/VOID<br>DATE | CHECK/<br>ACH | SEQ |
|-------------------------------------------|----------|----------|---------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|---------------|-----|
| VENDOR: 1531 MDR CONSTRUCTION, INC.       |          |          |                           |              |            |                   |               |            |                |                   |               |     |
| 29-21342 & 21364                          | 01/09/18 |          | 7845 Contractor           |              | 01/17/18   | 30573.00          | .00           | ACH        |                |                   |               |     |
| VENDOR TOTAL:                             |          |          |                           |              |            | 30573.00          |               |            |                |                   |               |     |
| VENDOR: 1810 REGIONS COMMERCIAL BANKCARD  |          |          |                           |              |            |                   |               |            |                |                   |               |     |
| 1/03/18                                   | 01/09/18 |          | 0 Training, supplies      |              | 01/17/18   | 1186.53           | .00           | CHK        |                |                   |               |     |
| VENDOR TOTAL:                             |          |          |                           |              |            | 1186.53           |               |            |                |                   |               |     |
| VENDOR: 1816 REGULATORY COMPLIANCE SERVIC |          |          |                           |              |            |                   |               |            |                |                   |               |     |
| J188 - 1/02/18                            | 01/10/18 |          | 0 PCB Management Software |              | 01/17/18   | 395.00            | .00           | CHK        |                |                   |               |     |
| VENDOR TOTAL:                             |          |          |                           |              |            | 395.00            |               |            |                |                   |               |     |
| VENDOR: 1886 SEDC                         |          |          |                           |              |            |                   |               |            |                |                   |               |     |
| 21355                                     | 01/10/18 |          | 0 Billing services        |              | 01/17/18   | 43024.00          | .00           | ACH        |                |                   |               |     |
| VENDOR TOTAL:                             |          |          |                           |              |            | 43024.00          |               |            |                |                   |               |     |
| VENDOR: 1887 S & S LINE SERVICE           |          |          |                           |              |            |                   |               |            |                |                   |               |     |
| 1882-1883-                                | 12/22    | 01/05/18 | 0 ROW Clearing            |              | 01/17/18   | 4871.20           | .00           | ACH        |                |                   |               |     |
| 1884-1885-                                | 12/29    | 01/05/18 | 0 ROW Clearing            |              | 01/17/18   | 3896.96           | .00           | ACH        |                |                   |               |     |
| VENDOR TOTAL:                             |          |          |                           |              |            | 8768.16           |               |            |                |                   |               |     |
| VENDOR: 1910 STARKVILLE UTILITIES         |          |          |                           |              |            |                   |               |            |                |                   |               |     |
| DEC 2017                                  | 01/05/18 |          | 0 Utility bills           |              | 01/17/18   | 1104.25           | .00           | DFT        |                |                   |               |     |
| VENDOR TOTAL:                             |          |          |                           |              |            | 1104.25           |               |            |                |                   |               |     |
| VENDOR: 1922 STARKVILLE ATHLETIC CLUB     |          |          |                           |              |            |                   |               |            |                |                   |               |     |
| DEC 2017                                  | 12/31/17 |          | 0 Membership Fees         |              | 01/04/18   | 55.00             | .00           | CHK        |                |                   |               |     |
| VENDOR TOTAL:                             |          |          |                           |              |            | 55.00             |               |            |                |                   |               |     |
| VENDOR: 1931 STARKVILLE SANITATION DEPT   |          |          |                           |              |            |                   |               |            |                |                   |               |     |
| DEC 2017                                  | 01/09/18 |          | 0 December Billings       |              | 01/17/18   | 229298.43         | .00           | CHK        |                |                   |               |     |
| VENDOR TOTAL:                             |          |          |                           |              |            | 229298.43         |               |            |                |                   |               |     |

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| VENDOR: 1933 STARKVILLE WATER DEPT      |          |        |                                |              |            |                   |               |            |                |                   |               |     |
| DEC 2017                                | 01/09/18 |        | 0 December Billings            |              | 01/17/18   | 456822.90         | .00           | CHK        |                |                   |               |     |
| VENDOR TOTAL:                           |          |        |                                |              |            | 456822.90         |               |            |                |                   |               |     |
| VENDOR: 1945 SULLIVAN'S                 |          |        |                                |              |            |                   |               |            |                |                   |               |     |
| 28372                                   | 01/05/18 |        | 0 Office supplies              |              | 01/17/18   | 10.91             | .00           | ACH        |                |                   |               |     |
| VENDOR TOTAL:                           |          |        |                                |              |            | 10.91             |               |            |                |                   |               |     |
| VENDOR: 1997 SOUTHEASTERN TESTING LAB   |          |        |                                |              |            |                   |               |            |                |                   |               |     |
| 362349                                  | 01/09/18 | 7841   | Supplies                       |              | 01/17/18   | 187.45            | .00           | ACH        |                |                   |               |     |
| VENDOR TOTAL:                           |          |        |                                |              |            | 187.45            |               |            |                |                   |               |     |
| VENDOR: 2008 T & M SUBSTATION SERVICES  |          |        |                                |              |            |                   |               |            |                |                   |               |     |
| 52&53                                   | 01/10/18 | 7849   | Test Transformers/Breakers     |              | 01/17/18   | 7622.78           | .00           | CHK        |                |                   |               |     |
| VENDOR TOTAL:                           |          |        |                                |              |            | 7622.78           |               |            |                |                   |               |     |
| VENDOR: 2116 UTILITECH                  |          |        |                                |              |            |                   |               |            |                |                   |               |     |
| 2095                                    | 01/05/18 |        | 0 Product Development and Supp |              | 01/17/18   | 500.00            | .00           | ACH        |                |                   |               |     |
| VENDOR TOTAL:                           |          |        |                                |              |            | 500.00            |               |            |                |                   |               |     |
| VENDOR: 2118 BORDER STATES ELECTRIC     |          |        |                                |              |            |                   |               |            |                |                   |               |     |
| 914423029                               | 01/09/18 | 7800   | Materials                      |              | 01/17/18   | 1386.00           | .00           | ACH        |                |                   |               |     |
| VENDOR TOTAL:                           |          |        |                                |              |            | 1386.00           |               |            |                |                   |               |     |
| VENDOR: 2120 YOUNG WELDING SUPPLY, INC. |          |        |                                |              |            |                   |               |            |                |                   |               |     |
| 326872, 1199124                         | 01/05/18 |        | 0 Tank rental                  |              | 01/17/18   | 137.16            | .00           | CHK        |                |                   |               |     |
| VENDOR TOTAL:                           |          |        |                                |              |            | 137.16            |               |            |                |                   |               |     |
| VENDOR: 2210 VERIZON WIRELESS           |          |        |                                |              |            |                   |               |            |                |                   |               |     |
| 9798743795                              | 01/05/18 |        | 0 AMI M2M Data Usage           |              | 01/17/18   | 485.01            | .00           | CHK        |                |                   |               |     |
| VENDOR TOTAL:                           |          |        |                                |              |            | 485.01            |               |            |                |                   |               |     |

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| VENDOR:     | 2327     |        | WAUKAWAY DISTRIBUTORS, INC. |              |               |                   |               |            |                |                   |               |     |
| CLR0118-265 | 01/05/18 |        | 0 Water                     |              | 01/17/18      | 20.00             | .00           | ACH        |                |                   |               |     |
|             |          |        |                             |              | VENDOR TOTAL: | 20.00             |               |            |                |                   |               |     |
| VENDOR:     | 2502     |        | SNAP FITNESS                |              |               |                   |               |            |                |                   |               |     |
| DEC 2017    | 12/31/17 |        | 0 Membership Fees           |              | 01/04/18      | 19.96             | .00           | CHK        |                |                   |               |     |
|             |          |        |                             |              | VENDOR TOTAL: | 19.96             |               |            |                |                   |               |     |
|             |          |        |                             |              | GRAND TOTAL:  | 894335.35         |               |            |                |                   |               |     |



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

**AGENDA ITEM DEPT.:** Finance & Admin  
**AGENDA DATE:** 1-16-2018  
**PAGE:** 1

**SUBJECT:** Request approval of the December 2017 financial statements of the City of Starkville, MS

**AMOUNT & SOURCE OF FUNDING:** N/A

**FISCAL NOTE:** N/A

**AUTHORIZATION HISTORY:** N/A

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

**DIRECTOR'S  
AUTHORIZATION:** Lesa Hardin

**FOR MORE INFORMATION CONTACT:** Lesa Hardin, City Clerk/CFO  
or Jameika Smith, Deputy Clerk - Accounting Assistant

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**SUGGESTED MOTION:**

Approval of the December 2017 financial statements of the City of Starkville, MS.



# Budget Report Group Summary

For Fiscal: 2017-2018 Period Ending: 12/31/2017

| Categor...                                         | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity  | Fiscal<br>Activity  | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|----------------------------------------------------|--------------------------|-------------------------|---------------------|---------------------|----------------------------------------|-----------------|
| <b>Fund: 001 - GENERAL FUND</b>                    |                          |                         |                     |                     |                                        |                 |
| <b>Revenue</b>                                     |                          |                         |                     |                     |                                        |                 |
| <b>Department: 000 - UNDESIGNATED</b>              |                          |                         |                     |                     |                                        |                 |
| 200 - TAXES                                        | 6,813,500.00             | 6,813,500.00            | 893,144.80          | 1,191,910.90        | -5,621,589.10                          | 17.49 %         |
| 220 - LICENSES AND PERMITS                         | 264,250.00               | 264,250.00              | 18,074.53           | 58,731.62           | -205,518.38                            | 22.23 %         |
| 230 - INTERGOVERNMENTAL REVENUES                   | 9,535,355.00             | 9,535,355.00            | 675,143.45          | 2,068,472.20        | -7,466,882.80                          | 21.69 %         |
| 280 - CHARGES FOR GOVERNMENTAL SERVICES            | 400.00                   | 400.00                  | 0.00                | 0.00                | -400.00                                | 0.00 %          |
| 330 - FINES AND FORFEITS                           | 602,500.00               | 602,500.00              | 28,056.53           | 104,416.33          | -498,083.67                            | 17.33 %         |
| 340 - MISCELLANEOUS                                | 195,000.00               | 195,000.00              | 35,846.54           | 96,333.21           | -98,666.79                             | 49.40 %         |
| 360 - CHARGES FOR SERVICES                         | 29,600.00                | 29,600.00               | 7,185.91            | 18,528.24           | -11,071.76                             | 62.60 %         |
| 380 - TRANSFERS AND NON REVENUE RECEIPTS           | 4,541,700.00             | 4,541,700.00            | 264.78              | 215,160.42          | -4,326,539.58                          | 4.74 %          |
| <b>Department: 000 - UNDESIGNATED Total:</b>       | <b>21,982,305.00</b>     | <b>21,982,305.00</b>    | <b>1,657,716.54</b> | <b>3,753,552.92</b> | <b>-18,228,752.08</b>                  | <b>17.08 %</b>  |
| <b>Revenue Total:</b>                              | <b>21,982,305.00</b>     | <b>21,982,305.00</b>    | <b>1,657,716.54</b> | <b>3,753,552.92</b> | <b>-18,228,752.08</b>                  | <b>17.08 %</b>  |
| <b>Expense</b>                                     |                          |                         |                     |                     |                                        |                 |
| <b>Department: 100 - BOARD OF ALDERMEN</b>         |                          |                         |                     |                     |                                        |                 |
| 400 - PERSONNEL SERVICES                           | 206,560.00               | 206,560.00              | 16,166.39           | 48,499.17           | 158,060.83                             | 23.48 %         |
| 600 - CONTRACTUAL SERVICES                         | 21,000.00                | 21,000.00               | 3,465.75            | 6,349.90            | 14,650.10                              | 30.24 %         |
| <b>Department: 100 - BOARD OF ALDERMEN Total:</b>  | <b>227,560.00</b>        | <b>227,560.00</b>       | <b>19,632.14</b>    | <b>54,849.07</b>    | <b>172,710.93</b>                      | <b>24.10 %</b>  |
| <b>Department: 110 - MUNICIPAL COURT</b>           |                          |                         |                     |                     |                                        |                 |
| 400 - PERSONNEL SERVICES                           | 417,700.00               | 417,700.00              | 30,320.38           | 92,256.01           | 325,443.99                             | 22.09 %         |
| 500 - SUPPLIES                                     | 12,000.00                | 12,000.00               | 440.67              | 1,911.60            | 10,088.40                              | 15.93 %         |
| 600 - CONTRACTUAL SERVICES                         | 21,000.00                | 21,000.00               | 852.05              | 9,566.44            | 11,433.56                              | 45.55 %         |
| 900 - CAPITAL OUTLAY                               | 10,000.00                | 10,000.00               | 0.00                | 0.00                | 10,000.00                              | 0.00 %          |
| <b>Department: 110 - MUNICIPAL COURT Total:</b>    | <b>460,700.00</b>        | <b>460,700.00</b>       | <b>31,613.10</b>    | <b>103,734.05</b>   | <b>356,965.95</b>                      | <b>22.52 %</b>  |
| <b>Department: 111 - YOUTH COURT</b>               |                          |                         |                     |                     |                                        |                 |
| 600 - CONTRACTUAL SERVICES                         | 1,500.00                 | 1,500.00                | 102.62              | 338.11              | 1,161.89                               | 22.54 %         |
| <b>Department: 111 - YOUTH COURT Total:</b>        | <b>1,500.00</b>          | <b>1,500.00</b>         | <b>102.62</b>       | <b>338.11</b>       | <b>1,161.89</b>                        | <b>22.54 %</b>  |
| <b>Department: 120 - MAYORS OFFICE</b>             |                          |                         |                     |                     |                                        |                 |
| 400 - PERSONNEL SERVICES                           | 147,600.00               | 147,600.00              | 11,973.68           | 35,490.42           | 112,109.58                             | 24.05 %         |
| 500 - SUPPLIES                                     | 5,500.00                 | 5,500.00                | 101.35              | 679.99              | 4,820.01                               | 12.36 %         |
| 600 - CONTRACTUAL SERVICES                         | 76,750.00                | 76,750.00               | 8,464.40            | 27,946.42           | 48,803.58                              | 36.41 %         |
| <b>Department: 120 - MAYORS OFFICE Total:</b>      | <b>229,850.00</b>        | <b>229,850.00</b>       | <b>20,539.43</b>    | <b>64,116.83</b>    | <b>165,733.17</b>                      | <b>27.90 %</b>  |
| <b>Department: 123 - IT</b>                        |                          |                         |                     |                     |                                        |                 |
| 400 - PERSONNEL SERVICES                           | 279,358.00               | 279,358.00              | 22,342.79           | 66,841.44           | 212,516.56                             | 23.93 %         |
| 500 - SUPPLIES                                     | 2,000.00                 | 2,000.00                | 0.00                | 0.00                | 2,000.00                               | 0.00 %          |
| 600 - CONTRACTUAL SERVICES                         | 69,500.00                | 69,500.00               | 3,873.35            | 26,023.58           | 43,476.42                              | 37.44 %         |
| 900 - CAPITAL OUTLAY                               | 50,000.00                | 50,000.00               | 2,055.17            | 24,683.19           | 25,316.81                              | 49.37 %         |
| <b>Department: 123 - IT Total:</b>                 | <b>400,858.00</b>        | <b>400,858.00</b>       | <b>28,271.31</b>    | <b>117,548.21</b>   | <b>283,309.79</b>                      | <b>29.32 %</b>  |
| <b>Department: 130 - ELECTIONS</b>                 |                          |                         |                     |                     |                                        |                 |
| 500 - SUPPLIES                                     | 2,500.00                 | 2,500.00                | 45.38               | 45.38               | 2,454.62                               | 1.82 %          |
| 600 - CONTRACTUAL SERVICES                         | 5,000.00                 | 5,000.00                | 0.00                | 0.00                | 5,000.00                               | 0.00 %          |
| <b>Department: 130 - ELECTIONS Total:</b>          | <b>7,500.00</b>          | <b>7,500.00</b>         | <b>45.38</b>        | <b>45.38</b>        | <b>7,454.62</b>                        | <b>0.61 %</b>   |
| <b>Department: 142 - CITY CLERKS OFFICE</b>        |                          |                         |                     |                     |                                        |                 |
| 400 - PERSONNEL SERVICES                           | 377,830.00               | 377,830.00              | 27,681.88           | 78,698.96           | 299,131.04                             | 20.83 %         |
| 600 - CONTRACTUAL SERVICES                         | 85,000.00                | 85,000.00               | 0.00                | 50,000.00           | 35,000.00                              | 58.82 %         |
| <b>Department: 142 - CITY CLERKS OFFICE Total:</b> | <b>462,830.00</b>        | <b>462,830.00</b>       | <b>27,681.88</b>    | <b>128,698.96</b>   | <b>334,131.04</b>                      | <b>27.81 %</b>  |
| <b>Department: 145 - OTHER ADMINISTRATIVE</b>      |                          |                         |                     |                     |                                        |                 |
| 400 - PERSONNEL SERVICES                           | 5,000.00                 | 5,000.00                | 1,148.50            | 1,148.50            | 3,851.50                               | 22.97 %         |
| 500 - SUPPLIES                                     | 12,000.00                | 12,000.00               | 335.07              | 1,942.71            | 10,057.29                              | 16.19 %         |

## Budget Report

For Fiscal: 2017-2018 Period Ending: 12/31/2017

| Categor...                                                         | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|--------------------------------------------------------------------|--------------------------|-------------------------|--------------------|--------------------|----------------------------------------|-----------------|
| 600 - CONTRACTUAL SERVICES                                         | 31,500.00                | 31,500.00               | 2,923.09           | 7,358.32           | 24,141.68                              | 23.36 %         |
| 900 - CAPITAL OUTLAY                                               | 2,000.00                 | 2,000.00                | 0.00               | 0.00               | 2,000.00                               | 0.00 %          |
| <b>Department: 145 - OTHER ADMINISTRATIVE Total:</b>               | <b>50,500.00</b>         | <b>50,500.00</b>        | <b>4,406.66</b>    | <b>10,449.53</b>   | <b>40,050.47</b>                       | <b>20.69 %</b>  |
| <b>Department: 159 - BONDING-CITY EMPLOYEES</b>                    |                          |                         |                    |                    |                                        |                 |
| 600 - CONTRACTUAL SERVICES                                         | 5,000.00                 | 5,000.00                | 175.00             | 350.00             | 4,650.00                               | 7.00 %          |
| <b>Department: 159 - BONDING-CITY EMPLOYEES Total:</b>             | <b>5,000.00</b>          | <b>5,000.00</b>         | <b>175.00</b>      | <b>350.00</b>      | <b>4,650.00</b>                        | <b>7.00 %</b>   |
| <b>Department: 160 - ATTORNEY AND STAFF</b>                        |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                                           | 67,594.00                | 67,594.00               | 5,161.04           | 15,483.12          | 52,110.88                              | 22.91 %         |
| <b>Department: 160 - ATTORNEY AND STAFF Total:</b>                 | <b>67,594.00</b>         | <b>67,594.00</b>        | <b>5,161.04</b>    | <b>15,483.12</b>   | <b>52,110.88</b>                       | <b>22.91 %</b>  |
| <b>Department: 169 - LEGAL</b>                                     |                          |                         |                    |                    |                                        |                 |
| 600 - CONTRACTUAL SERVICES                                         | 203,000.00               | 203,000.00              | 13,509.64          | 39,336.48          | 163,663.52                             | 19.38 %         |
| <b>Department: 169 - LEGAL Total:</b>                              | <b>203,000.00</b>        | <b>203,000.00</b>       | <b>13,509.64</b>   | <b>39,336.48</b>   | <b>163,663.52</b>                      | <b>19.38 %</b>  |
| <b>Department: 180 - HUMAN RESOURCES</b>                           |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                                           | 211,720.00               | 211,720.00              | 16,543.16          | 49,629.48          | 162,090.52                             | 23.44 %         |
| 500 - SUPPLIES                                                     | 7,000.00                 | 7,000.00                | 0.00               | 1,786.43           | 5,213.57                               | 25.52 %         |
| 600 - CONTRACTUAL SERVICES                                         | 46,350.00                | 46,350.00               | 1,101.59           | 2,346.66           | 44,003.34                              | 5.06 %          |
| <b>Department: 180 - HUMAN RESOURCES Total:</b>                    | <b>265,070.00</b>        | <b>265,070.00</b>       | <b>17,644.75</b>   | <b>53,762.57</b>   | <b>211,307.43</b>                      | <b>20.28 %</b>  |
| <b>Department: 190 - CITY PLANNER</b>                              |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                                           | 229,560.00               | 229,560.00              | 18,019.93          | 53,839.12          | 175,720.88                             | 23.45 %         |
| 500 - SUPPLIES                                                     | 3,750.00                 | 3,750.00                | 6.00               | 85.47              | 3,664.53                               | 2.28 %          |
| 600 - CONTRACTUAL SERVICES                                         | 75,750.00                | 75,750.00               | 2,500.58           | 8,901.97           | 66,848.03                              | 11.75 %         |
| 900 - CAPITAL OUTLAY                                               | 5,000.00                 | 5,000.00                | 0.00               | 14,208.36          | -9,208.36                              | 284.17 %        |
| <b>Department: 190 - CITY PLANNER Total:</b>                       | <b>314,060.00</b>        | <b>314,060.00</b>       | <b>20,526.51</b>   | <b>77,034.92</b>   | <b>237,025.08</b>                      | <b>24.53 %</b>  |
| <b>Department: 192 - GENERAL GOVERN BLDG &amp; PLANT</b>           |                          |                         |                    |                    |                                        |                 |
| 500 - SUPPLIES                                                     | 5,000.00                 | 5,000.00                | 403.66             | 1,231.25           | 3,768.75                               | 24.63 %         |
| 600 - CONTRACTUAL SERVICES                                         | 86,200.00                | 86,200.00               | 1,744.17           | 19,811.39          | 66,388.61                              | 22.98 %         |
| <b>Department: 192 - GENERAL GOVERN BLDG &amp; PLANT Total:</b>    | <b>91,200.00</b>         | <b>91,200.00</b>        | <b>2,147.83</b>    | <b>21,042.64</b>   | <b>70,157.36</b>                       | <b>23.07 %</b>  |
| <b>Department: 194 - OTHER-OUTSIDE CONTRIB &amp; APPRSL</b>        |                          |                         |                    |                    |                                        |                 |
| 600 - CONTRACTUAL SERVICES                                         | 53,198.00                | 53,198.00               | 16,323.00          | 30,323.00          | 22,875.00                              | 57.00 %         |
| 700 - GRANTS, SUBSIDIES, AND ALLOCATIONS                           | 2,000.00                 | 2,000.00                | 0.00               | 0.00               | 2,000.00                               | 0.00 %          |
| <b>Department: 194 - OTHER-OUTSIDE CONTRIB &amp; APPRSL Total:</b> | <b>55,198.00</b>         | <b>55,198.00</b>        | <b>16,323.00</b>   | <b>30,323.00</b>   | <b>24,875.00</b>                       | <b>54.93 %</b>  |
| <b>Department: 195 - TRANSFERS TO OTHER AGENCIES</b>               |                          |                         |                    |                    |                                        |                 |
| 600 - CONTRACTUAL SERVICES                                         | 5,500.00                 | 5,500.00                | 0.00               | 900.00             | 4,600.00                               | 16.36 %         |
| 900 - CAPITAL OUTLAY                                               | 76,928.00                | 76,928.00               | 15,000.00          | 25,000.00          | 51,928.00                              | 32.50 %         |
| 990 - TRANSFERS                                                    | 75,200.00                | 75,200.00               | 0.00               | 0.00               | 75,200.00                              | 0.00 %          |
| <b>Department: 195 - TRANSFERS TO OTHER AGENCIES Total:</b>        | <b>157,628.00</b>        | <b>157,628.00</b>       | <b>15,000.00</b>   | <b>25,900.00</b>   | <b>131,728.00</b>                      | <b>16.43 %</b>  |
| <b>Department: 196 - CEMETERY ADMINISTRATION</b>                   |                          |                         |                    |                    |                                        |                 |
| 600 - CONTRACTUAL SERVICES                                         | 31,000.00                | 31,000.00               | 1,472.90           | 6,972.90           | 24,027.10                              | 22.49 %         |
| <b>Department: 196 - CEMETERY ADMINISTRATION Total:</b>            | <b>31,000.00</b>         | <b>31,000.00</b>        | <b>1,472.90</b>    | <b>6,972.90</b>    | <b>24,027.10</b>                       | <b>22.49 %</b>  |
| <b>Department: 197 - ENGINEERING</b>                               |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                                           | 178,665.00               | 178,665.00              | 13,773.60          | 41,320.80          | 137,344.20                             | 23.13 %         |
| 500 - SUPPLIES                                                     | 2,050.00                 | 2,050.00                | 34.25              | 176.07             | 1,873.93                               | 8.59 %          |
| 600 - CONTRACTUAL SERVICES                                         | 24,000.00                | 24,000.00               | 2,098.97           | 4,718.13           | 19,281.87                              | 19.66 %         |
| 800 - DEBT SERVICE                                                 | 5,245.00                 | 5,245.00                | 436.95             | 1,310.85           | 3,934.15                               | 24.99 %         |
| <b>Department: 197 - ENGINEERING Total:</b>                        | <b>209,960.00</b>        | <b>209,960.00</b>       | <b>16,343.77</b>   | <b>47,525.85</b>   | <b>162,434.15</b>                      | <b>22.64 %</b>  |
| <b>Department: 200 - POLICE ADMINISTRATION</b>                     |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                                           | 101,367.00               | 101,367.00              | 7,824.72           | 23,479.16          | 77,887.84                              | 23.16 %         |
| <b>Department: 200 - POLICE ADMINISTRATION Total:</b>              | <b>101,367.00</b>        | <b>101,367.00</b>       | <b>7,824.72</b>    | <b>23,479.16</b>   | <b>77,887.84</b>                       | <b>23.16 %</b>  |
| <b>Department: 201 - POLICE DEPARTMENT</b>                         |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                                           | 3,502,500.00             | 3,502,500.00            | 257,759.83         | 790,044.86         | 2,712,455.14                           | 22.56 %         |
| 500 - SUPPLIES                                                     | 249,252.00               | 249,252.00              | 29,999.32          | 90,372.30          | 158,879.70                             | 36.26 %         |
| 600 - CONTRACTUAL SERVICES                                         | 390,550.00               | 390,550.00              | 43,398.72          | 148,891.93         | 241,658.07                             | 38.12 %         |
| 700 - GRANTS, SUBSIDIES, AND ALLOCATIONS                           | 25,000.00                | 25,000.00               | 8,379.90           | 8,379.90           | 16,620.10                              | 33.52 %         |
| 800 - DEBT SERVICE                                                 | 110,288.00               | 110,288.00              | 0.00               | 27,571.98          | 82,716.02                              | 25.00 %         |

## Budget Report

For Fiscal: 2017-2018 Period Ending: 12/31/2017

| Categor...                                           | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|------------------------------------------------------|--------------------------|-------------------------|--------------------|--------------------|----------------------------------------|-----------------|
| 900 - CAPITAL OUTLAY                                 | 15,000.00                | 15,000.00               | 284.00             | 1,703.00           | 13,297.00                              | 11.35 %         |
| Department: 201 - POLICE DEPARTMENT Total:           | 4,292,590.00             | 4,292,590.00            | 339,821.77         | 1,066,963.97       | 3,225,626.03                           | 24.86 %         |
| <b>Department: 204 - SEATBELT GRANT</b>              |                          |                         |                    |                    |                                        |                 |
| 500 - SUPPLIES                                       | 15,000.00                | 15,000.00               | 0.00               | 0.00               | 15,000.00                              | 0.00 %          |
| Department: 204 - SEATBELT GRANT Total:              | 15,000.00                | 15,000.00               | 0.00               | 0.00               | 15,000.00                              | 0.00 %          |
| <b>Department: 215 - CUSTODY OF PRISONERS</b>        |                          |                         |                    |                    |                                        |                 |
| 500 - SUPPLIES                                       | 163,000.00               | 163,000.00              | 12,064.00          | 35,651.02          | 127,348.98                             | 21.87 %         |
| Department: 215 - CUSTODY OF PRISONERS Total:        | 163,000.00               | 163,000.00              | 12,064.00          | 35,651.02          | 127,348.98                             | 21.87 %         |
| <b>Department: 230 - POLICE TRAINING</b>             |                          |                         |                    |                    |                                        |                 |
| 600 - CONTRACTUAL SERVICES                           | 35,000.00                | 35,000.00               | 1,946.94           | 5,601.94           | 29,398.06                              | 16.01 %         |
| Department: 230 - POLICE TRAINING Total:             | 35,000.00                | 35,000.00               | 1,946.94           | 5,601.94           | 29,398.06                              | 16.01 %         |
| <b>Department: 237 - FIRING RANGE</b>                |                          |                         |                    |                    |                                        |                 |
| 500 - SUPPLIES                                       | 10,000.00                | 10,000.00               | 0.00               | 48.00              | 9,952.00                               | 0.48 %          |
| Department: 237 - FIRING RANGE Total:                | 10,000.00                | 10,000.00               | 0.00               | 48.00              | 9,952.00                               | 0.48 %          |
| <b>Department: 240 - POLICE-COMMUNICATION SERV</b>   |                          |                         |                    |                    |                                        |                 |
| 600 - CONTRACTUAL SERVICES                           | 10,000.00                | 10,000.00               | 0.00               | 1,218.00           | 8,782.00                               | 12.18 %         |
| Department: 240 - POLICE-COMMUNICATION SERV Total:   | 10,000.00                | 10,000.00               | 0.00               | 1,218.00           | 8,782.00                               | 12.18 %         |
| <b>Department: 245 - DISPATCHERS</b>                 |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                             | 278,500.00               | 278,500.00              | 22,508.93          | 78,963.99          | 199,536.01                             | 28.35 %         |
| Department: 245 - DISPATCHERS Total:                 | 278,500.00               | 278,500.00              | 22,508.93          | 78,963.99          | 199,536.01                             | 28.35 %         |
| <b>Department: 250 - NARCOTICS BUREAU</b>            |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                             | 114,850.00               | 114,850.00              | 13,843.25          | 46,387.32          | 68,462.68                              | 40.39 %         |
| 600 - CONTRACTUAL SERVICES                           | 21,700.00                | 21,700.00               | 3,088.45           | 7,733.88           | 13,966.12                              | 35.64 %         |
| Department: 250 - NARCOTICS BUREAU Total:            | 136,550.00               | 136,550.00              | 16,931.70          | 54,121.20          | 82,428.80                              | 39.63 %         |
| <b>Department: 254 - DUI GRANT</b>                   |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                             | 107,700.00               | 107,700.00              | 8,293.64           | 28,763.37          | 78,936.63                              | 26.71 %         |
| 600 - CONTRACTUAL SERVICES                           | 1,500.00                 | 1,500.00                | 0.00               | 0.00               | 1,500.00                               | 0.00 %          |
| 900 - CAPITAL OUTLAY                                 | 1,000.00                 | 1,000.00                | 0.00               | 0.00               | 1,000.00                               | 0.00 %          |
| Department: 254 - DUI GRANT Total:                   | 110,200.00               | 110,200.00              | 8,293.64           | 28,763.37          | 81,436.63                              | 26.10 %         |
| <b>Department: 260 - FIRE ADMINISTRATION</b>         |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                             | 97,800.00                | 97,800.00               | 7,559.10           | 22,880.10          | 74,919.90                              | 23.39 %         |
| Department: 260 - FIRE ADMINISTRATION Total:         | 97,800.00                | 97,800.00               | 7,559.10           | 22,880.10          | 74,919.90                              | 23.39 %         |
| <b>Department: 261 - FIRE DEPARTMENT</b>             |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                             | 3,690,155.00             | 3,690,155.00            | 277,403.17         | 835,165.07         | 2,854,989.93                           | 22.63 %         |
| 500 - SUPPLIES                                       | 68,250.00                | 68,250.00               | 3,485.51           | 24,956.35          | 43,293.65                              | 36.57 %         |
| 600 - CONTRACTUAL SERVICES                           | 151,000.00               | 151,000.00              | 986.85             | 66,793.63          | 84,206.37                              | 44.23 %         |
| 700 - GRANTS, SUBSIDIES, AND ALLOCATIONS             | 0.00                     | 0.00                    | 192,598.72         | 192,598.72         | -192,598.72                            | 0.00 %          |
| 900 - CAPITAL OUTLAY                                 | 100,000.00               | 100,000.00              | 21,764.86          | 34,042.00          | 65,958.00                              | 34.04 %         |
| Department: 261 - FIRE DEPARTMENT Total:             | 4,009,405.00             | 4,009,405.00            | 496,239.11         | 1,153,555.77       | 2,855,849.23                           | 28.77 %         |
| <b>Department: 262 - FIRE PREVENTION</b>             |                          |                         |                    |                    |                                        |                 |
| 500 - SUPPLIES                                       | 6,000.00                 | 6,000.00                | 556.23             | 3,814.46           | 2,185.54                               | 63.57 %         |
| Department: 262 - FIRE PREVENTION Total:             | 6,000.00                 | 6,000.00                | 556.23             | 3,814.46           | 2,185.54                               | 63.57 %         |
| <b>Department: 263 - FIRE TRAINING</b>               |                          |                         |                    |                    |                                        |                 |
| 600 - CONTRACTUAL SERVICES                           | 50,000.00                | 50,000.00               | 8,475.04           | 13,531.26          | 36,468.74                              | 27.06 %         |
| Department: 263 - FIRE TRAINING Total:               | 50,000.00                | 50,000.00               | 8,475.04           | 13,531.26          | 36,468.74                              | 27.06 %         |
| <b>Department: 264 - FIRE COMMUNICATIONS</b>         |                          |                         |                    |                    |                                        |                 |
| 600 - CONTRACTUAL SERVICES                           | 74,000.00                | 74,000.00               | 3,714.73           | 13,775.30          | 60,224.70                              | 18.62 %         |
| Department: 264 - FIRE COMMUNICATIONS Total:         | 74,000.00                | 74,000.00               | 3,714.73           | 13,775.30          | 60,224.70                              | 18.62 %         |
| <b>Department: 267 - FIRE STATIONS AND BUILDINGS</b> |                          |                         |                    |                    |                                        |                 |
| 500 - SUPPLIES                                       | 25,000.00                | 25,000.00               | 271.05             | 2,916.76           | 22,083.24                              | 11.67 %         |
| 600 - CONTRACTUAL SERVICES                           | 55,000.00                | 55,000.00               | 2,352.45           | 13,191.86          | 41,808.14                              | 23.99 %         |
| Department: 267 - FIRE STATIONS AND BUILDINGS Total: | 80,000.00                | 80,000.00               | 2,623.50           | 16,108.62          | 63,891.38                              | 20.14 %         |

## Budget Report

For Fiscal: 2017-2018 Period Ending: 12/31/2017

| Categor...                                                          | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity  | Fiscal<br>Activity   | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|---------------------------------------------------------------------|--------------------------|-------------------------|---------------------|----------------------|----------------------------------------|-----------------|
| <b>Department: 281 - BUILDING/CODES OFFICE</b>                      |                          |                         |                     |                      |                                        |                 |
| 400 - PERSONNEL SERVICES                                            | 262,250.00               | 262,250.00              | 17,721.83           | 45,778.21            | 216,471.79                             | 17.46 %         |
| 500 - SUPPLIES                                                      | 6,650.00                 | 6,650.00                | 418.67              | 1,384.20             | 5,265.80                               | 20.82 %         |
| 600 - CONTRACTUAL SERVICES                                          | 20,500.00                | 20,500.00               | 1,375.90            | 10,927.17            | 9,572.83                               | 53.30 %         |
| 800 - DEBT SERVICE                                                  | 10,664.00                | 10,664.00               | 436.95              | 2,213.59             | 8,450.41                               | 20.76 %         |
| <b>Department: 281 - BUILDING/CODES OFFICE Total:</b>               | <b>300,064.00</b>        | <b>300,064.00</b>       | <b>19,953.35</b>    | <b>60,303.17</b>     | <b>239,760.83</b>                      | <b>20.10 %</b>  |
| <b>Department: 290 - CIVIL DEFENSE/WARNING SYSTEM</b>               |                          |                         |                     |                      |                                        |                 |
| 600 - CONTRACTUAL SERVICES                                          | 15,000.00                | 15,000.00               | 253.91              | 987.49               | 14,012.51                              | 6.58 %          |
| <b>Department: 290 - CIVIL DEFENSE/WARNING SYSTEM Total:</b>        | <b>15,000.00</b>         | <b>15,000.00</b>        | <b>253.91</b>       | <b>987.49</b>        | <b>14,012.51</b>                       | <b>6.58 %</b>   |
| <b>Department: 301 - STREET DEPARTMENT</b>                          |                          |                         |                     |                      |                                        |                 |
| 400 - PERSONNEL SERVICES                                            | 638,365.00               | 638,365.00              | 48,238.53           | 144,155.01           | 494,209.99                             | 22.58 %         |
| 500 - SUPPLIES                                                      | 183,500.00               | 183,500.00              | 4,975.43            | 32,447.37            | 151,052.63                             | 17.68 %         |
| 600 - CONTRACTUAL SERVICES                                          | 75,500.00                | 75,500.00               | 3,387.85            | 27,230.42            | 48,269.58                              | 36.07 %         |
| 800 - DEBT SERVICE                                                  | 19,697.00                | 19,697.00               | 0.00                | 7,214.89             | 12,482.11                              | 36.63 %         |
| 900 - CAPITAL OUTLAY                                                | 10,000.00                | 10,000.00               | 0.00                | 0.00                 | 10,000.00                              | 0.00 %          |
| <b>Department: 301 - STREET DEPARTMENT Total:</b>                   | <b>927,062.00</b>        | <b>927,062.00</b>       | <b>56,601.81</b>    | <b>211,047.69</b>    | <b>716,014.31</b>                      | <b>22.77 %</b>  |
| <b>Department: 302 - STREET LIGHTING</b>                            |                          |                         |                     |                      |                                        |                 |
| 600 - CONTRACTUAL SERVICES                                          | 475,000.00               | 475,000.00              | 38,663.13           | 118,476.28           | 356,523.72                             | 24.94 %         |
| <b>Department: 302 - STREET LIGHTING Total:</b>                     | <b>475,000.00</b>        | <b>475,000.00</b>       | <b>38,663.13</b>    | <b>118,476.28</b>    | <b>356,523.72</b>                      | <b>24.94 %</b>  |
| <b>Department: 360 - ANIMAL CONTROL</b>                             |                          |                         |                     |                      |                                        |                 |
| 400 - PERSONNEL SERVICES                                            | 88,936.00                | 88,936.00               | 8,104.41            | 25,562.89            | 63,373.11                              | 28.74 %         |
| 500 - SUPPLIES                                                      | 4,250.00                 | 4,250.00                | 2,243.18            | 2,518.07             | 1,731.93                               | 59.25 %         |
| 600 - CONTRACTUAL SERVICES                                          | 19,400.00                | 19,400.00               | 37.40               | 6,174.19             | 13,225.81                              | 31.83 %         |
| 900 - CAPITAL OUTLAY                                                | 106,000.00               | 106,000.00              | 26,500.00           | 53,000.00            | 53,000.00                              | 50.00 %         |
| <b>Department: 360 - ANIMAL CONTROL Total:</b>                      | <b>218,586.00</b>        | <b>218,586.00</b>       | <b>36,884.99</b>    | <b>87,255.15</b>     | <b>131,330.85</b>                      | <b>39.92 %</b>  |
| <b>Department: 500 - LIBRARIES</b>                                  |                          |                         |                     |                      |                                        |                 |
| 900 - CAPITAL OUTLAY                                                | 180,000.00               | 180,000.00              | 45,000.00           | 90,000.00            | 90,000.00                              | 50.00 %         |
| <b>Department: 500 - LIBRARIES Total:</b>                           | <b>180,000.00</b>        | <b>180,000.00</b>       | <b>45,000.00</b>    | <b>90,000.00</b>     | <b>90,000.00</b>                       | <b>50.00 %</b>  |
| <b>Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK</b>        |                          |                         |                     |                      |                                        |                 |
| 600 - CONTRACTUAL SERVICES                                          | 10,000.00                | 10,000.00               | 2,500.00            | 5,000.00             | 5,000.00                               | 50.00 %         |
| <b>Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK Total:</b> | <b>10,000.00</b>         | <b>10,000.00</b>        | <b>2,500.00</b>     | <b>5,000.00</b>      | <b>5,000.00</b>                        | <b>50.00 %</b>  |
| <b>Department: 550 - PARKS AND REC DEPARTMENT</b>                   |                          |                         |                     |                      |                                        |                 |
| 400 - PERSONNEL SERVICES                                            | 652,200.00               | 652,200.00              | 49,508.66           | 150,736.62           | 501,463.38                             | 23.11 %         |
| 500 - SUPPLIES                                                      | 120,000.00               | 120,000.00              | 7,752.87            | 26,046.10            | 93,953.90                              | 21.71 %         |
| 600 - CONTRACTUAL SERVICES                                          | 554,170.00               | 554,170.00              | 42,825.62           | 151,343.35           | 402,826.65                             | 27.31 %         |
| <b>Department: 550 - PARKS AND REC DEPARTMENT Total:</b>            | <b>1,326,370.00</b>      | <b>1,326,370.00</b>     | <b>100,087.15</b>   | <b>328,126.07</b>    | <b>998,243.93</b>                      | <b>24.74 %</b>  |
| <b>Department: 600 - CAPITAL PROJECTS</b>                           |                          |                         |                     |                      |                                        |                 |
| 700 - GRANTS, SUBSIDIES, AND ALLOCATIONS                            | 20,000.00                | 20,000.00               | 0.00                | -309.96              | 20,309.96                              | -1.55 %         |
| 900 - CAPITAL OUTLAY                                                | 2,216,319.00             | 2,216,319.00            | 6,494.17            | 61,663.62            | 2,154,655.38                           | 2.78 %          |
| <b>Department: 600 - CAPITAL PROJECTS Total:</b>                    | <b>2,236,319.00</b>      | <b>2,236,319.00</b>     | <b>6,494.17</b>     | <b>61,353.66</b>     | <b>2,174,965.34</b>                    | <b>2.74 %</b>   |
| <b>Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS</b>         |                          |                         |                     |                      |                                        |                 |
| 700 - GRANTS, SUBSIDIES, AND ALLOCATIONS                            | 14,000.00                | 14,000.00               | 1,250.00            | 11,750.00            | 2,250.00                               | 83.93 %         |
| <b>Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS Total:</b>  | <b>14,000.00</b>         | <b>14,000.00</b>        | <b>1,250.00</b>     | <b>11,750.00</b>     | <b>2,250.00</b>                        | <b>83.93 %</b>  |
| <b>Department: 800 - DEBT SERVICE</b>                               |                          |                         |                     |                      |                                        |                 |
| 800 - DEBT SERVICE                                                  | 2,499,484.00             | 2,499,484.00            | 0.00                | 497,093.75           | 2,002,390.25                           | 19.89 %         |
| <b>Department: 800 - DEBT SERVICE Total:</b>                        | <b>2,499,484.00</b>      | <b>2,499,484.00</b>     | <b>0.00</b>         | <b>497,093.75</b>    | <b>2,002,390.25</b>                    | <b>19.89 %</b>  |
| <b>Department: 900 - INTERFUND TRANSACTIONS</b>                     |                          |                         |                     |                      |                                        |                 |
| 900 - CAPITAL OUTLAY                                                | 1,070,000.00             | 1,070,000.00            | 0.00                | 0.00                 | 1,070,000.00                           | 0.00 %          |
| <b>Department: 900 - INTERFUND TRANSACTIONS Total:</b>              | <b>1,070,000.00</b>      | <b>1,070,000.00</b>     | <b>0.00</b>         | <b>0.00</b>          | <b>1,070,000.00</b>                    | <b>0.00 %</b>   |
| <b>Expense Total:</b>                                               | <b>21,982,305.00</b>     | <b>21,982,305.00</b>    | <b>1,476,844.88</b> | <b>4,787,381.04</b>  | <b>17,194,923.96</b>                   | <b>21.78 %</b>  |
| <b>Fund: 001 - GENERAL FUND Surplus (Deficit):</b>                  | <b>0.00</b>              | <b>0.00</b>             | <b>180,871.66</b>   | <b>-1,033,828.12</b> | <b>-1,033,828.12</b>                   | <b>0.00 %</b>   |

**Budget Report**

**For Fiscal: 2017-2018 Period Ending: 12/31/2017**

| Categor...                                                   | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|--------------------------------------------------------------|--------------------------|-------------------------|--------------------|--------------------|----------------------------------------|-----------------|
| <b>Fund: 002 - RESTRICTED POLICE FUND</b>                    |                          |                         |                    |                    |                                        |                 |
| <b>Revenue</b>                                               |                          |                         |                    |                    |                                        |                 |
| <b>Department: 000 - UNDESIGNATED</b>                        |                          |                         |                    |                    |                                        |                 |
| 330 - FINES AND FORFEITS                                     | 0.00                     | 0.00                    | 713.25             | 2,381.75           | 2,381.75                               | 0.00 %          |
| <b>Department: 000 - UNDESIGNATED Total:</b>                 | <b>0.00</b>              | <b>0.00</b>             | <b>713.25</b>      | <b>2,381.75</b>    | <b>2,381.75</b>                        | <b>0.00 %</b>   |
| <b>Revenue Total:</b>                                        | <b>0.00</b>              | <b>0.00</b>             | <b>713.25</b>      | <b>2,381.75</b>    | <b>2,381.75</b>                        | <b>0.00 %</b>   |
| <b>Expense</b>                                               |                          |                         |                    |                    |                                        |                 |
| <b>Department: 251 - DRUG EDUCATION FUND</b>                 |                          |                         |                    |                    |                                        |                 |
| 500 - SUPPLIES                                               | 0.00                     | 0.00                    | 0.00               | 2,942.50           | -2,942.50                              | 0.00 %          |
| 600 - CONTRACTUAL SERVICES                                   | 0.00                     | 0.00                    | 0.00               | 667.50             | -667.50                                | 0.00 %          |
| <b>Department: 251 - DRUG EDUCATION FUND Total:</b>          | <b>0.00</b>              | <b>0.00</b>             | <b>0.00</b>        | <b>3,610.00</b>    | <b>-3,610.00</b>                       | <b>0.00 %</b>   |
| <b>Expense Total:</b>                                        | <b>0.00</b>              | <b>0.00</b>             | <b>0.00</b>        | <b>3,610.00</b>    | <b>-3,610.00</b>                       | <b>0.00 %</b>   |
| <b>Fund: 002 - RESTRICTED POLICE FUND Surplus (Deficit):</b> | <b>0.00</b>              | <b>0.00</b>             | <b>713.25</b>      | <b>-1,228.25</b>   | <b>-1,228.25</b>                       | <b>0.00 %</b>   |

**Budget Report**

**For Fiscal: 2017-2018 Period Ending: 12/31/2017**

| Categor...                                                 | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|------------------------------------------------------------|--------------------------|-------------------------|--------------------|--------------------|----------------------------------------|-----------------|
| <b>Fund: 003 - RESTRICTED FIRE FUND</b>                    |                          |                         |                    |                    |                                        |                 |
| <b>Revenue</b>                                             |                          |                         |                    |                    |                                        |                 |
| <b>Department: 000 - UNDESIGNATED</b>                      |                          |                         |                    |                    |                                        |                 |
| 230 - INTERGOVERNMENTAL REVENUES                           | 134,000.00               | 134,000.00              | 0.00               | 0.00               | -134,000.00                            | 0.00 %          |
| 380 - TRANSFERS AND NON REVENUE RECEIPTS                   | 96,535.00                | 96,535.00               | 0.00               | 0.00               | -96,535.00                             | 0.00 %          |
| <b>Department: 000 - UNDESIGNATED Total:</b>               | <b>230,535.00</b>        | <b>230,535.00</b>       | <b>0.00</b>        | <b>0.00</b>        | <b>-230,535.00</b>                     | <b>0.00 %</b>   |
| <b>Revenue Total:</b>                                      | <b>230,535.00</b>        | <b>230,535.00</b>       | <b>0.00</b>        | <b>0.00</b>        | <b>-230,535.00</b>                     | <b>0.00 %</b>   |
| <b>Expense</b>                                             |                          |                         |                    |                    |                                        |                 |
| <b>Department: 560 - RESTRICTED FIRE FUND</b>              |                          |                         |                    |                    |                                        |                 |
| 500 - SUPPLIES                                             | 4,000.00                 | 4,000.00                | 0.00               | 1,345.50           | 2,654.50                               | 33.64 %         |
| 600 - CONTRACTUAL SERVICES                                 | 26,500.00                | 26,500.00               | 0.00               | 0.00               | 26,500.00                              | 0.00 %          |
| 800 - DEBT SERVICE                                         | 99,428.00                | 99,428.00               | 1,555.67           | 100,983.85         | -1,555.85                              | 101.56 %        |
| 900 - CAPITAL OUTLAY                                       | 100,607.00               | 100,607.00              | 0.00               | 0.00               | 100,607.00                             | 0.00 %          |
| <b>Department: 560 - RESTRICTED FIRE FUND Total:</b>       | <b>230,535.00</b>        | <b>230,535.00</b>       | <b>1,555.67</b>    | <b>102,329.35</b>  | <b>128,205.65</b>                      | <b>44.39 %</b>  |
| <b>Expense Total:</b>                                      | <b>230,535.00</b>        | <b>230,535.00</b>       | <b>1,555.67</b>    | <b>102,329.35</b>  | <b>128,205.65</b>                      | <b>44.39 %</b>  |
| <b>Fund: 003 - RESTRICTED FIRE FUND Surplus (Deficit):</b> | <b>0.00</b>              | <b>0.00</b>             | <b>-1,555.67</b>   | <b>-102,329.35</b> | <b>-102,329.35</b>                     | <b>0.00 %</b>   |

**Budget Report**

**For Fiscal: 2017-2018 Period Ending: 12/31/2017**

| Categor...                                                       | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|------------------------------------------------------------------|--------------------------|-------------------------|--------------------|--------------------|----------------------------------------|-----------------|
| <b>Fund: 010 - MULTI-UNIT DRUG TASK FORCE</b>                    |                          |                         |                    |                    |                                        |                 |
| <b>Revenue</b>                                                   |                          |                         |                    |                    |                                        |                 |
| <b>Department: 000 - UNDESIGNATED</b>                            |                          |                         |                    |                    |                                        |                 |
| 380 - TRANSFERS AND NON REVENUE RECEIPTS                         | 25,950.00                | 25,950.00               | 0.00               | 0.00               | -25,950.00                             | 0.00 %          |
| <b>Department: 000 - UNDESIGNATED Total:</b>                     | <b>25,950.00</b>         | <b>25,950.00</b>        | <b>0.00</b>        | <b>0.00</b>        | <b>-25,950.00</b>                      | <b>0.00 %</b>   |
| <b>Revenue Total:</b>                                            | <b>25,950.00</b>         | <b>25,950.00</b>        | <b>0.00</b>        | <b>0.00</b>        | <b>-25,950.00</b>                      | <b>0.00 %</b>   |
| <b>Expense</b>                                                   |                          |                         |                    |                    |                                        |                 |
| <b>Department: 252 - DRUG TASK FORCE</b>                         |                          |                         |                    |                    |                                        |                 |
| 900 - CAPITAL OUTLAY                                             | 25,950.00                | 25,950.00               | 0.00               | 0.00               | 25,950.00                              | 0.00 %          |
| <b>Department: 252 - DRUG TASK FORCE Total:</b>                  | <b>25,950.00</b>         | <b>25,950.00</b>        | <b>0.00</b>        | <b>0.00</b>        | <b>25,950.00</b>                       | <b>0.00 %</b>   |
| <b>Expense Total:</b>                                            | <b>25,950.00</b>         | <b>25,950.00</b>        | <b>0.00</b>        | <b>0.00</b>        | <b>25,950.00</b>                       | <b>0.00 %</b>   |
| <b>Fund: 010 - MULTI-UNIT DRUG TASK FORCE Surplus (Deficit):</b> | <b>0.00</b>              | <b>0.00</b>             | <b>0.00</b>        | <b>0.00</b>        | <b>0.00</b>                            | <b>0.00 %</b>   |

**Budget Report**

**For Fiscal: 2017-2018 Period Ending: 12/31/2017**

| Categor...                                         | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|----------------------------------------------------|--------------------------|-------------------------|--------------------|--------------------|----------------------------------------|-----------------|
| <b>Fund: 015 - AIRPORT FUND</b>                    |                          |                         |                    |                    |                                        |                 |
| <b>Revenue</b>                                     |                          |                         |                    |                    |                                        |                 |
| <b>Department: 000 - UNDESIGNATED</b>              |                          |                         |                    |                    |                                        |                 |
| 230 - INTERGOVERNMENTAL REVENUES                   | 70,951.00                | 70,951.00               | 0.00               | 7,982.00           | -62,969.00                             | 11.25 %         |
| 340 - MISCELLANEOUS                                | 125,000.00               | 125,000.00              | 10,523.79          | 32,241.76          | -92,758.24                             | 25.79 %         |
| 360 - CHARGES FOR SERVICES                         | 322,958.00               | 322,958.00              | 33,360.16          | 132,604.65         | -190,353.35                            | 41.06 %         |
| 380 - TRANSFERS AND NON REVENUE RECEIPTS           | 310,000.00               | 310,000.00              | 0.00               | 0.00               | -310,000.00                            | 0.00 %          |
| <b>Department: 000 - UNDESIGNATED Total:</b>       | <b>828,909.00</b>        | <b>828,909.00</b>       | <b>43,883.95</b>   | <b>172,828.41</b>  | <b>-656,080.59</b>                     | <b>20.85 %</b>  |
| <b>Revenue Total:</b>                              | <b>828,909.00</b>        | <b>828,909.00</b>       | <b>43,883.95</b>   | <b>172,828.41</b>  | <b>-656,080.59</b>                     | <b>20.85 %</b>  |
| <b>Expense</b>                                     |                          |                         |                    |                    |                                        |                 |
| <b>Department: 505 - AIRPORT</b>                   |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                           | 69,809.00                | 69,809.00               | 7,816.21           | 19,757.17          | 50,051.83                              | 28.30 %         |
| 500 - SUPPLIES                                     | 329,750.00               | 329,750.00              | 68,061.72          | 102,505.15         | 227,244.85                             | 31.09 %         |
| 600 - CONTRACTUAL SERVICES                         | 69,350.00                | 69,350.00               | 2,962.62           | 24,929.82          | 44,420.18                              | 35.95 %         |
| 700 - GRANTS, SUBSIDIES, AND ALLOCATIONS           | 50,000.00                | 50,000.00               | 2,144.93           | 3,775.45           | 46,224.55                              | 7.55 %          |
| 900 - CAPITAL OUTLAY                               | 310,000.00               | 310,000.00              | 0.00               | 0.00               | 310,000.00                             | 0.00 %          |
| <b>Department: 505 - AIRPORT Total:</b>            | <b>828,909.00</b>        | <b>828,909.00</b>       | <b>80,985.48</b>   | <b>150,967.59</b>  | <b>677,941.41</b>                      | <b>18.21 %</b>  |
| <b>Expense Total:</b>                              | <b>828,909.00</b>        | <b>828,909.00</b>       | <b>80,985.48</b>   | <b>150,967.59</b>  | <b>677,941.41</b>                      | <b>18.21 %</b>  |
| <b>Fund: 015 - AIRPORT FUND Surplus (Deficit):</b> | <b>0.00</b>              | <b>0.00</b>             | <b>-37,101.53</b>  | <b>21,860.82</b>   | <b>21,860.82</b>                       | <b>0.00 %</b>   |

**Budget Report**

**For Fiscal: 2017-2018 Period Ending: 12/31/2017**

| Categor...                                               | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|----------------------------------------------------------|--------------------------|-------------------------|--------------------|--------------------|----------------------------------------|-----------------|
| <b>Fund: 016 - RESTRICTED AIRPORT</b>                    |                          |                         |                    |                    |                                        |                 |
| <b>Revenue</b>                                           |                          |                         |                    |                    |                                        |                 |
| <b>Department: 000 - UNDESIGNATED</b>                    |                          |                         |                    |                    |                                        |                 |
| 230 - INTERGOVERNMENTAL REVENUES                         | 532,435.00               | 532,435.00              | 137,354.89         | 137,354.89         | -395,080.11                            | 25.80 %         |
| <b>Department: 000 - UNDESIGNATED Total:</b>             | <b>532,435.00</b>        | <b>532,435.00</b>       | <b>137,354.89</b>  | <b>137,354.89</b>  | <b>-395,080.11</b>                     | <b>25.80 %</b>  |
| <b>Revenue Total:</b>                                    | <b>532,435.00</b>        | <b>532,435.00</b>       | <b>137,354.89</b>  | <b>137,354.89</b>  | <b>-395,080.11</b>                     | <b>25.80 %</b>  |
| <b>Expense</b>                                           |                          |                         |                    |                    |                                        |                 |
| <b>Department: 515 - RESTRICTED PROJECTS</b>             |                          |                         |                    |                    |                                        |                 |
| 600 - CONTRACTUAL SERVICES                               | 252,229.00               | 252,229.00              | 22,600.50          | 31,155.25          | 221,073.75                             | 12.35 %         |
| 700 - GRANTS, SUBSIDIES, AND ALLOCATIONS                 | 280,206.00               | 280,206.00              | 18,153.07          | 40,577.96          | 239,628.04                             | 14.48 %         |
| <b>Department: 515 - RESTRICTED PROJECTS Total:</b>      | <b>532,435.00</b>        | <b>532,435.00</b>       | <b>40,753.57</b>   | <b>71,733.21</b>   | <b>460,701.79</b>                      | <b>13.47 %</b>  |
| <b>Expense Total:</b>                                    | <b>532,435.00</b>        | <b>532,435.00</b>       | <b>40,753.57</b>   | <b>71,733.21</b>   | <b>460,701.79</b>                      | <b>13.47 %</b>  |
| <b>Fund: 016 - RESTRICTED AIRPORT Surplus (Deficit):</b> | <b>0.00</b>              | <b>0.00</b>             | <b>96,601.32</b>   | <b>65,621.68</b>   | <b>65,621.68</b>                       | <b>0.00 %</b>   |

**Budget Report**

**For Fiscal: 2017-2018 Period Ending: 12/31/2017**

| Categor...                                                | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|-----------------------------------------------------------|--------------------------|-------------------------|--------------------|--------------------|----------------------------------------|-----------------|
| <b>Fund: 022 - SANITATION</b>                             |                          |                         |                    |                    |                                        |                 |
| <b>Revenue</b>                                            |                          |                         |                    |                    |                                        |                 |
| <b>Department: 000 - UNDESIGNATED</b>                     |                          |                         |                    |                    |                                        |                 |
| 340 - MISCELLANEOUS                                       | 2,841,000.00             | 2,841,000.00            | 230,029.92         | 730,178.62         | -2,110,821.38                          | 25.70 %         |
| 380 - TRANSFERS AND NON REVENUE RECEIPTS                  | 676,000.00               | 676,000.00              | 0.00               | 0.00               | -676,000.00                            | 0.00 %          |
| <b>Department: 000 - UNDESIGNATED Total:</b>              | <b>3,517,000.00</b>      | <b>3,517,000.00</b>     | <b>230,029.92</b>  | <b>730,178.62</b>  | <b>-2,786,821.38</b>                   | <b>20.76 %</b>  |
| <b>Revenue Total:</b>                                     | <b>3,517,000.00</b>      | <b>3,517,000.00</b>     | <b>230,029.92</b>  | <b>730,178.62</b>  | <b>-2,786,821.38</b>                   | <b>20.76 %</b>  |
| <b>Expense</b>                                            |                          |                         |                    |                    |                                        |                 |
| <b>Department: 322 - SANITATION DEPARTMENT</b>            |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                                  | 998,225.00               | 998,225.00              | 68,273.05          | 209,132.08         | 789,092.92                             | 20.95 %         |
| 500 - SUPPLIES                                            | 208,000.00               | 208,000.00              | 11,008.57          | 105,980.95         | 102,019.05                             | 50.95 %         |
| 600 - CONTRACTUAL SERVICES                                | 787,500.00               | 787,500.00              | 84,368.99          | 196,371.06         | 591,128.94                             | 24.94 %         |
| 800 - DEBT SERVICE                                        | 97,192.00                | 97,192.00               | 0.00               | 17,107.30          | 80,084.70                              | 17.60 %         |
| 900 - CAPITAL OUTLAY                                      | 649,232.00               | 649,232.00              | 7,257.52           | 61,395.48          | 587,836.52                             | 9.46 %          |
| <b>Department: 322 - SANITATION DEPARTMENT Total:</b>     | <b>2,740,149.00</b>      | <b>2,740,149.00</b>     | <b>170,908.13</b>  | <b>589,986.87</b>  | <b>2,150,162.13</b>                    | <b>21.53 %</b>  |
| <b>Department: 325 - RUBBISH</b>                          |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                                  | 65,325.00                | 65,325.00               | 2,611.10           | 8,022.97           | 57,302.03                              | 12.28 %         |
| 500 - SUPPLIES                                            | 15,014.00                | 15,014.00               | 4.00               | 311.44             | 14,702.56                              | 2.07 %          |
| 600 - CONTRACTUAL SERVICES                                | 31,000.00                | 31,000.00               | 610.80             | 2,487.37           | 28,512.63                              | 8.02 %          |
| 800 - DEBT SERVICE                                        | 126,686.00               | 126,686.00              | 0.00               | 0.00               | 126,686.00                             | 0.00 %          |
| <b>Department: 325 - RUBBISH Total:</b>                   | <b>238,025.00</b>        | <b>238,025.00</b>       | <b>3,225.90</b>    | <b>10,821.78</b>   | <b>227,203.22</b>                      | <b>4.55 %</b>   |
| <b>Department: 329 - KEEP STARKVILLE BEAUTIFUL</b>        |                          |                         |                    |                    |                                        |                 |
| 500 - SUPPLIES                                            | 8,000.00                 | 8,000.00                | 0.00               | 883.98             | 7,116.02                               | 11.05 %         |
| 600 - CONTRACTUAL SERVICES                                | 2,000.00                 | 2,000.00                | 0.00               | 689.04             | 1,310.96                               | 34.45 %         |
| <b>Department: 329 - KEEP STARKVILLE BEAUTIFUL Total:</b> | <b>10,000.00</b>         | <b>10,000.00</b>        | <b>0.00</b>        | <b>1,573.02</b>    | <b>8,426.98</b>                        | <b>15.73 %</b>  |
| <b>Department: 341 - LANDSCAPING</b>                      |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                                  | 250,350.00               | 250,350.00              | 20,546.63          | 67,332.31          | 183,017.69                             | 26.90 %         |
| 500 - SUPPLIES                                            | 34,500.00                | 34,500.00               | 3,450.88           | 12,483.81          | 22,016.19                              | 36.18 %         |
| 600 - CONTRACTUAL SERVICES                                | 43,500.00                | 43,500.00               | 3,048.63           | 9,336.44           | 34,163.56                              | 21.46 %         |
| 800 - DEBT SERVICE                                        | 25,476.00                | 25,476.00               | 1,214.30           | 12,641.98          | 12,834.02                              | 49.62 %         |
| <b>Department: 341 - LANDSCAPING Total:</b>               | <b>353,826.00</b>        | <b>353,826.00</b>       | <b>28,260.44</b>   | <b>101,794.54</b>  | <b>252,031.46</b>                      | <b>28.77 %</b>  |
| <b>Expense Total:</b>                                     | <b>3,342,000.00</b>      | <b>3,342,000.00</b>     | <b>202,394.47</b>  | <b>704,176.21</b>  | <b>2,637,823.79</b>                    | <b>21.07 %</b>  |
| <b>Fund: 022 - SANITATION Surplus (Deficit):</b>          | <b>175,000.00</b>        | <b>175,000.00</b>       | <b>27,635.45</b>   | <b>26,002.41</b>   | <b>-148,997.59</b>                     | <b>14.86 %</b>  |

## Budget Report

For Fiscal: 2017-2018 Period Ending: 12/31/2017

| Categor...                                             | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|--------------------------------------------------------|--------------------------|-------------------------|--------------------|--------------------|----------------------------------------|-----------------|
| <b>Fund: 023 - LANDFILL ACCOUNT</b>                    |                          |                         |                    |                    |                                        |                 |
| <b>Revenue</b>                                         |                          |                         |                    |                    |                                        |                 |
| <b>Department: 000 - UNDESIGNATED</b>                  |                          |                         |                    |                    |                                        |                 |
| 230 - INTERGOVERNMENTAL REVENUES                       | 165,500.00               | 165,500.00              | 11,165.42          | 48,660.75          | -116,839.25                            | 29.40 %         |
| 340 - MISCELLANEOUS                                    | 500.00                   | 500.00                  | 0.00               | 0.00               | -500.00                                | 0.00 %          |
| 360 - CHARGES FOR SERVICES                             | 10,500.00                | 10,500.00               | 0.00               | 456.50             | -10,043.50                             | 4.35 %          |
| <b>Department: 000 - UNDESIGNATED Total:</b>           | <b>176,500.00</b>        | <b>176,500.00</b>       | <b>11,165.42</b>   | <b>49,117.25</b>   | <b>-127,382.75</b>                     | <b>27.83 %</b>  |
| <b>Revenue Total:</b>                                  | <b>176,500.00</b>        | <b>176,500.00</b>       | <b>11,165.42</b>   | <b>49,117.25</b>   | <b>-127,382.75</b>                     | <b>27.83 %</b>  |
| <b>Expense</b>                                         |                          |                         |                    |                    |                                        |                 |
| <b>Department: 323 - LANDFILL</b>                      |                          |                         |                    |                    |                                        |                 |
| 400 - PERSONNEL SERVICES                               | 94,460.00                | 94,460.00               | 8,026.72           | 26,438.79          | 68,021.21                              | 27.99 %         |
| 500 - SUPPLIES                                         | 19,800.00                | 19,800.00               | 2,854.89           | 3,297.67           | 16,502.33                              | 16.65 %         |
| 600 - CONTRACTUAL SERVICES                             | 233,240.00               | 233,240.00              | 6,412.31           | 36,569.04          | 196,670.96                             | 15.68 %         |
| 900 - CAPITAL OUTLAY                                   | 4,000.00                 | 4,000.00                | 0.00               | 0.00               | 4,000.00                               | 0.00 %          |
| <b>Department: 323 - LANDFILL Total:</b>               | <b>351,500.00</b>        | <b>351,500.00</b>       | <b>17,293.92</b>   | <b>66,305.50</b>   | <b>285,194.50</b>                      | <b>18.86 %</b>  |
| <b>Expense Total:</b>                                  | <b>351,500.00</b>        | <b>351,500.00</b>       | <b>17,293.92</b>   | <b>66,305.50</b>   | <b>285,194.50</b>                      | <b>18.86 %</b>  |
| <b>Fund: 023 - LANDFILL ACCOUNT Surplus (Deficit):</b> | <b>-175,000.00</b>       | <b>-175,000.00</b>      | <b>-6,128.50</b>   | <b>-17,188.25</b>  | <b>157,811.75</b>                      | <b>9.82 %</b>   |

## Budget Report

For Fiscal: 2017-2018 Period Ending: 12/31/2017

| Categor...                                                   | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|--------------------------------------------------------------|--------------------------|-------------------------|--------------------|--------------------|----------------------------------------|-----------------|
| <b>Fund: 105 - 1994 2% RESTAURANT TAX</b>                    |                          |                         |                    |                    |                                        |                 |
| <b>Revenue</b>                                               |                          |                         |                    |                    |                                        |                 |
| <b>Department: 000 - UNDESIGNATED</b>                        |                          |                         |                    |                    |                                        |                 |
| 380 - TRANSFERS AND NON REVENUE RECEIPTS                     | 3,527.00                 | 3,527.00                | 0.00               | 0.00               | -3,527.00                              | 0.00 %          |
| <b>Department: 000 - UNDESIGNATED Total:</b>                 | <b>3,527.00</b>          | <b>3,527.00</b>         | <b>0.00</b>        | <b>0.00</b>        | <b>-3,527.00</b>                       | <b>0.00 %</b>   |
| <b>Revenue Total:</b>                                        | <b>3,527.00</b>          | <b>3,527.00</b>         | <b>0.00</b>        | <b>0.00</b>        | <b>-3,527.00</b>                       | <b>0.00 %</b>   |
| <b>Expense</b>                                               |                          |                         |                    |                    |                                        |                 |
| <b>Department: 650 - 1994 2% RESTAURANT TAX</b>              |                          |                         |                    |                    |                                        |                 |
| 700 - GRANTS, SUBSIDIES, AND ALLOCATIONS                     | 3,527.00                 | 3,527.00                | 0.00               | 0.00               | 3,527.00                               | 0.00 %          |
| <b>Department: 650 - 1994 2% RESTAURANT TAX Total:</b>       | <b>3,527.00</b>          | <b>3,527.00</b>         | <b>0.00</b>        | <b>0.00</b>        | <b>3,527.00</b>                        | <b>0.00 %</b>   |
| <b>Expense Total:</b>                                        | <b>3,527.00</b>          | <b>3,527.00</b>         | <b>0.00</b>        | <b>0.00</b>        | <b>3,527.00</b>                        | <b>0.00 %</b>   |
| <b>Fund: 105 - 1994 2% RESTAURANT TAX Surplus (Deficit):</b> | <b>0.00</b>              | <b>0.00</b>             | <b>0.00</b>        | <b>0.00</b>        | <b>0.00</b>                            | <b>0.00 %</b>   |

## Budget Report

For Fiscal: 2017-2018 Period Ending: 12/31/2017

| Categor...                                                     | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|----------------------------------------------------------------|--------------------------|-------------------------|--------------------|--------------------|----------------------------------------|-----------------|
| <b>Fund: 106 - LAW ENFORCEMENT GRANTS</b>                      |                          |                         |                    |                    |                                        |                 |
| <b>Revenue</b>                                                 |                          |                         |                    |                    |                                        |                 |
| <b>Department: 000 - UNDESIGNATED</b>                          |                          |                         |                    |                    |                                        |                 |
| 380 - TRANSFERS AND NON REVENUE RECEIPTS                       | 3,264.00                 | 3,264.00                | 0.00               | 0.00               | -3,264.00                              | 0.00 %          |
| <b>Department: 000 - UNDESIGNATED Total:</b>                   | <b>3,264.00</b>          | <b>3,264.00</b>         | <b>0.00</b>        | <b>0.00</b>        | <b>-3,264.00</b>                       | <b>0.00 %</b>   |
| <b>Revenue Total:</b>                                          | <b>3,264.00</b>          | <b>3,264.00</b>         | <b>0.00</b>        | <b>0.00</b>        | <b>-3,264.00</b>                       | <b>0.00 %</b>   |
| <b>Expense</b>                                                 |                          |                         |                    |                    |                                        |                 |
| <b>Department: 253 - LOCAL LAW ENFORCEMENT BLOCK GR</b>        |                          |                         |                    |                    |                                        |                 |
| 900 - CAPITAL OUTLAY                                           | 3,264.00                 | 3,264.00                | 0.00               | 0.00               | 3,264.00                               | 0.00 %          |
| <b>Department: 253 - LOCAL LAW ENFORCEMENT BLOCK GR Total:</b> | <b>3,264.00</b>          | <b>3,264.00</b>         | <b>0.00</b>        | <b>0.00</b>        | <b>3,264.00</b>                        | <b>0.00 %</b>   |
| <b>Expense Total:</b>                                          | <b>3,264.00</b>          | <b>3,264.00</b>         | <b>0.00</b>        | <b>0.00</b>        | <b>3,264.00</b>                        | <b>0.00 %</b>   |
| <b>Fund: 106 - LAW ENFORCEMENT GRANTS Surplus (Deficit):</b>   | <b>0.00</b>              | <b>0.00</b>             | <b>0.00</b>        | <b>0.00</b>        | <b>0.00</b>                            | <b>0.00 %</b>   |

## Budget Report

For Fiscal: 2017-2018 Period Ending: 12/31/2017

| Categor...                                                 | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|------------------------------------------------------------|--------------------------|-------------------------|--------------------|--------------------|----------------------------------------|-----------------|
| <b>Fund: 107 - COMPUTER ASSESSMENTS</b>                    |                          |                         |                    |                    |                                        |                 |
| <b>Revenue</b>                                             |                          |                         |                    |                    |                                        |                 |
| <b>Department: 000 - UNDESIGNATED</b>                      |                          |                         |                    |                    |                                        |                 |
| 330 - FINES AND FORFEITS                                   | 40,000.00                | 40,000.00               | 2,366.75           | 8,280.75           | -31,719.25                             | 20.70 %         |
| <b>Department: 000 - UNDESIGNATED Total:</b>               | <b>40,000.00</b>         | <b>40,000.00</b>        | <b>2,366.75</b>    | <b>8,280.75</b>    | <b>-31,719.25</b>                      | <b>20.70 %</b>  |
| <b>Revenue Total:</b>                                      | <b>40,000.00</b>         | <b>40,000.00</b>        | <b>2,366.75</b>    | <b>8,280.75</b>    | <b>-31,719.25</b>                      | <b>20.70 %</b>  |
| <b>Expense</b>                                             |                          |                         |                    |                    |                                        |                 |
| <b>Department: 112 - COMPUTER ASSESMENTS</b>               |                          |                         |                    |                    |                                        |                 |
| 600 - CONTRACTUAL SERVICES                                 | 40,000.00                | 40,000.00               | 0.00               | 24,140.00          | 15,860.00                              | 60.35 %         |
| <b>Department: 112 - COMPUTER ASSESMENTS Total:</b>        | <b>40,000.00</b>         | <b>40,000.00</b>        | <b>0.00</b>        | <b>24,140.00</b>   | <b>15,860.00</b>                       | <b>60.35 %</b>  |
| <b>Expense Total:</b>                                      | <b>40,000.00</b>         | <b>40,000.00</b>        | <b>0.00</b>        | <b>24,140.00</b>   | <b>15,860.00</b>                       | <b>60.35 %</b>  |
| <b>Fund: 107 - COMPUTER ASSESSMENTS Surplus (Deficit):</b> | <b>0.00</b>              | <b>0.00</b>             | <b>2,366.75</b>    | <b>-15,859.25</b>  | <b>-15,859.25</b>                      | <b>0.00 %</b>   |

**Budget Report**

**For Fiscal: 2017-2018 Period Ending: 12/31/2017**

| <b>Categor...</b>                                        | <b>Original<br/>Total Budget</b> | <b>Current<br/>Total Budget</b> | <b>Period<br/>Activity</b> | <b>Fiscal<br/>Activity</b> | <b>Variance<br/>Favorable<br/>(Unfavorable)</b> | <b>Percent<br/>Used</b> |
|----------------------------------------------------------|----------------------------------|---------------------------------|----------------------------|----------------------------|-------------------------------------------------|-------------------------|
| <b>Fund: 125 - MIDDLETON MARKETPLACE TIF BOND</b>        |                                  |                                 |                            |                            |                                                 |                         |
| <b>Revenue</b>                                           |                                  |                                 |                            |                            |                                                 |                         |
| <b>Department: 000 - UNDESIGNATED</b>                    |                                  |                                 |                            |                            |                                                 |                         |
| 340 - MISCELLANEOUS                                      | 0.00                             | 0.00                            | 0.00                       | 0.92                       | 0.92                                            | 0.00 %                  |
| <b>Department: 000 - UNDESIGNATED Total:</b>             | <b>0.00</b>                      | <b>0.00</b>                     | <b>0.00</b>                | <b>0.92</b>                | <b>0.92</b>                                     | <b>0.00 %</b>           |
| <b>Revenue Total:</b>                                    | <b>0.00</b>                      | <b>0.00</b>                     | <b>0.00</b>                | <b>0.92</b>                | <b>0.92</b>                                     | <b>0.00 %</b>           |
| <b>Fund: 125 - MIDDLETON MARKETPLACE TIF BOND Total:</b> | <b>0.00</b>                      | <b>0.00</b>                     | <b>0.00</b>                | <b>0.92</b>                | <b>0.92</b>                                     | <b>0.00 %</b>           |

**Budget Report**

**For Fiscal: 2017-2018 Period Ending: 12/31/2017**

| <b>Categor...</b>                                   | <b>Original<br/>Total Budget</b> | <b>Current<br/>Total Budget</b> | <b>Period<br/>Activity</b> | <b>Fiscal<br/>Activity</b> | <b>Variance<br/>Favorable<br/>(Unfavorable)</b> | <b>Percent<br/>Used</b> |
|-----------------------------------------------------|----------------------------------|---------------------------------|----------------------------|----------------------------|-------------------------------------------------|-------------------------|
| <b>Fund: 127 - 2016 COTTON MILL TIF BOND</b>        |                                  |                                 |                            |                            |                                                 |                         |
| <b>Revenue</b>                                      |                                  |                                 |                            |                            |                                                 |                         |
| <b>Department: 000 - UNDESIGNATED</b>               |                                  |                                 |                            |                            |                                                 |                         |
| 340 - MISCELLANEOUS                                 | 0.00                             | 0.00                            | 44.46                      | 131.92                     | 131.92                                          | 0.00 %                  |
| <b>Department: 000 - UNDESIGNATED Total:</b>        | <b>0.00</b>                      | <b>0.00</b>                     | <b>44.46</b>               | <b>131.92</b>              | <b>131.92</b>                                   | <b>0.00 %</b>           |
| <b>Revenue Total:</b>                               | <b>0.00</b>                      | <b>0.00</b>                     | <b>44.46</b>               | <b>131.92</b>              | <b>131.92</b>                                   | <b>0.00 %</b>           |
| <b>Fund: 127 - 2016 COTTON MILL TIF BOND Total:</b> | <b>0.00</b>                      | <b>0.00</b>                     | <b>44.46</b>               | <b>131.92</b>              | <b>131.92</b>                                   | <b>0.00 %</b>           |

**Budget Report**

**For Fiscal: 2017-2018 Period Ending: 12/31/2017**

| <b>Categor...</b>                                          | <b>Original<br/>Total Budget</b> | <b>Current<br/>Total Budget</b> | <b>Period<br/>Activity</b> | <b>Fiscal<br/>Activity</b> | <b>Variance<br/>Favorable<br/>(Unfavorable)</b> | <b>Percent<br/>Used</b> |
|------------------------------------------------------------|----------------------------------|---------------------------------|----------------------------|----------------------------|-------------------------------------------------|-------------------------|
| <b>Fund: 135 - POLICE BUILDING RENOVATION BONDS</b>        |                                  |                                 |                            |                            |                                                 |                         |
| <b>Revenue</b>                                             |                                  |                                 |                            |                            |                                                 |                         |
| <b>Department: 000 - UNDESIGNATED</b>                      |                                  |                                 |                            |                            |                                                 |                         |
| 340 - MISCELLANEOUS                                        | 0.00                             | 0.00                            | 35.64                      | 104.87                     | 104.87                                          | 0.00 %                  |
| <b>Department: 000 - UNDESIGNATED Total:</b>               | <b>0.00</b>                      | <b>0.00</b>                     | <b>35.64</b>               | <b>104.87</b>              | <b>104.87</b>                                   | <b>0.00 %</b>           |
| <b>Revenue Total:</b>                                      | <b>0.00</b>                      | <b>0.00</b>                     | <b>35.64</b>               | <b>104.87</b>              | <b>104.87</b>                                   | <b>0.00 %</b>           |
| <b>Fund: 135 - POLICE BUILDING RENOVATION BONDS Total:</b> | <b>0.00</b>                      | <b>0.00</b>                     | <b>35.64</b>               | <b>104.87</b>              | <b>104.87</b>                                   | <b>0.00 %</b>           |

## Budget Report

For Fiscal: 2017-2018 Period Ending: 12/31/2017

| Categor...                                                    | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|---------------------------------------------------------------|--------------------------|-------------------------|--------------------|--------------------|----------------------------------------|-----------------|
| <b>Fund: 150 - FEDERAL FORFEITED FUNDS</b>                    |                          |                         |                    |                    |                                        |                 |
| <b>Revenue</b>                                                |                          |                         |                    |                    |                                        |                 |
| <b>Department: 000 - UNDESIGNATED</b>                         |                          |                         |                    |                    |                                        |                 |
| 380 - TRANSFERS AND NON REVENUE RECEIPTS                      | 2,260.00                 | 2,260.00                | 0.00               | 0.00               | -2,260.00                              | 0.00 %          |
| <b>Department: 000 - UNDESIGNATED Total:</b>                  | <b>2,260.00</b>          | <b>2,260.00</b>         | <b>0.00</b>        | <b>0.00</b>        | <b>-2,260.00</b>                       | <b>0.00 %</b>   |
| <b>Revenue Total:</b>                                         | <b>2,260.00</b>          | <b>2,260.00</b>         | <b>0.00</b>        | <b>0.00</b>        | <b>-2,260.00</b>                       | <b>0.00 %</b>   |
| <b>Expense</b>                                                |                          |                         |                    |                    |                                        |                 |
| <b>Department: 217 - FEDERAL FORFEITED FUNDS</b>              |                          |                         |                    |                    |                                        |                 |
| 900 - CAPITAL OUTLAY                                          | 2,260.00                 | 2,260.00                | 0.00               | 0.00               | 2,260.00                               | 0.00 %          |
| <b>Department: 217 - FEDERAL FORFEITED FUNDS Total:</b>       | <b>2,260.00</b>          | <b>2,260.00</b>         | <b>0.00</b>        | <b>0.00</b>        | <b>2,260.00</b>                        | <b>0.00 %</b>   |
| <b>Expense Total:</b>                                         | <b>2,260.00</b>          | <b>2,260.00</b>         | <b>0.00</b>        | <b>0.00</b>        | <b>2,260.00</b>                        | <b>0.00 %</b>   |
| <b>Fund: 150 - FEDERAL FORFEITED FUNDS Surplus (Deficit):</b> | <b>0.00</b>              | <b>0.00</b>             | <b>0.00</b>        | <b>0.00</b>        | <b>0.00</b>                            | <b>0.00 %</b>   |

## Budget Report

For Fiscal: 2017-2018 Period Ending: 12/31/2017

| Categor...                                                 | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity  | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|------------------------------------------------------------|--------------------------|-------------------------|--------------------|---------------------|----------------------------------------|-----------------|
| <b>Fund: 303 - INDUSTRIAL PARK BOND</b>                    |                          |                         |                    |                     |                                        |                 |
| <b>Revenue</b>                                             |                          |                         |                    |                     |                                        |                 |
| <b>Department: 000 - UNDESIGNATED</b>                      |                          |                         |                    |                     |                                        |                 |
| 340 - MISCELLANEOUS                                        | 0.00                     | 0.00                    | 1,437.36           | 4,100.37            | 4,100.37                               | 0.00 %          |
| 380 - TRANSFERS AND NON REVENUE RECEIPTS                   | 0.00                     | 0.00                    | 0.00               | 7,007,111.80        | 7,007,111.80                           | 0.00 %          |
| <b>Department: 000 - UNDESIGNATED Total:</b>               | <b>0.00</b>              | <b>0.00</b>             | <b>1,437.36</b>    | <b>7,011,212.17</b> | <b>7,011,212.17</b>                    | <b>0.00 %</b>   |
| <b>Revenue Total:</b>                                      | <b>0.00</b>              | <b>0.00</b>             | <b>1,437.36</b>    | <b>7,011,212.17</b> | <b>7,011,212.17</b>                    | <b>0.00 %</b>   |
| <b>Expense</b>                                             |                          |                         |                    |                     |                                        |                 |
| <b>Department: 600 - CAPITAL PROJECTS</b>                  |                          |                         |                    |                     |                                        |                 |
| 600 - CONTRACTUAL SERVICES                                 | 0.00                     | 0.00                    | 36,277.89          | 281,782.56          | -281,782.56                            | 0.00 %          |
| 900 - CAPITAL OUTLAY                                       | 0.00                     | 0.00                    | 0.00               | 1,955,800.70        | -1,955,800.70                          | 0.00 %          |
| <b>Department: 600 - CAPITAL PROJECTS Total:</b>           | <b>0.00</b>              | <b>0.00</b>             | <b>36,277.89</b>   | <b>2,237,583.26</b> | <b>-2,237,583.26</b>                   | <b>0.00 %</b>   |
| <b>Expense Total:</b>                                      | <b>0.00</b>              | <b>0.00</b>             | <b>36,277.89</b>   | <b>2,237,583.26</b> | <b>-2,237,583.26</b>                   | <b>0.00 %</b>   |
| <b>Fund: 303 - INDUSTRIAL PARK BOND Surplus (Deficit):</b> | <b>0.00</b>              | <b>0.00</b>             | <b>-34,840.53</b>  | <b>4,773,628.91</b> | <b>4,773,628.91</b>                    | <b>0.00 %</b>   |

**Budget Report**

**For Fiscal: 2017-2018 Period Ending: 12/31/2017**

| Categor...                                       | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|--------------------------------------------------|--------------------------|-------------------------|--------------------|--------------------|----------------------------------------|-----------------|
| <b>Fund: 319 - CAPITAL IMPROVEMENTS PROJECTS</b> |                          |                         |                    |                    |                                        |                 |
| Expense                                          |                          |                         |                    |                    |                                        |                 |
| Department: 600 - CAPITAL PROJECTS               |                          |                         |                    |                    |                                        |                 |
| 900 - CAPITAL OUTLAY                             | 0.00                     | 0.00                    | 14,852.00          | 14,852.00          | -14,852.00                             | 0.00 %          |
| Department: 600 - CAPITAL PROJECTS Total:        | 0.00                     | 0.00                    | 14,852.00          | 14,852.00          | -14,852.00                             | 0.00 %          |
| Expense Total:                                   | 0.00                     | 0.00                    | 14,852.00          | 14,852.00          | -14,852.00                             | 0.00 %          |
| Fund: 319 - CAPITAL IMPROVEMENTS PROJECTS Total: | 0.00                     | 0.00                    | 14,852.00          | 14,852.00          | -14,852.00                             | 0.00 %          |

**Budget Report**

**For Fiscal: 2017-2018 Period Ending: 12/31/2017**

| Categor...                                                 | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity  | Variance<br>Favorable<br>(Unfavorable) | Percent<br>Used |
|------------------------------------------------------------|--------------------------|-------------------------|--------------------|---------------------|----------------------------------------|-----------------|
| <b>Fund: 375 - PARK AND REC TOURISM</b>                    |                          |                         |                    |                     |                                        |                 |
| <b>Revenue</b>                                             |                          |                         |                    |                     |                                        |                 |
| <b>Department: 000 - UNDESIGNATED</b>                      |                          |                         |                    |                     |                                        |                 |
| 230 - INTERGOVERNMENTAL REVENUES                           | 775,000.00               | 775,000.00              | 0.00               | 145,099.18          | -629,900.82                            | 18.72 %         |
| 380 - TRANSFERS AND NON REVENUE RECEIPTS                   | 600,000.00               | 600,000.00              | 0.00               | 0.00                | -600,000.00                            | 0.00 %          |
| <b>Department: 000 - UNDESIGNATED Total:</b>               | <b>1,375,000.00</b>      | <b>1,375,000.00</b>     | <b>0.00</b>        | <b>145,099.18</b>   | <b>-1,229,900.82</b>                   | <b>10.55 %</b>  |
| <b>Revenue Total:</b>                                      | <b>1,375,000.00</b>      | <b>1,375,000.00</b>     | <b>0.00</b>        | <b>145,099.18</b>   | <b>-1,229,900.82</b>                   | <b>10.55 %</b>  |
| <b>Expense</b>                                             |                          |                         |                    |                     |                                        |                 |
| <b>Department: 551 - PARK &amp; REC TOURISM</b>            |                          |                         |                    |                     |                                        |                 |
| 800 - DEBT SERVICE                                         | 425,078.00               | 425,078.00              | 0.00               | 2,622.50            | 422,455.50                             | 0.62 %          |
| 900 - CAPITAL OUTLAY                                       | 699,922.00               | 699,922.00              | 33,915.38          | 65,698.63           | 634,223.37                             | 9.39 %          |
| 950 - TRANSFERS                                            | 250,000.00               | 250,000.00              | 0.00               | 0.00                | 250,000.00                             | 0.00 %          |
| <b>Department: 551 - PARK &amp; REC TOURISM Total:</b>     | <b>1,375,000.00</b>      | <b>1,375,000.00</b>     | <b>33,915.38</b>   | <b>68,321.13</b>    | <b>1,306,678.87</b>                    | <b>4.97 %</b>   |
| <b>Expense Total:</b>                                      | <b>1,375,000.00</b>      | <b>1,375,000.00</b>     | <b>33,915.38</b>   | <b>68,321.13</b>    | <b>1,306,678.87</b>                    | <b>4.97 %</b>   |
| <b>Fund: 375 - PARK AND REC TOURISM Surplus (Deficit):</b> | <b>0.00</b>              | <b>0.00</b>             | <b>-33,915.38</b>  | <b>76,778.05</b>    | <b>76,778.05</b>                       | <b>0.00 %</b>   |
| <b>Report Surplus (Deficit):</b>                           | <b>0.00</b>              | <b>0.00</b>             | <b>179,874.92</b>  | <b>3,778,844.36</b> | <b>3,778,844.36</b>                    | <b>0.00 %</b>   |

## Fund Summary

| Fund                             | Original<br>Total Budget | Current<br>Total Budget | Period<br>Activity | Fiscal<br>Activity  | Variance<br>Favorable<br>(Unfavorable) |
|----------------------------------|--------------------------|-------------------------|--------------------|---------------------|----------------------------------------|
| 001 - GENERAL FUND               | 0.00                     | 0.00                    | 180,871.66         | -1,033,828.12       | -1,033,828.12                          |
| 002 - RESTRICTED POLICE FUND     | 0.00                     | 0.00                    | 713.25             | -1,228.25           | -1,228.25                              |
| 003 - RESTRICTED FIRE FUND       | 0.00                     | 0.00                    | -1,555.67          | -102,329.35         | -102,329.35                            |
| 010 - MULTI-UNIT DRUG TASK FORC  | 0.00                     | 0.00                    | 0.00               | 0.00                | 0.00                                   |
| 015 - AIRPORT FUND               | 0.00                     | 0.00                    | -37,101.53         | 21,860.82           | 21,860.82                              |
| 016 - RESTRICTED AIRPORT         | 0.00                     | 0.00                    | 96,601.32          | 65,621.68           | 65,621.68                              |
| 022 - SANITATION                 | 175,000.00               | 175,000.00              | 27,635.45          | 26,002.41           | -148,997.59                            |
| 023 - LANDFILL ACCOUNT           | -175,000.00              | -175,000.00             | -6,128.50          | -17,188.25          | 157,811.75                             |
| 105 - 1994 2% RESTAURANT TAX     | 0.00                     | 0.00                    | 0.00               | 0.00                | 0.00                                   |
| 106 - LAW ENFORCEMENT GRANTS     | 0.00                     | 0.00                    | 0.00               | 0.00                | 0.00                                   |
| 107 - COMPUTER ASSESSMENTS       | 0.00                     | 0.00                    | 2,366.75           | -15,859.25          | -15,859.25                             |
| 125 - MIDDLETON MARKETPLACE TI   | 0.00                     | 0.00                    | 0.00               | 0.92                | 0.92                                   |
| 127 - 2016 COTTON MILL TIF BOND  | 0.00                     | 0.00                    | 44.46              | 131.92              | 131.92                                 |
| 135 - POLICE BUILDING RENOVATIO  | 0.00                     | 0.00                    | 35.64              | 104.87              | 104.87                                 |
| 150 - FEDERAL FORFEITED FUNDS    | 0.00                     | 0.00                    | 0.00               | 0.00                | 0.00                                   |
| 303 - INDUSTRIAL PARK BOND       | 0.00                     | 0.00                    | -34,840.53         | 4,773,628.91        | 4,773,628.91                           |
| 319 - CAPITAL IMPROVEMENTS PRC   | 0.00                     | 0.00                    | -14,852.00         | -14,852.00          | -14,852.00                             |
| 375 - PARK AND REC TOURISM       | 0.00                     | 0.00                    | -33,915.38         | 76,778.05           | 76,778.05                              |
| <b>Report Surplus (Deficit):</b> | <b>0.00</b>              | <b>0.00</b>             | <b>179,874.92</b>  | <b>3,778,844.36</b> | <b>3,778,844.36</b>                    |



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

**AGENDA ITEM DEPT.:** Fire  
**AGENDA DATE:** Jan. 16, 2018  
**PAGE:** 1

**SUBJECT:** Request permission to allow Starkville Fire Department to apply for a FM Global Fire Prevention Grant. If funded the grant would be used to purchase a Fire Inspection/ Prevention Program and Laptops.

**AMOUNT & SOURCE OF FUNDING:**

**FISCAL NOTE:** NA

**AUTHORIZATION HISTORY:** NA

**REQUESTING  
DEPARTMENT:** Fire

**DIRECTOR'S  
AUTHORIZATION:** Chief Charles Yarbrough

**FOR MORE INFORMATION CONTACT:** Chief Charles Yarbrough at 662-722-0051

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**SUGGESTED MOTION:** Approval to allow Starkville Fire Department to to apply for a FM Global Fire Prevention Grant. If funded the grant would be used to purchase a Fire Inspection/ Prevention Program and Laptops.



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

**AGENDA ITEM DEPT.:** Fire  
**AGENDA DATE:** Jan. 16, 2018  
**PAGE:** 1

**SUBJECT:** Request permission to allow Starkville Fire Department to place the following items on surplus:

1. 1932 Seagrave Fire Truck
2. Fire Prevention/ Museum Trailer
3. 1986 Ford Ranger VIN#

**AMOUNT & SOURCE OF FUNDING:**

**FISCAL NOTE:** NA

**AUTHORIZATION HISTORY:** NA

**REQUESTING  
DEPARTMENT:** Fire

**DIRECTOR'S  
AUTHORIZATION:** Chief Charles Yarbrough

**FOR MORE INFORMATION CONTACT:** Chief Charles Yarbrough at 662-722-0051

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**SUGGESTED MOTION:** Approval to allow Starkville Fire Department to place the following items on surplus:

1. 1932 Seagrave Fire Truck
2. Fire Prevention/ Museum Trailer
3. 1990 Ford Ranger VIN# 1FTLR1OA1LUC14140

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

**AGENDA ITEM DEPT:** Human Resources

**AGENDA DATE:** January 16, 2018

**Page:** 1

**SUBJECT:**

Request authorization to hire Parker Madeen as Entry Level Police Officer, in the Starkville Police Department.

**AMOUNT & SOURCE OF FUNDING:**

Grade 9, Salary for Entry Level Police Officers \$33,115.16 (\$14.81 per hour), based on 2236 hours per year.

**LINE ITEM**

**AUTHORIZATION HISTORY:**

**REQUESTING DEPARTMENT:**

Starkville Police Department

**DIRECTOR'S AUTHORIZATION:**

R. Frank Nichols, Police Chief

**FOR MORE INFORMATION CONTACT:**

Nav Ashford, Human Resources Director

**SUGGESTED MOTION:**

Move approval to hire Parker Madeen as Entry Level Police Officer, in the Starkville Police Department.



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

**AGENDA ITEM DEPT:** Human Resources  
**AGENDA DATE:** January 16, 2018  
**Page:** 1

**SUBJECT:**

Request authorization to advertise for a Facilities and Grounds Supervisor, in the Starkville Park and Recreation Department.

**AMOUNT & SOURCE OF FUNDING:**

Salary Grade 10, \$31,364.76 (\$15.08 per hour) to \$41,743.57 (\$20.07 per hour), based on 2080 hours.

**FISCAL NOTE:**

**AUTHORIZATION HISTORY:**

This position was previously held by Shalamark Simpson, who resigned.

**REQUESTING DEPARTMENT:**

Starkville Parks and Recreation Department

**DIRECTOR'S AUTHORIZATION:**

Gerry Logan, Interim Parks and Recreation Director

**FOR MORE INFORMATION CONTACT:**

Nav Ashford, Human Resources Director

**SUGGESTED MOTION:**

Move approval to advertise for a Facilities and Grounds Supervisor, in the Starkville Park and Recreation Department.



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

**AGENDA ITEM DEPT:** Human Resources  
**AGENDA DATE:** January 16, 2018  
**Page:** 1

**SUBJECT:**

Request authorization to advertise to hire a temporary full-time Maintenance Worker, in the Starkville Parks and Recreational Department.

**AMOUNT & SOURCE OF FUNDING:**

This position will be paid only for actual hours worked at \$12.00 per hour. This position, will not be eligible for benefits.

**LINE ITEM:**

**FISCAL NOTE:**

Funds are available and budgeted within department.

**AUTHORIZATION HISTORY:**

On September 25, 2017, Mr. Donald Robinson requested leave, which has taken him of work for approximately six months. His leave has necessitated the need to hire a temporary employee.

**REQUESTING DEPARTMENT:**

Starkville Parks and Recreational Department

**DIRECTOR'S AUTHORIZATION:**

Gerry Logan, Interim Parks and Recreation Director

**FOR MORE INFORMATION CONTACT:**

Nav Ashford, Human Resources Director

**SUGGESTED MOTION:**

Move approval to advertise to hire a temporary full-time Maintenance Worker, in the Starkville Parks and Recreational Department.



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

**AGENDA ITEM DEPT:** Human Resources  
**AGENDA DATE:** January 16, 2018  
**Page:** 1

**SUBJECT:**

Request authorization to advertise for an Administrative Assistant, in the Starkville Park and Recreation Department.

**AMOUNT & SOURCE OF FUNDING:**

Salary Grade 9, \$28,514.23 (\$13.71 per hour) to \$37,948.70 (\$18.24 per hour), based on 2080 hours.

**FISCAL NOTE:**

**AUTHORIZATION HISTORY:**

This position was previously held by Dianne Evans, who resigned.

**REQUESTING DEPARTMENT:**

Starkville Parks and Recreation Department

**DIRECTOR'S AUTHORIZATION:**

Gerry Logan, Interim Parks and Recreation Director

**FOR MORE INFORMATION CONTACT:**

Nav Ashford, Human Resources Director

**SUGGESTED MOTION:**

Move approval to advertise for an Administrative Assistant in the Starkville Park and Recreation Department.

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

**AGENDA ITEM DEPT:** Human Resources

**AGENDA DATE:** January 16, 2018

**Page:** 1

**SUBJECT:**

Request authorization to rescind the motion adopted by the Board of Alderman on August 15, 2000.

**AMOUNT & SOURCE OF FUNDING:**

N/A

**AUTHORIZATION HISTORY:**

There came for consideration the matter of a request from the Electric Department General Magaer Edd Hattaway to reinstate compensatory time for salaried personnel within his department. Mr hattaway stated that his personnel have to work after hours for repairs to substations and other emergencies and are not compensated for these times nor do they receive compensatory time, as other departments in the city. Further, he stated that he is confident that this policy will not be abused.

After discussion and upon motion of Alderman Vic Zitta, duly seconded by Alderman Roy A'. Perkins, the Board voted unanimously to reinstate compensatory time for salaried personnel at the Electric Department.

This motion is no longer needed because it's not consistent across the board. An exempt employee may work any number of hours in a single workweek and not receive overtime pay. Because of this, there is no need to extend compensatory time to exempt workers when they work unusual amounts during a workweek -- their job description is created to avoid overtime or compensatory time.

**REQUESTING DEPARTMENT:**

Human Resources Director

**DIRECTOR'S AUTHORIZATION:**

Lynn Spruill, Mayor

**FOR MORE INFORMATION CONTACT:**

Nav Ashford, Human Resources Director

**SUGGESTED MOTION:**

Move approval to rescind the motion adopted by the Board of Alderman on August 15, 2000.



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

**AGENDA ITEM DEPT.:** Park and Recreation Dept.  
**AGENDA DATE:** January 16, 2018  
**PAGE:** 1 of 7

**SUBJECT:** CONSIDERATION OF THE APPROVAL OF THE NEW STARKVILLE PARKS AND RECREATION CONTRACTOR AGREEMENT.

**AMOUNT & SOURCE OF FUNDING:** None

**FISCAL NOTE:** None

**AUTHORIZATION HISTORY:** None

**REQUESTING  
DEPARTMENT:** Parks and Recreation

**DIRECTOR'S  
AUTHORIZATION:** Gerry Logan

**FOR MORE INFORMATION CONTACT:** Gerry Logan, [glogan@starkvilleparks.com](mailto:glogan@starkvilleparks.com), 662-323-2294

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**SUGGESTED MOTION:**

Move approval of the contractor agreement for use in the Parks and Recreation Department.



# **CITY OF STARKVILLE**

## **Parks and Recreation Department**

### **CONTRACTOR AGREEMENT**

THIS AGREEMENT between the CITY OF STARKVILLE, hereinafter referred to as "CITY" AND \_\_\_\_\_, hereinafter referred to as the "CONTRACTOR", establishes that said Contractor is performing in the capacity of an independent contractor and not an agent or employee of the City and agrees to provide services that include, but are not limited to \_\_\_\_\_.

#### **I. TERMS OF AGREEMENT**

This Agreement is in effect from \_\_\_\_\_ to \_\_\_\_\_, unless terminated sooner, as this agreement may be terminated by the Parks and Recreation Department for good cause. Good cause shall be based upon violation by the Contractor of the terms of this Agreement, or policies and procedures of the City or the Parks and Recreation Department. The Contractor may also terminate the Agreement if the City is in violation of the terms. Either party may terminate this Agreement for no cause upon 30-day notice in writing to the other party.

#### **II. CONTRACTOR RESPONSIBILITIES**

1. The Contractor, as an independent contractor, is responsible for payment of federal withholding tax and social security contributions. Furthermore, the Contractor shall not be entitled to any fringe benefits normally provided City employees such as worker's compensation, insurance coverage, unemployment compensation, retirement, disability leave, and any leave with pay.
2. If in the course of the duties, operations and services under this Agreement, the Contractor or their agent, representative, employee or sub-contractor becomes aware, or should become aware, of any dangerous condition(s) in or on the premises or equipment, Contractor or their agent, representative, employee or sub-contractor shall immediately take appropriate action and cease activities, so as not to endanger persons or property.
3. Contractor shall provide all necessary supplies and equipment required to provide agreed upon services and shall keep all equipment in safe and good working condition.
4. Contractor, at his/her sole expense, shall procure and maintain all governmental licenses or permits required for the proper and lawful conduct of Contractor's business and activity carried on in the provided spaces. The Contractor shall make available, upon request, evidence satisfactory to City that all required licenses are in good standing. The Contractor shall be responsible for any fines resulting from

his/her failure to comply with all licensing and permit requirements. The revocation of any license shall be deemed a material default and may result in the termination of this Agreement.

5. Unauthorized Aliens; Patriot's Act: Contractor certifies that Contractor is not acting directly or indirectly for or on behalf of any person, group, entity or nation named by any Executive Order or the United States Treasury Department as a terrorist, Specially Designated National or Blocked Person as defined by and pursuant to any law, order, rule or regulation. Contractor further certifies that it is not engaged in this Agreement directly or indirectly on behalf of any such person, group, entity or nation. Contractor hereby agrees to defend, indemnify and hold City, and its employees, agents, and representatives, harmless from and against any and all claims, damages or losses, including attorney's fees, arising from or related to a breach of the foregoing certification.
6. Contractor hereby agrees to maintain a good credit rating with all suppliers, manufacturers and others as well as to compensate all personnel under the Contractor's employment in a timely manner so as not to discredit the reputation of the program, the City of Starkville and the City's Parks and Recreation Department.
7. The Contractor further agrees to conduct himself/herself in such a manner as to reflect good relations for the City of Starkville and the City's Parks and Recreation Department.
8. Contractor and its employees will report in writing any and all felony or misdemeanor arrests, convictions, or notices to appear of Contractor and/or employees/sub-contractors, which occur after the date of hire within forty-eight (48) hours of the occurrence. The Contractor is required to provide any and all documentation related to the arrest to the Recreation Supervisor who will in turn provide the information to the Assistant Parks and Recreation Department Director and/or Parks and Recreation Department Director. The Department Director will determine what action, if any, will be taken.

### III. CITY RESPONSIBILITIES

1. Contractor shall annually submit to a National Level 2 VECHS background check by the City at the City's expense. All individuals employed or sub-contracted by the Contractor shall be required to undergo a National Level 2 VECHS background check, with results submitted to the City, prior to starting work on City property and on an annual basis thereafter. Cost of these background checks shall be paid by the City. Any sub-contractors are required to complete the City's Contractor Agreement.
2. The City shall collect and process all fees for services provided by the Contractor. Customers will be required to make payments prior the start of class. The City shall work in conjunction with Contractor regarding uncollected fees; however, the collection of uncollected fees will ultimately be the responsibility of the Contractor.

3. The City's Parks and Recreation Department maintains ownership and sponsorship of program(s) at all times. All advertising/promotions shall be coordinated by the Parks and Recreation Department.
4. The Parks and Recreation Department reserves the right to cancel or re-schedule classes, or terminate instructors. In the event of cancellation or termination, Contractor will receive payment in proportion to those classes or activities completed.
5. The quality of instruction, class size, fees, time and day of program must be acceptable to the Parks and Recreation Department and such determination shall be final.

IV. COMPENSATION

The above stated Contractor shall receive \_\_\_\_\_ **% of the registration fee per participant** OR \_\_\_\_\_ flat fee per \_\_\_\_\_. Payments will be made per an agreed upon payment schedule and will follow timelines established by the City Clerk's office. In the event the Contractor stated minimum number of registrants is not met, the City and Contractor reserve the ability to re-negotiate compensation.

V. INDEMNIFICATION AND RELEASE

Indemnification:

**The Contractor shall indemnify, hold harmless, and defend the City, its officers, agents, employees and volunteers from and against any and all claims, losses, damages, causes of action, suits, and liability of every kind, including all expenses of litigation, court costs, and attorney's fees, arising out of the Contractor's performance under this agreement. Such indemnity shall apply regardless of whether the claims, losses, damages, causes of action, suits, or liability arise in whole or in part from the negligence of the City, any other party indemnified hereunder, the Contractor, or any third party. It is the intent of the parties that this provision shall extend to, and include, any and all claims, causes of action or liability caused by the concurrent, joint and/or contributory negligence of the City, an alleged breach of an express or implied warranty by the City or which arises out of any theory of strict or products liability.**

Release:

**The Contractor hereby releases, relinquishes and discharges the City, its officers, agents, employees and volunteers from all claims, demands, and causes of action of every kind and character, including the cost of defense thereof, for any injury to or death of any person and any loss of or damage to any property that is caused by or alleged to be caused by, arising out of, or in connection with the Contractor's performance under this agreement whether or not said claims, demands, or causes of action are covered in whole or in part by insurance.**

VI. HARRASSMENT POLICY

The City prohibits any form of unlawful harassment, including harassment based on race/ethnicity, color, religion, sex, age, national origin, marital status, veteran status, sexual orientation, genetic information, political affiliation, disability which does not preclude the performance of the essential functions of the positions, with reasonable accommodation(s) provided as necessary, or any other form of unlawful discrimination in accordance with federal, state, or local law. Harassment is generally defined as conduct that creates an intimidating, hostile, or offensive environment, unreasonably interfering with an individual's work performance, or adversely affecting an individual's opportunities within the workplace. Examples of harassment, whether inadvertent, in jest, or otherwise, include but are not limited to the following:

- a. Verbal harassment, including abusive derogatory comments, demeaning jokes, or slurs;
- b. Physical harassment, including assault, physical interference with normal work or movement, etc.
- c. Visual harassment, including displays of derogatory or demeaning posters, cartoons, cards, graffiti, gestures, or drawings.

#### VII. SEXUAL HARASSMENT POLICY

The City expressly prohibits any form of sexual harassment. Sexual harassment is generally defined as conduct that creates an intimidating, hostile or offensive work environment, unreasonably interfering with an individual's work performance, or adversely affecting an individual's opportunities within the workplace.

Sexual harassment is further defined as:

- a. making unwelcome sexual advances or requests for sexual favors, or other verbal or physical conduct of a sexual nature, a condition of an employee's continued employment, or;
- b. making submission to or rejections of such conduct the basis for employment decisions affecting the employee: or,
- c. creating an intimidating, hostile, or offensive working environment by such conduct.

Examples of improper conduct, whether inadvertent, in jest, or otherwise, include but are not limited to the following:

- a. Verbal harassment, including abusive derogatory comments, demeaning jokes, slurs, sexual advances, obscene messages, etc.
- b. Physical harassment, including assault, physical interference with normal work or movement, etc.
- c. Visual harassment, including displays of derogatory or demeaning posters, cards, cartoons, graffiti, gestures, drawings or sexually suggestive pictures, etc.

#### VIII. WORKPLACE VIOLENCE

It is the policy of the City to expressly prohibit any acts or threats of violence by any City employee, former employee or contractual employee against any other employee in or about City facilities or elsewhere at any time. The City also will not condone any acts or threats of violence against City employees, customers, or visitors on City premises at any time or while they are engaged in business with or on behalf of the City, on or off City premises.

IX. COMPLIANCE WITH LAWS

Contractor shall, at its expense, comply with all valid requirements of governmental authorities and all applicable present and future federal, state, and local laws, ordinance, rules, and regulations relating to the use of the provided spaces and/or requirements of providing program(s). Contractor will indemnify City against any penalty, damage or charge imposed for any violation by Contractor, its agents and employees, of such requirements.

The City will comply with all applicable laws, rules and regulations imposed upon it as the owner of the provided spaces.

This Agreement is contingent upon Contractor obtaining all certificates, licenses, permits, and other approvals that may be required by any federal, state, or local authority for the provision of the program(s). The payment of any penalties or fines arising out of or in any way connected with the violation of, or non-compliance with, the foregoing shall be Contractor's responsibility.

X. GOVERNING LAW AND VENUE

This agreement shall be governed by Mississippi law and any legal action relating to this agreement shall be brought in the state courts of Oktibbeha County, Mississippi or the federal courts of the Northern District of Mississippi, as the case may be.

**CONTRACTOR AGREEMENT SIGNATURE PAGE**

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|                      |      |
|----------------------|------|
| Contractor Signature | Date |
|----------------------|------|

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|                                         |      |
|-----------------------------------------|------|
| Parks and Recreation Director Signature | Date |
|-----------------------------------------|------|

Approved:

Approved:

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|       |      |
|-------|------|
| Mayor | Date |
|-------|------|

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|               |      |
|---------------|------|
| City Attorney | Date |
|---------------|------|



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

**AGENDA ITEM DEPT.:** Park and Recreation Dept.  
**AGENDA DATE:** January 16, 2018  
**PAGE:** 1 of 1

**SUBJECT:** Request authorization to apply for a National Recreation and Park Association (NRPA)/Disney Play Spaces Grant through the *Meet Me at the Park* program to renovate the existing playground facility at J.L. King Park, and authorization to move forward with the project if awarded.

Through *Meet Me at the Park*, NRPA in collaboration with The Walt Disney Company understand the need to improve access to outdoor play. Thanks to a grant from Disney, NRPA is excited to continue the *Meet Me at the Park* program in 2018 and provide additional communities with increased access to inclusive play spaces in local parks for children and families. As part of this program, park and recreation agencies in all 50 states, the District of Columbia and U.S. Territories are invited to share their best ideas on increasing access to inclusive play spaces for children and families in underserved communities. Agencies with the most innovative, scalable and impactful project ideas will receive grants to build their projects. This investment supports NRPA and Disney's combined goal of providing one million kids and families with greater access to play.

**Eligibility:** Applicants must:

- Be a state or local government park and recreation agency.
- Administer surveys and collect data from at least 25 people at the project site once the project is completed. Surveys and training will be provided.
- Provide opportunities for community engagement and volunteerism in association with the project.
- Promote the project locally through its own communication channels and on social media.
- Eight of the selected grantees will be required to conduct a more in-depth evaluation. Tools and training will be provided to selected grantees.

**Application Due Date:** 11:59PM ET on **Thursday, March 1, 2018.**

**AMOUNT & SOURCE OF FUNDING:** 1:1 match up to \$30,000.  
2% Tax Capitol Project Line item number: 375-551-907-942

**FISCAL NOTE:** Matching grant program of a 1:1 match up to \$30,000.

**AUTHORIZATION HISTORY:** none

**REQUESTING  
DEPARTMENT:** Parks and Recreation

**DIRECTOR'S  
AUTHORIZATION:** Gerry Logan

**FOR MORE INFORMATION CONTACT:** Gerry Logan, [glogan@starkvilleparks.com](mailto:glogan@starkvilleparks.com), 662-323-2294

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**SUGGESTED MOTION:**

Move approval to apply for a National Recreation and Park Association (NRPA)/Disney Play Spaces Grant through the *Meet Me at the Park* program to renovate the existing playground facility at J.L. King Park, and authorization to move forward with the project if awarded, with matching funds of up to \$30,000 to be paid with 2% tax revenue.



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

**AGENDA ITEM DEPT.:** Police  
**AGENDA DATE:** January, 16 2018  
**PAGE:** 1 of 7

**SUBJECT:** Discussion and consideration to allow Dispatcher Erica Ratliff, to attend the Emergency Telecommunicator Basic Course, which will be held in Philadelphia Mississippi, from February 5-9 2018, at a total cost of \$1074.92

**AMOUNT & SOURCE OF FUNDING**

Training 001-230-690-552

**FISCAL NOTE:**

Emergency Telecommunications Officer Course: Check made payable to Tammy Adkins, ECO Instructor  
\$395.00

Hotel: Holiday Inn Express (5 Nights): Check made payable to City of Starkville Visa  
\$494.92

Per Diem: Check made payable Erica Ratliff \$185.00

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|                   |                  |
|-------------------|------------------|
| <b>Total cost</b> | <b>\$1074.92</b> |
|-------------------|------------------|

**AUTHORIZATION HISTORY:**

N/A

**REQUESTING**

**DEPARTMENT:** Starkville Police Department

**DIRECTOR'S**

**AUTHORIZATION:** Chief R. Frank Nichols

**FOR MORE INFORMATION CONTACT:** Starkville Police Department 662-323-4131

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**SUGGESTED MOTION:**

Move approval to allow Dispatcher Erica Ratliff, to attend the Emergency Telecommunicator Basic Course, which will be held in Philadelphia Mississippi, from February 5-9 2018, at a total cost of \$1074.92

# TRAVEL EXPENSE VOUCHER/REIMBURSEMENT

CITY OF STARKVILLE

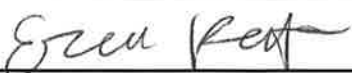
CITY HALL

|                  |               |
|------------------|---------------|
| NAME:            | Erica Ratliff |
| DATE:            | 1/2/18        |
| DEPARTMENT:      | Police        |
| FUND:            |               |
| PURPOSE OF TRIP: | Training      |

Approved at Board Meeting

## TOTAL OF TRAVEL BREAKDOWN

|                                                          |
|----------------------------------------------------------|
| MEALS: \$ 185.00                                         |
| TRAVEL (POV): \$ 0.00                                    |
| TRAVEL (COV): \$ 0.00                                    |
| HOTEL: Holiday Inn Express \$494.92                      |
| Registration: Emergency Telecommunicator Course \$395.00 |
|                                                          |
| TOTAL \$ 1074.92                                         |

  
\_\_\_\_\_

EMPLOYEE SIGNATURE

  
\_\_\_\_\_

DEPARTMENT HEAD

## MEAL BREAKDOWN

| DATE          | BREAKFAST     | LUNCH          | DINNER         | INCIDENTALS    | TOTAL           |
|---------------|---------------|----------------|----------------|----------------|-----------------|
| 2/4/18        |               |                | \$18.00        | \$2.00         | \$20.00         |
| 2/5/18        |               | \$12.00        | \$20.00        | \$5.00         | \$37.00         |
| 2/6/18        |               | \$12.00        | \$20.00        | \$5.00         | \$37.00         |
| 2/7/18        |               | \$12.00        | \$20.00        | \$5.00         | \$37.00         |
| 2/8/18        |               | \$12.00        | \$20.00        | \$5.00         | \$37.00         |
| 2/9/18        |               | \$15.00        |                | \$2.00         | \$17.00         |
| <b>TOTAL:</b> | <b>\$0.00</b> | <b>\$63.00</b> | <b>\$98.00</b> | <b>\$24.00</b> | <b>\$185.00</b> |
|               |               |                |                |                |                 |

## MILEAGE TRAVELED IF REQUESTING REIMBURSEMENT

| DATE          | STARTING<br>POINT | ENDING<br>POINT | MILES<br>TRAVELED | RATE PER<br>MILE | AMOUNT<br>TOTAL |
|---------------|-------------------|-----------------|-------------------|------------------|-----------------|
|               |                   |                 |                   |                  |                 |
|               |                   |                 |                   |                  |                 |
|               |                   |                 |                   |                  |                 |
| <b>TOTAL:</b> |                   |                 |                   |                  | <b>0</b>        |

To: All Sheriff's, Chief's Directors and Communications Supervisors

From: Neshoba County E911 Communications Center

REF: Emergency Communication Officer

The Neshoba County 911 communications Center is hosting the IAED Emergency Telecommunicator course. This course is designed to give the Telecommunicator the basic requirements needed for state certification, this course is approved by B.E.T.S.T. The cost of this course is \$395.00 this includes all materials necessary to complete the course. Seating is limited so early registration is recommended. For more information, please contact Instructor Tammy Adkins at 601-656-3121 or 601-562-1083

Dates for this course:

February 5<sup>th</sup> thru 9<sup>th</sup>, 2018

Time: 0800-1700 hrs each day

Location: Neshoba County Emergency Opts. Center  
911 Chestnut St  
Philadelphia, Ms 39350



**02-JAN-2018**

**City Starkville  
United States**

**Thank you for making your reservation at the HI Express, Philadelphia, MS. We have reserved the following accommodations for you:**

| <b>Arrival Date</b> | <b>Departure Date</b> | <b>Nightly Rate</b> | <b>Room Type</b>        |
|---------------------|-----------------------|---------------------|-------------------------|
| 02-04-18            | 02-09-18              | 89.00 USD           | One King Bed Nonsmoking |

**Your Confirmation Number is 62527053, and you are guaranteed for late arrival.**

**The above room rate is per night and is subject to the following taxes - 10% Room Occupancy Tax. If you wish to cancel your reservation, please do so within 24 hours of your arrival to avoid cancellation charges. Please be informed that photo identification will be required at time of check in. Should you have any questions, please do not hesitate to call us at (601) 656 - 9484. We look forward to welcoming you to The Holiday Inn Express Hotel & Suites Philadelphia, MS.**

**Again, thank you for choosing the HI Express, Philadelphia, MS. We look forward to having you as our guest.**

**Best regards,**

**Reservations Office**

**15211 Highway 16 West  
Philadelphia, MS 39350  
Telephone: (601) 656 - 9484 Fax: (601) 656 - 9483**



## CREDIT CARD AUTHORIZATION FOR THIRD PARTY

I authorize Holiday Inn Express in Philadelphia, MS to charge the following credit card for the dates below. I will be held liable for all damages.

Approved Charges: Feb 5th - Feb 9th 2018  
Name as Shown on Credit Card: City of Starkville  
Credit Card Number: 4798 5100 5557 5530  
Expiration Date: 03/19  
Dates of Approval: 12/27/18  
Authorized Signature: gh Wilson SPD37  
Confirmation Number: 62527053  
Name on Reservation: Erica Ratliff

Please send imprint of credit card front and back, along with signature of card holder.

15211 HWY 16 W,  
PHILADELPHIA, MS 39350  
TEL: 601-656-9484 FAX: 601-656-9483



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[Home](#) > [DFA Offices](#) > [Purchasing, Travel and Fleet Management](#) > [Purchasing and Travel](#) > **Meal Reimbursement**

**Ross Campbell, Director**

501 North West Street, Jackson, MS 39201

## Maximum Daily reimbursement rates for meals

**October 1, 2017 - September 30, 2018**

The Maximum state reimbursement rate is \$41/day unless traveling to a high-cost area.

All areas in Mississippi are \$41/day, with the following:

Oxford - \$46

Southaven - \$51

Starkville - \$46

A list of the maximum state reimbursement rates for high cost areas has been pre-calculated and can be found by clicking on the link below.

### **How to use This Document**

Look for the city and use the rate listed.

If you cannot find the city you are looking for, locate the county and use the amount listed.

If neither the city nor county is listed, the maximum state reimbursement rate is \$41/day.

### **Meal Reimbursement Rates**

[ACE](#)[APPLICATIONS](#)[BID / RFP NOTICES](#)[BRICKS - CONSTRUCTION/RPM](#)[MAGIC](#)[RESERVATIONS](#)[WORK ORDER REQUEST](#)[SITE MAP](#)



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

**AGENDA ITEM NO:**  
**AGENDA DATE:** January 16, 2018  
**PAGE:** 1 of 1

**SUBJECT:** Request authorization for Starkville Utilities to purchase under state contract price or better a new Ford F-350 XL for the Electric Division.

**AMOUNT & SOURCE OF FUNDING:** FY 2018 Budget

**FISCAL NOTE:**

**AUTHORIZATION HISTORY:**

**REQUESTING  
DEPARTMENT:** Utilities

**DIRECTOR'S  
AUTHORIZATION:** Terry Kemp, General Manager

**FOR MORE INFORMATION CONTACT:** Terry Kemp 323-3133

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**SUGGESTED MOTION:**

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Move approval for Starkville Utilities to purchase under state contract price or better a new Ford F-350 XL for the Electric Division.

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## STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Truck, Pick-up, 1 Ton, Extended Cab, Short W.B., 4 Wheel Drive  
 VENDOR: Country Ford  
 ITEM NO.: 070-4852450-4  
 MAKE/MODEL: Ford F-350 XL  
 ENGINE: 6.2 L V8  
 PRICE INCLUDING TITLE FEE: \$27,598.00

Contract No: 8200035589

Country Ford

Cell 901 489 9582

95 Goodman Road E

Phone: 662-996-1055

Southaven, MS 38671

Fax: 662-996-1068

Contact: Steve Bell

Email: sales@countryford.com

## LIST FACTORY COLORS AVAILABLE AT NO CHARGE:

White Magnetic Blue Jean Race Red Silver  
 Black

| ITEM                            | OPTION CODE | DEALER COST       | REQ. OPTION CODE |
|---------------------------------|-------------|-------------------|------------------|
| List optional engines:          |             |                   |                  |
| 6.7L Diesel                     | 99T         | \$8,276.00        |                  |
| Air Conditioning                | INC         |                   |                  |
| Braking System, Anti-Lock       | INC         |                   |                  |
| Bumper, Rear Step               | INC         |                   |                  |
| Vinyl 40/20/40 Split Bench      | INC         |                   |                  |
| Headliner, Cloth                | INC         |                   |                  |
| Radio, AM/FM, Digital Clock     | INC         |                   |                  |
| Driver & Pass Air Bag           | INC         |                   |                  |
| Tilt/Cruise                     | 525         | \$216             |                  |
| Trailer Towing Package          | INC         |                   |                  |
| Transmission, Automatic         | INC         |                   |                  |
| Telescoping Trailer Tow Mirrors | INC         |                   |                  |
| Power Windows/Power Locks       | 90L         | \$841             |                  |
| All Terrain Tires               | TDX         | \$152             |                  |
| Box Delete                      | 66D         | <del>-\$575</del> |                  |
| Shift On Fly                    | 213         | \$171             |                  |
| Brake Controller                | 52B         | \$249             |                  |
| CNG                             | 98F         | \$289             |                  |
| Daytime Lights                  | 942         | \$41              |                  |

In an effort to be more efficient in government spending and to save taxpayer dollars, this year's contract does not provide for any options other than the ones listed on the Standard Equipment Form. Any vehicles purchased that deviate from this list will be in violation of State Contract bid requirements. If you need any equipment other than what is listed on this form, you will need to follow normal purchasing procedures.