



OFFICIAL ELECTRONIC PACKET

**CITY OF STARKVILLE, MISSISSIPPI
November 6, 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.

Utilities General Manager
Terry Kemp



Police Chief
R. Frank Nichols

Fire Chief
Charles Yarbrough

**Human Resources
Director**
Navarrete Ashford

City Engineer
Edward Kemp

Court Clerk
Shalonda Sykes

**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

REGULAR MEETING OF TUESDAY, NOVEMBER 6, 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 OCTOBER 2, 2018 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

CONSIDERATION OF THE MINUTES OF THE OCTOBER 16, 2018 RECESS 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

A. DENNIS LONG – RENTAL PROPERTY CONSTRUCTION IN STARKVILLE

B. PRESENTATION BY DALHOFF-THOMAS ON THE INITIAL RENDERINGS FOR THE SPORTS TOURNAMENT FACILITY CONSTRUCTION AT CORNERSTONE PARK AND IMPROVEMENTS TO THE SPORTSPLEX SOCCER COMPLEX.

VIII. PUBLIC HEARING

A. PUBLIC HEARING AND CONSIDERATION OF RZ 18-08 A REQUEST TO REZONE ALL OF A 19.63 ACRES PARCEL LOCATED ON THE WEST SIDE OF SOUTH MONTGOMERY STREET +/- 330FT SOUTH OF THE LYNN LANE INTERSECTION FROM R-1/C-2 TO R-3A AND A PORTION OF 1 PARCEL LOCATED ON SOUTH SIDE OF LYNN LANE +/- 960FT WEST OF THE INTERSECTION WITH SOUTH MONTGOMERY STREET FROM C-2 TO R-3A WITH THE PARCEL NUMBERS 102I-00-005.00, 102I-00-006.00 AND 102I-00-002.00.

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF A RESOLUTION REQUESTING A \$1,000,000 BOND APPROPRIATION BY THE 2019 LEGISLATURE TO ASSIST IN CONSTRUCTING THE CITY OF STARKVILLE, MISSISSIPPI'S CORNERSTONE PARK SPORTS TOURNAMENT FACILITY .
- B. CONSIDERATION OF ADVERTISING FOR THE UPCOMING VACANCY ON THE GOLDEN TRIANGLE REGIONAL SOLID WASTE FACILITY BOARD.
- C. CONSIDERATION OF STATEWIDE MUTUAL AID COMPACT AMONG THE STATE OF MISSISSIPPI, MISSISSIPPI EMERGENCY MANAGEMENT AGENCY, EACH COUNTY AND MUNICIPALITY, AND THE MISSISSIPPI BAND OF CHOCTAW INDIANS FOR RECIPROCAL EMERGENCY AID AND ASSISTANCE IN CASE OF EMERGENCIES PURSUANT TO SECTION 33-15-19(A) OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.
- D. CONSIDERATION TO PURCHASE A NISSAN KICKS AT A STATE CONTRACT COST OF \$16,310.00 TO REPLACE THE PRIUS WITH CITY CLERK TO ADVERTISE FOR LEASE FINANCING.

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF APPROVING A RESOLUTION TO LEVY AN ADDITIONAL 1% ECONOMIC DEVELOPMENT, TOURISM AND CONVENTION TAX FOR THE PURPOSE OF CONSTRUCTING, IMPROVING AND OPERATING THE CITY OF STARKVILLE, MISSISSIPPI'S PARKS AND RECREATION FACILITIES.
- B. CONSIDERATION OF APPOINTING MS. JAMEY BACHMAN TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM COMMITTEE TO FILL A VACANT SLOT, WHICH EXPIRED ON SEPTEMBER 30, 2018. THIS WILL BE A THREE-YEAR TERM WHICH WILL EXPIRE DECEMBER 31, 2021.
- C. CONSIDERATION OF THE WARRANTY DEED FACILITATING DEDICATION AND ACCEPTANCE OF THE REMAINING PRIVATE PORTION OF CEDAR CREEK LANE AS A PUBLIC ROAD TO THE CITY OF STARKVILLE MISSISSIPPI.
- D. CONSIDERATION OF THE RENEWAL OF A THREE YEAR SIREN MAINTENANCE AGREEMENT WITH PRECISION COMMUNICATIONS, INC.

- E. CONSIDERATION OF A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF STARKVILLE, MISSISSIPPI, OF ELECTRIC SYSTEM REVENUE BONDS OF THE MUNICIPALITY OR AN ELECTRIC SYSTEM REVENUE BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR AUTHORIZING ENTERING INTO A LOAN AGREEMENT WITH AND OBTAINING A LOAN FROM THE MISSISSIPPI DEVELOPMENT BANK, ALL IN THE MAXIMUM PRINCIPAL AMOUNT OF TWELVE MILLION DOLLARS (\$12,000,000), IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE ELECTRIC SYSTEM OF THE MUNICIPALITY; AND FOR RELATED PURPOSES.
- F. RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF STARKVILLE, MISSISSIPPI, OF COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF THE MUNICIPALITY OR A COMBINED WATER AND SEWER SYSTEM REVENUE BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR AUTHORIZING ENTERING INTO A LOAN AGREEMENT WITH AND OBTAINING A LOAN FROM THE MISSISSIPPI DEVELOPMENT BANK, ALL IN THE MAXIMUM PRINCIPAL AMOUNT OF TEN MILLION DOLLARS (\$10,000,000), IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE COMBINED WATER AND SEWER SYSTEM OF THE MUNICIPALITY; AND FOR RELATED PURPOSES.

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

- a. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE 2018 CHRISTMAS PARADE TO BE HELD NOVEMBER 26 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 OCTOBER 31, 2018 FOR FISCAL YEAR ENDING 9/30/19, 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, 21-39-9, 21-39-17 AND 21-15-21.
2. CONSIDERATION TO ACCEPT THE BEST BID RECEIVED FROM JAN PRO AT THREE (3) DAYS PER WEEK FOR CITY HALL AND AUTHORIZE THE CITY TO SIGN AN AGREEMENT WITH SAID COMPANY UPON REVIEW OF THE BOARD ATTORNEY.
3. CONSIDERATION TO NAME CADENCE BANK AS THE MUNICIPAL DEPOSITORY FOR THE CITY OF STARKVILLE AS OUTLINED IN SECTIONS 27-105-305; 27-105-353; AND 27-105-363 OF THE MISSISSIPPI CODE OF 1972, ANNOTATED.
4. CONSIDERATION TO ACCEPT THE BEST BID WITH U S BANCORP GOVERNMENT LEASING IN THE AMOUNT OF \$1,462,910 OVER TWELVE YEARS AT 3.48% INTEREST FOR THE LEASE PURCHASE OF A 2019 E-ONE 100' PLATFORM FIRE TRUCK TO BE USED BY THE CITY OF STARKVILLE FIRE DEPARTMENT WITH THE FIRST PAYMENT TO BE OCTOBER OF 2019.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. HUMAN RESOURCES

1. CONSIDERATION OF POLICE PROMOTIONS.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR A MAINTENANCE WORKER IN THE STARKVILLE STREET DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE SIDNEY JONES AS A CERTIFIED FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.
4. REQUEST AUTHORIZATION TO HIRE MARCUS BROOKS AS A EQUIPMENT OPERATOR IN THE STARKVILLE UTILITIES DEPARTMENT.
5. REQUEST AUTHORIZATION TO ADVERTISE FOR AN EQUIPMENT OPERATOR IN THE STARKVILLE STREET DEPARTMENT.

6. REQUEST AUTHORIZATION TO HIRE JUSTIN BUTLER AS A CERTIFIED POLICE OFFICER FOR THE STARKVILLE POLICE DEPARTMENT.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

1. REQUEST CONSENT TO ACCEPT SERVICE MASTER RESTORATION BY ONE CALL, THE SOLE BIDDER, FOR THE PARKS AND RECREATION JANITORIAL SERVICES CONTRACT.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO PROCEED WITH AWARDDING THE LOWEST AND BEST QUOTE FOR THE NPDES (NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM) PERMIT RENEWAL SAMPLING TO WAYPOINT ANALYTICAL IN THE AMOUNT OF \$17,008.00.
2. REQUEST AUTHORIZATION TO AWARD LOWEST AND BEST QUOTE FOR THE PLEASANT ACRES SEWER MAIN PIPE TO G & C SUPPLY CO., INC. FOR THE AMOUNT OF \$42,086.38.
3. REQUEST AUTHORIZATION TO PROCEED WITH PURCHASING OF A NEW COLOR PRINTER/COPIER/SCANNER IN THE AMOUNT OF \$6,497.07 IN ACCORDANCE WITH THE LOWEST AND BEST QUOTE FROM MAGNOLIA BUSINESS SYSTEMS.
4. REQUEST AUTHORIZATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE ELECTRICAL AND WATER DIVISIONS OF STARKVILLE UTILITIES, WITH THE INTENT OF AWARDDING THE SOURCE OF SUPPLY CONTRACTS FOR THE JANUARY 1, 2019 THROUGH JUNE 30, 2019 PERIOD.
5. REQUEST AUTHORIZATION TO PROCEED WITH AN EMERGENCY PUMP REPAIR FOR THE ACADEMY WELL (WELL NO. 06) FOR REPAIRING THE PUMP BOWLS AS DESCRIBED IN THE PARK & PARKS QUOTE ATTACHED HEREIN, FOR THE AMOUNT OF \$9,294.00. EMERGENCY REQUESTED PER MISSISSIPPI CODE SECTION 31-7-13(K) AND THAT AN EMERGENCY EXISTS SUCH THAT DELAY TO GIVE COMPETITIVE BIDDING WOULD BE DETRIMENTAL TO THE INTEREST OF THE GOVERNING AUTHORITY.

6. REQUEST AUTHORIZATION TO PROCEED WITH AWARDING THE CONTRACT FOR THE CONSTRUCTION OF SOUTHWEST STARKVILLE SUBSTATION SITE WORK TO SITE MASTERS CONSTRUCTION, INC. IN THE AMOUNT OF \$1,163,289.58.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. RECESS UNTIL NOVEMBER 20, 2018 @ 5:30 P.M. IN THE COURTROOM 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: 11-6-18
PAGE: 1 of several

SUBJECT: Request approval of the minutes of the October 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

SUGGESTED MOTION: Approval of the minutes of the October 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
OF THE CITY OF STARKVILLE, MISSISSIPPI
October 2, 2018**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on October 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 asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

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

Alderman Perkins offered a motion, duly seconded by Alderman Vaughn, to move item XI. B. 2. e. (Consideration of the approval of an amended annexation plan and to proceed with an annexation ordinance) to IX. A. and renumber the agenda. The Board voted as follows:

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

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

Alderman Walker asked to place the following agenda items on consent: XI. F. 2. , XI. I. 3, XI. I. 4, XI. I. 5, XI. I. 6 and XI. I. 7.

Alderman Vaughn asked to add item X. C. (Consideration of replacing the modified road name "Roosevelt Taylor Sr. Street" approved on June 5, 2018 with Roosevelt Taylor Sr. Drive) to the agenda and to consent.

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

2. A MOTION TO APPROVE THE AGENDA WITH CONSENT ITEMS.

Alderman Little offered a motion, duly seconded by Alderman Miller, to approve the October 2, 2018 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
REGULAR MEETING OF TUESDAY, OCTOBER 2, 2018
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

CONSENT AGENDA ITEMS ARE HIGHLIGHTED

- 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 SEPTEMBER 4, 2018 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 14, 2018 WORK SESSION 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**

A. MUSCULAR DYSTROPHY ASSOCIATION FILL THE BOOT PROGRAM
– Ellie Denman, Development Director

B. 60 DAY SERVICE REPORT BY PAFFORD – Tony Fabela, Operations Manager

- VIII. PUBLIC HEARING**

- A. PUBLIC HEARING AND CONSIDERATION OF RZ 18-07 A REQUEST TO REZONE ONE PARCEL FROM R-1 TO R-5 AND C-2 LOCATED APPROXIMATELY 360' SOUTHWEST OF THE CENTER OF THE INTERSECTION OF HIGHWAY 12 EAST AND PAT STATION ROAD DIRECTLY EAST OF THE LA QUINTA INN WITH THE PARCEL NUMBERS 117-25-021.00 AND 117F-00-001.00.
- B. PUBLIC HEARING AND CONSIDERATION OF RZ 18-06 A REQUEST TO REZONE 2 LOTS LOCATED AT 901 AND 903 LOUISVILLE STREET FROM C-1 TO R-5 WITH THE PARCEL NUMBERS # 102G-00-156.01 AND 102G-00-166.
- C. FIRST PUBLIC HEARING ON AMENDING SECTION 30-32 OF THE CITY'S TRANSIENT VENDOR ORDINANCE NO. 2012-04.

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF AN AMENDED ANNEXATION PLAN AND TO PROCEED WITH AN ANNEXATION ORDINANCE.
- B. CONSIDERATION OF THE EXTENSION OF THE CONTRACT WITH CORNERSTONE GOVERNMENT AFFAIRS, INC. AS LEGISLATIVE CONSULTANTS.
- C. CONSIDERATION OF THE APPROVAL OF THE GTPDD CEMETERY MAPPING PLAN FOR ODDFELLOWS ON MARTIN LUTHER KING, JR. DRIVE AND UNIVERSITY DRIVE.
- D. CONSIDERATION OF A SPECIAL EVENT REQUEST BY STARKVILLE HIGH SCHOOL TO HOLD THE SHS HOMECOMING PARADE ON OCTOBER 16 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.
- E. CONSIDERATION OF THE CONTRACT FOR TRAFFIC CONTROL AND SECURITY GUARD SERVICES WITH PINELAKE CHURCH ON A FINDING THAT ALLOWING STARKVILLE POLICE OFFICERS TO SERVE AS SECURITY GUARDS FOR PINELAKE CHURCH ON THEIR OFF-DUTY HOURS WHILE USING THEIR STARKVILLE POLICE UNIFORM AND GEAR PROMOTES THE PUBLIC INTEREST AND WILL NOT LIKELY BRING DISREPUTE TO THE OFFICER, THE CITY OF STARKVILLE, OR THE STARKVILLE POLICE DEPARTMENT.

X. BOARD BUSINESS

- A. CONSIDERATION OF ESTABLISHING SET HOURS FOR TRICK OR TREATING OF 5:30 PM TO 8:00 PM ON WEDNESDAY, OCTOBER 31, 2018.
- B. CONSIDERATION OF APPROVAL OF THE 2019 HOLIDAY SCHEDULE FOR THE CITY OF STARKVILLE.
- C. CONSIDERATION OF REPLACING THE MODIFIED ROAD NAME "ROOSEVELT TAYLOR SR. STREET" APPROVED ON JUNE 5, 2018 WITH ROOSEVELT TAYLOR SR. DRIVE

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST RENEWAL OF THE CIRCLE S FLIGHT TRAINING AGREEMENT AT GEORGE M. BRYAN FIELD, STARKVILLE MS, FOR ONE YEAR.
2. REQUEST RENEWAL OF THE KEESLING AIRCRAFT RENTAL AND TRAINING, LLC FLIGHT SCHOOL AGREEMENT FOR FLIGHT SCHOOL TRAINING AT GEORGE M. BRYAN FIELD, STARKVILLE MS, FOR ONE YEAR.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. REQUEST AUTHORIZATION TO ADVERTISE FOR A COMMUNITY DEVELOPMENT DIRECTOR IN THE COMMUNITY DEVELOPMENT DEPARTMENT.
- b. CONSIDERATION OF A SPECIAL EVENT REQUEST BY KAYLA GILMORE TO HOLD THE STARKVILLE VETERAN'S DAY PARADE "HONORING OUR VETERANS" TO BE HELD NOVEMBER 10 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.
- c. CONSIDERATION OF PP 18-10 A REQUEST FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING 21.66-ACRE PARCEL INTO 2 LOTS LOCATED +/-400' SOUTHEAST OF THE INTERSECTION OF PAT STATION ROAD AND MS HWY 12 IN AN R-1 ZONE WITH THE PARCEL NUMBER 117-25-021.00.
- d. CONSIDERATION OF VA 18-09 A REQUEST BY GAME DAY RETREATS LLC FOR VARIANCE RELIEF FROM FRONT SETBACK REQUIREMENTS LOCATED AT 624 SOUTH MONTGOMERY STREET IN AN R-3 ZONE WITH THE PROPERTY #102H-00-192.00.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF REJECTION OF THE SOLE BID FOR THE 2018 ROADWAY BASE AND RESURFACING PROGRAM - PROJECT NO. 18036 AND AUTHORIZING READVERTISING FOR BIDS IN THE SPRING OF 2019.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF SEPTEMBER 26, 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, 21-39-9, 21-39-17 AND 21-15-21.

2. REQUEST APPROVAL OF ANNUAL MUNICIPAL COMPLIANCE REPORT.

3. REQUEST APPROVAL OF CITY CLERK / CFO LESA HARDIN TO ATTEND THE 2018 MASTER MUNICIPAL CLERK SESSION TO BE HELD OCTOBER 3 – 4 AT MSU AT A COST OF \$100.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ISSUE A COMMERCIAL BURN PERMIT TO BURNS DIRT CONSTRUCTION TO BURN CLEARED DEBRIS ASSOCIATED WITH A FUTURE CONSTRUCTION PROJECT AT STARKVILLE/OKTIBBEHA INDUSTRIAL PARK.

2. REQUEST PERMISSION TO ALLOW JMCM CONSULTING TO WRITE AND DEVELOP FEMA GRANTS FOR THE SFD FOR A 5% FEE, IF THE GRANT IS APPROVED, FOR PROJECT ADMINISTRATION.

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO ADVERTISE FOR AN EQUIPMENT OPERATOR IN THE STARKVILLE UTILITIES DEPARTMENT/ NEW CONSTRUCTION DIVISION.

2. REQUEST AUTHORIZATION TO ADVERTISE FOR THREE (3) MAINTENANCE WORKERS IN THE STARKVILLE UTILITIES DEPARTMENT/WATER DIVISION.

3. REQUEST AUTHORIZATION TO ADVERTISE FOR A RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.

4. REQUEST AUTHORIZATION TO ADVERTISE FOR A COMMERCIAL DRIVER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

5. REQUEST AUTHORIZATION TO HIRE MADISON SMITH AS A ENGINEERING ASSOCIATE IN THE STARKVILLE UTILITIES DEPARTMENT.

6. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A FIREFIGHTER POSITION IN THE STARKVILLE FIRE DEPARTMENT.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

1. REQUEST AUTHORIZATION TO ADVERTISE FOR JANITORIAL SERVICES FOR THE CITY OF STARKVILLE PARKS AND RECREATION DEPARTMENT FACILITIES.
2. REQUEST PERMISSION TO ALLOW GERRY LOGAN, TRENT HELMS, WILLIAM POCHOP AND LISA COX TO ATTEND THE MISSISSIPPI RECREATION AND PARK ASSOCIATION CONFERENCE OCTOBER 15-18, 2018 IN OXFORD, MISSISSIPPI WITH A TOTAL COST OF \$1,348.
3. REQUEST AUTHORIZATION TO CHANGE THE CLASSIFICATION OF JOSEPH WILLIAMS TO A LEAD FIELD MAINTENANCE WORKER IN THE PARKS AND RECREATION DEPARTMENT.
4. REQUEST AUTHORIZATION TO RECLASSIFY THE DIRECTOR OF RECREATION AND SPORTS POSITION TO ATHLETIC SUPERVISOR IN THE PARKS AND RECREATION DEPARTMENT AND TO NAME CURRENT SPORTS COORDINATOR WILLIAM POCHOP AS ATHLETIC SUPERVISOR.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A SPORTS COORDINATOR POSITION IN THE PARKS AND RECREATION DEPARTMENT.
6. REQUEST AUTHORIZATION TO ADVERTISE FOR A FULL-TIME FIELD MAINTENANCE WORKER POSITION.
7. REQUEST AUTHORIZATION TO RECLASSIFY THE PROGRAM COORDINATOR POSITION TO PROGRAM SUPERVISOR IN THE PARKS AND RECREATION DEPARTMENT.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF THE LOWEST AND BEST BID FROM WASTEZERO INC. FOR THE PURCHASE OF 12,000 ROLLS OF GARBAGE BAGS IN THE AMOUNT OF \$ 130,920.00 FOR THE 2018 ANNUAL BAG DISTRIBUTION.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST QUOTE TO REPAIR THE 200 HP VERTICAL HOLLOW SHAFT US MOTOR AT A QUOTE OF \$6,535.00 FROM PARKS & PARKS WATER WELL SERVICE INC.
2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO INITIATE A TASK ORDER WITH VOLKERT FOR ENGINEERING SERVICES FOR THE ERNEST E. JONES WASTEWATER TREATMENT PLANT BIOSOLIDS IMPROVEMENTS.

3. REQUEST APPROVAL OF RENEWAL OF THE DISTRIBUTION INSURANCE COMPANY PROPERTY - CASUALTY INSURANCE PROPOSAL FOR STARKVILLE UTILITIES—ELECTRIC DIVISION.

4. REQUEST APPROVAL FOR NICK FIORENTINO AND NATHAN FILLIPO TO ATTEND WATER OPERATOR TRAINING IN HATTIESBURG, MS ON OCT. 4. TOTAL INCLUDES ONE NIGHT LODGING AND CONFERENCE FEES COST NOT TO EXCEED \$250.00.

5. REQUEST AUTHORIZATION TO DECLARE LAWN MOWER MODEL AYP8228A49, SERIAL #030294C, SURPLUS.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. POTENTIAL LAND ACQUISITION
- B. PERSONNEL

XV. OPEN SESSION

XVI. RECESS UNTIL OCTOBER 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 3 – 33:

3. CONSIDERATION OF THE EXTENSION OF THE CONTRACT WITH CORNERSTONE GOVERNMENT AFFAIRS, INC. AS LEGISLATIVE CONSULTANTS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of a contract with Cornerstone Government Affairs, Inc. as legislative consultants for the City of Starkville” is enumerated, this consent item is thereby approved.

AMENDMENT TO SERVICE AGREEMENT

This Amendment (the "*Amendment*"), effective as of October 1, 2018 is made by and between STARKVILLE, MS (hereinafter referred to as "*STARKVILLE*"), with offices at 110 West Main Street, Starkville, MS 39759 and CORNERSTONE GOVERNMENT AFFAIRS, INC. (hereafter referred to as "*CORNERSTONE*"), a sub-chapter S corporation duly organized under the laws of the District of Columbia, and doing business as CORNERSTONE GOVERNMENT AFFAIRS, with its principal place of business at 800 Maine Avenue SW, 7th Floor, Washington, DC 20024.

WHEREAS, STARKVILLE and CORNERSTONE are Parties to Service Agreement with an effective date of October 1, 2017 (the "*Agreement*"); and

WHEREAS, the Parties desire to amend the Agreement as set forth herein;

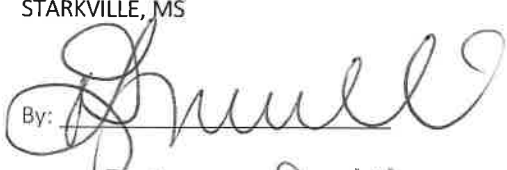
NOW, THEREFORE, the Parties hereby agree as follows:

1. The term of the Agreement shall be extended for twelve (12) months, commencing on October 1, 2018 through September 30, 2019 (the "*Term*").
2. Except as amended herein, all other terms and conditions of the Agreement remain in full force and effect.

The Parties hereby accept and agree to the terms and conditions of this Agreement.

IN WITNESS WHEREOF, the Parties hereby execute this Amendment and acknowledge that they are authorized to execute same.

STARKVILLE, MS

By: 

Name: D. Lynn Spruill

Title: Mayer

Date: 10-2-18

CORNERSTONE GOVERNMENT AFFAIRS, INC.

By: 

Name: Campbell Kaufman

Title: Principal and Managing Director

Date: 9/14/2018

4. CONSIDERATION OF THE APPROVAL OF THE GTPDD CEMETERY MAPPING PLAN FOR ODDFELLOWS ON MARTIN LUTHER KING, JR. DRIVE AND UNIVERSITY DRIVE.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the GTPDD Cemetery Mapping Plan for Oddfellows on Martin Luther King, Jr. Drive and University Drive” is enumerated, this consent item is thereby approved.

LETTER OF AGREEMENT FOR
GIS AND CONSULTING SERVICES

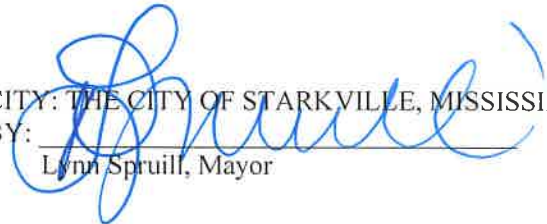
THIS AGREEMENT is entered into by and between the City of Starkville, Oktibbeha County, Mississippi, hereinafter referred to as the "CITY," and the Golden Triangle Planning and Development District, Inc. (a non-profit corporation organized and existing under the laws of the State of Mississippi), Starkville, Mississippi, hereinafter referred to as the "DISTRICT."

1. The CITY does hereby contract with the DISTRICT to perform professional GIS and technical services for: CORRECTING, ALIGNING, AND MAINTAINING THE CEMETERY RECORDS FOR THE CITY OWNED CEMETERIES.
2. The DISTRICT hereby agrees to perform the above services in a diligent and competent manner in accordance with the standards applicable to this work.
3. The CITY shall compensate the DISTRICT for professional services rendered (see attachment 1).
4. The DISTRICT will submit monthly or periodic invoices to the CITY requesting payment. Such requests will be based upon the amount and value of work and services performed by the DISTRICT and will be accompanied by an itemized statement of work performed. The CITY shall pay the DISTRICT the total amount of the invoice within thirty (30) days after receipt of the invoice. Nonpayment or payment less than the amount of the invoice within the specified time shall be cause for suspension of work by the DISTRICT.
5. The CITY may terminate or re-negotiate this letter of agreement at any time within written notification to the DISTRICT.
6. Any reports, information, data, memoranda, or documents in any form, electronic or otherwise, prepared or assembled by the DISTRICT under this agreement shall be the property of the CITY, even if remaining with the DISTRICT and the DISTRICT shall maintain confidentiality of such information unless specifically authorized in writing by the CITY through its Mayor or Attorney.

IN WITNESS WHEREOF the CITY and the DISTRICT have executed this Agreement this the
2nd day of October, 2018

CITY: THE CITY OF STARKVILLE, MISSISSIPPI

BY: _____


Lynn Spruill, Mayor

WITNESS: _____


City Clerk (SEAL)



CONSULTANT: THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, INC.

BY: _____

Rupert L. "Rudy" Johnson, Executive Director

WITNESS: _____

(SEAL)

CEMETERY MAPPING

Attachment 1

Project Title: Odd Fellow Cemetery Mapping

Purpose: The project will provide for the correction of existing mapped headstones and grave plots as applicable. The locations of the headstones and plots were mapped with an inadequate GPS. The GPS used was a 10 meter (32.8 feet) accurate GPS of headstone's that are 1 meter (3.28 feet) wide, causing the mapped static point in any location to be in a circle with a 32.8 foot radius.

To correct the geography each headstone and plot will have to be re-mapped with a sub-meter GPS accuracy of >1 meter (3.28 feet). The average accuracy of the GPS is about 0.5 meters (1.64 feet). All data will be mapped in NAD 1983 State Plane Mississippi East (US Feet).

Project Description:

The Cemetery mapping will follow the following steps for both cemeteries:

- a. **RE-MAP HEADSTONE & PLOTS AS APPLICABLE** – Using the sub-meter GPS all headstones and plots will be mapped to an accuracy that will create a usable product.
- b. **LINK EXISTING INFORMATION TO CORRECTED GEOGRAPHY** – The existing Name, Birth Date, Death Date, Block Number, & Lot Number all seems to be intact. Once the corrected geography is in place the existing tabular data will be migrated.
- c. **PICTURE & DATA CHECKS** – Once the tabular data and geographic data are synced together each point and picture will be checked for accuracy.
- d. **WEB MAP CREATION** – Using corrected information an Odd Fellow Cemetery web map, for both cemeteries, will be created and implemented into existing websites, such as the city's, or redirected with a link that will show all information and the photos of existing headstones.

Cost:

	HEADSTONES	PRICE EACH	
Odd Fellow	3830	\$2.50	\$9,575.00
Odd Fellow MLK	362	\$2.50	\$905.00
TOTAL	4192		\$10,480.00
OFFICE TIME	24 HOURS	\$70.00	\$1,680.00
	TOTAL COST		\$12,160.00

Time Frame: 30 days of mapping with 3 days of office work.

Additional Tasks:

Updating the database as new gravesites are occupied or sold will be billed at a rate of \$75.00 an hour. Once a gravesite is occupied it will be mapped and added to the database. The CITY will notify the DISTRICT once the headstone has been placed on the gravesite or a plot is sold. The CITY and the DISTRICT both understand the need and importance to keep up with all gravesite plots.

Outcomes:

- (1) A complete highly accurate map of all existing headstones and plots as applicable;
- (2) A web map that is accessible to anyone with internet access or a smart phone that shows cemetery data as it currently exists, as well as, future additions.

5. CONSIDERATION OF APPROVAL OF THE CONTRACT FOR TRAFFIC CONTROL AND SECURITY GUARD SERVICES WITH PINELAKE CHURCH ON A FINDING THAT ALLOWING STARKVILLE POLICE OFFICERS TO SERVE AS SECURITY GUARDS FOR PINELAKE CHURCH ON THEIR OFF-DUTY HOURS WHILE USING THEIR STARKVILLE POLICE UNIFORM AND GEAR PROMOTES THE PUBLIC INTEREST AND WILL NOT LIKELY BRING DISREPUTE TO THE OFFICER, THE CITY OF STARKVILLE, OR THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the renewal of the agreement between Pinelake Church Inc and the City of Starkville” is enumerated, this consent item is thereby approved.

CONTRACT FOR TRAFFIC CONTROL AND SECURITY GUARD SERVICES

THIS AGREEMENT (this "Agreement") is made the 5th day of September 2018, by and between the City of Starkville, Mississippi, a municipal corporation of the State of Mississippi (hereinafter referred to as the "City"), and Pinelake Church, Inc., a Mississippi corporation (hereinafter referred to as the "Church").

WHEREAS, the City has and maintains the Starkville Police Department (hereinafter referred to as the "Department");

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

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

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

WHEREAS, under these parameters, the City is entitled to enter into police and traffic control agreements with private entities requiring such services and to enter into agreements to allow the officers to obtain compensation to defray the costs of such services; and

WHEREAS, the Church desires to enter into such an agreement for such services in accordance with the terms and conditions contained herein.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is hereby agreed as follows:

1. SERVICES PROVIDED BY THE DEPARTMENT. Subject to the terms and conditions of this Agreement, the Department's officers shall, from time to time, provide traffic control and direction and security during specified times and locations determined by the Church in the vicinity of the Church's Sunday services in the City.
2. PERSONNEL, TRAINING AND EXPERIENCE. The Department will allow qualified police personnel ("Police Personnel") to provide such services. Such Police Personnel shall perform such services in their discretion based on their experience and expertise.
3. INDEPENDENT CONTRACTOR(S). The Police Personnel performing services under this Agreement shall at all times be acting as an independent contractor, and no such Police Personnel shall at any time be deemed to be an employee of the Church.
4. TIME OF SERVICES. The regular time of service will be each Sunday as directed by the Church. Police Personnel providing services under this Agreement will be required to complete and return to the Church a time sheet. Police Personnel performing duties under this Agreement shall dress in their regular police uniform that designates them as a uniformed police officer of the City and, in addition to possessing any other Department issued gear, shall carry a Church security radio on their person while performing duties hereunder, with such security radio monitoring the Church's designated security channel. In addition to traffic duties, the Police Personnel shall patrol the Church parking lot when not performing traffic control and direction duties hereunder.

5. COMPENSATION FOR SERVICES. The Church shall compensate the Police Personnel for each member's service at the rate of Thirty Dollars (\$30.00) per hour or One Hundred Twenty Dollars (\$120.00) for the four (4) hour regular times of service each week. Such compensation shall be remitted directly to each of the Police Personnel performing services hereunder, and each such Police Personnel shall execute and deliver a W-9 to the Church prior to performing services hereunder.
6. TERM. This Agreement shall be for a one-year term but may be cancelled at any time at the option of the Church or the City provided that notice of such cancellation shall be given in writing to the other at least thirty (30) days prior to such cancellation. The City and the Church may renew this Agreement for successive one-year terms by execution of a mutual written agreement each year.
7. NO ASSIGNMENT. Neither party may assign this Agreement, nor shall either party assign any of its obligations to perform hereunder, it being understood and agreed between the parties that this Agreement and the services and other obligations to be performed hereunder constitute a contract with the municipal government for specialized services.

8. NOTICES. Any notices required to be given to parties pursuant to this Agreement shall be in writing and delivered in person or mailed by certified mail, with return receipt requested, addressed to the following respective addresses:

In the case of the City:

Starkville Police Department

Attn: Chief of Police

101 Lampkin Street

Starkville, MS 39759

In the case of the Church:

Pinelake Church, Inc.

Attn: Rod Cadenhead, Executive Pastor of Operations

6071 Highway 25

Brandon, MS 39047

9. COMPLIANCE WITH LAWS/ VENUE. This Agreement is intended to comply in all material respects with the laws and regulations governing the establishment and operation of the Starkville Police Department and shall be governed by the laws of the State of Mississippi, including Miss. Code Ann. § 17-25-11. The venue of any legal action or proceeding arising under this Agreement shall be a court of competent jurisdiction located in Oktibbeha, Mississippi.

10. LIMITATION OF LIABILITY AND INDEMNITY. Pursuant to Miss. Code Ann. § 17-25-11, acts and omissions of Police Personnel in the discharge of their duties under this Agreement shall be deemed to be the acts and omissions of the Church and not the acts and omissions of the City or Department. The Church shall hold harmless the City, Department, and Police Personnel, and fully defend and indemnify

them from any expense or loss, including attorney's fees, which results from any action taken against the City, Department or Police Personnel arising out of the acts or omissions of the Police Personnel in performing their duties for the Church under this Agreement. Neither the City, nor the Department, nor the Police Personnel, shall be liable for acts or omissions of the Police Personnel in the performance of their duties for the Church under this Agreement.

11. INVALIDITY OF PROVISION. If any provision of this Agreement or the application of any provision hereof to any person or circumstance is held invalid, the remainder of this Agreement and the application of such provision to other persons and circumstances shall not be affected unless the invalid provision substantially impairs the benefits of the remaining portion of this Agreement.

12. MODIFICATION OF AGREEMENT. Any modification of this Agreement, or additional obligation assumed by either party in connection with this Agreement, shall be binding only if evidenced in writing signed by each party or any authorized representative of each party.

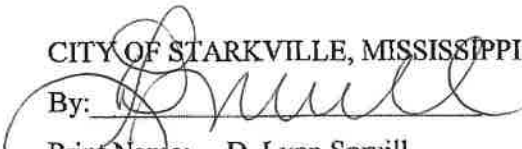
13. HEADINGS. The headings of the sections hereof are inserted for convenience only and in no way define, limit or prescribe the intent of this Agreement.

14. COUNTERPARTS. This Agreement may be executed in any number of counterparts, each of which so executed shall be deemed an original, but all such counterparts shall together constitute but one and the same agreement.

15. BINDING AUTHORITY. Each of the signatories to this Agreement represent that each has full authority to enter into the foregoing Agreement on behalf of the party represented herein, and that all corporate action has been taken by the governing board/membership to duly authorize the execution and performance of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be approved by their respective governing bodies as of the date and year first above written.

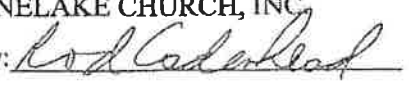
CITY OF STARKVILLE, MISSISSIPPI

By: 

Print Name: D. Lynn Spruill

Print Title: Mayor

PINELAKE CHURCH, INC

By: 

Print Name: Rod Cadenhead

Print Title: Executive Pastor of Operations

6. CONSIDERATION OF ESTABLISHING SET HOURS FOR TRICK OR TREATING OF 5:30 PM TO 8:00 PM ON WEDNESDAY, OCTOBER 31, 2018.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of establishing set hours for Trick or Treating of 5:30 pm to 8:00 pm on Wednesday, October 31, 2018” is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF APPROVAL OF THE 2019 HOLIDAY SCHEDULE FOR THE CITY OF STARKVILLE.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the 2019 Holiday Schedule for the City of Starkville as follows” is enumerated, this consent item is thereby approved.

New Year’s Day	1st of January	Tuesday, January 1, 2019
Martin Luther King Jr.	3rd Monday in January	Monday, January 21, 2019
Good Friday	Friday before Easter	Friday, April 19, 2019
Memorial Day	Last Monday in May	Monday, May 27, 2019
Independence Day	4th of July	Thursday, July 4, 2019
Labor Day	1st Monday in September	Monday, September 2, 2019
Veterans Day	2nd Monday in November	Monday, November 11, 2019
Thanksgiving Holidays	Thanksgiving Day	Thursday, November 28, 2019
Christmas Holidays	Christmas Eve & Christmas Day	Tuesday, Dec 24 & Wednesday, Dec 25, 2019

8. CONSIDERATION OF REPLACING THE MODIFIED ROAD NAME “ROOSEVELT TAYLOR SR. STREET” APPROVED ON JUNE 5, 2018 WITH ROOSEVELT TAYLOR SR. DRIVE.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of replacing the modified road name “Roosevelt Taylor Sr. Street” approved on June 5, 2018 with Roosevelt Taylor Sr. Drive” is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF THE RENEWAL OF THE CIRCLE S FLIGHT TRAINING AGREEMENT AT GEORGE M. BRYAN FIELD, STARKVILLE MS, FOR ONE YEAR.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the Circle S Flight Training Agreement at George M. Bryan Field, Starkville MS, for one year” is enumerated, this consent item is thereby approved.

STARKVILLE MUNICIPAL AIRPORT

GEORGE M. BRYAN FIELD

Circle S Aviation, LLC Agreement

This agreement is entered into this the 3rd day of October, 2018 by and between Starkville Municipal Airport, George M. Bryan Field, ("Lessor"), established pursuant to "Municipal Airport Law," Mississippi Code §§ 61-5-1 through 61-5-49, and owned and operated by the City of Starkville, Mississippi, and Circle S Aviation, LLC ("Lessee"), for the purpose of the Lessee establishing and operating a Flight Training business.

In addition, the parties agree to the following:

1. Lessee agrees to have on file and update as necessary a listing of each part time and full-time employee of Lessee including their hire and/or termination date, title, responsibilities and duties.
2. Lessor and Lessee understand that this agreement does not grant an exclusive right to Lessee for any services described herein. Unrestricted areas of George M. Bryan Field are available on an equal basis to all qualified and approved Flight Training businesses.
3. This lease is for a term of twelve (12) months, commencing on October 1, 2018 and terminating on September 30, 2019 with a yearly option to renew on terms agreeable to the parties.
4. Lessor agrees to conduct the business of "Flight Training" as described in the "Minimum Standards" for Fixed Base Operators as adopted by the City of Starkville on or about March 1, 2016, a copy of which is attached hereto as "Exhibit A."
5. Lessee agrees to operate a business for the use and benefit of the public and furnish all services on a fair, equal, and non-discriminatory basis to all users thereof, and to charge fair and reasonable prices for each unit or service. Lessee shall file a list of all aircraft rental and flight training rates charged with Lessor and keep said file updated at such time a change is made. All services offered by the Lessee shall be performed with promptness and courtesy. Notwithstanding anything to the contrary, nothing contained herein shall be construed to authorize the granting of exclusive rights within the meaning of Section 308(a) of the Federal Aviation Act of 1968, as amended. Lessee further agrees to keep the leased premises in a neat and orderly manner, free of offensive or dangerous materials and conditions.
6. Due to the fact that no training facilities are currently available at the commencement time of this agreement and until permanent facilities are available, the Lessee is hereby granted permission, at the Lessee's expense, to set up a portable building, up to 500 sq ft, (solely for training purposes) on the South West end of the automobile parking lot on paved ground (as shown in Exhibit B). The Lessee is responsible for the required electrical power and internet connection including the setup fees and monthly fees. Water and sewage connections are the responsibility of Lessee and are not included in this lease. Proper anchoring and skirting are required. The portable building shall be handicapped accessible. A Ground Lease fee of \$15.00 per month paid to the Airport by the 10th of each month shall apply. The Lessee may pay any amount up to a year in advance, with no discount. The Lessee, employees and customers shall have access to the restrooms, break room and trash containers in the Terminal Building, on George M. Bryan Field. If this Lease Agreement shall for any reason become terminated, the Lessee shall remove the portable building and all supporting connections at the Lessee's

expense within 30 days of the termination date and return the leased area to original conditions.

7. Lessee shall be responsible for its actions and the actions of its employees, agents and/or representatives. Lessee shall assume the defense, hold harmless, and fully indemnify Lessor, and the City of Starkville and its officers, agents, and employees, from any and all claims, suits, judgements, damages, attorney's fees, costs and any and all other expenses whatsoever arising out of or relating in any manner to Lessee's use of the leased premises. This indemnification provision shall survive the termination of this lease agreement.
8. Lessee shall, at its sole expense, maintain and keep proof on file with the Lessor the following insurance: public general liability with minimum limits of \$1,000,000; statutory limits for workers compensation (if applicable); employers liability with minimum limits of \$1,000,000; commercial general liability with minimum limits of \$1,000,000; personal injury and/or death with minimum limits of \$1,000,000; medical coverage with minimum limits of \$10,000 per person; and fire liability with minimum limits of \$100,000. All such insurance shall be issued by a carrier that is licensed to do business in the State of Mississippi and shall name Lessor and the City of Starkville, Mississippi as additional insureds on a primary basis in all liability coverages and include a waiver of subrogation endorsement in all coverages in favor of Lessor and City of Starkville, Mississippi. Proof of such insurance shall be presented to Lessor and the City of Starkville, Mississippi prior to execution of this lease, as an express condition and requirement of it. Such insurance shall not be cancelled without at least thirty (30) days written notice thereof being given to Lessor. Cancellation of any of the required insurance under this lease provides grounds for the Lessor to immediately cancel and revoke this lease.
9. Lessor agrees that Lessee shall have the right to subcontract or assign the whole or any part of Lessee's rights and privileges under this lease by providing ninety (90) day prior written request to Lessor of such agreement or subcontract and receiving written approval from Lessor prior to such assignment or subcontract. Lessor reserves the right to reject any such assignment or subcontract for any reason or no reason. Lessee expressly understands and agrees that the subcontracting or assigning of any or all of Lessee's rights and privileges under this lease shall in no way relieve Lessee of any obligation, responsibility or liability imposed by this lease unless so agreed to in writing by Lessor.
10. In the event that any terms of this lease conflict with any conditions, restrictions, rules, or regulations promulgated or contracted by the United States Government or any department or agency thereof having jurisdiction over said airport, or by the Aeronautics Division of the Mississippi Department of Transportation, such conditions, restrictions, rules or regulations of these governments or governmental agencies shall control.
11. The Lessee, for itself, its members, personal representatives, successors in interest and assigns, as a part of the consideration hereof, does hereby covenant and agree to the following: (a) no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefit of, or be otherwise subjected to discrimination in the use of said facilities; and (b) that Lessee shall use the premises in compliance with all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation Subtitle A, Office of the Secretary, Part 21, nondiscrimination in federal-assisted programs of the Department of Transportation Effectuation of Title VI of the Civil Rights act of 1964, and as said regulations may be amended.
12. Lessee expressly agrees that: (a) it is an independent contractor and is not an agent, employee, or representative of Lessor or the City Of Starkville, Mississippi; (b) that neither the individual members of the Starkville/Oktibbeha County Airport Board, nor

Airport Manager, nor the Mayor and Board of Aldermen of the City of Starkville, nor the Oktibbeha County Board of Supervisors, shall be charged personally with any liability under any covenant of this lease or because of any breach thereof.

13. Lessor and Lessee agree and understand that notwithstanding any of the foregoing terms and conditions of this lease, that Lessor or Lessee shall have the absolute right to terminate this lease upon ninety (90) days written notice to the other party.
14. This lease constitutes the entire agreement between the parties hereto. Representations or statements not contained herein shall be valid only if in writing, as an addendum to this agreement and signed by all parties.
15. This agreement shall be construed according to the laws of the State of Mississippi, the venue and jurisdiction of any action to enforce or construe this agreement shall be vested exclusively in the State courts of Oktibbeha County, Mississippi or the United States District Court for the Northern District of Mississippi, Aberdeen Division, as the case may be.
16. Should Lessee desire to make modifications at Lessee's expense to any leased property, all plans and plan specifications for the modifications must be approved in writing before any modifications are started by Lessee. The Lessor shall not be liable for payment of any cost or expense incurred or the quality of any workmanship or materials acquired as a result of any modifications. The Lessee agrees to indemnify and hold Lessor, and the City of Starkville and its officers, agents, and employees, harmless from any and all liabilities, damages, and/or penalties and any costs, expense, or claims of any kind or nature including, but not limited to attorney's fees, arising out any modifications, and said indemnification shall apply to injury or damage to persons or property. No modification is allowed that will diminish the value of any Lessor owned property or equipment. All modifications made by Lessee or any of its Sub-lessees shall be and become the property of the Lessor upon installation.

Starkville Municipal Airport, George M. Bryan, ("Lessor")

By: _____ (Print Name)

Its: _____

Circle S Aviation, LLC ("Lessee")

By: _____ (Print Name)

Its: _____

A RESOLUTION ADOPTING FIRST AMENDED MINIMUM STANDARDS FOR FIXED BASE OPERATORS AT THE STARKVILLE MUNICIPAL AIRPORT, GEORGE M. BRYAN FIELD

WHEREAS, the City of Starkville, County of Oktibbeha, being a municipality created under and pursuant to the laws of the State of Mississippi, owns and operates as and through the Mayor and Board of Aldermen, a duly constituted public body of the said City of Starkville, Mississippi, hereinafter referred to as "City," a public airport known as George M. Bryan Field, hereinafter referred to as "Airport"; and

WHEREAS, the City desires that certain aeronautical services and activities be furnished and engaged in for the benefit of the general aviation flying public, operating either as General Fixed Base Operators or Special Fixed Base Operators, depending upon the scope of their operation and activities; and

WHEREAS, the City, in recognition of the statutory prohibition against granting an exclusive right to conduct aeronautical activity on the Airport imposed by Section 308 of the Federal Airport Act and in contractual obligations contained in certain contracts between said City and the United States of America relative to the expenditure of Federal funds for the development and operation of said airport, desires that all such general aviation aeronautical activities be conducted on said Airport in a fair and equitable manner;

WHEREAS, the City, on June 4, 1985, adopted original Minimum Standards for Fixed Base Operators at the Starkville Municipal Airport, George M. Bryan Field by Resolution of the Starkville Board of Aldermen recorded in Minute Book 29, Pages 390-398;

WHEREAS, due to the passage of time and growth of the Airport since the original Minimum Standards were enacted, it has become necessary to revise and update the Minimum Standards for Fixed Based Operators at the Airport.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of The City of Starkville, Mississippi, that said aeronautical services and activities at said Airport shall hereafter be rendered by and engaged in by duly qualified operators, so determined by the hereinafter established standards which are hereby adopted as the "First Amended Minimum Standards for Fixed Base Operators", as follows:

Section 1. APPLICATION PROCEDURES. Any applicant wishing to establish an aeronautical activity on the Airport shall be furnished a copy of these Minimum Standards, as amended, and shall make application in writing to the municipal Airport Board, stating in detail the following:

- a. The name and address of the applicant;
- b. The proposed land use, facility, and/or activity sought;
- c. The names and the qualifications of the principle personnel to be involved in conducting such activity;
- d. The financial responsibility and technical ability of the applicant and operator to carry out the activity sought;



- e. The tools, equipment, services, and inventory, if any, proposed to be furnished in connection with such activity;
- f. The requested or proposed date for commencement of the activity and the term of conducting the same;
- g. The estimated cost of any structure or facility to be furnished, the proposed specifications for same, and the means or method of financing such construction or acquisition of facilities;
- h. The proposed rental fees to be paid to the Airport for use of city owned facilities, services or provided utilities.

Section 2. NOTICE AND HEARING. Upon the filing of such an application with the City Clerk, the application shall be immediately referred to the Airport Board and considered at the next scheduled meeting. If no meeting is scheduled within thirty (30) days from the filing of such application, a meeting shall be called for considering same and notice thereof given to the applicant.

If such application involves conduct of an aeronautical activity for commercial purposes, all other persons then conducting commercial aeronautical activities on said Airport shall also be notified of the filing of such application and the time and place of the Airport Board meeting to consider the same.

Upon consideration of the application, the Airport Board shall determine whether or not the applicant meets the standards and qualifications as herein established and whether or not such application should be granted in whole or in part, and if so, upon what terms and conditions, and shall make a written report and recommendation to the Mayor and Board of Aldermen concerning the same.

Upon receipt of written recommendation of the Airport Board, the Mayor and Board of Aldermen shall include said matter upon the agenda of the next regular meeting and, at such meeting or at a subsequent meeting to which it may be passed, shall approve, modify, or reject such recommendations and application and immediately advise the applicant of the disposition in the matter.

Section 3. LEASE OR CONTRACT. Upon approval of any such application as submitted or modified, the Mayor and Board of Aldermen shall cause to be prepared a suitable lease or contract agreement setting forth the terms and conditions under which the fixed base operation shall be conducted. In every instance the lease or contract shall be conditional upon the following:

- a. Each authorized aeronautical activity shall comply with the Minimum Standards. The lease shall refer to and incorporate these Standards by reference. Failure to comply with the Minimum Standards after notification of non-compliance shall constitute grounds for termination or cancellation of the Lease.
- b. Any structures or facility to be constructed or placed upon said Airport shall conform to all safety regulations of the State of Mississippi and the City of Starkville and shall conform to the requirements of current building codes and fire regulations of the City of Starkville; any construction commenced will be

diligently pursued to completion. Performance bonds commensurate with the value of the construction shall be required.

- c. The City shall reserve the right to modify or alter these Standards from time to time; however, any increase or expansion in the Standards shall not apply retroactively to an existing lease but would be applicable at time of renewal or extension or any leasehold term. Minimum Standards changes necessary to address immediate safety issues or to immediately and significantly improve efficiency that are mutually agreed to by both a lessee and the Airport Board can become applicable with a letter of execution signed by both the board president and the lessee and forwarded to the city for approval.

Section 4. STANDARD REQUIREMENTS FOR ALL OPERATORS. Each individual or corporation desiring to conduct aeronautical activities on the airport must satisfy the City:

- a. That the applicant has sufficient management experience and available personnel to conduct the proposed service or activity in an efficient and workmanlike manner.
- b. That the applicant is financially responsible and able to provide the facilities and services proposed.
- c. That the applicant has or can reasonably secure necessary certificates for the Federal Aviation Administration (FAA) or other authority where the same are required for the activity proposed.
- d. That the applicant has or can furnish suitable indemnity insurance or bond to defend, protect, and hold the City harmless from any liability in connection with the conduct of the activity proposed.
- e. The rates or charges for any and all activities and services of such operators shall be determined by the operator, subject to the approval of the Airport Board and the City, and subject, further, to the requirement that all such rates or charges shall be reasonable and be equally and fairly applied to all users of the services.
- f. No operator shall be permitted to operate at the Airport without a fully executed lease agreement with the City containing provisions for strict compliance with these minimum standards and regulations and containing such other special provisions as may be determined by the City to be necessary on account of any building or other construction which may be required under such lease or any other special circumstance which may be applicable to such particular operator.
- g. Land use maps approved and duly recorded by the City shall show the present and future fixed base operator's areas on the Airport property, and these land use maps are hereby made a part of these minimum standards the same as if set out in full herein.
- h. All fixed base operators shall abide by and comply with all state, county, and city laws and ordinances, the rules and regulations of the Airport Board and the Board of Aldermen governing such Airport, and the rules and regulations of the Federal Aviation Administration.
- i. All contracts and leases between such operators and the City shall be subordinate to the provisions of any existing or future agreement between the

City of Starkville, Mississippi, and the United States relative to the operation or maintenance of the Airport, the execution of which has been or may be required as a condition precedent to the expenditure of Federal funds for the development of the Airport properties.

- j. No fixed base operators shall sublease or sublet any premises leased by such operator from the City, or assign any such lease without the prior written approval of the City; any such subletting or assignment shall be subject to all of the Minimum Standards herein set forth.

Section 5. GENERAL FIXED BASE OPERATOR. A General Fixed Base Operator shall be only those individuals, corporations, or firms which are authorized to engage in and furnish aeronautical activities and services which shall include, as a minimum, the following:

- a. Sale and dispensation of aviation gasoline, fuels, and oils.
- b. Aircraft storage consisting of a minimum of two thousand (2,000) square feet of hangar space and tie-down spaces for a minimum of five (5) aircraft.
- c. Adequate and efficient ramp service.
- d. Capability to provide FAA-approved aircraft, engine, and accessory maintenance and to furnish necessary tools and equipment.

Section 6. STANDARDS FOR SPECIFIC AERONAUTICAL SERVICES. In addition to meeting the requirements set forth in Section 4, above, each operator conducting the following specific activities shall meet the requirements set forth below:

- a. Fuel and Oil Sales. Persons conducting aviation fuel and oil sales on the Airport shall be required to provide:
 - 1. Fuel storage equal in capacity to the minimum tank truck load deliverable for avgas and jet fuel, accessible for delivery by approved hard surface other than a taxiway or ramp.
 - 2. Properly trained line personnel on duty at least eight hours Monday thru Friday, 4 hours on Saturday, and on call by readily accessible telephone at other hours during the day or night.
 - 3. Proper equipment for maintaining aircraft tires and struts, changing engine oil, washing aircraft and aircraft windows and windshields, and recharging or energizing discharged aircraft batteries and starters.
 - 4. Conveniently located and air-conditioned lounge for passengers and airplane crews, together with clean restrooms.
 - 5. Adequate towing equipment and parking and tie-down area to safely and efficiently move aircraft and store them in all reasonably expected weather conditions.
 - 6. Adequate inventory of at least two brands of generally accepted grades of aviation engine oil and lubricants.

In conducting refueling operations, every operator shall install and use adequate grounding facilities at fueling locations to eliminate the hazards of static electricity and shall provide approved types of fire extinguishers or

other equipment commensurate with the hazard involved in refueling and servicing aircraft.

- b. Aircraft Engine and Accessory Maintenance. All persons operating aircraft engine and accessory maintenance facilities shall provide:
 - 1. Sufficient hangar space to house any aircraft upon which such service is being performed.
 - 2. Suitable storage space for aircraft awaiting maintenance or delivery after repair and maintenance have been completed.
 - 3. Adequate shop space for tools, jacks, lifts and testing equipment to perform top overhauls as required for FAA certification.
 - 4. At least one FAA-certified air frame and engine mechanic available during eight hours of the day, five days per week.
 - 5. Facilities for washing and cleaning aircraft.
 - 6. Storage of aircraft undergoing repair. Aircraft shall not be stored for salvage operations. Any aircraft undergoing repair and to be in a non-airworthy condition in excess of 30 days shall be screened from public view.
 - 7. Separately partitionable space for adequate exhaust fans and fire protection for spray painting if this type of work is performed.
- c. Flight Training. All persons conducting flight training activities shall provide:
 - 1. Instruction available eight hours per day, at least five (5) days per week for single engine land airplanes.
 - 2. Provide the properly equipped and maintained aircraft required to give flight instruction of the kind advertised.
 - 3. Adequate classroom space with proper rest room and seating facilities.
 - 4. Properly certified ground school instruction sufficient to enable students to pass the FAA written examinations for private pilot and commercial ratings.
 - 5. Continuing ability to meet certification requirements of the FAA for the flight training proposed.
 - 6. Adequate public liability and property damage insurance sufficient to protect the operator and the City from any legal liabilities involved.
- d. Aircraft Charter and Taxi Service. Persons operating aircraft charter and taxi service shall provide:
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- e. Aircraft Rental and Sales. Persons conducting aircraft rental and sales activity shall provide:

1. Suitable office space for consummating sales and/or rentals and the keeping of the proper records.
 2. For rental, an airworthy aircraft suitably maintained and certificated.
 3. Adequate facilities for servicing and repairing the aircraft, or satisfactory arrangements with other operators on the Airport for such service and repair.
- f. Agricultural or Medical/Rescue. Persons seeking to provide agricultural or medical/rescue flight services from Bryan shall be required to satisfy the City that:
1. Suitable arrangements have been provided for the safe storage and containment of chemical materials; no poisonous or flammable materials shall be kept or stored in close proximity to other facility installations at the Airport.
 2. The operator shall have available properly certificated aircraft suitably equipped for the services undertaken.
 3. The operator shall make suitable arrangements for servicing the aircraft with adequate safeguards against spillage on runways, taxiways and ramps or disposal of any chemicals by wind to other operational areas of the Airport and in the proper disposal of any used containers of chemicals, medical wastes or medical supplies.

Combination Activities. A person conducting a combination of the specific activities listed above shall not be required to duplicate the requirements of the individual activities but where the requirement of one activity is sufficient to meet the requirement of a separate activity to be conducted, the one facility shall be sufficient to meet both requirements.

Section 7. A SPECIAL FIXED BASE OPERATOR shall be any individual, corporation, or firm which is authorized to engage in one or a combination of services and activities listed in Section 6b through 6f above. Any Special Fixed Base Operator shall be completely governed by the same minimum standards as to any activity or service involved as is herein made applicable to a General Fixed Base Operator at said airport.

Section 8. MAINTENANCE/MANAGEMENT AGREEMENT. Nothing herein contained shall be construed as to limit the right of the City to enter into a contract and agreement with a General Fixed Base Operator which is separate and distinct from his lease agreement with respect to the maintenance and overall supervision of the George M. Bryan Field, the Airport, and designated to operate as the Manager of the Airport.

Alderman Ben Carver moved and Alderman David Little seconded the motion to adopt the foregoing resolution, and the question being put to a vote, the result was as follows:

Alderman Ben Carver	voted: <u>aye</u>
Alderman David Little	voted: <u>aye</u>
Alderman Scott Maynard	voted: <u>aye</u>

Alderman Roy A.' Perkins

voted: aye

Alderman Jason Walker

voted: aye

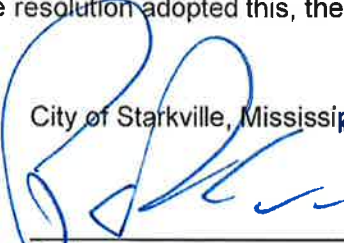
Alderman Lisa Wynn

voted: aye

Alderman Henry Vaughn, Sr.

voted: aye

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 1st day of March, 2016.


City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

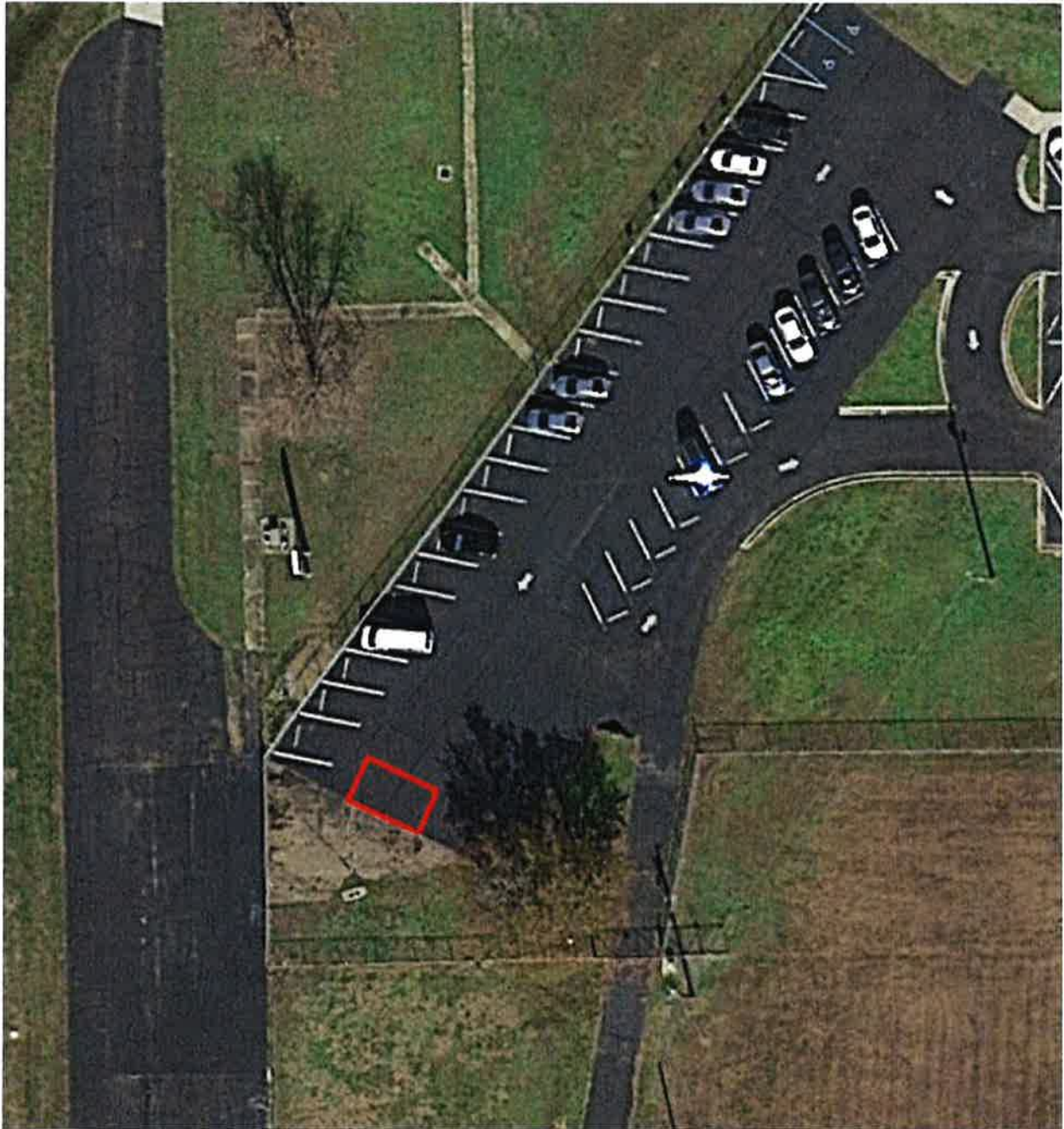


Lesa Hardin, City Clerk



Circle S Aviation

Exhibit B



10. CONSIDERATION OF THE RENEWAL OF THE KEESLING AIRCRAFT RENTAL AND TRAINING, LLC FLIGHT SCHOOL AGREEMENT FOR FLIGHT SCHOOL TRAINING AT GEORGE M. BRYAN FIELD, STARKVILLE MS, FOR ONE YEAR.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the Keesling Aircraft Rental and Training, LLC Flight School Agreement for Flight School Training at George M. Bryan Field, Starkville MS, for one year” is enumerated, this consent item is thereby approved.

STARKVILLE/OKTIBBEHA COUNTY AIRPORT

GEORGE M. BRYAN FIELD

Keesling Aircraft Rental and Training, LLC

Flight Training Agreement

This agreement is entered into this the 3rd day of October, 2018 by and between Starkville Municipal Airport, George M. Bryan Field, ("Lessor"), established pursuant to "Municipal Airport Law," Mississippi Code §§ 61-5-1 through 61-5-49, and owned and operated by the City of Starkville, Mississippi, and Keesling Aircraft Rental and Training, LLC ("Lessee"), for a Flight Training Operation.

In addition the parties agree to the following:

1. Lessor leases to Lessee a part of Starkville Municipal Airport on George M. Bryan Field, consisting of designated office spaces therein and tie down spaces on the ramp as designated for Lessee's owned or controlled aircraft utilized exclusively for pilot training. Lessee agrees to pay Lessor on or before the tenth (10th) of each month the sum of \$50.00 per month for the designated leased office space and the sum of \$25.00 per month for each designated tie-down space. The rent shall be considered late if not received by the 10th of each month. If such rent is not received by the date due, a late fee will be applied beginning the 11th day of each month in the amount of 10% of the rent due for the month. Failure of the Lessee to pay rent timely under this Lease shall constitute a default of this agreement at the discretion of the Lessor and allow the Lessor to seek all available remedies under the law, including acceleration of all rent payments for the duration of the lease term.
2. A sketch attached hereto as "Exhibit A," and made a part hereof, shows all property described under this lease. Lessor and Lessee understand that this agreement does not grant an exclusive right to Lessee for any services described herein. Areas of George M. Bryan Field are available on an equal basis to other qualified Flight Training Operators.
3. This lease is for a term of twelve (12) months, commencing on October 1, 2018, and terminating on September 30, 2019 with a yearly option to renew on terms agreeable to the parties.
4. Lessor leases said premises to Lessee solely for Lessee's use and purpose of conducting the business of "Flight Training" as described in the "Minimum Standards" for Fixed Base Operators as adopted by the City of Starkville on or about March 1, 2016, a copy of which is attached hereto as "Exhibit B."
5. Lessee agrees to operate the leased premises for the use and benefit of the public and make available to the public on fair and reasonable terms all leased airport facilities, and furnish all services on a fair, equal, and non-discriminatory basis to all users thereof, and to charge fair and reasonable prices for each unit or service. Lessor agrees that the rates and charges for such activities and services shall be fixed by the Lessee subject to the Lessor's concurrence and approval. Lessee shall file a list of all rates with Lessor and keep said file updated at such time a change is made. In the event of dispute as to the reasonableness of any charge or fee by Lessee, Lessee agrees and understands that the final determination of such charge or fee will be made by the Lessor. All services offered by the Lessee shall be performed with promptness and courtesy. Notwithstanding anything to the contrary, nothing contained herein shall be construed to authorize the granting of exclusive rights within the meaning of Section 308(a) of the

Federal Aviation Act of 1968, as amended. Lessee further agrees to keep the leased premises in a neat and orderly manner, free of offensive or dangerous materials and conditions.

6. Lessee shall be responsible for its actions and the actions of its employees, agents and/or representatives. Lessee shall assume the defense, hold harmless, and fully indemnify Lessor from any and all claims, suits, judgements, damages, attorney's fees, costs and any and all other expenses whatsoever arising out of or relating in any manner to Lessee's use of the leased premises. This indemnification provision shall survive the termination of this lease agreement.
7. Lessee shall, at its sole expense, maintain and keep on file the following insurance: public general liability with minimum limits of \$1,000,000; statutory limits for workers compensation (if applicable); employers liability with minimum limits of \$1,000,000; commercial general liability with minimum limits of \$1,000,000; personal injury and/or death with minimum limits of \$1,000,000; medical coverage with minimum limits of \$ 100,000 per person; and fire liability with minimum limits of \$1,000,000. All such insurance shall be issued by a carrier that is licensed to do business in the State of Mississippi and shall name Lessor and the City of Starkville, Mississippi as additional insureds on a primary basis in all liability coverages and include a waiver of subrogation endorsement in all coverages in favor of Lessor and City of Starkville, Mississippi. Proof of such insurance shall be presented to Lessor and the City of Starkville, Mississippi prior to execution of this lease, as an express condition and requirement of it. Such insurance shall not be cancelled without at least thirty (30) days written notice thereof being given to Lessor. Cancellation of any of the required insurance under this lease provides grounds for the Lessor to immediately cancel and revoke this lease.
8. Lessor agrees that Lessee shall have the right to subcontract or assign the whole or any part of Lessee's rights and privileges under this lease by providing ninety (90) day prior written request to Lessor of such agreement or subcontract and receiving written approval from Lessor prior to such assignment or subcontract. Lessor reserves the right to reject any such assignment or subcontract for any reason or no reason. Lessee expressly understands and agrees that the subcontracting or assigning of any or all of Lessee's rights and privileges under this lease shall in no way relieve Lessee of any obligation, responsibility or liability imposed by this lease unless so agreed to in writing by Lessor.
9. In the event that any terms of this lease conflict with any conditions, restrictions, rules, or regulations promulgated or contracted by the United States Government or any department or agency thereof having jurisdiction over said airport, or by the Aeronautics Division of the Mississippi Department of Transportation, such conditions, restrictions, rules or regulations of these governments or governmental agencies shall control.
10. The Lessee, for itself, its members, personal representatives, successors in interest and assigns, as a part of the consideration hereof, does hereby covenant and agree to the following: (a) no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefit of, or be otherwise subjected to discrimination in the use of said facilities; and (b) that Lessee shall use the premises in compliance with all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation Subtitle A, Office of the Secretary, Part 21, nondiscrimination in federal-assisted programs of the Department of Transportation Effectuation of Title VI of the Civil Rights act of 1964, and as said regulations may be amended.
11. Lessee expressly agrees that: (a) it is an independent contractor and is not an agent, employee, or representative of Lessor or the City Of Starkville, Mississippi; (b) that neither the individual members of the Starkville/Oktibbeha County Airport Board, nor

Airport Manager, nor the Mayor and Board of Aldermen of the City of Starkville, nor the Oktibbeha County Board of Supervisors, shall be charged personally with any liability under any covenant of this lease or because of any breach thereof.

12. Lessor and Lessee agree and understand that notwithstanding any of the foregoing terms and conditions of this lease, that Lessor or Lessee shall have the absolute right to terminate this lease upon ninety (90) days written notice to the other party.
13. This lease constitutes the entire agreement between the parties hereto. Representations or statements not contained herein shall be valid only if in writing, as an addendum to this agreement and signed by all parties.
14. This agreement shall be construed according to the laws of the State of Mississippi, the venue and jurisdiction of any action to enforce or construe this agreement shall be vested exclusively in the State courts of Oktibbeha County, Mississippi or the United States District Court for the Northern District of Mississippi, Eastern Division, as the case may be.
15. Should Lessee desire to make modifications at Lessee's expense to any leased property, all plans and plan specifications for the modifications must be approved in writing before any modifications are started by Lessee. The Lessor shall not be liable for payment of any cost or expense incurred or the quality of any workmanship or materials acquired as a result of any modifications. The Lessee agrees to indemnify and hold Lessor harmless from any and all liabilities, damages, and/or penalties and any costs, expense, or claims of any kind or nature including, but not limited to attorney's fees, arising out any modifications, and said indemnification shall apply to injury or damage to persons or property. No modification is allowed that will diminish the value of any Lessor owned property or equipment. All modifications made by Lessee or any of its Sub-lessees shall be and become the property of the Lessor upon installation.

Starkville Municipal Airport, George M. Bryan Field, ("Lessor")

By: _____ (Print Name)

Its: _____

Keesling Aircraft Rental and Training, LLC ("Lessee")

By: _____ (Print Name)

Its: _____

←
NORTH
SCALE: NTS

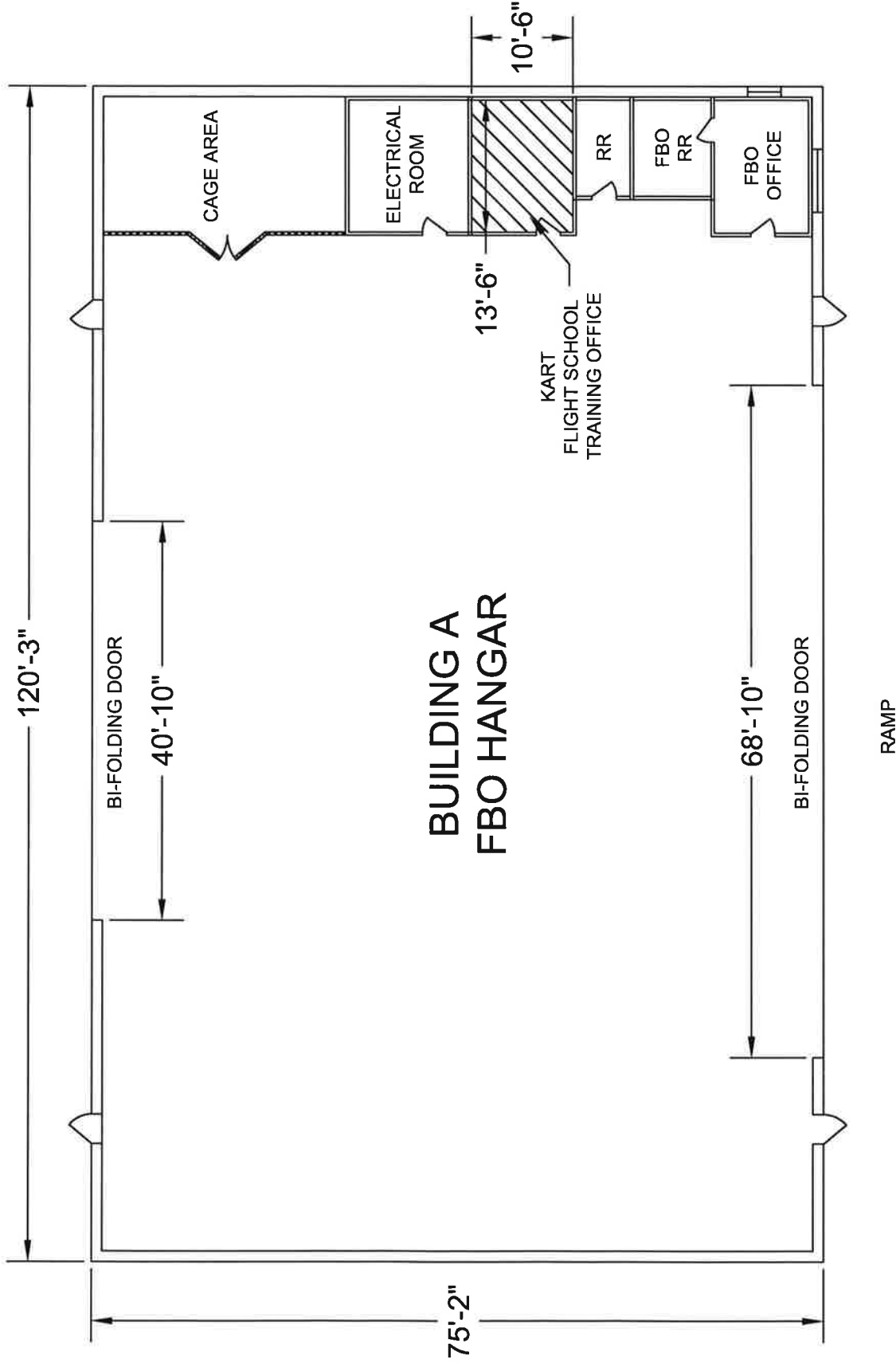


EXHIBIT A

A RESOLUTION ADOPTING FIRST AMENDED MINIMUM STANDARDS FOR FIXED BASE OPERATORS AT THE STARKVILLE MUNICIPAL AIRPORT, GEORGE M. BRYAN FIELD

WHEREAS, the City of Starkville, County of Oktibbeha, being a municipality created under and pursuant to the laws of the State of Mississippi, owns and operates as and through the Mayor and Board of Aldermen, a duly constituted public body of the said City of Starkville, Mississippi, hereinafter referred to as "City," a public airport known as George M. Bryan Field, hereinafter referred to as "Airport"; and

WHEREAS, the City desires that certain aeronautical services and activities be furnished and engaged in for the benefit of the general aviation flying public, operating either as General Fixed Base Operators or Special Fixed Base Operators, depending upon the scope of their operation and activities; and

WHEREAS, the City, in recognition of the statutory prohibition against granting an exclusive right to conduct aeronautical activity on the Airport imposed by Section 308 of the Federal Airport Act and in contractual obligations contained in certain contracts between said City and the United States of America relative to the expenditure of Federal funds for the development and operation of said airport, desires that all such general aviation aeronautical activities be conducted on said Airport in a fair and equitable manner;

WHEREAS, the City, on June 4, 1985, adopted original Minimum Standards for Fixed Base Operators at the Starkville Municipal Airport, George M. Bryan Field by Resolution of the Starkville Board of Aldermen recorded in Minute Book 29, Pages 390-398;

WHEREAS, due to the passage of time and growth of the Airport since the original Minimum Standards were enacted, it has become necessary to revise and update the Minimum Standards for Fixed Based Operators at the Airport.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of The City of Starkville, Mississippi, that said aeronautical services and activities at said Airport shall hereafter be rendered by and engaged in by duly qualified operators, so determined by the hereinafter established standards which are hereby adopted as the "First Amended Minimum Standards for Fixed Base Operators", as follows:

Section 1. APPLICATION PROCEDURES. Any applicant wishing to establish an aeronautical activity on the Airport shall be furnished a copy of these Minimum Standards, as amended, and shall make application in writing to the municipal Airport Board, stating in detail the following:

- a. The name and address of the applicant;
- b. The proposed land use, facility, and/or activity sought;
- c. The names and the qualifications of the principle personnel to be involved in conducting such activity;
- d. The financial responsibility and technical ability of the applicant and operator to carry out the activity sought;



- e. The tools, equipment, services, and inventory, if any, proposed to be furnished in connection with such activity;
- f. The requested or proposed date for commencement of the activity and the term of conducting the same;
- g. The estimated cost of any structure or facility to be furnished, the proposed specifications for same, and the means or method of financing such construction or acquisition of facilities;
- h. The proposed rental fees to be paid to the Airport for use of city owned facilities, services or provided utilities.

Section 2. NOTICE AND HEARING. Upon the filing of such an application with the City Clerk, the application shall be immediately referred to the Airport Board and considered at the next scheduled meeting. If no meeting is scheduled within thirty (30) days from the filing of such application, a meeting shall be called for considering same and notice thereof given to the applicant.

If such application involves conduct of an aeronautical activity for commercial purposes, all other persons then conducting commercial aeronautical activities on said Airport shall also be notified of the filing of such application and the time and place of the Airport Board meeting to consider the same.

Upon consideration of the application, the Airport Board shall determine whether or not the applicant meets the standards and qualifications as herein established and whether or not such application should be granted in whole or in part, and if so, upon what terms and conditions, and shall make a written report and recommendation to the Mayor and Board of Aldermen concerning the same.

Upon receipt of written recommendation of the Airport Board, the Mayor and Board of Aldermen shall include said matter upon the agenda of the next regular meeting and, at such meeting or at a subsequent meeting to which it may be passed, shall approve, modify, or reject such recommendations and application and immediately advise the applicant of the disposition in the matter.

Section 3. LEASE OR CONTRACT. Upon approval of any such application as submitted or modified, the Mayor and Board of Aldermen shall cause to be prepared a suitable lease or contract agreement setting forth the terms and conditions under which the fixed base operation shall be conducted. In every instance the lease or contract shall be conditional upon the following:

- a. Each authorized aeronautical activity shall comply with the Minimum Standards. The lease shall refer to and incorporate these Standards by reference. Failure to comply with the Minimum Standards after notification of non-compliance shall constitute grounds for termination or cancellation of the Lease.
- b. Any structures or facility to be constructed or placed upon said Airport shall conform to all safety regulations of the State of Mississippi and the City of Starkville and shall conform to the requirements of current building codes and fire regulations of the City of Starkville; any construction commenced will be

diligently pursued to completion. Performance bonds commensurate with the value of the construction shall be required.

- c. The City shall reserve the right to modify or alter these Standards from time to time; however, any increase or expansion in the Standards shall not apply retroactively to an existing lease but would be applicable at time of renewal or extension or any leasehold term. Minimum Standards changes necessary to address immediate safety issues or to immediately and significantly improve efficiency that are mutually agreed to by both a lessee and the Airport Board can become applicable with a letter of execution signed by both the board president and the lessee and forwarded to the city for approval.

Section 4. STANDARD REQUIREMENTS FOR ALL OPERATORS. Each individual or corporation desiring to conduct aeronautical activities on the airport must satisfy the City:

- a. That the applicant has sufficient management experience and available personnel to conduct the proposed service or activity in an efficient and workmanlike manner.
- b. That the applicant is financially responsible and able to provide the facilities and services proposed.
- c. That the applicant has or can reasonably secure necessary certificates for the Federal Aviation Administration (FAA) or other authority where the same are required for the activity proposed.
- d. That the applicant has or can furnish suitable indemnity insurance or bond to defend, protect, and hold the City harmless from any liability in connection with the conduct of the activity proposed.
- e. The rates or charges for any and all activities and services of such operators shall be determined by the operator, subject to the approval of the Airport Board and the City, and subject, further, to the requirement that all such rates or charges shall be reasonable and be equally and fairly applied to all users of the services.
- f. No operator shall be permitted to operate at the Airport without a fully executed lease agreement with the City containing provisions for strict compliance with these minimum standards and regulations and containing such other special provisions as may be determined by the City to be necessary on account of any building or other construction which may be required under such lease or any other special circumstance which may be applicable to such particular operator.
- g. Land use maps approved and duly recorded by the City shall show the present and future fixed base operator's areas on the Airport property, and these land use maps are hereby made a part of these minimum standards the same as if set out in full herein.
- h. All fixed base operators shall abide by and comply with all state, county, and city laws and ordinances, the rules and regulations of the Airport Board and the Board of Aldermen governing such Airport, and the rules and regulations of the Federal Aviation Administration.
- i. All contracts and leases between such operators and the City shall be subordinate to the provisions of any existing or future agreement between the

City of Starkville, Mississippi, and the United States relative to the operation or maintenance of the Airport, the execution of which has been or may be required as a condition precedent to the expenditure of Federal funds for the development of the Airport properties.

- j. No fixed base operators shall sublease or sublet any premises leased by such operator from the City, or assign any such lease without the prior written approval of the City; any such subletting or assignment shall be subject to all of the Minimum Standards herein set forth.

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 - 2. Properly trained line personnel on duty at least eight hours Monday thru Friday, 4 hours on Saturday, and on call by readily accessible telephone at other hours during the day or night.
 - 3. Proper equipment for maintaining aircraft tires and struts, changing engine oil, washing aircraft and aircraft windows and windshields, and recharging or energizing discharged aircraft batteries and starters.
 - 4. Conveniently located and air-conditioned lounge for passengers and airplane crews, together with clean restrooms.
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 - 6. Adequate inventory of at least two brands of generally accepted grades of aviation engine oil and lubricants.

In conducting refueling operations, every operator shall install and use adequate grounding facilities at fueling locations to eliminate the hazards of static electricity and shall provide approved types of fire extinguishers or

other equipment commensurate with the hazard involved in refueling and servicing aircraft.

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 - 4. At least one FAA-certified air frame and engine mechanic available during eight hours of the day, five days per week.
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 - 6. Adequate public liability and property damage insurance sufficient to protect the operator and the City from any legal liabilities involved.
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 3. The operator shall make suitable arrangements for servicing the aircraft with adequate safeguards against spillage on runways, taxiways and ramps or disposal of any chemicals by wind to other operational areas of the Airport and in the proper disposal of any used containers of chemicals, medical wastes or medical supplies.

Combination Activities. A person conducting a combination of the specific activities listed above shall not be required to duplicate the requirements of the individual activities but where the requirement of one activity is sufficient to meet the requirement of a separate activity to be conducted, the one facility shall be sufficient to meet both requirements.

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Section 8. MAINTENANCE/MANAGEMENT AGREEMENT. Nothing herein contained shall be construed as to limit the right of the City to enter into a contract and agreement with a General Fixed Base Operator which is separate and distinct from his lease agreement with respect to the maintenance and overall supervision of the George M. Bryan Field, the Airport, and designated to operate as the Manager of the Airport.

Alderman Ben Carver moved and Alderman David Little seconded the motion to adopt the foregoing resolution, and the question being put to a vote, the result was as follows:

Alderman Ben Carver

voted: aye

Alderman David Little

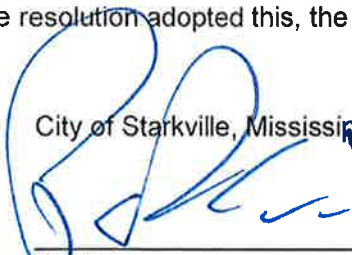
voted: aye

Alderman Scott Maynard

voted: aye

Alderman Roy A. Perkins	voted: <u>aye</u>
Alderman Jason Walker	voted: <u>aye</u>
Alderman Lisa Wynn	voted: <u>aye</u>
Alderman Henry Vaughn, Sr.	voted: <u>aye</u>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 1st day of March, 2016.


City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:



Lesa Hardin, City Clerk



11. CONSIDERATION OF REJECTION OF THE SOLE BID FOR THE 2018 ROADWAY BASE AND RESURFACING PROGRAM - PROJECT NO. 18036 AND AUTHORIZING READVERTISING FOR BIDS IN THE SPRING OF 2019.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the "approval of the rejection of the sole bid for the 2018 Roadway Base and Resurfacing Program - Project No. 18036 and authorizing re-advertising for bids in the Spring of 2019, based on the sole bid received being approximately 40% greater than the engineering cost estimate" is enumerated, this consent item is thereby approved.

12. CONSIDERATION TO APPROVE THE ANNUAL MUNICIPAL COMPLIANCE REPORT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the "approval of the 2018 Municipal Compliance Questionnaire" is enumerated, this consent item is thereby approved.

Municipal Compliance Questionnaire

As part of the municipality's audit, the governing authorities of the municipality must make certain assertions with regard to legal compliance. The municipal compliance questionnaire was developed for this purpose.

The following questionnaire and related certification must be completed at the end of the municipality's fiscal year and entered into the official minutes of the governing authorities at their next regular meeting.

The governing authorities should take care to answer these questions accurately. Incorrect answers could reduce the auditor's reliance on the questionnaire responses, resulting in the need to perform additional audit procedures at added cost.

Information

Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than "yes" or "no," and, as a result, more information on this questionnaire may be required and/or separate work papers may be needed.

1. Name and address of municipality:

____ City of Starkville _____
____ 110 West Main St, Starkville, MS 39759 _____

2. List the date and population of the latest official U.S. Census or most recent official census:

____ 2010 - 23888 _____

3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).

____ See Attached (Appendix A) _____

4. Period of time covered by this questionnaire:

From: October 1, 2017 To: September 30, 2018

5. Expiration date of current elected officials' term: June 30, 2021

MUNICIPAL COMPLIANCE QUESTIONNAIRE
Year Ended September 30, 2018

Answer All Questions: **Y** - YES, **N** - NO, **N/A** - NOT APPLICABLE

PART I - General

- | | |
|---|-----------|
| 1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) | <u>Y</u> |
| 2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) | <u>Y</u> |
| 3. Are municipal records open to the public? (Section 25-61-5) | <u>Y</u> |
| 4. Are meetings of the board open to the public? (Section 25-41-5) | <u>Y</u> |
| 5. Are notices of special or recess meetings posted? (Section 25-41-13) | <u>Y</u> |
| 5. Are all required personnel covered by appropriate surety bonds? | |
| . Board or council members (Sec. 21-17-5) | <u>Y</u> |
| @ Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter) | <u>Y</u> |
| @ Municipal clerk (Section 21-15-38) | <u>Y</u> |
| @ Deputy clerk (Section 21-15-23) | <u>Y</u> |
| @ Chief of police (Section 21-21-1) | <u>Y</u> |
| @ Deputy police (Section 45-5-9) (if hired under this law) | <u>NA</u> |
| 7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) | <u>Y</u> |
| 8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting? (Section 21-15-33) | <u>Y</u> |
| 9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) | <u>Y</u> |
| 10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) | <u>Y</u> |
| 11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31) | <u>Y</u> |

12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance?
(Section 21-35-31 or 21-17-19) Y

PART II - Cash and Related Records

1. Where required, is a claims docket maintained?
(Section 21-39-7) Y

2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9) Y

3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued?
(Section 21-39-7) Y

4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13) Y

5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn?
(Section 21-39-13) Y

6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9) Y

7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23) Y

8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205) Y

9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25) Y

10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25) Y

- | | | |
|-----|--|------------|
| 11. | Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) | Y
_____ |
| 12. | Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) | Y
_____ |
| 13. | Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) | Y
_____ |
| 14. | Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) | Y
_____ |
| 15. | Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) | Y
_____ |
| 16. | Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution) -- Sections 21-19-45 through 21-19-59, etc.] | Y
_____ |
| 17. | Are fixed assets properly tagged and accounted for? (Section II - Municipal Audit and Accounting Guide) | Y
_____ |
| 18. | Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? | Y
_____ |
| 19. | Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) | Y
_____ |

PART III - Purchasing and Receiving

- | | | |
|----|--|------------|
| 1. | Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] | Y
_____ |
| 2. | Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)] | Y
_____ |
| 3. | Are all one-source item and emergency purchases documented on the board's minutes? [Section 31-7-13(m) and (k)] | Y
_____ |
| 4. | Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23) | Y
_____ |

PART IV - Bonds and Other Debt

1. Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (Section 21-33-303) Y
2. Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (Section 21-33-87) Y
3. Have the required trust funds been established for utility revenue bonds? (Section 21-27-65) Y
4. Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (Section 21-33-317) Y
5. Has the municipality refrained from borrowing, except where it had specific authority? (Section 21-17-5) Y

PART V - Taxes and Other Receipts

1. Has the municipality adopted the county ad valorem tax rolls? (Section 27-35-167) Y
2. Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-53) Y
3. Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63) NA
4. Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (Section 21-33-53) Y
5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321) Y
6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5) Y
7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1) Y
8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37) Y

9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39) _____Y_____
10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.) _____Y_____
11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21) _____Y_____
12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1) _____Y_____
13. Has the municipality determined the full and complete cost for solid waste for the previous fiscal year? (Section 17-17-347) _____Y_____
14. Has the municipality published an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system? (Section 17-17-348) _____Y_____
15. Has the municipality conducted an annual inventory of its assets in accordance with guidelines established by the Office of the State Auditor? (MMAAG) _____Y_____

APPENDIX A:

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Telephone</u>
Mayor	D. Lynn Spruill	1016 F Louisville St	662-648-9706
Alderman Ward 1	Ben Carver	503 Cottonwood Dr	662-769-0792
Alderman Ward 2	Sandra Sistrunk	522 Chestnut Dr	662-418-4574
Alderman Ward 3	David Little	100 Cypress Point Rd	662-418-5430
Alderman Ward 4	Jason Walker	405 Shadowood Lane	662-617-0130
Alderman Ward 5	Patrick Miller	502 N. Montgomery St	662-418-8978
Alderman Ward 6	Roy A'. Perkins	PO Box 678	662-324-7300
Alderman Ward 7	Henry Vaughn, Sr.	105 Henderson St	662-323-2004
City Attorney	Chris Latimer	1216 Van Buron / 38655	662-245-5132

CITY OF STARKVILLE, MS

Certification to Municipal Compliance Questionnaire

Year Ended September 30, 2018

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the Municipality of Starkville, MS and, to the best of our knowledge and belief, all responses are accurate.

(City Clerk's Signature)

(Mayor's Signature)

(Date)

(Date)

Minute Book References:

Book Number _____

Page _____

(Clerk is to enter minute book references when questionnaire is accepted by board.)

13. CONSIDERATION OF APPROVAL OF CITY CLERK / CFO LESA HARDIN TO ATTEND THE 2018 MASTER MUNICIPAL CLERK SESSION TO BE HELD OCTOBER 3 – 4 AT MSU AT A COST OF \$100.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval for City Clerk / CFO Lesa Hardin to attend the 2018 Master Municipal Clerk and Committee Session to be held October 3 – 5 at MSU with a cost not to exceed \$100” is enumerated, this consent item is thereby approved.

14. CONSIDERATION OF PERMISSION TO ISSUE A COMMERCIAL BURN PERMIT TO BURNS DIRT CONSTRUCTION TO BURN CLEARED DEBRIS ASSOCIATED WITH A FUTURE CONSTRUCTION PROJECT AT STARKVILLE/OKTIBBEHA INDUSTRIAL PARK.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to issue a commercial burn permit to Burns Dirt Construction to burn cleared debris associated with a future construction project at Starkville/Oktibbeha Industrial Park” is enumerated, this consent item is thereby approved.

15. CONSIDERATION OF PERMISSION TO ALLOW JMCM CONSULTING TO WRITE AND DEVELOP FEMA GRANTS FOR THE SFD FOR A 5% FEE, IF THE GRANT IS APPROVED, FOR PROJECT ADMINISTRATION.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to allow JMCM Consulting to write and develop FEMA grants for the SFD and if the grant is approved, the SFD would owe JMCM Consulting 5% of the funded amount for project administration” is enumerated, this consent item is thereby approved.

16. CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR AN EQUIPMENT OPERATOR IN THE STARKVILLE UTILITIES DEPARTMENT/ NEW CONSTRUCTION DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to advertise for an Equipment Operator in the Starkville Utilities Department/ New Construction Division” is enumerated, this consent item is thereby approved.

17. CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR THREE (3) MAINTENANCE WORKERS IN THE STARKVILLE UTILITIES DEPARTMENT/WATER DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to advertise for three (3) Maintenance Workers in the Starkville Utilities Department/Water Division” is enumerated, this consent item is thereby approved.

18. REQUEST AUTHORIZATION TO ADVERTISE FOR A RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to advertise for a Radio Operator (Dispatcher) in the Starkville Police Department” is enumerated, this consent item is thereby approved.

19. REQUEST AUTHORIZATION TO ADVERTISE FOR A COMMERCIAL DRIVER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to advertise for a Commercial Driver in the Sanitation & Environmental Services Department” is enumerated, this consent item is thereby approved.

20. REQUEST AUTHORIZATION TO HIRE MADISON SMITH AS AN ENGINEERING ASSOCIATE IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to hire Madison Smith as a Engineering Associate in the Starkville Utilities Department” is enumerated, this consent item is thereby approved.

21. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A FIREFIGHTER POSITION IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to advertise to fill a Firefighter position in the Starkville Fire Department” is enumerated, this consent item is thereby approved.

22. REQUEST AUTHORIZATION TO ADVERTISE FOR JANITORIAL SERVICES FOR THE CITY OF STARKVILLE PARKS AND RECREATION DEPARTMENT FACILITIES.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to advertise for janitorial services for the Parks and recreation Department facilities” is enumerated, this consent item is thereby approved.

23. REQUEST AUTHORIZATION TO CHANGE THE CLASSIFICATION OF JOSEPH WILLIAMS TO A LEAD FIELD MAINTENANCE WORKER IN THE PARKS AND RECREATION DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to change the classification of Joseph William to a Lead Field Maintenance Worker in the Parks and Recreation Department” is enumerated, this consent item is thereby approved.

24. REQUEST AUTHORIZATION TO RECLASSIFY THE DIRECTOR OF RECREATION AND SPORTS POSITION TO ATHLETIC SUPERVISOR IN THE PARKS AND RECREATION DEPARTMENT AND TO NAME CURRENT SPORTS COORDINATOR WILLIAM POCHOP AS ATHLETIC SUPERVISOR.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to reclassify the Director of Recreation and Sports position to Athletic Supervisor in the Parks and Recreation Department and to name current Sports Coordinator William Pochop as Athletic Supervisor” is enumerated, this consent item is thereby approved.

25. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A SPORTS COORDINATOR POSITION IN THE PARKS AND RECREATION DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to fill a Sports Coordinator position in the Parks and Recreation Department” is enumerated, this consent item is thereby approved.

26. REQUEST AUTHORIZATION TO ADVERTISE FOR A FULL-TIME FIELD MAINTENANCE WORKER POSITION.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to advertise for a Full-Time Field Maintenance Worker position” is enumerated, this consent item is thereby approved.

27. REQUEST AUTHORIZATION TO RECLASSIFY THE PROGRAM COORDINATOR POSITION TO PROGRAM SUPERVISOR IN THE PARKS AND RECREATION DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to reclassify the Program Coordinator position to Program Supervisor in the Parks and Recreation Department” is enumerated, this consent item is thereby approved.

28. REQUEST APPROVAL OF THE LOWEST AND BEST BID FROM WASTEZERO INC. FOR THE PURCHASE OF 12,000 ROLLS OF GARBAGE BAGS IN THE AMOUNT OF \$ 130,920.00 FOR THE 2018 ANNUAL BAG DISTRIBUTION.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the lowest bid from Waste Zero, Inc. for the purchase of 12,000 rolls of garbage bags in the amount of \$130,920.00 for the 2018 annual bag distribution” is enumerated, this consent item is thereby approved.

Bids Received through reverse auction held September 27, 2018:

WasteZero Inc.	12000	Rank
\$/Roll	Total	1
\$10.91	\$130,920.00	

Central Poly	12000	Rank
\$/Roll	Total	2
\$10.92	\$131,040.00	

Dyna Pak	12000	Rank
\$/Roll	Total	3
\$11.12	\$133,440.00	

Interboro Packaging Corp.	12000	Rank
\$/Roll	Total	4
\$11.24	\$134,880.00	

Lann Chemical and Supply	12000	Rank
\$/Roll	Total	5
\$14.20	\$170,400.00	

29. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST QUOTE TO REPAIR THE 200 HP VERTICAL HOLLOW SHAFT US MOTOR AT A QUOTE OF \$6,535.00 FROM PARKS & PARKS WATER WELL SERVICE INC.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to accept the lowest and best quote to repair the 200 HP vertical hollow shaft US Motor - Parks & Parks Water Well Service Inc.” is enumerated, this consent item is thereby approved.

Quotes Received:

Donald Smith Company	\$7,381.00
Parks & Parks Water Well Service Inc.	\$6,535.00

30. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO INITIATE A TASK ORDER WITH VOLKERT FOR ENGINEERING SERVICES FOR THE ERNEST E. JONES WASTEWATER TREATMENT PLANT BIOSOLIDS IMPROVEMENTS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to initiate a task order with Volkert for Engineering Services for the Ernest E. Jones Wastewater Treatment Plant Biosolids Improvements” is enumerated, this consent item is thereby approved.

**STARKVILLE UTILITIES
CITY OF STARKVILLE, MISSISSIPPI
TASK ORDER NO. 03 – 2018**

**ERNEST E. JONES WASTEWATER TREATMENT FACILITY
BIOSOLIDS IMPROVEMENTS**

This Task is to be performed in accordance with the provisions of the Agreement for professional services entered into this 3rd day of October, 2017, by and between Starkville Utilities, City of Starkville, Mississippi, hereafter referred to as the OWNER, and Volkert, Inc., hereinafter referred to as the CONSULTANT.

WHEREAS, each of said parties represents that it continues to have authority to execute this Task Order and that all certifications previously made in said Agreement remain in effect;

NOW THEREFORE, the parties hereto do further contract and agree to add the following items of work to the above Agreement under the additional terms and conditions as are hereinafter stated:

Wastewater collected in the City of Starkville (City) is conveyed to the Ernest E. Jones Wastewater Treatment Plant (WWTP). This facility is operated by Starkville Utilities (OWNER), a department of the City. The waste active sludge (WAS) produced in the biological process is conveyed to a 25-acre lagoon located adjacent to and north of the WWTP. The lagoon is operating at or near capacity. In an effort to address this issue and provide a sustainable solution for biosolids management, CONSULTANT evaluated alternatives for treatment, disposal, and storage of biosolids.

CONSULTANT performed a cursory evaluation of treatment of solids to Class A and Class B. Class A alternatives were selected for further evaluation due to the focus on sustainability, the benefits associated with resource recovery, and opportunities for disposal of the end product through partnerships with Mississippi State University, the City, and surrounding cooperatives and land owners. All parties expressed interest in an end product that did not require permitting or sampling, did not produce an odor when land applied or utilized as a solid amendment, and did not adversely impact soil characteristics.

Treatment to Class A biosolids utilizing a solar dryer was recommended as the solution which best aligned with the project objectives. Following is a proposal for professional services for implementation of the recommended solution.

1.1. Basic Services.

CONSULTANT shall perform the Basic Services set forth in “Basic Services” of this Task Order, as well as any Additional Services in accordance with the terms and conditions herein.

Phase 1 – Design Services

Task 1A – Preliminary Design

Project Management and Kick-off

CONSULTANT will develop a Quality Management Plan (QMP) to include project objectives, scope, schedule, and communication protocols. This will be developed through collaboration with OWNER.

A kick-off meeting will be conducted to review the QMP and to issue a formal request for information required to complete the scope of services.

Data Gathering and Reference

CONSULTANT will gather and/or reference the following information to provide a basis for design:

- Operational data collected during the evaluation of the biosolids and existing sludge lagoon.
- Record drawings for the existing WWTP, including process and instrumentation diagrams and mechanical plans.
- A topographic survey will be performed for the site. Survey will be performed by Springer Engineering, Inc., Starkville, MS.
- Geotechnical evaluation will be performed for the site. Evaluation will be performed by Springer Engineering, Inc., Starkville, MS.
- Field verification of piping and appurtenances.

Design Scope

CONSULTANT will produce a preliminary design for the Class A biosolids alternative recommended in the engineering report, *Ernest E. Jones Wastewater Treatment Plant – Biosolids Management Plan*, September 11, 2018. This will include the following:

- Coordination of upgrades with the existing WWTP processes, including waste sludge pumping and controls.
- Upgrade of the existing Equalization Tank to convert to a Solids Holding Tank – The upgrade will include the following:
 - Mechanical mixing or aeration capable of providing sufficient energy to maintain solids suspension for the approximately 375,000 gallon holding tank.
 - Floating Decanter or Adjustable Weir system capable of thickening 0.5% to 1% solids to 2%-3% solids.
- Sludge Dewatering Improvements:
 - Two (2) inclined Screw Presses and associated chemical system capable of dewatering 2%-3% solids to 20% solids at a rate of 875 dry-tons/hour each.
 - One (1) screw conveyor capable of transferring dewatered sludge at 20% solids horizontally and inclined to deposit into transfer mechanism.
 - Structure shall be covered to protect equipment from the weather.
- Sludge Drying Improvements:
 - Three (3) solar dryers capable of drying a minimum of 4,200 wet tons of sludge at 20% solids per year to Class A standards per the EPA 503 regulations.
 - One (1) sludge storage structure with dividers to store biosolids prior to disposal or distribution. Structure may be covered as an alternate.
- Electrical and Controls related to the dewatering and drying facilities. This will include coordination with the WWTP systems integrator responsible for upgrade of the WWTP instrumentation and controls under a separate contract with OWNER.
- Septage receiving station to facilitate disposal and metering of waste haulers delivering to the WWTP. This may be included in the construction documents as an alternate.

- Constructed wetlands – A portion of the existing sludge lagoon shall be cultivated with highly vascular plants to remove nutrients and metals. This will not be a permitted wetland.

Exclusions:

- Upgrade of the return sludge and waste sludge pumps and associated electrical and controls systems
- Upgrade of the WWTP electrical and instrumentation and controls systems

CONSULTANT shall coordinate site visits for representatives of OWNER to observe the proposed technologies for sludge dewatering and solar drying, one trip for each basis of design technology.

Engineers Estimate of Probable Cost of Construction

CONSULTANT will develop a preliminary engineer's estimate of probable construction cost for the recommended improvements. This estimate will be used as a cost control measure during design.

Preliminary Design Review and Quality Management

Preliminary design documents, including the Engineer's Estimate of Probable Construction Cost will be reviewed with OWNER and submitted to OWNER for review and comment. Comments will be received and incorporated into the Preliminary design documents. Internal constructability and quality reviews will be performed prior to submission.

CONSULTANT will not proceed with final design without approval by the OWNER to do so.

Task 1B – Final Design

CONSULTANT will proceed with Final Design upon receipt of written approval from the OWNER. Final design will further develop project requirements for Preliminary Design scope and shall include any additional items/scope added by amendment. Design will include electrical and controls upgrades only associated with the sludge dewatering and drying improvements.

Final design will include two (2) design milestones – Detailed Design (70%) and Construction Documents (100%). Upon receipt of comments from the Construction Documents submittal, CONSULTANT will incorporate the appropriate revisions prior to advertisement for bids. Each milestone will incorporate an internal CONSULTANT review per the QMP requirements, review with OWNER, incorporation of comments received, and final review and approval by OWNER.

CONSULTANT will update the engineer's estimate of probable construction cost and will submit with each design milestone submittal.

Permitting

CONSULTANT will coordinate permit requirements with MDEQ related to modifications of sludge processing and treatment.

Phase 2 – Construction Phase Services

Task 2A – Bidding

CONSULTANT will assist OWNER with Bidding services to include the following:

- Advertisement for Bids
- Assistance with tracking and responding to Requests for Information or Clarification
- Pre-Bid conference, if required.

- Opening of Bids
- Evaluation of Bids

CONSULTANT will review bids received by OWNER and will provide a recommendation for award by the OWNER to the low, responsive bidder.

Task 2B - Engineering Services During Construction

CONSULTANT shall provide a part-time resident project representative (RPR) to observe the work for conformance with the Contract Documents. Construction phase quality assurance/quality control testing and supplemental construction observation services shall be provided by Springer Engineering, Inc., if required, under the direction of CONSULTANT to monitoring and observation of construction activities.

CONSULTANT will consult OWNER on project related progress and issues. An engineer shall be assigned to the project to administer the project and provide supplemental observation, as required.

CONSULTANT shall conduct a pre-construction conference and periodic progress meetings throughout the duration of the project. Weekly status reports will be provided to update construction progress.

CONSULTANT shall coordinate preparation of operation and maintenance manuals and record drawings for the project and submit to OWNER.

1.2 Responsibilities of the Owner

In addition to other responsibilities of OWNER as set forth in the Agreement, OWNER shall, at its expense:

- Provide existing record drawings, surveys, and engineering reports referencing the existing WWTP and lagoons.

1.3 Additional Services

Additional Services shall be any service not included in Section 1.1, Basic Services herein, any service noted as an exclusion in Section 1.1 herein, or any service under Section 3.3 of the Agreement for Professional Services executed by and between the OWNER and CONSULTANT. Compensation for Additional Services shall be in accordance with said agreement.

1.4 Deliverables

CONSULTANT will provide design deliverables corresponding with Preliminary Design and Final Design. Final construction documents shall include plans and specifications for bidding purposes. Record drawings will be provided following construction.

1.5 Schedule

The projected duration of major work tasks from date of notice to proceed is summarized below:

SCHEDULE SUMMARY	
DESCRIPTION	PROJECTED SCHEDULE
Phase 1, Task 1A – Preliminary Design	3 Months
Phase 1, Task 1B – Final Design	3 Months
Phase 2, Task 2A – Bid Phase	1 Months
Phase 2, Task 2B – Engineering Services During Construction	9 Months

1.6 Fee

The compensation for engineering services provided under this work order will be based on the breakdown by Design Services and Construction Phase Services. Other Services that are not applicable to the requirements for this project are denoted by "N/A."

PHASE 1 - DESIGN SERVICES	
Description	Fee (Lump Sum)
Phase 1 –Design Services ¹	-
Phase 1; Task 1A – Preliminary Design	\$112,000
Phase 1; Task 1B – Final Design	\$156,000
Special Services	-
Design Survey ²	\$12,000
Geotechnical Evaluation ³	\$9,000
Permitting ⁴	-
Subtotal - Design Services	\$289,000

¹ Design Services are based on a preliminary construction estimate of \$5,000,000. ASCE curve suggests 6%, not including special services. Basic Eng. is \$268,000 (5.3%)

² Survey subconsultant – Springer Engineering, Inc.

³ Geotechnical subconsultant – Springer Engineering, Inc.

⁴ Permitting will be performed on an hourly basis per MDEQ regulations and requirements. Refer to Construction Phase Services for Fee (Hourly, Not to Exceed)

PHASE 2 - CONSTRUCTION PHASE SERVICES	
Description	Fee (Hourly, Not to Exceed)
Phase 2; Task 2A – Bidding Services	\$15,000
Phase 2; Task 2B – Engineering Services During Construction	-
Construction Administration	\$90,000
Resident Project Representative (Part-Time) ⁵	\$108,000
Construction Testing ⁶	\$8,000
Construction Survey ⁷	\$10,000
Permitting	\$12,000
Subtotal – Construction Phase Services	\$243,000

⁵ RPR Services are estimated based on Part-Time RPR Services, Submittal Coord & Review of I&C and Equipment, and Construction Phase Engineering support based on \$12,000 / month for a contract duration of 9 months. An estimate of direct costs is included in the amount. This includes support from Springer Engineering, Inc. under direction of CONSULTANT.

⁶ Construction Testing Subconsultant – Springer Engineering, Inc., Starkville, MS; Includes time for CONSULTANT coordination and Springer Engineering, Inc.

⁷ Construction Survey subconsultant – Springer Engineering, Inc., Starkville, MS; Includes time for CONSULTANT coordination and Springer Engineering, Inc.

COMPENSATION SUMMARY	
Description	Fee
Phase 1 - Design Services (including Special Services)	\$289,000
Phase 2 - Construction Phase Services	\$243,000
Total Fee	\$532,000

Note: ASCE curve suggests 12% for the total fee, not including special services. Total, not including special services is \$511,000 (10.2%)

Design Services shall be performed on Lump Sum basis and payable to CONSULTANT by OWNER per percent complete indicated on CONSULTANT prepared invoice.

Construction Phase Services shall be payable to CONSULTANT by 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.

So, executed and agreed this the _____ day of _____, 201__.

ATTEST:

STARKVILLE UTILITIES
CITY OF STARKVILLE, MISSISSIPPI

Name/Title

General Manager

ATTEST:

VOLKERT, INC.

Vice President

31. REQUEST APPROVAL OF RENEWAL OF THE DISTRIBUTION INSURANCE COMPANY PROPERTY - CASUALTY INSURANCE PROPOSAL FOR STARKVILLE UTILITIES—ELECTRIC DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the DIC property-casualty insurance proposal for Starkville Utilities—Electric Division” is enumerated, this consent item is thereby approved.

32. REQUEST AUTHORIZATION FOR NICK FIORENTINO AND NATHAN FILLIPO TO ATTEND WATER OPERATOR TRAINING IN HATTIESBURG, MS ON OCT. 4, WHICH INCLUDES ONE NIGHT LODGING AND CONFERENCE FEES COST NOT TO EXCEED \$250.00.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval for Nick Fiorentino and Nathan Fillipo to attend water operator training in Hattiesburg, MS on Oct. 4, not to exceed \$250.00” is enumerated, this consent item is thereby approved.

33. REQUEST AUTHORIZATION TO DECLARE LAWN MOWER MODEL AYP8228A49, SERIAL #030294C, SURPLUS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 2, 2018 Official Agenda, and to accept items for consent, whereby the “approval to declare model AYP8228A49, Serial 030294C (lawn mower) surplus” is enumerated, this consent item is thereby approved.

34. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 4, 2018 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Alderman Carver, duly seconded by Alderman Little, offered a motion to accept the minutes of the September 4, 2018 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS. The Board voted as follows:

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

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

35. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 14, 2018 WORK SESSION MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Alderman Carver, duly seconded by Alderman Miller, offered a motion to accept the minutes of the September 14, 2018 Work Session Meeting of the Mayor and Board of Aldermen of the City of Starkville, MS. 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.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Spruill thanked everyone who assisted with Bulldog Bash and its success.

BOARD OF ALDERMEN COMMENTS:

Alderman Miller recognized all City departments and staff that helped Bulldog Bash go as smoothly as it did.

Alderman Vaughn asked about golf carts on city streets. Chief Nichols stated the current policy is that they are allowed if they meet the requirements necessary to obtain a tag from Oktibbeha County.

CITIZEN COMMENTS:

Alvin Turner, W7, informed the Board that the public is still concerned about having two ambulance services in the City. He also warned against provoking military and ex-military persons.

Chris Taylor asked that the Board wait until after the 2020 census before proceeding with annexation.

Glenn Martin asked about the benefits to him with annexation.

Jeff Hosford feels that tax burden has gone up substantially over the past few years and would like to hear the benefits of annexation.

Dorothy Isaac stated she could not get to Bulldog Bash because she's handicapped. She also objects to trick or treating on Wednesday night during prayer service.

Charles Wax asked that the Mayor and Board read a letter that he sent to them which was signed by 166 residents of Quail Valley regarding annexation.

Ron Johnson strongly opposed annexation of Quail Valley. He recognized the City seems open to sustainable growth, but did not feel those who built in his area wanting rural life want to be in an annexed urban area.

Ronnie Wofford, W5, owns 30 acres of property which is proposed to be annexed. He thanked Alderman Miller and the Mayor for meeting with him and showing him maps, etc. recently. He would like to maintain his property as recreational and did not want to see growth near that property.

PUBLIC APPEARANCES:

MUSCULAR DYSTROPHY ASSOCIATION FILL THE BOOT PROGRAM

Ellie Denman, Development Director, thanked the Starkville Fire department for their assistance in the past. They have been in front of Wal-Mart and Kroger in the past and have averaged \$5,000 in donations. Studies have shown that they could raise much more if they locate at the intersection of Spring Street and Hwy 12 on November 3. Chief Yarbrough explained that the firemen would not be in the roadway, but only on the side of the highway collecting from pedestrian traffic. The fire department will work with the police department as to a better, safer location.

PAFFORD 60 DAY SERVICE REPORT

Tony Fabela, Operations Manager, provided update of the first 60 days of service in Starkville by Pafford EMS. During the two months they have responded to 209 calls, 149 of which were transports. They are showing an average response time of 4.7 minutes. Of the Pafford EMS staff, 48% are also employed with the Starkville Fire Department. He also discussed additional medical equipment and training which Pafford has provided to the Starkville area.

PUBLIC HEARINGS:

PUBLIC HEARING AND CONSIDERATION OF RZ 18-07 A REQUEST TO REZONE ONE PARCEL FROM R-1 TO R-5 AND C-2 LOCATED APPROXIMATELY 360' SOUTHWEST OF THE CENTER OF THE INTERSECTION OF HIGHWAY 12 EAST AND PAT STATION ROAD DIRECTLY EAST OF THE LA QUINTA INN WITH THE PARCEL NUMBERS 117-25-021.00 AND 117F-00-001.00.

John Cranberry, engineer of McCarty – Granberry Engineering appeared on behalf of the applicant and described the proposed project to be built at the old lagoon site. The applicant is seeking to rezone from R-1 to R-5 and C-2 based on changed or changing conditions in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.

Daniel Havelin noted that the hearing had been properly noticed.

Mayor Spruill opened the Public Hearing and called for public comments. The Board of Aldermen had before them the complete staff report and record from the planning and zoning commission.

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

36. CONSIDERATION TO APPROVE RZ 18-07, A REQUEST TO REZONE ONE PARCEL FROM R-1 TO R-5 AND C-2 LOCATED APPROXIMATELY 360' SOUTHWEST OF THE CENTER OF THE INTERSECTION OF HIGHWAY 12 EAST AND PAT STATION ROAD DIRECTLY EAST OF THE LA QUINTA INN WITH THE PARCEL NUMBERS 117-25-021.00 AND 117F-00-001.00.

Alderman Walker, duly seconded by Alderman Little, offered a motion to approve RZ 18-07, a request to rezone one parcel from R-1 to R-5 and C-2 located approximately 360' southwest of the center of the intersection of Highway 12 East and Pat Station Road directly east of the La Quinta Inn with the parcel numbers 117-25-021.00 and 117F-00-001.00 based on a change in the neighborhood and public need for the rezoning. 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.

PUBLIC HEARING AND CONSIDERATION OF RZ 18-06 A REQUEST TO REZONE 2 LOTS LOCATED AT 901 AND 903 LOUISVILLE STREET FROM C-1 TO R-5 WITH THE PARCEL NUMBERS # 102G-00-156.01 AND 102G-00-166.

Jason Pepper, engineer representing the applicant, presented an overview of the request. The applicant is seeking to rezone from C-1 to R-5 based on changed or changing conditions in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.

Daniel Havelin noted that the hearing had been properly noticed.

On August 21, 2018 the Board of Aldermen voted to approve variances from street width and street dedication

requirements for a proposed condominium development that is a part of this rezoning request.

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

There being no comments from the public or any additional comments from the Board, the Mayor announced the public hearing closed. The Board of Aldermen had before them the complete staff report and record from the planning and zoning commission.

37. CONSIDERATION OF RZ 18-06: A REQUEST TO REZONE 2 LOTS LOCATED AT 901 AND 903 LOUISVILLE STREET FROM C-1 TO R-5 WITH THE PARCEL NUMBERS # 102G-00-156.01 AND 102G-00-166.

Alderman Walker, duly seconded by Alderman Sistrunk, offered a motion based on finding of fact that the neighborhood has changed to such an extent as to justify the proposed rezoning and that there is a public need for this proposed rezoning, RZ 18-06 which is a request to rezone 2 lots located at 901 and 903 Louisville Street from C-1 to R-5 with the parcel numbers # 102G-00-156.01 and 102G-00-166. 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.

FIRST PUBLIC HEARING ON AMENDING SECTION 30-32 OF THE CITY'S TRANSIENT VENDOR ORDINANCE NO. 2012-04.

City Attorney Chris Latimer discussed proposed changes to the City's Transient Vendor Ordinance No. 2012-04.

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

Alvin Turner asked that the Police Chief explain to the public the meaning of panhandling.

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

38. CONSIDERATION OF THE APPROVAL OF AN AMENDED ANNEXATION PLAN AND TO PROCEED WITH AN ANNEXATION ORDINANCE.

Discussion ensued between Board members over the topic of annexation. A motion was offered by Alderman Carver, duly seconded by Alderman Vaughn, to close all discussion and deny consideration of a proposed annexation plan and Ordinance for the City of Starkville until after the 2020 census. The Board voted as follows:

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

Mike Slaughter of Slaughter and Associates then discussed annexation options and his findings and recommendations as the City's consultant. He noted this is still in the discussion and study phase and that there is no Ordinance being voted on at this time.

Alderman Vaughn left the meeting.

39. CONSIDERATION OF OBTAINING ADDITIONAL ANNEXATION INFORMATION.

Alderman Walker, duly seconded by Alderman Sistrunk, offered a motion that Mr. Slaughter return to the Mayor and Board with additional information on a proposed annexation territory. The Board voted as follows:

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

Having received a majority affirmative vote, the Mayor declared the motion passed. She noted that new proposed areas will be on the City's website as soon as they are drawn for the public to view.

40. CONSIDERATION OF A SPECIAL EVENT REQUEST BY STARKVILLE HIGH SCHOOL TO HOLD THE SHS HOMECOMING PARADE ON OCTOBER 16 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

Alderman Walker, duly seconded by Alderman Little, offered a motion to approve a special event request by Starkville High School to hold the SHS homecoming parade on October 16 at 5:30 p.m. and have City participation with in-kind services. 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: Absent

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

41. REQUEST AUTHORIZATION TO ADVERTISE FOR A COMMUNITY DEVELOPMENT DIRECTOR IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

Alderman Walker, duly seconded by Alderman Sistrunk, offered a motion to advertise for a Community Development Director in the Community Development Department. 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: Absent

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

42. CONSIDERATION OF A SPECIAL EVENT REQUEST BY KAYLA GILMORE TO HOLD THE STARKVILLE VETERAN'S DAY PARADE "HONORING OUR VETERANS" TO BE HELD NOVEMBER 10 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

Alderman Little, duly seconded by Alderman Miller, offered a motion to approve a special event request by Kayla Gilmore to hold the Starkville Veteran's Day parade "Honoring Our Veterans" to be held November 10 and have City participation with in-kind services. 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: Absent

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

43. CONSIDERATION OF PP 18-10 A REQUEST FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING 21.66-ACRE PARCEL INTO 2 LOTS LOCATED +/-400' SOUTHEAST OF THE INTERSECTION OF PAT STATION ROAD AND MS HWY 12 IN AN R-1 ZONE WITH THE PARCEL NUMBER 117-25-021.00.

Alderman Walker offered a motion to approve PP 18-10, a request for preliminary plat approval for subdividing 21.66 acre parcel into 2 lots located +/-400' southwest of the intersection of Pat Station Road and MS Hwy 12 in an R-1 zone with the parcel number 117-25-021.00. Alderman Sistrunk 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: Absent

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

44. CONSIDERATION OF VA 18-09 A REQUEST BY GAME DAY RETREATS LLC FOR VARIANCE RELIEF FROM FRONT SETBACK REQUIREMENTS LOCATED AT 624 SOUTH MONTGOMERY STREET IN AN R-3 ZONE WITH THE PROPERTY #102H-00-192.00.

Alderman Little offered a motion to approve VA 18-09, a request by Game Day Retreats LLC for variance relief from front setback requirements located at 624 South Montgomery Street in an R-3 zone with the property #102H-00-192.00. Alderman Walker 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: Nay
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Absent

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

45. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF SEPTEMBER 26, 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, 21-39-9, 21-39-17 AND 21-15-21.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities as of September 26, 2018 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. 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: Absent

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

General Fund	001	\$ 416,572.75
Airport Fund	015	567.37
Sanitation	022	25,167.32
Landfill	023	2,444.35
Computer Assessments	107	175.00
Public Improvement Bonds	319	792.41
Park and Rec, Tourism	375	63,811.25
Trust & Agency	610	18,007.36
Economic Dev, Tourism & Conv	630	74,061.87
Sub Total Before Utilities		\$ 608,729.68
Utilities Dept.	SED	406,718.79
Total Claims	Total	\$ 1,015,448.47

46. CONSIDERATION OF PERMISSION TO ALLOW GERRY LOGAN, TRENT HELMS, WILLIAM POCHOP AND LISA COX TO ATTEND THE MISSISSIPPI RECREATION AND PARK ASSOCIATION CONFERENCE OCTOBER 15-18, 2018 IN OXFORD, MISSISSIPPI WITH A TOTAL COST OF \$1,348.

Alderman Little offered a motion to allow Gerry Logan, Trent Helms, William Pochop and Lisa Cox to attend the Mississippi Recreation and Park Association Conference October 15 – 18 in Oxford, Mississippi at a total cost not to exceed \$1,348.00. Alderman Sistrunk 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: Absent

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

47. 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Absent

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

48. A MOTION TO ENTER EXECUTIVE SESSION.

Alderman Little offered a motion to enter Executive Session for the purpose of a potential land acquisition relating to a wastewater project and the discipline of an employee of the fire department. Following a second by Alderman Miller, the Board voted as follows to enter Executive Session:

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

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

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of a potential land acquisition relating to a wastewater project and the discipline of an employee of the fire department.

At this time, the Board entered Executive Session.

Aldermen Carver left the meeting.

49. CONSIDERATION OF A MOTION TO RETURN TO OPEN SESSION.

Alderman Little offered a motion to return to Open Session. Alderman Miller seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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: Absent

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.

50. CONSIDERATION TO APPROVE AND ACCEPT RIGHT OF WAY EASEMENTS.

Alderman Little offered a motion to approve and accept the right of way easement for an underground sewer line on tract 117-26-002.01 and approve and accept the right of way easement for an underground sewer easement on tract 118-27-006.00. Alderman Miller offered a second to the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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: Absent

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

Prepared by:
The City of Starkville
110 West Main St.
Starkville, MS 39759
(662) 323-2525

Return to:
Terry Kemp, P.E.
200 N Lafayette St.
Starkville, MS 39759
(662) 323-3133, ext. 134

INDEXING INSTRUCTIONS: Sewer easement, Section 26, T19N, R14E situated in the City of Starkville, Oktibbeha County, Mississippi.

STATE OF MISSISSIPPI

117-26-002.01

COUNTY OF OKTIBBEHA

RIGHT OF WAY EASEMENT FOR UNDERGROUND SEWER LINE

For the sum of Ten Dollars and 00/100 (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned, **Virginia K. Phillips Hartness, Grantor**, does hereby grant to **the City of Starkville, Mississippi, its successors or assigns, Grantee**, a right-of-way easement for an underground sewer line, together with a right of ingress and egress to the same, over the following described property situated in the County of Oktibbeha, State of Mississippi:

FORTY (40) FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT

A forty (40) foot wide strip of land encompassing the installation of an underground sewer line.

TWENTY (20) FOOT WIDE PERMANENT MAINTENANCE EASEMENT

A twenty (20) foot wide strip of land encompassing an underground sewer line.

Said easements lying and being situated on Parcel 117-26-002.01 within the City of Starkville, Oktibbeha County, Mississippi, and situated in Section 26, Township 19N, Range 14E, of said County and State, reference to which is hereby made and being a part of that property conveyed to Grantor by Warranty Deed filed in the Office of the Chancery Clerk of Oktibbeha County, in deed book 2017 at pages 6142-6144. The specific location of this easement is shown on the map of the property, which is attached and incorporated as Exhibit A.

The Grantee shall have the perpetual right to enter upon the lands of the undersigned, to place, construct, repair, maintain, inspect, relocate and replace thereon, an underground sewer line.

The easement shall consist of a permanent easement of 20 feet in width along the centerline of the alignment shown on Exhibit A and a temporary easement of 40 feet in width along said alignment for construction. Manhole structures shall be placed at the coordinates indicated along said alignment on Exhibit A and corresponding to the State Plane Coordinate System, with such coordinates designated on Exhibit B, also attached and incorporated herein. Coordinate locations may be adjusted along said alignment, as may be necessary, during construction of the underground sewer line. The temporary easement shall expire immediately upon completion of the construction, and Grantee shall assume perpetual maintenance and care of the sewer line.

The Grantor certifies that she is the sole owner of the property referenced above and no other individual, group, or entity of any kind has any right, title, or interest in said property. Grantor accepts appraisal and just compensation for said easement herein described.

The Grantor agrees to exercise reasonable care not to disturb or destroy the underground sewer line. The Grantor agrees not to plant large growing trees or construct any structure or building within the permanent easement without the express written

consent of the Grantee. The Grantor recognizes, in view of the narrow width of this easement, that occasionally Grantee’s employees and equipment will operate outside the twenty (20) foot wide easement area in order to properly maintain the underground sewer line.

WITNESS THE EXECUTION hereof by the above named Grantor on this the _____ day of _____, A.D., 2018.

Virginia K. Phillips Hartness

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

PERSONALLY APPEARED before me the undersigned authority at law in and for said county and state, on this _____ day of _____, 2018, within my jurisdiction, the within named **Virginia K. Phillips Hartness**, who acknowledged that she executed and delivered the above and foregoing Right of Way Easement for an Underground Sewer Line on the date therein stated as her voluntary act and deed for the purposes therein expressed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the _____ day of _____, A.D., 2018.

NOTARY PUBLIC

My Commission Expires: _____

GRANTOR:
Virginia K. Phillips Hartness
717 Pecan Drive
Starkville, MS 39759

GRANTEE:
City of Starkville
110 West Main Street
Starkville, MS 39759
(662) 323-2525

EXHIBIT B

STATE PLANE COORDINATES

MH18		-88.806898	33.490139
MH19		-88.807615	33.490461
MH20		-88.808924	33.490384
MH21		-88.81006	33.490306

Prepared by:
The City of Starkville
110 West Main St.
Starkville, MS 39759
(662) 323-2525

Return to:
Terry Kemp, P.E.
200 N Lafayette St.
Starkville, MS 39759
(662) 323-3133, ext. 134

INDEXING INSTRUCTIONS: Sewer easement, Section 27, T19N, R14E situated in the City of Starkville, Oktibbeha County, Mississippi.

STATE OF MISSISSIPPI

118-27-006.00

COUNTY OF OKTIBBEHA

RIGHT OF WAY EASEMENT FOR UNDERGROUND SEWER LINE

For the sum of Ten Dollars and 00/100 (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned **Ronnie L. Hartness, Virginia K. Hartness, Phillip Lee Hartness, and Laura Virginia Hartness, Grantors**, do hereby grant to **the City of Starkville, Mississippi, its successors or assigns, Grantee**, a right-of-way easement for an underground sewer line, together with a right of ingress and egress to the same, over the following described property situated in the County of Oktibbeha, State of Mississippi:

FORTY (40) FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT

A forty (40) foot wide strip of land encompassing the installation of an underground sewer line.

TWENTY (20) FOOT WIDE PERMANENT MAINTENANCE EASEMENT

A twenty (20) foot wide strip of land encompassing an underground sewer line.

Said easements lying and being situated on Parcel 118-27-006.00 within the City of Starkville, Oktibbeha County, Mississippi, and situated in Section 27, Township 19N, Range 14E, of said County and State, reference to which is hereby made and being a part of that property conveyed to Grantors by Warranty Deed filed in the Office of the Chancery Clerk of Oktibbeha County, in deed book 2001 at pages 5454-5456. The specific location of this easement is shown on the map of the property, which is attached and incorporated as Exhibit A.

The Grantee shall have the perpetual right to enter upon the land of the undersigned, to place, construct, repair, maintain, inspect, relocate and replace thereon, an underground sewer line.

The easement shall consist of a permanent easement of 20 feet in width along the centerline of the alignment shown on Exhibit A, and a temporary easement of 40 feet in width along said alignment for construction. Manhole structures shall be placed at the coordinates indicated along said alignment on Exhibit A and corresponding to the State Plane Coordinate System, with such coordinates designated on Exhibit B, also attached and incorporated herein. Coordinate locations may be adjusted along said alignment, as may be necessary, during construction of the underground sewer line. The temporary easement shall expire immediately upon completion of the construction and Grantee shall assume perpetual maintenance and care of the sewer line.

The Grantors certify that they are the sole owners of the property referenced above and no other individual, group, or entity of any kind has any right, title, or interest in said property. Grantors accept appraisal and just compensation for said easement herein described.

The Grantors agree to exercise reasonable care not to disturb or destroy the underground sewer line. The Grantors agree not to plant large growing trees or construct

any structure or building within the permanent easement without the express written consent of the Grantee. The Grantors recognize, in view of the narrow width of this easement, that occasionally Grantee’s employees and equipment will operate outside the twenty (20) foot wide easement area in order to properly maintain the underground sewer line.

WITNESS THE EXECUTION hereof by the above named Grantors on this the _____ day of _____, A.D., 2018.

Ronnie L. Hartness

Virginia K. Hartness

Phillip Lee Hartness

Laura Virginia Hartness

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

PERSONALLY APPEARED before me the undersigned authority at law in and for said county and state, on this _____ day of _____, 2018, within my jurisdiction, the within named **Ronnie L. Hartness**, who acknowledged that he executed and delivered the above and foregoing Right of Way Easement for an Underground Sewer Line on the date therein stated as his voluntary act and deed for the purposes therein expressed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the _____ day of _____, A.D., 2018.

NOTARY PUBLIC

My Commission Expires: _____

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

PERSONALLY APPEARED before me the undersigned authority at law in and for said county and state, on this _____ day of _____, 2018, within my jurisdiction, the within named **Virginia K. Hartness**, who acknowledged that she executed and delivered the above and foregoing Right of Way Easement for an Underground Sewer Line on the date therein stated as her voluntary act and deed for the purposes therein expressed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the _____ day of _____, A.D., 2018.

NOTARY PUBLIC

My Commission Expires: _____

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

PERSONALLY APPEARED before me the undersigned authority at law in and for said county and state, on this _____ day of _____, 2018, within my jurisdiction, the within named **Phillip Lee Hartness**, who acknowledged that he executed and delivered the above and foregoing Right of Way Easement for an Underground Sewer Line on the date therein stated as his voluntary act and deed for the purposes therein expressed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the _____ day of _____, A.D., 2018.

NOTARY PUBLIC

My Commission Expires: _____

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

PERSONALLY APPEARED before me the undersigned authority at law in and for said county and state, on this _____ day of _____, 2018, within my jurisdiction, the within named **Laura Virginia Hartness**, who acknowledged that he executed and delivered the above and foregoing Right of Way Easement for an Underground Sewer Line on the date therein stated as his voluntary act and deed for the purposes therein expressed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the _____ day of _____, A.D., 2018.

NOTARY PUBLIC

My Commission Expires: _____

GRANTORS:
Ronnie L. Hartness
717 Pecan Drive
Starkville, MS 39759

Virginia K. Hartness
717 Pecan Drive
Starkville, MS 39759

Phillip Lee Hartness

Starkville, MS 39759

Laura Virginia Hartness

Starkville, MS 39759

GRANTEE:
City of Starkville
110 West Main Street
Starkville, MS 39759
(662) 323-2525

EXHIBIT A

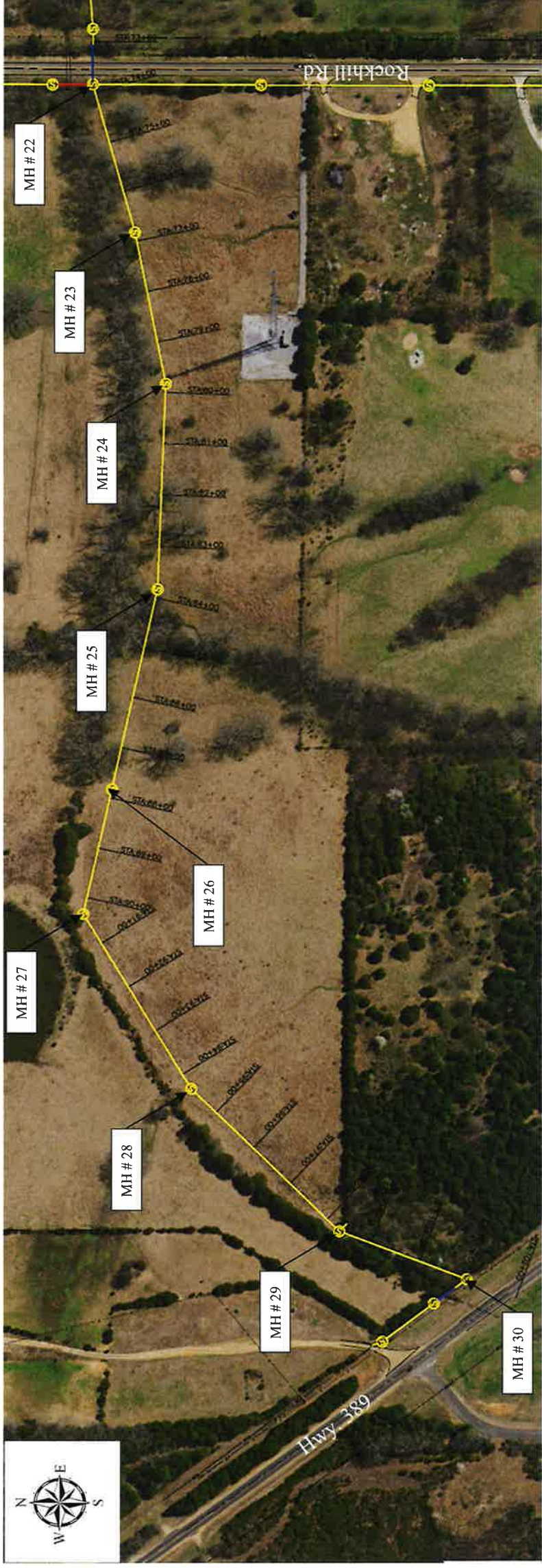


EXHIBIT B

STATE PLANE COORDINATES

MH22	-88.810396	33.490291
MH23	-88.811347	0.490066
MH24	-88.812311	33.48988
MH25	-88.81362	33.489955
MH26	-88.814912	33.49014
MH27	-88.81572	33.490291
MH28	-88.816873	33.489761
MH29	-88.817727	33.488926

51. CONSIDERATION TO ACCEPT THE FIRE CHIEF'S RECOMMENDATION OF THE DISCIPLINARY ACTION OF AN EMPLOYEE OF THE FIRE DEPARTMENT.

Alderman Little offered a motion to accept the Fire Chief's recommendation of the disciplinary action of an employee of the Fire department. Alderman Miller offered a second to the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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: Absent

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

52. MOTION TO RECESS UNTIL OCTOBER 16, 2018 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, for the Board of Aldermen to recess the meeting until October 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: Absent
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: Absent

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2018.

D. LYNN SPRUILL, MAYOR

(SEAL)

Attest:

LESA HARDIN, CITY CLERK



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

AGENDA ITEM: MINUTES
AGENDA DATE: 11-6-18
PAGE: 1 of 55

SUBJECT: Request approval of the minutes of the October 16, 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

SUGGESTED MOTION: Approval of the minutes of the October 16, 2018 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
October 16, 2018**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on October 16, 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 asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Walker asked to add the following items to consent:

XI. B. 2. D.: PP 18-15 and FP 18-11 Azalea Lane

XI. H. 1 : GPS Fleet Tracking

XI. L. 2. : Pleasant Acres

Alderman Miller asked to remove the following from consent:

X. B. ; Revision of Travel Policy

XI. D. 1. : Lynn Lane Widening Project

Alderman Miller asked to move item IX. C. Pumpkinpalooza to V. C.

Mayor Spruill asked to add item XI. F. 2. Fire Promotions to the agenda and to 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 Little offered a motion, duly seconded by Alderman Miller, to approve the October 16, 2018 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, OCTOBER 16, 2018
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

CONSENT AGENDA ITEMS ARE HIGHLIGHTED

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 SEPTEMBER 18, 2018 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 28, 2018 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

New Employee Introductions:

Utilities Department: Vincent McKenzie -System Engineer and Brandy Gann - Accountant

Police Department: Police Officers Nicholas Bean, Raheem Clemons and Dalton Daniel

Community Development: Markez Quinn - Community Development Administrator

B. BOARD OF ALDERMEN COMMENTS:

C. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE 2019 PUMPKINPALOOZAWITH IN-KIND SERVICES.

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

A. SECOND PUBLIC HEARING AND CONSIDERATION OF AMENDING SECTION 30-32 OF THE CITY'S TRANSIENT VENDOR ORDINANCE NO. 2012-04.

B. PUBLIC HEARING AND CONSIDERATION OF AN APPEAL OF THE DENIAL OF RZ 18-05 A REQUEST TO REZONE 2 LOTS LOCATED AT 300 LOUISVILLE AND 314 SCALES STREET FROM R-2 TO R-5 WITH THE PARCEL NUMBERS 102B-00-051.00 AND 102B-00-052.00.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE APPROVAL OF THE OCEDA 2% BUDGET IN ACCORDANCE WITH THE 2018 LEGISLATIVE AUTHORIZATION SB 3012.

B. CONSIDERATION OF THE APPROVAL OF THE ENGAGEMENT LETTER FROM WATKINS, WARD & STAFFORD FOR THE FISCAL YEAR 2018 AUDIT FOR THE CITY OF STARKVILLE.

X. BOARD BUSINESS

A. CONSIDERATION OF FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES FOR SOUTHWIRE COMPANY, LLC.

- B. CONSIDERATION OF A REVISION TO THE TRAVEL POLICY OF THE PERSONNEL HANDBOOK PER CHANGES TO RECENT STATE LAW REQUIRING MEAL RECEIPTS.

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

- a. CONSIDERATION OF TRAVEL AND TRAINING FOR EMMANUEL MOORE TO ATTEND AN EDUCATIONAL CONFERENCE OF THE BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI DECEMBER 5- 7, 2018 IN OXFORD AT A COST NOT TO EXCEED \$800.00.
- b. A SPECIAL EVENT REQUEST FOR THE 2019 FROSTBITE HALF MARATHON AND 2019 SOUPER BOWL WITH IN-KIND SERVICES.
- c. CONSIDERATION OF AN APPEAL OF THE DECISION BY THE DEVELOPMENT REVIEW COMMITTEE TO DENY SITE PLAN APPROVAL FOR WEST CREEK VILLAGE SUBDIVISION OUTSIDE OF THE CITY LIMITS TO CONNECT TO CITY SERVICES.
- d. CONSIDERATION OF PP 18-15 AND FP 18-11 A REQUEST FOR PRELIMINARY PLAT AND FINAL PLAT APPROVAL FOR SUBDIVIDING A 0.76 ACRE LOT INTO 2 LOTS ON AZALEA LANE IN A R-5 ZONE WITH THE PARCEL NUMBER 102N-00-020.00

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

- 1. CONSIDERATION OF APPROVAL OF THE LYNN LANE WIDENING AND OVERLAY PROJECT, ACCEPTING THE LOWEST AND BEST BID OF \$658,858.78 FROM GREGORY CONSTRUCTION AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT.

E. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKETS AS OF SEPTEMBER 30, 2018 FOR FISCAL YEAR ENDING 9/30/18, AND THE CITY OF STARKVILLE CLAIMS DOCKETS FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES AS OF OCTOBER 10, 2018 FOR FISCAL YEAR ENDING 9/30/19, 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, 21-39-9, 21-39-17 AND 21-15-21.

2. REQUEST ACCEPTANCE OF SEPTEMBER 2018 FINANCIAL STATEMENT.

3. CONSIDERATION OF APPROVAL TO ADVERTISE A REQUEST FOR PROPOSALS FOR JANITORIAL SERVICES FOR CITY HALL.

4. CONSIDERATION OF FINAL FISCAL YEAR 2018 BUDGET ADJUSTMENTS.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO PURCHASE 4 SETS OF LION V-FORCE PBI MAX FIREFIGHTING COAT AND PANTS FROM NAFECO IN THE AMOUNT OF \$9,954.64 OFF STATE CONTRACT LIST.

2. FIRE DEPARTMENT PROMOTIONS

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE WILLIAM ALFORD AS A TEMPORARY FULL-TIME HELP DESK ADMINISTRATOR IN THE INFORMATION TECHNOLOGY DEPARTMENT.

H. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF DATA SERVICE AND ASSOCIATED EQUIPMENT PURCHASE WITH VERIZON CONNECT / NETWORKFLEET FOR GPS FLEET TRACKING OF CITY VEHICLES.

I. PARKS

1. CONSIDERATION OF THE APPROVAL OF THE FACILITY USE AGREEMENT WITH STARKVILLE ACADEMY FOR USE OF AN ATHLETIC FIELD FOR THEIR VARSITY BOYS' SOCCER PROGRAM.

2. CONSIDERATION OF APPROVAL TO PURCHASE INSTALLATION AND SURFACING OF MONCRIEF PARK PLAYGROUND IN THE AMOUNT OF \$16,716.86 FROM PLANET RECESS, THE LOWER OF TWO QUOTES.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT LOWEST AND BEST QUOTE FOR ONE (1) PUMP REPAIR FOR PUMP # 4 AT THE INFLUENT PUMPING STATION FOR THE

WASTEWATER TREATMENT PLANT, FOR THE AMOUNT OF \$8,535.00 FROM BURFORD ELECTRIC SERVICE, INC.

2. REQUEST AUTHORIZATION TO ACCEPT LOWEST AND BEST BID FOR LABOR FOR THE CONSTRUCTION OF PLEASANT ACRES SUBDIVISION WATER/SEWER REPLACEMENT FROM 4-D CONSTRUCTION WITH MATERIALS TO BE PURCHASED UNDER THE APPROVED SOURCE OF SUPPLY CONTRACT.

3. REQUEST AUTHORIZATION TO ACCEPT LOWEST AND BEST BID FOR ROUNDHOUSE ROAD GRAVITY SEWER EXPANSION FOR THE AMOUNT OF \$546,977.55 FROM PERMA CORPORATION.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL NOVEMBER 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.

Consent items 2 – 19:

2. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 18, 2018 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of minutes of the September 18, 2018 recess 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 SEPTEMBER 28, 2018 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the September 28, 2018 work session of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF APPROVAL OF THE OCEDA 2% BUDGET IN ACCORDANCE WITH THE 2018 LEGISLATIVE AUTHORIZATION SB 3012.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the OCEDA 2% budget in accordance with the 2018 Legislative Authorization SB 3012” is enumerated, this consent item is thereby approved.

REVENUES - 2% FOOD & BEVERAGE TAX	PROPOSED FY 2018-2019 BUDGET
<u>Food / Beverage Tax</u>	<u>\$ 300,000.00</u>
Total Revenues - 2% Food & Beverage Tax	\$ 300,000.00
EXPENSES - 2% FOOD & BEVERAGE TAX	PROPOSED FY 2018-2019 BUDGET
Dues / Memberships	\$ -0-
Industry Relations	-0-
GTRDA / LINK	100,000.00
Retail / Recruitment	20,000.00
Marketing / Events	20,000.00
Minority Grants	20,000.00
Cornerstone Park	140,000.00
<u>Travel / Conferences</u>	<u>-0-</u>
Total Expenses - 2% Food & Beverage	\$ 300,000.00

5. CONSIDERATION OF THE APPROVAL OF THE ENGAGEMENT LETTER FROM WATKINS, WARD & STAFFORD FOR THE FISCAL YEAR 2018 AUDIT FOR THE CITY OF STARKVILLE.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the engagement letter from Watkins, Ward and Stafford, CPAs, PLLC for the fiscal year 2018 audit for the City of Starkville” is enumerated, this consent item is thereby approved.



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

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

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

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

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

July 13, 2018

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

We are pleased to confirm our understanding of the services we are to provide the City of Starkville for the year ended September 30, 2018. We will audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements, of the City of Starkville as of and for the year ended September 30, 2018. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the City of Starkville's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the City of Starkville's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by U.S. generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

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

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

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

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

Audit Objectives

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

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

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

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

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

Audit Procedures—General

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

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

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

Audit Procedures—Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and

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

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

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

Audit Procedures—Compliance

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

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

Other Services

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

Management Responsibilities

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

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

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

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

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and

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

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

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

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

Engagement Administration, Fees, and Other

We may from time to time and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers, but remain committed to maintaining the confidentiality and security of your information. Accordingly, we

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

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

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

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

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

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

We plan to adhere to the following time frame as it relates to the audit:

November 7-8, 2018 Preliminary planning field work (4 auditors) – a more detailed information request will be provided to the City Clerk at the conclusion

December 10-14, 2018 Audit field work (4 auditors)

January 2019 Presentation of governmental funds in draft format to the Board

30 days after release of PERS audit by State of Mississippi – draft audit report for management review (the PERS report release date has been late February the past several years)

45 days after release of PERS audit by State of Mississippi – final audit report

Meeting with the Board of Alderman to present final audit report

(Any modifications to this time frame must be agreed to in writing. Beginning with the November 7th commencement of the audit, WWS will communicate via email each week to the City Clerk, Mayor, and Chair of the Audit/Budget Committee, the status of the audit including pending information requests, issues, and any other matters deemed important.)

The audit will be performed within the time frame as stipulated above. If the data as requested by us is provided in full and the audit commences upon completion of such provision, we will agree to a penalty of 10% of the contract price for every thirty days that the delivery date of the audit report extends beyond March 29, 2019.

J. Randy Scrivner, CPA, is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$29,500. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account is not paid within the time required by Miss. Code Section 31-7-301, et sequential, and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report(s). You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. No additional fees will be billed unless agreed to in writing.

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of the contract. Our 2017 peer review report accompanies this letter.

We appreciate the opportunity to be of service to the City of Starkville and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you

agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

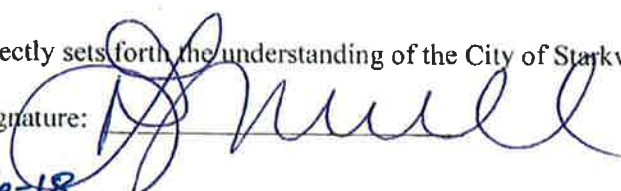
Watkins, Ward and Stafford, PLLC
Certified Public Accountants



Jerry R. (Randy) Scrivner, CPA
Partner

RESPONSE:

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

Governance signature: 

Title: Mayor

Date: 10-16-18

Management signature: 

Title: City Clerk

Date: 10-16-18



CERTIFIED PUBLIC ACCOUNTANTS
CHATTANOOGA | MEMPHIS

Report on the Firm's System of Quality Control

October 20, 2017

To The Partners of Watkins, Ward and Stafford, PLLC and the National Peer Review Committee of the Mississippi Society of CPAs.

We have reviewed the system of quality control for the accounting and auditing practice of Watkins, Ward and Stafford, PLLC (the firm) in effect for the year ended April 30, 2017. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards). A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System review as described in the standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

Required Selections and Considerations

Engagements selected for review included engagements performed under *Government Auditing Standards*, including compliance audits under the Single Audit Act, and audits of employee benefit plans.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Watkins, Ward and Stafford, PLLC in effect for the year ended April 30, 2017, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency* or *fail*. Watkins, Ward and Stafford, PLLC has received a peer review rating of *pass*.

Henderson Hutcherson
& McCullough, PLLC

1200 Market Street, Chattanooga, TN 37402 | T 423.756.7771 | F 423.265.8125

AN INDEPENDENT MEMBER OF THE BDO ALLIANCE USA

6. CONSIDERATION OF TRAVEL AND TRAINING FOR EMMANUEL MOORE TO ATTEND AN EDUCATIONAL CONFERENCE OF THE BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI DECEMBER 5- 7, 2018 IN OXFORD AT A COST NOT TO EXCEED \$800.00.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval for Emmanuel Moore to attend an educational conference of the Building Officials Association of Mississippi December 5 – 7, 2018 in Oxford, MS at a cost not to exceed \$800.00” is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF PP 18-15 AND FP 18-11 A REQUEST FOR PRELIMINARY PLAT AND FINAL PLAT APPROVAL FOR SUBDIVIDING A 0.76 ACRE LOT INTO 2 LOTS ON AZALEA LANE IN A R-5 ZONE WITH THE PARCEL NUMBER 102N-00-020.00

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of PP 18-15 and FP 18-11 Preliminary and Final Plat for “Azalea Subdivision NO. 1” subdivision with three conditions” is enumerated, this consent item is thereby approved.

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 applicant shall provide one paper copies of the recorded plat to the City, along with a digital copy in “AutoCAD” format in standard state plane coordinates.
3. 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.

8. CONSIDERATION OF ACCEPTANCE OF SEPTEMBER 2018 FINANCIAL STATEMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “acceptance of the September 2018 Financial Statement” is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF APPROVAL TO ADVERTISE A REQUEST FOR PROPOSALS FOR JANITORIAL SERVICES FOR CITY HALL.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval to advertise for proposals for janitorial services for City Hall” is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF FINAL FISCAL YEAR 2018 BUDGET ADJUSTMENTS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of final budget adjustments for fiscal year 9-30-18” is enumerated, this consent item is thereby approved.

Account Number	Description	Debit	Credit
001-169-600-309	General Legal Expenses	\$ 7,125.00	
001-261-630-360	Fire Dept Repairs and Maintenance	30,000.00	
001-261-558-269	Fire Dept Building Maintenance	2,000.00	
001-302-625-380	Street Lights	61,250.00	
001-000-350-619	Payroll Reimbursements from Utilities		\$ 24,300.00
001-180-691-505	Time Clock System – FY 2108		30,000.00

001-192-600-338	City Hall Contract Services & Repairs		10,000.00
001-000-210-008	Interest & Penalty Income		10,000.00
001-000-222-020	Building Permits		11,075.00
001-000-223-022	Electrical Permits		15,000.00
	Totals	\$ 100,375.00	\$ 100,375.00

11. CONSIDERATION OF PERMISSION TO PURCHASE 4 SETS OF LION V-FORCE PBI MAX FIREFIGHTING COAT AND PANTS FROM NAFECO IN THE AMOUNT OF \$9,954.64 OFF STATE CONTRACT LIST.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval to purchase 4 sets of Lion V-Force PBI Max firefighting coat and pants from NAFECO in the amount of \$9,954.64 off State Contract” is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF FIRE DEPARTMENT PROMOTIONS

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval effective 11/9/18 of the promotion of James Sharp to the rank of Battalion Chief in the Starkville Fire Department; approval of the promotion of Jerome Clark to the rank of Captain in the Starkville Fire Department; approval of the promotions of Phillip Cumming and Matt Wilson to the rank of Lieutenant in the Starkville Fire Department; approval of the promotions of Edwin Suggs and Josh Cox to the rank of Sergeant in the Starkville Fire Department; and authorization to retain candidates from the promotion process held on October 11-12, 2018 for consideration to fill any additional vacant position due to retirements, terminations, or approved additions to the Fire Department within a period of one year” is enumerated, this consent item is thereby approved.

13. CONSIDERATION TO HIRE WILLIAM ALFORD AS A TEMPORARY FULL-TIME HELP DESK ADMINISTRATOR IN THE INFORMATION TECHNOLOGY DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval to hire William Alford as a temporary full-time help desk administrator in the information technology department” is enumerated, this consent item is thereby approved.

14. CONSIDERATION OF APPROVAL OF DATA SERVICE AND ASSOCIATED EQUIPMENT PURCHASE WITH VERIZON CONNECT / NETWORKFLEET FOR GPS FLEET TRACKING OF CITY VEHICLES.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of data service and associated equipment purchase with Verizon Connect / Networkfleet for GPS fleet tracking of City Vehicles” is enumerated, this consent item is thereby approved.



U.S. General Services Administration

**GENERAL SERVICES ADMINISTRATION
FEDERAL SUPPLY SERVICE
AUTHORIZED FEDERAL SUPPLY SCHEDULE PRICE LIST**

On-line access to contract ordering information, terms and conditions, up-to-date pricing, and the option to create an electronic delivery order are available through GSA Advantage!, a menu-driven database system. The Internet address for GSA Advantage! is: <http://www.gsaadvantage.gov>

**General Services Administration
Federal Supply Service
Total Solutions for Law Enforcement, Security, Facilities
Management, Fire, Rescue, Clothing, Marine Craft and
Emergency/Disaster Response Schedule 84**

**CONTRACT NUMBER:
GS-07F-5559R**

**PERIOD COVERED BY CONTRACT:
JANUARY 1, 2010 THROUGH DECEMBER 31, 2019**

**Networkfleet, Inc.
6363 Greenwich Drive
Suite 200
San Diego, CA 92122
(P): 858.450.3245 (F):
858.450.3246
www.networkfleet.com**

**General Services Administration
Supplement #PO30, dated November 19, 2014**

DUNS: 85-842-6260

For more information on ordering from Federal Supply Schedules click on the FSS Schedules button at <http://www.fss.gsa.gov>.

GSA TERMS AND CONDITIONS for GS-07F-5559R

Networkfleet, Inc.

- 1a. Table of awarded special item number(s) with appropriate cross-reference to item descriptions and awarded price (s).

SIN 426-4Q: VEHICLE MONITOR (TRACKING) SYSTEMS

- 1b. Identification of the lowest priced model number and lowest unit price for that model for each special item number awarded in the contract.

Please see pricing table for pricing information.

- 1c. If the Contractor is proposing hourly rates, a description of all corresponding commercial job titles, experience, functional responsibility and education for those types of employees or subcontractors who will perform services shall be provided. If hourly rates are not applicable, indicate not applicable for this item.

Not Applicable

2. MAXIMUM ORDER:

\$200,000.00

3. MINIMUM ORDER:

\$100.00

4. GEOGRAPHIC COVERAGE (DELIVERY AREA):

FOB Origin to the 50 United States, District of Columbia and Puerto Rico.

5. Point(s) of production (city, county, and State or foreign country).

Networkfleet, Inc.

6363 Greenwich Drive, Suite 200

San Diego, CA 92122

(P): 858.450.3245

(F): 858.450.3246

6. Discount from list prices or statement of net price.

GSA Net pricing shown in pricing tables provided.

7. QUANTITY DISCOUNTS.

GSA Net pricing shown in pricing tables provided.

8. PROMPT PAYMENT TERMS:

0%, Net 30 Days

- 9a. Government purchase cards **are accepted** at or below the micro-purchase threshold. 9b.

Government purchase cards **are accepted** above the micro-purchase threshold.

10. FOREIGN ITEMS (LIST ITEMS BY COUNTRY OF ORIGIN):

Please see Country of Origin information in attached pricing table.

- 11a. TIME OF DELIVERY:

GSA TERMS AND CONDITIONS for GS-07F-5559R

Networkfleet, Inc.

Thirty Days ARO

Title Transfer occurs at the time of shipment

11b. EXPEDITED DELIVERY:

Please contact Networkfleet for expedited delivery information.

11c. OVERNIGHT AND 2-DAY DELIVERY:

Please contact Networkfleet for expedited delivery information.

11d. URGENT REQUIREMENTS:

Please contact Networkfleet for expedited delivery information.

12. F.O.B. POINT(S):

Origin

Title Transfer occurs at the time of shipment

13a. ORDERING ADDRESS:

**Networkfleet, Inc.
6363 Greenwich Drive, Suite
200 San Diego, CA 92122
(P): 858.450.3245
(F): 858.450.3246**

13b. Ordering procedures: For supplies and services, the ordering procedures, information on Blanket Purchase Agreements (BPAs), and a sample BPA can be found at the GSA/FSS Schedule homepage fss.gsa.gov/schedules.

14. PAYMENT ADDRESS.

**Networkfleet, Inc. P.O.
Box 975544 Dallas, TX
75397-5544 (P):
858.450.3245
(F): 858.450.3246**

15. WARRANTY PROVISION.

The following is Networkfleet's commercial limited warranty which applies to goods and services purchased off Networkfleet's GSA Schedule Contract. All references to Customer apply to the entity purchasing goods and services from Networkfleet under this GSA Schedule Contract.

(a) Networkfleet warrants to Customer that, for a period following the initial activation of a Device which has been purchased new from Networkfleet by Customer on or after April 1 2013, which is the greater of either: (i) three (3) years; or (ii) such period of time as the Customer has continuously paid (without any late or missed payments) for Networkfleet Services for the Device; the Device (other than an Asset Tracker device) will be free from defects in material and workmanship that prevent the Device from functioning in accordance with its specifications.

(b) For an Asset Tracker Device, Networkfleet warrants to Customer that for a period of three (3) years from initial activation, and excluding the battery, that an Asset Tracker device which has been purchased new from Networkfleet by Customer, will be free from

GSA TERMS AND CONDITIONS for GS-07F-5559R

Networkfleet, Inc.

defects in material and workmanship that prevent it from functioning in accordance with its specifications.

(c) Networkfleet warrants to Customer that for a period of one (1) year from the date of shipment, all accessories that are purchased new from Networkfleet by Customer will be free from defects in material and workmanship that prevent them from functioning in accordance with their specifications.

(d) Networkfleet warrants to Customer that for a period of one (1) year (unless Customer has purchased an extended installation warranty) from completion of any installation services that are provided by Networkfleet, such installation services will be free from defects in workmanship. Networkfleet warrants to Customer that, for a period following the completion of any extended warranty installation services that are provided by Networkfleet, which is the greater of either: (i) one (1) year; or (ii) such period of time as the Customer has continuously paid (without any late or missed payments) for the extended warranty installation service, such extended warranty installation services will be free from defects in workmanship.

(e) Networkfleet warrants to Customer that, for a period of three (3) years following the initial activation of a Device which has been purchased new from Networkfleet by Customer between May 1, 2010 and March 31, 2013, the Device will be free from defects in material and workmanship that prevent the Device from functioning in accordance with its specifications.

(f) Warranty claims must be made by notifying Networkfleet in writing promptly after Customer learns of the facts supporting a warranty claim, as specified in Networkfleet's then-current applicable warranty policy. For devices purchased on 4/1/13 or later, the policy is located at http://info.networkfleet.com/rs/networkfleet/images/Limited_Lifetime_Warranty.pdf. For devices purchased between 5/1/10 and 3/31/13, the policy is located at http://info.networkfleet.com/rs/networkfleet/images/3_Year_Warranty.pdf available at the Networkfleet Website Subject to Section 8, and the provisions of Networkfleet's then-current applicable warranty policy, Networkfleet will, at its discretion, either repair or replace any non-complying Device with a Device of equivalent functionality, and if applicable, remedy any defects in installation of the Device.

(g) THE REMEDIES IN THIS SECTION ARE NETWORKFLEET'S ONLY OBLIGATION AND CUSTOMER'S ONLY REMEDY FOR BREACH OF ANY WARRANTY.

EXCLUSIONS. The Limited Warranty and Support Services provided by Networkfleet do not include repair, replacement or correction of any defect, damage or malfunctions caused by: (i) failure to properly install the Devices as described in the Networkfleet installation guides (if installation is not performed by Networkfleet); (ii) accident, negligence, theft, vandalism, operator error, misuse or acts of God; (iii) failure of the facilities Customer uses to access the Networkfleet Website or to conform to Networkfleet specifications; (iv) modifications, attachments, repairs or unauthorized parts replacements performed by Customer or any third party not authorized by Networkfleet; or (v) use by Customer of hardware or software not provided or approved by Networkfleet. Customer will be responsible for the cost of Support Services provided by Networkfleet caused by any of the foregoing.

DISCLAIMER OF WARRANTIES. EXCEPT FOR THE LIMITED DEVICE AND INSTALLATION WARRANTY SET FORTH ABOVE, NETWORKFLEET AND THE SERVICE PARTNERS MAKE NO WARRANTY OR GUARANTEE OF ANY KIND WITH RESPECT TO THE DEVICES AND THE NETWORKFLEET SERVICES. TO THE FULLEST EXTENT PERMISSIBLE BY APPLICABLE LAW, NETWORKFLEET AND THE SERVICE PARTNERS DISCLAIM ALL REPRESENTATIONS AND WARRANTIES OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO: IMPLIED WARRANTIES OF NONINFRINGEMENT,

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Networkfleet, Inc.

MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE; AND ANY IMPLIED WARRANTY ARISING FROM COURSE OF PERFORMANCE, COURSE OF DEALING OR USAGE OF TRADE. NETWORKFLEET AND THE SERVICE PARTNERS DO NOT WARRANT THAT THE RECEIPT OF DATA, MAPPING INFORMATION, AND OTHER CONTENT FROM THE DEVICES WILL BE AVAILABLE AT ALL TIMES, AT ALL GEOGRAPHIC LOCATIONS, UNINTERRUPTED OR ERROR-FREE, OR THAT THE TRANSMISSION OF DATA, MAPPING INFORMATION, AND OTHER CONTENT FROM NETWORKFLEET TO CUSTOMER OR TO THE CUSTOMER WEBSITE PAGES WILL ALWAYS BE ACCURATE, TIMELY OR COMPLETE.

16. EXPORT PACKING CHARGES, IF APPLICABLE.

Not applicable

17. TERMS AND CONDITIONS OF GOVERNMENT PURCHASE CARD ACCEPTANCE (ANY THRESHOLDS ABOVE THE MICRO-PURCHASE LEVEL).

The Government purchase card is accepted above the micro-purchase threshold.

18. TERMS AND CONDITIONS OF RENTAL, MAINTENANCE, AND REPAIR (IF APPLICABLE).

Not Applicable

19. TERMS AND CONDITIONS OF INSTALLATION (IF APPLICABLE).

If Networkfleet accepts an order for Device installation services, Networkfleet or its contractors will install the Device in the applicable Vehicle at a mutually agreed location, in accordance with Networkfleet's Installation Policy, located at http://info.networkfleet.com/rs/networkfleet/images/Installation_Policy.pdf, as it may be amended from time to time, which is available at the Networkfleet Website. The Parties will use reasonable efforts to schedule and complete the installation during normal working hours within thirty (30) days of the date the order for installation services was accepted. Before proceeding with any installation that involves more work than is standard and customary, Networkfleet will advise and obtain Customer approval for the additional fees involved for such installation. Customer acknowledges and agrees that installation of the Device may involve drilling holes, rewiring and other similar alterations to the Vehicle and that Networkfleet has no obligation to restore the Vehicle after removal of the Device. The detailed processes and procedures can be found in Networkfleet's Installation Policy.

- 20a. TERMS AND CONDITIONS OF REPAIR PARTS INDICATING DATE OF PARTS PRICE LISTS AND ANY DISCOUNTS FROM LIST PRICES (IF APPLICABLE).

Not applicable

- 20b. TERMS AND CONDITIONS FOR ANY OTHER SERVICES (IF APPLICABLE)

During the time that Customer is entitled to receive Networkfleet Services hereunder, Networkfleet grants to Customer a non exclusive, non transferable license to (i) use the Networkfleet Services in the United States and such other countries as may be approved by Networkfleet in writing, (ii) access and use the Customer Website Pages, and (iii) use the firmware and software included in the Devices, solely for use in connection with the Networkfleet Services.

Customers shall limit their use of the Networkfleet service and Networkfleet website to their intended purposes and comply and cause their personnel to comply with all then-current, applicable policies that Networkfleet may establish and make available to from time to time, including the Acceptable Use Policy and all applicable laws and regulations.

Customers acknowledge and agree that the devices, the Networkfleet service and the Networkfleet website include proprietary rights of Networkfleet and its licensors (including, with respect to the Networkfleet website, materials that may be proprietary to Tele Atlas or

GSA TERMS AND CONDITIONS for GS-07F-5559R

Networkfleet, Inc.

its suppliers), and that Networkfleet and its licensors retain title to and ownership of those proprietary rights and any and all improvements, modifications, fixes or enhancements made by or for us to the devices, the Networkfleet service or the Networkfleet website, regardless of whether such items or services are created or suggested by the Customer. The Customer will not copy, modify, reverse-engineer, disassemble or decompile any software or firmware included in any device or the Networkfleet website or otherwise provided to the Customer by or on behalf of Networkfleet, and will not disclose such software or provide access to the devices, such software or any services to any third party for such a purpose.

Customers will have no direct contractual relationship with the underlying wireless service carrier for the Networkfleet service and are not a third party beneficiary of any agreement between Networkfleet and the underlying carrier. Customers understand and agree that the underlying carrier shall have no legal, equitable or other liability of any kind to the Customer.

The Networkfleet website incorporates aerial, satellite imagery from third party suppliers that provide content through the Networkfleet website. The Customer agrees to comply with, and cause your personnel to comply with, the terms of use contained in Digital Globe's End User License Agreement displayed at <http://www.globexplorer.com/legal-notice.shtml> in addition to any other supplier terms of use available through the Networkfleet website. Networkfleet may alter or modify all or part of the devices, the Networkfleet service or the Networkfleet website from time to time. Such alterations and modifications, or both, may include, without limitation, the addition or withdrawal of features, information, products, services, software or changes in instructions. Networkfleet reserves the right to perform scheduled maintenance for the Networkfleet service and Networkfleet website from time to time. This may include application and database maintenance as well as general website maintenance and may or may not involve Networkfleet website and Networkfleet service unavailability.

The Customer represents and warrant that they have all rights and authority with respect to the data we acquire and transmit through the Customer's use of the devices, the Networkfleet service and the Networkfleet website defined as business data necessary to grant the rights and approvals set forth in this Agreement and that the Customer approves and grants to us the nonexclusive, nonterminable license and right to collect, access and use business data from the Customer and the Customer's vehicles and devices, and to access, copy and use the business data in the course of performing the services and to analyze, measure and optimize the performance of our devices and services and new offerings for you and others and for other purposes of Networkfleet, including the development of data products for sale, licensing and distribution to third parties.

Neither Networkfleet or the Customer will be liable for consequential, special, indirect or incidental damages, including lost profits or lost data, even if that party is informed that those damages may occur. Networkfleet's cumulative liability under contract, tort, strict liability or other legal theory shall not exceed the greater of the amount paid or payable to Networkfleet under this Agreement during the six (6) months prior to the date the liability accrues for a claim, except in the instance of the Customer's failure to pay amounts due under this Agreement.

Without limiting the foregoing, Networkfleet is not responsible for liabilities of any kind resulting from the functionality of the devices or services based on the services provided by the underlying carriers and other service providers, delays in delivery, installation or other services, or other conditions beyond Networkfleet's reasonable control. The Customer understands and agrees that Networkfleet and the underlying carrier cannot guarantee the security of wireless transmissions, and shall not be liable for any damages of any kinds resulting from an alleged or actual lack of security of the Networkfleet service.

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Networkfleet, Inc.

Networkfleet may alter or modify all or part of the Devices, the Networkfleet Services or the Networkfleet Website from time to time; provided that Networkfleet shall not intend for such alterations or modifications to materially adversely affect Customer's use of the Networkfleet Services or Networkfleet Website. Subject to the foregoing, such alterations and modifications, or both, may include, without limitation, the addition or withdrawal of features, information, products, services, software or changes in instructions. Networkfleet reserves the right to perform scheduled maintenance for the Networkfleet Services and Networkfleet Website from time to time. This may include application and database maintenance as well as general website maintenance and may or may not involve Networkfleet Website and Networkfleet Services unavailability. Customer understands and agrees that the Networkfleet Website contains functionality permitting changes to Customer's account, including changes which may affect the monthly charges for the Service or other fees payable to Networkfleet. Customer shall be responsible for all charges resulting from actions initiated through its access to the Networkfleet Website. If the Customer subscribes to any open market Data Services (i.e Web Services, DataConnect, etc.) additional terms and conditions apply. Those terms and conditions are available upon request by the Customer.

Title Transfer occurs at the time of shipment.

21. LIST OF SERVICE AND DISTRIBUTION POINTS (IF APPLICABLE).
Not Applicable
22. LIST OF PARTICIPATING DEALERS (FOR STATE AND LOCAL ORDERS ONLY; FEDERAL ORDERS ARE PROCESSED ONLY BY NETWORKFLEET).
Not Applicable
23. PREVENTIVE MAINTENANCE (IF APPLICABLE).
Not Applicable
- 24a. Special attributes such as environmental attributes (e.g., recycled content, energy efficiency, and/or reduced pollutants).
Not Applicable
- 24b. If applicable, indicate that Section 508 compliance information is available on Electronic and Information Technology (EIT) supplies and services and show where full details can be found (e.g. contractor's website or other location.) The EIT standards can be found at: www.Section508.gov/.
Not Applicable
25. DATA UNIVERSAL NUMBER SYSTEM (DUNS) NUMBER.
85-842-6260
26. Notification regarding registration in Central Contractor Registration (CCR) database.
CAGE CODE # 3F8C9, updated CCR registration

GSA TERMS AND CONDITIONS for GS-07F-5559R

Networkfleet, Inc.

GSA PRICE LIST

SIN	Manufacturer	Part Number	Product Description	Commercial Price (MSRP)	GSA Price	Warranty	COO
HARDWARE							
426-4Q	Networkfleet	5200N	Networkfleet GPS Only Unit	\$ 195.00	\$ 80.00	see T&Cs	US
426-4Q	Networkfleet	5500N	Networkfleet GSP and Diagnostics Unit	\$ 295.00	\$ 80.00	see T&Cs	US
426-4Q	Networkfleet	1000N2VD/1000N2ED	Networkfleet Asset Tracker (AssetGuard)	\$ 245.00	\$ 160.00	see T&Cs	US
SERVICES							
426-4Q	Networkfleet	3500M12S	Wireless Service for 3500 - monthly fee for 12 month contract	\$ 29.95	\$ 18.95	see T&Cs	US
426-4Q	Networkfleet	4200M12S	Wireless Service for 4200 - monthly fee for 12 month contract	\$ 25.95	\$ 17.95	see T&Cs	US
426-4Q	Networkfleet	5200M12S	Networkfleet GPS only monthly monitoring fee (5200)	\$ 25.95	\$ 17.95	see T&Cs	US
426-4Q	Networkfleet	5500M12S	Networkfleet GPS and Diagnostics monthly monitoring fee (5500)	\$ 29.95	\$ 18.95	see T&Cs	US
426-4Q	Networkfleet	AGBX	Networkfleet monthly monitoring fee (AssetGuard)	\$ 14.95	\$ 13.95	see T&Cs	US
ACCESSORIES							
426-4Q	Networkfleet	PARTS043	6 pin Harness	\$ 35.00	\$ 30.23	see T&Cs	US
426-4Q	Networkfleet	PARTS044	9 Pin Harness w/ square flange	\$ 35.00	\$ 30.23	see T&Cs	US
426-4Q	Networkfleet	PARTS045	9 Pin Harness w/ D mount	\$ 35.00	\$ 30.23	see T&Cs	US
426-4Q	Networkfleet	PARTS046	Universal Harness (3 wire)	\$ 10.00	\$ 9.57	see T&Cs	US
426-4Q	Networkfleet	PARTS047	OBD Harness	\$ 35.00	\$ 30.23	see T&Cs	US
426-4Q	Networkfleet	PARTS059	Quick Install Harness	\$ 10.00	\$ 9.57	see T&Cs	US
INSTALLATION							
426-4Q	Networkfleet	FINSTALL001	Unit Installation (centralized - price per vehicle)	\$ 65.00	\$ 65.00	see T&Cs	US
426-4Q	Networkfleet	FSWAP001	Unit Swap/Transfer (centralized - price per vehicle)	\$ 65.00	\$ 65.00	see T&Cs	US
426-4Q	Networkfleet	FTROUBLE001	Unit Troubleshoot (centralized - price per vehicle)	\$ 65.00	\$ 65.00	see T&Cs	US



Verizon Connect NWF GSA # GS-07F-5559R

Hardware & Service Order

Please review your contract agreement below.
For questions, please inquire with your sales contact.

James McClure

james.mcclure@verizonconnect.com

CONTRACT INFORMATION

Date	10/16/2018
Purchase Type	Purchase
Contract Type	GSA GS07F5559R
PO #	

ORDER INFORMATION

Order Type	Existing Business
Customer Number	CITY206
Account Sub Type	PUBLIC SECTOR

COMPANY INFORMATION

Company Name	City of Starkville, MS
Doing Business As	
Address	PO BOX 927
City	STARKVILLE
State	MS
Zip	39760-0927
Time Zone	

CONTACT INFORMATION

Please select the following roles: Signatory, Accounts Payable, Install Main POC, Fleet Manager Main User

Role	First Name	Last Name	Phone	Email

PRODUCTS & SERVICES

SEQ	ITEM	SKU	CATEGORY	QTY	DEVICE CONTRACT TERM	NRC PRICE	NRC TOTAL	MRC PRICE	MRC TOTAL
1	SOL-GPS AND DIAGNOSTICS	SOL-GPS AND DIAGNOSTICS-VERIZON	SOLUTION	30	12 Months	0.00	906.90	0.00	568.50
1.1	GPS AND DIAGNOSTICS LTE	5500N4VL	HARDWARE	30	N/A	0.00	0.00	0.00	0.00
1.2	MONTHLY SERVICE 5500	MOH5500120	SERVICE	30	12 Months	0.00	0.00	18.95	568.50
1.3	USM OBDII BYPASS HARNESS	PARTS109	HARNESS	30	N/A	30.23	906.90	0.00	0.00
1.4	CONFIGURABLE UPDATE RATE 60 5500	CUH5500060	ACCESSORY	30	12 Months	0.00	0.00	0.00	0.00

* Sales Tax and Shipping are additional to this subtotal

* ONE TIME CHARGE:

\$ 906.90

* MONTHLY RECURRING CHARGES:

\$ 568.50

COMMENTS

SHIPPING INFORMATION

LOCATION 1				LOCATION 2				LOCATION 3			
Company											
Contact											
E-Mail											
Phone											
Street Address											
City											
State											
ZIP Code											
Country											
Shipping Method											
Items to Ship											

TAX INFORMATION

Tax Exempt	
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If Tax Exempt, provide State Tax Exempt form to: nwftaxexempt@verizonconnect.com
Otherwise, please enter your Tax ID below

Tax ID

Credit Terms Requested

TERMS AND CONDITIONS

This order is pursuant to the Terms and Conditions of Verizon Connect NWF Inc's (VCN)(formerly Networkfleet) GSA Contract# GS-07F-5559R only. The PO# if listed above is for reference purposes only, including as a reference on any invoice from VCN. Any terms and conditions contained in a PO supplied by City of Starkville, MS are rejected, void and have no force and effect. You acknowledge, guarantee, and warrant that you are legally authorized to enter into a recurring billing arrangement with VCN. Payment Terms are Net 30 days. You understand that in order to make any alternate payment arrangements, you will contact VCN in writing at nwfaccountsreceivable@verizonconnect.com ten (10) days prior to the scheduled charge date to make the appropriate changes which require VCN's written consent. This order is subject to acceptance by VCN and is not binding on VCN until it has been accepted by VCN by either sending you notice of acceptance or the shipment of the products you have ordered. You acknowledge that City of Starkville, MS has the power and authority to enter into this agreement and to perform its obligations hereunder, that the individual signing on behalf of City of Starkville, MS has authority to do so, and that City of Starkville, MS agrees to all of the terms and conditions of VCN's GSA Contract# GS-07F-5559R and agrees that this order is subject solely to the terms and conditions of VCN's GSA Contract# GS-07F-5559R.

Notes:

1. Any of the listed equipment marked as OPEN MARKET are products that are not listed on GSA Federal Supply Schedule Contract No. GS-07F-5559R (and, pursuant to FAR 8.402(f), should be noted applicably on all procurement documents including but not limited to Purchase Orders, BPAs, or individual task or delivery orders). OPEN MARKET products are manufactured by third parties and may be manufactured or substantially transformed in non-designated countries. Please contact us if you need country of origin information for a specific product.

2. Taxes and Shipping:

a. Pricing provided does not include taxes. Taxes (if applicable) are applied to the monthly invoice.

b. Shipping: FOB Destination. Shipping is included in the price above.

3. If applicable: "Qty" for Configurable Update Rate: Notwithstanding the "Qty" (quantity) specified above, the Monthly Recurring for the Configurable Update Rate each month will be determined by the fastest actual Configurable Update Rate per device enabled by the Customer at any time during the respective month, via Customer's SSP. Configurable Update Rate purchases for the 5000 series device models require the customer to enable the specific Update Rate feature (i.e. 15, 30, 45, 60 seconds) on their SSP after device activation and registration.

4. Promotion for Networkfleet 5200 and 5500 series products only: From 10/15/2018 to 12/31/2018, new and existing Government customers will receive a discount of \$80.00 for the purchase of each new 5200 or 5500 Device with a new line of Networkfleet Services and a minimum twelve (12) month Device Contract Term. The applicable Device will be activated on the earlier of (1) installation in a vehicle or (2) 2/25/2019. The Networkfleet Services fee for the applicable Device begins at the time of activation of the Device, but in no event later than 2/25/2019. NOTE: Any executed order, received later than 12/31/2018, will be null and void and ineligible to receive the discount described above.

CUSTOMER SIGNATURE

I have read and agree to the terms and conditions.

Print Name

Signature

Position

Date

15. CONSIDERATION OF THE APPROVAL OF THE FACILITY USE AGREEMENT WITH STARKVILLE ACADEMY FOR USE OF AN ATHLETIC FIELD FOR THEIR VARSITY BOYS' SOCCER PROGRAM.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval of the facility use agreement with Starkville Academy for use of an athletic field for their varsity boys’ soccer program” is enumerated, this consent item is thereby approved.

**STARKVILLE PARKS AND RECREATION DEPARTMENT
FACILITY USE AGREEMENT**

This is an agreement by and between the **CITY OF STARKVILLE**, a Mississippi municipal corporation herein after referred to as the "City", by and through its authorized representative, and **STARKVILLE ACADEMY**, hereinafter referred to as the "User."

**ARTICLE I
GENERAL TERMS**

1.01 This Agreement shall be in effect for the duration of the 2018-2019 Starkville Academy Boys' Soccer Season. The City will permit the User to use one multiuse field located at the Starkville Sportsplex, address 405 Lynn Lane, Starkville, Mississippi 39759 for the duration of the agreement, herein after referred to as the "Facility" for the purposes of practices and games for the Starkville Academy Boys' and Girls' Soccer teams. While primary use by the User shall be at the Starkville Sportsplex, if necessary, other fields or facilities may be used, including fields or facilities at locations other than the Starkville Sportsplex. The City shall have the option to immediately terminate this Agreement at any time with or without cause.

1.02 The schedule of facilities dates and times are subject to change at the discretion of the City. Both parties will review the requested facilities schedule at least thirty (30) days before each individual season begins.

1.03 In exchange for the above-referenced use of the Facility, the User shall pay the City the amount described below for the term of the agreement:

- (a) Two-thousand, one-hundred fifty and no/100 Dollars (\$2,150.00).
- (b) The User shall also pay the City a deposit of five-hundred and no/100 Dollars (\$500.00). This deposit shall be credited towards the final payment if no damage to the facility occurs. If damage does occur, the amount needed to repair the damage will be deducted from the deposit and the remaining balance will be applied towards the final payment. If damage repair cost exceeds the deposit amount, the remaining amount above the deposit will be billed to the user.

1.04 The User agrees that it will be solely responsible for the following items:

- (a) Locking all doors to buildings and structures and securing all gates and other access points prior to leaving after each use of the Facility
- (b) Picking up ground litter from Facility, including fields and surrounding areas, prior to leaving after each use of the Facility
- (c) Paying for all damages related to and arising out of use of the Facility by the User

(d) Ensuring all team representatives have a current background check.

1.05 To maintain order and safety, the User will assign one person as an on-site representative during all scheduled uses of the Facility and provide the City contact information for the individual assigned.

1.06 The City agrees that it will be responsible for providing the following items during the term of this Agreement:

(a) Marking fields to proper dimensions prior to the first properly scheduled game of the season and remarking as necessary

(b) Cleaning and stocking of restrooms

(c) Installing nets, bases, and similar equipment related to the proposed use of Facility by the User

(d) General grounds maintenance of Facility and City-installed equipment

(e) Determining whether the Facility will be open or closed for the User's use because of inclement weather, damage to the Facilities, and other unforeseen acts of God and updating the City's pre-recorded telephone system, web page or other communication devices it may have in place to notify the public of such schedule changes. The User agrees to abide by all rulings regarding whether the facility is open or closed, and will be held responsible for damages resulting from play that occurs on closed fields.

1.07 The User is prohibited from using personal equipment to perform maintenance on any City facilities.

1.08 Priority usage of City facilities shall go to recreational leagues and teams, with all others including non-recreational, tournament teams receiving secondary priority.

1.09 The User is prohibited from transferring use or renting out any city facility for profit. The City maintains the right to rent out all city facilities when not in use by the User.

1.10 The User acknowledges decisions regarding field usage priority for other user groups is at the City's discretion.

ARTICLE II INSURANCE REQUIREMENTS

2.01 During the term of this Agreement, the User shall procure and maintain, at its sole cost and expense, a General Liability insurance policy for injuries to persons or damages to property that may arise from or in connection with the use of the Facility and the activities associated with the use of the Facility by the User, its agents, representatives, participants, attendees, employees, and volunteers for limits of not less than **\$1,000,000 for personal injury, death, or property damage to the Facility out of any one occurrence. This insurance must name the City of Starkville, MS as an additional insured under the policy and contain a waiver of subrogation in favor of the City of Starkville, MS.** Only insurance carriers licensed and authorized to do business in the state of Mississippi will be accepted. The User's insurance coverage shall be primary insurance with respect to the City, its officials, agents, employees, and volunteers. Any insurance or self-insurance maintained by City, its officials, agents, employees or volunteers shall be considered secondary and in excess of the User's insurance and shall not contribute to it.

2.02 A certificate of insurance and copies of all endorsements shall be furnished to the City at the time of execution of this Agreement and approved by the City before any use of the Facility commences.

ARTICLE III NON-DISCRIMINATION CLAUSE

The User hereby agrees to refrain from any activity in relation to use of the Facility that discriminates against any person or persons based upon race, color, creed, national origin, disability, religion, age, or sex, and in accordance with present federal and state laws.

ARTICLE IV USE OF FACILITY KEYS

The City will issue key(s) to the User for and during the use of the Facility. The keys may not be reproduced or duplicated by the User. The User agrees to return these keys to City within five working days after the conclusion of the term of this Agreement unless mutually agreed upon otherwise by the parties. Upon failure to return any of said keys issued by the City to the User, the User agrees to reimburse City for the cost to make new key(s) and install new lock(s).

ARTICLE V REPAIRS AND DAMAGES TO FACILITIES

The User agrees to be solely responsible for any and all damages related to and arising out of the use of the Facility during the term of this Agreement when the Facility is being used by the User. This applies, but not limited, to any and all persons associated with the User who use the Facility or who attend the User's events at the Facility during the term of the Agreement. The User agrees to be solely responsible for all repairs or costs of repairs to the Facility and for any and all related damages as set forth herein.

ARTICLE VI SCHEDULE OF ACTIVITIES

6.01 The User must deliver a schedule of activities to the City prior to the beginning of the initial term of the Agreement and updated before the start of each new Season. This schedule of activities must include the following information:

- (a) Dates and times of scheduled games and practices
- (b) Identification of field(s) to be used
- (c) Any other pertinent information as reasonably requested by the City to assist it in carrying out its obligations herein and in serving the general public.
- (d) Any requested changes to the facility usage schedules submitted to the City shall be forwarded and approved prior to taking effect.

ARTICLE VII SAFETY PROCEDURES

The User hereby agrees to abide by generally-recognized standards of safety, regulations and procedures for the nature of the proposed use of the Facility. The User, including its players, attendees, league officials, employees and volunteers, are also required to abide by City of Starkville park rules and ordinances.

ARTICLE VIII CRIMINAL BACKGROUND CHECKS

The User shall conduct criminal background checks on all persons acting as head coaches, assistant coaches, board members, and any other person acting in an official capacity with any organization involved in the User's activities. These checks shall be conducted prior to the beginning of the season for which the individual is first involved and shall be valid for no more than one calendar year. The User shall employ a reputable company licensed by the State of Mississippi to conduct such checks unless these checks are conducted by the User's state or national sanctioning body. Should an individual be disqualified as a result of the check, based upon generally-recognized standards for the protection of youth, the User shall prohibit that individual from serving in any official capacity with the User's activities. Additionally, the User shall provide to the City, upon request, a listing of all individuals who have undergone a criminal background check.

ARTICLE IX INDEMNIFICATION

The User 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, for injury to or death of any person or for damage to any property arising out of or in connection with the use of the Facility by the User. 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 User, 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.

ARTICLE X RELEASE

The User 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 User's use of the Facility whether or not said claims, demands, or causes of action are covered in whole or in part by insurance.

ARTICLE XIV MISCELLANEOUS TERMS

14.01 This Agreement has been made under and shall be governed by the laws of the State of Mississippi. The parties agree that performance and all matters related thereto shall be in Oktibbeha County, Mississippi.

14.02 This Agreement and the rights and obligations contained herein may not be assigned or sublet by the User without the prior written approval of the City.

14.03 This Agreement contains the entire agreement between the parties. There are no other written or oral agreements, contracts, or understandings between the parties.

14.04 No waiver or deferral by either party of any term or condition of this Agreement shall be deemed or construed to be a waiver or deferral of any other term or condition or to be a subsequent waiver or deferral of the same term or condition.

14.05 This Agreement may only be amended by written instrument approved and executed by both parties.

14.06 The parties hereby state that they have read the terms of this Agreement and hereby agree to the terms and conditions contained herein.

ATTACHMENTS

1. User's Certificate of Insurance

STARKVILLE ACADEMY

By: [Signature]

Printed Name: Chase Nicholson

Title: Athletic Director

Date: 10-28-18

CITY OF STARKVILLE

By: [Signature]
Mayor D. Lynn Spruill
Date: 10-16-18

16. CONSIDERATION TO PURCHASE INSTALLATION AND SURFACING OF MONCRIEF PARK PLAYGROUND IN THE AMOUNT OF \$16,716.86 FROM PLANET RECESS, THE LOWER OF TWO QUOTES.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval to purchase installation and surfacing of Moncrief Park playground in the amount of \$16,716.86 from Planet Recess, the lower of two quotes” is enumerated, this consent item is thereby approved.

Two quotes received: Planet Recess \$ 16,716.86
 All Recreation \$ 18,895.00

17. REQUEST AUTHORIZATION TO ACCEPT LOWEST AND BEST QUOTE FOR ONE (1) PUMP REPAIR FOR PUMP # 4 AT THE INFLUENT PUMPING STATION FOR THE WASTEWATER TREATMENT PLANT, FOR THE AMOUNT OF \$8,535.00 FROM BURFORD ELECTRIC SERVICE, INC.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval to accept lowest and best quote for one (1) pump repair for Pump # 4 at the Influent Pumping Station for the Wastewater Treatment Plant, for the amount of \$8,535.00 from Burford Electric Service, Inc.” is enumerated, this consent item is thereby approved.

Two quote received: Burford Electric Service Inc. - \$ 8,535.00
 Electric Motor Sales/Services - \$16,840.00

18. REQUEST AUTHORIZATION TO ACCEPT LOWEST AND BEST BID FOR LABOR FOR THE CONSTRUCTION OF PLEASANT ACRES SUBDIVISION WATER/SEWER REPLACEMENT FROM 4-D CONSTRUCTION WITH MATERIALS TO BE PURCHASED UNDER THE APPROVED SOURCE OF SUPPLY CONTRACT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval to accept lowest and best bid for labor for the construction of Pleasant Acres Subdivision Water/Sewer Replacement for the amount of \$980,188.00 from 4-D Construction with materials to be purchased under the approved Source of Supply contract” is enumerated, this consent item is thereby approved.

19. REQUEST AUTHORIZATION TO ACCEPT LOWEST AND BEST BID FOR ROUNDHOUSE ROAD GRAVITY SEWER EXPANSION FOR THE AMOUNT OF \$546,977.55 FROM PERMA CORPORATION.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the October 16, 2018 Official Agenda, and to accept items for consent, whereby the “approval to accept lowest and best bid for Roundhouse Road Gravity Sewer Expansion for the amount of \$546,977.55 from Perma Corporation” is enumerated, this consent item is thereby approved.

Bids Received: \$ 546,977.55 Perma Corp.
 566,677.80 Terry Stidham Construction
 623,980.04 Site Masters Construction
 627,063.00 Hemphill Construction
 860,310.00 4-D Construction

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Spruill introduced the following new employees:

Utilities Department: Vincent McKenzie -System Engineer

Police Department: Police Officers Nicholas Bean, Raheem Clemons and Dalton Daniel

Community Development: Markez Quinn - Community Development Administrator

Mayor Spruill congratulated Alderman Miller on the birth of his daughter since the previous meeting.

The Mayor then noted that the City had five utility workers and four firemen assisting in Florida with Hurricane Michael relief.

BOARD OF ALDERMEN COMMENTS:

Alderman Carver noted he was looking forward to the Pleasant Acres project and the improved services for the neighborhood.

20. CONSIDERATION TO APPROVE A SPECIAL EVENT REQUEST FOR THE 2019 PUMPKINPALOOZAWITH IN-KIND SERVICES.

Alderman Carver, duly seconded by Alderman Little, offered a motion of the approval of the Special Events request for the 2018 Pumpkinpalooza with in-kind services on October 26, 2018. 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.

CITIZEN COMMENTS:

Alvin Turner noted that with the upcoming time change in November it will be more dangerous to be out. He also encouraged everyone to have a safe Halloween.

PUBLIC APPEARANCES: None

PUBLIC HEARINGS:

SECOND PUBLIC HEARING AND CONSIDERATION OF AMENDING SECTION 30-32 OF THE CITY'S TRANSIENT VENDOR ORDINANCE NO. 2012-04.

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

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

Alderman Miller, duly seconded by Alderman Little, offered a motion to amend Section 30-32 of the City's Transient Vendor Ordinance No. 2012-04. 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.

ARTICLE II. - TRANSIENT VENDORS ^[2]

Footnotes:

--- (2) ---

Cross reference— Streets, sidewalks and other public places, ch. 98.

State Law reference— Transient vendors, MCA 1972, § 75-85-1 et seq.

DIVISION 1. - GENERALLY^[3]

Footnotes:

--- (3) ---

Editor's note— Ord. No. 2012-04, adopted March 6, 2012, amended Div. 1 in its entirety to read as herein set out. Former Div. 1, §§ 30-26—30-32, 30-46—30-63, pertained to peddlers—generally and derived from §§ 19-1—19-7 of the 1977 Code.

Sec. 30-26. - Definitions.

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

Door to door sales means any activity that includes entering upon private property and solicitation through individual contact or activity where the seller initiates the contact with the buyer on the prospective buyer's private property.

Person means an individual, corporation, association, partnership or other entity.

Transient vendor means any person who transacts transient business in this state either in one locality or by traveling from place to place in this state. The term includes a vendor who for the purposes of carrying on such business hires, leases, uses or occupies any building, structure, motor vehicle, railroad car or real property.

Transient business means any business conducted for the sale of merchandise or services that is carried on at a particular location for a period of less than six months in each year, even though the owner of such business may conduct the business at another location for more than six months in each year.

(Ord. No. 2012-04, 3-6-12)

Sec. 30-27. - Exceptions to article.

- (1) The provisions of this chapter shall not apply to:
 - (a) Civic and nonprofit organizations or wholesale sales to retail merchants by commercial travelers;
 - (b) Wholesale trade shows or conventions;
 - (c) Sales of goods, wares, services or merchandise by sample, catalogue or brochure for future delivery;
 - (d) Fairs and convention center activities conducted primarily for amusement or entertainment;
 - (e) Any general sale, fair, circus, auction or bazaar sponsored by a church or religious organization;
 - (f) Garage sales held on premises devoted to residential use;
 - (g) Sales or repairs of crafts or sales or repairs of items made by hand by the person making the crafts or items;
 - (h) Duly licensed flea markets operating from a fixed location;
 - (i) Sales of agricultural, dairy, poultry, seafood or forest management products or services related to forest management or silvicultural activities, nursery products, foliage plants or ornamental trees, except such products or services sold at retail and not grown or produced within Mississippi;
 - (j) Sales of agricultural services.
- (2) A transient vendor not otherwise exempted from this chapter is not exempted from this chapter because of a temporary association with a local dealer, auctioneer, trader, contractor or merchant, or by conducting the transient business in connection with or in the name of any local dealer, auctioneer, trader, contractor or merchant.

(Ord. No. 2012-04, 3-6-12)

Sec. 30-28. - Refusing to leave.

Any transient vendor who enters upon premises owned, leased or rented by another and refuses to leave such premises after having been notified by the owner or occupant of such premises, or his agent, to leave the premises and not return thereto shall be deemed guilty of a misdemeanor.

(Ord. No. 2012-04, 3-6-12)

Sec. 30-29. - Entrance to premises restricted.

It shall be unlawful for any transient vendor to enter upon any private premises when such premises are posted with a sign stating, "no Transient Vendors allowed" or "no solicitations allowed" or other words to that effect. It shall be unlawful for any transient vendor to sell, distribute, or solicit door to door in residential neighborhoods in the City of Starkville.

(Ord. No. 2012-04, 3-6-12)

State Law reference— Transient vendors, MCA 1972, § 75-85-1 et seq.

Sec. 30-30. - Misrepresentations concerning goods or services.

It shall be unlawful for any transient vendor to make false or fraudulent statements concerning the quality or nature of his goods, wares, merchandise or services for the purpose of inducing another to purchase the same.

(Ord. No. 2012-04, 3-6-12)

Sec. 30-31. - Locations and hours of business.

It shall be unlawful for any transient vendor at any time to engage in the business of door to door sales in any residential neighborhoods. Transient vendors are allowed in areas of higher density residential zoning, R-3 through R-5; commercial zoning and in form based code transect areas, T-4, T-5 and T-6. Transient vendors shall not conduct business in any areas from the hours of 1:00 a.m. to 6:00 a.m. Transient vendors shall not leave their businesses parked and unattended while occupying any public space for a period longer than 60 minutes.

(Ord. No. 2012-04, 3-6-12)

Sec. 30-32. - Activity in roadways.

Transient vendors may establish a temporary location within the boundaries and confines of a single public parking space provided they do not impede the use of the adjacent spaces by authorized users and do not utilize any handicap spaces for their operations. Transient vendors shall not remain stationary in a public parking space for longer than 12 hours within a 24-hour period and shall not be allowed to remain overnight in a public parking space. Transient vendors utilizing a public parking space must adhere to existing posted time limits associated with the parking space that they are occupying. Transient vendors must vacate a public space and shall not be allowed to continue operations in areas that are designated for special events as approved by the board of aldermen from the time of setup for the approved special event to the time of conclusion of the special event. Transient vendors shall not block or impede pedestrian or vehicular traffic on public roadways.

(Ord. No. 2012-04, 3-6-12)

State Law reference— Transient vendors, MCA 1972, § 75-85-1 et seq.

Secs. 30-33. - Signage authorized.

Transient vendors are authorized to utilize signage that is approved for the district in which they are authorized to conduct business. Any free-standing signage will be removed at the end of the business day and may not remain after the time of the authorized permit period has expired.

(Ord. No. 2012-04, 3-6-12) Secs. 30-34—30-45. - Reserved. DIVISION 2. - LICENSE

Sec. 30-46. - License required.

A transient vendor may not transact business in the City of Starkville unless the vendor, and the owner of the merchandise or provider of the services to be offered if the merchandise is not owned or the services are not provided by the vendor, has secured a license in accordance with this chapter and otherwise complied with this chapter.

(Ord. No. 2012-04, 3-6-12)

Editor's note— Ord. No. 2012-04, adopted March 6, 2012, amended § 30-46 in its entirety to read as herein set out. Former § 30-46, pertained to privilege taxes, bond required, and derived from § 19-19 of the 1977 Code.

Cross reference— Local privilege taxes, § 102-26 et seq.

State Law reference— Transient vendors, MCA 1972, § 75-85-1 et seq.

Sec. 30-47. - License fee; bond requirements.

- (1) Each applicant for a transient vendor license shall pay a license fee of \$100.00 with the application, which fee shall be deposited in the general fund of the city. The applicant shall also execute a cash bond or a surety bond issued by a corporate surety authorized to do business in the State of Mississippi in an amount that is the lesser of either \$2,000.00 or five percent of the wholesale value of any merchandise or service to be offered for sale by the applicant. The surety bond shall be issued in favor of the City of Starkville and shall be conditioned upon payment of: (a) all taxes due from the applicant to the state or to a political subdivision of the state; (b) any fines assessed against the applicant or the applicant's agents or employees for a violation of this chapter; and (c) any judgment rendered against the applicant or the applicant's agents or employees in a cause of action commenced by a purchaser of merchandise or services not later than one year after the date the merchandise or services were sold by the applicant.
- (2) The transient vendor shall maintain the bond during the period that the vendor conducts business in the City of Starkville and for a period of one year after the termination of the business. After the transient vendor furnishes satisfactory proof to the city clerk that the vendor has satisfied all claims of purchasers of merchandise from or services offered by the vendor and that all sales taxes and other applicable taxes have been paid, the bond shall be released.

(Ord. No. 2012-04, 3-6-12)

Editor's note— Ord. No. 2012-04, adopted March 6, 2012, amended § 30-47 in its entirety to read as herein set out. Former § 30-47, pertained to limitation on issuance, and derived from § 19-20 of the 1977 Code.

State Law reference— Transient vendors, MCA 1972, § 75-85-1 et seq.

Sec. 30-48. - Application for license.

- (1) Applicants for transient vendor licenses shall file with the city clerk a sworn application giving the following information:
 - (a) The name and permanent address of the transient vendor making the application and some form of identification;
 - (b) A statement describing the kind of business to be conducted, the length of time for which the applicant desires to transact the business, and the proposed location of the business;
 - (c) The name and permanent address of the applicant's registered agent or office; and
 - (d) Proof that the applicant has acquired all other required city, county and state permits and licenses. Such proof shall include a Mississippi sales tax number and, if the transient vendor desires to transact business in a municipality, such number shall include such municipality's sales tax diversion code.
 - (e) If the applicant is an association or a corporation, the applicant must also include the names and addresses of the members of the association or the officers of the corporation. If the applicant is a corporation, the application must state the date of incorporation and the state in which it was incorporated. If the applicant is a corporation organized under the laws of another state, the applicant must state the date on which the corporation qualified to transact business as a foreign corporation in this state.
 - (f) If a vehicle is to be used, a description of such vehicle, together with the license number, copy of the driver's license or other means of identification.
 - (g) A statement as to whether or not the applicant has been convicted of any crime, misdemeanor or violation of any city ordinance, the nature of the offense and the punishment or penalty assessed therefore.
 - (h) Transient vendors or vendors selling prepared food must have the required licenses from the applicable state or local entity for such activity.
- (2) The city clerk shall obtain the necessary forms from the state tax commission and shall use same.

(Code 1977, § 19-21; Ord. No. 2012-04, 3-6-12)

State Law reference— Transient vendors, MCA 1972, § 75-85-1 et seq.

Sec. 30-49. - Driver's license.

The applicant, at the time of filing his application for a permit required by this division, shall present his driver's license, if he has one, to the chief of police.

(Code 1977, § 19-22)

Sec. 30-50. - Giving false information on application.

It shall be unlawful for any person to give any false or misleading information in connection with his application for a permit required by this division.

(Code 1977, § 19-23)

Sec. 30-51. - Registered agent.

- (1) Each applicant for a transient vendor license shall designate a registered agent on the license application. The registered agent must be a resident of the county or municipality for which the license is sought and shall be the agent on whom any process, notice or demand required or permitted by law to be served on the licensee may be served. The registered agent must agree in writing to act as the agent. The license applicant shall file a copy of the agreement with the license application.
- (2) The city clerk shall maintain an alphabetical list of all transient vendors in the municipality and the names and addresses of their registered agents.
- (3) If a transient vendor who does business in a municipality fails to have or to maintain a registered agent or if the designated registered agent cannot be found at the stated permanent address, the city clerk is the agent of the transient vendor for service of process, notices or demands. Service on the city clerk is made by delivering to that office duplicate copies of the process, notice or demand. If such a process, notice or demand is served on the city clerk, one copy shall immediately be forwarded by registered or certified mail to the permanent address of the transient vendor.
- (4) This section does not limit or otherwise affect the right of any person to serve a process, notice or demand in any other manner authorized by law.

(Ord. No. 2012-04, 3-6-12)

Editor's note— Ord. No. 2012-04, adopted March 6, 2012, amended § 30-51 in its entirety to read as herein set out. Former § 30-51, pertained to service of process, and derived from § 19-24 of the 1977 Code.

State Law reference— Transient vendors, MCA 1972, § 75-85-1 et seq.

Sec. 30-52. - Investigation of applicant.

Upon receipt of an application for a permit required by this division, the original shall be referred to the chief of police, who shall cause such investigation of the applicant's business and moral character to be made as he deems necessary for the protection of the public good.

(Code 1977, § 19-25)

Sec. 30-53. - Denial authorized; notice.

If, as a result of the investigation authorized by section 30-52, the applicant's character or business responsibility is found to be unsatisfactory, the chief of police shall endorse on such application his disapproval and his reasons for such disapproval, and return the application to the city clerk, who shall notify the applicant that his application is disapproved and that no permit will be issued.

(Code 1977, § 19-26)

Sec. 30-54. - Issuance.

If, as a result of the investigation authorized by section 30-52, the character and business responsibility of the applicant are found to be satisfactory, the chief of police shall endorse on the application his approval, execute a permit addressed to the applicant for the carrying on of the business applied for and return the permit, along with the application, to the city clerk, who shall, upon payment of the prescribed privilege license fee, deliver to the applicant his permit and issue a license.

(Code 1977, § 19-27)

Sec. 30-55. - Contents.

Every license issued under this division shall contain the signature and seal of the city clerk and shall show the name and address of the licensee, the class of permit and license issued and the kind of goods to be sold thereunder, the date of issuance and the length of time such license shall be operative.

(Code 1977, § 19-28; Ord. No. 2012-04, 3-6-12)

Sec. 30-56. - Record.

The city clerk shall keep a permanent record of all licenses issued under the provisions of this division.

(Code 1977, § 19-29; Ord. No. 2012-04, 3-6-12)

Sec. 30-57. - Disposition of receipts. The taxes and penalties collected under this division shall be paid into the city general fund in the same manner as other taxes collected by the city clerk.

(Code 1977, § 19-36; Ord. No. 2012-04, 3-6-12)

Sec. 30-58. - Posting of sales tax number, license number and statement concerning sales receipt; vendor to keep a running total of sales.

While transacting the business, a transient vendor shall post in a prominent place, so that they may clearly be seen by purchasers of the merchandise or services which being offered, the state sales tax number, transient vendor license number, and a statement that the vendor is required to give purchasers, at the time of payment, receipts for purchases that include sales tax. The postings required in this section shall be written in bold, legible letters and numbers not less than one inch in height. The transient vendor shall keep a running total of sales.

(Ord. No. 2012-04, 3-6-12)

Editor's note— Ord. No. 2012-04, adopted March 6, 2012, amended § 30-58 in its entirety to read as herein set out. Former § 30-58, pertained to display, and derived from § 19-31 of the 1977 Code.

State Law reference— Transient vendors, MCA 1972, § 75-85-1 et seq.

Sec. 30-59. - Issuance of license; validity of license; renewal of license

- (1) The city clerk shall issue a transient vendor license under this chapter only if all requirements of this chapter have been met. The license is not transferable and is valid only within the territorial limits of the municipality. A license expires 90 days after the day of issuance.
- (2) A license may be renewed on payment of a \$25.00 renewal fee and filing for renewal with the city clerk's office before the expiration of the current license. A license may be renewed only one time after which a licensee must once again purchase a new license pursuant to the provisions of MCA 1972, § 75-85-13, and the City of Starkville Code of Ordinances.

(Ord. No. 2012-04, 3-6-12)

Editor's note— Ord. No. 2012-04, adopted March 6, 2012, amended § 30-59 in its entirety to read as herein set out. Former § 30-59, pertained to duration, and derived from § 19-33 of the 1977 Code.

State Law reference— Transient vendors, MCA 1972, § 75-85-1 et seq.

Sec. 30-60. - Revocation.

Any license issued under the provisions of this division may be revoked for the violation by the permittee of any applicable provision of this Code, state law or city ordinance. Upon such revocation, such license shall immediately be surrendered to the city clerk, and failure to do so shall be a misdemeanor.

(Code 1977, § 19-34; Ord. No. 2012-04, 3-6 Sec. 30-61. - Appeals.

Any person aggrieved by the action of the city clerk in the denial of an application for a transient vendor's license or in the decision with reference to the revocation of a transient vendor's license as provided in this division shall have the right of appeal to the mayor and board of aldermen. Such appeal shall be taken by filing with the mayor and board of aldermen, within ten calendar days after notice of the action complained of has been mailed to such person's last known address, a written statement setting forth fully the grounds for the appeal. The mayor and board of aldermen shall set a time and place for a hearing on such appeal and notice of such hearing shall be given to the appellant.

(Code 1977, § 19-35; Ord. No. 2012-04, 3-6-12)

Sec. 30-62. - Not transferable. No peddler's permit shall be used at any time by any person other than the one to whom it was issued.

(Code 1977, § 19-30)

Sec. 30-63. - Altering prohibited.

It shall be unlawful for any person to alter or deface any license issued pursuant to this division.

(Code 1977, § 19-32; Ord. No. 2012-04, 3-6-12)

Sec. 30-64. - Penalties.

Any person who knowingly or intentionally operates a transient business without a valid license as provided by this chapter or who knowingly or intentionally advertises, offers for sale, or sells any merchandise or services in violation of this chapter shall, upon conviction, be guilty of a misdemeanor and, upon conviction thereof, shall be fined not more than \$500.00 or be imprisoned for not more than six months, or be both fined and imprisoned. Such person may also be proceeded against by suit, and the city clerk may seize and sell any property of the person liable for the tax and penalty in the same manner as property of taxpayers delinquent for the payment of ad valorem taxes due on personal property may be distrained and sold.

(Ord. No. 2012-04, 3-6-12)

State Law reference— Penalties, MCA 1972, § 75-85-19.

Secs. 30-65—30-90. - Reserved

PUBLIC HEARING AND CONSIDERATION OF AN APPEAL OF THE DENIAL OF RZ 18-05 A REQUEST TO REZONE 2 LOTS LOCATED AT 300 LOUISVILLE AND 314 SCALES STREET FROM R-2 TO R-5 WITH THE PARCEL NUMBERS 102B-00-051.00 AND 102B-00-052.00.

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

The applicant appeared and asked that the request for appeal be withdrawn.

The Mayor announced the public hearing closed.

21. CONSIDERATION OF FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES FOR SOUTHWIRE COMPANY, LLC.

Alderman Little, duly seconded by Alderman Walker, offered a motion granting exemption from Ad Valorem Taxes for Southwire Company, LLC. The Board voted as follows:

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

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

**FINAL RESOLUTION GRANTING EXEMPTION
FROM AD VALOREM TAXES**

The Mayor and Board of Aldermen (the "Board") next took up for consideration the matter of granting tax exemption for ad valorem taxes for Southwire Company, LLC, a Mississippi limited liability (referred to as "Applicant") and the following Resolution, being first reduced to writing, was introduced.

**RESOLUTION OF THE HONORABLE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, GRANTING
FINAL APPROVAL OF AD VALOREM TAX EXEMPTION TO
SOUTHWIRE, LLC.**

WHEREAS, heretofore, Applicant, authorized to do business and doing business in Oktibbeha County, Mississippi, filed with Board of Aldermen of the City of Starkville, Mississippi, an Application for ad valorem taxes, except School District ad valorem taxes for an initial period of ten (10) years as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended, which said Application was approved by the Board of Aldermen of Starkville, Mississippi, subject to the approval of the Department of Revenue of the State of Mississippi; and

WHEREAS, on the 1st day of October, 2018, the Department of Revenue of the State of Mississippi approved said Application; and

WHEREAS, a certified copy of the aforesaid Department of Revenue's approval has been received by the Board of Aldermen of Starkville, Mississippi and recorded in its minutes.

NOW, THEREFORE, in consideration of the premises, the Board of Aldermen of Starkville, Mississippi, does hereby finally approve said Application for ad valorem tax exemption, except School District ad valorem taxes for a period of ten (10) years from January 1, 2018. Total true value of real property approved \$135,771.00. Total true value of personal property approved \$2,931,035.00.

After a full and thorough discussion of the matter, Alderman David Little moved that the foregoing Resolution be adopted and said Motion was seconded by Alderman Jason Walker. The Mayor then put the question to a roll call vote, and the result was as follows:

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

WHEREUPON, the Resolution having received the affirmative vote of a majority of the Board present, the Mayor declared that the Motion had carried and that the foregoing Resolution was passed and adopted, in a meeting of the Mayor and Board of Aldermen of the City of Starkville, State of Mississippi, on the 16th day of October, 2018.


D. Lynn Spruill, Mayor
City of Starkville, Mississippi

ATTEST:


Lesa Hardin, City Clerk / CFO
City of Starkville, Mississippi



CERTIFICATE OF COUNTY TAX ASSESSOR

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

I, Allen Morgan, Tax Assessor of Oktibbeha County, Mississippi, do hereby certify that the above and foregoing property was entered on the "School Tax Only" or other appropriate tax roll on the 18 day of October, 2018, at _____ a.m. or p.m., for a period of ten (10) years from and after January 1, 2018.

THIS, the 18 day of October, 2018.

Allen Morgan, Tax Assessor

(SEAL)





— DEPARTMENT OF —
REVENUE
STATE OF MISSISSIPPI

OFFICE OF PROPERTY TAX
EXEMPTIONS & PUBLIC UTILITIES BUREAU

October 1, 2018

Ms. Lesa Hardin, City Clerk
Oktoberbeha County - Starkville
101 E. Lampkin Street
Starkville, Ms. 39759

Applicant: **Southwire Company, LLC.**
Applicable Code Section: **MCA §27-31-101**
Date of Completion: **December 31, 2017**
Date Filed: **June 1, 2018**

EXEMPTION CERTIFICATION - NOTICE OF ACTION

- ☐ **NO ACTION** – The Department of Revenue has no authority to act on exemptions requested under the cited section of law.
- ☐ **INCOMPLETE DOCUMENTATION** – We cannot process your request, as necessary documentation is missing. Please provide:
- | | |
|--|--|
| ☐ Application for Exemption | ☐ Preliminary Resolution Granting Exemption |
| ☐ Itemized Asset Listing | ☐ MDA Approval Letter |
| ☐ Tax Assessor's Position Statement | ☐ Final Resolution Granting Exemption |
- ☐ **REQUEST IS CERTIFIED AS INELIGIBLE** – This request is ineligible under the cited section of law.
- ☒ **REQUEST IS CERTIFIED AS ELIGIBLE** – In accordance with the authority conferred upon the Department of Revenue, we hereby certify that the application for exemption submitted on behalf of the above-referenced entity is compliant with the provisions of law and the property referenced therein is eligible for ad valorem tax exemption to the extent permitted by law.

This certification applies exclusively to the property itemized in the original application for exemption, excluding any property found specifically ineligible by the Department. Outlined below is the total true value of eligible assets per the application. The amount of exemption is limited to the actual assessed value of such assets as annually determined by the Tax Assessor and finally approved by the Board of Supervisors.

TOTAL TRUE VALUE PER APPLICATION		REQUESTED	APPROVED
☒	Real Property	\$135,771.00	\$135,771.00
☒	Personal Property	\$2,931,035.00	\$2,931,035.00
☐	Raw Materials		
☐	Work-in-Progress		
TOTAL		\$3,066,806.00	\$3,066,806.00
☐	Ineligible Property ^(* see below)		

CERTIFIED FOR A TERM NOT TO EXCEED: 10 years beginning January 1, 2018

Pursuant to Miss. Code Ann. Section 27-31-109, if the governing authorities grant the exemption certified above, they must place a final order on their minutes declaring this property exempt and documenting the dates when this exemption commences and expires.

If the governing authorities issue a final order declaring this property exempt, the clerk must record the application and the order approving the exemption. Finally, the clerk must send a copy of the final order to the Mississippi Department of Revenue.

Should you have any questions concerning this matter, please feel free to contact us.

Debra McDonald, Tax Analyst
Exemptions & Public Utilities Bureau
(P) 601.923.7634

Paul J. Foreman, Director
Exemptions & Public Utilities Bureau
(P) 601.923.7632

Save postage and get electronic verification that we have received your exemption filings by submitting any industrial exemption requests or correspondence electronically via email to ind exemptions@dor.ms.gov.

22. CONSIDERATION OF A REVISION TO THE TRAVEL POLICY OF THE PERSONNEL HANDBOOK PER CHANGES TO RECENT STATE LAW REQUIRING MEAL RECEIPTS.

Alderman Miller, duly seconded by Alderman Sistrunk, offered a motion to revise the City Personnel Handbook to reflect changes in the travel policy, specifically pertaining to recent state law requiring meal receipts.

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.

- 8) I agree that if it becomes necessary to enforce this contract and judgment is entered against me, I will pay all costs and expenses incurred by the City of Starkville including attorney fees.

P. CITY EMPLOYEE TRAVEL POLICY

This policy is adopted to comply with the Office of the State Auditor requirements for Official Travel and Travel Advances found in the Municipal Audit and Accounting Guide.

The City of Starkville provides reimbursement to City employees, who are required to travel on City business. It is the policy of the City, to reimburse employees/officials for the reasonable expenses incurred when attending an authorized meeting, training or conference. Departments must ensure that the Reasonable Cost method, issued for approval and reimbursement for these events.

1. Pre-approval by the Board of Aldermen is required for all out-of-state travel by elected officials or municipal employees traveling on city business, if the cost of such travel exceeds \$2,000. The cost of the travel is to be determined on a person by person basis rather than the cumulative dollar total reflective of the number of attendees to a particular school or event.
2. Pre-approval by the Board of Alderman is required for all over-night travel for city designated purposes by municipal employees whether in-state or out-of-state, if the cost of such travel exceeds \$2,000. The cost of the travel is to be determined on a person by person basis rather than the cumulative dollar total reflective of the number of attendees to a particular school or event.
3. In the rare event of an emergency situation or a matter of critical significance to the city where it is impossible to secure the pre-approval of the Board of Aldermen for, such travel that exceeds the aforementioned \$2,000 amount, any such required travel may be approved by the Mayor or, in his/her absence or unavailability the Mayor Pro- tempore and if any such travel approval is granted, the Board of Aldermen shall be notified that such has occurred and the matter explained at the next scheduled board meeting to include authorization for the reimbursement of expenses incurred.
4. Any request for in-state or out-of-state travel where advance will be requested will be provided to the board with the details of the travel provided with the specificity as required and in accordance with the applicable state instructions. The applicable state statute §25-3-41 will be incorporated by reference into this travel policy. No per diem allowance shall be made for regular meals provided as a part of the registration cost for the official event, or if the hotel includes complimentary breakfast, whether or not the employee partakes of the meal provided.
5. In accordance with the past and accepted practice, the Board of Alderman authorizes an additional vicinity travel amount up to twenty-five (25) miles per day for any trip that necessitates such travel to and from the sites in conjunction with the purpose of the trip and that is part of a travel request approved by the board. Where such travel deviates by more than the above described mileage, those requests for modifications for accommodations and travel expense must be approved by the Board of Aldermen. Such requests shall reflect either a cost savings to the city or an equivalent cost before it will be considered by the Board for approval. In all cases the state travel reimbursement guidelines will be followed.

6. Travel expenses and/or advanced travel expenses will be reimbursed in accordance with the Department of Finance and Administration (DFA) maximum meal reimbursement amounts and the mileage rates in effect as of the time that the travel occurred.
7. Travel advances may be made with the prior approval of the Board of Aldermen. This approval is to be contingent upon:
 - Compliance with the rules and regulations of the Office of the State Auditor
 - Compliance with the Department of Finance and Administration's daily limits on expenditures for meals
 - Compliance with section 25-3-41, Miss. Code Ann. (1972)
 - Compliance with the City's requirements for the travel authorization and documentation

Travel advances must be accounted for within five (5) working days of the end of the month in which the official travel occurred. All travel advance money not used for travel related expenditures must be repaid to the municipality. The forms required must be completed and submitted to account for all money not refunded. Actual receipts must be provided for all travel expenses, except travel in personal vehicles. Any meals provided by other sources will be reflected in the per diem reimbursement.

Travel Advances will include registration, hotel accommodations, and travel. Travel should be in a City vehicle when available. Meals will be reimbursed upon submission of receipts, not to exceed the daily limits as set by the MS Dept of Finance and Administration.

8. The Mayor, in the case of employees at the department head level or with department head status, and the department heads, in the case of departmental employees, is authorized to approve travel in accordance with the following dollar amounts. The Mayor is authorized to approve travel (inclusive of all costs, i.e. schools, airfare, meals, etc.) not to exceed \$2,000; department heads are authorized to approve travel (inclusive of all costs, i.e. schools, airfare, per diem, etc.) that does not exceed \$1,000.
9. The Mayor is authorized to travel in-state as conduct of thier official duties requires.

Q. SAFETY

Your safety is extremely important. Your supervisors are responsible for ensuring that you have safe working conditions and equipment. However, being safe involves more than just having safe working conditions - it involves your participation. You must exercise safety awareness and the need to be constantly on the alert for unsafe conditions or any situation which may lead to an injury to you or your fellow employees.

- Safety awareness means you look out for yourself and the people working with you. You are expected to know and to observe all the safety rules relevant to your job and work area as reviewed with you by your immediate supervisor.
- Always exercise reasonable care while on the job.

23. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE 2019 FROSTBITE HALF MARATHON AND 2019 SOUPER BOWL WITH IN-KIND SERVICES.

Alderman Little, duly seconded by Alderman Miller, offered a motion approving the Special Events request for the 2019 Frostbite Half Marathon and 2019 Souper Bowl with in-kind services on February 2, 2019. 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.

24. CONSIDERATION OF AN APPEAL OF THE DECISION BY THE DEVELOPMENT REVIEW COMMITTEE TO DENY SITE PLAN APPROVAL FOR WEST CREEK VILLAGE SUBDIVISION OUTSIDE OF THE CITY LIMITS TO CONNECT TO CITY SERVICES.

The applicant, Roger Price, appeared before the Mayor and Board to appeal the decision to deny his request by the Development Review committee based on the following reasons:

1. The road width does not meet City Standards- Appendix B, Article VI, Sec. 1, 6, B
2. The road design does not meet City Standards- Appendix B, Article VII, Sec. 1, 1, B, 1
3. There is no Stormwater Management plan- Chapter 54, Article VI, Sec. 54-163

Alderman Miller, duly seconded by Alderman Little, offered a motion to deny the appeal of Mr. Roger Price. 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.

25. CONSIDERATION OF APPROVAL OF THE LYNN LANE WIDENING AND OVERLAY PROJECT, ACCEPTING THE LOWEST AND BEST BID OF \$658,858.78 FROM GREGORY CONSTRUCTION AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT.

Alderman Walker, duly seconded by Alderman Little, offered a motion for approval of the Lynn Lane widening and Overlay Project, accepting the low bid from Gregory Construction Services and authorization for the Mayor to execute a contract. 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.

Bids received:

Gregory Construction Services	\$681,300.64
Prairie Construction	\$792,367.10
Simmons Erosion Construction	\$890,175.84
Site Masters Construction	\$809,223.16

26. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF SEPTEMBER 30, 2018 FOR FISCAL YEAR ENDING 9/30/18, AND THE CITY OF STARKVILLE CLAIMS DOCKETS FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES AS OF OCTOBER 10, 2018 FOR FISCAL YEAR ENDING 9/30/19, 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, 21-39-9, 21-39-17 AND 21-15-21.

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 September 30, 2018 for fiscal year ending 9/30/18, and the City of Starkville claims dockets for all departments including Starkville Utilities as of October 10, 2018 for fiscal year ending 9/30/19, 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 MS Code Sections 21-39-5, 21-39-7, 21-39-9, 21-39-17 and 21-15-21.

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.

September 30, 2018:

General Fund	001	\$ 108,969.44
Airport Fund	015	1,570.74
Sanitation	022	60,011.70
Landfill	023	57.00
Public Improv Bonds 2018	319	20,243.36
Total Claims	Total	\$ 190,852.24

September 30, 2019:

General Fund	001	\$ 548,555.26
Airport Fund	015	23,682.68
Sanitation	022	25,257.94
Landfill	023	42.13
Industrial Park Bond	303	35,745.03
Park and Rec, Tourism	375	73,101.00
Sub Total Before Utilities		\$ 706,384.04
Utilities Dept.	SED	1,615,014.69
Total Claims	Total	\$ 2,318,356.07

27. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION.

There came for consideration the matter of entering a closed session to determine if there is a proper cause for executive session. Upon the Motion of Alderman Little, seconded by Alderman Miller, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

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

28. A MOTION TO ENTER EXECUTIVE SESSION.

Alderman Little offered a motion to enter Executive Session for the purpose of hearing a personnel grievance of an employee of the Starkville Utilities Department. Following a second by Alderman Walker, 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 a majority 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 hearing a personnel grievance of an employee of the Starkville Utilities Department.

At this time, the Board entered Executive Session.

29. CONSIDERATION OF A MOTION TO RETURN TO OPEN SESSION.

Alderman Little offered a motion to return to Open Session. 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.

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

30. MOTION TO DENY GRIEVANCE AND ESTABLISH AND IMPLEMENT INTERVIEW PROTOCOLS.

Alderman Miller offered a motion that the grievance of Tommie Stinson be denied and that the City of Starkville, through the City's Personnel Director, establish and implement formal interview protocols for all future hires in the City of Starkville. 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.

31. MOTION TO ADJOURN UNTIL NOVEMBER 6, 2018 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, for the Board of Aldermen to adjourn the meeting until November 6, 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

LESA HARDIN, CITY CLERK

(SEAL)



THE CITY OF STARKVILLE

CITY HALL 110 West Main Street
STARKVILLE, MISSISSIPPI 39759
662-323-2525 ext. 3117

REQUEST FOR PUBLIC APPEARANCE

There are two Public Appearances per Board Meeting with each having a maximum of ten (10) minutes.

I, Dennis Long (Please Print Name)
request a Public Appearance at the next available Board Meeting.

Topic of appearance:

Construction of Rental Property
in Starkville

Contact Information:

Name: Dennis Long

Group Representing: -

Address: 104 Womack Court

Phone: 251-367-4481

Email:

X

[Signature]



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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: November 6, 2018
PAGE: Page 1 of 204

SUBJECT:

Public Hearing and Consideration of RZ 18-08 a request to Rezone all of a 19.63 acres parcel located on the west side of South Montgomery Street +/- 330ft south of the Lynn Lane intersection from R-1/C-2 to R-3A and a portion of 1 parcel located on south side of Lynn Lane +/- 960ft west of the intersection with South Montgomery Street from C-2 to R-3A with the parcel numbers 102I-00-005.00, 102I-00-006.00 and 102I-00-002.00.

SUMMARY:

The applicant is seeking to rezone from C-2 and R-1 zoning to R-3A zoning based on changed or changing conditions in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth. The applicant is proposing a new subdivision. On October 9, 2018 by a vote of 3-2 the Planning and Zoning Commission recommended approval of the request to rezone from C2/R1 to R3A with three conditions agreed upon by the applicant.

63 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News on October 11, 2018 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received three phone calls for information and three phone calls against the request. Staff has also received 13 letters against the request (attachment 6) and 2 letters for the request (attachment 7). A petition addressed to the Mayor and Board of Aldermen and the Planning and Zoning Commission against the request was received by email on October 4, 2018. The petition contains 196 signatures (attachment 5). On October 23, 2018 an email was forwarded to the Planning Department with a request to remove their name from the petition (Attachment A). This individual was not within 160' of the subject property. Approximately 40% of the property owners directly adjacent to the east side of the subject properties are signatories of the petition against the request (see attachment 9 for calculations). Per § 17-1-17., of the Mississippi Code of 1972, as amended, a three-fifths (3/5) favorable vote by the Board of Aldermen will be required to approve the rezoning request. An Applicant Statement was provided for the inclusion in the packet on October 26, 2018 (Attachment B).

Recommended Conditions by the Planning and Zoning Commission:

1. Limit the total number of lots on the subject property to 79 lots.
2. Access from South Montgomery Street into the neighborhood shall be right-in and right-out only.
3. Developer must provide a linear park varying in width from 40 to 55 feet along South Montgomery Street, leaving existing trees located within the linear park, and have an ornamental black metal fence along properties adjacent to South Montgomery Street.

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Mayor Lynn Spruill

FOR MORE INFORMATION CONTACT:

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

SUGGESTED MOTION:

Move approval of RZ 18-08 a request to Rezone all of a 19.63 acres parcel located on the west side of South Montgomery Street +/- 330ft south of the Lynn Lane intersection from R-1/C-2 to R-3A and a portion of 1 parcel located on south side of Lynn Lane +/- 960ft west of the intersection with South Montgomery Street from C-2 to R-3A 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: RZ 18-08 Request to Rezone all of a 19.63 acres parcel located on the west side of South Montgomery Street +/- 330ft south of the Lynn Lane intersection from R-1/C-2 to R-3A and a portion of 1 parcel located on south side of Lynn Lane +/- 960ft west of the intersection with South Montgomery Street from C-2 to R-3A with the parcel numbers 102I-00-005.00, 102I-00-006.00 and 102I-00-002.00.

Date: October 9, 2018

The purpose of this report is to provide information regarding the request by Andy Fornea to rezone several parcels. Parcel 1 is owned by the Valentine W R Estate located on the west side of South Montgomery St. +/-330ft south of the intersection with Lynn Lane directly south of the Maison De Ville subdivision with the parcel numbers 102I-00-005.00 and 102I-00-006.00. The request is to rezone from C-2 General Business and R-1 Single Family to R-3A Single Family. Parcel 2 is owned by William Labon Richmond V, Sean Crumpton Richmond, and Dallas Carroll Richmond, and is located on the south side of Lynn Lane, +/- 960ft west of the intersection with S. Montgomery St. with the parcel number 102I-00-002.00. The request is to rezone 200' of the eastern most portion of the southern portion of the parcel from C-2 General Business to R-3A Single Family Residential. Please see attachments 1-9.

BACKGROUND INFORMATION:

The applicant is seeking to rezone from C-2 and R-1 to R3-A based on changed or changing conditions in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.

Zoning Change Subject Property				
Properties	1960s- 1970s Map	1982-1991 Map	2000 Map	Current Map
Lynn Lane	C-2	C-2	C-2	C-2
S. Montgomery	R-1	R-1	R-1	R-1
S. Montgomery 2	C-2	C-2	C-2	C-2
Zoning Change Adjacent Properties				
Properties	1960s- 1970s Map	1982-1991 Map	2000 Map	Current Map
North	R-1/C-2	R-1/C-2	R-1/C-2	R-3/C-2
East	R-1	R-1	R-1	R-1
South	R-1	R-1	R-1	R-1
West	C-2	C-2	C-2	C-2

Zoning and land uses adjacent to the subject property			
Direction	Zoning	Current Use	
North	R-3/C-2	Single family and vacant	
East	R-1	Single family	
South	R-1	Fire station/church	
West	C-2	Vacant	

NOTIFICATION:

63 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News on September 13, 2018 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received three phone calls for information and three phone calls against the request. Staff has also received 13 letters against the request (attachment 6) and 2 letters for the request (attachment 7). A petition against the request was received by email on October 4, 2018. The petition contains 196 signatures (attachment 5). Approximately 40% of the property owners directly adjacent to the east side of the subject properties are signatories of the petition against the request (see attachment 9 for calculations). Per § 17-1-17., of the Mississippi Code of 1972, as amended, a three-fifths (3/5) favorable vote by the Board of Aldermen will be required to approve the rezoning request.

REZONING REQUEST:

The subject properties rezoning request is from C-2 and R-1 to R3-A. Differences between the zones are:

Current Zoning District:

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.*

Sec. C. - R-1 residence zoning district regulations.

These [R-1 residential] districts are intended to be composed mainly of single-family residential properties along with appropriate neighborhood facilities, with their character protected by requiring certain minimum yard and area standards to be met. [The following regulations apply to R-1 districts:]

1. *See chart for permitted uses.*
2. *See chart for uses which may be permitted as a special exception.*
3. *Required lot area and width, yards, building areas and height for residences:*
 - a. *Minimum lot area: 10,000 square feet.*
 - b. *Minimum lot width at the building line: 75 feet.*
 - c. *Minimum depth of front yard: 30 feet.*
 - d. *Minimum depth of rear yard: 35 feet.*
 - e. *Minimum width of each side yard: Ten feet.*
 - f. *Maximum height of structure: 45 feet.*
4. *Off-street parking requirements: See article VIII of this ordinance for requirements for other uses.*

Proposed Zoning District:

Sec. R. - R-3A single-family, medium-density.

- A. *Intent. These districts are intended to be composed of single-family dwellings. Appropriate neighborhood supporting facilities are provided for and the district's open residential character is protected by requiring minimum yard and area standards. R-3A zoning districts shall be more restrictive than the R-3 (multi-family) district but less restrictive than the R-1 (single-family) district.*
- B. *Required lot area and width, yards, building areas and height for single-family dwellings:*
 - Front setback: 25 feet*
 - Side setback: 5 feet*
 - Rear setback: 20 feet*
 - Minimum lot area: 5,000 square feet*
 - Minimum width at building line: 50 feet*
 - Maximum building height: 45 feet*
- C. *Off-street parking. A minimum of three off-street parking spaces shall be provided for each dwelling unit.*
- D. *Permitted and conditional uses shall be as follows:*
 - 1. *The following uses are permitted by right in the R-3A zoning district:*
 - a. *Single-family dwelling.*
 - b. *Garden.*
 - c. *Home occupation.*
 - 2. *The following uses are allowed by conditional use in the R-3A zoning district:*
 - a. *Church or place of worship.*
 - b. *Golf course, not including commercial driving ranges; need not be enclosed within structure.*
 - c. *Public utilities.*
 - d. *Recreational facilities.*
- E. *Comprehensive plan. The R-3A zoning district shall be considered a medium density residential land use classification allowing a maximum gross density of eight dwelling units per acre, as allowed per Table 32 of the city's comprehensive plan.*

Permitted and Conditional Uses:

Current Zoning

R-1

The following uses are permitted by right in the current R-1 zoning district:

1. Dwelling, live/work
2. Dwelling, single family, detached
3. Parks & Recreation, Passive

The following uses are allowed by conditional use in the current R-1 zoning district:

1. Accessory Dwelling unit
2. Bed & Breakfast Inn
3. Community Services
4. Family Child Care
5. Education Facilities
6. Government Facilities
7. Parks & Recreation, Active
8. Places of Worship
9. Public Spaces

C-2

The following uses are permitted by right in the current C-2 zoning district:

1. Accessory dwelling unit
2. Assisted Living Facility
3. Bed & Breakfast Inn
4. Boarding/Rooming House
5. Dormitory
6. Personal Care/Group Home
7. Child Care
8. Government Facilities
9. Institutional and Health Care Facilities
10. Parks & Recreation, Active
11. Parks & Recreation, Passive
12. Public Spaces
13. Transportation
14. Utilities
15. Business Offices
16. Conference/Convention Center
17. Eating & Drinking Establishments
18. Funeral Home
19. General Retail & Services
20. Personal Services
21. Recreation and Entertainment, Indoor
22. Vehicular Sales & Service
23. Visitor Accommodations & Services
24. Trades & Skilled Services
25. Warehousing & Distribution
26. Wholesale Services

The following uses are allowed by conditional use in the current C-2 zoning district:

1. Dwelling, live/work
2. Dwelling, single family, detached
3. Dwelling, multi-family
4. Dwelling, 3 & 4-family
5. Dwelling, 2-family
6. Fraternity/Sorority House
7. Manufactured Home
8. Community Services
9. Education Facilities
10. Places of Worship
11. Wireless Communication Towers
12. Car Title Loan, Payday Advance or Loan Business
13. Parking Lots & Garages
14. Recreation and Entertainment, Outdoor
15. Manufacturing, light
16. Farm Support

Proposed Zoning

R-3A

The following uses are permitted by right in the proposed R-3A zoning district:

1. Dwelling, live/work
2. Dwelling, single family, detached
3. Parks & Recreation, Passive

The following uses are allowed by conditional use in the proposed R-3A zoning district:

1. Accessory Dwelling unit
2. Community Services
3. Education Facilities
4. Government Facilities
5. Parks & Recreation, Active
6. Places of Worship
7. Public Spaces

STATE REZONING CRITERIA

Per Title 17, Chapter 1, of the Mississippi Code of 1972, as amended, and Appendix A, Article IV, Section A, of the City of Starkville Code of Ordinances, the Official Zoning Map may be amended only when one or more of the following conditions prevail:

1. **Error:** There is a Manifest Error in the ordinance and a Public Need to correct the error:
 - No Error
2. **Change in conditions:** Changed or changing conditions in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.
 - Staff has located at least eight Rezoning since 2013 within ½ mile of the subject property.
 1. The subdivision now known as Bent Brook Ridge on Yellow Jacket Road was rezoned from R-1 to R-3A in February of 2014.
 2. The Cottages at Starkville Station on Lincoln Green was rezoned from R-5 to R-4A in April of 2014.
 3. The former site of a mobile home park directly south of Starkville High School on Louisville Street was rezoned from R-6 to R-5 in December of 2014.
 4. Riddle Run development on Lynn Lane was rezoned from R-1 to R-3 in July of 2015.
 5. The property located to the east of Academy Hill Subdivision on Academy Road was rezoned from R-3A to C-2 in January of 2017
 6. The property on the west side of Louisville Street south of Academy Road was rezoned from R-4A to C-1 in June of 2018.
 7. The former Josey home at 300 Yellow Jacket Drive was rezoned from R-1 to R-3A in August of 2018.
 8. The property located at 901 and 903 Louisville Street was rezoned from C-1 to r-5 in October of 2018

Consistency with Comprehensive Plan: The proposed rezoning would generally be consistent with the goals, objectives and policies found in the City's Comprehensive Plan. The subject properties' placetype is listed as traditional neighborhood- new (attachment 3).

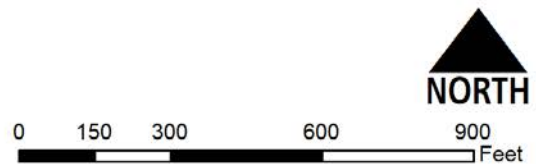
Land Use Compatibility: The proposed rezoning would be consistent and compatible the adjacent land uses in the vicinity. The subdivision immediately to the north, Maison de Ville, is an R-3 development similar to what is being proposed for the subject properties.

Attachment 1
RZ 18-08 Aerial

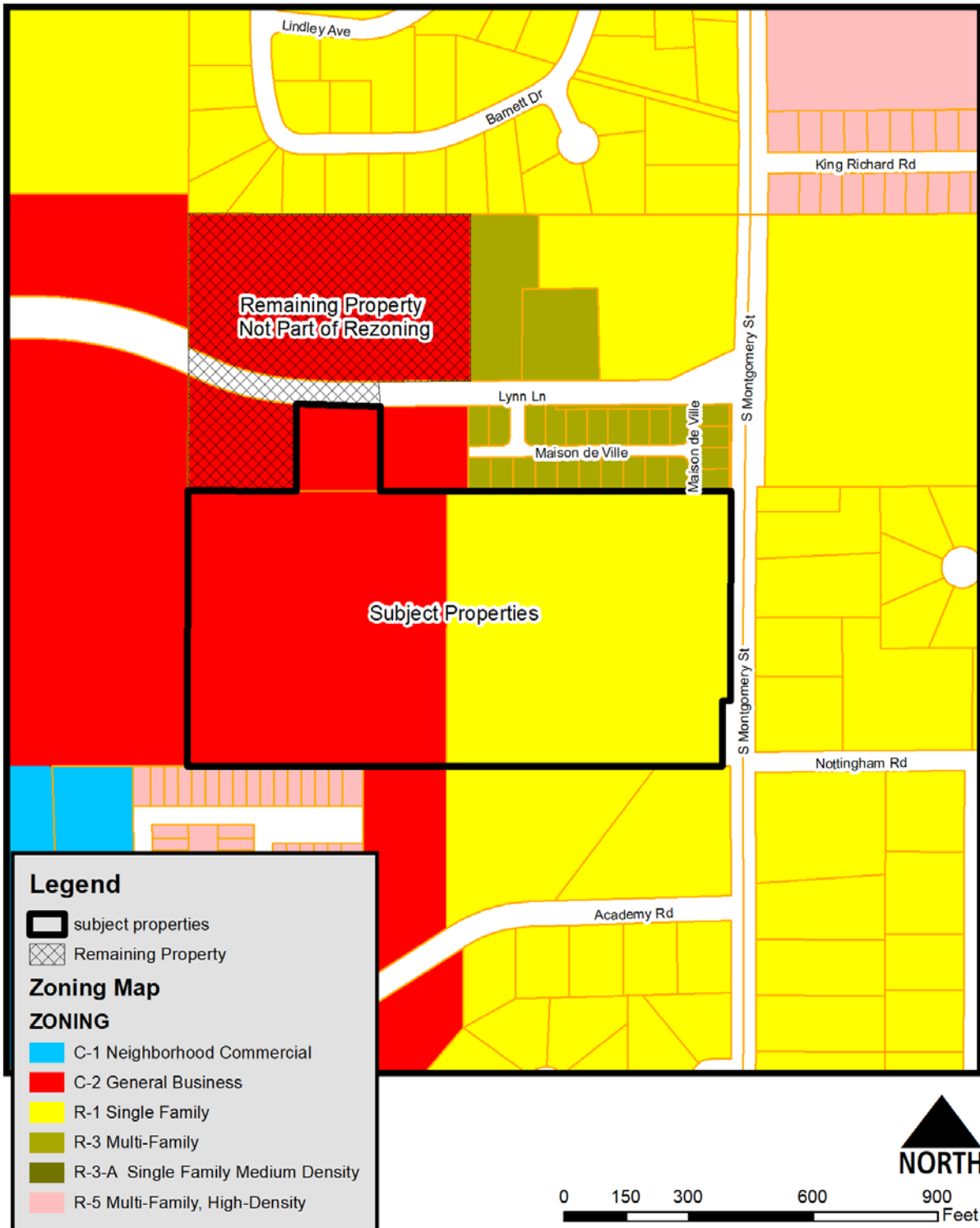


Legend

-  subject properties
-  Remaining Property



Attachment 2 RZ 18-08 Zoning

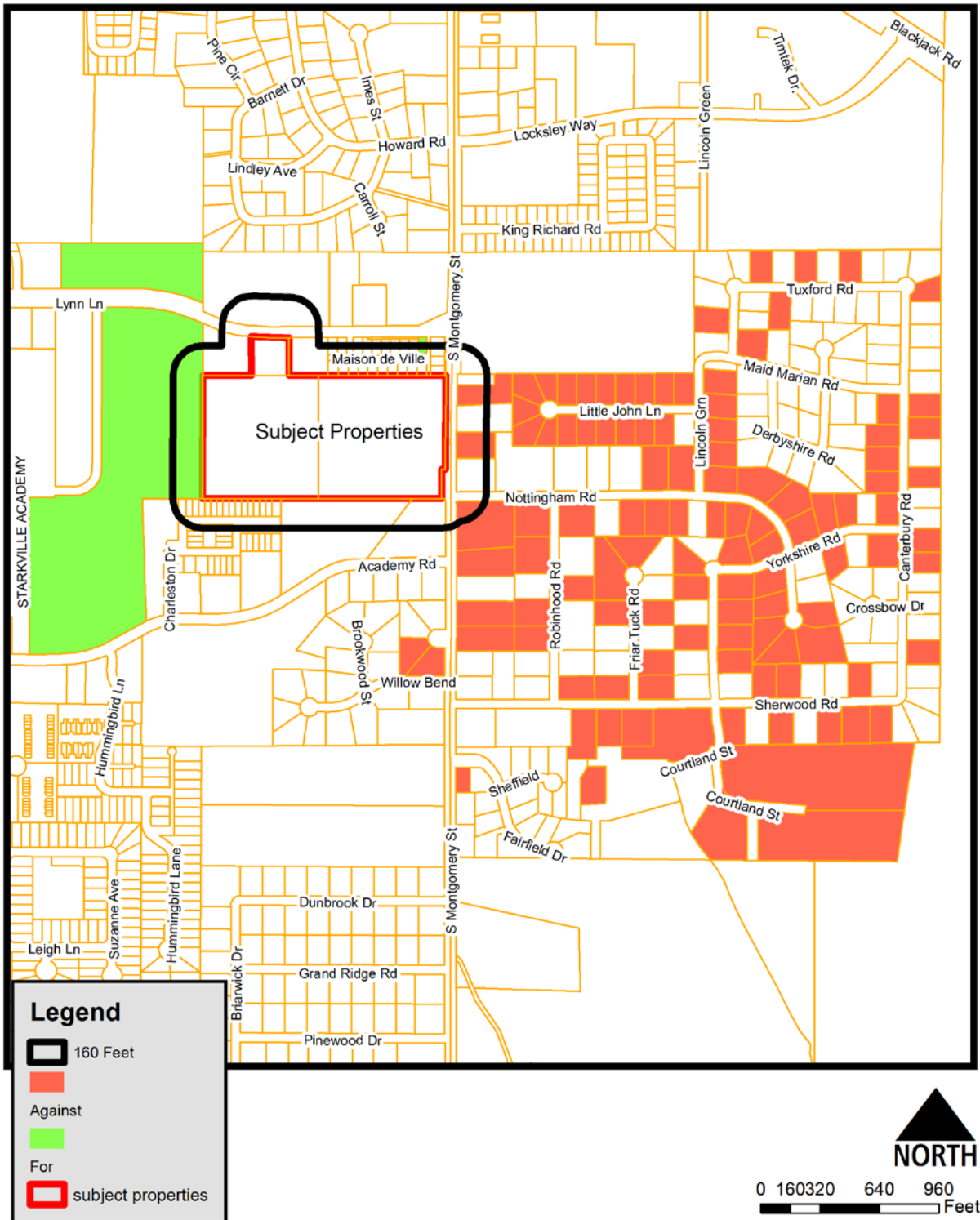


TRADITIONAL NEIGHBORHOODS: NEW

Avenues and Local



Attachment 4
RZ 18-08 Letters Received and Petitioners Against



Attachment 5- Petition Against the Request

SHERWOOD FOREST NEIGHBORHOOD PETITION

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We whose signatures are attached are the property owners of the Sherwood Forest area neighborhood which we define as being the Sherwood Forest subdivision, the homes located on contiguous property and the homes located nearby on South Montgomery. We believe our neighborhood would be forever negatively impacted by a change in rezoning. All properties surrounding us are currently R-1 with the exception of Mississippi State property to the east and the north and the City property at the intersection of S. Montgomery and Academy Road.

We accept that Starkville is growing and we are not against progress. We are supportive of development of currently vacant property on South Montgomery as long as it meets the standards and requirements of the current R-1 zoning and as long as traffic issues are considered and addressed.

We are against the rezoning of any nearby properties that are currently R-1 for quality of life and safety reasons. We believe that by maintaining the density requirements of R-1, any additions to the existing heavy traffic we currently experience will be minimized as much as possible. We are a neighborhood of families and the traffic congestion at both Nottingham Road and Sherwood Road are a major safety issue especially given the history of traffic accidents on South Montgomery. As noted during a presentation by city officials at the September meeting of the Planning and Zoning Commission, the traffic congestion begins at Sherwood Road and extends all the way to Old Highway 12.

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Anything other than this would result in an unwanted change in the character of our beloved neighborhood, have safety implications and we believe would negatively impact our property values.

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9/23/18	Annie R. Thompson	Annie R. Thompson	323-2587	621 Sherwood Rd
9/23/18	WILFRED R Thompson, Jr	WR Thompson Jr	323-2587	621 Sherwood Rd
9/23/18	Anna Byrd	Anna Byrd	(662) 418-0110	623 Sherwood Rd
9/23/18	Evelyn B. Simmons	(662-323-4028)		627 Sherwood Rd.
10/1/18	Cheryl Lyon	Cheryl Lyon	662-418-8263	1 Courtland

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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	HOME ADDRESS
9-23-2018	Joel Kent Gray	<i>Joel Kent Gray</i>	(662) 312-5770	1207 Nottingham
9-23-2018	Cathy Gray	<i>Cathy Gray</i>	662 312-5008	1207 Nottingham
9-23-2018	Gloria C. Correo	<i>Gloria C. Correo</i>	662-6109	616 Sherwood
9/23/18	JOHN V. CORRERO	<i>John V. Correo</i>	662/418-0435	616 Sherwood Road

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09-23-18	PATTI DRAPALA	<i>Patti Drapala</i>	662-617-9237	905 S. Montgomery St.
09-23-18	Justin Chance	<i>Justin Chance</i>	214-557-4249	903 S. Montgomery St.
23 Sept. 2018	Kirk Mairers	<i>Kirk Mairers</i>	662-617-2629	803 S. Montgomery St.
9-23-18	Jennie Beth Chance	<i>Jennie Beth Chance</i>	214-557-4211	903 S. Montgomery St.
9/30/18	Linda Mairers	<i>Linda Mairers</i>	662-769-0101	803 S. Montgomery St.
9/30/18	John Gholston	<i>John Gholston</i>	662-574-8400	801 S. Montgomery St.
9/30/18	Mary Grace Gholston	<i>Mary Grace Gholston</i>	662-574-8284	801 S. Montgomery St.
9/30/18	KAY MILAM	<i>Kay Milam</i>	662-324-0567	908 S. Montgomery St.
9-30-18	Donald Saxon	<i>Donald Saxon</i>	662-352-9189	906 Pine Grove Cir.
9-30-18	Catherine Saxon	<i>Catherine Saxon</i>	662-889-1472	906 Pine Grove Cir.

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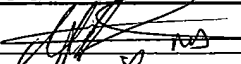
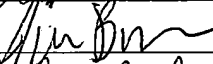
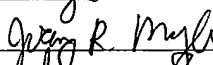
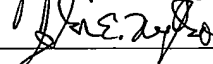
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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	EMAIL ADDRESS
9/24/18	R. Allen Butler, ms		662-312-1735	900 Yorkshire allenbutler1@hotmail.com
9/24/18	Julia Purvis Butler		662-312-1734	900 Yorkshire juliabutler1@hotmail.com
10/2/18	ANGIE M. CROSLAND		662-617-1357	715 S. Montgomery
10/2/18	Joan R. Mylroie		662-648-9885	617 Sherwood Rd.
10/2/18	John E. Mylroie		662-617-5542	617 Sherwood Rd.

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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	HOME ADDRESS
9/22/18	Lisa Richardson	<i>Lisa Richardson</i>	418-6747	507 Lincoln Green
9/22/18	P.C. McLaurin, Jr.	<i>P.C. McLaurin, Jr.</i>	662-312-5092	505 Lincoln Green
9/22/18	BARBARA MCLAURIN	<i>Barbara McLaurin</i>	662-418-8274	505 Lincoln Green
9/22/18	Karin Kessler	<i>Karin Kessler</i>	662-425-0911	509 Lincoln Green
9/22/18	Victor Kessler	<i>Victor Kessler</i>	662-884-9405	509 LINCOLN GREEN
9/22/18	Kameron Ball	<i>Kameron Ball</i>	601-850-2556	503 Lincoln Green
9/22/18	Bill Ball	<i>B. Ball</i>	601-954-8161	" "
9/23/18	Tyler Richardson	<i>Tyler Richardson</i>	662-418-3335	507 Lincoln Green
9/23/18	Andrew Richardson	<i>Andrew Richardson</i>	662-418-3111	507 Lincoln Green

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9/23/18	Clay Richardson	<i>Clay Richardson</i>	662-694-0456	507 Lincoln Green
9/30/18	Patricia Burkland	<i>Patricia Burkland</i>	847-280-1733	106 Tuxford Rd
9/30/18	Joseph Burkland	<i>Joe Burkland</i>	847-271-9338	106 Tuxford Rd
10/1/18	Kyle Skinner	<i>Kyle Skinner</i>	662-418-7167	1103 Yorkshire Rd
10/1/18	KENDALL COLE	<i>Kendall Cole</i>	662-323-0620	1107 NOTTINGHAM
10/2/18	Tom Roberson	<i>Tom Roberson</i>		1105 Nottingham

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9/22/18	Thomas McElroy	<i>Tom McElroy</i>	985-373-9092	118 Little John Lane
9/22/18	Kim McElroy	<i>Kim McElroy</i>	662-312-5272	118 Little John Ln.
9/22/18	Earl Stennis	<i>Earl Stennis</i>	662-323-7809	117 Little John
9/22/18	Mary C. Stennis	<i>MARY C. Stennis</i>	662-323-7809	117 Little John
9-22-18	Jean Lindsey	<i>JEAN Lindsey</i>	662-323-5104	115 LITTLE John
9-22-18	Murray Lindsey	<i>MURRAY Lindsey</i>	662-323-5104	115 LITTLE John
9-22-18	Mark Franklin	<i>Mark Franklin</i>	662-324-7956	113 Little John Ln
9-22-18	Mary Beth Franklin	<i>Mary Beth Franklin</i>	662-324-7956	113 Little John Ln
9-22-18	David Lewis	<i>David Lewis</i>	662-769-2808	116 Little John Ln

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9/28/18	Aletha McKinion	<i>Aletha McKinion</i>	64-416-0590	112 Little John Lane
9/22/18	JAMES McKinion	<i>James McKinion</i>	601-416-8507	112 Little John Lane
9-26-18	Straton Kara	<i>Straton Kara</i>	662-418-5268	106 Little John Lane
9-26-18	Jane Read	<i>Jane Read</i>	662-418-2589	109 Little John Lane
9-26-18	Jeff Read	<i>Jeff Read</i>	662-923-1234	109 Little John Ln
9-26-18	Emily Marett	<i>Emily Marett</i>	662-323-1585	104 Little John Ln
9/26/2018	Lawrence Kent Marcott	<i>Lawrence Kent Marcott</i>	662-323-1585	104 Little John Ln
9/27/2018	Melita Tomlinson	<i>Melita Tomlinson</i>	662-323-0355	114 Little John Lane
9/27/18	Tommy H. Tomlinson	<i>Tommy H. Tomlinson</i>	662-312-6122	114 Little John Lane

SHERWOOD FOREST NEIGHBORHOOD PETITION

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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	ADDRESS
9/23/18	JOSEPH M. BROWN	<i>Joseph M. Brown</i>	(662) 323-8436	310 CANTERBURY RD S.V.
9/23/18	JIMMIE D. BROWN	<i>Jimmie D. Brown</i>	(662) 323-8436	310 CANTERBURY RD S.V.
9/23/18	William Lindsey Hill	<i>William Lindsey Hill</i>	601-896-7944	306 Canterbury Rd.
9-23-18	Charles Templeton	<i>Charles Templeton</i>	662-369-9438	305 Canterbury Rd.
9/23/18	James M. Templeton	<i>James M. Templeton</i>	318-683-8885	305 Canterbury Rd.
9/24/18	Allison W. Pearson	<i>Allison W. Pearson</i>	662-769-1542	311 Canterbury Road
9/24/18	Rodney A. Pearson	<i>Rodney A. Pearson</i>	662-312-9052	311 Canterbury Road
9-24-18	Julia Hodges	<i>Julia Hodges</i>	(662) 418-2674	304 Canterbury Rd

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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	HOME ADDRESS
9/30/18	Larry G. Brown	<i>Larry G. Brown</i>	662-312-4141	308 Canterbury Rd.
9/30/18	Susan Brown	<i>Susan C. Brown</i>		308 Canterbury Road
9/30/18	Larry Otis	<i>Larry Otis</i>	662-610-8909	Starkville, MS 403 Canterbury Rd.
9/30/18	SHARON FANNING-OTIS	<i>Sharon Fanning-Otis</i>	662-418-4226	403 Canterbury Rd.
9/30/18	Charles E. McLomb	<i>Charles E. McLomb</i>	662-323-4140	401 Canterbury Rd.
09/30/18	Marguerite S. Cook	<i>Marg S. Cook</i>	662-418-3535	303 Canterbury Rd.

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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	HOME ADDRESS
9-21-18	Robert Passons	<i>[Signature]</i>		1107 Robin Hood
9-21-18	Gretchen Passons	<i>[Signature]</i>		1107 Robin Hood
9-21-18	Page Simmons	<i>[Signature]</i>		100 Fairfield
9-23-18	Jody Bennett	<i>[Signature]</i>		1101 Robinhood Rd
9-23-18	ADAM MALLER	<i>[Signature]</i>		1103 Robinhood RD
9/23/18	Jacqueline Mullen	<i>[Signature]</i>		1103 Robinhood Road
9/23/18	Michael J. HUNFIELD	<i>[Signature]</i>		119 Tuxford Road
9-23-18	Alice Bennett	<i>[Signature]</i>		1101 Robinhood Rd.
9-24-18	Lucy Hearnberger	<i>[Signature]</i>		1104 Robinhood Rd

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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	EMAIL ADDRESS
9/30/2018	Joan Butler	<i>Joan Butler</i>	662-523-1495	1101 Yorkshire
9/30/2018	Clay Taylor	<i>Clay Taylor</i>	"	"
10-2-18	Suzanne Walters	<i>Suzanne Walters</i>	662 617 0080	108 Little John

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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	HOME ADDRESS
9/25/18	Russ McReynolds	<i>[Signature]</i>		1100 Robinhood Rd
9/25/18	Sonjia McReynolds	<i>[Signature]</i>		1100 Robinhood Rd
9/30/18	Anna Pitts	<i>[Signature]</i>	2143547880	1109 Robinhood Rd
9/30/18	SAM PITTS	<i>[Signature]</i>		1109 ROBINHOOD RD
10/1/18	Timothy Bradford Jr	<i>[Signature]</i>		1107 Yorkshire
10/1/18	Joy Bradford	<i>[Signature]</i>		1107 Yorkshire

[illegible]

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9/23/18	Joseph W James	<i>J.W. James</i>	323-1510	1163 Nottingham Rd.
9/23/18	NANCY JAMES	<i>Nancy James</i>	323-1510	1103 Nottingham Rd.
9/23/18	William Tomlin	<i>W. Tomlin</i>	254-449-2208	1110 Nottingham Rd
9/23/18	Lisa Tomlin	<i>Lisa Tomlin</i>	254-449-2906	1110 Nottingham Rd
9/26/18	Mark Lehman	<i>Mark Lehman</i>	662-312-6813	1112 Nottingham
9/26/18	Carol Lehman	<i>Carol M. Lehman</i>	662-312-8829	1112 Nottingham
10/1/18	Kristin Reed	<i>Kristin Reed</i>	662-418-7884	204 Maid Marian Rd.
10/1/18	Richard Reed	<i>Richard Reed</i>	662-386-3502	204 Maid Marian Rd.
10/1/18	Susan Roberson	<i>S. Roberson</i>	662-418-0381	1105 Nottingham Rd.

SHERWOOD FOREST NEIGHBORHOOD PETITION

16

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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	HOME ADDRESS
10/1/18	JAMES A. HENLEY, JR	<i>James A. Henley, Jr</i>	662-571-5092	127 TUXFORD ROAD
10-1-18	Rita Usher	<i>Rita Usher</i>	662-312-5634	111 Tuxford
10/1/18	David Usher	<i>David Usher</i>	662-617-9240	111 Tuxford Rd
10/1/18	Marilyn David Morris	<i>Marilyn David Morris</i>	662-323-6309	127 Tuxford
10-1-18	Ben Harrelson	<i>Ben Harrelson</i>	662-574-8321	115 Tuxford Rd
10-2-18	Robert M. Crossland	<i>Robert M. Crossland</i>	662-324-6512	715 S. Montgomery

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9/26/18	MARSHA OBRINGER	<i>Marsha Obringer</i>	323-9222	1206 Nottingham
9/26/18	STEPHEN J. OBRINGER	<i>Stephen J. Obringer</i>	"	" "
9/26/18	Paul K Lee	<i>Paul K Lee</i>	312-3983	1201 Nottingham
9/26/18	Margie B. Lee	<i>Margie B. Lee</i>	574-9989	1201 Nottingham
9/27/18	Amy Weiskopf	<i>Amy Weiskopf</i>	256-404-4653	1305 Nottingham
9/27/18	W. Lee Weiskopf	<i>W. Lee Weiskopf</i>	601-441-8942	1305 Nottingham
9/27/18	BRIAN S LESLEY	<i>Brian S Lesley</i>	662-387-7242	1302 Nottingham
9/27/18	Emily K. Lesley	<i>Emily K. Lesley</i>	662-418-8695	1202 Nottingham

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9/29	HARRY McINGVALE	<i>Harry McIngle</i>	662-323-6464	1200 Nottingham Rd
9/29	JERRIE McINGVALE	<i>Jessie McIngle</i>	333-6464	1200 Nottingham Rd
9/29	JAMES H. MARTIN	<i>James H. Martin</i>	662-324-7557	902 Yorkshire
9/29	Barbara S. Martin	<i>Barbara S. Martin</i>	662-324-7557	902 Yorkshire
9/29	Jammy Shubbs	<i>Jammy Shubbs</i>	769-2668	1145 Yorkshire Rd.
9/29	Robert Moorhead	<i>Robert Moorhead</i>	662-323-1838	1106 Yorkshire Rd
9/29	GA Bohach	<i>GA Bohach</i>	325-2815	1100 Jackson Rd
9/29	Tammy Gammill	<i>Tammy Gammill</i>	312-8472	1002 Yorkshire
9/29	Kay Nobles (Hower)	<i>Kay Nobles Hower</i>	601-9151	719 S. Montgomery

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9/27	STEPHEN LANGSTON	<i>Stephen Langston</i>	662-323-9657	1301 Nottingham Rd
9/27	J. DONALD TROTTER	<i>J. Donald Trotter</i>	662-323-0316	1307 Nottingham
9/27	LYNDA M. TROTTER	<i>Lynda M. Trotter</i>	" "	" "
9/27	LINDA MORSE	<i>L. Morse</i>	662 323-7002	1205 Nottingham
9/27	DAVID MORSE	<i>David Morse</i>	662.323.7002	1205 NOTTINGHAM
9/27	Meredith Martin	<i>M. Martin</i>	662 769-7910	1202 Nottingham
9/27	Will. Martin	<i>Will. Martin</i>	662 907-0391	1202 Nottingham
9/27	Jennifer Cougle	<i>Jennifer Cougle</i>	662-694-9488	1203 Nottingham
9/27	Boyd (B) Cougle	<i>Boyd Cougle</i>	(662) 694-9489	1203 Nottingham Rd

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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	HOME ADDRESS
9/22/18	Rolanda J. Wilson	<i>Rolanda Wilson</i>	662-418-6663	2 Courtland
9/22/2018	Glenn S. See	<i>Glenn S. See</i>	601-695-1150	107 COURTLAND
9/22/2018	MARY E. SEE	<i>Mary E. See</i>	601.750.7885	107 COURTLAND
9/23/2018	Brenda J. Harden	<i>Brenda J. Harden</i>	662-312-1882	103 Tuxford Rd.
9/23/2018	JAMES C. HARDEN	<i>James C. Harden</i>	662-312-1882	103 Tuxford Rd.

SHERWOOD FOREST NEIGHBORHOOD PETITION

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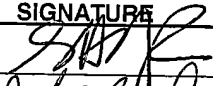
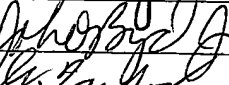
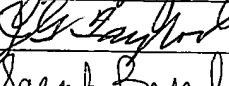
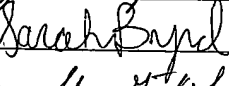
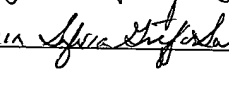
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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	ADDRESS
9-23-18	Sylvia H. Byrd		662-312-0246	623 Sherwood Rd
09/23/18	John Byrd		662/418-4537	623 Sherwood
9/23/18	John G. Taylor Jr.		662 323-1226	1112 Robinhood Rd.
9/23/18	Sarah Byrd		662-418-0612	623 Sherwood Rd.
9/23/18	Sylvia Griffin Sutherland		662 323 5628	101 Maid Marian Rd

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DATE	PRINTED NAME	SIGNATURE ^{stroke}	PHONE NO.	ADDRESS
9-26-2018	MARTHA SWAIN	Martha Swain	323-3926	105 Little John
9-26-2018	MARGARET SWAIN	Margaret Swain	323-3926	105 Little John
9-27-2018	Mandee Lewis	Mandee Lewis	769-4010	116 Little John Lane
9-27-2018	Nancy Lifer	Nancy Lifer	662-398-0001	107 Little John Lane
9-26-2018	MARGARET SWAIN	Margaret Swain	323-3926	105 Little John Lane
9-25-2018	Glenn T. Ellis	Glenn T. Ellis	312-3602	103 Little John
9/30/18	Rebecca Wood	Rebecca Wood	574-6009	100 Little John Ln
10/01/18	Bennett H. Wood	Bennett H. Wood	574-2295	100 Little John Ln

DATE	PRINTED NAME	SIGNATURE	PHONE NO.	ADDRESS
9/28/2018	Wen-Hsing Cheng	<i>Wen-Hsing Cheng</i>	662-325-4002	WC523@msstate.edu 102 Little John Ln
9-29-18	FARREES ZOOK	<i>Farrees Zook</i>	662-327-8377	111 LITTLE JOHN LN,
9-29-18	Darryl Zook	<i>Darryl Zook</i>	662-327-0207	111 LITTLE JOHN LN

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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	EMAIL ADDRESS
9/23/18	Charles Lowery	Charles Lowery	662-323-7848	609 Sherwood Rd
9/24/18	Susie Lowery	Sara B. Lowery	"	"
9-24-18	Marilyn Mullendore	Marilyn Mullendore	662-323-1904	607
9-26-18	Dekki May	312-1937	1304 Nottingham Rd	Sherwood
9-26-18	Mike May	607-2742	1304 Nottingham Rd	(Mike May)
9-26-18	Sherley Richter	Sherley Richter	662-323-5652	1110 Friar Tuck Rd
9-26-18	Kim M. Dier	Kim M. Dier	662-323-0989	1112 Friar Tuck Road
9-26-18	Joe Dier	Joe Dier	662-323-0989	1112 Friar Tuck Rd.

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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	MAIL ADDRESS
9/25/2018	Harold Mashburn	<i>[Signature]</i>	601 955-1926	1103 F.L. MaTuck Rd Starkville MS 39259
9/25/2018	Luanne Mashburn	<i>[Signature]</i>	601 954-2749	1103 F.L. MaTuck Rd Starkville, MS 39259
9/25/2018	Edna Wells	<i>[Signature]</i>	662-323-1393	1101 Union Church
9-25-2018	Neu Valentine	<i>[Signature]</i>	662-607-1280	1003 Yonshire Rd.
9/25/2018	John H. Knight	<i>[Signature]</i>	662-324-7717	605 Sherwood Rd
9/25/2018	Michael Valen	<i>[Signature]</i>	662-617-1787	1223 Yonshire Rd
9/25/18	John Usher	<i>[Signature]</i>	662-312-2964	111 Tuxford Rd
9/25/18	Ardeshir Adeli	<i>[Signature]</i>	267-575-7591	1111 Friarh
9/25/18	Guyen Elizabeth Sutphin	<i>[Signature]</i>	662-341-0373	101 maid marian Road
9/25/18	Lary Sutphin	<i>[Signature]</i>	662 323 5628	101 maid marian

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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	EMAIL ADDRESS
9-25-18	Jane Gair	Jane Gair	662-617-0442	1100 Friar Tuck
9/26/18	Jane Moorhead	Jane Moorhead	662-323-1838	1106 Yorkshire Rd
9/27/18	Ruth Remy	Ruth Remy	662-617-6448	1100 Friar Tuck
9/27/18	Ruth Remy	Ruth Remy	662-324-3599	603 Sherwood
9/27/18	Keith Remy	Keith L. Remy	662-324-3599	603 Sherwood

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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	HOME ADDRESS
9/30	Margaret Stokes Bateman	Margaret Stokes Bateman	662-312-5706	662-323-8936 618 Sherwood
9/30	Thomas Stokes Bateman	Thomas Stokes Bateman	662-341-6776	618 Sherwood Road
9/3	Lynda McReynolds	Lynda McReynolds	901-461-8521	3 Courtland
10/1	Catherine G. Kapetz	C. Kapetz	614-361-1920	624 Sherwood

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9/28/18	Pat Phillips	<i>Pat Phillips</i>	323-5340	909 Yorkshire Rd
9/28/18	Lee R. Phillips	<i>Lee R. Phillips</i>	323-5340	" "
9/28/18	ROBERT A GREEN	<i>Robert A Green</i>	724-0159	1000 YORKSHIRE RD
9/28/18	Chuck Rivenburgh	<i>Chuck Rivenburgh</i>	324-3843	1303 NOTTINGHAM
9/28/18	Nina Rivenburgh	<i>Nina Rivenburgh</i>	324-3843	1303 NOTTINGHAM
9/28/18	Terry Simpson	<i>Terry Simpson</i>	662-418-0377	905 YORKSHIRE RD
9-28-18	Flora J Johnson Jr.	<i>Flora J Johnson Jr.</i>	662-8801	704 SOUTH
9-28-18	Shelia R Johnson	<i>Shelia R Johnson</i>	662-325	8801 904 YORKSHIRE

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DATE	PRINTED NAME	SIGNATURE	PHONE NO.	ADDRESS
9/30/18	Kristen Skinner	<i>[Signature]</i>	662-435-9322	1103 Yorkshire Rd. Starkville, MS
9/30/18	Martina Thomas	<i>[Signature]</i>	662-312-4069	1103 Yorkshire Rd. Starkville, MS
9/30/18	Matt Thomas	<i>[Signature]</i>	662-617-0171	1103 Yorkshire Rd. Starkville, MS
10/01/18	Ralph Nokes	<i>[Signature]</i>	617-2434	1204 Nottingham Rd. Starkville, MS
10/01/18	Sharon A. Nokes	<i>[Signature]</i>	617-2436	1204 Nottingham Rd. Starkville, MS

Attachment 6- Letters Against the Request

9/11/2018

City Of Starkville Mail - Rezoning of property on S.Montgomery



Emily Corban <e.corban@cityofstarkville.org>

Rezoning of property on S.Montgomery

1 message

Alice Bennett <alicebennett@bellsouth.net>
To: e.corban@cityofstarkville.org

Mon, Sep 10, 2018 at 5:01 PM

Emily,

I pay over \$5000 in Starkville property taxes every year so I feel like I can voice my concerns over the rezoning of the Valentine property on S.Montgomery. My property is at the corner of Nottingham and Robinhood Road so the zone change of this property will effect my property value in the future. I've known that one day the property would be developed and I'm okay with change. I'm not ok with rezoning from R1 to R3A for the following reasons:

1. S. Montgomery is already overpopulated. There are several new smaller housing developments that are on or off S.Montgomery that have effected traffic/congestion. .. we don't need another 79 houses. There are 3 schools that are off Lynn Lane and the main connection for most of the traffic is from S. Montgomery and Hwy 25. If you add a neighborhood with 79 properties that has a main entrance/exit to Lynn lane, I feel that it would make an existing problem (traffic/congestion) worse.
2. There are probably around 250-300 houses for sale in the Starkville area. I'm not sure another neighborhood of 79 houses is needed.
3. If the reason to rezone the property on S. Montgomery is to benefit the developer financially and not benefit our city/community then it needs to stay a R1 zone.

Thanks Emily,
Alice Bennett

Sent from my iPhone



Emily Corban <e.corban@cityofstarkville.org>

Item RZ18-08 on Tuesday, 9/11/18 Rezoning Agenda

2 messages

Gloria Corbero <gcc3@cspirehome.net>
To: e.corban@cityofstarkville.org, dlittle@cityofstarkville.org

Mon, Sep 10, 2018 at 11:57 AM

Planning and Zoning Commissioners:

Ralph Nobles has shared detailed information on the potential rezoning of the Valentine Property on South Montgomery Street and the possible impact on this area of Starkville.

We certainly agree with his assessment that the lot sizes should be R1 or larger to create a destination neighborhood and not add to the large number of smaller units that the area is already experiencing such as the Academy Road project.

We also agree that given the current traffic issues already on South Montgomery, we definitely oppose any entrances and exits on to South Montgomery and think they should be restricted to Lynn Lane.

Please do not approve this rezoning request as it is currently proposed. Please take time to strategically look at all of the growth in the area and prepare a plan to manage the increase of small densely built neighborhoods and condominium/apartment developments in our area and our city as a whole.

Thank you for your consideration and you time serving on the Rezoning Commission.

John & Gloria Corbero
gcc3@cspirehome.net

Emily Corban <e.corban@cityofstarkville.org>
To: gcc3@cspirehome.net
Cc: dlittle@cityofstarkville.org

Mon, Sep 10, 2018 at 12:06 PM

Thank you for your email Mr. and Mrs. Corbero. We will be printing out any citizen emails we receive for the planning commission to have during their review of this proposed rezoning that will be at the Tuesday September 11th Planning Commission meeting at 5:30 pm.

Please let me know if you have any further questions.

Best,

Emily
[Quoted text hidden]
--
Emily Corban, AICP

110 West Main Street | Starkville | MS 39759-2823

Ph: [662.323.2525](tel:662.323.2525) ext: 3138

www.cityofstarkville.org

9/11/2018

City Of Starkville Mail - Opposed to change from R1 to R3A property adjacent to Sherwood Forest



Emily Corban <e.corban@cityofstarkville.org>

Opposed to change from R1 to R3A property adjacent to Sherwood Forest

1 message

Jamesm McKinion <jamesmmckinion@gmail.com>
To: e.corban@cityofstarkville.org

Mon, Sep 10, 2018 at 9:32 PM

My wife and I are totally opposed to the proposed change of zoning from R1 to R3A. This would decrease the value of our property at 112 Little John Lane. It would also have deleterious effect on traffic in the area bounded by S. Montgomery, Lynn Lane and Academy Road which you know is already congested. Please do the right thing and keep the zoning at R1. Dr. and Mrs. James M. McKinion

9/10/2018

City Of Starkville Mail - R1 to R3A rezone



Emily Corban <e.corban@cityofstarkville.org>

R1 to R3A rezone

1 message

Joan Myroie <joanmyroie@gmail.com>
To: e.corban@cityofstarkville.org, dlittle@cityofstarkville.org

Sun, Sep 9, 2018 at 4:44 PM

Dear Mr. Little and Mr. Corban,

I am against the rezoning of South Montgomery from R1 to R3A. Between the increase in traffic and the higher density housing, I think this would NOT benefit the area of town affected by these changes.

Thank you for considering my opinion.
Joan Myroie



Daniel Havelin <d.havelin@cityofstarkville.org>

Sherwood Forrest

Jody Bennett <buzbennett@yahoo.com>

Thu, Sep 6, 2018 at 8:17 PM

Reply-To: Jody Bennett <buzbennett@yahoo.com>

To: "d.havelin@cityofstarkville.org" <d.havelin@cityofstarkville.org>, "e.corban@cityofstarkville.org" <e.corban@cityofstarkville.org>

My name is Jody Bennett, and I live on Robinhood Rd in Sherwood Forrest. It is my understanding that the land across from our entrance on South Montgomery is up for rezoning, and that there are 3 criteria that influence the decision to rezone: change in neighborhood, market need, and error in the current zoning map. After discussing this with several others, it does not appear that any of these have been met. There are 5 new developments along South Montgomery within a half mile of our neighborhood, and all of them have vacancies. There are new developments going in further south near the golf course. To me, it would be irresponsible of the city to allow yet another development, especially the potential size of what's being planned to go in across from us, in an already saturated area. Nothing has been done to address the current congestion on South Montgomery. All 3 schools are located off of Lynn Lane, and adding another cramped, zero lot line neighborhood would further congest it, leading to more delays getting our children to school.

I urge you to deny the request from the developer and get more specific plans from any future development requests so that we know exactly the size and number of houses/condos/town homes someone that doesn't live here and drive on our streets wants to saturate us with so they can make a fast dollar.

I plan to attend the meeting next week along with many other residents in our neighborhood.

Concerned,

Jody Bennett



Emily Corban <e.corban@cityofstarkville.org>

Rezoning on South Montgomery

2 messages

Marsha Obringer <marsha_obringer@hotmail.com>
To: "e.corban@cityofstarkville.org" <e.corban@cityofstarkville.org>

Fri, Sep 7, 2018 at 1:33 PM

Ms. Corban,

As thirty year residents on Nottingham Road in Sherwood Forest, we are quite concerned about rezoning for the proposed housing development across South Montgomery. Another high density area seems undesirable on many levels. First of all, Sherwood residents are concerned about a decrease in property values if adjacent areas are no longer R1. Also, we feel that an already overloaded traffic situation will be seriously impacted by an additional couple hundred cars. School dismissal hours and commutes to and from work are already very congested. Finally, it seems that a huge neighborhood of patio homes would overcrowd a market which already has numerous homes of this type. We have Academy Place, Carpenter Place, Sherwood Commons, Bent Ridge, new developments on Academy Rd., Yellow Jacket Dr., Lynn Lane, etc. All of these areas appear to have numerous houses for sale. We just don't feel that rezoning is a wise decision.

Thank you for your consideration.

John and Marsha Obringer
1206 Nottingham Road
Get [Outlook for iOS](#)

Emily Corban <e.corban@cityofstarkville.org>
To: Daniel Havelin <d.havelin@cityofstarkville.org>

Fri, Sep 7, 2018 at 1:48 PM

[Quoted text hidden]

--

Emily Corban, AICP

110 West Main Street | Starkville | MS 39759-2823

Ph: 662.323.2525 ext: 3138

www.cityofstarkville.org



Emily Corban <e.corban@cityofstarkville.org>

Rezoning Request

1 message

KEITH H & RUTH REMY <khremy@bellsouth.net>

Tue, Sep 11, 2018 at 11:19 AM

Reply-To: KEITH H & RUTH REMY <khremy@bellsouth.net>

To: "e.corban@cityofstarkville.org" <e.corban@cityofstarkville.org>

We are unable to attend tonight's public meeting of the Planning and Zoning Commission and want to request that our concerns be added to the list of those objecting to the rezoning of the property (<20 acres west of Sherwood Forest) on South Montgomery Street from R1 to R3A. We strongly oppose the request because of the negative impact on property values in adjacent subdivisions and even greater concerns about continued increase in traffic problems on **BOTH** South Montgomery **AND** Lynn Lane. Our Sherwood Forest neighbor Ralph Noble has expressed these objections after careful study and research and we believe his reasoning to be sound and fair to both the proposed developer and residents of established residential areas as well as in the best interests of the City. We will appreciate having our names added to the list of those opposed to the rezoning request.

Respectfully,

Keith and Ruth Remy
603 Shewood Road
Starkville, MS 39759

email: khremy@bellsouth.net

Tel: 662-324-3599



Emily Corban <e.corban@cityofstarkville.org>

RZ 18-08 Sept. 11 P/Z meeting

1 message

Kim McElroy <kimmcelroy78@gmail.com>

Sun, Sep 9, 2018 at 10:09 AM

To: "e.corban@cityofstarkville.org" <e.corban@cityofstarkville.org>

Cc: "d.little@cityofstarkville.org" <d.little@cityofstarkville.org>

Planning and Zoning Commissioners,

As residents of Sherwood Forest neighborhood, we write to express our concern regarding the request by Fornea Development to rezone acreage on S. Montgomery from R1 to R3A. The acreage is located across from Sherwood Forest.

We feel very strongly that the request will add to an already over burdened S. Montgomery traffic count and affect property values in the area. The developer would like to place 79 houses in the area. This is simply too dense. There is already a development along Academy Road under construction with minimal size lots that will feed onto S. Montgomery, among other developments and apartments that feed into the area.

Please take time to strategically take a look at all of the growth in the area and responsibly manage the uptick of small densely built neighborhoods and condominium/apartment developments in our area and the city as a whole.

Please do not approve this re-zoning request.

Thank you for your consideration. Thank you also for serving on the Commission. It is a very important job.

Kim and Tom McElroy
118 Little John Lane
Starkville



Emily Corban <e.corban@cityofstarkville.org>

concern over development on South MontgomeryLynn Lane

1 message

Morse, Linda

To: "e.corban@cityofstarkville.org" <e.corban@cityofstarkville.org>

Fri, Sep 7, 2018 at 11:44 AM

Dear Ms. Corban,

I have tried several times to reach you by phone, so I am now sending this email.

I have great concern over the development being considered on South Montgomery/Lynn Lane.

I am opposed to having too many small houses on limited land space. As a Sherwood Forest resident, I see this as a disturbing development. I do not understand how 79 houses can be placed on slightly less than 20 acres. I also do not understand how the traffic will flow without causing issues.

I will be unable to attend the meeting on Sept. 11, but please consider this as my concern and negative feelings regarding this potential development under the current conditions.

Thank you,

Linda Morse

[1205 Nottingham Road](#)

[Starkville, MS 39759](#)

9/11/2018

City Of Starkville Mail - Rezoning/Development of Valentine Property on South Montgomery St.



Emily Corban <e.corban@cityofstarkville.org>

Rezoning/Development of Valentine Property on South Montgomery St .

1 message

Mabry, Mike <MMabry@saffairs.msstate.edu>

Mon, Sep 10, 2018 at 9:48 PM

To: "e.corban@cityofstarkville.org" <e.corban@cityofstarkville.org>

Dear Ms. Corban,

My wife and I have resided in Sherwood Forest for over 30 years and would like to express to you our objection to the rezoning of the Valentine Property on South Montgomery from R1 to R3A . Our reasons for objecting are numerous but the two primary ones are the potential to devalue the existing properties in and around our neighborhood and the additional traffic issues such a proposed development poses to what is already a problem during peak times . Thanks for any consideration and help you might can give toward keeping this area zoned as it currently is .

Sincerely ,

Mike and Debbie Mabry

Sent from my iPad



Emily Corban <e.corban@cityofstarkville.org>

South Montgomery Zoning

1 message

Nikki Roberson <niknikroberson@gmail.com>

Mon, Sep 10, 2018 at 1:14 PM

To: e.corban@cityofstarkville.org, dlittle@cityofstarkville.org

Planning and Zoning Commissioners,

As a resident of Sherwood Forest neighborhood, I write to express my concern regarding the request by Fornea Development to rezone acreage on South Montgomery from R1 to R3A. This acreage is located across from Sherwood Forest.

I feel very strongly that the request will add to an already extremely over burdened South Montgomery traffic count, not to mention affect property values in the area. The developer would like to place 79 houses in the area. There is already a development along Academy Road under construction with minimal size lots that will feed onto South Montgomery, among other developments and apartments that feed into the area.

Please take time to strategically take a look at all of the growth in the area, and responsibly manage the uptick of small densely built neighborhoods and condominium/apartment developments in our area and the city as a whole.

I am asking that you do not approve this re-zoning request. Thank you for your consideration, and for serving on the commission.

Nikki Roberson
1105 Nottingham Road

Rezoning/Development of Valentine Property On South Montgomery Street

Owning a house on S. Montgomery St., my family received a letter from City Planner detailing the rezoning request from R1 to R3A of the subject property. Also we received word via the grapevine of an August 28 meeting with Farmer Realty and Fornea Development. This was attended; there were no drawings, notes, or handouts but was very informational. The following was gleaned:

- The plan provides for 79 houses on 19.86 acres, Southern Acadian style, 2000 square feet each (does this include garage?), \$280k – \$320K range
- The main entrance will be on Lynn Lane with traffic signal, plus S. Montgomery will have single lane in and another out, right turn only specified by City
- There will be a buffer zone along S. Montgomery; after session realtor suggested this will be landscaped to provide screening of backyards.
- Developer will not provide wrap-around fence; individual houses restricted to “iron” only.
- Existing pond on southwest corner to be enhanced as green space.
- This will be the developer’s second project; he is winding up Waterstone in Oxford.
- No sale of individual lots to builders or prospective homeowners; to preserve uniformity the developer will provide only finished houses to the marketplace.
- The plat to be presented at Sept. 11 Rezoning meeting will cover the entire project – no progression of phases in which further rezoning might be requested.
- This will be developer’s second project; he is winding up Waterstone in Oxford - which I subsequently visited. The website describes it as “infill” within the much larger Grand Oaks; there are 35 very small lots.

Concerns

Lot size – 19.86 acres (45,360 sq ft per acre) minus 3 acres assumed for streets/buffer/greenspace and divided by 79 yields an average lot size of 0.215 acre (9680 sq ft), thus the rezoning from R1 (10,000 sq ft minimum) to R3A (5000 sq ft). If the streets etc should require 5 acres, the average lot reduces to 8600 sq ft. I believe such small lots are applicable to the small reclaimed parcels along Yellowjacket Drive, or “niche” developments like Maison deVille and the new spaciouly arranged duplex development on Lynn Lane. These small projects don’t hurt the value of adjacent neighborhoods with traditionally-sized lots, but I think a large project of 79 squeezed-together houses could certainly damage the value of neighboring Sherwood Forest (where we also own a house) and Maison de Ville etc.. There is already a development with minimal lots and small houses underway on Academy Road; that is enough (too much) for this area. It is certainly possible to have a successful development with larger lots/houses, i.e., Adelaide, or a smaller version of Country Club estates.

Pricing/Quality – The Waterstone houses (termed as condos) are very attractive, other than the dominant front feature being the garage/driveway, and several are listed on Zillow at prices from \$379k to \$465k, around 2650-2800 sq ft. Subtract \$100k or more as per the Starkville proposal, and appearance certainly must suffer, due to decreased size, possibly quality, and the garage becoming a larger visual portion of the house package (smaller square footage). Waterstone seems to be a destination neighborhood (almost filled up); the Starkville project with its smaller houses maybe not so much and therefore not an asset to the area.

Traffic on South Montgomery - Already very heavy at peak times; 79 more families will obviously result in more delay and safety concerns. At least, limit the access to South Montgomery by having only the entrance/exit on Lynn Lane, with signalization.

Recommendation

Utilize R1 or larger lots, with larger houses, so as to achieve Waterstone success, while enhancing the value of the area. Provide solid fencing, not just metal spindles, so as to provide positive screening from S. Montgomery.

By Ralph Nobles (rnobles46@gmail.com, 662-617-2434)



Emily Corban <e.corban@cityofstarkville.org>

Rezoning Development of the Valentine Property

1 message

Vance & Jo Ann Watson <watson8373@bellsouth.net>
Reply-To: Vance & Jo Ann Watson <watson8373@bellsouth.net>
To: "mobles46@gmail.com" <mobles46@gmail.com>
Cc: "e.corban@cityofstarkville.org" <e.corban@cityofstarkville.org>

Sat, Sep 8, 2018 at 4:37 PM

Ralph, thank you so much for sharing the information on the potential rezoning of the Valentine Property on South Montgomery St.

We certainly agree with your assessment that the lot sizes should be R1 or larger, to create a destination neighborhood and not add to the large number of smaller units that the area is already experiencing such as the Academy Road project.

Given the current traffic issues already on South Montgomery, we definitely oppose any entrance and exits on to South Montgomery and think they should be restricted to Lynn Lane.

We hope you will prepare a list of people responding to the information you have shared and present that list and a summary of responses at the next meeting of the rezoning Board and to the Board of Aldermen and Mayor.

Again, thank you for sharing with us.

**Vance and Jo Ann Watson
503 Canterbury Rd.**

Attachment 7- Letters For the Request

September 3, 2018

Dear Zoning Board of Starkville,

After learning about the rezoning of the South Montgomery property, known as the Valentine property, as well as the Lynn Lane property, known as the Richmond property, the rezoning requests meet our approval.

We are satisfied and comfortable that the new, residential development will be a positive addition to our community. .

Sincerely,

Laura Lea and Tommy Cobb 119 Maison de Ville

Residing at

Starkville, MS.



Daniel Havelin <d.havelin@cityofstarkville.org>

Rezoning application... Valentine property

1 message

David Josey <davidhJosey@gmail.com>

Thu, Sep 6, 2018 at 2:57 PM

To: "<wmbrooks@wmbrooks.com>" <wmbrooks@wmbrooks.com>

Cc: Daniel Havelin <d.havelin@cityofstarkville.org>

Re: Application for rezoning of "Valentine" property (South Montgomery)

Dear Planning & Zoning Commission,

Having property adjacent to the "Valentine" property, we have taken a lot of interest in its recent purchase and prospective development.

I recently met with the new owner Andy Fornea and his team in Oxford. We toured several of his projects including "The Mill" and "Waterstone" a high-end single family project developed at The Country Club at Oxford. I not only was impressed by the quality and detail of these projects but also with the new owner/developer. Mr. Fornea's interest in bringing further quality to South Montgomery is genuine and matched by his ability and experience.

We support the developer's rezoning initiative and prospective project.

Sincerely,

David Josey
4J Properties
901-240-3742

Attachment 8- Applicant Statement



To: Daniel Havelin, City of Starkville
From: Henry Minor, Kimley-Horn Associates, Inc.
Date: October 4, 2018
Subject: Application Letter for Rezoning Request

We are submitting this application to rezone approximately 20 acres of property with public road frontage on South Montgomery Road and Lynn Lane. Approximately half the property is currently zoned C-2 and the other half is zoned R-1. We are requesting the property all be rezoned to R-3A to allow for the creation of a high-quality, single-family residential neighborhood.

Existing Conditions

The property currently contains one single family residence, which is the original home of the current property owner. The existing C-2 and R-1 zoning originated in the 1960s, according to the historic Starkville zoning map, and has remain unchanged since that time. The property consists mostly of open fields and pine forested areas, and there is a small lake on the site. To the north, the property abuts the Maison de Ville neighborhood, and to the south it adjoins the Starkville Fire Department, Grace Presbyterian Church, and the Charleston Place Apartments. On the western boundary, there is vacant land currently zoned C-2, and the eastern boundary is entirely South Montgomery Road frontage. Across the street on South Montgomery is the Sherwood Forest neighborhood.

Considerations for Rezoning Request

There are several reasons we believe this rezoning request is justifiable, which are outlined below.

- First and foremost, the City of Starkville's Comprehensive Plan indicates the entire subject property as a Traditional Neighborhood New place type. The density listed for Traditional Neighborhood New is moderate to high density residential.
- There has been a change in the character of the land uses surrounding this property with the rezoning to R-3 multi-family for the development of Maison de Ville and Riddle Run directly to the north of this property. To the south, a rezoning to R-5 high-density, multi-family was done for the development of the Charleston Place Apartments.
- The public need is evident in the high demand for newly built single-family homes on residential lots in the range of 6,000 SF to 8,000 SF in neighborhoods such as Adelaide, Carpenter Place, and Riddle Run. For a home in Carpenter Place, the average number of days on the market is 68 days. However, in Sherwood Forest, where lots and homes are much larger, the average number of days on the market is 137 days.

In the subsequent pages, we have included for your review a concept plan for this neighborhood, example home elevations, and a graphic representation of how the streetscape would look along South Montgomery Road. Thank you for your time and assistance with this rezoning request.

Sincerely,

A handwritten signature in black ink that reads "Henry Minor".

Henry Minor, PLA, ASLA



716 S. MONTGOMERY STREET
STARKVILLE, MISSISSIPPI | CONCEPT PLAN

Kimley-Horn

NOTE:
THE CONCEPTUAL PLAN SHOWN HEREON IS ONLY A REPRESENTATIVE EXAMPLE
OF HOW THE SUBJECT PROPERTY COULD BE DEVELOPED AS A SINGLE FAMILY
RESIDENTIAL DEVELOPMENT. THE PLAN IS NOT A GUARANTEE OF ANYTHING AND IS
SUBJECT TO CHANGE DURING THE CITY OF STARKVILLE APPROVAL PROCESS.





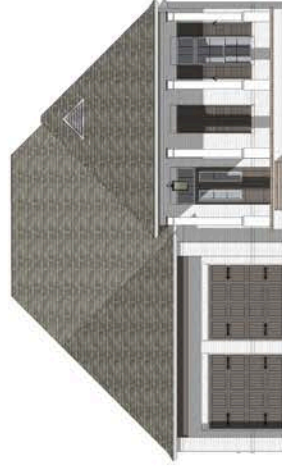
OVERALL STREETSCAPE ELEVATION



10' WIDE MEDIAN ENTRANCE ENLARGEMENT

SOUTH MONTGOMERY ROAD - LINEAR PARK / STREETSCAPE ELEVATIONS

EXAMPLE HOME ELEVATIONS



The figure consists of three maps, each showing a different calculation method for the subject properties. The maps are labeled 'Calculation Method #1', 'Calculation Method #2', and 'Calculation Method #3'. Each map includes a legend, a scale bar, and a table of results.

Calculation Method #1

Method	Total Area (sqft)	Petition Area (sqft)	Percentage
Calculation Method #1	133,230	52,618	39.49%

Calculation Method #2

Method	Total Area (sqft)	Petition Area (sqft)	Percentage
Calculation Method #2	115,319	47,400	41.10%

Calculation Method #3

Method	Total Area (sqft)	Petition Area (sqft)	Percentage
Calculation Method #3	101,963	40,822	40.03%

Total Area= 101,963 sqft
Petition Area= 40,822 sqft
40.03%

Total Area= 115,319 sqft
Petition Area= 47,400 sqft
41.10%

Total Area= 133,230 sqft
Petition Area= 52,618 sqft
39.49%

Attachment A- Request to be removed from petition

10/25/2018

City Of Starkville Mail - Fwd: Petition



Daniel Havelin <d.havelin@cityofstarkville.org>

Fwd: Petition

David Little <d.little@cityofstarkville.org>
To: Daniel Havelin <d.havelin@cityofstarkville.org>

Tue, Oct 23, 2018 at 8:21 AM

FYI

----- Forwarded message -----

From: David Little <d.little@cityofstarkville.org>
Date: Tue, Oct 23, 2018 at 8:20 AM
Subject: Re: Petition
To: Highfield, Mike <[REDACTED]>

Good morning.

Thank you for your comments on this Mike. I will let our community development department be aware of this as it relates to the petition. I was not aware you guys had moved.

I appreciate you taking time to let me know your thoughts here.

David

On Mon, Oct 22, 2018 at 9:52 PM Highfield, Mike <[REDACTED]> wrote:
David:

I got your reply on Facebook. We do live in Sherwood Forest: 119 Tuxford Rd. We moved over here in 2014.

Buz Bennett is a good friend, and he was quite concerned about the neighborhood proposal, and I agreed to sign the petition at his request. I have since spoken with Charles Byrd (a colleague and friend) who did the appraisal work for the project. While Charles does not know the developer, he showed me the plans provided by the developer and informed me about the concessions the developer is accepting. After talking with Charles, I am satisfied with the developer's concessions – as long as they are enforced by the city.

I understand that some of my neighbors are not going to be fine with this proposal under any terms. Many cite traffic as a concern, and that is a valid concern for all of us on South Montgomery (SoMo). That said, a lot of our traffic concerns are also going to be driven by changes further down SoMo (Country Club Estates, Adelaide, the new neighborhood near the Country Club, etc.)

Anyway, I just wanted to voice my opinion on the subject. I know you have a tough job, and I know you will anger many of your constituents however this vote goes. I will not be one of those, regardless of your vote.

Thank you for your service to our city. I know it is a thankless job, but many of us appreciate the work you do.

Best wishes,
Mike

MICHAEL J. HIGHFIELD, Ph.D., CFA, CTP

PROFESSOR OF FINANCE AND ROBERT W. WARREN CHAIR OF REAL ESTATE FINANCE
COLLEGE OF BUSINESS | MISSISSIPPI STATE UNIVERSITY

Attachment B- Applicant Statement Submitted on October 26, 2018 for the
Board of Aldermen Hearing

To: Daniel Havelin, City of Starkville
From: Henry Minor, Kimley-Horn Associates, Inc.
Date: October 25, 2018
Subject: Application Letter for Rezoning Request

We are submitting this application to rezone approximately 20 acres of property with public road frontage on South Montgomery Road and Lynn Lane. Approximately half the property is currently zoned C-2 and the other half is zoned R-1. We are requesting the property all be rezoned to R-3A to allow for the creation of a high-quality and medium density, single-family residential neighborhood.

Existing Conditions

The property currently contains one single family residence, which is the original home of the current property owner. The existing C-2 and R-1 zoning originated in the 1960s, according to the historic Starkville zoning map, and has remained unchanged since that time. To the north, the property abuts the Maison de Ville neighborhood, and to the south it adjoins the Starkville Fire Department, Grace Presbyterian Church, and the Charleston Place Apartments. On the western boundary, there is vacant land currently zoned C-2, and the eastern boundary is entirely South Montgomery Road frontage. Across the street on South Montgomery is the Sherwood Forest neighborhood.

Considerations for Rezoning Request

As with any rezoning request, the applicant must demonstrate there has been a change in character of the surrounding neighborhood and that there is a public need for the requested zoning classification. The following facts demonstrate that each of these requirements have been met.

Change in Character

- The original zoning of this property was established on a zoning map from the 1960s – 1970s, and an image of the zoning map is attached. Since the original zoning designation was placed on the subject property, a substantial change in the character of the land uses surrounding the property has taken place.
- The change in the character of the land uses surrounding this property is clear. The property to the north of the subject property was rezoned to R-3 multi-family for the development of Maison de Ville, and directly across the street on Lynn Lane, the property was rezoned from R-1 to R-3 to develop Riddle Run. To the south, a rezoning to R-5 high-density, multi-family was completed for the development of the Charleston Place Apartments.
- Since 2013, a total of 8 rezonings have occurred within a ½ mile of the subject site to allow for the development of high-density residential, multi-family, and commercial development. See the attached exhibit titled REZONINGS SINCE 2013 for the locations of these rezonings.
- The Board of Alderman recognized this change in character of the neighborhood and acknowledged that fact with the approval of the City of Starkville's Comprehensive Plan. The Comprehensive Plan indicates the entire subject property as a Traditional Neighborhood New place type. The density listed for Traditional Neighborhood New is moderate to high density residential, with some larger lots. The proposed rezoning with the accompanying Concept Plan and self-imposed Conditions of Approval limit the subject development to 79 single family lots, which results in a moderate density of 3.85 lots per acre.

Public Need

To demonstrate the public need for the requested R-3A zoning and a moderate density, single family residential neighborhood, an extensive market study was conducted by Charles A. Byrd, Partner and Senior Managing Director at Valbridge Property Advisors | South-Central Mississippi. Below are a few of the findings from the market study. See the attached affidavit from Charles A. Byrd for more detailed information.

- The study included a general analysis of the housing conditions in the Oktibbeha County market and within the South Montgomery Street submarket. In that analysis, ten years of MLS data were reviewed and evidence of the healthy real estate market is demonstrated by appreciating home values, increased number of sales per year, and shorter marketing times.
- The study analyzed thirty (30) sold out or on-going residential subdivisions, and a steady lot “absorption” was shown, which demonstrates a “need” for the type of housing offered. Absorption refers to the sale of a once vacant subdivision lot to end-users.
- Medium-density developments zoned R-3 or R-3A and high-density developments zoned R-4 or R-4A, generally sell out faster than low-density developments zoned R-1. There were 255 Lots that were zoned R-1, which displayed an averaged absorption of 4.9 Lots per year. There were 373 Lots that were zoned R-3, R-3A, R-4, R-4A, or PUD, and these lots had an average absorption of 7.9 lots per year. This is an indication of buyer preference and higher public need for more densely developed projects.
- The study also analyzed the forecasted changes in Population, the Number of Households, and Household Income levels for Oktibbeha County. There is a significant need for additional single-unit detached dwellings in Oktibbeha County. The analysis indicates there is need for an additional 488 single-unit detached dwellings in Oktibbeha County in the next five years.
- Finally, the study area was reduced to a primary market area, which was defined as a 15-minute commute from MSU and the City of Starkville. The study focused on the need for single-unit detached dwellings in the \$275,000 to \$400,000 price range. Based on the study and analysis, there is a significant need for additional single-unit detached dwellings in the proposed price range and within the identified primary market area. The analysis indicates there is need for an additional 291 single-unit detached dwellings in this price range and within the primary market area during the next five (5) years. Further, there were only three (3) existing developments identified that are selling homes in that price range. Without adding additional supply, there will be unmet need by the end of 2019 and no remaining new construction in this price range by the end of 2022.

In the subsequent pages, we have included for your review a series of affidavits, exhibits, aerial photographs, and meeting minutes substantiating our request for the rezoning. The following Table of Exhibits lists the items that are being submitted as part of the record for this rezoning request. Thank you for your time and assistance with this rezoning request.

Sincerely,



Henry Minor, PLA, ASLA

Table of Exhibits

- Self-Imposed Conditions of Approval for Subject Rezoning Request
- Affidavit of Charles A. Byrd, Partner and Senior Managing Director at Valbridge Property Advisors
- Affidavit of Saunders Ramsey P.E.
- Vicinity Map
- 1960 – 1970 Zoning Map
- 1982 – 1991 Zoning Map
- 1996 Aerial Image
- 2004 Aerial Image
- 2010 Aerial Image
- 2016 Aerial Image
- Rezoning Since 2013 – within a ½ mile of site
- Comprehensive Plan – Place Type Map – Suburban Single Family
- Comprehensive Plan – Place Type Map – Traditional Neighborhood New
- Traditional Neighborhood New Place Type Description from Comprehensive Plan
- Concept Plan
- Linear Park Enlargement
- Overall Streetscape Elevation
- Streetscape Entrance Elevation
- Lot Sizes and Density
- Example Home Elevations
- Proposed Home Quality and Sizes
- R-3A and R-1 Zoning Requirements and Development Scenarios
- Peak Morning Traffic Comparison
- Peak Evening Traffic Comparison
- Single Entrance Concept
- Minutes from December 20, 2016 Board of Alderman Meeting – First approval of Comprehensive Plan
- Minutes from June 20, 2017, Board of Alderman Meeting – Second approval of Comprehensive Plan

Conditions of Approval for Subject Rezoning Request

The following conditions have been voluntarily placed on the subject project and rezoning application:

- There shall be a maximum of 79 single-family residential lots developed in the subject neighborhood.
- All lots in any development on the Subject Property will be single family residential
- All lots and structures developed on the Subject Property shall not be leased or rented
- Access shall be provided for utility service for the existing fiber optic cable running along the northern property line of the subject property that is servicing the Maison de Ville community.
- The grading and drainage improvements required for the development of the subject property shall not result in stormwater runoff onto the adjacent Maison de Ville residential units to the north of the subject development.
- There shall be a linear park built along South Montgomery Road with a minimum width of 40' offset from the public right-of-way into the private property. The linear park shall consist of an 8' wide public sidewalk, street trees spaced 50' on center, a minimum of 6 ornamental trees at each entrance to the neighborhood, a continuous evergreen shrub screen consisting of flowering evergreen shrubs with a mature height of 8', and a black wrought iron fence shall be installed the length of each rear yard facing South Montgomery Road. Masonry Entry Columns shall be placed at each entrance to the neighborhood.
- The entrances from the neighborhood onto South Montgomery Road shall be right-in and right-out access only. No full access entrances shall be allowed on South Montgomery Road from the subject neighborhood.
- There shall be a 5' wide non-disturbance area along the southern and northern boundaries of the subject property. Clearing and grubbing of woody material shall be allowed in the non-disturbance area, but no existing healthy trees greater than 15" DBH shall be removed in this non-disturbance area. Existing trees will only be removed if agreeable by both landowners or if the existing trees potentially cause a life safety or property damage issue.

REQUEST TO REZONE VALENTINE PROPERTY

IN RE: R2-18-08

AFFIDAVIT OF CHARLES A. BYRD

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned Notary Public, Charles A. Byrd, MAI, AI-GRS, who after being sworn, provided this testimony:

1. I am an adult resident citizen of Oktibbeha County, Mississippi, and have been for approximately 15-years. I am over the age of 21 years and under no disability which prevents me from providing sworn testimony in a court of law.

2. I attended Mississippi State University, where I was awarded graduate and undergraduate degrees. I was awarded a Bachelor of Business Administration in 2005, with a Major in Management of Construction and Land Development and a Minor in Economics. I was awarded a Master's of Business Administration in 2006, with a Major in General Business.

3. I am a licensed Real Estate Broker and a licensed Certified General Real Estate Appraiser in the State of Mississippi. I am a Member of the local, state and National Association of Realtors* (NAR). I am a Member of the state and national chapters of the Appraisal Institute and was awarded the MAI and AI-GRS designations. I am a member of the CCIM institute and am currently a Candidate for the CCIM designation.

4. I am a Partner and Senior Managing Director at Valbridge Property Advisors | South-Central Mississippi. Valbridge Property Advisors is a national appraisal firm, with over 70 offices nationwide and appraisers in multiple states. I am a Lecturer within the College of Business at Mississippi State University, where I have taught junior and senior level real estate courses for 10-years. My prior employment includes 9-years managing the appraisal function and the environmental risk program for The Citizens Bank of Philadelphia, which is a community bank with 20+ branches in Mississippi and Total Assets of approximately \$1 Billion. My experience includes testifying as an expert witness on real estate evaluation in Mississippi courts.

5. My office address is 737 Highway 51, Suite 1C, Madison, Mississippi, 39110.

6. We developed our analyses, opinions and conclusions that are contained in this Affidavit, in conformity with the Uniform Standards of Professional Appraisal Practice of the Appraisal Foundation; the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute; and the requirements of our clients, as we understand them.

7. We were requested by A.S. Fornea to determine if there is sufficient need for additional housing: **a)** in the price range that the proposed project will offer, **b)** within the primary market area that the proposed site will serve. In connection that assignment, I have reached the conclusions contained in this Affidavit.

8. I conducted a general analysis of the housing conditions in the Oktibbeha County market and within the South Montgomery Street submarket. In that analysis, I reviewed ten (10) years of MLS data and found a "healthy" real estate market. By that, I mean it is currently in balance and is not oversupplied. Evidence of the healthy real estate market is evidenced by appreciating home values, an increased number of sales per year and shorter marketing times.

9. In addition to the ten (10) year analysis, I analyzed thirty (30) sold out or on-going residential subdivisions. I found steady lot "absorption", which demonstrates there is a "need" for the type of housing offered. Absorption refers to the sale of a once vacant subdivision lots to end-users. I also found that medium-density developments zoned R-3 or R-3A and high-density developments zoned R-4 or R-4A, generally sell out faster than low-density developments zoned R-1. There were 255 Lots that were zoned R-1, which displayed an averaged absorption of 4.9 Lots per year. There were 373 Lots that were zoned R-3, R-3A, R-4, R-4A, or PUD, and these lots an average absorption of 7.9 lots per year. This is an indication of buyer preference and higher public need for more densely developed projects.

10. Last, I analyzed the forecasted changes in Population, the Number of Households, and Household Income levels for Oktibbeha County. I have relied on a reputable, commercial demographic provider, the "Site-to-Do-Business". Growth in these demographics create demand for housing, and there is a public need to meet this demand, when adequate supply does not exist. Based on my study and analysis, I concluded, to a reasonable degree of certainty, that there is a significant need for additional single-unit detached dwellings in Oktibbeha County. My

analysis indicates there is need for an additional 488 single-unit detached dwellings in Oktibbeha County during the next five (5) years.

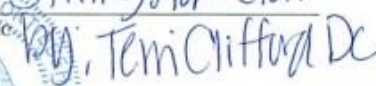
11. When I limited my study, I focused on the need for single-unit detached dwellings in the \$275,000 to \$400,000 price range, and I reduced my geographic area of study from the entire county to a primary market area, which was defined as a 15-minute commute from MSU and the City of Starkville. The same demographics were analyzed for this primary market area. Based on my study and analysis, I concluded, to a reasonable degree of certainty, that there is a significant need for additional single-unit detached dwellings in the proposed price range and within the identified primary market area. My analysis indicates there is need for an additional 291 single-unit detached dwellings in this price range and within the primary market area during the next five (5) years. Further, there were only three (3) existing developments identified that are selling homes in that price range. Without adding additional supply, I conclude there will be unmet need by the end of 2019 and no remaining new construction in this price range by the end of 2022.

12. In conclusion, the proposed project will provide housing within an area and in a price range for which there is a significant need. Some of the evidence supporting my conclusions is attached in the form of exhibits to this Affidavit.


Charles A. Byrd, MAI, AI-GRS

SWORN TO AND SUBSCRIBED BEFORE ME on this the 20th day of October, 2018.

MY COMMISSION EXPIRES JAN. 2020
(SEAL/COMMISSION)


Shann Livingston Clark
Notary Public

Terri Clifford De




Valbridge
PROPERTY ADVISORS

Appraisal Report

Fornea Development
South Montgomery Street
Starkville, Mississippi 39759

Report Date: 10-09-2018



FOR:

Andy Fornea
Principal
1015 North Lamar
Oxford, Mississippi, 38655

Client Number: N/A

**Valbridge Property Advisors |
South-Central Mississippi**

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Valbridge File Number:
0407-18

Market Overview

In this section, we present a broad market overview or a macro study of the residential housing market for Oktibbeha County. This has been accomplished through an analysis of 10-years of residential sales data that was obtained from the Golden Triangle Multiple Listing Service. The next dataset presented is historical lot absorption data from 20 sold-out and 10 on-going residential subdivisions. The final analysis is a fundamental demand analysis for Oktibbeha County, which has been segmented by income and property type.

MLS Statistics

Ten years of residential sales data from the Golden Triangle MLS has been studied. The data is presented for the Oktibbeha County (market) and the South Montgomery area (submarket). It is further segmented by all sales vs. sales of new construction only. Changes in the following benchmarks are presented below: Average Home Price, Median Home Price, Transaction Volume (# of Units Sold), and Average Days on Market.

Average Home Pricing

During the period of study, the average home price has increased every year since 2010 for Oktibbeha County, while the South Montgomery submarket has been a bit more variable in its growth pattern. The average home price for the last 12-months for Oktibbeha County was \$230,494, representing a compound annual growth rate of 3.92% over the past 10-years. The average home price for the last 12-months for the South Montgomery submarket was \$279,412, representing a compound annual growth rate of 3.28%.

Average Housing Price - MLS Sales Only										
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Oktibbeha County	\$163,112	\$158,020	\$161,953	\$167,250	\$178,455	\$190,754	\$193,958	\$205,917	\$216,360	\$230,494
S. Montgomery	\$209,046	\$205,015	\$220,379	\$211,379	\$220,088	\$240,281	\$241,240	\$270,965	\$281,172	\$279,412
		% Δ - 5-years		CAGR		% Δ - 10-years		CAGR		
		2014 -2018		2014 -2018		2009 -2018		2009 -2018		
		20.83%		4.84%		41.31%		3.92%		
		16.29%		3.84%		33.66%		3.28%		

The sales data was filtered to include only new construction. Worth noting is that a significant amount of new construction sells outside of the MLS, either as custom builds or directly from the builder. This is especially true in this market with higher-end housing. Nevertheless, the available data indicates the average price of new construction increased in Oktibbeha County by 3.12% per year, while it increased in the South Montgomery submarket by 1.91%. Again, the gains shown for the county have occurred in a steadier pattern, while the pattern of the submarket has been more variable, though rising.

Average Home Prices - MLS Sales Only - NEW CONSTRUCTION ONLY										
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Oktibbeha County	\$209,018	\$198,971	\$199,883	\$226,955	\$221,842	\$223,552	\$259,938	\$255,774	\$276,166	\$275,502
S. Montgomery	\$243,445	\$224,252	\$219,679	\$249,584	\$214,422	\$229,867	\$305,074	\$284,924	\$290,311	\$288,524
		% Δ - 5-years		CAGR		% Δ - 10-years		CAGR		
		2014 -2018		2014 -2018		2009 -2018		2009 -2018		
		23.24%		5.36%		31.81%		3.12%		
		25.52%		5.85%		18.52%		1.91%		

Median Home Pricing

Given extremes or outliers can skew average prices, many housing analysts favor tracking median home prices. During the period of study, the median home price has increased every year since 2010 for Oktibbeha County, while the South Montgomery submarket has been a bit more variable in its growth pattern. The median home price for the last 12-months for Oktibbeha County was \$212,750, representing a compound annual growth rate of 3.58% over the past 10-years. The median home price for the last 12-months for the South Montgomery submarket was \$247,500, representing a compound annual growth rate of 2.40%.

Median Housing Prices - MLS Sales Only										
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Oktibbeha County	\$155,000	\$143,000	\$153,500	\$157,000	\$165,000	\$178,025	\$178,500	\$192,250	\$202,000	\$212,750
S. Montgomery	\$200,000	\$195,250	\$215,713	\$205,000	\$217,000	\$222,000	\$223,000	\$238,400	\$255,000	\$247,500
		% Δ - 5-years		CAGR		% Δ - 10-years		CAGR		
		2014 - 2018		2014 - 2018		2009 - 2018		2009 - 2018		
		19.51%		4.56%		37.26%		3.58%		
		11.49%		2.76%		23.75%		2.40%		

Again, the sales data was filtered to include only new construction. The available data indicates the median price of new construction increased in Oktibbeha County at 3.32% per year and increased in the South Montgomery submarket at 1.46% per year. Both areas of interest displayed a more normal growth pattern for median pricing than was displayed by the average pricing.

Median Home Prices - MLS Sales Only - NEW CONSTRUCTION ONLY										
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Oktibbeha County	\$196,900	\$188,875	\$190,000	\$209,000	\$234,900	\$219,000	\$229,900	\$239,900	\$251,750	\$264,231
S. Montgomery	\$232,500	\$209,950	\$216,525	\$220,950	\$218,250	\$227,000	\$265,000	\$260,750	\$265,000	\$265,000
		% Δ - 5-years		CAGR		% Δ - 10-years		CAGR		
		2014 - 2018		2014 - 2018		2009 - 2018		2009 - 2018		
		20.65%		4.81%		34.20%		3.32%		
		16.74%		3.95%		13.98%		1.46%		

Transaction Volume – Total Units Sold

In addition to higher prices, there are more transactions taking place. There has been some variability in the number of units sold over the past 10-years; however, the overall trend is clearly more units sold. During the period of study, the number of units sold in Oktibbeha County rose from 335 units to 503 units, while the South Montgomery submarket increased from 89 units sold to 135 units sold. This indicates a compound annual growth rate of 4.61% and 4.71% respectively.

Total Units Sold - MLS Sales Only										
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Oktibbeha County	335	342	310	344	352	342	448	486	429	503
S. Montgomery	89	90	76	108	100	101	107	110	137	135
		% Δ - 5-years		CAGR		% Δ - 10-years		CAGR		
		2014 - 2018		2014 - 2018		2009 - 2018		2009 - 2018		
		46.98%		10.11%		50.05%		4.61%		
		33.33%		7.46%		51.31%		4.71%		

Looking at transaction volume for only new construction units, both areas of interest showed an increased level of transactions. However, the data displays a variable pattern over the 10-year period. Again, many new construction sales occur outside of MLS; however, the increased number of sales reported in the multiple listing service is noteworthy.

Total Units Sold - MLS Sales Only - NEW CONSTRUCTION ONLY										
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Oktibbeha County	65	60	57	77	82	38	49	105	70	117
S. Montgomery	29	36	35	50	52	23	17	20	23	31
% Δ - 5-years		CAGR		% Δ - 10-years		CAGR				
2014 - 2018		2014 - 2018		2009 - 2018		2009 - 2018				
208.77%		32.56%		80.51%		6.78%				
33.33%		7.46%		5.75%		0.62%				

Average Days on Market

A final metric that was investigated was the average *days on market*. Like with all metrics studied, there has been some variability in the average number days on market over the past 10-years. Both areas saw their longest average days on market during 2012, but each area of study has generally seen a compression in marketing time in the most recent years.

Average Days on Market - MLS Sales Only										
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Oktibbeha County	145	145	163	173	138	148	114	137	129	129
S. Montgomery	148	175	207	221	204	193	107	121	110	117
% Δ - 5-years		CAGR		% Δ - 10-years		CAGR				
2014 - 2018		2014 - 2018		2009 - 2018		2009 - 2018				
-12.87%		-3.38%		-10.94%		-1.28%				
-39.24%		-11.71%		-20.52%		-2.52%				

When the data is narrowed to include only new construction, the average *days on market* remained largely unchanged for Oktibbeha County, while it steadily decreased for the South Montgomery submarket.

Average Days on Market - MLS Sales Only - NEW CONSTRUCTION ONLY										
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Oktibbeha County	202	239	261	261	233	188	131	247	222	213
S. Montgomery	210	283	310	301	297	211	120	115	187	163
% Δ - 5-years		CAGR		% Δ - 10-years		CAGR				
2014 - 2018		2014 - 2018		2009 - 2018		2009 - 2018				
13.81%		3.29%		5.73%		0.62%				
-23.05%		-6.34%		-22.59%		-2.80%				

Conclusion

In the analysis of all home sales, nearly all metrics are moving in positive directions for both the Oktibbeha County market and the South Montgomery submarket. There is positive growth in both Average and Median Home Prices. There is increased transaction volume as evidenced by more Units Sold. There has been a decline in the Average *Days on Market*.

In the analysis of sales of new construction only, the trends are similar. There is positive growth in both Average and Median Home Prices. There is increased transaction volume as evidenced by more Units Sold. There has been a decline in the Average *Days on Market* in the submarket; however, there was a slight increase at the county level. It is worth reiterating a final time that in this market, a disproportionate share of new construction sales occur outside of MLS.

Historical Residential Lot Absorption

Now we will analyze the historical absorption of 20 developments that are sold-out and 10 developments that are currently in-progress. We will also discuss 7 projects that are in some stage of the planning phase.

Sold-Out Developments: Absorption

We have analyzed the absorption of 20 sold-out subdivisions or phases of subdivisions from the Oktibbeha County market. These projects range in size from 13 lots to 68 lots. The earliest lots sales in the dataset began turning lots in October of 1996, while the most recent to sell-out finished in June of 2018. Absorption times ranged from a low of 0.35-Lots per quarter or 1.41-Lots per year, to a high of 5.59-lots per quarter or 22.36-lots per year. The average absorption rate was 1.61-Lots per quarter or 6.44-Lots per year.

In-Progress Developments: Absorption

We have analyzed the absorption to-date for 10 subdivisions or phases of subdivisions from the Oktibbeha County market. These projects range in size from 7 lots to 123 lots. The earliest lots sales in this dataset began in July of 2004. Absorption rates range from a low of 0.49-Lots per quarter or 1.96-Lots per year, to a high of 3.00-lots per quarter or 12.00-lots per year. The average absorption rate was 1.47-Lots per quarter or 5.89-Lots per year.

Lot Size, Development Density, Efficiency

The average lot sizes displayed across all 30 developments ranged from a low of 4,504 SF or 0.10-acre to a high of 55,708 SF or 1.28-acres. The average lot size was 14,155 SF or 0.35-acre.

The density of a project is calculated by dividing the total number of lots by the gross acreage of the parent tract. It is an indication of how many lots per acre a project contains, which is also typically constrained by zoning. Across all 30 developments, the project densities ranged from a low of 0.59-per acre to a high of 7.95-units per acre. The average density was 3.43-units per acre.

The table below shows both the average lot size and average density displayed by projects in each zoning designation, along with the minimum lot size and maximum density currently allowed under each zoning designation.

Zoning	Avg Lot Size	Min. Allowed	Avg. Density	Max Allowed
R-1	23,216	10,000	1.90	4.36
R-2	7,805	7,500	4.72	5.81
R-3 or R-3A	6,318	5,000	5.67	8.71
R-4	16,136	3,200	2.68	13.61
R-4A	6,050	No Min.	4.13	No Max
R-5	6,160	1,800	5.76	24.20
PUD	5,895	TBD	4.26	TBD

A last metric we track with regards to subdivisions is the percentage of land from the parent tract is allocated to roads, greenspace, retention ponds, wetlands, and any other areas not within the boundaries of a building lot. This percentage ranged from 0.0% to 57.1%, with an average of 25.2%.

On the low side, one development was all building lots that were accessed by a private drive that crossed the lots. Another was only 2.9% due to small patio lots in an R-3A district, in a development with no common area and was serviced by a narrow private interior road. Excluding these two developments with atypically low levels of non-lot area, the revised range displayed is from a low of 13.1% to a high of 57.1%, with an average of 27.0%.

Zoning by Project

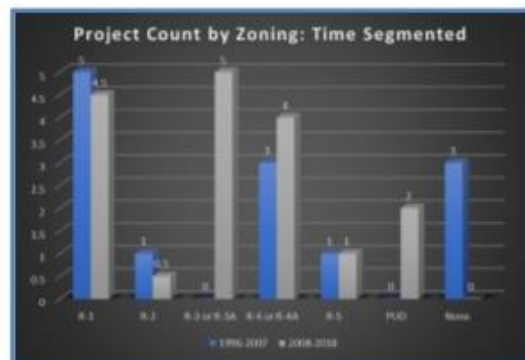
The chart below shows the project count by zoning type, while the second chart presents the same data segmented by time.

As can be seen, there are more R-1 developments over the entire period of study, followed by R-3/R-3A and R-4/R-4A. However, it appears that once segmented by time, the recent development trends are shifting to favor medium density (R-3/R-3A) and high density (R-4/R-4A) projects over low-density (R-1) projects. In our opinion, there are a few underlying causes to the shift towards higher density developments.

First, market participants indicate that a steady increase in pricing for residential development tracts has forced developers to make more productive use of development sites in order to achieve a financially feasible project.

Second, home buyers are communicating their amenity preferences over time. As homebuilders interact with buyers and respond to their priorities, it appears buyers are choosing other amenities in favor of larger lots.

Third, as planning professionals and municipalities try to prevent suburban sprawl and efficiently plan/coordinate future growth, higher density developments are needed to help facilitate these goals.



Sold-out Developments

	Parent Tract Info		Developed Lot Info				Lot Absorption Info			
	Gross Acreage	Zoning	Total Lots	Avg. Lot Size	Density	% Roads, etc.	Start	End	# of Months	Per Qtr. Per Year
Sherwood Forest - Phase 9	16.35	R-1	27	22,043	1.65	16.43%	Sep-97	Jul-04	83 months	0.98 3.92
Greenbriar - Part 8	23.41	R-1	37	23,784	1.58	13.70%	May-01	Oct-06	66 months	1.67 6.67
Grand Oaks - Phase I	57.05	None	50	37,898	0.88	23.75%	Aug-00	May-07	83 months	1.82 7.27
Sherwood Commons	11.80	R-5	68	6,160	5.76	18.51%	Oct-96	Apr-08	140 months	1.45 5.81
Huntington Park - Phase 6 & 7	3.57	R-4	18	8,591	5.04	56.00%	Dec-03	Aug-08	57 months	1.63 6.53
Greenbriar - Part 9	25.40	R-1	40	24,575	1.57	35.13%	Mar-05	Aug-08	42 months	2.92 11.70
East Pointe	3.18	R-2	15	7,805	4.72	15.48%	Sep-06	May-09	32 months	1.27 5.07
Sherwood Forest - Phase X	14.05	R-1	25	21,276	1.78	13.09%	Oct-01	Dec-11	125 months	0.60 2.41
Country Club Estates - Phase I	34.11	R-4	49	25,080	1.44	18.98%	Dec-05	Aug-12	81 months	1.80 7.20
Bay Meadows	9.64	R-1	24	13,380	2.49	23.53%	Feb-08	Aug-12	55 months	1.31 5.23
Camden Hill	2.20	R-5	13	6,351	5.90	13.85%	Apr-08	Sep-12	54 months	0.67 2.70
Kekling (Lots 1-15)	4.65	R-1	15	11,034	3.23	18.25%	Jul-08	Nov-13	65 months	0.70 2.77
Belmont Park	23.81	R-1	14	55,708	0.59	30.18%	Apr-06	May-15	111 months	0.35 1.41
Maison DeVille	3.02	R-3A	24	5,324	7.95	2.87%	Dec-09	Jun-15	67 months	1.06 4.25
Grand Oaks - Phase II	48.60	None	59	25,328	1.21	29.41%	May-07	Dec-15	105 months	1.71 6.83
Country Club Estates - Phase II	21.46	R-4	37	19,694	1.72	19.94%	Jan-12	Jul-16	55 months	2.06 8.14
Cottages at Starkville Station	4.03	R-4A	22	5,404	5.46	32.28%	Oct-15	Sep-16	11 months	5.59 22.36
Cottages at Creekside	4.80	PUD	23	4,504	4.79	50.90%	Nov-13	Oct-16	36 months	1.94 7.76
Laurel Valley Cove	10.41	R-1	29	13,084	2.69	15.94%	Jan-08	Jun-17	115 months	0.74 2.95
Bent Brook	4.96	R-3A	21	5,434	4.24	47.18%	Jan-16	Jun-18	29 months	2.15 8.61

In-progress Developments

	Parent Tract Info		Developed Lot Info				Lot Absorption Info			
	Gross Acreage	Zoning	Total Lots	Avg. Lot Size	Density	% Roads, etc.	Start	Unsold Lots	# of Months	Per Qtr. Per Year
Delphine	1.44	R-3	7	9,028	4.86	0.00%	Jul-15	1	40 months	1.06 4.25
Carpenter Place	33.01	PUD	123	7,285	3.73	37.69%	Mar-09	38	117 months	2.19 8.77
Stone Ridge	5.87	None	29	6,875	4.94	22.03%	May-07	4	139 months	0.58 2.49
Adelaide - Phase I	6.45	R-4A	18	6,695	2.79	57.11%	Jan-17	1	21 months	2.57 10.27
Manigny	1.80	R-3	10	6,171	5.56	21.30%	Aug-17	5	14 months	1.23 4.90
Red Bud Springs - Phase I	16.43	R-1 / R-2	35	12,041	1.40	41.12%	Apr-09	12	116 months	0.62 2.48
Academy Hill	9.77	R-3A	54	5,597	5.53	28.99%	Jul-18	50	3 months	3.00 12.00
Huntington Park - Phase 8	29.85	R-4	92	11,594	3.08	17.97%	Jul-04	42	173 months	0.87 3.48
Greenbriar - Part 11-A	26.37	R-1	41	24,064	1.55	14.11%	Mar-08	20	129 months	0.49 1.96
Country Club Estates - Phase III	40.46	R-4	85	16,609	2.10	19.90%	Jul-14	73	51 months	0.70 2.80

In-Planning Developments

In addition to completed projects and projects currently turning lots, there are a few projects in various stages of planning that are discussed below.

The Cottages of Starkville

This is a proposed development located along the north side of East Garrard Road, just west of Old West Point Road. It is essentially a second phase of the Cottages at Creekside. A preliminary plat has been approved for 51-lot subdivision on an 11.04-acre site, indicating a density of 4.62-lots per acre. This development is expected to start turning lots in the next 6- to 12-months.

Magnolias at Bent Brook

This is a proposed development located along the north side of Yellow Jacket Drive. It is essentially a second phase of Bent Brook. The 5.10-acre site was recently approved for a zoning change from R-1 to R-3A to allow for a 28-lot subdivision. The average lot size is 6,640 SF and the project has a density of 5.49-lots per acre. We expect lot absorption to begin in the next 6-months.

Adelaide – Phase II

This is the proposed second phase of a 900-acre, mixed use development along South Montgomery. This phase will offer 33 lots, which are expected in the next 6- to 12-months, with subsequent lot inventory to be offered for many, many years to come.

Huntington Park – Phase 9

This is the proposed final phase of a long running, multi-phase development along South Montgomery. This phase will offer 61 lots, which are expected in the next 12- to 18-months. The gross acreage is 41-acres; however, much is unusable and in the flood zone. Based on a usable acreage of 27.26-acres, this phase will have a 2.24-lot per acre density. Based on rate of absorption displayed by former phases, the sellout will likely last 15-years.

Red Bud Springs – Phase II

This is the second and final phase of a low-density development in Central Starkville, near the hospital. This phase contains 18.57-acres and will offer 44 lots, indicating a density of 2.37-lots per acre. Phase 1 of this project has experienced rather slow absorption of 2.48-units per acre, and the second phase infrastructure is not installed. For these reasons, the timing of the second phase are unknown.

Greenbriar – Phase 11-B

This is the second half of the most recent phase of Greenbriar, Phase 11. Phase 11-A contains 26.37-acres and has 41-lots that have an average size of 24,064 SF. The density is 1.55-lots per acre. Based on the specs of Phase 11-A, we approximate that Phase 11-B should contain roughly 30 lots. Phase 11-B will likely not reach the market for 5- to 10-years.

In-Planning Developments	
	Planned Lots
The Cottages of Starkville	51
Magnolias at Bent Brook	28
Adelaide - Phase II	33
Huntington Park - Phase 9	61
Red Bud Springs - Phase II	44
Greenbriar - Part 11-B	30 (est)
Greenbriar - Part 10	80 (est)
Fornea Development	79
Total	406

Greenbriar – Phase 10

This is a 49.76-acre tract that is set aside as the final phase of Greenbriar. No plans are in the works, but we project it could be 10- to 15-years before demand is warranted. At that time, we speculate the site would be developed with roughly 80-lots.

Valentine Property – Fornea Development

This is a 20.67-acre tract that is currently seeking a zoning change to R-3A to allow for the development of a 79-lot development. The conceptual plan shows an average lot size of approximately 8,000 SF and a density of 3.82-lots per acre. If approved, this project could be turning lots within 6- to 12-months.

County-wide Demand

In the Regional Analysis, several relevant metrics were measured. Population is continuing to grow, with the projection for 2023 reaching 52,876 – a 23.2% increase since 2000. Median income for the county lags the levels reported for Mississippi and the United States; however, it is growing at 3.0%, faster than both areas. Also, worth noting is the income distribution is shifting to the higher income brackets. As seen by the income distribution, there are less households in each income bracket below \$50,000. Likewise, there are 4.2% less households below the \$50,000 threshold.

Analysis of Potential New Home Buyers' Ability to Pay											
Subject Market Area Household Income Range						Monthly Mortgage Payment* at 30% of Income			Supported Home Price Range at 90% Loan-to-Value Ratio		
Income Segment	Low	High	2018 Percentage of Households	2023 Percentage of Households	5-Year Change	Low	High	Average	Low	High	Average
1	\$0	\$14,999	29.0%	26.7%	-2.3%	\$0 to \$300		\$150	\$0 to \$63,896		\$31,948
2	\$15,000	\$24,999	15.6%	14.4%	-1.2%	\$300 to \$500		\$400	\$63,900 to \$106,496		\$85,198
3	\$25,000	\$34,999	9.2%	9.0%	-0.2%	\$500 to \$700		\$600	\$106,500 to \$149,096		\$127,798
4	\$35,000	\$49,999	10.7%	10.2%	-0.5%	\$700 to \$1,000		\$850	\$149,100 to \$212,996		\$181,048
5	\$50,000	\$74,999	16.0%	16.8%	0.8%	\$1,000 to \$1,500		\$1,250	\$213,000 to \$319,496		\$266,248
6	\$75,000	\$99,999	8.8%	10.1%	1.3%	\$1,500 to \$2,000		\$1,750	\$319,500 to \$425,997		\$372,749
7	\$100,000	\$149,999	7.0%	9.2%	2.2%	\$2,000 to \$3,000		\$2,500	\$426,000 to \$638,997		\$532,499
8	\$150,000	\$199,999	1.9%	1.9%	0.0%	\$3,000 to \$4,000		\$3,500	\$639,000 to \$851,997		\$745,499
9	\$200,000		1.8%	1.2%	-0.1%	\$4,000 to		\$4,000	\$852,000 to		\$852,000
Total			100.0%	100.0%							

Mortgage Terms are 4.75% interest, 30-years, monthly payments, and a 90% loan-to-value.

* A +25% adjustment was made to the monthly Principal & Interest payments to account for Taxes & Insurance (PITI payment)

Mortgage Terms are 4.75% interest, 30-years, monthly payments, and a 90% loan-to-value.

* A +25% adjustment was made to the monthly Principal & Interest payments to account for Taxes & Insurance (PITI payment)

Income Segment 4 has Household Incomes between \$35,000 and \$49,999. Loan terms adopted include a 90% loan-to-value, 4.75% interest over 30-years with monthly payments, as well as an additional 25% towards Taxes and Insurance. Based on these terms, roughly half of Segment 4 would be able to afford homes in the \$180,000 range – a starting price for new construction in Oktibbeha County.

We estimate 46.0% of Households would be income qualified for new construction, while this ratio is projected to rise to 49.0% in 2023. These positive fundamentals are fostering a healthy real estate market. The table below summarizes the calculations and conclusions of fundamental demand analysis for new construction units in Oktibbeha County at all price points. The methodology employed mirrors those used in the subsequent residual demand analysis for the Primary Market Area (PMA).

RESIDENTIAL LOT DEMAND CALCULATIONS - OKTIBBEHA COUNTY				
Line ID	Category	2018	End of Year 5	Comment
1	Population forecast	50,893	52,876	STDB
2	(-) Persons per household	2.29	2.28	STDB
3	Number of Households	22,224	23,191	Line 1 ÷ Line 2
4	(x) Percentage of Owner-occupied units	51.9%	51.9%	Analyst's forecast
5	Potential Demand for Owner-occupied units	11,534	12,036	Line 3 × Line 4
6	(x) Affordability: Percentage of Households	46.0%	49.0%	Based on Min/Max Income
7	New Unit Demand	5,306	5,898	Line 5 × Line 6
8	(-) Allowance for Frictional Vacancy @	97.0%	97.0%	Analyst's forecast
9	Total New Unit Demand	5,470	6,080	Line 7 ÷ Line 8
10	Percentage of Demand in SFR detached	82.5%	82.5%	ACS Data
11	SFR demand	4,377	4,866	Line 9 × Line 10

***4,866-4,377= 488 new units over 5-years
or 98 units per year***

While we have not completed an exhaustive supply inventory of all available residential building lots in Oktibbeha County, the previous analyses of MLS data and a large segment of the on-going residential subdivisions signals the market is not oversupplied; therefore, we infer there is currently positive demand for new construction in the Oktibbeha County housing market.

We will extend our inferred demand analysis to a fundamental demand analysis in the following section. The study will narrow in focus to a specific pricing segment, as opposed to all new construction, as well as a smaller geographic area of interest, as opposed to the entire county.

Market Analysis

The preceding broad overview of the Oktibbeha County residential real estate market shows a healthy market with increasing average home prices, increasing median home prices, increased number of units sold, and a decreasing average *days on market*. The study now shifts to an analysis that is narrowly focused on a specific product type within the Primary Market Area. Once the product is identified and the PMA is delineated, the fundamental demand drivers will be investigated to measure changes in demand. Next, an exhaustive inventory will be conducted to quantify the existing competitive supply, as well as any supply that is under construction or in the planning stages. Finally, the results from the supply and demand analyses are compared, which culminates in a residual analysis.

Product Identification

Residential property productivity analysis is concerned with how a property's physical, legal and locational characteristics affect its ability to compete in the local market for residents. This is accomplished by comparing the property in relation to the *market standard*.

Lot Size & Project Density

The proposed development site is roughly 20.67-acres. The conceptual site plan lays out 79-Lots, reportedly having a typical size of $\pm 8,000$ SF. The project has a density 3.82 units per acre. The maximum allowable density in R-1 is 4.36-units per acre and the maximum allowable density in an R-3 and an R-3A is 8.71-units per acre. There is also a common area that includes a one-acre lake and a pool with a cabana, as well as a walking trail that encircles the lake and pool areas.

The 10 on-going projects have an average lot size of 10,959 SF and average density of 3.55 units per acre. The proposed development conforms to current preferences and reflects the market standard.



Home Size & Price Point

The proposed development plans to focus on homes that contain around 2,000-square feet, but could range from 1,650-square feet to 2,500-square feet, or larger. The target price range is quoted from \$275,000 to \$400,000 – which implies prices per square foot from a low of \$160/SF (\$400,000 / 2,500 SF) to a high of \$172/SF (\$275,000 / 1,600 SF).

There is market evidence to support the anticipated pricing levels, and the proposed development conforms to current preferences and reflects the market standard

Representative Sample of New Construction Pricing						
Development	Bent Brook	Carpenter Place	Huntington Park	Stone Ridge	Academy Hill	Country Club Estates
Typical Size	1,600 to 2,000	1,700 to 2,400	1,800 to 3,000	1,400 to 1,600	1,600 to 2,000	2,500 to 4,500
Typical Price (\$/SF)	\$130 to \$145	\$180 to \$195	\$150 to \$160	\$130 to \$145	\$180 to \$195	\$140 to \$170
Development	Red Bud Springs	Starkville Station Cottages	Cottages at Creekside	The Delphine	Adelaide	The Marigny
Typical Size	1,400 to 2,400	1,250 to 1,700	1,400 to 1,600	2,000 to 2,200	1,800 to 2,400	1,300 to 1,500
Typical Price (\$/SF)	\$145 to \$170	\$190 to \$175	\$150 to \$160	\$170 to \$180	\$160 to \$190	\$200 to \$210

Source: Golden Triangle MLS



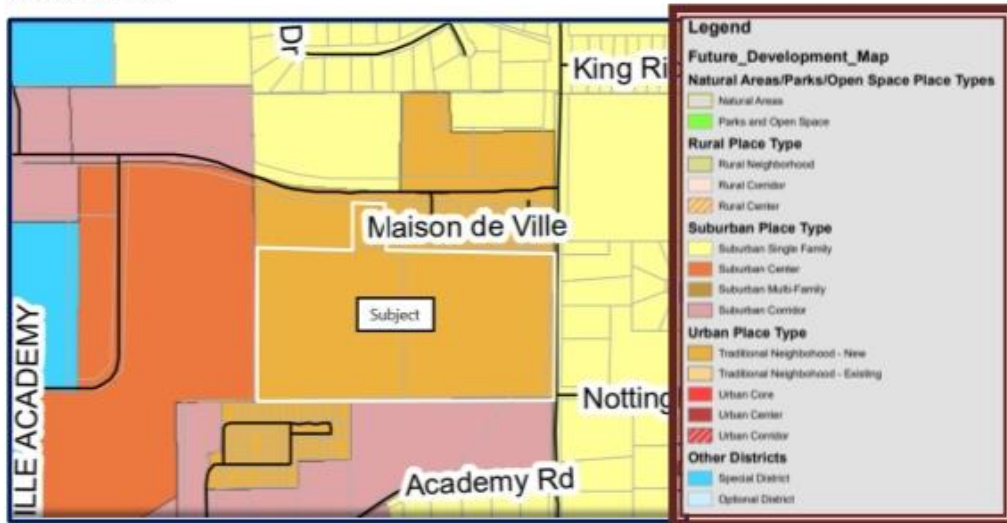
Zoning

The proposed development site is currently split zoned. The east half is zoned R-1 and the west half is zoned C-2. Those areas east of the subject across South Montgomery Street are zoned R-1. This area is a large, multi-phase subdivision known as Sherwood Forest. Those areas to the immediate west of the subject along Lynn Lane are zoned C-2. These areas remain undeveloped. There are two R-3 developments at/near the corner of Lynn Lane and South Montgomery Street. On the south side of Lynn Lane, Maison de Ville is an upscale, private development that is fully sold-out. On the north side of Lynn Lane, Riddle Run is a new, upscale development that is currently selling finished condos. The units are housed in duplex buildings. In the appraiser's opinion, these two medium-density developments, as well as the proposed development are ideal transitions from the low-density residential areas on the east side of South Montgomery to the more intense, commercial areas that will likely be developed in vacant areas west of the proposed development.



Comprehensive Plan

The City of Starkville's comprehensive plan identifies the subject's area as a *Traditional Neighborhood: New (TDN)*. These place types are Urban Areas that are in peripheral locations and are to be used to support a wide range of housing types and small-scale commercial uses. The density/intensity of a TDN is supposed to be moderate to high density, but with some larger lots. Buildings are to be constructed close to the street, parking to the side or rear, and the streets creating a network with well-designed streetscapes. The Starkville zoning code's re-write is incomplete; however, according to the City Planner Mr. Daniel Havelin, the closest existing zoning district to a Traditional Neighborhood: New is the R-3A.

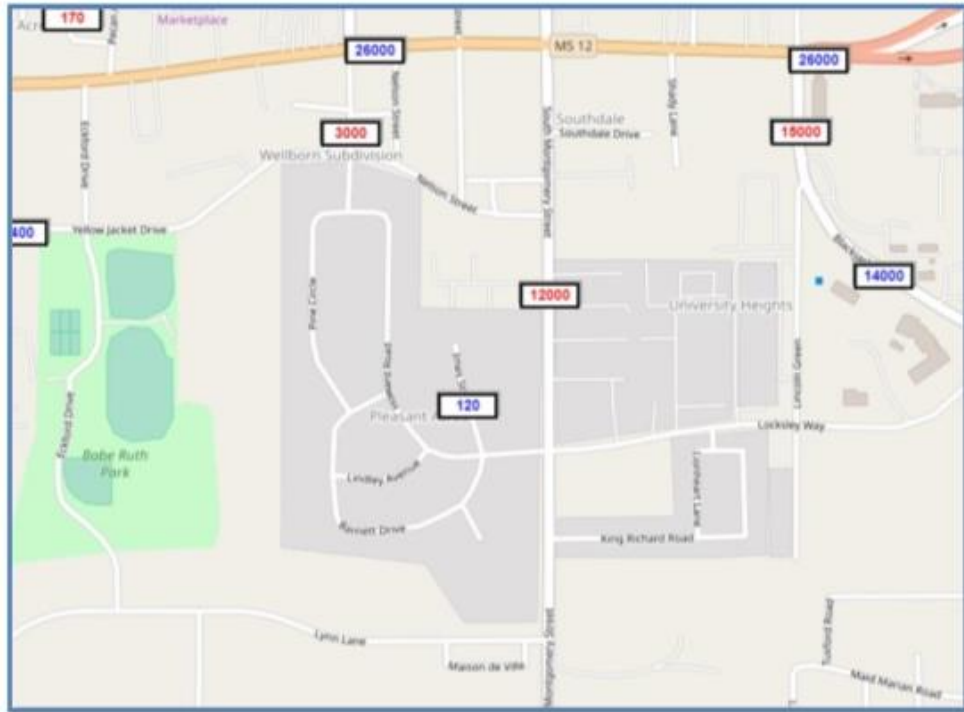


Linkages

The subject proposed development site offers above average linkages. The South Montgomery corridor is the city's premier residential district, where the greatest accumulation of upscale housing is located. Starkville Academy and Starkville High School are both in the immediate area. Lynn Lane is an up-and-coming secondary commercial thoroughfare that is starting to absorb space. Mississippi State University 1-mile east and Highway 12 is 0.75-mile north.

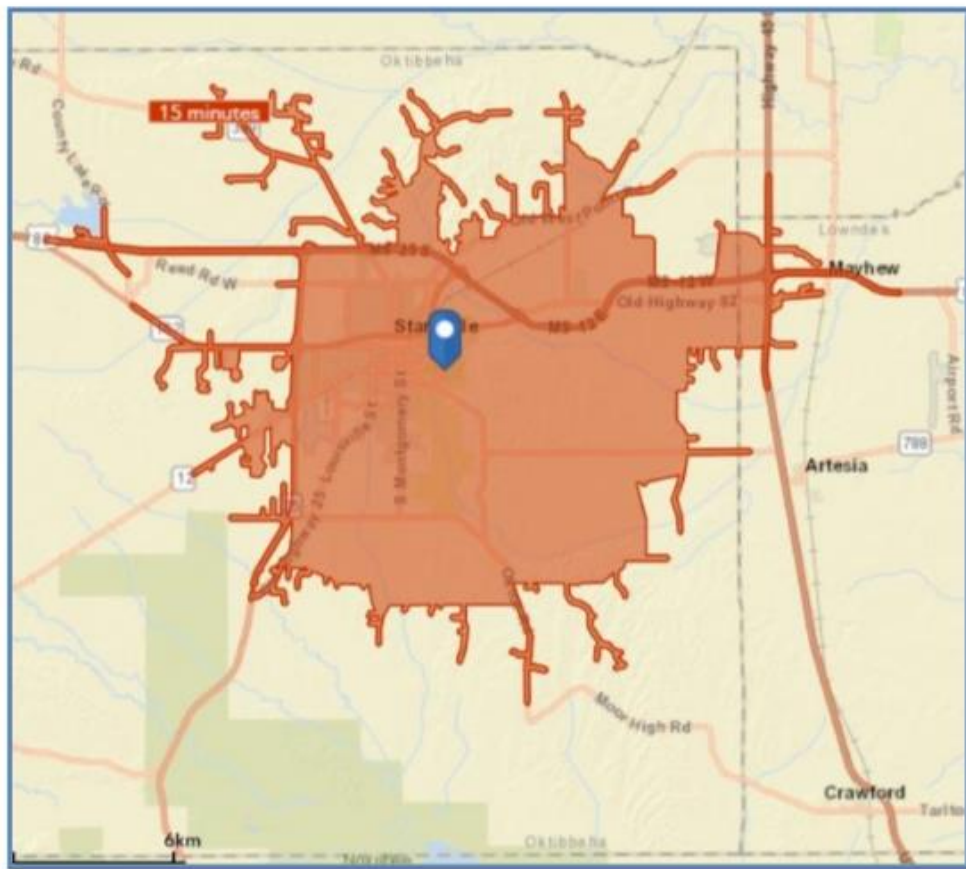
Traffic

Traffic congestion has long been an increasing problem on South Montgomery due to the numerous developments south of Academy Road that have historically had few travel options to reach the city. However, Hail State Boulevard is providing some much-needed relief. The proposed development will undoubtedly create additional traffic; however, the option to travel Lynn Lane will lessen the impact.



Delineate the Primary Market Area (PMA)

The second step in *Market Analysis* is to delineate the *Primary Market Area (PMA)*. As described in the Regional Analysis section, the subject is located in a relatively small market. Population for all of Oktibbeha County in 2018 was estimated at 50,893, indicating a population density of 110-people per square mile. Average commute times for Oktibbeha County are reported to be 18.2-minutes, which includes picking up carpoolers, stopping for food, etc. Mississippi State University is the largest employer in the area, as well as the primary influence for the student population. Given its influence and central location within Starkville, we have delineated the PMA from the western edge of campus, using a drive-time analysis.



The *Primary Market Area* is the geographic area in which the subject property and its most proximate competitors are located. The table below provides basic demographic and income data for a 10-minute, 15-minute and 20-minute drive-time. For this Market Study, the PMA has been delineated based on a 15-minute drive-time.

Primary Market Area (PMA) - Demographics

Radius	10 minutes	15 minutes	20 minutes
Population Summary			
2000 Population	26,523	33,560	39,002
2010 Population	28,559	37,355	43,943
2018 Population	30,633	40,066	47,011
2023 Population Estimate	31,770	41,622	48,871
Annual % Change (2018 - 2023)	0.7%	0.8%	0.8%
Housing Unit Summary			
2000 Housing Units	10,526	13,410	15,639
% Owner Occupied	39.4%	44.5%	48.5%
% Renter Occupied	53.7%	47.9%	43.5%
2010 Housing Units	12,180	16,162	19,107
% Owner Occupied	34.9%	39.0%	42.0%
% Renter Occupied	56.1%	51.4%	48.3%
2018 Housing Units	13,255	17,594	20,786
% Owner Occupied	35.0%	38.9%	41.7%
% Renter Occupied	54.8%	50.4%	47.5%
2023 Housing Units	13,936	18,542	21,919
% Owner Occupied	35.8%	39.6%	42.3%
% Renter Occupied	53.3%	49.0%	46.2%
Annual % Change (2018 - 2023)	1.0%	1.1%	1.1%
Income Summary			
2018 Median Household Income	\$27,332	\$28,519	\$30,029
2023 Median Household Income Estimate	\$30,541	\$32,294	\$34,309
Annual % Change	2.2%	2.5%	2.7%
2018 Per Capita Income	\$18,813	\$19,338	\$19,990
2023 Per Capita Income Estimate	\$20,625	\$21,340	\$22,159
Annual % Change	1.9%	2.0%	2.1%

Source: *Site-to-Do-Business (STDB Online)*

Supply Analysis

In the previous Market Overview section, history was analyzed for: 20 sold-out developments, 10 in-progress developments, and 7 in-planning developments. The table below presents the lot inventory remaining in the developments currently turning lots, as well as the known pipeline of future inventory.

Not all of these projects are applicable to the target price segment. Additionally, some of the projects will sell-out prior to 2019 or during the 5-year projection, while other projects will likely not come online until after the 5-year projection period. We will identify those projects that will compete for market share in the \$275,000 to \$400,000 price range during the coming analysis of Supply and Demand interaction.

In-Progress Developments		In-Planning Developments	
	Unsold Lots		Planned Lots
Delphine	1	The Cottages of Starkville	51
Carpenter Place	38	Magnolias at Bent Brook	28
Stone Ridge	4	Adelaide - Phase II	4
Adelaide - Phase I	1	Huntington Park - Phase 9	61
Manigny	5	Red Bud Springs - Phase II	44
Red Bud Springs - Phase I	12	Greenbriar - Part 11-B	30 (est)
Academy Hill	50	Greenbriar - Part 10	80 (est)
Huntington Park - Phase 8	42	Fomea Development	79
Greenbriar - Part 11-A	20		
Country Club Estates - Phase III	73		
Total	246	Total	377

Demand Analysis

The next step is to measure and forecast demand. Fundamental real estate demand can be defined as the quantity of a particular type of real estate product or service that is desired by and affordable to the end-users in a given market, at a particular point in time. Because real estate demand is derived from the demand for the product or service that the real estate provides, the analysis is tailored to the property type. To estimate demand for housing, an estimate is made of the need for housing units for households in the area.

In this section, we have narrowed our focus to demand in the PMA for new construction units that are similar to those described in the property productivity section, segmented by prospective residents who can afford housing in the \$275,000 to \$400,000 price range. The results are further segmented to exclude buyers who will opt for housing other than single-unit detached homes.

Estimate Number of Households

The Site-to-Do-Business estimates the current population for the PMA to be 40,066 persons. They also report the average number of persons per household to be 2.26 persons in the PMA. Thus, the number of households in the PMA is estimated to be **17,728 households**. $(40,066 / 2.26 = 17,728)$

The Site-to-Do-Business estimates the 2023 population for the PMA to increase to 41,622 persons. They estimate the average number of persons per household will be 2.25 persons in the PMA. Thus, the number of households in the PMA is forecast at **18,499 households**. $(41,622 / 2.25 = 18,499)$

Demand for Owner-occupied Units

The Site-to-Do-Business's *Market Profile* estimates that currently, 43.6% of all occupied housing units in the PMA are owner-occupied. Using the *American Community Survey (ACS)* data for 2012-2016, the Site-to-Do-Business estimates that 47.4% of all occupied households are owner-occupied. For analysis, 46.0% of occupied households are estimated to be currently owner-occupied. Thus, the current demand for owner-occupied units in the PMA is estimated to be **8,155 units**. ($17,728 \times 46.0\% = 8,155$)

The Site-to-Do-Business's *Market Profile* estimates that in 2023, 46.7% of all occupied housing units in the PMA will be owner-occupied. Using the *American Community Survey (ACS)* data for 2012-2016, the Site-to-Do-Business estimates that 47.4% of all occupied households are owner-occupied. For analysis, 47.5% of households are estimated to be owner-occupied in 2023. Thus, the demand in 2023 for owner-occupied units in the PMA is estimated to be **8,787 units**. ($18,499 \times 47.5\% = 8,787$)

Economic Segmentation

To create demand, *Desire* must be coupled with *Effective Purchasing Power*. Therefore, demand has been segmented to screen out households within the PMA that would not be able to afford homes in the \$275,000 to \$400,000 price range identified in the property productivity analysis.

This is done by mortgage analysis. Mortgage assumptions used in income segmentation include:

- 4.75% interest rate
- 30-year amortization, 360-monthly payments
- 10% down payment; 90% loan-to-value
- 25% added to principal & interest for taxes & insurance (PITI)
- 30% max allowable housing expense (PITI) / gross household income

Assuming a lender would require a minimum down payment of 10%, a borrower could obtain a \$247,500 mortgage on a \$275,000 home and a \$360,000 mortgage on a \$400,000 home. Based on the mortgage assumptions described, a monthly PITI payment was computed using a financial calculator. The results are below, followed by a presentation of household income distributions for the PMA.

Mortgage Payment - \$275,000 with 10% down					Mortgage Payment - \$400,000 with 10% down				
n	i/y	p/v	pmt	f/v	n	i/y	p/v	pmt	f/v
360	4.75%	-\$247,500.0	??	0	360	4.75%	-\$360,000.0	??	0
Monthly Principal & Interest			\$1,291.08		Monthly Principal & Interest			\$1,877.93	
Annualized			x 12		Annualized			x 12	
Annual Principal & Interest (PI)			\$15,492.93		Annual Principal & Interest (PI)			\$22,535.16	
Add: Taxes & Insurance (TI)			+ 25%		Add: Taxes & Insurance (TI)			+ 25%	
Annual PITI Payment			\$19,366.16		Annual PITI Payment			\$28,168.96	
Divide: Max % Income/Payment			+ 30%		Divide: Max % Income/Payment			+ 30%	
Minimum HH Income			\$64,553.86		Minimum HH Income			\$93,896.52	

Using the mortgage assumptions previously outlined, a lender would require a minimum household income of approximately \$65,000 to qualify for a \$247,500 mortgage. A minimum household income of approximately \$95,000 would be required to qualify for a \$360,000 mortgage.

The Site-to-Do-Business's *Household Income Profile* presented the income distribution above for the PMA. Worth noting is that the distribution of household incomes is changing. The 2018 estimate indicates 18.8% of households in the PMA earn \$75,000 or more, while the 2023 distribution indicates 21.8% of households in the PMA will earn \$75,000 or more.

Analysis of Potential New Home Buyers' Ability to Pay											
Primary Market Area Household Income Range						Monthly Mortgage Payment* at 30% of Income			Supported Home Price Range at 90% Loan-to-Value Ratio		
Income Segment	Low	High	2018 Percentage of Households	2023 Percentage of Households	5-Year Change	Low	High	Average	Low	High	Average
1	\$0	\$14,999	30.7%	28.4%	-2.2%	\$0 to	\$300	\$150	\$0 to	\$63,896	\$31,948
2	\$15,000	\$24,999	15.4%	14.4%	-1.0%	\$300 to	\$500	\$400	\$63,900 to	\$106,496	\$85,198
3	\$25,000	\$34,999	9.4%	9.2%	-0.2%	\$500 to	\$700	\$600	\$106,500 to	\$149,096	\$127,798
4	\$35,000	\$49,999	10.4%	10.0%	-0.4%	\$700 to	\$1,000	\$850	\$149,100 to	\$232,096	\$181,048
5	\$50,000	\$74,999	15.3%	16.0%	0.8%	\$1,000 to	\$1,500	\$1,250	\$232,100 to	\$319,496	\$266,248
6	\$75,000	\$99,999	8.6%	9.8%	1.2%	\$1,500 to	\$2,000	\$1,750	\$319,500 to	\$425,997	\$372,749
7	\$100,000	\$149,999	6.7%	8.6%	2.0%	\$2,000 to	\$3,000	\$2,500	\$426,000 to	\$638,997	\$532,499
8	\$150,000	\$199,999	1.8%	1.8%	0.0%	\$3,000 to	\$4,000	\$3,500	\$639,000 to	\$851,997	\$745,499
9	\$200,000		1.7%	1.6%	-0.1%	\$4,000 to		\$4,000	\$852,000 to		\$852,000
Total			100.0%	100.0%							

Mortgage Terms are 4.75% interest, 30-years, monthly payments, and a 90% loan-to-value

* A +25% adjustment was made to the monthly Principal & Interest payments to account for Taxes & Insurance (PITI payment)

In the context of this demand model, roughly 40% of the \$50,000-\$74,999 income segment would meet the \$65,000 minimum. The next three income segments from \$75,000 to \$199,999 would meet minimum thresholds, as would the highest income segment of \$200,000 and up; however, we have excluded the highest segment due to the likelihood many in this segment would opt for more expensive housing.

Income Segment	2018	2023
\$50k - \$75k (40%)	7.65%	8.00%
\$75k - \$100k	8.60%	9.80%
\$100k - \$150k	6.70%	8.60%
\$150k - \$200k	1.80%	1.80%
\$200k +		
Total	24.75%	28.20%

A second way to determine what percentage of households could afford and would desire housing in the \$275,000 to \$400,000 price range is to survey how many of the occupied housing units fall into this range. Using the Site-to-Do-Business's *Market Profile*, the following distributions of occupied housing units is indicated.

Home Value	2018	2023
Total	6,849	7,346
<\$50,000	12.4%	10.6%
\$50,000 - \$99,999	16.3%	14.8%
\$100,000 - \$149,999	22.2%	21.3%
\$150,000 - \$199,999	13.2%	13.4%
\$200,000 - \$249,999	13.0%	13.9%
\$250,000 - \$299,999	7.9%	8.8%
\$300,000 - \$399,999	9.1%	10.6%
\$400,000 - \$499,999	4.0%	4.5%
\$500,000 - \$749,999	1.6%	1.7%
\$750,000 - \$999,999	0.1%	0.1%
\$1,000,000 - \$1,499,999	0.1%	0.1%
\$1,500,000 - \$1,999,999	0.0%	0.0%
\$2,000,000 +	0.0%	0.0%
Average Home Value	\$180,985	\$191,223

Half of the value range in the \$250,000 to \$299,999 price segment would fall below the minimum target price range of \$275,000; therefore, 50% of the units in this price segment are included.

Home Value	2018	2023
\$250k - \$300k (50%)	3.95%	4.40%
\$300k - \$400k	9.10%	10.60%
Total	13.05%	15.00%

Based on available mortgage terms and current household incomes, 24.75% of households in the PMA currently make up the economic segment that would compete for housing in the target price range of \$275,000 to \$400,000. The number of occupied housing units currently in the PMA that are in this value range is estimated to be 13.05%. A reconciled affordability factor of 21.0% is applied to the 2018 calculations. Thus, of the 8,155 owner-occupied units demanded, the number of units supported by economic segmentation is **1,713 units**. ($8,155 \times 21.0\% = 1,713$)

Based on the available mortgage terms and projected household incomes, 28.20% of households in the PMA in 2023 will make up the economic segment that will compete for housing in the target price range of \$275,000 to \$400,000. The number of occupied housing units in 2023 in the PMA that will be in this value range is estimated to be 15.00%. A reconciled affordability factor of 23.5% is applied to the 2023 calculations. Thus, of the 8,787 owner-occupied units demanded, the number of units supported by economic segmentation is **2,065 units**. ($8,787 \times 23.5\% = 2,065$)

Frictional Vacancy

The next adjustment accounts for frictional vacancy, which is sometimes referred to as normal vacancy. In a balanced market, some vacancy is necessary to allow move-ins and move-outs, as well as short-term growth, in order to maintain unit prices at competitive levels. To account for frictional vacancy, Demand is divided by 100% minus the appropriate frictional vacancy. A reasonable frictional vacancy rate of 3.0%; therefore, demand in each year will be divided by 97% (100% - 3.0%).

The demand in 2018 for owner-occupied units within the selected economic segment is 1,713 units. Adjusted for frictional vacancy, demand is indicated to be **1,766 units**. ($1,713 / 97.0\% = 1,766$)

The demand in 2023 for owner-occupied units within the selected economic segment will be 2,065 units. Adjusted for frictional vacancy, demand is indicated to be **2,129 units**. ($2,065 / 97.0\% = 1,766$)

Unit Type Segmentation

The final adjustment filters the results to exclude demand that will likely be satisfied by something other than single-unit detached dwellings. Data for Oktibbeha County from the American Community Survey (ACS) data has been relied on to support the appropriate ratio of single-unit detached units. The most recent estimate is for 2016, which indicates $\pm 82.70\%$ of owner-occupied housing units are single-unit detached dwellings. A ratio of 82.50% has been applied to both year's demand model to refine the forecast through segmentation by unit type.

	Oktibbeha County, Mississippi					
	Occupied housing units		Owner-occupied housing units		Renter-occupied housing units	
	Estimate	Margin of Error	Estimate	Margin of Error	Estimate	Margin of Error
Occupied housing units	17,109	+/-505	8,912	+/-379	8,197	+/-550
UNITS IN STRUCTURE						
1, detached	55.50%	+/-2.6	82.70%	+/-2.9	25.90%	+/-4.2
1, attached	1.20%	+/-0.6	0.50%	+/-0.4	2.00%	+/-1.2
2 apartments	8.10%	+/-1.7	0.10%	+/-0.1	16.70%	+/-3.5
3 or 4 apartments	6.50%	+/-1.3	0.40%	+/-0.4	13.20%	+/-2.7
5 to 9 apartments	9.30%	+/-1.7	0.10%	+/-0.2	19.30%	+/-3.8
10 or more apartments	8.10%	+/-1.7	0.20%	+/-0.3	16.70%	+/-3.5
Mobile home or other type housing	11.30%	+/-1.7	16.00%	+/-2.9	6.20%	+/-2.1

* Source: American Community Survey (ACS)

The demand in 2018 for owner-occupied units within the selected economic segment is 1,713 units. Adjusted for frictional vacancy, demand is indicated to be 1,766 units. An estimated 82.5% of these units demanded will be satisfied by single-unit detached housing units. Thus, the final demand estimate is **1,413 units**. ($1,766 \times 82.5\% = 1,413$)

The demand in 2023 for owner-occupied units within the selected economic segment is estimated to be 2,065 units. Adjusted for frictional vacancy, demand is indicated to be 2,129 units. An estimated 82.5% of these units demanded will be satisfied by single-unit detached housing units. Thus, the final demand estimate is **1,704 units**. ($2,129 \times 82.5\% = 1,704$)

Demand Conclusion

The proceeding analysis of fundamental demand drivers in the Primary Market Area indicate an increasing demand for new housing units in the PMA. **Comparing the 2023 estimate of 1,704 units to the 2018 estimate of 1,413 units indicates that there is demand for an additional 291 units over the next five years, or 58.2 units per year.**

RESIDENTIAL LOT DEMAND CALCULATIONS - PRIMARY MARKET AREA (PMA)				
Line ID	Category	2018	End of Year 5	Comment
1	Population forecast	40,066	41,622	STDB
2	(+) Persons per household	2.26	2.25	STDB
3	Number of Households	17,728	18,499	Line 1 ÷ Line 2
4	(x) Percentage of Owner-occupied units	46.0%	47.5%	Analyst's forecast
5	Potential Demand for Owner-occupied units	8,155	8,787	Line 3 × Line 4
6	(x) Affordability: Percentage of Households	21.0%	23.5%	Based on Min/Max Income
7	New Unit Demand	1,713	2,065	Line 5 × Line 6
8	(+) Allowance for Frictional Vacancy @ 3.0%	97.0%	97.0%	Analyst's forecast
9	Total New Unit Demand	1,766	2,129	Line 7 ÷ Line 8
10	Percentage of Demand in SFR detached units	82.5%	82.5%	ACS Data
11	SFR demand	1,413	1,704	Line 9 × Line 10

1,704 – 1,413 = 291 units over 5-years
58.2 units per year

Residual Supply & Demand Analysis

With all the components of supply and demand in focus, the two are now compared. The analysis of market conditions takes the form of a residual demand analysis. Before completing this analysis, recall the table below from the supply section of this report.

In-Progress Developments		In-Planning Developments	
	Unsold Lots		Planned Lots
Delphine	1	The Cottages of Starkville	51
Carpenter Place	38	Magnolias at Bent Brook	28
Stone Ridge	4	Adelaide - Phase II	4
Adelaide - Phase I	1	Huntington Park - Phase 9	61
Marigny	5	Red Bud Springs - Phase II	44
Red Bud Springs - Phase I	12	Greenbriar - Part 11-B	30 <i>new</i>
Academy Hill	50	Greenbriar - Part 10	80 <i>new</i>
Huntington Park - Phase 8	42	Fornea Development	79
Greenbriar - Part 11-A	20		
Country Club Estates - Phase III	23		
Total	246	Total	377

Of the developments currently selling new product, only Delphine, Carpenter Place, Marigny, Red Bud Springs-Phase I, and Huntington Park-Phase 8 offer homes in the same target price range as the proposed subject development. Further, we project that Delphine and Marigny will fully sell-out before the subject could come online. **Therefore, the direct competition from existing projects includes: Carpenter Place, Red Bud Springs-Phase I, and Huntington Park-Phase 8.**

Several projects are known to be currently in the planning stages, most having presented a preliminary plat. The Cottages of Starkville and Magnolias at Bent Brook will sell product that is slightly below the target pricing of the proposed subject development. Similarly, Adelaide-Phase II and Greenbriar-Phase 10 will sell product that is above the target pricing of the proposed subject development. **Therefore, the direct competition from proposed projects includes: Huntington Park-"Future Phases".**

We have reviewed absorption data and note the following sales totals for the target price range.

Project	2016	2017	2018*	Lifetime/Yr.
Delphine	2	1	0	4.3
Marigny	-	2	4	4.9
Carpenter Place	7	13	8	8.8
Red Bud Springs, PH1	0	2	2	2.5
Huntington Park, PH8	3	4	3	3.5
All	12	22	17	24

*Year-to-Date, Annualized

Absorption of new construction units in the target price range has ranged from 12 units per year to 22 units per year over the prior three years. Using the lifetime average absorption rates, the number is slightly higher at 24 units per year. Recall that the Delphine and the Marigny will sellout before a new project could come online. With less available product, absorption at the three remaining projects has been slightly increased above their lifetime rates to accommodate the slack.

We have modeled the 291-units of additional demand over the next 5-years using a compound growth rate. We have absorbed the inventory at Huntington Park at 5-Lots per year, at Carpenter Place at 10-Lots per year, and Red Bud Springs at 4-Lots per year. The residual demand calculations are below.

RESIDUAL DEMAND CALCULATIONS						
Line ID	Category	2019	2020	2021	2022	2023
11	SFR demand	54	56	58	60	63
12	Current supply					
13	Forecasted additional supply					
	Huntington Park	25	20	15	10	0
	Carpenter Place	36	26	16	6	0
	Red Bud Springs	10	6	2	0	0
14	Total supply	71	52	33	16	0
15	Marginal demand	-17	4	25	44	63

Recapitulation

The Primary Market Area (PMA) was delineated based on a 15-minute drive-time. The *Site-to-Do-Business* was utilized for demographic, income, economic, and housing data for the delineated PMA. Other sources of input data included: US Census data, Bureau of Labor data, the American Community Survey, the Golden Triangle MLS, the City of Starkville's Planning & Zoning Commission, and our proprietary database. A fundamental demand model was employed to measure additions or contractions in demand for housing units in the PMA. Demand was segmented by income to qualify the pool for households that will compete for the target pricing. It was further segmented to screen out any demand that may be met by product options other than single-unit, detached dwellings.

The preceding table summarizes the residual demand calculations. A negative result in any year indicates excess supply, while a positive result indicates excess demand. It takes time to produce real estate supply. A developer identifies a suitable development tract, completes the engineering, obtains the necessary entitlements, and installs the infrastructure to produce building lots. Due to this lag time, it is appropriate to begin this process as the excess supply nears zero.

The results of our residual demand calculations indicate there is excess supply in Year-1. In Year-2, the model indicates there is excess demand (unmet demand). The excess demand grows each year, with the residual demand increasing as the existing projects sell-out. With no additions to supply, we project that there would be no product by the end of Year-4.

Based on fundamental market analysis, there is adequate demand for the proposed project.



Qualifications of Charles A. Byrd, MAI, AI-GRS
Senior Managing Director
Valbridge Property Advisors | South-Central Mississippi



Independent Valuations for a Variable World

State Certifications

Certified General (GA-1102)
State of Mississippi

Membership/Affiliations

Member: Appraisal Institute - MAI & A-GRS Designations
Member: Golden Triangle Association of Realtors - Broker
Candidate Member: Comm. Invest. R.E. Institute - CCIM Designation

Education

Master's of Business Admin.
General Business
Mississippi State University

Bachelor of Business Admin.
Management of Construction
& Land Development (MCLD)
Mississippi State University

Appraisal Institute & Related Courses

Continuing education courses taken through the Appraisal Institute and other real estate organizations.

Experience

Senior Managing Director
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Lecturer

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VP/Appraisal Review Officer

The Citizens Bank of Philadelphia, Starkville, MS (2009-2018)

Appraisal/valuation and appraisal review assignments include: Subdivisions, condominiums, apartments, vacant land, mobile home parks, office buildings, retail, shopping centers, industrial, warehouses, fractional interest valuations, assisted living facilities, skilled nursing facilities, hotels/motels, convenience stores, carwashes, landfills, dirt pits, special purpose properties, feasibility studies, and market studies.

Appraisal/valuation services to a variety of clients include: Financial institutions, developers, private property owners, government entities, real estate brokers, attorneys, and others.

Mr. Byrd has extensive experience with appraisal review and bank policy. Since 2007, he has served as a Lecturer in the College of Business at Mississippi State University where he has taught Junior- and Senior-level real estate courses. He currently serves on the Finance Committee of the Mississippi Chapter of the Appraisal Institute.



Valbridge
PROPERTY ADVISORS



FAST FACTS

COMPANY INFORMATION

- Valbridge is the largest independent national commercial real estate valuation and advisory services firm in North America.
 - Total number of MAI-designated appraisers (200+ on staff)
 - Total number of office locations (70+ across U.S.)
 - Total number of staff (675+ strong)
- Valbridge covers the entire U.S. from coast to coast.
- Valbridge services all property types, including special-purpose properties.
- Valbridge provides independent valuation services. We are not owned by a brokerage firm or investment company.
- Every Valbridge office is led by a senior managing director who holds the MAI designation of the Appraisal Institute.
- Valbridge is owned by our local office leaders.
- Valbridge welcomes single-property assignments as well as portfolio, multi-market and other bulk-property engagements.

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Summer 2018

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REQUEST TO REZONE VALENTINE PROPERTY

IN RE: R2-18-08

AFFIDAVIT OF SAUNDERS RAMSEY, P.E.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned Notary Public, Saunders Ramsey, P.E., who after being sworn, provided this testimony:

1. I am an adult resident citizen of Oktibbeha County, Mississippi and have lived here during my childhood, and since 2011. I am over the age of 21 years and under no disability which prevents me from providing sworn testimony in a court of law.

2. I graduated from high school in Starkville, Mississippi and attended Mississippi State University, graduating with a degree in Civil Engineering in 2005. I am now a Professional Engineer, licensed by the State of Mississippi, and am employed by Neel-Schaffer Engineering ("Neel-Schaffer"), which is a full service engineering firm, providing engineering services over the southeastern United States. I am the Manager of the Starkville, Mississippi Neel-Schaffer office.

3. In addition to my work at Neel-Schaffer, I am affiliated with the residential development called Adelaide on South Montgomery Street in Starkville, Mississippi. I was involved in the vision for that project, the planning, governmental approvals, including the City of Starkville, development and now sales. In addition, my wife and I have chosen to live at Adelaide with our family.

4. I am been asked as (a) an expert civil engineer, (b) real estate developer, and (c) resident of Starkville to provide my testimony and opinions related to the proposed rezoning presently before the Board of Aldermen by A.S. Fornea of Oxford, Mississippi of approximately 20 acres on South Montgomery, immediately south of the Maison de Ville development (the "Project").

5. First, I want to comment on the “change in the neighborhood” of the area around the Project. I am intimately familiar with the area around the Project from my years of living in Starkville, my work as a Professional Engineer, and my investigation and study before the Adelaide project was begun. In my opinion, to a reasonable degree of professional certainty, the area near the Project has changed substantially since the most recent Official Zoning Map of the City of Starkville. The change in use has, for the most part, been rezonings that would allow increased residential density.

6. Multiple rezonings, including Adelaide, have occurred in the area around the Project in order to accommodate the demand which I will address later in my testimony. It is my professional opinion those rezonings, including Mason de Ville adjacent to the Project reflects the “change” that has occurred on South Montgomery.

7. The change has occurred in large part because of increase in development costs, increased land values, increased demand and need for the reduction of maintenance and the increase of amenities. Potential buyers are becoming more comfortable with the increased density, because along with this density we have seen amenities provided by developers that were not previously provided. Another benefit commonly provided in the developments with increased density is a decrease in maintenance cost, maintenance efforts and an increase in walkability within the neighborhood.

8. As an affiliate with Adelaide, I spent countless hours of study to determine whether the Adelaide concept would succeed. The conclusions that I testify about in this affidavit have, in large part, been reached by not only my formal and informal research, but most recently the sales success in Adelaide.

9. Adelaide shares many similarities with the Project: smaller lots, the opportunities for smaller homes, a walkable neighborhood, common amenities and more. Adelaide has many more acres and lots to be developed. Despite that, it is my opinion there is a “need” for the Project. When Adelaide began, there were 18 lots platted. All 18 lots were

under contract within approximately 18 months. Thereafter, Adelaide platted another 33 lots, 12 of which were under contract prior to the final plat being filed.

10. So, the actual sales of Adelaide reflect a demand and a need for the character of the neighborhood reflected in the Project.


Saunders Ramsey, P.E.

SWORN TO AND SUBSCRIBED BEFORE ME on this the 25th day of October, 2018.




Notary Public



VICINITY MAP

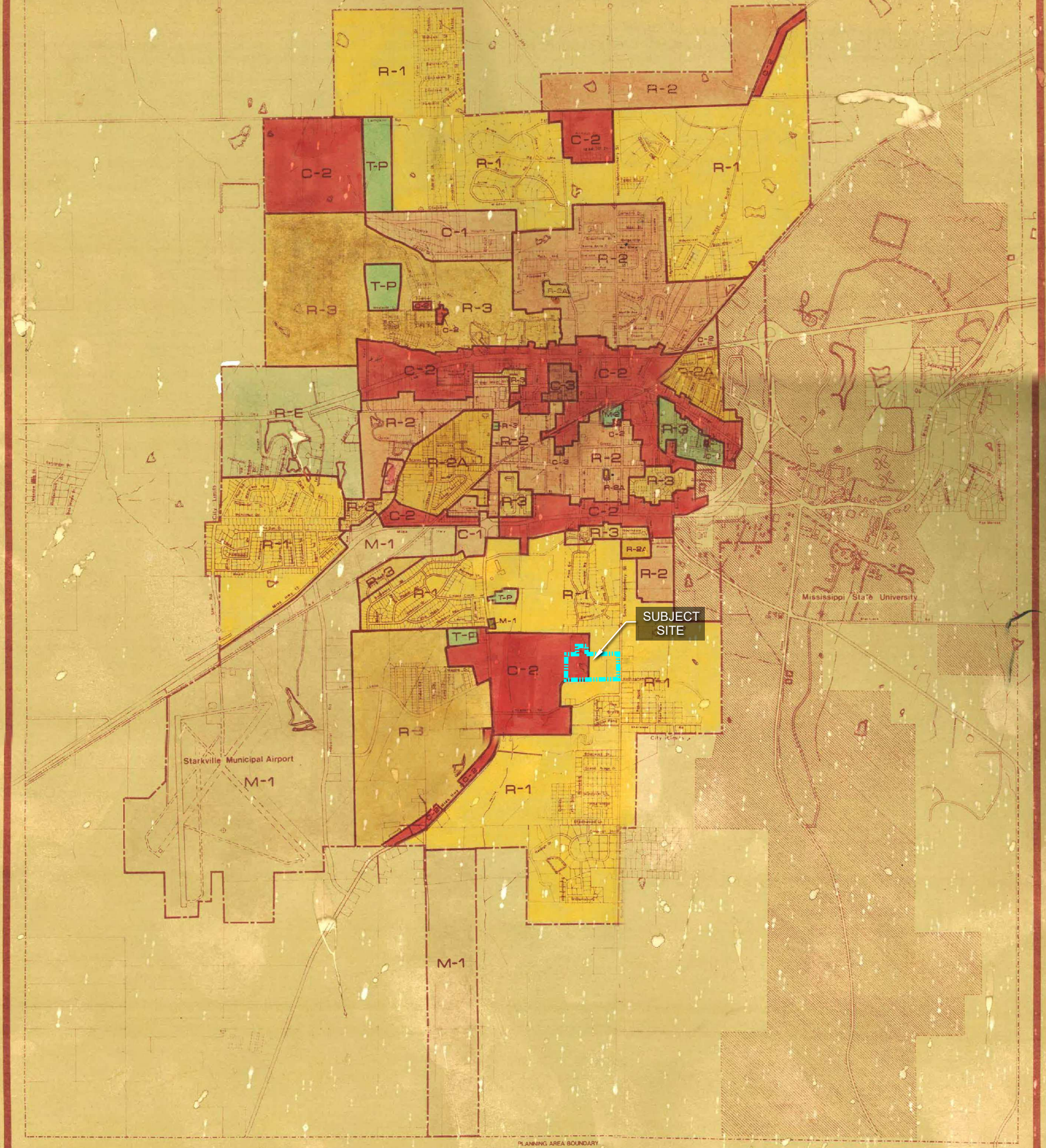
STARKVILLE, MISSISSIPPI | SOUTH MONTGOMERY ROAD PROPERTY

Kimley»Horn



MAP I

60's to 70's



MAP 1

EXISTING ZONING BOUNDARIES

COMPREHENSIVE PLAN FOR THE CITY OF

STARKVILLE, MISSISSIPPI

LEGEND:

SEE TABLE 3



NORTH

0' 200' 400' 600' 800' 1000'

SCALE

MAP ACCURATE FOR PLANNING PURPOSES ONLY
RANGE AND TOWNSHIP LOCATION

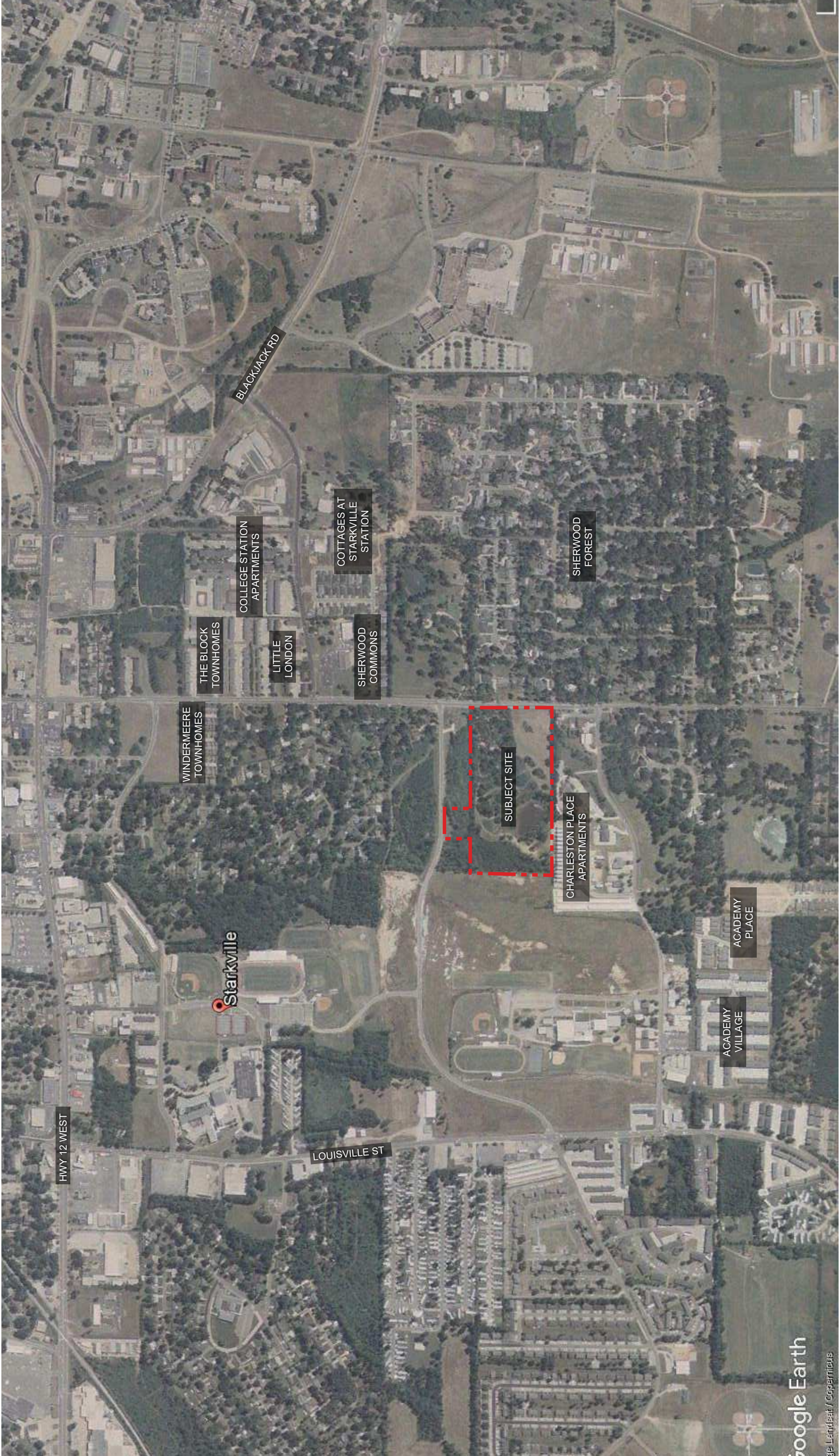
JOSEPH A. LUSTECK & ASSOCIATES, INC.
REAL ESTATE/PLANNING CONSULTANTS

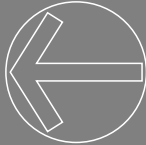
THIS MAP, PREPARED FOR THE CITY OF STARKVILLE, MISSISSIPPI AND THE MISSISSIPPI RESEARCH AND DEVELOPMENT CENTER AND WAS FINANCED THROUGH A FEDERAL GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE URBAN PLANNING ASSISTANCE PROGRAM AUTHORIZED BY SECTION 701 OF THE HOUSING ACT OF 1954 AS AMENDED.

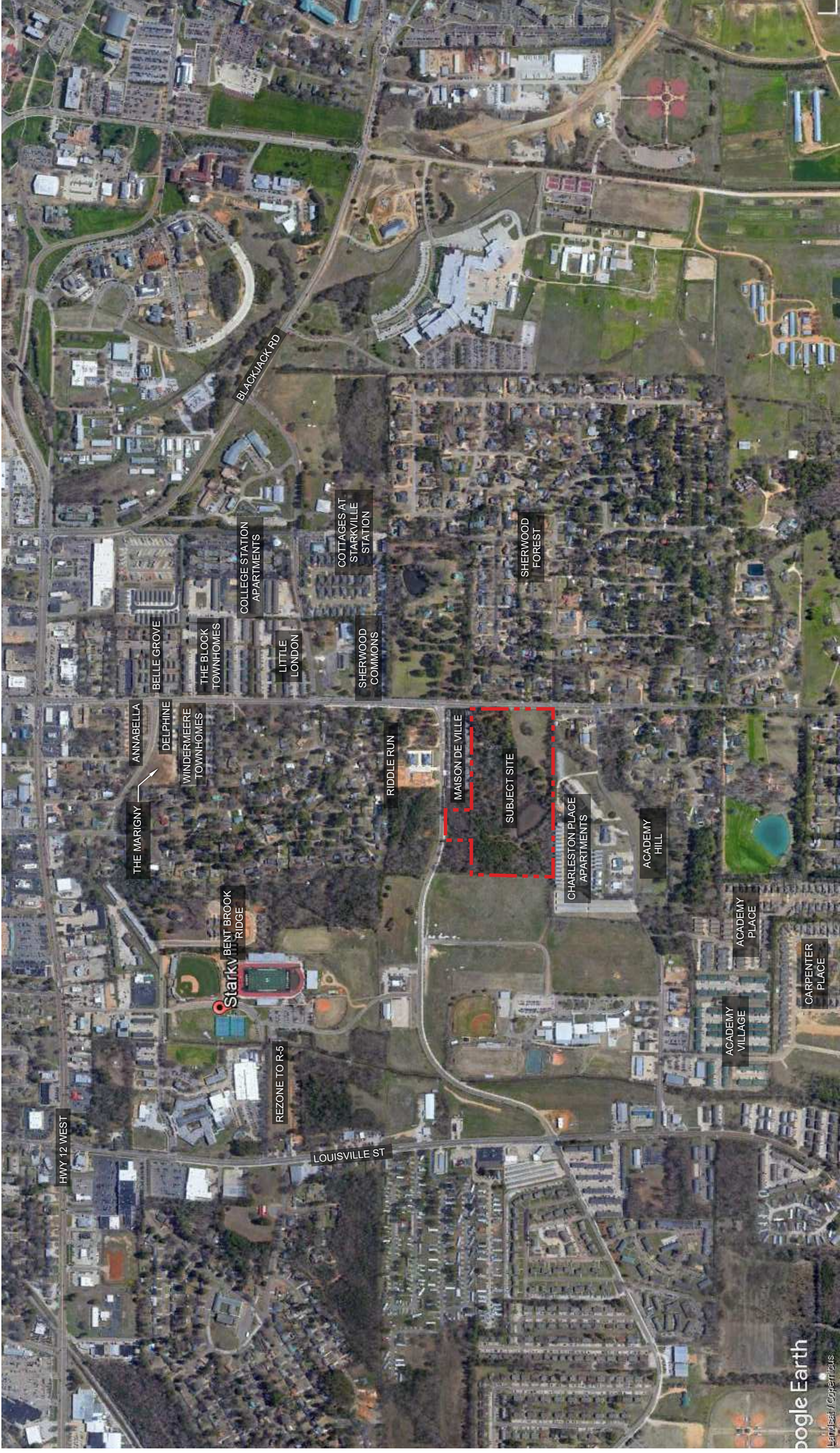
1960 - 1970 ZONING MAP

STARKVILLE, MISSISSIPPI









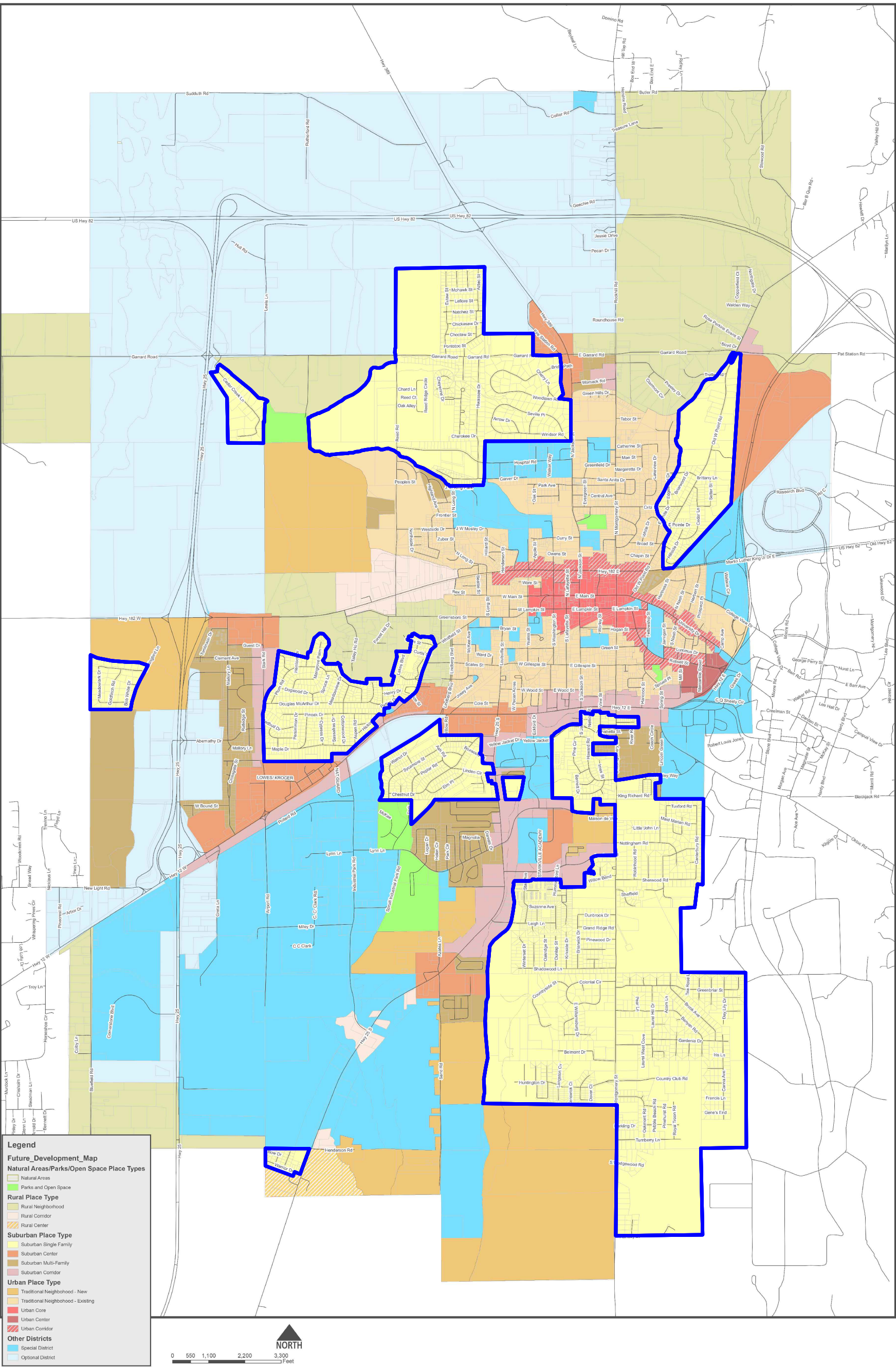


Google Earth
Landset / Copernicus

REZONINGS SINCE 2013 | WITHIN .5 MILES OF THE SUBJECT SITE
STARKVILLE, MISSISSIPPI



Kimley»»Horn



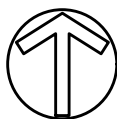
NOTE:

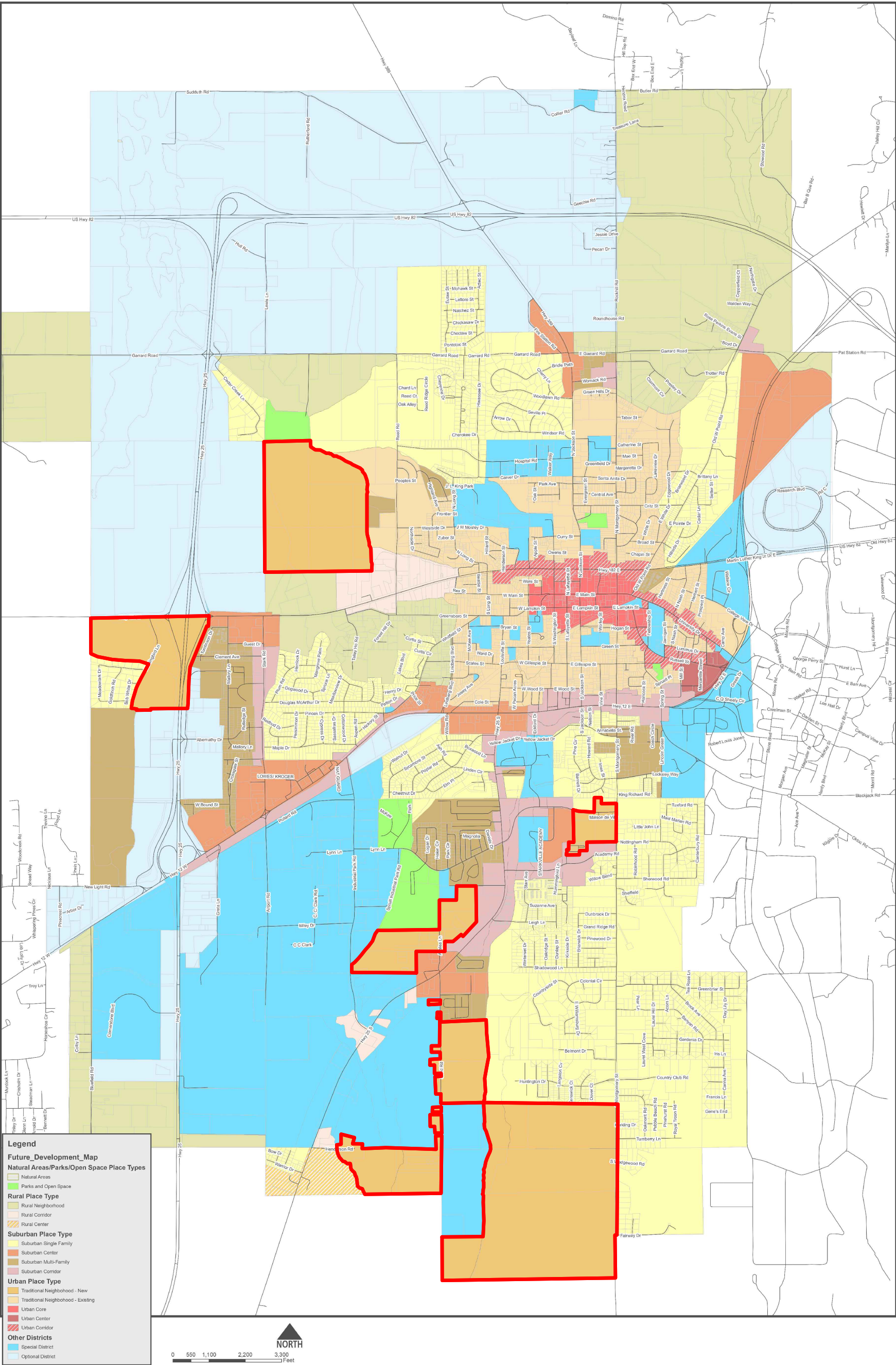
SUBURBAN SINGLE FAMILY ACREAGE: 3,000 ACRES

ZONING MAP - SUBURBAN SINGLE FAMILY

STARKVILLE, MISSISSIPPI

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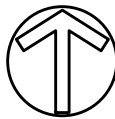




NOTE:

TRADITIONAL NEIGHBORHOOD - NEW ACREAGE: 1,250 ACRES

ADELAIDE: 530 ACRES



THE PLAN

PLACE TYPES: URBAN AREAS

TRADITIONAL NEIGHBORHOODS: NEW

Traditional Neighborhoods: New

Locations

Peripheral locations

Spatial Form

Large, medium and relatively small random forms

Land Uses

A wide range of housing types and small-scale commercial uses

Density / Intensity

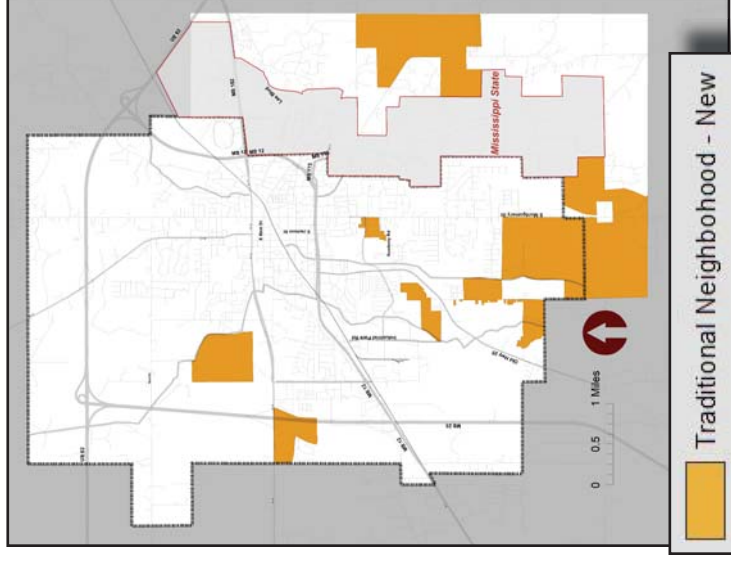
Moderate to high density, but with some larger lots

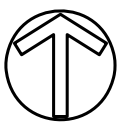
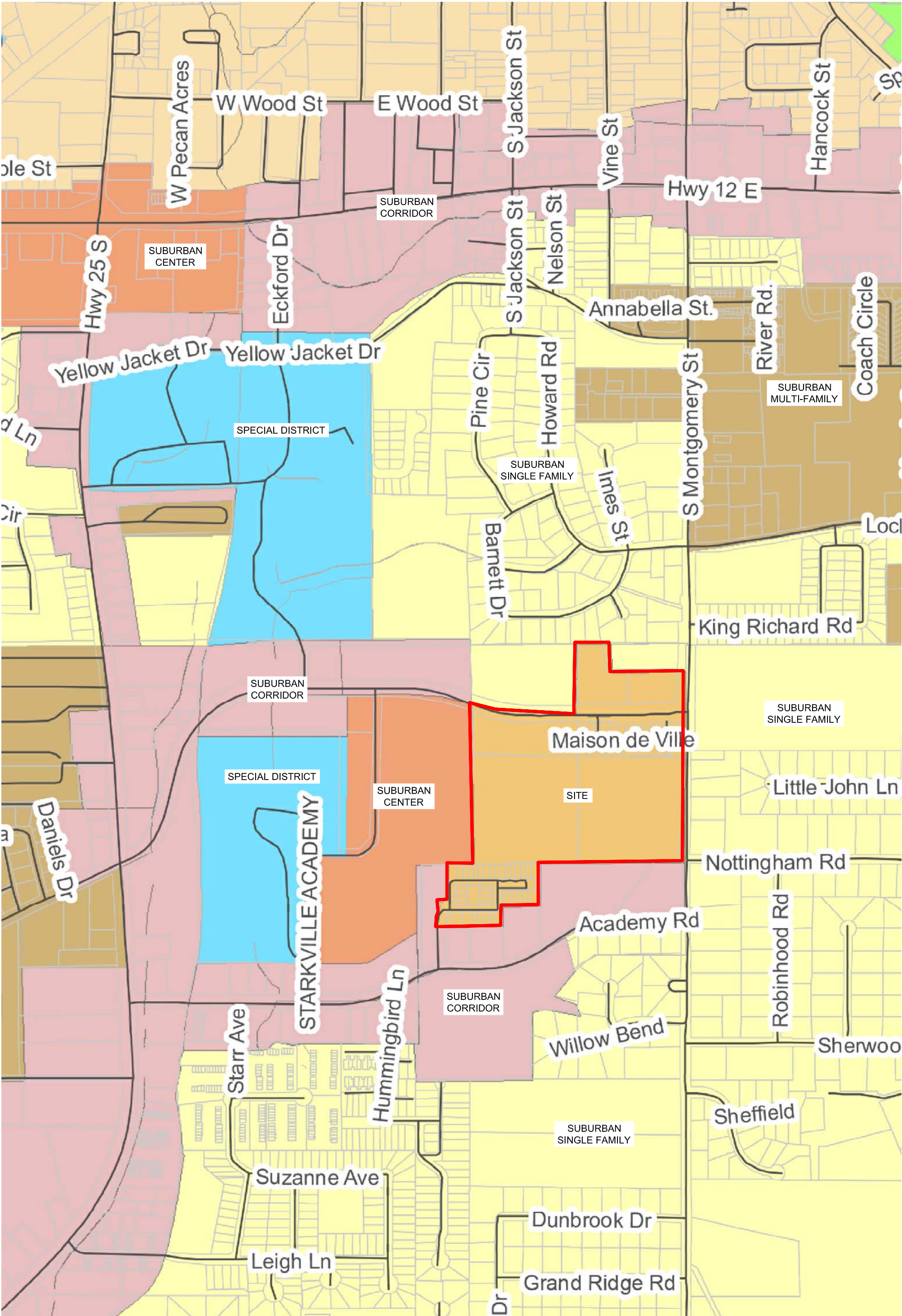
Development Form

Buildings close to the street, parking to the side or rear, a connected street network with on-street parking and well-designed streetscapes

Street Types

Avenues and Local







CONCEPT PLAN

STARKVILLE, MISSISSIPPI

Kimley»Horn

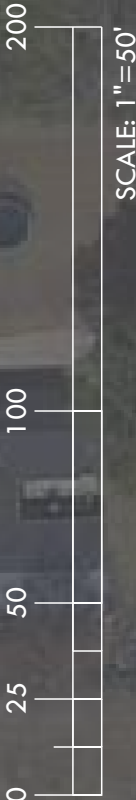




SOUTH MONTGOMERY RD

LINEAR PARK ENLARGEMENT

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OVERALL STREETSCAPE ELEVATION

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STREETSCAPE ENTRANCE ELEVATION

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PLAN DATA

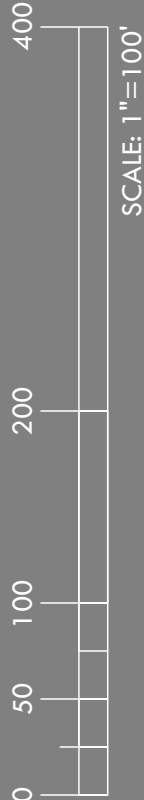
- 79 RESIDENTIAL LOTS
 - 26 - 6,000 - 6,800 SF
 - 28 - 7,000 - 8000 SF
 - 19 - 8,200 - 9,000 SF
 - 6 - 10,000 - 16,000 SF
- 32% OF LOTS (6,000 - 6,800 SF)
- 68% OF LOTS (OVER 7,000 SF)
- PROPOSED DENSITY = 3.8 UNITS/ACRE
- MASION DE VILLE = 7.9 UNITS/ACRE
- SHERWOOD FOREST = 1.75 UNITS/ACRE



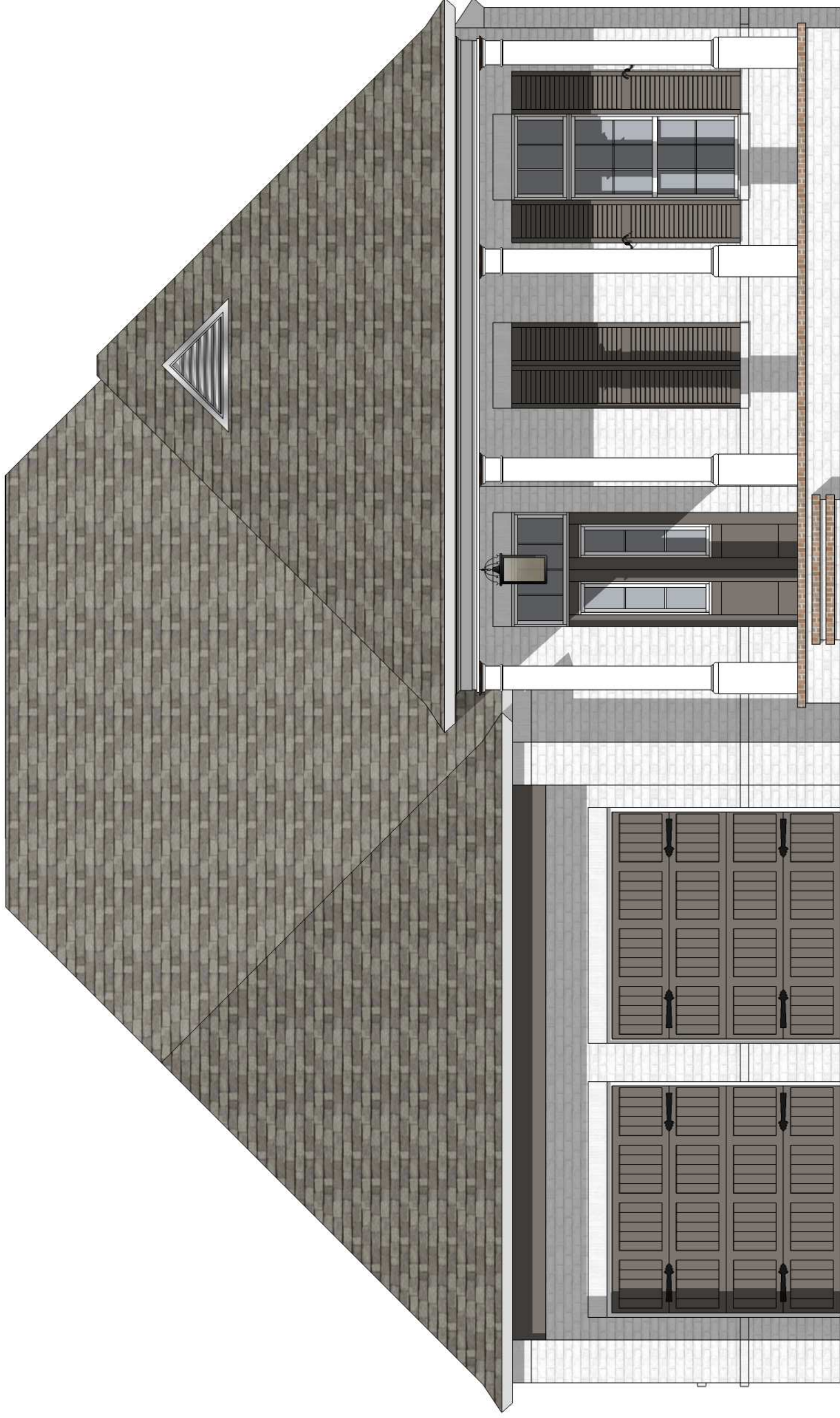
LOT SIZES AND DENSITY

STARKVILLE, MISSISSIPPI

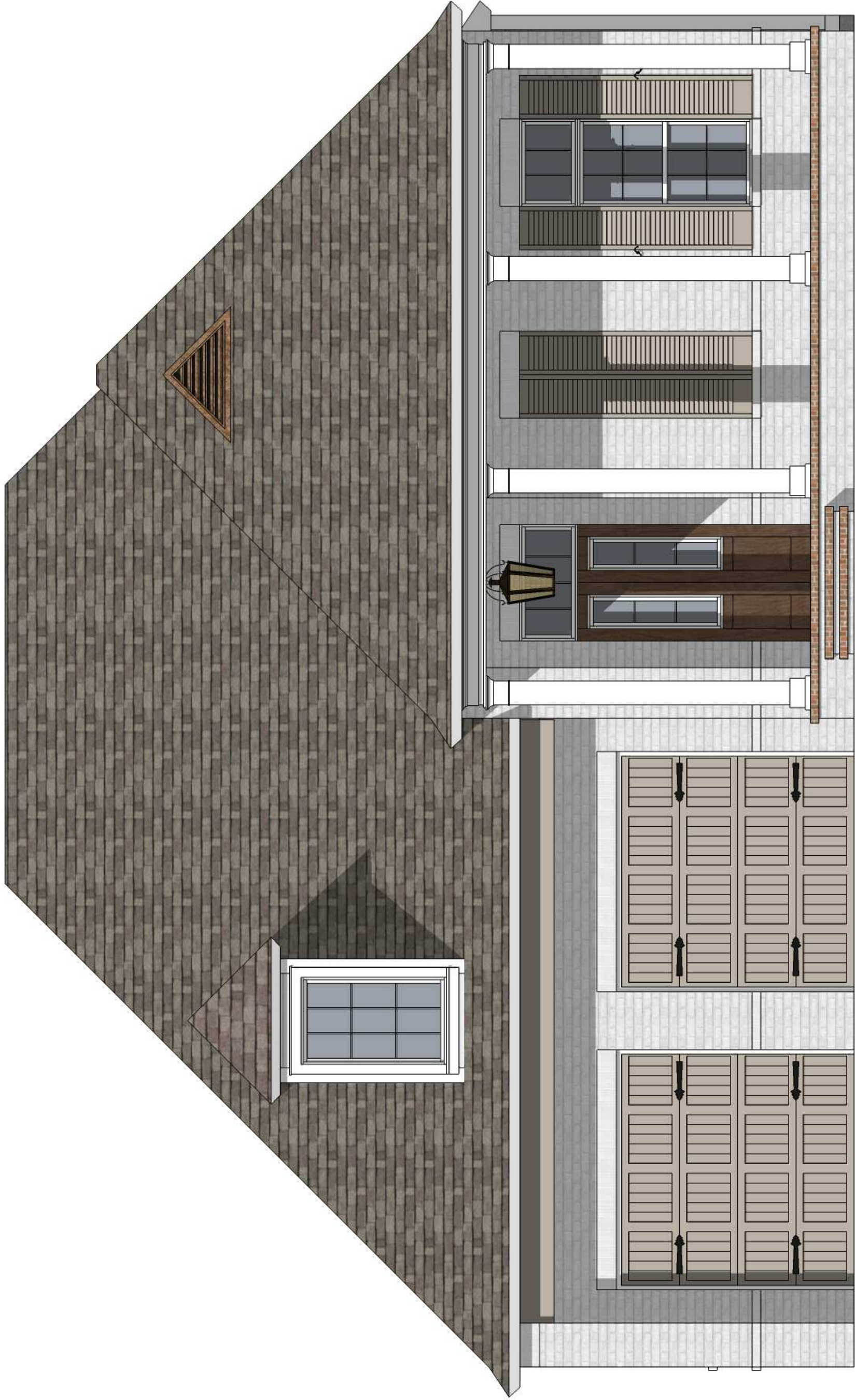
Kimley»»Horn



SCALE: 1"=100'

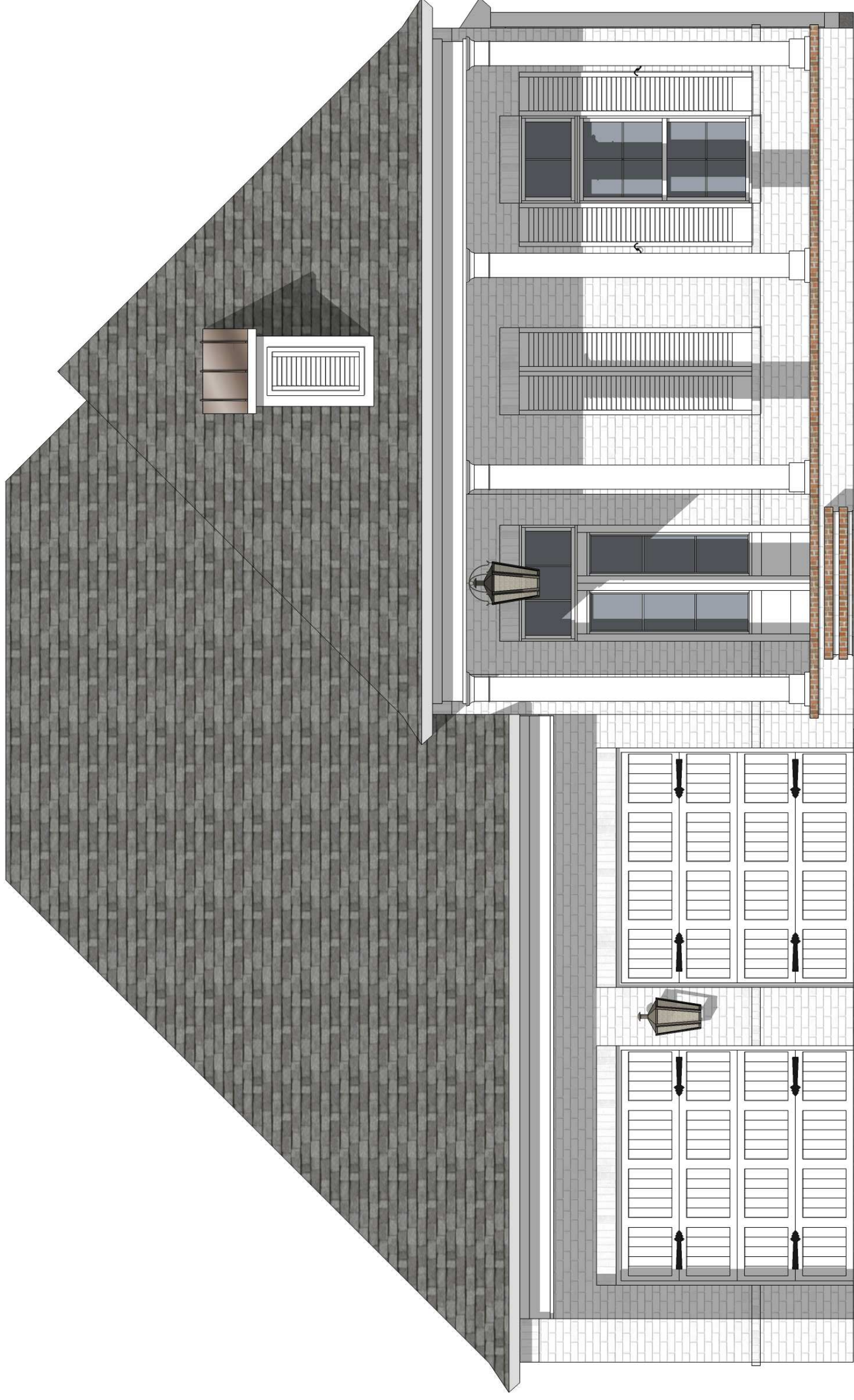


EXAMPLE HOME ELEVATIONS



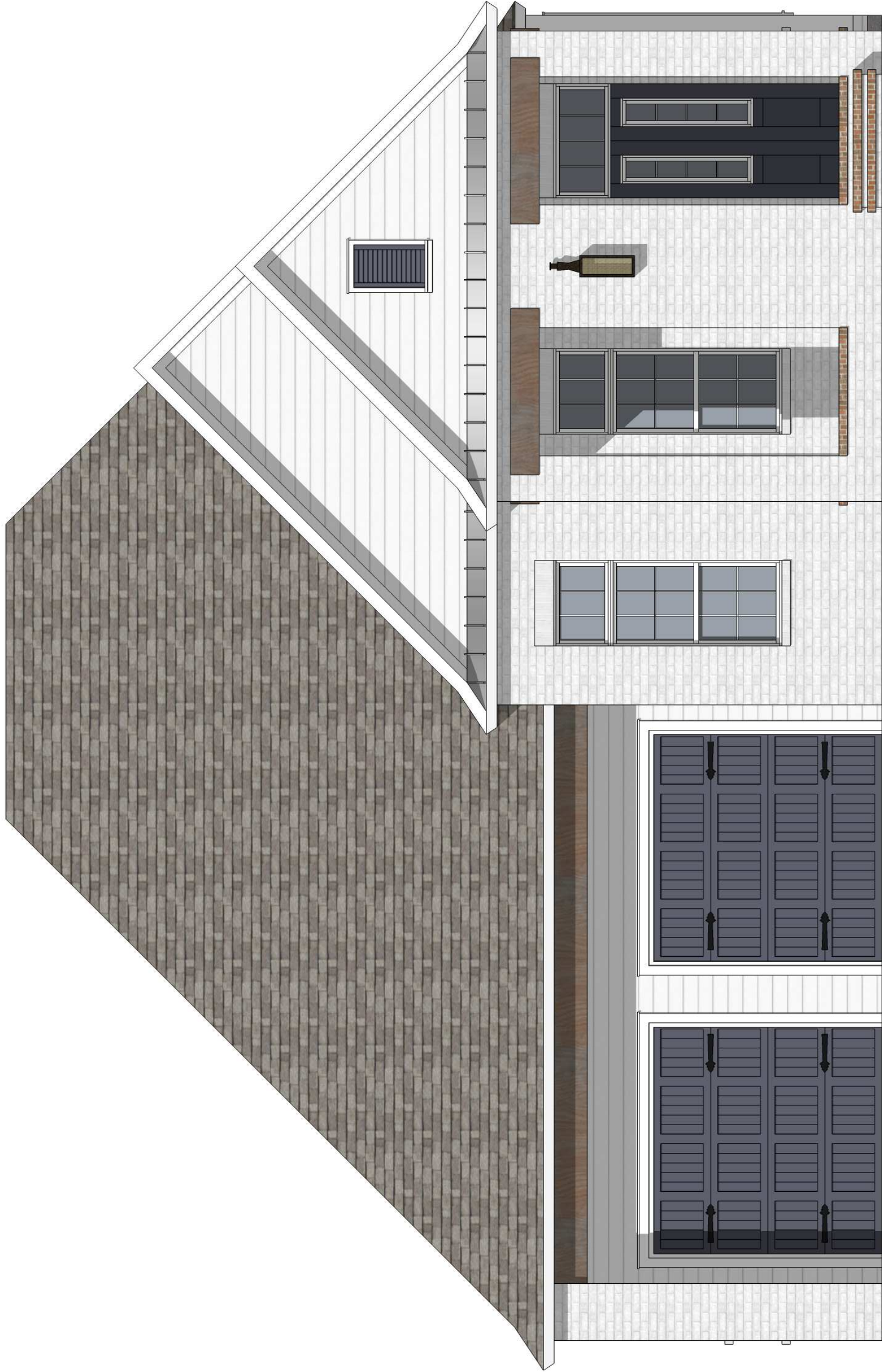
EXAMPLE HOME ELEVATIONS

EXAMPLE HOME ELEVATIONS





EXAMPLE HOME ELEVATIONS



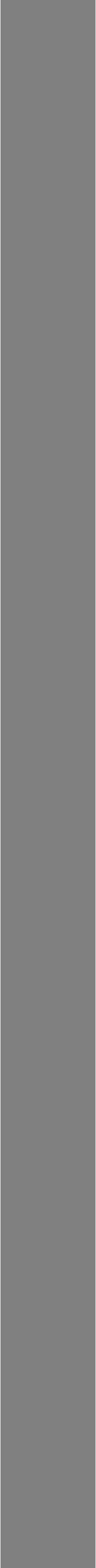
EXAMPLE HOME ELEVATIONS

PROPOSED HOME QUALITY AND SIZES

- HOMES WILL BE AN AVERAGE OF 2,135 SF
(NOT INCLUDING GARAGE AREA)
- HOME PRICES WILL AVERAGE \$359,000
- AVERAGE PRICE PER SQUARE FOOT OF HOME - \$168

AVERAGE SALES PRICE/SF IN OTHER NEIGHBORHOODS

- SHERWOOD FOREST = \$118 PER SQUARE FOOT OF HOME
- CARPENTER PLACE = \$142 PER SQUARE FOOT OF HOME
- ACADEMY HILL = \$145 PER SQUARE FOOT OF HOME



R3-A ZONING REQUIREMENTS

- MINIMUM LOT SIZE = 5,000 SF
- MAXIMUM ALLOWABLE DENSITY = 8 UNITS PER ACRE

R-1 ZONING REQUIREMENTS

- MINIMUM LOT SIZE = 10,000 SF
- MAXIMUM ALLOWABLE DENSITY = 4 UNITS PER ACRE

DEVELOPMENT OF SUBJECT PROPERTY

- CURRENTLY PROPOSING 79 LOTS = 3.8 UNITS PER ACRE
 - 32% OF LOTS - (6,000 - 6,800 SF)
 - 68% OF LOTS - (OVER 7,000 SF)
- **A CONCEPT PLAN DESIGNED TO R-1 STANDARDS, YIELDED 58 LOTS**
- **THIS WOULD RESULT IN A DENSITY OF 2.9 UNITS PER ACRE**
- **21 LOTS FEWER THAN CURRENTLY PROPOSED**

58 R-1 LOTS - PEAK MORNING TRAFFIC

- 46 TOTAL TRIPS
 - 35 TRIPS OUT OF NEIGHBORHOOD
 - 11 TRIPS INTO NEIGHBORHOOD

79 PROPOSED LOTS - PEAK MORNING TRAFFIC

- 61 TOTAL TRIPS
 - 46 TRIPS OUT OF NEIGHBORHOOD (11 MORE TRIPS THAN R-1 LOTS)
 - 15 TRIPS INTO NEIGHBORHOOD (4 MORE TRIPS THAN R-1 LOTS)

58 R-1 LOTS - PEAK EVENING TRAFFIC

- 60 TOTAL TRIPS
 - 32 TRIPS OUT OF NEIGHBORHOOD
 - 38 TRIPS INTO NEIGHBORHOOD

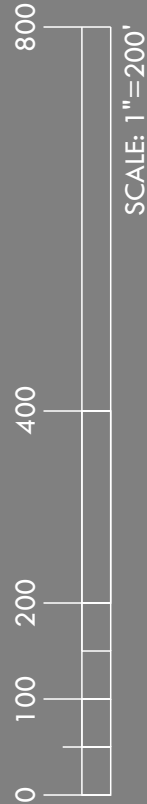
79 PROPOSED LOTS - PEAK EVENING TRAFFIC

- 81 TOTAL TRIPS
 - 30 TRIPS OUT OF NEIGHBORHOOD (2 MORE TRIPS THAN R-1 LOTS)
 - 51 TRIPS INTO NEIGHBORHOOD (13 MORE TRIPS THAN R-1 LOTS)



SOUTH MONTGOMERY RD

LYNN LANE



Kimley»Horn

SINGLE ENTRANCE CONCEPT



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

**AGENDA ITEM: MINUTES
AGENDA DATE: 1-17-2017
PAGE: 1 of 17**

SUBJECT: Request approval of the minutes of the December 20, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

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

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

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

SUGGESTED MOTION: Approval of the minutes of the December 20, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
December 20, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on December 20, 2016 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Little requested the following changes to the published December 20, 2016 Official Agenda:

Move Agenda Item XI.2.c. to VII. And Renumber Agenda : Discussion and Consideration of PP 16-20 the request for renewal of Preliminary Plat approval for subdividing one lot into two lots located +/-0.27 miles south of the Garrard Road and Hwy 12 East intersection on the East side of Hwy 12 East with the parent parcel number 117F-00-008.00.

The Mayor asked for further revisions to the published December 20, 2016 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA AS AMENDED.

Alderman Little offered a motion, duly seconded by Alderman Walker, to approve the December 20, 2016 Official Agenda as amended. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: 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 20, 2016
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 15, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. DISCUSSION AND CONSIDERATION OF PP 16-20 THE REQUEST FOR RENEWAL OF PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING ONE LOT INTO TWO LOTS LOCATED +/-0.27 MILES SOUTH OF THE GARRARD ROAD AND HWY 12 EAST INTERSECTION ON THE EAST SIDE OF HWY 12 EAST WITH THE PARENT PARCEL NUMBER 117F-00-008.00.

VIII. PUBLIC APPEARANCES

A. MS. CLARA WARE/ JAYLAN LAMAR WARE-ALL AMERICAN FOOTBALL GAMES

B. MS. DOROTHY ISAAC-COMMUNITY MATTERS

C. VOLUNTEER STARKVILLE-FY 2016

IX. PUBLIC HEARING

X. MAYOR'S BUSINESS

THERE ARE NO ITEMS FOR THIS AGENDA

XI. BOARD BUSINESS

A. CONSIDERATION AND APPROVAL OF AN ADDITIONAL APPROPRIATION FOR STREET OVERLAY AND/OR INFRASTRUCTURE IMPROVEMENTS FOR EACH WARD FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$35,000.

B. DISCUSSION AND CONSIDERATION OF GIVING STAFF DIRECTIVE TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER A MORATORIUM ON CONSTRUCTION OR CHANGES TO ANY NEW OR EXISTING BILLBOARD.

C. DISCUSSION AND CONSIDERATION OF APPROVAL OF TRAVEL FOR THE CITY ENGINEER EDWARD KEMP AND COMMUNITY DEVELOPMENT DIRECTOR BUDDY SANDERS TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S 2017 MID-WINTER LEGISLATIVE CONFERENCE IN JACKSON, MS FROM JANUARY 10TH TO 12TH.

XII. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL OF THE SUPPLEMENTAL AGREEMENT #3 OF THE FAA AIP GRANT 3-28-0068-019-2014 IN THE AMOUNT OF \$30,257.50.

B. COMMUNITY DEVELOPMENT DEPARTMENT

A. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

B. PLANNING

- a. PRESENTATION OF THE FINAL DRAFT OF THE 2016 STARKVILLE COMPREHENSIVE PLAN BY THE WALKER COLLABORATIVE FOR CONSIDERATION OF ADOPTION BY THE BOARD OF ALDERMEN.
- b. DISCUSSION AND CONSIDERATION OF THE REAPPOINTMENT OF JASON BARRETT TO THE STARKVILLE HISTORIC PRESERVATION COMMISSION WITH A TERM SET TO EXPIRE ON DECEMBER 20, 2019.
- c. DISCUSSION AND CONSIDERATION OF PP 16-19 THE FOR PRELIMINARY PLAT APPROVAL FOR A TWO-LOT SUBDIVISION OF A +-7.73-ACRE PARCEL ON THE EAST SIDE OF NORTH MONTGOMERY AND THE SOUTH SIDE OF PRESLEY DRIVE IN AN C-1, R-5 AND RE ZONE WITH THE PARENT PARCEL NUMBER 0117E-00-018.00.
- d. DISCUSSION AND CONSIDERATION OF RENAMING COTTAGE LANE TO COTTAGE CREEK LANE AND BENT BROOK RIDGE LANE TO BENT BROOK RIDGE STREET.
- e. DISCUSSION AND CONSIDERATION OF THE PURCHASE OF FOUR BURIAL PLOTS FROM MIKE AND BRENDA BELL LOCATED IN THE EAST HALF OF LOT NUMBER 53, BLOCK C IN ODDFELLOWS UNIVERSITY CEMETERY IN THE AMOUNT OF \$7,200.

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 14, 2016 FOR FISCAL YEAR ENDING 9/30/17.
2. REQUEST APPROVAL OF NOVEMBER 2016 FINANCIAL STATEMENT.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION FOR CHIEF CHARLES YARBROUGH AND TRAINING OFFICER TONY CLAYBORN TO ATTEND THE MID-WINTER FIRE CHIEF'S CONFERENCE ON JANUARY 11-13, 2017 IN RIDGELAND, MS, FOR AN APPROXIMATE COST OF \$770.00 (HOTEL, REGISTRATION) WITH ADVANCED TRAVEL.
2. REQUEST PERMISSION TO ALLOW PSFC, INC. (POLICE, SHERIFF AND FIREFIGHTER, INC.) TO CONDUCT A FUNDRAISER FOR THE SFD AND THE MONEY RAISED WILL BE USED TO PURCHASE SMOKE DETECTORS AND OTHER FIRE AND LIFE SAFETY EQUIPMENT.
3. REQUEST PERMISSION TO ISSUE A COMMERCIAL BURN PERMIT TO RAMSEY PARTNERS TO BURN CLEARED DEBRIS ASSOCIATED WITH A CONSTRUCTION PROJECT, THIS BURN TO OCCUR ON THE PROPERTY, LOCATED AT THE ADELAIDE 1980 SOUTH MONTGOMERY.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE UPCOMING VACANT POSITION OF A SYSTEMS ENGINEER, IN THE STARKVILLE UTILITIES DEPARTMENT.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE UNDER STATE CONTRACT PRICE OR BETTER A NEW FORD F-150 XL AND A NEW F-250 XL FOR THE ELECTRIC DIVISION.

XIII. CLOSED DETERMINATION SESSION

XIV. OPEN SESSION

XV. EXECUTIVE SESSION

A. PROPERTY ACQUISITION AND/OR SALE OR LEASE

B. PERSONNEL

XVI. OPEN SESSION

XVII. ADJOURN UNTIL JANUARY 3, 2017 @ 5:30 IN THE COURT ROOM AT AT 110 WEST MAIN STREET.

2. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 15, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the minutes of the November 15, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: 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.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: No comments by Mayor. Attorney Latimer asked that it be noted the change in the Industrial Park Bond Resolution changing the bond sell date to January 24, 2017 from January 17, 2017.

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn presented a video of the year end luncheon recently held at the Sportsplex by the Street, Public Utilities, Engineering and Sanitation departments.

Alderman Walker thanked all the volunteers who recently planted 85 trees along Lynn Lane as well as everyone who assisted in any way with this project.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, wished everyone a safe and happy holiday season. He also asked that everyone be given opportunities in the New Year.

William Ellis, Mayor's Youth Council, thanked the City of their support and noted the group recently visited the local nursing home as well as held a canned food drive.

Chris Taylor noted there will soon be a vacancy on the school board and asked the Aldermen to carefully consider their appointment.

John Brocato, representing Presley Place, spoke to item XII. B. 2. d. He asked that the item not be voted on until the group's questions and concerns could be answered.

Dorothy Isaac expressed her disappointment that both the Board of Aldermen and the County Supervisors chose to meet at the same time last month. She thanked the Mayor for his years of service.

3. DISCUSSION AND CONSIDERATION OF PP 16-20 THE REQUEST FOR RENEWAL OF PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING ONE LOT INTO TWO LOTS

LOCATED +/-0.27 MILES SOUTH OF THE GARRARD ROAD AND HWY 12 EAST INTERSECTION ON THE EAST SIDE OF HWY 12 EAST WITH THE PARENT PARCEL NUMBER 117F-00-008.00.

Alderman Perkins asked that a Wal-Mart Neighborhood Market Representative address the Board and explain the intentions of the group and whether they intend to proceed without the 1.3 Million tax increment financing recently requested. Attorney John Moore stated this preliminary plat is the first step in moving forward with the project.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve PP 16-20 the request for renewal of Preliminary Plat approval for subdividing one lot into two lots located +/-0.27 miles south of the Garrard Road and Hwy 12 East intersection on the East side of Hwy 12 East with the parent parcel number 117F-00-008.00, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: 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.

PUBLIC APPEARANCES:

MS. CLARA WARE/ JAYLAN LAMAR WARE-ALL AMERICAN FOOTBALL GAMES

Ms. Ware did not appear, but sent a letter asking for assistance with her grandson playing in the Jr. Varsity All American Football games in South Carolina December 27 – 31, 2016.

MS. DOROTHY ISAAC-COMMUNITY MATTERS

Ms. Isaac thanked the Board for standing up to Wal-Mart and denying the recent TIF request. She asked that the Board appoint a black representative to the School Board when it is time to appoint the next school board member. She asked that more be done to Westside Park in the future. She stated that if she was asked for her vote in upcoming election, then the candidate be ready to help her neighborhood. She would like to see trees planted on the North side of town of town also. She also asked that the Board work together, not individually.

VOLUNTEER STARKVILLE-FY 2016

Jamey Bachman, Executive Director of Volunteer Starkville, presented the FY 2016 Mid-Year Report for June 2016 through October 2016. She presented a power point discussing the program and its events. Upcoming events include the January 17, 2017 Martin Luther King Jr Day of Service. She noted the hours of volunteer hours served by Volunteer Starkville and Nonprofit Partners has grown from 25,775 in FY 2012 to 201,035 in FY 2016. The Aldermen thanked her for her service to the community.

4. CONSIDERATION AND APPROVAL OF AN ADDITIONAL APPROPRIATION FOR STREET OVERLAY AND/OR INFRASTRUCTURE IMPROVEMENTS FOR EACH WARD FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$35,000.

Alderman Perkins presented the item and stated he felt the needs per each ward outweigh the comfort of a larger ending fund balance. He stated there are no proposed new TIFs for this fiscal year and the budgeted \$150,000 could be spent on needed capital improvements. The Mayor stated he felt comfortable in principal for the money to be spent this way but was concerned with the timing. There is an upcoming bond rating a lower reserve amount may affect. Alderman Carver recommended spending only \$15,000 per ward at this time, \$105,000, and looking at the budget again in three months to see how the City is doing.

Upon the motion of Alderman Wynn, duly seconded by Alderman Perkins, to approve an additional appropriation for street overlay and/or infrastructure improvements for each Ward for the current fiscal year in the amount of \$35,000 for the current fiscal year with \$150,000 to be taken from account 001-800-820-885 and the remaining \$95,000 to be taken from the ending fund balance, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

5. DISCUSSION AND CONSIDERATION OF GIVING STAFF DIRECTIVE TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER A MORATORIUM ON CONSTRUCTION OR CHANGES TO ANY NEW OR EXISTING BILLBOARD.

Alderman Little asked that photos be displayed showing billboard construction near the Starkville Hilton Garden Inn and the Mississippi Land Bank. While it meets current City regulations, it will be blocking the view of the buildings and creating "visual clutter". He asked that the Board consider a moratorium until the current policy can be reviewed and updated.

Alderman Little presented a motion that the City call for and notice two public hearings, the first to be held January 3, 2017, and the second to be held January 17, 2017, at 5:30 p.m. in the City Hall Courtroom during the regular and recess meetings of the Mayor and Board of Aldermen, pursuant to Miss. Code Ann. 21-17-19, for the purpose of considering an Ordinance enacting a moratorium on billboards in the City of Starkville. The motion was seconded by Alderman Maynard with the Board voting as follows:

Alderman Ben Carver	Voted: Nay
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

Alderman Little then presented a motion to task the Community Development Director and his staff along with the assistance and guidance of the City Attorney, as needed, to review the current sign ordinance as it relates to billboards. They should seek to make modifications to the existing sign ordinance that would greatly limit additional billboard construction including, but not limited to placement, size and design specifications and zoning districts within the City of Starkville. Recommendations will be presented to the Board by the Community Development director at the recess meeting in February. The motion was seconded by Alderman Wynn with the Board voting as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: 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.

6. DISCUSSION AND CONSIDERATION OF APPROVAL OF TRAVEL FOR THE CITY ENGINEER EDWARD KEMP AND COMMUNITY DEVELOPMENT DIRECTOR BUDDY SANDERS TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S 2017 MID-WINTER LEGISLATIVE CONFERENCE IN JACKSON, MS FROM JANUARY 10TH TO 12TH.

Upon the motion of Alderman Wynn, duly seconded by Alderman Carver, to approve travel for the City Engineer Edward Kemp and Community Development Director Buddy Sanders to attend The Mississippi Municipal League's 2017 Mid-Winter Legislative Conference in Jackson, MS from January 10th to 12th with costs not to exceed \$1,200, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Nay
Alderman Jason Walker	Voted: Nay
Alderman Scott Maynard	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.

7. REQUEST APPROVAL OF THE SUPPLEMENTAL AGREEMENT #3 OF THE FAA AIP GRANT 3-28-0068-019-2014 IN THE AMOUNT OF \$30,257.50.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to approve the supplemental agreement #3 of the FAA AIP Grant 3-28-0068-019-2014 in the amount of \$30,257.50, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: 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.

8. PRESENTATION OF THE FINAL DRAFT OF THE 2016 STARKVILLE COMPREHENSIVE PLAN BY THE WALKER COLLABORATIVE FOR CONSIDERATION OF ADOPTION BY THE BOARD OF ALDERMEN.

Mayor Wiseman discussed the history of this past year and the Comprehensive Plan meetings held in previous months. He stated the plan is a vision and a statement, not a law or zoning or land use law and that this plan will be used as a guide for the City and this plan is the first step to looking at outdated development codes which need to be updated.

Buddy Sanders introduced Philip Walker, Project Manager, of the Walker Collaborative. Mr. Walker then introduced the rest of the consultant team who had worked on the Starkville Comprehensive Plan. It was noted that the entire proposed plan is on the City of Starkville website for the public to review. Keith Covington, Third Coast Design Studio, discussed place types. Wade Walker, Alta Planning and Design, discussed transportation and mobility. Bob Barber, Orion Planning and Design, discussed utilities and storm drainage. Randall Gross, Randall Gross Development Economics, discussed housing and commercial development. Philip Walker then talked about implementation of the plan. A question and answer session followed with the Aldermen.

Alderman Wynn offered a motion to table adopting the plan until it could be further reviewed. The Board voted as follows:

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

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

The Mayor then called for public comments.

James Peden, representing RMR Investments, recognized that the current comprehensive plan had become outdated and supported work on a new comprehensive plan. The investment firm he represents has been involved and recommends adopting the plan presented.

Chris Taylor, Ward 7, asked that the plan be tabled until it could be reviewed and fine-tuned a little. He suggested a month to six weeks.

Lamar Bell, thanked the team for answering his questions at the various public meetings but wondered if any action would come after the adoption of the plan.

Sanders Ramsey, stated he felt, as a citizen, the plan allowed for flexibility in the future.

Johnny Buckner, Ward 7, thanked the team for being open and listening to ideas, but stated he felt more input should be obtained. He suggested tabling the plan until after the holidays.

Dorothy Issac, stated she felt the West side of town is being neglected in this plan. She stated the City needs progress, but it needs to be City wide.

A motion was offered by Alderman Walker to approve the Comprehensive Plan with editorial edits on page fifty-two to change the sentence under “Locations” to read “South end of Louisville St.” and omit the rest of the text and update the graphic as appropriate. The motion was seconded by Alderman Little. Following discussion by the Aldermen and Mayor, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Nay
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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 carried and the Comprehensive Plan adopted.

9. DISCUSSION AND CONSIDERATION OF THE REAPPOINTMENT OF JASON BARRETT TO THE STARKVILLE HISTORIC PRESERVATION COMMISSION WITH A TERM SET TO EXPIRE ON DECEMBER 20, 2019.

Upon the motion of Alderman Walker, duly seconded by Alderman Little, to approve the reappointment of Jason Barrett to the Starkville Historic Preservation Commission with a term set to expire on December 20, 2019, the Board voted as follows:

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

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

10. DISCUSSION AND CONSIDERATION OF PP 16-19 THE FOR PRELIMINARY PLAT APPROVAL FOR A TWO-LOT SUBDIVISION OF A +-7.73-ACRE PARCEL ON THE EAST SIDE OF NORTH MONTGOMERY AND THE SOUTH SIDE OF PRESLEY DRIVE IN AN C-1, R-5 AND RE ZONE WITH THE PARENT PARCEL NUMBER 0117E-00-018.00.

Upon the motion of Alderman Maynard, duly seconded by Alderman Perkins, to table Preliminary Plat 16-19 for a two-lot subdivision of a +-7.73-acre parcel on the east side of North Montgomery and the south side of Presley Drive in an C-1, R-5 and rezone with the parent parcel number 0117E-00-018.00 until such time as the matter is brought back for rezoning, the Board voted as follows:

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

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

11. DISCUSSION AND CONSIDERATION OF RENAMING COTTAGE LANE TO COTTAGE CREEK LANE AND BENT BROOK RIDGE LANE TO BENT BROOK RIDGE STREET.

The Oktibbeha County EMA and Golden Triangle Planning and Development District while completing a street address review found two duplicate Starkville street names in the E911 database. Upon the motion of Alderman Little, duly seconded by Alderman Maynard, to approve renaming Cottage Lane to Cottage Creek Lane and Bent Brook Ridge Lane to Bent Brook Ridge Street, the Board voted as follows:

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

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

12. DISCUSSION AND CONSIDERATION OF THE PURCHASE OF FOUR BURIAL PLOTS FROM MIKE AND BRENDA BELL LOCATED IN THE EAST HALF OF LOT NUMBER 53, BLOCK C IN ODDFELLOWS UNIVERSITY CEMETERY IN THE AMOUNT OF \$7,200.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve the purchase of four burial plots from Mike and Brenda Bell located in the east half of lot number 53, block C in Oddfellows University Cemetery in the amount of \$7,200, the Board voted as follows:

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

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

13. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF DECEMBER 14, 2016 FOR FISCAL YEAR ENDING 9/30/17.

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of December 14, 2016 for fiscal year ending 9/30/17, duly seconded by Alderman Little, the Board voted as follows:

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

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

General Fund	001	\$ 214,261.34
Restricted Police Fund	002	0
Airport Fund	015	18,259.91
Restricted Airport	016	0
Sanitation	022	75,405.25
Landfill	023	13,333.97
Computer Assessments	107	8,750.00
Police Bldg Renovation Bond	135	179,489.68
Park and Rec Tourism	375	11,226.98
Sub Total Before Stk Utilities	Sub	\$ 520,77.13
Utilities Dept.	SED	1,363,347.15
Total Claims	Total	\$1,884,074.28

14. CONSIDERATION OF THE APPROVAL OF NOVEMBER FINANCIAL STATEMENT.

Upon the motion of Alderman Maynard to approve the November 2016 financial statements as presented, duly seconded by Alderman Little, the Board voted as follows:

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

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

15. REQUEST PERMISSION FOR CHIEF CHARLES YARBROUGH AND TRAINING OFFICER TONY CLAYBORN TO ATTEND THE MID-WINTER FIRE CHIEF'S CONFERENCE ON JANUARY 11-13, 2017 IN RIDGELAND, MS, FOR AN APPROXIMATE COST OF \$770.00 (HOTEL, REGISTRATION) WITH ADVANCED TRAVEL.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to approve Chief Charles Yarbrough and Training Officer Tony Clayborn to attend the Mid-Winter Fire Chief's Conference on January 11-13, 2017 in Ridgeland, MS, for an approximate cost of \$770.00 (hotel, registration) with advanced travel, the Board voted as follows:

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

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

16. REQUEST PERMISSION TO ALLOW PSFC, INC (POLICE, SHERIFF AND FIREFIGHTER, INC.) TO CONDUCT A FUNDRAISER FOR THE SFD AND THE MONEY RAISED WILL BE USED TO PURCHASE SMOKE DETECTORS AND OTHER FIRE AND LIFE SAFETY EQUIPMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve PSFC, Inc. (police, sheriff and firefighter, Inc.) to conduct a fundraiser for the SD and the money raised will be used to purchase smoke detectors and other fire and life safety equipment, the Board voted as follows:

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

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

17. REQUEST PERMISSION TO ISSUE A COMMERCIAL BURN PERMIT TO RAMSEY PARTNERS TO BURN CLEARED DEBRIS ASSOCIATED WITH A CONSTRUCTION PROJECT, THIS BURN TO OCCUR ON THE PROPERTY, LOCATED AT THE ADELAIDE 1980 SOUTH MONTGOMERY.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve the issuance of a commercial burn permit to Ramsey Partners to burn cleared debris associated with a construction project, this burn to occur on the property, located at the Adelaide 1980 South Montgomery, the Board voted as follows:

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

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

18. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE UPCOMING VACANT POSITION OF A SYSTEMS ENGINEER, IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to authorize to fill the upcoming vacant position of a Systems Engineer, in the Starkville Utilities Department, the Board voted as follows:

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

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

19. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE UNDER STATE CONTRACT PRICE OR LOWER A NEW FORD F-150 XL AND A NEW F-250 XL FOR THE ELECTRIC DIVISION.

Upon the motion of Alderman Maynard, duly seconded by Alderman Walker, to approve Starkville Utilities to purchase under state contract price, or less, a new Ford F-150 XL and a new F-250 XL for the Electric Division, the Board voted as follows:

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

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

20. 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 Maynard to enter into a Closed Session to determine if there is proper cause for Executive Session, duly seconded by Alderman Little, the Board voted as follows:

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

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

The Board entered closed session.

21. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE SPECIFIC JOB PERFORMANCE OF AN EMPLOYEE OF THE AIRPORT, PROPERTY ACQUISITION RELATED TO PROPERTY NEAR THE LANDFILL AND A PROPERTY MATTER AT THE AIRPORT ON A FINDING THAT THE PROPOSED TOPIC QUALIFIED FOR EXECUTIVE SESSION.

Alderman Maynard offered a motion to enter Executive Session for the purpose of discussing the specific job performance of an employee of the airport, property acquisition related to property near the landfill and a property matter at the airport on a finding that the proposed topic qualified for Executive Session. Following a second by Alderman Carver, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea

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

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

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of discussing the specific job performance of an employee of the airport, property acquisition related to property near the landfill and a property matter at the airport on a finding that the proposed topic qualified for Executive Session.

At this time the Board entered Executive Session.

22. A MOTION TO RETURN TO OPEN SESSION.

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

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

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.

23. A MOTION TO ADVERTISE FOR A FUEL BASE OPERATOR (FBO) FOR THE STARKVILLE AIRPORT ON TERMS CONSISTENT WITH THE ADVERTISEMENT OF FEBRUARY 2016.

Upon the motion of Alderman Little, duly seconded by Alderman Perkins, to advertise for a Fuel Base Operator (FBO) for the Starkville Airport on terms consistent with the advertisement of February 2016, the Board voted as follows:

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

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

**24. A MOTION TO ADJOURN UNTIL JANUARY 3, 2017 @ 5:30 IN THE COURT ROOM
AT CITY HALL LOCATED AT 110 WEST MAIN STREET.**

Upon the motion of Alderman Little, duly seconded by Alderman Maynard, for the Board of Aldermen to adjourn the meeting until January 3, 2017 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2017.

Attest:

PARKER WISEMAN, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
June 20, 2017**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on June 20, 2017 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins and Henry Vaughn, Sr. Alderwoman Lisa Wynn attended telephonically. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Maynard requested the following changes to the published June 20, 2017 Official Agenda:

Remove Agenda Item IV. Minutes of May 2, 2017

Move Agenda Item XI. B. 2. d. Discussion and Consideration of the Reconsideration of the Starkville Comprehensive Plan to **Agenda Item IX. A.**

Move Agenda Item XI. B. 2. a. Discussion and consideration of an appeal of the recommendation for denial by the Board of Adjustment and Appeals of VA 17-10, a request by Eco-Site Inc. for variance relief from required setbacks for a proposed cell tower adjacent to residential property located at 1113 Stark Road with the parcel number 103H-00-013.01 to **Agenda Item IX. B.**

Add the following Agenda Items to a Consent Agenda: IX. E.; X. B, C, D, E, and F.; XI. A. 1.; XI. B. 2. b and c ; E. 2 and 3; F. 1, 2 and 3; G. 1; H. 1; I. 1, 2, 3, 4, 5 and 6; K. 1; and L. 1, 2 and 3.

Mayor Wiseman read all Items offered for consent. Mayor Wiseman then called for any objections to the items being added to Consent. There being no objections, he asked that a Consent Agenda be added to the Official Agenda as Item IV.

Alderman Little requested the following addition to the published June 20, 2017 Official Agenda:

Add Agenda Item X. H. Discussion and consideration of extending the Billboard Moratorium.

There being no objections to these changes, the Mayor asked for further revisions to the published June 20, 2017 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Walker, to approve the June 20, 2017 Official Agenda as revised, including consent items. The Board voted as follows:

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

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

2. A MOTION TO APPROVE THE CONSENT AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Carver, to approve the June 20, 2017 Official Consent Agenda. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: 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, JUNE 20, 2017
5:30 P.M., STARKVILLE CITY HALL
110 WEST MAIN STREET**

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

IV. APPROVAL OF THE CONSENT AGENDA

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

-New Employee Introductions

-City of Starkville Designated as a Playful City USA for the Seventh Time

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. VOLUNTEER STARKVILLE, JAMEY BAUCHMAN, EXECUTIVE DIRECTOR

B. PRESENTATION AND REPORT BY CLAUDETTE JONES AND MATT PETERSON, FROM THE STENNIS INSTITUTE ON THE COMPARABLE MUNICIPAL SALARY STUDY THAT WAS COMMISSIONED BY THE MAYOR.

VIII. PUBLIC HEARING

A. SECOND OF TWO PUBLIC HEARINGS FOR AN ORDINANCE REVISION TO APPENDIX A ZONING ARTICLE IX SIGNAGE TO MODIFY THE OUTDOOR ADVERTISING/BILLBOARD REQUIREMENTS.

- B. DISCUSSION AND CONSIDERATION OF AN APPEAL OF THE RECOMMENDATION FOR DENIAL BY THE BOARD OF ADJUSTMENT AND APPEALS OF VA 17-10, A REQUEST BY ECO-SITE INC. FOR VARIANCE RELIEF FROM REQUIRED SETBACKS FOR A PROPOSED CELL TOWER ADJACENT TO RESIDENTIAL PROPERTY LOCATED AT 1113 STARK RD WITH THE PARCEL NUMBER 103H-00-013.01.
- C. CONSIDERATION OF THE RECONSIDERATION OF THE STARKVILLE COMPREHENSIVE PLAN.

IX. MAYOR'S BUSINESS

- A. DISCUSSION AND CONSIDERATION OF THE RECONSIDERATION OF THE STARKVILLE COMPREHENSIVE PLAN.
- B. DISCUSSION AND CONSIDERATION OF AN APPEAL OF THE RECOMMENDATION FOR DENIAL BY THE BOARD OF ADJUSTMENT AND APPEALS OF VA 17-10, A REQUEST BY ECO-SITE INC. FOR VARIANCE RELIEF FROM REQUIRED SETBACKS FOR A PROPOSED CELL TOWER ADJACENT TO RESIDENTIAL PROPERTY LOCATED AT 1113 STARK ROAD WITH THE PARCEL NUMBER 103H-00-013.01.
- C. CONSIDERATION OF ACCEPTANCE OF WARRANTY DEEDS FOR PARCEL DESIGNATED AS "POND" OF ROLLING HILLS SUBDIVISION PART 1 AS RECORDED IN PLAT BOOK 2, PAGE 37, SLIDE NO. 43 IN THE CHANCERY CLERK'S OFFICE OF THE OKTIBBEHA COUNTY, MISSISSIPPI COURTHOUSE AND AUTHORIZATION FOR THE CITY TO CLEAN AND MAINTAIN THE POND AND SAID PROPERTY.
- D. CONSIDERATION OF PROVIDING CITY IN-KIND EQUIPMENT AND LABOR FOR INSTALLATION OF A DRAINAGE IMPROVEMENT PROJECT ON FIRST BAPTIST CHURCH PROPERTY.
- E. CONSIDERATION OF APPROVING A PHASED SITE PLAN FOR THE NEW STARKVILLE POLICE DEPARTMENT.

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF ADDRESSING A REQUEST FROM THE OKTIBBEHA COUNTY BOARD OF SUPERVISORS AND OCEDA PRESIDENT MR. JACK WALLACE REGARDING MODIFYING THE ORDINANCE REGULATIONS FOR SIDEWALKS AND LANDSCAPE.
- B. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF THE MAYOR ELECT AND ANY ALDERMEN WISHING TO TRAVEL TO BILOXI, MS, TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S SUMMER CONFERENCE, FROM JULY 23, 2017 THROUGH JULY 26, 2017, WITH ADVANCE PAYMENT FOR THE CONFERENCE RESERVATIONS, ACCOMODATIONS AND ADVANCE TRAVEL WITH VICE MAYOR PERKINS NOT PLANNING TO ATTEND.
- C. DISCUSSION AND CONSIDERATION OF AUTHORIZATION TO SPEND \$6,259.51 FOR CUSTOM SIGNAGE FOR THE HIGHWAY 12 IMPROVEMENT PROJECT WITH FUNDS COMING FROM THE HIGHWAY 12 LANDSCAPING FUND.

- D. CONSIDERATION OF THE AUTHORIZATION FOR THE CITY ENGINEER TO DEVELOP A MULTI-YEAR ROAD PLAN TO BE PRESENTED AT A FUTURE MEETING OR WORK SESSION OF THE MAYOR AND BOARD OF ALDERMAN TO BE PRESENTED BY AUGUST 3, 2017.
- E. DISCUSSION AND CONSIDERATION OF THE RE-APPOINTMENT OF H. W. (BILL) WEBB, JR. TO THE BOARD OF ADJUSTMENT AND APPEALS TO REPRESENT WARD 6 WITH TERM TO END JUNE 30, 2021.
- F. CONSIDERATION OF A SPECIAL EVENT REQUEST BY CITY OF STARKVILLE TO HOLD THE MAYORAL INAUGURATION EVENT WITH CITY PARTICIPATION WITH IN-KIND SERVICES WITH THE CLOSING OF STREETS AS PRESENTED ON THE PRESENTED MAP.
- G. DISCUSSION AND CONSIDERATION OF THE PROPOSED WARRANTY DEED FROM STARKVILLE COUNTRY CLUB, INC. DEDICATING A PORTION OF FAIRWAY DRIVE AND SANDWEDGE DRIVE AS A CITY STREET.
- H. DISCUSSION AND CONSIDERATION OF EXTENDING THE BILLBOARD MORATORIUM.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL OF REQUEST TO ACCEPT THE ENGINEERING PROPOSAL FROM CLEARWATER CONSULTANTS, INC. TO PERFORM PROFESSIONAL ENGINEERING SERVICES AT GEORGE M. BRYAN FIELD, STARKVILLE MS

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. DISCUSSION AND CONSIDERATION OF THREE CANDIDATES FOR POTENTIAL APPOINTMENT FOR THE UPCOMING VACANCY IN WARD 7 OF THE STARKVILLE PLANNING AND ZONING COMMISSION.
- b. DISCUSSION AND CONSIDERATION OF FP 17-05 A REQUEST FOR FINAL PLAT APPROVAL FOR SUBDIVIDING 1.5 ACRE PARCEL INTO SEVEN LOTS LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF OLD WEST POINT ROAD AND ROSE PERKINS DRIVE IN A B-1 ZONE WITH THE PARCEL NUMBER 117C-00-038.00
- c. DISCUSSION AND CONSIDERATION OF TRAVEL FOR BUDDY SANDERS TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI, MS AS A CITY REPRESENTATION, OUTREACH CHAIR FOR THE AMERICAN PLANNING ASSOCIATION – MISSISSIPPI CHAPTER, AND EDUCATOR WITH THE MISSISSIPPI PLANNING INSTITUTE.

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 JUNE 14, 2017 FOR FISCAL YEAR ENDING 9/30/17.
2. REQUEST APPROVAL OF MAY 2017 FINANCIAL STATEMENT.
3. CONSIDERATION OF TRAVEL FOR CITY CLERK / CFO LESA HARDIN TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI, MS IF MASTER MUNICIPAL CLERK CLASSES ARE OFFERED FOR CITY CLERKS WITH A COST NOT TO EXCEED \$770.00.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO PURCHASE FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$8436.00 AT STATE CONTRACT PRICE TO BE PAID FROM STATE FIRE REBATE FUND.
2. REQUEST PERMISSION TO ALLOW STARKVILLE FIRE DEPARTMENT TO HOST A CITIZEN FIRE ACADEMY, STARTING JULY 6, 2017 WITH THE ACADEMY TO MEET ONE NIGHT A WEEK FOR A TOTAL OF FOUR WEEKS.
3. REQUEST PERMISSION TO PURCHASE A DIVE TRAILER FROM STARING TRAILER SALES AT A COST OF \$24,893.78, THE LOWEST AND BEST OF 2 QUOTES RECEIVED.

G. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GARNER COMPUTERS.

H. PARKS

1. REQUEST APPROVAL OF "MEET ME AT THE PARK" GRANT WHICH WILL REQUIRE A DOLLAR TO DOLLAR MATCH OF UP TO \$50,000.

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE THOMAS C. WARE, AS A CHIEF WASTEWATER OPERATOR IN THE WASTEWATER DIVISION.
2. REQUEST PERMISSION TO ADVERTISE FOR A LINEMAN, IN THE STARKVILLE ELECTRIC DEPARTMENT.
3. REQUEST PERMISSION TO ADVERTISE FOR THREE (3) CERTIFIED POLICE OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.
4. REQUEST PERMISSION TO HIRE ANGELICA COLBERT, CHRISTOPHER ENGLISH, DAVID FAIR, JAMES SMITH AND PAUL WOOD, AS POLICE OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.

5. REQUEST AUTHORIZATION TO ALLOW BILL GREEN, TO WORK PART TIME IN HIS CURRENT POSITION, AS THE OFFICE MANAGER FOR THE COMMUNITY DEVELOPMENT DEPARTMENT, UNTIL AUGUST 31, 2017.
6. REQUEST APPROVAL FOR THE TEMPORARY PAY INCREASES, PER THE PERSONNEL POLICY, FOR THE FOLLOWING FIRE DEPARTMENT EMPLOYEES: ANDY SHARP, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING BATTALION CHIEF; ROOSEVELT HARRIS, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING CAPTAIN; SAM WILKES, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING LIEUTENANT.
7. DISCUSSION AND CONSIDERATION OF ADOPTING THE PURCHASE ORDER (PO) POLICY, FOR THE CITY OF STARKVILLE.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO REMOVE GRETCHEN PASSONS, TAMMY CARLISLE AND DYLAN KARGES FROM THE KEEP STARKVILLE BEAUTIFUL COMMITTEE, WITH APPROVAL TO ADVERTISE TO FILL VACANCIES.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST OF 2 EVALUATED PROPOSALS SUBMITTED BY BUDDY AYERS CONSTRUCTION AND ENTER INTO AN AGREEMENT FOR CONSTRUCTION OF A BRIDGE TO THE STARKVILLE UTILITIES TRIM CANE PUMP STATION AT A COST OF \$141,788.94.
2. REQUEST FOR STARKVILLE UTILITIES TO INSERT THE DRINKING WATER ANNUAL CONSUMER CONFIDENCE REPORT INTO THE JUNE UTILITY BILLS.
3. REQUEST APPROVAL TO AUTHORIZE WREN BODY WORKS OF OKOLONA, MS TO PERFORM 5-YEAR INSPECTION AND MAINTENANCE ON BUCKET TRUCK #37 AT A COST OF \$20,259.31.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PENDING LITIGATION
- B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL JULY 5, 2017 @ 5:30 IN THE COURT ROOM AT AT 110 WEST MAIN STREET.

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

APPENDIX A
CONSENT AGENDA

IX. MAYOR'S BUSINESS

E. CONSIDERATION OF APPROVING A PHASED SITE PLAN FOR THE NEW STARKVILLE POLICE DEPARTMENT.

X. BOARD BUSINESS

B. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF THE MAYOR ELECT AND ANY ALDERMEN WISHING TO TRAVEL TO BILOXI, MS, TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S SUMMER CONFERENCE, FROM JULY 23, 2017 THROUGH JULY 26, 2017, WITH ADVANCE PAYMENT FOR THE CONFERENCE RESERVATIONS, ACCOMMODATIONS AND ADVANCE TRAVEL WITH VICE MAYOR PERKINS NOT PLANNING TO ATTEND.

C. DISCUSSION AND CONSIDERATION OF AUTHORIZATION TO SPEND \$6,259.51 FOR CUSTOM SIGNAGE FOR THE HIGHWAY 12 IMPROVEMENT PROJECT WITH FUNDS COMING FROM THE HIGHWAY 12 LANDSCAPING FUND.

D. CONSIDERATION OF THE AUTHORIZATION FOR THE CITY ENGINEER TO DEVELOP A MULTI-YEAR ROAD PLAN TO BE PRESENTED AT A FUTURE MEETING OR WORK SESSION OF THE MAYOR AND BOARD OF ALDERMAN TO BE PRESENTED BY AUGUST 3, 2017.

E. DISCUSSION AND CONSIDERATION OF THE RE-APPOINTMENT OF H. W. (BILL) WEBB, JR. TO THE BOARD OF ADJUSTMENT AND APPEALS TO REPRESENT WARD 6 WITH TERM TO END JUNE 30, 2021.

F. CONSIDERATION OF A SPECIAL EVENT REQUEST BY CITY OF STARKVILLE TO HOLD THE MAYORAL INAUGURATION EVENT WITH CITY PARTICIPATION WITH IN-KIND SERVICES WITH THE CLOSING OF STREETS AS PRESENTED ON THE PRESENTED MAP.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL OF REQUEST TO ACCEPT THE ENGINEERING PROPOSAL FROM CLEARWATER CONSULTANTS, INC. TO PERFORM PROFESSIONAL ENGINEERING SERVICES AT GEORGE M. BRYAN FIELD, STARKVILLE MS

B. COMMUNITY DEVELOPMENT DEPARTMENT

2. PLANNING

b. DISCUSSION AND CONSIDERATION OF FP 17-05 A REQUEST FOR FINAL PLAT APPROVAL FOR SUBDIVIDING 1.5 ACRE PARCEL INTO SEVEN LOTS LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF OLD WEST POINT ROAD AND ROSE PERKINS DRIVE IN A B-1 ZONE WITH THE PARCEL NUMBER 117C-00-038.00

- c. DISCUSSION AND CONSIDERATION OF TRAVEL FOR BUDDY SANDERS TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI, MS AS A CITY REPRESENTATION, OUTREACH CHAIR FOR THE AMERICAN PLANNING ASSOCIATION – MISSISSIPPI CHAPTER, AND EDUCATOR WITH THE MISSISSIPPI PLANNING INSTITUTE.

E. FINANCE AND ADMINISTRATION

2. REQUEST APPROVAL OF MAY 2017 FINANCIAL STATEMENT.
3. CONSIDERATION OF TRAVEL FOR CITY CLERK / CFO LESA HARDIN TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI, MS IF MASTER MUNICIPAL CLERK CLASSES ARE OFFERED FOR CITY CLERKS WITH A COST NOT TO EXCEED \$770.00.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO PURCHASE FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$8436.00 AT STATE CONTRACT PRICE TO BE PAID FROM STATE FIRE REBATE FUND.
2. REQUEST PERMISSION TO ALLOW STARKVILLE FIRE DEPARTMENT TO HOST A CITIZEN FIRE ACADEMY, STARTING JULY 6, 2017 WITH THE ACADEMY TO MEET ONE NIGHT A WEEK FOR A TOTAL OF FOUR WEEKS.
3. REQUEST PERMISSION TO PURCHASE A DIVE TRAILER FROM STARING TRAILER SALES AT A COST OF \$24,893.78, THE LOWEST AND BEST OF 2 QUOTES RECEIVED.

G. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GARNER COMPUTERS.

H. PARKS

1. REQUEST APPROVAL OF “MEET ME AT THE PARK” GRANT WHICH WILL REQUIRE A DOLLAR TO DOLLAR MATCH OF UP TO \$50,000.

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE THOMAS C. WARE, AS A CHIEF WASTERWATER OPERATOR IN THE WASTEWATER DIVISION.
2. REQUEST PERMISSION TO ADVERTISE FOR A LINEMAN, IN THE STARKVILLE ELECTRIC DEPARTMENT.
3. REQUEST PERMISSION TO ADVERTISE FOR THREE (3) CERTIFIED POLICE OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.
4. REQUEST PERMISSION TO HIRE ANGELICA COLBERT, CHRISTOPHER ENGLISH, DAVID FAIR, JAMES SMITH AND PAUL WOOD, AS POLICE OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.

5. REQUEST AUTHORIZATION TO ALLOW BILL GREEN, TO WORK PART TIME IN HIS CURRENT POSITION, AS THE OFFICE MANAGER FOR THE COMMUNITY DEVELOPMENT DEPARTMENT, UNTIL AUGUST 31, 2017.
6. REQUEST APPROVAL FOR THE TEMPORARY PAY INCREASES, PER THE PERSONNEL POLICY, FOR THE FOLLOWING FIRE DEPARTMENT EMPLOYEES: ANDY SHARP, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING BATTALION CHIEF; ROOSEVELT HARRIS, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING CAPTAIN; SAM WILKES, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING LIEUTENANT.

K. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO REMOVE GRETCHEN PASSONS, TAMMY CARLISLE AND DYLAN KARGES FROM THE KEEP STARKVILLE BEAUTIFUL COMMITTEE, WITH APPROVAL TO ADVERTISE TO FILL VACANCIES.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST OF 2 EVALUATED PROPOSALS SUBMITTED BY BUDDY AYERS CONSTRUCTION AND ENTER INTO AN AGREEMENT FOR CONSTRUCTION OF A BRIDGE TO THE STARKVILLE UTILITIES TRIM CANE PUMP STATION AT A COST OF \$141,788.94.
2. REQUEST FOR STARKVILLE UTILITIES TO INSERT THE DRINKING WATER ANNUAL CONSUMER CONFIDENCE REPORT INTO THE JUNE UTILITY BILLS.
3. REQUEST APPROVAL TO AUTHORIZE WREN BODY WORKS OF OKOLONA, MS TO PERFORM 5-YEAR INSPECTION AND MAINTENANCE ON BUCKET TRUCK #37 AT A COST OF \$20,259.31.

Consent items 3 – 28:

3. CONSIDERATION OF APPROVING A PHASED SITE PLAN FOR THE NEW STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the request to approve the phased site plan for the new Starkville Police Department” is enumerated, this consent item is thereby approved.

This approved a phased site plan to be added to the existing approved site plan illustrating the three separate phases of site construction. The first phase is the restoration of exterior of existing landmark building, demolition and renovation of interior including fire protection, plumbing, electrical and mechanical system upgrades, accessibility upgrades, and site improvements to Lampkin Street frontage, parking lot repair and overlay. The first phase is currently nearing completion. The second phase will have a street screen around existing parking lot, Washington Street landscaping, and renovation to existing basement office space. The third and final phase will be the addition of a secure sally port on west side of police facility. The following plan will be added to the approved site plan.

5. CONSIDERATION OF THE AUTHORIZATION TO SPEND \$6,259.51 FOR CUSTOM SIGNAGE FOR THE HIGHWAY 12 IMPROVEMENT PROJECT WITH FUNDS COMING FROM THE HIGHWAY 12 LANDSCAPING FUND.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “Authorization to spend \$6259.51 for custom signage for the Highway 12 Improvement project with funds coming from 001-600-912-801 Highway 12 Landscaping fund” is enumerated, this consent item is thereby approved.

Find below a mockup of what the signage would look like pursuant to Change Order Request #1A from the Highway 12 improvement contractor, Gregory Construction, for 226 sq. ft. of 653-B001 Street Name Signs, Encapsulated Lens for Project SR 12 Median and Signal Improvements Project #0018-03(021).



6. CONSIDERATION OF THE AUTHORIZATION FOR THE CITY ENGINEER TO DEVELOP A MULTI-YEAR ROAD PLAN TO BE PRESENTED AT A FUTURE MEETING OR WORK SESSION OF THE MAYOR AND BOARD OF ALDERMAN TO BE PRESENTED BY AUGUST 3, 2017.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “authorization for the City Engineer to develop a multi-year road plan to be presented at a future Board of Alderman Meeting for the new Administration” is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF THE RE-APPOINTMENT OF H. W. (BILL) WEBB, JR. TO THE BOARD OF ADJUSTMENT AND APPEALS TO REPRESENT WARD 6 WITH TERM TO END JUNE 30, 2021.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “re-appointment of H. W. (Bill) Webb, Jr. to the Board of Adjustment and Appeals to represent Ward 6 with term to end June 30, 2021” is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF A SPECIAL EVENT REQUEST BY CITY OF STARKVILLE TO HOLD THE MAYORAL INAUGURATION EVENT WITH CITY PARTICIPATION WITH IN-KIND SERVICES WITH THE CLOSING OF STREETS AS PRESENTED ON THE PRESENTED MAP.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the

June 20, 2017 Official Agenda, and to accept items for consent, whereby the “Special Event request by City of Starkville to hold the Mayoral Inauguration Event with City participation with in-kind services” is enumerated, this consent item is thereby approved.

The request is to hold the Mayoral Inauguration Event and have City participation with in-kind services on July 3, 2017. The event will have a setup time of 4:30 pm and a takedown time of 11:30 pm. The event time is from 6:00 pm-10:30 pm.

9. REQUEST APPROVAL OF REQUEST TO ACCEPT THE ENGINEERING PROPOSAL FROM CLEARWATER CONSULTANTS, INC. TO PERFORM PROFESSIONAL ENGINEERING SERVICES AT GEORGE M. BRYAN FIELD, STARKVILLE MS.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “request to accept the engineering proposal from Clearwater Consultants, INC. to perform professional engineering services at George M. Bryan Field, Starkville, MS” is enumerated, this consent item is thereby approved.

This proposal was the only proposal received from the two time run advertisement in the Starkville Daily News.

Proposal For Engineering Services

**George M. Bryan Field
Starkville, Mississippi**

Submitted To The

Starkville / Oktibbeha County Airport Board

**CLEARWATER CONSULTANTS, INC.
316 University Drive
Starkville, Mississippi**

In Association With

**Pritchard Engineering, Inc.
100 Miley Drive
Starkville, Mississippi**

June 2017

Executive Summary

Regardless of the prestige, size or longevity of a professional engineering firm, the quality of services will be directly dependent upon the experience, expertise and qualifications of the team actually performing the work.

The individuals that comprise the proposed design team and Clearwater Consultants as a firm have direct experience with numerous projects of size and scope similar to the ones addressed in the Notice to Consultants.

Clearwater Consultants has the capacity and capability to proceed with this project immediately and perform the work required by this project.

Clearwater Consultants is proposing to use a project team of four key individuals who collectively have over 115 years of total experience and 95 years of experience with Clearwater. This team will also include a geotechnical firm with its main office literally in sight of George M. Bryan Field.

A review of this proposal will reveal that every member of this team is highly qualified and experienced with projects similar to the one proposed.

Firm Information

Introduction and Company Background

Clearwater Consultants, Inc. is an engineering firm established in Starkville, Mississippi in 1981. A wide range of services are offered in areas of civil and environmental engineering. The firm serves clients in both the public and private sectors.

During the past 35 years, over 200 major projects have been successfully completed. These projects included tasks such as conceptual design and cost estimates, site selection, permitting, preparation of construction plans and specifications, bidding, contract administration and construction inspection. Many other projects required a wide array of civil and environmental engineering services ranging from major upgrade and expansion of existing facilities to regulatory compliance matters. The locations of these projects have spanned 12 states in the Southern United States, as well as Mexico, Puerto Rico and Bulgaria.

Clearwater has operated a company aircraft continuously based at George M. Bryan Field for over 28 years.

Capability to Perform All Aspects of the Work

In-house expertise is used in all areas of environmental engineering, conceptual design and cost estimating, permitting, site development and layout, process design, hydraulic design, general electrical and power distribution, instrumentation and control systems, and utility building design. Drafting is performed using AutoCAD 2016.

Work involving property surveys, geotechnical investigations, foundation and structural design, materials testing, specialty electrical design, airport planning and land acquisition is subcontracted to associated firms.

Recent Experience with Comparable Airport Projects

The professional services described in the request for information include grant applications, planning, facility justifications, land acquisition services, engineering design for a variety of airport facilities and other planning, design and construction services that may be required.

Each member of the team of professional engineers and support staff represented in this proposal has demonstrated the ability to successfully perform the services described above.

Over the past twelve years Clearwater Consultants has worked to plan, obtain funding, design and administer projects totaling over **\$12,800,000** in improvements to George M. Bryan Field. A table is

presented on the following page showing the funding sources for major projects.

These projects have included:

- ☐ North parallel taxiway relocation
- ☐ South parallel taxiway extension and rehab
- ☐ Main Ramp expansion
- ☐ New service road
- ☐ Helicopter parking pad
- ☐ Drainage improvements
- ☐ Perimeter fencing
- ☐ Tee hangar ramp addition and rehabilitation
- ☐ Tee hangar access road
- ☐ Upgrade to tee hangar water supply and fire protection
- ☐ Underground power service to tee hangar area
- ☐ Complete renovation of runway 18-36
- ☐ Addition of three eight unit tee hangars
- ☐ Addition of 100LL and jet fuel systems
- ☐ Funding for repurchase of eight acres of property with parallel taxiway access and a 22,000 square foot office/hangar building
- ☐ Crack seal, seal coat and marking for all ramps, taxiways, access roads and parking areas
- ☐ Funding for purchase of power start cart and 35,000 maximum gross weight aircraft tug
- ☐ Design of Runway Safety Area and Object Free Area improvements for runway 18-36 along with significant drainage system improvements
- ☐ Airport Layout Plan update
- ☐ Runway Justification Study
- ☐ Environmental Assessment for Runway 18-36 Extension (In Progress)
- ☐ Replacement of the northeast and north perimeter fencing, modification of south hangar perimeter fencing, addition of gate operators and modification of taxiway signage (In Progress)
- ☐ Rehabilitation of service road, parking areas and replacing one-half of the asphalt ramp area for the South Hangar with concrete (Grant application submitted)

**Personnel to be Assigned to
the Project and Their
Qualifications**

The professional staff available to perform this work includes Carey Hardin, Tommy Lee Kirkpatrick, Jr. and Sam Hardin. The technical support staff available for this work includes Charles Porter and Bill Shaw. Carey Hardin will function as the project manager and principal design engineer.

Carey Hardin is a principal engineer with Clearwater Consultants, Inc. and owner of the firm. He obtained both Bachelor of Science and Master of Science degrees in Civil Engineering from Mississippi State University. He has 41 years of experience in consulting engineering practice, with 39 years experience as project manager for a wide array of projects. For two years he was solely responsible for day-to-day, on-site construction administration and inspection for a major public works project, and for over a year served as an in-house engineer for a utility construction company. He holds a commercial pilots license with multiengine and instrument ratings as well as a certified flight instructor certificate. He has worked as a corporate pilot and has acquired extensive experience using the national airspace system for over 40 years in the course of working over a 12 state area.

Tommy Lee Kirkpatrick, Jr. holds the Bachelor of Science degree in Civil Engineering and has completed all course work toward the Master of Civil Engineering degree, all at Mississippi State University. His experience includes four years with the U.S. Army Corps of Engineers Waterways Experiment Station, and 30 years as a project engineer for both municipal and industrial projects. He has been with Clearwater Consultants for 26 years. Mr. Kirkpatrick has extensive experience with project engineering and management for a variety of public and private sector projects.

Sam Hardin received his Bachelor of Science Degree in Civil and Environmental Engineering from Mississippi State University and his Master of Science Degree in Civil and Environmental Engineering from Virginia Tech. He has been with Clearwater since 2008 and is responsible for regulatory compliance, cost estimating, computer aided drafting, and design of project components. He has been involved in field inspection of projects under construction. He also holds a private pilot's license which he uses for both business travel and recreation.

Charles Porter is the senior CADD design technician as well as manager for all ground and aerial surveying activities. He received his Associate Degree in Applied Science in Civil Engineering from Itawamba Community College in 1986. Since that time he has accrued 31 years experience in computer aided civil engineering drafting and surveying. He has been with Clearwater Consultants for 22 years and has been in charge of surveying and preparation of

construction drawings for over 100 major projects. He has also served as Resident Project Representative for the construction of several large projects designed by Clearwater, including the runway rehabilitation, resurfacing and marking project and runway safety area and drainage improvements for George M. Bryan Field.

Bill Shaw is a resident project representative with Clearwater Consultants, Inc. Mr. Shaw retired after 26 years as a Forest Ranger with the Mississippi Forestry Commission. He has been with Clearwater since 2014 and has served as Resident Project Representative for the construction of several utility projects as well as airport projects funded by both FAA AIP and MDOT Multi-Modal grants.

All key personnel work from the Clearwater Consultants, Inc. office located at 316 University Drive in Starkville. Resume information for all key personnel is included following this document.

Associated Firms

Pritchard Engineering, Inc. has provided geotechnical services, foundation and structural design and materials testing for all in-state Clearwater projects over the past 20 years. The proximity of the firm office and laboratory located at 100 Miley Road allows the firm to be very responsive and efficient in providing services for projects at George M. Bryan Field.

When it may benefit projects, specialized expertise is obtained from other firms. These services are typically related to airport planning, electrical design, property appraisal and acquisition and other services as required.

Knowledge of George M. Bryan Field and General Area

Clearwater Consultants has a unique perspective of past and future airport development issues gained from providing engineering services for multiple AIP and MDOT funded projects and by having based and operated eight aircraft from George M. Bryan Field over a period of 30 years.

Clearwater Consultants has maintained a database of all topographic surveys performed over the past 12 years and has periodically merged these surveys to maintain a relatively complete topographic map of the airport property from the northern boundary to approximately 1,100 feet south of the southern end of the runway. As various undocumented features of the field are discovered, both abandoned and current, they are added to this data base.

Since 1996 Clearwater has also provided engineering services for numerous projects for Starkville Utilities and is familiar with the layout of water and sewer utilities in the vicinity of the airport.

Capability to Complete Work in a Timely Manner

Professional services related to AIP funded projects are unique not only due to the specific technical requirements governing design of aviation facilities, but also due to the limited lead time typically available to meet funding schedules. This often compressed timeframe requires that AIP projects be given priority over other projects in order to meet funding deadlines. Clearwater has demonstrated the commitment over the past 12 years to consistently meet these deadlines and provide a smooth progression of federally funded improvements to George M. Bryan Field.

Clearwater and other sub-consultants represented in this proposal has sufficient manpower and capacity to perform the tasks required for successful completion of projects as described in the Notice to Consultants. Clearwater Consultants is familiar with project management involving the City of Starkville in particular, having provided consultant services for over 30 significant construction projects over the past 20 years.

Pritchard Engineering has the capability to proceed upon demand with geotechnical investigation, materials and quality assurance testing and has the advantage of having its principal office within sight of the project location.

Firm's Reputation and References

Over the past 35 years, Clearwater Consultants has developed a reputation for performing each project with diligence, attention to detail and effort toward providing the highest quality possible. The firm has been fortunate in that the majority of the work performed has been additional projects for existing clients.

Specific references are shown below. Additional references are available upon request.

City of Starkville, Starkville Utilities
Mr. Terry Kemp, P.E., General Manager
(662) 323-3133

Louisville-Winston County Airport
Mr. Mike Forster, President, Louisville-Winston County Airport Board
(210) 703-4759

Mississippi Department of Transportation
Mr. Thomas M. Booth, Jr., Director of Aeronautics Division
(601) 359-7850

Dr. George Bennett
Raspel Flight Research Laboratory, Retired Director
Past Starkville/Oktibbeha County Airport Board Secretary
(662) 312-0149

Summary

The quality of engineering service provided is always related to the individuals actually performing the day-to-day work on the project. A unique qualification of this team is that the team leader has enjoyed a 40-year career as a pilot, flight instructor and formation check pilot in addition to that as an engineer with demonstrated knowledge of FAA design standards and a significant number of projects successfully completed. Experience gained through use of airports, related facilities and the national airspace system provide an extremely useful and rare perspective when planning and designing airport facilities. This experience includes routinely flying in and out of George M. Bryan Field from 1977 to date.

Clearwater Consultants would welcome the opportunity to continue to employ these qualifications for the benefit of George M. Bryan Field and the City of Starkville.

CAREY F. HARDIN, P.E.

Address	501 Canterbury Road Starkville, Mississippi 39759 Telephone: (662) 323-0088
Education	Master of Science Degree in Civil Engineering, Mississippi State University, 1976 Bachelor of Science Degree in Civil Engineering, Mississippi State University, 1974
Experience	Principal Environmental Engineer. Clearwater Consultants, Inc. 1982 - Present. Primary responsibility for all facets of firm operation and projects. Projects include wastewater treatment facility permitting, design, construction administration, start-up and operation; water supply and treatment; non-hazardous solid waste planning; hazardous waste remediation and disposal; environmental audits and site assessments; waste minimization; and air permitting and emissions control. Research Engineer. Mississippi State University Department of Civil Engineering. 1981 - 1982. Responsible for field reconnaissance and data collection for water quality surveys performed on 14 Mississippi streams and waterways. Authored the section of the final report detailing the description of stream characteristics. Engineer and Area Office Manager. Cook Coggin Engineers, Inc. 1978 - 1981. Responsible for wastewater facility planning, design, construction inspection, start-up and O&M manual development for numerous municipal wastewater treatment facilities. Project Engineer. Comprehensive Planners, Inc. 1976 - 1978. Responsible for infiltration/inflow studies; sewer system evaluation studies; and preparation of 201 Facility Plans for 28 municipalities in three states. Graduate Assistant. Mississippi State University Department of Civil Engineering. 1975 - 1976. Instructed laboratory courses in fluid mechanics, water supply; and wastewater treatment.
Scientific and Professional Memberships	American Society of Civil Engineers (ASCE) American Council of Engineering Companies (ACEC) American Water Works Association (AWWA) Mississippi Engineering Society (MES) National Society of Professional Engineers (NSPE) Mississippi Water Environment Federation (WEF)

Offices and Awards

Vice President, American Council of Engineering Companies of Mississippi, 2016 - 2017
Member, Board of Directors, American Council of Engineering Companies of Mississippi, 2012 - Present
Board of Directors, Mississippi Water Resources Research Institute, 2008-2011.
Contact Member, Mississippi State University ASCE Student Chapter.
Regional Coordinator, Louisiana Water Pollution Control Association Training Program, 1986 - 1987.
Selected as “Young Engineer of the Year” in 1985 by the Mississippi Engineering Society.
President, Mississippi Water Pollution Control Association, 1982 - 1983.
Member, Board of Directors, Mississippi Engineering Society, 1981 – 1982.
President, Tombigbee Chapter, Mississippi Engineering Society, 1980 – 1981.

Professional Registration

Registered Professional Engineer in the following states:

Alabama	#16861	North Carolina	#29145
Arkansas	#5631	Oklahoma	#19856
Georgia	#18659	South Carolina	#12707
Louisiana	#21240	Tennessee	#111321
Mississippi	#7432	Texas	#55812
Missouri	#E23783	<i>Other States Upon Request</i>	

Registered as a Qualified Environmental Professional (QEP)

Civic Organizations

President, Starkville Downtown Toastmasters, 2003-2004
President, Starkville Rotary Club, 2001-2002
Board of Directors and Vice President, Starkville Area Chamber of Commerce, 1999 - 2001
Board of Directors and Treasurer, Oktibbeha County Chapter of the American Red Cross, 1997 - 2003

Other Interests

Holds Commercial Pilots License with Instrument and Multi-Engine Ratings, Certified Flight Instructor Certificate, FAST Certification (formation qualified), and has accumulated in excess of 5,500 hours flight time over the past 40 years.

Publications and Invited Presentations

Hardin, Carey F. and Hill, Donald O., "**Factors Which May Adversely Affect the Standard Five-Day BOD Test**", 41st Annual Meeting of the Mississippi Water Environment Association & Technical Conference, Jackson, Mississippi, June 1998.

Hardin, Carey F., "**Techniques for Upgrading Facultative Lagoons**", 44th Annual North Mississippi Short Course, Mississippi Water and Pollution Control Operator's Association, Inc., Starkville, Mississippi, May 1998.

Hardin, Carey F., "**Techniques for Nitrogen Control**", 43th Annual North Mississippi Short Course, Mississippi Water and Pollution Control Operator's Association, Inc., Starkville, Mississippi, May 1997.

Hardin, Carey F., "**Storm Water Abatement - on the Farm, in the Mill and at the Plant**", 1994 Poultry Management School, Mississippi Poultry Association, Inc., Jackson, Mississippi, May 1994.

Hardin, Carey F., "**Evaluation of a 30" Diameter Forcemain Failure**", Presentation to Forensic Engineering Class, Department of Civil Engineering, Mississippi State University, April 1994.

Hardin, Carey F., "**Factors Affecting Future Wastewater Management**", Second Annual Catfish Processing and Feed Conference, Greenville, Mississippi, October 1992.

Hardin, Carey F., "**An Overview of Pending Storm Water Regulations**", 29th Annual Mississippi Feed and Grain Association Convention, Biloxi, Mississippi, August 1992.

Hardin, Carey F., "**Wastewater Treatment and Pretreatment Options for the Dairy Processor**", Second Annual Mississippi-Louisiana Dairy Foods Conference, Department of Food Science and Technology, Mississippi State University, March 1992.

Hardin, Carey F., "**Environmental Engineering Practice**", Civil Engineering Seminar Program, Department of Civil Engineering, Mississippi State University, February 1992.

Hardin, Carey F., "**Wastewater Pretreatment in the Poultry Processing Industry**", 1991 Poultry Management School, Mississippi Poultry Association, Inc., Jackson, Mississippi, May 1991.

Hardin, Carey F., "**The Effects of Prewash Laundry Wastewater on Facultative Lagoon Systems**", a presentation to the Louisiana Water Pollution Control Association, Northwest Chapter, Shreveport, Louisiana, October 1986.

Hardin, Carey F., "**Municipal Management of Industrial Wastewater**", Municipal Wastewater Management Seminar sponsored by EnvironMed Laboratories, Ruston, Louisiana, November 1985.

Hardin, Carey F., "**Wastewater Treatment in the Catfish Processing Industry**", Proceedings of the 11th Annual Catfish Processors Workshop, Greenwood, Mississippi, December 1982.

Hardin, Carey F., "**Biokinetic Coefficient Evaluation Using an Open Respirometer**", a thesis submitted to the Department of Civil Engineering, Mississippi State University, 1976.

TOMMY LEE KIRKPATRICK, JR., P.E.

Address 938 South Church Street
Louisville, Mississippi 39339
Telephone: (662) 773-8097

Education 1983 – 1991. Completed Coursework for Master of Civil Engineering Degree

1978 – 1983. Mississippi State University. Bachelor of Science Degree in Civil Engineering.

Experience 1991 – Present. Project Manager, Clearwater Consultants, Inc. Primary responsibilities include the planning, design and construction supervision of various environmental projects primarily in the field of hydraulics and wastewater treatment. Other areas of environmental experience include solids waste, hazardous waste management and remediation, environmental site assessments and stormwater management, inspection and permitting. Management responsibilities include supervision of engineers, technicians and draftsmen as well as complete project management from bidding to project closeout.

1987 – 1991. Project Engineer, Anderson Engineers, P.A. Primary responsibilities include the planning, design and construction supervision of various municipal civil works projects primarily in the fields of hydraulics, hydrology and environmental engineering. Management responsibilities include supervision of draftsmen, engineering technicians, and survey crews. Responsibilities also consist of the management of all project funds which includes the verification and approval of municipal grants, contractors' pay requests, contractors' change orders, and project closeout.

1983 – 1987. Research Hydraulics Engineer, Waterways Experiment Station, US Army Corps of Engineers, Hydraulic Structures Division, Spillways and Channels Branch. Entry level: Civil Engineer grade GS-07; level at resignation: Research Hydraulics Engineer grade GS-11. Primary responsibilities included planning, conducting and reporting upon complete hydraulics investigations; for designing appropriate structures or other measures for the solution of problems of various types such as: flood control or navigation works on inland waterways, tidal and salinity intrusion, wave and surge action, sedimentation, hydraulic performance of locks, dams, spillways, and other structures, pollution of waterways, river meandering and stabilization and others.

**Scientific and
Professional
Memberships**

National Society of Professional Engineers (NSPE)
Mississippi Engineering Society (MES)
American Society of Civil Engineers (ASCE)

**Honors and
Activities**

Chi Epsilon Civil Engineering Honor Society
Special Act Award - US Army Corps of Engineers

Offices

Member, MES Ethics and Practices Committee, 2002

**Professional
Registration**

Registered Professional Engineer in the following states:
Mississippi #10327
Other States Upon Request

SAMUEL C. HARDIN, P.E.

Address	1173 Goldfinch Lane Starkville, Mississippi 39759 Telephone: (662) 338-1750
Education	Master of Science Degree in Civil and Environmental Engineering, Virginia Tech, 2011 Bachelor of Science Degree in Civil and Environmental Engineering, Mississippi State University, 2006
Experience	Project Engineer. Clearwater Consultants, Inc. July 2008 - Present. Primary responsibilities include data analysis, activated sludge process evaluation, troubleshooting and regulatory compliance for issues involving water supply, wastewater treatment, air emissions, storm water management, emergency planning and community right to know (EPCRA) reporting, oil pollution prevention and SPCC planning. Instructor. Mississippi State University, Department of Civil and Environmental Engineering. Fall Semester 2014. Prepared and administered lectures, coursework, and test materials for CEE 3823 Environmental Engineering I. Met with students one-on-one to reinforce concepts taught in class. Graduate Research Assistant. Virginia Tech. 2007 - 2008. Evaluated corrective action procedures to mitigate effects of toxic shock at wastewater treatment plants. Performed various laboratory analyses to monitor condition of pilot scale wastewater treatment plant. Teaching Assistant. Virginia Tech. 2006 - 2007. Provided additional instruction to undergraduate environmental engineering students and graded assignments. Assistant. Clearwater Consultants, Inc. 1998 - 2002. Worked as a rod and instrument man on surveying crew. Performed on-site water quality sampling.
Professional Memberships	American Society of Civil Engineers (ASCE) Water Environment Federation (WEF) Mississippi Water Environment Association (MWEA)
Honors	Chi Epsilon Civil Engineering Honor Society President, Mississippi Water Environment Association 2010-2011 National Delegate, Mississippi Water Environment Association 2014-2017

**Professional
Registration**

Registered Professional Engineer in the following states:

Arizona #61181

Mississippi #20751

Ohio #76996

Other States Upon Request

Other Interests Holds Private Pilots License with FAST Certification (qualified formation pilot) and has accumulated in excess of 500 hours flight time since 1998.

Publications

Pinto, A.J., Hardin, S.C., Guest J.S., Love, N.G. and Shaw, A. "Elucidating the importance of contaminant specific corrective action strategies for wastewater treatment plants during toxic shocks." Water Environment Federation Technical Exposition and Conference 2007, Water Environment Federation, San Diego, CA.

CHARLES M. PORTER

Address 565 CR 68
Woodland, Mississippi 39776
Telephone: (662) 456-9523

Education Associate Applied Science in Civil Engineering. Itawamba Community College, 1986

Experience Senior CAD Design Technician, Clearwater Consultants, Inc.
November 1995 – Present. Primary responsibilities include all aspects computer aided drafting and design on various environmental engineering projects. Other areas of experience include survey crew chief, construction inspection, and engineering technician. Management responsibilities include supervision of draftsman, technicians and survey crewmembers.

Survey Crew Chief. Springer Engineering
July 1987 – November 1995. Primary responsibilities include the calculations and construction-staking layout of various water, sewer, highway and land boundary surveys. Management responsibilities include the supervision of draftsmen, technicians and survey crewmembers.

CAD Design Technician, Cook-Coggin Engineers
January 1986 – July 1987. Primary responsibilities include all aspects of computer aided drafting on various water, sewer and highway projects using Intergraph Work Stations.

BILL SHAW

Address	1558 Phillips Road Sturgis, Mississippi 39796 Telephone: (662) 465-8788
Education	Associate of Arts in Pre-Engineering. Mississippi Delta Community College, 1979
Experience	Resident Project Representative, Clearwater Consultants, Inc. October 2015 – Present. Primary responsibilities include acting as Resident Project Representative for gravity and pressure sewer and airport projects. Forest Ranger IV, Mississippi Forestry Commission, September 1989 – June 2015. Control burn manager, constructed fire lanes, assisted in timber management for public lands and wildfire suppression. Retired in 2015. Delivery Truck Driver, Dowdle Gas Company, 1983-1987. Delivered gas and completed light maintenance.

10. CONSIDERATION OF FP 17-05 A REQUEST FOR FINAL PLAT APPROVAL FOR SUBDIVIDING 1.5 ACRE PARCEL INTO SEVEN LOTS LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF OLD WEST POINT ROAD AND ROSE PERKINS DRIVE IN A B-1 ZONE WITH THE PARCEL NUMBER 117C-00-038.00.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the request FP 17-05 for Final Plat approval for subdividing 1.5 acre parcel into seven lots located on the southwest corner of the intersection of Old West Point Road and Rose Perkins Drive with conditions” is enumerated, this consent item is thereby approved.

The applicant Jason Pepper, on behalf of Providence Hill LLC is requesting Final Plat approval for subdividing a 1.5 acre parcel into seven lots. The proposed subdivision is named “Pilkington Place”. The proposed subdivision is located in a B-1 zone. The proposed subdivision is located on the southwest corner of the intersection of Old West Point Road and Rose Perkins Drive. Most of the property was rezoned from C-1/R-1 to B-1 by the Board of Aldermen on June 5, 2015. The Owners purchased a portion of Lot 1 of Bay Meadows and added it to the Subdivision. This portion was rezoned from C-1/R-1 to B-1 by the Board of Aldermen on September 9, 2016. Preliminary Plat was approved by the Board of Aldermen on August 8, 2015. On May 9, 2017, the Planning and Zoning Commission voted 6-0 to recommend approval of the final plat with conditions.

Recommended Conditions by 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 B-1 zoning district’s dimensions.
3. All public utilities are currently in place 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. 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 signing of the final plat.
7. 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.
8. 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.

11. CONSIDERATION OF TRAVEL FOR BUDDY SANDERS TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI, MS AS A CITY REPRESENTATIVE, OUTREACH CHAIR FOR THE AMERICAN PLANNING ASSOCIATION – MISSISSIPPI CHAPTER, AND EDUCATOR WITH THE MISSISSIPPI PLANNING INSTITUTE.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval of travel for Buddy Sanders to attend the Mississippi Municipal League Conference in Biloxi, MS as a city representative, Outreach Chair for the American Planning Association – Mississippi Chapter, and Educator with the Mississippi Planning Institute at a cost not to exceed \$1,100” is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL OF MAY 2017 FINANCIAL STATEMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the May 2017 financial statements of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

13. CONSIDERATION OF TRAVEL FOR CITY CLERK / CFO LESA HARDIN TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI, MS IF MASTER MUNICIPAL CLERK CLASSES ARE OFFERED FOR CITY CLERKS WITH A COST NOT TO EXCEED \$770.00.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval of travel for City Clerk / CFO Lesa Hardin to attend the Mississippi Municipal League Conference in Biloxi, MS if Master Municipal Clerk classes are offered for City Clerks with a cost not to exceed \$ 770.00” is enumerated, this consent item is thereby approved.

14. REQUEST PERMISSION TO PURCHASE FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$8436.00 AT STATE CONTRACT PRICE TO BE PAID FROM STATE FIRE REBATE FUND.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to purchase firefighter turn-out gear from NAFECO at a cost of \$8436.00 off State contract with the amount to be paid from Fire Fund (003-000-254-091)” is enumerated, this consent item is thereby approved.

15. REQUEST PERMISSION TO ALLOW STARKVILLE FIRE DEPARTMENT TO HOST A CITIZEN FIRE ACADEMY, STARTING JULY 6, 2017 WITH THE ACADEMY TO MEET ONE NIGHT A WEEK FOR A TOTAL OF FOUR WEEKS.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval to allow Starkville Fire Department to host a Citizen Fire Academy, starting July 6, 2017 with the academy to meet one night a week for a total of four weeks” is enumerated, this consent item is thereby approved.

16. REQUEST PERMISSION TO PURCHASE A DIVE TRAILER FROM STARING TRAILER SALES AT A COST OF \$24,893.78, THE LOWEST AND BEST OF 2 QUOTES RECEIVED.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval to purchase a dive trailer from Staring Trailer Sales with funds from the Firehouse Subs grant in the amount of \$24,893.78” is enumerated, this consent item is thereby approved.

Two quotes received were: Staring Trailer Sales - \$24,893.78 and Quality Trailer Sales - \$28,158.00

17. REQUEST APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GARNER COMPUTERS.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval of professional services agreement with Garner Computers" is enumerated, this consent item is thereby approved.

CONSULTING & RETAINER AGREEMENT

This Agreement is made effective as of _____, by and between City of Starkville City Hall and Stacy Garner of Garner Computer Services, of 133 Elm Cove, Columbus, MS, 39701.

In this Agreement, the party who is contracting to receive services shall be referred to as "Client", and the party who will be providing the services shall be referred to as "Consultant".

Consultant has a background in Network, Communication and Fiber Optics and is willing to provide services to Client based on this background. Client remains responsible for all of their decisions.

Client desires to have services provided by Consultant.

Therefore, the parties agree as follows:

1. DESCRIPTION OF SERVICES Beginning on _____, Consultant will provide the following services (collectively, the "Services"): Assist Client as they seek to accomplish any of the following: LAN/WAN Network Support, Communication, Consulting & Design for Structural Cabling & Outside Plant (OSP) Systems including CAT5/6, FiberOptics, Wireless, Network, Camera and Telephony. System design includes hardware & procedure recommendations, "As-Built" and Change Management documentation for Fiber Optic Network (FON). Services are billed at rate schedule.
2. PERFORMANCE OF SERVICES. The manner in which the Services are to be performed and the specific hours to be worked by Consultant shall be determined by Consultant. Client will rely on Consultant to work as many hours as may be reasonably necessary to fulfill Consultant's obligations under this Agreement.
3. RETAINER/PAYMENT. Client will pay a retainer to Consultant for the Services in the amount of \$500.00/month. This fee shall be invoiced per year and payable in 12 installments due at beginning of each service month. This retainer is non-refundable. Consultant shall bill first to the retainer. Upon depletion of retainer per month, Client shall pay additional fees, if any, upon presentment of a billing statement by Consultant. Rates are determined by the attached "Rate Schedule."
4. EXPENSE REIMBURSEMENT. Consultant shall be entitled to reimbursement from Client for the following "out-of-pocket" expenses: travel expenses.
5. SUPPORT SERVICES. Client will provide the following support services for the benefit of Consultant: Provide all documents and information necessary to support LAN/WAN & FON.
6. TERM/TERMINATION. This Agreement shall renew automatically 1 year from the effective date of this agreement. Written 30-day notice required prior to term renewal to cancel.
7. RELATIONSHIP OF PARTIES. It is understood by the parties that Consultant is an independent contractor with respect to Client, and not an employee of Client. Client will not provide fringe benefits, including health insurance benefits, paid vacation, or any other employee benefit, for the benefit of Consultant.
8. EMPLOYEES. Consultant's employees, if any, who perform services for Client under this Agreement shall also be bound by the provisions of this Agreement.
9. CONFIDENTIALITY. Client recognizes that Consultant has and will have the following information:
 - business affairs; financial information; personal information; future plans; and other proprietary information (collectively, "Information") which are valuable, special and unique assets of Client and need to be protected from improper disclosure. In consideration for the disclosure of the Information, Consultant agrees that Consultant will not at any time or in any manner, either directly or indirectly, use any Information for Consultant's own benefit, or

divulge, disclose, or communicate in any manner any Information to any third party without the prior consent of Client. Consultant will protect the Information and treat it as strictly confidential. A violation of this paragraph shall be a material violation of this Agreement.

10. CONFIDENTIALITY AFTER TERMINATION. The confidentiality provisions of this Agreement shall remain in full force and effect after the termination of this Agreement.

11. RETURN OF RECORDS. Upon termination of this Agreement, Consultant shall deliver all records, notes, and data of any nature that are in Consultant's possession or under Consultant's control and that are Client's property or relate to Client's business.

12. NOTICES. All notices required or permitted under this Agreement shall be in writing and shall be deemed delivered when delivered in person or deposited in the United States mail, postage prepaid, addressed as follows:

IF for Client:

IF for Consultant:

Garner Computer Services, Attn: Stacy Garner, 133 Elm Cove, Columbus, MS 39701

Such address may be changed from time to time by either party by providing written notice to the other in the manner set forth above.

13. ENTIRE AGREEMENT. This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties.

14. AMENDMENT. This Agreement may be modified or amended if the amendment is made in writing and is signed by both parties.

15. SEVERABILITY. If any provision of this Agreement 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 Agreement 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.

16. WAIVER OF CONTRACTUAL RIGHT. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

17. APPLICABLE LAW. This Agreement shall be governed by the laws of the State of Mississippi.

Party receiving services:

By:_____

Party providing services: Garner Computer Services

By:_____

Stacy Garner – Consultant

Date:

CONSULTING & RETAINER RATE SCHEDULE

The rates below shall be referred to as the "Rate Schedule". This Rate Schedule is made effective as of _____, by and between City of Starkville – City Hall and Garner Computer Services. Rates are quoted on single quantity with additional discounts available per job based on quantity. Rates are subject to change with minimal 30 days written notice.

1. Consulting:
\$100.00/hr

2. LAN\WAN, Telephony:
\$65.00/hr
3. PC\Application\General:
\$50.00/hr
4. Fiber Splice\Pigtail Termination:
\$30/splice
5. Fiber OTDR Testing:
\$20/splice (written report)
\$10/splice (no-written report; quick test)
6. Fiber Cable Prep:
\$175 per OPGW Cable
\$125 per ADSS Cable
7. Fiber Enclosure\Terminal Prep:
\$250 per Aerial enclosure (re-entry)
\$100 per Aerial enclosure (new)
\$100 per Pedestal enclosure (re-entry)
\$75 per Pedestal enclosure (new)
\$75 per Wall\Rack terminal
8. Travel
Standard IRS mileage rate

Party receiving services:

By:_____

Party providing services: Garner Computer Service

By:_____

Stacy Garner – Consultant

18. REQUEST APPROVAL OF “MEET ME AT THE PARK” GRANT WHICH WILL REQUIRE A DOLLAR TO DOLLAR MATCH OF UP TO \$50,000.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval to apply for a “Meet Me at the Park” Grant requiring a dollar to dollar match of up to \$50,000” is enumerated, this consent item is thereby approved.

Grant Application Overview:

The National Recreation and Park Association's Play Spaces Grant is a new program that is being offered for the first time in 2017. The grant seeks applications from organizations for projects that are "Innovative, Scalable, Inclusive, or in an underserved community." Based on internal discussions between Herman Peters, Trent Helms and Gerry Logan, the project suggested for implementation via the NRPA Meet Me at the Park Grant is an accessibility improvement project in five of the city's parks. A map of the proposed improvements is provided. Due to the grant being a 1:1 matching grant (NRPA matches every dollar spent up to \$50,000), the cost of the project selected is approximately \$100,000 to maximize the impact and benefits to the citizens of Starkville.

The proposed sidewalk and accessibility improvements take into consideration both parks with the heaviest use and needs for accessibility. McKee Park and the Starkville Sportsplex, in particular, see arguably the highest use within the parks system, yet lack basic ADA accessibility. This project would address that and improve the accessibility of these heavily trafficked areas. And, with the potential for the city to finish the park's connectivity to the existing shared path, this plan allows for a connected loop inside the park and continues a shared path that spans along Lynn Lane and Montgomery St. Those utilizing the park for the first time will be able to walk from the city's largest playground (within McKee Park), along the shared path for over 2 miles. The addition of handicapped access from the overflow lot at Starkville Sportsplex greatly improves accessibility to the city's youth softball complex, and also creates a loop that allows for greater opportunity to exercise from the shared path along Lynn Lane.

Needmore Center and George Evans Park are historically underserved areas, and are currently in need of an ADA-accessible sidewalk to connect from the rear of the building to Gillespie Street. The existing sidewalk in the rear of the building that is within George Evans Park is in need of repairs to make the entire sidewalk network connect to Spring Street, as this is a frequently used pedestrian path from the Needmore residential areas both through the park and for those that access the sidewalk to get to Gillespie Street and the nearby retail stores. This area of the project will improve ADA accessibility to the park and allow a historically underserved area better access to the parks amenities. For those that have never utilized this park, the connectivity this project creates allows those who exercise to travel through the park from Spring Street to Gillespie Street, which connects to a larger system of sidewalks in the city.

Josey Park is the park system's smallest park. The proposed improvements would both create a small sidewalk loop within the park that could be immediately utilized by the citizens, and would not impact future desired improvements in the park, including the installation of a new play unit. These improvements would attract the surrounding residents by creating a small accessible loop, and the future improvements planned for the park will be greatly amplified by the ability to monitor the new play unit from all sides via the improved accessibility project proposed via this grant. Currently, there is zero accessibility into the park, and the play unit is outdated, therefore it is not an attractive recreational option for the neighborhood. The improvement proposed will address that, and set the park up for even greater utilization going forward. It is noted on the proposal that the proposed sidewalk would connect to Josey Avenue, and, if so desired by the city, would allow for future connectivity to Lindberg Blvd, a city street that connects to Hwy 12, one of the most heavily used routes in the city.

Lastly, Patriots Park has one of the newest play units within the city, and is therefore a very appealing park for open play. By connecting the current parking spaces via a sidewalk and creating a route for this sidewalk to connect to the existing pavilion, it would encourage more use and greatly improve the current accessibility of the park. Under this proposal one of the existing parking areas would also be striped with handicapped parking spaces.

Overall, this proposal addresses some of the park's systems most pressing accessibility needs, and creates numerous opportunities for the community to become more physically active and access areas of the system that were previously not ADA accessible. Also, by connecting to some of the city's current shared path and sidewalk routes, the parks will become even more trafficked than they already are. This project is also scalable, as any one of the proposed improvements can be increased or decreased depending on future feedback and need. Lastly, the project creates a great

foundation to build upon with other planned park additions, and is a great starting point for other strategic improvements to come.

19. REQUEST AUTHORIZATION TO HIRE THOMAS C. WARE, AS A CHIEF WASTEWATER OPERATOR IN THE WASTEWATER DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval to hire Thomas C. Ware, as a Chief Wastewater Operator in the Wastewater Division, effective July 1, 2017” is enumerated, this consent item is thereby approved.

20. REQUEST PERMISSION TO ADVERTISE FOR A LINEMAN, IN THE STARKVILLE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval to advertise for a Lineman in the Starkville Electric Department” is enumerated, this consent item is thereby approved.

21. REQUEST PERMISSION TO ADVERTISE FOR THREE (3) CERTIFIED POLICE OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval to advertise for Certified Police Officers, in the Starkville Police Department to replace those that have resigned or retired” is enumerated, this consent item is thereby approved.

22. REQUEST PERMISSION TO HIRE ANGELICA COLBERT, CHRISTOPHER ENGLISH, DAVID FAIR, JAMES SMITH AND PAUL WOOD, AS POLICE OFFICERS, IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval to hire Angelica Colbert, Christopher English, David Fair, James Smith and Paul Wood, as Police Officers, in the Starkville Police Department” is enumerated, this consent item is thereby approved.

23. REQUEST AUTHORIZATION TO ALLOW BILL GREEN, TO WORK PART TIME IN HIS CURRENT POSITION, AS THE OFFICE MANAGER FOR THE COMMUNITY DEVELOPMENT DEPARTMENT, UNTIL AUGUST 31, 2017.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval to allow Bill Green to work part time in his current position, as the Office Manager for the Community Development Department, not to exceed twenty hours per week, not eligible for benefits, until August 31, 2017” is enumerated, this consent item is thereby approved.

24. REQUEST APPROVAL FOR THE TEMPORARY PAY INCREASES, PER THE PERSONNEL POLICY, FOR THE FOLLOWING FIRE DEPARTMENT EMPLOYEES: ANDY SHARP, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING BATTALION CHIEF; ROOSEVELT HARRIS, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING CAPTAIN; SAM WILKES, WHO IS ASSIGNED TO THE TEMPORARY POSITION OF ACTING LIEUTENANT.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval pursuant to Personnel Policy

on Pay Adjustments on 11-23-06 and approved revision to this policy on 6/19/2007 for the temporary pay increases per Personnel Policy, for the following Fire Department employees: Andy Sharp, who is assigned to the temporary position of Acting Battalion Chief; Roosevelt Harris, who is assigned to the temporary position of Acting Captain; Sam Wilkes, who is assigned to the temporary position of Acting Lieutenant” is enumerated, this consent item is thereby approved.

25. CONSIDERATION TO REMOVE GRETCHEN PASSONS, TAMMY CARLISLE AND DYLAN KARGES FROM THE KEEP STARKVILLE BEAUTIFUL COMMITTEE, WITH APPROVAL TO ADVERTISE TO FILL VACANCIES.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval to remove Gretchen Passons, Tammy Carlisle and Dylan Karges from the KSB Committee, due to a lack of attendance, and approval to advertise to fill vacancies” is enumerated, this consent item is thereby approved.

26. CONSIDERATION OF AUTHORIZATION TO ACCEPT THE LOWEST AND BEST OF 2 EVALUATED PROPOSALS SUBMITTED BY BUDDY AYERS CONSTRUCTION AND ENTER INTO AN AGREEMENT FOR CONSTRUCTION OF A BRIDGE TO THE STARKVILLE UTILITIES TRIM CANE PUMP STATION AT A COST OF \$141,788.94.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “authorization for Starkville Utilities to accept the lowest and best of 2 evaluated proposals submitted by Buddy Ayers Construction in the amount of \$141,788.94 and enter into an agreement for construction of a bridge to the Starkville Utilities Trim Cane pump station” is enumerated, this consent item is thereby approved.

Two quotes received: Buddy Ayers Const. - \$ 141,788.94 and Key, LLC - \$ 213,320.00.

27. CONSIDERATION OF AUTHORIZATION FOR STARKVILLE UTILITIES TO INSERT THE DRINKING WATER ANNUAL CONSUMER CONFIDENCE REPORT INTO THE JUNE UTILITY BILLS.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the “approval for Starkville Utilities to insert the Drinking Water Annual Consumer Confidence Report into the June utility bills” is enumerated, this consent item is thereby approved.

2016 Annual Drinking Water Quality Report
Starkville Utilities
PWS#: 0530020
June 2017

We're pleased to present to you this year's Annual Quality Water Report. This report is designed to inform you about the quality water and services we deliver to you every day. Our constant goal is to provide you with a safe and dependable supply of drinking water. We want you to understand the efforts we make to continually improve the water treatment process and protect our water resources. We are committed to ensuring the quality of your water. Our water source is from wells drawing from the Gordo Aquifer.

The source water assessment has been completed for our public water system to determine the overall susceptibility of its drinking water supply to identified potential sources of contamination. A report containing detailed information on how the susceptibility determinations were made has been furnished to our public water system and is available for viewing upon request. The wells for Starkville Utilities have received a moderate susceptibility ranking to contamination.

We routinely monitor for contaminants in your drinking water according to Federal and State laws. The table below lists all of the drinking water contaminants that were detected during the period of January 1st to December 31st, 2016. In cases where monitoring wasn't required in 2016, the table reflects the most recent results. As water travels over the surface of land or underground, it dissolves naturally occurring minerals and, in some cases, radioactive materials and can pick up substances or contaminants from the presence of animals or from human activity; microbial contaminants, such as viruses and bacteria, that may come from sewage treatment plants, septic systems, agricultural livestock operations, and wildlife; inorganic contaminants, such as salts and metals, which can be naturally occurring or result from urban

storm-water runoff, industrial, or domestic wastewater discharges, oil and gas production, mining, or farming; pesticides and herbicides, which may come from a variety of sources such as agriculture, urban storm-water runoff, and residential uses; organic chemical contaminants, including synthetic and volatile organic chemicals, which are by-products of industrial processes and petroleum production, and can also come from gas stations and septic systems; radioactive contaminants, which can be naturally occurring or be the result of oil and gas production and mining activities. In order to ensure that tap water is safe to drink, EPA prescribes regulations that limit the amount of certain contaminants in water provided by public water systems. All drinking water, including bottled drinking water, may be reasonably expected to contain at least small amounts of some contaminants. It's important to remember that the presence of these contaminants does not necessarily indicate that the water poses a health risk.

In this table you will find many terms and abbreviations you might not be familiar with. To help you better understand these terms we've provided the following definitions:

Action Level - the concentration of a contaminant which, if exceeded, triggers treatment or other requirements which a water system must follow.

Maximum Contaminant Level (MCL) - The "Maximum Allowed" (MCL) is the highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.

Maximum Contaminant Level Goal (MCLG) - The "Goal"(MCLG) is the level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.

Maximum Residual Disinfectant Level (MRDL) – The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary to control microbial contaminants.

Maximum Residual Disinfectant Level Goal (MRDLG) – The level of a drinking water disinfectant below which there is no known or expected risk of health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants.

Parts per million (ppm) or Milligrams per liter (mg/l) - one part per million corresponds to one minute in two years or a single penny in \$10,000.

Parts per billion (ppb) or Micrograms per liter - one part per billion corresponds to one minute in 2,000 years, or a single penny in \$10,000,000.

Additional Data may be found at the Starkville Utility Department in the Water Division.

28. CONSIDERATION OF APPROVAL TO AUTHORIZE WREN BODY WORKS OF OKOLONA, MS TO PERFORM 5-YEAR INSPECTION AND MAINTENANCE ON BUCKET TRUCK #37 AT A COST OF \$20,259.31.

Upon the motion of Alderman Little, duly seconded by Alderman Walker, and adopted by the Board to approve the June 20, 2017 Official Agenda, and to accept items for consent, whereby the "approval for Starkville Utilities to authorize Wren Body Works to perform 5-year inspection and maintenance on bucket truck #37 at a cost of \$20,259.31" is enumerated, this consent item is thereby approved.

Wren Body Works, LLC.	
32722 Hwy 45 North	
Okolona, MS 38860	
Date: July 26, 2016	
Starkville Electric Department	
Model Altec AA755	
SN 0308BZ5588	
Detailed Scope of Work	
All parts included in below scope are OEM parts.	
Item	Description
Pre-Work Items	
P1	Inspect unit covers, guards, baskets.
P2	Check operation of all unit functions and time each function.
P3	Check tool quick couplings and valve at basket.
P4	Check operation of hydraulic tools.
P5	Check pump splines.
P6	Check operation of safety interlocks.
P7	Check operation of vehicle lights, beacon lights, and work lights.
P8	Measure deflection of rotation bearing.
P9	Remove unit from truck
Scope of Work	
1	Furnish & install leveling cables.
2	Inspect idler sheaves and bushings.
3	Inspect leveling cable insulator rods.
4	Check upper boom cylinder holding valve.
5	Check lower boom cylinder holding valve.
6	Furnish & install new control tubes in upper and lower boom.
7	Furnish & install new hoses above rotation.
8	Inspect hoses below rotation.
9	Install new seals in hydraulic swivel joint.
10	Install new rotation bearing bolts.
11	Inspect cylinder pins and bearings.
12	Check cylinders for leaks and pitted cylinder rod.
13	Inspect main hinge pin.
14	Inspect compensating link (Fiberglass).
15	Replace all unit filters.
16	Clean suction strainer in tank.
17	Replace tank filler cap and o-ring.
18	Drain tank and fill with new oil.
19	Check gearboxes for leaks - drain and re-fill with new oil.
20	Adjust boom stow valve.
21	Check elbow hinge pin.
22	Inspect elbow hinge pin bushings.
23	Inspect scissor links.
24	Inspect scissor link bushings.
25	Inspect scissor link pins.
26	Inspect upper cylinder slide pads.
27	Inspect compensating link slide pads.
28	Adjust unit pressure.
29	Adjust tool pressure.
30	Spray grease all cables.
31	Tie wire all retainers necessary.

32	Load test unit.
33	Adjust leveling cables.
34	Lubricate all lube points on unit.
35	Clean, inspect and dielectric test upper boom, lower boom insert, and liner.
36	Paint fiberglass - upper boom and lower boom insert

\$ 20,259.31

This quote does not include replacement of parts on items noted as "Inspect" or "Check".
If inspection indicates any replacement of these parts the Owner will be notified and approval
obtained before this work is performed.

Respectfully Submitted

 Date: 7/26/16
Neil Turnage
Wren Body Works, LLC.

Pre-priced parts in case inspection indicates excessive wear.
Rotation Bearing \$3853.00
Hydraulic Pump \$1360.00

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: Mayor Wiseman introduced the following new employees:

Gerry Logan, Sports & Recreation Director – Starkville Parks
David Wise, Accountant – Starkville Utilities
Jakkita Bolden – Radio Operator / Records Clerk – Starkville Police Dept.
Tanya Mullen - Radio Operator / Records Clerk – Starkville Police Dept.
Erica Ratliff - Radio Operator / Records Clerk – Starkville Police Dept.
Nathan Gaurdin – Firefighter – Starkville Fire Dept.
Hunter McBride - Firefighter – Starkville Fire Dept.
Julio McKinney - Firefighter – Starkville Fire Dept.

Mayor Wiseman announced that Starkville had been designated a Playful City USA for the seventh time. He recognized Herman Peters and the Park staff for their work in the City receiving this honor.

Mayor Wiseman noted this was an emotional meeting in that this is his last meeting to chair in eight years. He recently located his inauguration speech and read a passage concerning the voyage he and the City were about to embark on. He thanked the Boards, Department Heads and staff for the journey and feels much progress has been made. Starkville will continue to grow and its best days are yet to be seen. He plans to be a constructive force as a citizen of Starkville.

BOARD OF ALDERMEN COMMENTS:

Alderman Little thanked Mayor Wiseman for his service and dedication to the City of Starkville. He also thanked Aldermen Wynn and Maynard for their service to the City and wished them well in their future endeavors.

Alderman Maynard thanked the residents of Ward 5. He noted that when he was elected the City catch phrase seemed to be “sidewalks to nowhere” but he now feels this Board has made considerable progress and almost all areas are connected by sidewalks. He complimented new businesses that have chosen Starkville to locate.

Alderman Vaughn thanked God for his guidance and for the Captain of the City ship Parker Wiseman has been. He appreciated his always sitting, listening and talking with him and citizens whether they agreed on a matter or not. He enjoyed the eight years they have served together. He thanked Alderman Maynard for always working with people and thanked the citizens of Ward 7.

Alderwoman Wynn thanked the citizens of Ward 2 for their support over the past four years and noted it had been an honor to serve with Mayor Wiseman and the Board. She plans to continue service to citizens as a lobbyist.

Alderman Walker thanked the Mayor for his steady leadership. He thanked Alderman Maynard for his work, especially as budget chair. He thanked Alderman Wynn for her service also. He then invited everyone to the July 4th event at the Sportsplex which will start at 5:00 p.m. for music, vendors and fireworks. On June 25 the Greater Good Collective will host “Sunday Funday” in the Cotton District area.

Vice Mayor Perkins asked that a video he recorded earlier be shown relating to the years of service of Mayor Wiseman. He spoke to the history of the City and the Mayor's office. Vice Mayor Perkins expressed his good thoughts and well wishes to Mayor Wiseman in his future endeavors. He expressed that while they have not always agreed on everything, they have always maintained respect for one another. He stated Mayor Wiseman has always faced challenges with his full attention and the best he has to offer.

Alderman Carver thanked the Alderman Maynard for his negotiating skills and his service to the City. He thanked Alderman Wynn for her service to the City also and her communication skills. He noted Mayor Wiseman had always maintained his professionalism through all situations and thanked him for his dedication.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked for prayers at the one year anniversary of the death of his brother. He noted the second red light at Gillespie Street needed attention and that speeding on Long Street needed to be monitored. He asked that the Mayoral controversy be peaceful.

Dr. Dora Herring appeared before the Board to request assistance at First Baptist Church with the drainage and culvert from the City. This is private property but she felt the parking lot is often used by the general public for downtown events, parades, festivals, etc. hosted by the City.

PUBLIC APPEARANCES:

VOLUNTEER STARKVILLE, JAMEY BAUCHMAN, EXECUTIVE DIRECTOR

Mrs. Jamey Bauchman presented the January 2017 through June 2017 report of Volunteer Starkville. Several of the programs which volunteers have participated in were Family Volunteer Day with the sweet potato drop which volunteers donated to 15 area food pantries and churches, Christmas Greeting Card Drive where 298 handmade Christmas cards were delivered, MLK Day of Service of which 566 volunteers participated, Community Volunteer Fair, New Moms Supply Drive, National Volunteer Week, Oktibbeha County High School Student Group, Volunteer Awards Banquet, 5th annual Touch-a-Truck, GYSD Youth Service and Leadership Training Program and Join Hands Day. She noted the organization had served 202 nonprofits and engaged approximately 4,381 volunteers who contributed 97,436 hours.

Mrs. Bauchman announced that she was leaving Volunteer Starkville at the end of June and beginning work at MSU. The Mayor and Board thanked her for her hours of service and all the organized assistance she and her group have provided to so many in the area.

PRESENTATION AND REPORT BY CLAUDETTE JONES AND MATT PETERSON, FROM THE STENNIS INSTITUTE ON THE COMPARABLE MUNICIPAL SALARY STUDY THAT WAS COMMISSIONED BY THE MAYOR.

Ms Jones and Mr. Peterson were at the May 16 Board Meeting at which they distributed their survey of 34 municipalities and 19 airports. They provided a detailed presentation of the step grade and salary comparison. The survey covers all city positions and whether they are below, at, or above the MEAN. Following questions from Aldermen as to factors taken into account in determining the survey results, Mayor Wiseman thanked them for their work and noted it would be a great tool for the next administration.

PUBLIC HEARINGS:

SECOND OF TWO PUBLIC HEARINGS FOR AN ORDINANCE REVISION TO APPENDIX A ZONING ARTICLE IX SIGNAGE TO MODIFY THE OUTDOOR ADVERTISING/BILLBOARD REQUIREMENTS.

Alderman Little addressed the history of the item. He noted the document is being modified and addresses many outdated issues. This proposed ordinance revision addresses billboard sign location, billboard sign design standards and number of billboards within the City. On May 22, 2017, the first of two ads ran in the Starkville Daily News which is 15 days prior to the first Public Hearing. On June 5, 2017, the second of two ads ran in the Starkville Daily news which is 15 days prior to the second Public Hearing. A sign was also placed in the lobby on the 1st floor of City Hall prior to the placement of the first ad. On June 6, 2017, the first of two public hearings was held during the Board of Alderman meeting.

There being no questions or additional comments from the Board, the Mayor opened the floor to the public. There being no comments from the public, the Mayor closed the second public hearing of this proposed Ordinance.

DISCUSSION AND CONSIDERATION OF AN APPEAL OF THE RECOMMENDATION FOR DENIAL BY THE BOARD OF ADJUSTMENT AND APPEALS OF VA 17-10, A REQUEST BY ECO-SITE INC. FOR VARIANCE RELIEF FROM REQUIRED SETBACKS FOR A PROPOSED CELL TOWER ADJACENT TO RESIDENTIAL PROPERTY LOCATED AT 1113 STARK RD WITH THE PARCEL NUMBER 103H-00-013.01.

Buddy Sanders and Daniel Havelin presented the Appeal of the recommendation for denial by the Board of Adjustment and Appeals of VA 17-10, a Request by Eco-Site Inc. for Variance relief from required setbacks for a proposed cell tower adjacent to residential property located at 1113 Stark Rd with the Parcel Number 103H-00-013.01. The applicant, Eco-Site, Inc. is requesting relief from the required setback requirements for a proposed cellular tower adjacent to a residential district. The applicant is requesting to grant a +-71-foot setback distance in lieu of the required 238-foot setback distance adjacent to a residential property and a +-32-foot radius in lieu of the required 2,640-foot radius from a residential district. The proposed cell tower would exceed the minimum setback requirements for cell towers adjacent to a residential property and district. On May 24, 2017, the Board of Adjustment and Appeals voted 4-0 to recommend denial of the request. On May 30, 2017, the applicant appealed the decision of the Board of Adjustment and Appeals to the Board of Aldermen. On June 13, 2017, The Planning and Zoning Commission voted 4-0 to recommend approval of the conditional use request to allow for a Wireless Communication Tower at the site.

34 property owners of record within 300 feet of the subject property were notified directly by mail of the appeal request. A public hearing notice was published in the Starkville Daily News Monday, June 5th, 2017 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received three phone calls inquiring about the request.

Board Attorney Latimer noted the Board of Adjustment and Appeals are requesting the Board of Aldermen review the cell phone tower Ordinance in the near future. Alderman Walker asked if this tower is the same height as the one it is replacing. Mr. Havelin stated it is and described the design of the proposed tower. Alderman Little asked if the new code rewrite would address future towers. He was assured it would. There being no additional questions or comments from the Board, the Mayor opened the floor to the public.

John Moore, attorney representing Verizon, presented a photo of the current tower and noted the property is owned by Richard Hilburn on Stark Road.

Andrew Rotenstreich presented his company's assurance that this tower would be a "drop and swap". The tower will not be any higher or any more noticeable than the current tower.

Kenneth Aasand, who lives near the tower, stated he had not even noticed the tower until recently and encouraged the Board to approve the permit to replace the tower which will provide better cell phoneservice.

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

CONSIDERATION OF THE RECONSIDERATION OF THE STARKVILLE COMPREHENSIVE PLAN.

Mayor Wiseman introduced this item by noting that the public hearing on the final draft of the Comprehensive Plan during the December 20, 2016, Board of Aldermen meeting had not received proper statutory notice. He remarked that the proposed Comprehensive Plan is still the same as that draft. Alderman Perkins confirmed that the notice for this June 20, 2017, public hearing had run in the local paper on June 3, 2017. It was also noted a court reporter was present for this public hearing. There being no additional questions or comments from the Board, the Mayor opened the floor to the public.

Susan Bell Morris presented a letter to the Board and read a letter which had been submitted to the Editor. She asked that the letter be placed in the City minutes of the hearing.

Douglas Wofford asked that the area north of Hwy 82 be studied to see if it is in a flood zone. He owns 150 acres proposed to be in the Industrial Park and has farmed it for over 30 years never having a flood problem.

Chris Pace, attorney for LINK, noted this was a public hearing on the Starkville Comprehensive Plan. He also noted that nothing in the proposed Comprehensive Plan prohibits any current use of property.

Margaret Copeland stated she felt she had been misled by the LINK representatives as to the Industrial Park and transmission line and substation location when they agreed to sell their property.

Mary S. Bell stated she does not agree with the proposed M1 zoning in that it is the lowest on the chart.

The Board also had before it, as part of the record of the public hearing: a timeline of the history of the Comprehensive Plan Project, including a listing of public meetings and public input sessions relating to the Plan, a power point presentation regarding the Plan submitted and presented by Walker Collaborative consultants to the Mayor, Board of Aldermen, and the public back during the December 20, 2016, public hearing, and the proposed final draft of the Comprehensive Plan with Appendixes A - D.

The City Attorney then recapped the following items that were presented during the public hearing to be a part of the Minutes of the proceeding.

- o Letter to the Editor of the Starkville Daily News written by Susan Bell Morris dated June 20, 2017.
- o Statement from Laura White, Margaret Sudduth Copeland, LMK, LLC and Susan Bell.
- o Written statement signed by Leah Bell Ellis dated June 20, 2017, and attached Starkville Dispatch article dated February 16, 2017, with paragraph highlighted in red relating to Joe Max Higgins.
- o Option Agreement presented by LINK attorney Chris Pace with attached Warranty Deed which has been recorded in the Oktibbeha County land records at Book 2017, Page 4333.
- o Case of Mississippi Manufacturing Housing Associates v. Board of Supervisors of Tate County, 878 So.2d 180 (2004).
- o Complete Board of Alderman packet materials on this item, which include coverage page dated June 20, 2017, and attachments 1 through 12.
- o Video recording of this public hearing.

The Court Reporter then labeled the above mentioned items as follows:

- o Exhibit 1 - Statement of Susan Bell
- o Exhibit 2 - Statement of Leah Bell Ellis
- o Exhibit 3 - Option Agreement
- o Exhibit 4 - Mississippi Manufactured Housing Association v. Board of Supervisors of Tate County, 878 So.2d 180 (2004).
- o Exhibit 5 - Pages 95 - 483 of Agenda and Epacket for June 20, 2017 Meeting of Mayor and Board of Aldermen.
- o Exhibit 6 - Video Recording of June 20, 2017 Meeting of Mayor and Board of Aldermen

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

29. DISCUSSION AND CONSIDERATION OF THE RECONSIDERATION OF THE STARKVILLE COMPREHENSIVE PLAN.

A motion was offered by Alderman Maynard and duly seconded by Alderman Walker to adopt the Starkville Comprehensive Plan. The Board then voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Nay
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

30. DISCUSSION AND CONSIDERATION OF AN APPEAL OF THE RECOMMENDATION FOR DENIAL BY THE BOARD OF ADJUSTMENT AND APPEALS OF VA 17-10, A REQUEST BY ECO-SITE INC. FOR VARIANCE RELIEF FROM REQUIRED SETBACKS FOR A PROPOSED CELL TOWER ADJACENT TO RESIDENTIAL PROPERTY LOCATED AT 1113 STARK ROAD WITH THE PARCEL NUMBER 103H-00-013.01.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to grant the appeal of the recommendation for denial by the Board of Adjustment and Appeals of VA 17-10, a Request by Eco-Site Inc. for Variance relief from required setbacks for a proposed cell tower adjacent to residential property located at 1113 Stark Rd with the Parcel Number 103H-00-013.01, and to approve the request to grant variance relief from required setbacks for the proposed cell tower, the Board voted as follows:

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

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

31. DISCUSSION AND CONSIDERATION OF ACCEPTANCE OF WARRANTY DEEDS FOR PARCEL DESIGNATED AS "POND" OF ROLLING HILLS SUBDIVISION PART 1 AS RECORDED IN PLAT BOOK 2, PAGE 37, SLIDE NO. 43 IN THE CHANCERY CLERK'S OFFICE OF THE OKTIBBEHA COUNTY, MISSISSIPPI COURTHOUSE AND AUTHORIZATION FOR THE CITY TO CLEAN AND MAINTAIN THE POND AND SAID PROPERTY.

Mayor Wiseman presented the history of his request to clean and maintain the area designated as "Pond" of the Rolling Hills Subdivision Part 1. In past years he has been asked several times by area residents to have the City clean and secure the pond and surrounding area. However, since this is private property with no recorded owners of the pond area, deeds would be needed for the City to do any work to the property. These deeds have not been secured thus this item is for information only. The city engineer has asked MDEQ to review the pond levy stability. MDEQ did suggest some minor clearing, but did not view the levy as a hazard. The Mayor encouraged the future Board to pursue this project.

32. CONSIDERATION OF PROVIDING CITY IN-KIND EQUIPMENT AND LABOR FOR INSTALLATION OF A DRAINAGE IMPROVEMENT PROJECT ON FIRST BAPTIST CHURCH PROPERTY.

Mayor Wiseman presented the history of this request. First Baptist Church has approached the City and proposed that if the Church purchases the materials, can the City provide the installation for a large pipe on the south end of their new parking lot. It is also proposed for the church to construct/install the large box culvert/ junction box on the west side of the project. This area is currently a ditch and is on private property; however, it does drain city streets upstream. Alderman Perkins noted he felt this would set a precedent for private property owners to continue to

request work on private property. While he would like to be able to help with this situation, he did not feel the law allowed the City to work on private property.

Having not received a motion, the Mayor declared the item dead for lack of a motion.

33. DISCUSSION AND CONSIDERATION OF ADDRESSING A REQUEST FROM THE OKTIBBEHA COUNTY BOARD OF SUPERVISORS AND OCEDA PRESIDENT MR. JACK WALLACE REGARDING MODIFYING THE ORDINANCE REGULATIONS FOR SIDEWALKS AND LANDSCAPE.

Alderman Wynn discussed the City sidewalk Ordinance and asked Joel Clements to present photos of sidewalks in the City. She noted that there is presently only one business (MDOT office) in the Cornerstone Research Park and feels this is due to the sidewalk requirements. She then offered a motion that the City's Community Development Department amend the City's Code of Ordinances as it relates to sidewalk and landscape requirements to better facilitate economic development in the City and that a draft of the revised ordinances be presented to the Board of Aldermen during its meeting on July 18, 2017, for a public hearing. The motion died for lack of a second.

Alderman Wynn then offered a motion to modify landscape and sidewalk requirements related to the Cornerstone Research Park by the Community Development Department and to present those modifications to the Mayor and Board on July 18, 2017, for a public hearing. Alderman Perkins seconded the motion. Alderman Walker noted sidewalks are not required in Cornerstone Park and this matter should not be an issue. He asked that the OCEDA president review the City Ordinance. He also noted that any business wishing to locate in Starkville is open to filing a variance from the sidewalk and landscape requirements when they are required. Alderman Walker then asked Buddy Sanders and Daniel Havelin if sidewalks are required in the Research Park. They both agreed they are not. The Board then voted as follows:

Alderman Ben Carver	Voted: Nay
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Nay
Alderman Jason Walker	Voted: Nay
Alderman Scott Maynard	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.

34. DISCUSSION AND CONSIDERATION OF THE PROPOSED WARRANTY DEED FROM STARKVILLE COUNTRY CLUB, INC. DEDICATING A PORTION OF FAIRWAY DRIVE AND SANDWEDGE DRIVE AS A CITY STREET.

Alderman Little presented a motion, duly seconded by Alderman Carver, to approve the Warranty Deed from Starkville Country Club, Inc., to the City of Starkville, MS, accepting the dedication of a portion of Fairway Drive and Sand Wedge Drive, as described in the proposed deed, on a finding that public interest, convenience and necessity requires that the territory be accepted as a public street; contingent, however, on Starkville Country Club, Inc. signing the deed, and on all improvements being performed by persons and / or entities other than the City, at those persons and / or entities' sole expense, consistent with the design plans, which are attached and incorporated herein as Exhibit "A", to the satisfaction of the City Engineer, prior to the City's formal acceptance of the described portions of Fairway Drive and Sand Wedge Drive. The condition noted is as follows: ROW acceptance contingent on the developer, Starvest LLC, providing improvements to the bridge on Fairway Drive in accordance with the Fairway Drive Bridge Drawings, dated 7-12-16, and consisting of 3 pages including 2 standard MDOT detail sheets, which are also included as part of the Acadiana Subdivision Infrastructure Plans.

Alderman Walker asked the City Engineer if these roads meet City standards. Mr. Edward Kemp stated it is an older roadway so there is no way to be sure of the depth. They do not meet current curb and gutter standards, but no

significant structural damage has been noted. The bridge is adequate to handle flow. It is a timber bridge but the condition on the motion will address the bridge structure and should not be a burden to the City.

The Board then voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: 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.

This document prepared by:
Moore Law Office
108 S. Lafayette
Post Office Box 924
Starkville, MS39760
(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- _ _ _ _ _

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 NW1/4 of SW1/4 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 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.

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.

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 _____, 2017.

**THE STARKVILLE COUNTRY CLUB, INC.,
A MISSISSIPPI CORPORATION**

BY: _____

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 _ _ _ _ , 2017, within my jurisdiction, the within named _____ 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:

WORKING NUMBER	IBS-6-2W	
SHEET NUMBER	7007	
DESIGNED BY	DATE	DATE
APPROVED BY	DATE	DATE
REVIEWED BY	DATE	DATE

BAR LIST FOR BARREL (L = 150 FT.) PARAPETS & 2 AUXILIARY SLABS "J"															
BARS "A"				BARS "B"				BARS "C"				BARS "D"			
NO.	SIZE	SPAC.	LOTN.	NO.	SIZE	SPAC.	LOTN.	NO.	SIZE	SPAC.	LOTN.	NO.	SIZE	SPAC.	LOTN.
1	4	12"	1300	1	4	12"	1300	1	4	12"	1300	1	4	12"	1300
2	4	12"	1300	2	4	12"	1300	2	4	12"	1300	2	4	12"	1300
3	4	12"	1300	3	4	12"	1300	3	4	12"	1300	3	4	12"	1300
4	4	12"	1300	4	4	12"	1300	4	4	12"	1300	4	4	12"	1300
5	4	12"	1300	5	4	12"	1300	5	4	12"	1300	5	4	12"	1300
6	4	12"	1300	6	4	12"	1300	6	4	12"	1300	6	4	12"	1300
7	4	12"	1300	7	4	12"	1300	7	4	12"	1300	7	4	12"	1300
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18	4	12"	1300	18	4	12"	1300	18	4	12"	1300	18	4	12"	1300
19	4	12"	1300	19	4	12"	1300	19	4	12"	1300	19	4	12"	1300
20	4	12"	1300	20	4	12"	1300	20	4	12"	1300	20	4	12"	1300

NOTE: The Number And Length Of Bars Are Listed For Sets Of Bars Complete Sections As Shown In Bar Bending Details See Chapter D, Culvert For Details Of Sections.



TOP SLAB

SIDE WALLS SIMILAR



BOTTOM SLAB

DETAILS OF BARREL JOINT

& AUXILIARY SLAB "J"

Traverse From Top & Cover With Rebar Full.

Auxiliary Slab "J" Length = 5' - 0" Bars N @ 1'-0"

2 Bars M

1'-0"

30" Hx12"

1'-0"

30" Hx12"

1'-0"

30" Hx12"

1'-0"

30" Hx12"

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1'-0"

NOTE: The Diagrams For Bars A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z Are For A Culvert Length Greater Than 140 Ft. And Equal To Or Less Than 150 Ft. With A Section Of 40 Ft. Per 60 Ft. For Concrete Other Than These Use Section At Same As Section For Culvert.

ONE SET OF BARS AST & BS ~ #4



ONE SET OF BARS ASB ~ #4



BAR BENDING DETAILS

Dimensions Are Out To Out.

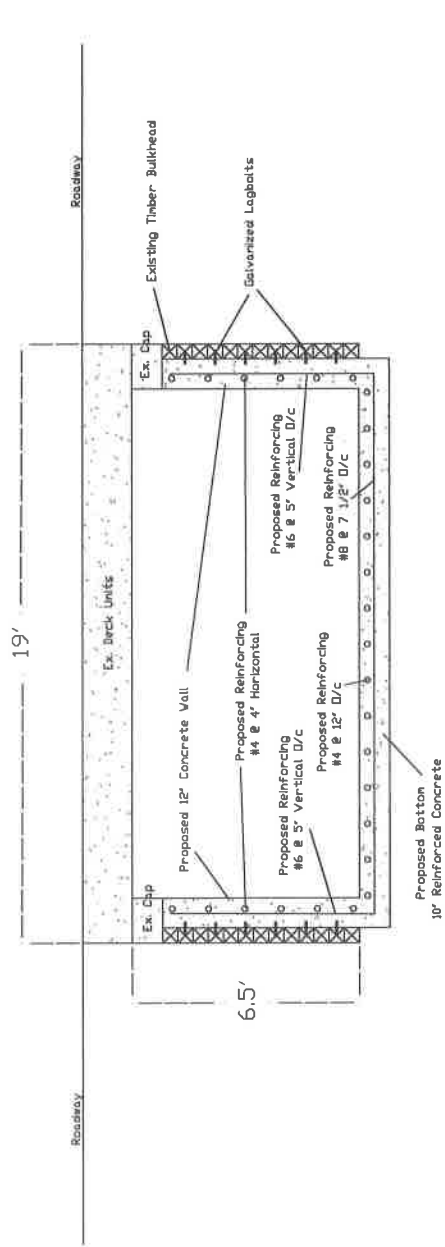
BAR LISTS FOR WINGS & APRONS

BAR LISTS FOR WINGS & APRONS									
BAR SIZE		NO. BARS		NO. BARS		NO. BARS		NO. BARS	
NO.	SIZE	NO.	SIZE	NO.	SIZE	NO.	SIZE	NO.	SIZE
1	4	1	4	1	4	1	4	1	4
2	4	2	4	2	4	2	4	2	4
3	4	3	4	3	4	3	4	3	4
4	4	4	4	4	4	4	4	4	4
5	4	5	4	5	4	5	4	5	4
6	4	6	4	6	4	6	4	6	4
7	4	7	4	7	4	7	4	7	4
8	4	8	4	8	4	8	4	8	4
9	4	9	4	9	4	9	4	9	4
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16	4	16	4	16	4	16	4	16	4
17	4	17	4	17	4	17	4	17	4
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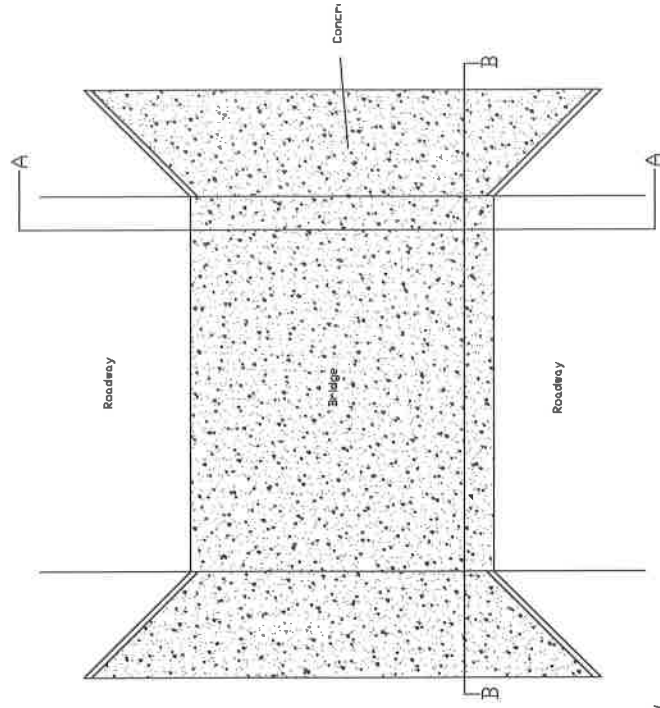
GENERAL NOTES:

Specifications: Mississippi Standard Specifications for Highway Construction, 1980.
Concrete Surface Shall Be Finished In Accordance With Sub-Section 804.03.13.
Expansion And Contraction Joints Shall Be Placed At 15' On Center.
All Reinforced Concrete Shall Be Cast In Place.
Reinforcing Steel Shall Be Grade 60.
All Bars Shall Be Properly Spliced And Satisfactorily Supported From The Form.
All Bars Shall Be Properly Tied To Each Other.
Horizontal Construction Joints Shall Be Properly Sealed.
Only At The Location Shown Shall The Concrete Be Placed.
Before Casting The Concrete, The Formwork Shall Be Checked For Alignment.
The Reinforcing Steel Shall Be Used As A Basis For Final Payment Unless The Drawing Is Modified.

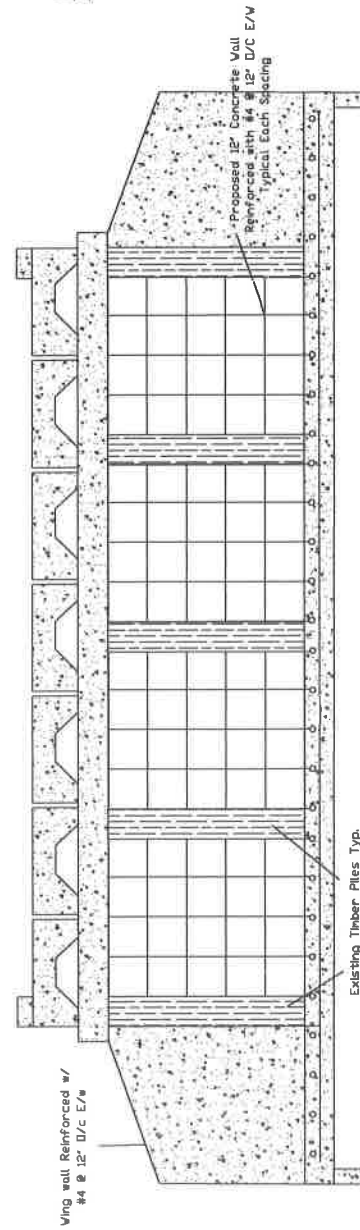
MISSISSIPPI DEPARTMENT OF TRANSPORTATION			
BASIC CULVERT DRAWING			
SINGLE CELL			
HEIGHT 6 FT.			
SPANS 6-20 FT.			
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Section A -A



Plan
Single span 19' Precast on Timber Piles



Section B-B

35. DISCUSSION AND CONSIDERATION OF EXTENDING THE BILLBOARD MORATORIUM.

Alderman Little offered a motion, duly seconded by Alderman Carver, that the City notice two public hearings, for consideration of extending the City's billboard moratorium for an additional six months, or until the completion of the City's code re-write process, whichever comes first, and that the City's Community Development Staff, with the assistance of the City Attorney if needed, propose language extending the City's billboard moratorium by Ordinance for initial consideration and feedback during the July 5, 2017 first public hearing, consistent with the terms of this motion. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Abstain
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: 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.

Alderman Wynn announced she was now exiting the meeting.

36. DISCUSSION AND CONSIDERATION OF THREE CANDIDATES FOR POTENTIAL APPOINTMENT FOR THE UPCOMING VACANCY IN WARD 7 OF THE STARKVILLE PLANNING AND ZONING COMMISSION.

Upon the motion of Alderman Vaughn to appoint Tommy Verdell, Jr. to the Ward 7 vacancy of the Starkville Planning and Zoning Commission, duly seconded by Alderman Little, the Board voted as follows:

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

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

37. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF MAY 10, 2017 FOR FISCAL YEAR ENDING 9/30/17.

Upon the motion of Alderman Maynard to approve the City of Starkville Claims Docket for all departments as of June 14, 2017 for fiscal year ending 9/30/17, duly seconded by Alderman Little, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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	\$ 194,505.16
Restricted Police Fund	002	128.02
Restricted Airport Fund	016	2,443.69
Airport Fund	015	1,964.41
Sanitation	022	53,863.21
Landfill	023	463.12
Police Dept Renovations	135	102,264.86
Park and Rec Tourism	375	22,412.33
Trust & Agency	610	21,113.56
Economic Dev, Tourism & Conv	630	92,192.07
Sub Total Before Stk Utilities	Sub	\$ 491,350.43
Utilities Dept.	SED	1,425,706.51
Total Claims	Total	\$ 1,917,056.94

38. DISCUSSION AND CONSIDERATION OF ADOPTING THE PURCHASE ORDER (PO) POLICY, FOR THE CITY OF STARKVILLE.

Human Resource Director Nav Ashford noted the policy has been reviewed by the City Clerk and is currently being reviewed by the City Attorney. It will be presented for adoption in July.

39. 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 proper cause for executive session. Upon the Motion of Alderman Little 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 Lisa Wynn	Voted: Absent
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

40. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF PENDING LITIGATION RELATED TO THE INDUSTRIAL PARK, POTENTIAL LITIGATION RELATING TO A CONTRACT DISPUTE AND A PERSONNEL MATTER RELATING TO AN EMPLOYEE IN THE POLICE DEPARTMENT ON A FINDING THAT THE PROPOSED TOPIC QUALIFIED FOR EXECUTIVE SESSION.

Alderman Perkins offered a motion to enter Executive Session for the purpose of pending litigation related to the Industrial Park, potential litigation relating to a contract dispute and a personnel matter relating to an employee in the Police Department on a finding that the proposed topics qualified for Executive Session. Following a second by Alderman Maynard, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
Alderman David Little	Voted: Yea

Alderman Jason Walker Voted: Yea
Alderman Scott Maynard 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 pending litigation related to the Industrial Park, potential litigation relating to a contract dispute and a personnel matter relating to an employee in the Police Department on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

41. 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 Lisa Wynn Voted: Absent
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard 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.

42. A MOTION TO PAY GRASSROOTS AVIATION FOR ALLEGED RESIDUAL FUEL.

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, to pay Grassroots Aviation \$2,081.56 for alleged residual fuel left at the Starkville Airport when Grassroots Aviation left as the Fixed Base Operator on or about February 29, 2016, contingent upon Grassroots Aviation executing a Release and Settlement Agreement of any and all claims relating to Grassroots Aviation service and exit, as the FBO at the Starkville Airport and that the funds come from the Airport budget, the Board voted as follows:

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

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

43. A MOTION TO SUSPEND A STARKVILLE POLICE OFFICER.

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, that the City accept the joint recommendation of Starkville Police Chief, Frank Nichols, and Human Resource Director, Naverette Ashford, that Starkville Police Officer Charles Jordan be suspended without pay, effective immediately, pending the results of the

current internal investigation by the Starkville Police Department relating to his conduct, the Board voted as follows:

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

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

44. MOTION TO ADJOURN UNTIL WEDNESDAY, JULY 5, 2017 @ 5:30 IN THE MUNICIPAL COURT ROOM OF CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Maynard, for the Board of Aldermen to adjourn the meeting until July 5, 2017 @ 5:30 at 110 West Main Street in the upstairs Conference Room of City Hall, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	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.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2017.

Attest:

PARKER WISEMAN, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)



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

AGENDA ITEM DEPT.: Mayor's office
AGENDA DATE: November 6, 2018
PAGE: 1 of 3

SUBJECT: Consideration of a Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi seeking appropriation in the amount of \$1,000,000 from the Mississippi Legislature for construction of the Cornerstone Park Sports Complex.

AMOUNT & SOURCE OF FUNDING: \$1,000,000 from a Mississippi legislature appropriations bill

The City did not receive any funding from the BP settlement recently distributed throughout the State. We have not received any appropriation funding in a number of years and it would appear to be an opportune time to make such a request of the legislative body. This use should be well received as an economic development tool and as a benefit to the youth in our area and around the State of Mississippi.

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Mayor's Office

**DIRECTOR'S
AUTHORIZATION:** Mayor's Office

FOR MORE INFORMATION CONTACT: Mayor Spruill

SUGGESTED MOTION: MOVE APPROVAL OF THE RESOLUTION REQUESTING CONSIDERATION OF A \$1,000,000 APPROPRIATION FROM THE STATE OF MISSISSIPPI ON BEHALF OF THE CITY OF STARKVILLE FOR THE CONSTRUCTION OF A SPORTS RECREATION AND TOURNAMENT FACILITY.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF STARKVILLE, MISSISSIPPI SEEKING APPROPRIATION
FROM THE MISSISSIPPI LEGISLATURE FOR CONSTRUCTION OF
THE CORNERSTONE PARK SPORTS COMPLEX**

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi, (the "Board" of the "City"), acting for and on behalf of the City, hereby find, determine and adjudicate as follows:

1. The City is recognized as a destination for tourism and sporting activities throughout Mississippi. The City has long been instrumental in working to enhance opportunities for local participation in sports and athletic events independently and in conjunction with those presented by Mississippi State University

2. The City's current park and sports facilities have been and are extensively used by citizens of the city, county and surrounding communities and are currently in need of upgrades, improvements, and increased capacity. Since Starkville is known as the home of Cool Papa Bell and T-Ball, it is the City's objective to provide those sports legacies a fitting venue.

3. The City has provided over \$900,000 annually to the park system through the City's general funding structure to support operations and maintenance. Additional funding has been provided through the 2% food and beverage tax that is dedicated solely for capital improvements.

4. The City seeks an additional \$1,000,000 from the Mississippi Legislature to build new facilities that will increase capacity and offer greater opportunities to our youth and families throughout the year.

5. The Oktibbeha County Economic Development Authority recognizes the economic impact of sports tourism in the region, and thus supports the expansion and improvements proposed by the City through the grant of property at Cornerstone Park for the construction and development of new park facilities and consideration of annual funding support.

6. The Oktibbeha County Board of Supervisors supports the bond request as a way to increase recreational and tournament sports opportunities for city and county residents and economic development anticipated from the growth of the sports tournament industry and youth sports activities.

7. The Visitors and Convention Council supports the bond request as a way to provide additional activities to recognize and affirm the City of Starkville, and the surrounding area, as a destination for sporting events and athletic activities across the State of Mississippi and the South.

8. The Greater Starkville Development Partnership supports the bond request as a way to provide notice and acclaim to the businesses in the City with the goal of increasing business and marketing opportunities.

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

SECTION 1. The City seeks One Million Dollars (\$1,000,000.00) in appropriations by the Mississippi Legislature from the omnibus bond bill, or any allowable funding source, for the sole purpose of constructing the sports facility at Cornerstone Park for the use of the residents, families, visitors and athletes of the City of Starkville and the surrounding communities and the State of Mississippi.

Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution, and the question being put to a vote, the result was as follows:

Alderman Ben Carver	voted:___
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:___

The motion having received the affirmative vote by a majority of the members present, the Mayor declared the motion carried this day of _____ of November, 2018.



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

AGENDA ITEM DEPT.: Mayor's office
AGENDA DATE: November 6, 2018
PAGE: 1 of 2

SUBJECT: Consideration of advertising for the upcoming position on the Golden Triangle Regional Solid Waste Authority Board.

AMOUNT & SOURCE OF FUNDING: N/A

AUTHORIZATION HISTORY: The position is currently held by P. C. McLaurin. Mr. McLaurin has indicated his desire to remain on this board. This position appointment vacancy expires on December 31., 2018

**REQUESTING
DEPARTMENT:** Mayor's Office

**DIRECTOR'S
AUTHORIZATION:** Mayor's Office

FOR MORE INFORMATION CONTACT: Mayor Spruill

SUGGESTED MOTION: MOVE APPROVAL OF ADVERTISING FOR THE POSITION OF BOARD MEMBER OF THE GOLDEN TRIANGLE REGIONAL SOLID WASTE AUTHORITY.



GOLDEN TRIANGLE
REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
P. O. Box 1619 • 9778 Old West Point Road
Starkville, Mississippi 39760
(662) 324-7566 • Fax: (662) 320-9212

October 7, 2018

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

Dear Mayor Spruill:

The following terms on the Board of the Golden Triangle Regional Solid Waste Management Authority will expire on December 31, 2018:

P.C. McLaurin

Please fax or mail me a copy of the minutes showing the appointment or reappointment to this position which will be effective January 1, 2019 and expires on December 31, 2022. Also, please complete and return the attached form on new appointee(s). Thank you for your assistance.

Please call if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "JS", with a horizontal line extending to the right.

Jimmy Sloan
Executive Director

JS/pt

Cc: P.C. McLaurin



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

AGENDA ITEM DEPT.: Mayor's Office
AGENDA DATE: 11/06/2018
PAGE: 1 of 19

SUBJECT: Request approval of Statewide Mutual Aid Compact among the State of Mississippi, Mississippi Emergency Management Agency, Each County and Municipality, and the Mississippi Band of Choctaw Indians for reciprocal emergency aid and assistance in case of emergencies pursuant to Section 33-15-19(a) of the Mississippi Code of 1972, as amended.

AMOUNT & SOURCE OF FUNDING: N/A

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Mayor's office

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

FOR MORE INFORMATION, CONTACT: Mayor D. Lynn Spruill

SUGGESTED MOTION:

Move to approval of Statewide Mutual Aid Compact among the State of Mississippi, Mississippi Emergency Management Agency, Each County and Municipality, and the Mississippi Band of Choctaw Indians for reciprocal emergency aid and assistance in case of emergencies pursuant to Section 33-15-19(a) of the Mississippi Code of 1972, as amended.

SMAC

Statewide Mutual Aid Compact

A System for Using all
Available Resources
during Emergencies



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The State of Mississippi STATEWIDE MUTUAL AID COMPACT (SMAC)

Revised January 2018

THIS AGREEMENT IS ENTERED INTO AMONG THE STATE OF MISSISSIPPI, MISSISSIPPI EMERGENCY MANAGEMENT AGENCY, EACH COUNTY AND MUNICIPALITY AND THE MISSISSIPPI BAND OF CHOCTAW INDIANS THAT EXECUTE AND ADOPT THE TERMS AND CONDITIONS CONTAINED HEREIN BASED ON THE FOLLOWING FACTS:

WHEREAS, the State of Mississippi is geographically vulnerable to hurricanes, tornadoes, freshwater flooding, and other natural disasters that, in the past, have caused severe disruption of essential human services and severe property damage to public roads, utilities, buildings, parks, and other government-owned facilities; and

WHEREAS, the Mississippi Band of Choctaw Indians, a sovereign nation and Federally-recognized American Indian tribe living with the State of Mississippi, and the State of Mississippi have a mutual interest in protecting their citizens and properties and acknowledge that mutual cooperation in responding to man-made and natural disasters is beneficial to the State of Mississippi, the state's political subdivisions, and the Mississippi Band of Choctaw Indians.

WHEREAS, Section 33-15-19(a) of the Mississippi Code of 1972, as amended, authorizes the state and its political subdivisions to develop and enter into mutual aid agreements with each other and the Mississippi Band of Choctaw Indians for reciprocal emergency aid and assistance in case of emergencies too extensive to be dealt with unassisted; and

WHEREAS, Section 33-15-1 et seq. of the Mississippi Code of 1972, as amended, sets forth details concerning powers, duties, rights, privileges, and immunities of political subdivisions of the state rendering outside aid; and

WHEREAS, Section 33-15-11(c)(2) & 33-15-13 of the Mississippi Code of 1972, as amended, authorizes the State to enter into a contract on behalf of the state for the lease or loan to any political subdivision of the state and the Mississippi Band of Choctaw Indians any real or personal property of the state government or the temporary transfer or employment of personnel of the state government to or by any political subdivision of the state; and

WHEREAS, Section 33-15-17 of the Mississippi Code of 1972, as amended, authorizes the governing body of each political subdivision of the state to enter into such contract or lease within the state, accept any such loan, or employ such personnel, and such political subdivision may equip, maintain, utilize, and operate any such property and employ necessary personnel therefor in accordance with the purposes for which such contract is executed, and to otherwise do all things and perform any and all acts which it may deem necessary to effectuate the purpose for which contract was entered into; and

WHEREAS, MEMA requires that each municipality must coordinate requests for state or federal emergency response assistance with its county, while county and tribal requests for state or federal emergency response assistance may be made directly to MEMA; and

WHEREAS, the Parties to this Agreement recognize that additional manpower and equipment may be needed to mitigate further damage and restore vital services to the citizens of the affected community should such disasters occur; and

WHEREAS, to provide the most effective mutual aid possible, each Participating Government intends to foster communications between the personnel of the other Participating Governments by visits, provisions of available resources as listed in the statewide resource database (WebEOC Resource Manager), exchange of information, and development of plans and procedures to implement this Agreement;

NOW, THEREFORE, the Parties agree to agree as follows:

SECTION 1. DEFINITIONS

- A. “AGREEMENT”** means the Statewide Mutual Aid Agreement/Compact. Political subdivisions of the State of Mississippi and Mississippi Band of Choctaw Indians may become a party to this Agreement by executing a copy of this Agreement and providing a copy with the original signatures and authorizing resolution(s) to the Mississippi Emergency Management Agency. Copies of the agreement with original signatures and copies of authorizing resolutions and insurance letters shall be filed and maintained at the Agency headquarters in Pearl, Mississippi.
- B. “REQUESTING PARTY”** means the Participating Government entity requesting aid in the event of an emergency. Each municipality must coordinate requests for state or federal emergency response assistance through its county.
- C. “ASSISTING PARTY”** means the Participating Government entity furnishing equipment, services and/or manpower to the Requesting Party.
- D. “AUTHORIZED REPRESENTATIVE”** means an employee of a Participating Government authorized in writing by that government to request, offer or provide assistance under the terms of this Agreement. The list of authorized representatives for the Participating Government executing this Agreement shall be attached as Exhibit A and shall be updated as needed by each Participating Government.
- E. “AGENCY”** means The Mississippi Emergency Management Agency.
- F. “EMERGENCY”** means any occurrence, or threat thereof, whether natural, or caused by man, in war or in peace, which results or may result in substantial injury or harm to the population or substantial damage to or loss of property.



- G. **“DISASTER”** means any natural, technological, or civil emergency that causes damage of sufficient severity and magnitude to result in a proclamation of a local emergency by a city/county or the Tribal Chief, a declaration of a State of Emergency by the Governor, or a disaster declaration by the President of the United States.
- H. **“MAJOR DISASTER”** means a disaster that will likely exceed local capabilities and require a broad range of state and federal assistance.
- I. **“PARTICIPATING GOVERNMENT”** means the State of Mississippi, any political subdivision of the State of Mississippi, and/or the Mississippi Band of Choctaw Indians which executes this mutual aid agreement and supply a completed executed copy to MEMA.
- J. **“PERIOD OF ASSISTANCE”** means the period of time beginning with the departure of any personnel and equipment of the Assisting Party from any point for the purpose of traveling to the Requesting Party in order to provide assistance and ending upon the return of all personnel and equipment of the Assisting Party, after providing the assistance requested, to their residence or regular place of work, whichever occurs first. The period of assistance shall not include any portion of the trip to the Requesting Party or the return trip from the Requesting Party during which the personnel of the Assisting Party are engaged in a course of conduct not reasonably necessary for their safe arrival at or return from the Requesting Party.
- K. **“WORK OR WORK-RELATED PERIOD”** means any period of time in which either the personnel or equipment of the Assisting Party are being used by the Requesting Party to provide assistance and for which the Requesting Party will reimburse the Assisting Party. Specifically included within such period of time are rest breaks when the personnel of the Assisting Party will return to active work within a reasonable time. Specifically excluded from such period of time are breakfast, lunch, and dinner breaks.

Nothing should be derived from the above statement that excludes Assisting Party personnel from being considered “on the job” for purposes of workers compensation injuries or accidents during these periods.

SECTION 2. PROCEDURES

When a Participating Government either becomes affected by, or is under imminent threat of, a major disaster, it may request emergency-related mutual aid assistance either by: (1) proclaiming a local emergency and transmitting a copy of that proclamation along with a completed Part 1 “Identification of Need” form (Form REQ-A, Appendix A) to the Assisting Party or to MEMA; or (2) by orally communicating a request for mutual aid assistance to the Assisting Party or to MEMA, followed as soon as practicable by written confirmation of said request shown as Form REQ-A in Appendix A.

Mutual aid shall not be requested by Participating Governments unless resources available within the stricken area are deemed inadequate by that Participating Government. Municipalities shall coordinate requests for state or federal assistance with their county emergency management agencies, and county and tribal emergency agencies may coordinate requests for state or federal assistance directly with MEMA. All requests for mutual aid shall be transmitted by the Authorized Representative or the director of the local county emergency

management agency. Requests for assistance may be communicated either to MEMA or directly to an Assisting Party. Requests for assistance under this Agreement shall be limited to major disasters, except where the Participating Government has no other mutual aid agreement based upon Section 33-15-19(a), Mississippi Code, in which case a Participating Government may request assistance pursuant to the provisions of this agreement.

- A. REQUESTS DIRECTLY TO ASSISTING PARTY:** The Requesting Party may directly contact the authorized Representative of the Assisting Party and shall provide them with the information in paragraph C below. All communications shall be conducted directly between the Requesting and Assisting Parties. Each party shall be responsible for keeping the Agency advised of the status of the response activities. MEMA shall not be responsible for costs associated with such direct requests for assistance unless it so elects. However, the Agency may provide, by rule, for reimbursement of eligible expenses from the Disaster Assistance Trust fund.
- B. REQUESTS ROUTED THROUGH, OR ORIGINATING FROM, THE AGENCY:** The Requesting Party may directly contact the Agency, in which case it shall provide MEMA with the information in paragraph C below. The Agency may then contact other Participating Governments on behalf of the Requesting Party and coordinate the provision of mutual aid. The Agency shall not be responsible for costs associated with such indirect requests for assistance unless the Agency so indicates in writing at the time it transmits the request to the Assisting Party. In no event shall MEMA be responsible for costs associated with assistance in the absence of appropriated funds. In all cases, the party receiving the mutual aid shall be primarily responsible for the costs incurred by any Assisting Party providing assistance pursuant to the provisions of this Agreement.
- C. REQUIRED INFORMATION:** Each request for assistance shall be accompanied by the following information, to the extent known:
1. A general description of the damage sustained.
 2. Identification of the emergency service function for which assistance is needed (e.g. fire, law enforcement, emergency medical, transportation, communications, public works and engineering, building inspection, planning and information assistance, mass care, resource support health and other medical services, search and rescue, etc.) and the particular type of assistance needed.
 3. Identification of the public infrastructure system for which assistance is needed (i.e. sanitary sewer, potable water, streets, or storm water systems) and the type of work assistance needed.
 4. The amount and type of personnel, equipment, materials, and supplies needed and a reasonable estimate of the length of time they will be needed and include a description of working conditions and if personnel will be locally housed.
 5. The need for sites, structures or buildings outside the Requesting Party's political subdivision to serve as relief centers or staging areas for incoming emergency goods and services.
 6. An estimated time and a specific place for a representative of the requesting Party to meet the personnel and equipment of any Assisting Party.

This information may be provided on the form shown in Appendix A as the form REQ-A, or by any other available means. MEMA may revise the format of Form REQ-A subsequent to the execution of this agreement, in which case it shall distribute copies to all Participating Governments.

D. ASSESSMENT OF AVAILABILITY OF RESOURCES AND ABILITY TO RENDER

ASSISTANCE: When contacted by a Requesting Party or the Agency, the authorized representatives of any Participating Government agree to assess their government's situation to determine available personnel, equipment and other resources. All Participating Governments shall render assistance to the extent personnel, equipment and resources are available. Each Participating Government agrees to render assistance in accordance with the terms of this Agreement to the fullest extent possible. When the Authorized Representative determines that his Participating Government has available personnel, equipment or other resources, they shall so notify the Requesting Party/Agency and provide the information on Part 2 of the REQ-A form. The Agency shall, upon response from sufficient participating Parties to meet the needs of the Requesting Party, notify the Authorized Representative of the Requesting Party and provide them with the information to the extent known on Part 2 of REQ-A form. The Assisting Party shall complete a written acknowledgment regarding the assistance to be rendered and shall transmit said request by the quickest, most practical means to the Requesting Party or the Agency, as applicable for approval. The form to serve as this written acknowledgment is shown in Appendix A as Form REQ-A.

E. WRITTEN ACKNOWLEDGEMENT: The Requesting Party/Agency shall respond to the written acknowledgment by executing Part 3 of the REQ-A form shown in Appendix A and returning a copy to the Assisting Party by the quickest, most practical means. Additionally, the Requesting Party/Agency must maintain a copy for its files.

F. SUPERVISION AND CONTROL: The personnel, equipment and resources of any Assisting Party shall remain under operational control of the Requesting Party for the area in which they are serving. Direct supervision and control of said personnel, equipment and resources shall remain with the designated supervisory personnel of the Assisting Party. Representatives of the Requesting Party shall assign work tasks to the supervisory personnel of the Assisting Party. The designated supervisory personnel of the Assisting Party shall have the responsibility and authority for assigning work and establishing work schedules for the personnel of the Assisting Party based on task or mission assignments provided by the Requesting Party and the Agency. The designated supervisory personnel of the Assisting Party shall: maintain daily personnel time records, material records and a log of equipment hours; be responsible for the operation and maintenance of the equipment and other resources furnished by the Assisting Party; and shall report work progress to the Requesting Party. This agreement shall not support any person, group or organization that self deploys.

G. FOOD, HOUSING, SELF-SUFFICIENCY: Unless specifically instructed otherwise, the Requesting Party shall have the responsibility of providing food and housing for the personnel of the Assisting Party from the time of their arrival at the designated location to the time of their departure. However, Assisting Party personnel and equipment should be, to the greatest extent possible, self-sufficient for operations in areas stricken by emergencies or disasters. The Requesting Party may specify only self-sufficient personnel and resources in its request for assistance.

- H. RIGHTS AND PRIVILEGES:** Whenever the employees of the Assisting Party are rendering outside aid pursuant to this Agreement, such employees shall have the powers, duties, rights, privileges, and immunities, and shall receive the compensation incidental to their employment as authorized in 33-15-15(b)(2).
- I. COMMUNICATIONS:** Unless specifically instructed otherwise, the Requesting Party shall have the responsibility for coordinating communications between the personnel of the Assisting Party and the Requesting Party. Assisting Party personnel should be prepared to furnish communications equipment sufficient to maintain communications among their respective operating units.

SECTION 3. REIMBURSABLE EXPENSES

The terms and conditions governing reimbursement for any assistance provided under this Agreement shall be in accordance with the following provisions, unless otherwise agreed upon by the Requesting and Assisting Parties and specified in the written acknowledgment executed in accordance with paragraph 2D and 2E of this Agreement. The Requesting Party shall be ultimately responsible for reimbursement of all eligible expenses. The Assisting Party shall submit reimbursement documentation to the Requesting Party on the forms shown in Appendix B.

- A. PERSONNEL:** During the period of assistance, the Assisting Party shall continue to pay its employees according to its then-prevailing ordinances, rules, and regulations. The Requesting Party shall reimburse the Assisting Party for all direct and indirect payroll costs and expenses including travel expenses incurred during the period of assistance, including, but not limited to, employee pensions and benefits as provided by Generally Accepted Accounting Principles (GAAP). However, the Requesting Party shall not be responsible for reimbursing any amounts paid or due as benefits to employees of the Assisting Party under the terms of the Mississippi Workers' Compensation Act (Section 71-3-1, Mississippi Code) due to personal injury or death occurring while such employees are engaged in rendering aid under this agreement. Both the Requesting Party and the Assisting Party shall be responsible for payment of such benefits only to their own employees.
- B. EQUIPMENT:** The Assisting Party shall be reimbursed by the Requesting Party for the use of its equipment during the period of assistance according to either a pre-established local or state hourly rate or according to the actual replacement, operation, and maintenance expenses incurred. For those instances in which costs are reimbursed by the Federal Emergency Management Agency, the eligible direct costs shall be determined in accordance with 44 CFR 206.228. The Assisting Party shall pay for all repairs to its equipment as determined necessary by its on-site supervisor(s) to maintain such equipment in safe and operational condition. At the request of the Assisting Party, fuels, miscellaneous supplies, and minor repairs may be provided by the Requesting Party if practical. The total equipment charges to the Requesting Party shall be reduced by the total value of the fuels, supplies, and repairs furnished by the Requesting Party and by the amount of any insurance proceeds received by the Assisting Party.

- C. MATERIALS AND SUPPLIES:** The Assisting Party shall be reimbursed for all materials and supplies furnished by it and used or damaged during the period of assistance, except for the costs of equipment, fuel and maintenance materials, labor and supplies, which shall be included in the equipment rate established in 3B unless such damage is caused by gross negligence, willful and wanton misconduct, intentional misuse, or recklessness of the Assisting Party's personnel. The Assisting Party's Personnel shall use reasonable care under the circumstances in the operation and control of all materials and supplies used by them during the period of assistance. The measure of reimbursement shall be determined in accordance with 44 CFR 206.228. In the alternative, the Parties may agree that the Requesting Party will replace, with like kind and quality as determined by the Assisting Party, the materials and supplies used or damaged. If such an agreement is made, it shall be reduced to writing and transmitted to the Agency.
- D. RECORD KEEPING:** The Assisting Party shall maintain records and submit invoices for reimbursement by the Requesting Party or the Agency utilizing format used or required by FEMA publications, including 44 CFR Part 13 and applicable Office of Management and Budget Circulars. Requesting Party and Agency finance personnel shall provide information, directions, and assistance for record keeping to Assisting Party personnel.
- E. PAYMENT:** Unless otherwise mutually agreed in the written acknowledgment executed in accordance with paragraph 2.E. or a subsequent written addendum to the acknowledgment, the reimbursable expenses with an itemized notice are payable as soon as practicable after the expenses are incurred, but not later than 60 days following the period of assistance unless the deadline for identifying damage is extended in accordance with 44 CFR part 206. The Requesting Party shall pay the bill or advise of any disputed items, not later than the timeframe outlined above. These time frames may be modified by mutual agreement. This shall not preclude an Assisting Party or Requesting Party from assuming or donating, in whole or in part, the costs associated with any loss, damage, expense or use of personnel, equipment and resources provided to a Requesting Party.
- F. PAYMENT BY OR THROUGH THE AGENCY:** The Mississippi Emergency Management Agency may reimburse for all actual and necessary travel and subsistence expenses for personnel providing assistance pursuant to the request of the Agency, to the extent of funds available and contingent upon an annual appropriation from the legislature for such purposes. The Assisting Party shall be responsible for making written request to the Agency for reimbursement of travel and subsistence expenses, prior to submitting a request for payment to the Requesting Party. The Assisting Party's written request should be submitted as soon as possible after expiration of the period of assistance. The Agency shall provide a written response to said requests within ten days of actual receipt. If the Agency denies said request, the Assisting Party shall then bill the Requesting Party. In the event that an affected jurisdiction requests assistance without forwarding said request through the Agency, or an Assisting Party provides assistance without having been requested by the Agency to do so, the Agency shall not be liable for reimbursement of any of the cost(s) of assistance. The Agency may serve as the eligible entity for requesting reimbursement of eligible costs from FEMA. Any costs to be so reimbursed by or through the Agency shall be determined in accordance with 44 CFR 206.228. The Agency may authorize applications for reimbursement of eligible costs from the Disaster Assistance Trust Fund, established pursuant to Section 33-15-301 Mississippi Code, in the event that the disaster or emergency event is not declared pursuant to

the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended by Public Law 100-707. Such applications shall be evaluated pursuant to rules established by the Agency and may be funded only to the extent of available funds.

SECTION 4. IMMUNITY

To the extent permitted by law, the Parties shall not be liable for actions to the extent provided by Section 33-15-21(a). This immunity may be waived by the Parties in a manner provided by law to the extent that adequate insurance coverage is in effect.

SECTION 5. LENGTH OF TIME FOR EMERGENCY

The duration of such local emergency declared by the Requesting Party is limited to 30 days. It may be extended with review, if necessary, in 30-day increments as specified in 33-15-17(d).

SECTION 6. TERM

This Agreement shall be in effect for one (1) year from the date hereof and shall automatically be renewed in successive one-year terms unless terminated upon 60 days' advance written notice by the Participating Government. Notice of such termination shall be made in writing and shall be served personally or by registered mail to the Director of Mississippi Emergency Management Agency, who shall provide copies to all other Participating Parties. Notice of termination shall not relieve the withdrawing Party from obligations incurred hereunder prior to the effective date of the withdrawal and shall not be effective until 60 days after notice thereof has been set by the Director of the Mississippi Emergency Management Agency to all other Participating Governments.

SECTION 7. EFFECTIVE DATE OF THIS AGREEMENT

This Agreement shall be in full force and effect upon approval by the Participating Government and upon proper execution hereof.

SECTION 8. ROLE OF MISSISSIPPI EMERGENCY MANAGEMENT AGENCY

The responsibilities of the Mississippi Emergency Management Agency under this Agreement are to: (1) request mutual aid on behalf of a Participating Government under the circumstances identified in this Agreement; (2) coordinate the provision of mutual aid to a Requesting Party pursuant to the provisions of this Agreement; (3) serve as the eligible entity for requesting reimbursement of eligible costs from FEMA upon a Presidential Disaster Declaration; (4) serve as central depository for executed Agreements; and (5) maintain a current listing of Participating Governments with their Authorized Representative and contact information, and provide a copy of the listing to each of the Participating Governments on an annual basis during the second quarter of the calendar year. MEMA will assume no responsibility for any person, group or organization that self deploys.



SECTION 9. SEVERABILITY, EFFECT ON OTHER AGREEMENTS

Should any portion, section or subsection of this Agreement be held to be invalid by a court of competent jurisdiction, that fact shall not affect or invalidate any other portion, section or subsection; and the remaining portions of this Agreement shall remain in full force and effect without regard to the portion, section, subsection or power invalidated.

In the event that any parties to this agreement have entered into other mutual aid agreements pursuant to Section 33-15-19(a), Mississippi Code, or interlocal agreements pursuant to Section 17-13-1, Mississippi Code, those parties agree that said agreements are superseded by this agreement only for emergency management assistance and activities performed in catastrophic emergencies pursuant to this agreement. In the event that two or more parties to this agreement wish to engage in mutual aid, then the terms and conditions of this agreement shall apply unless otherwise agreed between those parties.



IN WITNESS WHEREOF, the parties named herein have dully executed this Agreement/Compact on the date set forth below:

ATTEST:
SECRETARY-TREASURER

MISSISSIPPI BAND OF
CHOCTAW INDIANS

By: _____

By: _____
Tribal Chief

APPROVED AS TO FORM:
Attorney General

Date: _____

By: _____

ATTEST:
CLERK OF THE BOARD
OF MISSISSIPPI

BOARD OF SUPERVISORS
OF _____ MISSISSIPPI
(county)

By: _____

By: _____
President

APPROVED AS TO FORM:
County Attorney

Date: _____

By: _____

ATTEST:
CITY CLERK

CITY/TOWN OF
MISSISSIPPI

By: _____

By: _____
Title:

APPROVED AS TO FORM:
City Attorney

Date: _____

By: _____

STATE OF MISSISSIPPI
MISSISSIPPI EMERGENCY MANAGEMENT AGENCY

By: _____
Director

Date: _____



STATEWIDE MUTUAL AID COMPACT

Date: _____

Name of Government: _____

Mailing Address: _____

City: _____, MS Zip Code: _____

Authorized Representative to Contact for Emergency Assistance

Primary Representative:

Name: _____

Title: _____

Day Phone: _____ Night Phone: _____

Fax No: _____ Pager No: _____

1st Alternate Representative

Name: _____

Title: _____

Day Phone: _____ Night Phone: _____

Fax No: _____ Pager No: _____

2nd Alternate Representative

Name: _____

Title: _____

Day Phone: _____ Night Phone: _____

Fax No: _____ Pager No: _____

Appendix A

Request for Assistance (REQ-A)

Mississippi Statewide Mutual Assistance Compact (SMAC)

MUTUAL AID REQUEST

Form REQ-A

January 2018

PART 1: TO BE COMPLETED BY THE REQUESTING CITY / COUNTY/ OR STATE

DATE:	TIME:	FROM THE CITY/ COUNTY/STATE OF:
TELEPHONE NO.	FAX NO:	CONTACT PERSON:
TO THE CITY/COUNTY/ STATE OF:		AUTHORIZED REPRESENTATIVE:

SITUATION REQUIRING ASSISTANCE:

SITUATION IS: ☐ Life threatening & requires immediate response ☐ not life threatening, but resource shortages are critical

TYPE ASSISTANCE/RESOURCES NEEDED (for more space use Part V & attach):

DATE & TIME RESOURCES NEEDED:	STAGING AREA:
APPROXIMATE DATE/TIME RESOURCES WILL BE RELEASED:	
AUTHORIZED OFFICIAL'S NAME:	AGENCY: TITLE:
SIGNATURE:	REQUESTOR'S MISSION NUMBER:

PART 2: TO BE COMPLETED BY THE ASSISTING CITY / COUNTY / OR STATE

CONTACT PERSON:	TELEPHONE:	FAX:
TYPE ASSISTANCE AVAILABLE: (for more space use Part V & attach)		

DATE & TIME RESOURCES AVAILABLE:	APPROX. DAILY COSTS FOR LABOR EQUIPMENT & MATERIALS: \$
ESTIMATED TRANSPORTATION COSTS FROM HOME BASE: \$	ESTIMATED TRANSPORTATION COSTS TO RETURN HOME BASE: \$
LOGISTICAL SUPPORT REQUIRED FROM REQUESTING CITY / COUNTY / OR STATE:	

AUTHORIZED OFFICIAL'S NAME:	TITLE:
SIGNATURE:	AGENCY:
DATE: TIME:	MISSION NO:

PART 3: REQUESTING PARTY'S APPROVAL

AUTHORIZED OFFICIAL'S NAME:
SIGNATURE:
TITLE:
AGENCY:
DATE: TIME:

Mississippi Statewide Mutual Assistance Compact (SMAC)

MUTUAL AID REQUEST

PART 4:

ADDITIONAL MISSION INFORMATION
(CONTINUATION OF PARTS 1 AND 2)

APPENDIX B

REIMBURSEMENT

FORM R-2



In-State Reimbursement Form (SMAC, Mission Assignment)

Please complete all fields in gray. Fields in green are automatically calculated.

Event:		Date:	
Prepared By / Phone # - E-mail			
From City/County/State Department of:		Submitted To:	
Mission Assignment Number:		Resource Request Number:	
Copies of Receipts and Payment Vouchers for Each Claim Are Attached:		☐ Yes	☐ No
Personnel Costs			
Regular Time	\$		
Overtime	\$		
Employer Share of Fringe Benefits	\$		
Total Personnel Costs	\$	0	
Travel Costs			
Air Travel	\$		
Auto Rental/Gas/Mileage	\$		
Lodging	\$		
Government Vehicle Costs	\$		
Meals/Tips	\$		
Total Travel Costs	\$	0	
Equipment Costs	\$		
Contractual Costs	\$		
Commodities	\$		
Other Costs (Explain in Remarks Section)	\$		
GRAND TOTAL	\$	0	
Remarks:			
Certified and Authorized by:		Signature:	
Title:		Date:	
The authorized official of the assisting party certifies that the totals for each category/claim are exact costs expended to perform the services requested. All additional supporting documentation not included will be maintained by the assisting party for a period of three (3) years following the above date of submission and may be obtained for audit purposes by notifying the assisting party authorized official.			



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

AGENDA ITEM DEPT.:
AGENDA DATE: 11-6-2018
PAGE: 1

SUBJECT: Consideration to authorize the purchase of a Nissan Kicks, state contract number 8200042048, at a cost of \$16,310 to be used by the City staff and for the City Clerk / CFO to obtain leasing quotes.

AMOUNT & SOURCE OF FUNDING: The Prius was recently totaled with insurance paying \$14,496 on a lease with Trustmark Bank. The lease contained several vehicles and was restructured after the bank received the settlement from the insurance company. The lease will need to be renegotiated to include the new vehicle. The Nissan will provide travel for employees to attend conferences, training and conduct City business.

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:**

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

FOR MORE INFORMATION CONTACT: Mayor Lynn Spruill or Lesa Hardin

SUGGESTED MOTION:

Approval of authorization of the purchase of a Nissan Kicks, state contract number 8200042048 to be used by the City staff and for the City Clerk / CFO to obtain leasing quotes.

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: SUV, Compact Utility, 2 Wheel Drive, 4 Door

VENDOR: Paul Barnett Nissan

ITEM NO.: 070-4880135-6

MAKE/MODEL: Nissan Kicks S

ENGINE:

Miles Per Gallon	
City	31
Hwy	36

PRICE INCLUDING TITLE FEE: \$16,310.00

Color Options: EXTERIOR

Super Black (KH3) BLACK
 Brilliant Silver (K23) SILVER
 Gun Metallic (KAD) GRAY
 Fresh Powder (QM1) WHITE



INCLUDED

Air Conditioning	INC.
Bumpers: (Front & Rear)	INC.
Power Brakes, Anti-Lock	INC.
Power Steering	INC.
Radio, AM/FM/CD w/ 7.0" Color Display	INC.
Transmission, Xtronic CVT@ Automatic	INC.
Steering Wheel, Tilt	INC.
Cruise Control	INC.
16" Steel Wheels	INC.
P205/60R16 all-season tires	INC.
12-volt DC Power Outlet	INC.
NissanConnect™ with Mobile Apps	INC.
7" Color Display	INC.
USB connection port	INC.
Streaming audio via Bluetooth®	INC.
Bluetooth® Hands-free Phone System	INC.
RearView Monitor	INC.

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.

Contract No: 8200042048

Paul Barnett Nissan

845 Brookway Blvd.

Brookhaven, MS 39601

Paul Barnett

E-mail: fleet@pbnissan.com

Phone: 601-833-9124

Fax: 601-833-7220



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

AGENDA ITEM DEPT.: Board of Aldermen
AGENDA DATE: November 6, 2018
PAGE: 1 of 3

SUBJECT: Consideration of a Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi to levy an additional 1% for economic development and tourism on the food and beverage and hotel tax for the purpose of constructing and improving the City of Starkville, Mississippi's Parks and Recreation Facilities.

AMOUNT & SOURCE OF FUNDING: 1% additional tax on food and beverage and hotel occupancy

AUTHORIZATION HISTORY: The food and beverage tax has been in existence since 1994 with several renewals, the most recent in 2017. This is a request for an additional 1% on top of that tax to be dedicated solely to the issuance of bonds to construct new recreation and tournament facilities and improve the existing parks.

**REQUESTING
DEPARTMENT:** Board of Aldermen

**DIRECTOR'S
AUTHORIZATION:** Alderman Little

FOR MORE INFORMATION CONTACT: Alderman Little or Mayor Spruill

SUGGESTED MOTION: MOVE APPROVAL OF A RESOLUTION REQUESTING THE 2019 MISSISSIPPI LEGISLATURE APPROVE A LOCAL AND PRIVATE BILL AUTHORIZING THE CITY OF STARKVILLE TO PLACE A REFERENDUM BEFORE THE QUALIFIED VOTERS REQUESTING AUTHORITY TO COLLECT 1% DEDICATED SOLELY TO THE CONSTRUCTION, IMPROVMENTS, MAINTENANCE AND OPERATION OF THE PARKS IN THE CITY OF STARKVILLE.

**RESOLUTION TO LEVY AN ADDITIONAL 1% ECONOMIC DEVELOPMENT, TOURISM
AND CONVENTION TAX FOR THE PURPOSE OF CONSTRUCTING AND IMPROVING THE
CITY OF STARKVILLE, MISSISSIPPI'S PARKS AND RECREATION FACILITIES**

WHEREAS, the Mayor and Board of Aldermen of Starkville, Mississippi (the "Board"), acting for and on behalf of the City of Starkville, Mississippi (the "City" or "Starkville"), do hereby find, determine and adjudicate as follows:

1. Starkville has been a leader in promoting sports and recreation and maintaining a legacy of athletic achievement as a primary component of its community structure, economic development, and tourism.

2. In order to meet the growing needs of the community and surrounding area, to continue to lead in the areas of sports and recreation, and to attract tourists in that area, the City must revitalize and expand its parks and recreational offerings to include additional sports fields and tournament capable facilities.

3. Pursuant to Chapter 950, Local and Private Laws of 1994, as amended by Chapter 1014, Local and Private Laws of 2004, as amended by Chapter 929, Local and Private Laws of 2015, and as last amended by Senate Bill 3012 during the 2018 Mississippi legislative session, the City receives a two percent (2%) tax of the gross income of restaurants derived from retail sales of prepared food, alcoholic beverages, and nonalcoholic beverages ("Economic Development, Tourism and Convention Tax").

4. The Economic Development, Tourism and Convention Tax is split between various entities as follows: 15% to the Oktibbeha County Economic Development Authority, 15% to the Visitors and Convention Council, 10% to the City, 40% to Starkville parks and recreation, and 20% to Mississippi State University.

5. An additional one percent (1%) tax is needed to develop new sports tournament and recreational facilities in Starkville that would include new fields and support structures and improvements to existing sports and recreation facilities. These improvements will enhance tourism and economic development in Starkville, Oktibbeha County, Mississippi State University, and the surrounding areas.

6. The additional 1% tax would also be used to attract statewide and southeastern regional sports tournaments and events to the City and to promote and conduct those events by dedicating a portion of the 1% tax to fund a sports tournament marketing position within the Visitors and Convention Council (VCC).

7. The additional 1% tax would be a tax on the gross income of restaurants derived from retail sales of prepared food, alcoholic beverages, and nonalcoholic beverages, and from gross income derived from lodging at hotels and motels in Starkville.

8. The additional 1% tax would be allocated to the City of Starkville for the sole and exclusive purpose of constructing, improving, and operating the City's new and existing parks and recreation facilities.

9. The Oktibbeha County Economic Development Authority, Mississippi State University, and Visitors and Convention Council support this request and believe that improved park facilities will improve their mission, increase tourism, and promote economic development.

10. Because Starkville seeks the additional 1% tax, it is appropriate to place this matter on the ballot to be voted upon by the qualified electors of the City, with such vote to be held upon approval of the Mississippi Legislature through local and private legislation and upon receiving the signature of the Governor. The additional 1% tax shall not be levied unless authorized by the vote of a majority of the qualified electors of the City. If a majority of the qualified electors of the City vote in favor of the tax, it shall take effect on July 1, 2019.

11. Starkville requests authorization of said 1% percent tax for a twenty (20) year term to coincide with any potential bonding that is necessary to support the construction and maintenance of the new park facilities and the upgraded facilities.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board seeks the addition of a one percent (1%) tax to be placed on food and beverage sales and hotel/motel occupancy within the City of Starkville for a twenty (20) year term, through and including June 30, 2039, for the purpose of the construction, maintenance, operation and promotion of recreation and sports tournament facilities within the municipal corporate boundaries of the City of Starkville.

After discussion, Alderman _____ moved that the foregoing Resolution be adopted, and said Motion was seconded by Alderman _____. The Mayor then put the question to a vote, and the result was as follows:

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

Whereupon, the Resolution having received the affirmative vote of the majority of the Board of Aldermen present, the Mayor declared that the Motion had carried and that the foregoing Resolution was passed and adopted in a meeting of the Mayor and Board of Aldermen of the City of Starkville, Mississippi on the ____ day of _____, 20____.

D. Lynn Spruill, Mayor
Starkville, Mississippi

ATTEST

Lesa Hardin, City Clerk
Starkville, Mississippi



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

AGENDA ITEM DEPT.: Board Business
AGENDA DATE: 11.06.18
PAGE: 1 of 3

SUBJECT: Discussion and consideration of appointing Ms. Jamey Bachman to the Oktibbeha County Heritage Museum Board to fill a vacant slot, which expired on September 30, 2018. This will be a three-year term which will expire December 31, 2021.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY: An advertisement to the public appeared in the Starkville Daily Newspaper on the following dates: October 5, 8, 10, 12, 16. Only one letter of interest was submitted to be considered for the vacancy on the Municipal Airport Board. The applicant, Ms. Jamey M. Bachman's letter of interest is attached.

**REQUESTING
DEPARTMENT:** Board Business

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION: Move for approval to appoint Ms. Jamey M. Bachman to the Oktibbeha County Museum Committee to fill a vacant slot. This will be a three-year appointment with term expiring on December 31, 2021.

September 30, 2018

Mayor Lynn Spruill
Starkville Board of Aldermen
City of Starkville
110 West Main Street
Starkville, Mississippi 39759

Dear Mayor Spruill and Starkville Board of Aldermen,

I am writing to express my interest to serve on the Board of Trustees for the Oktibbeha County Heritage Museum as a board member. As a resident of the Starkville and Oktibbeha County communities, I believe the Oktibbeha County Heritage Museum plays an important role in our community by bridging the past with the present and future. I would appreciate the opportunity to help further the efforts of the Board of Trustees in educating our community of its rich history and serve my community.

I have over five years of community development and volunteer management experience and would be honored to use my skills, talents, and passion for service to help further the mission of the Oktibbeha County Heritage Museum.

Please let me know if you have any questions or need additional information. Thank you for your time and consideration.

Sincerely,

Jamey M. Bachman

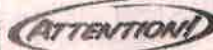
Jamey M. Bachman
Cell: 601.888.5826
Email: Jamey.bachman@gmail.com

GOLDEN TRIAN CLASSIFIED MARK

P.O. Drawer 1068 • 304 Lampkin Street • Starkville, MS 39760 • phone: 323.1642 • fax: 323.63
Office Hours: Monday through Friday 8:00AM - 5:00 PM • www.starkvilledailynews.com

Publication Policy Errors & Omissions: Advertisers should check their ad the first day. The Starkville Daily News will not be liable for the failure to publish an ad for a typographical error or errors in publication except for the extent wherein the error occurred. The advertiser agrees that the publisher shall not be liable for the damages arising out of errors in advertisements beyond the amount paid for the space actually occupied by that portion of the advertisement in which the error occurred. Display ads are not guaranteed position. All advertising is subject to approval. Right is reserved to edit, reject cancel or classify.

02 For Sale



STARKVILLE DAILY
HAS wooden pallets
for FREE!
304 E. Lampkin Street.

03 Garage Sales

STARKVILLE HABITAT RESTORE resale warehouse is open Saturday, October 6, from 8-11 AM. Located at 1632 Rockhill Road in Starkville. Come by for bargains on furniture, appliances, light fixtures, bath fixtures, building materials and more.

10 Cars For Sale

2003 4D HONDA ACCORD. GOOD CONDITION. 210,000 MILE \$2,200. 662-769-2194

2009 CADILLAC DTS. 94,000 miles. \$8,000. Immaculate condition. (662) 323-7038

36 Help Wanted

CAMGIAN MICROSYSTEMS IS seeking detail oriented & dependable Junior Analysts for part-time work Monday-Friday, 4-6 hours daily. Primary responsibilities will include daily counting and classifying images as well as paying attention for changes in patterns that may be important. Send resume to Camgian-HR@camgian.com

65 Apartments For Rent

PARKSIDE APARTMENTS HAVE 1BR apartments available for rent. \$475. Free water. Laundromat on site. Please call text 662-989-1861 to hear about our move in special!

PARKSIDE APARTMENTS MOVE in special: 1 BA- 485/mo. first month free. deposit \$150. 2 BR- \$500. Office Hours: 10am-3pm. M-F. Text us at 662-989-1861

SLEEPY HOLLOW CONDO
For Rent/Sale
1 BR/BA. Kitchen Heat & AC Unit, W/D
662-418-1087

TRIANGLE TOWNHOUSE HAVE 2 bdr, 1 and a half bath townhouses for rent. Free Cable, Swimming pool onsite. Pet Friendly! Please text 662-989-1861 to hear about our move in special!

1 BEDROOM APT (\$625 mthly) and 3 bedroom apt (\$1,350 mthly) for rent at 617 University Street, Starkville. Located across the street from Bin 612. Street view of University. Washer and Dryer included. Call 662-418-2710.

2 BR/1.5BA townhouse cotton district, W/D call 662-617-0228

2 BR W/D hookup Pilcher St. Half block west of Henderson. \$395/mo 769-3762

3 BR 2 BA, 407 Carver Drive, quiet, attic storage, private balcony, cable,

67 Houses For Rent

2BR 2BA, ALL electric. W/D hookup. Nice quiet clean neighborhood. 662-323-7405.

2 BEDROOM/ 2 FULL BATHS & 3 BEDROOM/ 3 FULL BATHS

*Pet Friendly--No Pet Deposit!
*Patio Area and Front Porch
*Private, Fenced Back Yard Area
*Clean, Quiet, Very Safe Rural Area
*5 Miles West of Starkville
*Beautifully Stained Concrete Floors
*Energy-Efficient
*Washer and Dryer Hook-up Area
*Spacious Floor Plan
*18 Properties on Site
*Reasonably Priced
*Located Within the Public School District

Contact 662-769-4242
wdbrewer@brewerbuildings.com

3 BEDROOM, 2 Bath, CHA, Half way between Louisville and Starkville. No section 8 662-803-0069

3BR/2BA. LOCATED in Sessums Community. \$400/mo, Deposit \$250. 858-231-3301

68 Business Property

BUILDING FOR RENT. 117 Martin Luther King Dr. \$2,500/mo 662-323-5119

300 Legals

PUBLIC NOTICE THE CITY OF STARKVILLE, MISSISSIPPI IS SEEKING POTENTIAL CANDIDATES FOR APPOINTMENT TO THE VARIOUS BOARDS AND COMMISSION

Current opening(s):
Oktibbeha County Heritage Museum

Letters of Interest will be accepted until 5:00 p.m. on October 19, 2018

In the event, no submissions are received, by the deadline date the City will continue to seek potential candidates until all vacancies are filled.

Send all submissions to:

Vickie Hampton
City of Starkville - City Hall
110 West Main Street
Starkville, MS 39759

Publish dates:
October 5, 2018
October 8, 2018
October 10, 2018
October 12, 2018
October 16, 2018

Submissions will be received in the Office of Procurement and Contracts, Mississippi State University.

RFO TO OPEN WEDNESDAY, OCTOBER 24, 2018 - 2:00 P.M.
RFO 18-104 - PROFESSIONAL DESIGN SERVICES - STREET OVERLAY SUMMER 2019

Specifications may be obtained from the Office of Procurement and Contracts, Mississippi State University, by calling (662)325-2550 or by visiting HYPERLINK "http://www.procurement.msstate.edu/procurement/bids/index.php" www.procurement.msstate.edu/procurement/bids/index.php. Right is hereby reserved to waive informalities. BY: Don Buffum / Director of Procurement & Contracts An equal opportunity/affirmative action employer

Publish dates:
October 5, 2018
October 12, 2018

IN THE CHANCERY COURT OF OKTIBBEHA COUNTY STATE OF MISSISSIPPI

JOHN M. MONTGOMERY
PLAINTIFF
v. NO.
53CH1:18-cv-00338-KMB

300 Legals

UNKNOWN HEIRS OF ALVIN DRAKE; MOZELLA MASON; UNKNOWN HEIRS OF JENNIE MAE PUTNEY; HEIRS OF DOROTHY DRAKE; UNKNOWN HEIRS OF MARY ODELL JETT; SCHERREL B. STURDIVANT; UNA BISHOP; MARY O. ATKINS; ARVETIA BISHOP; UNKNOWN HEIRS OF DOROTHY DRAKE; UNKNOWN HEIRS OF MARY ODELL JETT; J. W. WATSON; HENRY L. WATSON DEFENDANTS

RULE 81 SUMMONS

STATE OF MISSISSIPPI

TO: ROBERT BLAKE
609 St. Regis
West Helena, AR 72390

You have been made a Defendant in this Court by John M. Montgomery seeking partition and sale of the following described real property:

Beginning in the middle of White road and immediately North of Northwest corner of the lot formerly owned by Betty Carothers but now owned by Anna Collier, and running thence West down said road 100feet, to immediately North of the Northeast corner of a lot formerly owned by Betty Capewood, but which is now vacant, thence South along the East boundary of said Capewood lot 150 feet, thence East 100 feet, to said Anna Collier lot, thence North 150 feet to point of beginning.

Also described as:

Commence at a point where lands of Erlene Hall and William Hall corner with the land of M. S. Camp and Willie Daily, said point being 12.34 chains East of Whitefield Road and said point formerly being the Southeast corner of the George W. Gibson land, and from said point of beginning run West along the North side of said Camp land 622 feet to the point of beginning, said point of beginning being the Southwest corner of the George W. Gibson land, the last mentioned point of beginning being the point of beginning of the land herein conveyed, and from said last mentioned point of beginning run North 59 feet, thence North 50 degrees East 164 feet, thence South 30 degrees East 178 feet along the West side of the John Drake land, thence West 202 feet to the point of beginning, all located in Northeast quarter of Section 4, Township 18 North, Range 14 East.

Also known as an unnumbered lot in Block 82-A of the City of Starkville.



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

AGENDA ITEM DEPT.: Board of Aldermen
AGENDA DATE: November 6, 2018
PAGE: 1 of 14

SUBJECT: Consideration of the Warranty Deed facilitating dedication and acceptance of the remaining private portion of Cedar Creek Lane as a public road to the City of Starkville Mississippi.

AMOUNT & SOURCE OF FUNDING:

HISTORY:

**REQUESTING
DEPARTMENT:** Alderman

**DIRECTOR'S
AUTHORIZATION:** Alderman Henry Vaughn, Sr.

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION: Approval approval of the Warranty Deed facilitating dedication and acceptance of the remaining private portion of Cedar Creek Lane as a public road to the City of Starkville, 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 of improvements to be made to the property of the Grantors, as the result of the construction and/or improvements of a road known as Cedar Creek Lane, which extends across or contiguous to our land, we the undersigned Grantors, ELIZABETH STACY WEAVER, TROY ALAN WEAVER, BRENT D. WALTON, WENDY C. WALTON, JOHN A. SMITH, LAURA M. SMITH, ROBEN W. DAWKINS, MATTHEW C. THORNTON, SHANNON H. THORNTON, and CYNTHIA P. DOROSH, do hereby convey, release, and warrant to the CITY OF STARKVILLE, MISSISSIPPI, Grantee, the following described property, to wit:

COMMENCING AT THE INTERSECTION OF CENTERLINE OF REED ROAD WITH THE CENTERLINE OF CEDAR CREEK LANE IN THE SOUTHEAST CORNER OF SECTION 29, TOWNSHIP 19 NORTH, RANGE 14 EAST OKTIBBEHA COUNTY, MISSISSIPPI AND RUN THENCE EAST FOR A DISTANCE OF 910.85 FEET; THENCE SOUTH FOR A DISTANCE OF 2430.34 FEET TO THE CENTERLINE OF CEDAR CREEK LANE, SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED RIGHT-OF-WAY. SAID RIGHT-OF-WAY BEING 25.00 FEET TO THE RIGHT AND 25.00 FEET TO THE LEFT OF THE FOLLOWING DESCRIBED LINE: THENCE SOUTH 85 DEGREES 30 MINUTES 30 SECONDS WEST FOR A DISTANCE OF 374.23 FEET TO A POINT LOCATED AT THE CENTER OF A 50.00 RADIUS CUL-DE-SAC; THENCE AROUND SAID CUL-DE-SAC A DISTANCE OF 261.80 FEET. SAID PARCEL BEING LOCATED IN THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 19 NORTH, RANGE 14 EAST, OKTIBBEHA COUNTY, MISSISSIPPI.

Said property is visually depicted in the survey attached and incorporated as Exhibit "A" as if fully set forth herein.

Grantors further release the City of Starkville, Mississippi from any claim, loss, or damage by reason of drainage, change in grade, construction and maintenance of said roadway.

Grantors understand that they are entitled to compensation for this conveyance by law and have donated the property hereby conveyed without money compensation in consideration of the benefits to the Grantors from the Grantee's ownership and maintenance of the road.

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.

WITNESS OUR SIGNATURES this the 21st day of September, 2018.

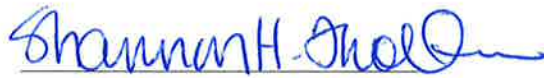

BRENT D. WALTON


WENDY C. WALTON


JOHN A. SMITH


LAURA M. SMITH


MATTHEW C. THORNTON


SHANNON H. THORNTON


ELIZABETH STACY WEAVER


TROY ALAN WEAVER


ROBEN W. DAWKINS


CYNTHIA P. DOROSH

Grantors' Addresses:

Brent D. Walton

Wendy C. Walton

1406 Cedar Creek Lane
Starkville, MS 39579
(662) 324-9756

Elizabeth Stacy Weaver

Troy Alan Weaver

1394 Cedar Creek Lane
Starkville, MS 39759
(662) 542-5056

John A. Smith

Laura M. Smith

1405 Cedar Creek Lane
Starkville, MS 39759
(662) 341-0927

Roben W. Dawkins

1398 Cedar Creek Lane
Starkville, MS 39759
(662) 418-1111

Matthew C. Thornton

Shannon H. Thornton

1407 Cedar Creek Lane
Starkville, MS 39759
(662) 312-8132, 312-2526

Cynthia P. Dorosh

1400 Cedar Creek Lane
Starkville, MS 39759
(662) 241-5518

Grantee's Address:

City of Starkville, MS

110 West Main Street

Starkville, MS 39759

(662) 324-4012

STATE OF Mississippi
COUNTY OF Winston

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named MATTHEW C. THORNTON, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 21st day of September, 2018.



V. Hampton
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
1216 Van Buren
P.O. Box 947
Oxford, MS 38655
(662)-232-3208
MS Bar #101549

Indexing Instructions: Part of the SE4 of Section 29, Township 19 North, Range 14 East.

STATE OF Mississippi

COUNTY OF Winston

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named SHANNON H. THORNTON, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 21st day of September, 2018.



V. Hampton
NOTARY PUBLIC

My Commission Expires:

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Oxford, MS 38655
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STATE OF Mississippi

COUNTY OF Winston

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named JOHN A. SMITH, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 21st day of September, 2018.



V. Hampton
NOTARY PUBLIC

My Commission Expires:

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Mitchell McNutt & Sams PA
1216 Van Buren
P.O. Box 947
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MS Bar #101549

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STATE OF Mississippi

COUNTY OF Winston

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named LAURA M. SMITH, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 21st day of September, 2018.



V. Hampton
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
1216 Van Buren
P.O. Box 947
Oxford, MS 38655
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MS Bar #101549

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STATE OF Mississippi
COUNTY OF Winston

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named BRENT D. WALTON, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 21st day of September, 2018.



V. Hampton
NOTARY PUBLIC

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STATE OF Mississippi

COUNTY OF Winston

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named WENDY C. WALTON, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 21st day of September, 2018.



V. Hampton
NOTARY PUBLIC

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STATE OF Mississippi
COUNTY OF Winston

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named ELIZABETH STACY WEAVER, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 21st day of September, 2018.



V. Hampton
NOTARY PUBLIC

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STATE OF Mississippi

COUNTY OF Winston

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named TROY ALAN WEAVER, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 21st day of September, 2018.



V. Hampton
NOTARY PUBLIC

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STATE OF Mississippi

COUNTY OF Winston

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named ROBEN W. DAWKINS, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 21st day of September, 2018.



V. Hampton
NOTARY PUBLIC

My Commission Expires:

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1216 Van Buren
P.O. Box 947
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STATE OF Mississippi

COUNTY OF Winston

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named CYNTHIA P. DOROSH, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 21st day of September, 2018.



V. Hampton
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**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 11-6-2015
PAGE: 1 of 2

SUBJECT: Consideration of a three year siren renewal maintenance agreement with Precision Communication.

AMOUNT & SOURCE OF FUNDING: 001-290-630-400 Budgeted Maintenance

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY: The City has contracted maintenance for the past three years with Precision.

SUGGESTED MOTION: Move approval of a three year siren renewal maintenance agreement with Precision Communication.

PRECISION COMMUNICATIONS, INC.

Precision Communications, Inc.
P.O. Box 1685
Tupelo, MS 38802
(662) 844-3118
www.precisioncomm.com
precisioncommunicationsinc@gmail.com

ESTIMATE

Estimate No. 7788
Date

Bill To
STARKVILLE, CITY OF
110 WEST MAIN STREET
STARKVILLE, MS 39759

P.O. Number

Item Description	Qty	Rate	Amount
3 YEAR OUTDOOR WARNING SIREN SYSTEM MAINTENANCE CONTRACT			
SERVICE CONTRACT TO PROVIDE LABOR AT SITE FOR ANNUAL INSPECTION, WHICH WILL INCLUDE INSPECTION OF SPEAKER CLUSTER, SIREN CABINET, AND AC SERVICE FOR ANY SIGNS OF DAMAGE OR LOOSE HARDWARE. LOAD TEST BATTERIES TO INSURE PROPER VOLTAGE, TEST BATTERY CHARGER FOR PROPER VOLTAGE OUTPUT. CHECK ALL CONDUIT FOR WATER TIGHT CONNECTION AND ENTRANCE INTO CABINET, CHECK INTEGRITY OF LIGHTNING PROTECTION AND ANY CORROSION OF CONNECTIONS, OBSERVE POLE FOR ANY SHIFTING OR LEANING, SIREN CABINET: INSPECT FOR ANY FOREIGN MATERIAL OR RODENT INTRUSIONS, CLEAN ALL DRAIN HOLES AND SCREENS, EXAMINE ALL WIRING HARNESSSES AND TERMINATIONS, AND PROPER CONNECTIONS. INSPECT ANTENNAS, COAX, AND RADIO TRANSMIT AND RECEIVE. CHECK FOR PROPER GROUNDING, SPEAKER ARRAY, ANTENNA BRACKET, CABINET BRACKET AND POLE GROUNDING. REPAIR OR REPLACE ANY PARTS OF NORMAL WEAR AND TEAR NOT TO EXCEED \$50.00.		0.00	
PRICE INCLUDES REPLACEMENT OF ALL BATTERIES THE FIRST YEAR.			
12 FEDERAL SIGNAL SIRENS: REPLACE 48 BATTERIES.			
5 WHELEN R4 SIRENS: REPLACE 10 BATTERIES.			
TEST EACH SIREN, REPAIR AND REPLACE ANY DEFECTIVE COMPONENTS.			
CITY WILL BE BILLED FOR ANY PARTS OR REPAIR OF PARTS EXCEEDING \$50.00.			
PRECISION WILL REPAIR SIRENS DURING THE LENGTH OF THE CONTRACT WHEN DISPATCHED.			
NO CHARGE FOR PARTS UNDER \$50.00.			
NO CHARGE FOR DEFECTIVE BATTERIES DURING YEAR 2 AND YEAR 3.			
FIRST YEAR - 2018 (INCLUDES ALL NEW BATTERIES)	1	14,793.80	14,793.80
SECOND YEAR - 2019	1	9,338.60	9,338.60
THIRD YEAR - 2020	1	9,338.60	9,338.60

PRICES GOOD FOR 90 DAYS FROM ABOVE DATE

Subtotal

Discount



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

AGENDA ITEM DEPT.: Board of Aldermen
AGENDA DATE: November 6, 2018
PAGE: 1

SUBJECT: Consideration of a Resolution authorizing the issuance by the City of Starkville, Mississippi, of electric system revenue bonds of the municipality or an electric system revenue bond of the municipality for sale to the Mississippi Development Bank, or authorizing entering into a loan agreement with and obtaining a loan from the Mississippi Development Bank, all in the maximum principal amount of twelve million dollars (\$12,000,000), in one or more series, to provide funds for the purpose of improving, repairing, and extending the electric system of the municipality; and for related purposes.

AMOUNT & SOURCE OF FUNDING:

HISTORY:

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT: City Attorney Chris Latimer

SUGGESTED MOTION:

RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF STARKVILLE, MISSISSIPPI, OF ELECTRIC SYSTEM REVENUE BONDS OF THE MUNICIPALITY OR AN ELECTRIC SYSTEM REVENUE BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR AUTHORIZING ENTERING INTO A LOAN AGREEMENT WITH AND OBTAINING A LOAN FROM THE MISSISSIPPI DEVELOPMENT BANK, ALL IN THE MAXIMUM PRINCIPAL AMOUNT OF TWELVE MILLION DOLLARS (\$12,000,000), IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE ELECTRIC SYSTEM OF THE MUNICIPALITY; AND FOR RELATED PURPOSES.

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

1. The existing electric system of the Municipality is operated and accounted for as a separate enterprise known as the electric system of the Municipality (the "Electric System").

2. Under the provisions of Section 21-27-11 *et seq.*, Mississippi Code of 1972, as amended (the "Municipal Utilities Act"), the Municipality is authorized to undertake activities for the purpose of improving, repairing, and extending the Electric System (the "Authorized Purpose"), including for the purpose of improving, repairing, and extending all or any portion of the properties, facilities, and assets of the Electric System (the "Electric System Project"), and to provide for the payment of the costs thereof, or any portion of such costs, by and through the issuance of electric system revenue bonds (the "Bonds"), of which the principal of and interest on shall be payable from the revenues of the Electric System, as authorized by the Municipal Utilities Act.

3. Under the provisions of Section 31-25-1 *et seq.*, Mississippi Code of 1972, as amended (the "Bank Act"), the Municipal Utilities Act, and other applicable laws of the State of Mississippi (the "State"), the Municipality is authorized to undertake activities for the Authorized Purpose and the Electric System Project, and to provide for the payment of the costs thereof, or any portion of such costs, by issuing an electric system revenue bond of the Municipality (the "Qualified Obligation") for sale to the Mississippi Development Bank (the "Bank") or entering into a loan agreement and obtaining a loan from the Bank (the "Loan"), of which the principal of and interest on shall be payable from the revenues of the Electric System, as authorized by the Municipal Utilities Act and the Bank Act.

4. Pursuant to the provisions of the Municipal Utilities Act, the Bank Act, and other applicable laws of the State, and by resolution adopted September 18, 2018, the Governing Body declared its intention to issue the Bonds or the Qualified Obligation or obtain the Loan from the Bank to provide funds for the Authorized Purpose and the Electric System Project, and directed that said resolution be published three times in *The Starkville Daily News*, a newspaper having a general circulation in the Municipality, and being a qualified newspaper under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, said notice having been published in

said newspaper on October 9, 2018, October 16, 2018, and October 23, 2018, as evidenced by the publisher's affidavit attached hereto as **Attachment A**.

5. Said resolution was duly published once a week for at least three (3) consecutive weeks, the third (3rd) such publication on October 23, 2018, being more than ten (10) days prior to November 6, 2018, the date set for the filing of protests on the matter of authorizing the issuance of the Bonds or the Qualified Obligation or obtaining the Loan, all without an election thereon, as evidenced by the publisher's affidavit attached hereto as **Attachment A**.

6. On or prior to 5:30 pm on November 6, 2018, no protest against the issuance of the Bonds or the Qualified Obligation or obtaining the Loan has been filed, nor has any petition that an election be called on the question of the issuance of the Bonds or the Qualified Obligation or obtaining the Loan been filed.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. The Governing Body is now authorized to issue the Bonds or the Qualified Obligation or obtain the Loan, all in the maximum principal amount of Twelve Million Dollars (\$12,000,000), in one or more series, for the Authorized Purpose and the Electric System Project.

SECTION 2. The Bonds or the Qualified Obligation will be issued and sold or the Loan obtained, all as pursuant to subsequent orders of the Governing Body.

Following the reading of the foregoing resolution and discussion thereof, Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Ben Carver	voted: _____
Alderman David Little	voted: _____
Alderman Patrick Miller	voted: _____
Alderman Roy A. Perkins	voted: _____
Alderwoman Sandra C. Sistrunk	voted: _____
Alderman Henry N. Vaughn, Sr.	voted: _____
Alderman Jason Walker	voted: _____

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 6th day of November, 2018.

City of Starkville, Mississippi

Lynn Spruill, Mayor

ATTEST:

Lesa Hardin, City Clerk

(seal)

ATTACHMENT A

PROOF OF PUBLICATION OF RESOLUTION OF INTENT

ELECTRIC SYSTEM REVENUE BONDS

The Starkville Daily News

October 9, 2018; October 16, 2018; and October 23, 2018

AFFP

Electric System

Affidavit of Publication

STATE OF MISSISSIPPI } SS
COUNTY OF OKTIBBEHA }

Mary Rumore, being duly sworn, says:

That she is Classified Clerk of the Starkville Daily News, a daily newspaper of general circulation, printed and published in Starkville, Oktibbeha County, Mississippi; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

October 09, 2018, October 16, 2018, October 23, 2018

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

SIGNED:

Mary Rumore

Classified Clerk

Subscribed to and sworn to me this 23rd day of October 2018.

Mary E. McMillen

Mary E. McMillen, Oktibbeha County, Mississippi

My commission expires: December 28, 2021

00000288 00080170 601-949-4687

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



STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA
AFFIDAVIT OF PUBLICATION
I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original as the same appears to me, and I am a Notary Public in and for the State of Mississippi, my commission expires on the 28th day of December, 2021.
GIVEN UNDER MY HAND AND SEAL OF OFFICE this 23rd day of October, 2018.
Mary E. McMillen, Notary Public
My Commission Expires Dec. 28, 2021
UNION COUNTY



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

AGENDA ITEM DEPT.: Board of Aldermen
AGENDA DATE: November 6, 2018
PAGE: 1

SUBJECT: Consideration of a Resolution authorizing the issuance by the City of Starkville, Mississippi, of combined water and sewer system revenue bonds of the municipality or a combined water and sewer system revenue bond of the municipality for sale to the Mississippi Development Bank, or authorizing entering into a loan agreement with and obtaining a loan from the Mississippi Development Bank, all in the maximum principal amount of ten million dollars (\$10,000,000), in one or more series, to provide funds for the purpose of improving, repairing, and extending the combined water and sewer system of the municipality; and for related purposes.

AMOUNT & SOURCE OF FUNDING:

HISTORY:

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT: City Attorney Chris Latimer

SUGGESTED MOTION:

RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF STARKVILLE, MISSISSIPPI, OF COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF THE MUNICIPALITY OR A COMBINED WATER AND SEWER SYSTEM REVENUE BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR AUTHORIZING ENTERING INTO A LOAN AGREEMENT WITH AND OBTAINING A LOAN FROM THE MISSISSIPPI DEVELOPMENT BANK, ALL IN THE MAXIMUM PRINCIPAL AMOUNT OF TEN MILLION DOLLARS (\$10,000,000), IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE COMBINED WATER AND SEWER SYSTEM OF THE MUNICIPALITY; AND FOR RELATED PURPOSES.

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

1. The existing combined water and sewer system of the Municipality is operated and accounted for as a separate enterprise known as the combined water and sewer system of the Municipality (the "Combined Water and Sewer System").

2. Under the provisions of Section 21-27-11 *et seq.*, Mississippi Code of 1972, as amended (the "Municipal Utilities Act"), the Municipality is authorized to undertake activities for the purpose of improving, repairing, and extending the Combined Water and Sewer System (the "Authorized Purpose"), including for the purpose of improving, repairing, and extending all or any portion of the properties, facilities, and assets of the Combined Water and Sewer System (the "Combined Water and Sewer System Project"), and to provide for the payment of the costs thereof, or any portion of such costs, by and through the issuance of combined water and sewer system revenue bonds (the "Bonds"), of which the principal of and interest on shall be payable from the revenues of the Combined Water and Sewer System, as authorized by the Municipal Utilities Act.

3. Under the provisions of Section 31-25-1 *et seq.*, Mississippi Code of 1972, as amended (the "Bank Act"), the Municipal Utilities Act, and other applicable laws of the State of Mississippi (the "State"), the Municipality is authorized to undertake activities for the Authorized Purpose and the Combined Water and Sewer System Project, and to provide for the payment of the costs thereof, or any portion of such costs, by issuing a combined water and sewer system revenue bond of the Municipality (the "Qualified Obligation") for sale to the Mississippi Development Bank (the "Bank") or entering into a loan agreement and obtaining a loan from the Bank (the "Loan"), of which the principal of and interest on shall be payable from the revenues of the Combined Water and Sewer System, as authorized by the Municipal Utilities Act and the Bank Act.

4. Pursuant to the provisions of the Municipal Utilities Act, the Bank Act, and other applicable laws of the State, and by resolution adopted September 18, 2018, the Governing Body declared its intention to issue the Bonds or the Qualified Obligation or obtain the Loan from the Bank to provide funds for the Authorized Purpose and the Combined Water and Sewer System

Project, and directed that said resolution be published three times in *The Starkville Daily News*, a newspaper having a general circulation in the Municipality, and being a qualified newspaper under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, said notice having been published in said newspaper on October 9, 2018, October 16, 2018, and October 23, 2018, as evidenced by the publisher's affidavit attached hereto as **Attachment A**.

5. Said resolution was duly published once a week for at least three (3) consecutive weeks, the third (3rd) such publication on October 23, 2018, being more than ten (10) days prior to November 6, 2018, the date set for the filing of protests on the matter of authorizing the issuance of the Bonds or the Qualified Obligation or obtaining the Loan, all without an election thereon, as evidenced by the publisher's affidavit attached hereto as **Attachment A**.

6. On or prior to 5:30 pm on November 6, 2018, no protest against the issuance of the Bonds or the Qualified Obligation or obtaining the Loan has been filed, nor has any petition that an election be called on the question of the issuance of the Bonds or the Qualified Obligation or obtaining the Loan been filed.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. The Governing Body is now authorized to issue the Bonds or the Qualified Obligation or obtain the Loan, all in the maximum principal amount of Ten Million Dollars (\$10,000,000), in one or more series, for the Authorized Purpose and the Combined Water and Sewer System Project.

SECTION 2. The Bonds or the Qualified Obligation will be issued and sold or the Loan obtained, all as pursuant to subsequent orders of the Governing Body.

Following the reading of the foregoing resolution and discussion thereof, Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Ben Carver	voted: _____
Alderman David Little	voted: _____
Alderman Patrick Miller	voted: _____
Alderman Roy A. Perkins	voted: _____
Alderwoman Sandra C. Sistrunk	voted: _____
Alderman Henry N. Vaughn, Sr.	voted: _____
Alderman Jason Walker	voted: _____

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 6th day of November, 2018.

City of Starkville, Mississippi

Lynn Spruill, Mayor

ATTEST:

Lesa Hardin, City Clerk

(seal)

ATTACHMENT A

**PROOF OF PUBLICATION OF RESOLUTION OF INTENT
COMBINED WATER AND SEWER SYSTEM REVENUE BONDS**

The Starkville Daily News

October 9, 2018; October 16, 2018; and October 23, 2018

AFFP

water and sewer system

Affidavit of Publication

STATE OF MISSISSIPPI } SS
COUNTY OF OKTIBBEHA }

Mary Rumore, being duly sworn, says:

That she is Classified Clerk of the Starkville Daily News, a daily newspaper of general circulation, printed and published in Starkville, Oktibbeha County, Mississippi; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

October 09, 2018, October 16, 2018, October 23, 2018

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

SIGNED:


Classified Clerk

Subscribed to and sworn to me this 23rd day of October 2018.


Mary E. McMillen, , Oktibbeha County, Mississippi

My commission expires: December 28, 2021

00000288 00080171 601-949-4687

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



STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA
NOTARY PUBLIC
ID # 122510
MARY ELIZABETH McMILLEN
Commission Expires
Dec. 28, 2021
UNION COUNTY



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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: November 6, 2018
PAGE: Page 1 of 6

SUBJECT:

A Special Event request for the 2018 Christmas Parade with in-kind services

IN-KIND SERVICE REQUEST:

The estimated cost to the City is \$5820.00 with the funding being associated with the cost of city services from two departments.

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

Sanitation Department	\$ 820.00
<u>Police Department</u>	<u>\$ 5000.00</u>
TOTAL	\$ 5820.00

SUMMARY:

The applicant, Greater Starkville Development Partnership, is requesting in-kind services to hold the 2018 Christmas parade on City streets. This year the parade will be held on Monday, November 26, 2018. The events will require the closing of several streets (see maps on application) to accommodate the parade. The event will start starting at 6 pm and end at 7 pm. The setup will begin at 4 pm and the take down at 7:30pm. The requested services include Starkville Police Department and Sanitation with a total cost of \$5,820.00. Per the City of Starkville Special Events Policy, proof of insurance shall be required no later than 20 days prior to the event. Insurance for the event has been submitted to the City Attorney for review.

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Mayor Lynn Spruill

FOR MORE INFORMATION CONTACT:

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

SUGGESTED MOTION:

Move approval of the Special Events request for the 2018 Christmas parade with in-kind services on November 26, 2018.

HISTORIC
STARKVILLE
MISSISSIPPI'S COLLEGE TOWN

SPECIAL EVENT APPLICATION

City of Starkville Community Development
City Hall, 110 West Main Street
Starkville, Mississippi 39759-2823
Phone: (662) 323-2525 Fax: (662) 323-4143
e-mail: events@cityofstarkville.org

A completed and signed application along with an event site map are required to process the application. Proof of insurance is required a minimum of 20 days prior to the event.

Event Name Starkville Christmas Parade Is this a reoccurring event: ☒ Yes ☐ No
Applicant's Name Paige Watson Mobile Number 662-418-0924
Organization Name GSDP Email pwatson@starkville.org
Organization Address 200 East Main Street Organization Type ☐ Non-Profit ☒ For Profit

The following shall be attached to the application: 501c3 Certificate ☐ Yes ☒ No (not applicable), Event Site Map ☒ Yes ☐ No

On-Site Contact Paige Watson Mobile Number 662 418 0924

Date and Times of Event (From) 11/26/18 6pm (To) 11/26/18 7pm
(DATE) (TIME) (DATE) (TIME)

Date and Times of Setup and Takedown (From) 11/26/18 4pm (To) 11/26/18 7:30pm
(DATE) (TIME) (DATE) (TIME)

Will alcohol (beer and light wine only) be associated with this Special Event Permit request: ☐ Yes ☒ No

Type of Event (check all that apply): ☐ Walk/Run ☐ Procession ☐ Concert ☐ Awareness/Rally ☒ Street Closing Event
☐ Sale/Market ☒ Other please specify: Parade

Which of the following City Services will be needed: Police Department: ☒ Yes ☐ No, Fire Department: ☒ Yes ☐ No

Sanitation Department: ☐ Trash Collection ☒ Street Sweeper ☐ Personnel ☐ Dumpsters,

Parks and Rec: ☐ Personnel ☐ Facilities, Utility Department: ☐ Electrical Service ☐ Banners ☐ Wastewater Disposal

SIGNATURES FOR ALL THE REQUESTED SERVICES FROM ABOVE IS REQUIRED FOR APPROVAL

Police Department cost 5,000

By Mark Ballal Date 10/11/18

Starkville Utilities cost No Cost

By Paula Date 10/11/18

Fire Department cost No Cost

By Steve M. Mendenhall Date 10-11-18

Parks Department cost

By _____ Date _____

Sanitation Department cost 820.00

By Calvin Warr Date 10-11-18

Street Department cost 820.00

By Calvin Warr Date 10-11-18

With my signature below, I affirm that I have read and understand the City of Starkville's Special Event Policy. I agree to comply with the Special Event Policy and will cooperate in the implementation of the Special Event Policy.

Print Name Paige Watson Date 10-8-18

Signature Paige Watson

ATTACHMENT TO SPECIAL EVENT APPLICATION

**STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA**

AGREEMENT TO INDEMNIFY

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:

 (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 MAYBE 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.

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: _____

Title: Special Events & Projects Coordinator

ATTEST:

By: _____

Title: _____



ACKNOWLEDGEMENT OF ACCEPTANCE OF SPECIAL EVENT POLICY

With my signature below, I affirm that I have read and understand the City of Starkville's Special Event Policy. I agree to comply with the Special Event Policy and will cooperate in the implementation of the Special Event Policy.

Signature



Date

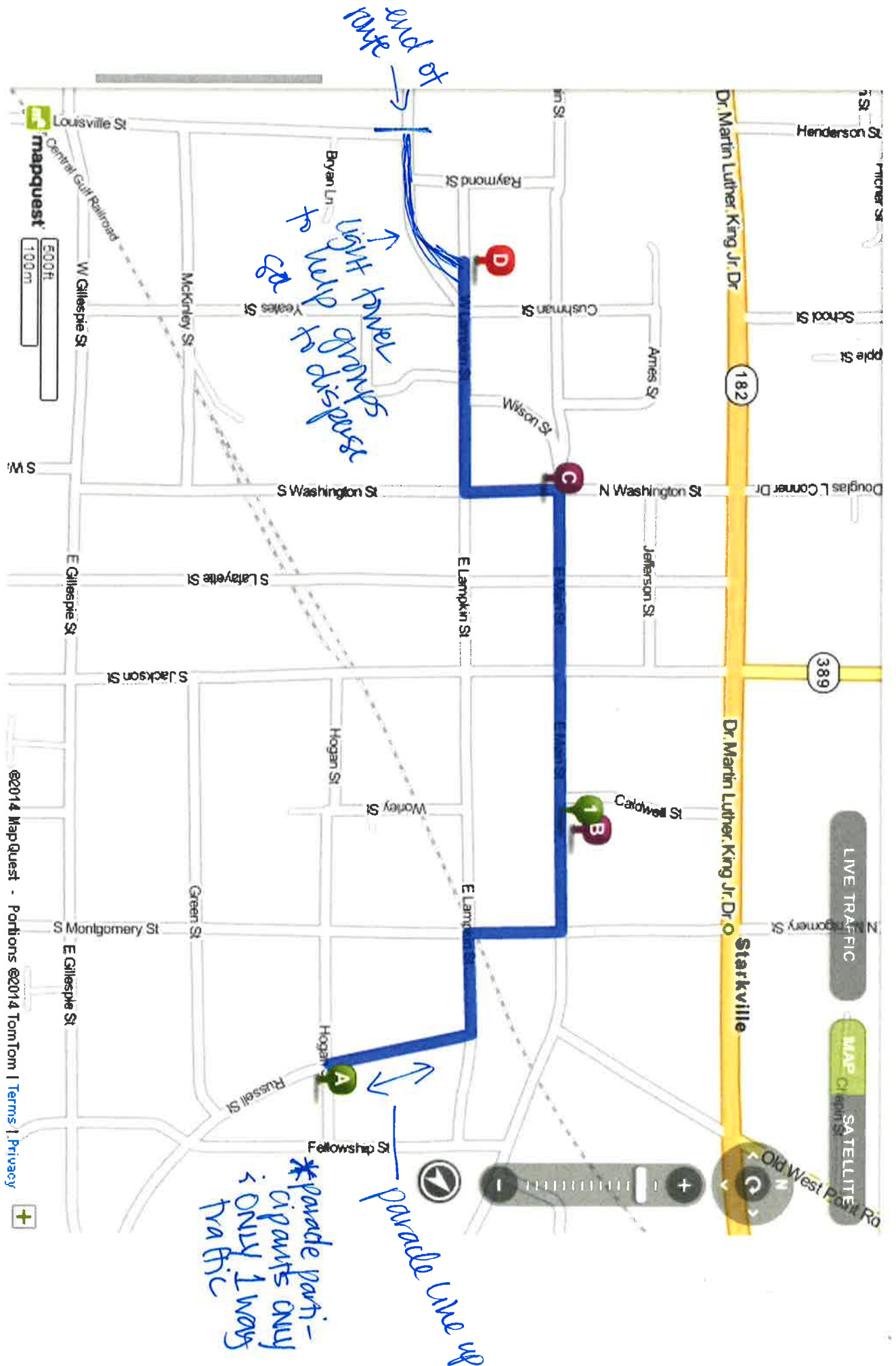
10/8/18

Print Name

Paige Watson

Organization

Greater Starkville Development Partnership





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

AGENDA ITEM DEPT.: Finance
AGENDA DATE 11/06/2018
PAGE: 1 of several

SUBJECT: Claims Docket

AMOUNT & SOURCE OF FUNDING: FY 2018 – 2019 Budget

FISCAL NOTE: Total Claims for the Claims Docket Ending October 31, 2018 is \$1,292,816.65
Of which the claims amount for Starkville Utilities is \$ 666,581.65

**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 October 31, 2018 for fiscal year ending 9/30/19, 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, 21-39-9, 21-39-17 and 21-15-21.



City of Starkville, MS

Expense Approval Report

By Fund

Post Dates 10/19/2018 - 10/31/2018

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 001 - GENERAL FUND					
Department: 000 - UNDESIGNATED					
Outstanding					
OFFICE OF THE DISTRICT ATTORNEY	INV0027636	10/25/2018	JENIRRO LAMAR BUSH	001-000-334-126	2,333.00
SOUTHERN TELECOMMUNICATIONS	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	001-000-053-206	733.18
SOUTHERN TELECOMMUNICATIONS	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	001-000-054-205	318.26
VERIZON WIRELESS	9815750572	10/30/2018	CELL PHONE BILLS BY DEPT	001-000-053-206	240.06
MAFES SALES STORE	488778	10/29/2018	4 2 POUND BLOCKS OF CHEDDAR/INTERVIEW BOARD	001-000-160-698	64.00
THE LODGE	708339	10/26/2018	COWBELLS/SUPPLIES FOR INTERVIEW BOARD	001-000-160-698	95.92
RACKLEY OIL INC.	4940445	10/30/2018	FUEL INVENTORY-DIESEL	001-000-070-251	19,356.82
WAI-MART-GENERAL CITY	01984.	10/31/2018	WATER, SODAS, GIFT BAGS, ETC./INTERVIEW BOARD	001-000-160-697	58.48
MAFES SALES STORE	489309	10/29/2018	5-2 POUND BLOCKS OF CHEDDAR/INTERVIEW BOARD	001-000-160-697	80.00
RACKLEY OIL INC.	494047	10/30/2018	FUEL INVENTORY- GAS	001-000-070-251	19,439.60
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	1444	10/29/2018	OCTOBER MONTHLY TESTING	001-000-053-206	30.00
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	1444	10/29/2018	OCTOBER MONTHLY TESTING	001-000-054-205	24.00
WAI-MART-GENERAL CITY	05653	10/31/2018	CANDY FOR TRUNK OR TREAT AT SPORTSPLEX	001-000-160-697	87.72
Outstanding Total:					42,861.04
Paid					
JAMEKA HARKINS	INV0027618	10/19/2018	RESTITUTION FROM T. LEE/DKT#1349449	001-000-149-691	50.00
JAMES KIMBLE	INV0027639	10/26/2018	OVERPAYMENT ON CASH BOND	001-000-149-691	127.00
ZACHARY IRBY	INV0027640	10/26/2018	CASE WAS RETIRED/DKT#1356051	001-000-149-691	269.25
CORY SHIERS	INV0027641	10/26/2018	REST. FROM D. PRESTON/DKT#1328597	001-000-149-691	200.00
CYNTHIA HUNT BAIL BONDIN	INV0027642	10/26/2018	REMISSION OF BOND ON A. CLEMONS.	001-000-149-691	1,937.00
Paid Total:					2,583.25
Department 000 - UNDESIGNATED Total:					45,444.29
Department: 100 - BOARD OF ALDERMEN					
Outstanding					
CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	001-100-604-330	77.34
VERIZON WIRELESS	9815750572	10/30/2018	CELL PHONE BILLS BY DEPT	001-100-604-330	240.06
DAVID LITTLE	INV0027681	10/27/2018	REIMB TRAVEL/MML OPEN MEETING HATTIESBURG	001-100-610-350	211.46
Outstanding Total:					528.86
Department 100 - BOARD OF ALDERMEN Total:					528.86
Department: 110 - MUNICIPAL COURT					
Outstanding					
CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	001-110-604-330	77.35
VERIZON WIRELESS	9815750572	10/30/2018	CELL PHONE BILLS BY DEPT	001-110-604-330	40.01
CANON FINANCIAL SERVICES, INC	19328115	10/24/2018	QLA19783 CONTRACT CHARGE, USAGE FEE	001-110-604-330	211.28

Expense Approval Report

Post Dates: 10/19/2018 - 10/31/2018

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
CANON FINANCIAL SERVICES, INC	19328117	10/24/2018	SKA12799/ OCT. CONTRACT CHARGE, SEPT. USAGE FEES	001-110-604-330	121.16
PITNEY BOWES INK	1009765147	10/29/2018	POSTAGE METER INK	001-110-604-330	155.77
PITNEY BOWES PURCHASE POWER	10.17.18	10/29/2018	ACCT # 8000-9000-1141-9748/REFILL POSTAGE METER	001-110-604-330	550.00

Outstanding Total: 1,155.57

Department 110 - MUNICIPAL COURT Total: 1,155.57

Department: 111 - YOUTH COURT

Outstanding

SOUTHERN TELECOMMUNICATIONS	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	001-111-604-330	120.56
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Outstanding Total: 120.56

Department 111 - YOUTH COURT Total: 120.56

Department: 120 - MAYORS OFFICE

Outstanding

SOUTHERN TELECOMMUNICATIONS	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	001-120-604-330	144.82
CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	001-120-604-330	77.34
CANON SOLUTIONS AMERICA	4027209812	10/24/2018	NZG06107	001-120-604-330	19.94
CANON SOLUTIONS AMERICA	4027210355	10/24/2018	JME15733	001-120-604-330	35.78
VERIZON WIRELESS	9815750572	10/30/2018	CELL PHONE BILLS BY DEPT	001-120-604-330	100.00
VERIZON WIRELESS	9815750572	10/30/2018	CELL PHONE BILLS BY DEPT	001-120-604-330	50.39
CANON FINANCIAL SERVICES, INC	19328114	10/24/2018	JME15733 OCT. 2018	001-120-604-330	63.75
PITNEY BOWES INK	1009765147	10/29/2018	POSTAGE METER INK	001-120-604-330	2.69
FULGHAM'S INC.	6048	10/25/2018	DOWNTOWN TREE ROOT STIMULATION & AERATION	001-120-691-550	756.00
SLAUGHTER & ASSOCIATES, PLLC	10.20.18	10/30/2018	ANNEXATION STUDY PHASE	001-120-600-300	8,387.75
PETTY CASH VOUCHERS	INV0027655	10/29/2018	ALDERMAN SUPPLIES	001-120-503-202	11.21

Outstanding Total: 9,649.67

Department 120 - MAYORS OFFICE Total: 9,649.67

Department: 123 - IT

Outstanding

SOUTHERN TELECOMMUNICATIONS	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	001-123-604-330	64.84
CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	001-123-604-330	77.34
VERIZON WIRELESS	9815750572	10/30/2018	CELL PHONE BILLS BY DEPT	001-123-604-330	854.65
SADA SYSTEMS	142621	10/30/2018	G SUITE BASIC ACCT PER USER/11/2/18-11/1/19	001-123-600-300	7,750.00
CANON FINANCIAL SERVICES, INC	19328119	10/27/2018	XUW04732 MEZZANINE FLOO	001-123-604-330	128.02
STARKVILLE DAILY NEWS	INV0027656	10/30/2018	ADVERTISING	001-123-604-330	200.16
GARNER COMPUTER SERVICE	11.01.18	10/25/2018	NOVEMBER 2018 MONTHLY MAINTENANCE	001-123-600-300	500.00
EQUINOX CORPORATION	63376	10/25/2018	NOVEMBER 2018 SERVICES	001-123-604-330	1,393.15

Outstanding Total: 10,968.16

Department 123 - IT Total: 10,968.16

Department: 145 - OTHER ADMINISTRATIVE

Outstanding

SOUTHERN TELECOMMUNICATIONS	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	001-145-604-330	32.42
CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	001-145-604-330	77.33
VERIZON WIRELESS	9815750572	10/30/2018	CELL PHONE BILLS BY DEPT	001-145-604-330	40.01
MML	28668	10/29/2018	CMO NIGHT CLASS/MARY IVY/OXFORD	001-145-610-350	25.00
CANON FINANCIAL SERVICES, INC	19328117	10/24/2018	SKA12799/ OCT. CONTRACT CHARGE, SEPT. USAGE FEES	001-145-604-330	121.16
CANON FINANCIAL SERVICES, INC	19328120	10/27/2018	XUG04616 CCO	001-145-604-330	504.42

Expense Approval Report

Post Dates: 10/19/2018 - 10/31/2018

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
PITNEY BOWES INK	1009765147	10/29/2018	POSTAGE METER INK	001-145-604-330	16.11
HOWARD INDUSTRIES	18-00835687	10/26/2018	ADOBE ACROBAT SOFTWARE	001-145-918-805	312.99
PETTY CASH VOUCHERS	INV0027654	10/29/2018	TRASH BAGS, CALENDAR	001-145-501-200	5.00
PITNEY BOWES PURCHASE POWER	10.17.18	10/29/2018	ACCT # 8000-9000-1141-9748/REFILL POSTAGE METER	001-145-604-330	235.00
STARKVILLE DAILY NEWS	2018-2019	10/30/2018	ACCT#0000311 ANNUAL SUB. BEG. 10.21.18 CITY CLERK	001-145-501-200	122.00
CADENCE VISA	111-1807233-1098633	10/27/2018	AMAZON-PLANNERS FOR CCO OFFICE	001-145-501-200	125.57
MAGPPA	1540906006926	10/27/2018	MEMBERSHIP DUES/HARDIN & MCLAURIN	001-145-690-556	70.00
PETTY CASH VOUCHERS	INV0027688	10/31/2018	CITYWIDE TAILGATE SUPPLIES	001-145-691-550	93.68
Outstanding Total:					1,780.69
Department 145 - OTHER ADMINISTRATIVE Total:					1,780.69

Department: 159 - BONDING-CITY EMPLOYEES

Outstanding					
REYNOLDS/RENASANT INSURANCE AGENCY	933553	10/30/2018	BOBBY DONTE THOMAS BON	001-159-620-371	175.00
REYNOLDS/RENASANT INSURANCE AGENCY	933557	10/30/2018	MARQUEZ QUINN BOND	001-159-620-371	175.00
Outstanding Total:					350.00
Department 159 - BONDING-CITY EMPLOYEES Total:					350.00

Department: 169 - LEGAL

Outstanding					
MITCHELL, MCNUTT, & SAMS, P.A./ CITY ATTORNEY	361139	10/29/2018	GENERAL MATTERS	001-169-600-302	9,527.00
MITCHELL, MCNUTT, & SAMS, P.A./ CITY ATTORNEY	361140	10/29/2018	LITIGATED MATTERS	001-169-600-312	658.00
STARKVILLE DAILY NEWS	INV0027656	10/30/2018	ADVERTISING	001-169-615-342	1,966.68
Outstanding Total:					12,151.68
Paid					
STEPHANIE MALLETT, ATTORNEY AT LA	INV0027617	10/19/2018	VS Q.HENDRIX	001-169-600-309	200.00
Paid Total:					200.00
Department 169 - LEGAL Total:					12,351.68

Department: 180 - HUMAN RESOURCES

Outstanding					
VERIZON WIRELESS	9815750572	10/30/2018	CELL PHONE BILLS BY DEPT	001-180-604-330	38.59
CANON FINANCIAL SERVICES, INC	19328119	10/27/2018	XUW04732 MEZZANINE FLOO	001-180-604-330	128.02
PITNEY BOWES INK	1009765147	10/29/2018	POSTAGE METER INK	001-180-604-330	2.69
PITNEY BOWES PURCHASE POWER	10.17.18	10/29/2018	ACCT # 8000-9000-1141-9748/REFILL POSTAGE METER	001-180-604-330	20.00
Outstanding Total:					189.30
Department 180 - HUMAN RESOURCES Total:					189.30

Department: 190 - CITY PLANNER

Outstanding					
CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	001-190-604-330	77.33
CANON SOLUTIONS AMERICA	4027203511	10/24/2018	DRL72630	001-190-604-330	8.57
CANON SOLUTIONS AMERICA	4027210355	10/24/2018	JME15733	001-190-604-330	35.78
VERIZON WIRELESS	9815750572	10/30/2018	CELL PHONE BILLS BY DEPT	001-190-604-330	496.96
CANON FINANCIAL SERVICES, INC	19328114	10/24/2018	JME15733 OCT. 2018	001-190-604-330	63.75
PITNEY BOWES INK	1009765147	10/29/2018	POSTAGE METER INK	001-190-604-330	26.86
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	1444	10/29/2018	OCTOBER MONTHLY TESTING	001-190-525-231	6.00
PITNEY BOWES PURCHASE POWER	10.17.18	10/29/2018	ACCT # 8000-9000-1141-9748/REFILL POSTAGE METER	001-190-604-330	80.00

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Post Dates: 10/19/2018 - 10/31/2018

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
CADENCE VISA	DQV4Z-05A03-6T7	10/27/2018	BUSINESS CARDS/M.QUINN & J.WILLIAMS	001-190-691-550	98.91
STARKVILLE DAILY NEWS	INV0027656	10/30/2018	ADVERTISING	001-190-604-330	269.64
STARKVILLE DAILY NEWS	INV0027656	10/30/2018	ADVERTISING	001-190-604-330	68.28
ERIK BUSBY	INV0027682	10/27/2018	CONTRACT LABOR 10/15-10/31/18	001-190-600-300	830.00

Outstanding Total: 2,062.08

Department 190 - CITY PLANNER Total: 2,062.08

Department: 192 - GENERAL GOVERN BLDG & PLANT

Outstanding

BRISLIN, INC	181352	10/24/2018	MAINTENANCE SERVICE	001-192-600-338	1,000.00
BRISLIN, INC	181381	10/24/2018	CHANGED OUT TRANSFORMER	001-192-600-338	725.45
ATMOS ENERGY	INV0027677	10/27/2018	4012591687 CITY HALL 100 MEIGS	001-192-625-380	77.39
BRISLIN, INC	181412	10/24/2018	REFRIGERANT/FIX AC ON MEZZA FLOOR	001-192-630-403	173.77
PETTY CASH VOUCHERS	INV0027654	10/29/2018	TRASH BAGS, CALENDAR	001-192-510-220	16.05
CINTAS	215366909	10/24/2018	CITY HALL 10.16.18	001-192-510-220	25.07
CADENCE VISA	2178	10/24/2018	FANRUGS.COM/MSU RUG FOR 2ND FLOOR	001-192-510-220	109.00
CINTAS	215368833	10/24/2018	CITY HALL 10.23.18	001-192-510-220	11.22
CINTAS	215370805	10/27/2018	CITY HALL 10.30.18	001-192-510-220	66.20
STARKVILLE UTILITIES	INV0027687	10/27/2018	UTILITY BILLS BY DEPARTMENT	001-192-625-380	3,346.02
TCC FACILITIES MANAGEMENT, INC	3384	10/31/2018	OCT. CITY HALL MONTHLY CLEANING	001-192-600-338	1,100.00

Outstanding Total: 6,650.17

Department 192 - GENERAL GOVERN BLDG & PLANT Total: 6,650.17

Department: 195 - TRANSFERS TO OTHER AGENCIES

Outstanding

GOLDEN TRIANGLE PLANNING & DEVELOPM	5010	10/25/2018	FY19 HOME DELIVERED MEAL	001-195-690-454	6,999.00
SAFE HAVEN	INV0027663	10/31/2018	FY 19 ANNUAL CONTRIBUTION	001-195-690-454	1,500.00
OSERVS	INV0027664	10/31/2018	FY 19 ANNUAL CONTRIBUTION	001-195-690-454	5,000.00
HERITAGE MUSEUM	INV0027665	10/31/2018	FY 19 ANNUAL CONTRIBUTION	001-195-951-969	5,000.00
BOYS & GIRLS CLUB OF OKTIBBEHA CTY	INV0027669	10/31/2018	FY 19 ANNUAL CONTRIBUTION	001-195-690-454	5,000.00

Outstanding Total: 23,499.00

Department 195 - TRANSFERS TO OTHER AGENCIES Total: 23,499.00

Department: 196 - CEMETERY ADMINISTRATION

Outstanding

GOLDEN TRIANGLE PLANNING & DEVELOPM	1033102018	10/25/2018	MONTHLY BILLING OCT. 2018/CEMETARY UPDATES	001-196-691-300	146.00
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Outstanding Total: 146.00

Department 196 - CEMETERY ADMINISTRATION Total: 146.00

Department: 197 - ENGINEERING

Outstanding

CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	001-197-604-330	77.33
CANON SOLUTIONS AMERICA	4027210355	10/24/2018	JME15733	001-197-604-330	35.78
CANON FINANCIAL SERVICES, INC	19328114	10/24/2018	JME15733 OCT. 2018	001-197-604-330	63.75
PITNEY BOWES INK	1009765147	10/29/2018	POSTAGE METER INK	001-197-604-330	2.69
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	1444	10/29/2018	OCTOBER MONTHLY TESTING	001-197-525-231	2.00
PITNEY BOWES PURCHASE POWER	10.17.18	10/29/2018	ACCT # 8000-9000-1141-9748/REFILL POSTAGE METER	001-197-604-330	20.00

Outstanding Total: 201.55

Department 197 - ENGINEERING Total: 201.55

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Post Dates: 10/19/2018 - 10/31/2018

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Department: 201 - POLICE DEPARTMENT					
Outstanding					
LOWE'S-POLICE	990524	10/26/2018	CREDIT RETURN 22" X 70" 1/2 -IN MIC	001-201-630-426	-55.30
BRISLIN, INC	180830	10/27/2018	BI MONTHLY MAINT AGREEMENT/POLICE	001-201-630-426	2,125.00
DANNY MCCLUSKEY TOWING	2036	10/25/2018	TOW CHEVY TAHOE TO IMPOUND	001-201-600-300	105.00
DANNY MCCLUSKEY TOWING	2040	10/25/2018	TOW BLACK FORD FROM STKVILLE ACADEMY TO IMPOUND	001-201-600-300	105.00
TRI-STARR MUFFLER & BRAKE	336782	10/30/2018	SPD #8065/OIL AND FILTER CHANGE	001-201-630-360	51.73
TRI-STARR MUFFLER & BRAKE	336798	10/30/2018	SPD #27 CROWN VIC/AC REPAIR, BLOWER MOTOR & RESIST	001-201-630-360	315.95
ALLEN EDWARDS BODY SHOP	0711	10/24/2018	REPAIRS TO P16	001-201-630-360	2,613.31
TRI-STARR MUFFLER & BRAKE	180416	10/30/2018	SPD #7328/FRONT BRAKE PADS, LABOR, ALTERN WARRANTY	001-201-630-360	292.62
CSPIRE WIRELESS	2025873876	10/24/2018	EARLY UPGRADE PACKAGE/PHONE FOR S4	001-201-918-805	190.00
IMAGING CENTER FOR EXCELLENCE	INV0027637	10/26/2018	MEDICAL BILL FOR R. WILSON/FASTCARE	001-201-541-237	293.00
IMAGING CENTER FOR EXCELLENCE	INV0027638	10/26/2018	MEDICAL BILLS FOR R.WILSO	001-201-541-237	633.00
MODERN MARKETING, INC.	MMI129612	10/29/2018	EVIDENCE BAGS, STAINLESS STEEL BOTTLES, KNIFE	001-201-556-251	801.63
SOUTHERN TELECOMMUNICATIONS	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	001-201-604-330	64.84
SOUTHERN TELECOMMUNICATIONS	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	001-201-604-330	32.42
TRI-STARR MUFFLER & BRAKE	180423	10/30/2018	SPD #53 2013 FORD TAURUS/WATER PUMP.COOLANT, OIL C	001-201-630-360	1,102.20
TRI-STARR MUFFLER & BRAKE	180424	10/30/2018	2011 TAHOE BLK/MOTOR MOUNT AND LABOR	001-201-630-360	364.38
TRI-STARR MUFFLER & BRAKE	180426	10/30/2018	SPD#99 WIRING HARNESS, TRANSMISSION CONNECTION	001-201-630-360	455.00
RACKLEY OIL INC.	492459	10/30/2018	REPAIR DIESEL PUMP, REPLACE DIESEL NOZZLE.	001-201-525-231	100.00
O'REILLY AUTO PARTS	097-442897	10/29/2018	HEADLIGHT	001-201-630-360	33.68
TRI-STARR MUFFLER & BRAKE	180430	10/30/2018	SPD#7159 17 FORD EXPLORER/BATTERY	001-201-630-360	272.58
TRI-STARR MUFFLER & BRAKE	180433	10/30/2018	SPD #7326/HOSE ASSY, RECHARGE FREON, LABOR	001-201-630-360	406.14
CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	001-201-604-330	77.33
CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	001-201-604-330	77.33
TRI-STARR MUFFLER & BRAKE	180434	10/30/2018	SPD #48/WIPERS AND LABOR	001-201-630-360	19.52
TRI-STARR MUFFLER & BRAKE	180437	10/30/2018	SOD#59 2007 CROWN VIC, INTAKE MANIFOLD, COOLANT, L	001-201-630-360	1,027.20
AT&T PRIVATE LINE SERVICE	3104992095	10/24/2018	NCIC PRIVATE LINE OCTOBER 2018	001-201-604-330	206.94
CANON SOLUTIONS AMERICA	4027204290	10/24/2018	JMQ18878	001-201-635-369	135.16
CANON SOLUTIONS AMERICA	4027219888	10/24/2018	JMQ18879	001-201-604-330	67.79
R&M TIRES	1119117	10/30/2018	S-39	001-201-630-360	19.00
VERIZON WIRELESS	9815750572	10/30/2018	CELL PHONE BILLS BY DEPT	001-201-604-330	2,040.11
CITY OF COLUMBUS	SPD-001336-1018	10/24/2018	FORENSIC LAB SERVICES	001-201-600-300	480.00
OKTIBBEHA COUNTY SHERIFF'S OFFICE	10.3.18	10/27/2018	FEEDING INMATES SEPTEMBER 2018	001-201-541-237	11,430.00
SULLIVAN'S OFFICE SUPPLY, INC.	38684	10/30/2018	MARKERS, PENS, HIGHLIGHTERS,	001-201-501-200	59.07

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
SULLIVAN'S OFFICE SUPPLY, INC.	38685	10/30/2018	LASER PRINTABLE INDEX TABS	001-201-501-200	47.72
O P TACTICAL	180917	10/29/2018	TACTICAL GLOVES	001-201-545-238	395.14
TRI-STARR MUFFLER & BRAKE	336702	10/30/2018	SPD #53 2013 TAURUS/REAR BANK CONVERTER, HEAD LIG	001-201-630-360	952.30
SULLIVAN'S OFFICE SUPPLY, INC.	38687	10/30/2018	8 BOXES TOP TAB FOLDERS	001-201-501-200	242.05
LOWE'S-POLICE	901206	10/26/2018	STAPLES, STAPLE GUN, GORILLA GLUE, SPRC PINE FIR	001-201-545-238	137.39
RACKLEY OIL INC.	493272	10/30/2018	GAS	001-201-525-231	522.28
TRI-STARR MUFFLER & BRAKE	336707	10/30/2018	SPD#7329 #25/2010 CROWN VIC/COOLANT,FAN ASSY	001-201-630-360	486.73
TRI-STARR MUFFLER & BRAKE	336712	10/30/2018	RESCUE 1/ALTERNATOR AND LABOR	001-201-630-360	455.00
MID-SOUTH UNIFORM & SUPPLY	583312	10/29/2018	TRAUMA PLATES, VESTS, CONCEALABLE CARRIERS	001-201-535-233	1,932.00
WATERMARK PRINTERS LLC	11898	10/31/2018	3 PART 3 VEHICLE ACCIDENT NOTEBOOKS	001-201-615-343	522.00
HOLIDAY INN EXPRESS	43954184	10/26/2018	HOTEL INTERVIEW BOARD/WILL JONES	001-201-600-300	98.00
WILLIAM DURR	INV0027660	10/31/2018	REIMB GAS PURCHASE	001-201-525-231	38.43
BASICS, INC. A Trade America Company	22887	10/24/2018	TISSUE, CAN LINERS, TOWELS, LYSOL,	001-201-555-250	305.08
ATMOS ENERGY	INV0027678	10/27/2018	4022600568 POLICE STATION	001-201-625-380	135.77
R&M TIRES	1119245	10/30/2018	S-23 MOUNT AND BALANCE TIRE	001-201-630-360	19.00
LAIRD CLINIC OF FAMILY MEDICINE	300688	10/26/2018	PHYSICAL EXAMS/CLEMONS, BEAN, DANIEL	001-201-600-319	630.00
MAGNOLIA BOTTLED WATER CO	34083	10/29/2018	15- FIVE GALLON BOTTLES OF WATER	001-201-501-200	123.50
CANON FINANCIAL SERVICES, INC	19328113	10/24/2018	JMQ18878 &JMQ18879 OCT. 2018	001-201-635-369	402.00
CANON FINANCIAL SERVICES, INC	19328116	10/24/2018	QNR08831 OCT. LEASE, SEPT. 2018 USAGE	001-201-635-369	130.24
CANON FINANCIAL SERVICES, INC	19328118	10/24/2018	XLG06726 OCT. LEASE/SEPT. 2018 USAGE	001-201-635-369	318.14
AT&T-NCIC MONITOR LINE	10.24.18	10/24/2018	ACCT#662-615-1467 637 059	001-201-604-330	37.41
PITNEY BOWES INK	1009765147	10/29/2018	POSTAGE METER INK	001-201-604-330	21.49
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	1444	10/29/2018	OCTOBER MONTHLY TESTING	001-201-525-231	30.00
SOUTHERN COMPANY, THE	2216	10/30/2018	POLICE ACADEMY FOR LEDLOW, OAKES, AND D.ROBINSON	001-201-690-552	10,800.00
CALEA	29419	10/24/2018	ANNUAL ACCREDITATION CONTINUATION FEE	001-201-600-300	4,646.00
IVY AUTO PARTS, LLC.	599207	10/26/2018	BRAKE PADS FOR S-63 2013 FORD TAURUS	001-201-630-360	60.15
R&M TIRES	1119303	10/30/2018	S-63 MOUNT/BALANCE TIRE, OIL &FILTER CHANGE, ALIGN	001-201-630-360	246.00
TRI-STARR MUFFLER & BRAKE	336729	10/30/2018	SPD #21 2010 CROWN VIC/DRIVERS WINDOW REGULATOR	001-201-630-360	250.46
TRI-STARR MUFFLER & BRAKE	336731	10/30/2018	SPD#9607/BATTERY AND LABOR	001-201-630-360	269.73
SULLIVAN'S OFFICE SUPPLY, INC.	39048	10/30/2018	3 FLASHDRIVES	001-201-501-200	72.33
MID-SOUTH UNIFORM & SUPPLY	583542	10/29/2018	PANTS, PATCHES, BRAIDS, SHIRTS	001-201-535-233	467.45
WILLIAM WELLS TIRES & AUTO SERVICE	0056290	10/31/2018	TOW GMC ENVOY TO CITY IMPOUND	001-201-600-300	330.00
WILLIAM WELLS TIRES & AUTO SERVICE	0056291	10/31/2018	TOW GMC ENJOY TO CITY IMPOUND	001-201-600-300	100.00
SIRCHIE FINGER PRINT LABORATORIES I	0368952-IN	10/30/2018	50 FINGERPRINT KITS	001-201-556-251	562.39

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
TRI-STARR MUFFLER & BRAKE	336736	10/30/2018	UPPER RADIATOR HOSE, COOLANT/2006 DODGE CHARGER	001-201-630-360	125.69
TRI-STARR MUFFLER & BRAKE	336737	10/30/2018	OIL CHANGE SPD #41	001-201-630-360	38.95
MID-SOUTH UNIFORM & SUPPLY	583595	10/27/2018	6 BLACK TIES	001-201-535-233	25.50
CINTAS FIRST AID & SAFETY	5011975674	10/24/2018	MEDICATIONS FOR CABINET/SVC CHARGE	001-201-501-200	313.23
RAYMONDS AUTO REPAIR	2751	10/30/2018	REPLACE ALTERNATOR & RESET COMPUTER	001-201-630-360	863.00
SULLIVAN'S OFFICE SUPPLY, INC.	39177	10/30/2018	TAPE AND POST IT NOTES	001-201-501-200	27.29
TRI-STARR MUFFLER & BRAKE	336744	10/30/2018	SPD #36 2013 FORD TAURUS/BATTERY	001-201-630-360	275.73
SULLIVAN'S OFFICE SUPPLY, INC.	39179	10/30/2018	10 WEEKLY/MONTHLY PLANNERS	001-201-501-200	144.80
WAL-MART-GENERAL CITY	05546	10/31/2018	IRON, IRONING BOARD, DRYING RACK	001-201-501-200	50.49
TRI-STARR MUFFLER & BRAKE	336749	10/30/2018	SPD #2572 F-150/RADIO	001-201-630-360	163.75
WEX Bank /WRIGHT EXPRESS FSC	56329011	10/31/2018	GAS PLUS LATE FEE	001-201-525-231	1,707.64
MID-SOUTH UNIFORM & SUPPLY	583838	10/27/2018	6 BLUE TIES	001-201-535-233	25.50
BOB'S MOBILE RADIO	INV0027680	10/27/2018	OCTOBER 2018 SERVICE AGREEMENT	001-201-630-404	440.00
MDES-MS DEPARTMENT OF EMPLOYMENT SECURITY	10.23.18	10/27/2018	REIMB BILLING STATEMENT ACCT#92-00499-0-00	001-201-491-137	14.10
BRISLIN, INC	181533	10/31/2018	REPAIR-POLICE DEPARTMENT	001-201-630-426	148.50
STARKVILLE UTILITIES	INV0027687	10/27/2018	UTILITY BILLS BY DEPARTMEN	001-201-625-380	4,737.31
Outstanding Total:					60,829.29
Department 201 - POLICE DEPARTMENT Total:					60,829.29

Department: 261 - FIRE DEPARTMENT

Outstanding

NAFECO	925425	10/29/2018	REORDER UNIFORM PANTS	001-261-535-233	47.60
CADENCE VISA	09.24.18	10/24/2018	VIASAT INTERNET/STATION 5	001-261-604-330	170.31
SOUTHERN	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	001-261-604-330	3,962.05
TELECOMMUNICATIONS					
SOUTHERN	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	001-261-604-330	446.57
TELECOMMUNICATIONS					
RACKLEY OIL INC.	492459	10/30/2018	REPAIR DIESEL PUMP, REPLACE DIESEL NOZZLE.	001-261-525-231	100.00
CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	001-261-604-330	77.33
CANON SOLUTIONS AMERICA	483568	10/24/2018	COPIES	001-261-501-200	47.56
ARMY NAVY PAWN SHOP	10218	10/24/2018	118 PAIR OF KENETIC PANTS	001-261-535-233	4,956.00
VERIZON WIRELESS	9815750572	10/30/2018	CELL PHONE BILLS BY DEPT	001-261-604-330	200.05
NEWELL PAPER COMPANY	3049122	10/29/2018	5 CASES JUMBO TISSUE, 8 CASES ROLL TOWEL, CASE LYS	001-261-501-200	769.77
RACKLEY OIL INC.	493271	10/30/2018	DIESEL	001-261-525-231	406.37
HOLLIS BROTHERS ELECTRIC & REFRIG	29360	10/26/2018	DUCT WORK ON FIRE STATION #1	001-261-558-269	1,005.00
ARMY NAVY PAWN SHOP	101018	10/24/2018	65 PAIR 1/4 ZIP JOB SHIRTS	001-261-535-233	2,340.00
GATEWAY TIRE & SERVICE CENTER	1104344315	10/25/2018	2 TIRES FOR L-2	001-261-630-360	621.18
BELL BUILDING SUPPLY, INC.	238473	10/24/2018	MAGNETIC CHIME,	001-261-558-269	73.46
LOWE'S-FIRE	901244	10/26/2018	BUILDING SUPPLIES STATION	001-261-558-269	71.39
EAST MISSISSIPPI LUMBER CO	D14162	10/25/2018	SANDPAPER AND SEALANT	001-261-555-250	30.55
BELL BUILDING SUPPLY, INC.	238515	10/24/2018	GAS CONNECTOR	001-261-558-269	9.99
BELL BUILDING SUPPLY, INC.	238520	10/24/2018	GAS CONNECTOR, GAS HTR CONN	001-261-558-269	12.38
WHOLESALE COMMERCIAL LAUNDRY EQUIPMENT S.E.,LL	30897	10/31/2018	SERVICE AND REPAIR WASHER FOR FIREFIGHTER G	001-261-558-269	490.00
DIRECTV	35237696755	10/25/2018	SATELLITE FOR STATION 5	001-261-625-380	160.75

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
ATMOS ENERGY	INV0027675	10/27/2018	3020829684 FIRE STATION #3	001-261-625-380	46.22
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	1444	10/29/2018	OCTOBER MONTHLY TESTING	001-261-525-231	12.00
RACKLEY OIL INC.	493863	10/30/2018	DIESEL	001-261-525-231	337.81
KENNETH WILSON	INV0027643	10/26/2018	REIMB MEALS MSFA-ARFF 10/7/18-10/10/18	001-261-600-390	57.30
ARMY NAVY PAWN SHOP	101618	10/24/2018	5 PAIR KINETIC PANTS	001-261-535-233	210.00
BELL BUILDING SUPPLY, INC.	238903	10/24/2018	GALLON OF PAING	001-261-558-269	41.45
ARMY NAVY PAWN SHOP	101718	10/24/2018	5 PAIR KINETIC PANTS	001-261-535-233	210.00
BELL BUILDING SUPPLY, INC.	239023	10/24/2018	SANDPAPER, SANDERS, BRUSH ANG SASH, TAPE MSK	001-261-558-269	45.16
NAFECO	933596	10/29/2018	4 STREAMLIGHTS	001-261-918-805	284.11
NAFECO	944985	10/29/2018	1 STREAMLIGHT	001-261-918-805	79.37
LOWE'S-FIRE	909769	10/26/2018	3 in 1 GARAGE DOOR LUBRICANT (5)	001-261-558-269	34.62
RACKLEY OIL INC.	494220	10/30/2018	DIESEL	001-261-525-231	200.05
LOWE'S-FIRE	915960	10/26/2018	ELECTRONIC LOCK	001-261-558-269	25.45
KENNETH WILSON	INV0027644	10/26/2018	REIMB MEALS MSFA-ARFF 10/14/18-10/18/18	001-261-600-390	46.64
KEN BRITT	INV0027645	10/26/2018	REIMB MEALS MSFA-ARFF 10/7/18-10/10/18	001-261-600-390	65.62
KEN BRITT	INV0027646	10/26/2018	REIMB MEALS MSFA-ARFF 10/14/18-10/18/18	001-261-600-390	49.26
MAXXSOUTH BROADBAND	INV0027683	10/27/2018	8282 41 101 0005230 FIRE STATION 1	001-261-625-380	151.95
MAXXSOUTH BROADBAND	INV0027684	10/27/2018	8282 41 101 0005495 FIRE STATION 2	001-261-625-380	171.90
NEWELL PAPER COMPANY	3050444	10/27/2018	DAWN, CASCADE, SOS PADS	001-261-501-200	194.30
LOWE'S-FIRE	902199	10/26/2018	PRINTING SUPPLIES STATION	001-261-558-269	227.96
MARK MCCURDY	INV0027649	10/29/2018	REIMB MEALS - MFIA SEMINAR 10/10/18-10/12/18	001-261-600-390	66.44
MATT SCHOBBER	INV0027650	10/29/2018	REIMB EXPENSES-HURRICANE DEPLYMENT 10/14-10/17/18	001-261-600-390	102.63
MATT SCHOBBER	INV0027651	10/29/2018	REIMB EXPENSES-HURRICANE DEPLYMENT 10/14-10/17/18	001-261-600-390	145.21
BLAKE DANIELS	INV0027634	10/24/2018	MSTF FLORIDA HURRICANE DEPLYMNT REIMBURSEMENT	001-261-600-390	136.11
STEIN MCMULLEN	INV0027657	10/30/2018	REIMB TRAVEL EXP ICC NATIONAL CONF./CAR RENTA	001-261-600-390	176.37
STEIN MCMULLEN	INV0027658	10/30/2018	REIMB TRAVEL EXPENSE FOR ICC NATL CONF/HOTEL	001-261-600-390	517.11
STATE FIRE ACADEMY	26881	10/30/2018	AIRPORT FIREFIGHTER/BRITT & WILSON	001-261-600-390	1,754.00
ATMOS ENERGY	INV0027676	10/27/2018	3018177204 FIRE STATION #	001-261-625-380	87.38
BELL BUILDING SUPPLY, INC.	239800	10/27/2018	SPRUCE #2, NAIL FINISH, PLYBEAD ST. #1	001-261-558-269	173.35
BELL BUILDING SUPPLY, INC.	239803	10/27/2018	PLYBEAD 3/8	001-261-558-269	29.73
LOWE'S-FIRE	10093	10/27/2018	COBWEB BRUSH	001-261-555-250	15.16
LOWE'S-FIRE	17549	10/27/2018	RETURN SIDING	001-261-555-250	-91.12
LOWE'S-FIRE	908630	10/27/2018	CLEANING SUPPLIES & EQUIP FOR ALL STATIONS	001-261-555-250	307.39
ATMOS ENERGY	INV0027674	10/27/2018	3055511080 FIRE STATION #1	001-261-625-380	64.33
BOB'S MOBILE RADIO	INV0027680	10/27/2018	OCTOBER 2018 SERVICE AGREEMENT	001-261-630-404	310.00
LOWE'S-FIRE	901926	10/27/2018	BUILDING SUPPLIES FOR NEW ROOM STATION #1	001-261-558-269	215.47
WAI-MART-GENERAL CITY	05654.	10/31/2018	COFFEE POT AND STORAGE TOTE	001-261-691-550	70.47
MDES-MS DEPARTMENT OF EMPLOYMENT SECURITY	10.23.18	10/27/2018	REIMB BILLING STATEMENT ACCT#92-00499-0-00	001-261-491-137	1,886.17
BOB'S MOBILE RADIO	315907	10/27/2018	MICROPHONE, ANTENNA, SPEAKER MICROPHONE, LABOR	001-261-630-404	190.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
STARKVILLE UTILITIES	INV0027687	10/27/2018	UTILITY BILLS BY DEPARTMEN	001-261-625-380	3,163.86
SECURITY SOLUTIONS	118027	10/30/2018	FIRE NETWORK PROTOCOL	001-261-558-269	540.00
			ANNUAL FEE. CITY HALL		
Outstanding Total:					28,349.54
Department 261 - FIRE DEPARTMENT Total:					28,349.54

Department: 281 - BUILDING/CODES OFFICE

Outstanding

GOLDEN TRIANGLE	5055	10/25/2018	NEW ADDRESS/BOA	001-281-691-550	73.00
PLANNING & DEVELOPM			STARKVILLE		
CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	001-281-604-330	77.33
CANON SOLUTIONS AMERICA	4027210355	10/24/2018	JME15733	001-281-604-330	35.77
CANON FINANCIAL SERVICES, INC	19328114	10/24/2018	JME15733 OCT. 2018	001-281-604-330	63.75
PITNEY BOWES INK	1009765147	10/29/2018	POSTAGE METER INK	001-281-604-330	10.74
PETROLEUM EQUIPMENT	1444	10/29/2018	OCTOBER MONTHLY TESTING	001-281-525-231	4.00
SERVICE & REPAIR, INC.					
PITNEY BOWES PURCHASE	10.17.18	10/29/2018	ACCT # 8000-9000-1141-	001-281-604-330	100.00
POWER			9748/REFILL POSTAGE METER		
TRUSTMARK NATIONAL BANK	11.18.18	10/31/2018	#	001-281-820-874	407.87
TRUSTMARK NATIONAL BANK	11.18.18	10/31/2018	#	001-281-830-873	43.50
Outstanding Total:					815.96

Paid

JEFF LYLES	INV0027614	10/19/2018	REIMB GAS AND MEALS FOR	001-281-610-350	103.75
			MACE CONFERENCE		
MS SECRETARY OF STATE	INV0027615	10/19/2018	M.QUINN NOTARY	001-281-690-555	25.00
			APPLICATION		
BUILDING OFFICIALS	INV0027616	10/19/2018	2018 BOAM WINTER	001-281-610-350	150.00
ASSOCIATION of MISSISSIPPI			TRAINING CONF REGIST/E.M		

Paid Total: 278.75

Department 281 - BUILDING/CODES OFFICE Total: 1,094.71

Department: 290 - CIVIL DEFENSE/WARNING SYSTEM

Outstanding

STARKVILLE UTILITIES	INV0027687	10/27/2018	UTILITY BILLS BY DEPARTMEN	001-290-625-380	1,599.45
Outstanding Total:					1,599.45

Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total: 1,599.45

Department: 301 - STREET DEPARTMENT

Outstanding

PAUL'S WELDING	0115	10/29/2018	BUILD BASE PLATE PER	001-301-630-400	200.00
			INSTRUCTIONS		
SOUTHERN	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	001-301-604-330	162.11
TELECOMMUNICATIONS					
SOUTHERN	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	001-301-604-330	32.42
TELECOMMUNICATIONS					
RACKLEY OIL INC.	492459	10/30/2018	REPAIR DIESEL PUMP,	001-301-525-231	42.50
			REPLACE DIESEL NOZZLE.		
CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	001-301-604-330	77.33
BELL BUILDING SUPPLY, INC.	237518	10/24/2018	PINE 2X4S, REBAR	001-301-560-270	76.77
VERIZON WIRELESS	9815750572	10/30/2018	CELL PHONE BILLS BY DEPT	001-301-604-330	67.24
CINTAS FIRST AID & SAFETY	5011975606	10/24/2018	12 PAIR BLACK SHADES	001-301-555-250	65.35
			EYEWEAR/SVC CHARGE		
CINTAS	215364925	10/24/2018	STREET DEPT 10.09.18	001-301-501-200	47.64
BELL BUILDING SUPPLY, INC.	238342	10/24/2018	BIT HOLDER W/MAGNETIC	001-301-555-250	19.80
			LOCK		
ATMOS ENERGY	INV0027679	10/27/2018	3020752444 STREET DEPT	001-301-625-380	31.40
UNITED RENTALS (NORTH AMERICA), INC.	162137999-001	10/30/2018	GENERATOR RENTAL	001-301-555-250	88.27
UNITED RENTALS (NORTH AMERICA), INC.	162170049	10/30/2018	ROTARY HAMMER RENTAL	001-301-555-250	231.10
POWERSTROKE EQUIPMENT	3335	10/29/2018	SAW CHAINS	001-301-630-400	63.96
SALES & SVC					

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
POWERSTROKE EQUIPMENT SALES & SVC	3337	10/29/2018	REPAIRS TO CUTQUICK SAW, MS250 SAW, ECHO SAW	001-301-630-400	221.42
EAST MISSISSIPPI LUMBER CO	E43476	10/25/2018	3 FENCING PANELS, SCREW MULTIPACK	001-301-555-250	20.23
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	1444	10/29/2018	OCTOBER MONTHLY TESTING	001-301-525-231	16.00
CINTAS	215366896	10/24/2018	STREET DEPT. 10.16.18	001-301-501-200	47.64
RACKLEY OIL INC.	493977	10/30/2018	GAS	001-301-525-231	61.55
DEEP SOUTH EQUIPMENT-JACKSON	G36309	10/25/2018	JC 827/80217 GLASS RH PLUS FREIGHT	001-301-630-400	600.79
BELL BUILDING SUPPLY, INC.	239013	10/24/2018	CORDS, SAW BLADES, CRIMP WHL, KEYS, CLEVIS BL	001-301-555-250	119.61
CONSOLIDATED PIPE AND SUPPLY	3183794	10/24/2018	12 FIVE GALLON JUGS CEMENT BLUE	001-301-560-270	456.00
OKTIBBEHA COUNTY COOPERATIVE	450618	10/29/2018	WASP, HORNET, YELLOW JACKET SPRAY	001-301-555-250	27.55
PAUL'S WELDING	0144	10/29/2018	BUILD RING COVER FOR MANHOLE	001-301-555-250	220.00
BRADLEY ROBERTSON	INV0027635	10/24/2018	CDL APPLICANT FEE, 6 MONTH PERMIT	001-301-555-250	41.00
CINTAS	215368821	10/24/2018	STREET 10.23.18	001-301-501-200	47.64
CINTAS	215370793	10/27/2018	STREET 10.30.18	001-301-501-200	86.81
TRUSTMARK NATIONAL BANK	11.18.18	10/31/2018	#	001-301-820-874	407.88
TRUSTMARK NATIONAL BANK	11.18.18	10/31/2018	#	001-301-830-873	43.50
Outstanding Total:					3,623.51
Department 301 - STREET DEPARTMENT Total:					3,623.51
Department: 302 - STREET LIGHTING					
Outstanding					
MSU FACILITIES MANAGEMENT- TRAFFIC LIGH	INV0027653	10/29/2018	TRAFFIC SIGNAL SPRING & LOCKSLEY /#909263211	001-302-625-380	20.39
4-COUNTY ELECTRIC POWER ASSOCIATION	INV0027671	10/27/2018	ACCT# 212849/ UTILITY BILLS BY DEPT	001-302-625-380	99.72
STARKVILLE UTILITIES	INV0027687	10/27/2018	UTILITY BILLS BY DEPARTMEN	001-302-625-380	1,057.77
STARKVILLE UTILITIES	INV0027687	10/27/2018	UTILITY BILLS BY DEPARTMEN	001-302-625-380	56.34
Outstanding Total:					1,234.22
Department 302 - STREET LIGHTING Total:					1,234.22
Department: 360 - ANIMAL CONTROL					
Outstanding					
CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	001-360-604-330	77.33
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	1444	10/29/2018	OCTOBER MONTHLY TESTING	001-360-525-231	2.00
STARKVILLE UTILITIES	INV0027687	10/27/2018	UTILITY BILLS BY DEPARTMEN	001-360-625-380	836.09
Outstanding Total:					915.42
Department 360 - ANIMAL CONTROL Total:					915.42
Department: 550 - PARKS AND REC DEPARTMENT					
Outstanding					
SULLIVAN'S OFFICE SUPPLY, INC.	38395	10/30/2018	2 CASES COPY PAPER, 4 CORRECTION TAPE	001-550-501-200	94.62
SOUTHERN TELECOMMUNICATIONS	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	001-550-600-330	97.27
SOUTHERN TELECOMMUNICATIONS	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	001-550-600-330	32.42
CINTAS FIRST AID & SAFETY	5011779263	10/24/2018	FIRST AID MEDICATIONS/SERVICE CHARGE	001-550-501-200	126.00
NEWELL PAPER COMPANY	3048348	10/29/2018	6 CASES BRAUNNY SCRIM WIPER	001-550-501-208	310.63
NEWELL PAPER COMPANY	3048760	10/29/2018	CASE OF NATURAL TOWELS, CASE BLACK LINERS	001-550-501-208	77.07
CADENCE VISA	197887	10/24/2018	AMERICAN PLANNING/JOB POSTING	001-550-600-300	295.00

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LOWE'S- PARKS	910790	10/26/2018	EXTENDED HANDLE, TRANSFER SHOVEL	001-550-636-110	47.47
CADENCE VISA	3275660	10/24/2018	BOXWOOD/NRPA CAREER CENTER JOB POSTING	001-550-600-300	159.20
OKTIBBEHA COUNTY COOPERATIVE	444706	10/29/2018	BATTERIES, ROACH CONTROL, GUIDELINE MARKING LIME	001-550-636-110	144.84
MULTIMEDIA SALES & MARKETING	930927	10/29/2018	RADIO ADVERTISING/ANTI- BULLYING CAMPAIGN	001-550-600-350	160.00
LOWE'S- PARKS	910504	10/26/2018	BOTTLED WATER. RIGID 1HL S	001-550-501-220	18.92
LOWE'S- PARKS	910504	10/26/2018	BOTTLED WATER. RIGID 1HL S	001-550-630-426	14.33
WAUKAWAY DISTRIBUTORS, INC	46984	10/31/2018	5-FIVE GALLON BOTTLES OF WATER-PARKS	001-550-501-200	40.50
ATMOS ENERGY	INV0027672	10/27/2018	3019958172 /PARKS	001-550-600-340	25.63
WELDING WORKS LLC, THE	N-14285	10/31/2018	EXTRACTED SPINDLE BIT OUT OF EXMARK ZERO TURN MW	001-550-600-300	40.00
WAI-MART-GENERAL CITY	07178	10/31/2018	ART SUPPLIES & PRIZES FOR SENIOR CITIZEN GAMES	001-550-501-220	196.29
NEWELL PAPER COMPANY	3049444	10/29/2018	MULTIFOLD TOWELS, 3 CASES TISSUE, NATURAL TOWELS	001-550-501-208	318.18
LOWE'S- PARKS	910461	10/26/2018	35 YD GORILLA, JBEND, RTCH MULTI BIT	001-550-630-426	48.68
CADENCE VISA	031-0157500343	10/24/2018	NASH FM/TRUNK OR TREAT ADVERTISING	001-550-600-350	430.00
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	1444	10/29/2018	OCTOBER MONTHLY TESTING	001-550-501-204	8.00
SULLIVAN'S OFFICE SUPPLY, INC.	39011	10/30/2018	2 CASES PAPER, 12 WRITING PADS	001-550-501-200	93.97
EVERGREEN AG	449536	10/25/2018	TRIMMER SPOOLS, DRIVE SHAFT, OIL, BLADE FOIL	001-550-636-110	136.71
CARNIVAL COSTUMES	20181016_A	10/24/2018	CAPTN AMERICA, BATMAN, W. WOMA N, SUPERMAN, SUPERGIRL	001-550-600-355	250.00
CINTAS-PARKS	215367420	10/24/2018	WEEKLY MAT CLEANING 10.17.18	001-550-501-208	41.11
IVY AUTO PARTS, LLC.	599397	10/26/2018	OIL FILTER	001-550-600-370	27.98
RICHARD E. HILL	INV0027619	10/20/2018	CONTRACT LABOR-FLAG FOOTBALL 10/2-10/8/18	001-550-600-320	380.00
CALVIN WARE -1099	INV0027620	10/20/2018	CONTRACT LABOR-FLAG FOOTBALL 10/2-10/8/18	001-550-600-320	340.00
COOPER CLEMENT	INV0027621	10/20/2018	CONTRACT LABOR-FLAG FOOTBALL 10/2-10/8/18	001-550-600-320	320.00
JOHN MITCHELL	INV0027622	10/20/2018	CONTRACT LABOR-FLAG FOOTBALL 10/2-10/8/18	001-550-600-320	300.00
CHRISTOPHER KITCHENS	INV0027623	10/20/2018	CONTRACT LABOR-FLAG FOOTBALL 10/2-10/8/18	001-550-600-320	280.00
DHEER MANISH PATEL	INV0027624	10/20/2018	CONTRACT LABOR-FLAG FOOTBALL 10/2-10/8/18	001-550-600-320	180.00
TODD GARNER	INV0027625	10/20/2018	CONTRACT LABOR-FLAG FOOTBALL 10/2-10/8/18	001-550-600-320	120.00
LYNN LEONARD	INV0027626	10/20/2018	CONTRACT LABOR-FLAG FOOTBALL 10/2-10/8/18	001-550-600-320	60.00
LEONARDO THOMPSON	INV0027627	10/20/2018	CONTRACT LABOR-FLAG FOOTBALL 10/2-10/8/18	001-550-600-320	60.00
DIANE CLARK	INV0027628	10/20/2018	CONTRACT LABOR- 10/5- 10/18/18/DANCE INSTRUCTO	001-550-600-320	125.00
KENNEDI AKINS	INV0027629	10/20/2018	CONTRACT LABOR- 10/5- 10/18/18/ASST PROG	001-550-600-320	300.00
RONALD JOHNSON JR.	INV0027630	10/20/2018	COORDINATO CONTRACT LABOR- 10/5- 10/18/18/MAINTENANCE	001-550-600-320	680.00
CHRISTOPHER ANDRE CLARK	INV0027631	10/20/2018	WORKER CONTRACT LABOR- 10/5- 10/18/18/OFFICE ASSISTANT	001-550-600-320	180.00

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ROBERT EARLE GANDY JR.	INV0027632	10/20/2018	CONTRACT LABOR- 10/5-10/18/18/MAINTENANCE WORKER	001-550-600-320	506.00
JOE DAN BAKER	INV0027633	10/20/2018	CONTRACT LABOR- 10/5-10/18/18/MAINTENANCE WORKER	001-550-600-320	770.00
ATMOS ENERGY	INV0027673	10/27/2018	301822235 PARKS	001-550-600-340	47.04
MDES-MS DEPARTMENT OF EMPLOYMENT SECURITY	10.23.18	10/27/2018	REIMB BILLING STATEMENT ACCT#92-00499-0-00	001-550-491-137	697.02
PETTY CASH VOUCHERS	INV0027686	10/27/2018	CAR WASH FOR TRUNK OR TREAT/PARKS	001-550-600-370	9.00
STARKVILLE UTILITIES	INV0027687	10/27/2018	UTILITY BILLS BY DEPARTMEN	001-550-600-340	17,893.10
Outstanding Total:					26,481.98
Department 550 - PARKS AND REC DEPARTMENT Total:					26,481.98

Department: 600 - CAPITAL PROJECTS

Outstanding

TERRY STIDHAM CONSTRUCTION	10.29.18	10/30/2018	N LAFAYETTE ST. SIDEWALK/PROJECT 18035	001-600-903-516	8,770.00
Outstanding Total:					8,770.00
Department 600 - CAPITAL PROJECTS Total:					8,770.00

Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS

Outstanding

STARKVILLE COMMUNITY THEATRE	INV0027666	10/31/2018	FY 19 ANNUAL CONTRIBUTIO	001-653-702-507	3,500.00
MSU SYMPHONY ASSOCIATIO	INV0027667	10/31/2018	FY 19 ANNUAL CONTRIBUTIO	001-653-702-508	3,500.00
STARKVILLE AREA ARTS COUNCIL	INV0027668	10/31/2018	FY 19 ANNUAL CONTRIBUTIO	001-653-702-506	3,500.00
Outstanding Total:					10,500.00
Department 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS Total:					10,500.00

Department: 800 - DEBT SERVICE

Outstanding

HANCOCK WHITNEY BANK	31134	10/26/2018	MS GO \\PUB IMP SER2016B	001-800-840-876	850.00
HANCOCK WHITNEY BANK	31132	10/26/2018	GO TAX DEV 2017/PAYING AGENT FEE	001-800-840-876	1,600.00
Outstanding Total:					2,450.00

Paid

HANCOCK BANK	09.10.18	10/19/2018	MDBSTARKV18 INTEREST	001-800-830-873	65,337.37
Paid Total:					65,337.37
Department 800 - DEBT SERVICE Total:					67,787.37
Fund 001 - GENERAL FUND Total:					326,283.07

Fund: 003 - RESTRICTED FIRE FUND

Department: 560 - RESTRICTED FIRE FUND

Outstanding

NAFECO	967049	10/29/2018	4 SETS TURNOUT GEAR (BOA APPRVD 10.16.18)	003-560-691-200	9,954.64
Outstanding Total:					9,954.64
Department 560 - RESTRICTED FIRE FUND Total:					9,954.64
Fund 003 - RESTRICTED FIRE FUND Total:					9,954.64

Fund: 015 - AIRPORT FUND

Department: 505 - AIRPORT

Outstanding

SOUTHERN TELECOMMUNICATIONS	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	015-505-604-330	126.54
CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	015-505-604-330	77.33
CANON SOLUTIONS AMERICA	482978	10/24/2018	COPIES	015-505-600-338	2.46
VERIZON WIRELESS	9815750572	10/30/2018	CELL PHONE BILLS BY DEPT	015-505-604-330	38.59
MAXXSOUTH BROADBAND	INV0027652	10/29/2018	8282 41 101 0438241 AIRPOR	015-505-600-338	114.15

Expense Approval Report

Post Dates: 10/19/2018 - 10/31/2018

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
WAI-MART-GENERAL CITY	03071	10/31/2018	shop	015-505-541-237	53.35
MAGNOLIA BOTTLED WATER CO	34084	10/29/2018	2-FIVE GALLON BOTTLES OF WATER	015-505-691-550	15.00
PITNEY BOWES INK	1009765147	10/29/2018	POSTAGE METER INK	015-505-604-330	2.67
RODNEY LINCOLN	28448	10/30/2018	REIMB PURCHASE OF ELECTRONIC DOORLOCK FOR FBO HANG	015-505-501-198	109.00
EASTERN AVIATION FUELS	3032522	10/25/2018	AVGAS 100LL, 8502 GROSS	015-505-525-232	31,288.45
EASTERN AVIATION FUELS	3032976	10/25/2018	JET FUEL 7500 GROSS	015-505-525-233	21,203.00
POWERSTROKE EQUIPMENT SALES & SVC	3347	10/29/2018	MIX OIL, BUMP KNOB	015-505-525-231	10.99
POWERSTROKE EQUIPMENT SALES & SVC	3347	10/29/2018	MIX OIL, BUMP KNOB	015-505-630-400	9.99
OKTIBBEHA COUNTY COOPERATIVE	451643	10/29/2018	CV DRIVE ASSEMBLY AND LABOR	015-505-630-400	1,159.00
STARKVILLE UTILITIES	INV0027687	10/27/2018	UTILITY BILLS BY DEPARTMEN	015-505-625-380	1,238.48
Outstanding Total:					55,449.00
Department 505 - AIRPORT Total:					55,449.00
Fund 015 - AIRPORT FUND Total:					55,449.00

Fund: 022 - SANITATION

Department: 322 - SANITATION DEPARTMENT

Outstanding

STARKVILLE DAILY NEWS	3001180396	10/30/2018	SANITATION "THANK YOU AD	022-322-604-330	153.75
SOUTHERN TELECOMMUNICATIONS	10.17.18	10/30/2018	ACCT#2490 SEPTEMBER 2018	022-322-604-330	32.42
RACKLEY OIL INC.	492459	10/30/2018	REPAIR DIESEL PUMP, REPLACE DIESEL NOZZLE.	022-322-525-231	100.00
CSPIRE BUSINESS SOLUTIONS	1331180	10/24/2018	CSBS -643956	022-322-604-330	77.33
EMPIRE TRUCK SALES, LLC	CE005076783:01	10/25/2018	RETURN 2 BREATHER ELEMENTS	022-322-630-360	-86.70
TRI-STATE TRUCKCENTER*	BW89321	10/30/2018	TRUCK #94 GENERAL REPAIRS	022-322-630-360	1,225.06
NORTHEAST EXTERMINATING	337320	10/29/2018	SANITATION 10.08.18	022-322-600-300	30.00
CINTAS	215364926	10/24/2018	SANITATION 10.09.18	022-322-535-233	13.58
CINTAS	215364926	10/24/2018	SANITATION 10.09.18	022-322-600-300	23.40
PAUL'S WELDING	0142	10/29/2018	TRUCK#95 REPAIR SLIDE	022-322-555-250	70.00
TERRY'S GARAGE & REPAIRS, LLC	1181	10/30/2018	TRUCK #43 DIAGNOSE COMPUTER, SHOP SUPPLIES	022-322-555-250	183.06
GATEWAY TIRE & SERVICE CENTER	1104345374	10/25/2018	TRUCK #40 NEW TIRE	022-322-630-360	300.59
GATEWAY TIRE & SERVICE CENTER	1104345622	10/25/2018	TRUCK #33 NEW TIRE & MOUNT	022-322-630-360	264.25
GATEWAY TIRE & SERVICE CENTER	1104346259	10/25/2018	2 MORE TIRES FOR L-2	022-322-630-360	621.18
GATEWAY TIRE & SERVICE CENTER	1104346397	10/25/2018	TRUCK #98-TWO 2 NEW TIRES & FIX FLAT	022-322-630-360	555.00
STARKVILLE AUTO PARTS	118043	10/30/2018	TRUCK #95 BATTERIES	022-322-630-360	377.97
WAI-MART-GENERAL CITY	00426	10/31/2018	POWERADE FOR SES EMPLOYEES/STARKVILLE DAY	022-322-555-250	27.87
STARKVILLE AUTO PARTS	118109	10/30/2018	BAND CLAMPS FOR TRUCKS	022-322-555-250	56.97
PITNEY BOWES INK	1009765147	10/29/2018	POSTAGE METER INK	022-322-604-330	26.86
GATEWAY TIRE & SERVICE CENTER	1104351066	10/25/2018	TRUCK #42 FLAT TIRE	022-322-630-360	44.45
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	1444	10/29/2018	OCTOBER MONTHLY TESTING	022-322-525-231	42.00
CINTAS	215366897	10/24/2018	SANITATION 10.16.18	022-322-535-233	13.58
CINTAS	215366897	10/24/2018	SANITATION 10.16.18	022-322-600-300	23.40
GATEWAY TIRE & SERVICE CENTER	1104353924	10/25/2018	TRUCK #42 FLAT TIRE	022-322-630-360	32.50
EMPIRE TRUCK SALES, LLC	RE005011186:01	10/25/2018	TRUCK #43 BRAKE LIGHT SHORT	022-322-630-360	1,604.62
WAI-MART-GENERAL CITY	01709	10/27/2018	HALLOWEEN CANDY FOR TRUNK OR TREAT	022-322-555-250	99.23

Expense Approval Report

Post Dates: 10/19/2018 - 10/31/2018

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
ALLEN EDWARDS BODY SHOP	0715	10/24/2018	TRUCK #89 PAINT BED	022-322-630-360	874.19
GATEWAY TIRE & SERVICE CENTER	1104357424	10/25/2018	TRUCK #96 REPLACE TIRE	022-322-630-360	160.93
STARKVILLE AUTO PARTS	118286	10/30/2018	TRUCK #40 HYDRAULIC HOSE	022-322-630-360	55.76
SULLIVAN'S OFFICE SUPPLY, INC.	39190	10/30/2018	NAME PLATE FOR D.MARBLE	022-322-501-200	50.95
TRI-STATE TRUCKCENTER*	BW89433	10/30/2018	TRUCK #94 OIL LEAK & BRAKE REPAIR	022-322-630-360	1,346.48
STARKVILLE DAILY NEWS	INV0027656	10/30/2018	ADVERTISING	022-322-604-330	370.76
CINTAS	215368822	10/24/2018	SANITATION 10.23.18	022-322-535-233	13.58
CINTAS	215368822	10/24/2018	SANITATION 10.23.18	022-322-600-300	23.40
O'REILLY AUTO PARTS	0997-447179	10/27/2018	BLUE DEF FLUID, MOTOR OIL,	022-322-525-231	842.37
LIVE WIRE ELECTRIC, LLC	10.24.18	10/27/2018	UPGRADE LIGHT TO LED IN FRONT OFFICE	022-322-555-250	210.00
EAST MISSISSIPPI LUMBER CO	D14806	10/27/2018	BLACK PLUG, LOOSE NUTS, BOLTS, SCREWS	022-322-555-250	15.06
PAUL'S WELDING	0150	10/29/2018	TRUCK #92A REPAIR PACKER	022-322-630-360	422.00
O'REILLY AUTO PARTS	0997-447274	10/27/2018	ANTI FREEZE	022-322-525-231	179.88
GATEWAY TIRE & SERVICE CENTER	I104365593	10/27/2018	TRUCK #43 2 NEW TIRES	022-322-630-360	584.30
GATEWAY TIRE & SERVICE CENTER	I104365595	10/27/2018	TRUCK #40 ONE NEW TIRE	022-322-630-360	272.49
WATERMARK PRINTERS LLC	11933	10/27/2018	BUSINESS CARDS/WARE, JOHNSON, SMILEY	022-322-501-200	43.50
TERRY'S GARAGE & REPAIRS, LLC	1260	10/27/2018	TRUCK #33/FIX LIGHTS ON TRUCK	022-322-630-360	219.50
GATEWAY TIRE & SERVICE CENTER	I104366859	10/27/2018	TRUCK #38 FIX FLAT	022-322-630-360	32.50
SANSOM EQUIPMENT COMPANY, INC	56134	10/27/2018	5 LED WORKLIGHTS	022-322-630-360	249.47
GATEWAY TIRE & SERVICE CENTER	I104369239	10/27/2018	TRUCK #42 2 NEW TIRES	022-322-630-360	544.98
GATEWAY TIRE & SERVICE CENTER	I104369241	10/27/2018	TRUCK #41 FIXED FLAT	022-322-630-360	32.50
PRECISION COMMUNICATION	14663	10/27/2018	BATTERY FOR HARRIS RADIO	022-322-555-250	85.00
CINTAS	215370794	10/27/2018	SANITATION 10.30.18	022-322-535-233	50.62
CINTAS	215370794	10/27/2018	SANITATION 10.30.18	022-322-600-300	23.40
CITY ALIGNMENT SERVICE	69352	10/27/2018	TRUCK #88 REPLACE WATER PUMP & THERMOSTAT ASSY	022-322-630-360	521.64
CITY ALIGNMENT SERVICE	69362	10/27/2018	OIL CHANGE, SERVICE ENGINE TRUCK#88	022-322-630-360	64.37
GOLDEN TRIANGLE PLANNING & DEVELOPM	2690102018	10/25/2018	SANITATION BILLING OCT. 20	022-322-600-364	263.50
STARKVILLE UTILITIES	INV0027687	10/27/2018	UTILITY BILLS BY DEPARTMEN	022-322-625-380	1,151.95
TRUSTMARK NATIONAL BANK	11.18.18.	10/31/2018	#90090 2 FRONT LOADERS	022-322-820-874	6,581.35
TRUSTMARK NATIONAL BANK	11.18.18.	10/31/2018	#90090 2 FRONT LOADERS	022-322-830-873	609.20

Outstanding Total: 21,808.00

Paid

EAST MISSISSIPPI LUMBER CO	D13924	10/19/2018	4 STANDARD KEYS FOR SES OFFICE AND BUILDING	022-322-555-250	6.42
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Paid Total: 6.42

Department 322 - SANITATION DEPARTMENT Total: 21,814.42

Department: 325 - RUBBISH

Outstanding

WAI-MART-GENERAL CITY	00426	10/31/2018	POWERADE FOR SES EMPLOYEES/STARKVILLE DAY	022-325-555-250	27.88
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	1444	10/29/2018	OCTOBER MONTHLY TESTING	022-325-525-231	4.00
TERRY'S GARAGE & REPAIRS, LLC	1215	10/30/2018	TRUCK #38 SERVICE/FILTERS	022-325-630-360	199.32

Expense Approval Report

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
TERRY'S GARAGE & REPAIRS, LLC	1216	10/30/2018	TRUCK #41 VENT GLASS	022-325-630-360	537.47
Outstanding Total:					768.67
Department 325 - RUBBISH Total:					768.67

Department: 329 - KEEP STARKVILLE BEAUTIFUL

Outstanding					
PROGRAPHICS, INC.	74112	10/29/2018	SUPPLIES FOR KSB PROJECT	022-329-501-200	116.50
Outstanding Total:					116.50
Department 329 - KEEP STARKVILLE BEAUTIFUL Total:					116.50

Department: 341 - LANDSCAPING

Outstanding					
SGK LANDSCAPES, LLC	ST22349	10/30/2018	SEPT. MONTHLY MEDIAN MAINT.	022-341-600-338	1,654.20
SGK LANDSCAPES, LLC	ST22350	10/30/2018	OCTOBER MONTHLY MEDIAN MAINTENANCE	022-341-600-338	1,654.20
STARKVILLE AUTO PARTS	117998	10/30/2018	tra	022-341-630-360	148.90
POWERSTROKE EQUIPMENT SALES & SVC	3331	10/29/2018	REPAIR EXMARK LAZER, SET OF BLADES	022-341-555-250	235.96
STARKVILLE AUTO PARTS	118049	10/30/2018	BATTERY FOR FORD F-150	022-341-630-360	151.99
WAI-MART-GENERAL CITY	00426	10/31/2018	POWERADE FOR SES	022-341-555-250	27.87
SANSOM EQUIPMENT COMPANY, INC	55952	10/30/2018	EMPLOYEE/STARKVILLE DAY TRUCK#85 EXTENSION BROO	022-341-630-360	1,085.04
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	1444	10/29/2018	OCTOBER MONTHLY TESTING	022-341-525-231	12.00
STARKVILLE AUTO PARTS	1182112	10/30/2018	TRACTOR #2 IND SEALED BEAM, SCREWDRIVER SET	022-341-555-250	9.97
STARKVILLE AUTO PARTS	1182112	10/30/2018	TRACTOR #2 IND SEALED BEAM, SCREWDRIVER SET	022-341-630-360	31.98
GATEWAY TIRE & SERVICE CENTER	1104360385	10/27/2018	TRUCK #85 FLAT TIRE	022-341-630-360	32.50
POWERSTROKE EQUIPMENT SALES & SVC	3355	10/29/2018	REPAIRED EXMARK MOWER	022-341-555-250	140.98
WATERMARK PRINTERS LLC	11933	10/27/2018	BUSINESS CARDS/WARE, JOHNSON, SMILEY	022-341-501-200	43.50
STARKVILLE AUTO PARTS	118508	10/27/2018	TRUCK #85 HEADLIGHTS	022-341-555-250	54.17
PRECISION COMMUNICATION	14663	10/27/2018	BATTERY FOR HARRIS RADIO	022-341-555-250	85.00
TRUSTMARK NATIONAL BANK	11.18.2018	10/31/2018	#90089/STREET SWEEPER PAYMENT	022-341-820-874	3,426.42
TRUSTMARK NATIONAL BANK	11.18.2018	10/31/2018	#90089/STREET SWEEPER PAYMENT	022-341-830-873	317.17
Outstanding Total:					9,111.85
Department 341 - LANDSCAPING Total:					9,111.85
Fund 022 - SANITATION Total:					31,811.44

Fund: 023 - LANDFILL ACCOUNT

Department: 323 - LANDFILL

Outstanding					
NEEL-SCHAFER	1054742	10/29/2018	ON CALL ENGINEERING	023-323-600-338	412.50
VERIZON WIRELESS	9815750572	10/30/2018	CELL PHONE BILLS BY DEPT	023-323-604-330	40.01
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	1444	10/29/2018	OCTOBER MONTHLY TESTING	023-323-525-231	8.00
Outstanding Total:					460.51
Department 323 - LANDFILL Total:					460.51
Fund 023 - LANDFILL ACCOUNT Total:					460.51

Fund: 107 - COMPUTER ASSESSMENTS

Department: 112 - COMPUTER ASSESSMENTS

Outstanding					
TYLER TECHNOLOGIES	025-239519	10/30/2018	EPSON THERMAL RECEIPT PRINTER MAINT. 12/18-11/19	107-112-600-303	270.19

Expense Approval Report

Post Dates: 10/19/2018 - 10/31/2018

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
TYLER TECHNOLOGIES	025-240011	10/30/2018	MONTHLY COURT MAINT/NOVEMBER 2018	107-112-600-303	175.00
Outstanding Total:					445.19
Department 112 - COMPUTER ASSESSMENTS Total:					445.19
Fund 107 - COMPUTER ASSESSMENTS Total:					445.19

Fund: 303 - INDUSTRIAL PARK BOND

Department: 600 - CAPITAL PROJECTS

Outstanding

OKTIBBEHA COUNTY	1054749B	10/27/2018	NEEL SCHAFER INV#1054749	303-600-600-330	718.97
OKTIBBEHA COUNTY	121111	10/29/2018	HEADWATERS INV. 12111	303-600-600-330	8,225.38
OKTIBBEHA COUNTY	12800	10/27/2018	WILLIAMS LAWN MAINT INV#12800	303-600-600-330	292.50
OKTIBBEHA COUNTY	956745	10/27/2018	JONES WALKER INV#956745	303-600-600-330	1,016.15
OKTIBBEHA COUNTY	25253	10/27/2018	JONES WALKER 956747	303-600-600-330	340.00
OKTIBBEHA COUNTY	1054749A	10/27/2018	NEEL SCHAFER INV#1054749	303-600-600-330	7,440.00
Outstanding Total:					18,033.00
Department 600 - CAPITAL PROJECTS Total:					18,033.00
Fund 303 - INDUSTRIAL PARK BOND Total:					18,033.00

Fund: 319 - PUBLIC IMPROVEMENT BONDS 2018

Department: 600 - CAPITAL PROJECTS

Outstanding

STARKVILLE DAILY NEWS	INV0027656	10/30/2018	ADVERTISING	319-600-600-309	696.50
FALCON CONTRACTING CO.,I	3817	10/31/2018	CITY PARKS OVERLAY IMPROVEMENTS/PRJ #18030	319-600-912-801	181,790.40
Outstanding Total:					182,486.90
Department 600 - CAPITAL PROJECTS Total:					182,486.90
Fund 319 - PUBLIC IMPROVEMENT BONDS 2018 Total:					182,486.90

Fund: 375 - PARK AND REC TOURISM

Department: 551 - PARK & REC TOURISM

Outstanding

REGIONS FINANCIAL CORPORATION	11.15.18	10/31/2018	001-0007521-007/POOL PAYMENT	375-551-840-880	1,295.62
REGIONS FINANCIAL CORPORATION	11.15.18	10/31/2018	001-0007521-007/POOL PAYMENT	375-551-840-881	15.63
Outstanding Total:					1,311.25
Department 551 - PARK & REC TOURISM Total:					1,311.25
Fund 375 - PARK AND REC TOURISM Total:					1,311.25
Grand Total:					626,235.00

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	326,283.07	68,399.37
003 - RESTRICTED FIRE FUND	9,954.64	0.00
015 - AIRPORT FUND	55,449.00	0.00
022 - SANITATION	31,811.44	6.42
023 - LANDFILL ACCOUNT	460.51	0.00
107 - COMPUTER ASSESSMENTS	445.19	0.00
303 - INDUSTRIAL PARK BOND	18,033.00	0.00
319 - PUBLIC IMPROVEMENT BONDS 2018	182,486.90	0.00
375 - PARK AND REC TOURISM	1,311.25	0.00
Grand Total:	626,235.00	68,405.79

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-053-206	DUE FROM WATER & SE	1,003.24	0.00
001-000-054-205	DUE FROM STARKVILLE	342.26	0.00
001-000-070-251	FUEL INVENTORY	38,796.42	0.00
001-000-149-691	MUNICIPAL COURT BON	2,583.25	2,583.25
001-000-160-697	DONATION FIRE	226.20	0.00
001-000-160-698	DONATION POLICE	159.92	0.00
001-000-334-126	POLICE FORFEITED FUN	2,333.00	0.00
001-100-604-330	COMMUNICATIONS	317.40	0.00
001-100-610-350	TRAVEL / TRAINING	211.46	0.00
001-110-604-330	COMMUNICATIONS	1,155.57	0.00
001-111-604-330	COMMUNICATIONS	120.56	0.00
001-120-503-202	COMMITTEE SUPPORT	11.21	0.00
001-120-600-300	PROFESSIONAL SERVICE	8,387.75	0.00
001-120-604-330	COMMUNICATIONS	494.71	0.00
001-120-691-550	MISCELLANEOUS	756.00	0.00
001-123-600-300	WEB SITE SVCS & EXPEN	8,250.00	0.00
001-123-604-330	COMMUNICATIONS	2,718.16	0.00
001-145-501-200	SUPPLIES	252.57	0.00
001-145-604-330	POSTAGE/COPIER/PHON	1,026.45	0.00
001-145-610-350	TRAVEL/TRAINING	25.00	0.00
001-145-690-556	OTHER DUES / FEES	70.00	0.00
001-145-691-550	MISCELLANEOUS	93.68	0.00
001-145-918-805	MACHINERY AND EQUIP	312.99	0.00
001-159-620-371	BONDING-CITY EMPLOY	350.00	0.00
001-169-600-302	CITY ATTORNEY GENERA	9,527.00	0.00
001-169-600-309	LEGAL EXPENSES	200.00	200.00
001-169-600-312	CITY ATTORNEY LITIGATI	658.00	0.00
001-169-615-342	LEGAL ADVERTISING & N	1,966.68	0.00
001-180-604-330	COPIER/POSTAGE/PHON	189.30	0.00
001-190-525-231	GAS & OIL	6.00	0.00
001-190-600-300	PROF. SVCS/ COMP PLA	830.00	0.00
001-190-604-330	COPIERS/PHONES/IPADS	1,127.17	0.00
001-190-691-550	MISCELLANEOUS	98.91	0.00
001-192-510-220	SUPPLIES	227.54	0.00
001-192-600-338	CONTRACT SERVICES	2,825.45	0.00
001-192-625-380	UTILITIES	3,423.41	0.00
001-192-630-403	REPAIRS TO BUILDING	173.77	0.00
001-195-690-454	ORD 91-1 CONTRIBUTIO	18,499.00	0.00
001-195-951-969	TRANSFER TO HERITAGE	5,000.00	0.00
001-196-691-300	PROFESSIONAL SERVICE	146.00	0.00
001-197-525-231	GAS & OIL	2.00	0.00
001-197-604-330	COMMUNICATIONS	199.55	0.00
001-201-491-137	UNEMPLOYMENT PAYM	14.10	0.00
001-201-501-200	OFFICE SUPPLIES	1,080.48	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-201-525-231	GAS & OIL	2,398.35	0.00
001-201-535-233	UNIFORMS	2,450.45	0.00
001-201-541-237	PRISONER EXPENSES	12,356.00	0.00
001-201-545-238	FIRING RANGE SUPPLIES	532.53	0.00
001-201-555-250	JANITORIAL SUPPLIES	305.08	0.00
001-201-556-251	POLICE SUPPLIES	1,364.02	0.00
001-201-600-300	PROFESSIONAL SERVICE	5,864.00	0.00
001-201-600-319	PHYSICAL EXAMINATION	630.00	0.00
001-201-604-330	PHONES/FAX/COPIERS/	2,625.66	0.00
001-201-615-343	PRINTING & BINDING	522.00	0.00
001-201-625-380	UTILITIES	4,873.08	0.00
001-201-630-360	VEHICLE REPAIRS & MAI	11,179.80	0.00
001-201-630-404	RADIO MAINTENANCE /	440.00	0.00
001-201-630-426	BUILDING MAINTENANC	2,218.20	0.00
001-201-635-369	COPIER RENTAL	985.54	0.00
001-201-690-552	POLICE TRAINING/EDUC	10,800.00	0.00
001-201-918-805	MACHINERY AND EQUIP	190.00	0.00
001-261-491-137	UNEMPLOYMENT PAYM	1,886.17	0.00
001-261-501-200	OFFICE AND JANITORIAL	1,011.63	0.00
001-261-525-231	GAS & OIL	1,056.23	0.00
001-261-535-233	UNIFORMS	7,763.60	0.00
001-261-555-250	SUPPLIES & SMALL TOO	261.98	0.00
001-261-558-269	BUILDING MAINTENANC	2,995.41	0.00
001-261-600-390	FIRE TRAINING	3,116.69	0.00
001-261-604-330	PHONES/CABLE/INTERN	4,856.31	0.00
001-261-625-380	UTILITIES	3,846.39	0.00
001-261-630-360	SHOP REPAIRS & MAINT	621.18	0.00
001-261-630-404	RADIO MAINTENANCE /	500.00	0.00
001-261-691-550	MISCELLANEOUS	70.47	0.00
001-261-918-805	MACHINERY AND EQUIP	363.48	0.00
001-281-525-231	GAS & OIL	4.00	0.00
001-281-604-330	COPIER/PHONES/IPADS/	287.59	0.00
001-281-610-350	TRAVEL	253.75	253.75
001-281-690-555	DUES	25.00	25.00
001-281-691-550	MISCELLANEOUS	73.00	0.00
001-281-820-874	PRINCIPAL (VEHICLES)	407.87	0.00
001-281-830-873	INTEREST (VEHICLES)	43.50	0.00
001-290-625-380	UTILITIES / CODE RED	1,599.45	0.00
001-301-501-200	SUPPLIES	229.73	0.00
001-301-525-231	GAS & OIL	120.05	0.00
001-301-555-250	SUPPLIES & SMALL TOO	832.91	0.00
001-301-560-270	CONSTRUCTION MATERI	532.77	0.00
001-301-604-330	COMMUNICATIONS	339.10	0.00
001-301-625-380	UTILITIES	31.40	0.00
001-301-630-400	EQUIPMENT REPAIR &	1,086.17	0.00
001-301-820-874	PRINCIPAL	407.88	0.00
001-301-830-873	INTEREST	43.50	0.00
001-302-625-380	UTILITIES	1,234.22	0.00
001-360-525-231	GAS & OIL	2.00	0.00
001-360-604-330	COMMUNICATIONS	77.33	0.00
001-360-625-380	UTILITIES	836.09	0.00
001-550-491-137	UNEMPLOYMENT PAYM	697.02	0.00
001-550-501-200	OFFICE SUPPLIES	355.09	0.00
001-550-501-204	GAS & OIL	8.00	0.00
001-550-501-208	JANITORIAL FEES	746.99	0.00
001-550-501-220	CLASS/ACTIVITY SUPPLIE	215.21	0.00
001-550-600-300	PROFESSIONAL SERVICE	494.20	0.00
001-550-600-320	CONTRACT LABOR, UMP	4,601.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-550-600-330	COMMUNICATIONS / PH	129.69	0.00
001-550-600-340	UTILITIES	17,965.77	0.00
001-550-600-350	ADVERTISING	590.00	0.00
001-550-600-355	SPECIAL EVENT EXPENSE	250.00	0.00
001-550-600-370	EQUIP. REPAIR/MAINT	36.98	0.00
001-550-630-426	BUILDING MAINT/REPAI	63.01	0.00
001-550-636-110	FIELD IMPROVEMENTS/	329.02	0.00
001-600-903-516	ADA SIDEWALKS	8,770.00	0.00
001-653-702-506	STK AREA ARTS COUNCI	3,500.00	0.00
001-653-702-507	STK COMMUNITY THEAT	3,500.00	0.00
001-653-702-508	STK-MSU SYMPHONY	3,500.00	0.00
001-800-830-873	2018 BOND 4.5M CAP I	65,337.37	65,337.37
001-800-840-876	BOND FEES	2,450.00	0.00
003-560-691-200	MS REBATE EXPENDITU	9,954.64	0.00
015-505-501-198	BUILDING REPAIRS & M	109.00	0.00
015-505-525-231	GAS & OIL	10.99	0.00
015-505-525-232	100LL AV GAS PURCHAS	31,288.45	0.00
015-505-525-233	JET A FUEL PURCHASES	21,203.00	0.00
015-505-541-237	OPERATING SUPPLIES	53.35	0.00
015-505-600-338	CONTRACT & LEGAL SER	116.61	0.00
015-505-604-330	CELL PHONE/POSTAGE	245.13	0.00
015-505-625-380	UTILITIES	1,238.48	0.00
015-505-630-400	EQUIPMENT REPAIR &	1,168.99	0.00
015-505-691-550	MISCELLANEOUS	15.00	0.00
022-322-501-200	OFFICE SUPPLIES	94.45	0.00
022-322-525-231	GAS & OIL	1,164.25	0.00
022-322-535-233	UNIFORMS	91.36	0.00
022-322-555-250	SUPPLIES & SMALL TOO	753.61	6.42
022-322-600-300	PROFESSIONAL SERVICE	123.60	0.00
022-322-600-364	BILLING SERVICES	263.50	0.00
022-322-604-330	COMMUNICATIONS	661.12	0.00
022-322-625-380	UTILITIES	1,151.95	0.00
022-322-630-360	SHOP REPAIRS & MAINT	10,320.03	0.00
022-322-820-874	PRINCIPAL-2 FRONT LOA	6,581.35	0.00
022-322-830-873	INTEREST	609.20	0.00
022-325-525-231	GAS & OIL	4.00	0.00
022-325-555-250	SUPPLIES & SMALL TOO	27.88	0.00
022-325-630-360	SHOP REPAIRS & MAINT	736.79	0.00
022-329-501-200	KEEP STARKVILLE BEAUT	116.50	0.00
022-341-501-200	SUPPLIES	43.50	0.00
022-341-525-231	GAS & OIL	12.00	0.00
022-341-555-250	SUPPLIES & SMALL TOO	553.95	0.00
022-341-600-338	HWY 12 MAINT/RUSSEL	3,308.40	0.00
022-341-630-360	SHOP REPAIRS & MAINT	1,450.41	0.00
022-341-820-874	PRINCIPAL-SWEEPER/F2	3,426.42	0.00
022-341-830-873	INTEREST	317.17	0.00
023-323-525-231	GAS & OIL	8.00	0.00
023-323-600-338	CONTRACT / PROF SERVI	412.50	0.00
023-323-604-330	COMMUNICATIONS	40.01	0.00
107-112-600-303	DATA PROCESSING	445.19	0.00
303-600-600-330	IND PARK CONSTRUCTIO	18,033.00	0.00
319-600-600-309	LEGAL AND PROF SVCS E	696.50	0.00
319-600-912-801	ROADWAY/PARKING LO	181,790.40	0.00
375-551-840-880	PRINCIPAL - POOL	1,295.62	0.00
375-551-840-881	INTEREST-POOL	15.63	0.00
Grand Total:		626,235.00	68,405.79

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	444,444.60	68,405.79
18030	181,790.40	0.00
Grand Total:	626,235.00	68,405.79



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 Docket by Starkville Utilities in accordance with the State Purchasing Statute.

David Wise

David M. Wise, CPA
Manager of Accounting & Finance

STARKVILLE WATER DEPT
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ACCOUNTS PAYABLE LISTING
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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 12 ADS, LLC												
25402	10/30/18	1942	product support		11/07/18	695.00	.00	ACH				
25402.22	10/30/18	2226	support		11/07/18	270.00	.00	ACH				
VENDOR TOTAL:						965.00						
VENDOR: 76 APAC MISSISSIPPI, INC.												
4000082415	10/30/18	2462	Material		11/07/18	298.41	.00	ACH				
82154,82290	10/30/18	2462	material		11/07/18	1617.74	.00	ACH				
VENDOR TOTAL:						1916.15						
VENDOR: 124 ATMOS ENERGY												
3020752702-10/10	10/24/18	0	Utility bill		11/07/18	26.45	.00	ACH				
3020752962-10/11	10/24/18	0	Utility bill		11/07/18	47.63	.00	ACH				
VENDOR TOTAL:						74.08						
VENDOR: 134 ATWELL & GENT, PA												
8742	10/29/18	0	Engineering services		11/07/18	1170.00	.00	ACH				
VENDOR TOTAL:						1170.00						
VENDOR: 188 BOX CONSTRUCTION												
9/17/18	10/24/18	0	Sewer and water repairs		11/07/18	20215.00	.00	ACH				
VENDOR TOTAL:						20215.00						
VENDOR: 189 BANCORPSOUTH												
11/01/18	10/26/18	0	2.6M GO Bond Payment		11/07/18	16904.52	.00	CHK				
VENDOR TOTAL:						16904.52						
VENDOR: 202 BELL BUILDING SUPPLY												
238071	10/30/18	2485	supplies		11/07/18	122.07	.00	ACH				
239487	10/29/18	2557	Concrete		11/07/18	8.98	.00	ACH				
VENDOR TOTAL:						131.05						

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VENDOR: 211 BURFORD ELECTRIC SERVICE INC											
49394	10/30/18	2391 parts		11/07/18	3071.73	.00	CHK				
VENDOR TOTAL:					3071.73						
VENDOR: 266 COLUMBUS RUBBER & GASKET											
569764	10/30/18	2509 assembly		11/07/18	47.00	.00	CHK				
VENDOR TOTAL:					47.00						
VENDOR: 307 CITY OF STARKVILLE											
OCT 2018-SALARY	10/29/18	0 Reimb 60% of L Brown Salary		11/07/18	2058.76	.00	CHK				
OCT 2018-STREET	10/29/18	0 Reimb Street Dept Salaries		11/07/18	3014.48	.00	CHK				
VENDOR TOTAL:					5073.24						
VENDOR: 308 CITY OF STARKVILLE-FUEL ACT											
SEPT 2018	10/24/18	0 Fuel		11/07/18	2684.13	.00	CHK				
VENDOR TOTAL:					2684.13						
VENDOR: 352 THE CLINIC AT ELM LAKE											
2074,75,76,83,84	10/24/18	0 Employee testing		11/07/18	325.00	.00	CHK				
22211, 22212	10/29/18	0 Employee testing		11/07/18	130.00	.00	CHK				
VENDOR TOTAL:					455.00						
VENDOR: 362 CONSOLIDATED PIPE & SUPPLY											
3182605	10/29/18	2270 Parts		11/07/18	468.00	.00	CHK				
3182985	10/29/18	2519 Material		11/07/18	525.00	.00	CHK				
3183257001	10/30/18	2403 material		11/07/18	182.31	.00	CHK				
3183263.	10/30/18	2403 parts		11/07/18	216.00	.00	CHK				
3183447	10/30/18	2440 parts		11/07/18	1563.00	.00	CHK				
3183509	10/30/18	2436 material		11/07/18	1152.00	.00	CHK				
318364002	10/30/18	2371 parts		11/07/18	284.25	.00	CHK				
3183649	10/29/18	2491 Parts		11/07/18	768.00	.00	CHK				
VENDOR TOTAL:					5158.56						
VENDOR: 368 CONTROL SYSTEMS, INC											
56137	10/30/18	2511 service call		11/07/18	342.50	.00	ACH				
56185	10/29/18	2517 Service Call		11/07/18	1887.50	.00	ACH				

STARKVILLE WATER DEPT
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VENDOR: 372 COVINGTON SALES & SERVICE											
80486	10/30/18	2513 parts		11/07/18	2871.19	.00	ACH				
VENDOR TOTAL:			2230.00								
VENDOR: 400 IVY AUTO PARTS											
597004	10/29/18	2516 Parts		11/07/18	33.98	.00	ACH				
9-5-18	10/30/18	2382 Parts		11/07/18	339.94	.00	ACH				
VENDOR TOTAL:			373.92								
VENDOR: 485 DONALD SMITH COMPANY, INC											
4180902	10/29/18	2518 Material		11/07/18	5500.00	.00	CHK				
VENDOR TOTAL:			5500.00								
VENDOR: 604 FASTENAL											
041,495,930	10/30/18	2508 supplies		11/07/18	549.99	.00	ACH				
VENDOR TOTAL:			549.99								
VENDOR: 620 G & C SUPPLY CO., INC.											
6712700	10/29/18	2448 Material		11/07/18	414.00	.00	ACH				
6712702,6712701	10/29/18	2442 Material		11/07/18	749.04	.00	ACH				
6713114,6713139	10/29/18	2448 Supplies		11/07/18	987.13	.00	ACH				
VENDOR TOTAL:			2150.17								
VENDOR: 621 EMPIRE TRUCK SALES, LLC											
RE005011184	10/29/18	2501 Repair		11/07/18	1080.50	.00	CHK				
VENDOR TOTAL:			1080.50								
VENDOR: 1037 KUSTERS ZIMA CORPORATION											
72143	10/29/18	2200 Parts		11/07/18	15353.78	.00	CHK				
VENDOR TOTAL:			15353.78								

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INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 1233 TERRY'S GARAGE AND REPAIR											
1191	10/30/18	2502 Repair		11/07/18	525.75	.00	CHK				
VENDOR TOTAL:					525.75						
VENDOR: 1320 MS RURAL WATER ASSOCIATION											
10768 - 2018/19	10/29/18	0 Annual membership dues		11/07/18	500.00	.00	CHK				
1526	10/24/18	0 Training class		11/07/18	350.00	.00	CHK				
1526-1	10/29/18	0 Training class		11/07/18	175.00	.00	CHK				
VENDOR TOTAL:					1025.00						
VENDOR: 1322 MMC MATERIALS, INC.											
567400	10/30/18	2477 supplies		11/07/18	240.00	.00	CHK				
567716	10/30/18	2477 material		11/07/18	600.00	.00	CHK				
569839	10/29/18	2477 Concrete		11/07/18	186.00	.00	CHK				
VENDOR TOTAL:					1026.00						
VENDOR: 1341 MS DEVELOPMENT AUTHORITY											
10/01/18	10/24/18	0 CAP Loan Payments		11/07/18	22011.45	.00	CHK				
VENDOR TOTAL:					22011.45						
VENDOR: 1392 NUNLEY TRUCKING CO., INC.											
24841	10/30/18	2411 labor		11/07/18	2590.32	.00	CHK				
24848	10/30/18	2410 labor		11/07/18	3962.83	.00	CHK				
26364	10/30/18	2415 material		11/07/18	1384.27	.00	CHK				
VENDOR TOTAL:					7937.42						
VENDOR: 1525 OKTIBBEHA COUNTY COOP											
446914,446915	10/30/18	2510 Supplies		11/07/18	178.00	.00	ACH				
VENDOR TOTAL:					178.00						
VENDOR: 1619 PIPELOGIX INC.											
4673	10/24/18	0 Product Support		11/07/18	2500.00	.00	CHK				
VENDOR TOTAL:					2500.00						

STARKVILLE WATER DEPT
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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ	
VENDOR: 1884 STARKVILLE GARBAGE													
10/25/18	10/30/18		0 Garbage disposal-600137		11/07/18	94.50		.00			CHK		
VENDOR TOTAL:						94.50							
VENDOR: 1905 STARKVILLE AUTO PARTS													
10200	10/30/18		2335 parts		11/07/18	113.88		.00			CHK		
190458,190925	10/30/18		2396 supplies		11/07/18	30.33		.00			CHK		
190620,191382	10/30/18		2441 supplies		11/07/18	39.96		.00			CHK		
191301,191052,	10/30/18		2421 supplies		11/07/18	109.52		.00			CHK		
VENDOR TOTAL:						293.69							
VENDOR: 1909 STARKVILLE ELEC - UTILITIES													
10/01-10/25/18	10/24/18		0 Utility bills		11/07/18	61408.17		.00			DFT		
VENDOR TOTAL:						61408.17							
VENDOR: 1911 SPRINGER ENGINEERING INC.													
13330	10/30/18		2512 service		11/07/18	1631.00		.00			CHK		
VENDOR TOTAL:						1631.00							
VENDOR: 1920 STARKVILLE FORD LINCOLN INC.													
147056	10/30/18		2373 parts		11/07/18	23.56		.00			ACH		
147120	10/30/18		2414 Parts		11/07/18	17.80		.00			ACH		
147131	10/30/18		2414 Parts		11/07/18	161.38		.00			ACH		
VENDOR TOTAL:						202.74							
VENDOR: 1937 SOUTHERN PIPE & SUPPLY													
2373528	10/30/18		2473 repair		11/07/18	63.38		.00			ACH		
2380754	10/30/18		2482 repair		11/07/18	77.28		.00			ACH		
2384807	10/29/18		2489 Parts		11/07/18	438.41		.00			ACH		
VENDOR TOTAL:						579.07							
VENDOR: 1945 SULLIVAN'S OFFICE SUPPLY													
38639	10/30/18		2472 Supplies		11/07/18	29.90		.00			ACH		
SA000000000000003	10/30/18		2514 office supplies		11/07/18	103.29		.00			ACH		
VENDOR TOTAL:						133.19							

STARKVILLE WATER DEPT
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VENDOR: 2018 TRADE AMERICA												
22890	10/30/18	2493	supplies		11/07/18	70.46	.00	ACH				
VENDOR TOTAL:						70.46						
VENDOR: 2033 TRI STARR MUFFLER & BRAKE												
336771	10/30/18	2363	repair		11/07/18	90.95	.00	CHK				
VENDOR TOTAL:						90.95						
VENDOR: 2104 UPS												
24W1X6408, 6418	10/24/18	0	Postage		11/07/18	53.76	.00	CHK				
24W1X6428	10/26/18	0	Postage		11/07/18	29.49	.00	CHK				
VENDOR TOTAL:						83.25						
VENDOR: 2201 WRIGHT CHEMICAL, LLC												
1028,1026	10/30/18	2498	material		11/07/18	2120.00	.00	CHK				
1029	10/29/18	2498	Material		11/07/18	1896.00	.00	CHK				
VENDOR TOTAL:						4016.00						
VENDOR: 2202 WAYPOINT ANALYTICAL												
1042118	10/30/18	2479	analysis		11/07/18	234.00	.00	ACH				
1042209	10/30/18	2479	analysis		11/07/18	234.00	.00	ACH				
VENDOR TOTAL:						468.00						
VENDOR: 2210 VERIZON WIRELESS												
9815618663	10/24/18	0	Phone bill		11/07/18	59.74	.00	CHK				
VENDOR TOTAL:						59.74						
VENDOR: 2221 VOLKERT, INC.												
001009009	10/24/18	0	Professional services		11/07/18	8780.00	.00	CHK				
00809010	10/24/18	0	Professional services		11/07/18	6594.69	.00	CHK				
VENDOR TOTAL:						15374.69						

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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ	
VENDOR: 2303 WATERMARK PRINTERS, LLC													
11913	10/24/18		0 Office supplies		11/07/18	49.00		.00			CHK		
VENDOR TOTAL:						49.00							
VENDOR: 2307 WISSCO													
15954	10/29/18		2515 Service		11/07/18	600.00		.00			CHK		
VENDOR TOTAL:						600.00							
VENDOR: 9909810 LESLIE DEAN													
804	10/30/18		0 Maintenance		11/07/18	625.00		.00			ACH		
805	10/30/18		0 Maintenance		11/07/18	2000.00		.00			ACH		
VENDOR TOTAL:						2625.00							
VENDOR: 9909813 ATMOS ENERGY CORP													
265860	10/29/18		0 Gas Line Repair		11/07/18	779.42		.00			CHK		
VENDOR TOTAL:						779.42							
VENDOR: 99009785 TYRONE BLAIR													
10/19/18	10/24/18		0 CDL License Renewal		11/07/18	61.00		.00			ACH		
VENDOR TOTAL:						61.00							
GRAND TOTAL:						211798.50							

STARKVILLE UTILITIES
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VENDOR: 110 ARKANSAS ELECTRIC												
3912313	10/26/18	8257	Materials		11/07/18	3312.45	.00	ACH				
3912314	10/26/18	8282	Materials		11/07/18	3922.34	.00	ACH				
VENDOR TOTAL:						7234.79						
VENDOR: 125 AT & T												
1007 -	10/01/18	10/24/18	0 Phones		11/07/18	78.92	.00	CHK				
3600 -	10/22/18	10/30/18	0 Phone bill		11/07/18	165.37	.00	CHK				
5039 -	10/22/18	10/29/18	0 Phone bill		11/07/18	676.57	.00	CHK				
VENDOR TOTAL:						920.86						
VENDOR: 134 ATWELL & GENT, P.A.												
8743	10/29/18		0 Engineering Services		11/07/18	2210.00	.00	ACH				
8744	10/29/18		0 Engineering Services		11/07/18	600.00	.00	ACH				
8745	10/29/18		0 Engineering Services		11/07/18	3520.00	.00	ACH				
8746	10/29/18		0 Engineering Services		11/07/18	230.00	.00	ACH				
VENDOR TOTAL:						6560.00						
VENDOR: 139 ACC BUSINESS												
182220762-9/27	10/24/18		0 Internet services		11/07/18	1364.68	.00	ACH				
182834881-10/27	10/24/18		0 Internet services		11/07/18	1385.15	.00	ACH				
VENDOR TOTAL:						2749.83						
VENDOR: 143 ARTHUR J. GALLAGHER & CO.												
2754182	10/24/18		0 2018-19 DIC Insurance Renewa		11/07/18	136910.00	.00	ACH				
VENDOR TOTAL:						136910.00						
VENDOR: 146 AT&T												
1737 -	10/09/18	10/24/18	0 Phone/internet bill		11/07/18	44.23	.00	CHK				
VENDOR TOTAL:						44.23						
VENDOR: 202 BELL BUILDING SUPPLY												
3346	10/26/18	8360	Supplies		11/07/18	65.98	.00	ACH				
VENDOR TOTAL:						65.98						

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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 218 BOGGS, INC.												
17870	10/26/18	8340	Parts		11/07/18	1000.00	.00	ACH				
VENDOR TOTAL:						1000.00						
VENDOR: 308 CITY OF STARKVILLE-FUEL ACT												
SEPT 2018	10/24/18	0	Fuel		11/07/18	2737.01	.00	CHK				
VENDOR TOTAL:						2737.01						
VENDOR: 341 CDW GOVERNMENT, INC												
PMF4398	10/26/18	8345	Computer supplies		11/07/18	3849.61	.00	ACH				
PPV3261	10/26/18	8351	Supplies		11/07/18	483.96	.00	ACH				
VENDOR TOTAL:						4333.57						
VENDOR: 348 DELL MARKETING L.P.												
10/01/18	10/24/18	0	Computer software		11/07/18	363.00	.00	CHK				
VENDOR TOTAL:						363.00						
VENDOR: 400 IVY AUTO PARTS												
SA00000000004170	10/26/18	8356	Parts		11/07/18	28.67	.00	ACH				
VENDOR TOTAL:						28.67						
VENDOR: 552 EXPRESS SERVICES, INC												
21296813	10/24/18	0	Temp Office Employees		11/07/18	690.94	.00	ACH				
21328366, 369658	10/24/18	0	Temp Office Employees		11/07/18	1192.13	.00	ACH				
VENDOR TOTAL:						1883.07						
VENDOR: 604 FASTENAL COMPANY												
79710	10/26/18	8177	Safety Supplies		11/07/18	37.10	.00	ACH				
80885	10/26/18	8286	Hardware		11/07/18	1215.36	.00	ACH				
81457	10/26/18	8310	parts		11/07/18	76.26	.00	ACH				
81786	10/26/18	8367	Supplies		11/07/18	108.00	.00	ACH				
VENDOR TOTAL:						1436.72						

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VENDOR: 691 GATEWAY TIRE&SERVICE CENTER												
05,54,4620	10/26/18	8362	Maintenance		11/07/18	1789.55	.00	CHK				
VENDOR TOTAL:						1789.55						
VENDOR: 696 GARNER LUMLEY ELECTRIC												
551670	10/26/18	8375	Equipment		11/07/18	8500.00	.00	ACH				
553507	10/26/18	8280	Material		11/07/18	9100.00	.00	ACH				
VENDOR TOTAL:						17600.00						
VENDOR: 723 GOLDEN TRIANGLE PDD												
5002	10/29/18	0	LINK Economic Development		11/07/18	30000.00	.00	CHK				
VENDOR TOTAL:						30000.00						
VENDOR: 730 GRESKO UTILITY SUPPLY, INC.												
15 58 80-1 80-2	10/26/18	8281	Materials		11/07/18	6665.00	.00	ACH				
714,767	10/26/18	8324	Material		11/07/18	2130.00	.00	ACH				
82-00, 82-01	10/26/18	8307	Material		11/07/18	22762.00	.00	ACH				
VENDOR TOTAL:						31557.00						
VENDOR: 809 HOWARD INDUSTRIES, INC.												
746941,746599	10/26/18	8318	Material		11/07/18	17097.50	.00	ACH				
VENDOR TOTAL:						17097.50						
VENDOR: 1010 JT RAY COMPANY												
181015-0398	10/24/18	0	Copier service		11/07/18	30.00	.00	CHK				
VENDOR TOTAL:						30.00						
VENDOR: 1011 JACOB FORRESTER												
10/14/18	10/24/18	0	Travel		11/07/18	376.95	.00	ACH				
11/29/18	10/30/18	0	Office supplies		11/07/18	26.41	.00	ACH				
VENDOR TOTAL:						403.36						

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VENDOR: 1106 LESLIE DEAN												
806	10/30/18		0 Maintenance		11/07/18	500.00	.00	ACH				
VENDOR TOTAL:						500.00						
VENDOR: 1205 LOWE'S												
102418	10/26/18		8365 Supplies and Material		11/07/18	589.04	.00	CHK				
VENDOR TOTAL:						589.04						
VENDOR: 1217 LIGHTS AND BALLASTS LLC												
306451	10/24/18		0 Light replacements		11/07/18	344.00	.00	CHK				
VENDOR TOTAL:						344.00						
VENDOR: 1291 MAGNOLIA BUSINESS SYSTEMS												
34413	10/24/18		0 Copier services		11/07/18	117.27	.00	ACH				
VENDOR TOTAL:						117.27						
VENDOR: 1297 MCI												
4DP0225 - 10/11	10/24/18		0 Phone bill		11/07/18	33.14	.00	CHK				
VENDOR TOTAL:						33.14						
VENDOR: 1305 NEXAIR, LLC												
6280977	10/26/18		8317 Gas Rental		11/07/18	39.46	.00	ACH				
6354784	10/26/18		8369 Gas Rental		11/07/18	38.41	.00	ACH				
VENDOR TOTAL:						77.87						
VENDOR: 1309 MILSOFT UTILITY SOLUTIONS												
20183381	10/26/18		8374 Software		11/07/18	1000.00	.00	ACH				
VENDOR TOTAL:						1000.00						
VENDOR: 1361 M & M PROSAFETY SUPPLY												
2097	10/26/18		8332 Material		11/07/18	1383.28	.00	ACH				
VENDOR TOTAL:						1383.28						

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VENDOR: 1400 NESCO												
758,705,762,611,	10/26/18	8353	Materials		11/07/18	725.17	.00	ACH				
VENDOR TOTAL:						725.17						
VENDOR: 1406 NORTHEAST EXTERMINATING												
658	10/26/18	8364	Pest Control		11/07/18	45.00	.00	ACH				
VENDOR TOTAL:						45.00						
VENDOR: 1531 MDR CONSTRUCTION, INC.												
23031,23049	10/26/18	8359	Contractor Service		11/07/18	21600.00	.00	ACH				
VENDOR TOTAL:						21600.00						
VENDOR: 1536 PALMER'S SERVICE CENTER												
102618	10/26/18	8372	Monthly Service		11/07/18	1281.30	.00	ACH				
VENDOR TOTAL:						1281.30						
VENDOR: 1623 POWERSTROKE EQUIPMENT SALES												
3333	10/26/18	8350	Equipment		11/07/18	414.88	.00	ACH				
VENDOR TOTAL:						414.88						
VENDOR: 1800 RACKLEY OIL, INC.												
493218	10/26/18	8346	Repair		11/07/18	76.00	.00	ACH				
494487	10/26/18	8366	Maintenance		11/07/18	187.38	.00	ACH				
VENDOR TOTAL:						263.38						
VENDOR: 1818 UNITED RENTALS, INC.												
0261,1631	10/26/18	8363	Equipment Rental		11/07/18	2395.01	.00	ACH				
VENDOR TOTAL:						2395.01						
VENDOR: 1886 SEDC												
23994	10/29/18	0	Billing services		11/07/18	38891.00	.00	ACH				
VENDOR TOTAL:						38891.00						

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VENDOR: 1887 S & S LINE SERVICE											
1964-1967	10/24/18	0 ROW Clearing		11/07/18	12827.20	.00	ACH				
VENDOR TOTAL:					12827.20						
VENDOR: 1910 STARKVILLE ELEC DEPT											
SEPT 2018	10/24/18	0 Utility bills		11/07/18	299.95	.00	DFT				
VENDOR TOTAL:					299.95						
VENDOR: 1915 SED-PETTY CASH											
10/19/18	10/24/18	0 Replenish Petty Cash		11/07/18	580.95	.00	CHK				
VENDOR TOTAL:					580.95						
VENDOR: 1925 SCOTT PETROLEUM CORP.											
5495,5507	10/26/18	8354 Material		11/07/18	63.00	.00	ACH				
VENDOR TOTAL:					63.00						
VENDOR: 1927 STAPLES BUSINESS CREDIT											
1621619361	10/29/18	0 Office supplies		11/07/18	358.08	.00	CHK				
VENDOR TOTAL:					358.08						
VENDOR: 1940 STUART C. IRBY											
1008.004	10/26/18	8173 Material		11/07/18	1805.00	.00	ACH				
40565.003	10/26/18	7946 Material		11/07/18	3467.00	.00	ACH				
VENDOR TOTAL:					5272.00						
VENDOR: 1945 SULLIVAN'S											
39135	10/29/18	0 Office supplies		11/07/18	25.00	.00	ACH				
39191, 38912	10/24/18	0 Office supplies		11/07/18	311.03	.00	ACH				
39324, 39333	10/26/18	0 Office supplies		11/07/18	161.34	.00	ACH				
VENDOR TOTAL:					497.37						
VENDOR: 2008 T & M SUBSTATION SERVICES											
119	10/26/18	8371 Maintenance		11/07/18	1960.00	.00	CHK				
VENDOR TOTAL:					1960.00						

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VENDOR: 2015 TEMPLE & SON CO., INC											
179447	10/26/18	8285 Material		11/07/18	7719.00	.00	ACH				
VENDOR TOTAL:					7719.00						
VENDOR: 2021 TCC FACILITIES MANAGEMENT											
3346	10/24/18	0 Janitorial services		11/07/18	450.00	.00	ACH				
VENDOR TOTAL:					450.00						
VENDOR: 2040 TVPPA EDUCATION & TRAIN.											
35368513	10/24/18	0 Education and training		11/07/18	600.30	.00	ACH				
VENDOR TOTAL:					600.30						
VENDOR: 2104 UPS											
12031F408 & 418	10/24/18	0 Postage		11/07/18	90.38	.00	CHK				
12031F428	10/26/18	0 Postage		11/07/18	38.45	.00	CHK				
VENDOR TOTAL:					128.83						
VENDOR: 2107 UNIVERSITY SCREENPRINT											
23944	10/24/18	0 Uniforms and shirts		11/07/18	186.92	.00	CHK				
VENDOR TOTAL:					186.92						
VENDOR: 2118 BORDER STATES ELECTRIC											
1428,0689	10/26/18	8358 Stock Material		11/07/18	2371.36	.00	ACH				
3860	10/26/18	8335 Parts		11/07/18	10240.00	.00	ACH				
VENDOR TOTAL:					12611.36						
VENDOR: 2120 YOUNG WELDING SUPPLY, INC.											
9031	10/26/18	8370 Rental Fee		11/07/18	45.86	.00	ACH				
VENDOR TOTAL:					45.86						
VENDOR: 2210 VERIZON WIRELESS											
9815319780	10/24/18	0 AMI M2M Data Usage		11/07/18	564.69	.00	CHK				
9815618661	10/24/18	0 Phone bill		11/07/18	1843.84	.00	CHK				
9815618662	10/24/18	0 Phone bill		11/07/18	176.35	.00	CHK				

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VENDOR TOTAL:					2584.88						
VENDOR: 2219 V&S SCHULER ENGINEERING, INC											
026833	10/26/18	8333 Material		11/07/18	2810.42	.00	CHK				
VENDOR TOTAL:					2810.42						
VENDOR: 2300 WALMART COMMUNITY BRC											
10-10-18	10/26/18	8368 Miscellaneous Items		11/07/18	205.23	.00	CHK				
VENDOR TOTAL:					205.23						
VENDOR: 2303 WATERMARK PRINTERS											
11914	10/24/18	0 Office supplies		11/07/18	156.00	.00	ACH				
VENDOR TOTAL:					156.00						
VENDOR: 2327 WAUKAWAY DISTRIBUTORS, INC.											
46998	10/24/18	0 Water		11/07/18	32.40	.00	ACH				
47334	10/24/18	0 Water		11/07/18	24.30	.00	ACH				
VENDOR TOTAL:					56.70						
VENDOR: 2329 WILLIAMS EQUIPMENT & SUPPLY											
101018	10/26/18	8151 Equipment		11/07/18	70400.00	.00	CHK				
VENDOR TOTAL:					70400.00						
VENDOR: 9909878 CHRISTIE CULBERSON											
10/30/18	10/30/18	0 Travel expense		11/07/18	327.55	.00	ACH				
VENDOR TOTAL:					327.55						
VENDOR: 99009714 BRAD SCARBROUGH											
10/24/18	10/24/18	0 Travel expenses- FL Mutual A		11/07/18	203.14	.00	ACH				
VENDOR TOTAL:					203.14						
VENDOR: 99009955 DAVID HATFIELD											
10/24/18	10/24/18	0 Travel expenses-FL Mutual Ai		11/07/18	32.93	.00	ACH				
VENDOR TOTAL:					32.93						

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GRAND TOTAL: 454783.15



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

AGENDA ITEM DEPT.: CCO
AGENDA DATE: Nov 6, 2018
PAGE: 1

SUBJECT: Consideration of Janitorial Proposals Received.

Janitorial Proposals

Company Name	City Hall Quote
Jan- Pro Cleaning Systems	\$1,619.00 per month- 3 days a week- list of services provided- ***Bid documents are attached
Jani King	\$2,484.00 per month- 2 days a week- list of services provided ***Bid documents are attached \$3,508.00 per month- 3 days a week- list of services provided
TCC Facilities Management, INC.	\$1,100.00 per month- 3 days a week-list of services provided

AMOUNT & SOURCE OF FUNDING: Bldg Maintenance Contract Services 001-192-600-338.
No budget adjustment is needed.

HISTORY: The recommendation to use Jan-Pro cleaning service is based on the previous year experience with the company with the lower proposal. Jan-Pro guarantees background checks and clearance on all personnel working in the building as well as uniforms and identification at all times, which shows a level of professionalism. Regular proper maintenance will also extend the life of the appearance of City Hall. MS Code Section §31-7-13 (d) (i) allows a governing agency to accept a bid other than the lowest bid submitted if the reasons are documented in the minutes.

REQUESTING
DEPARTMENT: Admin and Finance

DIRECTOR'S
AUTHORIZATION: Lesa Hardin, City Clerk / CFO

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

SUGGESTED MOTION:

Move approval to accept the best proposal received from Jan Pro Cleaning Systems at three (3) days per week for City Hall and authorize the City to sign an agreement with said company upon review of the Board Attorney.

Janitorial Bids

Company Name

City Hall Quote

TCC Facilities Management, INC.	\$1,100.00 per month- 3 days a week- list of services provided - ***Bid documents are attached The pricing includes labor for sanitizing the bathrooms, sweeping/mopping/vacuuming the floors, light dusting of horizontal surfaces, taking out the trash, and cleaning of entryway doors glass.
Jan- Pro Cleaning Systems	\$1,619.00 per month- 3 days a week- list of services provided- ***Bid documents are attached NIGHTLY CLEANING SCHEDULE <i>Service will be performed 3 times a week after business hours and on Saturday/Sunday.</i> ENTRANCES – HALLWAYS – OFFICES- Locker Rooms- Restrooms ▪ Surface dust horizontal surfaces of desks, credenzas, tables, filing cabinets etc. ▪ Spot clean horizontal surfaces for removal of spillage, marks, and rings. ▪ Empty all trash and recycling receptacles and remove to a collection point. Replace liners as necessary. ▪ Clean fingerprints and smudges from entrance glass and entry doors. ▪ Spot clean fingerprints and smudges from partition glass. ▪ Sweep and spot mop hard surface floors. ▪ Vacuum all carpeted area walkways. ▪ Report all maintenance issues in Log Book. RESTROOMS ▪ Empty trash receptacles and wash, if necessary. ▪ Empty sanitary napkin receptacle and spray with a disinfectant. ▪ Disinfect door handles, partition handles, and light switches. ▪ Clean all dispensers, mirrors, and fixtures. ▪ Clean and disinfect sinks, toilets, toilet seats and urinals. ▪ Spot clean walls and partitions to remove smudges and marks.

	▪ Restock all paper products and hand soap. ▪ Sweep and mop floor with disinfectant. Weekly and Monthly Cleaning Schedules WEEKLY CLEANING SCHEDULE ▪ Thoroughly dust all horizontal surfaces of office furniture, including desks, computer monitors, tables, file cabinets, windowsills, and wall hangings. ▪ Wipe clean all telephone receivers and dust the bases. ▪ Vacuum all carpeted areas wall to wall. ▪ Thoroughly mop all hard surface floors. RESTROOMS ▪ Clean and sanitize the outside of trash receptacles and dispensers. ▪ Polish all dispensers, mirrors, and bright work. ▪ High dust tops of doors, partitions, mirrors, and air vents. ▪ Clean and sanitize restroom partitions and walls around toilets and urinals. MONTHLY CLEANING SCHEDULE ▪ Thoroughly dust all vertical surfaces of office furniture, including desks, tables, chairs, file cabinets, etc. ▪ High dusting of air vents, tops of doors, door frames, ceiling corners, and edges etc. ▪ Dust all baseboards & window blinds ▪ Clean spots/smudges from walls.
Jani King	\$2,484.00 per month- 2 days a week- list of services provided ***Bid documents are attached \$3,508.00 per month- 3 days a week- list of services provided



COMMERCIAL CLEANING PROPOSAL

Prepared for:
Lesa Davis Hardin



October 30, 2018



10-30-18

Lesa Davis Hardin, Chief Financial Officer/City Clerk
110 West Main St.
Starkville, MS. 39759

RE: Commercial Cleaning Proposal

Dear Miss. Lesa,

Thank you for your interest in JAN-PRO and for taking time to meet with me to discuss your commercial cleaning requirements for your facility. It was a pleasure meeting you, and I hope that I am able to further illustrate the benefits JAN-PRO can provide to you through this proposal.

JAN-PRO focuses exclusively on customers that require quality cleaning services, and we have built our client base and reputation on that premise. JAN-PRO's branded processes, outstanding client services and the **JAN-PRO Guarantee** have positioned us as the industry leader in client retention. In this proposal, we will detail how these benefit you!

In our initial meeting, we identified the following areas of concern regarding your current cleaning program. JAN-PRO will take special care to ensure these areas receive the highest priority:

- Consistency
- Vacuum and mopping
- Restrooms

Backed by 20 years of industry experience, we are confident that you will encounter a mutually rewarding association when choosing JAN-PRO as your partner. I will call you to confirm your receipt of this information and answer any questions you may have. Please do not hesitate to contact me should you have any questions in the meantime.

Best Regards,

Sales Representative
662-832-6007
Kevin Shawn
Kevin.shawn@jan-pro.com



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Why Choose JAN-PRO?

WHY CHOOSE JAN-PRO?

It is simple – we provide **Measurable Cleaning. Guaranteed Results™**. JAN-PRO focuses exclusively on clients that require quality-cleaning services, and we have built our client base and reputation on that premise. JAN-PRO's operating systems, branded processes and outstanding client service have formed the foundation for delivering exceptional cleaning services.

GUARANTEED SATISFACTION

We are so confident of our services that we actually **guarantee** your satisfaction with us. JAN-PRO guarantees to respond to and promptly resolve any specific service issues within one business day. If for any reason, JAN-PRO should fail to meet either of these obligations, you are entitled to a complimentary cleaning service call. ***This is a key differentiator between JAN-PRO and other suppliers.***

THE JAN-PRO GUARANTEE

“Jan-Pro guarantees to complete all of its regularly scheduled cleaning commitments on time. Jan-Pro also guarantees to respond to, and promptly resolve, any specific issues within one business day. Should Jan-Pro fail to meet either of these obligations, a complimentary cleaning call will be scheduled.



THE JAN-PRO WAY

A consistently clean facility should be viewed as an *investment*, as it provides a real dollar return by not only projecting an image of professionalism and quality to customers but also creating a safe, healthy working environment for your employees. In addition, JAN-PRO increases your return on investment by providing the following:

- o A well-trained and experienced cleaning crew that you know and trust because they are bonded
- o A comprehensive cleaning schedule designed specifically for your facility
- o The expertise and ability to provide additional services when needed
- o Proactive communication and a ready response any time the need arises
- o Quality assurance processes that consider your point of view
- o Top-of-the-line cleaning equipment that removes dust and dirt, rather than redistributing it
- o “Green” cleaning chemicals that promote improved air quality
- o Hospital-grade disinfectants that kill bacteria and germs
- o Material safety data sheets
- o Monitoring supplies and informing you when they are low, or restocking them if that is your preference
- o The ability to disinfect your entire facility to prevent a bacterial or viral outbreak
- o A partner who helps you manage your facility

Branded Processes

If you ask 100 people to define the word “clean”, you will likely get 100 different answers. However, at JAN-PRO, you will only get one answer:

“It’s Only Clean When Our Processes Confirm It’s Clean.”

Here is how JAN-PRO takes the guess-work out of what clean really means:

JAN-PRO Signature Clean – Defines Quality

JP Signature Clean describes our quality commitment and our quality processes. To achieve **JP Signature Clean** results, our owner-operators receive the most rigorous training in the industry – a five week program to prepare themselves to become career cleaning professionals who are:

- o Owners of their own JAN-PRO enterprise
- o Financially vested in the satisfaction of each and every client
- o Well-versed in the latest and most effective cleaning technologies
- o Attuned to the importance of even the smallest details

As a result of our **JP Signature Clean** program, you can expect consistent and reliable service from a cleaning team that will:

- o Wear a photo ID badge
- o Wear a professional JAN-PRO uniform
- o Have completed the **JP Signature Clean** certification program
- o Be insured with Worker’s Compensation, \$2 million liability coverage and a \$50,000 janitorial bond
- o Understand and comply with OSHA
- o Know the importance of dwell time when disinfecting
- o Know how to maintain bacteria-free high touch surfaces
- o Know how to thoroughly dust offices without disrupting desktops
- o Know thorough carpet cleaning techniques
- o Know which treatments to use on hard floor surfaces
- o Know how to work safely in public areas
- o Know how to work cleaner....and greener
- o Know how to look for ways to add value for their clients



JAN-PRO Tracker – Measures Quality

JP Tracker represents our “hands on” practice of routinely checking our work and benchmarking our results. This branded process is one of the reasons we consistently earn high satisfaction ratings from our clients. Many cleaning companies promise this, but unfortunately, few deliver it with sufficient regularity or depth of measurement. At JAN-PRO, our approach is much more demanding. Here is how it works:

- o When you sign up with JAN-PRO, **JP Tracker** begins with a first impressions survey. We check every aspect of your cleaning requirements, and determine what and where to focus our attention and expertise.
- o After an agreed initial period, usually 30 days, a JAN-PRO Operations Specialist physically inspects your property and measures our lasting impressions. This process uses a 50-point checklist, so nothing is left to chance.
- o Any adjustments to service are made, and the inspections continue on a regular schedule.
- o Regular client service calls are made to ensure your complete satisfaction with the quality of service you receive with JAN-PRO.
- o Your monthly rating from our Communications Log Book, on a scale of 1-10.



JAN-PRO
CLEANING SYSTEMS
Measurable Cleaning. Guaranteed Results.™

HOUSEKEEPING INSPECTION REPORT

Center Number: _____ Overall Inspection Score: _____

Center Director: _____ Inspected By: _____

Franchisee: _____ # Days Cleaned: _____ Date of Inspection: _____

Scoring		1=Needs Improvement	2=Satisfactory	3=Outstanding
Restrooms				
Hi-Dusting/Vents	☐			
Mid Level Dusting	☐			
Flooring	☐			
Glass/Mirrors	☐			
Dispensers	☐			
Sinks/Counter Tops	☐			
Toilet/Urinals	☐			
Wall/Partitions	☐			
Floor Drain	☐			
Stainless Steel	☐			
Trash	☐			
Classrooms:				
Hi-Dusting/Vents	☐			
Mid Level Dusting	☐			
Low Level Dusting	☐			
Hard Surface Floors	☐			
Glass/Mirrors	☐			
Furniture	☐			
Walls/Doors	☐			
Trash	☐			
Carpet/Throw rugs	☐			
Window Blinds	☐			
Kitchen				
Hi-Dusting/Vents	☐			
Mid Level Dusting	☐			
Low Level Dusting	☐			
Trash	☐			
Cabinets	☐			
Appliances	☐			
Sinks/Counter Tops	☐			
Flooring	☐			
Doors/Frames	☐			
Center Directors Office				
Hi-Dusting/Vents	☐			
Mid Level Dusting	☐			
Low Level Dusting	☐			
Hard Surface Floors	☐			
Glass/Mirrors	☐			
Furniture	☐			
Walls/Doors	☐			
Carpet	☐			
Trash	☐			
Common Areas:				
Hi-Dusting/Vents	☐			
Mid Level Dusting	☐			
Low Level Dusting	☐			
Hard Surface Floors	☐			
Glass/Mirrors	☐			
Furniture	☐			
Carpet	☐			
Walls/Doors	☐			
Window Blinds	☐			
Trash	☐			
Miscellaneous:				
Jan Pro Log Book	☐			
MSDS-Safety	☐			
Chemicals	☐			
Uniforms/IDs	☐			
Staffing	☐			
Equipment	☐			

Condition of hard floors ☐

Condition of carpets ☐

Scoring Comments: (Provide details and resolutions for any task needing improvement)

Customer Comments/Instructions:

Center Director: _____ Print: _____

Assistant Director: _____ Print: _____

REMINDER

ENCOURAGE AND TEACH THE MANY

BENEFITS OF NEUTRAL FLOOR CLEANERS

Unauthorized Chemicals: *BLEACH, PINE SOL, MR. CLEAN,*

The elevated pH levels of these products are not favorable for maintaining the proper luster and shine required by the customer

JAN-PRO Technics – *Delivers Quality*

JP Technics provides the science behind our services. We take our definition of quality commercial cleaning, overlay our measurement of it, and then make sure we deliver it using the most advanced products and equipment available, including:

- o Microfiber cloths designed to trap dirt and hold it in a positively charged state for more effective cleaning; these cloths are also color-coded to eliminate cross-contamination
- o Backpack vacuums with four filters and ratings that exceed HEPA standards for clean air
- o Cleaning chemicals that cover a greater area while using less product – our “cleaning greener” initiative
- o Hospital strength disinfectants for broad spectrum coverage

Microfiber Technology



JAN-PRO has replaced conventional cleaning cloths with an anti-microbial impregnated micro-fiber system, which cleans greener and dryer while removing more dust contaminants. JAN-PRO uses a four-color coded microfiber system, which virtually eliminates cross-contamination. A highlight of this approach is that the red microfiber cloths are only used for disinfecting restrooms, which reduces the spread of germs and harmful bacteria to other areas of your property. Our microfiber mops also work efficiently to clean and disinfect floor surfaces with fewer chemicals and faster results.

- o Microfiber is 1/16 the size of a human hair and holds eight times its weight in water.
- o The tiny fibers penetrate the microscopic pores of surfaces increasing cleaning quality and saving time in the process.
- o Microfiber is positively charged and literally removes 100% of all dust particles.

Back-Pack Vacuum Technology

JAN-PRO operators are trained to exclusively use our approved backpack vacuums, which use a four-part HEPA filter system. This removes up to 99.9% of particles up to the size of 0.3 microns from the inside air. Unlike beater bar vacuums that spread dust and dirt into the air, the JAN-PRO system *removes* it. These powerful vacuums:

- o Capture up to 99% of dust mites, pollen, viruses, bacteria and chemical residue
- o Leave less dust in your environment, so there is less dust to collect on equipment and furniture
- o Help reduce the risk of respiratory infection
- o Create a healthier environment for your property and its occupants



Environmentally Safe Chemicals

JAN-PRO takes pride in working within the spirit and the framework set forth by many federal agencies, including the Environmental Protection Agency, Department of Agriculture, and OSHA to name a few. We work with Spartan Chemical company to provide Green Seal® certified products and disinfectants that are effective against methicillin resistant Staphylococcus aureus (MRSA), vancomycin resistant Enterococcus faecalis (VRE) and Influenza A (H1N1).



JP MedMetrixSM

Recognizing the ever-increasing emphasis on maintaining cleaner and safer health and wellness environments, JAN-PRO, a global leader in advanced commercial



cleaning practices and innovations, proudly announces the JP MedMetrixSM program. The core benefit of JP MedMetrix to all medical and related facilities is our organizational commitment to meeting, and in some cases, exceeding the safe cleaning practices, codes and special compliance standards under which they already operate.

JP MedMetrix bases its program around the measurement of compliance of the following governing organizations: CDC, AORN, OSHA, and The Joint Commission. That is why JAN-PRO has developed a completely new training program based on the rigorous demands of your industry resulting in our owner-operators being MedMetrix certified .

Our JP MedMetrix certification program takes our participants through six key areas of training:

- **Universal Precautions Training** – Stresses safe cleaning and accident prevention
- **Bloodborne Pathogen Training** – Teaches methods of avoiding contact with contaminated blood or OPIM
- **Exposure Control Planning** – Highlights exposure management procedures
- **Documentation/Incident Reporting** – Covers the need for complete and accurate reporting of all incidents
- **Knowledge Testing** – Requires our program participants to achieve a minimum passing grade of 80%
- **Award Certification** – Provides learning recognition for cleaning crews and certification IDs for our clients

EnviroShield™ – The Science of Disinfecting



EnviroShield is a revolutionary new system that combines a unique disinfecting sprayer process with an equally unique disinfecting product, Sniper®. The unit uses an electrostatic charge applied to the spray, causing a natural attraction between spray droplets and target surfaces. As the Sniper product is sprayed, it picks up this charge giving it **75 times the force of gravity to completely wrap around and cover every surface it touches.**

The spray evaporates easily on surfaces and can be used in high clutter areas and “touch areas” such as desks, papers, phones, restroom surfaces, etc. It is also highly effective on computer keyboards, recently reported the #1 source for spreading communicable diseases.

One of the main features of Sniper® is the fact that it meets **EPA Toxicity Category IV**, which means this is the **safest category allowed for disinfectants**. The EPA rates products on a scale of I – IV, with IV being the least toxic category. This product is a **100% non-toxic**, disinfecting cleaning solution that destroys 99.9% of a wide-range of disease-causing microorganisms.

The product is safe for all commercial environments and facility occupants. With the use of the EnviroShield system, can promote having a safe and healthy environment and being proactive in the fight against preventing infection diseases. We look forward to discussing this application as an optional service for your Company.

EnviroShield™ Facts:

- o It has been independently tested on numerous other bacteria and found to be highly effective.
- o We exclusively use Sniper disinfecting solution, an EPA hospital-registered disinfectant in all applications
- o The active ingredient in Sniper, Chlorine Dioxide, is a proven safe and highly-effective biocide.
- o It kills and eliminates the most harmful bacteria including C-Diff (clostridium difficile).
- o Its application method provides 100% coverage of surfaces not previously reachable or treatable with less effective disinfectants.

EnviroShield™ Benefits:

- o Total disinfecting coverage on and around all surfaces
- o Counters spread of bacterial infections
- o No post-application after effects or precautions
- o Can be applied routinely with no inconvenience
- o Ensures cleaner, safer work spaces
- o Reduces downtime due to absenteeism
- o Safe for all commercial environments
- o Green and environmentally friendly



Nightly Cleaning Schedules

Your Cleaning Schedule – Working for You!

JAN-PRO combines our vigorous cleaning and tracking procedures with a cleaning schedule customized for your specific needs. The following schedule has been specifically designed for City of Starkville.

NIGHTLY CLEANING SCHEDULE

Service will be performed 3 times a week after business hours and on Saturday/Sunday.

ENTRANCES – HALLWAYS – OFFICES- Locker Rooms- Restrooms

- Surface dust horizontal surfaces of desks, credenzas, tables, filing cabinets etc.
- Spot clean horizontal surfaces for removal of spillage, marks, and rings.
- Empty all trash and recycling receptacles and remove to a collection point. Replace liners as necessary.
- Clean fingerprints and smudges from entrance glass and entry doors.
- Spot clean fingerprints and smudges from partition glass.
- Sweep and spot mop hard surface floors.
- Vacuum all carpeted area walkways.
- Report all maintenance issues in Log Book.

RESTROOMS

- Empty trash receptacles and wash, if necessary.
- Empty sanitary napkin receptacle and spray with a disinfectant.
- Disinfect door handles, partition handles, and light switches.
- Clean all dispensers, mirrors, and fixtures.
- Clean and disinfect sinks, toilets, toilet seats and urinals.
- Spot clean walls and partitions to remove smudges and marks.
- Restock all paper products and hand soap.
- Sweep and mop floor with disinfectant.

Weekly and Monthly Cleaning Schedules

Your Cleaning Schedule – Working for You!

WEEKLY CLEANING SCHEDULE

- Thoroughly dust all horizontal surfaces of office furniture, including desks, computer monitors, tables, file cabinets, windowsills, and wall hangings.
- Wipe clean all telephone receivers and dust the bases.
- Vacuum all carpeted areas wall to wall.
- Thoroughly mop all hard surface floors.

RESTROOMS

- Clean and sanitize the outside of trash receptacles and dispensers.
- Polish all dispensers, mirrors, and bright work.
- High dust tops of doors, partitions, mirrors, and air vents.
- Clean and sanitize restroom partitions and walls around toilets and urinals.

MONTHLY CLEANING SCHEDULE

- Thoroughly dust all vertical surfaces of office furniture, including desks, tables, chairs, file cabinets, etc.
- High dusting of air vents, tops of doors, door frames, ceiling corners, and edges etc.
- Dust all baseboards & window blinds
- Clean spots/smudges from walls.

Special Client Instructions:

- Clean microwaves, coffee pots but do not clean dishes.
- Clean Elevators once a week.
- Do not clean retail area, rooms 130 A & B.
- Clean Stairs every clean.
- Interior glass monthly.
- Mini blinds monthly.
- Exterior glass per request.

Additional Services

CARPET

- Spot removal.
- Hot water extraction.

HARD SURFACE FLOORS

- Burnishing.
- Top scrub and refinish (wax).
- Strip and refinish.

UPHOLSTERY AND WORKSTATIONS

- Vacuum partitions.
- Spot removal.
- Extraction cleaning.

WINDOWS

- Inside and outside (ground floor only)

KITCHENS

- Interior of refrigerators, dishwashers and appliances other than microwave ovens.
- Interiors of cabinets.

LIGHTING

- Cleaning lights and light fixtures.
- Replacing bulbs

PROCUREMENT OF SUPPLIES

- Paper products
- Hand soap
- Trash can liners
- Dispensers and containers
- Other consumable supplies

Upon request, and for an additional charge, Jan-Pro will procure such supplies on client's behalf. Once delivered, Client assumes responsibility for inventories of such supplies stored at the Client's location.



City of Starkville Commercial Cleaning Proposal

PRICING AGREEMENT

CLIENT: City of Starkville

CLEANING LOCATION: 110 West Main Street
Starkville, MS. 39759

DESCRIPTION OF CLEANABLE AREA: _____

FREQUENCY: 3 days per week.

START DATE: _____

PRICE – Regular cleaning service: 3 days a week: \$1,619.00 per month

NOTE: Pricing is valid for 30 days from the proposal date (October 30, 2018) unless specifically extended by JAN-PRO at its sole discretion.

PAYMENT TERMS: NET FIFTEEN DAYS. Billing occurs at the beginning of every month.

HOLIDAYS (Days Not Serviced):

New Year's	Labor Day
Memorial Day	Thanksgiving
Independence Day	Christmas Day

OTHER CONDITIONS:

By executing this Agreement, the parties agree to be bound by these terms and the conditions set forth in the accompanying Cleaning Agreement.

CLIENT

NAME: _____

TITLE: _____

DATE: _____

JAN-PRO

NAME: _____

TITLE: _____

Cleaning Agreement

CLEANING AGREEMENT

This Agreement, dated _____, 2018, is made between **JAN-PRO CLEANING SYSTEMS, INC. ("JAN-PRO")** and **City of Starkville**. Both **JAN-PRO** and **CLIENT** agree that **JAN-PRO** will begin service on _____, 2018, with the following terms and conditions:

1. **CLIENT** agrees to contract **JAN-PRO** to perform cleaning services 3 days per week.
2. **JAN-PRO** will provide all chemicals, equipment, labor and supervision. **CLIENT** will provide all restroom paper products, hand soap, and trashcan liners.
3. This business contract agreement is obtained by **JAN-PRO** for the business benefit of a **JAN-PRO** Franchisee who hereby agrees to comply with the terms and conditions of this agreement. The Franchisee selected to service this **CLIENT** will be announced prior to the start date of service.
4. **JAN-PRO** Franchisee has successfully completed the **JAN-PRO** training program.
5. **CLIENT** agrees to verbally notify **JAN-PRO** of any non-performance prior to written notification.
6. **CLIENT** agrees that during the term of this agreement and within ninety (90) days after termination of this agreement, will not employ directly or indirectly any employees, agent representatives or Franchisees of **JAN-PRO**.
7. This agreement is for a term of one (1) year. The agreement shall be automatically renewable on the anniversary date, with the same terms and conditions, unless either party shall give written notice of termination, at least thirty (30) days prior to said anniversary date. Otherwise, this agreement may be terminated for non-performance only, and the terminating party must give the other party written notice specifying in detail the nature of any defect in performance. The non-terminating party shall have five (5) days to cure, to the reasonable satisfaction of the terminating party. If satisfaction is not achieved at the end of the fifth (5) day, the terminating party shall notify the non-terminating party in writing of failure to cure, and the agreement shall terminate twenty-five (25) days from date of said notice. All written notices must be timely and via certified mail.
8. Terms: Invoices are sent out on the 1st of each month, with current payment due by the 15th of that month, delinquent by the 10th of the following month. A finance charge of 1.5% per month (minimum \$15.00) will be assessed on all delinquent accounts.
9. **JAN-PRO** annually observes the following federally recognized holidays: New Year's Day, President's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving, and Christmas.

CLIENT

JAN-PRO

BY: _____

BY: _____

NAME: _____

NAME: _____

TITLE: _____

TITLE: _____

JANITORIAL BID FOR STARKVILLE CITY HALL

Prepared by: Brent Thompson

October 29, 2018



TCC FACILITIES MANAGEMENT, INC.

Lesa Hardin
City of Starkville
110 West Main Street
Starkville, MS 39759

Dear Lesa,

Thanks so much for the opportunity to bid on the janitorial service at City Hall. Please find the details below along with attached references.

Pricing Details

The pricing includes labor for sanitizing the bathrooms, sweeping/mopping/vacuuming the floors, light dusting of horizontal services, taking out the trash, and cleaning of entryway doors glass.

Service	Cost
Monthly Janitorial Service - 3 days per week	\$1100 per month

Best regards,

Brent Thompson
TCC Facilities Management

REFERENCES

Contact: Tommy Tomlinson

Title: President

Company: Renasant Bank

Phone: 662-338-1203

Contact: Robbie Taylor

Title: Manger, Systems Operation Center

Company: CSpire

Phone: 662-418-2683

Contact: Rob Stacy

Title: Facilities Manger

Company: Corporate Realty

Phone: 205-966-0978

ATTACHMENT TO SPECIAL EVENT APPLICATION

**STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA**

AGREEMENT TO INDEMNIFY

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:

 (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 MAYBE LIABLE (TOGETHER, "THE INDEMNITOR PARTIES"), OR ANY OF THEM, (C) THE CONDUCT OF THE INDEMNITOR'S BUSINESS OR ANYTHING ELSE DONE OR PERMITTED BY THE INDEMNITOR (OR ANY OF THE INDEMNITOR PARTIES) TO BE DONE IN OR ABOUT ANY PORTION OR PROPERTY OF THE CITY, (D) ANY BREACH OR DEFAULT IN THE PERFORMANCE OF THE INDEMNITOR'S OBLIGATIONS IN CONNECTION WITH THE EVENT, AND (E) WITHOUT LIMITING ANY OF THE FOREGOING, ANY ACT OR OMISSION OF THE INDEMNITOR OR OF ANY OF THE INDEMNITOR PARTIES UNDER, RELATED TO, OR IN CONNECTION WITH, THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, INCLUDING DAMAGES CAUSED IN WHOLE OR IN PART BY AN INDEMNITEE'S OWN NEGLIGENCE.

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



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

AGENDA ITEM DEPT.:
AGENDA DATE: 11-06-18
PAGE: 1 of several

SUBJECT: Request authorization to name Cadence Bank as the Municipal Depository for the City of Starkville.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY: Advertised in accordance with in MS Code sections 27-105-305; 27-105-353; and 27-105-363.

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

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin, City Clerk

FOR MORE INFORMATION CONTACT: Lesa Hardin

SUGGESTED MOTION:

Move to approve authorization to name Cadence Bank as the Municipal Depository for the City of Starkville.



Executive Summary for City of Starkville October 30, 2018

Cadence Bank, N.A. is pleased to provide a proposal for banking services to the City of Starkville for the term of November 12, 2018-September 30, 2020. We are qualified to meet and exceed the your highest expectations through our experienced teams, highly regarded executive leadership team and Board of Directors, our commitment to leading technology, and our strong financial footing.

With \$11.8 billion in assets, \$9.4 billion in total loans and \$9.6 billion in deposits (as of October 25, 2018), Cadence Bank operates a network of 66 branch locations across Alabama, Florida, Mississippi, Tennessee and Texas. Cadence Bank is a qualified public funds depository as approved by the Mississippi State Treasurer under Sections 27-105-9, Mississippi Code Ann. (1972) and has met the capital ratio requirements.

Cadence Bank has a proven commitment to technology. Our accomplished product teams keep up-to-date with the latest developments and strategically implement solutions using the voice of our clients. This model ensures that we are delivering a quality product that our clients need and trust.

We offer a competitive financial package designed to pay attractive interest rates and keep costs to a minimum. The components of our offering include:

- Cadence Bank is proposing an all-in rate of 220 basis points **(2.20%)**
- Interest Rate on Deposits - Cadence Bank is proposing a Premium fixed interest rate of 170 basis points **(1.70%)**
- Earnings Credit Rate - Cadence Bank is proposing a competitive earnings credit rate of 50 basis points **(0.50%)** to help offset charges to your account. Based on your current volume and balances, you should offset all fees completely.

Cadence Bank has an industry leading track record for successful implementations that exceed our clients' expectations. We will approach the implementation of all services in an organized and efficient manner from start to finish. Our successful approach includes published timelines, status meetings, as well as clear and informed communication regarding duties and responsibilities. Some additional recommendations or solutions we would like for you to consider would include:

- **Positive Pay** – protects against unauthorized checks issued by your business. Also provides reconciliation and cash forecasting reports that are exportable and designed to integrate with your accounting software.
- **ACH Positive Pay** -reduces the risk of fraudulent ACH transaction activity. It allows you to set limits on which ACH debits are automatically authorized to be paid, and you are notified each morning of any debits presented to Cadence that don't fit those criteria.
- **One Card Solution** - to easily manage travel and entertainment expenses, along with vendor payments through a secure platform. Gain control of spending and transactions, automated posting files, and the potential for an attractive annual cash rebate.

It is an honor to present to the City of Starkville and to be considered a candidate for banking services.
We look forward to continue to work with you in the future.

Sincerely,



Lori Frady
AVP, Treasury Management Sales Officer



PUBLIC FUNDS PROFORMA FOR: City of Starkville Electric Dept

Prepared By: Lori Frady, AVP, Treasury Management Sales
 Phone: 662.329.6539
 Email: lori.frady@cadencebank.com

Proposal Date: 10/30/18

DEMAND DEPOSIT ANALYSIS SUMMARY

AVERAGE LEDGER BALANCE	\$9,015,794.95
LESS - AVERAGE FLOAT	\$49,175.00
AVERAGE COLLECTED BALANCE	\$8,966,619.95
LESS - ADJUSTMENT FOR RESERVES	\$0.00
NET COLLECTED BALANCE	\$8,966,619.95

EARNINGS CREDIT SUMMARY

EARNINGS CREDIT RATE (ECR)	0.50%
EARNINGS ON	\$8,966,619.95
TOTAL ALLOWANCE	\$3,797.34

BALANCE MULTIPLIER

BALANCE REQUIRED TO OFFSET \$1 IN SERVICES USED	\$2,361.29
---	------------

SERVICE DESCRIPTION	UNITS	RATE	TOTAL COST
ACCOUNT SERVICES			

DEPOSITORY SERVICES

Account Maintenance (1)	2	5.00	10.00
Checks/Debits	477	0.24	114.48
Credits/Deposits	79	0.50	39.50
Items Deposited - On-Us	249	0.10	24.90
Items Deposited - Other Fed	1953	0.14	273.42
Encoding Charge		0.00	0.00
Deposit Corrections		10.00	0.00
MICR Reject Item > 5% (Per Item)		0.50	0.00
Manual Stop Payment		35.00	0.00
NSF Charge		36.00	0.00
DEPOSITORY SERVICES SUBTOTAL			\$462.30

(1) The maintenance fee is \$10 for accounts with printed & mailed AA and/or DDA statements. The fee drops to \$5 if statements are electronic only.

RETAIL SERVICES

Comm'l Deposit Cash Processing (Per \$1,000)	288	1.75	504.00
RETAIL SERVICES SUBTOTAL			\$504.00

RETURN ITEMS

Chargebacks	2	10.00	20.00
RETURN ITEMS SUBTOTAL			\$20.00

CONFIDENTIAL QUOTE FOR YOUR COMPANY

Disclosed pricing is effective for 60 days from the date of this proforma. Changes to stated volumes or services could constitute pricing changes. ECR is subject to change monthly. 1

SERVICE DESCRIPTION	UNITS	RATE	TOTAL COST
INFORMATION MANAGEMENT			
INFORMATION REPORTING SERVICES*			
Stop Payment PC Charge (Per Item)	2	20.00	40.00
INFORMATION REPORTING SERVICES SUBTOTAL			\$40.00
*Includes Return Items Online			
RECEIVABLE MANAGEMENT			
REMOTE CAPTURE			
RDC Monthly Maintenance (Single Feed Scanner)		35.00	0.00
RDC Monthly Maintenance (Multi-Feed Scanner)	4	65.00	260.00
Review Items		0.25	0.00
RDC Credits	84	0.50	42.00
REMOTE CAPTURE SUBTOTAL			\$302.00
PAYABLE & RISK MANAGEMENT			
ACH SERVICES			
ACH Originating Company ID Maintenance (Per Originating ID)	2	10.00	20.00
ACH Service Maintenance	1	50.00	50.00
Transmissions (Per Transmission)	18	10.00	180.00
Debits/Credits Originated	2806	0.14	392.84
Same Day Debits/Credits Originated		2.50	0.00
Debits Received	59	0.14	8.26
Credits Received	135	0.14	18.90
Return Items	9	5.00	45.00
Addenda	1	0.01	0.01
ACH SERVICES SUBTOTAL			\$715.01
DEPOSIT ASSESSMENT (Passed at the Prevailing Rate per \$1000 In Average Ledger Balance)	\$9,015,794.95		946.66
UNCOLLECTED FUNDS FEE		PRIME + 3%	0.00
TOTAL SERVICES RENDERED			\$2,989.97
BALANCE AVAILABLE TO SUPPORT OTHER BANKING SERVICES (DEFICIT)/EXCESS			\$1,906,436.34
			\$807.37
COLLECTED BALANCE NEEDED TO OFFSET FEES			
	\$7,060,183.61		

NOTES/ASSUMPTIONS:

This proforma is a comparison for the month of September 2018

SERVICE DESCRIPTION	UNITS	RATE	TOTAL COST
SERVICE FEE COMPARISON:			
Description			Proposed CADENCE BANK Amount
Total Gross Fees			\$2,989.97
Less Earnings On Balances			\$3,797.34
(Deficit)/Excess Total			\$807.37

PUBLIC FUNDS PROFORMA FOR: City of Starkville

Prepared By: Lori Frady, AVP, Treasury Management Sales
 Phone: 662.329.6539
 Email: lori.frady@cadencebank.com

Proposal Date: 10/30/18

DEMAND DEPOSIT ANALYSIS SUMMARY

AVERAGE LEDGER BALANCE	\$13,756,691.21
LESS - AVERAGE FLOAT	\$15,646.80
AVERAGE COLLECTED BALANCE	\$13,741,044.41
LESS - ADJUSTMENT FOR RESERVES	\$0.00
NET COLLECTED BALANCE	\$13,741,044.41

EARNINGS CREDIT SUMMARY

EARNINGS CREDIT RATE (ECR)	0.50%
EARNINGS ON	\$13,741,044.41
TOTAL ALLOWANCE	\$5,819.29

BALANCE MULTIPLIER

BALANCE REQUIRED TO OFFSET \$1 IN SERVICES USED	\$2,361.29
---	------------

SERVICE DESCRIPTION	UNITS	RATE	TOTAL COST
ACCOUNT SERVICES			

DEPOSITORY SERVICES

Account Maintenance (1)	9	5.00	45.00
Checks/Debits	374	0.24	89.76
Credits/Deposits	43	0.50	21.50
Items Deposited - On-Us	31	0.10	3.10
Items Deposited - Other Fed	233	0.14	32.62
Encoding Charge		0.00	0.00
Deposit Corrections	1	10.00	10.00
MICR Reject Item > 5% (Per Item)		0.50	0.00
Manual Stop Payment		35.00	0.00
NSF Charge		36.00	0.00
DEPOSITORY SERVICES SUBTOTAL			\$201.98

(1) The maintenance fee is \$10 for accounts with printed & mailed AA and/or DDA statements. The fee drops to \$5 if statements are electronic only.

RETAIL SERVICES

Comm'l Deposit Cash Processing (Per \$1,000)	76	1.75	133.00
RETAIL SERVICES SUBTOTAL			\$133.00

RETURN ITEMS

Chargebacks		10.00	0.00
RETURN ITEMS SUBTOTAL			\$0.00

CONFIDENTIAL QUOTE FOR YOUR COMPANY

Disclosed pricing is effective for 60 days from the date of this proforma. Changes to stated volumes or services could constitute pricing changes. ECR is subject to change monthly. 1

SERVICE DESCRIPTION	UNITS	RATE	TOTAL COST
RECEIVABLE MANAGEMENT			

REMOTE CAPTURE

RDC Monthly Maintenance (Multi-Feed Scanner)	1	65.00	65.00
Review Items		0.25	0.00
RDC Credits		0.50	0.00
REMOTE CAPTURE SUBTOTAL			\$65.00

PAYABLE & RISK MANAGEMENT

ACH SERVICES

ACH Originating Company ID Maintenance (Per Originating ID)	1	10.00	10.00
ACH Service Maintenance	1	50.00	50.00
Transmissions (Per Transmission)	4	10.00	40.00
Debits/Credits Originated	561	0.14	78.54
Same Day Debits/Credits Originated		2.50	0.00
Debits Received	20	0.14	2.80
Credits Received	72	0.14	10.08
Return Items		5.00	0.00
Addenda		0.01	0.00
ACH SERVICES SUBTOTAL			\$191.42

DEPOSIT ASSESSMENT (Passed at the Prevailing Rate per \$1000 in Average Ledger Balance)	\$13,756,691.21	1444.45
UNCOLLECTED FUNDS FEE	PRIME + 3%	0.00

TOTAL SERVICES RENDERED **\$2,035.85**

BALANCE AVAILABLE TO SUPPORT OTHER BANKING SERVICES	\$8,933,805.42
(DEFICIT)/EXCESS	\$3,783.44

COLLECTED BALANCE NEEDED TO OFFSET FEES

\$4,807,238.99

NOTES/ASSUMPTIONS:

This proforma is a comparison for the month of September 2018

SERVICE FEE COMPARISON:

Description	Proposed CADENCE BANK Amount
Total Gross Fees	\$2,035.85
Less Earnings On Balances	\$5,819.29
(Deficit)/Excess Total	\$3,783.44



October 29, 2018

City of Starkville – Office of the City Clerk
ATTN: City Clerk
110 West Main St. – City Hall
Starkville, MS 39759

RE: Depository bid for two years beginning November 12, 2018 thru September 30, 2020

TO WHOM IT MAY CONCERN:

Regions Bank appreciates the opportunity to present this proposal for banking services to City of Starkville for a two-year term ending September 30, 2020. We know that a financial partnership begins with a thorough understanding of the various needs of your growing city in a world that is rapidly changing. We recognize that public entity needs are unique to each customer and that is why we are committed to embracing value-added products and services that make a difference in the way you conduct your daily activities. Regions Bank is one of America's largest financial institutions, with \$123 billion in assets. We operate over 1,500 banking offices, 1,900 ATM machines. Regions Bank is fortunate to serve the needs of many local, county & state agencies across Mississippi with leading-edge products and services. We are guided in all that we do by our 5 core values: Do What is Right...Put People First...Reach Higher...Focus on Your Customer...Enjoy Life.

Regions Bank offers you a Type 35 Public Funds Interest Checking for your operating accounts. The interest on these accounts will be standard and is subject to change. The rate on this account as of this date is **.05%**. Interest is paid monthly on the collected balances and statements are provided monthly. All fees associated with this account will apply. Your deposits will be properly collateralized as the bank is a part of the State of MS collateral pool. We also can offer C/D rates as requested on excess funds. **All fees associated with this account will apply.**

Regions Bank also proposes our proven on-line banking solution to complete your treasury management needs. The iTreasury suite of services, in operation for more than 9 years, provides an electronic window to your bank accounts through any PC with Internet access. Using a web-browser, you can access a streamlined menu of easy-to-use cash management products. iTreasury enables you to review previous day transactions, transfer funds between Regions Bank accounts, initiate ACH transfers, initiate check and deposit inquiries, initiate stop payments, export data to your PC and many other functions.

Regions Bank is also very proud of its Purchasing Card program that is utilized by many public entities across Mississippi and surrounding states. Purchasing Card would enable City of Starkville to empower its employees to make purchases in a very controlled environment, while administration would have the ability to monitor and maintain the program via several online tools. It is important to note that City of Starkville could utilize our Purchasing Card as a stand-alone service, independent of a depository relationship. Depending on the level of spending, City of Starkville could not only operate this Purchasing Card program at no cost, but also qualify for an annual rebate. Upon receiving approximate monthly spending activity, Regions Bank will gladly provide a detailed rebate schedule. Likewise, we would be happy to discuss the bank's lockbox service with the City of Starkville if there is an interest.

Regions Bank is providing information on our merchant services capabilities through our partner, Elavon. We would be happy to provide a specific estimate of costs to the City of Starkville if you will provide us specific volumes and transaction details for your existing program. We are willing to provide consultation to the City of Starkville to determine estimated volumes and costs if you are not currently taking payments via merchant services.

For excess cash we would like to offer the Morgan Stanley Mutual Fund Sweep. Interest is paid monthly on the first business day of the following month. It is accrued daily. It sweeps in \$10,000 increments of collected funds from the account. If funds are needed it sweeps again in \$10,000 increments to the account. The funds are always available. **The rate as of today is 1.95%** and is a variable rate.

Regions Bank certifies that it is capable of performing all tasks and activities associated with the requirements of City of Starkville's RFP and is appointed by the State Treasurer of Mississippi as a State Depository. We sincerely hope that Regions Bank is selected to serve as City of Starkville's partner for the next two years. In the event we are selected, the requested depository and treasury management services will be implemented within two weeks of receiving the necessary service agreements. Thank you for your consideration and please contact us with any questions.

Sincerely,



Sammy Slaughter
City President

Attachments



Regions Sweep Services

Cash is the top-line asset listed on your company's balance sheet, but managing it effectively can often be time-consuming and imprecise. With short-term and supplemental liquidity solutions, you can automatically deploy your cash to achieve the optimum benefit – whether debt reduction or investment – without compromising your liquidity.

Regions offers a full array of sweep solutions designed to help your company automate investment and/or borrowing functions to maximize investment earnings, minimize idle balances and reduce interest expenses while allowing you to maintain complete control of your liquidity needs at all times.

Investment Sweep Solutions

Eurodollar Sweep is an automated investment sweep solution that allows idle checking account balances to earn interest by having excess funds swept to the bank's offshore branch. The invested funds are denominated in U.S. dollars and are backed by the full faith and credit of Regions Bank.

Money Market Mutual Fund Sweep is an automated investment sweep solution that allows idle checking account balances to earn interest by having the excess funds swept into a money market mutual fund. Balances that are swept into the money market mutual fund remain invested until the funds are needed in the checking account. Regions offers the following types of money market mutual funds:

- Government Portfolio
- Money Market Portfolio
- Prime Money Market Portfolio
- Tax Exempt Portfolio
- Treasury Portfolio

For more information, contact your Regions Relationship Manager or Treasury Management Officer, or visit regions.com/treasury.

Loan Sweep Solutions

Credit Line Sweep is an automated sweep service that allows you to reduce interest expenses by borrowing from a Regions line of credit only when necessary, and paying down the line of credit as soon as funds are available. At the end of each day, the checking account is analyzed to determine whether additional funds are required to pay disbursements or whether the line of credit can be paid back with excess funds, keeping your interest expense at a minimum.

Combination Sweep is an automated sweep service that combines the Credit Line Sweep with an Investment Sweep option to help you automate investment and/or borrowing tasks to maximize investment earnings and minimize interest expense. At the end of each day, your checking account is analyzed to determine whether you require additional funds to cover disbursements or whether you hold idle/excess balances in the account that are available for supplemental use.

- If the checking account has a deficit balance and funds are needed, the system will draw funds from your investment balance (if any) first, and then if necessary draw the rest of the funds from an established Regions line of credit up to your credit limit
- If the checking account has excess funds, the system will pay outstanding loan balance (if any) first, and then will invest any remaining funds into your selected Investment Sweep option

Key Benefits of Regions Sweep Services

- Automates your cash management practice
- Preserves your liquidity at all times
- Maximizes your investment earnings, minimizes idle balances and reduces interest expense
- Offers a variety of options to fit your unique cash management needs



It's time to expect more.

STATE OF MISSISSIPPI

Office of the State Treasurer



Having complied with all the requirements of law, and having placed approved securities with the State Treasurer of Mississippi, **Regions Bank** is hereby appointed a

STATE DEPOSITORY

for a term of one year ending the **thirtieth (30th)** day of **November, 2018**, and is hereby authorized and empowered to receive and disburse, according to law, any and all State Funds, there offered for demand deposits and for investment in Time Certificates of Deposit or other authorized securities, but shall not have on deposit at any time an amount exceeding that authorized by Section 27-105-9, Mississippi Code (1972) as amended, or other applicable law or regulation unless otherwise ordered by the State Treasurer.

In witness whereof, the State Treasurer has ordered this Commission issued and has duly signed and affixed the Seal of the Office of the Treasurer of the State of Mississippi thereto on this the **first day of December, 2017**.

A handwritten signature in cursive script, reading "Lynn Fitch".

Lynn Fitch
Treasurer of the State of Mississippi



October 30, 2018

City of Starkville
110 West Main Street
Starkville, MS 39759
Attn: Lesa Hardin

RE: Deposit Account Bid Request

Ladies and Gentleman:

Please accept this letter as our Bid for your daily depository operating accounts. As per your request, Bank of Commerce bids a fixed rate of interest of 2.05% for your accounts for the period November 2018 through September 2020.

Bank of Commerce will pledge securities as required by State statute Section 27-105-315, Mississippi Code of 1972, annotated. A copy of our most recent Certificate of Approval from the Office of the State Treasurer is available upon request.

Your accounts may be subject to additional fees upon analysis of the account activity and use of bank services.

Finally, an investment proposal for excess fund certificates of deposit will be made at your request.

If you have any questions regarding this proposal, please let me know. Thanks for your consideration.

Respectfully,

A handwritten signature in blue ink, appearing to read 'B. K. Jones', written over a light blue horizontal line.

Brian K. Jones
Senior Vice President and Starkville Market President

WWW.BANKCOM.COM

P. O. Box 546
Greenwood, Mississippi 38935
(662) 453-4142

P. O. Box 1057
Oxford, Mississippi 38655
(662) 234-2220

P. O. Box 1279
Starkville, Mississippi 39760
(662) 324-0001

P. O. Box 909
Columbus, Mississippi 39703
(662) 244-7001



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

AGENDA ITEM DEPT.: Finance & Admin
AGENDA DATE: 11-6-18
PAGE: 1 of several

SUBJECT: Consideration of a lease agreement with US Bancorp Governmental Leasing in the amount of \$1,462,910.00 over twelve years at 3.48% interest for the lease purchase of a Fire Truck to be used by Starkville Fire Dept.

AMOUNT & SOURCE OF FUNDING: Principal: 003-560-820-874 and Interest: 003-560-830-873

AUTHORIZATION HISTORY: The City of Starkville authorized the advertising by the City Clerk / CFO for quotes for lease purchase financing of a Fire Truck, state contract number 8200027989, at cost of \$1,462,910.00. The lease will be over a period of twelve years with payments to be made quarterly in advance. While the quarterly payments will be slightly higher, financing over twelve years vs fifteen years will save \$104,146.83 in interest.

Five quotes were received:	12 years	15 years
US Bancorp Leasing	3.48%	3.59%
Sunbelt Fire Apparatus	3.69%	3.84%
Trustmark Bank	3.79%	3.93%
Regions Bank	3.70%	3.77%
Sterling National Bank	3.58%	3.71%

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

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

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

SUGGESTED MOTION:

Approval of a lease with US Bancorp in the amount of \$1,462,910.00 over twelve years at 3.48% interest for the lease purchase of a Fire Truck to be used by Starkville Fire Dept.



All of **us** serving you®

Government Leasing and Finance

October 29, 2018

City of Starkville, MS
City Clerk/CFO
110 West Main Street
Starkville, MS 39759

At your request, U.S. Bancorp Government Leasing and Finance, Inc. ("USBGLF") has prepared for your consideration the following proposal for financing ("Proposal"). **This is only a proposal and does not represent a commitment by U.S. Bancorp Government Leasing and Finance, Inc.**

Customer:	City of Starkville, MS						
Lessor:	U.S. Bancorp Government Leasing and Finance, Inc.						
PROPERTY:	2019 E-One 100 Platform Fire Truck						
EXPIRATION:	December 29, 2018						
LEASE QUOTE:	Amount	Rate	Payments	Factor	Pmts / Year	Term	Adv. / Arr.
	1,462,910.00	3.48%	40,178.26	0.027465	4	12 Years	*Advance
	1,462,910.00	3.59%	33,546.82	0.022932	4	15 Years	*Advance

Notes: There are no fees associated with this offer including the establishment and use of a U.S. Bank, N.A. escrow account should one be required. Prepayment permitted at the lesser of the break funding cost or 103% of the remaining principal balance. *Custom payment schedule with first quarterly payment due October 1, 2019.

The Lease will be structured as a tax-exempt municipal lease, with title in the Lessee's name and USBGLF holding a security interest in the equipment during the term. The lease is "triple-net" with the Lessee responsible for taxes, maintenance and insurance. Documentation will be provided by USBGLF, including (i) standard representations, warranties and covenants by the Lessee pertaining to the accuracy of information, organization, authority, essential use, compliance with laws, pending legal action, location and use of collateral, insurance, financial reporting and financial covenants; and (ii) standard USBGLF provisions pertaining to events of default and remedies available upon default. This offer is subject to the execution of all documentation by the Lessee within a reasonable time and in form and substance acceptable to Lessee, USBGLF and USBGLF's counsel, including terms and conditions not outlined in this Proposal.

This Proposal is conditioned on there being no material adverse change in the financial condition of the Lessee. Additionally, the terms and conditions outlined herein are subject to final review and approval (including collateral and essential use review) by USBGLF's business, legal, credit, and equipment risk management personnel.

Sincerely,

Tasha Barreau

Tasha Barreau
Vice President
U.S. Bancorp Government Leasing & Finance, Inc.
303-330-4160
Tasha.barreau@usbank.com

Government Leasing and Finance
Payment Tables

(Assumes funding December 12, 2018)

12 Year Option

date	payment	interest	principal	prepayment balance
12/12/2018	-	-	-	-
10/1/2019	40,178.26	40,178.26	-	1,507,508.59
1/1/2020	40,178.26	13,423.89	26,754.37	1,479,240.30
4/1/2020	40,178.26	12,494.55	27,683.71	1,450,726.09
7/1/2020	40,178.26	12,253.71	27,924.55	1,421,963.79
10/1/2020	40,178.26	12,010.76	28,167.50	1,392,951.27
1/1/2021	40,178.26	11,765.70	28,412.56	1,363,686.34
4/1/2021	40,178.26	11,518.52	28,659.74	1,334,166.80
7/1/2021	40,178.26	11,269.18	28,909.08	1,304,390.45
10/1/2021	40,178.26	11,017.67	29,160.59	1,274,355.03
1/1/2022	40,178.26	10,763.97	29,414.29	1,244,058.32
4/1/2022	40,178.26	10,508.07	29,670.19	1,213,498.01
7/1/2022	40,178.26	10,249.93	29,928.33	1,182,671.84
10/1/2022	40,178.26	9,989.56	30,188.70	1,151,577.48
1/1/2023	40,178.26	9,726.92	30,451.34	1,120,212.59
4/1/2023	40,178.26	9,461.99	30,716.27	1,088,574.83
7/1/2023	40,178.26	9,194.76	30,983.50	1,056,661.83
10/1/2023	40,178.26	8,925.20	31,253.06	1,024,471.18
1/1/2024	40,178.26	8,653.30	31,524.96	992,000.47
4/1/2024	40,178.26	8,379.03	31,799.23	959,247.26
7/1/2024	40,178.26	8,102.38	32,075.88	926,209.11
10/1/2024	40,178.26	7,823.32	32,354.94	892,883.52
1/1/2025	40,178.26	7,541.83	32,636.43	859,268.00
4/1/2025	40,178.26	7,257.89	32,920.37	825,360.02
7/1/2025	40,178.26	6,971.49	33,206.77	791,157.04
10/1/2025	40,178.26	6,682.59	33,495.67	756,656.50
1/1/2026	40,178.26	6,391.18	33,787.08	721,855.81
4/1/2026	40,178.26	6,097.23	34,081.03	686,752.34
7/1/2026	40,178.26	5,800.72	34,377.54	651,343.48
10/1/2026	40,178.26	5,501.64	34,676.62	615,626.56
1/1/2027	40,178.26	5,199.95	34,978.31	579,598.90
4/1/2027	40,178.26	4,895.64	35,282.62	543,257.81
7/1/2027	40,178.26	4,588.68	35,589.58	506,600.54
10/1/2027	40,178.26	4,279.05	35,899.21	469,624.36
1/1/2028	40,178.26	3,966.73	36,211.53	432,326.48
4/1/2028	40,178.26	3,651.69	36,526.57	394,704.12
7/1/2028	40,178.26	3,333.91	36,844.35	356,754.43

Government Leasing and Finance

10/1/2028	40,178.26	3,013.36	37,164.90	318,474.59
1/1/2029	40,178.26	2,690.03	37,488.23	279,861.71
4/1/2029	40,178.26	2,363.88	37,814.38	240,912.90
7/1/2029	40,178.26	2,034.90	38,143.36	201,625.23
10/1/2029	40,178.26	1,703.05	38,475.21	161,995.76
1/1/2030	40,178.26	1,368.31	38,809.95	122,021.52
4/1/2030	40,178.26	1,030.67	39,147.59	81,699.50
7/1/2030	40,178.26	690.08	39,488.18	41,026.68
10/1/2030	40,178.26	346.54	39,831.72	0.00
total	1,808,021.71	345,111.71	1,462,910.00	

15 Year Option

date	payment	interest	principal	prepayment balance
12/12/2018	-	-	-	-
10/1/2019	33,546.82	33,546.82	-	1,515,669.56
1/1/2020	33,546.82	21,820.77	11,726.05	1,494,719.47
4/1/2020	33,546.82	13,024.38	20,522.44	1,473,581.36
7/1/2020	33,546.82	12,840.19	20,706.63	1,452,253.53
10/1/2020	33,546.82	12,654.35	20,892.47	1,430,734.28
1/1/2021	33,546.82	12,466.84	21,079.98	1,409,021.90
4/1/2021	33,546.82	12,277.64	21,269.17	1,387,114.65
7/1/2021	33,546.82	12,086.75	21,460.07	1,365,010.79
10/1/2021	33,546.82	11,894.15	21,652.67	1,342,708.54
1/1/2022	33,546.82	11,699.81	21,847.00	1,320,206.13
4/1/2022	33,546.82	11,503.74	22,043.08	1,297,501.75
7/1/2022	33,546.82	11,305.90	22,240.92	1,274,593.61
10/1/2022	33,546.82	11,106.29	22,440.53	1,251,479.87
1/1/2023	33,546.82	10,904.89	22,641.93	1,228,158.68
4/1/2023	33,546.82	10,701.67	22,845.14	1,204,628.18
7/1/2023	33,546.82	10,496.64	23,050.18	1,180,886.50
10/1/2023	33,546.82	10,289.76	23,257.05	1,156,931.73
1/1/2024	33,546.82	10,081.03	23,465.79	1,132,761.98
4/1/2024	33,546.82	9,870.43	23,676.39	1,108,375.29
7/1/2024	33,546.82	9,657.93	23,888.89	1,083,769.74
10/1/2024	33,546.82	9,443.53	24,103.29	1,058,943.35
1/1/2025	33,546.82	9,227.20	24,319.62	1,033,894.15
4/1/2025	33,546.82	9,008.93	24,537.88	1,008,620.13
7/1/2025	33,546.82	8,788.70	24,758.11	983,119.27
10/1/2025	33,546.82	8,566.50	24,980.32	957,389.55

Government Leasing and Finance

1/1/2026	33,546.82	8,342.30	25,204.51	931,428.90
4/1/2026	33,546.82	8,116.09	25,430.72	905,235.25
7/1/2026	33,546.82	7,887.85	25,658.97	878,806.52
10/1/2026	33,546.82	7,657.56	25,889.25	852,140.58
1/1/2027	33,546.82	7,425.21	26,121.61	825,235.32
4/1/2027	33,546.82	7,190.76	26,356.05	798,088.59
7/1/2027	33,546.82	6,954.22	26,592.60	770,698.21
10/1/2027	33,546.82	6,715.55	26,831.27	743,062.01
1/1/2028	33,546.82	6,474.74	27,072.08	715,177.77
4/1/2028	33,546.82	6,231.77	27,315.05	687,043.27
7/1/2028	33,546.82	5,986.61	27,560.20	658,656.26
10/1/2028	33,546.82	5,739.26	27,807.55	630,014.48
1/1/2029	33,546.82	5,489.69	28,057.13	601,115.64
4/1/2029	33,546.82	5,237.88	28,308.94	571,957.43
7/1/2029	33,546.82	4,983.80	28,563.01	542,537.53
10/1/2029	33,546.82	4,727.45	28,819.37	512,853.58
1/1/2030	33,546.82	4,468.80	29,078.02	482,903.22
4/1/2030	33,546.82	4,207.82	29,338.99	452,684.06
7/1/2030	33,546.82	3,944.50	29,602.31	422,193.68
10/1/2030	33,546.82	3,678.82	29,867.99	391,429.64
1/1/2031	33,546.82	3,410.76	30,136.06	360,389.50
4/1/2031	33,546.82	3,140.29	30,406.53	329,070.78
7/1/2031	33,546.82	2,867.39	30,679.43	297,470.97
10/1/2031	33,546.82	2,592.04	30,954.78	265,587.55
1/1/2032	33,546.82	2,314.22	31,232.59	233,417.97
4/1/2032	33,546.82	2,033.91	31,512.91	200,959.68
7/1/2032	33,546.82	1,751.08	31,795.74	168,210.07
10/1/2032	33,546.82	1,465.71	32,081.10	135,166.54
1/1/2033	33,546.82	1,177.79	32,369.03	101,826.43
4/1/2033	33,546.82	887.27	32,659.54	68,187.11
7/1/2033	33,546.82	594.15	32,952.66	34,245.86
10/1/2033	33,546.82	298.40	33,248.41	(0.00)
total	1,912,168.54	449,258.54	1,462,910.00	

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

AGENDA ITEM DEPT: Human Resources
AGENDA DATE: November 6, 2018
Page: 1

SUBJECT:

Request approval of the promotion of Henry Stewart to the rank of Captain in the Starkville Police Department.

Request approval of the promotions of William Durr, William Lott and Kenneth Watkins all to the rank of Lieutenant in the Starkville Police Department.

Request approval of the promotions of Michael Lay, Brandon Lovelady, Kenley Reaves, Micheal Rounds and Joshua Wilson all to the rank of Sergeant in the Starkville Police Department.

Also, request authorization to retain candidates from the promotion process held on October 9-10, 2018 for consideration to fill any additional vacant position due to retirements, terminations, or approved additions to the Police Department within a period of one year.

AMOUNT & SOURCE OF FUNDING:

Funds are included in the fiscal year 2018/19 budget.

Name	Title	Salary	Effective Date
Henry Stewart	Captain	67,303.60 (\$30.10)	1/4/2019
William Durr	Lieutenant	53,664.00 (\$25.80)	11/9/2018
William Lott	Lieutenant	53,664.00 (\$25.80)	11/9/2018
Kenneth Watkins	Lieutenant	53,664.00 (\$25.80)	1/4/2019
Michael Lay	Sergeants	45,838.00 (\$22.04)	11/9/2018
Brandon Lovelady	Sergeants	45,838.00 (\$22.04)	11/9/2018
Kenley Reaves	Sergeants	45,838.00 (\$22.04)	11/9/2018
Micheal Rounds	Sergeants	45,838.00 (\$22.04)	1/4/2019
Joshua Wilson	Sergeants	45,838.00 (\$22.04)	11/9/2018

AUTHORIZATION HISTORY:

The Police Department has several promotion vacancies due to employees resigning or retirements. Therefore, the Chief requested authority to proceed with in-house promotion recruitments for Sergeants, Lieutenants, and Captains.

On August 7, 2018 the Board approved the promotion process for the Starkville Police Department.

The Police Department conducted a promotional process for Sergeants, Lieutenants, and Captain on October 9-10, 2018. At the conclusion of the process, it was determined that Lieutenant Henry Stewart is promoting to Captain, William Durr, William Lott and Kenneth Watkins are promoting to Lieutenant, Michael Lay, Brandon Lovelady, Kenley Reaves, Micheal Rounds and Joshua Wilson are promoting to Sergeants.

These positions are replacing Captain Troy Outlaw who's retiring, Lieutenant Shawn Word who resigned, Lieutenant Steve Lyles, who retired, Sergeant Andy Fultz who retired, Sergeant Crystal Hackett who resigned. The others are due to the promotion process.

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 of the promotions of Henry Stewart to the rank of Captain. William Durr, William Lott and Kenneth Watkins all to the rank of Lieutenant. Michael Lay, Brandon Lovelady, Kenley Reaves, Micheal Rounds and Joshua Wilson all to the rank of Sergeant and retain candidates from the promotion process held on October 9-10, 2018 for consideration to fill any additional vacant position due to retirements, terminations, or approved additions to the Police Department within a period of one year in the Starkville Police Department.

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

AGENDA ITEM DEPT: Human Resources
AGENDA DATE: November 06, 2018
Page: 1

SUBJECT:

Request authorization to advertise for a Maintenance Worker in the Starkville Street Department.

AMOUNT & SOURCE OF FUNDING:

Grade 5, annual salary range of \$20,800 (\$10.00 hr) - \$23,920.00 (\$11.50 hr), based on 2080 hours.

FISCAL NOTE:

AUTHORIZATION HISTORY:

This positions were previously held by Adriel Hickman who resigned.

REQUESTING DEPARTMENT:

Starkville Street Department

DIRECTOR'S AUTHORIZATION:

Edward Kemp, City Engineer

FOR MORE INFORMATION CONTACT:

Nav Ashford, Human Resources Director

SUGGESTED MOTION:

Move approval to advertise for a Maintenance Worker in the Starkville Street Department.

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

AGENDA ITEM DEPT: Human Resources
AGENDA DATE: November 06, 2018
Page: 1

SUBJECT:

Request authorization to hire Sidney Jones as a Certified Firefighter in the Starkville Fire Department.

AMOUNT & SOURCE OF FUNDING:

Sidney Jones - Grade 5, Base Salary of \$30,774.00 (\$11.50 per hour), based on 2676 hours.

FISCAL NOTE:

AUTHORIZATION HISTORY:

This positions is replacing Dylan Davis who resigned.

REQUESTING DEPARTMENT:

Starkville Fire Department

DIRECTOR'S AUTHORIZATION:

Chief Charles Yarbrough, Fire Chief

FOR MORE INFORMATION CONTACT:

Nav Ashford, Human Resources Director

SUGGESTED MOTION:

Move approval to hire Sidney Jones as a Certified Firefighter in the Starkville Fire Department.

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

AGENDA ITEM DEPT: Human Resources
AGENDA DATE: November 06, 2018
Page: 1

SUBJECT:

Request authorization to hire Marcus Brooks as a Equipment Operator in the Starkville Utilities Department.

AMOUNT & SOURCE OF FUNDING:

Grade 8, Non-Exempt Annual Salary of \$29,120.00 (\$14.00 per hour) based on 2080 hours.

FISCAL NOTE:

AUTHORIZATION HISTORY:

This position was previously held by Tyler Hart who resigned.

REQUESTING DEPARTMENT:

Utilities Department

DIRECTOR'S AUTHORIZATION:

Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT:

Nav Ashford, Human Resources Director

SUGGESTED MOTION:

Move approval to hire Marcus Brooks as a Equipment Operator in the Starkville Utilities Department.

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

AGENDA ITEM DEPT: Human Resources
AGENDA DATE: November 06, 2018
Page: 1

SUBJECT:

Request authorization to advertise for an Equipment Operator in the Starkville Street Department.

AMOUNT & SOURCE OF FUNDING:

Grade 8, \$29,120.00 (\$14.00 per hour) to \$34,320.00 (\$16.50 per hour), based on 2080 hours.

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING DEPARTMENT:

Starkville Street Department

DIRECTOR'S AUTHORIZATION:

Edward Kemp, City Engineer

FOR MORE INFORMATION CONTACT:

Nav Ashford, Human Resources Director

SUGGESTED MOTION:

Move approval to advertise for an Equipment Operator in the Starkville Street Department.

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

AGENDA ITEM DEPT: Human Resources

AGENDA DATE: November 06, 2018

Page: 1

SUBJECT:

Request authorization to hire Justin Butler as a Certified Police Officer for the Starkville Police Department.

AMOUNT & SOURCE OF FUNDING:

Justin Butler - Grade 9, Certified Level Police Officers \$36,335.00 (\$16.25 per hour), based on 2236 hours per year.

LINE ITEM

AUTHORIZATION HISTORY:

This position was previously held by Kadon Adams who resigned.

REQUESTING DEPARTMENT:

Starkville Police Department

DIRECTOR'S AUTHORIZATION:

Frank Nicholas, Police Chief

FOR MORE INFORMATION CONTACT:

Nav Ashford, Human Resources Director

SUGGESTED MOTION:

Move approval to hire Justin Butler as a Certified Police Officer for the Starkville Police Department.



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

AGENDA ITEM DEPT: Parks and Recreation

AGENDA DATE: November 6, 2018

Page: 1 of 4

SUBJECT: Request consent to accept Service Master Restoration by One Call, the sole bidder, for the Parks and Recreation Janitorial Services Contract.

AMOUNT & SOURCE OF FUNDING: \$1,800 monthly or \$21,600 annually and \$325 as Weekend Tournament Cleaning Fee.

Funded from 001-550-600-310 Janitorial Services

FISCAL NOTE: \$1,800 monthly or \$21,600 annually and \$325 as Weekend Tournament Cleaning Fee.

AUTHORIZATION HISTORY: Sealed bids for the Parks and Recreation Janitorial Services Contract were due Monday, October 22, 2018 and were advertised in the Starkville Daily News on October 5, 2018 and October 12, 2018.

REQUESTING

DEPARTMENT: Parks and Recreation

DIRECTOR'S

AUTHORIZATION: Gerry Logan

FOR MORE INFORMATION CONTACT: Gerry Logan, (662) 323-2294, glogan@starkvilleparks.com

SUGGESTED MOTION:

Move approval of acceptance of Service Master Restoration by One Call, the sole bidder, for the Parks and Recreation Janitorial Services Contract.

COMPANY: Service Master Restoration by one call

ADDRESS: 610 Yellow Jacket Dr. Starkville, MS. 39759

PHONE # (S): (662) 364-7508

FAX #: (601) 936-0288

E-MAIL ADDRESS: hholley@smkcall.com

CONTACT PERSON: Harry Holley

WORKER'S COMPENSATION NUMBER: 0196-25474

INSURANCE CARRIER: Bridge Fidel Casualty

CITY OF STARKVILLE PRIVILEGE LICENSE # 1509

TOTAL QUOTE AMOUNT: \$1,800 (monthly) 21,600 (yearly)

WEEKEND TOURNAMENT CLEANING AMOUNT: \$325

AUTHORIZED SIGNATURE: Harry Holley

SPECIFICATIONS FOR THE STARKVILLE PARKS

JANITORIAL SERVICES CONTRACT

1. Task Schedule – Starkville Parks
2. DAILY (6 days a week)
 1. McKee Park Restrooms: Two sets of pavilion bathrooms and concession stand bathrooms
 1. Clean all porcelain fixtures including toilet bowls, urinals, hand basins
 2. Clean all glass and mirrors
 3. Empty all containers and disposals, insert liners as required, spot clean and sanitize container
 4. Empty and clean interior of sanitary container
 5. Sweep and damp mop hard surface floors
 6. Restock paper towel, toilet tissue and hand soap dispensers
 2. J.L. King Memorial Park: Splash pad (during season) and pavilion
 1. Clean all porcelain fixtures including toilet bowls, urinals, hand basins
 2. Clean all glass and mirrors
 3. Empty all containers and disposals, insert liners as required, spot clean and sanitize container
 4. Empty and clean interior of sanitary container
 5. Sweep and damp mop hard surface floors
 6. Restock paper towel, toilet tissue and hand soap dispensers
 3. Moncrief Park: Pool (during season), dog park, and pavilion
 1. Clean all porcelain fixtures including toilet bowls, urinals, hand basins
 2. Clean all glass and mirrors
 3. Empty all containers and disposals, insert liners as required, spot clean and sanitize container
 4. Empty and clean interior of sanitary container
 5. Sweep and damp mop hard surface floors
 6. Restock paper towel, toilet tissue and hand soap dispensers
 7. Empty dog waste bags in dog park
 8. Restock dog waste bags
 4. Starkville Sportsplex field: Baseball, softball and soccer during seasons
 1. Clean all porcelain fixtures including toilet bowls, urinals, hand basins
 2. Clean all glass and mirrors
 3. Empty all containers and disposals, insert liners as required, spot clean and sanitize container
 4. Empty and clean interior of sanitary container
 5. Sweep and damp mop hard surface floors
 6. Restock paper towel, toilet tissue and hand soap dispensers
 5. Needmore Bathrooms
 1. Clean all porcelain fixtures including toilet bowls, urinals, hand basins
 2. Clean all glass and mirrors
 3. Empty all containers and disposals, insert liners as required, spot clean and sanitize container
 4. Empty and clean interior of sanitary container
 5. Sweep and damp mop hard surface floors
 6. Restock paper towel, toilet tissue and hand soap dispensers
3. All cleaning equipment and cleaning supplies will be provided by the bidding company during the terms of the agreement.
4. All paper products (i.e. hand towels, toilet paper, hand soap and trash can liners) will be provided by the client during the terms of the agreement.
5. In addition to the listed daily and seasonal cleanings, the bidder is expected to be able to perform additional weekend cleanings every 2-3 hours during tournaments and events, as requested by

the Executive Director of Parks and Recreation or his/her designee. Please include the fee structure for these weekend cleanings for events in the bid.

6. The contract is a one year contract. The City reserves the right to extend the agreement through the third year.
7. A thirty (30) day notice is requested of either party if the agreement is to be severed before the contract period ends.



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

AGENDA ITEM NO:
AGENDA DATE: November 6, 2018
PAGE: 1 of 1

SUBJECT: Request authorization to proceed with awarding the lowest and best quote for the NPDES Permit Renewal Sampling to Waypoint Analytical in the amount of \$17,008.00. The Engineer's letter of recommendation and quotes are attached herein.

AMOUNT & SOURCE OF FUNDING: 2019 Budget

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
AUTHORIZATION:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 662-323-3133 ext. 101

SUGGESTED MOTION:

Move approval for authorization to award the lowest and best quote to Waypoint Analytical in the amount of \$17,008.00.

Clearwater Consultants, Inc. 💧

Environmental Engineers

316 University Drive
Post Office Box 1328
Starkville, Mississippi 39760
(662) 323-8000
(662) 323-2200 Fax
info@clearwaterconsultants.com

October 30, 2018

Mr. Jacob Forrester, P.E.
City of Starkville
Post Office Box 927
Starkville, Mississippi 39760

RE: PERMIT RENEWAL LABORATORY RECOMMENDATION
STARKVILLE POTW
NPDES PERMIT NO. MS0036145

Dear Jacob:

Based on previous experience with both of the laboratories that submitted quotes for performing the permit renewal analyses at the Starkville POTW, both companies are capable of providing the services necessary in a professional and timely manner. This being the case, it is my recommendation to select the lower of the two quotes, which was submitted by Waypoint Analytical, Inc.

Sincerely,



Sam Hardin, P.E.
CLEARWATER CONSULTANTS, INC.

City of Starkville POTW
Permit Renewal Sampling Quotes
Provided by Clearwater Consultants, Inc.

Date: 9/19/2018

Provider	Analytical Work	Bioassays	Transport (x 24)	Total
Bonner	\$ 9,582	\$ 4,480	\$ 340	\$ 22,222
Waypoint	\$ 10,048	\$ 4,800	\$ 90	\$ 17,008

Bonner Analytical Testing Company
2703 Oak Grove Road
Hattiesburg MS 39402



Analytical Services Quotation

Sam Hardin
City of Starkville
Permit Renewal - Inorganics - 2018

Printed: 9/12/2018
Effective: 06/18/2018
Expires: 06/30/2019

Pricing Summary

Parameter	Method	Quantity	TAT (days)	Unit Price	Extended Price
Water					
Cyanide, Total	EPA 335.4	24	10	\$24.00	\$576.00
200.8 / 6020 Metals	EPA 200.8	24	10	\$115.00	\$2,760.00
Low Level Mercury	EPA 1631E	54	10	\$50.00	\$2,700.00
				Bid Total:	\$6,036.00

Low Level Mercury - Each sampling event includes INF, EFF, Trip Blank, Fortified Blank and Duplicate, as mandated in method 1631E.

Metals - includes Hardness.

A handwritten signature in blue ink, appearing to read "Rob Pearson", written over a horizontal line.

Rob Pearson
Field Services Supervisor

Bonner Analytical Testing Company
2703 Oak Grove Road
Hattiesburg MS 39402



Analytical Services Quotation

Sam Hardin
City of Starkville
Permit Renewal - Organics&WetLab - 2018

Printed: 9/12/2018
Effective: 06/18/2018
Expires: 06/30/2019

Pricing Summary

Parameter	Method	Quantity	TAT (days)	Unit Price	Extended Price
Water					
Total Dissolved Solids	SM 2540 C	3	14	\$8.00	\$24.00
Cr+6 for Water & Soil	SM 3500-Cr B	24	8	\$23.00	\$552.00
Oil & Grease	EPA 1664A	3	14	\$22.00	\$66.00
Semivolatile, Acid Fraction	EPA 8270D	24	10	\$100.00	\$2,400.00
Semivolatile Organics by GC/MS	EPA 8270D	3	10	\$100.00	\$300.00
Volatiles Organics by P&T GC/MS	EPA 8260C	3	10	\$68.00	\$204.00
				Bid Total:	\$3,546.00

Acid Fraction - includes Phenolic Compounds and PCP.

A handwritten signature in blue ink, appearing to read "Rob Pearson", written over a horizontal line.

Rob Pearson
Field Services Supervisor

Bonner Analytical Testing Company
2703 Oak Grove Road
Hattiesburg MS 39402



Analytical Services Quotation

Sam Hardin
City of Starkville
PR Bioassays - 2018

Printed: 9/12/2018
Effective: 04/20/2018
Expires: 12/31/2018

Pricing Summary

Parameter	Method	Quantity	TAT (days)	Unit Price	Extended Price
Water Chronic Bioassay, 7-day	EPA 1000.0/1000.2	4	30	\$1,120.00	\$4,480.00
				Bid Total:	\$4,480.00

A handwritten signature in blue ink, appearing to read "Rob Pearson", written over a horizontal line.

Rob Pearson
Field Services Supervisor

Bonner Analytical Testing Company
2703 Oak Grove Road
Hattiesburg MS 39402



Analytical Services Quotation

Sam Hardin
City of Starkville
Permit Renewal - Sample Pickup - Tuesdays - 2018

Printed: 9/12/2018
Effective: 09/12/2018
Expires: 09/12/2019

Pricing Summary

Parameter	Method	Quantity	TAT (days)	Unit Price	Extended Price
Water					
Flow, on-site	On-Site	0	14	\$0.00	\$0.00
Additional Items					
Technician per hour		4		\$30.00	\$135.00
Mileage @ 0.65		280		\$0.55	\$154.00
				Bid Total:	\$289.00

This quote is for one trip for sample pickup on Tuesday afternoons only.

Flow is included only because our system requires at least one analysis.

A handwritten signature in dark ink, appearing to read "Chris Bonner", written over a horizontal line.

Chris Bonner
CEO/QAO

Bonner Analytical Testing Company
2703 Oak Grove Road
Hattiesburg MS 39402



Analytical Services Quotation

Sam Hardin
City of Starkville
Permit Renewal - Sample Pickup - Normal - 2018

Printed: 9/12/2018
Effective: 09/12/2018
Expires: 09/12/2019

Pricing Summary

Parameter	Method	Quantity	TAT (days)	Unit Price	Extended Price
Water					
Flow, on-site	On-Site	0	14	\$0.00	\$0.00
Additional Items					
Technician per hour		6		\$30.00	\$180.00
Mileage @ 0.65		370		\$0.55	\$203.50
				Bid Total:	\$383.50

This quote is for one trip to pick up samples for permit renewal including bioassays. Estimate +/- 20 trips.

Flow is included only because our system requires at least one analysis.

Chris Bonner
CEO/QAO



235 Highpoint Drive, Ridgeland, MS 39157
Main 601-957-2676 ° Fax 601-957-1887
www.waypointanalytical.com

Quotation for Analytical Services

9/12/2018

235 Highpoint Dr
Ridgeland, MS 39157
TEL: 601-957-2676
FAX: 601-957-1887

Lab Contact Fallon Lockley
Lab Project Manager
6019572676
flockley@wpacorp.com

Company City of Starkville
Contact Mr. Thomas Ware
Address PO Box 927
Starkville, MS 39760
Phone 662-323-7211
Fax - -
Email t.ware@cityofstarkville.org

Quote ID 00058-08302018-001
Project Starkville - 3X
Repermitting 2A - Starkville

		Test		Description	#Samp	Unit Price	Test Total
#	Sample ID/Info	Matrix	Method				
1	Effluent	Aqueous	2540C-2011	Total Dissolved Solids (TDS)	3	\$ 8.40	\$ 25.20
2	Effluent	Aqueous	624.1	624 VOC PP Volatile Organics	3	\$ 122.50	\$ 367.50
3	Effluent	Aqueous	625	625 SVOC Semi-Volatile Base Neutrals	3	\$ 162.00	\$ 486.00
4	Effluent	Aqueous	1664A	Oil & Grease	3	\$ 26.00	\$ 78.00
Subtotal for Effluent							\$ 956.70
Total							\$ 956.70

Sample Kits Provided at no additional charge.
Shipping to Client Standard ground delivery - no additional charge
Return Shipping to Laboratory Laboratory will pick up samples as part of this proposal.
QC Level Level2
Reporting Limit Report MQL
EDD Required
Terms Net 30
Comments
This can be collected at the same time as one of the bi-monthly events.

Analyte/Method List

9/12/2018

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Fax - -
Email t.ware@cityofstarkville.org

Quote ID 00058-08302018-001
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Repermitting 2A - Starkville

Test Description	CAS No	Matrix	Test Method	UOM	MDL	MQL
Oil and Grease		Aqueous	1664A	mg/L		1.4
Total Dissolved Solids	TDS	Aqueous	2540C-2011	mg/L		20
1,1,1-Trichloroethane	71-55-6	Aqueous	624.1	mg/L		0.001
1,1,2,2-Tetrachloroethane	79-34-5	Aqueous	624.1	mg/L		0.001
1,1,2-Trichloroethane	79-00-5	Aqueous	624.1	mg/L		0.001
1,1-Dichloroethane	75-34-3	Aqueous	624.1	mg/L		0.001
1,1-Dichloroethene	75-35-4	Aqueous	624.1	mg/L		0.001
1,2-Dichlorobenzene	95-50-1	Aqueous	624.1	mg/L		0.001
1,2-Dichloroethane	107-06-2	Aqueous	624.1	mg/L		0.001
1,2-Dichloroethene (Total)	540-59-0	Aqueous	624.1	mg/L		
1,2-Dichloropropane	78-87-5	Aqueous	624.1	mg/L		0.001
1,3-Dichlorobenzene	541-73-1	Aqueous	624.1	mg/L		0.001
1,4-Dichlorobenzene	106-46-7	Aqueous	624.1	mg/L		0.001
2-Chloroethylvinyl Ether	110-75-8	Aqueous	624.1	mg/L		0.005
Acrolein	107-02-8	Aqueous	624.1	mg/L		0.020
Acrylonitrile	107-13-1	Aqueous	624.1	mg/L		0.020
Benzene	71-43-2	Aqueous	624.1	mg/L		0.001
Bromodichloromethane	75-27-4	Aqueous	624.1	mg/L		0.001
Bromoform	75-25-2	Aqueous	624.1	mg/L		0.001
Bromomethane	74-83-9	Aqueous	624.1	mg/L		0.001
Carbon Tetrachloride	56-23-5	Aqueous	624.1	mg/L		0.001
Chlorobenzene	108-90-7	Aqueous	624.1	mg/L		0.001
Chlorodibromomethane	124-48-1	Aqueous	624.1	mg/L		0.001

Analyte/Method List

9/12/2018

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Phone 662-323-7211
Fax - -
Email t.ware@cityofstarkville.org

Quote ID 00058-08302018-001
Project Starkville - 3X
Repermitting 2A - Starkville

Test Description	CAS No	Matrix	Test Method	UOM	MDL	MQL
Chloroethane	75-00-3	Aqueous	624.1	mg/L		0.001
Chloroform	67-66-3	Aqueous	624.1	mg/L		0.001
Chloromethane	74-87-3	Aqueous	624.1	mg/L		0.001
cis-1,2-Dichloroethene	156-59-2	Aqueous	624.1	mg/L		0.001
cis-1,3-Dichloropropene	10061-01-5	Aqueous	624.1	mg/L		0.001
Ethylbenzene	100-41-4	Aqueous	624.1	mg/L		0.001
Methylene Chloride	75-09-2	Aqueous	624.1	mg/L		0.010
Tetrachloroethene	127-18-4	Aqueous	624.1	mg/L		0.001
Toluene	108-88-3	Aqueous	624.1	mg/L		0.005
trans-1,2-Dichloroethene	156-60-5	Aqueous	624.1	mg/L		0.001
trans-1,3-Dichloropropene	10061-02-6	Aqueous	624.1	mg/L		0.001
Trichloroethene	79-01-6	Aqueous	624.1	mg/L		0.001
Vinyl Chloride	75-01-4	Aqueous	624.1	mg/L		0.001
1,2,4-Trichlorobenzene	120-82-1	Aqueous	625	mg/L		0.005
1,2-Dichlorobenzene	95-50-1	Aqueous	625	mg/L		0.005
1,2-Diphenylhydrazine/Azobenzene	122-66-7	Aqueous	625	mg/L		0.005
1,3-Dichlorobenzene	541-73-1	Aqueous	625	mg/L		0.005
1,4-Dichlorobenzene	106-46-7	Aqueous	625	mg/L		0.005
2,4-Dinitrotoluene	121-14-2	Aqueous	625	mg/L		0.005
2,6-Dinitrotoluene	606-20-2	Aqueous	625	mg/L		0.005
2-Chloronaphthalene	91-58-7	Aqueous	625	mg/L		0.005
2-Fluorobiphenyl	321-60-8	Aqueous	625	mg/L		
3,3'-Dichlorobenzidine	91-94-1	Aqueous	625	mg/L		0.005

Analyte/Method List

9/12/2018

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Fax - -
Email t.ware@cityofstarkville.org

Quote ID 00058-08302018-001
Project Starkville - 3X
Repermitting 2A - Starkville

Test Description	CAS No	Matrix	Test Method	UOM	MDL	MQL
4-Bromophenyl phenyl ether	101-55-3	Aqueous	625	mg/L		0.005
4-Chlorophenyl phenyl ether	7005-72-3	Aqueous	625	mg/L		0.005
4-Terphenyl-d14	1718-51-0	Aqueous	625	mg/L		
Acenaphthene	83-32-9	Aqueous	625	mg/L		0.002
Acenaphthylene	208-96-8	Aqueous	625	mg/L		0.002
Anthracene	120-12-7	Aqueous	625	mg/L		0.002
Benzidine	92-87-5	Aqueous	625	mg/L		0.020
Benzo(a)anthracene	56-55-3	Aqueous	625	mg/L		0.002
Benzo(a)pyrene	50-32-8	Aqueous	625	mg/L		0.002
Benzo(b)fluoranthene	205-99-2	Aqueous	625	mg/L		0.002
Benzo(g,h,i)perylene	191-24-2	Aqueous	625	mg/L		0.002
Benzo(k)fluoranthene	207-08-9	Aqueous	625	mg/L		0.002
Bis(2-Chloroethoxy)methane	111-91-1	Aqueous	625	mg/L		0.005
Bis(2-Chloroethyl)ether	111-44-4	Aqueous	625	mg/L		0.005
Bis(2-Chloroisopropyl)ether	108-60-1	Aqueous	625	mg/L		0.005
Bis(2-ethylhexyl)phthalate	117-81-7	Aqueous	625	mg/L		0.010
Butyl benzyl phthalate	85-68-7	Aqueous	625	mg/L		0.005
Chrysene	218-01-9	Aqueous	625	mg/L		0.002
Dibenz(a,h)anthracene	53-70-3	Aqueous	625	mg/L		0.002
Diethyl phthalate	84-66-2	Aqueous	625	mg/L		0.005
Dimethyl phthalate	131-11-3	Aqueous	625	mg/L		0.005
Di-n-butyl phthalate	84-74-2	Aqueous	625	mg/L		0.005
Di-n-Octyl Phthalate	117-84-0	Aqueous	625	mg/L		0.005

Analyte/Method List

9/12/2018

235 Highpoint Dr
Ridgeland, MS 39157
TEL: 601-957-2676
FAX: 601-957-1887

Lab Contact Fallon Lockley
Lab Project Manager
6019572676
flockley@wpacorp.com

Company City of Starkville
Contact Mr. Thomas Ware
Address PO Box 927
Starkville, MS 39760
Phone 662-323-7211
Fax - -
Email t.ware@cityofstarkville.org

Quote ID 00058-08302018-001
Project Starkville - 3X
Repermitting 2A - Starkville

Test Description	CAS No	Matrix	Test Method	UOM	MDL	MQL
Fluoranthene	206-44-0	Aqueous	625	mg/L		0.002
Fluorene	86-73-7	Aqueous	625	mg/L		0.002
Hexachlorobenzene	118-74-1	Aqueous	625	mg/L		0.005
Hexachlorobutadiene	87-68-3	Aqueous	625	mg/L		0.005
Hexachlorocyclopentadiene	77-47-4	Aqueous	625	mg/L		0.005
Hexachloroethane	67-72-1	Aqueous	625	mg/L		0.005
Indeno(1,2,3-cd)pyrene	193-39-5	Aqueous	625	mg/L		0.002
Isophorone	78-59-1	Aqueous	625	mg/L		0.005
Naphthalene	91-20-3	Aqueous	625	mg/L		0.005
Nitrobenzene	98-95-3	Aqueous	625	mg/L		0.005
Nitrobenzene-d5	4165-60-0	Aqueous	625	mg/L		
N-Nitrosodimethylamine	62-75-9	Aqueous	625	mg/L		0.005
N-Nitroso-di-n-propylamine	621-64-7	Aqueous	625	mg/L		0.005
N-Nitrosodiphenylamine	86-30-6	Aqueous	625	mg/L		0.010
Phenanthrene	85-01-8	Aqueous	625	mg/L		0.002
Pyrene	129-00-0	Aqueous	625	mg/L		0.002

UOM - Unit of Measure

MDL - Method Detection Limit

MQL - Method Quantitation Limit

Comments

MDL - Method Detection Limit. Results between the MDL and MQL reported as estimated (J) values.
MOI - Method Quantitation Limit. Results below the MOI reported as < values.



235 Highpoint Drive, Ridgeland, MS 39157
Main 601-957-2676 ° Fax 601-957-1887
www.waypointanalytical.com

Quotation for Analytical Services

8/30/2018

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Quote ID 00058-08302018-001
Project Starkville - 24X
Repermitting 2A - Starkville

#	Sample ID/Info	Matrix	Test Method	Description	#Samp	Unit Price	Test Total
1	Influent	Aqueous	4500CNG-2011	Amenable (Fee) Cyanide (SM)	12	\$ 25.20	\$ 302.40
2	Influent	Aqueous		Prep - Metals Digestion	12	\$ 5.60	\$ 67.20
3	Influent	Aqueous	EPA-200.8	Total Hardness (Ca / Mg)	12	\$ 5.60	\$ 67.20
4	Influent	Aqueous	3500CrB-2011	Hexavalent Chromium	12	\$ 22.40	\$ 268.80
5	Influent	Aqueous	EPA-200.8	Metals by 200.8	12	\$ 117.00	\$ 1,404.00
6	Influent	Aqueous	625	625 SVOC Acid Extractables (Phenols)	12	\$ 98.00	\$ 1,176.00
Subtotal for Influent							\$ 3,285.60
7	Effluent	Aqueous	4500CNG-2011	Amenable (Fee) Cyanide (SM)	12	\$ 25.20	\$ 302.40
8	Effluent	Aqueous		Prep - Metals Digestion	12	\$ 5.60	\$ 67.20
9	Effluent	Aqueous	EPA-200.8	Total Hardness (Ca / Mg)	12	\$ 5.60	\$ 67.20
10	Effluent	Aqueous	3500CrB-2011	Hexavalent Chromium	12	\$ 22.40	\$ 268.80
11	Effluent	Aqueous	EPA-200.8	Metals by 200.8	12	\$ 117.00	\$ 1,404.00
12	Effluent	Aqueous	625	625 SVOC Acid Extractables (Phenols)	12	\$ 98.00	\$ 1,176.00
Subtotal for Effluent							\$ 3,285.60
13	LL Hg Blank	Aqueous	1631E	Total Mercury (Method 1631E Low Level)	12	\$ 70.00	\$ 840.00
Subtotal for LL Hg Blank							\$ 840.00



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Email t.ware@cityofstarkville.org

Quote ID 00058-08302018-001
Project Starkville - 24X
 Repermitting 2A - Starkville

#	Sample ID/Info	Matrix	Test Method	Description	#Samp	Unit Price	Test Total
14	LL Hg Influent	Aqueous	1631E	Total Mercury (Method 1631E Low Level)	12	\$ 70.00	\$ 840.00
Subtotal for LL Hg Influent							\$ 840.00
15	LL Hg Effluent	Aqueous	1631E	Total Mercury (Method 1631E Low Level)	12	\$ 70.00	\$ 840.00
Subtotal for LL Hg Effluent							\$ 840.00
16	Lab Courier	Aqueous		Courier Service	1	\$ 90.00	\$ 90.00
Subtotal for Lab Courier							\$ 90.00
Total							\$ 9,181.20

Sample Kits Provided at no additional charge.
Shipping to Client Standard ground delivery - no additional charge
Return Shipping to Laboratory Laboratory will pick up samples as part of this proposal.
QC Level Level2
Reporting Limit Report MQL
EDD Required
Terms Net 30
Comments
 Lab courier - Waypoint would prefer to have a set schedule for pick up days.

Analyte/Method List

8/30/2018

235 Highpoint Dr
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Quote ID 00058-08302018-001
Project Starkville - 24X
Repermitting 2A - Starkville

Test Description	CAS No	Matrix	Test Method	UOM	MDL	MQL
Total Mercury	7439-97-6	Aqueous	1631E	ng/L		0.5
Chromium, Hexavalent		Aqueous	3500CrB-2011	mg/L		0.010
Cyanide, Amenable	57-12-5	Aqueous	4500CNG-2011	mg/L		0.005
2,3,4,6-Tetrachlorophenol	58-90-2	Aqueous	625	mg/L		0.005
2,4,5-Trichlorophenol	95-95-4	Aqueous	625	mg/L		0.005
2,4,6-Tribromophenol	118-79-6	Aqueous	625	mg/L		
2,4,6-Trichlorophenol	88-06-2	Aqueous	625	mg/L		0.005
2,4-Dichlorophenol	120-83-2	Aqueous	625	mg/L		0.005
2,4-Dimethylphenol	105-67-9	Aqueous	625	mg/L		0.005
2,4-Dinitrophenol	51-28-5	Aqueous	625	mg/L		0.005
2-Chlorophenol	95-57-8	Aqueous	625	mg/L		0.005
2-Fluorophenol	367-12-4	Aqueous	625	mg/L		
2-Methylphenol	95-48-7	Aqueous	625	mg/L		0.005
2-Nitrophenol	88-75-5	Aqueous	625	mg/L		0.005
3&4 Methylphenol	108-39-4	Aqueous	625	mg/L		0.005
4,6-Dinitro-2-methylphenol	534-52-1	Aqueous	625	mg/L		0.010
4-Chloro-3-methylphenol	59-50-7	Aqueous	625	mg/L		0.005
4-Nitrophenol	100-02-7	Aqueous	625	mg/L		0.020
Pentachlorophenol	87-86-5	Aqueous	625	mg/L		0.005
Phenol	108-95-2	Aqueous	625	mg/L		0.005
Phenol-d6	13127-88-3	Aqueous	625	mg/L		
Antimony	7440-36-0	Aqueous	EPA-200.8	mg/L		
Arsenic	7440-38-2	Aqueous	EPA-200.8	mg/L		

Analyte/Method List

8/30/2018

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Email t.ware@cityofstarkville.org

Quote ID 00058-08302018-001
Project Starkville - 24X
Repermitting 2A - Starkville

Test Description	CAS No	Matrix	Test Method	UOM	MDL	MQL
Beryllium	7440-41-7	Aqueous	EPA-200.8	mg/L		
Cadmium	7440-43-9	Aqueous	EPA-200.8	mg/L		
Calcium	7440-70-2	Aqueous	EPA-200.8	mg/L		
Chromium	7440-47-3	Aqueous	EPA-200.8	mg/L		
Copper	7440-50-8	Aqueous	EPA-200.8	mg/L		
Hardness, Total		Aqueous	EPA-200.8	mg/L		
Lead	7439-92-1	Aqueous	EPA-200.8	mg/L		
Magnesium	7439-95-4	Aqueous	EPA-200.8	mg/L		
Nickel	7440-02-0	Aqueous	EPA-200.8	mg/L		
Selenium	7782-49-2	Aqueous	EPA-200.8	mg/L		
Silver	7440-22-4	Aqueous	EPA-200.8	mg/L		
Thallium	7440-28-0	Aqueous	EPA-200.8	mg/L		
Zinc	7440-66-6	Aqueous	EPA-200.8	mg/L		

UOM - Unit of Measure

MDL - Method Detection Limit

MQL - Method Quantitation Limit

Comments

MDL - Method Detection Limit. Results between the MDL and MQL reported as estimated (J) values.
MQL - Method Quantitation Limit. Results below the MQL reported as < values.



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Quotation for Analytical Services

8/30/2018

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Quote ID 00058-08302018-001
Project Starkville - WET
Repermitting 2A - Starkville
Bioassay

#	Sample ID/Info	Matrix	Test Method	Description	#Samp	Unit Price	Test Total
1	Effluent (Sunday - Monday)	Aqueous	EPA-Bioassay	Bioassay 7-Day Fathead/C. Dubia Concurrent Chronic	4	\$ 1,200.00	\$ 4,800.00
2	Effluent (Sunday - Monday)	Aqueous	EPA-200.7	Total Hardness (Ca / Mg)	4	\$ 0.00	\$ 0.00
3	Effluent (Sunday - Monday)	Aqueous	2320B-2011	Total Alkalinity	4	\$ 0.00	\$ 0.00
Subtotal for Effluent (Sunday - Monday)							\$ 4,800.00
4	Effluent (Tuesday - Wednesday)	Aqueous	EPA-Bioassay	Bioassay 7-Day Fathead/C. Dubia Concurrent Chronic	4	\$ 0.00	\$ 0.00
5	Effluent (Tuesday - Wednesday)	Aqueous	EPA-200.7	Total Hardness (Ca / Mg)	4	\$ 0.00	\$ 0.00
6	Effluent (Tuesday - Wednesday)	Aqueous	2320B-2011	Total Alkalinity	4	\$ 0.00	\$ 0.00
Subtotal for Effluent (Tuesday - Wednesday)							\$ 0.00
7	Effluent (Thursday - Friday)	Aqueous	EPA-Bioassay	Bioassay 7-Day Fathead/C. Dubia Concurrent Chronic	4	\$ 0.00	\$ 0.00
8	Effluent (Thursday - Friday)	Aqueous	EPA-200.7	Total Hardness (Ca / Mg)	4	\$ 0.00	\$ 0.00
9	Effluent (Thursday - Friday)	Aqueous	2320B-2011	Total Alkalinity	4	\$ 0.00	\$ 0.00
Subtotal for Effluent (Thursday - Friday)							\$ 0.00



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Quotation for Analytical Services

8/30/2018

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Email t.ware@cityofstarkville.org

Quote ID 00058-08302018-001
Project Starkville - WET
Repermitting 2A - Starkville
Bioassay

		Test		Description	#Samp	Unit Price	Test Total
#	Sample ID/Info	Matrix	Method				
10	Lab Courier	Aqueous		Courier Service	1	\$ 90.00	\$ 90.00
Subtotal for Lab Courier							\$ 90.00
Total							\$ 4,890.00

Sample Kits Provided at no additional charge.
Shipping to Client Standard ground delivery - no additional charge
Return Shipping to Laboratory Laboratory will pick up samples as part of this proposal.
QC Level Level1
Reporting Limit Report MQL
EDD Required
Terms Net 30
Comments

This sampling event is done over the course of six (6) days. Three (3) sample pick ups will be needed (Monday, Wednesday, 8 Friday) during this week.



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Analyte/Method List

8/30/2018

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Email t.ware@cityofstarkville.org

Quote ID 00058-08302018-001
Project Starkville - WET
Repermitting 2A - Starkville
Bioassay

Test Description	CAS No	Matrix	Test		MDL	MQL
			Method	UOM		
Alkalinity (as CaCO ₃)	Alkalinity	Aqueous	2320B-2011	mg/L		1
Calcium	7440-70-2	Aqueous	EPA-200.7	mg/L		0.05
Hardness, Total		Aqueous	EPA-200.7	mg/L		
Magnesium	7439-95-4	Aqueous	EPA-200.7	mg/L		0.05
Bioassay Testing		Aqueous	EPA-Bioassay	%		

UOM - Unit of Measure

MDL - Method Detection Limit

MQL - Method Quantitation Limit

Comments

MDL - Method Detection Limit. Results between the MDL and MQL reported as estimated (J) values.
MQL - Method Quantitation Limit. Results below the MQL reported as < values.



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

AGENDA ITEM NO:
AGENDA DATE: November 6, 2018
PAGE: 1 of 1

SUBJECT: Request authorization to award lowest and best quote for the Pleasant Acres sewer main pipe to G & C Supply Co., Inc. for the amount of \$42,086.38.

AMOUNT & SOURCE OF FUNDING: 2019 Budget

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
AUTHORIZATION:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 662-323-3133 ext. 101

SUGGESTED MOTION:

Move approval for authorization to award the lowest and best quote from G & C Supply Co., Inc. for the Pleasant Acres sewer main pipe in the amount of \$42,086.38.

Jacob Forrester

From: Nick Fiorentino
Sent: Wednesday, October 24, 2018 12:58 PM
To: Jacob Forrester
Subject: Fwd: G & C Supply Co., Inc. - Quote# 1742367 HEAVY WALL SEWER QUOTE
Attachments: Qte1742367_.pdf; ATT00001.htm

G&C supply.

Sent from my iPhone

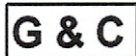
Begin forwarded message:

From: Josh Meals <jmeals@gcsupplyco.com>
Date: October 24, 2018 at 8:17:34 AM CDT
To: <nfiorentino@starkvilleutilities.com>
Subject: G & C Supply Co., Inc. - Quote# 1742367 HEAVY WALL SEWER QUOTE

NICK FIORENTINO
STARKVILLE WATER DEPARTMENT

ALL PIPE CURRENTLY IN STOCK AT MANUFACTUER. IF PO RECIEVED BY NOON TODAY DELIVERY BY FRIDAY AT THE LATEST

Josh Meals
G & C Supply Co., Inc.
jmeals@gcsupplyco.com



SUPPLY CO., Inc.

WATER, SEWER & GAS SUPPLIES
SIGN & SAFETY SUPPLIES

P.O. Drawer 459 - 1105 State Route 77
Atwood, TN 38220
(731) 662-7193 or (800) 238-3836

QUOTATION

Order Number	
1742367	
Order Date	Page
10/23/2018 16:22:10	1 of 1

Bill To:

STARKVILLE WATER DEPARTMENT
ACCOUNTS PAYABLE
PO BOX 927
STARKVILLE, MS 39760

(662) 323-3505

Ship To:

STARKVILLE WATER DEPARTMENT
403 DR. CONNER DRIVE
STARKVILLE, MS 39759

Customer ID: 1943

PO Number			Ship Route	Taker			
			UTLY	JMEALS			
Quantities			Status Key B = Backorder D = Direct C = Canceled P = In Production	Item ID Item Description	Unit Size	Unit Price	Extended Price
Ordered	Remaining	Status of Balance					
5,726	5,726			RR3034-SDR26-8-14 8 HEAVY WALL RR SEWER PIPE	FT	4.2500	24,335.50
826	826			RR3034-SDR26-10-14 10 SDR26 RR HEAVY WALL SEWER PIPE	FT	6.5800	5,435.08
1,330	1,330			RR3034-SDR26-12-14 12 SDR26 RR HEAVY WALL SEWER PIPE	FT	9.2600	12,315.80

Total Lines: 3

SUB-TOTAL: 42,086.38

TAX: 0.00

AMOUNT DUE: 42,086.38

U.S. Dollars

Jacob Forrester

From: Nick Fiorentino
Sent: Wednesday, October 24, 2018 12:57 PM
To: Jacob Forrester
Subject: Fwd: SEWER REHAB
Attachments: CoburnQuote4225232.pdf; ATT00001.htm

Coburns.

Sent from my iPhone

Begin forwarded message:

From: Michael Brown <mbrown@coburns.com>
Date: October 23, 2018 at 4:33:59 PM CDT
To: Nick Fiorentino <nfiorentino@starkvilleutilities.com>
Subject: Fwd: SEWER REHAB

----- Forwarded message -----

From: Kurt Inman <kinman@coburns.com>
Date: Tue, Oct 23, 2018 at 4:32 PM
Subject: SEWER REHAB
To: Michael Brown <mbrown@coburns.com>

--

Kurt Inman

Coburn Supply Company
267 Coley Road Tupelo MS.
Work: 662 269 2862
Cell: 662-523-1652
[Email kinman@coburns.com](mailto:kinman@coburns.com)



"Visit us coburns.com"



QUOTATION

Customer#:
CITY OF STARKVILLE
PO BOX 927
STARKVILLE, MS 39760

Page#: 1

Branch#:
COBURN'S TUPELO (64)
267 COLEY RD
TUPELO, MS 38801
662-269-2862
Fax 662-269-2859

Quote#	Start Date	Exp. Date	Job Name	Bid Type	Prepared By
560169	10/23/18	11/23/18	SEWER REHAB	UTILITY	KURT INMAN

TERMS and CONDITIONS

1. Quotation prices are valid for 30 days of bid date unless otherwise indicated.
2. Applicable taxes are not included.
3. Prices quoted are based on availability of material.
4. PVC and HDPE piping prices are based on the order being placed on or before 15 days after bid date and shipped within 30 days after the order date.
5. Manufacturer's warranties will prevail for all products.
6. Coburn Supply Company, Inc. will not be liable for any damages or cost incurred by contractor/customer due to material delivery date not being met because of circumstances beyond Coburn Supply Company, Inc.'s control.
7. Coburn Supply Company, Inc. assumes no responsibility for additions/omissions of material or misinterpretation of plans and specifications.
8. This Quotation is an estimate only and it is the responsibility of the contractor/customer to verify that the materials and quantities set forth below are accurate and comply with the plans and specifications upon which this quotation is based.
9. Coburn Supply Company, Inc. acknowledges that this Quotation is based on the plans and specification and/or addendum(s), if any, referenced below.



QUOTATION

Customer#: 4192189
CITY OF STARKVILLE
PO BOX 927
STARKVILLE, MS 39760

Page#: 2

Branch#: 64
COBURN'S TUPELO (64)
267 COLEY RD
TUPELO, MS 38801
662-269-2862
Fax 662-269-2859

Quote#	Start Date	Exp. Date	Job Name	Bid Type	Prepared By
560169	10/23/18	11/23/18	SEWER REHAB	UTILITY	KURT INMAN

Line#	Qty	Per	Product No. & Description	Unit Price	Ext. Price
			1 ==>PIPE		
1	5720	FT	46715020 8" X 14' D3034 SDR26 HEAVY WALL PIPE RG	4.27	24424.40
2	820	FT	46715030 10" X 14' D3034 SDR26 HEAVY WALL PIPE RG	6.69	5485.80
3	1330	FT	46715040 12" X 14' D3034 SDR26 HEAVY WALL PIPE RG	9.55	12701.50
				*****	42611.70
			QUOTATION TOTAL		42611.70

Jacob Forrester

From: Nick Fiorentino
Sent: Wednesday, October 24, 2018 12:56 PM
To: Jacob Forrester
Subject: Fwd: Bid S100158983
Attachments: S100158983-0001.pdf; ATT00001.htm

Central pipe.

Sent from my iPhone

Begin forwarded message:

From: "Bryan Tagert" <btagert@centralpipe.com>
Date: October 24, 2018 at 12:30:50 PM CDT
To: "'Nick Fiorentino'" <nfiorentino@starkvilleutilities.com>
Cc: "'Tim Rogers'" <trogers@centralpipe.com>
Subject: FW: Bid S100158983
Reply-To: <btagert@centralpipe.com>

Hey ,

Quote attached.

Thanks,

Bryan Tagert



CENTRAL PIPE SUPPLY - JACKSON
101 WARE ROAD
PEARL, MS 39208
601-939-3322
Fax 601-932-8944



Quotation

EXPIRATION DATE	QUOTE NUMBER
12/07/2018	S100158983
CENTRAL PIPE SUPPLY - JACKSON 101 WARE ROAD PEARL, MS 39208 601-939-3322 Fax 601-932-8944	
PAGE NO. 1 of 1	

QUOTE TO:

SHIP TO:

CITY OF STARKVILLE
PO BOX 927
ACCOUNTS PAYABLE
STARKVILLE, MS 39759-2201

CITY OF STARKVILLE
C/O WATER DEPARTMENT
403 NORTH D L CONNER DRIVE
STARKVILLE, MS 39759

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON		
6294					
WRITER		SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
BRYAN TAGERT			Net 10th Prox	10/23/2018	Yes
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE	
5712ft	PIPE PVC SDR-26 SEWER G/J 8" Pn: 11116		4.350/ft	24847.20	
826ft	PIPE PVC SDR-26 SEWER G/J 10" Pn: 11117		6.800/ft	5616.80	
1330ft	PIPE PVC SDR-26 SEWER G/J 12" Pn: 11118		9.720/ft	12927.60	
Tax not included. Pricing is good for 30 days unless otherwise noted.			Subtotal		43391.60
			S&H Charges		0.00
			Amount Due		43391.60

Jacob Forrester

From: Nick Fiorentino
Sent: Friday, October 26, 2018 7:13 AM
To: Jacob Forrester
Subject: FW: sewer pipe quote
Attachments: STARKVILLE UTILITIES SEWER PIPE 10242018.xls

From: Cliff Waddle [<mailto:CWaddle@consolidatedpipe.com>]
Sent: Wednesday, October 24, 2018 8:19 AM
To: Nick Fiorentino
Subject: sewer pipe quote

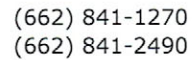
Nick,

Here is the quote you asked for. Please call with any questions.

Thank you,

Cliff Waddle
Sales
Consolidated Pipe & Supply Company
2505 Mattox St
Tupelo MS 38801
Phone: 662-841-1270
Mobile: 662-321-5136
Fax: 662-841-2490
www.consolidatedpipe.com





Cliff Waddle
Utility Sales Representative
Consolidated Pipe & Supply Co., Inc.



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

AGENDA ITEM NO:
AGENDA DATE: November 6, 2018
PAGE: 1 of 1

SUBJECT: Request authorization to proceed with purchasing of a new color printer/copier/scanner in the amount of \$6,497.07 in accordance with the lowest and best quote from Magnolia Business Systems.

AMOUNT & SOURCE OF FUNDING: 2019 Budget

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
AUTHORIZATION:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 662-323-3133 ext. 101

SUGGESTED MOTION:

Move approval for authorization to accept the lowest and best quote for a new color printer/copier/scanner from Magnolia Business Systems in the amount of \$6,497.07.



Is Pleased to Provide you the Following Quotation

Starkville Utilities

Konica Minolta bizhub C368 Color Printer/Copier/Scanner (36 Pages Per Minute)

Quote Date:		Ordered By:		Purchase Order Number:	
9/26/2018		Russell Hamilton Systems Administrator			
Quote Good for 30 Days					
QTY. Proposed	Description of Proposed Equipment	Inv. Code	Purchase Price	60 Month MBS Rental	
1	Konica Minolta bh C368 Printer/Copier/Scanner	A7PY017X001	\$6,497.07	\$124.09	
1	DF-704 Daul Scan Document Feeder	A85GWY2	Included	Included	
1	PC110 Paper Drawer (3rd Drawer 500 sheets)	A2XMWYC	Included	Included	
1	MIP-15 Line Monitor/Power Surge Protector	MIP-15	Included	Included	
	State Contract: # 8200031427				
Purchase Authorized By:		Sub Total	\$6,497.07	\$124.09	
		Monthly Total	\$6,497.07	\$124.09	

Maintenance Program

Maintenance programs are based on the national average of 5% coverage per color on paper. All service labor, travel, service parts, and toner is covered. You buy paper as needed.

Monochrome Prints
Color Prints

0.00886
0.05000

Thank you for your time in reviewing this quote, if it meets with your approval you may sign above or if you have any questions please call me at 662-244-8894 or my cell at 662-295-5261. I will be glad answer questions, make clarifications or adjustments. Thank you for the opportunity to provide service to you.

Sincerely
William Sullivan
Account Executive



COPYPLUS INC.

P.O. BOX 966 - NEW ALBANY, MS 38652 - 662-538-1050 - Fax 662-538-0050

Quote for: Starkville Utilities

Quote Date: 10/5/2018

For: Russell Hamilton

Konica Minolta bizhub C368 Color Printer/Copier/Scanner

Speed 36 Pages Per minute

State Contract Number: 8200031427

Item Number	Product Description	Purchase Price
A7PU017X001	bhC368 Print/Copy/Scan	\$ 6254.08
A85GWY2	DF-704 Dual Scan Document Feeder	\$ 654.00
A2XMWYC	PC-110 Paper Feed Cabinet (500 sheet)	\$ 299.00
D5133NTKM	ESP Power Filter 15Amp	\$ 93.00
Total:		\$ 7300.08
Less Discount:		-\$ 301.00
Total after Discount:		\$ 6999.08

Service Contract: Black @ .0099 Color @ .06500 Cost per Copy/Print.
This covers all service labor, parts and toner. Paper not included.

Quote submitted by:
Bill Prescott
Account Representative



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

AGENDA ITEM NO:
AGENDA DATE: November 6, 2018
PAGE: 1 of 1

SUBJECT: Request authorization to advertise for Source of Supply bids for the Electrical and Water Divisions of Starkville Utilities, with the intent of awarding the Source of Supply contracts for the January 1, 2019 through June 30, 2019 period.

AMOUNT & SOURCE OF FUNDING: 2019 Budget

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
AUTHORIZATION:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 662-323-3133 ext. 101

SUGGESTED MOTION:

Move approval for authorization to advertise for Source of Supply bids for the January 1, 2019 through June 30, 2019 period.



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

AGENDA ITEM NO:
AGENDA DATE: November 6, 2018
PAGE: 1 of 1

SUBJECT: Request authorization to proceed with an emergency pump repair for the Academy Well (Well No. 06) for repairing the pump bowls as described in the Park & Parks quote attached herein, for the amount of \$9,294.00. Emergency requested per Mississippi Code Section 31-7-13(K) and that an emergency exists such that delay to give competitive bidding would be detrimental to the interest of the Governing Authority.

AMOUNT & SOURCE OF FUNDING: 2019 Budget

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
AUTHORIZATION:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 662-323-3133 ext. 101

SUGGESTED MOTION:

Move approval for authorization for Parks and Parks Water Well Service, Inc. to proceed in making the necessary repairs for Well No. 6 at Academy Road for the amount of \$9,294.00 in order to return the well to immediate service.

PARKS & PARKS WATER WELL SERVICE INC.

109 OKOLONA CUT-OFF ROAD

HOUSTON, MISSISSIPPI 38851

PHONE: 662-456-2011

FAX: 662-456-2284

24 HOUR SERVICE

October 16, 2018

Starkville Utilites
403 D. L. Conner Drive
Starkville, MS 39759

Re: Motor repair

Attn: Sean Johnston

REPAIRS BY JESCO INC.

Extra repairs is repair on stator, weld up and machine labyrinth seal shoulder in bottom end bell, also weld up and machine shoulder on shaft that works in lower end bell labyrinth seal area.

Weld up crack in lower end bell at bearing housing area and machine for bearing.

TOTAL \$9,294.00

Parks & Parks Water Well Service Inc.

Tommy Washington

e-mail park2014@bellsouth.net

cell 662-456-6835

office 662-456-2011



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

AGENDA ITEM NO:
AGENDA DATE: November 6, 2018
PAGE: 1 of 1

SUBJECT: Request authorization to proceed with awarding the contract for the "Construction of Southwest Starkville Substation Site Work" to Site Masters Construction, Inc. in the amount of \$1,163,289.58. The Certified Bid Tab, Recommendation Letter and Notice of Award are attached herein.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
AUTHORIZATION:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 662-323-3133 ext. 101

SUGGESTED MOTION:

Move approval for authorization to award the contract for the Construction of Southwest Starkville Substation Site Work to Site Masters Construction, Inc. in the amount of \$1,163,289.58.

**CITY OF STARKILLE UTILITIES
STARKVILLE, MS**

TABULATION OF BIDS

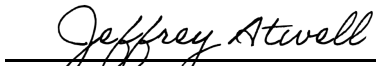
**CONSTRUCTION OF SOUTHWEST STARKVILLE SUBSTATION SITE WORK
AG PROJECT #101E3114**

BIDDER	CERTIFICATE OF RESPONSIBILITY	ADDENDA ACKNOWLEDGED	BID BOND	SUBMITTED BID AMOUNT	CORRECTED BID AMOUNT	NOTES
Site Masters Construction, Inc.	13723-MC	Yes	Old Republic Security Co., 5%	\$1,163,233.56	\$1,163,289.58	See Note #1
Weathers Construction, Inc.	08286-MC	Yes	Fidelity & Deposit Co. of Maryland, 5%	\$1,173,321.19	\$1,173,321.19	No corrections.
Cadamy Contracting, LLC	21264-MC	Yes	Western Surety Co., 5%	\$1,185,534.00	\$1,185,534.00	No corrections.
Phillips Contractors Co., Inc.	00229	Yes	Fidelity & Deposit Co. of Maryland, 5%	\$1,665,948.00	\$1,665,948.00	No corrections.
SB Construction, LLC	22435-MC	Yes	U.S. Specialty Insurance Co., 5%	\$1,441,993.47	\$1,675,993.50	See Note #2

NOTES:

1. Bidder made extension errors on Bid Items 31 10 00.01, 31 30 00.02, 31 30 00.03 and 32 10 00.01.
2. Bidder made an addition and extension error on Bid Item 31 10 00.01.

I hereby certify that this is a true and correct tabulation of the bids for Construction of Southwest Starkville Substation Site Work received by the City of Starkville on October 24, 2018.



Jeffrey Atwell, P.E.

October 24, 2018

Mr. Terry Kemp, General Manager
Starkville Utilities
P.O. Box 927
Starkville, Mississippi 39760-0927

Re: Construction of Southwest Starkville Substation Site Work
Starkville, Mississippi

Terry,

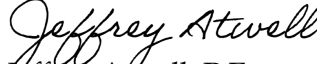
Please find enclosed a certified tabulation of bids received for Construction of Southwest Starkville Substation Site Work received by Starkville Utilities on October 24, 2018. Site Masters Construction, Inc. provided the lowest corrected bid of five (5) bids received in the amount of **\$1,163,289.58**. This bid price is well under our estimated construction cost of \$1,380,190.00.

Please note that both Site Masters Construction, Inc. and SB Construction, LLC had errors in their bid calculations. Per paragraph 1.23A of Section 00 20 00 Instruction to Bidders, *"Discrepancies between the indicated sum of column of figures and the correct sum thereof will be resolved in favor of the correct sum."* As such, our Bid Tabulation includes both "As-Submitted" and "Corrected" Bid Amounts, along with explanations of the corrections made. Corrections made had no impact on the low bidder and have no material impact on the bid award. As such, I recommend that Starkville Utilities award the contract for Construction of Southwest Starkville Substation Site Work to Site Masters Construction, Inc.

I have also attached a copy of the "Notice of Award" for this Project. Should the Board choose to approve the Project, please have the proper person execute the Notice of Award and email me back a copy of the Notice of Award.

As soon as I receive the executed copies of the "Notice of Award", I will forward a copy of the "Notice of Award" along with the "Contracts for Construction" to the contractor for execution by his company.

In the meantime, feel free to contact me if you have any questions.

Best regards,
ATWELL & GENT, P.A.
CONSULTING ENGINEERS

Jeffrey Atwell, P.E.
President

Enclosures

cc: File P/N 101E3114

NOTICE OF AWARD

DATE: November 6, 2018

PROJECT NO.: 101E3114

TO: Site Masters Construction, Inc.
P.O. Box 27
Pheba, Mississippi 39755

PROJECT: Construction of Southwest Starkville
Substation Site Work
Starkville, Mississippi

You are notified that your Bid dated **October 24, 2018** for the above Contract has been considered. You are the apparent successful bidder and have been awarded a contract for **Construction of Southwest Starkville Substation Site Work**. The Contract Price is **One Million One Hundred Sixty Three Thousand Two Hundred Eighty Nine Dollars and 58/100 Cents (\$1,163,289.58)**.

Three copies of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award.

You must comply with the following conditions precedent within fifteen (15) days of the date of this Notice of Award, November 6, 2018.

1. You must deliver to the ENGINEER three (3) fully executed counterparts of the Agreement including all the Contract Documents. Each of the Contract Documents must bear your signature on page 00 50 20-2.
2. You must deliver with the executed Agreement the Performance and Payment Bonds specified in the Instruction to Bidders and the General Conditions (paragraph 11.4). These Bonds shall be in the form as required by Section 00600 of the Contract. The Contract Bonds must be in an initial amount of \$1,163,289.58 which is the Contract Price.
3. Within thirty (30) days of this date of Notice of Award you must deliver three (3) copies of the Certificates of Insurance required by Section 00650 of the Contract.

Failure to comply with these conditions within the time specified will entitle OWNER to consider your bid abandoned, to annul this Notice of Award, and to declare your Bid Security forfeited.

Within ten (10) days after you comply with those conditions, OWNER will return to you one fully signed counterpart of the Agreement with the Contract Documents attached.

STARKVILLE UTILITIES

BY: _____

TITLE: _____